

EXPLANATORY REMARKS

This volume covers the meetings of the Board of Regents of The University of Texas for the calendar year 1947.

Note: The minutes are written in the Office of the Board of Regents, but the stencils of the docket and list of administrative actions are prepared in the Office of the President.

The Board of Regents of The University of Texas met in called session in the Hunt Room of the Rice Hotel, Houston, Texas, at 10:00 a.m., Friday, January 10, 1947, with the following presents: Regents Woodward (Chairman), Warren (Vice Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Terrell, and Tucker; President Painter, Vice President Dolley, Comptroller Simmons, Assistant to the President Granberry, Attorney Scott Gaines, Mr. William Keys, Vice President Leake, Vice President Elliott, Dr. R. L. Clark, Dr. E. W. Bertner, Mr. Hulon Black, Colonel William B. Bates, Colonel George A. Hill, Mr. Hines H. Baker, and Secretary Thedford.

This meeting was called under date of December 21, 1946, by Chairman Woodward for the purpose of discussing the University's participation in the Texas Medical Center.

THE TEXAS MEDICAL CENTER.—Concerning The University of Texas units at the Texas Medical Center brief talks were made by Mr. George A. Hill, Dr. E. W. Bertner, Colonel William B. Bates, Mr. Hines Baker, Vice President Elliott, Vice President Leake, and President Painter. The history of this project was reviewed, and the location of the University's proposed units which were to be composed of a Dental College, a Hospital for Cancer Research, a School of Public Health, and a Preceptorial Training Center (for both undergraduates and graduates), were pointed out on a map. It was estimated that these units at the Texas Medical Center would cost approximately \$6,250,000 of which the following amounts were available:

Pledge of M. D. Anderson Foundation	\$2,500,000
Donations raised by ex-students and Chamber of Commerce of Houston	918,000
Assets of Dental College	180,000
Assets of M. D. Anderson Hospital for Cancer Research	90,000
Earmarked out of the Rosalie B. Hite Bequest	336,801

The Board of Regents was reminded that the University's units in the Medical Center were state-wide in nature and that legislative support was justified, not only in their operation and maintenance, but also in the initial capital costs, and the Regents were urged to request an appropriation of \$2,000,000.00 out of the general revenue of the state to apply on the construction and equipment of the buildings.

Dr. Scherer moved that a request be made of the Legislature for an appropriation of \$2,000,000 for the biennium to be applied on the completion of the permanent construction and equipment of The University of Texas units at the Texas Medical Center. This motion, seconded by Mr. Kirkpatrick, was adopted.

Dr. Scherer moved that the Board of Regents join with the Chamber of Commerce of Houston in inviting the legislators to go to Houston to inspect the activities and proposed building sites of the University's units in the Texas Medical Center. Mr. Kirkpatrick seconded this motion which was adopted.

Mr. Warren moved that the Legislature be requested to authorize the Board of Regents to dispose of the properties of the Dental College and apply the proceeds of that sale to similar activities in behalf of the Dental College as located on the ground of the Texas Medical Center. Mr. Bullington seconded this motion which was adopted.

Upon motion of Mr. Tucker, seconded by Dr. Scherer, the Board resolved to request the Legislature for authorization to transfer to the University's unit on the ground of the Texas Medical Center the properties of the M. D. Anderson Hospital for Cancer Research or to dispose of the properties and apply the proceeds of the sale to similar activities in behalf of the M. D. Anderson Hospital for Cancer Research as located on the ground of the Texas Medical Center.

Dr. Terrell, seconded by Mr. Bullington, moved that the Legislature be requested to reappropriate the unexpended balance as of August 31, 1947, (estimated at \$218,000.00) remaining in the fund appropriated by Chapter 548, Acts, Regular Session, Forty-seventh Legislature, to be used for the M. D. Anderson Hospital for Cancer Research.

Mr. Kirkpatrick moved that the Legislature be requested to

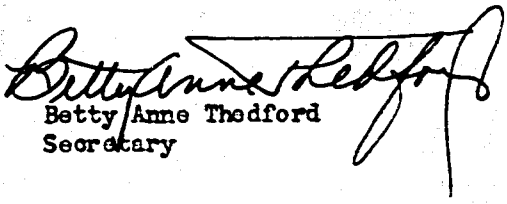
authorize the Board of Regents to establish a School of Public Health at the Texas Medical Center. Mr. Bullington seconded this motion which was adopted.

Mr. Bullington moved that the Legislature be requested to establish a Preceptorial Training Center (for both undergraduates and graduates) at the Texas Medical Center. Mr. Kirkpatrick seconded this motion which was adopted.

GRADUATE SCHOOL OF SOCIAL WORK.--Mrs. Mike Hogg and Miss Ima Hogg came into the meeting. Mrs. Mike Hogg set forth reasons why a Graduate School of Social Work should be established under the direction of The University of Texas.

Chairman Woodward assured her that this matter would be discussed at the next meeting of the Board.

The Board adjourned at 12:00 noon.


Betty Anne Thodford
Secretary

Austin, Texas, January 22, 1947
Meeting No. 473

The Board of Regents of The University of Texas convened in regular session in the Office of the President on Wednesday, January 22, 1947, at 12:00 noon, with the following present: Regents Woodward (Chairman), Warren (Vice Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Terrell, and Tucker; President Painter, Vice President Dolley, Comptroller Simmons, and Secretary Thedford.

REPORT ON PROGRESS OF EUGENE C. BARKER TEXAS HISTORY CENTER.—President Painter reported that clearance had finally been received on some temporary instructional buildings from Federal Works Administration to be procured from Camp Wallace and that as soon as the buildings could be moved to Austin and put up that the Fine Arts group would be moved out of the Old Library Building.

At this point Vice President Dolley reported that possession of only four buildings had been obtained at the Magnesium Plant but that it was expected within a month or two that more buildings would be available which would relieve to some extent the storage space shortage.

REPORT ON PROGRESS OF SCIENCE BUILDING.—President Painter reported that there had been some delay on the Science Building due to the allocation of space but that a committee, composed of Drs. Roger Williams, W. A. Felsing, J. T. Patterson, and O. B. Williams, which President Painter had appointed March 22, 1946, as Faculty Consultants, had reported the details complete with the exception of the fourth floor and the basement. President Painter assured the Board that these details would be worked out at an early date.

LOCATION OF TEMPORARY INSTRUCTIONAL BUILDINGS.—Upon the recommendation of the Faculty Building Committee and of President Painter, Mr. Bullington moved that the temporary instructional buildings procured from the Government be located at the following points:

1. South of Biology
- 2A. South of Physics
- 2B. South of Physics
3. South of Chemistry
4. South of Jessie Andrews
5. South of Engineering
6. South of Engineering
7. East of B. Hall
8. South of Hill Hall
9. West of Doom House
10. East of Doom House
11. Between Chemical and Petroleum Engineering
12. North of Music
13. South of Spray Pond

Mr. Kirkpatrick seconded this motion which was adopted.

MEN'S DORMITORY, MAIN UNIVERSITY.—President Painter reported that there had been delay in the plans of the Men's Dormitory due to the question of space to be used for recreational purposes.

The Board urged that the entire building program be speeded up as much as possible.

The Board recessed for lunch at 1:00 p.m. and resumed business again at 2:00 p.m.

In addition to the ones present at the morning session the following came into the meeting at this time: Vice President Leake, Vice President Elliott, Dr. R. L. Clark, Assistant to the President Granberry, Mr. John McCullough, Mr. Earl VanCale, Mr. J. Evetts Haley, Dr. E. B. Carroll, Dr. Eugene C. Barker, and Mr. E. W. Winkler.

EARL VANDALE'S TEXAS HISTORY COLLECTION.—Mr. J. Evetts Haley, Dr. E. C. Barker, Mr. E. W. Winkler, and Dr. E. B. Carroll discussed informally with the Board the Earl Vandale Texas History Collection. Mr. J. Evetts Haley stated that many of the ex-students of the University had been interested for years in the Vandale collection at Amarillo. He stated that the

collection was primarily a research library devoted to the history of Texas and to the West in general, that it had been built up through high intelligence and through years of unlimited expenditures, and that he thought the Earl Vandale Collection was undoubtedly the greatest history collection outside of The University of Texas.

Dr. Eugene C. Barker commented that the Earl Vandale Collection was an extremely important collection of material on the history of Texas and was of a wide and rare variety and that he thought this collection was just as important as the Bancroft Collection which was purchased by the University of California in 1906 at a cost of \$150,000. He stated that in view of the fact a library of an institution lives forever this collection would add greatly to the sources and that the University in buying such a library would be buying the services of an expert collector. In answer to a question he stated that of course there would be duplications but that duplications were not a lost investment for books are lost and books wear out.

Mr. E. W. Winkler called to the attention of the Board that this collection represented a dozen collections since Mr. Vandale had bought several valuable collections to add to his own. He stated that as of December, 1945, there were 7,874 volumes and some 35,000 pages of manuscripts among which were found the Inaugural Address of Burnett and of Houston, both in their own handwriting.

Dr. H. B. Carroll stated that he did not think The University of Texas could go wrong in expending money for Texas History books and that he thought this was the greatest collection of Texas material anywhere in private hands.

At this point Chairman Woodward instructed the Library Committee of the Board of Regents to report to the Board concerning this matter at the very earliest possible date.

Mr. Earl Vandale, Dr. H. B. Carroll, Mr. J. Evetts Haley, Dr. Eugene C. Barker, and Mr. E. W. Winkler retired from the meeting.

JOHN SEALY SMITH HOSPITAL.--There was a general discussion between the Board of Regents, administrative officials, and Mr. John McCullough, trustee of Sealy Smith Foundation, with reference to the proposed 600 bed hospital, the cost involved, and a dormitory for women students.

Attorney Scott Gaines came into the meeting.

REQUEST FOR LEGISLATIVE EMERGENCY APPROPRIATION, MEDICAL BRANCH.-- President Painter presented to the Board an analysis of financial conditions at the Medical Branch and pointed out that there had been no substantial change in appropriations since 1942, but there had been a marked change in the expenses of operation; that the costs of operating the physical plant alone had increased since 1942 in an amount of \$45,959.98. He further stated that there had been no offsetting increase in income to take care of the increase in costs. (A copy of the analysis is filed in the Office of the Secretary.)

President Painter called to the attention of the Board the motion adopted by the Board as of September, 1946, which instructed Dr. Burns to conduct the hospitals as they were being conducted at that time in the most economical manner possible without any additional services that were not then being carried, with the understanding that the expenditures by February 1, 1947, would not exceed by more than \$125,000 over and above 5/12 of the regential appropriation.

There was an informal discussion among the members of the Board and the administrative officers with reference to residents, nursing costs, the need of instruments that had worn out, and the need of new instruments and materials that were on the market.

Dr. Terrell moved that the Board of Regents request of the Legislature an emergency appropriation in the total amount of \$500,000, \$427,000 for operation as at present plus a contingent fund of \$73,000 to take care of increases in costs of operation, which in the light of previous experiences have gradually mounted on account of general rise in market prices in necessary items for the conduct of the hospital on a first class basis.

Mr. Schreiner seconded this motion, and it was adopted.

The Board recessed at 5:00 p.m. until 9:00 a.m., Thursday, January

Thursday, January 23, 1947

The Board resumed its business at 9:15 a.m., Thursday, January 23, 1947, in the Office of the President with the following present: Regents Woodward (Chairman), Warren (Vice Chairman), Bullington, Kirkpatrick, Schorer, Schreiner, Terrell, and Tucker; President Painter, Vice President Dolley, Comptroller Simmons, Assistant to the President Granberry, Dr. Clark, Vice President Elliott, and Secretary Theford.

RATIFICATION OF ESCROW AGREEMENT BETWEEN BOARD OF REGENTS AND STATE NATIONAL BANK, EL PASO, RE COLLEGE OF MINES AND METALLURGY DORMITORY REVENUE BONDS, \$615,000.--Mr. Bullington introduced a resolution. The resolution was read in full by the Secretary.

Mr. Bullington made a motion that the resolution be adopted. The motion was seconded by Mr. Warren.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Messrs. Bullington, Kirkpatrick, Scherer, Schreiner, Terrell, Tucker, and Warren.

The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced the resolution had been adopted.

The resolution as adopted is as follows:

A RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS RATIFYING AND CONFIRMING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT WHEREBY CERTAIN PROCEEDS OF COLLEGE OF MINES AND METALLURGY DORMITORY REVENUE BONDS, SERIES 1946, WERE ESCROWED WITH THE STATE NATIONAL BANK, EL PASO.

WHEREAS, pursuant to a resolution adopted on the 29th day of November, 1946, the Board of Regents of the University of Texas authorized the issuance of \$615,000.00 College of Mines and Metallurgy Dormitory Revenue Bonds, Series 1946, for the purpose of constructing and equipping two dormitories and a dining hall and to re-finance \$40,000.00 of outstanding dormitory revenue bonds of the College of Mines and Metallurgy dated February 1, 1936; and

WHEREAS, said \$615,000.00 of bonds were sold and delivered in accordance with law at a price of par and accrued interest to date of delivery plus a premium of \$10.00; and

WHEREAS, \$40,000.00 of said principal amount was used to retire a like amount of outstanding bonds of said College of Mines and Metallurgy and the remaining \$575,000.00 of said proceeds were made available to the officials of the College of Mines and Metallurgy for use in constructing and equipping said dormitories and dining hall; and

WHEREAS, on or about the second day of January, 1947, the Chairman of the Board of Regents and the purchasers of said bonds entered into an agreement with the State National Bank of El Paso, Texas, whereby certain proceeds of the sale of such bonds were escrowed with such bank; and

WHEREAS, it is deemed advisable by the Board that the act of the Chairman and the Secretary of the Board in executing such agreement be ratified and confirmed.

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

1. That the act of the Chairman of the Board of Regents and the Secretary of the Board of Regents in executing the following escrow agreement be

in all things confirmed and ratified;

THE STATE OF TEXAS :

COUNTY OF EL PASO :

THIS AGREEMENT entered into as of the 2nd day of January, 1947, by and between the Board of Regents of the University of Texas, acting herein by and through its duly authorized Chairman and Secretary, hereinafter referred to as the "Board of Regents", R. J. Edwards, Inc., San Antonio, Texas, and Rauscher, Pierce and Company, San Antonio, Texas, a corporation duly organized under the laws of the State of Texas, hereinafter referred to as the "Companies" being the purchasers of the hereinafter mentioned Bonds and the State National Bank of El Paso, El Paso, Texas, a banking corporation duly incorporated under the laws of the United States of America acting by and through its duly authorized President and Cashier, hereinafter referred to as the "Bank";

W I T N E S S E T H:

I.

That the Companies agree to pay to the Board of Regents through the Business Manager of the College of Mines and Metallurgy, El Paso, Texas, \$615,000.00 and accrued interest to date of delivery for \$615,000.00 Board of Regents of the University of Texas, College of Mines and Metallurgy Dormitory Revenue Bonds, Series 1946, dated October 1, 1946, in accordance with a contract heretofore executed between the Companies and the Board of Regents. \$40,000.00 of said sum is to be used in payment of a like amount of presently outstanding bonds of said College of Mines and Metallurgy.

II.

That the Board of Regents will cause the accrued interest aforementioned and the sum of \$19,987.50, to be placed in the Bond Fund created by the resolution adopted by the Board of Regents on the 29th day of November, 1946, authorizing the issuance of the aforementioned bonds; the Board of Regents will further cause the following sums to be deposited in the following special funds in the Bank to be held, secured and paid out as hereinafter provided:

Furniture and Equipment Funds	\$ 51,000.00
Construction Fund of 1946	427,500.00
Special Fund (Architect's Fee)	21,375.00
Contingency Fund	55,137.50

III.

That the Bank further agrees to pledge direct obligations of the United States Government in the amount always equal in market value to the amount of Funds on deposit in the bank and further agrees to deliver said securities to the First National Bank in Dallas, to be held by it subject to the order of and for the account of the Bank and the Board of Regents in accordance with the terms and conditions of this agreement.

It is further stipulated and agreed that the Bank shall from time to time, if and when occasion arises, have the right to withdraw all or any of such securities at any time by substituting other acceptable securities of equal value. Also it is understood and agreed that the Bank shall from time to time have the right to withdraw such amount or amounts of the securities pledged to the extent that the market value of said securities exceeds the amount of funds on deposit in said Bank; and it is further understood that the Bank is not to pay interest on any of said funds so deposited or which may come into the possession of said Bank under this agreement.

IV.

That the Bank agrees to keep safely the aforementioned funds and to pay same out only upon checks and vouchers properly drawn against said funds signed by the President of the College of Mines and Metallurgy and the Business Manager of said College, and countersigned by the Chairman of the Board of Regents of the University of Texas.

V.

That the Board of Regents will cause all checks and vouchers drawn against the "Construction Fund of 1946" to be signed by the President of the

College of Mines and Metallurgy and the Business Manager of said College and countersigned by the Chairman of the Board of Regents of University of Texas, which officials shall execute such checks and vouchers in payment of the contract heretofore entered into by and between the Board of Regents and the Contractor for the Construction of a dining hall, women's dormitory and men's dormitory to be erected on the campus of the College of Mines and Metallurgy at El Paso, Texas, upon verified claims of said contractor duly approved by the Architect in charge and shall execute additional checks and vouchers in the same manner drawn against (1) the "Special Fund" to pay the fee of the Architect; (2) the "Furniture and Equipment Fund" only in payment for furniture, fixtures and equipment for said dining hall, women's dormitory and men's dormitory and such incidental expenses as may be incurred in connection therewith; and (3) the "Contingency Fund" in payment of expenses necessarily incurred in connection with the completion of the construction program including the cost of the issuance of above described bonds. The Bank shall be authorized to pay all checks and vouchers thus drawn against such Funds, including checks and vouchers drawn for the purpose of transferring any unexpended moneys remaining therein after the completion of the project to the "Bond Fund" or any other fund designated by the President of the College and the Business Manager and approved by the Chairman of the Board of Regents.

IN WITNESS WHEREOF, the parties hereunto have caused this instrument to be executed by their duly authorized officers and attested under the hand and seal (if any) of their respective duly authorized officers.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS.

BY D. K. Woodward, Jr.
Chairman.

ATTEST:

Betty Anne Thedford
Secretary

R. J. EDWARD, INC.
SAN ANTONIO, TEXAS.

RAUSCHER, PIERCE & COMPANY
SAN ANTONIO, TEXAS.

BY Rogers Ray
Vice-President

STATE NATIONAL BANK OF EL PASO, TEXAS.

BY R. W. McAfee
President.

ATTEST:

E. B. Neugebauer
A. Cashier.

2. That the contract evidenced by the escrow agreement set forth in paragraph (1) next above be and it is hereby ratified and confirmed.

3. In the actions and steps taken by the Chairman of the Board of Regents, the Secretary of said Board, the President of the College of Mines and Metallurgy and the Business Manager of the College of Mines and Metallurgy, in effecting delivery of said bonds and accepting the purchase price therefor for and on behalf of the Board of Regents of the College of Mines and Metallurgy be and they are hereby ratified and confirmed.

ADOPTED AND APPROVED this the 23rd day of January, 1947.

(Signed) D. K. Woodward, Jr.
Chairman

ATTEST:

(Signed) Betty A. Thedford
Secretary

FIRE INSURANCE ON UNIVERSITY BUILDINGS AND FIRE PREVENTION, UNIVERSITY BUILDINGS.--Chairman Woodward inquired as to the fire insurance coverage on University buildings and also as to the status of fire prevention and fire protection in University buildings, particularly University dormitories. With reference to fire insurance coverage Comptroller Simmons made a brief report pointing out that it had long been the established policy not to carry fire insurance on so-called fireproof buildings, unless subject to special hazards such as proximity to inflammable buildings or required by covenants made with bondholders of bonds secured by the revenues of self-liquidating buildings. All other buildings are covered with fire insurance policies, except the rental units on property acquired under the Campus Extension Land Acquisition Act, this particular group of buildings being regarded as affording a sufficient geographical distribution of risk to serve as a sort of self-insured group.

As to fire protection and fire prevention in University dormitories, Comptroller Simmons stated that most of the dormitories were of the so-called fireproof type but that the Little Campus Dormitory was not of fireproof type construction. He said that all the dormitories except Littlefield had been used at one time or another as Navy dormitories, that inspections by Naval authorities had approved the fire protection equipment, fire escape provisions, fire exits, etc., and that efforts were made to keep the fire protection equipment in good order and fire hazards to a minimum. Mr. Simmons mentioned also the matter of fire hazards in the temporary housing units erected by F.P.M.A. and steps that had been taken to minimize fire risks in these units. Three or four small fires were reported as having already occurred in such units but none involving any serious damage. Mr. Simmons suggested the desirability of having a survey made of conditions in all university dormitories and student housing units and was instructed to proceed with such a survey, the Chairman urging that every possible precaution be taken to reduce fire hazards and prevent fires in all university buildings, particularly in dormitories and housing units.

ADDITIONAL COMPENSATION FOR PRESIDENT PENDING RESIDENCE.--The Chair instructed the Finance Committee to report at the next meeting as to provisions for additional compensation to the President of the University in lieu of the use of an official residence pending the time a residence is provided for him and requested that Attorney Scott Gaines be consulted with reference to the legal angle of this question.

PRESIDENT'S RESIDENCE.--Chairman Woodward recalled to the Board that he had appointed a committee composed of Mrs. Gutsch, Mrs. Painter, and Mrs. Woodward to examine the buildings now owned by the University as to the desirability for a President's residence. The informal report, Chairman Woodward stated, was to the effect that none of the houses owned by the University except the one on 27th Street was available for conversion into a suitable presidential residence at any reasonable cost and that if such were converted that the cost of upkeep and housekeeping would be prohibitive; that some alterations to the property on 27th Street would result in a fairly adequate temporary arrangement, and that the committee had taken the matter up with Mr. White as to what alterations should be made and the cost of such.

Chairman Woodward instructed the Building Committee of the Board and the Faculty Building Committee to offer a recommendation at the February meeting with reference to a President's residence.

The press came in.

BLOCKS 3 AND 5, BRACKENRIDGE TRACT, REPORT OF SETTLEMENT OF CONTROVERSY.--Comptroller Simmons for information and record approval gave the following report of settlement of controversy over title to Blocks 3 and 5, Division A, Lake Addition to the City of Austin, Travis County, Texas:

In accordance with authorization of the Board of Regents, Mr. Scott Gaines and I negotiated further with attorneys representing the Austin Dam and Suburban Railway Company looking to a settlement of the controversy over the title to Blocks 3 and 5 in Division A, Lake Addition to the City of Austin, Travis County, Texas. I am pleased to report that we were successful in settling the controversy in consideration of a payment of \$8,000.00 to the Railway Company. Evidence of the settlement took the form of a Judgment entered on December 31, 1946, in the 98th District Court of Travis County, Texas. The consideration has been paid, and a certified copy of the Judgment has been filed in the Deed Records of Travis County.

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Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the action reflected in the report.

FINANCE COMMITTEE MATTERS.--

CO-LESSORS' AGREEMENT TO J. E. HEAD, UNION COUNTY, ARKANSAS.--
Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents grant a Co-Lessors' Agreement to Mr. J. E. Head as Lessee, covering the University's interest in a tract of approximately 524.7 acres in Union County, Arkansas, on which Mr. Head has obtained an oil and gas lease from Messrs. Frank and Garland Anthony, the owners of the surface and of the major portion of the mineral interest. The University's ownership is approximately the equivalent of 31 royalty acres.

The Committee recommends that the Chairman of the Board be authorized to sign the agreement, which has already been approved as to form by the University Land Attorney.

Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved this report.

PURCHASE OF BONDS FOR UNIVERSITY PERMANENT FUND.--Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved the following report of the Finance Committee which was presented by Comptroller Simmons:

Herewith we hand you a list of bonds purchased for the University Permanent Fund since the report made on September 20, 1946. We ask that these purchases have the approval of the Board.

Bonds Purchased

January 8, 1947: \$2,000,000.00 par value United States 2½% Treasury Bonds due December 15, 1972, optional 1967, at a price of 102-55/64% plus accrued interest; yield, 2.33%, delivery date, January 13, 1947.

January 17, 1947: \$2,000,000.00 par value United States 2½% Treasury Bonds due June 15, 1972, optional 1967, at a price of 103-1/32% plus accrued interest; yield, 2.31%, delivery pending.

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases and sales for Trust and Special Funds. The United States Savings Bonds have received blanket approval by the Board, and the purchases and sales of stocks were authorized by the Finance Committee pursuant to the investment policy adopted by the Board of Regents at its meeting on September 21, 1946:

Date	<u>Purchases</u> Security	Total Cost
Oct. 10, 1946	\$2,000 par value U. S. Savings Bonds, Series C, due October 1, 1958 (Panhellenic Scholarship Fund)	\$2,000.00
Dec. 11, 1946	\$2,500 maturity value U. S. Savings Bonds, Series F, due December 1, 1958 (Dormitory Bond Fund--Series C 1935)	1,850.00
Dec. 11, 1946	\$2,000 maturity value U. S. Savings Bonds, Series F, due December 1, 1958 (Dormitory Bond Fund--Series B 1935)	1,480.00

Dec. 11, 1946	\$2,500 maturity value U. S. Savings Bonds, Series F, due December 1, 1958 (Dormitory Bond Fund -- First Series)	\$1,850.00
Dec. 7, 1946	40 Shares E. I. duPont de Nemours and Company Common Stock @ 182-3/8 per share	7,309.48
Dec. 11, 1946	70 Shares The American Tobacco Company Class B Common Stock @ 82-1/8 per share	5,772.95
Dec. 11, 1946	200 Shares General Electric Company Common Stock @ 37-3/8 per share (Hogg Foundation: W. C. Hogg Fund)	7,518.68
		Net Proceeds
Dec. 7, 1946	Subscription Warrant for 36 Rights and Fractional Warrant for 1 Right of the American Telephone & Telegraph Company Debentures @ 2-4/32 per right (Joseph Lindsey Henderson Text-book Collection Endowment Fund)	75.62
Dec. 7, 1946	30 Shares Great Northern Iron Ore Properties Trustecs Certificate of Beneficial Interest @ 16-3/4 per share	495.07
Dec. 11, 1946	310 Shares Commonwealth Gas Corporation Common Stock @ 2-1/2 per share	750.00
Dec. 11, 1946	500 Shares Continental Motors Corporation Common Stock @ 11-1/4 per share	5,533.06
Dec. 11, 1946	500 Shares Distillers Corporation - Sengrams Ltd. Common Stock @ 17-3/4 per share (Rosalie B. Hite Endowment for Cancer Research)	8,774.62
Dec. 7, 1946	25 Shares Wesson Oil & Snowdrift Company, Inc., Common Stock @ 37-3/8 per share	926.40
Dec. 7, 1946	20 Shares Shelly Oil Company Common Stock @ 69-1/4 per share	1,378.03
Dec. 11, 1946	500 Shares The American Superpower Corporation Common Stock @ 1-3/4 per share	839.82
Dec. 11, 1946	125 Shares Armour & Company Common Stock @ 13.475 per share	1,660.40
Dec. 12, 1946	7 Shares Wesson Oil & Snowdrift Company, Inc., Convertible Preferred Stock at 86-7/8 per share (Hogg Foundation: W. C. Hogg Fund)	602.11

We ask that these purchases and sales receive the approval of the Board.

Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved this report.

LAND COMMITTEE MATTERS.--

AMENDMENT TO WATER LEASE CONTRACT NO. 4, CRANE COUNTY.--Comptroller Simmons presented the following report of the Land Committee:

Under the terms of an agreement between the Board of Regents of The University of Texas and the City of Crane, Texas, dated as of September 30, 1946, the City of Crane was authorized to take water beginning November 1, 1946, from the east half of Section 34 and the west half of Section 35, Block 31, University

Lands in Crane County, Texas. Minimum payments of \$300.00 per month were provided for in the agreement. Officials of the City of Crane report that due to strikes and other troubles the supplier of the pipe necessary for the water line has been unable to make delivery, and, consequently, the City has taken no water under the lease up to this time. In view of this fact, the City has applied for an amendment to the lease whereby the minimum payments required to be made by the City may be waived until such time as the City is able to start taking water from the University Lands involved.

The Land Committee recommends that the Board of Regents approve the application, subject only to the limitation that such payments be delayed not later than November 1, 1947.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved this report.

GRAZING LEASE NO. 577 (RENEWAL OF GRAZING LEASE NO. 539), CULBERSON COUNTY, E. R. BOLTON, ET AL.--Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application for the renewal of Grazing Lease No. 539, covering 11,188.6 acres of University Land in Culberson County, Texas, at an annual rental rate of \$0.10 an acre, and for a ten-year period effective January 1, 1947. The old lease, which expired by its terms December 31, 1946, is at an annual rental rate of \$0.07 an acre. The new lease will carry as Lessees the following: E. R. Bolton, Individually and as Attorney-in-Fact for E. C. Bolton, Frank B. Baird, Jr., William C. Baird, Cameron Baird and Eleanor C. Van Clief, and Helen M. Jones, Individually and as Attorney-in-Fact for Flora Elizabeth Cameron.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved this report.

EASEMENT 291

~~LEASE~~ NO. 544, HUDSPETH COUNTY, CIVIL AERONAUTICS ADMINISTRATION.-- Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the following report of the Land Committee presented by Comptroller Simmons:

The Land Committee has had under consideration an application from the Civil Aeronautics Administration for a lease covering approximately 1/3 acre of land in Section 72, Block M, University Lands in Hudspeth County, Texas. This land is to be used for the purpose of maintaining a V. H. F. Radio Range Station. The lease is for one year beginning January 15, 1947, with the right to renew from year to year until June 30, 1957. Rental of \$12.50 will be paid for the period January 15 through June 30, 1947, with an annual rate of \$25.00 thereafter.

The Committee recommends that the Board approve this application and authorize the Chairman of the Board to sign the lease agreement, which has been approved as to form by the University Land Attorney.

EASEMENT NO. 289 (PIPE LINE), ANDREWS COUNTY, TEXAS-NEW MEXICO PIPE LINE COMPANY.--Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Texas-New Mexico Pipe Line Company for a pipe line easement 5,912 rods in length across University Lands in Andrews County, Texas, with consideration of \$1,478.00 for a ten-year period beginning January 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved this report.

WATER LEASE CONTRACT NO. 12, ANDREWS COUNTY, MID-CONTINENT PETROLEUM CORPORATION.--Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the following report of the Land Committee presented by Comptroller Simmons:

The Land Committee has had under consideration an application from the Mid-Continent Petroleum Corporation for a permit to use water from a water well on the northwest quarter of Section 42, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land. Payment has been submitted by the company in the amount of \$500.00 as consideration for the permit, and the contract has been approved as to form by the University Land Attorney.

The Committee recommends that the permit be granted and the Chairman of the Board authorized to sign the contract.

EASEMENT NO. 220 (PIPE LINE), ANDREWS COUNTY, THE TEXAS COMPANY.--Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from The Texas Company for a pipe line easement 160 rods in length across University Lands in Andrews County, Texas, with consideration of \$40.00 for a ten-year period beginning November 1, 1946. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved this report.

EASEMENTS NOS. 291 AND 292 (PIPE LINE), WARD COUNTY AND PECOS COUNTY, RESPECTIVELY, PASOTEX PIPE LINE COMPANY.--Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the following report of the Land Committee presented by Comptroller Simmons:

The Land Committee has had under consideration an application from Pasotex Pipe Line Company for pipe line easements as follows:

1. Easement 150.8 rods in length across University Lands in Ward County, Texas, with consideration of \$37.70 for a ten-year period beginning November 1, 1946.
2. Easement 325 rods in length across University Lands in Pecos County, Texas, with consideration of \$81.25 for a ten-year period beginning December 1, 1946.

The proposed easements are on the University's standard form, have been approved as to form by the University Land Attorney, and are at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements.

REASSIGNMENT OF EASEMENT NO. 234, ANDREWS COUNTY, J. E. CARRIGAN.--Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application for the approval of a reassignment of Filling Station Site Easement No. 234 from E. P. Harrison to J. E. Carrigan. This easement was originally issued to C. E. Walters and then assigned to E. P. Harrison upon authorization of the Board at the meeting of February 23, 1946. The Committee is informed that there is no money consideration involved in the assignment of the easement.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved this report.

EASEMENT NO. 293 (PIPE LINE), ANDREWS COUNTY, PHILLIPS PETROLEUM COMPANY.—Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the following report of the Land Committee presented by Comptroller Simmons:

The Land Committee has considered an application from the Phillips Petroleum Company for a pipe line easement 262.1 rods in length across University Lands in Andrews County, Texas, with consideration of \$68.50 for a ten-year period beginning January 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 294 (POWER LINE), CRANE AND ECTOR COUNTIES, TEXAS ELECTRIC SERVICE COMPANY.—Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Texas Electric Service Company for a power line easement 1,830 rods in length across University Lands in Ector and Crane Counties, Texas. The proposed easement has been approved as to form by the University Land Attorney and is for a ten-year period beginning January 1, 1947. A check for \$45.75, representing the first year's rental on such an easement, has been submitted with the application.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved this report.

RELEASE OF GRAZING LEASE NO. 443; GRAZING LEASE NO. 579, ANDREWS COUNTY, K. H. IRWIN.—Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Mr. K. H. Irwin, owner of Grazing Lease No. 443, covering 8,995.6 acres of University Land in Andrews County, Texas, for the cancellation of the lease effective June 30, 1947, and the issuance of a new lease covering the area. The present lease expires December 31, 1947, and provides for an annual rental at the rate of \$0.14 per acre. The new lease is to be for a ten-year period beginning July 1, 1947, with an annual rental rate of \$0.20 per acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 443 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new agreement and the release as to the lease being cancelled. Both the new lease and the release have been approved as to form by the University Land Attorney.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved this report.

RELEASE OF GRAZING LEASE NO. 444; GRAZING LEASE NO. 580, PECOS COUNTY, HARRY E. PETSCH.—Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Mr. Harry E. Petsch, owner of Grazing Lease No. 444, covering 4,530 acres of University Land in Pecos County, Texas, for the cancellation of the lease effective June 30, 1947, and the

issuance of a new lease covering the area for a ten-year period beginning July 1, 1947. The present lease expires December 31, 1947, and provides for an annual rental at the rate of \$0.13 an acre. The new lease provides for an annual rental at the rate of \$0.22 an acre. Both the new lease and the release have been approved as to form by the University Land Attorney.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 444 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new agreement and the release as to the lease being cancelled.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved this report.

EASEMENT NO. 295 (CAMP SITE) (RENEWAL OF EASEMENT NO. 84), WARD COUNTY, HUMBLE OIL AND REFINING COMPANY.—Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the following report of the Land Committee presented by Comptroller Simmons:

The Land Committee has had under consideration an application from Humble Oil and Refining Company for renewal of Camp Site Easement No. 84, which expires January 31, 1947. The easement covers 40 acres out of Section 1, Block 16, University Lands in Ward County, Texas, and is for a ten-year period beginning February 1, 1947. The rental is at the regular University rate of \$1.00 per acre, payable in full at the beginning of the ten-year period.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

EASEMENTS NOS. 296, 297, and 298, ANDREWS COUNTY, COMMISSIONERS' COURT.—Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from the Commissioners' Court of Andrews County, Texas, for the following easements:

1. Easement for two borrow pits in Section 43, Block 7, University Lands in Andrews County, Texas.
2. Easement for highway right-of-way across Sections 1, 12, 13, 24, 25, and 36, Block 11, University Lands in Andrews County, Texas.
3. Easement for highway right-of-way across Section 36, Block 11, University Lands in Andrews County, Texas.

The Committee recommends that the easements be granted and that the Chairman of the Board be authorized to sign the instruments, subject to approval as to substance by the University Comptroller and as to form by the University Land Attorney.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved this report.

FINANCIAL REPORT OF THE UNIVERSITY OF TEXAS.—Comptroller Simmons presented printed copies of the Financial Report of The University of Texas and Its Branches (Excluding The College of Mines and Metallurgy) For the Year Ending August 31, 1946, to the members of the Board.

USE OF GREGORY GYMNASIUM, AUSTIN SYMPHONY ORCHESTRA SOCIETY, INC.—Chairman Woodward reported the receipt of a letter from the Austin Symphony Orchestra Society, Inc., for permission to use Gregory Gymnasium for ten Tuesday evenings during the 1947-48 season. The Board of Regents was entirely sympathetic with the activities of this organization and referred the letter to the President and appropriate authorities of the University with the request that it be given as favorable consideration as might be possible.

in view of existing conditions and established policies which must necessarily govern the use of Gregory Gymnasium.

RESOLUTION RE DR. RAMON BETETA.--Chairman Woodward stated that The University of Texas had been signally honored by the presence of Dr. Ramon Beteta, a former graduate of The University of Texas, a distinguished citizen of Mexico, who came to the inauguration of Beauford H. Jester and brought with him a distinguished group of Mexican citizens.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board moved that its appreciation be expressed to Dr. Ramon Beteta for the return to his alma mater, for the honor the Board had in recognizing the distinctions he had won in Mexico, and for his eloquent address at the dinner given in his honor by President and Mrs. Painter.

ADMINISTRATIVE ACTIONS, MAIN UNIVERSITY.--President Painter presented to the Board a list of administrative actions, a copy of which had been furnished to each member of the Board under date of January 8, 1947.

Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved this list of administrative actions. (A copy of this list is attached to, and made a part of, these minutes. Page 62)

DOCKET ITEMS, MAIN UNIVERSITY.--President Painter presented to the Board a list of recommended actions, a copy of which had been furnished to each member of the Board under date of January 8, 1947.

Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved this list of recommended actions. (A copy of this docket is attached to, and made a part of, these minutes. Page 17)

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--Upon the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved the lists of administrative actions, under dates of January 13 and 17, 1947. Each member of the Board had been furnished with a copy of these lists. (Copies of these lists are attached to, and made a part of, these minutes. Page 76)

DOCKET, COLLEGE OF MINES AND METALLURGY.--Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved the list of recommended actions, under date of January 13, 1947, as submitted by President Wiggins. Each member of the Board had been furnished with a copy of this docket. (A copy of this docket is attached to, and made a part of, these minutes. Page 75)

LEASE TO DELTA GAMMA NATIONAL SORORITY, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner, Chairman of the College of Mines and Metallurgy Committee, presented the request of the Delta Gamma National Sorority of the College of Mines and Metallurgy to lease for thirty years, at the rate of \$50 per year for the first fifteen years, and \$75 per year for the next fifteen years, Lots 11, 12, and 13, and the north 8.67 feet of Lot 14 in Block 160, Alexander Addition to the City of El Paso.

Upon the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the request for this lease and authorized the Chairman to sign the lease agreement when approved as to form by the University Land Attorney.

LEASE, APPROXIMATELY 130 ACRES, FOR FLIGHT TRAINING PROGRAM.--Upon the recommendation of President Painter and on motion of Dr. Scherer, seconded by Dr. Terrell, the Board approved the lease by S. W. Ruff and wife, Myrtle Neel Ruff, of Travis County, Texas, to the Board of Regents of The University of Texas, of approximately 130 acres, located on the Georgetown-Dallas Highway in the James P. Wallace survey in Travis County, Texas, for a period of six months beginning January 1, 1947, at a total rental of \$2,100, payable in equal monthly installments of \$350 per month, in advance, on the first day of each and every month during the term of this lease, said land to be used for the flight training program, and the Board further authorized the Chairman to execute the lease agreement which had been approved as to form by the University Land Attorney.

TITLE OF COMPTROLLER.--Upon recommendation of President Painter and on motion of Mr. Bullington, seconded by Dr. Scherer, the Board changed the title of Mr. C. D. Simmons from Comptroller to Vice President and Comptroller.

effective February 1, 1947, with no change in salary. This action involves no change in Mr. Simmons' status as Professor of Business Statistics.

TIDE BASIS, GEOLOGY SCHOLARSHIPS OF STANDARD OIL COMPANY OF ^{Texas} CALIFORNIA, JOSEPH S. CULLINAN AND WALTER B. SHARP.--In view of the fact that scholarships and fellowships are awarded only for the long session and in view of the fact that field work is an essential part of training in Geology and must be taken during the summer time in order not to interfere with classroom work, President Painter made the following recommendation with reference to the time basis of the award of Geology scholarships of the Standard Oil Company of ~~California~~, ^{Texas} Joseph S. Cullinan and Walter B. Sharp:

1. Appointment and payment of stipend during long session.
2. Appointment and payment of stipend during summer session and fall semester.
3. Appointment and payment of stipend during spring semester and summer session.
4. Appointment and payment of stipend during entire fiscal year provided there is no change in the total stipend.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the recommendation of President Painter.

CERTIFICATE OF DISTINCTION, ARMY SPECIALIZED TRAINING PROGRAM.--President Painter presented to the Board a Certificate of Distinction which had been awarded by the War Department to The University of Texas for the training of soldiers in the Army Specialized Training Program during World War II and which had been sent to him by Robert P. Patterson, Secretary of War. (This certificate is filed in the Office of the Secretary.)

RULES AND REGULATIONS AMENDED, LEAVES OF ABSENCE POLICY.--Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the item entitled Policy on Leaves of Absence, Page 10 of the docket items of President Painter under date of November 16, 1946, which amended Section 12, Page 17, Part II of the Rules and Regulations of the Board of Regents for the Government of The University of Texas. This matter was presented at the meeting of the Board on November 29, 1946, and in accordance with the rules and regulations had been laid on the table for thirty days.

REPORT OF SURVEY MADE BY STATE TUBERCULOSIS ASSOCIATION.--President Painter reported for the information of the Board that 10,045 students had been examined for tuberculosis by the State Tuberculosis Association, of which 9,950 were wholly negative and 95 reflected some abnormality of which 40 were tubercular in nature. He stated that Dr. Dechord had reported that there were probably six active cases in the student body and that these were being examined to see if they were infectious.

President Painter reported to the Board that the same facilities for this examination will be open the next semester and all students must take the examination if they intend to continue to attend the University.

BOARD OF CONTROL BIENNIAL BUDGET, SCHOOL OF DENTISTRY.--Vice President Elliott explained to the Board that the Board of Control in recommending appropriations for the School of Dentistry had recommended salaries on a scale lower than those in the Medical Branch; for example, Professors in Anatomy and such departments. Vice President Elliott stated that of course the source for these teachers is the same at the Dental School as at the Medical School.

UNIVERSITY SUMMER SCHOOL AT UNIVERSITY OF MEXICO.--President Painter reported to the Board that upon recommendation of the Latin-American Committee the University Summer School at the University of Mexico for 1947 would be suspended because of the scarcity of teachers.

ADDITIONAL DUTIES, DR. GEORGE DECHORD, JR.--President Painter presented to the Board the request of Dr. George Dechord, Jr., that he be allowed to associate himself with the Brackenridge Hospital to do charity work in the Brackenridge Hospital which would involve visiting patients one hour three times a week for six weeks, meeting regularly with the staff, and organizing a heart clinic afterward to be directed by someone else.

Upon motion of Dr. Torrell, seconded by Dr. Scherer, the Board ap-

JAN 23 1947

proved the request of Dr. Dechard. Mr. Bullington asked to be recorded as voting NO.

OUTSIDE EMPLOYMENT, KENNETH C. DAVIS.--President Painter presented the recommendation of Dean Charles T. McCormick that Kenneth C. Davis be permitted to go to San Antonio Friday evening of each week to hold a federal tax clinic for lawyers, the compensation for this arrangement to be in the form of fees paid by each member of the class.

Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, duly seconded, the Board approved the recommendation. Mr. Bullington asked to be recorded as voting NO.

UNIVERSITY HEALTH SERVICE, CHANGES IN SALARIES.--President Painter presented the request of Dr. George Dechard, Jr., that the salaries of Dr. Caroline Crowell, Dr. Katherine McCormick, and Dr. Chas. V. Bintliff be raised to \$6,500 for twelve months, effective February 1, 1947.

After a general discussion Dr. Terrell moved that the recommendation of Dr. Dechard be approved.

Mr. Kirkpatrick amended the motion of Dr. Terrell by changing the salary rate to \$6,000 for twelve months. Mr. Bullington seconded the amendment. The Secretary called the roll on the amendment which reflected the following vote:

AYE	NO
Bullington	Terrell
Kirkpatrick	Tucker
Scherer	
Schreiner	
Warren	
Woodward	

The roll then recurred on the motion as amended and was adopted.

OUTSIDE EMPLOYMENT.--Upon motion of Mr. Kirkpatrick, seconded by Dr. Terrell, Dr. F. E. Matsen was granted permission to do additional duties in spectroscopy with the Humble Oil Company in Houston, the work to be arranged so as not to interfere with regular University duties.

UNIVERSITY HEALTH SERVICE, DR. PAUL L. WHITE.--Upon the recommendation of Dr. George Dechard, Jr., and President Painter and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board changed the status of Dr. Paul L. White from a part-time basis to a full-time basis in the Health Service at a salary rate of \$8,000 for twelve months, effective February 1, 1947.

PROPOSED GRADUATE SCHOOL OF SOCIAL WORK.--President Painter read to the members of the Board a memorandum that he had prepared with reference to a proposed Graduate School of Social Work. (A copy of this memorandum is filed in the Office of the Secretary.) President Painter stated that there had been introduced in the Legislature by Senator Proffer a bill establishing a Graduate School of Social Work to be under the jurisdiction of The University of Texas. After an informal discussion among the members of the Board and the administrative officers, the Board, upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, endorsed in principle the establishment of a Graduate School of Social Work at The University of Texas.

ESTABLISHMENT OF A DEPARTMENT OF ONCOLOGY.--Upon recommendation of Dr. Clark and President Painter and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved the establishment of a Graduate Department of Oncology at the U. D. Anderson Hospital for Cancer Research.

The Board stood at ease for lunch at 1:00 p.m. and resumed its business at 2:00 p.m.

POLICIES FOR FULL TIME CLINICAL MEN AT SCHOOL OF DENTISTRY AND M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved the following resolution.

Be it resolved that the Board of Regents of The University of Texas does hereby express its approval in principle of a plan whereby full-time clinical employees of the M. D. Anderson Hospital for Cancer Research and the Dental College, may have their base salaries augmented in the amount to be determined by the Director, or Dean, of said institutions with the approval of the President and the Board of Regents for services rendered private patients, where such patients are willing and able to pay for such services. Contemplated is the creation of a separate and distinct professional organization at Houston, Texas, which organization may determine and fix a schedule of reasonable fees and charges to be made and collected under its supervision for professional services rendered by the officers and employees of said institutions in the diagnosis and treatment of patients therein. When the total of such fees exceeds the maximum augmentation agreed upon (after deduction of administrative costs) then any balance remaining shall be deposited in special departmental or general funds of the institutions concerned, as determined by the Board of Regents.

HOSPITALS, MEDICAL BRANCH.--In order to clarify the financial administration of hospitals at the Medical Branch, Mr. Tucker moved that each hospital be considered as a unit of the whole hospital group and that funds of the various units be regarded as belonging to the hospital group as a whole. This motion, seconded by Mr. Kirkpatrick, carried.

NEXT MEETING.--The Board adjourned at 3:00 p.m. until its next meeting February 28 and March 1, 1947.


Betty Anne Thedford
Secretary

January 8, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on January 22 and 23, 1947, beginning at 10 a.m. on January 22.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Appoint Mr. Eldon C. Newton as Accountant at a salary rate of \$3,000 for twelve months effective November 15, 1946, vice Mr. Deason, resigned.
2. Accept the resignation of Mr. J. E. Lindeman, Accountant at a salary rate of \$2,700 for twelve months, effective at the close of business on January 7, 1947.

Office of the Registrar

3. Appropriate the sum of \$5,444.05 from the Main University Unappropriated Balance to the account for Pre-registration Services.

University Health Service

4. Appoint Dr. Samuel N. Key, Jr., as Ophthalmologist (part-time) at a salary rate of \$3,200 for twelve months effective November 21, 1946.
5. Extend the appointment of Dr. Douglas F. Barkley, as Ear, Nose and Throat Specialist through the remainder of the current fiscal year, effective December 1, 1946, at a salary rate of \$3,200 for twelve months and remove the designation "temporary" after his name.
6. Appoint Dr. Ruth Marie Bain to the unfilled position of Physician for Women at a salary rate of \$4,200 for twelve months effective January 1, 1947.
7. Appoint Mrs. Sallie Francis Trousdale as Clinical Nurse at a salary rate of \$2,400 for twelve months effective January 1, 1947.
8. Appoint Dr. M. A. Forbes, Jr., as Dermatologist (part-time) at a salary rate of \$1,600 for twelve months effective January 1, 1947.
9. Appoint Dr. D. B. Faubion as Physician for Men at a salary rate of \$5,000 for twelve months effective January 1, 1947.

Magnesium Plant Laboratories

10. Appoint Mr. Clyde Alfred Treadwell as Assistant Plant Engineer at a salary rate of \$2,400 for twelve months for the period October 28 through December 31, 1946.

Radio House

11. Create an account in the budget of Radio House to be listed as "Special Equipment" in the amount of \$15,000 from the 1946-47 Main University Unappropriated Balance.
12. Create an account in this budget for "Radio Equipment Operators" in the amount of \$4,200 effective January 1, 1947, from the 1946-47 Main University Unappropriated Balance.

Testing and Guidance Bureau

13. Appoint Mr. Royal B. Embree, Jr., as Counselor; Lecturer in Educational Psychology in the budget for the Testing and Guidance Bureau at a salary rate of \$5,000 for twelve months effective February 1, 1947.

Veterans Advisory Service

14. Appropriate the sum of \$2,500 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance, Equipment and Travel in this budget.

Veterans Advisory Service (continued)

15. Appropriate the sum of \$1,500 from the 1946-47 Main University Unappropriated Balance to the account for Secretarial and Clerical Assistants in this budget.

Miscellaneous General Expenses

16. Change the title of the account Rosalie B. Hite Fellowships to Rosalie B. Hite Fellowships, Maintenance and Equipment in the same amount of \$10,000.

Botany and Bacteriology

17. Increase the salary rate of Dr. V. T. Schuhardt, Professor (Bacteriology) from \$4,200 to \$4,400 for nine months effective February 1, 1947.

English

18. Appoint Dr. Robert Henry Wilson as Assistant Professor at a salary rate of \$2,800 for nine months effective February 1, 1947. Data concerning Dr. Wilson are attached to this docket. (Page 74)

Economics

19. Appoint Dr. Walter Krause as Assistant Professor at a salary rate of \$3,000 for nine months effective February 1, 1947. Dr. Krause was on our staff last year.

20. Approve the payment of \$166.62 to Dr. G. H. Sanderson, Assistant Professor, for extra compensation in carrying part of the class load of a staff member absent on account of illness during the period November 11, 1946 to January 3, 1947.

21. Approve the payment of \$155.55 to Mr. W. J. Hudson, Assistant Professor of Business Administration, for extra compensation in carrying part of the class load of a staff member absent on account of illness during the period November 11, 1946 to January 3, 1947.

Journalism

22. Accept the resignation of Mr. William L. McGill as Professor at a salary rate of \$4,400 for nine months effective at the close of business on January 31, 1947.

23. Appoint Mr. Norris Garland Davis as Assistant Professor at a salary rate of \$3,400 for nine months effective February 1, 1947. Data concerning Mr. Davis are attached to this docket. (Page 74)

Physics

24. Increase the salary rate of Mr. Robert Brandt, Mechanic, from \$2,200 to \$2,700 for twelve months effective December 1, 1946.

Speech

25. Extend the leave of absence without salary of Mr. Jesse J. Villarreal, Assistant Professor, through the Second Semester of the 1946-47 Long Session.

Zoology and Physiology

26. Appropriate the sum of \$5,000 from the 1946-47 Main University Unappropriated Balance to the Maintenance and Equipment account in this budget.

Business Administration

27. Extend the leave of absence without salary of Mr. Leo G. Blackstock, Professor, through the Second Semester of the 1946-47 Long Session.

28. Increase the salary rate of Mr. W. J. Hudson, Assistant Professor, from \$2,800 to \$3,000 for nine months effective February 1, 1947.

29. Appoint Mr. W. V. Brenizer as Assistant Professor (Temporary) (one-third time) effective February 1, 1947, at a total stipend of \$550 for the Second Semester.

Curriculum and Instruction

30. Create the position of Associate Professor in this department at a salary rate of \$3,700 for nine months effective February 1, 1947.

Educational Administration

31. Effective February 1, 1947, change the status of Dr. B. F. Pittenger from Dean of the College of Education and Professor of Educational Administration at a full-time salary rate of \$6,500 for nine months to Professor of Educational Administration at a full-time salary rate of \$6,000 for nine months.

Educational Psychology

32. Create the position of Assistant Professor in this department at a salary rate of \$3,200 for nine months effective February 1, 1947.

Physical and Health Education

33. Appoint Miss Ruth Abernathy to the unfilled position of Associate Professor in this budget at a salary rate of \$4,000 for nine months effective February 1, 1947. Data concerning Miss Abernathy are attached to this docket. (Page 74)

Office of the Dean of the College of Education

34. Appoint Dr. C. T. Gray as Acting Dean of the College of Education effective February 1, 1947, until further notice.

Aeronautical Engineering

35. Approve the following Flight Training Budget for the period December 1, 1946, through May 31, 1947. This budget is based on an enrollment of one hundred trainees:

Capital Outlay

9 Planes	\$ 21,000.00	
20 Parachutes @ \$50 each	1,000.00	
2 Extra Engines	1,150.00	
1 Link Trainer	500.00	\$ 23,650.00

Operating Budget December 1, 1946 - May 31, 1947

Rent of Airport	\$ 1,750.00	
Depreciation on Flight Equipment (\$23,650.00) at 20% per year (4 months)	1,577.00	
Insurance:		
Planes (4 months) \$1,500		
Students - 100 @ \$20	2,000	3,500.00
4,000 hours Gas @ \$1.00		4,000.00
4,000 hours Oil @ 8¢		320.00
4,000 hours Maintenance @ 75¢		3,000.00
Spare Parts		200.00
Telephone & Office Supplies		150.00
Chief Flight and Ground Instructor @ \$350 per month (4 months)	1,400.00	
Flight Instructors (6 @ \$275 per month) (4 months)	6,600.00	
Flight School Director C. G. Odell (6 mos. @ \$5,000 per annum)	2,500.00	
Labor	600.00	
Secretary Mrs. Anetta Weaver (1/2 time for 6 mos.)	500.00	
Airport Manager (5 mos.)	1,500.00	\$ 27,597.00

Income

Laboratory (Flight), 4,000 hours @ \$7.00 per hour average *	\$28,000.00	
Ground School for 100 Students	1,950.00	
Insurance Fees - Student	2,000.00	\$ 31,950.00

(*Rates: \$6.00 per hour for solo and \$8.00 per hour dual; laboratory fee equivalent is \$244.00.)

Income	\$ 31,950.00
Expense	27,597.00
Profit	<u>\$ 4,353.00</u>

36. Appropriate the sum of \$1,000 from the 1946-47 Main University Unappropriated Balance to an account in this budget for "Special Equipment (Meteorology)."

Architecture

37. Accept the resignation of Mr. J. M. Rowlett as Assistant Professor (Temporary) (five-eighths time) effective at the close of business on December 15, 1946.
38. Change the status of Mr. Paul E. Pressler from Assistant Professor (Temporary) (one-fourth time) to five-eighths time at the same full-time salary rate of \$3,000 for nine months effective December 16, 1946.
39. Appoint Mr. Joseph Edwin Blanton as Assistant Professor at a salary rate of \$3,000 for nine months effective February 1, 1947. Data concerning Mr. Blanton are attached to this docket. (Page 75)

Chemical Engineering

40. Appropriate the sum of \$1,000 from the 1946-47 Main University Unappropriated Balance for a special research fund for equipment and supplies for research work on Hydrocarbon-water phase relationships under the direction of Assistant Professor J. J. McKetta.

Civil Engineering

41. Revise the budget for this department, effective February 1, 1947, as follows:

CIVIL ENGINEERING

P. M. Ferguson, Chairman
(Teaching staff on 9 months basis)

Professor		
S. P. Finch (Graduate Faculty)	\$2,600.00	
(Sanitary Engineering)	2,500.00	
Professor; Assistant Dean Emeritus of the College of Engineering		
E. C. H. Bantel (Graduate Faculty)		
(Modified Service)	1,298.00	
Professor (Highway Engineering)		
John A. Focht (Graduate Faculty)	2,450.00	
Professor		
Phil M. Ferguson (Graduate Faculty)	2,350.00	
Professor of Civil Engineering and Engineering Mechanics		
Banks McLaurin	(2,100.00) (a)	
Associate Professor; Associate Director of the Bureau of Engineering Research		
R. F. Dawson (12 months)	(2,800.00) (b)	
Associate Professor		
(Hydraulics)	2,050.00	
J. Neils Thompson (half-time)	875.00	
Ieland Barclay	1,750.00	
W. M. Honour (temporary)	1,750.00	
Assistant Professor		
	1,600.00	
	1,500.00	
Instructor		
	1,350.00	
Carl W. Morgan	1,300.00	
W. D. Ramey (3/4 time)	900.00	
Ralph W. Blevins	1,200.00	
Carl W. Fenske (temporary)	1,200.00	
Mechanic		
C. Robert Sandstrom (12 months)	1,283.33 (c)	
Secretary		
Mrs. W. M. Turner (12 months)	945.00 (d)	
Instrument Room Keeper	Unexpended Balance	
Tutors and Assistants	" "	
Special Appropriation for Surveying Instruments	" "	
Special Appropriation for Materials Laboratory	" "	
Special Appropriation for Hydraulic Laboratory	" "	
Maintenance and Equipment (12 months)	" "	

(a) Salary paid from budget for Department of Engineering Mechanics, but continues on Budget Council for Civil Engineering.

(b) Salary paid from budget for Bureau of Engineering Research.

(c) Salary rate for twelve months - \$2,200.

(d) Salary rate for twelve months - \$1,620.

Engineering Mechanics

42. Create a Department of Engineering Mechanics, effective February 1, 1947, with the following budget to provide for operations for the remainder of the fiscal year, 1946-47.

ENGINEERING MECHANICS

Dana Young, Chairman
(Teaching staff on 9 months basis)

Professor	
Dana Young (Graduate Faculty)	(\$2,950.00) (a)
Professor of Civil Engineering and Engineering Mechanics	
Banks McLaurin	2,100.00 (b)
Associate Professor	
	2,000.00
Assistant Professor	
Roscoe Guernsey, Jr.	1,500.00
	1,600.00
Instructor	
E. A. Ripperger	1,350.00
Michel A. Saad	1,350.00
William F. Manning (3/4 time)	900.00
	1,350.00
Secretary (12 months) (half-time)	455.00 (c)
Tutors and Assistants	1,000.00
Maintenance and Equipment	500.00
	<hr/> \$ 14,105.00

(a) Salary paid from Graduate School budget.

(b) Also in Civil Engineering.

(c) Salary rate for twelve months - \$785.00

The approval of this budget has the effect of transferring the following people from the Department of Civil Engineering to the Department of Engineering Mechanics: Dana Young, Banks McLaurin, Roscoe Guernsey, E. A. Ripperger, Michel A. Saad, and W. F. Manning.

Mechanical Engineering ~~Rudolf P.~~

43. Appoint Dr. ~~Rudolf P.~~ Plank as Visiting Professor at a salary rate of \$4,500 for nine months effective February 1, 1947. Data concerning Dr. Plank are attached to this docket. (Page 75)

Music

44. Appropriate the sum of \$10,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

45. Accept the resignation of Mrs. Mary Louise Lackland, Assistant Professor of Voice, at a salary rate of \$2,800 for nine months, effective at the close of business on January 31, 1947. Mrs. Lackland has been on leave of absence without pay.

46. Grant Mr. Bernard Fitzgerald, Associate Professor of Music Education at a salary rate of \$3,500 for nine months, a leave of absence without salary for the Second Semester of the 1946-47 Long Session.

47. Appropriate the sum of \$8,064 from the 1946-47 Main University Unappropriated Balance for an account for Special Equipment in this budget.

Naval Science and Tactics

48. Appoint the following as Associate Professors in this department without salary from the University, effective October 8, 1946.

W. W. Huffman, Lt. Cmdr.
L. W. Bunce, Lt. Cmdr.

Graduate School

49. Appropriate the sum of \$1,000 from the 1946-47 funds yet to be allocated from the legislative appropriation for the Graduate School Institute to Project No. 189 for the purchase of scientific equipment by Mr. L. L. Antes, Assistant Professor of Electrical Engineering.

Institute of Marine Science

50. Grant Mr. Gordon Gunter, Research Associate in Marine Fisheries at a salary rate of \$3,800 for twelve months a leave of absence without salary for the period November 16, 1946 to September 15, 1947.

Brucellosis Research

51. Increase the salary rate of Mr. L. J. Rode, Research Bacteriologist, from \$2,600 to \$3,000 for twelve months effective December 1, 1946, the additional funds to come from unused salaries in this budget.

Clayton Biochemical Institute

52. Extend the appointment of Miss Margaret E. Welch, Secretary and Order Clerk, at a salary rate of \$2,400 for twelve months for the period January 1 - June 30, 1947, payable from transfer of funds from the account for Research Assistants, Aides, Breeders, etc., in this budget.

Research Laboratory in Ceramics

53. Change the appointment of Dr. W. H. Earhart as Research Assistant from half-time to full-time for the period September 1 through 15 and increase his salary in this budget in the amount of \$83.33 from the Maintenance and Equipment account.

54. Accept the resignation of Mr. Bruce Blount, Research Associate at a salary rate of \$3,000 for twelve months, effective at the close of business on November 30, 1946.

Division of Extension

55. Create the position of Specialist in Industrial Instruction Material in the bureau of Industrial and Business Extension Training at a salary rate of \$4,000 for twelve months effective January 1, 1947, by the transfer of funds provided for the unfilled position of Specialist in Textiles in the Distributive Education Program.

56. Appoint Mr. Paul John Phillips as Specialist in Industrial Instructional Material at a salary rate of \$4,000 for twelve months, effective January 1, 1947.

57. Accept the resignation of Miss Lillian Bunker as Itinerant Instructor in the Distributive Education Program at a salary rate of \$3,200 for twelve months effective at the close of business on December 6, 1946.

58. Change the status of Mr. James Chester Taylor from Itinerant Instructor in Distributive Education at \$3,200 for 12 months to Specialist in Executive and Supervisory Training in the Bureau of Industrial and Business Extension Training at a salary rate of \$3,500 for twelve months effective January 1, 1947.

59. Accept the resignation of Mr. M. O. Warren as Instructor (Automotive Training) in the Bureau of Industrial and Business Extension Training at a salary rate of \$3,400 for twelve months effective at the close of business on December 15, 1946.

60. Accept the resignation of Miss Luda Davis as Itinerant Instructor in the Distributive Education Program at a salary rate of \$3,200 for twelve months effective at the close of business on October 31, 1946.

61. Appoint Miss Josephine W. Hardin as Itinerant Instructor in Distributive Education at a salary rate of \$3,000 for twelve months effective December 9, 1946, vice Miss Davis, resigned.

Library

62. Decrease the amount of the salary appropriated for Miss Helen Hargrave in this budget in the amount of \$300 since she will devote more of her time to the teaching position in the Law School during the Second Semester.

Physical Plant

63. Change the effective date of the resignation of Mr. Lester J. Pruett, Landscape Gardener at \$2,800 for twelve months, from the close of business on December 31, 1946 to the close of business on December 17, 1946.

64. Terminate the appointment of Mr. O. T. Weger, Assistant Chief Operator in Refrigeration at a salary rate of \$2,500 for twelve months effective at the close of business on October 31, 1946.

Dormitories

65. Add a position of Head, Residence Halls Furniture Repair Unit in this budget at a salary rate of \$3,000 for twelve months plus board (\$473) effective January 15, 1947.

66. Appoint Mr. Charles Madison Clark as Head, Residence Halls Furniture Repair Unit at a salary rate of \$3,000 for twelve months plus board effective January 15, 1947.

67. Approve the following increases in salary in this project:

Name and Title	Present Monthly Salary	Recommended Monthly Salary	Effective Date
Jens M. Jacobsen, Supervisor of Facilities and Security	\$450	\$470	1/1/47
Mark H. Clarkson, Research Engineer (3/4)	300	315	1/1/47
Alfred Davis, Jr., Research Engineer	350	370	1/1/47
Otto J. Baltzer, Research Physicist	475	525	12/1/46
Walter Kuehne, Research Physicist	350	370	12/1/46
Charles R. Rutherford, Research Physicist	400	420	12/1/46
Henrietta Jacobsen, Administrative Assistant	300	315	12/1/46
Eleanor C. Lyons, Administrative Assistant	250	265	12/1/46

68. Change the status of Mrs. Alice L. White from Secretary at \$200 per month to Administrative Assistant at \$215 per month effective December 1, 1946.

69. Change the status of Mr. Charles Frank Seay, Jr., Research-Physicist, from half-time at \$175 per month to three-fourths time at \$300 per month effective December 1, 1946.

Electrical Engineering Research Laboratory

70. Approve the following increases in salary in this project:

Name and Title	Present Monthly Salary	Recommended Monthly Salary	Effective Date
William E. Gordon, Associate Director	\$425	\$500	10/1/46
John R. Gerhardt, Meteorologist	350	375	10/1/46
James Robert Magee, Weather Equipment Technician	300	350	10/1/46
Linnie C. Schieffer, Assistant to Director	175	200	12/1/46
Charles W. Tolbert, Assistant Radio Engineer	300	325	11/1/46

71. Approve the following appointments in this project:

George B. O'Malley, Meteorological Technician at \$225 per month effective December 1, 1946

John Lyle Hammer, Radio Technician, at \$225 per month effective December 1, 1946

Bruno E. Milburn, Machinist at \$250 per month effective December 1, 1946

Kenneth H. Jehn, Meteorologist at \$252.78 per month for the period December 1, 1946 through June 15, 1947

Military Physics Research Laboratory

72. Appoint Mr. William E. Lloyd, Sr., as Machinist at a salary rate of \$200 per month effective December 12, 1946.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips to be made by the staff members listed below:

1. Dr. C. F. Arrowood, Professor of the History and Philosophy of Education, to attend the annual meeting of the Philosophy of Education Society in Philadelphia, Pennsylvania, March 1 and 2, at which he will read a paper.

2. Mr. R. H. Bing, Assistant Professor of Pure Mathematics, and Mr. F. Burton Jones, Associate Professor of Pure Mathematics, to attend the meeting of the American Mathematical Society at Ames, Iowa, November 29 and 30, at which each read a paper on his research.

3. Mr. E. E. Moise, Instructor in Pure Mathematics to attend the meeting of the American Mathematical Society at Swarthmore, Pennsylvania, December 26 through 29, at which he read a paper on "The Solution of a Problem of M. Mazurkiewicz".

4. Mr. F. A. Matsen, Associate Professor of Chemistry and Physics, to attend a special symposium of the American Chemical Society in Chicago, Ill., December 30 and 31 at which he read a paper on "The Near Ultraviolet Absorption of some Mono-Alkyl Substituted Benzene".

5. Dr. J. R. Spill, Professor of Romance Languages, Dr. R. T. Clark, Professor of Germanic Languages, Dr. Lee M. Hollander, Professor of Germanic Languages, Dr. M. M. Crow, Associate Professor of English, Dr. Raphael Levy, Assistant Professor of Romance Languages, Dr. W. F. Michael, Assistant Professor of Germanic Languages, to attend the meetings of the Modern Language Association held in Washington, D. C., December 27 through 30 at which meetings each of the men listed presented a paper on his research. Also Dr. E. F. Haden, Associate Professor of Romance Languages.
6. Dr. John T. Lonsdale, Director of the Bureau of Economic Geology, to attend the meeting of the Geology Society of America in Chicago, Ill., December 26 through 28 at which he read a paper on "The Pena Blanca Meteorite, Brewster County, Texas".
7. Dr. H. J. Leon, Professor of Classical Languages, to attend the meeting of the American Philological Association at Rochester, N. Y., December 26 through 28, at which he read a paper on "The Ludus Palae in Ancient Rome".
8. Dr. Jack Myers, Associate Professor of Physiology; Dr. Austin Phelps, Assistant Professor of Physiology; Dr. A. R. Schrank, Assistant Professor of Physiology; and Dr. Glenn S. Rabideau, Assistant Professor of Botany, to attend the meetings of the American Association for the Advancement of Science and the section meetings of the association in Boston, Mass., December 28 through 30, at which each of them presented a paper on his research.

The transportation expenses for the trips listed in Nos. 1 through 8 above, are to be paid from the appropriation for the Committee on Attendance at Meetings of National Learned Societies.

9. Mr. T. A. Rousse, Professor of Speech and Coordinator of the University Veterans Advisory Service, to go to Chicago, Ill., December 30 through January 4 to visit and study the advisory and book requisition plans of Veterans Advisory Organizations at Northwestern University and the University of Chicago; to attend the meetings of the Speech Association of America and participate on the program; and to interview prospective speech teachers for the University. His expenses will be paid from the account for Maintenance, Equipment and Travel in the budget for the University Veterans Advisory Service.
10. Mr. W. L. Pondrom, Research Physicist in the Military Physics Research Laboratory, to go to Wright Field, Ohio, October 29 through November 3 on business for the Laboratory with his expenses paid from that budget.
11. Dr. O. D. Weeks, Professor of Government and Chairman of the Department, to attend the meeting of the American Political Science Association in Cleveland, Ohio, December 26 through 29 to interview prospective teachers for his department, his expenses to be paid from the account for Miscellaneous Administrative Expenses.
12. Dr. Aaron Schaffer, Chairman of the Department and Professor of Romance Languages, to attend the meeting of the Modern Language Association in Washington, D. C., December 27 through 30 to interview prospective candidates for teaching positions in that department. *To be paid from Miscellaneous Administrative Expenses.*
13. Dean B. F. Pittenger of the College of Education to attend the meeting of the Association of Deans of Education in the State Universities and Land Grant Colleges of the South in Memphis, Tenn., December 8 and 9 in connection with the meeting of the Southern Association of Colleges and Secondary Schools, his expenses to be paid from the account for Office and Travel Expenses in the budget for the Dean of the College of Education.
14. Dr. Hob Gray, Chairman of the Teachers Appointment Committee and Associate Professor of Curriculum and Instruction, to attend the meeting of the National Institutional Teacher Placement Association in Chicago and to visit Teacher Placement Offices at the Universities of Chicago, Ohio, Wisconsin, Minnesota, and Iowa, as well as Northwestern University and Wayne University. The time of the trip was November 28 through December 8 and his expenses were paid from the account for Maintenance and Equipment of the Teachers Appointment Committee.
15. Dr. M. J. Thompson, Associate Director (December 7 through 10), and Drs. Dana Young (December 1 through 7), and M. V. Barton (December 1 through 9), Research Physicists, all of the Defense Research Laboratory to attend the annual meeting of the American Society of Mechanical Engineers in New York City the week of December 2 and Dr. Thompson and Dr. Barton to attend an Aerodynamic Panel meeting of the Applied Physics Laboratory at Silver Spring, Maryland, their expenses to be paid from funds of the Laboratory.

16. Dean W. R. Woolrich, December 15 through 19 to attend the Engineering College Administrative Council meeting of the American Society of Engineering Education in Chicago, his expenses to be charged to the account for Office and Travel Expenses in the budget for the Office of the Dean of the College of Engineering.

17. Dean C. T. McCormick and Assistant Dean W. O. Huie of the School of Law to attend the meeting of the Association of American Law Schools in Chicago December 27 through 29, their expenses to be paid from the Office and Travel Fund of the School of Law.

18. Dr. R. W. French, Director of the Bureau of Business Research, to attend the meetings of the American Economic Association and the American Statistical Association in Atlantic City, January 26, 1947, at which latter meeting he will present a paper on the furtherance of cooperative relationships between university bureaus of business research and regional research agencies. Also to spend several days the latter part of January in Washington to go over the extension of the present cooperative arrangements with the Bureau of Labor Statistics and the Bureau of the Census, the expenses for this part of the trip to be paid from the budget of the Bureau of Business Research.

19. Dr. S. A. MacCorkle, Director of the Bureau of Municipal Research, December 26 through 31 to attend the annual meeting of the American Political Science Association in Cleveland, Ohio, at which he presented a paper on "Intergovernmental Fiscal Relations" as well as interviewed possible personnel for the Bureau staff and conferred with officials of the Rockefeller Foundation. His expenses are to be paid from the account for Travel, Supplies, Publications and Incidentals in the budget for the Bureau of Municipal Research.

20. Mr. L. L. Antes, Electron Microscopist in the Bureau of Engineering Research, to attend the meeting of the Electron Microscope Society in Pittsburgh, Pa., December 5 through 7, at which he presented a paper on "Specimen Preparation for Electron Micrographs and Electron Diffraction Specimens", his expenses to be paid from the Electron Microscope Fund in the Bureau of Engineering Research.

21. Mr. James R. D. Eddy, Director of the Bureau of Industrial and Business Extension Training to attend a series of meetings from December 2 through 8 in St. Louis, Mo., of representatives of the eight universities represented at the conference in New York last spring on the development of new teacher-training courses of study, the meeting of the National Association of Trade and Industrial Teacher Trainers and a meeting conducted by the United States Office of Education and the American Vocational Association dealing with policies and procedures to govern the conduct of vocational education. His expenses were to be paid from the account for Maintenance, Equipment and Travel in the budget for that Bureau.

22. Mr. Bruce Roach, Director of Speech in the Bureau of Public School Service, December 29 to January 3 to participate on the program of the Speech Teachers Association of America in Chicago, his expenses to be paid from Interscholastic League funds.

23. Mr. John Woodruff, State Coordinator of Petroleum Industry Training in the Bureau of Industrial and Business Extension Training, to go to Oklahoma in December to assist in a training program for drilling personnel in the Seminole oil field, his expenses to be paid from funds of the Bureau.

24. Mr. A. Moffit, Librarian, December 26 through 31 to attend the Midwinter Conference of the American Library Association and the Association of Research Libraries in Chicago, Ill., of which associations the University is a member, his expenses to be paid from the account for Maintenance, Travel and Rebinding in the budget for the Library.

25. The following trips to be paid from funds of the Department of Inter-collegiate Athletics:

- (1) Approximately twenty University of Texas basketball team members and others to Buffalo, N. Y., on December 14, to New York City on December 17 and Chicago on December 19, 1946, for basketball games.
- (2) Approximately twenty University of Texas basketball team members and others to Oklahoma City, Okla., December 26 through 28 for the All College Basketball Tournament.

- (3) Messrs. D. I. Bible and J. Blair Cherry to go to New York City to attend the meetings of the National Collogiate Athletic Association and the American Football Coaches annual meeting January 4 through 8, 1947.

26. Dr. George M. Dechard, Jr., Director of the University Health Service to go to the University of Kansas for conferences there concerning the proposed University Hospital and to study the general health service set-up at that institution, sometime within the next six weeks, his expenses to be paid from University funds.

27. Doan J. A. Fitzgerald of the Collogo of Business Administration to attend the meetings of the American Economic Association in Atlantic City, January 23-26, and the American Association of University Teachers of Insurance in Philadelphia January 24, and to Washington, D. C., his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Business Administration. Doan Fitzgerald will interview persons who may be prospective members of our faculty in all of the above places.

28. Mr. Howard E. Brown, Staff member of the Defense Research Laboratory, to attend the meeting of the Applied Physics Laboratory of the Johns Hopkins University at the Cornell Aeronautical Laboratory, Buffalo, New York, Friday, December 20, his expenses to be paid from funds of the Laboratory.

GIFTS AND GRANTS: The following gifts and grants have been made to the University. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. The Council of the Geological Society of America has made a grant of \$800 to the Bureau of Economic Geology for the Trans-Pecos project of that Bureau.

2. Mr. Herman Schmidt of San Antonio has made an additional gift of \$2.30 to be used for scientific research where it can be used most effectively.

3. The sum of \$250 has been received from an anonymous donor for the purchase of books for the Journalism Library.

4. The General Education Board has advised us of the extension of the time of the Grant of \$25,000 for the construction and equipment of our Marine Laboratory to December 31, 1948.

5. The Association of Allergists for Mycological Investigations has made a grant of \$570 for the continuation of the mold allergy studies under the direction of Dr. Marie Morrow, Associate Professor of Botany.

6. Mrs. Hunter L. Wilson of Houston has given the sum of \$200 to be awarded to a qualified student in the Department of Art for the 1947-48 academic year. Announcement of the award will not be made until May 15, 1947. The award is to be made by the Faculty of the Department of Art after receiving recommendations from the departmental scholarship committee on the basis of work of high quality and the student's character and need. Work shall be submitted by students prior to May 1, 1947. Only those applicants who have junior standing or above, the semester following their consideration for the award will be eligible. Half of the scholarship will be payable upon registration for the First Semester and the remainder upon registration for the Second Semester.

7. The Pan American Round Table of Austin has established an emergency loan fund for foreign students from Latin America with \$100 as the initial installment of the loan fund. The Board is to serve as trustee of the fund and loans are to be made for short periods of time with no interest or surety. Any student in the University from any of the Latin American countries shall be eligible. The loans shall be made under the supervision of the Dean of Student Life.

8. Mr. and Mrs. E. M. DeGolyer of Dallas have advised us that they have conveyed to the University the title to the forty-two cartons of books which were shipped to us last summer. This is a magnificent and valuable addition to the Library.

9. The Standard Oil Company of Texas has amended its scholarship at the University as follows:

To former servicemen who are eligible to receive under the G.I. Bill of Rights \$65 per month if single and \$90 per month if married, plus all costs of tuition, books, laboratory expenses, etc., up to a maximum of \$500 per year, the Company makes a supplemental award of \$500. This will bring their total support for a 9-month college year up to \$1,085 if single and \$1,310 if married, plus tuition, books, etc.

To other than servicemen, the company awards \$1,000 plus tuition.

10. Mrs. E. L. Dodd has given to the Library a large number of books, Bulletins, excerpts, reprints, offprints, reviews, and photostats from the library of the late Dr. Dodd, Professor of Pure Mathematics.

11. Mr. H. P. N. Gammel has given to the Library fifteen titles from his Library ranging in age from 1479 to 1834 and dealing with religion, law, geography and costume.

GOVERNMENT CONTRACTS AND RESEARCH GRANTS:

1. Contract No. W33-038 ac-13838 as well as Supplemental Agreement No. 1 to that contract have been received from the Headquarters, Air Materiel Command, Wright Field, for the continuation of the work of the Military Physics Research Laboratory for the period December 1, 1945, through May 31, 1948, with an increase in the amount of the contract to \$518,070. These contracts have been signed by the President and returned. I recommend your ratification of such signature. Copies of the contracts and supplemental agreements will be on file in the Office of the Board of Regents.

2. Project Order No. 1, Amendment No. 3, N5ori-136 has been signed by the President whereby the work of the Electrical Engineering Research Laboratory has been extended through June 30, 1947, and the amount of the grant increased by \$156,352.50. I recommend your ratification of the signature. Copies of the contracts and amendments will be on file in the Office of the Board of Regents.

3. Task Order II of Contract N5ori-136 has been amended by the extension of the completion date of the project until September 1, 1947, with no increase in the amount of the Contract. This will allow for the continuation of the project on Corrosion under the direction of Dr. Norman C. Hackerman.

4. Contract No. VA-vr555 has been signed with the Veterans Administration for Vocational Rehabilitation Training by Correspondence for such work given by the Extension Teaching Bureau of the Division of Extension. The effective date of the Contract is December 28, 1945. The details have been worked out by members of the Extension Division staff and the Comptroller. I recommend your ratification of the signature of the President. A copy of the contract will be on file in the Office of the Board of Regents.

1947 SUMMER SESSION BUDGET: I recommend your approval of the budget for the 1947 Summer Session as attached to this docket. This budget has been worked out in accordance with the principles and policies approved at the last meeting of the Board.

Medical Branch

Administration

1. Transfer the sum of \$1,800 from the vacant position of Assistant Registrar to the account for Secretaries, Clerks and Typists in this budget.

Business Office

2. Increase the salary rate of Mr. E. N. Cappleman, Business Manager and Chief Accountant, from \$5,500 to \$6,000 for twelve months effective January 1, 1947, the additional funds to come from unexpended salary funds for Mr. Bohman, resigned, in the John Sealy Hospital.

3. Accept the resignation of Mr. R. A. Plummer as Cashier at a salary rate of \$3,000 for twelve months effective at the close of business on October 31, 1946.

4. Transfer the sum of \$1,708.39 from the vacant position of Accountant to the account for Assistants, Clerks and Typists in this budget.

5. Accept the resignation of Dr. McDonald Fulton, as Visiting Research Professor at a salary rate of \$5,700 for twelve months effective at the close of business on October 31, 1946.

John Sealy Hospital

6. Accept the resignation of Mr. W. O. Bohman as Superintendent of Hospitals at a salary rate of \$5,100 for twelve months effective at the close of business on December 31, 1946.

7. Increase the appropriation for Assistants and Technicians in the Clinical Pathology Laboratory in the amount of \$1,450 by the transfer of that sum from the account Reserve for Balances Subject to Reappropriation.

Galveston State Psychopathic Hospital

8. Appoint Mrs. Edna Scannel to the unfilled position of Director of Psychiatric Nursing at a salary rate of \$3,000 for twelve months effective November 4, 1946.

9. Accept the resignation of Miss Adela Schneider as Pharmacist at a salary rate of \$3,000 for twelve months effective at the close of business on December 15, 1946.

Stewart Convalescent Home

10. Increase the salary rate of Mr. Bon Blevins, Caretaker, from \$2,400 to \$2,700 for twelve months effective November 1, 1946 until further notice.

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

1. Dr. Martin Schneider, Director of the Department of Radiology, December 1 through 8 to attend the annual scientific meeting of the Radiological Society of North America held in Chicago, Illinois, at which he conferred concerning the Radiology Department, as well as presented problems of the investigative work being undertaken in the department. His expenses are to be paid from the account for Maintenance and Equipment in that Department.

2. Miss Marjorie Bartholf, Dean and Professor of Nursing in the John Sealy College of Nursing, September 17 through October 6, 1946, to attend the meeting of the Association of Collegiate Schools of Nursing in Pittsburgh, Pennsylvania, and the joint meetings of the American Nurses Association and the National League of Nursing Education. Her expenses are to be paid from the account for Maintenance, Equipment, Support and Official Travel in the budget for the Administration of the Medical Branch.

3. Dr. D. Bailey Calvin, Dean of Student and Curricular Affairs, February 7 through 12 to attend, as the official representative of the Medical Branch, the meetings of the Council on Medical Education and Hospitals of the American Medical Association to be held in Chicago, Illinois. His expenses will be paid from the account for Maintenance, Equipment, Support, and Administrative and Staff Travel Expenses in the budget for the Administration of the Medical Branch.

4. Dr. Jack R. Ewalt, Professor of Neuro-Psychiatry and the Director of the Galveston State Psychopathic Hospital, to attend the meeting of the Central Neuro-Psychiatry Association held in Denver, Colorado, September 28 through October 6, 1946. His expenses are to be paid from the account for Maintenance, Equipment, Support and Travel in the budget for the Galveston State Psychopathic Hospital.

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors by the Secretary.

1. Dr. Norman D. Schofield, Assistant Professor of Pathology, has given the sum of \$18.00 for Maintenance and Equipment in the Department of Pathology.

2. The National Foundation for Infantile Paralysis, Inc., has made a grant of \$870 for the support of Dr. Donald Duncan's program for investigating the gastro-intestinal tract as a possible portal of entry and/or site of multiplication of the virus of poliomyelitis.

3. The National Foundation for Infantile Paralysis, Inc., has made a grant of \$11,675 for the support of the program of Dr. Morris Pollard to study the mass propagation of viruses, and to develop a practical serological test for the diagnosis of poliomyelitis.
4. Dr. R. M. Brucer, Instructor in Physiology, has contributed \$552.50 for the purchase of a Frieden Automatic Calculator for his use in the Physiology Laboratory, the title to the equipment to revert to Dr. Brucer in the event he leaves the Medical Branch.
5. The Texas Division of the American Cancer Society, 1946 account, has contributed the sum of \$400 through Dr. Paul Brindley, Professor of Pathology and Chairman of the Post Graduate Committee, for the purpose of paying the expenses of visiting speakers for discussion of tumors at a Post Graduate Medical Program.
6. Mr. Meyer Epstein and Mr. Jerome Epstein have given the sum of \$5,000 for the purpose of establishing the Leib Epstein Medical Student Loan Fund. Any medical student in regular attendance is entitled to receive loans provided he is not at the time of application for a loan indebted to the fund. No other security than the signature of the applicant will be required; no interest shall be charged; loans will be repayable in installments or otherwise within one year from the date thereof; first year students may borrow not more than \$25 at any one time, second year students not more than \$37.50 at a time, and third or fourth year students not more than \$50 at any one time. The fund is to be administered by the Board of Regents.
7. The Smith Kline and French Laboratories of Philadelphia has made a two-year grant for the purpose of a fundamental investigation of the pharmacological activities of certain compounds under the direction of Dr. George Emerson. The sum of \$3,000, the first semi-annual payment on the grant has been received.
8. A grant from the Office of Naval Research in the amount of \$1,000 for the period July 1, 1946, through June 30, 1947, for research under the Direction of Dr. Donald Duncan to ascertain the extent to which nerves, muscles, and blood vessels may be lengthened by chronic tension in the repair of defects of these structures and to furnish reports of results obtained.

School of Dentistry

Office of the Vice-President and Dean

1. Appoint Mr. Mason R. Boudrye as Director of Admissions and Assistant Professor of Practice Relations and Management (without tenure) at a salary rate of \$5,000 for twelve months effective January 1, 1947.

Physical Plant

2. Mr. Arthur Adam Lewicki has been appointed Mechanic and Engineer at a salary rate of \$2,700 for twelve months on a month-to-month basis effective December 1, 1946, payable from the unfilled position of Superintendent of Maintenance in this budget.

OUT-OF-STATE TRIP: I recommend that Dr. F. C. Elliott, Vice-President and Dean, be granted permission to attend the meeting of the Board of American Dental Prosthetics and the Council on Dental Education and Licensure being held in Chicago, Illinois, February 6 through 13, his expenses to be paid from funds in the budget for the School of Dentistry.

GIFT: Dr. and Mrs. J. C. Hurst of Center have made a gift of \$25 in memory of their son to be known as the James Calvin Hurst, Jr., Memorial Fund for the purchase of Library Books.

M. D. Anderson Hospital for Cancer Research

Library

1. Increase the salary rate of Mrs. Margaret M. Mandeville, Librarian, from \$2,100 to \$2,400 for twelve months effective November 1, 1946, the additional funds to be transferred from the unfilled position of Director of Social Service.

Pathology

2. Increase the salary rate of Miss Shiga Nagai, Clinical Technician in this department from \$2,100 to \$2,400 for twelve months, effective November 1, 1946, the additional funds to be transferred from the unfilled position of Director of Social Service.

JAN 23 1947

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OUT-OF-STATE TRIP: Grant Dr. R. L. Clark, Director, permission to attend the meeting of the Committee on Hospital Inspection of the American College of Surgeons in Cleveland, December 16 through 20 in connection with the trip for which permission was previously granted.

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF JANUARY 22 and 23, 1947

Women's Dormitory - Medical Branch

Special Committee on Student Publications

Report on progress for Barker History Center

Report of Library Committee on Purchase of Vandale Collection

Policies for part-time and full-time clinical men at School of

Dentistry and M. D. Anderson Hospital for Cancer Research

Report of Special Committee on Coordination of Related Activities

of College of Pharmacy with Medical School, School of Dentistry

and the M. D. Anderson Hospital for Cancer Research

Land Committee

Application of Mid-Continent Petroleum Corporation for Water Lease

Application of The Texas Company for Pipe Line Easement

Application of Pasotex Pipe Line Company for Pipe Line Easement

Application for Approval of Assignment of Filling Station Easement

No. 234 from E. P. Harrison to J. E. Corrigan

Application of Andrews County for Highway Right-of-Way and Borrow

Pit Easements

Application for Renewal of Grazing Lease No. 539 Covering 11,188.6 Acres

of Land in Culberson County, Texas

Application of City of Crane for Modification of Water Lease Contract

Finance Committee

Application of City of Houston for Storm Sewer Easement on Tract

Near Dian Street and Thirteenth Street

Application of J. E. Head for New Co-Lessors' Agreement Covering Mineral

Interest in Certain Tracts of Land in Union County, Arkansas, Held

for Hogg Foundation

Offer to Purchase 112-Acre Tract in Red River County held for W. J.

McDonald Observatory Fund

Report of Purchases and Sales of Securities

Miscellaneous

Report of Settlement of Controversy re Title to Blocks 3 and 5, Division

"A", Lake Addition to City of Austin (Brackenridge Tract)

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

1947 SUMMER SESSION BUDGET
 First Term - June 4 - July 18
Second Term - July 19 - August 29

STUDENT LIFE STAFF

	<u>First Term</u>	
Dean of Men		
Charles V. Dunham	\$633.00	
Assistant Dean of Men		
Jack Holland	600.00	
Director, Student Employment Bureau		
Charles T. Clark	466.00	
Dean of Women		
Dorothy Gebauer	700.00	
Assistant to the Dean of Women		
	<u>350.00</u>	\$2,749.00

	<u>Second Term</u>	
Dean of Student Life		
Arno Nowotny	\$866.00	
Dean of Men		
Charles V. Dunham (half-time)	316.00	
Assistant Dean of Men		
Jack Holland (half-time)	300.00	
Director of Longhorn Band		
George Hurt	733.00	
Assistant Dean of Women		
Margaret Peck	533.00	
Director, Student Employment Bureau		
Charles T. Clark (half-time)	233.00	
Assistant to the Dean of Student Life		
Edwin K. Martin	<u>450.00</u>	<u>3,431</u> \$6,180

INTRAMURAL ATHLETICS FOR MEN

	<u>First Term</u>	
Director		
B. M. Whitaker	\$633.00	
Secretary		
Mrs. Caroline C. Long (June 16-July 15)	115.00	
Two supervisors (half-time)	150.00	
One swimming pool supervisor	50.00	
Head caretaker (Vanner Herber)	187.00	
Three Assistant Caretakers	<u>450.00</u>	\$1,585

	<u>Second Term</u>	
Assistant Director		
Marion A. Coulter	\$383.00	
Swimming pool supervisor	50.00	
Head caretaker (Vanner Herber)	187.00	
Three assistant caretakers	<u>450.00</u>	<u>1,070</u> 2,655

Botany and Bacteriology

Second Term

J. W. Foster, Chairman

Associate Professor (Bacteriology)			
J. W. Foster	\$666.00		
Assistant Professor (Biology)			
	500.00		
<u>Instructor (Bacteriology)</u>			
R. F. Wade, (half-time)	183.00		
Tutors and Assistants	<u>870.00</u>	<u>\$2,219.</u>	\$6,446

Chemistry

First Term

R. C. Anderson, Chairman

Professor			
W. A. Felsing	\$933.00		
H. R. Hesse	933.00		
H. L. Lochte	866.00		
G. W. Watt	750.00		
Associate Professor			
R. C. Anderson	583.00		
L. F. Hatch	583.00		
N. Heckerman	583.00		
Assistant Professor			
	566.00		
P. S. Bailey	466.00		
J. R. Dice	466.00		
S. H. Lee, Jr.	466.00		
Tutors and Assistants	<u>3,192.00</u>	\$10,387	

Second Term

R. C. Anderson, Chairman

Professor			
G. W. Watt	\$750.00		
Associate Professor			
R. C. Anderson	583.00		
N. Hackerman	583.00		
	583.00		
Assistant Professor			
	566.00		
P. S. Bailey	466.00		
J. R. Dice	466.00		
S. H. Lee, Jr.	466.00		
Tutors and Assistants	<u>2,688.00</u>	<u>7,151.00</u>	\$17,538

Classical Languages

First Term

O. W. Reirmuth, Chairman

Professor			
O. W. Reirmuth		\$800.00	
Assistant Professor			
O. S. Powers		500.00	
		466.00	
Tutors and Assistants		420.00	\$2,186.

Second Term

H. J. Leon, Chairman

Professor			
H. J. Leon		\$733.00	
Tutors and Assistants		210.00	943. \$3,129

Economics

First Term

E. E. Hale, Chairman

Professor			
E. T. Miller		\$900.00	
C. A. Wiley		766.00	
E. E. Hale		700.00	
Ruth A. Allen		700.00	
Assistant Professor			
W. N. Peach		500.00	
G. H. Sanderson		500.00	
Instructor			
Peggy Heim		400.00	
Lucy May Maxey		366.00	
Luke Osburn		366.00	
Martin D. Palm		366.00	
Ernest P. Patterson		366.00	
		366.00	
		366.00	
A. B. Nelson (half-time)		183.00	
E. L. Caldwell (half-time)		183.00	
C. R. Hancock (half-time)		183.00	
Robert F. Voertman (half-time)		183.00	
J. R. E. Phillips (half-time)		183.00	
Ben F. McDonald, Jr. (half-time)		183.00	
Tutors and Assistants		144.00	\$7,904

Second Term

E. E. Hale, Chairman

Professor			
C. A. Wiley		\$766.00	
E. E. Hale		700.00	
Assistant Professor			
W. N. Peach		500.00	
G. H. Sanderson		500.00	
Instructor			
Lucy May Maxey		366.00	
Luke Osburn		366.00	
		366.00	
		366.00	
A. B. Nelson (half-time)		183.00	
E. L. Caldwell (half-time)		183.00	
C. R. Hancock (half-time)		183.00	
R. F. Voertman (half-time)		183.00	
J. R. E. Phillips (half-time)		183.00	
Ben F. McDonald, Jr. (half-time)		183.00	
Tutors and Assistants		144.00	5,172 \$13,076

First Term

G. M. Stafford, Chairman

Professor			
F. M. Bullard		\$733.00	
Assistant Professor			
J. A. Wilson		566.00	
G. K. Eifler		533.00	
G. M. Stafford		466.00	
Instructor			
R. W. Graves		450.00	
I. J. Anderson		416.00	
Tutors and Assistants		<u>325.00</u>	\$3,489

Second Term

A. H. Deen, Chairman

Professor			
F. M. Bullard		\$733.00	
A.H. Deen		733.00	
A.H. Deen		700.00	
Assistant Professor			
J. A. Wilson		566.00	
G. K. Eifler		533.00	
G. M. Stafford		466.00	
Instructor			
R. Kent Waddell		450.00	
I. J. Anderson		416.00	
Tutors and Assistant		<u>425.00</u>	5,022

AUGUST 29 to SEPTEMBER 18 FIELD COURSE

Associate Professor			
		\$316.00	
Instructor			
		225.00	
Tutors and Assistants		<u>25.00</u>	<u>566</u> \$9,077

Germanic LanguagesFirst Term

C. V. Pollard, Chairman

Professor			
L. M. Hollander		\$766.00	
J. L. Boysen (modified service)		393.00	
Associate Professor			
C. V. Pollard		583.00	
Assistant Professor			
		466.00	
Instructor			
Elsie Perlitz		433.00	
George Schulz-Behrend		366.00	
Elsie Trenckmann		366.00	
Patricia Drake		400.00	
		366.00	
		366.00	
Tutors and Assistants		<u>210.00</u>	\$4,715

Second Term

C. V. Pollard, Chairman

Associate Professor			
C. V. Pollard		\$583.00	
Assistant Professor			
W. Michael		533.00	
		466.00	
Instructor			
George Schulz-Behrend		366.00	
Elsie Trenckmann		366.00	
		366.00	
Tutors and Assistants		<u>210.00</u>	<u>2,890</u> \$7,605

O. D. Weeks, Chairman	
Professor	
C. P. Patterson	\$1,000.00
J. A. Burdine	900.00
O. D. Weeks	833.00
J. L. Mechem	833.00
E. S. Redford	816.00
Associate Professor	
H. M. Macdonald	633.00
Assistant Professor	
	566.00
	533.00
	466.00
Instructor	
	450.00
	416.00
H. P. K. Sturm	400.00
	366.00
W. L. Strauss	366.00
Mrs. Violet A. Earle	366.00
J. A. Norton	366.00
A. Z. Gammage	366.00
J. W. Collins	366.00
C. Clay (half-time)	183.00
R. K. Huitt (half-time)	183.00
Tutors and Assistants	860.00
	<u>\$11,268</u>

Second Term

O. D. Weeks, Chairman	
Professor	
J. A. Burdine	\$900.00
O. D. Weeks	833.00
J. L. Mechem	833.00
E. S. Redford	816.00
Assistant Professor	
	566.00
E. G. Lewis	533.00
	533.00
	466.00
Instructor	
	450.00
	416.00
H. P. K. Sturm	400.00
W. L. Strauss	366.00
Mrs. Violet A. Earle	366.00
J. A. Norton	366.00
A. Z. Gammage	366.00
J. W. Collins	366.00
	366.00
C. Clay (half-time)	183.00
R. K. Huitt (half-time)	183.00
Tutors and Assistants	700.00
	<u>10,008</u>
	<u>\$21,276</u>

History

First Term

M. R. Gutsch, Chairman

Professor		
W. P. Webb (half-time)		\$491.00
M. R. Gutsch		900.00
C. E. Castaneda		700.00
H. B. Carroll (half-time)		350.00
Visiting Professor		
E. R. Adair		900.00
J. K. Greer		750.00
Associate Professor		
P. M. Ynsfran (half-time)		341.00
		600.00
Assistant Professor		
		533.00
B. F. Lathrop		466.00
Coral Tullis		466.00
Ione Speare		466.00
Instructor		
Amelia Williams		499.00
L. E. Peevy (five-eighths)		250.00
R. W. Amsler (five-eighths)		228.00
C. K. Chamberlain (five-eighths)		228.00
R. E. Crane (five-eighths)		228.00
Mary K. Dickson (five-eighths)		228.00
Betty B. Eakle (five-eighths)		228.00
Gilbert Grant (five-eighths)		228.00
M. W. Harrison (five-eighths)		228.00
Adele Henderson (five-eighths)		228.00
J. B. Lovrey (five-eighths)		228.00
J. D. Matlock (five-eighths)		228.00
Ina Mae McCollom (five-eighths)		228.00
J. H. McLendon (five-eighths)		228.00
F. V. McMillen (five-eighths)		228.00
Merrill Rippy (five-eighths)		228.00
F. D. Robertson (five-eighths)		228.00
W. H. Timmons (five-eighths)		228.00
J. R. Whitaker (five-eighths)		228.00
J. B. Frantz (five-eighths)		228.00
W. W. Jenkins (five-eighths)		228.00
J. N. Cravens (five-eighths)		228.00
	(five-eighths)	228.00
	(five-eighths)	228.00
	(five-eighths)	228.00
	(five-eighths)	228.00
	(five-eighths)	228.00
	(five-eighths)	228.00
	(five-eighths)	228.00
Tutors and Assistants		225.00

\$13,994

Second Term

R. L. Bieseles, Chairman

Professor		
W. P. Webb (half-time)		\$491.00
T. W. Riker		900.00
E. M. Coulter		900.00
R. L. Bieseles		700.00
C. E. Castaneda		700.00
H. B. Carroll (half-time)		350.00
Visiting Professor		
J. K. Greer		750.00
Associate Professor		
P. M. Ynsfran (half-time)		341.00
Assistant Professor		
		533.00
B. F. Lathrop		466.00
Coral Tullis		466.00

History (continued)

Instructor

Amelia Williams	\$400.00
L. E. Peavy (five-eighths)	250.00
R. W. Ansler (five-eighths)	228.00
C. K. Chamberlain (five-eighths)	228.00
R. E. Crane (five-eighths)	228.00
J. N. Cravens (five-eighths)	228.00
Betty B. Eakle (five-eighths)	228.00
P. H. Freier (five-eighths)	228.00
E. W. Flaccus (five-eighths)	228.00
Llerena Friend (five-eighths)	228.00
Gilbert Grant (five-eighths)	228.00
M. W. Harrison (five-eighths)	228.00
J. B. Lowrey (five-eighths)	228.00
J. D. Matlock (five-eighths)	228.00
Ina Mae McCollem (five-eighths)	228.00
J. H. McLendon (five-eighths)	228.00
F. V. McMillen (five-eighths)	228.00
F. D. Robertson (five-eighths)	228.00
W. H. Timmons (five-eighths)	228.00
J. B. Frantz (five-eighths)	228.00
W. W. Jenkins (five-eighths)	228.00
_____ (five-eighths)	228.00
_____ (five-eighths)	228.00
_____ (five-eighths)	228.00
_____ (five-eighths)	228.00
_____ (five-eighths)	228.00

Tutors and Assistants

144.00 \$12,863. \$26,857

Home Economics

First Term

Lucy Rathbone, Chairman

Professor

Bess Heflin	\$375.00
Jet C. Winters	733.00
Lucy Rathbone (half-time)	366.00
Elizabeth Tarpley	700.00

Associate Professor

Jennie Wilmot	600.00
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Lecturer

_____ (3 weeks)	400.00
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Assistant Professor

Sallie Beth Moore	500.00
Mrs. Sara C. Brooks	466.00

Instructor

Mrs. Lucille P. Enis	366.00
_____	366.00

Instructor and Tea House Director

_____	300.00(a)
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Tutors and Assistants

125.00 \$5,297

(a) Remainder of salary to be paid from Tea House Budget

Second Term

Lucy Rathbone, Chairman

Professor

Bess Heflin (half-time)	\$375.00
Lucy Rathbone (half-time)	366.00

Visiting Professor

_____ (half-time)	450.00
_____ (half-time)	450.00

Instructor

Mrs. Alethea Lane (two-thirds)	244.00
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Tutors and Assistants

75.00 1,960 \$7,257

Journalism

First Term

P. J. Thompson, Chairman

Professor			
Paul J. Thompson	\$800.00		
DeWitt C. Reddick	700.00		
Associate Professor			
Olin E. Hinkle	633.00		
Instructor			
		450.00	
Laboratory Supervisor			
Afton T. Wynn (half-time)	183.00		
Secretary (half-time) June 16 - July 15	72.00		
Tutors and Assistants	96.00		
			\$2,934

Second Term

Granville Price, Chairman

Associate Professor			
Granville Price	\$600.00		
Assistant Professor			
Norris G. Davis	566.00		
Laboratory Supervisor			
Afton T. Wynn (half-time)	183.00	1,349	\$4,283

Philosophy

First Term

G. V. Gentry, Chairman

Professor			
George V. Gentry	\$800.00		
David L. Miller	766.00		
Tutors and Assistants	50.00		
			\$1,616

Second Term

G. V. Gentry, Chairman

Professor			
George V. Gentry	\$800.00		
David L. Miller	766.00		
Tutors and Assistants	50.00	1,616	\$3,232

Physics

First Term

M. Y. Colby, Chairman

Professor			
J. M. Kuehne (modified service)	\$417.00		
S. L. Brown	900.00		
M. Y. Colby	933.00		
D. S. Hughes	1,000.00		
Associate Professor			
A. E. Lockenvitz	600.00		
T. N. Hatfield	583.00		
Assistant Professor			
R. N. Little	566.00		
R. B. Watson	533.00		
C. J. Sanders	500.00		
W. L. Pondrom	466.00		
C. W. Horton (half-time)	266.00		

Instructor:		
D. D. Phillips	\$433.00	
W. W. Robertson	433.00	
Fred J. Morris	400.00	
Perry J. Luke	400.00	
Tutors and Assistants	<u>4,950.00</u>	\$13,380

Second Term

M. Y. Colby, Chairman

Professor		
J. M. Kuehne (modified service)	\$417.00	
S. L. Brown	900.00	
M. Y. Colby	933.00	
D. S. Hughes	1,000.00	
Associate Professor		
A. E. Lockenitz	600.00	
T. N. Hatfield	583.00	
Assistant Professor		
R. N. Little	566.00	
R. B. Watson	533.00	
C. J. Sanders	500.00	
W. L. Pandrum	466.00	
C. W. Horton (half-time)	266.00	
Instructor		
D. D. Phillips	433.00	
W. W. Robertson	433.00	
Fred J. Morris	400.00	
Perry J. Luke	400.00	
Tutors and Assistants	<u>4,050.00</u>	
		<u>12,480</u> 25,860

Psychology

First Term

D. B. Klein, Chairman

Professor		
D. B. Klein	\$733.00	
Assistant Professor		
Henry Wunderlich	500.00	
Pauline Fertsch	466.00	
Instructor		
Robert Blake	366.00	
K. S. McCutchan	366.00	
Wilson Walthall	366.00	
Austin Foster (half-time)	183.00	
Tutors and Assistants	<u>825.00</u>	\$3,805

Second Term

H. C. Blodgett, Chairman

Professor		
H. C. Blodgett	\$700.00	
Assistant Professor		
Henry Wunderlich	500.00	
Pauline Fertsch	466.00	
Instructor		
Ernestine Blackwell	400.00	
Robert Blake	366.00	
K. S. McCutchan	366.00	
Wilson Walthall	366.00	
Austin Foster (half-time)	183.00	
Tutors and Assistants	<u>825.00</u>	<u>4,172.</u> \$7,977

Pure Mathematics

First Term

H. J. Ettliger, Chairman

Professor		
Robert L. Moore	\$1,000.00	
Hyman J. Ettliger	866.00	
Associate Professor		
F. Burton Jones	666.00	
Paul M. Batchelder	600.00	
Assistant Professor		
R. H. Bing	500.00	
Instructor		
Richard D. Anderson	366.00	
Edwin E. Moise	366.00	
John H. Barrett	366.00	
Robert M. Adams	366.00	
Mary E. Estill	366.00	
Walter B. Coleman (half-time)	183.00	
	366.00	
	366.00	
Tutors and Assistants	<u>600.00</u>	\$6,977

Second Term

H. S. Wall, Chairman

Professor		
H. S. Wall	\$933.00	
Associate Professor		
Renke G. Lubben	600.00	
Assistant Professor		
R. H. Bing	500.00	
Instructor		
Richard D. Anderson	366.00	
Edwin E. Moise	366.00	
John H. Barrett	366.00	
Mary E. Estill	366.00	
Walter B. Coleman (half-time)	183.00	
	366.00	
	366.00	
Tutors and Assistants	<u>500.00</u>	<u>5,278</u> \$12,255

Romance Languages

First Term

A. B. Swanson, Chairman

Professor		
E. R. Sims	\$816.00	
R. H. Williams	766.00	
A. B. Swanson	700.00	
	700.00	
Associate Professor		
E. F. Haden	666.00	
L. E. Dabney	583.00	
Assistant Professor		
Raphael Levy	566.00	
E. D. Healy	500.00	
R. W. Tyler	466.00	
Instructor		
M. I. Smith	433.00	
J. H. Hammond	433.00	
M. S. Carson	400.00	
J. D. Williams	400.00	

Romance Languages (continued)

Instructor (continued)

Willard S. Fahrenkamp	\$366.00		
Vera Lee Moore	366.00		
Sarah Gaskill	366.00		
Mrs. E. C. Hughes	366.00		
Mrs. D. B. Taylor	366.00		
Mrs. Derdeyn-Joseph	366.00		
Nettie Jo Cummings	366.00		
Wheeler Hawley	366.00		
C. M. Vance (half-time)	183.00		
Tutors and Assistants	<u>2,475.00</u>	\$13,015	

Second Term

Aaron Schaffer, Chairman

Professor			
A. Schaffer	\$833.00		
C. M. Montgomery	766.00		
A. B. Swansen	700.00		
Associate Professor			
P. M. Ynsfran (half-time)	341.00		
C. A. Swanson	666.00		
E. F. Haden	666.00		
Dorothy Schons	583.00		
L.E. Dabney (two-thirds time)	388.00		
R. A. Haynes	583.00		
Assistant Professor			
E. D. Healy	500.00		
R. W. Tyler	466.00		
Instructor			
M. I. Smith	433.00		
J. H. Hammond	433.00		
M. S. Carson	400.00		
J. D. Williams	400.00		
Willard S. Fahrenkamp	366.00		
Sera Soto	366.00		
C. M. Vance (half-time)	183.00		
Wheeler Hawley	366.00		
Tutors and Assistants	<u>2,073.00</u>	<u>11,514</u>	\$24,529

Slavonic Languages

First Term

Eduard Micek, Chairman

Professor			
Eduard Micek	\$700.00		
Tutors and Assistants	<u>420.00</u>	\$1,120	

Second Term

Eduard Micek, Chairman

Professor			
Eduard Micek	\$700.00		
Tutors and Assistants	<u>210.00</u>	<u>910</u>	2,930

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Sociology

First Term

W. E. Gettys, Chairman

Professor			
W. E. Gettys		\$916.00	
C. M. Rosenquist		800.00	
Associate Professor			
Harry E. Moore		583.00	
Instructor			
	(half-time)	200.00	
	(half-time)	183.00	
			\$2,682

Second Term

W. E. Gettys, Chairman

Professor			
W. E. Gettys		\$916.00	
C. M. Rosenquist		800.00	
Assistant Professor			
Walter I. Firey		566.00	
Instructor			
	(half-time)	200.00	
	(half-time)	183.00	
			2,665
			\$5,347

Speech

First Term

Tom Rouse, Chairman

Professor		\$800.00	
Assistant Professor			
Ernest R. Hardin		\$533.00	
Jesse J. Villarreal		500.00	
N. Edd Miller		466.00	
Howard W. Townsend		466.00	
Grover A. Fuchs		466.00	
Instructor			
Joe Ann Whitmire		366.00	
		366.00	
		366.00	
		366.00	
Tutors and Assistants		726.00	\$5,421

Second Term

Tom Rouse, Chairman

Professor		\$800.00	
Assistant Professor			
Ernest R. Hardin		533.00	
Jesse J. Villarreal		500.00	
N. Edd Miller		466.00	
Howard W. Townsend		466.00	
Grover A. Fuchs		466.00	
Instructor			
Joe Ann Whitmire		366.00	
		366.00	
		366.00	
		366.00	
Tutors and Assistants		726.00	5,211
			\$10,632

Zoology and Physiology

First Term

D. B. Casteel, Chairman

Professor			
D. B. Casteel	\$933.00		
W. S. Stone	700.00		
Associate Professor			
O. P. Breland	600.00		
Jack E. Myers	633.00		
Assistant Professor			
Austin Phelps	533.00		
A. R. Schrank	500.00		
A. R. Schrank	500.00		
Instructor			
L. A. Fraser	450.00		
Tutors and Assistants	<u>1,817.00</u>	\$6,666	

Second Term

D. B. Casteel, Chairman

Professor			
D. B. Casteel (half-time)	\$466.00		
C. P. Otiver	833.00		
Associate Professor			
Hilda F. Hosene	600.00		
O. P. Breland	600.00		
Jack E. Myers	633.00		
Assistant Professor			
A. R. Schrank	500.00		
Instructor			
L. A. Fraser	450.00		
Tutors and Assistants	<u>1,818.00</u>	<u>5,900</u>	\$12,566

Office of the Dean of the College of Arts and Sciences

First Term

Dean; Professor of English			
E. T. Parlin	\$1,000.00		
Assistant Dean			
	<u>250.00</u>	\$1,250.00	

Second Term

Dean; Professor of English			
H. T. Parlin	\$1,000.00		
Assistant Dean			
	<u>250.00</u>	<u>1,250.00</u>	\$2,500

English as a Second Language

First Term

Tutors and Assistants	\$400.00	\$	400.00
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Second Term

Tutors and Assistants	<u>\$200.00</u>	200.00	\$ 600.
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Physical Training for MenFirst Term

Ed Barlow, Acting Director

Acting Director: Assistant Professor			
Ed Barlow	\$500.00		
Instructor			
C. E. Leinbach	383.00		
W. J. Crenshaw	<u>366.00</u>		\$1,249

Second Term

W. E. Glaze, Acting Director

Acting Director: Assistant Professor			
W. E. Glaze	<u>\$500.00</u>	<u>500.</u>	\$1,749

Physical Training for WomenFirst Term

Anna Hiss, Director

Professor			
Anna Hiss	\$700.00		
Instructor			
Alne Pittman	400.00		
Francis McPherson	400.00		
Shirley Bennetts	366.00		
Marlys Swanson	366.00		
Nancy Sour (half-time)	366.00		
Tutors and Assistants	<u>150.00</u>		\$2,748

Second Term

Leah J. Gregg, Acting Director

Associate Professor			
Leah J. Gregg	\$600.00		
Assistant Professor			
Etelle O'Gara	483.00		
Instructor			
Shirley Bennetts	366.00		
Nancy Sour	183.00		
Tutors and Assistants	<u>100.00</u>	<u>1,732</u>	<u>\$4,480</u>

\$322,906

Total, College of Arts and Sciences

College of Business Administration

First Term

J. Anderson Fitzgerald, Dean

Professor; Dean of College		
J. Anderson Fitzgerald	\$1,000.00	
Professor		
George H. Newlove	983.00	
C. Aubrey Smith	983.00	
	900.00	
<hr/> E. Karl McGinnis	966.00	
Charles L. Prather	916.00	
John R. Stockton (half-time)	408.00	
	800.00	
<hr/> Everett G. Smith	733.00	
	733.00	
<hr/> John A. White	733.00	
Associate Professor		
William P. Boyd	666.00	
Franklin L. Cox	666.00	
Eugene W. Nelson	616.00	
Assistant Professor		
Florence M. Stullken	533.00	
Frank D. Graydon	500.00	
Keith Davis	500.00	
	500.00	
<hr/> William J. Hudson	500.00	
Halsey N. Broom	466.00	
Charles T. Zlatkovich	466.00	
William R. Bandy (half-time)	233.00	
	466.00	
Lecturer		
William H. Purdy (half-time)	250.00	
Instructor		
Stella Traveek	433.00	
David S. Chambers	433.00	
Mrs. Nellie Fox	400.00	
	400.00	
	400.00	
	400.00	
<hr/> Harry H. Elwell, Jr.	366.00	
Tutors and Assistants	<u>1,700.00</u>	\$20,049

Second Term

J. Anderson Fitzgerald, Dean

Professor; Dean		
J. Anderson Fitzgerald	\$1,000.00	
Professor		
George H. Newlove	983.00	
C. Aubrey Smith	983.00	
Charles L. Prather	916.00	
John R. Stockton (half-time)	408.00	
Everett G. Smith	733.00	
	733.00	
Associate Professor		
William P. Boyd	666.00	
Franklin L. Cox	666.00	
	600.00	
Assistant Professor		
	533.00	
<hr/> Frank D. Graydon	500.00	
Keith Davis	500.00	
William J. Hudson	500.00	
Halsey N. Broom	466.00	
	466.00	

Assistant Professor			
William R. Bandy (half-time)	\$233.00		
Instructor			
Stella Trawek	433.00		
	400.00		
	400.00		
	400.00		
Harry H. Eivell, Jr.	366.00		
Tutors and Assistants	<u>1,300.00</u>	<u>\$14,185</u>	\$34,234

COLLEGE OF EDUCATION

Curriculum and Instruction

First Term

J. G. Umstatt, Chairman

Professor			
J. G. Umstatt	\$983.00		
Henry J. Otto (half-time)	491.00		
Mrs. Cara M. Martin	700.00		
Associate Professor			
Hob Gray	633.00		
J. W. Baldwin	633.00		
Mrs. Thelma Bollman	583.00		
Mrs. Connie Brockett	600.00		
	616.00		
	600.00		
Mrs. Corrie W. Allen	533.00		
Assistant Director, Conference Laboratory (Austin Unit)			
	533.00		
Instructor			
Frances Thorpe	450.00		
Margaret Rouse	450.00		
Lurline Brady	450.00		
Mrs. Dorothy Peckham	366.00		
Tutors and Assistants	<u>275.00</u>	<u>\$8,363</u>	

Second Term

I. I. Nelson, Chairman

Professor; Principal of University High School			
I. I. Nelson	\$733.00		
Professor			
Henry J. Otto (half-time)	491.00		
Associate Professor			
Hob Gray	633.00		
J. W. Baldwin	633.00		
Mrs. Thelma Bollman	583.00		
	616.00		
Director, Conference-Laboratory (Library Unit)			
	583.00		
Instructor			
Midge Stanford	366.00		
Tutors and Assistants	<u>225.00</u>	<u>4,863</u>	\$13,226

University Junior High School (7 weeks beginning June 2)

Principal			
I. I. Nelson	\$733.00		
Eight Teachers at \$250 each	2,000.00		
Librarian (part-time)	100.00		
Secretary	125.00		
Janitor	140.00		
Watchman	75.00		
	<u>75.00</u>	<u>\$3,173</u>	

Elementary School (6 weeks beginning June 4)

Principal (part-time)	\$150.00		
Three Teachers at \$215.00 each	645.00		
Janitor	100.00		
Librarian and Secretary	150.00		
Unallocated	<u>50.00</u>		\$1,095

Demonstration School

Four Teachers at \$325.00 each	<u>\$1,300.00</u>	<u>1,300</u>	<u>\$5,568(a)</u> <u>\$18,794</u>
(a) Estimated income from fees:			
Junior High School Pupils	\$1,375.00		
Elementary School Pupils	<u>275.00</u>	<u>1,950</u>	

Educational AdministrationFirst Term

C. C. Colvert, Chairman

Professor			
Fred C. Ayer	\$1,000.00		
H. J. Otton (half-time)	491.00		
C. C. Colvert	(900.00) (a)		
Visiting Professor			
A. L. Hall-Quest	900.00		
	<u>750.00</u>		
Associate Professor			
A. L. Chapman	666.00		
Assistant Professor			
L. B. Ezell	533.00		
Tutors and Assistants	<u>150.00</u>		\$4,490
(a) Salary paid from budget of Junior College Conference Laboratory			

Second Term

C. C. Colvert, Chairman

Professor			
B. F. Pittenger	\$1,000.00		
H. J. Otto (half-time)	491.00		
C. C. Colvert	900.00		
T. H. Shelby	1,000.00		
Visiting Professor			
A. L. Hall-Quest	900.00		
Associate Professor			
A. L. Chapman	666.00		
Assistant Professor			
L. B. Ezell	533.00		
Tutors and Assistants	<u>100.00</u>	<u>5,590</u>	\$10,080

Educational PsychologyFirst Term

C. T. Gray, Chairman

Professor		
C. T. Gray	\$933.00	
H. T. Manuel (half-time)	416.00	

Educational Psychology (continued)

Professor (continued)		
F. J. Adams	\$733.00	
George I. Sanchez (half-time)	400.00	
O. B. Douglas	700.00	
Associate Professor		
B. F. Holland	583.00	
James Knight	666.00	
Assistant Professor		
Leigh Peck	466.00	
Instructor		
	400.00	
	400.00	
Tutors and Assistants	<u>500.00</u>	\$6,197

Second Term

O. B. Douglas, Chairman

Professor		
H. T. Manuel (half-time)	\$416.00	
F. J. Adams (half-time)	366.00	
George I. Sanchez (half-time)	400.00	
O. B. Douglas	700.00	
Associate Professor		
B. F. Holland	583.00	
R. B. Long (half-time)	291.00	
James Knight	666.00	
Assistant Professor		
Leigh Peck	466.00	
Dean of Women; Professor		
Dorothy Gotauor (half-time)	350.00	
Lecturer		
J. H. Craig	450.00	
Instructor		
	400.00	
Tutors and Assistants	<u>350.00</u>	<u>5,438.</u> \$11,635

History and Philosophy of Education

First Term

C. F. Arrowood, Chairman

Professor		
Frederick Eby (modified service)	\$514.00	
Charles F. Arrowood	833.00	
George I. Sanchez (half-time)	400.00	
Tutors and Assistants	<u>75.00</u>	\$1,822

Second Term

C. F. Arrowood, Chairman

Professor		
Charles F. Arrowood	\$833.00	
George I. Sanchez (half-time)	400.00	
Visiting Professor		
	833.00	
Tutors and Assistants	<u>50.00</u>	<u>2,116</u> \$3,938

Physical and Health Education

First Term

D. K. Brace, Chairman

Professor			
D. K. Brace	\$900.00		
Associate Professor			
Ruth Abernathy	683.00		
Instructor			
C. J. Alderson	450.00		
Dorothy Noll	450.00		
(half-time)	216.00		
Mary Bulce (half-time)	208.00		
Tutors and Assistants	<u>100.00</u>	\$3,673	

Second Term

D. K. Brace, Chairman

Professor			
D. K. Brace	\$900.00		
Associate Professor			
Ruth Abernathy	666.00		
Instructor			
C. J. Alderson	450.00		
Tutors and Assistants	<u>75.00</u>	\$2,091	\$5,764

Junior College Conference Laboratory

First Term

C. C. Colvert, Director

Director; Professor			
C. C. Colvert	\$900.00		
Unallocated	<u>600.00</u>		<u>\$1,500</u>

Office of the Dean of the College of Education

First Term

Dean

Second Term

Dean

	<u>\$1,000.00</u>	<u>\$1,000</u>
		\$52,711

Total, COLLEGE OF EDUCATION

COLLEGE OF ENGINEERING

Aeronautical Engineering

First Term

M. J. Thompson, Chairman

Professor			
M. J. Thompson (one-fourth time)	\$245.00		
Associate Professor			
	683.00		
Tutors and Assistants	<u>48.00</u>	\$ 976	

Second Term

M. V. Barton, Chairman

Professor			
M. V. Barton (one-fourth time)	\$200.00		
Associate Professor			
	683.00		
Tutors and Assistants	<u>48.00</u>	981	\$1,907

Architecture

First Term

H. L. McMath, Chairman

Professor			
Raymond Everett	\$700.00		
Hugh L. McMath (half-time)	416.00		
Associate Professor			
Werner W. Dornberger	600.00		
Donald P. Stevens	583.00		
Hugo Leipziger-Pearce	583.00		
Assistant Professor			
T. A. Chadwick	566.00		
Robert W. Talley	466.00		
Instructor			
	400.00		
Tutors and Assistants	<u>700.00</u>	\$5,014	

Second Term

H. L. McMath, Chairman

Professor			
Hugh L. McMath (half-time)	\$416.00		
Associate Professor			
Robert Buffler	583.00		
Assistant Professor			
T. A. Chadwick	566.00		
Melvin M. Rotsch	466.00		
Robert W. Talley	466.00		
Paul Ernest Pressler (five-eighths' time)	312.00		
Instructor			
C. Dewey Crowder (half-time)	200.00		
Tutors and Assistants	<u>500.00</u>	<u>3,509</u>	\$8,523

Ceramic Engineering

First Term

F. K. Pence, Chairman

Professor			
F. K. Pence (half-time)	<u>\$491.00</u>	\$ 491	

Second Term

F. K. Pence, Chairman

Professor			
F. K. Pence (half-time)	<u>\$491.00</u>	<u>491</u>	\$ 982

Chemical Engineering

First Term

K. A. Kobe, Chairman

Professor			
K. A. Kobe	\$883.00		
Associate Professor			
W. M. Newton	666.00		
Tutors and Assistants	<u>402.00</u>	\$1,951	

Second Term

K. A. Kobe, Chairman

Professor			
W. A. Cunningham	\$700.00		
Assistant Professor			
J. J. McKetta, Jr.	566.00		
Tutors and Assistants	<u>402.00</u>	<u>\$1,668</u>	\$3,619

Civil Engineering

First Term

P. M. Ferguson, Chairman

Professor			
John A. Focht	\$816.00		
Phil M. Ferguson	783.00		
Associate Professor			
William H. Honour	583.00		
Leland Barclay (half-time)	291.00		
Instructor			
Carl W. Morgan	433.00		
W. D. Ramey (three-fourths' time)	300.00		
Carl W. Fenske	400.00		
Tutors and Assistants	<u>550.00</u>	<u>\$4,156</u>	

Second Term

P. M. Ferguson, Chairman

Professor			
John A. Focht	\$816.00		
Phil M. Ferguson	783.00		
Associate Professor			
William H. Honour	583.00		
Leland Barclay (half-time)	291.00		
Instructor			
Carl W. Morgan	433.00		
W. D. Ramey (three-fourths' time)	300.00		
Carl W. Fenske	400.00		
Tutors and Assistants	<u>550.00</u>	<u>4,156</u>	\$8,312

Engineering Mechanics

First Term

B. McLaurin, Chairman

Professor			
Banks McLaurin	\$700.00		
Associate Professor			
	666.00		
Assistant Professor			
	500.00		
Instructor			
E. A. Ripperger	450.00		
William F. Manning (three-fourths' time)	<u>300.00</u>	<u>\$2,616</u>	

Second Term

B. McLaurin, Chairman

Professor			
Banks McLaurin	\$700.00		
Associate Professor			
	666.00		

Engineering Mechanics (continued)

Assistant Professor	\$500.00		
Instructor			
E. A. Ripperger	450.00		
William F. Manning (three-fourths' time)	300.00	<u>\$2,616</u>	\$5,232

Drawing

First Term

W. H. McNeill, Chairman

Professor			
C. E. Rowe (three-fifths' time)	\$490.00		
W. H. McNeill	766.00		
Assistant Professor			
Jack Lenhart	500.00		
J. R. Holmes	500.00		
N. C. McGuire	466.00		
Instructor			
R. D. Bourne	450.00		
J. F. German	400.00		
N. B. Livingston	400.00		
Tutors and Assistants	<u>450.00</u>	\$4,422	

Second Term

W. H. McNeill, Chairman

Professor			
C. E. Rowe (three-fifths' time)	\$490.00		
Associate Professor			
J. D. McFarland	600.00		
Assistant Professor			
J. R. Holmes	500.00		
N. C. McGuire	466.00		
Instructor			
R. D. Bourne	450.00		
J. P. German	400.00		
N. B. Livingston	400.00		
M. F. Hasey	400.00		
D. V. Geppert	400.00		
Tutors and Assistants	<u>350.00</u>	<u>4,456</u>	\$8,878

Electrical Engineering

First Term

B. N. Gafford, Chairman

Professor			
B. N. Gafford	\$780.00		
Associate Professor			
	600.00		
Assistant Professor			
A. J. McCrocklin, Jr.	566.00		
C. M. Crain	466.00		
Instructor			
W. C. Duesterhoeft, Jr.	450.00		
A. P. Deam	400.00		
H. W. Smith	366.00		
Tutors and Assistants	<u>350.00</u>	\$3,898	

Electrical Engineering (continued)

Second Term

B. N. Gafford, Chairman

Professor			
E. W. Warner		\$933.00	
E. N. Gafford		700.00	
Associate Professor		600.00	
<hr/>			
Assistant Professor			
A. J. McCrocklin, Jr.		566.00	
C. M. Crain		466.00	
Instructor			
W. C. Duasterhoeft, Jr.		450.00	
A. P. Deam		400.00	
H. W. Smith		368.00	
Tutors and Assistants		250.00	
		<u> </u>	\$4,731 \$8,629

Mechanical Engineering

First Term

V. L. Doughtie, Chairman

Professor; Dean			
W. R. Woolrich			
Professor			
H. E. Degler		\$983.00	
V. L. Doughtie		833.00	
		750.00	
<hr/>			
Associate Professor			
H. L. Kent		600.00	
Assistant Professor			
L. R. Benson		500.00	
H. E. Brown		466.00	
W. K. Griffis		466.00	
J. B. Oliphint		466.00	
Instructor			
L. F. Kreisle		400.00	
		450.00	
		366.00	
<hr/>			
H. B. Spore (half-time)		183.00	
C. L. Herndon (half-time)		183.00	
M. L. Hipple (half-time)		183.00	
W. O. Grimes (one-fourth time)		91.00	
Tutors and Assistants		422.00	
		<u> </u>	\$7,342

Second Term

B. E. Short, Chairman

Professor; Dean			
W. R. Woolrich			
Professor			
V. L. Doughtie		\$833.00	
M. L. Begeman		833.00	
B. E. Short		983.00	
		750.00	
<hr/>			
Associate Professor			
H. L. Kent		600.00	
Assistant Professor			
J. B. Oliphint		466.00	
Instructor			
L. F. Kreisle		400.00	
		366.00	
<hr/>			
H. E. Staph		400.00	
		450.00	
<hr/>			
H. B. Spore (half-time)		183.00	
C. L. Herndon (half-time)		183.00	
M. L. Hipple (half-time)		183.00	
W. O. Grimes (one-fourth time)		91.00	
Tutors and Assistants		422.00	
		<u> </u>	7,143 \$14,485

Petroleum Engineering

First Term

C. F. Weinaug, Chairman

Associate Professor	\$600.00		
<u>Tutors and Assistants</u>	<u>96.00</u>	\$696	

Second Term

H. H. Power, Chairman

Professor			
H. H. Power	\$983.00		
<u>Tutors and Assistants</u>	<u>48.00</u>	<u>1,031</u>	\$1,727

Office of the Dean of the College of Engineering

First Term

Dean			
W. R. Woolrich	\$1,000.00		
Assistant Dean			
C. E. Rowe, (two-fifths' time)	<u>326.00</u>	\$1,326	

Second Term

Dean			
W. R. Woolrich	\$1,000.00		
Assistant Dean			
C. E. Rowe (two-fifths' time)	<u>326.00</u>	<u>1,326</u>	<u>\$2,652</u>

Total, COLLEGE OF ENGINEERING

\$64,946

COLLEGE OF FINE ARTS

Art

First Term

Loren Mozley, Chairman

Associate Professor	\$633.00		
<u>Loren Mozley</u>	<u>583.00</u>		
Assistant Professor			
William McVey	533.00		
Marion Cauthers	533.00		
Everett Spruce	483.00		
Instructor			
Julius Woeltz	450.00		
	450.00		
<u>Eugene Trentham</u>	<u>433.00</u>		
<u>Tutors and Assistants</u>	<u>150.00</u>	\$4,248	

Second Term

Loren Mozley, Chairman

Associate Professor			
Loren Mozley	\$583.00		
Instructor			
Charles Umlauf	450.00		
Julius Woeltz	450.00		
	450.00		
<u>William Lester</u>	<u>416.00</u>		
<u>Tutors and Assistants</u>	<u>50.00</u>	<u>\$2,399</u>	\$6,647

Drama

First Term

F. Loren Winship, Chairman

Professor			
E. P. Conkle		\$700.00	
Constance Welch		1,000.00	
Associate Professor			
F. Loren Winship		583.00	
Darroll E. Ross		583.00	
Assistant Professor			
Siegfried Kuttner		500.00	
Lecturer			
_____ (half-time)		468.00	
Instructor			
James Moll		70.00	
Kilbourne P. Marks		400.00	
Tutors and Assistants		<u>325.00</u>	\$4,959

Second Term

F. Loren Winship, Chairman

Professor		\$1,000.00	
Constance Welch			
Associate Professor			
F. Loren Winship		583.00	
Darrell E. Ross		583.00	
Assistant Professor			
Siegfried Kuttner		500.00	
Instructor			
James Moll		400.00	
Tutors and Assistants		<u>175.00</u>	<u>3,241</u> \$8,200

Music

First Term

E. W. Doty, Chairman

Professor; Dean		\$1,000.00	
E. W. Doty		866.00	
_____ (Piano)		916.00	
_____ (Music Education)		1,000.00	
John Kaypers (Musicology)		833.00	
_____ (Violin)		866.00	
Archie Jones (Music Education)		866.00	
Chase Bapemen (Voice) (Music Education)		800.00	
Associate Professor			
Homer Ulrich (Chamber Music)		700.00	
Floyd Townsley (Voice)		633.00	
Alexander Von Kreisler (Conducting)		633.00	
Assistant Professor			
Wirt Harvey (Piano)		466.00	
Wiley Housewright (Music Lit.)		500.00	
Mrs. Marjorie Keller (Music Ed.)		566.00	
Kent Kennan (Theory and Composition)		566.00	
Elizabeth Duffy (Voice)		366.00	
Verna Harder (Piano)		433.00	
Elizabeth Nunn (Piano and Theory)		366.00	
John McGrosso (Clarinet and Theory)		366.00	
Dorothy Henschen (Harp)		400.00	
Clayton Wilson (Woodwind Instruments)		400.00	
E. K. Mellon (Brass)		366.00	
Tutors and Assistants		<u>4,000.00</u>	\$17,908

Second Term

E. W. Doty, Chairman

Professor; Dean			
E. W. Doty	\$1,000.00		
Professor			
Paul Pisk (Musicology)	1,000.00		
_____ (Piano)	866.00		
_____ (Violin)	833.00		
Archie Jones (Music Education)	866.00		
Associate Professor			
Floyd Townsley (Voice)	633.00		
Alexander Von Kreisler (Conducting)	633.00		
_____ (Music Education)	800.00		
Assistant Professor			
Wirt Harvey (Piano)	466.00		
Wiley Housewright (Music Literature)	500.00		
Mrs. Marjorie Keller (Music Education)	566.00		
Instructor			
Elizabeth Nunn (Piano and Theory)	366.00		
_____ (Theory)	366.00		
John McGrosso (Clarinet and Theory)	366.00		
Clayton Wilson (Woodwind Instruments)	400.00		
E. K. Mellon (Brass)	366.00		
Tutors and Assistants	885.00	\$10,912	\$28,820

Total, COLLEGE OF FINE ARTS

\$43,667

SCHOOL OF LAW

First Term

W. O. Huie, Acting Dean

Professor			
G. W. Stumberg	\$1,000.00		
A. W. Walker	1,000.00		
C. Morris	1,000.00		
E. W. Bailey	966.00		
K. C. Davis	900.00		
G. M. Hodges	900.00		
Professor; Acting Dean			
W. O. Huie	1,000.00		
Visiting Professor			
_____	1,000.00		
_____	1,000.00		
_____	833.00		
_____	800.00		
Associate Professor			
H. Williams	600.00		
J. Williams	600.00		
M. K. Woodward	600.00		
L. W. Leary	583.00		
Assistant Professor			
W. F. Fritz	550.00		
C. M. Hudspeth	483.00		
Quizmasters	1,425.00	\$5,240.	

