

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.

11. Increase the salary of Mr. H. D. Cox, Carpenter, from \$100 per month to \$112.50 per month, effective January 1, 1943. This salary is for additional duties assigned as a result of the loss of one man in the maintenance department.

12. Increase the salary of Mr. J. B. Tally from \$70 per month to \$75 per month, effective January 1, 1943. Mr. Tally is to be changed over from Storekeeper to Assistant Utilities Operator and Storekeeper.

ESMWT

13. Approve the following budget for ESMWT from November 1, 1942, to February 1, 1943:

Receipts

Estimated Income from the Federal Government \$4,760.27

Expenditures

Analysis and Control of Water		
General Administrative Expense	\$330.00	
Instruction		
Salaries		
Robert G. Mers, Assistant Professor	250.00	
Special Lecturers	50.00	
Student Assistant	56.00	
Other Expense	235.77	
Operation and Maintenance of		
Physical Plant	117.00	1,038.77

Electrical Circuits and Machines		
General Administrative Expense	330.00	
Instruction		
Salaries		
Floyd A. Decker, Associate		
Professor	250.00	
Other Expense	31.00	
Operation and Maintenance of		
Physical Plant	60.00	671.00

Industrial Accounting		
General Administrative Expense	330.00	
Instruction		
Salaries		
Mac F. Smith, Assistant		
Professor	250.00	
Other Expense	16.75	
Operation and Maintenance of		
Physical Plant	64.00	660.75

Personnel Management		
General Administrative Expense	330.00	
Instruction		
Salaries		
Philip Neff, Assistant		
Professor	250.00	
Student Assistant	20.00	
Other Expense	79.75	
Operation and Maintenance of		
Physical Plant	60.00	739.75

\$3,110.27

DOCKET OF JANUARY 6, 1943

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Physical Plant

1. Appropriate \$140 from the Unappropriated Balance to Salaries in Physical Plant.

Dormitories

2. Appropriate \$2,960 from the Unappropriated Balance to pay Dormitory Bonds Nos. 8 and 9 due February 1, 1943, and interest on \$48,000 worth of Dormitory Bonds from August 1, 1942 to February 1, 1943.

ROUTINE ITEMS.--President Rainey presented his docket of December 28, 1942 and explained certain recommendations contained in it. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve the recommendations of President Rainey contained in his docket of December 28, 1942 on pages 1-4, inclusive, and to the heading "For Information Only" on page 5, with the exception of item 17 on page 2.

Dean C. T. McCormick, of the School of Law, was invited before the Board to discuss the President's recommendation concerning Professor Stumberg (item 17 on page 2 of the docket of December 28, 1942). After discussion the Board voted, on motion of Mr. Schreiner seconded by Mr. Stark, to accept the resignation of Mr. G. W. Stumberg as Professor of Law, in accordance with his letter of September 18, 1942 addressed to the President and the Board of Regents. Mrs. Fairchild asked to be recorded as voting No, stating that she would favor granting Professor Stumberg a leave of absence. Dean McCormick then withdrew from the meeting.

President Rainey presented his docket of January 8, 1943 and discussed the recommended items with the Board. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey contained on page 1 and to the heading "For Information Only" on page 2.

Copies of the dockets follow.

DOCKET OF DECEMBER 28, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Office of the Auditor

1. Accept the resignation of Mrs. Rebecca M. Mathews, Voucher and Warrant Clerk in the Accounting Division, effective at the close of business on November 30, 1942, since she has moved from Austin.

2. Accept the resignation of Mrs. Alice Alexander Thomas, General Clerk in the Bursar's Division, effective at the close of business on December 6, 1942, since she has moved from Austin.

3. Appoint Mr. Albert Lewis Leissner, Jr. as Teller in the Bursar's Division at a salary rate of \$1,800 for twelve months, effective November 23, 1942, vice Mr. Kennedy, resigned.

Office of the Registrar

4. Accept the resignation of Mrs. Elizabeth Smith Pearson as Statistical Assistant, effective at the close of business on November 30, 1942, since she has moved from Austin.

5. Appoint Mrs. Ann Scharnberg Ashford as Statistical Assistant at a salary rate of \$110 for the month of December and \$125 per month, effective January 1, 1943, vice Mrs. Pearson, resigned.

Public Relations

6. Reappoint Mr. David Botter as Executive Assistant and News Editor (part-time) for the period January 1 through August 31, 1943, at a total salary of \$1,066.64 for the period, his salary to be paid from the appropriation already provided in the budget for this position.

7. Transfer the unexpended portion of the appropriation for Executive Assistant and News Editor in the amount of \$1,133.36 to the appropriation for Office Assistants and Reporters, both in the budget for the Department of Public Relations.

Botany and Bacteriology

8. Create the position of Assistant Professor of Bacteriology (part-time) for the Second Semester of the 1942-43 Long Session by the appropriation of \$250 from the 1942-43 Main University Unappropriated Balance.

9. Appoint Dr. Gordon Worley, Jr. as Assistant Professor of Bacteriology (part-time), effective February 1, 1943, at a total salary of \$250 for the Second Semester from this department.

Pure Mathematics

10. Accept the resignation of Mr. Robert M. Adams, Instructor, effective at the close of business on November 11, since he has joined the Navy.

11. Change the status of Col. J. C. Stephens from Instructor (half-time) to Instructor (full-time), effective November 12 for the remainder of the 1942-43 Long Session, his additional compensation to come from that appropriated for Mr. Adams, resigned.

Sociology

12. Grant Dr. Harry E. Moore, Assistant Professor, a leave of absence without pay for the Second Semester of the current Long Session in order that he may accept a position with the Office of War Information as Regional Intelligence Officer. The Department feels that adjustments can be made to take care of Dr. Moore's work adequately.

Office of the Dean of the College of Arts and Sciences

13. Accept the resignation of Mrs. Mildred Allen as Attendance and Statistical Clerk, effective at the close of business on December 9, 1942, since she is moving from Austin.

14. Transfer the unexpended portion of the salary of Attendance and Statistical Clerk, in the amount of \$620.97, to the appropriation for Clerical Assistants in the same budget.

Chemical Engineering

15. Accept the resignation of Dr. J. S. Swearingen as Professor of Chemical Engineering at the close of the current semester. Dr. Swearingen has been on leave the First Semester and is engaged in research work for the National Defense Research Committee of the Office of Scientific Research and Development and has advised that he will be unable to return to the campus in February, 1943.

16. Appoint Mr. Russell Albert Thompson, Jr. as Instructor at a salary rate of \$1,800 for nine months for the Second Semester of the 1942-43 Long Session. Mr. Thompson's salary is to be paid from that appropriated for Dr. Swearingen, resigned.

Law

17. Grant Dr. G. W. Stumberg, Distinguished Professor, a leave of absence without salary for the 1942-43 Long Session in order that he might serve as Chief of the Domestic Compliance Section, Trade Intelligence Division, Export Control Branch of the Board of Economic Warfare, as recommended by the Budget Council and Dean of the School of Law. A substitute has been secured for Dr. Stumberg's work during the Second Semester and both Mr. Monroe Oppenheimer, General Counsel, and Mr. Milo Perkins, Executive Director, of the Board of Economic Warfare have advised us that the work which Mr. Stumberg is engaged in is among the governmental activities which are absolutely essential to the successful prosecution of the war by the United States. (Not approved; see page 107.)

Music

18. Accept the resignation of Mr. Robert Wallenborn as Assistant Professor of Music Literature, effective at the close of business on November 17, since he has joined the armed forces.

19. Grant Mr. Edwin E. Stein, Associate Professor of Music Literature and Woodwind Instruments, a leave of absence without pay for the remainder of the 1942-43 Long Session only, effective at the close of business on December 11, since he has been commissioned in the Navy.

20. Appoint Mrs. Inga Borgstrom Morgan as Instructor in Piano for the period December 12, 1942, through June 15, 1943, at a salary rate of \$1,800 for nine months, her salary to be paid from unexpended funds in the budget for the Department.

Naval Science and Tactics

21. Appoint Captain J. J. London as Professor of Naval Science and Tactics and Chairman of this Department, effective October, 1942.

Captain London has been sent to direct the Naval R.O.T.C. unit on the campus and receives no salary from the University.

University Research Institute

22. Change the appropriation in Project No. 99 of the Institute from "Research Assistant" to "Assistance, Photostats and Supplies" with no change in the amount appropriated.

23. Project No. 76. Appropriate the sum of \$160 to Dr. L. F. Hatch for a continuation of his characterization of 1,3-dichloropropene and 1-chloropropene-1-01-3 and a study of the reaction of these compounds and a derivative propargyl alcohol. The grant is for chemicals and equipment. In spite of the delay in obtaining apparatus on a previous grant to Dr. Hatch in 1941-42 the work on the project has progressed satisfactorily. It has been necessary to spend considerable time in separating the *cis* and *trans* dichloropropenes from their source (allyl chloride still bottoms) and converting these dichlorides to the corresponding chloro-alcohols by hydrolysis. Propargyl alcohol has been obtained in good yields from one of these isomeric alcohols but not from the other. It appears that the *cis* form of the chloro alcohol is the reactive form but final confirmation of structure awaits dipole moment determinations. Because of the time required to ascertain the best conditions for propargyl alcohol production and also to purify and characterize the dichlorides and chloro-alcohols, no systematic study of the reactions of propargyl alcohol has yet been made, but a small stock of this alcohol has been acquired, and the behavior of this alcohol in strong alkali has been investigated.

Biochemical Institute

24. Accept the resignation of Miss Jean Taylor as Technical Assistant in the National Cannery Association project, effective at the close of business on December 5, 1942, and transfer the unexpended portion of her salary to the account for this grant for Wages, Supplies and Equipment.

Brucellosis Research

25. Accept the resignation of Mr. W. J. Wilder as Laboratory Assistant, effective at the close of business on December 15, 1942.

26. Appoint Dr. Gordon Worley, Jr. as Research Bacteriologist (six-sevenths-time), effective January 1, 1943, at a salary rate of \$3,000 for twelve months, payable from funds of the Clayton Foundation Grant for this Research.

Bureau of Business Research

27. Accept the resignation of John Edwin Williams, Research Assistant (Income Studies) (half-time), effective at the close of business on November 30, 1942.

28. Appoint Mr. Billy Tom Stewart as Research Assistant (Income Studies) (half-time) at a salary rate of \$750 for twelve months, effective December 1, 1942, vice Mr. Williams, resigned.

Division of Extension

29. Grant Miss Laura J. Wilson, Itinerant Teacher of Distributive Education, a leave of absence without pay for the period January 1 through 15, 1943, since she will be out of the state on personal business at that time.

Library

30. Accept the resignation of Miss Esther Shubert as Cataloguer, effective at the close of business on December 31, 1942, since she has accepted another position.

31. Appoint Miss Jean Richards Cassel as Cataloguer in the Library at a salary rate of \$1,800 for twelve months, effective January 1, 1943, vice Miss Shubert, resigned.

32. Grant Miss Constance Bartlett, Typist in the Archives Collection, a leave of absence without salary for the period December 28 through 31, 1942.

Physical Plant

33. Appoint Mr. Ernest Lewis Youens to the unfilled position of Draftsman in the Office of the Supervising Architect at a salary rate of \$2,200 for twelve months, effective December 1, 1942.

University Available FundUniversity Lands, Geologizing

34. Create the position of Laboratory Assistant in the budget for University Lands, Geologizing at a salary rate of \$95 per month, effective January 1, 1943. The \$760 for this salary for the remainder of the current fiscal year is to come from unexpended funds already appropriated in the budget.

Auxiliary Enterprises and ActivitiesIntercollegiate Athletics

35. Grant Mr. B. A. Falk, Assistant Baseball Coach, a leave of absence without salary for the current academic year since he has enlisted in the Army Air Corps.

36. Reappoint Mr. J. Blair Cherry as Assistant Football Coach and Varsity Baseball Coach for the calendar year 1943 at a total salary of \$5,700 for twelve months, payable from funds in Intercollegiate Athletics, his salary to be paid as follows: January and February, \$450 per month; March, April and May, \$550 per month; June to December, inclusive, \$450 per month.

37. Reappoint Mr. E. C. Gilstrap as Football Line Coach, Varsity Basketball Coach, and Storeroom Manager for the calendar year 1943 at a total salary of \$4,800 for twelve months, payable from funds in Intercollegiate Athletics, his salary to be paid as follows: January, February and March, \$435 per month; April to October, inclusive, \$375 per month; and November and December, \$435 per month.

Texas Memorial Museum

38. Extend the appointments of Messrs. DeWitt Clinton Drury and Jesse James Howard, each as Curator (half-time), effective December 1, 1942, at a salary rate of \$62.50 per month through July 31, 1943.

FACULTY LEGISLATION.—I recommend your approval of the following actions taken by the General Faculty at its meeting on November 10, 1942:

1. Changes in requirements for (1) the B.A., (2) the B.S. in Chemistry, (3) the B.S. in Geology, (4) the B.S. in Home Economics, (5) the B.S. in Nursing and (6) the B.S. degrees by the amendments of the College of Arts and Sciences catalogue, Bulletin No. 4117 (Faculty Minutes, pp. 2341-45).

I. Under the Degree of Bachelor of Arts

1. On page 35, Plan I, under A. Prescribed Work, change item 1 to read "Twelve semester hours of English (English 1 or 1Q, and six semester hours of English on the sophomore level)."
2. On page 39, Plan I, Degree Group 7, Latin-American Studies group (consult the bulletin on Institute of Latin-American Studies, page 11, under A. Required Work Which Should be Taken in the Freshman and Sophomore Years), change item 1 to read "Twelve semester hours of English (English 1 or 1Q, and six semester hours of English on the sophomore level)."
3. On pages 39-40, Plan I, under D. Rules Governing the Order and Choice of Work, make the following changes:
 - a. Under Freshman Year change item (a) to read "English 1 or 1Q (prescribed for all students)."
 - b. Under Sophomore Year change item (b) to read "Six semester hours of English on the sophomore level."
4. On Page 41, Plan II, under B. Rules Governing the Order and Choice of Work, Freshman Year, change item (a)

From: "Six semester hours in English. Freshmen electing Plan II may take a test in English and by passing this test with a grade of C may register

for English 12 in the freshman year. Otherwise, all freshmen must take English 1, but if a student passes English 1 in the first semester with a grade of A, or with a grade of B and secures the written recommendation of his teacher that he be allowed to do so, he may register for English 12a in the second semester."

To: "English 1 (special sections designated for Plan II students)."

5. On page 43, Plan III, Degree Preparatory to Law: Bachelor of Arts, Scheme I, change item 1 to read "Twelve semester hours of English (English 1 or 1Q, and six semester hours of English on the sophomore level)."
 6. On page 44, Plan IV, Degree Preparatory to Medicine: Bachelor of Arts, Scheme I
 - a. In the Freshman Year change English 1 to read "English 1 or 1Q."
 - b. In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."
 7. On page 45, Plan IV, Degree Preparatory to Medicine: Bachelor of Arts, Scheme II
 - a. In the Freshman Year change English 1 to read "English 1 or 1Q."
 - b. In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."
- II. Under the Degree of Bachelor of Science in Chemistry make the following changes:
1. On page 45, under A. Prescribed Work, change item 1 to read "Twelve semester hours of English (English 1 or 1Q, and six semester hours of English on the sophomore level)."
 2. On page 46, under C. Order and Choice of Work
 - a. In the Freshman Year change English 1 to read "English 1 or 1Q."
 - b. In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."
- III. Under the Degree of Bachelor of Science in Geology, page 47, under A. Prescribed Work, change item 1 to read "Twelve semester hours of English (English 1 or 1Q, and six semester hours of English on the sophomore level)."
- IV. Under the Degree of Bachelor of Science in Home Economics
1. On page 47, Plan I, under A. Prescribed Work, change item 1 to read "Twelve semester hours of English (English 1 or 1Q, and six semester hours of English on the sophomore level)."
 2. On page 48, Plan I, under C. Order and Choice of Work
 - a. In the Freshman Year change English 1 to read "English 1 or 1Q."
 - b. In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."
 3. On Page 49, Plan II, under A. Prescribed Work, change item 1 to read "Twelve semester hours of English (English 1 or 1Q, and six semester hours of English on the sophomore level)."

1. On page 49, Plan II, under C. Order and Choice of Work, make the following changes:
- Under 1. Institution Group
 - In the Freshman Year change English 1 to read "English 1 or 1Q."
 - In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."
 - Under 2. Institution Administration Group
 - In the Freshman Year change English 1 to read "English 1 or 1Q."
 - In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."
 - Under 3. Costume Design, Textiles, and Clothing Group
 - In the Freshman Year change English 1 to read "English 1 or 1Q."
 - In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."
 - Under 4. Home Demonstration Group
 - In the Freshman Year change English 1 to read "English 1 or 1Q."
 - In the Junior Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."
 - Under 5. Teacher Education Group
 - In the Freshman Year change English 1 to read "English 1 or 1Q."
 - In the Junior Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."
 - Under 6. Interior Decoration Group
 - In the Freshman Year change English 1 to read "English 1 or 1Q."
 - In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."
7. Under the Degree of Bachelor of Science in Nursing
- On page 52, Freshman Year, change English 1 to read "English 1 or 1Q."
 - On page 52, Senior Year, change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."
- VI. Under the Degree of Bachelor of Journalism, page 53, under C. Order and Choice of Work, make the following changes:
- In the Freshman Year, change English 1 to read "English 1 or 1Q."
 - In the Sophomore Year, change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."

VII. Under the Degree of Bachelor of Arts

- On Page 37 under 2. English Group, change the Minor Subject

From: "(a) Six semester hours in history; and (b) six semester hours of advanced courses in foreign language (either ancient or modern), or six semester hours of advanced courses in any social science (anthropology, economics, government, history, philosophy, psychology, or sociology)."

To: "(a) Six semester hours in history; and (b) six semester hours of advanced courses in foreign language (either ancient or modern), or six semester hours of advanced courses in any one of these subjects or combination of them: anthropology, classical civilization, economics, government, history, philosophy, psychology, and sociology."

VIII. Under the Degree of Bachelor of Journalism, page 52, under A. Prescribed Work, change item 10

From: "Thirty-six semester hours in journalism, including Journalism 12, 320 or 347, and twenty-seven additional semester hours, fifteen of which must be in advanced courses."

To: "Thirty-six semester hours in journalism, including Journalism 12, 320, and 24. (Exception: a candidate who does not offer Journalism 320 must offer Journalism 340, 342, and 343)."

- Establishment of a Degree of Bachelor of Science in Physics (Faculty Minutes, pp. 2347-48), with the following change:

Amend Section 7(a) to read as follows:

7(a) Twelve semester hours in either French or German or other foreign languages approved by the Department of Physics; at least six hours of which shall be in reading Physics or allied subjects.

Requirements for the Proposed Degree of Bachelor of Science in Physics

To secure the Degree of Bachelor of Science in Physics, the student must complete the work prescribed under A and satisfy the requirements set forth under B, below.

A. Prescribed Work

- Twelve semester hours in English, including English 1 or 1Q, and six semester hours of English on the sophomore level.
- Twenty-four semester hours in mathematics.
- Chemistry 801.
- Six semester hours in a biological science, including laboratory work.
- Six semester hours in American government (Government 10).
- Six semester hours in American history of at least sophomore rank.
- (a) Twelve semester hours in either French or German or another foreign language approved by the Department of Physics; or (b) a reading knowledge (defined below under special requirement B 2) of either French or German or another foreign language approved by the Department of Physics.
- Forty semester hours in physics.
- Enough additional work to make a total of 126 semester hours.

10. Thirty-six semester hours in advanced courses. Courses of senior rank count as twice their value in satisfying this requirement, but not more than six semester hours of senior courses may be counted in this manner.

11. At least eighteen semester hours of the required thirty-six semester hours of advanced courses, including at least twelve semester hours of advanced courses in physics, must be completed in residence at the Main University.

B. Special Requirements

1. The student must satisfy requirements B 1 and 2 in the special requirements for the Bachelor of Arts degree, Plan I, page 36.

2. The student who elects requirement 7(b) under A. Prescribed Work must pass not later than the end of his junior year an examination that exhibits a reading knowledge (in the field of physics) of either French or German, except that students who wish to offer a foreign language other than French or German may do so with the approval of the Department of Physics. The language examinations will be given by representatives of the foreign language departments concerned. Students should consult the representatives of the foreign language departments not later than one year before they expect to take the language examination during their junior year in order to get instructions concerning the requirements of the examination. These examinations must be taken in residence at the Main University and applications for the examination should be filed with the Registrar in accordance with the dates announced in the official calendar. The candidate will be expected to read publications in his major field of study.

C. Order and Choice of Work

The following order of work is recommended:

Freshman Year: English 1 or 1Q; Physics 301; six semester hours in mathematics, including Applied Mathematics 305 or Pure Mathematics 302; six semester hours in a biological science with laboratory; physical training; six semester hours in elective courses (if requirement 7a under "A. Prescribed Work" is elected the choice of a foreign language is recommended; if 7b under "A. Prescribed Work" is elected the choice of Drawing 301 or 302 is recommended).

Sophomore Year: Six semester hours in English on the sophomore level; Physics 312; six semester hours in calculus (Applied Mathematics 13 or Pure Mathematics 13); Chemistry 301; physical training; six semester hours in elective courses (if requirement 7a under "A. Prescribed Work" is elected the choice of six additional semester hours in the same foreign language taken in the freshman year is recommended; if 7b under "A. Prescribed Work" is elected the choice of Geology 1 is recommended).

Junior Year: Twelve semester hours in physics selected from the following courses: Physics 325, 326, 335, 336, 338, 433, 343, 352, and 362; Government 10 or six semester hours in American history; six semester hours in advanced mathematics selected from the following courses: Applied Mathematics 325, 326, 22, Pure Mathematics 21 and 22; six semester hours in elective courses; physical training (prescribed only for women).

Senior Year: Six semester hours in American history or Government 10; and enough additional work to satisfy requirements 2, 7, 8, 9, 10, and 11 under "A. Prescribed Work."

3. Application of New Grading System to Graduate Work. (Faculty Minutes, page 2346).

RECOMMENDATION OF THE GRADUATE FACULTY

The Graduate Faculty at its meeting of May 15, 1942, upon the recommendation of the Graduate Council, voted to apply to graduate work the new grading system approved by the General Faculty at its meeting of January 13, 1942 (Minutes, pp. 2159-62, 2177-2182), with the following amendments:

Amend Item 1 by adding this sentence: "For graduate credit a student must obtain a grade of at least B."

Amend the last clause of Item 3 (b) to read as follows: "... if an undergraduate student has maintained a C average or if a graduate student has maintained a B average in the course up to the time he officially drops it."

Amend the first clause of Item 3 (c) to read as follows: "On or after 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, or B in the case of a graduate student."

Amend Item 7 (b) by adding at the end: "in courses that have final examinations."

Amend Item 7 (f) to read as follows: (f) The incomplete work must be made up within four months after the symbol X is recorded in undergraduate courses or within a year in graduate courses.

Amend Item 7 (g) by inserting after "the symbol X shall be changed to a grade of F," the following: "except on thesis or dissertation courses."

Amend Item 8 to read: "That the symbol R (reexamination permitted, in cases where undergraduate students fail ..."

Amend Item 8 (a) to read as follows: "The symbol R may be recorded only for an undergraduate student who has at least a C average on all work other than the final examination. Reexamination will not be permitted on courses for graduate credit."

Amend the last paragraph by omitting "or the Graduate School."

WAR RESEARCH LABORATORY.---Approve the following changes in the War Research Laboratory:

1. Accept the resignation of Mr. John Wagner as a member of the staff, effective at the close of business on December 10, since he contemplates enlisting in the Army.

2. Appoint Miss Grace Thompson as Secretary and Stenographer at a salary rate of \$100 per month, effective November 23, 1943, payable from funds for this research work.

3. Appoint Mr. Orian Shipman as Mechanic at a salary rate of \$175 per month, effective November 16, 1942, payable from funds for this research work.

4. Appoint Mr. A. E. Lockenvitz as staff member for twenty-four hours per week at a salary rate of \$144.44 per month, effective November 23, payable from funds for this research work.

PERMISSION FOR OUTSIDE DUTIES.---I recommend you approve the request of the following faculty members for the outside duties indicated. These duties will be undertaken at such times as not to interfere with the regular University schedules of the individuals concerned.

1. Dr. Oliver H. Radkey, Instructor in History, to test the Russian proficiency of an army officer at the request of the War Department and the Ethno-Geographic Board.

2. Dr. E. H. Sellards, Director of the Bureau of Economic Geology and the Texas Memorial Museum, in connection with a suit involving navigability of a stream. The time consumed will be a portion of his annual vacation allowance.

GIFTS AND GRANTS.---I recommend your acceptance of the following gifts and the change in expenditure of a grant previously accepted by you.

1. Mrs. Hallie Bryan Perry has given to the Texas Memorial Museum a gold watch chain worn by James Bryan, brother-in-law of Stephen F. Austin, and by Guy M. Bryan F. Austin's nephew.

2. Mrs. Guy M. Bryan II and her three daughters have given to the Texas Memorial Museum a pair of black enamel, diamond-set studs worn by Stephen F. Austin and the fraternal pin of James Bryan.

3. A grant of \$1,000 from the C. F. Mueller Fund for the work of Miss Gene Spencer, Professor of Home Economics, in any way she saw fit was accepted by you at your meeting of May 22. At that time the grant was itemized as \$500 for a scholarship and \$500 as a general research fund. At the request of Miss Spencer and the Department of Home Economics, I recommend the entire \$1,000 be made available as a research fund for equipment and maintenance in food research.

PURCHASE FROM A STAFF MEMBER.—I recommend your approval of the purchase of a collection of twenty-three large flags, several small flags and twenty-three flag poles from Mr. Garland Adair, Curator in the Texas Memorial Museum from funds in the budget of the Museum for a total sum of \$25.00. These will augment considerably the flag exhibit now being prepared in the Museum.

OUT-OF-STATE TRIP.—I recommend you approve the out-of-state trip of approximately fifteen basketball team members and others to Oklahoma City for the All-College Basketball Tournament December 28 to 30, 1942, their expenses to be paid from funds of Intercollegiate Athletics.

FOR INFORMATION ONLY

SHORT LEAVES.—The following short leaves without loss of pay have been granted to staff members. Their duties will be taken care of in their absence and the trips are made at no expense to the University except as otherwise indicated:

1. Dean C. T. McCormick of the School of Law, January 14-18, 1943, in order that he might attend the meeting of the Executive Committee of the Association of American Law Schools in Washington, D. C.

2. Dr. Henry Nash Smith, Professor of English and History, on Monday, Wednesday, and Friday of the weeks beginning February 1 and 8 in order that he might conduct a series of lecture discussions at the Civic Federation of Dallas at that time.

3. Mrs. Cora Martin, Professor of Elementary Education, December 8, in order that she might speak to the Houston and Harris County branches of the Association for Childhood Education in Houston on that day.

4. Dr. M. J. Thompson, Professor of Aeronautical Engineering, December 11-15, in order that he might attend a conference at Passaic, New Jersey, of institutional representatives with reference to the Curtiss-Wright engineering training program for women, one group of whom is to be trained on the campus of The University of Texas. His expenses are to be reimbursed by the Curtiss-Wright funds.

5. Dr. E. E. Sellards, December 27 to January 2, in order that he might attend the meetings of the Council of the Geological Society of America and of the Paleontological Society of America in New York.

Medical Branch

Office of the Dean

1. Appropriate the sum of \$300 from the 1942-43 Medical Branch Unappropriated Balance to cover the expenses of the clinic held on December 18 as a part of the program for the Fiftieth Anniversary of the Medical School.

Business Office

2. Increase the salary of Miss Lily Maly, Messenger, from \$62.50 to \$75 a month effective December 1, 1942, by the appropriation of \$12.50 from the 1942-43 Medical Branch Unappropriated Balance to this position.

Dermatology and Syphilology

3. Change the effective date of the appointment of Dr. Chester N. Frazier as Professor of Dermatology from November 1 to December 1, 1942.

4. Create the position of Social Service Worker at a salary rate of \$2,100 for twelve months by the appropriation of \$1,125 from the 1942-43 Medical Branch Unappropriated Balance to that position. (See page 149.)

5. Appoint Mrs. Kathleen W. Kaiser as Social Service Worker at a salary rate of \$1,500 for twelve months effective December 1, 1942.

Museum

6. Increase the salary of Mr. Eugene Thiem as Curator of the Museum, from \$150 to \$175 per month effective December 1, 1942, and payable from funds already provided for this position in the budget for the Medical Branch.

Pathology

7. Grant Miss Elizabeth Wilson, Instructor in Pathology, in 1941-42, a leave of absence without salary from the department since she was attending a special nurses course for the period July 1 to August 28, 1942, inclusive.

Physical Plant

8. Appropriate the sum of \$2,500 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Janitors, Nightwatchmen, Cleaners and Temporary Employees.

9. Delete the name of Mr. John Musgrove as Supervisor of Plant Activities effective at the close of business on December 11, 1942, since he is being transferred to the M. D. Anderson Hospital for Cancer Research.

State Hospital for Crippled and Deformed Children

10. Increase the salary of Miss Evelyn Browne, Anaesthetist in the State Hospital for Crippled and Deformed Children from \$145 to \$160 per month effective January 1, 1943, by the transfer of \$120 to this position from the appropriation for Maintenance, Equipment and Support in this budget.

John Sealy Hospital

11. Appoint Mr. George Skinner to the unfilled position of Painter in the budget for the John Sealy Hospital at a salary rate of \$125 per month effective November 1, 1942.

CHANGES IN REQUIREMENTS FOR ADMISSION TO THE MEDICAL SCHOOL:
As recommended by the Association of American Medical Colleges and by the Council on Medical Education and Hospitals of the American Medical Association, the Medical Branch Faculty and Dean have approved the changes in requirements for admission to the Medical School to meet the demands of the armed forces for an accelerated teaching program for furnishing qualified medical officers as promptly as possible, and I am recommending your approval.

1. That the minimum semester hour requirement be reduced from 90 semester hours as now in effect to a minimum of 72 semester hours (permitting required pre-med work to be completed within two calendar years).

2. That the prescribed pre-medical requirements now in effect be continued, namely, six semester hours of English; eight semester hours in biology or zoology, including four semester hours of laboratory work; eight semester hours of physics, including two semester hours of laboratory work; eight semester hours of inorganic chemistry, including four semester hours of laboratory work; six semester hours of organic chemistry, including two semester hours of laboratory work, and six semester hours of quantitative chemical analysis.

3. That admissions on the new basis be inaugurated after January 1, 1943, for new classes to be admitted subsequent to that admitted on March 22, 1943.

FOR INFORMATION ONLY

SHORT LEAVES.—Dr. George H. Herrmann has been granted a leave of absence without loss of salary for the period December 7 to 12 to

participate in the meeting with the National Research Council on a consideration of essential Drugs. The meeting was held in Washington, D. C.

127TH GENERAL HOSPITAL.-- Dr. John M. Church, Beall Clinic, Fort Worth, has been appointed to the 127th General Hospital upon recommendation of the Acting Unit Director, Dr. Hooks.

M. D. Anderson Hospital for
Cancer Research

Administration

1. Appoint Mr. John H. Musgrove as Assistant Business Manager (Temporary) at a salary rate of \$3,000 for twelve months effective December 12, 1942, payable from funds already provided in this budget.

2. Appoint Mrs. Zuma Bernard Krum as Business Secretary at a salary rate of \$2,400 for twelve months effective January 1, 1943, payable from funds already provided in this budget.

DOCKET OF JANUARY 8, 1943

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Grant Mr. W. A. Craddock, Bookkeeper in the Accounting Division, a leave of absence without pay from January 1 through August 31, 1943, because of continued illness.

Stenographic Bureau

2. Accept the resignation of Miss Margaret R. Denton, Clerk, effective at the close of business on December 31, 1942, since she has accepted another position at an increased salary.

Chemistry

3. Increase the salary of Mr. Aubrey Nease, Instructor (part-time) because of increased duties by \$200 for the period January 1 through June 15, 1943, the additional amount to come from the appropriation for Tutors and Assistants in the budget of the department.

Business Administration

4. Grant Professor John Arch White, Associate Professor of Accounting, a leave of absence without salary beginning February 1, 1943, in order that he might accept the position of Chief Price Officer of the Houston District of the Office of Price Administration. The Budget Council and Dean of the School of Business Administration feel that with the probable decrease in enrollment Dr. White's work can be adequately taken care of by other members of the faculty.

Physical Education

5. Appoint Miss Aileen Carpenter as Associate Professor of Physical and Health Education at a salary rate of \$3,000 for nine months effective February 1, 1943, Miss Carpenter will take the place of Miss Bass, resigned, and will be paid from the salary appropriated for the position of Assistant Professor in this budget. Data concerning Miss Carpenter are attached.

Music

6. Appoint Mr. Putnam Calder Aldrich as Assistant Professor of Music Literature and Piano at a salary rate of \$2,600 for nine months effective January 2, 1943, his salary to be paid from unexpended funds in the budget for the department. Data concerning Mr. Aldrich are attached.

Law

7. Increase the salary of Mrs. Fanny W. Stoussy, Stenographer, from \$1,350 to \$1,380 for twelve months effective January 1, 1943. This is the salary provided in the budget for this position.

8. Accept the resignation of Miss Lucy M. Moore, Instructor and Secretary effective at the close of business on January 31, 1943, because of ill health.

Brucellosis Research

9. Appoint Mr. Mark Crane as Laboratory Assistant at a salary rate of \$1,200 for twelve months effective December 21, 1942, vice Mr. Wilder, resigned.

Division of Extension

10. Grant Miss Mary Jean Redmon, Itinerant teacher in Distributive Education in the Bureau of Industrial Teacher Training, a leave of absence without salary for the period January 1 through 10 since she had to be out of the state at that time.

Library

11. Grant Mr. Donald Coney, Librarian, a leave of absence without salary for the period January 11 through 31 in order that he might conduct a project for the American Library Association on the selection and training of personnel for international library service and February 1 through 3 without loss of pay to attend the meeting of the American Library Association. The American Library Association will pay all expenses.

Physical Plant

12. Accept the resignation of Mr. Carl E. Green, Plumber, effective at the close of business on December 31, 1942, since he has been ordered to report for duty under the Selective Service System.

13. Accept the resignation of Mr. L. W. Nicholson, Electrician, effective at the close of business on December 31, 1942, since he has been ordered to report for active duty in the Navy.

WAR RESEARCH LABORATORY: Appoint Mr. Walter Pondrom as Staff Member, one-third time at a salary of \$74.07 per month effective December 18th payable from funds for this research work.

PERMISSION FOR OUTSIDE DUTIES: I recommend Dr. C. F. Lay be granted permission to teach a course in managerial uses of accounting at Temple during the Second Semester under the Engineering, Science, Management War Training Program being conducted through Baylor University for which he will receive a remuneration not to exceed \$450.

PHARMACEUTICAL RESEARCH FUND: Nu Chapter of Rho Chi Society, an honorary pharmaceutical society, wishes to provide for the creation of a "Pharmaceutical Research Fund" at the University to consist of the sum of \$140 already deposited with the University Auditor and such additional sums as may be contributed by the group. A trust agreement between this organization and the University has been prepared and approved by Judge Gaines and executed by the officers of the Society. I recommend you approve this agreement and authorize its signature by the Chairman.

FOR INFORMATION ONLY

SHORT LEAVES:--The following short leave without loss of pay and at no expense to the University has been granted:

1. Mr. Walter T. Rolfe, Professor of Architecture, to attend the meeting of the Executive Committee of the Association of Collegiate Schools of Architecture in New York, January 8-12.

Medical Branch

Dermatology and Syphilology

1. Change the salary rate of the position of Social Service Worker, created in item 4, page 5, docket of December 28, from \$1,500 to \$2,100 for twelve months effective January 1, 1943, by the appropriation of \$400 from the 1942-43 Medical Branch Unappropriated Balance to this position.

2. Change the status of Mr. Gerald Porter from Social Service Worker in the Department of Legal and Cultural Medicine and the Venereal Disease Budget to Social Service Worker in this department effective January 1, 1943, at \$2,100 for twelve months.

Legal and Cultural Medicine

3. Change the status of Mrs. Kathleen Wylde Kaiser from Social Service Worker in the Department of Dermatology and Syphilology at \$1,500 (item 5, page 5, docket of December 28) to Social Service

Various in this department at a salary rate of \$500 for twelve months from the budget and \$1,200 for twelve months from the budget of the Federal Disease Clinic, effective January 1, 1943.

Pathology

4. Lower the resignation of Dr. Mary Egan Lambfield, Instructor, effective at the close of business on December 31, 1942.

Physiology

5. Change the status of Dr. Carl Han from Professor of Physiology and Preventive Medicine and Public Health at a salary rate of \$4,000 for twelve months to Professor of Preventive Medicine and Public Health and Acting Chairman of the Department at a salary rate of \$6,000 for twelve months payable from funds in the budget for the Department of Preventive Medicine and Public Health.

6. Change the status of Dr. W. B. Collings from Instructor at a salary rate of \$3,000 for twelve months to Assistant Professor at a salary rate of \$5,500 for twelve months effective January 1, 1943, the additional salary to come from unexpended funds in the budget of the department.

Preventive Medicine and Public Health

7. Change the status of Dr. James T. Bearin from Assistant Instructor at a salary rate of \$1,500 for twelve months to Associate at a salary rate of \$2,500 for twelve months effective January 1, 1943, vice Dr. Coogle, transferred.

Surgery

8. Change the status of Dr. G. W. J. Eggers from Associate Professor of Surgery to Clinical Professor of Orthopedic Surgery effective January 1, 1943, at the same salary rate, \$3,000 for twelve months.

9. Change the status of Dr. R. E. Come from Associate Professor of Surgery to Clinical Professor of Urology effective January 1, 1943, at the same salary rate, \$2,500 for twelve months.

Physical Plant

10. Increase the salary rate of Mr. F. Loberg, Assistant Mechanic, from \$1,850 to \$1,900 for twelve months effective January 1, 1943, by the transfer of \$100 from the 1942-43 Medical Branch Unappropriated Balance to this position.

John Sealy Hospital

11. Create the position of Physiotherapist in the John Sealy Hospital Budget at a salary rate of \$2,500 for twelve months effective January 1, 1943, by the transfer of \$1,666.66 from the appropriation for Maintenance, Equipment and Support to this position.

12. Appoint Mrs. J. R. Spenser as Physiotherapist at a salary rate of \$2,500 for twelve months effective January 1, 1943.

TRAINING COURSE FOR PHYSIOTHERAPISTS: As recommended by the Faculty of the Medical Branch and Dr. Leake, I recommend the approval of the offering of a program of training of a nine months course as standardized by the American Association of Physiotherapists and by the Council on Medical Education and Hospitals of the American Medical Association at the Medical Branch of the University. About six students would be admitted at a time for the training which would be under the direction of Dr. G. W. N. Eggers.

RESOLUTIONS.--Doctor Aynesworth reminded the Board that some time ago a committee had been appointed to prepare resolutions expressing the appreciation of the Board for the services of Mr. Leslie Waggener. The committee appointed for this purpose consisted of Regents Stark, Blackert and Weinert. Doctor Aynesworth requested permission to substitute Mrs. Fairchild for Senator Blackert on this committee inasmuch as Senator Blackert has since resigned from the Board. There was expressed agreement with this substitution. Doctor Aynesworth then requested this committee to prepare such a resolution and to submit it to the Board for consideration as early as possible.

Doctor Aynesworth further reminded the Board that some time ago a special committee consisting of Regents Bullington, Weinert and Bickett was appointed to prepare resolutions concerning the death of Regent Fred C. Branson. He requested that this committee prepare the

resolution for submission to the Board at an early date.

REPORT OF SPECIAL COMMITTEE ON HOGG WILL.--Judge Strickland presented the following report from the special committee appointed to consider the will of Mr. W. C. Hogg:

We, your committee appointed for the purpose of examining the will of the late Will C. Hogg and particularly the three alternate provisions with reference to the residue of such estate, for the purpose of determining whether or not any conflicts existed between the said three alternate provisions which in any manner affect the legal rights of the University, which received grants under the terms of one of the said alternate provisions, beg to report to the Board of Regents that we have carefully examined said will and we do not find any existing conflicts between the three alternate provisions of said will with reference to the residue of such estate or any other provision of said will or legal objections with reference to any of the contents of said will which would in any wise affect or prejudice the rights of the University in and to such grants.

Witness our hand this the 8th day of January, 1943.

(Signed) D. F. Strickland
Chairman
John H. Bickett, Jr.
Orville Bullington

On motion of Mr. Stark, seconded by Mr. Schreiner, the Board voted to receive and file this report and to discharge the committee.

FINANCE COMMITTEE MATTERS.--

Report of Purchases.--Mr. Simmons presented the following report of the Finance Committee covering bonds purchased for the University Permanent Fund since the report made on September 25, 1942.

BONDS PURCHASED

On November 30, 1942, the Secretary of the Treasury of the United States offered for public subscription at par and accrued interest a new issue of United States 2½% Treasury Bonds dated December 1, 1942, due December 15, 1966, optional December 15, 1963, the bonds being fully taxable. It was announced that subscriptions would be allotted in full and that the subscription books would remain open "several weeks." Subscriptions on the part of the University Permanent Fund were entered as follows, all subscriptions being for bonds in registered form:

<u>Date of Subscription</u>	<u>Par Value</u>	<u>Accrued Interest</u>
11-30-42	\$957,000.00	--
12-3-42	50,000.00	\$ 10.20
12-11-42	935,000.00	699.38
12-15-42	385,000.00	392.70
12-22-42	110,000.00	164.56
Totals	<u>\$2,437,000.00</u>	<u>\$1,266.84</u>

The bonds subscribed for on November 30, 1942, and December 3, 1942, were delivered on January 5, 1943. Delivery on the other subscriptions is pending.

On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to accept the report and to ratify the actions of its Finance Committee.

MacGregor Drive Development Company Taxes --Hogg Foundation.--Mr. Simmons reported that in December, 1942, Mr. C. W. Malone, President of the MacGregor Drive Development Company, had inquired whether the University of Texas would join the other holders of the MacGregor Drive Development Company mortgage notes in agreeing to the use of the sum of \$3,691.93 out of the collateral account to pay City of Houston taxes prior to December 31 and State and County taxes prior to January 31 on real estate held by the company against which the mortgage notes were issued. It was necessary to make the payments prior to these

dates to avoid payment of penalties and interest. After consultation with Mr. Harrison, Chairman of the Regents Finance Committee, Mr. Simmons had written Mr. Malone agreeing to this proposal. He stated that the unpaid taxes constitute a superior lien on the property and that it is to the noteholders' interest to prevent the accumulation of delinquent taxes. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to ratify this action of Mr. Simmons.

CURTISS-WRIGHT ENGINEERING PROGRAM.--President Rainey reported on negotiations with the Curtiss-Wright Corporation for an engineering training program to be instituted at The University of Texas. The plans provide for a minimum on one hundred students to be trained for a period of ten months, beginning February 1, 1943. The Curtiss-Wright Corporation would pay for the cost of this training and living accommodations for the students at an estimated rate of \$1,220 per student. The program would be open to girl students from this and/or other universities. The girls would be housed in the Campus Guild Dormitory building and adjacent rooming houses, and the meals would be served in the dining hall of the Campus Guild Dormitory. The Curtiss-Wright Corporation would furnish a full-time supervisor for the project. President Rainey presented a copy of a tentative budget for the operation of the program, calling for a grand total expenditure of \$122,000, based on a class of one hundred students. The program would be financed entirely by the Curtiss-Wright Corporation. On motion of Mr. Stark, the Board voted to authorize the President to proceed with the completion of the plans for this program and to institute the program as soon as the final agreements between the Corporation and the University have been completed.

The Board recessed at 6:15, p.m.

January 9, 1943

The Board of Regents resumed its session at 9:40, a.m., Saturday, January 9, 1943, with the entire membership of the Board present. Others present were President Rainey, Vice-President Burdine and Secretary Haynes.

DEVELOPMENT OF QUICK-FREEZING PROCESS.--Dean W. R. Woolrich, Executive Director of the Texas Research Corporation, appeared before the Board to discuss the status and developments of the quick-freezing process. He recommended that another quick-freezing machine be built and that it be built by, or under the supervision of, the Bureau of Engineering Research rather than the Texas Research Corporation, since the University has priority ratings which would be applicable to the Bureau. Without formal vote the Board agreed that it was desirable to build another machine and to facilitate the development of this process as rapidly as possible. Dean Woolrich is to make application for such additional priority ratings as are needed.

There was further discussion of the proposed licensing contract with the M.W.H. Corporation, which had been submitted to the Board on September 30, 1941. On motion of Judge Bickett, the Board voted to refer to its Executive Committee this proposed contract together with other matters affecting the development of the quick-freezing process in the interest of perfecting the process and getting it into the fullest possible operation in the very near future. This included both the quick-freezing and the dehydration processes. The Board then voted, on motion of Mr. Harrison seconded by Mr. Weinert, to refer this matter to the special committee appointed earlier for the consideration of this process instead of to the Executive Committee. The special committee consists of Regents Strickland, Bullington, and Bickett.

LAND COMMITTEE MATTERS.--Mr. Simmons was invited before the Board, and he presented the following matters for the Land Committee.

Lease No. 546; A. B. Connell.--The Land Committee recommended that Mr. A. B. Connell, of Fort Worth, Texas, be granted a lease on 3,520 acres of University land in Ector and Crane Counties at an annual rental of seven cents an acre, payable in annual installments of \$246.40 on each January 1 for a period of five years beginning January 1, 1943. The acreage included Sections 1, 2, 3, 4, and 5 and the Northeast One-half of Section 7, Block 35, in Ector and Crane Counties. The Board voted to grant this lease and to authorize the Chairman to execute the

documents for the Board on motion of Judge Bickett, seconded by Mr. Stark.

Amerada Petroleum Corporation Tank Batteries.--Mr. Simmons presented the following report for the Land Committee, which was approved by the Board on motion of Judge Strickland, seconded by Mr. Stark.

Your Land Committee has had under consideration a request from Amerada Petroleum Corporation for approval of the Board of Regents of a proposal to locate two tank batteries on two of their University leases in Reagan County, Texas, each of these tank batteries to be arranged 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 Amerada Petroleum Corporation 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 necessity for this new arrangement is to reduce to a minimum the critical materials involved in storage tank construction. The Board has already approved the policy involved in connection with certain University leases in Andrews County.

Your Land Committee recommends that the Board of Regents express its approval of this arrangement for the duration of the present national emergency.

Right-of-Entry, Pecos County; United States Government.--Mr. Simmons presented the following report for the Land Committee, which was approved by the Board on motion of Mr. Stark, seconded by Mr. Weinert.

Your Land Committee has had under consideration a request from the United States Government for a Right-of-Entry to a portion of Section 29, Block 27, University Land in Pecos County, Texas, for the purpose of constructing an auxiliary landing field for use by the Army Air Forces, the area desired being approximately 400 acres. This Right-of-Entry would be preliminary to a lease to be negotiated later.

Your Committee recommends that the Board grant the Right-of-Entry requested and authorize its signature by the Chairman of the Board upon approval of the instrument as to form by the University Land Attorney.

Damages to Leases.--Mr. Simmons presented the following report from the Land Committee:

Your Land Committee has had under consideration an inquiry from the Claims Board of the San Angelo Army Air Field (Bombardier School) as to whether the Board of Regents would be agreeable to having the United States Government pay Wade Brothers and Carl L. Preston, Surface Lessees on University Lands in Blocks 53 and 54 in Schleicher County, for damages caused by a grass fire apparently ignited from the explosion of a bomb released from a training plane from that field. About 3,500 acres of grass was burned, considerable fence was damaged or destroyed, and a number of sheep were killed. The Surface Lessees have either restored the fences or have agreed to do so.

Your Committee recommends that the Board of Regents consent to having the full payment for damages involved made to the Surface Lessees, conditioned only upon their agreement to restore damaged or destroyed improvements to a condition equal to or better than that obtaining at the time the fire occurred.

On motion of Mr. Stark, seconded by Judge Strickland, the Board voted to approve the recommendations of the Land Committee on the conditions stated.

REPORT ON SALE OF LEASES.--At the request of Doctor Aynsworth, Mr. Fairchild presented the following report from the Board for the Lease of University Lands concerning the sale of mineral leases held recently:

121

JAN 9 1943

As Chairman of the Board for Lease of University Lands, I am herewith submitting a report of the auction sale held on December 4, 1942, at the Stephen F. Austin Hotel.

This is the largest sale ever recorded by the University and one of the best attended by interested oil men from Texas and other states. As an example of the prices paid, one quarter section sold for \$99,000, which was an average of \$614.90 per acre; 3,858 acres averaged \$256.30 per acre. The total bonus for the entire sale was \$1,312,375.00. Total acres offered for sale were 45,603.6. The total acres leased were 32,313.6. The average price paid per acre was \$40.613. The bids rejected were 5. The number of tracts passed was 40.

As you know, one per cent was added to every bid to be paid by the company or individual purchasing the lease to defray expenses of the sale and pay the auctioneer, who received three-fourths of one per cent for his services.

The great interest shown in this sale and the high prices paid were probably due to the war situation and the great immediate demand for oil. As to when another sale will be held, the future demand and interest shown by purchasers will determine.

I am submitting herewith a copy of the tracts sold, the prices paid and the total sum of money secured for this sale; also the tracts rejected and the tracts passed over.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to receive this report and to express its congratulations to the Board for Lease of University Lands.

AWARD OF BIDS ON M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH CONSTRUCTION AND REMODELING.--Mrs. Fairchild presented the following report from the Building Committee:

Your Building Committee has given consideration to the bids opened and tabulated on yesterday for the small Reception Center and animal houses and contemplated remodeling work for the M. D. Anderson Hospital for Cancer Research in Houston, Texas. We find that the lowest bid is that of Normandy Lumber and Building Company in the amount of \$32,321.50. This amount includes a cash allowance of \$10,000 for remodeling work required to convert the residence into a reception building and the garage and servant quarters into a laboratory building and also an allowance of \$500 for the purchase of finishing hardware and electrical fixtures estimated to be required for such remodeling. This means that the cost of the small Reception Center and animal houses alone involves a net figure of \$21,821.50.

The Committee recommends that the Board accept the bid of Normandy Lumber and Building Company, their bid being the lowest and best bid received, and that the Chairman be authorized to sign the contract agreement.

The recommendations of the Committee were approved by the Board on motion of Mr. Harrison, seconded by Judge Strickland.

REQUESTS FOR LEGISLATIVE APPROPRIATIONS FOR THE SCHOOL OF DENTAL MEDICINE.--Dean Leake, Dean F. C. Elliott, of the Texas Dental College, and Doctor Bertner were invited before the Board. Dean Elliott presented and discussed the proposed requests for appropriations to be made for the School of Dental Medicine for each year of the Biennium of 1943-45. There was some discussion of the procedure in securing legislative approval of the transfer of the Texas Dental College properties to the University and of securing Legislative appropriations for the operation of the school. It was agreed that it would be desirable to have the Legislative action authorizing the acceptance of the property for the University separate and distinct from the Legislative action in appropriating funds for the operation of the school, which would be a part of the appropriation bill. On motion of Mr. Bullington, seconded by Mr. Stark, the Board referred to its Legislative Committee the matter of securing Legislative action authorizing the acceptance of the property

125

and also the matter of securing Legislative appropriations for the operation of the school.

Dean Elliott had submitted two proposed bases for requests for appropriations. One would provide for an adequate operating budget for the school, while the other would provide for a minimum operating budget. The minimum budget would permit the school to meet the requirements of the Council on Dental Education. Both were based on an anticipated enrollment of 169 students and both assumed student registration and tuition fees of \$50 for an academic year of nine months. The Legislative appropriation required for the operation of the minimum budget would be \$109,168. It was agreed that, in view of the financial condition of the State and in view of the fact that the University is just beginning the operation of the School of Dental Medicine, the requests for appropriations for the Biennium of 1943-45 should be based on the minimum budget.

REPORT OF PROGRESS OF M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Doctor Bertner reported on the progress in organizing the staff and in securing equipment for the operation of the M. D. Anderson Hospital for Cancer Research. He stated that, in accordance with the action of the Board at its last meeting, an Assistant Business Manager, Mr. J. H. Musgrove, has been obtained for the Hospital. Part of the necessary equipment has been secured, although the Hospital has been unable thus far to obtain one of the important machines needed for the operation of the Hospital. Part of the equipment to be borrowed from the School of Medicine has been sent to Houston. Doctor Bertner stated that applications for priorities have been made covering the construction and remodeling authorized under the contract awarded today to the Normandy Lumber and Building Company.

Doctor Bertner stated that he did not want a salary for his services to the Hospital. He said that he hoped, however, that some fund or item might be available which would permit him to bring lecturers, visitors and others to the Hospital and perhaps to purchase special equipment items from time to time. Dean Leake recommended that the item designated in the budget for the Hospital as the salary of the Acting Director be made available for such purposes at the discretion of the Acting Director. There was some discussion of this matter, but no action was taken at this time.

117

ROUTINE ITEMS, MEDICAL BRANCH.--At the request of President Rainey, Dean Leake discussed several of the recommendations made by the President concerning the Medical Branch in his dockets of December 28, 1942 and January 8, 1943. The Board then voted, on motion of Mr. Bullington seconded by Mrs. Fairchild, to approve the recommendations of President Rainey concerning the Medical Branch, contained on pages 5 and 6 of the docket of December 28 and on pages 2 and 3 of the docket of January 8, 1943. (See pages 116-117 and 119-120.)

REQUESTS FOR LEGISLATIVE APPROPRIATIONS FOR MEDICAL BRANCH.--Dean Leake discussed briefly the itemization submitted to the State Board of Control for Legislative appropriations for the Medical Branch of the University for the Biennium of 1943-45. He stated that some recent changes in the administrative set-up of the Medical Branch and some further study of the program for the Medical Branch made it desirable that the itemization of the requests be revised to some extent before the Legislature acts on the appropriations. On motion of Mr. Bullington, seconded by Mr. Stark, the Board requested Dean Leake to prepare a revision of the itemization to be submitted to President Rainey and the Legislative Committee of the Board.

SALARY INCREASE FOR DR. GEORGE HERRMANN.--Dean Leake reported that Dr. George Herrmann, Professor of Internal Medicine, has received one or more very attractive offers from other institutions and recommended that his salary be increased to \$6,600 in order to hold him at the University. President Rainey joined in this recommendation, and it was approved by the Board on motion of Mr. Bullington, seconded by Mr. Stark. The increase is effective January 1, 1943.

APPOINTMENT OF DR. GREGORY AS DIRECTOR OF OUT-PATIENT DEPARTMENT AND CONTINUATION COURSE WORK.--Dean Leake presented a recommendation that the status of Dr. Raymond Gregory be changed from Associate Professor of Internal Medicine and Professor of Pharmacology to Professor of Medicine, Director of the Out-Patient Department and Director of Continuation Course Work at a salary of \$7,500 for twelve months, effective January 1, 1943. President Rainey stated that he was in full agreement with the appointment of Doctor Gregory as Director of the Out-

Faculty Department and as Director of Continuation Course Work but that he did not concur in the recommendation that Dr. Gregory be appointed as Professor of Medicine. He stated, however, that he would not oppose this appointment. In the recommendation of the Medical Branch Committee on motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to appoint Doctor Gregory as Professor of Medicine, Director of the Out-Patient Department, and Director of Continuation Course Work at a salary of \$7,000 for twelve months, effective January 1, 1943, without the privilege of private practice.

ELECTION OF CHAIRMAN.--Mr. Weinert recalled that at the last meeting it had been agreed that the Board would at this meeting elect a Chairman to serve until the regular reorganization meeting of the Board. He nominated Judge Bickett as Chairman, and this nomination was seconded by Mr. Stark. Doctor Aynesworth called for a vote on the nomination, and Judge Bickett was elected Chairman of the Board of Regents on a voice vote. Mr. Weinert then expressed the thanks of the Board to Doctor Aynesworth for his services as Vice-Chairman, particularly during the period when the Board has been without a Chairman. Judge Bickett spoke briefly, expressing his appreciation for the honor bestowed upon him by the Board.

READING LIST FOR ENGLISH COURSE.--At the Friday afternoon session several members of the Board called attention to one of the books on the required reading list for the course designated as English 1134 and stated that they had had severe criticism of the book sent to them by citizens of the State. The book in question is entitled U.S.A. and is by John Dos Passos. Vice-President Burdine reported that he likewise had received criticisms of the book and that, after a conference with the Chairman of the Department of English and a committee representing the teachers of the course, it had been agreed that the book would be withdrawn from the list of required reading at the end of the present semester. Some members of the Board expressed a desire to meet with the committee of the teachers in order to discuss the method of selecting the required reading for the course and to discuss some further this particular book. There was an expressed feeling that the book should be removed immediately from the required reading list rather than at the end of the current semester. On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to invite the committee of teachers of this course to meet with them on Saturday morning.

At the Saturday morning session Professor Philip Graham, Chairman of the Department of English, and the following members of the committee of teachers appeared before the Board: Mrs. Alice E. Cooke, Dr. Rudolph Willard, Mr. W. F. Conklin, Dr. Ralph B. Long, Dr. T. G. Steffan, and Mr. J. A. Walter. Several members of the Board, Professor Graham, and members of the committee discussed the method of selecting the reading for this course and discussed the merits and demerits of this particular book as required reading for sophomore classes of mixed students. During the conference Doctor Graham announced that the book would be removed from the required reading list effective immediately. Some of the classes were not using it because of the lack of time. He stated that those teachers who had already assigned the book would remove it from the list of assignments at once. Some members of the committee discussed the method of teaching such a book and several discussed the method by which this and other reading lists are compiled. Professor Graham and the committee then withdrew.

OUT-OF-STATE TRIP FOR PROFESSOR W. E. GETTYS.--President Rainey advised the Board that a request had been received from Mr. Charles S. Hyneman, of the Services of Supply of the War Department, that a representative of the University meet with similar representatives from other institutions on the afternoon of January 7 in St. Louis, Missouri, for a conference on training for service in occupied territory. Since neither President Rainey nor Vice-President Burdine could attend this conference, President Rainey had requested Professor W. E. Gettys to represent the University. President Rainey recommended that the Board give its approval to this out-of-state trip made by Professor Gettys and authorize the payment of his expenses from the Miscellaneous Administrative Expenses account of the Miscellaneous General Expenses budget for 1942-43. The Board approved these recommendations on motion of Mr. Stark, seconded by Mrs. Fairchild.

The Board of Regents adjourned at 2:00, p.m., to meet next at the call of the Chairman.

Leo C. Haynes, Secretary

Austin, Texas, January 30, 1943
Meeting No. 434

The board of Regents of The University of Texas met in regular session in the Office of the President at 10:00, a.m., Saturday, January 30, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Harrison, Schreiner, Stark, Strickland and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regent Fairchild.

ELECTION OF OFFICERS.--Mr. Weinert nominated Judge Bickett as Chairman of the Board of Regents for the ensuing two-year term. Doctor Aynesworth seconded the nomination. Mr. Weinert placed the motion and announced that Judge Bickett had been unanimously elected Chairman of the Board. Mr. Stark nominated Mr. Weinert as Vice-Chairman of the Board, and this nomination was seconded by Mr. Schreiner. The Chairman called for the vote and announced that Mr. Weinert had been unanimously elected Vice-Chairman of the Board. On motion of Doctor Aynesworth, seconded by Mr. Schreiner, Leo C. Haynes was re-elected Secretary of the Board of Regents.

APPROVAL OF MINUTES.--The minutes of the meeting of January 8 and 9, 1943 were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

Mr. Bullington first came into the meeting at this time.

ROUTINE ITEMS.--President Rainey presented his docket of January 30, 1943 and discussed several of the recommendations with the Board. In discussing the item "C.A.A. War Training Program," on pages 4 and 5, it was agreed to add the following words as a part of the "Other Expenses" item: "building operation and overhead and administrative expenses." On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve the recommendations of President Rainey contained in his docket of January 30, 1943 to the heading "For Information Only" on page 7.

Later in the day the Board voted, on motion of Mr. Schreiner seconded by Mr. Weinert, to approve the recommendations of President Rainey concerning the Medical Branch, contained on pages 9 and 10 and to the heading "For Information Only" on page 11 of the docket of January 30.

On motion of Mr. Bullington, the Board voted to approve the recommendation of President Rainey concerning the M. D. Anderson Hospital for Cancer Research on page 11 of the docket of January 30.

The docket follows:

Recommended Items

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Create the position of "Accountant" in the Office of the Auditor at a salary rate of \$200 per month for the period January 1 through August 31, 1943, by the appropriation of \$1,600 from the 1942-43 Main University Unappropriated Balance.

2. Appoint Mr. Loyd Benton Green as Accountant in the Office of the Auditor at a salary rate of \$200 per month effective January 1, 1943.

3. Increase the salary of the position of "Bookkeeper" held by Mr. Craddock, absent on leave, from \$150 to \$165 per month effective at the time of the reporting for duty of a substitute for Mr. Craddock, the addition to come from the 1942-43 Main University Unappropriated Balance.

4. Appropriate the sum of \$800 from the 1942-43 Main University Unappropriated Balance to the Clerical Assistants account in the budget for the Office of the Auditor.

5. Appoint Mrs. Dorothy Mackey Spence as General Clerk at a salary rate of \$1,260 for twelve months effective January 5, 1943, vice Mrs. Thomas, resigned.

6. Appoint Miss Urlene Bingham as Voucher and Warrant Clerk at a salary rate of \$1,380 for twelve months effective January 1, 1943, vice Mrs. Mathews, resigned.

7. Increase the salary of Mrs. Winniefred M. Cowan, General Clerk, from \$100 to \$105 per month effective January 1, 1943, by an appropriation of \$40 from the 1942-43 Main University Unappropriated Balance to this position.

Stenographic Bureau

8. Appoint Miss Alberta Price as Mimeograph Clerk at a salary rate of \$65 per month effective February 1, 1943, vice Miss Denton, resigned.

Office of the Registrar

9. Accept the resignation of Miss Virginia Lee Wilke as Assistant Information Clerk effective at the end of the day on January 10, 1943, since she has accepted a position with the American Red Cross for foreign duty.

University Health Service

10. Create the position of Physician, United States Naval Flight Preparatory School, in the budget of the University Health Service at a salary rate of \$200 per month effective January 27, 1943, by the appropriation of \$1,432.36 from the 1942-43 Main University Unappropriated Balance.

11. Appoint Dr. Montelle Irwin Brown as Physician, United States Naval Preparatory School at a salary rate of \$200 per month effective January 27, 1943.

University Development Board

12. Accept the resignation of Miss Annabel Murray as Office Assistant in the University Development Board effective at the close of business on January 12 since she has been commissioned in the SPARS.

University Bands

13. Change the status of Col. G. E. Hurt from full-time to half-time as Director of University Bands with corresponding change in salary for a period of four months beginning January 15, 1943.

Anthropology

14. Grant Mr. Robert B. Fox, Curator in Anthropology Museum and Laboratory Supervisor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed as Instructor in the Naval Flight Preparatory School at this institution.

Chemistry

15. Increase the salary of Mr. R. C. Thompson, Instructor (part-time) because of increased duties in the Second Semester by \$300 payable from the appropriation in the budget for Tutors and Assistants.

Classical Languages

16. Grant Dr. Lester C. Houck, Assistant Professor, a leave of absence beginning January 11, 1943, to accept a call from the Office of Strategic Services in war work in Washington.

Economics

17. Change the status of Mr. George H. Hildebrand, Jr., Assistant Professor, from full-time to part-time for the Second Semester at a total compensation of \$375 from the departmental budget since he will be teaching in the Naval Flight Preparatory School at the University but will offer one very necessary course in the department.

English

18. Grant Mr. W. T. Conklin, Instructor, a leave of absence without salary effective January 21, 1943, for the remainder of the current Lang Session since he has been commissioned in the Army Air Corps.

19. Grant Mr. R. D. Little, Instructor (half-time) a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed as Instructor in the Naval Flight Preparatory School at the University.

20. Grant Mr. James H. Sledd, Instructor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed as Instructor in the Naval Flight Preparatory School at the University.

21. Grant Mr. T. G. Steffan, Instructor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed as Instructor in the Naval Flight Preparatory School in the University.

22. Appropriate the sum of \$175 from the 1942-43 Main University Unappropriated Balance to the Tutors and Assistants account in this department for assistance in the teaching of English as a second language being carried on by Mr. Ralph B. Long, Instructor.

Government

23. Grant Dr. G. Lowell Field, Assistant Professor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

24. Grant Mr. Edward C. Lewis, Instructor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

History

25. Grant Mr. Truesdell S. Brown, Instructor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

26. Grant Mr. Barnes F. Lathrop, Instructor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

27. Grant Mr. R. D. Little, Instructor (half-time) a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

Sociology

28. Transfer the sum of \$350 from the salary of Dr. Moore, absent on leave the second Semester, to the appropriation for Tutors and Assistants in the budget for the department.

Speech

29. Grant Mr. Conde R. Hoskins, Jr., Instructor, a leave of absence without salary effective January 4, 1943, since he has been inducted in the Army.

30. Transfer the sum of \$686 from the salary of Mr. Hoskins, absent on leave, to the appropriation for Tutors and Assistants in the budget for the department.

31. Appropriate the sum of \$150 from the 1942-43 Main University Unappropriated Balance to the Tutors and Assistants account in the budget of this department for assistance in the teaching of English as a second language being carried on by Mr. Jesse Villareal, Instructor.

32. Appropriate the sum of \$100 from the 1942-43 Main University Unappropriated Balance to the Maintenance and Equipment account in the budget of the department.

Office of the Dean of the College of Arts and Sciences

33. Increase the following salaries in the budget for the Office of the Dean of the College of Arts and Sciences, payable from the 1942-43 Main University Unappropriated Balance and all effective February 1, 1943:

Miss Irene Lawlor, Stenographer, from \$105 to \$125 per month.
Mrs. Frances H. Hudspeth, Attendance Clerk, from \$105 to \$125 per month.
Miss Irene Anna Rios, Stenographer from \$100 to \$125 per month.
Miss Nancy Woodward, Stenographer, from \$100 to \$115 per month.

These adjustments are made to enable us to retain a well qualified and trained staff.

Curriculum and Instruction

34. Grant Dr. Hob Gray, Associate Professor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

Research in Education by Radio

35. Grant Mr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

Art

36. Accept the resignation of Mr. Arno Randall, Assistant Professor, effective at the close of business on January 4, 1943, since he will probably be called to military duty in the very near future.

37. Grant Mr. Gibson Danes, Assistant Professor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

Drama

38. Grant Mr. Gordon Minter, Assistant Professor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

Music

39. Grant Mr. Anthony Donato, Associate Professor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

Law

40. Accept the resignation of Mrs. Duella Davis Rossetter as Secretary to the Dean and Manager of the Secretarial Service effective at the close of business on January 13, 1943, since she is moving from Austin.

41. Change the status of Mrs. Fanny Welsh Steussy from Stenographer to Acting Secretary to the Dean and Manager of the Secretarial Service effective January 14, 1943, at a salary rate of \$1,620 for twelve months vice Mrs. Rossetter, resigned.

42. Appoint Miss Emma Lee Hendrix as Stenographer in the Law School at a salary rate of \$1,380 for twelve months effective January 14, 1943, vice Mrs. Steussy, transferred.

University Research Institute

43. Project No. 29. Appropriate the sum of \$78.20 from the 1942-43 Main University Unappropriated Balance to this project to cover travel incident to the study by Professor F. M. Bullard of the Department of Geology of the composition of the sediments now being carried into the Gulf of Mexico.

44. Project 73. Appropriate the sum of \$46.65 from the 1942-43 Main University Unappropriated Balance to this project to cover two trips incident to the study by Assistant Professor Mody C. Boatright of the English Department of the impact of oil upon the folk culture of Texas.

45. Project No. 83. Change the appropriation for the study of culture conditions and growth characteristics in relation to photosynthesis in the green alga *Chlorella* by Dr. Jack Myers, Assistant Professor of Physiology, from "assistance" to "assistance, equipment and maintenance."

Bureau of Municipal Research

46. Grant Mr. Aldro Jenks, Acting Director, a leave of absence without salary for the remainder of the current academic year beginning February 1, 1943, in order that he may work for a period as Research Tax Director for the state of Connecticut.

Biochemical Institute

47. Accept the resignation of Mr. R. V. Lashbrook as Research Assistant (part-time) effective at the close of business on December 31, 1942.

48. Transfer the unexpended portion of the salary of Mr. Lashbrook, resigned, to the appropriation for Wages, Supplies and Equipment.

49. Appoint Miss Susan Perry as Technical Assistant at a salary rate of \$125 per month effective January 1, 1943, payable from the appropriation for Wages, Supplies and Equipment.

50. Appoint Miss Mary Elizabeth Cunningham as Technical Assistant at a salary rate of \$125 per month effective January 1, 1943, payable from the account National Cannery Association Grant.

Hogg Foundation

51. Increase the estimate of income in the Hogg Foundation funds by \$1,800 which represents the amount provided by contract between the State Department of Education and the Hogg Foundation for a Lecturer and Consultant.

52. Appoint Mrs. Alice McConnell as Lecturer and Consultant in the Hogg Foundation at a salary rate of \$300 per month for the period January 1 through June 30. This amount is to be reimbursed under the contract mentioned in the item above.

C.A.A. War Training Program

53. Approve the following budget for the CAA Pilot Training Program for the period January 15 to May 15, 1943:

Estimated Income	\$37,500.00
Expenditures:	
Designated by the Government--room and board	\$14,625.00
Salaries: (Jan. 16-May 15 unless otherwise indicated)	
Paul Hargis @ \$120 per month	480.00
George E. Hurt, Jan. 16 - May 15 @ \$250 per mo. (p.t.)	1,000.00
Marshall S. Croft @ \$225 per month	900.00
J. E. McLendon @ \$275 per month	1,100.00
C. W. Besserer @ \$275 per month	1,100.00
L. G. Worthington @ \$250 per month	1,000.00
Jeane Strawbridge @ \$120 per month	480.00
W. E. Sjoberg @ \$150 per month	600.00
J. B. Mitchell @ \$250 per month (March 23-31 \$72.58; April 1-30 \$250; May 1-15 \$125)	447.58
Marielle Huntley Oldham @ \$100 per month	400.00
Other Expenses; building operation and overhead and administrative expenses; operating bus; stenographic and office expense, travel and purchase of equipment	15,367.42
	<u>\$37,500.00</u>

Bureau of Business Research

54. Accept the resignation of Mr. Malcolm E. Wallace, Jr. as Statistical Clerk (Shipments of Texas Raw Materials) effective at the close of business on December 31, 1942.

55. Appoint Mr. Robert Leonard Koons as Statistical Clerk (Shipments of Texas Raw Materials (part-time) at a salary rate of \$600 for twelve months effective January 1, 1943, vice Mr. Wallace, resigned.

Bureau of Industrial Chemistry

56. Accept the resignation of Mr. Ernest F. Blount as Research Technologist effective at the close of business on January 31, 1943.

57. Change the status of Mr. M. A. Nobles from Research Technologist (full-time) until February 28, 1943, to half-time for the period February 1 through August 31, 1943, at a salary rate of \$75 per month payable from the appropriation for Research Technologists.

58. Appoint Mr. Carl M. Furgason as Research Technologist half-time for the period February 1 through August 31, at a salary rate of \$75 per month payable from the appropriation for Research Technologists.

Division of Extension

59. Accept the resignation of Miss Laura J. Wilson as Itinerant Teacher in Distributive Education in the Bureau of Industrial Teacher Training effective at the close of business on December 31, 1942.

60. Accept the resignation of Mrs. Alma Hood Baskin as Acting Record Assistant in the Package Loan Library effective at the close of business on January 10 since she has accepted a permanent teaching position.

61. Appoint Mrs. Lorene Brougner Burt as Acting Record Assistant in the Package Loan Library at a salary rate of \$1,200 for twelve months for the period January 11 through January 31, vice Mrs. Baskin, resigned.

62. Appoint Miss Lenore Preece as Acting Record Assistant at a salary rate of \$1,200 for twelve months for the month of February, 1943, vice Mrs. Dillon, absent on leave.

63. Accept the resignation of Mrs. Margaret Long Wallace as Booking Clerk and Photographer in the Visual Instruction Bureau effective at the close of business on January 31, 1943, since she is moving from Austin.

64. Appoint Mrs. Lorene Brougner Burt as Booking Clerk and Photographer in the Visual Instruction Bureau at a salary rate of \$125 per month effective February 1, 1943, vice Mrs. Wallace, resigned.

Library

65. Accept the resignation of Mr. Frank M. Allen, Loan Assistant, effective at the close of business on January 13, 1943, since he is entering the Army in the near future.

66. Appoint Mr. Joseph McMurry Owen as Loan Assistant at a salary rate of \$800 for twelve months effective January 14, 1943, vice Mr. Allen, resigned.

67. Accept the resignation of Miss Constance Brown Bartlett, Typist in the Bexar Archives (part-time) effective at the close of business on January 21, 1943, since she is moving out of the state.

University Available Fund

University Lands, Geologizing

68. Accept the resignation of Mr. Dalton H. Cobb as Laboratory Assistant and Scout effective at the close of business on January 31, 1943, to accept another position.

69. Create the position of Geologist and Scout in this budget at a salary rate of \$2,000 for twelve months by the transfer of the unexpended portion of the salary appropriated for Mr. Cobb, resigned and \$291.67 from the unfilled position of Assistant Geologist and Scout.

70. Appoint Mr. Meryl Dedrick Williams as Geologist and Scout at a salary rate of \$2,000 for twelve months effective February 1, 1943.

The Texas Union

71. Change the position in the budget from full-time janitor to Assistant Building Superintendent at a salary of \$1,200 for twelve months effective February 1, 1943, the additional \$87.50 to come from the 1942-43 Main University Unappropriated Balance.

PERMISSION FOR OUTSIDE DUTIES.--I recommend your approval of

the following requests of faculty members to undertake outside duties which will be arranged as not to interfere with their regular university duties:

1. Miss Margo Jones, Instructor in Drama, to direct the next production of the Austin Little Theatre for which she will receive a compensation of \$100.

2. Dr. George I. Sanchez to serve as Consultant (part-time) for the Regional Office of Civilian Defense of this region, his monthly additional income to be approximately \$50 from this service.

SCHOLARSHIPS: 1. Mr. Pieter de Koster, to whom the Austin Pan-American Round Table Scholarship was awarded, withdrew from the University on December 4, and the scholarship thereby became vacant. I recommend Mr. Hector Manuel Ramos be designated as the recipient of this scholarship for the Second Semester, the \$25 payable under the scholarship to be made available to him at the time he registers for the Second Semester.

2. The Woman's Study Club of Austin has advised that they wish to establish a scholarship fund at the University in the amount of \$25 to be awarded to some worthy student in need of financial assistance, such student to be chosen by the Dean of Student Life with the advice of the Dean of Women and to be known as the Woman's Study Club of Austin Scholarship. We have received the sum of \$25 for award, as indicated by the club, for the Second Semester of the current year and the additional annual scholarships will be in that amount. I recommend the acceptance of this scholarship fund and that the appreciation of the Board be expressed by the Secretary to Mrs. W. C. Dodd, President of this group.

GIFT.--The law firm of Blalock, Blalock, Lohman and Blalock, Gulf Building, Houston, Texas, has given to the Texas Memorial Museum a painting of the Old Main Building of the University made by Professor Raymond Everett just before the building was torn down. This is a painting of historic interest and a valuable addition to the Museum. I recommend the acceptance of this gift and that the appreciation of the Board of Regents be sent by the Secretary to Mr. Clarence Lohman with whom the correspondence has been carried on.

COMMITTEE ON MODERN LANGUAGES, AMERICAN COUNCIL ON EDUCATION.--For the past several years Dr. H. T. Manuel has, at the request of the Committee on Modern Languages of the American Council on Education supervised the Inter-American Tests for the Committee. He has been asked to continue this work which will involve some absence from the campus to give the tests in Mexico and Puerto Rico. Dr. Manuel's salary for this Semester will later be reimbursed by the Council and all traveling expenses will be paid by the Council. He will in addition be available here for the supervision of the testing and guidance program and the supervision of certain doctorate candidates. I recommend your approval of this continued cooperative program.

U. S. NAVAL FLIGHT PREPARATORY SCHOOL.--Negotiations are under way to work out the contract with the Navy Department for the Naval Flight Preparatory School on the campus of the University. The expenses of instruction, operation and supplies will be reimbursed by the Navy under the terms of the contract and we will also receive payment for the use of our facilities. I recommend therefore, under this arrangement, the following personnel for this School.

Instructors in Mathematics

Eugene Gordon Minter @ \$290 per month beginning February 1, 1943

Alvan L. Chapman @ \$300 per month beginning February 1, 1943

Geo. H. Hildebrand, Jr. @ \$290 per month beginning Feb. 1, 1943

Raymond H. Fletcher @ \$200 per month beginning Feb. 1, 1943,

and \$150 for the period Jan. 11-31, 1943

George R. Anderson @ \$175 for the period February 8-28 and

\$200 per month beginning March 1, 1943

Wilfrid John Arnold, \$150 for the period January 11-31 and

\$200 per month beginning February 1, 1943

Instructor in Navigation

Truesdell Sparhawk Brown @ \$245 per month beginning Feb. 1, 1943

Thomas W. Steffen @ \$200 per month beginning February 1, 1943
 Van Dine Smith Jr., \$175 for the period January 11-31
 and \$200 per month beginning February 1, 1943
 James Weston Sledd, @ \$200 per month beginning Feb. 1, 1943
 Harold Nelson Moon, \$100 for the period January 11-31 and @
 \$200 per month beginning February 1, 1943
 Edward George Lewis @ \$200 per month beginning Feb. 1, 1943
 Bob Gray @ \$360 per month beginning February 1, 1943
 Robert Bradford Fox, \$100 for the period January 11-31 and @
 \$200 per month beginning February 1, 1943
 G. Lowell Field, @ \$315 per month beginning February 1, 1943
 Anthony Donato, @ \$425 per month beginning February 1, 1943
 Gibson Danes @ \$315 per month beginning February 1, 1943
 Densil Highfill Cummins, \$100 for the period January 11-31
 and @ \$200 per month beginning February 1, 1943

Instructors in Communications

Arnold John Stafford, \$150 for the period January 11-31 and
 @ \$200 per month beginning February 1, 1943
 Lewis Pearson Simpson, \$75 for the period January 11-31 and
 @ \$200 per month beginning February 1, 1943
 Robert Darden Little @ \$200 per month beginning February 1, 1943
 Barnes F. Lathrop @ \$225 per month beginning February 1, 1943

Instructors in Physics

William Richard Vehle, \$100 for the period January 11-31, 1943
 John M. Kuehne, \$200 for the period January 11-31, 1943
 William W. Robertson, \$100 for the period January 11-31, 1943
 Donald Davis Phillips, \$100 for the period January 11-31, 1943
 Fred John Morris, \$100 for the period January 11-31, 1943
 Perry James Luke, \$100 for the period January 11-31, 1943
 Charles Ernest Francis, \$100 for the period January 11-31, 1943
 Louis Turner Ferguson, \$100 for the period January 11-31, 1943
 William T. Henry @ \$290 per month beginning February 1, 1943
 Robert L. McKee @ \$200 per month beginning February 1, 1943
 Emil S. Richter @ \$290 per month beginning February 1, 1943
 Raymond A. Smith @ \$200 per month beginning February 1, 1943
 Henry E. Speck, Jr. @ \$290 per month beginning February 1, 1943
 Bruce Harold Williams @ \$290 per month beginning February 1,
 1943

Office Assistants

Mrs. Ella Nora Critz Pickle, Secretary @ \$140 per month be-
 ginning January 4, 1943
 Miss Marjorie Roberts Ransom, Clerk-Typist @ \$115 per month
 beginning January 18, 1943
 Mrs. Verna Mae Blair, Clerk-Typist @ \$115 per month beginning
 January 6, 1943
 Clerks, Office Assistants and part-time assistants, not to
 exceed \$180 in any calendar month

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay
 have been granted to staff members, their trips to be made at no expense
 to the University unless otherwise stated:

1. Mr. K. Coburn, Instructor in Applied Mathematics, February
 1-9 in order that he might go to Brown University to consult with the
 Director of Research there concerning some of his research work.
2. Miss Ruth A. Allen, Professor of Economics, January 13
 and 14 in order that she might attend a meeting of the Women's Advisory
 Council of the Manpower Board in Washington.
3. Mr. Franklin P. Batdorf, Instructor in English, January
 12-16, in order that he might go to Washington to apply for admission
 to the Navy School of foreign languages.
4. Mr. Robert A. Law, Professor of English, January 14, in
 order that he might attend a meeting of the ad interim committee of the
 Presbyterian Synod of Texas.
5. Mr. Louis K. Brandt, Assistant Professor of Economics,
 January 29-February 4, in order that he might appear before the examining
 committee of the Department of Economics at University of Wisconsin to
 complete his requirements for the Doctorate.

6. Mr. George H. Hildebrand, Jr., Assistant Professor of
 Economics, January 18-27, in order that he might go to Washington to
 serve one of the war agencies in a consulting capacity.

7. Dr. L. M. Hollander, Professor of Germanic Languages,
 February 16-18, in order that he might serve as witness at a trial
 in Houston.

8. Miss Gene Spencer, Professor of Home Economics, January
 18-30, in order that she might go to Washington to investigate opportu-
 nities for placement of students trained in the field of Food Research.

9. Dr. A. B. Cox, Professor of Business Administration, in
 order that he might attend a conference of the National Cotton Council
 in Memphis, January 25 and 26.

10. Dr. J. G. Umstatt, Professor of Curriculum and Instruction,
 February 4-6, in order that he might hold a series of conferences with
 Huntsville teachers in Houston in connection with the Texas Study of
 Secondary Education; and February 23 - March 4, in order that he might
 participate in the programs of several organizations at the Saint Louis
 Convention of the American Association of School Administrators.

11. Dr. George I. Sanchez, Professor of Education, in order
 that he might represent the University at the First Congress on Mexi-
 can Education in Mexico City January 10-16.

12. Dean B. F. Pittenger, Dean of the School of Education,
 January 12 and 13, in order that he might address a county group at
 Cleburne at the request of the Hogg Foundation.

13. Dr. M. V. Barton, Professor of Aeronautical Engineering,
 January 22-31, in order that he might go to San Diego and Los Angeles,
 California, to visit aircraft plants and educational institutions there,
 including Douglas, Lockheed, Vultee and Consolidated Aircraft Companies
 and California Institute of Technology and the University of California
 at Los Angeles. His expenses are to be paid from ESMWT funds.

14. Mr. Hugo Leipziger, Instructor in Architecture, in order
 that he might attend the convention of the Urban Land Institute Jan-
 uary 29 in Washington, D. C. and the meeting of the A.I.A. Committee
 on Post-War Reconstruction in New York on February 2-5.

15. Mr. John A. Focht, Professor of Civil Engineering, Jan-
 uary 18-23, in order that he might attend the annual meeting of the
 American Society of Civil Engineers in New York.

16. Mr. H. E. Degler, Professor of Mechanical Engineering,
 January 21-27, in order that he might install a new chapter of Pi
 Tau Sigma at New York University.

17. Dr. Pablo Max Ynsfran, Professor, Institute of Latin-
 American Studies, February 6 - 19, in order that he might give a series
 of lectures in the state of Florida at the invitation of the President
 of the University of Florida through the Institute of Inter-American
 Affairs of that University.

18. Miss Winnie Allen, Archivist in the Library, January
 15-20, to make scouting trips to San Antonio and Houston, her expenses
 to be paid from the Library's Maintenance, Travel and Rebinding account.

Medical Branch

1941-42 Budget

John Sealy Hospital

1. Increase the estimated income for the John Sealy Hospital
 for the 1941-42 fiscal year by \$50,685.23 and credit the unappropriated
 surplus by that amount.

2. Increase the appropriation for Head Nurses in the amount
 of \$8,447.76 by the following transfers in unexpended salary appropria-
 tions: Paul Brindley 9 cents, Edith Eckhardt \$112.50, Anna Solis
 \$110.00, Margaret McKinney \$190.00, Mary Nell Butler \$105.00, Ruby
 Stubbs \$746.37, Elsie Mae Washburn \$35.00, Anna Mae Fruge \$1,334.76,
 Paula Slaughter \$115.00, Betty Corlett \$920.83, Alfred C. Putney
 \$375.00, Carl Fischer \$360.00, Henry E. Van Riper \$217.50, Clara

Mathes \$225.00, Clara Schwab \$125.00, Frank T. Rogers 1 cent, George Fowles \$125.00, a total of \$5,097.06 and \$3,350.70 from the unappropriated surplus of the hospital.

3. Increase the appropriation for General Hospital Personnel in the amount of \$22,667.08 by the transfer of \$5,208.95 from the balance in General Duty Nurses budget, \$119.75 in the Graduate Nurses budget, \$18,725.65 from the Maintenance and Equipment account and \$4,612.52 from the unappropriated surplus of the hospital.

4. Increase the appropriation for Temporary Employees in the amount of \$3,324.44 by the transfer of that sum from the unappropriated surplus of the hospital.

5. Create an account for Orders and Contracts outstanding as of August 31, 1942, by the transfer of \$39,397.57 from the unappropriated surplus of the hospital.

1942-43 Budget
Business Office

1. Increase the following salaries in the budget for the Business Office, all effective February 1, 1943, and payable from the 1942-43 Medical Branch Unappropriated Balance.

- Mrs. Ida Oliver Winterfeldt, Voucher Clerk from \$90 to \$105 per month
- Miss Annie Framar, Assistant Payroll Clerk from \$110 to \$120 per month
- Miss Helen Sullivan, Voucher Clerk from \$105 to \$125 per month
- Miss Deola Rowland, Voucher Clerk from \$100 to \$115 per month
- Mr. Vurtis Johnston, Storekeeper from \$150 to \$175 per month

These increases are recommended to enable us to retain the services of our already trained personnel.

Stenographic Bureau

2. Increase the salary of Miss Susan Keeler, Stenographer from \$1200 to \$1,320 for twelve months effective February 1, 1943, the additional \$70 to come from the 1942-43 Medical Branch Unappropriated Balance.

3. Appropriate the sum of \$225 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Clerks in this budget.

Anatomy

4. Transfer the sum of \$2,000 from the unfilled position of Professor to the Unappropriated Balance of the Medical Branch.

5. Change the status of Dr. Joseph T. Roberts from Assistant Professor of Anatomy, Assistant Professor of Internal Medicine and Director of the Experimental Laboratory, to Assistant Professor of Anatomy, effective February 1, 1943, at the same salary, namely \$3,300 for twelve months, and thereby transferring funds for the payment of his salary from the Department of Internal Medicine to the Department of Anatomy.

Biochemistry

6. Change the status of Dr. Andrew A. Ormsby from Instructor to Assistant Professor effective February 1, 1943, without change of salary.

7. Change the status of Mr. Forrest G. Houston from Assistant Instructor to Instructor in this department effective February 1, 1943, without change in salary.

Biophysics

8. Transfer the sum of \$2,000 from the unfilled position of Professor in this budget to the Unappropriated Balance of the Medical Branch.

Internal Medicine

9. Transfer the sum of \$2,666.64 from the unfilled position

of Distinguished Professor in this budget to the Unappropriated Balance of the Medical Branch.

10. Transfer the appropriation for the Extension Service in the total amount of \$7,000 to the budget for the Department of Internal Medicine effective February 1, 1943, and itemized as follows: Assistant Professor of Medicine \$4,000; Maintenance, Equipment and Traveling Expenses \$3,000 thereby abolishing the separate budget for the Extension Service.

Legal and Cultural Medicine

11. Transfer the sum of \$2,000 from the unfilled position of Professor in this budget to the Unappropriated Balance of the Medical Branch.

Neuro-Psychiatry

12. Delete the appointment of Miss Grace Bell, Psychologist in this department since she accepted another position and did not assume her duties.

13. Appoint Miss Jean Campbell Giesey as Psychologist at a salary rate of \$2,400 for twelve months effective February 1, 1943, vice Miss Bell.

14. Extend the leave of absence without salary granted Dr. M. L. Towler in August, 1942, because of military duty, through the current year.

Pathology

15. Transfer the position of Curator in the budget for the Museum in the amount of \$2,000, held by Mr. Eugene Thiem, and the Maintenance and Equipment appropriation for the Museum to the Department of Pathology effective February 1, 1943, thereby abolishing the separate budget for the Museum.

16. Increase the salary of Mrs. Gertrude Shershow, Secretary from \$100 to \$110 per month effective February 1, 1943, by the transfer of \$70 from the Medical Branch Unappropriated Balance to this position.

17. Increase the salary of Miss Tybe S. Tinterow, Stenographer in this Department paid from the budget for the Stenographic Bureau from \$105 to \$115 per month effective February 1, 1943, by the transfer of \$70 from the Medical Branch Unappropriated Balance to this position.

18. Appoint Dr. Norman D. Schofield as Instructor at a salary rate of \$2,700 for twelve months effective January 15, 1943, his salary to be paid from that appropriated for Dr. Maxfield, resigned.

Preventive Medicine and Public Health

19. Transfer the appropriation for the salary of Dr. Nau, Professor, from the Department of Physiology to this department since his present position is Professor of Preventive Medicine and Public Health.

Radiology

20. Accept the resignation of Dr. Frank T. Rogers, Associate, Assistant Roentgenologist John Sealy Hospital effective at the close of business on December 31, 1942.

Surgery

21. Change the status of Dr. S. R. Snodgrass from Assistant Professor to Associate Professor of Surgery effective February 1, 1943, without change in salary.

22. Change the status of Dr. Charles A. Hooks from Instructor to Assistant Professor of Surgery (part-time) effective February 1, 1943, at a salary rate of \$1,800 for twelve months the additional sum to come from the Medical Branch Unappropriated Balance.

23. Transfer the unexpended funds in the budget for the Experimental Laboratory to this department thereby abolishing the separate department for the Laboratory.

24. Change the status of Dr. E. J. Foth from Associate Professor of Surgery to Associate Professor of Surgery; Director of the Laboratory of Experimental Surgery effective February 1, 1943, at a salary of \$5,500 for twelve months the additional \$350 for the remainder of the current year to come from the 1942-43 Medical Branch Unappropriated Balance.

Physical Plant

25. Change the status of Mr. H. M. Lawrence from Assistant Mechanic to Acting Supervisor of Plant Activities (temporary) at a salary rate of \$2,400 for twelve months effective January 1, 1943, vice Mr. Musgrove, transferred.

John Sealy College of Nursing

26. Accept the resignation of Miss Ruth Lambertson as Assistant Social Director effective at the close of business on November 30, 1942, since has returned to active duty nursing.

Dentistry and Stomatology

27. Transfer the sum of \$2,000 from the unfilled position of Professor in this budget to the Unappropriated Balance of the Medical Branch.

John Sealy Hospital

28. Create the position of Bookkeeper and Payroll Clerk in the Business Office at a salary rate of \$1,620 for twelve months by the transfer of \$945 from the unfilled position of Bookkeeper and Appropriation Clerk in the John Sealy Hospital to that budget.

29. Change the status of Miss Bonnie Rickleman from Bookkeeper and Appropriation Clerk in the Business Office to Bookkeeper and Payroll Clerk at a salary of \$1,620 for twelve months effective February 1, 1943.

30. Change the position of Bookkeeper and Appropriation Clerk in the Business Office at a salary rate of \$1,380 for twelve months to Assistant Bookkeeper and Appropriation Clerk.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leave without loss of pay and at no expense to the University has been granted: Dr. Edgar J. Foth, February 9-15, in order that he may make a report on "Experimental Studies of the Value of Sulfathiazole in Peritonitis" before the Society of University Surgeons.

30TH SURGICAL (EVACUATION) HOSPITAL.--The following have been appointed as Assistants in Surgery and members of the 30th Evacuation Hospital: Dr. W. E. Lockhart and Dr. Alfons Salinger.

M. D. Anderson Hospital for Cancer Research

Operations

1. Appoint Mr. Ossip Bezpatka as Building Maintenance Man effective February 1, 1943, at a salary rate of \$2,000 for twelve months payable from the appropriation in the budget for a carpenter.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--On the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve the recommendations of President Wiggins contained in his docket of January 25, 1943.

The docket follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Appoint Miss Elizabeth Tucker as Secretary and Clerk in the Office of the Business Manager, effective January 11, 1943, at a salary rate of \$1,000 for twelve months.

Office of the Registrar

2. Grant a leave of absence to Miss Betty Anne Thedford, Assistant Registrar, beginning January 10, 1943 and extending for the duration of the Forty-Eighth Legislature. Miss Thedford is to assume duties as Secretary to Senator H. L. Winfield. This agreement was made prior to Miss Thedford's appointment some twelve months ago.

3. Appoint Miss Lu Venia Arnold as Assistant Registrar, effective January 11, 1943, for the time Miss Thedford is on leave of absence. Miss Arnold is to receive the salary paid to Miss Thedford as Assistant Registrar.

4. Appoint Mrs. Leona E. Warner as Transcript Clerk, Part-time, effective January 11, 1943, at a salary rate of \$90 per month. Mrs. Warner was Secretary and Filing Clerk.

5. Appoint Miss Joanna Woodrow as Transcript Clerk, Part-time, effective January 11, 1943, at a salary rate of \$25 per month.

Physical Plant

6. Appoint Mr. William T. Lecroy as Nightwatchman, effective January 20, 1943, at a salary rate of \$75 per month, vice Mr. John O. Drew, resigned.

Correction in Minutes

7. Correct Item 2 in the College of Mines docket of December 30, which was approved by the Board of Regents at the meeting on January 8, 1943, to read as follows: "Change Mrs. Bertha Reynolds from Instructor in Education, Half-time, to Assistant Professor of Education, Full-time, for the period January 1 to 31, 1943, at a salary of \$233.33, vice Doctor Dorothy McCuskey, who has been granted a leave of absence." See p. 105.

LATE REGISTRATION PENALTY.--Judge Strickland called attention to the University regulation which provides that if registration fees are paid after a specified date a penalty is assessed in the form of negative hours in the computation of the total hours for graduation. He reported certain facts concerning the case of Mr. Magus Smith, whose payment of registration fees had been ruled late by the University Bursar. After an explanation of the facts in the case the Board, on motion of Mr. Bullington seconded by Mr. Schreiner, expressed its interpretation that the payment involved was made within the specified time and that Mr. Smith should not be subject, therefore, to the penalty provided for late payment of fees. Doctor Aynesworth asked to be recorded as voting No on this motion.

Doctor Aynesworth, Judge Strickland and other members of the Board then discussed the question of penalties, with particular reference to the penalty for the late payment of registration fees. It was agreed that Vice-President Burdine would study this matter and present to the Board at a later meeting recommendations for changes in the present rules regarding penalties.

LIBRARY COLLECTIONS.--Doctor Aynesworth referred to the two collections of Latin-American materials which had been reported to the Board by Doctor Hackett and Doctor Castaneda at the meeting held on November 27, 1942. He stated that the representative of the owners had indicated to the Library Committee a price considerably higher than the Committee believed should be paid for these collections. Doctor Aynesworth said that he believed the owners would sell the collections for somewhat less than the price indicated by their agent. At the suggestion of Doctor Aynesworth and on motion of Mr. Stark, seconded by Mr. Bullington, the Board authorized President Rainey and the Library Committee to negotiate with the owners of these collections looking toward the acquisition of the collections by the University and to report back to the Board of Regents the results of their negotiations and their recommendations.

Mr. Weinert asked to be recorded as voting No, stating that he believed we should not purchase these collections at this time.

LAND COMMITTEE MATTERS.--

Assignment of Easement No. 97.--Mr. Simmons presented for the

Land Committee a request for the assignment of Easement No. 97 from the Illinois Pipe Line Company, an Ohio corporation, to the Illinois Pipe Line Company of Texas. The form of the assignment had been approved by Judge Scott Gaines. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve the recommendation of its Land Committee and to authorize the assignment.

Lease No. 547, to Defense Plant Corporation for Auxiliary Landing Field.--Mr. Simmons presented a recommendation from the Land Committee that the Defense Plant Corporation be given a lease on 367.3 acres of land out of Block 27, Pecos County, for use as an auxiliary landing field required in connection with the Army Air Forces Training School at Fort Stockton, Texas. The lease was for a period of five years, beginning January 1, 1943, and provided an annual rental of 50 cents per acre per year. The lease carried an option of renewal for an additional five years at the same rental rate. It had been approved as to form by Judge Scott Gaines. The Board, on motion of Mr. Stark seconded by Doctor Aynesworth, voted to approve this recommendation of its Land Committee and to authorize the execution of the lease.

FINANCE COMMITTEE MATTERS.--

Relinquishment to City of Houston for Improving Streets Across Memorial Park (Hogg Foundation).--Mr. Simmons reported that the City of Houston had requested the approval of Miss Ima Hogg, Mrs. Mike Hogg, Mr. Thomas E. Hogg and the Board of Regents of The University of Texas of action which the city proposes to take with respect to new streets and roads across part of Memorial Park. This involves approximately 16.44 acres. The acreage is held by the City of Houston under a reversionary clause whereby the title of the city will be relinquished if the property is used for other than park purposes. The city has requested the agreement of the reversionary interest owners to releasing and waiving their interests in order to permit the street improvements proposed by the city. On the recommendation of the Finance Committee and on motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to join the members of the Hogg family in this waiver of reversionary interest.

Easement No. 182, to County of Galveston for Borrow Pit (Huntington Lands).--Mr. Simmons presented the recommendation of the Finance Committee that the County of Galveston be granted permission to remove earth, sand, gravel and other road-building materials from a tract of twenty acres out of the Huntington Lands in Galveston County. The proposed agreement called for a minimum payment of \$1,750, cash in advance, for the privilege of removing not to exceed 35,000 cubic yards, with the provision that any material in excess of 35,000 cubic yards removed would be paid for at the rate of five cents per cubic yard. On the recommendation of the Finance Committee and on motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to grant this right and to authorize its Chairman to execute the agreement for the Board.

OSCAR GAZA JANES CASE.--Dr. Chauncey D. Leake and Dr. D. B. Calvin were invited before the Board. Mr. Schreiner presented a letter which had been addressed to the Medical Committee of the Board by Mr. Oscar Gaza Janes under date of January 22, 1943. Mr. Janes was a special student in the Medical School from the Summer of 1941 until October, 1942, at which time he was dropped from the rolls because of excessive failures in courses. Mr. Janes made application for admission to the school as a regular student with the class to be admitted in March, 1943. He was not included in the list of students admitted, however, and has appealed to the Board for consideration of his case. Doctor Calvin presented copies of correspondence between Dean Leake and Mr. Janes and his father and also discussed the scholastic record made by Mr. Janes as a special student in the Medical School and the method of weighting averages in computing qualifications for admission as regular students. Dean Leake and several members of the Board discussed the case. The Board voted, on motion of Mr. Harrison seconded by Mr. Stark, to approve the recommendation of the Admissions Committee of the Medical Branch and to deny the application for admission as requested by Mr. Janes. Mr. Weinert asked to be recorded as Present, Not Voting.

RE-INSPECTION OF MEDICAL SCHOOL.--President Rainey discussed with the Board the desirability of having a re-inspection of the Medical School by the Executive Council on Medical Education and Hospitals of

the American Medical Association and the Executive Council of the Association of American Medical Colleges. Dean Leake concurred in the recommendation of President Rainey that a re-inspection be requested and several members of the Board discussed the proposal. The Board then voted, on motion of Judge Strickland seconded by Doctor Aynesworth, to authorize President Rainey and Dean Leake to make application for a re-inspection, the re-inspection to be made as promptly as possible.

MEDICAL BRANCH BUDGET ITEM.--Dean Leake called attention to the fact that there is no provision in the Physical Plant budget of the Medical Branch for paying charges for electric service. This is carried by the John Sealy Hospital budget. Dean Leake recommended that an appropriation of \$7,000 for electricity be made to the Physical Plant budget of the Medical School for 1942-43. This matter was referred to the Medical Branch Committee for study and recommendation.

Doctors Leake and Calvin withdrew from the meeting at this time.

PROPOSED OUT-OF-STATE TRIP.--Doctor Burdine reported that Miss Bess Heflin, Professor of Home Economics, had requested permission to make a trip to Atlanta, Georgia, February 14-19, to attend the annual Southern Regional Conference for Vocational Education Supervisors and Teacher Trainers scheduled by the United States Office of Education. She had requested authorization for the payment of her expenses from the travel fund included in the teacher education budget, which is subsidized fifty per cent by the State Board for Vocational Education. Doctor Burdine believed that this trip, with the payment from the joint State and Vocational Education funds, probably did not come within the provisions of the Board's action taken earlier prohibiting the payment of expenses for out-of-state trips for the duration of the war. On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to decline to grant permission for the payment of the expenses of this trip.

Doctor Aynesworth, Mr. Stark and Mr. Weinert left the meeting at this time.

ACETYLENE PROCESS.--Dean Woolrich and Professor Schoch were invited before the Board to discuss the proposed contract submitted by the Carbide and Carbon Chemicals Corporation in connection with the acetylene process. After considerable discussion of the status of the process and of the proposed contract, it was agreed that copies of the proposed contract would be furnished to each member of the Board and to Dean Woolrich and Doctor Schoch for study and comments.

ADDITIONAL APPROPRIATION TO BUREAU OF INDUSTRIAL CHEMISTRY.--Doctor Schoch stated that the funds of the Bureau of Industrial Chemistry will be exhausted as of February 1 and requested an additional appropriation to provide for the continuance of the staff and for continued work on the projects in process. On the recommendation of President Rainey and on motion of Mr. Schreiner, the Board voted to appropriate not to exceed \$3,000 per month for a period of two months from February 1 to continue the work of the Bureau. This appropriation was made from the 1942-43 Main University Unappropriated Balance.

APPROPRIATION TO TEXAS RESEARCH CORPORATION.--Dean Woolrich reminded the Board that at the time the Board was considering the matter of reappropriations at the October 23, 1942 meeting, provision had not been made for an appropriation the Texas Research Corporation for 1942-43. He recommended that an appropriation of \$1,500 be made to the Texas Research Corporation for 1942-43. On the recommendation of President Rainey and on motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to appropriate \$1,500 from the 1942-43 Main University Unappropriated Balance to the Texas Research Corporation for 1942-43.

Dean Woolrich and Doctor Schoch then withdrew.

ISOLATION WARD, JOHN SEALY HOSPITAL.--Mr. Simmons presented the following report from the Building Committee concerning an isolation ward for the John Sealy Hospital:

Your Building Committee has had under consideration a recommendation made to the Board of Regents at its meeting on January 9 for certain remodeling of the second floor of the Isolation Ward to take care of tubercular patients. It is our understanding

that the Sealy and Smith Foundation for the John Sealy Hospital might be willing to finance the improvements and alterations involved. Based on this understanding and based on the preliminary plans for the work as prepared by the University Supervising Architect in consultation with the members of the hospital staff concerned, your Committee submits the following recommendations:

1. That the Board approve in principle the proposal to remodel and improve the second floor of the Isolation Ward.
2. That a request be made to the Sealy and Smith Foundation to make available the funds necessary for this project.
3. That the Supervising Architect be instructed to bring the plans to completion with the advice and assistance of the Superintendent of the John Sealy Hospital and the Dean of the Medical Branch or his duly authorized representative.
4. That if and when the Foundation indicates its willingness to finance the project, an application be promptly made for the necessary project preference rating.

This report is prepared and submitted in the absence of the Chairman but pursuant to her request made by telephone that the matter be considered by the Regents at this meeting if at all possible. Mrs. Fairchild has expressed particular concern as to the need for improved facilities at the John Sealy Hospital for handling tubercular patients and believes that this improvement project should go forward with all dispatch. The Committee is unanimous in this view.

On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to approve these recommendations of its Building Committee.

LEGISLATIVE MATTERS.--President Rainey reported to the Board on the situation at this time with reference to appropriations and other matters with which the Legislature is concerned. He discussed the Dental College situation and the matter of whether it is desirable to have a separate enactment authorizing the establishment of the school rather than merely having such an authorization carried as a part of the appropriation bill. There was general agreement that the establishment should be provided for in a separate enactment. Judge Strickland, President Rainey, Vice-President Burdine and members of the Board discussed at some length the situation with respect to Legislative appropriations for the University for the next Biennium. It was agreed that President Rainey, Vice-President Burdine and the Legislative Committee of the Board would work out the program and present to the Legislature the requests of the University for appropriations and for the establishment of the School of Dental Medicine.

PROPOSED AMENDMENTS TO RULES AND REGULATIONS.--Judge Strickland offered the following proposed amendments to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, with the request that they be considered after the expiration of thirty days.

BE IT RESOLVED by the Board of Regents of the University of Texas that the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Sixth Edition, adopted by the Board of Regents on March 14, 1936, be amended in the following manner, to-wit:

That Section 3, of Chapter IV, Part I, page 12, of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Sixth Edition, be amended to read as follows:

All meetings of the Board of Regents, unless otherwise provided by majority vote of such Board, shall be public meetings; provided, however, that such Board of Regents, by a majority vote thereof, may declare it-

self in executive session for the purpose of considering any matter affecting the interests of the University, and exclude all persons except those which the Board may request to remain present. The minutes of the Board of Regents' meetings constitute a public record and shall at all times be open to the examination of officers of the State of Texas or any citizen of the State of Texas.

BE IT RESOLVED by the Board of Regents of The University of Texas that the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Sixth Edition, adopted by the Board of Regents on March 14, 1936, be amended in the following manner, to-wit:

That Section 3, of Chapter I, Part II, page 16, of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Sixth Edition, be amended by striking out the following paragraph:

A professor or associate professor may be summarily suspended for grave cause pending investigation but will not be dismissed against his will except for cause stated in writing and until a special advisory committee of five mature and judicially-minded members of the General Faculty, appointed by the President for the purpose, shall have heard him fully, investigated all of the relevant facts, arrived at findings and recommendations, and submitted a full written statement to the Complaint and Grievance Committee of the Board of Regents. This Committee, together with the whole Board, will give serious consideration to the findings and recommendations of the Faculty Committee before any possible exercise of the power of dismissal.

PYOTE MILITARY AIRPORT.--Mr. Bullington reported the receipt of an inquiry from Mr. Hilliare F. Nitschke, Special Attorney for the Office of the Division Engineer, Southwestern Division, War Department, Dallas, as to whether the Board of Regents would grant the United States Government a lease on the lands used as a site for the Pyote Military Airfield in Ward County, Texas, on the basis of a nominal rental only for the duration of the present National emergency and six months thereafter, in consideration of which the Federal Government would dismiss the condemnation suit filed in the Federal District Court at El Paso. Mr. Bullington stated that it was the opinion of the Land Committee that the request for a lease at a nominal consideration should be denied, but that the Board should offer to negotiate a lease at a fair rental value. After discussion of this matter the Board voted, on motion of Mr. Schreiner seconded by Judge Strickland, to authorize Mr. Simmons to negotiate with the representatives of the Federal Government for a lease at an annual rental of fifty cents an acre. This authorization is to include authority to agree finally, if necessary, on a rate as low as twenty-five cents an acre, with the further stipulation that a minimum lease period of five years is to be provided for.

At 7:00, p.m., the Board adjourned, to meet next at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, February 27, 1943
Meeting No. 435

The Board of Regents of The University of Texas met in regular session in the office of the President at 10:30 Saturday morning, February 27, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Fairchild and Schreiner; President Rainey, Vice-President Burdine, Comptroller Simmons, Dean C. D. Leake and

Secretary Haynes. Absent: Regents Harrison, Stark, Strickland and Weinert.

APPROVAL OF MINUTES.--The minutes of the meeting of January 30, 1943 were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

ACETYLENE PROCESS.--The Board discussed at some length the contract proposed by the Carbide and Carbon Chemicals Corporation for the acetylene process. Mr. R. E. Cornwell, representing the Carbide and Carbon Chemicals Corporation, was invited before the Board, and he and members of the Board discussed the proposed contract and various points in connection therewith. Following the withdrawal of Mr. Cornwell, the Board discussed several of these matters further and then voted, on motion of Mr. Bullington seconded by Mr. Schreiner, to authorize the Chairman to employ a patent attorney to advise the Board about the proposed contract.

PARIS JUNIOR COLLEGE SITE.--Senator A. M. Aiken and former Senator Tom De Berry, now a member of the State Board of Control, appeared before the Board in the interest of acquiring for the Paris Junior College a tract of approximately 59½ acres of the McDonald property adjoining the present campus of the college. Senator Aiken explained that it was the plan of the college to use this tract in developing the vocational education phase of the program for the college, with particular emphasis on agricultural education. He said that the college is unable to buy the property and requested either a gift of it as a contribution to public education in Texas or a long-time lease at a nominal rental. After Senators Aiken and De Berry had withdrawn, the Board discussed this matter further, and Mr. Simmons presented an opinion of Judge Scott Gaines dated April 22, 1941, concerning a proposal before the Board at that time to give a portion of the McDonald Estate property to the college. Judge Gaines had advised that the Board would be unauthorized to sell any of the property for a nominal consideration or to donate it for any purpose other than that set out in the will, regardless of how worthy the other purpose might be. The tract under consideration is now leased as a part of a larger lease at a rental of one dollar per acre per year on a year-to-year basis. On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to advise Senators Aiken and De Berry that the members of the Board are definitely interested in the proposal but that in view of Judge Gaines' opinion they cannot see how they might legally give the property to the college or lease it at a rental rate materially below the present rate. The Board would be glad to consider giving a ten-year lease on the property and if the college authorities are interested in this the Board would be glad to try to work out a satisfactory arrangement with the authorities of the college.

REPORT ON LIBRARY COLLECTIONS.--Doctor Aynesworth presented the following report for the Library Committee concerning two Latin-American collections.

February 26, 1943

Judge John H. Bickett, Jr.
Chairman, The Board of Regents
Austin, Texas

Gentlemen and Mrs. Fairchild:

As Chairman and members of the Regents' Library Committee, we are herewith submitting a report of the proposed purchase of the two Latin-American Collections recently brought before the Board for consideration. The proffered price by Mr. Martins, the attorney for the owners of these collections, was \$35,000. This price, under the present conditions, seemed all out of proportion. After considerable correspondence, Mr. Martins offered to take \$25,000 for both of them; this still seemed much to high a price.

After discussion with the Latin-American Librarian, Prof. C. E. Castaneda, an offer, subject to Regents' approval, of \$17,500.00 was tentatively made for both collections. As yet, nothing has been heard from Mr. Martins as to whether or not this offer would be considered by the owners.

The value of these two collections to the Library of Latin-American history is very great indeed. As you recall, when the Government wished to select several universities in which Latin-American Institutes would be established in furtherance of the Good Neighbor Policy with the Latin-American Republics, four universities were selected. Each was chosen because of the libraries which they possessed and the interest shown in the faculties in this subject. The following were selected: Harvard University, in the East; The University of Chicago, in the Central region; The University of California, in the West; and The University of Texas, in the South. This was a very great recognition of our University. If it had not been for the profound wisdom and great foresight of previous Boards of Regents, who understood the value of special libraries, The University of Texas would not now be among the very best universities of the country. The University of Texas is geographically situated to become one of the master forces in our relations with our Neighbors to the South of us. Should the Regents fail to realize the immense value of securing special collections, when the opportunity is presented them, it might be a tragedy in the future. There is never a time when funds are plentiful, but there are crucial moments when great decisions must be made for the benefit of the future welfare of the University.

Each Collection adds to the value of all previous Collections. Libraries are seldom developed suddenly, chiefly because valuable collections do not come on the market often; but, when they do, they should be secured if possible. It is our opinion that every effort should be made to secure these two collections, even though the funds are scarce at this time.

Respectfully submitted,

The Library Committee

(Signed) K. H. Aynesworth,
Chairman
Orville Bullington,
Member

The report was received and ordered filed, but action on it was postponed due to the absence of several members of the Board.

PROPOSED EXTENSION OF TERMS OF OIL LEASES.--Mr. Bullington reported that representatives of the Amerada Corporation had appeared before the Land Committee and requested the attitude of the Committee and of the Board on proposed legislation which would extend on a year-to-year basis existing mineral leases on certain eighty-acre tracts of University land on which the existing leases will expire in June, 1943. Under a recent ruling from the Office of the Petroleum Coordinator wells may not be drilled on tracts of less than 160 acres. The lessees pleaded that this ruling, together with the difficulty in getting materials, would prevent their drilling on the tracts before the expiration date of the leases. It was pointed out that the leases in question require production before the end of the primary term in order to continue the leases in effect and not merely the starting of drilling operations. It was further pointed out that the wells in the area of the tracts in question are deep wells and that even in the absence of the 160-acre ruling and of the difficulty of securing materials there would be considerable doubt as to the ability of the lessees to complete wells and secure production on the tracts involved in the remaining period of the leases.

Mr. Bullington stated that the proposed legislation was so drawn that it would apply not only to the tracts in which the Amerada Corporation is interested but to all University lands under lease anywhere in the State. On motion of Doctor Aynesworth, seconded by Mr. Schreiner, the Board voted to request the Secretary to advise the respective committees of the Senate and House of Representatives, if the proposed legislation is submitted, that the Board does not look with favor upon this proposed action.

During the late afternoon the representatives of the Amerada Corporation appeared before the Board to discuss this matter further. The representatives were informed of the attitude of the Board toward the proposal, and several features of the proposal together with the

probability of the lessees' being able to perform under their lease contracts even in the absence of the 160-acre rule were discussed by the visitors and the members of the Board. The Amerada representatives then withdrew.

C. D. SIMMONS AS CONSULTANT FOR WAR DEPARTMENT.--President Rainey reported that Comptroller Simmons had been requested to serve as a special consultant to the War Department in drafting contracts with schools in this area and recommended that the Board grant its permission for this service. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to grant the permission requested.

G. W. STOCKING TO SERVE ON NATIONAL RAILWAY LABOR PANEL.--President Rainey reported that Professor George W. Stocking had been appointed by President Roosevelt as a member of the National Railway Labor Panel to sit as a member of an emergency board to investigate certain disputes now pending between several of the nation's railways and their employees. The Board will sit in Chicago for several weeks, beginning March 1. Doctor Stocking has arranged for the conduct of his classes during his temporary absence from the University and has requested a leave of absence without pay during the time of his absence, beginning March 1, 1943. On the recommendation of President Rainey and on motion of Doctor Aynesworth, seconded by Mrs. Fairchild, the Board voted to grant the permission requested and the leave of absence without salary. Mr. Bullington and Mr. Schreiner asked to be recorded as Present, Not Voting.

UNIVERSITY NAVAL PROGRAM.--President Rainey reported to the Board on the University's part in the Naval Program of the United States. He said that word had recently been received that the University would be assigned a group of Naval Engineers to be trained at the University. This will be in addition to the Naval Pre-Flight Preparatory School group, the Naval R.O.T.C. group, and a group of pre-medical students who will be trained at the University. He said that the most difficult problem in connection with the program would be the housing question. The Navy has requested the use of all of the girls' dormitories operated by the University and will probably request the use of Scottish Rite Dormitory. President Rainey, Mr. Simmons, and members of the Board discussed the proposed use of the University dormitories for this purpose, particularly the matter of whether Alice Littlefield Dormitory might be converted to this use under the terms of the gift. Mr. Simmons presented an opinion prepared by Judge Scott Gaines under date of February 23, 1943, in which Judge Gaines stated that the Board of Regents, in accepting the gift of the dormitory, thereby created a trust and that the use of the building cannot be converted to a different purpose than that intended by the donor. After considerable discussion of the program and, in particular, of the use of the dormitories, the Board voted, on motion of Mr. Bullington seconded by Doctor Aynesworth, to authorize President Rainey to negotiate with the Navy for the consummation of the contract for the training of Naval Engineers and to authorize the use of such University dormitories as may be needed for housing these students except Alice Littlefield Dormitory, which, under the terms of its gift, may be used only for the housing of freshman girls who are students of the University. The contract, when completed, is to be submitted to the Board of Regents for approval.

Without motion it was agreed that President Rainey would inform the Board of Directors of Scottish Rite Dormitory that the Board of Regents of the University has authorized the use of University dormitories in the Naval program.

President Rainey reported that a further phase of the Naval program would include the training of about 340 men at the Medical School. On motion of Doctor Aynesworth, seconded by Mr. Bullington, the Board voted to authorize Dean Leake, the proper authorities of the Medical School, and President Rainey to work out the details of the Naval program as it affects the Medical Branch and to submit the program and the proposed contract to the Board for approval.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner presented President Wiggins' docket of February 16, 1943 and recommended that the items contained in it be approved by the Board. On motion of Mr. Bullington, the Board voted to approve the recommendations of President Wiggins contained in his docket of February 16, 1943. The docket follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Accept the resignation of Mrs. Leona E. Warner as Transcript clerk, (Part-time), effective January 31, 1943.
2. Appoint Miss Bettje Jeane Harmon as Transcript Clerk (Part-time) at a salary of \$83.33 per month, effective February 1, 1943.

Chemistry

3. Transfer \$225.77 from the ESMWT budget, other expenses under Analysis and Control of Water, to the Department of Chemistry to cover materials purchased by the Chemistry Department and used for the ESMWT course.
4. Accept the resignation of Mr. Thurmond Williamson as Professor of Chemistry (Part-time), effective January 31, 1943.
5. Appoint Mr. William Maraman as Professor of Chemistry (Part-time), effective February 1, 1943, at a salary rate of \$200 for nine months, vice Mr. Thurmond Williamson, resigned.

Education

6. Appoint Miss Elizabeth Kelly as Assistant Professor of Education (Part-time) at a salary of \$300 for the Second Semester only of the Long Session of 1942-43.

Office of the Dean of Engineering

7. Accept the resignation of Mrs. Norma Phillips as Secretary to the Dean of Engineering, effective January 15, 1943.
8. Appropriate \$90 from the Unappropriated Balance to salaries in the Office of the Dean of Engineering.
9. Appoint Miss Dorothy Hahn as Secretary to the Dean of Engineering at a salary of \$120 per month, effective February 1, 1943.

Journalism

10. Accept the resignation of Mr. Jack Graves as Instructor in Journalism (Part-time), effective December 31, 1942.

Mathematics and Physics

11. Grant a leave of absence to Dr. Leon Camp, Instructor, for the Second Semester of the Long Session of 1942-43. Doctor Camp has been asked to take a position in research work for the federal government at Harvard University.
12. Appoint Mr. Robert Schumaker as Instructor in Mathematics (Part-time) at a salary of \$225 for the Second Semester only of the Long Session of 1942-43.
13. Appoint Mr. Thurmond Williamson as Instructor in Mathematics (Part-time) at a salary of \$225 for the Second Semester only of the Long Session of 1942-43.
14. Grant a leave of absence to Mr. Thomas G. Barnes, Instructor, for the period February 19-June 15, 1943. Mr. Barnes has been asked to take a position in research work for the federal government at Duke University.
15. Change Mr. Frank S. Chapman from Assistant Professor in the CAA-War Training Service to Instructor in Mathematics, effective February 19, 1943, at a salary rate of \$2,100 for nine months, vice Mr. Thomas G. Barnes, absent on leave.

Museum

16. Appropriate \$500 from the Unappropriated Balance to the Museum.

Music

17. Appropriate \$135 from the Unappropriated Balance to pay the salary of a student assistant in the Department of Music for the Second Semester of the Long Session of 1942-43.

Library

18. Grant a leave of absence to Mr. Baxter Polk, Librarian, effective March 1, 1943. Mr. Polk has been called to duty in the Army.

Aeronautics

19. Appropriate \$100 from the Unappropriated Balance to Aeronautics to pay the additional amount for an instructor.

20. Increase the salary of Mr. W. S. Strain for the Second Semester only of the Long Session of 1942-43 by the amount of \$100. This increase in salary is for additional duties as an Instructor in Civil Aeronautics.

CAA - War Training Service

21. Approve the following supplementary budget for CAA - War Training Service:

Estimated Income:

Civil Aeronautics Authority \$11,303.00

Estimated Expenditures:Salaries

Frank S. Chapman, Assistant Professor
Dec. 12, 1942-June 15, 1943 \$1,541.66*

Lt. Col. George R. Wells, Part-time
Instructor, Feb. 1-28, 1943, \$75
per month 75.00

Willard L. Kline, Part-time Instructor,
Dec. 1, 1942-Feb. 28, 1943, \$75
per month 225.00

Other Expenses

Physical examinations, board, room,
transportation, equipment, office
expenses, etc. 4,892.00

\$6,733.66

Estimated Balance

\$4,569.34

*This item was approved at the meeting on January 8 and 9, 1943 and is included for information.

ROUTINE ITEMS.--President Rainey presented his docket of February 20, 1943 and discussed several of his recommendations with the Board. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to adopt the policy, for the present emergency, of employing as members of the teaching staff only those persons who are citizens of the United States. Following this action, President Rainey withdrew his recommendation included in item 40 on page 3 of the docket. Dean Leake discussed several recommendations concerning the Medical Branch and called attention to item 15 on page 11. President Rainey advised that this item comes within the prohibition under the University nepotism rules, and Dean Leake then asked that the item be withdrawn. 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 February 20, 1943 on pages 1-14, inclusive, with the exception of item 40 on page 3 and item 15 on page 11, which had been withdrawn.

Mr. Simmons and some members of the Board discussed the recommendation under the heading "MacGregor Drive Development Company," on page 4 of the President's docket of February 27, 1943. It was agreed without formal action that the University would not send a representative to the meeting.

Dean Leake reported that Mrs. Anyce J. Wallace, Associate Professor of Nursing and Superintendent of Nurses, has requested a leave of absence without pay, effective March 1, 1943 for the remainder of the fiscal year. On the recommendation of Dean Leake and President Rainey and on motion of Mr. Bullington, the Board voted to grant the leave requested.

Dean Leake presented a recommendation that \$10,000 be transferred as of March 1, 1943 from the Maintenance, Equipment and Support account in the budget of the John Sealy Hospital to a new account in that budget to be captioned "Operation and Maintenance of Physical Plant" and that requisitions and vouchers charged against this account be

approved by Mr. H. M. Lawrence, Acting Supervisor of Physical Plant. He stated that this account is not to include salaries. The Board approved this recommendation on motion of Mr. Schreiner, seconded by Mr. Bullington.

Dean Leake recommended an additional appropriation from the Medical Branch Unappropriated Balance of \$2,829.70 to the Assistants account in the budget for the Department of Legal and Cultural Medicine for 1942-43. The Board approved this recommendation on motion of Mr. Schreiner, seconded by Mr. Bullington.

The dockets follow.

Docket of February 20, 1943Recommended Actions

I recommend your approval of the following items:

Main UniversityOffice of the Auditor

1. Appoint Mr. Gant Agard Johnson to the unfilled position of Bookkeeper in the Auditor's Office at a salary rate of \$165 per month effective February 1, 1943.

2. Create the position of Assistant Payroll Clerk in this office at a salary rate of \$100 per month effective February 1, 1943, by the transfer of \$700 from the appropriation for Clerical Assistants.

3. Appoint Betty Jane Callahan as Assistant Payroll Clerk at a salary rate of \$100 per month effective February 1, 1943.

Office of the Registrar

4. Grant Mr. W. Byron Shipp, Statistician, a leave of absence without pay effective at the close of business on February 6, 1943, since he has been called to active duty in the Army.

5. Change the status of Mrs. Ann Scharnberg Ashford from Statistical Assistant to Statistician at a salary rate of \$150 per month effective February 8, 1943, her salary to come from that of Mr. Byron Shipp, absent on leave.

University Health Service

6. Accept the resignation of Mrs. Clive Vannatta as Filing and Statistical Clerk effective at the close of business on February 10, 1943, since she is moving from Austin.

7. Grant Miss George LaRue, Clinical Nurse, a leave of absence without salary for the period February 1 through August 31, 1943, because of ill health.

8. Appoint Miss Emma Alice Grote as Clinical Nurse at a salary rate of \$125 per month effective February 1, 1943, vice Miss LaRue, absent on leave.

University Development Board

9. Accept the resignation of Miss Beverly Gramann as Secretary to the Director effective at the close of business on January 31, 1943, because of her approaching marriage.

10. Appoint Mrs. Laura Rissmann Harris as Secretary to the Director at a salary rate of \$115 per month effective February 3, 1943, vice Miss Gramann, resigned.

Official Publications

11. Accept the resignation of Miss Harriett Elaine Cunningham as Publications Assistant effective at the close of the day on February 14, 1943, to accept another position at a higher salary.

12. Change the status of Mrs. Lois Cox Marshall from Publications Secretary to Publications Assistant at a salary rate of \$120 per month effective February 15, 1943, vice Miss Cunningham, resigned.

Anthropology

13. Grant Dr. Allan H. Smith, Instructor, a leave of absence

without salary for the Second Semester since he has been called to the Navy Training School at Boulder, Colorado, the leave to begin on February 1, 1943.

14. Appoint Miss Audrey Rose Olsen as Curator of Museum and Laboratory Supervisor at a salary rate of \$100 per month effective February 1, 1943, vice Mr. Fox, absent on leave.

15. Accept the resignation of Walter W. Taylor, Jr. as Instructor in Anthropology effective at the close of business on February 15, 1943, since he has been called to active duty in the marine corps.

16. Appoint Mrs. Lyda Averill Taylor as Instructor (two-thirds time) at a salary rate of \$1,200 for nine months effective February 16, 1943, and payable from unexpended salary funds in the budget of the department.

Applied Mathematics and Astronomy

17. Extend the leave of absence of Mr. R. E. Greenwood, Instructor, through the Second Semester of the 1942-43 Long Session since he has been called to active duty in the Navy.

18. Appropriate the sum of \$2,191.91 from unexpended funds in the budget already adopted for the department to the Tutors and Assistants account.

Chemistry

19. Transfer the sum of \$50 from the Tutors and Assistants account to the appropriation for Instructors (part-time) both in the budget for this department.

20. Accept the resignation of Mr. Charles W. Smart as Instructor (part-time) effective at the close of business on January 31, 1943.

21. Increase the salaries of the following Instructors (part-time) because of increased duties, all effective February 1 and for the Second Semester and all payable from the appropriation for Instructors (part-time) in the budget:

Winfred C. Craig	\$100
Leon O. Morgan	100
Aubrey Nease	250
Harold Schmidt	100
Betty Boyd Morgan	100
Stuart Nesbitt	75

22. Appropriate the sum of \$750 from the 1942-43 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the budget for the department.

English

23. Appoint Mr. Kline Allen Nall as Instructor (Temporary) at a salary of \$900 for the Second Semester effective February 1, 1943 and payable from unexpended funds in the budget already adopted for the department.

24. Appoint Mr. Harry Edward Hausser as Instructor (Temporary) at a salary of \$900 for the Second Semester, effective February 1, 1943, and payable from unexpended funds in the budget already adopted for the department.

Government

25. Appoint Mr. York Young Willbern as Instructor in Government for the period February 11 through June 15, 1943, at a salary rate of \$200 per month payable from unexpended funds in the budget for the department.

26. Appoint Mr. William Louis Strauss as Instructor in Government at a salary of \$900 for the Second Semester effective February 1, 1943, and payable from unexpended funds in the budget for the department.

History

27. Reappoint Mr. R. D. Little as Instructor in History (part-time) for the Second Semester at a total salary of \$200 payable from unexpended funds in the budget of the department in addition to his work

in the Naval Flight Preparatory School.

Physics

28. Change the status of Mr. William Richard Vehle, Instructor, from two-thirds to full-time at a salary of \$900 for the Second Semester, because of increased duties, the additional \$300 for his salary to come from unexpended salary funds in the budget already adopted for the department.

29. Change the status of Mr. Donald D. Phillips, Instructor, from three-fourths to full-time at a total salary of \$1,000 for the Second Semester, because of increased duties, the additional \$325 for his salary to come from unexpended salary funds in the budget already adopted for the department.

30. Change the status of Mr. Perry J. Luke, Instructor, from two-thirds to full-time at a total salary of \$900 for the Second Semester, because of increased duties, the additional \$300 for his salary to come from unexpended salary funds in the budget already adopted for the department.

31. Appropriate the sum of \$333.00 to the Tutors and Assistants account in the budget of the department from unexpended funds in the salary of Dr. Boner, absent on leave.

Romance Languages

32. Extend the appointment of Mrs. Dorothy B. Taylor as Instructor (half-time) through the Second Semester at a salary of \$450 for the period payable from unexpended salary funds in the budget already adopted for the department.

33. Appropriate the sum of \$525 to the Tutors and Assistants account in the budget of the department from unexpended funds in the salary of Mr. Myers, absent on leave.

Business Administration

34. Increase the salary of Mr. Hubert Jones, Assistant Professor (part-time) because of increased duties by the amount of \$600 for the Second Semester payable from unexpended salary funds in the budget already adopted for the department.

35. Change the status of Mr. Robert Gregory, Instructor, from two-thirds to one-third time for the Second Semester at a salary rate of \$300 for the Semester effective February 9, 1943, and payable from the salary appropriated in the budget for this position.

Curriculum and Instruction

36. Appropriate the sum of \$175 to the Tutors and Assistants account in the budget of the department from unexpended funds in the salary of Dr. Hob Gray, absent on leave.

Electrical Engineering

37. Appoint Mr. Cullen Malon Crain as Instructor for the Second Semester effective February 1, 1943, at a salary rate of \$1,100 for the Semester payable from unexpended funds in the budget already adopted for the department.

38. Extend the appointment of Mr. Alfred M. Holworthy as Instructor through the Second Semester at a total salary of \$900 for the Semester payable from unexpended funds in the budget for the department.

Art

39. Appoint Mr. Kyle Randolph Morris as Instructor in Art Education (Temporary) at a salary rate of \$2200 for nine months effective February 15, 1943, and payable from unexpended salary funds in the budget for the department.

40. (Withdrawn)

Drama

41. Accept the resignation of Miss Coeta Terrel as Stenographer effective at the close of business on February 8, 1943, since she has been accepted for the SPARS.

42. Accept the resignations of Messrs. Charles A. Schmidt and Charles K. Ware as Shop Foreman, part-time, effective at the close of business on February 28, 1942.

43. Change the position of Shop Foreman from half-time at a salary rate of \$50 per month to full-time at a salary rate of \$100 per month effective March 1, 1943, by the appropriation of \$300 from the 1942-43 Main University Unappropriated Balance.

44. Appoint Mr. Henry Hardy Porterfield as Shop Foreman at a salary rate of \$100 per month effective March 1, 1943.

Music

45. Accept the resignation of Mrs. Maxine Kitts Howland as Stenographer in this department effective at the close of business on January 31, 1943.

46. Appoint Miss Jeanne Harris Mayes as Stenographer in the Department of Music at a salary rate of \$100 per month for the period February 9 through July 15, 1943, vice Mrs. Howland, resigned.

47. Appoint Mr. Donald Jay Grout as Associate Professor of Music Literature (Temporary) at a salary rate of \$3,000 for nine months effective February 3, 1943, payable from unexpended funds in the budget already adopted for the department. Data concerning Mr. Grout are attached.

48. Grant Mr. Robert Stevenson, Instructor, a leave of absence without pay for the Second Semester beginning February 1, 1943, since he is entering the armed services.

The University Research Institute

49. Approve the following projects payable from University Research Institute funds for 1942-43:

Project No. 103: \$250 to Professor H. H. Power for the study of the effect of certain bacteria on the hydrocarbons in connection with research on the deterioration of aviation fuels. This grant is for assistance. The Department of Petroleum Engineering has been particularly interested in the progress of the Ethyl Corporation Fellowship in that department, which is concerned with the deterioration of aviation fuels. A new phase of the subject has been brought to their attention recently by people in Pittsburgh, Pennsylvania. This is the effect of certain bacteria on the hydrocarbons. The effect of bacteria on source materials in the formation of petroleum is being studied under a research program conducted by the American Petroleum Institute. Hence, the continuation of this type of work on finished manufactured products is logical. Professor Power and Mr. F. H. Allen, the holder of the Ethyl Corporation Fellowship in the University, visited various people in Pittsburgh several weeks ago, including Dr. Gruse of the Mellon Institute, and also the Ethyl Corporation in Detroit, and found great interest in this problem.

Project No. 104: \$1,060 to Professor John Griswold for a study of physical methods for separating pure hydrocarbons from petroleum. This grant is for assistance. Research in this field was initiated in 1939 and has resulted in the development of the DISTEX process. Some publications on this research have appeared, but the principal feature of the work must be withheld from general publication until after the war. The war requires pure hydrocarbons for manufacture of trinitrotoluene, synthetic rubber, aviation fuel, aviation super fuel and certain plastics, all in quantities so large as to be undreamed of two years ago. Three vital hydrocarbons required for the manufacture of the huge quantities of these products are benzene, toluene and butadiene. Of the three, only the supply of toluene is at present satisfactory. Until recently, the by-product coke industry has supplied practically all of the

industrial benzene and toluene. This research project can help avoid a benzene shortage by the design of a standardized plant to recover a concentrate from natural gasoline, which can be readily converted into pure benzene. As an application to the butadiene program it is proposed to conduct fundamental research on the separation of this class of hydrocarbon from mixtures with other hydrocarbons occurring in the petroleum fractions from which it is now being extracted. Industrial organic syntheses will depend more and more upon petroleum hydrocarbons, and are already limited by the availability of these materials in the pure state. This research field is the development of a generally applicable method of separating these hydrocarbons, and in the course of the work a number of them are actually separated pure. New postwar Texas industries are certain to include the manufacture of pure hydrocarbons from petroleum for which methods are available. This grant is requested for two research assistants, from now through August 31, 1943, to help make plant design calculations, to assist in expanding the present work on the separation of hydrocarbon classes occurring in cracked and catalytically converted petroleum fractions.

Research in Anthropology

50. Accept the resignation of Mr. J. C. Kelley as Research Associate effective at the close of business on January 31, 1943, since he has been awarded the Thaw Fellowship at the Peabody Museum at Harvard.

51. Create the position of Archaeologist at a salary rate of \$2,200 for twelve months payable from the unexpended salary of Mr. Krieger, Research Associate, and the additional amount necessary from the salary of Mr. Kelley, resigned.

52. Change the status of Mr. Alex Krieger from Research Associate to Archaeologist at a salary rate of \$2,200 for twelve months effective February 1, 1943.

C.A.A. War Training Program

53. Increase the salary of Mr. Paul Hargis, because of increased duties, from \$120 to \$160 per month for the period February 15 to May 15, 1943, the additional amount to come from CAA-Other Expenses.

Bureau of Business Research

54. Accept the resignation of Collins Burton as Statistical Clerk, Directories of Manufacturers and Wholesalers (three-fourths time) effective at the close of business on January 31, 1943.

55. Accept the resignation of Betty Sue Billings as Statistical Clerk, Directories of Manufacturers and Wholesalers (one-fourth time) effective at the close of business on January 31, 1943.

56. Appoint Mrs. Laura Frances Schmid as Statistical Clerk, Directories of Manufacturers and Wholesalers (full-time) at a salary rate of \$100 per month effective February 1, 1943 vice Mr. Burton and Miss Billings, resigned.

Bureau of Industrial Chemistry

57. Change the status of Dr. Simon Williams from Associate Director; Research Technologist (Cotton Fiber) to Consulting Associate Director for the Cotton Research of the Bureau of Industrial Chemistry effective February 1, 1943, without salary. Dr. Williams has accepted the position of Director of Research for the National Cotton Council but will continue to assist in our program.

58. Appoint Dr. W. L. Ray as Research Technologist (three-fourths time) at a salary rate of \$150 per month effective February 1, 1943, payable from unexpended funds in the salary appropriated for Dr. Williams.

59. Appoint Mr. Jack Burks as Research Technologist (three-fourths time) at a salary rate of \$150 per month effective February 1, 1943, payable from unexpended funds in the salary appropriated for Dr. Williams.

154

FEB 27 1943

Division of Extension

60. Extend the appointment of Mr. George Mario Watson as Instructor in Applied Mathematics in the Extension Teaching Bureau at a salary rate of \$25 per month per section of thirty students plus \$3.00 per registration for each one over thirty in a section, all payable from student fees.

61. Accept the resignation of Mr. R. C. Hammock, Assistant Professor of Curriculum and Instruction effective at the end of the day on February 7, since he has accepted a position at the Navigation School for the Army in Hondo.

62. Accept the resignation of Miss Margaret Elinor Gregg as Itinerant Teacher in Distributive Education in the Bureau of Industrial Teacher Training effective at the close of business on February 10, 1943, since she has been called to duty in the WAVES.

63. Appoint Mr. James Henry Wood as Itinerant Teacher in Distributive Education at a salary rate of \$250 per month for the period February 15 through August 31, 1943, vice Mr. Williamson, resigned.

64. Accept the resignation of Miss Imogene Thompson as Reference Assistant in the Package Loan Library effective at the close of business on January 31, 1943, since she is leaving Austin.

65. Appoint Miss Mona Keitt as Reference Assistant in the Package Loan Library at a salary rate of \$1,600 for twelve months effective February 3, 1943, vice Miss Thompson, resigned.

Library

66. Increase the salary of Mr. Charles Edward Rothe, Orders Assistant, from a rate of \$1,500 to \$1,800 for twelve months effective March 1, 1943, by the appropriation of \$300 from the appropriation for Pages and Part-time Employees. Mr. Rothe has received an offer of another position at a still higher salary but will remain at the University with this adjustment.

67. Accept the resignation of Mr. A. W. Stratton as General Assistant effective at the close of business on January 31, 1943, in order that he may devote more time to his studies.

68. Appoint Mr. Fritz Lanham Lyne as General Assistant at a salary rate of \$800 for twelve months effective February 1, 1943, vice Mr. Stratton, resigned.

69. Accept the resignation of Miss Margaret D. Yeoman as General Assistant effective at the close of business on January 31, 1943, in order that she may devote more time to her studies.

70. Appoint Mr. John Edward Johnson as General Assistant (half-time) at a salary rate of \$400 for twelve months effective February 1, 1943, vice Miss Yeoman, resigned.

71. Appoint Miss Julia Talmadge Bates as General Assistant (half-time) at a salary rate of \$400 for twelve months effective February 1, 1943, vice Miss Yeoman, resigned.

72. Accept the resignation of Mr. John L. Gammel, Jr. as Order Assistant effective at the close of business on January 31, 1943, in order that he may devote more time to his school work.

73. Appoint Miss Margaret Cox as Orders Assistant at a salary rate of \$800 for twelve months effective February 8, 1943, vice Mr. Gammel, resigned.

74. Accept the resignation of Mr. George R. Anderson, Accessions Assistant effective February 4, 1943, since he is to teach in the Naval Flight Preparatory School.

75. Appoint Miss Elizabeth W. Amis as Accessions Assistant at a salary rate of \$1,080 effective February 15, 1943, vice Mr. Anderson, resigned.

76. Grant Mrs. Mildred Burgess, Typist, a leave of absence without salary for the month of February because of ill health.

FEB 27 1943

155

77. Appoint Miss Carol Jane Bauman as Typist for the period February 10 through 28, 1943, at a salary rate of \$800 for twelve months vice Mrs. Burgess, absent on leave.

78. Appropriate the sum of \$187.13 from the 1942-43 Main University Unappropriated Balance to the Maintenance and Equipment account of the Library.

Physical Plant

79. Appoint Mr. Buster Farrow as Plumber at a salary rate of \$150 per month effective February 1, 1943, vice Mr. Green, resigned.

80. Appoint Mr. Ralph McDaniel Gault as Electrician at a salary rate of \$150 per month effective February 17, 1943, vice Mr. Nicholson, resigned.

Texas Union

81. Change the appropriation entitled "Building and Cleaning Supplies, Repairs and Replacements" in the amount of \$880 to an appropriation for Building and Cleaning Supplies, \$600; and Repairs and Replacements \$280.

82. Increase the appropriation for Repairs and Replacements in the amount of \$1,362.49 to take care of outstanding bills, this amount to come from the cash balance on hand as of August 31, 1942.

83. Increase the income in the budget for the Texas Union in the amount of \$1,481.93, the cash balance on hand as of August 31, 1942.

Texas Memorial Museum

84. Accept the resignation of Mr. DeWitt Clinton Drury as Curator (half-time) effective at the close of business on February 16, 1943, since he has been called to the Army.

FELLOWSHIPS AND SCHOLARSHIPS: I recommend your approval of the following list of Advanced University Fellowships, University Fellowships and University Scholarships for the Second Semester of the current academic year, such fellowships and scholarships to be awarded to the individuals named in the order listed as they are available.

ADVANCED UNIVERSITY FELLOWSHIP (\$600 rate)

Spring Semester, \$300

Dorothy Margaret Forbis, Wellington.
B.A., Texas Technological College, 1941; M.A., Texas, 1942
English.

UNIVERSITY FELLOWSHIPS (\$400 rate)

Spring Semester, \$200 each

Florence Ellen Conger, Stillwater, Oklahoma.
B.S., Oklahoma Agricultural and Mechanical College, 1942
Latin American Studies.

Eloise McCabe, Sterling City.
B.A., Texas, 1942.
Bacteriology.

Richard Oscar Jonas, Austin.
B.A., Texas, 1920; M.A., 1923.
Education.

UNIVERSITY SCHOLARSHIPS (\$200 rate)

Spring Semester, \$100 each

James Samuel McNeil, Dallas.
Candidate for B.S. in Ch.E., Texas, June, 1943.
Chemical Engineering.

Suzanne Ernestine Goehler, Austin.
B.A., James Millikin, 1927; M.A., Illinois, 1929.
Latin American Studies.

PERMISSION FOR OUTSIDE DUTIES: I recommend Mr. Quintin B. Graves, Assistant Professor of Civil Engineering, be allowed to serve as an expert witness in connection with condemnation proceedings involving the action of flowing water around a trestle bridge. Mr. Graves will make arrangements for his class work during his absence which will be for only a short time.

GIFTS: The Works Projects Administration, Adult Education Program, through Mr. E. P. Drought, Director, Mrs. Mary Taylor, State Director of Service Projects, and Mr. Carl W. Huser, formerly Supervisor of Adult Education in the state has given to the Division of Extension the library assembled for this work in Texas consisting of many books, pamphlets and other materials, including 250 film strips. This material will greatly augment the Adult Education Library within the Division of Extension and will be used in the adult education program of the Division of Extension. I recommend the acceptance of this gift and that the appreciation of the Board be sent by the Secretary to the officials of the Work Projects Administration.

FACULTY LEGISLATION: I recommend your approval of the following faculty legislation:

1. Dates for Submission of Master's Theses, adopted by the General Faculty at its meeting of January 12, 1943 (minutes pages 2368, 2372):

"The Graduate Council be authorized to select thesis dates for publication in the Graduate Catalogue, or the Final Announcement of Courses or the Summer Session catalogue, within the following limits: 'Each master's degree candidate must submit to the Graduate Dean's Office the final copy of the thesis unbound, after approval by the instructor in charge, the committee, and the Dean, not later than a designated date during the last week of the classes. He must submit the final copy of the thesis, unbound, to the supervising professor at a date two weeks earlier and to all the other members of the committee at a date one week earlier than the date for submitting it to the Dean's office.' "

2. Dates for Filing Ph.D. Theses, adopted by the General Faculty at its meeting of January 12, 1943 (minutes pages 2368, 2372): Amend the Graduate Catalogue, page 12, as follows:

"Two final unbound copies of the dissertation must be brought to the Graduate Dean's office by June 1. Two bound copies of the dissertation approved by the committee must be filed in the Dean's office not later than July 1 of the term in which the candidate expects to take the final oral examination."

3. Drama Courses for the M. A. Degree, adopted by the General Faculty at its meeting of January 12, 1943 (minutes pages 2368, 2372):

"Add Drama 23, 326 and 323 to the list of drama courses that may be counted on a minor for the degree of Master of Arts with a major in education or literature, with the proper approval of the correlation of the whole graduate program and subject to our rules about junior courses."

4. Freshman Eligibility for Intercollegiate Athletics, adopted by the General Faculty at its meeting of January 12, 1943 (minutes pages 2372-73): Amend Appendix B, "Rules Governing Participation in Intercollegiate Athletics" General Information Bulletin, page 105 as follows:

"Effective December 17, 1942, and for the duration of the war, the one-year residence rule is suspended (Rule VI). This suspension is understood to apply to all men who registered in The University for the first time after January 31, 1942, coming either directly from high schools, or as transfers from junior colleges or senior colleges.

"Effective December 17, 1942, and until further notice, participation in intercollegiate athletics shall be limited either to one freshman and three varsity seasons in each sport or to four varsity seasons in each sport, depending upon whether or not the student has participated on a college freshman team prior to December 17, 1942. With respect to all students who registered in The University for the first time after December 17, 1942,

the period of eligibility shall expire five years from the date of the student's first registration in any junior or senior college. In the case of students who first registered in The University prior to December 17, 1942, the period of eligibility shall be determined in accordance with the catalogue rules in effect at the time of such registration."

5. Changes in Length and Organization of the Summer Session, adopted by the General Faculty at its meeting of January 12, 1943 (minutes page 2373): Change the organization of the 1943 Summer Session as follows:

"Instead of the 6-6-3 plan of 1942, our summer session in 1943 should be made up of two terms of 7-1/2 weeks each, making a total of 15 weeks; the first term to open on Tuesday, June 1, and close on Thursday, July 22, the second term to open on Friday, July 23, with class work to end on Saturday, September 11 and with commencement on Monday night, September 13; all offerings to be in the regular semester units with typical classes meeting Monday through Saturday; the plan of examinations to be the same as last summer, and with July 4 to be observed on Monday, July 5."

6. Regulations relating to Student Social Organizations--Hell Week--as adopted by the General Faculty at its meeting of February 9, 1943 (minutes pages 2387-2390; 2377-81) as follows:

1. So-called "Hell Week" practices are immediately and completely abolished, and their revival is strictly forbidden. (Note: In addition to the definition of "hazing" as given in the laws of the State of Texas (Vernon 1152 P.C.), activities or practices attendant upon pledge training, pro-initiation, or initiation programs sponsored by a social organization or its members individually that interfere with a normal amount of sleep of its members, pledges, or neophytes each 24 hours shall be interpreted as hazing in the regulations of the University of Texas.)

2. As a condition precedent to the pledging or initiation of any person, social organizations shall annually, through their official representatives, assure the Dean of Student Life in writing as follows:

a. That they are familiar with the provisions of the laws of the State of Texas and the regulations of the University of Texas regarding hazing;

b. That the social organizations will not include in their program of pledge training, testing, discipline or initiation of candidates any practice or practices which violate in any respect any provision of the laws of the State of Texas or regulations of the University of Texas regarding hazing;

c. That such social organizations assume full responsibility for seeing that the individual members of their respective organizations observe the laws of the State of Texas and the regulations of the University of Texas regarding hazing in dealing with pledges, members, or candidates for membership in their organization.

3. Violation of the regulations of the University of Texas concerning hazing through practices commonly known as "Hell Week" in pledge training, testing, discipline or initiation of candidates will subject the student social organization to disciplinary action by the Committee on Student Social Organizations.

4. The initiation and immediate pre-initiation activities of social organizations shall be so arranged that they will not require the presence of individual pledges or neophytes for a longer period than 16 hours. (Note: It is understood that this does not prohibit additional pledge training or testing periods such as the weekly pledge meeting, but the time of these must be kept within such bounds as will not allow them to encroach unduly upon the time of members or pledges.)

5. No social organization or other residence group shall hold any social affair on either Monday, Tuesday, Wednesday, or Thursday unless some one of these days shall be the day preceding a holiday, in which case social organizations shall be permitted to hold social affairs. This rule does not apply to activities, attendance at which is limited to members, pledges, and former members of the single organization holding the affair.
6. No fraternity or sorority or other social club shall require or coerce its pledges or members to join any other club or participate in any other activity, sponsored by another organization.

1943 SUMMER SESSION: I recommend your approval of the following budget for the 1943 Summer Session. The Session will consist of two terms of seven and one-half weeks each rather than two terms of six weeks each as in previous year. The total of this budget is \$181,733.55 which is within the total appropriation for the Summer Session already provided for in your budget.

1943 SUMMER SESSION BUDGET

STUDENT LIFE STAFF

First Term
V. I. Moore, Dean

V. I. Moore, Dean of Student Life (half-time)	\$ 360.00
Arno Nowotny, Assistant Dean of Men (half-time)	240.00
H. R. Gipson, Assistant to Dean of Men (half-time)	165.00
Dorothy Gebauer, Dean of Women (half-time)	300.00
George Hurt, Director of Bands	570.00

Second Term
Arno Nowotny, Assistant Dean

Arno Nowotny, Assistant Dean of Men	480.00
H. R. Gipson, Assistant to Dean of Men	530.00
Kathleen Bland, Assistant Dean of Women	375.00
	<u>2,820.00</u>

Intramural Athletics for Men

First Term
B. M. Whitaker, Director

B. M. Whitaker, Director	525.00
Gertrude Ashby, Secretary (half-time)	90.00
Caretakers	112.50
Maintenance	50.00

Second Term
Arno Nowotny, Assistant Dean

Supervisor in Gymnasium	75.00
Caretakers	112.50
	<u>965.00</u>

COLLEGE OF ARTS AND SCIENCES

Office of the Dean

First Term

H. T. Parlin, Dean	825.00
--------------------	--------

Second Term

H. T. Parlin, Dean	825.00
	<u>1,650.00</u>

Anthropology

First Term
G. C. M. Engerrand, Chairman

G. C. M. Engerrand, Professor	615.00
-------------------------------	--------

Second Term
J. G. McAllister, Chairman

J. G. McAllister, Associate Professor	480.00
	<u>1,095.00</u>

Applied Mathematics and Astronomy

First Term

C. M. Cleveland, Chairman

H. V. Craig, Professor	\$ 510.00
C. M. Cleveland, Professor	510.00
E. W. Titt, Associate Professor	450.00
R. N. Haskell, Assistant Professor	420.00
Nathaniel Coburn, Instructor	330.00
David Overton, Instructor	270.00
Roger Osborn, Instructor	270.00

Second Term

C. M. Cleveland, Chairman

A. E. Cooper, Professor	600.00
C. M. Cleveland, Professor	510.00
E. W. Titt, Associate Professor	450.00
Nathaniel Coburn, Instructor	330.00
David Overton, Instructor	270.00
	<u>4,920.00</u>

Botany and Bacteriology

First Term

Marie B. Morrow, Chairman

O. B. Williams, Professor	675.00
Marie B. Morrow, Assistant Professor	420.00
A. E. Hayward, Instructor	270.00
Tutors and Assistants	375.00

Second Term

V. T. Schuhardt, Chairman

V. T. Schuhardt, Professor	510.00
Mary T. Edwards, Instructor	270.00
Tutors and Assistants	175.00
	<u>2,695.00</u>

Chemistry

First Term

W. A. Felsing, Chairman

H. R. Henze, Professor	720.00
W. A. Felsing, Professor	675.00
, Assistant Professor (2/3 time)	240.00
J. L. Abernethy, Instructor	330.00
F. A. Matsen, Instructor	330.00
Tutors	1,507.00

Second Term

G. W. Watt, Chairman

G. W. Watt, Associate Professor	495.00
C. R. Johnson, Associate Professor	450.00
R. C. Anderson, Assistant Professor	360.00
L. F. Hatch, Assistant Professor	360.00
, Instructor (3/4 time)	247.50
, Instructor (2/3 time)	220.00
Tutors	1,485.00
	<u>7,419.50</u>

Classical Languages

First Term

O. W. Reinmuth, Chairman

O. W. Reinmuth, Professor (half-time)	300.00
Mrs. M. L. B. Shepard, Instructor	330.00
Teachers from the high schools to assist in Latin 220, their names to be submitted later	150.00

Second Term

H. J. Leon, Chairman

H. J. Leon, Professor	510.00
	<u>1,290.00</u>

EconomicsFirst Term
Ruth Allen, Chairman

E. T. Miller, Professor	
E. E. Hales, Professor	\$ 750.00
Ruth Allen, Professor	540.00
C. A. Wiley, Professor (half-time)	510.00
L. K. Brandt, Assistant Professor	315.00
Assistants	420.00
	75.00

Second Term
Ruth Allen, Chairman

E. T. Miller, Professor (half-time)	375.00
E. E. Hale, Professor	540.00
C. A. Wiley, Professor	630.00
Ruth Allen, Professor (half-time)	255.00
J. H. Coffee, Instructor	270.00
Assistants	75.00
	4,755.00

EnglishFirst Term
Philip Graham, Chairman

R. H. Griffith, Professor	712.50
L. W. Payne, Jr., Professor (half-time)	356.25
J. B. Wharey, Professor (half-time)	341.25
J. Frank Dobie, Professor	712.50
Theodore Hornberger, Professor	630.00
T. P. Harrison, Professor	540.00
Philip Graham, Professor	510.00
Mrs. Annie S. Irvine, Associate Professor	480.00
D. L. Clark, Associate Professor	480.00
E. G. Fletcher, Assistant Professor	420.00
Erma Gill, Assistant Professor	390.00
Mrs. Alice L. Cooke, Assistant Professor	360.00
D. M. McKeithan, Assistant Professor	360.00
Leo Hughes, Assistant Professor	360.00
Ralph B. Long, Assistant Professor (half-time)	180.00
Herschel Baker, Instructor	330.00
John A. Walter, Instructor	300.00
Mrs. Mary Muse Adkins, Instructor	285.00
Sarah Dodson, Instructor	285.00
Lois P. Ware, Instructor	

Second Term
E. M. Clark, Chairman

R. A. Law, Professor	712.50
L. W. Payne, Jr., Professor (half-time)	356.25
Rudolph Willard, Professor	712.50
L. L. Click, Professor	630.00
Henry Nash Smith, Professor (half-time)	300.00
E. M. Clark, Professor	540.00
Theodore Stenberg, Associate Professor	450.00
Mody C. Boatright, Assistant Professor	420.00
G. Louis Joughin, Assistant Professor	390.00
F. E. Mineka, Assistant Professor	390.00
Joseph Jones, Assistant Professor	360.00
E. B. Atwood, Assistant Professor	360.00
J. C. Mathews, Assistant Professor	360.00
Ruth Pressley, Instructor	315.00
C. L. Cline, Instructor	300.00
Townsend Miller, Instructor	270.00
Secretary (July 15 to September 15)	150.00
	15,333.75

GeologyFirst Term
A. H. Deen, Chairman

A. H. Deen, Professor	510.00
F. L. Whitney, Professor	570.00
W. A. Bramlette, Instructor	300.00

Geology (Cont'd)

Glenn Tague, Instructor	
C. G. Moon, Instructor	\$ 330.00
Tutors and Assistants	270.00
	212.50

Second Term
F. L. Whitney, Chairman

F. L. Whitney, Professor	570.00
W. A. Bramlette, Instructor	300.00
Assistant	62.50
	3,125.00

Germanic LanguagesFirst Term
C. V. Pollard, Chairman

J. L. Boysen, Professor (half-time)	277.50
C. V. Pollard, Assistant Professor	360.00
Instructor (half-time)	135.00

Second Term
L. M. Hollander, Chairman

L. M. Hollander, Professor	540.00
Elsie Perlitiz, Instructor	330.00
	1,642.50

GovernmentFirst Term
O. D. Weeks, Chairman

C. P. Patterson, Professor	825.00
O. D. Weeks, Professor	630.00
J. L. Mecham, Professor	600.00
H. A. Calkins, Assistant Professor	360.00
Florence Spencer, Instructor	330.00
D. S. Strong, Instructor	270.00
J. R. Saylor, Instructor	270.00
Tutors and Assistants	120.00

Second Term
O. D. Weeks, Chairman

C. P. Patterson, Professor	825.00
O. D. Weeks, Professor	630.00
J. L. Mecham, Professor	600.00
H. A. Calkins, Assistant Professor	360.00
Florence Spencer, Instructor	330.00
D. S. Strong, Instructor	270.00
J. R. Saylor, Instructor	270.00
Tutors and Assistants	100.00
	6,790.00

HistoryFirst Term
M. R. Gutsch, Chairman

R. L. Bieseke, Professor	510.00
C. W. Hackett, Professor	720.00
T. W. Riker, Professor	690.00
M. R. Gutsch, Professor	630.00
E. Merton Coulter, Professor	750.00
H. Bailey Carroll, Associate Professor	495.00
William Braisted, Instructor	330.00
Ione P. Spears, Instructor	300.00
Mrs. Coral Tullis, Instructor	330.00

Second Term
T. W. Riker, Chairman

W. P. Webb, Professor	720.00
R. L. Bieseke, Professor	510.00
T. W. Riker, Professor	690.00
Henry N. Smith, Professor (half-time)	300.00
Carlos Castaneda, Associate Professor	480.00
R. Earl McClellon, Professor of Government, San Houston	420.00
Ione Spears, Instructor State Teachers College, Hunts-	300.00
Mrs. Coral Tullis, Instructor ville	330.00
	8,505.00

Home EconomicsFirst Term

Elizabeth Tarpley, Chairman

Jet Winters, Professor	
Elizabeth Tarpley, Associate Professor	\$ 570.00
Mildred Spicer, Associate Professor (3/4 time)	450.00
Rosalie Godfrey, Associate Professor	337.50
Helen Sands, Assistant Professor	- - - -
Mrs. Louise Armstrong, Instructor	360.00
Amy Peterson, Instructor and Head Nursery School Teacher	300.00
Mrs. Bess Parker Given, Instructor	300.00
Doris Buchanan, Instructor	200.00**
Assistants	345.00***
	300.00****

*Paid from dormitory budget.

**Balance of salary from Home Economics Tea House Budget.

***Subsidized one-half from Federal funds.

****\$125.00 of this subsidized 50% from Federal funds.

Second Term

Josephine Staab, Chairman

Ruth Leslie, Assistant Professor	
Josephine Staab, Assistant Professor	360.00
Mrs. Bess Parker Given, Instructor	270.00*
Assistants	- - - -
	145.00***
	3,937.50

*Subsidized one-half from Federal funds.