Second Term

W. O. Huie, Acting Dean

Professor		
R. W. Stayton	\$1,000.00	
C. Morris	1,000.00	
E. W. Bailey	966.00	
K. C. Davis	900.00	

School of Law (continued)

Professor			
G. M. Hodges	\$ 900.00		
Professor; Acting Dean			
W. O. Huie	1,000.00		
Visiting Professor			
	1,000.00		
	833.00		
	800.00		
Associate Professor			
H. Williams	600.00		
M. K. Woodward	600.00		
L. W. Leary	583.00		
Assistant Professor			
W. F. Fritz	550.00		
C. M. Hudspeth	483.00		
S. T. Morris	483.00		
Quicmasters	<u>1,275.00</u>	<u>\$12,973</u>	\$2,000.00

COLLEGE OF PHARMACY

First Term

W. F. Gidley, Dean

Professor; Dean			
W. F. Gidley	\$916.00		
Associate Professor			
W. R. Neville	633.00		
C. C. Albers	633.00		
Instructor			
Fred Borth	366.00		
D. T. McMahon	366.00		
	366.00		
Tutors and Assistants	<u>450.00</u>	<u>\$3,730.</u>	

Second Term

W. F. Gidley, Dean

Professor; Dean			
W. F. Gidley	\$916.00		
Associate Professor			
W. R. Neville	633.00		
Assistant Professor			
	583.00		
Instructor			
Fred Borth	366.00		
D. T. McMahon	366.00		
Tutors and Assistants	<u>350.00</u>	<u>3,214</u>	\$6,944

GRADUATE SCHOOL

Office of the Dean

First Term

Dean			
A. P. Brogan	<u>\$1,000.00</u>	<u>\$1,000</u>	

Second Term

Dean			
A. P. Brogan	<u>\$1,000.00</u>	<u>1,000</u>	\$2,000

TOTAL SUMMER SCHOOL BUDGET

\$564,455.

THE UNIVERSITY OF TEXAS
Office of the President
Austin

JAN 11 1947

62

January 8, 1947

TO THE HONORABLE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a list of administrative actions taken by the President since your last meeting on November 29 and 30, 1946.

Main University and Extramural Divisions

Office of the Board of Regents

1. The appointment of Mrs. Dorothy Jean Fly as Assistant to the Secretary at a salary rate of \$1,860 for twelve months has been extended until the end of the fiscal year.

2. Mrs. Maryvenice E. Stewart has been appointed Stenographer at a salary rate of \$1,580 for twelve months for the period November 11, 1946, through June 30, 1947.

Office of the President

3. The salary rate of Miss Lydia Taylor, Secretary to the President, has been increased from \$2,000 to \$2,200 for twelve months effective January 1, 1947.

Office of the Auditor

4. Miss Mahala Jane Young has been appointed Stenographer and General Clerk at a salary rate of \$1,560 for twelve months effective October 30, 1946, vice Mrs. Berkley, resigned.

5. Mrs. Ruth Moeller Killough has been appointed Clerk-Typist in the Veterans Accounts Section of the Bursar's Office at a salary rate of \$1,620 for twelve months effective November 26, 1946, vice Mrs. Shumake, resigned.

Stenographic Bureau

6. Mrs. Mary Elizabeth Nance has been appointed Clerk at a salary rate of \$1,380 for twelve months effective November 1, 1946.

7. Mrs. Dorothy Carolyn DeLong has been appointed Stenographer at a salary rate of \$1,500 for twelve months effective November 11, 1946, vice Mrs. Bass, resigned.

Office of the Registrar

8. The status of Mrs. Rozelle K. Bezant, Assistant Information Clerk at a salary rate of \$1,560 for twelve months has been changed to Assistant Information Clerk at a salary rate of \$1,680 for twelve months effective November 1, 1946, vice Mrs. Jones, resigned.

9. Mrs. Sarah Lee Moore Hatcher has been appointed Assistant Information Clerk at a salary rate of \$1,560 for twelve months effective November 11, 1946, vice Mrs. Bezant, transferred.

10. Mrs. Jewell Blanchard, Statistical Clerk at a salary rate of \$1,500 for twelve months has resigned effective at the close of business on November 10, 1946.

11. Mrs. Betty E. Colbert has been appointed Statistical Clerk at a salary rate of \$1,500 for twelve months effective November 11, 1946, vice Mrs. Blanchard, resigned.

12. An additional position of Assistant Information Clerk at a salary rate of \$1,560 for twelve months effective January 1, 1947, has been created.

Student Life Staff

13. Mrs. Ruby Radcliffe, Auditor for Student Organizations; Special Assistant to the Dean of Student Life, at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on December 10, 1946.

14. Mrs. Mary Lou Shelton has been appointed Special Assistant to the Dean of Student Life; Auditor for Student Organizations (part-time) at a salary rate of \$80 per month for the period November 1 through December 10, 1946, and at a salary rate of \$100 per month for the period December 11 through August 31, 1947.

15. The salary rate of Miss Anne McNeill, Record Clerk, has been increased from \$1,500 to \$1,620 for twelve months effective December 11, payable from funds in the salary of Mrs. Radcliffe, resigned.

16. The unexpended funds in the salary of Mrs. Puby Radcliffe, resigned, in the amount of \$640.76 have been transferred to the account for Office and Traveling Expenses for the Dean of Student Life Office.

Testing and Guidance Bureau

17. Mrs. Vervyl B. Sumrall has been appointed Assistant Secretary (half-time) at a salary rate of \$900 for twelve months effective December 1, 1946.

Official Publications

18. Miss Margaret Jane Stoecker, Publications Secretary at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on November 30, 1946.

19. The status of Mrs. Maurine K. Plettman has been changed from Proof Reader at a salary rate of \$1,560 for twelve months to Publications Secretary at a salary rate of \$1,740 for twelve months effective December 1, 1946, vice Miss Stoecker.

20. The status of Mrs. Sibyl T. Furgason has been changed from Schedule Assistant at a salary rate of \$1,500 for twelve months to Proof Reader at a salary rate of \$1,560 for twelve months effective December 1, 1946, vice Mrs. Plettman.

21. Mrs. Jean Ames Greer has been appointed Schedule Assistant at a salary rate of \$1,500 for twelve months effective December 9, 1946, vice Mrs. Furgason.

Student Employment Bureau

22. The sum of \$400 has been appropriated from the 1946-47 Main University Unappropriated Balance to the account for Clerical Assistants in this budget.

Magnesium Plant Laboratories

23. Mrs. Ella W. Nelson has been appointed Secretary to the Director at a salary rate of \$150 per month for the period November 11 through December 31, 1946.

24. Mr. Theodore Samuel Harrold has been appointed Assistant - Plant Maintenance at a salary rate of \$160 per month for the period November 18 through December 31, 1946.

Miscellaneous General Expenses

25. The sum of \$500 has been appropriated from the 1946-47 Main University Unappropriated Balance to the account for Attendance at Professional Meetings.

Applied Mathematics and Astronomy

26. Mr. David Overton, Instructor at a salary rate of \$2,200 for nine months, has been granted a leave of absence without salary for the Second Semester of the 1946-47 Long Session.

English

27. The sum of \$500 has been appropriated from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

28. Mrs. Mozelle S. Allon has been appointed Instructor (Temporary) at a salary rate of \$2,400 for nine months effective February 1, 1947.

29. Mr. Vernon Eugene Lynch has been appointed Instructor at a salary rate of \$2,200 for nine months effective February 1, 1947.

30. Mrs. Lura Forister Smith has been appointed Instructor (Temporary) at a salary rate of \$2,200 for nine months effective February 1, 1947.

Government

31. Mr. James H. Grisham has been appointed Instructor at a salary rate of \$2,200 for nine months effective February 1, 1947.

History

32. Miss Ina Mae McCollom, Instructor (one-fourth time) at \$550 for nine months has resigned effective at the close of business on November 30, 1946.

33. The status of Mr. Merrill Rippy has been changed from Instructor one-half time at \$1,100 for nine months to three-fourths time at \$1,650 for nine months for the period December 1, 1946 through January 31, 1947.

Home Economics

34. Mrs. Alma Vollette, Laboratory Caretaker at a salary rate of \$1,200 for twelve months has resigned effective at the close of business on November 30, 1946.

35. Mrs. Carl A. Anderson has been appointed Laboratory Caretaker at a salary rate of \$1,200 for twelve months effective December 2, 1946, vice Mrs. Vollette.

36. Miss Lavone Humphrey, Assistant to Tea House Director and Supervisor of Laboratory at a salary rate of \$900 for nine months from this budget, has resigned effective at the close of business on December 26, 1946.

37. Mrs. Ruth Loomis Wilkinson has been appointed Assistant to Tea House Director and Supervisor of Laboratory at a salary rate of \$900 for nine months in this budget effective December 27, 1946, vice Miss Humphrey.

Pure Mathematics

38. Mr. Pasquale Porcelli has been appointed Instructor (half-time) at a salary rate of \$1,100 for nine months effective February 1, 1947.

39. The sum of \$125 has been appropriated from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Romance Languages

40. The leave of absence of Mr. Alfred Konngott, Instructor at a salary rate of \$2,600 for nine months has been extended without salary through the Second Semester of the 1946-47 Long Session.

Business Administration

41. Mr. James A. Constantin has been appointed Instructor (temporary) at a salary rate of \$2,400 for nine months effective February 1, 1947.

42. The status of Mr. Elton B. Hale has been changed from two-thirds time at a full-time salary base of \$2,600 for nine months to full-time for the Second Semester at a salary rate of \$2,700 for nine months.

43. Mr. Wilfred H. Watson has been appointed Instructor (two-thirds time) (temporary) for the Second Semester at a total stipend of \$733.33 for the period February 1 through June 15, 1947.

44. Mr. Warren Booth Brooks has been appointed Instructor (one-third time) (temporary) for the Second Semester at a total stipend of \$366.67 for the period February 1 through June 15, 1947.

45. The status of Mr. H. H. Elwell, Jr., has been changed from two-thirds time at a full-time salary base of \$2,200 for nine months to full-time for the Second Semester at the same rate of pay.

46. The status of Mr. E. E. Fink has been changed from ^{Instructor} one-third time at a full-time salary rate of \$2,400 for nine months to full-time for the Second Semester at the same rate of pay.

Educational Psychology

47. Mr. B. L. Gotham, Instructor (three-fourths time) at a salary rate of \$900 for the First Semester has resigned effective at the close of business on November 24, 1946.

48. Miss Margaret Lurline Brady has been appointed Instructor (half-time) (temporary) at a salary of \$133.33 per month for the period December 1 through January 31, 1947, vice Mr. Gotham.

History and Philosophy of Education

49. The appointment of Mr. L. P. Williams as Instructor (half-time) at a salary rate of \$1,100 for nine months has been extended through the Second Semester of the 1946-47 Long Session.

Office of the Dean of the College of Education

50. The salary rate of Mrs. Ida Akerland, Secretary, has been increased from \$1,560 to \$1,680 for twelve months effective February 1, 1947.

Aeronautical Engineering

51. The status of Mr. K. H. Jehn, Instructor of Meteorology, has been changed for the Spring Semester from one-fourth time to one-half time and the sum of \$325 has been added to his salary for that period.

Civil Engineering

JAN 27 1947

52. An account for Clerical Assistants for the First Semester has been created in this budget in the amount of \$175 from unexpended salary funds in this budget.

53. The salary rate of Mrs. W. M. Turner, Stenographer, has been increased from \$1,500 to \$1,620 for twelve months effective November 1, 1946.

Mechanical Engineering

54. Mrs. Margaret Shirley Davis has been appointed Stenographer at a salary rate of \$1,740 for twelve months effective December 1, 1946.

Petroleum Engineering

55. Mr. Gus Athanas has been appointed Instructor at a salary rate of \$2,200 for nine months effective February 1, 1947.

Drama

56. Mrs. Nancy Gray, Stenographer at a salary rate of \$1,560 for twelve months, has resigned effective at the close of business on December 31, 1946.

57. The status of Mrs. Hubert Nolen, Wardrobe Mistress, has been changed from three-fourths time at \$1,035 for twelve months to full-time at \$1,380 for twelve months effective February 1, 1947.

Law

58. The salary of Miss Helen Hargrave, Instructor (part-time) has been increased in this budget in the amount of \$800 for the Second Semester.

59. The sum of \$655 has been appropriated from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Intramural Athletics for Men

60. Mrs. Caroline C. Long has been appointed Stenographer at a salary rate of \$1,035 for nine months for the period November 18, 1946, through June 15, 1947.

University Research Institute

61. The sum of \$300 has been appropriated from this budget for a Research Assistant to work with Dr. C. M. Montgomery, Professor of Romance Languages, during June, July, and August, 1947, to continue the checking of Spanish plays in the Library.

62. The following projects in the University Research Institute budget for 1946-47 have been approved:

Project No.

183

J. W. Foster, Associate Professor of Bacteriology, clerical and typing assistance in connection with a book on the metabolism of molds \$300

185

G. S. Rabideau, Assistant Professor of Botany, research assistance for continuation of his investigation of the intermediate products of the photo-synthetic reaction 600

Graduate School

63. The sum of \$300 has been granted to Dr. John R. Dice, Assistant Professor of Chemistry, for the purchase of research equipment under Project No. 186, payable from the unallocated portion of the budget for the Graduate School for Teaching staff and purchase of scientific equipment.

Herbarium

64. The sum of \$400 has been appropriated from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Bureau of Business Research

65. Miss Mae Jo Virm has been appointed Editorial Assistant at a salary rate of \$2,200 for twelve months effective December 9, 1946, vice Mrs. Lewis, resigned.

Division of Extension

66. Miss Mary Josephine Vaughn has been appointed Secretary at a salary rate of \$1,740 for twelve months effective November 11, 1946, vice Mrs. Hix, resigned.

Library

67. Mrs. Margaret J. Hoyal, Textbook and Curriculum Librarian at a salary rate of \$2,000 for twelve months has resigned effective at the close of business on December 10, 1946.

68. Mrs. Alice Porter has been appointed General Assistant at a salary rate of \$1,560 for twelve months effective November 22, 1946, her salary to come from the 1946-47 Main University Unappropriated Balance.

Physical Plant

69. Mr. Clyde B. Bernard has been appointed Assistant Electrician at a salary rate of \$1,866.66 for twelve months effective December 1, 1946, payable from the unfilled position of Electrician at \$2,200 in this budget.

The Texas Union

70. The salary rate of Mrs. Jane Beck, Program Director, has been increased from \$1,800 to \$2,100 for twelve months effective December 1, 1946, payable from the Unappropriated Balance in this budget.

71. The salary rate of Mr. Clarence Sundberg, Assistant Building Superintendent has been increased from \$1,620 to \$1,740 for twelve months effective December 1, 1946, payable from the Unappropriated Balance in this budget.

Dormitories

72. Mrs. Charlotte Smith, Office Assistant at a salary rate of \$1,800 for twelve months plus room and board, has resigned effective at the close of business on November 18, 1946.

73. Mrs. Carmen M. DoWeese has been appointed Office Assistant at a salary rate of \$1,800 for twelve months plus lunch effective November 13, 1946, vice Mrs. Smith, resigned, her salary to be taken from unallocated balances as follows: Little Campus Dormitory \$355.50; Brackenridge Hall \$259.20; Roberts Hall \$288; Prather Hall \$335.70; and Cliff Courts \$201.60.

74. Effective December 1, 1946, the stipend of Mrs. LaMerlo Graves Aken, Office Assistant, has been increased to include board for Mrs. Aken and her husband to be figured at \$946 for twelve months.

Home Economics Tea House

75. Miss Joyce F. Manloy has been appointed Assistant to the Director at a salary rate of \$1,500 for twelve months plus room and board (\$593) effective October 23, 1946, vice Miss Tanner, resigned.

76. Miss Lavone Humphrey, Assistant to the Director, at a salary rate of \$1,200, plus room and board, from this budget has resigned effective at the close of business on December 26, 1946.

77. Mrs. Ruth Loomis Wilkinson has been appointed Assistant to the Director at a salary rate of \$1,200 for twelve months in this budget effective December 1, 1946, vice Miss Humphrey, her salary from December 1 through 26 to be paid from unexpended funds in the salary for the Second Assistant to the Director and from the Unallocated Balance in this budget.

Defense Research Laboratory

78. The following have been appointed in this project:

Research Engineer

Louis Chamberlain Gilliam (1/5) effective November 14, 1946, to serve without salary

Carl Linnaeus Maurer (1/5) effective November 19, 1946, to serve without salary

Research Physicist

Chester M. McKinney, Jr., (1/3) effective November 18, 1946, to serve without salary

Research Chemist

Gordon Sutherland (1/5) effective November 14, 1946, to serve without salary

Computer

Arnold A. Hoyl (1/4) at \$100 per month effective December 2, 1946

Mrs. Aylene M. Jones (1/4) at \$100 per month effective November 11, 1946

Secretary

Sadie Chennault at \$165 per month effective November 25, 1946

Janitor

Charles A. Gritta at \$130 per month effective December 2, 1946

79. The salary rates of the following have been increased as indicated:

Name and Title	Present Monthly Salary	Recommended Monthly Salary	Effective Date
Tony A. Crookham, Secretary	\$150.00	\$165.00	1/1/47
Evelyn H. Finlayson, "	150.00	165.00	1/1/47
Waynie M. Greer, Secretary	150.00	170.00	1/1/47
Floy A. Storey, Secretary	150.00	165.00	1/1/47
Mavis A. Reynolds, PBX Operator-Receptionist	150.00	165.00	1/1/47
Edward A. Mikus, Janitor-Handyman	125.00	140.00	12/1/46
Rush Denson, Head Guard	132.50	150.00	12/1/46
LJ. Cannady, Guard	132.50	140.00	12/1/46
Leonard L. Lundy	132.50	140.00	12/1/46
James G. Strickland	132.50	140.00	12/1/46

80. Mr. Glenn A. Dow, Student Janitor, half-time, at \$62.50 per month has resigned effective at the close of business on December 18, 1946.

Electrical Engineering Research Laboratory

81. The following have been appointed in this project:

Equipment Engineer

Earl O. Wukasch (1/2) at \$127.50 per month effective December 1, 1946

Meteorologist

Walter R. Guild (1/3) at \$110 per month effective December 1, 1946

Electrical Engineer

Cullen M. Crain at \$75 per month for the period December 1, 1946 through June 15, 1947

Assistant Secretary

Mrs. Ruth Peake Jernagin at \$35 per month effective December 1, 1946

82. The salary rate of Mrs. Helon A. Tartt, Secretary, has been increased from \$140 per month to \$165 per month effective December 1, 1946.

Military Physics Research Laboratory

83. The following appointments have been made in this project

Data Clerk

Olga Glynn Williams at \$150 per month effective November 11, 1946

Staff Assistant

Edward Gago at \$150 per month effective December 9, 1946

Corrosion Research Laboratory

84. Dr. Norman Hackerman has been appointed Director of this laboratory under Contract Nor15-136 Task Order II at a salary of \$97.22 per month for the period September 1 through August 31, 1947.

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

1. Dr. George M. Decherd, Jr., Director of the University Health Service, December 9 and 10 to go to Galveston.

2. Dr. Edwin W. Titt, Associate Professor of Applied Mathematics and Astronomy, November 23 to give an address at Texas A. & M. College and January 3 and 4 to give a lecture at Indiana University.

3. Dr. R. E. Greenwood, Assistant Professor of Applied Mathematics and Astronomy, December 6 and 7, to attend the meeting of the Texas Section of the Mathematical Association of America being held in Fort Worth.

4. Dr. Fred A. Barkley, Assistant Professor of Botany, December 16 through 21 and January 3 through 10 to attend the meetings of the American Association of the Advancement of Science and of the Phi Sigma Council in Boston, Mass., and to visit the Missouri Botanical Garden Library, the Chicago Museum of Natural History Herbarium, the New York Botanical Garden Herbarium and the National Herbarium in Washington, D. C.

5. Dr. W. Gordon Whaley, Associate Professor of Botany, December 16 through December 21 to attend a series of conferences on the National Cotton and Rubber Research Program in Washington, D. C., the American Association of the Advancement of Science in Boston and to interview possible candidates for appointments on our staff.

SHORT LEAVES (continued)

6. Dr. O. B. Williams, Professor of Botany and Bacteriology, to attend a conference called by the Division of Extension of the Department of Agriculture concerned with food preservation problems in Kansas City, December 3 through 7; and to testify on food bacteriology sometime during the winter in Lufkin.
7. Dr. B. C. Tharp, Professor of Botany, December 2 through 4 to testify in connection with some investigations which he made last summer on the marshlands in LaFourche Parish, Louisiana.
8. Dr. R. C. Anderson, Associate Professor; Dr. Philip S. Bailey, Assistant Professor; Dr. John R. Dice, Assistant Professor; Dr. Norman Hackerman, Associate Professor; Dr. Lewis F. Hatch, Associate Professor; Dr. S. H. Lee, Assistant Professor; and Dr. George W. Watt, Professor, all of the Department of Chemistry, to attend the regional meeting of the American Chemical Society being held in Dallas, December 12 and 13, 1946.
9. Dr. E. E. Hale, Professor of Economics, October 16 and December 20 to arbitrate an issue in dispute between the Butane Equipment Company, and the International Brotherhood of Boilermakers, Local 86, Dallas, on the first date and Murray Company and the United Steelworkers of America, Local No. 2097, Dallas, both for the United States Conciliation Service.
10. Miss Gertrude Reese, Instructor in English, January 3 and 4, 1947, to do some research in the Library of Congress in Washington, D. C.
11. Mrs. Mary Grace Adkins, Instructor in English, November 8 through 16 to be in Houston at that time.
12. Dr. Joseph Jones, Associate Professor of English, December 2 for a conference in Clemson, South Carolina.
13. Dr. Carlos Castaneda, Professor of History, April 8 to 15, 1947, to deliver the Ursuline Lectures in Louisiana.
14. Mr. P. J. Thompson, Professor of Journalism, January 8 through 13, to attend the annual meeting of the American Association of Schools and Departments of Journalism in Lexington, Kentucky, of which association he is President.
15. Dr. D. B. Klein, Professor of Psychology, November 20 to 27, to attend a meeting of the National Hillel Commission in Washington, D. C.
16. Dr. E. F. Haden, Associate Professor of Romance Languages, January 2 to 9, for conferences at the University of Michigan.
17. Dr. Eduard Micek, Professor of Slavonic Languages, December 12 through 21, 1946.
18. Dr. W. Frank Blair, Assistant Professor of Zoology, November 27 to December 3, for a field trip in West Texas in connection with his research in vertebrate zoology.
19. Dr. J. G. Umstatt, Professor of Curriculum and Instruction, December 9 through 13 to attend the meeting of the Southern Association of Colleges and Secondary Schools in Memphis, Tenn.
20. Dr. H. J. Otto, Professor of Elementary Education, to attend a meeting of the Educational Policies Commission to be held in Chicago December 13 and 14.
21. Dr. C. F. Arrowood, Professor of History and Philosophy of Education, December 16 and 17, to deliver a series of lectures at Hardin College, Wichita Falls.
22. Mrs. Billie Louise Crook, Assistant Professor of Physical and Health Education, December 20 and 21, for conferences in Alexandria, Louisiana.
23. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, November 25 to meet with a group of educators and citizens in Childress, Texas; November 19 for a meeting in Galena Park; December 3 in La Porte, Webster and Seabrook; December 4 in Pasadena; and December 16 and 17 for a two-day conference in Russellville, Arkansas at the Arkansas Polytechnic College. His expenses for all but the last trip to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Dean of the College of Education.

SHORT LEAVES (continued)

24. Dean B. F. Pittenger of the College of Education, December 16 through 21, for lectures in Orange and Port Neches, Texas.
25. Mr. M. J. Thompson, Professor of Aeronautical Engineering, to Corpus on November 13 and 14 at the Naval Air Station at which he will make a talk and December 18 through 20 at the Naval Air Training Station at Pensacola, Florida where he will also speak.
26. Mr. John A. Focht, Professor of Civil Engineering, November 21 to 23 to attend the fall meeting of the Texas Section of the American Society of Civil Engineers in Laredo and Monterrey, Mexico.
27. Mr. Phil M. Ferguson, Professor of Civil Engineering, November 21 and 22 to attend a portion of the meeting of the Texas Section of the American Society of Civil Engineers in Laredo.
28. Mr. R. W. Warner, Professor of Electrical Engineering, and Mr. R. R. Krezdorn, Assistant Professor of Electrical Engineering, December 15 through 18 to supervise the Inspection Trip of the Senior Electrical Engineering group to Houston and Freeport, their expenses to be paid from the Maintenance and Equipment account of the Department of Electrical Engineering.
29. Mr. H. E. Degler, Professor of Mechanical Engineering, the week of December 2 to attend the meeting of the American Society of Mechanical Engineers in New York City.
30. Mr. H. H. Power, Professor of Petroleum Engineering, December 12 and 13 to attend the meeting of the Texas Academy of Science in Dallas at which he will present a paper on current research and development of hydrocarbon synthesis in relation to substitutes for petroleum as well as to secure materials for class use at the office of the American Petroleum Institute in Dallas. His expenses are to be paid from the Maintenance and Equipment account of the Department.
31. Dean W. R. Woolrich of the College of Engineering, December 12 and 13, to give a paper on Refrigeration and Quick Freezing to the Dallas Section of the American Society of Mechanical Engineers, to address the Sigma Tau Engineering Fraternity at Southern Methodist University and to give a paper to the Historical Symposium of the Texas Academy of Science, his expenses to be paid from the Office and Travel fund of the Bureau of Engineering Research.
32. Mr. Loren Mozley, Associate Professor of Art, November 27, to serve as a juror for the Caller-Times exhibition in Corpus Christi.
33. Mr. Boyer Gonzales, Jr., Assistant Professor of Art, December 4 to give a talk to the Fonwick Club of San Antonio.
34. Dr. Archie N. Jones, Professor of Music Education, December 3 to go to Fort Worth to transcribe a program for the Texas School of the Air and to Norman, Oklahoma, December 7 to address an Institute there.
35. Miss Joan Kuhlman, Instructor in Music, January 3 and 4, for some advanced piano study in New York City.
36. Mr. John W. Wade, Visiting Professor of Law, December 13 and 14, to attend and participate in the Institute of the Junior Bar Section of the Mississippi State Bar.
37. Mr. George W. Stumberg, Professor of Law, to attend meetings of the State and Regional Committees for the Selection of Rhodes Scholars to be held in New Orleans December 11 through 14. Mr. Stumberg is Secretary of the State Committee of the Rhodes Scholarships.
38. Dr. R. W. French, Director of the Bureau of Business Research, to speak to the annual meeting of the Texas Seed Dealers Association in Corpus Christi on November 18; to address the Lockhart Chamber of Commerce on November 19; to attend the Community Industrial Development Conference at Taylor on November 26; to discuss a community industrial survey with representatives of the Lockhart Chamber of Commerce on November 29; and to attend the quarterly meeting of the Southwest Shippers Advisory Board in Fort Worth, January 9, 1947. His expenses of the trips will be paid from the account for Maintenance, Travel, Equipment and Publications in the budget for the Bureau.

SHORT LEAVES (continued)

39. Dr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to attend the meeting of the Texas Section of the American Society of Civil Engineers in Laredo and Monterrey, Mexico, November 22 and 23, 1946.

40. Dr. Natalie Kneeland, Teacher Trainer of Distributive Education, Messrs. Charles Cyrus and Earl M. Bowler, Teacher Trainers of Trade and Industrial Education, all of the Bureau of Industrial and Business Extension Training, December 3 through 7 to attend a series of meetings in St. Louis of the National Association of Teacher Trainers of Trade and Industrial Education, the National Association of State Supervisors of Trade and Industrial Education, the National Association of Local Administrators of Vocational Schools and the American Vocational Association.

41. Miss Winnie Allen, Archivist, November 15 through 19 to go to Houston in connection with the Perry Papers and for conferences about other papers there and to Dallas January 13 through 20 to Dallas and vicinity for conferences about various papers for the University Archives, her expenses to be paid from the Maintenance, Travel and Rebinding account of the Library.

42. Miss Fannie Ratchford, Wrenn Librarian, December 26 through 31, to attend the meeting of the Modern Language Association in Washington, D. C. and January 1 through 7 to attend to some Library business in Washington, New York, and Baltimore.

43. Dr. E. H. Sellards, Director of the Texas Memorial Museum, to give expert testimony in behalf of the Texas Company in a law suit in New Orleans, Louisiana, on December 3.

44. Dr. Dowitt Reddick, Professor, and Mr. Granville Price, Associate Professor, both of the Department of Journalism to attend the national meeting of the American Association of Teachers of Journalism being held in Lexington, Kentucky, January 10 and 11.

FACULTY LEGISLATION: The following actions have been taken by the Faculty Council at the meetings indicated:

1. The following change in the 1946-47 Calendar (Faculty Council meeting of November 18, D. & P. 525) has been made:

That Tuesday, December 17, which is now designated for pre-registration sectionizing be changed to Wednesday, December 11, the new date to be reserved for pre-registration advising.

2. The following change in the scheduling of the 1947 Summer Session calendar (Faculty Council meeting of November 18, 1946, D. & P. p. 526) has been made:

That departments desiring to do so, be permitted to schedule semester courses over the two terms as a unit next summer. Example: English 1a to meet four times a week throughout the summer session of twelve weeks.

3. The following calendar for 1947-48 (Faculty Council meeting of December 16, 1946, D. & P. page 540) has been adopted:

FIRST SEMESTER

SEPTEMBER 15-17, MONDAY-WEDNESDAY. Advanced standing and postponed examinations and re-examinations, except postponed examinations in applied music. Petitions must be in the Registrar's office not later than September 6.

SEPTEMBER 15-20, MONDAY-SATURDAY. Orientation and registration.

SEPTEMBER 20, SATURDAY. Last day for registration without late penalty.

SEPTEMBER 22, MONDAY. Classes begin.

SEPTEMBER 27, SATURDAY. Last day for adding courses.

SEPTEMBER 27, SATURDAY. Postponed examinations in applied music. Petitions must be in the Registrar's office not later than September 20.

NOVEMBER 27-30, THURSDAY-SATURDAY. Thanksgiving holidays.

DECEMBER 10, WEDNESDAY. Pre-registration for second semester.

DECEMBER 22, MONDAY. Christmas recess begins.

JANUARY 5, MONDAY. Classes resumed.

JANUARY 20-29, TUESDAY-THURSDAY. First semester final examinations.

JANUARY 30, FRIDAY. Graduation day.

SECOND SEMESTER

- FEBRUARY 2, MONDAY. Registration of students not in the First Semester.
 FEBRUARY 2, MONDAY. Last day for a first-semester student to pay second-semester fees without a late penalty.
 FEBRUARY 3, TUESDAY. Classes begin.
 FEBRUARY 9, MONDAY. Last day for adding courses.
 FEBRUARY 9, MONDAY. Last day a student not in the first semester may register without the late penalty.
 FEBRUARY 17-24, TUESDAY-TUESDAY. Postponed examinations. Petitions must be in the Registrar's office not later than February 10.
 MARCH 4-6, THURSDAY-SATURDAY. Basketball tournament.
 MARCH 19-20, FRIDAY-SATURDAY. Annual Round-Up and Texas Relays.
 MARCH 26-29, FRIDAY-MONDAY. Spring Vacation.
 APRIL 5-12, MONDAY-MONDAY. Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's office not later than March 29. Departments are authorized, however, to offer advanced standing examinations at the beginning of the semester if they so desire.
 MAY 1, SATURDAY. Last day for making application for a degree.
 MAY 6, THURSDAY. Pre-registration for Summer Session.
 MAY 7-8, FRIDAY-SATURDAY. University Interscholastic League Meet.
 MAY 19-28, WEDNESDAY-FRIDAY. Final examinations except in the School of Law.
 MAY 17-28, MONDAY-FRIDAY. Final examinations in the School of Law.
 MAY 30, SUNDAY. Commencement Sunday.
 MAY 31, MONDAY. Commencement Day.

SUMMER SESSION 1948

- JUNE 1, TUESDAY. Orientation.
 JUNE 2, WEDNESDAY. Registration.
 JUNE 3, THURSDAY. Classes begin.

SCHOLARSHIPS: The following scholarships have been awarded upon the basis of recommendation by the appropriate committee.

1. Since Miss Susie McMichael, the holder of Whiteselle Scholarship, has withdrawn from the University that scholarship has now been awarded to Mr. Henry Ellis Haley.

2. The following E. D. Farmer International Scholarships for study in Mexico have been made; each in the amount of \$1,200:

- (1) Mr. Joe Edward Davis, Jr., Big Spring, Texas, B. S. in Education, 1938, The University of Texas
- (2) Mr. Morrill Rippey, Fort Worth, B. A. and M. A., 1939, Texas Christian University
- (3) Miss Kathleen Louise Pritchett, Austin, B. A., The University of Texas, October 29, 1945

MEMORIAL CERTIFICATES: The majority of the memorial certificates in honor of those ex-students who gave their lives in the Second World War have now been distributed. We have received letters from many of the families to whom these have been sent, all expressing appreciation for this recognition by the University.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: Permission has been given for the following textbooks written by members of the staff to be used in University classes:

1. Premedical Physical Chemistry by Matsen, Myers and Hackerman for use in Chemistry 359. Messrs. Matsen and Hackerman are in the Department of Chemistry. The book will sell for approximately \$2.00 but since it is a preliminary local edition, it will be planographed and the authors will make no profit on it.
2. German, the Easy Way, by C. V. Pollard, Associate Professor of Germanic Languages, for use in German 14 and 15. The price of the book is \$5.00, with an estimated royalty to the author of 15%.
3. Pamphlet material for use in B. A. 326 (Intermediate Accounting) by Messrs. G. H. Newlove, C. A. Smith and J. A. White, all of our College of Business Administration. The cost is \$1.75 to the student on which the authors get no royalty.

4. Pamphlet material for B. A. 383M, Contemporary Accounting Theory, by J. A. White. The cost of the material to the students is \$1.00 on which the author receives no royalty.

PERMISSION FOR ADDITIONAL DUTIES: Permission has been given for the undertaking of the outside and additional duties outlined below. These will be so arranged that they will not interfere with regular university assignments:

1. Dr. John Griswold, Professor of Chemical Engineering, to investigate and testify for the Hartford Accident and Indemnity Company in connection with an explosion in Corpus Christi.
2. Dean T. H. Shelby of the Division of Extension, to make a brief study of the school situation in Kingsville and recommendations with reference to a new building program for that School District. The work will involve approximately 5 days for which he will receive about \$200.
3. Mr. John McGrosso, Instructor in Music, to play clarinet with the Austin Symphony Orchestra for the remainder of the 1946-47 season for which he will receive approximately \$300.
4. Mr. Clayton Wilson, Instructor in Music, for the manuscript copying of a symphony score for which he will receive approximately \$250.
5. Mrs. Hubert Nolen, Wardrobe Mistress of the Department of Drama, to make the costumes for the Curtain Club production staged December 2 through 7 for which she was paid \$1.00 per hour.

Medical Branch

Medicine

1. Dr. Virginia Blocker has been appointed Lecturer in Medicine, without salary, effective January 1, 1947.
2. Dr. Philip Grundfest has been appointed Teaching Fellow and Resident, without salary, effective January 1, 1947.

Ophthalmology

3. Dr. Gaynel Robertson has been appointed Lecturer, without salary, effective January 1, 1947.

John Sealy Hospital

4. The salary of Mrs. Irma Wood, Secretary in the Dietary Department, has been increased from \$1,680 to \$1,920 for twelve months effective December 1, 1946, by the transfer of \$180 from Reserves for Balances Subject to Reappropriation.

State Hospital for Crippled and Deformed Children

5. Miss Viola Kovich, Chief Nurse, at a salary rate of \$2,220 for twelve months has resigned effective at the close of business on December 14, 1946.

Stewart Convalescent Home

6. Mrs. Alice E. Anderson has been appointed Nurse-Supervisor at a salary rate of \$1,320 for twelve months effective September 22, 1946.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members indicated. The trips are at no expense to the University unless otherwise indicated.

1. Drs. C. M. Pomerat and Ludwik Anigstein, December 19 to January 2, to attend meetings in New York City and Boston.
2. Dr. C. D. Leake, November 21 through 25 to go to Chicago to address the Chicago Institute of Medicine and visit the Lilly Research Laboratory in Indianapolis.
3. Dr. G. W. N. Eggers, December 8 to 16 to attend the meetings of the Southern Surgical Association in Hot Springs, Virginia.

School of Dentistry

Business Office

1. The salary rate of Miss Ida Luetitia Vick, Stenographer, has been increased from \$2,000 to \$2,100 for twelve months effective January 1, 1947.

Biological Chemistry

2. Miss Jean Herrington has been appointed Technician at a salary rate of \$2,100 for twelve months effective December 1, 1946, payable from the unfilled position of Assistant and Technician. This appointment is on a month-to-month basis.

Pathology

3. Miss Clara Margarite Stephens has been appointed Technician at a salary rate of \$2,100 for twelve months effective December 9, 1946, payable from the unfilled position of Assistant and Technician. This appointment is on a month-to-month basis.

Restorative Dentistry

4. The status of Dr. J. W. Scott has been changed from Instructor-Intern to Special Clinical Instructor (part-time) effective December 1, 1946, on a month-to-month basis at a salary rate of \$2,000 for twelve months.

5. Miss Mary M. Devers has been appointed Technician at a salary rate of \$1,800 for twelve months effective December 1, 1946, on a month-to-month basis payable from the unfilled position of Assistant and Technician in this budget.

M. D. Anderson Hospital for Cancer ResearchAdministration

1. Miss Hazel Jean Mollnar has been appointed Medical Secretary at a salary rate of \$2,220 for twelve months effective November 19, 1946, payable from the unfilled position of Assistant Biochemist.

Medical Records

2. Mrs. Audrey Wilson Ingram has been appointed Medical Secretary at a salary rate of \$2,220 for twelve months effective November 16, 1946, payable from the unfilled position of Director of Social Service.

Sincerely yours,



Theophilus S. Painter
President

WILSON, ROBERT HENRY. - Assistant Professor of English at
\$2,800 for nine months effective
February 1, 1947.

Born Gary, Indiana, April 5, 1909
Married, one child

Education

B. A., Stanford University, 1928
M. A., Stanford University, 1929
Ph.D., University of Chicago, 1932

Experience

1932-33, Professor of English, Carroll College
1934, Assistant Professor, New Mexico Normal
1934-36, Instructor, The University of Texas
1936-37, Visiting Assistant Professor of English, North Texas
State Teachers College
1937-38, Instructor in English, The University of Texas
1938-39, Professor of English, Arkansas A. & M. College
1939-42, Assistant Professor of English, Howard College
1942-43, Associate Professor of English, Southwest Texas State
Teachers College
1943-44, Associate Professor of English, Southwestern University
1944-45, Instructor in English, The University of Texas
1945 to present, Instructor in English, Louisiana State University

DAVIS, NORRIS GARLAND - Assistant Professor of Journalism at
\$3,400 for nine months effective
February 1, 1947.

Born Bartlett, Texas, February 15, 1916
Married, no children

Education

B. J., The University of Texas 1937
M. J., The University of Texas 1938
Graduate work, The University of Wisconsin, 1941-43

Experience

1938-40, Reporter to Telegraph Editor, Caller-Times, Corpus Christi
1940-41, Instructor in Reporting, Feature Writing, A. & M. College
Summer of 1941, Public Relations, Governor, State of Texas
1941-43, Graduate Assistant, The University of Wisconsin
1943-46, U. S. Army QM School
1946 to present, Assistant Professor, Reporting, Feature Writing,
Texas A. & M. College

ABERNATHY, RUTH - Associate Professor of Physical and Health
Education at \$4,000 for nine months effective
February 1, 1947

Born, Shawnee, Oklahoma, July 8, 1908
Single

Education

B. A., Oklahoma University, 1929
M. A., Teachers College, Columbia University 1931
Ph.D., Teachers College, Columbia University 1943

Experience

1932-33, Supervisor of Teachers of Physical Education and
Health Education, Assistant Professor, Northern Illinois
State Teachers College
1933-35, Director of Activities for Girls, Christopher House, New York
1935-41, Senior Supervisor, Physical Education and Recreation, New
York State Education Department
1941 to Present, Associate Supervisor, Health and Physical Education,
New York Education Department.

ABERNATHY, RUTH (continued)

Comments concerning Miss Abernathy's qualifications:

From Helen McKinstry, President, Russell Sage College: Abernathy excellent candidate in my opinion. Has professional ability, social charm and finest character. Recommend without reservation

From John K. Norton, Director, Teachers College Columbia University: We rate Ruth Abernathy very high on all of the points which you mentioned. She has had splendid experience on a state-wide basis which gives her broad background as well as detailed knowledge of health and physical education programs of many communities. She did exceedingly well as a graduate student in the course of completing work for the Doctor of Philosophy. She has always been rated high by the men of the State on social and moral qualifications. She mixes and gets along very well with people, both men and women. Recommend her without qualification.

From Ellis H. Champlin, Director, Division of Health and Physical Education, State Education Department, New York State: Dr. Ruth Abernathy in my opinion is a superior professional in the field of health and Physical Education. She has excellent broad training and has rendered a very high quality of satisfactory service in her present position as well as on special assignments outside the duties of her regular position. She meets people well, is respected and liked by her associates in this department and her colleagues throughout the state. Her moral qualifications are above reproach. Personally and professionally she is an all-round fine lady.

BLANTON, JOSEPH EDWIN - Assistant Professor of Architecture at \$3,000 for nine months effective February 1, 1947.

Born, Albany, Texas, March 8, 1908
Single

Education

B. S., cum laude in Architecture, Princeton University 1929
M.F.A. in Architecture, Princeton University, 1932

Experience

1938-41, Assistant Architect, Technical Division, Federal Housing Administration
1941-42, Field Advisor in War Housing, National Housing Agency
1943-1946 Active Duty, U. S. Navy

PLANK, ^{Rudolf}~~Joseph~~ E.P. - Visiting Professor of Mechanical Engineering at \$4,500 for nine months effective February 1, 1947

Born, Kiev, Russia, February 22, 1886
Married, one child

Education

University of Kiev
University (Tech. Hochschule) in St. Petersburg
University (Tech. Hochschule) in Dresden

Experience

1909-11, Assistant Teacher, Dresden University
1913-25, Professor, Danzig University
1911-13, Engineer, Refrigeration Machines, Berlin
1925 to date, Professor, Tech. Hochschule, University, Karlsruhe
Also President of Karlsruhe University 1930-31; became President again in 1945 and holds that position now

Author of numerous books and magazine articles in field of Refrigeration.

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

JAN 20 1947
January 13, 1947TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on November 29 and 30.

Modern Languages

1. Change the name of Mrs. Gretchen R. Sperry, Instructor in Modern Languages, to Mrs. Gretchen R. Gabriel. Mrs. Sperry was married in November.

Physical Education

2. Correction in the appointment of Mr. J. S. Nicoll from Instructor, part-time, in Education to Instructor, part-time, in Physical Education at the same salary of \$337.50 for the semester.

Physical Plant

3. Change in the appointment of Jesus Castillo, Painter's Helper, from full-time to part-time, at a salary rate of \$990 for twelve months, effective December 5, 1946.

4. Appointment of Mr. William B. Tyler as Painter at a salary rate of \$2,100 for twelve months, effective January 1, 1947.

5. Accept the resignation of Jesus Sermeno, Assistant Gardener, at a salary rate of \$100 per month, effective January 13, 1947.

6. Appoint Mr. Irvin Peterson as Assistant Gardener at a salary rate of \$100 per month, effective January 14, 1947.

Respectfully submitted,

D. M. Wiggins
President

COLLEGE OF MINES AND METALLURGY

JAN 20 1947

El Paso, Texas

January 17, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

The following additional administrative actions have been taken by the President of the College of Mines since the last meeting of the Board on November 29 and 30.

Office of the Dean of Student Life

1. Acceptance of the resignation of Mrs. Charline Chavez as Secretary, half-time, to the Dean of Student Life, effective December 31, 1946.

Office of the Dean of Engineering

2. Acceptance of the resignation of Mrs. Charline Chavez as Secretary, half-time, to the Dean of Engineering, effective December 31, 1946.

3. Acceptance of the resignation of Mrs. Mary Louise Collins as Secretary, half-time, to the Dean of Engineering, effective December 31, 1946.

English

4. Grant a leave of absence to Mrs. Marguerite D. Gordon, Instructor in English, at a salary of \$2,700 for nine months, for the month of January.

5. Appointment of Mrs. Viola Anderson as Instructor, three-fourths time, in English for the month of January at a salary of \$225.

6. Change in the appointment of Mrs. Margaret Mullen from Instructor, part-time, in English at a salary of \$225 per month to Instructor, full-time, at a salary of \$300 for the month of January.

Physical Plant

7. Restored Jesus Castillo, Painter's Helper, to full-time employment on January 1, 1947, at a salary rate of \$1,320 for twelve months. Mr. Castillo had requested part-time work because of an accident but was able to return to full-time work beginning January 1st.

Respectfully submitted,

D. M. Wiggins
President

El Paso, Texas

January 13, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a brief docket for the College of Mines for consideration of the Board at the meeting on January 22 and 23.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Appropriate \$2,111 from the Unappropriated Balance to the Office of the Business Manager. This amount will be used to purchase a bookkeeping machine for the Business Office.

Engineering

2. Appoint Mr. William S. Strain as Assistant Professor of Engineering for the second semester of the Long Session 1946-1947 at a salary of \$1,600. Mr. Strain had been granted a leave of absence for the long session 1946-1947 but has agreed to return for the second semester.

Physical Plant

3. Accept the resignation of Mr. Jay Turner as Chief Utilities Operator at a salary of \$3,200 for twelve months, effective December 31, 1946.

4. Appoint Mr. R. F. Smith as Chief Utilities Operator at a salary of \$3,400 for twelve months, effective January 1, 1947.

Purchase of Property

5. Authorize the purchase from Mrs. Josephine Clardy Fox of an undivided one-half interest in fractional Block 16, of the Alexander Addition to the City of El Paso, El Paso County, Texas, at a cost of \$500. Authorize also the payment of the following additional charges: \$30 for guarantee title, \$1.10 for revenue stamps, \$1.00 for recording, and \$101.74 in current and delinquent taxes. The College of Mines already owns one-half interest in Block 16.

Respectfully submitted,

D. M. Wiggins
President

Austin, Texas, February 28, 1947
Meeting No. 474

The Board of Regents of The University of Texas met in regular session in the Office of the President at twelve, noon, Friday, February 28, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Garberry, and Secretary Thedford. Dr. C. O. Terrell was absent, due to absence from the State on business.

AUTHORIZATION FOR BIDS, COTTON MEMORIAL BUILDING.--President Wiggins presented to the Board tentative plans for the Cotton Memorial Building to be erected at the College of Mines and Metallurgy, to be paid for out of the Cotton Estate Funds. He estimated the cost of the building to be between \$160,000 and \$200,000, and stated that, at this time, he had, in what he designated a Building Fund which came from the Cotton Estate, an amount of \$175,000, and that in the Operating Account from this estate he had, at this time, between \$40,000 and \$50,000.

Upon recommendation of President Wiggins and of the College of Mines and Metallurgy Committee and on motion of Mr. Schreiner, seconded by Mr. Tucker, the Board approved the tentative plans presented by President Wiggins, and authorized President Wiggins to take the necessary steps to secure bids on this building.

COTTON ESTATE SALES:--

SALE TO EUGENE J. LIGGETT, CHARLES F. BRADY AND JOHN P. CAMP.--President Wiggins presented the offer of Eugene Liggett, Charles F. Brady and John P. Camp to purchase for a cash consideration of \$2,000 the following described property of the Cotton Estate:

Lots 15 and 16, Block 14, according to the first filed Map of Cotton Addition to the City of El Paso, Texas, and also according to survey made February 24, 1947, by S. A. Colwell, licensed state land surveyor, and more particularly described as follows, to-wit: Said lots having a frontage of 50 ft. on the northerly line of East Yandell Blvd., by a depth northerly between parallel lines of 120 ft. to the southerly line of an alley running easterly and westerly through said block, containing 6000 sq. ft.

Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board accepted this offer and authorized the Chairman to execute the deed when it had been approved as to form by the University Land Attorney. (For further information, see Page 136)

SALE TO LATIN AMERICA IMPORT, INC.--President Wiggins presented to the Board the offer of the Latin America Import, Inc., to purchase the following described property for a cash consideration of \$7,500, and stated to the Board that this property had been appraised at \$3,600:

All that portion of Block 53 bounded as follows: On the west by the east line of Dallas Street; on the north by the south line of Mills Street; on the south and east by the westerly boundary line of the Texas and Pacific Railroad right of way, containing 14,707 square feet more or less, all according to a survey made by S. A. Colwell, Licensed State and Land Surveyor, November 14, 1946, reference to which is hereby made, and also according to the first filed map of Cotton Addition to the City of El Paso, in El Paso County, Texas.

Upon the recommendation of the College of Mines and Metallurgy Committee and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board accepted this offer and authorized the Chairman of the Board to execute the deed when it had been approved as to form by the University Land Attorney.

SALE TO ORNDORFF-MILLER COMPANY.--Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved the sale of the following described property for a cash consideration of \$5004.00 to Orndorff-Miller Company, and authorized the Chairman of the Board to execute the deed when it had been approved as to form by the University Land Attorney.

Being a tract of land out of the 40.849 acre tract of the unplatted portion of Cotton Addition, lying south of the Texas & Pacific Railroad reservation, to the City of El Paso, Texas, and more particularly described as follows, to-wit: Beginning at a point on the north line of 11th Street 400 ft. easterly from where the north line of 11th Street intersects the east line of Park Street which is the southwest corner of this tract, thence north 15 13' west 422.6 ft. to the southerly line of the Texas & Pacific Railroad right of way, thence along the southerly line of said railroad right of way north 29 12' east 100.2 ft.; continuing along the southerly line of said railroad right of way north 20 32' east 107.2 ft., thence along the southeasterly line of said railroad right of way north 10 30' east 153.49 ft., thence south 15 13' east 718 ft., to the north line of 11th Street, which is the southeast corner of this tract, thence west along the north line of 11th Street 199.4 ft. to the Southeast corner of the Coles tract which is the Southwest corner of this tract and the place or point of beginning, containing 2,502 acres as described in survey made by S. A. Colwell, licensed state land surveyor, November 2, 1946, and hereto attached.

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--Upon recommendation of the College of Mines and Metallurgy Committee and on the motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board approved the list of Administrative Actions presented by President Wiggins. Each member of the Board had been furnished a list of these actions under date of February 15, 1947. (A copy of this list is attached to, and made a part of, these minutes. Page 123)

DOCKET, COLLEGE OF MINES AND METALLURGY.--President Wiggins asked that an appropriation of \$1,100.00 from the Unappropriated Balance to Official Publications be added to the docket which he submitted to the Board for their consideration under date of February 15, 1947.

Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Bullington, seconded by Mr. Warren, the Board approved the docket of President Wiggins, as presented to each member of the Board under date of February 15, 1947, and also approved the appropriation of \$1,100 from the Unappropriated Balance to Official Publications. (A copy of this list is attached to, and made a part of, these minutes. Page 126)

ACCEPTANCE OF BID, RE-ROOFING RIDING STABLES, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board the following bids for re-roofing the riding stable buildings at the College of Mines and Metallurgy:

<u>Bidder</u>	<u>Amount of Bid</u>
Robert E. McKee, El Paso, Texas	\$ 988.21
R. D. Lowman, El Paso, Texas	1,025.00
Ponsford Brothers, El Paso, Texas	1,050.00

Upon motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board authorized President Wiggins to accept the low bid of Robert E. McKee in the amount of \$988.21.

TRANSFER OF LEASE FOR OPERATION OF STABLES AT COLLEGE OF MINES AND METALLURGY.--Upon recommendation of the College of Mines and Metallurgy Committee, and on motion of Mr. Kirkpatrick, duly seconded, the Board approved the transfer of the lease agreement for the operation of the riding stables at the College of Mines and Metallurgy from Mr. Happy I. Franklin to Mr. T. O. Wilkinson, and authorized the Chairman of the Board to execute the instrument between the Board of Regents of The University of Texas and Mr. T. O. Wilkinson when it had been approved as to form by the University Land Attorney.

EXTENSION OF MINERAL LEASE, HUDSPETH COUNTY.--President Wiggins presented the request of Blakomore and Mayfield for extension of their mineral lease for one year on Section 39, Block 3, L.C. & S.F. Grant, Hudspeth County, which lease expires March 9, 1947.

Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Warren, duly seconded, the Board approved the request of Blakomore and Mayfield, that their mineral lease on Section 39,

Block 3, L.C. & S.F. Grant, Hudspeth County, be extended from March 10, 1947, through March 9, 1948, with the same consideration as in the original lease of March 9, 1940, and authorized the Chairman of the Board to execute the necessary papers when they had been approved as to form by the University Land Attorney.

SALARY ADJUSTMENTS, COLLEGE OF MINES AND METALLURGY.--Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board directed President Wiggins to raise salaries that are required to be raised under the terms of Senate Bill No. 7, as recently enacted by the 50th Legislature of the State of Texas.

The Board recessed at 12:45 for lunch, and resumed business again at 2:30 p.m.

SALE OF LOT 36, TRACT 10141, LOS ANGELES COUNTY, CALIFORNIA (ROSALIE B. HITE ENDOWMENT FOR CANCER RESEARCH).--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee has given consideration to an offer by Mr. Elmer Redden of Burbank, California, to purchase Lot 36, Tract 10141, located on Hollywood Way at the corner of Alameda as per map recorded in Book 143, Pages 3 and 4 of the Map Records of Los Angeles County, California, held for the Rosalie B. Hite Endowment for Cancer Research. The price offered is \$7,500.00, payable all cash upon approval of title and delivery of deed. An earnest money check in the amount of \$500.00 and a proposed form of purchase agreement are attached hereto.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

Upon motion of Dr. Schorer, seconded by Mr. Kirkpatrick, the Board approved the recommendation contained in this report.

RESOLUTION RE THE TEXAS STATE UNIVERSITY FOR NEGROES.--Chairman Woodward presented the following resolution re The Texas State University for Negroes, as was proposed in Senate Bill No. 140, 50th Legislature of Texas, which resolution was adopted unanimously by the Board upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick. The roll call reflected the following vote:

AYE

NO

Judge Woodward
Mr. Bullington
Mr. Kirkpatrick
Dr. Schorer
Mr. Schreiner
Mr. Tucker
Mr. Warren

WHEREAS, Senate Bill No. 140, being an Act to establish a University of the First Class to be styled "The Texas State University for Negroes" has been passed finally by both Houses of the Legislature of the State of Texas now in Session, and

WHEREAS, It is anticipated that said bill will be signed forthwith, and will, by its terms, become immediately effective, and

WHEREAS, Section 11 of the said Act provides that "the Board of Regents of The University of Texas is authorized and required to forthwith organize and establish a separate school of law at Austin for negroes to be known as the 'School of Law of The Texas State University for Negroes' and therein provide instruction in law equivalent to the same instruction being offered in law at The University of Texas;" and

WHEREAS, The Board of Regents of The University of Texas desires to cooperate fully and immediately in carrying out in good faith all of the duties imposed upon it by said bill, and

WHEREAS, The Dean and the Members of the Staff of the School of Law of The University of Texas have signified their willingness and desire to cooperate fully in the establishment and conduct of said School of Law of The Texas State University for Negroes to the end that the instruction therein given may be in all respects equivalent to that currently and heretofore offered in the School of Law of The University of Texas; and

WHEREAS, The Registrar of The University of Texas has signified his willingness and desire to cooperate in the organization and conduct of the School of Law of The Texas State University for Negroes as contemplated in the said bill, now therefore,

BE IT RESOLVED, That the Board of Regents of The University of Texas hereby assumes and undertakes to discharge promptly and in full compliance with the letter and the spirit of Section 11 of said bill all of the duties and responsibilities imposed upon or delegated to it by the terms thereof; and

BE IT FURTHER RESOLVED, That the Chairman of the Board of Regents of The University of Texas be, and he is hereby authorized, immediately upon said law taking effect, to take all steps necessary to acquire in the immediate vicinity of the State Capitol at Austin, Texas, quarters fully adequate for the conduct of the School of Law of The Texas State University for Negroes and to do all other acts and things, including the employment of necessary personnel, the acquisition of furniture and other facilities and utilities necessary to the full equipment and operation of said school;

BE IT FURTHER RESOLVED, That the first semester of said school begin on Monday, March 10, 1947, which is hereby designated as the final date for registration therein and that such semester extend through June 28, 1947, and

BE IT FURTHER RESOLVED, That the Dean of the School of Law of The University of Texas be, and he is hereby, requested and directed to discharge the duties of Dean of the School of Law of The Texas State University for Negroes.

BE IT FURTHER RESOLVED, That there shall be offered for students entering such school the identical courses now being taught the same classes in the Law School of The University of Texas, which courses shall be given by the same instructors or instructors of equivalent experience and ability with those now giving such courses in the Law School of The University of Texas;

BE IT FURTHER RESOLVED, That the Registrar of The University of Texas be, and he is hereby, requested and directed to discharge the duties of the Registrar of the School of Law of The Texas State University for Negroes and in that capacity to distribute forthwith to all persons who may be interested therein bulletins covering the work to be offered in the semester opening March 10, 1947, which bulletins shall contain the information customarily contained in bulletins issued by The University of Texas and which may be compiled by incorporating by reference material contained in the bulletins heretofore issued by The University of Texas;

BE IT FURTHER RESOLVED, That the Chairman of The Board of Regents of The University of Texas be, and he is hereby, authorized and directed to purchase for the account of The Texas State University for Negroes a library with necessary cases and appurtenances sufficient to meet the requirements of the American Law School Association and of the American Bar Association;

BE IT FURTHER RESOLVED, That pending receipt and installation of such library, the Dean of the Law School of The University of Texas be, and he is hereby, authorized to supply on a loan basis books from the Law Library of The University of Texas which may be needed in the efficient conduct of the School of Law of The Texas State University for Negroes;

BE IT FURTHER RESOLVED, That the Chairman of the Board of Regents be, and he is hereby, authorized to negotiate with the personnel

of said proposed school such arrangements as may be required for its immediate organization and conduct, which arrangements shall be reported to the next meeting of the Board of Regents for confirmation and approval by it;

BE IT FURTHER RESOLVED, That the Board of Regents of The University of Texas extends to the Board of Directors of The Texas State University for Negroes, when it shall have been duly constituted, its best wishes and assurances of cooperation for the success of the undertaking committed to its care.

DIRECTOR, McDONALD OBSERVATORY.--President Painter reported to the Board that in a conversation with Dr. Otto Struve, Director of the McDonald Observatory, he said he should like to be relieved of the active directorship of the Yerkes and McDonald Observatories, but remain as honorary director. He further reported that the President of the University of Chicago was expected to recommend that Professor Gerard Kuiper be appointed director of the Yerkes Observatory and of the McDonald Observatory, subject to the concurrence of the Board of Regents of The University of Texas as to the McDonald Observatory directorship. (The contract between The University of Texas and the University of Chicago contemplates that the Director of the McDonald Observatory is to be the person who is Director of the Yerkes Observatory.) Later this matter will be taken up officially.

INSTALLATION OF HIGH TENSION POWER LINE.--President Painter informed the Board that, according to present plans, a high tension power line would be brought within seven or eight miles of the McDonald Observatory and that Dr. Struve had presented preliminary estimates of what it would cost to extend the line up to the Observatory. The cost was estimated to be about \$10,000 and Dr. Struve proposed that The University of Texas advance one-half of the cost and the University of Chicago bear the other one-half, and that our annual appropriation to the Observatory be decreased each year by an amount of \$2,500 until the amount of our advance has been repaid. In other words, he proposed that The University of Texas advance one-half of the cost of the line against our future annual commitments and reduce these commitments in an amount of \$2,500 each year over a period of two or three years. President Painter stated that he had authorized Dr. Struve to go ahead and get final estimates on the proposed high tension power line.

Upon motion of Mr. Tucker, seconded by Dr. Scherer, the Board gave formal approval in principle for the construction and connection of the high tension power line.

TRANSLATION AND PUBLICATION OF BULLETINS, EXTENSION DIVISION.--President Painter read a letter from Mr. Roy Bodichek, Director of the Bureau of Public School Service, presenting the request of Frederick H. Jungemann, Office of Military Government for Greater Hesse, Education and Religious Affairs Division, for permission to translate and publish in German the following bulletins, explaining that the Board's approval is necessary since the copyright is in the name of the Board of Regents of The University of Texas:

1. Constitution and Rules of the Interscholastic League (1946), No. 4627, 111 pages, 15 cents per copy.
2. Texas Legislature: One House of Two? No. 3738, 250 pages, 35 cents per copy.
3. Limiting Taxes on Tangible Property. (1932), No. 3228, 10 cents per copy.
4. Developing Number Sense (1945), No. 4526, 32 pages, 10 cents per copy.
5. The Speech Teacher and Competition (1941), No. 4142, 75 pages, 25 cents per copy.
6. Special Debate Number of Congressional Digest, 25 cents per copy.

In the request Mr. Jungemann explained that almost nothing is known about school debating and other school contests in Germany and that the development of such a program was being encouraged, and that these pamphlets would answer a very definite need in developing such a program. Upon the recommendation of President Painter and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board granted the request of Mr. Frederick H. Jungemann.

AMENDMENT TO CONTRACT VA-vr-407.--President Painter explained that the existing Contract VA-vr-407 provides for the giving, the administration, and the interpretation of standard examination and tests for veterans and further provides for a payment of \$10.00 for each veteran tested. Dr. Manuel, who is in charge of the Testing Bureau, is of the opinion that by April 1, 1947, he will be in a position to administer tests on the new basis and to provide additional counseling service and that the expanded service would provide for a payment of \$20.00 per veteran.

Upon recommendation of President Painter and Vice-President Simmons, the Board, on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, authorized an amendment to the existing Contract No. VA-vr-407 or the execution of a new agreement, in order to provide appropriately for the complete testing, interpretation and counseling service for veterans, the effective date of change to be April 1, 1947.

RATIFICATION OF ACTION OF PRESIDENT PAINTER, CONTINUATION OF OPERATION OF HOSPITALS, MEDICAL BRANCH.--Upon motion of Mr. Bullington, duly seconded, the Board ratified the action of President Painter in approving the continuation of the operation of the hospitals at the Medical Branch to March 1, 1947, at the same budget rate at which they have operated since September, 1946.

CONTINUATION OF OPERATION OF HOSPITALS, MEDICAL BRANCH.--After a discussion of the financial condition at the Medical Branch, the Board, upon motion of Mr. Bullington, seconded by Dr. Scherer, moved that the operation of the hospitals at the Medical Branch be continued through March 31, 1947, at the accelerated budget or on the same basis on which it has operated since September 1, 1946.

ADDITIONAL EMPLOYEES, GALVESTON STATE PSYCHOPATHIC HOSPITAL.--President Painter reported a conference that he, Dr. Burns, Dr. Ewalt, and Mr. Cappleman had with reference to the finances of the Galveston State Psychopathic Hospital. He explained that in 1946 the Galveston State Psychopathic Hospital had a balance of \$27,000 which was used in other units of the Medical Branch. The income and expenditures of the Galveston State Psychopathic Hospital, September 1, 1946, were based on eighty patients. The income was estimated at \$120,000. However, later in revising the income estimate this was raised from \$120,000 to \$150,000, but no provision was made for increasing the number of nurses and other personnel to handle the higher number of patients. There are at the present time between 120 and 130 patients in the Galveston State Psychopathic Hospital, and on the basis of the earnings for the last five months the anticipated income for the year will be around \$175,000. It was Dr. Ewalt's request that he be allowed to use some of this extra income to employ personnel for handling the higher number of patients.

Upon the recommendation of Dr. Ewalt and President Painter and on motion of Mr. Bullington, seconded by Dr. Scherer, the Board appropriated the sum of \$21,421.61 from the estimated income of the Galveston State Psychopathic Hospital for Nurses, Attendants, and Ward Helpers in the Division of Professional Care of Patients.

BUILDING REQUIREMENTS OF UNITS IN TEXAS MEDICAL CENTER.--Vice-President Simmons read the following letter from Dr. E. W. Bortner, President, Board of Trustees of The Texas Medical Center, Inc., addressed to Judge D. K. Woodward, Jr., Chairman of the Board of Regents:

Sound planning and correlation of projects unquestionably are of prime importance in the development of the Texas Medical Center. In order to effectually accomplish our mutual purpose, this letter is sent to all those concerned in these matters.

All constituent units of the Texas Medical Center which are to receive land and building privileges in the Center hereby are notified of the following requirements:

1. That there shall be submitted to the Texas Medical Center Board of Trustees for approval, drawings of any proposed building and its location upon a particular plot of ground. These drawings should be first submitted at an early stage

in the project's development so that the general intent of the building plan can be approved. The drawings shall be resubmitted before final working drawings have been carried to completion so that minor changes can be readily effected. It should be further understood that any changes affecting the general character of the building which are made after the approval of the drawings will necessitate a resubmission of the drawings.

2. General design conditions: Buildings should be designed with dignity and restraint preferably following the modern trend, in a welcoming, rather than an austere manner. Breaks in facades and roof lines for picturesque reasons should be avoided and ornamental details sparingly used. Pitched or flat roof may be used approximately to equal extent. Buildings close together should be relatively similar in surface treatment. All buildings should be planned so that future enlargement will be possible without changing the character of the building, and adequate offstreet parking should be provided for each institution.

3. A maximum of eight stories is recommended for all buildings and in any case where a taller building is desired, special approval must be obtained through the Board of Trustees of the Texas Medical Center. This height limitation is exclusive of such structures as elevator penthouses and other housing for mechanical equipment.

4. Materials used in building exteriors shall be stone, brick and stucco, separately or in combination and shall be of warm color, the brick from light tan Texas clays. No strong reds, yellows, or dark colors shall be used.

5. Roofs when pitched shall be of tile or copper in light terra cotta color.

6. Painting need not be uniform in color, but harmonious colors, avoiding sharp contrasts between existing buildings should be used.

7. All utility lines shall be placed underground.

8. All buildings shall be of modern fireproof construction and all fire escapes shall be within the buildings.

Your cooperation is earnestly solicited in all our efforts to make the Texas Medical Center an outstanding development worthy of its great opportunities.

Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved the requirements set forth in the letter from Dr. E. W. Bertner.

ARCHITECT, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Upon recommendation of Dr. Clark and President Painter and upon motion of Mr. Warren, seconded by Dr. Scherer, the Board authorized the Building Committee to take the necessary steps to recommend to the Board an architect for the M. D. Anderson Hospital for Cancer Research in the Texas Medical Center.

ARCHITECT, SCHOOL OF DENTISTRY.--Upon motion of Dr. Schorer, seconded by Mr. Schroiner, the Board referred to the Building Committee the matter of instituting negotiations for an architect for the School of Dentistry units in the Texas Medical Center.

USE OF UNIVERSITY FACILITIES.--President Painter recommended the following statement of policy governing the use of University facilities:

In order that there may be a clarification in our policy governing the use of University facilities, the following principles are suggested for your consideration.

1. The University of Texas will not permit the unrestricted use by non-University groups of any of its facilities provided for educational functions.
2. The University will not enter into joint sponsorship of any project or program that is to result in profits or private gain for the co-operating group or groups.
3. The University of Texas, established as a public institution without regard to political or religious faith, cannot be a joint sponsor with any non-campus organization for political or sectarian gatherings.
4. Whenever non-University groups share in the use of University buildings, it must be upon the invitation of The University of Texas and under its joint sponsorship, and with the further understanding that all the conditions governing such a sponsorship are to be set by The University of Texas.
5. The University of Texas when entering into joint sponsorship of any program or activity, assumes full responsibility for all details and reserves the right to approve all copy for advertising, as well as news releases.
6. The University of Texas will not enter into joint sponsorship of any program or activity in which the educational implications are not self-evident and which does not directly supplement the educational purposes of the University.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Schorer, the Board adopted the recommendations as outlined. Mr. Tucker voted "No" on this motion.

ATTORNEY FOR SCHOCH ACETYLENE PROCESSES.--President Painter reported to the Board that the Acetylene Processes had reached the stage where licenses may be granted, but he stated that before licenses can be granted, a license contract should be approved by the Board. Upon recommendation of Dr. Schoch, concurred in by President Painter, and on motion of Mr. Bullington, seconded by Mr. Schorer, the Board voted that Jerome Martin of Vinson, Elkins, and Wooms, the present attorneys for the Schoch Acetylene Processes, be employed to draw up a license contract, and he have the advice and assistance of Dr. Schoch and other University officials in the preparation of the proposed agreements.

The Board recessed at 7 p.m. until 9:30 Saturday morning.

Saturday, March 1, 1947

The Board of Regents reconvened at 9:30 a.m., Saturday, March 1, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Schorer, Schreiner, Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, Vice-President Leake, Dr. B. I. Burns, Mr. E. N. Cappelman, Vice-President Elliott, Dr. Randolph Lee Clark, and Secretary Thedford. Dr. C. O. Terrell absent.

SALARY ADJUSTMENTS, MAIN UNIVERSITY.--Vice-President Dolley reported that Senate Bill No. 7 passed by the Legislature and signed by the Governor would require changes in salaries of the employees of The University of Texas. He recommended the following salary schedule, which was adopted by the Board upon motion of Mr. Tucker, seconded by Dr. Schorer:

Annual Budget, 1946-47

Salary Schedule for the Period February 12 - August 31, 1947,
Revised in Accordance with the Provisions of Senate Bill No. 7
of the Fiftieth Legislature

I. Application

The schedules below apply to regular full-time positions in all divisions of the Main University except positions in Auxiliary En-

terprises, the University Health Service, and special activities (such as Defense Research Laboratory and the Hogg Foundation for Mental Hygiene) in which individual salaries are entirely reimbursed or paid wholly from private or federal funds. The revised salary schedule, however, will apply to positions in the Texas Memorial Museum in so far as the provisions of Senate Bill No. 7 will permit.

Part-time members of the teaching staff and part-time members of the non-teaching staff whose compensation is in stated amounts (that is, excluding those paid on an hourly basis and those whose compensation is calculated on an hourly basis; for example, Tutors and Assistants) will, effective February 12, 1947, be compensated in accordance with these salary schedules in the ratio that their salaries bear to like full-time employment.

II. Teaching Staff Salary Schedule (9 months)
Revised as of February 12, 1947

<u>Regents Budget Salaries as of 9-1-45</u>	<u>Regents Budget Salaries as Supple- mented by Senate Bill No. 7</u>	<u>Present Regents Budget Salaries (as of 2-11-47)</u>	<u>Proposed Salary Schedule</u>
Instructors			
\$2115.00	\$2432.25	\$2200	\$2500
2205.01	2535.75	2300	2600
2295.02	2639.27	2400	2700
2340.03	2691.03	2500	2800
2420.00	2783.00	2600	2900
2530.04	2909.54	2700	3000
Assistant Professor			
\$2640.00	\$3036.00	\$2800	\$3100
2655.07	3053.32	2900	3100
2745.08	3156.83	3000	3200
2835.00	3260.25	3100	3300
2940.00	3381.00	3200	3400
		3300	3500
		3400	3600
Associate Professor			
\$3150.00	\$3622.50	\$3500	\$3700
3294.05	3788.15	3600	3800
3393.06	3902.01	3700	4000
3492.07	4015.87	3800	4100
3500.00	4025.00	3900	4200
3600.00	4140.00	4000	4300
3700.00	4245.00	4100	4400
Professor			
\$3800.00	\$4350.00	\$4200	\$4500
4000.00	4560.00	4400	4700
4100.00	4665.00	4500	4800
4200.00	4770.00	4600	4900
4250.00	4822.50	4700	5000
4300.00	4875.00	4700	5000
4400.00	4980.00	4800	5100
4500.00	5085.00	4900	5200
4600.00	5190.00	5000	5300
4700.00	5295.00	5100	5400
4750.00	5347.50	5200	5500
4800.00	5400.00	5200	5500
4900.00	5505.00	5300	5600
5000.00	5610.00	5400	5700
5100.00	5710.00	5500	5800
5200.00	5810.00	5600	5900
5300.00	5910.00	5700	6000
5400.00	6010.00	5800	6100
5500.00	6110.00	5900	6200
5600.00	6210.00	6000	6300
6500.00	7110.00	6500	7200
7500.00	8110.00	7500	8200
8000.00	8610.00	8000	8700

Deans

\$5000.00	\$5610.00	\$5500	\$5700
5500.00	6110.00	6000	6200
6000.00	6610.00	6500	6700
6500.00	7110.00	7000	7200
10000.00	10610.00	10000	10700

III. Non-Teaching Staff Salary Schedule (12 months)
Revised as of February 12, 1947

<u>Regents Budget Salaries as of 9-1-45</u>	<u>Regents Budget Salaries as Supplemented by Senate Bill No. 7</u>	<u>Present Regents Budget Salaries (as of 2-11-47)</u>	<u>Proposed Salary Schedule</u>
\$ -	\$ -	\$ -	\$1200
1080	1242.00	1080	1260
1140	1311.00	1140	1320
1150	1322.50	1200	1380
1242	1428.30	1260	1440
-	-	1320	1500
1380	1587.00	1380	1560
-	-	1440	1620
-	-	-	1680
1449	1666.35	1500	1740
1518	1745.70	1560	1800
1587	1825.05	1620	1860
1656	1904.40	1680	1920
1725	1983.75	1740	1980
1782	2049.30	1800	2100
1848	2125.20	1860	2160
1892	2175.80	1920	2200
1980	2277.00	2000	2300
2046	2352.90	2100	2400
2112	2428.80	2200	2500
-	-	2300	2600
2310	2656.50	2400	2700
2420	2783.00	2500	2800
-	-	-	2900
2530	2909.50	2600	3000
2680	3082.00	2700	3100
2780	3197.00	2800	3200
-	-	-	3300
2880	3312.00	2900	3400
2980	3427.00	3000	3500
-	-	3100	3600
3150	3622.50	3200	3700
-	-	3300	3800
3350	3852.50	3400	3900
3450	3967.50	3500	4000
3550	4082.50	3600	4100
3650	4192.50	3700	4200
3750	4297.50	3800	4300
3850	4402.50	3900	4400
-	-	4000	4500
-	-	4100	4600
4150	4717.50	4200	4700
4200	4770.00	4300	4800
-	-	4400	4900
4400	4980.00	4500	5000
4500	5085.00	4600	5100
4600	5190.00	4700	5200
4700	5295.00	4800	5300
4800	5400.00	4900	5400
-	-	-	5500
4900	5505.00	5000	5600
5000	5610.00	5100	5700
5100	5710.00	5200	5800
5300	5910.00	5400	6000
5900	6510.00	6000	6600
6600	7210.00	6700	7300
7000	7610.00	7000	7700
7500	8110.00	7500	8200
8000	8610.00	8000	8700
8400	9010.00	8400	9100
9000	9610.00	9000	9700
10000	10610.00	10000	10700
17500	18110.00	17500	18200

IV. Modified Service Salary Schedule
Revised as of February 12, 1947

<u>Regents Budget Salaries as of 9-1-45</u>	<u>Regents Budget Salaries as Supple- mented by Senate Bill No. 7</u>	<u>Present Regents Budget Salaries (as of 2-11-47)</u>	<u>Proposed Salary Schedule</u>
Teaching Staff			
\$ -	\$ -	\$1425.00	\$1638.75
1450.00	1667.50	1505.00	1667.50
2194.50	2523.68	2360.00	2523.68
2318.91	2666.75	2486.00	2666.75
2337.80	2688.47	2505.00	2688.47
2347.75	2699.91	2518.00	2699.91
2421.12	2784.29	2596.00	2784.29
2500.00	2875.00	2675.00	2875.00
2555.55	2938.88	2730.00	2938.88
2672.30	3073.15	2855.00	3073.15
2850.00	3277.50	3035.00	3277.50
2902.77	3338.19	3087.50	3338.19
3353.95	3857.04	3543.50	3857.04
3400.00	3910.00	3600.00	3910.00
4000.00	4560.00	4200.00	4560.00

Non-Teaching Staff

\$ -	\$ -	\$ 916.00	\$1053.40
-	-	979.20	1126.08
-	-	1175.00	1351.25
-	-	1245.00	1431.75
-	-	1451.50	1669.23
1380.00	1587.00	1485.00	1587.00
1380.00	1587.00	1530.00	1587.00
2062.50	2371.88	2112.50	2371.88
-	-	2730.00	3139.50

SALARY ADJUSTMENTS, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Upon motion of Mr. Bullington, seconded by Dr. Schorer, the Board authorized Dr. Clark, Director of the M. D. Anderson Hospital for Cancer Research, to make whatever raises in the salary schedules are required by Senate Bill No. 7, 50th Legislature.

SALARY ADJUSTMENTS, SCHOOL OF DENTISTRY.--Upon motion of Dr. Schorer, seconded by Mr. Bullington, Vice-President Elliott was authorized to make whatever raises in salaries are required by Senate Bill No. 7, 50th Legislature.

At this point the press came in.

DOCKET.--Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the Docket of President Painter, a copy of which had been submitted to each member of the Board under date of February 15, 1947. (A copy of this Docket is attached to, and made a part of, these minutes. Page 95)

ADMINISTRATIVE ACTIONS.--Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the List of Administrative Actions of President Painter, copies of which had been furnished to members of the Board under date of February 15, 1947. (A copy of this List is attached to, and made a part of these minutes. Page 110)

GIFT FROM EDWIN E. BEWLEY, JR., ISAAC VANZANDT DOCUMENTS.--President Painter reported to the Board the gift of Edwin E. Bowley, Jr., to the University Library of copies of 250 documents from the files of his great-great grandfather Isaac Vanzandt, covering the period 1839-1847. Upon the recommendation of President Painter and on motion of Mr. Bullington, seconded by Dr. Schorer, the Board accepted this gift and instructed the Secretary to write a letter of acknowledgment and of thanks.

GIFT FROM MRS. RICHARD WINFIELD PETTWAY, HENRY WINSTON HARPER AWARD IN CHEMISTRY.--President Painter reported to the Board the gift of Mrs. Richard Winfield Pettway of Austin, the former Virginia Harper, of an annual ~~scholarship~~ award, in the amount of \$150, or the income from an endowment which may be set up hereafter, to be known as the Henry Winston Harper Award in Chemistry. Mrs. Pettway proposed to give this as a memorial to her father, the late Dr. Henry W. Harper. The award is to be given at the commencement exercises of June, 1947, and at each June commencement thereafter. It is to be given to the member of the graduating class, man or woman, who has majored in the subject of chemistry, who, by vote of the members of the chemistry faculty above the rank of instructor, is adjudged to be the most outstanding chemistry major of the class. In determining the recipient of the award, the faculty shall give most weight to the student's scholastic record, but shall also consider character, personality and likelihood of further success in the field of chemistry.

Upon the recommendation of President Painter and on motion of Dr. Scherer, seconded by Mr. Warren, the Board accepted with pleasure the scholarship award of Mrs. Richard Winfield Pettway to be given in the manner set out above and instructed that its sincere thanks and appreciation be extended to Mrs. Pettway.

At this point President Painter told the Board that Mrs. Pettway and Mrs. Henry Winston Harper have been giving to the Library many books of Dr. Harper, and the Board instructed that thanks also be expressed to each of these for the books as well as for the scholarship award.

EXTENSION OF PLANCOR 265, INTERNATIONAL MINERALS AND CHEMICAL CORPORATION, AUSTIN.--President Painter presented to the Board for its approval an extension of the interim occupancy permit for Plancor 265, International Minerals & Chemical Corporation, Austin, Texas, explaining that the University is now acquiring the use of two more buildings at the Magnesium Plant (Off-Campus Research Center) and that in order to do this an extension to the original permit must be drawn up. He stated that this extension had been approved by Attorney Scott Gaines. Upon motion of Dr. Scherer, seconded by Mr. Schreiner, the Board approved the extension agreement, Plancor 265, International Minerals & Chemical Corporation, Austin, Texas, and authorized the Chairman to execute this agreement.

CONTRACT, LONE STAR GAS COMPANY.--President Painter presented for approval of the Board a contract between the Board of Regents of The University of Texas and the Lone Star Gas Company for the supplying of gas at regular consumer rates to the Off-Campus Research Center (Magnesium Plant) for the period March 1, 1947, through April 31, 1947. He explained that the Lone Star Gas Company has a large high pressure gas line, which furnished the gas for the Austin Magnesium Plant, but that the Lone Star Gas Company is planning to remove this line under the terms of its contract with the War Assets Administration.

Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved this contract which had been approved by Vice-President C. D. Simmons and by Mr. Maddox of the State Board of Control, and authorized the Chairman to execute the agreement.

EXTENSION AGREEMENT BETWEEN THE TEXAS PUBLIC SERVICE COMPANY AND THE UNIVERSITY OF TEXAS.--President Painter explained to the Board that the Lone Star Gas Company has a gas line from Taylor to the Magnesium Plant which it expects to take up as soon as possible since that was the agreement to take it up when the contract with the Government expired. When this line is taken up, it means that the University must provide a line from Austin to the Off-Campus Research Center. He stated that the estimated cost of running a six-inch line from the outskirts of Austin (Watson Street on Anderson Lane) to the Off-Campus Research Center would be about \$35,610.00.

President Painter then presented to the Board an extension agreement between the Texas Public Service Company and The University of Texas which provides that the Texas Public Service Company will bear one-half the cost of this extension and the University will bear one-half (approximately \$17,805), and further provides for a refund

to The University of Texas of \$160.00 for each house connecting with and using gas from said extension, provided that such refund is not to exceed the amount advanced by The University of Texas, and that no refunds will be made after a period of seven years. President Painter stated that he anticipated that a substantial part of the cost of this extension, if not all, would be refunded because considerable development is taking place in this region.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the tentative extension agreement between the Texas Public Service Company and The University of Texas which had been approved by Vice-President C. D. Simmons and by Attorney Scott Gaines, and authorized the Chairman to execute this document.

APPROPRIATION OF \$1800, UNIVERSITY RESEARCH INSTITUTE.--

President Painter presented to the Board the following recommendation of the Research Council of the University Research Institute, in which he concurred: Appropriate \$1800 or as much as may be needed to pay for the publication of Volume V of Professor J. T. Patterson's Studies in Genetics.

President Painter explained that this volume was written by Professor J. T. Patterson and other persons working in genetics in The University of Texas, that it deals with the problem of speciation, and that some 1200 or more copies of the book would be published under the copyright of The Board of Regents of The University of Texas.

Upon recommendation of President Painter and on motion of Mr. Bullington, duly seconded, the Board approved the recommendation as submitted by the Research Council of the University Research Institute.

LAND COMMITTEE, WATER LEASE CONTRACT NO. 13, ANDREWS COUNTY.--

Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Warren:

The Land Committee has had under consideration an application from Stanolind Oil and Gas Company for a permit to use water from a water well on the northwest quarter of Section 7, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling an oil well on non-University lands. Payment has been submitted by the Company in the amount of \$500.00 as consideration for the permit, and the contract has been drawn by the University Land Attorney.

The Committee recommends that the permit be granted and that the Chairman of the Board be authorized to sign the agreement.

FINANCE COMMITTEE MATTERS.--

SALE OF WEST 136 FT. OF TRACT "A" OF 12th SECTION, RIVERSIDE TERRACE (HOGG FOUNDATION).--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Second National Bank of Houston, Texas (as successor to Guardian Trust Company, Houston, Texas), selling agent, from Mrs. Tona E. Parker to purchase the West 136 feet of Tract "A" of the Twelfth Section of Riverside Terrace, an addition to the City of Houston, at a price of \$2,500.00, payable all cash. A proposed form of purchase agreement is attached hereto.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

Upon recommendation of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to approve this report.

SALE, 45 ACRES, T. K. WHEELER SURVEY, DELTA COUNTY, TEXAS (W. J. McDONALD OBSERVATORY FUND).--Vice-President Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has had under consideration an offer submitted by Mr. Morris Fleming, agent, on behalf of Mr. F. E. Basham to purchase the tract of approximately 45 acres of land out of the T. K. Wheeler Survey in Delta County, Texas, and held for the W. J. McDonald Observatory Fund, at a price of \$2,000.00, payable \$500.00 cash and a note for \$1,500.00 at 5% interest, payable \$250.00 or more per year. The University is to retain one-half of the mineral rights.

The Committee recommends that this offer be accepted and the Chairman of the Board be authorized to execute a deed to the purchaser, subject to the approval thereof as to form by the University Land Attorney.

On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to approve the recommendation of the committee.

EASEMENT FOR STORM SEWER SYSTEM, CITY OF HOUSTON (JOHN REINERMAN SURVEY).--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee has given consideration to an application from the City of Houston for an easement for a storm sewer system approximately 475 feet in length on lands in the John Reinerman Survey in the City of Houston, the line extending westward from a point near the intersection of Dion Street and West 13th Street. Attached is the proposed form of such an easement as prepared by the University Land Attorney.

The Committee recommends that the Board of Regents grant the easement and that the Chairman of the Board be authorized to sign the instrument.

Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved the report.

THIRTY-DAY OPTION, JOHN REINERMAN LEAGUE, ABSTRACT NO. 642, HARRIS COUNTY, TEXAS (HOGG FOUNDATION).--Vice-President Simmons presented to the Board the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an application from Mr. J. S. Abercrombie of Houston, Texas, for a thirty-day option to purchase a tract of 14.721 acres of land in the John Reinerman League, Abstract No. 642, Harris County, Texas, held for the Hogg Foundation. The purchase price of the property is \$36,000.00, payable all cash upon delivery of a deed, and the consideration for the option is \$500.00 cash, which sum, in the event the option is exercised, is to be applied on the purchase price. The tract is in the form of a trapezoid, bounded on the west by the property of the Arkmo Lumber Company and the property of Stearns-Roger Manufacturing Company, on the north by the north boundary of the University tract, on the south by the north line of West Eleventh Street, and on the east by a line perpendicular to the north line of West Eleventh Street. For a more detailed statement of the description of the property and the terms of the offer, see attached copy of the proposal.

The Committee recommends that the Board grant the option and authorize the Chairman of the Board, upon receipt of notice of the exercise of the option, to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation.

PURCHASES AND SALES, TRUST AND SPECIAL FUNDS.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases and sales for Trust and Special Funds. The United States Savings Bonds have received blanket approval by the Board, and the purchases and sales of stocks were authorized by the Finance Committee pursuant to the investment policy adopted by the Board of Regents at its meeting on September 21, 1946:

Purchases

Date	Security	Total Cost
Jan. 23, 1947	\$3,000 maturity value U. S. Savings Bonds, Series F, due January 1, 1959 (Archer M. Huntington Museum Fund)	2,220.00
Jan. 25, 1947	\$3,000 par value U. S. Savings Bonds, Series G, due January 1, 1959 (W. J. McDonald Observatory Fund)	3,000.00
Jan. 25, 1947	\$10,000 par value U. S. Savings Bonds, Series G, due January 1, 1959 (Grouped Investments)	10,000.00
Feb. 17, 1947	\$1,000 par value U. S. Savings Bond, Series G, due February 1, 1959 (Home Economics Club Scholarship Fund)	1,000.00
Feb. 26, 1947	100 Shares R. J. Reynolds Tobacco Company Class B Common Stock @ 41-3/4 per share (S. D. Farmer International Scholarship Fund)	4,198.24

Sales

Date	Security	Net Proceeds
Jan. 31, 1947	200 Shares Wagner Electric Corporation Common Stock @ 47-1/2 per Share (Rosalie B. Hite Endowment for Cancer Research)	9,424.01
Feb. 3, 1947	500 Shares Continental Motors Corporation Common Stock @ 11-1/4 per share (Rosalie B. Hite Endowment for Cancer Research)	5,532.78
Feb. 7, 1947	500 Shares Continental Motors Corporation Common Stock @ 12-3/8 per share (Rosalie B. Hite Endowment for Cancer Research)	6,094.17

To ask that these purchases and sales receive the approval of the Board.

This report was approved by the Board on motion of Dr. Schorer, seconded by Mr. Kirkpatrick.

APPROVAL OF MINUTES, NOVEMBER 29-30, 1946.--Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the minutes of November 29-30, 1946, in the form in which they had been mimeographed and distributed by the Secretary.

APPROVAL OF MINUTES, JANUARY 10, 1947.--The Board, on motion of Dr. Schorer, seconded by Mr. Kirkpatrick approved the minutes of the called meeting held January 10, 1947, in Houston, in the form in which they had been mimeographed and distributed by the Secretary.

APPROVAL OF MINUTES, JANUARY 22-23, 1947.--Upon motion of Dr. Schorer, seconded by Mr. Kirkpatrick, the Board approved the minutes of January 22-23, 1947, in the form in which they had been mimeographed and distributed by the Secretary.

PROGRESS REPORT OF BUILDINGS.--

TEMPORARY INSTRUCTIONAL BUILDINGS.--President Painter reported to the Board that the Government is furnishing 112,693 square feet of floor space to be used for instruction buildings, and that at the last meeting location of these buildings had been approved, that the finished plans have been sent to the Federal Works Administration for final approval, at which time the buildings will be moved from Camp Wallace. He explained that when these are moved, contracts will probably have to be made for site preparation and utilities, but that authority has already been granted him by the Board to execute such agreements.

SCIENCE BUILDING.--President Painter reported that the details of the Science Building have been worked out, and that the plans have gone forward to Harbeson, Hough, Livingston, and Larson in order for them to prepare the elevation. At this point, the Chair asked that a letter be sent immediately to Harbeson, Hough, Livingston, and Larson, requesting them to get the plans to the Architect, Broad and Nelson, at the earliest possible date.

EUGENE C. BLAKER TEXAS HISTORY CENTER.--President Painter reported that the Art Department will be moved out of the Old Library Building as soon as the instructional buildings have been moved from Camp Wallace and have been set up on this campus.

POWER PLANT.--President Painter reported that Mr. Carl J. Eckhardt has been trying to find a boiler, but reports that the manufacturers are unwilling to bid on a boiler on a lump-sum basis but, rather, have suggested that bids be taken on the basis of cost plus a fee, which under the statutes the University cannot do.

DORMITORIES.--President Painter reported that the plans for a Men's Dormitory and a Women's Dormitory are now in the hands of an architect and that Supervising Architect White reported about March 14 that he thought the drawings would be ready in ninety days, or possibly in sixty days. Chairman Woodward instructed President Painter and Vice-President Simmons to go forward as quickly as possible with the building program and to have the contracts prepared as soon as the plans are available.

STUDENT HEALTH CENTER.--President Painter presented to the Board preliminary plans for the hospital that had been submitted to him by Supervising Architect White. President Painter explained that Dr. Dechord was making plans to visit similar type hospitals in the very near future.

MARINE SCIENCE BUILDING.--Vice-President Simmons reported that work on the Marine Science Building is progressing as satisfactorily as possible.

VETERANS' HOUSING PROJECT.--Vice-President Simmons reported that the Veterans' Housing Project for Dormitories for 500 non students was practically complete, except for some hardware items and some work on the interior, and that the Federal Public Housing Authority will be ready for the occupancy of these houses during the month of March, possibly as early as the tenth.

CHANGE IN DEPARTMENTAL TITLE (ZOOLOGY AND PHYSIOLOGY).--Upon recommendation of the Department of Zoology and Physiology, concurred in by Dean Parlin and President Painter, and on motion of Mr. Bullington, seconded by Dr. Schorer, the Board authorized that the Department of Zoology and Physiology be changed to the Department of Zoology and that the titles of the courses taught therein and the titles of the staff members who teach in said department be changed accordingly, effective immediately.

NEXT MEETING.--The Board adjourned until its next meeting, March 28 and 29, 1947.

Betty Anne Thedford
Betty Anne Thedford
Secretary

THE UNIVERSITY OF TEXAS
Office of the President
Austin

February 15, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on February 28 and March 1, 1947, beginning at 10 a.m. on February 28.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Accept the resignation of Mr. Franklin Hutter as Assistant Auditor at a salary rate of \$5,000 for twelve months effective at the close of business on January 31, 1947.
2. Change the status of Mr. Graves W. Landrum from Senior Accountant at a salary rate of \$3,800 for twelve months to Assistant Auditor at a salary rate of \$4,200 for twelve months effective February 1, 1947.
3. Increase the salary rate of Mr. Harry S. Miller, Chief of the Accounting Division from \$4,000 to \$4,400 for twelve months effective February 1, 1947.
4. Increase the salary rate of Mr. C. L. Lindahl, Supervisor of the Payroll Division from \$4,000 to \$4,400 for twelve months effective February 1, 1947.
5. Increase the salary rate of Mr. R. C. Coffey, Supervisor of the Veterans' Accounts Section from \$3,000 for twelve months to \$3,400 for twelve months effective February 1, 1947.
6. Increase the salary rate of Mr. Joseph C. Kennedy, Assistant Supervisor of the Payroll Division from \$2,800 to \$3,100 for twelve months effective February 1, 1947.
7. Appoint Mr. Wayne L. Catching as Accountant at a salary rate of \$3,000 for twelve months effective February 1, 1947.
8. Appoint Mr. Edwin A. Gell as Accountant at a salary rate of \$2,700 for twelve months effective January 23, 1947.
9. Appropriate the sum of \$6,200 from the 1946-47 Main University Unappropriated Balance to the Office and Traveling Expenses account in this budget.

University Health Service

10. Accept the resignation of Dr. Sam N. Key, Jr., as Eye Specialist (part-time) at a salary rate of \$3,200 for twelve months effective at the close of business on December 31, 1946.

Radio House

11. Change the status of Mr. T. D. Rishworth from Director (three-fourths time) to Director (half-time) for the period June 4 through July 18, 1947, in order that he may serve as Lecturer (half-time) in Drama for the First Term of the Spring Session.

Testing and Guidance Bureau

12. Appoint Mr. Thomas B. Blackwell as Counselor at a salary rate of \$4,200 for twelve months effective February 1, 1947.

Testing and Guidance Bureau (Continued)

13. Change the appointment of Mrs. Jean G. Mims from half-time at \$150 per month to three-fourths time at \$225 per month for the period January 1, through 18, 1947, and change the original appointment to show half rather than full-time.

Surplus Properties Acquisitions

14. Approve the following budget for this program for the period February 1 through June 15, 1947:

Coordinator

J. N. Thompson (1/2 time Off-Campus Research Center; 1/2 time Civil Engineering)

Secretary

Mrs. Margaret G. Loftis

\$ 675.00

Packing, Shipping and Storage Costs

6,000.00

Office Supplies and Travel Expense

200.00

Off-Campus Research Center

15. Change the title of this budget from Magnesium Plant to "Off-Campus Research Center" and approve the following budget for the period January 1 - April 30, 1947:

Director

J. N. Thompson (1/2)

\$ 779.76

Assistant to Director and Office Manager

C. O. Foster

1,200.00

Secretary

Mrs. Ella W. Nelson

600.00

Plant Maintenance Salaries

3,900.00

Wages for part-time help (hourly rate)

800.00

Emergency appropriation (passenger car, bus, truck)

6,300.00

Maintenance and Equipment (including supplies, parts, tools, building materials, transportation, utilities)

2,400.00

Applied Mathematics and Astronomy

16. Grant Mr. H. S. Vandiver, Professor at \$5,900 for nine months, a leave of absence without salary for the Second Semester.

17. Increase the account for Tutors and Assistants in this budget in the sum of \$10,457.95 from unused salaries in the departmental budget.

Botany and Bacteriology

18. Appropriate the sum of \$1,800 from the 1946-47 Main University Unappropriated Balance to a Special Research Account for equipment and supplies for Dr. Rabideau in this budget.

Chemistry

19. Appoint Dr. Roy Charles Thompson, Jr., as Assistant Professor of Chemistry at a salary rate of \$3,200 for nine months effective February 1, 1947. Data concerning Dr. Thompson are attached to this docket. (Page 108)

Classical Languages

20. Extend the leave of absence without salary of Dr. L. C. Houck, Assistant Professor of Classical Languages through the Second Semester.

21. Transfer the \$1,500 from Dr. Houck's salary for the Second Semester to the account for Tutors and Assistants in this budget.

Geology

22. Change the status of Dr. L. C. Snider, Professor of Geology, from full-time at \$2,950 for the Semester to two-thirds time at \$1,966.67 for the Second Semester, the \$983.33 thus released from his salary to be transferred to the Tutors and Assistants Account in the departmental budget.

Government

23. Grant Dr. E. S. Redford, Professor at \$4,900 for nine months, a leave of absence without salary for the period January 13 through February 2, 1947, to do some special work in Washington, D.C., at that period.

Government (Continued)

24. Transfer the sum of \$4,201.40 from unexpended salary funds to the Tutors and Assistants account, both in this department.

25. Appoint Dr. Norton E. Long as Visiting Professor of Government for the Second Semester at a salary rate of \$4,900 for nine months. Data concerning Dr. Long are attached to this docket. (Page 108)

Journalism

26. Appoint Mr. John W. French as Visiting Professor of Journalism for the Second Semester at a salary rate of \$4,400 for nine months. Data concerning Mr. French are attached to this docket. (Page 108)

Psychology

27. Transfer the sum of \$2,700 from unexpended salary funds to the Tutors and Assistants account both in this Department.

28. Appropriate the sum of \$1,200 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Romance Languages

29. Grant Mr. E. J. Villavaso, Professor (modified service) at \$2,675 for nine months a leave of absence without salary for the Second Semester.

Business Administration

30. Appoint the following Assistant Professors (Temporary) for the Second Semester:

Richard Dan Moorhead (2/3) at \$933.33 for the Semester
William R. Bandy (2/3) at \$933.33 for the Semester
Wade James Hartrick (1/3) at \$500 for the Semester

Educational Psychology

31. Change the status of Dr. Leigh Peck from Assistant Professor at \$2,800 for nine months to Associate Professor at \$3,500 for nine months effective February 1, 1947.

Aeronautical Engineering

32. Appoint Mr. John N. Seaman as Assistant Professor at a salary rate of \$3,000 for nine months effective February 1, 1947. Data concerning Mr. Seaman are attached to this docket. (Page 108)

33. Approve the following revised budget for the Flight Training Program for the period December 1, 1946, through May 31, 1947:

Capital Outlay	\$23,650.00
Salaries:	
Airport Manager	
Samuel W. Ruff @ \$300 per month, Jan. 1	1,500.00
Chief Pilot	
Wilbur H. Turner, January 16 -	
May 31, 1947 @ \$350 per month	1,580.64
Flight Instructor	
D. H. Hollyfield, 2/4-5/31/47 @	
\$375 per month	1,070.55
W. J. Richter 2/1-5/31 @ \$275	1,100.00
D. C. Jackson 2/1-5/31 @ \$300	1,200.00
Unallocated	4,629.45
Ground School Instructors	1,062.00
Superintendent of Aircraft Maintenance	
Kenneth H. Murray 2/1-5/31 @ \$325	1,300.00
Secretary	
Aneita Weaver (1/2 time)	500.00
Assistant Secretary	
Peggy Lee Brinton (2/3) 1/16-5/31	451.61
Mechanic Helpers, watchmen, janitors	2,000.00
Director	
Clarence Odell 12/1-5/31	2,500.00
Other operating expenses	7,420.00

Architecture

34. Transfer the sum of \$2,788.77 from unused salaries to the account for Tutors and Assistants both in this budget.

Ceramic Engineering

35. Appoint Mr. Melvin A. Nobles as Assistant Professor (half-time) at a salary rate of \$1,700 for nine months for the Second Semester. Data concerning Mr. Nobles are attached to this docket. (Page 109)

Civil Engineering

36. Appoint Mr. Anthony A. Benish as Assistant Professor at a salary rate of \$3,200 for nine months for the Second Semester. Data concerning Mr. Benish are attached to this docket. (Page 109)

37. Appoint Mr. Eugene Guillard as Assistant Professor (Temporary) at a salary rate of \$3,000 for nine months for the Second Semester. Data concerning Mr. Guillard are attached to this docket. (Page 109)

Petroleum Engineering

38. Extend the appointment of Mr. William W. Kelly as Supervisor of Laboratory Maintenance and Equipment at a salary rate of \$2,500 for twelve months through the remainder of the fiscal year, March 1 through August 31, 1947.

39. Terminate the leave of absence without salary of Mr. F. B. Plummer as Professor (half-time) at the close of business on December 31, 1946.

Electrical Engineering

40. Transfer the sum of \$1057 from unused salaries to the account for Tutors and Assistants, both in this department.

Drama

41. Appropriate the sum of \$1,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Music

42. Grant Mr. Webster Aitken, Professor of Piano, a leave of absence without loss of pay for the period February 10 through March 3, 1947.

Law

43. Appropriate the sum of \$2,000 from the 1946-47 Main University Unappropriated Balance to the Law Supplement Fund in this budget.

44. Transfer the sum of \$3,960 from unused salaries to the account for Quizmasters both in this budget.

Pharmacy

45. Transfer the sum of \$5,000 from unexpended salaries to the account for Tutors and Assistants both in this budget.

1947 Summer Session

46. Accept the resignation of Mr. B. F. Lathrop as Assistant Professor of History in the Second Term.

47. Appoint Mr. W. Turrentine Jackson to the unfilled position of Associate Professor of History in the First Term at a total stipend of \$600.

48. Appoint Mr. Rox W. Strickland as Assistant Professor of History in both Terms at a stipend of \$566 for each Term.

49. Appoint Mr. Oliver H. Radkey as Assistant Professor of History for the First Term at a stipend of \$500 for the Term.

50. Accept the resignation of Dr. D. B. Klein as Professor of Psychology in the First Term at a stipend of \$733.

51. Appoint Mr. T. Q. Srygley as Assistant Director, Conference-Laboratory (Austin Unit) in the Department of Curriculum and Instruction for the First Term at a stipend of \$533 for the Term.

1947 Summer Session (Continued)

52. Accept the resignation of Dr. F. C. Ayer as Professor of Educational Administration in the First Term at a stipend of \$1,000.
53. Appoint Dr. B. F. Pittonger as Professor of Educational Administration in the First Term at a stipend of \$1,000.
54. Accept the resignation of Dr. C. F. Arrowood as Professor of the History and Philosophy of Education in the First and Second Terms at a stipend of \$833 for each Term.
55. Appoint Mr. Robert Holmes Beck as Assistant Professor of History and Philosophy of Education in the Second Term at a stipend of \$500 for the Term.
56. Appoint Mr. Spencer Stoker as Professor of the History and Philosophy of Education in the Second Term at a stipend of \$660 for the Term.
57. Appoint Dr. ~~Richard~~ ^{Rudolf} P. Plank as Visiting Professor of Mechanical Engineering for both Terms of the Session at a stipend of \$750 for each Term.
58. Appoint Dr. Charles F. Weinaug as Associate Professor of Petroleum Engineering for the First Term at a stipend of \$600 for the Term.
59. Accept the resignation of Mr. William McVoy as Assistant Professor of Art in the First Term at a stipend of \$533 for the Term.
60. Appoint Mr. T. D. Rishworth to the unfilled position of Lecturer (half-time) in Drama for the First Term at a stipend of \$468 for the Term.

Research in Texas History

61. Change the status of Miss Llerena B. Friend from full-time to three-eighths time in this budget for the period July 19 through August 29 (the Second Term of the Summer Session) since she will be teaching five-eighths time in the History Department. The \$228 released in this budget from her salary is to be transferred to the Maintenance and Equipment account.
62. Change the status of Miss Betty Brooke Eakle from full-time to half-time in this budget for the Second Semester and three-eighths time for both terms of the Summer Session (June 4 - Aug. 29) since she will be teaching half-time the Second Semester and five-eighths time in the Summer Terms. The \$944.88 released in this budget from her salary is to be transferred to the Maintenance and Equipment account.

Clayton Biochemical Institute

63. Transfer the sum of \$2,400 from the position Secretary and Research Assistant to the account for Research Assistants, Aides, Breeders, etc.

Bureau of Business Research

64. Transfer the sum of \$3,000 from the unexpended funds for Research Professors to the account for Research Assistants (part-time) in this budget.

Research in Ceramics

65. Appoint Mr. Melvin A. Nobles as Research Associate full-time for the period January 9 through 31, half-time for the period February 1 through June 15, and full time for the period June 16 through August 31, at a full-time salary rate of \$377.77 per month vice Mr. Blount.

Bureau of Economic Geology

66. Cancel the leave of absence without salary of Dr. F. B. Plummer, Geologist, at the close of business on December 31, 1946.

Bureau of Engineering Research

67. Transfer the unexpended salary appropriated for Dr. L. H. Bartlett, whose status has been changed, in the amount of \$2,700 to the account for Research Assistants in this budget.

Bureau of Engineering Research (Continued)

68. Grant Dr. W. F. Wolnug, Petroleum Research Engineer a leave of absence without salary from this budget for the period June 4 through July 18 since he will be teaching full-time in the First Term in the Department of Petroleum Engineering.

Division of Extension

69. Appoint Mr. George L. Wenzel as Specialist in Restaurant Management Training in the Bureau of Industrial and Business Extension Training for the period January 13 through March 22, at a total salary of \$600 for the period. This will be reimbursed one hundred per cent by the State Board for Vocational Education.

70. Accept the resignation of Miss Thelma Boone as Itinerant Instructor in the Distributive Education Program at a salary rate of \$3,200 for twelve months effective at the close of business on February 28, 1947. Miss Boone has been on leave of absence without salary since September 1, 1946.

71. Accept the resignation of Mr. Plasco G. Moore as Specialist in Supervisory Training and Display in the Bureau of Industrial and Business Extension Training at a salary rate of \$3,800 for twelve months effective at the close of business on January 31, 1947.

72. Appoint Mr. Aubrey D. Ferries, Jr., as Specialist in Supervisory Training and Retail Credit at a salary rate of \$3,600 for twelve months effective January 22, 1947, payable from the salary appropriated for Mr. Moore, resigned.

73. Appoint Mr. Kye Trout, Jr., as Special Coordinator for Drilling Mud Classes in the Bureau of Industrial and Business Extension Training for the period January 13 through 22 at a stipend of \$125 and as Assistant Coordinator in Petroleum Industry Training at a salary rate of \$3,600 for twelve months effective February 1, 1947. His salary for the first period is payable from the grant from the American Association of Oilwell Drilling Contractors and for the second period from the budget and to be reimbursed one hundred per cent by the State Board for Vocational Education.

74. Appoint Mr. W. R. Bodine as Consultant in Community Service in the Office of the Dean at a salary rate of \$3,600 for ten months for the period January 20 through May 31, 1947, payable \$139.36 for the period January 20 through 31 and \$264.67 for part of the month of February from the Kollogg Grant reported elsewhere in this docket and the remainder from the unfilled position of Consultant in Community Service in this budget.

Investment Office

75. Transfer the sum of \$1,800 from unexpended salary funds for Special Surveyor in the Department of University Lands to the account for Office, Clerical Assistants and Traveling Expenses in this budget.

Auditing Oil and Gas Production

76. Transfer the sum of \$2,700 from the account for Office, Field and Traveling Expenses in the budget for Oil Field Supervision to the account for Maintenance, Equipment and Traveling Expenses in this budget.

Dormitories

77. Appoint Miss Beatta Bradbury as Manager, Little Campus ^{Cafeteria} ~~Dormitory~~ at a salary rate of \$2,520 for twelve months plus room and board (\$593) effective January 1, 1947, payable from Dormitory budgets.

78. Appoint Mrs. Louise H. Noiman as Assistant to the Business Director of Residence Halls in charge of Inventories (Temporary) at a salary rate of \$2,900 for twelve months plus room and board for two for the period January 1 through 31 and April 1 through August 31; room and board for one, (Feb. 1 - March 31), effective January 1, 1947, payable from dormitory budgets.

79. Increase the salary of Miss Helen N. Deathe, Resident Director of Men's Residence Halls from \$3,200 to \$3,400 for twelve months plus room and board (\$713) effective February 1, 1947, payable from dormitory budgets.

Electrical Engineering Research Laboratory

80. Accept the resignation of Mr. B. E. Morse as Sound Operator at a salary rate of \$250 per month effective at the close of business on January 31, 1947.

81. Accept the resignation of Mr. James E. Whiteford as Meteorological Crew Chief at a salary rate of \$250 per month effective at the close of business on January 31, 1947.

82. Appoint Mr. John M. Avinger as Radio Field Crew Member at a salary rate of \$200 per month effective February 1, 1947.

83. Grant Mr. G. B. O'Malley, Meteorological Technician at a salary rate of \$225 per month, a leave of absence without salary for the period January 11 through 31, 1947.

84. Grant Mr. J. R. Magee, Weather Equipment Technician at a salary rate of \$350 per month, a leave of absence without salary for the period January 18 at noon through January 31, 1947.

85. Increase the salary rate of Mr. Alfred H. LaGrone, Radio Engineer in Charge of Field Measurements from \$375 per month to \$400 per month effective January 1, 1947.

86. Increase the salary rate of Mr. Thomas A. Stevenson, Radio Field Crew Member, from \$200 to \$225 per month effective January 1, 1947.

87. Increase the salary rate of Mr. Charles E. Williams, Assistant Radio Engineer, from \$275 to \$300 per month effective January 1, 1947.

Defense Research Laboratory

88. Accept the resignation of Mr. John O. Mayhugh as Research Engineer at a salary rate of \$325 per month effective at the close of business on February 3, 1947.

89. Change the status of Mr. Paul McKillop Erlandson, Research Engineer, from part-time at \$125 per month to full-time at \$350 per month effective February 1, 1947.

RESEARCH CONTRACTS: I recommend your approval of the following research contracts:

1. The Rubber Reserve Contract with the Reconstruction Finance Corporation (RUR SR311) has been extended whereby the work is to be extended to July 1, 1947 and the project increased by \$17,500 to a total of \$65,500. The additional sum is to be allocated as follows:

Director		
John Griswold (half-time) 1/1-6/30	\$2,299.98	
Research Assistant		
Soon Yuck Wong 2/1-6/30 @ \$250, 1/2 time, Jan. 1-31	1,250.00	1,375.00
W. R. Smyth 1/1-6/30 @ \$250	1,500.00	
R. V. O. West, Jr. 1/1-6/30 @ \$285	1,710.00	
Charles Hughes Clark, Jr. (1/2) 2/1-6/30 @ \$110	550.00	
Kelly K. McMillin (1/2) 1/1-6/30 @ \$110	660.00	
Miro E. Klecka (5/6) 1/1-6/30 @ \$240	1,440.00	
Instruments, Equipment and Supplies	8,990.00	7,965.02

2. Contract N173s 11538 has been signed with the Office of Research and Inventions of the Naval Research Laboratory for work on the development of suitable methods for the preservation of thiokol linings in gasoline storage tanks. The amount of the grant is \$1,500 with the following budget:

Research Consultant	713.23
F. H. Allen (12/17/46 - 6/30/47)	\$ 800.00
Student Assistants	100.00
Secretarial expenses	75.00
Supplies	75.00
University overhead	450.00
	\$1,500.00
	1,413.23

The period of the contract is through June 30, 1947. It will be handled through the Bureau of Engineering Research.

RESEARCH CONTRACTS (Continued)

3. Contract N5 ord 136 has been superseded by Contract N6conr266 and several of the Project Orders superseded by Task Orders to conform with the current practice of the Office of Naval Research which has replaced the Office of Research and Inventions of the Navy. They are the continuation of work already in progress.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members indicated. Their expenses are to be paid from the funds shown.

1. Dr. Norman Hackerman, Associate Professor of Chemistry, to attend the meeting of the National Association of Corrosion Engineers in Chicago April 7 through 10 at which he will read a paper on "Corrosion Inhibitor Action under Anaerobic and Aerated Conditions."
2. Mr. John A. Wilson, Assistant Professor of Geology, to attend the meeting of the Society of Vertebrate Paleontology (affiliated with the Geological Society of America) in Chicago, December 27 and 28 at which he read a paper on "A New Amphibian from the Triassic of Howard County, Texas."
3. Mr. William P. Boyd, Associate Professor of Business Administration, to attend the meeting of the American Business Writing Association in Chicago, December 27 at which he presented a paper on "The Use of Visual Aids in Teaching Business Writing."
4. Dr. Orville Wyss, Associate Professor of Bacteriology, to attend the meeting of the Society of American Bacteriologists in Philadelphia May 12 through 15 at which he will present a paper on "Bacterial Resistance to Antibacterial Agents."

The transportation expenses for these four trips are to be paid from the appropriation for the Committee on Attendance at Professional Meetings.

5. Dr. Hob Gray, Chairman of the Teachers Appointment Committee to attend the meeting of the American Association of School Administrators in Atlantic City March 1 through 6 and to attend the meetings of the National Institutional Teacher Placement Association. He will also spend some time in New York studying the set-up and procedures at the Teachers Appointment Bureau of Teachers College, Columbia University. His expenses are to be paid from the account for Maintenance, Equipment, Office and Travel in the budget for the Teachers Appointment Committee.
6. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend the meeting of the American Association of Junior Colleges being held in St. Louis February 19 through 22 and to discuss with junior college administrators over the nation the program here in this field. His expenses are to be paid from the account for Office and Traveling Expenses in the Office of the Dean of the College of Education.
7. Dr. F. J. Adams, Professor of Educational Psychology, to attend the meeting of the National Conference on Veterans Education held by the National Education Association in Detroit, January 14 through 17 his expenses to be paid from the account for Office and Traveling Expenses in the Office of the Dean of the College of Education.
8. Dean E. W. Doty of the College of Fine Arts to attend the meeting of the National Association of Schools of Music and the Music Teachers National Association to be held in St. Louis February 27 through March 1 at which meeting he will interview prospective staff members for the Music Department. His expenses will be paid from the account for Maintenance and Equipment in the Office of the Dean of the College of Fine Arts.
9. Dr. John R. Stockton, Statistician in the Bureau of Business Research and Professor of Business Administration, to attend the meetings of the American Statistical Association in Atlantic City January 24 through 26 and for meetings in Washington January 23 and 27 in connection with the cooperative arrangement now in effect between the Bureau of Business Research and the U.S. Bureau of the Census. The expenses to Washington and the time there are to be paid from the account for Maintenance, Travel, Equipment and Publications in the budget for the Bureau of Business Research.

OUT-OF-STATE TRIPS (Continued)

10. Dr. F. W. French, Director of the Bureau of Business Research, to attend the meetings of the American Economic Association and the American Statistical Association held in Atlantic City January 24 through 26 at which he presented a paper on "Furtherance of Cooperative Relationships with Regional Research Agencies", and interviewed prospective applicants for positions on our staff, his expenses to be paid from the account for Maintenance, Travel, Equipment and Publications in the budget for the Bureau of Business Research.
11. Dr. John T. Lonsdale, Director of the Bureau of Economic Geology, to go to Washington, D.C., March 22 to 31 to confer with officials of the U. S. Geological Survey and the Navy Office of Research regarding cooperative state-federal projects and Navy Research projects and to interview possible available geologists for vacancies in the Bureau, his expenses to be paid from the account for Maintenance, Travel, Printing, Investigation and Equipment in the Bureau of Economic Geology.
12. Dr. R. C. Hammock, Assistant to the Dean of the Division of Extension, to visit the Universities of Minnesota, Wisconsin, Michigan, Indiana and Illinois and the University of Chicago to learn their methods of handling the work of the Extension Division and particularly the coordinating of the work done off their campuses, and to attend the meeting of the Association for Supervision and Curriculum Development in Chicago, March 23 through 26. A portion of his expenses of approximately \$100 will be paid from the account for Maintenance, Travel and Printing in the budget for the Office of the Dean of the Division of Extension.
13. Dr. S. L. Brown and Dr. C. P. Boner the week of January 6 for conferences with Navy officials in Washington, D.C., their expenses to be paid from the funds of the Defense Research Laboratory.
14. Dr. M. J. Thompson, Associate Director, to attend the meeting of the Aeronautical Sciences in New York January 26 through 31, his expenses to be paid from funds of the Defense Research Laboratory.
15. Dr. C. P. Boner, Director, Defense Research Laboratory, January 27 to February 7 to attend the meeting of the Editorial Board of the Review of Scientific Instruments in New York; the meeting of the American Physical Society, also in New York; interviews with representative research staff members of the Laboratory; and discussions with the Central Laboratory in Silver Spring, Maryland, his expenses to be paid from the Laboratory.
16. Dr. C. W. Horton, Research Physicist of the Defense Research Laboratory, to attend a symposium at the Massachusetts Institute of Technology in Cambridge, Massachusetts, February 3 through 10, his expenses to be paid from the budget of the Laboratory.
17. Mr. J. B. Oliphint, Mechanical Engineer of the Military Physics Research Laboratory, January 25 to February 1 to consult gear manufacturers in Detroit concerning this project, his expenses to be paid from the budget of the Military Physics Research Laboratory.
18. The following trips to be paid from funds of the Intercollegiate Athletics Department:
- 1 scout to go to Fayetteville, Arkansas, to scout the Rice-Arkansas basketball game, January 10, 1947.
 - 4 University of Texas track team members and others to go to Michigan State Indoor Silver Anniversary Track Meet at East Lansing, Michigan, February 8, 1947.

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants and that the thanks and appreciation of the Board be sent to the donors by the Secretary:

1. The sum of \$500 from Mrs. O. H. Davenport for the Bureau of Industrial Chemistry, research on the Schoch Electric Discharge Process.

GIFTS AND GRANTS (Continued)

2. The sum of \$25 has been sent from the Congregation Rodof Sholom to the University Library for the purchase of Judaica and Hebraica.
3. ^{Miss} Marie von Blucher has given twenty volumes of miscellaneous works and fifteen juveniles of the period 1882 to 1896 from the library of Charles von Blucher to the University Library.
4. The General Education Board has made a grant of \$2,000 toward a junior college conference laboratory (\$1,500) and a field school at the Laredo Junior College (\$500) to be held during the summer of 1947.
5. The Viking Fund has made a grant of \$1,500 for the study by Mrs. Ann Gertrude Smith, a graduate student, of Social Control in the Ryukyus Islands, the study to be made during the summer of 1947.
6. The Refrigeration Research Foundation, Inc., has made a grant of \$2,000 for the continuation for a second year of the project "Determination of the Thermal Characteristics of Refrigerated Foods" through the Bureau of Engineering Research.
7. The W. K. Kellogg Foundation has made a grant through the State Department of Education for work under the supervision of the Extension Division in the amount of \$1,535.32. The term of the project is January 20 through August 31, 1947, and is to be budgeted as follows:

Salary (Mr. Bodine, appointed elsewhere in this docket)	\$ 404.03
Travel and contingent expenses	808.06
Clerical Services	323.23
	<u>\$1,535.32</u>

It is anticipated that an additional grant will be made for the summer of 1947.

Medical BranchBusiness Office

1. Transfer the sum of \$2,500 from the vacant position of Cashier to the account for Assistants, Clerks and Typists both in this budget.

Physical Plant

2. Transfer the sum of \$2,492.57 from the account for Maintenance and Equipment to the account for Gardeners, Yardmen, Garbage-Handlers both in this budget.
3. Transfer the sum of \$2,000 from the account for Plumbers to the account for Gardeners, Yardmen, Garbage-Handlers, both in this budget.
4. Transfer the sum of \$4,000 from the account for Maintenance, Equipment, Support and Travel to the account for Gas and Fuel, both in this budget.

John Sealy Hospital

5. Increase the salary rate of Mr. W. E. Willis, Pharmacist, from \$3,600 to \$3,900 for twelve months effective January 1, 1947, the additional funds to come from the Reserve for Balances subject to reappropriation.
6. Accept the resignation of Miss Mary Louise Bouchard as Pediatric Case Worker at a salary rate of \$2,400 for twelve months effective at the close of business on February 24, 1947.
7. Accept the resignation of Miss Eleanor Unzicker as Psychiatric Social Worker at a salary rate of \$2,400 for twelve months effective at the close of business on February 28, 1947.
8. Create the position of Pest Control Supervisor in the Physical Plant Section of this budget at a salary rate of \$2400 for twelve months effective January 9, 1947, the funds to be transferred from the Reserve for balances subject to reappropriation.

John Sealy Hospital (Continued)

9. Appoint Mr. W. E. Stricker as Pest Control Supervisor at a salary rate of \$2,400 for twelve months effective January 9, 1947.

State Hospital for Crippled and Deformed Children

10. Accept the resignation of Mrs. Florence Elliott as Physiotherapist at a salary rate of \$2,500 for twelve months effective at the close of business on February 28, 1947.

11. Appoint Miss Cora Alice Taylor as Physiotherapist at a salary rate of \$2,400 for twelve months effective February 1, 1947, vice Mrs. Elliott; her salary for February to come from unexpended funds in the position and the Unappropriated Surplus of this Hospital.

Galveston State Psychopathic Hospital

12. Transfer the following sums from the accounts indicated to the account for Attendants and Ward Helpers, Professional Care of Patients:

\$1,000 from Porters and Maids, Housekeeping Division
 2,129.03 from unfilled position of Pharmacist, Drug Room
 2,400 from unfilled position of Psychiatric Case Worker
 1,400 from Assistants and Technicians, Radiology Service.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members indicated, their expenses to be paid from the accounts listed.

1. Dr. A. R. Ruskin, Professor of Medicine, to attend the meeting of the American Federation of Clinical Research in New Orleans, December 12 to 15, 1946, at which he delivered two papers, his expenses in the amount of \$50.30 to be paid from the account for Maintenance, Equipment, Support and Administrative and Staff Travel Expenses and Official Travel.
2. Dr. Arild E. Hansen, Professor of Pediatrics to attend a meeting in Chicago under the auspices of the Red Cross January 10 through 16 and participate in the program; also February 23 through 27 to attend the meeting of the Editorial Board of the Journal of Pediatrics and the meeting of the American Academy of Pediatrics in Pittsburgh, Pennsylvania; May 12 through 27 to attend the meeting of the Society of Pediatric Research at Stockbridge, Massachusetts and the Federated Societies in Chicago; and July 16 through 19 to attend the meeting of the International Congress of Pediatrics in New York. His expenses for all of the trips are to be paid from funds of the William Buchanan Foundation.
3. Dr. Jack Ewalt, Professor of Neuro-Psychiatry and Director of the Galveston State Psychopathic Hospital to attend the meeting of the Group for Advancement of Psychiatry in Denver, Colorado, November 2 through 8, his expenses in the amount of \$199.56 to be paid from the account for Maintenance, Equipment, Support and Travel in the budget for the Galveston State Psychopathic Hospital.
4. Mr. E. N. Cappleman, Business Manager, March 22 to 30 to attend a meeting of Accounting Executives to be held by the American Hospital Association in New York, his expenses to be paid from the account for Maintenance, Equipment, Support and Administrative and Staff Travel and Official Travel.
5. Dr. B. I. Burns, Medical Director of Hospitals, February 7 to 14 to attend the meeting of the Session of Congress on Medical Education and Hospitals of the American Medical Association in Chicago, Illinois, his expenses to be paid from the account for Maintenance, Equipment, and Support and Travel Expense in the John Sealy Hospital budget.
6. Dr. Charles E. Lankford, Assistant Professor of Bacteriology, to attend a meeting of the American Public Health Association in Cleveland, Ohio, November 11 to 14 at which he presented a research paper. His expenses in the amount of \$108.26 to be paid from the account for Maintenance, Equipment, Support and Administrative and Staff Travel Expenses and Official Travel.

GIFTS AND GRANTS: The following gifts and grants have been made to the Medical Branch of the University. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors by the Secretary.

1. Dr. J. B. Nail of the Wichita Falls Clinic Hospital, has sent a check for \$500 from himself and a group of Ex-Students of the University for the purpose of supporting research on impaired hearing under the direction of Dr. J. M. Robison, Professor of Oto-Rhino-Laryngology.
2. The J. B. Roerig Company of Chicago has sent a check for \$2,500 for the purpose of assisting in the research program of Dr. C. M. Pomerat in the Tissue Culture Laboratory.
3. Mr. Robert E. Harwick of Fort Worth has given \$10 to be deposited to the account Medical Branch Student Loan Fund.

LOAN FUND: I recommend the fund given several years ago in the amount of \$500 and carried as "Anonymous Donation for Loans to Medical Students" be transferred to a more general account to be known as "Medical Branch Student Loan Fund".

School of Dentistry

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members indicated, their expenses to be paid from the accounts listed:

1. Mr. Mason R. Boudrye, Director of Admissions, to attend the Congress on Dental Education and Licensure in Chicago on February 8, his expenses to be paid from the account for Miscellaneous General Expense - Traveling.
2. Dr. Floyd A. Peyton, February 6 to 15 to attend the Congress on Dental Education and Licensure in Chicago, and to interview candidates for research fellowships in the Department of Physics of the Dental School. His expenses to be paid from the account for Miscellaneous General Expenses - Traveling Expenses.
3. Dr. Russell K. Smith, February 12 to 17 to Ann Arbor, Michigan, for conferences on a course for study in Dentistry for Children and on teachers for the Department of Preventive Medicine, his expenses to be paid from the account for Miscellaneous General Expenses - Traveling Expenses.

M. D. Anderson Hospital for Cancer Research

Pathology

1. Accept the resignation of Dr. Harold Stewart as Pathologist effective January 1, 1947, since he has declined the appointment.

OTHER MATTERS TO COME BEFORE THE BOARD AT ITS MEETING OF FEBRUARY 28 AND MARCH 1, 1947

Report on Buildings (including Eugene C. Barker Texas History Center, Science Building, Men's Dormitory)

Library Committee - Report on purchase of Vandale Collection

Women's Dormitory - Galveston

Report of Finance Committee regarding additional compensation for President pending residence

Report of Building Committee regarding President's Residence

Special Committee on Student Publications

OTHER MATTERS (Continued)

Report of Special Committee on Coordination of Related Activities of
College of Pharmacy with Medical School, School of Dentistry
and the M. D. Anderson Hospital for Cancer Research

Finance Committee

Report of Purchases and Sales of Securities

Application of City of Houston for Storm Sewer Easement on
Tract near Dian Street and Thirteenth Street

Offer to Purchase Portions of Tract along Eleventh Avenue
Extension and North Shepherd Drive in the City of Houston
held for Hogg Foundation

Offer to Purchase Tract in California held for Rosalie B.
Hite Endowment for Cancer Research

Offer to Purchase 45-acre Tract in Delta County held for
W. J. McDonald Observatory Fund

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

THOMPSON, ROY CHARLES, JR. - Assistant Professor of Chemistry at
\$3,200 for nine months effective
February 1, 1947

Born, Kansas City, Missouri, June 19, 1920
Married, no children

Education

B.A., University of Texas, 1940
M.A., University of Texas, 1942
Ph.D., University of Texas, 1944

Experience

1940-41, Tutor, Chemistry Department, The University of Texas
1941-43, Instructor, (part-time), Chemistry Department, The University
of Texas
1943-44, Research Associate, Biochemical Institute, The University
of Texas
1944-46, Group Leader, Plutonium Project Research, Metallurgical Lab.,
University of Chicago
1946-47, Research Chemist, Radiochemical Research, Radiation Lab.,
University of California

LONG, NORTON E. - Visiting Professor of Government at
\$4,900 for nine months, effective
February 1, 1947, for Second Semester only

Born, Cambridge, Massachusetts, November 29, 1910
Married, four children

Education

A.B., Harvard, 1932
A.M., Harvard, 1933
Ph.D., Harvard, 1937

Experience

1935-39, Instructor, Political Science, Harvard University
1939-40, Assistant Professor, Political Science, Mount Holyoke College
1940-42, Instructor, Political Science, Queens College
1942-45, Director, Program Division, Rent Department, Office of Price
Administration
1945-46, Assistant to the Administrator, Office of Price Administration
1946- Assistant Administrator, National Housing Agency

FRENCH, J. WYMOND - Visiting Professor of Journalism at
\$4,400 for nine months, effective
February 1, 1947

Born, Lawrenceburg, Indiana, March 4, 1896
Married, two children

Education

A.B., Indiana University, 1918
A.M., Indiana University, 1923

Experience

1920-24, Instructor, Journalism, Indiana University
1924-28, Associate Professor of Journalism, University of Arkansas
1928-47, Associate Professor of Journalism, Indiana University

SEAMAN, JOHN NELSON - Assistant Professor of Aeronautical Engineering at
\$3,000 for nine months, effective
February 1, 1947

Born, Montevideo, Minnesota, April 26, 1915
Married, Two children

SEAMAN, JOHN NELSON (continued)

Education

B.A. in Aeronautical Engineering, University of Minnesota, 1938
Has had additional work at Washington University, but has not completed M.S.

Experience

- 1941-44 - Project Stress Analyst, Assistant Project Engineer, McDonnell Aircraft Corporation, St. Louis, Missouri
- 1945-46 - Project Stress Analyst, North American Aviation, Inglewood, California
- 1946-present - Class "A" Design Engineer, in Structural Analysis, Beech Aircraft Corporation, Wichita, Kansas

HENISH, ANTHONY ANDREW - Assistant Professor of Civil Engineering at \$3,200 for nine months, effective February 1, 1947

Born, Youngstown, Ohio, August 28, 1903
Married, four children

Education

B.S.C.E., Purdue University, 1926

Experience

- 1926-30 - Assistant Engineer, The C. C. C. & St. Louis Rwy. Co., Cincinnati, Ohio
- 1930-47 - Draftsman and Assistant Supervisor of Track, Bessemer & Lake Erie R. R. Co.

GUILLARD, EUGENE - Assistant Professor of Civil Engineering at \$3,000 for nine months, effective February 1, 1947

Born, Brooklyn, New York, March 24, 1912
Married, one child

Education

B.S., University of Illinois, 1938

Experience

- 1938-39 - Assistant Engineer, Kinsey Engineering Co., Pekin, Illinois
- 1939-41 - Design Engineer, Illinois Central R. Co., Chicago, Illinois
- 1942-46 - Design Engineer, Standard Oil Company, Wood River, Illinois

NOBLES, MELVIN ALFRED - Assistant Professor (half-time) of Ceramic Engineering, at \$1,700 for nine months, effective February 1, 1947

Born, Abilene, Texas, December 5, 1913
Single

Education

B.A., Abilene Christian College, 1938
B.S., Texas Technological College, 1940
M.S., The University of Texas, 1942
Ph.D., The University of Texas, 1945

Experience

- 1935-37 - Teacher, Delk Rural School
- 1938-39 - Laboratory Assistant, Abilene Christian College
- 1941-45 - Research Technologist, The University of Texas
- 1945-47 - Powdered Glass Research and Development, Corning Glass Works, Corning, New York

THE UNIVERSITY OF TEXAS
Office of the President
Austin

February 15, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a list of administrative actions taken by the President since the last meeting of the Board on January 22 and 23, 1947.

Main University and Extramural Divisions

Office of the Board of Regents

1. The salary rate of Mrs. Dorothy Jean Fly, Assistant to the Secretary, was increased from \$1,860 to \$1,980 for twelve months effective February 1, 1947, and Mrs. Fly's resignation was accepted effective at the close of business on February 9, 1947.

2. The salary rate of Mrs. Maryvenice E. Stewart, Stenographer, was increased from \$1,680 to \$1,800 for twelve months effective February 1, 1947, and her status was changed to Assistant to the Secretary at \$1,980 for twelve months for the period February 10 through June 30, 1947, vice Mrs. Fly, resigned.

Office of the Auditor

3. The salary rate of Mrs. LaNell N. Davis, Bookkeeper in the Accounting Division, has been increased from \$1,560 to \$1,620 for twelve months effective January 1, 1947.

4. The salary rate of Miss Mahala Jane Young, Stenographer-General Clerk in the Accounting Division, has been increased from \$1,560 to \$1,620 for twelve months, effective January 1, 1947.

5. The salary rate of Mrs. Helen Ransom Owens, Secretary and General Clerk in the Bursar's Division has been increased from \$1,500 to \$1,620 for twelve months effective January 1, 1947.

6. The salary rate of Mrs. Madeline T. Roan, Payroll Clerk in the Payroll Division has been increased from \$1,560 to \$1,620 for twelve months, effective January 1, 1947, and to \$1,740 for twelve months effective February 1, 1947.

7. The salary rates of the following Clerk-Typists in the Veterans' Accounts Section have been increased effective January 1, 1947:

Mrs. Jean Cash David, from \$1,560 to \$1,680 for twelve months
Mrs. Mildred S. Driskill from \$1,500 to \$1,620 for twelve months
Mrs. Mary Jo M. Burkhead, from \$1,380 to \$1,500 for twelve months
Mrs. Marjorie B. Dean, from \$1,620 to \$1,740 for twelve months.

8. Mrs. Dorothy K. McCarthy, Clerk-Typist in the Veterans' Account Section at a salary rate of \$1,500 for twelve months has resigned effective at the close of business on January 22, 1947.

9. Mrs. Madge Green Dreier has been appointed Clerk-Typist in the Veterans' Account Section at a salary rate of \$1,500 for twelve months effective January 7, 1947.

10. Mrs. Betty Jean Smith McQueen has been appointed Clerk-Typist in the Veterans' Account Section at a salary rate of \$1,620 for twelve months effective December 18, 1946.

Stenographic Bureau

11. Mrs. Eloise Herring Massey, Secretary at a salary rate of \$1,680 for twelve months has resigned effective at the close of business on January 26, 1947.

Stenographic Bureau (Continued)

12. The status of Mrs. Dorothy C. DeLong has been changed from Stenographer at \$1,380 for twelve months to Secretary at \$1,680 for twelve months, effective January 27, 1947, vice Mrs. Massey.

13. Mrs. Wilma Irene Boren has been appointed Stenographer at a salary rate of \$1,500 for twelve months effective January 27, 1947, vice Mrs. DeLong, transferred.

Office of the Registrar

14. Mrs. Lois West Morton, Assistant Examiner at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on December 31, 1946.

15. Miss Whynell Aston has been appointed Assistant Examiner at a salary rate of \$1,620 for twelve months effective February 5, 1947, vice Mrs. Morton.

16. Miss Mary Ann Laechelin, Transcript Clerk at a salary rate of \$1,560 for twelve months, has resigned effective at the close of business on January 19, 1947.

17. Mrs. Geraldine P. White has been appointed to the unfilled position of Assistant Information Clerk at a salary rate of \$1,560 for twelve months effective January 6, 1947.

18. Mrs. Alice T. Chiles has been appointed Transcript Clerk at a salary rate of \$1,560 for twelve months effective January 20, 1947, vice Miss Laechelin.

19. Mrs. Betty Jean Murphy Westerfield was appointed Assistant Examiner at a salary rate of \$135 per month for the period January 13 through 23, 1947.

20. Mrs. Dolores Tiller Davison, Stenographer to the Chief Clerk at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on December 31, 1946.

21. Mrs. Sue Cochrell Linville has been appointed Stenographer to Chief Clerk at a salary rate of \$1,500 for twelve months effective January 13, 1947, vice Mrs. Davison.

Testing and Guidance Program

22. Mrs. Ernestine B. Blackwell, Counselor, (part-time) at \$1,350 for nine months, has resigned effective at the close of business on January 31, 1947.

23. Mr. R. R. Blake has been appointed Counselor (part-time) for the period February 1 through May 31, 1947, at a total stipend of \$350.

24. The status of Mrs. V. B. Sumrall, Assistant Secretary, has been changed from half-time at \$900 for twelve months to full-time at \$1,680 for twelve months, effective February 1, 1947.

Chemistry

25. Mr. Anson Phillips, Assistant Mechanician at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on January 31, 1947.

26. An additional position of Clerk has been created in this budget at a salary rate of \$1,440 for twelve months effective November 19, 1946.

27. Mrs. June Presley Gunstream has been appointed Clerk at a salary rate of \$1,440 for twelve months for the period November 19, 1946, through March 31, 1947.

English

28. Mr. Ellsworth Lowry, Instructor half-time at \$1,100 for nine months, has resigned effective at the close of business on January 31, 1947.

29. Mrs. Elizabeth H. White, Instructor at a salary rate of \$2,200 for nine months, has resigned effective at the close of business on January 31, 1947.

English (Continued)

30. The following Instructors (Temporary) have been appointed for the Second Semester:

Madge L. Hall at \$2,200 for nine months
 Mrs. Thelma B. Hodges at \$2,200 for nine months
 Mrs. Claudia G. Hazlewood at \$2,200 for nine months
 Mrs. Roberta D. Barton at \$2,200 for nine months
 Robert Claude Wright at \$2,200 for nine months
 Sidney S. Cox at \$2,200 for nine months
 Irving H. Hart, Jr., at \$2,400 for nine months
 Eugene S. Lilienstern, Jr., (half-time) at \$1,100 for nine months.

Germanic Languages

31. The following Instructors (Temporary) have been appointed for the Second Semester:

Mrs. Elizabeth Bodenstein at \$2,200 for nine months
 G. Randolph Bishop at \$2,300 for nine months
 Charles H. Holzwarth at \$2,600 for nine months.

32. The salary rate of Mr. George Schulz-Behrend, Instructor, has been increased from \$2,200 to \$2,400 for nine months effective February 1, 1947.

History

33. The following Instructors (half-time) have been appointed for the Second Semester, each at \$1,100 for nine months:

Miss Betty Brooke Eakle
 John R. Whitaker
 Wiley Woodrow Jenkins
 Harold Gordon Van Sickle

34. Mr. Merrill Rippy, Instructor (one-fourth time) at \$550 for nine months has resigned effective at the close of business on January 31, 1947.

35. Mr. Robert E. L. Crane has been appointed Instructor (three-fourths time) for the Second Semester at a full-time salary rate of \$2,200 for nine months.

Home Economics

36. Miss Dorothy Lu Vorhies, Instructor and Tea House Director has resigned effective at the close of business on January 31, 1947.

37. The status of Mrs. Ruth L. Wilkinson has been changed from Assistant to Tea House Director and Supervisor of Laboratory at \$900 from this budget to Instructor and Tea House Director at a salary rate of \$1,800 for nine months from this budget effective February 1, 1947, vice Miss Vorhies.

38. Miss Alma Louise Kieffer has been appointed Assistant to Tea House Director and Supervisor of Laboratory at a salary rate of \$900 for nine months from this budget, effective February 11, 1947.

Psychology

39. The position of Secretary in this budget has been changed from three-fourths time at \$1,035 for twelve months to full-time at \$1,380 for twelve months effective February 1, 1947.

40. Mr. S. J. Kaplan, Instructor at a salary rate of \$2,200 for nine months, has resigned effective at the close of business on January 31, 1947.

41. Mr. Jerry H. Clark, Instructor (half-time) at a salary rate of \$1,100 for nine months, has resigned effective at the close of business on January 31, 1947.

42. Mrs. Ernestine Blackwell, Instructor (half-time) at \$1,200 for nine months, has resigned effective at the close of business on January 31, 1947.

Romance Languages

43. Mr. R. M. Cavness, Instructor at a salary rate of \$2,400 for nine months, has resigned effective at the close of business on January 31, 1947.

44. The status of Miss Willard Fahrenkamp has been changed from Instructor full-time at \$2,200 for nine months to Instructor (half-time) at \$1,100 for nine months for the Second Semester.

45. Mr. Malcolm ^{DALLAS} ~~Donald~~ McLean has been appointed Instructor at a salary rate of \$2,200 for nine months for the Second Semester, vice Mr. Cavness, resigned.

Sociology

46. The status of Mr. Milton A. Maxwell has been changed for the Second Semester from half-time to three-fourths time at a full-time salary rate of \$2,400 for nine months.

47. Mr. Alvin H. Scaff has been appointed Instructor for the Second Semester at a salary rate of \$2,400 for nine months.

Zoology and Physiology

48. Mr. Noel M. Randolph, Instructor (.73) at \$1,825 for nine months, has resigned effective at the close of business on January 31, 1947.

49. Mrs. Beulah Smith Evans has been appointed Instructor (3/4) (Temporary) for the Second Semester at a total stipend of \$912.50 for the period vice Mr. Randolph.

Business Administration

50. The status of Mr. Neil K. Alexander has been changed from Instructor (two-thirds time) to Instructor (Temporary) full-time for the Second Semester at a salary rate of \$2,200 for nine months.

51. The following Instructors have been appointed for the Second Semester:

- Daniel M. Clark at \$2,700 for nine months
- Louis F. J. Baetho at \$2,200 for nine months
- Anne Sutton Bloor at \$2,200 for nine months
- Charles P. Sanders (2/3) at \$800 for the period
- Mrs. Martha P. Owre (2/3) at \$733.33 for the period
- Earl K. Adams (1/3) at \$450 for the period
- Richard E. Ridgway (1/3) at \$366.67 for the period
- Adrian F. Murph (1/3) at \$366.67 for the period
- Robert M. Martin, Jr., (1/3) at \$366.67 for the period
- Elmore Cammack (1/3) at \$366.67 for the period
- Jackson C. Hinds (1/3) at \$400 for the period.

Educational Administration

52. Mr. Leslie P. Evans has been appointed Instructor (half-time) for the Second Semester at a salary rate of \$1,100 for nine months.

Civil Engineering

53. Mr. Charles Ray Barden has been appointed Lecturer (part-time) for the Second Semester at a total stipend of \$300 for the period.

54. Mr. Thomas C. Greon has been appointed Lecturer (part-time) for the Second Semester at a total stipend of \$360 for the period.

55. Mr. Earnest Frederick Gloyna has been appointed Instructor for the Second Semester at a salary rate of \$2,400 for nine months.

56. The sum of \$778 has been transferred from unused salaries in this department to the appropriation for Tutors and Assistants in this budget.

Engineering Mechanics

57. The sum of \$525 has been transferred from unused salaries to the appropriation for Tutors and Assistants, both in this budget.

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Engineering Mechanics (Continued)

58. The following Instructors have been appointed for the Second Semester:

Ira E. Wilks at \$1,350 for the period
 Jim Douglas, Jr., (3/4) at \$825 for the period
 Wilbur C. Schoeller (1/2) at \$550 for the period
 Reagan W. McDonald (1/2) at \$550 for the period
 Robert P. Felgar, Jr., (1/2) at \$600 for the period.

Mechanical Engineering

59. The following Instructors (Temporary) have been appointed for the Second Semester:

Harry B. Spore at \$1,100 for the period
 William Gordon Belfry at \$1,100 for the period
 Billy H. Amstead (1/4) at \$300 for the period.

60. Mr. Roy Earl Potts has been appointed Instructor for the period January 16 through June 15, 1947, at a total stipend of \$1,226.24 for the period.

Office of the Dean of the College of Engineering

61. The status of Mrs. Addell C. Delony has been changed from Stenographer full-time at \$1,560 for twelve months to three-fourths time at \$1,170 for twelve months effective February 1, 1947.

Drama

62. Mr. Darroll E. Ross, Associate Professor, has been named acting chairman for the six weeks period beginning February 1, 1947, vice Mr. Payne, absent on leave.

63. Miss Betty Sue Wise has been appointed Secretary at a salary rate of \$1,560 for twelve months effective February 1, 1947, vice Mrs. Gray, resigned.

Music

64. Miss Elizabeth Duffy, Instructor at \$2,200 for nine months, has been granted a leave of absence without pay for the Spring Semester because of illness.

Office of the Dean of the College of Fine Arts

65. Mrs. L. E. Harrell, Degree Clerk at a salary rate of \$1,440 for twelve months, has resigned effective at the close of business on January 31, 1947.

School of Law

66. Miss Martha Jane Tubb, Secretary at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on January 29, 1947.

67. The status of Mrs. Patricia B. Johnson has been changed from Secretary at \$1,680 for twelve months to Secretary at \$1,800 for twelve months, effective February 1, 1947, vice Miss Tubb.

68. The status of Miss Karine Gips has been changed from Secretary at \$1,620 to Secretary at \$1,680 for twelve months effective February 1, 1947, vice Mrs. Johnson, transferred.

69. The sum of \$89.68 has been transferred from unused salaries to the account for Maintenance and Equipment for the School of Law.

Intramural Athletics for Men

70. Mrs. Mary N. Keel, Secretary at a salary rate of \$1,305 for nine months, has resigned effective at the close of business on January 31, 1947.

71. Mrs. Caroline C. Long, Stenographer at a salary rate of \$1,035 for nine months has resigned effective at the close of business of January 7, 1947.

72. Mrs. Shirley M. Van der Veer has been appointed Stenographer at \$1,035 for nine months for the period January 8 through 31 and Secretary at \$1,305 for nine months effective February 1, 1947.

Intramural Athletics for Men (Continued)

73. Mrs. Margaret T. Knox has been appointed Stenographer at a salary rate of \$1,035 for nine months effective February 1, 1947.

University Research Institute

74. The sum of \$11,55 from the unappropriated balance of the Institute for 1945-46 has been reappropriated to Project No. 149, Dr. Dana Young, for materials.

75. The following Projects from the 1946-47 budget of the Institute have been approved:

Project No.

187	R. C. Anderson, \$352 Research Assistance and \$100 for Chemicals and Supplies
188	C. C. Albers, \$450 for the study of certain plants and seeds.

1947 Summer Session

76. Mrs. Caroline C. Long has resigned as Secretary in Intramural Athletics for Men and her appointment as Secretary (June 16-July 15) at \$115 has been cancelled in the budget for the First Term.

77. The salary rate of Mr. George Schulz-Behrend, Instructor in Germanic Languages in both Terms, has been changed from \$366 to \$400 for each term since his salary rate has been increased as of February 1, 1947.

78. Mr. Merrill Rippy, Instructor in History (five-eighths time) for the First Term at \$228 has resigned.

79. Miss Ina Mae McCollom, Instructor in History (five-eighths time) for each term at \$228 has resigned.

80. Mrs. Ernestine Blackwell, Instructor in Psychology at \$400 for the Second Term has resigned.

81. Miss Charlotte June Stevenson has been appointed to the unfilled position of Instructor (Theory) in the Second Term budget for the Department of Music at a salary of \$366 for the Term.

Bureau of Business Research

82. Mrs. Bonnie T. Fleming, Research Assistant (part-time) at \$840 for twelve months, has resigned effective at the close of business on January 17, 1947.

83. Miss Doris Anne Coffee has been appointed Research Assistant at a salary rate of \$1,560 for twelve months effective February 3, 1947, vice Mrs. Fleming.

Research Laboratory in Ceramics

84. Miss Alice Flannigan, Research Assistant (half-time) at \$900 for twelve months, has resigned effective at the close of business on January 15, 1947.

Division of Extension

85. Mrs. Imogene Parks, Stenographer at a salary rate of \$1,620 for twelve months in the Extension Teaching Bureau, has resigned effective at the close of business on January 31, 1947.

86. Mrs. Tommie Newsome Lloyd has been appointed Stenographer in the Extension Teaching Bureau at a salary rate of \$1,560 for twelve months, effective February 1, 1947, vice Mrs. Parks, resigned.

87. Mrs. Carolyn E. Echols has been appointed Stenographer in the Bureau of Industrial and Business Extension Training at a salary rate of \$1,560 for twelve months effective January 3, 1947.

Division of Extension (Continued)

88. Miss Almarie Jensen, Assistant in the Package Loan Library at a salary rate of \$1,560 for twelve months, has been granted a leave of absence without pay for the period January 6 through 31, 1947.

89. Mrs. Marguerite Miller, Stenographer in the Package Loan Library Bureau at a salary rate of \$1,440 for twelve months has resigned effective at the close of business on January 31, 1947.

90. Mrs. Mary Catherine R. Gattuso has been appointed Assistant in the Package Loan Library Bureau at a salary rate of \$1,560 for twelve months for the period January 6 through 31 vice Miss Jensen on leave, and Stenographer at a salary rate of \$1,440 for twelve months effective February 1, 1947, vice Mrs. Miller, resigned.

91. Miss Eugenia L. Pirie, Reference Assistant at a salary rate of \$1,860 for twelve months in the Package Loan Library Bureau, has resigned effective at the close of business on February 15, 1947.

92. The sum of \$500 has been appropriated from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in the Package Loan Library Bureau.

Library

93. Mr. Malcolm D. McLean, Translator of the Bexar Archives at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on January 31, 1947.

94. The status of Miss Helen M. Hunnicutt has been changed from Archives Assistant at \$1,680 for twelve months, to Translator, Bexar Archives at a salary rate of \$1,920 for twelve months effective February 1, 1947, vice Mr. McLean.

95. Miss Camille Virginia Patterson has been appointed Music Librarian at a salary rate of \$1,800 for twelve months for the period February 10 through June 30, 1947, vice Miss Cassel, absent on leave.

96. An additional position of General Assistant at a salary rate of \$1,560 for twelve months has been created in this budget effective January 20, 1947.

97. Mrs. Evelyn C. Palmer has been appointed General Assistant at a salary rate of \$1,560 for twelve months effective January 20, 1947.

98. Miss Helen B. Blair has been appointed Cataloguer at a salary rate of \$2,200 for twelve months effective February 1, 1947.

99. Mrs. Doris L. Wheeler, Architecture Librarian at a salary rate of \$2,000 for twelve months has been granted a leave of absence without salary beginning January 1, 1947, until further notice.

100. Mrs. Carmen McKinney has been appointed Textbook and Curriculum Librarian at a salary rate of \$2,000 for twelve months effective January 6, 1947, vice Mrs. Hoyal, resigned.

Physical Plant

101. Mr. George W. Sassman has been appointed Electrician (Electrical Division) at a salary rate of \$183.33 per month effective January 1, 1947.

Hogg Foundation

102. The status of Mrs. Maud Walker Keeling has been changed from Secretary and Research Worker to Assistant to the Director at a salary rate of \$2,100 for twelve months effective February 1, 1947, vice Mrs. Dunham, resigned.

103. Mrs. Margot C. Pehrkon has been appointed Secretary and Budget Clerk at a salary rate of \$1,740 for twelve months effective January 1, 1947, vice Mrs. Keeling, transferred.

Dormitories

104. Mrs. Mary T. Konarsky, Office Assistant at Brackenridge, Roberts and Prather Halls at a salary rate of \$1,440 for twelve months, has resigned effective at the close of business on January 5, 1947.

Dormitories (Continued)

105. Mrs. Mary B. Scott has been appointed Office Assistant at Brackenridge, Roberts and Prather Halls at a salary rate of \$1,740 for twelve months, effective January 15, 1947, vice Mrs. Konarsky, payable from her salary plus unallocated balances in Dormitory budgets.

106. Mrs. LaMerle G. Aken has been appointed Assistant to the Business Director of Residence Halls and Part-time Resident Director of Little Campus Dormitory at a salary rate of \$2,280 for twelve months plus room and board for two (\$1,470) effective January 20, 1947.

107. Miss Ruby L. McFall has been appointed Assistant to Manager, Little Campus Cafeteria at a salary rate of \$1,920 for twelve months plus room and board (\$593) effective January 1, 1947, to be paid from salary for Assistant to Resident Business Director, Little Campus Dormitory.

Home Economics Tea House

108. Miss Dorothy L. Vorhies, Director at a salary rate of \$1,000 for twelve months, has resigned effective at the close of business on February 7, 1947.

109. The status of Mrs. Ruth L. Wilkinson has been changed from Assistant to Director to Director, plus board for two, effective February 1, 1947, \$650 of her salary for the remainder of the fiscal year to come from this budget.

110. The status of Mrs. Joyce M. Forney, Assistant to the Director, has been changed from \$1,500 plus room and board for one (\$593) to \$1,380 for twelve months plus board for two (\$946) effective January 1, 1947.

111. Miss Alma Louise Kieffer has been appointed Assistant to Director at a salary rate of \$2,160 for twelve months plus room and board (\$593) effective February 11, 1947, vice Mrs. Wilkinson, transferred.

Defense Research Laboratory

112. The appointment of Mr. Henry I. Sites, Guard at \$132.50 per month has been terminated at the close of business on February 5, 1947.

113. Mr. Enor H. Grima, Guard at \$132.50 per month, has resigned effective at the close of business on February 4, 1947.

114. The appointment of Mr. Arthur H. Stramler, Guard at \$132.50 per month, has been terminated effective at the close of business on February 6, 1947.

Military Physics Research Laboratory

115. Miss Elizabeth Brower, Secretary (half-time) at \$75 per month, has resigned effective at the close of business on January 31, 1947.

116. Mr. Frank McBoo, Mechanical Engineering Assistant, has resigned effective at the close of business on January 31, 1947.

117. The status of Miss Roberta Jean Wilder has been changed from Secretary (half-time) at \$95 per month to full-time at \$190 per month effective February 1, 1947.

118. The status of Mr. Tom Allen Brock has been changed from Electronics Assistant (two-thirds time) at \$100 per month to full-time at \$150 per month effective February 1, 1947.

Electrical Engineering Research Laboratory

119. Mr. Kenneth H. Jehn has been appointed Meteorologist (half-time) at a salary of \$180.56 per month for the period February 1 through June 15, 1947.

120. ^{M/AS.} Miss Doris S. Frelich has been appointed Typist at \$125 per month effective January 1, 1947.

OUTSIDE AND ADDITIONAL DUTIES: Permission has been granted to the staff members listed below to undertake the duties outlined. These duties will be so arranged that they will not interfere with University work.

1. Miss Lucy Rathbone, Professor of Home Economics, to serve as editor of the Home Economics Department of the new edition of Collier's Encyclopedia for which she will receive approximately \$300. The work will be done in the next eight or nine months.
2. Dr. H. J. Otto, Professor of Curriculum and Instruction, to participate in the Institute for Superintendents and Principals at the University of Wisconsin during the period July 21 through 25 for which he will receive \$500 for honorarium and expenses; and to participate in the summer workshop for the teachers of East Baton Rouge Parish in Louisiana during the last week of August for which he will receive expenses and a small honorarium.
3. Dr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, to serve as Radio Research Consultant for Joe Belden and Associates for which he will receive a small fee.
4. Mr. William McVey, Assistant Professor of Art, to execute two sculptured reliefs for the Littlefield, Texas, Post Office for which he will receive a fee of \$700.
5. Mr. R. R. Krezdorn, Assistant Professor of Electrical Engineering, to serve as consultant for the Lower Colorado River Authority for which he will receive an honorarium.
6. Dr. G. H. Fencher, Professor of Petroleum Engineering, to testify in an injunction suit in expert capacity for which he will receive \$100 per day during the trial and expenses.
7. Mr. W. A. Cronshaw, Instructor in Physical Training for Men, to assist with the Intramural Wrestling Tournament for which he will receive \$25.
8. Dr. R. L. Sutherland, Director of the Hogg Foundation, to serve as sociological consultant in the development of the mental hygiene clinic and educational program of the Veterans Administration in Texas. This will involve an occasional day and he will receive an honorarium of \$50 per day or part thereof.

SCHOLARSHIPS: The following scholarships have been awarded on the basis of the recommendation of the appropriate Committee of Award:

1. Mr. O. D. Weaver, the Joseph S. Cullinan Scholarship for the Second Semester of the current academic year and the First Semester of the 1947-48 Long Session with a stipend of \$375 per semester.
2. Miss Nancy Jean Faubion has been awarded the Prather Scholarship in the amount of \$100 for the Second Semester of the current academic year and also a Will Rogers Scholarship in the amount of \$80, also for the Second Semester.

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

1. Mr. Arno Nowotny, Dean of Student Life, February 28 and March 1 to address a group in Dallas and also in Wichita Falls.
2. Dr. George M. Decherd, Director of the University Health Service, February 21 and 22 to attend the meeting of the Texas Club of Internists in San Antonio.
3. Dr. Katherine McCormick, Physician for Women, February 17 to March 3 to go to Baltimore and to attend the New Orleans Graduate Medical Assembly.
4. Dr. C. V. Bintliff, Physician for Men, to attend the post-graduate course in Physical Medicine to be given at the Medical Branch in Galveston March 3 to 7.

SHORT LEAVES (Continued)

5. Miss Margaret Walker, Physical Therapist, to attend the post-graduate course in Physical Medicine to be given at the Medical Branch in Galveston, March 3 to 7.
6. Mr. W. E. Keys, Director of the Information Service, January 27 through 29 to attend the 98th Annual Council of the Diocese of Texas, Protestant Episcopal Church in Beaumont.
7. Dr. Gordon Whaley, Associate Professor of Botany and Bacteriology, January 21 through 25, to inspect a research project of the Office of Naval Research at Stanford University and to confer with Mr. Clayton about research work here.
8. Dr. R. J. Williams, Professor of Chemistry, January 27 through 31 to speak for the American Chemical Society at the University of Oklahoma, Kansas State College and the University of Missouri.
9. Mr. L. K. Yourtee, Instructor in Chemistry, January 23 through 27 for conferences at the University of Tennessee.
10. Dr. W. J. Battle, Professor of Classical Languages, January 27 and 28, to attend the Episcopal Church Council at Beaumont.
11. Dr. C. E. Ayres, Professor of Economics, February 21 through 24 to attend the sessions of the National Council of the American Association of University Professors being held in Boston, Massachusetts.
12. Mr. E. E. Hale, Professor of Economics, January 24 and February 10 and 11 to arbitrate an issue in Fort Worth, Texas, for the United States Conciliation Service.
13. Dr. J. Alton Burdine, Professor of Government, January 15 to attend a meeting of the Regional Committee on Administrative Personnel of the U. S. Civil Service Commission at Dallas.
14. Dr. S. A. MacCorkle, Professor of Government, February 19 through 24 to attend a conference of directors of bureaus of public administration at the University of Chicago.
15. Miss Bess Heflin, Professor of Home Economics, January 17 and 18 to attend a meeting of teacher trainers in home economics in Houston, her expenses to be paid from the Maintenance and Equipment account of that Department; also February 10 through 16 in Denton, February 17 through 19 in Temple, and February 20 through 21 in Lubbock; her expenses for a portion of this time to be paid from the Maintenance and Equipment account of the Department and the remainder from the American Home Economics Association.
16. Dr. Jet Winters, Professor of Home Economics, March 11 through 15 to attend a scientific conference in New York under the auspices of the Williams-Waterman Fund from which fund her expenses will be paid.
17. Dr. C. P. Oliver, Professor of Zoology, January 30 through February 2 for conferences in Galveston concerning the cancer research program.
18. Dr. George W. Stumberg, Professor of Law, February 6 through 11 to attend an editorial conference of a law casebook publishing house in New York City.
19. Dr. W. A. Nielander, Professor of Business Administration, January 8 through 11 to attend the meeting of the National Council of Farmer Cooperatives and the annual meeting of the Trustees of the American Institute of Cooperation.
20. Dr. H. J. Otto, Professor of Curriculum and Instruction, January 24 and 25 to attend an editorial advisers conference in New York City.
21. Dr. C. C. Colvert, Professor of Junior College Education, January 22 through 25 for conferences in Washington; February 7 for conferences at the Tyler Junior College; and February 12 for consultation in Wharton with reference to the County Junior College. His expenses for the last two trips are to be paid from the account for Office and Traveling Expenses in the Office of the Dean of the College of Education.

SHORT LEAVES (Continued)

22. Dr. A. L. Chapman, Director of Research in Education by Radio, January 14 through 22 to Houston, San Antonio, and Dallas for evaluation of the Texas School of the Air, his expenses to be paid from the account for Travel and Materials in the budget for the Bureau of Research in Education by Radio.
23. Mr. John A. Focht, Professor of Civil Engineering, the week of January 13 to attend the annual meeting of the American Society of Civil Engineers.
24. Mr. Phil M. Ferguson, Professor of Civil Engineering, February 22 through 28 to attend the annual meeting of the American Concrete Institute to be held in Cincinnati, Ohio.
25. Dr. E. W. Hamlin, Professor of Electrical Engineering, January 23 through February 2 to attend the meeting of the American Institute of Electrical Engineers in New York.
26. Mr. H. H. Power, Professor of Petroleum Engineering, January 16 through 18 to go to Dallas to meet with the Committee of the American Petroleum Institute to study the maximum efficient rate of oil production and to confer about a possible fellowship in Petroleum Engineering next year; also January 27 to participate in the round table discussion on petroleum engineering education at the meeting of the Permian Basin Section of the American Institute of Metallurgical Engineers in Midland, his expenses for both meetings to be paid from the account for Maintenance, Equipment and Travel in the budget for the Department of Petroleum Engineering.
27. Mr. Julius Woeltz, Instructor in Art, January 18 in Houston to serve as a member of the jury of selection for the annual exhibition of Houston artists.
28. Mr. Charles Umkuf, Instructor in Art, January 9 to Houston to transport and install an exhibition at the Houston Museum of Fine Arts.
29. Mr. William Lester, Instructor in Art, February 8 to serve as a juror for the Fort Worth Art Association exhibition.
30. Dr. Archie N. Jones, Professor of Music, January 13 to Dallas for broadcast of Music Is Yours; January 20 to Amarillo for a similar broadcast; and February 6 through 8 to direct the All-State Chorus in Denver.
31. Mr. Bernard Fitzgerald, Associate Professor of Music, January 9 through 11 to conduct an Instrumental Clinic in the Dallas Public Schools.
32. Dr. Archie N. Jones, Professor of Music, February 9 for broadcast in El Paso of the program of the Texas School of the Air.
33. Miss Charlotte DuBois, Assistant Professor of Music, March 12 through 15 to attend the Southwestern Division meeting of the Music Educators National Conference in Tulsa, Oklahoma.
34. Mr. Homer Ulrich, Associate Professor of Music, February 24 through March 2 to attend the meeting of the Music Teachers National Association in St. Louis, Mo.
35. Miss Elsie Vatters, Office Manager of the Bureau of Business Research, February 3 through 6 to discuss technical problems associated with the preparation of labor statistics with representatives of the Bureau of Labor Statistics and to visit the research department of the Federal Reserve Bank in Dallas, her expenses to be paid from the budget of the Bureau of Business Research.
36. Dr. R. W. French, Director of the Bureau of Business Research, February 3 to go to College Station for a meeting to discuss plans for research.
37. Dr. A. Caswell Ellis, Consultant on Adult Education, February 12 through 20 to participate in the Junior College and Adult Education meeting at the University of Oklahoma.

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SHORT LEAVES (continued)

38. Miss Winnie Allen, Archivist, January 15 through 25 to go to Dallas and vicinity on Library business, her expenses to be charged to the Library's Maintenance, Travel and Rebinding account.

39. Miss Rosalie S. Godfrey, Business Director of University Residence Halls, February 2 through 10 to attend a conference in Washington, D.C. sponsored by the United States Department of Agriculture.

Medical BranchAdministration

1. The sum of \$425.77 has been transferred from the account for Publications in the Medical Branch Library budget to the account for Miscellaneous General Expenses in this budget.

Physical Plant

2. The sum of \$900 has been transferred from the account for Office Assistants to the account for Gardeners, Yardmen, Garbage-Handlers in the same budget.

John Sealy Hospital

3. Mrs. Eliecia Kleuser, Special Case Worker at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on January 8, 1947.

4. Mrs. Frances B. Hahn has been appointed Special Case Worker at a salary rate of \$1,320 for twelve months for the period January 13 through 20, 1947.

Stewart Home for Convalescent Children

5. Miss Cora A. Taylor, Physical Therapist at a salary rate of \$1,800 for twelve months has resigned effective at the close of business on January 20, 1947.

Galveston State Psychopathic Hospital

6. The sum of \$500 has been transferred from the account for Dental Care in the Professional Care of Patients Division to the account for Clerks, Assistants and Technicians, General Administration Division.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. Chauncey D. Loako, Vice-President, January 28 through February 3 to attend a conference at Yale Medical School under the auspices of the Rockefeller Foundation to consider the problems of teaching and research in pharmacology.

2. Dr. G. W. N. Eggers, Professor of Surgery and Dr. W. B. King, Resident in Surgery, January 24 to February 3 to attend the meeting of the American Academy of Orthopedic Surgeons in Chicago, Illinois.

3. Dr. Eric Ogden, Professor of Physiology, to address the Scientific Council of the American Foundation for High Blood Pressure in Cleveland, March 14 and 15, 1947.

4. Dr. C. S. Sykes, Professor of Ophthalmology, January 20 to 29 to attend the Mid-Winter Clinical Convention of the Research Study Club of Los Angeles.

School of DentistryRestorative Dentistry

1. The services of Dr. John R. Hammond, Special Clinical Instructor (part-time) at \$2,000 for twelve months, were terminated at the close of business on December 31, 1946.

2. Dr. Frank D. Creamer has been appointed Instructor-Intern (part-time) at a salary rate of \$2,000 for twelve months on a month-to-month basis for the period January 1 through 15 and as Instructor (full-time) at \$3,600 for twelve months on a month-to-month basis effective January 16, 1947.

Restorative Dentistry (Continued)

3. Dr. George W. Burnett, Instructor at a salary rate of \$3,600 for twelve months, resigned effective at the close of business on January 15, 1947.

Office of the Vice-President and Dean

4. The position of Chief Stenographer at a salary rate of \$2,100 for twelve months has been created effective February 1, 1947, by the transfer of \$1,225 from the position of Stenographer in the Department of Anatomy.

5. Miss Elnora Albright has been appointed Chief Stenographer at a salary rate of \$2,100 for twelve months effective February 1, 1947.

Business Office

6. The status of Miss Ruth Gustafson has been changed from Assistant Bookkeeper at \$2,600 for twelve months to Bookkeeper at a salary rate of \$2,800 for twelve months effective February 1, 1947, the additional funds to be transferred from the position of Stenographer in the Department of Anatomy.

M. D. Anderson Hospital for Cancer ResearchMedical Records

1. Mrs. Audrey W. Ingram, Medical Secretary at a salary rate of \$2,220 for twelve months has resigned effective at the close of business on January 3, 1947.

Physical Plant

2. Mr. Harry C. Mattice has been appointed to the unfilled position of Cabinet-maker at a salary rate of \$2,400 for twelve months, effective January 13, 1947.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

El Paso, Texas

February 15, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on January 22 and 23.

Office of the Business Manager

1. Acceptance of the resignation of Miss Dorothy Hahn as Secretary and Clerk at a salary of \$2,000 for twelve months, effective January 31, 1947.

2. Change in the appointment of Mrs. Laura M. Tipton from Clerk at a salary of \$1,800 to Secretary and Clerk at a salary of \$2,000 for twelve months, effective February 1, 1947.

3. Change in the appointment of Miss Betsy White from Clerk at a salary of \$1,500 to Clerk at a salary of \$1,800 for twelve months, effective February 1, 1947. This position was formerly held by Mrs. Tipton.

4. Appointment of Mrs. Betty Rose Camp as Clerk at a salary rate of \$1,500 for twelve months, effective January 27, 1947.

Office of the Registrar

5. Appointment of Miss Ethel Gregory as Assistant, part-time, in the Office of the Registrar for the period February 1 through May 31, 1947, at a salary of \$50 per month.

Stenographic Bureau

6. Appointment of Miss Dorothy Hahn as Secretary to the Faculty at a salary of \$2,200 for twelve months, effective February 1, 1947.

7. Acceptance of the resignation of Mrs. Margaret Fugate as Secretary to the Faculty at a salary of \$2,200 for twelve months, effective January 31, 1947.

Health Service

8. Appropriation of \$600 from the Unappropriated Balance to Maintenance and Equipment for the Health Service.

Biological Sciences

9. Appointment of Mrs. Mary Eleanor Duke as Instructor in Biological Sciences for the second term of the long session 1946-1947 at a salary of \$1,100.

10. Appropriation of \$750 from the Unappropriated Balance to Maintenance and Equipment in the Department of Biological Sciences.

Chemistry

11. Appointment of Mrs. Sylvia L. Galatzan as Instructor, part-time, in Chemistry for the second term of the long session 1946-1947 at a salary of \$337.50.

Economics and Business Administration

12. Appointment of Mrs. Florence B. Buckner as Assistant Professor, part-time, in Business Administration for the second semester of the long session 1946-1947 at a salary of \$400.

13. Appointment of Mr. H. E. Brockmoller as Assistant Professor, part-time, of Business Administration for the second semester of the long session 1946-1947 at a salary of \$400.

Education

14. Appointment of Mr. R. H. Mayfield as Instructor, part-time, in Education for the second semester of the long session 1946-1947 at a salary of \$350.

Office of the Dean of Student Life

15. Appointment of Mrs. Jane P. Tilney as Secretary, half-time, to the Dean of Student Life at a salary of \$75 per month, effective February 1, 1947.

Engineering

16. Appointment of Mr. Ernesto Burciaga as Instructor in Engineering for the second semester of the long session 1946-1947 at a salary of \$1,450.

Office of the Dean of Engineering

17. Appointment of Mrs. Jane P. Tilney as Secretary, half-time, to the Dean of Engineering at a salary of \$75 per month, effective February 1, 1947.

18. Appointment of Mrs. Wanda Williams as Secretary, half-time, to the Dean of Engineering at a salary of \$67.50 per month, effective February 1, 1947.

English and Public Speaking

19. Granting a leave of absence to Mrs. Marguerite D. Gordon, Instructor in English at a salary of \$2,700 for the second semester of the long session 1946-1947.

20. Acceptance of the resignation of Mrs. Sybil Lubarr as Instructor in Speech at a salary of \$2,500, effective January 31, 1947.

21. Appointment of Mr. James E. Fox as Instructor in Speech for the second semester of the long session 1946-1947 at a salary of \$1,400.

22. Appointment of Mrs. Margaret Mullen as Instructor in English and Speech for the second semester of the long session 1946-1947 at a salary of \$1,350.

23. Appointment of Mrs. Harriet Palmer as Instructor, part-time, in English for the second semester of the long session 1946-1947 at a salary of \$506.25.

24. Appointment of Mr. Claiborne Adams as Instructor in English for the second semester of the long session 1946-1947 at a salary of \$1,200.

25. Appointment of Mrs. Viola H. Anderson as Teaching Assistant in the Department of English for the second semester of the long session 1946-1947 at a salary of \$750.

26. Appointment of Dr. Burges Johnson as Visiting Lecturer in English for the period February 10-20, 1947, at a salary of \$150.

Mathematics and Physics

27. Appointment of Mrs. Lucile S. Shaver as Instructor, part-time, in Mathematics for the second semester of the long session 1946-1947 at a salary of \$400.

28. Appointment of Mrs. Alma P. Miller as Instructor in Mathematics for the second semester of the long session 1946-1947 at a salary of \$1,000.

29. Appointment of Mr. B. R. Leonard, Jr., as Teaching Assistant in the Department of Physics for the second semester of the long session 1946-1947 at a salary of \$300.

30. Increase in the amount paid to Mr. Oscar H. McMahan, Instructor in Physics, by \$300 for the second semester of the long session 1946-1947. This additional amount is being paid Mr. McMahan because of an extra class he is teaching at night.

31. Increase in the amount paid to Mr. Robert L. Schumaker, Instructor in Mathematics, by \$300 for the second semester of the long session 1946-1947. This additional amount is being paid to Mr. Schumaker because of an extra class he is teaching at night.

Mining and Metallurgy

32. Appointment of Mr. J. A. Rowland as Instructor, part-time, in Mining and Metallurgy for the second semester of the long session 1946-1947 at a salary of \$400.

Modern Languages

33. Acceptance of the resignation of Mrs. Gretchen R. Gabriel as Instructor in Modern Languages at a salary of \$2,900, effective January 31, 1947.

34. Appointment of Miss Josefino Acevedo as Teaching Assistant in the Department of Modern Languages for the second semester of the long session 1946-1947 at a salary of \$450.

35. Appointment of Miss Natalie Boylan as Teaching Assistant in the Department of Modern Languages for the second semester of the long session 1946-1947 at a salary of \$360.

36. Appointment of Mr. Robert Tappan as Teaching Assistant in the Department of Modern Languages for the second semester of the long session 1946-1947 at a salary of \$360.

37. Appointment of Mr. Rafael Fernandez as Teaching Assistant in the Department of Modern Languages for the second semester of the long session 1946-1947 at a salary of \$360.

Philosophy and Psychology

38. Appropriation of \$100.00 from the Unappropriated Balance to Maintenance and Equipment in the Department of Philosophy and Psychology, this amount to be used to pay student help.

Physical Education

39. Appointment of Mrs. Kathleen Craigo as Instructor, part-time, in Physical Education for the second semester of the long session 1946-1947 at a salary of \$1,012.50.

Library

40. Appointment of Miss Dorothy Ormsbee as Assistant in the Library for the period February 1, 1947, through May 31, 1947, at a salary of \$166.66 per month.

Physical Plant

41. Acceptance of the resignation of Irvin Peterson as Assistant Gardener at a salary of \$100 per month, effective January 31, 1947.

42. Appointment of Robert Jefferson as Assistant Gardener at a salary of \$100 per month, effective February 1, 1947.

Cotton Estate - Current Restricted Funds

43. Appointment of Mr. Urbici Soler as Instructor, part-time, in Art for the second semester of the long session 1946-1947 at a salary of \$400.

Respectfully submitted,

D. M. Wiggins
President

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

February 15, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on February 28 and March 1.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Accept the resignation of Mr. J. T. Haney as Registrar at a salary of \$4,500 for twelve months, effective February 21, 1947.

2. Change the appointment of Mr. Lehman C. Hutchins from Assistant Registrar and Assistant Professor of Education at a salary of \$3,200 for nine months to Acting Registrar and Assistant Professor of Education at a salary of \$4,800 for twelve months, effective February 22, 1947.

Chemistry

3. Appropriate \$5,200 from the Unappropriated Balance to Maintenance and Equipment in the Department of Chemistry.

Economics and Business Administration

4. Grant a leave of absence to Mr. Wade J. Hartrick, Professor and Chairman of the Department of Economics and Business Administration, for the second semester of the long session 1946-1947.

5. Change the appointment of Mr. John H. D. Spencer from Assistant Professor of Economics and Business Administration at a salary of \$3,100 to Assistant Professor and Acting Chairman of the Department for the second semester of the long session 1946-1947 at a salary of \$1,800.

6. Appropriate \$2,500 from the Unappropriated Balance to Maintenance and Equipment in the Department of Economics and Business Administration.

Engineering

7. Appoint Mr. Floyd A. Decker, formerly Associate Professor of Mining and Metallurgy at a salary of \$3,600 to Professor of Engineering at a salary of \$3,800, effective February 1, 1947.

8. Appropriate \$2,000 from the Unappropriated Balance to Maintenance and Equipment in the Department of Engineering.

Mathematics and Physics

9. Appropriate \$1,800 from the Unappropriated Balance to Maintenance and Equipment in the Department of Mathematics and Physics.

Cotton Estate

10. Approve the sale of a portion of Block 53 of the Cotton Addition to the Latin American Import, Inc., for \$7,500.

11. Authorize the payment of \$50 to Mr. Joseph G. Bennis for legal services in connection with the lease of the Texas Street property to the F. W. Woolworth Company.

Veterans Testing and Guidance Program

12. Appropriate \$1,000 from the Unappropriated Balance to the Veterans Testing and Guidance Program. The College will be reimbursed by the Veterans Administration for this amount.

Lease of Stables

13. Transfer the lease for the operation of the College of Mines riding stables from Mr. Happy I. Franklin to Mr. T. A. Wilkinson, effective February 1, 1947.

Out-of-State Trip

14. Grant permission to Mr. Eugene M. Thomas, Dean of Engineering, to attend a meeting of the American Institute of Mining and Metallurgical Engineers in New York City on March 17-22, 1947, expenses for the trip to be paid from Office and Traveling Expenses for the Office of the Dean of Engineering.

Emergency Classrooms and Laboratories

15. Appropriate \$1,000 from the Unappropriated Balance to Emergency Classrooms and Laboratories, this amount to be used in the preparation of the site and to furnish utilities for two Army barracks from Carlsbad Army Air Base.

Respectfully submitted,

D. M. Wiggins
President

Austin, Texas, March 28, 1947
Meeting No. 475

The Board of Regents of The University of Texas met in regular session in the Office of the President at 10:05 a.m., Friday, March 28, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), William E. Darden (succeeding Mr. Bullington), Kirkpatrick, James W. Rockwell (succeeding Dr. Scherer), Schreiner, Terrell, Mrs. Margaret Batts Tobin (succeeding Judge Strickland), and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, and Secretary Thedford.

ELECTION OF OFFICERS.--Chairman Woodward asked Assistant to the President Granberry to preside in order that officers of the Board might be elected. Dr. Terrell nominated Judge D. K. Woodward, Jr., as Chairman of the Board for the ensuing two-year term. Mr. Kirkpatrick seconded the nomination. Mr. Warren moved that nominations be closed and that Judge Woodward be elected by acclamation. Mr. Schreiner seconded this motion, which was adopted.

Chairman Woodward opened nominations for Vice-Chairman of the Board for the ensuing two years. Mr. Kirkpatrick nominated Mr. Warren as Vice-Chairman. Mr. Schreiner seconded the nomination, and Mr. Warren was elected Vice-Chairman by unanimous vote.

ELECTION OF MEMBERS OF THE BOARD FOR LEASE OF UNIVERSITY LANDS.--On motion of Mr. Kirkpatrick, seconded by Mr. Tucker, the Board voted to re-elect Mr. Schreiner to membership on the Board for Lease of University Lands.

On motion of Mr. Kirkpatrick, seconded by Mr. Tucker, the Board voted to re-elect Dr. Terrell to membership on the Board for Lease of University Lands.

COMMITTEES OF THE BOARD OF REGENTS.--Chairman Woodward stated that he would announce all committee assignments before the Board adjourned. However, at this time, in order to expedite business before the Board, he announced the following committee assignments:

BUILDINGS AND GROUNDS: Tucker, Kirkpatrick, Mrs. Tobin
FINANCE: Rockwell, Schreiner, Warren
LAND: Darden, Warren, Woodward

The Board stood at ease until 11 a.m. in order that the various committees might meet.

DEAN CHARLES E. McALLISTER.--President Painter presented to the Board Dean Charles E. McAllister, President of the National Association of Governing Boards of State-Supported Educational Institutions, who addressed the Board briefly on problems facing state-supported educational institutions.

The Board recessed for lunch at 12 noon, and resumed its business at 2:30 p.m.

Vice-President Leake, Vice-President Elliott, Dr. Clark, and Dr. Burns came into the meeting. Regents Warren, Schreiner, and Rockwell were attending a Finance Committee meeting, and came in later.

AUTHORIZATION OF PAYMENT OF MEXICAN PATENT No. 43104 AND BRITISH PATENT No. 583033.--Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board authorized payment of the annual renewal fee, or tax, of Mexican Patent No. 43104, fifth year tax in the amount of \$19.00, and of British Patent No. 583033, sixth year tax in the amount of \$33.30.

PROGRESS REPORT ON EUGENE C. BARKER TEXAS HISTORY CENTER.--President Painter reported that plans are going forward on the Eugene C. Barker Texas History Center under the assumption that the Old Library Building will be devoted in its entirety to this Center.

RATIFICATION OF CONTRACTS, N6sp-5657, N6sp-5736, N6sp-5737.--Upon motion of Dr. Terrell, duly seconded, the Board ratified the action of President Painter in signing the following contracts:

Contract N6sp-5657, covering tuition, fees, books, and supplies for seventeen Naval Aviation College Program Trainees for the first semester, 1946-47.

Contract N6sp-5736, covering tuition, fees, books, and supplies for forty Naval ROTC Trainees for the first semester, 1946-47.

Contract N6sp-5737, covering tuition, fees, books, and supplies for one Naval Officer in The University of Texas under the "Five Term Program" for the first semester, 1946-47.

In order to participate in the Round-Up parade, the Board recessed at 3:45 p.m. until 9:00 a.m. Saturday.

Saturday, March 29, 1947

The Board of Regents reconvened at 9:35 a.m., Saturday, March 29, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Schreiner, Terrell, and Tobin; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, Vice-President Elliott, Dr. Randolph Lee Clark, and Secretary Thedford. Mr. Tucker was at the dentist's office and came into the meeting later.

MEMORIAL RESOLUTION TO SENATOR W. LACY STEWART.--Mr. Rockwell, stating that Senator W. Lacy Stewart was for Texas, first, last and always, presented the following resolution, which was adopted by the Board upon the motion of Mr. Rockwell, seconded by Dr. Terrell:

On the 22nd of March, 1947, Hon. W. Lacy Stewart, a member of the Senate of Texas from the Sixteenth Senatorial District, died suddenly at his home in Houston. At the time of his death he was only thirty-eight years of age and was serving his first term in the Senate.

Ordinarily the first two months of service afford small opportunity for accomplishment. It was otherwise with Lacy Stewart. His industry and leadership produced immediate and far-reaching results, especially in the field of education.

He introduced and prosecuted to final passage under suspension the bill establishing The Texas State University for Negroes; he aided materially in Senate adoption of the resolution submitting the University-College Building Program constitutional amendment to the people, and he introduced and, at the time of his death, was ably sponsoring the bill providing appropriations for the Texas Medical Center. In addition, he kept abreast of the myriad duties of a Senator, including the study and sponsorship of other legislation of prime importance.

Because his death deprived the State and his community of a public servant who had demonstrated great ability and fine statesmanship, and because his efforts, so prematurely and tragically ended, contributed much of lasting importance to the cause of education, it is deemed appropriate that we here record our appreciation of his worth and our deep sorrow at his passing; NOW, THEREFORE,

BE IT RESOLVED By the Board of Regents of The University of Texas that in Hon. W. Lacy Stewart his community and his state possessed a citizen of high character, integrity and demonstrated ability, whose untimely death has cut short a leadership of great value and promise;

BE IT FURTHER RESOLVED That a copy of this resolution be furnished the family and the President of the Senate of Texas.

CONTINUATION OF OPERATION OF HOSPITALS, MEDICAL BRANCH.--After a brief statement of the financial condition of the Medical Branch, the Board, upon motion of Dr. Terrell, seconded by Mr. Schreiner, authorized that the operation of the hospitals at the Medical Branch be continued

through April 30, 1947, at the accelerated budget or on the same basis on which it has operated since September 1, 1946.

PRESIDENT'S RESIDENCE.--Upon invitation of the Chair, Vice-President Simmons explained to the Board that on May 26, 1944, the Board authorized an appropriation of \$5,000 from the Available University Fund for improvements to the residence at 108 West Twenty-seventh Street, then and now, the official president's residence. The appropriation was based on a specific plan of remodeling a portion of the space and adding a recreation porch and sleeping porch.

This work was never done, and now it appears desirable to do some things to the building that are not technically allowed by the terms of that original appropriation. Vice-President Simmons, in accordance with the request of the Chairman, recommended that the Board modify its action so as to make more elastic the appropriation available and recommended that it include furniture, furnishings, and equipment for the residence, as well as remodeling and improving the building and improving the grounds.

At this point Chairman Woodward added Mrs. Tobin to the advisory committee to consider improvements of the president's residence, which committee is composed of Mrs. Gutsch, Mrs. Painter, and Mrs. Woodward. He requested Mrs. Tobin to assume the chairmanship of this committee.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the recommendation of Vice-President Simmons.

ENROLLMENT FIGURES, 1946-1947.--President Painter called to the attention of the Board that the total number of individual students enrolled at The University of Texas, 1946-47, is 19,271; that the enrollment for the Second Semester is 16,793.

The press came in.

APPROVAL OF MINUTES, FEBRUARY 28 AND MARCH 1, 1947.--The minutes of February 28 and March 1, 1947, were approved in the form in which they had been mimeographed and distributed by the Secretary.

ADMINISTRATIVE ACTIONS.--Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the list of Administrative Actions of President Painter, copies of which had been furnished to members of the Board under date of March 15, 1947. (A copy of this list is attached to, and made a part of, these minutes. Page 138)

DOCKET.--President Painter presented to the Board a list of recommended actions, a copy of which had been submitted to each member of the Board under date of March 15, 1947.

He called to the attention of the Board the items under "University Health Service", stating that at this time the University Health Service had a staff of seven full-time physicians and nine part-time physicians, making an equivalent of about 12 full-time doctors, which is still considerably short of the standard of one full-time physician for each 1,000 students.

He also called to the attention of the Board the gift of the Humble Oil and Refining Company in the amount of \$21,250 for three graduate fellowships, one in chemical engineering, one in chemistry, and one in geology, as reported on Page 7 of the Docket.

Upon motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved the list of recommended actions (Docket) of President Painter. (A copy of this Docket is attached to, and made a part of, these minutes. Page 160)

DEATH OF DR. C. M. MONTGOMERY.--Upon the recommendation of President Painter, the Board instructed the Secretary to send a note of condolence, on behalf of the Board, to Mrs. C. M. Montgomery, widow of Dr. C. M. Montgomery, a late Professor of Romance Languages and member of the Graduate Faculty. President Painter reported that Dr. C. M. Montgomery, who died on March 25, 1947, had been a member of the faculty since 1920. He was an excellent teacher, particularly at the graduate level, and his passing is a distinct loss to the institution.

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Rockwell, seconded by Mr. Warren, the Board approved the list of Administrative Actions which had been taken by President Wiggins since the meeting of the Board, February 28 and March 1, 1947. Each member of the Board had been furnished a list of these actions under date of March 19, 1947. (A copy of this list is attached to, and made a part of, these minutes. Page 171)

DOCKET, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner presented, with the recommendation of the College of Mines and Metallurgy Committee, the Docket of President Wiggins, a copy of which had been furnished to each member of the Board under date of March 19, 1947. Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the Docket of President Wiggins. (A copy of this Docket is attached to, and made a part of, these minutes. Page 172)

THE UNIVERSITY OF TEXAS VETERANS' MEMORIAL SCHOLARSHIP FUND.--President Painter at the request of Mr. Hulon W. Black, Director of the Development Board, reported that the following action of a special sub-committee of the Development Board was unanimously approved by said Board on Monday, March 17, 1947:

In view of the fact that the committee thinks the project is commendable, we recommend to the Board that The University of Texas Veterans' Memorial Scholarship Fund, Inc., be given the opportunity to raise, before August 1, 1947, an operating fund of approximately \$75,000 or such part thereof as may be determined by the Development Board to be necessary to finance the proposed campaign; that if by August 1 the aforementioned sum is in hand or is assured, the Development Board authorize the proposed campaign for approximately \$1,000,000 for the proposed memorial scholarship fund and dormitory, said campaign to be supervised and directed under a plan approved by the Development Board; that The University of Texas Veterans' Memorial Scholarship Fund, Inc., shall make progress reports to the Board regarding the raising of the operating fund on or before June 1, July 1 and August 1, 1947; that if the operating fund is not in hand or assured by August 1, 1947, the project be dropped from the Development Board's list of approved projects.

Further, in accordance with Mr. Black's request, President Painter read the following statement of policy adopted by the Development Board on April 5, 1940:

The Board will pursue a continuous sustained effort toward the acquisition of gifts and endowments through a program of education and cultivation without entering upon general campaigns or pursuing what are commonly known as high-pressure methods.

Upon motion of Mr. Rockwell, seconded by Mr. Schreiner, the Board approved the action of the Development Board as reported in a letter to Theophilus S. Painter, under date of March 17, 1947.

BUREAU OF INDUSTRIAL AND BUSINESS TRAINING--OIL DRILLERS, NATION-WIDE.--President Painter released to the Board under date of March 17, 1947, a memorandum concerning the Bureau of Industrial and Business Extension Training, Division of Extension, which lay the predicate for a general policy now in the offing. (A copy of this memorandum is in the files of the Office of the Secretary.)

President Painter called to the attention of the Board the fact that last summer the American Association of Oil Well Drillers gave to the University a grant in the amount of \$6,000 to organize and carry on a program wholly subsidized by them for training oil drillers, not only in Texas but also in adjoining states, notably Oklahoma, Colorado, and Louisiana. President Painter stated that this program had been so successful that the American Petroleum Institute is considering putting on an expanded program which will be nation-wide in scope, and that a tentative approach has been made to ascertain if the University would be willing to take charge of this program, plan it, act as consultants, furnish manuals and, in general, coordinate the entire undertaking with the understanding that the costs would be borne by the American Petroleum Institute. It would be further

understood that the time of some of the personnel of The University of Texas would be partly taken up with this coordination service, and that The University of Texas would furnish office space needed for the clerical help. He stated that the American Petroleum Institute is thinking in terms of a grant of \$18,000 to \$20,000 or more.

President Painter, in view of the fact that 47% of oil production is in Texas, recommended to the Board that if such an offer is tendered it be accepted. Upon motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board approved the recommendation of President Painter.

SUPPLEMENTAL APPROPRIATION, SUMMER SESSION, 1947.--President Painter recommended to the Board, since the itemized budget for the summer session was prepared in January and the salaries therein were computed at the long session schedule in effect prior to February 12, 1947, that the salaries for the 1947 Summer Session be revised in accordance with the following provisions:

1. The salary of each member of The University of Texas staff is to be fixed at 1/3 of his present Long Session annual salary rate for each summer term of six weeks.
2. If the staff member is serving on a part-time basis, his compensation is to be fixed at the proportionate amount of the full-time rate as computed above.
3. The maximum salary to be paid to anyone for service in the summer term is to remain at \$1,000.
4. In the case of staff members from other institutions serving on our Summer Session staff, the President's Office is to determine whether or not the present listed salary is to be revised upward.
5. The President's Office is to furnish the Business Office of the University with a list of approved salary revisions for the Summer Session budget.

And in view of the fact that the aggregate summer session salary increase involved in these recommendations would be approximately \$40,000, with \$15,178.11 of this amount provided by Senate Bill No. 7, President Painter recommended that the \$15,178.11 be added to the estimated income for the 1947 Summer Session.

Mr. Schreiner moved that the recommendations of President Painter be approved. Dr. Terrell seconded this motion, which was adopted.

Mr. Tucker came into the meeting at this time.

SALARY ADJUSTMENTS, MAIN UNIVERSITY.--President Painter reported for the information of the Board that Vice-President Dolloy at the February Board meeting estimated that the amount of salary increase for the Main University, exclusive of the Summer Session, which would result from the revised salary schedules becoming effective on February 12, would approximate \$197,000, and that the estimated amount of the supplemental appropriation provided by Senate Bill No. 7, exclusive of the Summer Session salaries, would be approximately \$130,000. The actual figures, as computed by Vice-President Simmons are as follows:

Aggregate increase salaries in Regents' budget	\$183,330.48
Total supplementary legislative appropriation	132,904.90

FINANCE COMMITTEE.--Vice-President Simmons reported that an extensive meeting of the Finance Committee was held, but that there were no formal reports to make at this time in view of the fact that all matters in the committee were being held for further consideration at a subsequent meeting.

LAND COMMITTEE MATERS.--

EASEMENT No. 300, STANOLIND PIPELINE COMPANY, ANDREWS COUNTY.--
Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Stanolind Pipe Line Company for a camp site easement covering 6.06 acres out of Section 20, Block 13, University Lands in Andrews County, Texas, for a ten-year period beginning March 12, 1947. The rental is at the regular University rate, and payment of full consideration for the ten-year period, in the amount of \$60.60, has been tendered by the company.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Mr. Rockwell, the Board approved this report.

EASEMENT No. 301, GULF OIL CORPORATION AND GULF REFINING COMPANY, ECTOR COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Warren, seconded by Mr. Rockwell:

The Land Committee has had under consideration an application from Gulf Oil Corporation and Gulf Refining Company for a camp site easement covering 4.51 acres out of Section 1, Block 35, University Lands in Ector County, Texas, for a ten-year period beginning January 15, 1947. The rental is at the regular University rate, and payment of full consideration for the ten-year period, in the amount of \$45.10, has been tendered by the companies.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

EASEMENT No. 302, GULF OIL CORPORATION, ANDREWS COUNTY.--Upon motion of Mr. Warren, seconded by Mr. Rockwell, the Board adopted the following report of the Land Committee which was presented by Vice-President Simmons:

The Land Committee has had under consideration an application from the Gulf Oil Corporation for a pipe line easement 76.85 rods in length across University Lands in Andrews County, Texas, with consideration of \$19.21 for a ten-year period beginning February 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

GRAZING LEASE No. 581 (RENEWAL GRAZING LEASE No. 434), AND GRAZING LEASE No. 582 (RENEWAL GRAZING LEASE No. 435), E. F. NOELKE, CROCKETT AND UPTON COUNTIES.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Mr. E. F. Noelke for the renewal of Grazing Leases Nos. 434 and 435, covering 13,512.4 acres and 26,937 acres respectively of University Land in Crockett and Upton Counties, Texas, both leases expiring by their terms on June 30, 1947. Lease No. 434, which has been at an annual rental rate of \$0.18 an acre, is to be renewed at an annual rate of \$0.30 an acre. Lease No. 435, which has been at an annual rental rate of \$0.25 an acre, is to be renewed at an annual rate of \$0.40 an acre. Both new leases are to be for ten-year periods beginning July 1, 1947.

The Committee recommends that these leases be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreements, which are on the University's standard form and have been approved as to form by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Mr. Rockwell, the Board adopted this report.

MUSTANG GROUP.--Vice-President Simmons recalled that in 1939 Ralph Ogden, of Austin, made a contract with Mr. A. Phimister Proctor to design a monumental group which has been generally referred to as the Mustang Group. In March, 1939, the University became a party to the contract by an amendment to the original agreement by which the University has the function of receiving payments from Mr. Ogden and passing the payments on to the sculptor and accepting title to the statuary. The group was completed and about ready to be cast when the necessary materials were frozen during the war and the government took over the materials which had already been bought. Mr. Ogden died in 1941, and his death and necessary negotiations further delayed the work, and it is only recently that the casting work has got underway. The Regents' approved the location of this group some time ago, and the location involves a more expensive base than would have been involved in the earlier proposed location, at the time when the original contract was made. Mr. Proctor visited Austin recently for the purpose of checking the site, and the matter of location was satisfactorily worked out, but both in correspondence and in conversation Mr. Proctor has pointed out that this is costing him much more money than if he had finished it when originally planned. Mr. Proctor has asked the University if it would pay for the foundation for the pedestal. Vice-President Simmons stated that, after having discussed the matter with President Painter, he thinks the University has some sort of an obligation and he recommended that the University pay for the foundation, exclusive of the outside marble or granite to make the finished pedestal of the group. He explained that he did not know what the cost would be, but that since it is in the center of the steps, the foundation is a much more involved problem, and that since the location had been changed the University is warranted in undertaking these expenses which would come from the University Available Fund.

The Board authorized that the foundation of the group, exclusive of the outside marble to make the finished pedestal, be provided from the University Available Fund.

TITLE, BRACKENRIDGE TRACT, STEWART ESTATE.--Vice-President Simmons reported that there is a tract of land known as the Stewart Estate, a portion of which is an encroachment on the lands of the Brackenridge Tract. The title of this land is held by a large number of heirs, most of whom are represented by J. W. McDugald. Mr. McDugald has secured permission from the Legislature to bring a suit to clear the title and this suit is now pending in the 98th District Court of Travis County, Texas. Judge Gaines has discussed this matter with Mr. McDugald at length and he thinks their interest in this property encroaching on the Brackenridge Tract could be acquired upon the payment of a reasonable sum. Mr. McDugald should like to know if the Board is interested in trying to work out a settlement.

Upon motion of Mr. Tucker, seconded by Mr. Schreiner, the Board authorized Vice-President Simmons to negotiate with Mr. McDugald for settlement and report to the Board when he has a definite proposal.

CANCELLATION OF LEASE TO J. A. GILLETT, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner explained to the Board that some time ago the Board of Regents granted a lease to Mr. J. A. Gillett for .369 acres of land located on the west side of the Mesa Road at the intersection of Mesita Avenue in El Paso, Texas, for the specified purpose of constructing a restaurant thereon. This property was leased with the understanding that it was located outside the city limits. A survey made by the city definitely shows the property to be within the city limits and that it cannot be used for the purposes for which it was leased by Mr. Gillett. The contract was made in good faith.

Upon the recommendation of the College of Mines and Metallurgy Committee and President Wiggins, and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board authorized that this lease be cancelled and that the original payment of \$300 be returned to Mr. J. A. Gillett, and that the Chairman be authorized to execute any necessary papers involved in this cancellation when they have been approved as to form by the University Land Attorney. (Previous action, Vol. S., Page 450)

SALE TO BOARD OF TRUSTEES, INDEPENDENT SCHOOL DISTRICT, CITY OF EL PASO (COTTON ESTATE).--Mr. Schreiner presented the offer of the Board of Trustees of the Independent School District of the City of El Paso to purchase the following described property of the Cotton Estate for a cash consideration of \$11,974:

TRACT No. 1: 5.877 acres of land bounded on the North by the South line of Fourth Street; On the East and South by the Texas & Pacific Railroad Spur right of way; On the West by the East line of Cotton Avenue and described by metes and bounds as follows, to-wit:

Beginning at the intersection of the East line of Cotton Avenue where the South line of Fourth Street intersects the East line of Cotton Avenue; Thence North $74^{\circ}37'$ East, along the South line of Fourth Street, 446.75 ft. to a point in the Westerly line of the Texas & Pacific Railway right of way; Thence South $0^{\circ}34'$ West 348.4 ft. along the West line of said Texas & Pacific right of way to a point of curve; Thence along said curve to right Radius of 382.1 ft. and arc of 494.63 ft. to end of curve; Thence South $74^{\circ}37'$ West along Northerly boundary line of said Texas & Pacific Railway right of way 154.54 ft. to a point in the East line of Cotton Avenue; Thence North $0^{\circ}15'$ East along the East line of Cotton Avenue 635.3 ft. to the South line of Fourth Street and to the place or point of beginning, containing 5.877 acres more or less.

TRACT No. 2: A triangular shaped tract of land, as shown on said Map of the unplatted portion of Cotton Addition, bounded on the East by the West boundary line of the Texas and Pacific Railway Spur right of way paralleling Cotton Avenue; On the South by the North boundary line of a strip of land 18 ft. in width, heretofore decided to said Board of Trustees of the Independent School District of the City of El Paso and their Successors in Office by the Board of Regents of The University of Texas, lying along the Northerly boundary line of the M. Patterson 2.518 acre tract as shown on said Map, extending from the East line of Cotton Avenue to the West boundary line of said Spur track, and on the West and North by the Southeast boundary line of the curved Texas & Pacific Railway right of way, and further described as follows, to-wit:

Beginning at a point of intersection of the East right of way line of the Texas & Pacific Railway Spur, and the southerly line of a spur track extending to Cotton Avenue and Sixth Streets; Thence South $0^{\circ}34'$ West a distance of 70 ft. more or less along the West line of Texas & Pacific Spur to a point 18 ft. North of the South line of Sixth Street extended; Thence South $74^{\circ}37'$ West and along the line 18 ft. North of the South line of Sixth Street a distance of 150 ft. more or less to the right of way line of Texas & Pacific Spur right of way line; Thence Northerly and along a curve to left to place of beginning and containing 0.11 acres more or less.

It being intended by this instrument to convey all that portion of the unplatted part of Cotton Addition belonging to the Board of Regents of The University of Texas, between the East line of Cotton Avenue and the West line of the Texas & Pacific Railway Spur right of way, paralleling Cotton Avenue, lying South of the South line of Fourth Street to the North line of said 18 ft. strip heretofore conveyed, said Tracts Nos. 1 and 2, hereby conveyed, aggregating 5.987 acres more or less.

Upon recommendation of President Wiggins, concurred in by the College of Mines and Metallurgy Committee, and on motion of Mr. Schreiner, duly seconded, the Board accepted this offer and authorized the Chairman to execute the deed when it has been approved as to form by the University Land Attorney.

EASEMENT FOR A GAS PIPE LINE RIGHT OF WAY TO SOUTHERN UNION GAS COMPANY.--Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Schreiner, seconded by Mr. Tucker, the Board approved the application for an easement to be used as a right of

way for a gas pipe line across the following described Cotton Estate property and authorized the Chairman to execute this document when it has been approved as to form by the University Land Attorney:

Paralleling International Boundary Line across Tract No. 1 lying in Merchant-Thomas Survey No. 21 to a point of North property line of Poyton Packing Company.

SALE TO EUGENE J. LIGGETT, CHARLES F. BRADY, AND JOHN P. CAMP.-- Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board accepted the offer of Eugene J. Liggett, Charles F. Brady, and John P. Camp to purchase for a consideration of \$2,000 (\$500 cash and a promissory note of \$1,500) the following described property of the Cotton Estate, and authorized the Chairman to execute the deed when it has been approved as to form by the University Land Attorney:

All that portion of Lots Nos. 8, 9, 10, 11, 12, 13 and 14, lying southeast of the EP&SW railroad right of way in Block 14, according to the first filed Map of Cotton Addition to the City of El Paso, Texas, and more particularly described as follows, to-wit:

Beginning at a point on the northerly line of East Yandell Blvd. 50 ft. westerly from the southeast corner of said Block 14, which point is the southeast corner of Lot 14 in said block, thence westerly along the northerly line of East Yandell Blvd. 163.3 ft. to the easterly boundary line of the EP&SW railroad right of way, thence in a northeasterly direction along the easterly boundary line of said railroad right of way 191.71 ft. to the southerly boundary line of a 20 ft. alley extending easterly and westerly through said block, thence easterly along the southerly line of said alley 13.8 ft. to the northeast corner of Lot 14 in said block, thence southerly along the easterly line of said lot 14, parallel with the westerly line of Willow Street 120 ft. to the northerly line of East Yandell Blvd. and to the place or point of beginning, containing 10,620 sq. ft., according to survey made February 24, 1947, by S. A. Colwell, licensed state land surveyor.

SALE OF 14.721 ACRES IN JOHN REINERMANN LEAGUE, HARRIS COUNTY, TEXAS, TO J. S. ABERCROMBIE.--At the request of Vice-President Simmons the following report is entered in the minutes for information and record:

The Board of Regents at the meeting on February 28, 1947, granted an option to Mr. J. S. Abercrombie of Houston, Texas, to purchase a tract of 14.721 acres of land in the John Reinermann League, Harris County, Texas, held for the Hogg Foundation, the purchase price to be \$36,000 payable all cash upon delivery of deed. Under date of March 21, 1947, Mr. Abercrombie gave us notice of the exercise of the option and, accordingly, a deed has been prepared, executed, and delivered, and the purchase price paid in full.

COMMITTEES OF THE BOARD OF REGENTS.--Chairman Woodward instructed the Secretary to incorporate in the minutes the following committee assignments:

ATHLETICS: Kirkpatrick, Schreiner, Rockwell
 AUDITING: Tucker, Rockwell, Darden
 BUDGET: Warren, Mrs. Tobin, Kirkpatrick
 BUILDINGS AND GROUNDS: Tucker, Kirkpatrick, Mrs. Tobin
 COLLEGE OF MINES AND METALLURGY: Schreiner, Warren, Darden
 COMPLAINTS AND GRIEVANCES: Rockwell, Mrs. Tobin, Darden
 EXECUTIVE: Woodward, Rockwell, Tucker
 FINANCE: Rockwell, Schreiner, Warren
 LAND: Darden, Warren, Woodward
 LEGISLATIVE: Woodward, Tucker, Rockwell
 LIBRARY: Kirkpatrick, Mrs. Tobin, Warren
 McDONALD OBSERVATORY: Darden, Warren, Woodward
 MEDICAL BRANCH AND DENTISTRY: Terrell, Rockwell, Schreiner
 MUSEUM: Mrs. Tobin, Kirkpatrick, Warren
 PUBLIC AND STUDENT RELATIONS: Mrs. Tobin, Darden, Tucker
 BOARD FOR LEASE OF UNIVERSITY LANDS: Schreiner, Terrell, Bascom Giles
 ADMINISTRATIVE PROCEDURE AT OTHER UNIVERSITIES: Terrell, Mrs. Tobin, Darden

SPECIAL COMMITTEE ON JOURNALISM AND STUDENT PUBLICATIONS:
Warren, Kirkpatrick, Darden

NEXT MEETING.--The Board adjourned until its next meeting
April 25 and 26, 1947.

Betty Jane Theford
Betty Jane Theford
Secretary

THE UNIVERSITY OF TEXAS
Office of the President
Austin

March 15, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a list of administrative actions taken by the President since the last meeting of the Board.

Main University and Extramural Divisions

Office of the Board of Regents

1. Mrs. Carolyn P. Lopusser has been appointed Stenographer at a salary rate of \$1,680 for twelve months effective February 13, 1947.

Office of the Auditor

2. Miss Mahala Jane Young, Stenographer and General Clerk in the Accounting Division at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on February 24, 1947.

3. An additional position of Payroll Clerk at a salary rate of \$1,620 for twelve months has been created in the Payroll Division.

4. Mrs. Martha Kathleen V. West has been appointed Payroll Clerk at a salary rate of \$1,620 for twelve months effective February 26, 1947.

5. Mrs. Julia M. Escott, Payroll Clerk at a salary rate of \$2,100 for twelve months has resigned effective at the close of business on March 23, 1947.

6. Mrs. Nell June B. Eason has been appointed Clerk-Typist in the Veterans Accounts Section of the Bursar's Division at a salary rate of \$1,500 for twelve months for the period February 3 through 11 and at \$1,740 for twelve months effective February 12, 1947.

Office of the Registrar

7. Mrs. Rozell King Bezzant, Assistant Information Clerk at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on February 16, 1947.

8. Miss Anne LaVerne Berry has been appointed Assistant Information Clerk at a salary rate of \$1,680 for twelve months effective February 17, 1947.

Foreign Students Advisory Office

9. Mrs. Eva G. Currie, Counselor of Latin American Students (Women) (part-time) at \$300 for nine months, has resigned effective at the close of business on January 31, 1947.

10. Miss Winifred Woods has been appointed Assistant to the Advisor (1/5) for the period February 1 through August 31, 1947 at a salary rate of \$300 for twelve months for the period Feb. 1-11 and \$348 effective Feb. 12.

Testing and Guidance Bureau

11. An account for Office and Travel expense in the amount of \$250 has been created in this budget from unused salaries.

12. Mrs. Vervyl B. Sumrall, Assistant Secretary at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on January 31, 1947.

13. Mrs. Olga B. Rippel has been appointed Assistant Secretary at a salary rate of \$1,620 for twelve months for the period February 1 through 11 and at \$1,860 for twelve months effective February 12, 1947.

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Off-Campus Research Center

14. The sum of \$800 has been transferred from the account for Wages for part-time help (hourly rate) to the account for Maintenance and Equipment in this budget.

Miscellaneous General Expenses

15. The account for Institutional Membership Dues in this budget has been increased by \$500 from the Main University Unappropriated Balance.

Anthropology

16. The account for Tutors and Assistants in this budget has been increased by \$192.80 from unused salaries in the department.

Applied Mathematics and Astronomy

17. The following Instructors (Temporary) have been appointed for the Second Semester, each at a salary rate of \$2,200 for the period February 1 through 11 and at \$2,500 for nine months effective February 12, 1947:

Walter W. Bolton
Paul B. Crawford
E. R. Koon

18. The following Instructors (Temporary) (part-time) have been appointed for the Second Semester, each at a full-time salary rate of \$2,200 for nine months for the period February 1 through 11 and at \$2,500 for nine months effective February 12, 1947:

Schuyler Mills (1/3 time)
Olin B. Faircloth (3/4 time)

19. The appointment of Miss Gwendolyn Elwell as Secretary (1/4 time) has been extended through the Second Semester at a salary rate of \$270 for nine months for the period February 1 through 11 and at \$315 for nine months effective February 12, 1947.

Chemistry

20. The sum of \$540 has been added to the account for Part-time Instructors in this budget from the Main University Unappropriated Balance.

21. The sum of \$201.60 has been transferred from the salary of the unfilled position of Assistant Mechanician to the account for Tutors and Assistants in this budget.

22. The sum of \$538.40 has been added to the account for Tutors and Assistants in this budget from the Main University Unappropriated Balance.

23. The following Instructors (part-time) have been appointed for the Second Semester each at a full-time salary rate of \$2,200 for nine months for the period February 1 through 11 and at \$2,500 for nine months effective February 12, 1947:

Aubrey L. McClellan	.2
Jack F. Music	.2
Eugene J. McMullen	.4
Charles W. Keenan	.5
Stuart G. Ballin	.6
Ambrose D. Barton	.6
William J. Clegg	.6
John F. Draffen	.6
Robert T. Foley	.6
Leon B. Gordon	.6
George B. Roberts	.6

Economics

24. Mr. Martin D. Palm, Instructor (half-time) at \$1,100 for nine months, has resigned effective at the close of business on January 31, 1947.

Economics (continued)

25. The following Instructors (half-time) have been appointed for the Second Semester, each at a full-time salary rate of \$2,200 for nine months for the period February 1 through 11 and at \$2,500 for nine months effective February 12, 1947:

Edwin Leonard C. Idwell
 Charles R. Hancock
 Ben F. McDonald, Jr.
 Jackson R. E. Phillips
 Robert F. Voertman

English

26. The status of Mr. Robert Claude Wright, Instructor (Temporary) has been changed from full-time to half-time for the Second Semester at a full-time salary rate of \$2,200 for nine months for the period February 1 through 11 and at \$2,500 for nine months effective February 12, 1947.

27. The status of Miss Frances Alexander, Instructor (Temporary) has been changed from three-fourths time to half-time effective February 17, 1947, for the remainder of the semester at a full-time salary rate of \$2,700 for nine months.

28. The sum of \$741.61 has been added to the account for Clerical Assistants in this budget from the Main University Unappropriated Balance.

Geology

29. The sum of \$830.47 has been added to the account for Tutors and Assistants in this budget from unused salaries and the Main University Unappropriated Balance.

History

30. The sum of \$50.80 has been added to the Tutors and Assistants account in this budget from the Main University Unappropriated Balance.

Journalism

31. The sum of \$550 has been added to the Maintenance and Equipment account in this budget from the Main University Unappropriated Balance.

Philosophy

32. The sum of \$430.40 has been added to the Tutors and Assistants account in this budget from unused salaries.

Physics

33. The position of Spectrographic Assistant (part-time) has been created for the period March 1 through June 30 at a total salary of \$520 for the period.

Psychology

34. Mrs. Betty Benson has been appointed Secretary (full-time) at a salary rate of \$1,380 for twelve months for the period February 1 through 11 and at \$1,560 for twelve months effective February 12, 1947.

Pure Mathematics

35. Mr. Joseph C. Stephens has been appointed Instructor (Temporary) for the Second Semester at a salary rate of \$2,200 for nine months for the period February 1 through 11 and at \$2,500 for nine months effective February 12, 1947.

36. Mr. Cecil E. Burgess has been appointed Instructor (half-time) (Temporary) for the Second Semester at a full-time salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 for nine months effective February 12, 1947.

37. The status of Mr. George Copp, Instructor (Temporary), has been changed from one-fourth time to one-half time for the Second Semester at a full-time salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 effective February 12, 1947.

Romance Languages

38. The status of Mr. C. M. Vance, Instructor, has been changed from half-time to full-time for the Second Semester at a salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 for nine months effective February 12, 1947.

39. Mrs. Eva G. Currie has been appointed Instructor (one-third time) for the Second Semester at a full-time salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 effective February 12, 1947.

40. Miss Kathleen Gould has been appointed Instructor (Temporary) for the Second Semester at a salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 effective February 12, 1947.

Speech

41. Mrs. Eva G. Currie has been appointed Instructor (two-thirds time) for the Second Semester at a full-time salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 effective February 12, 1947.

Office of the Dean of the College of Arts and Sciences

42. Mrs. Sybil S. Roberts, Stenographer at a salary rate of \$1,980 for twelve months, has been granted a leave of absence without salary for the period March 1 through May 31, 1947.

43. Miss Irene Anna Rios, Stenographer at a salary rate of \$2,300 for twelve months has resigned effective at the close of business on February 28, 1947.

Business Administration

44. Mr. Joseph T. Sneed has been appointed Instructor (one-third time) for the period February 12 through June 15 at a full-time salary rate of \$2,700 for nine months.

45. Mr. Julius F. Frankl has been appointed Lecturer (two-thirds time) for the period February 12 through June 15, 1947 at a full-time salary rate of \$3,600 for nine months.

46. The following have been appointed Instructors (part-time) for the Second Semester each at a full-time salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 for nine months effective February 12, 1947:

Mrs. Elberta W. Burba	2/3
William A. Brown	1/3
Billy C. Hutcheson	1/3
Elroy Schoppa	1/3
Martin D. Palm	1/3
W. H. Raschke	1/3
James H. Richburg, Jr.	1/3
John L. Wortham	1/3
Carroll H. Kinker	1/3

47. Mr. Glenn Roy Doughty, Instructor (1/3) has resigned effective at the close of business on January 31, 1947.

48. The status of Mrs. Martha D. Owre, Instructor, has been changed from two-thirds time to full-time for the Second Semester at a salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 effective February 12, 1947.

49. The status of Mr. W. H. Watson, Instructor, has been changed from two-thirds time to full-time for the Second Semester at a salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 effective February 12, 1947.

Business Administration (continued)

50. The status of Mr. W. B. Brooks, Instructor, has been changed from one-third to two-thirds time for the Second Semester at a full-time salary rate of \$2,000 for nine months for the period February 1 through 11 and \$2,500 effective February 12, 1947.

Curriculum and Instruction

51. The sum of \$374.40 has been added to the account for Tutors and Assistants in this budget from unused salaries.

Educational Psychology

52. Miss Margaret Lurline Brady has been appointed Instructor (half-time) for the Second Semester at a full-time salary rate of \$2,400 for nine months for the period February 1 through 11 and \$2,700 effective February 12, 1947.

53. Mrs. Lois Gray Bradfield has been appointed Instructor (three-fourths time) for the Second Semester at a full-time salary rate of \$2,400 for nine months for the period February 1 through 11 and \$2,700 effective February 12, 1947.

Physical and Health Education

54. The account for Tutors and Assistants in this budget has been increased by \$216 from unused salaries and the Unappropriated Balance of the Main University.

Aeronautical Engineering

55. The account for Tutors and Assistants in this budget has been increased by \$341.20 from the Main University Unappropriated Balance.

Architecture

56. The account for Maintenance and Equipment in this budget has been increased by \$500 from unused salaries in the department.

Civil Engineering

57. The status of Mr. W. D. Ramey, Instructor (three-fourths time), has been changed to half-time effective February 20, 1947, for the remainder of the Semester at a full-time salary rate of \$2,700 for nine months.

58. Mr. William W. Payne has been appointed Instrument Room Keeper at a salary rate of \$1,620 for twelve months for the period February 8 through 11 and at \$1,860 for twelve months ~~effective~~ February 12, 1947 *through June 15, 47.*

59. Mr. Benjamin B. Ewing has been appointed Instructor (half-time) for the Second Semester at a full-time salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 for nine months effective February 12, 1947.

Electrical Engineering

60. Mr. Edwin R. Micklo has been appointed Instructor for the Second Semester at a salary rate of \$2,700 for nine months for the period February 1 through 11 and \$3,000 effective February 12, 1947.

61. The status of Mr. William Dueterhoeft, Instructor, has been changed from full-time for the Second Semester to three-fourths time for the Second Semester at a full-time salary rate of \$2,700 for nine months for the period February 1 through 11 and \$3,000 effective February 12, 1947.

Office of the Dean of the College of Engineering

62. The sum of \$227.50 has been transferred from the position of Stenographer to the account for Clerical Assistants, both in this budget.

Drama

63. The sum of \$9 has been added to the account for Tutors and Assistants in this budget from unused salaries.

Music

64. Mr. Richard E. Koons has been appointed Instructor (Trumpet) (part-time) for the period February 1 through March 18, 1947, at a salary rate of \$450 for the Semester.

Music (continued)

65. Mr. Maxwell Saibel has been appointed Instructor (Horn) (part-time) for the Second Semester at a salary rate of \$450 for the Semester.

66. Mr. Harry L. Klayman has been appointed Instructor (Trombone) (part-time) for the Second Semester at a salary rate of \$450 for the Semester.

Office of the Dean of the College of Fine Arts

67. Miss Ruth Louise Peyton has been appointed Degree Clerk at a salary rate of \$1,440 for twelve months for the period February 1 through 11 and \$1,620 for twelve months effective February 12, 1947.

Law

68. Miss Margaret Quebe has been appointed Secretary at a salary rate of \$1,680 for twelve months effective February 17, 1947.

Pharmacy

69. Mr. David Greenberg has been appointed Instructor (three-fourths time) for the Second Semester at a full-time salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 effective February 12, 1947.

70. Mr. Joe B. Nash has been appointed Instructor for the Second Semester at a salary rate of \$2,200 for nine months for the period February 1 through 11 and \$2,500 effective February 12, 1947.

Physical Training for Men

71. The sum of \$500 has been transferred from the account for Student Assistants to the account for Maintenance and Equipment, both in this same budget.

Physical Training for Women

72. The account for Clerical Assistants in this budget has been increased in the amount of \$200.90 from the Main University Unappropriated Balance.

1947 Summer Session

73. Mr. James W. McKie has been appointed Instructor in Economics (half-time) for the Second Term at a total stipend of \$183 for the Term.

74. Mr. Irvin J. Anderson has resigned as Instructor in Geology for both Terms at \$416 for each Term.

75. The status of Miss Adele Honderson, Instructor in History (five-eighths time) has been changed from the First to the Second Term at no change in salary.

76. The status of Mr. Elmer W. Flaccus, Instructor in History (five-eighths time) has been changed from the Second to the First Term at no change in salary.

77. The following have been appointed Instructors in History (five-eighths time) for both terms each at a salary of \$228 for each Term:

William M. Pearce
William C. Pool
Joseph O. Van Hook
Harold Gordon Van Sickle
Van Mitchell Smith

78. Miss Edith M. Cushman has been appointed to the unfilled position of Lecturer in Home Economics for the period June 4 through 24 at a total stipend of \$400 for the period.

78a. The following have been appointed Instructors in History (five-eighths time) for the First Term each at a salary of \$228 for the Term:

Leonard D. Parrish
Winifred Woods

1947 Summer Session (continued)

79. Miss Mary Ellen Estill has resigned as Instructor in Pure Mathematics in the First Term at a salary of \$366 for the Term.

80. Mr. C. M. Vance, has resigned as Instructor in Romance Languages (half-time) in both Terms at a salary of \$183 for each Term.

81. Miss Sara Soto has resigned as Instructor in Romance Languages in the Second Term at a salary of \$366 for the Term.

82. The status of Mrs. Erin G. Hughes, Instructor in Romance Languages has been changed from the First Term to the Second Term at no change in salary.

83. Mr. Charles Umlauf has resigned as Instructor in Art in the Second Term at a salary of \$450 for the Term.

Bureau of Business Research

84. The salary rate of Miss Mary Elizabeth Gregg, Research Assistant, has been increased from \$1,440 to \$1,560 for twelve months effective February 1, 1947.

Division of Extension

85. Mr. William C. Long has been appointed Instructor in Applied Mathematics in the Extension Teaching Bureau for the Spring Semester for three sections of the residence non-credit course. He will receive \$300 for three sections of thirty students. For each student over thirty in each section he will receive an additional \$3.

86. The sum of \$66.43 has been transferred from unexpended salary funds to the account for Assistants in the Package Loan Library Bureau.

87. The status of Mrs. Mary A. Cochran in the Package Loan Library has been changed from Assistant at \$1,860 for twelve months to Reference Assistant at \$1,860 for twelve months effective March 1, 1947, vice Miss Pirie, resigned.

88. The status of Miss Billie Jean Bledsoe has been changed in the Package Loan Library from Record Assistant to Assistant at \$1,620 for twelve months effective March 1, 1947, vice Mrs. Cochran, transferred.

89. Mrs. Marie Catherine R. Gattuso has been appointed Acting Record Assistant in the Package Loan Library Bureau at a salary rate of \$1,500 for twelve months effective March 1, 1947, vice Miss Bledsoe.

90. Mrs. Jo Anne W. Willeford has been appointed Stenographer in the Package Loan Library Bureau at a salary rate of \$1,440 for twelve months effective February 24, 1947, vice Mrs. Gattuso, transferred, plus \$21.40 from the Assistants account in this budget.

91. The account for Maintenance, Travel and Printing in the Office of the Dean has been increased in the amount of \$800 by the transfer of that sum from unexpended salary funds in the Extension Teaching Bureau.