**Salary paid from Home Economics Tea House budget.

***\$50.00 of this subsidized 50% from Federal funds.

JournalismFirst Term

Paul J. Thompson, Chairman

Paul J. Thompson, Professor	
DeWitt C. Reddick, Professor	630.00
	540.00

Second Term

Granville Price, Chairman

Granville Price, Assistant Professor	
	390.00
	1,560.00

PhilosophyFirst Term

G. V. Gentry, Chairman

G. V. Gentry, Professor (3/4 time)	
D. L. Miller, Associate Professor (3/4 time)	405.00
	337.50

Second Term

E. T. Mitchell, Chairman

E. T. Mitchell, Professor (3/4 time)	
	427.50
	1,170.00

PhysicsFirst Term

M. Y. Colby, Chairman

S. L. Brown, Professor	
M. Y. Colby, Professor	750.00
J. M. Kuehne, Professor (M.S.)	675.00
C. J. Sanders, Assistant Professor	301.50
J. J. Miller, Assistant Professor	360.00
Tutors and Assistants	390.00
	420.00

Second Term

M. Y. Colby, Chairman

S. L. Brown, Professor	
M. Y. Colby, Professor	750.00
J. M. Kuehne, Professor (M.S.)	675.00
J. J. Miller, Assistant Professor	301.50
Nathan Ginsburg, Instructor	390.00
W. L. Pondrom, Instructor	300.00
Tutors and Assistants	300.00
	300.00
	5,913.00

PsychologyFirst Term

L. A. Jeffress, Chairman

D. B. Klein, Professor	
L. A. Jeffress, Professor	570.00
W. L. Brown, Instructor	540.00
Henry Wunderlich, Instructor (2/3 time)	300.00
	200.00

Second Term

F. A. C. Perrin, Chairman

F. A. C. Perrin, Professor	
H. C. Blodgett, Associate Professor	630.00
W. H. Brentlinger, Assistant Professor	480.00
A. M. Olsen, Instructor (2/3 time)	420.00
	200.00
	3,340.00

Pure MathematicsFirst Term

P. M. Batchelder, Chairman

R. L. Moore, Professor	
H. J. Ettlinger, Professor	825.00
E. F. Beckenbach, Associate Professor	645.00
P. M. Batchelder, Associate Professor	480.00
Mrs. G. H. Porter, Assistant Professor	450.00
J. C. Stephens, Instructor	390.00
R. H. Bing, Instructor (half-time)	270.00
	135.00

Second Term

H. J. Ettlinger, Chairman

H. J. Ettlinger, Professor	
R. G. Lubben, Assistant Professor	645.00
R. H. Bing, Instructor	420.00
P. Butler, Instructor	270.00
J. C. Stephens, Instructor	270.00
	270.00
	5,070.00

Romance LanguagesFirst Term

E. R. Sims, Chairman

C. M. Montgomery, Professor	
E. R. Sims, Professor	615.00
A. B. Swanson, Professor	630.00
C. A. Swanson, Associate Professor	510.00
J. R. Spell, Associate Professor (half-time)	450.00
L. E. Dabney, Assistant Professor (half-time)	225.00
D. L. Joseph, Assistant Professor (half-time)	195.00
R. Martinez-Lopez, Assistant Professor (half-time)	210.00
Nina Weisinger, Assistant Professor (half-time)	210.00
M. I. Smith, Instructor	195.00
Lillian Wester, Instructor	300.00
	330.00

Second Term

Aaron Schaffer, Chairman

C. C. Glascock, Professor (M.S.)	
Aaron Schaffer, Professor	309.00
R. H. Williams, Professor	630.00
Katherine Wheatley, Associate Professor	600.00
R. A. Haynes, Assistant Professor	450.00
Dorothy Schons, Assistant Professor	390.00
R. C. Stephenson, Assistant Professor (half-time)	420.00
D. L. Joseph, Assistant Professor (half-time)	195.00
Mrs. M.K. Kress, Instructor	210.00
M. S. Carson, Instructor (half-time)	330.00
	150.00
	7,554.00

Slavonic LanguagesFirst Term

Eduard Micek, Chairman

Eduard Micek, Associate Professor (half-time)	240.00
---	--------

Slavonic Languages (Cont'd)

Second Term
Eduard Micek, Chairman

Eduard Micek, Associate Professor (half-time) \$ 240.00
480.00

Sociology

First Term
W. E. Gettys, Chairman

W. E. Gettys, Professor (half-time) 352.50
H. J. Walter Coutu, Associate Professor 570.00
Rex D. Hopper, Assistant Professor 375.00

Second Term
W. E. Gettys, Chairman

W. E. Gettys, Professor 705.00
Rex D. Hopper, Assistant Professor 375.00
2,317.50

Speech

First Term
Ellwood Griscom, Chairman

Ellwood Griscom, Professor 570.00
E. R. Hardin, Assistant Professor (half-time) 180.00
Jesse J. Villarreal, Instructor (half-time) 165.00
Tutors and Assistants 125.00

Second Term
Ellwood Griscom, Chairman

Ellwood Griscom, Professor 570.00
E. R. Hardin, Assistant Professor (half-time) 180.00
Jesse J. Villarreal, Instructor (half-time) 165.00
Tutors and Assistants 125.00
2,080.00

Zoology and Physiology

First Term
D. B. Casteel, Chairman

T. S. Painter, Professor (half-time) 412.50
D. B. Casteel, Professor (half-time) 352.50
C. P. Breland, Assistant Professor 360.00
Jack Myers, Assistant Professor 360.00
Hilda F. Rosene, Assistant Professor 420.00
_____, Instructor 300.00
Tutors and Assistants 400.00

Second Term
D. B. Casteel, Chairman

D. B. Casteel, Professor (half-time) 352.50
C. P. Breland, Assistant Professor (half-time) 180.00
Hilda F. Rosene, Assistant Professor 420.00
Tutors and Assistants 300.00
3,857.50

SCHOOL OF BUSINESS ADMINISTRATION

First Term
J. Anderson Fitzgerald, Dean

J. Anderson Fitzgerald, Dean (half-time) 412.50
E. W. Zimmermann, Professor 825.00
C. Aubrey Smith, Professor 825.00
E. K. McGinnis, Professor 750.00
J. C. Dolley, Professor 750.00
C. F. Lay, Professor 750.00
_____, Associate Professor 637.50
Eula Nagle Nichols, Assistant Professor 480.00
Florence M. Stullken, Assistant Professor 420.00
Stella Traweek, Instructor 390.00
Wade J. Hartrick, Instructor 330.00
270.00

School of Business Administration (Cont'd)

Henry Key, Instructor (part-time) \$ 250.00
Joy Anna Adams, Instructor (part-time) 250.00
Francis B. May, Instructor (half-time) 135.00
Tutors and Assistants 250.00

Second Term
J. Anderson Fitzgerald, Dean

J. Anderson Fitzgerald, Dean (half-time); Professor (half-time) 825.00
G. H. Newlove, Professor 825.00
J. H. Frederick, Professor 780.00
E. G. Smith, Professor 570.00
_____, Professor 510.00
F. L. Cox, Associate Professor 450.00
J. E. Hodges, Assistant Professor 420.00
_____, Instructor 270.00
Mrs. Nelia Fox, Instructor 270.00
Francis B. May, Instructor (half-time) 135.00
Tutors and Assistants 200.00
\$12,230.00

SCHOOL OF EDUCATION

Curriculum and Instruction

First Term
J. G. Umstatt, Chairman

J. G. Umstatt, Professor 825.00
Mrs. Cora M. Martin, Professor 510.00
H. J. Otto, Professor (half-time) 412.50
Mrs. Corrie W. Allen, Associate Professor 450.00
J. W. Baldwin, Associate Professor 450.00
Mrs. Connie Brockett, Assistant Professor 390.00
Miss Margaret Rouse, Instructor 330.00

Second Term
J. G. Umstatt, Chairman

J. G. Umstatt, Professor (half-time) 412.50
Cora M. Martin, Professor 510.00
I. I. Nelson, Professor 540.00
Clara M. Parker, Professor 525.00
H. J. Otto, Professor (half-time) 412.50
Corrie W. Allen, Associate Professor 450.00
J. W. Baldwin, Associate Professor 450.00
Assistants 314.05
6,981.55

University Elementary and Junior High School

First Term

I. I. Nelson, Principal 540.00
Mrs. Frances Sanders, Secretary 75.00
_____, Librarian 90.00
_____, Assistant to Principal 30.00
Silas Smith, Janitor (and helpers) 150.00
_____, Nightwatchman 45.00
_____, Teacher of English 150.00
_____, Teacher of English 150.00
Gladys Matthews, Teacher of Social Studies 150.00
_____, Teacher of Social Studies 150.00
M. M. Watson, Teacher of Mathematics 150.00
_____, Teacher of Mathematics 150.00
Mary Clare Petty, Primary teacher 150.00
_____, Primary teacher 150.00
_____, Elementary teacher 150.00
2,280.00

Estimated Income from registration fee of \$5.00 from each elementary and junior high school pupil - 1,200.00
1,080.00

Educational AdministrationFirst Term
Fred C. Ayer, Chairman

Fred C. Ayer, Professor	\$ 825.00
B. F. Pittenger, Dean, Professor	825.00
T. H. Shelby, Professor	825.00
James O. Marberry, Professor	600.00
H. J. Otto, Professor (half-time)	412.50
Irving Ball, Assistant Professor	315.00
Wilson Little, Instructor	300.00
Assistants	250.00

Second Term
H. J. Otto, Chairman

B. F. Pittenger, Professor (half-time) and Dean	412.50
James O. Marberry, Professor	600.00
H. J. Otto, Professor (half-time)	412.50
Annie Webb Blanton, Professor (M.S.)	240.00
Irving Ball, Assistant Professor	315.00
Wilson Little, Instructor	300.00
Assistants	200.00
	<u>6,832.50</u>

Educational PsychologyFirst Term
C. T. Gray, Chairman

C. T. Gray, Professor	720.00
C. B. Douglas, Professor	540.00
A. Q. Sartain, Assistant Professor, Southern Methodist University	500.00
George I. Sanchez, Professor (half-time)	300.00*
B. F. Holland, Assistant Professor	360.00
Leigh Peck, Instructor	330.00
Dorothy Gebauer, Dean of Women (half-time)	300.00**
Assistants	130.00

*Also in History and Philosophy of Education
**Remainder of salary paid from Student Life Staff

Second Term
C. T. Gray, Chairman

C. T. Gray, Professor (half-time)	360.00
C. B. Douglas, Professor	540.00
A. Q. Sartain, Assistant Professor, Southern Methodist University	500.00
B. F. Holland, Assistant Professor	360.00
Leigh Peck, Instructor	330.00
Assistants	130.00
	<u>5,400.00</u>

History and Philosophy of EducationFirst Term
Frederick Eby, Chairman

Frederick Eby, Professor	825.00
C. F. Arrowood, Professor	530.00
George I. Sanchez, Professor (half-time)	300.00*

Second Term
C. F. Arrowood, Chairman

C. F. Arrowood, Professor	630.00
Spencer Stoker, Professor, Texas State College of Women	500.00
George I. Sanchez, Professor (half-time)	300.00*
	<u>3,185.00</u>

*Also in Educational Psychology

Physical and Health EducationFirst Term
D. K. Brace, Chairman

D. K. Brace, Professor	\$ 630.00
_____, Associate Professor	450.00
_____, Assistant Professor (half-time)	180.00
C. J. Alderson, Instructor	330.00
_____, Instructor	300.00
_____, Instructor (half-time)	135.00
Velma Kish, Instructor in Nursing Education	- - *
Pianist	50.00
Office Assistant	130.00
Assistants	100.00

Second Term
D. K. Brace, Chairman

D. K. Brace, Professor (half-time)	315.00
Aileen Carpenter, Associate Professor	450.00
C. J. Alderson, Instructor	330.00
Emma Pope, Instructor in Nursing Education	- - *
Office Assistant	70.00
Assistants	70.00
	<u>3,540.00</u>

*Salary paid by Division of Extension

COLLEGE OF ENGINEERINGOffice of the DeanFirst Term

W. R. Woolrich, Dean (half-time)	412.50
----------------------------------	--------

Second Term

W. R. Woolrich, Dean (half-time)	412.50
	<u>825.00</u>

Aeronautical EngineeringFirst Term

M. J. Thompson, Chairman

M. J. Thompson, Professor	750.00
---------------------------	--------

Second Term

M. V. Barton, Chairman

M. V. Barton, Professor	600.00
	<u>1,350.00</u>

ArchitectureFirst Term

Raymond Everett, Chairman

Raymond Everett, Professor	510.00
_____, Assistant Professor	360.00

Second Term

Walter T. Rolfe, Chairman

Walter T. Rolfe, Professor	600.00
	<u>1,470.00</u>

Chemical EngineeringFirst Term

E. A. Murray, Chairman

E. A. Murray, Instructor	300.00
H. H. Hurmence, Instructor	270.00
Tutors	327.00

Chemical Engineering (Cont'd)Second Term
P. B. Stewart, Chairman

P. B. Stewart, Instructor	270.00
R. A. Thompson, Instructor	270.00
Tutors	545.00
	<u>1,982.00</u>

Civil EngineeringFirst Term
P. M. Ferguson, Chairman

P. M. Ferguson, Professor (3/4 time)	427.00
J. A. Focht, Professor (3/4 time)	461.25
Banks McLaurin, Associate Professor (half-time)	240.00
Leland Barclay, Assistant Professor	420.00
Q. B. Graves, Assistant Professor (3/4 time)	270.00
Roscoe Guernsey, Jr., Instructor (half-time)	165.00

Second Term
J. A. Focht, Chairman

J. A. Focht, Professor	615.00
Banks McLaurin, Associate Professor (half-time)	240.00
Leland Barclay, Assistant Professor (half-time)	210.00
Q. B. Graves, Assistant Professor	360.00
Roscoe Guernsey, Jr., Instructor (half-time)	165.00
	<u>3,573.25</u>

COLLEGE OF ENGINEERING (CONT'D)

DrawingFirst Term
C. E. Rowe, Chairman

C. E. Rowe, Professor	600.00
Jack Lenhart (3/4 time) Instructor	247.50

Second Term
W. F. Cottingham, Chairman

W. F. Cottingham, Assistant Professor	360.00
Student Assistant	50.00
	<u>1,257.50</u>

Electrical EngineeringFirst Term
R. W. Warner, Chairman

R. W. Warner, Professor	750.00
E. W. Hamlin, Professor	570.00
R. A. Galbraith, Associate Professor	450.00

Second Term
C. R. Granberry, Chairman

C. R. Granberry, Professor	570.00
B. N. Gafford, Associate Professor	480.00
_____, Instructor	330.00
	<u>3,150.00</u>

Mechanical EngineeringFirst Term
H. L. Kent, Chairman

W. R. Woolrich, Professor (1/4 time)	206.25
H. L. Kent, Assistant Professor	405.00
Howard E. Brown, Instructor	300.00
Howard E. McKinney, Instructor	270.00
Alfred D. Payne, Instructor	270.00

Second Term
H. E. Degler, Chairman

W. R. Woolrich, Professor (1/4 time)	206.25
--------------------------------------	--------

Mechanical Engineering (Cont'd)

H. E. Degler, Professor	\$ 750.00
B. E. Short, Professor	570.00
Howard E. Brown, Instructor	300.00
Alfred D. Payne, Instructor	270.00
	<u>3,547.50</u>

Petroleum EngineeringFirst Term
G. H. Fancher, Chairman

G. H. Fancher, Professor	630.00
R. L. Whiting, Instructor	330.00

Second Term
H. H. Power, Chairman

H. H. Power, Professor	780.00
G. L. Corrigan, Instructor	330.00
	<u>2,070.00</u>

COLLEGE OF FINE ARTS

ArtFirst Term
Loren Mozley, Chairman

Loren Mozley, Assistant Professor	360.00
Donald Goodall, Instructor (half-time)	165.00
Charles Umlauf, Instructor	300.00
William Lester, Instructor	270.00
Assistants	100.00

Second Term
Everett Spruce, Chairman

Everett Spruce, Instructor	300.00
Assistants	50.00
	<u>1,545.00</u>

DramaFirst Term
Lawrence Carra, Chairman

Lawrence Carra, Assistant Professor	360.00
Robert Scott, Assistant Professor	360.00
Dorothy McLaughlin, Instructor (half-time)	165.00
Mrs. June Moll, Instructor (half-time)	135.00
	<u>1,020.00</u>

MusicFirst Term
E. W. Doty, Chairman

E. W. Doty, Professor	825.00
A. N. Jones, Professor	690.00
Chase Baromeo, Professor	630.00
_____, Professor	570.00
Homer Ulrich, Associate Professor	540.00
Donald Grout, Associate Professor	450.00
Bernard Fitzgerald, Assistant Professor (half-time)	195.00
_____, Assistant Professor (half-time)	195.00
Arthur Kreutz, Assistant Professor (half-time)	195.00
Charlotte DuBois, Assistant Professor	360.00
Robert Moss, Instructor (half-time)	150.00
Martha Mayfield, Instructor	270.00

Music Clinic	600.00
Tutors and Assistants	114.00
Librarians	

2. Appropriate the sum of \$2,500 from the 1942-43 Medical Branch Unappropriated Balance to the Maintenance and Equipment account of the Business Office.

Stenographic Bureau

3. Transfer the sum of \$104.29 from the appropriation for Typists to the appropriation for Clerks both in this budget.

4. Appropriate the sum of \$20 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Clerks in this budget.

5. Change the status of Miss Lillian Swanson from Stenographer in the John Sealy College of Nursing to the position of Secretary in the Stenographic Bureau at a salary rate of \$125 per month effective February 1, 1943, payable from the amount appropriated for Miss Gay, resigned.

6. Appropriate the sum of \$140 from the 1942-43 Medical Branch Unappropriated Balance to the position of Secretary occupied by Mrs. Annie Lee Shaw, thereby changing her salary to \$140 per month effective February 1, 1943.

Dermatology and Syphilology

7. Delete the name of Dr. Irene Neuhauser as Instructor; Syphilologist, John Sealy Hospital effective November 1, 1942, since she did not accept the position.

8. Create the position of Research Assistant at a salary rate of \$1,800 for twelve months by the appropriation of \$1,050 from the 1942-43 Medical Branch Unappropriated Balance to this position.

Preventive Medicine and Public Health

9. Appoint Mr. Frank M. Stead as Assistant Professor of Preventive Medicine and Public Health at a salary rate of \$4,000 for twelve months effective March 15, 1943, vice Dr. Schlenck, transferred.

Pharmacology

10. Change the status of Dr. Paul L. Ewing from Associate to Assistant Professor effective February 1, 1943, at the same rate of pay.

Surgery

11. Create the position of Research Assistant in Experimental Surgery effective February 1, 1943, by the transfer of \$700 from the 1942-43 Medical Branch Unappropriated Balance to this position.

Physical Plant

12. Change the status of Mr. Robert Speckert from Bracemaker in the State Hospital for Crippled and Deformed Children to the position of Assistant Mechanic at a salary rate of \$150 per month effective February 1, 1943, vice Mr. Lawrence, transferred.

13. Transfer the following amounts from positions and accounts in the Physical Plant budget to the appropriations noted below:

From:	
Acting Supervisor of Plant Activities	\$561.29
Assistant Mechanic - H. M. Lawrence	350.00
Painter, W. E. Hoffman	136.37
Carpenter - Sam Wade	150.00
	<u>\$1,197.66</u>
To:	
Assistant Mechanic - Charles Frisch (State Hosp. for Crippled & Deformed Children)	175.00
Janitors, Nightwatchmen, Cleaners and Temporary Employees	1,022.66
	<u>\$1,197.66</u>

John Sealy College of Nursing

14. Change the status of Mrs. M. D. Knight from Stenographer in the John Sealy Hospital to Stenographer in the John Sealy College of Nursing at a salary rate of \$112.50 per month effective February 1, 1943, vice Miss Swanson, transferred.

15. (Withdrawn)

State Hospital for Crippled and Deformed Children

16. Change the status of Mr. Charles Frisch from Assistant Mechanic in the Physical Plant to Bracemaker in this hospital at a salary rate of \$125 per month effective February 1, 1943, vice Mr. Speckert, Transferred.

John Sealy Hospital

17. Transfer the sum of \$1,086.69 from the appropriation for Maintenance, Equipment and Support to the appropriation for Supervisors, Graduate Nurses, and increase the number seven in the budget.

18. Increase the estimate of income for the John Sealy Hospital for 1942-43 in the amount of \$75,000, \$50,000 of which is to be appropriated for General Personnel in the budget of the Hospital and \$25,000 for Maintenance, Equipment and Support in the Hospital

19. Transfer the following unexpended balances in positions in the Hospital budget, some of which have not been filled and others vacated, to the appropriation for General Hospital Personnel:

Secretary (Gladys Ann Jones)	\$955.50
Anaesthetist, (unfilled)	1,500.00
Engineer Helper (John McDonald)	909.03
Carpenter (Karl Fischer)	1,312.50
Dietitian (Clara Matthes)	1,950.00
Asst. to Social Service Worker (L. Keeler)	1,466.67
Syphilologist (W. F. Spiller)	2,500.00
Syphilologist (unfilled)	1,400.00
	<u>\$11,993.70</u>

20. Appoint Dr. Margaret Webb as Assistant Roentgenologist at a salary rate of \$125 per month for January and February, 1943, payable from the appropriation for Associate - Assistant Roentgenologist in the Department of Radiology.

21. Accept the resignation of Louis Ratcliff as Fireman effective at the close of business on January 8, 1943.

22. Transfer the sum of \$105 from the appropriation for Maintenance, Equipment and Support to the vacant position of Fireman thereby increasing the salary rate from \$105 to \$120 per month effective February 1, 1943.

23. Appoint Mr. F. Schram as Fireman at a salary rate of \$120 per month effective February 1, 1943, vice Mr. Ratcliff, resigned.

24. Create an additional position of Fireman by the transfer of \$775.71 from the appropriation for Maintenance, Equipment and Support to this position.

25. Appoint Mr. A. C. Ober to the unfilled position of Fireman at a salary rate of \$120 per month effective February 16, 1943.

26. Increase the salary of Mr. William Muller, Fireman, from \$105 to \$120 per month effective February 1, 1943, by the transfer of \$105 from the appropriation for Maintenance, Equipment and Support.

27. Increase the salary of Mr. Hans Leutje, Engineer, from \$150 to \$165 per month effective February 1, 1943, by the transfer of \$105 from the appropriation for Maintenance, Equipment and Support to this position.

28. Create a new classification of positions in the John Sealy Hospital of Supervisors, Assistant by the transfer of \$2,611.61 from the appropriation for Maintenance, Equipment and Support to Supervisors, Assistant.

RENTAL OF MICROSCOPES: It has in recent months been impossible for individual students to purchase microscopes which every medical student must have. We have, by special appropriation approved by you sometime ago, been able to secure some for incoming students. Upon recommendation of Dr. Leake, Mr. Nolan and Dr. Sinclair, we propose to

rent a microscope to each entering freshman, or if available in sufficient number, to any student not already provided with a microscope for a rental of \$11.50 for each academic year of three quarters. This will cover insurance, depreciation and servicing. It is also considered advisable to increase the general deposit from \$20 to \$30 per student. Breakage or damage not covered by insurance will thereby be covered to the extent of \$10 from this deposit. I recommend your approval of this plan.

FOR INFORMATION ONLY

FUND UNDER JOINT CONTROL OF BOARD OF REGENTS AND SEALY AND SMITH FOUNDATION: The following is a summary statement of income received and its application for 1942 from the Special Fund under the joint control of the Board of Regents and the Sealy and Smith Foundation for the John Sealy Hospital as well as a summary statement of the advances made by the Foundation for construction and repair of the Rebecca Sealy Nurses Home and Repayments thereon:

	<u>Income, 1942</u>	
Total Income Collected	\$18,897.86	
Custodian's Fees Paid Out	210.27	
Net Income Collected		\$18,687.59
Payment of Interest due Sealy and Smith Foundation on Unpaid Balance of Advances Made for the Construction of the Nurses' Home		<u>2,704.94</u>
Balance of Income Applied to Repayment of Advances by Foundation		15,982.65
<u>Repayment on Advances, 1942</u>		
Total Amount Originally Advanced by Foundation for Construction of Nurses' Home	\$345,456.49	
Amount Advanced in 1942 for Repairs to Nurses' Home	<u>8,036.67</u>	
Total Advances		\$353,493.16
Total Repayments Prior to 1942	291,472.34	
Repayment During 1942	<u>15,982.65</u>	
Total Repayments to December 31, 1942		<u>307,454.99</u>
Balance Unpaid January 1, 1943		<u>\$46,038.17</u>

LETTER TO PHYSICIANS CONCERNING OUT PATIENT CLINIC AND JOHN SEALY HOSPITAL: It has been proposed that a letter be sent to Physicians in Texas, Officers of County Medical Societies as well as County Judges and Relief Agencies setting forth the policies under which admissions will be made to the Out Patient Clinic and to the John Sealy Hospital. The policy has been developed after careful consideration and consultation and is in accord with systems in other states where similar service is provided. The proposed letter is as follows:

TO PHYSICIANS OF THE STATE OF TEXAS, OFFICERS OF COUNTY MEDICAL SOCIETIES, COUNTY JUDGES AND RELIEF AGENCIES:

The Clinic of The University of Texas School of Medicine and the John Sealy Hospital desires and is prepared to receive indigent and part-pay patients from the entire State of Texas for the primary purpose of providing additional and diversified clinical material for teaching purposes. Incidentally, this will serve the additional purposes of assisting in the care of the indigent sick of the state, and, in some instances, of offering physicians a diagnostic service for certain of the more difficult cases who cannot afford private consultation. These patients will be received at the clinic and into the Hospital under the following conditions:

1. Applicants for admission must be residents of Texas.
2. Patients must be seen and referred to the Clinic by a licensed physician of the State of Texas.

3. An application form is to be filled out by the referring physician.
4. Patients will be received at the Clinic by appointment only.
5. In the event of an emergency, appointments may be requested and granted by telephone or telegram, preferably the latter.
6. Application for admission to the Clinic will be received and accepted on the basis of need on the part of the patient and suitability for teaching.
7. The Medical School of The University of Texas and John Sealy Hospital assume no responsibility for transportation to or from the Clinic and Hospital.
8. The Medical School of The University of Texas and John Sealy Hospital accept no responsibility for the maintenance of the patient while in Galveston unless the patient is admitted to the Hospital.
9. The Medical School and the John Sealy Hospital must retain complete authority and responsibility for admission to the Hospital.
10. Patients will be admitted to the Hospital on the basis of need of hospitalization, suitability for teaching, and availability of beds.
11. The following types of patients will be received at both the Clinic and Hospital:

a. Strictly indigent:

(1) Upon certification of the medical indigency of the patient by the referring physician and certain local authorities, such as the county judge. This type of patient will be received at the Clinic and in the Hospital, when necessary, without cost for any service to the patient.

b. Part-pay:

(1) One type of part-pay patient will be received upon proper certification by the referring physician, with the understanding that the patient will pay a nominal sum of two dollars for registration, half the usual private rates for various types of laboratory work, such as clinical, x-ray, electrocardiographic work, and unusual types of medication, and on the cost basis of \$3.50 per day for hospitalization in the Wards of the Hospital. They will not be required to pay professional fees for attending physicians. They will be used for teaching purposes.

(2) Another type of part-pay patient will be received in the Clinic and Hospital upon proper certification by the referring physician. This classification is designed to include those patients who are not indigent but who are not able to pay as much as those classified under Part-pay (1). These patients will be required to pay a nominal registration fee of one dollar, one-fourth of the usual private rates for all laboratory services, such as x-ray, clinical laboratory and electrocardiographic work, and \$1.75 per day for hospitalization in the Wards of the Hospital. They will not pay any professional fees. They will be used for teaching purposes.

Your cooperation is cordially requested in developing this service in a helpful manner to all concerned.

Raymond Gregory, M.D.
Director of the Out-Patient
Clinic

Docket of February 27, 1943Recommended Actions

I recommend your approval of the following items:

Main UniversityStenographic Bureau

1. Change the unfilled position of Stenographer at \$1,200 in this budget to Clerk at a salary rate of \$105 per month effective February 22, 1943.
2. Appoint Mr. Wilbert E. Klingemann as Clerk in the Stenographic Bureau at a salary rate of \$105 per month effective February 22, 1943.
3. Transfer the unexpended portion of the salary for a Stenographer and the unexpended portion of the salary for Mimeograph Clerk for one month to the appropriation for Stenographers, Messengers and Clerks in this budget.

Registrar

4. Appoint Mrs. Peggy Jackson Miles as Assistant Information Clerk at a salary rate of \$125 per month effective January 20, 1943, vice Miss Wilke, resigned, the additional \$117.26 over that provided for in the budget to be transferred to this position from the appropriation for Maintenance and Equipment in this budget.
5. Appoint Miss Eleanor Antoinette Russell as Statistical Assistant at a salary rate of \$125 per month effective February 8, 1943, vice Mrs. Ashford, transferred.
6. Increase the salary of Mrs. Madeleine LaRue from \$100 to \$125 per month effective February 1, 1943, the additional \$175 to be transferred to this position from the Maintenance and Equipment appropriation in this budget. Mrs. LaRue has been offered another position at a still higher salary but will remain with this adjustment.
7. Increase the salary of Mrs. Ilene W. Clark from \$105 to \$120 per month effective March 1, 1943, the additional \$90 to be transferred to this position from the Maintenance and Equipment appropriation in this budget.
8. Increase the salary of the unfilled position of Publications Secretary from \$105 to \$120 per month effective March 1, 1943, the additional \$90 to be transferred to this position from the Maintenance and Equipment appropriation in this budget.

University Health Service

9. Appoint Miss Harriette Clarice Cunningham as Filing and Statistical Clerk at a salary rate of \$90 per month effective February 14, 1943, vice Mrs. Vannatta, resigned.

Applied Mathematics and Astronomy

10. Appropriate the sum of \$150 from the 1942-43 Main University Unappropriated Balance to the Maintenance and Equipment account in the departmental budget in order that they may purchase a precision instrument (bubble sextant) for use in the course in navigation taught in the department.

Chemistry

11. Grant Dr. W. A. Felsing, Professor and Chairman, a leave of absence without salary for the period March 4 through June 15, 1943, in order that he might serve as a Special Research Associate in the Underwater Sound Laboratory at Harvard University, a project under the National Defense Research Committee.

12. Delete the name of Stuart Nesbitt in item 21, page 2, docket of February 20 since his appointment should not have been included in this group.

English

13. Accept the resignation of Mr. Franklin Batdorf as Instructor (temporary) effective at the close of business on January 28, 1943, since he has been called to active duty in the Navy.

14. Appropriate the sum of \$1,485 from unexpended funds in the budget already adopted for the department to the Tutors and Assistants account in this budget.

Office of the Dean of the College of Arts and Sciences

15. Accept the resignation of Mrs. Helen Carlson Ferrell as Attendance Clerk effective at the close of business on February 28, 1943, since she is moving from Austin.

16. Transfer the unexpended portion of the salary appropriated for Mrs. Ferrell, resigned, to the Clerical Assistants account in this budget.

Mechanical Engineering

17. Accept the resignation of Mr. Royce V. Matkin as Shop Assistant (1/4 time) effective at the close of business on February 10, 1943, since he has entered the armed forces.

18. Appoint Mr. Alex Roscoe Thomas Jr. as Shop Assistant (1/4 time) at a salary rate of \$35 per month for the period February 22 through March 31, 1943, vice Mr. Matkin, resigned.

19. Appoint Messrs. James H. McLendon and Marshall S. Croft, as Instructors in Mechanical Engineering without salary effective February 1, 1943. These men are serving also as Instructors in the CAA Pilot Training Program and are giving some courses in this department.

Music

20. Appoint Miss Kathryn Iris Dean as Instructor in Voice at a salary rate of \$2,000 for nine months effective February 8, 1943, her salary to be paid from unexpended funds in the budget already adopted for the department.

Summer Session, 1943

21. Delete the name of Mr. R. Earl McClendon as Associate Professor of History in the Second Term since he has advised he has accepted a commission in the Army and will be unable to assume his duties.

Biochemical Institute

22. Create the position of Secretary and Research Assistant at a salary rate of \$150 per month for the period February 15 through July 15, 1943, by the transfer of \$750 to this position from the appropriation for Wages, Supplies and Equipment.

23. Appoint Miss Harriet Elaine Cunningham as Secretary and Research Assistant at a salary rate of \$150 per month for the period February 15 through July 15, 1943, a total of \$750.

Bureau of Business Research

24. Accept the resignation of Miss Zoe Louise Wiley as Research Assistant (Resources and Manufacturing) (one-third time) effective at the close of business on January 31, 1943.

25. Appoint Miss Elizabeth Ann Hall as Research Assistant (Resources and Manufacturing) (one-third time) at a salary rate of \$500 for twelve months effective February 1, 1943, vice Miss Wiley, resigned.

Division of Extension

26. Accept the resignation of Miss Susie F. Banks as Assistant in the Package Loan Library effective at the close of business on February 28, 1943, because of ill health.

27. Change the status of Mrs. Frances McClellan Dieter from Assistant in the Package Loan Library at \$900 for twelve months to Assistant at \$1,300 for twelve months effective March 1, 1943, vice Miss Banks, resigned.

28. Accept the resignation of Miss Wilma Moyer as Reference Assistant in the Package Loan Library effective at the close of business on February 19, 1943.

29. Extend the leave of absence without salary of Mrs. Ulrea Dillon, Record Assistant in the Package Loan Library for the period March 1 through August 31, 1943.

30. Extend the appointment of Miss Leonore Preece as Acting Record Assistant for the period March 1 through August 31, 1943, vice Mrs. Dillon, absent on leave, at a salary rate of \$100 per month.

31. Appoint Mrs. Joyce Caldwell Horney as Assistant in the Package Loan Library at a salary rate of \$900 for twelve months effective March 1, 1943, vice Mrs. Dieter, transferred.

Library

32. Change the amount of the transfer needed from Pages and Part-time Employees in item 66, page 6, docket of February 20 from \$300 to \$150 since that is the total amount needed to change the salary rate for the remainder of the current year.

33. Delete the appointment of Miss Elizabeth Amis as Accessions Assistant, item 75, page 6 docket of February 20, 1943, since she did not assume the duties of the position.

34. Change the status of Mr. William F. Keefer from General Assistant at \$800 for twelve months to Accessions Assistant at a salary rate of \$1,080 for twelve months effective February 25, 1943, vice Mr. Anderson, resigned.

35. Appoint Miss Betty Deanne Johnson as General Assistant (half-time) at a salary rate of \$400 for twelve months effective February 25, 1943, vice Mr. Keefer, transferred.

36. Appoint Miss Margaret Eleanor Conway as General Assistant (half-time) at a salary rate of \$400 for twelve months effective February 25, 1943, vice Mr. Keefer, transferred.

37. Appoint Miss Pauline Castruita as Typist - Bexar Archives (part-time) at a salary rate of \$675 for twelve months effective February 1, 1943, vice Miss Bartlett, resigned.

Texas Memorial Museum

38. Appoint Mr. Otto Carl Schoen as Curator (half-time) at a salary rate of \$62.50 per month effective February 17, 1943, and ending April 30, 1943, vice Mr. Drury, resigned.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the request of Dr. Erich W. Zimmermann, Distinguished Professor of Business Administration to serve as Consultant (part-time) in a special program of geographic studies in the Office of the Geographer, Department of State. This will involve occasional trips to Washington, D. C. for two or three days each for which expenses will be paid by the government plus an honorarium of \$25 per day.

GIFTS: Mr. H. J. Lutcher Stark has given to the University Library as an addition to the Stark Library nine valuable items as follows:

1. 6 A.L.S. from Sidney Lanier to Col. John Garland James, dated from Baltimore:
 - June 20, 1875
 - May 5, 1878
 - April 12, 1879
 - June 15, 1879
 - Sept. 15, 1879
 - Oct. 16, 1879

1 original photograph of Sidney Lanier.

1 front sheet of Cottage Hearth for June, 1877, containing sketch of Lanier's life and work.

Sidney Lanier Poems, 1877.

2. 30 A.L.S. from Paul Hamilton Hayne to Col. John Garland James, 1877-1880.

4 postal cards from Hayne to James.

13 A.L.S. from Mary M. Hayne to John Garland James.

1 A.L.S. from Ashbel Smith, to Edward Atkinson, dated July 27, 1882.

3. Byron autograph manuscript of unpublished essay on Madame de Stael.

4. Sidney: The Countesse of Pembrokes Arcadia. 1st ed. 1590.

5. Young: Night Thoughts, with William Blake's engravings colored by himself.

6. Donne: Juvenilia. 1633.

7. Bacon: Novum Organum. 1620.

8. Fugger: Printing Types. 1553.

9. Tennyson: A Welcome. 1863.

Sidney's Arcadia in the first edition is an important monument of English literature and this is one of the few extant copies. The Blake illustrations to Young's Night Thoughts is an item of great beauty as well as an important addition to the Library's growing collection of Blake material. The Lanier letters are a real contribution and will add greatly to the definitive edition of Lanier now being published by the Johns Hopkins Press brought out in a limited edition under the editorship of Dr. Wiley at Mr. Stark's expense.

I recommend the acceptance of this valuable gift and that the thanks and appreciation of the Board of Regents be given to Mr. Stark.

TEXAS UNION - SODA FOUNTAIN AGREEMENT: I have been advised that there has been in existence for many years a sort of unofficial understanding that after the Soda Fountain on the First Floor of the Union Building had amortized the original cost of its equipment and was operating at a profit, such profits were to be divided equally between the Texas Union and the University Cafeteria. In the original planning the Fountain Room was to be a part of the Union but was later put under the Cafeteria. Upon the basis of the recommendation of Miss Janzen and Mr. Simmons I recommend the sum of \$500 be transferred from the Soda Fountain account to the Union account and a like sum transferred to the credit of the Cafeteria based on the result of operation up to August 31, 1942. I further recommend the approval of this policy in the future.

NAVAL PRE-FLIGHT TRAINING PROGRAM: I recommend the following changes in the personnel for this program:

1. Accept the resignation of Mr. Edward G. Lewis as Instructor in Navigation effective at the close of business on February 24, 1943, since he has been called to active duty in the Navy.

2. Accept the resignation of Mr. B. Harold Williams as Instructor in Physics effective at the close of business on March 6, 1943, since he has been called to active duty in the Navy.

3. Appoint Mr. Thomas A. Gorton as Instructor in Navigation at a salary rate of \$290 per month effective March 1, 1943, and grant him a leave of absence without pay as Assistant Professor of Music effective at the close of the day February 28, 1943.

MACGREGOR DRIVE DEVELOPMENT COMPANY: The annual meeting of the stockholders of the MacGregor Drive Development Company will be held at the office of the Guardian Trust Company in Houston at 10:30 A.M. Monday, March 1, 1943. Since the University, through the gift from the Hogg family, is now the holder of one-third of the stock in this Company we should be represented at the meeting. I recommend a member of the Board be designated as a proxy to attend the meeting or that the University Comptroller and/or the University Land Attorney be so designated. See p. 148.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves without loss of pay and at no expense to the University, unless otherwise indicated,

have been granted to staff members:

1. Mr. Arno Nowotny, Dean of Men, March 2 and 3, in order that he might speak to the Ex-Students of the University in Tyler.
2. Miss Helen Haupt, Instructor in Music, in order that she might give a concert in Abilene, Texas, on February 24, 1943.
3. Dr. J. W. Baldwin, Associate Professor of Curriculum and Instruction March 6 to attend the meeting of the Executive Committee of the Central Texas District of the State Teachers Association at Waco.
4. Dr. J. G. Umstatt, Professor of Curriculum and Instruction February 28 through March 4 to give a series of addresses at El Paso and Alpine for the Hogg Foundation. His expenses will be paid from funds of the Foundation.

BOUNDARY LINE, BRACKENRIDGE TRACT: By House Concurrent Resolution No. 11 the State Legislature has granted Edward J. Walsh, J. M. Walsh, P. A. Walsh, M. C. Walsh, W. J. Walsh, Louis McGinnis and Katie McGinnis permission to sue The University of Texas in trespass to try title for the purpose of establishing the boundary line between the George W. Brackenridge Tract and the Walsh Property in the Daniel J. Gilbert Survey in Travis County, Texas. These persons filed suit against the University some time ago but the suit was dismissed on motion of the Attorney General as a suit against the state which could not be maintained without the State's consent.

Medical Branch

Miscellaneous General Expenses

1. Appropriate the sum of \$200 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Catalogs.

M. D. Anderson Hospital for Cancer Research

Biochemistry

1. Appoint Mrs. Margaret Dorrill as Secretary in this Division at a salary rate of \$90 per month effective February 1, 1943, her salary to be paid from the unfilled position of Secretary in this budget.

RE-INSPECTION MEDICAL SCHOOL.--President Rainey reported that, in accordance with the authorization of the Board at the January 30 meeting (minutes, page 3), applications had been made to the Executive Council on Medical Education and Hospitals of the American Medical Association and the Executive Council of the Association of American Medical Colleges for re-inspection of the Medical School. He stated that he had had communications from both groups informing him that the re-inspections would be made at an early date.

REMODELING OF WOMAN'S BUILDING, JOHN SEALY HOSPITAL.--Dean Leake stated that it appears highly desirable to do some remodeling on the second and fourth floors of the Woman's Building of the John Sealy Hospital. He presented floor plans for the remodeling as prepared by Mr. R. L. White, University Supervising Architect. Dean Leake said that the Sealy and Smith Foundation has proposed to pay for the cost of the remodeling. Doctors W. R. Cooke, C. T. Stone, the Executive Committee, the Superintendent of the Hospital, the Business Officer, and Dean Leake have given their approval of the proposed plans. The Sealy and Smith Foundation had invited Dr. Lucius R. Wilson, former Superintendent of the Hospital, to consult with Mr. White in the preparation of the plans. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to refer the plans to its Building Committee for study and approval. It was understood that the mechanics of making the contract, supervising the work, and final approval of the work done would be handled in a method similar to that involved in the repairs on the Nurses' Home made during the Summer of 1942.

MAY MEETING IN GALVESTON.--Dean Leake invited the Board to hold one of its spring meetings in Galveston. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to hold its May meeting in Galveston.

PRESIDENT RAINNEY TO SERVE ON BOARD OF VISITORS FOR UNITED STATES NAVAL ACADEMY.--President Rainey reported that he had been requested by President Roosevelt to serve on the Board of Visitors of the United States Naval Academy. On motion of Mrs. Fairchild, seconded by Mr. Bullington, the Board voted to give its permission for President Rainey to serve in the capacity requested.

REPORT ON ARBITRATION ON DOLPH-BATESON CLAIM.--Mr. Simmons reported for the information of the Board that the board of arbitration on the Dolph-Bateson claim in connection with the construction of the Music Building has completed its hearings and found that the Dolph-Bateson Construction Company "is not entitled to demand, receive nor recover from the said University of Texas the sum of Twenty Five Hundred Dollars (\$2500.00) as represented by its claim herein, and that its demand and claim herein is in all things denied, and it is accordingly ordered, adjudged and decreed that the Dolph-Bateson Construction Company take nothing by reason of its claim..." The board of arbitration ordered that the costs and expenses of the arbitration be paid by the Dolph-Bateson Construction Company.

PERMISSION FOR TITLE SUIT, BRACKENRIDGE LANDS.--Mr. Simmons reported for the information of the Board that H.C.R. 11 has been passed by the Forty-eighth Legislature, authorizing Edward J. Walsh, J. M. Walsh, P. A. Walsh, M. C. Walsh, W. J. Walsh, Louis McGinnis, and Katie McGinnis to sue the University in trespass to try title for the purpose of establishing the boundary line between the land conveyed to the University by Colonel Brackenridge and the land claimed by the above-mentioned parties and known as the Walsh Property, in the Daniel J. Gilbert Survey.

LAND COMMITTEE MATTERS.

Assignment of Lease No. 509 from S. E. Slaughter to Carl L. Preston.--Mr. Simmons presented a recommendation of the Land Committee that Lease No. 509, covering 20,222.1 acres in Irion and Schleicher Counties, be assigned from Mr. S. E. Slaughter to Mr. Carl L. Preston, of Mertzon, Texas, as of July 1, 1943, the effective date of the lease. Mr. Preston has proposed to pay the University \$2,500 and to expend not less than \$5,000 in improvements upon the property within the next two years in consideration of the approval by the University of the assignment. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve the assignment with the consideration as proposed by Mr. Preston and to authorize the Chairman to execute the documents.

Easement No. 183; Highway Right-of-Way to Andrews County.--Mr. Simmons presented a recommendation from the Land Committee that the Commissioners Court of Andrews County be granted a road right-of-way easement eighty feet in width from the Southeast Corner of Section 34 to the Northeast Corner of Section 3, Block 10, University lands in Andrews County. Since the land involved lies wholly within University lands, the Committee recommended that the Board grant the easement requested without a requirement as to building a fence along the right-of-way. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to grant the easement requested and to authorize its Chairman to execute the documents for the Board after the approval of the form of the easement by Judge Gaines.

Pyote Military Airport.--Mr. Simmons referred to the authorization of the Board at the January 30 meeting (minutes, page 5) with respect to a lease to the War Department for a site for the Pyote Military Airport in Ward County. He reported the receipt of an offer of five cents per acre for such a lease. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to decline to grant the lease requested at a consideration of five cents per acre.

Easement No. 184; Phillips Petroleum Company.--Mr. Simmons presented a recommendation from the Land Committee that the Phillips Petroleum Company be granted an easement for a campsite on an additional five acres adjoining its present campsite (Easement No. 170) on Section 31, Block 10, University lands in Andrews County. The Committee recommended that the easement be granted for a period of ten years beginning February 27, 1943, at a consideration of \$50, payable in advance. On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to grant the easement requested and to authorize the Chairman to execute the documents for the Board after approval of their form by Judge Gaines.

Assignment of Easement No. 172 from Cross and Johnson to Belfort Oil Company.--Mr. Simmons presented a recommendation of the Land Committee that Easement No. 172, a tank-farm site, be assigned from Cross and Johnson to the Belfort Oil Company, of Dallas, as of February 15, 1943. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve this assignment and to authorize the Chairman to sign the assignment instrument indicating the approval of the Board of Regents. The assignment document had been approved as to form by Judge Scott Gaines.

Assignment of Easement No. 173 from Fullerton Oil Company to Magnolia Pipe Line Company.--Mr. Simmons presented a recommendation of the Land Committee that Easement No. 173, for a pipe-line right-of-way, be assigned from the Fullerton Oil Company to the Magnolia Pipe Line Company. The Board approved this recommendation on motion of Mrs. Fairchild, seconded by Mr. Schreiner, and authorized the Chairman to execute the assignment agreement, subject to its approval as to form by Judge Scott Gaines.

Assignment of Portions of Leases No. 429, No. 433, and No. 492 from N. D. Blackstone to N. D. Blackstone and George Blackstone.--Mr. Simmons presented a recommendation of the Land Committee that 10,298.2 acres out of Lease No. 429, 5,828.5 acres out of Lease No. 433, and 376.5 acres out of Lease No. 492 be assigned from Mr. N. D. Blackstone to Messrs. N. D. Blackstone and George Blackstone, effective February 20, 1943. The Committee reported that it understands that there is no bonus or other payment involved between the assignor and the assignees. On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to approve the assignments requested and to authorize the Chairman to execute the assignment agreements, subject to their approval as to form by Judge Scott Gaines and subject to evidence satisfactory to the University Comptroller that there is no profit involved in the transaction.

STANDING COMMITTEE APPOINTMENTS.--Judge Bickett presented the following list of standing committee appointments for the consideration of the Board. Since several members were absent, it was agreed to hold the matter for further consideration at the next meeting.

ATHLETICS: Stark, Schreiner, Weinert
 AUDITING: Aynesworth, Fairchild, Strickland
 BUILDINGS AND GROUNDS: Fairchild, Aynesworth, Stark
 COLLEGE OF MINES AND METALLURGY: Schreiner, Bullington, Weinert
 COMPLAINTS AND GRIEVANCES: Fairchild, Schreiner, Strickland
 EXECUTIVE: Bickett, Stark, Schreiner
 FINANCE: Harrison, Schreiner, Weinert
 LAND: Bullington, Harrison, Weinert
 LEGISLATIVE: Strickland, Bullington, Harrison
 LIBRARY: Aynesworth, Fairchild, Stark
 McDONALD OBSERVATORY VISITING: Stark, Harrison, Schreiner
 MEDICAL BRANCH: Weinert, Bullington, Strickland
 MUSEUM: Bullington, Aynesworth, Fairchild
 PUBLIC RELATIONS: Strickland, Bullington, Harrison

TEXAS DENTAL COLLEGE RESOLUTIONS.--Dean Leake presented the following resolutions adopted by the Houston Chamber of Commerce concerning the Texas Dental College.

WHEREAS, The Board of Trustees of the Texas Dental College has offered to give to the University of Texas the entire school, consisting of real estate, buildings, equipment, all free from any indebtedness, and without any strings attached; and

WHEREAS, The University of Texas does not now in its present set up, have a School of Dentistry; and

WHEREAS, it is the opinion of many that the University of Texas should offer to the young men and women of the State of Texas an opportunity for the study of dentistry; and

WHEREAS, it is an economical move for the University of Texas whereby they may acquire a complete educational unit in dentistry, without cost; and

WHEREAS, there is a critical shortage of dentists and the demands from our military forces far exceeds the supply; therefore, be it

RESOLVED: that, the Educational Committee of the Houston Chamber of Commerce enthusiastically endorses the transfer of this property from the Texas Dental College Trustees to the Board of Regents of the University of Texas; and be it

FURTHER RESOLVED: that a copy of this resolution be sent to the President of the University of Texas; the Vice-President of the University of Texas in charge of the Medical School; the Dean of the Texas Dental College, and, to our Senator and Representatives in Austin.

(Signed) F. M. Law
 Chairman, Educational Committee

WHEREAS, the Board of Trustees of the Texas Dental College has offered to give the entire property and facilities of the Dental College of the University of Texas to become the school of Dentistry of the University of Texas; and,

WHEREAS, the President of the University has included in his budget a minimum amount for the School of Dentistry; therefore, be it

RESOLVED; that, we urge our Senator and Representatives to use every effort possible to maintain this entire appropriation for the Dental School; and, be it

FURTHER RESOLVED: that, a copy of this resolution be sent to the President of the University; the Vice-President in charge of the Medical College; the Dean of the Dental College; and, to our Senator and Representatives in Austin.

(Signed) F. M. Law
 Chairman, Educational Committee

DISCUSSION OF LEGISLATIVE SITUATION.--President Rainey, Vice-President Burdine, and members of the Board discussed at some length the Legislative situation, particularly with respect to appropriations for the Biennium of 1943-45.

The Board adjourned at 8:20, p.m., to meet next at the call of the Chairman.

Leo C. Haynes
 Leo C. Haynes, Secretary

Austin, Texas, March 26, 1943
 Meeting No. 436

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:45, a.m., Friday, March 26, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Fairchild, Harrison, Schreiner, Strickland and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regent Stark.

APPROVAL OF MINUTES.--The minutes of the meeting of February 27, 1943 were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

PROPOSED ACETYLENE CONTRACT.--Chairman Bickett reported that in accordance with the authorization of the Board at the February 27 meeting he had contacted the firm of Vinson, Elkins, Weems and Francis, Attorneys, of Houston, and that the services of Mr. J. V. Martin had

Assignment of Easement No. 172 from Cross and Johnson to Belfort Oil Company.--Mr. Simmons presented a recommendation of the Land Committee that Easement No. 172, a tank-farm site, be assigned from Cross and Johnson to the Belfort Oil Company, of Dallas, as of February 15, 1943. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve this assignment and to authorize the Chairman to sign the assignment instrument indicating the approval of the Board of Regents. The assignment document had been approved as to form by Judge Scott Gaines.

Assignment of Easement No. 173 from Fullerton Oil Company to Magnolia Pipe Line Company.--Mr. Simmons presented a recommendation of the Land Committee that Easement No. 173, for a pipe-line right-of-way, be assigned from the Fullerton Oil Company to the Magnolia Pipe Line Company. The Board approved this recommendation on motion of Mrs. Fairchild, seconded by Mr. Schreiner, and authorized the Chairman to execute the assignment agreement, subject to its approval as to form by Judge Scott Gaines.

Assignment of Portions of Leases No. 429, No. 433, and No. 492 from N. D. Blackstone to N. D. Blackstone and George Blackstone.--Mr. Simmons presented a recommendation of the Land Committee that 10,298.2 acres out of Lease No. 429, 5,828.5 acres out of Lease No. 433, and 376.5 acres out of Lease No. 492 be assigned from Mr. N. D. Blackstone to Messrs. N. D. Blackstone and George Blackstone, effective February 20, 1943. The Committee reported that it understands that there is no bonus or other payment involved between the assignor and the assignees. On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to approve the assignments requested and to authorize the Chairman to execute the assignment agreements, subject to their approval as to form by Judge Scott Gaines and subject to evidence satisfactory to the University Comptroller that there is no profit involved in the transaction.

STANDING COMMITTEE APPOINTMENTS.--Judge Bickett presented the following list of standing committee appointments for the consideration of the Board. Since several members were absent, it was agreed to hold the matter for further consideration at the next meeting.

ATHLETICS: Stark, Schreiner, Weinert
 AUDITING: Aynesworth, Fairchild, Strickland
 BUILDINGS AND GROUNDS: Fairchild, Aynesworth, Stark
 COLLEGE OF MINES AND METALLURGY: Schreiner, Bullington, Weinert
 COMPLAINTS AND GRIEVANCES: Fairchild, Schreiner, Strickland
 EXECUTIVE: Bickett, Stark, Schreiner
 FINANCE: Harrison, Schreiner, Weinert
 LAND: Bullington, Harrison, Weinert
 LEGISLATIVE: Strickland, Bullington, Harrison
 LIBRARY: Aynesworth, Fairchild, Stark
 McDONALD OBSERVATORY VISITING: Stark, Harrison, Schreiner
 MEDICAL BRANCH: Weinert, Bullington, Strickland
 MUSEUM: Bullington, Aynesworth, Fairchild
 PUBLIC RELATIONS: Strickland, Bullington, Harrison

TEXAS DENTAL COLLEGE RESOLUTIONS.--Dean Leake presented the following resolutions adopted by the Houston Chamber of Commerce concerning the Texas Dental College.

WHEREAS, The Board of Trustees of the Texas Dental College has offered to give to the University of Texas the entire school, consisting of real estate, buildings, equipment, all free from any indebtedness, and without any strings attached; and

WHEREAS, The University of Texas does not now in its present set up, have a School of Dentistry; and

WHEREAS, it is the opinion of many that the University of Texas should offer to the young men and women of the State of Texas an opportunity for the study of dentistry; and

WHEREAS, it is an economical move for the University of Texas whereby they may acquire a complete educational unit in dentistry, without cost; and

WHEREAS, there is a critical shortage of dentists and the demands from our military forces far exceeds the supply; therefore, be it

RESOLVED: that, the Educational Committee of the Houston Chamber of Commerce enthusiastically endorses the transfer of this property from the Texas Dental College Trustees to the Board of Regents of the University of Texas; and be it

FURTHER RESOLVED: that a copy of this resolution be sent to the President of the University of Texas; the Vice-President of the University of Texas in charge of the Medical School; the Dean of the Texas Dental College, and, to our Senator and Representatives in Austin.

(Signed) F. M. Law
 Chairman, Educational Committee

WHEREAS, the Board of Trustees of the Texas Dental College has offered to give the entire property and facilities of the Dental College of the University of Texas to become the school of Dentistry of the University of Texas; and,

WHEREAS, the President of the University has included in his budget a minimum amount for the School of Dentistry; therefore, be it

RESOLVED; that, we urge our Senator and Representatives to use every effort possible to maintain this entire appropriation for the Dental School; and, be it

FURTHER RESOLVED: that, a copy of this resolution be sent to the President of the University; the Vice-President in charge of the Medical College; the Dean of the Dental College; and, to our Senator and Representatives in Austin.

(Signed) F. M. Law
 Chairman, Educational Committee

DISCUSSION OF LEGISLATIVE SITUATION.--President Rainey, Vice-President Burdine, and members of the Board discussed at some length the Legislative situation, particularly with respect to appropriations for the Biennium of 1943-45.

The Board adjourned at 8:20, p.m., to meet next at the call of the Chairman.

Leo C. Haynes
 Leo C. Haynes, Secretary

Austin, Texas, March 26, 1943
 Meeting No. 436

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:45, a.m., Friday, March 26, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Fairchild, Harrison, Schreiner, Strickland and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regent Stark.

APPROVAL OF MINUTES.--The minutes of the meeting of February 27, 1943 were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

PROPOSED ACETYLENE CONTRACT.--Chairman Bickett reported that in accordance with the authorization of the Board at the February 27 meeting he had contacted the firm of Vinson, Elkins, Weems and Francis, Attorneys, of Houston, and that the services of Mr. J. V. Martin had

MAR 26 1943

been secured for the purpose of studying the proposed contract submitted by the Carbide and Carbon Chemicals Corporation. Mr. Martin and his associate, Mr. Browning, were invited before the Board to discuss the proposed contract and related matters. Mr. Martin called attention to several items in the proposed contract which he believed should be changed. He submitted a proposed revision of the contract, together with notes on certain items in the contract proposed by Carbide and Carbon Chemicals Corporation, and his suggestions for improvement or correction of these items. President Rainey, members of the Board, and Messrs. Martin and Browning discussed the proposed contract at considerable length. The attorneys then withdrew to confer with Mr. R. E. Cornwell, Vice-President of the Carbide and Carbon Chemicals Corporation. Later in the day Messrs. Cornwell, Martin, and Browning were invited before the Board, and various items in the proposed contract were discussed further. Messrs. Cornwell, Martin and Browning then withdrew for further conferences on the contract.

During the afternoon session Dr. E. P. Schoch was invited before the Board, and he discussed several features of the proposed contract with the Board, particularly the royalty basis. Doctor Schoch then withdrew.

(See page 241 for continuation of this item.)

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.—Mr. Schreiner presented President Wiggins' docket dated March 19, 1943 and stated that the College of Mines Committee recommended the approval of the items included in the docket, which had been recommended by President Wiggins. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to approve these recommendations of President Wiggins and to request President Wiggins to express the thanks of the Board to the Percival Henderson Estate for the gift to the Engineering Division of the College of Mines and Metallurgy. The docket follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Stenographic Bureau

1. Increase the salary of Mrs. Margaret N. Brown, Secretary to the Faculty, from \$1,600 to \$1,800 for twelve months, effective March 1, 1943. This increase in salary is recommended because of additional duties assigned to Mrs. Brown in the ESMWT program.

2. Appropriate \$100 from the Unappropriated Balance to salaries in the Stenographic Bureau.

Health Service

3. Appropriate \$100 from the Unappropriated Balance to the Maintenance and Equipment account of the Health Service.

Economics and Business Administration

4. Appropriate \$50 from the Unappropriated Balance to the Maintenance and Equipment account of the Department of Economics and Business Administration.

Education

5. Change the status of Mr. Ross Moore from Assistant Professor of Modern Languages (Part-time) and Instructor in Physical Education (Part-time), to Assistant Professor of Education (Part-time), effective March 1, 1943, at a salary rate of \$1,800 for nine months.

Geology

6. Appropriate \$137.50 from the Unappropriated Balance to the Maintenance and Equipment account of the Department of Geology.

Modern Languages

7. Change the status of Mrs. Lena Eldridge, Assistant Professor, from half-time to full-time for the period March 1 to June 15, 1943 at a salary rate of \$255.55 per month.

MAR 26 1943

Library

8. Appoint Mrs. Marjorie E. Heyser as Librarian (Part-time), effective March 1, 1943, vice Mr. Baxter Polk, who is absent on leave. Mrs. Heyser is to be paid a salary of \$200 per month.

9. Appoint Miss Hilda V. Cole as Assistant Librarian, effective March 1, 1943, at a salary rate of \$1,500 for twelve months.

10. Appoint Mrs. Nell Thompson as Librarian (Part-time), effective March 1, 1943, at a salary of \$25 per month. This appointment is in addition to Mrs. Thompson's duties as Loan Assistant.

Design

11. Appropriate \$125 from the Unappropriated Balance of the Current Restricted Funds (Cotton Estate) to the Department of Design, Maintenance and Equipment account.

Dormitories

12. Increase the salary of Miss Helen N. Deathe, Director of Dormitories, from \$150 to \$166.66 per month, effective March 1, 1943. This increase in salary is made as a result of additional duties in connection with the war-time program.

CAA - WAR TRAINING SERVICE

13. Approve the following supplementary budget for CAA-War Training Service:

<u>Estimated Income:</u>	
Civil Aeronautics Authority	\$7,166.50
<u>Estimated Expenditures:</u>	
Salaries - March 1 to April 30, 1943	
J. D. Price, Jr., Assistant Professor	\$ 500.00
\$250 per month	
Lt. Col. George R. Wells, Part-time	150.00
Instructor, \$75 per month	
Willard L. Kline, Part-time	150.00
Instructor, \$75 per month	
Nathan Schwid, Associate Professor	100.00
\$50 per month	
Frank S. Chapman, Instructor	100.00
\$50 per month	
Mrs. Louise F. Resley, Instructor	100.00
\$50 per month	
<u>Other Expenses</u>	
Physical examinations, board, room,	3,399.50
transportation, insurance, etc.	
	<u>\$4,499.50</u>
	<u>\$2,667.00</u>

ESMWT

14. Approve the following budget for ESMWT from March 1, 1943 to June 30, 1943:

<u>Receipts</u>		<u>\$4,679.87</u>
Estimated Income from the Federal Government		
<u>Expenditures</u>		
Chemistry of Engineering Materials	\$330.00	
General Administrative Expense		
Instruction		
Salaries		
Jesse A. Hancock, Jr., Instructor	586.67	
Student Assistant	72.00	
Other Expense	175.90	
Operation and Maintenance of Physical Plant	<u>95.00</u>	\$1,259.57
Engineering Drawing		
General Administrative Expense	330.00	

Instruction			
Salaries			
Charles C. Campbell, Instructor	\$560.00		
Other Expense	25.00		
Operation and Maintenance of Physical Plant	90.00	\$1,005.00	
Industrial Accounting, Advanced			
General Administrative Expense	330.00		
Instruction			
Salaries			
Mac F. Smith, Assistant Professor	230.00		
Other Expense	50.00		
Operation and Maintenance of Physical Plant	60.00	670.00	
Industrial Statistics			
Instruction			
Salaries			
T. E. Morris, Professor	340.00		
Other Expense	40.00		
Operation and Maintenance of Physical Plant	60.00	440.00	
Analysis and Disposal of Sewage			
Instruction			
Salaries			
Robert G. Mers, Instructor	322.00		
Student Assistant	40.00		
Special Lecturer	50.00		
Other Expense	242.80		
Operation and Maintenance of Physical Plant	105.00	759.80	
Engineering Mechanics			
Instruction			
Salaries			
F. A. Decker, Associate Professor	448.00		
Other Expense	37.50		
Operation and Maintenance of Physical Plant	60.00	545.50	
			\$4,679.87

PURCHASE FROM A STAFF MEMBER:--I recommend the purchase of four band instruments from Mr. Glen Johnson, Assistant Professor of Music, by the Department of Music, for a consideration of \$220. An appraisal of the value of these instruments by the Tri-State Music Company is attached to this docket. (See Secretary's files.)

GIFT:--Accept the gift of \$3,700 from the Percival Henderson Estate to the Engineering Division of the Texas College of Mines. This gift comes to the College through the Trustee, Mr. Richard H. Burich, Melville, Montana.

EXCHANGE OF LIBRARY DUPLICATES:--Doctor Aynesworth presented a letter addressed to President Rainey by Mr. Donald Coney, Librarian, containing recommendations concerning the disposal of materials in the Duplicate Collection of the Library. Doctor Aynesworth stated that the Library Committee of the Board recommended the approval of the procedures outlined in Mr. Coney's letter. These procedures follow:

That the Library be authorized to dispose of material from its Duplicate Collection under the direction of the Librarian by sale, exchange, or gift, the proceeds of all cash sales to be credited to the Library--Books, Serials and Binding appropriation account, and all credits or materials received be used at the discretion of the Librarian for improving the Library's holdings, provided that a complete and permanent record be kept of all such transactions.

The Duplicate Collection defined as books, pamphlets, periodicals, and newspapers received by the Library by gift or purchase and which are not added to the Library's holdings because of duplication or because they are judged to be inappropriate to the University's needs.

This authorization does not apply to materials of rare or unique character, nor to those already a part of the Library's collections. Such materials shall be disposed of only on specific authorization by the Board of Regents and the details relating to each transaction shall be entered in its minutes.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve this recommendation of its Library Committee with the understanding that the proceeds from sales of duplicate materials will be added to the Books, Serials and Binding account in the Library budget and that a list of all duplicate items disposed of by sale, exchange or gift will be filed in the office of the President and in the office of the Board of Regents.

FINANCE COMMITTEE MATTERS.--

Extension of Mineral Lease to Mr. John H. Blaffer--Hogg Foundation:--Mr. Simmons presented a recommendation of the Finance Committee that the Board of Regents join the Hogg Oil Company and others in executing a fifteen-day extension of the mineral lease to Mr. John H. Blaffer covering 280 acres of land in Wharton County. One producing well has been completed on this lease, and shortages of material have made it necessary for Mr. Blaffer to request a fifteen-day extension within which to begin the drilling of the second well. The Board approved this recommendation on motion of Doctor Aynesworth, seconded by Mr. Bullington.

Sale of Securities and Reinvestment, Joint Fund under the Control of the Sealy and Smith Foundation and the Board of Regents:--Mr. Simmons presented a recommendation of the Finance Committee that \$22,500 face value United States 3-3/4% Treasury Bonds of 1956/46 held for the joint fund under the control of the Sealy and Smith Foundation and the Board of Regents be sold and the proceeds reinvested in United States War Savings Bonds, Series G. The Board approved this recommendation on motion of Doctor Aynesworth, seconded by Mr. Bullington.

Sale and Reinvestment of University Permanent Fund Securities:--Mr. Simmons presented the following recommendation from the Finance Committee concerning securities held for the Permanent Fund.

On April 12 next, the United States Treasury will offer for public subscription at par and accrued interest a new issue of 2 1/2% bonds due June 15, 1969-64. Advantage will be taken of this offering to enter a subscription for the University Permanent Fund up to the full amount of the uninvested cash on hand.

The University Permanent Fund holds \$1,332,250 par value of United States Treasury 3-3/8% Bonds which have been called for payment on next June 15. According to the call notice, these bonds will be paid off in cash, and no exchange privileges will be extended.

In view of the likelihood that additional securities with comparable terms will not be offered for public subscription until August, it appears advantageous to sell the 3-3/8% bonds called as of June 15 and to reinvest in the 2 1/2% bonds being offered in April. In this manner, the bonds would be refunded under satisfactory terms and with a minimum loss of interest. Generally speaking, this method of reinvesting is considerably more satisfactory than waiting until June 15, the call date, and thus permitting the money to lie idle until August, or else purchasing in the open market where premiums will likely prevail.

Your Finance Committee recommends that the Board of Regents approve and authorize the Comptroller to sell the 3-3/8% bonds called as of June 15 and to reinvest the proceeds by subscription to the new 2 1/2% bonds due June 15, 1969-64 at par.

The recommendation was approved by the Board on motion of Doctor Aynesworth, seconded by Mr. Schreiner.

Annual Report on University Permanent Fund Investments.---Mr. Simmons presented for the Finance Committee the annual report on University Permanent Fund investments as of August 31, 1942. Mr. Simmons discussed the report briefly with the Board and called attention to the fact that the only purchases made for the Fund during the year were United States Government bonds. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to receive the report, to ratify the actions of its Finance Committee, and to express the thanks of the Board to the Comptroller's Office and the Finance Committee for the satisfactory manner in which the investments for the Fund have been handled.

Annual Report on Trust and Special Fund Investments.---Mr. Simmons presented for the Finance Committee the annual report on Trust and Special Fund investments as of August 31, 1942. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to receive this report and to ratify the actions of its Finance Committee.

Mr. Weinert first came into the meeting at this time.

PROPOSED EXTENSION OF TERMS OF OIL LEASES.---Messrs. Marsh, Ogden, Sanderford, Page and Rauhut, representatives of the Amerada Petroleum Corporation, appeared before the Board to discuss further the proposed legislation extending the terms of certain mineral leases. (Minutes of February 27, 1943, page 2) Mr. Marsh discussed further the occasion for the requested extension and presented a copy of a letter dated March 20, 1943 addressed to the Chairman and members of the Senate Committee on Oil, Gas and Conservation, setting forth arguments of the Amerada Petroleum Corporation for the extensions requested. Members of the Board and the representatives of the Amerada Petroleum Corporation discussed several matters relating to the leases and to the proposed extension legislation. The visitors then withdrew and later in the meeting the Board gave further consideration to this request. On motion of Judge Strickland, seconded by Mr. Weinert, the Board instructed the Secretary to advise the Senate Committee on Oil, Gas and Conservation that as a result of a further conference with the representatives of the lessee oil company and consideration of additional facts presented by the representatives of the lessee the Board would not oppose the extensions requested provided the total of such extensions for any one lease do not exceed two years from the expiration date of the primary term of the lease.

The Board recessed at 8:00, p.m., to meet again Saturday morning.

Saturday, March 27, 1943

The Board of Regents resumed its session at 10:00, a.m., Saturday, March 27, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Fairchild, Harrison, Schreiner, Strickland and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons, Dean Leake and Secretary Haynes.

PARIS JUNIOR COLLEGE SITE.---Senator A. M. Aikin appeared before the Board for further consideration of the requested site for the Paris Junior College (Minutes of February 27, 1943, page 1). Senator Aikin stated that the idea of a lease for the site would be entirely satisfactory and suggested that the lease either be written for a relatively long term or that it carry an option for a new lease or an option to purchase in case of the sale of the property. He made this request in order to protect the College because of permanent improvements which it expected to erect on the site. On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board authorized Mr. Simmons and Judge Gaines to prepare a form of lease to provide an annual rental of \$60 per year for a period of ten years and providing an option to purchase if the property is sold. The action of the Board included authorization for the Chairman to execute the lease agreement for the Board.

ROUTINE ITEMS.---President Rainey presented his docket of March 20, 1943 and discussed several of the recommendations. Dean Leake discussed the recommendations with reference to the Medical Branch. Dean Leake requested that items 37 and 38 on page 13 be withdrawn. He reported that the gift from Mr. Henry Schuman (docket, page 14) includes also about 1,200 lantern slides valued at approximately \$1,000. On motion of Doctor Aynesworth, the Board approved the recommendations of President Rainey contained in his docket of March 20, 1943, with the exception of items 37 and 38 on page 13, which had been withdrawn, and with the exception of the recommendations concerning membership in the Graduate Faculty on pages 5-9, 194-198.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve the recommendations of the President concerning membership in the Graduate Faculty, pages 5-9. Mr. Schreiner and Judge Strickland asked to be recorded as voting No on the recommendations concerning Professor E. E. Hale and Professor J. Frank Dobie. Mr. Weinert asked to be recorded as having voted for the motion, stating that he believed matters involving the internal affairs of the University, such as this, should be left to the judgment of the Deans concerned and the President.

President Rainey then presented his docket of March 26 and discussed several of the recommendations with the Board. At the suggestion of Mr. Simmons, President Rainey asked that the item headed "Proposal for Handling Claims for Damages from Grass Fires on West Texas Lands," on page 4, be withdrawn for further consideration by the Land Committee. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey contained in his docket of March 26, 1943 with the exception of the item withdrawn.

President Rainey presented a request for out-of-state travel permission for approximately fifteen University of Texas basketball team members and others to go from Kansas City, Missouri, to New York City for the N.C.A.A. championship basketball game to be held on March 30, 1943, if the University of Texas team wins the Western Division of the N.C.A.A. championship in basketball. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mr. Schreiner.

The dockets follow.

Docket of March 20, 1943

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Comptroller

1. Accept the resignation of Mrs. Mary Ruth Jackson as Order Clerk effective at the close of business on February 28 since she is leaving Austin.

2. Change the status of Miss Iza P. Murchison from Order Clerk at \$1,200 to Order Clerk at \$1,380 for twelve months effective March 1, 1943, vice Mrs. Jackson, resigned.

Office of the Auditor

3. Accept the resignation of Mrs. Edith Mae Livingston as Stenographer and General Clerk in the Bursar's Division effective at the close of business on March 17, 1943, because of ill health.

4. Increase the salary of Mr. C. L. Lindahl, Cashier in the Bursar's Division from \$2,600 to \$2,800 for twelve months effective March 1, 1943, by the appropriation of \$100 from the 1942-43 Main University Unappropriated Balance to this position.

5. Increase the salary of Miss Bessie M. Sheldon, Payroll Clerk and Secretary in the Bursar's Division from \$2,100 to \$2,300 for twelve months effective March 1, 1943, by the appropriation of \$100 from the 1942-43 Main University Unappropriated Balance to this position.

MAR 27 1943

6. Increase the salary of Mr. Jack Holland, Assistant Cashier and Student Loan Clerk from \$2,000 to \$2,200 for twelve months effective March 1, 1943, by the appropriation of \$100 from the 1942-43 Main University Unappropriated Balance to this position.

Office of the Registrar

7. Accept the resignation of Mrs. Peggy Jackson Miles as Assistant Information Clerk in the Office of the Registrar effective at the close of business on February 26, 1943, since she has moved from Austin.

Official Publications

8. Appoint Mrs. Marbeth Curry Sloan to the unfilled position of Publications Secretary at a salary rate of \$105 per month effective February 15, 1943.

University Health Service

9. Increase the salary of Mrs. Cecilia Henderson, Stenographer, from \$1,200 to \$1,620 for twelve months effective April 1, 1943, the additional amount to come from unexpended funds in the salary appropriated for Dr. White, absent on leave.

Testing and Guidance Program

10. Extend the appointment of Mr. Charles V. Dunham as Administrative Assistant (part-time) for the period June 16 through August 31, 1943, at a total salary of \$300 for the period payable from Hogg Foundation funds.

Chemistry

11. Appoint Dr. H. L. Lochte, Professor of Chemistry, as Chairman of the department for the remainder of the current long session vice Dr. Felsing, absent on leave.

12. Transfer the sum of \$291.66 from the unexpended portion of the salary of Dr. Felsing, absent on leave, to the appropriation for Instructors (part-time) in the budget for the department.

13. Appoint Mr. George Mario Watson as Instructor (part-time) in Chemistry for the period March 1, through June 15, 1943, at a total salary of \$291.66.

Economics

14. Accept the resignation of Mr. John R. Watt as Instructor (half-time) in the Department of Economics effective at the close of business on January 31, 1943.

15. Change the status of Mr. James H. Coffee from half-time to three-fourths time Instructor at a salary rate of \$1,350 for nine months effective March 1, 1943, the additional \$50 per month to come from unexpended funds in the budget of the department.

Government

16. Accept the resignation of Mr. York Y. Willbern as Instructor in Government effective at the close of business on March 7, 1943, since he has accepted a permanent position at another institution.

17. Transfer the sum of \$8.43 from the salary appropriated for Mr. Willbern, resigned, to the appropriation for Tutors and Assistants in the budget for the department.

History

18. Grant Mr. R. D. Little, Instructor (part-time) a leave of absence without salary effective at the close of business on March 14, 1943, since he has been called to active duty in the armed forces.

Pure Mathematics

19. Transfer the sum of \$350 from the unexpended portion of the salary appropriated for Dr. Dodd, deceased, to the appropriation for Tutors and Assistants account in the budget for the department.

Civil Engineering

20. Accept the resignation of Mr. M. P. Ball, Special Instructor, serving without salary, effective December 13, 1942, since he was called to active duty in the Navy.

MAR 27 1943

Mechanical Engineering

21. Accept the resignation of Mr. Rinaldo Bacon, Instructor, effective at the close of business on March 15, 1943, since he has accepted a commission in the Navy and has been called to active duty.

22. Grant Mr. C. A. Stoermer, Shop Assistant, a leave of absence without salary for the period April 1 to July 15, 1943, to assist in the war training program.

23. Extend the appointment of Mr. William Morgan Phillips as Shop Assistant (one-fourth time) for the period April 1 through May 31, 1943, at a salary rate of \$37.50 per month vice Mr. Stoermer, absent on leave.

24. Extend the appointment of Mr. Alex Roscoe Thomas, Jr. as Shop Assistant (one-fourth time) for the period April 1 through May 31, 1943, at a salary rate of \$37.50 per month vice Mr. Stoermer, absent on leave.

Art

25. Accept the resignation of Mr. Howard Cook as Guest Professor effective at the close of business on March 12, 1943, since he has been assigned to duty by the War Department.

26. Accept the resignation of Mr. Kyle R. Morris as Instructor (Temporary) effective at the close of business on February 24 since he has been called to active duty in the Army.

27. Appoint Miss Shirley Edith Moskowitz as Instructor in the History of Art (Temporary) at a salary rate of \$1,800 for nine months for the period March 8 through June 15, 1943, her salary to be paid from unexpended funds in the budget already adopted for the department.

28. Accept the resignation of Mrs. Vivian Day Newman as Stenographer effective at the close of business on March 6 since she is moving from Austin.

29. Appoint Mrs. Clarice Troutman as Stenographer at a salary rate of \$1,200 for twelve months effective March 7, 1943, vice Mrs. Newman, resigned.

Drama

30. Appoint Mrs. Cleo Payne Tuley as Stenographer at a salary rate of \$1,200 for twelve months effective February 17, 1943, vice Miss Terrel, resigned.

Music

31. Create the account of Accompanists in the budget for the department by the transfer of \$241.85 from the Tutors and Assistants account to this account.

Intramural Athletics for Men

32. Increase the salary of Mrs. Gertrude Ashby, Secretary from \$1260 to \$1,380 for nine months effective April 1, 1943, by the appropriation of \$50 to this position from the 1942-43 Main University Unappropriated Balance.

Summer Session, 1943

33. Appoint Dr. Gordon Worley as Associate Professor Botany and Bacteriology (part-time) for both Terms of the Summer Session at a salary of \$75 for each Term.

34. Accept the resignation of Dr. W. A. Felsing as Professor of Chemistry for the First Term since he will be away from Austin during the summer.

35. Appoint Dr. R. C. Anderson as Chairman of the Department and Assistant Professor of Chemistry for the First Term at a salary of \$360 for the Term payable from that appropriated for Dr. Felsing, resigned.

36. Accept the resignation of Dr. Joseph Jones as Assistant Professor of English for the Second Term.

37. Accept the resignation of Mr. Charles G. Moon as Instructor in Geology for the First Term of the Summer Session.

38. Appoint Dr. Ohland Morton, Professor of Social Sciences, Edinburg, Junior College, in the budget for the Department of History for the Second Term at a salary of \$420 for the Term payable from that appropriated for Mr. McClendon, resigned.

39. Accept the resignation of Mr. M. M. Watson as Teacher of Mathematics in the University Elementary and Junior High School for the First Term since he has been called to active duty in the armed forces.

40. Appoint the following to unfilled positions in the budget already adopted for the University Elementary and Junior High School for the First Term:

Mildred Jackson, Teacher of English	\$150
Virginia Miller, Primary Teacher	150
Jewel Popham, Teacher of Mathematics	150
Jeanette Powell, Elementary Teacher	150
Mary Emma Rosson, Teacher of English	150
Iris Shuford, Teacher of Social Studies	150
Milo W. Weaver, Teacher of Mathematics	150
Mrs. Donald V. Moore, Librarian	90

41. Accept the resignation of Dr. George I. Sanchez as Professor (half-time) in the Department of History and Philosophy of Education for the Second Term.

University Research Institute

42. Approve the following project in the University Research Institute payable from funds in the budget already adopted for the Institute:

No. 37 - An Additional Grant of \$200 to Dr. Gene Spencer for a continuation of the study of the correlation of changes in structure, flavor and vitamin content of vegetables during preparation, dehydration and re-cooking before serving. This grant is for equipment.

On June 27, 1942, you approved a grant of \$1,000 to Dr. Spencer for this project, of which \$500 was for a research assistant and \$500 for maintenance and equipment. All of the equipment needed at present for this project has been ordered except for a centrifuge, which will cost \$200.

Dr. Spencer's budget on this fund and on a gift fund was worked out on the basis of securing more equipment than she was able to get on her graduate funds before the end of August, 1942. She finds that she needs this much more money to carry out the work properly. Food inspection work, which has come up as a result of contacts with the United States Department of Agriculture, has necessitated the purchase of some equipment which will be shared by the research and teaching phases of Dr. Spencer's work.

Bureau of Industrial Chemistry

43. Accept the resignation of Mr. Carl M. Furgason as Research Technologist effective at the close of business on March 7 since he is being appointed in the Naval Flight Preparatory School.

44. Appoint Mr. Arthur Patureau as Research Technologist (1/4 time) at a monthly salary rate of \$37.50 for the period March 5 through June 5, 1943, vice Mr. Furgason.

Division of Extension

45. Extend the leave of absence of Miss Lena Welch, Stenographer in the Extension Teaching Bureau, without salary for the period March 1 through August 31, 1943.

46. Extend the appointment of Miss Polly Anna Porter as Stenographer (half-time) in the Extension Teaching Bureau at a salary rate of \$50 per month for the period March 1 through August 31, 1943, vice Miss Welch, absent on leave.

47. Extend the appointment of Miss Dorothy Genevieve Walschak as Stenographer (half-time) in the Extension Teaching Bureau at a salary rate of \$50 per month for the period March 1 through August 31, 1943, vice Miss Welch, absent on leave.

48. Accept the resignation of Mrs. Helen Hart as Secretary in the Bureau of Health Education effective at the close of the day on March 7 since she has moved from Austin.

49. Transfer the sum of \$450 from the Special Brewer Account in the Division of Extension Division to the Visual Instruction Bureau for the purchase of a sound motion picture projector.

Library

50. Grant Mrs. Helen Ray Keith, Loan Librarian, a leave of absence without salary for the period June 7 through September 12, 1943.

51. Appoint Mrs. Lorene R. Pope as Loan Librarian for the period June 7 through September 9, 1943, at a salary rate of \$1,400 for twelve months vice Mrs. Keith, absent on leave.

52. Accept the resignation of Miss Joyce Gruhler as Engineering Librarian effective at the close of business March 17, 1943, because of her approaching marriage.

53. Increase the salary rate of Mr. James L. Carl and Mr. Jeff M. McKinney, Loan Assistants, from \$800 to \$960 for twelve months for the period March 1 through June 30, 1943, the additional amount to come from the appropriation for Pages and Part-time Employees in the budget already adopted for the Library.

54. Increase the salary of Mr. Bernard Cocok, Loan Assistant, from \$800 to \$960 for twelve months for the period March 1 through May 31, 1943, the additional amount to come from the appropriation for Pages and Part-time Employees in the budget already adopted for the Library.

55. Grant Mrs. Mildred Burgess, Typist, a leave of absence without salary for the period March 1 through August 31, 1943, because of continued illness.

56. Change the status of Mr. Joe Arnold Vitek from Loan Assistant to Typist at the salary rate of \$960 for twelve months effective March 1, 1943, vice Mrs. Burgess, absent on leave.

57. Appoint Miss Margrethe Dagmar Johnson as Loan Assistant (half-time) at a salary rate of \$400 for twelve months effective March 1, 1943, vice Mr. Vitek, transferred.

58. Appoint Miss Mary Carolyn Greer as Loan Assistant (half-time) at a salary rate of \$400 for twelve months effective March 1, 1943, vice Mr. Vitek, transferred.

Physical Plant

59. Accept the resignation of Mr. Buster Farrow as Plumber effective at the close of business on February 28, 1943.

University Lands, Geologizing

60. Accept the resignation of Mr. Taylor Cole as Subsurface Geologist effective at the close of business on February 28, 1943, since he has accepted another position.

61. Change the status of Mr. Joseph B. Koenig from Subsurface Geologist at \$2,000 for twelve months to Subsurface Geologist at \$2,400 for twelve months effective March 1, 1943, the additional amount to come from Mr. Cole's position.

62. Change the status of Mrs. Faye Powers from Secretary to Secretary and Assistant Scout at a salary rate of \$1,620 for twelve months effective March 1, 1943, the additional amount to come from unexpended funds in the budget already adopted for this department.

University Commons and Chuck Wagon

63. Accept the resignation of Mrs. William E. Turner as Assistant to the Director effective at the close of business on January 18, 1943.

64. Change the title of the unfilled position of Assistant to the Director to Service Manager at a salary rate of \$1,500 for twelve months.

65. Appoint Miss Harriet Ruth Thayer as Service Manager at a salary rate of \$1,500 for twelve months effective January 19, 1943, vice Mrs. Turner, resigned.

NAVAL FLIGHT PREPARATORY SCHOOL: I recommend the following changes in personnel for this program.

1. Accept the resignation of Mr. William T. Henry, Instructor in Physics, effective at the close of business on March 3 since he has been called to active duty in the Army.

2. Appoint Mr. Carl M. Furgason as Instructor in Physics effective March 8, 1943, at a salary rate of \$200 per month.

3. Accept the resignation of Mr. R. D. Little as Instructor in Communications effective at the close of business on March 14 since he has been called to active duty in the Army.

4. Appoint Mr. Lucien E. Peevy as Instructor in Communications effective March 15, 1943, at a salary rate of \$200 per month.

5. Appoint Mr. J. T. H. Bickley as Instructor in Physics for the period March 8 through 13, 1943, at a salary rate of \$290 per month.

6. Appoint Mr. Lowell F. Barker as Instructor in Physics at a salary rate of \$290 per month effective March 15, 1943.

MEMBERSHIP IN GRADUATE FACULTY: In accordance with the new rules of membership in the Graduate Faculty the different departments in the Main University asked to nominate new members to the Graduate Faculty. These nominations have been carefully considered by the Graduate Dean and the Graduate Council and I recommend your approval of the following new regular members of the Graduate Faculty: See P. 189

Dr. J. G. McAllister, Associate Professor of Anthropology, Ph.D., Chicago, 1935. At University of Texas since 1935; Associate Professor since 1939. Dr. McAllister's publications on the archaeology of the Hawaiian Islands and of the State of Indiana are considered very good. He is Director of Research in Anthropology at the University of Texas. He has supervised a number of master's theses.

Dr. H. V. Craig, Professor of Applied Mathematics and Astronomy, Ph.D., Wisconsin, 1929. At the University of Texas since 1929; Professor since 1939. Dr. Craig's publications include many research articles in mathematical journals. He has done good work in teaching a graduate course and in supervising master's theses.

Dr. V. T. Schuhardt, Professor of Botany and Bacteriology, Ph.D., The Rice Institute, 1940. At the University of Texas since 1935; Professor since 1942. Dr. Schuhardt has published a number of research articles in scientific journals, including unusually fine work in a difficult field of immunology, that of the parasitic infections. He is outstanding as an authority on relapsing fever. He was formerly the Assistant Director of the Texas State Hygienic Laboratory. He is Director of Brucellosis Research in the University of Texas. He has supervised a number of students in research problems and in master's theses.

Dr. C. R. Johnson, Associate Professor of Chemistry, Ph.D., The Rice Institute, 1930. At University of Texas since 1937; Associate Professor since 1941. Dr. Johnson's publications include many research articles in scientific journals. He has been active in the field of atomic weight determinations at The Rice Institute, at Princeton University, and at the University of Texas. He has supervised a number of graduate students in research courses and has had several master's theses completed under him.

Dr. G. W. Watt, Associate Professor of Chemistry, Ph.D., Ohio State University, 1935. At University of Texas since 1937; Associate Professor since 1941. Dr. Watt's publications include many research articles in

scientific journals. Also he has secured several patents on vulcanization accelerators. He was Research Chemist for the Goodyear Tire and Rubber Company from 1935 to 1937. He has done good work in the supervision of graduate students in research courses, including a number of master's theses and several doctoral dissertations.

Dr. H. J. Leon, Professor of Classical Languages, Ph.D., Harvard, 1927. At University of Texas since 1923; Professor since 1942. Dr. Leon has published numerous research articles. Dr. Leon has done good work in the supervision of graduate students in the graduate conference course in Latin and in the thesis work for the master's degree.

Dr. O. W. Reinmuth, Professor of Classical Languages, Ph.D., Princeton, 1931. At University of Texas since 1941; Professor since 1941. Dr. Reinmuth has published several books and a number of research articles. He is now in charge of a graduate conference course in Greek.

Dr. Ruth A. Allen, Professor of Economics, Ph.D., Chicago, 1933. At University of Texas since 1923; Professor since 1941. Dr. Allen has published a number of research articles and several bulletins. She is Editor of the Southwestern Social Science Quarterly. She has worked at different times with the Federal Bureau of Labor Statistics and with the Department of Labor. She has done good work in the supervision of graduate students in research courses, including several master's theses and a doctoral dissertation.

Mr. E. E. Hale, Professor of Economics, M.A., Wisconsin, 1923. At University of Texas since 1923; Professor since 1936. Mr. Hale has done good work in the supervision of many graduate students in the field of economic theory and history, including a number of master's theses and a doctoral dissertation.

Dr. C. A. Wiley, Professor of Economics, Ph.D., Wisconsin, 1927. At the University since 1921; Professor since 1929. Dr. Wiley has published a number of articles in professional journals. He has done good work with graduate students in the field of agricultural economics, including the supervision of many master's theses.

Dr. D. L. Clark, Associate Professor of English, Ph.D., Columbia, 1923. At University of Texas since 1920; Associate Professor since 1939. Dr. Clark has published several books and many research articles. He is now in charge of a graduate course in Shelley and has supervised a number of master's theses.

Dr. E. M. Clark, Professor of English, Ph.D., Yale, 1911. At University of Texas since 1911; Professor since 1933. Dr. Clark has published several books and number of research articles. He has supervised many students in a graduate course and in master's theses in Milton.

Mr. J. Frank Dobie, Professor of English, M.A., Columbia, 1914. At University of Texas since 1914; Professor since 1933. Mr. Dobie has published a number of books as well as articles in the field of the Southwest. He has edited, with others, the publications of the Texas Folk-Lore Society. He has supervised many master's theses and has taught a graduate course in the Literature of the Southwest.

Dr. T. P. Harrison, Jr., Professor of English, Ph.D., Cornell, 1924. At University of Texas since 1924; Professor since 1936. Dr. Harrison has published many research articles. He has done good work in supervising graduate students, including many master's theses and several doctoral dissertations.

Dr. H. N. Smith, Professor of English, Ph.D., Harvard, 1940. At University of Texas since 1941; Professor since 1941. Dr. Smith has published several research articles. He has been, for a number of years, associated with The Southwest Review in editorial positions. He now has charge of a graduate course in American Thought and has supervised several master's theses.

Dr. F. M. Bullard, Professor of Geology, Ph.D., Michigan, 1922. At University since 1924; Professor since 1939. Dr. Bullard has published many research articles. He has supervised many graduate students in courses, in master's theses, and in doctoral dissertations.

Dr. E. P. Bybee, Professor of Geology, Ph.D., Indiana, 1915. At University of Texas since 1913; Professor since 1936. Dr. Bybee has published a number research articles and bulletins. He has taught many graduate students in graduate courses and has supervised a number of master's theses.

Dr. F. L. Whitney, Professor of Geology, Ph.D., Cornell, 1928. At University of Texas since 1909; Professor since 1925. Dr. Whitney has published several research articles. He has done good work with graduate students in paleontology, including the supervision of many master's theses and several doctoral dissertations.

Dr. G. V. Gentry, Professor of Philosophy, Ph.D., Chicago, 1931. At University of Texas since 1931; Professor since 1939. Dr. Gentry has published several research articles in leading journals. He has supervised a number of graduate students in seminar courses and in master's theses.

Dr. D. L. Miller, Associate Professor of Philosophy, Ph.D., Chicago, 1932. At University of Texas since 1934; Associate Professor since 1941. Dr. Miller has published a number of research articles. He has supervised many graduate students, including some master's theses.

Dr. C. F. Boner, Professor of Physics, Ph.D., Texas, 1929. At University of Texas since 1922; Professor since 1936. Dr. Boner has published many articles in the field of sound. He is at present Associate Director of the Underwater Sound Laboratory at Harvard University. He has been in charge of several graduate courses and has done good work in the supervision of master's theses and doctoral dissertations.

Dr. M. Y. Colby, Professor of Physics, Ph.D., Chicago, 1929. At University of Texas since 1924; Professor since 1936. Dr. Colby has published a number of articles in leading scientific journals. He has supervised many graduate students in courses and in master's theses and doctoral dissertations.

Dr. E. C. Blodgett, Associate Professor of Psychology, Ph.D., California, 1925. At University of Texas since 1928; Associate Professor since 1936. Dr. Blodgett has published several research articles. He has directed a number of graduate students in research courses and in master's and doctor's theses.

Dr. L. A. Jeffress, Professor of Psychology, Ph.D., California, 1926. At University of Texas since 1926; Professor since 1937. Dr. Jeffress has published many articles in psychological journals. He has directed a number of graduate students in research courses and in master's and doctor's theses.

Dr. E. F. Beckenbach, Associate Professor of Pure Mathematics, Ph.D., The Rice Institute, 1931. At University of Texas since 1942; Associate Professor since 1942. Dr. Beckenbach has published many research articles in mathematical journals. He has done good work in directing graduate students at Rice Institute and at the University of Michigan. He is now in charge of a graduate course in analytic functions.

Dr. E. R. Sims, Professor of Romance Languages, Ph.D., Chicago, 1926. At University of Texas since 1916; Professor since 1925. Dr. Sims' publications include a number of research articles. He has supervised many graduate students in research courses and in master's thesis work.

Dr. J. R. Spell, Associate Professor of Romance Languages, Ph.D., Pennsylvania, 1931. At University of Texas since 1920; Associate Professor since 1939. Dr. Spell's publications include many research articles in the Hispanic American field. He has supervised graduate students in a research course and in the master's thesis course.

Dr. W. H. Irons, Professor of Business Administration, Ph.D., Pennsylvania, 1937. At the University of Texas since 1937; Professor since 1942. Dr. Irons' publications include several articles and a textbook. He is now Regional Price Economist with the Office of Price Administration. He has done good work with graduate students, including the supervision of master's theses.

Dr. D. K. Brace, Professor of Education, Ph.D., Columbus, 1926. At University of Texas since 1926; Professor since 1926. Dr. Brace's publications include many articles in professional journals. He has supervised many graduate students, including much master's thesis work.

Dr. G. I. Sanchez, Professor of Education, Ed.D., California, 1934. At University of Texas since 1940; Professor since 1940. Dr. Sanchez' publications include several books and a number of research articles. He is regarded by Latin-American scholars on both continents as one of the chief leaders in the field of Latin-American education. He has had charge of several graduate courses, including master's and doctor's thesis supervision.

Mr. V. L. Doughtie, Professor of Mechanical Engineering. At University of Texas since 1919; Professor since 1939. Mr. Doughtie has published several articles. He has been selected to revise ex-Professor Vallance's "Machine Design" by McGraw-Hill Book Co. and also to revise Schwamb, Merrill, and James' "Mechanism" by John Wiley & Sons. He has been Service Engineer with Westinghouse Electric and Manufacturing Company. He has supervised several graduate students in a research course and in master's thesis work.

Mr. C. J. Eckhardt, Jr., Professor of Mechanical Engineering. At University of Texas since 1926; Professor since 1936. Mr. Eckhardt has published many research articles. He has been Service Engineer with Westinghouse Electric and Manufacturing Company, and he is now Superintendent of Utilities at the University. He has directed graduate students in several research courses.

Dr. G. H. Fancher, Professor of Petroleum Engineering, D.Sc., Colorado School of Mines, 1928. At University of Texas since 1935; Professor since 1935. Dr. Fancher has published many research articles. He was selected as the author for two chapters of a book recently published by the American Petroleum Institute, "Secondary Recovery of Petroleum," the only book on this subject. He has had research and engineering experience with a number of oil companies. He has supervised graduate students in research courses, including a number of master's theses.

Mr. P. M. Ferguson, Professor of Civil Engineering. At University of Texas since 1928; Professor since 1939. Mr. Ferguson has published several research articles. He has had considerable experience as a structural engineer. He has supervised a number of graduate students.

Dr. John Griswold, Professor of Chemical Engineering, Sc.D., Massachusetts Institute of Technology, 1932. At University of Texas since 1936; Professor since 1941. Dr. Griswold's publications include a number of research articles. He has worked with several oil companies. Dr. Griswold has supervised many graduate students in research courses, including master's and doctor's theses.

Dr. E. W. Hamlin, Professor of Electrical Engineering, Ph.D., Union College, 1932. At University of Texas since 1939; Professor since 1939. Dr. Hamlin has published several articles. He has worked with two electric companies and with Bell Telephone Laboratories in New York. He has supervised graduate students in research courses and in master's theses.

Mr. H. H. Power, Professor of Petroleum Engineering. At University of Texas since 1936; Professor since 1936. Mr. Power has published a number of research articles. He has had many years of experience in industrial, governmental, and teaching work. He has done good work with graduate students in research courses and in master's thesis work. M.S., University of California, 1928.

Mr. W. T. Rolfe, Professor of Architecture. At University of Texas since 1928; Professor since 1928. Mr. Rolfe has published several articles. He has won or placed in many important architectural competitions and has designed many buildings which constitute original architectural compositions. He has had charge of several graduate courses, including the master's thesis. M. Arch., M.I.T., 1928.

Dr. B. E. Short, Professor of Mechanical Engineering, Ph.D., Cornell, 1939. At University of Texas since 1926; Professor since 1939. Dr. Short's publications include a number of articles on heat transfer. He worked with the Texas Company for several summers. He has supervised many graduate students, including a number of master's theses.

Dr. R. W. Warner, Professor of Electrical Engineering, Ph.D., Washburn College, 1941. At University of Texas since 1938; Professor since 1938. Dr. Warner's publications include several research articles. He has had considerable engineering experience with power and light companies. He has supervised graduate students in several graduate courses, including the master's thesis.

RENEWAL OF LEASE TO WESTERN UNION: I recommend the lease to Western Union of a room approximately 9 by 20 feet in the Union Building, which expires September 7, 1943, be renewed for one year only from that date on the same terms and conditions as the present lease at an annual rental of \$540.

INSTRUCTIONAL MATERIAL FOR AERONAUTICAL ENGINEERING: It has come to our attention that it might be possible for us to secure by Loan Agreement or Transfer Form obsolete and unserviceable airplanes, aircraft engines, parts and instruments for instructional purposes. It is required by the Army Air Forces that formal action be taken authorizing the execution of such loan agreement or transfer form by the President of the Institution before the material could be furnished to us as it becomes available. I recommend the President of the University be so designated in order that we may have opportunity of obtaining this instructional equipment if it can be secured.

GIFTS: The following gifts have been received by the Texas Memorial Museum. I recommend their acceptance and that the thanks and appreciation of the Board of Regents be sent to the donors by the Secretary:

1. A photograph of General Sam Houston, original printed copy of Sam Houston's speech refuting calumnies, delivered in Senate of United States, February 28, 1859, and a cedar cross given by Sam Houston to Mrs. S. G. Haynie, grandmother of Mr. John S. Caldwell, J. R. Reed Music Company, Austin, the donor of these gifts to the Texas Memorial Museum.

2. A Bowie knife, given to the Museum by Mr. Henry S. Bunting, Dolphon House, Naples, Florida, which knife was carried by Mr. Bunting's father, Rev. Robert P. Bunting while serving as chaplain of Terry's Texas Rangers, 1861-65. Bowie knives with historic records are particularly hard to obtain, and the Museum is greatly pleased to have this one.

FELLOWSHIP: The Gulf Oil Corporation wishes to establish at the University a graduate fellowship to be known as the Gulf Fellowship in Chemical Engineering at a stipend of \$900 per academic year. The fellowship will be continued for at least three years and the fellow may, if he elects during the war time emergency, follow an intensified schedule by which no summer vacation will intervene and the grant may be renewed at nine rather than twelve months intervals. It is the purpose of this fellowship to encourage and facilitate advanced study and research by promising graduate students; he shall work in a field either fundamentally or directly connected with the refining of petroleum but the selection of a particular subject or problem is to be left entirely in the hands of the professor in charge. I recommend the acceptance of this fellowship and that the thanks and appreciation of the Board of Regents be extended to the Gulf Oil Corporation by the Secretary of the Board.

PERMISSION FOR OUTSIDE DUTIES: I recommend Dr. O. B. Williams, Professor of Botany and Bacteriology, be granted permission to serve as an expert witness in a suit now pending in Houston as a food bacteriologist. He has been requested to do this by the Assistant Secretary of the National Canners Association. If the case should come to trial during the school year he will arrange his work here so it will not be interrupted.

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

1. Dr. F. K. Pence, Associate Director and Research Technologist in charge of Ceramics in the Bureau of Industrial Chemistry, April 17 through 25 in order that he might go to Pittsburgh to participate in a conference on the use of ceramics in the war at which engineers and

and heads of certain government departments will confer as well as to visit plants in that area which are manufacturing refractory clay products. His expenses are to be paid from funds of the Bureau of Industrial Chemistry.

2. Mr. H. E. Degler, enroute east at his own expense, to stop off in St. Louis to visit the Curtiss-Wright Plant in that city and confer with plant officials regarding the development of our Curtiss-Wright Cadette Training Program. His expenses in St. Louis are to be paid from funds of the Curtiss-Wright Cadette Training Program.

3. Approximately fifteen University of Texas basketball team members and others to go to the western division of the National Collegiate Athletic Association basketball play-off to be held at Kansas City, Missouri, on March 26 and 27, 1943, expenses to be paid from funds of the Athletic Council.

4. Approximately six University of Texas tennis team members, and others, to New Orleans, Louisiana, April 3 for a tennis meeting with Tulane University; approximately twenty-eight University of Texas track team members and others to Baton Rouge, Louisiana for a meeting in track between L.S.U., Rice, and Texas on April 10; approximately six University of Texas track team members, and others, to Des Moines, Iowa, for the Drake Relays on April 24. Expenses are to be paid from funds in the budget of the Athletic Council.

5. Fifteen members of the University of Texas swimming team, and others, to go to Mexico City, D.F., on April 30, 1943, at the invitation of the National Y.M.C.A. of Mexico City. Should the expenses exceed the amount in the budget already approved for swimming the remainder will be taken care of by individual members of the team.

GENERAL EDUCATION BOARD GRANT FOR STUDY IN SECONDARY EDUCATION: Last summer the General Education Board made available to the University a grant of \$2,500 for a study by Mr. T. Q. Srygley under the supervision of Dr. J. G. Umstadd of the School of Education. This grant was accepted in the docket for your meeting of August 1, page 13, item 5. I recommend the transfer of the sum of \$50 appropriated for Collection and Preparation of data, books, and supplies to the appropriation for Travel in the budget adopted at that time.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted. The trips are made at no expense to the University unless otherwise indicated:

1. Mr. E. J. Mathews and Mr. Max Fichtenbaum, April 7 and 8, in order that they might attend the meeting of the Association of Texas Colleges in Dallas, their expenses to be paid from the Registrar's Maintenance and Equipment account.

2. Dean Arno Nowotny and Dean H. R. Gipson, April 7 and 8 in order that they might attend the meeting of the State Deans and Advisors of Men in Dallas, their expenses to be paid from the Dean of Student Life's Office and Traveling Expense account.

3. Dr. Roger J. Williams, March 18 - 23, in order that he might go to New York City in connection with pantothenic acid rights.

4. Dr. C. E. Ayres, March 17, and part of March 18, in order that he might serve on an Industry Committee meeting in New York under the Department of Labor.

5. Dr. R. A. Law, March 27, in order that he might attend the inauguration of President Flowers of Southwest Texas Teachers College as a representative of the Conference of College Teachers of English in Texas.

6. Dr. Jet Winters and Dr. Ruth Leslie and Miss Jennie Wilmot, of the Home Economics Department, in order that they might attend the Texas Dietetic Association meeting in Dallas on March 19 and 20.

7. Dr. Ellwood Griscom, Professor of Speech, in order that he might attend the annual meeting of the Missouri Valley Forensic

MAR 27 1943

League at the University of Kansas on March 25 - 27.

8. Mr. H. E. Degler, Professor of Mechanical Engineering, during the week of March 15 in order that he might visit Northwestern University, Michigan State College, and Case School of Applied Science in the interests of the Pi Tau Sigma, National Engineering Honor Society.

9. Dr. B. T. Holland, Assistant Professor of Education, in order that he might meet an extension class at the Navigation Ground School of the U. S. Air Force at Hondo, Texas, on Friday, March 12 and Saturday, March 13.

10. Dr. Henry J. Otto, Professor of Education, March 11-13, in order that he might participate in a three-day conference of Teachers of Education in Texas Negro colleges in Marshall, Texas.

11. Mr. Homer Ulrich, Director of Music, Radio House, March 11 in order that he might confer with officials of station KPRC in Houston concerning arrangements under which recorded music may be broadcast, his expenses to be paid from travel funds in the budget for Radio House.

12. Mr. Archie M. Jones, Professor of Music, in order that he might attend the meeting of the Southwest Music Educators' Conference at Oklahoma City, March 11-13.

13. Dean A. P. Brogan, April 6 - 9, in order that he might address the meeting of the Association of Texas Colleges at Dallas, his expenses to be paid from funds in the budget for the Dean of the Graduate School.

14. Mr. R. J. Kidd, Director of Athletics in the Bureau of Public School Service, March 8 - 15, in order that he might attend a meeting in Washington of members of the committee of the Texas Association of School Administrators and ODT officials in Washington, his expenses to be paid from the Football Fee Fund of the Interscholastic League.

15. Dr. Carlos Castaneda, Latin-American Librarian, March 3 - 12, in order that he might be guest speaker in the "Post War Relations with Latin America" Conference at the Oklahoma College for Women at Chickasha, Oklahoma.

16. Mr. Carl J. Eckhardt, Jr., Professor of Mechanical Engineering, in order that he might attend the Spring Meeting of the American Society of Mechanical Engineers in Davenport, Iowa, on April 26-28 at which he will read a paper and also participate in a panel discussion relating to the storage of coal.

Medical Branch

Business Office

1. Accept the resignation of Mr. W. C. Gott as Receiving Clerk effective at the close of business on February 14, 1943, since he has been called to active duty in the Navy.

2. Increase the salary of Mr. C. S. Jenkins, Assistant to Business Officer and Manager of the Stenographic Bureau, from \$2,400 to \$2,700 for twelve months effective March 1, 1943, by the transfer of \$150 from unexpended funds in the budget for the salary of Receiving Clerk held by Mr. Gott, resigned.

3. Increase the salary of Mr. Tony Smith, Assistant to Business Officer; Bookkeeper and Payroll Clerk, from \$2,400 to \$2,700 for twelve months effective March 1, 1943, by the transfer of \$150 from the unfilled position of Engineer in the budget for the State Hospital for Crippled and Deformed Children.

Stenographic Bureau

4. Accept the resignation of Miss Viola Gass as Secretary in the Stenographic Bureau effective at the close of business on March 31, 1943.

5. Appoint Mrs. Brantley Harris as Stenographer in the Stenographic Bureau at a salary rate of \$100 per month effective April 1,

MAR 27 1943

1943, her salary to be paid from that appropriated for Miss Gass, resigned.

6. Increase the salary of Mrs. David L. Traylor, Stenographer, from \$1,020 to \$1,320 for twelve months effective March 1, 1943, the additional amount to come from unexpended funds in the budget approved for the Stenographic Bureau.

Anatomy

7. Transfer the sum of \$505 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the budget for this department.

Anaesthesiology

8. Transfer the sum of \$575 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the budget for this department.

Bacteriology

9. Transfer the sum of \$195 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the budget for this department.

10. Increase the salary of Mrs. Anna Carroll Barden, Instructor, from \$2,200 to \$2,600 for twelve months, effective April 1, 1943, by the appropriation of \$166.66 from the 1942-43 Medical Branch Unappropriated Balance to this position.

Biochemistry

11. Create the position of Instructor in Biochemistry at a salary rate of \$2,500 for twelve months by the appropriation of \$937.51 from the 1942-43 Medical Branch Unappropriated Balance to take care of the salary from April 15 through August 31, 1943.

12. Appoint Dr. Edward Hirsch Frieden as Instructor in Biochemistry at a salary rate of \$2,500 for twelve months effective April 15, 1943.

Biophysics

13. Change the title of Mrs. Billie Louise Crook from Instructor in Biophysics (Temporary) to Instructor in Biophysics (Temporary); Technical Director of the Physical Training Course at no change in salary.

Dentistry and Stomatology

14. Appropriate the sum of \$165 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Assistants in this budget.

15. Appoint Dr. F. C. Elliott as Lecturer in Stomatology, without salary, effective February 1, 1943.

Dermatology and Syphilology

16. Transfer the sum of \$521.30 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the budget for this department.

Internal Medicine

17. Appoint Dr. Frank McKinley, Jr. as Instructor in Medicine at a salary rate of \$2,500 for twelve months effective July 1, 1943.

Neuro-Psychiatry

18. Transfer the sum of \$1,845 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the budget for this department.

19. Appoint Dr. Louis Brown as Lecturer in the Department of Neuro-Psychiatry without salary effective April 1, 1943.

20. Appoint Dr. R. L. Sutherland, Director, Hogg Foundation, as Lecturer in Neuro-Psychiatry without salary effective April 1, 1943.

MAR 27 1943

Obstetrics and Gynecology

21. Appoint Dr. E. W. Bertner as Lecturer in Gynecology and Oncology without salary effective February 1, 1943.

22. Transfer the sum of \$890.97 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the budget for this department.

Pathology

23. Accept the resignation of Mrs. Jimmie Sims White as Stenographer effective at the close of business on March 14, 1943.

24. Appoint Mrs. Helen Caffey Nash as Stenographer effective March 15, 1943, at a salary rate \$100 per month, vice Mrs. White, resigned.

Pharmacology

25. Transfer the sum of \$762.90 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the budget for this department.

Preventive Medicine and Public Health

26. Appoint Dr. Charles M. Aves as Lecturer without salary in Preventive Medicine and Public Health effective February 1, 1943.

27. Appoint Dr. L. L. Lumsden, Medical Director (Retired) of the U. S. Public Health Service as Lecturer in this department at a salary rate of \$400 per month effective April 1, 1943, and payable from the salary of Dr. J. K. Oline, transferred.

Surgery

28. Transfer the sum of \$2,319.51 from the Maintenance and Equipment appropriation to the Assistants account both in the budget for this department.

29. Appoint Dr. Judson L. Taylor, Lieut. Commander M.C. USN (Ret) as Lecturer in Surgery without salary effective February 1, 1943.

John Sealy College of Nursing

30. Create the position of Clinical Instructor in the John Sealy College of Nursing by the appropriation of \$875 from the 1942-43 Medical Branch Unappropriated Balance to this position.

31. Appoint Miss Marie Buckley as Clinical Instructor in the John Sealy College of Nursing at a salary rate of \$175 per month effective April 1, 1943.

32. Create the position of Instructor in the John Sealy College of Nursing by the transfer of \$1,050 from the salary appropriated for Mrs. Wallace, Superintendent of Nurses, absent on leave.

33. Change the status of Miss Harriet Foe from Graduate Nurse, Night Supervisor in the John Sealy Hospital to Instructor at a salary rate of \$175 per month effective March 1, 1943.

34. Change the status of Miss Ruth Lambertson from Staff Nurse in the John Sealy Hospital to Assistant Social Director of the John Sealy College of Nursing at a salary rate of \$100 per month effective April 1, 1943.

Physical Plant

35. Increase the salary of Mr. A. F. Brautigam, Assistant Mechanic from \$2,400 to \$3,000 for twelve months effective March 1, 1943, by the transfer of \$300 from the unfilled position of Receiving Clerk in the Business Office to this position.

36. Increase the salary of Mr. Welton Etcheson, Machinist Helper from \$1,320 to \$1,500 for twelve months effective March 1, 1943, by the transfer of \$90 from the unfilled position of Receiving Clerk in the Business Office to this position.

John Sealy Hospital

37. (Withdrawn)

MAR 27 1943

38. (Withdrawn).

39. Accept the resignation of Mrs. Ruth Petifils as Hematologist effective at the close of business on February 22, 1943.

40. Change the effective date of the appointment of Mr. A. C. Ober, Fireman at a salary rate of \$120 per month from February 1 to February 16, 1943, the \$64.29 needed to take care of this additional amount of his salary to come from the transfer of that amount from the appropriation for Maintenance, Equipment and Support.

41. Change the appropriation for Maintenance, Equipment and Support to read "Maintenance, Equipment and Support (to include traveling expenses)".

GIFT: Mr. Henry Schuman of New York has given to the Library at the Medical Branch a copy of Noah Webster's History of Epidemic which is a valuable addition to the Library. I recommend the acceptance of this gift and that the thanks and appreciation of the Board of Regents be sent by the Secretary to Mr. Schuman. See P. 189

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves without loss of pay have been granted, the trips being made at no expense to the University.

1. Dr. C. T. Stone, to attend a conference in New York on March 16 on post-war planning.

2. Dr. George R. Herrmann to attend a meeting of the Subcommittee on Essential Drugs in Washington, D. C. on March 16.

3. Dr. J. T. Roberts to attend a special clinical heart session for one week at Tulane University Medical School, New Orleans.

M. D. Anderson Hospital for Cancer Research

Biochemistry

1. Grant Dr. J. K. Cline, Biochemist, a leave of absence without salary for the period May 1 through August 31, 1943.

Physical Plant

2. Create the position of Night Watchman by the appropriation of \$540 from the unappropriated balance of the Hospital to provide for a salary of \$90 per month for the period March 1 through August 31, 1943.

Docket of March 26, 1943

Recommended Actions

I recommend your approval of the following items:

Main UniversityStenographic Bureau

1. Accept the resignation of Mrs. Elsie M. Owen as Stenographer at a salary rate of \$1,200 for twelve months effective at the close of business on March 15, 1943, since she is moving from Austin.

2. Change the status of Miss Alberta Price from Mimeograph Clerk at a salary rate of \$780 for twelve months to Stenographer at a salary rate of \$1,200 for twelve months effective March 16, 1943, vice Mrs. Owen, resigned.

Office of the Auditor

3. Appoint Mrs. Pauline N. Smith as Stenographer and General Clerk in the Bursar's Division at a salary rate of \$1,320 for twelve months effective March 18, 1943, vice Mrs. Livingston, resigned.

Office of the Registrar

4. Appoint Mrs. Elizabeth Smith Pearson as Assistant Information Clerk at a salary rate of \$105 per month effective March 22, 1943, vice Mrs. Miles, resigned.

Student Religious Life Committee

5. Appropriate the sum of \$10 from the 1942-43 Main University Unappropriated Balance to the Student Religious Life Committee, Miscellaneous General Expenses.

Art

6. Appoint Mr. Bror Julius Olson Nordfeldt as Guest Professor (1942-43 only) (Temporary) at a salary rate of \$3,800 for nine months for the period March 20 through June 15, 1943. Mr. Nordfeldt served in this capacity for 1941-42 and we are fortunate to secure his services on this temporary basis to take the place of Mr. Cook, resigned.

Music

7. Appoint Mr. Howard Leake Boatwright, Jr. as Associate Professor of Violin for the period March 8 through June 15, 1943, at a salary rate of \$3,800 for nine months vice Mr. Donato, absent on leave with Naval Flight Preparatory School. Data concerning Mr. Boatwright are attached.

Dean of the College of Fine Arts

8. Accept the resignation of Mrs. Faye Warren as Secretary to the Dean of the College of Fine Arts at a salary rate of \$1,500 for twelve months effective at the close of business on April 14, 1943.

9. Transfer the sum of \$700 from the unexpended balance in the salary appropriated for Assistant Professor Thomas Gorton, absent on leave, to the Music Projects Fund to enable us to bring to the campus Mr. Harold Bauer, eminent American pianist for coaching of advanced piano students enrolled in the College of Fine Arts and also for recitals.

Intramural Athletics for Men

10. Correct item 32, page 3, docket of March 20 to read as follows: "Increase the salary of Mrs. Gertrude Ashby, Secretary, from \$945 to \$1,035 for nine months effective April 1, 1943, by the appropriation of \$25 from the 1942-43 Main University Unappropriated Balance to this position." Mrs. Ashby is on a nine rather than twelve months basis.

1943 Summer Session

11. Change the status of Miss Dorothy Gebauer from Dean of Women (half-time) at \$300 for the First Term to Dean of Women (part-time) at \$150 for the First Term.

12. Appoint Mrs. Kathleen L. Bland as Assistant Dean of Women (part-time) for the First Term at a salary of \$150 for the Term payable from that appropriated for Miss Gebauer whose status has been changed.

13. Appoint Mr. Oscar E. Maurer as Assistant Professor of English for the Second Term of the Summer Session at a salary of \$390 for the Term, \$360 payable from that appropriated for Dr. Joseph Jones, resigned and the additional \$30 from the Unappropriated Balance of the Summer Session.

14. Change the term of appointment of Miss Aileen Carpenter, Associate Professor of Physical and Health Education from the Second to the First Term of the Summer Session.

15. Appropriate the sum of \$700 from the Summer Session Unappropriated Balance to the Junior College Conference Laboratory under the supervision of Dr. Eby. The General Education Board is to contribute \$1,200 to this project.

16. Change the status of Dr. Frederick Eby from Professor of History and Philosophy of Education at a salary of \$825 for the First Term to Professor of History and Philosophy of Education (part-time) at a salary of \$625 for the First Term, the \$200 thus released to appropriated to the Junior College Conference Laboratory.

17. Transfer the sum of \$300 appropriated for the salary of Dr. Sanchez for the Second Term to the Junior College Conference Laboratory since Dr. Sanchez has asked to be relieved of teaching duties that term.

18. Approve the following budget for the Junior College conference Laboratory for the First Term of the Summer Session.

Organizer, Frederick Eby.	\$200.00
Director, John L. Lounsbury, President San Bernardine Junior College.	825.00
Consultants	
E. C. Dodd, State Department of Education.	--
W. P. Akin, Dean, Texarkana Junior College	100.00
Madge Davis, Instructor, Hardin Junior College	100.00
H. E. Jenkins, Dean, Tyler Junior College.	100.00
B. E. Masters, Dean, Kilgore College.	125.00
_____	100.00
Assistants	
R. O. Jones, Instructor, Hardin Junior College	50.00
7 Assistants.	350.00
Expense Account.	350.00
	<u>\$2,400.00</u>

19. Appoint Mr. Howard Boatwright as Associate Professor of Music (Violin) (half-time) for the First Term of the Summer Session at a total salary of \$285 payable from that appropriated for the unfilled position of Professor in this department.

20. Appoint Dean Arthur T. Martin, Dean of the College of Law, Ohio State University, to the unfilled position of Visiting Professor of Law for the Second Term at a salary of \$850 for the Term.

University Research Institute

21. Approve the following project in the University Research Institute payable from funds in the budget already adopted:

Project No. 105 - A grant of \$875 to Dr. H. J. Sawin, to continue his studies on vertebrate fossils. This grant is for assistance, materials and maintenance.

The purpose of this request for a grant is, first, to complete a study of the amphibian genus *Buettneria*, and second, to collect such other fossil vertebrates as are found in connection with the field work. A morphological study of the genus *Buettneria* has been made from material on hand, but more information is needed on its stratigraphic range. This can be obtained only by additional field work and collecting. A study has previously been made of the related genus *Eryops*.

Among the important geologic problems that are involved in the solution of which vertebrate fossils may contribute are the following: (1) the division between Pennsylvanian and Permian formations in North Texas is difficult to determine and the line of separation is at present in doubt. Vertebrate fossils will aid in making this determination. (2) the age and stratigraphic units of the Triassic deposits which lie along the foot of the High Plains of Texas are not fully worked out. It is also important to determine the relationship of these deposits to those elsewhere. (3) the studies have biological value inasmuch as information will be added to the knowledge of the extinct vertebrate life of the several geologic formations from which collections will be made. Important evidence on evolutionary stages is obtained from fossil remains.

Dr. Sawin is an Assistant in the Bureau of Economic Geology, and this project will be under the general supervision of Professor E. H. Sellards.

Bureau of Business Research

22. Accept the resignation of Miss Ann Graham as Research Assistant -- Market Statistician, at a salary rate of \$1,500 for twelve months effective at the close of business on March 14, 1943.

23. Change the position of Research Assistant - Market Statistician at \$1,500 for twelve months, held by Miss Graham, resigned, to two part-time positions of Research Assistant - Market Statistician, one three-fifths time at a salary rate of \$900 for twelve months and the other two-fifths time at a salary rate of \$600 for twelve months, effective March 15, 1943.

24. Appoint Miss Evelyn Ann Balagia as Research Assistant - Market Statistician two-fifths time at a salary rate of \$600 for twelve months effective March 15, 1943.

25. Appoint Miss Ruby Campbell as Research Assistant - Market Statistician three-fifths time, at a salary rate of \$900 for twelve months effective March 15, 1943.

26. Accept the resignation of Mr. Joe L. Pritchett as Statistical Clerk (Employment and Payrolls) (half-time) at a salary rate of \$600 for twelve months effective at the close of business on February 28, 1943.

27. Appoint Miss Carolyn Waterman as Statistical Clerk (Employment and Payrolls) (half-time) at a salary rate of \$600 for twelve months effective March 1, 1943, vice Mr. Pritchett, resigned.

APPROVAL OF DEGREES: I recommend your approval of the awarding of degrees at the Medical Branch Commencement on December 18, 1942, and at the Main University at the end of the First Semester of the 1942-43 Long Session as listed in the respective official commencement programs, which follow:

MEDICAL BRANCH

December 18, 1942

Bachelor of Arts

Louis Melchior Cartall

Master of Science in Medicine

John Chester Kennedy

Doctor of Medicine

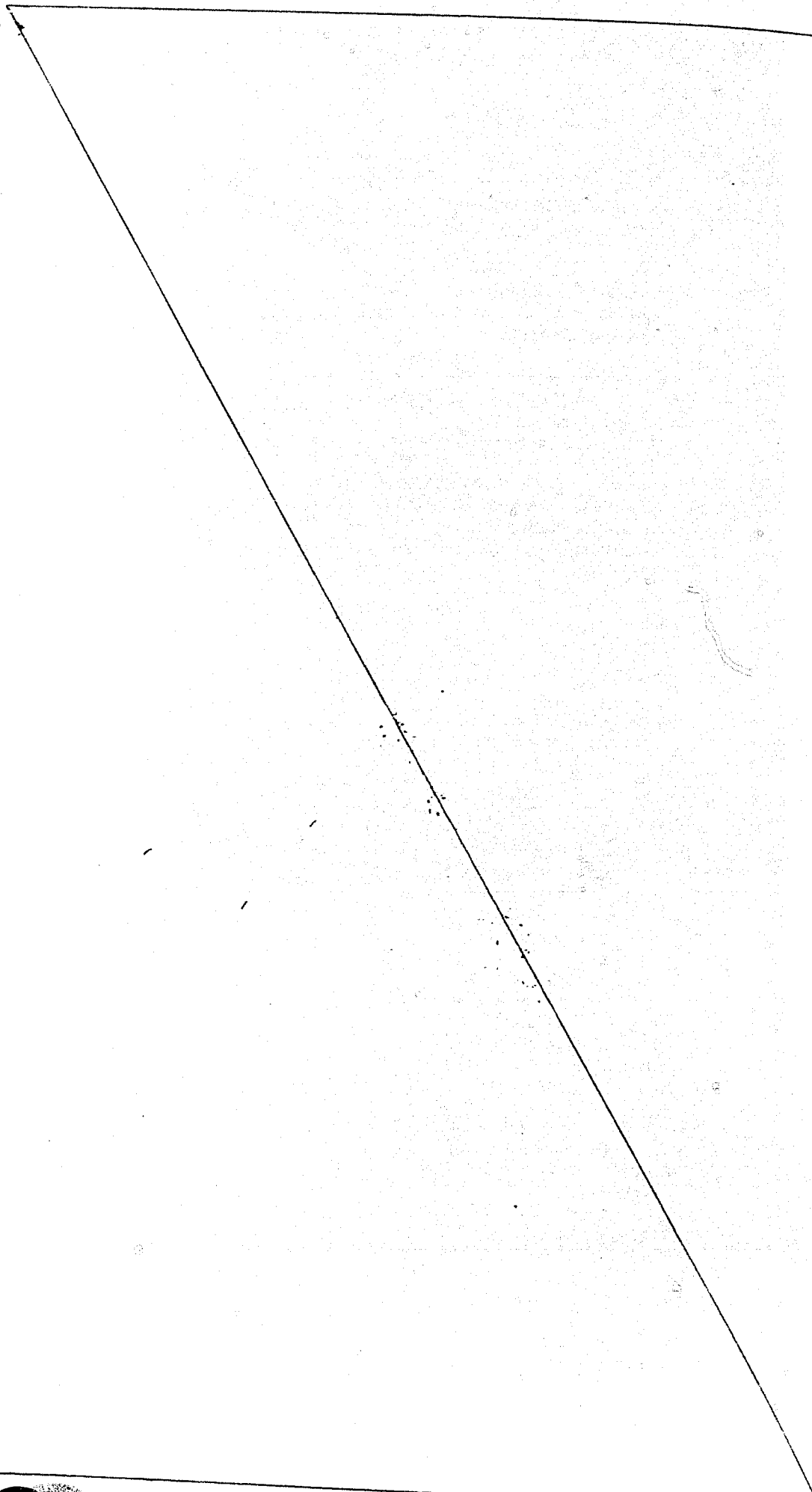
John Catlett Allensworth IV
George Newton Atkinson, Jr.
Ruth Marie Bain
James Lawrence Barnard
George Edgar Barnard
Otto Brandt, Jr.
Arnold Lee Brown
Jack Ross Brown
Elmer Ivan Bruce, Jr.
Victor Charles Calma
Francisco Jose Campos
Louis Melchior Cartall
Albert Celaya
Wesley Alan Childs
Milton Robert Choen
Rose Winnette Coleman
Roy Newell Davis
George Emmett Dodd, Jr.
Joseph Barnett Dominey, Jr.
John Marion Ellis, Jr.
Rollin Slossin Fillmore, Jr.
William Cruse Fuqua
Edward Elias Garber
Enrique de la Garza
Gilburn Doyle Gilliam
Eugene Alexander Hargrove
Charles Houston Harris, II
Homer Walter Harris, Jr.

Walter Frederick Hasskarl, Jr.
Capres Stripling Hanchett, Jr.
Charles Kenneth Holloway
Walter Hearn Jarvis, Jr.
Francine Jensen
Roy Vane Jones, Jr.
Harry Leland Kaplan
George Stafford Kerr
Roy Hamilton Kirkpatrick
Oscar Thweatt Kirksey, Jr.
Lifford Rogers Lancaster
Richard Eugene Leigh, Jr.
Moise Dreyfus Levy, Jr.
Oliver Wendell Lowrey
James Vernon McKay
William Franklin McLean
Cecil Howard Mahaffey
Samuel J. Merrill
Corinne Cofer Monk
Warren Woodman Moorman
Theodore Bernard Myers
Harold McCann Northington
Walter Samuel Parks, Jr.
Beverly Carodine Payne, Jr.
Thomas Jackson Pennington, Jr.
Alex Daniel Fokorny
Abraham A. Polachek
George Jack Pruitt

Doctor of Medicine (Continued)

Marvin Greer Rape
Tom Ray Roberts
Hesiquio Rodriguez
Leonard Marshall Rosengarten
Galileo Martin Russo
Bell White Sarders
William Elliott Sharp
James Marion Shields, Jr.
Jay Talmadge Shurley
Ervin J. Skrivaneck
C. H. Spence, Jr.
Nathaniel Foscoe Spencer
Robert Lee Stubblefield
Polman Taylor, Jr.
John Henry Tenery

Alfred Louis Vassallo
Wilson Orr Wagner
Herman Alexander Wall, Jr.
Dale V. Watkins
Margaret Alexander Webb
John Allen Welty
Weldon Clarence White
Robert Oliver Whitson
Charles Howe Wilson
Joe Weldon Woodward
Gordon Worley
Daniel Charles Wunderman
Willis George Youens, Jr.
Betty Young Upshaw
Ann Zachry



MAR 27 1943

MAIN UNIVERSITY

January 30, 1943

COLLEGE OF ARTS AND SCIENCESBachelor of Arts with High Honors

Frances Ellen Benson
Edward Leslie Cannan
Nell Barbara Clark

Jean McGregor Rawls
Marjorie Shepherd

Bachelor of Arts with Honors

Robert Maurice Alterman
Waunita Sunleaf Evans
Mrs. Anna Josephine Pollard Huntley
Kittie Ruth Jackson

Dorothy Estaleen McIntyre
Robert Theodore Stenberg
Josephine Upchurch

Bachelor of Arts

Warren Marc Altman
Joe Bader
Ralph Baccus Baxter
John Winter Davis Collins
Mrs. Flora Mae Carlsen Couch
Mrs. Katherine Elizabeth Dolgener
Earl Frank Drew
Alicia Maria Esparza
Clair Hildreth Gannan
Jack Blane Giberson
John William Goode
Frankie Lee Greenwood
Frances Pearl Gullede
King Hopkins
Paul Bradfield Horton
Martha Sue Howle
John Stuart Hunt
Prospero Romulo Jimenez, Jr.
Betty Louise Johnson
Jane Jordan
William Wells Kilpatrick
Nadyne Knight
Mervin Robert Lippman
Marilyn Annette Meador

Mrs. Elizabeth Downs Miller
Robert Thornton Miller
Marjorie Helen Mithoff
James Franklin Moore
Maurice Daniel Nast
John Clarence O'Leary
Charles Gunther Orsinger
Pat Talmage Peyton
Elsa Betty Pfeiffer
William Bernard Potash
Mrs. Ruth Matejek Poth
Evelyn Rae Powers
Robert Edward Scott
Herbert James Sheets
Mrs. Shirley Wolfert Sigel
Margaret Jane Sohmer
John Dudley Stephenson
Oria Spencer Swearingen
Wesley Hope Tilley, Jr.
Carl Jack Waldman
Reuben Daniel Wende
Clifford Byron White, Jr.
Meryl Dedrick Williams
Buck Jim Wynne, Jr.

Bachelor of Journalism with Honors

Margaret Lucille Mayer

Bachelor of Journalism

Frank Alfred Bailey
Juanita Brown
Leslie Elisha Carpenter

John Sam Haslam
Stuart Morrison Long
Reginald Alvin Rodgers

Bachelor of Science in Geology

Edward Redington Baird, Jr.
Jerry Covington
Thomas Frederick Layden

John Hirston Nicholson
Ewald Robert Sauermilch

Bachelor of Science in Home Economics with Honors

Signe Marie Swanson

Bachelor of Science in Home Economics

Betty Jo Barnes
Martyne Black
Willa Mae Gidley
Marguerite Carolyn Hill
Mary Frances Johnson

Mrs. Grace Elizabeth Hodges
Loughmiller
Bessie Heblett
Mrs. Helen Sue Montgomery Osborn
Mary Katherine Tarry
Frances Evelyn Wheeler

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

Solon Anderson Blundell	Harvey Zeh Hurlburt
William Arthur Burns	Dwight Eugene Huth
Charles Shults Faulkner	Talmage Dewitt McMinn
Walter Carl Findley	William Udell Moore
John Andrew Frambach	Richard Dean Smith
Melvin Harold Gertz	Sam Shelton Sutherland, Jr.
David Ward Goldsmith	Soon Yuck Wong

Bachelor of Science in Civil Engineering

Dowell Vann Allen	Burney Franklin Stinson
Glenn Harold Engbrock	Louis James Stranahan
Charles Harrison Mills	William Joseph Warren, Jr.

Bachelor of Science in Electrical Engineering

Theodore Lytton Allen, Jr.	Melvin Fred Hainey
James Starley Campbell, Jr.	Donal Davies Henderson
Stephen Franklin Crumb	Joe Dewey Spradlin
William Charles Duesterhoeft	Robert Peyton Thorn

Bachelor of Science in Mechanical Engineering

Robert Baxter Davis	Robert Forest Pence
Travis Edward Day	James Stephen Pharr
Russell Wilson Gregory	Walter Pilgram, Jr.
Raymond Newton Hatchell	William Vernon Powell
Charles Davis Johnson	James Carroll Thurmond
Harold Thurston Johnson	Robert Lincoln Turner, Jr.
John Humphrey Keyes, Jr.	John Carlton Ward III
Louis Charles Lechenger	Harry Bronson Whitney
Paul Clyde Oberg	

Bachelor of Science in Petroleum Engineering

Guy Townsend Anderson	Edward Arthur Kistenmacher
Hugh Sydney Graves	Patrick Herbert Reardon
Cecil Warden Kelley, Jr.	Raymond Homer Simpson

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

Jack Bostick	Clemens Jameson
Joseph Brennan, Jr.	Eloise Logan
Robert Blakely Harris	Sarah Lucile Shepherd

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

Alan Eugene Carmichael	Hansel Thomas McSwain
Hugh Dawley Jordan	Howard Stansell
Clyde Elkins Kay	

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

Mildred Leona Hajek	Dorothy Sue Mote
Mrs. Thelma Nalley Head	Helen Genevieve Ramsey
Mary Frances McGehee	

Bachelor of Science in Elementary Education

Virginia López-Lira	Peggy Strieber
Mrs. Dorothy Louise Richardson Poole	

Bachelor of Science in Physical Education

Jack Lenard Freeman

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

Betty Mae VanCura

Bachelor of Business Administration with Honors

Marshall Lee Everett	Robert William Schaffer
Nina Andriana John	Marjorie Collier Wood
Robert Gladstone Ridout, Jr.	

Bachelor of Business Administration

Molly Acreman	Elsie Louise Homeyer
William Adams II	Charles William Kinslow, Jr.
John Marvin Ashley	Thomas Turner Knight
Carol Askew	James Francis McCarthy
Bruce Brock Baker	Marian Joyce McIlroy
John Edwin Banks	James Samuel Mahon
Walter Bowermaster	J. Carroll Marrow
Edward Francis Brady	Richard Max Menn, Jr.
Frank D. Burch	Mary Alice Mitschke
Joseph Dane Burton, Jr.	William Bamford Pou
Malcolm Weldon Carroll	Virginia Mabel Reich
John Riley Chatham	Benjamin Ruttenberg
Jim Alford Constantin	William Carroll Shuford
Richard Donald Cowan	Lon Little Smith
Donald Ellis Darby	Jack Homer Stableford
Robert Vincent Decker	Edward Lakon Stokes
Harvey Edmond Deford	Charles Wallace Stone
Burnett Rhea Estes	Fred Chandler Strong
George W. Graham	Lois Watts Terry
James Oakland Gross	Joan Thompson
Rufus Markham Grover	Leon Couch Turnage
Mrs. Amy Jean Stringer Hardin	Frederick John Weston
Harvey L. Hays, Jr.	Louie Fabian Worthing, Jr.
Floyd William Holder, Jr.	

MAR 27 1943

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

Bernard Solomon Stolbun

Bachelor of Laws

Harold Richard Clayton
Richard Harrison Craig
Erwin Randolph Dale
Chester Myles Fulton
R. Q. Garrett
Thomas Patrick Ingram

Joseph Earl Jackson
George DeWitt Jacob, Jr.
Aaron Joshua Thomas, Jr.
Annie Pietje Van Wynen
Joseph Ted Woodroof

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

Wah Chan Ching, B.B.A.
Frances Marie Sharpe, B.B.A.

Master of Education

William Bushrod Bennett, Jr., B.S. in Ed.
Myreta Julia Matthews, B.S.

Master of Science in Medicine

*John Chester Kennedy, B.A., M.D.

Master of Arts
(in Latin-American Studies)

William Embry English, B.A., B.S. in Ed.

Master of Arts

Frances Hall England, B.A. Goldie May Lane, B.S. in Ed.
Martin Grossman Ettliger, B.A.

Doctor of Philosophy

Cecil Winston Gayler, B.A., M.S. Aubrey Hershel Nease, B.S., M.S.
Richard Wadsworth Lindholm, B.A., M.A. Leslie Grey Nunn, Jr., B.A., M.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

*Registered at Galveston.

MAR 27 1943

GRANT ON INTERCULTURAL RELATIONS IN THE SOUTHWEST: We have received a grant of \$17,000 from the Coordinator of Inter-American Affairs for the purpose of developing a program whereby Spanish speaking minorities may be integrated more thoroughly into general community life. This is to be administered through the Executive Committee on Inter-American Relations at the University. I recommend the acceptance of this grant and the approval of the following budget:

Administrative:	
Secretarial	\$ 1,395.00
Printing and Supplies	495.00
Travel	900.00
Director (and Contingent)	3,130.00
Field Personnel:	
Field Associates.	4,400.00
Travel	1,650.00
Conferences & Special Projects:	
3 Advisory Conferences.	2,400.00
Special Associates.	1,500.00
Grants-in-Aid (Community Projects).	1,130.00
	<u>\$17,000.00</u>

GRAZING LEASE NO. 479: An error has been discovered in the acreage of one of the leases to Max Schneemann, dated January 1, 1939. This should, in justice to the lessee be corrected and I recommend the following correction:

1. Section 2, Block 47, should be 674.7 acres instead of 747.7 acres.
2. Section 2, Block 51, should be 257.7 acres instead of 597.4 acres.
3. Total acreage should be 12,088.1 acres instead of 12,500.8 acres, a reduction of 412.7 acres.

Based on the corrected acreage, the semi-annual rental at the rate of \$0.26 an acre provided for in the lease should be changed from \$1,625.10 to \$1,571.45 beginning with the rental payment due July 1, 1943. To correct for the over-payment in the nine semi-annual rental payments already made under this lease, a credit of \$482.85 should be taken into account in the semi-annual installment due July 1, 1943.

PROCEDURE FOR HANDLING CLAIMS FOR DAMAGES FROM GRASS FIRES IN WEST TEXAS LANDS: The San Angelo Bombardier School has several bombing range targets on University Land and others on land adjacent to University acreage. Grass fires have occurred frequently from bombs dropped in bombardier practice. When a fire occurs, the Bombardier School undertakes to settle for damages caused by such fires. As a general rule, the entire brunt of the damage falls upon the Surface Lessee, since he is required under the terms of his lease to keep up the fences and other improvements on the property and since the damage to the grass is temporary only and is usually for a shorter period of time than the term of the lease. Before the Army will pay damages to the Surface Lessee, however, they require a release from the University as to any claims which the University might have. Since it is time consuming to bring to you every claim involved and upon the basis of a conference between Messrs. Simmons, Compton, Walker, Bybee, Haigh and Gaines I recommend that general authority be granted to release these claims and the adoption of the following resolution by the Board:

WHEREAS, on account of the numerous claims for damages filed by lessees under grazing leases of the University lands in West Texas by reason of the operation of aircraft from Army Air Fields, and the fact that the Army Claims Board will not pay such claims until the interest of the Lessor (University of Texas) is properly adjusted or released; and

WHEREAS, Under the Rules and Regulations of the Board of Regents for the government of The University of Texas the Comptroller of the University is the officer charged with the duty of the management of University Lands for grazing purposes.

BE IT RESOLVED, That the Comptroller of The University of Texas (Mr. C. D. Simmons) is hereby appointed and designated the officer to act for and in behalf of the Board of Regents in the matter of adjustment, settlement

MAR 27 1943

and releasing of any and all claims filed by grazing lessees in connection with any damages suffered by reason of the operation of aircraft or other activity of the Army in connection with the war effort, and the Comptroller shall take such action in the premises as he deems necessary and expedient for the proper settlement of said claims upon the recommendations of the University Land Agent, Mr. E. J. Compton.

(This recommendation was withdrawn for further consideration by the Land Committee.) See p. 189.

1917 LAW CLASS SCHOLARSHIP: I recommend the award of the scholarship known as the 1917 Law Class Scholarship in the amount of \$300 to Mr. Percy Don Williams, Jr. of Dallas, Texas. This is based upon recommendation to me of the Law Faculty, the Dean of the Law School and members of the 1917 law class.

OUT OF STATE TRIP: We have been advised by the Civil Aeronautics Administration that it will be a contractual requirement that each Navigation instructor must attend and successfully complete a Navigation seminar of ten days duration at a designated Navy Flight Preparatory School and must hold a CAA Ground Instructor's Certificate in Navigation. The school for this section is to be held at the Louisiana State Normal School, Natchitoches, Louisiana, beginning March 29. I recommend Mr. James H. McLendon, Instructor in CAA Pilot Training, be granted permission to be absent from his work without loss of pay to attend this seminar, his expenses to be paid from CAA-Other Expenses.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted. The trips are made at no expense to the University unless otherwise indicated:

1. Miss Dorothy Gebauer, Dean of Women, March 24, in order that she might go to Galveston to speak to a group of students, her expenses to be paid from funds in the budget of the Medical Branch.
2. Mr. Loren Mozley, Assistant Professor of Art, March 23 and 24, in order that he might serve on the jury for the Allied Arts Exhibition at the Dallas Museum.
3. Dr. John H. Frederick, Professor of Business Administration, March 25 and 26, in order that he might attend a conference in Corpus Christi dealing with transportation matters.
4. Mr. Homer Ulrich, Associate Professor of Music, April 1, in order that he might confer with officials of the Texas Quality Network at Radio Station WOAI concerning the use of recorded music on Radio House Broadcasts.
5. Miss Annie Webb Blanton, in order that she might attend the state convention of Delta Kappa Gamma in Meridian, Mississippi, April 23 and 24.

DAILY TEXAN MATTERS.--President Rainey stated that the Faculty Committee on Student Publications desired to appear before the Board to discuss matters in connection with The Daily Texan. Messrs. Paul J. Thompson, Robert V. Stayton, and O. B. Williams, members of the committee, and Mrs. Paula Lou Hill, former Night Supervisor of the Texan, appeared before the Board. Judge Bickett invited the committee to discuss with the Board policies of The Daily Texan and related matters. (See p. 224)

The Board discussed H.S.R. 158 passed by the House of Representatives of the Forty-eighth Legislature concerning a recent editorial in The Daily Texan and discussed what steps should be taken to answer the Legislative resolution and to prevent unfortunate incidents in the future. President Rainey read a report from the Faculty Committee on Student Publications, and he, members of the committee, and members of the Board discussed the recommendations. President Rainey suggested that he and members of the Faculty Committee prepare a statement to be submitted to the Board of Regents and then to be sent by the Board to the Legislature, setting forth the Regents rules concerning Texan policies, supervision,

MAR 27 1943

present procedures, etc. It was agreed that such a statement would be prepared and submitted to the members of the Board. The Committee on Student Publications then withdrew after Judge Bickett had expressed the thanks of the Board of Regents for their assistance.

ADDITIONAL FUNDS FOR JOHN SEALY HOSPITAL.--Dean Leake discussed the situation with respect to the John Sealy Hospital budget, calling attention to the growing costs of operation of the Hospital. He stated that approximately \$89,000 of salaries appropriated to the Medical School for 1941-42 were unused and allowed to lapse. He said some \$33,000 included in the appropriation for 1942-43 for clinics and laboratories and for research at the Medical Branch would probably not be used because of the inability to get materials, equipment, etc. Dean Leake suggested that the Board request the Legislature to reappropriate the lapsed salaries for the Medical Branch for 1941-42 for the use of the John Sealy Hospital for 1942-43 or reallocate some \$33,000 of the 1942-43 appropriations for the Medical Branch for the use of the Hospital. Doctor Rainey suggested, second, that we secure a definite commitment from the Sealy and Smith Foundation as to what additional funds they could and would supply to the Hospital, and, third, that we request the Legislature for the remainder of such funds as are needed for the operation of the Hospital during 1942-43. On motion of Mr. Harrison, seconded by Mr. Schreiner, the Board voted to approve these recommendations of President Rainey and requested President Rainey, Dean Leake and the Legislative Committee of the Board to present to the Legislature the needs of the John Sealy Hospital for additional funds.

STANDING COMMITTEE APPOINTMENTS.--Judge Bickett recalled that at the meeting on February 27, 1943 he had submitted nominations for the appointments to the Standing Committees of the Board (Minutes, page 6). On motion of Mr. Harrison, seconded by Doctor Aynesworth, the Board voted to ratify the committee appointments as suggested by the Chairman.

MEMBERS OF BOARD FOR LEASE OF UNIVERSITY LANDS.--On motion of Mr. Weinert, seconded by Mr. Harrison, the Board elected Doctor Aynesworth and Mr. Schreiner as the Regent members of the Board for Lease of University lands. The Commissioner of the General Land Office is the third member, ex-officio.

BUILDING COMMITTEE REPORT ON JOHN SEALY HOSPITAL IMPROVEMENTS.--Mr. Simmons presented the following report of the Regents Building Committee concerning improvements at the John Sealy Hospital.

Your Building Committee has had under consideration plans for projects at the John Sealy Hospital as follows:

1. Improvement and remodeling of the second floor of the Isolation Ward.
2. Plans for remodeling the second and fourth floors of the Woman's Building.

The plans are substantially complete, requiring only minor additions in order to start construction. They have been approved by the Superintendent of the John Sealy Hospital, the heads of the Medical departments concerned, and the Dean of the Medical Branch. Your Committee recommends that the Board approve the plans and authorize the construction to proceed, it being understood that the Sealy and Smith Foundation for the John Sealy Hospital has agreed to make available the necessary funds and to make the contract arrangements with a builder that is acceptable to the University. The final plans are to be completed by the University Supervising Architect, and the construction work is to be under his supervision.

Your Committee further recommends that the Dean of the Medical Branch be authorized to make application for any project preference ratings necessary to obtain critical materials required in the construction work.

The recommendations were approved by the Board on motion of Mrs. Fairchild, seconded by Mr. Weinert.

DATE OF MEDICAL BRANCH COMMENCEMENT.--On the recommendation of Dean Leake and on motion of Mr. Weinert, seconded by Doctor Aynesworth, the Board set the date of the next Medical Branch Commencement as July 31, 1943.

MAR 27 1943

RESEARCH GRANTS, MEDICAL BRANCH.--Dean Leake reported that the National Research Council had authorized a grant of \$3,600 for research on the blood supply to the nerves, to be conducted at the Medical Branch under the direction of Dr. Joseph T. Roberts for the calendar year 1943. He recommended the acceptance of this grant and the authorization to President Rainey to execute the contract with the National Research Council when the contract has been prepared. On motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board voted to accept the grant, to express its thanks to the National Research Council, and to authorize President Rainey to execute the contract agreement.

Dean Leake reported that some months ago the Winthrop Chemical Company made a grant of \$300 for research to be carried out at the Medical Branch under the direction of Dr. George Herrmann. He stated that he believed this had not been reported to the Board and that he was now making the report for the information of the Board.

TRAVELING EXPENSES.--Dean Leake requested permission to pay from the appropriation for Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean in the budget for the Office of the Dean of the Medical Branch for 1942-43 the traveling expenses of two prospective professors for the School of Medicine whom he desired to invite to come to Galveston for interviews. On the recommendation of President Rainey and on motion of Doctor Aynesworth, seconded by Mr. Harrison, the Board voted to approve these recommendations and to authorize the payment of the traveling expenses involved.

BUCHANAN FOUNDATION PROJECT.--Mr. Hulon Black, Director of The University of Texas Development Board, was invited before the Board, and he and President Rainey reported on the progress of negotiations in connection with a grant from the William Buchanan Foundation to the University. Mr. Black reported that as early as March, 1940, the Development Board initiated an effort to interest the William Buchanan Foundation, of Texarkana, in granting funds to the University. The Foundation has now agreed to make a grant of not to exceed \$200,000 over a period of five years, beginning in 1943, for a Child Welfare Program. The Foundation further agrees to continue this support after the culmination of the five-year period, provided the project is satisfactory both to the Foundation and the University. President Rainey presented the following letter addressed to him under date of March 12, 1943, from Dr. Stanley J. Seeger, President of the William Buchanan Foundation.

March 12, 1943

Dr. Homer P. Rainey
President, The University of Texas
Austin, Texas

Dear Doctor Rainey:

I am authorized to inform you that The William Buchanan Foundation will make available to the University of Texas, over a period of five (5) years, a sum not to exceed Two Hundred Thousand (\$200,000) Dollars, in grants, as follows:

To December 31, 1943	Not to Exceed	\$20,000.00
Jan. 1, 1944 - Dec. 31, 1944	" " "	40,000.00
Jan. 1, 1945 - Dec. 31, 1945	" " "	40,000.00
Jan. 1, 1946 - Dec. 31, 1946	" " "	40,000.00
Jan. 1, 1947 - Dec. 31, 1947	" " "	40,000.00

In addition to these yearly grants, Twenty Thousand (\$20,000) Dollars is to be available as and when needed during this five year period for special contingencies. These grants will be made for the purpose of assisting the University of Texas in the development of a child health program and they are dependent on the acceptance by the University of the following conditions:

1. The University, in accepting these grants, agrees that they will be allocated to the Medical Branch for the development of a Child Health Program under the direction of the head of the Department of Pediatrics, such program to be developed in cooperation with the Dean of the Medical School and the President of the University. While it is

MAR 27 1943

anticipated that other facilities of the University will be made available to the program and that other agencies may be utilized, such participation is to be an integral part of a program administered and developed as stated.

2. The program shall be known as the Child Health Program of the University of Texas.

3. The University agrees to employ, as soon as possible, a director of the Child Health Program who shall be made the head of the Department of Pediatrics of the Medical Branch of the University, and to carry forward under the supervision of such director a program in child health and pediatrics, both in the Medical School and elsewhere in Texas. This program is to be mutually agreeable to the University and the Foundation and is to continue so long as funds are available therefor hereunder and is to be carried out to the extent that said amount, together with any funds which may be made available by the University will defray the expenses of such program.

4. The Foundation will make payments semi-annually in amounts sufficient to meet proposed budgets for these periods. Unused balances at the close of each year will revert to the Foundation and the Foundation's obligations terminate at the end of December 31, 1947.

5. In view of the fact that the Director of this program will also be actively engaged in the teaching of Pediatrics at the Medical Branch and in the direction of the Department of Pediatrics, the University agrees to pay not more than one-half of his salary.

6. The University will give annual statements to the Foundation of receipts and disbursements covering each grant.

While our discussions did not cover the point, we assume that this project will not be charged with overhead and salaries for facilities and personnel normally a part of the University and which may participate in the development and maintenance of this program. While we are making no formal requirements relative to reports, we have a very deep interest in the problems which will be assisted by these grants and we shall appreciate being kept in reasonably close touch with developments.

Mr. Black sent me a copy of a contract which it was suggested that the Directors of the Foundation study and revise with the object of entering into formal agreement with the University. Should you desire to have such a contract we will cooperate with you in drawing a proper instrument in accordance with the conditions incorporated in this letter. It is our opinion that it would be best not to attach to this program the name of the William Buchanan Foundation as was suggested in the proposed contract. At the last conference we had in Austin, I raised the question of naming for Mr. Buchanan the chair occupied by the Director of this program. In our opinion some misunderstanding might arise were we to attempt to accomplish this purpose at this time.

It is proposed by you that a committee of three be appointed by the President of the University, of which committee I am to be named a member. If provision is made for such a committee in a formal agreement, we would suggest that instead of referring directly to my appointment, it be stated that one of the committee members is to be chosen from the Board of Trustees of the Foundation.

It is our desire that no publicity be given this matter until we have had an opportunity to discuss it further with you.

I am very happy to be able to make this report to you and to submit for your approval this tentative offer on the part of the Foundation. Will you please notify me as to the willingness of the University to work out the development of this project on the basis outlined? We shall be glad to have your further suggestions so that we may reach a complete agreement at an early date.

With my personal good wishes, I am

Yours truly,

(Signed) Stanley J. Seeger
President

MAR 27 1943

After a discussion of the program by Mr. Black, President Rainey, Dean Leake, and members of the Board, the Board voted, on motion of Mr. Harrison, seconded by Mr. Bullington, to accept the grant subject to the completion of a satisfactory contract agreement, the agreement to be prepared by the Executive Committee of the Board, President Rainey and Judge Scott Gaines and submitted to the Board for action. The Board then voted on motion of Mr. Bullington, seconded by Mrs. Fairchild, to express its thanks to The University of Texas Development Board for the very effective and successful work on this project.

Mr. Black and Dean Leake then withdrew.

PROPOSED PURCHASE OF LATIN-AMERICAN COLLECTIONS.--Doctor Aynesworth referred to the report of the Library Committee concerning the proposed purchase of two Latin-American library collections made to the Board at the meeting held on February 27 (Minutes, page 1). He stated that he was strongly in favor of acquiring these collections if it is at all possible and asked for the instructions of the Board. President Rainey, Doctor Burdine and Judge Strickland expressed the belief that this matter should be deferred until after the amount of the Legislative appropriations for the Biennium of 1943-45 have been determined. It appeared to be the general opinion of the members of the Board that the matter should be deferred, pending the completion of the Legislative appropriations.

PROPOSED AMENDMENTS TO RULES AND REGULATIONS.--

Open Meetings of the Board of Regents.--Judge Strickland called attention to the proposed amendment to the Rules and Regulations submitted by him at the January 30, 1943 meeting of the Board, amending Section 3 of Chapter IV, Part I, of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, page 12. The proposal was to change Section 3 to read as follows:

Sec. 3. (Title).--All meetings of the Board of Regents, unless otherwise provided by majority vote of such Board, shall be public meetings; provided, however, that such Board of Regents, by a majority vote thereof, may declare itself in executive session for the purpose of considering any matter affecting the interests of the University, and exclude all persons except those which the Board may request to remain present. The minutes of the Board of Regents' meetings constitute a public record and shall at all times be open to the examination of officers of the State of Texas or any citizen of the State of Texas.

Judge Strickland moved the adoption of the proposed amendment, and the motion was seconded by Mr. Schreiner. In answer to a question from the Secretary as to whether the words majority vote used twice in the proposed amendment referred to a majority of the entire Board; i.e., five members, or a majority of those present, Judge Strickland stated that he intended it to mean a majority of those present. After a brief discussion of this proposal, it was agreed to postpone action on it until the next meeting in order that members of the Board might consider the proposal further.

Procedure for Removal of Professors.--Judge Strickland called attention to his proposal submitted at the meeting of the Board on January 30, 1943 that the eighth paragraph of Section 3, Chapter I, Part II, of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, pages 16 and 17, be deleted. The paragraph involved reads as follows:

A professor or associate professor may be summarily suspended for grave cause pending investigation but will not be dismissed against his will except for cause stated in writing and until a special advisory committee of five mature and judicially-minded members of the General Faculty, appointed by the President for the purpose, shall have heard him fully, investigated all of the relevant facts, arrived at findings and recommendations, and submitted a full written statement to the Complaint and Grievance Committee of the Board of Regents. This Committee, together with the whole Board, will give serious consideration to the findings and recommendations of the Faculty Committee before any possible exercise of the power of dismissal.

MAR 27 1943

Judge Strickland discussed this proposal briefly and suggested that the Attorney General be asked to rule on the validity of this particular paragraph relating to the method of procedure for the removal of a professor or an associate professor as well as the legality of the entire section of the Rules on tenure and promotion. He stated that it was not his desire or purpose in proposing the deletion of the paragraph quoted above to affect the present rules regarding tenure but that he believed the present procedure regarding the removal of a professor or an associate professor are in conflict with the statutes and that he desired a ruling, therefore, from the Attorney General as to the status of this procedure.

President Rainey reported that with the agreement of the Chairman he had held several conferences with a committee representing the General Faculty, composed of Professors J. W. Calhoun, E. C. Barker and R. W. Stayton, with reference to this procedure and that before the Board takes any action on the proposal he would like to request that the Board have a conference with this Faculty committee. On motion of Judge Strickland, seconded by Mr. Weinert, the Board instructed President Rainey and the Faculty committee to assist Chairman Bickett in the preparation of a letter to be addressed to the Attorney General and to be sent to the Attorney General by Judge Bickett, requesting a ruling on the present regulations concerning tenure and promotion with particular reference to the present provision for removal of professors and associate professors.

Doctor Aynesworth left the meeting at this time.

QUICK-FREEZING LICENSE.--President Rainey reported that the Bureau of Engineering Research has arranged the details of another license for the quick-freezing process and he asked whether the Board desired to authorize Dean Woolrich to sign the license agreement or to follow some other procedure. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to refer the proposed license to its Executive Committee for study and recommendation.

Mrs. Fairchild left the meeting at this time.

NAVY HOUSING PROGRAM.--President Rainey reported for the information of the Board that he and Mr. Simmons met with the officials of the Scottish Rite Dormitory on March 14, 1943 and explained to them the request of the Navy Department for the use of the Scottish Rite Dormitory for housing Naval Engineering students to be sent to the University. He said that they did not present the matter as a request from the University but as a request from the Navy Department. The officials of the Scottish Rite Dormitory considered the request and reported orally later in the day and on March 26 by letter that they had declined to surrender the dormitory under the circumstances as presented to them.

LEAVE OF ABSENCE FOR PROFESSOR DOBIE.--President Rainey recommended that Professor J. Frank Dobie be granted a leave of absence for the academic year 1943-44 in order that he might accept an appointment at Cambridge University. This recommendation was approved by the Board on motion of Mr. Harrison, seconded by Mr. Bullington.

PROPOSED REFUNDING OF STATE OF TEXAS BONDS.--Mr. Simmons reported that there is a bill before the present session of the Legislature sponsored by the State Board of Education to refund that portion of the State of Texas bonds held by the Public School Fund. He asked whether the proposed refunding, if it is authorized, should be made applicable also to those bonds held for the Permanent University Fund. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to request that the bonds held for the Permanent University Fund be included in the refunding program if such a program is authorized by the Legislature.

CONTRACT FOR NAVAL FLIGHT PREPARATORY SCHOOL.--President Rainey presented the proposed contract with the United States of America covering the operation of the Naval Flight Preparatory School at the University. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board referred this contract to its Executive Committee for study and a report and recommendations to the Board at the next meeting.

MAR 27 1943

ADDITIONAL APPROPRIATIONS TO BUREAU OF INDUSTRIAL CHEMISTRY.-- Vice-President Burdine and President Rainey recommended that an additional appropriation of \$350 be made from the Main University Unappropriated Balance to the budget for the Bureau of Industrial Chemistry for 1942-43, to be designated for "Maintenance and Equipment for the Division of Ceramics." The Board approved this recommendation on motion of Mr. Bullington, seconded by Mr. Weinert.

On the recommendation of President Rainey and on motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to appropriate not to exceed \$3,000 for salaries and expenses of the staff of the Bureau of Industrial Chemistry for the month of April, 1943.

TEXAS RESEARCH CORPORATION.--Judge Bickett reported the receipt of an opinion from the Attorney General approved March 12, 1943 concerning the legal status of the Texas Research Corporation. Copies of the opinion had been furnished the members of the Board. Judge Bickett instructed the Secretary to include in the notice for the next meeting of the Board as one of the purposes of the meeting the consideration of resolutions assigning the properties and rights of the Texas Research Corporation to the Board of Regents of The University of Texas and authorizing the dissolution of the Texas Research Corporation. Without formal vote the opinion of the Attorney General and the resolutions prepared by Judge Gaines at the request of Judge Bickett effecting the assignment of the properties and rights of the Corporation to the Board of Regents and authorizing the dissolution of the Corporation were referred to the Executive Committee for study and recommendations.

LAND COMMITTEE MATTERS.--

Lease No. 547, to Defense Plant Corporation for Auxiliary Landing Field.--Mr. Simmons presented the following report for the Land Committee concerning Lease No. 547 to the Defense Plant Corporation for an auxiliary landing field.

On January 30, 1943, the Board of Regents, upon recommendation of your Land Committee, authorized a lease to Defense Plant Corporation, covering 367.3 acres out of Block 27, University Land in Pecos County, Texas, for use as an auxiliary landing field required by the Army Air Forces Training School at Fort Stockton, Texas. The lease in the form prepared by Judge Scott Gaines and approved by the Board was for a period of five years at an annual rental of \$0.50 an acre a year. After examination of the proposed form of lease, the Defense Plant Corporation finds it satisfactory except in the following particulars:

1. They request the omission of the provision for penalty of 10% interest for the time any rental installment is in default.
2. They require the insertion of a provision providing for the right of cancellation by Defense Plant Corporation at the end of any yearly period upon the giving of proper notice.

Your Committee hands you herewith a revised form of this agreement as prepared by Judge Scott Gaines in compliance with the request of Defense Plant Corporation. We recommend that the Board approve the revised lease and authorize its signature by the Chairman.

On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to approve the recommendations of its Land Committee and to authorize the Chairman to execute the lease for the Board.

Geophysical Work in Pecos County.--Mr. Simmons presented the following report for the Land Committee concerning geophysical work in Pecos County for the Summer of 1943.

In June of 1942, upon the recommendation of this Committee, the Board authorized an appropriation of not to exceed \$2,000.00 to provide for geophysical prospecting of University Land in

MAR 27 1943

Crockett County, Texas, to be undertaken by the staff of the Department of University Lands, Geology, with the assistance of members of the staff of the Department of University Lands, Surveying. Though much less than the total authorized was actually expended, the results of the preliminary work proved to be sufficiently favorable to suggest that further work be done.

Your Committee, therefore, recommends that an appropriation of not to exceed \$5,000.00 be authorized to be paid out of the budget appropriation entitled, "Special Audit and Investigation as Needed," in the Oil Field Supervision budget. This appropriation would be used for the purchase of necessary equipment and perhaps the rental of certain instruments, together with additional personnel required and field expenses of the work.

The Board approved the recommendation on motion of Judge Strickland, seconded by Mr. Schreiner.

Permit Leases.--Mr. Simmons presented the following report for the Land Committee concerning permit mineral leases:

From time to time over the past twelve months your Land Committee has studied and discussed the question of non-development of various outstanding oil and gas leases on University Lands issued under the terms of the Mineral Act of 1917 and amendments thereto, such leases being commonly referred to as permit leases. It was finally decided to request an opinion of the Attorney General as to the authority of the Board of Regents or the Board for Lease of University Lands to enter into supplemental extension agreements under the terms of which the University shall collect additional rentals for the period covered by such extension agreements and a further definite commitment on the part of the lessee either to drill during such period or forfeit acreage at the expiration thereof. On March 6, 1943, the Attorney General in Opinion No. 0-4970 has advised

"that neither the Board of Regents nor the Board for Lease has any authority to forfeit leases executed under the Act of 1917 or to modify them by entering into the proposed agreement."

The opinion further advised

"that the Land Commissioner has the authority to forfeit such leases for failure of the lessees to develop in a bona fide and diligent manner and that the Land Commissioner is without authority to modify the terms of such leases by entering into the suggested agreement."

A copy of the opinion referred to is attached hereto and made a part of this report. (See Secretary's files.)