92. The balance in the account known as the Brewer Fund, in the amount of \$371.93 has been transferred to the account for Maintenance, Travel and Printing in the Office of the Dean.

Library

93. Mrs. Jackie McKay Ellsworth, Secretary to the Associate Librarian at \$1,860 for twelve months, has resigned effective at the close of business on February 13, 1947.

94. Mrs. Carman L. Robbins has been appointed Secretary to the Associate Librarian at a salary rate of \$1,620 for twelve months effective February 18, 1947.

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Library (continued)

95. Mrs. Evelyn C. Palmer, General Assistant at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on February 28, 1947.

96. The effective date of the appointment of Miss Helen B. Blair, Cataloguer, has been changed from February 1 to 15, 1947.

97. Mrs. Ann Lou Nimmo has been appointed Archives Assistant at a salary rate of \$1,560 for twelve months for the period February 3 through 11 and \$1,800 for twelve months effective February 12, 1947.

Cotton Investigation and Research

98. Mr. G. F. Rabideau has been appointed Supervisor of Experiments in Physiology for the period February 1 through June 15, 1947, at a stipend of \$30 per month from this budget.

University Press

99. The salary rate of Mr. Peter Schneider, Press Feeder, has been increased from \$2,000 to \$2,300 for twelve months effective February 12, 1947.

100. The salary rate of Mrs. L. A. Dill, Secretary and Bookkeeper, has been increased from \$2,000 to \$2,300 for twelve months effective February 12, 1947.

101. The salary rate of Mr. R. Krueger, Utility Man and Mechanic, has been increased from \$1,800 to \$2,100 for twelve months effective February 12, 1947.

Defense Research Laboratory

102. Mr. Tom Basil Stenlis has been appointed Research Engineer (1/3 time) without salary effective March 4, 1947.

103. Miss Margerot Jane Bell, Secretary at a salary rate of \$165 per month has resigned effective at the close of business on March 4, 1947.

104. Mr. John H. Escott, Machinist (2/5 time) at a salary rate of \$100 per month, has resigned effective at the close of business on February 17, 1947.

105. Mr. John Nelson Seaman has been appointed Research Engineer (1/4 time) at a salary of \$125 per month effective February 15, 1947.

FACULTY LEGISLATION: The following legislation has been approved by the Faculty Council and by the Circularization procedure in the General Faculty:

1. The 1946-47 Calendar has been amended (Faculty Council, February 17, 1947) by beginning the final examination period, except in the School of Law on Tuesday, May 20, 1947, instead of Wednesday, May 21, 1947.

2. A new B. A. degree (8, Speech Group) has been approved by the General Faculty (Minutes, page 4362) by the circularization procedure as follows:

Amend the College of Arts and Sciences Catalogue of 1945-46 and 1946-47 (University Publication, No. 4517) as follows:

On page 57 under "C. Degree Groups," add the following:

"8. Speech Group

"Major Subject: Thirty semester hours in speech including Speech 305, 306, 310, 313, 323, 060*, and 365. At least fifteen of the thirty semester hours must be in advanced courses.

"Minor Subjects: (a) Drama 314; (b) six semester hours of advanced courses in English; and (c) six semester hours of advanced courses in any one of these subjects or combination of them:

FACULTY LEGISLATION (continued)

classical civilization, economics, government, history, philosophy, psychology, and sociology.

"A student must maintain an average of at least fifteen points per semester hour on the courses other than in speech taken at the University which are required and counted toward the degree."

*Satisfactory attainment of oral skill, as demonstrated in a thirty-minute platform test at a time and place specified by the Speech faculty, will be required of all Speech majors during the student's junior year. This requirement will be handled in a non-credit course numbered Speech 060.

3. A Bachelor of Science in Education Degree Plans for Teachers of (a) Natural Science, (b) Social Science, (c) English, and (d) Mathematics has been approved (Faculty Council, February 17, 1947) as listed in the Documents and Proceedings of the Council, pages 566-72 attached and marked Appendix A. See page 153.

PERMISSION FOR ADDITIONAL AND OUTSIDE DUTIES: The following staff members have been granted permission to undertake the duties outlined below, such duties to be undertaken at such times as will not interfere with regular University duties:

1. Dr. H. T. Manuel, Director of the Testing and Guidance Bureau and Professor of Educational Psychology, to serve as a member of a panel of psychological consultants for Branch Office No. 10 of the Veterans Administration for which he will receive \$25 per day and travel expense; also to serve as Technical Advisor of the University of Puerto Rico at \$1 per annum.
2. Mr. W. A. Cunningham, Professor of Chemical Engineering, to continue to serve as valuation engineer on the Texas Gulf Sulfur Company property for the Commissioners Court of Wharton County.
3. That the Interscholastic League be granted permission to employ such faculty and staff members as are willing to accept such employment as ticket sellers and takers at athletic contests conducted by the League and pay them not to exceed \$5 for each contest.
4. Mr. Phil M. Ferguson, Professor of Civil Engineering, to analyze some special beam conditions for a consulting engineer of Houston for which he will receive \$50 per day.
5. Miss Susan Wise, Secretary of the Department of Drama, to serve as Bookkeeper for the Curtain Club for the period February 1 through May 31, 1947, for which she will receive \$25 per month.
6. Mr. Wiley L. Housewright, Assistant Professor of Music, to direct the Octet of the University of Texas Men's Glee Club during the Spring Semester for which he will receive a monthly salary of \$25.
7. Mr. Jack G. Taylor, Assistant Investment Officer, to make an appraisal of the stock of the Stowers Furniture Company of San Antonio.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Mr. E. J. Mathews, Registrar, and Mr. Max Fichtenbaum, Assistant Registrar, March 2 through 4 to attend the meeting of the Texas Association of Collegiate Registrars, their expenses to be paid from the Maintenance and Equipment account in the budget for the Office of the Registrar.
2. Mr. Charles V. Dunham, Dean of Men, April 10 to attend the inauguration of President W. V. Houston of Pico Institute as a representative of Bucknell University.

SHORT LEAVES (continued)

3. Mr. W. E. Keys, Director of the University Information Service, March 8 through 14 for business in Delaware.
4. Mr. W. H. Bradford, Instructor in Applied Mathematics and Astronomy, February 20 to 24, to attend the meeting of the American Mathematical Society in New York City.
5. Mr. Fred A. Barkley, Assistant Professor of Botany, April 3 to 20 to participate in the installation of a chapter of Phi Sigma at the National University of Mexico and for collecting work for the Herbarium in Monterrey.
6. Dr. R. J. Williams, February 24 to attend the meeting of the Inter-Society Committee on Science Foundation Legislation in Washington, D.C.
7. Mr. E. E. Hale, Professor of Economics, February 26 to arbitrate a dispute between Consolidated Vultee Aircraft Corporation, Fort Worth, and the International Association of Machinists, Lodge 776.
8. Mr. John Wilson, Assistant Professor of Geology, February 14 through 17 to do field work for the Texas Memorial Museum in Delhart County, his expenses to be paid from Museum funds.
9. Mr. Irvin J. Anderson, Instructor in Geology, beginning February 12, 1947, because of ill health.
10. Miss Gene Spencer, Professor of Home Economics, February 13 and 14 to attend the meeting of the Texas Chemurgic Council in San Antonio.
11. Dr. H. J. Ettlinger, Professor of Pure Mathematics, January 18 to 28 to attend two meetings in Washington, D.C., of which he is Southwest Representative and to spend two days at the Silver Springs Laboratory of the Johns Hopkins University, affiliated with the work of the Defense Research Laboratory.
12. Dr. C. M. Montgomery, Professory of Romance Languages, beginning March 2 because of ill health.
13. Miss Sarah Gaskill, Instructor in Romance Languages, February 27 through March 8 to attend meetings of the Committee on Tenure and Academic Freedom in conjunction with the meeting of the National Education Association in Atlantic City.
14. Mr. O. P. Breland, Associate Professor of Zoology, March 14 through 16, 1947.
15. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, February 17 and 18 to go to Childress County; February 25 and 26 to go to Pasadena and Webster, February 28 and March 1 to go to Wichita Falls. His expenses for the first two trips are to be paid from the fund for Office and Traveling Expenses of the Office of the Dean of the College of Education.
16. Mrs. Cora M. Martin, Professor of Curriculum and Instruction, February 28 and March 1 to attend the meeting of the Elementary Education Section, District Five, Texas State Teachers Association in Fort Worth.
17. Dr. J. G. Umstatt, Professor of Curriculum and Instruction, February 20 to meet with school men in Beaumont; March 17 through 19 to serve as Coordinator for the evaluation of the Mission Public Schools; and March 22 through 26 to participate in the meeting of the Department of Supervision and Curriculum Development of the National Education Association in Chicago.

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SHORT LEAVES (continued)

18. Dr. B. F. Pittenger, Professor of Educational Administration, March 10 through 12 to address the student body of the East Texas State Teachers College in Commerce and the Association for Childhood Education there.
19. Miss Mary Buice, Instructor in Physical and Health Education, March 12 to 15 to attend the meeting of the Southern District Association for Health, Physical Education and Recreation in Memphis, Tennessee.
20. Miss Ruth Abernathy, Associate Professor of Physical and Health Education, April 18 to May 2 to attend the meetings of the American Association for Health, Physical Education and Recreation in Seattle, Washington, and confer with the Health Education personnel at the University of California, Berkeley, Division of Public Education; also May 2 through 14 to attend the Third National Conference on Health in Colleges in New York City.
21. Mr. C. J. Alderson, Instructor in Physical and Health Education, March 11 to 15 to attend the Southern District Conference of the American Association for Health, Physical Education and Recreation in Memphis, Tennessee.
22. Dr. D. K. Brace, Professor of Physical and Health Education, February 13 to speak in Hearne; February 19 and 20 for speeches in Orange; March 7 to attend the meetings of the annual conference of the Texas Recreation Association in Galveston; March 12 to 15 to attend the Southern District meeting of the American Association for Health, Physical Education and Recreation in Memphis, Tennessee; and April 21 to 26 to attend the National Convention of the American Association of Health, Physical Education and Recreation in Seattle, Washington.
23. Dr. George I. Sanchez, Professor of Latin American Education, March 29 to April 3 to attend the meeting of the Joint Committee on Latin American Studies of the Associated Research Councils in Washington, D.C., and April 22 to 25 to give lectures on Latin American Education at the University of Miami, Coral Gables, Florida.
24. Mr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, March 1 to 6 to attend the meeting of the American Educational Research Association in Atlantic City.
25. Acting Dean C. T. Gray of the College of Education, February 20 for a lecture in Lufkin.
26. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, March 17 to meet with a group in Collingsworth County concerning a junior college; March 19 to meet as an advisory committee on the campus of the Arts and Technological College at Beeville; and April 24 to speak on the "Honors" program at the Eastern New Mexico College in Portales, New Mexico. The expenses of the first trip are to be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Education.
27. Mr. B. F. Holland, Associate Professor of Educational Psychology, March 11 to 14 to participate in the visual education clinics at Sweetwater and San Angelo.
28. Dr. Goldwin Goldsmith, Professor of Architecture, April 24 to May 3 to attend the meetings of the Association of Collegiate Schools of Architecture and the American Institute of Architects in Grand Rapids, Michigan, and to lecture at the University of Kansas.

SHORT LEAVES (continued)

29. Mr. J. Neils Thompson, Associate Professor of Civil Engineering, February 21 to 27 to attend the meetings of the Department of Commerce concerning the Concrete-tile Research Project and the committee chairmen of the National Society of Professional Engineers, both in Washington, D.C., and the meeting of the American Concrete Institute in Cincinnati.
30. Mr. B. H. Amstead, Research Engineer in the Defense Research Laboratory, February 26 through March 7, 1947.
31. Mr. H. E. Degler, Professor of Mechanical Engineering, February 28 to March 4 to attend the Annual National Meeting of the Association of Collegiate Honor Societies in Chicago, Ill.
32. Mr. Byron Short, Professor of Mechanical Engineering, March 2 through 5 to attend the spring meeting of the American Society of Mechanical Engineers at Tulsa, Oklahoma.
33. Dean W. R. Woolrich of the College of Engineering, March 1 to 7 to speak at the Texas Technological College and to attend the annual meeting of the Engineering and Industrial Research Division of the National Research Council in Washington, D.C.
34. Dr. Archie Jones, Professor of Music, March 13 and 14 to attend the Southwestern meeting of the Music Educators' National Conference in Tulsa, Oklahoma.
35. Dr. E. W. Zimmermann, Professor of Business Administration, March 13 through 19 to attend the meeting of the Committee on Southern Regional Studies and Education of the American Council on Education in Atlanta, Georgia, and for conferences in Washington, D.C.
36. Miss Anna Hiss, Director of Physical Training for Women, February 10 through March 9 because of illness.
37. Miss Leah J. Gregg, Associate Professor of Physical Training for Women, May 5 to 13 to attend the Third National Conference on Health in Colleges in New York City.
38. Misses Shiela O'Gara and Marjorie Newton of the Department of Physical Training for Women, March 10 through 15 to attend the meeting of the Southern Section of the American Association of Health, Physical Education and Recreation in Memphis, Tennessee.
39. Dr. R. W. French, Director of the Bureau of Business Research, February 26 in Dallas for meetings at the Federal Reserve Bank about research of the Bureau and March 7 to attend the meeting of the Southwest Shippers Advisory Board in Galveston, the expenses for both trips to be paid from the account for Office and Travel Expenses in the budget for the Bureau.
40. Dr. John R. Stockton, Statistician of the Bureau of Business Research, February 26 to Dallas concerning cooperative research projects there with the Federal Reserve Bank, his expenses to be paid from the budget of the Bureau of Business Research.
41. Mr. James R. D. Eddy, Director of the Industrial and Business Extension Training Bureau to attend the meeting of the Tennessee Industrial Education Association on March 28 in Nashville, Tennessee.
42. Miss Winnie Allen, Archivist in the Library, February 17 through 22 for trips to points in East Texas, Houston and San Antonio concerning securing further material for the Library and to Waco also on library business on February 28, her expenses to be paid from the account for Maintenance, Travel and Rebinding in the Library.

SCHOLARSHIPS: The Walter B. Sharp Scholarship for the academic year 1947-48 in the amount of \$750 has been awarded to Mr. Thomas L. Head of San Angelo on the basis of the recommendation of the appropriate committee of award.

USE OF TEXTBOOKS WRITTEN BY MEMBERS OF THE FACULTY: Permission has been granted for the use of the following text materials written by members of the faculty:

1. A mimeographed pamphlet (with numerous charts) by Dr. A. B. Cox, Professor of Business Administration, of a "Preliminary Report to the Pace Committee National Cotton Council on Cotton Markets and Marketing," which pamphlet sells for \$1.00.
2. The textbook Money and Banking, 1946 edition, by Dr. Charles L. Prather, Professor of Business Administration for use in B.A. 354. The price of the book is \$5.00 on which the author receives a royalty of fifteen per cent.
3. A lithographed pamphlet of source material and cases for the course in Business Law prepared by Mr. F. L. Cox, Associate Professor of Business Administration. The price is fifteen cents on which the author receives no royalty.
4. The following materials prepared by Dr. G. H. Newlove, Professor of Business Administration:
 - (1) Mimeographed lectures and problems for use in B.A. 363M. The list price is \$2.50.
 - (2) Lectures and problems in Process Costs published by Hemphill's Book Store at a cost to the student of \$1.25.
 - (3) Lectures on Standard Costs published by Hemphill's Book Store at a cost to the student of \$2.50.

There will probably be no profit to the author on any of these publications.

Medical Branch

Administration

1. The sum of \$30.60 has been transferred from the account for Maintenance and Equipment in the Department of Bacteriology to the account in this budget for Miscellaneous General Expenses.

Physiology

2. The sum of \$512.26 has been added to the Maintenance and Equipment account of this department from the Unappropriated Balance.

Business Office

3. The sum of \$55 has been transferred from the account for Maintenance, Equipment, Support and Travel in the Consolidated Operation and Maintenance of the Physical Plant to the account for Repair of Microscopes in this budget.

John Sealy Hospital

4. Mr. John L. Freudenburg has been appointed Supervisor of Pest Control at a salary rate of \$1,500 for twelve months effective February 15, 1947.
5. Miss Bettie Lee Decherd has been appointed Pediatric Case Worker at a salary rate of \$1,800 for twelve months effective February 20, 1947.

State Hospital for Crippled and Deformed Children

6. Miss Irma Ullrich has been appointed Chief Nurse at a salary rate of \$2,220 for twelve months effective February 1, 1947.

Galveston State Psychopathic Hospital

7. The sum of \$300 has been transferred from the position Assistant Director to the account for Clerks, Assistants and Technicians both in the General Administration Section.

8. The sum of \$500 has been transferred from the position Director of Psychiatric Nursing to the account for Clerks, Assistants and Technicians in the General Administration Section.

9. The sum of \$371.67 has been transferred from the account for Maintenance, Equipment and Support in the Operation of the Physical Plant - \$50.06 to the account for Office Equipment, General Administration Section and \$321.61 to the account for Steam Main and Return in the budget for the Operation and Maintenance of the Physical Plant.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted as indicated below. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. Chauncey D. Leake, Vice-President, to go to Madison, Wisconsin, March 17 to 21 to give a lecture and conduct a seminar on anesthesia at the University of Wisconsin Medical School.
2. Dr. Eric Ogden, Professor of Physiology, April 21 - 28 to participate in the round table discussions sponsored by the Josiah Macy Foundation in New York on the control of blood pressure.

School of DentistryAnatomy

1. Dr. T. R. Allely, Special Laboratory Instructor and Lecturer (part-time) at \$400 for twelve months, has resigned in this department effective at the close of business on February 15, 1947.

Bacteriology

2. Mrs. Emma Louise Navratil, Assistant and Technician at a salary rate of \$2,000 for twelve months, has been granted a leave of absence without salary for the period March 15 through July 31, 1947.

Dental Anatomy and Physiology

3. The salary rate of Dr. T. R. Allely, Instructor (part-time) in this budget has been changed from \$2,200 to \$1,300 for twelve months effective February 16, 1947.

Dental Medicine and Surgery

4. Dr. David Blonstein has been appointed Special Lecturer in this Department for the period January 1 through June 15, 1947, at a salary rate of \$100 for 8 months payable from the unfilled position of Associate Professor in this budget.

5. The footnote (d) "On a month-to-month basis" has been deleted after the salary of Nellie G. Robinson, Nurse, effective March 1, 1947.

Physiology

6. Drs. H. M. Brucer and Howard G. Swann have been appointed Special Lecturers effective January 3, 1947, without salary from the School of Dentistry.

Preventive Dentistry

7. The status of Dr. Edith O. Wolters has been changed from Instructor-Intern at a salary rate of \$2,500 for twelve months to Special Clinical Instructor (part-time) at a salary rate of \$2,000 for twelve months, on a month-to-month basis, effective February 18, 1947. The salary for the latter position is to be transferred from the one formerly held by Dr. Wolters.

Restorative Dentistry

8. Dr. Henry E. Fayle, Jr., has been appointed Special Clinical Instructor (part-time) at a salary rate of \$2,000 for twelve months, on a month-to-month basis, effective February 15, 1947, funds for his salary to be transferred from the unfilled position of Professor in the Department of Anatomy.

9. Funds for the salary of Dr. John W. Scott, Special Clinical Instructor (part-time) in the amount of \$1,500 have been transferred from the position Instructor Intern to the new position.

10. The status of Dr. Otha G. Sullivan has been changed from Teaching Fellow at \$2,500 for twelve months, to Special Clinical Instructor (part-time) at a salary rate of \$2,000 for twelve months, on a month-to-month basis, effective March 1, 1947, the salary for the new position to be transferred from the one formerly held by Dr. Sullivan.

11. Miss Mary M. Devers, Technician at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on February 28, 1947.

12. Miss Elsie Jane Bennett has been appointed Assistant and Technician at a salary rate of \$1,200 for twelve months effective March 1, 1947 on a month-to-month basis.

13. Mrs. Jean Evans Hoffpauir has been appointed Assistant and Technician at a salary rate of \$1,200 for twelve months effective February 24, 1947, on a month-to-month basis.

M. D. Anderson Hospital for Cancer ResearchMedical Records

1. Mrs. Wessie Eletha Parisi has been appointed Medical Secretary at a salary rate of \$1,920 for twelve months effective February 3, 1947, the funds for this position to come from the unfilled position of Pathologist.

2. Miss Betty Jane Garnett has been appointed Medical Secretary at a salary rate of \$2,100 for twelve months effective February 10, 1947, vice Mrs. Ingram, resigned.

Biochemistry

3. Mr. Richard James Clow has been appointed Technician (part-time) at a salary rate of \$1,320 for twelve months effective February 3, 1947, the funds to come from the unfilled position of Assistant Biochemist in this budget.

Sincerely yours,

Theophilus S. Painter
Theophilus S. Painter
President

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

FINAL STATEMENT ON BACHELOR OF SCIENCE IN EDUCATION DEGREE PLANS FOR TEACHERS OF (A) NATURAL SCIENCE, (B) SOCIAL SCIENCE, (C) ENGLISH, AND (D) MATHEMATICS AS ADOPTED BY THE FACULTY COUNCIL, FEBRUARY 17, 1947.

The corrected, amended, and revised statement of the College of Education on the Bachelor of Science in Education Degree Plans for Teachers of (a) Natural Science, (b) Social Science, (c) English, (d) Mathematics is published below for the information of the Faculty Council.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

REVISED AND AMENDED STATEMENT

The College of Education recommends the adoption of the changes in the requirements in the Degree of Bachelor of Science in Education as listed below and as based upon the "Advanced Printing of the Degree Requirements Section of the Catalogue of the College of Arts and Sciences and the College of Education - Publication No. 4517."

[Page 35, present material]

REQUIREMENTS FOR THE DEGREE OF BACHELOR OF SCIENCE IN EDUCATION

[Page 35, modify present content to read: -]

To secure the Degree of Bachelor of Science in Education, the student must complete the courses and fulfill the requirements set forth under one of the plans listed below.

[Page 35, add]

PLAN I

For Teaching Objectives Not Specifically Covered by
Other Degree Plans

A. Prescribed General Work

[Continue with present material of pages 35 through "D." of page 39]
[Insert, following content now presented as "D" on page 39]

PLAN II

[For prospective administrators of youth-serving organizations. Recently adopted by Faculty Council and Board of Regents.]

PLAN III

For Prospective Teachers of Natural Science in Secondary Schools

A. Prescribed Work

- (1) English 1 or 1Q and six semester hours in sophomore English.
- (2) Six semester hours in mathematics, including Pure Mathematics 304 or Applied Mathematics 309.
- (3) Chemistry 801 or 5.*
- (4) Physics 301 or 9.*
- (5) Biology 7, and six semester hours selected from: - Astronomy 308 or 309, Geology 1, Bacteriology 316, Physiology 316. It is strongly recommended that sciences for which the student did not offer college admission units be selected.
- (6) Six sophomore semester hours in each of two natural sciences, one of

* Students who intend to take further work in chemistry or in physics must take Chemistry 801 or Physics 801, respectively.

which shall be chemistry or physics.

- (7) Six semester hours in a fourth-year natural science seminar. (Three semester hours of this seminar may be counted as education.)
- (8) Twenty-four semester hours in education, including Education 25bi and Education 27 (Education 301 and 305, 314, and 317, 25bi, 27, and three semester hours elective courses in education; or Education 311 and 312, 20K, 25bi, 27, and three semester hours elective courses in education.)
- (9) Government 10.
- (10) History 15.
- (11) Six semester hours to be chosen from: - Art 314, Drama 314, or Music 302L, or six advanced semester hours in English.
- (12) Three semester hours in philosophy (Philosophy 314 is recommended.)
- (13) A total of at least thirty-six advanced semester hours, including at least fifteen advanced semester hours in natural sciences* and at least fifteen advanced semester hours in education.
- (14) Enough other courses to make a total of 126 semester hours (a three-semester-hour course in statistics, as well as Economics 312 and Sociology 310 and three semester hours in speech strongly recommended).**

B. Recommended Order of Work

[Insert the "Note" currently presented at the close of page 37, if such is to be stated for the other degree programs.]

Freshman Year: English 1 or 1Q; six semester hours in mathematics (including Pure Mathematics 304 or Applied Mathematics 309); Chemistry 801 or Physics 801; Biology 7; six semester hours from Astronomy 308 or 309, Geology 1, or elective.

Sophomore Year: Six semester hours in English; Education 311 and 312; History 15; Physics 9 or Chemistry 5; six semester hours in sophomore chemistry or physics; three semester hours from Astronomy 308 or 309, Geology 1 (if taken during the freshman year), Bacteriology 316, Physiology 316, or elective.

Junior Year: Education 20K, Education 25bi; six semester hours in a second sophomore natural science; Government 10; three semester hours in philosophy (Philosophy 314 recommended); six semester hours chosen from Art 314, Drama 314, or Music 302L, or six advanced semester hours in English; three advanced semester hours in a natural science.

Senior Year: Education 27; six semester hours in a fourth-year natural science seminar; six advanced semester hours in a natural science; three advanced semester hours in education; three advanced semester hours in a natural science or in education; six semester hours elective (a three-semester hour course in statistics, speech, Economics 312, and Sociology 310 are recommended.)

C. Special Requirements

[Include here the content currently presented as (1) and as (2), pages 38 and 39. Add following statement:]

- (3) All students registered for the Degree of B.S. in Education under this scheme are required to be examined in speech, hearing, and health, and no candidate will be certified for the Degree of Bachelor of Science in Education under this scheme who has not satisfactorily passed these examinations.

* Students intending to take certain advanced courses in chemistry or in physics should plan their elective work so that the prerequisites of German A or of calculus will be met.

** Students expecting to qualify for admission to the program leading to the Master of Arts Degree should include in their undergraduate work twelve semester hours of numbered courses in one foreign language, either ancient or modern.

PLAN IV

For Prospective Teachers of Social Studies in Secondary Schools

A. Prescribed Work

- (1) English 1 or 1Q and six semester hours in sophomore English.
- (2) Biology 7Q.
- (3) Six semester hours in each of two other laboratory natural sciences (preferably in science fields not studied in high school), or six semester hours in another laboratory natural science and six semester hours in mathematics.
- (4) History 15.
- (5) Government 10.
- (6) Six semester hours in a fourth-year social science seminar. (Three semester hours of this seminar may be counted as education.)
- (7) Twelve advanced semester hours in one social science, six advanced semester hours in a second social science, six semester hours in a third social science, and three semester hours in each of two additional social sciences.
- (8) Twenty-four semester hours in education, including Education 25bi and Education 27 (Education 301 and 305, 314 and 317, 27, and three semester hours elective courses in education; or Education 311 and 312, 20K, 25bi, 27, and three semester hours elective courses in education.)
- (9) A total of at least thirty-six advanced semester hours, including at least fifteen advanced semester hours in social sciences which shall include six advanced semester hours in history or in government, and at least fifteen advanced semester hours in education.
- (10) Six semester hours to be chosen from: - Art 314, Drama 314, or Music 302L, or six advanced semester hours in English.
- (11) Not more than twenty-four semester hours may be counted in any one social science.
- (12) Enough other courses to make a total of 126 semester hours. Three semester hours in speech are strongly recommended.*

B. Recommended Order of Work

[Insert the "Note" currently presented at the close of page 37, if such is to be stated for the other degree programs.]

Freshman Year: English 1 or 1Q; Biology 7Q; six semester hours in another laboratory natural science or in mathematics; twelve semester hours in social sciences (six semester hours in anthropology and three semester hours each in economics and history recommended.)

Sophomore Year: Six semester hours in English; Education 311 and 312; History 15; six semester hours in a laboratory natural science not taken in high school or in the freshman year, or six semester hours in mathematics if not taken in the freshman year; Government 10; three semester hours in philosophy, psychology, or sociology.

Junior Year: Education 20K; six advanced semester hours in history or government; six semester hours chosen from Art 314, Drama 314, or Music 302L, or six advanced semester hours in English; Education 25bi; six advanced semes-

* Students expecting to qualify for admission to the program leading to the Master of Arts Degree should include in their undergraduate work (a) six semester hours in mathematics or six semester hours in Latin or six semester hours in Greek (in addition to six semester hours in a laboratory course in physical science and six semester hours in a laboratory course in biological science), and (b) twelve semester hours of numbered courses in one foreign language, either ancient or modern.

ter hours in a second social science; six semester hours elective in social sciences (at the close of this year, the student should have completed six advanced semester hours in each of two social sciences, six semester hours in a third social science, and three semester hours in each of two additional social sciences.)

Senior Year: Education 27; six advanced semester hours in a fourth-year social science seminar; six advanced semester hours in a social science where in six advanced semester hours have already been completed; twelve semester hours for completion of remaining degree requirements or as electives (three semester hours in speech recommended.)

C. Special Requirements.

[Include here the content currently presented as (1) and as (2), pages 38 and 39. Add the following statement:]

- (3) All students registered for the Degree of B.S. in Education under this scheme are required to be examined in speech, hearing, and health, and no candidate will be certified for the Degree of Bachelor of Science in Education under this scheme who has not satisfactorily passed these examinations.

PLAN V

For Prospective Teachers of English

A. Prescribed Work

- (1) English 1 or 1Q and six semester hours in sophomore English.
- (2) Six semester hours to be chosen from one of the following fields: Music, Art, Drama, or six semester hours of advanced English.
- (3) Biology 7Q.
- (4) Six semester hours in a physical science or in mathematics.
- (5) Government 10.
- (6) Six semester hours in United States history.
- (7) Three semester hours in either economics or sociology.
- (8) Three semester hours in speech. The requirement in speech may, subject to approval of the Dean of the College of Education, be absolved by proficiency tests.
- (9) Twenty-four semester hours in education, to include Education 301, 305, 314 and 317 or Education 311, 312, 20Ka, and 20Kb, Education 25b, Education 27 and three hours of elective work.
- (10) Twelve to fourteen semester hours of courses in one foreign language, of which six shall be of sophomore rank,
- (11) Eighteen semester hours of advanced work in English, (in addition to six semester hours of freshman and six semester hours of sophomore English.) Included in the twenty-four hours of English taken on the sophomore level and above, shall be at least six hours in English literature, six hours in American literature, and three hours in English language. Of the twelve hours in English and American literature, at least three shall be devoted to a single author course. The Department of English, on request will furnish list of courses which satisfy these several requirements.
- (12) A Minor Subject:
Six additional semester hours of advanced courses in one foreign language, either ancient or modern, or six semester hours of advanced courses in one of the following subjects or combination of them: anthropology, classical civilization, economics, government, history, journalism, philosophy, psychology, sociology, or speech.
- (13) Enough other courses to make 126 semester hours. Included in the 126

hours shall be at least 36 hours in advanced courses.*

B. Recommended Order of Work

Freshman Year: English 1 or 1Q; six to eight numbered courses in a foreign language; Biology 7Q; twelve semester hours elective or Education 301 and 305 and six semester hours elective.

Sophomore Year: Six semester hours of sophomore courses in English; six semester hours of courses in physical sciences or in mathematics; six semester hours of sophomore courses in the foreign language taken in the freshman year; Government 10; Education 311 and 312 (or Education 314 and 317 if Education 301 and 305 were taken in the freshman year); three semester hours in speech.

Junior Year: Education 25b; three semester hours of elective courses in education (Education 20K if Education 311 and 312 were taken in the sophomore year); six semester hours in United States history (History 15 or six advanced hours in United States history); six semester hours of advanced course in English; six semester hours of advanced courses in a minor outside the College of Education; three semester hours in economics or sociology; three to six elective hours.

Senior Year: Education 27; twelve semester hours of advanced courses in English; twelve semester hours of electives.

C. Special Requirements

[Include here the content currently presented as (1) and as (2), pages 38 and 39. Add the following statement.]

All students registered for the Degree of B.S. in Education under this scheme are required to be examined in speech, hearing and health, and no candidate will be certified for the Degree of Bachelor of Science in Education under this scheme who has not satisfactorily passed these examinations.

PLAN VI

For Prospective Teachers of Mathematics

A. Prescribed Work

- (1) English 1 or 1Q and six semester hours in sophomore English.
- (2) Six semester hours to be chosen from one of the following fields: Music, Art, Drama, or six semester hours of advanced English.
- (3) Biology 7.
- (4) Twelve semester hours in physics (401 and 812).
- (5) Government 10.
- (6) Six semester hours in United States history.
- (7) Three semester hours in either economics or sociology.
- (8) Three semester hours in speech. The requirement in speech may, subject to approval of the Dean of the College of Education, be absolved by proficiency tests.
- (9) Twenty-four semester hours in education, to include Education 301, 305, 314 and 317 or Education 311, 312, 20Ka, and 20Kb, Education 25b, Education 27 and three hours of elective work.
- (10) Thirty semester hours in mathematics, including at least twelve advanced semester hours.

* Students pursuing this program who wish to proceed to the Degree of Master of Arts on the basis of the B.S. in Education Degree, should include six hours in a physical science (which may be absolved by the general prescription #4,) and six semester hours in either mathematics or Latin.

This program must include six advanced semester hours in methods, materials, and applications for teachers of mathematics. (Three hours of the six may be counted as education and three as mathematics or all six may be counted as mathematics.)

(11) A minor, in accordance with one of the following plans:

a. Eighteen semester hours in physics including six advanced hours; twelve hours may be counted as absolving prescription 4.

or

b. Twenty hours in physics and chemistry combined; twelve hours of physics may be counted as absolving prescription 4.

(12) Enough other courses to make 126 semester hours. Included in the 126 hours shall be at least 36 hours in advanced courses.*

B. Recommended Order of Work

The following order of work is recommended:

Freshman Year: English 1 or 1Q; Biology 7; six semester hours in mathematics; three semester hours in speech; nine semester hours elective, or Education 301 and 305 and three semester hours elective.

Sophomore Year: Six semester hours of sophomore courses in English; six semester hours in mathematics; Education 311 and 312 (or Education 314 and 317 if Education 301 and 305 were taken in the freshman year); Government 10; Physics 401; five to eight semester hours elective.

Junior Year: Education 25b and three hours elective in education; (Education 20K if Education 311 and 312 were taken in the sophomore year); six semester hours in United States history (History 15 or six advanced hours in United States history); six semester hours of advanced courses in English; Physics 812; six semester hours of advanced course in a minor outside the College of Education.

Senior Year: Education 27; twelve semester hours of advanced courses in mathematics; six to twelve semester hours of electives. Six semester hours of courses to be chosen from one of the following fields: Music, Art, Drama, or six semester hours of advanced courses in English.

C. Special Requirements

[Include here the content currently presented as (1) and as (2), pages 38 and 39. Add the following statement.]

Students pursuing this program who wish to proceed to the Degree of Master of Arts on the basis of the B.S. in Education Degree, should include six hours in a physical science (which may be absolved by the general prescription #4,) and six semester hours in either mathematics or Latin.

EXPLANATION:

The incorporation of these plans in the outline of requirements for the B.S. in Education Degree seems to call for the modification of the present content on page 35 to read as indicated in the second statement on page 566 of the Documents and Proceedings of the Faculty Council. The statements concerning plans 1 and 2 are offered only for orientation purposes when the Council considers these proposals. The proposed changes, except for the sentence indicated above, begin with plan 3 of this material.

REASONS:

Several years ago the University of Texas joined with the Commission

* Students pursuing this program who wish to proceed to the Degree of Master of Arts on the basis of a B.S. in Education Degree should elect twelve to fourteen hours in one foreign language, of which at least six hours must be of sophomore rank.

on Teacher Education of the American Council on Education in the study for possible revision of the teacher education program at this institution. At that time five University committees were set up in the fields of the subject matter which is taught in Texas high schools. One of these committees (foreign languages) offered no new program. The other committees formulated plans, and two of these plans (in the natural sciences and the social sciences) were introduced into the College of Arts and Sciences as possible programs to the B.A. Degree.

At this stage of the enterprise the nation entered the war. The faculty was considerably dispersed, and the attention of those who remained was directed elsewhere.

About a year ago the several committees were called together and decided to request the College of Arts and Sciences to release the programs which had been previously offered there and to offer all four of the programs to the College of Education faculty as possible routes to the B.S. in Education Degree. This was done. The faculty of the College of Education accepted the programs for consideration and authorized the appointment of committees to consider their revision with the B.S. in Education Degree as their objective. These committees were appointed, and the plans herewith submitted were developed by these several committees except for a few amendments made by the faculty of the College of Education.

The adoption of these programs by the Faculty Council and the Board of Regents, if it occurs, will therefore conclude a program of study which has been going on intermittently for several years.

Detailed reasons for each of the details in each of the programs are too numerous and lengthy to be incorporated here. An effort will be made to present them to the Faculty Council when these programs come up for consideration.

Distributed among the members of the Faculty Council by the University
Stenographic Bureau, February 25, 1947.

M.K.D., Manager.

THE UNIVERSITY OF TEXAS
Office of the President
Austin

March 15, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on March 28 and 29, 1947, beginning at 10 a.m. on Friday, March 28th.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

University Health Service

1. Increase the salary of Dr. M. Allen Corbes, Dermatologist (part-time) from \$1,600 to \$2,400 for twelve months effective March 1, 1947, since his load has been increased.
2. Increase the salary of Dr. John Crockett, Eye, Ear, Nose and Throat Specialist (part-time) from \$3,200 to \$6,000 for twelve months effective March 1, 1947, since his load has been increased.
3. Appoint Dr. James F. Lee as Physician for Men (full-time) at a salary rate of \$5,000 for twelve months effective March 1, 1947.

Testing and Guidance Bureau

4. Increase the following items in this budget in the amounts indicated, the total sum to come from unused salaries in the budget:

Clerical Assistance	\$1,000
Test supplies, scoring and miscellaneous	\$1,500

Botany and Bacteriology

5. Extend the leave of absence without salary of Dr. Jackson W. Foster, Associate Professor, from March 1 to April 1, 1947.
6. Increase the account for Tutors and Assistants in this budget in the amount of \$2,886.20 from unused salaries.

Chemistry

7. Increase the account for Tutors and Assistants in this budget in the amount of \$19,538.56, part from unused salaries and part from the Main University Unappropriated Balance.

English

8. Increase the account for Tutors and Assistants in this budget in the amount of \$13,000, part from unused salaries and the remainder from the Main University Unappropriated Balance.

Government

9. Grant Dr. E. S. Redford, Professor of Government, a leave of absence without salary for the period March 22 through 29.

History

10. Change the status of Dr. H. B. Carroll, Professor, from half-time at \$2100 to full-time at \$4,200 for nine months for the period February 1 through 11 and at \$4,500 for nine months for the period February 12 through 28.
11. Change the status of Dr. W. P. Webb, Professor, from one-third to full-time at a salary rate of \$6,200 for nine months effective March 1, 1947.

Physics

12. Increase the account for Tutors and Assistants in this budget in the amount of \$21,000, part from unused salaries and the remainder from the Main University Unappropriated Balance.

Pure Mathematics

13. Increase the account for Tutors and Assistants in this budget in the amount of \$1,584 from the Main University Unappropriated Balance.

Romance Languages

14. Increase the account for Tutors and Assistants in this budget in the amount of ~~\$9,491.48~~ from unused salaries and the Main University Unappropriated Balance. 10,762.32

Zoology

15. Increase the account for Tutors and Assistants in this budget in the amount of \$9,045.15 from the Main University Unappropriated Balance.

Business Administration

16. Grant Dr. E. K. McGinnis, Professor, a leave of absence without salary for the period February 15 through June 15, 1947.

17. Increase the account for Tutors and Assistants in this budget in the amount of \$7,665 from the Main University Unappropriated Balance.

18. Accept the resignation of Mr. W. V. Brenizer as Assistant Professor (part-time) for the Second Semester effective January 31, 1947.

Educational Psychology

19. Increase the account for Tutors and Assistants in this budget in the amount of \$1,071.69 from unused salaries and the Main University Unappropriated Balance.

Aeronautical Engineering

20. Create an account for Flight Instructors (part-time) in the budget for the Flight Training Program in the amount of \$4,600 from the amount unallocated for Flight Instructors.

Chemical Engineering

21. Increase the account for Tutors and Assistants in this budget in the amount of \$2,848.40 from unused salaries and the Main University Unappropriated Balance.

Civil Engineering

22. Appoint Mr. Walter Leon Moore as Associate Professor (Temporary) at a salary rate of \$4,400 for nine months effective February 15, 1947. Data concerning Mr. Moore are attached to this docket. See Page 170.

Drawing

23. Increase the account for Tutors and Assistants in this budget in the amount of \$2,530.75 from unused salaries and the Main University Unappropriated Balance.

Electrical Engineering

24. Appoint Miss Edith Clarke as Associate Professor (Temporary) at a salary rate of \$4,000 for nine months for the period February 1 through 11 and \$4,300 for nine months for the period February 12 through June 15, 1947. Data concerning Miss Clarke are attached to this docket. See Page 170.

Engineering Mechanics

25. Transfer Mr. Eugene Guillard, Assistant Professor, from the department of Civil Engineering to this department effective February 1, 1947, his salary also to be transferred to this budget.

Mechanical Engineering

26. Increase the account for Tutors and Assistants in this budget in the amount of \$4,386.99 from the Main University Unappropriated Balance.

Petroleum Engineering

27. Change the status of Mr. Charles F. Weinaug, Associate Professor, from

Petroleum Engineering (continued)

half-time to full-time in this budget for the Second Semester at a salary rate of \$3,600 for nine months for the period February 1 through 11 and \$3,800 for nine months effective February 12, 1947.

Music

28. Grant Mrs. Marjorie M. Keller, Assistant Professor, a leave of absence without salary for the Second Semester.

29. Increase the account for Tutors and Assistants in this budget in the amount of \$13,000 from unused salaries and the Main University Unappropriated Balance.

1947 Summer Session

30. Accept the resignation of Mr. Mody C. Boatright as Associate Professor of English in both Terms at a salary of \$633 each Term.

31. Accept the resignation of Mr. G. K. Eifler as Assistant Professor of Geology at \$533 in the Second Term.

32. Accept the resignation of Mr. Rex W. Strickland as Assistant Professor of History in both Terms at a salary of \$566 for each Term.

33. Appoint Mr. Thomas R. Havins as Assistant Professor of History for the Second Term at a salary of \$466 for the Term.

34. Appoint Mr. Seth S. McKay as Assistant Professor of History for the First Term at a salary of \$566 for the Term.

35. Appoint Mr. H. C. Blodgett as Professor of Psychology for the First Term at a salary of \$700 for the Term.

36. Accept the resignation of Mr. E. F. Haden as Associate Professor of Romance Languages in both Terms at a salary of \$665 for each Term.

37. Appoint Mr. J. R. Spell as Professor of Romance Languages for the First Term at a salary of \$700 for the Term.

38. Accept the resignation of Mr. Keith Davis as Assistant Professor of Business Administration in both Terms at a salary of \$500 for each Term.

39. Accept the resignation of Mr. W. J. Hudson, as Assistant Professor of Business Administration for the Second Term at a salary of \$500 for the Term.

40. Appoint Dr. Hampton K. Snell as Professor of Business Administration for both Terms at a salary of \$916 for each Term payable from the unfilled position of Professor at \$900 in this budget plus the Unappropriated Balance of the Summer Session.

41. Appoint Mr. Jean D. Neal as Visiting Associate Professor of Business Administration for the Second Term at a salary of \$666 for the Term payable from the unfilled position of Associate Professor and the Unappropriated Balance for the Summer Session.

42. Change the status of Miss Leigh Peck in the First Term from Assistant Professor of Educational Psychology at \$466 for the Term to Associate Professor at \$583 for the Term and accept her resignation in the Second Term.

43. Appoint Mr. T. S. McCorkle as Visiting Professor of the History and Philosophy of Education for the First Term at a salary of \$666 for the Term.

44. Accept the resignation of Mr. Wirt Harvey as Assistant Professor of Music in the Second Term at a salary of \$466 for the Term.

45. Accept the resignation of Mr. Everett Spruce as Assistant Professor of Art in the First Term at a salary of \$483 for the Term.

46. Appoint Mr. Henry Weihofen as Visiting Professor of Law for the Second Term at a salary of \$800 for the Term.

1947 Summer Session (continued)

47. Appoint Mr. Paul W. Bruton as Visiting Professor of Law for both Terms at a salary of \$1,000 for each Term.

48. Appoint Mr. Philip Mechem as Visiting Professor of Law for the First Term at a salary of \$1,000 for the Term.

49. Appoint Mr. Thomas F. Green, Jr., as Visiting Professor of Law for the First Term at a salary of \$800 for the Term.

Bureau of Business Research

50. Accept the resignation of Mr. Frederick W. Knight as Field Representative at a salary rate of \$3,100 for twelve months effective at the close of business on February 16, 1947.

51. Appoint Mr. Richard Eugene Jackson as Field Representative at a salary rate of \$2,400 for twelve months for the period February 1 through 11 and at \$2,700 for twelve months effective February 12, 1947.

Research in Texas History

52. Change the status of Dr. H. B. Carroll, from Assistant Director half-time in this budget to Assistant Director without salary here for the month of February since he will be paid entirely from the Department of History for that period, the \$233.33 released thereby to be transferred to the account for Maintenance and Equipment in this budget.

Bureau of Engineering Research

53. Appropriate the sum of \$1,000 from the 1946-47 Main University Unappropriated Balance to this budget toward the purchase of the vacuum unit for the Electron Microscope.

54. Grant Mr. C. F. Weinaug, Petroleum Research Engineer, a leave of absence without salary in this budget for the Second Semester since he will serve full-time in the Department of Petroleum Engineering for that period.

Division of Extension

55. Accept the resignation of Mr. James C. Taylor as Specialist in Executive and Supervisory Training in the Distributive Education Program at a salary rate of \$3,500 for twelve months effective at the close of business on February 28, 1947.

Physical Plant

56. Accept the resignation of Mr. F. P. Gerling as Refrigeration and Heating Engineer in the Utilities Division at a salary rate of \$4,200 for twelve months effective at the close of business on February 28, 1947.

57. Appoint Mr. Ralph J. Mulhauser as Chief Designer in the Supervising Architect's Office at a salary of ~~\$4,166~~ ^{4,000.00} per month for the period January 27 through June 30, 1947.

58. Appoint Mr. Dudley W. Sauer to the unfilled position of Cabinet Maker at a salary rate of \$2,400 for twelve months effective March 17, 1947.

59. Increase the salary rate of each of the following from \$3,700 to \$4,200 for twelve months for the period February 1 through 11 and to \$4,700 for twelve months effective February 12, 1947:

C. R. von Bieberstein, Chief Production Engineer
H. W. Zuch, Chief Electrical Engineer
J. C. Maguire, Communications Engineer

University Lands, Geology

60. Accept the resignation of Mr. John C. Meyer, Jr., as Assistant Geologist at a salary rate of \$3,500 for twelve months, effective at the close of business on March 10, 1947.

Investment Office

61. Transfer the sum of \$1,800 from the account for Geologizing, Surveying and Determining Boundaries of University Lands (X-93) to Operating Investment Office (X-94).

University Press

62. Increase the salary rate of Mr. A. C. Wright, Manager, from \$4,000 to \$4,500 for twelve months effective February 12, 1947.

63. Increase the salary rate of Mr. J. D. Carleton, Composing Room Foreman, from \$3,300 to \$3,800 for twelve months effective February 12, 1947.

Defense Research Laboratory

64. Increase the salary rate of Mr. B. H. Amstead, Research Engineer, from \$325 to \$370 per month effective March 1, 1947.

65. Appoint Mr. Erle Allen Henry as Staff Assistant, Grade II, at a salary rate of \$325 per month effective February 17, 1947.

Electrical Engineering Research Laboratory

66. Increase the salary rates of the following as indicated, all effective March 1, 1947:

- Frank F. Ticken, Machinist, from \$250 to \$260 per month
- Malcolm M. Hornsby, Mechanic in charge of motor vehicles, from \$250 to \$260 per month
- August Clarence Swensen, Radio Technician, from \$200 to \$215 per month
- Arthur L. Kinser, Chief Radio Technician, from \$275 to \$285 per month

Rubber Reserve Research

67. Increase the salary rate of Mr. John Griswold, Director, in this budget from \$383.33 to \$408.33 effective February 12, 1947.

TUITION FEES FOR THE 1947 SUMMER SESSION: I recommend the following tuition fees for the 1947 Summer Term:

1. Each student who registers for a summer term but takes no semester hours of credit work (students who have completed all degree requirements and who expect to receive their degrees at the end of the summer term) should pay a fee of \$7.50.
2. Each student who registers for three or less semester hours of work in the summer term should pay a fee of \$12.00.
3. Each student who registers for more than three semester hours of work in a summer term should pay a fee of \$15.00.
4. The above fee schedule should apply to all registrants in a summer term whether registering early, on time, or late.
5. The full fee of \$15.00 per summer term should be collected from all registrants with the understanding that the proper refund will be made subsequently to those students who register for three, or less than three, semester hours of credit work.
6. In the case of each individual student the fee to be retained by the University should be determined by the maximum number of semester hours of work for which the student is registered at any one time during the summer term.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by staff members. Their expenses are to be paid as indicated:

1. Miss Dorothy Gebauer, Dean of Women, and Miss Margaret Peck, Assistant Dean of Women, to attend the first meeting since the war of the National Association of Deans of Women in Columbus, Ohio, March 28 through 31, their expenses to be paid from the budget of the Dean of Women's Office.
2. Dr. George M. Decherd, Jr., Director of the University Health Service, to attend the Third National Conference on Health in Colleges in New York City, May 7 to 10, and the American Society for Clinical Investigation in Atlantic City, May 5, and the Association of American Physicians also in Atlantic City, May 6 and 7, his expenses to be paid from funds in the Health Service.

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OUT-OF-STATE TRIPS (continued)

3. Mr. T. A. Rousse, Veterans Coordinator, March 31 through April 3 to attend the meeting of the National Education Association Conference in Chicago, his expenses to be paid from the account for Maintenance, Equipment and Travel in the budget for the University Veterans Advisory Service.
4. Dr. J. G. Umstadd, Professor of Curriculum and Instruction, to attend a meeting called by the United States Commissioner of Education in Chicago, May 8 through 10 his expenses to be paid from the budget of the Office of the Dean of the College of Education.
5. Mr. H. H. Power, Professor of Petroleum Engineering, to attend the meeting of the American Institute of Mining and Metallurgical Engineers and the World Conference on Mineral Resources being held in New York City the week of March 17 and to confer with Dr. Coull of the University of Pittsburgh on research problems, his expenses to be paid from the account for Maintenance, Equipment and Travel in the budget of the Department of Petroleum Engineering.
6. Mr. W. R. Bodine, Consultant in Community Service to attend the work conference on Health and Physical Education in the Elementary School being held in Memphis, Tennessee, March 13 through 15, his expenses to be paid from the W. K. Kellogg Foundation-Health Education Grant in the budget for the Extension Teaching Bureau.
7. Mr. C. J. Eckhardt, Jr., Superintendent of Utilities to go to New York City, March 14 through 21, to secure further information for preparing the plans and specifications for the addition to our Steam Generating Equipment and to attend a meeting of the Committee on Student Selection and Guidance of the Engineering Council for Professional Development, his expenses to be paid from the Office and Traveling Expense account for the Office of the Comptroller.
8. Miss Rosalie S. Godfrey, Miss May Brookshier, and Miss Helen Deathe, all of University Residence Halls, to go to Chicago, March 25 to 28, to inspect samples of food service equipment, dormitory furniture and furnishings and other appurtenances required for the operation of dormitories, their expenses to be charged against the various dormitory budgets in the same ratios as their salaries are distributed.
9. Approximately twenty University of Texas basketball team members and others to go to the National Collegiate Athletic Association Western Basketball Championship Play-off in Kansas City, Mo., March 21 and 22, and, if successful, to go from Kansas City to New York for N.C.A.A. National Title, March 25, 1947, their expenses to be paid from Intercollegiate Athletics funds.
10. Dr. Lewis F. Hatch to attend the regular meeting of the Applied Physics Laboratory Propulsion Panel in Silver Spring, Maryland, February 18 through 22, his expenses to be paid from funds of the Defense Research Laboratory.
11. Drs. M. J. Thompson, M. V. Barton and Dana Young, all of the Defense Research Laboratory, March 7 through 17, to attend meetings for the Laboratory to be held in Los Angeles, their expenses to be paid from funds of the Defense Research Laboratory.
12. Dr. M. V. Barton of the Defense Research Laboratory for conferences March 3 and 4 in Columbus, Ohio, his expenses to be paid from the Laboratory.
13. Dr. R. C. Anderson of the Defense Research Laboratory, March 15 through 22, to attend a meeting in Silver Spring, Maryland, and in Washington as representative of the Laboratory, his expenses to be paid from that budget.
14. Dr. W. A. Felsing of the Defense Research Laboratory, March 17 through 22 to attend meetings in Silver Spring, Maryland and Washington as representative of the Laboratory, his expenses to be paid from that budget.
15. Dr. E. W. Hamlin, Director of the Electrical Engineering Research Laboratory, February 18 through 23, for work of the Laboratory in San Diego, California and March 1 through 9 to attend the annual meeting of the Institute of Radio Engineers in New York City, his expenses to be paid from funds of this Laboratory.

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CUT-OF-STATE TRIPS (continued)

16. Mr. W. L. Pondrom of the Military Physics Research Laboratory, February 28 through March 7, 1947, to attend a conference in Philadelphia representing this laboratory, his expenses to be paid from that budget.

RESEARCH GRANT: The Department of Commerce, Office of Technical Services, Industrial Research and Development Division has made a grant, designated as Contract No. Cac-47-5 for research on construction of tile concrete floors under the direction of Mr. J. Neils Thompson, Associate Professor of Civil Engineering. The contract is effective February 20, 1947, and the amount is \$13,700. The work will be done through the Bureau of Engineering Research. The project has been approved by the Department of Civil Engineering and the Dean of the College of Engineering. I recommend your approval and the authorization of the signing of the contract by the President.

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. The Humble Oil and Refining Company, through its Vice-President L. T. Barrow, has advised us of their intent to establish at The University of Texas next fall, on a year-to-year basis, three graduate fellowships, one in chemical engineering, one in chemistry and one in geology. Each is to pay \$1,250 per academic year with an additional \$500 for field work in the summer in the case of the fellowship in geology. It is anticipated that the program will continue for a period of about five years. The recipients will be enrolled for either a master's or doctor's degree. A Committee under the Dean of the Graduate School will set up the routine for the selection of the recipients.
2. Mr. Robert E. McMackin of the Precision Specialties Company of Dallas has presented to the Department of Civil Engineering a Metalite Stedia rod.
3. The American Cancer Society through the Committee on Growth of the National Research Council (ACS Grant No. G59T) has made a grant in the sum of \$8,350 for the period July 1, 1947 to June 30, 1948 for the support of the research program of Dr. C. P. Oliver, Professor of Zoology. The sum is to be used for research in "The genetics of human cancer, a collaborative study with Dr. L. H. Snyder, Ohio State University".
4. Mrs. H. W. Harper and her daughter, Mrs. R. W. Pettway, have given to the University Library the private library of Dr. H. W. Harper, dean emeritus of the Graduate School. This is an extensive library comprising manuscripts, pictures, books and many sets of educational, medical and chemical journals and the gift adds much valuable material to the University libraries.
5. The Williams Waterman Fund has made a grant of \$1,000 for the continuation of the research work under the direction of Dr. Jet Winters of the Department of Home Economics.
6. Mr. John F. Camp of San Antonio has made a grant of \$500 to be used in preliminary excavations in the northwestern part of Uvalde County to determine whether or not a certain known cave or shelter on the Ray Miller ranch in Uvalde County is promising as a locality for further search and excavating for the relics left by the early Indian inhabitants of the region. Any residue left after investigations on the Miller Ranch may be applied to similar investigations elsewhere. The fund is for salaries and all kinds of supplies and expenditures incidental to carrying on the explorations to be undertaken. The fund is to be known as the John F. Camp Research Fund of the Texas Memorial Museum.
7. Tuition Scholarships for American Citizens of Latin Extraction in the amount of \$250 and tuition scholarships in the amount of \$375 for the Department of Art have been given to the University. The donor wishes to remain anonymous. These are both continuations of previous grants.
8. The E. I. du Pont de Nemours Company of Wilmington, Delaware has advised that they propose to continue the Du Pont Fellowship plan at The University of Texas for 1947-48. The Fellowship is in the amount of \$1,200 for a

GIFTS AND GRANTS (continued)

single man, \$1,800, if married, plus an additional grant to the University for fees and supplies of \$1,000.

TRAILER CAMP FOR UNIVERSITY STUDENTS: I recommend the appropriation of \$10,000 from the Main University Unappropriated Balance for the installation of a fifty unit trailer camp, including the necessary utility services, graveled driveways, concrete slabs and central bath and toilet facilities to be located on a site approximately 200 by 400 feet adjoining FPHA Housing Project Site No. 6.

Medical BranchBusiness Office

1. Transfer the sum of \$1,500 from the account for Maintenance and Equipment, Consolidated Physical Plant, to the account for Maintenance and Equipment in this budget.

Neuro-Psychiatry

2. Accept the resignation of Dr. Robert W. Davis as Associate Professor and Assistant Director of the Galveston State Psychopathic Hospital at a salary rate of \$5,600 for twelve months effective at the close of business on February 10, 1947.

Radiology

3. Accept the resignation of Dr. D. M. Earle, Assistant Professor (part-time) at a salary rate of \$3,600 for twelve months effective at the close of business on February 28, 1947.

Pediatrics

4. Transfer the sum of \$2,475 from the unfilled position of Instructor in this budget to the account for Assistants and Technicians in this department.

John Sealy Hospital

5. Accept the resignation of Mr. W. H. Stricker as Supervisor of Pest Control at a salary rate of \$2,400 for twelve months effective at the close of business on February 14, 1947.

Galveston State Psychopathic Hospital

6. Increase the estimate of income in this hospital in the amount of \$21,421.61 and appropriate the additional sums indicated to the following accounts:

Professional Care of Patients:	
Maintenance, Equipment, Supplies and Support	\$5,321.61
Psychiatric Staff Nurses	6,450.00
Attendants and Ward Helpers	3,800.00
Housekeeping	
Porters and Maids	3,500.00
Dietary	
Kitchen Helpers and Waitresses	2,350.00

7. Transfer the sum of \$2,400 from the account for Laboratory Service, Maintenance, Equipment and Support to the account in the General Administration Expense Section for Maintenance, Equipment and Support.

8. Transfer the sum of \$2,705.17 from the account for Maintenance and Equipment in the Drug Room to the account for Maintenance and Equipment for Professional Care of Patients Division.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed below, their expenses to be paid as indicated:

1. Dr. W. C. Levin, Assistant Professor of Internal Medicine, to attend the meeting of the Southern Society for Clinical Research in New Orleans, Louisiana, at which he presented a research paper on "The Mechanism of the Fall of Blood Pressure during High Spinal Anesthesia in Patients with Essential Hypertension". His expenses are to be paid from the account for Maintenance, Equipment and Travel in the Division of Blood and Hematology in the John Sealy Hospital.

OUT-OF-STATE TRIPS (continued)

2. Dr. James L. Treadway, Resident in Pediatrics, to attend the meeting of the American Orthopsychiatry Society in Cincinnati, Ohio, February 14, through 21, his expenses to be paid from the William Buchanan Foundation Funds.

POSTGRADUATE CONFERENCE ON PHYSICAL MEDICINE: I recommend your approval of a fee of \$25 for physicians to this conference and of \$15 for physical medicine technicians or trainees, such conference to be held in March, 1947, in cooperation with the National Foundation for Infantile Paralysis and the Baruch Committee for Physical Medicine.

GIFTS AND GRANTS: The following gifts and grants have been made to the Medical Branch. I recommend their acceptance and that the thanks and appreciation of the Board be sent to the donors by the Secretary.

1. Dr. A. Packchianian, Professor of Bacteriology, has given \$50 to be given to an outstanding senior medical student. The prize was awarded to Mr. Thomas Gordon Price.
2. The E. R. Squibb and Sons Company has given 100 grams of double strength Urease for research work under the direction of Dr. Eric Ogden.
3. Task Order No. III, Contract N6onr-266 for research on Weil's Disease under the direction of Dr. A. Packchianian, Professor of Bacteriology, in the amount of \$8,000 has been executed. The work is to be performed during the period February 1, 1947 through January 31, 1948.
4. The sum of \$600 has been given for a study under the direction of Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health for the purpose of making certain tests upon effects of gas combustion and relative humidity.
5. The sum of \$300 additional has been received from the Phi Beta Pi Medical Fraternity and the name of their Lectureship fund changed to the Arnold Surman Memorial Lectureship Fund.

School of DentistryDental Medicine and Surgery

1. Appoint Dr. Paul P. Pickering to the unfilled position of Professor of Surgery (without tenure) at a salary rate of \$7,500 for twelve months effective May 1, 1947.

Diagnosis and Treatment Planning and Clinical Dispensary

2. Appoint Dr. John H. Barr to the unfilled position of Associate Professor (without tenure) at a salary rate of \$6,000 for twelve months effective July 1, 1947.

Physiology

3. Appoint Dr. Edwin L. Smith to the unfilled position of Professor (without tenure) at a salary rate of \$6,800 for twelve months effective August 1, 1947.

Preventive Dentistry

4. Increase the salary rate of Dr. Russell K. Smith, Assistant Professor (without tenure) from \$5,200 to \$6,000 for twelve months effective February 1, 1947, the additional funds to come from the unfilled position of Assistant Professor of Pathology.

M. D. Anderson Hospital for Cancer Research

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips, the expenses in each case to be paid from funds in the budget of this Hospital:

1. Dr. R. L. Clark, Director, to attend the meeting of the American Surgical Association March 25 to 27, at Hot Springs, Virginia, and the post-graduate course given by the American College of Radiology at the University of Pennsylvania, March 30 to April 4. The fee of \$50 for the latter course also to be paid from hospital funds.

OUT-OF-STATE TRIPS (continued)

2. Dr. Fritz Schlenk, Biochemist, to present scientific papers at the meeting of the American Chemical Society in Atlantic City in April and the meeting of the American Societies for Experimental Biology in Chicago in May, 1947.

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF MARCH 28 and 29, 1947

Report on Buildings (including Eugene C. Barker Texas History Center,
Science Building, Men's Dormitory)
Library Committee
Report on purchase of Vandale collection
Building Committee
President's Residence
Selection of Architect for M. D. Anderson Hospital for Cancer Research,
Texas Medical Center
Selection of Architect for School of Dentistry Unit, Texas Medical
Center
Women's Dormitory - Galveston
Special Committee on Student Publications
Special Committee on Coordination of Related Activities of College of
Pharmacy with Medical School, School of Dentistry and the M. D.
Anderson Hospital for Cancer Research

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

CLARKE, EDITH

Associate Professor of Electrical Engineering,
(T), effective February 1, 1947, at \$4,000 for
nine months 2/1-2/11, and at \$4,300 for nine
months 2/12-6/15

Born: February 10, 1883, Howard County, Maryland
Single

Education

A.B., 1908, Vassar College
M.S. in E.E., 1919, Massachusetts Institute of Technology

Experience

1908-1909 - Teacher of Mathematics, Miss West's School
1909-1911 - Instructor in Mathematics, Marshall College
1912-1915 - Computer for Research Engineer, A.T. & T. Co., New York
1915-1918 - In charge of Transmission Calculations, A.T. & T. Co., New York
1919-1921 - In charge of Turbine Calculations, General Electric Co.,
Schenectady, New York
1921-1922 - Professor of Physics, Constantincple Women's College
1922-1945 - Analysis of Power System Problems presented by customers,
General Electric, Schenectady, New York

MCOPPE, WALTER LEON

Associate Professor of Civil Engineering (T),
effective February 15, 1947, at \$4,400 for nine
months

Born: March 12, 1916, Estrella, California
Married, one child

Education

B.S., 1937, California Institute of Technology
M.S., 1938, California Institute of Technology

Experience

1937-1938 - Graduate Assistant, Materials Lab., California Institute of
Technology
1938-1939 - Work on L. A. River flood control channel, U.S. Engineers Office
1939-1940 - Hydraulic Research, S.C.S. Laboratory, California Inst. of
Technology
1940-1947 - Structural Research and Testing for Aircraft and Components,
Lockheed Aircraft Corp., Burbank, California

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

March 19, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on February 28 and March 1:

Office of the Dean of Student Life

1. Appropriation of \$80 from the Unappropriated Balance to Office Expenses in the Office of the Dean of Student Life, this amount to be used to purchase lighting equipment.

English

2. Appointment of Mrs. Marjorie Boniface as Instructor, part-time, in English for the period April 1 through May 31, 1947, at a total salary of \$200.

Physical Plant

3. Appointment of Mr. Elijah T. Cound as Special Campus Officer for the period March 4 through March 31, 1947, at a salary of \$144 for the period from the Unappropriated Balance.

4. Acceptance of the resignation of Robert Jefferson as Assistant Gardner at a salary of \$1,200, effective March 19, 1947.

Respectfully submitted,

D. M. Wiggins, President

MAR 20 1947

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

March 19, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on March 28 and 29.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Health Service

1. Appropriate \$5,321.33 from the Unappropriated Balance to the Health Service. This amount represents the accumulation of fees paid by students for the years 1943-44 through 1946-47.

Library

2. Appropriate \$1,200 from the Unappropriated Balance to Maintenance and Equipment in the Library.

Respectfully submitted,

D. M. Wiggins, President

MAR 20 1947

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

March 19, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following are special items which will be presented to the Board of Regents at its meeting on March 28 and 29:

Cancellation of Lease

1. Cancel a lease made to Mr. J. A. Gillett for ~~9.6~~^{.967} acres of land located on the west side of the Mesa Road at the intersection of Mesita Avenue in El Paso. This property was leased with the understanding that it was located outside the city limits. A survey made by the City definitely shows the property to be within the city limits and it cannot be zoned for the purposes for which it was leased to Mr. Gillett. (See Page 450, Vol. S and Page 134, Vol. T)

Cotton Estate

2. Approve the sale of Cotton Estate Property to the El Paso Public Schools, description of the property to be furnished to the Office of the Secretary of the Board of Regents.

3. Approve granting of right-of-way to the Southern Union Gas Company for a pipeline to the Peyton Packing Company, this right-of-way to extend along the eastern border of Cotton Estate property. A copy of the easement is in the Office of the Secretary of the Board of Regents.

Respectfully submitted,

D. M. Wiggins, President

Austin, Texas, April 25, 1947
Meeting No. 476

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:20 a.m., Friday, April 25, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Schreiner, Terrell, Tobin, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, and Secretary Thedford.

REPORT OF ATHLETIC COMMITTEE.--Mr. Kirkpatrick read the following recommendations of the Athletic Committee:

The Committee on Athletics recommends

1. That an outside firm of architects be retained to draw up plans and specifications for the following proposed expansions of the stadium seating capacity:
 - a. Adding 23 rows the entire length of the west stands, including the construction of a press box.
 - b. Adding 23 rows the entire length of the east stands.
 - c. Adding 23 rows around the entire perimeter of the north stands.

These plans are to be so drawn as to permit the taking of bids on any one expansion unit or any combination of the three expansion units.

2. That the additional sum of \$10,500 be appropriated from funds of the Department of Intercollegiate Athletics (making a total of \$15,000) for the purpose of expanding rest room facilities under the stadium stands and that the Supervising Architect's Office be instructed to draw plans and specifications for this improvement.
3. That the sum of \$25,000 be appropriated from funds of the Department of Intercollegiate Athletics for the purpose of repairing and resurfacing the concrete surface in the present stadium structure and that the Comptroller be authorized to take bids and enter into a contract for the work.
4. Although no appropriation is now recommended, the Committee recommends that the Board now authorize the hard-surfacing of the approaches from each of the stadium gates, this work to be undertaken after the stadium seating expansion is nearing completion.

After a rather detailed discussion of these recommendations, upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board authorized the Athletic Committee of the Board to select a firm of architects to draw plans to be subject to approval of the Board of Regents on the advice and recommendation of the Building Committee of the Board and of the Faculty Building Committee, and that Coach Dana X. Bible and Mr. Byron E. Short be requested to serve with the Faculty Building Committee with voting privileges, for the following expansions of the stadium seating capacity:

- a. Adding 23 rows the entire length of the west stands, including the construction of a press box.
- b. Adding 23 rows the entire length of the east stands.
- c. Adding 23 rows around the entire perimeter of the north stands.

These plans are to be so drawn as to permit the taking of bids on any one expansion unit or any combination of the three expansion units.

Upon recommendation of Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board authorized that an additional sum of \$10,500 be appropriated from funds of the Department of Intercollegiate Athletics (making a total of \$15,000) for the purpose of expanding rest room facilities under the stadium

stands and that the Supervising Architect's Office be instructed to draw plans and specifications for this improvement.

The Board further authorized, upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, that the sum of \$25,000 be appropriated from funds of the Department of Intercollegiate Athletics for the purpose of repairing and resurfacing the concrete surface in the present stadium structure and that the Comptroller be authorized to take bids and enter into a contract for the work.

In view of the fact that the fourth recommendation of the Athletic Committee was not urgent, it was passed over at this time.

BUILDING COMMITTEE.--

TWO CLASSROOM AND OFFICE BUILDINGS.--Mr. Tucker presented the following report of the Building Committee which was adopted upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick:

s authorized and requested at the last meeting your Building Committee has carefully considered preliminary plans for the location and construction of two class room and office buildings.

1. These plans are herewith submitted and their approval recommended both as to location and construction shown therein.

Your committee also recommends that the firm of Harbison, Hough, Livingston and Larson be retained on the customary basis as consulting architects for this construction and that the Chairman of the Board of Regents be authorized to sign any necessary contracts with this firm.

REPORT OF JOINT MEETING OF FACULTY AND REGENTS BUILDING COMMITTEES.--Mr. Tucker read the following report of the joint meeting of the Faculty and Regent Building Committees:

Your Building Committee wishes to report the results of a joint meeting with the Faculty Building Committee which was held in the Office of the Comptroller on Thursday afternoon April 24, 1947. All members of both committees were present except Dr. O. B. Williams of the Faculty Committee.

1. Preliminary plans for two class room buildings were considered and approved.

2. The Faculty Committee was asked to revise its June 1944 report in the light of recent developments and to re-submit their recommendations regarding the overall building needs of the Main University and their appraisal of the relative priority these various needs should be given in the anticipated expansion now reasonably to be expected.

3. Considerable time was devoted to the discussion of means to reduce the length of time being taken to reduce an authorized building to working plans. We believe some progress was made.

PROGRESS REPORT ON DORMITORIES.--President Painter reported that the general plans for two dormitories, a men's dormitory to accommodate 500 and a women's dormitory to accommodate 300, have been completed and that only a few details now remain to be worked out. He stated that the working drawings and specifications should be ready for the bidder around June 1. A very detailed discussion ensued as to the approximate cost of these dormitories.

The Board recessed at 12:15 for lunch and resumed its business at 1:45 p.m. Mr. Kirkpatrick left the meeting because of illness in the family, and Mrs. Tobin left because of important business.

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President Wiggins appeared before the Board by invitation and presented the list of actions which he had taken since the last meeting of the Board, copies of which had been furnished to each member of the Board under date of April 11, 1947. Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Schreiner, seconded by Mr. Darden, the Board approved the list of Administrative Actions as presented by President Wiggins. (A copy of this list is attached to, and made a part of, these minutes. Page 188)

DOCKET, COLLEGE OF MINES AND METALLURGY.--President Higgins presented to the Board a list of recommended actions (Docket), a copy of which had been furnished to each member of the Board under date of April 11, 1947, with the request that an additional item be added authorizing Mr. John F. Graham, Professor of Mining and Metallurgy, to go to Silver City, New Mexico, with the Ore-Dressing Class on May 3 and 4, 1947, his expenses to be paid from the Department of Mining and Metallurgy. Upon the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Schreiner, seconded by Dr. Terrell, the Board approved these recommended actions and the additional item so requested. (A copy of this list is attached to, and made a part of, these minutes. Page 189)

EASEMENT, CITY OF EL PASO (COTTON ESTATE).--Upon motion of Mr. Schreiner, seconded by Mr. Warren, the Board approved the application of the City of El Paso for an easement 8 feet wide and 340 feet long for the purpose of constructing, reconstructing, operating and maintaining an underground sanitary sewerage line, and authorized the Chairman to execute the agreement when it has been approved as to form by the University Land Attorney. The easement is more particularly described as follows:

Beginning at a point in the east line of Lot 13, Cotton Mill Addition to the City of El Paso, Texas, said point being located 46' feet northerly from the southeast corner of said Lot 13; thence North $74^{\circ} - 22'$ East, 340' feet to a point; thence North $15^{\circ} - 13'$ West 8' feet to a point; thence South $74^{\circ} - 22'$ West 340' to a point in the east line of Lot 13 mentioned above; thence South $15^{\circ} - 13'$ East, 8' feet to the point of beginning being an easement 8' feet wide and 340' feet long.

1947 SUMMER SESSION BUDGET, COLLEGE OF MINES AND METALLURGY.--Upon recommendation of the Committee of the College of Mines and Metallurgy and on motion of Mr. Tucker, seconded by Mr. Warren, the Board approved the 1947 Summer Session Budget for the College of Mines and Metallurgy, a copy of which had been furnished each member of the Board under date of April 11, 1947. (A copy of this budget is attached to, and made a part of, these minutes. Page 190)

FRANK REAUGH PAINTINGS.--President Painter reported that in a conference with three of the trustees of the Frank Reaugh Collection, the trustees had expressed much enthusiasm over the possibility of exhibiting Mr. Reaugh's paintings in the Eugene C. Barker Texas History Center, one reason being that Mr. Reaugh expressed the wish that his collection might sometime be exhibited in the Old Library Building of The University of Texas. The trustees promised to furnish President Painter at an early date with an estimate of the cost of re-touching the paintings.

PROGRESS REPORT ON EUGENE C. BARKER TEXAS HISTORY CENTER.--President Painter reported that the Eugene C. Barker Texas History Center is going ahead nicely but that nothing final could be done until the instructional buildings are put up. He reported that arrangements were being made looking to moving the well acres from the building to the Magnesium Plant.

ELECTION OF SECRETARY.--Chairman Woodward reminded the Board that in accordance with the Rules and Regulations of the Board a secretary is to be elected the following meeting after the organization of the Board; whereupon Mr. Rockwell moved that Betty Ann Thedford be appointed as secretary; Mr. Dardon seconded this motion which was adopted.

FIRE PROTECTION.--President Painter reported for the information of the Board that for some time active consideration had been given to the study of fire prevention, particularly in the Journalism Building, and that a special committee, appointed by Vice-President Simmons, composed of Messrs. Jack G. Taylor, Herbert S. Gannaway, George J. Stophons, and Carl J. Eckhardt, Jr., to study the matter, had recommended that fire escapes be installed at the east and west sides of the Journalism Building. President Painter and Vice-President Simmons concurred in the recommendation of this committee.

Vice-President Simmons reported that he had just approved a contract with Tipps Engine Company for installing the fire escapes so recommended at a contract price of \$4,400. Tipps Engine Company agreed to install these escapes within thirty days.

DIRECTOR AND HONORARY DIRECTOR OF YERKES AND McDONALD OBSERVATORIES.--President Painter had reported earlier that Otto Struve, Chairman of the Department of Astronomy and Astrophysics and Andrew MacLeish Distinguished Service Professor of Astronomy was slated to become Honorary Director of the Yerkes and McDonald Observatories and that G. P. Kuiper was to become Director of the Yerkes and McDonald Observatories. At this meeting he presented an official letter from the University of Chicago, carrying these recommendations to be effective July 1, 1947. Upon motion of Mr. Schreiner, seconded by Dr. Terrell, the Board approved the recommendation.

ADMINISTRATION OF VETERANS' PRIORITY RULE, UNIVERSITY DORMITORIES.--President Painter pointed out to the Board that while veterans were given preference in University dormitory space allocation, it frequently happened that rooming facilities are not completely absorbed and that such space could be rented to non-veteran students. Under the literal interpretation of the Regents' rules such a non-veteran student would have to give up his room at the end of the semester. Naturally, few non-veteran students would care to take dormitory space under these conditions. In view of the fact that since the priority rule was passed by the Board dormitory space for five hundred single veterans has been provided by the Government and the University, it seemed desirable in applying the rule to allow a non-veteran student who takes dormitory space after all veteran applications have been taken care of to continue to occupy this space so long as he continues to be a student registered in The University of Texas and provided he does not withdraw from the University for any term or semester. President Painter stated that he and Vice-President Simmons thought such an interpretation was fair and reasonable.

REQUEST FOR WAIVER OF DORMITORY PRIORITY RULE IN FAVOR OF RESIDENTS OF TEXAS.--President Painter presented the request of Miss Eleanore Nicholas, a resident of New York State, for a waiver of the priority rule, so that she can remain out of school during the Summer Session of 1947 and hold her room reservation in Carothers Dormitory for 1947-48.

Upon motion of Mr. Tucker, seconded by Mr. Rockwell, the Board denied the request of Miss Nicholas.

ANONYMOUS GIFT OF \$500.--President Painter reported to the Board a contribution of \$500 to the work of the Texas Memorial Museum. The donor requested that this be an anonymous gift. Upon a motion by Mr. ^{Rockwell} Kirkpatrick, duly seconded, the Board accepted this anonymous gift, and requested that a letter of thanks be written to the donor.

TITLE BRACKENRIDGE TRACT, STEWART ESTATE.--Vice-President Simmons reported that pursuant to the authorization given him at the Regents' meeting, March 29, 1947, he had negotiated with Mr. J. W. McDugald for a definite offer to sell to The University of Texas that portion of the so-called Phillip Stewart Home Place Tract in the Daniel J. Gilbert survey, Travis County, Texas, adjoining and lying south of the south line of Enfield Road, the tract consisting of approximately 0.46 acres of land. The particular tract involved constitutes an encroachment by use and occupancy of Phillip Stewart, deceased, and his heirs and their assigns on the tract deeded to the University by Colonel George W. Brackonridge.

Vice-President Simmons reported that extended conferences had been held between Mr. McDugald and Mr. Scott Gaines, University Land Attorney, and that as a result of these negotiations Mr. McDugald submitted a written proposition to sell the tract involved to The University of Texas upon the payment of \$1,250 plus all costs of the pending litigation, added costs, however, not to exceed 75 with an obligation on Mr. McDugald's part to pay all costs in excess of said figure.

Upon the recommendation of Vice-President Simmons and on motion of Mr. Tucker, seconded by Mr. Warren, the Board voted to accept the offer as submitted by Mr. McDugald, upon the condition that evidences of conveyance of title to the University are in satisfactory legal form to Judge Scott Gaines, University Land Attorney.

ACCEPTANCE OF INTRAMURAL FIELD LIGHTING PROJECT.--Vice-President Simmons reported to the Board that the architects and engineers for the intramural field lighting project have reported that the work of the contractor, Dedman and Grimes Electric Company, is now "substantially complete", as that term is defined in the contract for this work, and that the project is expected shortly to be fully complete and ready for final acceptance and final payment.

He recommended that the Board of Regents authorize some official or committee to act for the Board in accepting the work of the project when it has been finally completed and to authorize final payment to the contractor therefor.

Upon motion of Mr. Tucker, seconded by Mr. Darden, the Board approved the recommendation of Vice-President Simmons and authorized a committee composed of Vice-President Simmons and Assistant to the President Granberry to act for the Board in accepting the work of the project when it has been finally completed.

STEAM GENERATING EQUIPMENT.--Vice-President Simmons stated that Mr. Carl J. Eckhardt reported that the plans and specifications for the additional steam generating equipment have advanced practically to the stage where they are able to take bids, but that two questions remain to be settled: (1) Whether the University is going to install additional electric generating equipment, which would involve a cost of approximately \$450,000; (2) Whether the University is going to switch from the use of lignite to the use of gas. This is a technical matter and Mr. Eckhardt, one of the best authorities and much interested in the use of lignite, has reluctantly concluded that the use of gas would be much cheaper. Vice-President Simmons explained in detail to the Board the generating equipment as it now is on the campus, and he was directed to make a very thorough study of the matter and present a report at the earliest possible time.

INTERIM REPORT OF COMMITTEE STUDYING THE HANDLING OF NON-TEACHING PERSONNEL.--Vice-President Dolley gave an interim report of a committee that had been appointed by the President about four months ago to study the broad general policy with reference to the handling of non-teaching personnel.

ARCHITECTS FOR M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH AND FOR SCHOOL OF DENTISTRY UNIT, TEXAS MEDICAL CENTER.--Mr. Tucker read a letter from Dr. E. W. Bertner relative to the M. D. Anderson Hospital for Cancer Research and the School of Dentistry unit at the Texas Medical Center, with reference to the selection of architects. After a discussion by the full Board and upon motion of Mr. Tucker, seconded by Mr. Rockwell, the Board referred the matter of selecting an architect for the M. D. Anderson Hospital for Cancer Research, Texas Medical Center, to Dr. R. L. Clark, and an architect for the School of Dentistry unit, Texas Medical Center, to Vice-President F. C. Elliott.

AGREEMENT WITH WAR ASSETS ADMINISTRATION, MAGNESIUM PLANT (OFF-CAMPUS RESEARCH CENTER).--Upon recommendation of President Painter and on motion of Mr. Rockwell, seconded by Mr. Tucker, the Board authorized the Chairman to execute the lease agreement for the Magnesium Plant with the War Assets Administration for a period of three years for a consideration of \$1.00 per year, subject to approval by Vice-President Simmons as to substance and by Attorney Scott Gaines as to form.

APPROVAL OF MINUTES.--The minutes of March 28 and 29, 1947, were approved in the form in which they had been mimeographed and distributed by the Secretary.

LEASE NO. 304, CIVIL AERONAUTICS ADMINISTRATION, GALVESTON COUNTY, ARCHER M. HUNTINGTON MUSEUM FUND.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee has had under consideration an application from the Civil Aeronautics Administration for a lease covering approximately 2.12 acres of land in the Samuel C. Bundick Survey, Abstract 7, Galveston County, Texas, being a part of the land held for the Archer M. Huntington Museum Fund. This land is to be used for the purpose of erecting a very high frequency radio range station to serve aerial navigation. The lease is for the period from April 15 through June 30, 1947, with the right to the United States Government to renew the lease from year to year until June 30, 1967. Rental is at the nominal rate of \$1.00 per year.

The Committee recommends that the Board approve this application and authorize the Chairman to sign the lease agreement, which has been approved as to form by the University Land Attorney.

Upon motion of Mr. Rockwell, seconded by Mr. Warren, the Board approved this report.

At this point Dr. Clark, Dr. Elliott, and Dr. Leake came into the meeting.

REPORT OF DR. LEAKE, TEXAS CITY SITUATION.--Vice-President C. D. Leake appeared before the Board by invitation and reported on the work of the Medical Branch in the Texas City disaster of Wednesday, April 16, 1947. He stated that experience at the Medical Branch demonstrated the success with which the military echelon program for medical aid to casualties can be applied in civilian practice: experience included rescue work in the field, first-aid administration, cooperation with general practitioners in sorting cases for evacuation to a specialty organized hospital, rapid diagnosis by specialty teams, careful examination of casualties with appraisal of condition, conservative and careful surgery, open drainage, full use when indicated of plasma, whole blood, penicillin, streptomycin, tetanus and gas gangrene antitoxin, fluid balance control study, careful anesthesia, and detail records.

The John Sealy Hospital staff placed two emergency teams into the field within thirty minutes after explosion, received 408 casualties within six hours, lost 16 (chiefly severe cranial injuries), found 3 cases of gas gangrene, transferred 90 patients to convalescence within 48 hours, discharged 120 within five days, and handled the rest in routine.

With a large pool of 76 residents, 300 medical students, and 250 nursing students, it was a text-book demonstration. Splendid aid was received in the hospital task from the Red Cross, the Army, the Navy, the American Legion, the Boy Scouts, various nurse groups from hospitals in neighboring communities, the Dallas Blood Bank, and local merchants.

INAUGURATION OF PRESIDENT PAINTER.--After a discussion ^{by} of all the members of the Board together with President Painter, inaugural ceremonies of President Painter were ^{discussed with} ~~discussed~~ reluctantly on the part of the Board, because of the wish of President Painter due to the rush of business and the many problems existing that no formal inauguration ceremonies be held.

The Board recessed at 5:15 p.m. until 9:45 a.m. Saturday.

* * * * *

Saturday, April 26, 1947

The Board of Regents re-convened at 9:45 a.m., Saturday, April 26, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Schreiner, Terrell, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, Dr. R. L. Clark, Dr. F. C. Elliott, Dr. C. D. Leake, and Secretary Theoford. Absent: Regents Kirkpatrick and Tobin.

REPORT OF MEDICAL COMMITTEE.--Dr. Terrell read the following report of the Medical Committee:

1. Sale of microscopes recommended to students and allied branches of the University.
2. A clarification of the increase in pay for the employees of the Medical Department.
3. We recommend that the contract with the City of Galveston calling for \$75,000 and the gifts of \$60,000 from special sources be not accepted. We feel the Sealy Hospital would benefit more by contracting with the City for the \$75,000 and using the \$60,000 for special funds needed for the operation of the Sealy Hospital.
4. We recommend that the Director of the Child Health Program and the Vice-President of the Medical Branch of the University be directed to submit a constructive program for Child Health in Texas that will be satisfactory to the Buchanan Foundation. This report is requested for the next meeting of the Board of Regents.
5. We request immediate investigation of the advisability of accepting the cafeteria and equipment from Camp Wallace offered to the Medical Branch of the University. We also recommend the advisability of investigating the value of the power plant offered the Medical Branch by Camp Wallace. Upon the recommendation of the Vice-President of the Medical Branch and a favorable appraisal by the University engineer, the University administration be

authorized to accept the equipment and building, provided that the cost involved does not exceed \$30,000.

6. Regarding the Texas City disaster, it is our considered opinion that the estimated expense is reasonable and probably too low. We recommend that this be presented to the Legislature with a request for the appropriation of this amount.
7. We recommend that the same routine used in the Main University be used in the preparation of the budget for the Medical Branch.
8. We request that the Building Committee at the Medical Branch prepare for the Regents' Medical Committee a revised estimate of building needs in Galveston and the relative priority to be given each building in the light of present conditions and with due consideration for the long term plans for the full development of the Medical Branch.
9. We urge early attention be given to the repair of the electrical distributing system at the Medical Branch.

The Board unanimously agreed to take up each item individually.

SALE OF MICROSCOPES.--Dr. Ferrell moved that the Board authorize the sale of the microscopes at the Medical Branch, priority being given for the purchase of them to students in the Medical Branch and other departments of the University, and that the price of each instrument be fixed upon the recommendation of Dr. J. G. Sinclair with approval of the Business Manager of the Medical Branch and in no event shall the price be less than the purchase price of the instrument. Mr. Tucker seconded this motion which was adopted.

SALARY ADJUSTMENTS, MEDICAL BRANCH.--After a detailed discussion Mr. Tucker moved that the administrative officials of the University be authorized to revise salaries at the Medical Branch in accordance with the terms of Senate Bill 7, and that all raises be made effective as of February 12, 1947. Be it further resolved that those employees whose classification does not fall within the terms of Senate Bill 7 be given commensurate raises as if they did fall within the terms of the Bill, exceptions, unusual cases, and doubtful situations shall be decided by the President and the Dean of the Medical Branch with due consideration given to the availability of funds.

Mr. Rockwell seconded this motion which was adopted.

Chairman Woodward stated that the Appropriation Bill now pending in the 50th Legislature, when adopted, will afford the measure of operating funds at the Medical Branch and if any changes in, or additions thereto, be deemed necessary that they should be presented to the Legislature for consideration, without fail, before the Legislature's final action on the pending bill.

AMENDMENT TO CONTRACT BETWEEN CITY OF GALVESTON AND THE UNIVERSITY FOR HOSPITALIZATION OF CITY'S INDIGENT SICK.--The Board discussed in detail the two alternate proposals submitted by the City of Galveston, to amend the present contract between the City of Galveston and the Board of Regents of The University of Texas, dated March 11, 1941, providing for the hospitalization in John Sealy Hospital of the indigent sick of the City of Galveston. The first of the proposed amendments was to increase the city's payment from forty thousand (\$40,000) dollars to seventy-five thousand (\$75,000) dollars per year, with elimination of the requirement of payments from other sources; the second alternative amendment was to raise from forty thousand (\$40,000) dollars to seventy-five thousand (\$75,000) dollars per year the amount to be paid by the City of Galveston with a continuation of the requirement of sixty thousand (\$60,000) dollars to be paid from other sources, making a total payment of one hundred thirty-five thousand (\$135,000) dollars.

In case the latter proposal were approved, it would be contemplated that the Sealy and Smith Foundation, which has been making the "other source" contributions through the City of Galveston, would continue to make its contribution in the future by grants directly to the Board of Regents with provision that such sums be administered as Current Restricted Funds for the operation and maintenance. Chairman Woodward read a letter from Mr. John W. McCullough, Vice-President of the Sealy & Smith Foundation, pointing out the advantages to the hospital of this latter plan and urging its adoption.

Upon motion of Dr. Terroll, seconded by Mr. Tucker, the Board moved to approve the first proposal providing for increasing the annual payment made by the City of Galveston for treatment of its indigent sick in the John Sealy Hospital from forty thousand (\$40,000) dollars per year to seventy-five thousand (\$75,000) dollars per year, with the elimination of the requirement of payments from other sources, effective July 1, 1946, and that the annual payments be made in monthly installments of six thousand two hundred fifty (\$6,250) dollars each for the month of July, 1946, and each succeeding month so long as the contract remains in force.

The press came in at this time.

SALE OF PHOTOSTAT MACHINE, COLLEGE OF MINES.--Upon the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Schreiner, seconded by Mr. Darden, the Board authorized the sale of a photostat machine at the College of Mines and Metallurgy for a cash consideration of ~~\$1,350.~~ \$1,200.00

ADMINISTRATIVE ACTIONS.--Upon motion of Mr. Rockwell, seconded by Mr. Tucker, the Board approved the list of Administrative Actions of President Painter, copies of which had been furnished to members of the Board under date of April 12, 1947. (A copy of this list is attached to, and made a part of, these minutes. Page 193)

DOCKET.--President Painter presented to the Board a list of recommended actions, a copy of which had been furnished to each member of the Board under date of April 12, 1947. The Board approved the list of recommended actions of President Painter upon motion of Mr. Warren, duly seconded. (A copy of this Docket is attached to, and made a part of, these minutes. Page 206)

LAND COMMITTEE MATTERS.--

WATER LEASE CONTRACT #14, STANOLIND OIL AND GAS COMPANY, ANDREWS COUNTY.--Vice-President Simmons read the following report of the Land Committee:

The Land Committee has had under consideration an application from Stanolind Oil and Gas Company for a permit to use water from a water well on the northwest quarter of Section 7, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling an oil well on non-University lands. Payment has been submitted by the Company in the amount of \$500.00 as consideration for the permit, and the contract has been drawn by the University Land Attorney.

The Committee recommends that the permit be granted and that the Chairman of the Board be authorized to sign the agreement.

Upon motion of Mr. Rockwell, duly seconded, the Board approved this report.

EASEMENT #303 (RENEWAL OF EASEMENT #92), SHELL PIPE LINE CORPORATION, CRANE AND ECTOR COUNTIES.--Vice-President Simmons read the following report of the Land Committee:

The Land Committee has considered an application from Shell Pipe Line Corporation for a renewal of Pipe Line Easement No. 92, covering 1,275 rods of line across University Lands in Crane and Ector Counties, Texas. The easement is on the standard form and the company has tendered its check for \$318.75 in full payment of the consideration involved. The easement has been approved as to form by the University Land Attorney.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to execute the instrument.

The Board adopted this report upon the motion of Mr. Rockwell, seconded by Mr. Darden.

RESOLUTION RE GRAZING LEASE #493, BILL WYCHE.--Vice-President Simmons presented the following resolution regarding Grazing Lease #493, Bill Wyche, which resolution had the unanimous recommendation of the Land Committee:

WHEREAS, Mr. Bill Wyché is the present owner or lessee of Grazing Lease No. 493, and as such, has a claim against the Barnett Oil Company as a lessee under an oil and gas lease on the same University lands for the death of five cows alleged to have been caused by oil being left in slush pits by the oil and gas lessee; and

WHEREAS, under the provisions of said grazing lease the Lessor (University of Texas) reserves the right, where a grazing lessee cannot agree with an oil and gas lessee on University lands as to the amount of damages, if any, sustained by such grazing lessee to his cattle or live stock killed by reason of oil being left in slush pits on University lands, to determine and fix the amount of such damages, if any; and

WHEREAS, in this case the parties have not been able to agree as between themselves upon the amount of damages, and it is desirable that the Lessor (University of Texas) waive its right and privilege to fix and determine the amount of such damages, if any.

BE IT RESOLVED, That the Board of Regents of The University of Texas does hereby waive its right reserved in the foregoing grazing lease to fix and determine the amount of damages, if any, based upon the claim of the grazing lessee against the oil and gas lessee, as aforesaid, and does hereby permit the parties to determine their respective rights in such manner as either or both of them may determine to be proper under the facts and circumstances of the case.

The Board adopted the resolution on motion of Mr. Tucker, seconded by Mr. Darden.

FINANCE COMMITTEE MATTERS.--

SALE, 132 ACRES, A. O. BARBEE AND J. M. EVANS SURVEYS, LAMAR AND DELTA COUNTIES (W. J. McDONALD OBSERVATORY FUND).--The following report of the Finance Committee was presented by Vice-President Simmons:

The Finance Committee has had under consideration an offer submitted by Mr. Morris Fleming, agent, on behalf of Mr. H. W. Mays of Paris, Texas, to purchase the tract of approximately 132 acres of land (less approximately 7 acres right of way to Lamar-Delta Counties Levee Improvement District No. 2) out of the A. O. Barbee and J. M. Evans Surveys, partly in Lamar County and partly in Delta County, Texas, and held for the W. J. McDonald Observatory Fund, at a purchase price of \$4,100.00, payable all cash. The University is to retain one-half of the mineral rights.

The Committee recommends that this offer be accepted and that the Chairman of the Board be authorized to execute a deed to the purchaser, subject to the approval thereof by the University Land Attorney.

The Board adopted this report upon motion of Mr. Warren, seconded by Dr. Terrell.

0.4172
SALE TO ED WALKER, 0.4172 ACRES, HARRIS COUNTY (JOHN REINERMANN LEAGUE, HOGG FOUNDATION).--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee has given consideration to an offer by Mr. Ed Walker of Houston, Texas, to purchase a triangular tract of land bounded by the south right of way line of State Highway No. 6, the north right of way line of the Houston and Texas Central Railroad and the Ernest A. Zahn Property, the said tract being a part of the John Reinermann League, Abstract No. 642, Harris County, Texas, containing approximately 0.4172 acres, held for the Hogg Foundation. The purchase price of the property is \$2,500.00, payable \$1,000.00 cash and the balance in the form of vendor's lien note, payable \$500.00 a year for three years, with interest at the rate of 5%.

The Committee recommends that this offer be accepted and that the Chairman of the Board of Regents be authorized to execute the

purchase agreement and to execute a deed, subject to the approval of the deed as to form by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Dr. Terrell, the Board approved this report.

AMENDMENT TO OIL AND GAS LEASE, SAINT MARTIN PARISH, LOUISIANA, GULF REFINING COMPANY.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an application submitted by Gulf Refining Company for an amendment to their oil and gas lease covering the University's undivided interest in the West 1/2 of the West 1/2 of Section 27, East 1/2 of the Southeast 1/4 of Section 28, and the East 1/2 of the Northeast 1/4 of Section 33, Township 9 South, Range 7 East, St. Martin Parish, Louisiana, the purpose of said amendment being to equalize the fractional royalty interests in the three separate tracts and to provide for a unitized program of development of the said tracts. As a consideration for the amendment, the Gulf Refining Company is contributing a 1/8 royalty on an undivided 27.39 mineral acres owned in fee by Gulf in the tracts involved. The proposed amendment has been approved as to form by the University Land Attorney.

The Finance Committee recommends that the Board accept the proposal and authorize the Chairman of the Board to execute the agreement.

Upon motion of Dr. Terrell, seconded by Mr. Warren, the Board adopted this report.

SALE OF TRUST AND SPECIAL FUND BONDS.--Vice-President Simmons presented the following report of the Finance Committee:

Herewith we hand you a list of bonds sold for the various University Trust and Special Funds on April 17, 1947.

This sale was made pursuant to authorization of the Finance Committee at its meeting held on February 28, 1947. The sale was made on the basis of sealed competitive bids following advertisements published in The Bond Buyer and the Texas Bond Reporter. Attached hereto is a copy of the advertised notice of sale and a copy of the conditions of sale, list of bonds, and bidder's form as furnished to prospective bidders. Bids were opened and read publicly in the presence of Mr. C. D. Simmons, Vice-President and Comptroller, Mr. J. G. Taylor, Assistant Investment Officer, Mr. C. H. Sorenberg, Auditor, and eight representatives of various firms bidding on the bonds.

Forty-one different lots with a total par value of \$290,500.00 and held by ten different trust and special funds were involved in the offering. In addition, \$49,000.00 par value of bonds held in trust funds not under the control of the Board of Regents were offered in order to derive the benefits of a large offering. The total sale offering involved forty-nine lots and \$339,500.00 par value of bonds.

Bids were received from twenty-two different bidders involving a total of 554 bids for the separate lots. Awards of bonds were made to nine different bidders of one or more lots each.

Of the \$290,500.00 par value of trust and special fund bonds offered, bids on five lots involving \$43,000.00 par value of bonds were rejected for reasons of the price bid in relation to fund circumstances.

The Committee recommends that the Trust and Special Funds transactions as reported in the following list be ratified and approved by the Board of Regents:

(All Sales were for amounts shown as Principal Proceeds plus accrued interest to date of delivery and payment.
Delivery Date: April 22, 1947)

	Par Value	Sale Price	Principal Proceeds
Amarillo Texas, Independent School District, 5% Schoolhouse Bonds, First Series of 1930, due 1957, 60, 63 (\$8,000 held for Will C. Hogg Scholarships Endowment; \$5,000 held for Farmer Fund)	\$ 13,000	131.59	\$ 17,107.22
City of Amarillo, Texas, 5% Street Improvement Bond, Series 1930, due 1958 (Held for Farmer Fund)	1,000	131.33	1,315.30
Anderson County, Texas, Road District No. 8, 5 1/2% Road Bonds, Series 6-C of 1927, due 1954 (\$10,000 held for Will C. Hogg Scholarships Endowment; \$3,000 held for Farmer Fund)	13,000	125.56	16,323.41
Bell County, Texas, 5% Road Refunding Bond of 1930, due 1953 (Held for Davidson Fund)	1,000	119.40	1,194.04
Blanco County, Texas, 5 1/2% Road Bond, Series A, of 1927, due 1949 (Held for Littlefield Southern History Fund No. 1)	1,000	108.37	1,083.74
Blanco County, Texas, 5 1/2% Road Bonds, Series D, of 1927, due 1948-49 (Held for Will C. Hogg Scholarships Endowment)	3,000	107.15	3,214.63
Boerne, Texas, Independent School District, 5 1/2% Schoolhouse Bonds of 1929, due 1948, 50-51 (Held for McDonald Fund)	3,000	110.64	3,319.20
Brazos County, Texas, 5% Road Refunding Bonds, Series A of 1935, due 1957-58 (\$5,000 held for Will C. Hogg Scholarships Endowment; \$5,000 held for Hogg Foundation)	10,000	130.48	13,047.50
Brewster County, Texas, 5 1/2% Special Road Bonds of 1923, due 1950 (Held for Will C. Hogg Scholarships Endowment)	3,000	111.31	3,339.23
Brooks County, Texas, 5 1/2% Special Road Bonds, Series 2 of 1924, due 1954 (Held for Will C. Hogg Scholarships Endowment)	5,000	125.63	6,281.50
Collin County, Texas, Road District No. 8, 5% Road Bonds of 1914, due 1954 (Held for Davidson Fund)	10,000	118.51	11,850.50
Dallas County, Texas, Road District No. 1, 4-3/4% Bonds, Series 5 of 1929, due 1951, 57-58 (Held for McDonald Fund)	21,000	120.15	25,230.66
City of El Paso, Texas, 5% School Site and Building Bonds of 1922; 5% Water Works Extension Bonds of 1922; due 1949-50 (Held for Will C. Hogg Scholarships Endowment)	11,000	108.81	11,968.77
Fort Bond County, Texas, Road District No. 11, 5 1/2% Special Road Bonds of 1927, due 1951, 53 (Held for Davidson Fund)	10,000	117.99	11,798.50
City of Fort Worth, Texas, 4-3/4% Street Improvement Bond, Series 56 of 1929, due 1962 (Held for Littlefield Southern History Fund No. 1)	1,000	135.00	1,350.00
City of Gainesville, Texas, 4-3/4% Public Free School Bonds of 1928, due 1959, 63-64, 67 (Held for Will Rogers Memorial Fund)	5,000	132.91	6,645.70

	Par Value	Sale Price	Principal Proceeds
City of Galveston, Texas, 5% Paving Broadway West Bonds of 1925; 5% Permanent Paving Bonds of 1925, due 1951 (Held for Will Rogers Memorial Fund)	5,000	113.84	5,692.00
Goliad County, Texas, 5 $\frac{1}{2}$ % Road Bonds, Series B of 1929, due 1954 (Held for Will Rogers Memorial Fund)	3,000	126.13	3,783.90
Grayson County, Texas, 4-3/4% Road Bonds, Series of 1927, due 1960 (Held for McDonald Fund)	10,000	132.71	13,271.00
Hale County, Texas, 5% Road Bonds, Series 1929, due 1948, 50-51 (Held for McDonald Fund)	7,000	110.18	7,712.67
Highland Park, Texas, Independent School District, 5% Schoolhouse Bonds, Series 8 of 1930, due 1953-54 (Held for Davidson Fund)	2,000	121.08	2,411.60
Hill County, Texas, Road District No. 1, 5% Road Bonds of 1919, due 1948 (Held for Hogg Foundation)	5,000	104.23	5,211.50
City of Houston, Texas, 5% Wharf Bond of 1915, due 1951 (Held for Davidson Fund)	1,000	113.88	1,138.75
Houston, Texas, Independent School District, 5% Bonds of 1924; 4-3/4% Bonds of 1929; due 1947, 52 (\$7,000 held for McDonald Fund; \$10,000 held for Davidson Fund)	17,000	116.63	19,827.65
Jefferson County, Texas, Road District No. 1, 5% Road Bond, Issue of 1922, due 1951 (Held for Farmer Fund)	1,000	113.09	1,130.87
Lubbock, Texas, Independent School District, 5% Schoolhouse Bonds, series 1929, due 1949 (Held for Davidson Fund)	5,000	106.42	5,321.00
McCulloch County, Texas, 4 $\frac{1}{2}$ % Road Bonds of 1935, due 1960-65 (\$10,000 held for Will C. Hogg Scholarships Fund; \$2,000 held for Littlefield Southern History Fund No. 1)	12,000	134.09	16,091.16
Petror County, Texas, 5% Hospital Refunding Bond of 1927, due 1963 (Held for Emergency Reserve Fund)	1,000	133.56	1,335.60
Roooves County, Texas, Road District No. 1, 5% Bonds, Series 1930, due 1952-53 (Held for Will C. Hogg Scholarships Endowment)	6,000	119.13	7,147.50
Roooves County, Texas, Road District No. 3, 4-3/4% Road Refunding Bonds of 1935, due 1948 (Held for McDonald Fund)	3,000	104.13	3,123.97
City of San Antonio, Texas, 5% Street Paving Bonds of 1913, due 1950 (Held for Farmer Fund)	2,000	111.33	2,227.60
City of San Antonio, Texas, 5% Sanitary Sowers, Mains, and Laterals Bond of 1924, due 1953 (Held for Home Economics Club Scholarship Fund)	500	119.15	595.75
City of San Antonio, Texas, 4 $\frac{1}{2}$ % Opening, Widening, and Straightening Streets Bonds of 1927, due 1961 (Held for Farmer Fund)	2,000	130.16	2,603.20
City of San Antonio, Texas, 4 $\frac{1}{2}$ % Public Auditorium Building Bond of 1926, due 1964 (Held for LaVorne Noyes Foundation)	1,000	132.60	1,326.00
City of San Antonio, Texas, 4 $\frac{1}{2}$ % Various Purpose Bonds of 1927, due 1965 (\$3,000 held for Littlefield Southern History Fund No. 1; \$3,000 held for Davidson Fund)	6,000	133.39	8,003.40

	Par Value	Sale Price	Principal Proceeds
onio, Texas, Independent School District, ding, Erection and Equipment Bonds, A-1929, due 1952-53 (Hold for McDonald	10,000	121.04	12,104.00
County, Texas, 4 $\frac{1}{2}$ % Road Bond of 1930; d Bonds of 1928; due 1955-56 (\$1,000 r Home Economics Club Scholarship Fund; held for McDonald Fund)	12,000	126.36	15,162.96
County, Texas, Water Control and In- ment District No. 1, 4 $\frac{1}{2}$ % Municipal Bonds, C of 1931, due 1958 (Hold for Davidson	5,000	126.69	6,334.50
Temple, Texas, 3-3/4% Vocational Arts, om and Gymnasium Building Bonds, Series , due 1951-55 (Hold for Hogg Foundation)	15,000	114.04	17,106.50
University Park, Texas, 5 $\frac{1}{2}$ % Refunding Series 1930, due 1950 (Hold for David- d)	2,000	111.61	2,232.20
ounty, Texas, Road District No. 1, 5 $\frac{1}{2}$ % nds, Series 2 of 1931, due 1948 (Hold onald Fund)	2,000	103.75	2,075.00
County, Texas, 4-3/4% Road Bond, E of 1928, due 1962 (Hold for Little- uthern History Fund No. 1)	1,000	135.01	1,350.10
bonds sold (aggregate book value, 000.93, with an average book price 05.05)	<u>\$247,500</u>	<u>120.97</u>	<u>\$299,398.28</u>

Respectfully submitted

(Signed) James W. Rockwell
Chairman, Finance Committee

David M. Warren
Member, Finance Committee

W. Scott Schreiner
Member, Finance Committee

C. D. Simmons
Vice-President and Comptroller

Upon motion of Mr. Warren, seconded by Dr. Terrell, the Board this report.

The press left.

UNIVERSITY'S BUREAU OF INDUSTRIAL CHEMISTRY COMMERCIAL OPERATIONS.--
Schoch, Director of the Bureau of Industrial Chemistry, appeared he Board and discussed informally with the Board problems relating lectrical Discharge Process and the question of further researches rtain lines. A copy of a letter addressed to President T. S. Painter bject reflects his brief remarks. (A copy of this letter is in the the Office of the Secretary).

The Executive Committee of the Board was instructed to study this o that some decision could be reached at the May meeting.

CHILD HEALTH PROGRAM.--There was a detailed discussion among the of the Board with reference to a constructive health program, after e Board adopted the recommendation of the Medical Committee that a o composed of Dr. C. D. Leake, Dr. A. E. Hansen, and Dr. Terrell, t the next meeting a constructive program for child health in Texas l be satisfactory to the Buchanan Foundation as well as to the Uni- on motion by Dr. Terrell, seconded by Mr. Dardon.

CAFETERIA AND EQUIPMENT AND POWER EQUIPMENT, CAMP WALLACE.--Upon a motion by Mr. Tucker, duly seconded, the Board requested that an investigation be made immediately of the advisability of accepting the cafeteria and equipment and certain boilers from Camp Wallace offered to the Medical Branch, and instructed President Painter to make a report at the next meeting on the feasibility of removing the cafeteria and power equipment and installing it for use at Galveston.

SUPPLEMENTAL APPROPRIATION, TEXAS CITY.--Upon motion of Mr. Tucker, seconded by Mr. Darden, the Board instructed President Painter to lay immediately all the facts before the Appropriation Committee of the Legislature concerning the cost of the Texas City disaster, and to request of the Legislature an emergency appropriation of \$48,011.

ANNUAL BUDGET, 1947-48, MEDICAL BRANCH.--Upon recommendation of the Medical Committee and on motion of Dr. Terrell, seconded by Mr. Darden, the Board instructed Vice-President Loake to use the same forms and procedure in the preparation of the annual budget for 1947-48 for the Medical Branch as used in the preparation of the budget for the Main University.

BUILDING NEEDS AT THE MEDICAL BRANCH.--Dr. Terrell moved that the recommendation of the Medical Committee of the Board requesting the Building Committee at the Medical Branch to prepare for the Regents' Medical Committee a revised estimate of the building needs at Galveston, relative priority to be given each building in the light of present conditions and with due consideration for the long term plans for the full development of the Medical Branch, be approved.

Mr. Rockwell seconded this motion which was adopted.

ELECTRICAL DISTRIBUTING SYSTEM, MEDICAL BRANCH.--The Board noted the ninth recommendation of the Medical Committee calling for early attention to the repair of the electrical distributing system at the Medical Branch. However, no action was taken on this matter.

INVITATION TO MEDICAL BRANCH; NEXT MEETING.--Vice-President C. D. Loake extended to the Board an invitation to hold its next meeting in Galveston, May 23 and 24, 1947. After some discussion as to the pressing problems in Austin, Mr. Tucker moved that the Board of Regents hold its next meeting in Galveston, May 23 and 24, 1947. Dr. Terrell seconded this motion which was not adopted. Whereupon the Chair stated that the next meeting would be held in Austin, May 23 and 24, 1947.

Betty Anne Thedford
Betty Anne Thedford
Secretary

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

April 11, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on March 28 and 29.

Office of the Business Manager

1. Appointment of Miss Florence Harris as Veterans' Billing Clerk for the period April 10 through August 31, 1947, at a salary of \$125 per month.

2. Appropriation of \$750 from the Unappropriated Balance to Office Expenses in the Office of the Business Manager.

Miscellaneous Administrative Expenses

3. Appropriation of \$750 from the Unappropriated Balance to Miscellaneous Administrative Expenses.

Office of the Dean of Arts and Sciences

4. Appropriation of \$315 from the Unappropriated Balance to Stenographic Services in the Office of the Dean of Arts and Sciences.

Mining and Metallurgy

5. Appropriation of \$300 from the Unappropriated Balance to Maintenance and Equipment in the Department of Mining and Metallurgy.

Physical Plant

6. Appointment of Mr. Elijah T. Cound as Special Campus Officer for the period April 1-30, 1947, at a salary of \$156 for the period from the Unappropriated Balance.

Trans-Pecos State Teachers Association

7. Appropriation of \$250 from the Unappropriated Balance to reimburse the Trans-Pecos State Teachers Association. This amount is to pay the College of Mines' proportion of fees paid lecturers at the meeting in El Paso on March 13-14, 1947.

Respectfully submitted,

D. M. Wiggins, President

APR 11 1947

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

April 11, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on April 25 and 26.

RECOMMENDED ACTIONS

I recommend that the following item be approved:

Office of the Registrar

Appropriate \$2,300 from the Unappropriated Balance to Office Expenses in the Office of the Registrar.

1947 Summer Session Budget.--I recommend your approval of the budget for the 1947 Summer Session, a copy of which is attached to this docket.

Out-of-State Trips.--I recommend your approval of the following out-of-state trips:

1. President D. M. Wiggins to attend the annual meeting of the American Council on Education on May 2 and 3 in Washington, D. C., his expenses to be paid from Office and Traveling Expenses, Office of the President.

2. Mr. John F. Graham, Professor of Mining and Metallurgy, to accompany the senior mining students on an inspection trip to nearby mines and mills in New Mexico from May 11 to 25, his expenses to be paid from the Department of Mining and Metallurgy.

3. Mr. M. L. Pennington, Business Manager, to attend a meeting of the Central Association of College and University Business Managers in Chicago on May 8 and 9, his expenses to be paid from Office Expenses, Office of the Business Manager.

Respectfully submitted,

D. M. Wiggins, President

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

1947 SUMMER SESSION BUDGET
(June 2 to August 25, 1947)

Income

Legislative Appropriation	\$14,375.00
Fees Collected (Estimated)	45,000.00
Cotton Estate	917.50
General Education Board	600.00
	<u>\$60,892.50</u>

SALARIES

BIOLOGICAL SCIENCES

	<u>First Term</u>	<u>Salaries</u>
A. H. Berkman, Professor		\$ 625.00
Mrs. Mary Eleanor Duke, Instructor		400.00
	<u>Second Term</u>	
A. H. Berkman, Professor		625.00
Mrs. Mary Eleanor Duke, Instructor		400.00

CHEMISTRY

	<u>First Term</u>	
W. W. Lake, Professor		625.00
William H. Norman, Assistant Professor		517.50
_____, Assistant Professor		517.50
_____, Instructor		460.00
	<u>Second Term</u>	
W. W. Lake, Professor		625.00
William H. Norman, Assistant Professor		517.50
_____, Assistant Professor		517.50
_____, Instructor		460.00

ECONOMICS AND BUSINESS ADMINISTRATION

	<u>First Term</u>	
John H. D. Spencer, Associate Professor		570.00
Lelah Black, Instructor		460.00
Mrs. Stella Smith, Instructor		460.00
Allen Sayles, Instructor (part-time)		230.00
	<u>Second Term</u>	
John H. D. Spencer, Associate Professor		570.00
Lelah Black, Instructor		460.00
Mrs. Stella Smith, Instructor		460.00
Allen Sayles, Instructor (part-time)		230.00

EDUCATION

	<u>First Term</u>	
F. E. Farquhar, Professor		625.00
C. A. Puckett, Dean and Director of Summer Session		675.00
Byron England, Assistant Professor		517.50
Paulino M. Rojas, Director of Workshop		1,000.00*
Mrs. Bortha Reynolds, Instructor		460.00
	<u>Second Term</u>	
C. A. Puckett, Dean and Director of Summer Session		675.00
P. L. Armour, Associate Professor		570.00
_____, Instructor		400.00

ENGINEERING AND DRAWING

	<u>First Term</u>	
Eugene M. Thomas, Dean; Supt. of Bldgs. and Grounds		675.00
Floyd A. Decker, Professor		600.00
William H. McDill, Assistant Professor		517.50
Ralph M. Coleman, Instructor		460.00

<u>Second Term</u>	
Eugene M. Thomas, Dean; Supt. of Bldgs. and Grounds	\$ 675.00
Floyd A. Dockor, Professor	600.00
William H. McDill, Assistant Professor	517.50
Ralph M. Coleman, Instructor	460.00
_____, Instructor	400.00

ENGLISH AND PUBLIC SPEAKING

<u>First Term</u>	
Haldeen Braddy, Associate Professor	570.00
L. D. Moses, Assistant Professor	517.50
Norma Egg, Assistant Professor	517.50
Pearl O. Ponsford, Instructor	460.00
Wayne Edland, Instructor	460.00
Mrs. Clarice M. Jones, Instructor	460.00
Nelle Francis, Instructor	400.00
_____, Instructor	400.00
_____, Instructor	400.00
_____, Instructor	400.00
_____, Instructor (part-time)	200.00

<u>Second Term</u>	
C. L. Sonnichsen, Professor	625.00
L. D. Moses, Assistant Professor	517.50
Norma Egg, Assistant Professor	517.50
Pearl O. Ponsford, Instructor	460.00
Wayne Edland, Instructor	460.00
Mrs. Clarice M. Jones	460.00
Nelle Francis, Instructor	400.00
_____, Instructor	400.00

GEOLOGY AND GEOGRAPHY

<u>First Term</u>	
H. E. Quinn, Professor	625.00
L. A. Nelson, Associate Professor (part-time)	285.00

<u>Second Term</u>	
H. E. Quinn, Professor	625.00

HISTORY AND GOVERNMENT

<u>First Term</u>	
J. L. Waller, Professor	625.00
Rex W. Strickland, Associate Professor	570.00
Eugene O. Porter, Associate Professor	570.00
Gladys Gregory, Associate Professor	570.00
John H. McNeely, Instructor	460.00

<u>Second Term</u>	
J. L. Waller, Professor	625.00
Rex W. Strickland, Associate Professor	570.00
Gladys Gregory, Associate Professor	570.00
John H. McNeely, Instructor	460.00

JOURNALISM AND RADIO

<u>First Term</u>	
J. F. Williams, Associate Professor	570.00
Virgil Hicks, Instructor	--- **

<u>Second Term</u>	
J. F. Williams, Associate Professor	570.00
Virgil Hicks, Instructor	--- **

MATHEMATICS AND PHYSICS

<u>First Term</u>	
E. J. Knapp, Professor	625.00
Thomas G. Barnes, Associate Professor	570.00
H. I. Lane, Associate Professor	570.00
Oscar H. McInahan, Instructor	460.00
Mrs. Louise Resley, Instructor	460.00
Mrs. Edythe Threadgill, Instructor	400.00
_____, Instructor	400.00
Robert L. Schumaker, Instructor (part-time)	230.00
B. R. Leonard, Laboratory Assistant	100.00

		<u>Second Term</u>	
E. J. Knapp, Professor			\$ 625.00
Thomas G. Barnes, Associate Professor			570.00
E. I. Lane, Associate Professor			570.00
Oscar H. McMahan, Instructor			460.00
Mrs. Louise Resley, Instructor			460.00
			, Associate Professor
Robert L. Schömaker, Instructor (part-time)			570.00
B. R. Leonard, Laboratory Assistant			230.00
			200.00
 MODERN LANGUAGES			
		<u>First Term</u>	
Edgar T. Ruff, Professor			625.00
F. W. Bachmann, Professor			587.50
William F. Webb, Instructor			460.00
Robert L. Tappan, Instructor (part-time)			200.00
		<u>Second Term</u>	
Edgar T. Ruff, Professor			625.00
F. W. Bachmann, Professor			587.50
William F. Webb, Instructor			460.00
Robert L. Tappan, Instructor (part-time)			200.00
 MUSIC			
		<u>First Term</u>	
Blanchard Boyer, Instructor			460.00
Charles E. Senning, Instructor			460.00
		<u>Second Term</u>	
Charles E. Senning, Instructor			460.00
 PHILOSOPHY AND PSYCHOLOGY			
		<u>First Term</u>	
J. M. Roth, Professor			625.00
		<u>Second Term</u>	
J. M. Roth, Professor			625.00
 PHYSICAL EDUCATION			
		<u>First Term</u>	
Jack C. Curtice, Professor			625.00
Dale Waters, Assistant Professor			517.50
Mrs. Kathleen Craigo, Instructor			400.00
Ben Collins, Assistant			150.00
		<u>Second Term</u>	
Jack C. Curtice, Professor			625.00
Dale Waters, Assistant Professor			517.50
Mrs. Kathleen Craigo, Instructor			400.00
Ben Collins, Assistant			150.00
 ART AND DESIGN			
		<u>First Term</u>	
Vera Wise, Assistant Professor			517.50/
Ellen Coogler, Instructor			400.00/
TOTAL SALARIES			\$54,055.00

* \$600 will be paid by the General Education Board
 ** To be paid by Radio Station KTSM
 / To be paid from the Cotton Estate

THE UNIVERSITY OF TEXAS
Office of the President
Austin

April 12, 1947

TO THE HONORABLE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith the list of administrative actions taken by the President since your last meeting of March 28 and 29, 1947.