Upon receipt of a copy of the opinion, the Chairman of this Committee instructed the University Comptroller to have prepared a list of the leases, showing the amount of development on such lease with a description of the tracts which ought to be forfeited. This list has been submitted and has been studied by the Committee. In the light of the Attorney General's opinion and on the basis of the detailed report as to non-development, your Committee recommends that the Board of Regents adopt a resolution calling upon the Land Commissioner to demand development and to forfeit any acreage involved upon which development is not promptly begun. Attached hereto is a proposed draft of such a resolution, which we recommend for your consideration.

Your Committee further recommends that the list of permit leases showing development and non-development be furnished to the Land Commissioner along with a copy of the resolution if same should be adopted by the Board.

MAR 27 1943

The Board approved the recommendations of its committee and adopted the following resolution submitted, on motion of Judge Strickland, seconded by Mr. Harrison.

WHEREAS, There are 130,000 acres of land, more or less, of University lands held by reason of leases issued under the Mineral Act of 1917, and amendments thereto, of which amount approximately 110,000 acres of such lands are undeveloped; and

WHEREAS, This large amount of nondeveloped acreage is held by reason of the production on a small area in a combination of permits and the issuance of leases thereon, and in many instances the non-developed areas are not contiguous to the producing area, by reason of which it is held, but scattered widely and in some instances in different counties; and

WHEREAS, The Attorney General of Texas in Opinion No. O-4970 addressed to the Comptroller of The University of Texas has held, in effect, that neither the Board of Regents nor the Board for Lease of University Lands has authority to forfeit these leases by reason of such nondevelopment nor to modify them by entering into supplemental agreements with the various lessees or their assignees, but that the Land Commissioner has the authority to forfeit such leases for failure of the lessees or their assignees to properly develop such lands in a bona fide and diligent manner; and

WHEREAS, Such leases expressly provide in numbered paragraph 3 thereof that the owner of the rights herein conveyed shall proceed with reasonable diligence in a bona fide effort to develop and operate the area leased and to prosecute such drilling operations with due and reasonable diligence to the usual depth at which oil is found in other wells in the same vicinity, unless it is found in commercial quantities at a less depth, and proceed with reasonable diligence and in a bona fide effort to put out the product of each producing well during the life of this lease, and with due and reasonable diligence and in a bona fide effort proceed, either voluntarily, or when requested by the Commissioner of the General Land Office, to drill such offset well or wells as may be necessary to protect such area leased from any well or wells that may be drilled on private land in the same vicinity and within such proximity as to render offset wells reasonably necessary for the protection of the interests herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Land Commissioner of the State of Texas be requested to investigate this problem of nondevelopment of University lands, insofar as the same are held by leases issued under the Mineral Act of 1917, and amendments thereto, and in cases where the facts show a failure on the part of the lessees or the present owner or owners of such leases to properly develop the lands covered thereby in a diligent and bona fide effort to produce oil or gas therefrom, then to give such lessees or present owner or owners of such leasehold interest a due and reasonable notice to comply with the terms of said lease and the statutes in regard to the development of such lands within 180 days from the date of such notice, and in the event of a failure on the part of such lessees or present owner or holders of such leasehold interest to so develop, then the Commissioner is to exercise his power of forfeiture by forfeiting said lease of leases, insofar as they cover the nondeveloped area, if he, in the exercise of his discretion, determines that the law and the facts should justify such action on his part, or, if he should determine it necessary, to request the Attorney General of the State of Texas to institute suit or suits for forfeiture of said lease or leases, insofar as they cover said nondeveloped areas.

Pyote Military Airport.—Mr. Simmons referred to the negotiations with the War Department for a lease for the Pyote Military Airport in Ward County (Minutes of January 30, 1943, page 5 and Minutes of February 27, 1943, page 5). He reported that Judge Bickett and Mr. Bullington had conferred in Dallas with representatives of the Eighth Ser-

MAR 27 1943

vice Command and that subsequently Judge Bickett had received a proposal from the War Department under date of March 22, 1943 offering a rental of twenty cents per acre per annum in lieu of a rate of twenty-five cents which the University had offered to take. The proposal would include also an agreement on the part of the Board of Regents to suspend all oil and gas exploration and operation on this area for the duration and six months, would carry an option to the Government to renew the lease for the duration and six months, would contain a thirty-day cancellation clause on the part of the Government, and would not require the Government to restore the premises to its former condition. On motion of Judge Strickland, seconded by Mr. Weinert, the Board voted to authorize the lease under the terms proposed by the War Department in their letter of March 22, 1943, addressed to Judge Bickett. Mr. Bullington asked to be recorded as voting No.

DATES FOR MEETINGS OF BOARD.—Mr. Schreiner stated that the amount of business coming before the Board seemed to him to be sufficient to justify a plan of two-day meetings for each of the regular meetings of the Board, at least for the present. While there was no action on this suggestion, it was understood that this procedure would probably be followed for the next several meetings.

President Rainey advised that he would be away from Austin at the time for the next regular meeting of the Board, April 24, and asked if it would be satisfactory to postpone the meeting one week. It was agreed that the next regular meeting would be held in Austin on Friday and Saturday, April 30 and May 1.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to hold its May meeting in Galveston on May 21 and 22.

Mr. Weinert left the meeting at this time.

PROPOSED ACETYLENE CONTRACT (Continued).—Attorneys Martin and Browning and Professor E. P. Schoch were invited before the Board to consider further the proposed contract with the Carbide and Carbon Chemicals Corporation for the production of acetylene. There was further discussion of the amount of royalty to be provided in the contract and discussion of the financing of the staff of the Bureau of Industrial Chemistry to conduct investigation and research along the lines suggested by the electric discharge method for the production of acetylene. On motion of Mr. Bullington, the Board authorized President Rainey and Doctor Schoch, together with such scientific aides as they can secure without cost to the University, to present to the Legislature and the Governor the desirability of continuing this research program and to request additional Legislative appropriations for this purpose. The motion included the statement that the Board would authorize appropriations to continue the staff for another thirty days; i.e., the month of April, but that it would be necessary to secure additional Legislative appropriations if the major portion of the staff is to be continued beyond that time. Doctor Schoch suggested Dr. A. M. McAfee, Chief Research Chemist for the Gulf Refining Company at Port Arthur and President of the Ex-Students' Association of The University of Texas, and Dr. W. A. Cunningham, Professor of Chemical Engineering at the University, as persons to help in evaluating this program and presenting the request for additional appropriations. Doctor Rainey and Doctor Schoch were authorized to attempt to secure the services of Doctor McAfee and Doctor Cunningham and of other scientifically trained men who might be available for this service without cost to the University. These advisors are to be requested also to give the Board of Regents the benefit of their experience and counsel as to features, particularly with reference to the royalty basis, which should be embodied in any license contract granted by the University for the development and use of the electric discharge method for the production of acetylene. (See page 224.)

The Board adjourned at 7:30, p.m.

L. C. Haynes
Leo C. Haynes, Secretary

222
APR 30 1943

Austin, Texas, April 30, 1943
Meeting No. 437

The Board of Regents of The University of Texas met in regular session in the office of the President at 10:30, a.m., Friday, April 30, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Fairchild, Harrison, Strickland and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regents Schreiner and Stark.

ACETYLENE.--At the meeting held on March 27 the Board authorized the selection of an advisory committee to consist of Dr. A. M. McAfee, Professor W. A. Cunningham, and another industrial specialist who might be available to confer with Dr. E. P. Schoch and the committee from the Board of Regents concerning the proposed contract with the Carbide and Carbon Chemicals Corporation for the production of acetylene by the Schoch processes. Mr. John S. Ivy had been selected as the third member of the advisory committee. The members of the advisory committee and Mr. J. V. Martin and Mr. Ralph R. Browning were invited before the Board. The advisory committee had submitted a written report under date of April 19, 1943, addressed to Judge Bickett and President Rainey. Copies of this report had been sent to the members of the Board. Doctor McAfee, Chairman of the advisory committee, discussed the proceedings of the committee and the report. He stated that they had held three all-day meetings in Houston, at the second of which Doctor Schoch was present. The committee report was prepared following this second meeting. Mr. R. E. Cornwell, representing the Carbide and Carbon Chemicals Corporation, was present at the third meeting. Doctor McAfee stated that the advisory committee was still more firmly convinced of the advisability of its recommendations after the meeting with Mr. Cornwell than they had been prior to this meeting. Several members of the advisory committee and of the Board discussed the recommendations. Doctor McAfee stated, for the committee, that in view of what the committee considered the potential value of this discovery (the Schoch processes) the Board should not enter into any license agreement with anyone unless it be with the Federal Government, and in that case, the University should get the benefits of any developments perfected.

Mr. Simmons first came into the meeting at this time.

There was a discussion of the status of the patent applications and of their sufficiency. On motion of Mr. Bullington, seconded by Mr. Weinert, the Board authorized Messrs. Martin and Browning to proceed as follows:

1. Take any steps necessary to improve or perfect the present applications.
2. File any further applications that appear to be desirable to protect the University's rights under the Schoch processes.
3. File applications for foreign patents on these processes.

The advisory committee strongly recommended that the University continue work on the development of these processes and the perfection of methods. The committee and members of the Board discussed this and, on motion of Mr. Harrison seconded by Mrs. Fairchild, the Board authorized Chairman Bickett to make an engagement with Governor Stevenson and perhaps with the Chairman of the Appropriations Committee of the House of Representatives and the Chairman of the Senate Finance Committee for a conference during the day, if at all possible, looking toward a legislative appropriation to permit the continuation of work on these processes.

Doctor Schoch was invited before the Board and he discussed the recommendations of the advisory committee and the desirability for further development of the processes.

Mr. F. M. Crawford, Patent Counsel for Commercial Solvents Corporation, was invited before the Board. Mr. Crawford had submitted a proposal under date of April 21, 1943, addressed to Judge Bickett,

223
APR 30 1943

which proposal had been sent to the members of the Board. Mr. Crawford, members of the advisory committee and members of the Board discussed the proposal. It was agreed that the proposal of Mr. Crawford would be referred to the advisory committee for study during the day and that the committee would present a report and recommendations later in the day. Mr. Crawford, the members of the advisory committee, and Messrs. Martin and Browning then withdrew.

During the afternoon the members of the advisory, Messrs. Martin and Browning, and Doctor Schoch were again invited before the Board. Doctor McAfee stated that the advisory committee recommended that the University enter into a contract with Commercial Solvents Corporation on essentially the basis as proposed by Mr. Crawford. He agreed that this represented a reversal of the committee's earlier recommendation but stated that the committee believed the Board could enter into a contract with Commercial Solvents Corporation in such a way as to protect the University's interests in any developments that Commercial Solvents Corporation might bring about. Chairman Bickett requested that the advisory committee present a written report on the proposal of the Commercial Solvents Corporation and outline the terms which could safely be included in the contract and indicate proper royalties to be carried. The advisory committee believed that it would be safe also to enter into contracts with others on a basis similar to that proposed by the Commercial Solvents Corporation. Doctor McAfee stated that he did not believe the Carbide and Carbon Chemicals Corporation would agree to a contract on a basis similar to that proposed by the Commercial Solvents Corporation. After some discussion of the advisory committee's recommendation, the committee and Messrs. Martin and Browning and Doctor Schoch withdrew.

RECORDS IN MINOR DISCIPLINE CASES.--Representative Dewitt Kinard and Mr. Bob Shepard appeared before the Board with reference to the case of Mr. Marvin G. Shepard, Mr. Bob Shepard's son. They stated that Marvin Shepard had been convicted of a disciplinary offense and had been assessed the penalty of suspension and that now the period of suspension has expired. They requested that the records in the case be expunged and/or destroyed. After presenting their request, Messrs. Kinard and Shepard withdrew.

Doctor Burdine first came into the meeting at this time.

During the afternoon Mr. Arno Nowotny, Assistant Dean of Men, was invited before the Board to discuss the question of a policy which would apply to all similar cases and which would authorize expunging or destroying the records in cases of minor disciplinary infractions of the University rules after the penalty has been satisfied. Dean Nowotny, President Rainey, Vice-President Burdine, and members of the Board discussed the matter at some length. It was then agreed that the Board would give further consideration to the proposal of a policy change at the meeting Saturday morning. Dean Nowotny then withdrew.

THANKS TO MISS JANZEN AND MRS. TIROFF.--On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted unanimously and with considerable enthusiasm to express its sincere thanks to Miss Anna Janzen, Director, and Mrs. Eva Lee Tiroff, Assistant Director, of the University Commons, for the excellent luncheons which they have been furnishing the Board at its sessions.

THANKS TO ACETYLENE ADVISORY COMMITTEE.--On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to express its thanks to the members of the advisory committee in connection with the acetylene project.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Dr. E. W. Bertner, Acting Director of the M. D. Anderson Hospital for Cancer Research, and Dean Chauncey D. Leake were invited before the Board. Doctor Bertner presented a written report on the progress of the Hospital. The report included a recommendation that the Board authorize an additional appropriation of \$7,500 for the purchase of radium for the Hospital. The Board approved this recommendation on motion of Doctor Aynesworth, seconded by Mr. Harrison.

Following a question as to the progress in securing a permanent Director of the Hospital, it was agreed that the advisory committee designated at the October 23, 1942 meeting of the Board would be asked to meet prior to the May 21 meeting of the Board to be held in Galveston.

CORRECTION AND APPROVAL OF MINUTES.--Chairman Bickett stated that he had written a letter to the Secretary of the Board under date of April 8, suggesting that the portion of the minutes of March 26 and 27 on page 4 under the heading "Daily Texan Matters", beginning with Line 7 in this section and extending through the last full paragraph on that page, be eliminated from the official minutes of the Board. The Board authorized this deletion on motion of Mr. Weinert, seconded by Doctor Aynesworth. (See page 212.)

The Secretary reported two corrections to the minutes of the meeting of March 26 and 27 presented to him by Judge Bickett. The first involved the correction of the initials of Mr. Martin in the third paragraph on page 1 of the minutes. The initials should be J. V. instead of V. J. The second involved the addition of the following sentence at the end of the paragraph entitled "Proposed Acetylene Contract," on page 12: "These advisors are to be requested also to give the Board of Regents the benefit of their experience and counsel as to features, particularly with reference to the royalty basis, which should be embodied in any license contract granted by the University for the development and use of the electric discharge method for the production of acetylene." With these two corrections and with the deletion earlier noted, the minutes of the meeting of March 26 and 27, 1943, were approved without objection in the form in which they had been mimeographed and distributed by the Secretary. (See page 221.)

ROUTINE ITEMS.--President Rainey presented his docket of April 24, 1943, which had been mailed to the members of the Board. Members of the Board and Doctor Rainey discussed the recommendation carried as item 2 on page 6 under the heading "Permission for Outside Duties," authorizing Dr. J. E. Frederick, Professor of Transportation and Industry in the School of Business Administration, to serve as Economic Consultant with Braniff Airways. On motion of Mr. Harrison, seconded by Mr. Schreiner, the Board voted to adopt the policy of declining to grant permission to regular members of the staff to serve outside organizations on a retainer basis. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board then voted to approve the recommendations of President Rainey contained in his docket of April 24, 1943 on pages 1-7, inclusive, and to the heading "For Information Only" on page 8, with the exception of the item involving Doctor Frederick on page 6. Mr. Weinert asked to be recorded as Present, Not Voting.

On motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to approve the recommendations affecting the Medical Branch included in President Rainey's docket of April 24, 1943 on pages 10 and 11.

President Rainey then presented his docket of April 30, 1943, and called special attention to the gift from Miss Ima Hogg, reported at the top of page 3. Mr. Simmons reported that Mr. William B. Ferguson, General Manager of Hogg Brothers, had submitted a copy of a proposed deed of gift from Miss Hogg to the University covering the transfer and delivery of title to the painting entitled "A Cavalry Scrap." The proposed deed had been examined by Judge Scott Gaines and found to be in proper form. On motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board voted to accept this painting if and when it is tendered to the University, to authorize its Chairman to accept the painting for the University and to sign the deed indicating such acceptance for and in the name of the Board, and to express its most sincere thanks to Miss Hogg for this generous gift to the University.

On motion of Judge Strickland, seconded by Mr. Harrison, the Board voted to postpone action on item 1 under the heading "Out-of-State Trips" on page 5, with the request that further data on the proposed trip be furnished the Board for the May 21 meeting.

On motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board then voted to approve the recommendations of President Rainey contained in his docket of April 30, on pages 1-4, inclusive, and to the

heading "For Information Only" on page 5, with the exception of item 1 under the heading "Out-of-State Trips," which was postponed. Mr. Weinert asked to be recorded as Present, Not Voting.

²⁵⁴ President Rainey requested permission to withdraw item 13 on page 6 of his recommendations affecting the Medical Branch. With this elimination the Board voted, on motion of Mr. Bullington seconded by Mr. Weinert, to approve the recommendations of President Rainey contained on page 6 and 7 affecting the Medical Branch.

^{253 + 254} The dockets follow.

Docket of April 24, 1943

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University

Office of the Comptroller

1. Appoint Mrs. Dorothy Key Mallard to the unfilled position of Order Clerk at a salary rate of \$90 per month effective April 1, 1943.

Office of the Auditor

2. Accept the resignation of Mr. Jack Holland as Assistant Cashier and Student Loan Clerk in the Bursar's Division at a salary rate of \$2200 for twelve months, effective at the close of business on April 2. Mr. Holland has accepted another position at a higher salary.

3. Change the status of Mr. Gant A. Johnson from Bookkeeper in the Accounting Division to Assistant Cashier and Student Loan Clerk in the Bursar's Division effective April 3, 1943, at his same rate of pay, \$165 per month, vice Mr. Holland, resigned.

4. Appoint Mr. Joseph Samuel Hopson as Bookkeeper in the Accounting Division at a salary rate of \$1,800 for twelve months effective April 3, 1943, vice Mr. Johnson, transferred.

5. Increase the salary rate of Miss Betty Jane Callahan, Assistant Payroll Clerk in the Bursar's Division from \$100 to \$115 per month effective April 1, 1943, by the appropriation of \$75 from the 1942-43 Main University Unappropriated Balance to this position.

6. Accept the resignation of Mrs. Dorothy Mackey Spence as General Clerk in the Bursar's Office at a salary rate of \$1,260 for twelve months effective at the close of business on April 30, 1943.

7. Increase the salary rate of Mrs. Grace E. Mason, General Clerk in the Accounting Division from \$115 to \$120 per month effective April 1, 1943, by the appropriation of \$25 from the 1942-43 Main University Unappropriated Balance to this position.

8. Appropriate the sum of \$50 from the 1942-43 Main University Unappropriated Balance to the account for Clerical Assistants in this budget.

9. Increase the salary rate of Mrs. Winniefred M. Cowan, General Clerk in the Accounting Division from \$105 to \$115 per month effective April 1, 1943, by the appropriation of \$50 from the 1942-43 Main University Unappropriated Balance to this position.

10. Create the position of Assistant Supervisor of Payrolls in the Office of the Auditor. The salary for this position, \$140 per month, is to be provided from the Engineering, Science, Management War Training Program.

11. Transfer Miss Margaret Ott from the position of Bookkeeper-Machine Operator in the Accounting Division at a salary rate of \$130 per month, to the newly created position of Assistant Supervisor of Payrolls at a salary rate of \$140 per month payable from ESMWT funds, effective April 17, 1943.

APR 30 1943

12. Accept the resignation of Mr. Leory J. Kubecka as Inventory Clerk (half-time) at a salary rate of \$600 for twelve months effective at the close of business on April 21, 1943, since he has been called to active duty in the Navy.

Stenographic Bureau

13. Appoint Miss Ruth Alice Peters to the vacant position of Mimeograph Clerk at a salary rate of \$780 for twelve months effective March 24, 1943.

University Health Service

14. Increase the salary of Miss Anice Jenkins, Business Director, from \$2,200 to \$2,600 for twelve months effective April 1, 1943, and payable from the 1942-43 Main University Unappropriated Balance. Miss Jenkins received an offer of a position at a still higher salary but will stay at the University with this increase.

Chemistry

15. Accept the resignation of Mr. H. E. Hilscher as Laboratory Assistant at a salary rate of \$1,440 for twelve months plus \$240 for the period October 1 through May 31, 1943, for extra duties effective at the close of business on April 9 since he has accepted another position.

16. Change the title of the position held by Mr. Hilscher, resigned, from Laboratory Assistant to Laboratory Technician at the same rate of pay since the latter title is more descriptive of the work of this position.

17. Change the status of Mr. B. T. Nowlin from Storeroom Assistant to Laboratory Technician in this department beginning April 10, 1943. The salary of both positions is the same, \$1,440 for twelve months plus \$240 for the period October 1 through May 31, 1943, because of extra duties.

18. Appoint Mr. James Park Huffman as Storeroom Assistant at a salary rate of \$1,440 for twelve months effective April 10, 1943, plus \$240 for the period October 1 through May 31, 1943, because of extra duties, vice Mr. Nowlin, transferred.

19. Change the status of Dr. F. A. Matsen from Instructor at \$2,200 for nine months to Assistant Professor at \$2,800 for nine months effective April 1, 1943, the additional amount to be appropriated from the 1942-43 Main University Unappropriated Balance to this position. Dr. Matsen was offered a position at a still higher salary but will remain at the University with this adjustment.

Home Economics

20. Accept the resignation of Miss Amy Peterson as Instructor in Home Economics effective at the close of business on May 8, 1943, since she has accepted a position out of the state.

Zoology and Physiology

21. Grant Dr. O. P. Breland, Assistant Professor, a leave of absence without salary beginning April 20, 1943, since he has been called to active duty in the Army.

Educational Psychology

22. Grant Dr. F. L. Stovall, Instructor (half-time) a leave of absence without pay for the period April 28 through May 4, 1943, in order that he may attend a meeting in Washington in connection with his position of Assistant Regional Director (part-time) Qualifying Tests for Civilians of the Army and Navy College Training Program.

Music

23. Appropriate the sum of \$3,000 from the 1942-43 Main University Unappropriated Balance to the appropriation of Maintenance and Equipment in this department to provide for the purchase of additional instruments made necessary by increased enrollment; to purchase records and for radio work.

APR 30 1943

24. Cancel the leave of absence granted Mrs. Janet McGaughey, Instructor in Music, through the current semester, for the period April 16 through May 31, 1943. Mrs. McGaughey is to be paid at her previous rate of \$2,000 for nine months from unexpended funds in the budget for the department.

Office of the Dean of the College of Fine Arts

25. Appoint Miss Elizabeth Stafford as Secretary to the Dean at a salary rate of \$1,500 for twelve months effective April 15, 1943, vice Mrs. Faye Warren, resigned.

Bureau of Municipal Research

26. Appoint Mr. Hugo Leipziger as Special Research Assistant at a salary rate of \$250 per month for the period June 16 through August 31, 1943, payable from the salary appropriated for Acting Director which position is now vacant.

27. Accept the resignation of Mrs. Helen B. Rylander as Research Assistant and Secretary at a salary rate of \$1,560 effective at the close of business on April 15, 1943.

28. Appoint Mrs. Alice A. Thomas as Research Assistant and Secretary at a salary rate of \$1,440 for twelve months effective April 16, 1943, vice Mrs. Rylander, resigned.

Biochemical Institute

29. Accept the resignation of Mrs. Edith R. Isbell as Technical Assistant at a salary rate of \$1,500 for twelve months effective at the close of business on April 30, 1943.

30. Transfer the unexpended portion of the salary of Mrs. Isbell, resigned, in the amount of \$625 to the appropriation for Wages, Supplies and Equipment in this budget.

31. Accept the resignation of Miss Susan Perry as Technical Assistant at a salary rate of \$1,500 for twelve months effective at the close of business on April 30, 1943.

32. Transfer the unexpended portion of the salary of Miss Perry, resigned, in the amount of \$500 to the appropriation for Wages, Supplies and Equipment in this budget.

Hogg Foundation

33. Transfer the sum of \$400 from the Contingent Fund to the Maintenance and Equipment fund, both in the 1942-43 budget for the Hogg Foundation.

34. Transfer the sum of \$150 from the Contingent Fund to the Assistants account both in the 1942-43 budget for the Hogg Foundation.

Research in Texas History

35. Create the position of Research Assistant in Texas History for the period June 1 through August 31, 1943, at a total salary of \$600 for the period by the transfer of that amount from the appropriation for Research in Texas History and Publication of a Handbook on Texas History in the budget already adopted.

36. Appoint Mr. William Archibald Whatley as Research Assistant in Texas History for the period June 1 through August 31, 1943, at a salary rate of \$200 per month.

37. Create the position of Research Assistant in Texas History for the period June 1 through August 31, 1943, at a total salary of \$450 for the period by the transfer of that amount from the appropriation for Research in Texas History and Publication of a Handbook on Texas History in the budget already adopted.

38. Appoint Miss Llerena B. Friend as Research Assistant in Texas History for the period June 1 through August 31, 1943, at a salary rate of \$150 per month.

APR 30 1943

Institute of Latin American Studies

39. Transfer the sum of \$18.85 from the appropriation for Maintenance, Travel and Printing to the appropriation for Special Lecture Fund both in the budget already adopted for the Institute.

Bureau of Business Research

40. Accept the resignation of Mr. Bill T. Stewart as Research Assistant, Income Studies (half-time) at a salary rate of \$750 for twelve months effective at the close of business on April 15, 1943, since he has been called to active duty in the Navy.

Division of Extension

41. Accept the resignation of Mrs. Kathryn Louise McCarthy as Assistant in the Extension Teaching Bureau effective at the close of business on March 31, 1943.

42. Transfer the sum of \$165.41 from unexpended funds in the position of Reference Assistant held by Miss Moyer, resigned, to the Assistants account in the budget for the Package Loan Library Bureau.

45. Appoint Mrs. Stella Marie Nelson to the vacant position of Acting Reference Assistant formerly held by Miss Moyer at a salary rate of \$1,400 for twelve months effective April 1, 1943.

Library

44. Grant Mr. Donald Coney, Librarian, a leave of absence without pay for the period April 13 through 30, 1943, in order that he may complete work on the Postwar Foreign Library Service Project of the American Library Association which he started in January.

45. Appoint Mrs. Beth Hyde Loudon to the vacant position of Engineering Librarian at a salary rate of \$1,200 for twelve months for the period April 13 through May 31, 1943.

46. Accept the resignation of Miss Margrethe Dagmar Johnson as Loan Assistant (half-time) at a salary rate of \$400 for twelve months effective at the close of business on March 31, 1943, to accept another position.

47. Appoint Miss Cornelia Olson as Loan Assistant (half-time) at a salary rate of \$400 for twelve months effective April 1, 1943, vice Miss Johnson, resigned.

48. Change the status of Mr. Walker Hood Horn, Jr. from Typist (full-time) at a salary rate of \$800 for twelve months to Typist (three-fourths time) at a salary rate of \$600 for twelve months effective April 1, 1943.

49. Change the status of Miss Betsy Jane Allen from Typist (half-time) at \$400 for twelve months to Typist (three-fourths time) at a salary rate of \$600 for twelve months effective April 1, 1943, the additional \$200 to come from the changed status of Mr. Horn.

50. Change the status of Fritz Lanham Lyne from General Assistant in the Law Library (full-time) at \$800 for twelve months to General Assistant in the Law Library (half-time) at \$400 for twelve months effective April 1, 1943.

Physical Plant

51. Accept the resignation of Mr. Ernest L. Youens as Draftsman at a salary rate of \$2,200 for twelve months in the Office of the Supervising Architect effective at the close of business on March 31, 1943, since he has been called to active duty in the Army.

52. Transfer the sum of \$83.35 from the appropriation for Draftsmen as Needed to the unfilled position of Chief Draftsman effective April 1, 1943.

53. Appoint Mr. Herbert S. Gannaway as Chief Draftsman in the Office of the Supervising Architect at a salary rate of \$3,000 for twelve months effective April 10, 1943.

APR 30 1943

University Lands, Geologizing

54. Increase the salary of Miss Faye Powers, Secretary and Assistant Scout from \$135 to \$150 per month effective April 1, 1943, the additional amount to come from unexpended funds in the budget already adopted for this department. Miss Powers was offered another position at a still higher salary but will remain at Midland with this increase.

The Texas Union

55. Increase the salary of Mrs. Nell P. Hutchinson, Director of the Union from \$1,560 to \$1,740 for twelve months effective May 1, 1943, the additional \$60 needed to come from a transfer from Union Activities - Program in the budget already adopted.

56. Increase the salary of Miss Anne Durrum, Business Manager of the Union from \$1,560 to \$1,740 for twelve months effective May 1, 1943, the additional \$60 needed to be transferred from the appropriation for Union Activities - Program in the budget already adopted.

57. Accept the resignation of Mr. J. W. Sansom as Building Superintendent at a salary rate of \$1,500 for twelve months effective at the close of business on March 31, 1943, since he has accepted another position.

58. Appoint Mr. Alfred Scharath as Building Superintendent at a salary rate of \$1,500 for twelve months effective April 1, 1943, vice Mr. Sansom, resigned.

Texas Memorial Museum

59. Appoint Mr. Peter B. Searcy as Curator (half-time) at a salary rate of \$62.50 per month for the period May 1 through July 31, 1943.

Naval Flight Preparatory School

60. Increase the salary rate of Mr. T. G. Steffan and Mr. J. W. Sledd, Instructors in Navigation in this School from \$200 to \$225 per month effective April 16, 1943, the additional amount to come from funds to be received under this contract.

61. Appoint Mrs. Augusta K. Richter as Clerk at a salary rate of \$105 per month effective February 25, 1943, and payable from the appropriation for Clerk, Office Assistants and Part-time Assistants.

WAR RESEARCH LABORATORY: I recommend the following changes in personnel in the War Research Laboratory:

1. Appoint Mr. George H. Olewin as Mechanician and Instrumentation Expert at a salary rate of \$350 per month effective April 1 and payable from funds provided by the Office of Scientific Research and Development.

2. Accept the resignation of Miss Grace Thompson as Secretary at a salary rate of \$100 per month effective at the close of business on April 24, 1943.

3. Appoint Miss Clara Calhoun as Secretary at a salary rate of \$150 per month effective April 5, 1943, payable from funds provided by the Office of Scientific Research and Development.

REVISION OF UNIVERSITY CALENDAR: With the designation of the University of Texas as an institution for the Navy College Training Program and other changes brought about by the war training program, the calendar of the University beginning with the Summer of 1943 has had to be revised to fit into the national program for the Navy College Training Program since it is necessary that new groups be able to enter the participating institutions on or about July 1, Nov. 1, and March 1. The Administrative Council, acting as the Executive Committee of the General Faculty, has given careful and serious consideration to this problem and has approved the following calendar which I recommend for your approval:

APR 30 1943

SUMMER TERM, 1943

July 5 Monday, Registration day.
 July 6 Tuesday, Classes begin.
 July 26 Monday. No classes.
 August 16 Monday. No classes.
 August 28 Saturday. Last day Summer Term. Examinations.

FALL TERM, 1943

September 1 Wednesday. Registration day.
 September 2 Thursday. Classes begin.
 September 13 Monday. No classes.
 September 20 Monday. No classes.
 October 26 Tuesday. Last day Fall Term. Examinations.

WINTER SEMESTER, 1943-44

November 1,2 Monday, Tuesday. Registration days.
 November 3 Wednesday. Classes begin.
 November 25 Thursday. Thanksgiving Day. A holiday.
 December 21 Tuesday. Christmas recess begins at 5 p.m.
 January 5 Wednesday. Classes resumed at 8 a.m.
 February 26-March 3 Saturday-Friday Winter Semester examinations.

SPRING SEMESTER, 1944

March 4 Saturday. Registration of students not in Winter Semester.
 March 6 Monday. Spring Semester classes begin.
 June 17-23 Saturday-Friday. Spring Semester examinations.
 June 25 Sunday. Commencement Sunday.
 June 26 Monday. Commencement Day.

SUMMER TERM, 1944

July 1 Saturday. Registration day.
 July 3 Monday. Classes begin.

The "Long Session" will include the Fall Term, the Winter Semester and the Spring Semester.

INTERSESSION, 1943: In addition to the calendar set out above, it has been approved also by the Administrative Council, that we offer an Inter-session in 1943 which will come in advance of the Summer Term listed. The offerings in this Inter-session will be limited and will be worked out in such a way as to permit those students to complete their degree requirements by August 31, 1943, who would have formerly completed their work in the previously approved Summer Term. I recommend your approval of the budget for the Inter-session in the total amount of \$12,862.72 as contained in Appendix A attached to this docket. Of this expenditure, \$6,800 will come from Estimated Income - Student Fees and the remaining \$6,062.72 from funds appropriated in your budget for the 1943 Summer Session since the budget for the Summer Term will be less than formerly approved by you.

SUMMER TERM, 1943: I recommend your approval of the revised budget for the Summer Term as follows. The total of this budget is \$144,310.21 and will be paid from the appropriation already made by you for the 1943 Summer Session.

INTERSESSION 1943

	<u>3-Hour Term</u>	<u>4-Hour Term</u>
Dates	June 7-28	June 7 - July 3
Tuition fee	\$7.50	\$10.00
Credit value	3 hours	4 hours
Pay	1/16 of Long Session salary ranging from \$115 to \$340	1/12 of Long Session salary ranging from \$150 to \$450

*indicates a four-weeks appointment. All other appointments are for three weeks.

APR 30 1943

STUDENT LIFE STAFF

Arno Nowotny, Assistant Dean

Arno Nowotny, Assistant Dean of Men \$266.67*
 H. R. Gipson, Assistant to Dean of Student Life 183.33*
 Kathleen Bland, Assistant Dean of Women 208.33*
 \$658.33

COLLEGE OF ARTS AND SCIENCES

Office of the Dean

H. T. Parlin, Dean 450.00*

Applied Mathematics and Astronomy

Nathaniel Coburn, Instructor 137.50

Economics

Louis M. O'Quinn, Instructor 115.00

English

J. B. Wharey, Professor 296.87
 T. P. Harrison, Professor 225.00
 F. E. Mineka, Assistant Professor 162.50
 Ralph B. Long, Assistant Professor 150.00
 Mrs. Randall Jarrell, Instructor 115.00

Geology

F. L. Whitney, Professor 316.67*
 W. A. Bramlette, Instructor 166.67*
 Assistant 37.50*

Government

O. D. Weeks, Professor 262.50
 Howard A. Calkins, Assistant Professor 150.00
 Donald S. Strong, Instructor 115.00

History

Ohland Morton, Professor, Edinburg Junior College 200.00
 C. E. Castaneda, Associate Professor 200.00
 Frederic Duncaif, Professor 300.00

Home Economics

_____, Assistant Professor 150.00

Physics

Nathan Ginsburg, Instructor 166.67*
 Donald D. Phillips, Instructor 166.67*
 W. R. Vehle, Instructor 150.00*
 Perry J. Luke, Instructor 150.00*
 Tutors (three at \$75.00 each) 225.00*

Psychology

F. A. C. Ferrin, Professor 262.50
 W. H. Brentlinger, Assistant Professor 175.00

Pure Mathematics

R. H. Bing, Instructor 115.00

Romance Languages

E. R. Sims, Professor 262.50

Sociology

Walter G. Browder, Instructor \$125.00

Zoology

Donald Vincent Moore, Texas State Health Department 250.00
Total for College of Arts and Sciences \$5,598.55

SCHOOL OF BUSINESS ADMINISTRATION

J. Anderson Fitzgerald, Dean (half-time) \$225.00*
E. K. McGinnis, Professor 416.67*
J. E. Hodges, Assistant Professor 233.33*
Mrs. Eula Nagle Nichols, Assistant Professor 233.33*
F. B. May, Instructor 115.00
\$1,223.33

SCHOOL OF EDUCATION

Curriculum and Instruction

H. J. Otto (half-time), Professor 170.00
J. G. Umstatted, Professor 340.00

Educational Administration

J. O. Marberry, Professor 250.00
H. J. Otto (half-time), Professor 170.00

Educational Psychology

O. B. Douglas, Professor 225.00
B. F. Holland, Assistant Professor 150.00

History and Philosophy of Education

C. F. Arrowood, Professor 262.50

Physical Education

_____, Instructor 115.00
_____, Instructor 125.00

Total School of Education \$1,807.50

COLLEGE OF ENGINEERING

Office of the Dean

W. R. Woolrich, Dean (half-time) 225.00*

Architecture

W. T. Rolfe, Professor (half-time) 166.67*

Chemical Engineering

W. A. Cunningham, Associate Professor 200.00
Graduate Assistants 50.00

Civil Engineering

J. A. Focht, Chairman
J. A. Focht, Professor 256.25
Banks McLaurin, Associate Professor (half-time) 133.33*
Leland Barclay, Assistant Professor (half-time) 116.67*
J. Neils Thompson, Assistant Professor 150.00
Roscoe Guernsey, Jr., Instructor (half-time) 66.75

Drawing

J. D. McFarland, Chairman

J. D. McFarland, Assistant Professor (half-time) \$ 87.50
Jack Lenhart, Instructor (half-time) 91.67*
J. R. Holmes, Instructor (half-time) 62.50

Electrical Engineering

B. N. Gafford, Chairman

B. N. Gafford, Associate Professor 200.00
R. A. Galbraith, Associate Professor 250.00*

Mechanical Engineering

H. E. Brown, Chairman

H. E. Brown, Instructor 166.67*
H. E. McKinney, Instructor (half-time) 75.00*
A. D. Payne, Instructor 112.50

Total for College of Engineering \$2,412.51

COLLEGE OF FINE ARTS

Music

Archie N. Jones, Chairman

Archie N. Jones, Professor 287.50
Russell Holliger, Assistant Professor (half-time) 100.00*
\$387.50

COLLEGE OF PHARMACY

W. F. Gidley, Dean (part-time) 150.00*
L. W. Schleuse, Assistant Professor 233.33*
J. R. Stockton, Instructor 166.67*
\$550.00

GRADUATE SCHOOL

A. P. Brogan, Dean (half-time) 225.00*

TOTAL FOR INTERSESSION \$12,862.72

1943 SUMMER TERM BUDGET

STUDENT LIFE STAFF

V. I. Moore, Dean

V. I. Moore, Dean of Student Life (half-time) \$ 400.00
Arno Nowotny, Assistant Dean of Men (half-time) 266.67
H. R. Gipson, Assistant to Dean of Student Life (half-time) 183.33
Dorothy Gebauer, Dean of Women (part-time) 166.67
Kathleen Bland, Assistant Dean of Women (part-time) 166.67
George Hurt, Director of Bands 633.33
\$2,675.72

Intramural Athletics for Men

B. M. Whitaker, Director

B. M. Whitaker, Director 583.33
Gertrude Ashby, Secretary 172.50
Caretakers and Supervisors 200.00
Maintenance 50.00
\$1,005.83

COLLEGE OF ARTS AND SCIENCES

Office of the Dean

H. T. Parlin, Dean (half-time) 450.00
L. L. Click, Assistant Dean (half-time) 350.00
\$800.00

Anthropology

Gilbert McAllister, Chairman

Gilbert McAllister, Associate Professor	\$ 533.33
Mrs. Lyda Taylor, Instructor	300.00
	<u>\$ 833.33</u>

Applied Mathematics and Astronomy

C. M. Cleveland, Chairman

A. E. Cooper, Professor	666.67
H. V. Craig, Professor	566.67
C. M. Cleveland, Professor	566.67
E. W. Titt, Associate Professor	500.00
R. N. Haskell, Assistant Professor	466.67
Nathaniel Coburn, Instructor	366.67
David Overton, Instructor	300.00
Roger Osborn, Instructor	300.00
	<u>\$3,733.35</u>

Botany and Bacteriology

Marie B. Morrow, Chairman

O. B. Williams, Professor	750.00
V. T. Schuhardt, Professor	566.67
Gordon Worley, Jr., Associate Professor (1/7 time)	83.33
Marie B. Morrow, Assistant Professor	466.67
A. E. Hayward, Instructor	300.00
Mary T. Edwards, Instructor	300.00
Tutors and Assistants	375.00
	<u>\$2,841.67</u>

Chemistry

R. C. Anderson, Chairman

H. R. Henze, Professor	800.00
G. W. Watt, Associate Professor	550.00
C. R. Johnson, Associate Professor	500.00
R. C. Anderson, Assistant Professor	400.00
L. F. Hatch, Assistant Professor	400.00
F. A. Matsen, Assistant Professor	394.44
J. L. Abernethy, Instructor	366.67
Tutors	2,760.00
	<u>\$6,171.11</u>

Classical Languages

H. J. Leon, Chairman

H. J. Leon, Professor	566.67
O. W. Reinmuth, Professor	666.67
Teachers from the high schools to assist in Latin 220, their names to be submitted later	180.00
	<u>\$1,413.34</u>

Economics

Ruth Allen, Chairman

E. T. Miller, Professor	833.33
E. E. Hale, Professor	600.00
Ruth Allen, Professor	566.67
C. A. Wiley, Professor	700.00
L. K. Brandt, Assistant Professor	466.67
J. H. Coffee, Instructor	300.00
Assistants	72.00
Secretary	60.00
	<u>\$3,598.67</u>

English

Philip Graham, Chairman

R. H. Griffith, Professor	\$ 791.67
R. A. Law, Professor	791.67
Rudolph Willard, Professor (half-time)	395.83
L. L. Click, Professor (half-time)	350.00
Theodore Hornberger, Professor	700.00
E. M. Clark, Professor	600.00
Henry Nash Smith, Professor (half-time)	333.33
Philip Graham, Professor	566.67
Mrs. Annie S. Irvine, Associate Professor	533.33
D. L. Clark, Associate Professor	533.33
Theodore Stenberg, Associate Professor	500.00
E. G. Fletcher, Assistant Professor	466.67
Mody C. Boatright, Assistant Professor	466.67
Erma Gill, Assistant Professor	433.33
G. Louis Joughin, Assistant Professor	433.33
Oscar E. Maurer, Assistant Professor	400.00
Mrs. Alice L. Cooke, Assistant Professor	400.00
D. M. McKeithan, Assistant Professor	400.00
Leo Hughes, Assistant Professor	400.00
E. B. Atwood, Assistant Professor	400.00
J. C. Mathews, Assistant Professor	366.67
Herschel Baker, Instructor	350.00
Ruth Pressley, Instructor	333.33
C. L. Cline, Instructor	333.33
John A. Walter, Instructor	316.67
Sarah Dodson, Instructor	316.67
Mrs. Mary Muse Adkins, Instructor	316.67
Lois P. Ware, Instructor	300.00
Townsend Miller, Instructor	135.00
Zora Wilkerson, Secretary (July 15-September 1)	
	<u>\$13,097.50</u>

Geology

A. H. Deen, Chairman

F. L. Whitney, Professor	633.33
A. H. Deen, Professor	566.67
Glenn Tague, Instructor	366.67
W. A. Bramlette, Instructor	333.33
Instructor	300.00
Tutors and Assistants	212.50
	<u>\$2,412.50</u>

Germanic Languages

L. M. Hollander, Chairman

J. L. Boysen, Professor (half-time)	308.33
L. M. Hollander, Professor (half-time)	300.00
C. V. Pollard, Assistant Professor	400.00
Instructor	366.67
	<u>\$1,375.00</u>

Government

O. D. Weeks, Chairman

C. P. Patterson, Professor	900.00
O. D. Weeks, Professor	700.00
P. M. Ynsfran, Visiting Professor (half-time)	375.00
H. A. Calkins, Assistant Professor	400.00
Florence Spender, Instructor	366.67
D. S. Strong, Instructor	300.00
J. R. Saylor, Instructor	300.00
Tutors and Assistants	250.00
	<u>\$3,591.67</u>

APR 3 0 1943

History

M. R. Gutsch, Chairman

R. L. Biessle, Professor	\$ 566.67
Max Ynsfran, Professor (half-time)	375.00
T. W. Riker, Professor	766.67
M. R. Gutsch, Professor	700.00
E. Merton Coulter, Professor	833.33
W. P. Webb, Professor	800.00
Henry N. Smith, Professor (half-time)	333.33
H. Bailey Carroll, Associate Professor	550.00
William Braisted, Instructor	366.67
Ione P. Spears, Instructor	333.33
Mrs. Coral Tullis, Instructor	366.67
	<u>\$5,991.67</u>

Home Economics

Elizabeth Tarpley, Chairman

Jet C. Winters, Professor	633.33
Elizabeth Tarpley, Associate Professor	500.00
Mildred Spicer, Associate Professor (3/4 time)	375.00
Rosalie Godfrey, Associate Professor	- - - (a)
Helen M. Sands, Assistant Professor	400.00
Josephine Staab, Assistant Professor (3/4 time)	300.00(b)
Ruth Leslie, Assistant Professor	400.00
Mrs. Louise L. Armstrong, Instructor	333.33
Doris Buchanan, Instructor	383.33(b)
_____, Instructor	333.33
Mrs. Bess Givens, Instructor	200.00(c)
Rosa Spearman, Instructor	170.00(d)
_____, Instructor	170.00(d)
Assistants	332.00
	<u>\$4,530.32</u>

- (a) Paid from Dormitory Budget
 (b) Subsidized one-half from Federal Funds
 (c) Balance paid from H. E. Tea House Budget
 (d) Part-time; 4 weeks

Journalism

Paul J. Thompson, Chairman

Paul J. Thompson, Professor	700.00
DeWitt C. Reddick, Professor	600.00
Granville Price, Assistant Professor	433.33
	<u>\$1,733.33</u>

Philosophy

G. V. Gentry, Chairman

E. T. Mitchell, Professor (3/4 time)	475.00
G. V. Gentry, Professor (3/4 time)	450.00
D. L. Miller, Associate Professor (3/4 time)	375.00
	<u>\$1,300.00</u>

Physics

M. Y. Colby, Chairman

S. L. Brown, Professor	833.33
M. Y. Colby, Professor	750.00
J. H. Kuehne, Professor (M.S.)	335.00
C. J. Sanders, Assistant Professor	400.00
J. J. Miller, Assistant Professor	433.33
Nathan Ginsburg, Instructor (half-time)	166.67
Tutors and Assistants	420.00
	<u>\$3,338.33</u>

APR 3 0 1943

Psychology

L. A. Jeffress, Chairman

D. B. Klein, Professor	\$ 633.33
L. A. Jeffress, Professor	600.00
H. C. Blodgett, Associate Professor	533.33
Henry Wunderlich, Instructor	333.33
Tutor (part-time)	50.00
	<u>\$2,149.99</u>

Pure Mathematics

P. M. Batchelder, Chairman

R. L. Moore, Professor	900.00
H. J. Ettlinger, Professor	716.67
E. F. Beckenbach, Associate Professor	533.33
P. M. Batchelder, Associate Professor	500.00
R. G. Lubben, Assistant Professor	466.67
Mrs. G. H. Porter, Assistant Professor	433.33
J. C. Stephens, Instructor	300.00
R. H. Bing, Instructor	300.00
P. Butler, Instructor	300.00
	<u>\$4,450.00</u>

Romance Languages

Aaron Schaffer, Chairman

C. C. Glascock, Professor (M.S.)	343.33
C. M. Montgomery, Professor	683.33
Aaron Schaffer, Professor	700.00
E. R. Sims, Professor (half-time)	350.00
A. B. Swanson, Professor	566.67
R. H. Williams, Professor	666.67
C. A. Swanson, Associate Professor	500.00
L. E. Dabney, Assistant Professor (half-time)	216.67
R. A. Haynes, Assistant Professor	433.33
D. L. Joseph, Assistant Professor	466.67
R. Martinez-Lopez, Assistant Professor	466.67
Dorothy Schons, Assistant Professor	466.67
R. C. Stephenson, Assistant Professor (half-time)	216.67
Nina Weisinger, Assistant Professor (half-time)	216.67
Mrs. M. K. Kross, Instructor	366.67
Lillian Wester, Instructor	366.67
M. I. Smith, Instructor	333.33
M. S. Carson, Instructor	333.33
	<u>\$7,693.35</u>

Slavonic Languages

Eduard Micek, Chairman

Eduard Micek, Associate Professor	533.33
-----------------------------------	--------

Sociology

W. E. Gettys, Chairman

W. E. Gettys, Professor	783.33
H. J. Walter Coutu, Associate Professor	566.67
Walter G. Browder, Instructor	333.33
Tutor	120.00
	<u>\$1,803.33</u>

Speech

Ellwood Griscom, Chairman

Ellwood Griscom, Professor	633.33
E. R. Hardin, Assistant Professor	400.00
Jesse J. Villarreal, Instructor	366.67
	<u>\$1,400.00</u>

APR 30 1943

Zoology and Physiology

D. B. Casteel, Chairman

T. S. Painter, Professor	\$ 900.00
D. B. Casteel, Professor (half-time)	391.67
Jack Myers, Assistant Professor	400.00
Hilda F. Rosene, Assistant Professor	466.67
_____, Instructor	333.33
Tutors and Assistants	400.00
	<u>\$2,891.67</u>

Physical Training for Men

Ed Barlow, Instructor	366.67
-----------------------	--------

Total for College of Arts and Sciences	<u>78,050.13</u>
--	------------------

SCHOOL OF BUSINESS ADMINISTRATION

J. Anderson Fitzgerald, Dean and Professor	900.00
Erich W. Zimmermann, Professor	900.00
G. H. Newlove, Professor	900.00
C. Aubrey Smith, Professor	900.00
J. H. Frederick, Professor	866.67
James C. Dolley, Professor	833.33
Chester F. Lay, Professor	708.33
E. G. Smith, Professor	633.33
F. L. Cox, Associate Professor	500.00
J. E. Hodges, Assistant Professor (half-time)	233.33
Florence M. Stullken, Assistant Professor	433.33
Stella Traweck, Instructor	366.67
Mrs. Nelia Fox, Instructor	300.00
_____, Instructor (part-time)	250.00
_____, Instructor (part-time)	250.00
Wade J. Hartrick, Instructor	300.00
Tutors and Assistants	400.00
	<u>\$9,674.99</u>

SCHOOL OF EDUCATIONCurriculum and Instruction

J. G. Umstattd, Chairman

J. G. Umstattd, Professor	900.00
Clara M. Parker, Professor	583.33
I. I. Nelson, Professor (half-time)	300.00
H. J. Otto, Professor (half-time)	450.00
Mrs. Cora M. Martin, Professor (half-time) (July 19- August 28)	212.50
Mrs. Corrie W. Allen, Associate Professor (June 7 - August 28)	750.00
J. W. Baldwin, Associate Professor (July 19-August 28)	375.00
Mrs. Connie G. Brackett, Assistant Professor	433.33
Miss Lurline Brady, Assistant Professor (June 7-July 17)	300.00
Miss Margaret Rouse, Instructor	366.67
R. M. Hawkins, Lecturer (July 5 - July 17)	100.00
G. H. Andrews, Lecturer (July 5 - July 17)	50.00
Tutors and Assistants	200.00
	<u>\$5,020.83</u>

Laboratory Demonstration Course in Child Growth and Development in the Elementary School (72T)(June 7-July 17)

Mrs. Cora M. Martin, Director	425.00
Teachers' salaries	900.00*
Mrs. Donald Moore, Librarian	25.00*
Silas Smith, Janitor, and helpers	25.00*
Printing and Instructional Supplies	250.00*
	<u>\$1,625.00</u>
Less General Education Board Grant	-1,200.00
	<u>\$ 425.00</u>

*Paid from General Education Board Grant

APR 30 1943

University Elementary and Junior High School (June 4 - July 17, 1943)

I. I. Nelson, Principal (June 4 - July 3)	\$ 356.40
Mrs. Frances Sanders, Secretary	75.00
Mrs. Donald Moore, Librarian	90.00
_____, Assistant to Principal	30.00
Silas Smith, Janitor (and helpers)	150.00
_____, Nightwatchman	45.00
Mildred Jackson, Teacher of English	150.00
Mary Emma Rosson, Teacher of English	150.00
Gladys Matthews, Teacher of Social Studies	150.00
Iris Shuford, Teacher of Social Studies	150.00
Milo Weaver, Teacher of Mathematics	150.00
Jewell Popham, Teacher of Mathematics	150.00
Mary Clare Petty, Primary Teacher	150.00
Virginia Miller, Primary Teacher	150.00
Jeanette Powell, Elementary Teacher	150.00
	<u>\$2,096.40</u>

Estimated income from registration fee of \$5.00 from each elementary and junior high school pupil	-1,200.00
	<u>\$ 896.40</u>

Educational Administration

Fred C. Ayer, Chairman

Dean T. H. Shelby, Professor	900.00
Fred C. Ayer, Professor	900.00
J. O. Marberry, Professor	666.67
B. F. Pittenger, Professor	900.00
Annie Webb Blanton, Professor (M.S.)	266.67
I. I. Nelson (half-time)	300.00
Henry J. Otto, Professor (half-time)	450.00
Irving Ball, Assistant Professor	350.00
Wilson Little, Instructor	333.33
Assistants	275.00
	<u>\$5,341.67</u>

Educational Psychology

C. T. Gray, Chairman

C. T. Gray, Professor	800.00
O. B. Douglas, Professor	600.00
_____, Professor	600.00
Dorothy Gebauer, Dean of Women (half-time)	333.33
B. F. Holland, Assistant Professor	400.00
Leigh Peck, Instructor	366.67
F. L. Stovall, Instructor	300.00
Assistants	150.00
	<u>\$3,550.00</u>

History and Philosophy of Education

Frederick Eby, Chairman

Frederick Eby, Professor (part-time)	700.00
C. F. Arrowood, Professor	700.00
Spencer Stoker, Professor, North Texas State Teachers College	600.00
	<u>\$2,000.00</u>

Physical and Health Education

D. K. Brace, Chairman

D. K. Brace, Professor	700.00
Aileen Carpenter, Associate Professor	500.00
C. J. Alderson, Instructor	366.67
Miriam Mary Gray, Instructor	333.33
_____, Instructor	300.00
W. R. Bodine, Lecturer	- - - *

APR 3 0 1943

Physical and Health Education Cont'd.

Emma Pope, Instructor in Nursing Education	- - -*
Velma Kish, Instructor in Nursing Education	- - -*
Office Assistant	160.00
Student Assistants and Pianist	150.00
	<u>\$2,510.00</u>

*Paid by the State Health Department

**Paid by the Division of Extension

Total for School of Education	<u>\$19,743.90</u>
-------------------------------	--------------------

COLLEGE OF ENGINEERINGOffice of the Dean

W. R. Woolrich, Dean (half-time)	450.00
----------------------------------	--------

Aeronautical Engineering

M. J. Thompson, Chairman

M. J. Thompson, Professor (half-time)	416.67
M. V. Barton, Professor (half-time)	333.33
Assistant Professor (half-time)	216.67
	<u>\$ 766.67</u>

Architecture

Raymond Everett, Chairman

Raymond Everett, Professor	566.67
W. T. Rolfe, Professor (half-time)	333.33
J. R. Buffler, Assistant Professor (half-time)	200.00
	<u>\$1,100.00</u>

Chemical Engineering

E. A. Murray, Chairman

E. A. Murray, Instructor	333.33
H. H. Hurmence, Instructor	300.00
P. B. Stewart, Instructor	300.00
Tutors	625.00
	<u>\$1,508.33</u>

Civil Engineering

J. A. Focht, Chairman

J. A. Focht, Professor	683.33
P. M. Ferguson, Professor (3/4 time)	475.00
Banks McLaurin, Associate Professor (half-time)	266.67
Q. B. Graves, Assistant Professor	400.00
Roscoe Guernsey, Jr., Instructor (half-time)	183.33
	<u>\$2,008.33</u>

Drawing

C. E. Rowe, Chairman

C. E. Rowe, Professor (half-time)	333.33
Student Assistant	50.00
	<u>\$ 383.33</u>

Electrical Engineering

R. W. Warner, Chairman

R. W. Warner, Professor	833.33
E. W. Hamlin, Professor	633.33
B. N. Gafford, Associate Professor	533.33
R. A. Galbraith, Associate Professor	500.00
C. M. Crain, Instructor	366.67
A. M. Holworthy, Instructor	300.00
	<u>\$3,166.66</u>

APR 3 0 1943

Mechanical Engineering

H. E. Degler, Chairman

W. R. Woolrich, Professor (half-time)	\$ 450.00
H. E. Degler, Professor	833.33
B. E. Short, Professor	633.33
H. E. Brown, Instructor	333.33
A. D. Payne, Instructor	300.00
E. E. McKinney, Instructor (half-time)	150.00
	<u>\$2,699.99</u>

Petroleum Engineering

H. H. Power, Chairman

H. H. Power, Professor	866.67
G. H. Fancher, Professor	700.00
R. L. Whiting, Instructor (half-time)	183.33
G. L. Corrigan, Instructor (half-time)	166.67
	<u>\$1,916.67</u>

Total for College of Engineering

\$13,999.98

COLLEGE OF FINE ARTSArt

Everett Spruce, Chairman

Donald Goodall, Instructor (half-time)	183.33
Everett Spruce, Instructor	333.33
Charles Umlauf, Instructor	333.33
William Lester, Instructor	300.00
Assistants	150.00
	<u>\$1,299.99</u>

Drama

Lawrence Carra, Chairman

Lawrence Carra, Assistant Professor	400.00
Robert Scott, Assistant Professor	400.00
Dorothy McLaughlin, Instructor (half-time)	183.33
Mrs. June Moll, Instructor (half-time)	150.00
	<u>\$1,133.33</u>

Music

E. W. Doty, Chairman

E. W. Doty, Professor and Dean	900.00
A. N. Jones, Professor	766.67
Chase Baromeo, Professor	700.00
Howard Boatwright, Associate Professor (half-time)	316.67
Homer Ulrich, Associate Professor (half-time)	300.00
Donald Grout, Associate Professor	500.00
Associate Professor of Piano	500.00
Bernard Fitzgerald, Assistant Professor (half-time)	216.67
Arthur Kreutz, Assistant Professor (half-time)	216.67
Charlotte DuBois, Assistant Professor	400.00
Robert Moss, Instructor (half-time)	166.67
Martha Mayfield, Instructor	300.00

Music Clinic

558.33

Tutors and Assistants

125.00

Librarians

\$5,966.68

Total for College of Fine Arts

\$8,400.00

APR 30 1943

SCHOOL OF LAW

First Term (June 1 - July 12)

Edward G. Baird, Visiting Professor	\$ 675.00
Charles S. Potts, Visiting Professor, Southern Meth. Univ.	765.00
Kenneth C. Davis, Professor	648.00
Lennart V. Larson, Professor, Baylor University	630.00
Gus M. Hodges, Professor	607.50
Quizmasters	300.00

Second Term (July 13 - August 23)

Ira P. Hildebrand, Professor	742.50
Arthur T. Martin, Visiting Professor, Ohio State University	765.00
E. W. Bailey, Professor	675.00
Robert W. Stayton, Professor	742.50
Charles T. McCormick, Professor	742.50
Quizmasters	300.00
	<u>\$7,593.00</u>

COLLEGE OF PHARMACY

W. F. Gidley, Dean and Professor (half-time)	400.00
W. R. Neville, Associate Professor	533.33
C. C. Albers, Associate Professor	533.33
L. W. Schleuse, Assistant Professor	466.67
J. R. Stockton, Instructor	333.33
	<u>\$2,266.66</u>

GRADUATE SCHOOL

A. P. Brogan, Dean	900.00
--------------------	--------

TOTAL SUMMER TERM BUDGET	<u>\$144,310.21</u>
--------------------------	---------------------

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the following requests of faculty members for permission to undertake the duties outlined below, with duties will be scheduled so they will not interfere with University work:

1. Messrs. Jesse J. Villarreal, Grover A. Fuchs, Graydon L. Ausmus and N. Edd Miller, all Instructors in Speech, to do speech correction work for a limited number of applicants for pay in their free time. This request has been approved by the Chairman of the Department as well as the Dean of the College of Arts and Sciences.

2. Dr. J. H. Frederick, Professor of Transportation and Industry in the School of Business Administration, to serve as Economic Consultant with Braniff Airways for which he would be paid \$1,200 per year plus expenses when outside of Austin in this work. This will entail several days work per month, scheduled not to interfere with his University work. This request has been approved by the Dean of the School of Business Administration. (Not Approved) See P. 224

CURTISS WRIGHT ENGINEERING CADETTE TRAINING PROGRAM: You will recall that at your meeting of January 8, 1943, the negotiations for this training program were reported. At that time you authorized me to proceed with the completion of the plans for this program and to institute it as soon as the final agreements between the Corporation and the University were completed. The contract was negotiated on January 30 and the program has been under way on the campus since February 15, 1943. The entire cost is to be borne by the Curtiss-Wright Corporation and I recommend your approval of the following budget for the period February 15 to December 15, 1943, as provided for in the contract:

APR 30 1943

Income

Minimum guaranteed income - 90 students for 10 months @ \$1,220.00 per student	\$109,800.00
Enrollment over guaranteed minimum - 4 students for 10 months @ \$1,220.00 per student	4,880.00
1 student for 1 month @ \$122.00 and 8 days @ \$4.07	154.56
	<u>\$114,834.56</u>

Note: The "maximum total income" is computed on the basis that the war cancellation provision of Section 13 of the contract will not be exercised and that the program will be carried through to its full completion on December 15, 1943.

Expenditures

(Including amounts already expended from preliminary budget)

1. Personal Services

(a) Administration	
Department of Aeronautical Engineering	\$849.98
(b) Instruction	
Department of Aeronautical Engineering	7,651.86
Department of Architecture	2,443.92
Department of Civil Engineering	8,873.98
Department of Drawing	1,304.44
Mathematics (Department of Aeronautical Engineering)	4,200.00
Department of Mechanical Engineering	8,495.82
Department of Physical Training for Women	991.00
Department of Physics	690.00
	<u>\$34,651.02</u>
(c) Clerical Services	1,992.50

Total for Personal Services	\$37,493.50
-----------------------------	-------------

2. Supplies and Expenses	9,586.13
3. Student Activities	2,945.00
4. Overhead and Maintenance	12,955.37
5. Room and Board	51,854.56
	<u>\$114,834.56</u>
Grand Total	

I further recommend the appointment of M. J. Thompson, Professor of Aeronautical Engineering as Coordinator of this program on the campus of The University of Texas.

GIFTS AND GRANTS: I recommend your approval and acceptance of the following gifts and grants and that the thanks and appreciation of the Board of Regents be sent by the Secretary to the donors.

1. The General Education Board has made available to The University of Texas the sum of \$2,400 or as much thereof as may be necessary toward the expenses of the following:

Laboratory-Demonstration Course on Child Growth and Development in the Elementary Schools	\$1,200
Junior College Conference Laboratory on Problems of Terminal Education	1,200

These projects will be undertaken during the Summer of 1943 in the School of Education, and budgets covering expenditures will be submitted through the Dean of the School of Education.

2. The Office of Scientific Research and Development in the Office of Emergency Management, Executive Office of the President has granted the sum of \$3,100 to The University of Texas for studies and experimental investigations in connection with folic acid, the project to be carried on under the direction of Dr. Roger J. Williams. I recommend the following budget for this expenditure in accordance with the terms of the contract:

Salaries	
Robert L. Lane, Research Assistant, half-time for January, 1943 - \$75; full-time for the period February 1 - December 31, 1943 @ \$150	\$1,725.00
Maintenance, Equipment and Traveling Expenses	512.50
Overhead (50% of the salary item)	862.50
	<u>\$3,100.00</u>

3. Through the Coordinator of Inter-American Affairs, The University of Texas has been granted \$10,000 for the purpose of assisting the Institute of Latin American Studies in developing programs designed to foster closer educational and cultural relations among the American Republics.

Under the agreement we will hold a two-day conference on Latin-American Culture here on the campus during the month of June, sponsored by the Institute and with the participation of the Southwestern Committee on Latin American Culture and the Associated Art Instructors of Texas. For this conference the sum of \$2,500 has been granted for travel, maintenance and incidental expenses.

Also under the agreement we will establish under the sponsorship of the Institute and in cooperation with the National University of Mexico a cooperative Extension Field School in Mexico City during the summer of 1943 for six weeks. The sum of \$7,500 was granted for salaries, travel and maintenance of nine staff members of The University of Texas and travel and per diem of the Dean of Admissions for this six weeks Extension Field School at the National University of Mexico. A Mexican scholar will be supplied by the National University of Mexico at no expense to The University of Texas or to the Office of the Coordinator for each of the eight advanced courses to be offered. I recommend your approval of the following budget for the Extension Field School. The salaries have been figured on the basis of thirteen and one-half percent of the Long Session salary for a six weeks term, the base formerly used for our summer school, plus a travel allowance of \$100 each and a per diem allowance for maintenance of \$5 per day for forty-seven days, \$235, as provided for in the grant:

Extension Field School of The University
of Texas in Mexico during the Summer of 1943

<u>Anthropology</u>	
G. C. M. Engerrand, Professor	\$888.00
<u>Art</u>	
Loren Mozley, Assistant Professor	659.00
<u>Education</u>	
George I. Sanchez, Professor	875.00
<u>Geology</u>	
Fred M. Bullard, Professor	821.00
<u>Government</u>	
J. L. Mehan, Professor	875.00
<u>History</u>	
C. W. Hackett, Professor	983.00
<u>Sociology</u>	
Rex D. Hopper, Assistant Professor	672.50
<u>Spanish</u>	
J. R. Spell, Associate Professor	740.00
<u>Librarian and Guide in Archival Work</u>	
Carlos E. Castaneda	767.00
<u>Registrar and Dean of Admissions</u>	
E. J. Mathews (22 days)	210.00
	<u>\$7,490.50</u>

RETIREMENT OF HILL HALL DORMITORY BONDS: I recommend the appropriation of the sum of \$34,991.01 from funds of the Department of Intercollegiate Athletics with which to purchase and retire the \$31,000 par value of Dormitory Revenue Bonds now outstanding against Hill Hall. This issue of Dormitory Revenue Bonds cannot be called for payment prior to their maturity and it was accordingly necessary to negotiate with the American National Bank, the holders of the bonds, for their purchase. Because of the short maturity and the high credit rating, the bonds have a market value figured on a 2.4 per cent yield basis. The bank has agreed to sell them, however, at a price representing a 2.6 per cent yield basis which involves a price concession of about \$600. The purchase and retirement of these bonds at the price offered will make possible a substantial savings in interest payment over the remaining life of the bonds.

I further recommend that the cash and securities in the Interest and Sinking Fund applicable to these series of bonds be applied towards the payment of the purchase price of the bonds. The major portion of the Sinking Fund is invested in United States bonds which should be liquidated at such time as the Athletic Council balance would require it.

I further recommend, in view of the fact that the Hill Hall Dormitory will have been fully paid for out of Athletic Council funds, that any use of facilities net payment made by the United States government for use of this building as a dormitory for naval trainees be credited to the Athletic Council budget.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves without loss of pay have been granted staff members. These trips are made at no expense to the University except where otherwise stated and arrangements were made for carrying out their duties in their absence.

1. Mr. Arno Nowotny, Assistant Dean of Men, May 20-24, in order that he might attend the meeting of Rotary International at St. Louis, Missouri.
2. Dr. G. W. Goldsmith, Professor of Botany, April 16-19, in order that he might be out of the city on professional duties.
3. Miss Marie B. Morrow, Assistant Professor of Botany, March 27-30 in order that she might go to Mercedes.
4. Mr. Aubrey H. Nease, Instructor of Chemistry, April 9-16, in order that he might attend a meeting of the American Chemical Society in Detroit, Michigan.
5. Dr. H. R. Henze, Professor of Chemistry, April 10-20, in order that he might attend the Spring Meeting of the American Chemical Society in Detroit, Michigan.
6. Miss Ruth A. Allen, Professor of Economics, April 14, in order that she might go to Houston to serve on a panel for the War Labor Board.
7. Miss Edleen Begg, Instructor in English, April 9, in order that she might conduct a meeting of the Presbyterian women in San Antonio.
8. Dr. Charles W. Hackett, Professor of History, April 28 - May 4, in order that he might attend a meeting of the National Committee on the Adjustment of Foreign Students, of which he is a member, in Ann Arbor, Michigan.
9. Miss Ruth Leslie, Assistant Professor of Home Economics, April 16, in order that she might speak at a meeting of the Women's Auxiliary to the County Medical Society of Galveston.
10. Dr. Richard B. Eide, Associate Professor of Journalism, April 16-20, in order that he might go to Kansas City.
11. Dr. A. B. Cox, Professor of Business Administration, April 20-29, in order that he might go to Washington for a conference on price ceilings for cotton.

APR 30 1943

12. Miss Clara Parker, Professor of Curriculum and Instruction, March 25-29, in order that she might go to Denton.
13. Dr. J. G. Umstatted, Professor of Curriculum and Instruction, April 7, in order that he might attend and address the meeting of the Association of Texas Colleges in Dallas.
14. Mrs. Connie G. Brockette, Assistant Professor of Curriculum and Instruction April 14-16, in order that she might assist in the evaluation of St. Mary's Hall in San Antonio.
15. Mrs. Cora M. Martin, Professor of Curriculum and Instruction, April 14-16, in order that she might assist in the evaluation of St. Mary's Hall in San Antonio; April 3-6, to interview some teachers relative to a position in the University's Laboratory-Demonstration Course in Denton and Dallas.
16. Dr. C. T. Gray, Professor of Educational Psychology, in connection with the survey of schools at Goose Creek, Texas on April 22.
17. Dr. George I. Sanchez, Professor of Latin-American Education, April 9-17, in connection with his project with the Office of Civilian Defense.
18. Miss Aileen Carpenter, Associate Professor of Physical and Health Education, April 12-17, in order that she might attend the annual meeting of the American Association for Health, Physical Education, and Recreation in Cincinnati, Ohio.
19. C. J. Alderson, Instructor in Physical and Health Education, April 12-17, in order that he might attend the annual meeting of the American Association for Health, Physical Education and Recreation in Cincinnati.
20. Dr. D. K. Brace, Professor of Physical and Health Education, April 12-17, in order that he might attend the annual meeting of the American Association for Health, Physical Education and Recreation in Cincinnati.
21. Miss Emma Pope, Instructor in Nursing Education, April 13-15, in order that she might attend a three-day meeting of the Texas Graduate Nurses Association at Fort Worth.
22. Mr. M. J. Thompson, Professor of Aeronautical Engineering, April 19-21 in order that he might go to Fort Worth and Dallas in connection with ESMWT activities and attend the meeting of the American Society of Mechanical Engineers, his expenses to be paid from ESMWT funds.
23. Mr. Walter T. Rolfe, Professor of Architecture, May 24-28, in order that he might attend the annual meetings of the Association of Collegiate Schools of Architecture and The American Institute of Architects in Cincinnati.
24. Dr. Goldwin Goldsmith, Professor of Architecture, May 21-31, in order that he might attend the meeting of the Association of Collegiate Schools of Architecture in Cincinnati, and the American Institute of Architects' annual meeting.
25. Mr. R. A. Galbraith, Associate Professor of Electrical Engineering, the week of April 26, in order that he might attend the Southwest District Meeting of the American Institute of Electrical Engineers in Kansas City as Counselor for the local branch.
26. Mr. Archie Jones, Professor of Music, April 26, in order that he might go to Louisiana State University in Baton Rouge.
27. Miss Kathryn Dean, Instructor in Voice, April 23, in order that she might go to McAllen for a concert.
28. Dean C. T. McCormick, March 26 - April 1, in order that he might attend the meeting of the House of Delegates of the American Bar Association.
29. Miss Anna Hiss, Director of Physical Training for Women, April 19 and 20, in order that she might participate in an Institute in Tyler, Texas.

APR 30 1943

30. Miss Leah Gregg, Associate Professor of Physical Training, April 14-16, in order that she might serve on the Review Committee of Evaluation for St. Mary's Hall in San Antonio.
31. Dean A. P. Brogan, Dean of the Graduate School, March 30 and 31, in order that he might go to Prairie View to inspect facilities for Graduate work.
32. Mr. Pablo Max Ynsfran, Professor of Institute of Latin-American Studies, April 19 and 20, in order that he might lecture at Kansas State College of Agriculture and Applied Sciences.
33. Miss Winnie Allen, Archivist in the Library, April 6-13, and Mary 5-8, in order that she might visit several towns in Texas on Library business, her expenses to be paid from the Library's Maintenance, Travel and Rebinding account.
34. Dr. E. H. Sellards, Director of the Bureau of Economic Geology, April 18-26, in order that he might attend a meeting of the Council of the Geological Society of America at Columbia University, New York, to consult with members of the U. S. Geological Survey, the National Museum, and the U. S. Bureau of Mines in Washington, and to consult with officials of the American Museum of Natural History and Columbia University.
35. Mr. Raymond F. Dawson, Assistant Director of the Bureau of Engineering Research, April 6-8, in order that he might attend the Spring Meeting of the Texas Section, American Society of Civil Engineers in Dallas.

Medical Branch

Anatomy

1. Create the position of Instructor in Anatomy for the months of July and August, 1943 at a salary rate of \$2,500 for twelve months by the transfer of \$416.66 from the appropriation for Maintenance and Equipment in this department.
2. Appoint Mr. Glenn Drager as Instructor in Anatomy at a salary rate of \$2,500 for twelve months effective July 1, 1943.

Internal Medicine

3. Transfer the sum of \$962.50 from the appropriation of Maintenance and Equipment to the appropriation for Assistants both in the 1942-43 budget for this department.

Legal and Cultural Medicine

4. Appoint Miss Hazel Wylie as Assistant Instructor, Social Service (part-time) at a salary of \$55 per month payable from this fund effective April 1, 1943. Miss Wylie is also to serve part-time in the John Sealy Hospital and to be paid \$40 per month from the General Hospital Personnel fund.

Oto-Rhino-Laryngology

5. Appoint Dr. Fred W. Shelton as Instructor at a salary rate of \$2,400 for twelve months, effective May 1, 1943, his salary to be paid from the unfilled position of Associate in this budget.

Pediatrics

6. Grant Dr. Delmar R. Gard, Associate Professor, a leave of absence without salary beginning April 10, 1943, since he is being called to military duty.

Physiology

7. Transfer the sum of \$1,365 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the 1942-43 budget for this department.

Preventive Medicine and Public Health

8. Transfer the sum of \$3,500 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the 1942-43 budget for this department.

John Sealy College of Nursing

9. Accept the resignation of Miss Harriet J. Poe as Instructor in the John Sealy College of Nursing at a salary rate of \$2,100 for twelve months effective at the close of business on April 15, since she has accepted another position.

State Hospital for Crippled and Deformed Children

10. Increase the salary of Mrs. Agnes Piperi Wilson, Pharmacist, from \$140 to \$152.50 per month effective March 1, 1943, by the transfer of \$75 from the appropriation for Maintenance, Equipment and Support to this position.

11. Accept the resignation of Mrs. Bly Webb Green as Chief Nurse effective at the close of business on March 7, 1943.

12. Change the status of Miss Mamie Pierce from Assistant Supervisor in the John Sealy Hospital to Chief Nurse in the State Hospital for Crippled and Deformed Children effective March 8, 1943, at a salary rate of \$125 per month vice Mrs. Green, resigned.

John Sealy Hospital

13. Increase the salary of Miss Charlotte Coleman, Pharmacist, from \$150 to \$175 per month effective March 1, 1943, by the transfer of \$150 from the appropriation for Maintenance, Equipment and Support to this position.

14. Increase the salary of Miss Paula Slaughter, Pharmacist, from \$125 to \$137.50 per month effective March 1, 1943, by the transfer of \$75 from the appropriation for Maintenance, Equipment and Support to this position.

15. Transfer the sum of \$721.77 from the appropriation for Assistant Supervisors to the appropriation for Maintenance, Equipment and Support. This represents the unexpended portion of the salary of Miss Pierce, transferred.

ENTRANCE REQUIREMENTS - JOHN SEALY COLLEGE OF NURSING: The John Sealy College of Nursing now requires two units of science for entrance. This is a requirement peculiar to the John Sealy College of Nursing and it is recommended that due to the present emergency and the great need for nurses only one unit of science be required for entrance to the John Sealy College of Nursing.

FOR INFORMATION ONLY

SHORT LEAVES: I recommend Dr. H. C. Slocum, Professor of Anaesthesiology, be granted permission to be absent from Galveston without loss of pay for the period April 22-29 in order that he may attend the meeting of the Sub-Committee on Anaesthesia of the National Research Council at Madison, Wisconsin.

Docket of April 30, 1943

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Appoint Mrs. Ruth Craig Jenkins as Bookkeeper; Machine Operator at a salary rate of \$1,380 for twelve months effective April 17, 1943, vice Miss Ott, transferred.

2. Accept the resignation of Mr. J. S. Hopson as Bookkeeper at a salary rate of \$1,800 for twelve months effective at the close of business on April 24, 1943. Mr. Hopson had hoped to complete his work in Business Administration while working on the campus but could not work out a satisfactory program.

3. Accept the resignation of Miss Urline Bingham as Voucher and Warrant Clerk at a salary rate of \$1,380 for twelve months effective at the close of business on May 20, 1943, since she wishes to continue her work in the University.

Office of the Registrar

4. Appoint Mrs. Floy Ray Rawls as Assistant in the Statistical Division of the Registrar's Office for the period March 29 through June 10, 1943, at a total salary of \$400 payable from unexpended funds in the budget for this office.

Botany and Bacteriology

5. Terminate the appointment of Mr. Bernard S. New as Store-room Assistant effective April 30, 1943, because of illness.

Geology

6. Change the term of appointment of Mrs. Burnet Pharr as Stenographer in the Department of Geology at a salary of \$1,050 for ten months from September 15 through July 15 to September 15, 1942, through May 31, 1943, and July 15 through August 31, 1943, at no change in her total salary.

Romance Languages

7. Appropriate the sum of \$1,000 from unexpended funds in the budget already adopted for this department to pay a portion of the salary of Dr. Pablo Max Ynsfran, of the Institute of Latin American Studies, who offers courses in this department.

Institute of Latin American Studies

8. Approve the following revised budget for the Institute of Latin American Studies for 1942-43:

INSTITUTE OF LATIN AMERICAN STUDIES	1942-43
C. W. Hackett, Chairman, Executive Committee	
(12 months unless otherwise noted)	
Visiting Professor	
Pablo Max Ynsfran (9 months)	\$ 2,750.00 (a)
Secretary	
Florence Escott	1,500.00
Coordinator of Inter-American Student Activities	
Joe Neal (9/1/42-10/10/42)	264.52
Gordon Van Sickle (10/12/42-8/31/43)	1,066.66
Post-Doctoral Research Fellowship	
Marcus S. Goldstein (10/5/42 - 1/5/43)	375.00 (b)
Library Fund	750.00
Conference and Publication of Proceedings	1,250.00
Maintenance, Equipment, Printing and Travel	675.00
Special Lecture Fund	500.00 (c)
Publication Fund	1,368.82
	<u>\$10,500.00</u>

(a) Also \$750 from funds of the Department of Government and \$1,000 from funds of Department of Romance Languages--a total salary of \$4,500 for nine months.

(b) Also \$125 (included in Maintenance, Equipment and Printing) for assistants and materials.

(c) Reimbursement in an amount not to exceed \$500 from the Office of the Coordinator of Inter-American Affairs.

The payment of a portion of Dr. Ynsfran's salary from the Department of Romance Languages has allowed for adjustment to other funds within the budget total previously adopted. In addition we have received a grant of

APR 30 1943

\$500 from the Coordinator of Inter-American Affairs to assist the University in giving lectures and addresses during the current year for the purpose of disseminating information about the other American republics and the development of interest and activities in inter-American affairs among the students of the University of Texas and the citizens of the surrounding communities.

Division of Extension

9. Accept the resignation of Miss Thelma Roye as Stenographer in the Dean's Office at a salary rate of \$1,400 for twelve months effective at the close of business on April 30, 1943, since she has accepted another position.

10. Change the status of Miss Harriet R. Seibt from Stenographer in the Industrial Teacher Training Bureau at a salary rate of \$900 for twelve months to Stenographer in the Dean's Office at a salary rate of \$1400 for twelve months effective May 1, 1943.

Library

11. Appoint Mr. Baxter Finch Holland as General Assistant (Law Library) (half-time) at a salary rate of \$400 for twelve months for the period April 1 through 20, 1943, inclusive, his salary payable from that appropriated for General Assistant (full-time).

12. Appoint Mr. Andrew Percy Johnson, Jr. as General Assistant (Law Library) (half-time) at a salary rate of \$400 for twelve months effective April 21, 1943.

13. Accept the resignation of Mr. James L. Carl, Loan Assistant, at a salary rate of \$960 for twelve months effective at the close of business on April 30, 1943, since he has been called to active duty in the armed forces.

14. Appoint Miss Frances Christine Brogren as Loan Assistant at a salary rate of \$800 for twelve months effective May 1, 1943, vice Mr. Carl, resigned.

Home Economics Tea House

15. Change the status of Miss Mildred J. Wagner from Assistant to the Director of the Home Economics Tea House (part-time) at a salary rate of \$90 per month to Assistant to Director of the Home Economics Tea House (part-time) at a salary rate of \$30 per month effective February 1, 1943.

RESEARCH PROFESSORS - 1943-44: Upon the recommendation of the Committee on Research Professorship of the Graduate Faculty, I further recommend the appointment of Professor W. P. Webb, B. A., M. A., Ph.D., Professor of History as Research Professor for 1943-44.

GIFT: Miss Ima Hogg is giving to The University of Texas a large oil painting in color entitled "A Cavalry Scrap" by Frederic Remington, which is a part of a large collection of paintings by the same artist originally acquired and assembled by Mr. Will Hogg and subsequently owned by Mr. Mike Hogg and Miss Ima Hogg and now owned by Miss Hogg. It has always been the desire of the Hogg Family that this collection, which portrays an earlier period of southwestern life, should be preserved for the use of the public and for the citizens of the State. The remainder of the collection is being given to the Museum of Fine Arts of Houston with the condition that should the Museum, after having accepted the remainder of the collection in good faith, cannot, within a reasonable time provide adequate space for exhibiting such collection continuously as a unit, then and in that event, the Board of Trustees of the Museum will notify the Board of Regents of The University of Texas to that effect and the collection shall pass to and become the property of The University of Texas. I recommend the acceptance of this generous gift by Miss Hogg and that the thanks and appreciation of the Board be sent to her by the Secretary. See P. 224.

APR 30 1943

MCDONALD OBSERVATORY: I have been advised by Dr. Otto Struve, Director of the McDonald Observatory that it is becoming very important that the entire building be repainted. It should be done to preserve the metallic surfaces and since the equalization of temperature within the dome is of paramount importance in maintaining the big glass mirror in thermal equilibrium aluminum paint should be used. I recommend your approval of the painting of the Observatory and that a letter be sent to the War Department in connection with the securing of priorities for the paint.

MEMBERSHIP IN GRADUATE FACULTY: In accordance with the new rules of membership in the Graduate Faculty, the following are recommended for membership by the Graduate Dean, the Graduate Council and myself in addition to the list approved by you at your last meeting:

DR. L. L. CLICK, Professor of English.

Ph.D., Michigan, 1919.

At University of Texas since 1919; Professor since 1927.

Dr. Click has supervised with much success a large number of master's theses and has served as Assistant Dean of the College of Arts and Sciences.

DR. O. B. DOUGLAS, Professor of Educational Psychology

Ph.D., Chicago, 1928.

At University of Texas since 1924; Professor since 1942.

Dr. Douglas has been supervising master's theses in educational psychology. In 1940-41 he held a post-doctoral research fellowship at the University of Chicago, sponsored by the American Council on Education. His work has been mainly in the psychology of reading and child development.

DR. PHILIP GRAHAM, Professor of English

Ph.D., Chicago, 1927

At University of Texas since 1924; Professor since 1942.

Dr. Graham has published a number of worthy articles upon American, particularly southern, literature. He has done good work in the supervision of master's theses.

DR. ANNIE S. IRVINE, Associate Professor of English.

Ph.D., Texas, 1929.

At University of Texas since 1924; Associate Professor since 1937.

Dr. Irvine has published a few extensive studies in Anglo-Saxon and Middle English. She has done good work in the supervision of master's theses.

DR. R. L. BIESELE, Professor of History

Ph.D., Texas, 1928.

At University of Texas since 1929; Professor since 1941.

Dr. Bieseles has published many articles, particularly in the field of German colonization of the Southwest. He has supervised numerous master's theses.

DR. C. E. CASTANEDA, Associate Professor of History.

Ph.D., Texas, 1932.

At University of Texas since 1926; Associate Professor since 1939.

Dr. Castaneda has published numerous articles and a number of books, mainly in the field of Latin American history. He has done good work in the supervision of master's theses. He is the Latin American Librarian at the University.

MISS BESS HEFLIN, Professor of Home Economics.

M.A., Columbia, 1916.

At University of Texas since 1917; Professor since 1929.

Miss Heflin has collaborated in the production of a "Course of Study in Homemaking," by the State Department of Education. She has been in charge of the graduate courses and theses in home economics education.

APR 30 1943

DR. J. O. MARBERRY, Professor of Educational Administration.
Ph.D., Chicago, 1918.

At University of Texas since 1925; Professor since 1927.
During the past five years, Dr. Marberry has given his full teaching time to the supervision of master's theses in educational administration. His publications have been mainly concerned with school surveys in Texas.

DR. CORA M. MARTIN, Professor of Elementary Education.
Ph.D., Texas, 1936.

At University of Texas since 1927; Professor since 1941.
Dr. Martin has been in charge of master's thesis work in elementary education.

DR. CLARA M. PARKER, Professor of Curriculum and Instruction
Ph.D., Texas, 1930.

At University of Texas since 1919; Professor since 1936.
Dr. Parker has been in charge of many master's theses, especially in summer sessions. She has done scholarly work in helping high school teachers of English.

DR. C. M. MONTGOMERY, Professor of Romance Languages.
Ph.D. Pennsylvania, 1929.

At University of Texas since 1920; Professor since 1927.
Dr. Montgomery is the author of one scholarly book and co-author of a textbook. He has been general editor of Spanish textbooks for Johnson Publishing Company. He has supervised a large number of graduate students in a graduate course and in master's and doctor's thesis work.

DR. A. B. GRIFFEN, Associate Professor of Zoology.
Ph.D., Texas, 1937.

At University of Texas since 1939; Associate Professor since 1941.
Dr. Griffen has published many articles and has gained national recognition in the field of genetics. He has done good work in the supervision of master's theses.

DR. J. H. FREDERICK, Professor of Business Administration.
Ph.D., Pennsylvania, 1927.

At University of Texas since 1938; Professor since 1938.
Dr. Frederick has published numerous articles and several books and is outstanding in the field of transportation and industry. He has done good work in the supervision of graduate students in a research course and in thesis work.

MR. R. F. DAWSON, Associate Professor of Civil Engineering.
M.S. in C.E., Texas, 1936.

At University of Texas since 1928; Associate Professor since 1939.
Mr. Dawson has published several articles, mainly in the field of soil mechanics. He has supervised many graduate students in a graduate course and in master's thesis work.

DR. D. J. GROUT, Associate Professor of Music.
Ph.D., Harvard, 1939.

At University of Texas since February, 1943; Associate Professor since 1943.
Dr. Grout has published several articles. He has been Director of Graduate Studies in the Department of Music at Harvard. There, several doctoral dissertations were completed under his supervision.

DR. ARCHIE N. JONES, Professor of Music.
Mus. D., MacPhail School of Music, 1940.

At University of Texas since 1940; Professor since 1940.
Dr. Jones has published numerous articles in the field of music education. He had supervised many master's theses before he came to the University and has had charge of the graduate students in music education here.

APR 30 1943

DR. C. A. SMITH, Professor of Business Administration.
Ph.D., Columbia, 1933.

At University of Texas since 1925; Professor since 1936.
Dr. Smith has published several articles and a textbook. He has supervised a number of graduate students in a research course and in master's and doctor's theses.

MR. E. G. SMITH, Professor of Business Administration.
M.B.A., Michigan State College, 1924.

At University of Texas since 1929; Professor since 1933.
Mr. Smith has had charge of the graduate work in marketing. He has supervised a number of graduate students in a graduate course and in master's thesis work.

DR. D. T. STARNES, Professor of English.
Ph.D., Chicago, 1920.

At University of Texas since 1919; Professor since 1937.
Dr. Starnes' numerous publications, particularly within the last ten years, have given him a national reputation. Dr. Starnes has done good work with graduate students in a graduate course and in thesis work.

MISS JENNIE WILMOT, Associate Professor of Home Economics.
M.A., Columbia, 1925.

At University of Texas since 1925; Associate Professor since 1939.
Miss Wilmot has written several articles and a textbook. She has supervised a number of master's theses.

DR. J. A. WHITE, Associate Professor of Business Administration.
Ph.D., Texas, 1937.

At University of Texas since 1931; Associate Professor since 1939.
Dr. White has published, with others, two textbooks. He has supervised a large number of graduate students in graduate courses and in master's theses.

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

1. Mr. Hulon W. Black, Director of the Development Board, the latter part of May or in June, in order that he might go to New York and other eastern points in the interest of the business of the Development Board with the General Education Board, the Sloan Foundation, the Guggenheim Foundation, and the Coordinator of Inter-American Affairs. His expenses will be paid from the appropriation for Office and Traveling Expenses in the budget of the University Development Board. (Postponed) See P. 224.
2. Mr. Samuel E. Gideon, Professor of Architecture, and Mr. F. W. Dieter, both of whom teach in the Curtiss-Wright Engineering Cadette Training Program, May 1 through 4 in order that they might go to St. Louis to visit the Curtiss-Wright Plant for study of their engineering and production activities, their expenses to be paid from funds provided in the budget for this training program.
3. Mr. Alex Krieger, Archaeologist in Research in Anthropology, at the request of the Third Archaeological Conference of Mexicanists to attend its meetings being held in Mexico City August 25 to September 1, 1943, his expenses not to exceed \$150 payable from the appropriation for Maintenance, Equipment, Printing and Travel in the budget for the Institute of Latin-American Studies.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to staff members:

1. Dean C. T. McCormick, May 1, in order that he might go to Houston for conferences on May 1, his expenses to be paid from Office and Traveling Expenses in the budget for the Law School.
2. Mr. A. L. Brandon, to attend the meeting of the American College Publicity Association, of which he is Vice-President and member of the Executive Committee, in New York, May 5-8 and for conferences in Washington enroute back to Austin, at no expense to the University.

APR 30 1943

Medical BranchOffice of the Dean

1. Appropriate the sum of \$1,500 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this budget.

Business Office

2. Change the status of Miss Lorraine Lorenz from Assistant Bookkeeper and Payroll Clerk at a salary rate of \$85 per month to Clerk in the John Sealy Hospital, her salary to be paid from General Hospital Personnel effective April 1, 1943.

3. Appoint Miss Ruby Covey as Assistant Bookkeeper and Payroll Clerk at a salary rate of \$115 per month effective April 15, 1943, her salary payable from that already appropriated in the Business Office.

4. Create the position of Multilith Operator in the print shop at a salary rate of \$120 per month effective March 22, 1943, by the transfer of \$638.71 from the unfilled position of Receiving Clerk in this budget.

5. Appoint Mrs. Charlotte S. Pepping as Multilith Operator in the print shop at a salary rate of \$120 per month effective March 22, 1943.

6. Appropriate the sum of \$1,200 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Maintenance, Equipment and Traveling expenses in this budget.

7. Create an account in the Business Office of "Business Machines" and transfer the sum of \$1,500 to that account from the appropriation for Maintenance, Equipment and Traveling Expenses.

8. Appropriate the sum of \$500 from the 1942-43 Medical Branch Unappropriated Balance to the account for Business Machines.

Miscellaneous General Expenses

9. Appropriate the sum of \$400 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Commencement in this budget.

Bacteriology

10. Transfer the sum of \$40 from the appropriation for Maintenance and Equipment to the appropriation for Assistants, both in the budget already adopted for this department.

Biophysics

11. Appropriate the sum of \$50 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Neuro-Psychiatry

12. Appropriate the sum of \$294.75 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Preventive Medicine and Public Health

13. (WITHDRAWN) See p. 225.

14. Change the status of Dr. Carl U. Dernelh from Associate at a salary rate of \$2,500 from twelve months to Associate at a salary rate of \$3,000 for twelve months effective May 1, 1943, the additional salary to come from unexpended funds in one of the positions of Associate already provided in this budget.

15. Appoint Miss Juanita Moore as Assistant Instructor in this department at a salary rate of \$125 per month effective May 1, 1943, payable from unexpended funds in the position of Assistant Instructor already provided in this budget.

APR 30 1943

16. Appoint Dr. Herbert Poyner of Houston as Lecturer in this department effective May 1, 1943. Dr. Poyner is to serve without salary.

Radiology

17. Appoint Dr. A. E. Fuld as Assistant Roentgenologist at a salary rate of \$125 per month effective April 10, 1943, the salary to be paid from the unfilled position of Associate in the budget already adopted for the department.

Physical Plant

18. Appoint Mr. John Sullivan to the unfilled position of Assistant Mechanic in the budget of the Physical Plant at a salary rate of \$120 per month effective April 6, 1943.

John Sealy Hospital

19. Transfer the sum of \$10,000 appropriated for the position of Superintendent of the John Sealy Hospital, which position is unfilled, to the appropriation for Maintenance, Equipment and Support.

20. Accept the resignation of Mr. A. C. Putney as Electrician at a salary rate of \$1,800 for twelve months effective at the close of business on April 30, 1943.

21. Accept the resignation of Mr. George Skinner as Painter at a salary rate of \$1,500 for twelve months effective at the close of business on March 31, 1943.

VOLUNTARY HEALTH FEE: The Student Technicians in the John Sealy Laboratories now pay a voluntary health fee of \$10 to the John Sealy Hospital. It is recommended that all student technicians be given the same privileges as student nurses and medical students - namely that of paying a voluntary health fee of \$5 per trimester - and deriving equal benefits. This money would be paid into the Student Health Fund.

SPECIAL FUND UNDER JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION AND THE BOARD OF REGENTS: We have been advised by Mr. R. H. Peek, Assistant Secretary of the Sealy and Smith Foundation for the John Sealy Hospital that, in accordance with the advance authorization the following sale and purchase of securities in the Special Fund under the Joint Control of the Sealy and Smith Foundation and the Board of Regents has been accomplished:

On April 2, 1943, sold \$22,500 U. S. 3-3/4% Treasury Bonds at 107-21/32 and received \$24,222.56 principal and \$41.27 accrued interest.

On April 7, 1943, purchased \$24,300 United States War Savings Bonds Series G at a cost of \$24,300. The additional sum of \$77.34 required for the purchase was withdrawn from savings account of principal fund.

I recommend your approval of this transaction.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves, without loss of pay and at no expense to the University, have been granted:

1. Dr. A. O. Singleton, May 12-14, inclusive, to attend the annual meeting of the American Surgical Association in Cincinnati, Ohio.

2. Dr. Edward Randall, Jr., April 16 and 17, to attend a meeting in New Orleans.

M. D. Anderson Hospital for Cancer ResearchNurses

1. Appoint Miss Anna M. Hanselman to the unfilled position of Nurse at the M. D. Anderson Hospital at a salary rate of \$2,400 for twelve months effective April 16, 1943.

APR 30 1943

Radiology

2. Appoint Dr. Thomas G. Russell to the unfilled position of Radiologist at a salary rate of \$5,000 for twelve months effective April 16, 1943.

EMPLOYMENT OF NURSES AT JOHN SEALY HOSPITAL.--Dean Leake discussed the shortage of nurses, both student and graduate, at the John Sealy Hospital. He stated that the wives of several members of the teaching and hospital staffs were graduate nurses and recommended that for the period of the present emergency the nepotism rules be suspended in order to permit the employment as a nurse in the John Sealy Hospital of the wife of a member of the Faculty of the School of Medicine or of the Staff of the John Sealy Hospital. The Board approved this recommendation on motion of Mr. Bullington, seconded by Doctor Aynesworth.

EMERGENCY APPROPRIATION FOR JOHN SEALY HOSPITAL.--Dean Leake referred to the discussion before the Board at the last meeting concerning the urgent need for additional funds for the John Sealy Hospital (Minutes, page 213). He stated that the Sealy and Smith Foundation, in addition to their regular payment of \$5,000 per month toward the operation of the Hospital, has made an advance of \$15,000 and has given some \$800 for drives, drains, etc. Dean Leake recommended that permission be requested to use for the John Sealy Hospital for the remainder of 1942-43 portions of appropriations made to the School of Medicine which will not be spent for the purposes indicated in the appropriations during 1942-43. He said it was estimated that such unused amounts would approximate \$60,000. It was suggested that Dean Leake confer with Senator Stone and Representative Markle and that further consideration be given to this matter at the Saturday morning session.

HOSPITAL SERVICE FOR STAFF MEMBERS.--Dean Leake recommended that the Board authorize a discount of twenty per cent from cost for hospital services rendered by the John Sealy Hospital to members of the Faculty of the School of Medicine, the College of Nursing, the Staff of the Hospital, and to members of their families. The Board approved this recommendation on motion of Mr. Weinert seconded by Doctor Aynesworth and Mrs. Fairchild.

CONTRACT WITH WILLIAM BUCHANAN FOUNDATION.--Chairman Bickett stated that the Executive Committee had not had a meeting to consider the proposed contract with the William Buchanan Foundation, which was referred at the last meeting of the Board to that Committee, and he suggested that the Board consider the proposed contract at this time. On motion of Mr. Weinert, seconded by Mr. Harrison, the Board voted to approve the contract and to authorize the Chairman to execute it for and in the name of the Board.

LEAVE OF ABSENCE FOR DR. JOSEPH T. ROBERTS.--Dean Leake presented a recommendation that Dr. Joseph T. Roberts, Assistant Professor of Anatomy, be granted a leave of absence without salary for the period May 15-August 31, 1943, in order to permit him to accept an appointment as Chief Resident Physician at Gallinger Municipal Hospital, in Washington, D.C., with appointments also as Adjunct Clinical Professor of Medicine at Georgetown University and George Washington University Schools of Medicine. The Board of Regents approved this recommendation on motion of Doctor Aynesworth, seconded by Mr. Weinert.

OUT-OF-STATE TRIP; MARJORIE BARTHOLF.--Dean Leake presented a recommendation that Miss Marjorie Bartholf, Professor and Director of the John Sealy College of Nursing, be given permission to make a trip to Chicago, Illinois, for a meeting of the National League of Nursing Education to be held on June 15, her expenses to be paid from the Maintenance and Equipment account of the John Sealy College of Nursing. The Board approved this recommendation on motion of Doctor Aynesworth, seconded by Mrs. Fairchild.

PROFESSORSHIP IN PHYSIOLOGY AT SCHOOL OF MEDICINE.--Dean Leake reported that some negotiations had been made with Dr. Eric Ogden, Associate Professor of Physiology, at the University of California, at Berkeley, looking toward his appointment at Professor of Physiology at the School of Medicine of The University of Texas at a salary of \$6,000. There was some discussion of this item, but no action was taken at this time.

APR 30 1943

Doctors Leake and Bertner withdrew at this time.

LICENSE FOR QUICK-FREEZING MACHINE.--Dean W. R. Woolrich was invited before the Board, and he discussed with the Board a recommendation for a license contract with Sam McCorkle and F. H. Floyd for the use of a quick-freezing machine under an exclusive license in Maverick County. He stated that the machine is ready for delivery and that the licensees are ready to start using the machine as soon as it can be installed. Dean Woolrich presented a proposed form of license agreement, which had been submitted to the members of the Board. On motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to approve the proposed form of license agreement, subject to its being changed to show that the licensor is The University of Texas instead of the Bureau of Engineering Research, a Division of The University of Texas, and subject to the removal of the exclusive license feature carried in Item 3. The motion also involved authority to the Chairman to sign the license agreement for and in the name of the Board when the revised agreement has been completed.

Dean Woolrich then withdrew.

The Board recessed at 6:30, p.m., and returned at 8:30 with the same attendance as at the morning session with the addition of Mr. Schreiner.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner presented President Wiggins' dockets dated April 23 and April 30, 1943, for the College of Mines and Metallurgy and stated that the College of Mines Committee recommended the approval of the items contained in these two dockets, including authorization to the Chairman of the Board to sign the deed for the sale of Lots 23 and 24, Block 4, of the Cotton Addition to the City of El Paso, to Mr. E. S. Jaggars. The Board approved this recommendation on motion of Mrs. Fairchild, seconded by Mr. Harrison. The dockets follow:

Docket of April 23, 1943

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Accept the resignation of Mrs. Maurine Smith Jerrell, Assistant Business Manager, effective April 15, 1943.

2. Appoint Miss Lucy Barboglio as Assistant Business Manager, effective April 10, 1943, at a salary of \$185 per month, vice Mrs. Maurine Smith Jerrell, resigned. Miss Barboglio was requested to begin work five days before Mrs. Jerrell's resignation in order that she might become acquainted with the office routine.

3. Appropriate \$82 from the Unappropriated Balance to salaries in the Office of the Business Manager.

4. Accept the resignation of Miss Elizabeth Tucker as Secretary and Clerk in the Office of the Business Manager, effective April 14, 1943.

5. Appoint Mrs. Dorothy Martin as Secretary and Clerk in the Office of the Business Manager, effective April 20, 1943, at a salary rate of \$1,000 for twelve months, vice Miss Elizabeth Tucker, resigned.

History, Government, and Sociology

6. Grant a leave of absence to Dr. Eugene O. Porter, Assistant Professor of History, effective April 1, 1943, for the remainder of the 1942-43 Long Session. Doctor Porter has been called to duty with the Army.

7. Appoint Mrs. Mary Kelly Quinn as Assistant Professor (half-time) of History for the period April 1 to June 15, 1943, at a salary rate of \$2,400 for nine months.

APR 30 1943

Physical Plant

8. Change the salary of H. F. O'Loane, Utilities Operator, from \$1,600 to \$1,800 for twelve months, effective April 1, 1943. This increase is recommended because of extended duties in connection with the installation of equipment for the Army Specialized Training Program and because of shortage of employees in this division.

9. Appropriate \$83.31 from the Unappropriated Balance to salaries in the Physical Plant to take care of the increase in the salary of the Utilities Operator.

ESMWT

10. Approve the following addition to the ESMWT budget from March 1, 1943 to June 30, 1943:

Receipts

Estimated Income from the Federal Government	\$310.00
--	----------

Expenditures

Industrial Statistics, 2nd section		
Instruction		
Salaries		
Philip Neff, Assistant Professor	\$220.00	
Other Expense	30.00	
Operation and Maintenance of Physical Plant	60.00	\$310.00

11. Approve the following ESMWT budget from April 1, 1943 to July 31, 1943:

Receipts

Estimated Income from the Federal Government	\$816.00
--	----------

Expenditures

Metallography and Heat Treatment of Iron and Steel -007		
Instruction		
Salaries		
John F. Graham, Professor	\$720.00	
Other Expense	32.00	
Operation and Maintenance of Physical Plant	64.00	\$816.00

OUT-OF-STATE TRIP.--Approve the request of Professor John F. Graham to accompany senior mining engineering students on the annual engineering student inspection trip to mines and mills located in the vicinity of Silver City, New Mexico. Professor Graham's expenses are to be paid from the Department of Mining and Metallurgy Maintenance and Equipment fund.

APPROVAL OF DEGREES.--I recommend your approval of degrees awarded at the Commencement on January 26, 1943, as listed in the official commencement program.

SALE OF COTTON ESTATE PROPERTY.--I recommend the sale of Lots 23 and 24, Block 4, of the Cotton Addition to the City of El Paso, to Mr. E. S. Jaggars for a cash consideration of \$700. This is a corresponding amount per lot as has been paid by other purchasers for lots in this block.

Docket of April 30, 1943College of Mines
RECOMMENDED ACTIONS

I recommend that the following items be approved:

Addition to Kitchen

1. Appropriate \$3,000 from the Unappropriated Balance for an addition to the present kitchen facilities. This addition is being made in order to provide for much needed space in connection with the present kitchen.

APR 30 1943

Army Specialized Training Program

2. Appropriate \$2,500 from the Unappropriated Balance to purchase necessary equipment in connection with the Army Specialized Training Program.

Out-of-State Trip

3. Approve the requests of Professor H. E. Quinn and Associate Professor L. A. Nelson to conduct a field trip for senior and junior geology students to Silver City, New Mexico, May 8 to 16, 1943. Doctor Quinn's and Doctor Nelson's expenses are to be paid from the Department of Geology Maintenance and Equipment account.

LAND COMMITTEE MATTERS.--

Partial Release of Lease No. 428; Dow Puckett.--Mr. Simmons presented, for the Land Committee, a recommendation that approximately 367.3 acres included in Lease No. 428, held by Mr. Dow Puckett, be released and removed from this lease, effective January 1, 1943, since this area is under lease to the Defense Plant Corporation for an airplane landing field. Mr. Simmons presented a form of the lease agreement, which had been prepared by Judge Scott Gaines. On motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board voted to authorize the release recommended and to empower its Chairman to sign the release agreement.

Claims for Grass Fire Damages on University Lands.--Mr. Simmons reported that the Land Committee has given further consideration to the problem of handling claims for damage because of grass fires on University lands in West Texas caused by bombs dropped in practice bombing by bombardier trainees from the various West Texas bombardier schools. He stated that following an inspection trip by Dr. B. C. Tharp, Professor of Botany, the Land Committee is convinced that there is no permanent damage to the sod caused by such fires and that accordingly the University can properly waive its claim for damages in favor of the surface lessees, especially in those cases where the existing lease has a considerable period of time to run. The Committee recommended the adoption of the following resolution, which was adopted by the Board on motion of Mrs. Fairchild, seconded by Mr. Schreiner.

WHEREAS, On account of the numerous claims for damages filed by lessees under grazing leases of the University lands in West Texas by reason of the operation of aircraft from Army Air Fields, and the fact that the Army Claims Board will not pay such claims until the interest of the Lessor (University of Texas) is properly adjusted or released; and

WHEREAS, Under the Rules and Regulations of the Board of Regents for the Government of The University of Texas the Comptroller of the University is the officer charged with the duty of the management of University lands for grazing purposes;

BE IT RESOLVED, That the Comptroller of The University of Texas (Mr. C. D. Simmons) is hereby appointed and designated the officer to act for and in behalf of the Board of Regents in the matter of adjustment, settlement and releasing of any and all claims filed by grazing lessees in connection with any damages suffered by reason of the operation of aircraft or other activity of the Army in connection with the war effort, and the Comptroller shall take such action in the premises as he deems necessary and expedient for the proper settlement of said claims.

FINANCE COMMITTEE MATTERS.--

Sale and Purchase of Bonds for Permanent Fund.--Mr. Simmons presented the following report of the Finance Committee covering bonds sold for and subscribed for the University Permanent Fund since the report made on January 8, 1943. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to receive this report and to ratify the actions of its Finance Committee.

APR 30 1943

BONDS SOLD

On April 7, 1943, \$1,332,250.00 par value United States 3-3/8% Treasury Bonds, due 1947, optional 1943, were sold at 100-16/32% plus accrued interest. This sale was made pursuant to previous authorization of the Board of Regents.

BONDS SUBSCRIBED FOR

On April 12, 1943, the Secretary of the Treasury of the United States offered for public subscription at par and accrued interest a new issue of United States 2 1/2% Treasury Bonds dated April 15, 1943, due June 15, 1969, optional June 15, 1964, the bonds being fully taxable. It was announced that the subscription books would be allotted in full and that the subscription books would remain open until further notice. The subscription books have now been closed as of May 1, 1943. Subscriptions on the part of the University Permanent Fund were entered as follows, all subscriptions being for bonds in registered form:

Date of Subscription	Par Value	Accrued Interest
4-12-43	\$1,828,000.00	\$ --
4-22-43	170,000.00	93.40
4-29-43	18,000.00	19.78
Totals	\$2,016,000.00	\$113.18

Full payment for the subscriptions has been made, and delivery of the bonds is pending.

Hogg Foundation.--

Sale of Tract to W. C. Willis.--Mr. Simmons reported for the Finance Committee that the Committee recommended the sale of a forty-acre tract of land in Trinity County, near Woodlake, held for the Hogg Foundation, to Mr. W. C. Willis, of Woodlake, Texas, for a cash consideration of \$1,000. The University is to retain one half of the mineral rights. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to adopt the following resolution:

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 educational, benevolent, and public purposes, and by said instrument did assign, transfer, and convey to the Board of Regents one certain promissory vendor's lien note, more fully described in a deed of conveyance from Mike Hogg to G. N. Rodesney and wife, dated September 15, 1936, which deed is recorded in Vol. 88, page 29, of the Deed Records of Trinity County, Texas, and which note was secured by a vendor's lien on the land therein described, being Block No. 17 of the Willard Farm Subdivision No. 1, consisting of 40 acres, more or less, out of the W. Y. Lacy and F. W. Goff surveys in Trinity County, Texas; 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, By a deed dated January 4, 1940, which is recorded in Vol. 93, pages 2-3, Deed Records of Trinity County, Texas, the said G. N. Rodesney and wife, Anne C. Rodesney, in consideration of the cancellation, surrender, and delivery to them by the Board of Regents of the aforesaid vendor's lien note, conveyed to the Board of Regents said above-described property; and

APR 30 1943

WHEREAS, W. C. Willis and wife, Hattie Lee Willis, have made an offer to the Board of Regents to purchase said tract of land for a cash consideration of One Thousand (\$1,000.00) Dollars, the Board of Regents to reserve an undivided one-half (1/2) interest in all oil, gas, and other minerals in, on, or under said premises; and

WHEREAS, It is the judgment of the Board of Regents of The University of Texas that such a sale of said property will be advantageous to the said 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 foregoing offer and proposal of W. C. Willis and wife, Hattie Lee Willis, to purchase the foregoing tract of 40 acres of land in Trinity County, Texas, as above described, and that John H. Bickett, Jr., as Chairman of the Board of Regents, 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 of One Thousand (\$1,000.00) Dollars to sign, execute, acknowledge to be the act and deed of said Board, and to deliver a deed conveying said property to W. C. Willis and wife, Hattie Lee Willis, of Trinity County, Texas, and Leo C. Haynes, as Secretary of the Board of Regents of The University of Texas, is hereby authorized and directed to attest said deed and to affix the seal of the Board of Regents of The University of Texas thereto.

Extension of W. E. Sampson Note.--Mr. Simmons reported that Mr. W. E. Sampson had requested a six-months' extension of his note in the amount of \$12,750, due May 15, 1943, which note was given as part of the purchase price of the Piney Point tract of land from the Hogg Foundation property. Mr. Sampson has agreed as a part of the consideration for the extension to waive the partial release clause now provided for in the deed of trust so that there can be no further partial releases of the acreage under the mortgage. The Finance Committee recommended the extension. On motion of Mr. Bullington, seconded by Mr. Weinert the Board voted to approve this recommendation of its Finance Committee and to authorize the Chairman to sign the extension agreement upon its approval as to form by Judge Gaines.

Offer to Purchase Grand Lake Property.--Mr. Simmons reported the receipt of an offer from Mr. Gus Bayer, Jr. to purchase the Grand Lake property of approximately 2,358 acres in Montgomery County, Texas, held for the Hogg Foundation, at a price of \$15.50 per acre with one half of the mineral estate reserved by the University. The offer was to pay \$10,000 in cash and to furnish notes payable annually or semi-annually over a period of from five to eight years at an interest rate of 4% per annum. Mr. Simmons reported that the Finance Committee was of the opinion that this tract was worth much more than the price offered and that the Committee, therefore, recommended that the offer be declined. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board approved this recommendation of its Finance Committee and declined the offer.

Reduction of Rental on Simpson's Dining Car Lease.--Mr. Simmons stated that in 1940 the Board authorized a five-year lease to Mr. E. A. Simpson of Houston, on a vacant lot at Bell and Main Streets in Houston as the site for the restaurant known as Simpson's Dining Car. The agreement provided a rental rate of \$210 a month for the first three years and a rate of \$260 a month for the last two years, the increase being effective April 1, 1943. Mr. Simmons said that Mr. Simpson had asked for an abatement of the rental increase because of increased costs of operation and restricted patronage due to rationing and other Government regulations. After considering the request, the Finance Committee recommended that the request be granted for a period of one year only, from April 1, 1943, and that the University Comptroller be authorized to sign a suitable agreement to this effect, subject to its approval as to form by Judge Gaines. The Board approved this recommendation on motion of Mr. Bullington, seconded by Mr. Weinert.

APR 30 1943

Extension of Filling Station Lease to Gulf Oil Corporation
Mr. Simmons reported that the Gulf Oil Corporation holds a filling-station site lease on the tract at the corner of Buffalo Drive and Naugh Drive in Houston. The lease, which expires on May 14, 1943, provides for a rental of \$100 per month plus one cent per gallon on all sales in excess of 120,000 gallons annually. The lessee has inquired as to an extension of the lease at a substantial reduction in rental rate because of the decline in business, due to gasoline rationing. The Finance Committee recommended that a one-year renewal of the lease be accepted at a rental rate preferably of \$75 per month but, if necessary, as low as \$50 a month, with the University Comptroller to negotiate for the extension. The Board approved this recommendation on motion of Judé Strickland, seconded by Mrs. Fairchild.

OUT-OF-STATE TRIP, PROFESSORS THOMPSON AND BARTON.--President Rainey presented a request from Professor M. J. Thompson, concurred in by Dean Woolrich and President Rainey, for permission for Professor Thompson and Professor M. V. Barton to go to Chicago for a conference to be held May 10-12 between university and plant representatives to discuss operations of the Curtiss-Wright Engineering Cadette Program. The expenses of the trip would be paid from the budget for the Curtiss-Wright Program. The Board approved this recommendation of President Rainey on motion of Mr. Bullington, seconded by Mrs. Fairchild.

CONTRACT FOR NAVAL FLIGHT PREPARATORY SCHOOL.--Judge Bickett stated that the Executive Committee had not had an opportunity to meet for the consideration of the proposed contract for the Naval Flight Preparatory School. He suggested that the Board as a whole consider the proposed contract. After a brief discussion the Board voted on motion of Judge Strickland seconded by Mr. Bullington, to approve the contract and to authorize the Chairman to sign it for and in the name of the Board of Regents after the elimination of paragraph entitled "Article J. Non-discrimination in Employment" on page iv of Part II. (See page 8 for later action.)

The Board recessed at 10:30, p.m., to meet again Saturday morning.

Saturday, May 1, 1943

The Board of Regents resumed its session at 11:20 a.m., Saturday, May 1, 1943, with the following present: Regents Bickett (Chairman), Bullington, Fairchild, Harrison, Schreiner, Strickland, and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regents Aynesworth and Stark.

RECORDS IN MINOR DISCIPLINE CASES (Continued).--Judge Strickland recalled the discussion at the meeting yesterday of a policy concerning University records in those cases where students have been convicted of minor infractions of the disciplinary rules and the penalties for those infractions have been satisfied. After discussion on the part of several members of the Board, the following statement was submitted and was approved by the Board on motion of Judge Strickland, seconded by Mr. Bullington: "In all cases of conviction of a student for breach of discipline or misconduct, for which the penalty imposed is a suspension or lesser penalty, after the expiration of the period of suspension or performance of the penalty, the penalty shall be deemed fully satisfied and all records pertaining thereto heretofore or hereafter arising shall be expunged and destroyed. Granting of a degree to a student shall absolve all disciplinary penalties previously imposed upon such student with like effect."

EMERGENCY APPROPRIATION FOR JOHN SEALY HOSPITAL (Continued).--Judge Gaines was invited before the Board and he, President Rainey, and members of the Board discussed the procedures to be followed in the effort to secure an emergency appropriation for the John Sealy Hospital. It was agreed that Judge Gaines would confer with Senator Stone and prepare a bill for introduction before the Legislature which would reallocate to the use of the John Sealy Hospital for the remainder of 1942-43 funds in an amount not to exceed \$60,000 included in the Medical Branch Legislative appropriation for 1942-43 which will not be used for the purposes for which they were appropriated.

APR 30 1943

CONTRACT FOR NAVAL FLIGHT PREPARATORY SCHOOL (Continued).--On motion of Mr. Weinert, seconded by Mr. Harrison, the Board voted to reconsider its action taken at the Friday night session concerning the contract for the Naval Flight Preparatory School. Mr. Harrison then presented the following amendment to be added at the end of the second sentence in (a) of Article 3, page 5: "provided that the selection of teachers and employees shall be made in accordance with the Rules and Regulations of the Board of Regents for the Government of The University of Texas." On motion of Mr. Harrison, seconded by Mr. Weinert, the Board voted to approve the contract for the Naval Flight Preparatory School as submitted by the United States Navy Department with the amendment presented just above. The motion included authorization to the Chairman to sign the contract for and in the name of the Board of Regents.

CHANGES IN RULES AND REGULATIONS OF THE BOARD OF REGENTS.--Judge Strickland asked for consideration at this time of his proposal submitted at the meeting on January 30, 1943 to change Section 3 of Chapter IV, Part I, page 12, of the Rules and Regulations of the Board of Regents. Judge Strickland moved that the Board approve the change as submitted on January 30, 1943. Mr. Weinert presented a substitute motion that the second sentence of Section 3 be changed to read as follows: "The minutes of the Board constitute a public record and shall at all times be open to the examination of officers of the State of Texas or any citizen of the State of Texas." The substitute motion was approved by the Board.

On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to substitute the following for the first sentence in Section 3, Chapter IV, Part I, of the Rules and Regulations:

Meetings of the Board shall be executive unless declared otherwise by a majority vote of the Board. The Board shall meet strictly in executive session with no one present except the members of the Board and continue in such strict executive session until it has disposed of all matters coming before it as such, after which the President, the Vice-President, the Comptroller, the Secretary and such other persons as the Board may designate may be present at such executive meeting.

Following is a comparative statement of Section 3 as it read before the actions taken today and as it reads in amended form.

Section 3, Chapter IV, Part I, Page 12

Original Form
Sec. 3. Meetings to be executive.-- Meetings of the Board shall be regarded as executive unless exceptions are made by the Board or announced by the Chairman. The minutes of the Board constitute a public record and are open to the examination of State Officers upon written request to the Secretary and to the examination of citizens upon authorization of the Chairman of the Public Relations Committee of the Board.

Matters of public interest will be given to the press by the Secretary, under the direction of the Public Relations Committee, as promptly as possible after each meeting.

Changed to read:
Sec. 3. Meetings to be executive.-- Meetings of the Board shall be executive unless declared otherwise by a majority vote of the Board. The Board shall meet strictly in executive session with no one present except the members of the Board, and continue in such strict executive session until it has disposed of all matters coming before it as such, after which the President, the Vice-President, the Comptroller, the Secretary and such other persons as the Board may designate may be present at such executive meeting. The minutes of the Board constitute a public record and shall at all times be open to the examination of officers of the State of Texas or any citizen of the State of Texas.

Matters of public interest will be given to the Press by the Secretary, under the direction of the Public Relations Committee, as promptly as possible after each meeting.

APR 30 1943

Judge Strickland stated that a committee of the Faculty has been doing some very effective work on the proposal made by him at the January 30, 1943 meeting concerning the omission of a paragraph from the Rules and Regulations under the subject of tenure and promotion, Section 30, Chapter I, Part III, Page 16. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to authorize a committee of the Board, consisting of Regents Strickland, Weinert and Bickett, to meet with the committee from the Faculty in working out revisions in the rules concerning tenure and promotion.

TEXAS STUDENT PUBLICATIONS.--President Rainey reported that he had mailed to each member of the Board a proposed report to the House of Representatives, to be signed by the Chairman of the Board of Regents, the President of the University, and the Chairman of the Faculty Committee on Student Publications in reply to the resolution passed by the House of Representatives disapproving an editorial which had been published in The Daily Texan. Members of the Board approved the proposed form of the report and, on motion of Mr. Bullington seconded by Mr. Weinert, the Board authorized the President to prepare the report for signature and, after it has been signed, to submit it to the House of Representatives.

CHARLES MURPHY CASE.--Mr. Harrison asked for further consideration of the case of Charles Murphy, Jr. After some discussion, and on the recommendation of President Rainey and motion of Mr. Harrison, seconded by Mr. Weinert, the Board adopted the following motion: In view of the fact that the scholastic standards of the College of Arts and Sciences of the University of Texas were raised after Charles Murphy, Jr. entered upon his course of study in said College; in view of the fact that the Attorney General of the State has ruled that the catalogue in force at the time a student enters the University constitutes a contract between the University and the student; and in view of the further facts that Charles Murphy, Jr. is now in the Armed Services of the United States and that the policy of the University has been generous toward its students entering the Armed Services, the Board of Regents believes that the University should waive those requirements which Charles Murphy, Jr. lacks of having completed the specified requirements for the B.A. degree and that he should be awarded the B. A. degree; this action shall hereby authorize the award of the said degree.

ACCEPTANCE OF PROPERTIES OF THE TEXAS RESEARCH CORPORATION.--On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board voted to accept the entire assets and properties of the Texas Research Corporation in accordance with the following resolution passed by the Board of Directors of the Texas Research Corporation:

WHEREAS, The Board of Directors believe this corporation should be dissolved and have called this special meeting of the Board of Directors for the purpose of determining whether or not said Texas Research Corporation should be dissolved; and

WHEREAS, After considering the statements of its officers and an opinion of the Attorney General of Texas, approved March 12, 1943, No. 0-4997, addressed to the Chairman of the Board of Regents of The University of Texas, it appears to be for the best interests of all parties interested that the business of this corporation be terminated and the corporation dissolved, and its entire assets and property transferred and conveyed to the Board of Regents of The University of Texas; and

WHEREAS, The corporation was formed to promote, encourage and aid scientific and educational investigation and research at the University of Texas by the faculty, alumni and students thereof, and those associated therewith, and to provide or assist in providing the means and machinery by which their scientific studies, discoveries, inventions and processes may be developed, applied, patented and published and the public and commercial uses thereof determined, and to do what is necessary to provide funds for further scientific and social investigations and researches at The University of Texas; and

APR 30 1943

MAY 21 1943

WHEREAS, Said corporation has no outstanding debts or liabilities whatsoever; and

WHEREAS, Said corporation was organized without capital stock, and its charter providing that when the corporation was dissolved, all of its assets should become vested in fee simple in the Regents of The University of Texas, and said Regents were authorized to use said assets for any purpose that they desired in furtherance of the aims of the University of Texas;

NOW, THEREFORE, BE IT RESOLVED, That this corporation hereby elects to dissolve, and that pursuant to Articles 1387 and 1388, Revised Civil Statutes of Texas, 1925, the President of The University of Texas, as the Executive Agent of the Board of Directors of the Texas Research Corporation, and the Secretary of the Corporation, or other proper officers, are hereby authorized to execute and file the proper certificate of dissolution with the Secretary of State, and that they and the other officers of this corporation are hereby authorized and directed to take the steps prescribed by law to complete the dissolution and to wind up the affairs of this corporation, and the President of The University of Texas, as the Executive Agent of the Board of Directors of this corporation, and its Secretary, or other proper officers, are further hereby empowered and directed to execute all proper instruments and to take all necessary steps for the purpose of transferring, assigning and delivering the entire assets, property and business of this corporation to the Board of Regents of the University of Texas.

The Board of Regents adjourned at 1:00 p.m., to meet next in Galveston on Friday and Saturday, May 21 and 22.

Leo C. Haynes
Leo C. Haynes, Secretary

Galveston, Texas, May 21, 1943
Meeting No. 438

The Board of Regents of The University of Texas met in regular session in the Founders Room of the Laboratory Building at the Medical Branch of the University in Galveston at 11:00, a.m., Friday, May 21, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Fairchild, Harrison, Schreiner, Stark and Strickland; President Rainey, Comptroller Simmons, Dean Chauncey D. Leake and Secretary Haynes. Absent: Regent Weinert.

ARMY MEDICAL TRAINING PROGRAM.--Dean Leake presented a representative of the Army, who discussed briefly with the Board the proposed Army Medical Training Program. Under this program the Army would contemplate having about two hundred students in the School of Medicine participating in the Army Medical Training Program. The Army would accept present admission requirements, plans for the curriculum, degree requirements, etc. and would fill its program from students now enrolled in, or accepted for admission to, the School of Medicine. He said that as vacancies arise the Army would like to transfer students who meet the University's entrance requirements. The students would be under University regulations in so far as academic matters were concerned but would be under the Army as to discipline. He asked about the possibility of securing the facilities of University Hall for the purpose of housing about seventy of the men and feeding all of those under the Army Medical Program. Some members of the Board raised the question as to whether, under the conditions of the gift of University Hall from Colonel Brackenridge, the University would have the authority to divert the hall from its present use in housing women medical students to that requested under the Army Medical Training Program. Mr. Simmons was asked to secure an opinion from Judge Gaines as to the authority of the Board in this matter. After some further discussion of the program, Dean Leake and the Army representative withdrew.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary reported

MAY 21 1943

the receipt of a letter from Judge Strickland concerning the working of the amendment to Section 3 of Chapter IV, Part I of the Rules and Regulations of the Board of Regents concerning the meetings of the Board (Minutes of April 30, 1943, Page 263). After some discussion, the Board agreed to the following wording of Section 3 in lieu of that carried in the minutes of the meeting of April 30, 1943:

Sec. 3 Meetings to be executive.--Meetings of the Board shall be executive unless declared otherwise by a majority vote of the Board. The Board shall first meet with no one present except the Board members. Thereafter the President, the Vice-President, the Comptroller, the Secretary and such other persons as the Board may designate may be present at such executive meeting. The minutes of the Board constitute a public record and shall at all times be open to the examination of officers of the State of Texas or any citizen of the State of Texas.

Matters of public interest will be given to the Press by the Secretary, under the direction of the Public Relations Committee, as promptly as possible after each meeting.

With this correction the minutes of the meeting of April 30, 1943 were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS.--Doctor Rainey presented his docket of May 15, 1943, which had been mailed to the members of the Board. On motion of Mr. Harrison, seconded by Judge Strickland, the Board voted to withhold action on Item 1, Page 4, under the heading "Out-of-State Trips" until later in the meeting. The Board then voted, on motion of Mr. Harrison, to approve the recommendations of President Rainey contained in his docket of May 15, 1943, Pages 1-4, inclusive, with the exception of the item withheld for later consideration.

Doctor Rainey then presented his docket of May 21, 1943 and explained several of the items. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to approve the recommendations of President Rainey contained on Pages 1-5, inclusive, to the heading "For Information Only," on Page 6. ²⁷⁷⁻²⁷⁸

Dean Leake was again invited before the Board at this time.

On motion of Mr. Schreiner, seconded by Doctor Aynesworth, the Board voted to approve the recommendations of President Rainey affecting the Medical Branch and the M. D. Anderson Hospital for Cancer Research, carried on Page 5 of the docket of May 15, and the recommendations affecting the Medical Branch on Pages 6 and 7 of the docket of May 21. Dean Leake reported that the effective date for the leave of Doctor Roberts should be made June 15, 1943 instead of June 1, 1943, as provided by Item 3 on Page 6 of the docket of May 21. ²⁷⁹

Dean Leake reported the gift from Doctor Aynesworth of some old phlebotomy instruments. Dean Leake showed these instruments to the Board and expressed the appreciation of the Medical Branch for these gifts, which are to be deposited in the museum. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to accept these instruments and to express their appreciation to Doctor Aynesworth for his thoughtfulness and generosity in making the gift.

On motion of Mr. Harrison, the Board voted to accept the gifts from the Sealy and Smith Foundation and from the W. K. Kellogg Foundation reported by President Rainey on Page 8 of his docket of May 21. The Secretary was instructed to express to the donors the appreciation of the Board of Regents for these gifts.

President Rainey presented the following additional items with his recommendation of approval:

Out-of-State Trips.--I recommend your approval of the following out-of-state trips, the expenses to be paid from funds in the budget for Intercollegiate Athletics:

MAY 21 1943

1. Two University of Texas tennis team members to go to the National Collegiate Tournament at Northwestern University, in Evanston, Illinois, June 21-26.

2. Two University of Texas track team members and one coach to go to the N.C.A.A. track and field meet at Northwestern University, June 18 and 19.

The Board approved these recommendations on motion of Mr. Schreiner, seconded by Mr. Harrison.

Dean Leake presented the following additional items affecting the Medical Branch:

John Sealy Hospital.--

1. Increase the estimate of income for the John Sealy Hospital by \$60,000, the amount to be transferred by Legislative authorization from the Medical School to the Hospital.

2. Increase the appropriation for General Hospital Personnel by \$20,000, to come from the transfer authorized by the Legislature.

3. Increase the appropriation for Maintenance, Equipment and Support by \$40,000, this increase to come from the transfer of Medical Branch funds authorized by the Legislature.

4. Create the position of Operating Room Supervisor at a salary rate of \$2,200 for twelve months for the period March 23-August 31, 1943, by the transfer of \$969.87 from the Maintenance, Equipment and Support account.

5. Appoint Mrs. Catherine Burke as Operating Room Supervisor at a salary rate of \$2,200 for twelve months, effective March 23, 1943.

On motion of Mr. Schreiner, seconded by Doctor Aynesworth, the Board voted to approve Items 1, 2, and 3. Items 4 and 5 were referred to the Medical Branch Committee of the Board for recommendation later in the meeting. At the Saturday morning session, after the favorable recommendation of the Medical Branch Committee, the Board voted to approve Items 4 and 5 on motion of Judge Strickland, seconded by Mr. Harrison.

Docket of May 15, 1943

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Appoint Mr. Imogene P. Shuberg to the unfilled position of General Clerk at a salary rate of \$1,520 for twelve months effective May 4, 1943.

2. Transfer the unexpended portion of the salary for the position of Inventory Clerk (half-time), which position is now unfilled, in the amount of \$215 to the appropriation for Clerical Assistants in the budget for the Office of the Auditor.

Office of the Registrar

3. Accept the resignation of Mrs. Elizabeth Smith Pearson as Assistant Information Clerk at a salary rate of \$1,260 for twelve months effective at the close of business on May 4, 1943, since she is leaving Austin.

4. Accept the resignation of Mrs. Ilene Webster Clark as Assistant Recorder at a salary rate of \$1,440 for twelve months effective at the close of business on May 11, 1943, since she is leaving Austin.

5. Accept the resignation of Miss Faye Elizabeth Holladay as Assistant Recorder at a salary rate of \$1,200 for twelve months effective at the close of the day on May 9 since she has accepted another position

MAY 21 1943

at a higher salary.

Chemistry

6. Accept the resignation of Miss Anna Elizabeth Morris as Secretary (part-time) at a salary rate of \$600 for twelve months effective at the close of business on April 30, 1943.

Economics

7. Terminate the leave of absence without salary of Dr. George W. Stocking at the close of business on April 20 since he resumed his class work the following day.

8. Change the status of Mr. James H. Coffee from Instructor (three-fourths-time) at a salary rate of \$1,350 for nine months to Instructor (half-time) at a salary rate of \$900 for nine months for the period April 21 through June 15, 1943.

History

9. Grant Mr. W. R. Braisted, Instructor, a leave of absence without salary beginning on May 11, 1943, since he has been selected by the U. S. government for intensive training in the Japanese language at the Government School at Boulder, Colorado.

1943 Intersession and Summer Term

10. Accept the resignation of Dean V. I. Moore as Dean of Student Life (half-time) for the 1943 Summer Term at a salary of \$400 for the Term because of ill health.

11. Accept the resignation of Mr. W. A. Bramlette as Instructor in Geology for the Intersession and the Summer Term at a total salary of \$500 for the period since he has accepted another position for the period.

12. Accept the resignation of Dr. T. W. Riker, Professor of History for the Summer Term at a salary of \$766.67 in order that he may rest up during that period.

13. Accept the resignation of Mr. William R. Braisted, Instructor in History, for the Summer Term at a salary of \$366.67 since he will be in Colorado in the Government School of the Japanese language in Boulder, Colorado.

14. Appoint Mr. C. J. Alderson as Instructor in Physical and Health Education for the period June 7 to July 5 at a total salary of \$99 for the period payable from unappropriated funds approved for the department for the Intersession.

15. Accept the resignation of Mr. Lennart V. Larson as Visiting Professor of Law for the First Term of the Summer Session in the School of Law because of impending military service.

16. Appoint Mr. Joseph A. Wickes as Professor of Law for the First Term of the Summer Session in the School of Law at a salary of \$702 for the Term payable from that appropriated for Mr. Larson, resigned, and a transfer of \$72 to this position from the appropriation for Quizmasters.

Research in Zoology

17. Transfer the sum of \$290 from the appropriation for Maintenance and Equipment to the appropriation for Assistants, both in the 1942-43 budget for Research in Zoology.

Brucellosis Research

18. Accept the resignation of Mr. Mark Crane as Laboratory Assistant at a salary rate of \$1,200 for twelve months effective at the close of business on April 30, 1943.

Cotton Investigation and Research

19. Reappoint Mrs. Cora Lee T. Gott as Research Associate at a salary rate of \$100 per month for the period April 1 through September 30, 1943.

Division of Extension

20. Appoint Miss Marianne Sharp to the unfilled position of

MAY 21 1943

Stenographer in the Bureau of Industrial Teacher Training at a salary of \$37.50 for part-time work in the month of May and at \$75 per month for the period June through August, 1943.

21. Appoint Miss Hona Pentecost to the vacant position of Secretary in the Bureau of Health Education for the month of April, 1943, at a total salary of \$100 for the period.

Library

22. Extend the leave of absence without salary of Mr. Donald Coney through the period May 1 to 6, inclusive for the completion of his work for the American Library Association.

23. Accept the resignation Mr. Walker H. Horn, Jr. as Typist (three-fourths time) at a salary rate of \$600 for twelve months effective at the close of business on May 10, 1943, since he has accepted another position.

24. Appoint Mr. Orville Owen Rice as Typist (half-time) at a salary rate of \$400 for twelve months effective May 11, 1943, his salary to be paid from that appropriated for Mr. Horn, resigned.

25. Accept the resignation of Mr. Jeff Kilam McKinney as Loan Assistant at a salary rate of \$950 for twelve months effective at the close of business on May 27, 1943, in order that he may devote more time to his university work.

26. Accept the resignation of Mr. Bernard Cocek as Loan Assistant in the Library at a salary rate of \$960 for twelve months effective at the close of business on May 21 since he has been ordered for induction in the Army.

27. Accept the resignation of Miss Addie Bob Jackson as Typist at a salary rate of \$800 for twelve months effective at the close of business on May 31, 1943, since she is to be married in the near future.

28. Change the status of Mr. Werner Goldsmith from Typist (full-time) at a salary rate of \$800 for twelve months to Typist (half-time) at a salary rate of \$400 for twelve months effective at the close of business on April 30, 1943.

29. Appoint Mr. Tadami Yamasaki as Typist (half-time) at a salary rate of \$400 for twelve months for the month of May, 1943, his salary to be paid from that appropriated for Mr. Goldsmith whose status has been changed to half-time.

War Research Laboratory in Physics

30. Grant Dr. Arnold Romberg, Technical Aide, a leave of absence without salary beginning May 1, 1943, and continuing for several weeks in order that he may attend to some urgent personal business.

Naval Flight Preparatory School

31. Accept the resignation of Mrs. William R. Blair, Jr., as Clerk-Typist at a salary rate of \$1,380 for twelve months effective at the close of business on May 15, 1943, since she is leaving Austin.

32. Increase the salary of Miss Marjorie Ransom, Clerk-Typist, from \$1,380 for twelve months to \$1,500 for twelve months effective April 16, 1943, the addition to come from funds provided for Office Assistants in this budget.

1917 LAW CLASS SCHOLARSHIP: I recommend your acceptance of the resignation of Mr. Percy Don Williams, Jr. who was awarded the \$300 Scholarship of the Law Class of 1917. Mr. Williams has received a scholarship of \$650 at the Harvard Law School and has asked to be released from his acceptance of this award.

MAY 21 1943

JUNIOR COLLEGE CONFERENCE LABORATORY: At your last meeting a grant of \$1,200 was reported and accepted from the General Education Board for the Junior College Conference Laboratory to be held on our campus July 5 through August 28, 1943. I recommend your approval of the following budget for this work:

Available Funds

General Education Board Grant	\$1,200.00
Main University Unappr. Bal.	1,200.00
State Dept. of Education	375.00
Balance from 1942 Grant	81.23
	<u>\$2,856.23</u>

Expenditures

Frederick Eby, Professor of History and Philosophy of Education, Organizer (p.t.)	\$200.00
John L. Lounsbury, President of San Bernadino Junior College, Director	900.00
Consultants	
C. C. Colvert, Dean, Northeast Junior College, Monroe, Louisiana	100.00
E. C. Dodd, College Examiner, State Department of Education	No salary
Wilson H. Elkins, President, San Angelo College	100.00
John E. Gray, Director, Lamar College	100.00
B. E. Masters, Dean, Kilgore College	100.00
Ruby Lee Simpson, Associate Professor and Consultant in Home Economics Education, State College for Women	500.00
Robert P. Ward, Director, Edinburg Junior College Assistants	100.00
Maintenance and Equipment	400.00
	<u>356.23</u>
	<u>\$2,856.23</u>

In addition to the \$1,200 from the General Education Board to take care of this budget, we will receive by agreement with the State Department of Education the sum of \$375 as seventy-five per cent reimbursement for the salary of Miss Simpson. The General Education Board has also advised that the balance in the grant for this program in 1942, in the amount of \$81.23 will be available. I also recommend the appropriation of \$1,200 from the 1942-43 Main University Unappropriated Balance to provide for the remainder of the budget expenditures.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the payment at Mr. Russell Holliger, Assistant Professor of Music of \$100 by the University Light Opera Company from funds of that organization for directing the principals and coaching the chorus of the recent production of *MARTEA* as well as singing one of the leading roles. Mr. Holliger did this work at such time as not to interfere with his regular teaching duties.

GIFTS AND GRANTS: I recommend you approve the acceptance of the following gifts and grant and that the appreciation of the Board of Regents be sent by the Secretary to the donors:

1. Mr. H. J. Litcher Stark has given the following items for addition to the Stark Library:

Blake: Songs of Innocence and Experience, 1839
 Brandt: Stultifera Navis, 1497
 Godwin: The Enquirer, 1797
 Hood and Reynolds: Odes and Addresses, 1825
 Tennyson: Selections, 1865 (Proof Copy)

These represent very valuable additions to this Library and will augment considerably our Rare Books Collection.

2. The Texas Speech Association has made a grant of \$15 to the University for assistance in the preparation of a directory of facilities for speech correction in the state of Texas to be undertaken by the staff of the Speech Laboratory at the University. The project will be carried out in the summer or next fall.

MAY 21 1943

3. Miss Eugenia Staber of Wichita Falls has given to the University a patriotic costume owned and designed by her. The first appearance of the costume was at the celebration of the birthday of George Washington's mother at the World's Fair in New York in 1940. It is the wish of Miss Staber that the costume be used by the Curtain Club for any war bond drives or tours of plays to Army camps but that following the war it be turned over to the Texas Memorial Museum.

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

1. Two members of the staff of the Bureau of Industrial Chemistry, should it become advisable, to Monroe and Shreveport, Louisiana, for study concerning the methods of testing carbon black, their expenses to be paid from the Maintenance fund in the Bureau of Industrial Chemistry. (Permission refused; withheld for later consideration; see page 266.)

2. Dr. F. M. Bullard, Professor of Geology, while in Mexico this summer in connection with the University's Extension School in Mexico City for two separate side trips to study the beach sands along the Gulf of Mexico. This study would be an extension of the study which he has been doing in recent years in University Research Institute Project No. 29. His expenses, not to exceed \$200 will be paid by a transfer of that amount to this project from the appropriation for Research Aid and Publication - Sales.

3. Dr. R. L. Sutherland, Director of the Hogg Foundation, during the first week in August while he is on a trip East with expenses paid from the Union Theological Seminary and the National Y.M.C.A. to contact lecturers and consultants for the Hogg Foundation program, his additional expenses in connection with the work of the Foundation to be paid from those funds in an amount not to exceed \$75.

4. Ratify your mail vote, on which a majority gave approval, for Dr. E. P. Schoch to go to Washington, D. C. and New York City during May in connection with the applications for foreign and United States patents on the acetylene processes, his expenses to be paid from the Equipment, Maintenance, Printing and Travel account of the Bureau of Industrial Chemistry.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to staff members. The trips are made at no expense to the University unless so indicated.

1. Dr. H. J. Otto, Professor of Education, June 11, 12, 18 and 24 to serve as Special Consultant in the Curriculum Workshop on Elementary Education at the Southwest Texas State Teachers College at San Marcos.

2. Dr. George W. Stocking, Professor of Economics, May 3 - 7 to be in Chicago in connection with the preparation of the report of the Railway Labor Emergency Board.

3. Dr. Carlos E. Castaneda, Associate Professor of History and Latin American Librarian, May 10 to 12 to attend a meeting in Galveston and report on his work during the year on the History of Texas.

4. The following staff members connected with the Curtiss-Wright Training Program to St. Louis to visit the plant there, their expenses to be paid from funds in the Curtiss-Wright budget: Mr. George F. Dalton, III, and Mr. John P. Watt, May 8-11; Mr. Banks McLaurin and Mr. Munsey Wilson, May 15-18; Mr. C. W. Besserer, Jr., and Mr. H. E. McKinney, May 29 - June 1; Mr. David S. Chambers and Mr. Rubin Kappler, June 5 - 8; Mr. Harry L. Kent, Jr. and Mr. A. D. Payne, June 26-29.

5. Dean W. R. Woolrich, C. R. Granberry, and M. J. Thompson, to New Orleans and Baton Rouge, La., May 1 to 5 to attend a Tri-State Meeting of the Institutional Representatives of the E.S.M.W.T. program with expenses paid from those funds.

MAY 21 1943

6. Mr. E. J. Villavaso on May 18 in order that he may go to New York City with his son for Medical consultation.

7. Dean C. T. McCormick, May 12 - 17, to attend a meeting of the Executive Committee of the Association of American Law Schools in Philadelphia.

Medical Branch

Biochemistry

1. Appropriate the sum of \$6.91 from the 1942-43 Medical Branch Unappropriated Balance to the position of Instructor in Biochemistry to take care of the salary of Dr. Frieden, recently appointed.

Neuro-Psychiatry

2. Change the effective date of the appointment of Miss Jean Campbell Giesey, Psychologist from February 1 to March 15 since that is the day she assumed her duties.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the request of Miss Charlotte Coleman, Mrs. Agnes Piperi Wilson and Miss Paula Slaughter, Pharmacists in the John Sealy Hospital to work one night each a week for the Walgreen Drug Store in Galveston during this period of emergency. This request comes from the manager of the store through Mr. Bohman, Acting Superintendent of the John Sealy Hospital. The shortage of registered pharmacists makes this necessary. These women will work only during their off hours from the hospital.

M. D. Anderson Hospital for Cancer Research

PURCHASE FROM A STAFF MEMBER: Dr. B. M. Hendrix of the faculty of the Medical Branch has agreed to sell to the M. D. Anderson Hospital for Cancer Research his file of twenty-four volumes of the Journal of the American Chemical Society, 1910 through 1933 at the price of \$2 a volume or \$48 for the twenty-four volumes. Bids on this set of the Journal were recently called for and this price is much less than the single quotation received. I recommend your approval of this purchase from funds of the M. D. Anderson Hospital for Cancer Research.

Docket of May 21, 1943

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University

Applied Mathematics and Astronomy

1. Grant Dr. R. N. Haskell, Assistant Professor, a leave of absence without salary beginning May 8, 1943, since he has been called to active duty in the Navy.

1943 Intersession and Summer Term

2. Accept the resignation of Dean V. I. Moore as Dean of Student Life (half-time) at a salary of \$400 for the Summer Term because of ill health.

3. Approve the following revision of the budget adopted for the Student Life Staff for the Summer Term. This revision is necessitated by the resignation of Dean Moore and is less than that previously approved.

Arno Nowotny, Assistant Dean

Arno Nowotny, Assistant Dean of Men (part-time)	\$355.56
H. R. Gipson, Assistant to the Dean of Student Life (part-time)	244.44
Dorothy Gebauer, Dean of Women (part-time)	166.67
Kathleen Bland, Assistant Dean of Women (half-time)	208.33
George Hurt, Director of Bands (half-time)	316.67
	<u>\$1,291.67</u>

MAY 21 1943

4. Accept the resignation of Mrs. Mary Taylor Edwards as Instructor in Botany and Bacteriology for the Summer Term since she has enlisted in the W.A.A.C.

5. Change the dates of the appointment of Miss Doris Buchanan, Assistant Professor in Home Economics, in the Summer Term to read June 7 through July 17 at the same rate of pay, \$383.33, since it is necessary that her work run concurrently with the Summer Term in the University High School.

6. Accept the resignation of Professor Frederic Duncalf in the Department of History for the 1943 Intersession because of illness in his family.

7. Change the appropriation, in the amount of \$180, in the Summer Term budget for the Department of Classical Languages from "Teachers from the high schools to assist in Latin 220, their names to be submitted later" to "Instructor (part-time)". It seemed better to the Department to have only one teacher for this course.

8. Appoint Miss Hilda Masters as Instructor (part-time) in Classical Languages for the 1943 Summer Term at a salary of \$180 for the term.

9. Accept the resignation of Mrs. Bess Parker Given as Instructor in Home Economics at a salary of \$200 from this budget in the Summer Term.

10. Increase the salary provided for an Assistant Professor of Home Economics in the Intersession from \$150 to \$166.66, the \$16.66 to come from Main University Unappropriated Balance. One-half of this salary will be reimbursed from federal funds under the contract between the University and the State Board for Vocational Education.

11. Appoint Miss Edith Marguerite Anderson as Assistant Professor of Home Economics in the Intersession at a total salary of \$166.66 for the period.

12. Increase the estimate of income for home economics from the State Department of Education by \$375 for the Summer Term for the appointment below.

13. Appoint Miss Ruby Lee Simpson as Consultant in Home Economics at a salary of \$375 for the period July 5 through August 28, 1943, the period of the Junior College Conference Laboratory, and add the following footnote: "also \$125 from funds in the Junior College Conference Laboratory." The sum of \$375 is to be reimbursed from funds of the State Department of Education.

14. Delete the item of income in the Junior College Conference Laboratory, docket of May 15, page 3 of \$375 from the State Department of Education.

15. Change the salary of Miss Ruby Lee Simpson in the Junior College Conference Laboratory from \$500 to \$125 and add the following footnote: "also \$375 from the State Department of Education as shown in budget of Home Economics Department."

16. Transfer the sum of \$50 from the appropriation for Printing and Instructional Supplies to the appropriation for Teachers' Salaries, both in the budget approved for the Laboratory Demonstration Course in Child Growth and Development in the Elementary School.

C.A.A. War Training Program

17. Approve the following budget for the CAA Pilot Training program for the period May 16 to September 15, 1943:

MAY 21 1943

Estimated Income	\$50,615.00
Expenditures:	
Designated by the government - room and board	\$17,205.00
Paul Hargis, 4 months at \$120 per month	480.00
Marshall S. Croft, 4 months at \$250 per month	1,000.00
J. E. McLendon, 4 months at \$275 per month	1,100.00
C. W. Besserer, 4 months at \$275 per month	1,100.00
L. G. Worthington, 4 months at \$275 per month	1,100.00
J. B. Mitchell, 4 months at \$275 per month	1,100.00
Falmage W. (Jack) Dean (May 17 - August 31) at \$275 per mo.	958.07
Jean Strawbridge, 4 months at \$150 per mo.	600.00
W. E. Sjoberg, 4 months at \$150 per mo.	600.00
V. L. Doughtie (June 1 - August 31) at \$422.22 per mo.	1,266.66
H. L. Kent (June 1 - 30) at \$300 per mo.	300.00
Marielle Oldham (May 16 - 31) at \$100 per mo.	50.00
George E. Hurt (May 16-31 Part-time \$125; June 1-30 full-time \$422.22; July 1-Aug. 31 part-time \$527.78; Sept. 1-16 part-time \$125)	1,200.00
Other Expenses: For operating bus; stenographic and office expense, travel and purchase of equipment; building operation, overhead and administrative expenses	22,555.27
	\$50,615.00

Division of Extension

18. Transfer the sum of \$50 from the unexpended portion of the salary appropriated for a Secretary in Health Education to the appropriation for Maintenance, Traveling and Printing in the same budget.

19. Appoint Mrs. Tillie Grebe as Secretary in the Bureau of Health Education at a salary rate of \$1200 for twelve months effective May 17, 1943.

Library

20. Accept the resignation of Miss Margaret Eleanor Conway, General Assistant (half-time) at a salary rate of \$400 for twelve months effective at the close of business on May 27, 1943, since she is leaving Austin.

21. Appoint Mr. Paul Peter Kolius as General Assistant (half-time at a salary rate of \$400 for twelve months effective May 28, 1943, vice Miss Conway, resigned.

22. Appoint Miss Wilnora Barton as Loan Assistant at a salary rate of \$800 for twelve months effective May 28, 1943, vice Mr. McKinney, resigned.

23. Appoint Miss Fay Heinsohn as Loan Assistant at a salary rate of \$800 for twelve months effective May 22, 1943, vice Mr. Cocek, resigned.

University Research Institute

24. Approve the following projects in the University Research Institute budget for 1942-43:

Project Number 81: A grant of \$300 to Professor C. R. Johnson of the Department of Chemistry for a continuation of the work on the determination of available iron in foods and for work on a new spectrophotometric method for determining calcium. The grant is for assistance.

The work on determination of available iron in foods was begun under a grant from the University Research Institute for 1941-1942. A great deal of experimental work has been done with diets containing varying amounts of available and non-available iron. Several publications have resulted from this work. It seems desirable to continue this project.

Only a little preliminary work has been done on the method

MAY 21 1943

for determining calcium. However, the results obtained are promising, and considerable interest has been shown in the proposed method by the chief chemist at the Austin magnesium plant. They have a Beckmann spectrophotometer and it may be possible to work out the method by collaboration with someone in their laboratory.

Project Number 83: An additional grant of \$225 to Dr. Jack Myers of the Department of Zoology and Physiology for a study of culture conditions and growth characteristics in relation to photosynthesis in the green alga *Chlorella*. The grant is for assistance.

A previous grant of \$500 was made for this work for the first nine months of the current fiscal year. Dr. Myers would like to continue the work and this additional sum is needed for assistance during the summer.

The most commonly used experimental material for photosynthesis research has been the unicellular green alga, and particularly the alga *Chlorella pyrenoidosa*. However, very little is known about the growth characteristics of these forms. There are no data describing their growth under the various conditions which can be used in culturing material for experiments in photosynthesis. It is the purpose of this research project to secure such information on culture conditions and growth characteristics in relation to photosynthetic behavior.

Project Number 103: An additional grant of \$250 to Professor H. H. Power of the Department of Petroleum Engineering for a study of the effect of certain bacteria on the hydrocarbons in connection with research on the deterioration of aviation fuels. The grant is for assistance.

A previous grant of \$250 was made for this work for the current fiscal year. Substantial progress has been made on the project and favorable comments have come from Government agencies and the Ethyl Corporation on the value of this work in the present emergency. This additional sum is needed for the continuation of the work during the summer.

The Department of Petroleum Engineering has been particularly interested in work on the deterioration of aviation fuels. A new phase of this subject is the effect of certain bacteria on the hydrocarbons. The effect of bacteria on source materials in the formation of petroleum is being studied under a research program conducted by the American Petroleum Institute. Hence, the continuation of this type of work on finished manufactured products is logical.

Project Number 106: A grant of \$600 to Professor George I. Sanchez of the School of Education to aid in the preparation of a roster of scholars in the field of Education in Mexico with an annotated bibliography of their contributions. The grant is for materials and assistance.

One of the obstacles in furthering Latin American studies in the United States is encountered in the fact that we have no comprehensive roster of contemporary Latin American scholars. This makes it exceedingly difficult for students in the field to undertake studies which involve cross-sections or a thorough sampling of all basic contemporary contributions in any one discipline. For example, we do not even have a list of the names of the productive scholars in any one discipline in Mexico.

It is hoped to inaugurate a series of studies which have as a goal the publication of a roster of such productive contemporary Latin American scholars together with an annotated bibliography of their contributions. Since this is a major undertaking which would have to extend over a period of years and which would require very large financial

MAY 21 1943

support, it is planned to present the project to one of the Foundations. Pending the inauguration of the large-scale program, Dr. Sanchez would like to undertake the preparation of the roster in the field of Education in Mexico while he is in Mexico City during the summer as a member of the University Field School. During that time he could direct the gathering of the necessary data for this roster, with the necessary research assistance and the required material. He proposes to use graduate students from the United States as research assistants.

Physical Plant

25. Increase the salary of Mr. F. P. Gerling, Refrigeration and Heating Engineer, from \$2,500 to \$2,700 for twelve months effective May 1, 1943, the additional amount to come from the 1942-43 Main University Unappropriated Balance. Mr. Gerling's duties and responsibilities have been greatly increased by reason of the air-conditioning units in the Music Building.

University Residence Halls

26. Increase the salary of Miss Noreen Grote, Bookkeeper and Secretary in the Office of the Business Director of University Residence Halls from \$120 to \$140 per month, plus lunch, effective May 1, 1943, the increase to be allocated to the various dormitory budgets in the same ratio as the previous salary rate.

The Texas Union

27. Change the source of the increases in the salaries of Miss Durrum and Mrs. Hutchinson in the Union, approved at your meeting of April 30 and May 1 from the Union Activities - Program account to the Cash Surplus account in the Union budget.

Naval Flight Preparatory School

28. Appoint Mrs. Ruby Haley Gregg as Clerk-Typist in the Naval Flight Preparatory School at a salary rate of \$125 per month effective May 14, 1943, vice Mrs. Blair, resigned, her salary to be paid from funds for Office Assistants.

INTER-AMERICAN RELATIONS IN TEXAS: I recommend you approve payment of \$500 per month to Dr. George I. Sanchez, Director of this program for June and August, 1943, payable from the appropriation in the federal grant for the Director.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the request of Mrs. Corrie W. Allen, Associate Professor of Curriculum and Instruction, to work with the American Council on Education under the guidance of Dr. Howard Wilson of Harvard University in analyzing elementary school, secondary school and college Textbooks in literature for Latin-American content. Mrs. Allen will receive a total compensation of \$400 for this work.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS FOR 1943-44: I recommend your approval of the awarding of the following Advanced University Fellowships at \$600 each, University Fellowships at \$400 each and University Scholarships, some at \$300 and some at \$200 each for 1943-44. These awards are to be made on the usual basis of consideration of scholarly achievement and scholarly promise by the Graduate Faculty Committee on Fellowships and Scholarships and approved by the Dean of the Graduate School. The amounts recommended are for the ten month period September 1, 1943, through June 30, 1944. I further recommend that any releases of money by resignations be used for the alternates in the amounts and in the order listed.

Advanced University Fellowships, \$600

Winfred C. Craig, New Orleans, Louisiana. (half-year)
B.S., Loyola University of the South, 1938; M.S., Detroit, 1940.
Chemistry

Richard Oscar Jonas, Austin.
B.A., Texas, 1920; M.A., 1923.
Education.

MAY 21 1943

Sandy Alexander Wall, Fort Worth.
B.A., Texas Christian, 1935; M.A., 1937.
Education.

Eugene Payne Watson, Natchitoches, Louisiana.
B.A., Louisiana State Normal College, 1935; M.A., Louisiana State, 1934;
B.S. in L.S., 1937.
English.

University Fellowships, \$400

Mrs. Alma Louise Bailey, Fort Worth.
B.A., Texas Christian, 1934; M.A., 1938.
English.

Mary Josephine Cannizzo, Galveston.
B.A., Texas, 1940; M.A., 1941
Romance Languages.

Mrs. Madeleine Derdeyn-Joseph, Rio Piedras, Puerto Rico.
B.A., Oklahoma, 1927; M.A. Syracuse, 1928.
Romance Languages.

Grace Hazel Floyd, Denton.
B.A., North Texas State Teachers College, 1921; M.A., Chicago, 1925.
Education.

Dorothy Margaret Forbis, Wellington.
B.A., Texas Technological College, 1941; M.A., Texas, 1942.
English.

Mrs. Dorothy Gregg Fox, Austin.
Candidate for B.A., Texas, 1943.
Economics.

Mrs. Suzanne Ernestine Goehler, Austin.
B.A., James Millikin, 1927; M.A., Illinois, 1929.
Latin American Studies.

Hazel Louise Harrod, Mexia.
B.A., Texas, 1942.
English.

Mrs. Laurita Lyttleton Hill, Marshall.
B.A., Texas, 1925; M.A., 1929.
English.

Howard Henry Hurmence, Lubbock.
B.S. in Ch.E., Texas Technological College, 1935; M.S. in Ch.E., 1938.
Chemical Engineering.

Margaret Rosene Rouse, Denton.
B.A., Baylor, 1928; M.A., Teachers College, Columbia, 1932.
Education.

University Scholarships, \$300

Florence Ellen Conger, Stillwater, Oklahoma.
B.S., Oklahoma Agricultural and Mechanical College, 1942.
Latin American Studies.

Marshall Wilson Gordon, Austin.
B.A., Texas Technological College, 1936.
History.

Frederick Henry Jungemann, Falfurrias.
B.A., Texas, 1933; M.A., 1940.
Romance Languages.

Robert Sven Stilwell, Brownsville.
B.A., Texas, 1934; M.A., 1936.
English.

MAY 21 1943

Raymond Frank Wallace, Houston.
B.B.A., Texas, 1941.
Business Administration.

University Scholarships, \$200

Gloria Bramlette, San Antonio.
Candidate for B.A., Texas, 1943.
English.

June Hyer, Coleman.
B.S., B.A., Texas State College for Women, 1941; M.A. 1942.
Education

William Judson LeVeque, Brownwood
Pure Mathematics

ALTERNATES

Richard Allen Greer, Branson, Mo. (\$400)
B.A., Kansas State Teachers College, 1940; M.S. 1941
History

Hazel Marie Mitchell, Stillwater, Oklahoma (\$200)
B.A., Oklahoma Agricultural and Mechanical College, 1942
Latin American Studies

Betty Ann Hooton, Greenville (\$200)
Candidate for B.S., East Texas State Teachers College, 1943
Chemistry

Marjorie Shepherd, Beaumont (\$200)
B.A., Texas, 1943
Economics

RADIO TRANSCRIPTS: At your meeting of January 25, 1940 the question was brought up of preparing transcripts or records of radio programs originated or presented by other than University groups and it was agreed to provide this service to the general public through Radio House upon the payment of a fee which would cover the cost of making the transcripts and reasonable depreciation on the equipment. At the present time we are unable to secure proper records and there are few engineering assistants available. The following resolution has been unanimously approved by the Radio and Speakers Committee and I recommend your approval of this action: "University equipment for recording shall be available for the duration of the war only for instructional and broadcasting purposes, and departments within the University shall be advised that recordings, even for these two essential purposes shall be limited to absolute needs. Exceptions to this rule can be made only by a special vote of this Committee."

OUT OF STATE TRIP: I recommend Dean E. W. Doty be granted permission to go to Boston and New York City via Chicago and other intermediate points during June for the purpose of interviewing candidates for faculty positions. There are several vacancies existing in this faculty now and more anticipated and this trip will make it possible for him to see a number of likely candidates. His expenses would be paid from the appropriation for Office and Traveling Expenses in the Office of the Dean of the College of Fine Arts.

FOR INFORMATION ONLY

DELTA KAPPA GAMMA SCHOLARSHIPS: The following Delta Kappa Gamma Scholarships in the University have been awarded by the appropriate Committee for the Summer of 1943 and for the Long Term 1943-44 as follows:

1943-44	
Margaret Rouse, University of Texas, Annie Webb Blanton Scholarship in the amount of \$240	
Alma Jo Mullins, Coleman, Texas, Eula Lee Carter Scholarship in the amount of \$240	
Summer Term, 1943	
Ellen Wright, 2000 Kemp Blvd., Wichita Falls	\$60
Alice Riley, Box 152, Iraan, Texas	60

These summer scholarships are to be paid from the one-half of the Mamie

MAY 21 1943

Sue Bastian Scholarship of \$120 awarded to Mrs. Henry who was unable to use it.

SHORT LEAVE: Dean A. F. Brogan of the Graduate School has been granted permission to be in Houston May 20-21 without loss of pay and at no expense to the University.

Medical Branch

Business Office

1. Accept the resignation of Miss Lillie Maly as Messenger at a salary rate of \$75 per month, ~~effective~~ at the close of business on April 30, 1943.

2. Appoint Miss Naomi Berry as Messenger at a salary rate of \$67.50 per month effective May 1, 1943, vice Miss Maly, resigned.

Anatomy

3. Change the effective date of the leave of absence of Dr. J. T. Roberts from May 15 to June 15, 1943. *sup. 266*

4. Appoint Dr. J. Francis Hartmann as Instructor in Anatomy at a salary rate of \$2,500 for twelve months effective June 20, 1943, vice Dr. Roberts, on leave.

Preventive Medicine and Public Health

5. Accept the resignation of Dr. C. M. Aves as Lecturer without salary effective February 1 since he has found it impossible to take on added work.

Surgery

6. Grant Dr. Chester N. Frazier, Professor of Surgery, permission to carry on his work jointly at the University of Texas School of Medicine and the Johns Hopkins School of Public Health in Baltimore on statistical research in Racial Factors in the Incidence and Treatment of Syphilis. Dr. Frazier's work in Johns Hopkins School of Public Health is necessary because the business machines to handle the statistical data are available only in that institution.

Physical Plant

7. Accept the resignation of Mr. Robert Galloway as Fireman at a salary rate of \$120 per month effective at the close of business on May 1, 1943.

8. Appoint Mr. James Harkey as Fireman at a salary rate of \$120 per month effective May 4, 1943, vice Mr. Galloway, resigned.

9. Appoint Mr. Ernest Herman as Carpenter in the Physical Plant at a salary rate of \$150 per month effective May 11, 1943, vice Mr. Wade, deceased.

John Sealy College of Nursing

10. Increase the salary of Miss Alice Beasley, Instructor, from \$1,690 to \$2,100 for twelve months effective May 1, 1943, the additional funds to come from unexpended funds in the budget of the John Sealy College of Nursing for Instructors plus \$26.64 from the 1942-43 Medical Branch Unappropriated Balance.

State Hospital for Crippled and Deformed Children

11. Transfer the sum of \$1,534.37 from the appropriation for Technicians to the appropriation for Maintenance, Equipment and Support both in the 1942-43 budget for the State Hospital for Crippled and Deformed Children.

12. Transfer the sum of \$18,000 from the appropriation for General Hospital Personnel to the appropriation for Maintenance, Equipment and Support both in the 1942-43 budget for the State Hospital for Crippled and Deformed Children.

MAY 21 1943

13. Appropriate the sum of \$3,719.26 from the Unappropriated Surplus of the State Hospital for Crippled and Deformed Children to the appropriation for Maintenance, Equipment and Support in this budget for 1942-43.

John Sealy Hospital

14. Accept the resignation of Mr. F. Schram as Fireman at a salary rate of \$120 per month effective at the close of business on April 30, 1943.

15. Appoint Mr. Frank Cameron as Fireman at a salary rate of \$120 per month effective May 1, 1943, vice Mr. Schram, resigned.

16. Accept the resignation of Mr. Alfred C. Putney as Electrician at a salary rate of \$150 per month effective at the close of business on April 30, 1943.

17. Change the status of Mr. August Ober from Fireman at a salary rate of \$120 per month to Electrician at a salary rate of \$120 per month effective May 1, 1943, vice Mr. Putney resigned.

18. Appoint Mr. Raymond Credo as Fireman at a salary rate of \$120 per month effective May 4, 1943, vice Mr. Ober, transferred.

19. Increase the salary rate of Miss Clara Schwabe, Secretary of Operative Records from \$125 per month to \$135 per month effective May 1, 1943, the additional amount to come from the appropriation for Maintenance, Equipment and Support in the Hospital.

20. Transfer the unexpended balance of \$333.36 appropriated for the position of Helminthologist held by Dr. James T. Hearin to the appropriation for General Hospital personnel.

21. Transfer the unexpended balance of \$666.68 appropriated for the position of Assistant Roentgenologist held by Dr. Rogers to the appropriation for General Hospital personnel.

22. Transfer the unexpended balance of \$374.99 appropriated for the position of Nutritional Chemist held by Dr. Schlenck to the appropriation for General Hospital personnel.

23. Transfer the sum of \$321.77 from the appropriation for Temporary Employees to the appropriation for General Hospital Personnel.

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. I recommend their acceptance and that the appreciation of the Board of Regents be sent by the Secretary to the donors:

1. The Sealy and Smith Foundation has made a gift of \$15,000 for the maintenance and support of the John Sealy Hospital. These funds are to be deposited in the Trust account of the Medical School and are to be expended in the regular manner.

2. The W. K. Kellog Foundation has made a grant of \$4,000 for scholarships and loans in the John Sealy College of Nursing. Loans and scholarships are to be awarded on the recommendation of the Director of the John Sealy College of Nursing and the approval of the Vice-President of the Medical Branch.

3. The Sealy and Smith Foundation has made a gift of \$777.55 for necessary concrete work in connection with drains and driveways for the John Sealy Hospital.

RULES AND REGULATIONS: Upon the recommendation of the Dean and Vice-President of the Medical Branch, I recommend the following changes in the Rules and Regulations of the Board of Regents concerning the Medical Branch. These changes will, of course, in accordance with your rules have to lie on the table for consideration thirty days from the date of this meeting:

1. Abolish the John Sealy College of Nursing Committee of the Medical Branch (Chapter 6, Section 5, page 60 of the Rules and Regulations). Authorize in lieu thereof, a liaison committee between the School of

MAY 21 1943

Medicine and the John Sealy College of Nursing to consist of two members of the Faculty of the John Sealy College of Nursing, two members of the Faculty of the School of Medicine to be appointed by the President upon recommendation of the Vice-President in charge of medical affairs. This committee to include, ex-officio, the Superintendent of the John Sealy Hospital, the Director of the John Sealy College of Nursing, the Business Officer and the Dean of the School of Medicine. (This change will make possible effective coordination of work of the College of Nursing in relation to the School of Medicine and should coordinate most satisfactorily the work of the two institutions with respect to the obligations to the teaching hospitals).

2. Change the name of the "Executive Committee" of the Medical Branch to the "Faculty and Admissions Committee" of the Medical Branch. This change is more in accord with the actual duties and functions of the Committee at the present time.

Add to the Faculty and Admissions Committee of the Medical Branch the Director of the John Sealy College of Nursing as a member ex-officio.

TRAVELING EXPENSES.—The Board considered further the matter of traveling expenses of members of the Faculty and Staff of the University, both for travel within the State and outside of the State. After some discussion the Board voted, on motion of Mr. Harrison seconded by Mr. Bullington, to approve the following statement of policy: It is the policy of the Board to favor retranchment of traveling expenses by limiting to a minimum the trips of the Faculty and Staff of the University.

PROPOSED CHANGES IN RULES AND REGULATION.—Dean Leake called attention to the recommendations carried on Page 8 of the docket of May 21 concerning proposed changes in the Rules and Regulations of the Board of Regents concerning the Medical Branch. It was agreed that both recommendations would be referred to the Medical Branch Committee for its recommendation. At the Saturday morning session the Medical Branch Committee recommended the approval of Item 2, that concerning the change in the name of the Executive Committee. Mr. Bullington then gave notice that after the expiration of thirty days he would move to substitute the name "Faculty and Admissions Committee" in lieu of the name "Executive Committee" wherever the latter now appears in the Rules and Regulations of the Board of Regents, with reference to the Medical Branch.

REPORT ON REINSPECTION OF THE SCHOOL OF MEDICINE.—Dean Leake presented a written report dated May 19, in which he discussed the visit of Drs. F. C. Zapffe, Secretary of the Association of American Medical Colleges, and E. M. MacEwen, Dean of the University of Iowa College of Medicine, in connection with the reinspection of the University of Texas School of Medicine. Dean Leake discussed several items considered by the inspection committee and stated that he anticipated the receipt of the report from the committee at an early date. Doctor Aynesworth and other members of the Board discussed several of the items reported upon by Dean Leake.

JOINT MEETING WITH BOARD OF DIRECTORS OF THE SEALY AND SMITH FOUNDATION.—Dr. Edward Randall, Chairman, and Messrs. Mart H. Royston, George Sealy, John W. McCullough, Ballinger Mills, John W. Harris, and Fred W. Catterall, members of the Board of Directors of the Sealy and Smith Foundation, and Mr. R. H. Peek, Assistant Secretary of the Foundation, were invited before the Board for a joint meeting. Dean Leake expressed the pleasure of the Medical School for the fine cooperation and support which the John Sealy Hospital has been receiving from the Sealy and Smith Foundation. Judge Bickett expressed the appreciation of the Board of Regents for the assistance of the Foundation in working out recent problems of the Medical School and for the financial assistance which the Foundation has given over a long period of time. Doctor Randall, for the Foundation, expressed the desire of the Foundation to extend its services in connection with the John Sealy Hospital. Judge Royston discussed the plans for the remodeling of the Woman's Building of the John Sealy Hospital and for the erection of a new hospital building as soon as building materials can be secured. The new hospital is to be erected in accordance with the bequest of Mrs. Jennie Sealy Smith. Judge Royston stated that it was the understanding of the Foundation that the University would share with the Foundation the cost of the remodeling of the Woman's Building of the Hospital.

MAY 21 1943

Dean Leake discussed briefly the provision in the contract between the Board of Regents and the City of Galveston with reference to the care of indigent patients for the City of Galveston, referring particularly to the number of patient days to be provided by the Hospital and the portion of the operating cost of the Hospital to be paid by the City of Galveston. The Board requested Dean Leake to secure information as to the practices in the medical schools of other states in handling out-of-city, indigent patients and to furnish this information to the Medical Branch Committee of the Board.

The representatives of the Sealy and Smith Foundation then withdrew, and the Board recessed at 5:30, p.m., to attend a reception given by the Staff of the Medical Branch at the Rebecca Sealy Nurses Home.

Saturday, May 22, 1943

The Board of Regents resumed its meeting at 9:30, a.m., Saturday, May 22, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Fairchild, Harrison, Schreiner, and Strickland; President Rainey, Comptroller Simmons, Dean Leake, Dean F. C. Elliott, and Secretary Haynes. Absent: Regents Stark and Weinert.

SALARY SCHEDULE FOR GRADUATE NURSES---Dean Leake reported that under the present arrangement graduate nurses in the John Sealy Hospital are paid salaries ranging from \$90 to \$137.50 per month and in addition are given all of their meals. He stated that the Hospital Committee has recommended that an additional salary allowance of \$30 per month be made in lieu of allowance for meals for all graduate nurses. Dean Leake stated that such an arrangement would assist greatly in relieving the congestion which now exists in the cafeteria of the Hospital. On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to authorize Dean Leake to work out an arrangement with the nurses whereby they might continue on the present basis or receive the increased salary without meals, at the option of the nurses concerned, this option to be expressed by the nurses, however, monthly in advance.

EMPLOYMENT OF NURSES IN JOHN SEALY HOSPITAL---Dean Leake requested further consideration of the action taken at the April 30, 1943 meeting (Minutes, Page 5) concerning the employment during the present emergency of wives of members of the teaching and hospital staffs as nurses at the John Sealy Hospital. He asked that this action be broadened to cover other employees as well as nurses. After some discussion of this matter, the Board voted, on motion of Mr. Schreiner seconded by Mr. Bullington, to approve the following statement of policy:

In view of the existing emergency the Board authorizes the employment of relatives of members of the Staff of the School of Medicine and of the John Sealy Hospital as nurses in the John Sealy Hospital, this employment to be at the discretion of the Board, but not for a longer period than the duration of the war.

SCHOOL OF DENTISTRY---President Rainey reported that the Forty-eighth Legislature had passed a bill authorizing the Board of Regents to accept the properties of the Texas Dental College and to establish a School of Dentistry. This bill had been signed by Governor Stevenson. President Rainey recommended that the Board formally accept the properties of the Texas Dental College as of September 1, 1943, subject to a favorable opinion from the Attorney General as to satisfactory title. The Board approved this recommendation on motion of Mr. Harrison, seconded by Doctor Aynesworth. President Rainey then recommended that Dr. F. C. Elliott be elected Dean of the School of Dentistry at a salary of \$10,000 for twelve months, effective September 1, 1943. The Board approved this recommendation on motion of Mr. Harrison, seconded by Doctor Aynesworth.

Dean Elliott presented a report dated May 19, in which he included several recommendations to aid in establishing a policy of operation for the School of Dentistry. These recommendations were as follows:

MAY 22 1943

1. That the Dental School of the University be considered as a separate School of the University and not as a part of any other School since by law the Dental School was created as the Dental Branch of the University of Texas.

2. That in keeping with the ruling of the Council on Dental Education on University relationships to the Dental School, the faculty of the Dental School be appointed in the same manner as the faculties are appointed for the other schools of the University, the faculty to abide by the same rules and regulations as the faculties of the other schools.

3. That to aid in the coordination of the educational projects of the various schools in the health service field, faculty members of the schools may be used on a cooperative basis, provided however that the faculty members used in such manner shall be under the jurisdiction of the Dean of the school in which they are serving.

4. That the Auditor-Bursar of the Dental School be under the supervision of the controller of the University of Texas in Austin.

5. That the faculty of the Dental School shall be on a full-time basis, instructors in the Dental School on a part-time basis to be appointed as special lecturers or special clinicians.

6. That the diploma plates of The Texas Dental College be preserved so that a diploma that is lost by a graduate of the Texas Dental College may be duplicated with a Texas Dental College diploma.

On motion of Doctor Aynesworth, seconded by Mr. Harrison, the Board voted to approve these recommendations after changing the second recommendation to read as follows:

"2. That in keeping with the ruling of the Council on Dental Education on University relationships to the Dental School, the faculty of the Dental School be appointed in the same manner as the faculties are appointed for the other Schools of the University, subject to the Rules and Regulations of the Board of Regents."

President Rainey recommended that Dean Elliott be requested to prepare budget recommendations and a schedule of registration and laboratory fees for the School of Dentistry, effective September 1, 1943, for presentation to the Board. The Board approved this recommendation on motion of Mr. Harrison, seconded by Doctor Aynesworth.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY---Mr. Schreiner reported that the College of Mines and Metallurgy Committee recommended the approval of the items contained in President Wiggins' docket of May 15, 1943, which had been mailed to the members of the Board. The Board approved this recommendation on motion of Mr. Harrison, seconded by Mrs. Fairchild.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Increase the salary of Miss Mary Owens, Assistant Bookkeeper and Voucher Clerk, from \$1,380 to \$1,500 for twelve months, effective May 1, 1943. This increase is recommended in order to meet other offers which had been made to Miss Owens.

2. Appropriate \$40 from the Unappropriated Balance to salaries in the Office of the Business Manager.

Office of the Registrar

3. Reinstate Miss Betty Anne Thedford, Assistant Registrar, effective May 12, 1943, at a salary of \$2,100 for twelve months. Provision for leave of absence for Miss Thedford was made at the meeting of the Board on January 30, 1943.

MAY 22 1943

4. Change Miss Bettye Jeane Harmon from Transcript Clerk, Part-time, to Secretary and Filing Clerk in the Office of the Registrar, effective May 12, 1943, at a salary of \$1,000 for twelve months.

5. Accept the resignation of Miss Joanna Woodrow as Transcript Clerk, Part-time, effective May 11, 1943.

6. Restore Miss Lu Venia Arnold to her former position as Transcript Clerk, effective May 12, 1943, at a salary of \$1,380 for twelve months. Miss Arnold was appointed Acting Assistant Registrar during Miss Thedford's leave of absence.

CAA - War Training Service

7. Appropriate \$100 from the Unappropriated Balance to salaries in the CAA-War Training Service. This amount is to pay the salary of Mr. W. S. Strain, Instructor, for the months of March and April. Mr. Strain's name was inadvertently omitted from the supplementary budget for CAA-War Training Service which was approved by the Board at the meeting on March 26, 1943.

PROPOSED EXTENSION OF TERMS OF OIL LEASES.--Mr. Simmons reported that Messrs. Ghent Sanderford and Harry D. Page, representing the Amerada Petroleum Corporation, had presented applications for extension of six mineral leases held by the Amerada Petroleum Corporation in the Barnhart Field, Reagan County. The applications for extension were in accordance with the provisions of Senate Bill 287, passed by the Forty-eighth Legislature. Mr. Simmons and several members of the Board discussed the provisions of this bill and the applications for extension. It was pointed out that the bill provides for consideration of the valuation of the leases and of good business practices. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to postpone action on the requested extensions until the next meeting and to request Mr. Simmons to secure available data as to the valuation of the leases, good business practices in the matter of the requested extensions, and any other information which might be helpful in passing on the request. Mr. Simmons was specifically requested to secure an opinion from Judge Gaines and from the Attorney General as to the interpretation of the bill and powers of the Board of Regents thereunder and, further, to confer with the Land Commissioner in order to secure his views and recommendations in the matter.

AUCTION OF MINERAL LEASES.--Doctor Aynesworth reported for information that the Board for Lease of University Lands would hold an auction sale in Austin on June 18 for the purpose of selling mineral leases on University lands.

LAND COMMITTEE MATTERS.--

Ecological Survey, Pecos County.--Mr. Simmons presented the following recommendation from the Land Committee, which was approved by the Board on motion of Mr. Schreiner, seconded by Mrs. Fairchild:

Your Land Committee wishes to recommend for the consideration of the Board the making of an ecological survey of University Lands, particularly Blocks 16 to 23 in Pecos County, this survey to be made during the months of June, July, and August by Professor B. C. Tharp of the faculty of the Department of Botany at the University, operating in conjunction with the University's geophysical crew which will be operating in this area during this period of time. Accordingly, your Committee recommends that an appropriation of \$1,600.00 be made under the title, "Ecological Survey in Pecos County," this appropriation to be made by the transfer of a like sum from the item already in the budget entitled, "Special Auditing and Investigation as Needed." This project would include the employment of Professor Tharp for the two and one-half months' period, June 16 to August 31, at his regular salary rate and would include travel and other field expenses necessary in the survey.

Purchase of Gravity Meter.--Mr. Simmons presented the following recommendation from the Land Committee, which was approved by the Board on motion of Mr. Schreiner, seconded by Mrs. Fairchild:

MAY 22 1943

Your Land Committee has had under consideration the problem of obtaining a gravity meter for use by the University Geology staff in doing the geophysical exploration work on University Lands in Pecos County this summer, which project has already been authorized by the Board of Regents. For the month's work done last summer, Drs. Romberg and La Coste, having on hand a meter for which there was no commercial demand at the moment, allowed the University staff to use it without charge. At the present time, however, they have a demand from commercial users for more meters than they have on hand or can make available. Accordingly, they feel that they cannot lend the meter to the University except on the basis of a rental payment. They have quoted a rental rate of \$400.00 a month for the months of June, July, and August as a special rate, whereas the regular rental rate to all other users is \$650.00 a month. They propose as an alternative proposition to sell a meter to the University at \$7,500.00, which represents a discount of 25% from the regular sales price of the meter.

Your Committee is of the opinion that the large amount of University Land still unexplored for oil and gas would justify a sufficient amount of work with the gravity meter by the University Geology staff to make it economical to purchase the meter rather than to rent the meter. Accordingly, your Committee recommends that the Regents appropriate the sum of \$7,500.00 for the purchase of a gravity meter from Drs. Romberg and La Coste, this appropriation to be made available by the transfer of that sum of money out of the item in the budget entitled, "Special Auditing and Investigation as Needed."

FACULTY HOSPITALIZATION PROGRAM.--President Rainey reported for the information of the Board that after the Board authorized the negotiation of a contract for a Faculty Hospitalization Program the insurance company which had made the proposal selected by the Faculty Committee withdrew its offer. Subsequently the Faculty Committee requested a statement from the members of the Faculty as to their interest in such a program and found that only a small percentage of the Faculty expressed an interest in a Faculty Hospitalization Program sponsored by the University. Accordingly the project is being dropped.

REMODELING OF LITTLE CAMPUS DORMITORY.--President Rainey reported that the Navy Department will probably request the use of the Little Campus Dormitory for housing facilities in connection with the Naval Engineering Program and that it will be necessary to make considerable repairs to the dormitory in order to bring it into satisfactory condition for this use. The cost of these repairs would be borne by the University without reimbursement, but the repairs are greatly needed even if the University continues to use the dormitory for its regular students. He stated that Mr. Simmons has reported that the estimated cost of the repairs and remodeling would be approximately \$35,000. On the recommendation of President Rainey and on motion of Doctor Aynesworth, seconded by Mrs. Fairchild, the Board authorized the repairs and remodeling required and authorized an appropriation from the Campus Extension Rentals of not to exceed \$35,000 for this purpose. The University Comptroller was authorized to proceed at once with the necessary repairs and remodeling.

OUT-OF-STATE TRIP, HULON W. BLACK.--President Rainey reported that following the last meeting of the Board he had sent to the members of the Board a memorandum regarding the proposed trip of Mr. Hulon W. Black, Director of the University Development Board, to Washington and New York, setting forth in some detail the purposes for which Mr. Black desired to make the trip. He recommended that the Board authorize this out-of-state trip with Mr. Black's expenses to be paid from the Office and Traveling Expenses account in the budget for the University Development Board. Mrs. Fairchild moved that the Board approve this recommendation of President Rainey, and Mr. Bullington seconded the motion. After the vote, the Chairman announced that the motion had failed to carry.

ADDITIONAL APPROPRIATION TO BUREAU OF INDUSTRIAL CHEMISTRY.--President Rainey reported that a conference was held with Governor Stevenson and others with the Appropriations Committees of the House

MAY 22 1943

and Senate of the Forty-eighth Legislature in an effort to secure additional Legislative appropriations for further research and development of the Schoch Processes. He said no additional appropriations were secured for this purpose, however.

President Rainey recommended that for the remainder of the Fiscal Year 1942-43 a sufficient appropriation be made to the Bureau of Industrial Chemistry to permit the continuation of the activities of the Bureau on about the same basis as it has been operating for the past few months; i.e., not to exceed \$3,000 per month. On motion of Mr. Harrison, seconded by Mr. Schreiner, the Board voted to appropriate not to exceed \$9,000 from the Main University Unappropriated Balance to the Bureau of Industrial Chemistry to provide for the operation of the Bureau for the months of June, July and August, 1943. Judge Strickland asked to be recorded as voting No on this motion. (See page 287.)

OUT-OF-STATE TRIPS.--President Rainey reminded the Board that action had not been taken on his recommendation that two members of the staff of the Bureau of Industrial Chemistry be granted permission to travel to Monroe and Shreveport, Louisiana, for study concerning the methods of testing carbon black, their expenses to be paid from the Maintenance account of the Bureau of Industrial Chemistry (Item 1, Page 4, of the docket of May 15). On motion of Judge Strickland, seconded by Doctor Aynesworth, the Board voted to decline to grant this permission.

FINANCE COMMITTEE MATTERS.--

Hogg Foundation.--

Offer to Purchase Grand Lake Property.--Mr. Harrison, as Chairman of the Regents Finance Committee, reported the receipt by Mr. Simmons of an offer from Mr. C. L. Blair, of Houston, Texas, to purchase the Grand Lake property at a price of \$15 per acre cash, the University to retain half of the mineral royalty. He stated that, in view of the fact that the Board had declined an almost identical offer for the property at a previous meeting, this offer should be likewise declined. On the recommendation of the Finance Committee and on motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to decline this offer.

Offer to Lease Grand Lake Property.--Mr. Harrison, Chairman of the Regents Finance Committee, reported the receipt by Mr. Simmons of a proposal from Mr. Leonard Jones, on behalf of a group of men, mainly residents of the City of Houston, to lease the Grand Lake tract for use as a private game preserve and club site. The offer involved a rental payment at the rate of twenty-five cents per acre per year for a ten-year lease, with an option to renew for an additional ten years. The lease would further obligate the lessors to erect a first-class goat and hog-proof fence around the property and to do certain work to eliminate the pollution and filling up of the lake on the property. On the recommendation of the Finance Committee and on motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to decline this offer.

BUSINESS AND FINANCIAL ORGANIZATION.--On motion of Judge Strickland, seconded by Mr. Bullington, the Board authorized its Finance Committee, together with Mr. Simmons and President Rainey, to study the business and financial organization of the University and to make recommendations to the Board at a later meeting concerning any changes in this organization which the Committee deems desirable.

TEXTBOOK SITUATION.--Judge Strickland and President Rainey discussed briefly the situation with respect to notice to the bookstores about the campus of changes to be made in texts for courses offered at the University. Judge Strickland made a motion that the Chairman appoint a committee to make a study of this matter and, after conferences with President Rainey and such other members of the staff as seem desirable, to make recommendations to the Board concerning the procedure for approval of textbooks and changes in textbooks used in courses at the University. This would apply both to books written by members of the Staff and books written by others. Mr. Harrison moved to amend the motion so as to name Judge

MAY 22 1943

JUN 25 1943

Bickett, Judge Strickland, and Doctor Aynesworth, as the committee. Mr. Schreiner seconded the amendment, and the Board approved the motion as amended.

DISPOSITION OF EQUIPMENT.--Dean Leake reported that there was stored in the Office of the Dean of the Medical Branch certain Ediphone equipment which is no longer being used. On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board authorized Mr. Simmons to dispose of this equipment either by sale or by transfer to some other division of the University, as he deems advisable.

The Board adjourned at 1:40, p.m., to meet next in Austin on Friday and Saturday, June 25 and 26.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, June 25, 1943
Meeting No. 439

The Board of Regents of The University of Texas met in regular session in the office of the President at 12:00, noon, Friday, June 25, 1943, following various committee meetings, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Fairchild, Schreiner, Strickland, and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regents Harrison and Stark.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary called attention to the second paragraph of the item "Additional Appropriation to Bureau of Industrial Chemistry" on Page 8 of the minutes of May 21 and 22, 1943 and stated that the appropriation shown in the minutes as \$9,000 for the months of June, July and August should have been \$12,000 and should have included the month of May. He suggested that the second sentence in this paragraph be corrected to read as follows: "On motion of Mr. Harrison, seconded by Mr. Schreiner, the Board voted to appropriate not to exceed \$12,000 from the Main University Unappropriated Balance to the Bureau of Industrial Chemistry to provide for the operation of the Bureau for the months of May, June, July and August, 1943." On motion of Mr. Bullington, the Board voted to correct the minutes by substituting the sentence quoted just above for that appearing in the mimeographed minutes. Judge Strickland asked to be recorded as voting No. With this correction the minutes for the meeting of May 21 and 22, 1943 were approved without objection in the form in which they had been mimeographed and distributed by the Secretary. (See page 286.)

AMENDMENT TO RULES AND REGULATIONS CONCERNING TENURE AND PROMOTION.--Judge Bickett reported that the joint committee of the General Faculty and of the Board of Regents, which has been working on a revision of Section 3, Chapter I, Part II of the Rules and Regulations of the Board of Regents for the Government of The University of Texas concerning tenure and promotion, has reached a unanimous agreement on the rewording of this section. He presented a report from the joint committee, together with the revision of Section 3. After the reading of the revision by the Secretary, the Board voted, on motion of Judge Strickland seconded by Mr. Bullington, to adopt the revised form of Section 3 as recommended by the joint committee. Action on this motion was unanimous. The committee report and Section 3 as revised follow:

It appeared to the Board of Regents that some revision of the language in the Rule of Tenure was necessary to avoid potential ambiguity. The Board requested the assistance of a faculty committee, and the revised rule is the result of the cooperation of a joint committee of the Regents and faculty. The

JUN 23 1943

new statement has the unanimous approval of the members of the faculty committee consisting of Professors Calhoun, Stayton, and Barker. It is the opinion of the joint committee that the wording of the new rule is more favorable to the interest of the University than that of the old rule.

(Signed) J. W. Calhoun
Robt. W. Stayton
E. C. Barker
D. F. Strickland
John H. Sickett, Jr.
H. H. Weinert

Sec. 3. Tenure and promotion.--The Board has the authority and duty to remove any professor, instructor, tutor, or other officer or employee connected with the University when in its judgment the interest of the University requires it. (Revised Civil Statutes, 1925, Article 2586)

The following statements of policy shall not be construed to create any contractual or other legal obligation.

The Board seeks to promote the welfare of the University by a statement of policy generally to be followed, except in extraordinary circumstances, with respect to the employment of members of the faculty of the University. The Board desires to maintain, commensurate with the ideals of a University of the first class, a learned faculty who, by precept and example, will instruct and inspire the students. To that end, competent teachers are given assurance that they may feel secure and independent in their positions and that they will be promoted upon the basis of merit as circumstances permit. Unless otherwise stipulated in advance in the letter of appointment, it is the intention of the Board that the term of service of a professor or an associate professor will be continued during good behavior and satisfactory service, of an assistant professor will be two years, and of an instructor or other member of the teaching staff will be one year. Three months' notice of intention not to reappoint an assistant professor or an instructor will ordinarily be given, but failure to give such notice will not constitute reappointment.

Termination of the employment of a professor or an associate professor or any other teacher before expiration of the stated period of employment, except by resignation or retirement for age in accordance with the rules, should be only for good cause shown. In each case the issue will be determined by an equitable procedure, affording protection to the rights of the individual and to the interest of the University. The Board, when it considers that an emergency exists, will hear and determine the matter and take such action as it may deem proper, first stating in writing the nature of the emergency and the charges to the accused teacher. But, generally, the procedure will be as follows: the Board may for grave cause suspend the accused teacher pending final decision; he will be entitled to receive a written statement of the charge against him, to appear in person and by counsel, to hear and cross-examine the witnesses, to testify and offer testimony of others in his behalf, and to be duly informed of the decision; the hearing will be before a committee of five members of the faculty, not lower in rank than the accused, appointed by the Chairman of the Board after consultation with the President, which will make written findings upon the issues of fact submitted to it by the Board; the Board will consider the findings and, in the absence of objection, give appropriate effect thereto; the Board, upon objection to the findings by the teacher or a member of the Board, will, thereupon, conduct a trial *de novo*, the decision in which will be final.

Every person now or hereafter employed by the University shall furnish full personal information upon the prescribed form, unless the employment is of a minor and temporary nature.

Appointments to serve in the Summer Session shall be made annually at specified salaries for specified periods. As a consequence, in the Summer Session there are no promotions, and tenure does not extend beyond the period specified. Members of the Faculty

JUN 23 1943

of the Summer Session who are not also members of the Faculty of the Long Session are not members of the Budget Council of their respective departments. (See Chapter IV, Section 6.)

On motion of Judge Strickland, seconded by Mr. Bullington, the Board authorized the Secretary to furnish copies of the committee report and the revision of Section 3 to the members of the University Staff and to the press.

Judge Strickland called attention to the practice of quoting the germane portions of Section 3, Chapter I, Part II, of the Rules and Regulations on the reverse side of the appointment notice forms sent out by the Secretary of the Board to the members of the staff. He said he believed it was desirable to discontinue this practice of quoting the rules on the notices, and, on motion of Judge Strickland seconded by Mr. Bullington, the Board voted to authorize the discontinuance.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner reported that the College of Mines and Metallurgy Committee recommended the approval of the items contained in President Wiggins' docket dated June 15, 1943. The Secretary reported that President Wiggins had requested permission to change the dates in Item 5 to read, "from June 1, 1943 to August 31, 1943," instead of the dates as mimeographed in the docket. On motion of Mrs. Fairchild, seconded by Mr. Bullington, the Board voted to approve the recommendations contained in President Wiggins' docket to the heading "Other Matters for Consideration."

The docket follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Chemistry

1. Transfer \$406.36 from the ESMWT budget, other expenses under Expenditures for the course in Analysis and Disposal of Sewage and in Chemistry of Engineering Materials, to the Department of Chemistry to cover purchases made by that department and used for the ESMWT courses.

Library

2. Accept the resignation of Mrs. Marjorie Erwin Heyser as Acting Librarian, effective June 14, 1943.

3. Appoint Miss Hilda V. Cole as Acting Librarian, effective June 15, 1943, at a salary of \$200 per month, vice Mrs. Heyser, resigned.

Dormitories

4. Reduce the salary of Miss Helen Deathe, Director of Dormitories, during the month of June by \$66.66 and for the month of July by \$33.34. This amount equals that appropriated to the salary of Miss Deathe as Instructor (Part-time) in the first term of the 1943 Summer Session.

ESMWT

5. Approve the following budget for ESMWT from June 1, 1943 to August 31, 1943:

<u>Receipts</u>		
Estimated Income from the Federal Government		<u>\$775.00</u>
<u>Expenditures</u>		
Industrial Safety Engineering, 013		
Instruction		
Salaries		\$ 64.00
Supervision		576.00
Walter E. Tippin		35.00
Consumable Supplies		20.00
Other Expenses		
Operation and Maintenance of Physical Plant (Space - to be paid to El Paso Technical Institute at termination of course)	80.00	<u>\$775.00</u>

JUN 25 1943

1943 SUMMER SESSION BUDGET.--I recommend the adoption of the 1943 Summer Session budget, as follows:

COLLEGE OF MINES AND METALLURGY

SUMMER SESSION, 1943

RECAPITULATION

<u>Income</u>	
Legislative Appropriation	\$10,000.00
Fees collected (estimated)	10,000.00
	<u>\$20,000.00</u>
<u>Expenses</u>	
Salaries	19,935.00
<u>Balance</u>	<u>\$75.00</u>

SALARIES

BIOLOGICAL SCIENCES

	<u>First Term</u>	<u>Salary</u>
A. H. Berkman, Professor		\$450.00
Mrs. Mary Eleanor Duke, Laboratory Assistant		60.00
	<u>Second Term</u>	
A. H. Berkman, Professor		450.00

CHEMISTRY

	<u>First Term</u>	
W. W. Lake, Professor		450.00
R. G. Mers, Assistant Professor		350.00
	<u>Second Term</u>	
W. W. Lake, Professor		450.00
J. A. Hancock, Instructor		300.00

ECONOMICS AND BUSINESS ADMINISTRATION

	<u>First Term</u>	
Mac F. Smith, Assistant Professor		350.00
Philip Neff, Assistant Professor		350.00
	<u>Second Term</u>	
Mac F. Smith, Assistant Professor		350.00

EDUCATION

	<u>First Term</u>	
C. A. Puckett, Director and Dean		500.00
F. E. Farquar, Professor		450.00
Mrs. Bertha Reynolds, Instructor		300.00
	<u>Second Term</u>	
C. A. Puckett, Director and Dean		500.00
F. E. Farquar, Professor		450.00

ENGINEERING

	<u>First Term</u>	
F. A. Decker, Associate Professor		400.00
C. C. Campbell, Instructor		300.00
	<u>Second Term</u>	
L. A. Nelson, Associate Professor		400.00
C. C. Campbell, Instructor		300.00

291

JUN 25 1943

ENGLISH	<u>First Term</u>	<u>Salary</u>
Norma Egg, Assistant Professor		350.00
Beach Langston, Assistant Professor		350.00

	<u>Second Term</u>	
C. L. Sonnichsen, Professor		450.00
Pearl O. Ponsford, Instructor		300.00

GEOLOGY AND GEOGRAPHY

	<u>First Term</u>	
H. E. Quinn, Professor		\$450.00
L. A. Nelson, Associate Professor		400.00

JOURNALISM

	<u>First Term</u>	
Judson F. Williams, Assistant Professor		350.00

	<u>Second Term</u>	
Judson F. Williams, Assistant Professor		350.00

MATHEMATICS AND PHYSICS

	<u>First Term</u>	
E. J. Knapp, Professor		450.00
Nathan Schwid, Associate Professor		400.00
P. W. Durkee, Associate Professor		400.00
Bulah A. Liles, Instructor		300.00

	<u>Second Term</u>	
E. J. Knapp, Professor		450.00
Nathan Schwid, Associate Professor		400.00
P. W. Durkee, Associate Professor		400.00

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
W. R. Avrett, Assistant Professor		350.00
R. H. Olmsted, Assistant Professor (Half-time)		175.00

	<u>Second Term</u>	
F. W. Bachmann, Professor		450.00
R. H. Olmsted, Assistant Professor		350.00

MUSIC

	<u>First Term</u>	
Glen R. Johnson, Assistant Professor		350.00

PHYSICAL EDUCATION

	<u>First Term</u>	
C. E. McCarver, Professor		450.00

JUN 25 1943

SOCIAL SCIENCES	<u>First Term</u>	<u>Salary</u>
J. L. Waller, Professor		\$450.00
Rex W. Strickland, Associate Professor		400.00
Gladys Gregory, Associate Professor		400.00
Harry Harmsworth, Assistant Professor		350.00
	<u>Second Term</u>	
J. L. Waller, Professor		450.00
Rex W. Strickland, Associate Professor		400.00
Harry Harmsworth, Assistant Professor		350.00
CIVIL AERONAUTICS		
	<u>First Term</u>	
W. S. Strain, Instructor		300.00
	<u>Second Term</u>	
W. S. Strain, Instructor		300.00
HOME MANAGEMENT		
	<u>First Term</u>	
Helen Deathe, Instructor (Part-time)		100.00
ART AND 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 Mrs. Mary Eleanor Duke, Laboratory Assistant in Biological Sciences, effective June 10, 1943.

CONTRACT FOR NAVY V-12 UNIT.--President Rainey presented copies of the proposed contract between The University of Texas and the United States Navy Department for the Navy V-12 Unit being established at the University. He explained that the general basis of the contract is the same as that covering the Naval Pre-Flight Preparatory School contract with the exception of the allowance for instructional costs. A tentative allowance of \$20 per man per month is provided for instructional costs until such time as it is possible to determine the actual instructional costs based on the particular courses for which the trainees will register. The contract provided for renegotiation of rates without prejudice to either party each three months. The Program is scheduled to start July 1, 1943.

On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to approve this contract as recommended by President Rainey and to authorize the Chairman to execute the contract for and in the name of the Board of Regents after the insertion of the following provision at the end of the third sentence in the paragraph lettered "(a)" of Article B, Instruction: "provided that the selection of teachers and employees shall be made in accordance with the Rules and Regulations of the Board of Regents for the Government of The University of Texas."

ACCEPTANCE OF TEXAS DENTAL COLLEGE PROPERTIES.--President Rainey presented a letter from Mr. Walter H. Scherer, President of the Board of Trustees of the Texas Dental College, at Houston, dated June 2, 1943 and reading as follows:

On behalf of the Board of Trustees of the Texas Dental College, it gives me pleasure to tender to you as President of The University of Texas the properties of the Texas Dental College. This presentation is made with no reservations, and the properties are free of all encumbrances.

Upon request all documents which pertain to ownership of these properties will be handed to you or to your official representative.

JUN 25 1943

President Rainey stated that Dean Elliott had delivered the abstracts of title and related documents, and Doctor Rainey recommended that in accordance with House Bill 278, passed by the Forty-eighth Legislature this offer of the Board of Trustees of the Texas Dental College be accepted by the Board of Regents of The University of Texas, subject to an opinion from the Attorney General showing clear and satisfactory title to the properties. The Board approved this recommendation on motion of Mr. Bullington, seconded by Mrs. Fairchild, and instructed the Secretary to request the Attorney General for an opinion as to the title. In accordance with the provisions of House Bill 278, these properties are accepted from the Texas Dental College for the purpose of establishing the School of Dentistry of The University of Texas, to be located in Houston, Texas.

SCHOOL OF DENTISTRY ANNOUNCEMENT.--President Rainey presented a copy of an announcement to be sent out by the Board of Trustees and the Dean of the Texas Dental College advising that the College will discontinue its program of dental education on August 31, 1943 and that the properties of the Texas Dental College have been given to The University of Texas. Doctor Rainey then presented a proposed announcement to be made by the Board of Regents and the President of the University reading as follows:

The Board of Regents and the President of The University of Texas wish to announce the opening of The School of Dentistry of The University of Texas on September 1, 1943 in the properties that have been given to them by the Board of Trustees of The Texas Dental College.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board approved the announcement recommended by Dean Elliott and President Rainey to be made by the University.

DISTINGUISHED PROFESSORSHIPS.--President Rainey stated that the professors of the School of Law have on several occasions recommended that Professor I. P. Hildebrand be appointed as a Distinguished Professor in the School of Law. He said that he had not seen fit to recommend this appointment to the Board and reported now the receipt of a letter from Dean McCormick and Judge Stayton requesting that this matter be presented to the Board for consideration. President Rainey stated that he was bringing the matter to the Board for its consideration but without his favorable recommendation. On motion of Judge Strickland, seconded by Mrs. Fairchild and Doctor Aynesworth, the Board referred this matter to its Executive Committee for consideration and recommendation. At the Saturday morning meeting the Executive Committee submitted the following recommendation:

The Executive Committee, in recognition of the scholarly attainments, the contribution to the advancement of legal education, and the authorship of an outstanding text on corporations of Mr. Ira P. Hildebrand, recommends that he be appointed as a distinguished professor in the School of Law at a salary of \$8,000.00 per annum.

Mr. Schreiner presented a motion to approve the recommendation and the motion was seconded by Mr. Bullington. It was agreed, however, to hold this recommendation for further consideration along with other recommendations which President Rainey stated he desired to present to the Board.

There was some discussion of the provision concerning distinguished professorships as carried in the Educational Appropriation Bill and of the limitations upon the appointments. On motion of Mr. Bullington, seconded by Judge Strickland, the Board instructed its Secretary to request Judge Scott Gaines for an interpretation of the authority of the Board with respect to these appointments, particularly as to the discretion allowed the Board in the distribution of appointments between the classifications (a), (b) and (c) as provided in the Legislative authorization.

AUTHORIZATION FOR ARMY TRAINING CONTRACTS.--President D. M. Wiggins was invited before the Board, and he discussed briefly the proposed Army Training Program to be instituted soon at the College of Mines and Metallurgy. President Rainey called attention also to the proposed Army Medical Training Program for the Medical Branch of the University. On the recommendation of President Rainey and on motion of Doctor Aynesworth, seconded by Mr. Bullington, the Board authorized President Wiggins and Dean Leake to continue the negotiations for the training programs at the College of Mines and the Medical Branch, respectively, and authorized the Chairman to execute the contracts with the Army when negotiations have been completed, with the insertion in the contracts of a provision similar to that inserted in the contracts with the Navy for the Pre-Flight School and the V-12 Group.

ASSIGNMENT OF LEASE FROM W. M. HALE TO ED R. BURR.--President Wiggins presented an assignment of a lease granted to Mr. W. M. Hale on April 30, 1940 covering approximately nine acres of the Cotton Addition properties to Mr. Ed R. Burr. The lease has approximately seven years yet to run. On the recommendation of President Wiggins and on motion of Doctor Aynesworth, seconded by Mrs. Fairchild, the Board voted to approve the assignment of this lease to Mr. Burr and to authorize the Chairman to execute the assignment for the Board after the approval of the assignment as to form by Judge Gaines.

President Wiggins withdrew from the meeting at this time.

REPORT ON MINERAL LEASE SALE.--Doctor Aynesworth presented a report on the mineral lease sale held on June 18, 1943. The report showed a total of 129 tracts offered for sale and 116 leased. The total acreage leased was 32,032.4, and the total bonus received was \$1,096,550, an average of \$34.23 per acre. The highest bonus was \$70,000 for a 321-acre tract in Andrews County, while the highest per acre bonus was \$61,000 for a 150-acre tract in Pecos County.

EXTENSION OF MINERAL LEASES, AMERADA PETROLEUM CORPORATION.--Land Commissioner Bascom Giles and Judge Scott Gaines were invited before the Board. Mr. Simmons reported that following the instructions of the Board at the last meeting he had secured an opinion from the Attorney General interpreting Senate Bill 287, passed by the Regular Session of the Forty-eighth Legislature, and had secured from Doctor Bybee recommendations as to the consideration to be involved in the extension of terms of the leases requested. Mr. Simmons stated that conferences had been held with Commissioner Giles and with representatives of the Amerada Petroleum Corporation. Judge Gaines discussed the opinion of the Attorney General and stated that it held that the matter of the requested extensions of these leases was within the authority of the Land Commissioner and the Board of Regents of the University. Mr. Simmons recommended in view of all the facts that the Board authorize two-year extensions of these leases for a cash consideration of \$5,000 for the five tracts on which extensions were requested, with the provision that the annual delay rentals as provided for in the leases would be applicable on June 28, 1944, the beginning of the second year of the extension. Commissioner Giles stated that he concurred in this recommendation. On motion of Mr. Weinert, seconded by Judge Strickland, the Board adopted the following resolution submitted by Mr. Simmons.

This 25th day of June, 1943, the Board of Regents and the Commissioner of the General Land Office in joint meeting considered the applications of Amerada Petroleum Corporation for extension or renewal of the following leases, all dated June 28, 1938, on areas in Block 48, University Lands, Reagan County, Texas:

<u>Lease No.</u>	<u>Area Included</u>
MF 23685	N/2 of NW/4 of Sec. 10
MF 23690	W/2 of SE/4 of Sec. 8
MF 23686	S/2 of NE/4 of Sec. 9
MF 23674	W/2 of NE/4 of Sec. 1
MF 23671	N/2 of NE/4 of Sec. 2

and the Board of Regents and the Commissioner of the General Land Office having found from the evidence submitted that each of said leases were and are nonproducing, that 120 days before expiration date of the primary term thereof there were in effect restrictions issued by a Federal war agency prohibiting drilling or completion of a well thereon, and that there is no adjacent or adjoining acreage to the tracts involved wherein said applicant is a party in interest that could have been combined with the respective tracts upon which the application for extension or renewal is made in order to comply with the Federal restriction, and that, considering the diligence with which the lessee has followed his duties under the existing lease, the present value of the land upon which an extension or renewal of the lease is sought, and all other good business practices, the holder of said leases is entitled to an extension and renewal thereof for a period of two years for the consideration hereinafter provided;

RESOLVED, That the Board of Regents and the Commissioner of the General Land Office hereby approve an extension or renewal of the primary term of each of said leases, separately, for a period of two years from and after June 28, 1943, the original expiration date of the primary term of said leases, for a total consideration of \$5,000.00 (one thousand dollars per tract, all or none) to be paid in advance, and an annual delay rental on June 28, 1944, and thereafter, in the amount and under the conditions provided in the original leases, all provisions of said leases not inconsistent with these provisions to remain in effect; and that a copy of this resolution be certified to the Commissioner of the General Land Office for filing in the records of his office.

Land Commissioner Giles then withdrew.

Mr. Weinert left the meeting at this time.

PROPOSED ACETYLENE CONTRACT.--Attorneys Martin and Browning and Professor E. P. Schoch were invited before the Board. Doctor Schoch presented a report on the electric discharge process, summarizing the development work done since February 1, 1943, discussing proposed features of license contracts and finances for the further development of the processes.

Mr. Martin reported that he had studied the proposed contract submitted by the Commercial Solvents Corporation under date of June 18 to Judge Bickett and that he had made certain suggested changes in the contract. He stated that he had had an opportunity this morning to discuss these changes with Mr. F. M. Crawford, Patent Counsel of the Commercial Solvents Corporation, and that he had prepared a new contract embodying these proposed changes. Mr. Martin presented a letter in which he listed and discussed his proposed changes and in which he stated that Dr. A. M. McAfee had advised him by telephone that the amount of the royalty as provided by the license agreement was in his opinion satisfactory and that he believed the University should agree on the amount stated.

Doctor Schoch presented a letter giving his comments on the proposed contract with the Commercial Solvents Corporation and setting forth several objections to the proposed contract, including an alternative royalty scale to be substituted for that proposed by the Commercial Solvents Corporation. He stated that he had not seen the suggested changes made by Mr. Martin and that he had not seen Mr. Martin's proposed revision of the contract. At this time Messrs. Schoch, Martin and Browning withdrew to study further the proposed revision in the contract and to discuss some of these further with the Commercial Solvents Corporation.

Later in the day Messrs. Schoch, Martin and Browning, Mr. F. M. Crawford, Patent Counsel, and Mr. Kenneth H. Hoover, Manager of the Research and Development Division of the Commercial Solvents Corporation, were invited before the Board. Doctor Schoch stated that he had studied the proposed changes in the contract and the revised form of the contract and that he was in perfect agreement with Messrs. Martin and Browning in recommending that the contract be accepted. On motion of

JUN 25 1943

Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve the proposed license contract with the Commercial Solvents Corporation in accordance with the recommendations of Doctor Schoch and Attorneys Martin and Browning and to authorize the Chairman of the Board to execute the contract for and in the name of the Board of Regents. Mr. Crawford and Mr. Hoover discussed briefly the plans of their company in connection with this license contract. The visitors then withdrew.

RECOMMENDATIONS FOR 1943-44 BUDGET.--Attention was called to the fact that several members of the Board were absent, and some of the members present stated that they had not had an opportunity to study the recommendation of President Rainey for the budget for 1943-44 as much as they desired. Accordingly, on motion of Mr. Bullington seconded by Judge Strickland, the Board voted to postpone final action on the 1943-44 budget recommendations until the next meeting of the Board.

Doctor Aynesworth left the meeting at this time.

SEAL FOR TEXAS RESEARCH CORPORATION.--Judge Bickett stated that it had been necessary, in connection with the assignment of the Schoch patents from the Texas Research Corporation to the Board of Regents, to have a seal for the Texas Research Corporation. Accordingly, he had instructed the Secretary to secure such a seal and to affix it to the assignments referred to. The Secretary presented an impression of the seal, and the Board of Regents, acting for the Board of Directors of the Texas Research Corporation, adopted the seal for the Texas Research Corporation. The Secretary then presented a statement from The Steck Company showing a total cost of \$6.40 for the seal. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board authorized the payment of this bill in the amount of \$6.40 to The Steck Company from the appropriation for Miscellaneous Administrative Expenses in the 1942-43 budget for Miscellaneous General Expenses.

EXPENSES FOR FOREIGN PATENT APPLICATIONS, ACETYLENE PROCESS.--Judge Bickett presented an itemized statement showing expenses incurred by Mr. J. V. Martin and Mr. Ralph R. Browning to May 31, 1943 in the amount of \$186.33 in connection with the Schoch Acetylene Processes and the applications for foreign patents. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board authorized an appropriation of \$186.33 from the Main University Unappropriated Balance to an account to be entitled "Schoch Acetylene Processes Patent and License Costs" and the payment of the bill of Messrs. Martin and Browning from this appropriation.

REMODELING OF M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Mr. Simmons presented a report from the Building Committee of the Board concerning the remodeling of the laboratory buildings of the M. D. Anderson Hospital for Cancer Research. The report showed that originally an allowance of \$10,000 had been provided for the work estimated to be required to make these buildings suitable for the purposes for which they were to be used. The report stated that it now appears that the total cost will be approximately \$18,000. On the recommendation of the Building Committee and on motion of Mr. Bullington, seconded by Judge Strickland, the Board authorized the allocation of an additional amount of \$8,000 for the cost of remodeling the laboratory buildings. This additional \$8,000 is to be appropriated from the Legislative appropriation for the Cancer Hospital.

DR. CHAUNCEY D. LEAKE, PROFESSOR OF PHARMACOLOGY.--Judge Strickland reported that the Medical Branch Committee of the Board had given consideration to the matter of whether Dr. Chauncey D. Leake, Executive Vice-President and Dean of the Medical Branch, should be listed in the catalogue also as Professor of Pharmacology and that the Committee recommended that this be done. The recommendation provided, however, that the Professorship in Pharmacology should not carry tenure. On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted to approve this recommendation of its Medical Branch Committee.

CONTRACT WITH HERMANN HOSPITAL ESTATE.--President Rainey presented a contract between The University of Texas and the Hermann Hospital Estate providing for the use of twenty-two beds in the Hermann

JUN 25 1943

Hospital by the M. D. Anderson Hospital for Cancer Research. The plan had been approved by the Trustees of the Hermann Hospital Estate, and the contract had been prepared by Colonel Bates, of the firm of Fulbright, Crooker, Freeman and Bates, and had been approved as to form by Judge Scott Gaines. The Board approved the proposed contract on the recommendation of President Rainey and on motion of Mr. Bullington, seconded by Judge Strickland, and authorized its Chairman to execute the contract for and in the name of the Board of Regents.

PORTRAIT OF COLONEL OVETA CULP HOBBY.--Doctor Rainey presented a letter from Dr. E. H. Sellards, Director of the Texas Memorial Museum, in which he reported that the American Legion, Department of Texas, jointly with the American Legion Auxiliary, had presented to the Texas Memorial Museum a portrait of Colonel Oveta Culp Hobby, painted by Seymour M. Stone. In transmitting the gift, Mr. Harry E. Wrather, Department Adjutant Assistant, stated, "The gift is for the Hall of Remembrance collection which you are now assembling as a memorial to the part played by Texans in World War II. It is the wish of all concerned in making this presentation that the portrait be placed on exhibit in your beautiful Great Hall as a feature of the patriotic observance by Texans on this coming July 4, 1943." On the recommendation of President Rainey and on motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to accept this portrait and to instruct the Secretary to express to the donors the thanks and appreciation of the Board for the portrait.

REINSPECTION OF MEDICAL SCHOOL.--President Rainey reported that he had received the report of Doctors MacEwen and Zapffe covering the reinspection of the Medical School made recently for the Association of American Medical Colleges. President Rainey presented mimeographed copies of the report. (A copy of the report is in the Secretary's files.)

LAND COMMITTEE MATTERS.--

Assignment of Easement No. 147 from Shasta Pipe Line Company to Stanolind Pipe Line Company.--Mr. Simmons presented a recommendation from the Land Committee that Easement No. 147, a pipe-line right-of-way easement, be assigned from the Shasta Pipe Line Company to the Stanolind Pipe Line Company. The agreement had been approved as to form by Judge Scott Gaines. On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to approve the assignment and to authorize its Chairman to execute the assignment agreement for the Board.

Assignment of Lease No. 459 from E. B. Conger to Fred H. Boggs.--Mr. Simmons presented a report from the Land Committee recommending that Lease No. 459, originally granted to Mr. E. B. Conger, be assigned from the Estate of E. B. Conger, deceased, and Mrs. E. B. Conger to Mr. Fred H. Boggs, of Best, Texas. Mr. Boggs had agreed to pay a bonus of \$2,000 for the assignment, and Mrs. Conger had offered one half of this amount to the University as consideration for approval of the assignment. On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted to approve this assignment and to authorize its Chairman to execute the assignment agreement for the Board. The assignment was on the University's printed form.

Reduction in Rental Rate on Lease No. 493.--Mr. Simmons presented a recommendation from the Land Committee that the rental rate on Lease No. 493 held by Mr. Bill Wyche be reduced from fifteen cents per acre to $7\frac{1}{2}$ ¢ per acre for the year beginning July 1, 1943. Oil developments on this tract have materially reduced the usefulness of the acreage for ranching purposes. The Board approved this recommendation of its Land Committee on motion of Mr. Schreiner, seconded by Judge Strickland.

FINANCE COMMITTEE MATTERS.--

Sale of Lot, MacGregor Drive Development Company (Hogg Foundation).--Mr. Simmons presented the following report from the Finance Committee, which was approved by the Board on motion of Mr. Bullington, seconded by Judge Strickland.

Your Finance Committee has had under consideration a recommendation from Mr. C. M. Malone, President of MacGregor Drive Development Company, for approval by the Board of Regents as stockholders of the MacGregor Drive Development Company, joining with the other stockholders of the Company, for a sale of the Company's

JUN 25 1943

holdings of approximately sixty feet in Lot 13, Block 65, Riverside Terrace, for a cash consideration of \$1,500.00 for the full frontage of seventy-five feet.

Your Committee recommends that the Board of Regents as stockholders of MacGregor Drive Development Company join the other stockholders of MacGregor Drive Development Company in giving their consent and approval of the proposed sale.

Sale or Exchange of United States Treasury Bonds.--Mr. Simmons presented the following report for the Finance Committee, which was approved by the Board on motion of Mr. Bullington, seconded by Judge Strickland.

There are held as set out below \$1,433,000.00 par value of United States Treasury $3\frac{1}{4}\%$ Bonds which have been called for payment on next October 15:

University Permanent Fund	\$1,415,000.00
Brackenridge Hall Fund	8,000.00
University Cafeteria Fund	10,000.00
Total	<u>\$1,433,000.00</u>

According to the call notice, holders of these bonds may, in advance of the redemption date, be offered the privilege of exchanging all or any part of their called bonds for other interest-bearing obligations of the United States.

In the event that the bonds are given an exchange privilege, it may be that it will be to the University's advantage to exercise the option to exchange or to sell the bonds while the exchange privilege is pending in order to realize the premium over par value which will reflect in the main the value of the option to exchange. It is possible that the premium realizable will be larger than the interest remaining to be collected on the bonds.

Apart from the exchange privilege factor, another reason why sale in advance of the call date may be advantageous, is that a new issue with a suitable maturity date and interest rate may be offered prior to the redemption date of the called bonds. If such is the case, it would prove advantageous to sell the called bonds and reinvest in the new bonds. In this manner, the bonds would be refunded under satisfactory terms and with a minimum loss of interest. Generally speaking, this method of reinvesting is considerably more satisfactory than waiting until October 15, the call date, and thus permitting the money to possibly be idle for a period of time.

Your Finance Committee recommends that the Board of Regents approve and authorize the Comptroller with the approval of the Chairman of the Finance Committee to sell the $3\frac{1}{4}\%$ bonds called as to October 15 or to exercise the exchange privilege if such would appear to be more advantageous. Proceeds of any sale are to be reinvested in United States Treasury bonds.

Liquidation of Savings and Loan Association Shares.--Mr. Simmons presented the following report for the Finance Committee covering savings and loan association shares held for various trust and special funds.

Among the securities held for various trust and special funds, there are \$154,200.00 par value of Insured Savings and Loan Association Shares. These shares were purchased in the past mainly for the reasons that they were felt to give relative security and a somewhat higher rate of return than was generally available in high grade bonds of the type approved by the Board of Regents for investment purposes. Up to the present time, our

JUN 25 1943

results have been quite satisfactory, with no losses. Last January, however, in their annual reports a majority of the Associations either announced lower rates to be paid on July 1, 1943, or indicated the possibility of lower rates. Out of twenty-three Associations in which there are holdings, one announced a 2% rate, five a $2\frac{1}{4}\%$ rate, and another five indicated the possibility of a $2\frac{1}{2}\%$ rate. The remaining twelve Associations either announced lower rates or the possibility of such (but not lower than 3%), or made no announcement at all.

At a dividend rate of $2\frac{1}{4}\%$ or lower, the savings and loan shares lose their attractiveness when compared with the greater safety on United States War Savings Bonds, Series "G," which yield 2.50%. The only principal reason against switching is that the savings and loan associations may in the future raise their rate above $2\frac{1}{4}\%$, while the War Savings Bonds must be held for twelve years to realize the full $2\frac{1}{4}\%$ rate. On the other hand, it is entirely possible that the savings and loan associations will reduce their dividend rates even lower in the future.

The Comptroller and the Investment Analyst have been considering this question for some time. Your Finance Committee has also reviewed this situation and recommends that in the case of Associations paying a $2\frac{1}{4}\%$ dividend or lower that the Comptroller be authorized to liquidate the shares (except the shares held for the I. Friedlander Building and Loan Prize Endowment Fund). The proceeds are to be reinvested in United States War Savings Bonds, Series "F" or "G."

On motion of Mr. Bullington, seconded by Judge Struckland, the Board adopted the following resolution.

RESOLVED, That C. D. Simmons, Comptroller of The University of Texas, be, and he is hereby, authorized to give notice on behalf of the Board of Regents of The University of Texas, Trustees, of the Board's intention to withdraw shares or investments in any building and loan or savings and loan associations and to endorse on behalf of the Board of Regents any certificates of share ownership or other documents in connection with the liquidation of such investments.

Arkmo Lumber Company Lease Renewal (Hogg Foundation).--Mr. Simmons reported that he had negotiated with the Arkmo Lumber Company a renewal of the lease on the strip of land approximately seventy-five feet wide adjoining the Arkmo Lumber Company yard at the corner of Eleventh Avenue Extension and Hempstead Road, in Houston, at a rental of \$90 for one year beginning June 1, 1943. This is the same rental rate as that paid last year. The Finance Committee recommended that the Board ratify this action of the University Comptroller and authorize the Comptroller to sign the renewal agreement. The Board approved this recommendation on motion of Mr. Bullington, seconded by Judge Strickland.

Co-Lessors' Agreement, J. E. Head (Hogg Foundation).--Mr. Simmons presented the following recommendation from the Finance Committee, which was approved by the Board on motion of Mr. Bullington, seconded by Judge Strickland.

Your Finance Committee has considered an application of J. E. Head as Lessee for a Co-Lessors' Agreement covering the University's interest in a tract of land of approximately 524.7 acres in Union County, Arkansas, on which Mr. Head has obtained an oil and gas lease from Frank Anthony, the owner of the surface and of the major portion of the mineral interest. The University's ownership in this block is the approximate equivalent of 31 royalty acres. Hogg Brothers organization owns about 93 royalty acres and have signed the Co-Lessors' Agreement. The lease calls for a $1/8$ royalty and the drilling of a well 2,700 feet within 120 days.

JUN 25 1943

Your Committee recommends that the Board of Regents approve the proposed Co-Lessors' Agreement and authorize its signature by the Chairman.

Offer to Purchase McDonald Property.--Mr. Simmons reported that the Finance Committee has had under consideration an offer from Mr. H. S. Reeder to purchase the 86.75-acre farm in Lamar County known as the Mann Property, a part of the McDonald Estate. The price offered was \$15 per acre, cash, with one half of the mineral rights reserved to the University. The Finance Committee recommended that the offer be declined, and the Board approved this recommendation on motion of Judge Strickland, seconded by Mr. Bullington.

STATUS OF PROFESSOR SCHOCH.--Dr. E. F. Schoch was invited before the Board to discuss his present and future status as a member of the University Staff and his interest in royalties which may be derived from patents developed by him. Judge Bickett reported the receipt of a letter from Doctor Schoch concerning these items. Doctor Schoch and several members of the Board discussed briefly several phases of these two items. Doctor Schoch then withdrew, and members of the Board and President Rainey discussed the matters some further and then agreed that additional consideration would be given these matters at the Saturday morning session.

The Board recessed at 6:30, p.m., to meet again Saturday morning.

Saturday, June 26, 1943

The Board of Regents resumed its session at 9:15 Saturday morning, June 26, 1943, with the following present: Regents Bickett (Chairman), Bullington, Fairchild, Schreiner and Strickland; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regents Aynesworth, Harrison, Stark and Weinert.

DIVISION OF PATENT ROYALTIES.--President Rainey and members of the Board discussed a general policy for the division of royalties received from patents developed by members of the University Staff. On motion of Judge Strickland, seconded by Mr. Schreiner, the Board approved the following policy for the division of such royalties:

The out-of-pocket costs in connection with obtaining the patents and granting licenses thereon shall be deducted from the royalties received before any division of royalties to the inventor. Thereafter fifteen per cent of the net royalties received shall be paid to the inventor of a process and eighty-five per cent to the University. Costs of developing the process or other patentable invention shall not be deducted from the royalties received before the division of the royalties with the inventor.

STATUS OF PROFESSOR SCHOCH (Continued).--President Rainey and the Board considered further the status of Dr. E. F. Schoch as a member of the University Staff. It was agreed that he should be continued in his present position as Professor of Chemical Engineering (Modified Service) at a salary of \$2,500 for nine months. After some discussion the Board voted, on the recommendation of President Rainey and on motion of Mr. Schreiner, to appoint Doctor Schoch as Technical Advisor to the Board of Regents on the Development of Schoch Processes for 1943-44 only at a salary of \$2,500 for twelve months, it being understood by this title that his work shall include consultation and research concerning all of the processes that he has heretofore worked on or that he may hereafter develop or discover. Doctor Schoch was then invited before the Board and informed of the policy adopted for the division of royalties and of the action of the Board with respect to his status on the Staff. Doctor Schoch expressed his sincere appreciation of these actions and stated that the arrangements were very liberal. Doctor Schoch then withdrew.

TAX-FREE ALCOHOL PERMITS.--The Secretary reminded the Board that at the meeting held on June 27, 1942 action had been taken naming certain

JUN 26 1943

individuals to perform specified duties in connection with tax-free alcohol used by the University. He stated that this resolution should now be amended to include the M. D. Anderson Hospital for Cancer Research and the School of Dentistry. The Secretary presented the following resolution, which was adopted by the Board on motion of Mr. Bullington, seconded by Mrs. Fairchild.

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, the College of Mines and Metallurgy, the M. D. Anderson Hospital for Cancer Research, and the School of Dentistry.

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.

5. Miss Anna M. Hanselman, Superintendent of Nursing and Central Service Department, shall have charge of, and be responsible for, the supply of alcohol for the use of The M. D. Anderson Hospital for Cancer Research of The University of Texas and shall sign all reports in connection with the use of such alcohol.

6. Miss Ruth Gustafson, Assistant Bookkeeper in the Business Office, shall have charge of, and be responsible for, the supply of alcohol for the use of the School of Dentistry of The University of Texas and shall sign all reports in connection with the use of such alcohol.

CHARLES MURPHY CASE.--Judge Bickett presented certain correspondence between Dean H. T. Parlin and Mr. Charles Murphy, Sr., and a letter from Dean Parlin addressed to him concerning requests made by Mr. Murphy. Mr. Murphy requested that the permanent record of the University be changed to show that the notations of probation and denial to return were made in error. He requested that this notation be made on the permanent record over the signature of Dean Parlin and that a copy of the notation be furnished him. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board instructed its Secretary to inform Mr. Murphy that the record of Charles Murphy, Jr. is closed so far as the Board of Regents is concerned.

UNIVERSITY PUBLICATIONS AND PRESS.--Judge Strickland and other members of the Board and Doctor Rainey discussed briefly several questions concerning University publications, including the advisability of carrying a statement in publications issued over the name of an individual

JUN 26 1943

author that the opinions expressed therein are those of the author and not necessarily those of the University. There was some discussion also of the duties, development, and expansion of the University Press. On motion of Judge Strickland, seconded by Mr. Bullington, these matters were referred to the Executive Committee for study and recommendations to the Board.

ROUTINE ITEMS.--President Rainey presented his docket of June 19, 1943, which had been mailed to the members of the Board. He requested permission to withdraw Item 4 on Page 14, since Doctor Aynesworth had expressed an interest in the consideration of this item and was unable to return for the meeting this morning. Doctor Rainey requested also that the following be added at the end of Item 17 on Page 17: "for the period June 1 to August 31, 1943." Attention was called to the fact that the initials of Mrs. Wozencraft (Page 17, "Gifts") are F. W. instead of L. W. President Rainey called attention to the fact that action on his docket should exclude the recommendation at the top of Page 15 with respect to the 1943-44 budget and the recommendation under the heading "School of Dentistry," on Page 16, for the 1943-44 budget, in line with the Board's action in postponing final consideration of the budget recommendations. On motion of Mrs. Fairchild, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of June 19, Pages 1-17, inclusive, and to the heading "Other Matters" on Page 18, with the exception of Item 4 on Page 14 and the recommendations concerning the 1943-44 budget. Judge Strickland asked to be recorded as voting No on Item 124, Page 8. He stated that he would like to see this item postponed for further consideration.

Doctor Rainey then presented his docket of June 25, 1943 and requested permission to change the amount of Item 19 on Page 2 shown as \$7,750 to \$6,650. He called attention to the additional grant for the Physics War Research Laboratory and discussed several of the recommendations. President Rainey stated that the date of the resignation of Mr. Hoffman, Item 6 on Page 3, should be November 19, 1942 instead of November 10. On motion of Judge Strickland, seconded by Mr. Schreiner, the Board declined to approve the out-of-state trip recommended for Mr. Coney on Page 3. On motion of Mrs. Fairchild, seconded by Mr. Bullington, the Board then voted to approve the recommendations of President Rainey contained in his docket of June 25, 1943 to the heading "Other Matters" on Page 3 with the exception of the out-of-state trip for Mr. Coney.

Copies of the dockets follow:

Docket of June 19, 1943

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Comptroller

1. Increase the salary rate of Miss Ella V. Quante, Secretary in the Business Activities Division from \$1,600 to \$1,800 for twelve months effective June 1, 1943, the additional \$50 for the remainder of the current fiscal year to come from the 1942-43 Main University Unappropriated Balance. Miss Quante has received an offer of another position but will remain here with this adjustment.

2. Increase the salary rate of Mrs. Dorothy K. Mallard, Order Clerk in the Business Activities Office from \$1,080 to \$1,200 for twelve months effective June 1, 1943. This is the salary provided in the budget for this position.

Office of the Auditor

3. Increase the salary rate of Mrs. Myra N. Cawfield, Voucher and Check Clerk in the Office of the Auditor from \$1,560 to \$1,680 for twelve months effective June 1, 1943, the additional \$30 for the remainder of the current fiscal year to come from the 1942-43 Main University Unappropriated Balance.

JUN 26 1943

Stenographic Bureau

4. Increase the salary rate of Miss Alice Peters, Mimeograph Clerk, from \$780 to \$900 for twelve months effective May 1, 1943, the additional \$40 for the remainder of the current fiscal year to come from the 1942-43 Main University Unappropriated Balance. Miss Peters received an offer of another position at a higher salary but will remain with this adjustment.

Office of the Registrar

5. Accept the resignation of Mrs. Madeline J. LaRue as Assistant Transcript Clerk at a salary rate of \$125 per month effective at the close of business on June 15 since she is leaving Austin.

6. Appoint Miss Frances Laura Grimes as Assistant Transcript Clerk at a salary rate of \$105 per month effective June 16, 1943, vice Mrs. LaRue, resigned.

7. Appoint Miss Amanda Louise Pate as Assistant Recorder at a salary rate of \$105 per month effective May 24, 1943, vice Miss Holladay, resigned.

8. Appoint Miss Jerry Cullers as Assistant Information Clerk at a salary rate of \$105 per month effective May 27, 1943, vice Mrs. Pearson, resigned.

9. Appoint Miss Miriam Anne King as Assistant Recorder at a salary rate of \$105 per month effective June 1, 1943, vice Mrs. Clark, resigned.

Chemistry

10. Change the vacant position of Secretary (part-time) at \$600 for twelve months to Clerk (full-time) at \$1,440 for twelve months effective June 1, 1943, by the appropriation of \$210 from the 1942-43 Main University Unappropriated Balance to this position.

11. Appoint Mrs. Peggy Jackson Miles as clerk in the Department of Chemistry at a salary rate of \$1,440 for twelve months effective June 1, 1943.

History

12. Appropriate the sum of \$75 from the 1942-43 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the budget for the Department of History.

Home Economics

13. Appropriate the sum of \$60 from the 1942-43 Main University Unappropriated Balance to provide for a Laboratory Caretaker of the Animal Experiment Laboratory (part-time) for the period June 1 through August 31, 1943.

14. Appropriate the sum of \$55.50 from the 1942-43 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the budget for this department.

Physics

15. Change the position of Laboratory Assistant (half-time; 12 months) at \$600 for the year to a full-time position for the period June 1 through August 31, 1943, by the appropriation of \$98.10 from the 1942-43 Main University Unappropriated Balance to this position.

Business Administration

16. Grant Mrs. Olivia Reed, Placement Secretary at a salary rate of \$125 per month, a leave of absence without salary for the period June 1 through August 31, 1943.

17. Appoint Miss Mary Edwina Dellinger as Placement Secretary at a salary rate of \$125 per month effective June 1, 1943, to August 31, 1943, vice Mrs. Reed, absent on leave.

Chemical Engineering

18. Accept the resignation of Mr. Russell A. Thompson, Jr. as Instructor in Chemical Engineering effective at the close of business on May 31, since he has accepted another position.

JUN 26 1943

Civil Engineering

19. Accept the resignation of Mr. Frank Thomason as Instructor in Civil Engineering (without salary) effective at the close of business on May 31, 1943.

20. Accept the resignation of Mr. Glenn Curtis Hunt as Instructor in Civil Engineering (without salary) effective at the close of business on June 12, 1943.

Electrical Engineering

21. Appropriate the sum of \$250 from the 1942-43 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Mechanical Engineering

22. Accept the resignation of Mr. Alex Roscoe Thomas, Jr. as Shop Assistant (one-fourth time) at a salary rate of \$37.50 per month effective at the close of business on April 30 since he wished to devote more time to his school work.

23. Appoint Mr. Bobby James as Shop Assistant (one-third time) for the period June 1 through July 15, 1943, at a salary rate of \$50 per month payable from that appropriated for Mr. Stoermer, on leave.

24. Appoint Mr. Neil Davis as Shop Assistant (one-third time) for the period June 1 through July 15, 1943, at a salary rate of \$50 per month payable from that appropriated for Mr. Stoermer, on leave.

Office of the Dean of the College of Engineering

25. Appropriate the sum of \$500 from the 1942-43 Main University Unappropriated Balance to the appropriation for Office and Traveling Expenses to allow for the purchase of a new car used in connection with the E.S.M.W.T. program for the use of which we are reimbursed from federal funds. When the use of the car has provided sufficient funds, the general fund will be repaid for the amount invested in the car as well as any net profits arising from the use of the car the return of the original investment.

College of Pharmacy

26. Accept the resignation of Mr. E. G. Davis as Storeroom Man (half-time) at a salary rate of \$37.50 per month effective at the close of business on May 31, 1943.

27. Accept the resignation of Mrs. Norma Jo Asher as Secretary at a salary rate of \$90 per month effective at the close of business on May 31, 1943, since she is leaving Austin.

28. Appoint Miss Dorothy Ann Linnard as Secretary to the Dean of the College of Pharmacy at a salary rate of \$1,080 for twelve months effective June 1, 1943, vice Mrs. Asher, resigned.

Naval Science and Tactics

29. Appoint Mrs. Ella Nora Critz Pickle as Secretary in the V-12 Navy Training Program at a salary rate of \$140 per month for the period June 1 through 15, her salary to be paid from 1942-43 Main University Unappropriated Balance.

1943 Intersession

30. Increase the estimate of income from fees in the Intersession in the amount of \$4,000, thereby creating an Unappropriated Balance in the Intersession, since the enrollment is much larger than anticipated when the budget was first submitted.

31. Appoint Dr. H. V. Craig as Professor of Applied Mathematics and Astronomy for the Intersession at a total salary of \$212.50 payable from Unappropriated Balance in the Intersession.

32. Accept the resignation of Dr. Francis E. Mineka as Assistant Professor of English at \$162.50 for the Intersession.

33. Appoint Dr. Oscar E. Maurer as Assistant Professor of English for the Intersession at a total salary of \$162.50 for the period.

34. Appoint the following additional teaching staff in the

JUN 26 1943

Department of English payable from Unappropriated Balance in the Intersession. It was necessary to increase the staff because of large enrollments:

Dr. J. C. Mathews, Assistant Professor	\$150
Dr. D. M. McKeithan, Assistant Professor	150
Miss Lois Trice, Instructor	115
Miss Eleanor James, Instructor	115
Mr. Kline Mall, Instructor	115

35. Appropriate the sum of \$40 from the Unappropriated Balance in the Intersession to provide for an Assistant in the Department of Government because of the large enrollment.

36. Accept the resignation of Mr. W. R. Vehle as Instructor in Physics in the Intersession at a salary of \$150 for the period.

37. Appoint Mr. J. J. Miller as Assistant Professor of Physics at a salary of \$216.67 for the Intersession payable from that appropriated for Mr. Vehle, resigned, and the Unappropriated Balance in the Intersession.

38. Increase the appropriation for Tutors and Assistants in the Department of Physics, because of large enrollment, by \$220 payable from Unappropriated Balance in the Intersession.

39. Appropriate the sum of \$95 from the Unappropriated Balance in the Intersession to provide for Assistants in the School of Business Administration because of large enrollments.

40. Appoint Dr. Irving Ball as Assistant Professor of Educational Administration for the period June 14 through July 3 at a total salary of \$131.25 payable from Unappropriated Balance in the Intersession.

41. Appoint Miss Frances P. Wayman, Consultant, Department of Physical Education, Fort Worth Public Schools, as Instructor in Physical Education at a total salary of \$112 for the Intersession payable from funds already approved for the budget of this department.

42. Appropriate the sum of \$50 from the Unappropriated Balance in the Intersession to provide for an additional graduate assistant in the Department of Chemical Engineering because of the large enrollment.

43. Appoint the following members of the teaching staff (part-time) in the Department of Mechanical Engineering for the Intersession, all without salary:

V. L. Doughtie, Professor
H. L. Kent, Assistant Professor
C. W. Besserer, Instructor

44. Change the appointment of Mr. Russell Holliger from Assistant Professor of Music (half-time) to full-time at a total salary of \$200 for the period, the additional \$100 to come from Unappropriated Balance in the Intersession.

1943 Summer Term

45. Accept the resignation of Mrs. Lyda Taylor as Instructor in Anthropology at a salary of \$300 for the Term.

46. Change the position to which Mrs. Taylor was appointed from Instructor at \$300 to Assistant Professor at \$500, the additional \$200 to come from the 1943 Summer Session Unappropriated Balance.

47. Appoint Mr. James Sydney Slotkin as Assistant Professor of Anthropology at a salary of \$500 for the Summer Term.

48. Accept the resignation of Mr. A. E. Hayward as Instructor in Bacteriology at a salary of \$300 for the Term since he has been called to active duty in the Army.

JUN 26 1943

49. Appoint Mr. Fred Alexander Barkley as Instructor in Botany at a salary of \$366.66 for the Summer Term vice Mrs. Edwards, resigned, the additional \$66.66 to come from the 1943 Summer Session Unappropriated Balance.
50. Appoint Dr. Ralph B. Long as Assistant Professor of English (half-time) at a salary of \$200 in connection with the program for the teaching of English as a second language, his salary to be paid from the 1943 Summer Session Unappropriated Balance.
51. Accept the resignation of Dr. Mody C. Boatright as Assistant Professor of English at a salary of \$466.67 for the Term.
52. Accept the resignation of Mr. Glenn C. Tague as Instructor in Geology at a salary of \$366.67 for the Term.
53. Appoint Mr. Irvin J. Anderson as Instructor in Geology at a total salary of \$300 payable from the salary of Mr. Tague, resigned.
54. Appoint Miss Elsie Perlitz to the unfilled position of Instructor in Germanic Languages at a total salary of \$366.67 for the Term.
55. Create the position of Instructor (half-time) in the Department of Government at a salary of \$150 for the Term by the transfer of \$130 from the appropriation for Tutors and Assistants and an additional appropriation of \$20 from the Unappropriated Balance of the Summer Session.
56. Appoint Mr. William L. Strauss as Instructor (half-time) in Government at a salary of \$150 for the Term.
57. Appoint Mr. Harold G. Van Sickle as Instructor in History in the Summer Term at a total salary of \$333.33 for the Term payable from unexpended funds in the budget already adopted for the department.
58. appropriate the sum of \$60 from the Summer Session Unappropriated Balance for an Assistant in Home Economics for the period June 7 through July 17.
59. Appoint Mrs. Marjorie Dack McMahan to the unfilled position of Instructor in Home Economics for the Summer Term at a total salary of \$333.33 for the Term.
60. Create two positions of Instructor in Speech, each at \$300 from the salary appropriated for Mr. Ellwood Griscom, deceased.
61. Appoint Mr. Graydon L. Ausmus as Instructor in Speech for the Summer Term at a total salary of \$300 for the Term.
62. Appoint Mr. Grover A. Fuchs as Instructor in Speech for the Summer Term at a total salary of \$300 for the Term.
63. Insert the following after the appointment of Mr. Jesse J. Villarreal, Instructor in Speech, (Program for teaching of English as a Second Language).
64. Accept the resignation of Dean H. T. Parlin as Dean (half-time) of the College of Arts and Sciences for the Summer Term.
65. Appoint Miss Joy Anna Adams to one of the unfilled positions of Instructor in Business Administration (part-time) at a salary of \$250 for the Summer Term.
66. Appoint Mr. Henry Key to one of the unfilled positions of Instructor in Business Administration (part-time) at a salary of \$250 for the Summer Term.
67. Transfer the sum of \$50 from the appropriation for Teachers

JUN 26 1943

- Salary to the appropriation for Printing and Instructional Supplies both in the budget for Laboratory Demonstration Course in Child Growth and Development in the Elementary School.
68. Increase the estimate of income from registration fees in the University Elementary and Junior High School from \$1,200 to \$2,100 since the enrollment is much larger than expected.
69. Create an additional position of Teacher at a salary of \$150 for the period June 4 - July 17 in the University Elementary and Junior High School.
70. Appoint Miss Elizabeth Alley as Teacher in the University Elementary and Junior High School at a total salary of \$150 for the period June 4 - July 17.
71. Increase the appropriation for an Assistant to the Principal from \$30 to \$60 in the University Elementary and Junior High School.
72. Appoint Mr. Robert W. Sparks as Assistant to the Principal in the University Elementary and High School at a total salary of \$60 for the period.
73. Appoint Dean W. Adelbert Redfield, Southern Union College, Wadley, Alabama, as Consultant in the Junior College Conference Laboratory at a salary of \$100 for the period July 5 through 24 vice Mr. Ward, resigned.
74. Create an account for Assistants in the University Elementary and Junior High School in the total amount of \$100.
75. Accept the resignation of Mrs. Frances L. Sanders as Secretary at \$75 in the University Elementary and Junior High School.
76. Appoint Mrs. Lee Wilborn as Secretary in the University Elementary and Junior High School at a total salary of \$75 for the period June 4 through July 17, vice Mrs. Sanders, resigned.
77. Accept the resignation of Mr. Wilson Little as Instructor in Educational Administration for the Summer Term at a total salary of \$333.33 for the Term.
78. Appoint Mr. Frank L. Williams as Instructor (half-time) in Educational Administration for the Summer Term at a total salary of \$183.33 for the Term payable from that appropriated for Mr. Little, resigned.
79. Appoint Mr. Richard O. Jones as Instructor (half-time) in Educational Administration for the Summer Term at a total salary of \$150 for the Term payable from that appropriated for Mr. Little, resigned.
80. Appoint Dr. M. L. Goetting, Associate Professor of Education in Baylor University in the Department of Educational Psychology for the Summer Term at a total salary of \$500 payable from the unfilled position of Professor in the budget approved for this department.
81. Appoint Dr. Ralph B. Long as Assistant Professor of Educational Psychology (half-time) for the Summer Term at a salary of \$200 for the Term in connection with the program of the Teaching of English as a Second Language. His salary is to come from the Summer Session Unappropriated Balance.
82. Accept the resignation of Mr. R. F. Ward as Consultant in the Junior College Conference Laboratory since he has been called to the Army.
83. Decrease the estimate of Income "balance from 1942 Grant" in the Junior College Conference Laboratory in the amount of \$81.23 and the appropriation for Maintenance and Equipment in the same amount since we have been advised by the General Education Board that these funds must be kept separate.

JUN 26 1943

84. Accept the resignation of Mr. A. D. Payne as Instructor in Mechanical Engineering for the Summer Term at a salary of \$300 for the Term.

85. Appoint Mr. F. M. Rosenbusch as Instructor in Mechanical Engineering for the Summer Term at a total salary of \$300 for the Term vice Mr. Payne, resigned.

86. Appoint the following members of the teaching staff (part-time) in the Department of Mechanical Engineering, all without salary for the Summer Term:

V. L. Doughtie, Professor
H. L. Kent, Assistant Professor
C. W. Besserer, Instructor
L. R. Benson, Instructor
J. B. Mitchell, Instructor
W. J. Carter, Instructor

87. Accept the resignation of Mr. George E. Fancher as Professor of Petroleum Engineering in the Summer Term at a salary of \$700 for the Term.

88. Change the status of Mr. R. L. Whiting from Instructor (half-time) at \$183.33 to Instructor (full-time) at \$366.67 in Petroleum Engineering for the Summer Term, the additional sum to come from the salary appropriated for Dr. Fancher, resigned.

89. Appoint Mr. Warren Arthur Meyer as Instructor in Aeronautical Engineering (part-time) at a total salary of \$183.34 for the Summer Term payable from the unfilled position of Assistant Professor (half-time) in the budget already adopted for the department.

90. Accept the resignation of Mr. Robert Moss as Instructor in Music (half-time) for the Summer Term at a salary of \$166.67 for the Term.

91. Appoint Mr. Bomar Cramer to the unfilled position of Associate Professor of Piano in the Department of Music for the Summer Term at a total salary of \$500 for the Term.

92. Change the status of Mr. Homer Ulrich from Associate Professor (half-time) in Music at a salary of \$300 to Associate Professor (full-time) in Music at a salary of \$600 for the Term, the additional \$300 to be transferred to the position from the appropriation for Tutors and Assistants.

Research in Zoology

93. Transfer the sum of \$1,083.75 from the appropriation for Maintenance and Equipment to the appropriation for Salaries, both in the 1942-43 budget for Research in Zoology.

Brucellosis Research

94. Change the position of Laboratory Assistant at \$1,200 for twelve months in this budget to Laboratory Assistance to allow for the employment of part-time workers.

Cotton Investigation and Research

95. Accept the resignation of Mrs. Cora Lee Gott as Research Associate in Cotton Investigation and Research effective at the close of business on May 31 since she is moving from Austin.

96. Change the effective dates for the payment of \$500 to Dr. G. W. Goldsmith as Director of this Research program from June 15 to September 15 to June 15 through August 31, 1943, to adjust to the University calendar.

Institute of Latin American Studies

97. Accept the resignation of Mr. H. Gordon Van Sickle as Coordinator of Inter-American Student Activities at a salary rate of \$100 per month effective at the close of the day July 4 since he is to teach in the Department of History in the Summer Term.

JUN 26 1943

Biochemical Institute

98. Create the position of Research Chemist for the period June 16 through August 15, 1943 by the transfer of \$844.44 from the appropriation for Wages, Supplies and Equipment to this position.

99. Appoint Dr. H. L. Lochte as Research Chemist for the period June 16 through August 15, 1943, at a total salary of \$844.44.

100. Create the position of Research Biologist for the period June 16 through August 31, 1943, by the transfer of \$777.78 from the appropriation for Wages, Supplies and Equipment in this budget.

101. Appoint Dr. R. E. Hungate as Research Biologist for the period June 16 through August 31, 1943, at a total salary of \$777.78 for the period.

102. Create the position of Research Associate (four-fifths time) for the period June 16 through August 31, 1943, by the transfer of \$450 from the appropriation for Wages, Supplies and Equipment in this budget.

103. Appoint Mr. Roy Charles Thompson, Jr. as Research Associate (four-fifths time) for the period June 16 through August 31, 1943, at a total salary of \$450 for the period.

CAA Pilot Training Program

104. Accept the resignation of Mr. J. H. McClendon as Instructor at a salary rate of \$275 per month effective at the close of business on May 25 since he has been called to active duty in the Navy.

105. Appoint Mr. W. J. Carter as Instructor in CAA Pilot Training at a salary rate of \$300 per month for the period May 26-August 31, 1943, his salary payable \$250 per month from that of Mr. McClendon, resigned, and the remainder by transfer from CAA - Other Expenses.

Hogg Foundation

106. Change the terminal date of the appointment of Mrs. Alice McConnell as Lecturer and Consultant in the Hogg Foundation from June 30 to May 31, 1943, since most of Mrs. McConnell's work was through the public schools. Since Mrs. McConnell's salary is reimbursed in full from the State Board for Vocational Education we will receive such reimbursement for only five months rather than six.

Bureau of Business Research

107. Accept the resignation of Mr. A. M. Limmer, Jr. as Statistical Clerk (half-time) (Shipments of Texas Raw Materials) at a salary rate of \$600 for twelve months effective at the close of business on May 31, 1943.

108. Appoint Mr. David Rode as Statistical Clerk (half-time) (Shipments of Texas Raw Materials) at a salary rate of \$600 for twelve months effective June 1, 1943, vice Mr. Limmer, resigned.

109. Appoint Miss Olga Charlotte Margaret Bechter as Research Assistant (Income Studies) (half-time) at a salary rate of \$750 for twelve months effective June 1, 1943, vice Mr. Stewart, resigned.

110. Accept the resignation of Mr. Robert L. Koons as Statistical Clerk (Shipments of Texas Raw Materials) (half-time) at a salary rate of \$600 for twelve months effective May 31, 1943.

111. Appoint Miss Mary Kay Theobalt as Statistical Clerk (Shipments of Texas Raw Materials) (half-time) at a salary rate of \$600 for twelve months effective June 1, 1943, vice Mr. Koons, resigned.

Bureau of Industrial Chemistry

112. Accept the resignation of Mr. Arthur Patureau as Research Technologist (one-fourth time) at a salary rate of \$37.50 per month effective at the close of business on May 31, 1943.

113. Appoint Mr. Robert H. Ellis-Anwyl as Research Technologist (one-third time) at a salary rate of \$50 per month effective June 1, 1943.

JUN 26 1943

114. Appoint Mr. Quinton E. Nelson as Research Technologist (one-sixth time) at a salary rate of \$25 per month effective June 1, 1943.

Bureau of Municipal Research

115. Change the effective date of the appointment of Mrs. Alice A. Thomas as Research Assistant and Secretary at \$120 per month from April 16 to May 10 since she was unable to assume her duties until the latter date.

Division of Extension

116. Change the status of Miss Dorothy Genevieve Walschak from Stenographer (part-time) at a salary of \$50 per month to the unfilled position of Assistant, at a salary rate of \$1,360 for twelve months (full-time) effective June 1, 1943, both in the budget for the Extension Teaching Bureau.

117. Change the status of Miss Polly Anna Porter from Stenographer (part-time) at \$50 per month to Stenographer (full-time) at \$100 per month effective June 1, 1943, both positions in the budget for the Extension Teaching Bureau.

118. Accept the resignation of Miss Velma Kish as Instructor of Nursing Education in the Extension Teaching Bureau at a salary of \$2,500 for twelve months effective June 30, 1943.

119. Appoint Mr. David Templeton as Instructor in Applied Mathematics in the Extension Teaching Bureau for the Intersession at a compensation of \$100 plus \$3 for each student over thirty students registered for the course.

120. Accept the resignation of Mrs. Joyce Horney as Assistant in the Package Loan Library Bureau at a salary rate of \$900 for twelve months effective at the close of business on May 31, 1943.

121. Appoint Miss Almarie Jensen as Assistant in the Package Loan Library at a salary rate of \$900 for twelve months effective June 11, 1943, vice Mrs. Horney, resigned.

122. Change the status of Mrs. Frances McClellan Dieter, at her request, from Assistant in the Package Loan Library (full-time) at a salary rate of \$1,300 for twelve months to Stenographer (part-time) at a salary rate of \$600 for twelve months in the same budget effective at the close of business on June 6.

123. Appoint Miss Dorothy Ametta Wilkes as Assistant in the Package Loan Library at a salary rate of \$1,300 for twelve months effective June 7, vice Mrs. Dieter, transferred.

Library

124. Increase the salary of Mr. Donald Coney, Librarian, from \$6,000 to \$8,000 for twelve months effective June 1, 1943, the additional amount to come from the 1942-43 Main University Unappropriated Balance. Mr. Coney was offered the position of Director of the Library and of the Library School at the University of Illinois, with the tenure and rank of full professor there, and an annual salary of \$8,500. This increase has the unanimous approval of your Library Committee as well as several other members of the Board with whom I have discussed it. See P. 302

125. Accept the resignation of Mr. Joseph M. Owen as Loan Assistant at a salary rate of \$800 for twelve months effective at the close of business on June 5 since he is leaving Austin.

126. Appoint Mr. Volney Guthrie O'Connor as Loan Assistant in the Library at a salary rate of \$800 for twelve months effective June 6 vice Mr. Owen, resigned.

127. Accept the resignation of Miss Mary Carolyn Greer as Loan Assistant (half-time) at a salary rate of \$400 for twelve months effective at the close of business on May 31.

128. Appoint Miss Katherine Hunter as Loan Assistant (half-time) at a salary rate of \$400 for twelve months for the month of June vice Miss Greer, resigned.

JUN 26 1943

129. Accept the resignation of Miss Cornelia Olson as Loan Assistant (half-time) at a salary rate of \$400 for twelve months effective at the close of business on May 31.

130. Appoint Miss Mildred M. Burow as Loan Assistant (half-time) at a salary rate of \$400 for twelve months effective June 1, 1943, vice Miss Olson, resigned.

131. Accept the resignation of Miss Ruth Crossman, Cataloguer at a salary rate of \$2,000 for twelve months, effective at the close of business on June 15.

132. Accept the resignation of Miss Louise L. Herring as Cataloguer at a salary rate of \$1,200 for twelve months effective at the close of business on June 9 since she has accepted an appointment in the WAVES.

133. Appoint Miss Dorris Lucile Hawthorne as Cataloguer for the period June 11 through 14 at a salary rate of \$75 per month payable from the salary of Miss Herring, resigned.

134. Accept the resignation of Mr. Werner Goldsmith as Typist (half-time) at a salary rate of \$400 for twelve months effective at the close of business on May 31, 1943.

135. Appoint Miss Kathryn Whitlock Pressley as Typist at a salary rate of \$800 for twelve months effective June 1, 1943, payable from the salary of Mr. Goldsmith, resigned, and the unfilled position of Typist (half-time) at \$400.

136. Create the position of Typist at a salary rate of \$960 for twelve months for the period June 1 - August 31, 1943, by the transfer of \$240 from the appropriation for Pages and Part-time Employees.

137. Change the status of Mr. Joe Vitek, Typist, to the newly created position of Typist at a salary rate of \$960 for twelve months effective June 1, 1943.

138. Reappoint Mrs. Mildred Burgess as Typist at a salary rate of \$1,000 for twelve months for the period June 1 through August 31, 1943.

139. Accept the resignation of Mr. Orville O. Rice as Typist (half-time) at a salary rate of \$400 for twelve months effective at the close of business on May 31.

140. Change the status of Miss Betsy Jane Allen from Typist (three-fourths time) at a salary rate of \$600 for twelve months to Typist (full-time) at a salary rate of \$800 for twelve months effective June 1, 1943.

141. Change the status of Mr. Jerry Alfred Hawkins from Typist (half-time) at a salary rate of \$400 for twelve months to Typist (full-time) at a salary rate of \$800 for twelve months effective June 1, 1943.

142. Appoint Miss Helen Margaret Herald as Typist (half-time) at a salary rate of \$400 for twelve months effective June 1 payable from the salary of Addie Bob Jackson, resigned.

143. Appoint Miss Betsey Ray Lander as Typist (half-time) at a salary rate of \$400 for twelve months effective June 1 payable from the salary of Miss Addie Bob Jackson, resigned.

144. Accept the resignation of Mr. J. V. Haggard as Translator of the Bexar Archives, effective at the close of business on May 31, 1943. Mr. Haggard has been on leave for military duty but wishes to submit his resignation.

145. Extend the appointment of Mrs. Beth Hyde Loudon as Engineering Librarian at a salary rate of \$1,200 for twelve months for the period June 1 through August 31, 1943.

146. Accept the resignation of Miss Julia Talmadge Bates as General Assistant (half-time) at a salary rate of \$400 for twelve months

JUN 26 1943

effective at the close of business on May 31, 1943.

147. Change the status of Mr. John Edward Johnson from General Assistant (half-time) at a salary rate of \$400 for twelve months to General Assistant (full-time) at a salary rate of \$800 for twelve months effective June 1, 1943, the additional salary funds to come from that of Miss Bates, resigned.

148. Accept the resignation of Mr. Paul P. Kolius as General Assistant (half-time) at a salary rate of \$400 for twelve months effective at the close of business on May 28, 1943.

149. Appoint Mrs. Anna Stern as General Assistant (half-time) at a salary rate of \$400 for twelve months for the month of June, 1943.

150. Accept the resignation of Mr. Fritz Lanham Lyne as General Assistant (half-time) in the Law Library at a salary rate of \$400 for twelve months effective at the close of business on May 31, 1943.

151. Accept the resignation of Mr. Andrew Percy Johnson, Jr. as General Assistant (half-time) in the Law Library at a salary rate of \$400 for twelve months effective at the close of business on May 31, 1943.

152. Appoint Miss Hibernia Turbeville as General Assistant (full-time) in the Law Library at a salary rate of \$800 for twelve months effective June 1, 1943, vice Messrs. Lyne and Johnson, resigned.

Physical Plant

153. Grant Mr. W. W. Dornberger, Assistant Supervising Architect, Assistant Professor of Architecture, a leave of absence without salary for the period June 16 through August 31, 1943.

Naval Flight Preparatory School

154. Accept the resignation of Mrs. Ella Nora Critz Pickle as Secretary effective at the close of business on May 31, 1943.

155. Appoint Miss Zuella Gibbons as Secretary at a salary rate of \$125 per month effective June 1, 1943, vice Mrs. Pickle, resigned.

156. Accept the resignation of Mr. Robert L. McKee as Instructor in Physics at a salary rate of \$200 per month effective at the close of business on June 12, 1943.

156. Appoint Mr. Alfon O. Franzel as Instructor in Physics at a salary rate of \$265 per month effective June 14, 1943, vice Mr. McKee, resigned.

157. Accept the resignation of Mr. George R. Anderson as Instructor in Mathematics at a salary rate of \$200 per month effective at the close of business on June 12, 1943.

158. Appoint Mr. H. D. Pope as Instructor in Mathematics at a salary rate of \$200 per month effective June 14, vice Mr. Anderson, resigned.

159. Accept the resignation of Mr. George H. Hildebrand, Jr. as Instructor in Mathematics at a salary rate of \$290 per month effective at the close of business on June 12, 1943.

160. Appoint Mr. Carl C. Maxey as Instructor in Mathematics at a salary rate of \$200 per month effective June 14, 1943.

War Research Laboratory in Physics

161. Appoint Mr. A. E. Lockenvitz as Staff Member (full-time) for the period June 16 through August 31, 1943, at a total salary of \$666.67.

162. Appoint Mr. Walter L. Pondrom as Staff Member (full-time) for the period June 16 through August 31, 1943, at a total salary of \$666.67.

JUN 26 1943

163. Appoint Mr. Howard E. McKinney as Staff Member (full-time) for the period June 16 through August 31, 1943, at a total salary of \$300.

164. Increase the salary rate of Miss Clara Calhoun as Secretary from \$1,800 to \$2,100 for twelve months effective June 1, 1943.

Geophysical Work in Pecos County

165. Appoint Mr. Jimmy Gene Clark as Computer at a salary rate of \$125 per month plus field expenses for the period June 1 through August 31, 1943.

166. Appoint Mr. Donald Lyon White as Field Assistant Geophysical Surveying at a salary rate of \$100 per month plus field expenses for the period June 1 through August 28, 1943.

167. Appoint Mr. Jimmie Watson as Field Assistant, Geophysical Surveying, at a salary rate of \$100 per month plus field expenses for the period June 1 through August 28, 1943.

Curtiss-Wright Cadette Training Program

168. Appoint Dr. M. V. Barton, Professor of Aeronautical Engineering, as Assistant Coordinator of the Curtiss-Wright Program.

PYOTE MILITARY AIRPORT: At your meeting of March 26, 1943 (Minutes Page 12) you authorized a lease with the War Department for the Pyote Military Airport in Ward County. That action, however, did not include any specific authority for anyone to sign the lease. I recommend, therefore, your adoption of the following resolution:

"WHEREAS, on March 26, 1943, at a regular meeting of the Board of Regents of The University of Texas a proposal from the War Department under date of March 22, 1943, offering to lease certain University Lands in Ward County, Texas, for the purpose of an Army Air Base, being all of Sections 35, 36, 38, and 40 and the South 1/4 of the South 1/4 of Section 34, the North 1/4 of the West 1/4, the West 1/4 of the West 1/4, and the Northwest 1/2 of the Southeast 1/2 of the West 1/4 of Section 33, Block 16, University Lands, Ward County, Texas, containing 2645 acres, more or less, for the consideration and under the terms, and conditions therein set out, was duly considered and accepted by the Board; and

"WHEREAS, A contract of lease form has been prepared and presented to the Board of Regents embodying the terms and conditions of the above proposal and acceptance:

"NOW, THEREFORE, BE IT RESOLVED, That John H. Bickett, Jr., as Chairman, and Leo C. Haynes, as Secretary, of the Board of Regents of The University of Texas, respectively, be and they are hereby authorized and directed in behalf of the Board of Regents of The University of Texas to sign, seal, acknowledge to be the act and deed of the Board of Regents, and deliver said lease contract between the Board of Regents of The University of Texas and the United States of America."

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the request of Miss Dorothy Schons, Assistant Professor of Romance Languages, to work with the American Council on Education in connection with the survey of Council of materials commonly used in the English Curriculum of schools and colleges for Latin-American content for which she will receive an honorarium of \$400. This request has been approved by the Budget Council of the Department of Romance Languages and the Dean of the College of Arts and Sciences.

FACULTY LEGISLATION: I recommend your approval of the following action by the General Faculty, taken at the meeting on May 11, 1943:

1. Approve the following changes in the requirements for (1) Degree of Bachelor of Fine Arts, Plans I, II and III; (2) Degree of Bachelor of Fine Arts of Drama; and (3) Degree of Bachelor of Music (University of Texas Bulletin 4128)

JUN 26 1943

"(1) The Requirements for the Degree of Bachelor of Fine Arts in Art

- I. Under Requirements for the Degree of Bachelor of Fine Arts, Page 15:
 1. Plan I, for Students Majoring in Applied Art
 - a. History 15 has been added to the required courses, page 15.
 - b. This increases to forty-two the semester hours outside the Department of Art, page 15.
 - c. There is a consequent reduction to six semester hours elective, page 15.
 - d. Six semester hours of unspecified English replaces the English 13 requirement, page 15.
 - e. A numbered foreign language course will be required instead of six semester hours in foreign language, page 15.
 2. Plan II, for Students Majoring in History and Criticism of Art
 - a. History 15 has been added to the required courses, page 16.
 - b. This increases to sixty-six the semester hours outside the Department of Art, page 16.
 - c. There is a consequent reduction to six semester hours elective, page 16.
 - d. Six semester hours in an unspecified English course will be required in place of English 13, page 16.
 3. Plan III, for Students Majoring in Art Education
 - a. History 15 has been added to the required courses, page 17.
 - b. This increases to forty-two the semester hours outside the Department of Art, page 17.
 - c. There is a consequent reduction to six semester hours elective, page 17.
 - d. Six semester hours of unspecified English replaces the English 13 requirement, page 17.
 - e. A numbered foreign language course will be required in place of six semester hours in foreign language, page 17.

(2) The Requirements for the Degree of Bachelor of Fine Arts in Drama

- I. Under Special Requirements; Page 15, senior projects for degree candidates. (To be inserted as point No. 3)

A student majoring in acting shall enact a major role in a play during his senior year. A student majoring in directing shall direct a one-act play during his senior year and deposit a complete production script of this play in the Office of the Department of Drama. A student majoring in playwriting shall deposit in the Office of the Department of Drama one copy of the full-length play accepted for his degree. A student majoring in elementary school dramatics shall organize and conduct an elementary school project during his senior year and deposit in the Office of the Department of Drama a complete production script of this project. A student majoring in secondary school dramatics shall direct a one-act play under the conditions of a secondary school production during his senior year and deposit a complete production script of this play in the office of the Department of Drama. A student majoring in technical production shall design the settings of a public production during his senior year and deposit in the Office of the Department of Drama a full technical analysis with working drawings, designs, model, and lighting layout of a full-length play.

JUN 26 1943

- II. Under Prescribed Work (page 17) change hour requirements in history.

Twelve hours in history, including History 15, in place of six hours in history.

- III. Under Major Group, course requirements for majors in playwriting (page 18).

English 342 in place of three hours elective.

- IV. Under Major Group, course requirement for majors in School Dramatics (page 18).

1. Change in hour requirements in speech.

Nine semester hours in speech (Speech 319K, Speech 321f or 328f, and Speech 320s or 329s) in place of twelve semester hours in speech.

2. Change in course set-up to replace Drama 23 and 32ff.s. (page 18)

- a. Drama 32
- b. Education 27 and six additional semester hours in education in place of twelve semester hours in education.

Drama 32: Fundamentals of elementary and secondary school drama

Ed. 27.18: Student-Teaching: Drama Education in elementary schools.

Ed. 27.19: Student-Teaching: Drama Education in secondary schools.

(3) The Requirements for the Degree of Bachelor of Music

- I. Under General Requirements, Page 13, paragraph 4, insert after "two Long Session semesters" the phrase "or five Summer Session terms."

- II. Under Requirements for the Degree of Bachelor of Music, Plan I, for Students majoring in Applied Music with a major in Voice (page 19) add the following sentence at the end of the first paragraph:

"On recommendation of the faculty Voice 460 and Voice 460Q may be substituted for Voice 860."

Add History 15 to the courses outside the Department of Music (page 20).

- III. Under Requirements for the Degree of Bachelor of Music with a major in Piano or Harp, page 20, substitute Music 73ai or 73bi for Music 473 in the second paragraph.

Add History 15 to the list of courses in paragraph 3.

- IV. Under Requirements for the Degree of Bachelor of Music with a major in Organ add History 15 in the third paragraph, page 21.

- V. Under Requirements for the Degree of Bachelor of Music with a major in Violin or Violoncello, add History 15 to the third paragraph, page 21.

- VI. Under Plan II, for students majoring in Music Theory or Composition, or Music Literature, page 22, add History 15 to the third paragraph.

JUN 2 6 1943

- VII. Under Plan II, for students majoring in Music Literature, add History 15 to the third paragraph, page 23."
2. Approve the following changes in the requirements for the degree of Bachelor of Business Administration (University of Texas Publication No. 4210, page 14)
- "A. Change Items (2) - (6) to read
- Required Work Which Should Be Taken in The Freshman and Sophomore Years
- (2) Twelve semester hours in English.
 - (3) Three semester hours in Speech.
 - (4) Six semester hours in Mathematics.
 - (5) Six semester hours in the Natural Sciences.
 - (6) Six semester hours in United States History.
 - (7) Six semester hours in the Government of the United States (or Texas or both).
 - (8) Six semester hours in principles of Economics.
- B. In Item (9) Strike out "If Psychology 316 has been counted under (4), it cannot also be used for this requirement."
- C. Re-number Items (7) - (11) as (9) - (13)."
3. Approve the following changes in the requirements for the (1) degree of Bachelor of Science in Elementary Education, (2) degree of Bachelor of Science in Education, (3) degree of Bachelor of Science in Physical Education, and (4) degree of Bachelor of Science in Nursing Education: (University of Texas Bulletin No. 4117)
- "(1) Bachelor of Science in Elementary Education, pages 192-3
- A. Prescribed Work. Change item 10 from "(10) six semester hours in history" to "(10) six semester hours in American History."
- (2) Bachelor of Science in Education (pages 187 and 189)
- A. Prescribed General Work. Change item 4 from "(4) Government 10" to "(4) Government 10 and six semester hours of American History." Change item 7 from "(7) enough other semester hours outside the School of Education to make one hundred and twenty, six semester hours in history and three semester hours in speech being strongly recommended" to "(7) enough other semester hours outside the School of Education to make one hundred and twenty, six additional semester hours in social sciences outside the students major or minor and three semester hours in speech being strongly recommended."
- (3) Bachelor of Science in Physical Education (pages 190-1)
- A. Prescribed Work. Change item 4 from "(4) Government 10" to "(4) Government 10 and six semester hours of American History." Item 8 change "(8) twenty-seven semester hours in elective subjects approved by the Dean of the School of Education, at least twenty-one hours of which must be outside the School of Education, and nine of these twenty-one hours must be in advanced courses" to "(8) twenty-one semester hours in elective subjects approved by the Dean of the School of Education, at least fifteen hours of which must be outside the School of Education and nine of these fifteen hours must be in advanced courses."
- (4) Bachelor of Science in Nursing Education (pages 193-4)
- B. Three-Year University Program. Change item 3 from "(3) eighteen semester hours in social sciences, including Government 10, Sociology 310, Psychology 310, 351, and 352" to "(3) eighteen semester hours in social sciences, including Government 10, six semester hours in American History, Sociology 310, and three additional semester hours in

sociology or psychology."

4. Approve the following change in the requirements for the Master of Arts degree with a major in English (Graduate Catalogue #4119, page 61)

If the student who is a candidate for the master's degree with English as his major has not credit for English 64 ai (Modern English, 1400 to the Present), of English 364K (The English Language in America), or English 360K (Advanced Grammar), he will be required to present one of these courses for the degree.

5. Approve the following change in the section on "Dropping Courses", University of Texas Bulletin No. 4216, page 37:

"DROPPING COURSES.--Subject to the minimum number of hours permitted by the Quantity of Work Rule, a student may, for good cause, drop a course under the following provisions:

1. A student may, with the approval of his dean, drop a course at any time during the first six weeks of class work of any semester, or during the first fourteen days of class work of any term, without having a grade recorded in the course.

2. A course may be dropped, with the approval of the student's dean, without a recorded grade at any time before "Dead Week" in any semester, or before final examination time in any term, if the student has a C average in the course at the time of officially dropping it.

3. After the first six weeks of class work of any semester, or after the fourteenth day of class work of any 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 the instructor shall be advised that further absence reports will not be necessary for the student but that a grade of F should be reported at the end of the semester.

To drop a course without permission (and persistent absence from class amount to dropping) means to sever one's connections with the University.

On the recommendation of the instructor concerned, approved by his dean, a student may at any time be required to drop a course because of neglect, or for lack of preparation."

1943-44 BUDGET: I recommend your approval of the budget for the Main University for 1943-44 which was mimeographed and mailed to you on June 12. See P. 302. Postponed until July, 1943.

WAR BONDS - UNIVERSITY ORGANIZATIONS: I recommend you approve the policy of allowing the University Auditor to accept on memorandum receipt for safekeeping registered war savings bonds owned by organizations which are connected in one way or another with the University faculty, staff, or student body. This will be limited to war savings bonds only.

TRANSFERS FROM OTHER FUNDS: LIBRARY BOND FUND: I recommend you authorize the University Auditor to transfer from the Library Bond Fund to the Current General Fund, as of August 31, 1943, an amount just sufficient to balance the Current General Fund at that date and to cancel all previously indicated transfers from the Library Bond Fund to the Current General Fund.

OPTIONAL CACTUS FEE: The Board of Directors of the Texas Student Publications, Inc., at the meeting of June 2, 1943, passed the following resolution: "That the Board of Regents of The University of Texas be petitioned for permission to allow the words 'Cactus Fee - Optional', to be printed on the Auditor's fee receipt and to allow the Auditor's Office to collect a \$5 fee from each student who states that he would like to purchase a copy of the Cactus." A change in the policy with respect to the property deposit makes an assignment of a portion of that deposit no longer possible.

JUN 2 3 1943

JUN 26 1943

ble. I recommend, therefore that you authorize the procedure outlined in the above resolution.

OUT OF STATE TRIPS: I recommend you approve the following out of state trip with expenses to be paid from funds in the budget of Intercollegiate Athletics.

Five University of Texas golf team members to the N.C.A.A. Golf Meet at Olympia Fields Golf Course, Chicago, Illinois, June 28, 29 and 30, 1943.

FOR INFORMATION ONLY

SCHOLARSHIPS AND PRIZES: The following scholarships and prizes have been awarded in accordance with the conditions of award:

1. Ima Hogg Scholarship for 1943-44 - Miss Katherine Young of Pine Bluff, Arkansas. The amount of the scholarship is \$750.
2. Home Economics Club Scholarship-Loan for 1943-44 - Miss Madeline Randolph of Houston, Texas. The amount of the Scholarship Loan is \$300.
3. Alfred B. Wolters Scholarship for 1943-44 - Mr. Victor Allen Scott of Schulenburg. The amount of the scholarship is \$400.
4. Delta Kappa Gamma Scholarship for Summer of 1943 - Mrs. Dorothy Reed Peckham of Austin. The amount of the scholarship of \$70.
5. Clarence E. Gilmore Prize - 1942-43 - Miss Mary Brinkerhoff of Waco, Texas. The amount of the prize is \$40.

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

1. Dr. George I. Sanchez, Professor of Education and Director of the program on Inter-American Relations in Texas, May 19-29 for conferences in New York and Washington his expenses to be paid from the grant from the Coordinator of Inter-American Affairs.
2. Miss Winnie Allen, Archivist in the Library June 1-4 to San Antonio, June 16-19 to Houston on Library business, her expenses to be paid from the appropriation for Maintenance, Travel and Rebinding in the budget for the Library.
3. Mr. Harry W. Brown, Instructor in Aeronautical Engineering, Mr. William J. Carter, Instructor in C.A.A. War Training Service on June 1 to Brooks Field for the inspection of an airplane which will be available to the University for instructional purposes, their expenses to be paid from the appropriation for CAA - Other Expenses and department Maintenance and Equipment funds.
4. Dr. M. V. Barton, Professor of Aeronautical Engineering for conferences in Chicago in connection with Curtiss-Wright program June 18-20, his expenses to be paid from funds in the Curtiss-Wright budget.
5. Dr. M. J. Thompson, Professor of Aeronautical Engineering, June 9 through 23 to study aircraft manufacturing plants and war training activities in the San Diego and Los Angeles areas, his expenses to be paid from ESMWT and Curtiss-Wright funds.
6. Mr. David S. Chambers, Mr. Rubin E. Kappler and Mr. Harry L. Kent, to St. Louis, June 26-29, to visit the Curtiss-Wright plant for instructions in the modifications of the curriculum, their expenses to be paid from Curtiss-Wright funds.

Medical Branch

Business Office

1. Accept the resignation of Mrs. Ida Oliver Winterfeldt as Voucher Clerk

JUN 26 1943

at a salary rate of \$105 per month effective at the close of business on May 31, 1943.

2. Appoint Miss Mary Hodges as Voucher Clerk at a salary rate of \$100 per month effective June 1, 1943, vice Mrs. Winterfeldt.
3. Create an additional position of Bookkeeper in the Business Office at a salary rate of \$125 per month effective May 25 by the transfer of the remaining balance of \$121.99 in the position of Receiving Clerk, the sum of \$135 from the position of Secretary to the Business Officer and the sum of \$146.93 from the position of Assistant Bookkeeper and Appropriation Clerk, making a total of \$403.22.
4. Accept the resignation of Mrs. Charlotte Pepping as Multilith Operator at a salary rate of \$120 per month effective at the close of business on June 2, 1943.
5. Increase the salary of Miss Bristol Hopkins, Stenographer, from \$90 to \$100 per month effective June 1, 1943, by the transfer of \$30 from the position occupied by Mrs. Harris.

Technical Bureau

6. Transfer the sum of \$980 from the appropriation for Laboratory Attendants to the appropriation for Technicians, both in the budget for the Technical Bureau.

Anatomy

7. Cancel the appointment of Dr. J. Francis Hartmann as Instructor in Anatomy at a salary rate of \$2,500 for twelve months since he has advised he has accepted another position at a larger salary

Bacteriology

8. Accept the resignation of Mrs. Anna Carroll Barden as Instructor in Bacteriology at a salary rate of \$2,600 for twelve months effective at the close of business on June 30, 1943.

Neuro-Psychiatry

9. Appoint Dr. J. L. Otto as Assistant Clinical Professor (part-time) at a salary rate of \$2,000 for twelve months effective July 1, 1943, vice Dr. Ford, absent on leave.
10. Appoint Dr. Kenneth Beach as Instructor without salary effective July 1, 1943.

Preventive Medicine and Public Health

11. Grant Dr. James T. Hearin, Associate at a salary rate of \$2,400 for twelve months, a leave of absence without salary effective May 16, 1943, since he has accepted an assignment in the Army Specialized Training Program.

12. Appoint Dr. P. M. Frank as Lecturer, without salary, effective July 1, 1943.

John Sealy College of Nursing

13. Change the title of the position "Associate Professor; Superintendent of Nurses" to "Assistant Professor of Nursing and Assistant Director" at the same rate of pay, \$3,000 for twelve months.

14. Appoint Miss Clair M. Smith as Assistant Director and Assistant Professor of Nursing at a salary rate of \$3,000 for twelve months effective July 26, 1943.

15. Accept the resignation of Miss Kathleen Davern, Instructor at a salary rate of \$2,400 for twelve months, effective at the close of business on August 31, 1943.

16. Accept the resignation of Miss Grace Collins as Instructor at a salary rate of \$2,100 for twelve months effective at the close of business on July 16, 1943.

JUN 26 1943

State Hospital for Crippled and Deformed Children

17. Increase the salary of Miss Esther Massin, Secretary of Clinical Records from \$150 to \$160 per month from June 1 to August 31, 1943, by the transfer of \$30 from the Unappropriated Surplus of the Hospital to this position. See P. 302
18. Accept the resignation of Mr. Charles Frisch as Bracemaker effective at the close of business on May 31, 1943.
19. Appoint Mr. Sam Green as Bracemaker at a salary rate of \$125 per month effective June 1, 1943, vice Mr. Frisch, resigned.

John Sealy Hospital

20. Increase the salary of Mr. R. A. Plummer, Cashier-Bookkeeper, from \$200 per month to \$225 per month effective May 1, 1943, this increase to come from the grant of \$15,000 from the Sealy and Smith Foundation for the operation and maintenance of the John Sealy Hospital.
21. Increase the salary of Miss Kathryn Knowles, Dietitian, from \$130 to \$150 per month effective June 1, 1943, this increase to come from the grant of \$15,000 from the Sealy and Smith Foundation for the operation and maintenance of the John Sealy Hospital.
22. Accept the resignation of Miss Elva Currence as Dietitian in the John Sealy Hospital at a salary rate of \$130 per month effective at the close of the day on June 20, 1943.
23. Increase the salary of Mr. Fred Nelson, Gardener, from \$125 to \$135 per month effective June 1, 1943, the additional amount of \$30 to come from the Unappropriated Balance of the John Sealy Hospital.

GIFTS: Mrs. F. W. Wozencraft of Washington, D. C., the daughter of the late Dr. J. M. McReynolds of Dallas, has given to the Medical Branch the professional library, lantern slides, moving picture films and a large series of specimens assembled by her father. The material is very valuable in the teaching and research in ophthalmology. I recommend this gift be accepted by the Board and that the thanks and appreciation of the University be sent to Mrs. Wozencraft by the Secretary of the Board.

FOR INFORMATION ONLY

REAPPROPRIATIONS TO JOHN SEALY HOSPITAL: A list of the amounts to be lapsed from the specific item numbers in the legislative appropriation for Medical Branch salaries has been furnished to the State Comptroller to provide for the additional appropriation to the John Sealy Hospital of \$60,000 for the remainder of the current fiscal year. The budgeting of this sum in the John Sealy Hospital was approved by you at the meeting in Galveston on May 21 and 22.

SHORT LEAVES: The following short leaves without loss of pay have been granted: Dr. D. Bailey Calvin, Mr. John C. Nolan and Mr. E. N. Cappleman to Dallas on June 21 and 22 for conferences in connection with the Army College Training program at the Medical Branch, their expenses to be paid from Medical Branch funds.

M. D. Anderson Hospital for Cancer Research

1. Appoint the following physicians of Houston to the Clinical staff of the M. D. Anderson Hospital for Cancer Research, effective July 1, 1943, all without salary:

Dr. Judson L. Taylor, Surgeon
 Dr. John H. Foster, Otolaryngologist
 Dr. E. L. Goar, Ophthalmologist
 Dr. Herbert T. Hayes, Proctologist
 Dr. Joe B. Foster, Orthopedic Surgeon
 Dr. Robert A. Johnston, Obstetrician
 Dr. Ben Weems Turner, Urologist

JUN 26 1943

Dr. James Greenwood, Jr. Neuro-surgeon
 Dr. C. M. Griswold, Dermatologist
 Dr. M. D. Levy, Physician
 Dr. David Greer, Pediatrician
 Dr. Fred C. Elliott, Stomatologist
 Dr. E. W. Bertner, Gynecologist

2. Transfer the unexpended salary of Pathologist in the amount of \$12,000 in the current budget to the appropriation for Maintenance, Equipment and Travel.
3. Transfer the sum of \$8,000 from the unexpended portion of the salary of Radiologist in the current budget to the appropriation for Maintenance, Equipment and Travel.
4. Accept the resignation of Mrs. Margaret Dorrill, Secretary at a salary rate of \$90 per month effective at the close of business on May 31, 1943.

School of Dentistry

1943-44 Budget: I recommend your approval of the budget for the School of Dentistry of the University for 1943-44, which is enclosed with this docket. This budget has been prepared by Dean Elliott and I recommend your approval of it. See P. 302. *Outlined.*

Docket of June 25, 1943Recommended Actions

I recommend your approval of the following items:

Main UniversityOffice of the Comptroller

1. Transfer the sum of \$1,000 from the appropriation for Maintenance, Repairs and Equipment in the Physical Plant to the appropriation for Office and Traveling Expenses in the Office of the Comptroller.

Office of the Auditor

2. Appoint Miss Dilla Louese Enochs as Bookkeeper at a salary rate of \$1,680 for twelve months for the period June 15 through August 31, 1943, vice Mr. Hopson, resigned.

University Health Service

3. Accept the resignation of Dr. S. J. Clark as Eye, Ear, Nose and Throat Specialist (part-time) effective at the close of business on June 17, 1943.

4. Change the status of Dr. John A. Crockett from Associate Eye, Ear, Nose and Throat Specialist (part-time) at a salary rate of \$1,500 for twelve months to Eye, Ear, Nose and Throat Specialist (part-time) at a salary rate of \$3,000 for twelve months for the period July 1 through August 31, 1943, the additional funds to come from the salary of Dr. Clark, resigned.

Public Relations

5. Accept the resignation of Mr. David Botter as Executive Assistant (part-time) at a salary rate of \$133.33 per month effective at the close of business on June 30 since he has accepted a position with the Dallas Morning News.

Chemistry

6. Accept the resignation of Mr. James P. Huffman as Store-room Assistant at a salary rate of \$1,440 for twelve months effective at the close of business on June 9, 1943.

7. Appoint Mr. Thomas James Farr as Storeroom Assistant at a salary rate of \$1,440 for twelve months effective July 1, 1943, vice Mr. Huffman, resigned.

Speech

8. Appoint Mr. Ernest Hardin as Chairman of the Department of Speech for the latter part of the Long Session and for the Summer Term, vice Mr. Griscom, deceased.

Dean of the College of Arts and Sciences

9. Appropriate the sum of \$50 from the 1942-43 Main University Unappropriated Balance for Mimeographing, Materials, Etc. in connection with the University's program of English as a Second Language in the Summer Term.

Pharmacy

10. Accept the resignation of Mr. Joe C. Jones as Storeroom Man (part-time) at a salary rate of \$450 for twelve months effective at the close of business on May 31, 1943.

University Research Institute

11. Change the account of Maintenance and Equipment in University Research Institute Project No. 87, Miss Gene Spencer's project, to Maintenance, Equipment and Assistance.

1943 Summer Term

12. Change the status of Dr. James C. Dolley, Professor of Banking and Investments from full-time at a salary of \$833.33 to half-time at a salary of \$416.67 to enable him to serve as Economic Adviser with the Federal Reserve Bank of Dallas.

13. Change the status of Mrs. Corrie W. Allen, Associate Professor of Curriculum and Instruction from June 7 through August 28 at a total salary of \$750 to June 7 through July 17 at a total salary of \$375 for the period.

14. Appoint Mrs. Thelma A. Bollman, Associate Professor of Education, East Texas State Teachers College, in the Department of Curriculum and Instruction for the period July 12 through August 28 at a total salary of \$375 payable from that appropriated for Mrs. Allen, whose term of appointment has been changed.

15. Appoint Miss Elsie Waier as Instructor in Physical Education at a total salary of \$300 as provided in the budget already adopted.

16. Change the status of Mr. Glen L. Corrigan from Instructor (half-time) at \$166.67 to Instructor (full-time) at \$333.33 in Petroleum Engineering for the Summer Term, the additional sum to come from the salary appropriation for Mr. Fancher, resigned.

Cotton Investigation and Research

17. Decrease the estimate of income from Clayton Foundation from \$15,000 to \$12,250.

18. Increase the salary rate for the unfilled position of Research Associate from \$100 to \$166.66 per month for the period June 1 through August 31, 1943, by the transfer of \$200 from the appropriation for Technicians, Maintenance and Equipment.

19. Combine the appropriations for Technicians and Assistants and for Maintenance and Equipment, making a total for this one account of \$6,650. See Q. 302.

20. Appoint Mr. Ernest B. Pechacek as Research Associate for the period June 1 through August 31, at a total salary of \$500.

CAA - War Training Program

21. Increase the salary of Mr. Paul Hargis, Instructor, CAA-War Training Service (part-time) from \$120 to \$160 per month effective June 16, 1943, payable from funds in CAA-Other Expenses account.

University Residence Halls

22. Appoint Mrs. Dorothy R. Goetzke as Residence Business Director of Littlefield Dormitory and Supervisor of Small Navy Housing Units at a salary rate of \$250 per month and board effective June 21, 1943, her salary to be paid two-thirds from the budget of Littlefield Dormitory and one-third from the budgets of the Navy Dormitories.

The Texas Union

23. Accept the resignation of Miss Anne Durrum as Business Manager of the Texas Union at a salary rate of \$1,740 for twelve months effective at the close of business on June 30 since she has accepted another position.

Naval Flight Preparatory School

24. Increase the salary rate of Mrs. Augusta K. Richter, Clerk, from \$105 per month to \$115 per month effective June 16, 1943, the additional funds to come from funds for Office Assistants.

25. Increase the salaries of the following Instructors, all effective July 1 and all to be paid from funds provided in the contract with the Navy Department:

D. H. Cummins, Navigation	From \$200 to \$215 per month
R. B. Fox, Navigation	" 200 to 215 " "
Barnes F. Lathrop, Communications	" 225 to 235 " "
Lewis P. Simpson, Communications	" 200 to 215 " "
Arnold J. Stafford, Communications	" 200 to 215 " "
W. J. Arnold, Mathematics	" 200 to 215 " "
Raymond Fletcher, Mathematics	" 200 to 215 " "

ALFRED B. WOLTERS SCHOLARSHIP: On August 8, 1942, you accepted the Alfred B. Wolters Scholarship which provided as benefits to the holder of the scholarship "the actual registration and laboratory fees, physical training laboratory fees, if any, and student activity fee, plus an allowance (for the Long Session) of \$400 to cover room and board and expenses incidental to the course chosen by the student." It was further provided that a proportionate allowance be made for the Summer Session. To adjust this plan of payment to fit the new calendar, the following recommendations are made:

1. For each term or semester during which the holder of the scholarship is registered in the University, he will have paid his registration fees, laboratory fees, physical training laboratory fees, and the student activity fee charged for that term or semester.

2. For room and board and expenses incidental to the course chosen, the holder will receive an allowance of \$100.00 for a two months' term and \$200.00 for a four months' semester, payable \$50.00 at registration in each term or semester and \$50.00 on the first of each month following in the term or semester for which registered.

OAK GROVE COOPERATIVE DORMITORY TRUST FUND: The Oak Grove Cooperative Dormitory organization at the University was established under the leadership of the Dean of Student Life to furnish low cost housing facilities for men students enrolled in The University of Texas. This group succeeded in buying and paying for furniture, furnishings and equipment sufficient to operate a housing unit for approximately 75 boys. The war emergency, however, has made it necessary for this group to suspend operations for the duration. The University has purchased for use in the Navy Training program the furniture, furnishings, and equipment from this group and the boys wish to set aside the proceeds of this sale, plus some other funds they have, for repurchasing equipment and resuming operations after the war is over. It has been suggested that the money be turned over to the University to be held in trust under the terms of a trust agreement. Such an agreement has been prepared by Mr. Simmons, Mr. Taylor and Judge Gaines and has been signed on behalf of the Cooperative Dormitory Group. I recommend the Board accept this sum of \$2,500 and that the Chairman be authorized to sign the agreement on behalf of the Board.

ENGLISH AS A SECOND LANGUAGE - SUMMER OF 1943: A grant in the sum of

JUN 26 1943

\$1,000 has been made to the University for the purpose of assisting us in conducting an inter-American Workshop during the summer of 1943 for the purpose of the study of educational problems of Spanish-speaking population areas, the interpretation of Latin American and Anglo-American culture, and the problems of English instruction for Spanish and Portuguese-speaking people, as well as to afford a means of improving inter-American relations in time of war. I recommend your acceptance of the grant and the following budget for it:

Scholarships to Latin American students, Mexican teachers of English or Texas teachers who deal with Latin-American subjects	\$750.00
Honoraria for special instructors and consultants	200.00
Contingencies	50.00
	<u>\$1,000.00</u>

The purposes will be completed ~~with the existing~~ before October 1, 1943, and the funds so granted will be used by the University for payment of the expenses indicated above and insofar as possible in the amounts indicated.

OUT OF STATE TRIP: I recommend Mr. Donald Coney, Librarian, be granted permission to extend a trip contemplated in July at the expense of the American Library Association to interview prospective employees for several positions in the Library, his expenses from Chicago to Urbana, Illinois and return; from Chicago to Ann Arbor, Michigan, then to Boston and Philadelphia and return to Chicago or St. Louis, to be paid from the appropriation for Maintenance, Travel and Rebinding in the budget for the Library. See G. 3.2.

PHYSICS WAR RESEARCH LABORATORY: We have been advised by the Office of Scientific Research and Development that at its meeting on June 11, 1943, the National Defense Research Committee recommended an additional One Hundred Eighty-Five Thousand Dollars (\$185,000) and an extension of time to August 31, 1944, for the restricted research being done on our campus. A supplementary contract will be prepared and submitted for approval and signature in the near future. I recommend your acceptance of this fine addition to our research work.

PARKE DAVIS AND COMPANY RESEARCH FELLOWSHIP: The Parke Davis and Company has added the sum of \$325 for a continuation of their Research Fellowship at the University through August 31, 1943. Mrs. Katherine O. Smart has been appointed at a salary of \$80 per month for the period June 1 through August 31, 1943. I recommend your acceptance of this additional sum and that the appreciation of the Board be sent to this company.

FOR INFORMATION ONLY

EASEMENTS OR AGREEMENTS FOR BOMBING RANGE SITES - ANDREWS COUNTY: I have received from Mr. C. D. Simmons, Comptroller, for reporting to you the following information:

Pursuant to authorization by the Board of Regents at the meeting of December 22, 1941, I have signed and delivered to the United States Government the following easements or agreements for bombing range sites in Andrews County required by the United States Army Air Forces in connection with the Bombardier School at Midland, Texas:

Contract No. W-359-eng-3919, dated December 29, 1941, covering the South 1/2 of Section 22, and all of Section 35 in Block 6, and all of the Southeast 1/4 of Section 24 and the East 1/2 of Section 25 in Block 5, containing 1,440 acres, in Andrews County, Texas. Rental, \$1.00 a year.

Contract No. W-359-eng-3920, dated December 29, 1941, covering the South 1/2 of Section 13 and all of Section 24 in Block 4, and all of the Southwest 1/4 of Section 18 and the West 1/2 of Section 19 in Block 5, containing 1,440 acres, in Andrews County, Texas. Rental, \$1.00 a year.

Contract No. W-359-eng-3961, dated January 29, 1942, covering all of Section 5 and the North 1/2 of Section 8 in Block 10, containing 960 acres, in Andrews County, Texas. Rental, \$1.00 a year.

JUN 26 1943

Contract No. W-359-eng-3962, dated January 29, 1942, covering all of Section 30 and the North 1/2 of Section 31 in Block 11, containing 960 acres, in Andrews County, Texas. Rental, \$1.00 a year.

Contract No. W-359-eng-4026, dated February 19, 1942, covering the South 1/2 of the South 1/2 of Section 17 and the South 1/2 of the Southwest 1/4 of Section 16 in Block 6, containing 240 acres, in Andrews County, Texas. Rental, \$1.00 a year.

Contract No. W-359-eng-4155, Road right-of-way easement across Sections 21 and 22 in Block 1, University Lands in Andrews County, Texas, no payment.

Except for Contract No. W-359-eng-4155, none of the above contracts has been signed and returned to the University, but I have been told over the telephone that they have been signed and are in force, and I have received notice of renewal of each of the leases. Furthermore, I have just this week received payment for the period of time in each lease from the date of its signature to July 1, 1942, in sums ranging from \$0.50 to as low as \$0.36.

In addition to the above, I signed Contract No. W-359-eng-3963, covering Section 27 and the North 1/2 of Section 34 in Block 12, Andrews County, but have reason to believe that this lease has not been completed but that the contemplated bombing range at that location was abandoned and never put into operation."

MCDONALD OBSERVATORY: I have been advised by Dr. Struve, Director of the McDonald Observatory, that in order to increase the usefulness of the Observatory they have recently undertaken a research project in collaboration with Dr. Arthur H. Compton of the Physics Department of the University of Chicago and have installed on Mount Locke a cosmic ray counter to secure regular observations of the intensity of cosmic rays. The instrument was built by Dr. Marcel Schein and was paid for by Dr. Compton's laboratory. All accessory equipment will be furnished by that laboratory but the members of the staff of the McDonald Observatory will undertake the routine work of making the necessary observations. It is particularly important in cosmic ray work to obtain observations in the latitude of 30 degrees which is approximately that of McDonald Observatory. It is expected, therefore, that this will give important new results in a field which, though not purely astronomical is sufficiently cosmic in character to be undertaken by an observatory.

DAUGHTERS OF THE AMERICAN REVOLUTION SCHOLARSHIP: The 1943-44 Scholarship of the Daughters of the American Revolution at the University of Texas has been awarded to Miss Ellen Gibson of Sherman, Texas. The amount of the scholarship is \$200.

Medical Branch

Business Office

1. Appoint Miss Hattie Mae Rogers as Multilith Operator at a salary rate of \$90 per month effective June 14, 1943, vice Mrs. Pepping, resigned.

2. Appoint Mrs. Dorothy L. Chionsini to the newly created position of Bookkeeper at a salary rate of \$125 per month for the period May 25 through August 31, 1943.

Anatomy

3. Accept the resignation of Dr. William V. Cruce, as Instructor (part-time) effective at the close of business on June 15, 1943.

4. Change the effective date of the appointment of Mr. Glenn Draeger as Instructor in Anatomy from July 1 to June 15, 1943, his salary for the additional period to come from the appropriation for Maintenance and Equipment in the department.

John Sealy Hospital

5. Accept the resignation of Mrs. Dorothy L. Chionsini as

JUN 26 1943

Chief Voucher Clerk at a salary rate of \$110 per month effective at the close of business on October 15, 1942.

Physical Plant

6. Accept the resignation of Mr. W. E. Hoffman as Painter effective at the close of business on November 19, 1942. See P. 302.
7. Appoint Mr. Wesley Teets as Painter for the period December 15 through 31, 1942, at a total salary of \$49.35.
8. Appoint Mr. J. R. Hammond as Painter effective February 1, 1943, at a salary rate of \$100 per month for the months of February and March and at a rate of \$125 per month effective April 1, 1943.

GIFT: The Sealy and Smith Foundation has given the sum of \$222.77 for the construction of a new food cart room at the John Sealy Hospital. I recommend the acceptance of this gift and that the appreciation of the Board be transmitted to the Foundation.

M. D. Anderson Hospital for Cancer Research

1. Appoint Mrs. Edna Bell Spencer as Social Service Director, at a salary rate of \$2,700 for twelve months effective July 15, 1943, payable from unexpended funds in the budget for a Social Worker.

CHANGE IN RULES AND REGULATIONS.--Mr. Bullington called attention to the proposal carried as Item 2 under the heading "Rules and Regulations" on Page 8 of the docket for May 21, 1943, reading as follows:

Change the name of the "Executive Committee" of the Medical Branch to the "Faculty and Admissions Committee" of Medical Branch.

Add to the Faculty and Admissions Committee of the Medical Branch the Director of the John Sealy College of Nursing as a member ex-officio.

Mr. Bullington called attention to the fact that at the meeting held on May 22, 1943, the Medical Branch Committee of the Board had recommended the approval of this change and that he had given notice that after the expiration of thirty days he would move to approve the suggested change. Mr. Bullington now presented a motion to approve the change in the name of the committee and the addition of the Director of the John Sealy College of Nursing as a member ex-officio of the Faculty and Admissions Committee of the Medical Branch. The motion was unanimously adopted.

PROPOSED CONTRACTS WITH WAR PRODUCTION BOARD.--Doctor Schoch was invited before the Board, and he presented copies of two proposed contracts with the War Production Board, one covering the development of an acetylene concentrated plant for the Schoch Processes for making acetylene from gasoline. This proposal carried a reimbursement from the Government in an amount not to exceed \$25,900. The second was for the production of carbon black as a by-product from the process of making acetylene from methane and from the process of making acetylene from gasoline and for the production of acetylene black by a thermic process. This contract provided a maximum reimbursement in an amount of \$14,500. Members of the Board and Doctor Schoch discussed several features of the proposed contracts. Members of the Board stated that they would be willing to grant the licenses requested for use for war purposes for the duration of the war on a nominal or even free royalty basis but that they were not willing to grant the right to sell or otherwise dispose of the processes and inventions. It was felt that considerable revision should be made in Article 5 of the proposed contracts. It was suggested that Doctor Schoch undertake to work out a satisfactory revision of this article and that the revised form of the contract be then submitted to the Board for action at the next meeting.

The Board adjourned at 3:00, p.m., to meet next in Austin on Friday and Saturday, July 16 and 17, 1943.

Leo C. Haynes
Leo C. Haynes, (Secretary)

JUL 16 1943

Austin, Texas, July 16, 1943
Meeting No. 440

The Board of Regents of The University of Texas met in regular session in the Music Building at 12:00, noon, Friday, July 16, 1943, after several committee meetings, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Fairchild, Schreiner, Stark, Strickland and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regent Harrison.

APPROVAL OF MINUTES.--The minutes of the meeting held on June 25 and 26 were approved without change in the form in which they had been mimeographed and distributed by the Secretary.

SCHOOL OF DENTISTRY BUDGET FOR 1943-44.--Dean F. C. Elliott was invited before the Board, and he discussed and explained the recommendations for the budget for the School of Dentistry for 1943-44. He recommended several changes in the budget recommendations as originally submitted to the Board, the total of the budget remaining the same, however. Dean Elliott discussed the estimate of income and stated that the estimate of fees was based upon the assumption that the fees to be charged for 1943-44 would be the same as charged for 1942-43. He said the out-patient department collections were estimated conservatively as compared with present collections. Dean Elliott stated that the names of the persons to fill the various unfilled positions would be submitted to the Board through the President under the usual procedure just as soon as these persons could be selected. On motion of Mr. Bullington, seconded by Dr. Aynesworth, the Board voted to approve the budget for the School of Dentistry for 1943-44 as recommended by Dean Elliott and President Rainey. (The budget as adopted appears on pages 425-432.)

STUDENT FEES, SCHOOL OF DENTISTRY.--Dean Elliott recommended that the following schedule of fees, which is the same as now in effect, be approved for the School of Dentistry for 1943-44. The Board approved this schedule of fees and authorized their collection on the recommendation of President Rainey and on motion of Mr. Schreiner, seconded by Dr. Aynesworth.

First Year	\$300.00
Second Year	315.50
Third Year	313.00
Fourth Year	345.25
Matriculation Fee (paid only once)	10.00

Dean Elliott withdrew at this time.

PROPOSED AMENDMENT TO RULES AND REGULATIONS.--Judge Bickett stated that some members of the Board desired to discuss a possible revision of the Rules and Regulations regarding modified service after age seventy for voting staff, to provide that the Board may in an emergency retain the services of an individual after the age of seventy. Mr. Stark, Mrs. Fairchild, Dr. Aynesworth, Dr. Rainey and others discussed the question, after which Mr. Schreiner presented the following proposed amendment to be considered after the expiration of thirty days:

Add the following at the end of the third paragraph of tion 4, Chapter I, Part II:

Provided, however, the Board of Regents may in its discretion return to or keep in the service of the University when needed members of the Faculty who shall have reached the age of seventy upon the basis of full-time employment and pay and upon such terms and conditions as the Board of Regents may prescribe.

ELECTION OF I. F. HILDEBRAND TO DISTINGUISHED PROFESSORSHIP.--Mr. Schreiner recalled the recommendation of the Executive Committee presented at the June 25 meeting (Minutes, page) reading as follows:

The Executive Committee, in recognition of the scholarly attainments, the contribution to the advancement of legal education, and the authorship of an outstanding text on corporations of Mr. Ira P. Hildebrand, recommends that he be appointed as a distinguished professor in the School of Law at a salary of \$8,000.00 per annum.

Mr. Schreiner renewed his motion to approve the recommendation, and Mr. Bullington seconded the motion. The roll call vote on the motion was as follows:

Aynesworth	No
Bickett	Aye
Bullington	Aye
Fairchild	No
Schreiner	Aye
Stark	No
Strickland	Aye
Weinert	Aye

The Chairman announced that the motion had carried.

SALARY SCALE FOR FULL-TIME INSTRUCTORS.--Vice-President Burdine reported that in accordance with the informal discussion at the last meeting a revised salary scale for full-time instructors had been prepared for the 1943-44 budget, providing a cost of living adjustment. He presented the following tabulation showing the basic salary for nine months, the cost of living adjustment and the total salaries for nine and for ten months.

Basic Salary (9 months)	Cost of Living Adjustment	Total Salary (9 months)	Salary for June, 1944	Total Salary (10 months)
\$1,300	\$225	\$2,025	\$225	\$2,250
1,900	215	2,115	235	2,350
2,000	205	2,205	245	2,450
2,100	150	2,250	250	2,500
2,200	95	2,295	255	2,550

Dr. Burdine reported that this revised schedule would provide salary adjustments for eighty-five members of the teaching staff at a total cost of \$12,895. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve this revised schedule for 1943-44 only. Judge Strickland asked to be recorded as voting No on the motion.

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS BUDGET FOR 1943-44.--Dr. Burdine presented the recommendations for the 1943-44 budget for the Main University and Extramural Divisions, the Available University Fund, the Auxiliary Enterprises and Activities, the Texas Union, and the Texas Memorial Museum as prepared for the meeting held on June 25 and 26, 1943. He presented also a list of changes and corrections which had arisen since the recommendations had been mimeographed and distributed to the members of the Board. Dr. Burdine and the members of the Board discussed the estimate of income for the Main University and Extramural Divisions. The Board then began the consideration of the detailed recommendations.

With respect to the recommendation that Mr. C. D. Simmons be given the title of Vice-President and Comptroller; Professor of Business Statistics, it was pointed out that the appropriation bill authorizes the appointment of "a Vice-President." Several members of the Board felt that it would not be in accordance with the authorization of the appropriation bill to appoint Mr. Simmons as a Vice-President. Accordingly, this recommended change in title for Mr. Simmons was withdrawn.

In the consideration of the recommendations for the University Health Service the Board voted, on motion of Mr. Schreiner seconded by Mr. Bullington, to postpone action on the first two items (the Director and the Director Emeritus of the Health Service and Physician), pending further consideration of the Directorship.

The Board discussed the recommendation for the Public Relations Department as carried on page 12. After some consideration the Board voted, on motion of Mr. Bullington seconded by Judge Strickland, to postpone action on the entire budget for the Public Relations Department until

the next meeting of the Board and to study the entire matter of University public relations further. Dr. Aynesworth and Mr. Stark asked to be recorded as voting No on this motion, stating that they thought action should be taken on the budget at this meeting. (See page 331 for further consideration of the budget for the Public Relations Department.)

Judge Strickland presented a motion to disallow the recommended increase in the salary of Mr. E. E. Hale, Professor of Economics. Mr. Schreiner seconded the motion, but after the vote the Chairman announced that the motion had failed to carry.

With the agreement of President Rainey and Vice-President Burdine, the Board voted on motion of Mr. Bullington, seconded by Mrs. Fairchild, to increase the salary of Dr. E. H. Sellards, Professor of Geology, Director of the Bureau of Economic Geology, and Director of the Texas Memorial Museum, to \$6,500 for twelve months' services.

With the agreement of Dr. Burdine, the Board voted on motion of Mr. Bullington seconded by Mr. Stark to increase the salary of Mr. C. V. Pollard, Assistant Professor of Germanic Languages, to \$2,700 for nine months.

On the recommendation of President Rainey and on motion of Mr. Bullington, seconded by Dr. Aynesworth, the Board voted to increase the salary of Mr. H. S. Vandiver, Professor of Pure Mathematics, to \$5,500 for nine months.

(See below, page 331, for a continuation of the discussion of the 1943-44 budget recommendations.)

The Board recessed at 6:45, p.m., to meet again Saturday morning.

Saturday, July 17, 1943

The Board of Regents resumed its session in the Office of the President at 9:30, a.m., Saturday, July 17, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Fairchild, Schreiner, Stark, Strickland, and Weinert; President Rainey, Vice-President Burdine and Secretary Haynes. Absent: Regent Harrison.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner presented a recommendation of the College of Mines Committee that the dockets of President Wiggins for July 9 and July 12, 1943 be approved. On motion of Mr. Stark, seconded by Dr. Aynesworth, the Board voted to approve this recommendation.

The dockets follow:

Docket of July 9, 1943

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Chemistry

1. Appropriate \$1,105.33 from the Unappropriated Balance to Maintenance and Equipment in the Department of Chemistry. This transfer is made in order to provide advanced funds for the Army Specialized Training Program. This amount is to be refunded from the Army Specialized Program activating fund.

Summer Session

2. Appropriate \$60 from the Unappropriated Balance to salaries in the Department of Mathematics and Physics.

JUL 1

3. Appoint Mr. Quillen Cottingim as Laboratory Assistant in the Department of Mathematics and Physics for the first term only of the summer session at a salary of \$60 for the term.

APPROVAL OF DEGREES.--I recommend your approval of the degrees awarded at the commencement on May 22, 1943 as listed in the official commencement program.

Docket of July 12, 1943

RECOMMENDED ACTIONS

I recommend that the following items be approved:

ESMWT

1. Increase the salary of Mr. Eugene M. Thomas, Dean of Engineering, by \$40 per month for the period June 15 through August 31, 1943, 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.

2. Approve the following budget for ESMWT for the period July 1 to September 30, 1943:

<u>Receipts</u>			
Estimated Income from the Federal Government			<u>\$1,908.30</u>
<u>Expenditures</u>			
Chemistry of Engineering Material 015			
Instruction			
Salaries			
	Jesse A. Hancock, Instructor	\$586.67	
	Student Assistant	72.00	
	Other Expense	190.88	
	Operation and Maintenance of Physical Plant	95.00	\$944.55
Engineering Drawing 016			
Instruction			
Salaries			
	C. C. Campbell, Instructor	560.00	
	Other Expense	20.00	
	Operation and Maintenance of Physical Plant	75.00	655.00
Industrial Statistics, Advanced 017			
Instruction			
Salaries			
	Mac F. Smith, Assistant Professor	220.00	
	Other Expense	28.75	
	Operation and Maintenance of Physical Plant	60.00	308.75
			<u>\$1,908.30</u>

Mathematics and Physics

3. Appropriate \$1,000 from the Unappropriated Balance to Maintenance and Equipment in the Department of Mathematics and Physics. This transfer is made in order to provide advanced funds for the Army Specialized Training Program. This amount is to be refunded from the ASTP activating fund.

PURCHASE FROM A STAFF MEMBER.--Approve the purchase of a desk from Dr. Anton H. Berkman, Professor of Biological Sciences, by the Dornieries for a consideration of \$15.00.

Candidates for degrees, College of Mines and Metallurgy, January 26, 1943:

Bachelor of Science in Mining Engineering

Miguel de la Torre L.
Pablo Alejandro Delgado
Baldomero Ezquerria

David O. Lesser
Donald Martin Van Doren
George Arthur Williams

Bachelor of Arts

John S. Barry
Maybelle Ann Beahler
Charlotte Herbine Boykin
Ann Catherine Brennan
Ophelia Chapman
William Coldwell Collins
Pearl Alma Dehlinger
Marie Leola Freeman
Gloria T. Guerra
Dorothy Grace Hahn

Jerry Kluger
Carolyn Bonds Mayfield
Kathleen Oechsner
Mary Segulia
Lois Virginia Shaw
Elouise Jaunita Sundquist
Adelina R. Trevino
Elizabeth Tucker
Margaret West
Margaret Catherine Woods

Master of Arts

Gloria E. Cuen

Candidates for degrees, College of Mines and Metallurgy, May 23, 1943:

Bachelor of Science in Mining Engineering

Julian Curtis Ashby
Romeo Jose Ayub
Philip Emile Carrera

Richard P. Gerwels
Arthur Dockerill Rabell

Bachelor of Arts

Kathryn Mae Alexander
Marian Bainbridge
Shirley Phyllis Baker
Margaret De Lap Belding
Carolyn Bridgers
Jack Wells Britton
Dan M. Brown
Beulah Byles
Mary Jane Cason
May Daito
Beatrice Denis
Michael Joseph Devlin
Eddie Mae Duty
Lee Paul Floyd
Abraham Goldberg
Lena Darsey Hammond
Neva Frances Harrell
Mary Constance Harrington
Mary Alice Himel
Lois Catherine Hudson
Mary Deane Jackson
Betty Joe Kennedy

Mary Edythe Kerr
Pettie Kilpatrick
Lacy Emily Marcelle Kitterman
Donald C. Lance
Leah Maxine Levenson
Charles Clarence Manker, Jr.
Betsy Robinson Oberlander
Dorothy Ann Raymond
George Albert Reynolds
Joe Haskell Rosenwasser
Jose Reyes Silva
Alice Irene Sproul
Vernie A. Stenbridge, Jr.
Robert Leo Stowe, Jr.
Pete Perwey, Jr.
Peggy Annjeanne Thurston
Carrie Lee Vickers
Florence Elizabeth Warne
Betty Jeane West
Agatha Bervette Williams
Thurmond Arthur Williamson

Bachelor of Science in the Sciences

Maria Teresa Perez O.
Elizabeth Jane Rudolph
Robert Schreck
Robert Louis Schumaker

Mayer Schwartz
Marion Grace Vanderpool
Joanna Ruth Woodrow

JUL 1

COLLEGE OF MINES AND METALLURGY BUDGET FOR 1943-44.-- Mr. Schreiner presented a recommendation of the College of Mines Committee that the salary of President D. M. Wiggins be increased to \$10,000 for twelve months to bring this salary in line with other administrative salaries and in view of the fact that President Wiggins has received an offer of a considerably larger salary at another place. The Board approved this recommendation on motion of Mr. Stark, seconded by Dr. Aynesworth.

Mr. Schreiner then presented a recommendation of the College of Mines Committee that the budget for the College of Mines and Metallurgy for 1943-44 as recommended by President Wiggins be approved with this increase in the salary of the President just approved. The Board approved this recommendation of its committee on motion of Judge Strickland, seconded by Mrs. Fairchild. (The budget as adopted appears on pages 435-441.)

OCTOBER MEETING IN EL PASO.--Mr. Schreiner presented an invitation from President Wiggins for the Board to hold its October meeting at the College of Mines and Metallurgy in El Paso. On motion of Dr. Aynesworth, seconded by Judge Strickland, the Board voted to accept this invitation and to hold a meeting at the College of Mines and Metallurgy on October 22 and 23, 1943.

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS BUDGET FOR 1943-44 (Continued).--Judge Bickett asked the Secretary to read several telegrams and a letter which had been received this morning concerning the Public Relations Department. President Rainey explained that he had made some investigation last night concerning the value of the Public Relations Department in the opinion of the news services and that he was responsible, therefore, for these communications.

Judge Strickland presented a motion that the public press be invited to attend the meetings of the Board. The motion was not seconded. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to reconsider the motion by which action had been deferred on the budget recommendations for the Public Relations Department.

Mr. Simmons came into the meeting at this time.

Mr. Bullington presented the following motion, which was seconded by Mr. Schreiner:

1. Combine the budgets for the Public Relations Department and the Texas Development and Defense Program as follows:

Acting Director of Public Relations;	
Director of the Texas Development	
and Defense Program	
W. L. McGill	\$5,000.00
Executive Assistant and Editor	
Lorena Drummond	2,400.00(a)
(Part-time)	1,200.00
Secretary and Reporter	
Mrs. Marye D. Benjamin	1,500.00
Office Assistants and Reporters	3,000.00
Maintenance, Equipment and Travel	<u>3,500.00</u>
	\$16,600.00

(a) Also \$100 from Clipping Bureau funds.

2. Transfer Mr. Arthur L. Brandon to the Department of Journalism budget at a salary to be recommended by the President.

3. Apply the savings thus effected toward increasing the salaries of meritorious persons on the staff to be recommended by the President in addition to the increases already recommended by the President.

JUL 17 1943

In discussing the above motion President Rainey urged the Board to allow Mr. Brandon to appear before it and to be heard on this matter before action was taken on it. Doctor Aynesworth stated that he was in favor of the motion except that he believed the President should have the right to nominate the successor to Mr. Brandon and that any member of the staff should be heard by the Board before being displaced. Mrs. Fairchild stated that she would vote No on the motion because she was not sufficiently clear on the facts to justify a vote on the changes proposed. Mr. Stark asked the Chairman for a ruling on the word Acting as carried in the title proposed for Mr. McGill. The Chairman replied that the word Acting means temporary and that it would not in any degree affect the prerogative of the President to nominate a Director of Public Relations. Mr. Stark stated that with this interpretation he was in favor of the motion.

After further discussion on the part of President Rainey, Vice-President Burdine and various members of the Board, Mr. Bullington withdrew his original motion with the consent of Mr. Schreiner and presented the following motion, which was seconded by Mr. Schreiner:

RESOLVED, That the budget for the Department of Public Relations recommended by the President for 1943-44 be changed as follows:

1. That Arthur L. Brandon be transferred from the Department of Public Relations to the School of Journalism and assigned exclusively duty in the School of Journalism with his present rank of Associate Professor, his salary to be recommended by the President subject to the approval of the Board.
2. That the position of Director of the Department of Public Relations be left vacant to be filled later at the option of the Board upon the recommendation of the President.
3. That the appropriations recommended in the budget be approved with the following exceptions:
 - a. The salary of the Director shall be reduced from \$6,000 to \$5,000 per year.
 - b. The amount budgeted for Office Assistants and Reporters is reduced from \$2,500 to \$1,000.
 - c. The amount budgeted for Maintenance, Equipment and Travel is reduced from \$6,000 to \$3,000.
4. That, because of increased living costs, the savings affected in the Public Relations budget be used to raise salaries of staff members in meritorious cases above the amounts recommended in the budget, as was done yesterday by the Board for all underpaid instructors.

The Chairman placed the motion before the Board for a vote and after the vote he announced that the motion had carried. Mrs. Fairchild asked to be recorded as voting No on the motion because she was not sufficiently clear on the facts to justify a vote on the changes proposed.

With the agreement of Dr. Burdine, the Board voted to increase the salary of Mrs. Kathleen L. Bland, Assistant Dean of Women, to \$2,800 for nine months. This motion was made by Mrs. Fairchild and seconded by Mr. Stark.

Mr. Schreiner left the meeting at this time.

Dr. Burdine recommended that a Professor of Public Health Nursing be added to the budget for the Department of Physical and Health Education at a salary of \$3,600 for nine months, together with a provision for a part-time office assistant at \$450 and for Maintenance, Equipment and Travel for this program in the amount of \$500. There was some discussion of this program, after which the Board voted on motion of Mrs. Fairchild, seconded by Dr. Aynesworth, to approve the recommendation. (See below for a continuation of the consideration of the budget for 1943-44.)

JUL 17 1943

MEDICAL BRANCH BUDGET FOR 1943-44.--Dean C. D. Leake was invited before the Board for the purpose of considering the recommendations made by him for the 1943-44 budget for the Medical Branch of the University. Dean Leake discussed the financial condition of the Medical Branch, particularly of the John Sealy Hospital. He stated that the Sealy and Smith Foundation had assured him that the Foundation will take care of any deficiency that may occur during the months of July and August, 1943. He stated also that the Foundation has agreed to care for the cost of repairing the incinerator and refrigerator for the Hospital.

Dean Leake discussed the detailed recommendations for the 1943-44 budget and presented several changes in the recommendations. There was a brief discussion of the title for Dean Leake and of his relation to the entire health education program of the University, but no action was taken on this.

Attention was called to the fact that the Rules and Regulations (first full paragraph on page 40, Section 7, Chapter II, Part II) provide that the Business Officer of the Medical Branch shall serve also as Registrar of the Medical Branch and shall keep certain records. It was pointed out that the Board has already authorized the appointment of an Assistant Registrar at the Medical Branch and there was some discussion as to whether the rules should be changed to transfer these duties from the Business Officer to the Assistant Registrar. It was agreed that the Medical Branch Committee of the Board should be requested to study this question and to present a recommendation to the Board for such a change if the committee believes a change desirable.

After some further discussion of the recommendations, the Board voted, on motion of Mr. Stark seconded by Dr. Aynesworth, to approve the 1943-44 budget for the Medical Branch as recommended by Dean Leake with the changes presented today by Dean Leake. (A copy of the budget as adopted by the Board of Regents appears on pages 410-421.)

AUTHORIZATION FOR NAVY TRAINING CONTRACT.--Dean Leake referred to the action of the Board at the June 25 meeting (Minutes, page 294) authorizing him to negotiate with the Army authorities in the preparation of a contract for the Army Training Program at the Medical Branch. He stated that a similar authorization was needed to permit him to negotiate with the Naval authorities concerning a contract for the Naval Training Program at the Medical Branch. On motion of Mr. Weinert, seconded by Mr. Bullington, the Board authorized Dean Leake to negotiate with the Naval authorities in the preparation of a contract for the Naval Training Program at the Medical Branch and authorizing the Chairman to execute the contract when it has been completed, with the insertion in the contract of a provision similar to that inserted in the contracts with the Navy for the Pre-Flight and the V-12 Group.

COLLECTION OF ACCOUNTS, JOHN SEALY HOSPITAL.--Dean Leake stated that there were a number of past due accounts receivable on the books of the John Sealy Hospital, which were not large, however, in total amount. He stated that some of these were somewhat more than two years old and suggested that those accounts more than two years old be written off the books. He said also that frequently an offer is received to settle a bill in full provided a discount is allowed on the bill. Dr. Rainey discussed this question and presented a letter which Mr. Simmons had received from Mr. Nolan about this matter. After some discussion the Board voted, on motion of Mr. Weinert seconded by Mr. Bullington, to request an opinion from Judge Gaines as to the authority of the Board in this matter and, if in the opinion of Judge Gaines the Board has the authority to do so, to authorize the Business Officer of the Medical Branch and the Superintendent of the John Sealy Hospital to use their discretion as to the granting of discounts on accounts receivable more than one year old. These two officers are to make periodical reports to the Dean, the President and the Board as to the disposition of such accounts.

Dean Leake then withdrew.

Dr. Aynesworth and Mr. Weinert left at this time.

M. D. ANDERSON HOSPITAL BUDGET FOR 1943-44.--Dr. E. W. Bertner was invited before the Board to discuss the recommendations made by Dr. Bertner and Dean Leake for the budget for the M. D. Anderson Hospital for Cancer Research for 1943-44. Dr. Bertner presented certain changes in the Recommendations as mimeographed for the Board. After a discussion of the recommendations, the Board voted, on motion of Mr. Bullington seconded by Mrs. Fairchild, to approve the recommendations for the 1943-44 budget, including the changes just presented by Dr. Bertner. (A copy of the budget as adopted by the Board of Regents is attached to, and made a part of, these minutes.)

Dr. Bertner then withdrew.

FINANCE COMMITTEE MATTERS

Hogg Foundation

Co-Lessors' Agreement, J. E. Head.--Mr. Simmons presented the following report from the Finance Committee.

Your Finance Committee has had under consideration an application of J. E. Head as Lessee for a Co-Lessors' Agreement, covering the University's interests (of approximately the equivalent of 6.2 mineral acres) in a tract of land of approximately 330 acres in Union County, Arkansas, on which Mr. Head has obtained an oil and gas lease from the B. H. and M. Oil Company, principal owner. Hogg Brothers organization as owner of 18.7 acres in the same area has approved and executed the Co-Lessors' Agreement. The lease calls for a 1/8 royalty.

Your Committee recommends that the Board of Regents approve the proposed Co-Lessors' Agreement and authorize its signature by the Chairman.

On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to approve this recommendation of its Finance Committee.

Mineral Lease to Pan American Production Company.--Mr. Simmons presented the following recommendation from the Finance Committee, which recommendation was approved by the Board on motion of Mr. Stark, seconded by Mr. Bullington:

Your Finance Committee has had under consideration a proposed oil and gas lease with Pan American Production Company, covering approximately 830.59 acres of land in Wharton County, Texas. The University holds for the Hogg Foundation a 1/16 interest in 822.27 acres in the area involved. Members of the Hogg family hold a 3/16 interest. The lease has been signed by all of the parties at interest except the University.

The proposed lease calls for the drilling of two wells, each to a depth of at least 7,000 feet, the first to be started sixty days from the date of delivery of the lease, and the second to be started within ninety days after the completion or abandonment of the first well. The consideration to be paid is a bonus of \$10.00 per acre for signing, a royalty of 1/6, and a delay rental of \$3.00 per acre per year for the second year, and \$5.00 per acre per year for the third year, the primary term of the lease being for three years. Negotiations looking to the making of the lease were carried on principally by Mr. Ferguson, representing the Hogg Brothers, and Mr. Gary, the principal owner of the acreage, with the Chairman of your Finance Committee attending several of the conferences at which the matter was discussed.