Main University and Extramural Divisions

Office of the Board of Regents

1. The salary rate of Mrs. Carolyn Parker Lopusser, Stenographer, has been increased from \$1,680 to \$1,920 for twelve months effective March 1, 1947.

Office of the President

2. The status of Mrs. Irene M. Thomason, Secretary to the Assistant to the President, has been changed from five-eighths' time to full-time at a salary rate of \$1,980 for twelve months effective March 15, 1947.

Office of the Auditor

3. The salary rate of Miss Margaret E. Budnick, Payroll Clerk, has been increased from \$1,980 to \$2,100 for twelve months effective April 1, 1947.

Stenographic Bureau

4. Mr. W. E. Klingemann, Clerk at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on March 16, 1947.

5. The status of Mr. Thomas C. McKenzie has been changed from Clerk at \$1,860 to \$2,100 for twelve months effective March 17, 1947, vice Mr. Klingemann, resigned.

6. Mr. William Sievert, Jr., has been appointed Clerk at a salary rate of \$1,860 for twelve months effective March 22, 1947.

Office of the Registrar

7. Miss Theresa Nell Blewett has been appointed Clerical Assistant ($\frac{1}{2}$) at \$750 for twelve months for the period February 12 - May 31, payable from the Clerical Assistants fund and the unappropriated balance of the Main University.

8. Miss Betty Ruth Gaines has been appointed Clerical Assistant ($\frac{1}{2}$) at \$810 for twelve months for the period February 12 through May 31, 1947, payable from the Clerical Assistants fund and the Main University Unappropriated Balance.

Testing and Guidance Bureau

9. Mrs. Olga B. Rippel, Assistant Secretary at a salary rate of \$1,860 for twelve months, has been granted a leave of absence without salary for the period March 10 through April 30, 1947.

Student Employment Bureau

10. Miss Florence Neely, Secretary, at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on March 31, 1947.

Miscellaneous General Expenses

11. The sum of \$800 has been appropriated from the 1946-47 Main University Unappropriated Balance to provide for the publication of the 1947 Studies in English.

12. The sum of \$500 has been appropriated from the 1946-47 Main University Unappropriated Balance to the account for Attendance at Professional Meetings.

Miscellaneous General Expenses (continued)

13. The sum of \$750 has been appropriated from the 1946-47 Main University Unappropriated Balance to the account for Official Entertainment.

Botany and Bacteriology

14. The sum of \$19.50 has been added to the account for Tutors and Assistants in this budget.

English

15. The status of Mrs. Anne Poteat Rose, Instructor (temporary) has been changed from half-time to full-time for the Second Semester at a salary rate of \$2,200 for nine months for the period February 1 through 11 and at \$2,500 effective February 12, 1947.

Geology

16. Mr. Irvin J. Anderson, Instructor at \$2,800 for nine months, has been granted a leave of absence without salary for the remainder of the semester beginning April 1, 1947, because of ill health.

Germanic Languages

17. Mrs. Jane Logue has been appointed Instructor (temporary) for the Second Semester at a salary rate of \$2,200 for nine months for the period February 1 through 11 and at \$2,500 effective February 12, 1947.

Home Economics

18. Mrs. Philip York has been appointed Instructor (part-time) (temporary) at a salary rate of \$2,500 for nine months for the period March 28 through April 27, 1947, payable from unexpended salary funds in the budget for Dr. Winters, absent on leave for a short period, at a total compensation of \$244.

Romance Languages

19. The account for Maintenance and Equipment in this department has been increased in the amount of \$700 from the 1946-47 Main University Unappropriated Balance.

20. The account for Tutors and Assistants in this department has been increased in the amount of \$420 from unexpended salary funds.

Office of the Dean of the College of Arts and Sciences

21. Mrs. Mary Jean Redfield, Attendance Clerk at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on February 28, 1947.

22. Miss Anna Frances Smith has been appointed Stenographer at a salary rate of \$2,100 for twelve months effective March 1, 1947, vice Miss Rios.

Ceramic Engineering

23. Mrs. Eloise Tew has been appointed Secretary in Ceramics Research and in this Department at a salary rate of \$1,800 for twelve months for the period September 1, 1946, through February 11, 1947, and \$2,100 for twelve months effective February 12, 1947. Her salary is paid from the position of Secretary half-time at \$840 in each department, plus funds from the Maintenance and Equipment account of the Laboratory. This has inadvertently been omitted from previous records.

Music

24. Mr. Donald McDonald has been appointed Instructor in Flute (part-time) for the period February 1 through March 22, 1947, at a total stipend of \$175.

25. Miss Lois Colburn has been appointed Instructor in Cello (part-time) for the period March 18 through June 15, 1947, at a total stipend of \$300.

1947 Summer Session

26. Mr. Edgar F. Bennett, Instructor in English in both Terms at \$366 for each Term, has resigned.

27. Mr. James M. Tolbert, Instructor in English at \$366 for the Term, has resigned for the Second Term.

28. Mr. W. M. Hudson, Jr., has been appointed Instructor in English for the Second Term at a total stipend of \$450 for the Term.

1947 Summer Session (continued)

29. Mr. Irvin J. Anderson, Instructor in Geology in both Terms at \$416 for each Term, has resigned.
30. Mr. H. W. Fisher has been appointed Instructor in Geology for both Terms at a salary of \$450 for each Term vice Mr. Anderson, resigned.
31. Mr. Gardley Moon has been appointed Instructor in Geology for the Second Term at a salary of \$500 for the Term vice Mr. Eifler, resigned.
32. Mr. Richard R. Bloomer has been appointed Instructor in the Geology Field Course for the period August 29 through September 18 at a total stipend of \$225 for the period.
33. The sum of \$280 has been transferred from the unfilled position of Visiting Professor of Home Economics (half-time) in the budget for the Second Term to the account for Tutors and Assistants in the budget for the First Term.
34. The sum of \$210 has been added to the account for Tutors and Assistants in the Department of Slavonic Languages for the Second Term from the Summer Session Unappropriated Balance.
35. Mr. Daniel M. Clark has been appointed Instructor in Business Administration in the Second Term at a salary of \$500 for the Term.
36. Mr. Neil K. Alexander has been appointed Instructor in Business Administration in the Second Term at a salary of \$416 for the Term.
37. Mr. H. P. Lyon has been appointed Instructor in Art for both Terms at a salary of \$483 for each Term.
38. Miss Elizabeth Duffy, Instructor in Music in the First Term at \$366 has resigned.

Bureau of Economic Geology

39. The account Geologist (part-time) has been changed to Geologists and Assistants, part-time and/or temporary.

Division of Extension

40. The rate of pay of the Instructors in Applied Mathematics in the Extension Teaching Bureau has been changed from \$100 per section of thirty students to \$125 per section of thirty students.

Library

41. Mrs. Doris H. Faulkner, General Assistant at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on March 31, 1947.
42. Mrs. Mary K. Morris has been appointed General Assistant at a salary rate of \$1,680 for twelve months effective April 1, 1947, vice Mrs. Faulkner.
43. The status of Mr. Charles C. Sansom, Jr., Journalism Librarian, has been changed from three-fourths time to five-eighths time at \$1,300 for twelve months, for the period March 1 through May 31, 1947.
44. The status of Mrs. Nona Foster Brooks, Loan Librarian, has been changed from full-time at \$1,800 to eight-ninths time at \$1,600 for twelve months effective April 1, 1947.
45. The status of Mrs. Ruth Horak Schovajsa, General Assistant, has been changed from full-time at \$1,800 to eight-ninths time at \$1,600 for twelve months for the period April 1 through May 31, 1947.
46. The status of Mrs. Marjorie W. Jones, Loan Assistant, has been changed from full-time at \$1,800 to eight-ninths time at \$1,600 for twelve months for the period April 1 through May 31, 1947.
47. The leave of absence without salary of Mrs. Doris L. Wheeler, Architecture Librarian at \$2,300 for twelve months, has been terminated April 7, 1947, since she returned to work on April 8.

Library (continued)

48. Mrs. Lucile H. Wilkinson has been appointed Journalism Librarian at a salary rate of \$2,300 for twelve months effective June 1, 1947.

Military Physics Research Laboratory

49. Miss Eleanor Ayres has been appointed Data Clerk at a salary rate of \$150 per month effective March 17, 1947.

50. Miss Virginia H. Lanier has been appointed Data Clerk at a salary rate of \$150 per month effective March 28, 1947.

51. Mr. Edward Gage, Staff Assistant at \$150 per month, has resigned effective at the close of business on March 31, 1947.

52. The rate of pay of Mr. Robert P. Harry, Data Clerk (part-time) has been increased from \$45 per month to \$66.30 per month effective April 1, 1947.

53. The following rates of pay in this Laboratory have been changed effective February 12, 1947:

L. E. Aldridge	from \$187.50 per month to \$210.94 per month
S. L. Brown	" 150.00 " " " 116.67 " "
W. W. Burke	" 164.00 " " " 187.50 " "
H. V. Craig	" 175.00 " " " 187.50 " "
M. Y. Cclby	" 177.78 " " " 144.45 " "
T. L. Hickman	" 148.47 " " " 171.91 " "
A. S. Jackman	" 210.94 " " " 242.19 " "
Lloyd Jeffress	" 175.00 " " " 187.50 " "
Lenard B. Kreuz	" 75.00 " " " 84.37 " "
R. N. Little	" 141.66 " " " 149.99 " "
A. E. Lockenvitz	" 150.00 " " " 158.33 " "
John C. Maguire	" 115.62 " " " 146.88 " "
Wm. V. McCullough	" 114.84 " " " 131.25 " "
J. J. Miller	" 133.33 " " " 141.66 " "
D. D. Phillips	" 108.33 " " " 120.83 " "
W. L. Pondrom	" 116.66 " " " 129.16 " "
C. J. Sanders	" 125.00 " " " 133.33 " "
Orian W. Shipman	" 210.94 " " " 242.19 " "
V. L. Doughtie	" 194.45 " " " 161.12 " "
Robt. E. Greenwood	" 125.00 " " " 133.33 " "
Joseph B. Oliphint	" 116.66 " " " 129.16 " "

Defense Research Laboratory

54. The employment of Miss Floy Storey, Secretary at a salary rate of \$165 per month, has been terminated effective at the close of business on February 28, 1947.

55. Mr. Roscoe Guernsey, Jr., has been appointed Research Engineer (part-time) at a salary rate of \$125 per month effective April 1, 1947.

56. The salary rate of Mr. Clark L. Smith, Guard, has been increased from \$132.50 to \$140 per month effective February 1, 1947.

57. The salary rate of Mr. Fred T. Smith, Staff Assistant (Grade I) (three-fourths time) has been increased from \$150 to \$160 per month effective February 1, 1947.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the persons listed below. The trips were made at no expense to the University unless otherwise indicated.

1. Mr. E. J. Mathews, Registrar, and Mr. Max Fichtenbaum, Assistant Registrar, to attend the meeting of the Association of Texas Colleges in Dallas, April 1 through 3, their expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.

2. Mr. Arno Nowotny, Dean of Student Life, Mr. Edwin Martin, Assistant to the Dean of Student Life, and Miss Ruth Neel, Secretary, to attend the national meeting of the Independent Students' Association in Norman,

SHORT LEAVES (continued)

Oklahoma, April 11 and 12.

3. Mr. Arno Nowotny, Dean of Student Life, March 22 through 24 to go to the College of Arts and Industries in Kingsville and also to go to the Rio Grande Valley.
4. Miss Emma Grote, and Mrs. Sallie Trousdale, Clinical Nurses in the University Health Service, April 8 through 10 to visit the Eli Lilly and Company plant in Indianapolis at the expense of the Company.
5. Dr. H. T. Manuel, Director of the Testing and Guidance Bureau and Professor of Educational Psychology, April 2 and 3 to attend the meeting of the Association of Texas Colleges in Dallas.
6. Dr. B. C. Tharp, Professor of Botany, March 28 and 29 to address the Southwestern Florists' Association in Houston.
7. Mrs. Minnie Lee Shepard, Assistant Professor of Classical Languages, March 31 and April 1.
8. Dr. H. J. Leon, Professor of Classical Languages, April 1 through 3 to attend a meeting of the Classical Association of the Middle West and South in Nashville and April 10 to represent the Archaeological Institute of America at the inauguration of President Houston of Rice Institute.
9. Dr. R. J. Williams, Professor of Chemistry, April 3 and 8 for conferences at the Dartmouth Eye Institute.
10. Dr. R. A. Law, Professor of English, April 3 to Houston to deliver an address before the Phi Beta Kappa Chapter at Rice Institute.
11. Dr. C. W. Hackett, Professor of History, March 27 to 31 to attend a meeting in Nashville, Tennessee, sponsored by the Carnegie Corporation.
12. Miss Jennie Wilmot, Associate Professor of Home Economics, April 10 through 12 to attend the meeting of the Texas Society for Mental Hygiene in San Antonio.
13. Miss Mary Goldmann, Assistant Professor of Home Economics, March 11 to April 5 because of illness.
14. Miss Sallie Beth Moore, Assistant Professor of Home Economics, April 8 through 11 to attend a meeting of the Association for Childhood Education in Oklahoma City.
15. Mrs. Ruth Wilkinson, Instructor of Home Economics and Director of the Home Economics Tea House, March 22 through April 8.
16. Dr. W. Frank Blair, Assistant Professor of Zoology, March 20 to 22 to West Texas in connection with his research work, his expenses to be paid from the appropriation for Special Research (Vertebrates).
17. Dr. A. B. Cox, Professor of Business Administration, to attend the annual meeting of the Texas Cotton Association March 20 and 21 and the State-Wide Cotton Conference in Dallas on March 29.
18. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, March 14 to address the general session of the Corpus Christi area of the Texas State Teachers Association; March 24 through 26 to meet with a committee for the promotion of a junior college in the Lower Panhandle Area; April 1 to attend the meeting of the Texas Junior College Association in Dallas and through April 4 visiting various junior colleges in North and East Texas. His expenses for the trips April 1 through 4 will be paid from the account for Office and Traveling Expenses of the Dean of the College of Education.
19. Mr. C. J. Alderson, Instructor of Physical and Health Education, May 5 through 10 to attend the Driver Education and Driver Training Institute of the National Safety Council at Peabody Institute, Nashville, Tennessee; and May 2 to attend the annual convention of the Texas Safety Association.
20. Dean W. R. Woolrich of the College of Engineering, April 2 to attend the meeting of the Veterans Coordinators of the Texas Association of Colleges

SHORT LEAVES (continued)

in Dallas, his expenses to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Dean of the College of Engineering.

21. Mr. B. H. Amstead, Instructor in Mechanical Engineering, March 19 through 22 to attend the meeting of the American Society of Tool Engineers in Houston, his expenses to be paid from funds of the Defense Research Laboratory.
22. Mr. M. L. Begeman, Professor of Mechanical Engineering, March 20 and 21 to attend the annual meeting of the American Society of Tool Engineers in Houston.
23. Mr. George H. Fancher, Professor of Petroleum Engineering, March 27 and 28 to attend the meeting of the Southwest District, Production Division, of the American Petroleum Institute being held in Fort Worth, his expenses to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.
24. Mr. Ward Lockwood, Professor of Art, March 21 and 22 to serve on a jury at the Dallas Museum of Fine Arts.
25. Dr. Archie Jones, Professor of Music, March 29 to Huntsville to judge an Interscholastic League contest; March 31 to Lafayette, Louisiana, to inspect a chapter of Phi Mu Alpha, a music fraternity; April 18 and 19 to attend the District Rotary Conference in Corpus Christi; and April 25 and 26 to conduct the Festival Chorus at the Highlander Music Festival in Dallas.
26. Miss Anna Hiss, Professor of Physical Training for Women, March 10 to 23 because of illness.
27. Miss Sheila O'Gara, Assistant Professor of Physical Training for Women, April 16 to 22 to attend the National Convention of the Athletic Federation of College Women in Greensboro, North Carolina.
28. Miss Anne Pittman, Instructor in Physical Training for Women, April 17 to 29 to attend the national meeting of the American Association of Health, Physical Education and Recreation in Seattle, Washington.
29. Dr. R. W. French, Director of the Bureau of Business Research, April 3 through 5 to Dallas; March 24 and 26 in Texarkana and Shreveport; and April 9 and 10 to Dallas and Denton, all in connection with the work of the Bureau. His expenses for all trips except to Shreveport are to be paid from the budget for the Bureau of Business Research.
30. Dr. John R. Stockton, Statistician in the Bureau of Business Research, April 3 and 4 to attend a meeting in Dallas concerning problems of business and economic research, his expenses to be paid from funds of the Bureau.
31. Dr. R. L. Sutherland, Director of the Hogg Foundation, to attend the annual meeting of the Board of Directors of the Woman's Foundation May 14 and 15 and the meeting of the American Psychiatric Association May 19 and 20, both in New York City and July 7 through 19 to lecture at Columbia University in the field of College Personnel Administration as well as visit mental hygiene clinics, mental hygiene foundations and other projects related to the work of the Hogg Foundation.
32. Dr. Archie Jones, Professor of Music, April 14 to install a chapter of Phi Mu Alpha, music fraternity, at the George Peabody College for Teachers in Nashville, Tennessee.
33. Mr. Boyer Gonzales, Assistant Professor of Art, March 31 through April 3.

SCHOLARSHIPS: The following scholarships have been awarded on the basis of recommendation from the appropriate committee:

1. The Fred Gretsch Scholarship to Miss Celia Ramirez in the amount of \$50 for the Second Semester of 1946-47 and \$50 for the two six weeks' summer terms.

for the 1947-48 Long Session to Mr. [redacted] give the sum of \$1,800 as provided

THE FACULTY: Permission has been granted for the use of materials written by Mr. F. L. [redacted] for Lithographed material for the 1947-CPA Law Review. The author will [redacted]

ATTIES: Permission has been granted for the use of the duties listed below, which will not interfere with regular [redacted]

[redacted] Education to direct the Men's [redacted] 47, for which he will receive a month-

[redacted] T. N. Hardeman, Jack Lenhart and [redacted] Engineering, to redraw some plans for [redacted]

[redacted] of Music to serve as a member [redacted] broadcast during February for which [redacted]

[redacted] in the Department of Zoology, to [redacted] on Cretaceous Foraminifera by Dr. [redacted] Zoology, for which she will be paid [redacted] and Publication Fund of the Bureau [redacted]

Permission for the following [redacted]

[redacted] from Dr. S. S. Goldich, [redacted] field work by the Bureau, the total [redacted] from funds of the Bureau.

[redacted] purchase from Mr. Charles M. Clark, [redacted] unit, upholstery fabrics in the [redacted]

[redacted] Zoology to purchase from Cloud's [redacted] of the University Press, Laboratory [redacted] price. This permission is for [redacted]

[redacted] relation has been approved by the [redacted] 17 and by the circularization [redacted]

[redacted] possible summer session pre-[redacted]

[redacted] School of Law and those meeting [redacted] Tuesday, April 29, for the [redacted] who wish to pre-register for [redacted]

[redacted] General Information Catalogue (1946-47) [redacted] -585 of the Documents and Proceed- [redacted] this docket and marked Appendix A. [redacted]

1) B.A. Degree Group, 5, Geology [redacted] College of Arts as listed on pages [redacted] of the Faculty Council, attached [redacted] Page 204. [redacted]

Medical BranchBusiness Office

1. Miss Lorraine Lorenz, Bookkeeper at a salary rate of \$2,100 for twelve months has resigned effective at the close of business on March 18, 1947.

John Sealy Hospital

2. Miss Christine Squyres has been appointed Special Case Worker (part-time) at a salary rate of \$75 per month effective March 3, 1947.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted as listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. A. Packchanian, Professor of Bacteriology, April 21 to May 5 to go to Mexico as Visiting Professor in Bacteriology and Tropical Medicine at the University of Nuevo Leon.
2. Dr. C. M. Pomerat, Professor of Anatomy, April 2 through 9 to present a paper before the meeting of the American Association of Anatomists in Montreal, Canada.

School of DentistryBusiness Office

1. Miss Elsie Fayrene Pierce, Voucher Clerk at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on March 31, 1947.

Restorative Dentistry

2. The salary of Dr. Ellen K. Wellensiek, Special Laboratory Instructor, has been increased from \$800 to \$1,500 for twelve months, on a month-to-month basis effective March 1, 1947, because of increased amount of teaching time. The additional funds are to come from the position of Associate Professor in this budget.

M. D. Anderson Hospital for Cancer ResearchPhysical Plant

1. Mr. James Addison has been appointed Truck Driver at a salary rate of \$1,500 for twelve months effective March 1, 1947.

Medical Records

2. Mrs. Wessie E. Parisi, Medical Secretary at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on March 1, 1947.
3. Miss Agnes W. Craig has been appointed Medical Secretary at a salary rate of \$2,100 for twelve months effective March 24, 1947.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

CHANGES IN HOUSING REGULATIONS

The Dean of Student Life has filed with the Secretary of the Faculty Council several proposed amendments to the Housing Regulations as published in the General Information Catalogue, (1946-1947), Part V, No. 4616. These proposed amendments are published below. The Secretary has classified the legislation as minor. Notice is hereby given that these recommendations will be presented to the Board of Regents for adoption unless a signed protest with reasons has been received by the Secretary of the Faculty Council within five days of the date of this publication. If a protest is received, then these recommendations will be presented to the Faculty Council at its meeting of March 17, 1947 for decision.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE DEAN OF STUDENT LIFE

Amend the General Information Catalogue, (1946-1947), Part V, No. 4616, as follows:

PRESENT RULEPROPOSED REVISION

1. Page 58, second paragraph

Any housing contract or agreement which binds the student for a period exceeding one semester (or term, if the student is registered for only one term) and which does not, in turn, provide that a student may terminate his agreement at the end of the semester by: (a) giving a ten-day notice, and (b) forfeiting his deposit, is in violation of the housing regulation.

The paragraph as amended will read as follows:

Any housing contract or agreement which binds the student for a period exceeding one semester (or term, if the student is registered for only one term) and which does not, in turn, provide that a student may terminate his agreement at the end of a semester by: (a) giving a fifteen-day notice, and (b) forfeiting his deposit, is in violation of the housing regulation.

2. Page 58, fifth paragraph

A student who engages a room, or room with board, must remain until the end of the semester unless given permission or requested to move by the proprietor or the Dean of Men or the Dean of Women. If either party to the contract is given permission by the Dean of Men or the Dean of Women to terminate such contract, a penalty payment of thirty days' room rent from the time of moving is assessed, except for very good reason. In cases where the student's contract includes room and board, the penalty payment includes room rent for thirty days and three days' board. If a student is permitted or requested to move for any reason, the degree of his contractual obligations is to be determined by the office of the Dean of Men or the Dean of Women, as representatives of the Faculty Committee on Student Living Accommodations.

Paragraph as amended will read:

A student who engages a room, or room with board, must remain until the end of the semester unless given permission or requested to move by the proprietor or the Dean of Men or the Dean of Women. If either party to the contract is given permission by the Dean of Men or the Dean of Women to terminate such contract, a penalty payment of thirty days' room rent from the time of moving is assessed, except for very good reason. In cases where the student's contract includes room and board, the penalty payment includes room rent for thirty days and five days' board. If a student is permitted or requested to move for any reason, the degree of his contractual obligations is to be determined by the office of the Dean of Men or the Dean of Women, as representatives of the Faculty Committee on Student Living Accommodations.

3. Page 58, sixth paragraph, -
"Moving at the end of a term or
semester":

In order that proprietors may have fair opportunity to replace any student who will not return at the end of the semester, ten days' notice in writing before the end of the semester must be given the proprietor by a student when making such a change. Failure to give such a notice renders the student liable to a month's rent as a forfeiture.

4. Page 59, first paragraph -
"Payment during Christmas Holidays":

A student absent from his residence during the official Christmas Holidays must pay room rent in full but must not be required to pay board in full. The housemother or manager will not be required to serve meals during the official Christmas Holidays.

5. Page 59, paragraph two and three,
"Deposits":

When a student makes application for a room, it is recommended that a deposit of \$10.00 be required to guarantee occupancy of the room and to cover possible damage or breakage charges. In case the room contracted for is not occupied by the student for the period of the contract, the deposit is to be forfeited.

Damage to buildings or furniture will be charged against the deposit so long as it is sufficient and available, deducted from funds already paid or charged directly to the student. If the deposit becomes reduced 50% or more because of charges for damage or breakage, it must be built up to the full amount upon request of the housemother or supervisor. In addition to the above, the student must pay any expenses assumed by or charged to the housemother or supervisor in the student's behalf.

6. Add a new section as follows:

Schedule for Room Reservations. - So that business arrangements among students and house mothers or supervisors may be uniform, the following schedule of rates has been adopted:

	Final Date of Notice of Intention to Move	Final Date for Wd. of Deposit	Official Beg. of Contract Period	Official End of Contract
1st. Semester	August 16	August 21	First day of Registration	Final date of exams
2nd. Semester	January 16	January 21	First day of Registration	Commencement
1st Semester S.S.	May 20	May 25	First day of Registration	Final date of exams
2nd Semester S.S.	July 2	July 7	First day of Registration	Commencement

Paragraph as amended will read:

In order that proprietors may have fair opportunity to replace any student who will not return at the end of the semester, fifteen days' notice in writing before the end of the semester must be given the proprietor by a student when making such a change. Failure to give such notice indicates that the student has assumed a contract for the following semester.

Payment during official holidays:

Full charges for room and board are made during all official holidays except Christmas, when no charge is made for board unless the student is present. Meals must be made available during all holidays other than the official Christmas Holidays.

Deposits

When a student makes application for a room, it is recommended that a deposit of \$10.00 be required to guarantee occupancy of the room and to cover possible damage or breakage charges. The deposit is refunded, less damage and breakage charge when the student leaves the residence at the close of the term or semester or if he is officially requested to withdraw from the University.

Damage to buildings or furniture will be charged against the deposit so long as it is sufficient and available, deducted from funds already paid, or charged directly to the student. If the deposit becomes reduced 50% or more because of charges for damage or breakage, it must be built up to the full amount upon request of the housemother or supervisor. In addition to the above, the student must pay any other authorized or reasonable personal expenses assumed by or charged to the housemother or supervisor in the student's behalf.

REASONS:

The Committee on Student Living Accomodations has unanimously recommended these minor changes in the rules concerning housing contracts after consultation with the dormitory directors, housemothers, and the Dean of Men and the Dean of Women. All officials involved in the administration of these rules have approved these recommendations. They are being made for the purpose of effecting desirable changes in some of the rules and clarifying others.

Filed with the Secretary of the Faculty Council by Mr. Arno Nowotny, Dean of Student Life, March 8, 1947.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, March 10, 1947.

M.K.D., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

CHANGES IN DEGREE REQUIREMENTS FOR (1) B.A. DEGREE, GROUP 2,
GEOLOGY MAJOR; AND (2) B.S. IN GEOLOGY

The College of Arts and Sciences has filed with the Secretary of the Faculty Council a recommendation adopted by the College by the circularization procedure March 13, 1947 on degree requirements for the B.A. degree, geology major and the B.S. in geology as published below. The Secretary has classified this legislation as minor. Notice is hereby given that it will be presented to the Council for action at its meeting of March 17, 1947.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATION OF COLLEGE OF ARTS AND SCIENCES

Amend the College of Arts and Sciences Catalogs and 1945-1946 and 1946-1947 as follows:

- I. On pages 56-57, under the Degree of Bachelor of Arts, Plan I, under "C. Degree Groups, 5. Natural Science (Botany and Bacteriology, Chemistry, Geology, Physics, and Zoology and Physiology) Group," make the following changes:
 - A. Under "Major Subject" change the first paragraph

From: "Twenty-four semester hours in one natural science."
To: "Twenty-four semester hours in one natural science, unless the major subject be geology, in which case there must be thirty semester hours in geology, including preferably Geology 1, 16, 21a, 23, 323 and 60."
Reason: To give students better preparation for professional work and to specify the basic courses.
 - B. Under "Minor Subjects" change the following statement

From: "...or unless the major subject be geology, in which case there must be either twelve semester hours in another natural science or twelve semester hours in anthropology."
To: "...or unless the major subject be geology, in which case there must be either (a) twelve semester hours in anthropology, or mathematics including calculus, or botany, or ceramics, or petroleum engineering, or zoology, or (b) sixteen semester hours in either chemistry or physics."
Reason: To define more clearly the possible minor subjects, including those closely related to geology, but not generally included with the natural sciences.
- II. On page 55, under the Degree of Bachelor of Arts, Plan I, under "C. Degree Groups," change the fifth paragraph

From: "Courses in business administration, education, engineering, fine arts, law, and naval science do not count either as majors or minors, except that business administration may be used as a minor when economics or government or pure and applied mathematics is a major."
To: "Courses in business administration, education, engineering, fine arts, law, naval science, and pharmacy do not count either as majors or minors, except that business administration may be used as a minor when economics or government or pure and applied mathematics is a major; or except that ceramics or petroleum engineering may be used as a minor when geology is a major; or except that certain other professional subjects may be used as a minor on recommendation of the chairman of the department in which the major is taken and the approval of the Dean."

Reason: The development in several colleges and schools of courses related to various fields of knowledge almost inevitably leads to the complete breakdown of any restriction governing majors and minors for the B.A. degree.

III. On page 68, under the Degree of Bachelor of Science in Geology, under "A. Prescribed Work," make the following changes:

A. Change Requirement 2

From: "Six semester hours in mathematics."

To: "Six semester hours in mathematics selected from courses in trigonometry (unless offered for admission), college algebra, analytic geometry and calculus."

Reason: Trigonometry is prerequisite to C.E. 414, a required course, and other courses listed give the student a better background for geological work.

B. Change Requirement 12 (added by circularization since the catalogue was printed)

From: "Elective enough to make a total of 132 semester hours."

To: "Enough elective courses, not in geology, to make a total of 132 semester hours."

Reason: Since a high score on the foreign language placement test makes it possible for a candidate for the B.S. in Geology to take some elective courses for this degree, it is desirable to limit the courses in geology to the prescribed forty-eight semester hours.

Filed with the Secretary of the Faculty Council by Mr. L.L. Click, Secretary, College of Arts and Sciences, March 15, 1947.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, March 15, 1947.

M.K.D., Manager

THE UNIVERSITY OF TEXAS
Office of the President

April 12, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on April 25 and 26, beginning at 10 a.m. on April 25.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

University Health Service

1. Appropriate the sum of \$5,000 from the 1946-47 Main University Unappropriated Balance to the account for Hospitalization in this budget.
2. Appropriate the sum of \$1,000 from the 1946-47 Main University Unappropriated Balance to the account for Salaries and Wages, Temporary in this budget.

Economics

3. Accept the resignation of Dr. Abram Bergson, Assistant Professor now on leave without salary, effective March 17, 1947.

English

4. Accept the resignation of Dr. Henry Nash Smith, Professor (half-time) now on leave without salary, effective March 28, 1947.

Germanic Languages

5. Appropriate the sum of \$1,074 from the 1946-47 Main University Unappropriated Balance to the account for Tutors and Assistants in this department.

History

6. Accept the resignation of Dr. Henry Nash Smith, Professor (half-time) now on leave without salary effective March 28, 1947.

Home Economics

7. Change the status of Dr. Jet C. Winters, Professor of Home Economics, from full-time to part-time for the period 3/28-4/27 and reduce her compensation for that period by \$244.

Zoology and Physiology

8. Appropriate the sum of \$5,000 from the 1946-47 Main University Unappropriated Balance to create a special fund for the purchase of binocular microscopes for this department.
9. Approve the payment of salary to Dr. W. F. Blair, Assistant Professor, plus mileage for field work for the period June 16 through July 31, 1947, from the account for Special Research (Vertebrates).

Electrical Engineering

10. Appoint Mr. William F. Helwig as Associate Professor for the Second Semester only at a salary rate of \$3,600 for nine months for the period February 1 through 11 and \$3,800 effective February 12, 1947.

Petroleum Engineering

11. Appropriate the sum of \$1,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

School of Law

12. Appropriate the sum of \$3,000 from the 1946-47 Main University

APR 28 1947

School of Law (continued)

Unappropriated Balance to the account for the Law Supplement in this budget.

1947 Summer Session

13. Appoint Mr. Walter Krause as Assistant Professor of Economics for both Terms at a salary of \$533 for each Term, payable from unexpended salary funds.
14. Appoint Mr. R. H. Montgomery as Professor of Economics for both Terms at a salary of \$816 for each Term payable from unexpended salary funds and the Summer Session Unappropriated Balance.
15. Accept the resignation of Mr. R. C. Stephenson as Associate Professor of English in the first Term at a salary of \$583 for the Term.
16. Accept the resignation of Mrs. Alice L. Cooke as Assistant Professor of English in the First Term at a salary of \$533 for the Term.
17. Appoint Mr. Ernest J. Lovell, Jr., as Assistant Professor of English in the Second Term at a salary of \$533 for the Term.
18. Appoint Mr. George F. Sensabaugh as Associate Professor of English in the Second Term at a salary of \$633 for the Term.
19. Appoint Mr. C. L. Sonnichsen as Professor of English in the First Term at a salary of \$733 for the Term.
20. Appoint Mr. J. L. Clark as Associate Professor of History in the Second Term at a salary of \$650 for the Term.
21. Appoint Mr. C. W. Hackett as Professor of History (half-time) for both Terms at a salary of \$500 for each Term.
22. Accept the resignation of Mr. D. L. Miller as Professor of Philosophy in the Second Term at a salary of \$766 for the Term.
23. Appoint Mr. Theodore T. Lafferty as Visiting Lecturer of Philosophy in the Second Term at a salary of \$766 for the Term.
24. Appoint Mr. H. C. Blodgett as Chairman of the Department of Psychology for the First Term vice Mr. Klein, resigned.
25. Appoint Mr. Charles B. Qualia as Professor of Romance Languages for the Second Term at a salary of \$766 for the Term.
26. Appoint Mr. W. A. Nielander as Professor of Business Administration in the First Term at a salary of \$783 for the Term.
27. Appoint Mr. Charles Zlatkovich as Assistant Professor of Business Administration in the Second Term at a salary of \$516 for the Term.
28. Change the status of Mr. Halsey N. Broom, Assistant Professor of Business Administration from full-time to half-time in both Terms at a salary of \$258 for each Term.
29. Accept the resignation of Mr. W. H. Purdy as Lecturer (half-time) in Business Administration in the First Term at a salary of \$250 for the Term.
30. Appoint Mr. Robert Hill Williams as Visiting Lecturer of Educational Administration for the First Term at a salary of \$750 for the Term.
31. Appoint Mr. Seymour Fogel as Assistant Professor of Art for the First Term at a salary of \$516 for the Term.
32. Appoint Mr. D. B. Goodall as Assistant Professor of Art for both Terms at a salary of \$566 for each Term.
33. Accept the resignation of Mr. John Kuypers as Professor of Music in the First Term at a salary of \$1,000 for the Term.

1947 Summer Session (continued)

34. Appoint Mr. Paul Adameus Pisk as Guest Professor of Music in the First Term at a salary of \$1,000 for the Term.
35. Appoint Mr. Maurice E. Faulkner as Professor of Music in the First Term at a salary of \$800 for the Term.
36. Appoint Mr. William Kroll as Professor of Music, both Terms, at a salary of \$1,000, for each Term.
37. Appoint Mr. John F. Elsass as Associate Professor of Music for the Second Term at a salary of \$800 for the Term.

Biochemical Institute

38. Increase the salary rate of Mr. Alfred Taylor, Research Biologist, from \$5,200 to \$5,800 for twelve months effective February 12, 1947, the funds to come from the account for Wages and Equipment.
39. Increase the salary rate of Mr. R. E. Eakin, Research Biochemist (half-time) from \$1,700 for nine months to \$1,800 for nine months effective February 12, 1947, the funds to come from the Wages, Supplies and Equipment account.

Bureau of Economic Geology

40. Increase the salary rate of Dr. H. B. Stenzel, Geologist, from \$5,100 to \$5,600 for twelve months effective March 1, 1947.
41. Increase the salary rate of Dr. V. E. Barnes, Geologist, from \$5,100 to \$5,400 for twelve months effective March 1, 1947.
42. Increase the salary rate of Dr. S. S. Goldich, Geologist, from \$4,700 to \$4,800 for twelve months effective March 1, 1947. Grant Dr. Goldich a leave without pay, April 1 to August 31, 1947.
43. Appoint Mr. Bernhard Kummel as Geologist at a salary rate of \$4,200 for twelve months effective July 15, 1947.
44. Transfer the sum of \$3,692.77 from unused salaries in this budget to the account for Geologists and Assistants, part-time and/or temporary.

Bureau of Industrial Chemistry

45. Approve the following salary increases effective February 12, 1947, payable from the Restricted Funds for this project:

E. P. Schoch	from \$208.33	to \$239.58	per month
W. L. Ray (2/5)	" 150.00	" 163.50	" "
A. S. Kasperik	" 366.66	" 408.33	" "
J. L. Weeks	" 310.00	" 350.00	" "
G. E. Montes	" 310.00	" 350.00	" "
K. I. Glass	" 310.00	" 350.00	" "
Max Samfield	" 310.00	" 350.00	" "
J. W. Sheehan	" 310.00	" 350.00	" "
R. P. Lightfoot	" 265.00	" 308.33	" "
E. J. Claassen, Jr.	" 265.00	" 308.33	" "
Jack Burks	" 265.00	" 308.33	" "
A. M. Cuellar, Jr.	" 230.00	" 266.66	" "
J. W. Roper	" 187.50	" 216.66	" "
Pinkney Pruett	" 180.00	" 208.33	" "

Division of Extension

46. Appoint Mrs. Alma Moore Freeland as Lecturer in the Extension Teaching Centers for the period June 16 through 30 at a total stipend of \$200 payable from fees collected from the workshop in Tyler, Texas.
47. Create an additional position of Instructor (Automotive Training) at \$3,400 for twelve months, effective April 16, in the Bureau of Industrial and Business Extension Training, the funds to be transferred from the unfilled position of Specialist in Executive and Supervisory Training in the budget for the Distributive Education Program.
48. Appoint Mr. James K. Ward as Instructor (Automotive Training) in the

Division of Extension (continued)

Bureau of Industrial and Business Extension Training at a salary rate of \$3,400 for twelve months effective April 16, 1947.

49. Appoint Mr. T. T. Grimsdale, Jr., as Instructor (Automotive Training) in the Bureau of Industrial and Business Extension Training at a salary rate of \$3,400 for twelve months effective March 17, 1947, vice Mr. Warren, resigned.

50. Appoint the following as Specialists in Butane Training in the Bureau of Industrial and Business Extension Training, each at a salary rate of \$4,000 for twelve months payable from the grant for this work reported in the section on Gifts and Grants in this docket and federal funds:

Voyle Vernelle Tipton, effective April 1, 1947
Carl B. Bewick, effective April 7, 1947.

Library

51. Extend the leave of absence without salary of Miss Martha Thurlow, Biology and Chemistry Librarian at a salary rate of \$3,100 for twelve months for the period July 1 through August 31, 1947.

52. Increase the salary rate of Miss Helen Blair, Cataloger, from \$2,200 to \$2,500 for twelve months effective the date of her appointment, February 15, 1947.

53. Appoint Miss Margaret Bierschwale as Library Assistant in Education Library at a salary rate of \$2,800 for twelve months for the period March 17 through April 30, 1947, payable from unexpended salary funds.

Physical Plant

54. Appoint Mr. F. W. Dieter as Draftsman in the Office of the Supervising Architect at a salary rate of \$4,200 for twelve months effective March 17, 1947.

55. Create the position of Assistant Plumber at a salary rate of \$2,500 for twelve months effective April 1, 1947, from unexpended salaries in the Utilities Division.

56. Appropriate the sum of \$11,500 from the 1946-47 Main University Unappropriated Balance to an account for Equipping Chemistry Building 32.

57. Appropriate the sum of \$12,000 from the 1946-47 Main University Unappropriated Balance to the Physical Plant Maintenance and Equipment account to purchase plumbing and electrical supplies and miscellaneous items related thereto from the War Assets Administration.

58. Appropriate the sum of \$12,000 from the 1946-47 Main University Unappropriated Balance to the account for Library Book Stack Equipment in the budget for Physical Plant Maintenance and Equipment.

Military Physics Research Laboratory

59. Change the status of Mr. John W. Carlson from Electronics Development Engineer at \$325 per month to Research Physicist at a salary rate of \$425 per month effective April 1, 1947.

60. Increase the salary rate of Mr. Bert W. Lindsay, Research Physicist, from \$350 to \$400 per month effective April 1, 1947.

Defense Research Laboratory

61. Increase the salary rate of Mr. A. Philip Samuelson, Machinist, from \$225 to \$250 per month effective April 1, 1947.

Electrical Engineering Research Laboratory

62. Accept the resignation of Mr. Lawrence Coyle, Sounding Operator at a salary rate of \$200 per month effective at the close of business on March 31, 1947.

63. Change the status of Mr. W. W. Bahn from Sounding Operator at \$200 per month to Meteorology Field Crew Chief at a salary rate of \$225 per month, effective April 1, 1947.

Intercollegiate Athletics

64. Approve the following revised salary rates effective February 12, 1947, the funds needed to come from Intercollegiate Athletics account:

	<u>1946-47 Present Annual Salary</u>	<u>Revised Annual Salary Be- ginning Feb. 12, 1947</u>
Athletic Director		
Dana X. Bible (12 months)	\$9,000.00	\$9,700.00
Head Football Coach		
J. Blair Cherry (12 months)	8,000.00	8,700.00
First Assistant and End Coach		
H. C. Gilstrap (12 months)	6,000.00	6,600.00
Assistant and Backfield Coach		
Eck Curtis (12 months)	5,000.00	5,600.00
Head Basketball and Assistant Football Coach		
Jack S. Gray (12 months)	5,400.00	6,000.00
Line Football Coach, Assistant Basketball and Baseball Coach		
Edwin B. Price (12 months)	4,400.00	4,900.00
Head Baseball Coach		
William J. Disch (9 months)	3,000.00	3,000.00
Assistant Baseball Coach		
Bibb A. Falk (3 months)	1,800.00	1,900.00
Head Track & Cross Country, "B" Football Coach, and Football Program Manager		
Clyde Littlefield (9 months)	5,400.00	5,700.00
Director of Sports News and Assistant to Athletic Director		
Billy M. Sansing (12 months)	3,600.00	4,100.00
Tennis Coach (1/6 part-time)		
D. A. Penick (12 months)	1,000.00	1,100.00
Swimming Coach (1/3 part-time)		
J. W. Robertson (9 months)	900.00	1,000.00
Trainer		
Frank E. Medina (9 months)	3,600.00	3,800.00
Storeroom Manager		
W. P. Urban (12 months)	1,740.00	1,980.00
Business Manager		
Edwin W. Olle (12 months)	5,400.00	6,000.00
Secretary, Business Office, and Ticket Manager		
Alice Archer (12 months)	2,900.00	3,400.00
Secretary, Athletic Director's Office		
Ruth Gold (12 months)	2,200.00	2,500.00
Superintendent of Grounds		
Jacob Bleymaier (12 months)	1,920.00	2,200.00
Locker Building Attendant (1/3 part-time)		
W. A. Wisian (12 months)	600.00	700.00
Laborers (3) (12 months)	4,680.00	5,400.00
Extra Laborers (Students, Mostly athletes)	14,500.00	15,950.00
Student Assistants (Students, Mostly athletes)	14,500.00	15,950.00
Janitor Assistants (Students, Mostly athletes)	14,200.00	15,620.00
	<u>\$119,740.00</u>	<u>\$131,800.00</u>

Real Estate Rentals

65. Approve the following revised salary rates effective February 12, 1947:

W. R. Long, Manager, from \$2,980 to \$3,480 for twelve months
Clarence Spears, Laborer, from \$1,440 to \$1,620 for twelve months

STREET PAVING AND PREPARATION OF PARKING AREAS: I recommend the appropriation of \$40,000 for Street Paving and Parking Areas and that you authorize the taking of bids on the paving projects and the awarding of contracts by the Comptroller or the President or that bids be taken and reported to you for award. This appropriation is to come from the Available Fund.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed below, their expenses to be paid from the funds listed:

1. President T. S. Painter, April 15 through 19 to attend the meeting of the Southern University Conference in New Orleans and April 28 through May 2 to attend the meeting of the National Association of State Universities in Washington, D.C., his expenses in each case to be paid from the account for Office and Traveling Expenses in the budget for the Office of the President.
2. Mr. C. D. Simmons, Vice-President and Comptroller, May 7 through 9 to attend a meeting of the College and University Personnel Association and of the Central Association of College and University Business Officers in Chicago, his expenses to be paid from the Comptroller's Office Maintenance account.
3. Mr. C. H. Sparenberg, Auditor, to go to Chicago May 8 and 9 to attend the annual meeting of the Central Association of College and University Business Officers, his expenses to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Auditor.
4. Mr. E. J. Mathews, Registrar, to attend the annual meeting of the American Association of Collegiate Registrars in Denver, Colorado, April 21 through 24; and the national conference of advisors of foreign students sponsored by the Institute of International Education in Chicago, April 28 through 30; his expenses for both trips to be paid from the Maintenance and Equipment account for the Office of the Registrar.
5. Mr. Arno Nowotny, Dean of Student Life, Mr. Jack Holland, Assistant Dean of Men and Mr. Edwin Martin, Assistant to the Dean of Student Life, to attend the meeting of the National Association of Deans and Advisers of Men in Ann Arbor, Michigan, April 30 through May 3, their expenses to be paid from the budget for Office and Traveling Expenses for the Dean of Student Life.
6. Dr. C. V. Bintliff, Physician for Men, to attend the Third Annual Conference on Health in Colleges in New York City, May 3 through 13, his expenses to be paid from Intercollegiate Athletics Funds.
7. Mr. R. B. Embree, Jr., Counselor in the Testing and Guidance Bureau, March 27 to April 2 to attend a meeting of the National Vocational Guidance Association in Columbus, Ohio, his expenses to be paid from the Office and Travel Expense account in this Bureau.
8. Mr. N. Edd Miller, Assistant Professor of Speech, March 26 through 29 to accompany four debaters and an orator to the Missouri Valley Forensic Tournament; and April 8 through 16 to attend the National Student Congress of Delta Sigma Rho in Chicago and accompany two varsity debate squad members for debates with the University of Missouri, University of Wichita and University of Kansas, the expenses for both trips to be paid from Oratorical Association Funds.
9. Mr. Hugh L. McMath, Professor of Architecture, April 25 to May 3 to attend the meeting of the Association of Collegiate Schools of Architecture and the American Institute of Architects at Grand Rapids, Michigan, at which meetings he will have interviews looking to securing additional staff members. Part of his expenses will be paid from the account for Maintenance and Equipment in the Department of Architecture.
10. Mr. Clarence G. Odell, Director of Flight Training, to attend a conference on Air Age Education at Norman, Oklahoma, April 10 to 14, his expenses to be paid from the account for Other Operation Expense in the Flight Training budget.
11. Dr. H. B. Stenzel, Geologist in the Bureau of Economic Geology, to attend the meeting of the American Association of Petroleum Geologists in Los Angeles, California, March 24 through 27, at which he will read a paper. His transportation expense in the amount of \$111.65 will be paid from the account for the Committee on Attendance at Professional meetings.

STATE TRIPS (continued)

R. H. Bing, Assistant Professor of Pure Mathematics, to attend the American Mathematical Society, April 25 and 26 in at which he will read a paper. His transportation expenses in the of \$75.10 are to be paid from the account for the Committee on nce at Professional Meetings.

A. L. Chapman, Associate Professor of Educational Administration irector of the Bureau of Research in Education by Radio, to attend ticipate in the Seventeenth Institute for Education by Radio at s, Ohio, May 1 through 6, his expenses to be paid from the account vel and Materials in the budget for Research in Education by Radio.

W. F. Fritz, Assistant Professor of Law and Faculty Advisor for the aw Review, April 10 through 12 to attend the Southern Law Review nce in Nashville, Tennessee, his expenses to be paid from the Office vel Expense fund for the School of Law.

W. H. Earhart, Research Associate in Ceramics, April 16 through o attend the meeting of the American Ceramic Society at Atlantic hich he will present a paper on original research. His expenses be paid from the Maintenance and Equipment account of the Research ory in Ceramics.

ss Helen Flinn, Social Director, University Residence Halls for to attend the meeting of the National Dean's Association in s, Ohio, March 26 through April 2, her expenses to be paid from the ry budgets from which her salary is paid and in the same proportion.

ss Eugenie Voss, Director, and Mr. John McCurdy and Clayton Blakeway, of the Union Board to attend the meeting of the Association of Unions being held at the University of Illinois April 10 through 12, xpenses to be paid from the Unappropriated Balance in the budget for on.

e following trips to be paid from Department of Intercollegiate cs funds:

Coaches H. C. Gilstrap and Eck Curtis to go to the University of Notre Dame and the University of Michigan to observe spring foot- ball training at those institutions, April 9 to 18, 1947.

Four University of Texas swimming team members to go to the National Swimming Meet at Ohio State University for the meet on April 4 and 5, 1947.

Four members of the University of Texas Tennis team to go to New Orleans for tennis match with Tulane University on March 29, 1947.

Coach Jack Gray to go to New York City for the National Collegiate Athletic Association Basketball Coaches Meeting on March 25, 1947.

Dr. Byron Short, Chairman of the Athletic Council, to go to New Orleans for a joint meeting of the faculty representatives of the Southeastern, Southern, and Southwest Athletic Conferences on April 18, 1947.

F. E. Brooks, Development Director, and Dr. Archie Straiton, é Director, both of the Electrical Engineering Research Laboratory, o to April 6 to go to the Measurement site of the Laboratory at Gila rizona, their expenses to be paid from funds of the Laboratory.

an T. H. Shelby of the Division of Extension to attend the meeting of onal University Extension Association in Atlantic City, May 5 through expenses to be paid from the account for Maintenance, Travel and ; in the Dean's Office, Division of Extension.

Hugo Leipziger-Pearce, Coordinator of Engineering Extension; by Planning in the Division of Extension, to attend the National ; Conference of the American Society of Planning Officials at the

OUT-OF-STATE TRIPS (continued):

University of Wisconsin, May 5, through May 7, his expenses to be paid from the account for Maintenance, Travel and Printing in the Dean's Office of the Division of Extension.

22. Dr. James Knight, Director of the Extension Teaching Bureau, May 3 through 17 to attend the meeting of the National University Extension Association in Atlantic City and the annual meeting of the International Council for Exceptional Children at Ottawa, Canada, his expenses to be paid from the funds of the Extension Teaching Centers.

23. Mr. John Woodruff, State Coordinator of Petroleum Industry Training, to attend a meeting in Tulsa, Oklahoma, on April 9 of the Board of Directors of the American Association of Oilwell Drilling Contractors, his expenses to be paid from the grant from that organization to the Bureau of Industrial and Business Extension Training.

GIFTS AND GRANTS: The following gifts and grants have been received by the University. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors by the Secretary.

1. The sum of \$570 has been received from the Association of Allergists for Mycological Investigations for the continuation of the research work on mold allergy under the direction of Dr. Marie B. Morrow, Associate Professor of Botany.

2. The Shell Fellowship Committee has advised us of their wish to establish in the Fall of 1947 a Shell Fellowship in the advanced field of Petroleum Production Engineering. The grant is to be \$1,200 for a year's study as determined by the departmental chairman as well as the actual tuition and fees of the candidate and an additional sum of \$300 to cover material and equipment and other expenses related to the research project. The Fellowship will be on a year-to-year basis subject to termination at the end of any year or renewable to the previous year's recipient if the departmental chairman feels special circumstances warrant it. If there is no suitable candidate the Fellowship shall lapse for that year. The selection of the candidate is to be at the discretion of the departmental chairman, subject to the approval of the regular channels and the opportunity for review by the Shell Fellowship Committee before the final award is made. Preferential consideration is to be given to doctoral candidates.

3. The sum of \$20 has been added to the Pharmacy Research Fund by the donation of \$10 each from Dean W. F. Gidley and Mr. Fred Borth of the College of Pharmacy.

4. The Williams Waterman Fund of the Research Corporation of New York has made an additional grant of \$2,000 for the support of the project under the supervision of Dr. Jet C. Winters, Professor of Home Economics on a study of the value of cereal enrichment.

5. The Texas Butane Dealers Association has given to the Division of Extension a grant of \$2,000 to assist in the inauguration of a training program for people employed in the retail butane business. The program is a joint one of the State Board for Vocational Education, the Association and the University. Two trainers will be employed (item 50, page 4, this docket) at \$4,000 for twelve months, \$1,000 of their salary to be paid from this grant and the remaining \$3,000 to be reimbursed by the State Board for Vocational Education. Their traveling expenses will also be reimbursed seventy-five per cent from federal funds from the State Board and the remaining twenty-five per cent will come from fees to be collected from the people enrolled in the courses. It is anticipated that this extension program will serve some 7,000 employees in this field of work over the period of the grant. The training activities will be confined to local butane dealers and their operating personnel covering the installation of butane systems in home and commercial establishments and the safe handling of butane gas.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS: I recommend your approval of the award of the following Advanced University Fellowships and University Fellowships for the Second Semester of the 1946-47 Long Session and for the 1947 Summer Session. The fellowships are recommended by

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UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS (continued):
the appropriate Committee of the Graduate School. I also recommend your approval that the alternates whose names appear on the list be appointed as money becomes available.

Advanced University Fellowships

Second Semester & Summer 1947

William K. Baker, Austin	\$500.00
B.A., College of Wooster, 1941	
M.A., Texas, 1943	
Louis F. Connell, Austin	500.00
B.A., Texas College of Arts & Industries, 1934	
M.A., Texas, 1936	

University Fellowships

Second Semester & Summer 1947

John Ardis Cawthon, Doyline, Louisiana	\$300.00
B.A., Louisiana Polytechnic Institute, 1934	
M.A., Louisiana State University, 1937	
Arlie V. Goynes, Jr., Longview	300.00
B.A., Texas, 1942	
Roy T. McCutchan, Austin	300.00
B.S., Texas, 1940	
M.S., Texas, 1941	
Elton R. Miles, Austin	300.00
B.A., Baylor University, 1939	
M.A., North Texas State Teachers College, 1947	

University Fellowship

Summer Session 1947

Krouse S. McMahon, Houston	200.00
B.S., Rice Institute, 1943	
M.S., Texas, 1946	

Alternates for University Fellowships

Second Semester, 1947

Margaret E. Tacquard, Austin	
B.A., Texas, 1945	
Elizabeth M. Rice, Dallas	
B.A., Texas State College for Women, 1944	
Herman A. Newsom, Lewisville	
B.S., N.T.S.T.C., Denton, 1935	
M.S., N.T.S.T.C., 1942	
Marjorie Adams, Ruston, Louisiana	
B.A., Louisiana Polytechnic Institute, 1941	

PROJECT TEX 41-V-12: You will recall that at a previous meeting authorization was given to call for bids for the site work, utilities and electrical distribution system as required to be provided by the University under the above titled project for temporary classrooms, office buildings, laboratory facilities, and a cafeteria. Bids were opened in the Office of the Comptroller on March 22, 1947, and the following awards were made as follows: each award in each case being to the lowest bidder:

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PROJECT TEX 41-V-12 (continued):

Site Work - Collins Construction Company	\$ 4,985.00
Utilities (water, gas, and sewer) - R. O. Davis, Inc.	21,247.06
Electrical Distribution System - Dedman and Grimes Electric Company	<u>22,018.50</u>
	<u>\$48,250.56</u>

I recommend your approval of this action.

I further recommend the approval of the award of the contract to the McCann Construction Company of \$18,997 for the concrete foundations for buildings on Sites 1, 2A, 2B, 3, 4, 7, 8, and 12 and 13, since the FWA portion of the work was awarded to Mr. McCann.

Medical BranchAdministration

1. Transfer the sum of \$1,000 from the account for Maintenance and Equipment in the Medical Branch Library to the account for Maintenance, Equipment, Support and Travel in this budget.

Biological Chemistry

2. Change the status of Dr. Andrew A. Ormsby from Assistant Professor to Associate Professor effective May 1, 1947, with no change in salary.

Internal Medicine

3. Change the status of Dr. Arthur Ruskin from Assistant Professor to Associate Professor effective May 1, 1947, with no change in salary.

4. Change the status of Dr. John Middleton from Instructor to Assistant Professor and Director of the Student Health Service effective May 1, 1947, at no change in salary.

Pathology

5. Transfer the sum of \$2,400 from the unfilled position of Instructor to the account for Assistants and Technicians in this department.

John Sealy College of Nursing

6. Accept the resignation of Mrs. Alice Sawyer as Instructor in Obstetrics Nursing at a salary rate of \$2,600 for twelve months effective at the close of business on February 28, 1947.

7. Transfer the sum of \$1,300.04 from the position held by Mrs. Sawyer, Instructor, to the account for Assistants and Technicians in this budget.

John Sealy Hospital

8. Appoint Mrs. K. J. Preston as Chief Dietitian of the Hospitals at a salary rate of \$3,600 for twelve months effective April 15, 1947, vice Mrs. Black, resigned.

RESEARCH GRANTS: The following Task Orders under Naval Research Contract N6onr-266 have been executed. I recommend your approval of them:

1. Task Order IV in the amount of \$8,000 for research on Chagas' Disease under the direction of Dr. A. A. Packchianian, Professor of Bacteriology, for the period February 1, 1947, through January 31, 1948.

2. Task Order V in the amount of \$3,500 for research on Reticulo-Endothelial Immune Serum (REIS) under the direction of Dr. C. M. Pomerat, Professor of Anatomy, for the period February 1, 1947 through January 31, 1948.

GIFTS AND GRANTS: The following gifts and grants have been made to the Medical Branch. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors by the Secretary.

1. A check in the amount of \$1,000 has been sent by Rockwell Brothers and Company, Houston, for deposit to the Marvin Lee Graves Fellowship Endowment.

GIFTS AND GRANTS (continued):

2. The Frederick Stearns and Company has made a grant of \$1,800 to establish a fellowship to be known as the Frederick Stearns Surgical Research Fellowship for the period March 1 through February 29, 1948. The fellow is to be appointed upon the recommendation of Dr. Edgar J. Poth, Professor of Surgery with a stipend of the total amount or any fraction thereof. If the fellowship is for less than the \$1,800, the remainder may be spent as directed by Dr. Poth for the purchase of equipment, materials, or for technical assistance.

OUT-OF-STATE TRIP: I recommend your approval of the out-of-state trip to be made by Dr. W. C. Levin, Assistant Professor of Internal Medicine, to attend the national meeting of the American College of Physicians and the American Federation for Clinical Research to be held in Chicago April 28 through May 3 at which he will read a paper. The trip is without loss of pay and his expenses will be paid from the account for Maintenance, Equipment and Travel in Blood Bank and Hematology section of the John Sealy Hospital budget.

School of DentistryPhysical Plant

1. Transfer the sum of \$1,500 from unexpended funds ^{in Maintenance} to the account for ~~Maintenance~~, General Improvements and Supplies in this budget.

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF APRIL 25 and 26, 1947

Report on Buildings

Eugene C. Barker Texas History Center
Science Building
Dormitories

Library Committee

Report on purchase of Vandale Collection

Building Committee

Selection of Architect for M. D. Anderson Hospital for Cancer Research,
Texas Medical Center
Selection of Architect for School of Dentistry Unit, Texas Medical Center

Women's Dormitory - Galveston

Report of Committee on Improvements on President's Residence

Report of Athletic Committee

Proposed Contract between the City of Galveston and the Board of Regents

Special Committee on Student Publications

Special Committee on Coordination of Related Activities of College of
Pharmacy with Medical School, School of Dentistry and the M. D. Anderson
Hospital for Cancer Research

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

Austin, Texas, May 23, 1947
Meeting No. 47

The Board of Regents of The University of Texas met in regular session in the Office of the President at 1:30 p.m. Friday, May 23, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Schreiner, Terrell, Tobin, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, and Secretary Thedford.

APPROVAL OF MINUTES.--The minutes of the meeting of April 25 and 26, 1947, were approved in the form in which they had been mimeographed and distributed by the Secretary.

AGREEMENT WITH RECONSTRUCTION FINANCE CORPORATION, PLANCOR 265 (THE MAGNESIUM PLANT, KNOWN AS THE OFF-CAMPUS RESEARCH CENTER).--In view of the fact that at the last meeting of the Board the Chairman was authorized to execute the lease agreement for the Magnesium Plant with the War Assets Administration, and whereas this agreement is by and between the Reconstruction Finance Corporation and The University of Texas rather than by and between the War Assets Administration and The University of Texas, and whereas it is known as "Plancor 265" rather than as "the Magnesium Plant", Vice-President Simmons recommended that the following resolution be adopted:

BE IT RESOLVED by the Board of Regents of The University of Texas that D. K. Woodward, Jr., Chairman, be and he is hereby authorized on behalf of the Board of Regents of The University of Texas to execute and deliver Lease Agreement dated May 17, 1947, by and between Reconstruction Finance Corporation and The University of Texas, covering the property known as Plancor 265.

Upon motion of Mr. Rockwell, seconded by Mr. Darden, the Board adopted the resolution.

PUBLICATION COST, LANE BOOK COLLECTIONS - "BYRON AT SOUTHWELL: THE MAKING OF A POET" BY DR. WILLIS PRATT: WALTER MANLY III MEMORIAL FUND.--At the request of Miss Fannie Hatchford, President Painter recommended that the Board advance \$1,000 for the publication of "Byron at Southwell: The Making of a Poet" by Dr. Willis Pratt of the English Department, the same to be repaid from the sale of the book, and that the proceeds from any sales above the cost of publication to be deposited to the Walter Marion Manly III Memorial Fund. This publication, consisting of between 125 and 150 pages, will sell for two dollars per copy. President Painter stated that Miss Hatchford is very eager for the publication to have The University of Texas imprint in view of the fact that the material is drawn directly from the original Byron manuscripts in the Stark Collection.

Upon motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved the recommendation of President Painter.

DEAN OF COLLEGE OF PHARMACY.--President Painter had reported at a previous meeting of the Board that he was negotiating with Dr. H. M. Burlage, Professor of Pharmacy at The University of North Carolina, to succeed Dean W. F. Gidley of the College of Pharmacy who desires to be relieved of administrative duties. At this meeting President Painter briefly reviewed the qualifications of Dr. Burlage and reported that he had offered Dr. H. M. Burlage the position of Dean of the College of Pharmacy and Professor of Pharmacy at a salary rate of \$6700 for nine months, effective September 15, 1947.

Upon motion of Mr. Tucker, seconded by Mr. Rockwell, the Board ratified the action of President Painter.

DEAN OF COLLEGE OF EDUCATION.--President Painter recalled to the Board that he had at a previous meeting discussed the employment of Dr. L. D. Haskew to fill the position of Dean of the College of Education. He reported at this meeting, after briefly reviewing the qualifications of Dr. Haskew, that he had tendered to Dr. L. D. Haskew the position of Dean of the College of Education and Professor of Educational Administration at a salary rate of \$6800 for nine months, effective September 15, 1947, and further that he had offered to employ him at the same rate for the period September 1-15, 1947, in order that he might be on the campus and make detailed preparations for the opening of the fall semester.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board ratified President Painter's action.

AUTHORIZATION OF PAYMENT OF MEXICAN PATENT NO. 42745.--Upon recommendation of President Painter and on motion of Mr. Schreiner, seconded by Mrs. Tobin, the Board authorized payment of the five year tax on Mexican Patent No. 42745, in the amount of \$19.00, due date being September 29, 1947.

AUTHORIZATION OF PAYMENT OF BRITISH PATENT NO. 573699.--Upon recommendation of President Painter and on motion of Mr. Schreiner, seconded by Mrs. Tobin, the Board authorized payment of the five year tax on British Patent No. 573699, in the amount of \$29.25, due date being September 2, 1947.

TAX-FREE ALCOHOL PERMIT, SCHOOL OF DENTISTRY.--Upon recommendation of Vice-President Elliott and President Painter and on motion of Mr. Lockwell, seconded by Mr. Kirkpatrick, the Board of Regents of The University of Texas ordered, until further notice, that Miss Elonora Albright, chief stenographer in the Office of the Dean, shall be in 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.

RENEWAL AGREEMENT NO. 1 OF CONTRACT NO. VA 62r-vr-13, SCHOOL OF DENTISTRY.--Upon recommendation of President Painter and upon motion of Mrs. Tobin, seconded by Mr. Schreiner, the Board approved Renewal Agreement No. 1 of Contract No. VA 62r-vr-13, and authorized Dean Frederick C. Elliott to execute this agreement.

ACCEPTANCE OF ROCKEFELLER GRANT AND APPROPRIATION TO MATCH.--President Painter at the last meeting reported that negotiations were being made with the Rockefeller Foundation for a grant for research in genetics and biochemistry in which Dr. Wilson S. Stone and others are vitally interested. At this meeting President Painter presented the offer of a grant from the Rockefeller Foundation in the amount of \$12,000 for a two-year period, beginning July 1, 1947, for the research project in genetics and biochemistry, conditioned upon The University of Texas' matching the grant so that \$12,000 will be available each of the two years, and that not more than \$8,000 of the Rockefeller grant will be made available in one year.

Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Lockwell, the Board accepted the grant of the Rockefeller Foundation and appropriated \$12,000 from the Unappropriated Balance to match the grant as outlined above.

SHELL FELLOWSHIP IN GEOLOGY.--President Painter reported that the Shell Fellowship Committee had expressed their desire to establish in the Fall of 1947 a Shell Fellowship at the graduate level in Geology. The grant is a stipend of \$1,200 for an academic year's study, as determined by the Budget Council and the actual tuition and fees required of the candidate, unless the candidate is a veteran. In the latter event only the excess of such actual tuition and fees over \$500 for an ordinary school year will be allowed. An additional sum up to \$300 to cover material, equipment and other expenses related to the research project is provided for. The Fellowship will be on a year-to-year basis, subject to termination at the end of any year or renewable to the previous year's recipient if the Budget Council feels special circumstances warrant it. If there is no suitable candidate, the Fellowship shall lapse for that year. The selection of the candidate is to be at the discretion of the Budget Council, subject to the approval of the regular channels and the opportunity for review by the Shell Fellowship Committee before the final award is made. Preferential consideration is to be given to doctoral candidates.

Upon recommendation of President Painter and on a motion made, and duly seconded, the Board accepted this grant and instructed the Secretary to express to the Shell Fellowship Committee its sincere appreciation and thanks.

NON-RESIDENT STUDENT REGISTRATION FEES, MAIN UNIVERSITY, SUMMER SESSION AND LONG SESSION.--President Painter explained the authority given the Board of Regents with reference to non-resident student registration fees under the recently enacted H. B. 507, 50th Legislature, L.C.S. In view of this authority, President Painter presented the following resolution, which was adopted by the Board upon motion of Mr. Lockwell, seconded by Mr. Kirkpatrick:

BE IT RESOLVED by the Board of Regents of The University of Texas that the following schedule of registration fees for nonresident students in the Main University at Austin, Texas, be and the same is hereby established, effective with the opening of the Summer Session of 1947, beginning on June 4, 1947:

A. For each Summer Term (of six weeks), \$50.00. During the last week of the Term, a student whose maximum registration during that Term is less than four semester hours will be allowed a refund of \$12.50 for each semester hour by which said maximum registration is less than four semester hours.

B. For the Summer Session (of twelve weeks), \$100.00. During the last week of the Session, a student whose maximum registration during that Session is less than eight semester hours will be allowed a refund of \$12.50 for each semester hour by which said maximum registration is less than eight semester hours.

C. For each Semester of the Long Session, \$150.00. During the last week of the Semester, a student whose maximum registration during that Semester is less than twelve semester hours will be allowed a refund of \$12.50 for each semester hour by which said maximum registration is less than twelve semester hours.

D. For registration in absentia in any term or semester (but for no courses), \$12.50.

SCHOLARSHIPS, FOREIGN STUDENTS, SUMMER SESSION, 1947.--Upon the recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board appropriated \$3,000.00 to be available for the 1947 Summer Session to provide scholarships not to exceed \$35.00 each per term to worthy foreign students. To be eligible for these awards, the foreign student must have been in residence at The University of Texas during a part or all of the 1946-47 Long Session; must have made a grade average of at least "C" on the courses taken during that period; and must be in need of this financial assistance in order to continue his University work during the Summer Session. These awards are to be made by a scholarship committee to be designated by the President.

Mr. Schreiner voted "No".

SCHOLARSHIPS, NON-RESIDENT GRADUATE STUDENTS, SUMMER SESSION, 1947.-- Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board appropriated \$3,000.00 to be available for the 1947 Summer Session to provide scholarships not to exceed \$35.00 each per term to worthy graduate students who are residents of states other than Texas. To be eligible for these awards the student must be a bona fide graduate student; must have been in residence at The University of Texas during a part or all of the 1946-47 Long Session; must have made a grade average of at least "B" on the courses taken during that period; and must be in need of this financial assistance in order to continue his University work during the Summer Session. In making these awards preference is to be given to non-resident graduate students who are employed part-time by the University as part-time Instructors, Tutors, Research Assistants and Student Assistants. The awards are to be made by a scholarship committee to be designated by the President.

SCHOLARSHIPS, FOREIGN STUDENTS, LONG SESSION, 1947-48.--Upon the recommendation of President Painter and on motion of Mrs. Tobin, seconded by Mr. Rockwell, the Board appropriated \$10,000.00 to be available for the 1947-48 Long Session to provide scholarships not to exceed \$125.00 per semester to worthy foreign students. To be eligible for these awards a foreign student must have demonstrated his ability to speak and write English satisfactorily; he must have a grade average of at least "C" on all course work taken at the school from which he transfers, or if a former student at The University of Texas, he must have a grade average of at least "C" on the course work taken at the University during his last two semesters in residence; and he must be in need of this financial assistance in order to continue his education at the University. These awards are to be made by a scholarship committee to be designated by the President.

Mr. Schreiner voted "No".

Mr. Schreiner was called from the meeting.

SCHOLARSHIPS, NON-RESIDENT GRADUATE STUDENTS, LONG SESSION, 1947-48.--Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board appropriated \$10,000.00 to be available during the 1947-48 Long Session to provide scholarships not to exceed \$125 per semester to worthy graduate students who are residents of states other than Texas. To be eligible for these awards the student must be a bona fide graduate student; he must have a grade average of at least "B" on all course work undertaken as a graduate student; and he must be in need of this financial assistance in order to continue his education at The

University of Texas. In making these awards preference is to be given to non-resident graduate students who are employed part-time by the University as part-time Instructors, Teaching Fellows, Research Assistants, or Student Assistants. The awards are to be made by a scholarship committee to be designated by the President.

OPTION TO PURCHASE PLANCOR 265 (MAGNESIUM PLANT).--Chairman Woodward read a letter from Vice-President Simmons setting forth that by the provisions of Section 15 of the proposed lease of Plancor 265, the University is granted an option to purchase at any time prior to the expiration of this lease the leased premises "at the then appraised value thereof as improved less capital expenditures made by the Lessee and subject to any discount which may be allowed by the Lessor but in no event shall such improvement expenditures plus determined discount place the Lessor in a debtor position as a result of the Lessee's exercising such purchase option".

Upon recommendation of Vice-President Simmons and on motion of Mr. Rockwell, seconded by Mr. Darden, the Board authorized President Theophilus S. Painter to make application for the exercise of this option promptly after the final execution and delivery of the lease agreement by the duly authorized official of the Reconstruction Finance Corporation.

LETTER OF CONSENT, LONE STAR GAS COMPANY, PLANCOR 265.--Vice-President Simmons presented a request from the Lone Star Gas Company for a letter of consent from The University of Texas, as Lessee of Plancor 265 (the Magnesium Plant) from the Reconstruction Finance Corporation, for the removal of its gas line installed to serve Plancor 265.

On the basis of assurance from The Texas Public Service Company that a line from their Austin main would be installed to serve the Off-Campus Research Center (the Magnesium Plant) by the end of June, 1947, Vice-President Simmons recommended that the Lone Star Gas Company be granted a letter of consent from The University of Texas, as Lessee of Plancor 265 (the Magnesium Plant) from the Reconstruction Finance Corporation, for the removal of its gas line which was installed to serve Plancor 265 (the Magnesium Plant), and that the Chairman be authorized to sign the release, or whatever papers are necessary in this connection, when they have been approved as to substance by Vice-President Simmons and as to form by University Land Attorney Gaines.

Upon motion of Mr. Tucker, seconded by Mr. Rockwell, the Board approved this recommendation.

Mr. Schreiner came back into the meeting.

The Board recessed at 12:15 p.m. for lunch and resumed its business again at 1:30 p.m.

LEAVE OF ABSENCE, JAMES R. D. EDDY.--President Painter reported that he had granted the request of James R. D. Eddy, Director of Industrial and Business Extension Training, for a leave of absence with pay for the period May 27 to June 27, 1947, to go to Korea on a mission of the State Department, his services having been requested by the Offices of the Secretary of State and of the War Department.

The Board ratified President Painter's action upon motion of Dr. Terrell, seconded by Mr. Kirkpatrick.

ALTERNATE SITE, THE UNIVERSITY OF TEXAS PROJECTS, TEXAS MEDICAL CENTER.--President Painter reported that the Board of Trustees of the Texas Medical Center, Inc., through its President, Dr. E. W. Bertner, had offered to The University of Texas for its projects in the Texas Medical Center, Inc., the alternate site, composed of Blocks H and I, containing approximately the same acreage as the original site, composed of Blocks C and H, thereby eliminating Fourth Street and locating all University buildings on an undivided site.

Mr. Tucker presented the following report for the Building Committee:

Your Building Committee wishes to recommend that the Chairman of the Board be authorized to negotiate the proposed transaction for the alternate site for The University of Texas projects, Texas Medical Center, after further advice from the Consulting Engineer has been received.

This report was adopted by the Board upon motion of Mr. Tucker, seconded by Dr. Terrell.

MAY 24 1947

President Wiggins came into the meeting.

BIDS FOR CONSTRUCTION OF COTTON MEMORIAL BUILDING, COLLEGE OF MINES AND METALLURGY.--Chairman Woodward in the presence of the Board opened the bids for the construction of the Cotton Memorial Building at the College of Mines and Metallurgy, all bids having been received prior to 11 a.m., May 23, 1947. The bids were read and were tabulated as follows:

<u>Bidder</u>	<u>Amount of Bid</u>
J. E. Morgan and Sons (letter)	\$213,000.00
Telegram received prior to 11 a.m., May 23, 1947, requesting a deduction of	\$21,565 = 191,435.00
Robert E. McKee	194,400.00
Ponsford Brothers	209,000.00

University Land Attorney Gaines came into the meeting by invitation, and Chairman Woodward requested of him an opinion as to who would be considered as low bidder, explaining that the bids covering the construction of the Cotton Memorial Building on the campus of the College of Mines and Metallurgy, at El Paso, had been opened; that the notice called for the bids to be opened at 11 a.m., May 23; that the bids were received prior to that time under seal from the three contractors listed above; that J. E. Morgan and Sons, in addition to their bid under seal, had sent by Western Union a telegram which was received prior to 11 a.m., dated at El Paso at 6:30 a.m., May 23, 1947, addressed to the Chairman of the Board of Regents, Office of the Comptroller, reading as follows: "Re our mailed bid on Cotton Memorial Building, College of Mines. Please deduct from our written bid the sum of \$21,565. J. E. Morgan and Sons, Everett J. Bradt"; that without giving effect to the telegram, the firm of R. E. McKee is low, but giving effect to the telegram, the firm of J. E. Morgan and Sons is low. (See Page 223)

APPROPRIATION FOR ESSENTIAL CHANGES, DORMITORIES, COLLEGE OF MINES AND METALLURGY.--Upon recommendation of President Wiggins and on motion of Mr. Schreiner, seconded by Mr. Warren, the Board appropriated \$4,238.68 from the Dormitory Construction Project Contingency Fund, to provide for the following essential changes in the dining hall, the men's dormitory and the women's dormitory at the College of Mines and Metallurgy, the justification of each of which had been outlined by Mr. Percy McGhee, Architect:

A List of Extras and Credits for Dining Hall, Men's Dormitory and Women's Dormitory, College of Mines and Metallurgy, El Paso, Texas

Extras

(1) Change main sewer line running under corner of Men's Dormitory, to conform to city ordinance.	\$ 755.10
(2) Change floor slab under livingroom of Men's Dormitory, from concrete slab on fill to structural concrete slab.	90.79
(3) Install 2 panel Kalamein Door in end of 1st floor Corridor each Dormitory, in lieu of 2 windows	320.84
(4) Extend new sewer connection from Men's Dormitory directly to sewer manhold in main sewer line south of building	425.92
(5) Evacuate and construct foundation of terrace and wall of Men's Dormitory to greater depth on account of sewer line	2,437.77
(6) Change size and reinforcement of column footings on Women's Dormitory.	608.26
Total Extras	\$4,638.68

Credits

(1) Credit for omitting 2 bronze tablets	\$400.00
Total Credits	\$ 400.00

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented a list of Administrative Actions which he had taken since the last meeting of the Board, and copies of which had been furnished to each

member of the Board under date of May 16. Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Lockwell, seconded by Mr. Kirkpatrick, the Board approved these actions. (A copy of this list is attached to, and made a part of, these minutes. Page 232)

EXTENSION OF B.S. DEGREE IN ENGINEERING, COLLEGE OF MINES AND METALLURGY.--Upon recommendation of President Wiggins and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved the awarding at the College of Mines and Metallurgy of the Bachelor of Science Degree in Engineering in the fields of Civil Engineering and Electrical Engineering.

President Wiggins left the meeting.

GEORGE DAVID FORD APPROVED FOR M. D. DEGREE.--Upon recommendation of President Painter, to whom George David Ford had been certified as having completed satisfactorily the work prescribed by the Board of Regents for the Doctor of Medicine Degree, and on motion of Mr. Lockwell, seconded by Mr. Kirkpatrick, the Board formally approved George David Ford for receiving the Doctor of Medicine Degree May 3, 1947.

NEPOTISM RULE WAIVED.--President Painter presented the request of Mr. B. N. Gafford, Chairman of the Department of Electrical Engineering, that the nepotism rule be waived in the case of W. F. Helwig who is now on the staff in a temporary capacity because of nepotism restrictions since he is the son-in-law of Professor George C. Engerrand. In view of the fact that Professor W. F. Helwig was a member of the staff from 1925-1928 and had he not chosen to resign would now be a member in good standing and further in view of the fact that Professor Engerrand will go on modified service September, 1947, President Painter recommended that the nepotism rule be waived in this case. The Board approved his recommendation on motion of Mr. Kirkpatrick, seconded by Dr. Terrell. Mr. Tucker voted "No".

NON-RESIDENT STUDENT REGISTRATION FEES, COLLEGE OF MINES AND METALLURGY, SUMMER SESSION.--Since President Wiggins was unable to remain at the meeting, he requested Vice-President Dolley to present the following resolution as his recommendation for non-resident student registration fees for Summer Sessions at the College of Mines and Metallurgy, pursuant to authority given the Board of Regents under H. B. 507:

BE IT RESOLVED by the Board of Regents of The University of Texas that the following schedule of registration fees for non-resident students in the College of Mines and Metallurgy (a Branch of The University of Texas), at El Paso, Texas, be and the same is hereby established, effective with the opening of the Summer Session of 1947.

- A. For each Summer Term (of six weeks), \$50.00.
- B. For the Summer Session (of twelve weeks), \$100.00

Upon motion of Mr. Schreiner, seconded by Mr. Warren, the Board adopted this resolution.

ADMINISTRATIVE ACTIONS, SCHOOL OF DENTISTRY.--Vice-President Elliott appeared before the Board by invitation of President Painter and discussed the Administrative Actions of the School of Dentistry as they appear in the List of Administrative Actions of President Painter, copies of which were furnished each member of the Board under date of May 10, 1947.

Upon motion of Dr. Terrell, seconded by Mr. Lockwell, the Board approved this list. (A copy of this list is attached to, and made a part of, these minutes. Page 257)

DOCKET, SCHOOL OF DENTISTRY.--Vice-President Elliott discussed the Docket of the School of Dentistry as it appears in the Docket of President Painter, copies of which were furnished each member of the Board under date of May 10, 1947.

Upon motion of Dr. Terrell, seconded by Mr. Lockwell, the Board approved this Docket. (A copy of this Docket is attached to, and made a part of, these minutes. Page 243)

APPROVAL OF DEGREES, SCHOOL OF DENTISTRY.--Upon recommendation of the Faculty of the School of Dentistry, concurred in by Vice-President Elliott and President Painter, and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved for graduation from the School of Dentistry of The University of Texas, on June 9, 1947, the following, each having satisfactorily completed the course prescribed for them by the Board of Regents:

William Eric Arthur, Jr.
 James Quincy Barnes
 Ned Barrett, Jr.
 Wallace Ray Baze
 Thomas Andrew Beck
 Charles Horace Bradley, Jr.
 Charles Alton Brauchle
 Thomas Fletcher Caldwell, Jr.
 Fred Raymond Chastain
 James William Clark
 Gordon Gray Dickinson
 Larry A. Dornburg
 Pedro Garcia
 Edward Gold Giles
 Jack Golf
 Murry Guinn Gray
 James Willard Grey, Jr.
 Fred Adolph Hackbarth

Edward Joseph Hannie
 John Raymond Herbst
 William Burns Hockaday
 Robert Truitt Maberry
 Charles Scott Mann
 George Alley Mann
 Frank Clayville Marullo
 Argero Efstratios Pappas
 Joseph Donald Peacock, Jr.
 Henry Russell Potts
 William Joseph Powers
 Richard William Slatten
 Ulman Uldean Smith
 Bernard Marion Solomon
 Ernest Christian Spellmann
 Robert Hamilton Weatherly, Jr.
 F. B. Wiebusch

AWARD OF BID, COTTON MEMORIAL BUILDING, COLLEGE OF MINES AND METALLURGY, J. E. MORGAN AND SONS.--With reference to the bids for the Cotton Memorial Building, College of Mines and Metallurgy, Attorney Scott Gaines reported that where competitive bidding is required the general rule is that a bid may be modified before the time of receiving it. He advised that the telegram sent by J. E. Morgan and Sons prior to the time of the opening of the bids is a proper and appropriate modification of the bid. Whereupon the Board, upon motion of Mr. Tucker, seconded by Dr. Terrell, accepted the low bid of J. E. Morgan and Sons in the amount of \$191,435.00 and authorized the Chairman of the Board to execute the contract.

REPORT OF THE ATHLETICS COMMITTEE.--Mr. Kirkpatrick presented the following report of the Athletic Committee:

The Athletics Committee recommends that Mr. George Dahl of Dallas be retained as architect for the proposed expansion of the Memorial Stadium and that Mr. Simmons be instructed to draw up the appropriate contract defining the scope of work and terms. It is understood that Mr. Dahl will prepare all plans and specifications and provide all construction supervision exclusive of the Clerk of the Works and that the compensation provided will not exceed six per cent (6%) of the construction contract. It is further understood that the six per cent figure will include the fee of an engineer selected by the University to check over the plans and specifications drawn by Mr. Dahl.

Upon motion of Mr. Darden, seconded by Mrs. Tobin, the Board approved this report.

At this point Vice-President Simmons reported that in accordance with the request of the Athletic Committee he had communicated with Mr. George Dahl who was agreeable to the contract, provided that the fee were six per cent of the construction contract.

CONSULTING AND ASSOCIATE ARCHITECTS FOR SCHOOL OF DENTISTRY UNIT AND THE M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH UNIT AT THE TEXAS MEDICAL CENTER.--Upon recommendation of the Building Committee and upon motion of Mr. Tucker, seconded by Mr. Schreiner, the Board authorized that Schmidt, Garden, and Eriksson of Chicago, Illinois, be designated as Consulting Architects to plan the over-all participation of the School of Dentistry Unit and the M. D. Anderson Hospital for Cancer Research Unit at the Texas Medical Center at Houston, Texas, and that McKee and Camrath, of Houston, Texas, be designated as the Associate Architects for the School of Dentistry Unit and the M. D. Anderson Hospital for Cancer Research Unit, the division of fees to be determined at a later date.

Vice-President Elliott and Dr. Clark were instructed to have available at the next meeting as much information as possible as to the amount of money that will be available, and Vice-President Simmons was instructed to negotiate with the firms for proposed agreements as to the scope of their services and the fees to be paid each, such proposals to be reported back to the Board for further action.

The Board recessed at 5:30 p.m. until 9:00 a.m. Saturday.

The Board of Regents reconvened at 9:00 a.m., Saturday, May 24, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Schreiner, Terrell, Tobin, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, Dr. B. I. Burns, Vice-President Elliott, Dr. Randolph Lee Clark, and Secretary Theford.

REPORT OF COMMITTEE ON PRESIDENT'S OFFICIAL RESIDENCE: APPROPRIATION OF \$2,000.00.--Mrs. Tobin gave a brief report of the Special Committee on the President's Official Residence, explaining that it was the intention of the Committee to repair and redecorate the downstairs of the official residence, to repair the stairway, to furnish the reception room and the living room and to repaper and repaint the upstairs.

Upon motion of Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board appropriated an additional \$2,000.00 from the Available Fund for the purposes of reconditioning the interior of the President's official residence and of purchasing furniture, this amount to be added to the appropriation previously made.

Chairman Woodward instructed Mrs. Tobin to report at the next meeting relative to the exterior changes in the President's official residence and the amount needed.

Vice-President C. D. Leake came into the meeting.

ANNUAL BUDGET, 1947-48, MAIN UNIVERSITY.--After a discussion by President Painter and Vice-President Dolley, both of whom pointed out the necessity of revising the salary scale of the Teaching Personnel in order to meet the keen competition, and on motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board authorized the Budget Committee of the Board of Regents to make general policies for the officials of the University to follow in preparing the Annual Budget for 1947-48 for the Main University and further authorized the Officials of the University to compute the budget with an across-the-board \$200 raise in the salary scale of the Teaching Personnel.

AUGMENTATION, SALARY, DR. PAUL P. PICKERING.--Upon a recommendation of Vice-President Elliott and on motion of Dr. Terrell, seconded by Mr. Kirkpatrick, the Board approved the augmentation of the salary of Dr. Paul P. Pickering in an amount of not more than \$17,500 per annum, effective August 1, 1947, under the policy adopted by the Board for full-time clinical men at the School of Dentistry. Mr. Warren voted "No".

CHANGE OF DATE OF APPOINTMENT OF DR. PAUL P. PICKERING (This amends Item 2 under School of Dentistry in the Docket of President Painter of May 10, 1947. Page 243).--Upon recommendation of Vice-President Elliott and on motion of Mr. Rockwell, duly seconded, the Board approved the change of the effective date of the appointment of Dr. Paul P. Pickering as Professor of Surgery in the Department of Dental Medicine and Surgery, School of Dentistry, from July 1 to August 1, 1947.

AUTHORIZATION OF, AND APPROPRIATION FOR, GENERATING EQUIPMENT.--Mr. Tucker read the following report of the Building Committee and moved its adoption:

Your Building Committee wishes to report that it has given consideration to the plans and specifications for additional steam generating equipment authorized last year and to the problem of providing for the increasing electric power requirements of the University. The Committee recommends as follows:

1. That the plans and specifications of the additional steam generating equipment as thus far developed by Mr. Carl J. Eckhardt be approved.
2. That provision be included in the boiler design for the addition of electric power generating equipment.
3. That authorization be given for the preparation of plans and specifications for an additional power generating unit and for needed replacement and extension of switch gear and auxiliary equipment, and that an appropriation of \$400,000.00 be made for such equipment.

Mr. Kirkpatrick seconded this motion which was adopted.

BUREAU OF INDUSTRIAL CHEMISTRY, COMMERCIAL OPERATIONS.--President Painter and Vice-President Simmons discussed in detail the commercial operations of the University Bureau of Industrial Chemistry, pointing out the possibility of future developments and elaborating on a proposed contract with the Houston

Mr. Kirkpatrick moved that all negotiations with reference to the Schoch Acetylene Processes be conducted through the Office of the Comptroller with Dr. E. P. Schoch as technical advisor. This motion, duly seconded, was adopted.

The press came in.

DOCKET.--Upon motion of Mr. Darden, seconded by Mrs. Tobin, the Board approved the Docket of the Main University, the School of Medicine and the M. D. Anderson Hospital for Cancer Research which was presented by President Painter. Copies of this Docket had been furnished to members of the Board under date of May 10, 1947. The Docket of the School of Dentistry which was included in the copy furnished to each member of the Board was approved on May 23. (A copy of this Docket is attached to, and made a part of, these minutes. Page 233)

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a List of Administrative Actions which he had taken since the last meeting of the Board on April 25-26, 1947, copies of which had been furnished to members of the Board under date of May 10, 1947. The List of Administrative Actions of the School of Dentistry, which is included in the copy furnished to each member of the Board, was approved on May 23. The Board approved the List of Administrative Actions of the Main University, the School of Medicine and the M. D. Anderson Hospital for Cancer Research, upon motion of Mr. Darden, seconded by Mrs. Tobin. (A copy of this List of Administrative Actions is attached to, and made a part of, these minutes. Page 245)

RATIFICATION, NOTICE OF DESIRE TO RENEW LEASE OF SITE, TEMPORARY LABORATORY BUILDING, SCHOOL OF DENTISTRY.--Vice-President Simmons reported that he had authorized the Business Office of the School of Dentistry and Vice-President Elliott to give notice of the desire of the Board of Regents of The University of Texas to exercise its option to renew for one year, July 1, 1947, to July 1, 1948, the lease for the site of the temporary laboratory building at the School of Dentistry between the Board of Regents of The University of Texas and Mr. Wharton Weems, of Houston, at the rental rate of \$200.00 per month, with the additional two years to be taken care of through options, the rental rate for 1948-49, \$300.00 per month and for 1949-50, \$400.00 per month.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board ratified this action.

RATIFICATION OF SUPPLEMENTAL DEPOSITORY CONTRACT, SCHOOL OF DENTISTRY AND M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Upon recommendation of Mr. Simmons and on motion of Mrs. Tobin, seconded by Mr. Darden, the Board approved a Supplemental Depository Contract between The University of Texas, Depositor; the Second National Bank, of Houston, Depository; and the Republic National Bank, of Dallas, Trustee, which supplemental contract provides for a General Funds Account of the M. D. Anderson Hospital for Cancer Research of The University of Texas and a Trust Funds Account for the M. D. Anderson Hospital for Cancer Research of The University of Texas, for the period beginning May 3, 1947 and ending August 31, 1947, and authorized the Chairman of the Board to sign the agreement, which had been approved as to form by Judge Scott Gaines.

AUTHORIZATION OF, AND APPROPRIATION FOR, CONTRACT FOR TOWER (N6onr-266 Task Order No. 2).--Vice-President Simmons reported that Dr. E. W. Hamlin, Director of the Electrical Engineering Research Laboratory, had found it necessary in connection with his work with the Office of Naval Research to erect a tower for the purpose of making certain tests and that he had secured bids for the erection of this tower.

Upon motion of Mr. Rockwell, seconded by Mr. Darden, the Board authorized Vice-President Simmons to make the necessary contract on the basis of the bids in hand for the tower, such contract being in the sum of \$6,350.00, which amount is to be reimbursed out of Navy Funds provided for in Task Order No. 2 of Contract N6onr-266.

AUTHORIZATION FOR EMPLOYMENT AND PAYMENT, TEMPORARY EMPLOYEES, THE TEXAS STATE UNIVERSITY FOR NEGROES.--Upon recommendation of Vice-President Simmons and on motion of Dr. Terrell, duly seconded, the Board authorized President Theophilus S. Painter to approve the employment of temporary library help for receiving, checking, marking, and accessioning law books ordered for The School of Law of The Texas State University for Negroes, and authorized that such help be paid out of the Legislative Appropriation for said school.

ACCEPTANCE OF GIFT, THE SCHOOL OF LAW OF THE TEXAS STATE UNIVERSITY FOR NEGROES.--Vice-President Simmons reported that Miss Helen Hargrave, Law Librarian had received the offer of a gift from Piro, Kauer, Rose, Goetz, and Mendelsohn of New York of Legal Encyclopedias and New York Laws and Digests to the Library of The School of Law of The Texas State University for Negroes. Upon motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board accepted the offer and instructed the Secretary to acknowledge same.

MAY 24 1947

FINANCE COMMITTEE MATTERS.

SALE, 12 ACRES OF JOHN REINERMANN LEAGUE, M. K. & T. RAILROAD COMPANY OF TEXAS.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an offer submitted by the Missouri, Kansas, and Texas Railroad Company of Texas to purchase a tract of approximately 12 acres of land out of the John Reinermann League, Abstract No. 642, Harris County, Texas, said tract being bounded on the west by the tract recently sold to J. S. Abercrombie and now owned by the Town Lot Company, on the east by the Houston Lighting and Power Company right of way, on the south by the north line of West Eleventh Street, and on the north by the north boundary of the University tract. The purchase price is \$2,500.00 per acre, payable all cash upon approval of title and delivery of deed, the acreage to be based on a survey of the property to be furnished by the University. The company has tendered an earnest money check in the amount of \$1,000.00 in connection with the offer.

The Committee recommends that the offer be accepted and that the Chairman of the Board of Regents be authorized to execute a purchase agreement and to execute a deed, subject to the approval of the deed as to form by the University Land Attorney.

The Board approved this report upon motion of Mrs. Tobin, seconded by Mr. Darden.

REPORT OF PURCHASES FOR TRUST AND SPECIAL FUNDS.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion of Dr. Torrell, seconded by Mr. Kirkpatrick:

The Finance Committee wishes to report the following purchases for Trust and Special Funds. The purchase of the United States Savings Bonds was made pursuant to blanket approval by the Board. The purchase of the stock was approved by the Finance Committee pursuant to the investment policy adopted by the Board at its meeting on September 21, 1946:

Purchases

Date	Security	Total Cost
April 15, 1947	14 Shares The American Tobacco Company Class B Stock @ 57.50 per share (Hogg Foundation: W. C. Hogg Fund)	\$ 805.00
April 29, 1947	\$1,000 par value U. S. Savings Bond, Series G, due April 1, 1959 (Grouped Investments)	1,000.00
April 29, 1947	\$10,000 par value U. S. Savings Bond, Series G, due April 1, 1959 (E. D. Farmer International Scholarship Fund)	10,000.00
April 29, 1947	\$50,000 par value U. S. Savings Bonds, Series G, due April 1, 1959 (W. C. Hogg Memorial Scholarships Fund)	50,000.00
April 29, 1947	\$1,000 par value U. S. Savings Bond, Series G, due April 1, 1959 (Home Economics Club Scholarship Fund)	1,000.00
April 29, 1947	\$10,000 par value U. S. Savings Bond, Series G, due April 1, 1959 (Littlefield Fund for Southern History Endowment No. 1)	10,000.00
April 29, 1947	\$85,000 par value U. S. Savings Bonds, Series G, due April 1, 1959 (W. J. McDonald Observatory Fund)	85,000.00

Date	Security	Total Cost
April 29, 1947	\$1,000 par value U. S. Savings Bond, Series G, due April 1, 1959 (La Verne Noyes Foundation)	\$ 1,000.00
April 29, 1947	\$40,000 par value U. S. Savings Bonds, Series G, due April 1, 1959 (Wilbur S. Davidson Educational Fund)	40,000.00
April 29, 1947	\$60,000 par value U. S. Savings Bonds, Series G, due April 1, 1959 (Hogg Foundation: W. C. Hogg Fund)	60,000.00
May 21, 1947	\$2,500 maturity value U. S. Savings Bonds, Series F, due May 1, 1959 (Dormitory Bond Fund--First Series)	1,850.00

We ask that these purchases receive the approval of the Board.

CANCELLATION OF SALE OF WEST 136 FT. OF TRACT "A" OF 12TH SECTION, RIVERSIDE TERRACE (HOGG FOUNDATION).--The following report of the Finance Committee was presented by Vice-President Simmons:

The Finance Committee has been informed that Mrs. Tena E. Parker has refused to go through with her agreement to purchase the West 136 feet of Tract A of the Twelfth Section of Riverside Terrace, an addition to the City of Houston, at the agreed purchase price of \$2,500.00. The Committee recommends that the Board authorize the cancellation of the purchase agreement and the forfeiture of the earnest money payment of \$200.00, this action to be in lieu of any attempt to enforce specific performance of the purchase agreement. The forfeited earnest money payment is required to be divided equally between the University and the selling agent.

Upon motion of Mrs. Tobin, duly seconded, the Board approved this report.

LAND COMMITTEE MATTERS.--

GRAZING LEASE NO. 583 (RENEWAL OF GRAZING LEASE NO. 431), MRS. ELTA T. MURPHEY, IRION COUNTY.--Vice-President Simmons read the following report of the Land Committee:

The Land Committee has considered an application from Mrs. Elta T. Murphey, Independent Executrix and Trustee of the Estate of T. J. Murphey, Deceased, for renewal of Grazing Lease No. 431, covering 338.2 acres of University Land in Irion County, Texas, which lease expires June 30, 1947. The old lease was at the annual rental rate of \$0.26 an acre and was issued in the name of T. J. Murphey; the new lease will be at the annual rental rate of \$0.40 an acre and will be issued in the name of Mrs. Elta T. Murphey. The lease will be for a ten-year period beginning July 1, 1947, is written on the University's standard form, and has been approved as to form by the University Land Attorney.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement and also to sign an agreement to be drawn up by the University Land Attorney permitting Mrs. Murphey to sublease the land covered by this lease, as it is the understanding of the Committee that Mrs. Murphey wishes to do this rather than occupy the land herself.

The Board adopted this report upon motion of Mr. Rockwell, seconded by Mr. Darden.

CANCELLATION OF GRAZING LEASE NO. 481 AND AUTHORIZATION OF GRAZING LEASE NO. 584, T. A. AND J. BERT KINCAID, UPTON COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mrs. Tobin:

The Land Committee has given consideration to an application from T. A. Kincaid, owner of Grazing Lease No. 481, covering

10,121.7 acres of University Land in Upton County, Texas, for the cancellation of the lease effective June 30, 1947, and the issuance to T. A. and J. Bert Kincaid of a new lease covering the area for a ten-year period beginning July 1, 1947. The present lease expires December 31, 1948, and provides for an annual rental at the rate of \$0.20 an acre. The new lease provides for an annual rental at the rate of \$0.30 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 481 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new agreement and the release as to the lease being cancelled, both of which agreements have been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 585 (RENEWAL OF GRAZING LEASE NO. 430), A. C. HINDE, IRION COUNTY.--Vice-President Simmons read the following report of the Land Committee:

The Land Committee has considered an application from Mr. A. C. Hinde for the renewal of Grazing Lease No. 430, covering 3,064 acres of University Land in Irion County, Texas, at an annual rental of \$0.40 an acre, and for a ten-year period effective July 1, 1947. The old lease, which expires by its terms June 30, 1947, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

This report was approved by the Board upon motion of Mr. Kirkpatrick, seconded by Dr. Torroll.

EASEMENT NO. 305 (STORE SITE), G. W. BLANCHARD, ANDREWS COUNTY.--Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board adopted the following report of the Land Committee, which was presented by Vice-President Simmons:

The Land Committee has considered the application of Mr. G. W. Blanchard for a business store site easement on a lot 150 feet by 400 feet in Section 17, Block 13, University Lands in Andrews County, Texas. The proposed easement is on the University's regular form and is for a ten-year period beginning June 1, 1947, at an annual rental of \$50.00. The first year's rental has been tendered with the application.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 306 (RENEWAL OF PIPE LINE EASEMENT NO. 88), HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--Vice-President Simmons read the following report of the Land Committee:

The Land Committee has had under consideration an application from Humble Pipe Line Company for renewal of Pipe Line Easement No. 88, which expired April 30, 1947. The easement covers 2,639 rods of line across University Lands in Andrews County, Texas, and is for a ten-year period beginning May 1, 1947. The rental is at the regular University rate of \$0.25 per rod, payable in full at the beginning of the ten-year period. The company's check for \$659.72, the total consideration, was tendered with the application.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

This report was adopted upon motion of Mr. Rockwell, seconded by Mrs. Tobin.

EASEMENT NO. 307 (PIPE LINE), MAGNOLIA PIPE LINE COMPANY, ANDREWS COUNTY.--Vice-President Simmons read the following report of the Land Committee, which was adopted upon motion of Mr. Rockwell, seconded by Mrs. Tobin:

The Land Committee has had under consideration an application from the Magnolia Pipe Line Company for a pipe line easement 1,340 rods in length across University Lands in Andrews County, Texas, with consideration of \$335.00 for a ten-year period beginning June 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 308 (PIPE LINE), PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY.--Vice-President Simmons read the following report of the Land Committee:

The Land Committee has had under consideration an application from the Phillips Petroleum Company for a pipe line easement 688 rods in length across University Lands in Andrews County, Texas, with consideration of \$172.00 for a ten-year period beginning June 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

This report was adopted by the Board upon motion of Mr. Rockwell, seconded by Mrs. Tobin.

EASEMENTS NOS. 309 AND 310 (PIPE LINE), HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mrs. Tobin:

The Land Committee has had under consideration an application from Humble Pipe Line Company for pipe line easements as follows:

1. Easement 2,650.6 rods in length across University Lands in Andrews County, Texas, with consideration of \$662.75 for a ten-year period beginning May 1, 1947.
2. Easement 1,604.79 rods in length across University Lands in Andrews County, Texas, with consideration of \$401.20 for a ten-year period beginning May 1, 1947.

The proposed easements are on the University's standard form, have been approved as to form by the University Land Attorney, and are at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements.

EASEMENT NO. 311 (PIPE LINE), STANOLIND PIPE LINE COMPANY, ANDREWS COUNTY.--Vice-President Simmons read the following report of the Land Committee:

The Land Committee has considered an application from Stanolind Pipe Line Company for a pipe line easement 975 rods in length across University Lands in Andrews County, Texas, with consideration of \$243.75 for a ten-year period beginning May 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land

Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

This report was adopted upon motion of Mr. Rockwell, seconded by Mrs. Tobin.

EASEMENT NO. 312 (PIPE LINE), STANOLIND PIPE LINE COMPANY, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted by Mr. Rockwell, seconded by Mrs. Tobin:

The Land Committee has had under consideration an application from Stanolind Pipe Line Company for a pipe line easement 2,003 rods in length across University Lands in Andrews County, Texas, with consideration of \$500.75 for a ten-year period beginning May 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

The press left.

SCHEDULE OF APPEARANCES BEFORE BOARD, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH, SCHOOL OF DENTISTRY, AND SCHOOL OF MEDICINE.--It was unanimously agreed that matters affecting the administration of the M. D. Anderson Hospital for Cancer Research, the School of Dentistry, and the School of Medicine would be brought before the Board on the first day of each meeting at 2 p.m. in the order named.

REPORT OF SALARY INCREASES, MEDICAL BRANCH, RE SENATE BILL NO. 7.--President Painter and Vice-President Leake reported for information and record approval that pursuant to authority granted them by the Board at its meeting on April 25 and 26, 1947, President Painter, Mr. Cappleman and Vice-President Simmons had computed the salary raises for the Medical Branch as authorized under Senate Bill No. 7 in the same manner as the salaries of the employees at the Main University were computed with the exception of nurses, orderlies, attendants, and ward helpers who had already received increases since September 1, 1945. It was decided to give those in this category flat monthly raises of \$10 or \$15, depending on the circumstances. President Painter reported that the raises would require a total amount of \$110,214.41, of which an amount of \$89,329 was allowed in the emergency appropriation, the difference being due to the fact that the positions of many members of the staff at the Medical Branch are not itemized in the Biennial Appropriation Bill. President Painter deemed it wise to draw on any available sources for the additional amount of \$20,885.41, stating that Mr. Cappleman thought this money could be provided since the earnings of the hospital are higher than estimated earlier due to the increased rates and to the shortage of nurses.

This report was approved by the Board upon a motion duly made and seconded.

ANNOUNCEMENT OF MEETING RE S.J.R. NO. 4 (COLLEGE BUILDING AMENDMENT).--Chairman Woodward called to the attention of members of the Board a meeting to be held in Waco the 7th of June, 1947, re S.J.R. No. 4, the College Building Amendment, for the purpose of making final plans for the adoption of the amendment at the election, August 23.

CAFETERIA AND EQUIPMENT AND POWER EQUIPMENT, CAMP WALLACE.--Pursuant to instructions received at the last meeting of the Board, President Painter reported in detail his investigation of the boilers at Camp Wallace and the advisability of purchasing and installing same at the School of Medicine at Galveston. Based on the survey of the over-all need, he concluded that it would not be farsighted to acquire the three boilers at Camp Wallace, since they would only meet the bare minimum requirements for the next ten years and since the space required for the boilers at Camp Wallace would be equal to the space required for the two 500 h.p. boilers that will be released at the Main University in 1948 and which boilers can be installed at Galveston.

Mr. Schroiner and Mr. Kirkpatrick left the meeting.

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Mrs. Tobin left at this time to meet with the Special Committee on the President's Official Residence.

The Board recessed for lunch at 1:00 p.m. and resumed business again at 2:00 p.m.

STATEMENT OF MR. SCHREINER.--Mr. Schreiner made the following statement:

I want to restate to this Board that I have pledged heretofore and I now pledge that I will never vote by mail or telegram on any question involving policy, because before voting on a question of policy, I want to have the benefit of the discussions of the members of the Board.

NEXT MEETING.--Upon motion of Dr. Terrell, duly seconded, the Board authorized the change of the date of the next meeting from June 27-28 to July 11-12, 1947.


Betty Anne Theodford
Secretary

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COLLEGE OF MINES AND METALLURGY

El Paso, Texas

May 16, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on April 25 and 26.

Office of the Dean of Arts and Sciences

1. Appropriation of \$100 from the Unappropriated Balance to Stenographic Services in the Office of the Dean of Arts and Sciences.

Office of the Dean of Engineering

2. Appropriation of \$100 from the Unappropriated Balance to Office and Traveling Expenses in the Office of the Dean of Engineering.

History, Government, and Sociology

3. Appropriation of \$75 from the Unappropriated Balance to Maintenance and Equipment in the Department of History, Government, and Sociology.

Mining and Metallurgy

4. Appointment of Mr. Paul Lance as Assistant in the Department of Mining and Metallurgy for the period May 15-31, 1947 at a salary of \$75.

Physical Plant

5. Increase in the salary of Yrinea Soltero, Assistant Gardener, from \$111.55 per month to \$125 per month, effective May 1, 1947.

6. Appointment of Mr. Elijah T. Cound as Special Campus Officer for the period May 1-31, 1947 at a salary of \$156.

7. A leave of absence ^{WITHOUT} ~~with~~ pay was granted to William B. Tyler, Painter, at a salary of \$2,100 for twelve months, for the period May 5 through May 13, 1947.

Respectfully submitted,



D. M. Wiggins, President

THE UNIVERSITY OF TEXAS
Office of the President
Austin

May 10, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Robin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on Friday and Saturday, May 23 and 24, 1947, beginning at 10 a.m.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Comptroller

1. Change the title of the account in this budget from Office and Traveling Expenses to Clerical Assistants, Office and Traveling Expenses and appropriate an additional \$2,500 to the account from the 1946-47 Main University Unappropriated Balance.

Office of the Registrar

2. Appoint Mr. Rayborn Rex Jackson to the unfilled position of Assistant to the Registrar at a salary rate of \$3,000 for twelve months effective June 1, 1947.

Off-Campus Research Center

3. Approve the following budget for the Off-Campus Research Center for the period May 1 through August 31, 1947, payable from the 1946-47 Main University Unappropriated Balance:

Director	
J. N. Thompson (1/2)	\$ 822.22
Assistant to Director and Office Manager	
C. O. Foster	1,366.64
Secretary	
Mrs. Ella Nelson	700.00
Plant Maintenance Salaries	12,180.00
Maintenance and Equipment (including supplies, parts, tools, building materials, transportation, utilities, and part-time personnel and labor (hourly rate)	4,800.00
	<u>\$19,868.86</u>

Business Administration

4. Increase the compensation of Mr. Wade James Hartrick, Assistant Professor (one-third time) (Temporary) from \$500 to \$550 for the Second Semester.

5. Appoint Mr. Jack Greer Taylor as Assistant Professor (one-third time) (Temporary) for the Second Semester at a total compensation of \$500 in addition to his salary in the Investment Office.

Chemical Engineering

6. Appropriate the sum of \$4,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Mechanical Engineering

7. Change the effective date of the appointment of Dr. ^{Rudolf P} ~~August~~ ^{Rudolf P} Plank as Professor in this Department from February 1, 1947, until a date to be reported to you later since he has not yet arrived to assume his duties.

8. Appropriate the sum of \$3,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Summer Session

9. Appoint Dr. O. S. Powers as Assistant Professor of Classical Languages for the Second Term at a salary of \$533 for the Term, payable from the unfilled position in the First Term plus \$277 from the Summer Session Unappropriated Balance.
10. Accept the resignation of Dr. R. A. Law as Professor of English in the First Term at a salary of \$950 for the Term.
11. Appoint Mr. Earl Noland Saucier as Assistant Professor of English for both Terms at a salary of \$500 for each Term.
12. Appoint Mr. John Alonzo Guinn as Assistant Professor of English for the First Term at a salary of \$500 for the Term.
13. Appoint Mr. A.H. Deen as Professor (part-time) for the August 29-September 18 Field Course in Geology at a salary of \$160 payable from the unfilled position of Associate Professor in that budget.
14. Appoint Mr. H. A. Calkins as Associate Professor (half-time) in Government in both Terms at a salary of \$316 for each Term.
15. Accept the resignation of Mr. F. R. Havins as Assistant Professor of History in the Second Term at a salary of \$466 for the Term.
16. Appoint Mr. A. G. Wiederaenders as Assistant Professor of History in the Second Term at a salary of \$466 for the Term, vice Mr. Havins, resigned.
17. Accept the resignation of Dr. George V. Gentry as Professor and Chairman of Philosophy for the Second Term at a salary of \$850 for the Term.
18. Appoint Dr. A. P. Brogan as Chairman of the Department of Philosophy for the Second Term, his salary already provided for in the Dean's Office.
19. Appoint Mr. A. R. Turquette as Visiting Lecturer of Philosophy in the Second Term at a salary of \$700 for the Term.
20. Appoint Mr. Virgil Salera as Associate Professor of Business Administration for the Second Term at a salary of \$733 for the Term.
21. Appoint Mr. Donald B. Gragg as Assistant Professor of Educational Psychology for both Terms at a salary of \$550 for each Term.
22. Appoint Dr. George I. Sanchez as Chairman of the Department of History and Philosophy of Education for both Terms.
23. Approve the revision of the budgets for the following departments of the College of Engineering for the Summer Session. The increases involved come from the Summer Session Unappropriated Balance.

ArchitectureFirst Term

H. L. McMath, Chairman

Professor		
Raymond Everett	\$750	
Hugh L. McMath (3/4)	662	
Associate Professor		
Werner W. Dornberger	633	
Donald P. Stevens	616	
J. Robert Buffler (1/2)	308	
Hugo Leipziger-Pearce	616	
Assistant Professor		
T. A. Chadwick	600	
Melvin M. Rotsch (1/2)	258	
Robert W. Talley	516	
Paul E. Pressler (5/8)(T)	333	
Instructor		
	400	
Tutors and Assistants	700	\$6,392

ArchitectureSecond Term

H. L. McNath, Chairman

Professor			
Hugh L. McMath (3/4)	\$662		
Associate Professor			
J. Robert Buffler	616		
Assistant Professor			
T. A. Chadwick	600		
Melvin M. Rotsch	516		
Robert W. Talley	516		
Paul E. Pressler (5/8)(T)	333		
Instructor			
C. Dewey Crowder (1/2)	225		
	400		
<u>Tutors and Assistants</u>	<u>500</u>	<u>\$4,368</u>	<u>\$10,760</u>

Chemical EngineeringFirst Term

K.A. Kobe, Chairman

Professor			
Kenneth A. Kobe	\$933		
W. A. Cunningham	750		
Associate Professor			
W. M. Newton	716		
Assistant Professor			
J. J. McKetta, Jr.	600		
<u>Tutors and Assistants</u>	<u>402</u>	<u>\$3,401</u>	

Second Term

K.A. Kobe, Chairman

Professor			
Kenneth A. Kobe	\$933		
W. A. Cunningham	750		
Associate Professor			
W. M. Newton	716		
Assistant Professor			
J. J. McKetta, Jr.	600		
<u>Tutors and Assistants</u>	<u>402</u>	<u>\$3,401</u>	<u>\$6,802</u>

Civil EngineeringFirst Term

J. A. Focht, Chairman

Professor			
E.C.H. Bantel (m.s.)	\$464		
John A. Focht	866		
Phil M. Ferguson	833		
Associate Professor			
Walter L. Moore	733		
Leland Barclay	616		
Wilfred M. Honour	616		
Assistant Professor			
A. A. Benish	566		
Instructor			
Carl W. Morgan	483		
<u>Tutors and Assistants</u>	<u>550</u>	<u>\$5,727</u>	

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Civil EngineeringSecond Term

J. A. Focht, Chairman

Professor			
E. C. H. Bantel (m.s.)	\$464		
John A. Focht	866		
Phil M. Ferguson	833		
Associate Professor			
Walter L. Moore	733		
Leland Barclay	616		
Wilfred M. Honour	616		
Assistant Professor			
A. A. Benish	566		
Instructor			
Carl W. Morgan	483		
Tutors and Assistants	<u>550</u>	<u>\$2,727</u>	\$11,454

Summer Surveying Camp
(June 4 - August 29)

Associate Professor and Camp Director			
Leland Barclay (1/2)	\$(616) ^a		
Assistant Professor			
A. A. Benish (1/2)	(556) ^a		
Instructor			
Ralph W. Blevins	900		
Earnest F. Gloyna	900		
(1/2)	366		
Student Assistants	<u>350</u>		<u>2,516</u>
			<u>\$13,970</u>

^aIncluded in regular summer budget, but available for camp through transfer of courses from campus.

Engineering MechanicsFirst Term

B. McLaurin, Chairman

Professor			
Banks McLaurin	\$750		
Associate Professor			
	666		
Assistant Professor			
Eugene Guillard	533		
Instructor			
E. A. Ripperger	500		
Robert P. Felgar, Jr.	450		
William F. Manning	450		
Carl W. Fenske	<u>450</u>	\$3,799	

Second Term

B. McLaurin, Chairman

Professor			
Banks McLaurin	\$750		
Associate Professor			
	666		
Assistant Professor			
Eugene Guillard	533		
Instructor			
E. A. Ripperger	500		
Robert P. Felgar, Jr.	450		
William F. Manning	450		
Carl W. Fenske	<u>450</u>	<u>3,799</u>	\$7,598

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Electrical Engineering

First Term

B. N. Gafford, Chairman

Professor			
R. W. Warner (2/3)	\$655		
B. N. Gafford	750		
Associate Professor			
A. W. Straiton (1/2)	341		
W. F. Helwig	633		
F. E. Brooks, Jr. (1/2)	308		
Assistant Professor			
A. J. McCrocklin, Jr.	600		
C. M. Crain	516		
Instructor			
W. C. Duesterhoeft, Jr. (1/2)	250		
A. P. Deam	450		
H. W. Smith	416		
Tutors and Assistants	350	\$5,269	

Second Term

B. N. Gafford, Chairman

Professor			
R. W. Warner (2/3)	\$655		
B. N. Gafford	750		
Associate Professor			
A. W. Straiton (1/2)	341		
W. F. Helwig	633		
F. E. Brooks, Jr. (1/2)	308		
Assistant Professor			
A. J. McCrocklin, Jr.	600		
C. M. Crain	516		
Instructor			
W. C. Duesterhoeft, Jr. (1/2)	250		
A. P. Deam	450		
H. W. Smith	416		
Tutors and Assistants	250	5,169	\$10,438

Mechanical Engineering

First Term

V. L. Doughtie, Chairman

Professor; Dean			
W. R. Woolrich	---		
Professor			
H. E. Dagler	\$1,000		
	950		
<u>V. L. Doughtie</u>	883		
Visiting Professor			
<u>Rudolf Woolrich Plank</u>	750		
	750		
Associate Professor			
H. L. Kent	633		
Assistant Professor			
L. R. Benson	533		
	500		
	150		
	516		
	516		
	516		
Instructor			
L. F. Kreisle	450		
W. O. Grimes	416		
	366		
	208		
<u>H. B. Spore (1/2)</u>	1,094		
Tutors and Assistants		\$10,231	

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Mechanical EngineeringSecond Term

B.E. Short, Chairman

Professor; Dean			
W. R. Woolrich			
Professor			
V. L. Doughtie	\$883		
M. L. Begeman	883		
B. E. Short	1,000		
Visiting Professor			
Rudolph Plank	750		
	750		
Associate Professor			
H. L. Kent	633		
Assistant Professor			
L. R. Benson	533		
R. A. Bacon (Visiting)	500		
	(1/4)	150	
J. B. Oliphint	516		
Instructor			
L. F. Kreisle	450		
H. E. Staph	450		
W. O. Grimes	416		
	366		
H. B. Spore (1/2)	273		
Tutors and Assistants	1,094	\$9,582	\$19,813

24. Appoint Mr. J. D. McFarland as Chairman of the Department of Drawing for the Second Term in place of Mr. W. H. McNeill since the latter will not be on duty the Second Term.