Your Committee recommends that the Board of Regents approve the lease and authorize the Chairman to sign the agreement.

LAND COMMITTEE MATTERS

Lease to United States Government, in Hudspeth County.--Mr. Simmons referred to the item headed "Lease to United States Government in Hudspeth County" on page 3 of President Rainey's docket dated July 16, 1943 and recommended that the Board ratify the action of its Land Committee and its Chairman. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to ratify these acts.

Reduction in Rentals, Leases No. 530 and No. 531.--Mr. Simmons presented the following report and recommendation from the Land Committee concerning the rentals on Lease No. 530 held by Mr. Vince Baier and Lease No. 531 held by the Hueco Cattle Company. The Board approved this recommendation on motion of Mr. Stark, seconded by Mr. Bullington.

Your Land Committee recommends that for such period of time as Leases No. W 781 eng-609 and No. W 781 eng-610 between the Board of Regents as fee owner, Vince Baier and Hueco Cattle Company, respectively, as Grass Lessees, and the United States of America are outstanding that the surface lease rental under the Grazing Leases involved is to be reduced by an amount equal to one-half of the payments to be received by the University from the United States Government. These rentals are not to be effected except upon the actual receipt of payment by the University from the United States Government. The reason for the recommendation is that our study of the facts and circumstances surrounding the Government's use of this property indicate that the damage to the University is somewhat less than at first believed and the damage to the surface lessees is considerably greater than will be compensated for by the rental received from the Government by the surface lessees.

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS BUDGET FOR 1943-44 (Continued).--After some further consideration of the recommendations for the 1943-44 budget, the Board voted, on motion of Mr. Stark seconded by Mrs. Fairchild, to approve the budgets for the Main University and Extramural Divisions, the Available University Fund, the Auxiliary Enterprises and Activities, Real Estate Rentals, the Texas Union, and the Texas Memorial Museum for 1943-44 as recommended by the President, with the changes and corrections presented and approved during the consideration of the recommendations. (A copy of the budget as adopted by the Board of Regents appears on pages 351-410.)

ROUTINE ITEMS.--President Rainey presented his docket of July 10, 1943, which has been mailed to the members of the Board. After a brief discussion of the recommendations, the Board voted to approve them on motion of Judge Strickland, seconded by Mr. Stark.

President Rainey then presented his docket of July 16 and requested permission to make the following corrections:

1. Change the amount of \$150 in Item 22, page ³⁴⁶ 2, to \$166.67 and the amount of \$300 carried in Items 22 and 23 on page ³⁴⁷ 2 to \$333.33 in each instance.

2. Change Item 5 on page 5 to read as follows: "Transfer the sum of \$350 from unexpended funds in the position of Associate in Pathology to the appropriation for Assistants in the budget of this department."

On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey carried in his docket of July 16, with the two corrections presented by him.

Copies of the dockets follow:

JUL 17 1943

Docket of July 10, 1943Recommended Actions

I recommend your approval of the following items:

Main UniversityOffice of the Auditor

1. Accept the resignation of Mrs. Grace E. Mason as General Clerk in the Accounting Division at a salary rate of \$1,440 for twelve months effective at the close of business on July 6 since she is leaving Austin.

2. Appoint Miss Geneva Vivian McKinney to the vacant position of Voucher and Warrant Clerk in the Accounting Division at a salary rate of \$1,320 for twelve months effective June 14, 1943.

University Health Service

3. Transfer the sum of \$2,500 from the appropriation for Hospitalization to the appropriation for Maintenance and Equipment both in the current budget for the Health Service.

Botany and Bacteriology

4. Appoint Mr. Robert Lee Hobbs to the vacant position of Storeroom Assistant in Bacteriology at a salary rate of \$75 per month effective June 1, 1943.

Chemistry

5. Increase the salary rate of Mr. B. T. Nowlin, Laboratory Technician, from \$1,440 for twelve months (plus \$240 for the period October - May) to \$1,800 for twelve months effective August 1, 1943, the additional amount to come from the 1942-43 Main University Unappropriated Balance.

Office of the Dean of the School of Education

6. Transfer the sum of \$50 from the appropriation for Office and Travel Expense to the appropriation for Secretary (part-time) both in the current budget for this office.

Civil Engineering

7. Appropriate the sum of \$110 from the 1942-43 Main University Unappropriated Balance to provide for a Stenographer (part-time) for the months of July and August.

Chemical Engineering

8. Appropriate the sum of \$110 from the 1942-43 Main University Unappropriated Balance to provide for a Stenographer (part-time) for the months of July and August.

Electrical Engineering

9. Appropriate the sum of \$110 from the 1942-43 Main University Unappropriated Balance to provide for a Stenographer (part-time) for the months of July and August.

Mechanical Engineering

10. Appropriate the sum of \$110 from the 1942-43 Main University Unappropriated Balance to provide for a Stenographer (part-time) for the months of July and August.

11. Appropriate the sum of \$250 from the 1942-43 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the budget for the Department of Mechanical Engineering.

Office of the Dean of the College of Engineering

12. Appropriate the sum of \$270 from the 1942-43 Main University Unappropriated Balance for an account for Secretarial and Clerical Assistants.

13. Appropriate the sum of \$500 from the 1942-43 Main University Unappropriated Balance to the Office and Traveling Expenses account in the budget for the Office of the Dean.

JUL 17 1943

1943 Intersession and Summer Term

14. Accept the resignation of Mr. A. D. Payne as Instructor in Mechanical Engineering in the Intersession.

15. Accept the resignation of Mrs. Gertrude Ashby as Secretary in Intramural Athletics for Men in the 1943 Summer Term at a salary of \$172.50 for the period.

16. Appoint Miss Opal Ruth Bradfield as Secretary in Intramural Athletics for Men at a salary of \$172.50 for the Summer Term vice Mrs. Ashby, resigned.

17. Appropriate the sum of \$280 from the Summer Session Unappropriated Balance to the account for Caretakers and Supervisors in Intramural Athletics for Men in the Summer Term.

18. Increase the appropriation for Tutors and Assistants in the Department of Botany and Bacteriology for the Summer Term in the amount of \$100 by the transfer of this sum from the unfilled position of Instructor in this budget.

19. Increase the appropriation for Tutors and Assistants in the Department of Chemistry by the appropriation of \$2,184 from the 1943 Summer Session Unappropriated Balance because of large enrollments.

20. Increase the appropriation for Assistants in the Department of Economics in the amount of \$72 by the appropriation of that amount from the 1943 Summer Session Unappropriated Balance. Large enrollments make this addition necessary.

21. Create five additional positions of Instructor in English, each at a salary of \$300 for the Term, by the appropriation of \$1,500 from the 1943 Summer Session Unappropriated Balance. The heavy enrollment in the Summer Term makes this necessary.

22. Increase the appropriation for Tutors and Assistants in the Department of English, because of large enrollments, by \$780 by the appropriation of that amount from the 1943 Summer Session Unappropriated Balance.

23. Change the status of Mr. William L. Strauss from Instructor in Government (half-time) at a salary of \$150 to Instructor (full-time) at a salary of \$300, the additional \$150 to come from the 1943 Summer Session Unappropriated Balance.

24. Increase the appropriation for Tutors and Assistants in the Department of Government, because of large enrollments, by \$120 by the appropriation of that amount from the 1943 Summer Session Unappropriated Balance.

25. Create the account of Assistants in the budget for the Department of History for the Summer Term by the appropriation of \$50 from the Summer Session Unappropriated Balance to that account.

26. Delete the name of Dr. D. L. Miller, Associate Professor (3/4 time) at a total salary of \$375 for the Summer Term from the budget for the Department of Philosophy since he is being transferred to the Department of Applied Mathematics.

27. Change the status of Mr. E. T. Mitchell, Professor of Philosophy (3/4 time) at \$475 for the Summer Term to Professor of Philosophy (full-time) at \$633.33 for the Summer Term the additional \$158.33 to come from the salary appropriated for Dr. Miller, transferred.

28. Change the status of Mr. G. V. Gentry, Professor Philosophy (3/4 time) at \$450 for the Summer Term to Professor (full-time) at \$600 for the Summer Term, the additional \$150 to come from the salary of Mr. Miller, transferred.

29. Create the position of Assistant Professor of Psychology (half-time) at a total salary of \$233.33 for the Summer Term by the appropriation of that amount from the 1943 Summer Session Unappropriated Balance.

- 30. Appoint Mr. W. H. Brentlinger as Assistant Professor of Psychology (half-time) for the Summer Term at a total salary of \$233.33 for the period.
- 31. Increase the Tutors and Assistants account in the Department of Psychology by \$168 by the appropriation of that amount from the 1943 Summer Session Unappropriated Balance.
- 32. Change the status of Mr. R. C. Stephenson, Assistant Professor of Romance Languages (half-time) at a salary of \$216.67 for the Summer Term to Assistant Professor of Romance Languages (full-time) at a salary of \$433.33, the additional \$216.66 to come from the 1943 Summer Session Unappropriated Balance.
- 33. Change the status of Mr. L. E. Dabney, Assistant Professor of Romance Languages (half-time) at a salary of \$216.67 for the Summer Term to Assistant Professor of Romance Languages (full-time) for the Summer Term at a total salary of \$433.33 for the Term, the additional \$216.66 to come from the 1943 Summer Session Unappropriated Balance.
- 34. Change the status of Miss Nina Weisinger, Assistant Professor of Romance Languages (half-time) at a salary of \$216.67 for the Summer Term to Assistant Professor of Romance Languages (part-time) at a salary of \$325 for the Term the additional \$108.33 to come from the 1943 Summer Session Unappropriated Balance.
- 35. Create an account for Tutors and Assistants in the Department of Romance Languages in the total amount of \$383.33 by the appropriation of that sum from the 1943 Summer Session Unappropriated Balance.
- 36. Accept the resignation of Mr. H. J. Walter Coutu as Associate Professor of Sociology for the Summer Term at a salary of \$566.67 for the Term.
- 37. Appoint Mr. Carl A. Dawson, Professor of Sociology and Head of the Department of Sociology, McGill University, Montreal, Canada, as Professor of Sociology for the Summer Term at a total salary of \$750 for the period, his salary to be paid from that appropriated for Dr. Coutu, resigned plus \$183.33 from the 1943 Summer Session Unappropriated Balance.
- 38. Change the status of Mr. D. B. Casteel, Professor of Zoology and Physiology (half-time) in the Summer Term at a salary of \$391.67 to Professor (full-time) at a total salary of \$783.33, the additional \$391.66 to come from the 1943 Summer Session Unappropriated Balance.
- 39. Increase the appropriation for Tutors and Assistants in the Department of Zoology and Physiology for the Summer Term by the transfer of the unfilled position of Instructor at \$333.33 and \$766.67 from the 1943 Summer Session Unappropriated Balance making the total appropriation for the Term \$1,500.
- 40. Appoint Mr. L. T. Bellmont as Director of Physical Training for Men for the Summer Term at a total salary of \$633.33 for the period payable from the 1943 Summer Session Unappropriated Balance.
- 41. Accept the resignation of Mr. Wade J. Hartrick as Instructor in Business Administration for the Summer Term at a salary of \$300 for the period.
- 42. Create the position of Assistant Professor of Aeronautical Engineering for the Summer Term at a total salary of \$466.67 payable from the 1943 Summer Session Unappropriated Balance.
- 43. Appoint Mr. Dana Young as Professor of Civil Engineering for the Summer Term at a salary of \$633.33 for the Term payable from the 1943 Summer Session Unappropriated Balance.
- 44. Appoint Mr. E. C. H. Bantel as Professor of Civil Engineering and Assistant Dean for the Summer Term at a total salary of \$716.67 for the Term payable from the 1943 Summer Session Unappropriated Balance.
- 45. Appoint Mr. Leland Barclay as Assistant Professor of Civil

Engineering (half-time) for the Summer Term at a total salary of \$233.33 payable from the 1943 Summer Session Unappropriated Balance.

- 46. Create two positions of Instructor (part-time) in Chemical Engineering, each at a salary of \$200 for the Summer Term payable from the 1943 Summer Session Unappropriated Balance.
- 47. Increase the appropriation for Tutors in the Department of Chemical Engineering for the Summer Term in the amount of \$125 payable from the 1943 Summer Session Unappropriated Balance.
- 48. Approve the following revised budget for the Department of Drawing for the Summer Term. This revision is made necessary by the heavy enrollment in courses in the department. Additions are payable from the 1943 Summer Session Unappropriated Balance.

C. E. Rowe, Professor (half-time)	\$333.33
W. H. McNeill, Professor	633.33
J. D. McFarland, Assistant Professor	466.67
W. F. Cottingham, Assistant Professor	
(July 16 - August 28)	400.00
J. R. Holmes, Instructor	333.33
G. L. Corrigan, Instructor	333.33
Assistants	200.00
	<u>\$2,699.99</u>

- 49. Create an account for Assistants in the Summer Term budget for the Department of Mechanical Engineering by an appropriation of \$400 from the 1943 Summer Session Unappropriated Balance.
 - 50. Delete the name and amount appropriated for Mr. Glen L. Corrigan as Instructor in Petroleum Engineering at a salary of \$333.33 since he has been appointed full-time in the Department of Drawing.
 - 51. Accept the resignation of Mr. Robert W. Stayton, Professor of Law, in the Second Term at a salary of \$742.50.
 - 52. Appoint Mr. Kenneth C. Davis as Professor of Law for the Second Term at a salary of \$648 for the Term vice Mr. Stayton, resigned.
 - 53. Appoint Miss Leah Gregg as Acting Director of Physical Training for Women for the Summer Term her salary to be paid from fees collected and to be reported later.
- Bureau of Business Research
- 54. Accept the resignation of Miss Carolyn Waterman as Statistical Clerk, Employment and Payrolls (half-time) at a salary rate of \$600 for twelve months effective at the close of business on June 30, 1943.
 - 55. Appoint Miss Evalyn Limmer as Statistical Clerk, Employment and Payrolls (half-time) at a salary rate of \$600 for twelve months effective July 1, 1943, vice Miss Waterman, resigned.
 - 56. Accept the resignation of Miss Lydia Ellen Taylor as Research Assistant, Resources and Manufacturing (1/3 time) at a salary rate of \$500 for twelve months effective at the close of business on June 30, 1943.
 - 57. Appoint Miss Ila Mae Taylor as Research Assistant, Resources and Manufacturing (1/3 time) at a salary rate of \$500 for twelve months effective July 1, 1943, vice Miss Lydia Taylor, resigned.
 - 58. Accept the resignation of Mr. William H. Raschke as Research Assistant, Income Studies (half-time) at a salary rate of \$750 for twelve months effective at the close of business on June 30, 1943.
 - 59. Appoint Miss Marian Bain Hall as Research Assistant, Income Studies (half-time) at a salary rate of \$750 for twelve months effective July 1, 1943, vice Mr. Raschke, resigned.

JUL 17 1943

Division of Extension

60. Appoint Miss Pearl V. Weaver as Instructor in Nursing Education in the Extension Teaching Bureau at a salary rate of \$2,500 for twelve months effective July 1, 1943, vice Miss Kish, resigned.

61. Transfer the sum of \$100 from unused salary funds in the Package Loan Library Bureau to the appropriation for Assistants in the same budget.

Library

62. Grant Miss Annie Hill, Cataloguer, a leave of absence without salary for the period August 16-28, in order that she may extend her vacation.

63. Appoint Mrs. Lillian W. Siegel as Cataloguer for the period June 23 through July 5, 1943, at a salary rate of \$75 per month payable from that appropriated for Miss Herring, resigned.

64. Accept the resignation of Miss Katherine Hunter as Loan Assistant (half-time) at a salary rate of \$400 for twelve months effective at the close of business on June 30, 1943.

65. Appoint Mrs. Anna Stern as Loan Assistant (half-time) at a salary rate of \$400 for twelve months for July and August, 1943, vice Miss Hunter, resigned.

66. Accept the resignation of Mr. Joe A. Vitek as Typist at a salary rate of \$960 for twelve months effective at the close of business on July 8 since he has been called to active duty in the Marine Corps.

67. Transfer the unused portion of the salary of Mr. Vitek, which position was recently created from the appropriation for Pages and Part-time Employees, in the amount of \$139.35 back to that account.

68. Accept the resignation of Miss Helen Margaret Herald as Typist (half-time) at a salary rate of \$400 for twelve months effective at the close of business on June 30, 1943.

69. Appoint Miss Lela Mae Jeffry as Typist (half-time) at a salary rate of \$400 for twelve months effective July 1, 1943, vice Miss Herald, resigned.

70. Appoint Mr. Paul Peter Kolius as General Assistant (half-time) at a salary rate of \$400 for twelve months effective July 1, 1943, payable from the unfilled position for General Assistant (half-time).

71. Accept the resignation of Mr. John Edward Johnson as General Assistant at a salary rate of \$800 for twelve months effective at the close of business on June 30, 1943.

72. Transfer the sum of \$125 from the appropriation for Maintenance, Travel and Rebinding to the appropriation for Equipment both in the current budget for the Library.

The Texas Union

73. Create the position of Assistant to the Director at a salary rate of \$90 per month effective July 1 by the transfer of \$180 from the appropriation for the unfilled position of business Manager.

74. Appoint Miss Betty Booth as Assistant to the Director at a salary rate of \$90 per month effective July 1, 1943.

75. Transfer the sum of \$15 from the unfilled position of Business Manager to the appropriation for Maid Service in this budget.

76. Transfer the remainder of the salary for the unfilled position of Business Manager, in the amount of \$95, to the appropriation for Assistants in this budget.

Naval Flight Preparatory School

77. Increase the salary of Mr. Raymond Fletcher, Instructor in Mathematics, from \$215 to \$240 per month effective July 1, 1943, the addition to come from funds within this budget.

JUL 17 1943

PERMISSION FOR ADDITIONAL DUTIES: I recommend you approve the following requests from staff members to perform the duties outlined and receive the compensation indicated:

1. Mr. J. C. Maguire as Member of the Staff of the War Research Laboratory in Physics at a salary of \$63.88 per month for July and August, 1943.

2. Mr. Joe B. Wilt to serve as Laboratory Instructor in a Sanitary Engineering Course in the E.S.M.W.T. program and receive the sum of \$122 over the amount allowed full-time employes of \$250.

MEMBERSHIP IN THE GRADUATE FACULTY: In accordance with the new rules of membership in the Graduate Faculty, the following are recommended for membership by the Graduate Dean, the Graduate Council and myself, in addition to the two lists previously approved by you:

Dr. A. E. Cooper, Professor of Applied Mathematics.
Ph.D., Chicago, 1926.

At University of Texas since 1919; Professor since 1930.

Dr. Cooper has been in charge of a graduate course in group theory of differential equations for the last five years.

Dr. S. A. MacCorkle, Professor of Government.
Ph.D., Johns Hopkins, 1931.

At University since 1930; Professor since 1941.

Dr. MacCorkle has published a textbook and a number of articles in the fields of municipal government and public administration. As Director of the Bureau of Municipal Research, he has written or edited a number of recognized studies on municipal problems in Texas. He has supervised a number of students in research problems and in master's theses.

Dr. P. M. Batchelder, Associate Professor of Pure Mathematics.
Ph.D., Harvard, 1916.

At University since 1916; Associate Professor since 1930.

Dr. Batchelder has published a number of articles. He has done good work in the supervision of master's theses.

Dr. Robert L. Sutherland, Professor of Sociology.
Ph.D., Chicago, 1930.

At University of Texas since 1939; Professor since 1940.

Dr. Sutherland has published two books and several articles in sociology. As Director of the Hogg Foundation, he is working in the field of mental health in Texas.

FELLOWSHIPS AND SCHOLARSHIPS: I recommend your approval of the following fellowships and scholarships at the University:

1. The sum of \$600 has been received for the Alrose Chemical Research Fellowship for the period June 1 through August 31, 1943, for research fellows and supplies and equipment. This work is to be done under the direction of Dr. H. R. Henze for further development of a process for the preparation of 2,4,4-Trimethyl-2-carboxypyrrolidone-2. This research will probably continue in the future which will permit work here in the very important field of plastics and plasticizers. I recommend the acceptance of this grant and that the appreciation of the Board be extended to Mr. Mark Weisberg of Providence, Rhode Island, through whom the grant was received.

2. The Stanolind Oil and Gas Company has renewed the Research Fellowship for research on Drilling Muds for the coming academic year beginning July 1, 1943, in the amount of \$600. I recommend the acceptance of this grant and that the appreciation of the Board be sent to the officials of this company. Mr. R. M. Darling has been reappointed for the coming year.

FOR INFORMATION ONLY

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND: The following recommendations with reference to the E. D. Farmer International Scholarship Fund have been received from the Faculty Committee, and I am transmitting them to

JUL 17 1943

you for your information.

1. That two scholarships of \$1200 each be granted Mexican scholars coming to the University of Texas. Should there be a third deserving candidate, the committee would be willing to recommend that a third scholarship of \$1200 be granted.
2. That a member of the faculty of the National University of Mexico be invited to the campus of the University of Texas.
3. That a member of the faculty of the University of Texas be offered to the National University of Mexico for a convenient period should it be possible to spare a suitable person. It is suggested that this faculty member not be one of those in the University of Texas Summer School in Mexico during the summer of 1943.
4. That expendable funds be held uninvested until the possibilities of recommendations 2 and 3 be fully investigated.
5. That for the present no scholarship be granted to American students going to Mexico.

SCHOLARSHIP AND FELLOWSHIP AWARDS: The following scholarship and fellowship awards have been made at the University:

1. Mr. Howard Hurmence as recipient of the Gulf Fellowship in Chemical Engineering for the period September 1, 1943, through May 31, 1944, at a total stipend of \$900 for the period.
2. Miss Edna Mae Henry, Waco, and Mrs. Maud Penn Morris, San Angelo, as recipients of the Texas Graduate Nurses Association scholarships for the Summer Term, each to receive \$150 for the Term.

SHORT LEAVES: The following short leaves without loss of pay have been granted. The trips were made at no expense to the University unless otherwise indicated:

1. Dr. C. E. Castaneda, July 6 through 16 in order that he might go to Washington for a conference with the chairman of the Committee on Fair Employment Practices.
2. Dr. John H. Frederick on July 12 in order that he might speak in Dallas on the date to the Texas Chamber of Commerce Managers Association.
3. Dr. H. J. Otto, July 21 and 22, to attend a conference on rural leadership being held at Mississippi State College.

Medical Branch

Bacteriology

1. Appoint Miss Mildred John as Instructor (part-time) at a salary rate of \$1,000 for twelve months payable from the unfilled position of Instructor in the budget effective July 1, 1943.

Legal and Cultural Medicine

2. Change the effective date of the appointment of Miss Katherine Williams as Technician from November 1 to November 9, 1942.
3. Increase the salary rate of Miss Katherine Williams, Technician, from \$85 to \$95 per month effective June 1, 1943, the additional \$7.33 needed to come from the Medical Branch Unappropriated Balance.
4. Accept the resignation of Mrs. Elizabeth B. Killens as Secretary of Social Service at a salary rate of \$100 for twelve months effective at the close of business on July 17, 1943.
5. Appoint Miss Barbara Williams as Secretary of Social Service at a salary rate of \$100 per month beginning July 19, 1943, vice Mrs. Killens, resigned.

JUL 17 1943

Physical Plant

6. Appropriate the sum of \$2,500 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for General Improvements and Repairs in the Physical Plant budget.

FOR INFORMATION ONLY

127th GENERAL HOSPITAL UNIT: The 127th General Hospital Unit organized at the Medical Branch has now been activated, has been in training for several months and may soon be sent to some foreign theatre of war. Since there have been a good many changes in personnel from time to time, I am listing below the officers enrolled by the University of Texas as affiliated officers and remaining with the organization as of July 1, 1943. Those who are regular members of our staff in Galveston and Houston are on leave without pay. The others who have joined hold the position of Assistants without salary in the service in which they are engaged.

Surgical Service:

Lt. Col. Robert M. Moore, M. C. (Galveston)
 Maj. James E. Pittman, M. C. (Houston)
 Maj. Edmund M. Cowart, M. C. (Houston)
 Maj. Thomas D. Cronin, M. C. (Houston)
 Maj. Henry L. Hilgartner, M. C. (Austin)
 Capt. Clyde E. Thomas, M. C. (Big Spring)
 Capt. Norman Duren, M. D. (Beaumont)
 Capt. Frank F. Parrish, M. C. (Houston)
 Capt. Stephen A. Williams, M. C. (Houston)
 Capt. Oliver W. Suehs, M. C. (Austin)
 Capt. Buell A. Lawrence, M. C. (Houston)
 1st Lt. John C. Kennedy, M. C. (John Sealy Hospital)
 1st Lt. William H. Ainsworth, M. C. (John Sealy Hospital)
 1st Lt. Harold E. Griffin, M. C. (John Sealy Hospital)
 1st Lt. Carroll T. Adriance, M. C. (Galveston)
 1st Lt. Hiram P. Arnold, M. C. (Houston)

Medical Service:

Lt. Col. Lloyd W. Sheckles, Jr., M. C. (Galveston)
 Maj. Dolph L. Curb, M. C. (Houston)
 Maj. Newton A. Kilgore, M. C. (Houston)
 Lt. Col. Morris S. Wheeler, M. C. (Austin)
 Maj. M. B. Aynesworth, M. C. (Waco)
 Capt. Floyd A. Norman, M. C. (Dallas)
 Capt. Wiley F. Creel, M. C. (John Sealy Hospital)
 Capt. James G. Willis, M. C. (John Sealy Hospital)
 Capt. Delmar Gard, M. C. (Galveston)
 Capt. Pruitt Watkins, M. C. (Luling)
 Capt. John C. Garrett, M. C. (Huntsville)
 Capt. Noel R. Bailey, M. C. (Ft. Worth)
 1st Lt. Jerome O. Ravel, M. C. (John Sealy Hospital)
 1st Lt. Sam W. Wilborn, M. C. (Austin)

Roentgenological Service:

Capt. Harold M. Anspach, M. C. (Waco)

Dental Service:

Lt. Col. Glenn S. Morris, D. C. (Houston)
 Capt. James K. Polk, D. C. (Houston)
 Capt. Robert J. Robinson, D. C. (Houston)
 Capt. Robert C. Botts, D. C. (Houston)
 1st Lt. W. T. Goss, D. C. (Houston)

30TH EVACUATION HOSPITAL - SEMI MOBILE: The 30th Surgical Hospital unit organized at the Medical Branch has now been designated as the "30th Evacuation Hospital - Semi Mobile." That unit has also been activated for several months and I am listing below the officers enrolled by the University of Texas as affiliated officers and remaining with the organization as of June 1, 1943. Those who are regular members of our staff in Houston and Galveston are on leave of absence without pay. The others who have joined hold the position of Assistants without salary in the service in which they are engaged.

Major Isaac S. McReynolds, M. C.
 Major John B. Falls, D. C.
 Major Jesse G. Heard, M. C.

- Captain William E. Lockhart, II, M. C.
- Captain Edwin Allen Chandler, M. C.
- Captain Carlos R. Hamilton, M. C.
- Captain Charles R. Nester, M. C.
- Captain Alfons Salinger, M. C.
- Captain Mat F. Strashun, M. C.
- 1st Lt. Henry W. Poetter, M. C.
- 1st Lt. Eugene L. Slataper, Jr., M. C.
- 1st Lt. Robert L. Price, M. C.
- Captain Robert A. Neblett, M. C.

M. D. Anderson Hospital for Cancer Research

Outpatient Clinic

1. Create the position of Director of the Out-Patient Clinic of the M. D. Anderson Hospital at a salary rate of \$5,400 for twelve months effective July 1, 1943, from unappropriated funds in the Hospital.
2. Appoint Dr. Fred Medinger as Director of the Out-Patient Clinic of the M. D. Anderson Hospital at a salary rate of \$5,400 for twelve months effective July 1, 1943.

Docket of July 16, 1943

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Registrar

1. Accept the resignation of Miss Eleanor Antoinette Russell as Statistical Assistant at a salary rate of \$1,500 for twelve months effective at the close of business on June 30, 1943.

Radio House

2. Transfer the sum of \$100 from the appropriation for Maintenance, Equipment and Travel to the appropriation for Script and Production Assistants, both in the current budget for Radio House.

Mechanical Engineering

3. Extend the leave of absence without salary of Mr. C. A. Stoermer as Shop Assistant at a salary rate of \$1,800 for twelve months for the period July 16 through August 31, 1943.

1943 Summer Term

4. Appoint the following in the Department of Applied Mathematics and Astronomy for the Summer Term at the salaries indicated. The heavy enrollment in the department makes this necessary. These salaries are payable from the 1943 Summer Session Unappropriated Balance.

Lloyd A. Jeffress, Professor (1/2 time)	\$300.00
Rudolph Willard, Professor (1/2 time)	395.84
David L. Miller, Associate Professor	500.00
George F. Dalton, Assistant Professor	400.00
John E. Hodges, Assistant Professor (1/2 time)	233.33
Henry Key, Instructor (part-time)	116.67
Nathan Ginsburg, Instructor (1/2 time)	166.66
James M. Hurt, Instructor	300.00

5. Create an account of Tutors and Assistants in the budget for the Department of Applied Mathematics and Astronomy for the 1943 Summer Term in the amount of \$1,278 by the appropriation of this sum from the 1943 Summer Session Unappropriated Balance.

6. Appoint the following in the Department of English for the Summer Term at the salaries indicated, payable from the positions created in the docket of July 10, 1943.

Mr. Kline Nall, Instructor	\$300.00
Mr. Edgar F. Bennett, Instructor	300.00
Miss Gertrude Reese, Instructor	300.00
Miss Lois Trice, Instructor (3/4 time)	225.00
Mr. Harry E. Hausser, Instructor (7/12-8/28)	261.60

7. Appoint Mrs. Dorothy Goetzke to the unfilled position of Instructor (part-time) in Home Economics for the period July 5 through 11 at a total salary of \$25.45 for the period which amount is to be deducted from the amount paid her for the month of July from dormitory funds, since her total salary for the month is to be \$250.

- 7a. Appoint Mrs. Frances Molesworth Sims to the unfilled position of Instructor (part-time) in Home Economics for the period July 12 through August 28 at a total salary of \$174.55.

8. Appoint Mr. Donald Davis Phillips as Instructor in Physics for the Summer Term at a salary of \$333.33 for the period payable from the 1943 Summer Session Unappropriated Balance.

9. Appoint Mr. Perry J. Luke as Instructor in Physics for the Summer Term at a salary of \$300 for the period payable from the 1943 Summer Session Unappropriated Balance.

10. Increase the appropriation for Tutors and Assistants, because of increased enrollments, in the Department of Physics by \$1,808 by the appropriation of that sum from the 1943 Summer Session Unappropriated Balance.

11. Change the status of Dr. L. A. Jeffress from Professor of Psychology (full-time) at a salary of \$600 to Professor Psychology (half-time) at a salary of \$300 for the Summer Term since he is to teach half-time in the Department of Applied Mathematics and Astronomy.

12. Appoint Mr. Bill Randall to one of the unfilled position of Instructor (part-time) in Chemical Engineering for the Summer Term at a salary of \$200 for the Term.

13. Appoint Mr. John Ewald Walkey to one of the unfilled positions of Instructor (part-time) of Chemical Engineering for the Summer Term at a salary of \$200 for the Term.

14. Change the status of Mr. Q. B. Graves from Assistant Professor of Civil Engineering in the Summer Term at a salary of \$400 for the period to Assistant Professor of Civil Engineering for the Summer Term without salary since he will be working in the War Training Program and be paid from those funds.

15. Appoint Mr. J. Niels Thompson as Assistant Professor of Civil Engineering in the Summer Term at a salary of \$400 for the term payable from that appropriated for Mr. Graves whose status has been changed.

16. Change the status of Miss Dorothy McLaughlin from Instructor in Drama (half-time) at a salary of \$183.33 to Instructor in Drama (full-time) at a salary of \$366.67 the additional amount payable from 1943 Summer Session Unappropriated Balance.

17. Change the status of Mrs. June Moll from Instructor in Drama (half-time) at a salary of \$150 to Instructor in Drama (full-time) at a salary of \$300, the additional amount payable from 1943 Summer Session Unappropriated Balance.

18. Change the status of Mr. Donald Goodall from Instructor in Art (half-time) at a salary of \$183.33 to Instructor in Art (full-time) at a salary of \$366.67 the additional amount payable from 1943 Summer Session Unappropriated Balance.

JUL 17 1943

19. Create the position of Accompanist in the budget for the Department of Music for the Summer Term by the appropriation of \$150 to this account from the 1943 Summer Session Unappropriated Balance.

20. Change the status of Mr. Bernard Fitzgerald from Assistant Professor of Music (half-time) at \$216.67 to Assistant Professor of Music (full-time) at \$433.33, the additional amount to come from the 1943 Summer Session Unappropriated Balance.

21. Change the status of Mr. Arthur Kreutz from Assistant Professor of Music (half-time) at \$216.67 to Assistant Professor of Music (full-time) at \$433.33, the additional amount to come from the 1943 Summer Session Unappropriated Balance.

22. Change the unfilled position of Instructor in Music from (half-time) at \$166.67 to (full-time) at \$333.33, the additional amount to come from the 1943 Summer Session Unappropriated Balance.

23. Appoint Miss Frances Newman as Instructor in Music at a total salary of \$333.33 for the Summer Term.

University Research Institute

24. Change the title of the account for "assistance" in Project #21 for the University Research Institute to "Materials and Assistance".

Research in Zoology

25. Transfer the sum of \$70 from the appropriation for Maintenance and Equipment to the appropriation for Salaries, both in the current budget for Research in Zoology.

Library

26. Grant Miss Mary Kirkpatrick, Education Librarian, a leave of absence without salary for the period August 9 through 14 in order that she may extend her vacation period.

27. Accept the resignation of Miss Mildred M. Burow as Loan Assistant (half-time) at a salary rate of \$400 for twelve months effective at the close of business on July 4.

28. Appoint Miss Mary Carolyn Greer as Loan Assistant (half-time) at a salary rate of \$400 for twelve months effective July 5 vice Miss Burow, resigned.

29. Accept the resignation of Miss Betsey Ray Lander as Typist (half-time) at a salary rate of \$400 for twelve months effective at the close of business on July 4, 1943.

30. Appoint Miss Cornelia Olson as Typist (half-time) at a salary rate of \$400 for twelve months effective July 5, 1943, vice Miss Lander, resigned.

Physical Plant - Administration

31. Accept the resignation of Mrs. Doris Brown as Secretary in the Office of the Supervising Architect at a salary rate of \$1200 for twelve months effective at the close of business on May 31, 1943.

Physics War Research Laboratory

32. Terminate the leave of absence without salary of Dr. Arnold Romberg at the close of business on June 14 since he reassumed his duties in the War Research Laboratory on June 15.

LEASE TO UNITED STATES GOVERNMENT IN HUDSPETH COUNTY: At a meeting of your Land Committee held June 24, 1943, consideration was given to a request from the U. S. Engineer Office of the Eighth Service Command at Dallas for a lease from the Board of Regents to the United States Government for use in maneuvers and training of troops in radar and anti-aircraft tactics, certain areas in Hudspeth County already under grazing lease to Vince Baier and Hueco Cattle Company. Under the original proposal, all of the payment was to go to the surface lessee, but the Land Committee objected to this arrangement and proposed that they would recommend the making of the lease by the Board of Regents only upon payment of a

JUL 17 1943

minimum of 1/3 of the total rental involved to the University. This was reported back to the U. S. Engineer Office representatives, but the necessary negotiations could not be completed in time for presenting the lease to you. Accordingly, Judge Bickett as Chairman of the Board, agreed with Mr. Bullington as Chairman of the Land Committee, that when the leases were received on the basis stipulated by the Land Committee, he would execute them for the Board and ask for ratification at the following meeting. The leases were subsequently received and have now been signed by Judge Bickett and delivered to the Eighth Service Command as follows:

1. No. W-781-eng-609 between the Board of Regents as fee owner, Vince Baier as Grass Lessee, and the United States of America, covering 99,100 acres out of the area included in Mr. Baier's Grazing Lease No. 530, for use by the United States Army in maneuvers and training of troops in searchlight and radar anti-aircraft tactics. The lease involves a quarterly rental payment of \$806.40, divided \$268.80 to the University and \$537.60 to Vince Baier.

2. No. W-781-eng-610 between the Board of Regents as fee owner, Hueco Cattle Company as Grass Lessee, and the United States of America, covering 101,190 acres out of the area included in Hueco Cattle Company's Grazing Lease No. 531, for use by the United States Army in maneuvers and training of troops in searchlight and radar anti-aircraft tactics. The lease involves a quarterly rental payment of \$948.00, divided \$316.00 to the University and \$632.00 to Hueco Cattle Company.

I recommend that the Board ratify and approve the action of the Chairman in signing these leases.

LEASING OF FRATERNITY HOUSES FOR USE AS NAVY DORMITORIES: As you know, the University has made arrangements with three fraternities near the University Campus for the rental of their houses and certain of their furniture and fixtures to be used as dormitories for Navy students under the V-12 Training Program. Allowances for payment for the use of these properties have been included in the contract recently negotiated and signed by you. As soon as the contract has been signed for the Government, we should proceed to make written rental agreements with the fraternity organizations. Accordingly, I recommend that you authorize the making of rental agreements with each of the three fraternities listed below in the form to be approved by Judge Scott Gaines and at the rental payments listed, the contracts to be executed if and when the Navy has signed the contract with the University.

KAPPA SIGMA FRATERNITY

Monthly Rental:	
Use of House	\$500.00
Use of Equipment	33.33
Total Monthly Rental	<u>\$533.33</u>

DELTA TAU DELTA FRATERNITY

Monthly Rental:	
Use of House	\$350.00
Use of Equipment	20.83
Total Monthly Rental	<u>\$370.83</u>

SIGMA CHI FRATERNITY

Monthly Rental:	
Use of House	\$257.50
Use of Equipment	8.33
Total Monthly Rental	<u>\$265.83</u>

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

1. At your meeting of May 21 you ratified your mail vote to allow Dr. E. P. Schoch to go to Washington and New York in connection with the applications for foreign and U. S. patents on the acetylene processes, his expenses to be paid from the Equipment, Maintenance,

JUL 17 1943

Printing and Travel account of the Bureau of Industrial Chemistry. Dr. Schoch was unable to go during the month of May but wishes now to go to Washington and Montreal in connection with interviews with the Patent Office Examiner. I recommend you approve this trip to be made within the near future.

2. Grant Mr. Donald Coney, Librarian, a leave of absence without loss of pay to attend a meeting of the American Library Association's Board of Education for Librarianship, of which he is the Chairman, in Chicago on July 21 and 22 and to attend a meeting on July 28 of the State Department's Committee to Aid the National Library of Peru and the Lima Geographical Society, to which he has been appointed by Secretary Hull. His traveling expenses are to be paid by the organizations named but I recommend his living expenses between meetings (five days at \$4 per day) be paid from the appropriation for Maintenance Travel and Re-binding in the budget for the Library.

FOR INFORMATION ONLY

SCHOLARSHIPS: The following scholarships in the University have been awarded in accordance with the terms of each:

1. Mr. Robert Franklin Roberts has been awarded the 1917 Law Class Scholarship of the John Charles Townes Foundation for the Fall Term and Winter and Spring Semesters in the amount of \$300.
2. Delete the name of Mrs. Maude Penn Morris as recipient of one of the Texas Graduate Nurses Association Scholarships for the Summer Term since she was unable to attend the University this summer.
3. Miss Lonnis Jane Rainey of Austin has been awarded a scholarship of \$75 for the Summer Term by the Texas Graduate Nurses Association Scholarship Committee.

SHORT LEAVES: Grant Dean J. Anderson Fitzgerald a leave of absence without loss of pay in order that he might attend the meeting of the Board of Trustees of the American Institute for Property and Liability Underwriters, Inc. in New York City on July 21. The trip will be made at no expense to the University.

Medical Branch

Business Office

1. Accept the resignation of Miss Roger Marie Hill as Purchasing Clerk in the Business Office and the John Sealy Hospital at a salary rate of \$1,800 for twelve months effective at the close of business on July 5, 1943.
2. Appropriate the sum of \$3,100 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Microscopes in the budget for the Business Office to allow for the purchase, with balances on hand, of at least fifty additional new microscopes.

Legal and Cultural Medicine

3. Transfer the unexpended appropriation of \$1,000 for Medical Journals to the appropriation for Maintenance and Equipment both in the budget for the Department of Legal and Cultural Medicine.

Preventive Medicine and Public Health

4. Transfer the sum of \$500 from the appropriation for Assistants to the appropriation for Maintenance and Equipment, both in the current budget for the Department of Preventive Medicine and Public Health.

Pathology

5. Transfer the sum of \$350 from unexpended funds in the position of

JUL 17 1943

~~Associate Lecturer in Pathology held by Dr. C. B. Sanders~~ to the appropriation for Assistants in the budget of this department. See P. 335.

State Hospital for Crippled and Deformed Children

6. Change the status of Mrs. Grace Campbell from Stenographer in the hospital budget at a salary rate of \$1,500 for twelve months to a position of Assistant in the Department of Pediatrics effective at the close of business on June 30, 1943.

7. Change the status of Mrs. Irene J. Hale from Secretary in the Stenographic Bureau at a salary of \$1,380 for twelve months to Stenographer in the State Hospital for Crippled and Deformed Children at a salary rate of \$1,500 for twelve months effective July 1 vice Mrs. Campbell, transferred.

John Sealy Hospital

8. Increase the estimate of income in the John Sealy Hospital by \$47,696.87.

9. Appropriate the sum of \$37,322.71 from the Unappropriated Surplus of the Hospital to the appropriation for General Hospital Personnel.

10. Appropriate the sum of \$10,374.16 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance, Equipment and Support.

11. Transfer the sum of \$2,245.89 from the appropriation for Supervisors to the appropriation for Maintenance, Equipment and Support.

12. Transfer the sum of \$3,326.31 from the appropriation for Head Nurses to the appropriation for Graduate Nurses.

13. Transfer the sum of \$492.50 from the appropriation for Head Nurses to the appropriation for Assistant Supervisors.

14. Transfer the sum of \$4,181.19 from the appropriation for Head Nurses to the appropriation for Maintenance, Equipment and Support.

GIFTS FROM SEALY AND SMITH FOUNDATION: Dean Leake has reported the following gifts from the Sealy and Smith Foundation for which I recommend the appreciation of the Board be sent to the Foundation.

1. A check in the amount of \$29 for the purchase of a new food cart for the John Sealy Hospital.

2. Three checks in the amount of \$95 each to pay the salary of Mrs. Minnie W. Hooks for the months of April, May and June.

M. D. Anderson Hospital for Cancer Research

Out-Patient Clinic

1. Delete the appointment of Dr. Fred Medinger as Director of the Out-Patient Clinic contained in item 2, page 8, docket of July 10, at a salary rate of \$5,400 for twelve months effective July 1, 1943.

OUT-OF-STATE TRIP, C. D. SIMMONS.--President Rainey reported that Mr. C. D. Simmons had been invited by Mr. Robert B. Stewart, Chairman of the Joint Army and Navy Board for Training Unit or School Contracts to confer with a small group of college business officers at Purdue University, Lafayette, Indiana, on July 24 and 25 for the purpose of reviewing and recommending material to be included in a Manual of Procedure to be followed by colleges having Army and Navy Training Contracts in arriving at acceptable cost reports for the Government. President Rainey recommended that Mr. Simmons be authorized to make this trip, his traveling expenses to be paid from the appropriation for Office and Traveling Expenses in the 1942-43 budget for the Office of the Comptroller. The Board approved this recommendation on motion of Mr. Bullington, seconded by Mr. Stark.

MEMBERSHIP ON UNIVERSITY DEVELOPMENT BOARD.--President Rainey presented a letter from Mr. W. E. Wrather, a member of the University Development Board appointed by the Board of Regents, stating that he has been appointed Director of the United States Geological Survey and will necessarily maintain his residence in Washington for an indefinite period of time. Mr. Wrather stated that under the circumstances he felt that he should offer his resignation from the University Development Board. There was a brief discussion of Mr. Wrather's suggestion, but no action was taken, pending further discussion with Mr. Wrather.

APPROVAL OF FACULTY LEGISLATION.--President Rainey reminded the Board that at the last meeting action was deferred on the recommendation of the General Faculty that the requirements for the Master of Arts degree with a major in English be changed to permit students to present credit for one of three courses, including English 64ai, in lieu of the present requirement of English 64. He recalled that action was deferred because of the fact that Dr. Aynesworth had expressed a desire to be present when this matter was considered and that he had been unable to return for the meeting on June 26. President Rainey expressed regret that it had been necessary for Dr. Aynesworth to return home today before the Board got to the consideration of this legislation. He stated, however, that it was desirable to reach a decision on this as early as possible since students would be registering again on September 1 and would want to know whether they might have the choice of these courses instead of the present required course known as English 64. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to adopt the following motion: Realizing the fact that Dr. Aynesworth is very much interested in this subject, but realizing further that it is necessary to determine this matter in order that students may make plans for their curricula, and in view of the exigencies of the situation, the Faculty legislation as recommended by President Rainey is hereby approved providing that candidates for the Master of Arts degree with a major in English may present credit for English 64ai, English 364K, or English 360K in lieu of the present requirement of English 64.

JOHN O. McREYNOLDS LECTURESHIP FUND.--Chairman Bickett announced that Mrs. F. W. Wozencraft, of Dallas and Washington, has tendered an initial fund of \$5,000 for the purpose of establishing a lectureship fund in the field of ophthalmology in honor of her father, the late Dr. John O. McReynolds, of Dallas. The income from the fund would be used to bring outstanding lecturers in the field of ophthalmology to the Medical Branch of the University. Dr. Rainey discussed the gift and expressed his pleasure in the receipt of it. On motion of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to accept this lectureship fund and to request the Secretary to express the appreciation of the Board to Mrs. Wozencraft. The motion included authority for the Chairman to execute the trust instrument.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to express its interest in, and desire to receive, an oil portrait of Dr. McReynolds.

OPTIONAL TEXAS UNION ACTIVITIES FEE.--Dr. Burdine presented a letter from Mrs. Nell Hutchinson, Director of the Texas Union, stating that the Board of Directors of the Texas Union wished to request authority to levy and collect an optional Texas Union Activities Fee to be added to the Auditor's receipt starting in September, 1943. The proposed fee was on the basis of one dollar per semester and was scheduled as follows on the present University calendar plan:

September through October	\$.50
November through February	1.00
March through June	1.00
July through August	.50
Yearly Total	\$3.00

The Board of Directors recommended that the financial support appropriated to the Union by the Board of Regents be used to maintain the physical set-up of the Union and that the optional fee be used for the program of the Union, such as lectures, dances, magazines, etc. Dr. Burdine recommended that the Board of Regents authorize the collection of this optional fee. It was agreed to hold this matter for further consideration at the next meeting, with the understanding that action would be

taken in time to permit the collection of the fees for the semester starting November 1, 1943, if the plan is approved.

EXPENSES FOR FOREIGN PATENT APPLICATIONS, ACETYLENE PROCESSES.--Judge Bickett reported that he had received a letter from Mr. Ralph Browning, of the firm of Vinson, Elkins, Weems and Francis, advising that the charges made by the firm of Langner, Parry, Card and Langner, of New York City, foreign patent specialists, in filing applications for patents on the Schoch Acetylene Processes in Canada, Great Britain, Australia, Mexico, Brazil and Trinidad amounted to \$1,938. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to appropriate the sum of \$1,938 from the Main University Unappropriated Balance to an account to be entitled "Schoch Acetylene Processes Patent and License Costs" and to authorize the payment of the charges of the firm of Langner, Parry, Card and Langner from this appropriation.

PROPOSED CONTRACTS WITH WAR PRODUCTION BOARD.--Dr. E. F. Schoch had furnished to the members of the Board and President Rainey copies of correspondence and his comments regarding the proposed contracts with the War Production Board covering the purification of acetylene and of carbon black. (See Minutes of June 25 and 26, 1943, page #324) After some discussion of this question, the Board voted, on motion of Mr. Bullington seconded by Mr. Stark, to instruct Dr. Schoch to advise the War Production Board authorities that the Board of Regents is not interested at this time in making a contract as outlined.

NEXT MEETING.--The Board adjourned at 4:15, p.m., to meet next in Austin on Friday and Saturday, September 24 and 25, 1943.

Leo C. Haynes, Secretary

THE UNIVERSITY OF TEXAS

MAIN UNIVERSITY

See P. 335.

BUDGET FOR 1943-44

EDUCATIONAL AND GENERAL BUDGET ESTIMATES

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS 1943-1944

<u>Estimated Income</u>			
<u>Student Fees:</u>			
Main University--Long			
Session:			
Registration Fees	\$304,000.00		
Laboratory Fees	30,000.00		
Supplemental Fees, Fine Arts	15,000.00	\$349,000.00	
Main University--Summer			
Term:			
Registration Fees	70,000.00		
Laboratory Fees	3,000.00		
Supplemental Fees, Fine Arts	1,000.00	74,000.00	
		14,000.00(a)	
<u>Optional Hospital Fees</u>			
<u>Extension Division:</u>			
Correspondence Fees	6,000.00		
Nursing Education Fees	4,000.00		
Extension Centers Fees	4,000.00		
Distributive Education Fees	500.00	14,500.00	\$451,500.00

JUL 17 1943

Estimated Income (Continued):			
Endowment Income:			
Available University Fund:			
Regents' Expenses	\$5,000.00		
Instructional Services and Physical Plant Operation and Maintenance	210,000.00	\$215,000.00	
Hogg Foundation Fund		18,000.00	\$233,000.00
Public Appropriations:			
Federal:			
Home Economics	5,000.00		
Industrial Teacher-Training:			
Regular Budget	5,000.00(b)		
Distributive Education	41,000.00		
Health Education Bureau	2,000.00	53,000.00	
State General Revenue:			
Main University:			
Salaries	1,604,790.00		
Fellowships and Research	13,500.00		
Summer Session	100,000.00		
Maintenance and Equipment	241,819.00		
Graduate School	1,960,109.00		
Division of Research	27,400.00		
Division of Extension	188,410.00		
	72,130.00	2,248,049.00	2,301,049.00
Gifts and Grants:			
Clayton Foundation for:			
Biochemical Institute	22,500.00		
Brucellosis Research	6,500.00		
Cotton Investigation and Research	12,000.00	41,000.00	
Rockefeller Foundation for:			
Research in Genetics		9,200.00	
American Cotton Shippers' Association for:			
Bureau of Business Research		1,300.00	
Rural Youth Work--Hogg Foundation		1,200.00	52,700.00
Sales and Services:			
Home Economics		400.00(a)	
Law Supplement		500.00	
Bureau of Business Research		1,200.00(a)	
Bureau of Economic Geology		1,500.00(a)	
Bureau of Public School Service		1,000.00(a)	
Industrial Teacher-Training		1,000.00(a)	
Materials Sales		1,000.00(a)	
Distributive Education			
Sales and Fees			
Visual Instruction Bureau		400.00(a)	6,000.00
Other Sources:			
Cash Fines--Package Loan			
Library		400.00(a)	
Brackenridge Lands			
Rentals		5,000.00	
Miscellaneous Income		4,000.00	9,400.00
Total Estimated Income, 1943-44			3,053,649.00

JUL 17 1943

Estimated Balances, September 1, 1943:			
General Fund			
Hogg Fund	\$2,000.00	\$2,000.00	
Transfers from Other Funds:			
Intercollegiate Athletics			
Funds for			
Intramural Athletics	6,125.00		
Library Bond Fund	375,000.00	381,125.00	
Total Estimated Available for 1943-44 Budget			3,436,774.00
Budget, 1943-44			
General Administration and Expense:			
General Administrative Offices	\$217,640.00		
General Expenses	153,410.00	371,050.00	
Residence Instruction and Departmental Research:			
College of Arts and Sciences	843,850.01		
School of Business Administration	77,112.59		
School of Education	98,545.00		
College of Engineering	225,415.00		
College of Fine Arts	120,672.78		
School of Law	59,640.00		
College of Pharmacy	22,015.00		
Naval Science	500.00		
June Salaries	150,000.00		
Physical Training	62,900.00		
Tutors and Assistants	50,000.00		
Graduate Dean's Office	9,800.00		
Summer Term	170,000.00	1,890,450.38	
Organized Research:			
Graduate School	27,400.00		
Division of Research	283,560.00		
Other Restricted Funds Budgets	38,500.00	349,460.00	
Extension:			
Division of Extension		171,220.00	
Library			
		206,753.00	
Physical Plant			
		410,210.00	
Total Educational Budget			3,399,143.38
Non-Educational Expenditures:			
Fellowships, Scholarships and Research Aid	13,500.00		
The Texas Union	7,000.00	20,500.00	
Total Budget, 1943-44			\$3,419,643.38
Estimated Balance, August 31, 1944			\$17,130.62

- (a) Budgeted to the related department or bureau and included in the appropriation for that department or bureau.
 (b) Includes appropriation from State Board for Vocational Education.

JUL 17 1943

MEMORANDA CONCERNING EDUCATIONAL AND GENERAL BUDGET--MAIN
UNIVERSITY AND EXTRAMURAL DIVISIONS, 1943-44

1. The column headed "1943-44" contains the appropriation made and is the BUDGET column. The other column is for information.
2. All salary appropriations are for nine months (September 1-May 31) unless otherwise specified. Salaries for the Month of June, equal to one ninth of the individual amounts specified in this budget unless otherwise noted, are to be paid from a lump-sum appropriation provided elsewhere in this budget. The Long Session, covering ten months, includes the Fall Term and the Winter and Spring Semesters.
3. All maintenance appropriations are for twelve months (September 1-August 31) unless otherwise noted and should be budgeted accordingly.
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. Compensation for continuing personal services, though paid for on an hourly basis, is not to be paid out of Maintenance and Equipment except upon specific recommendation of the Dean and approval of the President.
5. Departmental allocations for Tutors and Assistants, based on teaching loads, course level, and probable course registration, will be made later.
6. All stamps and supplies furnished a college, school, department, office, or other subdivision, by the Stenographic Bureau shall be charged against the Maintenance account of the subdivision receiving them.
7. The basic salary scale for the instructional staff (on a nine-months' basis) adopted in this budget is as follows: Instructors, \$1,800 - \$2,200, inclusive; Assistant Professors, \$2,400, to \$2,800, inclusive; Associate Professors, \$3,000 - \$3,400, inclusive; Professors, \$3,600 and above.

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE BOARD OF REGENTS (12 months)		
	1942-43	1943-44
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	2,200.00	2,200.00
Stenographer Mrs. Frances Pedretti (Half-time)	600.00	720.00
Office and Traveling Expenses	5,000.00	5,000.00
	\$11,800.00	\$11,920.00
OFFICE OF THE PRESIDENT (12 months)		
	1942-43	1943-44
President; Professor of Educational Administration Homer P. Rainey (Graduate Faculty)	\$17,500.00	\$17,500.00
Secretary to the President Thelma Lockwood	2,700.00	2,700.00

JUL 17 1943

GENERAL ADMINISTRATIVE OFFICES (Continued)

OFFICE OF THE PRESIDENT (Continued)
(12 months)

	1942-43	1943-44
Assistant to the Secretary to the President Mrs. Eleanor B. Holland	1,700.00	1,800.00
Vice-President; Professor of Government J. Alton Burdine	10,000.00	10,000.00
Assistant Secretary to the Vice- President Virginia Tabb	1,600.00	1,720.00
Clerical Assistants	100.00	100.00
Office and Traveling Expenses	4,000.00	3,500.00
	\$37,600.00	\$37,320.00

OFFICE OF THE COMPTROLLER

Business Activities
(12 months)

Comptroller; Professor of Business Statistics C. D. Simmons	8,500.00	10,000.00
Assistant Comptroller; Purchasing Agent G. J. Stephens	3,800.00	4,000.00
Secretary Fannie Davis	1,792.00	1,900.00
Ella V. Quante	1,592.00	1,800.00
Mrs. Mable E. Vann	1,592.00	1,800.00
Order Clerk Iza Polk Murchison	1,372.00(a)	1,440.00
	1,050.00	1,380.00
Office and Traveling Expenses	1,500.00	1,500.00
	\$21,198.00	\$23,820.00

(a) Part of this salary paid another person.

Office of the Auditor
(12 months)

Auditor C. H. Sparenberg (with vote)	4,800.00	5,200.00
Assistant Auditor Franklin Hutter	3,600.00	4,000.00
<u>Bursar's Division</u>		
Bursar E. R. Cornwell	3,600.00	3,700.00
Assistant Bursar; Cashier C. L. Lindahl	2,700.00	2,900.00
Supervisor of Payrolls Bessie M. Sheldon	2,200.00	2,400.00
Assistant Supervisor of Payrolls Margaret Ott	(625.00)(a)(b)	(1,800.00)(a)
Assistant Payroll Clerk Betty Jane Callahan	775.00(b)	1,380.00
Mrs. Imogene P. Shuberg	1,190.00(c)	1,380.00
Assistant Cashier and Secretary of Student Loans Gant A. Johnson	2,008.00(c)	2,000.00
Assistant Cashier A. L. Leissner, Jr. (Temporary)	1,735.00(c)	1,800.00
Secretary and General Clerk Mrs. Pauline N. Smith	1,365.00(c)	1,380.00

JUL 17 1943

OFFICE OF THE COMPTROLLER (Continued)

Office of the Auditor (Continued)

	1942-43	1943-44
<u>Accounting Division</u>		
Chief, Accounting Division		
L. Ludwell Jones, Jr.	\$3,600.00	\$3,800.00
Accountant		
T. C. Leshikar	1,600.00(b)	2,400.00
Nevada Blackburn	2,100.00	2,300.00
Bookkeeper	1,792.00	2,100.00
Dilla Louese Enochs	1,680.00	1,800.00
Bookkeeper; Machine Operator		
Mrs. Ruth C. Jenkins	1,478.00(c)	1,500.00
Machine Operator		
Voucher Audit Clerk	1,275.00(b)	1,440.00
Mrs. Myra Nolen Cawfield	1,555.00	1,800.00
Julia Marie Timmerman	1,357.00	1,500.00
Stenographer and General Clerk	830.00(b)	1,380.00
Mrs. Winniefred M. Cowan	1,177.00	1,440.00
General Clerk		
Carolyn Tucker	(1,300.00)(a)	(1,380.00)(a)
Inventory Clerk		
Clerical Assistants	385.00(b)	1,800.00
Office and Traveling Expenses	3,184.00	3,500.00
	4,500.00	4,500.00
	\$50,486.00	\$57,400.00

- (a) Payable from E.S.M.W.T. funds.
- (b) Salary for part of year.
- (c) Part of this amount paid another person.

Stenographic Bureau
(12 months)

Manager; Assistant Purchasing Agent		
Mrs. Missy K. Doss	2,500.00	2,700.00
Assistant Manager		
Mrs. Alleen W. Cage	1,600.00	1,800.00
Stenographer		
Mrs. Mary Louise Schmidt	1,380.00	1,500.00
Marguerite Ekman	1,260.00	1,380.00
Clerk		
Wilbert E. Klingemann	1,200.00	1,320.00
Mimeograph Clerk	656.00(a)	1,260.00
Ruth Alice Peters		
Messengers, Stenographers and Clerks	715.00(b)	900.00
Maintenance and Equipment	3,565.00	3,000.00
	2,500.00	2,200.00
	\$15,376.00	\$16,060.00

- (a) Salary for part of year.
- (b) Part of this salary paid another person.

OFFICE OF THE REGISTRAR
(12 months)

Registrar; Dean of Admissions		
E. J. Mathews (with vote)	6,000.00	6,000.00
Assistant Registrar		
Max Fichtenbaum (with vote)	4,000.00	4,200.00
Secretary		
Frances Oliver	2,400.00	2,400.00
Assistant Secretary		
Mrs. Dortha G. Rees	1,500.00	1,500.00
Supervisor of Records		
J. Woodrow Wilson
Mrs. Irene D. Bilbrough (Temporary)	1,800.00	1,800.00

JUL 17 1943

OFFICE OF THE REGISTRAR (Continued)

Transcript Clerk		
Frances Laura Grimes	\$1,375.00(b)	\$1,500.00
Sue Frances McElroy	1,440.00	1,440.00
Recorder		
Ruth Gafford	= 1,600.00	1,740.00
Assistant Recorder		
Miriam Anne King	1,200.00 (b)	1,440.00
Amanda Louise Pate	1,350.00(b)	1,320.00
Admissions Secretary		
Margaret Graham	1,600.00	1,600.00
Examiner		
Mary Lou Moor	1,600.00	1,720.00
Information Clerk		
Nathalie Ekstrom	1,500.00	1,600.00
Assistant Information Clerk		
Jerry Cullers	1,177.00(b)	1,320.00
Statistician		
W. Byron Shipp	1,173.00(c)	...
Mrs. Anne S. Ashford (Temporary)	1,013.00	1,800.00
Statistical Assistant		
.....	1,485.00	1,500.00
	400.00	...
Clerical Assistants	3,600.00	3,500.00
Maintenance and Equipment	9,618.00	9,000.00
	\$45,831.00	\$45,380.00

- (a) Leave of absence; military service.
- (b) This salary paid another person.
- (c) Leave of absence from February 6, 1943; military service

STUDENT LIFE STAFF
(12 months)

Dean of Student Life (g)
Dean of Student Life and Dean of Men (Emeritus); Associate Professor of Classical Languages (Emeritus); Student Life Advisor		
V. I. Moore (9 months) (Modified Service)	4,800.00(a)	2,310.00
Dean of Men; Director of Student Employment		
Arno Nowotny (9 months)	3,200.00(b)	3,600.00
Assistant to the Dean of Student Life		
H. R. Gipson (9 months)	2,200.00	2,500.00
Secretary of Dean of Men		
Ernie Mueller	1,500.00	1,560.00
Special Assistants to Dean of Student Life	2,200.00	1,200.00
Dean of Student Life's Office and Traveling Expenses	1,300.00(c)	1,150.00(d)
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	2,800.00
Secretary to the Dean of Women		
Marjorie Lloyd	1,200.00	1,320.00
Dean of Women's Office and Traveling Expenses	800.00	800.00
Counselor, Residences for Women Students	...	2,900.00(e)
Margaret Peck (10 months)		
Assistant Counselor, Residence for Women Students		
Lelia Holcomb (10 months)	\$23,700.00	1,600.00(f) \$25,740.00

- (a) Salary for full-time services.
- (b) Salary for 9 1/2 months' services.
- (c) Included postage and supplies for administration of N.Y.A. program and \$300 for Freshman Orientation.
- (d) Includes postage and supplies of \$225 for Freshman Orientation and \$125 for office expenses of Special Assistants to Dean of Student Life.

STUDENT LIFE STAFF (Continued)

- (e) Transferred from Dormitories budgets; salary for 1942-43, \$2,500 for twelve months, plus room and board valued at \$540.
- (f) Transferred from Dormitories budgets; salary for 1942-43, \$990 for nine months, plus room and board valued at \$405.
- (g) To be filled later if circumstances warrant.

GENERAL EXPENSES

UNIVERSITY HEALTH SERVICE (12 months)

Psychiatrist Paul White	\$ 966.00(a)	\$... (b)
Physician for Women Caroline Crowell	4,800.00(c)	4,800.00(c)
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 (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
Physician, U. S. Naval Flight Preparatory School	1,432.00(d)	2,400.00
Instructor, Nurses Aide (10 months) (1943-44 only)	...	1,200.00(e)
Director of the Laboratory H. J. Gondolf	1,500.00	2,000.00
Technician Ola Mary Hobson	2,200.00	2,200.00
Assistant to the Technician Mrs. Louise Orr Stafford	...	1,800.00
Clinical Nurse Margaret Walker	1,250.00(d)	1,500.00
Zera Eron Jones (Temporary)
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(g)	1,500.00
Business Director Anice Jenkins	2,367.00	2,600.00
Secretary Inez Eaves	1,500.00	1,680.00
Mrs. Cecilia Henderson	1,375.00	1,680.00
Housing Inspector Mrs. Carolyn Northington	1,610.00	1,720.00
Filing Clerk Clarice Cunningham	1,080.00	1,200.00
Mrs. Olive Vannatta	200.00(d)	1,200.00
Hospitalization	20,000.00	20,000.00
Maintenance and Equipment	4,800.00	3,800.00
	\$70,080.00(h)	\$74,780.00(h)

- (a) Leave of absence from November 11, 1943; military service.
- (b) Leave of absence; military service.
- (c) With the privilege of experimental practice of a limited amount on hay fever and allergies.
- (d) Salary for part of year.
- (e) Also \$800 from Travis County Chapter, American Red Cross.
- (f) Leave of absence.
- (g) Leave of absence from February 1, 1943; \$875 paid substitute.
- (h) Includes estimated receipts from optional hospital fees.

PUBLIC RELATIONS (12 months)

	1942-43	1943-44
Director of Public Relations	\$6,000.00	\$5,000.00
(Journalistic Research Historian)	581.00	...
Executive Assistant and Editor Lorena Drummond (Part-time)	2,300.00	2,400.00(a)
	1,067.00	1,200.00
Secretary and Reporter Mrs. Marye D. Benjamin	1,440.00	1,500.00
Office Assistants and Reporters	5,773.00	1,000.00
Maintenance, Equipment and Travel	8,000.00	3,000.00
	\$25,161.00	\$14,100.00

(a) Also \$100 from Clipping Bureau funds.

RADIO HOUSE (12 months)

	1942-43	1943-44
Acting Director of Radio Production; Script Editor		
Mrs. Elithe Hamilton Beal	\$2,400.00	\$2,400.00
Assistant in Radio Production Glance A. Kilgore	1,200.00	1,320.00
Secretary and Script Research Assistant Vera Lee Hearn	1,440.00	1,620.00
Script Writer Joseph Murphy (Part-time)	...	1,200.00
Script and Production Assistants	1,350.00	500.00
Maintenance, Equipment and Travel	3,100.00	2,700.00
	\$9,490.00	\$9,740.00

UNIVERSITY DEVELOPMENT BOARD (12 months)

	1942-43	1943-44
Director Hulon W. Black	\$7,500.00	\$7,500.00
(Assistant to the Director)	870.00(a)	...
Secretary Mrs. Laura R. Harris	1,372.00(b)	1,440.00
Office and Traveling Expenses	4,000.00	3,500.00
Special Printing and Mailing	1,000.00	1,000.00
	\$14,742.00	\$13,440.00

- (a) Salary for part of year.
- (b) Part of this salary paid another person.

TEACHERS APPOINTMENT COMMITTEE (12 months)

	1942-43	1943-44
Secretary to the Committee Miriam Dozier	\$2,600.00	\$2,600.00
Maintenance and Equipment	1,000.00	800.00
	\$3,600.00	\$3,400.00

OFFICIAL PUBLICATIONS (12 months) (Office of the Registrar)

	1942-43	1943-44
Editor of Official Publications Louise Barekman	\$2,600.00	\$2,600.00
Assistant Editor Mrs. Lois C. Marshall	1,440.00	1,500.00
Publications Secretary Mrs. Marbeth C. Sloan	1,260.00	1,320.00
Maintenance and Equipment	9,200.00	8,500.00
	\$14,500.00	\$13,920.00

JUL 17 1943

STUDENT EMPLOYMENT BUREAU
(Dean of Student Life)
(12 months)

	1942-43	1943-44
Director; Dean of Men Arno Nowotny (9 months)		
Secretary Mrs. Nella Mae Dieter	(\$3,200.00)(a)	(\$3,600.00)(b)
Clerical Assistance	1,320.00(c)	1,440.00
Maintenance and Equipment	500.00	400.00
	500.00	400.00
	<u>\$2,320.00</u>	<u>\$2,240.00</u>

- (a) Salary paid from the Student Life Staff budget, for 9½ months' services.
- (b) Salary paid from the Student Life Staff budget
- (c) Part of this salary paid another person.

UNIVERSITY BANDS
(Dean of Student Life)

	1942-43	1943-44
Director of University Bands George E. Hurt (9 months)		
Assistant	\$2,956.00(a)	\$3,800.00
Band Maintenance and Equipment	135.00	135.00
	315.00	225.00
	<u>\$3,406.00</u>	<u>\$4,160.00</u>

- (a) Half-time from January 15 to May 15, 1943.

UNIVERSITY PARTICIPATION IN CURRICULUM
REVISION MOVEMENT

	1942-43	1943-44
Curriculum Revision Materials, Clerical Services and Traveling Expenses of Consultants	\$1,000.00	\$750.00
	<u>\$1,000.00</u>	<u>\$750.00</u>

TESTING AND GUIDANCE PROGRAM
(12 months)
(Dr. H. T. Manuel)

	1942-43	1943-44
Administrative Assistant Charles V. Dunham		
Secretary	\$1,200.00(a)	\$2,400.00
Clerical Assistance	...	1,380.00
Test Supplies, Scoring and Miscellaneous	400.00	200.00
General Purpose Fund	600.00	500.00
	(500.00)(b)	(500.00)(b)
	<u>\$1,900.00</u>	<u>\$4,480.00</u>

- (a) Salary for 11½ months on a part-time basis; \$300 paid from Hogg Foundation Funds and excluded from total.
- From Hogg Foundation funds.

MISCELLANEOUS GENERAL EXPENSES
(12 months)

	1942-43	1943-44
Annual Audit		
Diplomas	\$3,250.00	\$3,000.00
Commencement	2,000.00	2,000.00
Institutional Membership Dues	1,000.00	1,000.00
Official Entertainment	1,000.00	1,000.00
Public Lectures Committee	350.00	600.00
Student Religious Life Committee	1,000.00	750.00
General Publications Fund	60.00	50.00
(Committee on Training for Public Service)	500.00	500.00
	25.00	...

JUL 17 1943

MISCELLANEOUS GENERAL EXPENSES (Continued)

(Personnel Conference Committee	\$ 200.00	...
Miscellaneous Administrative Expenses	4,000.00	\$ 3,500.00
	<u>\$13,885.00</u>	<u>\$12,400.00</u>

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

J. G. McAllister, Chairman

	1942-43	1943-44
Professor G. C. M. Engerrand (Graduate Faculty)	\$4,100.00	\$4,200.00
Associate Professor J. G. McAllister (Graduate Faculty)	3,200.00	3,400.00
Assistant Professor T. N. Campbell	... (a)	... (a)
Instructor Mrs. Mildred P. Mayhall	2,200.00	2,295.00
Allan H. Smith	1,000.00(b)	... (a)
.....	1,644.00	...
Curator of Museum and Laboratory Supervisor Robert B. Fox (12 months)	500.00(c)	... (d)
Audrey Rose Olsen (Temporary) (12 months)	700.00	1,200.00
(Tutors and Assistants)	900.00	...
Maintenance and Equipment (12 months)	400.00	400.00
	<u>\$14,644.00</u>	<u>\$11,495.00</u>

- (a) Leave of absence; military service.
- (b) Leave of absence, Second Semester; military service.
- (c) Leave of absence, Second Semester; Naval Flight Preparatory School.
- (d) Leave of absence; Naval Flight Preparatory School.

APPLIED MATHEMATICS AND ASTRONOMY
C. M. Cleveland, Chairman

	1942-43	1943-44
Professor J. W. Calhoun (Graduate Faculty) (Modified Service)	\$4,000.00	\$4,000.00
A. E. Cooper	4,000.00	4,200.00
C. M. Cleveland	3,400.00	3,600.00
H. V. Craig (Graduate Faculty)	3,400.00	3,600.00
Associate Professor E. W. Titt	3,000.00	3,000.00
Assistant Professor R. N. Haskell (Temporary)	2,414.00(a)	... (b)
Nathaniel Coburn	2,200.00	2,800.00
Instructor R. E. Greenwood	... (b)	... (b)
Alex Mood	... (c)	... (c)
Ervin Prouse	2,000.00	2,205.00
Beverly Nance	... (b)	... (b)
David Overton	1,800.00	2,025.00
R. C. Osborn	1,800.00	900.00
James M. Hurt (Half-time)
(Tutors and Assistants)	5,192.00	...
Maintenance and Equipment (12 months)	350.00	200.00
	<u>\$33,556.00</u>	<u>\$30,955.00</u>

- (a) Leave of absence from May 8, 1943; military service.
- (b) Leave of absence; military service.
- (c) Leave of absence.

JUL 17 1943

BOTANY AND BACTERIOLOGY
O. B. Williams, Chairman

	1942-43	1943-44
Professor (Bacteriology) O. B. Williams (Graduate Faculty)	(\$4,500.00)(a)	(\$4,700.00)(a)
.....	3,110.00	...
Professor (Botany) G. W. Goldsmith (Graduate Faculty)	4,400.00(b)	4,500.00
Frederick McAllister (Graduate Faculty)	4,000.00	4,000.00
Professor (Botany); Director of the Herbarium B. C. Tharp (Graduate Faculty)	3,800.00	4,000.00
Professor (Bacteriology) V. T. Schuhardt (Graduate Faculty)	3,400.00	3,600.00
Associate Professor (Bacteriology) Gordon Worley, Jr. (1/7 time)	250.00(c)	500.00(d)
Assistant Professor (Botany) Marie B. Morrow	2,800.00	2,800.00
Assistant Professor (Bacteriology) Edwin M. Foster	... (e)	... (e)
Instructor (Bacteriology) Ruth Anna Foster (Temporary)	...	2,200.00
Instructor (Botany) Fred A. Barkley (3/4 time)	1,800.00	2,200.00
Technician (Bacteriology) Joe Wilt (12 months)	850.00	1,650.00(f)
Stenographer and Librarian Nina Stehr (3/8 time, 12 months)	1,600.00	1,800.00
Stenographer (Part-time, 12 months) (Tutors and Assistants)	750.00(g)	750.00(g)
Storeroom Assistant (Bacteriology) Robert Lee Hobbs (12 months)	5,500.00	390.00
Maintenance and Equipment (12 months) (Herbarium)	900.00	900.00
	5,200.00	5,000.00
	650.00	...
	\$39,010.00	\$34,290.00 (h)

- (a) Salary paid from Graduate School budget.
- (b) Also \$500 as Director of Cotton Investigation and Research for the period June 15-August 31; total salary for 12 months, \$4,900.
- (c) Also Research Bacteriologist in Brucellosis Research (Part-time) at a salary of \$2,000 for the period January 1-August 31, 1943; total salary, \$2,250.
- (d) Also Research Bacteriologist in Brucellosis Research (6/7 time) at a salary of \$3,000 for 12 months.
- (e) Leave of absence; military service.
- (f) Also Assistant in the Herbarium (1/4 time) at a salary of \$550 for nine months.
- (g) Also \$1,150 from Zoology; total salary for twelve months, \$1,900.
- (h) Transferred to Organized Research.

CHEMISTRY

H. L. Lochte, Chairman, September 1-October 31, 1943
W. A. Felsing, Chairman, November 1, 1943-August 31, 1944

	1942-43	1943-44
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) (Distinguished Professorship)	7,583.00	8,000.00
Professor (Pharmaceutical Chemistry) W. A. Felsing (Graduate Faculty)	2,798.00(a)	3,888.90(b)
Professor H. R. Henze (Graduate Faculty)	4,800.00	5,000.00
Associate Professor H. L. Lochte (Graduate Faculty)	3,800.00	4,200.00
George Willard Watt (Graduate Faculty)	3,300.00	3,300.00
Clyde Roland Johnson (Graduate Faculty)	3,000.00	3,000.00

JUL 17 1943

COLLEGE OF ARTS AND SCIENCES (Continued)

CHEMISTRY (Continued)

	1942-43	1943-44
Assistant Professor F. A. Matsen	\$2,367.00	\$2,800.00
Robbin C. Anderson	2,400.00	2,800.00
Clifford S. Garner	... (c)	... (c)
Lewis F. Hatch	2,400.00	2,800.00
E. E. Snell (Part-time)	(700.00)(d)	(800.00)(d)
John L. Abernethy	2,200.00	2,600.00
Instructors (Part-time) (Tutors and Assistants)	20,642.00	16,200.00
Curator Harold Gatlin (12 months)	7,970.00	...
Mechanician Marvin Smith (12 months)	1,800.00	2,000.00
Laboratory Technician B. T. Nowlin (12 months)	1,800.00	2,400.00
Lobroatory Assistant G. Schwarzer (12 months) (Modified Service)	1,680.00(e)	1,800.00
Storeroom Assistant Thomas James Farr (12 months)	720.00	720.00
S. R. Rountree (12 months)	1,680.00(e)	1,680.00(e)
S. H. McCullough (12 months)	1,200.00	1,200.00
Secretary Mrs. Heartha N. Whitlow (12 months)	1,200.00	1,320.00
Clerk Mrs. Peggy Jackson Miles (12 months)	1,260.00	1,440.00
(Refinishing, Alterations and Equipment)	600.00(f)	1,440.00
Maintenance and Equipment, Including Laboratory Water (12 months)	8,000.00	...
	23,610.00	20,000.00
	\$110,060.00	\$91,838.90

- (a) Leave of absence from March 4, 1945; war research.
- (b) Leave of absence, September 1 to October 31, 1943.
- (c) Leave of absence, Long Session.
- (d) Paid from Graduate School budget; also Research Biochemist in the Biochemical Institute (Part-time).
- (e) Includes \$240 additional salary for the period October 1 to May 31.
- (f) This salary paid another person.

CLASSICAL LANGUAGES

H. J. León, Chairman

	1942-43	1943-44
Professor W. J. Battle (Graduate Faculty) (Modified Service)	\$2,700.00	\$2,700.00
O. W. Reinmuth (Graduate Faculty)	4,000.00	4,000.00
D. A. Penick (Graduate Faculty) (Modified Service)	2,050.00	2,050.00
H. J. León (Graduate Faculty)	3,400.00	3,600.00
Associate Professor (Emeritus); Dean of Student Life and Dean of Men (Emeritus); Student Life Advisor V. I. Moore (Modified Service)	(4,800.00)(a)	(2,310.00)(a)
Assistant Professor Lester C. Houck	1,028.00(b)	... (a)
Instructor Mrs. Minnie Lee Shepard	2,200.00	2,295.00
Oscar S. Powers	... (c)	... (c)
(Tutors and Assistants)	200.00	...
Maintenance and Equipment (12 months)	150.00	150.00
	\$15,728.00	\$14,795.00

- (a) Paid from Student Life Staff budget.
- (b) Leave of absence from January 11, 1943.
- (c) Leave of absence; military service.
- (d) Leave of absence.

JUL 17 1943

ECONOMICS		
E. E. Hale, Chairman		
Professor	1942-43	1943-44
G. W. Stocking (Graduate Faculty) (Distinguished Professorship)	\$5,296.00(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	...	(b)
C. A. Wiley (Graduate Faculty)	4,200.00	4,200.00
E. E. Hale (Graduate Faculty)	3,600.00	3,800.00
Ruth Allen (Graduate Faculty)	3,400.00	3,600.00
Assistant Professor		
Abram Bergson	...	(b)
Louis K. Brandt (Temporary)	2,800.00	2,800.00
George H. Hildebrand, Jr.	1,675.00(c)	...
Eastin Nelson (Temporary)	...	2,600.00
Instructor		
E. A. Cox	2,000.00	2,205.00
L. M. O'Quinn (Half-time)	1,800.00(d)	900.00
J. H. Coffee (Half-time)	1,383.00	900.00
.....	1,800.00	...
(Tutors and Assistants)	1,600.00	...
Secretary (Part-time)	360.00	360.00
Maintenance and Equipment (12 months)	400.00	400.00
	\$40,314.00	\$38,265.00

(a) Leave of absence, March 1 to April 20, 1943.
(b) Leave of absence, Long Session.
(c) Part-time, Second Semester.
(d) Part of this salary paid another person.

ENGLISH		
Philip Graham, Chairman		
Professor; Dean of the College of Arts and Sciences	1942-43	1943-44
H. T. Parlin (Graduate Faculty)	(\$6,500.00)(a)	(\$6,500.00)(a)
Professor		
R. H. Griffith (Graduate Faculty) (Modified Service)	4,750.00(b)	2,300.00
R. A. Law (Graduate Faculty)	4,750.00	4,750.00
L. W. Payne, Jr. (Graduate Faculty) (Modified Service)	4,750.00(b)	2,300.00
J. B. Wharey (Graduate Faculty) (Modified Service)	2,275.00	2,275.00
J. Frank Dobie (Graduate Faculty)	2,375.00(c)	...
Rudolph Willard (Graduate Faculty)	4,750.00	4,750.00
Professor; Assistant Dean of the College of Arts and Sciences		
L. L. Click (Graduate Faculty)	4,200.00	4,200.00
Professor		
Theodore Hornberger (Graduate Faculty)	4,200.00	4,200.00
D. G. Cooke	...	(d)
E. M. Clark (Graduate Faculty)	3,600.00	3,600.00
T. P. Harrison, Jr. (Graduate Faculty)	3,600.00	3,600.00
D. T. Starnes (Graduate Faculty)	3,600.00	3,600.00
Philip Graham (Graduate Faculty)	3,400.00	3,600.00
Henry Nash Smith (Half-time) (Graduate Faculty)	2,000.00(e)	2,000(e)
Associate Professor		
Mrs. Annie S. Irvine (Graduate Faculty)	3,200.00	3,200.00
D. L. Clark (Graduate Faculty)	3,200.00	3,200.00
Theodore Stenberg	3,000.00	3,000.00
Mody C. Boatright	2,800.00	3,000.00
Assistant Professor		
E. G. Fletcher	2,800.00	2,800.00
H. H. Ransom	...	(f)

JUL 17 1943

ENGLISH (Continued)

Assistant Professor (Continued)

M. M. Crow	...	(f)	...	(f)
W. W. Pratt	...	(f)	...	(f)
Oscar E. Maurer, Jr. (Temporary)	\$2,600.00		\$2,600.00	
Erma Gill	2,600.00		2,600.00	
G. Louis Joughin	2,600.00		2,600.00	
Francis E. Mineka (Temporary)	2,600.00		2,600.00	
Mrs. Alice L. Cooke	2,400.00		2,600.00	
D. M. McKeithan	2,400.00		2,600.00	
Leo Hughes	2,400.00		2,400.00	
Joseph Jones	2,400.00		2,400.00	
W. P. Stewart	...	(f)	...	(f)
E. B. Atwood	2,400.00		2,400.00	
J. Chesley Mathews	2,400.00		2,400.00	
.....	2,400.00		...	
Ralph B. Long (Half-time)	1,200.00(g)		1,200.00(g)	
Instructor				
Kenneth Gantz	...	(f)	...	(f)
Herschel C. Baker	2,200.00		2,295.00	
Ruth Pressley	2,100.00		2,250.00	
C. L. Cline	2,000.00		2,205.00	
John A. Walter (Temporary)	2,000.00		2,205.00	
Mrs. Mary Muse Adkins	1,900.00		2,115.00	
Lois P. Ware	1,900.00		2,115.00	
W. T. Conklin	882.00(h)		...	(f)
Sarah Dodson	1,900.00		2,115.00	
Eleanor James (Temporary)	1,800.00		2,025.00	
Edgar F. Bennett (Temporary)	1,603.00		2,025.00	
W. B. Gardner	...	(f)	...	(f)
(Temporary)	1,800.00		1,800.00	
Townsend Miller	1,800.00		2,025.00	
Truman G. Steffan	900.00(i)		...	(j)
Malcolm Forsman	...	(f)	...	(f)
Jeanette Hargrave (Temporary)	1,800.00		2,025.00	
Mrs. Randall Jarrell	1,800.00(k)		2,025.00	
R. D. Little (Half-time)	450.00(l)		...	(f)
James H. Sledd	900.00		...	(j)
Edleen Begg (Half-time)	900.00		900.00	
Kline Allen Nall (Temporary)	1,800.00(k)		2,025.00	
Harry Edward Hausser (Temporary)	900.00(l)		2,025.00	
Karl E. Young (Temporary)	1,350.00		2,025.00	
Secretary				
(12 months)	900.00(m)		1,200.00	
(Tutors and Assistants)	8,160.00		...	
Maintenance and Equipment (12 months)	500.00		500.00	
	\$133,895.00		\$118,675.00	

- (a) Paid from budget for Office of the Dean of the College of Arts and Sciences.
(b) Salary for full-time services.
(c) Leave of absence, First Semester.
(d) Leave of absence, Long Session.
(e) Also \$2,000 as Professor of American History; total salary for nine months, \$4,000.
(f) Leave of absence; military service.
(g) Also Assistant Professor of Educational Psychology (Half-time) at a salary of \$1,200; total salary for nine months, \$2,400.
(h) Leave of absence from January 21, 1943; military service.
(i) Leave of absence, Second Semester; Naval Flight Preparatory School.
(j) Leave of absence; Naval Flight Preparatory School.
(k) Part of this salary paid another person.
(l) Salary for Second Semester.
(m) Salary for nine months' services.

JUL 17 1943

ECONOMICS

E. E. Hale, Chairman

	1942-43	1943-44
Professor		
G. W. Stocking (Graduate Faculty) (Distinguished Professorship)	\$5,296.00(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	... (b)	... (b)
C. A. Wiley (Graduate Faculty)	4,200.00	4,200.00
E. E. Hale (Graduate Faculty)	3,600.00	3,800.00
Ruth Allen (Graduate Faculty)	3,400.00	3,600.00
Assistant Professor		
Abram Bergson	... (b)	... (b)
Louis K. Brandt (Temporary)	2,800.00	2,800.00
George H. Hildebrand, Jr.	1,675.00(c)	... (b)
Eastin Nelson (Temporary)	...	2,600.00
Instructor		
R. A. Cox	2,000.00	2,205.00
L. M. O'Quinn (Half-time)	1,800.00(d)	900.00
J. H. Coffee (Half-time)	1,383.00	900.00
.....	1,800.00	...
(Tutors and Assistants)	1,600.00	...
Secretary (Part-time)	360.00	360.00
Maintenance and Equipment (12 months)	400.00	400.00
	\$40,314.00	\$38,265.00

- (a) Leave of absence, March 1 to April 20, 1943.
- (b) Leave of absence, Long Session.
- (c) Part-time, Second Semester.
- (d) Part of this salary paid another person.

ENGLISH

Philip Graham, Chairman

	1942-43	1943-44
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) (Modified Service)	4,750.00(b)	2,300.00
R. A. Law (Graduate Faculty)	4,750.00	4,750.00
L. W. Payne, Jr. (Graduate Faculty) (Modified Service)	4,750.00(b)	2,300.00
J. B. Wharey (Graduate Faculty) (Modified Service)	2,275.00	2,275.00
J. Frank Dobie (Graduate Faculty)	2,375.00(c)	... (d)
Rudolph Willard (Graduate Faculty)	4,750.00	4,750.00
Professor; Assistant Dean of the College of Arts and Sciences		
L. L. Click (Graduate Faculty)	4,200.00	4,200.00
Professor		
Theodore Hornberger (Graduate Faculty)	4,200.00	4,200.00
D. G. Cooke	... (d)	... (d)
E. M. Clark (Graduate Faculty)	3,600.00	3,600.00
T. F. Harrison, Jr. (Graduate Faculty)	3,600.00	3,600.00
D. T. Starnes (Graduate Faculty)	3,600.00	3,600.00
Philip Graham (Graduate Faculty)	3,400.00	3,600.00
Henry Nash Smith (Half-time) (Graduate Faculty)	2,000.00(e)	2,000.00(e)
Associate Professor		
Mrs. Annie S. Irvine (Graduate Faculty)	3,200.00	3,200.00
D. L. Clark (Graduate Faculty)	3,200.00	3,200.00
Theodore Stenberg	3,000.00	3,000.00
Mody C. Boatright	2,800.00	3,000.00
Assistant Professor		
E. G. Fletcher	2,800.00	2,800.00
H. H. Ransom	... (f)	... (f)

JUL 17 1943

ENGLISH (Continued)

Assistant Professor (Continued)

M. M. Crow	... (f)	... (f)
W. W. Pratt	... (f)	... (f)
Oscar E. Maurer, Jr. (Temporary)	\$2,600.00	\$2,600.00
Erma Gill	2,600.00	2,600.00
G. Louis Joughin	2,600.00	2,600.00
Francis E. Mineka (Temporary)	2,600.00	2,600.00
Mrs. Alice L. Cooke	2,400.00	2,600.00
D. M. McKeithan	2,400.00	2,400.00
Leo Hughes	2,400.00	2,400.00
Joseph Jones (f)
W. P. Stewart	... (f)	... (f)
E. B. Atwood	2,400.00	2,400.00
J. Chesley Mathews	2,400.00	...
.....	2,400.00	...
Ralph B. Long (Half-time)	1,200.00(g)	1,200.00(g)
Instructor		
Kenneth Gantz	... (f)	... (f)
Herschel C. Baker	2,200.00	2,295.00
Ruth Pressley	2,100.00	2,250.00
C. L. Cline	2,000.00	2,205.00
John A. Walter (Temporary)	2,000.00	2,205.00
Mrs. Mary Muse Adkins	1,900.00	2,115.00
Lois P. Ware	1,900.00	2,115.00
W. T. Conklin	882.00(h)	... (f)
Sarah Dodson	1,900.00	2,115.00
Eleanor James (Temporary)	1,800.00	2,025.00
Edgar F. Bennett (Temporary)	1,603.00	2,025.00
W. B. Gardner	... (f)	... (f)
..... (Temporary)	1,800.00	1,800.00
Townsend Miller	1,800.00	2,025.00
Truman G. Steffan	900.00(i)	... (j)
Malcolm Forsman	... (f)	... (f)
Jeanette Hargrave (Temporary)	1,800.00	2,025.00
Mrs. Randall Jarrell	1,800.00(k)	2,025.00
R. D. Little (Half-time)	450.00(i)	... (f)
James H. Sledd	900.00	... (j)
Eileen Begg (Half-time)	900.00	900.00
Kline Allen Nall (Temporary)	1,800.00(k)	2,025.00
Harry Edward Hausser (Temporary)	900.00(l)	2,025.00
Karl E. Young (Temporary)	1,350.00	2,025.00
Secretary		
..... (12 months)	900.00(m)	1,200.00
(Tutors and Assistants)	8,160.00	...
Maintenance and Equipment (12 months)	500.00	500.00
	\$133,895.00	\$118,675.00

- (a) Paid from budget for Office of the Dean of the College of Arts and Sciences.
- (b) Salary for full-time services.
- (c) Leave of absence, First Semester.
- (d) Leave of absence, Long Session.
- (e) Also \$2,000 as Professor of American History; total salary for nine months, \$4,000.
- (f) Leave of absence; military service.
- (g) Also Assistant Professor of Educational Psychology (Half-time) at a salary of \$1,200; total salary for nine months, \$2,400.
- (h) Leave of absence from January 21, 1943; military service.
- (i) Leave of absence, Second Semester; Naval Flight Preparatory School.
- (j) Leave of absence; Naval Flight Preparatory School.
- (k) Part of this salary paid another person.
- (l) Salary for Second Semester.
- (m) Salary for nine months' services.

JUL 17 1943

GEOLOGY		
Arthur H. Deen, Chairman		
	1942-43	1943-44
Professor		
Luther C. Snider (Graduate Faculty)	\$5,500.00	\$5,500.00
H. P. Bybee (Graduate Faculty)	5,000.00(a)	5,000.00(b)
Professor; Director of the Bureau of Economic Geology (Part-time; 12 months); Director of the Texas Memorial Museum (Part-time; 12 months)		
E. H. Sellards (Graduate Faculty)	(6,000.00)(c)	(6,500.00)(c)
Professor (Geology and Palenontology)		
F. L. Whitney (Graduate Faculty)	3,800.00	3,800.00
Professor (Geology and Mineralogy)		
F. M. Bullard (Graduate Faculty)	3,600.00	3,600.00
Professor (Geology)		
A. H. Deen	3,400.00	3,600.00
Associate Professor		
R. H. Cuyler	... (a)	... (a)
H. G. Damon	2,800.00	3,000.00
Assistant Professor		
Gus K. Eifler	... (d)	... (d)
Mrs. Esther R. Applin (Temporary)	2,800.00	2,800.00
W. A. Bramlette	2,000.00	2,400.00
Instructor		
W. Charles Bell	... (d)	... (d)
Gerald Stafford	... (d)	... (d)
G. R. McMutt	... (d)	... (d)
.....	2,200.00	...
Irvin J. Anderson (Temporary)	1,800.00	1,800.00
Arthur Richards	... (d)	... (d)
Stenographer		
Mrs. Burnett Pharr (10 months)	1,050.00	1,050.00
(Tutors and Assistants)	6,500.00	...
(Well Logging Project--W.P.A.)	1,522.00	...
Maintenance and Equipment (12 months)	5,000.00	4,000.00
	\$46,972.00	\$36,550.00

- (a) Also \$1,500 as Geologist in Charge, University Lands Geology, for the periods September 1-14 and June 16-August 31.
- (b) Also \$1,800 as Geologist in Charge, University Lands Geology, for the period June 1 to August 31.
- (c) Paid from budget for Bureau of Economic Geology.
- (d) Leave of absence, Long Session; military service.

GERMANIC LANGUAGES		
L. M. Hollander, Chairman		
	1942-43	1943-44
Professor		
L. M. Hollander (Graduate Faculty)	\$3,600.00	\$3,600.00
.....	769.00	...
J. L. Boysen (Graduate Faculty) (Modified Service)	1,850.00	1,850.00
Assistant Professor		
Cecil V. Pollard	2,400.00	2,700.00
Instructor		
Elsie Perlitz	2,200.00	2,295.00
Andrew Louis	... (a)	... (a)
Hans Wolff	2,000.00	1,715.00(b)
Patricia Drake (Half-time) (Temporary)	1,800.00	900.00
(Tutors and Assistants)	1,650.00	...
Maintenance and Equipment (12 months)	100.00	100.00
	\$16,369.00	\$13,160.00

- (a) Leave of absence; military service.
- (b) Leave of absence, September 1-October 31.

JUL 17 1943

GOVERNMENT		
O. D. Weeks, Chairman		
	1942-43	1943-44
Professor		
C. P. Patterson (Graduate Faculty)	\$5,500.00	\$5,500.00
O. D. Weeks (Graduate Faculty)	4,200.00	4,200.00
J. L. Mecham (Graduate Faculty)	4,000.00	4,000.00
C. A. Timm (Graduate Faculty)	... (a)	... (a)
Emmette Redford	... (a)	... (a)
.....	1,516.00	...
Augustus R. Hatton (1/3 time) (1943-44 only)	4,000.00	1,555.55(b)
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)	3,600.00
(Visiting Lecturer)	750.00	...
Assistant Professor		
G. Lowell Field	1,400.00(d)	... (e)
Howard Calkins	2,400.00	2,400.00
Instructor		
Florence Spencer	2,200.00	2,295.00
H. Malcolm Macdonald	... (f)	... (f)
Donald S. Strong	1,800.00	2,025.00
Delavan Evans	... (f)	... (f)
Joseph R. Saylor (Temporary)	1,800.00	2,025.00
Edward George Lewis	900.00	... (f)
William Lewis Strauss (Temporary)	1,067.00(g)	2,025.00
Stenographer (Half-time)	360.00	360.00
(Tutors and Assistants)	3,571.00	...
Maintenance and Equipment (12 months)	400.00	350.00
	\$35,964.00	\$30,335.55

- (a) Leave of absence.
- (b) Services begin November 1, 1943.
- (c) Salary paid from budget for Office of the President.
- (d) Leave of absence, Second Semester; Naval Flight Preparatory School.
- (e) Leave of absence; Naval Flight Preparatory School.
- (f) Leave of absence; military service.
- (g) Part of this salary paid another person.

HISTORY		
M. R. Gutsch, Chairman		
	1942-43	1943-44
Professor (American History)		
E. C. Barker (Graduate Faculty) (Distinguished Professorship)	\$6,500.00	\$6,500.00
W. P. Webb (Graduate Faculty)	267.00(a)	5,500.00(b)
E. M. Coulter (Graduate Faculty)	2,500.00(c)	5,000.00
Professor (Medieval History)		
Frederic Duncalf (Graduate Faculty)	4,800.00	5,000.00
Professor (Latin-American History)		
C. W. Hackett (Graduate Faculty)	4,800.00	5,000.00
Professor (Modern European History)		
T. W. Riker (Graduate Faculty)	4,600.00	4,800.00
Professor (English History)		
M. R. Gutsch (Graduate Faculty)	4,200.00	4,400.00
Professor (American History)		
H. N. Smith (Half-time)	2,000.00(d)	2,000.00(d)
Professor		
R. L. Biesele	3,400.00	3,600.00
Associate Professor		
C. E. Castaneda (Half-time)	1,600.00(e)	1,600.00(e)
Holden Furber	... (f)	... (f)
.....	3,300.00	...
Assistant Professor		
Oliver H. Radkey	2,200.00	2,400.00
Instructor		
Mrs. Coral H. Tullis	2,200.00	2,295.00
Truesdell Brown	1,100.00(g)	... (h)

JUL 17 1943

HISTORY (Continued)

Instructor (Continued)		
William Braisted	1,920.00(i)	...
Ione Spears	2,000.00	2,205.00 (f)
Barnes Fletcher Lathrop	1,000.00(g)	...
Robert D. Little	650.00(k)	... (h)
Amelia Williams (Temporary) (j)
Gordon Van Sickle (Temporary)	...	2,000.00
(Tutors and Assistants)	2,400.00	2,000.00
(Assistant, Texas State Historical Association)	1,800.00	...
(Secretarial, Office and Traveling Expenses, Texas State Historical Association)	1,000.00	... (1)
Maintenance and Equipment (12 months)	450.00	...
	\$54,687.00	\$54,750.00 (1)

(a) Leave of absence from October 1, 1942.
 (b) Research Professor for 1943-44.
 (c) Salary for Second Semester, 1942-43.
 (d) Also \$2,000 as Professor of English.
 (e) Also \$1,600 as Latin-American Librarian.
 (f) Leave of absence.
 (g) Leave of absence, Second Semester; Naval Flight Preparatory School.
 (h) Leave of absence; Naval Flight Preparatory School.
 (i) Leave of absence from May 11, 1943; military service.
 (j) Leave of absence; military service.
 (k) Leave of absence from March 14, 1943; military service.
 (l) Transferred to Research in Texas History.

HOME ECONOMICS		
Lucy Rathbone, Chairman		
Professor Emeritus	1942-43	1943-44
Mary E. Gearing
Professor		
Gene Spencer (Graduate Faculty)	(\$5,500.00)(a)	(\$5,500.00)(a)
Bess Heflin (Graduate Faculty)	4,100.00(b)	4,100.00(b)
Jet C. Winters (Graduate Faculty)	3,800.00	2,955.56(c)
Lucy Rathbone	3,600.00	3,600.00
Associate Professor		
Jennie S. Wilmot (Graduate Faculty)	3,000.00	3,000.00
Elizabeth Tarpley	3,000.00	3,000.00
Mildred C. Spicer	3,000.00	3,000.00
Associate Professor; Business Director of Residence Halls		
Rosalie S. Godfrey	(4,000.00)(d)	(4,500.00)(d)
Associate Professor; Director of the University Commons		
Anna Janzen	(4,000.00)(e)	(4,500.00)(e)
Assistant Professor		
Mrs. Sarah C. Brooks	2,400.00	...
Evelyn Erickson (1943-44 only)	...	2,400.00 (f)
Mary E. Goldmann	2,400.00(g)	2,400.00(g)
Helen M. Sands	2,400.00	2,400.00
Josephine Staab	2,400.00(b)	2,400.00(b)
Ruth Leslie	2,400.00	2,400.00
Instructor		
Olive Betts	2,200.00	2,295.00
Alberta Dodson	2,000.00	2,205.00
Mrs. Louise Armstrong	2,000.00	2,205.00
Joan Swift	2,000.00	2,000.00
Althea Lenore Keller	1,600.00(g)	1,800.00(g)
Doris Buchanan (Half-time)	1,150.00(b)	1,150.00(b)
Instructor; Resident Business Director, Andrews and Carothers Dormitories		
May Brookshier	(2,500.00)(d)	(3,000.00)(d)
Instructor; Resident Director of Littlefield Dormitory		
Mrs. Dorothy R. Goetzke	...	(3,000.00)(d)
Instructor; Director of Home Economics Tea House		
	1,411.00	1,800.00(h)

JUL 17 1943

HOME ECONOMICS (Continued)

(Tutors and Assistants)	2,787.00(i)	...
Secretary		
Mrs. Silvie Holden (12 months)	1,800.00(b)	1,500.00(b)
Laboratory Caretaker		
Rosie Orne (12 months)	1,000.00	1,000.00
Maintenance and Equipment (12 months)	3,900.00(j)	4,000.00(j)
	\$54,348.00	\$51,910.55

(a) Salary paid from Graduate School budget.
 (b) Salary subsidized from Federal funds. (c) Leave of absence, September 1 to October 31, 1943. (d) Paid from Dormitories budgets, twelve months' basis. (e) Paid from University Commons budget, twelve months' basis. (f) Leave of absence. (g) Plus room and board (estimated at \$225) at the Home Economics Home Management Houses.
 (h) Also \$400 from Home Economics Tea House budget and \$200 from Summer School budget for Home Economics; total salary for twelve months, \$2,400. (i) Includes \$70 for Alpha Delta Pi Scholarship in Nursery School Education Assistantship. (j) Includes estimated income from Food Sales.

JOURNALISM

F. J. Thompson, Chairman		
	1942-43	1943-44
Professor		
P. J. Thompson (Graduate Faculty)	\$4,200.00	\$4,200.00
William L. McGill (a)
DeWitt Reddick	3,600.00	3,600.00
Associate Professor		
Arthur L. Branton	(6,000.00)(b)	... (c)
(Associate Professor)	3,000.00	...
Assistant Professor		
Granville Price	2,600.00	2,800.00
(Tutors and Assistants)	1,800.00	...
Secretary (Part-time)	450.00	450.00
Maintenance and Equipment (12 months)	500.00	450.00
	\$16,150.00	\$11,500.00

(a) Leave of absence, Long Session.
 (b) Paid from Public Relations budget.
 (c) Salary to be determined later.

PHILOSOPHY

George V. Gentry, Chairman		
	1942-43	1943-44
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 (Graduate Faculty)	3,600.00	3,600.00
Associate Professor		
D. L. Miller (Graduate Faculty)	3,000.00	3,200.00
(Tutors and Assistants)	1,400.00	...
Maintenance and Equipment (12 months)	100.00	100.00
	\$11,900.00	\$10,700.00

(a) Paid from budget for Dean of the Graduate School.

PHYSICS

M. Y. Colby, Chairman		
	1942-43	1943-44
Professor		
J. M. Kuehne (Graduate Faculty)	\$2,010.00	\$2,010.00
(Modified Service)	5,000.00	5,000.00
S. L. Brown (Graduate Faculty) (a)
C. P. Boner (Graduate Faculty)	4,500.00	4,800.00
M. Y. Colby (Graduate Faculty)		

PHYSICS (Continued)

Assistant Professor			
A. E. Lockenvitz	\$2,600.00	\$2,600.00	
Alvin C. Graves	(a)
J. J. Miller	2,600.00	2,600.00	
C. J. Sanders	2,400.00	2,400.00	
Instructor			
Nathan Ginsburg	2,000.00	2,205.00	
Walter L. Pondrom	2,000.00	2,205.00	
Donald David Phillips	1,675.00(b)	2,025.00	
Perry James Luke	1,500.00(b)	1,800.00	(Temporary)
(Tutors and Assistants)	1,500.00(b)	2,025.00	
Mechanician	10,838.00	...	
L. H. Gruber (12 months)	3,075.00	3,075.00(c)	
Storekeeper			
Earl Dickens (12 months)	1,500.00	1,500.00	
Assistant Storekeeper			
Edward M. Griffin (12 months)	600.00	1,080.00	
Lecture-Room Assistant and Mechanic			
James W. Parks (12 months)	2,000.00	2,000.00	
Mechanic			
Robert Brandt (12 months)	1,500.00	1,800.00	
Secretary			
Katherine Banks (12 months)	1,320.00	1,440.00	
Maintenance and Equipment (12 months)	8,500.00	5,000.00	
	\$57,118.00	\$45,565.00	

- (a) Leave of absence.
- (b) Part-time services, First Semester.
- (c) Full-time, 1943-44.

PSYCHOLOGY

L. A. Jeffress, Chairman			
Professor	1942-43	1943-44	
F. A. C. Perrin (Graduate Faculty)	\$4,200.00	\$4,200.00	
D. B. Klein (Graduate Faculty)	3,800.00	3,800.00	
L. A. Jeffress (Graduate Faculty)	3,600.00	3,600.00	
Associate Professor			
H. C. Blodgett (Graduate Faculty)	3,200.00	3,400.00	
Assistant Professor			
W. H. Brentlinger	2,800.00	2,800.00	
Instructor			
W. L. Brown	2,000.00	2,205.00	
Albert Olsen	2,000.00	2,205.00	
Henry Wunderlich	2,000.00	2,205.00	
(Tutors and Assistants)	1,133.00	...	
Maintenance and Equipment (12 months)	675.00	700.00	
	\$25,975.00	\$25,115.00	

PURE MATHEMATICS

H. J. Ettlenger, Chairman			
Professor	1942-43	1943-44	
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	
.....	2,499.00	...	
H. S. Vandiver (Graduate Faculty)	4,700.00	5,500.00	
H. J. Ettlenger (Graduate Faculty)	4,300.00	4,500.00	
Associate Professor			
Edwin F. Beckenbach (Graduate Faculty)	3,200.00	3,200.00	
P. M. Batchelder	3,000.00	3,200.00	
F. B. Jones	...	3,000.00	(a)
Assistant Professor			
R. G. Lubben	2,800.00	2,800.00	
Mary E. Decherd	2,600.00	2,600.00	
Mrs. Goldie Horton Porter	2,600.00	2,600.00	

PURE MATHEMATICS (Continued)

Instructor			
Patrik Butler	1,800.00	2,025.00	
J. C. Stephens	1,613.00(b)	2,025.00	
R. H. Bing	1,800.00	2,025.00	
.....	373.00	...	
(Tutors and Assistants)	1,850.00	...	
Maintenance and Equipment (12 months)	200.00	200.00	
	\$43,985.00	\$44,325.00	

- (a) Leave of absence.
- (b) Part-time services, First Semester.

ROMANCE LANGUAGES

E. R. Sims, Chairman	1942-43	1943-44	
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 (Graduate Faculty)	4,200.00	4,300.00	
C. C. Glascock (Graduate Faculty)			
(Modified Service)	2,060.00	2,060.00	
Aaron Schaffer (Graduate Faculty)	4,200.00	4,400.00	
Robert H. Williams (Graduate Faculty)	4,000.00	4,200.00	
C. M. Montgomery (Graduate Faculty)	4,100.00	4,100.00	
A. E. Swanson	3,400.00	3,600.00	
(Visiting Lecturer)	1,000.00	...	
Associate Professor			
J. R. Spell (Graduate Faculty)	3,000.00	3,400.00	
C. A. Swanson	3,000.00	3,200.00	
Katherine E. Wheatley	3,000.00	3,200.00	
Dorothy Schons	2,800.00	3,000.00	
Assistant Professor			
D. L. Joseph	2,800.00	2,800.00	
Ramon Martinez Lopez	2,600.00	2,800.00	
Nina L. Weisinger	2,600.00	2,800.00	
R. C. Stephenson	2,600.00	2,600.00	
R. A. Haynes	2,600.00	2,600.00	
L. E. Dabney	2,600.00	2,600.00	
Instructor			
Mrs. Margaret K. Kress	2,200.00	2,295.00	
Lillian Wester	2,200.00	2,295.00	
Alfred Kenngott	1,100.00(a)	2,295.00	
M. I. Smith	2,000.00	2,205.00	
M. S. Carson	2,000.00	2,205.00	
Lucille N. Williams	2,000.00	2,205.00	
Rowland M. Myers	(b)
(Tutors and Assistants)	1,550.00(c)	...	
Maintenance and Equipment (12 months)	3,192.00	400.00	
	400.00	400.00	
	\$74,202.00	\$72,560.00	

- (a) Leave of absence, First Semester.
- (b) Leave of absence; military service.
- (c) Part of this salary paid another person.

SLAVONIC LANGUAGES

Eduard Micek, Chairman	1942-43	1943-44	
Associate Professor			
Eduard Micek	\$3,200.00	\$3,200.00	
(Tutor)	300.00	...	
Maintenance and Equipment (12 months)	50.00	50.00	
	\$3,550.00	\$3,250.00	

JUL 17 1943

SOCIOLOGY

W. E. Gettys, Chairman

	1942-43	1943-44
Professor		
W. E. Gettys (Graduate Faculty)	\$4,700.00	\$5,000.00
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)	4,000.00
Assistant Professor		
Harry E. Moore	1,250.00(c)	2,300.00
Rex D. Hopper	2,500.00	2,800.00
(Instructor)	2,000.00	...
(Tutors and Assistants)	850.00	...
Maintenance and Equipment (12 months)	200.00	200.00
	\$14,900.00	\$14,800.00

- (a) Salary paid from budget for Hogg Foundation Program.
- (b) Leave of absence, Long Session; this salary paid substitute.
- (c) Leave of absence, Second Semester.

SPEECH

Ernest Hardin, Chairman

	1942-43	1943-44
Professor		
T. A. Rousse	\$3,800.00	...
Assistant Professor
E. R. Hardin	2,400.00	\$2,400.00
Jesse Villarreal	2,200.00	2,400.00
Instructor		
Newton Edd Miller	2,000.00	2,205.00
H. W. Townsend	2,000.00	2,205.00
Grover A. Fuchs	1,800.00	2,025.00
Conde R. Hoskins	726.00(b)	...
Graydon L. Ausmus	1,800.00	2,025.00
Martin J. Neeb (Half-time)	900.00	900.00
(Tutors and Assistants)	2,336.00	...
Maintenance and Equipment (12 months)	400.00	500.00
	\$20,362.00	\$14,660.00

- (a) Leave of absence; military service.
- (b) Leave of absence from January 4, 1943; military service.

ZOOLOGY AND PHYSIOLOGY

D. B. Casteel, Chairman

	1942-43	1943-44
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)		
D. B. Casteel (Graduate Faculty)	4,700.00	4,700.00
Wilson Stone
Professor (Physiology)	5,000.00	5,000.00
E. J. Lund (Graduate Faculty)		
Associate Professor (Zoology)		
Allen Griffen (Graduate Faculty)	3,200.00	3,200.00
R. E. Hungate	2,800.00	1,500.00(b)
Associate Professor (Physiology)		
Hilda Rosene	2,800.00	3,000.00
Assistant Professor (Zoology)		
O. P. Breland	1,911.00(c)	...
Assistant Professor (Physiology)		
Austin Phelps
Jack Myers	2,400.00	2,800.00
Instructor (Zoology)		
Gordon B. Mainland (Temporary)	2,000.00	2,205.00
Linda Terry Wharton (Temporary)	1,800.00	2,025.00

JUL 17 1943

ZOOLOGY AND PHYSIOLOGY (Continued)

Instructor (Physiology)		
Auline R. Schrank (Temporary)	2,000.00	2,205.00
Technician (Zoology)		
Mrs. Sarah Lee Martin (12 months)	1,800.00	1,800.00
Technician (Physiology)		
William J. Staton (12 months)	1,200.00	1,200.00
Stenographer (Zoology and Physiology)		
Nina Stehr (5/8 time; 12 months)	1,150.00(d)	1,150.00(d)
Stenographer (1/4 time; 12 months)	...	390.00
(Tutors and Assistants)	6,300.00	...
Radiation Fund in Physiology	1,500.00	1,000.00
Maintenance and Equipment (12 months)	4,450.00	5,000.00
	\$59,511.00	\$51,575.00

- (a) Leave of absence; military service.
- (b) Half-time, 1943-44; also serving in Biochemical Institute.
- (c) Leave of absence from April 20, 1943; military service.
- (d) Also \$750 from Botany and Bacteriology; total salary for twelve months, \$1,900.

OFFICE OF THE DEAN (12 months)

	1942-43	1943-44
Dean of the College of Arts and Sciences; Professor of English		
H. T. Farlin (9 months)	\$6,500.00	\$6,500.00
Secretary to the Dean		
F. Jane Hill	2,600.00	2,600.00
Statistical Clerk		
Mrs. Annie Mae Clement	1,800.00	1,800.00
Degree Clerk		
Opal Lea Gossett	1,800.00	2,000.00
Attendance Clerk		
Mrs. Frances H. Hudspeth	1,400.00	1,500.00
Attendance and Statistical Clerk	550.00	...
Mrs. Hazel B. Morris (9 months)	279.00(a)	900.00
Stenographer		
Irene Lawlor	1,400.00	1,500.00
Irene Anna Rios	1,375.00	1,380.00
Nancy Woodward	1,305.00	1,200.00
Clerical Assistants	1,371.00	1,800.00
Office and Traveling Expenses	2,000.00	1,800.00
	\$22,380.00	\$22,580.00

- (a) This salary paid another person for part of year.

SCHOOL OF BUSINESS ADMINISTRATION

	1942-43	1943-44
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)	7,500.00(a)	7,500.00(a)
(Distinguished Professorship)		
Professor (Accounting)		
G. H. Newlove (Graduate Faculty)	5,500.00	5,500.00
C. A. Smith (Graduate Faculty)	5,500.00	5,500.00
Professor (Transportation and Industry)		
J. H. Frederick (Graduate Faculty)	5,200.00	5,200.00
Professor (Cotton Marketing); Director of the Bureau of Business Research		
A. B. Cox (Graduate Faculty)	5,000.00(b)	5,000.00(b)
Professor (Business Law and Real Estate)		
E. K. McGinnis (Graduate Faculty)	5,000.00	5,000.00

JUL 17 1943

SOCIOLOGY

W. E. Gettys, Chairman

	1942-43	1943-44
Professor		
W. E. Gettys (Graduate Faculty)	\$4,700.00	\$5,000.00
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)	4,000.00
Assistant Professor		
Harry E. Moore	1,250.00(c)	2,800.00
Rex D. Hopper	2,500.00	2,800.00
(Instructor)	2,000.00	...
(Tutors and Assistants)	850.00	...
Maintenance and Equipment (12 months)	200.00	200.00
	\$14,900.00	\$14,800.00

- (a) Salary paid from budget for Hogg Foundation Program.
- (b) Leave of absence, Long Session; this salary paid substitute.
- (c) Leave of absence, Second Semester.

SPEECH

Ernest Hardin, Chairman

	1942-43	1943-44
Professor		
.....	\$3,800.00	...
T. A. Rousse (a)
Assistant Professor		
E. R. Hardin	2,400.00	\$2,400.00
Jesse Villarreal	2,200.00	2,400.00
Instructor		
Newton Edd Miller	2,000.00	2,205.00
H. W. Townsend	2,000.00	2,205.00
Grove A. Fuchs	1,800.00	2,025.00
Conde R. Hoskins	726.00(b)	...
Graydon L. Ausmus	1,800.00	2,025.00
Martin J. Neeb (Half-time)	900.00	900.00
(Tutors and Assistants)	2,336.00	...
Maintenance and Equipment (12 months)	400.00	500.00
	\$20,362.00	\$14,660.00

- (a) Leave of absence; military service.
- (b) Leave of absence from January 4, 1943; military service.

ZOOLOGY AND PHYSIOLOGY

D. B. Casteel, Chairman

	1942-43	1943-44
Professor (Zoology)		
J. T. Patterson (Graduate Faculty) (Distinguished Professorship)	\$8,000.00	\$8,000.00
T. S. Painter (Graduate Faculty) (Distinguished Professorship)	6,500.00	6,500.00
D. B. Casteel (Graduate Faculty)	4,700.00	4,700.00
Wilson Stone (a)
Professor (Physiology)		
E. J. Lund (Graduate Faculty)	5,000.00	5,000.00
Associate Professor (Zoology)		
Allen Griffen (Graduate Faculty)	3,200.00	3,200.00
R. E. Hungate	2,800.00	1,500.00(b)
Associate Professor (Physiology)		
Hilda Rosene	2,800.00	3,000.00
Assistant Professor (Zoology)		
O. P. Breland	1,911.00(c)	...
Assistant Professor (Physiology)		
Austin Phelps (a)
Jack Myers (a)
Instructor (Zoology)		
Gordon B. Mainland (Temporary)	2,400.00	2,800.00
Linda Terry Wharton (Temporary)	2,000.00	2,205.00
	1,800.00	2,025.00

JUL 17 1943

ZOOLOGY AND PHYSIOLOGY (Continued)

Instructor (Physiology)		
Auline R. Schrank (Temporary)	2,000.00	2,205.00
Technician (Zoology)		
Mrs. Sarah Lee Martin (12 months)	1,800.00	1,800.00
Technician (Physiology)		
William J. Staton (12 months)	1,200.00	1,200.00
Stenographer (Zoology and Physiology)		
Nina Stehr (5/8 time; 12 months)	1,150.00(d)	1,150.00(d)
Stenographer (1/4 time; 12 months)	...	390.00
(Tutors and Assistants)	6,300.00	...
Radiation Fund in Physiology	1,500.00	1,000.00
Maintenance and Equipment (12 months)	4,450.00	5,000.00
	\$59,511.00	\$51,675.00

- (a) Leave of absence; military service.
- (b) Half-time, 1943-44; also serving in Biochemical Institute.
- (c) Leave of absence from April 20, 1943; military service.
- (d) Also \$750 from Botany and Bacteriology; total salary for twelve months, \$1,900.

OFFICE OF THE DEAN (12 months)

	1942-43	1943-44
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	2,600.00	2,600.00
Statistical Clerk		
Mrs. Annie Mae Clement	1,800.00	1,800.00
Degree Clerk		
Opal Lea Gossett	1,800.00	2,000.00
Attendance Clerk		
Mrs. Frances H. Hudspeth	1,400.00	1,500.00
.....	550.00	...
Attendance and Statistical Clerk		
Mrs. Hazel B. Morris (9 months)	279.00(a)	900.00
Stenographer		
Irene Lawlor	1,400.00	1,500.00
Irene Anna Rios	1,375.00	1,500.00
Nancy Woodward	1,305.00	1,380.00
Clerical Assistants	1,371.00	1,200.00
Office and Traveling Expenses	2,000.00	1,800.00
	\$22,380.00	\$22,680.00

- (a) This salary paid another person for part of year.

SCHOOL OF BUSINESS ADMINISTRATION

	1942-43	1943-44
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)	7,500.00(a)
Professor (Accounting)		
G. H. Newlove (Graduate Faculty)	5,500.00	5,500.00
C. A. Smith (Graduate Faculty)	5,500.00	5,500.00
Professor (Transportation and Industry)		
J. H. Frederick (Graduate Faculty)	5,200.00	5,200.00
Professor (Cotton Marketing); Director of the Bureau of Business Research		
A. B. Cox (Graduate Faculty)	5,000.00(b)	5,000.00(b)
Professor (Business Law and Real Estate)		
E. K. McGinnis (Graduate Faculty)	5,000.00	5,000.00

JUL 17 1943

SCHOOL OF BUSINESS ADMINISTRATION (Continued)

Professor (Banking and Investments) J. C. Dolley (Graduate Faculty)	5,000.00	3,148.15(1)
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)	4,250.00	4,250.00
Professor (Business Statistics); Comptroller C. D. Simmons (12 months)	(8,500.00)(c)	(10,000.00)(c)
Professor (Marketing) E. G. Smith (Graduate Faculty)	3,800.00	4,000.00
Professor (Business Statistics) John R. Stockton	... (d)	... (d)
Professor (Banking and Finance) Watrous Irons (Graduate Faculty)	... (e)	... (e)
Associate Professor (Business Writing and Advertising) W. P. Boyd	... (d)	... (d)
Associate Professor (Accounting) J. A. White (Graduate Faculty)	1,600.00(f)	... (e)
F. F. Tannery	... (d)	... (d)
Associate Professor (Accounting) (1/3 time, Long Session); Secretary of the Board of Regents Leo C. Haynes (12 months)	(4,000.00)(g)	(4,000.00)(g)
Associate Professor (Business Law) L. G. Blackstock	... (d)	... (d)
F. L. Cox	3,000.00	3,000.00
Associate Professor (Marketing) W. A. Mielander	... (e)	... (e)
Assistant Professor John Elton Hodges (Temporary)	2,800.00	2,800.00
Florence M. Stullken	2,600.00	2,600.00
Mrs. Eula N. Nichols (Temporary)	2,450.00(h)	2,055.55(i)
Hubert B. Jones (Part-time) (Temporary)	1,600.00	755.56(j)
Ellis M. Sowell (1943-44 only)	919.00(m)	2,700.00
Instructor Stella Traweck	2,200.00	2,295.00
(1943-44 only)	1,800.00	1,800.00
Henry Key (2/3 time) (1943-44 only)	1,200.00	1,200.00
(2/3 time)		
(1943-44 only)	1,200.00	1,200.00
W. J. Hartrick (2/3 time) (1943-44 only)	1,500.00	933.33(k)
Mrs. Nellia Fox (3/4 time) (1943-44 only)	1,325.00	1,350.00
(2/3 time)		
(1943-44 only)	1,200.00	1,200.00
(Tutors and Assistants)	3,500.00	...
Secretary to the Dean Dorothy Ayres (12 months)	2,000.00	2,100.00
Placement Secretary Mrs. Olivia R. Reed (12 months)	1,500.00	1,600.00
Maintenance and Equipment (12 months)	1,600.00	1,600.00
Office and Traveling Expenses of the Dean (12 months)	475.00	425.00
	\$83,619.00	\$77,112.59

- (a) Of this amount \$5,500 is paid from the Graduate School budget and is excluded from the total.
 (b) Also \$900 as Director of the Bureau of Business Research.
 (c) Paid from the Comptroller's Office budget.
 (d) Leave of absence; military service.
 (e) Leave of absence.
 (f) Leave of absence, Second Semester.
 (g) Paid from budget for Board of Regents.
 (h) Three-fourths'-time, First Semester; full-time, Second Semester.

JUL 17 1943

SCHOOL OF BUSINESS ADMINISTRATION (Continued)

- (i) Two-thirds'-time, Fall Term, at a salary of \$422.22 for the term; three-fourths'-time, Winter and Spring Semesters, at a salary of \$1,633.33.
 (j) Salary of \$400 for the Fall Term; salary of \$355.56 for the Winter Semester.
 (k) Services begin November 1, 1943.
 (l) Half-time, September 1-October 31; two-thirds'-time, November 1-June 30.
 (m) This salary paid another person.

SCHOOL OF EDUCATION

CURRICULUM AND INSTRUCTION

James G. Umstatted, Chairman	1942-43	1943-44
Professor (Secondary Education) James G. Umstatted (Graduate Faculty)	\$5,500.00	\$5,500.00
J. L. Henderson (Graduate Faculty) (Modified Service)	2,200.00	2,200.00
Professor Clara M. Parker (Graduate Faculty)	3,500.00	3,600.00
Professor; Principal of the University High School I. I. Nelson (Half-time)	1,800.00	1,800.00
Professor (Elementary Education) H. J. Otto (Half-time) (Graduate Faculty)	(2,750.00)(a)	(2,750.00)(a)
Mrs. Cora M. Martin (Graduate Faculty)	3,400.00	3,600.00
Associate Professor Hob Gray	1,600.00(b)	... (c)
J. W. Baldwin	3,000.00	3,200.00
Mrs. Corrie W. Allen	3,000.00	3,000.00
Assistant Professor Mrs. Connie Garza Brochette	2,600.00	2,600.00
Instructors--Part-time (Tutors and Assistants)	1,175.00	... 500.00
Maintenance and Equipment (12 months)	625.00	750.00
	\$28,400.00	\$26,750.00

- (a) Also Professor of Educational Administration (Half-time); salary of \$5,500 paid from Graduate School budget.
 (b) Leave of absence, Second Semester; Naval Flight Preparatory School.
 (c) Leave of absence; Naval Flight Preparatory School.

EDUCATIONAL ADMINISTRATION

F. C. Ayer, Chairman	1942-43	1943-44
Professor; President of the University Homer P. Rainey (12 months) (Graduate Faculty)	(\$17,500.00)(a)	(\$17,500.00)(a)
Professor; Dean of the School of Education B. F. Pittenger (Graduate Faculty)	(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)	1,600.00	1,600.00
H. J. Otto (Half-time) (Graduate Faculty)	(2,750.00)(c)	(2,750.00)(c)
Assistant Professor Lonnie B. Ezell	... (d)	... (d)
Instructor	2,000.00	2,000.00

SCHOOL OF EDUCATION (Continued)

EDUCATIONAL ADMINISTRATION (Continued)

(Tutors and Assistants)	1,000.00	...
Maintenance and Equipment (12 months)	400.00	400.00
	<u>\$11,500.00</u>	<u>\$10,500.00</u>
(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.		
(d) Leave of absence; military service.		

EDUCATIONAL PSYCHOLOGY

C. T. Gray, Chairman		
Professor	1942-43	1943-44
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	239.00(a)	... (b)
Professor (Latin-American Education)		
George I. Sanchez (Half-time)		
(Graduate Faculty)	2,000.00(c)	2,000.00(c)
Professor; Consultant in Child Development		
O. B. Douglas	3,600.00	3,600.00
Assistant Professor		
B. F. Holland	2,400.00	2,600.00
Leigh Peck	2,200.00	2,400.00
Ralph B. Long (Half-time)	1,200.00(d)	1,200.00(d)
Instructor		
F. L. Stovall (Half-time)		
(1943-44 only)	875.00	900.00
(Part-time)	567.00	900.00
(Tutors and Assistants)	800.00	...
Maintenance and Equipment (12 months)	500.00	500.00
	<u>\$23,381.00</u>	<u>\$23,100.00</u>

- (a) Leave of absence from October 4, 1942; military service.
- (b) Leave of absence; military service.
- (c) Without membership in the budget council; also Professor (Half-time) of History and Philosophy of Education; total salary for nine months, \$4,000.
- (d) Also Assistant Professor of English (Half-time); total salary for nine months, \$2,400.

HISTORY AND PHILOSOPHY OF EDUCATION

Frederick Eby, Chairman		
Professor	1942-43	1943-44
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)		
(Graduate Faculty)	2,000.00(a)	2,000.00(a)
(Tutors and Assistants)	300.00	...
Maintenance and Equipment (12 months)	450.00	450.00
	<u>\$12,450.00</u>	<u>\$12,150.00</u>

- (a) Also Professor of Educational Psychology (Half-time); total salary for nine months, \$4,000.

PHYSICAL AND HEALTH EDUCATION

D. K. Brace, Chairman		
Professor	1942-43	1943-44
D. K. Brace (Graduate Faculty)	\$4,200.00	\$4,200.00
Professor (Public Health Nursing); Director of the Public Health Nursing and Nursing Education Programs		
	...	3,600.00

PHYSICAL AND HEALTH EDUCATION (Continued)

	1942-43	1943-44
Associate Professor		
Aileen Carpenter	\$1,500.00(a)	\$3,000.00
Instructor		
Gertrude X. Mooney
C. J. Alderson	2,200.00	2,295.00
(Temporary)	2,000.00	2,000.00
.....	222.00	...
(Tutors and Assistants)	900.00	...
Office Assistant, Public Health Nursing (Part-time)	...	450.00
Maintenance, Equipment and Travel, Public Health Nursing (12 months)	...	500.00
	500.00	400.00
Maintenance and Equipment (12 months)	<u>\$11,522.00</u>	<u>\$16,445.00</u>

- (a) Salary for Second Semester, 1942-43.
- (b) Leave of absence.

BUREAU OF RESEARCH IN EDUCATION BY RADIO

(Dean of the School of Education)	1942-43	1943-44
Director		
Alvin L. Chapman (10 months)	\$1,500.00(a)(b)	...
Travel and Materials (12 months)	500.00	\$400.00
	<u>\$2,000.00</u>	<u>\$400.00</u>

- (a) Services begin September 1.
- (b) Leave of absence, Second Semester; Naval Flight Preparatory School.
- (c) Leave of absence; Naval Flight Preparatory School.

OFFICE OF THE DEAN (12 months)

	1942-43	1943-44
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	1,900.00	1,900.00
Wilma Ervin	600.00	600.00
Secretary (part-time)	750.00	700.00
Office and Traveling Expenses	<u>\$9,250.00</u>	<u>\$9,200.00</u>

COLLEGE OF ENGINEERING

AERONAUTICAL ENGINEERING		
M. J. Thompson, Chairman		
Professor	1942-43	1943-44
M. J. Thompson (Graduate Faculty)	\$5,000.00	\$5,000.00
M. V. Barton	3,778.00(a)	4,000.00
Assistant Professor		
	...	2,600.00
	1,500.00	1,500.00
Research Assistants	540.00	540.00
Stenographer (Part-time)	750.00	...
(Tutors and Assistants)	2,500.00	2,500.00
Maintenance and Equipment	<u>\$14,068.00</u>	<u>\$16,140.00</u>

- (a) Salary for 8 1/2 months.

JUL 17 1943

ARCHITECTURE		
Walter T. Rolfe, Chairman		
	1942-43	1943-44
Professor		
Goldwin Goldsmith (Graduate Faculty) (Modified Service)	\$2,500.00	\$2,500.00
Walter T. Rolfe (Graduate Faculty)	4,000.00	4,200.00
R. L. White (Half-time)	1,690.00(a)	1,800.00(b)
Professor (Architectural Design and Architectural History)		
S. E. Gideon	3,400.00	3,600.00
Professor (Freehand Drawing and Painting)		
Raymond Everett	3,400.00	3,600.00
Assistant Professor		
Hugh L. McMath	... (c)	... (c)
Donald Philip Stevens (Temporary)	2,800.00	2,800.00
Werner W. Dornberger (Half-time)	1,125.00(d)	1,125.00(e)
J. Robert Buffler	2,400.00	2,600.00
Walter C. Harris	... (c)	... (c)
George F. Dalton (Temporary)	2,400.00	2,400.00
Instructor		
Hugo Leipziger	1,800.00	2,025.00
Stenographer	840.00	840.00
(Tutors and Assistants)	500.00	...
Maintenance and Equipment (12 months)	1,000.00	800.00
	<u>\$27,855.00</u>	<u>\$28,290.00</u>

- (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.
- (b) Also Supervising Architect (Half-time, Long Session and Full-time, July 1-August 31), at a salary of \$2,800.
- (c) Leave of absence; military service.
- (d) Also Assistant Supervising Architect (Half-time, September 15-30, and Full-time, September 1-14 and July 1-August 31), at a salary of \$687.
- (e) Also Assistant Supervising Architect (Half-time, Long Session and Full-time, July 1-August 31), at a salary of \$1,750.

CHEMICAL ENGINEERING		
W. A. Cunningham, Chairman		
	1942-43	1943-44
Professor		
E. P. Schoch (Graduate Faculty) (Modified Service)	\$2,500.00	\$2,500.00(a)
Professor		
Kenneth A. Kobe (Graduate Faculty)	... (b)	... (b)
John Griswold	3,800.00	4,000.00
W. A. Cunningham	3,200.00	3,600.00
Instructor		
	1,800.00	1,800.00
	1,800.00	1,800.00
	1,800.00	1,800.00
E. A. Murray (3/4 time) (Temporary)	2,000.00(c)	1,650.00
(Tutors and Assistants)	3,500.00	...
Secretary (Part-time) (12 months)	450.00(d)	720.00
Mechanician		
W. L. Benson (12 months)	2,400.00	2,400.00(e)
Superintendent of Laboratories and Equipment		
Everett L. Adams (12 months)	2,100.00	2,400.00
Maintenance and Equipment (12 months)	6,000.00	6,000.00
	<u>\$31,350.00</u>	<u>\$28,670.00</u>

- (a) Also Technical Advisor to the Board of Regents on Development of Schoch Processes (1943-44 only) at a salary of \$2,500 for twelve months; paid from budget for Bureau of Industrial Chemistry.
- (b) Leave of absence; military service.
- (c) Salary for full-time services.
- (d) Salary for part-time services, nine months.
- (e) Full-time, 1943-44.

JUL 17 1943

CIVIL ENGINEERING		
P. M. Ferguson, Chairman		
	1942-43	1943-44
Professor		
Iana Young (Graduate Faculty)	(\$5,000.00)(a)	(\$5,000.00)(a)
S. P. Finch (Graduate Faculty)	4,500.00	4,800.00
Professor; Assistant Dean of the College of Engineering		
E. C. H. Bantel (Graduate Faculty)	4,300.00	4,500.00
Professor (Highway Engineering)		
J. A. Focht	4,100.00	4,300.00
Professor		
P. M. Ferguson (Graduate Faculty)	3,800.00	4,000.00
Banks McLaurin	3,200.00	3,600.00
Associate Professor; Assistant Director of the Bureau of Engineering Research		
Raymond F. Dawson (12 months)	(3,800.00)(b)	(4,000.00)(b)
Assistant Professor		
Leland Barclay	2,800.00	2,800.00
Quintin B. Graves	2,400.00	2,600.00
J. Neils Thompson	2,400.00	2,600.00
Roscoe Guernsey, Jr.	2,200.00	2,400.00
Mechanic		
C. Robert Sandstrom (12 months)	1,080.00(c)	1,560.00
Stenographer (Half-time) (12 months)	420.00(c)	660.00
(Tutors and Assistants)	1,500.00	...
Maintenance and Equipment (12 months)	1,500.00	1,500.00
	<u>\$34,200.00</u>	<u>\$35,320.00</u>

- (a) Salary paid from Graduate School Budget.
- (b) Salary paid from budget for Bureau of Engineering Research.
- (c) Salary for nine months' services.

DRAWING		
W. H. McNeill, Chairman		
	1942-43	1943-44
Professor		
C. E. Rowe	\$4,000.00	\$4,200.00
W. H. McNeill	3,800.00	3,800.00
Associate Professor		
J. D. McFarland	2,800.00	3,000.00
Assistant Professor		
W. F. Cottingham	2,400.00	2,600.00
Jack Lenhart	2,200.00	2,400.00
Instructor		
James Robert Holmes	2,000.00	2,205.00
Stenographer (Half-time) (12 months)	...	600.00
(Tutors and Assistants)	700.00	...
Maintenance and Equipment (12 months)	500.00	500.00
	<u>\$18,400.00</u>	<u>\$19,305.00</u>

ELECTRICAL ENGINEERING		
R. W. Warner, Chairman		
	1942-43	1943-44
Professor		
R. W. Warner (Graduate Faculty)	\$5,000.00	\$5,000.00
C. R. Granberry	3,800.00	4,000.00
E. W. Hamlin (Graduate Faculty)	3,800.00	4,000.00
Associate Professor		
B. N. Gafford	3,200.00	3,200.00
	...	3,000.00
	3,000.00	3,000.00
R. A. Galbraith	1,800.00(a)	2,800.00
Assistant Professor		
F. E. Brooks, Jr.	1,100.00(b)	2,295.00
Instructor		
C. M. Crain	420.00(c)	720.00
Stenographer (Part-time) (12 months)	1,900.00	...
(Tutors and Assistants)	2,500.00	3,000.00
Maintenance and Equipment (12 months)	\$26,520.00	\$31,215.00

JUL 17 1943

ELECTRICAL ENGINEERING (Continued)

- (a) This salary paid another person.
- (b) Salary for Second Semester, 1942-43.
- (c) Salary for nine months.

MECHANICAL ENGINEERING		
H. E. Degler, Chairman		
	1942-43	1943-44
Professor; Dean of the College of Engineering; Director of the Bureau of Engineering Research W. R. Woolrich (Graduate Faculty)	(\$6,000.00)(a)	(\$6,000.00)(a)
Professor H. E. Degler (Graduate Faculty)	5,000.00	5,200.00
Venton L. Doughtie (Graduate Faculty)	3,800.00	4,000.00
B. E. Short (Graduate Faculty)	3,800.00	4,000.00
Professor (One-fourth-time, Long Session); Superintendent of Utilities C. J. Eckhardt, Jr. (12 months) (Graduate Faculty)	(5,400.00)(b)	(6,000.00)(b)
Professor; Superintendent of Shops M. L. Begeman	... (c)	... (c)
Associate Professor Harry L. Kent	2,700.00	3,000.00
Assistant Professor L. H. Bartlett	(2,400.00)(d)	(2,800.00)(d)
C. W. Bessner, Jr.	...	2,400.00
L. R. Benson	2,200.00	2,400.00
Instructor Howard E. Brown	2,000.00	2,205.00
Howard E. McKinney (Temporary)	1,800.00	2,025.00
Alfred D. Payne	1,800.00	2,025.00
F. M. Rosenbusch (Temporary)	1,933.00(e)	1,800.00
Laboratory Technician Fred Morris (12 months)	2,300.00	2,400.00
Machinist (12 months)	1,235.00	2,000.00
(Tutors and Assistants)	1,400.00	...
Stenographer (Half-time) (12 months)	420.00(f)	600.00
Maintenance and Equipment (12 months)	3,000.00	2,000.00
	\$33,388.00	\$36,055.00

- (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; military service.
- (d) Paid from the budget for the Bureau of Engineering Research.
- (e) This salary paid another person.
- (f) Salary for nine months' services.

PETROLEUM ENGINEERING

H. H. Power, Chairman		
	1942-43	1943-44
Professor H. H. Power (Graduate Faculty)	\$5,200.00	\$5,200.00
G. H. Fancher (Graduate Faculty)	4,200.00	4,200.00
Instructor Robert L. Whiting	2,200.00	2,295.00
Glen L. Corrigan	2,000.00	2,205.00
.....	1,778.00	...
Mechanic Louis G. Margos, Jr. (12 months)	1,200.00	1,200.00
(Tutors and Assistants)	1,000.00	...
Stenographer (Part-time) (12 months)	600.00(a)	720.00
Maintenance, Equipment and Travel (12 months)	3,600.00	2,700.00
	\$21,778.00	\$18,520.00

JUL 17 1943

PETROLEUM ENGINEERING (Continued)

- (a) Salary for nine months' services.

OFFICE OF THE DEAN (12 months)		
	1942-43	1943-44
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	2,200.00
Stenographer and Personnel Officer Mrs. Maxine C. Smith	1,320.00(a)	1,500.00
Assistant Secretary Ruth White (Part-time)	1,080.00	1,200.00
(The University of Texas Personnel Conference Committee)	100.00	...
Office and Traveling Expenses (12 months)	1,000.00	1,000.00
	\$11,500.00	\$11,900.00

- (a) Part of this salary paid another person.

COLLEGE OF FINE ARTS

ART		
Loren Mozley, Acting Chairman		
	1942-43	1943-44
Professor Ward Lockwood	... (f)	... (a)
(1943-44 only)	\$3,800.00	\$3,377.78 (c)
Assistant Professor Gibson Danes	1,400.00(b)	... (d)
	...	2,800.00
	1,210.00	2,800.00
	2,400.00	2,600.00
	... (a)	... (a)
Instructor Cleland Kinney (Temporary)	2,200.00	2,295.00
Edgar Dorsey Taylor	2,200.00	2,295.00
Donald B. Goodall (Temporary)	2,078.00(e)	2,295.00
Everett Spruce	2,000.00	2,205.00
Charles Umlauf	2,000.00	2,205.00
Eugene Trentham	... (a)	... (a)
Boyer Gonzales, Jr.	1,800.00	2,025.00
William L. Lester (Temporary)	1,800.00	2,025.00
Constance Forsyth	655.00	...
.....	... (a)	... (a)
Julius Woeltz	1,500.00	...
(Tutors and Assistants)	450.00	450.00
Guard for Exhibitions (9 months)
Stenographer Mrs. Larice Troutman (12 months)	1,200.00(f)	1,200.00
Maintenance and Equipment (12 months)	7,200.00	6,000.00
	\$35,895.00	\$36,777.78

- (a) Leave of absence; military service.
- (b) Leave of absence, Second Semester; Naval Flight Preparatory School.
- (c) Salary for period November 1, 1943 to June 30, 1944.
- (d) Leave of absence; Naval Flight Preparatory School.
- (e) Salary for 8 1/2 months.
- (f) Part of this salary paid another person.

JUL 17 1943

DRAMA

	1942-43	1943-44
Lawrence Carra, Acting Chairman		
Professor James H. Parke	\$ 633.00(a)	... (b)
Associate Professor E. P. Conkle	3,000.00	\$3,000.00
J. H. Lumpkin (Part-time)	... (b)	... (b)
F. L. Winship (Part-time)	... (b)	... (b)
Assistant Professor (Technical Production) Gordon Minter	1,300.00(c)	... (d)
Assistant Professor; Director of Experimental Theater Lawrence Carra	2,400.00	2,600.00
Assistant Professor Robert G. Scott	2,400.00	2,400.00
Instructor Dorothy McLaughlin	2,200.00	2,295.00
Margo Jones (Temporary)	1,849.00	2,205.00
Mrs. June A. Moll	1,733.00(e)	2,025.00
(Tutors and Assistants) Stenographer	2,100.00	...
Mrs. Cleo P. Tuley (12 months)	1,277.00(e)	1,200.00
Shop Foreman Henry H. Porterfield (12 months)	900.00(e)	1,200.00
Maintenance and Equipment (12 months)	4,044.00	2,500.00
	\$23,836.00	\$19,425.00

- (a) Leave of absence from October 31, 1942; military service.
- (b) Leave of absence; military service.
- (c) Leave of absence, Second Semester; Naval Flight Preparatory School.
- (d) Leave of absence; Naval Flight Preparatory School.
- (e) Part of this salary paid another person.

MUSIC

	1942-43	1943-44
E. W. Doty, Chairman		
Professor; Dean of the College of Fine Arts E. W. Doty (Graduate Faculty)	(\$5,500.00)(a)	(\$5,500.00)(a)
Professor (Music Education) Archie Jones (Graduate Faculty)	4,600.00	4,600.00
Professor (Voice) Chase Baromeo	4,200.00	4,400.00
Associate Professor (Violin) Anthony Donato	1,900.00(b)	... (c)
(Temporary) Associate Professor (Chamber Music); Music Director of Radio House Homer Ulrich	1,382.00(d)	3,800.00
Associate Professor (Music History) Donald J. Grout (Graduate Faculty)	3,600.00	3,800.00
Assistant Professor (Piano) Thomas Gorton	2,491.00(e)	3,000.00
(Temporary) Assistant Professor (Music Education) Bernard Fitzgerald	1,589.00(f)	... (c)
Charlotte Du Bois	2,600.00	2,600.00
Assistant Professor (Music Theory) Arthur R. Kreutz (Temporary)	2,400.00	2,600.00
Assistant Professor (Music Literature) Peter Hansen	2,600.00	2,600.00
..... (g)	... (g)	...
Assistant Professor (Voice) (Temporary)	1,761.00(d)	...
Instructor (Voice) Mrs. Margaret C. Vogel	2,293.00(d)	2,400.00
(Temporary) Instructor (Theory and Composition) Kent Kennan	2,000.00	2,200.00
	944.00(d)	2,600.00
	333.00(h)	... (g)

JUL 17 1943

MUSIC (Continued)

	1942-43	1943-44
Instructor (Violin and Latin-American Music) Albert Luper	... (g)	... (g)
Instructor (Piano) Robert Moss	2,000.00	2,205.00
(Temporary)	1,533.00(a)	1,800.00
(Temporary)	1,229.00(a)	1,800.00
Robert Stevenson	900.00(i)	... (g)
.....	1,000.00(z)	...
Instructor (Harp)	1,800.00	2,000.00
Instructor (Violoncello)	1,800.00	1,800.00
(Tutors and Assistants)	3,258.00	...
(Accompanists)	242.00	... (j)
(Stenographer)	971.00	...
Maintenance and Equipment (12 months)	10,100.00	7,500.00
	\$59,526.00	\$53,710.00

- (a) Paid from the budget for the Office of the Dean of the College of Fine Arts.
- (b) Leave of absence, Second Semester; Naval Flight Preparatory School.
- (c) Leave of absence; Naval Flight Preparatory School.
- (d) Salary for part of year.
- (e) Salary for part of year; part of this amount paid another person.
- (f) Leave of absence from February 28, 1943; Naval Flight Preparatory School.
- (g) Leave of absence; military service.
- (h) Leave of absence from October 31, 1942; military service.
- (i) Leave of absence, Second Semester; military service.
- (j) Transferred to the Office of the Dean.

OFFICE OF THE DEAN
(12 months)

	1942-43	1943-44
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 Elizabeth Stafford	1,375.00(a)	1,500.00
Assistant Secretary to the Dean; Stenographer, Department of Music Jeanne Mayes	... (b)	1,260.00
Music Projects Fund	3,100.00	1,500.00
Office and Traveling Expenses	1,200.00	1,000.00
	\$11,175.00	\$10,760.00

- (a) Salary for eleven months; part of this amount paid another person.
- (b) Carried in the budget for the Department of Music in 1942-43.

SCHOOL OF LAW

	1942-43	1943-44
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
I. P. Hildebrand (Distinguished Professorship)	6,000.00	8,000.00
(Visiting Professor)	4,000.00	...
(Visiting Professor)	5,000.00	...
Professor A. W. Walker, Jr. (Distinguished Professorship)	... (a)	... (a)
Bryant Smith	... (b)	... (b)

JUL 17 1943

SCHOOL OF LAW (Continued)

	1942-43	1943-44
Professor (Continued)		
Clarence Morris
Joseph A. Wickes
Edward W. Bailey	5,000.00	5,200.00
Kenneth C. Davis	4,800.00	5,000.00
Gus M. Hodges	4,500.00	4,800.00
Professor; Assistant Dean		
W. Page Keeton
Associate Professor
W. O. Ruie
Covey T. Oliver
Benno C. Schmidt
Assistant Professor
Willard H.
Instructor
Helen Hargrave (Part-time)	...	400.00(c)
(Instructor and Secretary)	1,417.00	...
(Quizmasters and Clerical Assistants)	5,000.00	...
Secretary to the Dean and Manager of		
Secretarial Service		
Mrs. Fanny W. Steussy (12 months)	1,664.00(d)	1,680.00
Administrative Secretary		
Hildegard Schmalenbeck (12 months)	1,740.00	1,800.00
Secretary		
Mrs. Jennie Mae Garnet (12 months)	1,440.00	1,500.00
Stenographer		
Emma Lee Hendrix (12 months)	1,370.00	1,440.00
Mattie Dodson (12 months)	1,260.00	1,320.00
Office and Traveling Expenses (12 months)	800.00	500.00
Maintenance and Equipment (12 months)	1,500.00	1,500.00
Law Supplement	2,500.00	1,000.00
Legal Aid Clinic		
Director		
Woodrow W. Patterson (Half-time, 12 months)	1,800.00	2,000.00
Secretary		
Mrs. Dorothy W. Estes (Part-time, 12 months)	1,500.00(e)	800.00
Office Supplies, Maintenance and		
Equipment (12 months)	225.00	200.00
	\$69,516.00	\$59,640.00

- (a) Leave of absence; military service.
- (b) Leave of absence, Long Session. (c) Part-time services, Winter Semester; also Law Librarian (Part-time) at a salary of \$2,250 for 12 months.
- (d) Part of this salary paid another person. (e) Salary for full-time services.

COLLEGE OF PHARMACY

	1942-43	1943-44
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)		
G. C. Albers	3,200.00	3,200.00
Assistant Professor		
L. W. Schleuse	2,800.00	2,800.00
Instructor		
J. Richard Stockton	2,000.00	2,205.00
Secretary to the Dean		
Dorothy Ann Linnard (12 months)	1,080.00	1,200.00
Storeroom Keeper (12 months)	900.00	900.00
Gardener (Medicinal Plant Garden)		
(Half-time)	510.00	510.00
(Medicinal Plant Garden)	40.00	...
(Tutors and Assistants)	900.00	...
Maintenance and Equipment (12 months)	3,400.00	3,200.00
	\$22,830.00	\$22,015.00

JUL 17 1943

NAVAL SCIENCE AND TACTICS
J. J. London, Chairman

	1942-43	1943-44
Professor
J. J. London
Associate Professor
D. J. Friedell
D. B. Candler
Assistant Professor
M. C. Brittain
Maintenance and Equipment (12 months)	\$500.00	\$500.00
	\$500.00	\$500.00

(a) Serves without salary from the University.

TUTORS AND ASSISTANTS

	1942-43	1943-44
Tutors and Assistants for all Teaching Departments, to be allocated by the President on the basis of need	...	\$50,000.00
	...	\$50,000.00

(a) Budgeted to the various department in 1942-43.

JUNE SALARIES

	1942-43	1943-44
Provision for June, 1944 Salaries for Members of the Staff on a Nine-months Basis	...	\$150,000.00
	...	\$150,000.00

PHYSICAL TRAINING

PHYSICAL TRAINING FOR MEN (Dean of the College of Arts and Science)		
	1942-43	1943-44
Director	\$3,800.00	\$3,800.00
L. T. Belmont		
Instructor		
S. N. Ekdahl	2,500.00	2,500.00
R. J. McLean	2,500.00	2,500.00
W. E. Glaze	2,200.00	2,400.00
Ed Barlow	1,600.00	1,800.00
C. H. Leinbach		
Locker Room Supervisor and Storekeeper		
Henry Kramer (12 months)	1,440.00	1,440.00
Assistant	700.00	500.00
Secretary	900.00	960.00
Mary Lee Anderson	1,400.00	900.00
Maintenance and Equipment (12 months)	\$19,540.00	\$19,300.00

PHYSICAL TRAINING FOR WOMEN
(Dean of the College of Arts and Sciences)

	1942-43	1943-44
Professor; Director	\$3,600.00	\$3,600.00
Anna Hiss		
Associate Professor	3,000.00	3,000.00
Leah Gregg		
Instructor		
Shiela O'Gara	2,200.00	2,295.00
Elizabeth P. Autrey	1,778.00(a)	2,205.00
Mrs. Frances H. Crawford	1,900.00	2,115.00
Marjorie A. Newton	1,800.00	2,025.00
Dorothy T. Needham	1,800.00	2,025.00

JUL 17 1943

PHYSICAL TRAINING FOR WOMEN (Continued) (Dean of the College of Arts and Sciences)		
	1942-43	1943-44
Instructor (Continued)		
	\$1,674.00	\$2,000.00
(3/4 time)	1,350.00	1,350.00
Mrs. Charline Y. Moore (3/4 time)	1,498.00	1,350.00
(Half-time)	900.00	900.00
Secretary and Supervisor of Building		
Mrs. Jennie E. Schaefer (12 months)	1,800.00	1,800.00
Classifier and Assistant Secretary		
M. Josephine Bailey (11 months)	1,100.00	1,210.00
Pianists	900.00	1,200.00
Life Guard, Supervisor of Fields and Courts, and Assistants	500.00	500.00
Maintenance and Equipment (12 months)	1,800.00	1,800.00
	\$27,600.00	\$29,375.00

(a) Also Instructor (Part-time) in Physical and Health Education at a salary of \$222; total salary for nine months, \$2,000.

INTRAMURAL ATHLETICS FOR MEN (Dean of Student Life)		
	1942-43	1943-44
Director		
B. M. Whitaker	\$3,500.00	\$3,500.00
Secretary		
Ruth Bradfield	970.00	1,035.00
(Secretary; half-time)	300.00	...
Assistant (Half-time)	600.00	600.00
Caretakers and Supervisors	2,868.00	2,690.00
Maintenance and Equipment (12 months)	2,552.00	2,300.00
	\$10,790.00(a)	\$10,125.00(a)

(a) Includes \$4,500 from Intercollegiate Athletics.

INTRAMURAL ATHLETICS FOR WOMEN (Dean of Student Life)		
	1942-43	1943-44
Assistant Director of Intramurals for Women		
	\$1,800.00	\$2,000.00
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)	\$4,100.00(a)

(a) Includes \$1,625 from Intercollegiate Athletics.

GRADUATE SCHOOL OFFICE OF THE DEAN (12 months)		
	1942-43	1943-44
Dean of the Graduate School; Professor of Philosophy		
A. P. Brogan (9 months)	\$6,500.00	\$6,500.00
Secretary to the Dean		
Sunshine Neely	2,200.00	2,300.00
Clerical Assistants (Seasonal)	400.00	400.00
Office and Traveling Expenses	1,100.00	600.00
	\$10,200.00	\$9,800.00

JUL 17 1943

SUMMER TERM		
	1942-43	1943-44
Salaries and Maintenance	\$145,617.00	\$170,000.00

INTERSESSION		
	1942-43	1943-44
Salaries	\$15,492.00	...

3. ORGANIZED RESEARCH

UNIVERSITY RESEARCH INSTITUTE		
	1942-43	1943-44
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	4,000.00	3,000.00
	\$32,000.00	\$31,000.00

BUREAU OF MUNICIPAL RESEARCH
(12 months)

BUREAU OF MUNICIPAL RESEARCH (12 months)		
	1942-43	1943-44
S. A. MacCorkle, Director		
Acting Director		
Aldro Jenks	\$1,500.00(a)	... (b)
(Special Research Assistant)	625.00	...
Secretary	1,515.00	\$1,440.00
Librarian (Part-time)	600.00	480.00
Research Assistants	2,400.00	1,000.00
Travel, Supplies, Publications and Incidentals	2,500.00	1,140.00
	\$9,140.00(c)	\$4,060.00

(a) Leave of absence from February 1, 1943.

(b) Leave of absence.

(c) Included \$2,100 from State Board for Vocational Education.

TEXAS DEVELOPMENT AND DEFENSE PROGRAM (12 months)		
	1942-43	1943-44
Coordinator		
William L. McGill	\$5,000.00	\$5,000.00
Office Assistants (Secretarial, Research and Clerical Help)	2,350.00	2,000.00
Maintenance, Travel and Equipment	525.00	500.00
	\$7,875.00	\$7,500.00

RESEARCH IN ZOOLOGY (12 months)		
	1942-43	1943-44
J. T. Patterson, Director		
	\$1,790.00	\$1,500.00
Assistants	5,710.00	6,000.00
Maintenance and Equipment	\$7,500.00	\$7,500.00

RESEARCH IN ANTHROPOLOGY (12 months)		
	1942-43	1943-44
J. G. McAllister, Director		
Archaeologist	\$1,283.00(a)	\$2,400.00
Alex Krieger (Research Associates)	1,583.00	...

RESEARCH IN ANTHROPOLOGY (Continued)
(12 months)

	1942-43	1943-44
Laboratory Assistant and Typist	\$ 960.00	\$ 1,200.00
Maintenance, Equipment and Travel	500.00	400.00
	<u>\$4,326.00</u>	<u>\$4,000.00</u>

(a) Salary for seven months' services.

BIOCHEMICAL INSTITUTE
(12 months)

	1942-43	1943-44
Roger J. Williams, Director		
To be Itemized Later	\$37,400.00(a)	\$37,500.00(b)
	<u>\$37,400.00</u>	<u>\$37,500.00</u>

(a) Includes Research in Chemistry; includes \$4,000 grant from the Rockefeller Foundation and \$20,000 grant from the Clayton Foundation.

(b) Includes \$22,500 grant from the Clayton Foundation.

BRUCellosis RESEARCH
(12 months)

	1942-43	1943-44
V. T. Schuhradt, Director		
Research Bacteriologist		
Gordon Worley, Jr. (Part-time)	\$2,000.00(a)(b)	\$3,000.00(a)
Assistant Research Bacteriologist		
Grace Ann Beal	1,800.00(a)	1,800.00(a)
(Research Fellow)	600.00(a)	...
Laboratory Assistance	1,200.00(a)	1,200.00(a)
Maintenance	1,900.00(c)	1,500.00(d)
	<u>\$7,500.00</u>	<u>\$7,500.00</u>

(a) From Clayton Foundation funds.

(b) Also Assistant Professor of Bacteriology (part-time), Second Semester, at a salary of \$250; total salary for eight months, \$2,250.

(c) Includes \$900 from Clayton Foundation funds.

(d) Includes \$500 from Clayton Foundation funds.

COTTON INVESTIGATION AND RESEARCH
(12 months)

	1942-43	1943-44
G. W. Goldsmith, Director		
To be Itemized Later	\$15,000.00	\$12,000.00
(a) Clayton Foundation funds.	<u>\$15,000.00(a)</u>	<u>\$12,000.00(a)</u>

RESEARCH IN GENETICS
(12 months)

	1942-43	1943-44
J. T. Patterson, Director		
Salaries	\$5,000.00	\$5,000.00
Maintenance and Equipment	4,400.00	4,200.00
(a) Rockefeller Foundation Grant.	<u>\$9,400.00(a)</u>	<u>\$9,200.00(a)</u>

OCEANOGRAPHY
(12 months)

	1942-43	1943-44
E. J. Lund, Director		
Operating Expenses, Marine Laboratory	\$2,000.00	\$1,500.00
	<u>\$2,000.00</u>	<u>\$1,500.00</u>

HOGG FOUNDATION
(12 months)

	1942-43	1943-44
Director of the Foundation; Lecturer and Consultant in the Program; Professor of Sociology		
Robert L. Sutherland	\$7,500.00	\$7,500.00
Assistant to the Director	1,900.00	1,900.00
Mrs. Carol M. Dunham	1,800.00(a)	...
(Lecturer and Consultant)	650.00	1,000.00
Assistants		
Lecturers, Consultation Service, Organization Work, Institutes, In-Service Training, Mental Hygiene Clinics, and Travel	12,879.50	8,500.00
Rural Youth Project	...	1,200.00
(Contingent and Reserve Fund)	10,514.50	...
Traveling Library	...	100.00
Maintenance and Equipment	1,000.00	1,000.00
	<u>\$36,244.00</u>	<u>\$21,200.00</u>

(a) Paid from grant from State Department of Education.

HERBARIUM
(12 months)

	1942-43	1943-44
B. C. Tharp, Director		
Assistant		
Fred A. Barkley (Part-time, 9 months)	(\$500.00)(a)	\$550.00(b)
Maintenance and Equipment	(150.00)(a)	150.00
	<u>(\$650.00)(a)</u>	<u>\$700.00</u>

(a) Included in budget for Department of Botany and Bacteriology.

(b) Also Instructor (part-time) in Botany at a salary of \$1,650; total salary for nine months, \$2,200.

RESEARCH IN TEXAS HISTORY
(12 months)

	1942-43	1943-44
W. P. Webb, Director		
Assistant Director		
H. B. Carroll (10 months)	(\$3,500.00)(a)	\$3,667.00
Assistant, Texas State Historical Association		
W. A. Whatley (9 months)	1,800.00(a)	1,800.00
Research Assistant and Secretary	1,400.00(b)	1,680.00
Bernice P. Mezzetti		
Secretarial, Office and Traveling Expenses, Texas State Historical Association	(1,000.00)(a)	1,000.00
(Research Assistants)	1,050.00	...
Maintenance, Equipment, "ages and Travel	2,300.00	4,153.00
	<u>\$4,750.00</u>	<u>\$12,300.00</u>

(a) Included in budget for Department of History.

(b) Salary for ten months' services.

GRADUATE SCHOOL
(Dean of the Graduate School)

	1942-43	1943-44
Professor of Bacteriology		
O. B. Williams	\$4,500.00	\$4,700.00
Assistant Professor of Chemistry	700.00	800.00
E. E. Snell (Part-time, Long Session)	161.00	...
.....		

JUL 17 1943

GRADUATE SCHOOL (Continued)

	1942-43	1943-44
Professor of Home Economics Gene Spencer	5,500.00	5,500.00
Professor of Civil Engineering Dana Young	5,000.00	5,000.00
Professor of Elementary Education H. J. Otto	5,500.00	5,500.00
Distinguished Professor of Business Administration (Resources) Erich W. Zimmermann	5,500.00(a)	5,500.00(a)
Purchase of Scientific Equipment	23,139.00	400.00
	<u>\$50,600.00</u>	<u>\$27,400.00</u>

(a) Also \$2,000 from the School of Business Administration; total salary, \$7,500 for nine months.

BRACKENRIDGE LANDS RENTALS

	1942-43	1943-44
Allocated Portion of Expense of Care of Brackenridge Lands (See Real Estate Rentals Budget in Auxiliary Activities Division)	\$700.00	\$800.00
	<u>\$700.00</u>	<u>\$800.00</u>

INSTITUTE OF LATIN-AMERICAN STUDIES
(12 months)

	1942-43	1943-44
C. W. Hackett, Chairman, Executive Committee		
To be Allocated Later	\$20,500.00(a)	\$9,000.00
	<u>\$20,500.00</u>	<u>\$9,000.00</u>

(a) Included a grant of \$10,500 from the Coordinator of Inter-American Affairs.