25. Appoint Mr. Bomar R. Cramer as Guest Professor of Music for both Terms of the Summer Session at a salary of \$750 for each Term.

26. Accept the resignation of Mr. Kenneth C. Davis as Professor of Law in both Terms at a salary of \$950 for each Term.

27. Appoint Mr. John M. Naff, Jr., as Assistant Professor of Law for both Terms of the Summer Session at a salary of \$600 for each Term.

28. Accept the resignation of Miss Anna Hiss as Professor and Director of Physical Training for Women in the First Term at a salary of \$750 for the Term.

29. Appoint Miss Leah Gregg as Associate Professor and Acting Director of Physical Training for Women for the First Term rather than the Second Term at a salary of \$633 for the Term, vice Miss Hiss, resigned.

30. Appoint Miss Shiela O'Gara as Acting Director of Physical Training for Women for the Second Term, vice Miss Gregg, transferred.

Research Laboratory in Ceramics

31. Appoint Mr. Hubert O. DeBeck as Research Assistant at a salary rate of \$3,600 for twelve months effective April 1, 1947.

Division of Extension

32. Accept the resignation of Miss Mary Jean Redmon as Coordinator of Supervisory Training and Itinerant Instructors in the Bureau of Industrial and Business Extension Training effective at the close of business on April 30, 1947.

33. Appoint Mr. Virgil W. Bernard as Specialist in Supervisory Training in the Bureau of Industrial and Business Extension Training for the period April 23 through May 17 at a salary of \$300 plus traveling expenses payable ~~seventy-five per cent of both salary and expenses from the budget of the Bureau and reimbursable from the State Board of Vocational Education and the remainder from the Distributive Education budget.~~

34. Grant Mr. R. J. Kidd, Athletic Director in the Bureau of Public School Service at \$4,800 for twelve months, a leave of absence without salary for the period June 11 through 24, 1947.

Library

35. Grant Miss Mary S. Kirkpatrick, Education Librarian at a salary rate of \$3,200 for twelve months, a leave of absence without salary for the period May 1 through June 30, 1947.

36. Appoint Miss Margaret Bierschwale as Education Librarian at a salary rate of \$2,800 for twelve months for the period May 1 through June 30, 1947, vice Miss Kirkpatrick, absent on leave.

37. Create an account in this budget for "Summer Assistants Account" in the amount of \$1,008.33 from unexpended funds in the position of Cataloger now filled by Miss Blair.

38. Grant Mrs. Mel Ruth Aikin, Bibliographer (Law) at a salary rate of \$2,500 for twelve months, a leave of absence without salary for the month of June, 1947.

Physical Plant

39. Appropriate the sum of \$110,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance, Repairs, and Equipment in this budget.

40. Appoint Mr. W. W. Dornberger as Assistant Supervising Architect (Temporary) for the period July 19 through August 31, 1947, at a salary rate of \$500 per month.

41. Appropriate the sum of \$6,000 from the 1946-47 Main University Unappropriated Balance to an account for Chemistry Desks for FWA Temporary Laboratory Structures in the Maintenance, Repairs, and Equipment section.

The Texas Union

42. Increase the salary rate of Miss Eugenie R. Voss, Director, from \$3,200 to \$3,500 for twelve months, effective April 1, 1947.

Dormitories

43. Increase the salary rate of Miss H. Nevada Blackburn, Bookkeeper and Office Assistant from \$2,400 to \$2,700 for twelve months plus lunch (\$154) effective April 1, 1947.

44. Increase the salary rate of Miss Barbara J. Phillips, Office Manager and Assistant to Director of Residence Halls from \$2,400 to \$2,520 plus room and board (\$504) effective April 1, 1947.

Electrical Engineering Research Laboratory

45. Increase the salary rate of Mr. Frank F. Tiokon, Machinist, from ~~\$250~~²⁶⁰ to \$275 per month effective April 1, 1947.

46. Increase the salary rate of Mr. Malcolm M. Hornsby, Mechanic in charge of Motor vehicles, from ~~\$250~~²⁶⁰ to \$275 per month effective April 1, 1947.

47. Increase the salary rate of Mr. Charles W. Tolbert, Assistant Radio Engineer, from \$325 to \$350 per month effective April 1, 1947.

Defense Research Laboratory

48. Increase the salary rate of Mr. George M. Brooks, Staff Assistant, Grade I, from \$200 to \$215 per month, effective April 1, 1947.

49. Approve the following revisions in salary rates in this budget effective February 12, 1947:

Mr. M. V. Barton	from \$350 to \$325 per month
Mr. M. J. Thompson	from \$422.22 to \$405.56 per month

PURCHASE BY A STAFF MEMBER: I recommend your approval of the purchase by the staff members listed below of the following pieces of shop equipment of the Department of Mechanical Engineering which have been declared obsolete so far as their use as instructional equipment is concerned:

Mr. Howard Webb, Shop Assistant in Mechanical Engineering Department, of a lathe for \$89.75.
Mr. Willie Burks, Machinist in the Physics Department, of a lathe for \$138.40.

- Mr. Carl E. Jackson, Assistant in Aeronautical Engineering Department, of a lathe for \$127.90.
- Mr. Truman A. Stewart, Shop Assistant in Mechanical Engineering Department, of a lathe for \$85.00.

The proceeds from the sale of such equipment are credited to the Maintenance and Equipment account of the department.

GIFTS AND GRANTS: The following gifts and grants have been received. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors by the Secretary.

1. A check in the amount of \$1,728.46 has been received from Panhellenic to be added to the Panhellenic Scholarship Endowment Fund. The check represents the proceeds from the Varsity Carnival given last December.
2. The Pan American Refining Corporation of New York has notified us of their desire to continue their fellowship in Chemistry and Chemical Engineering at the University for 1947-48 and has sent a check in the amount of \$1,000. The formal agreement concerning the fellowship was approved previously. The recipient will be named at a later time.
3. The Woman's Auxiliary of the Texas Sheep and Goat Raisers Association has sent a check in the amount of \$300 for the establishment of the Katherine E. Evans Fund. This sum is to be awarded for the year 1947-48 to a graduate student in Home Economics whose field of interest is allied with the sheep and goat raising industry and who is interested in furthering her studies in that field. The Committee of award is to be the Chairman of the Home Economics Department, the person in charge of the textile and clothing division of that department and the President of the Auxiliary or a member selected by the President. The first award is to be made for the school year starting in September, 1947.

OUT-OF-STATE TRIPS: I recommend your approval of the out-of-state trips made by the staff members listed below, their expenses to be paid as indicated:

1. Mrs. M. K. Doss, Assistant Purchasing Agent, to attend the annual meeting of the Educational Buyers Association in Omaha, Nebraska, May 1 through 3, her expenses to be paid from the Office and Traveling Expense account in the Office of the Comptroller.
2. Mr. G. J. Stephens, Assistant Comptroller, to attend the annual meeting of the Association of Superintendents of Buildings and Grounds for Universities and Colleges, scheduled to be held May 12 through 14, at Ohio State University, Columbus, Ohio, his expenses to be paid from the Office and Traveling Expense account of the Office of the Comptroller.
3. Mr. Thomas D. Rishworth, Director, and Mr. Gale R. Adkins, Assistant Director, both of Radio House, to attend the Seventeenth annual meeting of the Institute for Education by Radio at Ohio State University, Columbus, Ohio, April 29 through May 8, their expenses to be paid from the account for Maintenance, Equipment, and Travel in the budget for Radio House.
4. Mr. Joe W. Neal, Advisor, Foreign Students, to attend the Conference for Foreign Student Advisors, sponsored by the Institute of International Education, April 26 through May 2 in Chicago, his expenses to be paid from the account for Miscellaneous Administrative Expenses.
5. Dr. R. B. Watson, Assistant Professor of Physics, to read a paper on "Photo-Electronic Synthesis of Musical Tones" before the meeting of the Acoustical Society of America in New York, May 8 through 10, his travel expense in the amount of \$125.75 to be paid from the account for Official Attendance at Professional Meetings.
6. Dr. D. S. Hughes, Professor of Physics, to read a paper entitled "An Electronic Recording Seismograph" before the meeting of the American Geophysical Union in Washington, D. C., April 28, his transportation expense in the amount of \$109.70 to be paid from the account for Official Attendance at Professional Meetings.

7. Dean J. Anderson Fitzgerald of the College of Business Administration to attend the meeting of the Association of Collegiate Schools of Business in St. Louis May 16 through 18, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Business Administration.
8. Dr. H. H. Power, Professor of Petroleum Engineering, April 5 and 6, to go to Shreveport and Kilgore in connection with the visit of the General Education Board representatives; and Professor G. H. Fancher, Department of Petroleum Engineering, to be in Washington on May 15 to participate in the Forum on Secondary Recovery, the expenses for both trips to be paid from the account for Maintenance and Equipment in the budget of the Department.
9. Dr. Alex D. Krieger, Archaeologist, Research in Anthropology, to attend the meeting of the Society of American Archaeology being held at the University of Michigan May 16 and 17, at which he will present a paper "Toward a Synthesis of American Culture Horizons," and to participate in a symposium, his transportation expense in the amount of \$85.10 to be paid from the account for Official Attendance at Professional Meetings.
10. Mr. A. D. Faries, Jr., Specialist in Retail Credit Problems in the Bureau of Industrial and Business Extension Training, to attend the National Credit Conference in St. Louis, Missouri, June 16 through 19, his expenses to be paid from the account for Maintenance, Travel and Equipment in the budget of the Bureau.
11. Mr. James R. D. Eddy, Director of the Bureau of Industrial and Business Extension Training to attend the annual meeting of the National University Extension Association being held in Atlantic City, May 6 through 9, his expenses to be paid from the account for Maintenance, Equipment, and Travel in the budget of the Bureau.
12. Dr. Berte R. Haigh and Mr. Jerald H. Bartley of the Department of University Lands, Geology, to participate in a field trip by the West Texas Geological Society to the Carlsbad and West Culbertson-East Hudspeth County areas May 30 through June 1, their expenses to be paid from the budget for University Lands, Geology.
13. The following trips to be paid from Intercollegiate Athletics funds:
- (1) Approximately ten University of Texas track team members and others to go to Lawrence, Kansas, for the Kansas Relays, April 19, 1947.
 - (2) Approximately thirteen University of Texas track team members and others to go to Des Moines, Iowa, for the Drake Relays, April 25 and 26, 1947.
14. ~~Dr. R. B. Watson~~ and Dr. C. W. Horton, ~~both~~ of the Defense Research Laboratory, to attend the meeting of the American Physical Society in Washington, D. C., April 29 through May 4, ~~their~~ ^{his} expenses to be paid from funds of the Laboratory.
15. Dr. A. E. Lockenvitz and Dr. R.N. Little of the Military Physics Research Laboratory, April 12 through 20, to attend conferences at Wright Field, Dayton, Ohio, in connection with the report on airborne fire control, their expenses to be paid from funds of the Laboratory.
16. Dr. E. W. Hamlin, Director of the Electrical Engineering Research Laboratory, for a week or ten days beginning April 19, to confer with the group engaged in propagation measurements at Gila Bend, in connection with the work of the Laboratory, his expenses to be paid from funds of the Laboratory.
17. Dr. C. P. Boner, Director of the Defense Research Laboratory, May 5 through 14, to attend a meeting of the National Research Council in Washington, and for a discussion of certain technical aspects of submarine warfare as well as to attend the meeting of the Acoustical Society of America in New York, his expenses to be borne partly by the Laboratory.
18. Dr. A. W. Straiton, Associate Director of the Electrical Engineering Research Laboratory, May 5 through 8, to attend and present a paper at the joint meeting of the Institute of Radio Engineers and the International Scientific Radio Union in Washington, D. C., his expenses to be paid from funds of the Laboratory.

PAYMENT OF ARCHITECTS FEES FOR DORMITORIES: I have been advised by Mr. C. D. Simmons, Vice-President and Comptroller, that he has received a statement for architectural services by Harbeson, Hough, Livingston and Larson for services on the Dormitory for Men Students and the Dormitory for Women Students. The bill is for 75% of the total fee which, by the terms of their contract, is due on completion of approved preliminary studies. The bill is based on an estimated cost of the Dormitory for Men Students at \$1,785,000 and for the Dormitory for Women Students at \$1,092,000. The total fee of 1% based on these estimates would be \$28,770, 75% of which is now due, or \$21,577.50. I recommend the payment of the architects' fees out of the Library Bond Fund with the understanding that if and when the dormitory revenue bonds are issued, the architects' fees will be reimbursed to the Library Bond Fund out of proceeds of the bonds issued to finance the project.

RESEARCH CONTRACTS: 1. Task Order VI, Contract N6onr-266, has been executed whereby the sum of \$10,000 is granted for a project under the direction of Dr. S. L. Brown of the Physics Department for the investigation of a mechanical harmonic synthesizer as to its capacity to solve various types of problems in simultaneous non-linear algebraic equations and certain other types of equations. I recommend your approval of this Task Order.

2. Change Letter No. 6, Contract Nord-9195, has been executed whereby Schedule A of the Contract has been revised by deleting "Eight hundred fifty thousand dollars (\$850,000)" and inserting in lieu thereof "Eight hundred twenty-three thousand dollars (\$823,000)." This is possible because of the success in obtaining equipment from Navy surplus.

Medical Branch

Administration

1. Transfer the sum of \$1,000 from the unfilled position of Associate Professor of Neuro-Psychiatry to the account for Maintenance, Equipment, Support and Administrative and Staff Travel Expenses and Official Travel in this budget.

Business Office

2. Accept the resignation of Mrs. Bonnie Rickelman as Chief Payroll Clerk at a salary rate of \$2,400 for twelve months effective at the close of business on May 19, 1947.

Pathology

3. Appoint Dr. Raymond H. Rigdon as Professor of Experimental Pathology, Director of the Experimental Pathology Laboratory (Clinical Pathology) at a salary rate of \$7,500 for twelve months effective July 1, 1947, the funds to come from the unfilled position of Lecturer in this budget.

Preventive Medicine and Public Health

4. Accept the resignation of Dr. C. U. Dernehl as Assistant Professor of Industrial Hygiene at a salary rate of \$4,200 for twelve months effective at the close of business on April 30 and appoint him as Visiting Lecturer at a salary of \$600 for twelve months effective May 1, 1947.

Physical Plant

5. Transfer the sum of \$1,000 from the account for Maintenance, Equipment, Support, and Travel to the account for Water in the same budget.

John Sealy Hospital

6. Change the effective date of the appointment of Mrs. K. J. Preston, Chief Dietitian, from April 15 to April 10 since she assumed her duties on the latter date.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members indicated, their expenses to be paid as shown:

1. Miss Charlotte Coleman, Chief Pharmacist of Hospitals, to attend an Institute on Hospital Pharmacy conducted jointly by the Council on Professional Practice of the American Hospital Association with the cooperation of the American Society of Hospital Pharmacists to be held in Chicago May 18 through 25, her expenses to be paid from the account for Maintenance, Equipment, Support, and Travel under General Administration and Expenses in the budget of the John Sealy Hospital.

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2. Dr. A. A. Ormsby, Assistant Professor of Biological Chemistry, to attend the meeting of the Federation of American Societies for Experimental Biology in Chicago, May 17 through 26, at which he will present a paper, his expenses to be paid from the account for Maintenance, Equipment, Support, and Administrative and Staff Travel Expenses and Official Travel in the budget for the Administration.
3. Dr. D. B. Calvin, Dean of Student and Curricular Affairs, May 15 through 26, to present a paper to the Federation of American Societies for Experimental Biology in Chicago, his expenses to be paid from the grant for Research in Sterile Invert Sugar Solutions.
4. Dr. Arthur Ruskin, Assistant Professor of Medicine, June 6 through 13, to attend the American Medical Association and the American Heart Association meetings in Atlantic City at which he will present a paper, his expenses to be paid from the Special Activities account Student Health.
5. Mr. E. N. Cappleman, Business Manager, May 6 through 11, to attend the meeting of the Central Association of College and University Business Officers in Chicago, his expenses to be paid from the account for Maintenance, Equipment, and Support and Travel in the budget for the Business Office.
6. Amend Item 4, page 11, Docket of February 15, whereby Mr. Cappleman was given permission to attend a meeting of Accounting Executives held by the American Hospital Association to allow his departure from Galveston on March 21 rather than 22 and his return via Detroit for meeting with hospital officials and doctors there.
7. Miss Eleanore Tripp, Research Assistant, Department of Physiology, to give a paper at the meeting of the Federation of Biological Society in Chicago on May 19 through 21, her expenses from Albion, Michigan, where she will be on vacation, to Chicago and return to be paid from the account for Maintenance, Equipment, Support and Administrative and Staff Travel Expense and Official Travel under Administration in the budget for the School of Medicine.
8. Dr. Jack Ewalt, Professor of Neuro-Psychiatry, May 18 through 23, to attend the meeting of the American Psychiatric Association in New York City, his expenses to be paid from the account General Administration and General Expense in the budget for the Galveston State Psychopathic Hospital.

GIFTS: Mrs. Elsie B. Bel of New Orleans, has sent a check in the amount of \$100 to Dr. B. I. Burns, Medical Director of Hospitals, to assist in caring for the needs of sufferers as a result of the Texas City disaster. I recommend your acceptance of this check, that it be deposited in a Restricted fund for the use indicated and that the thanks and appreciation of the Board be sent to Mrs. Bel.

School of Dentistry

Restorative Dentistry

1. Change the status of Dr. John A. Carpenter from Assistant Professor at \$4,800 for twelve months to Instructor (part-time) at \$2,500 for twelve months, on a month to month basis, effective April 15, 1947, the funds for position to come from that he formerly occupied.

Dental Medicine and Surgery

2. Change the effective date of the appointment of Dr. Paul P. Pickering as Professor (Surgery) from May 1 to July 1, 1947.

M. D. Anderson Hospital for Cancer Research

Administration

1. Appoint Dr. Roy C. Heflebower as Administrator at this Hospital at a salary rate of \$6,000 for twelve months effective May 1, 1947, payable from the unfilled position of Associate Biochemist.

2. Approve the following salary increases payable from Hospital funds, effective April 1, 1947:

Margaret Mandeville, Librarian, from \$200 to \$210 per month
 Julia L. Martin, Technician, from \$200 to \$210 per month
 Shige Nagai, Technician, from \$200 to \$210 per month
 Elena de G. Howard, Technician, from \$200 to \$210 per month
 Aline Fisher, Technician, from \$200 to \$210 per month

all \$200's = \$201.25

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OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING of MAY 23 and 24

Library Committee

Report on purchase of Vandale Collection

Building Committee

Selection of Architect for M. D. Anderson Hospital for Cancer Research,
Texas Medical Center

Selection of Architect for School of Dentistry Unit, Texas Medical Center

Women's Dormitory - Galveston

Report of Committee on Improvements on President's Residence

Special Committee on Student Publications

Special Committee on Coordination of Related Activities of College of
Pharmacy with Medical School, School of Dentistry and the M. D. Ander-
son Hospital for Cancer Research

Report on Steam Generating Equipment

Report re Schoch Acetylene Processes

Report of Medical Committee re Child Health Program

Report of President Painter re Cafeteria and Equipment and Power Equipment,
Camp Wallace

Report on Electric Generating Equipment

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

THE UNIVERSITY OF TEXAS
Office of the President
Austin

May 10, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am listing herewith the administrative actions taken by the President since your last meeting on April 25 and 26, 1947.

Main University and Extramural
Divisions

Office of the Board of Regents

1. The appointment of Mrs. Maryvenice E. Stewart as Assistant to the Secretary at a salary rate of \$2,300 for twelve months has been extended through August 31, 1947.

Office of the President

2. The sum of \$200 has been added to the account for Office and Travel Expenses in this budget from the 1946-47 Main University Unappropriated Balance.

Office of the Auditor

3. Mrs. Jean C. David, Clerk-Typist at \$1,920 for twelve months, has resigned effective at the close of business on April 1, 1947.

4. Mrs. Adeline R. Johnson has been appointed Payroll Clerk at a salary rate of \$1,620 for twelve months effective April 21, 1947, vice Miss Budnick, transferred.

5. Mrs. Mary Dee Miller Bradley has been appointed Stenographer and General Clerk in the Accounting Division at a salary rate of \$1,620 for twelve months effective April 15, 1947, vice Miss Young, resigned.

Office of the Registrar

6. Mrs. Loraine McNeil Jackson, Secretary to the Assistant Registrar at a salary rate of \$1,920 for twelve months has resigned effective at the close of business on May 31, 1947.

7. Mrs. Mary Lou M. Petrello, Examiner at a salary rate of \$2,300 for twelve months, has resigned effective at the close of business on May 31, 1947.

8. The status of Miss Whynell Aston has been changed from Assistant Examiner to Examiner at the same salary rate of \$1,860 for twelve months effective June 1, 1947, vice Mrs. Petrello, resigned.

9. The salary rate of Miss Anne Laverne Berry, Assistant Information Clerk, has been increased from \$1,680 to \$1,920 for twelve months effective February 17, 1947.

University Health Service

10. The salary rate of Mr. John A. Rush, Assistant, Pest Control Program, has been increased from \$1,740 to \$2,100 for twelve months, effective April 1, 1947.

Radio House

11. The appointment of Mrs. Marye D. Benjamin as Script Writer (half-time) at \$1,600 for twelve months, has been extended through August 31, 1947.

Testing and Guidance Bureau

12. Mrs. Louellyn C. Shanklin, Technician at a salary rate of \$2,500 for twelve months, has resigned effective at the close of business on May 31, 1947.

Testing and Guidance Bureau (continued)

13. Miss Ruth Hensery Showers has been appointed Counselor (one-fourth time) at a salary rate of \$750 for twelve months for the period June 1 through August 31, 1947.

14. Miss J. Marie Gieger has been appointed Technician at a salary rate of \$1,860 for twelve months effective June 1, 1947, vice Mrs. Shanklin.

15. Mrs. Elizabeth Reilly Robertson has been appointed Interviewer at a salary rate of \$1,860 for twelve months effective April 1, 1947.

Anthropology

16. The sum of \$100 has been added to the Maintenance and Equipment account of this department from unexpended salary funds.

Chemistry

17. The appointment of Mrs. June P. Gunstream as Clerk at a salary rate of \$1,620 for twelve months has been extended through August 31, 1947.

18. Mr. D. H. Burrell, Laboratory Technician at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on May 31, 1947.

Classical Languages

19. The Maintenance and Equipment account in this budget has been increased by \$50 from the Main University Unappropriated Balance.

English

20. The Maintenance and Equipment account in this budget has been increased by \$975 from the Main University Unappropriated Balance.

Government

21. The Maintenance and Equipment account in this budget has been increased by \$325 from unexpended salary funds.

Office of the Dean of the College of Arts and Sciences

22. Miss Barbara Jane Hardison has been appointed Attendance Clerk at a salary rate of \$1,800 for twelve months effective May 1, 1947, vice Mrs. Redfield.

23. The sum of \$290 has been transferred from the appropriation for Attendance Clerk to the account for Clerical Assistants in this budget.

English as a Second Language

24. The sum of \$690 has been transferred from the account for Tutors and Assistants to the account for Maintenance and Equipment in the same budget.

Curriculum and Instruction

25. The sum of \$225 has been added to the Maintenance and Equipment account of this department from the Main University Unappropriated Balance.

Office of the Dean of the College of Education

26. Mrs. Ida B. Akerland, Secretary at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on May 31, 1947.

Mechanical Engineering

27. The sum of \$28.80 has been added to the account for Tutors and Assistants in this budget from the Main University Unappropriated Balance.

Music

28. Mr. Maxwell Saibel, Instructor in Horn (part-time) at \$450 for the semester, has resigned effective at the close of business on April 6, 1947.

Law

29. The salary rate of Miss Margaret Quebe, Secretary, has been increased from \$1,680 to \$1,920 effective February 17, 1947.

Intramural Athletics for Women

30. Miss Mary Lee Menn, Secretary at a salary rate of \$1,575 for nine

Intramural Athletics for Women (continued)

months, has resigned effective at the close of business on June 15, 1947.

1947 Summer Session

31. An additional position of Instructor in Chemistry in the Second Term at \$416 for the Term has been created.

32. The account for Tutors and Assistants in the Department of Chemistry for the Second Term has been increased by \$210 from the Unappropriated Balance of the Summer Session.

33. The account for Tutors and Assistants in Classical Languages has been increased for the First Term in the amount of \$210 transferred from the unfilled position of Assistant Professor.

34. Miss Lois Trice, Instructor in English for the First Term at \$416 for the Term, has resigned.

35. Miss Louise Virginia Allen has been appointed Instructor in English for the First Term at a salary of \$366 for the Term.

36. Mr. Carl J. Freudenreich has been appointed to the unfilled position of Instructor in English for the Second Term at a salary of \$400 for the Term.

37. Miss Mary Elizabeth Watts has been appointed Instructor in English for the Second Term at a salary of \$366 for the Term.

38. Miss Mildred Elizabeth Rice has been appointed Instructor in English (two-thirds time) for the First Term at a salary of \$277 for the Term.

39. Mr. James A. Burkhart has been appointed Instructor in Government for both Terms at a salary of \$450 for each Term.

40. Miss Dorothy Louise Fields has been appointed Instructor in Government for both Terms at a salary of \$366 for each Term.

41. Mr. James H. Grisham has been appointed Instructor in Government for both Terms at a salary of \$416 for each Term.

42. Miss Adele Henderson has resigned as Instructor in History (five-eighths time) in the Second Term at a salary of \$260 for the Term.

43. Mr. A. T. Pouncey has been appointed Instructor in Journalism for the First Term at a salary of \$500 for the Term.

44. The account for Tutors and Assistants in Physical Training for Women in the First Term has been increased by \$117.

45. Miss Nancy Sour, Instructor (half-time) in Physical Training for Women in the Second Term at \$208 for the Term, has resigned.

46. Mrs. Lois G. Bradfield has been appointed Instructor in Educational Psychology for both Terms at a salary of \$450 for each Term.

47. Mr. W. R. Bodine has been appointed Instructor in Physical and Health Education for both Terms without salary in this budget.

48. The account for Tutors and Assistants in the Department of Drama for the First Term has been increased by \$110.50 from the Summer Session Unappropriated Balance.

49. Mrs. Shirley M. Van Der Veer has been appointed Secretary in Intramural Athletics for Men for the period June 16 through July 15, at a stipend of \$165 for the period.

50. The sum of \$825 has been added to the account for Quizmasters in the School of Law for each Term of the Summer Session from the Unappropriated Balance of the Summer Session.

1947 Summer Session (continued)

51. Mr. Fred Borth, Instructor in Pharmacy in both Terms at \$416 for each Term, has resigned.

University Research Institute

52. Project No. 150 in the University Research Institute in the amount of \$360 has been cancelled since Dr. Hopper is no longer on our staff.

53. The following Projects in the Institute have been approved, payable from funds in this budget for 1946-47:

Project No. 70 GG	C. M. Rosenquist, a study of sex ratio at birth in Texas for 1945	\$125.00
191	D. S. Hughes, Research Assistant for study on interpretation of gravity data and construction of a seismic station	180.00
188	C. C. Albers, research equipment and supplies to study the pharmacognosy and phytochemistry of the Barbascio root, the Castilian Malva and the the Planto (Psyllium) seed (an addition to a previous grant with the same number)	65.00
194	K. A. Kobe, maintenance and equipment to construct a five kilowatt generator for studying the use of high-frequency dielectric heating and drying	400.00

Graduate School

54. Project No. 192 in the amount of \$350 for the purchase of an electric refrigerator for the Chemistry Department has been approved from this budget.

Bureau of Business Research

55. The salary rate of Miss Mary Elizabeth Gregg, Research Assistant, has been increased from \$1,560 to \$1,800 for twelve months, effective February 12, 1947.

Division of Extension

56. Mrs. Barbara Greene, Stenographer in the Extension Teaching Bureau at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on May 13, 1947.

57. Mrs. Mary D. Wade, Reference Assistant in the Package Loan Library Bureau (three-fourths time) has been granted a leave of absence without salary for the period April 21 through May 20, 1947.

58. The sum of \$521.48 has been transferred from the unfilled position of Reference Librarian to the account for Assistants in the Package Loan Library Bureau.

59. Mrs. Mary F. Cooper, Assistant in the Package Loan Library Bureau at a salary rate of \$1,560 for twelve months, has resigned effective at the close of business on April 30, 1947.

60. The salary rate of Mrs. Mary A. Cochran, Reference Assistant in the Package Loan Library Bureau has been increased from \$1,860 to \$2,160 for twelve months effective March 1, 1947.

61. The salary rate of Miss Billie Jean Bledsoe, Assistant in the Package Loan Library has been increased from \$1,620 to \$1,860 for twelve months effective March 1, 1947.

Division of Extension (continued)

62. The salary rate of Mrs. Marie C. Gattuso, Record Assistant in the Package Loan Library Bureau, has been increased from \$1,500 to \$1,740 for twelve months effective March 1, 1947.

63. The salary rate of Mrs. Jo Anne Willeford, Stenographer in the Package Loan Library Bureau, has been increased from \$1,440 to \$1,620 for twelve months effective March 1, 1947.

Library

64. Mrs. Elizabeth Singleton, Orders Assistant (temporary) at a salary rate of \$2,300 for twelve months, has resigned effective at the close of business on April 30, 1947.

65. Mrs. Elizabeth B. Long has been appointed Orders Assistant at a salary rate of \$2,300 for twelve months effective May 1, 1947, vice Mrs. Singleton.

66. The appointment of Mrs. Doris L. Wheeler, Architecture Librarian (temporary) at \$2,300 for twelve months, has been extended through August 31, 1947.

67. Miss Frances D. Horton has been appointed General Assistant at a salary rate of \$1,680 for twelve months effective April 14, 1947, vice Mrs. Palmer, resigned.

Research Aid and Publications

68. The following projects have been approved payable from funds in Research Aid and Publications budget for 1946-47:

<u>Project No.</u>		
191	D. S. Hughes, research assistance for drafting work and routine computations in interpreting gravity data and construction of seismic station	\$180.00
187	R. C. Anderson, research assistance for determining the catalysis of ceric sulfate reactions (an addition to previous grant with this same number)	250.00
193	L. A. Fraser, scientific equipment and supplies for the study of Limnology of Lake Austin	450.00
127	A. R. Schrank, research assistance to continue his study of bioelectrical and growth phenomena in the Avena coleoptile (an addition to previous grant of the same number)	200.00
166	R. B. Watson, scientific equipment; Q-meter for aid in determining synthesis of musical tones (continuation of previous grant of the same number)	600.00
195	A. E. Lockenvitz and T. N. Hatfield, radium supply, a 10-millicurie Radium D source from which polonium sources can be prepared for chemical research	500.00
83	Jack Myers, research assistance (May, June and July) for study on the physiology and biochemistry of the photosynthetic mechanism (an additional grant under same number)	300.00
196	W. L. Pondrom, Jr., research equipment; a cobalt target X-ray tube for measuring the coefficient of thermal expansion of crystals	475.00

Research Aid and Publications (continued)

25	George W. Watt, scientific equipment to study the chemistry of solutions in liquefied gases (an additional grant under the same number)	280.00
197	S. L. Brown, research equipment; a Marchant calculator for solving equations for research purposes	637.50
198	George I. Sanchez, research assistance for a study of Spanish speaking students in Texas Colleges and universities	400.00
199	George Gentry and W. L. Brown, research assistance for drafting and statistical work in connection with an experimental study of animal responses	120.00

Plant Research Institute

69. The name of the project supported by the Clayton Foundation has been changed from Cotton Investigation and Research to the Plant Research Institute.

Texas Union

70. The salary rate of Mrs. Jane Beck, Program Director, has been increased from \$2,100 to \$2,300 for twelve months effective April 1, 1947.

71. The salary rate of Mrs. Hazel Roehr, Business Assistant, has been increased from \$1,680 to \$1,860 for twelve months effective April 1, 1947.

72. The salary rate of Mr. Alfred Scharath, Building Superintendent, has been increased from \$1,980 to \$2,100 for twelve months effective April 1, 1947.

73. The salary rate of Mr. Clarence Sundberg, Assistant Building Superintendent, has been increased from \$1,740 to \$1,860 for twelve months effective April 1, 1947.

74. The account for Janitor and Maid Service has been increased in the sum of \$125.

Dormitories

75. Miss Nell Moore has been appointed Office Assistant (part-time) at a salary rate of \$1,500 for twelve months plus board (\$154) effective April 1, 1947.

76. Mrs. Erin Stafford White has been appointed Office Assistant at a salary rate of \$2,100 for twelve months plus board (\$154) effective April 16, 1947.

Defense Research Laboratory

77. The following adjustments have been made in the salaries from the Defense Research Laboratory effective February 12, 1947:

M. L. Begeman	from	\$194.45	per month	to	\$161.12	per month
H. J. Ettliger	"	172.23	"	"	138.89	"
W. A. Felsing	"	127.78	"	"	94.45	"
Byron Short	"	94.45	"	"	61.12	"
Dana Young	"	94.45	"	"	61.12	"

78. The following increases in salary rates have been made in this Laboratory effective May 1, 1947:

Mary N. Cunningham, Secretary, from \$125 to \$150 per month
 LaNeil Stapp, Secretary Librarian, from \$150 to \$175 per month
 Edward A. Mikus, Janitor-Handy Man, from \$140 to \$150 per month

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS FOR 1947-48 LONG SESSION: The following University Fellowships and Scholarships have been awarded upon recommendation of the Committee of the Graduate School for the Long Session 1947-48. As in the past, the alternates will be appointed in the order in which their names appear as money becomes available.

Advanced Fellowships (\$800)

Krouse S. McMahon, Houston
B.S. in Ch.E., Rice Institute, 1943; M.S. in Ch.E., Texas, 1946
Chemical Engineering

Charles E. Noyes, Austin
A.B., Univ. of Missouri, 1939; A.M., 1940
English

John B. Otto, Jr., Kingsville
B.S. in Ch.E., T.C.A.&I., 1941; M.A., Texas, 1943
Chemistry

James M. Tolbert, Austin
A.B., Emory University, 1935; M.A., 1937
English

Fellowships (\$600)

James H. McLendon, Austin
B.A., Mississippi College, 1931; M.A., Texas, 1937
American History

Ravenna W. Mathews, Austin
B.A., Texas, 1945
Psychology

Foster V. Phipps, Jr., Austin
B.A., Texas, 1940
History

J. D. Sadler, Waco
B.A., Southern Methodist University, 1940; M.A., 1941
Latin

Scholarships (\$400)

Ellmore A. Champie, El Paso
Candidate for B.A., Texas, 1947
History

Richard L. Davis, Corpus Christi
B.A., Texas, 1947
Spanish

Vernon N. Ferguson, Austin
Candidate for B.B.A., Texas, 1947
Economics

Cathie Ann Green, Raleigh, North Carolina
A.B., Duke University, 1946
English

Jack C. Greene, El Paso
Candidate for B.E.E., Polytechnic Institute of Brooklyn, 1947
Electrical Engineering

William F. Hoot, Galveston
B.S. in Ch.E., Texas, 1941; candidate for M.S. in Ch.E., 1947
Chemical Engineering

Mary Lee Nance, Kyle
Candidate for B.A., Texas, 1947
History

Frank C. Nunn, Cincinnati, Ohio
Mathematics

William C. Pool, Thorndale
B.A., Texas, 1941; M.A., 1946
History

Felman B. Sorsby, Hempstead
Psychology

Wu Yi, Canton, China
B.A., Lingnan University, 1944; candidate for M.A., Texas, 1947
English

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS FOR 1947-48 LONG SESSION (continued)Alternates for Scholarships (\$400)

- Robert F. Florstedt, Austin
B.A., Capital University, 1939; M.A., Ohio State University, 1942
History
- Glen E. Journey, Angleton
B.A., Rice Institute, 1945; candidate for B.S. in Ch.E., Rice
Institute, 1947
Chemistry
- John A. F. Caruso, Masontown, Pennsylvania
A.B., Univ. of Pittsburgh, 1946; candidate for A.M., West Virginia
Univ., 1947
History
- John C. Narciso, Jr., Houston
Candidate for B.A., Texas, 1947
Psychology

MEMBERSHIP ON UNIVERSITY COOPERATIVE SOCIETY BOARD: In accordance with the by-laws of the University Cooperative Society, Mr. W. A. Nielander, Professor of Business Administration, has been appointed, effective May 5, 1947, to a four-year term as a member of the Board of Directors of that organization, succeeding Mr. Loren Mozley.

PERMISSION FOR OUTSIDE DUTIES: Approval has been granted the following staff members for the duties outlined below:

1. Mr. C. V. Pollard, Associate Professor of Germanic Languages, has been granted permission to do special tutoring of a group at A. & M. College in German for which he will receive compensation from the members of the group.
2. Miss Natalie Kneeland, Teacher-Trainer in Distributive Education in the Division of Extension, to develop an instructional manual in the field of job analysis for merchandising for the U. S. Office of Education in Washington for which she will receive traveling expenses and a per diem allowance.

SHORT LEAVES: Permission has been granted the following staff members for the trips listed, which trips were made at no expense to the University unless otherwise indicated:

1. Dr. J. G. McAllister, Professor of Anthropology, April 18 and 19 to participate in the program of the Texas Folklore Society in Corpus Christi.
2. Dr. O. B. Williams, Professor of Bacteriology, April 24 through 26 to attend a meeting of the Food Research Committee of the Quartermaster Food and Container Institute for the Armed Forces to be held in Denver, Colorado.
3. Dr. W. Gordon Whaley, Associate Professor of Botany and Bacteriology, April 21 to 26 to testify at a series of hearings on the Natural Rubber Research Project in Washington, D.C.
4. Dr. R. J. Williams, Distinguished Professor of Chemistry, April 10 to attend the inauguration of Dr. Houston as President of Rice Institute.
5. Dr. W. N. Peach, Assistant Professor of Economics, April 30 through May 2 for conferences in Syracuse, New York.
6. Dr. M. C. Boatright, Associate Professor of English, April 18 and 19 to attend the meeting of the Texas Folklore Society in Corpus Christi.
7. Dr. Joseph Jones, Associate Professor of English, March 28 and 29 to attend the meeting of the Texas Conference of College Teachers of English at Fort Worth.
8. Mr. Arthur Deen, and Dr. H. P. Bybee, Professors of Geology, April 18 and May 2 to go to Palestine, Marble Falls, Llano and Mason for arrangements for summer field work in Geology.

SHORT LEAVES (continued)

9. Miss Lucy Rathbone, Professor of Home Economics, to attend the fiftieth anniversary of home economics on the campus of the Michigan State College on May 2 and 3.
10. Dr. E. G. Lewis, Assistant Professor of Government to attend the inauguration of Dr. W. V. Houston as President of Rice Institute in Houston on April 10, 1947.
11. Dr. H. J. Ettliger, Professor of Pure Mathematics to attend the inauguration of Dr. W. V. Houston as President of Rice Institute in Houston on April 10, 1947; also to attend the District Convention of B'nai B'rith in Memphis, Tennessee, on May 5 and 6.
12. Dr. C. M. Rosenquist, Professor of Sociology, to attend a conference on population held at A. & M. College on May 1 and 2, 1947.
13. Dr. W. Frank Blair, Assistant Professor of Zoology, April 25 through 27 to attend the annual meeting of the Texas Herpetological Society at Mineral Wells.
14. Dr. Wilson S. Stone, Professor of Zoology, April 9 through 12 to visit Oak Ridge irradiation genetics Laboratory.
15. Dr. C. P. Oliver, Professor of Zoology, May 2 through 4 to go to Houston and Galveston for the purpose of coordinating research programs in human cancer.
16. Dr. W. A. Nielander, Professor of Business Administration, to attend and address the annual meeting of the Consumers Cooperative Associated in Amarillo on April 17 and the Texas Cooperative Ginners' Association in Dallas on April 7.
17. Dr. A. B. Cox, Professor of Business Administration, May 1 through 3 to attend the American Cotton Shippers Association in Memphis, Tennessee.
18. Dr. Hob Gray, Associate Professor of Curriculum and Instruction, to attend the annual meeting of the Texas Library Association in Waco, April 24.
19. Dr. Cora M. Martin, Professor of Curriculum and Instruction, to attend the state convention of Delta Kappa Gamma in Amarillo on April 25 and 26, 1947.
20. Dr. Hob Gray, Associate Professor of Curriculum and Instruction, May 2 through 7 to participate in the meeting of the Committee on the Use of the Evaluative Criteria of the Southern Association of Colleges and Secondary Schools in Montgomery, Alabama; the Committee of the Southern Association on the Standardization and Evaluation of Negro Schools in Birmingham, Alabama, and the Administrator's Association of Orange County.
21. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to visit the Navarro Junior College at Corsicana and meet with the president and board concerning it, his expenses to be paid from the account for Office and Traveling Expenses in the budget of the Dean of the College of Education.
22. Dr. Leigh Peck, Associate Professor of Educational Psychology, to attend the Texas Womens Press Association in Fort Worth on April 11 and 12.
23. Dr. A. L. Chapman, April 24 to go to Houston for meeting with the Houston teachers; and April 30 to be in San Antonio in connection with a testing program at the San Antonio Academy.
24. Dr. M. J. Thompson, Professor, and Dr. W. A. Meyer, Instructor, in Aeronautical Engineering May 4 through 6 to accompany the senior students in the department to Dallas for inspection of aircraft manufacturing and operational facilities in the area, their expenses to be paid from the Maintenance and Equipment account in the budget for the department.

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SHORT LEAVES (continued)

25. Mr. C. G. Odell, Director of the Flight Training Program to go to Beeville in connection with the new college being established there, his expenses to be paid from the account for Other Operations Expenses in the Flight Training budget.
26. Mr. John A. Focht, Professor of Civil Engineering, April 21 to attend the spring meeting of the American Society of Civil Engineers in Phoenix, Arizona.
27. Mr. M. L. Begeman, Professor of Mechanical Engineering, May 1 and 2 to attend the meeting of the Southwest Personnel Conference in Houston.
28. Mr. V. L. Doughtie, Professor of Mechanical Engineering, April 27 to 30 to attend the southwestern meeting of the student branches of the American Society of Mechanical Engineers at the University of Oklahoma.
29. Mr. H. E. Degler, Professor of Mechanical Engineering, the week of May 18 to attend the annual meeting of the Oil and Gas Power Division of the American Society of Mechanical Engineering in Cleveland, Ohio.
30. Mr. A. E. Sweeney, Jr., Assistant Professor, and Mr. H. H. Power, Professor, of Petroleum Engineering, May 6 and 7 to accompany senior petroleum engineers on a field trip to Lufkin and East Texas oil fields, their expenses to be paid from the account for Maintenance and Equipment in this department.
31. Mr. H. H. Power, Professor of Petroleum Engineering, April 28 and 29 to make an inspection trip for the Regional Committee on Engineering Schools for the Engineers' Council for Professional Development of the College of Mines and Metallurgy in El Paso.
32. Mr. Boyer Gonzales, Jr., Assistant Professor of Art, April 28 to serve on a jury of selection at the Witte Memorial Museum in San Antonio.
33. Dr. Archie Jones, Professor of Music, May 2 in Odessa and May 10 in New London, on both occasions to judge a music contest for the Inter-scholastic League.
34. Miss Charlotte Du Bois, Assistant Professor of Music, April 25 and 26 to attend the Elementary Music Workshop and Festival in Dallas.
35. Mr. Clayton Wilson, Instructor in Music, April 25 and 26 to conduct a woodwind clinic at the Highlander Music Festival in Dallas.
36. Dean E. W. Doty, Dean of the College of Fine Arts, April 18 to 20 to advise on the Fine Arts organization at Southwestern College, Memphis, Tennessee, at the request of the President of that institution.
37. Mr. Wirt T. Harvey, Assistant Professor of Music, May 1 to 10 to serve as a judge for a contest sponsored by the National Guild of Piano Teachers.
38. Mr. W. O. Hule, Assistant Dean, and Mr. Chalmers Hudspeth, Assistant Professor, both of the School of Law, April 25 to attend the meeting of the Houston Bar Association, their expenses to be paid from the Office and Travel account of the School of Law.
39. Dr. R. W. French, Director of the Bureau of Business Research on May 9 to Dallas to discuss arrangements for a comprehensive survey of sixty-one counties of Texas served by the Texas and Pacific Railway; May 5 to the meetings of the research and program committees of the State-Wide Cotton Committee of Texas; and May 2 for the Texas Conference on Population Research being held at A. & M. College, his expenses for all the trips to be paid from the account for Travel Expense in the budget of the Bureau.
40. Dean W. R. Woolrich of the College of Engineering, May 7 and 8 to acquire material and study bids in Houston for projects of the Bureau of Engineering Research, his expenses to be paid from the budget of the Bureau.

SHORT LEAVES (continued)

41. Mr. C. J. Eckhardt, Professor of Mechanical Engineering and Superintendent of Utilities, the latter part of June to go to Chicago for a meeting of the National Group Delegates Conference of the American Society of Mechanical Engineers.
42. Dr. A. Caswell Ellis, Consultant on Adult Education in the Division of Extension, April 15 through 17 to attend the meeting of the Southern University Conference in New Orleans.
43. Miss Le Noir Dimmitt, Director of the Package Loan Library Bureau of the Division of Extension, April 24 through 26 to attend the meeting of the Texas Library Association in Waco, her expenses to be paid from the Maintenance and Equipment account of the Bureau.
44. Miss Winnie Allen, Archivist, April 30 to go to San Antonio on library business and May 13 through 26 to go to Uvalde, Rocksprings, Marfa, Van Horn, El Paso, Odessa, Lubbock, Amarillo, Stamford, Paint Rock and Santa Anna, also on library business, her expenses to be paid from the account for Maintenance, Travel and Rebinding in the Library budget.
45. The following members of the Library staff to attend the meeting of the Texas Library Association held in Waco on April 25 and 26:

Miss Sue Albright, Business Administration Librarian
 Miss Lorena Baker, Loan Librarian
 Miss Nettie Lee Benson, Latin-American Librarian
 Mr. C. Fred Folmer, Associate Librarian
 Mr. Robert A. Houze, Orders Assistant
 Mr. A. Moffit, Librarian
 Mrs. Gertrude York, Cataloger

FACULTY LEGISLATION: The following legislation has been approved by the Faculty Council at its meeting of April 21 and the circularization-no-protest procedure on May 6:

1. Under the Degree of Bachelor of Science (Bulletin No. 4517, page 57) under "C. Degree Groups, 6. Social Science (Anthropology, Economics, Government, History, Philosophy, Psychology, and Sociology) Group" under "Major Subject" changed the second paragraph as follows:

- | From | To |
|--|--|
| Sociology 311 is required for a major in sociology. | If the major subject be sociology, Sociology 311 and at least six semester hours of senior sociology are required. |
| 2. Extended the discretionary power of the deans in the application of the rule requiring that at least twenty-four of the last thirty hours be taken at the Main University to the end of the 1947 Summer Session. | |
| 3. Adopted the recommendations of the College of Fine Arts relating to (1) Fees for Individual Lessons; (2) Special Requirements; (3) Plan I, Requirements for Major in Applied Art; (4) Plan III, Requirements for Major in Art Education; (5) Plan IV, Requirements for Major in Drama; (6) Plan V, Requirements for Major in Radio Broadcasting; (7) Plan I, Requirements for Bachelor of Music; (8) Deletion, Plan II, History of Art Major; and (9) B.S. Degree (Plan I, Major in Art; Plan II, Major in Drama; Plan III, Major in Music) as listed on Pages 603-606, 616-17 of the Documents and Proceedings of the Faculty Council attached. (See Pages 259-262; 265-266) | |
| 4. Adopted the recommendations of the College of Arts and Sciences relating to requirements for the B. S. degree in Home Economics as listed on Pages 607-608 of the Documents and Proceedings of the Faculty Council, attached. (See Pages 263-264) | |
| 5. Amended the requirements for the degree of Master of Laws (Bulletin No. 4529, School of Law Catalogue Number, Part VIII, August 1, 1945, page 22) by the substitution of "an average grade of 75" for "an average grade of 80" in the two places where the latter phrase now appears in the requirement. | |

SCHOLARSHIPS AND PRIZES: The following actions have been taken with respect to scholarships and prizes on the basis of the recommendation of the appropriate committee of award in each case:

1. The awards of the Law Club Competition are as follows:

\$30 each to the winners, W B. West, 2801 San Jacinto, Austin; and S. G. Kolius, Rt. 3, Box 474G, Austin

\$20 each to the losers, Robert A. Shepherd, 513 Academy Drive, Austin; and E. E. Murphy, Jr., 2614 Rio Grande, Austin.

2. The Clarence E. Gilmore prize of \$40 for editorials on safety has been awarded to Miss Verna Mae Orts, 2500 Nueces, Austin.

3. Mr. Milton R. Scholl of Houston has been awarded \$375 from the Joseph S. Cullinan Scholarship Fund for the 1947 Summer Session.

4. The period of the award of the Joseph S. Cullinan Scholarship to Mr. O. D. Weaver, Jr., has been changed from the First Semester of the 1947-48 Long Session to the 1947 Summer Session, as well as the current semester.

Medical Branch

Business Office

1. Mrs. Helen Neaton, Voucher Clerk at a salary rate of \$2,000 for twelve months, has resigned effective at the close of business on April 10, 1947.

2. Miss Virginia Burlison has been appointed Voucher Clerk at a salary rate of \$1,680 for twelve months, effective April 16, 1947, vice Mrs. Neaton.

Physiology

3. The initials of Dr. Brucer, Instructor in Physiology, have been changed from R. M. to M.

Surgery

4. Dr. Chih Yong Sheng has been appointed Fellow in Surgery without salary effective May 1, 1947.

John Sealy College of Nursing

5. Miss Corrine Rucker, Instructor in Nutrition at a salary rate of \$2,600 for twelve months, has resigned effective at the close of business on March 31, 1947.

6. Miss Elizabeth Elliott has been appointed Instructor in Nutrition at a salary rate of \$2,700 for twelve months effective April 14, 1947, vice Miss Rucke, resigned.

PERMISSION FOR ADDITIONAL DUTIES: Dr. B. I. Burns, Medical Director, John Sealy and Affiliated Hospitals, has been granted permission to make a survey of the hospital needs of Corpus Christi for which he will receive an honorarium.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. C. N. Frazier, Professor of Dermatology and Syphilology, April 13 through 25 to attend a symposium in connection with research on syphilis.

2. Dr. Chauncey D. Leake, Vice-President, to visit the University of Colorado School of Medicine April 9 and 10 at which he gave a special discussion on the development of anesthesia and held a seminar in connection with some of their work on anesthesia.

3. Dr. Martin Schneider, Professor of Radiology to attend the meeting of the State Medical Association in Dallas May 4 through 9 at which meeting he presented a paper. His expenses are to be paid from the account for the Administration, Maintenance, Equipment and Support.

MAY 1947

SHORT LEAVES (continued)

4. Dr. Chauncey D. Leake, Vice-President, May 6 to address the medical alumni at the State Medical Association in Dallas; May 7 and 8 to confer with the Trustees of the Oklahoma Medical Research Foundation.

School of DentistryOffice of the Vice-President and Dean

1. The salary rate of Miss Katharine Graham, Office and Mail Clerk has been increased from \$1,800 to \$1,863 for twelve months effective February 12, the additional funds to come from the position of Secretary to the Dean.

Business Office

2. Miss Lena Mae Davenport has been appointed Voucher-Clerk at a salary rate of \$2,100 for twelve months effective April 1, 1947 on a month-to-month basis, vice Miss Pierce, resigned.

Biological Chemistry

3. The salary rate of Miss Jean Herrington, Technician, has been increased from \$2,100 to \$2,300 for twelve months effective February 12, the additional funds to come from the unfilled position of Associate Professor in this department.

Dental Medicine and Surgery

4. The salary rate of Dr. Jerome B. Schlader, Teaching Fellow, has been increased from \$2,500 to \$2,875 for twelve months effective February 12, 1947, the additional funds to come from the unfilled position of Associate Professor (Medicine) in this department.

Dental Pathology

5. The salary rate of Dr. E. L. Snyder, Instructor, has been increased from \$2,500 for twelve months to \$2,875 for twelve months, effective February 12, 1947, the additional funds to come from the appropriation for Associate Professor in this department.

Pathology

6. The salary rate of Mrs. Clara M. Stephens, Technician, has been increased from \$2,100 to \$2,300 for twelve months effective February 12, 1947, the funds to come from the unfilled position of Assistant Professor in this budget and Mrs. Stephens' resignation has been accepted effective at the close of business on April 30, 1947.

Preventive Dentistry

7. The salary rate of Dr. Edith O. Wolters, Special Clinical Instructor, ($\frac{1}{2}$ time) has been increased from \$2,000 to \$2,280 for twelve months effective February 18, 1947, the additional funds to come from the unfilled position of Instructor in this budget.

Restorative Dentistry

8. The salary rate of Dr. Frank D. Creamer, Instructor, has been increased from \$3,600 to \$3,795 for twelve months effective February 12, 1947, the additional funds to come from the unfilled position of Associate Professor.

9. The salary rate of Dr. Jack Zimmerman, Instructor, ($\frac{1}{2}$ time) has been increased from \$2,500 to \$2,805 for twelve months effective February 12, 1947, the additional funds to come from the unfilled position of Associate Professor.

10. The salary rate of Dr. John W. Scott, Special Clinical Instructor, ($\frac{1}{2}$ time) has been increased from \$2,000 to \$2,280 for twelve months effective February 12, 1947, additional funds to come from the unfilled position of Associate Professor.

11. The salary rate of Dr. Otha G. Sullivan, Teaching Fellow, has been increased from \$2,500 to \$2,875 for twelve months for the period February 12 through 28, 1947, and as Special Clinical Instructor from \$2,000 to \$2,280 for twelve months effective March 1, 1947, the additional funds to come from the unfilled position of Associate Professor.

Restorative Dentistry (continued)

12. Mrs. Jean Evans Hoffpauir, Assistant and Technician at a salary rate of \$1,200 for twelve months, has resigned effective at the close of business on April 15, 1947.

M. D. Anderson Hospital for Cancer ResearchMedical Records

1. Miss June E. Holiman has been appointed Medical Secretary at a salary rate of \$1,980 for twelve months effective April 21, 1947, the funds to come from the position of Pathologist.

2. The following have had their salaries increased as of April 1, 1947:

Minnie Lee Schaedel, Technician, from \$175 to \$185 per month

Marylyn Joyce Waldvogel, Technician, from \$175 to \$185 per month

Clinical Department

3. The salary rate of Miss Charlotte Ballew, Receptionist, has been increased from \$150 to \$175 per month effective April 1, 1947.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

COLLEGE OF FINE ARTS: (1) FEES FOR INDIVIDUAL LESSONS; (2) SPECIAL REQUIREMENTS; (3) PLAN I, REQUIREMENTS FOR MAJOR IN APPLIED ART; (4) PLAN III, REQUIREMENTS FOR MAJOR IN ART EDUCATION; (5) PLAN IV, REQUIREMENTS FOR MAJOR IN DRAMA; (6) PLAN V, REQUIREMENTS FOR MAJOR IN RADIO BROADCASTING; (7) PLAN I, REQUIREMENTS FOR BACHELOR OF MUSIC; (8) DELETION, PLAN II, HISTORY OF ART MAJOR; AND (9) B.S. DEGREE (PLAN I MAJOR IN ART; PLAN II, MAJOR IN DRAMA; PLAN III MAJOR IN MUSIC)

The College of Fine Arts had filed with the Secretary of the Faculty Council the recommendations published below. These recommendations were adopted at its meeting of March 25, 1947. The Secretary has classified this legislation as minor. Notice is hereby given that it will be presented to the Council for action at its meeting of April 21, 1947.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF FINE ARTS

Amend the catalogue of the College of Fine Arts (The University of Texas Publication, No. 4528) as indicated below:

Fees, Individual Lessons

Page 16, under "Individual Lessons," change fee from \$25 to \$30 per semester.

Voice OA, 401, 410.....	\$30
Piano OA, OB, OC, 401, 410, 801, 810.....	\$30
Harp OA, 401, 801, 410, 810.....	\$30
Organ 401, 801, 410, 810.....	\$30
Violin OA, OB, OC, 401, 801, 410, 810.....	\$30
Violoncello OA, OB, OC, 401, 801, 410, 810.....	\$30
Flute OA, OB, OC, 401, 801, 410, 810.....	\$30
Oboe OA, OB, OC, 401, 801, 410, 810.....	\$30
Clarinet OA, OB, 401, 801, 410, 810.....	\$30
Bassoon, OA, OB, 401, 410, 801, 810.....	\$30
Cornet or Trumpet OA, OB, 401, 801, 410, 810.....	\$30
French Horn OA, OB, 401, 801, 410, 810.....	\$30
Trombone or Baritone OA, OB, 401, 801, 410, 810.....	\$30
Saxophone OA, OB, 401, 410,	\$30

Reason: Increase recommended in recognition of altered University salary schedule.

Special Requirements

Page 20, under "Special Requirements," paragraph 2, add the following statement after the sentence reading, "Only the grade on the latter shall be used in the determination of honors."

"A student majoring in pedagogy shall give a joint recital in the senior year."

Page 21, at the top of the page, insert as the last sentence of paragraph 2,

"During the senior year each major in Music Education must make at least one recital appearance."

Reason: To bring the requirements for these majors in line with the applied music major.

Requirements for the Degree of Bachelor of Fine Arts, Plan I, for Students Majoring in Applied Art.

Page 21, paragraph 1, change "Sixty semester hours in applied art, thirty of which must be in advanced courses, as specified under Arrangement of Courses by Years," to "Sixty semester hours in applied art of which twenty-four must be advanced."

Page 22, change paragraph 2, reading

"Forty-four semester hours outside the Department of Art, including English 1 with a grade of B or higher (if English 1 is not passed with a grade of B or higher, six semester hours of sophomore English must be taken), six semester hours in science, History 9, or Anthropology 301 and 302, Government 10, History 15, Music 302L or 303L, Drama 314, Foreign Language 406 and 407."

"Thirty semester hours outside the Department of Art, including English 1, History 15, Government 10, six semester hours of social science, Drama 314, Music 302L or 303L."

Page 22, line 1 reading, "Twelve semester hours in the history of art, as specified under Arrangement of Courses by Years."

change to read

"Twelve semester hours in the history of art, including Art 305, 306, 307, and 308, as specified under Arrangement of Courses by Year."

Page 22, line 9 reading "Four semester hours of elective courses."

change to read

"Eighteen semester hours of elective courses."

Requirements for the Degree of Bachelor of Fine Arts, Plan III for Students Majoring in Art Education

Page 23, change paragraph reading "Eighteen semester hours in education and art education, as specified under Arrangement of Courses by Years."

to

"Twenty-four semester hours in education and art education, including Education 27, Art 44, and 12 additional hours in education, as specified under Arrangement of Courses by Years."

Paragraph 3 reading "Eighteen semester hours in history of art, as specified under Arrangement of Courses by Year."

change to read

"Eighteen semester hours in history of art, including Art 305, 306, 307, 308, and six semester hours in advanced history of art."

Paragraph 4 reading "Forty-four semester hours of work outside the Department of Art, including English 1 with a grade of B or higher (if English is not passed with a grade of B or higher, six semester hours of sophomore English must be taken), History 9, or Anthropology 301 and 302, six semester hours in science, Foreign Language 406 and 407, Government 10, History 15, Music 302L or 303L, and Drama 314."

change to read

"Thirty-eight semester hours outside the Department of Art, including English 1, six semester hours in science, Foreign Language 406 and 407, Drama 314, Music 302L or 303L, Government 10, and History 15."

Change statement reading "Four semester hours of elective courses" to "Six semester hours of elective courses."

Total requirements for Bachelor of Fine Arts degree in Art History will now total 122 hours instead of 120 hours.

Change in number of course: Art 314 to 305.

Requirements for the Degree of Bachelor of Fine Arts, Plan IV for Students Majoring in Drama

Page 23, under Group 3, "Playwriting"

Substitute "Three semester hours of advanced courses in English" for "English 342."

Page 25, under "Major in Playwriting" substitute "Three semester hours of advanced courses in English" for "English 342."

Reason: These changes in Plan I, Plan III, and Plan requirements are made as a result of the reorganization of the Art and Drama curricula occasioned by the new Bachelor of Science degree plan.

Requirements for the Bachelor of Fine Arts degree, Plan V for Students Majoring in Radio Broadcasting

Page 26, paragraph 1 reading "Thirty-six semester hours in radio and speech, including either Dramal or Speech 305 and 313; Speech 18K, 326; Drama 327, 328; Drama 329 and Speech 334, or Education 57; Journalism 341; Music 363; Education 361R."

change to read

"Thirty-six semester hours in radio and speech, including either Drama 1 or Speech 305 and 313; Speech 18K, 326; Drama 327, 328, 329; Speech 334; Education 57a1; Journalism 341, Music 363."

Page 26, paragraph 2 reading "Thirty-six semester hours in social sciences, including History 9, 15; Government 10; Psychology 310; Sociology 310, 311; Economics 312, 313; Sociology 349 or Journalism 333."

change to read

"Thirty-six semester hours in social sciences, including History 9, 15; Government 10; Psychology 310; Sociology 310, 311; Economics 312, 313; Sociology 357 or Journalism 333."

Page 26, paragraph 3 reading "Twenty-one semester hours in English and Journalism, English 1, six semester hours in sophomore English, three semester hours of advanced English, Journalism 12."

change to read

"Twenty-one semester hours in English and Journalism, including English 1, six semester hours of sophomore English, three semester hours of advanced English, Journalism 12ai, and Journalism 312R."

Page 26, paragraph 4, reading "Twenty additional hours, including Music 302L, Foreign Language 406 or 407, four semester hours in foreign language phonetics, Business Administration 01 (unless one credit in typing is presented upon entering the University), BA 339, 340, Education 369K."

change to read

"Seventeen additional semester hours including Music 302L, Foreign Language 406, foreign language phonetics or Foreign Language 407; Business Administration 01 (unless one credit in typing is presented upon entering the University), BA 340R, BA 340-J340."

Change "Seven semester hours of elective courses to "Ten semester hours of elective courses."

Reason: Those changes are recommended by a sub-committee of the Radio Committee after a nine months study of the operation and coordination of this curriculum.

Requirements for the Degree of Bachelor of Music, Plan I, for Students Majoring in Applied Music with a Major in Voice

Page 27, paragraph 2 reading "Thirty-nine semester hours in the theory and literature of music, including Music 302L, 303L, 5, 411, 12, 219, 229, 30, 421, and 372 or 377."

change to read

"Thirty-seven semester hours in the theory and literature of music, including Music 302L, 303L, 5, 411, 12, 219, 421ai, 229, 30, and 372 or 377."

Page 27, paragraph 3 reading "Thirty-nine semester hours of courses outside the Department of Music, including six semester hours in English, Drama, Italian, French, and German 406 or 407, Government 10, History 15, and Art 305."

change to read

"Forty-two semester hours of courses outside the Department of Music, including English 1, Drama 1, Italian, French, and German 406 or 407, Government 10, History 15, Art 305, and Drama 314."

Page 27, change statement reading "Ten semester hours of elective courses" to "Nine semester hours of elective courses."

Requirements for the Degree of Bachelor of Music, Plan I for Students Majoring in Applied Music with a Major in Piano

*Page 27, paragraph 2 reading "Forty-seven semester hours in the theory and literature of music, including Music 302L, 303L, 5, 411, 12, 421, 425, or 426, or 428, 30, 433, 371 and 473."

change to read

*"Forty-three semester hours in the theory and literature of music, including Music 302L, 303L, 5, 411, 12, 421, 425 or 426 or 428, 30, 433 and 371."

Page 27, change "Zero to three semester hours of elective courses," to "Four to seven semester hours of elective courses."

Page 32, under Plan III, for Students Majoring in Music Education (Instrumental Majors)

Substitute Music 210K7 for Music 200.7

Substitute Music 210K9 for Music 200.9

Page 32, change footnote reading "Students who can demonstrate, by examination to the instructor in charge of the work in any section of the course numbered Music 200 a proficiency equivalent to that required for completion of the course may be excused from further study of that instrument on the recommendation of the Professor of Music Education."

change to read

"Students who can demonstrate, by examination, to the instructor in charge of the work in any section of the course numbered Music 400 or 200 and 210K7 and 210K9 a proficiency equivalent to that required for completion of the course may be excused from further study of that instrument on the recommendation of the Professor of Music Education."

Page 33, under "Students Whose Principal Instrument is Voice," paragraph 2, substitute Music 219 for Music 209.

* Circularized to the Faculty of the College of Fine Arts

Page 34, under Music Education, Piano as Principal Instrument Under Five-Year Curriculum Paragraph beginning "Thirty-six semester hours in applied music"; change 436 to 436a1. Total then becomes 34 hours in applied music, thus requiring 14 hours elective instead of twelve.

Reason: Minor adjustments recommended after one year's operation of these degree plans.

Deletion Plan II, History of Art Major

Delete Plan II for the Bachelor of Fine Arts degree (Major in History of Art)

Requirements for the Bachelor of Science Degree

Plan I

Major in Art

Thirty-six semester hours in Art, including six semester hours in the history of art, Art 2, twenty-four additional hours of applied art, twelve of which must be advanced or twenty-four additional hours of art history, eighteen of which must be advanced.

Twenty-six semester hours in general humanities.

Twenty-four semester hours in social science.

Eighteen semester hours in science and/or mathematics.

Sixteen semester hours of free elective courses.

Total Requirements: 120 semester hours.

Plan II

Major in Drama

Thirty-seven to thirty-nine semester hours in drama.

Thirty-one to thirty-four semester hours in general humanities.

Twenty-four semester hours in social science.

Eighteen semester hours in science and/or mathematics.

Ten semester hours of free elective courses.

Total Requirements: 120 semester hours.

Plan III

Major in Music

Thirty-six semester hours in the theory and literature of music, including twelve semester hours in advanced music theory or literature.

Twenty-eight to thirty-two semester hours in general humanities.

Twenty-four semester hours in social science.

Eighteen semester hours in science and/or mathematics.

Ten to fourteen semester hours of elective courses.

Total Requirements: 120 semester hours and ensemble as required.

Reason: These degree plans are necessary to prepare professional students for graduate work in Art, Drama, and Music.

Filed with the Secretary of the Faculty Council by Mr. E. W. Doty, Dean of the College of Fine Arts, April 1, 1947.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 3, 1947.

M.K.D., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

CHANGES IN DEGREE REQUIREMENTS FOR B.S. IN HOME ECONOMICS

The College of Arts and Sciences has filed with the Secretary of the Faculty Council a recommendation adopted by the College by the circularization procedure April 10, 1947 on degree requirements for the B.S. in Home Economics as published below. The Secretary has classified this legislation as minor. Notice is hereby given that it will be presented to the Council for action at its meeting of April 21, 1947.

Milton R. Gutsch
Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATION OF COLLEGE OF ARTS AND SCIENCES

Amend the College of Arts and Sciences Catalogue of 1945-46 and 1946-1947 as follows:

Under the Degree of Bachelor of Science in Home Economics, Plan II, make the following changes:

- A. On page 73 under "6. Interior Decoration Group"
 1. In the Freshman Year omit "History 9, Art 2, and Home Economics 302" and add "Drawing 301."
 2. In the Sophomore Year omit "Home Economics 316" and "Architecture 204H" and add "Architecture 407 and 414L."
 3. In the Junior Year omit "Architecture 23."
 4. In the Senior Year omit "Home Economics 74" and add two new courses in home economics titled "Decorating Procedures and Practices" and "Interior Decorating Workroom Processes."

The above changes will make necessary the revision of the order and choice of work for "6. Interior Decoration Group" as follows:

Freshman Year: English 1 or 1Q; Chemistry 301; Applied Mathematics 303 or three semester hours elective; Home Economics 303 and 305; Drawing 301; Architecture 201; three semester hours elective.

Sophomore Year: Six semester hours of sophomore courses in English; Chemistry 310; Home Economics 313 and three semester hours elective in home economics; Economics 312 and 313; Architecture 407 and 414L; Art 314.

Junior Year: Home Economics 322, 328, 46, and three semester hours elective in home economics; Art 310; History 15, nine semester hours elective, or Applied Mathematics 303, unless taken earlier, and six semester hours elective.

Senior Year: Biology 7Q; Home Economics 75, _____ (Decorating Procedures and Practices), _____ (Interior Decorating Workroom Processes), and three semester hours elective in home economics; Government 10; Architecture 228; three semester hours elective.

Reasons: Architecture 23, Interiors and Furniture, is being discontinued by the Architecture Department; it has been a service course, largely for home economics majors, and the large enrollment in the Architecture Department necessitates a reduction in the number of service courses offered for other departments.

Architecture 204H, Water Color, is offered for Home Economics majors only and if it can be discontinued will relieve some of the burden in the Architecture Department. It is a less comprehensive course than Architecture 414L, which is advised, but deals with the same subject.

It is recommended that Art 2, Creative Design, be dropped because the approach in the course is from the standpoint of Fine Arts rather than applied which is the approach needed for interior decoration students.

Mr. McNeill has agreed that home economics majors can be admitted during the Spring Semester to the sections of Drawing 301 offered for architecture majors. In this course the students learn working drawings, the use of drawing instruments, mechanical perspective, and other techniques necessary in presenting interiors in competition. Drawing 301 is prerequisite to architecture courses which are desirable as a substitute for Architecture 23.

Architecture 407, Architectural Design, includes a study of floor plans, interior architecture, and furniture construction.

Architecture 414L, Freehand Drawing and Water Color, will give the students improved technique in making elevations.

Home Economics 74, Creative Crafts in the Home, is being dropped because it is less important in a professional major than other work.

It is recommended that History 9 be dropped to permit six additional semester hours of general electives which will make the curriculum more flexible.

Home Economics 302, Costume Design and Selection, and Home Economics 316, Elementary Clothing, are recommended to be omitted since these courses seem unnecessary in a professional major of this type. This will permit some freedom of choice.

- B. On page 73 under "7. Child Development Group" in the Sophomore Year, change "Education 314Q" to read "Education 314 or 314Q."

Reason: The College of Education does not offer Education 314Q regularly each semester. Education 314 will be adequate and acceptable as prerequisite to other courses where Education 314Q is specified.

- C. On pages 71-72 under "2. Institution Administration Group"

1. In the Junior Year omit "Home Economics 371K" and add "three semester hours elective."
2. In the Senior Year add "Home Economics 371K" and change "twelve semester hours elective" to read "nine semester hours elective."

Reasons: Students are unable to meet the prerequisite for Home Economics 371K before the senior year.

- II. On page 57 under the Degree of Bachelor of Arts under "C. Degree Groups, 6. Social Science (Anthropology, Economics, Government, History, Philosophy, Psychology, and Sociology) Group" under "Major Subject" change the second paragraph.

From: "Sociology 311 is required for a major in sociology."

To: "If the major subject be sociology, Sociology 311 and at least six semester hours of senior sociology are required."

Reason: To strengthen the major in sociology by requiring students to do a minimum amount of work in the field at the senior level. Most of the majors in sociology do take some work in senior courses now, but there may be others who do not and it is thought that all of them should have some of the more advanced training.

Filed with the Secretary of the Faculty Council by Mr. L.L. Click, Secretary, The College of Arts and Sciences, April 14, 1947.

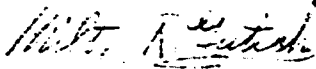
Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 15, 1947.

M.K.D., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

COLLEGE OF FINE ARTS: B.S. DEGREE REQUIREMENTS
(A supplement to the document published in D.&P.,
603-606)

The College of Fine Arts has filed with the Secretary of the Faculty Council a supplement to its recommendation as published in the Documents and Proceedings of the Faculty Council, pages 603-606. This supplement is published below for the purpose of elucidating the recommendation made.



Milton R. Gatsch, Secretary
The Faculty Council

PROPOSED CURRICULA FOR THE B.S. DEGREE WITH MAJORS IN ART, DRAMA, AND MUSIC

Plan I, for Students Majoring in Art

Four-Year Curriculum

Thirty semester hours in applied art, including Art 2; twenty-four additional hours of applied art, twelve of which must be advanced; or twenty-four additional hours of art history, eighteen of which must be advanced, for students majoring in art history.

Six semester hours in the history of art, including Art 305, 306, 307 or 308.

Sixty-eight semester hours outside the Department of Art, including eighteen semester hours in science and mathematics; Government 10; History 15; twelve additional semester hours in social science; foreign language 406 and 407; English 1 and six semester hours of sophomore English; Drama 314; and Music 302L or 303L.

Sixteen semester hours of elective courses.

Total requirements: 120 hours as outlined above.

Plan II, for Students Majoring in Drama

Four-Year Curriculum

Thirty-seven to thirty-nine semester hours in drama, including Drama 1 or 303, 304; Drama 310 or 314; Drama 12; Drama 311 or 317; Drama 366, 367; Thirteen to fifteen semester hours of advanced electives in drama.

Thirty-one to thirty-five semester hours in general humanities, including English 1, Music 302L, 303L; ten to fourteen semester hours of foreign language, three semester hours of sophomore English; Art 310, 305.

Twenty-four semester hours in Social Science, including Government 10, History 15; twelve semester hours elective in social science.

Eighteen semester hours in Science and/or Mathematics.

Ten semester hours of free elective courses.

Total requirements: 120 semester hours as outlined above.

Plan III, for Students Majoring in Music

Four-Year Curriculum

Thirty-six semester hours in the theory and literature of music, including Music 302L, 303L, 5, 12, 30; 12 semester hours in advanced music theory or literature.

Twenty-eight to thirty-two semester hours in general humanities, including ten to fourteen semester hours in German and/or French; English 1; six semester hours in sophomore English: Art 310, 305; Piano Ocb (non-credit)

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266

Eighteen semester hours in science and/or Mathematics.

Twenty-four semester hours in social science, including Government 10, History 15; twelve semester hours of elective in social science.

Ten to fourteen semester hours in elective courses.

Total requirements: 120 semester hours as outlined above and ensemble as required.

Filed with the Secretary of the Faculty Council by Mr. E. W. Doty, Dean, College of Fine Arts, April 19, 1947.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 19, 1947.

M.K.D., Manager

Austin, Texas, July 11, 1947
Meeting No. 478

The Board of Regents of The University of Texas met in regular session in the Office of the President at 12:15 noon, Friday, July 11, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Schreiner, Terrell, Tobin and Tucker; President Painter, Vice-President Dolley, Assistant to the President Granberry, President Wiggins, and Secretary Thedford. Mr. Kirkpatrick was in a conference.

AUTHORIZATION RE CERTIFIED CHECK OF J. E. MORGAN AND SONS.--Chairman Woodward explained to the Board that the certified check of J. E. Morgan and Sons which accompanied the bid of said Company for construction contract of the Cotton Memorial Building at the College of Mines and Metallurgy was properly placed in the vault of the Office of the Board of Regents and that in distributing and releasing the checks with which it had been placed, it had been inadvertently lost or destroyed. Whereupon the Board, upon motion of Mr. Rockwell, seconded by Dr. Terrell, designated Chairman Woodward, Vice-President Simmons, and President Wiggins to take whatever steps were necessary to clear the matter up and authorized the Chairman to execute the necessary papers.

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented two lists of actions which he had taken since the last meeting of the Board on May 23 and 24, 1947, under dates of June 21 and July 9, 1947. Copies of these lists had been furnished to each member of the Board. Upon motion of Mr. Schreiner, seconded by Mr. Warren, the Board approved the lists of Administrative Actions as presented by President Wiggins. (Copies of these lists are attached to, and made a part of, these minutes. Page 301).

DOCKETS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board two lists of recommended actions (Dockets), copies of which had been furnished to each member of the Board under dates of June 20 and July 9, 1947. Upon motion of Mr. Schreiner, seconded by Mr. Warren, the Board approved these recommended actions as presented by President Wiggins. (Copies of these lists are attached to, and made a part of, these minutes. Page 304).

SALE, 1.978 ACRES, ORNDORFF-MILLER COMPANY.--Upon recommendation of President Wiggins and upon motion of Mr. Schreiner, seconded by Dr. Terrell, the Board accepted the offer of Orndorff-Miller Company, El Paso, Texas, to purchase the following described property for a cash consideration of \$4,967.50 and authorized the Chairman of the Board to execute the deed when it had been approved as to form by the University Land Attorney:

1.978 acres of land out of the unplatted portion of Cotton Addition to the City of El Paso, Texas, and described as part of Abst #11, Surveys 1 & 2, N. W. Burdette, and more particularly described as follows:

Beginning at a point on the North line of 11th Street where the East line of Park Street intersects the North line of 11th Street; thence North 15°13' West, along the East line of Park Street 245 ft. to the Southerly line of a railroad right of way 42 ft. in width; thence North 62°57' East along the Southerly line of said railroad right of way 112.8 ft.; thence North 54°27' East along the Southerly line of said railroad right of way 112.9 ft.; thence North 45°24' East along the Southerly line of said railroad right of way 96.08 ft. to the Northwest corner of the .89 acre tract formerly owned by O. C. Coles; thence South 15°13' East and parallel with the East line of Park Street and along the West line of the O. C. Coles tract 352.3 ft. to the North line of 11th Street; thence West 74°22' North along the North line of 11th Street 300 ft. to the East line of Park Street, and to the place or point of beginning containing 1.978 acres more or less.

RIGHT-OF-WAY, MOUNTAIN STATE'S TELEPHONE AND TELEGRAPH COMPANY.--Upon recommendation of President Wiggins and on motion of Dr. Terrell, seconded by Mr. Rockwell, the Board granted the request of the Mountain State's Telephone and Telegraph Company for a right-of-way for the construction and

maintenance of a pole line across the following described property owned by the Board of Regents of The University of Texas and authorized the Chairman of the Board to execute the agreement:

portion of the Hart Preemption No. 2 lying directly north of the City Limit of El Paso and directly West of U. S. Highway No. 20, which is an extension of Mesa Ave., as shown by Survey dated May 1940 by John W. Kidd, in the County of El Paso and State of Texas

EXTENSION OF MINERAL LEASE TO WILLIAM ROSSMAN.--President Wiggins presented the request of Mr. William Rossman for an extension for one year of the mineral lease which was originally granted to him for a five-year period beginning March 9, 1940, covering Section 31, Abstract No. 1010, Block 3 of the Cotton Estate property in Hudspeth County. The lease contained a provision for renewal or extension at its expiration. On motion of Dr. Terrell, seconded by Mr. Darden, the Board voted to grant this extension and to authorize the Chairman to sign the agreement, subject to its approval as to form by Judge Scott Gaines.

ANNUAL BUDGET, 1947-48, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board a recommended Annual Budget, 1947-48, for the College of Mines and Metallurgy, a copy of which had been furnished to each member of the Board under date of June 24, 1947.

Upon motion of Mr. Schreiner, seconded by Mr. Darden, the Board voted to adopt the Budget as presented by President Wiggins. (A copy of the Budget as adopted by the Board is found in the bound copy entitled Annual Budgets, Volume II, 1947-48.)

NON-RESIDENT STUDENT REGISTRATION FEES, COLLEGE OF MINES AND METALLURGY, LONG SESSION.--President Wiggins recommended to the Board that at the College of Mines and Metallurgy the same procedure be adopted with reference to non-resident student registration fees for the Long Session as adopted at the Main University. Whereupon the Board, upon motion of Mr. Rockwell, seconded by Mrs. Tobin, adopted the following resolution:

BE IT RESOLVED By the Board of Regents of The University of Texas that the following schedule of registration fees for non-resident students in the College of Mines and Metallurgy (a branch of The University of Texas), at El Paso, Texas, be and the same is hereby established, effective with the opening of the Long Session, September, 1947:

For each Semester of the Long Session, \$150.00. During the last week of the Semester, a student whose maximum registration during that Semester is less than twelve semester hours will be allowed a refund of \$12.50 for each semester hour by which said maximum registration is less than twelve semester hours.

STUDENT ACTIVITIES FEE, COLLEGE OF MINES AND METALLURGY.--President Wiggins stated that pursuant to authority given the Governing Boards under Senate Bill No. 228, the Students Association at the College of Mines and Metallurgy had recommended to him that the Student Activities Fee be fixed at \$15.00 per semester for the Long Session, 1947-48, and that he in turn was recommending same to the Board. Upon motion of Dr. Terrell, seconded by Mrs. Tobin, the Board approved the following resolution:

BE IT RESOLVED, By the Board of Regents of The University of Texas that a Student activities Fee be and the same is hereby fixed and established at \$15.00 per semester for each semester of the Long Session, 1947-48, for the College of Mines and Metallurgy (a branch of The University of Texas), El Paso, Texas, and the said fee be and the same is hereby made a required or compulsory fee to be collected from all resident students registering at the College of Mines and Metallurgy (a branch of The University of Texas), El Paso, Texas, regardless of the number of semester hours for which said students are registered.

The Board recessed for lunch at 12:45 p.m. and resumed its duties again at 2:00 p.m.

Vice-President Leake came into the meeting at this point.

SALE, APPROXIMATELY 12 ACRES OF THE JOHN REINERMANN LEAGUE, M-K-T RAILROAD COMPANY OF TEXAS (AUTHORIZATION OF CORRECTION OF FINANCE REPORT, VOLUME T , PAGE 226).--Vice-President Simmons called attention to the fact that the report of the proposed sale of land above mentioned heretofore presented by him to the Board of Regents referred to the name of the railroad company as Missouri, Kansas, and Texas Railroad Company of Texas, whereas, the true name of the company is Missouri-Kansas-Texas Railroad Company of Texas, and also called attention to the fact that the said company desired that the deed conveying said property be made to Mr. N. A. Phillips instead of to the railroad company. Vice-President Simmons reported to the Board of Regents that the deed had been drawn to the said N. A. Phillips as grantee and had been delivered to him and the purchase price paid to and received by him, the said Vice-President Simmons.

The above report having been presented to the Board of Regents it was moved by Mr. Kirkpatrick and seconded by Mr. Schreiner that the said report heretofore made be corrected so as to give the true name of the said railroad company, and so as to authorize the execution of the deed to the said N. A. Phillips, and that the execution and delivery of the said deed be and they are hereby ratified and confirmed.

The said motion was presented to the Board and unanimously adopted.

ANNUAL BUDGETS, 1947-48.--Judge Woodward prefaced consideration of the annual budgets of the Main University and its branches with the following remarks:

The next item on the docket is consideration of the Budgets of the Medical Branch and all other branches of the University, including the Main University at Austin.

I think it proper to call to the attention of the Board the fact that the Legislature has just adjourned after having accorded the representatives of the University and all of its branches full opportunity to be heard. We were encouraged to lay before the Legislature every fact relative to our past operations and to our prospective plans. With this information before them, the Legislature has passed appropriation bills providing for the operation of all branches of the University for the coming biennium. We are under obligation to conduct these institutions for the ensuing two years within the limits of those appropriation bills as passed and to be prepared at the end of two years to return to the Legislature with the report of how the funds were spent and what has been accomplished with their expenditure. So far as I am concerned, that is the way the business of the Main University and all of its branches must be operated within the coming biennium. If we think the appropriations provided have been inadequate, then of course we must go before the Legislature and lay our case before them, but in the meantime we must strictly observe the terms of those bills. This is the basis on which we must approach our work for the two ensuing years.

ANNUAL BUDGET, 1947-48, MEDICAL BRANCH.--President Painter presented to the Board a recommended Annual Budget, 1947-48, Medical Branch, together with a Memorandum re the Medical Branch, a copy of which had been furnished to each member of the Board under date of July 11, 1947, and a copy of which is filed in the Office of the Secretary.

Mrs. Tobin moved that the Board approve the recommended Annual Budget, 1947-48, Medical Branch as presented by President Painter (a copy of which each member of the Board had before him). Mr. Rockwell seconded this motion.

At this point Chairman Woodward briefly reviewed the relations existing between the Medical Branch and the Board of Regents, referring to the minutes of August 1, August 8, and September 25, 1942, at which time Dr. Chauncey D. Leake was under consideration and was appointed as Dean and Executive Vice-President and Principal Administrator of the Hospitals at the Medical Branch, and pointed out that since that time the increase in responsibilities and duties had brought about the election of a Superintendent of the Hospitals; that the School of Dentistry and the M. D. Anderson Hospital for Cancer Research had been established at Houston; that the University had assented to participation in the Texas Medical Center at Houston, all of which establishments have increased tremendously the duties and responsibilities.

Chairman Woodward stated that in his judgment Dr. Leake had done a monumental piece of work at Galveston and is gifted to carry on such work but that it was neither reasonable nor fair to impose upon him the responsibilities of the administration of the units at Houston; that as circumstances had changed the Medical Branch reported to the Board of Regents through the President, who is responsible for the control and operation of all the branches of the University with the exception of the College of Mines and Metallurgy, and that the branches at Houston should report to the Board through the President.

Dr. Leake was invited for any suggestions or remarks that he might have, and in reply to the interpolations of Chairman Woodward, Dr. Leake stated that it was his opinion that competent administration of all the branches would result in coming through the President of the University and that it was his understanding that he had no responsibility for administration for the branches of the University located in Houston.

Mr. Cappleman and Dr. Burns came into the meeting.

Dr. Terrell stated, in which remarks Dr. Leake concurred, that the recommended Budget of the Medical Branch for 1947-48 had been prepared on as economical basis as possible, and in the opinion of Dr. Leake, President Painter, and the Medical Committee the essential needs had been taken care of at the Medical Branch.

The motion of Mrs. Tobin was adopted by the Board. (A copy of the Budget as adopted is found in the bound copy entitled Annual Budgets, Volume II, 1947-48.)

MEDICAL BRANCH MATTERS.--Detailed discussions ensued relative to the Memorandum re the Medical Branch and the following action was taken, it being understood that final authorization for these projects would be given by President Painter in accordance with the procedure as outlined:

1. **VETERANS ADMINISTRATION PAYMENTS.**--Upon the recommendation of President Painter and on motion of Dr. Terrell, seconded by Mr. Rockwell, the Board authorized, in case the Veterans Administration payments for the Medical Branch were delayed, that the money needed to pay bills on the dates due be advanced out of the Library Bond Fund in an amount not exceeding Veterans Administration accounts receivable and that this fund be reimbursed when the Veterans Administration payments for the Medical Branch have been received.

2. **REVAMPING, ELECTRICAL SYSTEM.**--Upon the recommendation of President Painter and on motion of Dr. Terrell, seconded by Mrs. Tobin, the Board authorized that an engineering firm to design a proper electrical set-up to handle the foreseeable future loads at the Medical Branch be employed; that bids be called for on this specific job and, if satisfactory, a special appropriation be made out of the Available Fund for this specific undertaking; that all contracts, purchase orders and labor payrolls in connection therewith chargeable against the Available Fund appropriation be approved both by the Business Officer of the Medical Branch and by the Vice-President and Comptroller of the University.

3. **INSTALLATION OF STANDBY DIESEL MOTOR GENERATOR SETS.**--President Painter recommended that a plan be investigated whereby the four diesel motor generator sets, which had been acquired from the Federal Government, might be hooked up as standbys in case hurricanes destroy the power lines coming from Houston; that bids be secured on the project, and, if satisfactory, a special appropriation be made out of the Available Fund for this specific undertaking; and that all contracts, purchase orders and labor payrolls in connection therewith chargeable against the Available Fund appropriation be approved by the Business Officer at the Medical Branch and by the Vice-President and Comptroller of the University.

Upon motion of Dr. Terrell, seconded by Mrs. Tobin, the Board approved the recommendations of President Painter.

4. **REVAMPING, WARD KITCHENS.**--Upon recommendation of President Painter and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board instructed Dr. Burns to submit to the Board an itemized statement of new equipment needed in the twelve ward kitchens in the John Sealy Hospital, together with an estimate of labor costs (in case local employees cannot be used), and authorized that bids be taken on such items as may be required

and, if satisfactory bids are received, a special appropriation be made out of the Available Fund for this specific undertaking; and that all contracts, purchase orders and labor payrolls in connection therewith chargeable against the Available Fund appropriation be approved by the Business Officer of the Medical Branch and by the Vice-President and Comptroller of the University.

5. RECONDITIONING OF WINDOWS AND DETENTION SCREENS OF THE PSYCHOPATHIC UNIT OF THE JOHN SEALY HOSPITAL.--President Painter recommended that some competent person be selected to study the matter of reconditioning the windows and detention screens of the Psychopathic Unit of the John Sealy Hospital and that after a definite plan had been decided on that bids be taken and, if satisfactory bids are received, that a special appropriation be made out of the Available Fund for this specific undertaking; that all contracts, purchase orders and labor payrolls in connection therewith chargeable against the Available Fund appropriation be approved both by the Business Officer of the Medical Branch and by the Vice-President and Comptroller of the University.

Upon motion of Mr. Rockwell, seconded by Mr. Schreiner, the Board approved the recommendation of President Painter.

6. WATER COOLING TOWERS.--After a detailed discussion of the recommendation of President Painter re the water cooling tower for the Main Kitchen at the John Sealy Hospital, the Board, upon motion of Mr. Tucker, seconded by Dr. Terrell, authorized that bids be asked for water cooling towers needed and equipment for the Main Kitchen at the John Sealy Hospital and, if satisfactory bids are received, that a special appropriation be made out of the Available Fund for this specific purpose; and that all contracts, purchase orders and labor payrolls in connection therewith chargeable against the Available Fund appropriation be approved both by the Business Officer of the Medical Branch and by the Vice-President and Comptroller of the University.

7. REFRIGERATORS, STOVES, BAKE OVENS, AND OTHER EQUIPMENT, MAIN KITCHEN.--Upon the recommendation of President Painter and on motion of Mr. Tucker, seconded by Mrs. Tobin, the Board instructed Dr. Burns to furnish an estimate of the costs of necessary repairs, or improvement of kitchen equipment in the John Sealy Hospital, it being understood that the purpose was to keep things in decent shape until the new hospital was occupied, and authorized that bids be asked for ten new electric food carts, such as can be used in the new hospital; and that on the basis of these estimates and bids a special appropriation be made out of the Available Fund for this purpose; and that all contracts, purchase orders, labor payrolls and expenses in connection therewith chargeable against the Available Fund appropriation be approved both by the Business Officer of the Medical Branch and by the Vice-President and Comptroller of the University.

Chairman Woodward left the meeting at this point and Vice-Chairman Warren presided.

8. HEATING SYSTEM, LABORATORY BUILDING.--Upon recommendation of President Painter and on motion of Mr. Schreiner, seconded by Mrs. Tobin, the Board instructed that proper engineering advice with reference to an overhead temporary steam line from the Out-Patient Building to the Laboratory Building and the connecting of the Laboratory Building with the Power Plant be sought and further authorized that if an overhead steam line were feasible that bids be asked for this specific job and, if acceptable bids are received, that a special appropriation be made out of the Available Fund for this specific purpose; and further instructed that all contracts, purchase orders, and labor payrolls in connection therewith chargeable against the Available Fund appropriation, be approved both by the Business Officer of the Medical Branch and by the Vice-President and Comptroller of the University.

Chairman Woodward came back into the meeting.

9. RECONDITIONING OF BOILER WATER APPARATUS.--Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board authorized that advice of proper engineers or other informed persons be sought to ascertain what is needed to correct faults in the boiler water apparatus, and further authorized that bids be taken on this project with the understanding that, if acceptable bids are received, a special appropriation be made out of the Available Fund and that all con-

tracts, purchase orders and labor payrolls in connection therewith chargeable against the Available Fund appropriation be approved both by the Business Officer of the Medical Branch and by the Vice-President and Comptroller of the University.

10. AIR-CONDITIONING PARTS, OR ALL, OF THE RADIOLOGY LABORATORY.-- Upon recommendation of President Painter and on motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board asked that the matter of air-conditioning parts, or all, of the Radiology Laboratory be studied and that recommendations be reported to the Board.

Chairman Woodward instructed Dr. Leake to recommend at the September meeting someone to make an independent survey with reference to the air-conditioning of the Radiology Laboratory.

11. DISTILLED WATER.--In view of the fact that there is an excellent still at the Medical Branch and further in view of the fact that as much distilled water as is possible has to be prepared in the Red Building and carried from the top to the bottom floor, Vice-President Leake recommended, which recommendation was concurred in by President Painter, that this still be installed in the attic of the Out-Patient Building, together with a pump to take the water from the still. Upon motion of Dr. Terrell, seconded by Mr. Rockwell, the Board approved this recommendation.

12. CHILDREN'S HOSPITAL, CONTAGIOUS UNIT AND TEACHING FACILITIES.-- Upon motion of Dr. Terrell, seconded by Mr. Schreiner, the Board approved the remodeling of the Children's Hospital to include a contagious unit and teaching facilities at an estimated cost of \$8,000.00.

13. UNAPPROPRIATED BALANCE, MEDICAL BRANCH.--Upon a motion duly made and seconded the Board approved the recommendation of President Painter that no money be taken from the Unappropriated Balance Account of the Medical Branch before February 1, 1948, except in an emergency, in which case any appropriation from this source must be approved in advance with a written consent of the majority of the Medical Committee of the Board and the President.

14. INSTRUCTIONS RE CHANGES IN BUDGET, MEDICAL BRANCH.--President Painter recommended that when it is desirable or necessary to change items in the Budget of the Medical Branch that the Business Officer of the Medical Branch be instructed to certify to the President that money is available in the existing Budget for the proposed change. Upon motion of Mr. Darden, seconded by Mrs. Tobin, the Board approved this recommendation.

The Board having concluded the action taken on the items in the Memorandum re the Medical Branch by President Painter, Chairman Woodward expressed the hope that, in view of the authorizations of the Board at this meeting for improvements and repairs of a substantial character, the recommendations as called for by the various actions of the Board would be brought to the attention of the Board at the September meeting.

INVITATION TO GALVESTON.--Vice-President Leake extended a cordial invitation for the Board of Regents to hold its next meeting in Galveston. The Board reluctantly rejected the invitation and explained to Vice-President Leake that at some time when they were to discuss only matters affecting the Medical Branch a meeting would be arranged for in Galveston.

GRANT OF \$25,000.00, MONSANTO CHEMICAL COMPANY, DEVELOPMENT OF REHABILITATION CLINIC.--President Painter read a letter from Vice-President C. D. Leake in which he reported the offer of a grant from the Monsanto Chemical Company of St. Louis in the amount of \$25,000.00 for the purpose of assisting in the development of a Rehabilitation Clinic at The University of Texas Medical Branch, stating that the grant was offered with particular reference to the rehabilitation of the Texas City disaster victims and with the expectation that the proposed Rehabilitation Clinic would be developed and maintained for the benefit of industrial accident victims in the Medical Branch area and for effective teaching in this phase of medical care.

Upon the recommendation of President Painter and on motion of Dr. Terrell, seconded by Mrs. Tobin, the Board accepted this grant for the purposes indicated and instructed the Secretary to express their sincere thanks and appreciation to the Monsanto Chemical Company for this generous donation.

Upon the recommendation of Vice-President Leake, concurred in by President Painter, and on motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board authorized that this grant be made available for maintenance, expenses, and equipment of the Rehabilitation Clinic.

ANONYMOUS GIFT, \$6,000.00, MEDICAL BRANCH.--President Painter presented the recommendation of Vice-President Leake, in which recommendation President Painter concurred, that 100 shares of stock valued at approximately \$6,000.00, anonymously given to the Medical Branch, be accepted and be retained as an endowment fund for the Rehabilitation Clinic, and that the Business Manager of the Medical Branch be authorized to collect dividends that accrue and credit them to a current Restricted Fund for the benefit and development of the proposed Rehabilitation Clinic.

Upon motion of Dr. Terrell, seconded by Mrs. Tobin, the Board approved the recommendation of Vice-President Leake and President Painter.

CONTRACT NO. VA-62r-vr-101, MEDICAL BRANCH.--Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved Contract No. VA-62r-vr-101, between the Veterans Administration and The University of Texas, for providing education for veterans at the Medical Branch and authorized Vice-President Chauncey D. Leake to execute the contract.

Vice-President Leake, Dr. Burns and Mr. Cappleman left the meeting.

Dr. F. C. Elliott and Dr. R. L. Clark came into the meeting.

ANNUAL BUDGET, 1947-48, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter presented to the Board recommendations for the Annual Budget, 1947-48, M. D. Anderson Hospital for Cancer Research, a copy of which was before each member of the Board.

Upon the recommendation of President Painter and on motion of Dr. Terrell, seconded by Mrs. Tobin, the Board approved the Budget as it was presented.

ANNUAL BUDGET, 1947-48, SCHOOL OF DENTISTRY.--President Painter presented to the Board a recommended Annual Budget, 1947-48, The School of Dentistry, a copy of which was before each member of the Board. Vice-President Elliott called attention to two changes that had been made since President Painter had furnished each member of the Board a copy of the proposed Budget under date of June 28, 1947.

Upon the recommendation of President Painter and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved the Budget in the form as presented.

CONSULTING AND ASSOCIATE ARCHITECTS, UNIVERSITY OF TEXAS UNITS, TEXAS MEDICAL CENTER.--Vice-President Simmons reported that pursuant to instructions given him at the May meeting of the Board he had negotiated with the firms of Schmidt, Garden and Erikson of Chicago, Ill., and MacKie and Kamrath of Houston for proposed agreements as to the scope of their services and the fees to be paid each as consulting and associate architects for The University of Texas units at the Texas Medical Center. He reported that as a result of conferences held in Houston June 23, 24 and 25, attended by himself, Mr. White, Dr. Clark, Mr. Erikson of Schmidt, Garden and Erikson Firm of Chicago, and all concerned except Dr. Elliott, who was out of town and unable to attend except for the last day, June 25, a division of duties and of fees was agreed upon and that proposals in line therewith had now been received for the consideration of the Board of Regents. Under the arrangement proposed, Schmidt, Garden & Erikson would (1) prepare a Development Plan for all of the University's units expected to be included in the Texas Medical Center, including specifically the Cancer Hospital, the Dentistry building, a Preceptorial Training Center building, and a School of Public Health building, and (2) serve as Consulting Architect on the Cancer Hospital. MacKie and Kamrath would serve (1) as Architect on the Cancer Hospital building in cooperation with the Consulting Architect and (2) as Architect on the Dentistry building without the services of a consulting architect except such assistance as is to be rendered by Schmidt, Garden and Erikson in connection with the Development Plan. Fees proposed for the various services are as follows: Schmidt, Garden and Erikson, for services in the preparation of the Development Plan, a fee of \$7,500.00 plus 200% of actual drafting costs, total fee not to exceed \$15,000.00; for services as Consulting Architect on the Cancer Hospital building, 1% of the cost of the building; MacKie

and Kamrath, for services as Architect on the Cancer Hospital building, a fee of 5% of the cost of the building and for services as Architect on the Dentistry building a fee of 6% of the cost of the building, it being provided further that prior to ascertaining the cost of the buildings, fees are to be based on the amounts tentatively approved therefor by the University.

Upon motion of Mr. Kirkpatrick, duly seconded, the Board authorized the acceptance of the proposals and that contracts, embodying the terms of the proposals as submitted, be executed by the Chairman and that the approved figure for the cost of the M. D. Anderson Hospital for Cancer Research building and the School of Dentistry building be \$1,750,000.00 each.

REPORT OF BUILDING COMMITTEE RE EXPANSION OF MEMORIAL STADIUM.--
Mr. Tucker presented the following report of the Building Committee:

Your Building Committee recommends

(1) The approval of preliminary plans for the expansion of Memorial Stadium as presented today by the Architectural Firm of George Dahl. Said plans add approximately 20,000 additional seats by adding 23 new rows along each side and extending both sides south one section each;

(2) That Mr. Dahl be authorized to proceed with complete working plans and drawings for the proposed expansion, including adequate rest-room facilities heretofore authorized;

(3) That the proper faculty committee be requested to submit plans for the relocation of 23rd Street and all other recommendations it might have which would, in its opinion, facilitate parking as well as avenues of ingress and egress to the Stadium.

Upon motion of Mr. Tucker, seconded by Mr. Rockwell, the Board approved this report.

The Board recessed at 5:30 p.m. until 9:00 a.m. Saturday.

Saturday, July 12, 1947

The Board of Regents reconvened at 9:00 a.m. on Saturday, July 12, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Tobin, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry and Secretary Thedford. Dr. Terrell and Mr. Schreiner were in attendance on a meeting of the Board for Lease of University Lands.

MEMORIAL RESOLUTION TO J. W. CALHOUN.--The following resolution in memory of the late Dr. J. W. Calhoun was unanimously adopted upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick:

In the death of Professor John W. Calhoun on July 7, 1947, The University of Texas lost a great builder, a wise counselor, a notable teacher, and one of its most admired and respected characters. Entering the University as a student in 1901, he received the B.A. degree in 1905, and the same year began his long and successful career as a teacher of mathematics. He progressed through all the academic ranks from tutor to professor in the graduate school, and, in addition to his teaching duties, held the office of comptroller from 1925 to 1940 and of president ad interim during 1937-1939. Prior to 1919 he was a member of the department of pure mathematics; thereafter he served in the department of applied mathematics. In 1908, at the end of a year's leave of absence richly employed, he received the degree of Master of Arts from Harvard University; and in 1938 Abilene Christian College, of Abilene, Texas, honored him with the degree of LL.D. While at Harvard, he held an Austin Teaching Scholarship. Teachers at The University of Texas with whom he did his principal work were Edwin W. Fay in Latin and M. B. Porter and H. Y. Benedict in mathematics. At Harvard he worked with professors Maxim Bocher, W. F. Osgood, W. E. Byerly, and B. O. Pierce. As an extra-official service, he was president of the University Cooperative Society for twenty-five years, from 1911 until 1936.

In retrospect, he listed four outstanding services as comptroller. These, in his own words, were: "Fostered and planted live oaks on University campus, 1926-1940. Charged with Building Program, 1930-1940. Charged with supervision of oil production, 1925-1940. Charged with all University investments, 1930-1940." The business functions he discharged with his customary high efficiency as part of the day's work, but care of the campus trees was to him a labor of love and an ever increasing source of satisfaction and pride. A colleague once spoke of him as the "maker of academic shade". It is an appropriate title and one that he would have appreciated. Only an artistic imagination can fully anticipate the beauty of the campus fifty years from now, a condition which will be largely due to his foresight. As president, he had the complete confidence of the regents and the respect and approval of the faculty.

Professor Calhoun was an exponent of high standards of scholarship and learning. He did not undervalue the importance of research and writing; he recognized the duty of a faculty to contribute to knowledge; but his practical mind was convinced that "productive scholarship" is too often exemplified by mediocre publications and that encouragement and promotion of good teaching ought to be the primary aim of a state university. He voiced this creed on all appropriate occasions and repeated it in some brief personal notes that he jotted down a few days before he was stricken by his final illness. He wrote: "I have always contended for the recognition of good teaching and have tried during a rather long life to give a demonstration of good teaching. In a state institution where 90 to 95% of the students are undergraduate it is criminal to subordinate teaching to anything else." The statement may well be remembered as the epitaph of a courageous and thoughtful teacher. He was a member of Phi Beta Kappa and a past president of the University Chapter, but he valued the society not for its recognition of his own attainments but as a stimulus to undergraduate learning.

Professor Calhoun was a member of various professional and social organizations, such as the Texas State Teachers' Association, the American Mathematics Society, the Texas Academy of Science, of which he was a fellow, the University Club and the Town and Gown Club of Austin, the Phi Beta Kappa Society, and Delta Kappa Epsilon Fraternity. He published occasional articles and collaborated with other authors in writing several textbooks for public school use. He was a gifted extemporaneous speaker in faculty meetings and social gatherings, often combining solid wisdom and biting humor that was sometimes flavored by an apt illustration from the Bible, of which he possessed unusually accurate knowledge. He was justly popular with his students, to whom, as a teacher, he devoted his primary interest, and through them and through the contacts entailed by his manifold duties he won friends throughout the state. Men and women who knew him respected his judgment in matters affecting the University. He was conspicuous for his forthright honesty and integrity.

His opinion of his published writings was not very high. In response to the Dean of the Graduate School, he said of an article on "Teaching Load" in The Texas Outlook (April, 1941): "This was a brief protest against the use of the word 'Load' in connection with teaching. It does not represent research but a grievance. It is not worth tabulating in a list issuing from the office of the Graduate Dean unless it is the purpose to list all the results of the Faculty's 'taking pen in hand' that happens to get into print." It is an eloquent expression of his sincere belief in the dignity and importance of teaching as a life work and is added as a supplement to this statement. He wrote and left in manuscript, however, three useful volumes that he rightly considered important. The first is his "Autobiography," written in 1939, after his retirement from the president's office. The second is "Campus Trees at Texas" (1942) telling of his extensive planting of live oaks and mapping the location and describing the growth of all important transplanted and native trees on the campus. It ought to be, and no doubt will be, published. The third is "The Short and

Simple Annals of the Poor" (1942). This he described as "An eye-witness account of the manner of living, the education, religion, social and economic status of a little known part of Tennessee from 1870 to 1890."

John W. Calhoun was born in Coffee County, Tennessee, near Reddens Chapel, a log school and Methodist Church house, on October 24, 1871. He was the oldest of nine children of George Washington and Maria Frances (Glasgow) Calhoun. He attended school at Reddens Chapel an average of three months each year, July to October, from the age of five to nineteen. During 1893-1894 he was at a private academy in Manchester, Tennessee, and during 1895-1897 spent fifteen months at Winchester Normal School, Winchester, Tennessee. Prior to entering The University of Texas in 1901, he taught rural schools in Tennessee and Texas, and after a year at the University he dropped out to become for one year superintendent at Arlington, Texas. On a formal blank from the Dean's Office asking for "Facts of interest about your undergraduate life," he wrote in 1913: "One of the most absorbing questions of my undergraduate days was where I would ever get the money to get out of debt with." He was then adjunct professor with a salary of \$1800 and presumably financial worries had ceased to trouble. In 1910 he was married to Miss Evelyn Scott of Fort Worth, and is survived by her, by their daughter, Mrs. W. K. Miller of Austin, and two grandchildren.

During his long and devoted service as teacher and administrator, Professor Calhoun's influence touched every phase of University life. He had a feeling of deep and grateful obligation to the University and wished it to become, not only the best in a large but limited region, but the peer of the best in the nation. Regents and officers of the University have drawn heavily upon his wisdom and have been indebted to his clear-headed guidance. In recognition of its own appreciation, the Board of Regents places this statement in its minutes as a permanent official record and transmits copies to members of his bereaved family.

Supplement to Memorial Resolution

"Teaching Load" by J. W. Calhoun, The University of Texas
(from The Texas Outlook, April, 1941)

The fraternity whose business it seems to be to write pieces for the journals representing (or misrepresenting) their craft are much given to the invention of a special terminology which they hope will have the appearance of erudition on the part of the writer and set his activity and that of his kind apart from the ordinary. There is nothing so effective in producing this illusion as a special patois. It would never do for a doctor to speak of a mere wound--it is a trauma; water on the brain is a hydrocephalic condition; the decayed part of a tooth is necros matter. For the lawyer what occurred is res gestae, directing somebody to do something is a mandamus, "harmless" must mean "unharmd." Examples could be multiplied ad infinitum even ad nauseam.

Teachers are not free from this offense. The brethren who speak of the work a teacher is supposed to do have invented the term "teaching load."

Of all the unhappy invention of terms it seems to me that "teaching load" is about the most unfortunate. Look at the connotation of the word "load". The mind at once forms the image of a burden: a horse weighted down by a burden of grain or groaning under a knight in armor, a wagon piled high with wood, hay or merchandise, a man staggering under a weight of fuel, a sinner in Pilgrim's Progress weighed down by the burden of his transgressions. We are familiar with the terms "dead load," "crushing load," "back-breaking load" and the like. There are no terms such as joyous load, pleasant load, enviable load, priceless load--no, load is a word associated with fatigue and exhaustion.

What a tragedy to speak of "teaching load." What blasphemy to call the most delightful of privileges by a name that connotes a burden. Teaching means the privilege of telling stories to auditors keen to hear them for the first time. How much we all enjoy telling a good story to people who are hearing it for the first time. In these radio days, we do not often have that delightful experience. But it is the teacher's daily occupation unless he is too dull to avail himself of the opportunity; for any branch of learning has all the elements of an exciting new story if the teacher has the wit to be that sort of an interpreter. The teacher has the daily experience of conducting an intelligent and an eager party through scenes new to them, has the place of guide, interpreter and friend. He is the prophet of beauty, utility and all the dreams and traditions of mankind. He must be indeed a dunce who does not perceive this but he must be a genius to live fully up to his privileges and his responsibilities. Teaching load! perish the thought. Teaching opportunity, teaching challenge, teaching uplift, teaching inspiration, the thrilling yet sobering aspects of teaching--this associated with the idea of "load."

The Great Teacher went about doing good. The common people (and that includes about all the people) heard him gladly. He opened his mouth and taught them. He gave them the Beatitudes. A teaching load! When he climbed Calvary he carried a load. It was not a teaching load but a load laid on him by a non-comprehending and hostile hierarchy who rejected his teaching because it was not in harmony with a state of things by which its members profited.

Teaching load! What a joy it would be to be able to give sight to the blind, to give hearing to the deaf, to give fluency to the stammerer. All these and more are the privilege of the teacher every day. The student is blind to the beauties of botany, mathematics, poetry, painting--in fact to most of the things we call culture. It is the proud privilege of the teacher to open his pupil's eyes and to witness the delight with which he makes discoveries and enlarges his horizon. It is given to the teacher to unveil beauty before the view of his disciple and to witness the joyful transformation that comes with understanding. Shame on him who so misuses this precious privilege that it becomes a load to him and an ordeal to his student.

MEMORIAL RESOLUTION TO J. H. WALKER.--The following resolution in memory of Mr. J. H. Walker was adopted unanimously by the Board upon motion of Mr. Darden, seconded by Mr. Kirkpatrick:

WHEREAS, on Saturday, June 14, 1947, Texas lost one of her most distinguished and beloved citizens in the death of the Honorable James Hemphill Walker, of Austin, the day before his 87th birthday, thereby ending a brilliant and noble career of nearly a half century of public service; and

WHEREAS, Mr. Walker was born of a pioneer Texas family at Grandview in Johnson County on June 15, 1860, and after attending the public schools, graduated from Mansfield College, thereafter teaching school for several years, and on October 6, 1881, he married the daughter of another pioneer Texas family, Miss Emory Rush Gathings, who was born in Hill County, Texas, on December 30, 1866, and died March 22, 1944, but prior to her death they celebrated their sixtieth anniversary of marital happiness and fidelity on October 6, 1941; of this marriage six sons were born: I. A. Walker and Gathings Walker, both now deceased; Mills Prentice Walker, of Bryan, Texas; Philip Rush Walker, of Fort Worth, Texas; Solon M. Walker, of San Antonio, Texas; and Hamilton Smith Walker, of Austin, Texas; and

WHEREAS, he served the people of this State with honor and distinction, being employed in the General Land Office of Texas as Spanish Translator from January 17, 1899 to December 1, 1900, when he became Chief Clerk in the office of the State Comptroller of Public Accounts, serving in that capacity from January 17, 1901, until March 3, 1903, when he became Assistant

to the Manager of the Texas Prison System on March 3, 1903, which position he held until March 7, 1907, when he returned to the General Land Office as Legal Examiner, becoming Chief Clerk on January 17, 1909, by appointment of the late J. T. Robison, then Land Commissioner, and upon the death of Mr. Robison, Mr. Walker was appointed by Governor Dan Moody to fill the unexpired term, and he was consistently re-elected to that office until April, 1936, when he announced that he would no longer seek election to public office, and after serving out his term as Land Commissioner on January 11, 1937, he became Land Officer of The University of Texas, and served in this position until his death; and

WHEREAS, Mr. Walker was a man of quiet dignity, unyielding in principle and devotion to the duties of citizenship, and he passes from the scene less widely known than he might have been except for his modesty, and the State has lost another member from its fast dwindling ranks of pioneers who have made Texas great, and our citizenship has lost a friend and a valuable citizen whose memory shall not be dimmed by time, but rather will serve to enlarge the stature of a good and great man whose loyalty, sincerity, integrity, patience, simplicity, and straightforwardness endeared him to his associates, his friends, and his loved ones; and

WHEREAS, feeble words cannot add to his stature, but it is the desire of the Board of Regents of The University of Texas to pay tribute to such a man and to express heartfelt sympathy to the members of his family; therefore be it

RESOLVED by the Board of Regents of The University of Texas, That we acknowledge the loss of this outstanding public servant, and that a copy of this resolution be spread upon the minutes of the Board of Regents to serve in some measure the acknowledgment of the debt all Texas owes and the tribute we pay to a fine and true citizen and public official, and that a copy of this resolution be sent to the members of his bereaved family.

NEW BUILDING FOR UNIVERSITY CLUB.--A committee composed of Dr. Hal P. Bybee, President of the University Club, Mr. Tom A. Rouse, Council Member, and Dean A. P. Brogan, past President of the University Club, appeared before the Board. Dr. Bybee presented the following report of the committee:

1. The need for an adequate "faculty center" located upon the campus within reach of as many of the staff as possible and connected with the Union Building cafeteria for better food facilities is self-evident. The present University Club facilities are definitely inadequate and cannot accommodate the needs of the present faculty. The following facts are submitted for your consideration:

- a. Only about 15 per cent of the present faculty can be served with the facilities now available.
- b. The club has no facilities for the women of our faculty.
- c. Dining facilities cannot be maintained at the present location. The number of people who can be served is limited and the fixed cost for operating an independent dining room would make such an undertaking a hazardous financial event.
- d. The present building of the University Club does not have facilities for necessary meetings of faculty groups, learned societies, or distinguished visitors.

2. In view of the apparent need for an adequate University Club and in view of the inability of the faculty to finance and maintain a club, the University Club Council recommends that a committee be appointed by the Board of Regents to study the needs and recommend means through which a University Club may be built and maintained on The University of Texas campus.

3. The University Club Council as a group or through its individual members will be very happy to cooperate and work with

your committee at any time. Incidentally, the following suggestions are submitted for your consideration:

- a. That the property now owned by the University Club and located at 2304 San Antonio, being free of debt, be sold and the proceeds turned over to The University of Texas, or that the property be deeded to The University of Texas.
- b. That the University Club agrees to pay The University of Texas a fraction of its income from dues while occupying a permanent building on the campus.

Upon motion of Mr. Tucker, seconded by Mr. Darden, the Board authorized the Chairman to appoint a committee of three from the Board of Regents to confer with the University Club Committee for the purpose of working out something to serve the needs of the Faculty and to make a report at a subsequent meeting.

In accordance with this motion, Chairman Woodward appointed Regents Darden, Rockwell, and Tobin on this special committee and authorized and requested them to bring a report at the earliest possible time.

Regents Schreiner and Terrell came into the meeting.

APPOINTMENT OF REPRESENTATIVE, CENTRAL OUT-PATIENT DEPARTMENT, TEXAS MEDICAL CENTER.--Chairman Woodward reported that Dr. E. W. Bertner had advised him that the Medical Committee of the Texas Medical Center Board of Trustees would have completed an organizational and operational outline for the Central Out-Patient Department and would be ready at an early date to discuss it with representatives of all Center institutions, and that he had requested that a member of the Board be designated to meet with the group on the matter. Whereupon Chairman Woodward appointed Regent Rockwell to serve on this committee.

SCHOLARSHIPS, FOREIGN STUDENTS, LONG SESSION, 1947-48, COLLEGE OF MINES AND METALLURGY.--On motion of Mr. Rockwell, duly seconded, the Board appropriated for the College of Mines and Metallurgy \$2,000.00 to be available for the 1947-48 Long Session to provide scholarships not to exceed \$125.00 per semester to worthy foreign students. To be eligible for these awards, a foreign student must have demonstrated his ability to speak and write English satisfactorily; he must have a grade average of at least "C" on all course work taken at the school from which he transfers, or, if a former student at The University of Texas, he must have a grade average of at least "C" on the course work taken at the University during his last two semesters in residence; and he must be in need of this financial assistance in order to continue his education at the University. These awards are to be made by a scholarship committee to be designated by President Wiggins. Mr. Schreiner voted "No".

BUILDINGS, SURPLUS EQUIPMENT, FORT CROCKETT.--President Painter reported to the Board that he understood that at Fort Crockett there were available some buildings which would be very valuable to The University of Texas. Whereupon Mr. Kirkpatrick moved that the Board authorize President Painter to proceed as quickly as possible to acquire such of those buildings at Fort Crockett as were available and suitable. Mr. Rockwell seconded this motion, which carried.

Mr. Cappleman and Dr. Burns left the meeting.

REPORT OF BUILDING COMMITTEE, APPROPRIATION OF \$7,000.00, PRESIDENT'S OFFICIAL RESIDENCE.--Mr. Tucker presented the following report of the Building Committee concerning the President's official residence:

Your Building Committee has consulted with the University of Texas architect and the Comptroller concerning certain repairs and improvements to the President's home.

Your Committee recommends the approval of plans submitted by Mr. White and an additional appropriation of \$7,000.00 with which to proceed with these improvements.

Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved this report.

JUL 12 1947

EXPANSION OF HEATING AND ELECTRIC PLANT (STEAM GENERATING EQUIPMENT).--At the request of Mr. Tucker, Mr. Simmons submitted the following tabulation of bids for furnishing and installing two steam generating units in the Main University Power Plant:

Bidder: Combustion Engineering Company
200 Madison Avenue
New York, N. Y.

Bid Price: None

Alternate Bidder's Proposal (Price Involving Escalation Clauses)

Base Bid: \$366,683.00

Price Adjustment, Plate, Structural and Bars: \$274/ 5¢ change/100 lb.

Price Adjustment, Tubes: \$411/ 5¢ change/100 lb.

Price Adjustment, Shop Wages: \$547/ 1¢ change

Erection Labor Pay Roll: \$72,000.00

Maximum Price: \$440,000.00

Items listed under 3. Adjustment for Equipment and/or Services not manufactured or performed by the contractor.

Gas and Oil Burners	\$15,182	Pressure Gauges	\$ 320
Bailey Instruments	5,483	Setting Materials	15,704
Leeds & Northrup Insts.	3,105	Insulating Materials	2,510
Feedwater Regulators	1,734	Valves and Fittings	9,046
Fans and Drives	15,750	Combustion Control	5,978
Tube Cleaners	341	Photography	217
Tube Expanders & Cutters	470	Freight	9,411

Mr. Tucker then presented the following report of the Building Committee:

Your Building Committee has reviewed bids submitted for the expansion of the heating and electric plant and recommends that all bids be rejected for the reason that only one bid was received and it was of an amount in excess of the estimated cost by some 33-1/3 per cent.

Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the report of the Building Committee as submitted.

REPORT OF BUILDING COMMITTEE, DORMITORIES.--Mr. Tucker presented the following report of the Building Committee:

Your Building Committee has met with representatives of the Faculty Building Committee and has had a thorough discussion of plans for and means of financing two self-liquidating dormitories, one of 500-student capacity for men and one of 300-student capacity for women.

The complete working plans, drawings and specifications for these two dormitories are herewith submitted and their approval recommended.

Your Committee does not wish at this time to authorize the taking of bids, but wants to investigate further, possible means of financing and to report at the September meeting.

Mr. Tucker moved that the report be adopted. Mr. Kirkpatrick seconded the motion.

Vice-President Simmons asked to be heard on this report, stating that the estimate of costs which he had been furnished were preliminary and that in view of the fact that the preliminary plans had been approved by the Board and that such information would be needed in studying the problems and in calculating the fees of the architects for their services, he thought the Board should instruct him, or anyone else whom it might choose, to secure estimates of costs of these buildings as accurately as could be obtained.

In reply to the inquiry of Mr. Warren as to whether the urgency of the need of the dormitory space out-weighed the cost, Vice-President Simmons stated that the study should include also a careful analysis of the need of these facilities in the light of existing housing conditions as well as the cost of these buildings and suggested that the Dean of Student Life might well be asked to collaborate on this study.

At the request of Mr. Tucker, and with the consent of the Board, it was incorporated in the report of the Building Committee that Vice-President Simmons be instructed to secure estimates of the costs of the dormitories under consideration and to make an analysis of the need of these facilities in the light of existing housing conditions.

The Board unanimously adopted the report as revised.

DISTINGUISHED PROFESSORSHIPS.--President Painter presented the following statements recommending Harry Shultz Vandiver as Distinguished Professor of Applied Mathematics at a salary of \$7,500.00 for nine months, effective September 15, 1947:

Harry Shultz Vandiver, Distinguished Professor of Applied Mathematics at \$7,500 for nine months, effective September 15, 1947

Dr. Vandiver has been on the teaching staff of the University since 1924. He has been professor since 1935 and has been Research Fellow of the University Research Institute for one Semester as well as having grants for research work when he was on leave of absence from the University. He is a member of the National Academy of Sciences.

Some of the honors and distinctions received are:

Four Heckscher research grants from Cornell University, 1920-24
Lecturer in Mathematics, University of Chicago, Summer Session, 1922
Member of the Council of the American Mathematical Society, 1927-29
Chairman of the Committee on Algebraic Numbers of the Division of Physical Sciences of the National Research Council
Two fellowships from Guggenheim Memorial Foundation, 1927-28 and 1930-31
Received Cole Prize in the Theory of Numbers from the American Mathematical Society, December, 1931.
Starred in the 1928 edition of the American Men of Science
Vice-President, American Mathematical Society, 1934-35
Grant from American Philosophical Society, 1934-35
Colloquium lecturer, American Mathematical Society, 1935
Research Professor, University of Texas, 1934-35
Awarded Doctor of Science degree from the University of Pennsylvania in October, 1945
Penrose Research grant from American Philosophical Society, 1940

Dr. Vandiver has published many articles in the Proceedings of the National Academy of Sciences and the Bulletin of the American Mathematical Society and has been working on a book to be entitled "Fermat's Last Theorem and Related Topics in Number Theory" to be published by the American Mathematical Society. Dr. Vandiver is an outstanding authority in his field and has read many papers on various mathematical problems.

On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation of President Painter.

President Painter then presented the following facts and statements concerning Leon Green, whom he recommended be named as a Distinguished Professor of Law at a salary of \$9,000.00 for nine months, effective September 15, 1947:

Leon Green, Distinguished Professor of Law at \$9,000 for nine months, effective September 15, 1947

Born: Oakland, La., March 31, 1888; Married

Education

A. B., Quachita College, 1908
LL.B., University of Texas, 1915
Graduate Study, University of Michigan, 1921
Hon. M.A., Yale, 1938
LL.D., Louisiana State University, 1938

Experience

Admitted to Texas bar, 1912
Practiced in Austin, 1912-15, Rector and Green
Adjunct Professor of Law, The University of Texas, 1915-18
Practiced with Locke and Locke, Dallas, 1918

Member of firm, Wynne, Johnson, Green and Morgan, Ft. Worth,
1919-20
Professor of Law, University of Texas, 1921-26
Professor of Law and Dean of the School of Law, University of North
Carolina, 1926-27
Visiting Professor of Law, Yale, 1927
Associate Professor of Law, Yale, 1927-28
Professor of Law, Yale, 1928-29
Professor of Law and Dean, School of Law, Northwestern University,
since 1929

Mr. Green is the Associate Editor of the Journal of Criminal Law and Criminology; Member of the American, Illinois State and Chicago Bar Associations; life member of the American Law Institute; member of the Philosophical Society of Texas. He is the author of several books and is recognized as an outstanding law teacher in the United States. His coming has met with approval of many lawyers in the State and he will be a significant addition to the strength and prestige of the Law School.

Upon motion of Mr. Tucker, seconded by Mrs. Tobin, the Board approved this recommendation of President Painter.

DORMITORY RATES.--President Painter presented the following recommendation of Vice-President Simmons with reference to dormitory rates for the Long Session of 1947-48 and stated that the estimated income in the recommended Budget for 1947-48 is based upon these recommended rates:

On the basis of a recommendation made by Miss Rosalie S. Godfrey, Business Director of University Residence Halls, and after a careful study of the matter including extended conferences with Miss Godfrey, I should like to recommend the following schedule of dormitory room and board rates:

LONG SESSION, 1947-48

Brackenridge, Roberts, and Prather Halls, room rent per person per semester: 2 in a room, \$75.00; 3 in a room, \$64.50.

Andrews and Carothers Dormitories, room rent per person per semester: \$75.00.

Littlefield Dormitory, room rent per person per semester: \$70.00.

Andrews, Carothers, and Littlefield Dormitories, board per person per month, \$52.50.

Rates at the Little Campus Dormitory and Cliff Courts are to continue unchanged.

The rate recommended for room rent involves an increase of \$10.00 a semester for rooms occupied by two students, with a proportionate increase in rooms occupied by three students. The rate recommended for board involves an increase of \$7.50 per month.

The revised rates recommended are the minimum on which it is considered possible to operate the dormitories concerned on a self-supporting basis. The increases are made necessary by the rising prices of food and all forms of supplies, furnishings, and equipment replacements and on the increased wages necessary to obtain the required help to operate these enterprises. Furthermore, the rates recommended are really less than Miss Godfrey feels would be necessary to insure a comfortable operating margin. In other words, the budget based on the rates proposed is a very "tight" budget, and the University must reserve the right to raise rates with appropriate notice in the event of substantial further price rises in either food or wages, or both.

Upon motion of Mr. Rockwell, seconded by Mrs. Tobin, the Board approved this recommendation.

ANNUAL BUDGET, 1947-48, MAIN UNIVERSITY.--President Painter then presented to the Board the recommended Annual Budget for 1947-48 for the Main University, a copy of which had been mailed to each member of the Board prior to the meeting. He called attention to the fact that the copy before each member of the Board had recorded in it some changes.

He also presented to the Board the policies which were adopted by the Budget Committee of the Board at the meeting of this committee on June 6th. (A copy of this report is filed in the Office of the Secretary.)

Mr. Kirkpatrick moved that the recommended Annual Budget, 1947-48, Main University, be adopted in the form as presented to the Board at the meeting. Mrs. Tobin seconded this motion. A general discussion ensued with reference to this Budget, and the Board adopted the motion of Mr. Kirkpatrick. Mr. Schreiner voted "No".

STUDENT HEALTH FEE, REQUIRED, MEDICAL BRANCH.--Upon the recommendation of President Painter, concurred in by Vice-President Leake, and upon motion of Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board voted that the Student Health Fee at the Medical Branch in an amount of \$6.00 per semester be changed from an optional to a required fee, effective with the beginning of the term starting in September, 1947.

NON-RESIDENT TUITION FEE, MEDICAL BRANCH.--Upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board adopted the following recommendation of Vice-President Leake, as presented and concurred in by President Painter:

In accordance with House Bill Number 507 of the Fiftieth Legislature, the tuition fee for non-resident students in the School of Medicine will be established at one hundred fifty dollars (\$150.00) per semester beginning July 1, 1947. Laboratory fees, health fees, and other duly recognized charges as approved by the Board of Regents will be in addition to the tuition fee.

AUTHORIZATION FOR AIR-CONDITIONING OF OFFICES OF PRESIDENT AND VICE-PRESIDENT.--President Painter read the following letter from Dr. Battle, Chairman of the Faculty Building Committee:

The Faculty Building Committee begs to recommend that the offices of the President and Vice-President be air-conditioned with a permanent unit as early as possible and that a temporary unit be installed to serve until this can be done. We believe that in the interest of the whole University the men responsible for the administration and control of the University--President, Vice-President and Board of Regents--should be provided with comfortable offices in which to work.

Upon motion of Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved the recommendations of the Faculty Building Committee.

GRANT OF \$56,000.00, CARNEGIE CORPORATION OF NEW YORK, FOR LATIN-AMERICAN PROGRAM.--President Painter reported to the Board that the Carnegie Corporation of New York had made a grant of \$11,200.00 a year for a period of five years (a total of \$56,000.00) for the development of the Latin-American Program.

Upon recommendation of Mr. Rockwell, seconded by Mrs. Tobin, the Board accepted the grant and instructed the Secretary to express to the Carnegie Corporation its sincere thanks and appreciation.

RATIFICATION, CONTRACTS N7sp-1958, N7sp-1967, N7sp-3575.--Upon recommendation of Mr. Kirkpatrick, duly seconded, the Board ratified the action of President Painter in executing the following contracts:

Contract N7sp-1958, covering tuition, fees, books, and supplies for three Naval Officers in The University of Texas under the "Five Term Program," for the Second Semester, 1946-47.

Contract N7sp-1967, covering tuition, fees, books, and supplies for thirty-eight Naval ROTC Trainees for the Second Semester, 1946-47.

Contract N7sp-3575, covering tuition, fees, books, and supplies for fourteen Naval Aviation College Program Trainees for the Second Semester, 1946-47.

LEASE, OFFICE SPACE, DEPARTMENT OF UNIVERSITY LANDS--GEOLOGY, MIDLAND, TEXAS.--Upon recommendation of Vice-President Simmons and President Painter and on motion of Mr. Tucker, seconded by Mr. Rockwell, the Board approved the award of Lease No. 2-3 to Leggett Building, Inc., Midland, Texas, for office space for the Department of University Lands--Geology, at a rental of \$358.63 per month for the biennium 1947-49, beginning September 1, 1947, as made by the State Board of Control and authorized the Chairman to execute the lease agreement.

GRANT, \$41,000.00, GENERAL EDUCATION BOARD, STUDY OF SOCIAL AND ECONOMIC PROBLEMS OF SPANISH-SPEAKING POPULATION OF TEXAS.--President Painter informed the Board that the General Education Board had offered to the University a grant in the sum of \$41,000.00, or as much thereof as may be necessary, to support during the two-year period beginning July 1, 1947, a study of the social and economic problems of the Spanish-speaking population of Texas, and recommended that the Board accept this grant and express thanks to the General Education Board.

Upon motion of Mrs. Tobin, seconded by Mr. Schreiner, the Board approved the recommendation of President Painter.

ACCEPTANCE OF MARINE SCIENCE LABORATORY CONTRACT; AUTHORIZATION OF FIRE INSURANCE.--President Painter reported to the Board, as it had been submitted to him through Vice-President Simmons and Mr. R. L. White, the recommendation of Mr. Ralph E. Huber, Construction Superintendent, and Dr. E. J. Lund, Director of the Marine Science Laboratory, that the Board accept the Marine Science Laboratory installed at Port Aransas, Texas, since it had been completed in accordance with the terms of the plans and specifications, and authorize payment to the contractor, Mr. Lee Akin, the balance due him.

President Painter further presented the recommendation of Vice-President Simmons that fire insurance (only) be taken out to cover the dock in the amount of \$18,000.00, caretaker's residence in the amount of \$12,000.00, and Laboratory building in the amount of \$8,000.00.

Upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board accepted the Marine Science Laboratory and authorized payment of the balance due the contractor, and further authorized that fire insurance be taken out as recommended.

RESEARCH PROJECT, SPECTROSCOPY, HUMBLE OIL AND REFINING COMPANY.--President Painter reported to the Board the offer of Humble Oil and Refining Company to establish on a year-to-year basis a research project in spectroscopy under the direction of Dr. F. A. Matsen which would provide approximately \$3,000.00 per year to cover the stipend of the student and the cost of material and equipment that would be needed for his research, same to be established on the following bases:

- (1) that the holder of the research project would agree to assign his patents to Humble,
- (2) that the problem to be worked on would be established as a result of consultation between Professor Matsen and representatives of Humble,
- (3) that Professor Matsen or the student holding the fellowship would make periodic reports to Humble of results obtained, and

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(4) that Humble would have the opportunity to read any papers prior to their submission for publication.

It is contemplated by the Humble Oil and Refining Company to continue the project for three years or perhaps longer.

Upon a motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board authorized President Painter to execute a contract with Humble Oil and Refining Company in accordance with the terms as herein outlined.

The Press came in.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a List of Administrative Actions which he had taken since the last meeting of the Board on May 25 and 26, 1947, copies of which had been furnished to members of the Board under date of June 28, 1947. Upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the List as recommended. (A copy of this List of Administrative Actions is attached to, and made a part of, these minutes. Page 306)

DOCKET.--Upon motion of Mr. Tucker, seconded by Mr. Darden, the Board approved the Docket which was presented by President Painter and copies of which had been furnished to members of the Board under date of June 28, 1947. (A copy of this Docket is attached to, and made a part of, these minutes. Page 330)

EXECUTION OF BOND TO THE UNITED STATES GOVERNMENT, SAFE-KEEPING OF GOVERNMENT PROPERTY, ARMY ROTC UNITS.--Vice-President Simmons reported to the Board that final approval had been received for the establishment of certain Army ROTC units on the campus and that some of the officers assigned to these units reported for duty July 1, 1947. He pointed out to the Board that in the contract for the handling of the Government property issued to the University to be used in these units that the University agreed to execute a bond for the safekeeping of this Government property and he accordingly presented the following resolution which was adopted upon motion of Mr. Rockwell, seconded by Mr. Darden:

Be it resolved by the Board of Regents of The University of Texas that D. K. Woodward, Jr., Chairman, be and he is hereby authorized to execute and deliver a bond to the United States Government of America in the sum of \$200,000.00 on War Department AGO Forms No. 10-51 for the safekeeping of Government property to be issued to The University of Texas for use in the Army ROTC Units being established on the Campus of the Main University at Austin, Texas.

MILITARY PROPERTY CUSTODIAN OF THE UNIVERSITY OF TEXAS.--Vice-President Simmons offered the following resolution, which was adopted by the Board upon motion of Mr. Kirkpatrick, seconded by Mr. Darden:

Be it resolved by the Board of Regents of The University of Texas that the action of President Painter designating Mr. C. D. Simmons, Vice-President and Comptroller of the University, to be the "Military Property Custodian of The University of Texas" be and the same is hereby in all things approved, ratified, and confirmed.

FINANCE COMMITTEE MATTERS.--

REPORT OF PURCHASES FOR UNIVERSITY PERMANENT FUND.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion of Mr. Tucker, seconded by Mr. Warren:

The Finance Committee wishes to report the following purchases for the University Permanent Fund since the report made on January 22, 1947:

Bonds Purchased

- June 2, 1947: \$1,000,000.00 par value United States $2\frac{1}{2}\%$ Treasury Bonds due June 15, 1972, optional 1967, at a price of 103-21/64% plus accrued interest; yield 2.29%; delivery date June 5, 1947.
- July 2, 1947: \$1,000,000.00 par value United States $2\frac{1}{4}\%$ Treasury Bonds due December 15, 1972, optional 1967, at a price of 102-45/64% for \$250,000.00 par value and 102-23/32% for \$750,000.00 par value plus accrued interest; yield 2.33%; delivery date July 7, 1947.

We ask that these purchases receive the approval of the Board.

REPORT OF PURCHASES AND EXCHANGES FOR TRUST AND SPECIAL FUNDS.-- Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases and exchanges for Trust and Special Funds. These purchases and exchanges were approved by the Finance Committee pursuant to the investment policy adopted by the Board at its meeting on September 21, 1946:

Date	Security	Total Cost
May 21, 1947	100 Shares E. I. duPont de Nemours & Company \$3.50 Preferred Stock @ 103-3/4 net per Share (Wilbur S. Davidson Educational Fund)	\$10,375.00
May 21, 1947	16 Shares The American Tobacco Company Class B Stock @65-1/2 per share (Hogg Foundation: W. C. Hogg Fund)	1,053.24
May 21, 1947	100 Shares The Texas Company Capital Stock @ 59-1/4 per share (E. D. Farmer International Scholarship Fund)	5,952.31
May 21, 1947	200 Shares General Electric Common Stock @ 33 per share (E. D. Farmer International Scholarship Fund--100 shares; Will Rogers Memorial Scholarship Fund--100 shares)	6,641.50
May 21, 1947	100 Shares Sterling Drug, Inc., Common Stock @ 36-1/2 per share (Will Rogers Memorial Scholarship Fund)	3,671.63
June 13, 1947	20 Shares The American Tobacco Company 6% Cumulative Preferred Stock @ 155-3/4 per share (Will C. Hogg Memorial Scholarships Fund)	3,122.00
June 13, 1947	100 Shares General Motors Corporation \$3.75 Cumulative Preferred Stock @ 105 (Will C. Hogg Memorial Scholarships Fund--50 shares; Will Rogers Memorial Scholarship Fund--50 shares)	10,535.00

Purchases
(Continued)

Date	Security	Total Cost
June 27, 1947	30 Shares The American Tobacco Company 6% Cumulative Preferred Stock @ 156 per share (Will C. Hogg Memorial Scholarships Fund--20 Shares; Hogg Foundation: W. C. Hogg Fund--10 Shares)	\$ 4,690.50
June 30, 1947	10 Shares The American Tobacco Company 6% Cumulative Preferred Stock @ 156 per share (Hogg Foundation: W. C. Hogg Fund)	1,563.50
July 1, 1947	30 Shares The American Tobacco Company 6% Cumulative Preferred Stock @ 156 per share (Hogg Foundation: W. C. Hogg Fund)	4,690.50
July 2, 1947	100 Shares R. J. Reynolds Tobacco Company Class B Common Stock @ 41-1/2 (Will Rogers Memorial Scholarship Fund)	4,172.88
July 2, 1947	100 Shares R. J. Reynolds Tobacco Company Class B Common Stock @ 41-3/4 per share (Will C. Hogg Memorial Scholarships Fund)	4,197.94
July 2, 1947	100 Shares R. J. Reynolds Tobacco Company Class B Common Stock @ 41-3/4 per share (Wilbur S. Davidson Educational Fund)	4,198.24
July 9, 1947	100 Shares Sterling Drug, Inc., Common Stock @ 40-5/8 per share (Hogg Foundation: W. C. Hogg Fund)	4,085.16

Exchanges

Date	Security	Carrying Value
June 27, 1947	Stocks received in exchange for 3,000 shares Standard Oil shares, Series B, with a carrying value of \$20,550.00:	
	24 Shares The Atlantic Refining Company Common Stock, carried @ 27.0663 per share	\$ 649.59
	66 Shares The Buckeye Pipe Line Company Common Stock, carried @ 8.2106 per share	541.90
	12 Shares Chesebrough Manufacturing Company Common Capital Stock, carried @ 53.3783 per share	640.54
June 27, 1947	144 Shares Humble Oil & Refining Company Capital Stock, carried @ 45.7252 per share	6,584.43
	6 Shares Imperial Oil Limited Capital Stock, carried @ 9.9333 per share	59.60
	6 Shares International Petroleum Company, Ltd., Common Stock, carried @ 8.4933 per share	50.96
	6 Shares National Transit Company Capital Stock, carried @ 11.0283 per share	66.17
	36 Shares The Ohio Oil Company Common Stock, carried @ 18.7575 per share	675.27
	60 Shares Sinclair Oil Corporation Common Stock, carried @ 11.5730 per share	694.38
	120 Shares Socony-Vacuum Oil Company, Inc., Capital Stock, carried @ 12.1313 per share	1,455.76
	36 Shares South Penn Oil Company Capital Stock, carried @ 21.2750 per share	765.90
	36 Shares Standard Oil Company of California Capital Stock, carried @ 44.5136 per share	1,602.49

Date	Exchanges (Continued)	Security	Carrying Value
		48 Shares Standard Oil Company of Indiana Capital Stock, carried @ 30.6067 per share	\$ 1,469.12
		36 Shares Standard Oil Company of Kentucky Capital Stock, carried @ 21.0922 per share	759.32
		54 Shares Standard Oil Company of New Jersey Capital Stock, carried @ 57.1100 per share	3,033.94
		60 Shares The Standard Oil Company of Ohio Common Stock, carried @ 19.5020 per share	1,170.12
		12 Shares Union Tank Car Company Capital Stock, carried @ 23.3758 per share	<u>280.51</u>
		Total Carrying Value of Stocks Re- ceived in Exchange for 3,000 shares Standard Oilshares, Series B (Rosalie B. Hite Endowment for Cancer Research)	\$20,550.00
July 7, 1947		\$1,000 Par Value The Baltimore and Ohio Railroad Company Refunding and General Mortgage 5 $\frac{1}{2}$ % (2% Fixed Interest and 3% Contingent Interest) Bond, Series G, due December 1, 1995 (Received in exchange for \$1,000 Par Value The Baltimore and Ohio Railroad Company Stamped Modified Refunding and General Mortgage 5 $\frac{1}{2}$ % Bond, Series A of 1915, due 1995) (Burleson Texas History Prize Endow- ment Fund)	1,000.00

We ask that these purchases and exchanges receive the approval of the Board.

Upon motion of Mr. Tucker, seconded by Mr. Warren, the Board approved this report.

REPORT OF SALE FOR LITTLEFIELD FUND FOR SOUTHERN HISTORY NO. 1.-- Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following sale for the Littlefield Fund for Southern History No. 1:

\$2,000 par value Gonzales County, Texas, Road District No. 5, 5 $\frac{1}{2}$ % Road Bonds of 1924, sold at 127.27 plus accrued interest to April 30, 1947, principal proceeds, \$2,545.40.

These bonds were included in the list of Municipal Bonds offered for sale on April 17, 1947, pursuant to authorization of the Finance Committee at its meeting held on February 28, 1947. Due to an erroneous bid made by one dealer, all bids on this parcel of bonds were rejected and new bids requested on Tuesday, April 29, 1947, at which time the bonds were awarded to the highest bidder.

We ask that this sale be ratified and approved by the Board of Regents.

The Board approved this report upon motion of Mr. Tucker, seconded by Mr. Warren.

EASEMENT, SANITARY SEWER, CITY OF HOUSTON (JOHN AUSTIN TWO LEAGUE GRANT).--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee has given consideration to an application from the City of Houston for an easement for a sanitary sewer

across land in the John Austin Two League Grant in the City of Houston, being that portion of the Kiam Tract lying south of the M. K. and T. Railroad and west of North Shepherd Drive. The Length of the line will be between 1,433 feet and 1,900 feet depending upon the location of the line finally to be agreed upon.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the instrument, subject to its approval as to substance by the University Comptroller and as to form by the University Land Attorney.

Upon motion of Mrs. Tobin, seconded by Dr. Terrell, the Board approved this report.

SALE TO GARVIN JAYNES, 112 ACRES (D. PERKINS-SURVEY AND WILLIAM BAILEY SURVEY--W. J. McDONALD OBSERVATORY FUND).--Vice-President Simmons gave the following report of the Finance Committee, which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Finance Committee has given consideration to an offer submitted by Mr. Morris Fleming, agent, on behalf of Garvin Jaynes, to purchase the tract of approximately 112 acres of land, consisting of 110 acres out of the D. Perkins Survey and 2 acres out of the William Bailey Survey in Red River County, Texas, held for the W. J. McDonald Observatory Fund. The price offered is \$1,500.00, to be in the form of a G. I. loan note bearing the guarantee of the Government up to 50% of its face value, with interest at 4% per annum, the loan payable at the rate of 1/10 or more each year. The University is to retain one-half of the mineral rights.

The Committee recommends that the Board accept the offer and that the Chairman of the Board be authorized to sign any necessary purchase agreement and to execute a deed, subject to approval as to form by the University Land Attorney.

SALE, 25.6 ACRES OF LAND, JOHN AUSTIN TWO LEAGUE GRANT, CITY OF HOUSTON, TO ED SACKS COMPANY, HOUSTON.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an offer submitted by Ed Sacks Company of Houston, Texas, to purchase the tract of approximately 25.6 acres of land out of the John Austin Two League Grant in the City of Houston, said tract lying just south of the M. K. and T. Railroad and just east of North Shepherd Drive. The price offered is \$60,000.00 net to the University, payable all cash upon approval of title and delivery of deed. An earnest money check in the amount of \$3,000.00 has been tendered in connection with the offer.

The Committee recommends that the offer be accepted, that the Chairman of the Board of Regents be authorized to execute the purchase agreement in the form attached hereto, and to execute a deed to the property, subject to the approval of the deed as to form by the University Land Attorney.

The Board approved this report upon motion of Mr. Warren, seconded by Mrs. Tobin.

CANCELLATION OF PRESENT LEASE AND ACCEPTANCE OF NEW LEASE TO ALLRIGHT AUTO PARK, HOUSTON, CORNER OF TEXAS AND SMITH STREETS, HOUSTON (HOGG FOUNDATION).--Vice-President Simmons presented the following report of the Finance Committee, which was adopted on motion of Dr. Terrell, seconded by Mr. Darden:

The Finance Committee has had under consideration several proposals to lease the property at the corner of Texas and Smith Streets in the City of Houston, held for the Hogg Foundation. The property at the present time is under lease for parking lot purposes to Allright Auto Park of Houston, Texas, a limited partnership, with an approved sublease of a portion of the property as a site for a restaurant. The present lease includes this property and also the property on Rusk Avenue and expires by its terms on November 1, 1947.

The Committee recommends the acceptance of a proposal for a new lease to Allright Auto Park, effective July 1, 1947, for a period of five years at a monthly rental rate of \$300.00, with the terms of the new lease otherwise to be substantially as in the present lease covering this property. The new lease would involve the cancellation of the present lease, effective as of July 1, 1947.

The Committee further recommends that the Chairman of the Board be authorized to sign the lease agreement, subject to approval as to substance by the University Comptroller and as to form by the University Land Attorney.

CANCELLATION OF LEASE TO ALLRIGHT AUTO PARK, HOUSTON, AND GRANTING OF NEW LEASE TO ALLRIGHT AUTO PARK AND D. M. CAROTHERS, 1108 RUSK AVENUE, HOUSTON (HOGG FOUNDATION).--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion of Mr. Darden, seconded by Mr. Warren:

The Finance Committee has had under consideration several proposals to take a lease on the property at 1108 Rusk Avenue in the City of Houston, held for the Hogg Foundation. This property is under lease at the present time to Allright Auto Park of Houston, a limited partnership. The lease covers the Rusk Avenue property and also the property at Texas and Smith and involves the use of the property for parking lot purposes, with an approved sublease on a portion of the lot as a site for a restaurant. The present lease expires November 1, 1947.

The Committee recommends that the Board of Regents accept a proposal submitted by Allright Auto Park, a partnership with D. M. Carothers a partner, and by D. M. Carothers in his individual capacity to lease the property for a period of three years beginning July 1, 1947, at a monthly rental of \$600.00. The terms of the lease are otherwise to be substantially as in the present lease, which includes among other things the right to the University to cancel the lease on thirty days' notice in the event of sale of the property or a lease of the property on a long-term basis with permanent buildings or improvements to be placed thereon. The new lease will involve the cancellation of the existing lease, effective July 1, 1947.

The Committee further recommends that the Chairman of the Board be authorized to sign the lease agreement, subject to approval as to substance by the University Comptroller and as to form by the University Land Attorney.

CO-LESSORS' AGREEMENT TO J. E. HEAD, UNION COUNTY, ARKANSAS.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents grant a Co-Lessors' Agreement to Mr. J. E. Head as Lessee covering the University's interest in two tracts of approximately 40 acres in the aggregate in Union County, Arkansas, on which Mr. Head has obtained an oil and gas lease from Hogg Oil Company. The University's ownership is approximately the equivalent of 2.5 royalty acres.

The Committee recommends that the Chairman of the Board be authorized to sign the agreement, which has been approved as to form by the University Land Attorney.

In connection with the Co-Lessors' Agreement, the Committee also recommends that the University accept payment of delay rentals for the year commencing January 5, 1947, under the terms of a Co-Lessors' Agreement to J. E. Head (Hogg Oil Company Lease dated January 5, 1945) as to certain of the University's acreage therein aggregating approximately the equivalent of 1.125 royalty acres.

Upon motion of Dr. Terrell, seconded by Mr. Darden, the Board approved the report.

SALE, WEST 136 FEET, TRACT A OF THE 12TH SECTION, RIVERSIDE TERRACE, TO JOHN F. SCOTT.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Second National Bank of Houston, Texas (as successor to Guardian Trust Company, Houston, Texas), selling agent, from John F. Scott to purchase the West 136 feet of Tract A of the Twelfth Section of Riverside Terrace, an addition to the City of Houston, at a price of \$2,500.00, payable all cash. A proposed form of purchase agreement is attached hereto.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

The Board approved this report upon motion of Mr. Kirkpatrick, seconded by Mr. Darden.

LAND COMMITTEE MATTERS.--

REVISED SCHEDULE OF RATES, PIPE LINE EASEMENTS.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee recommends the approval of the following revised schedule of rates to be charged for pipe line easements across University Lands held for the University Permanent Fund, the price in each case to be for a ten-year easement as provided by statute:

1. Lines four inches or under, \$0.25 per rod.
2. Lines over four inches and under twelve inches, \$0.50 per rod.
3. Lines twelve inches and over, \$1.00 per rod.

Dimensions involved are based on outside diameters. (See Page 357)

RENTAL REDUCTION, LEASES NO. 572 AND NO. 573, DOW PUCKETT AND H. D. CHRISMAN, RESPECTIVELY.--Vice-President Simmons read the following report of the Land Committee:

The Land Committee is informed that the acreage shown in Lease No. 572 to Dow Puckett and Lease No. 573 to H. D. Chrisman failed to take into account acreage fenced out of the pasture as a part of the right-of-way of the Fort Stockton-Marathon Highway. Accordingly, the Committee recommends that the Board authorize a reduction in the semi-annual rental in each of these leases applicable from the effective date of said leases, as follows:

Lease No. 572, Dow Puckett; reduction in acreage shown, 47.16 acres; reduction in semi-annual rental, \$5.19.

Lease No. 573, H. D. Chrisman; reduction in acreage shown, 39.6 acres; reduction in semi-annual rental, \$4.36.

The Board approved this report on motion of Mr. Kirkpatrick, seconded by Mr. Rockwell.

CALICHE PERMIT No. 2,
EASEMENT NO. 313, HUMBLE PIPE LINE COMPANY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee recommends that the Board authorize the Chairman of the Board to sign a permit to Humble Pipe Line Company for the removal of 500 cubic yards of caliche for road building purposes from certain University Lands at a price of \$0.25 per cubic yard. The total consideration of \$125.00 has been tendered by the applicant.

GRAZING LEASE NO. 586 (RENEWAL, GRAZING LEASE NO. 445), J. E. HILL, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee has considered an application from Mr. J. E. Hill for the renewal of Grazing Lease No. 445, covering 25,075.2 acres of University Land in Andrews County, Texas, at an annual rental of \$0.13 an acre, and for a ten-year period effective January 1, 1948. The old lease, which expires by its terms December 31, 1947, and has been paid in full to that date, is at an annual rental rate of \$0.14 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 587 AND CANCELLATION OF LEASE NO. 437, MRS. R. C. FERGUSON AND SON, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Mrs. R. C. Ferguson and Son for a Grazing Lease, covering 16,797.7 acres of University Land in Reagan County, Texas, at an annual rental of \$0.40 an acre and for a ten-year period beginning July 1, 1947. This new lease is to include acreage covered by parts of Leases Nos. 429 and 433 held by Mrs. R. C. Ferguson and Son, which expired by their terms on June 30, 1947, and Lease No. 437 held by Mrs. R. C. Ferguson and Son, which expires December 31, 1947, all of which leases carry an annual rental of \$0.25 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 437 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new agreement and the release as to the lease being cancelled, both of which agreements have been approved as to form by the University Land Attorney.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved this report.

GRAZING LEASE NO. 588 AND CANCELLATION OF LEASE NO. 492, GEORGE BLACKSTONE, REAGAN, IRION AND CROCKETT COUNTIES.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee has considered an application from Mr. George Blackstone for a Grazing Lease, covering 16,544.1 acres of University Land in Reagan, Irion, and Crockett Counties, Texas, at an annual rental of \$0.35 an acre and for a ten-year period beginning July 1, 1947. This new lease is to include acreage covered by parts of Leases Nos. 429 and 433 held by N. D. Blackstone (now deceased) and George Blackstone, which expired by their terms on June 30, 1947, and part of Lease No. 492 held by N. D. Blackstone (now deceased) and George Blackstone, which expires June 30, 1949, all of which leases carry an annual rental of \$0.26 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 492 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new agreement and the release as to the lease being cancelled, both of which have been approved as to form by the University Land Attorney.

EASEMENT NO. 314 (RENEWAL, EASEMENT NO. 90), CABOT CARBON COMPANY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee has considered an application of Cabot Carbon Company for a renewal for a ten-year period beginning July 1, 1947,

of their casinghead gas plant lease (Easement No. 90) with the same terms and conditions as the current lease. The area involved is twenty acres and the rental \$100.00 a year.

The Committee recommends that the lease be granted and that the Chairman of the Board be authorized to sign the renewal agreement, which has been prepared and approved as to form by the University Land Attorney.

ASSIGNMENT OF GRAZING LEASE NO. 576, SAM C. ARNETT TO M. F. KING, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee has had under consideration an application from Mr. Sam C. Arnett for consent and approval of the Board of Regents of The University of Texas to an assignment of Grazing Lease No. 576 to Mr. M. F. King of Midland, Texas. This lease covers 59,432 acres of land in Andrews County, Texas, provides an annual rental rate of \$0.27½ an acre, and expires December 31, 1956. The Committee understands that there is no bonus being paid or received in connection with the assignment of this lease.

The Committee recommends that the Board of Regents give its consent and approval to this assignment and that the Chairman of the Board be authorized to sign the agreement, which has been approved as to form by the University Land Attorney.

WATER LEASE CONTRACT NO. 15, STANOLIND OIL AND GAS COMPANY, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was approved upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee has had under consideration an application from Stanolind Oil and Gas Company for a permit to use water from a water well on the northeast quarter of Section 20, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling an oil well on non-University Lands.

The Committee recommends that the permit be granted and that the Chairman of the Board be authorized to sign the agreement, which has been approved as to form by the University Land Attorney. (See Page 357)

EASEMENT NO. 315, THE TEXAS COMPANY, ECTOR COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was approved by the Board upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee has had under consideration an application from The Texas Company for a pipe line easement 439 rods in length across University Lands in Ector County, Texas, with consideration of \$109.75 for a ten-year period beginning May 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 316, CITIES SERVICE OIL COMPANY, WARD COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was approved upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee has had under consideration an application from Cities Service Oil Company for a pipe line easement 142.24 rods in length across University Lands in Ward County, Texas, with consideration of \$35.56 for a ten-year period beginning April 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 317, TEXAS ELECTRIC SERVICE COMPANY, ANDREWS COUNTY.-- Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee has had under consideration an application from Texas Electric Service Company for a power line easement 797 rods in length across University Lands in Andrews County, Texas. The proposed easement has been approved as to form by the University Land Attorney and is for a ten-year period beginning June 1, 1947. A check for \$19.92, representing the first year's rental at the University's standard rate on such an easement, has been submitted with the application.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENTS NO. 318 (RENEWAL, EASEMENT NO. 49), NO. 319 (RENEWAL, EASEMENT NO. 50), NO. 320 (RENEWAL, EASEMENT NO. 51), AND NO. 321 (RENEWAL, EASEMENT NO. 89), WEST TEXAS UTILITIES COMPANY, CROCKETT, REAGAN, WARD AND REAGAN COUNTIES, RESPECTIVELY.-- Vice-President Simmons presented the following report of the Land Committee, which was approved upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee has considered an application from West Texas Utilities Company for renewal of power, telephone, and telegraph easements, as follows:

1. Renewal of Easement No. 49 covering power line 1,838.7 rods in length across University Lands in Crockett County, Texas. The new easement is for a ten-year period beginning July 1, 1947. The consideration of \$45.96 covering the first year's rental has been submitted with the application.
2. Renewal of Easement No. 50 covering power line 5,532.1 rods in length across University Lands in Reagan County, Texas. The new easement is for a ten-year period beginning January 1, 1947. The consideration of \$138.30 covering the first year's rental has been submitted with the application.
3. Renewal of Easement No. 51 covering power line 3,903.8 rods in length across University Lands in Upton County, Texas. The new easement is for a ten-year period beginning January 1, 1947. The consideration of \$97.59 covering the first year's rental has been submitted with the application.
4. Renewal of Easement No. 89 covering power line 4,154.9 rods in length across University Lands in Reagan County, Texas. The new easement is for a ten-year period beginning July 1, 1947. The consideration of \$103.87 covering the first year's rental has been submitted with the application.

The proposed easements have been approved as to form by the University Land Attorney and are at the standard University rate for such easements.

The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements.

CALICHE PERMIT No. 3,
~~EASEMENT NO. 322~~, **GOSSETT AND TRUITT, INC., CRANE COUNTY.**-- Vice-President Simmons presented the following report of the Land Committee, which was approved by the Board upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Gossett and Truitt, Inc., for the removal of 1,803 cubic yards of caliche for road building purposes from the northwest quarter of Section 2, Block 30, University Lands in Crane County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$450.75 has been tendered by the applicant.

CANCELLATION, EASEMENT NO. 172, BARNETT PETROLEUM CORPORATION, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was approved upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell:

The Land Committee has considered an application by Barnett Petroleum Corporation for cancellation of Tank Farm Lease (Easement No. 172), covering one acre of land in Section 36, Block 10, Andrews County, Texas. The lease, which was originally issued to Cross and Johnson, was later assigned to Belfort Oil Company and still later to Barnett Petroleum Corporation. The tank has long since been removed from the site, and no use is being made of it. The applicant has paid all rentals up to and including June 30, 1947, and the cancellation is to become effective July 1, 1947.

The Committee recommends that the Board grant the application and authorize the Chairman of the Board to sign a release agreement.

GEORGE OSCAR HUTCHESON, JR., APPROVED FOR M.D. DEGREE.--Upon recommendation of President Painter to whom George Oscar Hutcheson, Jr. had been certified as having completed satisfactorily that work prescribed by the Board of Regents for the Doctor of Medicine Degree and on motion of Mr. Warren, seconded by Mrs. Tobin, the Board formally approved George Oscar Hutcheson for the receiving of the Degree of Doctor of Medicine as of June 14, 1947.

STUDENT ACTIVITIES FEE, MAIN UNIVERSITY.--Pursuant to authority granted to the Board of Regents under Senate Bill No. 228, 50th Legislature, Regular Session, 1947, on recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the following resolution:

BE IT RESOLVED, By the Board of Regents of The University of Texas that a Student Activities Fee, currently termed the "Blanket Tax," be and the same is hereby fixed and established at \$15.00 for the Long Session 1947-48, and that said fee be and the same is hereby made a required or compulsory fee to be collected from all resident students registering in The University of Texas, regardless of the number of semester hours for which said students are registered; provided that students registering for the First Semester shall be required to pay the full amount of said Student Activities Fee of \$15.00, and that students not in attendance during the First Semester but who register for the Second Semester shall be required to pay a Student Activities Fee of only \$5.00, and that although collected for the full scholastic year beginning with the Long Term, nevertheless, said Student Activities Fee of \$15.00 shall be allocated as follows: \$10.00 to the First Semester and \$5.00 to the Second Semester.

It is further provided that in the event of the withdrawal from the University of any student after registration therein the amount of Student Activities Fee paid by said student shall be refunded to said student in accordance with the following schedule:

- a. If prior to October 1, \$12.00.
- b. If between October 1 and October 31, \$9.00.
- c. If between November 1 and November 30, \$7.50.
- d. If between December 1 and January 31, \$5.00.
- e. If between February 1 and March 15, \$4.00.
- f. If between March 16 and April 15, \$2.00.
- g. Thereafter, nothing.

With reference to the Student Activities Fee, President Painter made the following recommendations which were also adopted on a motion duly made and seconded:

That the Student Activities Fee shall cover all of the activities listed in the Blanket Tax allocation made by the Student Assembly in May, 1947, namely:

Athletic Council	Longhorn Band
Curtain Club	Co-Ed Handbook
Women's Glee Club	Men's Glee Club
Oratorical Association	Cultural Entertainment Committee
Texas Student Publications	Student Government of the University

That a special committee be appointed by the President of the University to allocate the funds to be derived from the required Student Activities Fee among the various agencies deriving financial support from the fee.

- a. In making the allocation, each participating agency is to be allotted a rate per activities fee not less than the rate approved by the Students' Assembly in May of 1947, namely:

Athletic Council	\$7.10
Cultural Entertainment	.80
Curtain Club	.08-1/2
Women's Glee Club	.03
Men's Glee Club	.04-1/2
Longhorn Band	.15
Oratorical Association	.08
Co-Ed Handbook	.02
Student Government	.19
Texas Student Publications	2.00

- b. This committee is to be comprised of the Dean of Student Life as Chairman, the University Auditor, one other voting member of the General Faculty, the President of the Students' Association, and one student to be appointed by the President of the Students' Association. The non ex-officio members of this committee are not to be directly connected with any one of the activities deriving financial support from the required fee.
- c. This committee is to complete the allocation of funds to be derived from the Student Activities Fee for the year 1947-48 on or before August 15, 1947.

UNCOLLECTED STUDENT ACTIVITY FEE ITEMS ~~QUOTE~~ VETERANS ADMINISTRATION.--President Painter read the following letter:

When the University made its first contract with Veterans Administration for the training of Part VIII trainees, so-called G. I. trainees under Public Law 546, provision was included in the contract for furnishing to the trainees at Government expense the Student Activity Fee and optional hospital benefits. Based on this contract provision, all Part VII and Part VIII trainees were furnished the benefits of the Student Activity Fee and of the optional hospital fee through the Spring Semester of the school year 1945-46. In addition, certain students who were in training prior to the effective date of the contract were also furnished these benefits on the assumption that they would be accorded the same benefits as those in the contracts applicable the following semester.

Subsequent to the making of the contracts, Veterans Administration has repudiated that portion of the agreements providing for the Student Activity Fee and the optional hospital fee, and all of these fees have been suspended on invoices rendered to Veterans Administration for the tuition fees and other expenses supposed to have been paid. We still hope to recover on these items through an appeal to the Comptroller General under the so-called "Good Faith Principle," but my personal guess is that the chance is very slim that we shall ever collect anything on these two items. Meantime, the Athletic Council, Daily Texan, and others involved in furnishing the services under the Student Activity Fee are inquiring about reimbursement. After thinking over the matter for some time and discussing it with the officials concerned, it is my considered opinion that the University should go ahead and allow the departments and activities concerned to receive credit for the Student Activity Fee benefits furnished

to veterans, such credit to be made by a charge against fees collected from the Veterans Administration for tuition. I am not able to give you without a great deal of labor an exact tabulation of the amounts involved, but it is in the neighborhood of \$30,000 to \$35,000.

By reason of our practice in handling the hospitalization of students, I see no need for crediting to the Optional Hospitalization Account any items not actually collected from the Federal Government since it has been the practice of the institution to make up deficits in the Hospitalization Account out of University Local Funds.

It is my understanding that you expect to present to the Board of Regents the question of what to do with the uncollected Student Activity Fee items. I shall be available, of course, to furnish any additional information needed and to assist in a presentation of the matter to the Board.

Upon motion of Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the recommendation of Vice-President Simmons and President Painter that the Comptroller allow the Departments and participating organizations in the Student Activity Fee to receive credit for the Student Activity Fee benefits furnished to veterans, such credit to be made by a charge against fees collected from the Veterans' Administration for tuition.

PROPOSED CONTRACT BETWEEN HOUSTON OXYGEN COMPANY AND THE UNIVERSITY OF TEXAS.--Vice-President Simmons gave a very brief report on the facts that he had obtained with reference to the proposed contract of the Houston Oxygen Company and he was instructed by the Chair to continue to secure facts on this matter.

REPORT OF FACULTY BUILDING COMMITTEE RE TEMPORARY CERAMICS ENGINEERING LABORATORY AND BAND HALL; APPROPRIATION FOR EACH.--(Mr. Rockwell left the meeting.) President Painter read the following report of the Faculty Building Committee:

On the 28th of May the Faculty Building Committee recommended an application to the Federal Government for temporary buildings from deactivated camps (1) for the use of Ceramics and (2) for a Band Hall. This recommendation I understand to have been approved by you. We regret to say that the actual contractors' bids have been higher than our estimates, reaching for Ceramics a total of nearly \$25,000 and for the Band Hall nearly \$27,000. The need for these buildings is so urgent, however, that we recommend they be erected even at the increased figures.

President Painter also reported that proposals had been received from various contractors for the actual moving of these buildings. Upon his recommendation and upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the moving of a temporary building to the University for a Ceramics Engineering Laboratory and appropriated for this purpose a sum not to exceed \$26,000.00.

Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board authorized the building of a Band Hall and an appropriation for this purpose in a sum not to exceed \$28,000.00.

SPECIAL EDUCATIONAL EDITION, DALLAS MORNING NEWS.--Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board authorized space in the Special Educational Edition of The Dallas Morning News, the content of such to be satisfactory to the University and without expense to the University, provided that The Dallas Morning News could find someone to sponsor same, which sponsor would be subject to the approval of the Chairman of the Board and the President of the University.

AWARDING OF BID, PAVING 22nd, 23rd, 24th, AND TOM GREEN STREETS AND CERTAIN PARKING AREAS.--Vice-President Simmons reported that in accordance with previous authorization of the Board, plans and specifications for paving certain parts of 22nd, 23rd, 24th, and Tom Green Streets and for the preparation of temporary parking areas, that bids had been advertised for and had been received, opened and tabulated as follows:

Bidder:	Collins Construction Company	Raymond Condon
Items A & B:	\$23,858.80	\$26,050.00
Item C:	20,655.91	23,100.00
Item D:	3,659.00	3,950.00
Comb. Bid:	49,923.71	55,100.00
Alt. 1 deduct:	2,479.80	2,500.00
Days:	90	150
Remarks:	Bid bond/5% of bid.	Bank money order.

He further recommended that the combination bid of the Collins Construction Company in an amount of \$49,923.71 be accepted and that a contract be entered into with this firm.

Upon recommendation of President Painter and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the award and authorized Vice-President Simmons to sign the contract.

HISTORY 15 REQUIREMENT.--The report and recommendation of the special Faculty committee on American history degree requirements was discussed, but no action taken at this meeting.

NON-TEACHING PERSONNEL ADMINISTRATION.--President Painter presented the following recommendations contained in the report of a special committee, consisting of Messrs. Dolley, Simmons, Moffit, and Keith Davis, appointed December 5, 1946, to study and recommend a program designed to improve the non-teaching personnel administration:

Accordingly, your committee submits the following recommendations:

1. That the Board of Regents authorize the retention of the Public Administration Service to make a detailed survey of our non-teaching personnel situation; to prepare a set of job classifications and specifications for our non-teaching personnel; to prepare a set of personnel policies to fit our requirements; to outline an administrative organization to handle our non-teaching personnel program; and to supervise the installation of the entire program after it has been formally approved by the Board of Regents. The Public Administration Service is recommended for this assignment because it is well equipped as to technical staff, it is experienced in this line of work, and it provides this service at cost. The committee recommends that the Board of Regents appropriate the sum of \$12,500 to cover the estimated cost of the above service to be provided by the Public Administration Service. This figure is based on the Public Administration Service estimate of \$5.00 per position for approximately the 2,500 non-teaching employees now on our staff. The sum of \$12,500 is to be provided as a drawing account to meet actual cost of the survey as such costs are incurred. It is expected that the aggregate cost of this service will prove to be less than the amount of this drawing account. The committee also recommends that one member of our staff, who will be expected to serve in the Personnel Office, when established, be assigned to work with the Public Administration Service during the survey.

2. That the results of the Public Administration Service survey should serve as the basis for establishing a Personnel Office to administer our non-teaching personnel program. Such an office would be expected to administer the personnel program as prepared by the Public Administration Service and approved by the Board of Regents, and to recommend subsequently to the President any desirable changes in the program as originally established. It is expected that such a Personnel Office would be headed by a full-time official and that it would be provided with the necessary office staff and equipment. Recommendations as to the place of the Personnel Office in the general administrative structure would be made after the Public Administration Service survey has been completed.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved these recommendations and authorized the appropriation of \$12,500.00 from the General Funds Unappropriated Balance.

REGULATIONS GOVERNING THE CLASSIFICATIONS OF STUDENTS AS NON-RESIDENTS.--President Painter called to the attention of the Board that H. B. 507 provides certain definitions of non-residence and authorizes the Board of Regents to make certain applications of these definitions. Under this authority and on recommendation of Vice-President Dolley, concurred in by President Painter, and on motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board adopted the following regulations covering the classification of students as non-residents:

1. "A non-resident student is hereby defined to be a student of less than twenty-one (21) years of age, living away from his family and whose family resides in another State, or whose family has not resided in Texas for the twelve (12) months immediately preceding the date of registration; or a student of twenty-one (21) years of age or over who resides out of the State or who has not been a resident of the State twelve (12) months subsequent to his twenty-first birthday or for the twelve (12) months immediately preceding the date of registration."
2. The term "residence" means "legal residence" or "domicile"; and the term "resided in" means "domiciled in".
3. The legal residence of one who is under twenty-one (21) years of age is that of the father. Upon death of the father the legal residence of the minor is that of the mother. Upon divorce of the parents, the residence of the minor is determined by the legal residence of the person to whom custody is granted by the court. In the absence of any grant of custody the residence of the father continues to control. Upon death of both parents, the legal residence of the minor continues to be that of the last surviving parent until he becomes twenty-one (21), unless he makes his home with his grandparents whereupon their residence is controlling.
4. A student under twenty-one (21) years of age shall not be classified as a resident student until his parent shall have maintained legal residence in this State for at least twelve (12) months. A student under twenty-one (21) years of age whose parent leaves the State and establishes legal residence in another State shall be classified as a non-resident student. It shall be the responsibility and duty of the student to submit legal evidence of any change of residence.
5. All individuals who have come from without the State of Texas and who are within the State primarily for educational purposes are classified as non-residents. Registration in an educational institution in the State is evidence that residence is primarily for educational purposes even though such individuals may have become qualified voters, have become legal wards of residents of Texas, have been adopted by residents of Texas or have otherwise attempted to establish legal residence within the State.
6. A student twenty-one (21) years of age or older who comes from without the State and desires to establish a status as a resident student must be a resident of the State for a period of at least twelve (12) months other than as a student in an educational institution and must have the intention of establishing a permanent residence within the State during that entire period.
7. The residence of a wife is that of her husband; therefore, a woman resident of Texas who marries a non-resident shall be classified as a non-resident and shall pay the non-resident fee for all semesters subsequent to her marriage. A non-resident woman student who marries a resident of Texas is entitled to be classified immediately as a resident student and is entitled to pay the resident fee for all subsequent semesters.

8. All aliens shall be classified as non-resident students except that an alien who has applied for naturalization in the United States and has received his first citizenship papers shall have the same privilege of qualifying as a resident student as a citizen of the United States. The twelve (12) months' residence required to establish the status of a resident student shall not begin until after such first citizenship papers have been issued to the alien.

9. Members of the Army, Navy or Marine Corps of the United States who are stationed in Texas on active military duty shall be permitted to enroll their children by paying the tuition fees and charges provided for resident students without regard to the length of time such member of the Armed Service shall have been stationed on active duty within the State. This provision shall extend only during active military service in Texas, and upon such member of the Armed Service being transferred outside the State of Texas, his children shall be classified as to residence under Section One (1) of these regulations. Any student claiming the privilege of this section shall submit at each registration a statement by the commanding officer of the post or station at which his parent is on active duty verifying the fact of his parent's military status.

10. Appointment as a member of the teaching or research staffs or the holding of a fellowship, scholarship or assistantship shall not affect a student's residence status or the tuition fee to be paid.

11. It shall be the responsibility of the student to pay the correct fee at the beginning of each semester or term for which he may register, and a penalty of Five (\$5.00) Dollars shall be assessed for failure to pay the proper fee.

NEGRO LAW SCHOOL.--Vice-President Simmons called to the attention of the Board that the lease for building space for The Texas State University for Negroes Law School expires August 31, 1947, and inquired whether plans should be made for the renewal of the lease and for the continuation of the temporary school or for closing it out and turning over the property of the school to the recently organized Board of Directors of The Texas State University for Negroes. Following discussion of the matter, the Board adopted a motion by Mr. Tucker, seconded by Mrs. Tobin, authorizing the appropriate officials of The University of Texas to take such steps as are necessary to continue the temporary Law School as authorized by Senate Bill 140, subject to advice of the Attorney General, such authorization to include the renewal of a lease for building space.

NEXT MEETING.--The Board adjourned until its next meeting date, September 19 and 20, 1947.

Betty Anne Thedford
Betty Anne Thedford
Secretary

El Paso, Texas

June 21, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on May 23 and 24.

Office of the President

1. Appropriation of \$500 to Office and Traveling Expenses in the Office of the President.

Office of the Business Manager

2. Acceptance of the resignation of Mrs. Betty Rose Camp as Clerk in the Office of the Business Manager, effective June 5, 1947.

3. Appointment of Mr. Allen Sayles as Assistant Business Manager, part-time, at a salary of \$153.33 per month, effective June 16, 1947.

Office of the Registrar

4. Appointment of Mrs. Mary Lou Petrello as Acting Assistant Registrar, part-time, for the period June 1 to August 31, 1947 at a salary of \$130 per month.

5. Appointment of Miss Ethel Gregory as Assistant, part-time, in the Office of the Registrar for the period June 1 through August 20, 1947 at a salary of \$50 per month.

Health Service

6. Acceptance of the resignation of Miss Myrtie D. Gray, Resident Nurse, effective May 31, 1947.

Economics and Business Administration

7. Appropriation of \$375 from the Unappropriated Balance to Maintenance and Equipment in the Department of Economics and Business Administration. This additional appropriation was made necessary because of increased cost in maintaining departmental equipment.

Geology

8. Appropriation of \$550 from the Unappropriated Balance to Maintenance and Equipment in the Department of Geology.

Office of the Dean of Student Life

9. Appointment of Mrs. Jane P. Tilney as Secretary to the Dean of Student Life at a salary of \$150 per month, effective June 1, 1947. Mrs. Tilney has been acting as Secretary, half-time, to the Dean of Student Life at a salary of \$75 per month and Secretary, half-time, to the Dean of Engineering, effective May 31, 1947.

Office of the Dean of Engineering

10. Acceptance of the resignation of Mrs. Jane P. Tilney, Secretary, half-time, to the Dean of Engineering, effective May 31, 1947.

Museum

11. Appointment of Mr. William S. Strain as Curator of the Museum for the period June 1 through August 31, 1947 at a salary of \$333.33 per month.

Library

12. Appointment of Miss Dorothy Ormsboe as Assistant in the Library, part-time, for the period June 1 through August 20, 1947 at a salary of \$90 per month.

Physical Plant

13. Appointment of Mrs. Margaret Ann Pool as Secretary to the Superintendent of Buildings and Grounds for the period June 1 through August 31, 1947 at a salary of \$150 per month.

JUL 12 1947

Approval of Degrees

14. Approval of the degrees awarded at the Commencement on May 29, 1947 as listed in the official commencement program. (Graduates on obverse page.)

1947 Summer Session

15. Appropriation of \$125 from the Unappropriated Balance to pay laboratory assistants in the Department of Biological Sciences for the first term of the summer session.

16. Appointment of Mr. J. W. Scruggs as Instructor in Chemistry for both terms of the summer session, at a salary of \$425 per term.

17. Appointment of Mr. Allison R. Peirce as Instructor in Chemistry for both terms of the summer session at a salary of \$400 per term.

18. Appointment of Mr. J. H. Lovelady as Instructor in Education for the first term of the summer session at a salary of \$400.

19. Appointment of Mrs. Catharine O'Halley as Instructor in Education for the second term of the summer session at a salary of \$400.

20. Appointment of Mr. Joseph H. James, Jr. as Instructor in English for the first term of the summer session at a salary of \$460.

21. Acceptance of the resignation of Mrs. Clarice M. Jones as Instructor in Speech for the first term of the summer session.

22. Appointment of Mr. James E. Fox as Instructor in Speech for the first term of the summer session at a salary of \$400.

23. Appointment of Mr. Maurice G. Fulton as Instructor in English for the first term of the summer session at a salary of \$400.

24. Appointment of Mr. Charles W. Scarritt as Instructor in English for the first term of the summer session at a salary of \$400.

25. Appointment of Mr. Wallace Snelson as Instructor in Journalism for the second term of the summer session at a salary of \$400.

26. Appointment of Mrs. Alma P. Miller as Instructor in Mathematics for the first term of the summer session at a salary of \$400.

27. Change in the amount to be paid Mr. Robert L. Schumaker, Instructor, part-time, in Mathematics for the first term of the summer session from \$230 to \$306.66.

28. Appointment of Mrs. Lucile Shaver as Instructor in Mathematics for the second term of the summer session at a salary of \$400.

29. Appropriation of \$36 from the Unappropriated Balance to pay a laboratory assistant in the Department of Mathematics and Physics for the first term of the summer session.

30. Acceptance of the resignation of Mr. Blanchard Boyer as Instructor in Music for the first term of the summer session.

31. Appointment of Dr. Robert L. Stevenson as Instructor in Music for the first term of the summer session at a salary of \$460.

32. Change in the salary to be paid Mr. Ben Collins as Assistant in Physical Education for both terms of the summer session from \$150 to \$250 per term.

Respectfully submitted,

D. M. Wiggins, President

JUL 12 1947

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COLLEGE OF MINES AND METALLURGY

El Paso, Texas

July 9, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following additional administrative actions have been taken by the President of the College of Mines since your last meeting on May 23 and 24.

Office of the Business Manager

1. Appropriation of \$530 from the Unappropriated Balance to Office Expenses in the Office of the Business Manager.

Miscellaneous Administrative Expense

2. Appropriation of \$250 from the Unappropriated Balance to Miscellaneous Administrative Expense.

Physical Education

3. Appointment of Mr. Donald Slaughter as Life Guard at the Swimming Pool for the period May 26 through August 25, 1947 at a salary of \$100 per month.

Department of Design

4. Appropriation of \$250 from the Current Restricted Fund--Cotton Estate to Maintenance and Equipment in the Department of Design.

Respectfully submitted,

D. M. Wiggins
President

JUL 12 1947

304

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

June 20, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for consideration of the Board at the meeting on July 10 and 11.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Grant a leave of absence without pay to Mr. Lehman C. Hutchins, Registrar and Assistant Professor, for the period June 16 through August 31, 1947.

2. Appoint Miss Lu Venia Arnold, Transcript Clerk, at a salary of \$2,400 for twelve months, as Acting Registrar at a salary of \$2,800, for the period June 16 through August 31, 1947.

Physical Plant

3. Accept the resignation of Mr. R. F. Smith, Chief Utilities Operator at a salary of \$3,400 for twelve months, effective May 31, 1947.

4. Appoint Mr. Emmette L. Davidson as Chief Utilities Operator at a salary of \$3,200 for twelve months, effective June 1, 1947.

5. Appoint Mr. Ernesto Burciaga as Assistant Superintendent of Buildings and Grounds for the period June 16 through August 31, 1947 at a salary of \$370 per month.

Veterans Testing and Guidance

6. Appoint Mr. S. A. Wright, Jr., as Appraiser, Office of Counseling for Veterans, for the period June 1 through August 31, 1947 at a salary of \$250 per month.

7. Appoint Mr. Clyde Kelscy as Psychometrist in the Office of Counseling for Veterans for the period June 3 through August 31, 1947 at a salary of \$100 per month.

Summer Session 1947

8. Accept the resignation of Mr. P. L. Armour as Associate Professor of Education at a salary of \$570 for the second term of the summer session.

9. Appoint Dr. F. E. Farquar as Professor of Education for the second term of the summer session at a salary of \$625.

Frank B. Cotton Memorial Building Fund

10. Appropriate \$202,500 from the Frank B. Cotton Trust Fund to the Frank B. Cotton Memorial Building Fund.

Respectfully submitted,

D. M. Wiggins, President

JUL 13 1947

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COLLEGE OF MINES AND METALLURGY

El Paso, Texas

July 9, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am handing you herewith an additional docket for consideration of the Board at the meeting on July 11 and 12.

Recommended Actions

I recommend that the following items be approved:

Engineering

1. Transfer \$1,200 from the Unappropriated Balance to the Department of Engineering. This amount was received from the sale of a photostat machine from the Engineering Department (see Regents Minutes #476, April 25, 1947, page 8).

Physical Plant

2. Appropriate \$9,000 from the Unappropriated Balance to the account for Janitors and Laborers.

Emergency Housing for Veterans

3. Appropriate \$1,000 from the Unappropriated Balance to the Emergency Housing for Veterans account.

Cotton Estate

4. Extend the mineral lease of Mr. William Rossman for two years from March 9, 1946 to March 9, 1948 on Section 31, Abstract No. 1010, Block 3, of the Cotton Estate property in Hudspeth County, under the same terms as contained in the original lease dated March 9, 1940.

Respectfully submitted,

D. M. Wiggins
President

THE UNIVERSITY OF TEXAS
Office of the President
Austin

June 28, 1947

TO THE HONORABLE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am listing below the administrative actions taken by the President since your meeting of May 23 and 24, 1947.

Main University and Extramural
Divisions

Office of the President

1. The salary rate of Mrs. Irene M. Thomason, Secretary to the Assistant to the President, has been increased from ~~\$1,800~~ to \$2,100 for twelve months effective May 1, 1947. ¹⁹⁸⁰

Office of the Comptroller

2. The status of Mrs. Mary Elizabeth Parrish has been changed from Order Clerk at \$2,200 to Secretary at \$2,300 for twelve months, effective July 1, 1947.

3. The salary rate of Mrs. Marilyn C. Kuhn, Clerk, has been increased from \$1,740 to \$1,860 for twelve months effective July 1, 1947, vice Mrs. Parrish, transferred.

4. Mrs. Marian F. Duvall, Order Clerk at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on May 31, 1947.

5. Miss Virginia Allen has been appointed Order Clerk at a salary rate of \$1,980 for twelve months effective June 1, 1947, vice Mrs. Duvall, resigned.

Office of the Auditor

6. Miss Elizabeth C. Schleider, Bookkeeper in the Accounting Division at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on June 3, 1947.

7. Mrs. Helen R. Owens, Secretary and General Clerk in the Bursar's Division at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on April 30, 1947.

8. Mrs. Virginia E. R. Hardin has been appointed Clerk-Typist in the Veterans' Accounts Section of the Bursar's Division at a salary rate of \$1,620 for twelve months effective May 12, 1947.

Stenographic Bureau

9. Mr. William Sievert, Jr., Clerk at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on May 31, 1947.

10. Mr. Billy Joe Lamb has been appointed Clerk at a salary rate of \$1,860 for twelve months effective June 1, 1947, vice Mr. Sievert.

Office of the Registrar

11. Miss Theresa Nell Blewett, Clerical Assistant half-time at a salary rate of \$750 for twelve months, has resigned effective at noon on May 16, 1947.

12. Mrs. Jane Ruble Bain, Assistant Recorder at a salary rate of \$1,740 for twelve months, has resigned effective at noon on May 16, 1947.

13. Mrs. Cecelia F. Henig has been appointed Assistant Recorder at a salary rate of \$1,560 for twelve months effective June 1, 1947, vice Mrs. Bain, resigned.

14. Mrs. Katherine K. Morton, Admissions Secretary at a salary rate of

Office of the Registrar (continued)

\$1,980 for twelve months has resigned effective at the close of business on May 31, 1947.

15. Miss Ruth Lenore Lind has been appointed Reports Clerk at a salary rate of \$1,560 for twelve months effective June 1, 1947, her salary to be transferred from the Clerical Assistants account in this budget.

Student Life Staff

16. The account for Office and Traveling Expenses for the Dean of Student Life has been increased by \$800 from the 1946-47 Main University Unappropriated Balance.

University Health Service

17. Mrs. Frances J. Allison, Filing Clerk at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on May 15, 1947.

Student Employment Bureau

18. The account for Clerical Assistants in this budget has been increased by \$330 transferred from the position of Placement Secretary.

19. Mrs. Helen E. F. Patterson has been appointed Placement Secretary at a salary rate of \$1,980 for twelve months effective June 1, 1947.

Information Service

20. The account for Office Assistants and Reporters in this budget has been increased by \$485 from the Main University Unappropriated Balance.

Radio House

21. Mr. Gale R. Adkins, Assistant Director, has been granted a leave of absence without loss of pay for the period July 1 through 31 to attend the Summer Radio Institute at Northwestern University in Chicago.

22. The appointment of Miss Frances Eleanor Page as Staff Organist and Music Arranger (half-time) at \$112.50 per month has been extended through August 31, 1947, the additional \$337.50 to come from the account for Musicians (part-time).

23. Mr. Warren M. Beaman, II has been appointed Production Manager (half-time) for the period June 1 through July 31, 1947, at a salary rate of \$150 per month, the \$300 for his salary to be transferred from the account for Musicians (part-time).

Anthropology

24. The sum of \$210 has been transferred from unexpended salaries to the account for Maintenance and Equipment in this budget.

Applied Mathematics and Astronomy

25. Miss Joy Marie Piland has been appointed Secretary (part-time) for the period June 4 through July 18, at a total stipend of \$45.

Chemistry

26. Mrs. June Presley Gunstream, Clerk at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on April 30, 1947.

27. Mrs. Eloise D. Moore has been appointed Clerk at a salary rate of \$1,620 for twelve months effective June 1, 1947, vice Mrs. Gunstream, resigned.

28. Mr. Benjamin C. Bishop has been appointed Laboratory Technician at a salary rate of \$1,680 for twelve months effective June 1, 1947, vice Mr. Burrell, resigned.

29. Mr. Billy Joe Wheat has been appointed Assistant Mechanician at a salary rate of \$1,560 for twelve months effective June 1, 1947, vice Mr. Phillips, resigned.

30. Mr. Wayne Jackson has been appointed Storeroom Assistant at a salary rate of \$1,680 for twelve months effective June 1, 1947.

Economics

31. The sum of \$200 has been added to the account for Maintenance and Equipment in this department from the 1946-47 Main University Unappropriated Balance.

English

32. The account for Clerical Assistants in this budget has been increased by \$194.55 from the Main University Unappropriated Balance.

Germanic Languages

33. The account for Maintenance and Equipment in this budget has been increased by \$75 from the 1946-47 Main University Unappropriated Balance.

Government

34. The account for Maintenance and Equipment in this department has been increased by \$32.50 from the Main University Unappropriated Balance.

Home Economics

35. Mrs. Phillip York was appointed Instructor (Temporary) for the period April 28 through May 31, 1947, at a total stipend of \$305.55, payable from the salary of Dr. Winters.

Physics

36. The sum of \$130 has been added to the account for Storeroom Assistants from the 1946-47 Main University Unappropriated Balance.

Office of the Dean of the College of Arts and Sciences

37. The account for Office and Traveling Expenses in this budget has been increased by \$935.17 from unexpended salaries and the 1946-47 Main University Unappropriated Balance.

Curriculum and Instruction

38. The sum of \$388.14 has been appropriated from the 1946-47 Main University Unappropriated Balance to the School Plant Conference in this budget.

Educational Administration

39. The account for Maintenance and Equipment in this budget has been increased by \$186.88 from the 1946-47 Main University Unappropriated Balance.

Physical and Health Education

40. The account for Maintenance and Equipment in this budget has been increased by \$125 from the 1946-47 Main University Unappropriated Balance.

Office of the Dean of the College of Education

41. Mrs. Geraldine V. Landrum has been appointed Secretary at a salary rate of \$1,800 for twelve months effective June 1, 1947, vice Mrs. Akerland.

42. The appointment of Miss Royce June Emerson as Secretary (half-time) at a salary rate of \$900 for twelve months, has been extended through August 31, 1947.

Chemical Engineering

43. Mrs. Helen B. Winters has been appointed Secretary in this budget at a salary rate of \$1,800 for twelve months effective June 1, 1947.

Civil Engineering

44. Mr. W. W. Payne, Instrument Room Keeper at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on May 31, 1947.

Electrical Engineering

45. Mrs. Ruth P. Jarnagin, Stenographer at a salary rate of \$1,560 for twelve months, has resigned effective at the close of business on May 31, 1947.

46. Mrs. Margery A. S. Ellzey has been appointed Stenographer at a salary rate of \$1,560 for twelve months effective June 9, 1947, vice Mrs. Jarnagin, resigned.

Mechanical Engineering

47. Mr. Roy Earl Potts, Instructor, resigned effective at the close of business on April 30, 1947.

Petroleum Engineering

48. The sum of \$317.20 has been added to the account for Stenographers in this budget, part from unexpended salaries and the Main University Unappropriated Balance.

Office of the Dean of the College of Engineering

49. Mrs. Addell C. Delony, Stenographer (three-fourths time) has resigned effective at the close of business on May 31, 1947.

50. The sum of \$772.50 in the unfilled position of Assistant Secretary has been transferred to the account for Clerical Assistants in this budget.

51. Miss Barbara Ann Adams has been appointed Stenographer at a salary rate of \$1,620 for twelve months effective June 1, 1947, vice Mrs. Delony, resigned.

Art

52. Mrs. Grace Kraege, Stenographer at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on May 31, 1947.

53. ~~Miss~~ ^{Mrs.} Mary Kathleen Romberg has been appointed Stenographer at a salary rate of \$1,800 for twelve months effective June 1, 1947, vice Mrs. Kraege, resigned.

Music

54. Mr. Charles F. Jones was appointed Instructor (part-time) for the period April 7 through May 10 at a total stipend of \$125 for the period.

55. Mr. John Adam Moyes was appointed Instructor (part-time) for the period April 22 through May 19 at a total stipend of \$184.50 for the period.

Law

56. Mrs. Betty Penley has been appointed to a newly created position of Secretary in this budget at a salary rate of \$1,740 for twelve months effective May 12, 1947.

Intramural Athletics for Men

57. The sum of \$118 has been added to the account for Caretakers and Supervisors in this budget from the 1946-47 Main University Unappropriated Balance.

1947 Summer Session

58. Miss Mary Virginia Alves has been appointed Assistant to the Dean of Women for half-time for both Terms at a total stipend of \$350 payable from the unfilled position in that amount in the First Term budget.

59. The sum of \$72.50 for each Term has been added from the Summer School Unappropriated Balance to the account for Three Assistant Caretakers in the budget for Intramural Athletics for Men.

60. An account for Tutors and Assistants in the Department of Anthropology has been created from the Summer Session Unappropriated Balance, \$87 for the First Term and \$96 for the Second Term.

61. The following have been appointed Instructors in Applied Mathematics and Astronomy (Temporary) for the First Term, payable from the unfilled positions in the budget and the Summer Session Unappropriated Balance:

Albert W. Casper	\$416
Joe C. Evans	416
Ernst Heyer	416
David Overton	416
William V. Temple	416
Jacob M. Lebeaux (5/6)	346
William H. Bradford (2/3)	277

1947 Summer Session (continued)

Schuyler Mills (2/3)	\$277
W. W. Bolton (2/3)	277
Paul B. Crawford (2/3)	277
Olin B. Faircloth (2/3)	277
Fletcher W. Donaldson (2/3)	277
William T. Guy (2/3)	277
E. R. Keown (1/3)	138

62. The status of Mr. J. B. Davis has been changed from Instructor (Bacteriology) (half-time) at \$225 to Instructor in Bacteriology (full-time) for the First Term at a salary of \$450, the additional to come from unexpended salary funds in this budget.

63. The sum of \$706 has been appropriated to the account for Instructors (part-time) in Chemistry from the 1947 Summer Session Unappropriated Balance. ~~FOR THE FIRST TERM.~~

64. The following Instructors (part-time) in Chemistry have been appointed for the First Term:

John F. Draffen (.6)	\$249
Leon B. Gordon (.6)	249
Robert T. Foley (.5)	205

65. The Tutors and Assistants account in the Department of Classical Languages has been increased by \$378 for the First Term and \$126 for the Second Term from the Summer Session Unappropriated Balance.

66. Mr. Martin D. Palm, Instructor in Economics at \$416 for the First Term has resigned.

67. Mr. E. L. Caldwell has resigned as Instructor in Economics (half-time) for the First Term at a stipend of \$208 for the Term.

68. The Tutors and Assistants account in the Department of Economics has been increased for the First Term by \$24 from unexpended salary funds.

69. Mr. Robert Claude Wright has been appointed Instructor in English (two-thirds time) for the First Term at a stipend of \$277 for the Term.

70. Mr. R. R. Male has been appointed Instructor in English (half-time) for the First Term at a stipend of \$208 for the Term.

71. Mrs. Grace Virginia Schwarz has been appointed Instructor in English (two-thirds time) for both terms at a stipend of \$277 for each Term.

72. Mr. Selwyn O. Burford has been appointed Visiting Lecturer in Geology for the Second Term at a stipend of \$336 for the Term.

73. Mr. R. K. Waddell has been appointed Instructor in Geology for the First Term at a stipend of \$500 for the Term.

74. Miss Jean Lewis has been appointed Instructor in Geology for both Terms at a stipend of \$416 for each Term.

75. The Tutors and Assistants account in the Department of Geology has been increased by \$168 for each Term from the Unappropriated Balance, of the 1947 Summer Session.

76. Mr. Norbert N. Kahan has been appointed Instructor in Germanic Languages for both Terms at a stipend of \$416 for each Term.

77. Miss Elsie Trenckman has resigned as Instructor in Germanic Languages for the First Term at a stipend of \$416 for the Term.

78. Mrs. Elizabeth Bodenstein has been appointed Instructor in Germanic Languages for the Second Term at a stipend of \$416 for the Term.

79. Mrs. Jane Logue has been appointed Instructor in Germanic Languages for the First Term at a stipend of \$416 for the Term.

1947 Summer Session (continued)

80. Mr. Charles H. Holzwarth has been appointed Instructor in Germanic Languages for the First Term at a stipend of \$416 for the Term.
81. Mr. James W. Riddlesperger has been appointed Instructor (half-time) in Government for both Terms at a stipend of \$183 for each Term.
82. Mr. A. H. Breazeale has been appointed Instructor (five-eighths time) in History for both Terms at a stipend of \$228 for each Term.
83. Mrs. Ruth Loomis Wilkinson has been appointed Instructor and Tea House Director in Home Economics for the First Term at a stipend of \$300 for the Term.
84. Miss Katherine Young has been appointed Instructor in Home Economics for the First Term at a stipend of \$416 for the Term.
85. Mrs. Philip York has been appointed Instructor in Home Economics for the First Term at a stipend of \$416 for the Term.
86. The account for Tutors and Assistants in the Department of Philosophy has been increased by \$22 for the First Term by the transfer of that amount from unexpended salary funds in the budget for the department for the Second Term.
87. The account for Tutors and Assistants in the Department of Psychology for the First Term has been increased by \$360 from the Summer Session Unappropriated Balance.
88. Mr. Edwin E. Moise, Instructor in Pure Mathematics in both Terms at a salary of \$416 for each Term, has resigned.
89. Mr. Hugh Daniel Brunk has been appointed Visiting Lecturer in Pure Mathematics in both Terms at a stipend of \$525 for each Term.
90. The following have been appointed Instructors in Pure Mathematics for the First Term:
- | | |
|--------------------|-------|
| Joseph F. Summers | \$416 |
| Cecil E. Burgess | 416 |
| Pasquale Porcelle | 416 |
| Joseph C. Stephens | 416 |
91. The account for Tutors and Assistants in the Department of Romance Languages has been increased by \$666 for the First Term from unexpended salary funds.
92. The account for Tutors and Assistants in the Department of Slavonic Languages for the First Term has been increased by \$252 from the Summer Session Unappropriated Balance.
93. The following have been appointed Instructors in Sociology (Temporary) for the Summer Session:
- | | |
|---------------------|---|
| Winfred G. Steglich | - half-time for both Terms
at \$208 for each Term |
| Hiram J. Friedsam | - half-time for the Second Term
at \$208 for the Term. |
94. An account for Tutors and Assistants in the Department of Sociology for the First Term has been created in the amount of \$157.50 transferred from unexpended salary funds.
95. The following have been appointed Instructors in Speech:
- | | |
|--------------------|--------------------------------------|
| Jym Motheral | - First Term at \$416 for the Term. |
| Emogene Emery | - First Term at \$416 for the Term. |
| Mrs. Eva G. Currie | - Both Terms at \$416 for each Term. |
96. The account for Tutors and Assistants in the Department of Speech has been increased by \$326 for the First Term from unexpended salary funds.

1947 Summer Session (continued)

97. Mrs. Grace McAlpine Jolley has been appointed Instructor (half-time) in Physical Training for Women for the Second Term at a stipend of \$208 for the Term.

98. The following have been appointed Instructors in Business Administration

Both Terms

John Paul Gill	\$500 for each Term
Edwin Eugene Fink	450 for each Term
W. H. Watson	416 for each Term

First Term

Louis F. J. Baethe	\$416
Anne Sutton Bloor	416
C. H. Kinker	416
R. M. Martin, Jr.	416
Mrs. Martha P. Owre	416
C. P. Sanders	450
Elroy Schoppa	416

Second Term

Joy Anna Adams	483
Mrs. Elberta W. Burba	416

99. Mr. Julius F. Franki has been appointed Lecturer in Business Law (half-time) in Business Administration for the First Term at a stipend of \$300 for the Term.

100. Mr. T. Q. Srygley has been appointed Assistant Director, Conference Laboratory, in the Department of Curriculum and Instruction for the Second Term at a total stipend of \$533 for the Term.

101. The account for Tutors and Assistants in the Department of Curriculum and Instruction for the First Term has been increased by \$225 from unexpended salary funds in the Second Term budget.

102. Mrs. Dora J. Reese has been appointed Lecturer in Educational Psychology for the First Term at a total stipend of \$700 for the Term.

103. Mr. W. F. Agnew has been appointed Instructor (half-time) in the Department of History and Philosophy of Education for the First Term at a total stipend of \$210 for the Term.

104. The status of Mr. Ralph W. Blevins has been changed from Instructor in the Summer Surveying Camp in the Department of Civil Engineering to Instructor in the regular departmental budget for the First Term only at a stipend of \$450 for the Term.

105. Mr. H. L. Berridge has been appointed Instructor (halftime) in the Department of Physical and Health Education for both Terms at a salary of \$241 for each Term from unexpended salary funds.

106. The account for Tutors and Assistants in the Department of Physical and Health Education has been increased by \$262 in the First Term and \$237 in the Second Term from unexpended salary funds and the Summer Session Unappropriated Balance.

107. The account for Tutors and Assistants in the Department of Architecture has been increased by \$12 from unexpended salary funds in the position of Instructor, both in the first Term budget.

108. Mr. Ardis White has been appointed Instructor in the Surveying Camp of Civil Engineering for the period June 4 through ~~July 29~~ ^{August}, at a total stipend of \$832 vice Mr. Blevins, transferred.

109. The account for Tutors and Assistants in the Department of Chemical Engineering has been increased by \$151.80 for each Term from the Summer Session Unappropriated Balance.

1947 Summer Session (continued)

110. The status of Mr. D. V. Geppert, Instructor, has been changed from the Department of Drawing at \$450 for each Term to the Department of Electrical Engineering at the same rate of pay and his salary has been transferred as well.

111. An account for Tutors and Assistants has been created in the Department of Engineering Mechanics in the amount of \$166 for each Term from unexpended salary funds.

112. Mr. Michel A. Saad has been appointed Instructor in Engineering Mechanics for both Terms at a salary of \$500 for each Term.

113. Mr. E. R. Mickle has been appointed Instructor (half-time) in Electrical Engineering for both Terms at a stipend of \$250 for each Term.

114. Mr. Harry B. Spore has been appointed Instructor in Mechanical Engineering for both Terms at a stipend of \$416 for each Term.

115. Mr. I. G. Kennon, Jr., has been appointed Instructor in Mechanical Engineering for the Second Term at a stipend of \$416 for the Term.

116. Mr. Millard R. Hipple has been appointed Instructor (Temporary) in Mechanical Engineering for the period June 4 through June 15 at a total stipend of \$130 for the Term.

117. Mr. Kilbourne Marks, has resigned as Instructor in Drama for the First Term at a salary of \$450 for the Term.

118. Mr. Charles K. Ware has been appointed Instructor in Drama for the First Term at a stipend of \$400 for the Term.

119. Mr. David T. McMahon has resigned as Instructor in Pharmacy for the Second Term at a salary of \$366 for the Term.

120. Mr. Joe Bert Nash has been appointed Instructor in Pharmacy for both Terms at a stipend of \$416 for each Term.

121. The account for Tutors and Assistants in the College of Pharmacy for the First Term has been increased by \$178.50 from unused salaries.

122. Mr. Milo W. Weaver has been appointed Special Instructor in Applied Mathematics in the Extension Teaching Bureau for both Terms of the Summer Session at a stipend of \$500 for each Term.

University Research Institute

123. The grant under Project No. 183 to Dr. Jackson W. Foster, has been increased from \$300 to \$356.

124. The following projects in the Institute budget for 1946-47 have been approved:

200	D. L. Clark, Professor of English, research assistant to work on biography of Charles B. Brown	\$200.00
201	T. G. Steffan, Assistant Professor of English, photostats for use in his manuscripts of Byron's <u>Don Juan</u>	217.00

Research in Anthropology

125. The account for Maintenance, Equipment and Travel in this budget has been increased by \$300 from the 1946-47 Main University Unappropriated Balance.

Bureau of Municipal Research

126. Mrs. Edna M. Gott, Secretary and Research Assistant at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on June 9, 1947.

Bureau of Municipal Research (continued)

127. Miss Honey Lenore Preece has been appointed Research Assistant and Secretary at a salary rate of \$1,920 for twelve months effective June 10, vice Mrs. Gott, resigned.

Graduate School

128. The sum of \$582 has been granted to Dr. J. W. Foster, Associate Professor of Botany and Bacteriology for the purchase of laboratory equipment from the account for Additional Instructors in the Graduate School and the Purchase of Scientific Equipment.

Bureau of Business Research

129. Miss Polly Chenault has been appointed Research Assistant at a salary rate of \$1,500 for twelve months effective June 1, 1947.

130. Miss Evelyn Virginia Kilpatrick has been appointed Research Assistant in the Texas and Pacific Railway Study at a salary rate of \$1,620 for twelve months effective June 1, 1947.

Division of Extension

131. Mrs. Tommie Newsome Lloyd, Stenographer in the Extension Teaching Bureau at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on April 30, 1947.

132. Mrs. Dorothy N. Grayson, Stenographer in the Extension Teaching Bureau, at a salary rate of \$1,860 for twelve months, has been granted a leave of absence without salary for the period June 10 through August 31, 1947.

133. Mrs. Betty B. Fuge has been appointed Stenographer in the Extension Teaching Bureau at a salary rate of \$1,800 for twelve months effective June 2 vice Mrs. Lloyd.

134. The status of Miss Imogene Maultsby has been changed from Stenographer and Assistant (half-time) in the Extension Teaching Bureau at \$900 for twelve months, to Stenographer (full-time) at a salary rate of \$1,860 for twelve months effective June 1, 1947, vice Mrs. Greene, resigned.

135. Mrs. Dorothy K. Copass has been appointed Stenographer in the Extension Teaching Bureau at a salary rate of \$1,860 for twelve months effective June 10, vice Mrs. Grayson, absent on leave.

136. Miss Elizabeth Ann Kelly, Stenographer and Assistant (half-time) in the Extension Teaching Bureau at \$900 for twelve months, has been granted a leave of absence without salary for the period June 1 through August 31, 1947.

137. Mrs. Mary J. Vaughn, Secretary at a salary rate of \$1,980 for twelve months in the Extension Teaching Bureau, has been granted a leave of absence without salary for the period June 22 through August 31, 1947.

138. Mrs. Mary Ann Lester has been appointed Stenographer and Assistant (full-time) in the Extension Teaching Bureau at a salary rate of \$1,800 for twelve months effective June 10, 1947, vice Misses Kelly and Maultsby, resigned and transferred.

139. The sum of \$301.90 has been transferred from the Current Restricted Funds, American Association of Oilwell Drilling Contractors for supplies, communication, equipment and stenographic work to the Travel account in the same current restricted account.

140. Miss Edith Bartleson has been appointed Acting Reference Librarian in the Package Loan Library Bureau at a salary rate of \$2,300 for twelve months effective June 1, 1947.

141. Mrs. Marie C. Gattuso has resigned as Record Assistant in the Package Loan Library at \$1,740 for twelve months, effective at the close of business on May 15, 1947.

142. Miss Joann McCall has been appointed Assistant in the Package Loan Library at a salary rate of \$1,560 for twelve months for the period

Division of Extension (Continued)

May 1 through 15 vice Mrs. Cooper, resigned, and as Record Assistant in the same Bureau at a salary rate of \$1,740 for twelve months effective May 16, 1947, vice Mrs. Gattuso, resigned.

143. The leave of absence of Mrs. Mary D. Wade, Reference Assistant (three-fourths time) in the Package Loan Library at a salary rate of \$1,575 for twelve months, has been extended through the close of business on May 31, 1947, and the \$175 unexpended from her salary has been transferred to the account for Assistants in this budget.

144. Mrs. Jo Anne Willeford, Stenographer at a salary rate of \$1,620 for twelve months in the Package Loan Library Bureau, has resigned effective at the close of business on May 31, 1947.

145. Miss Jessica Mae Wiggington, has been appointed Stenographer in the Package Loan Library Bureau at a salary rate of \$1,620 for twelve months effective June 1, 1947, vice Mrs. Willeford, resigned.

146. Miss Lottie Bell Locklear has been appointed Assistant in the Package Loan Library at a salary rate of \$1,560 effective May 26, vice Mrs. Cooper, resigned.

147. The unexpended salary in the position of Assistant in the Package Loan Library in the amount of \$41.90 has been transferred to the lump sum account for Assistants in this budget.

148. Mrs. Nora Darsey, Slide and Slidefilm Librarian in the Visual Instruction Bureau at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on May 31, 1947.

149. Mrs. Jean Haltom, Librarian in Charge of Bookings in the Visual Instruction Bureau, at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on May 31, 1947.

150. Miss Iris Mae Campbell has been appointed Librarian in Charge of Bookings in the Visual Instruction Bureau at a salary rate of \$2,100 for twelve months effective June 1, 1947, vice Mrs. Haltom, resigned.

151. The unexpended salary of Slide and Slidefilm Librarian in the Visual Instruction Bureau in the amount of \$450 has been transferred to the account for Assistants in that budget.

Library

152. The effective date of the appointment of Mrs. Lucile H. Wilkinson as Journalism Librarian at a salary rate of \$2,300 for twelve months has been changed from June 1 to June 4, 1947.

153. Miss Camille V. Patterson, Music Librarian at a salary rate of ~~\$1,800~~ for twelve months has resigned effective at the close of business on June 8, 1947.

154. Mrs. Frances D. Horton, General Assistant at a salary rate of \$1,680 for twelve months has been granted a leave of absence without salary for the period June 1 through July 15, 1947.

155. Mrs. Virginia Sue Collier has been appointed General Assistant (Temporary) at a salary rate of \$1,680 for twelve months for the period June 9 through July 15, 1947, vice Mrs. Horton, absent on leave.

156. Miss George Ann McCune has been appointed Biology and Chemistry Librarian (Temporary) at a salary rate of \$2,300 for twelve months for the period July 1 through August 31, 1947.

Physical Plant

157. Miss Helen Marie Pittman has been appointed Stenographer (Temporary) at a salary rate of \$1,800 for twelve months for the period June 16 through August 31, 1947, in the Office of Superintendent of Utilities, her salary to come from unexpended salaries in the Utility Division of the Physical Plant Budget.

University Lands, Geology

158. Mr. Francis C. Stickney has been appointed Laboratory Assistant (full-time) at a salary rate of \$1,920 for twelve months for the period June 1 through August 31, 1947, his salary to come from unexpended funds in this budget.

159. Mr. Wayne Cecil Roberts has been appointed Laboratory Assistant (full-time) at a salary rate of \$1,920 for twelve months for the period June 1 through August 31, 1947, his salary to come from unexpended funds in this budget.

Hogg Foundation

160. The sum of \$300 has been transferred from the account for Lectures, Consultation Services, etc., to the account for Maintenance and Equipment.

Texas Memorial Museum

161. The sum of \$135 has been transferred from the Unallocated Balance of the Museum to the account for Maintenance, Equipment, Travel, Labor and Printing.

Rubber Reserve Research Project

162. The following have been appointed Research Assistants (half-time) on this project for the period June 1 through August 31, 1947:

Charles G. Heisig, at \$110 per month
William F. Hoot, at \$110 per month
W. R. Smyth, at \$125 per month.

Naval Research Laboratory in Physics (N6onr-266, Task Order VI)

163. The following have been appointed Research Assistants (half-time) on this project for the period June 1 through August 31, 1947:

Chester M. McKinney, at \$100 per month
James M. Sharp, at \$100 per month.

Engineering Research Cac-47-5

164. Mr. Eugene N. Shepard has been appointed Research Assistant at a salary rate of \$180 per month for the period June 9 through August 31, 1947, paid from this grant.

Research Contract N 173s-11538

165. The compensation of Mr. Fraser H. Allen, Research Consultant on this project, has been increased to change his total compensation to \$800 for the period December 17, 1946 through June 30, 1947.

Military Physics Research Laboratory

166. Mr. Tom Allen Brock, Electronics Assistant at a salary rate of \$150 per month, has resigned effective at the close of business on June 15, 1947.

167. The status of Mr. Peter M. Mansbendel has been changed from Data Clerk, two-thirds time, to full-time at a salary rate of \$175 per month effective June 1, 1947.

168. Mr. H. E. Sutton has been appointed Secretary (part-time) at a salary rate of \$104 per month effective June 1, 1947.

169. Mr. David Carothers Hill has been appointed Data Clerk at a salary rate of \$150 per month effective May 16, 1947.

170. Miss Clara Calhoun has been appointed Administrative Secretary (half-time) at a salary rate of \$150 per month effective June 1, 1947.

Electrical Engineering Research Laboratory

171. Mrs. Ruth P. Jarnagin, Assistant Secretary (part-time) at \$35 per month, has resigned effective at the close of business on May 31, 1947.

172. Mr. James M. Hurt has been appointed Mathematician at a salary rate of \$75 per month effective June 16, 1947.

Electrical Engineering Research Laboratory (Continued)

173. Mr. Ernest W. Bracewell, Jr., Sounding Operator (part-time) at \$100 per month has resigned effective at the close of business on June 7, 1947.

Defense Research Laboratory

174. Mr. Roscoe Guernsey, Jr., Research Engineer (one-fourth time) at \$125 per month has resigned effective at the close of business on June 12, 1947.

175. The salary rate of Mr. Warren G. Hicks, Staff Assistant, Grade I (half-time) has been increased from \$100 to \$110 per month effective June 1, 1947.

176. The salary rate of Mr. M. L. Hutchings, Janitor, has been increased from \$125 to \$140 per month, effective June 1, 1947.

177. The salary rate of Mr. J. R. Holmes, Draftsman (part-time) has been increased from ~~\$98.89~~ to \$111.11 per month effective June 1, 1947.
83.33

178. Mr. Howard R. Garrison has been appointed Research Chemist (half-time) at a salary rate of \$112.50 per month effective June 1, 1947.

179. Mrs. Frances A. Popejoy, Research Chemist (part-time) at a salary rate of \$131.25 per month, has resigned effective at the close of business on May 31, 1947.

180. The appointment of Mr. Louis E. Weltman, Staff Assistant (Grade I) (part-time) at \$86.67 per month, has been terminated at the close of business on May 31, 1947.

181. Mr. Myron L. Begeman, Research Engineer (one-fourth time) at \$161.12 per month has resigned effective at the close of business on June 24, 1947.

182. The salary of Mr. Jack Lenhart, Draftsman (part-time), has been increased from \$83.33 to \$194.44 per month effective June 16, 1947, since his time in this Laboratory has been increased.

183. Mr. Gordon Sutherland has been appointed Research Chemist (half-time) at a salary rate of \$112.50 per month effective June 1, 1947.

184. Mrs. Ayrlene McGahey Jones has been appointed Computer (three-fourths time) at a salary rate of \$150 per month effective June 1, 1947.

185. Mr. T. E. Parker, Computer (half-time) at a salary rate of \$75 per month, has resigned effective at the close of business on June 23, 1947.

186. Mr. W. A. Meyer, Research Engineer (part-time) at a salary rate of \$189.58 per month has resigned effective at the close of business on June 18, 1947.

187. Mrs. (Billie) Marian W. Wagner has been appointed Clerk-Typist at a salary rate of \$150 per month effective May 20, 1947.

188. Mr. J. S. Houston, Staff Assistant, Grade I (part-time) at a salary rate of \$41.60 per month, has resigned effective at the close of business on April 4, 1947.

FACULTY LEGISLATION: The following legislation has been passed by the Faculty Council as indicated:

1. Amended the catalogue provisions appearing on page 17 of the Catalogue of the School of Law (University of Texas Publication No. 4529, August 1, 1945) regarding advanced standing as follows:

"Credit is given not to exceed the equivalent of one year (at present twenty-eight hours) including credits earned in summer school, for work completed in other law schools of high standing. Such credit will be conditional and will be automatically cancelled if the student fails to maintain the minimum standard of work required by this Law School during the academic year* following his entrance or return to this School. (See Standard of Work Required, p. 20). . ."

*An academic year means any two successive semesters of a student's work. His next semester in the School of Law will complete an academic year even though it occurs in a different school year. A Summer Session is not considered a Semester, but work taken in a Summer Session is valued with the work of the following semester.

Passed by the Faculty Council by the circularization procedure on June 2, 1947.

2. Amended the catalogue provision appearing on page 17 of the Catalogue of the School of Law (University of Texas Publication No. 4529, August 1, 1945) under which veterans are admitted to the School of Law with sixty semester hours of pre-law work, be amended to read as follows:

"Provision V

(Applicable only to Veterans of World War II --
not valid after November 1, 1948)

"Provision unchanged."

Passed by the Faculty Council by the circularization procedure on June 5 and providing an expiration date under which veterans may be admitted to the Law School with only sixty semester hours of pre-law work.

3. Amended Provision V of the Requirements for Admission to the School of Law, (University of Texas Publication No. 4529, August 1, 1945, page 17) relating to the admission of veterans upon two years of college work, by adding after the words "armed forces" in the first paragraph of such provision the words "or Merchant Marine."

Passed by the Faculty Council at its meeting of June 16, 1947.

4. Adopted the following Plan for a Bachelor of Science in Education Degree for Teachers of Speech, the statement of requirements to be incorporated with catalogue content (Plans III-VI). The requirements are based in general upon "Advanced Printing of the Degree Requirements Section of the Catalogue of the College of Arts and Sciences and the College of Education - Publication 4517."

Plan VII

For Prospective Teachers of Speech in Secondary Schools

A. Prescribed Work

- (1) English 1 or 1Q, six semester hours in sophomore English, and three advanced semester hours in English.
- (2) Courses 406 and 407 in a foreign language and six semester hours of sophomore courses in the same foreign language (or such portion thereof as may be required by the score on the Placement Test.) Students offering Latin must take at least twelve hours of Latin.
- (3) Biology 7Q and six semester hours in a second laboratory course in natural science or in mathematics.
- (4) Six semester hours in United States history.
- (5) Government 10.
- (6) Thirty semester hours in speech including Speech 305, 306, 310, 313, 323, 361, 362, and 060*. At least fifteen of the thirty semester hours must be in advanced courses in speech.
- (7) Twenty-four semester hours in education, to include Education 301, 305, 314, and 317, or Education 311, 312, 20Ka, and 20Kb, Education 25b, Education 27, and three hours of elective work.
- (8) Drama 32Q.

- (9) Three advanced semester hours in any subject other than education or speech.
- (10) Enough other courses (10 to 12 hours) to make a total of 126 semester hours. Included in the 126 hours shall be at least 36 hours of advanced courses.**

B. Recommended Order of Work

Freshman Year: English 1 or 1Q; Speech 305, 306; six to eight numbered courses in a foreign language; Biology 7Q; Education 301 and 305, or six semester hours in a second laboratory course in natural science or in mathematics.

Sophomore Year: Speech 310, 313; six semester hours of sophomore courses in English; six semester hours of sophomore courses in the foreign language taken in the freshman year; Education 311 and 312 (or Education 314 and 317 if Education 301 and 305 were taken in the freshman year); six semester hours in a laboratory course in natural science or in mathematics, if this requirement was not fulfilled in the freshman year; six semester hours of elective.

Junior Year: Education 25b; three semester hours of elective courses in Education (Education 20K if Education 311 and 312 were taken in the sophomore year; Drama 32Q; Government 10; six semester hours in United States history (History 15 or six advanced hours in United States history); Speech 323, and three semester hours of courses in speech; three semester hours of advanced course in English.

Senior Year: Education 27; Speech 361, 362, and six semester hours of advanced speech courses; nine semester hours of electives, of which three must be advanced semester hours in subjects other than education or speech.

*Satisfactory attainment of oral skill, as demonstrated in a thirty-minute platform test at a time and place specified by the Speech faculty, will be required of all Speech majors during the student's junior year. This requirement will be handled in a non-credit course numbered Speech 060.

**Students pursuing this course who wish to proceed to the Degree of Master of Arts, on the basis of the B. S. in Education Degree, should include six semester hours of laboratory courses in physical science, six semester hours of laboratory courses in biological science, and six semester hours in either mathematics or Latin.

USE OF MATERIALS WRITTEN BY A STAFF MEMBER: Approval has been granted for the use of text materials compiled by Mr. W. P. Boyd, Associate Professor of Business Administration, as required text material for the course in Business Administration 420.

The cost of the material, through the Hemphill Book Store, is \$2.10, of which 31¢ is a royalty to Mr. Boyd.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Miss Dorothy Gebauer, Dean of Women, May 26 to June 2 to go to Washington, D. C., in connection with the work of the National Association of Deans of Women, of which Miss Gebauer is President.
2. Dr. James F. Lee, Physician for Men, to attend a post-graduate course on tumors to be given at the Medical Branch in Galveston June 18 through 21, 1947.
3. Dr. Paul L. White, Psychiatrist, to attend the American Psycho-Analytic and American Psychiatric Association May 14 to 26 in New York City.
4. Mr. W. E. Keys, Director of the University Information Service, June 9 and 10 for meetings in Dallas, his expenses to be paid from the budget of the Information Service.
5. Dr. R. B. Embree, Jr., Counselor in the Testing and Guidance Bureau, June 17 through 21 for business in Minnesota.
6. Mr. T. B. Blackwell, Counselor in the Testing and Guidance Bureau, to attend the meeting of the Texas Society for Mental Hygiene in San Antonio, April 10 to 12, and the appraisers at the Veterans Administration Office in Waco on June 7, his expenses for both trips to be paid from the account for Office and Travel in the Bureau budget.
7. Dr. O. B. Williams, Professor of Botany and Bacteriology, May 9 to 20 to attend the meeting of the Society of American Bacteriologists in Philadelphia.
8. Dr. V. T. Schuhardt, Professor of Bacteriology, May 9 through 20 to attend the meeting of the Society of American Bacteriologists in Philadelphia and to visit Bacteriology Departments in colleges in Pennsylvania, Maryland, North Carolina and possibly Tennessee.
9. Dr. R. C. Anderson, Associate Professor of Chemistry, May 17 to attend the meeting of representatives from various Texas Sections of the American Chemical Society in Houston.
10. Dr. R. J. Williams, to attend the meeting of the Planning Committee of the National Advisory Cancer Council, of which he is a member, in Chicago May 18 and the Federation of American Societies for Experimental Biology on May 19, also in Chicago.
11. Dr. Norman Hackerman, June 11 through 13, to address a meeting of the University Section for Research on Corrosion and Metal Protection at Chicago.
12. Mr. Arthur Deen, Professor of Geology, May 21 to make final arrangements in Palestine, Texas, for the Geology Field Course there.
13. Dr. H. J. Ettliger, Professor of Pure Mathematics, May 12 through 14 to attend the Triennial meeting of the Supreme Lodge of B'nai B'rith in Washington, D. C., as one of the Southwestern delegates.
14. Mr. W. A. Nielander, Professor of Marketing, May 19 to 22, to serve on a panel for a Public Relations Retreat-Clinic at Waldenwood, Michigan, and June 24 to 28 to be a member of the Public Relations Panel being held at Smuggler's Notch, Vermont.
15. Dr. J. G. Umstattd, Professor of Curriculum and Instruction, May 17 to address the Negro College in Houston and one of the groups at the University of Houston.
16. Dr. B. F. Pittenger, Professor of Educational Administration, June 12 to address a School Principals Conference at Prairie View University.

17. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, May 22 at the Henderson County Junior College in Athens, Texas; May 23 at Shiner High School; May 28 at the Paris Junior College; and June 2 at the Navarro Junior College at Corsicana at all of which places he made commencement addresses.
18. Miss Leigh Peck, Associate Professor of Educational Psychology, May 30 to June 9 to attend a seminar in Chicago at that time.
19. Dr. George I. Sanchez, Professor of Latin-American Education, July 8 through 10 to speak at the University of Denver.
20. Mrs. Dorothy R. Peckham, Instructor in Curriculum and Instruction, June 19 to attend and participate in the program of the County Superintendents and Supervisors Association at A. & M. College.
21. Mrs. Thelma A. Bollman, Associate Professor of Curriculum and Instruction, June 24 through 26, to serve as consultant to some study groups in Houston and attend a conference on secondary education at the University of Houston; on July 10 and 11 to attend a conference at Southern Methodist University on the evaluation program of secondary schools in Texas.
22. Dr. D. K. Brace, Professor of Physical and Health Education, to Denton May 15 to attend a meeting of coordinators and others working with the Project in Health Education sponsored in part by the Kellogg Foundation; also June 16 to Prairie View Agricultural and Mechanical College to participate in a coordinated program of workshops.
23. Dr. A. L. Chapman, Associate Professor of Educational Administration, June 13 to meet with the library workshop in Denton to plan the "Reading is Adventure" series for the 1947-48 school year, his expenses to be paid from the account for Travel and Materials in the budget for the Bureau of Research in Education by Radio.
24. Mr. P. M. Ferguson, Professor of Civil Engineering, May 15 and 16 to attend the Texas Section of the American Society of Civil Engineers in Houston; and June 17 through 21 to attend the National meeting of the American Society for Engineering Education in Minneapolis.
25. Mr. H. H. Power, Professor of Petroleum Engineering, May 16 to Houston to confer with the Shell Petroleum Company regarding their fellowship program at the University; and June 16 through 18 to visit the laboratories of the Humble Oil and Refining Company, the Gulf Oil Corporation, Shell Petroleum Company, and the Texas Company to inspect and price research equipment, his expenses for both trips to be paid from the account for Maintenance, Equipment and Travel in the departmental budget.
26. Mr. Boyer Gonzales, Jr., Assistant Professor of Art, on May 27 and 28 to give a lecture to the Galveston Art League.
27. Dr. Archie Jones, Professor of Music Education, June 16 to 28 to conduct the Virginia All-State Chorus at Massanetta Springs, Va., and a Choral Clinic at Jackson, Mississippi.
28. Misses Joan Kuhlman and Betty Jean Huser, Instructors in Piano, September 16 through 22, since they will be doing advanced study in France and may be unable to return by the 16th.
29. Dean E. W. Doty of the College of Fine Arts, May 11 through 15 to go to Bloomington, Indiana, to survey the resources in the Fine Arts at the University of Indiana and make recommendations about a revised administrative organization there, for which he will receive a fee of \$200 for his services.
30. Mr. R. W. Stayton, Professor of Law, May 26 and 27, to represent certain parties in some litigation to come up before the Circuit Court of Appeals in New Orleans on that date.
31. Mr. Raymond F. Dawson, Associate Director of the Bureau of Engineering /
May 15 to attend the spring meeting of the Texas Section of the American Society of Civil Engineers.

Research

32. Mr. Bruce Roach, Director of Speech Activities in the Interscholastic League, June 16 through 21, to attend the National Dramatic Arts Conference at Indiana University, Bloomington, Indiana.

33. The following Library staff members to attend the professional meetings listed:

The meeting of the American Library Association being held in San Francisco, California, June 26 through July 8, 1947.

Miss Nettie Lee Benson, Latin-American Librarian
Miss Mary Louise McVicker, Cataloger
Miss Harriet Molenaar, Cataloger

The meeting of the Special Library Association being held in Chicago, Illinois, June 7 through 16, 1947

Miss Sue Albright, Business Administration Librarian

The meeting of the American Association of Law Libraries being held in Santa Fe, New Mexico, June 21 through 28, 1947

Miss Helen Hargrave, Law Librarian

34. Dr. A. L. Chapman, Director of Research in Education by Radio, June 16 to serve as radio consultant to the Community Health Workshop being held at Stephen F. Austin State Teachers College.

35. Miss Leah J. Gregg, Acting Director of Physical Training for Women, June 17 to 25, to attend the Board meeting and Workshop of the National Association of Physical Education for College Women being held in Estes Park, Colorado, at that time.

36. Mr. E. J. Mathews, Registrar, June 20 and 21 for a meeting in Atlanta, Georgia, of the Executive Council of the Commission on Higher Institutions of the Southern Association.

37. Mr. John McGrosso, Instructor in Music, June 14, 17 and 18 to play concerts with the Houston Symphony Orchestra.

38. Seven University of Texas track team members and others to go to Los Angeles, California, for the Coliseum Relays, Invitational Meet on May 23 and 24, 1947.

39. Dr. M. J. Thompson, Associate Director of the Defense Research Laboratory, June 15 through 18 to attend the meetings of the Bumblebee Aerodynamics Panel and Wind Tunnel Subcommittee called by the Johns Hopkins Applied Physics Laboratory at the Lone Star Laboratory at Daingerfield, Texas, his expenses to be paid from the Defense Research Laboratory funds.

40. Dr. D. K. Brace, Professor of Physical and Health Education, June 23 and 24 to serve as consultant at the Health Education Workshop at the Stephen F. Austin State Teachers College.

41. Mr. Charles T. Clark, Director of the Student Employment Bureau, June 24 to July 1 to represent the University Presbyterian Church at an experimental professor's conference to be held at Montreat, North Carolina.

42. Dr. H. R. Henze, Professor of Chemistry, June 25 through 28 to meet with officials of the Monsanto Chemical Company in Texas City to discuss problems and policies concerning professional personnel.

43. Dr. R. W. French, Director of the Bureau of Business Research, June 26 and 27 for conferences in San Antonio and Lockhart concerning the work of the Bureau, the expenses to San Antonio to be paid from the budget of the Bureau.

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PERMISSION FOR OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined below, which duties will be so arranged as to interfere as little as possible with regular University assignments:

1. Dr. W. A. Shive, Assistant Professor of Chemistry, to serve as consultant for the Eli Lilly and Company for which he will receive a stipend of \$2,400 per year, effective July 1, 1947.
2. Mr. Gus K. Eifler, Assistant Professor of Geology, to review a textbook for a publishing firm for which he will receive an honorarium of \$35.
3. Dr. K. A. Kobe, Professor of Chemical Engineering, to act as advisor on technical matters in connection with the recent explosion of ammonium nitrate at Texas City at the request of the Texas City Terminal Railway Company and the three trunk railway lines which jointly own it.
4. Mr. J. Neils Thompson, Associate Professor, Mr. P. M. Ferguson, Professor, and Mr. W. Dean Ramey, Instructor, all of the Department of Civil Engineering to make loading tests on part of a nine-story warehouse building in Dallas for Sears, Roebuck and Company, the pay on a per diem basis for the first two named to be \$50 per day and for Mr. Ramey, \$30 per day and to be worked out over the summer. It is estimated that Mr. Thompson's honorarium will be approximately \$950; Mr. Ferguson's, \$600; and Mr. Ramey's, \$480, on the basis of the time involved.
5. Mr. John P. German, Instructor in Drawing, to draw illustrations and graphs for a book to be sold through the University Cooperative Society, the work to be done between June 15 and July 31 and for which he will receive an honorarium not exceeding \$250.
6. Mr. Walter L. Moore, Associate Professor of Civil Engineering, to undertake the calibration of a large rotameter type flow meter for the General Electric Company at Fort Bliss through the Bureau of Engineering Research. His honorarium, at \$35 per day, as well as student assistance at \$1.00 per hour will be paid by the Company.
7. Mr. James R. D. Eddy, Director, Industrial and Business Extension Training Bureau, to conduct a two-weeks special training conference at the University of Tennessee, covering the development and use of instructional aids. The period of the conference will be July 14-26, for which he will receive a stipend of \$300.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded on the basis of the recommendation of the proper Committee of Award:

1. One of the five tuition scholarships donated by the Institute of Latin American Studies for the 1946-47 Long Session in the amount of \$25 for tuition in the second Semester has been awarded to Mr. Manuel N. Baca.
2. The Arthur LeFevre Scholarship for the period April 1 to July 31, 1947, has been awarded \$375 each to Billy Joe Ball and Sherman Eldon Dyer.
3. Mr. Ralph Gordan Allen has been awarded the Charles Donnell Rice Scholarship in Applied Mathematics for the current fiscal year in the amount of \$112.50 payable at the time of his registration in the 1947 Summer Session.
4. The following Will Rogers Scholarships have been awarded:

		June 4	July 21	Sept. 20	Feb. 3
David Counts	\$105.00	\$25.00		\$80.00	
Nancy Jean Faubion	160.00			80.00	\$80.00
James Michalka	210.00	25.00	\$25.00	80.00	80.00
Theresa Pesl	210.00	25.00	25.00	80.00	80.00
Tommy Troy Smiley	160.00			80.00	80.00
H. D. Tomlinson	210.00	25.00	25.00		
Felix Parsons	50.00	25.00	25.00		

FELLOWSHIPS AND SCHOLARSHIPS (continued)

5. The following awards for undergraduate non-resident foreign students for the 1947 Summer Session have been made:

\$35 each per Summer Term

Edith Shakuntala Devanesen	India	\$35 (first term only)
Hun Lee	China	70
Chi Yun Nieh	China	70

\$25 each per Summer Term

Estanislao Adamchik	Mexico	\$50
Jose Miguel Alvarez	Colombia	50
Carlos Anez	Venezuela	50
Harold Cecil Angers	Puerto Rico	50
Armando Jose Arguello-Navas	Nicaragua	25 (1st Term only)
Isaac A. Attia	Panama	50
Tarik Murat Basdal	Turkey	50
Assaf George Cassis	Honduras	50
Delfin Cepeda, Jr.	Mexico	50
Jesus Chavarria	Mexico	50
Saul Cherem-Haber	Mexico	50
Solomon Cielak-Katz	Mexico	50
Guillermo Crosbie-Grimaldo	Panama	50
Emilio Daumas-Ladouce	Paraguay	50
Felix Daumas-Ladouce	Paraguay	50
Raul Daumas-Ladouce	Paraguay	50
Mohamed Aun El Rafik Defrawi	Egypt	25 (2nd term only)
Concepcion De la Paz-Castanon	Cuba	50
Enzo Dominguez	Venezuela	25 (1st term only)
Raul Dominguez	Venezuela	50
Carlos Epstein	Mexico	50
Romero L. Galindo	Mexico	50
Carlos Gonzalez-Posada	Mexico	25 (2nd term only)
Rafael Cayuarima Guariguata	Venezuela	50
Marco Aurelio Gutierrez-Perez	Mexico	50
Augusto Hcraud	Peru	50
Eloy Eduardo Jaen	Panama	50
Elias Emile Kawas	Palestine	50
Wolfgang Martin Kendziorek	Panama	50
Mihran Jacob Khayan	Syria	50
Jorge Delgado Lafuente	Mexico	25 (1st term only)
Eustaquio Macedo Lascurain-M.	Mexico	50
Horacio Martinez Lau	Nicaragua	25 (1st term only)
Leonides Lopez-Cirlos	Mexico	50
Sergio Morales-Elizonda	Mexico	50
Aldo Olcese	Peru	50
Victor Manuel Ossa, Jr.	Panama	50
Juan Victor Padilla	Mexico	50
Estela Tea Pangtay	Mexico	50
George Tea Pangtay	Mexico	50
Jose Rafael Quant	Nicaragua	50
Carlos Abril Salinas	Peru	50
Daniel Arturo Samcam	Nicaragua	50
Humberto De la Trinidad Sanchez	Mexico	50
George Stein	Bolivia	50
George Antony Stergiou	Egypt	50
William Horace Steta	Mexico	50
Vicente Tavarez	Mexico	50
Piao Tso	China	50
Antonio Ruiz Valdes	Mexico	50
Ting Yang Wang	China	50
Ana Alicia Wong-Valle	Nicaragua	50
Jose Francisco Wong-Valle	Nicaragua	50
Chang Sheng Wu	China	50
James Wallace Yates	Panama C.Z.	50
Luis Antony DiNucci	Argentina	50
Maria Josefa Rivas-Crespo	Spain	50
Josefa Rivas-Crespo	Spain	50
Carlos Vasquez	Peru	50

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6. The following awards for graduate non-resident students

\$35.00 each per Summer Term

Ta-Wei D. Ling	China	\$70
Yi Wu	China	70
Haluk C. Erkmen	Turkey	35 (1st term only)
Chih-Chang Tang	China	35 (1st term only)
Hung Li Wang	China	70
W. Wilbur Ackerman		70
Ambrose D. Barton		70
Marsden Jones		70
Ralph E. Lynn		70
Margaret A. Montana		70
Edith H. Parker		70
Virginia R. Phelps		70
Nicholas Stolica		70
P. F. Kruse, Jr.		35 (1st term only)
Jane M. McCuiston		35 " " "
William L. Todd		35 " " "
Mrs. Marjorie C. Voiers		35 " " "

7. The Clara Driscoll Scholarship for Research in Texas History has been awarded to Miss Llerena B. Friend for the 1947-48 Long Session, in the amount of \$200.

8. The James Lockhart Autry Scholarship of \$750 in the School of Law has been awarded for 1947-48 to Mr. Parker Clinton Fielder of Austin.

9. The Ima Hogg Scholarship in Home Economics in the amount of \$750 has been awarded to Miss Maxine Harp of Abernathy, Texas, for 1947-48.

10. The following scholarships in the Department of Art for 1947-48 have been awarded:

Charles L. Schorre, the Hunter L. Wilson Memorial Scholarship
in the amount of \$200

Mollie Barnes	\$125
Ann Stevenson	125
Helen L. Sloan	125

11. The \$300 Home Economics Club Scholarship-loan award for 1947-48 has been made to Janet Connor, one-third for use during the 1947 Summer Session and the remainder for next year. One-third of this amount is a gift and two-thirds is a loan.

12. Mrs. Lenita Rowe has been awarded the Panhellenic Scholarship in the total amount of \$150, \$35.00 payable for the 1947 Summer Session and the remainder in the 1947-48 Long Session.

13. The Mary E. Gearing Scholarship of \$300 has been awarded equally to Miss Jo Eloise Williams and Miss Fae Bass for the Summer of 1947.

14. Miss Gloria Ann Foitik of Schulenburg has been awarded the Alfred B. Wolters Scholarship from the 1947 class of the Schulenburg High School.

15. The following have been named Rosalie B. Hite pre-doctoral fellows for 1947-48, each to receive \$1200 plus all required fees and the hospital fee payable from the funds of the Roalie B. Hite Estate:

Ernest Beerstecher, Jr., Austin
Iben Browning, Austin
Malcolm Gordon, Austin
Felix L. Haas, Alvin
Jessie L. Ternberg, Austin

16. Mr. James ^{McNiel} McNeil, Jr., has been awarded the Humble Oil Company Fellowship in Chemical Engineering in a total stipend of \$1250 beginning September 1, 1947.