NATIONAL DEFENSE COURSES

	1942-43	1943-44
C.A.A. Training Courses Engineering, Science and Management	\$ 79,664.00	(a)
War Training Courses	501,530.00	(a)
Adult Vocational Training Courses-- Welding and Machine Shops	55,800.00	(a)
(War Research Laboratory)	200,000.00	...
	<u>\$836,994.00</u>	<u>...</u>

(a) To be reported later.

BUREAU OF BUSINESS RESEARCH
(12 months)

(All appointments for one year only)

	1942-43	1943-44
Director; Professor of Cotton Marketing A. B. Cox	\$ 900.00(a)	\$ 900.00(d)
Head, Statistics, Income and Consumption Studies F. A. Buechel	5,500.00	5,500.00
Head, Natural Resources and Industrial Geography E. H. Johnson	4,250.00	4,250.00
Editorial Assistant Mrs. Clara H. Lewis	2,000.00	2,000.00
Secretary Norma Kasch	1,510.00(b)	1,500.00
Stenographer (part-time)	600.00	600.00
Research Assistants	7,076.00	6,900.00

JUL 17 1943

BUREAU OF BUSINESS RESEARCH (Continued)
(12 months)

	1942-43	1943-44
Statistical Clerks	3,600.00	4,800.00
(Cooperative W.P.A. Project)	47.00	...
Maintenance, Travel, Equipment, and Publications	11,590.00	10,050.00
	<u>\$37,073.00(c)</u>	<u>\$36,500.00(c)</u>

- (a) September 1-15, \$150; June 16 - August 31, \$750.
- (b) Part of this salary paid another person.
- (c) Includes estimated income from bulletin sales and grant from American Cotton Shippers Association.
- (d) Salary for period, July 1 to August 31.

BUREAU OF ECONOMIC GEOLOGY
(12 months)

	1942-43	1943-44
Director (Part-time); Professor of Geology (Graduate); Director of the Texas Memorial Museum (Part-time) E. H. Sellards	\$6,000.00	\$6,500.00
Geologist F. B. Plummer	5,000.00	5,000.00
H. B. Stenzel	3,900.00	4,000.00
Virgil E. Barnes	4,000.00	4,000.00
Leo Hendricks	2,600.00	2,600.00
Assistant Geologist; Assistant Director, Texas Memorial Museum Glen L. Evans	(4,000.00)(a)	(3,250.00)(a)
Assistant Geologist H. J. Sawin	2,400.00(b)	2,400.00
Consulting Geologist Gayle Scott
Mrs. Helen Jeanne Plummer
Secretary Josephine Casey	2,000.00	2,000.00
Assistants Well samples; labor, equipment for filing samples, equipment and supplies for storage of samples, including transportation	4,000.00	4,000.00
Geologic Studies in Central Mineral region	3,720.00	3,720.00
Investigation of Coastal Plain Geology	3,500.00	3,500.00
Maintenance, traveling, printing, and Equipment	17,200.00(d)	14,560.00(d)
	<u>\$56,120.00</u>	<u>\$54,100.00</u>

- (a) Salary paid from the Texas Memorial Museum budget.
- (b) This salary paid another person.
- (c) Serves without salary.
- (d) Includes estimated income from bulletin sales.

BUREAU OF ENGINEERING RESEARCH
(12 months)

	1942-43	1943-44
W. R. Woolrich, Director		
Assistant Director; Associate Professor of Civil Engineering R. F. Dawson	\$3,300.00	\$4,000.00
Assistant Testing Engineer G. A. Parkinson (Modified Service)	1,200.00	1,200.00
Mechanical Test Engineer; Assistant Profes- sor of Mechanical Engineering Luis H. Bartlett	2,400.00	2,800.00
Research Assistants	4,600.00	3,600.00

JUL 17 1943

BUREAU OF ENGINEERING RESEARCH (Continued)

	1942-43	1943-44
Electronic Microscope	...	10,000.00
Maintenance, Travel, and Printing	3,200.00	2,800.00
	\$15,200.00	\$24,400.00

BUREAU OF INDUSTRIAL CHEMISTRY
(12 months)

	1942-43	1943-44
Director
Technical Advisor to the Board of Regents on Development of Schoch Processes E. P. Schoch (1943-44 only)	...	\$2,500.00(a)
Research Technologists	10,125.00	9,600.00
Research Fellows	12,000.00	10,800.00
Chemist
J. E. Stullken (Modified Service)	1,200.00	1,200.00
Secretary
Mechanic	1,500.00	1,500.00
(Deficiency Appropriation)	1,500.00	1,500.00
(Emergency Regents' Appropriations)	35,000.00	...
Equipment, Maintenance, Printing and Travel	21,000.00	...
	15,108.00	14,200.00
	\$97,433.00	\$41,300.00

(a) Also Professor of Chemical Engineering (Modified Service) at a salary of \$2,500 for nine months.

4. EXTENSION

DIVISION OF EXTENSION
(12 months unless otherwise
specified)

BUREAU OF PUBLIC SCHOOL SERVICE

	1942-43	1943-44
Director of the Bureau Roy Bedichek (10 months) (with vote)	\$4,200.00(a)	\$4,200.00(a)
Athletic Director R. J. Kidd	3,800.00	3,800.00
Director of Dramatics Frank L. Winship (Part-time)
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
Stenographer Nora Brady	...	1,200.00
(Assistants)	800.00	...
Maintenance, Traveling, and Printing	9,000.00(c)	6,000.00(c)
	\$22,300.00	\$19,700.00

(a) Services begin September 1.
(b) Leave of absence; military service.
(c) Includes estimated income from bulletin sales.

EXTENSION TEACHING BUREAU

	1942-43	1943-44
Director of the Extension Teaching Bureau; Professor of Educational Administration J. C. Marberry (9 months) (Graduate Faculty) (with vote)	\$4,000.00(a)	\$4,000.00(a)
Associate Professor of Educational Psychology James Knight (9 months) (with vote)

JUL 17 1943

EXTENSION TEACHING BUREAU (Continued)

	1942-43	1943-44
Assistant Professor of Educational Administration Irving Ball (9 months)	2,100.00(a)	2,100.00 (a)
Assistant Professor of Curriculum and Instruction Mrs. Thelma A. Bollman (9 months)	1,533.00(c)	2,800.00
(Lecturer in Education)	500.00	...
Registrar of the Bureau Mrs. Myrtle G. Goetz	2,500.00(c)	2,400.00
Assistant Registrar Nova Mae Scaff	1,800.00(c)	1,800.00
Correspondent Verwyl V. Baker	1,600.00(c)	1,500.00
Recorder Mary P. Davis	1,200.00	1,200.00
Stenographer Dorothy Genevieve Walschak	1,200.00(a)	1,380.00
Assistant	1,360.00	1,320.00
Stenographer and Assistant Lena Warren Welch	1,380.00(c)	1,200.00
Instructor in Nursing Education Emma Pope	2,500.00(e)	2,500.00(e)
Maintenance, Traveling, and Printing	1,850.00	1,800.00
Extension Teaching Centers	6,150.00	6,650.00
Correspondence Instruction for World War Veterans--Instructors' Fees	1,000.00	1,000.00
	\$33,275.00	\$34,150.00

(a) Services begin September 1.
(b) Leave of absence; military service.
(c) This salary paid another person.
(d) Part of this salary paid another person.
(e) Paid from Nursing Education fees.

INDUSTRIAL TEACHER-TRAINING BUREAU

	1942-43	1943-44
Director of the Bureau; Teacher- Trainer	\$3,400.00(a)	\$3,400.00(a)
Teacher-Trainer Laura Murray (Modified Service)	...	1,670.00(a)
Teacher-Trainer and Conference Leader Charles Cyrus	3,300.00(a)	3,300.00(a)
Secretary Mrs. Alice Mae Holmes	1,380.00(a)	1,560.00(a)
Stenographer	262.00(a)	1,200.00(a)
Distributive Education Program	41,000.00(b)	41,000.00(b)
Maintenance, Traveling, and Printing	3,000.00(c)	3,000.00(c)
	\$52,342.00	\$55,130.00

(a) Reimbursed 50% from Federal funds.
(b) To be reimbursed in full from Federal funds.
(c) Includes estimated income from bulletin sales of teacher-trainer material, and from distributive education fees and sales.

HEALTH EDUCATION BUREAU

	1942-43	1943-44
Director of the Bureau Jeanie Pinckney (10 months)	\$2,800.00(a)	\$2,800.00(a)
Parental Education Specialist Mrs. Virginia W. Sharborough (10 months)	2,780.00(a)(b)	2,780.00(a)(b)
Lecturer Dorothy White (10 months)	2,300.00(a)	2,300.00(a)
Secretary Mrs. Tillie Grebe	1,150.00(c)	1,320.00
Maintenance, Traveling, and Printing	2,350.00	2,100.00
	\$11,380.00	\$11,300.00

JUL 17 1943

HEALTH EDUCATION BUREAU (Continued)

- 1942-43 1943-44
- (a) Services begin September 1.
 (b) Of this amount, \$2,080 is to be reimbursed from Federal funds and the State Board for Vocational Education.
 (c) Part of this salary paid other persons.

PACKAGE LOAN LIBRARY BUREAU

	1942-43	1943-44
Director of the Bureau LeNoir Dimmitt		
Assistant to the Director Lula Barrett	\$2,500.00	\$2,500.00
Reference Assistant Georgann Reid	1,800.00	1,800.00
Mrs. Mona K. Wittman	1,600.00	1,600.00
Jean D. Campbell	1,590.00(a)	1,600.00
Assistant Mrs. Frances Dieter	1,500.00	1,600.00
Fannye N. Cherry	1,235.00	1,500.00
Record Assistant Mrs. Ulrea L. Dillon	1,300.00	1,300.00
Stenographer (part-time) (Assistants)	1,300.00	1,300.00
Maintenance and Equipment	900.00	900.00
	1,200.00(b)	1,200.00
	771.00	600.00
	375.00	...
	1,119.00(c)	1,500.00(c)
	\$17,190.00	\$17,400.00

- (a) Part of this salary paid another person.
 (b) Leave of absence, part of year; part of this salary paid substitutes.
 (c) Includes estimated cash fines.

VISUAL INSTRUCTION BUREAU

	1942-43	1943-44
Director of the Bureau Donald W. McCarvick		
Director Emeritus of the Bureau; Assistant to the Director Mrs. Charles Joe Moore (Modified Service)	(\$1,750.00)(a)	\$3,000.00
Librarian Joe Coltharp	2,400.00(b)	1,200.00
Olivia Vaughan (Temporary)
Secretary Edna Gaines	1,600.00	1,600.00
Booking Clerk and Photographer Mrs. Lorene B. Burt	1,600.00	1,600.00
Assistants Purchase of Films	1,500.00(d)	1,500.00
Reconditioning Slides	2,200.00	1,800.00
Maintenance and Equipment	1,000.00	750.00
	300.00	250.00
	1,600.00(e)	1,800.00(e)
	\$12,200.00	\$13,500.00

- (a) Salary paid from budget for the Office of the Dean for seven months' services.
 (b) Salary for full-time services as Director of the Bureau.
 (c) Leave of absence; military service.
 (d) Part of this salary paid other persons.
 (e) Includes estimated income from fees and slide charges.

OFFICE OF THE DEAN

	1942-43	1943-44
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)
	(a)	(a)

JUL 17 1943

OFFICE OF THE DEAN (Continued)

	1942-43	1943-44
(Assistant Director, Visual Instruction Bureau)	\$1,750.00(b)	...
Adult Education Counsellor Carl Bredt (10 months) (a)
A. Caswell Ellis (Part-time) (9 months)	2,800.00	2,800.00
Secretary Irma Deane Fowler	1,800.00	1,800.00
Stenographer Harriet R. Seibt	1,400.00(c)	1,400.00
Mimeograph Operator (Part-time) (School Inquiries)	575.00	540.00
Maintenance, Traveling, and Printing Office and Mimeograph Supplies for Entire Division	2,200.00	1,800.00
Stamps for Entire Division; Stamps from Loan Library plus	1,200.00	1,200.00
	5,500.00	5,000.00
	\$22,775.00	\$20,040.00

- (a) Leave of absence; military service.
 (b) Salary for seven months service; transferred to Visual Instruction Bureau budget for 1943-44.
 (c) Part of this salary paid another person.

5. LIBRARY

(12 months)

	1942-43	1943-44
Librarian Donald Coney (with vote)	\$5,442.00(a)	\$8,000.00
Associate Librarian Alexander Moffit (with vote)	3,400.00	3,600.00
Bibliographer E. W. Winkler (with vote)	3,750.00	3,750.00
Secretary to the Librarian Mrs. Brady Morris	1,000.00	1,900.00
Loan Librarian Lorena May Baker	2,000.00	2,100.00
Mrs. Helen Ray Keith	1,400.00(b)	1,500.00
Reference Librarian Annie Hill	2,400.00	2,400.00
Julia Harris	2,000.00	2,000.00
Head Cataloguer	1,200.00	2,300.00
Cataloguer Doris Clower	2,000.00	2,200.00
Athol Yager	2,000.00	2,000.00
Maurine T. Wilson	1,800.00	1,900.00
Jean R. Cassel	1,800.00(c)	1,800.00
Harriet Molenaar	1,275.00	1,500.00
Order Librarian W. N. Daniells	2,400.00	2,400.00
Orders Assistant Charles E. Rothe	1,550.00	1,900.00
Accessions Librarian and Bookkeeper Mrs. Charles Stephenson (Modified Service)	2,400.00(d)	1,200.00
Serials and Binding Librarian Emma Strobel	1,300.00	1,300.00
Newspaper Librarian E. R. Dabney	1,620.00	1,580.00
Newspaper Assistant Margaret Howard	1,200.00	1,200.00
Latin-American Librarian Carlos E. Castaneda (9 months; half-time)	1,600.00(e)	1,600.00(e)
Wrenn Librarian Fannie Ratchford	2,500.00	2,600.00

5. LIBRARY (Continued)

	1942-43	1943-44
Senior Assistant, Rare Books Collections Mrs. Lorine Nagel	\$1,300.00	\$1,500.00
Archivist Winnie Allen	2,100.00	2,200.00
Archives Assistant Pauline Ward	1,200.00	1,200.00
Translator, Bexar Archives Mrs. Elizabeth R. Miller	1,700.00(c)	1,700.00
Education Librarian Mary S. Kirkpatrick	2,100.00	2,200.00
Law Librarian Helen Hargrave (Part-time)	2,500.00	2,250.00(f)
Chemistry Librarian Mrs. Marian S. Sweeney	1,500.00	1,600.00
Business Administration Librarian Susie K. Albright	1,400.00(c)	1,400.00
Architecture Librarian Mrs. Ruth H. Junkin (Modified Service)	1,300.00(d)	650.00
Engineering Librarian	1,275.00	1,300.00
Textbook and Curriculum Librarian	1,300.00	1,300.00
Biology Librarian Thelma Lynn	1,800.00	1,900.00
Assistant, Texas Collection Mrs. Marcelle Hamer	1,800.00	1,800.00
General Assistant Katherine A. Searcy	1,400.00	1,700.00
Alice Meier	1,200.00	1,320.00
Mrs. Ivy A. Dorough	1,207.00(c)	1,320.00
Junior Assistants	13,953.00	17,750.00
Pages and Part-time Employees	24,496.00	30,000.00
Maintenance, Travel, and Rebinding	12,687.00	12,500.00
Equipment	1,500.00	500.00
Books, Serials and Binding	72,200.00	67,331.00
	\$199,435.00	\$206,753.00
Payments on Special Collections (Payment on Stephens Library)	\$4,200.00	...
(Payment on W. A. Fitzpott Library)	4,000.00	...
	\$8,200.00	...

- (a) Leave of absence, January 11-31 and April 13-May 6, 1943.
- (b) Leave of absence part of year; part of this salary paid substitute.
- (c) Part of this salary paid another person.
- (d) Salary for full-time services.
- (e) Also Associate Professor of History (half-time) at a salary of \$1,500 for nine months; total salary for nine months, \$3,200; services begin September 1.
- (f) Also Instructor (Part-time) in the School of Law for the Winter Semester at a salary of \$400.

6. PHYSICAL PLANT (12 months)

Administration	1942-43	1943-44
Campus Foreman William Leet	\$2,400.00	\$2,700.00
Supervising Architect; Professor of Architecture R. L. White	3,110.00(a)	2,800.00(b)
Assistant Supervising Architect; Assistant Professor of Architecture W. W. Dornberger	687.00(c)	1,750.00(d)
Chief Draftsman Alton E. Greeven (e)
Herbert S. Gannaway (Temporary)	1,175.00(f)	3,000.00

6. PHYSICAL PLANT (Continued)

	1942-43	1943-44
Draftsman	753.00	2,000.00
Secretary to Supervising Architect	1,200.00	1,440.00
Draftsmen, as Needed	1,922.00	1,500.00
Consulting Architect Paul P. Cret	600.00	600.00
<u>Janitorial and Building Operation Service</u>		
Custodial Foreman Sam Kieschnick	1,300.00	2,100.00
Main Building Custodial Foreman H. A. Dunn	1,620.00	1,800.00
Gregory Gymnasium Custodial Foreman J. L. Lewis	1,260.00	1,330.00
Hogg Memorial Auditorium Custodial Foreman Frank Patterson	1,200.00	1,320.00
Janitors	63,120.00	70,500.00
Elevator Attendants	5,920.00	6,500.00
<u>General Repairs and Woodwork</u>		
Foreman Charles Robertson	2,200.00	2,300.00
Cabinet Maker E. W. Hoffman	2,200.00	2,200.00
Carpenter and Cabinet Maker Shelton Adrian	2,000.00	2,200.00
Carpenter W. D. Faubion	1,650.00	1,700.00
Painter L. P. Hill	1,800.00	1,900.00
Herman A. Agnew	1,700.00	1,800.00
<u>Care and Maintenance of Grounds</u>		
Landscape Gardener Lester J. Pruett	2,000.00	2,200.00
Tree Surgery	1,000.00	1,000.00
Campus Laborers	27,980.00	33,000.00
<u>Office of Superintendent of Utilities</u>		
Superintendent of Utilities; Professor of Mechanical Engineering (1/2 time, Long Session) C. J. Eckhardt, Jr.	5,400.00	6,000.00
Chief Production Engineer Curt R. von Bieberstein	2,600.00	2,800.00
Chief Electrical Engineer H. W. Zuch	2,600.00	2,800.00
Refrigeration and Heating Engineer F. P. Gerling	2,567.00	2,700.00
Chief Communications Engineer J. C. Maguire	2,300.00	2,500.00
Secretary Mrs. Blanche Hale Moberg	1,440.00	1,560.00
Stenographer Audie Lee Morris	1,200.00	1,320.00
Draftsman (Part-time)	500.00	500.00

JUL 17 1943

6. <u>PHYSICAL PLANT</u> (Continued)		
	1942-43	1943-44
<u>Heating Plant</u>		
Chief Operator		
A. M. Seiders	\$2,300.00	\$2,400.00
Mechanic		
W. T. Colley	2,100.00	2,200.00
Theo Kneip	2,100.00	2,200.00
Firemen (Three)	5,400.00	5,400.00
Coal Passers (Two)	2,400.00	3,000.00
Oilers (Three)	3,180.00	3,600.00
<u>Power Plant</u>		
Chief Operator		
Guy Fletcher	2,300.00	2,400.00
Operators (Three)	5,400.00	5,400.00
Assistant Operator	1,320.00	1,500.00
<u>Little Campus Plant</u>		
Chief Operator		
Harry Ashton	1,800.00	1,920.00
Firemen (Two)	2,400.00	2,640.00
<u>Heating (Distribution)</u>		
Chief Operator		
S. B. Secord	2,300.00	2,400.00
Operators (Six)	10,800.00	10,800.00
Laborer	1,020.00	1,140.00
<u>Refrigeration</u>		
Chief Operator		
M. Dow	2,100.00	2,100.00
Operators (Two)	2,820.00	3,000.00
Operator	...	1,800.00
Laborer	...	1,020.00
<u>Plumbing</u>		
Chief Plumber and Electrician		
J. S. Hargrave	2,300.00	2,400.00
Plumber		
O. W. Eastland	750.00	1,800.00
Victor Wolf	1,700.00	1,800.00
Laborer	...	1,500.00
	1,020.00	1,140.00
<u>Electrical</u>		
Electrician		
R. E. Pfaerrlin	1,800.00	1,920.00
Steve M. Lightsey	1,800.00	1,920.00
Helpers (Three)	1,564.00	1,800.00
	2,040.00	2,200.00
<u>Machine Shop</u>		
Machinist		
John Blocker	2,300.00	2,400.00
Welder		
James A. Daggett	1,800.00	1,920.00
Locksmith		
Robert Fehlis	1,800.00	1,920.00
<u>Communications</u>		
Technician		
Assistant Technicians (Part-time)	1,620.00	1,800.00
	1,200.00	1,800.00

JUL 17 1943

6. <u>PHYSICAL PLANT</u> (Continued)		
	1942-43	1943-44
<u>Watchmen</u>		
Watchmen	\$8,000.00	\$8,500.00
Parking and Traffic Supervision	2,200.00	2,000.00
<u>Maintenance, Repairs, and Equipment</u>		
Building Operation and Supplies; Repair of Buildings; Repair of General Furniture and Other General Equipment; Repair of Permanent Improvements Other than Buildings; Minor Improvements to Buildings; Minor Improvements to Grounds; Care and Maintenance of Grounds; Truck and Automobile Expense; Power House Supplies; Electric Lights and Power; Fuel; Water; Gas; Property Insurance; Maintenance of President's Home; Equipment; and Materials and Labor for Equipment	175,000.00	150,000.00
Office and Traveling Expenses of Supervising Architect	1,000.00	1,000.00
	\$405,584.00	\$410,210.00
(a)	Salary for half-time services, Long Session; full-time, September 1-14 and June 16-August 31; also Professor of Architecture (half-time, Long Session) at a salary of \$1,690.	
(b)	Salary for half-time services, Long Session; full-time, July 1-August 31; also Professor of Architecture (half-time, Long Session) at a salary of \$1,800 for the nine months beginning September 1.	
(c)	Salary for half-time services, September 15-30; full-time, September 1-14 and July 1-August 31; also Assistant Professor of Architecture (half-time, Long Session) at a salary of \$1,125.	
(d)	Salary for half-time services, Long Session; full-time, July 1-August 31; also Assistant Professor of Architecture (half-time, Long Session) at a salary of \$1,125 for the nine months beginning September 1.	
(e)	Leave of absence; military service.	
(f)	Salary for part of year.	
<u>NON-EDUCATIONAL EXPENSES</u>		
<u>FELLOWSHIPS AND RESEARCH</u>		
Graduate Fellowships (9 months)	6,000.00	6,000.00
Fellowships and Scholarships (9 months)	4,000.00	4,000.00
Research Aid and Publications (Seasonal)	3,500.00	3,500.00
	\$13,500.00	\$13,500.00
<u>THE TEXAS UNION</u>		
Operating Expenses	7,000.00	7,000.00
	\$7,000.00	\$7,000.00
<u>UNIVERSITY EX-STUDENTS' ASSOCIATION</u>		
Alumni Records	5,000.00	...
	\$5,000.00	...

JUL 17 1943

AVAILABLE UNIVERSITY FUND
ESTIMATED INCOME AND EXPENDITURES, 1943-44

<u>Estimated Income:</u>		
Income Which A. & M. College Shares:		
Interest on United States and County and Municipal Bonds	\$963,000.00	
Interest on University of Texas Bonds	15,000.00	
Interest on A. & M. College Bonds	12,500.00	
Interest on Daily Balances	500.00	
Surface Easements	6,000.00	
Mineral Lease Assignment	500.00	
Reagan County Purchasing Company	7,000.00	
Exploration Permits	600.00	
Miscellaneous Income--West Texas Lands	100.00	\$1,005,200.00
Income Which A. & M. College Does Not Share:		
Interest on State of Texas Bonds	22,686.00	
Miscellaneous Income--Other	200.00	22,886.00
<u>Total Estimated Income</u>		\$1,028,086.00
<u>Estimated Balance, September 1, 1943</u>		118,000.00
<u>Total Estimated Available for 1943-44 Budget</u>		1,146,086.00
<u>Estimated Expenditures and Transfers:</u>		
Expenditures Which A. & M. College Shares:		
University Lands:		
Board for Lease	4,000.00	
Geology	22,470.00	
Auditing Oil and Gas Production	15,200.00	
Oil Field Supervision	18,630.00	
Legal and Surveying	21,700.00	
Investment Office	10,000.00	92,000.00
Expenditures and Transfers Which A. & M. College Does Not Share:		
University Lands--Surface Leasing		
Interest on University of Texas Bonds	7,530.00	
Principal of University of Texas Bonds	15,000.00	
Transfer to A. & M. College (Net)	500,000.00	
Transfer to General Budget:	304,400.00	
Regents' Office and Traveling Expenses	5,000.00	
Instructional Services and Physical Plant Operation and Maintenance	210,000.00	1,041,930.00
<u>Total Estimated Expenditures and Transfers</u>		1,133,930.00
<u>Estimated Balance, August 31, 1944</u>		\$12,156.00

BOARD FOR LEASE OF UNIVERSITY LANDS (12 months)		
Secretary	1942-43	1943-44
Mrs. Gussie C. Mehl (Half-time)	\$ 750.00	\$ 750.00

JUL 17 1943

BOARD FOR LEASE OF UNIVERSITY LANDS (Continued)
(12 months)

Printing, Stationery, Postage, Telephone, Telegraph, Advertising, Traveling Expense, Equipment, and Contingent Expenses	1942-43	1943-44
	\$5,250.00	\$5,250.00
	\$4,500.00	\$4,000.00
UNIVERSITY LANDS, GEOLOGY (12 months)		
	1942-43	1943-44
Geologist in Charge	\$1,500.00(a)	\$1,800.00(b)
Hal P. Bybee		
Assistant Geologist in Charge	4,200.00	4,500.00
Berte R. Haigh		
Subsurface Geologist	2,200.00	2,400.00
Joseph B. Koenig (Temporary)	1,350.00	...
Geologist and Scout	1,167.00(c)	2,400.00
Meryl D. Williams (Temporary)		
Secretary and Assistant Scout	1,575.00	1,800.00
Faye Powers		
Laboratory and Office Assistant	1,285.00(c)	1,320.00
Frances Jones		
Secretary (Austin Office)	750.00	750.00
Mrs. Gussie C. Mehl (Half-time)		
Office, Laboratory, and Traveling Expenses	7,550.00	7,500.00
	\$21,577.00	\$22,470.00

- (a) Salary for periods September 1-14 and June 16-August 31; also \$5,000 as Professor of Geology, September 15-June 15; total salary for twelve months, \$6,500.
- (b) Salary for period June 1 to August 31; also \$5,000 as Professor of Geology for the period September 1-May 31; total salary for twelve months, \$6,800.
- (c) Part of this salary paid another person.

AUDITING OIL AND GAS PRODUCTION
(12 months)
(University Auditor's Office Staff)

	1942-43	1943-44
Auditor in Charge	\$4,200.00	\$4,400.00
T. E. Allday		
First Assistant Auditor	2,800.00	3,000.00
Rex Shields		
Assistant Auditor	2,300.00	2,400.00
Mrs. Louise C. Harwood	2,000.00	2,200.00
W. R. Cavett		
Assistant Auditor and Secretary	1,500.00	1,700.00
Mrs. Marjorie V. Woyand		
Maintenance, Equipment and Traveling Expenses	1,500.00	1,500.00
	\$14,300.00	\$15,200.00

OIL FIELD SUPERVISION
(12 months)

	1942-43	1943-44
Supervisor	\$1,175.00(a)	\$1,250.00(b)
E. J. Compton (One-fourth-time)		
Assistant Supervisor and Gauger	2,500.00	2,600.00
W. V. Stell		
Gauger	2,200.00	2,400.00
Carlton Tippet		
Office, Field and Traveling Expense	4,000.00	5,000.00

JUL 17 1943

OIL FIELD SUPERVISION (Continued)
(12 months)

	1942-43	1943-44
Special Auditing and Investigation as Needed when Authorized by University Comptroller	\$14,785.00 \$24,660.00	\$4,980.00 \$18,530.00
(a) Also Land Agent (Three-fourths'-time) at a salary of \$3,525; total salary for twelve months, \$4,700.		
(b) Also Land Agent (Three-fourths'-time) at a salary of \$3,750; total salary for twelve months, \$5,000.		

UNIVERSITY LANDS, LEGAL AND SURVEYING
(12 months)

	1942-43	1943-44
Land Officer		
J. H. Walker	\$5,000.00	\$5,000.00(a)
Land Attorney		
Scott Gaines (Special Surveyor)	6,000.00	6,500.00
Assistant Surveyor and Draftsman	2,500.00	...
J. A. Conklin		
Fieldman, Calculator and Assistant Draftsman	3,200.00	3,200.00
Norris B. Creath		
Secretary	2,400.00	2,400.00
Thelma Gentry		
Office, Field, Clerical Assistants, and Traveling Expenses	1,500.00	1,600.00
	3,000.00	3,000.00
	\$23,600.00	\$21,700.00
(a) Full-time, 1943-44.		

INVESTMENT OFFICE
(12 months)

	1942-43	1943-44
Investment Analyst		
Jack Greer Taylor	\$4,200.00	\$4,400.00
Secretary and Investment Assistant		
Maebess Matthews	2,000.00	2,200.00
Secretary		
Mary Elizabeth Cook	1,332.00(a)	1,600.00
Office, Clerical Assistants, and Traveling Expenses		
	2,360.00	1,800.00
	\$9,892.00	\$10,000.00

(a) Part of this salary paid another person.

UNIVERSITY LANDS, SURFACE LEASING
(12 months)

	1942-43	1943-44
Land Agent		
E. J. Compton (Three-fourths'-time)	\$3,525.00(a)	\$3,750.00(b)
Secretary		
Mrs. Sadie Miller (Part-time)	600.00	720.00
Janitor (Part-time)	60.00	60.00
Office, Traveling Expenses, and Assistants	3,815.00	3,000.00
	\$8,000.00	\$7,530.00

(a) Also Oil Field Supervisor (One-fourth-time) at a salary of \$1,175; total salary for twelve months, \$4,700.
(b) Also Oil Field Supervisor (One-fourth-time) at a salary of \$1,250; total salary for twelve months, \$5,000.

JUL 17 1943

OTHER EXPENDITURES AND TRANSFERS

	1942-43	1943-44
Interest on University Bonds	\$ 35,000.00	\$ 15,000.00
Principal of University Bonds	500,000.00	500,000.00
Transfer to A. and M. College (Net)	346,133.00	304,400.00
Transfer to General Budget--		
Board of Regents Expenses	5,000.00	5,000.00
Physical Plant Operation and Maintenance	78,000.00	210,000.00
	\$964,133.00	\$1,034,400.00

AUXILIARY ENTERPRISES AND ACTIVITIES

SUMMARY OF ESTIMATED INCOMES AND EXPENDITURES
1943-1944

	Estimated Income	Budget	Unbudgeted Income
Intercollegiate Athletics	\$154,994.00	\$148,290.00	\$8,704.00
University Commons and Chuck Wagon	330,600.00	330,600.00	...
Soda Fountain	9,000.00	9,000.00	...
Littlefield Dormitory	69,012.00	68,112.00	900.00
Home Economics Nursery School	2,465.00	2,465.00	...
Home Economics Home Management Houses	4,012.00	4,012.00	...
University Press	80,500.00	80,500.00	...
University Workshop	3,500.00	3,500.00	...
Gymnasium Store	6,500.00	6,500.00	...
Students' Clipping Bureau	8,300.00	8,300.00	...

OTHER ACTIVITIES

	Estimated Income	Budget	Unbudgeted Income
Campus Extension Rentals (Including U. S. Government Rent--Little Campus)	\$25,000.00	\$ 8,300.00	\$16,200.00
The Texas Union	14,330.00	14,330.00	...

INTERCOLLEGIATE ATHLETICS

	1942-43	1943-44
Athletic Director and Head Football Coach	\$15,600.00(a)	\$15,600.00(a)
Dana X. Bible		
Assistant Football and Baseball Coach	5,400.00(b)	5,700.00(g)
J. Blair Cherry		
Football Line Coach and Basketball Coach	4,800.00(b)	4,800.00(g)
H. C. Gilstrap		
Head Basketball Coach; Assistant Freshman Football Coach	...	(c) ... (c)
Jack S. Gray		
Assistant Freshman Football, Basketball, and Baseball Coach	...	(c) ... (c)
Ed Price		
Head Baseball Coach; Fall Concessions Manager	3,000.00(d)	3,000.00(d)
W. J. Disch		
Assistant Baseball Coach	...	(c) ... (c)
B. A. Falk		
Head Track and Cross Country Coach, Freshman Football Coach, and Football Program Manager	4,750.00(d)	4,750.00(d)
Clyde Littlefield		
Assistant Football Coaches (Three) (Part-time)	600.00(e)	300.00(e)

JUL 17 1943

INTERCOLLEGIATE ATHLETICS (Continued)

	1942-43	1943-44
Tennis Coach		
D. A. Fenick (Part-time)	\$1,000.00(f)	\$1,000.00(f)
Trainer		
Milton W. Kelley	2,200.00(d)	2,200.00(d)
Storeroom Manager		
W. A. Wisian	1,200.00(f)	1,200.00(f)
Business Manager		
Ed Olle	4,250.00(f)	4,250.00(f)
Secretary, Business Office, and Ticket Manager		
Alice Archer	2,000.00(f)	2,200.00(f)
Secretary, Athletic Director's Office		
Ruth Gold	1,500.00(f)	1,600.00(f)
Publicity Man (Part-time)	867.00(f)	1,200.00(d)
Superintendent of Grounds		
Jacob Bleymaier	1,380.00(f)	1,380.00(f)(h)
Locker Building Attendant (Part-time)	225.00(d)	225.00(d)
Laborers (Three)	2,880.00(f)	3,060.00(f)
Extra Laborers (Students--Mostly Athletes)	11,400.00	10,000.00
Student Assistants (Mostly Athletes)	11,600.00	10,200.00
Janitors (Students--Mostly Athletes)	10,600.00	10,600.00
Maintenance:		
Football	36,800.00	33,000.00
Baseball	3,500.00	3,100.00
Basketball	4,000.00	4,000.00
Track (With Relays)	5,000.00	4,000.00
Tennis	2,000.00	1,500.00
Cross Country	300.00	200.00
Golf	900.00	700.00
Office Expense	2,750.00	2,750.00
Swimming	900.00	800.00
General Equipment, Improvements, Repairs, Water, Light, Gas, etc.	4,750.00	4,750.00
Traveling Expense	2,000.00	1,500.00
Insurance	300.00	300.00
Dues	150.00	150.00
Fencing	150.00	150.00
Total Running Expense Budget	\$148,752.00	\$140,165.00
Subsidies:		
Intramurals for Men	\$4,500.00	\$4,500.00
Intramurals for Women	1,625.00	1,625.00
Bond and Interest Payments on Hill Hall	2,464.00	...
Total Subsidies	\$8,589.00	\$6,125.00
Other Expenditures:		
(Purchase of Hill Hall Bonds)	\$34,991.00	...
Total Other Expenditures	\$34,991.00	...
Grand Total Budget	\$192,332.00	\$146,290.00

- (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, 1942.
- (c) Leave of absence; military service.
- (d) Salary, September 1-May 31.
- (e) Salary for September, October, and November.
- (f) Salary, September 1-August 31.
- (g) Salary for twelve-months' basis, beginning January 1, 1943.
- (h) Full-time, 1943-44.

405

JUL 17 1943

UNIVERSITY COMMONS AND CHUCK WAGON, 1943-44

Estimated Income	
Regular Patronage	\$140,000.00
Naval Flight Preparatory School	190,600.00
Total Estimated Income	\$330,600.00

Salaries and Wages

Administrative Salaries:

Director; Associate Professor of Home Economics	\$ 4,500.00(a)
Anna W. Janzen	
Assistant Director	3,300.00(a)
Mrs. Eva Lee Tiroff	
Assistant to the Director	1,800.00(a)
Rose Parsley	
Manager of the Chuck Wagon	1,800.00(a)
Mrs. Mary Steussy Gray	
Assistant Manager of the Chuck Wagon	1,200.00(a)
Cafeteria Service Manager	1,500.00(a)
Harriet Thayer	
Cafeteria Kitchen Supervisor	1,200.00(a)
Ruby Eckert	
Cafeteria Night Supervisor	1,200.00(a)
Bookkeeper and Cashier	1,500.00(a)
Mrs. Myrtle Bowen	\$18,000.00
Semi-Administrative Salaries:	
Apprentice Assistants and Extra Relief (\$50.00-\$75.00 a month)	5,000.00(a)

Wages:

Cafeteria and Chuck Wagon Employees (Full-time)	60,200.00(a)	\$8,700.00
Students (Hourly basis)	8,500.00	91,700.00
Total Salaries and Wages		218,900.00

Food

General Operating Expenses	20,000.00
Total Budget	\$330,600.00

(a) Plus all meals.

SODA FOUNTAIN, 1943-44

Estimated Income	\$9,000.00
Salaries and Wages	\$4,000.00
Supplies and Operating Expenses	5,000.00
Total Budget	\$9,000.00

JUL 17 1943

SCHEDULE OF DORMITORY STAFF MEMBERS WHOSE SALARIES ARE PRORATED TO TWO OR MORE DORMITORY BUDGETS 1943-44

Item No.		Total Salary (12 months)
1.	Business Director of Residence Halls; Associate Professor of Home Economics Rosalie S. Godfrey	\$4,500.00(a)
2.	Resident Business Director of Andrews and Carothers Dormitories May Brookshier	3,000.00(a)
3.	Resident Business Director of Littlefield Dormitory and Supervisor of Small Navy Housing Units Dorothy Russell Goetzke	3,000.00(b)
4.	Resident Business Director of Little Campus Dormitory Pauline Frei	2,100.00(a)
5.	Resident Business Director of Home Economics Tea House and Small Navy Housing Unit	2,400.00(b)
6.	Office Manager and Secretary to Business Director Noreen Grote	1,920.00(c)
7.	Central Business Office Assistant	1,440.00
8.	Central Business Office Assistant	1,440.00
9.	Central Business Office Assistant	1,320.00(b)

(a) Plus room and board, estimated at \$480.
(b) Plus board, estimated at \$300.
(c) Plus one meal a day, estimated at \$96.

DISTRIBUTION OF SALARIES OF DORMITORY STAFF MEMBERS WHOSE SALARIES ARE PRORATED TO TWO OR MORE DORMITORY BUDGETS 1943-44

Item No.	Total Salary (12 months)	Distribution		
		Littlefield	Navy	Curtiss-Wright
1.	\$4,500.00	\$ 700.00	\$3,450.00	\$350.00
2.	3,000.00	...	3,000.00	...
3.	3,000.00	2,000.00	1,000.00	...
4.	2,100.00	...	2,100.00	...
5.	2,400.00	...	400.00*	...
6.	1,920.00	300.00	1,400.00	220.00
7.	1,440.00	280.00	960.00	200.00
8.	1,440.00	280.00	960.00	200.00
9.	1,320.00	280.00	840.00	200.00

*Balance paid from the budget for the Department of Home Economics, as follows: Long Session, \$1,800; Summer Term, \$200.

ALICE LITTLEFIELD DORMITORY, 1943-44

Estimated Income	\$69,012.00
<u>General Administration and General Expense</u>	
General Administration	
Salaries--Social Staff (12 months)	
Resident Social Director Helen M. Flinn	\$1,800.00(a)
First Assistant to Resident Social Director (Part-time)	480.00(b)

JUL 17 1943

ALICE LITTLEFIELD DORMITORY, 1943-44

Second Assistant to Resident Social Director (Part-time)	\$ 240.00(b)	
Secretary to Social Staff Mrs. Tom Butler (3/4 time)	1,000.00(c)	
Vacation Relief (Summer)	35.00	
Stenographer (Vacation Relief)	30.00	
Emergency Relief	25.00	
Salaries--Business Staff (12 months)		
Business Director of Residence Halls; Associate Professor of Home Economics Rosalie S. Godfrey	700.00(a)	
Resident Business Director and Supervisor of Small Navy Housing Units; Instructor in Home Economics Mrs. Dorothy R. Goetzke	2,000.00(d)	
Office Manager and Secretary to Business Director Noreen Grote	300.00(a)	\$6,660.00
General Expense	2,674.00	
Salaries	2,210.00	4,884.00
Other General Expense		11,544.00
Total General Administration and Expense		
Room Service		
Wages	5,550.00	
Supplies, Laundry, Gas and Other Expense	2,900.00	8,430.00
Food Service		
Wages	7,960.00	
Food	25,788.00	
Supplies, Laundry, Gas and Other Expense	1,600.00	35,348.00
Operation and Maintenance of Physical Plant and Other General Service		
Physical Plant	2,500.00	
Wages	7,150.00	
Other Expense	840.00	10,490.00
Other General Services		
Furniture and Equipment		
New	300.00	
Replacements	1,500.00	2,300.00
Total Budget		\$68,112.00

Footnotes:

(a) Plus room and board (estimated at \$480).
(b) Plus room and board (estimated at \$420).
(c) Plus noon meal (estimated at \$96).
(d) See Schedule of Prorated Salaries, page 79.

HOME ECONOMICS NURSERY SCHOOL, 1943-44

Estimated Income	\$2,465.00
Estimated Income	\$1,120.00
Salaries	750.00
Food	595.00
Maintenance and Equipment	\$2,465.00
Total Budget	

JUL 17 1943

HOME ECONOMICS HOME MANAGEMENT HOUSES, 1943-44

<u>Estimated Income</u>		<u>\$4,012.00</u>
<u>Food</u>		\$2,175.00
<u>Maintenance and Equipment</u>		1,837.00
<u>Total Budget</u>		<u>\$4,012.00</u>

UNIVERSITY PRESS, 1943-44

<u>Estimated Income</u>		<u>\$80,500.00</u>
<u>Salaries (Monthly Basis)</u>		
<u>Manager</u>		
A. C. Wright	\$3,600.00	
<u>Composing Room Foreman</u>		
J. D. Carleton	2,700.00	
<u>Press Feeder</u>		
Peter Schneider	1,680.00	
<u>Secretary</u>		
Mrs. L. A. Dill	1,320.00	
<u>Utility Man and Mechanic</u>		
R. Kreuger	1,200.00	\$10,500.00
<u>Labor (Hourly Basis)</u>		42,000.00
<u>Maintenance and Equipment</u>		28,000.00
<u>Total Budget</u>		<u>\$80,500.00</u>

UNIVERSITY WORKSHOP, 1943-44

<u>Estimated Income</u>		<u>\$3,500.00</u>
<u>Maintenance and Equipment</u>		\$3,500.00
<u>Total Budget</u>		<u>\$3,500.00</u>

GYMNASIUM STORE, 1943-44

<u>Estimated Income</u>		<u>\$6,500.00</u>
<u>Salaries</u>		\$ 850.00
<u>Supplies</u>		5,650.00
<u>Total Budget</u>		<u>\$6,500.00</u>

STUDENTS' CLIPPING BUREAU, 1943-44

<u>Estimated Income</u>		<u>\$8,300.00</u>
<u>Salaries and Wages</u>		\$7,500.00
<u>Maintenance and Equipment</u>		800.00
<u>Total Budget</u>		<u>\$8,300.00</u>

JUL 17 1943

OTHER ACTIVITIES

REAL ESTATE RENTALS
(12 months)

	1942-43	1943-44
<u>Estimated Income</u>		
<u>Campus Extension Rentals (Including U. S. Government Rent at Little Campus)</u>	<u>\$25,000.00</u>	<u>\$25,000.00</u>

<u>Salaries</u>		
<u>Manager</u>		
W. R. Long	\$2,800.00	\$2,800.00
<u>Maintenance and Equipment</u>	5,000.00	6,000.00
	<u>\$7,800.00(a)</u>	<u>\$8,800.00(b)</u>

- (a) Paid from the Campus Extension Rentals, \$7,100; from the Brackenridge Land Rentals, \$700.
 (b) To be paid from the Campus Extension Rentals, \$8,000; from the Brackenridge Land Rentals, \$800.

TEXAS UNION, 1943-44
(12 months)

<u>Income</u>		
Dances	\$1,000.00	
Other Income	1,000.00	
Rentals	800.00	
Other Sources	4,530.00	
Main University General Budget	7,000.00	\$14,330.00

Expenses

<u>Administration</u>		
<u>Director</u>		
Mrs. Nell P. Hutchinson	\$1,740.00	
<u>Business Manager</u>		
Student Desk Men	1,740.00	
Hostess	1,850.00	
Bookkeeper (Student, part-time)	100.00	5,530.00
	100.00	

Union Activities
Program

<u>General Expenses</u>		
Office Supplies	250.00	
Telephone and Telegraph	175.00	
Newspapers and Magazines	200.00	
Association Dues	20.00	
Audit	25.00	
Miscellaneous General Expense	130.00	800.00

Operation, Maintenance, Etc.

<u>Building Superintendent</u>		
Alfred Scharath	1,500.00	
<u>Assistant Building Superintendent</u>		
Janitor	1,200.00	
Maid	750.00	
Student Janitors	500.00	5,150.00
	700.00	
	600.00	
<u>Light, Water, and Power</u>	800.00	
<u>Building and Cleaning Supplies</u>		
<u>Repairs and Replacements</u>		
		2,100.00
		<u>\$14,330.00</u>

JUL 17 1943

THE TEXAS MEMORIAL MUSEUM

(Twelve months unless otherwise specified)	1942-43	1943-44
Director		
E. H. Sellards (Part-time)	... (a)	... (a)
Assistant Director; Assistant Geologist, Bureau of Economic Geology		
Glen L. Evans	\$4,000.00	\$3,250.00
Curator (History)		
A. Garland Adair	1,500.00	1,500.00
(Curator)	1,500.00	...
Secretary		
Mrs. Kathleen McAfee Sanders	1,500.00	1,500.00
Head Janitor	1,080.00	1,200.00
Janitor and Night Watchman	420.00(b)	1,080.00
Maintenance, Equipment, Labor, Travel, and Printing	5,000.00	6,590.00
	\$15,000.00	\$15,120.00

(a) Salary paid from budget for Bureau of Economic Geology.
(b) Was part-time.

THE UNIVERSITY OF TEXASMEDICAL BRANCHBUDGET FOR 1943-1944 *See P. 333.*EDUCATIONAL AND GENERAL BUDGETMEDICAL BRANCH OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1943-44

Estimated Income:

Legislative Appropriation:		
School of Medicine	\$584,110.00	
John Sealy College of Nursing	28,750.00	
State Hospital for Crippled and Deformed Children	106,680.00	
John Sealy Hospital	275,000.00	\$994,540.00
John Sealy Hospital Collections		430,500.00
Children's Hospital Collections		6,000.00
Registration Fees, Civilian Medical		3,750.00
Registration Fees, Nurses		7,500.00
Laboratory Fees, Civilian and Military		12,000.00
Tuition Fees, Army and Navy		62,500.00
Student Deposits Forfeited		1,000.00
Total Estimated Income		1,517,790.00

Estimated Expenditures:

General Administration and Expense	67,550.00	
School of Medicine	533,640.00	
Physical Plant	49,100.00	
College of Nursing	34,300.00	
Hospital for Crippled Children	111,680.00	
John Sealy Hospital	691,265.00	
Total Estimated Expenditures		1,487,515.00

Estimated Balance on 1943-44 Operations	30,275.00
Estimated Balance, September 1, 1943	52,100.00
Estimated Balance, August 31, 1944	\$82,375.00

JUL 17 1943

MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1943-44

1. The column headed "1943-44" 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 the Regents Rules and Regulations for the Government of The University of Texas. Unless otherwise noted, the two-year term of each Assistant Professor ends August 31, 1945.
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.

MEDICAL BRANCH

(Twelve months unless otherwise specified)

1. GENERAL ADMINISTRATION AND EXPENSEGENERAL ADMINISTRATIVE OFFICES

ADMINISTRATION	1942-43	1943-44
Dean and Executive Vice-President of the Medical Branch; Principal Administrator of Hospitals; Professor of Pharmacology (a)	\$14,000.00	\$14,000.00
C. D. Leake		
Associate Dean; Associate Professor of Biological Chemistry	1,000.00(b)(c)	1,300.00(c)
D. Bailey Calvin	480.00(d)	1,980.00
Assistant Registrar		
Esther Massin	1,260.00	1,440.00
Secretary		
Isabell Aicklen	...	1,260.00
Stenographer		
Mrs. Betty M. Gibson	1,200.00	1,200.00
Clerk	1,200.00	1,200.00
Mrs. Brantly Harris		
Olivia Thompson	1,200.00	1,200.00
Maintenance, Equipment, Support and Administrative Travel Expenses	4,400.00	3,000.00
	\$25,540.00	\$25,380.00

- (a) Without tenure as Professor of Pharmacology.
(b) Paid as Assistant Registrar.
(c) Also \$4,500 as Associate Professor of Biological Chemistry.
(d) Salary for three months.

BUSINESS OFFICE

	1942-43	1943-44
Business Officer	\$4,500.00	\$4,800.00
John C. Nolan		
Chief Accountant and Assistant		
Business Officer	3,750.00	3,500.00(a)
E. N. Cappleman		
Assistant to Business Officer	(2,550.00)(b)	2,700.00
Tony Smith		
Secretary to Business Officer	1,620.00	1,800.00
Beryle Holley		

BUSINESS OFFICE (Continued)

	1942-43	1943-44
Accountant		
F. R. Bassett	(2,100.00)(c)	2,220.00
Curtis Johnston	1,975.00	2,220.00
Payroll Clerk		
Mrs. Bonnie Rickelman	945.00(d)	1,800.00
Purchasing Clerk		
(1,800.00)(c)		1,800.00
Assistant Bookkeeper		
Mrs. D. L. Chionsini	(1,320.00)(c)	1,620.00
Voucher Clerk		
Lorraine Lorenz	1,217.50(e)	1,200.00
	832.50	...
Assistants and Technicians		
Mrs. Deola Rowland	1,305.00	1,500.00
Helen Sullivan	1,400.00	1,620.00
Annie Frammer	1,390.00	1,500.00
Ida Oliver	1,185.00	1,370.00
Maintenance, Equipment, Support and Travel	3,200.00	4,000.00
Miscellaneous General Expenses (to include alcohol, catalogues, commencement, diplomas, official entertainment and other)	5,975.00	1,500.00
	\$29,295.00	\$35,150.00

- (a) Also \$700 as Chief Accountant and Administrative Assistant, John Sealy Hospital.
- (b) Paid from State Hospital for Crippled and Deformed Children.
- (c) Paid from John Sealy Hospital.
- (d) Salary for seven months.
- (e) This salary paid several persons.

GENERAL EXPENSE

PRINT SHOP

	1942-43	1943-44
Director		
M. G. Crawley	...	\$2,000.00
Secretary		
Lillian Swanson	\$1,500.00	1,620.00
Multilith Operator		
Hattie Mae Rogers	639.00(a)	1,080.00
Extra Personnel	...	900.00
Maintenance and Equipment	...	1,000.00
	\$2,139.00	\$6,600.00

- (a) Salary for part of year.

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

SCHOOL OF MEDICINE

ANAESTHESIA

	1942-43	1943-44
Professor; Anaesthetist-in-Chief, John Sealy Hospital		
H. C. Slocum	\$6,000.00	\$6,000.00
Assistant Professor; Attending Anaesthetist, John Sealy Hospital		
C. R. Allen	3,300.00	4,000.00
Assistants and Technicians	2,325.00	2,500.00
Maintenance, Equipment and Support	6,925.00	1,000.00
	\$18,550.00	\$13,500.00

ANATOMY

	1942-43	1943-44
Professor		
...		\$7,500.00

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH (Continued)

ANATOMY (Continued)

	1942-43	1943-44
Professor (Histology and Embryology); Consulting Embryologist, John Sealy Hospital	\$4,500.00	\$5,000.00
J. G. Sinclair	4,500.00	4,300.00
Professor		
R. F. Blount		
Associate Professor (Histology and Embryology)	3,500.00	3,750.00
J. A. Place		
Assistant Professor	2,612.50	3,300.00
	2,500.00	3,000.00
Mary E. Sauer		
Instructor	1,417.00(a)	2,500.00
Glenn Drager	486.00	2,100.00
	2,305.00	7,000.00
	6,078.34	2,800.00
Assistants and Technicians		
Maintenance, Equipment and Support	\$27,898.84	\$41,750.00

- (a) This salary paid two persons.

BACTERIOLOGY AND PARASITOLOGY

	1942-43	1943-44
Professor; Consulting Bacteriologist, John Sealy Hospital	\$5,000.00	\$5,100.00
W. B. Sharp		
Associate Professor	555.54(a)	...
A. A. Packchianian		
Associate Professor; Consulting Parasitologist, John Sealy Hospital	4,000.00	4,200.00
W. D. Gingrich		
Assistant Professor	...	3,600.00
Instructor	2,367.00	2,200.00
	2,035.00	7,000.00
	4,765.00	2,900.00
Assistants and Technicians		
Maintenance, Equipment and Support	\$18,722.54	\$24,100.00

- (a) Leave of Absence; military service.

BIOLOGICAL CHEMISTRY

	1942-43	1943-44
Professor; Consulting Biological Chemist, John Sealy Hospital	\$5,500.00	\$5,900.00
B. M. Hendrix		
Associate Professor	4,500.00(a)	4,500.00(b)
D. B. Calvin		
Assistant Professor	2,750.00	3,000.00
A. A. Cransby		
Instructor	937.50(c)	2,500.00
E. H. Frieden	2,000.00	2,100.00
F. G. Houston	1,800.00	4,200.00
Assistants and Technicians	4,500.00	3,500.00
Maintenance, Equipment and Support	\$21,987.50	\$25,700.00

- (a) Also \$1,000 as Assistant Registrar.
- (b) Also \$1,300 as Associate Dean
- (c) Salary for 1/2 months.

DERMATOLOGY AND SYPHILOLOGY

	1942-43	1943-44
Professor; Dermatologist and Syphilologist-in-Chief, John Sealy Hospital	\$5,000.00(a)	\$7,500.00
C. M. Frazier		

DERMATOLOGY AND SYPHILOLOGY (Continued)

	1942-43	1943-44
Associate Professor W. F. Spiller	... (b)	... (b)
Associate Professor; Dermatologist and Syphilologist, John Sealy Hospital E. B. Ritchie	\$1,500.00(c)	\$1,500.00(c)
Assistant Professor	...	2,200.00
E. H. Klatt	1,050.00(a)	2,400.00
.....	917.00	...
Instructor E. R. Thompson	840.00(e)	900.00(e)
Assistants and Technicians	5,096.30	6,050.00
Maintenance, Equipment and Support	2,478.70	1,200.00
	\$16,882.00	\$21,750.00

- (a) Salary for eight months.
- (b) Leave of absence; military service.
- (c) Also \$1,800 from Venereal Disease Control budget.
- (d) Also \$1,050 from Venereal Disease Control budget.
- (e) Also \$750 from Venereal Disease Control budget.

INTERNAL MEDICINE

	1942-43	1943-44
Professor Emeritus (Therapeutics) Edward Randall
Professor Emeritus (Internal Medicine) M. L. Graves
Professor; Physician-in-Chief, John Sealy Hospital C. T. Stone	\$4,250.00	\$4,250.00
Professor; Director of the Cardiology Service, John Sealy Hospital George Herrmann	6,233.33	6,600.00
Professor; Director of Out-Patient Clinic R. A. Gregory	6,666.66	7,500.00
Professor (Therapeutics); Attending Physician, John Sealy Hospital Edward Randall, Jr.	2,000.00(a)	2,700.00
Associate Professor; Attending Physician, John Sealy Hospital George Decherd, Jr.	4,250.00(b)	5,400.00
Associate Professor; Director of the Blood Bank, John Sealy Hospital W. L. Marr	2,000.00	2,400.00
Associate Professor; Attending Physician, John Sealy Hospital E. H. Schwab	2,000.00	2,400.00
Assistant Professor	3,300.00	2,000.00
Assistant Professor; Physician, Student Health Service E. J. Lefebvre	3,500.00	4,200.00
Assistant Professor Arthur Ruskin	2,500.00(c)	3,600.00
Lloyd W. Sheekles	... (d)	... (d)
Instructor Frank McKinley, Jr.	416.66	2,500.00
R. Markwell	...	600.00
Dolph L. Curb	... (d)	... (d)
.....	...	2,000.00
Assistants and Technicians	3,462.50	8,900.00
Maintenance, Equipment and Support	11,537.50	3,000.00
	\$52,116.65	\$58,050.00

- (a) Also \$600 from Venereal Disease Control budget.
- (b) Also \$750 from John Sealy Hospital budget.
- (c) Also \$600 from John Sealy Hospital budget.
- (d) Leave of absence; military service.

LIBRARY

	1942-43	1943-44
Librarian Elisabeth Runge	\$2,500.00	\$2,700.00
Record Librarian Margaret McArdle	2,250.00	2,400.00
Assistant Record Librarian Mrs. Dimple H. Lewis	1,520.00	2,000.00
Clara Schwabe	(1,540.00)(a)	1,800.00
Assistant Librarian Gladys Muckleroy	...	2,000.00
.....	...	1,800.00
Assistants and Technicians	5,129.70	2,400.00
Maintenance and Equipment	8,000.00	7,000.00
	\$19,499.70	\$22,100.00

(a) Paid from John Sealy Hospital Budget.

MEDICAL ILLUSTRATION

	1942-44	1943-44
Photographer R. A. Sage	\$2,300.00	\$2,700.00
Illustrator G. A. Newman	2,100.00	2,500.00
Assistants and Technicians	850.00	1,800.00
Maintenance and Equipment	3,500.00	1,000.00
	\$8,750.00	\$8,000.00

NEURO-PSYCHIATRY

	1942-43	1943-44
Professor; Neuro-Psychiatrist, John Sealy Hospital; Medical Director, Galveston State Psychopathic Hospital T. H. Harris	\$4,250.00	\$4,250.00
Lecturer R. L. Sutherland	... (a)	... (a)
Associate Professor; Visiting Neuro-Psychiatrist, John Sealy Hospital J. R. Ewalt	5,000.00	5,100.00
Associate Professor Hamilton Ford	... (b)	... (b)
Assistant Professor; Neuro-Pathologist, John Sealy Hospital Stephen Weisz	2,500.00(c)	4,200.00
Assistant Professor John L. Otto	...	(a) 2,000.00
Instructor (In charge of Child Psychology Clinic) Jean C. Giesey	1,100.00(d)	2,400.00
Instructor	...	900.00
L. Ross (a)
K. Beach	... (b)	... (b)
M. L. Towler	4,345.00	3,300.00
Assistants and Technicians	1,049.75	750.00
Maintenance, Equipment and Support	\$18,244.75	\$22,900.00

- (a) Services with salary.
- (b) Leave of absence; military service.
- (c) Also \$1,500 from Hogg Foundation budget.
- (d) Salary for 5 1/2 months.

OBSTETRICS AND GYNECOLOGY

	1942-43	1943-44
Professor; Obstetrician--and Gynecologist-in-Chief, John Sealy Hospital W. R. Cooke	\$4,250.00	\$4,250.00

JUL 17 1943

OBSTETRICS AND GYNECOLOGY (Continued)

	1942-43	1943-44
Professor; Obstetrician, John Sealy Hospital		
E. R. Robinson	\$2,040.00(a)	\$2,040.00(-)
Lecturer (Gynecology and Oncology)		
E. W. Bertner	... (b)	... (b)
(Associate Professor)	350.00	...
Assistant Professor		
Jule K. Lamar	2,000.00(c)	2,700.00(d)
J. L. Jenkins	2,000.00	2,100.00
Instructor		
A. J. Jenkins	... (e)	... (e)
C. E. Lankford	1,950.00(f)	2,000.00(g)
J. J. Delaney	273.33(e)	1,200.00
V. C. Baxter	900.00	1,200.00
J. D. Weaver	...	1,200.00
Bernard Perlman	...	600.00
Assistants and Technicians	3,891.00	9,800.00
Maintenance, Equipment and Support	4,609.00	1,500.00
	<u>\$22,263.33</u>	<u>\$28,590.00</u>

- (a) Also \$960 from the Venereal Disease Control budget.
- (b) Serves without salary.
- (c) Also \$900 from Venereal Disease Control budget.
- (d) Also \$600 from the Venereal Disease Control budget.
- (e) Leave of absence; military service.
- (f) Salary for nine months.
- (g) Also \$1,600 from the Venereal Disease Control budget.

OPHTHALMOLOGY

	1942-43	1943-44
Professor; Ophthalmologist, John Sealy Hospital		
C. S. Sykes	\$4,250.00	\$4,250.00
Professor (Modified Service)		
S. M. Morris	1,200.00	1,200.00
Associate Professor; Attending Ophthalmologist, John Sealy Hospital		
W. B. Potter	3,500.00	3,600.00
Assistant Professor	...	3,000.00
Instructor	...	2,000.00
Assistants and Technicians	2,000.00	2,400.00
Maintenance, Equipment and Support	4,000.00	1,200.00
	<u>\$14,950.00</u>	<u>\$17,650.00</u>

OTO-LARYNGOLOGY

	1942-43	1943-44
Professor; Consultant in Oto-Rhino-Laryngology, John Sealy Hospital		
J. M. Robinson	\$4,250.00	\$4,250.00
Associate Professor; Oto-Rhino-Laryngologist, John Sealy Hospital		
George S. McReynolds	3,500.00	3,600.00
Instructor	800.00	2,000.00
Assistants and Technicians	2,000.00	2,700.00
Maintenance and Equipment	4,000.00	1,200.00
	<u>\$14,550.00</u>	<u>\$13,750.00</u>

PATHOLOGY

	1942-43	1943-44
Professor; Pathologist, John Sealy Hospital		
Paul Brindley	\$5,000.00(a)	\$6,000.00
Associate Professor	...	5,000.00

JUL 17 1943

PATHOLOGY (Continued)

	1942-43	1943-44
Assistant Professor; Acting Director, John Sealy Clinical Laboratory		
H. H. Sweets, Jr.	\$3,750.00	\$3,750.00
Lecturer		
C. B. Sanders	2,200.00	3,000.00
Instructor		
N. D. Schofield	2,520.83(b)	2,700.00
Rose D. Schneider	2,000.00	2,000.00
Curator		
Eugene Thiem	2,025.00	2,100.00
Assistants and Technicians	5,309.00	6,000.00
Maintenance, Equipment and Support	5,000.00	4,500.00
	<u>\$27,804.83</u>	<u>\$35,050.00</u>

- (a) Also \$1,000 from John Sealy Hospital budget.
- (b) Part of this salary paid another person.

PEDIATRICS

	1942-43	1943-44
Professor	...	\$5,000.00
Professor; Pediatrician, John Sealy Hospital		
Boyd Reading	\$4,250.00	4,250.00
Associate Professor; Visiting Pediatrician, John Sealy Hospital		
E. E. Wilkincon	4,000.00	4,200.00
Associate Professor		
Delmar R. Gard	3,041.57(a)	... (a)
Assistant Professor; Visiting Professor, John Sealy Hospital		
H. A. Klint	2,500.00	2,700.00
Instructor		
F. A. Garbade	2,000.00	2,500.00
C. O. Koch	1,000.00	1,500.00
H. S. Meyer
Assistants and Technicians	2,500.00	5,100.00
Maintenance, Equipment and Support	2,500.00	650.00
	<u>\$21,791.67</u>	<u>\$25,900.00</u>

- (a) Leave of absence; military service.

PHARMACOLOGY

	1942-43	1943-44
Professor	... (a)	... (a)
C. D. Leake	...	\$5,000.00
Associate Professor		
C. H. Taft, Jr.	\$3,600.00	3,900.00
Assistant Professor		
P. L. Ewing	3,500.00	3,600.00
Instructor		
Virginia D. White	2,000.00	2,100.00
Charles Ross
Assistants and Technicians	2,553.00	3,900.00
Maintenance and Equipment	3,737.00	2,000.00
	<u>\$15,400.00</u>	<u>\$22,500.00</u>

- (a) Salary paid as Vice-President and Dean.

PHYSIOLOGY

	1942-43	1943-44
Professor; Clinical Physiologist to the John Sealy Hospital		
E. T. Ogden	...	\$6,600.00
Professor		
E. L. Porter	\$4,500.00	4,500.00

JUL 17 1943

PHYSIOLOGY (Continued)		
	1942-43	1943-44
Associate Professor		
W. A. Selle	\$4,250.00	\$4,500.00
Assistant Professor		
W. D. Collings	3,200.00	3,600.00
H. G. Swann	550.00(a)	... (a)
Instructor		
...	...	2,400.00
...	...	2,400.00
Assistants and Technicians	3,165.00	4,500.00
Maintenance, Equipment and Support	7,455.00	2,500.00
	\$23,100.00	\$31,300.00

(a) Leave of absence; military service.

PREVENTIVE MEDICINE AND PUBLIC HEALTH		
	1942-43	1943-44
Professor		
C. A. Nau	\$5,937.50	\$6,000.00
Professor (Epidemiology)		
L. L. Lumsden	2,000.00(a)	4,800.00
Lecturer		
F. M. Frank (b)
E. F. Poyner	... (b)	... (b)
Associate Professor (Tropical Medicine)		
Ludwik Anigstein	3,988.34	4,500.00
Associate Professor		
L. L. Terry	... (c)	... (c)
Associate Professor (Sanitation)		
Frank M. Stead	1,833.32(d)	4,500.00
Assistant Professor (Nutrition)		
Fritz Schlenk	... (e)	... (e)
Assistant Professor (Entomology)		
...	...	3,600.00
Assistant Professor		
M. N. Bader	2,500.00	2,600.00
C. F. Coogle	... (f)	... (f)
Associate		
J. T. Hearin	2,100.00	... (c)
Instructor		
C. U. Dernehl	2,666.67	3,000.00
E. E. Campaigne	... (g)	... (g)
...	500.00	1,500.00
Assistants and Technicians	6,000.00	6,800.00
Maintenance, Equipment and Support	18,500.00	3,000.00
	\$45,995.83	\$40,300.00

- (a) Salary for five months.
 (b) Serves without salary.
 (c) Leave of absence; military service.
 (d) Salary for 5 1/2 months.
 (e) Salary as Nutritionist, M. D. Anderson Hospital budget.
 (f) Salary as Microbiologist, M. D. Anderson Hospital budget.
 (g) Salary as Associate Biochemist, M. E. Anderson Hospital budget.

RADIOLOGY		
	1942-43	1943-44
Associate Professor; Roentgenologist, John Sealy Hospital		
J. B. Johnson	\$ 900.00(a)	\$4,000.00
Associate Professor; Roentgenologist, John Sealy Hospital		
W. S. Wallace	4,000.00	4,000.00
Assistant Professor; Visiting Radiologist, John Sealy Hospital		
G. T. Lee	...	1,500.00

JUL 17 1943

RADIOLOGY		
	1942-43	1943-44
Associate		
Martin Schneider	\$2,087.50(b)	... (c)
Instructor		
...	...	\$2,400.00
Assistants and Technicians	2,500.00	10,000.00
Maintenance, Equipment and Support	15,000.00	4,000.00
	\$22,487.50	\$25,900.00

- (a) Also \$3,000 from John Sealy Hospital budget.
 (b) This salary paid another person.
 (c) Leave of absence; military service.

SURGERY		
	1942-43	1943-44
Professor; Surgeon-in-Chief, John Sealy Hospital		
A. O. Singleton	\$4,250.00	\$4,250.00
Professor (Urology); Urologist, John Sealy Hospital		
E. E. Cone	2,500.00	3,600.00
Professor (Orthopedic Surgery); Orthopedic Surgeon, John Sealy Hospital; Medical Director, Course in Physical Therapy		
G. W. N. Eggers	2,000.00	3,900.00
Professor; Surgeon, John Sealy Hospital; Director, Surgical Research Laboratory		
E. J. Poth	5,350.00	6,000.00
Lecturer		
Judson Taylor	... (a)	... (a)
Lecturer (Stomatology)		
F. C. Elliott	... (a)	... (a)
Associate Professor (Neuro-Surgery); Neuro-Surgeon, John Sealy Hospital		
S. R. Snodgrass	3,500.00	3,900.00
Associate Professor (Thoracic-Surgery)		
...	...	4,250.00
Associate Professor		
R. M. Moore	... (b)	... (b)
Assistant Professor		
John Thiel	3,500.00	3,500.00
C. A. Hooks	1,570.00	3,150.00
T. G. Blocker	... (b)	... (b)
Instructor		
C. F. Mares	...	600.00
J. Q. McGivney	...	600.00
M. D. Knight	...	2,100.00
J. P. Barnes	...	600.00
Katheryn Brown
Assistants and Technicians	4,820.00	13,200.00
Maintenance, Equipment and Support	7,180.00	1,800.00
	\$34,670.00	\$54,450.00

- (a) Serves without salary.
 (b) Leave of absence; military service.

6. PHYSICAL PLANT		
	1942-43	1943-44
Superintendent		
H. M. Lawrence	\$2,500.00	\$2,700.00
Machinist		
A. F. Brautigam	2,700.00	3,000.00
Assistant Superintendent of Buildings and Grounds		
	1,200.00	1,200.00

JUL 17 1943

6. <u>PHYSICAL PLANT</u>		
	1942-43	1943-44
Assistant Mechanics (No salary to exceed \$2,100.00)	\$7,489.00	\$5,100.00
Carpenters (No salary to exceed \$2,100.00)	5,400.00	5,400.00
Painters (No salary to exceed \$1,500.00)	1,250.00	2,500.00
Timekeeper	300.00	1,200.00
Janitors, Nightwatchmen, etc.	15,282.66	12,000.00
Maintenance, Equipment and Support	12,325.00	16,000.00
	\$43,246.66	\$49,100.00
7. <u>JOHN SEALY COLLEGE OF NURSING</u>		
	1942-43	1943-44
Professor and Director Marjorie Bartholf	\$3,500.00	\$4,300.00
Assistant Professor and Assistant Director Clare Smith	2,400.00(a)	3,300.00
Assistant Professor Irene Healy	2,100.00(a)	3,000.00
Ella Dunlap	2,100.00(a)	2,700.00
Instructors and Clinical Supervisors (None to exceed \$2,500.00)		
Alice Beasley	1,326.67	2,400.00
Marie Buckley	2,100.00	2,400.00
Hilda Walker	2,075.00(b)	2,400.00
Lillie Walther	2,000.00	2,300.00
Wally B. Hill	2,000.00	2,300.00
Clive Wilcox (c)
Estelle Morris (c)
Louise Johnston (c)
Susanne Viggiana (c)
Social Director Margaret Grimes	1,500.00	1,500.00(d)
Assistant Social Director	1,200.00	1,200.00(d)
Assistants and Technicians	2,750.00	3,000.00
Maintenance, Equipment and Support	1,000.00	1,200.00
	\$28,551.67	\$34,300.00

Note: No meals or lodging allowed except as indicated, but laundry of uniforms required by Hospital.

- (a) This salary paid another person.
 (b) Part of this salary paid another person.
 (c) Salary paid from John Sealy Hospital budget.
 (d) Plus meals and lodging.

8. HOSPITALS

STATE HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN, 1943-44

I. GENERAL ADMINISTRATION AND GENERAL EXPENSE		
Superintendent William O. Bohman	...	(a)
Chief Accountant E. N. Cappleman	...	(b)
Accountant C. S. Jenkins	\$2,700.00	
Assistants	1,500.00	\$4,200.00
II. PROFESSIONAL CARE OF PATIENTS		
Director of Nursing Marjorie Bartholf	...	(c)
Chief Nurse Mamie Pierce	1,500.00	
Graduate Nurses	8,600.00	

JUL 17 1943

II. PROFESSIONAL CARE OF PATIENTS (Continued)		
School Teacher Mrs. R. E. Hurn	\$1,200.00	
Mrs. C. H. Spence	1,200.00	
Maintenance and Equipment	14,220.00	26,720.00
III. INDEPENDENT DIVISIONS		
a. Bracemaking Bracemaker		1,680.00
b. Physiotherapy Medical Director G. W. N. Eggers	...	(a)
Technical Director Mrs. Billie Louise Crook	2,700.00	
Physiotherapist Mrs. Kay Brown	2,500.00	
Secretary	1,200.00	
Assistants (Hot packers, etc.)	2,000.00	
Maintenance and Equipment	1,800.00	10,200.00
c. Occupational Therapy Director Esther Watson		1,500.00
d. Drug Room Pharmacist Agnes Piperi Wilson	1,330.00	
Maintenance and Equipment	15,000.00	16,330.00
IV. GENERAL SERVICES		
a. Housekeeping Maintenance and Equipment		20,000.00
b. Laundry General Laundry Personnel	1,000.00	
Maintenance and Equipment	7,000.00	8,000.00
c. Dietary Department Chief Dietitian Grace Sweatt	...	(a)
Dietitian Eula Willis	1,520.00	
Cook	950.00	
Food	17,890.00	20,170.00
V. OPERATION AND MAINTENANCE OF PHYSICAL PLANT Yardmen		2,330.00
		\$111,680.00

- (a) Paid from John Sealy Hospital budget.
 (b) Paid from Business Office budget.
 (c) Paid from John Sealy College of Nursing budget.
 (d) Paid from Department of Surgery budget.

JOHN SEALY HOSPITAL, 1943-44

I. GENERAL ADMINISTRATION AND GENERAL EXPENSE		
Superintendent William O. Bohman	\$4,200.00	
Chief Accountant and Administrative Assistant E. N. Cappleman	700.00(a)	
Cashier-Bookkeeper R. A. Plummer	2,700.00	
Assistant Bookkeeper F. R. Bassett	...	(b)
Secretary to Superintendent Denise Schadt	1,200.00	

JUL 17 1943

JOHN SEALY HOSPITAL, 1943-44

I. GENERAL ADMINISTRATION AND GENERAL EXPENSE (Continued)

Accounts Receivable Clerk		
Irene J. Hale	\$1,500.00	
Statistical Clerk		
Ruby Covey	1,440.00	
Telephone Operators (3)	3,200.00	
Clerical Assistants	3,000.00	
Maintenance and Equipment	<u>3,000.00</u>	\$20,940.00

II. PROFESSIONAL CARE OF PATIENTS

a. Salary of Professional Staff		
Director of Nurses		
Marjorie Bartholf	... (c)	
Supervisors-Graduate Nurses	12,620.00	
Assistant Supervisors-Graduate Nurses	3,720.00	
Head Nurses	43,160.00	
General Duty Nurses	52,800.00	
Supervisor of Orderlies and Attendants		
Hilma Sedgwick	2,000.00	
Orderlies, Attendants, & Ward Helpers	<u>79,930.00</u>	194,230.00
b. Medical and Surgical Supplies (To include drugs, gauze, cotton, instruments, and other supplies used in caring for patients)		17,400.00
c. Medical Records		
Medical Record Librarian		
Margaret McArdle	... (d)	
Assistant Medical Record Librarian		
Mrs. Dimple Lewis	... (d)	
Clara Schwabe	... (d)	
Ethelyn McElwee	1,620.00	
Clerks	10,000.00	
Maintenance and Equipment (To include postage, stationery, and printing, office supplies, etc.)	<u>500.00</u>	12,120.00
d. Nurses Home		
Salaries and Maintenance and Equipment funds included in Housekeeping and other Departments appropriation and expenses to be allocated for statement purposes on a pro-rata basis at close of fiscal year.	...	
e. Internes and Residence Quarters		
Same as Nurses Home	...	
f. Social Service Department		
Director		
Clara Bassett	\$3,000.00	
Social Service Worker		
Sally M. Burns	2,100.00	
Elsie Louise Reinecke	2,100.00	
Gerald M. Porter	... (e)	
Kathleen Wylde Kaiser	300.00 (f)	
Mrs. Hugo Klint	... (g)	
Pearl Weimer	300.00 (f)	
Evelyn Taylor	... (h)	
Lillian Mae Snyder	2,100.00	
Sally Creson (Part-time)	480.00	
Mrs. Collette Webster	1,725.00	
Mrs. James White	1,200.00	
Secretary		
Hazel Wylie	1,200.00	
Barbara Williams	1,260.00	
Maintenance and Equipment (To include stationery and printing, office supplies, postage, and traveling expenses upon approval of Superintendent)	<u>1,000.00</u>	\$ 16,765.00

JUL 17 1943

III. INDEPENDENT DIVISIONS

a. Operating Rooms		
Operating Room Supervisor		
Mrs. Catherine Burke	\$2,200.00	
Head Nurses (3)	5,040.00	
Maids and Orderlies	6,000.00	
Maintenance and Equipment (To include gauze, cotton, sutures, solutions, drugs, etc.)	<u>8,800.00</u>	22,040.00
b. Anesthetics		
Anesthetist		
Harvey C. Slocum	... (i)	
Allie Mae Fruge	2,400.00	
Evelyn Browne	1,950.00	
Maintenance and Equipment (To include gas, ether, oxygen, instruments, etc.)	4,000.00	8,350.00
c. X-Ray Department		
Roentgenologist		
Jesse B. Johnson	... (j)	
Maintenance and Equipment (To include films, supplies, etc.)	<u>13,640.00</u>	13,640.00
d. Fever Therapy		
Director		
Edward Randall, Jr.	... (k)	
Nurses and Technicians	1,630.00	
Maintenance and Equipment	<u>200.00</u>	1,830.00
e. Occupation Therapy		
Director		
Edith Zellner	1,500.00	
Maintenance and Equipment	<u>300.00</u>	1,800.00
f. Pathology Laboratory		
Director		
H. H. Sweets, Jr.	... (l)	
Secretary	1,380.00	
Technician		
Rose Franer	1,620.00	
Mrs. Catherine Williams	1,500.00	
Nan Ivey	1,400.00	
Jean Gaedcke	1,380.00	
Mary Louise Rosborough	1,250.00	
Nellie Wentzel	1,350.00	
Vivian S. McGrory	1,340.00	
Betty Rose Sauber	1,350.00	
Mary Carlisle Early	2,240.00	
Laboratory Helpers	<u>7,000.00</u>	21,960.00
Maintenance and Equipment		
g. Drug Room		
Director		
Charlotte Coleman	2,100.00	
Pharmacist		
Paula Slaughter	1,650.00	
Maintenance and Equipment (to include oxygen, drugs, alcohol, corks, bottles, etc.)	<u>30,000.00</u>	33,750.00
h. Blood and Plasma Bank		
Director		
W. L. Marr	... (k)	
Salaries	3,420.00	
Maintenance and Equipment	<u>1,000.00</u>	4,420.00
IV. GENERAL SERVICES		
a. Housekeeping		
Housekeeper		
Betty Corlette	1,920.00	

JUL 17 1943

IV. GENERAL SERVICES (Continued)			
General Housekeeping Personnel	\$45,450.00		
Maintenance and Equipment	6,000.00	\$53,380.00	
b. Laundry			
Superintendent			
Wallace G. Metcalf	2,500.00		
General Personnel (To include pressers, ironers, shakeout girls, feeders, checkers, etc.)	15,740.00		
Maintenance and Equipment	200.00	18,440.00	
c. Dietary Department			
Chief Dietitian			
Grace Sweatt	2,500.00		
Dietitian			
Kathryn Knowles	1,800.00		
Mrs. Glenn Emrick	1,680.00		
Virginia Roberson	1,680.00		
	1,500.00		
Secretary			
Mrs. Irma Wood	1,200.00		
Chief Cook			
Tony Rojano	1,680.00		
Cooks	5,520.00		
Waitresses	7,200.00		
Supply Clerk	1,200.00		
Kitchen Helpers (To include dishwashers, floor maids, cooks' assistants, etc.)	30,000.00		
Food (To include groceries, meat, eggs, bread, milk, fresh fruits and vegetables)	163,110.00		
Maintenance and Equipment (Repairs, replacement of dishes, linens, cutlery, etc.)	5,000.00	224,070.00	
d. General Stores			
Storeroom Accountant			
Vurtis Johnston	...(b)		
Receiving Clerk			
Martin Spitler	1,080.00		
File Clerks	2,160.00		
Warehousemen	1,500.00		
Maintenance and Equipment (To include supplies necessary to operate the Storeroom)	300.00	5,040.00	
V. OPERATION AND MAINTENANCE OF PHYSICAL PLANT			
Superintendent of Buildings and Grounds			
H. M. Lawrence	...(m)		
Gardener			
Fred Nelson	1,620.00		
Yardmen	2,700.00		
Electrician			
	1,800.00		
Engineer			
Hans Luetie	2,100.00		
Assistant Engineer			
William Muller	1,440.00		
Carpenter			
Neal Simpson	1,500.00		
Fireman			
Frank Cameron	1,440.00		
James Harkey	1,440.00		
Elevator Operators	2,400.00		
Maintenance of Elevators	3,600.00		
Maintenance and Equipment	1,000.00	21,040.00	
		\$691,265.00	

- (a) Also Chief Accountant and Assistant Business Officer, Business Office Budget.
(b) Paid from Business Office Budget.

JUL 17 1943

JOHN SEALY HOSPITAL (Continued)

- (c) Paid from John Sealy College of Nursing Budget.
(d) Paid from Library Budget.
(e) Paid from budgets for Department of Dermatology and Syphilology and for Venereal Disease Control.
(f) Part of salary paid from Venereal Disease Control Budget.
(g) Paid from Venereal Disease Control Budget.
(h) Salary paid by City of Galveston and Sealy and Smith Foundation.
(i) Paid from Department of Anaesthesia Budget.
(j) Paid from Department of Radiology Budget.
(k) Paid from Department of Internal Medicine Budget.
(l) Paid from Department of Pathology Budget.
(m) Paid from Physical Plant Budget.

THE UNIVERSITY OF TEXASTHE SCHOOL OF DENTISTRY

BUDGET FOR 1943-44

EDUCATIONAL AND GENERAL BUDGET

Sec. 327.

SCHOOL OF DENTISTRY OF THE UNIVERSITYESTIMATE OF INCOME AND EXPENDITURES
1943-1944

Estimated Income (Four Quarters):		
Legislative Appropriation	\$38,000.00	
Registration and Tuition Fees	51,997.75	
Laboratory Fees	3,136.00	
Out Patient Department Collections	47,910.25	
Total Estimated Income		\$140,954.00
Estimated Expenditures (Four Quarters):		
General Administration and Expense	\$20,900.00	
General Administrative Offices	1,400.00	\$22,300.00
General Expense		22,880.00
School of Dentistry		13,100.00
Clinical and Laboratory Dispensary		
Organized Activities Related to Instructional Departments		4,500.00
Extension		2,900.00
Library		2,900.00
Physical Plant		12,274.00
Total Estimated Expenditures		\$140,954.00

MEMORANDA CONCERNING GENERAL BUDGET--SCHOOL OF DENTISTRY
1943-1944

1. All salary and other appropriations are for twelve months unless otherwise specified.
2. The term of appointment of members of the Staff, unless otherwise specified, is subject to the provisions of the Regents Rules and Regulations for the Government of The University of Texas. Unless otherwise noted, the two-year term of each Assistant Professor ends August 31, 1945.
3. 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.

JUL 17 1943

SCHOOL OF DENTISTRY

(Twelve months unless otherwise specified)

1. GENERAL ADMINISTRATION AND EXPENSEGENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE DEAN

	1943-44
Dean of the School of Dentistry; Professor of Restorative Dentistry; Consultant in Dental Medicine to the School of Medicine and the M. D. Anderson Hospital for Cancer Research F. C. Ellicott	\$10,000.00
Secretary to the Dean	2,400.00
Stenographer	1,500.00
Maintenance and Equipment	600.00
Contingent Fund	300.00
Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean	800.00
	<u>\$15,600.00</u>

BUSINESS OFFICE

	1943-44
Auditor-Bursar	\$3,500.00
Secretary-Stenographer	1,500.00
Maintenance and Equipment	300.00
	<u>\$5,300.00</u>

GENERAL EXPENSESMISCELLANEOUS GENERAL EXPENSES

	1943-44
Alcohol	\$100.00
Catalogues	150.00
Commencement	250.00
Diplomas	100.00
Official Entertainment	150.00
Staff Traveling Expenses	350.00
Miscellaneous General Expenses	300.00
	<u>\$1,400.00</u>

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCHSCHOOL OF DENTISTRY

ANATOMY

	1943-44
Special Laboratory Instructor and Lecturer (One-eighth-time)	\$1,200.00
Special Laboratory Instructor and Lecturer (Histology) (One-eighth-time)	400.00
Laboratory Helper	800.00(a)
Maintenance and Equipment	750.00
	<u>\$3,150.00</u>

- (a) Also Special Instructor in Physiology.
(b) To be provided as soon as possible.

JUL 17 1943

BACTERIOLOGY

	1943-44
Special Laboratory Instructor and Lecturer (One-eighth-time)	\$ 300.00
Technician	1,800.00(a)
Maintenance and Equipment	300.00
	<u>\$2,400.00</u>

- (a) Also Technician in Physiology.

BIOCHEMISTRY

	1943-44
Special Laboratory Instructor and Lecturer (One-eighth-time)	\$300.00
Maintenance and Equipment	200.00
	<u>\$500.00</u>

DENTAL ANATOMY AND PHYSIOLOGY

	1943-44
Assistant Professor	... (a)
Instructor	\$2,000.00
Technician (Seven-eighths-time)	... (a)
Maintenance and Equipment	400.00
	<u>\$2,400.00</u>

- (a) To be provided as early as possible.

DENTAL ECONOMICS AND JURISPRUDENCE

	1943-44
Assistant Professor	\$... (a)
Instructor	... (a)
Stenographer (Office and Patient Records)	... (a)
Special Lecturer (Part-time)	100.00
(Part-time)	50.00
(Part-time)	200.00
Maintenance and Equipment	\$350.00

- (a) To be provided as early as possible.

DENTAL HISTOLOGY AND EMBRYOLOGY

	1943-44
Assistant Professor (Laboratory Instructor and Lecturer)	\$3,000.00(a)
Technician	1,800.00(b)
Maintenance and Equipment	400.00
	<u>\$5,200.00</u>

- (a) Also Assistant Professor of Dental Pathology.
(b) Also part-time services in Dental Pathology.

DENTAL MEDICINE AND SURGERY

	1943-44
Professor	\$... (a)
Associate Professor (Dental Surgery)	4,000.00
Assistant Professor	... (a)
Assistant Professor (Clinical Diagnosis)	3,000.00
Instructor	... (a)
	... (a)

JUL 17 1943

DENTAL MEDICINE AND SURGERY (Continued)		1943-44
Assistant		... (a)
		... (a)
Nurse-Technician		... (a)
		1,200.00
Stenographer		1,500.00(b)
Special Lecturer	(Part-time)	100.00
Supervisor Hospital Instruction	(One-eighth-time)	600.00
Special Clinician	(One-eighth-time)	600.00
	(One-eighth-time)	200.00
	(Half-time)	1,680.00
	(One-eighth-time)	200.00
Special Lecturer		... (a)
Maintenance and Equipment		1,700.00
		\$14,780.00

- (a) To be provided as early as possible.
 (b) Also part-time services in Department of Dental Economics and Jurisprudence.
 (c) Serves without salary.

DENTAL PATHOLOGY		1943-44
Associate Professor		\$... (a)
Assistant Professor		(3,000.00)(b)
Technician		1,500.00
Stenographer		... (a)
Maintenance and Equipment		500.00
		\$2,000.00

- (a) To be provided as early as possible.
 (b) Also Assistant Professor of Dental Histology and Embryology; salary paid from budget for that department.

MATERIALS		1943-44
Professor		\$... (a)
Associate Professor		... (a)
Assistant Professor		3,000.00
Technician		... (a)
Assistant		... (a)
Stenographer		1,200.00(b)
Maintenance and Equipment		400.00
		\$4,600.00

- (a) To be provided as early as possible.
 (b) Also part-time services in Department of Pharmacology.

JUL 17 1943

NUTRITION		1943-44
Assistant Professor (Dental Nutrition)		\$... (a)
Instructor		2,500.00
Technician		... (a)
		300.00
Maintenance and Equipment		\$2,800.00

- (a) To be provided as early as possible.

PATHOLOGY		1943-44
Special Lecturer	(One-eighth-time)	\$300.00
		100.00
Maintenance and Equipment		\$400.00

PHARMACOLOGY		1943-44
Assistant Professor		\$... (a)
Instructor		2,500.00
Technician		... (a)
Stenographer		(1,200.00)(b)
		200.00
Maintenance and Equipment		\$2,700.00

- (a) To be provided as early as possible.
 (b) Also Stenographer in Department of Materials; salary paid from that department.

PHYSIOLOGY		1943-44
Special Laboratory Instructor and Lecturer	(One-eighth-time)	\$ 300.00
Technician		(1,800.00)(c)
		\$300.00

- (a) Also Technician in Department of Bacteriology; salary paid from budget for that department.

PREVENTIVE DENTISTRY		1943-44
Professor		\$... (a)
Associate Professor (Orthodontics)		4,200.00
Assistant Professor		3,000.00
Instructor		2,500.00
Instructor (Orthodontics)		... (a)
Instructor		... (a)
Special Lecturer	(Part-time)	100.00
	(Part-time)	100.00
	(Part-time)	50.00
		... (b)
		... (b)
Special Clinician	(One-eighth-time)	600.00
Assistant		... (a)

JUL 17 1943

PREVENTIVE DENTISTRY (continued)		1943-44
Assistant (Orthodontics)	...	(a)
Assistant	...	(a)
Technician	...	720.00
Technician (Orthodontics)	(Part-time)	...
Stenographer	...	(a)
Maintenance and Equipment	...	(a)
		3,980.00
		<u>\$15,250.00</u>
(a) To be provided as early as possible.		
(b) Serves without salary.		
RESTORATIVE DENTISTRY		1943-44
Professor; Dean of the School of Dentistry	F. C. Elliott	\$... (a)
Associate Professor (Operative Dentistry)		4,200.00
Assistant Professor		3,600.00
Assistant Professor (Operative Dentistry)		...
Instructor		(b)
		2,400.00
		2,400.00
		2,000.00
		2,000.00
Special Clinician		
	(One-eighth-time)	600.00
	(One-eighth-time)	600.00
	(One-eighth-time, one Quarter)	200.00
	(One-eighth-time, one Quarter)	200.00
Special Laboratory Instructor		
	(One-fourth-time)	600.00
Assistant		...
		(b)
		(b)
Technician		...
		(b)
		1,800.00
Nurse-Technician		...
		(b)
		(b)
Stenographer		...
		1,300.00
Maintenance and Equipment		4,150.00
		<u>\$26,050.00</u>

- (a) Salary paid from the budget for the Office of the Dean.
 (b) To be provided as early as possible.

3. CLINICAL AND LABORATORY DISPENSARY		1943-44
Supervisor of Dispensary		\$2,400.00
Chief Supply Clerk		1,800.00
Assistant Supply Clerk		1,300.00
		1,300.00
		1,200.00
		...
Chief Appointment Clerk		(a)
		1,800.00
Assistant Appointment Clerk		1,200.00

JUL 17 1943

3. CLINICAL AND LABORATORY DISPENSARY (Continued)		1943-44
Medical Case Worker		\$1,600.00
		300.00
Maintenance and Equipment		<u>\$13,100.00</u>

(a) To be provided as early as possible.

4. ORGANIZED ACTIVITIES RELATED TO INSTRUCTIONAL DEPARTMENTS		1943-44
Illustrator (Technician)		\$... (a)
Photographer (Instructor)		1,800.00
Technician		...
Stenographer		(a)
		1,300.00
Special Clinicians and Lecturers		1,200.00
		300.00
Maintenance and Equipment		<u>\$4,600.00</u>

(a) To be provided as early as possible.

5. EXTENSION SERVICE		1943-44
Director of Extension (Instructor)		\$2,500.00
Stenographer		...
		(a)
		400.00
Maintenance and Equipment		<u>\$2,900.00</u>

(a) To be provided as early as possible.

6. LIBRARY		1943-44
Librarian (Instructor)		\$2,200.00
		500.00
Books		200.00
Maintenance and Equipment		<u>\$2,900.00</u>

7. PHYSICAL PLANT		1943-44
Machinist		\$... (a)
Assistant Machinist and Superintendent of Building and Grounds		2,000.00
Carpenter		1,800.00
Painter		...
		(a)
		3,000.00
Janitors, Maids, Temporary Employees, and Night Watchman		5,500.00
Maintenance: Fuel, Gas, Electricity, Water, Shop, Laundry, Insurance, Telephone, and Miscellaneous Supplies		1,974.00
General Improvement and Repairs		<u>\$12,274.00</u>

(a) To be provided as early as possible.

THE UNIVERSITY OF TEXAS

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH

BUDGET FOR 1943-1944

ESTIMATE OF INCOME AND EXPENDITURES

Sec 8.334. M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH
1943-44

Estimated Income:

Balance of appropriation, originally made by 47th Legislature (General and Special Laws, Regular Session, 1941, pp. 878-880) in the total amount of \$500,000, reappropriated by the 48th Legislature (Supplement to House Journal, May 11, 1943, p. 95) "to be used in connection with the establishment, equipping, and operation of a Cancer Research Laboratory and Hospital"; balance as of September 1, 1943, estimated at \$390,000.00

Estimated Expenditures:

Administration	\$63,900.00
Physical Plant Operation	12,520.00
Nursing and Central Service	12,800.00
Medical Records	2,200.00
Library	1,800.00
Radiology	9,000.00
Social Service	4,500.00
Pathology	18,500.00
Biochemistry	14,400.00
Clinical Department	46,000.00
Publications	4,000.00
 Total Estimated Expenditures, 1943-44	 <u>189,620.00</u>

Estimated Balance Available for 1944-45 \$200,380.00

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH
(12 months unless otherwise specified)

ADMINISTRATION	1942-43	1943-44
Director		
Assistant Business Manager	\$7,500.00(a)	\$7,500.00
John H. Musgrove	2,161.00(b)	3,600.00
Secretary to the Director		
Mrs. Zuma Krum	2,400.00(c)	2,400.00
Stenographer		
_____	1,600.00	1,500.00
Bookkeeper		
_____	...	1,800.00
Receptionist		
_____	...	1,500.00
Maintenance, Equipment, Support and Travel, all Divisions of the Hospital except Out-Patient Clinic	50,000.00	45,600.00
	<u>\$63,661.00</u>	<u>\$63,900.00</u>

- (a) Dr. E. W. Bertner Acting Director.
- (b) Appointment for part of year.
- (c) This salary paid another person.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH (Continued)
(12 months unless otherwise specified)

PHYSICAL PLANT	1942-43	1943-44
Superintendent	... (a)	... (a)
John H. Musgrove		
Carpenter	\$1,166.70(b)	\$2,400.00
Ossip Bezpatka		
Caretaker	1,200.00	1,320.00
Theodore Taylor	1,200.00	1,200.00
Osie Taylor	...	2,000.00
Janitors (none to Exceed \$1,2.0)		
Watchman	540.00(b)	1,200.00
W. D. Smith	...	2,400.00
Maids (None to Exceed \$1,000)		
Temporary Employees, Painters, Mechanics, etc.	<u>\$4,136.70</u>	<u>\$12,520.00</u>

- (a) Salary paid from budget for Administration.
- (b) Salary for part of year.

NURSING AND CENTRAL SERVICE	1942-43	1943-44
Superintendent	\$900.00(a)	\$2,500.00
Anna M. Hanselman	...	5,500.00
Graduate Nurses	...	2,400.00
Maids (None to Exceed \$1,000)	...	1,200.00
Pharmacist (Part-time)	...	1,200.00
Laundry and Sewing	\$900.00	\$12,800.00

- (a) Salary for 4 1/2 months.

MEDICAL RECORDS	1942-43	1943-44
Record Librarian	...	\$2,200.00
_____	...	\$2,200.00

LIBRARY	1942-43	1943-44
Librarian	\$937.50(a)	\$1,800.00
Mary Catherine Bussey	\$937.50	\$1,800.00

- (a) Salary for 7 1/2 months.

RADIOLOGY	1942-43	1943-44
Radiologist	\$1,875.00(a)	\$5,000.00
Thomas G. Russell	...	4,000.00
Technicians	<u>\$1,875.00</u>	<u>\$9,000.00</u>

- (a) Salary for 4 1/2 months.

SOCIAL SERVICE	1942-43	1943-44
Director	\$337.50(a)	\$3,000.00
Mrs. Edna B. Spencer	...	1,500.00
Social Worker	<u>\$337.50</u>	<u>\$4,500.00</u>

- (a) Salary for 1 1/2 months.

JUL 17 1943

PATHOLOGY		1942-43	1943-44
Pathologist		\$...	\$10,000.00
Microbiologist			
C. P. Coogle		2,400.00(a)	4,000.00
Consulting Physiologist			
W. A. Selle	 (b)
Secretary		...	1,500.00
Technicians		...	3,000.00
		\$2,400.00	\$18,500.00

- (a) Salary for 8 months.
(b) Serves without salary from the Hospital.

BIOCHEMISTRY		1942-43	1943-44
Consulting biochemist			
Roger J. Williams		\$... (a)	\$... (a)
Biochemist			
F. Schlenk		4,500.00(b)	6,000.00
Associate Biochemist			
E. E. Campaigne		2,100.00(b)	3,000.00
Assistant Biochemist			
Helen Konjias		2,400.00	2,400.00
Secretary			
		630.00(c)	1,500.00
(Biochemist)		2,333.30	...
Technical and Research Assistants		3,600.00	1,500.00
		\$15,563.30	\$14,400.00

- (a) Serves without salary from the Hospital.
(b) Salary for 9 months.
(c) Salary for 7 months.

CLINICAL DEPARTMENT		1942-43	1943-44
Director, Out-Patient Clinic		\$900.00(a)	\$6,000.00
Surgeon			
J. L. Taylor		... (b)	... (b)
Otolaryngologist			
J. H. Foster		... (b)	... (b)
Ophthalmologist			
E. L. Gear		... (b)	... (b)
Proctologist			
H. T. Hayes		... (b)	... (b)
Orthopedist			
J. B. Foster		... (b)	... (b)
Obstetrician			
R. A. Johnston		... (b)	... (b)
Urologist			
B. W. Turner		... (b)	... (b)
Neuro-Surgeon			
J. Greenwood, Jr.		... (b)	... (b)
Dermatologist			
C. H. Griswold		... (b)	... (b)
Physician			
M. D. Levy		... (b)	... (b)
Pediatrician			
D. Greer		... (b)	... (b)
Stomatologist			
F. C. Elliott		... (b)	... (b)
Gynecologist			
E. W. Bertner		... (b)	... (b)
Maintenance, Equipment, Support and Hospitalization		...	40,000.00
		\$900.00	\$46,000.00

- (a) Salary for 2 months.
(b) Without salary.

JUL 17 1943

PUBLICATIONS		1942-43	1943-44
Publications		\$5,000.00	\$4,000.00
		\$5,000.00	\$4,000.00

PERMANENT IMPROVEMENTS		1942-43	1943-44
Out-Patient Clinic and Remodeling		\$38,000.00	...
Hospital Building		7,500.00	...
Radium		\$45,500.00	...

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)

BUDGET FOR 1943-1944

GENERAL BUDGET

LONG SESSION AND SUMMER SESSION, 1943-44

ESTIMATED INCOME AND EXPENDITURES

Income

Legislative Appropriation	\$165,320.00	
For Salaries	12,500.00	
For Summer School	19,360.00	
For General Maintenance	3,600.00	\$200,780.00
For General Repairs and Improvements		
Estimated Registration and Laboratory Fees	37,500.00	
Long Session	10,500.00	45,000.00
Summer Session		20,000.00
Estimated Balance, September 1, 1943		268,780.00
Total Available, 1943-44		

Expenditures

Operating Budget, 1943-44	194,200.00	
For Salaries		
(Long Session, \$174,200.00)		
(Summer Session 20,000.00)		
For General Maintenance, Improvements, and Equipment	45,500.00	239,500.00
Total Estimated Expenditures, 1943-44		\$29,280.00
Estimated Balance, August 31, 1944		

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE PRESIDENT (12 months)		1942-43	1943-44
President		\$7,500.00	\$10,000.00
Dr. M. Wiggins			1,800.00
Secretary to the President		1,800.00	1,500.00
Mrs. Frances S. Stevens		1,500.00	1,500.00
Office and Traveling Expenses		\$10,800.00	\$13,500.00

JUL 17 1943

OFFICE OF THE BUSINESS MANAGER
(12 months)

	1942-43	1943-44
Business Manager		
Marshall L. Pennington	\$3,000.00(a)	\$3,200.00(a)
Assistant Business Manager		
Lucy Barboglio	2,182.00(b)	2,400.00
Assistant Bookkeeper and Voucher Clerk		
Mary Owens	1,420.00	1,500.00
Secretary and Clerk		
Mrs. Dorothy Martin	856.42(b)	1,000.00
(Clerk)	327.76	...
Office Expenses	950.00	950.00
	\$8,736.18	\$9,050.00

(a) Also residence.

(b) Part of this salary paid another person.

OFFICE OF THE REGISTRAR
(12 months)

	1942-43	1943-44
Registrar		
J. T. Haney	\$3,200.00	\$3,400.00
Assistant Registrar		
Betty Anne Theford	2,100.00(a)	2,400.00
Transcript Clerk		
Lu Venia Arnold	1,380.00(b)	1,500.00
(Secretary and Filing Clerk)	608.38	...
Switchboard Operator		
Mrs. Annie Marie Mitchelmore	960.00	1,000.00
Office Expenses	850.00	850.00
	\$9,098.38	\$9,150.00

(a) Leave of absence, January 10-May 12, 1943; part of the salary paid substitute.

(b) Part of this salary paid another person.

STENOGRAPHIC BUREAU
(12 months)

	1942-43	1943-44
Secretary to the Faculty		
Mrs. Margaret Neely Brown	\$1,700.00	\$1,800.00
Supplies	1,200.00	1,200.00
	\$2,900.00	\$3,000.00

GENERAL EXPENSES

HEALTH SERVICE
(12 months)

	1942-43	1943-44
Resident Nurse		
Zazle Kirkpatrick	\$ 900.00	\$1,080.00
(Hospitalization)	600.00	...
Maintenance and Equipment	350.00	250.00
	\$1,850.00	\$1,330.00

OFFICIAL PUBLICATIONS
(12 months)

	1942-43	1943-44
Office Expenses	\$1,000.00	\$ 750.00

MISCELLANEOUS GENERAL EXPENSES
(12 months)

	1942-43	1943-44
Telephone Exchange	\$ 800.00	\$ 800.00
Diplomas	250.00	200.00
Commencement	250.00	250.00
Institutional Membership Dues	200.00	200.00
Official Entertainment	200.00	150.00
Miscellaneous Administrative Expenses	900.00	750.00
Publicity	1,400.00	1,000.00
	\$4,000.00	\$3,350.00

JUL 17 1943

2. INSTRUCTIONAL AND GENERAL DEPARTMENTS

(All salary appropriations are for nine months--September 14-June 14--unless otherwise specified. All maintenance appropriations are for twelve months--September 1-August 31--unless otherwise noted.)

	1942-43	1943-44
BIOLOGICAL SCIENCES		
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	540.00	540.00
Maintenance and Equipment	1,500.00	1,500.00
	\$8,140.00	\$8,140.00

	1942-43	1943-44
CHEMISTRY		
Professor		
W. W. Lake	\$3,400.00	\$3,600.00
Assistant Professor		
Robert G. Mers	2,300.00	2,500.00
W. H. Ball	2,200.00	2,300.00
(Instructor)		
Storekeeper	840.00	1,020.00
R. J. V. Lapsley	450.00	450.00
Laboratory Assistant	4,405.33	2,300.00
Maintenance and Equipment	\$15,795.33	\$12,170.00

	1942-43	1943-44
ECONOMICS AND BUSINESS ADMINISTRATION		
Professor		
T. E. Morris	\$3,400.00	\$3,400.00
Assistant Professor		
Mac F. Smith	2,300.00	2,500.00
H. W. Nargreaves	2,200.00	2,200.00
Laboratory Assistant	270.00	270.00
Maintenance and Equipment	200.00	150.00
	\$8,370.00	\$6,320.00

(a) Leave of absence.
(See page 441 for departments omitted here by error.)

	1942-43	1943-44
OFFICE OF THE DEAN OF ENGINEERING		
Dean of Engineering; Superintendent of Building and Grounds; Professor of Engineering	(\$4,100.00)	(\$4,200.00)
Eugene M. Thomas	1,203.33	...
(Secretary to the Dean of Engineering)	200.00	200.00
Office and Traveling Expenses	\$1,463.33	\$200.00

	1942-43	1943-44
ENGLISH AND PUBLIC SPEAKING		
Professor		
C. L. Sonnichsen	\$3,600.00	\$3,600.00
Associate Professor		
Mrs. Isabella C. Zimmerman	2,700.00	2,700.00
Assistant Professor		
Beach Langston	2,400.00	2,600.00
Norma Egg	2,400.00	2,500.00
Instructor		
L. D. Moses	2,100.00	2,100.00
Pearl Ponsford	1,900.00	...
(Instructor in Public Speaking)	1,900.00	...

JUL 1-7 1943

ENGLISH AND PUBLIC SPEAKING (Continued)

	1942-43	1943-44
Maintenance and Equipment	\$ 300.00	300.00
	\$19,700.00	\$16,300.00

GEOLOGY

	1942-43	1943-44
Professor		
H. E. Quinn	\$3,600.00	\$3,600.00
Associate Professor		
L. A. Nelson	2,800.00	2,800.00
Laboratory Assistant	450.00	450.00
Maintenance and Equipment	1,887.50	1,750.00
	\$8,737.50	\$8,600.00

HISTORY, GOVERNMENT AND SOCIOLOGY

	1942-43	1943-44
Professor		
J. L. Waller	\$3,600.00	\$3,600.00
Associate Professor		
Gladys Gregory	2,600.00	2,700.00
Rex W. Strickland	2,600.00	2,700.00
Assistant Professor		
Eugene O. Porter	1,805.50	... (a)
Mrs. Mary Kelly Quinn	333.33	... (a)
Harry Harmsworth	2,400.00	2,500.00
Maintenance and Equipment	300.00	300.00
	\$13,638.83	\$11,800.00

(a) Leave of Absence.

JOURNALISM

	1942-43	1943-44
Assistant Professor		
J. F. Williams	\$2,600.00	\$2,800.00
(Instructor)	1,755.57	...
Maintenance and Equipment	350.00	250.00
	\$4,705.57	\$3,050.00

MATHEMATICS AND PHYSICS

	1942-43	1943-44
Professor		
E. J. Knapp	\$3,600.00	\$3,600.00
Associate Professor		
P. W. Durkee	2,700.00	2,700.00
Nathan Schwid	2,600.00	2,700.00
Instructor		
Mrs. Bulah Liles Patterson	2,100.00	2,200.00
Thomas G. Barnes	2,100.00	... (a)
Leon Camp	2,100.00	... (a)
Mrs. Louise F. Resley	1,800.00	2,200.00
Laboratory Assistant	135.00	270.00
Maintenance and Equipment	1,200.00	1,200.00
	\$18,335.00	\$14,870.00

(a) Leave of absence

MINING AND METALLURGY

	1942-43	1943-44
Professor		
J. F. Graham	\$3,600.00	\$3,600.00
Associate Professor		
F. A. Decker	2,800.00	... (a)
(1943-44 only)	...	2,800.00
Maintenance and Equipment	1,900.00	1,500.00
	\$8,300.00	\$7,900.00

(a) Leave of absence.

JUL 1-7 1943

MODERN LANGUAGES

	1942-43	1943-44
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	2,600.00
(Instructor)	1,597.19	2,300.00
Maintenance and Equipment	2,100.00	...
	200.00	200.00
	\$12,097.19	\$10,900.00

MUSEUM

	1942-43	1943-44
Curator; Instructor Aeronautics		
W. S. Strain	\$2,500.00	\$2,600.00
Assistant		
Mrs. Monica G. Adams (12 months)	600.00	720.00
Maintenance and Equipment	1,100.00	1,000.00
	\$4,200.00	\$4,320.00

MUSIC

	1942-43	1943-44
Assistant Professor; Band Director		
Glen R. Johnson	\$2,600.00	\$2,700.00
Instructor; Glee Club Director		
Gene Hemmle
(Assistant)	1,800.00	...
Maintenance and Equipment	270.00	...
	750.00	500.00
	\$5,420.00	\$3,200.00

(a) Leave of absence.

PHILOSOPHY AND PSYCHOLOGY

	1942-43	1943-44
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

	1942-43	1943-44
Professor		
C. E. McCarver	\$2,800.00	\$3,400.00
Jack Curtice
Associate Professor		
Walter Milner	3,400.00	2,800.00
Instructor		
Mrs. Julia I. Kane	2,200.00	2,200.00
Maintenance and Equipment	1,600.00	...
For Men	1,800.00	...
For Women	1,000.00	850.00
(Intramural Athletics)	300.00	300.00
	150.00	...
	\$13,250.00	\$9,550.00

(a) Leave of absence.

3. LIBRARY (12 months)

	1942-43	1943-44
Librarian		
Baxter Polk	\$1,350.00 (a)	...
Acting Librarian	940.00 (c)	2,400.00 (b)
Hilda V. Cole
Assistant Librarian	1,443.33	1,600.00
	311.29	...

JUL 17 1943

3. LIBRARY (Continued)		1942-43	1943-44
(12 months)			
Loan Librarian			
Mrs. Nell Thompson		\$1,050.00	\$1,200.00
Maintenance and Equipment		7,000.00	7,000.00
		\$12,094.52	\$12,200.00

- (a) Leave of absence from February 28, 1943.
- (b) Leave of absence.
- (c) Salary for part of year.

4. PHYSICAL PLANT		1942-43	1943-44
(22 months)			
Dean of Engineering; Superintendent of Buildings and Grounds--Summer			
Eugene M. Thomas		\$1,600.00	\$1,000.00
Utilities Operator			
H. F. O'Loane		1,683.31	1,800.00
Carpenter			
H. D. Cox		1,300.00	1,350.00
(Storekeeper and Assistant Utilities Operator)		810.00	...
(Maintenance Man)		450.00	...
Nightwatchman			
William T. Lecroy		808.03	1,020.00
Gardener and Yardman			
Joe Vann		840.00	1,020.00
(Assistant Gardeners) (2)		1,640.00	...
Janitors and Laborers		6,520.00	8,060.00
Maintenance, Repairs, and Equipment		16,000.00	16,000.00
		\$31,051.34	\$30,250.00

5. PERMANENT IMPROVEMENTS		1942-43	1943-44
(Addition to Kitchen)		\$3,000.00	...
(Purchase of Additional Property)		15,000.00	...
		\$18,000.00	...

6. SUMMER SCHOOL		1942-43	1943-44
Salaries and Maintenance		\$19,995.00	\$20,000.00

COTTON ESTATE

CURRENT RESTRICTED FUNDS, 1943-44

ESTIMATED INCOME AND EXPENDITURES

Income		
Estimated Income		\$13,000.00
Estimated Balance, September 1, 1943		17,500.00
Total Available, 1943-44		\$30,500.00

Expenditures		
Department of Design		
Assistant Professor		
Vera Wise (9 months)	\$2,500.00	
Maintenance and Equipment	300.00	\$2,800.00
Cotton Estate Expenditures		1,000.00
Total Estimated Expenditures, 1943-44		3,800.00
Estimated Balance, August 31, 1944		\$26,700.00

JUL 17 1943

OCT 1 1943

EDUCATION		1942-43	1943-44
Professor			
Floyd E. Farquhar		\$3,600.00	\$3,600.00
Professor; Dean of Arts and Sciences			
C. A. Puckett		4,200.00	4,200.00
Assistant Professor			
Dorothy McCuskey		972.19	... (a)
Instructor			
Mrs. Bertha Reynolds (Half-time)		1,166.67	1,050.00
		300.00	...
		150.00	950.00
Maintenance and Equipment		\$10,385.86	\$9,000.00

(a) Leave of absence.

OFFICE OF THE DEAN OF ARTS AND SCIENCE		1942-43	1943-44
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		200.00	200.00
		\$500.00	\$500.00

OFFICE OF THE DIRECTOR OF STUDENT LIFE		1942-43	1943-44
Director of Student Life; Assistant Professor of Journalism			
J. F. Williams		(\$2,600.00)	(\$2,600.00)
Office Expenses		285.00	200.00
		\$285.00	\$200.00

ENGINEERING		1942-43	1943-44
Professor; Dean of Engineering			
Eugene M. Thomas		\$4,100.00	\$4,200.00
Instructor			
Charles C. Campbell		2,100.00	2,300.00
(Instructor--Aeronautical Engineering)		300.00	...
(Maintenance and Equipment--Aeronautical Engineering)		250.00	...
Maintenance and Equipment		1,000.00	500.00
		\$7,750.00	\$7,000.00

Leo C. Haynes Secretary

Austin, Texas, October 1, 1943
Meeting No. 441

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:00, a.m., Friday, October 1, 1943, with the following present: Regents Bicket (Chairman), Arnesworth, Fairchild, Harrison, Schreiner, Stark, Strickland, and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons, and Secretary Haynes. Absent: Regent Bullington.

JOINT MEETING WITH DEVELOPMENT BOARD.--The following members of the University Development Board were invited in for a joint meeting with the Board of Regents: Messrs. Hines E. Baker, Chairman, George A. Hill, Jr., J. R. Parten, A. P. Brogan, B. F. Pittenger, Fred W. Adams, and Angus G. Wynne. Mr. Hulon W. Black, Director of the Development Board, and Judge Joseph E. Hutcheson, Jr. also were present. Mr. Baker recalled the establishment of the Development Board, read its Statement of Policy, and discussed the progress and accomplishments of the Board. He presented a brief report as of September 1, 1943. Mr. Baker discussed also several problems which the Development Board has encountered and discussed briefly

the desirability of a general patent policy for the University, including an agent or agency to administer such patent rights as are secured and including a policy as to the division of such royalties as are obtained. Several members of the Development Board and of the Board of Regents and Dr. Rainey and Judge Hutcheson discussed various questions relating to the University the development of the University program in Houston, a patent policy for the University, and other matters.

PROPOSED PURCHASE OF LATIN-AMERICAN COLLECTIONS.--Dr. Aynesworth recalled the discussion on several occasions of the desirability of acquiring the Sanchez Navarro and the Hernandez y Davalos collections of library materials for the Latin-American Collection. On motion of Dr. Aynesworth, seconded by Mr. Stark, the Board authorized the Chairman of its Library Committee to negotiate further with the representative of the owners of these collections in order to determine whether or not the collections can be acquired for an amount not in excess of \$17,500. Dr. Aynesworth, Chairman of the Committee, is to report to the Board at a later meeting the results of his negotiations. President Rainey recommended this action after discussing the collections further with Professor Hackett. Regents Weinert, Bickett, and Strickland asked to be recorded as voting No on this motion.

ROUTINE ITEMS, COLLEGE OF MINES.--President D. M. Wiggins was invited before the Board and he presented his docket of September 23, 1943. He requested permission to add the following items to his recommendations:

Biological Sciences

Appoint Mr. Vernie Stembridge as Laboratory Assistant in the Department of Biological Sciences for the Long Session of 1943-44 at a salary of \$540.

Education

Appoint Mr. P. L. Armour as Assistant Professor of Education (Part-time) for the first semester only of the Long Session of 1943-44 at a salary of \$500, to be paid from the Unappropriated Balance.

President Wiggins requested permission also to change the title of Mrs. Gretchen R. Sperry (Item 46, page 5) from Instructor to Assistant Professor. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Mr. Harrison, the Board voted to approve these recommendations of President Wiggins. The docket follows: (See page 447.)

RECOMMENDED ACTIONS

I recommend that the following items be approved:

1943 SUMMER SESSION

1. Change Mr. Jesse A. Hancock from Instructor in Chemistry, full-time, to Instructor, part-time, for the second term of the Summer Session at a salary of \$225.
2. Appoint Mr. Robert G. Mers as Assistant Professor of Chemistry, part-time for the second term of the Summer Session at a salary of \$75.
3. Appoint Mr. T. E. Morris as Professor of Economics and Business Administration for the second term of the Summer Session at a salary of \$450.
4. Appoint Dr. Bruce B. Robinson as Visiting Professor in the Department of Education for the second term of the Summer Session at a salary of \$600.
5. Appoint Dr. W. B. Frothro as Visiting Professor of Education, part-time, for the second term of the Summer Session at a salary of \$100.
6. Accept the resignation of Dr. E. J. Kapp, Professor of Mathematics and Physics, for the second term of the Summer Session.
7. Appoint Mrs. Louise F. Resley as Instructor in Mathematics for the second term of the Summer Session at a salary of \$350.
8. Appoint Dr. B. F. Jenness as Health Officer for the second term of the Summer Session at a salary of \$350.

9. Change the salary of Dr. W. W. Lake, Professor of Chemistry, from \$450 to \$480. This increase is for additional duties assigned to Dr. Lake in connection with the program for the second term of the Summer Session.

10. Change the salary of Dean C. A. Fickett, Director of the Summer Session, from \$500 to \$530. This increase is for additional duties in connection with the program for the second term of the Summer Session.

11. Change the salary of Dr. Nathan Schwid, Associate Professor of Mathematics, from \$400 to \$425. This increase is for additional duties in connection with the program for the second term of the Summer Session.

12. Change the salary of Mr. P. W. Durkee, Associate Professor of Mathematics and Physics, from \$400 to \$425. This increase is for additional duties in connection with the program for the second term of the Summer Session.

13. Change the salary of Mr. J. P. Graham, Professor of Mining and Metallurgy, from \$450 to \$480. This increase is for additional duties in connection with the program for the second term of the Summer Session.

14. Change the salary of Dr. F. W. Bachmann, Professor of Modern Languages, from \$450 to \$480. This increase is for additional duties in connection with the program for the second term of the Summer Session.

15. Change the salary of Dr. Rex W. Strickland, Associate Professor of History, from \$400 to \$425. This increase is for additional duties in connection with the second term of the Summer Session.

16. Change the salary of Dr. J. L. Waller, Professor of History, from \$450 to \$480. This increase is for additional duties in connection with the program for the second term of the Summer Session.

17. Appropriate \$1,625 from the Unappropriated Balance to Salaries for the Summer Session.

1942-1943 BUDGET

Office of the Registrar

1. Appropriate \$20 from the Unappropriated Balance to salaries in the Office of the Registrar.

2. Increase the salary paid to Mrs. Annie Marie Mitchelmore, Switchboard Operator, from \$960 to \$1,200 for twelve months, effective August 1, 1943. This increase in salary is recommended to meet a competitive offer made to Mrs. Mitchelmore.

3. Change Miss Lu Venia Arnold from Secretary and Transcript Clerk to Clerk in the Army Specialized Training Program, effective August 9, 1943, at a salary of \$1,600.

Office of the Business Manager
4. Change Miss Mary Owens from Assistant Bookkeeper and Voucher Clerk to Bookkeeper for the Army Specialized Training Program, effective August 9, 1943, at a salary of \$1,600.

5. Appoint Miss Grace Bogardus as Assistant Bookkeeper and Voucher Clerk for the period August 9 to August 31, 1943, at a salary rate of \$1,500 for twelve months.

Geology

6. Appropriate \$248 from the Unappropriated Balance to Maintenance and Equipment in the Department of Geology.

Health Service

7. Appropriate \$15 from the Unappropriated Balance to salaries in the Health Service.

8. Increase the salary of Miss Zazle Kirkpatrick, Resident Nurse, from \$75 to \$90 for the month of August. This increase in salary is recommended because of additional work in the Health Department.

Physical Plant

9. Appropriate \$65.48 from the Unappropriated Balance to salaries in the Physical Plant.

OCT 1 1943

10. Change the status of Mr. William T. Lecroy from Nightwatchman at \$75 per month to Assistant Gardener at a salary rate of \$100 per month, effective July 16, 1943.

11. Appoint Mr. R. L. Palmer as Nightwatchman at a salary rate of \$75 per month, for the period July 16-20, 1943.

12. Accept the resignation of Mr. Worrell Miller as Assistant Gardener, effective August 6, 1943.

13. Appoint Mr. George K. Stedham as Nightwatchman at a salary rate of \$75 per month for the period July 21-August 31, 1943.

14. Appropriate \$470.51 from the Unappropriated Balance to the account for Janitors and Assistants.

Dormitory

15. Increase the wages of the cook in the Dormitory from \$1,520 to \$1,500 for twelve months, effective July 13, 1943. This increase is recommended because of the additional work required of the cook in feeding the Army Specialized Training students.

Addition to Dormitory Kitchen

16. Accept the bid of R. E. McKee in the sum of \$3,200.18 for constructing a kitchen to be used for the Army Specialized Training Program. Copies of the bids have been sent to the Secretary of the Board of Regents.

17. Appropriate \$588.49 from the Unappropriated Balance to the Addition to the Dormitory Kitchen account.

1943-1944 BUDGET

Office of the Business Manager

1. Change Miss Mary Owens from Assistant Bookkeeper and Voucher Clerk to Bookkeeper for the Army Specialized Training Program at a salary of \$1,600 for twelve months, effective August 9, 1943.

2. Appoint Miss Grace Bogardus as Assistant Bookkeeper and Voucher Clerk at a salary of \$1,500 for twelve months, effective September 1, 1943.

3. Appoint Miss J. Frances O'Reilly as Assistant Bookkeeper in the Office of the Business Manager, effective September 8, 1943, at a salary rate of \$960 for twelve months plus room and board, the salary to be paid from the Unappropriated Balance.

4. Accept the resignation of Mrs. Dorothy Martin as Secretary and Clerk in the Office of the Business Manager, effective September 16, 1943.

Office of the Registrar

5. Change Miss Lu Venia Arnold from Transcript Clerk to Clerk for the Army Specialized Training Program at a salary of \$1,600 for twelve months, effective August 9, 1943.

6. Increase the salary of Mrs. Annie Marie Mitchelmore, Switchboard Operator, from \$1,000 to \$1,200 for twelve months, to meet a competitive offer, effective September 1, 1943.

7. Appropriate \$200 from the Unappropriated Balance to Salaries in the Office of the Registrar.

8. Appoint Mrs. Jean Arnold Saulnier as Transcript Clerk in the Office of the Registrar at a salary of \$1,500 for twelve months, effective September 13, 1943.

Health Service

9. Appoint Dr. B. F. Jenness as Health Officer for the period September 1 to 15, 1943, at a salary of \$100, this amount to be paid from ASTP.

Biological Sciences

10. Change the salary of Dr. B. F. Jenness, Assistant Professor and Health Officer, from \$2,500 to \$2,800 for the Long Session of 1943-44. This increase in salary is recommended because of additional duties in connection with the Health Office and will be paid from ASTP.

OCT 1 1943

Chemistry

11. Change Dr. Robert G. Mers from Assistant Professor of Chemistry, full-time, to Professor, part-time, for the Long Session of 1943-44 at a salary of \$1,250. Appoint Dr. Mers as Assistant Professor, part-time, in the Army Specialized Training Program at a salary of \$1,733.33 for twelve months, effective August 9, 1943.

12. Appoint Mr. Jesse A. Hancock, Jr. as Instructor in Chemistry, part-time, for the Long Session of 1943-44 at a salary of \$1,200. Appoint Mr. Hancock as Instructor, part-time, in the Army Specialized Training Program at a salary of \$1,600 for twelve months, effective August 9, 1943.

13. Change Mr. W. H. Ball from Assistant Professor of Chemistry, full-time, to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of \$1,825. Appoint Mr. Ball as Instructor, part-time, in the Army Specialized Training Program at a salary of \$575 for twelve months, effective August 9, 1943.

14. Accept the resignation of Mr. R. J. V. Lapsley, as Storekeeper in the Department of Chemistry, effective August 31, 1943.

15. Appoint Mr. John Ballantine as Storekeeper for the Department of Chemistry at a salary of \$1,020 for twelve months, effective September 1, 1943, vice Mr. R. J. V. Lapsley, resigned.

16. Appoint Mr. Jack Shiner as Laboratory Assistant in the Department of Chemistry for the Long Session of 1943-44 at a salary of \$450.

17. Appoint Mr. William Robert Hintze as Lecture Assistant in Chemistry in the Army Specialized Training Program for the period August 9 to October 31, 1943, at a salary of \$25 for the period.

Economics and Business Administration

18. Change the amount set up in the 1943-44 budget for a Laboratory Assistant in the Department of Economics and Business Administration from \$270 to \$337.50, the additional amount to be paid from the Unappropriated Balance.

19. Appoint Miss Joy Gallagher as Laboratory Assistant in the Department of Economics and Business Administration for the Long Session of 1943-44 at a salary of \$337.50.

Engineering

20. Change Mr. Charles C. Campbell from Instructor in Engineering to Instructor in the Army Specialized Training Program at a salary of \$3,200 for twelve months, effective August 9, 1943.

Office of the Dean of Engineering

21. Appoint Miss Dorothy Hann as Secretary to the Dean of Engineering at a salary of \$1,440 for twelve months beginning September 1, 1943, to be paid from the Unappropriated Balance.

English and Public Speaking

22. Change Dr. Isabella C. Zimmerman from Associate Professor of English, full-time, to Associate Professor, part-time, for the Long Session of 1943-44 at a salary of \$675. Appoint Dr. Zimmerman as Associate Professor, part-time, in the Army Specialized Training Program at a salary of \$1,866.66 for twelve months, effective August 9, 1943.

23. Change Dr. Beach Langston from Assistant Professor of English, full-time, to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of \$350. Appoint Dr. Langston as Assistant Professor, part-time, in the Army Specialized Training Program at a salary of \$2,700 for twelve months, effective August 9, 1943.

24. Appoint Mr. Joseph H. James, Jr. as Instructor in English for the Long Session of 1943-44 at a salary of \$2,000, to be paid from the Unappropriated Balance.

25. Appoint Mrs. Myrtle E. Ball as Instructor in Public Speaking for the Long Session of 1943-44 at a salary of \$2,000, to be paid from the Unappropriated Balance.

OCT 1 1943

26. Appoint Mrs. Ruth Zeitlin as Grader and Assistant in English in the Army Specialized Training Program for the period August 9 to September 8, 1943 at a salary of \$30 per month.

Geology

27. Change Dr. H. E. Quinn from Professor of Geology, full-time, to Professor of Geography, full-time, in the Army Specialized Training Program at a salary of \$4,800 for twelve months, effective August 9, 1943.

28. Appoint Mr. Joseph S. Lockett as Laboratory Assistant in the Department of Geology for the Long Session of 1943-44 at a salary of \$450.

History, Government, and Sociology

29. Change Dr. J. L. Waller from Professor of History, full-time, to Professor, part-time, in the Army Specialized Training Program at a salary of \$2,400 for twelve months, effective August 9, 1943.

30. Appoint Mrs. Mary Kelly Quinn as Assistant Professor of History for the Long Session of 1943-44 at a salary of \$2,400, to be paid from the Unappropriated Balance.

31. Appoint Dr. Harry Harmsworth as Assistant Professor of History, part-time, in the Army Specialized Training Program for the period August 9 to September 14, 1943 at a salary of \$75 per month.

32. Change Dr. Rex W. Strickland from Associate Professor, full-time, to Associate Professor, part-time, for the Long Session of 1943-44 at a salary of \$1,500. Appoint Dr. Strickland as Associate Professor, part-time, in the Army Specialized Training Program at a salary of \$2,000 for twelve months, effective August 9, 1943.

Journalism

33. Appoint Mr. Ray P. Saffold, Jr. as Instructor in Journalism for the Long Session of 1943-44 at a salary of \$1,800, to be paid from the Unappropriated Balance.

Mathematics and Physics

34. Change Dr. E. J. Knapp from Professor of Mathematics and Physics, full-time, to professor, full-time, in the Army Specialized Training Program at a salary of \$4,800 for twelve months, effective August 9, 1943.

35. Change Mr. P. W. Durkee from Associate Professor of Physics, full-time, to Associate Professor, part-time, for the Long Session of 1943-44 at a salary of \$1,500. Appoint Mr. Durkee as Associate Professor, part-time, in the Army Specialized Training Program at a salary of \$1,800 for twelve months, effective August 9, 1943.

36. Change Mrs. Bulan Liles Patterson from Instructor in Mathematics, full-time, to Instructor, full-time, in the Army Specialized Training Program at a salary of \$2,933.33 for twelve months, effective August 9, 1943.

37. Change Dr. Nathan Schwid from Associate Professor of Mathematics, full-time, to Associate Professor, part-time, for the Long Session of 1943-44 at a salary of \$1,500. Appoint Dr. Schwid as Associate Professor, part-time, in the Army Specialized Training Program at a salary of \$1,800 for twelve months, effective August 9, 1943.

38. Appoint Mr. Oscar H. McMahan as Assistant Professor of Physics, full-time, in the Army Specialized Training Program at a salary of \$3,466.66 for twelve months, effective August 9, 1943.

39. Appoint Mr. Roy Rice as Assistant Professor of Physics, full-time, in the Army Specialized Training Program at a salary of \$3,600 for twelve months, effective August 9, 1943.

40. Appoint Miss Edna von Rosenberg as Assistant Professor of Mathematics, full-time, in the Army Specialized Training Program at a salary of \$3,200 for twelve months, effective August 9, 1943.

41. Appoint Miss Cordelia Caldwell as Instructor in Mathematics for the Long Session of 1943-44 at a salary of \$2,200. Miss Caldwell's salary is to be paid from the appropriation made to the salary of Mrs. Patterson.

OCT 1 1943

42. Appoint Mr. Frank Karal as Laboratory Assistant in the Department of Mathematics and Physics for the Long Session of 1943-44 at a salary of \$270.

Mining and Metallurgy

43. Appoint Mr. John Kimes as Associate Professor of Mining and Metallurgy for the Long Session of 1943-44 only, at a salary of \$2,800.

Modern Languages

44. Appoint Mrs. Isabelle K. Fineau as Instructor in Modern Languages and grant her a leave of absence for the Long Session of 1943-44, without salary.

45. Accept the resignation of Dr. Richard H. Olmsted, Assistant Professor of Modern Languages, effective September 15, 1943.

46. Appoint Mrs. Gretchen R. Sperry as Assistant Professor in Modern Languages for the first semester only of the Long Session of 1943-44 at a salary of \$1,100, to be paid from the Unappropriated Balance.

47. Appoint Mrs. Lena Eldridge as Assistant Professor, half-time, of Modern Languages for the Long Session of 1943-44 at a salary of \$1,150, to be paid from the Unappropriated Balance.

48. Appoint Mr. Raul Cuellar as Student Assistant in the Department of Modern Languages for the first semester only of the Long Session of 1943-44 at a salary of \$80, to be paid from the Unappropriated Balance.

Music

49. Appoint Mr. Knight Baker as Assistant in the Department of Music for the first semester only of the Long Session of 1943-44 at a salary of \$225, to be paid from the Unappropriated Balance.

Physical Education

50. Change Dr. C. E. McCarver from Professor of Physical Education, full-time, to Professor, full-time, in the Army Specialized Training Program at a salary of \$4,533.33 for twelve months, effective August 9, 1943.

51. Change Mr. Walter Milner from Associate Professor of Physical Education, full-time, to Associate Professor, full-time, in the Army Specialized Training Program at a salary of \$4,000 for twelve months, effective August 9, 1943.

52. Appoint Miss Dorothy Davis as Instructor in Physical Education for the Long Session of 1943-44 at a salary of \$1,800, to be paid from the Unappropriated Balance.

53. Appoint Mr. Joe Hamrah as Student Assistant in the Department of Physical Education for the Long Session of 1943-44 at a salary of \$225, to be paid from the Unappropriated Balance.

Library

54. Appoint Miss Frances Clayton as Assistant Librarian, effective September 1, 1943, at a salary of \$1,600 for twelve months.

55. Appoint Mrs. Winifred Earnhart as Assistant in the Library, part-time, for the first semester only of the Long Session of 1943-44, effective September 20, 1943, at a salary of \$60 per month, to be paid from the Unappropriated Balance.

Physical Plant

56. Appoint Mr. William T. Lecroy as Gardener, effective September 1, 1943, at a salary of \$1,200 for twelve months. Mr. Lecroy's salary is to be paid from the appropriation for Janitors and Laborers.

57. Appoint Mr. George K. Stedham as Nightwatchman, effective September 1, 1943, at a salary of \$1,020 for twelve months.

Dormitories

58. Appoint Miss Helen Deathe as Director of Dormitories at a salary of \$2,000 for twelve months beginning September 1, 1943.

OCT 1 1943

TAX-FREE ALCOHOL PERMITS.--Authorize Mr. Jesse A. Hancock, Instructor in Chemistry, to sign papers pertaining to the tax-free alcohol permit for the College of Mines, vice Mr. R. J. V. Lapsley, resigned.

LEASE FROM CITY OF EL PASO.--President Wiggins presented a proposed lease from the City of El Paso to the Board of Regents of The University of Texas for the sole use of the Texas College of Mines and Metallurgy, covering 4.182 acres adjoining the campus for the College of Mines and Metallurgy, at an annual rental of one dollar for a period of five years from August 5, 1943. President Wiggins stated that this is portion of a city park on which two barracks owned by the College of Mines and Metallurgy have been moved. The barracks are to be used in connection with the Army Specialized Training Program at the College. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to approve this lease subject to its approval as to form by Judge Scott Gaines and to authorize the Chairman to execute the lease for the Board.

RENEWAL OF LEASE TO CAMERON CATTLE COMPANY.--President Wiggins stated that he had had some negotiations for the renewal of the lease on the Coston Estate properties held by the Cameron Cattle Company. He suggested that he be authorized to negotiate further in connection with the renewal at a lease price of not less than five cents per acre. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Dr. Aynesworth, the Board authorized Dr. Wiggins to negotiate a renewal of this lease and authorized its Chairman to sign the lease for the Board after it has been approved as to form by Judge Gaines.

PERMIT FOR TAX-FREE ALCOHOL.--President Wiggins reported that Mr. R. J. V. Lapsley, who has been in charge of the tax-free alcohol for the College of Mines and Metallurgy, has resigned and that Mr. J. A. Hancock, Instructor in Chemistry, is to be in charge of the supply of alcohol. The Secretary presented the following resolution embodying this change in item 1.

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, the College of Mines and Metallurgy, the M. D. Anderson Hospital for Cancer Research, and the School of Dentistry.

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. J. A. Hancock, Instructor in 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.

5. Miss Anna M. Hanselman, Superintendent of Nursing and Central Service Department, shall have charge of, and be responsible for, the supply of alcohol for the use of The M. D. Anderson Hospital for Cancer Research of The University of Texas and shall sign all reports in connection with the use of such alcohol.

OCT 1 1943

6. Miss Ruth Gustafson, Assistant Bookkeeper in the Business Office, shall have charge of, and be responsible for, the supply of alcohol, for the use of the School of Dentistry of The University of Texas and shall sign all reports in connection with the use of such alcohol.

The Board adopted this resolution on the recommendation of its College of Mines Committee and on motion of Mr. Stark, seconded by Dr. Aynesworth.

MEETING OF ASSOCIATION OF GOVERNING BOARDS.--President Rainey called attention to an announcement of the annual meeting of the Association of Governing Boards to be held in Chicago on October 22 and 23 and suggested that the Board be represented at this meeting if possible. On motion of Dr. Aynesworth, seconded by Mr. Stark, the Board authorized its Chairman and President Rainey to represent the University at the Chicago meeting. The motion included the provision that if the Chairman finds it impossible to attend the meeting any other member of the Board who finds it possible to attend is to represent the University. The motion included authorization for the payment of traveling expenses on this trip.

COMMUNICATIONS FROM AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS.--Chairman Bickett reported the receipt this morning of a telegram from Mr. Ralph E. Hinstead, General Secretary of the American Association of University Professors, Washington, D. C., requesting a conference with the Board of Regents on the matter of the failure of the Board of Regents to reemploy Messrs. Wendell Gordon, W. N. Peach, and Fagg Foster in the Department of Economics for the year 1942-43. President Rainey reported briefly on a conference held in Washington recently with Mr. Hinstead and Dr. Ludlum, representing the American Association of University Professors, at which time the representatives of the American Association of University Professors stated their desire to have such a conference with the Board of Regents. Dr. Rainey stated that more than a year ago officials of the American Association of University Professors wrote him asking for the record in the case of these three individuals and Dr. Rainey stated that he furnished the Association the official records in the case. The Board instructed its Chairman to advise Mr. Hinstead that the Board meets on the fourth Friday and Saturday of each month and will be glad to have Mr. Hinstead discuss with the Board any matter that he may desire.

Dr. Aynesworth left at this time to return home.

ROUTINE ITEMS.--President Rainey called attention to his docket of September 21, 1943, which had been mailed to the members of the Board. He discussed several of the recommendations and called attention to the recommended appropriation of \$5,000 to the Ex-Students' Association as shown about the middle of page 488. It was agreed to postpone until tomorrow morning action on the recommendations for the University Research Institute projects (item 150, pages 471-478). With this omission the Board voted, on motion of Mr. Weinert seconded by Mrs. Fairchild, to approve the recommendations of President Rainey to the item "For Information Only" on page 490, with the understanding that the appropriation to the Ex-Students' Association is for 1943-44 only, with no commitment for future years. Dr. Rainey then presented his docket of October 1, 1943 and explained several of the recommendations. After a brief discussion of the item "Students Memorial Loan Fund," on page 501, the Board voted, on motion of Judge Strickland seconded by Mr. Weinert, to refer this recommendation to its Executive Committee for study and report. On motion of Mr. Weinert seconded by Mrs. Fairchild, the Board then voted to approve the recommendations of President Rainey contained in his docket of October 1, 1943 to the heading "For Information Only," on page 503, with the exception of the item referred to the Executive Committee. (Copies of the dockets are attached to, and made a part of, these minutes.) (See page 458.) See P. 458

518-516
(See page 8 for action on recommendations concerning the Medical Branch, the School of Dentistry, and the M. D. Anderson Hospital for Cancer Research, and page 10 for action on University Research Institute projects.) 457

LAND COMMITTEE MATTERS.--

Sale of Caliche to A. J. Hill.--Mr. Simmons presented the recommendation of the Land Committee that Mr. A. J. Hill, of Midland, Texas,

OCT 1 1943

be permitted to purchase 1,200 to 1,500 yards of caliche from University lands in the Fullerton area in Andrews County at a price of ten cents per cubic yard. The Committee recommended further that the Chairman be authorized to sign a suitable agreement upon its preparation and approval as to form by Judge Gaines. The Board voted to approve this recommendation on motion of Mr. Stark, seconded by Judge Strickland.

Easement No. 187; Humble Pipe Line Company.--Mr. Simmons presented a recommendation from the Land Committee that the Humble Pipe Line Company be granted an easement for a pump-station site on 4.59 acres of land in Section 2, Block 48, Reagan County, at an annual rental of \$10 per acre. The easement is for a period of one year beginning October 1, 1943, with an option to extend the easement from year to year thereafter for a period not to exceed ten years. The easement form had been prepared by Judge Scott Gaines. On motion of Mr. Stark, seconded by Judge Strickland, the Board voted to grant this easement and to authorize the Chairman to execute it for the Board.

Option to purchase Guayule.--Mr. Simmons presented a report from the Land Committee advising that the United States Government, through its Forest Service, has requested an option to purchase guayule shrubs from Blocks 16-26, inclusive, University lands in Pecos County, and has offered to pay \$5 per ton of material actually removed. The Committee recommended that the Board grant the option and authorize the Chairman to execute the contract agreement in the form submitted by the Government. The Board approved this recommendation on motion of Mr. Stark, seconded by Judge Strickland.

Lease No. 548; Group No. 1 Oil Corporation.--Mr. Simmons presented a recommendation from the Land Committee that a lease be granted to Group No. 1 Oil Corporation covering 3,103.6 acres in Reagan County for a period of five years, beginning July 1, 1943, at an annual rental of 20¢ per acre. The acreage involved is that part of the Big Lake Oil Field held by the Group No. 1 Oil Corporation and has been under lease to this corporation under Grazing Lease No. 474, which expired on June 30, 1943. The Board approved this recommendation on motion of Mr. Stark, seconded by Judge Strickland, and authorized the Chairman to execute the documents for the Board.

Request for Reduction in Rental on Lease No. 530; Vince Baier.--Mr. Simmons read a letter dated August 10, 1943 from Mr. Vince Baier addressed to the Board of Regents, requesting a further reduction in the rental on Lease No. 530 to compensate for additional costs and losses involved in the use of a part of the lease as a United States Government bombing range site. Mr. Simmons stated that the same allowance had been given Mr. Baier as had been given to the lessees under similar circumstances and he recommended that no further reduction be granted. The Board approved this recommendation on motion of Mr. Stark, seconded by Judge Strickland.

FINANCE COMMITTEE MATTERS.--

Hannah Note, McDonald Fund.--Mr. Simmons presented a report from the Finance Committee stating that among the assets of the McDonald Fund received by the University from the executor of the McDonald Estate is a note of Miss June Hannah, which was due January 1, 1936. Periodical payments on both principal and interest have been made, but the note has not been entirely current for many years. Miss Hannah has made arrangements to have the balance of the note taken up by another person, in which case the entire principal and past due interest will be settled, provided the University is willing to make the transfer without recourse. On the recommendation of the Finance Committee and on motion of Mr. Stark, seconded by Judge Strickland, the Board authorized the transfer of this note and authorized its Chairman to execute the necessary transfer papers.

Co-Lessors' Agreement, J. E. Head (Hogg Foundation).--Mr. Simmons presented a report from the Finance Committee, stating that Mr. J. E. Head had not been able to get together the necessary leases in order to drill within the period covered by the co-lessees' agreement authorized by the Board at the meeting on June 25, 1943, (Minutes, page 9). In the latter part of July Mr. Head obtained a 120-day extension of his lease agreement with Mr. Frank Anthony and has applied to the University for a

OCT 1 1943

co-lessees' agreement therein. Since considerable time has elapsed between the time of the extension and this meeting of the Board of Regents, the Committee recommended that the Board approve the proposed co-lessees' agreement, authorize its signature by the Chairman, and authorize the Chairman to sign an additional agreement for a further 120-day extension with the lease provisions otherwise unchanged if it develops that Mr. Head is unable to complete the drilling block and get the well started within the time allowed in the current agreement. The Board approved this recommendation on motion of Mr. Stark, seconded by Judge Strickland.

Lease to Pan-American Production Company (Huntington Tract).--Mr. Simmons presented a report from the Finance Committee advising that the Pan-American Production Company, of Houston, has offered to lease 2,150 acres out of the Huntington Tract in Galveston County under a lease providing for a six-months' period for geophysical exploration at a payment of 50¢ per acre, providing for a selection clause and providing for a minimum selection of one thousand acres at a rate of \$5 per acre and providing a delay rental of \$1 per acre. The Committee recommended that the offer be accepted, provided that the company is willing to increase the delay rental to a minimum of \$2.50 per acre and provided further that the company is willing to delete the unitization clause from the proposed form of lease. On motion of Mr. Stark, seconded by Judge Strickland, the Board voted to grant this lease provided that the Pan-American Production Company will agree to a delay rental of \$5 per acre and to the deletion of the unitization clause. This motion included authorization for the Chairman to execute the lease agreement after its approval as to form by the University Land Attorney.

Report of Sales and Purchases.--Mr. Simmons presented the following report of the Finance Committee covering bonds sold and purchased for the permanent University Fund since the report made on April 30, 1943. On motion of Mr. Stark, seconded by Judge Strickland, the Board voted to receive the report and to ratify these actions of its Finance Committee.

BONDS SOLD

On September 8, 1943, \$1,415,000.00 par value United States 3 1/4% Treasury Bonds, due 1945, optional 1947, were sold at 100-12 3/4 plus accrued interest. This sale was made pursuant to previous authorization of the Board of Regents.

BONDS SUBSCRIBED FOR

On September 9, 1943, the Secretary of the Treasury of the United States offered for public subscription at par and accrued interest a new issue of United States 2 1/4% Treasury Bonds dated September 15, 1943, due December 15, 1959, optional December 15, 1964, the bonds being fully taxable.

Subscriptions on the part of the University Permanent Fund were entered as follows, all subscriptions being for bonds in registered form:

Date of Subscription	Par Value	Accrued Interest
9-9-43	\$1,610,000.00	\$ --
9-13-43	1,415,000.00	214.81
9-27-43	245,000.00	\$214.81
Totals	\$3,268,000.00	

Full payment for the subscriptions has been made, and delivery of the bonds is pending.

MacGregor Drive Development Company Notes (Hogg Foundation).--Mr. Simmons presented a report from the Finance Committee recommending that the Board of Regents, in their capacity as note-holders of MacGregor Drive Development Company, for notes held for the Hogg Foundation join other note-holders in agreeing to the payment out of the collateral cash account under the indenture securing the notes of sufficient money to pay the

OCT 1 1943

interest and past due principal on first mortgage notes against the property securing these notes and also for the payment of park maintenance and other indebtedness of MacGregor Drive Development Company which stands as a lien against the collateral real estate. The Board approved this recommendation on motion of Mr. Stark, seconded by Judge Strickland.

Texas Union Endowment Fund.--Mr. Simmons presented a report from the Finance Committee recommending that the Board authorize the sale of \$2,200 par value Republic of Cuba External 4 1/2's due 1977 and the reinvestment of the proceeds in United States War Savings Bonds, Series G. The Committee reported that the Republic of Cuba bonds, now selling around 98, are at their best level since they were received in exchange in 1937 for Cuba 5 1/2's due 1945, which were then in default. The Board approved this recommendation and authorized the sale and reinvestment on motion of Mr. Stark, seconded by Judge Strickland.

Sale of Acreage from Max Roy Tract to Engineers and Fabricators, Inc. (Hogg Foundation).--Mr. Simmons presented a report from the Finance Committee, recommending that two acres of land adjoining the present factory site of Engineers and Fabricators, Inc., Houston, Texas, on the Eleventh Avenue Extension, be sold to Engineers and Fabricators, Inc. for a cash consideration of \$2,400. This property is a part of the Max Roy Tract of the Hogg Foundation. The price offered represents a fifty per cent increase in price over the price paid by the company for its original site purchased from Hogg Brothers in 1938. The Finance Committee recommended the acceptance of the offer with full mineral reservations and recommended that the Chairman be authorized to execute the deed for the Board after its approval as to form by Judge Gaines. On motion of Mr. Stark, seconded by Judge Strickland, the Board voted to approve this recommendation of the Finance Committee.

Sale of Grand Lake Tract (Hogg Foundation).--Mr. Simmons presented a report from the Finance Committee reporting an offer from the Sam Houston Area Council, Boy Scouts of America, at Houston, to purchase the Grand Lake property in Montgomery County, held for the Hogg Foundation, at a price of \$25 per acre, payable twenty per cent in cash and the balance evidenced by vendor's lien notes, payable in ten equal installments, maturing on or before one to ten years after date successively, bearing 4 1/2% interest payable semi-annually. The tract includes approximately 2,358 acres. The offer to purchase provided that the University be permitted to reserve in perpetuity one half of any and all minerals in and under the tract. The Finance Committee recommended that the Board accept this offer and authorize the Chairman to execute the deed to the property upon payment of the cash consideration immediately involved in the offer, the deed to be subject to approval as to form by the University Land Attorney. The Board approved this recommendation on motion of Mr. Stark, seconded by Judge Strickland.

Cochran County Bonds.--Mr. Simmons reported that, as a result of the decision of the Texas Supreme Court in the case of Cochran County vs. Gerald Mann, certain county bonds held for the account of the Permanent University Fund have been called for payment, notwithstanding the fact that there is no reference on the face of the bonds or in the proceedings authorizing their issuance to the right of the issuing unit to redeem the bonds before maturity. In addition to the bonds already called as a result of this court decision, the University holds other issues which are likely to be called. He said that it is understood that efforts are being made to initiate further litigation in the Federal courts on the question involved. Mr. Simmons believed it would be wise to delay presenting the called bonds for redemption until the situation has been further clarified. He said the Finance Committee felt that the bonds probably should not be presented, but deemed the matter of sufficient importance to justify a discussion by the whole Board without formal recommendation by the Committee. After some discussion, the Board voted, on motion of Mr. Stark, seconded by Judge Strickland, to instruct that these bonds not be presented for redemption until so ordered by the Finance Committee.

REPAIRS TO MEDICAL SCHOOL BUILDINGS.--President Rainey reported that the Medical Branch Committee of the Board had held a meeting on Thursday evening, September 30, at which time the damages to the various buildings at the Medical Branch occasioned by the recent storm were discussed. The Committee recommended that the Board authorize an appropriation not to exceed \$20,000 from the Medical Branch Unappropriated Balance, plus

OCT 1 1943

recoveries from insurance, for the purpose of making necessary repairs on the old Main Building, the Pharmacology Building, the Public Health Building, the new Laboratory Building, and the Power Plant. President Rainey concurred in this recommendation. On motion of Mr. Stark, seconded by Mr. Harrison, the Board approved this recommendation of its Medical Branch Committee, authorized the Supervising Architect to prepare the necessary plans and specifications to cover the needed repairs, and authorized the University Comptroller to advertise for bids in accordance with the usual procedure.

USE OF UNIVERSITY HALL.--President Rainey reported that University Hall, the dormitory for women medical students at Galveston, was damaged to such an extent by the recent storm that its use as a dormitory is unsafe. He said that most of the girls residing in the Hall had moved out and found rooms elsewhere. On motion of Mr. Stark, seconded by Judge Strickland, the Board voted to instruct the Medical Branch authorities to decline to permit any students to reside in University Hall as long as it is in an unsafe condition.

STUDENT HEALTH SERVICE, MEDICAL BRANCH.--President Rainey reported that he joined the Medical Branch Committee in recommending the approval of the Student Health Service program for the Medical Branch as submitted by Dr. C. T. Stone and recommended by Dean Leake. The Board approved this recommendation on motion of Mr. Stark, seconded by Judge Strickland. An outline of the program follows:

I. ADMINISTRATION

1. The Student Health Service should be made an independent division in the Department of Internal Medicine with its own administration and budget.
2. A Medical Director should be appointed to be solely responsible for (a) administration of departmental funds, (b) the appointment and supervision of departmental personnel, and (c) the adoption and enforcement of the highest standards of medical practice.
3. The policies promulgated by the Student Health Service should be determined by the Staff of the Health Service.

II. STAFF OF STUDENT HEALTH DEPARTMENT

1. The Staff shall consist of a senior physician who shall be appointed Medical Director of the Department and as many junior staff physicians as are needed to maintain adequate medical care.
2. The Staffs of the Pre-clinical and Clinical Departments of the Medical Branch shall be used as consultants whenever the occasion requires their services.
3. A graduate nurse should be assigned for full time duty in the Department.
4. The re-organization of the present record system and its future maintenance will require secretarial help. A part time secretary is suggested for this purpose.

III. BUDGET

1. A separate budget is requested for the Student Health Department.
2. The present Student Health Fund should be incorporated into this budget.
3. The funds for the budget are to be obtained in greater part from fees paid by all student members of the Health Service.
4. Funds for salaries for personnel of the Department are to be included in the budget.

OCT 1 1943

OCT 2 1943

- A tentative budget can be presented only when the available budget is itemized and the service is set up.

IV. MEMBERSHIP AND STUDENT HEALTH FEES

1. Membership in Student Health Service is now on a voluntary basis. The suggestion is made that such membership be made, in the future, if possible, compulsory for every student attending The University of Texas Medical Branch.
2. A fee should be assessed from each student at the beginning of each current semester for the health service offered during that semester.
3. The amount of this fee would be based on the average per capita cost of the medical care given during previous years.

V. EQUIPMENT

1. All equipment purchased in the past with Student Health Funds be allocated, properly itemized, to the Division of Student Health.

AMENDMENT TO CONSTITUTION OF STUDENTS' ASSOCIATION.—President Rainey reported the receipt of a letter dated October 1, 1943 from Mr. Arno Nowotny, Dean of Men, calling attention to paragraph 2 of Section 2, Article II of the Constitution of the Students' Association, which provides that a student, to be eligible to file for or hold an office under the Students' Association, shall be registered for twelve hours of scholastic work for that semester. Since students are not permitted to register for this quantity of work during the Fall Term (September and October), Mr. Nowotny recommended that the Board amend the Constitution of the Students' Association by inserting the following immediately after paragraph 2, of Section 2, Article II:

A student is eligible to file for or hold any office under the Constitution of the Students' Association during any term (as distinguished from a semester) if he is registered for at least six hours of regular University work and is otherwise eligible under the existing regulation. (See Art. II, III, IV, etc., Handbook of Students' Association.)

It was pointed out that the students, themselves, would have no opportunity to amend the Constitution prior to the next regular student election and that, under the Constitution as it now is, no one would be eligible to run for or hold office. President Rainey joined in Mr. Nowotny's recommendation, calling attention to Sections 4 and 5 of Chapter VII, page 75, of the Rules and Regulations of the Board of Regents for the Government of The University of Texas. On motion of Mr. Stark, seconded by Judge Strickland, the Board voted to approve this recommendation of Mr. Nowotny and President Rainey in amending the Constitution of the Students' Association.

WAR DEPARTMENT CONTRACT, SCHOOL OF DENTISTRY.—Dr. Rainey presented a letter from Dean F. C. Elliott, enclosing copies of Supplemental Agreement No. 1 for the purpose of transferring the War Department contract from the Texas Dental College to the Board of Regents of The University of Texas. The contract had been entered into by the Texas Dental College prior to the closing of the Texas Dental College and the opening of the School of Dentistry of the University. The supplemental agreement had been examined by Mr. Simmons and found satisfactory and it had been approved as to form by Judge Gaines. On the recommendation of President Rainey and on motion of Mr. Stark, seconded by Judge Strickland, the Board voted to approve Supplemental Agreement No. 1 and to authorize its Chairman to execute the agreement for the Board.

The Board recessed at 7:00, p.m.

Saturday, October 2, 1943

The Board of Regents resumed its session at 10:30, a.m., Saturday, October 2, 1943, in the Office of the President with the following present: Regents Bickett (Chairman), Fairchild, Harrison, Schreiner, Stark, Strickland, and Weinert; President Rainey, Vice-President Burcine, Dean Leake,

OCT 2 1943

Dean Elliott, Comptroller Simmons, and Secretary Raynes. Absent: Regents Ayresworth and Bullington.

ROUTINE ITEMS (Continued).—Dean Leake discussed the recommendations contained in President Rainey's dockets of September 21 and October 1, 1943 concerning the Medical Branch and the M. D. Anderson Hospital for Cancer Research. He recommended that item 49 on page 38 of the docket of September 21 be withdrawn. He recommended also the addition of the following item as item 2 under the Anderson Hospital on page 11 of the docket of September 21:

2. Appoint Miss Clara Schwabe as Record Librarian at a salary rate of \$2,000 for twelve months effective October 1, 1943.

With these two changes the Board approved the recommendations of President Rainey contained on pages 38-40, inclusive, and the two items affecting the Anderson Hospital on page 11 of the docket of September 21, 1943, on motion of Mr. Stark, seconded by Mrs. Fairchild.

In discussing the recommendations contained in the docket of October 1, Dean Leake asked that the following items be added:

Page 9, add item 18a, to read as follows: Appoint Dr. C. W. Stehower as Instructor in Surgery at a salary rate of \$1,080 for twelve months, effective September 1, 1943, vice Dr. Hugh A. Kennedy, resigned.

Page 9, add item 18b, to read as follows: Appropriate \$33 from the Medical Branch Unappropriated Balance to provide the salary of Dr. Hugh A. Kennedy at the rate of \$1,080 for twelve months, for the period September 1-11, 1943, inclusive.

Page 9, add item 46, to read as follows: Accept the resignation of Miss Clara Schwabe as Assistant Medical Record Librarian, effective September 30, 1943.

On the recommendation of President Rainey and the Medical Branch Committee, and on motion of Mr. Stark seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey contained in his docket of October 1, 1943, affecting the Medical Branch, on pages 8-10, inclusive, and to the heading "For Information Only," on page 11, including also the three items added by Dean Leake and including the recommendation concerning the Anderson Hospital on page 11.

Dean Elliott discussed the recommendations of President Rainey contained in the dockets of September 21 and October 1, 1943 affecting the School of Dentistry. He recommended that item 1, page 11, in the docket of October 1 be changed to provide for the appointment of Dr. Schlenk without salary. With this change the Board voted, on motion of Mr. Stark, seconded by Mr. Weinert, to approve the recommendations affecting the School of Dentistry carried on pages 41-43 of the docket of September 21 and on page 11 of the docket of October 1, 1943. See P. 457.

REINSPECTION OF MEDICAL SCHOOL.—Dean Leake reported that Dr. Victor Johnson has just recently completed a reinspection of the Medical School for the American Medical Association and that Dr. Johnson has advised both Dean Leake and President Rainey that he has recommended the lifting of the probationary status for The University of Texas School of Medicine. Dean Leake then discussed, at the request of the Board, several matters in connection with the inspection made by Dr. Johnson and several recommendations which Dr. Johnson had informally indicated he would make.

Dean Leake and Dean Elliott then withdrew.

REPORT ON STATUS OF PATENTS.—President Rainey reported the receipt from Dean Woolrich of a report concerning the status of patents applied for under the Texas Research Corporation. The report showed that five claims have been allowed by the Patent Office on the polyphase freezing process and three claims have been allowed on the machine developed for freezing. Dean Woolrich said that there is a reasonably good chance of several additional claims being allowed. The report included a copy of a patent application on the control of bacteria for the storage of gasoline. The application had been assigned to the Board of Regents.

OCT 2 1943

WOLFRICH FREEZING MACHINES.--President Rainey reported that Dean Woolrich was in receipt of an offer of a contract for the manufacture and sale of the polyphase freezing machines. President Rainey recommended that a committee of the Board be authorized to study this offer with Dean Woolrich and perhaps to authorize such action as it deems wise. On motion of Mr. Weinert, seconded by Mr. Harrison, the Board voted to refer this matter to its Patents Committee (Regents Bickett, Bullington, and Strickland) with power to act and with authority to the Chairman of the Board to execute such contract, if any, as the committee may approve.

CHARLES MURPHY CASE.--Chairman Bickett called attention to a letter dated August 11, 1943 from Mr. Charles Murphy, Sr. concerning the record of his son, Charles, Jr. The letter requested that the following notations, which were made on the permanent record card of Charles Murphy, Jr., be noted as having been made in error:

"Feb., 1938: Scholastic Probation"

"June, 1939: Not Eligible to return until Feb., 1940"

Mr. Murphy referred to the opinion of the Attorney General dated April 16, 1940 and insisted that in line with this opinion Charles, Jr. had not failed to make the necessary grade points at either of the dates indicated and that the notations were therefore in error. On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board authorized the Registrar of the University to make the following notation on the permanent record card of Charles Murphy, Jr.: "In view of the opinion of the Attorney General dated April 16, 1940, the previous notations of scholastic probation and scholastic non-eligibility were erroneously made."

ACTING DIRECTOR OF UNIVERSITY HEALTH SERVICE.--On motion of Mr. Weinert, seconded by Mr. Stark, the Board voted, in view of the existing emergency and the shortage of doctors, to elect Dr. Joe Gilbert as Acting Director of the University Health Service for 1943-44 at a salary of \$4,200 for twelve months, effective September 1, 1943.

PUBLIC RELATIONS.--On motion of Judge Strickland, seconded by Mr. Stark, the Board approved the following statement of policy: "It is the policy of the Board of Regents that the position of Director of Public Relations for The University of Texas be not filled during the remainder of the 1943-44 fiscal year." Dr. Rainey stated that he concurred in this.

REQUEST FOR DISCLAIMER.--President Rainey presented a letter from Dr. H. R. Henze, Professor Chemistry, setting forth certain statements with respect to the development of an idea for a patent and stating that he had not made use of the physical plant equipment, supplies, and/or other materials belonging to the University and that the idea had not come to him as a result of any contractual duties as a professor of chemistry and requesting the University to acknowledge its lack of claim on the patent right. On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to refer this matter to its Patents Committee (Regents Bickett, Bullington, and Strickland).

SUPPLEMENTAL CONTRACTS, NAVAL FLIGHT PREPARATORY SCHOOL.--Mr. Simmons presented Supplement No. 1 to Contract HOp45 between the United States of America and the Board of Regents, covering the Naval Flight Preparatory School. The supplement amends the original contract to include housing, feeding, medical service, and laundry service for Naval personnel assigned to The University of Texas in connection with the Civil Aeronautics Authority War Training Service School at the University. The reimbursement figures carried in this supplement had been prepared by Mr. Simmons and he and President Rainey recommended that this supplement be approved. On motion of Mrs. Fairchild, seconded by Mr. Stark, the Board voted to approve Supplement No. 1 and to authorize the Chairman to sign it for the Board.

Mr. Simmons then presented Supplement No. 2 to the above contract, providing an allowance for labor and materials in connection with the construction of an obstacle course required in the Naval Flight Preparatory School program. This supplement would increase the allowance for commissioning expenses by the sum of \$950. On the recommendation of Mr. Simmons and President Rainey and on motion of Mrs. Fairchild, seconded by Mr. Stark, the Board voted to approve Supplement No. 2 and to authorize the Chairman to sign it for the Board.

INTERFRATERNITY COUNCIL SCHOLARSHIP FUND.-- Mr. Simmons presented a proposed agreement between the Interfraternity Council at The University of

OCT 2 1943

Texas and the Board of Regents of The University of Texas whereby the Interfraternity Council agreed to transfer \$2,500 in United States War Savings Bonds, Series G, and \$500 in cash to constitute the "Interfraternity Council Scholarship Fund." The income from the fund would be used to assist needy and deserving students in The University of Texas on the recommendation of a committee of award consisting of the President and the Secretary-Treasurer of the Interfraternity Council three others appointed by the President of the Interfraternity Council, and the Dean of Men, *ex officio*. On the recommendation of Mr. Simmons and President Rainey and on motion of Mr. Weinert, seconded by Mr. Stark, the Board voted to accept the bonds and cash indicated under the terms and for the purpose designated in the proposed agreement and to authorize its Chairman to sign the agreement for the Board.

BOY SCOUTS TO USE BRACKENRIDGE TRACT.--Mr. Simmons reported that he had received a request from Mr. C. W. Chewing, President of the Capitol Area Council, Boy Scouts of America, for permission to use a portion of the Brackenridge Tract for Boy Scout activities, particularly for War Aquatics and other phases of Sea Scout Senior Boy Scout activities. The tract faces approximately 500 feet on Lake Austin, just above the Dam. Mr. Simmons had granted tentative permission for this use, based upon the following conditions:

1. No construction will be done on the University property.
2. Only officially authorized and sponsored Scout groups will use the property, always under the personal supervision of duly accredited Scout leaders.
3. No vehicles are to be brought onto the tract at any time.
4. The arrangement may be terminated at any time by the University by giving thirty days' written notice.

On motion of Mr. Harrison, seconded by Mr. Stark, the Board voted to ratify this action of the University Comptroller.

AUDIT REPORT ON JOINT FUND UNDER CONTROL OF SEALY AND SMITH FOUNDATION AND BOARD OF REGENTS.-- Mr. Simmons reported the receipt of an audit report completed recently by the State Auditor on the Joint Fund under the Control of the Sealy and Smith Foundation and the Board of Regents from the date of the establishment of the fund to August 31, 1942. On motion of Judge Strickland, seconded by Mr. Stark, the Board voted to refer this report to its Finance Committee for study and recommendations at the next meeting.

VOLUNTARY FEE, TEXAS UNION.--Dr. Burdine recalled his recommendation made at the last meeting concerning the voluntary fee for the Texas Union and renewed his recommendation that this fee be approved. On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to approve this fee on a purely voluntary basis for a period of one year beginning November 1, 1943. The fee would be in an amount of \$1 for a semester, or 50¢ for a term.

ROUTINE ITEMS (Continued).--President Rainey reminded the Board that the recommendations concerning the University Research Institute projects (docket of September 21, 1943, pages 17-20) had been postponed until today for action. On motion of Mr. Stark, seconded by Mr. Harrison, the Board voted to approve these recommendations of President Rainey concerning the University Research Institute.

EXPENSES FOR FOREIGN PATENT APPLICATIONS, ACETYLENE PROCESSES.-- Chairman Bickett reported the receipt of two statements from the firm of Langner, Farry, Card and Langner, of New York City, foreign patent specialists, covering expenses incurred in addition to those authorized at the meeting on July 16 (Minutes, page 8-35). One of these statements was in the amount of \$50.62, and the other was in the amount of \$1.25. He presented also a statement from the firm of Vinson, Elkins, Veems and Francis, of Houston, in the amount of \$177.18, covering expenses of that firm in connection with the applications for foreign patents and with the negotiation of a license contract with the Commercial Solvents Corporation. On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to appropriate \$229.05 from the Main

OCT 2 1943

University Unappropriated Balance to the account entitled "Schoch Acetylene Processes Patent and License Costs" and to authorize the payment of the statement of Lengner, Parry, Card and Langner and of Vinson, Elkins, Weems and [redacted] from this account.

APPROVAL OF MINUTES.—The minutes of the meeting held on July 16 and 17, 1943 were approved in the form in which they had been mimeographed and distributed by the Secretary.

The Board adjourned at 1:00, p.m., to meet next on October 22 and 23 at the College of Mines and Metallurgy in El Paso.

Leo C. Haynes, Secretary

Docket of September 21, 1943

Recommended Actions

I recommend your approval of the following items:

Main University

1942-43 Budget

Office of the Auditor

1. Accept the resignation of Mr. Loyd Benton Green as Accountant at a salary rate of \$2,400 for twelve months effective at the close of business on August 24, since he has been inducted into the armed forces.

2. Transfer the sum of \$620 from unexpended salary funds to the appropriation for Clerical Assistants.

3. Transfer the sum of \$668.36 from unexpended salary funds in this budget to the appropriation for Office and Traveling Expenses.

4. Appoint Miss Nealie Bob Hamton as General Clerk at a salary rate of \$1,500 for twelve months for the period July 27 through August 31, 1943, vice Mrs. Mason, resigned.

5. Appoint Miss Mary Louise Robbins as Voucher Audit Clerk at a salary rate of \$1,500 for twelve months effective August 16, 1943, and continuing through August 31, 1944, her salary to be paid from funds in the E. S. M. W. T. Program.

Office of the Registrar

6. Appoint Mrs. Betty Barger Ray as Statistical Assistant at a salary rate of \$1,500 for twelve months effective August 1, 1943, and continuing through August 31, 1944, her salary to come from the unfilled position of Statistical Assistant.

Student Life Staff

7. Appropriate the sum of \$100 from the 1942-43 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment for the Office of the Dean of Women.

8. Appropriate the sum of \$300 from the 1942-43 Main University Unappropriated Balance to the appropriation for Dean of Student Life's Office and Traveling Expenses.

Radio House

9. Accept the resignation of Mr. Jack Kilgore as Assistant in Radio Production effective at the close of business on August 12 since he has joined the Merchant Marine.

Miscellaneous General Expenses

10. Appropriate the sum of \$450 from the 1942-43 Main University Unappropriated Balance to the appropriation for General Publications Fund for the publication of Studies in English, which is Volume 23 in a series, and articles are thus brought to the attention of scholars all over America and Europe.

Chemistry

11. Appropriate the sum of \$1,500 from the 1942-43 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in this Department.

OCT 2 1943

Mechanical Engineering

12. Extend the appointment of Mr. Neil Davis as Shop Assistant (1/3 time) at a salary rate of \$50 per month for the period July 16 through August 31, 1943.

13. Extend the appointment of Mr. Bobby James as Shop Assistant (1/3 time) at a salary rate of \$50 per month for the period July 16 through August 31, 1943.

Law

14. Accept the resignation of Miss Emma Lee Hendrix as Stenographer in the Law School at a salary rate of \$1,350 for twelve months effective at the close of business on August 10 and delete her name from the 1943-44 budget.

Pharmacy

15. Appoint Miss Louise Mayon Goodrich as Storeroom Keeper (half-time) at a salary rate of \$37.50 per month for the period July 1 through August 31, 1943, vice Mr. Davis, resigned.

16. Appoint Miss Mary Ellen White as Storeroom Keeper (half-time) at a salary rate of \$37.50 per month for the period July 1 through August 31, 1943, vice Mr. Jones, resigned.

1943 Summer Term

17. Accept the resignation of Mr. Henry Key as Instructor in Applied Mathematics and Astronomy (part-time) effective at the close of business on July 31, 1943.

18. Appoint Mr. J. W. Calhoun as Professor (Modified Service) of Applied Mathematics and Astronomy (part-time) for the period August 1 through 28 at a total salary of \$359.36 payable from unexpended funds in the budget for the department and from 1943 Summer Session Unappropriated Balance.

19. Accept the resignation of Mr. R. H. Haskell as Assistant Professor of Applied Mathematics and Astronomy at a salary of \$468.27 for the Term.

20. Appropriate the sum of \$563.75 from the 1943 Summer Session Unappropriated Balance to the appropriation for Tutors and Assistants in the department of English.

21. Appoint Miss Patricia Drake as Instructor (part-time) in Germanic Languages for the summer term at a total salary of \$200 payable from 1943 Summer Session Unappropriated Balance.

22. Appoint Mrs. Mary Raymond Moseley as Instructor in Home Economics (part-time) for the period August 2 through 28, 1943, at a total salary of \$170 for the period as provided in the budget already adopted for the department.

23. Appropriate the sum of \$552 from the 1943 Summer Session Unappropriated Balance to create an appropriation for Assistants in the budget for the Department of Pure Mathematics.

24. Appropriate the sum of \$41.60 from the 1943 Summer Session Unappropriated Balance to create an account for Assistants in the Department of Speech.

25. Accept the resignation of Mr. Henry Key as Instructor in Business Administration (part-time) effective at the close of business on July 31, 1943.

26. Appoint Mr. Hubert B. Jones as Assistant Professor of Business Administration (part-time) for the period August 1 through 28 at a total salary of \$133.33 payable from unexpended salary funds in the budget already adopted.

27. Accept the resignation of Mrs. Cora M. Martin as Professor (half-time) in Curriculum and Instruction in the 1943 Summer Term.

28. Appoint Mr. G. H. Andrews as Lecturer in Curriculum and Instruction for the period July 17 through August 28 at a total salary of \$133.33 payable from the salary appropriated for Mrs. Martin, resigned.

OCT 2 1943

29. Appoint Dr. H. E. Jenkins, Mr. R. I. Harvin and Mr. J. R. McLemore as Consultants in the Junior College Conference Laboratory for the period August 25-28 at a compensation of \$50 each for the period payable from the appropriation for Assistants in the budget already adopted.

30. Create the position of Assistant Professor of Voice in the Department of Music for the Summer Term by the appropriation of \$400 from the 1943 Summer Session Unappropriated Balance, and appoint Mrs. Mary Louise Lankford to this position.

31. Transfer the sum of \$101.50 from the appropriation for Librarians, Music Clinic to the appropriation for Tutors and Assistants, Music Clinic.

32. Appropriate the sum of \$52.67 from the 1943 Summer Session Unappropriated Balance to the appropriation for Tutors and Assistants, Music Clinic.

33. Appropriate the sum of \$25.50 from the 1943 Summer Session Unappropriated Balance to the appropriation for Accompanist in the Music Department.

34. Approve the following budget for Physical Training for Women for the Summer Term all salaries payable from fees collected from students:

Miss Leah Gregg, Acting Director; Associate Professor	\$500.00
Miss Sheila O'Gara, Instructor	366.66
Miss Marjorie Newton, Instructor	300.00
Mrs. Fanny R. Burdett, Instructor (July 5-17) (part-time)	48.00
Miss Frances Hall, Instructor (July 19-Aug. 28) (part-time)	71.50
Miss Anna Hiss, Professor (August 9-28)	225.00
Mrs. Vera Morris, Instructor (part-time)	36.00
Mrs. Mary Helen Burr, Instructor (part-time)	30.00
Mrs. Elizabeth B. Long, Pianist (part-time)	18.00
	<u>\$1,605.16</u>

University Research Institute

35. Project No. 59. Research in Pharmaceutical Chemicals--H. R. Henze. Change the title of the accounts in this project from "Research Asst. \$720; Chemicals \$200" to "Research Assistance, Chemicals and Equipment \$920."

36. Project No. 75. Study of Rhizosphere Fungi, Marie B. Morrow. Change the title of the account in this project from "Supplies and Equipment \$100" to "Supplies, Equipment and Assistance \$100."

Research in the Social Sciences

37. Accept the resignation of Miss Amelia Williams as Editorial Assistant in Project 4 effective at the close of business on July 15, 1943.

38. Appropriate the sum of \$414.46 from the 1942-43 Main University Unappropriated Balance to the Publications Fund to help defray the cost of publishing the final volume (No. VIII) of The Writings of Sam Houston by Barker and Williams.

39. Transfer the sum of \$875 from unexpended funds in Project No. 54--Sociology Department Project, Study of the Population of Texas, including Defense Areas to the Publications Fund of the Bureau of Research in the Social Sciences to cover the cost of publication by the University Press of a bulletin of approximately 150 pages, together with a large number of maps and extensive tables, embracing a report on internal population mobility in Texas. This publication will be the fifth in a series of published reports on Texas population growing out of research conducted over a period of years as Project #54, Bureau of Research in the Social Sciences.

Texas Development and Defense Program

40. Transfer the sum of \$100 from the appropriation for Office Assistants to the appropriation for Maintenance, Travel and Equipment.

Research in Zoology

41. Transfer the sum of \$51 from the appropriation for Maintenance and Equipment to the appropriation for Assistants in this budget.

OCT 2 1943

Brucellosis Research

42. Grant Miss Grace Beal, Assistant Research Bacteriologist, a leave of absence without loss of pay for the period August 23 through September 21 in order that she may spend this time in the laboratory of Dr. S. A. Takeman in New Brunswick, New Jersey, to study his methods for the production and chemical concentration of mold metabolic products. Miss Beal's expenses for the trip are to be paid from unexpended salary funds in this budget which funds are provided by grant from the Clayton Foundation. Mr. Clayton has specifically approved the use of these funds for the trip and has also agreed to take care of any additional expenses which might be involved.

Cotton Investigation and Research

43. Accept the resignation of Mr. Ernest B. Fehnel as Research Associate at a salary rate of \$165.66 per month effective at the close of business on July 31, 1943.

Institute of Latin American Studies

44. Transfer the unexpended balance of \$189.24 in the salary for Coordinator of Inter-American Student Affairs to the appropriation for Maintenance, Travel and Printing in this budget.

Bureau of Business Research

45. Grant Mrs. Shirley B. Cook, Research Assistant; Consumption Studies, a leave of absence without salary for the period July 6 through 31 in order that she might extend her vacation period.

Division of Extension

46. Appoint Miss Clara Belle Watson as Curriculum Librarian for the Orange Extension Center for the period June 1 through July 16, 1943, at a total salary of \$202.50 payable from fees of students in Extension Teaching Centers.

47. Appoint Mr. David Henry Templeton as Instructor in Applied Mathematics in the Extension Teaching Bureau for the period July 5 through August 28, 1943, at a total salary of \$300 for the Term payable from student fees in Extension Teaching Centers at the rate of \$100 per section of thirty students for three sections. At the end of the Term Mr. Templeton will be paid \$3 per student over thirty in a section.

48. Accept the resignation of Mr. William W. Couts as Itinerant Teacher in Distributive Education in the Industrial Teacher Training Bureau at a salary rate of \$250 per month effective at the close of business on August 7, 1943.

49. Accept the resignation of Mr. J. R. Harley as Itinerant Teacher in Distributive Education in the Industrial Teacher Training Bureau at a salary rate of \$250 per month effective at the close of business on August 7, 1943.

50. Transfer the sum of \$210 from unexpended salary funds in the position of Assistant in the Extension Teaching Bureau to the appropriation for Maintenance, Traveling and Printing in this budget.

51. Accept the resignation of Mrs. Mona Keitt Wittman as Acting Reference Assistant in the Package Loan Library Bureau at a salary rate of \$1,600 for twelve months effective at the close of business on July 31, 1943 and delete her name from the 1943-44 budget.

52. Appoint Mrs. Mary Donaldson Wade as Acting Reference Assistant at a salary rate of \$1,600 for twelve months for the month of August, 1943, vice Mrs. Wittman, resigned.

Library

53. Accept the resignation of Mr. William F. Keefer as Accessions Assistant at a salary rate of \$1,050 for twelve months effective at the close of business on July 31, 1943.

54. Appoint Miss Grace Ann Box as Accessions Assistant at a salary rate of \$800 for twelve months for the month of August, 1943, vice Mr. Keefer, resigned.

55. Appoint Miss Mary Lu Murray as General Assistant (half-time) at a salary rate of \$400 for twelve months for the period July 7 through August

JULY 2, 1943

51. Her salary to be paid from unexpended funds appropriated for John E. Johnson, resigned.

56. Appoint Miss Dorothy Cleo Tate as General Assistant (half-time) at a salary rate of \$400 for twelve months for the period July 6 through August 31, her salary to be paid from unexpended funds appropriated for John E. Johnson, resigned.

Physical Plant

57. Transfer the sum of \$500 from the appropriation for Maintenance and Equipment in the Physical Plant to the appropriation for Office and Traveling Expenses in the budget for the Comptroller's Office.

58. Transfer the sum of \$400 from the appropriation for Maintenance and Equipment in the Physical Plant to the appropriation for Janitorial and Building Operation Service.

59. Transfer the sum of \$39.41 from the appropriation for Maintenance and Equipment in the Physical Plant to the appropriation for Elevator Attendants.

Real Estate Rentals

60. Appropriate the sum of \$5,000 from Real Estate Rental Income to the account of Oak Grove Dormitory--Furniture, Furnishings and Equipment in connection with the use of that Dormitory in the V-12 Navy Training Program.

61. Appropriate the sum of \$10,000 from Real Estate Rental Income to the account of Little Campus Dormitory--Furniture, Furnishings and Equipment in connection with the use of that dormitory.

University Commons

62. Accept the resignation of Miss Harriet Thayer as Service Manager in the Cafeteria at a salary rate of \$1,500 for twelve months effective at the close of business on June 30 and delete her name from the 1943-44 budget.

63. Create the position of Cafeteria Morning Supervisor at a salary rate of \$135 per month for the period August 1, 1943, - August 31, 1944 by the transferring of \$135 from the appropriation for Semi-administrative salaries in the 1942-43 budget and \$1,620 from the same appropriation in the 1943-44 budget.

64. Appoint Miss Gertrude Marie Gamba as Cafeteria Morning Supervisor at a salary rate of \$135 per month effective August 1, 1943, and continuing through August 31, 1944.

University Residence Halls

65. Change the allocation of the salary of Mrs. Dorothy Goetzke for July from two-thirds from Littlefield Dormitory and one-third from the Navy Dormitories to Oak Grove Dormitory, H. E. Tea House and Delta Tau Delta Dormitory.

Texas Memorial Museum

66. Grant Mrs. Kathleen E. Sanders, Secretary, a leave of absence without pay for the period August 5 - 31 inclusive.

67. Appoint Mrs. Weldon Hart as Secretary at a salary rate of \$1,500 for twelve months for the period August 5 through 31, 1943, vice Mrs. Sanders, absent on leave.

1943-44 Budget

Office of the Comptroller

1. Increase the salary of Miss Iza Folk Murchison, Order Clerk in the Business Activities Office, from \$1,400 to \$1,500 for twelve months effective September 1, 1943, the additional \$60 to come from the 1943-44 Main University Unappropriated Balance.

2. Appoint Mrs. Dorothy K. Mallard to the unfilled position of Order Clerk in the Business Activities Office at a salary rate of \$1,380 for twelve months effective September 1, 1943.

Office of the Auditor

3. Create an additional position of Assistant Payroll Clerk in the Payroll Division at a salary rate of \$1,380 for twelve months by the appropriation of that amount from the 1943-44 Main University Unappropriated Balance.

4. Appoint Miss Jeanie Frances Heatherington as Assistant Payroll Clerk at a salary rate of \$1,380 for twelve months effective September 1, 1943.

5. Appoint Miss Geneva McKinney to the unfilled position of Machine Operator in the Accounting Division at a salary rate of \$1,380 for twelve months effective September 1, 1943.

6. Appoint Miss Nealie Bob Hampton to the unfilled position of Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,380 for twelve months effective September 1, 1943.

Stenographic Bureau

7. Appoint Miss Alberta Price to the unfilled position of Stenographer at a salary rate of \$1,320 for twelve months effective September 1, 1943.

Office of the Registrar

8. Accept the resignation of Mrs. S. Ashford as Statistician at a salary rate of \$1,300 for twelve months effective at the close of business on August 31, 1943.

9. Appoint Mrs. Bess Gunn Mason as Statistician at a salary rate of \$1,300 for twelve months effective September 1, 1943, vice Mrs. Ashford, resigned.

Student Life Staff

10. Change the title of Mr. Arno Nowotny from Dean of Men; Director of Student Employment to Dean of Men at the same salary rate.

11. Create the position of Assistant to the Dean of Student Life; Director of Student Employment Bureau at a salary of \$2,400 for ten months effective September 1, 1943, the salary to come \$2,310 from that appropriated for Dean Moore, deceased, and an additional appropriation of \$90 from the 1943-44 Main University Unappropriated Balance.

12. Change the status of Mr. Charles V. Dunham from Administrative Assistant in the Testing and Guidance Program to Assistant to the Dean of Student Life; Director of the Student Employment at a salary rate of \$2,400 for ten months effective September 1, 1943.

13. Increase the appropriation for Special Assistants to Dean of Student Life in the amount of \$540 by the appropriation of that sum from the 1943-44 Main University Unappropriated Balance.

14. Create an account of Assistants, Office of the Dean of Women, by the Appropriation of \$500 from the 1943-44 Main University Unappropriated Balance.

University Health Service

15. Accept the resignation of Mrs. Louise Orr Stafford as Assistant to the Technician at a salary rate of \$1,500 for twelve months effective at the close of business on August 31, 1943.

16. Change the position vacated by Mrs. Stafford from Assistant to the Technician at a salary rate of \$1,500 for twelve months to Assistant Technician at a salary rate of \$1,800 for twelve months effective October 15, 1943, the additional \$32.26 needed to come by transfer from the unfilled position of Technician.

17. Appoint Miss Marcena Ellen Heibling to the unfilled position of Assistant Technician at a salary rate of \$1,800 for twelve months effective October 15, 1943.

18. Change the unfilled position of Technician at a salary rate of \$1,800 for twelve months to Assistant Technician at the same rate of pay.

OCT 2 1943

34. Appoint Miss Helen Virginia Fenley to the unfilled position of Assistant Technician at a salary rate of \$1,800 for twelve months effective October 15, 1943.

35. Accept the resignation of Miss George LaRue as Clinical Nurse at a salary rate of \$1,500 for twelve months effective at the close of business on August 31, 1943.

36. Change the status of Dr. John A. Crockett from Associate Eye, Ear, Nose and Throat Specialist (part-time) at a salary of \$1,500 for twelve months to Eye, Ear, Nose and Throat Specialist (part-time) at a salary rate of \$1,800 for twelve months the additional \$1,500 to come from the unfilled position of Eye, Ear, Nose and Throat Specialist in the budget effective September 1, 1943.

37. Appoint Dr. Montelle I. Brown as Physician, U. S. Naval Flight Preparatory School on a monthly basis at a salary of \$200 per month for such period of time as the Flight Preparatory School may require his services, his salary to be paid from that unfilled position in the budget.

38. Appoint Miss Emma Alice Grote to the unfilled position of Instructor, Nurse Aide, at a salary rate of \$1,200 for ten months from University Funds effective September 1, 1943. Miss Grote will also receive \$800 from the Travis County Chapter, American Red Cross.

Radio House

39. Delete the name of Mr. Joseph Murphy as Script Writer (part-time) at a salary rate of \$1,200 for twelve months since he has returned his contract unassigned.

40. Change the status of Mrs. Mary D. Benjamin from Secretary and Reporter in the Office of Public Relations at a salary of \$1,500 for twelve months to Script Writer (part-time) in Radio House at a salary rate of \$1,200 for twelve months, effective September 1.

41. Transfer the salary provided for Assistant in Radio Production to which Mr. G. A. Kilgore, resigned, was appointed, in the amount of \$1,320 to the appropriation Script and Production Assistants in this budget.

Public Relations

42. Change the title of the now vacant position of Secretary and Reporter at a salary rate of \$1,500 for twelve months to Reporter.

43. Appoint Miss Alice Beaman to the unfilled position of Reporter at a salary rate of \$1,500 for twelve months effective September 1, 1943.

Student Employment Bureau

44. Accept the resignation of Mrs. Nella Mae Dieter as Secretary in the Student Employment Bureau at a salary rate of \$1,440 for twelve months effective at the close of business on August 31, 1943.

45. Appoint Miss Lesta Claudine Valliant as Secretary in the Student Employment Bureau at a salary rate of \$1,440 for twelve months effective September 1, 1943, vice Mrs. Dieter, resigned.

University Bands

46. Change the status of Mr. George E. Hurt, Director of University Bands, from full-time at \$3,800 for nine months to half-time and half-salary effective September 1 and continuing as long as the need for his service in the O.A.A. Pilot Training shall warrant this arrangement.

Anthropology

47. Grant Mrs. Mildred P. Mayhall, Instructor at a salary rate of \$2,295 for nine months, a leave of absence without salary for the 1943-44 Long Session.

Applied Mathematics and Astronomy

48. Cancel the leave of absence for Mr. R. N. Haskell, Assistant Professor at \$2,800 for nine months since he has resumed his duties effective September 1, 1943. His salary will be paid from that appropriated for a substitute for Mr. Haskell in the budget approved.

OCT 2 1943

49. Change the status of Mr. James M. Hurt from Instructor (half-time) at \$900 for nine months to Instructor (full-time) at \$1,800 for nine months plus one-ninth for June, 1944.

50. Change the status of Mr. John E. Hodges from Assistant Professor of Business Administration at \$2,400 for nine months to Special Instructor in Applied Mathematics and Astronomy (half-time) and Assistant Professor of Business Administration (half-time) for the Fall Term at the same rate of pay, the sum of \$311.11 to be transferred from the salary appropriated in Business Administration for him to this department.

51. Change the status of Mr. George E. Dalton from Assistant Professor of Architecture at \$2,400 for nine months to Special Instructor in Applied Mathematics and Astronomy for the Fall Term at the same rate of pay, the sum of \$533.32 to be transferred from the salary appropriated in Architecture for him to this department.

52. Create two additional instructorships each at \$400 for the Fall Term by the appropriation of \$800 from the 1944 Main University Unappropriated Balance to this department.

53. Appoint Mr. Ernst Heyer as Instructor in Applied Mathematics and Astronomy for the Fall Term at a total salary of \$400 for the Term.

54. Appoint Mr. Raymond W. Farr as Instructor in Applied Mathematics and Astronomy for the Fall Term at a total salary of \$400 for the Term.

Botany and Bacteriology

55. Appoint Mr. Arthur Russell Colner to the unfilled position of Instructor in Bacteriology (Temporary) at a salary rate of \$2,200 for nine months plus one-ninth for June, 1944, effective November 1, 1943.

Chemistry

56. Appoint the following Instructors (part-time) in Chemistry at the salaries indicated, payable from the appropriation for Instructors (part-time) in the budget and all effective September 1, 1943:

William J. Clegg	- \$1,000	for nine months plus 1/9 for June, 1944
Evin L. Cook	- \$1,215	" " " " " " " " " "
Winfred C. Craig	- \$ 540	" " " " " " " " " "
David D. Davies	- \$1,215	" " " " " " " " " "
R. Ray Estes	- \$1,458	" " " " " " " " " "
James P. Hogg	- \$1,404	" " " " " " " " " "
William B. Leslie	- \$ 648	" " " " " " " " " "
John B. Otto, Jr.	- \$1,215	" " " " " " " " " "
Harold R. Schmidt	- \$1,215	" " " " " " " " " "
John H. Shown	- \$1,080	" " " " " " " " " "
Davis H. Templeton	- \$ 310	" " " " " " " " " "
Mrs. Alethea Lane	- \$ 270	for two months
Lawrence K. Yaurtee	- \$125	per month for September and October; \$120 per month for November 1 - June 30, 1944;
		Total \$1,210

Economics

57. Delete the name of Mr. L. M. O'Quinn as Instructor (half-time) since he has notified us he has returned to his former position.

58. Appoint Mr. B. M. Wofford as Instructor (half-time) at a salary rate of \$900 for nine months plus one-ninth for June, 1944, effective September 1, 1943, vice Mr. O'Quinn, resigned.

59. Accept the resignation of Mr. R. A. Cox as Instructor in Economics at a salary rate of \$2,205 for nine months.

English

60. Delete the name of Mr. Karl E. Young as Instructor (Temporary) at a salary rate of \$2,025 since he has indicated he will not return and has not returned his contract.

61. Appoint Mr. Austin Faricy as Instructor (Temporary) at a salary rate of \$2,000 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

OCT 2 1943

47. Grant Mrs. Randall Jarrell, Instructor, at a salary rate of \$2,025 a leave of absence without salary for the Fall Term.
48. Appoint Mr. A. P. Thomason as Instructor in English for the Fall Term at a total salary of \$400 vice Mrs. Jarrell, absent on leave.
49. Appoint Miss Lucette Jane Essegarden to the unfilled position of Instructor in English (Temporary) at a salary rate of \$1,800 for nine months plus one-ninth for June, 1944, effective September 1, 1943.
50. Create three additional instructorships in English by the appropriation of \$4,000 from the 1943-44 Main University Unappropriated Balance as follows: One for the Fall term only at a total salary of \$400; two marked "Temporary" for the 1943-44 Long Session each at a salary rate of \$1,800 for nine months.
51. Appoint Miss Lois B. Trice as Instructor in English for the Fall Term at a total salary of \$400 for the Term.
52. Appoint Miss Gertrude C. Reese as Instructor in English (Temporary) at a salary rate of \$1,100 for nine months plus one-ninth for June, 1944, effective September 1, 1943.
53. Appoint Mr. Arthur Hawley Scouten as Instructor in English (Temporary) at a salary rate of \$1,800 for nine months plus one-ninth for June, 1944, effective September 1, 1943.
54. Change the status of Dr. R. C. Stephenson, Assistant Professor of Romance Languages to Special Instructor in English (one-fourth time) and Assistant Professor of Romance Languages (3/4 time) for the Winter Semester the \$311.00 which represents one-fourth of his salary for that semester to be transferred from that appropriated to the Department of Romance Languages to the Department of English.
55. Appoint Miss Lillian Frances Sula to the unfilled position of Secretary at a salary rate of \$1,200 for twelve months effective September 1, 1943.

Geology

56. Grant Dr. L. C. Snider, Professor, a leave of absence without salary for the Fall Term.
57. Change the status of Dr. H. P. Bybee from Professor of Geology in the Long Session to full-time in University Lands and relieve him of any teaching duties for 1943-44 with his entire salary payable from University Lands.
58. Grant Mr. W. A. Bramlette, Assistant Professor, a leave of absence without salary for the Long Session in order that he might continue his work in geological exploration. The decrease in enrollment in this department warrants this request.

Germanic Languages

59. Change the status of Miss Patricia Drake from Instructor (half-time) (Temporary) at \$900 for nine months to Instructor full-time at a salary rate of \$2,025 for 9 mos. for the Fall Term and Instr. (three-fourths time) at a salary rate of \$1,350 for nine months plus one-ninth for June 1944 effective November 1, 1943, the additional amount for her salary to come from the 1943-44 Main University Unappropriated Balance.

Government

60. Delete the name of Dr. Augustus R. Hatton as Professor (1/3 time) (1943-44 Only) since he has returned his contract unsigned and has accepted a position at the University of Puerto Rico.

History

61. Grant Mr. C. E. Castaneda, Associate Professor (half-time) a leave of absence without pay for the 1943-44 Long Session in order that he might accept appointment as Associate Director for the Regional Office of the Committee on Fair Employment Practice.

Home Economics

62. Accept the resignation of Mrs. Rosie Orna Shaw as Laboratory Caretaker in the Department at a salary rate of \$1,000 for twelve months effective at the close of business on August 31, 1943.

63. Appoint Mrs. Etoile Hodde as Laboratory Caretaker at a salary rate of \$1,000 for twelve months effective September 1, 1943, vice Mrs. Shaw resigned.

Journalism

64. Accept the resignation of Mr. A. L. Brandon as Associate Professor of Journalism effective at the close of business on August 31, 1943.

Physics

65. Change the salary rate of Mr. Donald D. Phillips, Instructor, from \$2,025 to \$2,205 for nine months for 1943-44 the additional amount to come from the 1943-44 Main University Unappropriated Balance. Mr. Phillips' rate of pay for the past year was inadvertently overlooked in figuring the cost of living adjustment for the current year.

Psychology

66. Change the status of Mr. W. L. Brown from Instructor at a salary rate of \$2,205 to Assistant Professor at a salary rate of \$2,400 for nine months effective September 1, 1943. Mr. Brown received an offer at another institution at a still higher rate of pay but will remain here with this adjustment.

Pure Mathematics

67. Change the status of Mr. R. G. Lubben from Assistant Professor at a salary rate of \$2,800 for nine months to Associate Professor at a salary rate of \$3,000 for nine months effective September 1, the additional sum to come from the 1943-44 Main University Unappropriated Balance.

68. Extend the leave of absence of Dr. F. B. Jones, Associate Professor at a salary of \$3,000 for nine months through the 1943-44 Long Session in order that he might continue his war research at the Harvard Underwater Sound Laboratory.

Romance Languages

69. Change the status of Mrs. Connie G. Brochette from Assistant Professor of Curriculum and Instruction to Assistant Professor of Curriculum and Instruction (half-time) and Special Instructor in Romance Languages (half-time) for the Fall Term at the same rate of pay, the \$288.88 for her salary in Romance Languages to be transferred from that appropriated for Curriculum and Instruction.

70. Change the status of Miss Lillian Wester, Instructor, from full-time to Modified Service effective September 1, 1943, her salary rate to be \$1,147.50 for nine months plus one-ninth for June, 1944.

71. Grant Mr. Alfred Kenngott, Instructor, a leave of absence without salary for Fall Term and Winter Semester.

Zoology and Physiology

72. Change the status of Mr. A. R. Schrank from Instructor (Physiology) (Temporary) at a salary rate of \$2,205 for nine months to Assistant Professor (Physiology) (Temporary, 1943-44 Only) at a salary rate of \$2,400 for nine months plus one-ninth for June, 1944. Mr. Schrank received an offer from another institution at a still higher salary but will remain at the University with this adjustment.

73. Create an Instructorship (Temporary, 11/18 time) for the Fall Term at a salary rate of \$1,800 for nine months by the appropriation of \$244.44 from the 1943-44 Main University Unappropriated Balance.

74. Appoint Mr. Robert Philip Wagner as Instructor (Temporary, 11/18 time) for the Fall Term at a total salary of \$244.44 for the Term.

75. Accept the resignation of Mr. W. J. Staton as Technician (Physiology) at a salary rate of \$1,200 for twelve months effective at the close of business on August 31, 1943.

OCT 2 1943

76. Change the position of Technician (Physiology) at \$1,200 for twelve months to two positions of Technician (Physiology) (half-time) at \$600 each for twelve months.

77. Appoint Mr. Truman R. McCreless as Technician (Physiology) (half-time) at a salary rate of \$600 for twelve months for the period September 1 through October 31, 1943.

78. Appoint Mr. William G. Scott as Technician (Physiology) (half-time) at a salary rate of \$600 for twelve months for the period September 1 through October 31, 1943.

Business Administration

79. Grant Dr. A. P. Winston, Professor (International Trade) (Modified Service) a leave of absence without salary for the Fall Term.

80. Grant Mr. Franklin Lanier Cox, Associate Professor (Business Law) a leave of absence without salary effective September 1, 1943, for the 1943-44 Long Session since he has been called to active duty in the Navy.

81. Accept the resignation of Mr. Henry Key as Instructor in Business Administration effective September 1 since he has accepted another position.

82. Grant Mrs. Olivia R. Reed, Placement Secretary, a leave of absence without salary for the period September 1 through February 29, 1944.

83. Extend the appointment of Miss Mary Edwina Dellinger as Placement Secretary at a salary rate of \$1,600 for twelve months for the period September 1 through 15, 1943.

84. Appoint Mrs. Anita Stevenson Harwell as Placement Secretary for the period September 13 through February 29, 1944, at a full-time salary rate of \$125 per month payable from that appropriated for Mrs. Reed, absent on leave. Mrs. Harwell is to serve one-half time for the period September 13 through October 31, 1943, and one-third time for the period November 1 through February 29, 1944.

Educational Psychology

85. Grant Dr. George I. Sanchez, Professor (half-time) of Educational Psychology and Professor (half-time) of History and Philosophy of Education, a leave of absence without salary for the Fall Term and change his status to one-third time in each department for the period November 1 through January 31, 1944, in order that he may direct the work of Inter-American Relations in Texas under grants from the Coordinator of Inter-American Affairs and the General Education Board.

Physical and Health Education

86. Appoint Miss Emma Pope as Assistant Professor of Nursing Education her salary for the period November 1, 1943, through February 29, 1944, at a rate of \$1,400 for six months to be paid from funds appropriated to the department from the 1943-44 Main University Unappropriated Balance.

87. Appoint Miss Miriam Gray as Instructor in Physical Education (Temporary) at a salary rate of \$2,000 for nine months plus one-ninth for June, 1944 effective September 1, 1943.

Bureau of Research in Education by Radio

88. Change footnote (c) relating to A. L. Chapman from "(c) Leave of absence; Naval Flight Preparatory School." to "(c) Leave of absence; Military Service."

Office of the Dean of the School of Education

89. Change the status of Dean E. F. Pittenger from full-time to half-time and half salary for the Fall Term.

Aeronautical Engineering

90. Appoint Mr. Warren A. Meyer as Instructor in Aeronautical Engineering at a salary rate of \$2,200 for nine months plus one-ninth for June, 1944, effective September 1, 1943. Mr. Meyer's salary is to be paid from that appropriated for the unfilled position of Assistant Professor at \$2,600 in the budget of the department.

OCT 2 1943

Architecture

91. Change the status of Mr. W. T. Rolfe, Professor, from full-time at a salary rate of \$4,200 for nine months to half-time at a salary rate of \$2,100 for nine months for the department for the period September 1, 1943, through February 29, 1944. Dr. Rolfe is to serve as special assistant to the ESMWT Regional Representative for that period (half-time) and the remainder of his salary will be paid from the ESMWT funds.

92. Change the position of Stenographer at \$840 in the department to Stenographer (nine months) at \$936 by the transfer of \$96 from the Maintenance and Equipment account of the department. 1/9 for June to come from the lump appropriation for June Salaries.

Chemical Engineering

93. Change the status of Mr. E. A. Murray from Instructor (three-fourths time) (Temporary) at a salary rate of \$1,650 for nine months to Instructor (half-time) (Temporary) at a salary rate of \$900 for nine months plus 1/9 for June 1944.

94. Appoint the following as Instructor (half-time) in Chemical Engineering, each at a salary rate of \$900 for nine months plus one-ninth for June, 1944, the appointments effective September 1, 1943, and the salaries payable from the unfilled positions of Instructor (full-time) in the budget already adopted for the department.

Paul Bennett Steward
Robert W. Rasmussen

Edwin Jack Claassen
John Ewald Walkey

Electrical Engineering

95. Grant Mr. F. E. Brooks, Jr., Assistant Professor at a salary rate of \$2,800 for nine months, a leave of absence without salary for the period September 1 through October 31, 1943.

96. Appoint Mr. Alfred M. Holworthy as Instructor in Electrical Engineering at a total salary of \$400 for the Fall Term payable from that appropriated for Mr. Brooks, absent on leave.

97. Appoint Mr. Archie W. Straiton to the unfilled position of Associate Professor of Electrical Engineering at a salary rate of \$3,200 for nine months plus one-ninth for June, 1944, effective September 1, 1943. Data concerning Mr. Straiton are in the Secretary's files.

Drawing

98. Change the status of Mr. Glenn L. Corrigan from Instructor in Petroleum Engineering at a salary rate of \$2,205 for nine months plus one-ninth for June, 1944, to Special Instructor in Drawing for the period September 1 through February 29, 1944, at the same rate of pay.

Mechanical Engineering

99. Appoint Mr. W. J. Carter as Special Instructor (part-time) effective September 1, 1943, without salary.

100. Appoint Mr. John Reid Watt as Special Instructor (part-time) effective September 1, 1943, without salary.

101. Appoint Mr. Truman Albert Stewart to the unfilled position as Machinist at a salary rate of \$2,000 for twelve months effective September 1, 1943.

Office of the Dean of Engineering

102. Create the position of Secretary, Navy V-12 Program, at a salary rate of \$1,380 for twelve months effective September 1, 1943, and appoint Mrs. Sue Weaver to this position.

Art

103. Appoint Mr. Alexander Simeon Masley to the unfilled position of Assistant Professor at a salary rate of \$2,800 for nine months plus one-ninth for June 1944 effective September 1, 1943. Data concerning Mr. Masley are attached.

OCT 2 1943

104. Delete the name of Mr. Cleland Kinney, Instructor (Temporary) at a salary rate of \$2,295 for nine months since he has accepted another position and has returned his contract unsigned.

105. Appoint Miss Lillian Caroline Canfield as Instructor in Art History (Temporary) at a salary rate of \$2,200 for nine months plus one-ninth for June, 1944 effective September 1, 1943, vice Mr. Kinney.

106. Change the status of Mrs. Clarice Troutman, Stenographer, at a salary rate of \$1,200 for twelve months to Stenographer (half-time) at a salary rate of \$50 per month effective September 1, 1943.

Drama

107. Change the status of Mr. Robert G. Scott, Assistant Professor, at \$2,400 for nine months to three-fourths time for the period ~~September 1 through October 31~~ at the same rate of pay and grant him a leave of absence without pay effective September 1 for the remainder of the current Long Session.

108. Increase the salary of Mr. Henry H. Porterfield, Shop Foreman, at a salary rate of \$1,200 for twelve months to a salary rate of \$1,320 for twelve months effective September 1, 1943, the additional \$120 to come from the 1943-44 Main University Unappropriated Balance.

109. Grant Miss Margo Jones, Instructor in Drama (Temporary) at a salary rate of \$2,205 for nine months a leave of absence without salary for the period September 1 through November 30, 1943.

110. Appoint Miss Joe Ann Whitmire as Instructor in Drama at a salary rate of \$1,800 for nine months for the period September 1 through November 30, 1943, vice Miss Jones, absent on leave.

Music

111. Appoint Mr. Howard Boatwright as Assistant Professor of Violin (Temporary) at a salary rate of \$2,400 for nine months plus one-ninth for June 1944 effective September 1, 1943. His salary is payable from that appropriated for a substitute for Mr. Gorton, absent on leave, Mr. Boatwright was on the staff last year and the data concerning him were submitted at that time.

112. Appoint Mr. Putnam Aldrich as Assistant Professor of Music Literature (Temporary) at a salary rate of \$2,400 for nine months plus one-ninth for June 1944 effective September 1, 1943, his salary to come from the unappropriated \$200 of the salary of Mr. Gorton, absent on leave and \$2,200 from the salary of Mrs. Vogel, resigned. Mr. Aldrich was on the staff last year and data concerning him were submitted at that time.

113. Accept the resignation of Mrs. Vogel as Instructor in Voice at a salary rate of \$2,205 for nine months effective at the close of business on August 31, 1943.

114. Appoint Miss Dorothy Adele Dregalla to the unfilled position of Instructor (Harp) at a salary rate of \$1,800 for nine months effective September 1, 1943.

115. Appoint Mr. Clayton H. Wilson, Jr. as Instructor (Temporary) in Woodwind Instruments at a salary rate of \$1,800 for nine months plus one-ninth for June, 1944, effective September 1, 1943. His salary is payable from the unfilled position of Instructor (Violoncello).

116. Appropriate the sum of \$2,350 from the 1943-44 Main University Unappropriated Balance to the Maintenance and Equipment Account of the Music Department for the purchase of an organ, which is needed because of increased enrollments in organ.

117. Increase the salary of Mr. Arthur Kreutz, Assistant Professor of Music Theory and Violin from \$2,600 to \$2,800 for nine months plus one-ninth for June, 1944 effective September 1, 1943, the additional \$200 to come from the 1943-44 Main University Unappropriated Balance.

OCT 2 1943

Law

118. Appoint Miss Fay Winn as Stenographer at a salary rate of \$1,380 for twelve months effective September 3, 1943, vice Miss Hendrix, resigned.

119. Change the status of Mrs. Dorothy W. Estes from Secretary (part-time, 12 months) in the Legal Aid Clinic at a salary rate of \$800 for twelve months to Secretary (part-time, 12 months) at a salary rate of \$533.33 since she will be working one-third rather than half-time.

Physical Training for Men

120. Appropriate a sum not to exceed \$1,200 from the 1943-44 Main University Unappropriated Balance to the budget for Physical Training for Men to provide for new mats and mat covers. A portion of this cost will be charged against the Navy contracts inasmuch as some of these replacements are necessitated by the hard wear on the mats by Pre-Flight Cadets and Navy trainees.

Physical Training for Women

121. Change the status of Miss M. Josephine Bailey, Classifier and Assistant Secretary, from 11 months basis at a total salary of \$1,210 to a twelve months basis at a total salary of \$1,320 effective September 1, 1943, the additional \$110 to be appropriated to this position from the 1943-44 Main University Unappropriated Balance.

122. Appoint Miss Regna F. Breneman to the unfilled position of Instructor (half-time) at a salary rate of \$900 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

123. Appoint Miss Shirlee Dodge to the unfilled position of Instructor (three-fourths time) at a salary rate of \$1,350 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

124. Appoint Miss Nancy May Kelley to the unfilled position of Instructor full-time at a salary rate of \$2,000 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

125. Change the title of Miss Elizabeth P. Autrey from Instructor to Instructor; Assistant Director of Intramurals for Women at the same rate of pay, effective September 1, 1943.

126. Create an account for Clerical Assistants in this budget for the Fall Term by the appropriation of \$200 from the 1943-44 Main University Unappropriated Balance.

Intramural Athletics for Men

127. Transfer the sum of \$120 from the appropriation for Caretakers and Supervisors to the appropriation for Assistants.

128. Create the position of Secretary (half-time) for the period October 1, 1943, through May 31, 1944, by the transfer of \$240 from the appropriation for Caretakers and Supervisors.

Intramural Athletics for Women

129. Appoint Miss Betty J. MacMichael as Assistant in Intramurals for Women; Instructor in Physical Training for Women at a salary rate of \$2,000 for nine months plus one-ninth for June, 1944, effective September 1, 1943. Miss MacMichael's salary is to be paid from that appropriated for the unfilled position of Assistant Director of Intramurals for Women.

University Research Institute See P. 449.
130. Approve the following projects in the University Research Institute for 1943-44, all of which are payable from the budget already adopted:

Project No.

70 Miscellaneous Research Aids. Each project is considered by the Research Council and, if approved, reported directly to the Auditor without individual action by the President and the Board of Regents. No grant shall exceed \$75. This is a continuation of the policy adopted last year.

\$1,000.00

OCT 2 1943

72

R. W. Stayton - A study of the length and cause of duration of Pendency of Civil Litigation in Texas

Assistance	\$1,320	
Supplies	100	\$1,420.00

By means of closely examining all of the papers and files of the Supreme Court of Texas covering the regular causes originating in the district courts and disposed of by that court during a period of approximately thirty years, it was found that the average length of pendency was four and one-half years, of which one and a quarter years was in the district court, eighty-five per cent of one year in the Courts of Civil Appeals and over two years in the Supreme Court, with about a third of a year consumed in going from court to court. These figures are the result of the study up to the fall of 1939. The first publication in the study appears in the December, 1939, issue of the Texas Law Review. The press over the state carried news items based upon the article.

Since the publication, the study has been continued and broadened. A second article was published in the April, 1943, issue of the Texas Law Review, which brings the study practically down to date. The study shows a marked reduction in the average pendency in the Supreme Court. It cannot be said with certainty that this improvement is the result of this study; yet it cannot be denied that the study may have had a material influence.

Collection of supplemental data is being continued. It is proposed, for the present, to center upon the Supreme Court, reserving until later the treatment of the other courts. An article is now in the process of preparation which will show the load of business of the Supreme Court for various years, other than the business covered by the published articles. This is being done in order to ascertain some of the main reasons for delays. An effort is also being made to establish devices by which the working of the Court for a particular year may be readily compared with that for another, so that its future performance may be compared on a sound mathematical basis with its past record. This idea has gone far beyond the stage of contemplation, and there is every reason to believe that it should yield publishable results.

73

M. C. Boatright - A continuation of the study of the impact of oil upon the folk culture of Texas.

Assistance	\$500.00
------------	----------

The purpose of this study is to collect material for a book on the folklore of the oil industry of Texas. It is felt that this subject is very significant in the cultural history of Texas. No systematic collection and study of the folklore of the oil industry has been made.

This is a continuation of a grant which was begun under the University Research Institute. A great deal of work has been accomplished, including field work in the West Texas Field and Mid-Continent Field in Pennsylvania, collection of information about Gib Morgan, folk hero of the oil field, and collection of material in the library of The University of Texas.

The work remaining to be done consists of field work in the East Texas and Gulf Coast Fields and examination of public documents in the State Capitol and the files of some of the oil companies.

OCT 2 1943

75 Marie B. Morrow - A continuation of the study of the Rhizosphere Fungi in connection with soil microbiology investigations.

Assistance, Supplies and Equipment	\$1,300.00
------------------------------------	------------

The purpose of the study is to determine and identify fungus species in the rhizosphere, particularly those associated with root surfaces -- what fungi are present in the root zones and what they do.

Good progress has been made on cataloging stock cultures of fungi isolated from root studies, and publication of this list is desirable. All of the soil fungi isolated in the root-soil studies are being compiled qualitatively so as to have a picture of the soil fungi in Texas. No other comprehensive study of this kind has been made, and a publication of these species occurring in Texas is in prospect. A bibliography on soil fungi with emphasis on the rhizosphere is being assembled and indexed by subject and author; this should be published.

An analysis of methods used in studying root and soil fungi has been made. These have been critically tested and evaluated in the light of their application to the Texas studies. In publishing these studies, considerable importance should be attached to methods, and especially those developed in the course of this work.

In a study involving the use of growth-promoting substances and subsequent analysis of rhizosphere fungi with respect to the incidence of the soil-borne pathogen, cotton root rot, maps of distribution are being made showing the location of different species on cotton root systems under different field treatments.

With the grant extended, it is proposed to continue the work in progress with the specific objective of publishing results.

82 Dana Young - A study of the stresses in short span beams

Assistance	300.00
------------	--------

Existing theories and formulas are not valid for such beams and particularly at the point of application of concentrated loads. The increasing demands for more exact design point to the desirability of investigating the actual stress distribution in short beams under the action of concentrated loads.

It is proposed to carry forward a coordinated analytical and experimental investigation. For the former phase and attempt will be made to find a solution by means of the mathematical theory of elasticity. The experimental work will be carried out with the recently installed photo-elastic equipment using transparent badelite molds in polarized light. In addition, it is planned to run some strain gage tests on steel beams.

Assistance is needed in carrying out the experimental work, plotting the experimental data, and correlating the results.

83 Jack Myers - A continuation of the study of culture conditions and growth characteristics in relation to photosynthesis in the green alga *Chlorella*

Assistance, Maintenance and Equipment	1,200.00
---------------------------------------	----------

The most commonly used experimental material for photosynthesis research has been the unicellular green algae, and particularly the alga *Chlorella Pyrenoidesa*; however, very little is known about the growth characteristics of these forms. There are no data describing their growth under the various conditions which can be used in culturing material for experiments in photosynthesis. It is the purpose of this research project to secure such information on culture conditions and growth characteristics in relation to photosynthetic behavior.

During the past year, under a grant for this project from the Research Institute, some fifteen growth curves on the alga *Chlorella* have been obtained, with comprehensive data on changes in cell number and cell volume, rates of photosynthesis per cell, and nitrate and hydrogen ion concentration of the media. All of the data bear out the original premise of this investigation that the photosynthetic behavior of an algal cell is markedly dependent on culture conditions.

The contemplated program for the coming year involves a straightforward continuation of the project. Experience of the past year has indicated that competent student assistance is practicable for this work. A small amount is needed for new culture chambers and maintenance items.

- 94 H. J. Otto - A continuation of the project on evaluative criteria for elementary schools
- Assistance and Materials \$ 200.00

The project, designed to result in better criteria for evaluating elementary schools, is sponsored by the Texas State Department of Education with Professor Otto serving as general consultant. The request for this grant is made in connection with the research and publication phases of the project. It is anticipated that the entire project will eventuate in two publications, one a research publication, and the other a set of criteria to be published by the Texas State Department of Education.

This grant is needed for clerical assistance and supplies and for essential publications not available through the University Library.

- 95 O. W. Reinmuth - A continuation of the preparation of a dictionary of technical terms which have been derived from the Greek in the various specialized fields of science.
- Assistance 450.00

Expanding knowledge and research in every field of scientific knowledge is giving rise to a large number of new words. The great majority of new technical terms which are being coined every year are from the Greek. For many fields of scientific study there are no glossaries at all, and of those available for some fields few are adequate or complete. There is no one technical dictionary including the terms in all the principal fields. There is a pressing need for such a dictionary.

The project was begun at the University of Nebraska and continued at the University of Oklahoma and last year at the University of Texas, under a grant from the Research Institute to Professor Reinmuth. Much work was done during 1942-43 on checking previous entries and on making new entries.

It is proposed during the coming year to cull from current scientific works the technical terms that have not found their way into dictionaries, glossaries and word lists. The rate

of increase in these coinages has been much accelerated due to the stimulus of war on new experiments and new applications in such fields as radar, electronics, and meteorology.

It is proposed to publish articles on this work in several of the scientific journals and eventually to prepare separate dictionaries for individual fields or groups of related fields.

- 97 A. E. Lockenvitz - A continuation of the study of the measurement of variations of gravity with time
- Assistance 600.00

Attempts to measure or calculate variations in the force of gravity with time have been made for many years. Actual measurements, however, were not successful until Schweydar in 1914 was able to construct a gravimeter of sufficient sensitivity to show that such an effect actually exists. Considerable progress has been made in the construction of gravimeters, and improvements made on this research project have made it possible to measure the variations in the gravitational force to a precision of about one-tenth of one percent, which is at least fifty times better than has hitherto been done.

It is highly desirable to continue this measurement over a long period and at the same time to calculate the variations due to the effects of the moon and the sun. In order to make these calculations with an accuracy which is justified by the measurements now being made, it requires some 800 arithmetical and trigonometric operations a day. The information obtained from the measured and calculated values will give some accurate information as to the magnitude, period, and phase of earth tides. This information does not exist at present. It is possible the predictions of earthquakes some time in advance of their occurrence.

Mr. Lockenvitz has given a report of the preliminary results at a meeting and has presented a paper to *Geophysics* for publication. The work has aroused considerable attention from outside. It is proposed to continue the work during the next year, paying particular attention to the phase relation between the earth tides and the external forces producing them.

- 99 E. W. Zimmermann - A continuation of a survey and critical analysis of the structural changes affecting the mineral industries of the Western Hemisphere.
- Assistance, Photostats and Supplies 450.00

The study is to cover, so far as possible, the entire Western Hemisphere. It deals not only with developments taking place in the older regions of power-driven machine industry, but also the new 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.

OCT 2 1943

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.

Because of the difficulty of getting research assistance, Professor Zimmermann used only about half of a grant of \$450 made to him for 1942-43 to begin this project, but a definite beginning has been made to assemble the data needed for the survey. One of the assistants, who is unusually competent, is available to go ahead with this work.

- 104 John Griswold - A continuation of the study of physical methods for separating pure hydrocarbons from petroleum

Assistance 455.00

The war requires large quantities of pure hydrocarbons for manufacture of trinitrotoluene, synthetic rubber, aviation fuel, aviation super fuel and certain plastics. Three vital hydrocarbons required for the manufacture of the huge quantities of these products are benzene, toluene and butadiene. This research project can help avoid a benzene shortage by the design of a standardized plant to recover a concentrate from natural gasoline, which can be converted readily into pure benzene. As an application to the butadiene program, fundamental research is being conducted on the separation of this class of hydrocarbon from mixtures with other hydrocarbons occurring in the petroleum fractions from which it is now being extracted.

Industrial organic syntheses will depend more and more upon petroleum hydrocarbons, and are already limited by the availability of these materials in the pure state. This research field is the development of a generally applicable method for separating these hydrocarbons, and in the course of the work a number of them are actually separated pure. New post-war Texas industries are certain to include the manufacture of pure hydrocarbons from petroleum for which methods are available.

Four publications on the preliminary results achieved have been accepted, but publications of the most important results now accruing must be withheld from general publication until the end of the war.

The War Production Board has furnished a statement that the problem is of sufficient importance to the war effort to be continued if possible, and this has permitted occupational deferment of the research assistant.

- 108 G. H. Fancher - A study of the composition and properties of Gulf Coast drilling mud

Assistance \$ 165.00

For the past four years the research problem under the Stanolind Oil and Gas Company Fellowship in Petroleum Engineering has been concerned with an investigation of the composition and properties of Gulf Coast drilling mud. Samples (100 barrels each) from thirteen deep wells located along a 200 mile strip of the Texas and Louisiana Gulf Coast obtained while the wells were drilling have been brought to the University and are being separated by a laborious but necessary centrifuging technique into many small fractions. The mineralogical composition of the fractions is determined by X-ray analysis and confirmed by other techniques and rheological properties investigated. Four publications have resulted from this work. Material for at least three more

OCT 2 1943

papers await analysis and interpretation and confirmation.

The work is tedious and in order to complete the separation of the muds now on hand, the centrifuges could be kept working almost continuously with some assistance.

- 109 D. M. McKeithan - Publication of a bulletin entitled "A Collection of Hayne Letters"

Publication

750.00

Dr. McKeithan has collected and edited about 200 letters of Paul Hamilton Hayne (1830-1886), Southern poet and prose writer. These are letters which are now in our own library and in Harvard, Columbia, Yale, Cornell, and other American libraries, but which have not been collected or, to any considerable extent, published. The letters reveal intimate friendship with Whittier, Longfellow, and Timrod, with less intimate acquaintance of Lowell, Howells, Scudder, and a large number of other writers and editors known generally to students of American literature. The letters in our own library are to Col. John G. James, who was in Austin during most of the correspondence, and who became president of Texas Agricultural and Mechanical College. The subject matter of this volume is of first rate importance not only in the field of American literature but of American History also. It is proposed to publish 500 copies of the volume, through the University Press, to be sold at \$2.00 each, after supplying the Library with the usual copies for exchange purposes. The returns will go back into the Research Institute.

- 110 D. L. Clark - A biography of Charles Brockden Brown

Assistance

500.00

Professor Clark has done considerable work on a biography of Charles Brockden Brown, America's first man of letters. There is no full or adequate biography of Brown, and none since 1815. A new and scholarly life of Brown is, therefore, needed. The heirs of Brown have put at Dr. Clark's disposal a large body of unpublished manuscripts and have given him permission to use it in a biography. It seems advisable that this project be carried out.

This request is for assistance in collecting the material.

- 111 Louis K. Brandt - A study of war and pre-war savings policies of Texas corporations and the probable effects of these policies upon post-war problems of the individual corporation and the economy as a whole.

Assistance and materials

350.00

The purpose of this study is to make a quantitative and a qualitative analysis of the savings of Texas corporations. The quantitative analysis will illustrate whether savings have increased, decreased, or remained the same from year to year. Investigation will cover the years 1931-1943, which will reveal the trend in savings by leading Texas corporations during the depression and the recovery. The quality of war and pre-war corporate savings will be compared; this picture will present to the corporations of the state an over-all view of what the leaders are doing with their accumulations. Further, it is proposed to study the present practices with respect to the post-war problems of expansion, contraction, and conversion.

In connection with the study, most of the literature now available on the subject of corporate savings has been explored. It is proposed to examine the figures available, with the aid of one research assistant, and to complete the project within the year.

- 112 M. V. Barton - A study of the strength and rigidity of the structural sections fixed at one end with a torsional load.

Assistance and materials 400.00

A knowledge of such structures is important in aircraft design since wing members and fuselage members are structural sections of this type. The test apparatus would consist of a frame for holding beams of various cross sections with a device for applying a twisting moment at the center of the beam. The deflections of the beam would be measured by strain gages. All of this apparatus could be made with the existing equipment in the engineering shops.

The subject of restrained torsion has been investigated from time to time for a good many years; however, the development of aircraft has lent impetus to further research. Professor Barton has been working for the past year with Dr. J. N. Goodier on an analytical solution to the problem of the torsion of I-beams in which the deformation of the web is not neglected. This solution is now about completed. All previous investigations of the problem of the torsion of I-beams have neglected the effect of web deformation. Professor Barton would like experimental verification of the theory that this effect cannot be neglected.

This grant is needed for making test equipment and for assistants to take test data.

- 113 F. A. Matsen - A study of the near-ultra-violet absorption spectra of substituted benzenes

Materials and equipment 360.00

The purpose of the proposed investigation is to obtain information about the structure and energetics of organic molecules and to lay the ground work for future chemical analysis by means of the spectrograph. Dr. Matsen proposes to make use of the spectroscopic equipment which has been set up in the Department of Physics for use by the various people working in the field of spectroscopy. Dr. Matsen has used the equipment which was purchased under a grant from the Research Institute for 1942-1943 in purifying compounds for the spectroscopic investigation. A paper in connection with Dr. Matsen's work in this field was accepted for publication in August, 1943, issue of the Journal of Chemical Physics.

This grant is needed for chemicals, glassware, and equipment for this particular investigation.

Bureau of Municipal Research

131. Change the unfilled position of Secretary in the budget to Research Assistant and Secretary for twelve months at the same rate of pay, \$1,440 for twelve months.

132. Appoint Mrs. Alice A. Thomas as Research Assistant and Secretary at a salary rate of \$1,440 for twelve months effective September 1, 1943.

Bureau of Research in the Social Sciences

133. Appoint Dr. W. E. Gettys as Director of the Bureau of Research in the Social Sciences and appropriate the sum of \$150 from the 1943-44 Main University Unappropriated Balance for Director's Office Expense.

Biochemical Institute

134. Approve the following budget for the Biochemical Institute for 1943-44. The total of \$37,500 is that which was approved in the budget adopted in July but which was marked "To be Itemized Later."

Biochemical Institute (12 months) Roger J. Williams, Director

Research Biochemist	
Esmond E. Snell (three-fourths time)	\$3,700.00(a)
Research Biologist	
Alfred Taylor	4,500.00(h)
R. E. Hungate (Half-time Sept. 1-June 30 - \$1,500; full-time July 1-August 31 - 833.33)	2,333.33(b)
Research Chemist	
H. L. Lochte (July 1-August 31)	933.33
Research Associate	
Roy C. Thompson (four-fifths time, Sept. 1 - February 29 - \$1,080; full-time March 1-August 31 - \$1,375)	2,455.00
Post-doctorate Fellow	
Yen Hoong Loo (Nov. 1-August 31)	1,666.67
Technical Assistant	
Elizabeth Cunningham (September 1-October 31 - \$270; three-fourths time, Nov. 1-Aug. 31-\$1,000)	1,270.00(c) 825.00(c)(d)
Beverly Guirard (Half-time)	1,500.00(c)
Betty Hooton	
Adele Kynette (Sept. 1 - Dec. 31 - \$500; Jan. 1-Aug. 31 - \$1,080)	1,580.00(c) 750.00(c)
Nell Mondy (half-time; Sept. 1 - June 30)	
Mrs. Betty B. Morgan (Sept. 1-Dec. 31-\$500; Jan 1-Aug. 31-\$1,808)	1,580.00(c) 1,485.00(c)(d)
Mrs. Adele N. Rannerfeld	1,620.00(c)
Mary Willard	
Research Assistant	
Gerald Johnson (half-time, Sept. 1-June 30)	880.00(e)(f)
Laboratory Aid	
Lupe Valdez	1,080.00(c)
Secretary and Research Assistant	
Harriet E. Cunningham (Sept. 1-June 30)	1,500.00(c)
Secretary and Order Clerk	
Florence Elizabeth Malone (full-time Sept. 1-October 31-\$270; three-fourths time Nov. 1-Aug. 31, \$1,000)	1,270.00(c) 6,571.67
Maintenance, Wages, Supplies and Equipment	\$37,500.00(g)

- (a) Also Assistant Professor of Chemistry at \$800 for nine months.
 (b) Also Associate Professor of Zoology (half-time) at \$1,500 for nine months.
 (c) To be paid from University funds.
 (d) This appointment effective October 1 - August 31, 1944. Already appointed for September, 1943.
 (e) Also Instructor (part-time) in Chemistry.
 (f) To be paid \$540 from University funds; \$340 from Clayton Funds.
 (g) Includes \$22,500 from Clayton Foundation Funds; \$15,000 from University Funds.
 (h) Appointment begins September 1, 1943; this supersedes previous appointment to September 30, 1943.

Research in Texas History

135. Accept the resignation of Miss Bernice P. Mezzetti as Research Assistant and Secretary at a salary rate of \$1,680 for twelve months effective at the close of business on August 31, 1943.

136. Transfer the sum of \$1,680 appropriated in the budget for Research Assistant and Secretary to the appropriation for Maintenance, Equipment, Wages, and Travel.

OCT 2 1943

Institute of Latin American Studies

137. Approve the following budget for the Institute of Latin-American Studies for 1943-44.

INSTITUTE OF LATIN-AMERICAN STUDIES
(12 months)

C. W. Hackett, Chairman, Executive Committee

Visiting Professor Pablo Max Ynsfran (10 months)	\$5,000.00(a)
Secretary to the Chairman Florence Escott	1,740.00
Coordinator of Inter-American Student Activities Frank E. Goodwyn (10 months)	1,000.00(b)
Special Lecture Fund	100.00
Maintenance, Travel, Equipment and Publication	1,160.00
	<u>\$9,000.00</u>

(a) Services begin September 1, 1943.

(b) Services begin September 15, 1943.

Bureau of Industrial Chemistry

138. Approve the following budget for the Bureau of Industrial Chemistry for 1943-44. This is a more complete distribution of funds between the various projects now under way. The addition of \$480 over the total of the budget adopted at your July meeting is to come from the 1943-44 Main University Unappropriated Balance and represents small salary increases to staff members of long-standing rendering efficient service:

BUREAU OF INDUSTRIAL CHEMISTRY
(12 months)

_____, Director	
General Office	
Secretary Mrs. Wanda Potter	\$1,650.00
Mechanic Joe McGee	1,800.00
Chemist J. E. Stullken (Modified Service)	1,200.00
Maintenance and Equipment	1,620.00 6,300.00
Acetylene Project	
Technical Advisor to Board of Regents on Development of Schoch Processes E. P. Schoch (1943-44 only)	2,500.00(a)
Research Fellows	6,600.00
Equipment, Maintenance, Printing and Travel	7,080.00
	<u>16,180.00</u>
Cotton Fiber Project	
Consultant Associate Director Simon Williams	...
Assistant Director; Research Technologist E. V. Painter	3,600.00
Maintenance and Equipment	2,500.00 6,100.00
Ceramics Project	
Associate Director; Research Technologist F. K. Pence	4,800.00
Research Technologist (half-time) Melvin Nobles	1,200.00
Research Fellows	4,200.00
Maintenance, Equipment, Travel and Printing	3,000.00 13,200.00
	<u>\$41,780.00</u>

(a) Also Professor of Chemical Engineering (Modified Service) at a salary of \$2,500 for nine months

OCT 2 1943

Division of Extension

139. Accept the resignation of Miss Lena Welch as Stenographer and Assistant in the Extension Teaching Bureau effective at the close of business on August 31, 1943.

140. Change the position of Stenographer and Assistant in the Extension Teaching Bureau at a salary rate of \$1,200 for twelve months formerly held by Miss Welch.

141. Appoint Miss Helen Ruth Lanham as Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of \$600 for twelve months effective September 1, 1943.

142. Appoint Miss Polly Anna Porter as Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of \$600 for twelve months effective September 1, 1943.

143. Appoint Miss Ruth Vee Wheelock to the unfilled position of Instructor in Nursing Education, Extension Teaching Bureau at a salary rate of \$2,500 for twelve months for the period September 1, 1943, through February 29, 1944.

144. Change the status of Miss Emma Pope, Instructor in Nursing Education, Extension Teaching Bureau at a salary rate of \$2,500 for twelve months to Assistant Professor of Nursing Education at a salary rate of \$2,800 for twelve months effective November 1, 1943. For the period November 1 through February 29, 1944, Miss Pope is to be paid from funds in the budget of the Department of Physical and Health Education at a salary rate of \$1,400 for six months, for the remainder of the year she is to be paid from funds in the Extension Teaching Bureau budget.

145. Increase the salary of Miss Vervy Baker, Correspondent in the Extension Teaching Bureau from \$1,500 to \$1,600 for twelve months effective September 1, 1943, by the appropriation of \$100 to this position from the 1943-44 Main University Unappropriated Balance.

146. Increase the salary of the unfilled position of Assistant in the Extension Teaching Bureau from \$1,320 to \$1,360 for twelve months effective September 1, 1943, by the transfer of \$40 to this position from the appropriation for Maintenance, Travel, and Printing.

147. Appoint Miss Mary Alice Nitschke as Assistant in the Extension Teaching Bureau at a salary rate of \$1,360 for twelve months effective September 1, 1943.

148. Appoint Mr. Charles Cyrus, Teacher Trainer and Conference Leader, as Acting Director of the Bureau of Industrial Teacher Training effective September 1, 1943, pending the appointment of a permanent director.

149. Appoint the following Itinerant Teachers in the Distributive Education Program each at a salary of \$3,000 for twelve months effective September 1, 1943.

Mrs. Beatrice M. Davis
Miss Mary Jean Redmon

W. R. Marrs
J. H. Wood

Their salaries will be paid from the appropriation for the Distributive Education Program in the budget already adopted.

150. Accept the resignation of Mrs. Tillie Grebe as Secretary in the Health Education Bureau at a salary rate of \$1,320 for twelve months effective at the close of business on August 31, 1943.

151. Appoint Miss Winifred A. Smith as Secretary in the Health Education Bureau at a salary rate of \$1,320 for twelve months effective September 1, 1943, vice Mrs. Grebe, resigned.

OCT 2 1943

152. Appoint Mrs. Mary Donaldson Wade as Reference Assistant in the Package Loan Library Bureau at a salary rate of \$1,600 for twelve months for the period September 1 through 6, 1943, vice Mrs. Wittman.

153. Appoint Miss Elva Eileen Barr as Reference Assistant in the Package Loan Library Bureau at a salary rate of \$1,600 for twelve months effective September 7, 1943, vice Mrs. Wade.

154. Accept the resignation of Mrs. Ulrea Lewis Dillon as Record Assistant in the Package Loan Library Bureau at a salary rate of \$1,200 for twelve months effective at the close of business on August 31, 1943.

155. Appoint Miss Almarie Jensen as Record Assistant in the Package Loan Library Bureau at a salary rate of \$1,200 for twelve months effective September 1, vice Mrs. Dillon resigned.

156. Accept the resignation of Miss Fanny N. Cherry as Assistant in the Package Loan Library Bureau at a salary rate of \$1,300 for twelve months effective at the close of business on August 31, 1943.

157. Appoint Mrs. Edna Maynard Gott as Assistant in the Package Loan Library Bureau at a salary rate of \$1,300 for twelve months effective September 10, 1943, vice Miss Cherry, resigned.

158. Appoint Miss Dorothy Ametta Wilkes to the unfilled position of Reference Assistant in the Package Loan Library Bureau at a salary rate of \$1,500 for twelve months effective September 1, 1943.

159. Appoint Miss Virginia Inez Lusk to the unfilled position of Assistant in the Package Loan Library Bureau at a salary rate of \$900 for twelve months effective September 1, 1943.

160. Change the appropriation for Stenographer (part-time) at \$600 in the Package Loan Library Bureau to an appropriation for Assistants in the same budget.

161. Accept the resignation of Mrs. Lorene B. Burt as Booking Clerk and Photographer in the Visual Instruction Bureau at a salary rate of \$1,500 for twelve months effective at the close of business on August 31, 1943.

162. Appoint Mr. Rankin L. Coltharp as Booking Clerk and Photographer in the Visual Instruction Bureau at a salary rate of \$1,500 for twelve months effective September 1, 1943, vice Mrs. Burt, resigned.

163. Increase the salary appropriated for Mimeograph Operator (part-time) in the Office of the Dean from \$540 for twelve months to \$575 for twelve months by the transfer of \$35 from the appropriation for Maintenance, Traveling and Printing in the Office of the Dean.

Library

154. Appoint Miss Mary Stone to the unfilled position of Head Cataloguer at a salary rate of \$2,800 for twelve months effective September 1, 1943.

165. Grant Dr. Carlos E. Casteneda, Latin-American Librarian (9 months; half-time) at a salary rate of \$1,600 a leave of absence without salary effective September 1, 1943, in order that he may work with the Regional Office in Dallas of the Committee on Fair Employment Practices.

166. Appoint Mrs. Dorothy Carey to the unfilled position of Engineering Librarian at a salary rate of \$1,300 for twelve months for the month of September, 1943.

167. Appoint Mrs. Beth Hyde Loudon to the unfilled position of Engineering Librarian at a salary rate of \$1,300 for twelve months for the period October 1, 1943, through August 31, 1944.

168. Increase the salary of Mr. E. R. Dabney, Newspaper Librarian, from \$1,680 to \$1,800 for twelve months effective September 1, 1943, the additional \$120 to come from the 1943-44 Main University Unappropriated Balance.

OCT 2 1943

169. Create the position of General Assistant at a salary rate of \$1,600 for twelve months by the transfer of this amount from the appropriation for Junior Assistants.

170. Appoint Miss Elizabeth Ferguson as General Assistant at a salary rate of \$1,600 for twelve months effective September 1, 1943.

171. Create the position of General Assistant (Law Library) at a salary rate of \$1,300 for twelve months by the transfer of this amount from the appropriation for Junior Assistants.

172. Appoint Miss Hibernia Turberville as General Assistant (Law Library) at a salary rate of \$1,300 for twelve months effective September 1, 1943.

173. Appoint Mrs. Jeanette Williamson to the unfilled position of Textbook and Curriculum Librarian at a salary rate of \$1,300 for twelve months for the period September 1 through October 31, 1943.

174. Create the position of Acting Latin-American Librarian (full-time) for the year 1943-44 by the transfer of \$1,200 from the amount appropriated for Dr. Castaneda, absent on leave.

175. Appoint Miss Nettie Lee Benson as Acting Latin-American Librarian (full-time) at a salary rate of \$1,200 for twelve months effective September 1, 1943.

Physical Plant

176. Appoint Mrs. Minnie Lola Callaway to the unfilled position of Secretary to the Supervising Architect at a salary rate of \$1,440 for twelve months effective September 1, 1943.

177. Increase the salary of the unfilled position of Electrician from \$1,800 to \$1,920 for twelve months effective September 1, 1943, by the appropriation of \$120 to the position from the 1943-44 Main University Unappropriated Balance.

178. Appoint Mr. Ralph M. Gault as Electrician at a salary rate of \$1,920 for twelve months effective September 1, 1943.

Fellowships and Research

179. Approve the following University Fellowships at \$400 and University Scholarships at \$300 and \$200 as indicated payable from the appropriation for such fellowships and scholarships. These individuals replace others previously appointed who were unable to accept the awards:

University Fellowships, \$400

Dorothy Wardell Estes, Austin.

B. A., Texas, 1943.

Latin American Studies.

Mrs. Violet Alkemeyer Earle, Dallas.

B. A., Texas, 1940

Government.

Josephine Helen Stueber, El Paso.

B. A., College of Mines and Metallurgy, 1933; M.A., Texas, 1938

Education.

Dorothy Wooten Jones, Dallas.

B. A., Southern Methodist, 1936; M.A., 1939.

English

University Scholarships, \$300

John Nathan Cravens, Ruston, Louisiana.

B. S., Stephen F. Austin State Teachers College, 1936;

M. A., Texas, 1940

History

OCT 2 1943

Carl Sutton, Fort Worth
B. A., Texas Christian University, 1938; M. A., 1940.
English.

University Scholarships, \$200

Lila Rhea Norwood, Greenville.
B. A., East Texas State Teachers College, 1943.
English.
Hubert Hendrix Terry, Greenville.
B. A., East Texas State Teachers College, 1941.
History

Board for Lease of University Lands

180. Increase the salary of Mrs. Gussie C. Mehl, Secretary (half-time) in the budget for Board for Lease of University Lands, from \$750 to \$1,000 for twelve months effective September 1, 1943, the additional \$250 to come from a transfer of that amount from the appropriation for Printing Stationery, Postage, Etc.

University Lands, Geology

181. Change the status of Dr. Hal P. Eybee, Geologist in Charge, from Professor of Geology at \$5,000 for nine months and Geologist in this budget for the period June 1-August 31 at \$1,800 to full time in University Lands, Geology for 1943-44, the additional amount needed for his salary to be provided by the transfer of \$4,980 from the account "Special Auditing and Investigation as Needed." in the budget for Oil Field Supervision and \$20 from the account for Office, Laboratory, and Traveling Expenses in the budget for University Lands, Geology.

182. Increase the salary of Mr. Joseph B. Koenig, Subsurface Geologist (Temporary) from \$2,400 to \$2,600 the additional \$200 to come from the Available Fund Unappropriated Balance. This increase is effective September 1, 1943.

Auditing Oil and Gas Production

183. Increase the salary of Mrs. Louise C. Harwood, Assistant Auditor, from \$2,400 to \$2,500 for twelve months effective September 1, 1943, the additional \$100 to come from the Available Fund Unappropriated Balance.

Intercollegiate Athletics

184. Increase the appropriation for "Laborers (3)" in the 1943-44 budget from \$3,060 to \$3,420 the additional \$360 to come from Athletic Department funds.

University Press

185. Increase the estimate of Income for the University Press for 1943-44 by \$120.

186. Increase the salary of Mrs. L. A. Dill, Secretary, from \$1,320 to \$1,440 for twelve months effective September 1, 1943, the additional \$120 to come from funds of University Press.

Texas Union

187. Accept the resignation of Mrs. Nell P. Hutchinson as Director of the Texas Union at a salary rate of \$1,740 for twelve months effective at the close of business on August 31, 1943.

Texas Memorial Museum

188. Accept the resignation of Mrs. Kathleen E. Sanders as Secretary at a salary rate of \$1,500 for twelve months effective at the close of business on August 31, 1943.

189. Appoint Mrs. Weldon Hart as Secretary at a salary rate of \$1,500 for twelve months effective September 1, 1943, vice Mrs. Sanders, resigned.

OCT 2 1943

Navy V-12 Program

190. Appoint Mr. Orville Ewing Patterson, Jr. as Manager, Navy V-12 Textbook Service (part-time) at a salary rate of \$175 per month for the period September 1, 1943, through June 30, 1944 payable from the Navy V-12 Contract NOp 136.

NAVAL FLIGHT PREPARATORY SCHOOL: I recommend your approval of the following changes in personnel in the Naval Flight Preparatory School:

1. Accept the resignation of Miss Marjorie Ransom as Clerk-Typist effective at the close of business on July 29, 1943.
2. Accept the resignation of Mrs. Ruby Haley Gregg as Clerk-Typist effective at the close of business on August 14, 1943.
3. Accept the resignation of Miss Zuella Gibbons as Secretary effective at the close of business on September 4, 1943.
4. Appoint Mrs. Mary Ruth Siems as Secretary at a salary rate of \$115 per month effective August 25, 1943, her salary to be paid from the appropriation for Office Assistants.
5. Appoint Mrs. Louise Kott as Clerk-Typist at a salary rate of \$105 per month effective August 11, 1943, her salary to be paid from the appropriation for Office Assistants.
6. Appoint Mrs. Dorothy Crooks as Clerk-Typist at a salary rate of \$115 per month effective July 28, 1943, her salary to be paid from the appropriation for Office Assistants.
7. Increase the salaries of Mr. Carl Ferguson and Mr. Raymond A. Smith Instructors in Physics from \$200 to \$215 each per month effective August 1, 1943.
8. Appoint Mr. J. F. Harlan as Instructor in Aerology at a salary rate of \$300 per month effective August 1, 1943.
9. Appoint Mr. David Anthony Bletner as Instructor in Communications at a salary rate of \$200 per month effective August 23, 1943.
10. Accept the resignation of Mr. A. L. Chapman as Instructor in Mathematics effective at the close of business on August 28, 1943, since he has been called to active duty in the Navy.

PHYSICS WAR RESEARCH LABORATORY: I recommend your approval of the following changes in the personnel of this research project:

1. Change the status of Mr. Walter L. Pondrom from full-time to one-third time in the War Research Laboratory effective September 1, 1943, at a salary rate of \$74.07 per month to be paid from the salaries and wages fund.
2. Change the status of Mr. A. E. Lockenvitz from full-time to one-half time in this Laboratory effective September 1, 1943, at a salary rate of \$144.44 per month to be paid from the salaries and wages fund.
3. Increase the monthly salary rate of Mr. M. Y. Colby in the Laboratory from \$166.66 to \$177.77 effective September 1, 1943.
4. Extend the appointment of Mr. J. C. Maguire as Member of the Staff of the War Research Laboratory at a salary rate of \$69.44 per month effective September 1, 1943, and payable from the salaries and wages fund.
5. Change the status of Mr. H. E. McKinney from half-time to one-third time at a salary rate of \$66.66 per month effective September 1, 1943, and payable from the wages and salaries fund.

OCT 2 1943

6. Appoint Mr. Anthony DeWitt Glover as Member of the Staff at a salary rate of \$200 per month effective August 9, 1943, his salary to be paid from the salaries and wages fund.

7. Appoint Mr. Wilson Lawson Richards as Member of the Staff at a salary rate of \$250 per month effective August 1, 1943, his salary to be paid from the salaries and wages fund.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips by staff members without loss of pay and with their expenses payable as indicated:

1. Mr. E. J. Mathews, Registrar and Dean of Admissions to attend the annual meeting of the Southern Association of Colleges and Secondary Schools to be held in Memphis Tennessee on November 29 - December 3, 1943, his expenses to be paid from the appropriation for Maintenance and Equipment in the Office of the Registrar.

2. Dean A. P. Brogan of the Graduate School to attend the regular annual meeting of the Association of American Universities to be held at Indiana University October 29-30 and the Committee on Classification, of which he is a member, on October 27 and 28, his expenses to be paid from the appropriation for Office and Travel Expense of the Dean of the Graduate School.

3. Approximately fifty (50) members of the University of Texas football team, including staff and others, to go to Memphis, Tennessee, for a football game with the Naval Air Technical Training Center of Memphis on November 6, 1943, their expenses to be paid from funds in Intercollegiate Athletics.

4. One scout to go the Memphis, Tennessee to scout the Naval Air Technical Training Center-Arkansas football game on October 23, 1943, his expenses to be paid from funds of Intercollegiate Athletics.

5. One scout to go to Memphis, Tennessee, to scout the Naval Technical Training Center-Miami University football game on October 30, 1943. His expenses to be paid from funds of Intercollegiate Athletics.

6. Ratify your mail vote for the trip made by Mr. Arno Nowotny, Dean of Men, to New York City to attend the Orientation Course conducted by the Bureau of Naval Personnel for all schools participating in the Navy V-12 program. His expenses other than transportation, week-day lunches and local transportation expenses to and from activities visited to be paid from Miscellaneous Administrative Expenses. Eight affirmative votes were received on this trip.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the following outside duties for staff members, which duties will be so arranged as not to interfere with their regular university work:

1. Mr. C. J. Alderson, Instructor in Physical Education, to serve as part-time assistant football coach at a salary rate of \$100 per month for the period September 1 through November 30, 1943, payable from the appropriation for part-time assistant football coaches, and to have charge of the public address system at our home football games at a fee of \$25 per game, the total of \$125 to come from the football maintenance appropriation.

2. Mr. Fred A. Barkley, Instructor in Botany and Bacteriology, to serve as consultant to the East Texas Salt Water Disposal Company for a period of six months effective September 1, 1943, his rate of pay to be \$1.20 per hour for not more than twenty-five hours per month or not more than \$180 for the period.

3. Mr. Joseph B. Koenig, Subsurface Geologist, University Lands, Geology to work for the month of August, 1943, only for Frank and George Frankel of Houston and New York who have leases on certain University Land in Andrews County in his off hours from his regular university duties. Mr. Koenig's compensation for this work did not exceed \$50 per month.

OCT 2 1943

4. Dr. E. S. Snell, Research Biochemist in the Biochemical Institute, to serve as Consultant to Sharp and Dohme Pharmaceutical Chemists of Philadelphia for which he will receive a compensation of \$600 per year beginning September 1, 1943. Mr. Benjamin Clayton who contributes so largely to the work of the Biochemical Institute has approved this arrangement.

5. Mr. Bernard Fitzgerald, Assistant Professor of Music Education, to serve in 1943-44, as he has for several years past, as Director of the Mens' Glee Club for which he will receive \$400 for the year and as Director of the Specialty Groups in the Girls Glee Club for which he will receive \$150 for the year, both amounts paid from funds of the organizations.

6. Miss Charlotte DuBois, Assistant Professor of Music Education, to serve in 1943-44 as she has for several years past, as Director of the Girls' Glee Club for which she will receive \$250 payable from the funds of that organization.

7. Mr. Clayton Wilson, Instructor in Woodwinds to serve as oboist with the Austin Symphon Orchestra for the 1943-44 season for which he will receive not more than \$200. (\$20 per concert)

GRANTS, FELLOWSHIPS AND SCHOLARSHIPS: I recommend your approval concerning the following grants, fellowships and scholarships at the University:

1. Dehydration Research: The Office of Scientific Research and Development has made an additional grant of \$3,200 to the University for the continuation of the project now under way of the effect of dehydration upon the vitamin content of food. The project is under the supervision of Dr. J. C. Winters of the Department of Home Economics. Miss Catharine Donnell has been named Research Assistant on the project at a salary rate of \$2,000 for ten months for the period September 1, 1943, through June 30, 1944.

2. Alfred B. Wolters Scholarship: The present holder of the Alfred B. Wolters Scholarship registered in the University in the Summer Term and signed up for a very heavy load of courses in which he made 2 Cs and 1 D. The Minutes of this subject provide 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." Since the provisions were drawn up for a regular semester of four and one-half months and Mr. Scott's first work was in the Summer Term, I recommend he be allowed to continue as the holder of the scholarship during the Fall Term and that he be notified he would have to raise his entire average on all courses taken in both the Summer and Fall Terms to an average of C on all work taken.

3. Inter-American Relations in Texas. The General Education Board has made a grant of \$7,500 for the project of the Committee on Inter-American Relations in Texas toward expenses of an exploratory study of the Spanish-speaking Children in the Southwest. I recommend your approval of the following budget for this grant:

Salaries:	
Project Director	\$1,750
Horace Wilson Little (2/1-5/30/44) @ \$350	3,050
Assistants to Project Director	2,700
Maintenance, Travel, Printing and Equipment	\$7,500

I also recommend the acceptance of the grant and that the appreciation of the Board of Regents be transmitted by the Secretary to the General Education Board.

The Executive Committee on Inter-American Relations has already under way a project being financed by the grant from the Coordinator of Inter-American Affairs in the total amount of \$17,000 for the period February

OCT 2 1943

1, 1943, through January 31, 1944. I recommend the following appropriations from that grant:

Salaries:

Director	
George I. Sanchez, full-time at \$500 per month Sept. and October; one-third time November, December, and January - total of \$444.45	\$1,444.45
Project Director	
Wilson Little (9/1-43 - 1/31/44 @ \$350	1,750.00

4. General Education Project of Mr. T. Q. Srygley: Transfer the sum of \$50 from the item for "Preparation of Data" to the item "Travel" both in the budget for this grant.

EX-STUDENTS ASSOCIATION: You will recall that at your meeting of September 25, 1942, you appropriated annually by resolution the sum of \$5,000 to the Ex-Students Association for the keeping of alumni records. This item was inadvertently omitted from the budget for 1943-44 when it was adopted in July. I recommend the appropriation of \$5,000 from the 1943-44 Main University Unappropriated Balance to the Ex-Students Association for the continuance of this work. See P. 449.

TRAINING COURSE FOR TEACHERS OF THE DEAF: By cooperative arrangements, for the past two years we have offered a teacher training course in the School of Education to train teachers for the deaf using the facilities of the University and of the Texas School for the Deaf. Inasmuch as the enrollments have been very small recently and upon recommendation of Mr. E. R. Wright, Superintendent of the Texas School for the Deaf and of Dean B. F. Pittenger of the School of Education of the University, I recommend the discontinuance of this project until the war is over.

GIFTS: Miss Nina J. Cullinan of Houston and her brother and sisters have given to the University a Frederick Remington bronze, The Mountain Man, for the Texas Collection of the University Library. I recommend the acceptance of this gift and your adoption of the following resolution with regard to it:

The Board of Regents of The University of Texas accepts, with thanks, the gift of a bronze statue by Frederic Remington from the family of Mr. Joseph Stephen Cullinan for the Texas Collection of the University Library. This statue will be valuable to the University and to the Library not only for its artistic quality but also for its documentary value as a portrayal of pioneer life. The Board wishes to express its appreciation of the interest of the family of Mr. Cullinan in making possible the addition of this attractive and significant item to the Texas Collection.

C. A. A. PILOT TRAINING PROGRAM: I recommend your approval of the following budget of income and expenditures of the C.A.A. Pilot Training Program at The University of Texas for the period September 16 to December 31, 1943.

Estimated Income:

150 elementary trainees at \$150 each	\$22,500.00(a)
Allowance for transportation for 150 trainees at \$0.35 per day for 56 days	2,940.00(a)
105 intermediate trainees at \$50 each	5,250.00(b)
Allowance for transportation for 105 intermediate trainees at \$0.35 per day for 28 days	1,030.00(b)
	\$31,720.00(c)

(a) The University will be paid \$168 per trainee for each trainee completing the course. Due to possible "washouts" the lower figure is used.

(b) Rate of pay for intermediate training is 70¢ per hour per trainee for 72 hours (\$50.40). There should be few, if any "washouts."

(c) Room, board and medical service is provided under a separate contract with Navy and is not included in this estimate.

OCT 2 1943

Salaries:

Paul Hargis, September 16-December 31, 1943 @ \$160	\$560.00
Marshall S. Croft, September 16 to December 31, 1943, @ \$275	962.50
T. W. (Jack) Dean September 1 - December 31, 1943, @ \$300	1,200.00
W. J. Carter, September 1 - December 31, 1943, @ \$300	1,200.00
L. G. Worthington, September 16 - December 31, 1943, @ \$300	1,050.00
J. B. Mitchell, September 16 - December 31, 1943 @ \$300	1,050.00
Jeane Strawbridge, September 16 - December 31, 1943, @ \$150	525.00
W. E. Sjoberg, September 16 - December 31, 1943 @ \$150	525.00
George E. Hurt, September 16 - December 31, 1943 @ \$250.00.	875.00
	\$7,947.50

Other Expenses:

For Operating bus; stenographic and office expense;
travel; purchase of equipment; building operation;
overhead and administrative expenses

23,772.50
\$31,720.00

LITTLE CAMPUS DORMITORY: I recommend an additional appropriation of \$35,000 from the Real Estate Rentals account to the appropriation previously made for the renovation, remodeling and improvement of the Little Campus Dormitory for use as a dormitory for V-12 Trainees. A number of items of work not contemplated in the original estimate as well as the great expense of labor have added materially to the cost of the work involved. The building when completed will represent a useful dormitory of a standard which will serve not only the present needs of the Navy Program but will be useful as a dormitory for regular students when the Navy Training Program is concluded.

HONORARY PROFESSORSHIPS - INSTITUTE OF LATIN AMERICAN STUDIES: Upon the recommendation of the Executive Committee of the Institute of Latin American Studies, I recommend that the nine Mexican members of the Cooperative Field School of The University of Texas at the Summer School for Foreign Students of the National University of Mexico listed below be designated as Honorary Professors in the Institute of Latin American Studies of The University of Texas and that the Institute be authorized with the cooperation of the Registrar to present them with appropriate certificates.

Pablo Martinex del Rio, Professor, Director of the Summer School for Foreign Students of the National University of Mexico
Justino Fernandez, Research Associate, Institute of Aesthetic Research and Professor, School of Art, National University of Mexico
Julio Jimenez Rueda, Director of the Faculty of Philosophy and Letters and Professor in the National Preparatory School of the National University of Mexico
Paul Kirchhoff, Professor, National School of Anthropology
Ezequiel Ordenez, Professor, School of Engineering, National University of Mexico, and Member, National Scientific Research Commission
Rafael Ramirez, Mexican Ministry of Education and Former Director of the Teachers College
Jose Rivera Perez Campos, Licentiate and Professor, School of Law, National University of Mexico
Guillermo Hector Rodriguez, Licentiate and Professor, School of Law, and Professor, Faculty of Philosophy and Letters, National University of Mexico
Silvio Zavala, Director of the Center for Historical Studies of the Colegio de Mexico

OCT 2 1943

This action would constitute a reciprocation of the splendid cooperation which these Mexican scholars so generously gave to our Field School in 1943 and would give promise in the future of greater cooperation from the Mexican scholars in the Latin-American program of The University of Texas.

FOR INFORMATION ONLY

ESTATE OF MIKE HOGG; DECEASED: Mr. William B. Ferguson, General Manager for Hogg Brothers, Houston, Texas, has sent Mr. Simmons for the information and files of the University a signed copy of an audit report of Peat, Marwick, Mitchell, and Company, dated July 22, 1943, and addressed to Mrs. Alice Nicholson Hogg, Independent Executrix of the Estate of Mike Hogg, Deceased, covering the examination by said accounting firm of the records, transactions, and accounts of said Estate for the period commencing with the date upon which Mr. Mike Hogg died, to wit, October 10, 1941, and ending December 31, 1942. Mr. Ferguson further states that it is Mrs. Hogg's intention to supplement this report with another and final report either by the same auditing firm or some other concern of at least equal standing within a short time after she has completed her administration of the estate. The audit report is being filed in the Comptroller's Office, along with copies of the inventory, appraisal, list of claims, etc., furnished us earlier by the Executrix.

LEASES TO U. S. GOVERNMENT: I have received from Mr. C. D. Simmons, Comptroller, for reporting to you, the following information:

1. Bombing Range Sites in Andrews County (Easement No. 159) "Under date of June 21, 1943, I reported to you various easements for bombing range sites in Andrews County signed and delivered to the United States Government. This report appears in the Regents' Minutes of the Meeting of June 23, 1943, on page 4 of the President's Docket dated June 25.

"I wish to report further that I am now in receipt of one executed copy of each of the following contracts involved in the earlier report.

Contract No. W-359-eng-3919
 Contract No. W-359-eng-3920
 Contract No. W-359-eng-3961
 Contract No. W-359-eng-3962
 Contract No. W-359-eng-3963
 Contract No. W-359-eng-4026

"In my earlier report I stated that I had reason to believe that the site involved in Contract No. W-359-eng-3963 had been abandoned. This understanding was in error, since the signed copy of the contract was returned to us with the others listed above. Following are the pertinent details of this latter contract:

Contract No. W-359-eng-3963, dated January 29, 1942, covering all of Section 27 and the North 1/2 of Section 34, containing 960 acres, all in Block 12, University Lands in Andrews County, Texas. Rental, \$1.00 per year".

2. Bombing Range Sites in Schleicher and Crockett Counties (Easement No. 185): "Pursuant to authorization by the Board of Regents at the meeting of June 27, 1942, I signed and delivered to the United States Government the following leases for bombing range sites in Schleicher and Crockett Counties to be used by the United States Air Forces in connection with the Bombardier School at San Angelo, Texas:

"Contract No. W-781-eng-655, dated September 1, 1942, covering 860 acres in Schleicher County, described as follows: The West 1000 feet by 5438 feet of Section 7; the east 3500 feet (Average) by 5453 feet of Section 8; the Northeast 2770 feet by 3900 feet (Average) of Section 13; the Northwest 1000 feet by 2620 feet of Section 14, all in Block 53, University Lands. Rental to the University, October 1, 1942, \$400.00; June 30, 1943, \$71.66; annually thereafter on June 30, \$86.00.

OCT 2 1943

"Contract No. W-781-eng-656, dated September 1, 1942, covering 480 acres in Schleicher County described as follows: 275 acres out of the W $\frac{1}{2}$ of Section 11 and 130 acres out of the NW $\frac{1}{4}$ of Section 20, both in Block 57, University Lands; 50 acres out of the Easterly $\frac{1}{4}$ of Section 15 and 25 acres out of the NE $\frac{1}{4}$ of Section 16, all in Block 56, University Lands. Rental to the University, October 1, 1942, \$200.00; June 30, 1943, \$40.00; annually thereafter on June 30, \$48.00.

"Contract No. W-781-eng-657, dated September 1, 1942, covering 480 acres in Schleicher County, described as follows: 320 acres out of the East $\frac{3}{4}$ of Section 15, Block 56, University Lands; 160 acres out of the Northeast Corner of Section 16, Block 56, University Lands. Rental to the University, October 1, 1942, \$200.00; June 30, 1943, \$40.00; annually thereafter on June 30, \$48.00.

"Contract No. W-781-eng-659, dated September 1, 1942, covering 480 acres in Crockett County, described as follows: The East $\frac{1}{4}$ of Section 3 and West $\frac{1}{2}$ of Section 4, both in Block 44, University Lands. Rental to the University, October 1, 1942, \$200.00; June 30, 1943, \$40.00; annually thereafter on June 30, \$48.00.

"Contract No. W-781-eng-660, dated September 1, 1942, covering 480 acres in Crockett County, described as follows: The West $\frac{3}{4}$ of section 3, Block 44, University Lands. Rental to the University, October 1, 1942, \$200.00; June 30, 1943, \$40.00; annually thereafter on June 30, \$48.00.

"Contract No. W-781-eng-661, dated September 1, 1942, covering 960 acres in Crockett County, described as follows: The Southwest 4100 feet by 4600 feet of Section 27 and the Southeast 4100 feet by 3320 feet of Section 28 in Block 38, University Lands; the Northeast 1180 feet by 3320 feet of Section 3 and the Northwest 1180 feet by 4600 feet of Section 4, all in Block 39, University Lands. Rental to the University, October 1, 1942, \$400.00; June 30, 1943, \$80.00; annually thereafter on June 30, \$96.00.

"Contract No. W-781-eng-673, dated September 1, 1942, covering 544 acres in Crockett County, described as follows: Beginning at a point in the North line of Section 2, 2140 feet West of the Northeast corner of said Section, thence South 4297 feet, more or less, to a stake in a fence line, thence East along said fence line 5280 feet to a stake; thence North 4297 feet to a stake in the North line of Section 1, thence West 5280 feet to the place of beginning, all in Block 51, University Lands. Rental to the University, October 1, 1942, \$200.00; June 30, 1943, \$45.33; annually thereafter on June 30, \$54.00.

"Contract No. W-781-eng-674, dated September 1, 1942, covering 289 acres in Crockett County, described as follows: Beginning at a point in the East line of Section 5, 1510 feet South of the Northeast corner of Section 5, thence West 2140 feet to a stake; thence North 2373 feet, more or less, to a stake in a fence line; thence East along said fence line 5280 feet to a stake; thence South 2373 feet to a stake; thence West 3140 feet to the place of beginning, all in Block 51, University Lands. Rental to the University, October 1, 1942, \$200.00; June 30, 1943, \$24.00; annually thereafter on June 30, \$28.90.

"Each of the above leases is a joint agreement with the United States Government as Lessee, the University as Fee Owner, and the appropriate Surface Lessee. The lease carries an option of the Government to renew the agreement annually by giving thirty days' notice of each renewal until the termination of the present War and six months thereafter.

OCT 2 1943

"I have been notified that these leases have been signed for the United States Government, and I have been furnished with copies of the leases certified as to conformity to be executed copies by Major R. J. Harrison, Post Engineer of the San Angelo School. I have not received, however, any executed copies of the leases for the University's files.

"Rental payments have recently been received on all of the above leases except No. 659."

3. Pyote Military Airport (Easement No. 186): "The lease to the United States Government for the Pyote Military Airport has now been signed and one executed copy delivered to the University as follows:

Contract No. W-781-eng-1437, dated December 29, 1942, covering approximately 2,645 acres of land, being all of Sections 35, 36, 38, and 40, the South $\frac{1}{4}$ of the South $\frac{1}{4}$ of Section 34, the North $\frac{1}{4}$ of the West $\frac{1}{4}$ and the West $\frac{1}{4}$ of the West $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the West $\frac{1}{4}$, Section 33, the East $\frac{1}{4}$ of the North $\frac{1}{4}$ of Section 20, all in Block 16, University Lands in Ward County. Rental, \$529.00 a year. Lease renewable annually until six months after the termination of the War."

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. O. B. Williams, Professor of Bacteriology, July 27 and 28 in order that he might appear on the program of a workshop under the auspices of the Food Distribution Administration in Denton.
2. Dr. G. W. Watt, Associate Professor of Chemistry, September 1 to 10 in order that he might attend the Fall Meeting of the American Chemical Society in Pittsburgh, Pennsylvania.
3. Dr. W. J. Battle, Professor of Classical Languages, September 28 to October 14 to attend the Triennial General Convention of the Episcopal Church in Cleveland, Ohio, as Deputy by the Diocesan Council.
4. Dr. E. E. Hale, Professor of Economics, August 17-21 to serve as a member representing the public for Industry Committee No. 63 for the Wholesaling, Warehousing and Other Distribution Industries by the Administrator of the Wage and Hour Division of the U. S. Department of Labor.
5. Dr. R. A. Law, Professor of English, September 27 to October 1 to attend a meeting of representatives of all the United States Presbyterian Theological Seminaries in Louisville, Kentucky.
6. Dr. H. J. Ettliger, Professor of Pure Mathematics, August 26 to September 4 to serve as a delegate for the Southwest Texas District to a Conference of National Jewish Organizations in the United States on the subject of Post-War Problems.
7. Dr. Chester F. Lay, Professor of Business Administration, to serve in New York as a member of the Wage and Hours Panel on the Logging, Lumber and Wood Products Industries Committee beginning August 30 and for a few days thereafter.
8. Dr. J. H. Frederick, Professor of Business Administration on September 22 to speak to the Rotary Club of Beaumont and for conference with the Aviation Committee of the Chamber of Commerce; October 4 to 15 to New York and Washington to attend a conference called by the Port of New York Authority to consider the effect of air transportation on the Port of New York; a conference of Eastern Airlines, Inc. executives and others on research problems involved in measuring the flow of air cargo; to attend and participate in a conference called by DISTRIBUTION AND WAREHOUSING on air cargo problems; to appear as an expert witness at the invitation of the Civil Aeronautics Board at the hearing on Feeder Airlines.
9. Miss Annie Webb Blanton, Professor of Educational Administration, to attend a meeting of the National Executive Board of Delta Kappa Gamma in Chicago August 30 and 31.

OCT 2 1943

10. Dr. J. G. Umstatt, Professor of Curriculum and Instruction, July 29, to assist in the evaluation of Bishop College at Marshall for the Southern Association and September 9 through 11 to address the Huntsville Public School Faculty and meet with school men there and in New London in connection with the Texas Study of Secondary Education.
11. Mrs. Connie G. Brochette, Assistant Professor of Curriculum and Instruction, July 21 through August 7 to serve as consultant for a group of Texas teachers of Spanish on a trip to Mexico sponsored by the Ministry of Education of Mexico and the Texas State Department of Education.
12. Dr. H. T. Manuel, to attend a meeting of the Regional Directors of Qualifying Tests for Civilians in the Army-Navy College Training Programs held in Washington on August 23. His expenses were paid by the University subject to reimbursement by the College Entrance Examination Board pursuant to our contract; on September 20-23 to go to Saltillo and Monterrey, Mexico, in connection with the Inter-American Testing Program of the American Council of Education.
13. Miss Emma Pope, Instructor in Nursing Education on August 18 and 19 to meet in Dallas with Dr. Thomas Parran, Surgeon General of the U. S. Public Health Service and Miss Lucile Petry, Director of the Student Nurse Reserve in an institute for nurses of Texas and adjoining states.
14. Dr. H. E. Degler, Professor of Mechanical Engineering, September 24 to October 2 to attend the meetings of the Power Test Code Committee and the Oil and Gas Power Committee of the American Society of Mechanical Engineers in New York and to attend the fall meeting of the American Society of Mechanical Engineers in Toronto, Canada.
15. Mr. C. R. Granberry, Professor of Electrical Engineering, September 11 through 20 to New Orleans, Washington, Philadelphia, Schenectady on ESMWT and Electrical Engineering departmental business, his expenses to be paid from ESMWT funds.
16. Mr. H. H. Power, Professor of Petroleum Engineering, September 6 to 20 to consult in Washington with the Office of Production Research and Development with reference to our research program on aviation gasoline; to discuss the details of the patents assigned the University concerning aviation gasoline with Mr. Snelling, the Patent Attorney; to investigate the research program on the Utilization of Coal as a Basis for Synthetic Fuel at the Bureau of Mines in Pittsburgh and to confer in New York with the Officials of the American Institute of Mining and Metallurgical Engineering concerning the work of the Committee on Petroleum Engineering Education.
17. Mr. Homer Ulrich, Associate Professor of Music, August 16 and 17 to play two concerts with the Houston Symphony Orchestra at Camp Hood for which he received a fee of \$20 and on August 26 to play with the Orchestra at College Station for which he received a fee of \$10.
18. Dean E. W. Doty, Professor of Music, October 26 to November 14 inclusive to lecture for the Arts Program of the Association of American Colleges in Minnesota and Iowa for which he will receive an honorarium of \$32.50 for each of the five lectures.
19. Dr. E. H. Sellards, Director of the Bureau of Economic Geology, October 19 to 25 to attend a meeting of the Council of the Geological Society of America to be held at Columbia University. Dr. Sellards is Vice President and Councillor of the Society this year.
20. Dean B. F. Pittenger of the School of Education, August 10, to attend a meeting in San Antonio of representatives of the National Education Association and the Texas State Teachers Association.
21. Miss Winnie Allen, Archivist, July 28 to 31 to Houston at the request of Miss Ima Hogg, her expenses to be paid from the Library's Maintenance, Travel and Rebinding Account.
22. Dr. A. B. Cox, Director of the Bureau of Business Research, to attend a meeting on October 11 in New Orleans of the Foreign Markets Committee of the National Cotton Council and the American Cotton Shippers Association.

OCT 2 1943

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships at The University of Texas for 1943-44 have been awarded as follows in accordance with the terms and conditions of each:

1. General Aniline Fellowship - Mr. Price Truitt, holder for the period September 15, 1943, to June 15, 1944, at \$1,000 for nine months period.
2. 1917 Law Class Scholarship - Mr. Robert Franklin Roberts - \$300 payable in ten monthly installments of \$30 each beginning September 1, 1943.
3. Sally Carruth Farley Scholarship of the Daughters of the Confederacy - Mr. Jerry Bacon - \$67.50 payable \$17.50 for the fall term and \$25 at the beginning of the Winter and Spring Semesters.
4. J. Frank Dobie Fellowship in Southwestern Literature, a gift from R. H. Hawn of Corpus Christi - \$1,800 - Frank Goodwyn - payable in ten monthly installments of \$180 each beginning September 1, 1943.
5. Texas Graduate Nurses Association - Miss Miriam Hall Pearce - \$200 payable \$100 on September 1, 1943, and \$100 on March 1, 1944.
6. Parke, Davis and Company Fellowship - \$1,500. Miss Katherine Owen Smart has been named Research Fellow for the period September 1, 1943 through May 31, 1944, at a salary rate of \$80 per month.

MEDICAL BRANCH

1942-43 Budget Business Office

1. Accept the resignation of Mrs. Dorothy Chionsini as Bookkeeper at a salary rate of \$125 per month effective at the close of business on July 26, 1943, and delete her name from the budget for 1943-44 as Assistant Bookkeeper at a salary rate of \$1,620 for twelve months.
2. Appoint Miss Christobel Lawson as Bookkeeper at a salary rate of \$115 per month effective July 27, 1943, vice Mrs. Chionsini.

Stenographic Bureau

3. Accept the resignation of Mrs. David L. Traylor as Stenographer at a salary rate of \$110 per month effective at the close of business on June 30, 1943.
4. Appoint Mrs. James Benton as Stenographer at a salary rate of \$110 per month effective July 1, 1943, vice Mrs. Traylor, resigned.
5. Transfer the sum of \$390 from the position of Secretary held by Miss Lillian Swanson to the appropriation for Clerks in this budget.
6. Transfer the sum of \$105 from the position of Stenographer held by Miss Tybe Tinterow to the appropriation for Clerks in this budget.
7. Transfer the sum of \$733 from the appropriation for Typists to the appropriation for Clerks in this budget.

8. Accept the resignation of Mrs. Brantly Harris as Stenographer at a salary rate of \$100 per month effective at the close of business on August 15 and delete her name from the budget for the Office of the Dean for 1943-44.

Miscellaneous General Expenses

9. Appropriate the sum of \$108.06 from the 1942-43 Medical Branch Un-appropriated Balance to the appropriation for Catalogues.
10. Appropriate the sum of \$120 from the 1942-43 Medical Branch Un-appropriated Balance to the appropriation for Diplomas.
11. Appropriate the sum of \$1,200 from the 1942-43 Medical Branch Un-appropriated Balance to create an account for Texas Reports on Biology and Medicine.

OCT 2 1943

Anatomy

12. Appropriate the sum of \$300 from the 1942-43 Medical Branch Un-appropriated Balance to the Maintenance and Equipment account in this department.

Internal Medicine

13. Appropriate the sum of \$15 from the 1942-43 Medical Branch Un-appropriated Balance to the appropriation for Assistants in this Department.

14. Accept the resignation of Judge Russel W. Markwell as Instructor in Medical Jurisprudence at a salary rate of \$575 for twelve months effective at the close of business on July 31, 1943, and delete his name from the 1943-44 budget.

15. Appoint Mr. William D. Decker as Instructor in Medical Jurisprudence at a salary rate of \$575 for twelve months for the month of August, 1943, and at a salary rate of \$600 for twelve months effective September 1, 1943, vice Mr. Markwell, resigned.

Legal and Cultural Medicine

16. Delete the name of Miss Barbara M. Williams as Secretary (Social Service) at \$1,200 for twelve months in this department for the period July 19 to August 31, 1943, and as Secretary, Social Service Department in the John Sealy Hospital at a salary rate of \$1,260 for twelve months since she did not accept the appointment.

17. Appoint Mrs. Annabelle Morrow as Secretary (Social Service) at a salary rate of \$100 per month for the period July 26 through August 31, and as Secretary, Social Service Department in the John Sealy Hospital at the same rate of pay effective September 1, 1943.

Neuro-Psychiatry

18. Create the position of Instructor in Neuro-Psychiatry at a salary rate of \$900 for twelve months effective July 1, 1943, by the transfer of \$150 from the appropriation for Assistants in this department for 1942-43 and \$750 from the same appropriation for 1943-44.

19. Appoint Dr. Edgar Ezell as Instructor in Neuro-Psychiatry at a salary rate of \$900 for twelve months effective July 1, 1943.

20. Appoint Dr. J. H. Benton as Instructor in Neuro-Psychiatry at a salary rate of \$900 for twelve months for the period August 1, 1943 - June 30, 1944.

21. Create the position of Instructor in Neuro-Psychiatry at a salary rate of \$900 for twelve months effective August 1, 1943, by the transfer of \$75 from the appropriation for Assistants for 1942-43 and \$750 from the same appropriation for 1943-44.

Ophthalmology

22. Appropriate the sum of \$143 from the 1942-43 Medical Branch Un-appropriated Balance to the account for Assistants in this department.

Pathology

23. Grant Dr. Rose Schneider, Instructor, a leave of absence without salary for July and August, 1943, in order that she might do some special work for the Army in San Antonio.

John Sealy College of Nursing

24. Appoint Miss Nellie Wentzel as Assistant Social Director for the month of July, 1943, at a salary rate of \$100 per month vice Miss Lambertson, resigned.

State Hospital for Crippled and Deformed Children

25. Transfer the sum of \$1,350 from the unfilled position of Engineer in this budget to the appropriation for Maintenance, Equipment and Support.

OCT 2 1943

26. Transfer the sum of \$2,500 from the appropriation for General Hospital Personnel to the appropriation for Maintenance, Equipment, and Support.

27. Accept the resignation of Mrs. Agnes Piperi Wilson as Pharmacist at a salary rate of \$152.50 per month effective at the close of business on June 7, 1943, and delete her name from the 1943-44 budget.

28. Accept the resignation of Mrs. Esther Watson as Occupational Therapist at a salary rate of \$125 per month effective at the close of business on June 30, 1943, and delete her name from the 1943-44 budget.

29. Appoint Miss Hazel McElhanon as Occupational Therapist at a salary rate of \$125 per month effective July 1, 1943, vice Mrs. Watson, and continuing through 1943-44 fiscal year.

John Sealy Hospital

30. Appoint Miss Ann Sabanovich as Purchasing Clerk at a salary rate of \$135 per month vice Miss Hill, resigned, for the period July 27 through August 31, 1943.

31. Increase the salary of Mr. Wallace G. Metcalf as Laundryman from \$150 to \$200 per month for the period July and August, 1943, the increase for this period to come from the funds donated to the John Sealy Hospital for operation by the Sealy and Smith Foundation.

32. Accept the resignation of Mrs. Catherine Burke as Operating Room Supervisor at a salary rate of \$2,200 for twelve months effective at the close of business on July 31, 1943, and delete her name from the 1943-44 budget.

33. Appropriate the sum of \$20,000 which has been granted by the Sealy and Smith Foundation and deposited in the John Sealy Hospital General Account to the Maintenance, Equipment and Support account in the Hospital.

1943-44 Budget

Administration

34. Appoint Miss Bristol Hopkins as Clerk at a salary rate of \$1,200 for twelve months effective September 1, 1943, vice Mrs. Harris, resigned.

35. Create the additional position of Clerk at a salary rate of \$1,200 for twelve months beginning September 15, 1943, by the appropriation of \$1,153.33 from the 1943-44 Medical Branch Unappropriated Balance.

36. Appoint Mrs. David Small as Clerk in the Administration Office at a salary rate of \$1,200 for twelve months effective September 15, 1943.

Business Office

4. Increase the salary of Miss Annie Frammer, Assistant and Technician, from \$1,500 to \$1,620 for twelve months effective September 1, 1943, the additional \$120 to come from the appropriation for Assistants and Technicians in this budget.

5. Appoint Miss Ann Sabanovich to the vacant position of Assistant Bookkeeper at a salary rate of \$1,620 for twelve months effective September 1, 1943.

6. Delete the name of Mr. F. R. Bassett as Accountant at a salary rate of \$2,220 for twelve months since he did not accept his appointment for 1943-44.

7. Create a lump sum appropriation of Assistants and Technicians in this budget in the total amount of \$2,640, \$2,220 to come from the salary appropriated for Mr. Bassett and \$420 to be transferred from the unfilled position of Purchasing Clerk.

8. Change the status of Miss Lorraine Lorenz from Voucher Clerk at a salary rate of \$1,200 for twelve months to the unfilled position of Purchasing Clerk at a salary rate of \$1,380 for twelve months.

OCT 2 1943

General Expense

9. Create the position of Photostat Machine Operator and General Clerk in this budget at a salary rate of \$1,620 for twelve months effective September 1, 1943, by the appropriation of that amount from the 1943-44 Medical Branch Unappropriated Balance.

10. Appoint Mr. Gerald Winborn as Photostat Machine Operator and General Clerk at a salary rate of \$1,620 for twelve months effective September 1, 1943.

Anaesthesia

11. Create the position of Instructor at a salary rate of \$900 for twelve months effective September 1 by the transfer of that amount from the appropriation for Assistants and Technicians.

12. Appoint Dr. E. A. Hoeflich as Instructor at a salary rate of \$900 for twelve months effective September 1, 1943.

Bacteriology

13. Appoint Dr. Robert Irby Wise as Assistant Professor of Bacteriology at a salary rate of \$4,000 for twelve months effective October 1, 1943, his salary to come from the unfilled position of Assistant Professor at \$3,600 for twelve months plus \$66.63 from the 1943-44 Medical Branch Unappropriated Balance. Data concerning Dr. Wise are attached.

Internal Medicine

14. Appoint Dr. William C. Levin to the unfilled position of Instructor at a salary rate of \$2,000 for twelve months effective September 1, 1943.

15. Appropriate the sum of \$3,140 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Assistants and Technicians in this budget.

Obstetrics and Gynecology

16. Change the salary rate of Mr. Charles E. Lankford, Instructor, from \$2,000 for twelve months to \$3,600 for twelve months effective September 1, 1943, and delete the footnote "(g)" after his salary which reads "(g) Also \$1,600 from the Venereal Disease Control budget." Mr. Lankford will devote all his time to the Medical College and the additional \$1,600 for his salary is to come from the 1943-44 Medical Branch Unappropriated Balance.

17. Extend the leave of absence of Dr. J. J. Delaney through 1943-44 since he is still on military duty.

18. Transfer the sum of \$600 from the salary appropriated for Dr. Delaney (absent on leave) to the appropriation for Assistants and Technicians in this budget.

19. Appoint Dr. Menelaus Caravageli as Instructor (part-time) at a salary rate of \$600 for twelve months effective September 1, 1943, his salary to come from the remaining \$600 appropriated for Dr. Delaney, absent on leave.

Oto-Laryngology

20. Increase the salary of the unfilled Instructorship in this budget from \$2,000 to \$2,400 for twelve months by the appropriation of \$400 to it from the 1943-44 Medical Branch Unappropriated Balance.

21. Appoint Dr. F. W. Shelton to the unfilled position of Instructor at a salary rate of \$2,400 for twelve months effective September 1, 1943.

Pathology

22. Create the position of Assistant Professor at a salary rate of \$3,000 for twelve months by the transfer of that sum from the unfilled position of Associate Professor.

OCT 2 1943

26. Transfer the sum of \$2,500 from the appropriation for General Hospital Personnel to the appropriation for Maintenance, Equipment, and Support.

27. Accept the resignation of Mrs. Agnes Piperi Wilson as Pharmacist at a salary rate of \$152.50 per month effective at the close of business on June 7, 1943, and delete her name from the 1943-44 budget.

28. Accept the resignation of Mrs. Esther Watson as Occupational Therapist at a salary rate of \$125 per month effective at the close of business on June 30, 1943, and delete her name from the 1943-44 budget.

29. Appoint Miss Hazel McElhanon as Occupational Therapist at a salary rate of \$125 per month effective July 1, 1943, vice Mrs. Watson, and continuing through 1943-44 fiscal year.

John Sealy Hospital

30. Appoint Miss Ann Sabanovich as Purchasing Clerk at a salary rate of \$135 per month vice Miss Hill, resigned, for the period July 27 through August 31, 1943.

31. Increase the salary of Mr. Wallace G. Metcalf as Laundryman from \$150 to \$200 per month for the period July and August, 1943, the increase for this period to come from the funds donated to the John Sealy Hospital for operation by the Sealy and Smith Foundation.

32. Accept the resignation of Mrs. Catherine Burke as Operating Room Supervisor at a salary rate of \$2,200 for twelve months effective at the close of business on July 31, 1943, and delete her name from the 1943-44 budget.

33. Appropriate the sum of \$20,000 which has been granted by the Sealy and Smith Foundation and deposited in the John Sealy Hospital General Account to the Maintenance, Equipment and Support account in the Hospital.

1943-44 Budget

Administration

34. Appoint Miss Bristol Hopkins as Clerk at a salary rate of \$1,200 for twelve months effective September 1, 1943, vice Mrs. Harris, resigned.

35. Create the additional position of Clerk at a salary rate of \$1,200 for twelve months beginning September 15, 1943, by the appropriation of \$1,153.33 from the 1943-44 Medical Branch Unappropriated Balance.

36. Appoint Mrs. David Small as Clerk in the Administration Office at a salary rate of \$1,200 for twelve months effective September 15, 1943.

Business Office

4. Increase the salary of Miss Annie Frammer, Assistant and Technician, from \$1,500 to \$1,620 for twelve months effective September 1, 1943, the additional \$120 to come from the appropriation for Assistants and Technicians in this budget.

5. Appoint Miss Ann Sabanovich to the vacant position of Assistant Bookkeeper at a salary rate of \$1,620 for twelve months effective September 1, 1943.

6. Delete the name of Mr. F. R. Bassett as Accountant at a salary rate of \$2,220 for twelve months since he did not accept his appointment for 1943-44.

7. Create a lump sum appropriation of Assistants and Technicians in this budget in the total amount of \$2,640, \$2,220 to come from the salary appropriated for Mr. Bassett and \$420 to be transferred from the unfilled position of Purchasing Clerk.

8. Change the status of Miss Lorraine Lorenz from Voucher Clerk at a salary rate of \$1,200 for twelve months to the unfilled position of Purchasing Clerk at a salary rate of \$1,380 for twelve months.

OCT 2 1943

General Expense

9. Create the position of Photostat Machine Operator and General Clerk in this budget at a salary rate of \$1,620 for twelve months effective September 1, 1943, by the appropriation of that amount from the 1943-44 Medical Branch Unappropriated Balance.

10. Appoint Mr. Gerald Winborn as Photostat Machine Operator and General Clerk at a salary rate of \$1,620 for twelve months effective September 1, 1943.

Anaesthesia

11. Create the position of Instructor at a salary rate of \$900 for twelve months effective September 1 by the transfer of that amount from the appropriation for Assistants and Technicians.

12. Appoint Dr. E. A. Hoefflich as Instructor at a salary rate of \$900 for twelve months effective September 1, 1943.

Bacteriology

13. Appoint Dr. Robert Irby Wise as Assistant Professor of Bacteriology at a salary rate of \$4,000 for twelve months effective October 1, 1943, his salary to come from the unfilled position of Assistant Professor at \$3,600 for twelve months plus \$66.63 from the 1943-44 Medical Branch Unappropriated Balance. Data concerning Dr. Wise are attached.

Internal Medicine

14. Appoint Dr. William C. Levin to the unfilled position of Instructor at a salary rate of \$2,000 for twelve months effective September 1, 1943.

15. Appropriate the sum of \$3,140 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Assistants and Technicians in this budget.

Obstetrics and Gynecology

16. Change the salary rate of Mr. Charles E. Lankford, Instructor, from \$2,000 for twelve months to \$3,600 for twelve months effective September 1, 1943, and delete the footnote "(g)" after his salary which reads "(g) Also \$1,600 from the Venereal Disease Control budget." Mr. Lankford will devote all his time to the Medical College and the additional \$1,600 for his salary is to come from the 1943-44 Medical Branch Unappropriated Balance.

17. Extend the leave of absence of Dr. J. J. Delaney through 1943-44 since he is still on military duty.

18. Transfer the sum of \$600 from the salary appropriated for Dr. Delaney (absent on leave) to the appropriation for Assistants and Technicians in this budget.

19. Appoint Dr. Menelaus Caravageli as Instructor (part-time) at a salary rate of \$600 for twelve months effective September 1, 1943, his salary to come from the remaining \$600 appropriated for Dr. Delaney, absent on leave.

Oto-Laryngology

20. Increase the salary of the unfilled Instructorship in this budget from \$2,000 to \$2,400 for twelve months by the appropriation of \$400 to it from the 1943-44 Medical Branch Unappropriated Balance.

21. Appoint Dr. F. W. Shelton to the unfilled position of Instructor at a salary rate of \$2,400 for twelve months effective September 1, 1943.

Pathology

22. Create the position of Assistant Professor at a salary rate of \$3,000 for twelve months by the transfer of that sum from the unfilled position of Associate Professor.

OCT 2 1943

23. Change the status of Dr. N. D. Schofield from Instructor at a salary rate of \$2,700 for twelve months to \$3,000 for twelve months effective September 1, 1943.

24. Change the status of Dr. C. B. Sanders from Lecturer at \$3,000 to Lecturer at \$2,000 for twelve months effective September 1 since he will devote only part of his time to these duties.

25. Transfer the sum of \$950 from the unfilled position of Associate Professor to the appropriation for Assistants and Technicians.

26. Transfer the remaining \$1,000 in the position of Lecturer to the appropriation for Assistants and Technicians.

27. Appoint Dr. Mary Hoot Maxfield to the unfilled Instructorship (part-time) at a salary rate of \$1,400 for twelve months effective September 1, 1943.

28. Transfer the remaining \$1,300 in the unfilled Instructorship to the appropriation for Assistants and Technicians.

Pharmacology

29. Appropriate the sum of \$1,300 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Assistants and Technicians in this budget.

Physiology

30. Appropriate the sum of \$500 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Assistants and Technicians in this budget.

Preventive Medicine and Public Health

31. Appoint Miss Juanita Moore to the unfilled position of Instructor at a salary rate of \$1,500 for twelve months effective September 1, 1943.

32. Grant Dr. L. L. Lumsden, Professor (Epidemiology) a leave of absence without salary for the period October 1, 1943, to February 29, 1944, in order that he may undertake an important assignment in cooperation with other medical schools in the south and the United States Public Health Service.

Radiology

33. Accept the resignation of Dr. George T. Lee as Assistant Professor, Visiting Radiologist, John Sealy Hospital at a salary rate of \$1,500 for twelve months.

34. Appoint Dr. A. E. Fuld to the unfilled Instructorship in Radiology at a salary rate of \$1,800 for twelve months effective September 1, 1943.

Surgery

35. Create three additional positions of Instructor in Surgery, two at a salary rate of \$1,080 and one at \$780 for twelve months effective September 1, 1943, by the transfer of \$2,940 from the appropriation for Assistants and Technicians.

36. Appoint the following as Instructors in Surgery at the following salary rates for twelve months each, effective September 1, 1943: Dr. Robert E. Rowland, \$1,080; Dr. E. Bravo Fernandez, \$780; Dr. Hugh A. Kennedy, \$1,080.

Physical Plant

37. Increase the appropriation for Carpenters by the transfer of \$2,940 to this account from the appropriation for Maintenance, Equipment and Support.

38. Increase the appropriation for Painters by the transfer of \$200 to this account from the appropriation for Maintenance, Equipment, and Support.

OCT 27 1943

39. Increase the appropriation for Janitors, Nightwatchmen, etc. by the transfer of \$960 to this account from the appropriation for Maintenance, Equipment and Support.

40. Reappoint Mr. Michael Little as Assistant Superintendent of Buildings and Grounds (Modified Service) at a salary rate of \$1,200 for twelve months effective September 1, 1943.

John Sealy College of Nursing

41. Create the position of Assistant Professor (Dietetics) in this budget. The salary is paid from the budget for the John Sealy Hospital. This was inadvertently omitted when the budget was made up. Miss Grace Sweatt holds this position and her name should be inserted in the budget.

42. Appoint Miss Marjorie F. Bloom to the unfilled position of Instructor at a salary rate of \$2,400 for twelve months effective September 15, 1943.

State Hospital for Crippled and Deformed Children

43. Increase the salary for the unfilled position of Bracemaker from \$1,680 to \$1,980 for twelve months effective September 1, 1943, by the transfer of \$300 from the Unappropriated Balance of the Hospital.

44. Appoint Mr. George Fowles as Bracemaker at a salary rate of \$1,980 for twelve months effective September 1, 1943.

45. Create and account for Maintenance and Equipment in Bracemaking (III-a) in the amount of \$300 by the transfer of \$300 from the Unappropriated Balance of the Hospital.

John Sealy Hospital

46. Delete the name of Mr. F. R. Bassett as Assistant Bookkeeper (I) since he did not accept his appointment for 1943-44.

47. Increase the salary of Mrs. Irene J. Hale as Accounts Receivable Clerk (I) from \$1,500 to \$1,800 for twelve months effective September 1, 1943, the additional \$300 to come from the Unappropriated Balance of the Hospital.

48. Delete the name of Mrs. Catherine Williams as Technician at a salary rate of \$1,620 for twelve months (III-f) since she did not accept the appointment.

49. (Withdrawn) See P. 455.

50. Delete the name of Miss Vivian S. McCrory as Technician at a salary rate of \$1,380 for twelve months (III-f) since she did not accept the appointment.

51. Change the footnote opposite the name of Mrs. Kathleen W. Kaiser as Social Service Worker (II-f) to read as follows "(f) Part of salary paid from Venereal Disease Control budget and the Department of Dermatology and Syphilology - total salary \$1,800."

52. Insert the following footnote (n) following the appropriation for Clerks (II-c) "(n) Part of some salaries from Venereal Disease Control Budget."

53. Delete the name of Mrs. Sally Greson as Social Service Worker (part-time) (II-f) at a salary rate of \$480 for twelve months since she will devote all of her time to and be paid from the Venereal Disease Control budget.

54. Delete the name of Mrs. James White from Social Service Worker (II-f) at a salary rate of \$1,200 for twelve months since she will be employed from the Assistants and Technicians fund in the Department of Obstetrics and Gynecology.

OCT 2 1943

55. Create an account for Fuel and Gas in the amount of \$6,400 in the John Sealy Hospital (V) by the transfer of that amount from the Unappropriated Balance of the Hospital.
56. Create an account for Water in the amount of \$1,500 in the John Sealy Hospital (V) by the transfer of that amount from the Unappropriated Balance of the Hospital.
57. Create an account for Telephone and Telegraph in the amount of \$4,400 in the John Sealy Hospital (I) by the transfer of that amount from the Unappropriated Balance of the Hospital.
58. Change the account in the John Sealy Hospital (I) from Maintenance and Equipment to Maintenance, Equipment and Traveling Expenses.
59. Transfer the sum of \$2,370 from the appropriation for General Housekeeping Personnel (IV-a) to an appropriation for Drug Room Helpers (III-g).
60. Transfer the sum of \$480 from the appropriation for General Housekeeping Personnel (IV-a) to the appropriation for salaries in the Blood and Plasma Bank (III-h).
61. Transfer the sum of \$480 from the appropriation for General Housekeeping Personnel (IV-a) to the appropriation for Elevator Operators (v).
62. Increase the salary of Miss Jean Gadcke as Technician (III-f) from \$1,400 to \$1,440 for twelve months. The total remains the same since this was an error in typing.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members, the trips to be made at no expense to the University and without loss of salary unless otherwise indicated.

1. Dr. Chauncey D. Leake, Executive Vice-President and Dean, permission to attend a special session for Naval Training Program Administrators in New York City and Quantico, Virginia, from October 1 to 15, his expenses to be paid from the appropriation for Maintenance, Equipment, Support and Administrative Travel Expenses in the budget for the Administration.
2. Dr. Chauncey D. Leake, Executive Vice-President and Dean, to attend the annual meeting of the Association of American Medical Colleges in Cleveland, Ohio, October 25-27, his expenses to be paid from the appropriation for Maintenance, Equipment, Support and Administrative Travel Expenses in the budget for Administration.

GIFTS AND SCHOLARSHIPS: The following gifts and scholarships have been made to the Medical Branch and the John Sealy Hospital. I recommend your acceptance of them and that the thanks and appreciation of the Board be expressed to the donors by the Secretary to the Board:

1. Mr. John Mendenhall of Port Arthur has sent three or four shipments a year of discarded aluminum alloy bands, averaging about five hundred feet of metal, each, which are used to make satisfactory orthopedic appliances for crippled children and polio patients. This is a real contribution since it has not been possible to obtain nickel and aluminum bands for the manufacture of orthopedic braces.
2. The W. E. Kellogg Foundation has granted \$4,000, \$500 of which is to be used for a scholarship fund for the School of Medicine and \$3,500 as a loan fund for students of the School of Medicine. This is a continuation of a grant which we had last year and is of great assistance to our students.
3. Through a cooperative arrangement worked out between Mr. E. N. Cappleman of our Business Office in Galveston, and Mr. E. L. Upshaw, State Representative, War Food Administration, surplus food commodities are given without charge to the John Sealy Hospital. These are excess food supplies

OCT 2 1943

allocated to the Galveston area and likely to spoil if not used. These gifts will continue at regular intervals and the only obligation is to unload the supplies and store them.

4. The following gifts have been received from the Sealy and Smith Foundation since the last meeting of the Board of Regents and are of real significance: (a) \$895.04 to cover the cost of a set of new cooking ranges for the John Sealy Hospital Kitchen; (b) \$95 to defray the salary expenses of Mrs. Minnie W. Hooks as Housemother for students of Nursing for the month of August, 1943; (c) \$20,000 to the general Maintenance and Equipment account of the Hospital; and (d) \$15,000 to the Special Sealy and Smith Foundation account for the hospital.

ADMISSION REQUIREMENTS; MEDICAL SCHOOL: I am in receipt of the following report and recommendation from Dr. Leake:

"At the faculty meeting held Tuesday night a recommendation was made which is offered for your possible approval for presentation to the Regents. This is an important matter regarding admission to the Medical School. Due to the activation of Army and Navy Units in the University of Texas School of Medicine, and the necessary subsequent acceptance of students trained in the Premedical Army Specialized Training Units and Naval V-12 Training Units, it is necessary to make an adjustment in the admission requirements to bring them into conformity with the Army and Navy Premedical Training Program.

Our present matriculation requirement is 72 semester hours. The Army Premedical Program is about 70 semester hours while the Naval Program is approximately 86 hours (semester). The change, therefore, will mean very little loss of total preparation. The distributions of semester hour credit among the various stipulated courses are, however, different in both the Army and Navy Training Programs from those in our present list of requirements.

"It is therefore respectfully requested that the President recommend to the Board of Regents that for the duration of military training program, and for six months thereafter:

1. Scholastic requirements for admission of Military pre-medical students to the University of Texas School of Medicine conform to those as set up for premedical training by the War Department for the Army Specialized Training Program and the Navy Department for the Naval V-12 Training Program.
2. Civilian premedical students be required to offer 72 semester hours of college work for matriculation as at present, except that
3. Quantitative Chemistry (6 semester hours), now a required course, be designated as optional (strongly recommended)."

I recommend your approval of these changes in the admission requirements at the Medical School of The University of Texas for the duration of the military training program and for six months thereafter.

PURCHASE FROM A STAFF MEMBER: I recommend your approval under section (1) Chapter I, Rules and Regulations of the Board of Regents, page 26, 1936 Edition of the purchase of a used Royal portable typewriter for \$27.50 from Mrs. Ernestine McCain, an employee of the Medical Branch. The typewriter is to be paid for from funds in the appropriation for Special Clinics and Laboratories in the 1942-43 budget for the Department of Biophysics.

FOR INFORMATION ONLY

AUDIT REPORT - SPECIAL FUND UNDER JOINT CONTROL OF BOARD OF REGENTS AND SEALY AND SMITH FOUNDATION: I am in receipt of the following report from Mr. C. D. Simmons, Comptroller, concerning the recently received audit from the State Auditor of the Special Fund under joint control of the Board and the Sealy and Smith Foundation.

OCT 2 1943

"The State Auditor under date of July 31, 1943, had made an audit report of the Special Fund under Joint Control of the Board of Regents of The University of Texas and The Sealy and Smith Foundation for the John Sealy Hospital. This is the first audit report ever rendered by the State Auditor covering the audit of this fund and is for the period from January 31, 1927, to August 31, 1942. Copies of the report have been furnished, I believe, to each member of the Board of Regents, to each Director of The Sealy and Smith Foundation, and to your office. Among other things the State Auditor recommends that the assets of this fund and the transactions thereof be recorded on the University's books and accounts. This has not been done heretofore for the reason that the securities are in the custody of the Foundation and all of the accounting and record keeping is done by the Foundation so that any records kept here on the University's books would be strictly memorandum records based on information given us by the Foundation. Mr. Calhoun, as Comptroller and my predecessor in office, and I have taken the position that unless the University had custody of the securities, no entries should be made on the University's books of these particular assets. However, since the State Auditor apparently feels strongly about the matter, I am willing upon instructions from the Board of Regents to follow his advice."

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted. The trips are made at no expense to the University unless otherwise indicated.

1. Miss Marjorie Bartholf and Mr. William Bowman to attend a special meeting for the southwest area by the American Hospital Association, the American Nursing Association and the U. S. Public Health Service to discuss the development of the U. S. Nurses Cadet Corps. The meeting was held in Dallas on August 19 and their expenses were paid from the appropriation for Traveling Expenses of the Dean and other Administrative Officers in the 1942-43 budget.

2. Miss Margaret C. McArdle, Record Librarian, September 10 to 20 to attend the meeting of the American Association of Medical Record Librarians with the American Hospital Association in Buffalo, New York.

M. D. Anderson Hospital for Cancer Research

Library

1. Accept the resignation of Miss Mary Catherine Bussey as Librarian at a salary rate of \$1,800 for twelve months effective at the close of business on August 31, 1943.

2. See P. 455.

School of Dentistry

Office of the Dean

1. Appoint Miss Mae Louise Cline to the unfilled position of Secretary to the Dean at a salary rate of \$2,400 for twelve months effective September 1, 1943.

2. Appoint Miss Vivian Edith Ray to the unfilled position of Stenographer at a salary rate of \$1,320 for twelve months effective September 1, 1943.

Business Office

3. Appoint Mrs. Elna Thur Birath to the unfilled position of Auditor-Bursar at a salary rate of \$3,500 for twelve months effective September 1, 1943.

4. Change the position of Secretary-Stenographer at a salary rate of \$1,500 to Assistant Bookkeeper at a salary rate of \$1,680 for twelve months the additional \$180 to come from the position of Stenographer in the Office of the Dean which was approved in the budget for \$1,500 and to which Miss Ray has been appointed at \$1,320.

5. Appoint Miss Ruth Linnea Gustafson to the unfilled position of Assistant Bookkeeper at a salary rate of \$1,680 for twelve months effective September 1, 1943.

Anatomy

6. Appoint Dr. Herbert Lloyd Alexander to the unfilled position of

OCT 2 1943

Special Laboratory Instructor and Lecturer (one-eighth time) at a salary rate of \$1,200 for twelve months effective September 1, 1943.

7. Appoint Dr. Ted Robert Allely to the unfilled position of Special Laboratory Instructor and Lecturer (one-eighth time) at a salary rate of \$400 for twelve months effective September 1, 1943.

8. Appoint Dr. Hal Braley Parks to the unfilled position of Special Laboratory Instructor and Lecturer (Histology) (one-eighth time) at a salary rate of \$800 for twelve months effective September 1, 1943.

Bacteriology

9. Appoint Dr. Charles B. Sanders to the unfilled position of Special Laboratory Instructor and Lecturer (one-eighth time) at a salary rate of \$300 for twelve months effective September 1, 1943.

Dental Histology and Embryology

10. Appoint Miss Neva Lee Kirkpatrick to the unfilled position of Technician at a salary rate of \$1,800 for twelve months effective September 1, 1943.

Dental Anatomy and Physiology

11. Appoint Dr. Ted Allely to the unfilled position of Instructor (seven-eighths time) at a salary rate of \$2,000 for twelve months effective September 1, 1943.

Dental Economics and Jurisprudence

12. Appoint Dr. James Daugherty O'Farrell to the unfilled position of Special Lecturer (part-time) at a salary rate of \$100 for twelve months effective September 1, 1943.

13. Appoint Dr. John David Larkin to the unfilled position of Special Lecturer (part-time) at a salary rate of \$50 for twelve months effective September 1, 1943.

Dental Medicine and Surgery

14. Appoint Miss Bonnie Jeanette Farquhar to the unfilled position of Nurse-Technician at a salary rate of \$1,080 for twelve months effective September 1, 1943.

15. Appoint Dr. Paul Veal Ledbetter to the unfilled position of Special Lecturer(part-time) at a salary rate of \$100 for twelve months effective September 1, 1943.

16. Appoint Dr. Judson L. Taylor to the unfilled position of Supervisor Hospital Instruction (part-time) to serve without salary effective September 1, 1943.

17. Appoint Dr. Walter H. Scherer to the unfilled position of Special Clinician (one-eighth time) at a salary rate of \$600 for twelve months effective September 1, 1943.

18. Appoint Dr. Oscar Earnest Ranfranz to the unfilled position of Special Clinician (one-eighth time) at a salary rate of \$200 for twelve months effective September 1, 1943.

19. Appoint Dr. Allen Carpenter to the unfilled position of Special Clinician (half-time) at a salary rate of \$1,680 for twelve months effective September 1, 1943.

20. Appoint Dr. Philip Fowler Rosenstein to the unfilled position of Special Clinician (one-eighth time) at a salary rate of \$200 for twelve months effective September 1, 1943.

21. Appoint Mrs. Helen Wood Eubank to the unfilled position of Special Lecturer to serve without salary effective September 1, 1943.

Pathology

22. Appoint Mr. Adam N. Boyd to the unfilled position of Special Lecturer (one-eighth time) at a salary rate of \$300 for twelve months effective September 1, 1943.

Preventive Dentistry

23. Appoint Dr. Jack Zimmerman to the unfilled position of Instructor at a salary rate of \$2,500 for twelve months effective September 1, 1943.

24. Appoint Mr. Austin Eiland Hill to the unfilled position of Special Lecturer without salary effective September 1, 1943.

25. Appoint Mr. Jessie Stier Cunningham to the unfilled position of Special Clinician at a salary rate of \$600 for twelve months effective September 1, 1943.

26. Appoint Mr. Edmond B. Arnold to the unfilled position of Special Lecturer (part-time) at a salary rate of \$100 for twelve months effective September 1, 1943.

27. Appoint Dr. Kenneth W. Mayo to the unfilled position of Special Lecturer (Dentistry for Children) (part-time) at a salary rate of \$100 for twelve months effective September 1, 1943.

28. Appoint Dr. David A. Hagerman to the unfilled position of Special Lecturer (part-time) at a salary rate of \$50 for twelve months effective September 1, 1943.

29. Appoint Mr. Nicholas Ralph Schifani to the unfilled position of Technician (part-time) at a salary rate of \$240 for twelve months effective September 1, 1943.

Restorative Dentistry

30. Appoint Dr. Frank Adelbert Hawk to the unfilled position of Assistant Professor at a salary rate of \$3,600 for twelve months effective September 1, 1943. Data concerning Dr. Hawk are attached.

31. Appoint Dr. James Milton Orr to one of the unfilled positions of Instructor at a salary rate of \$2,400 for twelve months effective September 1, 1943.

32. Appoint Dr. Paul Herath Pruett to one of the unfilled positions of Instructor at a salary rate of \$2,400 for twelve months effective September 1, 1943.

33. Appoint Dr. Edward Junior Cooksey to the unfilled position of Instructor at a salary rate of \$2,000 for twelve months effective September 1, 1943.

34. Appoint Dr. Joseph Phillip Arnold to the unfilled position of Special Clinician (one-eighth time) at a salary rate of \$600 for twelve months effective September 1, 1943.

35. Appoint Dr. Robert Henry Hooper to the unfilled position of Special Clinician (one-eighth time) at a salary rate of \$600 for twelve months effective September 1, 1943.

36. Appoint Dr. Leonard I. Kercheval to the unfilled position of Special Clinician (one-eighth time) (One Quarter) at a salary rate of \$200 for twelve months effective September 1, 1943.

37. Appoint Dr. Ellen Kyle Wellensick to the unfilled position of Special Laboratory Instructor (one-fourth time) at a salary rate of \$600 for twelve months effective September 1, 1943.

38. Appoint Mrs. Marguerite Savage to the unfilled position of Stenographer at a salary rate of \$1,320 for twelve months effective September 8, 1943.

Clinical and Laboratory Dispensary

39. Appoint Miss Winnie Mae Fitzgerald to the unfilled position of Supervisor of Dispensary at a salary rate of \$2,400 for twelve months effective September 1, 1943.

40. Appoint Miss Mildred Rose Eberspacher to one of the unfilled positions of Assistant Supply Clerk at a salary rate of \$1,300 for twelve months effective September 1, 1943.

41. Appoint Hallie Louise Kelso as Assistant Supply Clerk at a salary rate of \$1,020 for twelve months effective September 1, 1943.

42. Appoint Miss Alma Lee Nora Steffek as Assistant Supply Clerk at a salary rate of \$1,020 for twelve months effective September 1, 1943.

43. Create an additional position of Assistant Supply Clerk at a salary rate of \$900 for twelve months payable from unappropriated funds in this department.

44. Appoint Mrs. Sybil Steib King as Assistant Supply Clerk at a salary rate of \$900 for twelve months effective September 1, 1943.

45. Appoint Miss Frances LaRuth Browning to the unfilled position of Chief Appointment Clerk at a salary rate of \$1,300 for twelve months effective September 1, 1943.

46. Appoint Miss Helen LaRue Watson to the unfilled position of Assistant Appointment Clerk at a salary rate of \$1,200 for twelve months effective September 1, 1943.

Physical Plant

47. Appoint Mr. Oscar Herman Loock to the unfilled position of Assistant Machinist and Superintendent of Building and Grounds at a salary rate of \$2,000 for twelve months effective September 1, 1943.

48. Appoint Mr. Samuel Alton Hatfield to the unfilled position of Carpenter at a salary rate of \$1,800 for twelve months effective September 1, 1943.

Library

49. Appoint Miss Mary Keyes to the unfilled position of Librarian (Instructor) at a salary rate of \$2,200 for twelve months effective September 1, 1943.

OUT OF STATE TRIPS: I recommend your approval of an out of state trip by Dean Elliott to St. Joseph, Missouri, to lecture at the meeting of the Missouri State Dental Society on October 5 and to attend a meeting of the American Dental Association in Cincinnati, Ohio, October 11-15, his expenses to be paid from the appropriation for Traveling Expenses of the Dean and of other Administrative Officers upon approval of the Dean in the budget for the School of Dentistry. Dr. Elliott will also interview candidates for unfilled positions at the School of Dentistry.

I recommend the ratification of your mail vote, on which eight affirmative votes were received, of the trip by Dr. Elliott to New York City September 14-23 for the orientation course of deans of dental schools of all universities participating in the Navy V-12 program. His expenses, other than those paid by the Navy for transportation and certain other expenses are to be paid from the appropriation for Traveling Expenses of the Dean and of other Administrative Officers upon Approval of the Dean in the budget for the School of Dentistry.

Docket of October 1, 1943

Recommended Actions

I recommend your approval of the following items:

OCT 2 1943

Main UniversityOffice of the Registrar

1. Accept the resignation of Miss Margaret Graham as Admissions Secretary at a salary rate of \$1,600 for twelve months effective at the close of business on September 30, 1943.
2. Accept the resignation of Miss Amanda Louise Pate as Assistant Recorder at a salary rate of \$1,320 for twelve months effective at the close of business on September 30, 1943.
3. Appoint Mrs. Elizabeth Smith Pearson as Assistant Recorder at a salary rate of \$1,440 for twelve months effective October 1, 1943, vice Miss Pate, resigned plus \$110 from the 1943-44 Main University Unappropriated Balance.

Official Publications

4. Accept the resignation of Mrs. Lois C. Marshall as Assistant Editor of Official Publications at a salary rate of \$1,500 for twelve months effective at the close of business on September 30, 1943.
5. Change the status of Mrs. Marbeth C. Sloan from Publications Secretary at a salary rate of \$1,320 for twelve months to Assistant Editor at a salary rate of \$1,500 for twelve months effective October 1, 1943, vice Mrs. Marshall, resigned.

Applied Mathematics and Astronomy

6. Change the status of Dr. R. N. Haskell from Assistant Professor at a salary rate of \$2,800 to Associate Professor at a salary rate of \$3,000 for nine months effective November 1, 1943, the additional amount to come from the 1943-44 Main University Unappropriated Balance.

Chemistry

7. Grant Dr. George Watt, Associate Professor, a leave of absence without salary effective November 1, 1943, in order that he may undertake a war research project at the Metallurgical Laboratory at the University of Chicago.
8. Change the salary rate of Mr. T. J. Farr as Storeroom Assistant from \$1,680 to \$1,440 for twelve months effective September 1, 1943. This is the rate at which Mr. Farr was appointed in the summer and the amount was not changed in the budget for the current year.

Classical Languages

9. Grant Dr. O. W. Reinmuth, Professor, a leave of absence without salary beginning September 23 and continuing through the Winter Semester until March 1, 1944, to enter the Military Government Division of the Army.
10. Change the status of Mr. Austin Fericy from Instructor in English (full time) at a salary rate of \$2,000 for nine months, to Instructor in English (half-time) and Special Instructor in Classical Languages (half-time) for the period September 23 through October 31, 1943, the salary in Classical Languages to be paid from that of Dr. Reinmuth, absent on leave.
11. Appoint Mr. Gotthold Moritz Viehweg as Instructor (half-time) (Temporary) at a salary rate of \$2,000 for nine months for the period September 23 through October 31, 1943, his salary to be paid from that appropriated for Dr. Reinmuth, absent on leave.

English

12. Change the status of Mr. J. Robert Buffler from Assistant Professor or Architecture at a salary rate of \$2,600 for nine months to Assistant Professor of Architecture (half-time) and Special Instructor in English (half-time) for the period September 13 through October 31, 1943, at the same rate of pay, his salary to be appropriated from that in the budget for the Department of Architecture.
13. Change the status of Mr. Howard Townsend from Instructor in Speech (full-time) at a salary rate of \$2,205 for nine months to Instructor in

OCT 2 1943

Speech (half-time) and Special Instructor in English (half-time) for the period September 8 through October 31, 1943, the amount needed for his salary in English to be transferred from that appropriated for the Department of Speech.

Government

14. Grant Dr. J. L. Mecham, Professor, a leave of absence without salary for the Winter and Spring semesters in order that he may accept an appointment with the Latin-American Unit for the Division of Political Studies in the Department of State.
15. Create an additional position of Instructor (half-time) at a salary rate of \$900 for nine months plus one ninth for June, 1944, effective September 28, 1943, the salary to come from the salary appropriated for Dr. J. L. Mecham, absent on leave.
16. Appoint Mr. James H. Coffee as Instructor (half-time) at a salary rate of \$900 for nine months plus one-ninth for June, 1944, effective September 28, 1943.

Home Economics

17. Appoint Miss Pauline Frei as Instructor in Home Economics (part-time) (Temporary) effective November 1, 1943, at a salary rate of \$612.50 plus one-seventh for June, 1944, the salary to come from the unfilled position of Instructor; Director of Home Economics Tea House in the budget already adopted for the department.
18. Change the footnote (d) in this budget concerning the salary of Miss May Brookshier, Instructor; Resident Business Director, Andrews and Carothers Dormitory and Mrs. Dorothy R. Goetzke, Instructor; Resident Business Director of Littlefield Dormitory from "Paid from Dormitories budgets, twelve months' basis" to "\$400 in Winter Semester, Departmental budget, Remainder from Dormitories budgets, twelve months' basis." This \$800 to come from the unfilled position of Instructor; Director of Home Economics Tea House in the budget already adopted for the department.

Physics

19. Appropriate the sum of \$550 from the 1943-44 Main University Unappropriated Balance to create the position of Assistant to the Secretary (part-time) at a salary rate of \$600 for twelve months effective October 1, 1943.
20. Accept the resignation of Mr. L. H. Gruber as Mechanician and Foreman in the Physics Shop, effective September 19, 1943.
21. Appoint Mr. George H. Olewin to the position of Mechanician and Foreman in the Physics Shop, effective October 1, 1943, his salary for the present to be paid by the funds in the War Research Laboratory.
22. Accept the resignation of Mr. James W. Parks as Lecture-Room Assistant and Mechanic at a salary rate of \$2,000 for twelve months effective at the close of business on September 30 to accept another position.
23. Appoint Mr. Horace T. Chilton as Lecture Room Assistant at a salary rate of \$1,800 for twelve months effective October 1, 1943, vice Mr. Parks, resigned.
24. Increase the salary of Mr. Robert Brandt, Mechanic from \$1,800 to \$2,000 for twelve months effective October 1, 1943, the additional amount to come from unexpended salary funds in the budget of the department.
25. Increase the salary of Mr. Edwin Griffin, Storeroom Assistant, from \$1,080 to \$1,200 for twelve months effective October 1, 1943, the additional amount to come from unexpended salary funds in the budget of the department.
26. Increase the salary of Mr. Earl Dickens, Storekeeper, from \$1,500 to \$1,620 for twelve months effective October 1, 1943, the additional amount to come from unexpended salary funds in the budget of the department.

OCT 2 1943

Business Administration

27. Change the salary rate of Miss Mary E. Dellinger as Placement Secretary for the period September 1 through 15 (Item 83, page 10, docket of September 21) from \$1,500 to \$1,600 for twelve months for this period.

Educational Psychology

28. Change the status of Mr. F. L. Stovall from Instructor (half-time) at \$900 for nine months to Instructor (full-time) (1943-44 only) at \$2,025 for nine months effective September 1, 1943, plus one-ninth for June, 1944. Of the additional salary \$900 is to come from the unfilled position of Instructor (part-time) in the budget for the department and \$225 from the 1943-44 Main University Unappropriated Balance.

Physical and Health Education

29. Grant Dr. D. K. Brace, Professor, a leave of absence without salary beginning November 1, 1943, through June 30, 1944, in order that he might serve as Principal Specialist in Physical Fitness in the U. S. Office of Education.

Architecture

30. Change the status of Mr. S. E. Gideon, Professor, from full-time in the Department of Architecture at a salary rate of \$3,600 for nine months to half-time in the department for the period September 1 through October 31, 1943, at half salary, the remainder of his time and compensation to come from the ESMWT program.

31. Change the status of Mr. Donald Philip Stevens, Assistant Professor at a salary rate of \$2,800 for nine months, to Special Instructor in the Department of Civil Engineering for the period September 1, 1943, to March 3, 1944, his salary to be paid from Curtiss Wright and ESMWT funds.

Chemical Engineering

32. Create an account for Storeroom Assistance in the amount of \$990 by the appropriation of that sum from the 1943-44 Main University Unappropriated Balance to the budget of this department.

Drawing

33. Change the status of Mr. Jack Lenhart, Assistant Professor at a salary rate of \$2,400 for nine months, to Special Instructor in Civil Engineering for the period September 1, 1943, to March 3, 1944, his salary to be paid from ESMWT funds.

Petroleum Engineering

34. Change the status of Mr. Robert L. Whiting, Instructor at a salary rate of \$2,295 for nine months, to Special Instructor in Civil Engineering (half-time) and Instructor in Petroleum Engineering (half-time) for the period September 1 through October 31, 1943, the one-half of his salary in Civil Engineering Department to be paid from ESMWT funds.

Drama

35. Change the effective date of the leave of absence of Mr. R. G. Scott, Assistant Professor, from September 16 to November 1 and continue him on a three-fourths time basis for this additional period.

Music

36. Appoint Miss Helen D. Haupt as Instructor in Piano (Temporary) at a salary rate of \$2,025 for nine months plus one-ninth for June, 1944, effective September 1, 1943, her salary to come from one of the unfilled positions of Instructor at \$1,800 and \$225 from the 1943-44 Main University Unappropriated Balance.

37. Grant Mr. Robert W. Moss, Instructor in Piano, a leave of absence without salary beginning September 1 since he has been called to active duty in the Navy.

38. Appoint Mr. Dalies Ehrhardt Frantz as Professor (Piano) (Temporary) at a salary rate of \$4,500 for nine months plus one-ninth for June, 1944, effective September 15, 1943, his salary to come from the unfilled position for a substitute for Mr. Donato, absent on leave, and unexpended salary funds in the budget of the department. Data concerning Mr. Frantz are in the Secretary's files.

OCT 2 1943

Law

39. Grant Mr. Joseph A. Wickes, Professor, a leave of absence without salary for the Winter and Spring Semesters of the current year.

Intramural Athletics for Men

40. Create an account for Assistants in the budget for Intramural Athletics for Men by the appropriation of \$500 from the 1943-44 Main University Unappropriated Balance.

Intramural Athletics for Women

41. Combine the positions of Secretary (part-time) at \$500 and Assistant (part-time) at \$400 in the budget already adopted into one account for Clerical Assistants at \$900.

Biochemical Institute

42. Insert the following footnote "(h)" after the appointments of Messrs. Snell and Taylor in the budget for the Biochemical Institute for 1943-44 (Item 134, page 20, docket of September 21) "(h)" Appointment begins September 1, 1943, this supersedes previous appointment to September 30, 1943."

Division of Extension

43. Transfer the sum of \$50 from the appropriation for Maintenance, Traveling and Printing to the appropriation for Extension Teaching Centers, both in the 1942-43 budget for the Extension Teaching Bureau.

44. Increase the salary rate of Mrs. May Ashworth, Assistant Secretary, in the Bureau of Public School Service from \$1,200 to \$1,380 for twelve months the additional \$180 to come from the 1943-44 Main University Unappropriated Balance.

45. Appoint Miss Gertrude Prince as Itinerant Instructor in Distributive Education in the Bureau of Industrial Teacher Training at a salary rate of \$2,625 for eleven months effective October 1, 1943, and payable from the appropriation for the Distributive Education Program in the budget already adopted.

46. Appoint Mr. Virgil William Bernard as Itinerant Instructor in Distributive Education in the Bureau of Industrial Education at a salary rate of \$2,750 for eleven months effective October 1, 1943, and payable from the appropriation for the Distributive Education Program in the budget already adopted.

Library

47. Grant Mrs. Marian S. Sweeney, Chemistry Librarian at a salary rate of \$1,600 for twelve months, a leave of absence without salary for the month of October because of ill health.

48. Grant Mrs. Helen Ray Keith, Loan Librarian at a salary rate of \$1,500 for twelve months, a leave of absence without salary for the period September 1 through 12 in order that she might extend her vacation.

49. Appoint Mrs. Lorene R. Pope as Loan Librarian (Temporary) at a salary rate of \$1,400 for twelve months for the period September 1 through 9 payable from that appropriated for Mrs. Keith, absent on leave.

University Lands, Legal and Surveying

50. Accept the resignation of Mr. Norris B. Creath, Fieldman, Calculator and Assistant Draftsman, at a salary rate of \$2,400 for twelve months effective at the close of business on October 31, 1943, to accept another position.

51. Change the title of the position of Mr. J. A. Conklin from "Assistant Surveyor and Draftsman" to "Special Surveyor" with no change in salary.

OCT 2 1943

Navy Dormitories

52. I recommend your approval of the following budget for the Navy Dormitories for the period July 1, 1943, through June 30, 1944:

NAVY DORMITORIES BUDGET
JULY 1, 1943 - JUNE 30, 1944

Estimated Receipts
Navy V-12 Contract NOP 136

Use of Facilities, under Article 2 (b)	\$ 47,064.00	
Maintenance and Operation of Housing Facilities, under Article 6 (b) (exclusive of allowance for administrative expense)	67,824.00	
Subsistence, under Article 5 (b) Based on estimate of 1,111 men averaging 300 days each at \$1.12 per man per day (exclusive of allowance for administrative expense of \$0.03 per man per day)	\$373,296.00	
Total Estimated Receipts Under Contract NOP 136		\$488,184.00

Naval Flight Preparatory School
Contract NOP 45

Use of Facilities, under Article 2 (b)	21,456.00	
Maintenance and Operation of Housing Facilities, under Article 5 (b) (exclusive of allowance for administrative expense)	33,984.00	
Laundry, under Article 5(c) (2) Based on estimate of 600 men at \$0.65 per man per month	4,680.00	
Total Estimated Receipts under Contract NOP 45		60,120.00

CAA--War Training Service
Housing Contract (Expected to be negotiated effective as of July 8, 1943)

Use of Facilities	3,490.00	
Maintenance and Operation	6,810.00	
Total Estimated Receipts for CAA--War Training		10,300.00
Grand Total Estimated Receipts		\$558,604.00

Budgeted Expenditures and Transfers

Salaries and WagesAdministrative Salaries

Staff Members whose Salaries are Prorated partly to other than Navy Dormitories (Included in Regents' Budget as adopted July 17, 1943, page 79)	\$14,110.00
Staff Members exclusively engaged in Navy Dormitories; (September 1, 1943, to June 30, 1944)	

Department of Aeronautical Engineering

M. J. Thompson

Department of Chemical Engineering

W. A. Cunningham
John Griswold
J. E. Walkey
E. A. Murray

Department of Civil Engineering

Phil M. Ferguson
Leland Parclay
Quintin E. Graves
J. Neils Thompson
Jack Lenhart
Donald P. Stevens

Department of Drawing

W. H. McNeill
W. F. Cottingham
J. R. Holmes

Department of Mechanical Engineering

L. R. Benson
C. W. Besserer
Howard E. Brown
Alfred D. Payne, Jr.
H. E. Degler
Howard E. McKinney

Department of Botany and Bacteriology

Joe B. Wilt

3. Mr. Homer Ulrich, Associate Professor of Music, to play twelve concerts with the San Antonio Symphony Orchestra, all but one on Saturday evenings, for which he will receive a fee of \$360.

BANK DEPOSITORY CONTRACTS: I recommend your ratification of extension agreements of the University's bank depository contracts as listed below for the two-year period beginning September 1, 1943, and that the Chairman of the Board sign the agreements:

1. The Austin National Bank, Depository, The American National Bank of Austin, Trustee.
2. The American National Bank of Austin, Depository, The Austin National Bank, Trustee.
3. The American National Bank of Austin, Depository, Republic National Bank of Dallas, Trustee.
4. The Second National Bank of Houston, Depository, Republic National Bank of Dallas, Trustee.
5. Hutchings-Sealy National Bank of Galveston, Depository, First National Bank of Galveston, Trustee.

SCHOLARSHIPS, GIFTS AND GRANTS: I recommend your acceptance of the following gifts, grants and scholarship funds and that the appreciation of the Board of Regents be sent by the Secretary to the donors:

1. The Association of Allergists for Mycological Investigations has renewed its annual grant of \$1,500 for research work on the Mold Allergy Project under Miss Marie Morrow, Assistant Professor of Botany.

Department of Chemistry

Robin C. Anderson
H. R. Henze
L. F. Hatch
C. R. Johnson

Department of Petroleum Engineering

H. H. Power
G. H. Fancher

School of Business Administration

J. Anderson Fitzgerald
John H. Frederick
Chester F. Lay
John Elton Hodges
Leo C. Haynes
C. Aubrey Smith

Extension Teaching Bureau

T. H. Shelby
Nova Mae Scaff
Dorothy G. Walscnak

Department of Pure Mathematics

H. J. Ettlenger

Department of Applied Mathematics

H. V. Craig

2. The Austin Pan-American Round Table has made a gift of \$150 for scholarships for Latin-American students, preferably those from Latin American Countries but the fund may be used at the discretion of the committee.

3. The Standard Brands, Incorporated has renewed its grant for a fellowship under the direction of Dr. Roger J. Williams in the amount of \$1,200. Miss Margaret Eppright has been appointed the Standard Brands Fellow at a salary of \$100 per month for the period September 1, 1943, through May 31, 1944, the additional \$300 will be used for Wages, Supplies and Equipment for expenses incidental to the project.

4. The Zeta Chapter of Sigma Delta Pi honorary Spanish fraternity on the campus, has established a scholarship of \$50 for the winter or spring term of 1943-44 to a student majoring in Spanish or in the Latin American Institute which is to be awarded by the Institute.

5. Mrs. Lucy Wilson Rice has given to the Texas Memorial Museum the following three portraits which she has painted: One portrait of Stephen F. Austin; one portrait of Moses Austin; one portrait of a Cowboy. These paintings are of considerable historic value.

6. The Committee for Inter-American Artistic and Intellectual Relations of New York has made two grants to the University, one in the amount of \$3,000 to be applied on the salary of Dr. Pablo Max Ynsfran, Visiting Professor in the Institute of Latin American Studies, and the other in the amount of \$573.20 for the project of Dr. George Herrmann of the Medical Branch.

APPROVAL OF DECREES: I recommend your approval of the granting of degrees at the Main University, in May and in August, 1943, and at the Medical Branch in July, 1943, as listed in the official programs of the respective commencements.

STUDENTS MEMORIAL LOAN FUND: The Ex-Students' Association has requested that they turn over to the University Investment Office for investment purposes the Hogg money which forms the major portion of the Students' Memorial Loan Fund. The Hogg gift, plus accrued interest, totals \$122,000, most of which is now in cash and should be reinvested. The Executive Council of the Ex-Students' Association also requests that upon the acceptance of the University of the responsibility for the investment of these funds, the further jurisdiction of the Hogg Fund pass from the Executive Council to the Board of Directors of the Students' Memorial Fund. I recommend you grant permission for the Investment Office of the University to accept custody of the fund for reinvestment. See P. 449.

OUT OF STATE TRIPS: I recommend your ratification of your mail vote, on which seven affirmative votes were received, of the following out-of-state trips with expenses paid from Intercollegiate Athletic Funds:

1. One scout to go to Norman, Oklahoma, to scout the Oklahoma-Naval Air Station football game on September 25, 1943.
2. One scout to go to Oklahoma City, Oklahoma, to scout the Oklahoma-Oklahoma A. & M. football game on October 2, 1943.
3. One scout to go to Little Rock, Arkansas, to scout the Arkansas-T.C.U. football game on October 2, 1943.

CURTISS-WRIGHT PROGRAM: I recommend the transfer of \$1,000 from the account for Personal Services to the account for Supplies and Expenses, both within the total of the Curtiss-Wright budget as previously approved by you.

FOR INFORMATION ONLY

FELLOWSHIPS: Mr. Charles W. Smart has been reappointed as Alrose Fellow under the original grant for the Alrose Chemical Fellowship for the period September 1 through October 31, 1943, at a salary of \$100 per month.

SHORT LEAVES: The following short leaves without loss of pay have been granted. The trips are made at no expense to the University unless otherwise indicated:

1. Miss Annie Webb Blanton, to speak at the state convention of Delta Kappa Gamma at Birmingham, Alabama, on October 23.
2. Mr. M. J. Thompson to confer with Dr. W. V. Houston of Columbia University War Research Division at his request September 26--28.
3. Miss Winnie Allen to Llano September 21 and 22 and to Fort Worth September 27 to 29 on Library business, her expenses to be paid from the appropriation for Maintenance, Travel and Rebinding.

Medical Branch

Administration

1. Change the title of account Maintenance, Equipment, Support and Administrative Travel Expenses to Maintenance, Equipment, Support, Administration and Staff Traveling Expenses.

Business Office

2. Transfer the sum of \$141.75 from the appropriation for Maintenance and Equipment to the appropriation for Business Office (machines in the budget for the business office for 1942-43).

Anatomy

3. Appoint Dr. Hermann Rahn as Assistant Professor of Anatomy at a salary rate of \$3,600 for twelve months effective November 1, 1943, his salary to be paid from the unfilled position of Assistant Professor in this budget. Data concerning Dr. Rahn are in the Secretary's files.

Bacteriology and Parasitology

4. Appoint Dr. Alberdena Ruysenaars to the unfilled position of Instructor in Bacteriology and Parasitology at a salary rate of \$2,500 for twelve months effective October 1, 1943, the additional amount needed over the appropriated \$2,200 to come from the 1943-44 Medical Branch Unappropriated Balance.

Internal Medicine

5. Change the title of Dr. George Herrmann from Professor; Director of Cardiology Service, John Sealy Hospital, to Professor of Medicine; Director of the Cardiovascular Service.
6. Appoint Dr. O. B. Kiel as Lecturer in Medicine without salary effective September 1, 1943.

Obstetrics and Gynecology

7. Appoint Dr. Herman W. Johnson as Instructor in Obstetrics, without salary, effective September 1, 1943.
8. Appoint Dr. George Lee as Lecturer in Gynecology, without salary, effective September 1, 1943.

Pathology

9. Cancel items 24 to 28 inclusive, docket of September 21, 1943, page 37, since Dr. Leake has submitted the following revisions.
10. Change the status of Dr. H. H. Sweets from Assistant Professor; Acting Director, John Sealy Clinical Laboratory at a salary rate of \$3,750 for twelve months to Assistant Professor; Director, John Sealy Clinical Laboratories at a salary rate of \$4,800 for twelve months effective September 1, the \$1,050 needed for his salary to come from the 1943-44 Medical Branch Unappropriated Balance.
11. Change the status of Dr. C. B. Sanders from Lecturer at \$3,000 to Lecturer at \$2,400 for twelve months effective September 1 since he will devote less time than first contemplated in making the budget.

12. Delete the name of Dr. Rose D. Schneider as Instructor in Pathology at a salary rate of \$2,000 for twelve months since she did not report for duty as of September 1, 1943.

13. Appoint Dr. Jewell G. Hamrick as Instructor in Pathology at a salary rate of \$2,700 for twelve months, her salary to come from that appropriated for Dr. Schofield, transferred.

14. Appoint Dr. Mary H. Maxfield as Instructor in Pathology (part-time) at a salary rate of \$1,400 for twelve months effective September 1, the salary to come from that appropriated for Dr. Schneider.

15. Appoint Dr. Daniel C. Wunderman as Instructor in Pathology at a salary rate of \$1,800 for twelve months effective February 1, 1944, his salary to come \$750 from the unfilled position of Associate Professor and \$300 from the salary appropriated for Dr. Schneider.

16. Transfer the sum of \$1,250 from the unfilled position of Associate Professor to the appropriation for Assistants and Technicians in this department.

Surgery

17. Change the amount of the salary of Dr. E. Bravo Fernandez, item 36, docket of September 21, from \$1,080 for twelve months to \$780 for twelve months effective September 1, 1943.

18. Accept the resignation of Dr. Hugh A. Kennedy as Instructor in Surgery at a salary rate of \$1,050 for twelve months effective at the close of business on September 11, 1943.

18a. 18b. See P. 455.

Physical Plant

19. Change the title of the appropriation for Carpenters to Cabinet Makers effective October 1, 1943.

20. Change the title of the appropriation for Timekeeper to Secretary effective October 1, 1943.

21. Delete the appropriation of \$1,200 in item 40, docket of September 21, since the position is already included in the budget although Mr. Little's appointment was omitted.

John Sealy College of Nursing

22. Appoint Mrs. Margaret Bishop Dawson to the unfilled position of Assistant Social Director at a salary rate of \$1,200 for twelve months effective September 7, 1943. This is a temporary appointment.

23. Change the status of Miss Clare L. Smith from Assistant Professor of Nursing and Assistant Director of the John Sealy College of Nursing to Associate Professor of Nursing and Assistant Director of the John Sealy College of Nursing effective September 1, 1943, without change of salary.

State Hospital for Crippled and Deformed Children

24. Increase the salary of Mrs. Mamie Pierce Glad, Chief Nurse, from \$1,500 to \$1,860 for twelve months effective September 1, by the appropriation of \$360 from the Unappropriated Balance of the Hospital.

25. Increase the salary of Miss Eula Willis, Dietitian, from \$1,720 to \$1,620 for twelve months effective September 1, by the appropriation of \$500 from the Unappropriated Balance of the Hospital.

26. Transfer the sum of \$500 from the Unappropriated Balance of the Hospital to the Maintenance and Equipment account in the General Administration and General Expense Section (I) in the budget for 1943-44.

John Sealy Hospital

27. Change the effective date of the change of status of Mrs. Creson, item 53, docket of September 21, from September 1, to October 1, 1943.

28. Accept the resignation of Miss Kathryn Knowles as Dietitian (IV-c) effective at the close of business on September 7, 1943, since she has accepted another position.

29. Insert the following footnote "(o)" after the appointment of Mrs. Betty Corlette as Housekeeper (IV-a) "(o) Plus meals and lodging."

30. Accept the resignation of Mrs. Sally M. Burns as Social Service Worker at a salary rate of \$2,100 for twelve months (II-f) effective at the close of business on September 30, 1943.

31. Appoint Mrs. Gladys Copeland Rivas as Social Service Worker at a salary rate of \$2,100 for twelve months effective October 1, 1943, vice Mrs. Burns.

32. Transfer the sum of \$146.63 from the appropriation for Maintenance and Equipment in the Operating Room Division (III-a) to the unfilled position of Operating Room Supervisor in this same budget.

33. Appoint Mrs. Sally M. Burns as Operating Room Supervisor at a salary rate of \$213.33 per month effective October 1, 1943.

34. Accept the resignation of Miss Evelyn Browne as Anesthetist (III-b) at a salary rate of \$1,950 for twelve months effective at the close of business on August 31, 1943.

35. Appoint Mr. Gerald Young as Technician (III-f) at a salary rate of \$1,620 for twelve months effective September 1, 1943, vice Mrs. Williams, resigned.

36. Appoint Mrs. Elizabeth Talley as Technician (III-f) at a salary rate of \$1,200 for twelve months effective September 1, 1943, vice Miss McCrory, resigned.

37. Appoint Miss Margaret Jane Idema to the unfilled position of Dietitian (IV-c) at a salary rate of \$1,200 for twelve months effective September 1, 1943.

38. Increase the salary of Martin Spidler, Receiving Clerk (IV-d) from \$1,080 to \$1,500 for twelve months effective September 1, 1943, the additional \$420 to come from the appropriation for Warehousemen (IV-d).

39. Create the position of Hematologist in the division of Blood and Plasma Bank (III-b) at a salary rate of \$1,680 for twelve months by the appropriation of that amount from the Unappropriated Balance in the Hospital.

40. Appoint Mrs. Elsie Washburn Houston as Hematologist at a salary rate of \$1,680 for twelve months effective September 1, 1943.

41. Create the division "i" Department of Electroencephalology in Division III of the Hospital.

42. Appoint Dr. J. R. Ewalt as Director of the Department of Electroencephalology (III-i) effective September 1, 1943.

43. Create an account for Salaries in the Department of Electroencephalology (III-i) by the transfer of \$1,560 from the appropriation for General Duty Nurses (II-a) to this Division.

44. Create an account for Maintenance and Equipment in the Department of Electroencephalology (III-i) by the transfer of \$400 from the appropriation for Medical and Surgical Supplies (II-b) to this Division.

45. Transfer the sum of \$2,800 from the appropriation for General Duty Nurses (II-a) to the appropriation for Head Nurses (III-a) and change the number specified in the Operating Room Division (III-a) from three to five.

46. See P. 455.

OCT 2 1943

OUT OF STATE TRIPS: I recommend Dr. D. Bailey Calvin, Associate Dean, be granted permission to attend the meeting of the Association of American Medical Colleges being held in Cleveland, Ohio, October 25-27 at which time a special program will be given regarding admissions and grading in relation to the Army and Navy medical program. Inasmuch as Dr. Calvin has much responsibility in connection with admissions and student grades in Galveston it is quite desirable for him to attend. His expenses would be paid from the appropriation for Maintenance, Equip., Support and Administration and Staff Travel Expenses.

LECTURESHIP: The Alpha Kappa Chapter of the Phi Beta Pi Medical Fraternity in Galveston wishes to establish a lectureship at the Medical Branch and has donated \$50 for this purpose for the calendar year 1944. It is to be known as the Phi Beta Pi Lectureship and to be administered by the Medical Branch. I recommend the acceptance of this lectureship and that the appreciation of the Board be sent to this group by the Secretary.

PERMISSION FOR OUTSIDE DUTIES: Dr. Titus Harris, Professor of Neuro-Psychiatry has been asked to become confidential consultant to the Secretary of War on psychiatry problems in the Army. This will involve his absence from Galveston on confidential missions on frequent occasions. His duties can effectively be cared for by members of the staff in this department. I recommend your approval of Dr. Harris' undertaking this work.

FOR INFORMATION ONLY

SHORT LEAVE: Dr. George Herrman has been granted a short leave without loss of pay for special consultation in connection with committee work of National Research Council in Washington. This trip was made at no expense to the University.

M. D. Anderson Hospital for Cancer Research

Pathology

1. Change the title of the position to which Dr. Coogle has been appointed from Microbiologist to Biologist in the 1943-44 budget.

School of Dentistry

Biochemistry

1. Appoint Dr. Fritz Schlenk as Special Laboratory Instructor and Lecturer (one-eighth time) without salary for twelve months effective September 1, 1943. This is in addition to his appointment in the M. D. Anderson Hospital for Cancer Research. See P. 455.

Preventive Dentistry

2. Appoint Dr. Jesse Stier Cunningham as Special Clinician (Orthodontics) (part-time) at a salary rate of \$1,200 for twelve months effective September 1, 1943, his salary to come from that appropriated for Special Clinician (one-eighth time) at \$600 and by the transfer of \$600 from the appropriation in Dental Medicine and Surgery, Supervisor of Hospital Instruction to which Dr. Judson Taylor has been appointed without salary.

Restorative Dentistry

3. Accept the resignation of Mrs. Marguerite Savage as Stenographer at a salary rate of \$1,320 for twelve months effective at the close of business on September 20, 1943.

4. Appoint Mrs. Eleanor Denny Poynter as Stenographer at a salary rate of \$1,320 for twelve months effective September 24, 1943, vice Mrs. Savage, resigned.

Leo C. Haynes, Secretary

FOREWORD

The minutes recorded in this book from October 22, 1943, through November 1, 1944, 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 page references of the Permanent Minutes.

There is a supplement to this volume entitled Annual Budgets, Volume Q₁, 1944-45. These budgets are in the form as finally edited and bound. The budgets in the minutes are the recommended ones with page references to the changes adopted. I would suggest that for final authority as to status and salary of a person that reference be made to Volume Q₁.

Betty Anne Theford
Betty Anne Theford
Secretary from
1-26-46 through
3-25-48

1
Oct 22 1943

Austin, Texas, October 22, 1943
Meeting No. 442

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:20 Friday morning, October 22, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Fairchild, Schreiner and Strickland; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regents Bullington, Harrison, Stark and Weinert.

CORRECTION AND APPROVAL OF MINUTES.--Subject to the following correction the minutes of the meeting of October 1 and 2, 1943 were approved in the form in which they had been mimeographed and distributed by the Secretary.

Add the following sentence at the end of the paragraph headed "Acting Director of University Health Service" (Volume P, page 456): "President Rainey was requested to present, at a subsequent meeting, a nomination for a permanent Director of the University Health Service."

DISTRIBUTION OF MINUTES.--On motion of Judge Strickland, seconded by Dr. Aynesworth, the Board instructed the Secretary to deposit six copies of the minutes in the Periodical Room of the University Library for the convenience of members of the Staff and to deliver two copies to the Capitol Press Bureau.

ROUTINE ITEMS.--Dr. Rainey presented his docket of October 16, 1943, which had been mailed to the members of the Board, and discussed several of the recommendations. On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey on pages 1-3, inclusive, and to the heading "For Information Only" on page 4.

Mr. Schreiner called attention to a recent program prepared and given by the staff of Radio House in connection with the United War Chest Campaign. On motion of Mr. Schreiner, seconded by Dr. Aynesworth and Mrs. Fairchild, the Board requested President Rainey to address a letter to the staff of Radio House expressing the appreciation of the Board for this program.

On motion of Dr. Aynesworth, seconded by Judge Strickland, the Board requested President Rainey to write letters to the donors of the gifts reported on the top of page 4, expressing the appreciation of the Board for these gifts.

Dr. Rainey then presented his docket of October 22 and discussed certain of the recommendations. On motion of Judge Strickland, seconded by Dr. Aynesworth, the Board voted to approve the recommendations of President Rainey contained in his docket of October 22 to the heading "For Information Only" on page 2.

Copies of these dockets follow:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Accept the resignation of Mr. L. Ludwell Jones, Jr. as Chief, Accounting Division, at a salary rate of \$3,800 for twelve months, effective at the close of business on October 12, 1943, since he has accepted another position.

2. Appoint Mr. Verlie Leland Sheffield as Inventory Clerk (two-thirds time) at a salary rate of \$1,200 for twelve months effective September 23, 1943, his salary to come from the unfilled position of Inventory Clerk at a salary rate of \$1,800 for twelve months.

Office of the Registrar

3. Change the status of Miss Miriam Anne King from Assistant Recorder at a salary rate of \$1,440 for twelve months to Admissions Secretary at a salary rate of \$1,600 for twelve months effective October 1, 1943, vice Miss Graham, resigned.

4. Appoint Miss Constance Almata Gossett to the unfilled position of Assistant Recorder at a salary rate of \$1,440 for twelve months effective October 1, 1943.

Student Life Staff

5. Insert the words "(with vote)" following the appointment of Mr. Arno Nowotny as Dean of Men.

Official Publications

6. Appoint Miss Enid Morgan Dixon to the unfilled position of Publications Secretary at a salary rate of \$1,320 for twelve months effective October 1, 1943.

Testing and Guidance Program

7. Appoint Mrs. Val Jean Aldred Newman to the unfilled position of Secretary at a salary rate of \$115 per month. Mrs. Newman is to be on a half-time basis for the period October 1 through 26 and on a full-time basis for the period October 27 through August 31, 1944.

Government

8. Change the status of Dr. Pablo Max Ynsfran from Visiting Professor in the Latin American Institute full-time at a salary rate of \$5,000 for ten months to Visiting Professor (part-time) in the Department of Government for the Winter and Spring Semesters, his salary to be \$2,000 for the eight months from the department (\$1,500 for the Winter and \$500 for the Spring Semesters) payable from that appropriated to Dr. Mecham, absent on leave, and Visiting Professor (part-time) in the Latin American Institute. This change of status is effective November 1, 1943.

Art

9. Accept the resignation of Mrs. Clarice Troutman as Stenographer (half-time) at a salary rate of \$50 per month effective at the end of the day on October 3, 1943.

10. Appoint Mrs. Marie Cecelia Farrell to the unfilled position of Stenographer at a salary rate of \$100 per month effective September 27, her salary to be paid from that appropriated for Stenographer in this budget.

Drama

11. Change the effective date of the leave of absence of Mr. R. G. Scott, Assistant Professor of Drama, from November 1, 1943 to October 11, 1943.

12. Appoint Mr. E. Parker Dupler as Assistant Professor of Drama (Temporary) at a salary rate of \$2,400 for nine months plus one-ninth for June, 1944, effective October 11, 1943, vice Mr. Scott, absent on leave.

Biochemical Institute

13. Change the amount to be paid to Dr. R. E. Hungate as Research Biologist for the period September 1 through June 30 from \$1,500 to \$1,666.67 for half-time services and for July 1 through August 31 from \$833.33 to \$666.67 for full-time services, the total of \$2,333.33 to remain the same.

Brucellosis Research

14. Transfer the sum of \$221 from the Clayton Foundation Grant for Salaries to the appropriation for Maintenance (University Funds) in the 1942-43 budget.

15. Transfer the sum of \$50 from the Clayton Foundation Grant for Salaries to the appropriation for Maintenance (Clayton Funds) in the 1942-43 budget.

Institute of Latin American Studies

16. Approve the following revised budget for the Institute of Latin American Studies for 1943-44. The total remains the same.

Visiting Professor	
Pablo Max Ynsfran (10 months)	(\$5,000.00) (a)
Coordinator of Inter-American Student Activities	
Frank E. Goodwyn (10 months)	1,000.00 (b)
Secretary to the Chairman	
Florence Escott	1,740.00
Conference	1,500.00
Special Lecture Fund	500.00
Library Fund	1,410.00
Maintenance, Equipment and Printing	1,660.00
To be allocated later	1,190.00
	\$9,000.00

(a) Services begin September 1, 1943. \$3,000 from Committee for Inter-American Artistic and Intellectual Relations: \$2,000 from Department of Government.

(b) Services begin September 15, 1943.

Adult Vocational Training Courses

17. Approve the following allocation of funds to cover Vocational Training for War Industries Classes for the period October 1 to December 31, 1943, the total of \$5,205 to come from funds from the State Board for Vocational Education.

Supervision	\$ 400.00
Machine Shop	2,165.00
Welding	2,640.00

Library

18. Accept the resignation of Miss Emma Strobel as Serials and Binding Librarian at a salary rate of \$1,300 for twelve months effective at the close of business on September 30 to accept another position.

19. Appoint Miss Vivian V. Knox as Serials and Binding Librarian at a salary rate of \$1,100 for twelve months effective October 1, 1943, vice Miss Strobel, resigned.

Physical Plant

20. Accept the resignation of Mr. Ralph M. Gault as Electrician at a salary rate of \$1,920 for twelve months effective at the close of business on September 30, 1943.

21. Appoint Mr. Joe August Baumert as Electrician at a salary rate of \$1,920 for twelve months effective October 4, 1943, vice Mr. Gault, resigned.

22. Accept the resignation of Mr. W. T. Colley as Mechanic in the Heating Plant at a salary rate of \$2,200 for twelve months effective at the close of business on October 1, 1943.

Intercollegiate Athletics

23. Increase the salary rate of Mr. W. A. Wisian, Storeroom Manager from \$1,200 to \$1,320 for twelve months effective September 1, 1943, payable from funds in budget for Intercollegiate Athletics.

Texas Union

24. Appoint Miss Dorothy Ann Olson to the unfilled position of Director of the Texas Union at a salary rate of \$1,800 for twelve months effective October 1, 1943, her salary to be paid from that appropriated for the Director.

Naval Flight Preparatory School

25. Accept the resignation of Mr. H. D. Pope as Instructor in Mathematics at a salary rate of \$200 per month effective at the close of business on October 9, 1943.

26. Increase the salaries of the following instructors in the Naval Flight Preparatory School all effective November 1, 1943, and all paid from funds provided under the contract with the Navy.

OCT 22 1943

Navigation

T. S. Brown	\$245 to \$250.00	per month		
D. H. Cummins	215 to 240.00	"	"	
G. Lowell Field	315 to 325.00	"	"	
R. B. Fox	215 to 240.00	"	"	
Thomas Gorton	290 to 315.00	"	"	
James Hinton Sledd	225 to 240.00	"	"	
T. G. Steffan	225 to 240.00	"	"	

Communications

Barnes F. Lathrop	235 to \$250.00	"	"	
L. E. Peevy	200 to 240.00	"	"	
Lewis P. Simpson	215 to 240.00	"	"	
Arnold J. Stafford	215 to 240.00	"	"	
David A. Bletner	200 to 225.00	"	"	

Mathematics

W. J. Arnold	215 to \$240.00	"	"	
C. C. Maxey	200 to 240.00	"	"	
Gordon Minter	290 to 315.00	"	"	

Physics

A. O. Frenzel	265 to \$300.00	"	"	
Carl Furgason	215 to 230.00	"	"	
Emil S. Richter	290 to 300.00	"	"	
Raymond A. Smith	215 to 230.00	"	"	
Henry Speck	290 to 300.00	"	"	

Inter-American Relations in Texas

27. Transfer the sum of \$110 from the appropriation for Director's travel and \$92.95 from the unexpended balance of the salary of the Director to the appropriation for Printing and Supplies.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following staff members to undertake the duties outlined in addition to their regular university duties, the additional ones to be so arranged as not to interfere:

1. Mr. J. Neils Thompson, Assistant Professor of Civil Engineering and Mr. Raymond F. Dawson, Assistant Director, Bureau of Engineering Research, to serve as Consultants with the City of Houston in planning the construction of an earth dam across the San Jacinto River near there. This will probably involve not more than one or one and half days per month for each of them during the period of planning for which they will receive \$30 per day plus expenses.
2. Mr. W. A. Meyer, Instructor in Aeronautical Engineering and Mr. M. V. Barton, Professor of Aeronautical Engineering and Assistant Coordinator of the Curtiss Wright Program to be paid in proportion to the time devoted to this work from Curtiss Wright Funds.

GIFTS AND GRANTS: The following gifts and grants have been made to the University by the donors indicated below. I recommend your acceptance of these and that the Secretary send the appreciation of the Board to the donors.

1. The East Texas Salt Water Disposal Company has made a grant in the amount of \$1,520 (\$1,250 for Research Assistants and \$290 for Equipment, Supplies and Travel) for the joint investigational project with the Bureau of Engineering Research on The Conditioning of Water for Injection into Sand. Mr. Steve DeBord, Jr., has been named Research Assistant (part-time) for the six months period September 1, 1943, through February 29, 1944.
2. Mr. H. J. Sawin of Austin has made a gift of \$100 to the Texas Memorial Museum for research or publication.
3. Mr. D. C. Reed of Austin has presented to the Texas Memorial Museum a painting of an old fort at El Paso. The painting was made in 1853 by H. C. Pratt and is of historic value as a representation of the early fort which has now entirely disappeared.

OCT 22 1943

PURCHASE FROM A STAFF MEMBER: Under the Navy contract it is necessary that the University provide for the Navy Trainees the necessary laboratory supplies. I recommend that you give approval of the purchase by the University from Mr. Joe B. Wilt, Technician in Botany and Bacteriology, of embalmed and injected cats for dissecting purposes in the laboratory in Zoology for these Trainees.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence have been granted to staff members indicated. The trips were made at no expense to the University unless otherwise indicated, and arrangements will be made for their university duties in their absences.

1. Dr. Gordon Worley, Associate Professor of Bacteriology, week of October 25, when there are no classes scheduled, for conferences in Washington concerning a research project.
2. Dr. Roger Williams, Professor of Chemistry, October 23 until November 2 for conferences in New York, his expenses to be paid by Standard Brands, Inc.
3. Dr. H. J. Ettlinger, Professor of Pure Mathematics, October 15 to 21 to attend a meeting of the Interim Committee of fifty of the American Jewish Conference to be held in New York City.
4. Mr. Walter T. Rolfe, Professor of Architecture, to attend a professional meeting of eight Modern American Architects at Ann Arbor, Michigan, Oct. 16-18.
5. Mr. Donald Goodall, Instructor in Art, on October 5 to attend the formal presentation of the Umlauf statue at the Witte Museum in San Antonio.
6. The following staff members of the War Research Laboratory for the period October 10 to 16 to attend a conference in New York called by Professor S. H. Caldwell, Chief of Section 7.2, M.D.R.C. to discuss the work of our laboratory under Contract No. OEM sr-732. Their expenses will be paid from funds of the War Research Laboratory: Mr. Lucien LaCoste, Mr. Arnold Romberg, Mr. A. E. Lockenvitz, and Mr. Walter Pondrom.

Medical BranchBacteriology

1. Create the position of Instructor (part-time) at a salary rate of \$1,000 for twelve months effective September 1 by the appropriation of that amount from the 1943-44 Medical Branch Unappropriated Balance.

2. Appoint Miss Mildred B. John as Instructor (part-time) at a salary rate of \$1,000 for twelve months effective September 1, 1943.

Dermatology and Syphilology

3. Change the source of the salary of Dr. E. B. Ritchie, Associate Professor; Dermatologist and Syphilologist, John Sealy Hospital, at a salary of \$1,500 from the department and \$1,800 from the Venereal Disease Control budget to the position of Clinician (part-time) in the Venereal Disease Clinic Budget at a salary rate of \$3,300 for twelve months effective October 1, 1943.

4. Transfer the unexpended portion of the salary appropriated for Dr. Ritchie in the amount of \$1,375 to the 1943-44 Medical Branch Unappropriated Balance.

5. Change the source of the salary of Dr. E. R. Thompson, Instructor at a salary of \$900 from the department and \$750 from the Venereal Disease Control budget to the position of Clinician (part-time) in the Venereal Disease budget at a salary rate of \$1,650 for twelve months effective October 1, 1943.

6. Transfer the unexpended portion of the salary appropriated for Dr. Thompson in the amount of \$825 to the Unappropriated Balance of the Medical Branch.

Obstetrics and Gynecology

7. Change the source of the salary of Dr. H. Reid Robinson, Professor; Obstetrician, John Sealy Hospital, at a salary of \$2,040 from the department and \$960 from the Venereal Disease Control Budget to \$3,000 for twelve months from the department effective October 1, 1943, the additional \$880 needed for the remainder of the current fiscal year to be appropriated to this position from the 1943-44 Medical Branch Unappropriated Balance.

8. Change the source of the salary of Dr. J. K. Lamar, Assistant Professor, at a salary of \$2,700 from the department and \$600 from the Venereal Disease Control budget to \$3,300 for twelve months from the department effective October 1, 1943, the additional \$550 needed for the remainder of the current fiscal year to be appropriated from the 1943-44 Medical Branch Unappropriated Balance.

Pathology

9. Accept the resignation of Dr. Mary H. Maxfield as Instructor (part-time) at a salary rate of \$1,400 for twelve months effective at the close of business on September 30, 1943.

Surgery

10. Create the position of Instructor in Dental Surgery at a salary rate of \$2,500 for twelve months effective September 1, by the appropriation of that amount from the 1943-44 Medical Branch Unappropriated Balance.

11. Appoint Dr. B. L. McCoy as Instructor in Dental Surgery at a salary rate of \$2,500 for twelve months effective September 1, 1943. Dr. McCoy has been on the staff in the Department of Dentistry and Stomatology and his name was inadvertently omitted from the budget prepared for the current year.

Physical Plant

12. Transfer the sum of \$1,200 from the appropriation for Maintenance, Equipment and Support to the appropriation for Assistant Mechanics both in the budget for the Physical Plant.

13. Change the notation in the budget after the appropriation for Painters from "(No salary to exceed \$1,500.00)" to "(No salary to exceed \$1,800.00)".

John Sealy College of Nursing

14. Transfer the sum of \$90 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Assistants and Technicians in the John Sealy College of Nursing.

John Sealy Hospital

15. Change the source of the salary of Mrs. Kathleen W. Kaiser, Social Service Worker (II-f) from \$300 from the Hospital and the remainder from the Departments of Dermatology and Syphilology and the Venereal Disease Control Budget at the total salary of \$1,800 to be paid entirely from the Venereal Disease budget at a salary rate of \$1,800 for twelve months effective October 1, 1943.

16. Transfer the unexpended portion of the salary appropriated for Mrs. Kaiser in the amount of \$275 to the John Sealy Hospital Unappropriated Balance.

17. Transfer the unused portion of the salary of Mrs. Creson, Social Service Worker (II-f) in the amount of \$440 in the John Sealy Hospital Unappropriated Balance.

18. Change the source of the salary of Miss Pearl Wiemers, Social Service Worker (II-f) from \$300 from the Hospital and \$900 from Venereal Disease Control budget, total salary of \$1,200 for twelve months to be paid entirely from Hospital funds the additional \$825 needed to effect this change October 1 to be appropriated from the John Sealy Hospital Unappropriated Balance.

School of DentistryRestorative Dentistry

1. Accept the resignation of Dr. Edward J. Cooksey as Instructor in Restorative Dentistry at a salary rate of \$2,000 for twelve months effective at the close of business on September 30, 1943.

Clinical and Laboratory Dispensary

2. Terminate the appointment of Mrs. Sybil S. King as Assistant Supply Clerk at a salary rate of \$900 for twelve months effective at the close of business on September 30, 1943.

October 22, 1943

Recommended Actions

I recommend your approval of the following items:

Main UniversityTesting and Guidance Program

1. Change the unfilled position of Administrative Assistant at \$2,400 for twelve months to Assistant Director at \$3,600 for twelve months, the additional funds to come from the 1943-44 Main University Unappropriated Balance. The exact amount of the additional appropriation needed will be determined when a qualified person is found to take the position.

Chemical Engineering

2. Appoint Dr. William Meese Newton as Associate Professor of Chemical Engineering at a salary rate of \$3,400 for nine months plus one-fifth for June effective January 1, 1944, his salary to come from the unfilled position of Instructor at \$1,650 plus \$238.85 from the 1943-44 Main University Unappropriated Balance. Data concerning Dr. Newton are in the Secretary's files.

3. Change the status of Mr. John Ewald Walkey from Instructor (half-time) at \$900 for nine months plus one-ninth for June, 1944, effective September 1, 1943 (Item 94, docket of Sept. 21, 1943, Volume R.P.469) to Instructor (full-time) at \$1,800 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

Tutors and Assistants

4. Increase the lump sum appropriation for Tutors and Assistants in the entire University by \$80,000 by the transfer of this sum from the 1943-44 Main University Unappropriated Balance.

Physical Training for Women

5. Appropriate the sum of \$800 from the 1943-44 Main University Unappropriated Balance to the appropriation for Clerical Assistants in this budget.

University Research Institute

6. Approve the following project in the University Research Institute to be paid from that budget for 1943-44:

Project

114	C. R. Granberry, Part payment on the purchase of an R.C.A. electron microscope	\$5,000.00
-----	--	------------

The Forth-Eighth Legislature appropriated the sum of \$10,000 for the purchase of an electron microscope. The amount originally requested of the Legislature was \$12,500 but the item was cut to \$10,000. The \$12,500 originally requested would have taken care of the purchase of an R.C.A. electron microscope at the time the amount was requested. Now it has been found that the present model, which incorporates all of the changes necessary through several months of operation of the old model would cost not over \$15,000. It is requested that not over \$5,000 be appropriated from University Research Institute funds to make possible the purchase of this microscope.

The instrument will be used by all interested departments on the campus. Various research projects will be carried out with the aid of this microscope. If we are to purchase the instrument, it is important that the order be issued immediately; otherwise, it might be a year or more before one would be available.

OCT 22 1943

Library

7. Grant Mrs. Marian Sweeney, Chemistry Librarian at a salary rate of \$1,600 for twelve months, a leave of absence without salary for the period October 1 through August 31, 1944.

8. Create the position of Engineering Librarian at a salary rate of \$2,700 for twelve months effective November 1, 1943, by the appropriation of \$2,250 from the 1943-44 Main University Unappropriated Balance.

9. Change the title of the position of Engineering Librarian now in the budget at a salary rate of \$1,300 to which Mrs. Loudon has been appointed to "General Assistant (Engineering)" effective November 1, 1943.

War Research Laboratory in Physics

10. Change the status of Miss Clara Calhoun from Secretary at a salary rate of \$2,100 for twelve months to Secretary and Assistant Executive Officer at a salary rate of \$2,700 for twelve months effective November 1, 1943. Miss Calhoun's salary is paid from funds provided for this Research Work by the Office of Scientific Research and Development.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the following requests of staff members for permission to undertake additional duties which will be so arranged as not to interfere with their University work:

1. Mr. Howard Boatwright, Assistant Professor of Violin, to play twelve concerts with the San Antonio Symphony Orchestra, all but one on Saturday evenings, for a fee of \$30 per concert.

2. Members of the University staff who are assigned various topics in connection with the Handbook of Texas which is now in process to receive compensation at the regular encyclopedic rate of 1¢ per word to be paid from funds appropriated for Research in Texas History. Many of the staff members of the University are best qualified to write on various topics.

SCHOLARSHIPS: We have received from Mrs. Edgar Tobin a check in the amount of \$120 which she wishes added to the Harriet F. Batts Art Scholarship and Loan Fund. This fund was created in February, 1938. I recommend your acceptance of this additional gift and that the appreciation of the Board be sent by the Secretary to Mrs. Tobin.

BOUNDARY SUIT: WALSH ET AL VS. THE UNIVERSITY OF TEXAS: You will recall that the Forty-Eighth Legislature granted permission to Edward J. Walsh et al to sue the University to establish the location of the boundary line between the Walsh Property and the Brackenridge Property in Travis County, Texas. The suit has been filed and the Attorney General's Department, assisted by Judge Gaines and Mr. Walker, is preparing for trial of the case. The Attorney General's Department, after preliminary study of the case, recommended that Mr. O. E. Metcalfe, County Surveyor of Travis County, Texas, be employed to do some additional surveying considered necessary in the defense of the suit. I recommend you approve the authorization of the employment of Mr. Metcalfe, the University to pay three-fourths of his charges for the work done and the Attorney General's Department to pay one-fourth up to a maximum of \$200. The payments will be made from the Brackenridge Land Rentals Account.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below:

1. Dr. C. M. Montgomery, Professor of Romance Languages, October 19-22 to attend the Methodist Conference meeting in San Antonio.

2. Dean W. R. Woolrich, College of Engineering, October 16-28 to attend the National Council of A.S.M.E.; National Committee for Promotion of Engineering Education; Annual Conference of the Accrediting Agency, Engineering Council for Professional Development; Engineering College Research Association Council; E.S.M.W.T. Regional Advisers and Representatives and the State University and Land Grant College Association, his expenses to be born by E.S.M.W.T. and A.S.M.E. funds.

OCT 22 1943

MEDICAL BRANCHAnaesthesiology

1. Transfer the sum of \$277.51 from the Maintenance and Equipment account in this Department to the Maintenance and Equipment account in Obstetrics and Gynecology both in the 1942-43 budget.

2. Transfer the sum of \$164.62 from the Maintenance and Equipment account in this Department to the Maintenance and Equipment Account in Pathology both in the 1942-43 budget.

3. Transfer the sum of \$53.56 from the Maintenance and Equipment account in this Department to the Maintenance and Equipment Account in the John Sealy College of Nursing, both in the 1942-43 budget.

State Hospital for Crippled and Deformed Children

4. Abolish the unfilled position of Pharmacist (III-d) at a salary rate of \$1,830 for twelve months and transfer this amount to the Maintenance and Equipment account in the budget for the Drug Room (III-d).

John Sealy Hospital

5. Increase the salary rate of Miss Charlotte Coleman, Director of the Drug Room (III-g) from \$175 to \$251.25 per month effective October 1, 1943, the additional amount of \$838.75 for the remainder of the year to come from the Maintenance and Equipment account for the Drug Room.

6. Increase the salary rate of Miss Paula Slaughter, Pharmacist in the Drug Room (III-g) from \$137.50 to \$213.75 per month effective October 1, 1943, the additional amount of \$838.75 for the remainder of the year to come from the Maintenance and Equipment account for the Drug Room.

7. Accept the resignation of Mrs. Elizabeth Talley as Technician in the Pathology Laboratory (III-f) at a salary rate of \$1,200 for twelve months effective at the close of business on October 14, 1943.

8. Appoint Miss Dorothy Ann Blessing as Technician in the Pathology Laboratory (III-f) at a salary rate of \$1,380 for twelve months effective October 15, 1943, vice Mrs. Talley, resigned.

9. Transfer the sum of \$4,000 from the appropriation for Medical and Surgical Supplies (II-b) to the appropriation for Maintenance and Equipment in the budget for Medical Records (II-c).

10. Accept the resignation of Mrs. Irene J. Hale as Accounts Receivable Clerk (I) at a salary rate of \$1,800 for twelve months effective at the close of business on October 15, 1943.

GRANTS: The Sealy and Smith Foundation has made a gift in the amount of \$134.87 to take care of the travel expenses of Miss Margaret McArdle, Record Room Librarian of the John Sealy Hospital, on her recent trip for the purpose of studying methods of handling clinical records. I recommend the acceptance of this check and that the appreciation of the Board be sent by the Secretary to the Foundation.

Later in the day Dean Leake and Dean Elliott were invited before the Board to discuss the recommendations affecting the Medical Branch and the School of Dentistry. On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted to approve the recommendations of President Rainey affecting the Medical Branch, contained in his docket of October 16, 1943, and in the docket of October 22, 1943. On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted to approve the recommendations of President Rainey affecting the School of Dentistry, contained in his docket of October 16, 1943.

Dean Elliott presented the following additional items affecting the School of Dentistry with the recommendation of President Rainey that they be approved:

OCT 22 1943

Restorative Dentistry

Transfer \$20 from the Maintenance and Equipment account of the Department of Restorative Dentistry to the salary for a Stenographer in that Department, making the total salary for that position \$1,320 for twelve months.

Physical Plant.

Transfer \$400 from the Maintenance and Equipment account of the Extension Service budget to the Janitors, Maids, Temporary Employees, and Night Watchman account in the Physical Plant Budget.

These additional items were approved on motion of Mr. Schreiner, seconded by Judge Strickland.

OUT-OF-STATE TUITION FEE, SCHOOL OF DENTISTRY.--Dean Elliott recommended that the Board establish a fee of \$225 per quarter for out-of-state students in the School of Dentistry. President Rainey concurred in this recommendation. The Board approved the recommendation on motion of Judge Strickland, seconded by Mr. Schreiner.

UNIVERSITY PRESS COMMITTEE.--Members of the Board and President Rainey discussed briefly the desirability and some of the problems involved in the expansion of the University Press. On motion of Mrs. Fairchild, seconded by Judge Strickland, the Board requested that a committee composed of the Executive Committee of the Board, Dr. Aynesworth and President Rainey, together with the Publications Committee of the Faculty, study this subject and present recommendations to the Board looking toward the immediate expansion of the University Press.

ROUTINE ITEMS, COLLEGE OF MINES.--Mr. Schreiner presented President Wiggins' docket of October 14, 1943 for the College of Mines and Metallurgy and stated that the College of Mines Committee recommended the approval of these items. On motion of Judge Strickland, seconded by Mrs. Fairchild, the Board voted to approve these recommendations of President Wiggins. This motion included authorization for the Chairman to execute the deed of sale covering Lots 1-16, inclusive, Block 10, of the Cotton Estate Property, to the Triangle Cab Company, Inc., for a consideration of \$3,500 in cash.

A copy of this docket follows: (October 14, 1943)

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Health Service

1. Appropriate \$1,261.48 from the Unappropriated Balance to the Hospitalization Account of the Health Service. This amount belongs to the fund accumulated from student contributions to health service.

English and Public Speaking

2. Appoint Miss Mary Georgia Brown as Student Assistant in the Department of English for the first semester only of the Long Session 1943-1944 at a salary of \$20 per month, effective October 1, 1943.

Mathematics and Physics

3. Pay an additional \$200 to Mr. Oscar H. McMahan, Assistant Professor of Physics in the Army Specialized Training Program for the first semester only of the Long Session 1943-1944. This is to be paid from the Unappropriated Balance. Mr. McMahan is to act as Laboratory Director in the Physics Department for the regular civilian program.

4. Pay an additional \$200 to Mr. Roy C. Rice, Assistant Professor of Physics in the Army Specialized Training Program for the first semester only of the Long Session 1943-1944. This is to be paid from the Unappropriated Balance. Mr. Rice is to act as Laboratory Director in the Physics Department for the regular civilian program.

Mining and Metallurgy

5. Change Mr. John Kimes from Associate Professor of Mining and Metallurgy, Full-time, to Associate Professor, Half-time, at a salary rate of \$1,400 for nine months, effective November 1, 1943. Appoint Mr. Kimes as Associate Professor of Engineering, Half-time, in the Army Specialized Training Program at a salary rate of \$1,400 for nine months, effective November 1, 1943.

OCT 22 1943

Army Specialized Training Program

6. Increase the salaries of Miss Cordelia Caldwell, Instructor in Mathematics, Mr. Jesse A. Hancock, Instructor in Chemistry, and Dr. Robert G. Kers, Assistant Professor of Chemistry, by \$100 each for the month of October. These increases are to be paid from the ASTP. Following the recommendations of the War Department, refresher sections were organized in mathematics and in the sciences for some forty men. Because of schedule conflicts, these courses have been set up for after college hours. Since there were no other instructors available, it became necessary to increase the loads of regular staff members.

Minor Improvements to Buildings.

7. Accept the bid of the Baker Glass Company in the amount of \$81.00 for a triple mirror to be installed in the residence of the President. The bids are in the Office of the Secretary of the Board of Regents.

COTTON ESTATE.--I recommend the sale of Lots 1-16 inclusive, in Block 10, Cotton Estate Property, for the sum of \$3,500 in cash. The deed for this property is made in favor of the Triangle Cab Company, Inc.

PURCHASE OF LATIN-AMERICAN COLLECTIONS.--Dr. Aynesworth reported that in accordance with the authorization of the Board at its last meeting (See page 442, Volume R. P.) the Library Committee had communicated further with the representative of the vendor of the Sanchez Navarro and the Hernandez y Davalos Collections of manuscripts. The vendor had agreed to accept a price of \$17,500 for these two collections. The purchase of these collections had been recommended earlier by Drs. Hackett and Castaneda, Librarian Coney, President Rainey, and the Library Committee of the Board. On motion of Mr. Schreiner, the Board voted to appropriate \$17,500 from the Main University Unappropriated Balance and to authorize the purchase of these two collections.

REPAIRS AT MEDICAL BRANCH.--Mr. Simmons reported that Mr. R. L. White had inspected the storm damages to the buildings at the Medical Branch of the University and had discussed with the various persons concerned the necessary repairs to these buildings because of the storm damage as well as other desirable repairs and remodeling. Mr. White and Mr. John C. Nolan, Business Officer of the Medical Branch, had also had a conference with the Chief Adjuster for the insurance companies with respect to the claims for damages on those buildings covered by insurance. Mr. Simmons stated that Mr. White and Mr. Nolan had arrived at the sum of \$28,500 as the amount of the claim to be presented to the insurance companies for the storm damages. (Of this sum \$18,500 is applicable to Hospital buildings.) Dean Leake stated that he believed the Adjuster of the insurance companies had agreed to this claim. Dean Leake recommended that the Board authorize the settlement of the claim on this basis. On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to accept the sum of \$28,500 in settlement of the claims against the insurance companies for damages occasioned by the recent storm at Galveston and to authorize the University Comptroller to consummate the settlement and collection of these claims.

Judge Bickett presented certain correspondence between Judge Mart H. Royston, Vice-President of the Board of Directors of the Sealy and Smith Foundation, and himself concerning the repairs to be made to the buildings of the John Sealy Hospital as a result of the storm damage and also other repairs and remodeling which it is desirable to have made at this time. Copies of this correspondence were furnished the members of the Board.

During the discussion of the correspondence with Judge Royston, Judge Scott Gaines and Mr. R. L. White were invited before the Board. Members of the Board, President Rainey, Mr. Simmons, and Judge Gaines discussed the legal points raised in the correspondence. The Board voted, on motion of Judge Strickland, seconded by Mr. Schreiner, to request Mr. Simmons to secure an opinion from the Attorney General covering the following points as well as others which may be raised in the correspondence with Judge Royston:

OCT 22 1943

1. Should the proceeds collected by the Board of Regents of The University of Texas upon the windstorm insurance policies covering the buildings at the John Sealy Hospital be deposited in the institution's local funds bank depository account or in the State Treasury?

2. May the proceeds so collected on said windstorm insurance policies be used and expended by the Board of Regents in making repairs and improvements on buildings at the John Sealy Hospital in Galveston, and, if so, what is the proper procedure therefor?

3. Can the Board of Regents legally accept the proposal made by The Sealy and Smith Foundation for the John Sealy Hospital to repair said Hospital buildings under the arrangement described above and pay over to the Foundation upon the completion of the repairs the proceeds of the said insurance policies?

The Board then voted, on motion of Judge Strickland seconded by Mrs. Fairchild and Dr. Aynesworth, to empower its Executive Committee to handle any matters arising in connection with the collection of the insurance proceeds and the disposition of these in accordance with the opinion of the Attorney General and also to consummate an agreement with the Sealy and Smith Foundation looking toward the making of these repairs as speedily as possible.

On motion of Dr. Aynesworth, seconded by Mr. Schreiner, the Board voted to express to the Sealy and Smith Foundation the appreciation of the Board for the very generous offer of the Foundation in connection with these repairs and to request the Foundation to assist in the repairs as indicated in Judge Royston's letter, subject to such necessary changes in the proposed procedure as may be required in the light of the Attorney General's advice with regard thereto.

Mr. White withdrew at this time.

INVENTIONS BY MEMBERS OF THE STAFF.--President Rainey reported that he had had several conferences with Dr. Schoch and others concerning inventions made by members of the University Staff and the respective rights of the staff members and the University in such inventions. President Rainey suggested that a committee of the Board, with a committee of the Faculty, give further consideration to this matter and develop a statement of policy relative to such inventions and the rights of the respective parties to them. If it seems desirable the proposed statement should then be submitted to the Attorney General for his opinion as to its legality. On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board voted to approve this recommendation of President Rainey, naming its Patents Committee (Regents Bickett, Bullington, and Strickland), as the committee of the Board to study the matter with President Rainey and the committee of the Faculty.

President Rainey stated that a further question in connection with inventions by members of the Staff is the point of distinction between basic research and promotion of inventions. He believed this distinction should be determined as soon as possible and stated that he believed the matter of promotion of inventions could for the present be handled through present committees or officials, with perhaps the part-time services of a particularly qualified person to act as an agent in the promotion of patents. On motion of Judge Strickland, seconded by Dr. Aynesworth, the Board voted to refer this matter also to its Patents Committee.

Judge Gaines left at this time.

DEVELOPMENT OF MEDICAL AND DENTAL PROGRAM.--President Rainey, Deans Leake and Elliott, and members of the Board discussed at some length the desirability of a comprehensive study of the medical and dental needs of the State of Texas, of the requirements for meeting these needs, the facilities of the University and the development of a long-time medical and dental program for the State. It was agreed that President Rainey would give further consideration to these matters and present recommendations to the Board at a later time.

NOV 25 1943

The Board adjourned at 6:00 p. m., to meet next in Austin on November 26 and 27, with the November 26 meeting convening at 1:00 p. m.

Leo C. Haynes, Secretary

Austin, Texas, November 26, 1943
Meeting No. 443

The Board of Regents of The University of Texas met in regular session in the Office of the President at 1:00 p. m., Friday, November 26, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Harrison, Schreiner, Stark, Strickland, and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons, Dean Leake, Dean Elliott, and Secretary Haynes. Absent: Regent Fairchild.

APPROVAL OF MINUTES.--The minutes of the meeting held on October 22, 1943, were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

MEETINGS OPEN TO PRESS.--On motion of Judge Strickland, seconded by Mr. Schreiner, the Board invited the Press to be present at this and future meetings of the Board except when the Board is in executive session. In response to this invitation, Mr. A. R. Howard, representing The Daily Texan, Miss Lorena Drummond, from the Department of Public Relations, Miss Lorraine Barnes, representing The Austin American and The Austin Statesman, and Mr. Homer Olsen, representing the Associated Press, appeared and remained throughout the session.

POLICY AS TO MEDICAL BRANCH.--On motion of Judge Strickland, seconded by Mr. Stark, the Board approved the following statement of policy with reference to the Medical Branch of the University. Dr. Aynesworth asked to be recorded as voting No on this motion.

The Board of Regents now makes this definite statement of policy with reference to the Medical Branch of The University of Texas.

1. That this Board of Regents has not heretofore initiated any movement or made any plans or commitments regarding the removal of the Medical Branch of The University of Texas from Galveston.

2. The Constitution fixes the location of the Medical School. The Board of Regents, if it so desired, has no legal authority to make any commitments or arrangements for the relocation of the Medical Branch until such time as it has received some instruction or mandate from the people of Texas through its Legislature by the submission of a Constitutional amendment and a vote thereon by the people.

STUDY OF MEDICAL AND HEALTH PROGRAM.--Dr. Aynesworth presented the following resolution and moved its adoption. Mr. Stark second the motion.

WHEREAS, The Medical Branch of The University of Texas has been established and in operation since October 1, 1891; and

WHEREAS, The Medical Branch has developed from a small institution with a faculty of 14 and a student body of which four graduated in 1892; and

WHEREAS, Since then the institution has grown from the above small beginning to an entering class of one hundred freshmen and a faculty of 147 in 1941, or fifty years; and

NOV 26 1943

WHEREAS, There was added in 1896 a School of Nursing, the John Sealy Hospital School of Nursing, with one faculty member; and

WHEREAS, The Medical Branch, with the exception of a brief period, has been classified by all accrediting bodies as an institution of the first class; and

WHEREAS, Although the Medical Branch has been classified as a medical school of the first class, it has in reality been close to the bottom of the list of accredited medical schools in the United States and Canada; and

WHEREAS, There are many reasons to explain why the Medical Branch has not developed into one of the leading medical schools, it is thought best not to enter into the discussion of these matters at this time; and

WHEREAS, There are some very important facts which should be considered at this time by the Board of Regents concerning the situation, among which are the physical location of the institution, the impossibility of obtaining sufficient clinical material for teaching purposes, the decentralized location, if and when the matter of State hospitals should be constructed is considered, the separation of the Medical School from the closest association with the Main University, and others of equal importance; and

WHEREAS, The time has now come when all of these questions and many others should be given serious study by the Board of Regents, especially that of legislative permission to submit to a vote of the people of Texas the question of a change in location of the Medical Branch of the University,

THE FOLLOWING RESOLUTION IS PRESENTED TO THE BOARD OF REGENTS FOR CONSIDERATION:

(a) The appointment of a Regents' committee of four members to make a study of all of these questions, which committee shall make a complete report to the Board of Regents not later than the first of August, 1944.

(b) That the Board of Regents authorize the President of the University to appoint a committee of three faculty members, all of whom shall be members of the Graduate Faculty, to serve with and assist the Regents' committee, with the power of a vote, the majority of which vote shall be the decision of the committee in its report to the Regents; but, it is understood that any member or members may bring in a minority report, which report is to be submitted along with the majority report and be a part of it. The final decision shall be made by a majority vote of all of the Regents unless there should be a vacancy on the Board of Regents at the time the vote is taken; in such instances, a majority of the Regents then members.

(c) The committees are instructed to obtain any information which they wish to have from any source at their disposal in arriving at any decisions coming before them.

(d) The questions to be considered by these committees are:

1. The location of the Medical Branch in Galveston, having in mind the frequently recurring storms which have on three different occasions done great damage to the Medical School buildings, the John Sealy Hospital, and the various other buildings under control of the University.

2. The relations of the Sealy and Smith Foundation to the Medical Branch of the John Sealy Hospital.

3. The relations of the City of Galveston to the Medical Branch, especially in regard to the financial support of the John Sealy Hospital and its subsidiary institutions.

NOV 26 1943

4. The future location of the Medical Branch, considering the clinical material necessary, its availability, the second of the State's population to be served by a State hospital should such institution be advisable, the relation of the Medical Branch to the Main University, and any other questions which may be thought advisable to come before the conjoint committee. It is not thought wise for this conjoint committee to advise that the Medical Branch be located in any specific city unless the report should select the City of Austin.

5. The increase of the number of freshman medical students should the additional facilities for teaching be advised.

Judge Strickland presented a substitute motion that a committee, to be composed of President Rainey and Deans Leake, Elliott and Brogan, be authorized to investigate and make recommendations to the Board for a general and complete medical program for the State to be carried out by the Medical School, except that this committee shall not give any consideration to the matter of the location of the school. On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to table further consideration of the motion and the substitute until after the receipt of a report from President Rainey on this subject.

President Rainey then presented the following report and recommendations:

At the meeting of the Board of Regents on October 22 and 23 (See page 12, Volume R. S.), I presented to the Board a recommendation requesting the Board of Regents to authorize me to make a comprehensive survey of the health needs of the people of Texas, and also a comprehensive survey of the facilities now available for meeting these needs. The purpose of these surveys would be to lay a factual foundation as to a basis for the formulation of a medical program for the people of Texas under the auspices of The University of Texas. After considerable discussion of the problem the Board delayed action upon this recommendation and requested me to present to the Board at its next regular meeting my recommendations upon these matters in writing. I am herewith complying with that request.

There are several significant factors which are of very great importance in the present situation in Texas regarding medical education. In the first place, Texas needs a well conceived and well developed public health program. The need for this has been felt for many years.

In the second place, there has been an important development in medical education in Texas resulting from the organization of the Southwestern Medical Foundation in Dallas, which resulted in the removal of the Baylor Medical College from Dallas to Houston. These changes have greatly affected the developments that were already partially conceived and under way at The University of Texas.

In the third place, the situation in Houston is very complicated. The important factors there include the work and interest of the Anderson Foundation, the location of a unit of the Texas Cancer Hospital for Research, the University of Texas Dental College and the commitments that we have already made with the Anderson Foundation concerning the development of a great medical center in Houston.

In the fourth place, we are facing a very critical situation in the development of our Medical School at Galveston. We have arrived at the place where if the Medical College is to remain in Galveston it is necessary to plan for a large expansion of our medical activities there and also the investment of some very large sums of money in the enlarging, renovation and replacements of the physical plant. We have had several important surveys of the Medical School made for us in the past two or three years. Each of these surveys has pointed out some very pressing issues for us there. We need, therefore, to give this entire problem the most careful study in order to plan most effectively for the development of our Medical School.

All of these and many other factors present a highly complex problem regarding the future development of medical education and public health in Texas. It should also be noted that there is a great opportunity in Texas for the development of an outstanding health and medical education program. Unquestionably there are vast sums of money that can be

NOV 26 1943

made available to the University by the development of this program if it can be thoroughly investigated and a well conceived program projected. Naturally, The University of Texas should take the lead in this development.

Before any real adequate planning can be done, however, it is necessary to have a comprehensive study of all of these important and related factors investigated by men thoroughly familiar with such problems. I therefore recommend and would like to urge the Board of Regents to authorize me to proceed with such an investigation. If such authorization is made I should like to have the privilege of taking several months for such an investigation and employing such expert help as would be necessary for the accomplishment of this purpose. After the results of such a study are in hand I would then expect to present to the Board a set of recommendations for the development of a health and medical education program for Texas under the auspices of The University of Texas.

Judge Strickland presented the following motion, which was seconded by Mr. Schreiner:

In its recent action the Board stated its policy with reference to the location of the Medical School. I offer another motion with reference to the study of the Medical School program and health needs of the State as follows:

RESOLVED, That the President, with the assistance of the Vice-President and Dean of the Medical Branch, the Dean of the Dental College, the Director of the M. D. Anderson Hospital for Cancer Research, and the Dean of the Graduate School, make a survey of the Medical Branch of The University of Texas, considering the present status of the Medical Branch in all its departments and activities and looking to the establishment and maintenance of a University Medical School of the first class, commensurate with the future needs and opportunities in Texas, but not touching upon the location of the school, which is now fixed by Constitutional provision.

Mr. Weinert presented an amendment, which was accepted by Judge Strickland and Mr. Schreiner, to include on the committee the President of The University of Texas Medical Alumni Association.

Dr. Aynesworth moved to amend the motion by deleting the clause, "but not touching upon the location of the school, which is now fixed by Constitutional provision." The amendment was seconded by Mr. Bullington. Judge Strickland moved to table the amendment by Dr. Aynesworth, and, after calling for the vote, the Chairman announced that the motion to table had lost. A roll call vote was requested on the amendment presented by Dr. Aynesworth, and the votes were as follows:

Aynesworth	Aye
Bickett	No
Bullington	Aye
Harrison	Aye
Schreiner	No
Stark	Aye
Strickland	No
Weinert	No

The Chairman announced that the amendment had failed to carry. The question then recurred on the original motion of Judge Strickland. Judge Strickland accepted several amendments to his motion, after which the motion read as follows:

RESOLVED, That the President, with the assistance of the Vice-President and Dean of the Medical Branch, the Dean of the Dental School, the Director of the M. D. Anderson Hospital for Cancer Research, the Dean of the Graduate School, and the President of The University of Texas Medical Alumni Association, make a survey of the medical program of The University of Texas, considering the present status of the program and looking toward the establishment and maintenance of a program of medical health education commensurate with the future needs and opportunities in Texas, but not touching upon the location of the School of Medicine which is now fixed by Constitutional provision.

NOV 26 1943

The Board then voted, on motion of Mr. Bullington, seconded by Dr. Aynesworth and Mr. Weinert, to postpone further consideration of this matter until a later meeting.

FRIENDSHIP AMONG THE SOUTHWESTERN UNIVERSITIES.--Dr. Aynesworth presented the following resolution and discussed it briefly but did not offer a motion concerning it:

Preamble

Since The University of Texas is the largest in student enrollment, faculty and resources and being located at the Capital of Texas, the largest state in the Southwest, and being adjacent to five other states, all of which are limited in resources, The University of Texas occupies a strategic position for the location of a great regional university. For numerous reasons it is practically impossible for every one of these adjacent states to create a really great university, especially a great graduate school, why should not the preliminary efforts be established to begin at this time, to formulate plans and procedures for the establishment of one really great graduate institution at The University of Texas?

Suggestions

Among the suggested preliminary measures, would it not be feasible to appoint a committee, known as a Cooperative Committee, to make a study of the general situation, the object of such committee being to establish friendly relations with the Universities of Louisiana, Arkansas, Oklahoma, New Mexico and Arizona and invite each of the universities to appoint a similar committee to meet with the committee from The University of Texas to inaugurate a survey of the possibility of eventually combining their educational resources for the establishment of the suggested graduate school?

Many local and institutional problems would have to be studied and some method formulated whereby each of the universities would have accorded representatives on the governing board of the graduate school whereby each would have proper representation and would feel that neither prejudice nor advantages would or could be taken of any one institution over another.

Another suggestion may be that a committee be appointed by the President of The University of Texas from the Graduate Faculty, say a committee of three, whose duty it would be to correspond with the other universities named above with the purpose of establishing friendly relations with all of them.

As evidence of the good intentions of The University of Texas, why could not the Regents create two graduate fellowships of three years each for each of the universities? These fellowships should be for graduate students only and for the three years necessary for the Ph.D. degree. The terms, stipulations, requirements and any other arrangements necessary for the fulfillment of this suggested plan could be formulated by these committees and then submitted to the governing boards of each university for final decision.

As a beginning, the Regents could create these fellowships by the remission of all tuition, dues and other expenses at the University, except living costs. The total amount for the ten fellowships would not exceed \$1,200.00 annually. Such a procedure would instantly create the most friendly relations among these universities and be the inauguration of a plan which might result in developing at The University of Texas a great regional university.

PERMISSION FOR COTTON BOWL GAME.--President Rainey read a letter from Dr. James C. Dolley, Chairman of the Intercollegiate Athletics Council, requesting permission for the University football team to play in the Cotton Bowl game at Dallas on January 1, 1944. Dr. Dolley advised that the team had voted to accept an invitation to play in this game, that the Athletics Council had recommended that permission be granted for the team to participate, and that Captain London had given approval for the Navy boys concerned to participate. President Rainey recommended

NOV 26 1943

that the permission be granted. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to grant permission for the University football team to participate in the Cotton Bowl game in Dallas on January 1, 1944.

ROUTINE ITEMS.--President Rainey presented his docket of November 20, which had been mailed to the members of the Board, and requested permission to change the effective date of Item 15 on Page 29 to December 1 instead of November 15. On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of November 20, 1943, to the heading "For Information Only" on Page 8. On the recommendation of the Medical Branch Committee and on motion of Mr. Stark, seconded by Dr. Aynesworth, the Board voted to approve the recommendations of President Rainey affecting the Medical Branch, contained on Pages 28 to 30. The Board approved the recommendations concerning the School of Dentistry on Page 30 of the docket on motion of Mr. Stark, seconded by Judge Strickland. The recommendations affecting the M. D. Anderson Hospital for Cancer Research as presented by Dr. Rainey on Page 30 of his docket were approved by the Board on motion of Mr. Stark, seconded by Dr. Aynesworth.

A copy of this docket follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Board of Regents

1. Transfer the sum of \$500 from the appropriation for Office and Traveling Expenses to create an account for Clerical Assistants in this amount in this budget.

Office of the Auditor

2. Appoint Mr. Harry S. Miller as Chief, Accounting Division, at a salary rate of \$3,600 for twelve months effective October 25, 1943, vice Mr. Jones, resigned.

3. Change the unfilled position of Accountant at \$2,400 for twelve months in this budget to Senior Accountant at a salary rate of \$3,300 for twelve months effective November 9, 1943, by the appropriation of \$276.67 to the position from the 1943-44 Main University Unappropriated Balance.

4. Appoint Mr. Lester Herbert Klaeveman as Senior Accountant at a salary rate of \$3,300 for twelve months effective November 9, 1943.

5. Accept the resignation of Miss Betty Jane Callahan as Assistant Payroll Clerk at a salary rate of \$1,380 for twelve months effective at the close of business on November 30, 1943.

Health Service

6. Accept the resignation of Miss Inez Eaves as Secretary at a salary rate of \$1,680 for twelve months effective at the close of business on October 20, 1943, since she has accepted another position.

7. Appoint Miss Imogene Cecilia Lovelace as Clinical Nurse at a salary rate of \$1,500 for twelve months effective November 9, 1943, vice Miss LaRue, resigned.

Radio House

8. Create the position of Assistant to the Director of Radio Production (part-time) at a salary rate of \$110 per month effective November 1, 1943, by the transfer of \$440 from the appropriation for Script and Production Assistants to this position.

9. Appoint Mr. Joe V. Murphy as Assistant to the Director of Radio Production (part-time) at a salary rate of \$110 per month for the period November 1, 1943, through February 29, 1943.

NOV 26 1943

Testing and Guidance Program

10. Appoint Mr. Harry Morgan Mason to the unfilled position of Assistant Director at a salary rate of \$3,600 for twelve months effective November 1, 1943.

Applied Mathematics and Astronomy

11. Change the status of Mr. J. E. Hodges from Assistant Professor of Business Administration at a salary rate of \$2,800 for nine months to Assistant Professor of Business Administration (half-time) and Special Instructor in Applied Mathematics and Astronomy (half-time) at the same salary rate for the Winter Semester, one half of his salary for that period to be paid from funds transferred from Business Administration to Applied Mathematics.

Classical Languages

12. Appoint Mr. Arthur Patch McKinlay as Visiting Professor of Classical Languages (part-time) for the Winter Semester only at a total salary of \$1,500 for the period payable from the unexpended portion of the salary of Professor Reinmuth, absent on leave. Data concerning Dr. McKinlay are in the Secretary's files.

Chemistry

13. Change the rates of pay for the following Instructors (part-time) for the Winter and Spring Semesters because of change in their work loads to those shown below:

John B. Otto	- \$700 for seven months plus 1/7 for June, 1944
David H. Templeton	- \$700 for seven months plus 1/7 for June, 1944
James F. Hogg	- \$840 for seven months plus 1/7 for June, 1944
William B. Leslie	- \$840 for seven months plus 1/7 for June, 1944
R. R. Estes	- \$840 for seven months plus 1/7 for June, 1944
Elvin Lee Cook	- \$700 for seven months plus 1/7 for June, 1944

14. Accept the resignation of Mr. W. C. Craig as Instructor (part-time) at a salary rate of \$540 for nine months plus 1/9 for June, 1944, effective at the close of business on October 31, 1943.

15. Appoint Mr. Benjamin Price Truitt as Instructor (part-time) effective November 1, 1943, at a salary rate of \$233.31 for seven months plus 1/7 for June, 1944.

English

16. Delete the name of Mrs. Randall Jarrell as Instructor in English at a salary rate of \$2,025 for nine months since she did not report for duty at the end of her leave of absence for the Fall Term.

17. Extend the appointment of Mr. Alton P. Thomason as Instructor in English (Temporary) on a half-time basis through the Winter and Spring Semesters at a salary of \$700 for seven months plus 1/7 for June, 1944. This appointment is effective November 1, 1943, and his salary is to come from that appropriated for Mrs. Jarrell.

18. Extend the appointment of Miss Lois Trice as Instructor in English (Temporary) on a half-time basis for the Winter and Spring Semesters at a salary of \$700 for seven months plus 1/7 for June, 1944. This appointment is effective November 1, 1943, and her salary is to be paid from that appropriated for Mrs. Jarrell.

Germanic Languages

19. Change the status of Miss Patricia Drake from Instructor (three-fourths-time) for the Winter and Spring Semesters to Instructor (full-time) for that period at a total salary of \$1,575 plus 1/7 for June, 1944, the additional amount needed to come from the 1943-44 Main University Unappropriated Balance.

Home Economics

20. Appoint Miss Elsie Hafer, Business Director of the Navy Unit at the Home Economics Tea House, as Instructor (Temporary) (part-time) in Home Economics for the Winter Semester at an additional total salary of \$300 for the Semester payable from the unfilled position of Instructor; Director of the Home Economics Tea House in the budget for the department.

NOV 26 1943

Romance Languages

21. Appoint Mrs. Dorothy B. Taylor as Instructor effective November 1, 1943, at a salary rate of \$1,400 for seven months plus 1/7 for June, 1944, her salary to come from unexpended funds in the budget for the Department.

Zoology and Physiology

22. Extend the appointment of Mr. Robert P. Wagner as Instructor in Zoology (Temporary) (three-fourths' time) for the Winter and Spring Semesters at a total salary of \$1,050 for seven months plus 1/7 for June, 1944, his salary to be paid by an appropriation to the department from the 1943-44 Main University Unappropriated Balance.

23. Extend the appointment of Mr. W. G. Scott as Technician in Physiology (part-time) for the period November 1, 1943, through August 31, 1944, at a salary rate of \$65 per month payable from the unfilled position of Technician at a salary rate of \$100 per month.

24. Appoint Mr. Walter E. Treybig as Technician in Physiology (part-time) for the period November 1, 1943, through June 30, 1944, at a salary rate of \$35 per month payable from the unfilled position of Technician at a salary rate of \$100 per month.

Office of the Dean of the College of Arts and Sciences

25. Grant Mrs. Annie Mae Clement, Statistical Clerk, at a salary rate of \$1,800 for twelve months, a leave of absence without salary for the period November 1, 1943, through April 30, 1944, because of ill health.

26. Appoint Mrs. Calvin S. Simecek as Clerk at a salary rate of \$100 per month for the period November 3 through 30, 1943, her salary to come from that appropriated for Mrs. Clement, absent on leave.

27. Approve the following appropriation and budget from the 1943-44 Main University Unappropriated Balance for the Teaching of English as a Second Language to be administered through the Office of the Dean of the College of Arts and Sciences: Assistants, \$576; Maintenance and Equipment, \$100 - a total of \$676 for the period November 1, 1943, through June 30, 1944.

Business Administration

28. Change the status of Mr. Hubert B. Jones from Assistant Professor (part-time) at a total salary of \$355.56 for the Winter Semester to Assistant Professor (full-time) at a total salary of \$1,066.67 for the Winter Semester, the additional \$711.11 to come from unexpended funds in the budget of the School of Business Administration.

Curriculum and Instruction

29. Grant Mrs. Connie G. Brochette, Assistant Professor, a leave of absence without salary effective November 1, 1943, since she has accepted a position in Washington.

30. Grant Mrs. Corrie W. Allen, Associate Professor, a leave of absence without salary for the period November 16, 1943 to February 29, 1944, because of illness in her family.

Educational Psychology

31. Change the status of Mr. F. L. Stovall from Instructor (full-time) at a salary rate of \$2,025 for nine months plus one-ninth for June, 1944, to Instructor (part-time) at a total salary of \$1,181.25 for seven months plus one-seventh for June, 1944. The effective date of this change is November 1, 1943.

32. Grant Dr. George I. Sanchez, Professor History and Philosophy of Education and Educational Psychology, a leave of absence without salary for the period November 1, 1943, through June 30, 1944, in order that he might serve as Specialist in Teacher Training in the Office of the Coordinator of Inter-American Affairs. (See Volume Q, page 23, Item 68.)

Physical and Health Education

33. Appoint Miss Aileen Carpenter as Acting Chairman of the Department of Physical and Health Education vice Dr. Brace, absent on leave.

NOV 26 1943

Drawing

34. Change the status of Mr. George F. Dalton from Assistant Professor of Architecture (Temporary) at a salary rate of \$2,400 for nine months plus one-ninth for June, 1944, to Special Instructor in Drawing (half-time) for the Winter and Spring Semesters at the same rate of pay, his salary to be transferred from the Department of Architecture to the Department of Drawing.

Civil Engineering

35. Appropriate the sum of \$10,699 from the 1943-44 Main University Unappropriated Balance for the purchase of badly needed equipment for the Materials Testing Laboratory of the Department of Civil Engineering and other engineering departments.

Mechanical Engineering

36. Accept the resignation of Mr. Howard E. McKinney as Instructor at a salary rate of \$2,025 for nine months plus one-ninth for June, 1944, effective at the close of business on October 31, 1943.

Art

37. Accept the resignation of Mrs. Marie C. Farrell as Stenographer at a salary rate of \$100 per month effective at the close of the day on November 28, 1943.

Drama

38. Change the status of Mr. Graydon L. Ausmus from Instructor in Speech at a salary rate of \$2,025 for nine months plus one-ninth for June, 1944, to Instructor in Speech (three-fourths' time) and Special Instructor in Drama (one-fourth time) at the same rate of pay effective November 1, 1943, his salary to be paid from that appropriated to the Speech Department.

Music

39. Appoint Mrs. Mary Louise Beltz Lackland as Assistant Professor of Voice for the Winter Semester at a salary rate of \$2,400 for nine months her salary to be paid from unexpended funds in the budget for the department.

40. Appoint Mr. Floyd Clifford Townsley as Associate Professor of Voice for the Spring Semester at a salary rate of \$3,400 for nine months, his salary to be paid from unexpended funds in the budget for the department.

Physical Training for Women

41. Change the status of Miss Nancy Kelly from Instructor (full-time) at a salary rate of \$2,000 for nine months plus one-ninth for June, 1944, to Instructor (half-time) at a salary rate of \$1,000 for nine months plus one-ninth for June, 1944, in order that she might do some graduate work.

42. Increase the salary of Miss Shirlee Dodge, Instructor (part-time), because of increased duties by \$175 plus one-seventh for June, 1944, effective November 1, 1943, the additional amount for the seven months to come from the salary of Miss Kelly whose status has been changed.

43. Increase the salary of Mrs. Charline Y. Moore, Instructor (part-time) because of increased duties, by \$175 plus one-seventh for June, 1944, effective November 1, 1943, the additional amount for the seven months to come from the salary of Miss Kelly whose status has been changed.

Bureau of Municipal Research

44. Transfer the sum of \$480 from the appropriation for Librarian (part-time) to the appropriation for Research Assistants in the same budget.

Biochemical Institute

45. Create the position of Postdoctorate Fellow at a salary rate of \$2,000 for twelve months effective October 1, 1943, by the transfer of \$1,833.33 from the appropriation for Wages, Supplies and Equipment (Clayton Grant).

NOV 26 1943

46. Appoint Dr. Edith Ju-Hwa Chu as Postdoctorate Fellow at a salary rate of \$2,000 for twelve months effective October 1, 1943.

Cotton Investigation and Research

47. Approve the following budget for this work for the period October 1, 1943, through March 31, 1944:

Research Associate	
Elizabeth J. Moore	\$1,200.00
John M. Carpenter	700.00
Estelle Stevens	650.00
Technicians	1,150.00
Assistants - field and record	2,100.00
Maintenance and Equipment	1,200.00
	<u>\$7,000.00</u>

Research in Zoology

48. Transfer the sum of \$1,500 from the appropriation for Maintenance and Equipment to the appropriation for Salaries of Assistants both in the budget already adopted.

Research in Genetics

49. Transfer the sum of \$500 from the appropriation for Salaries to the appropriation for Maintenance and Equipment both in the budget already adopted.

Institute of Latin American Studies

50. Transfer the sum of \$500 from the item "To be allocated later" to the appropriation for Maintenance, Equipment and Printing, both in the budget already adopted.

Division of Extension

51. Appoint Mr. D. H. Templeton as Instructor in Applied Mathematics for the Fall Term in the Extension Teaching Division. Mr. Templeton was paid \$100 per section for three sections in the first thirty students and for each registration over thirty was paid an additional \$3.00. His salary was paid from student fees.

Library

52. Accept the resignation of Miss Pauline Ward, Archives Assistant, at a salary rate of \$1,200 for twelve months, effective at the close of business on October 31, 1943.

53. Extend the appointment of Mrs. Jeanette Williamson, Textbook and Curriculum Librarian at a salary rate of \$1,300 for twelve months, for the period November 1, 1943, through August 31, 1944.

54. Appoint Mrs. Anabel Lee Nunn as Chemistry Librarian at a salary rate of \$1,600 for twelve months for the period November 16, 1943, through January 13, 1944, vice Mrs. Sweeney, absent on leave.

Littlefield Dormitory

55. Change the status of Miss Pauline Frei from Resident Business Director of the Little Campus Dormitory at a salary rate of \$2,100 for twelve months to Resident Business Director of Littlefield Dormitory and Instructor (Temporary) (part-time) for the Winter and Spring Semesters at a salary rate of \$2,400 for twelve months, \$612.50 plus one-seventh to come from the Home Economics department budget for the period November 1 through June 30, 1944, and the remainder from Littlefield Dormitory budget.

Little Campus Dormitory

56. Change the status of Mrs. Dorothy R. Goetzke for the period September 1, 1943, to June 30, 1944, to a salary rate of \$2,800 for twelve months, \$400 to come from the Home Economics Departmental Budget for the Winter Semester and \$1,933.33 from the budget of Little Campus Dormitory where she will serve as Resident Business Director.

The Texas Union

57. Change the title of the unfilled position of Business Manager to Assistant to the Director at a salary rate of \$100 per month.

58. Appoint Miss Mary Clifford Burdette as Assistant to the Director at a salary rate of \$100 per month effective November 12, 1943.

NOV 26 1943

War Research Laboratory in Physics

59. Appoint Mr. William V. McCullough as Mechanic on the Staff of the War Research Laboratory at a salary rate of \$150 per month effective October 7, 1943, his salary to be paid from funds granted for this research.

60. Appoint Mr. C. J. Sanders as Member of the Staff at a salary rate of \$66.66 per month effective November 1, 1943.

Naval Flight Preparatory School

61. Accept the resignation of Mr. Lowell F. Barker as Instructor in Physics effective at the close of business on November 7, 1943.

62. Increase the salary of Mr. Gibson Danes, Instructor in Navigation, from \$315 to \$325 per month effective November 1, 1943.

63. Appoint Mr. H. P. Webb as Instructor in Physics at a salary rate of \$240 per month effective October 29, 1943.

64. Appoint Mr. Sydney Melbourne Callaway as Instructor in Mathematics at a salary rate of \$225 per month effective November 22, 1943.

65. Change the title of the position occupied by Mrs. Dorothy Crooka from Clerk-Typist to Secretary and increase her salary from \$115 to \$125 per month effective November 1, 1943.

66. Accept the resignation of Mrs. Mary Ruth Siems as Secretary effective at the close of business on October 31, 1943.

67. Appoint Mrs. Atemsa L. Johnson as Clerk-Typist at a salary rate of \$110 per month effective November 1, 1943, vice Mrs. Siems, resigned.

Inter-American Relations in Texas

68. Change the status of Dr. Sanchez, Director, from 1/3 through November, December, and January since he is being granted a leave of absence without salary from the University to full-time as Director for the first week of November, his salary of \$125 for that week to be paid from funds for this work. (See Item 32, page 20.)

69. Extend the appointment of Mrs. Viva Hill as Secretary for the period September 16, 1943, through January 31, 1944, at a salary rate of \$145 per month payable from funds granted by the Coordinator's Office for this work.

70. Appoint Mr. C. L. Yarbrough as Field Associate at a salary rate of \$3,000 for twelve months effective October 1, 1943, his salary to be paid from funds granted by the Coordinator's Office.

EDITOR AND ASSOCIATE EDITOR - THE DAILY TEXAN: I am in receipt of the following report from the Non-Editorial Committee of the Board of Directors of the Texas Student Publications:

"The Non-Editorial Committee of the Board of Directors of Texas Student Publications, Inc., met on November 12, 1943, to appoint an editor and an associate editor of The Daily Texan. Vacancies existed in both offices because the incumbents had been called into the armed services.

"After a consideration of the students available for these positions, it was found that no student on the active staff of The Daily Texan met the requirements entirely. The Committee then voted to petition the Board of Regents, the President, and the Students' Assembly to suspend the requirements for the editorship of The Daily Texan until such time as there are eligible students for the positions. Pending such action, the Committee appointed Mr. Jack Maguire as acting editor of The Daily Texan, and Miss Marifrances Wilson as acting associate editor of The Daily Texan, the two students most nearly satisfying all the eligibility requirements.

The Non-Editorial Committee of Texas Student Publications, Inc. respectfully requests your approval of this action."

NOV 26 1943

I recommend your approval of the request of this group that the requirements for these positions be suspended until such time as there are eligible students for the positions.

FELLOWSHIPS AND SCHOLARSHIPS: I recommend your approval of the following appointments to the University Fellowships and Scholarships listed below to fill vacancies which have occurred on the list:

University Fellowship, \$500

Lena-Mae Scott, Emmetsburg, Iowa.
B. A., Western State Teachers College, 1927; M. A., Indiana, 1936.
English.

University Fellowship, \$400

March 1 - August 31, 1944
John Herbert Barrett, Randall, Kansas
Candidate for B. A., Fort Hays Kansas State College, February, 1944. Pure Mathematics.

University Scholarship, \$200

Selma E. Herr, Butler, South Dakota
B. S., Teachers College, Aberdeen, South Dakota, 1930; M. A.,
Montana, 1935. Education.

FACULTY LEGISLATION: I recommend your approval of the following actions taken by the General Faculty at the meeting of October 12, 1943:

1. Approve the following Committee report on Textbooks and Bookstores (Minutes, page 2513-14)

- (1) That if a member of the faculty fails to answer the questionnaire within ten days the bookstores be advised to call or write the Chairman of the Department in the College of Arts, or the Dean in the case of professional schools, for the information needed.
- (2) That one month before the last day of classes each semester be the deadline beyond which texts may not be changed until after the course is given again. It is provided, however, that exceptions to this rule may be made in courses above the sophomore level when approved by the budget council of the department concerned and a report thereon made to the appropriate deans.

2. Approve the following changes in Law School Admission Requirements (Minutes, page 2485, 2515):

The Law Faculty recommends that the emergency plan for admission to the School of Law upon completion of sixty hours of college credit which was adopted for the duration of the war be continued in force no longer than the registration period the semester beginning in November, 1944, and that students entering the School of Law after November, 1944, be required to conform to the regular prerequisites for admission to the School of Law of at least ninety-two hours of college credit or a degree from another law school; and that to carry out this proposal the following amendments be made in the text under the head "Provision V" in the General Information Bulletin, Part V, No 4316, 1943-1944, page 22:

Amend the parenthetical clause at the beginning of the section now reading:

"(Applicable only for the duration of the war)"

so as to read:

"(Applicable only to students entering the School of Law during the period of the war but not later than November, 1944)"

NOV 26 1943

Eliminate the following phrase at the end of the first paragraph of the text under "Provision V":

"prior to the termination of the present war."

3. Approve the following changes in the General Information Catalogue (4316), Appendix A, "Student Social Organizations", page 114, under Section 2, "Eligibility for Initiation" by adding a new sentence, as follows:

(e) Those students withdrawing from the University to enter duty with the armed forces.

Amend, also by adding a new paragraph, as follows:

For the duration of the present emergency or until further modifications are recommended by the Faculty Committee on Student Social Organizations and approved by the General Faculty and the Board of Regents, other men students who can qualify under the following provision are entitled to initiation permits provided they are in good standing:

(a) those transferring a minimum of fifteen hours of work accepted by The University of Texas, provided twelve hours of this work were earned in one semester or equivalent period; (b) those passing a minimum of six hours of work in a summer or fall term in The University of Texas; (c) those over 21 years of age to whom the Faculty Committee on Student Social Organizations may grant a permit.

4. Amend the requirements for eligibility for participation in non-athletic extra-curricular activities (Bulletin 4316, Appendix A, page 113, by adding the following paragraph (Faculty Minutes, page 2515):

For the duration of the present emergency, or until further changes are recommended by the Faculty Committee on Official Non-Athletic Extra-curricular Activities (and approved by the General Faculty and the Board of Regents), any student may participate in any of these activities during a summer or fall term, who is taking at least six hours of regular University work during the term, and is otherwise eligible under the other provisions of this section.

MEMBERSHIP IN COLLEGE AND SCHOOL FACULTIES: As provided in Part II, Chapter III, Section 4 (c), page 39, of the Regents Rules and Regulations, I recommend the appointment of Mrs. Thelma Bollman, Assistant Professor of Curriculum and Instruction in the Extension Teaching Bureau as a voting member of the Faculty of the School of Education.

PERMISSION FOR OUTSIDE OR ADDITIONAL DUTIES: I recommend your approval of the requests of the staff members listed below to assume the duties indicated, these to be so arranged as not to interfere with regular university work:

1. Mr. C. R. Sandstrom, Mechanic in Civil Engineering, to alter drawing desks in the department of Civil Engineering for which he will receive \$32.50 from funds in the ESMWT program.
2. Dr. H. J. Otto, Professor of Elementary Education Administration to serve as consultant to the elementary school teachers in Bonham in a curriculum revision program in which they are engaged. This will involve five or six days during the present year in Bonham and conferences in addition for which they will pay his traveling expenses and an honorarium not to exceed \$200.
3. Dr. B. F. Pittenger, Dean of the School of Education, to serve as a member of the Navy College Training Program Selection Committee for this district for which he will receive only reimbursement for travel expenses.
4. Mr. Leo C. Haynes, Associate Professor of Business Administration and Secretary of the Board of Regents, to prepare, print and distribute monthly bulletin to be known as the Petroleum Industry Tax and Court Service for which he will charge a subscription price of \$10 per year.

NOV 26 1943

FELLOWSHIPS AND GIFTS: I recommend your acceptance of the following addition to a Fellowship and a grant as listed below and that the Secretary send the appreciation of the Board of Regents to the donors:

1. The sum of \$25.22 has been added to the Alrose Chemical Fellowship for work being done under the supervision of Dr. H. R. Menze.
2. Mrs. F. C. Fox of Karnack, Texas, has given to the Texas Memorial Museum a Chickering piano which was brought into Texas from Boston by way of New Orleans in 1845, a mahogany secretary and one of the early fourteen-foot high four poster beds. These are very fine and will be quite useful in Museum exhibits.

ROCKEFELLER GRANT FOR STUDY OF LATIN AMERICAN DRAMA: At your meeting of September 25, 1942, you accepted a grant from the Rockefeller Foundation for the Study of Latin American Drama by Mr. Theodore Apstein and approved a budget for the expenditure of the grant. For his study in Latin America an allowance of \$5 per day was made for approximately eight months. Mr. Apstein now finds it impossible to secure visas to several countries in South America which he had contemplated visiting and also has found it difficult to hold his expenses within the daily allowance. With the approval of the Rockefeller Foundation and upon recommendation of the Chairman of the Department of Drama, I recommend the change in this budget to allow Mr. Apstein an additional \$75 for his traveling expenses in South America and that he not be limited by the daily allowance for the remainder of his stay in South America, all of his expenditures, of course, to be kept within the amount of the grant.

CANCELLATION OF LEASES BY GOVERNMENT: The United States Government has given written notice, pursuant to the provisions of the leases, of its desire and intention to cancel the following leases effective November 8, 1943:

1. Lease No. W-781-eng-609 with the University as fee owner and Vince Baier as grass lessee, covering 99,100 acres of land in Hudspeth County, Texas.
2. Lease No. W-781-eng-610 with the University as fee owner and Hueco Cattle Company as grass lessee, covering 101,190 acres of land in Hudspeth County, Texas.

I recommend the Chairman of the Board be authorized to sign release agreements submitted by the United States Government in connection with the cancellation.

FOR INFORMATION ONLY

SCHOLARSHIPS: The following scholarships have been awarded to the individuals and in the amounts indicated below:

1. Peabody Scholarship: To Miss June Myer, for the Winter and Spring Semesters of 1943-44 in the amount of \$240.
2. Will Rogers Scholarships to the following:

Victor Countz	\$170 payable September 1 \$34; November 1 \$68; March 1 \$68.
Marguerite Grissom	\$200 payable September 1 \$40; November 1 \$80; March 1 \$80.
Todd Lowry	\$200 payable September 1 \$40; November 1 \$80; March 1 \$80.
R. D. McElroy	\$200 payable September 1 \$40; November 1 \$80; March 1 \$80.
Richard E. Marion	\$115 payable September 1 \$30; November 1 \$85.
James K. Martin	\$170 payable November 1 \$85; March 1 \$85.
Felix Parsons	\$170 payable November 1 \$85; March 1 \$85.
Ben Ramey	\$200 payable September 1 \$40; November 1 \$80; March 1 \$80.
Jack Ritchie	\$170 payable November 1 \$85; March 1 \$85.
Kenneth Wiley	\$200 payable September 1 \$40; November 1 \$80; March 1 \$80.
C. R. Young	\$200 payable September 1 \$40; November 1 \$80; March 1 \$80.

NOV 26 1943

Ben M. Jeffery. \$100 payable November 1 \$50; March 1 \$50.
 Elsie Ruth Bryant \$170 payable November 1 \$85; March 1 \$85.
 Daniel E. Kilgore \$ 85 payable November 1 \$85.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to the staff members listed below. The trips are at no expense to the University unless otherwise indicated:

1. Mr. E. J. Mathews and Mr. Max Fichtenbaum to attend the annual meeting of the Texas State Registrars Association in Fort Worth on November 23 and 24, their expenses to be paid from the appropriation for Maintenance and Equipment in the Registrar's Office.
2. Dr. C. E. Ayres, Professor of Economics, to speak at the Armistice Day program and to faculty and student groups at the Sam Houston State Teachers College in Huntsville on November 11 and 12.
3. Dr. D. B. Klein, Professor of Psychology, as National Hillel Commissioner of the Southwest to attend the formal dedication of the Sara Delano Roosevelt Memorial House at New York, November 17 to 24.
4. Dr. H. J. Ettliger, Professor of Pure Mathematics, to attend a meeting of the Interim Committee of the American Jewish Conference in New York on November 23 and of the War Policy Committee of the American Mathematical Society and the Mathematical Association of America in Chicago November 26-28.
5. Dr. Aaron Schaffer, Professor of Romance Languages, to attend a Humanities Conference at Vanderbilt University in Nashville, Tennessee, November 11 to 14.
6. Dr. John H. Frederick, Professor of Business Administration, to attend the meeting of the Society of Automotive Engineers Air Cargo in Chicago November 8 to 10 and the National War Conference of the American Marketing Association in Cleveland November 11 and 12.
7. Dr. O. B. Douglas, Professor of Educational Psychology, December 30 and 31 and January 1 in connection with an out of state trip.
8. Mrs. Cora M. Martin, Professor of Curriculum and Instruction, November 15 and 16, to speak to the teachers of the Tyler Public Schools.
9. Mr. H. E. Degler, Professor of Mechanical Engineering, November 29 to December 7 to attend the Annual Meeting of the American Society of Mechanical Engineers in New York City.
10. Mr. V. L. Doughtie, Coordinator of the C.A.A. Pilot Training Program to attend the meeting of the National Aviation Training Association in St. Louis December 2 to 4.
11. Mr. George H. Fancher, Professor of Petroleum Engineering, November 8 to 12 to attend and participate in the annual meeting of the American Petroleum Institute in Chicago.
12. Mr. Paul B. Stewart, Instructor in Chemical Engineering, November 15 to 22 to attend the semi-annual meeting of the American Institute of Chemical Engineers in Pittsburgh, Pennsylvania.
13. Dr. Archie Jones, Professor of Music, November 22 and 23 to give a concert at Bryan, Texas.
14. Mr. Donald Goodall, Instructor in Art, November 6 to 10 in order that he may go to St. Louis for a conference with the American Red Cross.
15. Dr. M. V. Barton, Professor of Aeronautical Engineering, November 25 to December 6 to visit the Curtiss-Wright and Bell Aircraft Corporation plants in Buffalo, New York, conferences at Cornell University in Ithaca, attend the meeting of the American Society of Mechanical Engineers, his expenses to be paid from funds of the E.S.M.W.T. program.

NOV 26 1943

16. Dean A. Brogan of the Graduate School to attend a conference in New Orleans December 16 and 17 on the functions of philosophy in liberal education.

17. Miss Fannie Ratchford, Wrenn Librarian, November 13 to 20 to go to Washington for the purpose of conducting negotiations about the Codex Sinaiticus.

MEDICAL BRANCH

Business Office

1. Create the position of Assistant Cashier at a salary rate of \$215 per month effective November 1, 1943, by the transfer of \$2,150 from the appropriation for Assistants and Technicians.
2. Appoint Mr. Marvin Hawkins as Assistant Cashier at a salary rate of \$215 per month effective November 1, 1943.
3. Transfer the sum of \$1,200 from the unfilled position of Voucher Clerk to the appropriation for Assistants and Technicians.
4. Grant Mrs. Ida Winterfeldt, Assistant and Technician, a leave of absence without salary for September and October and change her rate of pay from \$1,370 to \$1,380 for twelve months effective November 1, 1943.
5. Accept the resignation of Miss Annie Frazer as Assistant and Technician at \$1,620 for twelve months effective at the close of business on November 14, 1943.

Print Shop

6. Accept the resignation of Mr. Gerald Winborn as Photostat Machine Operator and General Clerk at a salary rate of \$1,620 for twelve months effective at the close of business on November 25, 1943.

Anatomy

7. Delete the name of Dr. Hermann Rahn as Assistant Professor of Anatomy at a salary rate of \$3,600 for twelve months effective November 1, 1943, since he did not accept the appointment.
8. Appoint Dr. Charles M. Pomerat as Professor of Anatomy at a salary rate of \$5,400 for twelve months effective December 1, 1943, his salary to come from the unfilled position of Professor at \$7,500 in the budget for the department. (Data concerning Dr. Pomerat are in the Secretary's office.)

Biological Chemistry

9. Increase the appropriation for Assistants and Technicians in this budget in the amount of \$120 from the 1943-44 Medical Branch Unappropriated Balance.

Internal Medicine

10. Grant Dr. George Herrmann, Professor of Medicine, a leave of absence without loss of salary for the period October 22 to December 5 in order that he might undertake cooperative research and study on cardiovascular diseases with leaders in this field in Mexico City. A grant was made recently, you will recall, to take care of Dr. Herrmann's expenses for this period.

Pharmacology

11. Appoint Dr. George A. Emerson as Professor of Pharmacology at a salary rate of \$5,400 for twelve months effective February 1, 1944, his salary to come from that appropriated for the unfilled position of Professor at \$5,000 in this department. (Data concerning Dr. Emerson are in the Secretary's files.)
12. Appropriate the sum of \$2,000 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Maintenance, Equipment and Support in the current budget for the department.
13. Transfer the sum of \$1,850, the unused portion of the salary for Professor at \$5,000 to which Dr. Emerson has been appointed, to the appropriation for Assistants and Technicians in this department.

Physiology

14. Appropriate the sum of \$3,000 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Maintenance, Equipment and Support in this department.

NOV 26 1943

15. Appoint Dr. Ardell W. Taylor to one of the unfilled positions of Instructor in Physiology at a salary rate of \$2,400 for twelve months effective December 1, 1943. (See Volume Q, page 18.)

Physical Plant

16. Appropriate the sum of \$750 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Cabinetmakers in the budget.

John Sealy College of Nursing

17. Appropriate the sum of \$10,000 from the Unappropriated Surplus of the John Sealy Hospital to establish a General Equipment Account for the John Sealy College of Nursing and the John Sealy Hospital to provide for necessary hospital operating equipment in connection with the Nurses Training Program and other hospital needs.

State Hospital for Crippled and Deformed Children

18. Delete the name of Miss Hazel McElhanon as Director of Occupational Therapy at a salary rate of \$1,500 for twelve months effective September 1, 1943, since she did not accept the appointment.

John Sealy Hospital

19. Transfer the sum of \$1,987.67 from the appropriation of Technicians to the appropriation for General Hospital Personnel in the budget for the hospital for 1942-43.
20. Increase the salary of Mr. R. A. Plummer, Cashier-Bookkeeper from \$2,700 to \$2,880 for twelve months effective November 1, 1943, the additional \$150 to come from Unappropriated Surplus in the John Sealy Hospital.
21. Accept the resignation of Miss Ruth Covey as Statistical Clerk (I) at a salary rate of \$1,440 for twelve months effective at the close of business on October 31, 1943.
22. Appoint Miss Lila Ann Butner as Statistical Clerk (I) at a salary rate of \$1,320 for twelve months effective October 25, vice Miss Covey, resigned.
23. Appoint Miss June Popma as Dietitian (IV-c) at a salary rate of \$1,440 for twelve months effective November 1, 1943, her salary to be paid from that appropriated for Miss Knowles, resigned.
24. Increase the salary of Mrs. Margaret Jane Idema, Dietitian (IV-c) from \$1,200 to \$1,320 for twelve months effective November 1, 1943.
25. Appropriate the sum of \$2,000 from the Unappropriated Surplus of the John Sealy Hospital to the appropriation for Technicians in the Pathology Laboratory (III-f) all effective November 1, 1943, as follows:

Mr. Gerald Young from \$155 to \$160 per month
 Miss Nan Ivey from \$125 to \$150 per month
 Miss Jean Gaedcke from \$116.67 to \$141.67 per month
 Miss Mary Louise Rostorhough from \$115 to \$140 per month
 Miss Nellie Wentzel from \$105 to \$130 per month
 Miss Dorothy Ann Blessing from \$115 to \$140 per month
 Miss Betty Rose Sauber from \$115 to \$140 per month
 Miss Mary Carslake Early from \$115 to \$140 per month

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. I recommend your acceptance of them and that the Secretary of the Board send the thanks and appreciation of the University to the donors:

1. Sharp and Dohme, Incorporated, has made a grant of \$2,000 in support of the work of Dr. Edgar J. Poth on new sulfa compounds and other problems.
2. The Sealy and Smith Foundation has made the following gifts: \$1,222.83 for the purchase of four stoves for the Hospital and \$6,425.14 for emergency storm damage repairs to Hospital buildings.
3. Dr. J. B. Kass, who has for the past nineteen or twenty years contributed a fellowship for research in preventive medicine, known as the Kass Fellowship in the amount of \$150 annually has assigned a \$3,000 policy with the Metropolitan Life Insurance Company to the University of Texas to be turned over at his death to the Medical Branch for the

NOV 26 1943

continuance of this Fellowship. The recipient is chosen by a committee representing the faculty, the student council and Rabbi Henry Cohen as the representative of Dr. Kass.

FOR INFORMATION ONLY

SHORT LEAVE: I recommend Dr. Wendell Gingrich be granted a leave of absence without loss of pay for the period November 16 to 18 in order that he might attend the meeting of the American Society of Tropical Medicine.

M. D. Anderson Hospital for Cancer Research

Biochemistry

1. Grant Dr. E. E. Campaigne, Associate Biochemist, a leave of absence without salary for the period November 1, 1943, through August 31, 1944, in order that he might participate in the Army training program at the University of Indiana.

Clinical

2. Appoint the following as Clinical Consultants (without salary) effective November 1, 1943:

Dr. Frank C. Beall, Fort Worth
Dr. E. W. Bertner, Houston
Dr. A. A. Ross, Jr., Lockhart
Dr. Dudley Jackson, San Antonio
Dr. George T. Caldwell, Dallas

School of Dentistry

Clinical and Laboratory Dispensary

1. Appoint Miss Melba Gay Nolan to the vacant position of Assistant Supply Clerk at a salary rate of \$75 per month effective November 1, 1943.

Organized Activities Related to Instructional Departments

2. Appoint Mrs. Josephine Elizabeth Gilbert to the unfilled position of Stenographer at a salary rate of \$110 per month effective October 25, 1943.

Physical Plant

3. Increase the appropriation for Janitors, Maids, Temporary Employees, and Nightwatchmen in the amount of \$900 by the transfer of this sum from the unfilled position of Stenographer in the Department of Materials.

Dr. Rainey then presented his docket of November 26 and discussed some of the items therein. On motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to approve the recommendations to the heading "For Information Only" on Page 35. On the recommendation of the Medical Branch Committee and on motion of Mr. Stark, seconded by Dr. Aynesworth, the Board approved the recommendations affecting the Medical Branch carried on Pages 35 and 36.

A copy of this docket follows: (November 26, 1943)

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Change the status of Mr. Verlie L. Sheffield from Inventory Clerk (two-thirds' time) at a salary rate of \$100 per month to Inventory Clerk (three-fourths' time) at a salary rate of \$112.50 per month, the additional salary to come from the salary appropriation for Inventory Clerk (full-time) at \$150 per month. This change is effective November 16, 1943.

NOV 26 1943

University Health Service

2. Change the vacant position of Secretary at \$1,680 for twelve months to Assistant Secretary at a salary rate of \$1,500 for twelve months effective November 23, 1943.

3. Appoint Mrs. Dixie Dummit Read as Assistant Secretary at a salary rate of \$1,500 for twelve months effective November 23, 1943.

Applied Mathematics and Astronomy

4. Change the status of Mr. George F. Dalton from Assistant Professor of Architecture (half-time) at a salary rate of \$2,400 for nine months and Special Instructor in Drawing (half-time) at a salary rate of \$2,400 for nine months to Special Instructor in Drawing and Applied Mathematics (each half-time) at a salary rate of \$2,400 for nine months for the Winter Semester, the one-half of his salary for Applied Mathematics to be transferred to that department from the Department of Architecture.

5. Appoint Mr. Ernst Heyer as Instructor at a salary rate of \$1,800 for nine months for the Winter Semester. His salary is to come from the 1943-44 Main University Unappropriated Balance.

6. Appoint Mr. David S. Chambers as Instructor (Temporary) at a salary rate of \$2,000 for nine months, effective November 1, 1943. For the period November 1 through December 15 Mr. Chambers is to serve part-time and receive a total compensation for the period of \$186.66. For the period December 16, 1943 through June 30, 1944 he is to be paid at a salary rate of \$2,000 for nine months. His salary is to come from the 1943-44 Main University Unappropriated Balance.

Civil Engineering

7. Change the status of Mr. Donald P. Stevens from Assistant Professor of Architecture at a salary rate of \$2,800 for nine months to Special Instructor in Civil Engineering at a salary rate of \$2,800 for nine months for the period November 1, 1943, through February 29, 1944, his salary for the period November 1 to December 15 to be paid from funds in the Curtiss Wright Program and thereafter by transfer of funds from the Department of Architecture to this department.

Drawing

8. Change the status of Mr. Hugo Leipziger from Instructor in Architecture at a salary rate of \$2,025 for nine months plus 1/9 for June, 1944 to Instructor in Architecture (three-fourths' time) and Special Instructor in Drawing (one-fourth time) at the same salary rate for the Winter and Spring Semesters, the amount needed for his salary in Drawing to be transferred from Architecture.

9. Appoint Mr. Leonardt Ferdinand Kreisle as Special Instructor in Drawing for the Winter Semester at a salary rate of \$200 per month, his salary to come from the 1943-44 Main University Unappropriated Balance.

Art

10. Change the effective date of the resignation of Mrs. Cecilia Farrell as Stenographer in Art from November 28 to the close of business on November 30, 1943.

Physical Training for Women

11. Appoint Mrs. Vera W. Morris as Instructor (part-time) at a salary rate of \$50 per month for the period November 1 through February 29, 1944, her salary to come from that appropriated for Miss Kelly who has gone on half-time.

University Research Institute

12. Approve the following projects from the budget of the University Research Institute for 1943-44:

Project

81	C. R. Johnson, Continuation of work on spectrophotometric determination of calcium. Supplies and equipment	\$240
----	--	-------

NOV 26 1943

The preliminary work on the spectrophotometric determination of calcium was done during the summer of 1943 under a grant from the Research Institute. Promising results were obtained, and the work has been continued without a grant. It is now important to purchase a pH meter and some accessories to go ahead with the work. The equipment can also be used for other research purposes.

- 67 Gene Spencer, a study of the preservation and utilization of plant foods. This grant is for assistance, maintenance and equipment \$825

The investigation is designed to evaluate the factors involved in the preservation of plant tissues, with a view to advancing home food preservation methods. The study will include quick freezing principles, as well as canning and dehydration. A second phase of the investigation is designed to separate for possible commercial use, certain food constituents from culls and surplus foods. Starting with oils, starches, and pectin, citrus culls, sweet potatoes, and carrots will be given first attention.

- 90 J. T. Patterson, part of the cost of color plates for Part IV of the series of publications, Studies in the Genetics of Drosophila \$700

Part III of this series was published last year through Rockefeller Foundation funds and a grant from the University Research Institute. It included ten excellent color plates, which have brought high praise from many biologists. The new volume will contain six new color plates. The Rockefeller Foundation has allowed \$2,500.00 for their annual appropriation for the work in Genetics to be used for meeting the expenses of reproducing these plates. It will take somewhat over \$600.00 additional, according to the bid received from the only company qualified to reproduce these plates by the four-color process, to include all six plates, which illustrate important species of the drosophila.

- 115 J. Neils Thompson, a study of concrete mix designs. This grant is for assistance. \$350

The procedure will be to analyze statistically concrete mix designs used in actual construction. A large number of design reports are available in the Texas Highway Department which will be utilized. Before general adoption of this new concrete mix design procedure by engineering organizations, substantial information is needed to determine its applicability in practice. Engineering control of concrete mix design enables the use of the most economical mix. Most concrete mix design procedures require extensive engineering staff to maintain control. Because a large engineering staff is required to maintain such control, where present procedures are being used, the small organizations cannot justify the expenditures. The proposed method, if found applicable, is sufficiently simple that small construction organizations may employ it economically.

In order to conduct this work, it is proposed to employ a competent engineering student to record data and make computations.

NOV 26 1943

- 116 Frederick Eby, a study of the history of education in Texas. This grant is for assistance, materials and equipment \$1,200

The centennial of Texas as a state in the Union is approaching, and there is considerable interest in a complete history of education in our state. It is proposed to employ an assistant, under the direction of Professor Eby, to begin the preliminary work of gathering detailed bibliographies, information as to sources of materials in the other institutions of our state, securing from minute books and records in all the counties information that is not available in any other form, and securing information concerning the older college systems that flourished from 1840 to 1870.

- 117 Hugo Leipziger, for work in a housing and community planning manual for Texas. This grant is for assistance and supplies \$260

The proposed publication, which will result from this project, is to include much illustrative material for comparative studies. It is desirable to employ an architectural engineering student to do this work. The project deals with the physical changes of city and community planning in the United States, with particular emphasis on Texas' city building from the early days to the present. The results of this comparative study will make it a valuable manual for all Texas cities which are confronted with long-range considerations concerning their city growth.

- 118 Hilda Rosene, a study of the effects of respiratory inhibitors and accelerators on water secretion using root tissue as material. This grant is for assistance. \$850

This is a study of the effects of potassium cyanide, ethyl urethane, sodium azide, monoiodoacetic acid, CO₂, CO, 2-4 dinitrophenol, caffeine, methylene blue, and other drugs on water secretion. The work on cyanide has been completed, and a paper will appear shortly. Two assistants are needed to grow plants in culture solutions, sand and soil for the experiments and to carry out experiments in the determination of oxygen consumption and the effects of drugs on water absorption and exudation.

Library

13. Change the status of Mrs. Ivy Anderson Dorough, General Assistant at a salary rate of \$1,320 for twelve months to General Assistant (two-thirds' time) at a salary rate of \$73.33 per month beginning November 15, 1943.

Available University Fund

14. Correct the University Available Fund Budget for 1943-44 (pp. 74 and 71) by increasing by \$60,000.00 the 1942-43 payment on "Principal of University Bonds" and decreasing by \$60,000.00 the 1943-44 payment on "Principal of University Bonds", changing totals accordingly, and by reducing by \$60,000.00 the "Estimated Balance, September 1, 1943." These corrections leave unchanged the "Estimated Balance, August 31, 1944".

University Commons

15. Create the position of Cafeteria Relief Assistant at a salary rate of \$125 per month effective November 17 by the appropriation of \$1,183.33 from the appropriation for General Fund Wages.

NOV 26 1943

16. Appoint Miss Lorraine Gollihar as Cafeteria Relief Assistant at a salary rate of \$125 per month effective November 17, 1943.

War Research Laboratory in Physics

17. Accept the resignation of Mr. Howard E. McKinney as Staff Member (part-time) effective at the close of business on November 7, 1943.

Naval Flight Preparatory School

18. Appoint Mrs. Ella W. Nelson as Clerk Typist at a salary rate of \$110 per month for the period November 12 through December 11, 1943, her salary to be paid from the appropriation for Office Assistants.

CONTRACT WITH MILLER BROTHERS NURSERIES: The Miller Brothers Nurseries of San Carlos, Texas, have requested the cancellation of their contract dated August 14, 1942, with the Bureau of Engineering Research for a license to use the dehydration process and of the letter agreement dated September 25, 1942, for a license to use the polyphase freezing machine because of difficulties due to their inability to operate the plant because of government restrictions and the unsatisfactory operation of the machine furnished them. Upon advice from Dean Woolrich, Director of the Bureau of Business Research and Mr. Simmons, I recommend these license agreements be cancelled on the following basis:

1. Cancellation of the dehydration contract with no penalty or royalty payments, since the Company was prohibited by Governmental restrictions from using the process at all.
2. Cancellation of the quick-freezing machine contract on the payment of a sum of \$221.53, representing \$140.00 specified royalty on the food actually frozen, plus freight of \$81.53 for returning the freezing unit to Austin.

GIFTS: Mrs. H. W. Harper has given the University a portrait of the late Dr. Harper, Dean Emeritus of the Graduate School and Professor of Chemistry. I recommend you accept this fine gift and that the Secretary send to Mrs. Harper the appreciation of the Board of Regents.

PERMISSION FOR OUTSIDE DUTIES: Dr. J. Chesley Mathews, Assistant Professor of English, has requested permission to teach for a small remuneration in the Austin Public Evening School for eight evenings, beginning November 23 and ending December 9. I recommend you approve this request since it will in no way interfere with his University schedule.

FOR INFORMATION ONLY

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

1. Dr. J. H. Frederick, Professor of Business Administration, to Conroe, Paris and Houston on November 23, 29 and 30 and December 15, respectively.
2. Dr. Wilson Little, Project Director, Inter-American Relations in Texas, November 5 to 14 to go to Colorado in the interest of the work of this group. His expenses were paid from funds granted by the Coordinator for this work.
3. Dr. B. C. Tharp, Professor of Botany, and Mr. Fred A. Barkley, Instructor in Botany, November 26 and 27 for the purpose of making some ecological investigations in Jackson County.
4. Dean W. R. Woolrich, November 26 to December 4 for trips to Shreveport, Louisiana, Vicksburg, Mississippi, New York City, Washington and New Orleans, his expenses to be paid from ES&MT and American Society for Mechanical Engineers funds.

Medical Branch

Preventive Medicine and Public Health

1. Appoint Dr. R. W. Strandtman as Assistant Professor of Entomology at a salary rate of \$3,600 for twelve months effective December 1, 1943.

NOV 26 1943

his salary to come from the unfilled position in the budget of this department. (Data concerning Dr. Strandtman are in the Secretary's files.)

Physical Plant

2. Create an account entitled Electricity in the Medical Branch budget by the appropriation of \$6,000 from the 1943-44 Medical Branch Unappropriated Balance.

State Hospital for Crippled and Deformed Children

3. Increase the salary of Mr. George Fowles, Bracemaker, from \$165 to \$185 per month effective December 1, 1943, the additional \$180 for the remainder of the current year to come from the Unappropriated Surplus of the Hospital for Crippled and Deformed Children.

4. Accept the resignation of Mrs. C. H. Spence as School Teacher at a salary rate of \$1,200 for twelve months effective at the close of business on October 31, 1943.

5. Appoint Miss Esther Watson as Director of the Department of Occupational Therapy at a salary rate of \$1,500 for twelve months for the period September 1 through October 31, 1943.

6. Appoint Mrs. Olga Mays as Director of Occupational Therapy at a salary rate of \$1,500 for twelve months effective November 1, 1943.

7. Transfer the sum of \$150 from the Unappropriated Surplus of this Hospital to the position of Secretary of Physiotherapy in this budget.

8. Create an account for Physical Plant operation in the amount of \$3,000 by the appropriation of that amount from the Unappropriated Surplus of the State Hospital for Crippled and Deformed Children.

John Sealy Hospital

10. Appropriate the sum of \$6,000 from the Unappropriated Surplus of the John Sealy Hospital to an account entitled Electricity in Section V of the hospital budget.

11. Appropriate the sum of \$100 from the appropriation for Maintenance and Equipment to the appropriation for Salaries in the Department of Electroencephology (III-i).

12. Create the position of Secretary in the Operating Room Division (II-a) at a salary rate of \$90 per month effective November 1, 1943, by the appropriation of \$900 from the Unappropriated Surplus of the Hospital.

13. Appoint Miss Louise Dorn Wall as Secretary in the Operating Room Division (II-a) at a salary rate of \$90 per month effective November 1, 1943.

14. Change the title of the account Orderlies, Attendants and Ward Helpers (II-a) to Orderlies, Attendants, Ward Helpers, etc.

FOR INFORMATION ONLY

SHORT LEAVES: Dr. Edgar J. Poth, Professor of Surgery, has been granted a leave of absence without loss of pay for the period December 10 to 30 in order that he might lecture at the Stanford University School of Medicine during the week beginning December 13, 1943.

M. D. Anderson Hospital for Cancer Research

REMODELING AT M. D. ANDERSON HOSPITAL: I am in receipt of the following report from Mr. C. D. Simmons concerning the work recently done in Houston:

"The final estimate by Normandy Lumber and Building Company on the remodeling work at the M. D. Anderson Hospital for Cancer Research has been submitted, approved by the Architect, by Dr. Bertner, by Mr. Musgrove, and by the undersigned, and has been passed to the Auditor's Office for payment. The total cost of the job amounted to \$39,761.47. This is \$560.03 less than the total contract sum of \$40,321.50.

NOV 26 1943

"The Contractor, Normandy Lumber and Building Company, has made a formal request that the University refund them the sum of \$216.69 for discount which they had to take when they cashed their State of Texas General Revenue Warrant in the amount of \$21,669.54, representing payment for the small Reception Center and Animal House paid for under the fixed sum provision of the contract. This request is based on the wording of Article 3 of the contract, which says, 'The owner shall pay the contractor for performance of the contract . . . in current funds . . .' It was known to us, of course, at the time we advertised for bids, and presumably it was known to all and sundry, that payment for the work was to be made out of a General Revenue Appropriation. However, it appears to be a fact that no mention was made of this, either in the call for bids or in the specifications. In the light of the wording of the contract itself, therefore, it might be argued that the University does have an obligation to pay in current funds. On the other hand, I do not know of any source from which the University could make reimbursement. In view of the formal request for reimbursement, however, I recommend that the request be presented to the Board of Regents for their attention."

HOUSING WOMEN MEDICAL STUDENTS.--Dean Leake reported that in accordance with the instructions of the Board all students had been removed from University Hall. Most of these, he said, have found satisfactory facilities, although a few have been unable so far to find living facilities that are satisfactory.

Dean Leake reported that the Architect's estimates of the cost of repairing the storm damages to University Hall and of otherwise placing the Hall in satisfactory condition approximately \$30,000. He stated that he did not believe it would be wise to put this much money into the old building and recommended that University Hall be torn down and as much material as possible be salvaged from it.

Dean Leake stated that the necessary training program had created demands for considerable additional housing facilities and he asked for authority to rent the necessary houses convenient to the Medical School to accommodate the students whom we have obligated ourselves to accommodate. He requested further that he be authorized to explore the possibility of the purchase of certain property and to present a report thereon to the Board. On the recommendation of the Medical Branch Committee and on motion of Mr. Stark, seconded by Mr. Harrison, the Board authorized Dean Leake to proceed with the renting of the necessary houses and to investigate the possibility and desirability of the purchase of certain properties. Dean Leake is then to present a report and recommendations to the Board concerning the purchase of these properties if he finds the purchase possible and feasible.

On motion of Mr. Weinert, seconded by Mr. Harrison, the Board approved the following motion:

It is not the policy of the Board to build a new building for the housing of women medical students, but the Board has instructed the University Architect to make a study of the essential repairs needed to be made on University Hall to make it habitable and safe to present a report thereon with estimates of costs to the Board.

REPAIR OF STORM DAMAGES, MEDICAL BRANCH.--Dean Leake reported that the repairs to the roofs and operating suites of the John Sealy Hospital buildings are going forward under a gift from the Sealy and Smith Foundation to pay the cost of these repairs.

Dean Leake recommended that the proceeds to be collected from insurance policies carried on the Medical School buildings, which proceeds under an opinion from the Attorney General must be deposited in the Available University Fund, be appropriated for the purpose of making necessary repairs occasioned by storm damage to the Medical School buildings. He stated that the total to be received as proceeds from the policies would be insufficient to take care of all of the

NOV 26 1943

necessary repairs but recommended that at this time such proceeds be appropriated for this purpose. This recommendation was approved by the Board on the recommendation of its Medical Branch Committee and on motion of Mr. Stark, seconded by Dr. Aynesworth.

STATE PSYCHOPATHIC HOSPITAL.--Dean Leake reported on a conference with the State Board of Control relative to the reopening of the State Psychopathic Hospital in Galveston. This hospital had been closed during the late summer following the storm damages to the building. Dean Leake advised that the Faculty of the Medical Branch has adopted a resolution requesting the Board of Regents to explore the question of the reopening of this hospital. He recommended that the Board request the State Board of Control to reopen the State Psychopathic Hospital at Galveston in order to provide needed teaching facilities for the Medical School, and he recommended further that the Board explore the possibility and advisability of legislation looking toward the control of this hospital by the Board of Regents of the University. On motion of Mr. Stark, the Board voted to approve these two recommendations of Dean Leake.

AUDITING COMMITTEE REPORT.--Dr. Aynesworth presented the following report and recommendation from the Auditing Committee. The recommendation was approved by the Board on motion of Mr. Stark, seconded by Mr. Harrison.

Your Auditing Committee met this morning to consider the letter from Mr. C. H. Cavness, State Auditor, with reference to the financial report of The University of Texas and its Branches for the fiscal year ended August 31, 1942. The Committee finds that the delay in filing the financial statement and also the delay in filing the salary report required under terms of the appropriation bill was due mainly to heavy turnover of personnel in the Accounting Department and to some extent to the increased complexity of the accounting work incident to the new withholding tax requirements and to the making of reports to the Federal Government under the various war activity contracts by the University. As an example of the personnel difficulties, it should be mentioned that the University Auditor's staff, consisting of twenty-five full-time and four part-time regular members on August 31, 1943, had had during the fiscal year ending that date a total of twelve resignations, one leave of absence due to illness, and eighteen new appointments.

The Committee is informed that the matters referred to in the State Auditor's letter have been discussed in detail by the University Comptroller and the University Auditor with the State Auditor and that steps have been taken which promise improvement. As to the specific suggestion that a capable assistant be added to the University Auditor's staff to check the records of auxiliary enterprises, the Committee recommends, upon advice of the University Comptroller, that authorization be given for such a position at a salary rate of not to exceed \$3,000.00 a year.

REPORTS ON OUTSIDE EMPLOYMENT.--Judge Strickland called attention to Section 13 of Chapter I, Page 17 of Part II of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, relating to outside employment, and offered the following motion providing for reports on such employment:

That all faculty members and other employees who have any contract or other arrangement with third parties for outside employment for which they receive compensation be required to file an annual report on forms furnished by the University showing the following facts, to wit:

1. The name of his or her employer.
2. The nature of such employment and a detailed statement of the exact character of the services rendered by such faculty member or other employee.

NOV 26 1943

3. The full amount of compensation received during the year from such service.
4. The amount of time, measured by hours per day and days per month, which such faculty member or employee devotes to such outside employment.
5. The amount of time measured by hours per day and days per month that such faculty member devotes to his work for the University and giving the exact nature of the services performed for the University,

and that it be further ordered by the Board of Regents that all such outside employment by faculty members and employees be terminated at the end of each calendar year unless the Board of Regents on the recommendation of the President shall grant permission for such outside employment, which in no event shall be extended for more than one year at a time.

This does not apply to consultations in the Schools of Medicine and Dentistry.

The motion was seconded by Dr. Aynesworth and was approved by the Board.

LAND COMMITTEE MATTERS.--

Easement No. 188; Gulf Oil Corporation.--Mr. Simmons presented a report from the Land Committee, recommending that the Board grant a pipe-line easement to the Gulf Oil Corporation covering 34.7 rods of pipe line across Section 4, Block 16, University land in Ward County. The easement was for a period of ten years, beginning October 1, 1943. The easement had been approved as to form by Judge Gaines, and the Corporation had tendered its check for the consideration at the standard rate of twenty-five cents per rod. On motion of Dr. Aynesworth, seconded by Mr. Stark, the Board voted to grant this easement and to authorize its Chairman to sign the easement for the Board.

Easement No. 189; Humble Pipe Line Company.--Mr. Simmons presented a report from the Land Committee, recommending that the Humble Pipe Line Company be granted a pipe-line easement for a line 105.8 rods in length across a portion of Section 44, Block 30, Crane County. The easement had been approved as to form by Judge Gaines and carried the standard consideration of twenty-five cents per rod for a ten-year period beginning January 1, 1943. On motion of Dr. Aynesworth, seconded by Mr. Stark, the Board voted to grant this easement and to authorize its Chairman to sign the easement for the Board.

Easement No. 190; Humble Pipe Line Company.--Mr. Simmons presented a recommendation from the Land Committee that the Humble Pipe Line Company be granted a pipe-line easement 2,264.92 rods in length across Sections 18, 17, 16, 9 and 10, Block 11, and Sections 2, 3, 4, and 5, Block 13, Reagan County. The easement was for a period of ten years beginning January 1, 1943 and carried the standard consideration of twenty-five cents per rod. It had been approved as to form by Judge Gaines. On motion of Dr. Aynesworth, seconded by Mr. Stark, the Board voted to grant this easement and to authorize its Chairman to execute the easement for the Board.

Easement No. 191; West Texas Utilities Company.--Mr. Simmons presented a report from the Land Committee, recommending that the West Texas Utilities Company be granted an easement for a pipe line across Sections 3, 2, 11, 14, and 13, Block 16, Pecos County, for a total distance of 1,242.18 rods. The easement was for a period of ten years, beginning September 1, 1943, and carried the standard consideration of twenty-five cents per rod. It had been approved as to form by Judge Gaines. On motion of Judge Strickland, seconded by Mr. Stark, the Board voted to grant this easement and to authorize its Chairman to sign the agreement.

Easement No. 192; Magnolia Pipe Line Company.--Mr. Simmons presented a recommendation of the Land Committee that the Magnolia Pipe Line Company be granted a pumping-station site easement on ten acres in Section 14, Block 13, University lands in Andrews County. The easement had been

NOV 26 1943

prepared by Judge Scott Gaines and was for a term of one year beginning November 1, with an option to renew from year to year to a maximum of ten years. It carried a rental of five dollars per acre per year, a rate previously fixed by the Board for this type of easement. On motion of Judge Strickland, seconded by Mr. Harrison, the Board voted to grant this easement and to authorize the Chairman to execute the agreement for the Board.

Easement No. 193; Radio Range Site; United States Government.--Mr. Simmons presented the following report and recommendation from the Land Committee, which recommendation was approved by the Board on motion of Mr. Stark, seconded by Mr. Harrison:

Sometime ago your Land Committee gave preliminary consideration to an application of the United States Government for an easement on ten acres of land in Ward County, Texas, for a Radio Range Station site, at which time the committee gave tentative approval to the proposal. Final draft of the lease agreement was presented to the University Comptroller just prior to the Regents' meeting on October 22, 1943, with an urgent request for prompt action. In the absence of an opportunity for final approval by the Committee, the matter was submitted by the Comptroller to the Chairman of the Board, who signed a lease agreement providing for a rental at the rate of \$10.00 per year for the ten acre site. (A copy of this lease agreement is in the Secretary's files.)

Your Committee recommends that the action of the Chairman of the Board in signing this lease be ratified and approved.

Dr. Aynesworth left at this time to return home.

FINANCE COMMITTEE MATTERS.--

Co-Lessors' Agreement; J. E. Head (Hogg Foundation).--Mr. Simmons presented a report from the Finance Committee, recommending that the Board approve a co-lessors' agreement with Mr. J. E. Head as lessee, covering a tract of land in Union County, Arkansas, in which the University's interest is the equivalent of approximately 1.125 mineral acres. Mr. Head has obtained an oil and gas lease from the Hogg Oil Corporation for a five-year term with a royalty of one-eighth, a bonus of \$10 per acre, and a delay rental of \$1 per acre per year. On motion of Judge Strickland, seconded by Mr. Stark, the Board voted to approve this agreement and to authorize its Chairman to sign the agreement for the Board.

MacGregor Drive Development Company Notes (Hogg Foundation).--Mr. Simmons presented the following report and recommendation from the Finance Committee, which recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mr. Stark:

More than a year ago, the Board of Regents approved in principle a proposal to retire notes held for the Hogg Foundation fund against MacGregor Drive Development Company, through the partitioning of the property of that Company. After numerous conferences and voluminous correspondence between the University Comptroller and Mr. C. M. Malone, President of MacGregor Drive Development Company, and conferences between the Chairman of your Committee and Mr. Malone, a plan of partitioning has been arrived at, which your Committee recommends for the approval of the Board of Regents. The plan may be summarized as follows:

The University owns one-third of the outstanding mortgage notes owed by the Company and one-third of the capital stock of the Company. The assets of the Company consist mainly of improved lots on South MacGregor Way, Roseneath Drive, North Roseneath Drive, Fernwood Drive, and certain unimproved lots on Charleston Street, a few vendor's lien notes, and some cash. The Company owes debts (mostly secured) to other than stockholders in amount about equal to the cash and notes receivable. None of the real estate is income producing, and the only source of potential income is from the sale of improved lots. No sales of any consequence have been made for over two years.

NOV 26 1943

The plan of settlement involves in effect the use of notes and cash to pay outside debts and the partitioning of one-third of the real estate free and clear to the University in exchange for its stock and notes against the Company. To accomplish the division of real estate, the improved lots have been divided into three lists as nearly equal as possible. The University is offered its choice of the three lists. The unimproved lots are to be kept together and taken either by the University or by the other stockholders at the cost price of \$6,786.00. If the unimproved lots are taken by the University, the other stockholders are to have the choice of two lots on Fernwood at the list price thereof to apply against their two-thirds interest in these lots, the difference to be adjusted in cash. If the unimproved lots are assigned to the other stockholders, the University is to have the choice of one lot on Fernwood at the list price to apply on its one-third interest in the unimproved lots and the difference adjusted in cash. Notes receivable are valued at their face value plus accrued interest, less an allowance of 2% to be paid for collection.

Your Committee recommends that the Board of Regents approve the proposed plan of partitioning and that the Chairman of the Committee and the University Comptroller be authorized to select the list of lots to be taken by the University and to work out with the assistance of the University Land Attorney the details necessary to consummate the division.

Offer to Purchase McDonald Property.--Mr. Simmons presented a report from the Finance Committee, stating that the Committee had considered an offer by Mr. E. M. Nelson, of Paris, Texas, to purchase the 402-acre tract of land on the Clarksville Road two and a half miles east of the City of Paris at a price of \$60 per acre, payable \$3,000 in cash and the balance in installments with four per cent interest. The Committee reported that a current appraisal of the property places its value at an amount which figures \$66.70 per acre, and the Committee, therefore, recommended that the offer be declined. On motion of Judge Strickland, seconded by Mr. Stark, the Board voted to decline to authorize the sale of this property.

Lease to A. L. Moller (Huntington Tract).--Mr. Simmons presented the following report and recommendation from the Finance Committee, which recommendation was approved by the Board on motion of Mr. Harrison, seconded by Mr. Stark:

The Huntington tract of land in Galveston County has been under lease for grazing purposes to A. L. Moller at a rental rate of \$0.15 per acre per year, the lease expiring September 30, 1943. Mr. Moller died sometime prior to the expiration of the lease, and the lease was continued by Mrs. Moller and a son, B. W. Moller. John Adriance and Sons of Galveston, Texas, rental agents for the Board of Regents in charge of this property, have been negotiating with Mr. B. W. Moller for a renewal of the lease. Mr. Moller has offered \$0.25 per acre for a one-year renewal. Mr. Adriance recommends that a three-year lease be urged at the same rate.

Your Finance Committee recommends that the Board authorize either a one-year lease or a three-year lease as may be worked out by John Adriance and Sons with the approval of the University Comptroller, the rental rate to be \$0.25 an acre and the form of lease to be the same as that heretofore in existence with an additional express reservation of the hunting and fishing privileges. The lease provides that the University is to have the right to terminate the lease in whole or in part at any time upon thirty days' written notice.

Special Fund under the Joint Control of the Sealy and Smith Foundation and the Board of Regents.--Mr. Simmons presented the following report and recommendations from the Finance Committee, concerning

NOV 26 1943

the Special Fund under the Joint Control of the Sealy and Smith Foundation and the Board of Regents. The recommendations were approved by the Board on motion of Mr. Bullington, seconded by Mr. Stark.

Your Finance Committee has considered the audit report of the Special Fund under the Joint Control of the Board of Regents of The University of Texas and The Sealy and Smith Foundation for the John Sealy Hospital, covering the period from January 31, 1927, to August 31, 1942, this report having been referred by the Board to the Committee for study and recommendation. The Committee has considered also certain correspondence between the Foundation and the State Auditor, looking to detailed methods of carrying out the State Auditor's recommendations.

The Board of Directors of The Sealy and Smith Foundation has stated to your Committee through a letter from Mr. R. H. Peek, Assistant Secretary of the Foundation, to Mr. Simmons, University Comptroller, that the Foundation is desirous of cooperating in every way possible to carry out the suggestions of Mr. Cavness, subject to concurrence of the Board of Regents therein. Accordingly, your Committee submits the following recommendations.

1. That the assets of the Fund and the transactions thereof as reported by the Foundation be set up on the University's books and incorporated in the University's financial statement.
2. That the Regents agree with the Directors of the Foundation to have the cash account in The Hutchings-Sealy National Bank changed to carry the title showing the joint trusteeship of the Regents and the Foundation.
3. That the Regents agree with the Foundation that all registered and non-registered securities in the Fund which are now in a custodian account in the Trust Department of The Hutchings-Sealy National Bank be continued in that account but that the title of the account be changed to show the trust name in full and that all registered securities be re-registered in the same manner, the title to be substantially as follows: "The Sealy and Smith Foundation for the John Sealy Hospital (a corporation) and the Board of Regents of The University of Texas, Trustees of the Special Fund created by agreement between them dated January 31, 1927."
4. That the Foundation be requested to continue the present practice of applying all income as and when received to the repayment of advances made by the Foundation as provided in the agreement for such advances until such advances have been repaid in full, since this practice results in stopping further interest accruing on such amounts as compared to the plan of making repayments annually.

Your Committee understands that the Foundation expects also to comply with the recommendation that an entirely separate set of books be kept covering the transactions of this Special Fund.

Appropriations for Annual Audit.--Mr. Simmons presented a letter addressed to President Rainey by Mr. R. H. Cavness, State Auditor, requesting the transfer of \$5,000 to the appropriation for the State Auditor to cover the cost of the audits of the University and its branches for the year 1942-43. Mr. Simmons recommended that \$3,250 of this total be charged against the Main University and the Extramural Divisions, \$500 be charged against the School of Medicine, \$750 against the hospitals at the Medical Branch, and \$500 against the College of Mines and Metallurgy. The budget previously adopted carries an amount of \$3,000 under the heading "Miscellaneous General Expenses" on Page 14 for the audit of the Main University and the Extramural Divisions. On motion of Mr. Weinert, seconded by Mr. Stark, the Board voted to appropriate an additional amount of \$250 from the Main University

NOV 26 1943

Unappropriated Balance, \$1,250 from the Medical Branch Unappropriated Balance (500 to be charged to the School of Medicine and \$750 to the hospitals), and \$500 from the Unappropriated Balance of the College of Mines and Metallurgy and to authorize the transfer of a total of \$5,000 to the appropriation for the State Auditor in order to reimburse the State Auditor for the cost of the audits for the year ended August 31, 1943. This action is subject to its approval as to legality by Judge Scott Gaines.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President L. M. Wiggins was invited before the Board, and he presented his docket of November 23, 1943. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Mr. Harrison, the Board voted to approve the recommendations of President Wiggins as contained in this docket. A copy of this docket follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Out-of-State Trip

1. Approve the request of Professor John F. Graham and Associate Professor John H. Kimes to conduct a field trip to Carlsbad, New Mexico, December 3-5, for senior mining students. Mr. Graham's and Mr. Kimes' expenses are to be paid from the Department of Mining and Metallurgy Maintenance and Equipment account.

Repairs--Buildings

2. Accept the bid of Mr. T. A. Jackson in the amount of \$887.22 for painting in various buildings on the campus and for refinishing the floor of the gymnasium. Copies of the bids are in the office of the Secretary of the Board of Regents.

3. Accept the bid of the Pan-American Roofing Company in the amount of \$455 for re-roofing Kelly Hall. Copies of the bids are in the office of the Secretary of the Board of Regents.

Army Specialized Training Program

4. Appropriate \$2,000 from the Unappropriated Balance for the purchase of necessary equipment and miscellaneous expenses in connection with the Army Specialized Training Program.

CAA--War Training Service

5. Appropriate \$155 from the Unappropriated Balance to Equipment and Supplies in the CAA--War Training Service.

Mathematics and Physics

6. Appropriate \$2,500 from the Unappropriated Balance to the Department of Mathematics and Physics to purchase additional equipment to be used in connection with the Army Specialized Training Program.

Dormitories

7. Approve the budget for the dormitories for twelve months, beginning September 1, 1943, as follows:

DORMITORIES, 1943-1944
(12 months)

ESTIMATED INCOME AND EXPENDITURES

<u>Income</u>	
Room and Board	
Use of Facilities (Army)	\$98,000.00
Maintenance and Operation (Army)	2,226.39
	2,150.75
	\$102,377.14
<u>Expenditures</u>	
General Administration	
Salaries	
Manager	
Helen N. Deathe	\$2,150.00(a)
Service Wages	
Cooks	\$4,080.00
Kitchen Helpers	5,040.00
Waiters, Porters, etc.	9,500.00
	18,620.00

NOV 26 1943

Bachelor of Science in Mining Engineering

Robert L. Arroyo
 Joe L. Gardea, Jr.
 Thomas Byron LaRock, Jr.

F. H. Muñoz
 Lorenzo Quintana

Bachelor of Arts

Lucy Alvarez
 Mary Blakely
 Margo Athmore Burchell
 Frances Clayton
 Agnes L. Connolly
 Mary Barbara Connolly
 Paul H. Cuéllar
 Mary Helen Daniels
 Mary Virginia Davis
 Lucille Hughes Dickerson
 Mary Jane Edge
 Charlsie E. Feltham
 Dora Jane Fuller

James Price Hague
 Anne Harwell
 Anna Marie Kelley
 Frank Douglas Maston
 Dorothy Magruder Narrance
 Marjory Rose Rains
 Irene Herlinda Sandoval
 Fred M. Sitton
 Charles Augustus Steen
 Reida Roberts Stewart
 Florence Grahm Stranberg
 Rosalia Villa

Bachelor of Science in the Sciences

Harold Edwin Alexander
 Guillen Ray Cottingham
 Oscar Gonzales
 Enrique Ernesto Gutierrez
 John Lewis Owen

Master of Arts

Margaret DePuy Roslyn

NOV 26 1943

General Maintenance	
Water, light and power, gas, laundry, cleaning supplies, telephone, equipment, repairs, and miscellaneous	\$10,000.00
Food	63,500.00
Payment and Interest on Dormitory Bonds	<u>3,840.00</u>
Total Estimated Expenditures, 1943-44	\$98,110.00
Estimated Balance, August 31, 1944	<u>\$4,267.14</u>

(a) Includes \$15 per month for automobile expenses, beginning November 1, 1943.

Approval of Degrees

8. I recommend your approval of the degrees granted at the College of Mines and Metallurgy on September 2, 1943, as listed on the official commencement program.

 RESTRICTIONS ON COTTON ESTATE LOTS.--President Wiggins presented an instrument to be entered into by Messrs. Thomas M. Mayfield, and J. D. Mayfield, owners of Lots 12-19, both inclusive, in Block 33, and The University of Texas, owner of Lots 1-6, both inclusive, in Block 34, all out of the Cotton Place Addition to the City of El Paso, providing for the classification of these lots as residential lots and the setting of restrictions thereon. President Wiggins recommended that the Board approve this instrument and authorize its Chairman to sign the instrument for the Board after the approval of the agreement as to form by Judge Scott Gaines. The Board approved this recommendation on motion of Judge Strickland, seconded by Mr. Stark.

LEASE TO CAMERON CATTLE COMPANY.--President Wiggins reported that he had been negotiating with the Cameron Cattle Company for a renewal of their lease on Cotton Estate properties in Hudspeth and Culberson Counties, and he recommended that he be authorized to negotiate a ten-year lease at a rental of six cents per acre per year. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to authorize President Wiggins to negotiate such a lease and after its completion and its approval as to form by Judge Gaines to authorize the Chairman to sign the lease for the Board.

President Wiggins then withdrew from the meeting.

PROPOSED PATENT POLICY.--President Rainey presented a statement of a proposed patent policy for The University of Texas as prepared by a Faculty committee and himself. He asked that the Board study this proposal and give consideration to it at a future meeting. A copy of this proposed patent policy follows:

Section 1. Purpose.--The University of Texas early embarked on a program of research in the various branches of science with a view to advancing the sciences and promoting the general welfare of the people. In a more limited sense, since Texas is the most richly endowed of all the states in natural resources, it was fitting and proper that one of the important aims of The University of Texas should be the development of advanced methods for the exploitation of these resources for the benefit of all of the people of the State of Texas. For the implementation of this program, the University has created research bureaus in which are provided laboratories and facilities for research work by members of the faculty and students on research problems carefully selected to fit the mineral, industrial and agricultural programs of the State and to achieve the broader aims of the program.

As a natural consequence of the research work in these bureaus, and by others on the University staff engaged in

NOV 26 1943

research and scientific studies, patentable inventions of varying degrees of economic and monetary value are evolved. In the discharge of its duty to the people of the State and to society, the University assumes the responsibility of undertaking to secure adequate protection of these inventions and to enable the development of them commercially in a manner calculated to impart the greatest benefit to the people of the State and to society in general. Unless such protection is afforded, all too often an invention does not come into commercial usage, as no one can afford the risks of unprotected exploitation. The orderly performance of this duty is the principal reason for the formulation of this uniform patent policy.

In adopting a uniform patent policy, The University of Texas has the following principal objectives:

(1) To realize the greatest possible benefit from the contributions to the various arts and sciences developed by its research, engineering, and science personnel.

(2) To stimulate, encourage, and reward the exercise of ingenuity in the development and utilization of these resources.

(3) To acquire adequate patent protection for patentable ideas originating with its research, engineering, and science personnel as a means of assuring commercial exploitation of the inventions.

(4) To manage, promote, and administer the patents acquired in a manner most beneficial to the welfare of the State and to relieve, as far as possible, members of scientific staffs who may become inventors, from the necessity of devoting time to the business aspects of their inventions.

(5) To create a fund with the income derived from the results of research efforts and patents based thereon that will finance continued promotion of such desirable research.

(6) To publicize and keep alive in the public consciousness an understanding of the immense resources of incalculable value available to the people of the State by concentrating research and study in the utilization of these natural resources.

Section 2.--Assignment of Inventions.--Everyone associated with The University of Texas, who from the nature of his position and duties may reasonably be expected to have especially favorable opportunities to devise and suggest patentable inventions, agrees by acceptance of his position to assign each and every invention to The University of Texas or its designee. At the same time that an assignment of an invention is made the inventor shall be entitled to enter into a written contract with The University of Texas in the general form illustrated in Appendix A, the details of which may be varied, if necessary, to suit individual cases. The failure of an inventor to enter into a contract does not affect his obligation to assign the invention to The University of Texas.

The obligation of the inventor to assign patents to The University of Texas shall remain in force for one year after he leaves the employ of the University, subject to the allowance of a disclaimer proving that the invention to be filed upon was made after his employment by the University had ended.

NOV 26 1943

The following general classifications are covered by this rule:

(1) Members of the faculty engaged in full-time and part-time research.

(2) Administrative forces in research, engineering, or science.

(3) Members of the faculty engaged in the teaching of scientific subjects involving the use of University laboratories and research facilities.

(4) Students doing research work at the University under a fellowship or a scholarship.

The exceptions not covered by the rule shall include:

(1) Any one of groups 1, 2, 3, or 4 above who are employed by The University of Texas for less than 12 months out of the year, in case they make inventions during an unemployed interval without the use of University of Texas equipment. In case of such inventions, a disclaimer must be filed by the inventor with The University of Texas previous to filing a patent application; the burden of proof shall rest with the inventor to show that the invention was made in a bona fide manner wholly during a period when he was not drawing a salary from the University and without the use of the equipment of The University of Texas. If the disclaimer is allowed, the inventor shall be free to file and prosecute a patent application at his own expense and risk and in his own private interest.

(2) Any one of groups 1, 2, 3, or 4 in case the research leading to the invention in question is supported in part by private funds. In case the University accepts private funds to support research, the results of which may be expected to yield the donor private advantage, the University shall enter into a special contract with the donor which shall stipulate the return which the participants in the project will receive.

Sec. 3. Income from Patents.--Pursuant to the objectives of the University in inaugurating a patent policy, the net income derived from the patents, as royalties, is devoted primarily to the purchase of equipment, the acquisition and compensation of needed personnel, and other expenses incident to further research.

As a matter of policy and to encourage joint effort on the part of the personnel of the various research bureaus, a certain proportion of the income from a given patent is allocated by the University to the research bureau or group in which the invention covered by the patent originated for the purchase of equipment or the addition of personnel.

It is appreciated that invention must be stimulated by the provision of an incentive to spur on the individual to his greatest possible effort in his chosen field of endeavor. While the desire to develop the potential wealth and promote the economic welfare of the State and to further scientific research and knowledge will undoubtedly constitute a strong stimulus for those engaged in the activities coordinated under this policy, it is deemed desirable to reward those making valuable contributions in a material way. To this a certain percentage, between 10% and 25%, determined on the basis of the various factors involved in each individual case, of the net income derived from any patent assigned to the University under this policy is paid by the University to the inventor or inventors named in the patent.

The principal factor in determining the percentage to be paid the inventor will be whether the invention was made in the course of carrying out the ordinary duties which the inventor was employed to do or whether the invention represented a spontaneous effort involving in part his leisure time. Regular members of research bureau staffs will ordinarily receive less than others whose duties do not specifically include research.

NOV 26 1943

The net income from any patent is deemed to be the gross income reduced by the cost of the development work upon which the patent was based, the cost of acquiring the patent, the cost of negotiating licenses under the patent, and the cost of enforcing the patent, when necessary. The expression "development work" as used above shall be interpreted to mean work done specifically for the purpose of developing the patent and not to include published scientific work which may have laid the foundation for the patent, and which may have been of long duration. The University has the option of devoting the first income received to the payment of the aforesaid expenses or of amortizing these expenses over a period of years so that the inventor may receive an income from the outset.

It is expected under the arrangements set forth above that not only will the public interest be served, but that inventors will receive a just return. An inventor's return on a patent under this arrangement may well be more than if he were enabled to handle the patent as purely a private venture. In addition his scholarly work can continue without the serious interruption which would result from an attempt to promote his own patent ventures, and a fund may be created which can be used to support his research.

In case of a dispute between The University of Texas and an inventor regarding ownership or income from royalties, the case may be referred to the American Arbitration Association, Nine Rockefeller Plaza, New York, New York, whose judgment will be accepted as final. The expenses involved in this adjudication shall be borne as designated by the referee board.

Sec. 4. Patent Service.--The University of Texas provides a competent business representative to work in conjunction with the various research bureaus of the University and with all members of the University staff who may deal with inventions. He shall, with the aid of a committee appointed for this purpose, pass upon the value of proposed patents, see that questions of ownership and priority are properly settled, select competent patent counsel, so that suitable patent protection on inventions may be obtained, and supervise the management and licensing of all patents, in accordance with the general policy set forth in section 5.

Sec. 5. Licensing Policy.--It is desirable that the people of the State as a whole benefit from inventions arising out of research work sponsored by the University. This end is best attained by a licensing policy which makes inventions available to the greatest possible number at a reasonably low cost. Thus the licensing policy of the University favors the granting of non-exclusive licenses on a moderate royalty basis to responsible parties who, after careful investigation, are deemed capable of acceptable performance.

In general, it is the policy of the University not to grant exclusive licenses under its patents. When research leading to an invention has received private support, an exception to this policy may be made if so provided in the contract drawn up when private support was accepted by the University. In cases where a very large initial outlay of money is required to market a new invention, commercial development sometimes can be started only on the basis of an exclusive license. When such a license is granted by the University, it is based on conditions which are intended to safeguard the public welfare, including a guarantee, supported by a minimum royalty provision, that the licensee will satisfy the demand of the market. In every case, the prime consideration in the granting of licenses will be that the advantages resulting from the invention will reach the general public.

Sec. 6. Litigation.--It is the purpose of the University to enforce its patent rights against willful infringement. It lies within the discretion of the representatives of the University charged with this responsibility, however, whether or not to bring suit for infringement in any particular case. For this

NOV 26 1943

reason it is the uniform policy of the University not to commit itself contractually to any licensee to prosecute infringers. In proper cases this right is given to the licensee, but always with the right reserved to the University to exercise such control as to prevent its patents from being used as a basis for vexatious and harassing litigation.

In granting licenses the University does not undertake to protect the licensee against infringement suits, or losses arising therefrom, brought by third parties on the basis of the licensee's operations under the license granted by the University. This is a risk which must be assumed by the licensee and is taken into account in fixing the license fee.

Sec. 7. Procedure.--For the purpose of recording an idea or novel conception of a patentable nature, blanks giving (1) the name of the invention, (2) the date of the conception, (3) to whom it was disclosed and when and where, and (4) a description of the invention with sketches if necessary, shall be filled out in triplicate, signed, and dated by the inventor, and witnessed by someone who understood the invention. Such blanks are available at the office of the Patent Board (Sec. 8).

In order to initiate a patent action on an idea the original completed blank shall be transmitted to the Patent Board for consideration. One copy shall be kept by the individual inventor and another shall be left on file with the director of the laboratory or the departmental chairman. Such blanks should be submitted as promptly as possible after the conception of the patentable idea is complete.

The Patent Board shall consider with reasonable promptness every proposed patentable idea which is submitted to it in writing. If it deems the invention or discovery to represent a substantial contribution to the art, it shall request a specific assignment as provided in section 2. In case no specific assignment is requested within six months after the idea has been submitted, the inventor may request in writing that the University surrender its exclusive rights in such invention or discovery. Unless within thirty (30) days after such a request, the University shall ask the inventor to execute a specific assignment of said invention, the University shall be deemed to have abandoned its right to such invention or discovery which will thenceforth be the sole and exclusive property of the inventor, to dispose of as he sees fit.

The Patent Board, representing The University of Texas, shall be the sole judge of the extent to which the prosecution of any application, which has been assigned by an inventor, shall be carried. In case the Patent Board decides to abandon any such application, it will promptly give notice of this intention to the inventor. In this event the inventor shall have the right to take over the further prosecution of said application at his own expense with counsel of his own choice and will be the owner of the entire right, title, and interest in and to any patent obtained as a result of said further prosecution, the same as though he had never assigned it to The University of Texas.

Sec. 8. Patent Board.--The patent policy of The University of Texas is administered by the Board of Regents through the Director of the Patent Board and the President.

The Patent Board shall consist of a Director and an advisory committee of five appointed by the President. The Director, who shall serve as the business representative referred to in section 4, shall have authority under the President to make decisions with regard to the prosecution of individual patent applications, selection of patent attorneys, carrying out licensing contracts made by the University, and all other matters pertaining to patents which

NOV 26 1943

may demand immediate decisions. It shall be his duty to negotiate and recommend to the President and the Board of Regents all proposed contracts concerning patents.

When the President and the Board of Regents shall deem it advantageous, especially in the event that the office of Director of the Patent Board is vacant, the work of supervising patent applications and licenses, etc., may be delegated on acceptable terms to a non-profit research organization (e.g., Research Corporation of New York) equipped to handle such problems.

Sec. 9. Finances.--The expenses of the Patent Board including the salary of the Director shall be paid from regular annual appropriations made by the Board of Regents upon recommendation of the President. It is expected that initially the royalties from patents accruing to the University may not be sufficient to reimburse the University for this expense, but that ultimately funds from patent royalties will not only be sufficient for this purpose, but shall furnish a surplus for the support of research as set forth in section 5.

The Research Council of The University of Texas, or a special committee if the President so designates, shall recommend to the President regarding the disbursement for research purposes of funds derived from patent royalties, in accordance with the policy set forth in section 5.

SALARY ADJUSTMENTS, 1943-44 BUDGET.--President Rainey presented the following report and recommendations:

The Chairman of the Board of Regents has requested me to present to the Board a plan for the raising of salaries out of funds saved in the reorganization of the Public Relations Department. It was the suggestion of the Chairman, based upon the action of the Board at its meeting in July, that these raises should go to people in the lower salary ranks where the needs for salary increases are greatest.

I have, with the help of the Comptroller and the Vice-President, given a great deal of study of this problem. It is our feeling, after careful study, that the spending of such a sum of money as would be represented by savings from the Department of Public Relations would create some rather difficult problems for us in trying to find an equitable basis for the selection of employees to receive these increases. It is our feeling, therefore, that if an increase in salaries is to be made at this time it would be much better to make a general increase for people in the lower salary ranks and that this increase should be based upon the additional needs of our employees arising out of the increased cost of living. With this in view we have given careful study of our budgetary situation and our available funds that could be used for such a purpose. Upon the basis of this study I therefore recommend to you that the following actions be taken.

1. That we increase the salaries of all assistant professors and full-time instructors ten dollars per month for the remainder of the academic year beginning December 1, 1943. There are in these classes (a) 75 assistant professors and (b) 86 full-time instructors, making a total of 163. The increases recommended for this group for the seven remaining months of the academic year amount to \$11,410.

2. That the salaries of all the full-time non-teaching staff of the Main University and Extramural Divisions which are less than \$250 per month, be increased ten dollars per month for the remainder of the fiscal year. These increases would cover (a) 354 employees on the non-teaching staff of the Main University and (b) 52 employees in the Extramural Divisions, totaling 406. The increases suggested for this group for the remainder of the fiscal year would amount to \$36,540.

The total amount of increases recommended in (1) and (2) above would amount to \$47,950. The financial situation of the

NOV 26 1943

University for the present year will justify these increases.

President Rainey presented the following recommendations for a readjustment in the appropriations for the Office of Public Relations:

Salaries	\$5,350.00
Office Assistants and Reporters	3,107.22(a)
Maintenance, Equipment and Travel	4,780.39
	<u>\$13,237.61</u>

(a) No salaries to exceed \$110 per month.

President Rainey called attention to the fact that this total is less than the total of \$14,100 originally budgeted for Public Relations for 1943-44. One of the items to be paid from the Maintenance, Equipment and Travel appropriation is newspaper subscriptions to be used for the Students Clipping Bureau, in the amount of \$1,400. He stated that the subscriptions expire on January 1 and that the activities of the Bureau furnish employment for eighteen girl students in the University.

After some discussion the Board approved the following motion presented by Mr. Weinert and seconded by Mr. Stark:

In view of the action of the Board taken at the meeting of July 17, 1943 with reference to the application of the savings effected in the budget for the Department of Public Relations for 1943-44 and in view of the fact that there are some additional funds available, the Board approves the plan of salary adjustments for 1943-44 as recommended by President Rainey in his report dated November 26 and authorizes its Executive Committee, together with President Rainey and Vice-President Burdine, to work out the details of the salary adjustments to be effective December 1, 1943. The Committee, together with Dr. Rainey and Dr. Burdine, shall also consider the item for newspaper subscriptions for the Students Clipping Bureau and be empowered to act thereon.

On Saturday morning, November 27, the Executive Committee approved the following statement, recommended by President Rainey, to be made a part of the minutes:

Effective December 1, all present full-time instructors and assistant professors, including all individuals whatever rank on modified service receiving less than a compensation of \$3,000 for nine months, and all full-time non-teaching members of the staff whose compensation is less than \$250 a month, except those individuals engaged in auxiliary enterprises and in special activities supported wholly by private or Federal funds, shall be granted a salary raise of \$10.00 a month during their present appointment period.

This action applies to the Main University and Extramural Divisions General Budget and to the Available University Fund budget.

The Committee also approved an appropriation of \$1,500 from the Main University Unappropriated Balance to an item to be called Students Clipping Bureau Newspaper Subscriptions and to be carried under the heading "Miscellaneous General Expenses" on Page 14 of the Main University Budget.

COMPENSATION FOR MR. ARTHUR L. BRANDON.--Mr. Schreiner called attention to the fact that, while Mr. Arthur L. Brandon presented his resignation as Associate Professor of Journalism as of August 31, 1943, the Board did not meet to act upon the resignation until October 1, 1943, and the further fact that Mr. Brandon remained on duty, completing certain work in connection with his former duties as Director of Public Relations, through September 19. Mr. Schreiner believed that the Board should compensate Mr. Brandon for his services during this portion of September. He moved that this compensation be at the rate of \$3,500 for nine months, applicable as an Associate Professor of Journalism, and

NOV 26 1943 NOV 21 1944

that the Board's former action in accepting the resignation of Mr. Brandon as Associate Professor of Journalism as of August 31, 1943 be changed to make the resignation effective at the end of the day on September 19, 1943. Mr. Stark seconded this motion, and it was approved by the Board.

SALARY SCALE FOR NURSES.--Dean Leake presented a recommended salary scale for the nursing personnel at the hospitals and recommended its adoption in order to permit retaining the services of the present nursing group and to assist in securing additional personnel. He recommended further that the salary of Mrs. Mamie Pierce Glad, Chief Nurse in the Hospital for Crippled and Deformed Children, be increased from \$155 to \$165 per month, effective November 1, 1943. On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board referred the proposed salary scale and the recommendation concerning Mrs. Glad to its Executive Committee and President Rainey for action.

On November 27 the Executive Committee, on the recommendation of President Rainey, approved the following schedule for hospital nurses:

Head Nurses:

Starting Salary	\$140.00 per month
After six months' service	\$145.00 per month
18 months' service (from date of employment)	\$150.00 per month
3 years' service (from date of employment)	\$155.00 per month
5 years' service (from date of employment)	\$160.00 per month

Operating Room Nurses:

Starting Salary	\$150.00 per month
After six months' service	\$155.00 per month
18 months' service (from date of employment)	\$160.00 per month
3 years' service (from date of employment)	\$165.00 per month

General Duty Nurses:

Starting salary	\$130.00 per month
After six months' service	\$135.00 per month
18 months' service (from date of employment)	\$140.00 per month

The Committee also approved an increase in the salary of Mrs. Mamie Pierce Glad, Chief Nurse in the Hospital for Crippled and Deformed Children, from \$155 to \$165 per month, effective November 1, 1943.

NEXT MEETING.--On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to pass up its December meeting unless an emergency arises and to meet next at the call of the Chairman.

The Board adjourned at 5:30 p. m.

Leo C. Haynes, Secretary.

Austin, Texas, January 21, 1944
Meeting No. 444

The Board of Regents of The University of Texas met in regular session in the Office of the President on Friday, January 21, 1944, at 12:30 p. m., with the following present: Regents Bickett (Chairman), Bullington, Fairchild, Harrison, Schreiner, Strickland, and Weinert; President Rainey, Vice-President Burdine, Dean Elliott, Dean Leake, Comptroller Simmons, and Secretary Haynes. Absent: Regents Aynesworth and Stark. The following representatives of the Press were present during part or all of the session: Miss Lorena Drummond, Mr. A. R. Howard, Mr. Jack Maguire, Mr. Dave Cheavens, and Mr. Ted Reed.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner presented a recommendation from the College of Mines and Metallurgy Committee that the dockets submitted by President Wiggins for the College of Mines and Metallurgy, dated January 15 and January 17, 1944,

be approved. On motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board voted to approve these recommendations of President Wiggins. Copies of these dockets follow:

January 15, 1944

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Appoint Mrs. Janey R. Irvin as Assistant in the Office of the Business Manager at a salary of \$110 per month, effective December 15, 1943. This salary is to be paid from the Unappropriated Balance.

Chemistry

2. Accept the resignation of Mr. John Ballantine as Storekeeper for the Department of Chemistry, effective November 30, 1943.

3. Appoint Mr. Larry Oppenheimer as Storekeeper (part-time) in the Department of Chemistry at a salary of \$42.50 per month, effective December 1, 1943.

4. Appoint Mr. Robert Bothwell as Storekeeper (part-time) in the Department of Chemistry at a salary of \$42.50 per month, effective December 1, 1943.

Economics and Business Administration

5. Accept the resignation of Professor T. E. Morris, Chairman of the Department of Economics and Business Administration, effective December 31, 1943.

Office of the Director of Student Life

6. Change the title of Mr. J. F. Williams from Director of Student Life and Assistant Professor of Journalism to Dean of Student Life and Professor of Journalism, effective December 1, 1943.

Physical Education

7. Appoint Mr. Kenneth Heineman as Assistant Professor of Physical Education for the period January 1, 1944 to May 31, 1944, at a salary of \$250 per month, to be paid from the Unappropriated Balance.

Library

8. Accept the resignation of Mrs. Winifred Earnhart as Assistant in the Library (part-time), effective December 15, 1943.

January 17, 1944

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Accept the resignation of Mrs. Jean Arnold Saulnier as Transcript Clerk, effective January 10, 1944.

Health Service

2. Appoint Dr. Kermit O'Neal as Assistant to the Health Officer for the period December 20-31, 1943, at a salary of \$25, to be paid from the Unappropriated Balance.

Chemistry

3. Appoint Mr. Charles Heid as Lecture Assistant in Chemistry for the period November 8, 1943, through January 29, 1944, at a salary of \$25, to be paid by the Army Specialized Training Program.

Office of the Dean of Student Life

4. Appoint Mrs. Betty Kennedy Lockwood as Secretary to the Dean of Student Life for the period January 14, 1944, through May 31, 1944, at a salary of \$100 per month, to be paid from the Unappropriated Balance.

Modern Languages

5. Appoint Mrs. Gretchen R. Sperry as Assistant Professor of Modern Languages for the second semester only of the Long Session 1943-1944 at a salary of \$1,100, to be paid from the Unappropriated Balance.