17. Mr. Roy T. McCutchan has been awarded the Gulf Oil Company Fellowship in Chemical Engineering with a total stipend of \$1000 beginning September 1, 1947, for ten months.

18. Mr. Winfred A. Harding has been awarded the Humble Oil Company Fellowship in Chemistry with a total stipend of \$1250 for twelve months effective September 1, 1947.

19. Mr. Charles G. Moon has been awarded the Humble Oil Company Fellowship in Geology effective September 1, 1947, at a total stipend of \$1250.

20. Mr. Robert T. Foley has been awarded the Pan American Refining Corporation Fellowship for 1947-48 in the amount of \$1,000 payable in ten monthly installments beginning September 1, 1947.

21. Two fellowships for the 1947 Summer Session have been created from balances in the Parke Davis and Company grant made in support of Dr. H. R. Henze's research in Pharmaceutical Chemistry and have been awarded as follows:

Mr. George Benz, a \$450 Fellowship payable in three equal installments of \$150, June 1 through August 31, 1947.

Mr. Oren V. Luke, a \$225 Fellowship, payable in three equal installments of \$75.00, June 1 through August 31, 1947.

22. A Fellowship for the 1947 Summer Session has been created from balances in the grant from General Mills, Incorporated, for support of Dr. H. R. Henze's research on steroids in the amount of \$330 which has been awarded to Miss Gertrude Van-Zandt for the period July 1 through August 31, 1947, at a monthly stipend of \$165.

23. The Standard Oil Company of Texas Fellowship in the amount of \$1,000 plus full tuition has been awarded to Mr. Fritz Helmut Putlitz for the 1947-48 Long Session.

24. ~~The Shell Scholarship for Geology, for 1947-48 has been awarded to Mr. John Robert Hayes. The stipend is to be \$1200 plus tuition and fees in excess of \$500, since Mr. Hayes is a veteran, plus \$300 for material, equipment and other expenses related to his project.~~

See Item #, P. 437.

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Medical Branch

Business Office

1. The unfilled position of Voucher Clerk in this office has been changed to Voucher Clerks.

Administration

2. The sum of \$687 has been transferred from the account for Repairs and Replacements, in the Physical Plant Budget to the account for Maintenance, Equipment, Support and Administrative Staff Travel Expenses and Official Travel.

3. The sum of \$100 has been transferred from the account for Repairs and Replacements in the Consolidated Physical Plant budget to the account for Miscellaneous General Expense (Including Catalogues, Graduation, Diplomas, Official Entertainment, etc.).

Anatomy

4. The sum of \$408 has been transferred from the account for Maintenance and Equipment to the account for Assistants and Technicians in this department.

Internal Medicine

5. Dr. Owen W. Board, Instructor at a salary rate of \$2,072 for twelve months, has resigned effective at the close of business on June 30, 1947.

Pathology

6. Dr. William N. Powell has been appointed Lecturer without salary in this department, effective June 1, 1947.

Physiology

7. Dr. George Constant has been appointed Instructor (part-time) at \$150 for the month of May, 1947, and at \$200 per month beginning June 1, 1947, his salary to come from that of Dr. Taylor, resigned.

Consolidated Physical Plant

8. The sum of \$600 has been transferred from the account for Gasoline, Tires and Truck Maintenance to the account for Plumbers in this budget.

John Sealy Hospital

9. Dr. Owen W. Beard, Director of the Personnel Clinic at a salary rate of \$690 for twelve months, has resigned effective at the close of business on June 30, 1947.

10. Mr. A. Rojano, Chief Cook at a salary rate of \$1,932 for twelve months, has resigned effective at the close of business on May 31, 1947.

11. Mrs. Irma Wood, Secretary in the Dietary Department at a salary rate of \$2,172 for twelve months, has resigned effective at the close of business on May 31, 1947.

12. The sum of \$83.62 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in the Tissue Culture Laboratory.

13. The sum of \$921.41 has been transferred from the account Balances Subject to Reappropriation to the Maintenance and Equipment account for Blood Bank and Hematology.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips were made at no expense to the University unless otherwise indicated:

1. Dr. A. A. Packchanian, Professor of Bacteriology, April 21 through May 5 to give a series of lectures in Mexico on Chagas' Disease, Weil's disease and Leishmaniasis.

2. Dr. B. M. Hendrix, Professor of Biological Chemistry, May 17 through 27 to attend the meeting of the Federation of American Societies of Experimental Biology in Chicago.

3. Dr. C. N. Frazier, Professor of Dermatology and Syphilology, June 3 through 16 to New York to participate in various professional meetings.

4. Dr. G. R. Hermann, Professor of Medicine, April 30 through May 7 to attend the latter half of the meeting of the American College of Physicians and the annual meeting of the American Society for Clinical Investigations; and June 9 through 13 to attend the meeting of the American Medical Association, the reorganization meeting of the American Heart Association, and the organization meeting of the American Society for the Study of Arteriosclerosis, all in Atlantic City.

5. Dr. Chauncey D. Leake, Vice-President, May 26 to 28 to preside at a meeting of the Honorary Consultants of the Army Medical Library and to present a report to the American History of Medicine Association, both in Cleveland, Ohio.

6. Dr. Jack R. Ewalt, Professor of Neuro Psychiatry and Director of the Galveston State Psychopathic Hospital to attend the meeting of the Group for Advancement of Psychiatry June 27 through July 6 in Minneapolis.

7. Dr. A. E. Hansen, Professor, and Dr. Hilda F. Wiese, Research Associate, both of the Department of Pediatrics, July 9 through 19 to attend the meeting of the First Pan-American Congress of Pediatrics in Washington, D.C., and the meeting of the International Congress in New York.

8. Dr. J. M. Robison, Professor of Otolaryngology, June 21 through July 5 to inspect the facilities of the Central Institute for the Deaf in St. Louis, and the New York Rehabilitation Commission.

School of DentistryDental Medicine and Surgery

1. Dr. P. F. Rosenstein, Special Clinician (part-time) at \$655.44 for twelve months, has resigned effective at the close of business on June 15, 1947.
2. Dr. R. L. Clark has been appointed Special Lecturer in Oncology (without salary) effective May 1, 1947.
3. Dr. W. H. Scherer has been appointed Honorary Special Lecturer (periodontics) (without salary) effective May 1, 1947.
4. The source of the salary of Dr. David Blonstein, Special Lecturer, has been changed from the unfilled position of Associate Professor in the Department of Restorative Dentistry to the unfilled position of Associate Professor (Medicine) in this department.

Dental Pathology

5. Dr. E. L. Snyder, Instructor at a salary rate of \$2,875 for twelve months, has resigned effective at the close of business on June 15, 1947.

Physics, Dental Materials

6. Mrs. Anna L. Johnson has been appointed Stenographer at a salary rate of \$1,800 for twelve months, on a month-to-month basis, effective May 13, 1947.

Preventive Dentistry

7. Dr. Edith O. Wolters, Special Clinical Instructor at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on July 31, 1947.
8. Dr. Glenn H. Curtis has been appointed Teaching Fellow at a salary rate of \$2,500 for twelve months, on a month-to-month basis, effective July 1, 1947. His salary is to be paid from the appropriation for Instructor Intern in this budget.

Restorative Dentistry

9. Dr. O. G. Sullivan, Special Clinical Instructor at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on June 15, 1947.
10. Dr. Harold E. Chilton, has been appointed Teaching Fellow at a salary rate of \$2,500 for twelve months, on a month-to-month basis, effective July 1, 1947, payable from the account for Instructor-Intern in this budget.
11. Dr. John A. Freese has been appointed Teaching Fellow at a salary rate of \$2,500 for twelve months, on a month-to-month basis, effective July 1, 1947, payable from the account for Instructor-Intern in this budget.
12. Dr. H. G. Tebo has been appointed Teaching Fellow at a salary rate of \$2,500 for twelve months, on a month-to-month basis, effective July 1, 1947, payable from the account for Instructor-Intern in this budget.

M. D. Anderson Hospital for
Cancer ResearchMedical Records

1. Miss Anna Beth Connell has been appointed Assistant to Record Librarian at a salary rate of \$1,800 for twelve months effective June 1, 1947. Funds for her salary will be transferred from the position of Associate Biochemist.
2. Miss Mary Lou Sibert has been appointed Key Punch Operator at a salary rate of \$1,980 for twelve months effective June 12. Funds for her salary are to be transferred from the position of Nurse in the Clinical Department.

Biology

3. The services of Walter Branch, Animal Caretaker at a salary rate of \$1,380 for twelve months, have been terminated at the close of business on May 3, 1947.

4. George L. Banks has been appointed Animal Caretaker at a salary rate of \$1,320 for twelve months effective May 6, 1947.

Biochemistry

5. Mr. W. W. Smith has been appointed Technician at a salary rate of \$1,800 for twelve months effective June 10, 1947, his salary to come from the position of Associate Biochemist in this budget.

Photographic Laboratory

6. Mr. W. S. Eastman has been appointed Photographer (part-time) at a salary rate of \$1,200 for twelve months effective June 1, 1947, his salary to be transferred from the position of Nurse in the Clinical Department.

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

THE UNIVERSITY OF TEXAS
Office of the President
Austin

June 28, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on July 11 and 12, 1947, beginning at 10 a.m. on July 11.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Comptroller

1. Accept the resignation of Miss Fannie Davis as Secretary in the Business Activities Office at a salary rate of \$2,600 for twelve months effective at the close of business on June 20, 1947.
2. Change the status of Mrs. Delsie C. Kingdon from Secretary at a salary rate of \$2,400 for twelve months to \$2,600 for twelve months effective July 1, 1947, vice Miss Davis, resigned.

Office of the Auditor

3. Accept the resignation of Mr. James D. McDaniel as Assistant Cashier in the Bursar's Division at a salary rate of \$2,500 for twelve months effective at the close of business on July 2, 1947.
4. Accept the resignation of Mr. Pierre A. Rosprim as Assistant Cashier and Secretary of Student Loans in the Bursar's Division at a salary rate of \$3,100 for twelve months effective at the close of business on May 31, 1947.

Office of the Registrar

5. Appropriate the sum of \$3,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

University Health Service

6. Appropriate the sum of \$4,600 from the 1946-47 Main University Unappropriated Balance to the Maintenance and Equipment account in this budget for the purchase of special equipment for the Eye, Ear, Nose and Throat Clinic.

Testing and Guidance Bureau

7. Appoint Dr. G. V. Anderson as Assistant Director of Testing and Guidance Bureau and Lecturer in Educational Psychology at a salary rate of \$5,600 for twelve months effective July 16, 1947.

University Veterans Advisory Service

8. Change the status of Mr. C. V. Bredt, Counselor, from half-time at \$2,150 for twelve months to full-time at \$4,300 for twelve months effective June 1, 1947.
9. Change the status of Mr. T. A. Rousse, Coordinator, from full-time to one-fourth time for the period June 16 through August 31, 1947, at a salary rate of \$5,100 for nine months.

Surplus Properties Acquisitions

10. Approve the following budget for Surplus Properties Acquisitions for the period June 16 through August 31, 1947, from the 1946-47 Main University Unappropriated Balance:

Coordinator	
J. N. Thompson ($\frac{1}{2}$ time)	\$ 513.88
Secretary	
Mrs. Margaret G. Loftis	437.50
Packing, Shipping and Storage Costs	7,000.00
Office Supplies and Travel Expense	500.00
	<u>\$8,451.38</u>

Miscellaneous General Expenses

11. Appropriate the sum of \$1,750 from the 1946-47 Main University Unappropriated Balance to an account for Memorial Certificates in this budget.

12. Increase the appropriation for the Annual Audit in the amount of \$1,649 from the 1946-47 Main University Unappropriated Balance, since we have been advised by the State Auditor of that additional cost of the audit of the Main University.

Chemistry

13. Appropriate the sum of \$3,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Home Economics

14. Change the status of Dr. Jet C. Winters, Professor, from full-time to part-time for the period April 28 through May 31 and reduce her compensation for that period by \$305.55

Physics

15. Appropriate the sum of \$7,500 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

16. Appoint Dr. S. L. Brown as Chairman of the Department of Physics, effective May 22, 1947, vice Dr. Colby, absent because of illness.

Speech

17. Create an account for the Purchase of Special Equipment in the amount of \$2,000 from the 1946-47 Main University Unappropriated Balance.

Bureau of Laboratory Schools - Wooldridge School

18. Approve the following transfers within the accounts of this budget:

- \$2,085.67 from "Payment to Austin Schools" to "Equipment"
- 750.00 from "Changing Partitions" to "Equipment"
- 450.00 from "Changing Partitions" to "Books and Instructional Supplies"

School of Law

19. Appropriate the sum of \$4,000 from the 1946-47 Main University Unappropriated Balance to the Law Supplement Fund.

1947 Summer Session

20. Appoint Dr. C. O. Oakley as Professor of Applied Mathematics and Astronomy for the First Term at a total stipend of \$700 for the Term.

21. Change the status of Dr. Orville Wyss, Associate Professor of Botany and Bacteriology for the First Term from full-time at \$683 to half-time at \$341.

22. Appropriate the sum of \$1,520.80 from the Summer Session Unappropriated Balance to the account for Tutors and Assistants in the Department of Chemistry. FOR THE FIRST TERM.

23. Appoint Dr. Margaret Eppright as Associate Professor of Chemistry for both Terms at a salary of \$616 for each Term.

24. Accept the resignation of Dr. Harry M. Campbell as Assistant Professor of English in the Second Term at a salary of \$516 for the Term.

25. Accept the resignation of Dr. Jet C. Winters as Professor of Home Economics in the First Term at a salary of \$783 for the Term.

26. Appoint Dr. S. L. Brown as Chairman of the Department of Physics for both Terms vice Dr. Colby, absent because of illness.

27. Accept the resignation of Mr. W. L. Pondrom as Assistant Professor of Physics for both Terms at a salary of \$516 for each Term.

28. Accept the resignation of Dr. R. H. Bing as Assistant Professor of Pure Mathematics for both Terms at a salary of \$533 for each Term.

1947 Summer Session (continued)

29. Appoint Mr. T. A. Rousse as Professor of Speech (3/4 time) for both Terms at a salary of \$637 for each Term.
30. Change the status of Mr. W. R. Bandy, Assistant Professor of Business Administration from half-time at \$258 to full-time at \$516 for the First Term.
31. Appoint Dr. Curtis M. Wilson as Visiting Professor of Curriculum and Instruction for the First Term at a stipend of \$800 for the Term.
32. Increase the salary rate of Dr. H. M. Hall-Quest, Visiting Professor of Educational Administration from \$900 to \$975 in each Term.
33. Accept the resignation of Dr. F. Eby as Professor of the History and Philosophy of Education (Modified Service) for the First Term at a salary of \$556 for the Term.
34. Approve the following revised budget for the Junior College Conference Laboratory for the First Term. This revision includes the \$1,500 appropriated from University funds and the \$1,500 from the grant of the General Education Board:

Director		
C. C. Colvert	\$	950.00
Honoraria for speakers at the Junior College Conference June 4 - 7, 1947		1,250.00
Student Scholarships, June 4 - July 18, 1947		400.00
Maintenance		400.00
		<u>\$3,000.00</u>

35. Approve the following budget for the Flight Training Program in the Department of Aeronautical Engineering for the period June 1 through August 31, 1947:

Capital Outlay		
Airport and Shop Equipment	\$1,000.00	
Miscellaneous Equipment	<u>500.00</u>	
		\$ 1,500.00

Salaries

Director		
C. G. Odell	\$1,250.00	
Airport Manager		
S. W. Ruff	900.00	
Chief Pilot		
W. H. Turner	1,050.00	
Flight Instructors		
D. H. Hollyfield	825.00	
D. C. Jackson	900.00	
W. J. Richter	825.00	
Unallocated - part-time	4,500.00	
Ground School Instructors	1,000.00	
Superintendent of Aircraft		
K. H. Murray	975.00	
Secretary		
Katherine K. Morton	500.00	
Mechanic Helpers, Watchmen, etc.	<u>1,830.00</u>	
		14,555.00

Other Operation Expense (including gas and oil, spare parts and maintenance supplies, instructional supplies and equipment, telephone, utilities and office supplies, airport rent, transportation and travel

6,450.00
\$21,005.00

Grand Total

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1947 Summer Session (continued)

Income:

250 students	
2,000 hours dual flight training @	
\$8 per hour	\$16,000.00
500 hours solo flight training @	
\$6 per hour	3,000.00
550 semester hours credit @ \$6	
per hour	3,300.00
	<u>\$22,300.00</u>

36. Appoint Mr. John H. Beck as Assistant Professor of Architecture for both Terms effective June 16 at \$388 for the First Term and \$517 for the Second Term, his salary for the First Term to come from that of Instructor and for the Second Term from that of Instructor plus \$117 from the Tutors and Assistants Account in the budget for the First Term.

37. Appoint Mr. W. H. Earhart as Assistant Professor of Ceramic Engineering (one-third time) for both Terms at a salary of \$177 for each Term.

38. Accept the resignation of Mr. F. E. Brooks as Associate Professor of Electrical Engineering (half-time) for both Terms at a salary of \$308 for each Term.

39. Delete the name of Dr. ^{Rudolf} ~~Rudolph~~ Plank as Visiting Professor of Mechanical Engineering for the First Term at a salary of \$750, since he has not yet assumed his duties.

40. Change the appointment of Dr. Byron Short in the Department of Mechanical Engineering from Professor in the Second Term at \$1,000 to Professor and Chairman in the First Term at the same rate of pay.

41. Change the appointment of Mr. V. L. Doughtie in the Department of Mechanical Engineering from Chairman the First Term to Chairman, the Second Term.

42. Appoint Mr. H. E. Degler as Professor of Mechanical Engineering in the Second Term at a salary of \$1,000 for the Term.

43. Appoint Mr. W. J. Carter as Assistant Professor of Mechanical Engineering (one-fourth time) in both terms at a salary of \$133 for each Term.

44. Change the effective date of the appointment of Mr. Rinaldo A. Bacon as Assistant Professor (Visiting) in Mechanical Engineering from June 4 to June 16 and his compensation from \$500 to \$370.

45. Appoint Mr. B. F. Treat as Associate Professor of Mechanical Engineering in the First Term at a salary of \$733 for the Term.

46. Accept the resignation of Mr. Jack Lenhart as Assistant Professor of Drawing in the First Term at a salary of \$533 for the Term.

47. Appoint Mr. Boyer Gonzales, Jr., as Assistant Professor of Art in the First Term at a salary of \$516 for the Term.

48. Appoint Miss Helen Haupt as Assistant Professor of Music in the First Term at a salary of \$516 for the Term.

49. Accept the resignation of Mr. Wiley L. Housewright as Assistant Professor of Music the ^{Second} ~~First~~ Term at a salary of \$533 for the Term.

50. Appoint Mr. Paul W. Mathews as Guest Professor of Music Education in the First Term at a salary of \$1,000 for the Term.

51. Appoint Mr. S. T. Morris as Assistant Professor of Law in the First Term at a salary of \$516 for the Term.

52. Appoint Mr. Eugene W. Nelson as Associate Professor of Law in the Second Term at a salary of \$666 for the Term.

University Research Institute

53. Transfer the unencumbered balance in Project No. 163, in the amount of ~~\$1,250~~ to the unallocated balance of the Institute.
1238.44

54. Transfer the balance of \$4,016.68 in the account for Research Aid and Publication to the University Research Institute as well as the projects under Research Aid, with the exception of Nos. 166. 164-166

55. Appropriate the sum of \$1,500 from this budget for the publication of a volume on The Confederate States' Fight for Commerce under the editorial supervision of Professor Eugene C. Barker. This is Project No. 213.

Bureau of Business Research

56. Appropriate the sum of \$2,000 from the 1946-47 Main University Unappropriated Balance to an account for Preparation of Directory of Texas Manufacturers in this budget.

57. Change the status of Mr. John R. Stockton, Statistician, from one-third time to half time in this budget for the period June 16 through August 31, 1947, his additional salary to come from unused salaries in this budget.

58. Appropriate the sum of \$1,700 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance, Travel, Equipment and Publications.

59. Appoint Mr. Henry G. Jordan, Jr., as Research Assistant in the Texas and Pacific Railway study at a salary rate of \$3,000 for twelve months for the period June 1 through August 31, 1947.

Research Laboratory in Ceramics

60. Appoint Mr. Robert F. Shurtz as Research Assistant at a salary rate of \$4,500 for twelve months effective June 1, 1947.

61. Appoint Mr. Bruce W. Thorngate as Research Assistant at a salary rate of \$4,000 for twelve months effective May 7, 1947.

62. Change the status of Mr. W. H. Earhart, Research Assistant, from one-half time to two-thirds time for the period June 4 through August 31, 1947, at \$246.76 per month.

Biochemical Institute

63. Combine the accounts for Research Assistants, Aides, Breeders, etc. and Maintenance, Wages, Supplies, and Equipment, both in the General Budget portion and the Restricted Funds portion of this budget into an account for Maintenance, Wages, Supplies in the respective sections of the budget.

Bureau of Engineering Research

64. Change the salary rate of Mr. C. F. Weinaug, Petroleum Research Engineer to \$200 per month for the period September 16 through January 31, 1947, and to \$422.22 per month for the period July 19 through August 31, 1947, since the earlier figures were incorrectly stated.

Division of Extension

65. Approve the following budget of the W. K. Kellogg Foundation Grant of \$633 in the Extension Teaching Bureau:

Consultant in Community Services		
W. R. Bodine (June 4 through July 18)	\$600.00	
Contingent Expenses for Workshop	<u>33.00</u>	\$633.00

66. Increase the estimated income from Extension Center Fees, including the Summer Workshops, in the amount of \$5,498.00.

67. Approve the following expenditures from Extension Center Fees:

Traveling expenses, salaries, honoraria, in Tyler, Marshall and Beaumont Workshops	\$ 3,300
Library replacements - General Extension Centers	1,100
Furniture, Office and Library equipment	<u>1,098</u>
	\$5,498

Division of Extension (continued)

68. Appoint the following Lecturers to be paid from the account for Traveling, Expenses, Salaries, etc., in the Workshops of the Extension Centers:

Mrs. Jennie Lou Dominy, June 9 through July 3	\$ 50.00
Willie Holdsworth, June 9 through July 3	400.00
Virginia Hufstedler, June 9 through July 3	400.00

69. Appoint Mr. Charles Cyrus as Acting Director of the Bureau of Industrial and Business Extension Training for the period of Mr. Eddy's absence from the United States.

70. Accept the resignation of Mr. James K. Ward as Instructor, Automotive Training in the Bureau of Industrial and Business Extension Training at a salary rate of \$3,400 for nine months effective at the close of business on May 31, 1947.

71. Appoint Mrs. Mary Frances Bowden as Specialist in Supervisory Training in the Bureau of Industrial and Business Extension Training at a salary rate of \$3,900 for twelve months effective July 1, 1947.

72. Grant Miss Lula Barrett, Assistant to the Director of the Package Loan Library Bureau at a salary rate of \$2,500 for twelve months, a leave of absence without salary for the month of August.

Library

73. Grant Mr. W. N. Daniells, Order Librarian at a salary rate of \$3200 for twelve months, a leave of absence without salary for the period August 12 through 31, 1947.

74. Extend the leave of absence without salary of Miss Mary S. Kirkpatrick, Education Librarian at a salary rate of \$3,200 for twelve months, through August 16, 1947.

75. Accept the resignation of Miss Katharine McDiarmid, Engineering Librarian at a salary rate of \$3,500 for twelve months, effective at the close of business on June 30, 1947.

76. Accept the resignation of Mr. Charles E. Rothe, Orders Assistant at a salary rate of \$2,600 for twelve months, effective at the close of business on May 31, 1947. Mr. Rothe has been on leave of absence without pay during the current fiscal year.

77. Appropriate the sum of \$10,000 from the 1946-47 Main University Unappropriated Balance to the account for Books, Serials and Binding in the Library.

Physical Plant

78. Appropriate the sum of \$12,000 from the Available Fund ~~to this budget~~ for the purchase of Special Equipment for the Offices of the Auditor and the Registrar.

79. Appropriate the sum of \$4,500 from the Available Fund ~~to this budget~~ for Engineering Library Improvement.

80. Appropriate the sum of \$4,400 from the Available Fund ~~to this budget~~ for the Installation of Fire Escapes on the Journalism Building.

81. Increase the appropriation for Library Book Stack Equipment in this budget by \$2,300 from the Main University Unappropriated Balance.

University Lands - Geology

82. Transfer the sum of \$1,500 from the account for Geophysical Exploration Fees to the account for Office Laboratory and Traveling Expense in this budget for the purchase and installation of air conditioning equipment in the office space at Midland for this department.

83. Appoint Mr. John W. Skrabanek as Assistant Geologist at a salary rate of \$3,000 for twelve months effective June 1, 1947.

The Texas Union

84. Transfer the surplus account from 1945-46 in the amount of \$14,036.21 to the Texas Union Building Fund.

Plant Research Institute

85. Approve the following revised budget for the Plant Research Institute for 1946-47 based on an income of \$17,150, including balances of \$2,233 as of August 31, 1946:

Director		
W. G. Whaley		\$ 1,241.00 (a)
Research Associates		
J. S. Rabideau		543.00 (b)
W. V. Brown (July 1-Aug. 31)		710.00
C. Heimsch (August 1 - 31)		429.00
A. Lee (June 16 - July 31)		450.00
Elizabeth Moore		2,700.00
Assistants		2,224.00
Maintenance and Equipment		8,853.00
		<u>\$17,150.00</u>

(a) \$450 for period September 16 through June 15; \$791 for period June 16 through ~~August~~ ^{July} 31, 1947.

(b) \$135 for period February 1 through June 15; \$408 for period June 16 through July 15, 1947.

Dormitories

86. Accept the resignation of Mrs. Louise H. Neiman as Assistant to the Business Director of Residence Halls in Charge of Inventories at a salary rate of \$2,900 for twelve months plus room and board effective at the close of business on July 8, 1947.

Trailer Camp

87. Approve the following budget for the Trailer Camp for the period June 1 through August 31, 1947:

Estimated Income: Rental on 52 sites*(\$12 per site per month)		\$1,224.00
Expenditures:		
Wages and Salaries *	\$525.00	
Maintenance and Equipment	<u>600.00</u>	1,125.00

*One site rent free to Manager

Rubber Reserve Project

88. Appoint Dr. John Griswold as Director of the Project (full-time) for the period June 16 through August 31, 1947, at a salary rate of \$681.55 per month.

89. Change the amount of salary appropriated for Soon Yuck Wong for the period ~~February~~ ^{February} 1 through June 30 from \$1,250 to \$1,390 and decrease the amount for Instruments, Equipment and Supplies from \$8,090.02 to \$7,950.02. These items were included in the docket of February 15, 1947, page 7.

Naval Research Laboratory in Physics

90. Appoint Miss Mary Gowen Foulks as Research Physicist at a salary rate of \$250 per month for the period June 1 through August 31, 1947.

The Department of Commerce Contract

91. Appoint Mr. William Dean Ramey as Assistant Research Engineer at a salary rate of \$325 per month for the period June 16 through August 31, 1947.

Electrical Engineering Research Laboratory

92. Increase the salary rate of Mr. W. E. Gordon, Associate Director, from \$500 to \$550 per month effective May 1, 1947.

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Electrical Engineering Research Laboratory (continued)

93. Increase the salary rate of Mr. J. B. Turner, Mechanic from \$180 to \$200 per month effective March 1, 1947.

94. Accept the resignation of Mr. John M. Avinger as Radio Field Crew Member at a salary rate of \$200 per month effective at the close of business on May 23, 1947.

Defense Research Laboratory

95. Increase the salary rate of Mr. Charles L. Farrow, Staff Assistant, Grade I from \$200 to \$215 per month effective June 1, 1947.

96. Increase the salary rate of Mr. R. E. Wilson, Research Engineer, from \$450 to \$470 per month effective June 1, 1947.

97. Change the status of Mr. C. F. Seay, Jr., Research Physicist, from three-fourths time at \$300 per month to full-time at \$400 per month, effective June 1, 1947.

98. Appoint Mr. Terrell J. Small as Research Engineer at a salary rate of \$200 per month effective May 27, 1947.

99. Appoint Mr. E. F. Hawley as Machinist at a salary rate of \$200 per month effective May 20, 1947.

100. Appoint Mr. Andrew Lynn Russell, Jr., as Machinist at a salary rate of \$200 per month effective May 20, 1947.

Military Physics Research Laboratory

101. Appoint Dr. S. L. Brown as Director of this project effective May 23, 1947, vice Dr. Colby, absent because of illness.

102. Accept the resignation of Mrs. Helen C. Williamson as Administrative Secretary at a salary rate of \$225 per month, effective at the close of business on May 31, 1947.

103. Appoint Mr. Walter L. Pondrom as Research Physicist, full-time, for the period June 16 through August 31, at a salary rate of \$475 per month.

RELIMINARY EXPENSES FOR BUILDING PROGRAM: I recommend your approval of an appropriation of \$5,000 for Preliminary Planning and Site Work for Permanent Buildings in connection with the preparation of plans for University buildings such as the Science Building, Hospital, Dormitories, etc., for special surveying, test holes and other expenses.

1947-48 BUDGET: I recommend your approval of the budget for the Main University and Extramural Divisions for 1947-48. This budget is being mailed to you under separate cover within the next few days.

UNIVERSITY RESEARCH INSTITUTE GRANTS, 1947-48: I recommend your approval of the following Research Leaves for the First Semester of the 1947-48 Long Session, which leaves have been approved by the appropriate budget councils and deans and are incorporated in the mimeographed budget:

E. B. Atwood, Associate Professor of English, Salary for the First Semester	\$1,950.00
T. Guy Steffan, Assistant Professor of English, Salary for the First Semester	1,700.00

W. J. McDONALD OBSERVATORY: I recommend your approval of the appointment of Dr. Paul D. Jose as Research Associate and Resident Astronomer at the McDonald Observatory effective July 1, 1947.

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants and that the thanks and appreciation of the Board be sent to the donors by the Secretary:

1. The Research Corporation of New York has made a grant in the amount of \$3,100 for the continuation during the academic year 1947-48 of the Frederick Gardner Cottrell grant to Dr. Lewis F. Hatch for the continued support of his research work.
2. A check in the amount of \$300 has been received from Mr. T. T. Miwat to be added to the Texas Food Research and Development Fund being administered by Professor Gene Spencer.
3. The Austin Branch of the American Association of University Women has sent the sum of \$302.78 to be added to the Fellowship Endowment Fund of that organization. This fund was established at the University in 1934.
4. The CIBA Pharmaceutical Products Company has sent \$600 which is the first installment of a grant of \$1,800 to the Department of Bacteriology for the support of a fellowship in Bacteriological research for the period June 15, 1947 to June 15, 1948.
5. The American Association of Oilwell Drilling Contractors has advised us of a continuation of their project through the Bureau of Industrial and Business Extension Training, \$7,200 for the educational work and \$300 for a contingent fund.
6. The Research Corporation of New York has made a grant of \$4,400 for the research of Dr. J. W. Foster on Bacillin and Anti-Bacillin.
7. Miss Ima Hogg has made a gift of \$1,500 to the Hogg Foundation - W. C. Hogg Memorial Fund for use in the support of the program for the next ensuing scholastic year.
8. The Cedar Wood Oil Producers Association has collected the sum of \$750 from its member companies for a fellowship for research in the Department of Chemical Engineering on cedar wood oil. The period of the Fellowship was designated as February 1 through June 15, 1947. Inasmuch as some of the collections were not made by that time, the fellow, Mr. Milton K. Abdo, was paid a portion of the fellowship from funds available. The remainder of the \$750, \$178.58, has been sent to us and Mr. Abdo is to receive that as of June 15, 1947.
9. A check in the amount of \$2,500 has been received as the quarterly installment of a grant of \$10,000 from the Texas and Pacific Railway to be applied toward the cost of making an economic survey of the area served by that Railway by the Bureau of Business Research.

RESEARCH CONTRACTS: I recommend your approval of the following actions with respect to the various research projects listed:

1. A contract, effective May 15, 1947, Cac-47-19 has been executed between the University and the Department of Commerce, Office of Technical Services, Industrial Research and Development Division for the completion of technical studies and full-scale tests of an intermittent service, iced, ventilating system. The work will be done under the direction of ~~Mr. J. Willis Thompson~~ ^{Dean W. R. Woodruff} through the Bureau of Engineering Research, and the total amount of the contract is \$10,200, and the work is to be done as soon as possible.
2. Supplemental Agreement No. 1 to Contract W 33-038 ac-14372 (Military Physics Research Laboratory) has been executed whereby the duration and termination of the original Blanket Bailment Agreement is extended from June 30, 1947 to June 30, 1950.
3. The Rubber Reserve Project under the direction of Dr. John Griswold (RuR SR No. 311) has been extended from July 1, 1947, to January 1, 1948, and an additional sum of \$17,500 made available. The contract may be terminated upon thirty days notice in writing and may be transferred by Rubber Reserve to any branch of the United States Government as the assignee or transferee.

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4. Project Order I, N5ori-136, Amendment 4 has been executed whereby the performance of the work shall terminate on September 30, 1947. This is one portion of the work of the Electrical Engineering Research Laboratory.

5. Amendment No. 3, Project Order II, N5ori-136 (Corrosion research) has been executed whereby the sum of \$10,770 additional has been granted and the termination date extended to August 31, 1948.

FACULTY LEGISLATION: I recommend your approval of the proposed School of Architecture which has been approved by the General Faculty by the circularization procedure (Faculty Minutes 4421-22) on recommendation of the Faculty Council (Documents and Proceedings 618-19). The action of the Faculty is attached to this docket as Appendix A and the recommendation of the Faculty Council is also attached as Appendix B. (See Pages 346-349)

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed, their expenses to be paid as indicated:

1. Miss Lucy Rathbone, Professor and Chairman of the Department of Home Economics, June 20-29, to attend the annual meeting of the American Home Economics Association, of which she is a Vice-President, to take part in the panel discussion for the Textile and Clothing Department of the Association and to interview prospective staff members for positions next year, her expenses to be paid from the account for Maintenance and Equipment in the budget of the department.

2. Dean W. R. Woolrich, June 17 through 21, to represent the University at the meeting of the American Society of Engineering Education and the Engineering College Research Council and the Engineering College Administrative Council, all meeting in Minneapolis, Minnesota, his expenses to be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Engineering.

3. Dr. R. W. French, Director of the Bureau of Business Research, to attend the meeting of the American Association of Collegiate Schools of Business in St. Louis, May 15 through 17, at which he presented a paper as well as a meeting of the committee of the American Statistical Association, his expenses to be paid from funds in the budget of the Bureau of Business Res.

4. Messrs. Marshall R. Wheeler, W. K. Baker, and Frank A. Cowan, in Research in Zoology, to make various trips to Mexico, to Minnesota and Idaho in connection with the work under the grant from the Rockefeller Foundation, from which grant their expenses will be paid. The trips will be made during the summer months.

5. Dr. Melvin Nobles, Research Associate in the Research Laboratory in Ceramics to visit glass plants in Pittsburgh and Washington, Pa. laboratories in Washington, D. C., and Beltsville, Maryland, as well as plants in New York and Montreal, Canada, during the period June 15 through 30, his expenses to be paid from the Maintenance and Equipment account of the Research Laboratory in Ceramics.

6. Mr. J. W. Woodruff of the Bureau of Industrial and Business Extension Training, to go to Holdenville, Oklahoma, and the surrounding area during May and to Evansville, Indiana, in June in connection with the grant from the American Association of Oilwell Drilling Contractors, his expenses to be paid from such grant.

7. Mr. Roy Bedichek, Director, and Mr. R. J. Kidd, Athletic Director, both of the Bureau of Public School Service, to attend the meeting of the National Association of Secretaries of High School Athletic Associations to be held in Portland, Oregon, July 23 through 26, their expenses to be paid from the Interscholastic League Football Fee account.

8. Mr. A. Moffit, Librarian, June 26 through July 8, to attend the meeting of the American Library Association to be held in San Francisco, California, at which he will gather information regarding personnel for the library school and other library personnel, his expenses to be paid from the account for Maintenance, Travel, and Rebinding in the budget of the Library.

9. Dr. James Knight, Director of the Extension Teaching Bureau, July 5 to August 1, to attend an invitation workshop conference at the University of Chicago on Human Development and Education, his expenses in the approximate amount of \$255 to be paid from the account for Extension Teaching Centers in the budget of the Extension Teaching Bureau.

10. The following trips to be paid from Intercollegiate Athletic Funds:
- (1) Six University of Texas Track Team Members and others to the N.C.A.A. Track and Field Championships at Salt Lake City, Utah, June 20 and 21, 1947.
 - (2) Eighteen University of Texas Baseball Team Members and others to the N.C.A.A. Western Baseball Play-offs at Denver, Colorado, June 20 and 21, 1947, and if successful in winning there, then to Kalamazoo, Michigan, for the N.C.A.A. Baseball Championship Finals, June 27 and 28, 1947.
 - (3) Two University of Texas Tennis Team Members to the N.C.A.A. Tennis Championships at Los Angeles, California, June 23 to 28, 1947.
 - (4) Four University of Texas Golf Team Members to the N.C.A.A. Golf Championships at Ann Arbor, Michigan, June 23 to 28, 1947.

11. The following trips to be paid from funds of the Defense Research Laboratory:

- (1) Mr. M. J. Thompson, Associate Director, to attend a formal inspection of the laboratories and research program of the National Advisory Committee for Aeronautics at Langley Field, Virginia, and to visit the Johns Hopkins Applied Physics Laboratory for conferences about our program. The trip is to be made May 25 through 30.
- (2) Dr. M. V. Barton, Research Engineer, May 25 through 31, to attend the Aviation Division of the American Society of Mechanical Engineers and to visit a number of the industries and research laboratories in the Los Angeles area engaged in guided missile and aeronautical work.
- (3) Dr. W. A. Felsing, Research Chemist, to attend the quarterly combustion Panel Meeting in Silver Spring, Maryland, June 5 through 7.

RENEWAL OF LEASE TO WESTERN UNION: I recommend the renewal of the lease to The Western Union Telegraph Company, Inc., for an additional year beginning September 8, 1947, on space now occupied in the Union Building. The annual rental is to be \$540, as at present. I further recommend the University Comptroller be authorized to sign the agreement with the Company.

BUDGET TRANSFERS: In order to carry out your budget for 1946-47, and on the basis of the recommendation of the Vice-President and Comptroller, the following transfers have been requested of the State Comptroller of Public Accounts, from legislative appropriations:

GENERAL REVENUE APPROPRIATIONS

<u>From</u> - J-1072 University Research Institute - Publications	\$2,000.00
J-1071 University Research Institute - Research Materials	1,513.88
	<u>\$3,513.88</u>
<u>To</u> - J-1069 University Research Institute - Appointments to give teaching members	\$ 813.88
J-1070 University Research Institute - Research Assistants	2,700.00
	<u>\$3,513.88</u>

AVAILABLE UNIVERSITY FUND

<u>From</u> - X-95 For Supervising, Gauging and Auditing Oil, Gas and Mineral Production and for Upkeep Expenses of Endowment Lands, Including Expenses of Supervision of Geophysical Exploration Thereof	\$17,625.00
X-98 Expenses of the Board for Lease of University Lands	1,666.67
	<u>\$19,291.67</u>

BUDGET TRANSFERS (continued):

<u>To</u>	- X-93 For Geologizing, Surveying and Determining Boundaries of University Lands	\$11,276.67
	X-94 Operating Investment Office	5,600.00
	X-96 Expenses of Surface Leasing of University Lands	2,415.00
		<u>\$19,291.67</u>

AVAILABLE UNIVERSITY FUND

<u>From</u>	- X-100 Other Expenses and Expenditures	<u>\$5,044.40</u>
<u>To</u>	- X-93 For Geologizing, Surveying and Determining Boundaries of University Lands	\$1,575.94
	X-94 Operating Investment Office	825.82
	X-95 For Supervising, Gauging and Auditing Oil, Gas and Mineral Production and for Upkeep Expenses of Endowment Lands, Including Expenses of Supervision of Geophysical Exploration Thereof	1,816.82
	X-96 Expenses of Surface Leasing of University Lands	330.36
	X-98 Expenses of the Board for Lease of University Lands	110.07
	X-99 Employment of full time Attorney on University Lands	385.39
		<u>\$5,044.40</u>

I recommend your ratification and approval of the above listed transfers.

INTRAMURAL FIELD LIGHTING PROJECT: At your meeting of April 25, 1947, Mr. C. D. Simmons, Vice-President and Comptroller and Mr. C. R. Granberry, Assistant to the President, were authorized to act for you in accepting the work of the contractor, Dedman and Grimes, on the Intramural Field Lighting Project. The contractor has now completed the work involved, and the engineers have certified that it has been done in accordance with the plans and specifications. The following is the net revised amount of the final contract on the basis of which payment was made:

Gross Contract Award	\$34,500.00
Add: Extra for digging two holes in changed location	60.00
Gross Total	34,560.00
Less: 1. Maximum Discount Allowable	\$1,500.00
Less: Aggregate Price Increases as per attached letter.	
\$1,878.02--50% chargeable to Owner	939.01
Net Discount Earned	560.99
2. Change in type of floodlights specified, credit of	583.00
Net Reduction	1,143.99
Net Amount of Final Contract	<u>\$33,416.01</u>

I recommend your approval of this action and your acceptance of the project.

Medical BranchBusiness Office

1. Transfer the sum of \$1,200 from the account for Repairs and Replacements in the Consolidated Physical Plant budget to the account for Maintenance, Equipment, Support and Travel in this budget.

Anatomy

2. Grant Dr. C. M. Pomerat, Professor and Director of the Tissue Culture Laboratory, a leave of absence without loss of salary for the period June 20 to August 5 to present a report to the International Congress for Cell Research in Stockholm, Sweden, July 10-17, and the International Physiological Congress in Oxford, England, July 22 to 25.

Physiology

3. Grant Dr. Eric Ogden, Professor of Physiology, a leave of absence without loss of salary June 20 to August 5 to attend the meeting of the International Congress for Cell Research in Stockholm, Sweden, July 10 to 17 and participate in a symposium at the International Physiological Congress in Oxford, England, July 22 to 25.

4. Grant Dr. E. L. Porter, Professor of Physiology, a leave of absence without loss of pay July 15 to August 15 to conduct research work with Professor H. C. Liddell at Cornell, Ithaca, New York.

Obstetrics and Gynecology

5. Grant Dr. Willard R. Cook, Professor of Obstetrics and Gynecology, a leave of absence without loss of pay for the period May 30 to June 22 to attend the meeting of the American Board of Obstetrics and Gynecology in Pittsburgh, Pennsylvania, and the meeting of the American Gynecological Society in Quebec, at which latter meeting he is presenting a paper.

Pharmacology

6. Transfer the sum of \$1,000 from the position of Mr. Taft, deceased to the account for Maintenance and Equipment in this budget.

Internal Medicine

7. Increase the salary rate of Dr. J. W. Middleton, Assistant Professor, and Director of Student Health to \$3,600 for twelve months in this department and \$1,200 for twelve months as Director of Student Health, effective June 1, 1947.

8. Increase the salary rate of Dr. Arthur Ruskin, Associate Professor and Director of the Heart Station to \$6,300 for twelve months effective June 1, 1947.

John Sealy College of Nursing

9. Grant Miss Louise Colbath, Assistant Professor of Nursing, a leave of absence without loss of pay for the period July 1 to August 1 to study tests and measurements of various aspects of nurse activity at Stanford University.

10. Accept the resignation of Miss Edith G. Morgan as Instructor in Psychiatric Nursing at a salary rate of \$3,060 for twelve months effective at the close of business on June 30, 1947.

11. Appoint Miss Dorothy Haskins as Instructor in Psychiatric Nursing at a salary rate of \$3,060 for twelve months effective July 1, 1947, vice Miss Morgan.

Preventive Medicine and Public Health

12. Transfer the sum of \$1,200 from the position of Dr. Derschl, Assistant Professor, resigned, to the account for Maintenance and Equipment in this budget.

Consolidated Physical Plant

13. Transfer the sum of \$3,000 from the account for Repairs and Replacement to the account for Fuel, both in this budget.

Library

14. Transfer the sum of \$1,000 from the account for Maintenance to the

Library (continued)

account for Publications, both in this budget.

John Sealy Hospital

15. Appoint Miss Jolly Jordan as Pharmacist at a salary rate of \$3,000 for twelve months plus complete maintenance effective April 30.
16. Increase the salary rate for Chief Cook from \$1,932 to \$3,000 for twelve months, the additional funds to come from the Reserve for Balances Subject to Reappropriation.
17. Appoint Mr. Doy E. Rush as Chief Cook at a salary rate of \$3,000 for twelve months effective May 12, 1947.
18. Increase the salary rate of Miss Jean Stubbins, Technical Director of Blood Bank and Hematology from \$283.75 to \$300.41 effective February 12, 1947. This was incorrectly figured previously.
19. Appoint Mr. F. E. Ripley, Jr., as Warehouse Supervisor in the General Stores budget of the Hospital at a salary rate of \$2,400 for twelve months effective May 13, 1947, funds for his salary to be transferred from the account Balances Subject to Reappropriation.

State Hospital for Crippled and Deformed Children

20. Grant Miss Ruby Decker, Technical Director of Physical Therapy, a leave of absence without loss of pay for the period July 5 through 26 to attend a workshop at Stanford University on Therapeutic Exercise with emphasis on Infantile Paralysis, Cerebral Palsy and Rehabilitation.

Galveston State Psychopathic Hospital

21. Increase the salary rate of H. B. Hayes, Dietitian and Chef, from \$2,370 to \$2,700 for twelve months effective June 1, 1947.

GIFTS AND GRANTS: The following gifts and grants have been made to the Medical Branch. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors by the Secretary:

1. The Anheuser-Busch Company, Inc., has made a grant of \$1,800 for support of a fellowship or for research, as Dr. E. J. Poth may direct, for the study of protein nutrition in surgical cases.
2. The Galveston Pier Corporation has made a grant of \$500 for the operation by Dr. C. M. Pomerat and his associates of an aquarium on the Municipal Pier during the 1947 Season.
3. The sum of \$400 has been received from the estate of Mr. Jacob T. Schoenbeck as appreciation for services and kindnesses extended him at the John Sealy Hospital. The money will be used for the purchase of bed lamps and other equipment for the convenience of hospital patients.
4. The Hoffman-LaRoache Company of Nutley, New Jersey, has made a grant of \$2,000 for the study of infantile diarrhea under the direction of Dr. A. E. Hansen.
5. The Varsity Club of Galveston has given \$150 for the establishment of a scholarship fund in the John Sealy College of Nursing. Scholarships will be awarded upon the recommendation of the Dean of the School of Nursing and the approval of the Vice-President.
6. Mr. J. B. Kass has forwarded his check in the amount of \$75 to be added to the Joseph B. Kass Scholarship fund.
7. Mr. I. H. Kempner has donated \$2,000 to the John Sealy Hospital for use in connection with the management of Texas City disaster casualties.

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

1. Miss Marjorie Bartholf, Dean of the John Sealy College of Nursing, to attend the meeting of the Association of Collegiate Schools of Nursing in New York, May 17 and 18, her expenses to be paid from the account for

OUT-OF-STATE TRIPS (continued)

Maintenance, Equipment, Support and Travel in the budget for the John Sealy College of Nursing.

2. Dr. Eric Ogden and Dr. E. L. Porter, Professors of Physiology, to attend the meeting of the Federation of American Societies for Experimental Biology in Chicago, May 15 through 24, their expenses to be paid from the account for Maintenance, Equipment, Support and Administrative and Staff Travel Expenses and Official Travel.

FEES FOR TEXAS CITY DISASTER PATIENTS: On the recommendation of the Medical Staff of the John Sealy and Affiliated Hospitals and the Vice-President, I recommend your approval of the following:

That professional fees for Texas City Disaster patients cleared through John Sealy Hospital in emergency period, be pooled and be billed and collected by the business office through June 30, 1947, or until the patient voluntarily severs connections with John Sealy Hospital if prior to July 1, 1947, after which the usual private patient-physician relationship will obtain.

I further recommend that the Business Manager be authorized to bill and collect fees for professional services and to place these in a special account.

RESEARCH CONTRACT: We have been advised by the Navy Department of the extension of Contract N6ori-169 (Project of Dr. Donald Duncan) through March 31, 1948, with no change in the amount. I recommend your ratification of the signing of this amendment.

LEASE OF WAREHOUSE SPACE: Lease Contract No. 1-278 between the Medical Branch and Clarke and Courts, covering warehouse space of approximately 10,000 square feet floor area in the building located at 2402 Mechanic Street, Galveston, has been awarded by the Board of Control. The period of the agreement is June 1 through August 31 and the rental is \$375 per month. I recommend your ratification of this agreement.

School of Dentistry

Office of the Vice-President and Dean

1. Transfer the sum of \$2,500 from the account for Maintenance and Equipment for all Instructional Departments to the account for Maintenance, Equipment, Traveling and Printing in this budget.

Anatomy

2. Appoint Dr. Ira R. Telford as Professor (without tenure) at a salary rate of \$6,800 for twelve months effective August 1, 1947.

Restorative Dentistry

3. Change the status of Dr. John Allen Carpenter from Instructor (part-time) at \$2,500 for twelve months to Assistant Professor at a salary rate of \$5,070 for twelve months for the period May 1 through August 31, 1947.

Physical Plant

4. Appropriate the sum of \$3,000 from the Unappropriated Surplus to a special account for "Re-erection of Temporary Building."

5. Transfer the sum of \$3,000 from the account for Carpenters to the account for Janitors, Maids, Temporary Employees and Nightwatchmen, both in this budget.

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

1. Dr. F. C. Elliott, Vice-President and Dean, June 19 to July 1 to attend the administrative and teaching conferences in connection with the meeting of the American Association of Dental Schools in Chicago, Illinois, and July 23 to August 13 to attend the House of Delegates Meeting of the American Dental Association and the Academy of Denture Prosthetics to be

JUL 12 1947

OUT-OF-STATE TRIPS (continued)

held in Boston, Massachusetts, his expenses for both trips to be paid from the account for Maintenance, Equipment, Traveling and Printing in the budget for the Office of the Dean.

2. Mr. Mason R. Boudrye, Assistant Professor and Director of Admissions, June 21 to 28 to Chicago, Illinois, to consult with outstanding authorities on the general problems relating to dental school policies regarding entrance and to participate in the discussion of Aptitude Testing for the Dental School, his expenses to be paid from the account for Traveling Expenses in the budget for Miscellaneous General Expenses.

3. Dr. Floyd A. Peyton, Professor, Physics and Dental Materials, to Chicago June 19 through 27 to present a scientific paper before the Dental Materials Group of the International Association for Dental Research, and July 28 through August 23 (including his vacation period) to go to Boston, Mass., to present a scientific paper on the program of the Partial Denture Section of the American Dental Association, his expenses for both trips to be paid from the account for Traveling Expenses in the budget for Miscellaneous General Expenses.

1947-48 BUDGET: I recommend your approval of the budget for the School of Dentistry for 1947-48 as mimeographed and mailed with this docket.

M. D. Anderson Hospital for
Cancer Research

OUT-OF-STATE TRIP: I recommend your approval of a trip by Dr. R. L. Clark, June 25 through 29 to Albuquerque, New Mexico, and to Jackson, Mississippi, for interviews with prospective personnel for the Hospital, his expenses to be paid from the account for Maintenance, Hospitalization, Equipment, Support and Travel in the budget for Administration.

Other Matters to Come Before the Board
At Its Meeting of July 11 and 12, 1947.

Bids on Steam Generating Equipment
Alternate Site, University of Texas Projects,
Texas Medical Center
President's Official Residence
Library Committee
Report on purchase of Vandale Collection
Women's Dormitory - Galveston
Special Committee on Student Publications
Special Committee on Coordination of Related Activities
of College of Pharmacy with Medical School, School
of Dentistry and the M. D. Anderson Hospital for
Cancer Research
Report on proposed contract - Schoch Acetylene Processes
Report of Medical Committee re Child Health Program

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

ADDENDUM TO THE GENERAL FACULTY MINUTES

PROPOSED CREATION OF A SCHOOL OF ARCHITECTURE

The Faculty Council has filed with the Secretary of the General Faculty a recommendation for the establishment of a School of Architecture within the College of Engineering as published below. The recommendation was approved by the Faculty Council May 19, 1947 as major legislation. Notice is hereby given that it will be presented to the Board of Regents for adoption unless signed protests, in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the recommendation will be presented to the General Faculty in formal session for decision.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The General Faculty

RECOMMENDATION OF THE FACULTY COUNCIL

The Faculty Council recommends:

1. Within the College of Engineering, there shall be established a School of Architecture. (The word "School" is recommended, even though the proposed School will admit freshmen. This usage involves a change in our usual nomenclature, but we think it is advisable.)
2. The administrative officer of this school shall be called a Director. He shall be recommended by the President to the Board of Regents after consultation with the members of the faculty of the School of Architecture and with the Dean of the College of Engineering. He shall be appointed for the two years of the legislative biennium.
3. Subject to the qualifications in Section 4 below, the following special procedures shall be in force for the School of Architecture:
 - A. The School shall consist of the Department of Architecture and Planning and the Department of Architectural Engineering. Each department shall have a Budget Council, which shall submit its recommendations to the Director. The Director shall send these recommendations with his own recommendation to the Dean of the College of Engineering. The Dean shall send both the departmental recommendations and the Director's recommendations with his own recommendations to the Office of the President.
 - B. On legislative matters, the faculty of the School shall send its recommendations, through the Director, to the faculty of the College of Engineering for its consideration.
 - C. The School shall have a Committee on Degrees and Courses which shall send its recommendations to the Committee on Degrees and Courses of the College of Engineering.
4. Any unresolved differences in recommendations that occur between representatives of the engineering aspects and representatives of the non-engineering (architecture and planning) aspects shall go up for impartial decision to the Office of the President, or to the Faculty Council, or to the University Course Committee.

EXPLANATIONS AND REASONS: A special Committee studied many divergent opinions, both in the University and in national architectural groups. Both locally and nationally, architecture is in an unsettled condition in relation to engineering. At the University, architecture has been within the College of Engineering. A substantial minority of its graduates have been given the degree of B.S. in Architectural Engineering. The majority of its recent graduates hold the degree of Bachelor of Architecture. The Architectural Engineers are normally registered by the State of Texas as Engineers. Their curriculum is approved by the Engineering Council for Professional Development. The Architects are normally registered in Texas as Architects, and their curriculum is approved by the National Architecture Accrediting Board. This situation is fairly standard in the middle section of this country. Elsewhere, the architects tend to include part of the function of architectural engineers as architects with a specialty in structures. In these regions, architecture is usually a separate college, school, or department, outside of engineering, or it is included within a College of Fine Arts.

Our Committee recognizes that architecture is a separate profession, with a fusion of the scientific and the aesthetic that is partly engineering. With our program of training architectural engineers, the Committee does not now recommend a separate College of Architecture, because this would either (1) include architectural engineers outside the College of Engineering, or (2) transfer them into that College and outside of a proposed College of Architecture.

The present Department of Architecture is one of the largest, at present apparently the largest, departments or schools of architecture in this country. It has an excellent reputation. It has been well operated inside the College of Engineering and under the Dean of the College of Engineering. There is a widespread feeling, however, among students, former students, and faculty members that architecture is a separate profession with its own problems and its own requirements.

In the light of these facts, and in the currently unsettled national picture, our Committee recommends a temporary plan for giving architecture some real autonomy within the College of Engineering. We wish to keep both architecture and architectural engineering within this autonomous School of Architecture. Whenever national agreement has been reached about the relationship between architecture and architectural engineering, or engineering in general, the program may need revision.

Filed with the Secretary of the General Faculty by Mr. Milton R. Gutsch,
Secretary, Faculty Council, May 22, 1947.

Distributed among the members of the General Faculty by the University
Stenographic Bureau, May 26, 1947.

M.K.D., Manager

PROPOSED CREATION OF A SCHOOL OF ARCHITECTURE

The President's Office has filed with the Secretary of the Faculty Council the report of a special committee containing a recommendation for the establishment of a School of Architecture as published below. The Secretary has classified this legislation as major. Upon the advice of the Faculty Council expressed by a formal vote at the meeting of April 21, 1947, the circularization procedure is being used for the enactment of this legislation. Notice is therefore given that the report and the recommendations contained therein will be submitted to the General Faculty by the circularization procedure unless a signed protest with reasons has been received by the Secretary of the Faculty Council within five days of the date of this publication. If a protest is received then the report and the recommendations will be presented to the Faculty Council for decision at its meeting of May 19, 1947.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

REPORT AND RECOMMENDATIONS OF SPECIAL (PRESIDENTIAL) COMMITTEE TO STUDY THE ADMINISTRATIVE ORGANIZATION OF THE DEPARTMENT OF ARCHITECTURE

The Committee on the Organization for the Department of Architecture wishes to present the following set of recommendations.

The Committee has studied many divergent opinions, both in the University and in national architectural groups. Both locally and nationally, architecture is in an unsettled condition in relation to engineering. At the University, architecture has been within the College of Engineering. A substantial minority of its graduates have been given the degree of B.S. in Architectural Engineering. The majority of its recent graduates hold the degree of Bachelor of Architecture. The Architectural Engineers are normally registered by the State of Texas as Engineers. Their curriculum is approved by the Engineering Council for Professional Development. The Architects are normally registered in Texas as Architects, and their curriculum is approved by the National Architecture Accrediting Board. This situation is fairly standard in the middle section of this country. Elsewhere, the architects tend to include part of the function of architectural engineers as architects with a specialty in structures. In these regions, architecture is usually a separate college, school, or department, outside of engineering, or it is included within a College of Fine Arts.

Our Committee recognizes that architecture is a separate profession, with a fusion of the scientific and the aesthetic that is partly engineering. With our program of training architectural engineers, the Committee does not now recommend a separate College of Architecture, because this would either (1) include architectural engineers outside the College of Engineering, or (2) transfer them into that College and outside of a proposed College of Architecture.

The present Department of Architecture is one of the largest, at present apparently the largest, departments or schools of architecture in this country. It has an excellent reputation. It has been well operated inside the College of Engineering and under the Dean of the College of Engineering. There is a widespread feeling, however, among students, former students, and faculty members that architecture is a separate profession with its own problems and its own requirements.

In the light of these facts, and in the currently unsettled national picture, our Committee recommends a temporary plan for giving architecture some real autonomy within the College of Engineering. We wish to keep both architecture and architectural engineering within this autonomous School of Architecture. Whenever national agreement has been reached about the relationship between architecture and architectural engineering, or engineering in general, the following recommended program may need revision. Our recommendations are as follows:

1. Within the College of Engineering, there shall be established a School of Architecture. (The word "School" is recommended, even though the proposed School will admit freshmen. This usage involves a change in our usual nomenclature, but we think it is advisable.)
2. The administrative officer of this school shall be called Director. He shall be recommended by the President to the Board of Regents after consultation with the members of the faculty of the School of Architecture and with the Dean of the College of Engineering. He shall be appointed for the two years of the legislative biennium.

3. Subject to the qualifications in Section 4 below, the following special procedures shall be in force for the School of Architecture:

- A. The School shall consist of the Department of Architecture and Planning and the Department of Architectural Engineering.

Each department shall have a Budget Council, which shall submit its recommendations to the Director. The Director shall send these recommendations with his own recommendations to the Dean of the College of Engineering. The Dean shall send both the departmental recommendations and the Director's recommendations with his own recommendations to the Office of the President.

- B. On legislative matters, the faculty of the School shall send its recommendations, through the Director, to the faculty of the College of Engineering for its consideration.

- C. The School shall have a Committee on Degrees and Courses which shall send its recommendations to the Committee on Degrees and Courses of the College of Engineering.

4. Any unresolved differences in recommendations that occur between representatives of the engineering aspects and representatives of the non-engineering (architecture and planning) aspects shall go up for impartial decision to the Office of the President, or to the Faculty Council, or to the University Course Committee.

Goldwin Goldsmith
Phil M. Ferguson
Donald P. Stevens
A. P. Brogan, Chairman

Filed with the Secretary of the Faculty Council by Mrs. T. S. Painter,
President, University of Texas, April 24, 1947.

Distributed among the members of the Faculty Council by the University
Stenographic Bureau, April 26, 1947.

M. K. D., Manager

SEP 19 1947
Austin, Texas, September 19, 1947
Meeting No. 479

The Board of Regents of The University of Texas met in regular session in the Office of the President at 10:00 a.m. Friday, September 19, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry and Secretary Thedford. Absent: Mr. Schreiner.

REPORT OF LIBRARY COMMITTEE; PURCHASE OF EARL VANDALE TEXAS HISTORY COLLECTION.--Mr. Kirkpatrick read the following report of the Library Committee, which was adopted upon motion of Mr. Warren, seconded by Mr. Rockwell:

Your Library Committee has given further consideration to the purchase from Mr. Earl Vandale of Amarillo, Texas, of the collection of books, pamphlets, manuscripts, and other materials constituting the so-called Vandale Collection, which has been offered to the University at a price of \$100,000.00. A list of the items in the collection is in the hands of Mr. E. W. Winkler, Bibliographer in the Library. In considering the suitability of the collection as an acquisition by the University, the Committee has had the advice of Mr. A. Moffit, Librarian, Professor E. C. Barker, Department of History, Mr. E. W. Winkler, Bibliographer in the Library, and others. The Committee is convinced that the material involved will be of great value to the University Library. The Committee is further advised by Mr. Winkler that certain items in the collection, of an estimated aggregate value of \$34,125.00, may be regarded as museum material. Mr. Scott Gaines, University Land Attorney, advises the Committee that the Archer M. Huntington Museum Fund may be used for the purchase of such portions of the material in the collection as are proper and suitable for use in or by the Texas Memorial Museum.

The Committee recommends as follows:

1. That the offer of Mr. Vandale to sell the collection to the University for a price of \$100,000.00 be accepted. The University is expected to take delivery of the material in Amarillo, Texas, and pay for its transportation to Austin.
2. That such portion of the purchase price shall be paid from the Archer M. Huntington Museum Fund as shall be determined by the President of the University (upon advice of such members of the staff as he may designate) to be applicable to museum material within the meaning of the deed of trust creating the Archer M. Huntington Museum Fund, such charge in no event, however, to be greater than \$34,125.00.
3. That the balance of the purchase price be paid out of the University Available Fund.

The Board recessed for committee meetings and resumed its business at 11:30 a.m.

REPORT OF ARMY ROTC UNIT.--President Painter briefly reviewed the establishment of the Army ROTC Unit at the Main University and pointed out to the Board that the following facilities for this Unit were needed:

- (1) Adequate and safe storage space for uniforms and for small arms.
- (2) A rifle range--for .22 caliber rifle practice.

He further reported that he had after a discussion with the Chairman, arranged for a War Surplus Building at Camp Wallace, which building would be wrecked and transported to Austin. President Painter pointed out that movable equipment was to be designed in order that if, and when, a permanent armory is built, these units would have permanent value. (A complete copy of this report as presented by President Painter is filed in the Office of the Secretary.)

REPORT OF BUILDING COMMITTEE; TEMPORARY ARMORY, EQUIPMENT AND RIFLE RANGE.--Mr. Tucker presented the following report of the Building Committee:

Your Building Committee recommends that an appropriation of an amount not to exceed \$45,000 be made from the Available Fund for the purpose of providing a temporary armory, equipment and rifle range for the ROTC units on the Main University campus.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, this report was approved with the additional provision that the President be authorized to enter into and negotiate the proper contracts for the construction of the buildings contemplated.

INTERIM REPORT OF FLIGHT TRAINING PROGRAM.--President Painter presented a brief report of the Flight Training Program. (A copy of this report is filed in the Office of the Secretary.)

RENTAL RATES IN BRACKENRIDGE, ROBERTS AND PRATHER HALLS.--As requested prior to the meeting, Messrs. Pat Maloney, Dan Patton and Jim Nugent appeared before the Board to ask for reconsideration of the rental rates adopted for 1947-48 for Brackenridge, Roberts and Prather Halls by the Board of Regents at its meeting on July 11 and 12, 1947. These representatives presented a comparison of the rates charged in 1943 with those assessed for 1947-48, stressing the fact that the students were experiencing great difficulty in meeting the demands of the general increase in the cost of living. After the presentation of these facts an informal discussion ensued between these representatives, Vice-President Simmons, and the members of the Board. The Board, through its Chairman, assured Messrs. Maloney, Patton and Nugent that their request would be considered and in so doing the expenses of the dormitories would be reviewed and all relevant facts would be taken into account with a view to operating the dormitories on a self-sustaining basis. (Continued on Page 36)

The Board recessed at 12:45 for lunch and resumed its business at 1:45 p.m.

President Wiggins came into the meeting.

COLLEGE OF MINES AND METALLURGY.--

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented a list of actions which he had taken since the last meeting of the Board on July 11 and 12, 1947, under date of September 4, 1947, together with Supplement No. 1 under date of September 17, 1947. Copies of these lists had been furnished to each member of the Board. Upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the Lists of Administrative Actions as presented by President Wiggins. (Copies of these Lists are attached to, and made a part of, these minutes. Page 367)

DOCKETS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board two lists of recommended actions (Dockets), copies of which had been furnished to each member of the Board under dates of September 4 and September 19, 1947, the latter list being known as Supplement No. 1 and dated September 17, 1947. Upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved these recommended actions as presented by President Wiggins. (A copy of these lists are attached to, and made a part of, these minutes. Page 371)

ASSIGNMENT OF LEASE FROM EL PASO BROADCASTING COMPANY TO SUNLAND BROADCASTING COMPANY AND CONSENT OF ASSIGNMENT (COTTON ESTATE).--Upon the recommendation of President Wiggins and on motion of Mr. Darden, seconded by Mr. Warren, the Board approved the assignment by the El Paso Broadcasting Company to the Sunland Broadcasting Company its lease of 8.265 acres of the Cotton Estate for the remainder of the term of the lease which was granted to the El Paso Broadcasting Company for the period beginning January 1, 1946, and terminating December 1, 1955, as reflected in the minutes of the meeting of the Board of Regents of November 30, 1945, and authorized the Chairman to execute the consent to assignment when it had been approved as to form by Judge Scott Gaines.

SALE TO CITY OF EL PASO, 30,920 SQUARE FEET (COTTON ESTATE).--President Wiggins presented the offer of the City of El Paso to purchase the following described property of the Cotton Estate for a cash consideration of \$1,236.80:

Beginning at a point in the east line of Poplar Street said point being the southwest corner of Lot 10, Block 19 of Cotton Place Addition to the City of El Paso, Texas; thence northerly along the east line of Poplar Street and the west line of said Block 19, one hundred twenty-six and fifty-one one-hundredths (126.51') feet to the intersection of the southerly right of way line of the El Paso and Southwestern Railroad (Southern Pacific); thence northeasterly along the southerly line of the El Paso and Southwestern Railroad (Southern Pacific) right of way four hundred twelve and seventy-four one-hundredths (412.74') feet to the westerly line of Magnolia Street; thence southeasterly along the said westerly line, nineteen and three tenths (19.30) feet, more or less, to an intersection with the east line of the Cotton Place Addition and the west line of Bassett's Addition; thence south along the said common line between the Cotton Place Addition and Bassett's Addition one hundred one and seventy-six one-hundredths feet (101.76') to the south line of Pershing Drive; thence southwesterly along the said south line of Pershing Drive extended fifty-nine and one tenth (59.10') feet to a point; thence with an angle to the left of thirteen degrees and fourteen minutes (13°-14'), one hundred forty-one and six one-hundredths (141.06') feet to a point which is the beginning of a curve to the left; thence along a curve to the left with central angle of forty-one degrees and forty-one minutes (41°-41') and radius of two hundred twenty and eight tenths (220.8') feet, one hundred sixty and sixty-one one hundredths (160.61') feet to the end of said curve and the intersection of the north line of alley in Block 19, Cotton Place Addition; thence westerly along the north line of said alley Block 19, twelve and sixty-six one hundredths (12.66') feet to the point of beginning and containing 30920 square feet more or less.

In view of the fact that the City desires to extend one of the outstanding streets to connect with another street, thereby causing the remaining portion of the Cotton Estate at this particular location to face the new street, thus enhancing its value, the Board accepted this offer upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, and authorized the Chairman to execute the deed when it had been approved as to form by Judge Scott Gaines.

SALE TO FRANK STEWART, LOT 1, PARTS OF LOTS 2, 3, 4, 5, 6, 7 OF BLOCK 14, COTTON ADDITION TO THE CITY OF EL PASO (COTTON ESTATE).--Upon motion of Mr. Darden, seconded by Dr. Terrell, the Board accepted the offer of Frank Stewart to purchase the following described property for a consideration of \$4,324.00 to be paid \$1,000 cash and the balance of \$3,324 to be divided into five equal payments, as evidenced by five notes of \$664.80 each, due and payable one, two, three, four, and five years after date of deed and authorized the Chairman to execute the deed when it had been approved as to form by the University Land Attorney:

Being that portion of Block 14, Cotton Addition, lying west of the Southern Pacific right of way, which is all of Lot 1, fractional parts of Lots 2,3,4,5,6 & 7, of Block 14, Cotton Addition to the City of El Paso, Texas, and more particularly described as having a frontage of 43.8 feet on the north line of East Yandell Blvd., 120 feet on the east line of Eucalyptus Street; 172.4 feet on the south line of an alley, and 175.96 feet along the west line of the Southern Pacific railroad right of way, containing 12,972 sq. feet or equal to 4.324 lots.

EXTENSION CENTER, EL PASO TECHNICAL INSTITUTE, COLLEGE OF MINES AND METALLURGY; FEE SET.--In order to take care of the large enrollment, to have more classroom space, and to accommodate the teachers of the local and surrounding schools, President Wiggins recommended that an extension center for the College of Mines be established at El Paso Technical Institute, El Paso, Texas, and that a fee of \$10.00 be charged for each three-semester-hour course. Upon recommendation of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved the recommendation of President Wiggins.

AUTHORIZATION FOR BIDS, STUDENT UNION BUILDING, COLLEGE OF MINES AND METALLURGY.--At the July meeting of the Board President Wiggins discussed informally and presented plans for a Student Union Building to be constructed at the College of Mines at a cost of not to exceed \$225,000.00, to be paid for out of local funds of the college, student activities fees, and gifts. At this meeting upon the request of President Wiggins, the Board, upon motion of Dr.

Terrell, seconded by Mr. Kirkpatrick, authorized President Wiggins to call for bids on a student union building to be opened at the October meeting of the Board of Regents.

Drs. Clark, Elliott and Leake came into the meeting.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--

AUTHORIZATION OF OUT-OF-STATE TRIPS OF ARCHITECT, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH BUILDING, TEXAS MEDICAL CENTER.--Vice-President Simmons called to the attention of the Board its approval of the employment of a consulting architect and an architect for the M. D. Anderson Hospital for Cancer Research Building and the School of Dentistry Building, pointing out that under the architect's contract any out-of-state trips authorized by the owner shall be reimbursed to the architect at actual cost of transportation and living incurred by him and his assistants while traveling in discharge of duties connected with the work. In view of this clause in the contract it would be necessary for authority to be delegated to some particular officer with respect to authorization of out-of-state trips for the architect in order that there might be no delay and the architect might go forward with his studies. Whereupon Mr. Kirkpatrick moved that authority be delegated to President Theophilus S. Painter to authorize out-of-state trips for the architect in connection with the M. D. Anderson Hospital for Cancer Research Building at the Texas Medical Center. Mrs. Tobin seconded this motion which was adopted.

SOURCE OF PAYMENT FOR OUT-OF-STATE TRIPS.--Vice-President Simmons then pointed out to the Board that it would be necessary to specify the source from which the out-of-state trips of the architect for the M. D. Anderson Hospital for Cancer Research Building at the Texas Medical Center (which trips are to be authorized by President Theophilus S. Painter) would be paid. After an informal discussion Mr. Tucker moved that such out-of-state trips authorized by President Theophilus S. Painter shall be reimbursed to the architect out of the Rosalie B. Hite Fund for Cancer Research at actual cost of transportation and living incurred by him and his assistants while traveling in discharge of duties connected with the M. D. Anderson Hospital for Cancer Research Building at the Texas Medical Center. This motion, which was seconded by Mr. Kirkpatrick, was adopted.

TEXAS MEDICAL CENTER.--

SPECIAL COMMITTEE, INTERIM DECISIONS, UNIVERSITY OF TEXAS UNITS, TEXAS MEDICAL CENTER.--Upon motion of Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board authorized the setting up of a special committee to be composed of Drs. Clark, Elliott and Painter, delegating to them authority to make interim decisions for the general planning of The University of Texas Units at the Texas Medical Center.

Mr. Tucker moved that the special committee appointed to make interim decisions act in cooperation with, and subject to the direction of, the Medical Committee of the Board with respect to The University of Texas units at the Texas Medical Center. This motion, which was seconded by Mr. Kirkpatrick, was adopted.

THE SCHOOL OF DENTISTRY.--

REPORT OF THE SCHOOL OF DENTISTRY.--Vice-President Elliott was asked to give a report of the Dental School and an informal discussion ensued as to the plans for the School of Dentistry building, the number to be accommodated and the group classifications of undergraduates, post-graduates, dental nurses, and dental technicians.

MEDICAL BRANCH.--

REPORT OF DR. LEAKE.--Vice-President Leake gave a brief report on the enrollment and the general improvement program at the Medical Branch. He stated that 108 students had been admitted to the Medical Branch for the 1947-48 session, that the survey of needed improvements to the electrical distribution system had been about completed; and that the other improvements were moving ahead, though slowly. He stated that the greatest problem was providing places for the nurses to live.

INTERIM REPORT OF BUCHANAN FOUNDATION.--In an interim report President Painter related that he and Dr. Terrell had conferred at great length on

the most effective way to promote the Child Health Program in Texas with the aid of the Buchanan Foundation and the facilities of the University in Galveston, stating that there is in the process of preparation a detailed budget to be submitted to the Buchanan Foundation and a personal conference to be arranged for with Dr. Seegar.

AUTHORIZATION TO OPEN BIDS AND AWARD CONTRACTS FOR REVISIONS AND EXTENSIONS, STEAM DISTRIBUTION SYSTEM AND BOILER HOUSE PIPING, MEDICAL BRANCH (HEATING SYSTEM, LABORATORY BUILDING).--Vice-President Simmons reported that pursuant to authorization of the July meeting that proper engineering advice with reference to a temporary overhead steam line from the Out-Patient Building to the Laboratory Building and the connecting of the Laboratory Building with the Power Plant be sought and that if an overhead steam line were feasible that bids be asked for, that Freese, Nichols and Turner were employed to make an engineering study and report of needed repairs and improvements to electrical and mechanical utility services and to prepare plans and specifications for such of the construction work as is to be undertaken at the present time. He reported that bids for the overhead steam line were to be taken first in view of the fact that it was an emergency item, that plans and specifications had been completed for revisions and extensions to the steam distribution system and boiler house piping and that bids had been called for.

Upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Board authorized Vice-President Simmons to open the bids and to award the contract to the lowest bidder.

AUTHORIZATION OF LEASES NOS. 2-159, 2-158 and 2-162, MEDICAL BRANCH.-- Upon recommendation of President Painter and on motion of Mr. Rockwell, duly seconded, the Board approved the following lease contracts for the building space at the Medical Branch, which contracts had been awarded by the State Board of Control, and authorized Vice-President Simmons to sign the instruments involved:

1. Lease No. 2-159 with William B. and Jessie M. Scrimgeour for property located at 810 Post Office Street, Galveston, Texas, for the period September 1, 1947, through August 31, 1948, at a monthly rental of \$200.00.
2. Lease No. 2-158 with Mrs. H. I. Davis for property located at 819 Avenue D, Galveston, Texas, for the period September 1, 1947, through August 31, 1948, at a monthly rental of \$250.00
3. Lease No. 2-162 with Clarke and Courts for warehouse space at 2402 Mechanic Street, Galveston, Texas, for the period September 1, 1947, through August 31, 1948, at a monthly rental of \$750.00.

AUTHORIZATION FOR BOND TO THE UNITED STATES GOVERNMENT, SAFEKEEPING OF GOVERNMENT PROPERTY, ARMY ROTC UNIT, MEDICAL BRANCH.--Mr. Kirkpatrick moved that it be the understanding of the Board of Regents that the bond heretofore given to the United States Government for the safekeeping of Government property of the Army ROTC units, specifically authorized by the Board at the meeting July 11 and 12, 1947, as reflected on Page 19 of the mimeographed copy of the minutes, would cover the Government property issued at the Medical Branch to be used in the Army ROTC unit as well as the Government property issued for the units at the Main University, but in the event the Army required a separate bond for the safekeeping of the Government property at the Medical Branch, the Chairman be authorized to sign the bond in the required amount. Mrs. Tobin seconded this motion which carried.

MAIN UNIVERSITY.--

COLLEGE OF EDUCATION AND PROPOSED COOPERATIVE ELEMENTARY SCHOOL--THE UNIVERSITY OF TEXAS AND THE AUSTIN SCHOOL SYSTEM.--President Painter presented a history of the College of Education at The University of Texas from its beginning as a Department of Education to the present time and presented the request of the College of Education for consideration of a cooperative arrangement with the City School System for an elementary school in the Tarrytown area. (A complete copy of President Painter's remarks before the Board is filed in the Office of the Secretary.)

MARINE LABORATORY.--President Painter briefly reviewed the progress of the Marine Science Institute, including the buildings at Port Aransas and

presented the need of a laboratory at this Institute, stating that a permanent structure would cost from \$65,000 to \$70,000. (A complete copy of President Painter's remarks is filed in the Office of the Secretary.)

Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board authorized President Painter to solve this need by planning for a temporary laboratory at Port Aransas rather than a permanent one.

DEPOSITORY CONTRACTS, 1947-1949 (RENEWALS).--President Painter reported that Vice-President Simmons had negotiated renewal of depository contracts with the following banks on forms prepared for that purpose by Judge Scott Gaines, which depository contracts expired by their terms August 31, 1947, and which new agreements are for the two-year period beginning September 1, 1947, and ending August 31, 1949:

1. The American National Bank of Austin, Depository; Republic National Bank of Dallas, Trustee.
2. The Austin National Bank, Austin, Texas, Depository; The American National Bank of Austin, Trustee.
3. The Capital National Bank in Austin, Depository; The Austin National Bank of Austin, 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.

Upon motion of Mr. Warren, seconded by Mr. Rockwell, the Board ratified the action of Vice-President Simmons, approved the renewal agreements, and authorized the Chairman to sign the instruments.

AUTHORIZATION, TRAVEL EXPENSES, OUT-OF-STATE TRIP; PRESIDENT PAINTER.-- Upon recommendation of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board authorized that travel expenses for President Theophilus S. Painter be paid out of the Office and Traveling Expenses Account of the Office of the President for the out-of-state trip made to Knoxville, Tennessee, and return, June 28 through July 3, 1947, to attend a meeting of the Executive Committee of Oak Ridge Institute.

SCHOCH ACETYLENE PROCESSES (ELECTRIC DISCHARGE PROJECT).--Upon the recommendation of President Painter the Board referred to the Executive Committee of the Board the matter of continuing the electric discharge project and the procurement of money to operate same.

AUTHORIZATION FOR BIDS, PERMANENT SURFACING, TWENTY INTRAMURAL TENNIS COURTS.--President Painter reported that estimates of resurfacing the twenty intramural tennis courts located south of the men's dormitories were as follows: (1) with clay, \$16,200; (2) with concrete, \$30,000; (3) with asphalt, \$33,000. He reported that Mr. R. L. White and the engineers recommended the asphalt surface as superior to the other types.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board authorized Vice-President Simmons to call for bids in the usual manner for resurfacing these courts with asphalt, bids to be opened prior to the October or the November meeting and reported at such meeting with recommendation for award.

RATIFICATION, CONTRACT NO. W 33-038 ac-18151(18232).--Upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved Contract No. W 33-038 ac-18151(18232), which contract covers tuition and fees of various AAF officers expected to be registered in The University of Texas for the two-year period ending June 30, 1949, and ratified the action of President Painter in executing this contract.

JOINT POWER LINE EASEMENT TO LOWER COLORADO RIVER AUTHORITY, MAGNESIUM PLANT SITE, AUSTIN, RECONSTRUCTION FINANCE CORPORATION AND THE UNIVERSITY OF TEXAS.--In view of the fact that the University has a lease agreement with War Assets Administration for the Magnesium Plant site (Plancor 265), the Board, upon motion of Mr. Tucker, seconded by Mr. Rockwell, approved a joinder by The University of Texas to the easement of the Reconstruction Finance Corporation to the Lower Colorado River Authority on the existing transmission line and

substation site located on the Magnesium Plant site (Plancor 265), known as the Off-Campus Research Center, taken over by The University of Texas, and authorized the Chairman of the Board to execute the document when it had been approved as to form by the University Land Attorney.

TRANSFER, UNIVERSITY AVAILABLE FUND APPROPRIATIONS.--Under authority of the Appropriation Bill and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board ratified and approved the following transfers of the University Available Fund appropriations:

FROM:

Y-50 For supervising, gauging and auditing oil, gas and mineral production and for upkeep expenses of Endowment lands including expenses of supervision of geophysical exploration thereof \$ 8,886.67

Y-53 Expenses of the Board for Lease of University Lands \$ 1,400.00
\$10,286.67

TO:

Y-48 Geologizing, surveying and determining boundaries of University Lands \$ 3,846.67

Y-49 Operating Investment Office \$ 1,000.00

Y-51 Expenses of surface-leasing of University lands \$ 3,140.00

Y-54 Employment of full time attorney on University lands \$ 2,300.00
\$10,286.67

INTERIM REPORT RE FRANK REAUGH COLLECTION.--President Painter gave a brief interim report on the Frank Reaugh Collection, stating that he expected the matter to be completed within the near future.

The Board recessed at 5:30 p.m. until 9:00 a.m. Saturday morning.

Saturday, September 20, 1947

The Board of Regents reconvened at 10:00 a.m. on Saturday, September 20, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry and Secretary Thedford; the Press. Absent: Mr. Schreiner.

APPROVAL OF MINUTES, MAY 23 AND 24, 1947.--The minutes of the meeting of May 23 and 24, 1947, were approved in the form in which they had been mimeographed and distributed by the Secretary.

APPROVAL OF MINUTES, JULY 11 AND 12, 1947.--The minutes of the meeting of July 11 and 12, 1947, were approved in the form in which they had been mimeographed and distributed by the Secretary.

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of September 6, 1947. He requested that the effective date of Item 5 under the 1947-48 Budget of the School of Dentistry on Page 29 be changed from September 1, 1947, to October 1, 1947. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the Docket of President Painter with the change as recommended. (A copy of this Docket is attached to, and made a part of, these minutes. Page 374)

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a List of Administrative Actions which he had taken since the last meeting of the Board on July 11 and 12, 1947, copies of which had been furnished to members of the Board under date of September 6, 1947. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the List as recommended. (A copy of this List is attached to, and made a part of, these minutes. Page 411)

PAUL CLYDE OBERG SCHOLARSHIP FOR SENIOR ENGINEERS.--President Painter reported the offer by the family of Paul Clyde Oberg to establish a scholarship on a year-to-year basis in the amount of \$100 per year, in memory of their son Paul Clyde Oberg, to be awarded to a senior student in the College of Engineering within three semesters of graduation and not closer than two semesters of graduation, to be selected on the basis of "greatest progress from the time he enters college to the time he is eligible for nomination", to be a veteran of World War II or the son of a veteran of World War I, consideration to be given to scholarship and financial need.

Upon motion of Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board accepted the offer and instructed the Secretary to express its sincere thanks and appreciation to the donor.

LAND COMMITTEE MATTERS.--

WATER LEASE CONTRACT NO. 15, STANOLIND OIL AND GAS COMPANY (REVISED REPORT).--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee offers the following revised report involving the correction of a report adopted by the Board of Regents at the meeting July 12, 1947, concerning Water Lease Contract No. 15 to Stanolind Oil and Gas Company:

The Land Committee has had under consideration an application from Stanolind Oil and Gas Company for a permit to use water from a water well on the northeast quarter of Section 20, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling an oil well on non-University Lands. Payment has been submitted by the company in the amount of \$500.00 as consideration for the permit, and the contract has been drawn by the University Land Attorney.

The Committee recommends that the permit be granted and that the Chairman of the Board be authorized to sign the agreement.

REVISED SCHEDULE OF RATES, PIPE LINE EASEMENTS.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the following schedule of rates to be charged for pipe line easements across University Lands held for the University Permanent Fund be adopted in lieu of the schedule approved at the meeting of the Board on July 12:

1. Four and one-half inch lines and under	\$0.25
2. Over four and one-half inches and under twelve and three-quarter inches	0.50
3. Twelve and three-quarter inches and over	1.00

All measurements are based on outside diameters. The price in each case is for a ten-year easement, the maximum term permitted by statute.

This report was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden.

LEASE NO. 589, J. R. RANKIN, LAMAR COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that a farming lease be authorized to J. R. Rankin, covering a tract of University Permanent Fund Land, being the northeast quarter section, Subdivision No. 1, Section 25, University Leagues Nos. 1, 2, and 3, containing 113.6 acres in Lamar County, Texas. The lease is for a ten-year period beginning January 1, 1947, the first year's rental being an obligation to drill and equip a water well on the premises, the rental thereafter to be \$80.00 a year, payable annually in advance. The Chairman of the Board should be authorized to sign the instrument.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved this report.

CALICHE PERMIT NO. 1, A. H. MEADOWS, CRANE COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to A. H. Meadows for the removal of 1,380 cubic yards of caliche for road building purposes from Section 3, Block 30, University Lands in Crane County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$345.00 has been tendered by the applicant.

EASEMENT NO. 323, SOUTHERN UNION GAS COMPANY, PECOS COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Southern Union Gas Company for a pipe line easement covering a three-inch pipe line 72.72 rods in length across University Lands in Pecos County, Texas, with consideration of \$18.18 for a ten-year period beginning August 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

The Board approved this report upon motion of Mr. Kirkpatrick, seconded by Mr. Darden.

EASEMENT NO. 324, MAGNOLIA PIPE LINE COMPANY, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has had under consideration an application from Magnolia Pipe Line Company for a pump station site easement covering ten acres of land out of Section 14, Block 13, University Lands in Andrews County, Texas, for a ten-year period beginning September 1, 1947. The rental is at the regular University rate, and payment of \$50.00 for the first year's consideration has been tendered by the company.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

CANCELLATION OF EASEMENT NO. 233, J. C. STONE, ANDREWS COUNTY.-- Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the following report of the Land Committee which was presented by Vice-President Simmons:

The Land Committee has considered an application by J. C. Stone for cancellation of Store Site Lease (Easement No. 233), covering a tract of land 100 feet by 400 feet in Section 17, Block 13, University Lands, Andrews County, Texas. The lease, which was originally issued to Ray Porter, was later assigned to Buck Eppler and still later to J. C. Stone. The improvements on this land were destroyed by fire early in 1947, and no use has been made of the site since that time. The applicant has paid the year's rental due February 1, 1947, and the cancellation is to become effective July 1, 1947.

The Committee recommends that the Board grant the application and authorize the Chairman of the Board to sign the release agreement, which has been approved as to form by the University Land Attorney.

WATER LEASE CONTRACT NO. 16, STANOLIND OIL AND GAS COMPANY, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has had under consideration an application from the Stanolind Oil and Gas Company for a permit to use water from a water well on the northeast quarter of Section 20, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land. Payment has been submitted by the company in the amount of \$500.00 as consideration for the permit, and the contract has been approved as to form by the University Land Attorney.

The Committee recommends that the permit be granted and the Chairman of the Board authorized to sign the contract.

WATER LEASE CONTRACTS NOS. 17 AND 18, MID-CONTINENT PETROLEUM CORPORATION, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has had under consideration applications from the Mid-Continent Petroleum Corporation for permits as follows:

1. Permit to use water from water well on the northwest quarter of Section 42, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.
2. Permit to use water from water well on the northwest quarter of Section 42, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.

Checks have been submitted by the company in the aggregate amount of \$1,000.00, being at the rate of \$500.00 for each oil well to be drilled. The contract in each case has been approved as to form by the University Land Attorney. The Committee recommends that the permits be granted and the Chairman of the Board be authorized to sign the Contracts.

ASSIGNMENT OF EASEMENTS NOS. 260 AND 265, SOUTHERN UNION GAS COMPANY, FROM HELMERICH AND PAYNE.--Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has had under consideration an application from Helmerich and Payne for consent and approval of the assignment of Pipe Line Easements Nos. 260 and 265 to Southern Union Gas Company.

The Committee recommends that the Board of Regents give consent to such assignment and authorize the Chairman of the Board to execute an assignment agreement in the form attached hereto, which has been approved as to form by the University Land Attorney.

EASEMENT NO. 325 (RENEWAL OF EASEMENT NO. 108), PYOTE WATER COMPANY, WARD COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has considered an application of Pyote Water Company for a renewal of Easement No. 108, this easement having been originally issued to Southern Union Utilities Company (name later changed to Southern Union Gas Company) and later assigned to Pyote Water Company. The expiring easement covers a tract of 640 acres of University Land in Ward County, Texas, used as the site of a water works system, with consideration in the amount of \$500.00 for the entire period of the easement, the expiration date being September 30, 1947. The new easement is to be for a ten-year period beginning October 1, 1947, and is to cover a tract of 160 acres of University Land in Ward County, Texas, to be used as the site of a water works system, with consideration in the amount of \$100.00 payable upon execution of the easement and \$50.00 a year thereafter for the duration of the easement.

The Committee recommends that the easement be granted and that the Chairman of the Board be authorized to sign the renewal agreement, which has been approved as to form by the University Land Attorney.

EASEMENT NO. 326, GULF OIL CORPORATION, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has had under consideration an application from Gulf Oil Corporation for a camp site easement covering 4.6 acres out of Section 42, Block 13, University Lands in Andrews County, Texas, for a ten-year period beginning July 1, 1947. The rental is at the regular university rate, and payment of full consideration for the ten-year period, in the amount of \$46.00, has been tendered by the company.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 590 (RENEWAL, GRAZING LEASE NO. 442), TROY WILLIAMS, CROCKETT COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has considered an application from Troy Williams for the renewal of Grazing Lease No. 442, covering 10,220 acres of University Land in Crockett County, Texas, at an annual rental of \$0.35 an acre, and for a ten-year period beginning January 1, 1948. The old lease, which expires by its terms December 31, 1947, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 591, SAM MANN, AND CANCELLATION OF GRAZING LEASE NO. 461, H. B. MANN, REAGAN AND CROCKETT COUNTIES.--Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has given consideration to an application from H. B. Mann, owner of Grazing Lease No. 461, covering 6,739.1 acres of University Land in Reagan and Crockett Counties, Texas, for the cancellation of the lease effective December 31, 1947, and the issuance to Sam Mann of a new lease covering the area for a ten-year period beginning January 1, 1948. The present lease expires June 30, 1948, and provides for an annual rental at the rate of \$0.26 an acre. The new lease provides for an annual rental at the rate of \$0.40 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 461 and grant the new lease as described above, with the Chairman of the Board authorized to sign the new agreement and the release as to the lease being cancelled, both of which agreements have been approved as to form by the University Land Attorney.

EASEMENT NO. 327 (RENEWAL, EASEMENT NO. 95), ILLINOIS PIPE LINE COMPANY, UPTON COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has considered an application from Illinois Pipe Line Company of Texas for the renewal of Easement No. 95 covering a power line 215.6 rods in length across University Lands in Upton County, Texas, which easement expired by its terms June 30, 1947. The renewal is on the University's standard form, has been approved as to form by the University Land

Attorney, and is for a ten-year period beginning July 1, 1947. The consideration of \$5.39 covering the first year's rental has been submitted with the application.

The Committee recommends that the Board of Regents approve the renewal easement and authorize the Chairman of the Board to execute the agreement.

ASSIGNMENT OF GRAZING LEASE NO. 498, HUGH RATLIFF FROM J. E. PARKER.-- Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has had under consideration an application from J. E. Parker for consent and approval of the Board of Regents of The University of Texas to an assignment of Grazing Lease No. 498 to Hugh Ratliff of Odessa, Texas. This lease covers 23,137.9 acres of land in Andrews County, Texas, provides an annual rental rate of \$0.12 an acre, and expires December 31, 1949. The Committee understands that there is no bonus being paid or received in connection with the assignment of this lease.

The Committee recommends that the Board of Regents give its consent and approval to this assignment and that the Chairman of the Board be authorized to sign the agreement, which has been approved as to form by the University Land Attorney.

AUTHORITY FOR EXECUTION OF WATER LEASE CONTRACTS.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents adopt the following resolution:

WHEREAS, in the development of oil fields adjacent to University Lands, it frequently is desirable to grant permits to use water from wells on University Lands to drill oil wells on non-University Lands; and

WHEREAS, the Board of Regents of The University of Texas has fixed as fair and reasonable a price of \$500.00, payable cash in advance, for a permit for each of such oil wells drilled;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that C. D. Simmons, Vice-President and Comptroller of The University of Texas, be and he is hereby authorized to execute and deliver permits for the use of water from water wells on University Lands to be used in drilling oil wells on non-University Lands on the basis of payments at the rate of \$500.00 per oil well drilled, payable cash in advance.

Upon motion of Mr. Tucker, seconded by Mr. Rockwell, the Board adopted the resolution contained in the report.

ROYALTY FOR DRY GAS, SHAFTER LAKE FIELD.--Vice-President Simmons presented the following report of the Land Committee which was adopted on motion of Mr. Tucker, seconded by Mr. Warren:

The Land Committee has had under consideration a request from the Commissioner of the General Land Office for an investigation to be made to determine if present conditions warrant a demand for an increase in the amount per MCF for computing royalty to be paid on gas produced from leases in Block 14, University Lands in Andrews County, Texas. After considerable study of the matter, the Committee recommends to the Board of Regents that the question of determining the final price on which royalty is to be paid for dry gas in the Shafter Lake Field be referred to the Board for Lease of University Lands with the recommendation that it take such steps as may be necessary to establish such final price at the earliest practicable date.

REPORT OF PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Finance Committee wishes to report the following purchases and sales for Trust and Special Funds. These purchases and sales were approved by the Finance Committee pursuant to the investment policy adopted by the Board at its meeting on September 21, 1946:

Date	<u>Purchases</u> Security	Total Cost
August 22, 1947	10 Shares The American Tobacco Company 6% Cumulative Preferred Stock @ 160½ per Share (Hogg Foundation: W. C. Hogg Fund)	\$ 1,608.50
August 22, 1947	40 Shares The American Tobacco Company 6% Cumulative Preferred Stock @ 160½ per Share (Wilbur S. Davidson Educational Fund)	6,434.00
August 22, 1947	100 Shares General Electric Company Common Stock @ 37½ per Share (Will C. Hogg Memorial Scholarships Fund)	3,746.81
August 25, 1947	40 Shares E. I. du Pont de Nemours & Company Common Stock @ 190-1/8 per Share (E. D. Farmer International Scholarship Fund)	7,619.48
August 25, 1947	100 Shares E. I. du Pont de Nemours & Company Common Stock @ 190 per Share (Will C. Hogg Memorial Scholarships Fund--70 shares; Hogg Foundation: W. C. Hogg Fund--30 shares)	19,035.00
August 28, 1947	\$2,000 par value U. S. Savings Bonds, Series G, due August 1, 1959 (Will C. Hogg Memorial Scholarships Fund)	2,000.00
August 28, 1947	\$9,000 par value U. S. Savings Bonds, Series G, due August 1, 1959 (E. D. Farmer International Scholarship Fund)	9,000.00
August 28, 1947	\$19,000 maturity Value U. S. Savings Bonds, Series F, due August 1, 1959 (Texas Union Building Fund)	14,060.00

Date	<u>Sales</u> Security	Net Proceeds
August 22, 1947	\$10,000 par value Missouri Pacific Railroad Company First and Refunding 5% Mortgage Bonds, Series H of 1930, due April 1, 1980, \$2,000 par value @ 76-3/4 and \$8,000 par value @ 76-7/8 (E. D. Farmer International Scholarship Fund)	7,654.83

We ask that these purchases and sales receive the approval of the Board.

TELEPHONE POLE LINE EASEMENT, SOUTHWESTERN BELL TELEPHONE COMPANY, BRACKENRIDGE TRACT.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted on motion of Mr. Warren, seconded by Dr. Terrell:

The Finance Committee recommends that the University Comptroller be authorized to write a letter of consent and approval granting permission to Southwestern Bell Telephone Company to erect a line of telephone poles along the east boundary of the Brackenridge Tract, said line to be approximately one foot inside the east boundary of the property and extending from the south line of Enfield Road at a point near its intersection with Exposition Boulevard southward to Lake Austin Boulevard.

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RENEWAL OF GRAZING LEASE TO B. W. MOLLER, GALVESTON COUNTY (HUNTINGTON TRACT).--Vice-President Simmons presented the following report of the Finance Committee which was adopted on motion of Mr. Warren, seconded by Mrs. Tobin:

The Finance Committee recommends that the Board of Regents accept an offer by B. W. Moller to take a renewal grazing lease on the so-called Huntington tract of land in Galveston County, Texas, for a period of one year beginning October 1, 1947, at a rental rate of \$0.50 an acre, payable cash in advance, the total acreage being 3,995 acres, yearly rental, \$1,997.50.

The Committee further recommends that the University Vice-President and Comptroller be authorized to sign the lease agreement.

EASEMENT TO HARRIS COUNTY FLOOD CONTROL DISTRICT (HOGG FOUNDATION).--Vice-President Simmons presented the following report of the Finance Committee which was adopted on motion of Mr. Warren, seconded by Mrs. Tobin:

The Finance Committee has considered an application from Harris County Flood Control District for an easement across certain lots near Humble, Texas, in which property the Regents hold for the Hogg Foundation an undivided two-thirds' interest. The Committee recommends that the Board of Regents grant the easement and authorize the Chairman to sign the instrument.

OIL LEASE TO W. F. NEWTON, CONROE, ON PORTION OF TRACT SOLD TO SAM HOUSTON AREA COUNCIL OF THE BOY SCOUTS OF AMERICA.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Warren, seconded by Mrs. Tobin:

The Finance Committee has considered a proposed oil and gas lease between Sam Houston Area Council of the Boy Scouts of America, the Board of Regents of The University of Texas, and W. F. Newton of Conroe, Texas, covering 1,200 acres out of the tract of land sold by the University to the Sam Houston Area Council of the Boy Scouts of America under deed dated December 15, 1943, by the terms of which deed the Board of Regents retained one-half of the minerals in the property. The lease is without cash bonus but provides for continuous drilling program and for payment of three-sixteenths royalty. The lease has been approved as to form by the University Land Attorney and has already been executed by the Lessee and by the Sam Houston Area Council of the Boy Scouts of America.

The Committee recommends that the Board of Regents approve the lease and authorize its signature by the Chairman of the Board.

PERMISSION FOR MAGNOLIA PETROLEUM COMPANY TO SELL CASINGHEAD GAS.--Vice-President Simmons presented the following report of the Finance Committee which was adopted on motion of Mr. Warren, seconded by Mrs. Tobin:

The Finance Committee has considered a proposed agreement giving the University's consent and approval for Magnolia Petroleum Company, the holder of an oil and gas lease on certain property in San Patricio County, Texas, to sell the casinghead gas produced from said tract without requiring the purchaser to pay for or return or deliver any residue gas to the lease or to the seller and further granting the right for re-injection of said residue gas under a recycling program.

The Committee recommends that the Board approve the application and that the University Vice-President and Comptroller be authorized to sign the instrument of consent.

POWER LINE RIGHT-OF-WAY EASEMENT, HOUSTON LIGHTING AND POWER COMPANY, GALVESTON COUNTY.--Vice-President Simmons presented the following report of the Finance Committee which was adopted on motion of Mr. Warren, seconded by Mrs. Tobin:

The Finance Committee has considered an application from Houston Lighting and Power Company for power line right-of-way easement across certain of the University's property near Virginia Point in Galveston County, Texas, for the purpose of serving certain of the University's tenants on said tract of land.

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The Committee recommends that the easement be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to execute the agreement.

SUBLEASE, D. M. CAROTHERS AND ALLRIGHT AUTO PARK TO STEVE G. CALOUDAS.--Vice-President Simmons presented the following report of the Finance Committee which was adopted on motion of Mr. Warren, seconded by Mrs. Tobin:

The Finance Committee recommends that the Board of Regents give its consent and approval to a proposed sublease from D. M. Carothers and Allright Auto Park to Steve G. Caloudas of a portion of the property at 1108 Rusk Avenue and that the Chairman of the Board be authorized to sign the agreement.

SALE OF 24-ACRE TRACT OUT OF JOHN REINERMAN SURVEY, HARRIS COUNTY, TO JAMES BUTE COMPANY (HOGG FOUNDATION).--Vice-President Simmons presented the following report of the Finance Committee which was adopted on motion of Mr. Warren, seconded by Mrs. Tobin:

The Finance Committee has considered an offer presented by Houston Bank and Trust Company as selling agent on behalf of James Bute Company to purchase a tract of approximately 24 acres out of the John Reinerman Survey in the City of Houston, Harris County, Texas, lying along the south side of Eleventh Avenue Extension, approximately 8½ acres lying west of the Houston Lighting and Power Company's power line right-of-way and the remainder of the tract lying east of said power line right-of-way. The purchase price is \$65,000.00, payable all cash on delivery of deed. The offer is accompanied by an earnest money check in the amount of \$3,000.00. The customary real estate broker's commission is required to be paid in connection with the sale.

The Committee recommends that the Board of Regents accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign and deliver a deed to the property.

REPORT OF VICE-PRESIDENT AND COMPTROLLER.--

TAXES, LAMAR-DELTA COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2.--Vice-President Simmons made the following report with reference to delinquent taxes on certain lands situated in Lamar-Delta County Levee Improvement District No. 2:

In connection with the sale of the tract of approximately 130 acres of land situated partly in Lamar County and partly in Delta County, the purchaser being H. W. Mays of Paris, Texas, the property being held for the W. J. McDonald Observatory Fund, the question of the University's liability to the Lamar-Delta County Levee Improvement District No. 2 has been raised by attorneys for the purchaser. I am now in receipt of an opinion from the Attorney General of Texas holding that The University of Texas took these lands subject to the lien for assessment of taxes for bonds issued by the Levee Improvement District. In view of this opinion, I recommend that the Board of Regents give approval to the payment by the University of the taxes assessed by the District on the property involved for the years 1938 down to date. No statement has yet been received as to the exact amount due, but it will be in the neighborhood of \$350.00 to \$450.00.

Upon motion of Mr. Tucker, seconded by Mrs. Tobin, the Board approved the recommendation of Vice-President Simmons.

MAIN UNIVERSITY.--

PROGRESS REPORT ON STADIUM.--Vice-President Dolley gave a progress report on expansion of the Memorial Stadium, stating that the plans were virtually complete and would be in final form by October 10th.

The Press retired from the meeting.

LEMUEL SCARBOROUGH AGREEMENT.--President Painter reported for information and record approval that the agreement of the Lemuel Scarborough Founda-

tion had been amended to eliminate any reference to tenure and that pursuant to action of the Board of Regents at its meeting on November 29 and 30, 1946, the Chairman of the Board had executed the agreement. (See Page 454, Vol. S). Upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved this report.

PAYMENT OF ARCHITECTS' FEES FOR DORMITORIES.--President Painter read the following letter from Vice-President Simmons concerning the payment of architects' fees for dormitories and concurred in the recommendations made therein:

I now have in hand statements for architectural services on dormitories as follows:

1. Jessen, Jessen, Millhouse & Greeven, Dormitory for Men, \$79,598.47.
2. Page, Southerland & Page, Dormitory for Women, \$54,378.22.

Contract provisions regarding payments read in part as follows:

"Upon completion and acceptance of specifications and working drawings (exclusive of details) and the letting of contracts for the completion of the building, a sum equal to $2\frac{1}{2}\%$ of the cost of building computed upon the accepted or lowest bona fide bid or bids, provided that in the event there should be a delay of sixty days or more between the completion and acceptance of the plans and the taking of bids or the awarding of a contract, then the payment shall be made on the basis of the estimated cost of the building."

Under the terms of the above provision, the architects are now entitled to a payment of $2\frac{1}{2}\%$ of the estimated cost of the buildings.

Based on independent estimates recently obtained, the cost basis of \$2,175,129 used by Page, Southerland & Page in rendering their bill on the Women's Dormitory appears to be fair and reasonable, and I recommend that the account be approved and payment authorized.

The cost estimate of \$3,183,939 used by Jessen, Jessen, Millhouse & Greeven as a basis of their estimate on the Men's Dormitory is \$54,043 higher than our estimate independently obtained, and I recommend that payment be authorized on the basis of an estimated cost of \$3,129,896.

Until such time as plans are completed for financing the dormitories, I recommend that the architects' fees involved be paid out of our Library Bond Fund with the understanding that if and when the dormitory revenue bonds are issued, the amount paid out of the Library Bond Fund for architects' fees will be reimbursed to that fund out of the proceeds of the revenue bonds issued to finance the project.

Payments to the consulting architect on the two dormitory buildings has already been made on the basis of estimates which now appear to be entirely too low. In my opinion, the consulting architect is entitled to be paid on the basis of the estimates reported above, and I recommend that authorization be given to bringing his payment up to the figure justified by the current estimates on the two buildings.

Upon motion of Mr. Tucker, seconded by Mr. Rockwell, the Board approved these recommendations.

CLEARANCE OF HOSPITAL SITE.--President Painter recommended that Vice-President Simmons be authorized to offer for sale on competitive bids the frame residences on the site approved for the Student Health Center and to dispose of the buildings if satisfactory bids are received. The buildings now ready for removal are as follows:

2503 University Avenue
2505 University Avenue
109 West 26th Street
2508 Wichita Street
2510 Wichita Street

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The Board approved these recommendations upon motion of Mr. Kirkpatrick, seconded by Mr. Tucker.

CHEST X-RAYS AND PHYSICAL EXAMINATIONS, EMPLOYEES.--Upon the recommendation of President Painter and on motion of Mr. Rockwell, seconded by Mr. Darden, the Board adopted a policy that every new employee of The University of Texas must have an X-ray of the chest, which can be taken at the University Health Service, and must have a complete physical examination, the latter not to be done by the Health Service but by a private physician.]

RENTAL RATES IN BRACKENRIDGE, ROBERTS AND PRATHER HALLS.--After a thorough discussion and examination of the facts at hand, upon motion of Dr. Terrell, seconded by Mr. Rockwell, the Board voted that the revised rental rates be allowed to stand in view of the fact that such rates are the minimum considered as necessary for the operation of the dormitories on a self-sustaining basis.

BOARD OF REGENTS.--

SCHEDULE OF MEETINGS.--The following schedule of meetings for the Board was approved:

October 24 and 25, 1947
November 28 and 29, 1947
January 24 and 25, 1948

AMERICAN ASSOCIATION OF GOVERNING BOARDS.--The Chair announced that the American Association of Governing Boards would meet at Ann Arbor, Michigan, October 2, 3, and 4, 1947.

NEXT MEETING.--The Board adjourned until its next meeting on October 24 and 25, 1947.

Betty Anne Thedford
Betty Anne Thedford
Secretary

College of Mines and Metallurgy
Commencement, Summer Session, 1947
August 25, 1947

Bachelor of Science in Mining Engineering

Joseph W. Downey
Alejandro Galo Esparza
Charles H. Oppenheim

Jesse Gavaldon
Robert D. Graves

Bachelor of Arts

Arline Beahler Abbott
Katherine Annette Anderson
George D. Carameros, Jr.
Oscar Cortazar M.
Orville Edward Egbert, Jr.
Mrs. Dorothy Faye Morris Fitzpatrick
Jack Gill
John J. Gorman
James F. Hales
Eldon Phillips Harvey
Lloyd A. Hughes
William Morrison Kennedy
Lucene Laurie Lide

Coletta LaVern Ward

William E. McCray
Mary Allen Marasovich
Harry William Martin, Jr.
Gretchen Helen Munzinger
Albert Charles O'Leary
Joe Kittrell Parrish
John Eugene Puckett
Mary Ellen Rivera
Anthony F. Salem
Betty Jane Slack
Amelda Spikes
Carolyn Lewis Taylor
Roberta Ruth Walker
Eddie Mae Young

Bachelor of Science in the Sciences

Gabriel Abraham Ekery
Carlos A. Fernandez
Richard Earl Fletcher, Jr.
Mildred Martha Hamlyn
Irving L. Snider

Isela Margaret Jacques
Odis Paul Lance
Bowen Raydo Leonard, Jr.
Donald Rathbun, Jr.

Bachelor of Business Administration

Jack D. Melton
John Raymond Mitchell
Ray M. Snelson

Edward Rudolph Muegebauer
John V. Robinson

Master of Arts

Viola Hadlock Anderson
Helen Gleason O'Sullivan

Herman Edward Charles

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

September 4, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your meeting on July 11 and 12.

1946-1947 Budget

Office of the Business Manager

1. Appointment of Mrs. Edna M. Ferrell as Secretary to the Business Manager for the period July 21 through August 31, 1947, at a salary of \$125.00 per month.

Office of the Registrar

2. Appointment of Mrs. Mary F. Evans as Assistant Switchboard operator for the period August 12 - 31, 1947, at a total salary of \$75.00.

Official Entertainment

3. Appropriation of \$150.00 from the Unappropriated Balance to Official Entertainment.

Dormitories

4. Appointment of Mrs. Sarah J. Waters as Assistant to the Director of Dormitories for the period July 17 to August 6, 1947, at a total salary of \$60.00 to be paid from the Dormitories Account.

Chemistry

5. Granted a leave of absence without pay to Mr. J. B. Talley, Storekeeper, for the period August 4 - 31, 1947.

6. Appointment of Mr. Hector M. Llamas as Storekeeper for the period August 4 - 31, 1947, at a salary rate of \$100.00 per month.

Office of the Dean of Student Life

7. Appropriation of \$75.00 from the Unappropriated Balance to Office Expenses in the Dean of Student Life.

8. Grant a leave of absence without pay to Mrs. Jane P. Tilney, Secretary to the Dean of Student Life, for the period August 22 - 31, 1947.

Physical Plant

9. Acceptance of the resignation of Mr. Ernesto Burciaga as Assistant Superintendent of Buildings and Grounds at a salary of \$370.00 per month, effective July 29, 1947.

10. Appointment of Mr. Paul S. Carter as Painter at a salary of \$166.66 per month for the period July 16 - August 31, 1947.

11. Acceptance of the resignation of Mr. L. T. Sanchez as Power House Assistant at a salary of \$65.00 per month, effective July 15, 1947.

Veterans' Testing and Guidance

12. Appointment of Mr. Charles E. Senning as Vocational Appraiser for Veterans for the period July 16 - 31, 1947, at a salary of \$125.00.

Approval of Degrees

13. Approval of degrees awarded at the Commencement on August 25, 1947 as listed on the official Commencement program. (See obverse page for names of candidates.)

1947 Summer Session

14. Appropriation of \$75.00 to pay laboratory assistants in the Department of Biological Sciences for the second term of the summer session.

15. Acceptance of the resignation of Miss Lelah Black, Instructor in Business Administration, for the second term of the summer session.

16. Appointment of Mr. Joseph H. James, Jr. as Instructor in English for the period August 11 - 15, 1947, at a total salary of \$76.67.

17. Appropriation of \$36.00 to pay a laboratory assistant in the Department of Mathematics and Physics for the second term of the summer session.

18. Acceptance of the resignation of Mr. Charles E. Senning, Instructor in Music for the second term of the summer session.

19. Appointment of Dr. Robert Stevenson as Assistant Professor of Music for the second term of the summer session at a salary of \$517.50.

1947-1948 Budget

Office of the Business Manager

1. Appointment of Mrs. Edna M. Ferrell as Secretary to the Business Manager at a salary of \$1,800.00 for twelve months, effective September 1, 1947. This position is provided for in the 1947-1948 budget.

Office of the Registrar

2. Appointment of Mrs. Mary Lou Petrello as Assistant, part-time, in the Office of the Registrar for nine months, effective September 1, 1947, at a salary of \$130.00 per month, to be paid from the Unappropriated Balance.

3. Appointment of Miss Ethel Gregory as Assistant, part-time, in the Office of the Registrar for the period September 15, 1947 through May 31, 1948 at a salary of \$60.00 per month, to be paid from the Unappropriated Balance.

Health Service

4. Appointment of Mrs. Katherine A. Dedman as Resident Nurse, part-time, for the long session 1947-1948 at a salary of \$75.00 per month, to be paid from the Unappropriated Balance.

Mail Service

5. Appointment of Mr. Robert P. King as Mail Carrier at a salary of \$70.00 per month, effective September 1, 1947, to be paid from the Unappropriated Balance.

Chemistry

6. Appointment of Mr. Allison R. Peirce as Instructor in Chemistry for the long session 1947-1948 at a salary of \$2,700. This position is provided for in the 1947-1948 budget.

Office of the Dean of Arts and Sciences

7. Appointment of Mrs. Margaret J. Fugate as Secretary to the Dean of Arts and Sciences at a salary of \$1,800.00 for twelve months, effective September 1, 1947. This position is provided for in the 1947-1948 budget.

Engineering

8. Deletion of the name of Mr. Ernesto Burciaga, Instructor in Engineering for the long session 1947-1948 at a salary of \$2,900.00. Mr. Burciaga has resigned his position.

9. Appointment of Mr. Harve P. Nelson as Instructor in Engineering for the long session 1947-1948 at a salary of \$2,900.00, vice Mr. Burciaga resigned.

10. Appropriation of \$605.39 from the Unappropriated Balance to Maintenance and Equipment in the Department of Engineering. This amount is the unused portion from the sale of photostat machine.

Office of the Dean of Engineering

11. Appointment of Mrs. Helen H. Bockoven as Secretary to the Dean of Engineering at a salary of \$1,800 for twelve months, effective September 16, 1947. This position is provided for in the 1947-1948 budget.

English and Public Speaking

12. Appointment of Mrs. Sybil Lubarr as Instructor, part-time, in Public Speaking for the long session 1947-1948 at a salary of \$1,350.00, to be paid from the Unappropriated Balance.

13. Appointment of Mrs. Myrtle E. Ball as Instructor, part-time, in Public Speaking for the long session 1947-1948 at a salary of \$1,450.00, to be paid from the Unappropriated Balance.

14. Deletion of the name of Mr. C. W. Edland, Instructor in English for the long session 1947-1948 at a salary of \$2,900.00. Mr. Edland has resigned his position.

History, Government, and Sociology

15. Appointment of Mr. Charles S. Brice as Instructor, part-time, in History for the long session 1947-1948 at a salary of \$1,800.00 to be paid from the Unappropriated Balance.

Office of the Dean of Student Life

16. Appointment of Mrs. Jane P. Tilney as Secretary to the Dean of Student Life at a salary of \$1,800.00 for twelve months, effective September 16, 1947. This position is provided for in the 1947-1948 budget.

Mathematics and Physics

17. Deletion of the name of Mrs. Alma P. Miller, Instructor in Mathematics for the long session 1947-1948 at a salary of \$2,100.00. Mrs. Miller has resigned her position.

Modern Languages

18. Appointment of Miss Mary Lee Abat as Instructor in Spanish for the long session 1947-1948 at a salary of \$2,700.00. This position is provided for in the 1947-1948 budget.

Physical Education

19. Appointment of Mr. Ben Collins as Assistant, part-time, in the Department of Physical Education for the long session 1947-1948 at a salary of \$75.00 per month, to be paid from the Unappropriated Balance.

Library

20. Deletion of the name of Miss Dorothy Ormsbee, Reference Librarian, at a salary of \$2,300.00 for twelve months. Miss Ormsbee has resigned her position.

21. Appointment of Mrs. Georgiana Hillyer as Reference Librarian at a salary of \$2,300.00 for twelve months, effective September 1, 1947.

Physical Plant

22. Appointment of Mr. Elijah T. Cound as Campus Officer for the long session 1947-1948 at a salary of \$1,800, to be paid from the Unappropriated Balance.

23. Appointment of Mr. Richard L. Stark as Electrician at a salary of \$2,100.00 for twelve months, effective September 1, 1947. This position is provided for in the 1947-1948 budget.

Respectfully submitted,

D. M. Wiggins
President

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

Supplement No. 1

September 17, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following additional administrative actions have been taken by the President of the College of Mines since your meeting on July 18 and 19.

Office of the Registrar

1. Cancellation of the appointment of Miss Ethel Gregory as Assistant, part-time, in the Office of the Registrar for the period September 15, 1947 through May 31, 1948 at a salary of \$60 per month.

Health Service

2. Cancellation of the appointment of Mrs. Katherine Dedman as Resident Nurse, part-time, for the long session 1947-1948 at a salary of \$75 per month.

3. Appointment of Mrs. Elaine LaFave as Resident Nurse for the period September 15 through December 15, 1947 at a salary of \$150 per month. This position is provided for in the 1947-1948 budget at a salary of \$125 per month and the additional \$25 per month will be paid from the Unappropriated Balance.

Journalism

4. Appointment of Mr. Caryl Downey as Teaching Assistant in Radio for the first semester only of the long session 1947-1948 at a salary of \$75 per month, to be paid from the Unappropriated Balance.

Mathematics and Physics

5. Deletion of the name of Miss Jane Bruce, Instructor in Mathematics for the long session 1947-1948 at a salary of \$2,100.

6. Appointment of Mrs. Barbara M. Bohmfalk as Instructor in Mathematics for the long session 1947-1948 at a salary of \$2,250, the additional \$150 to be paid from the Unappropriated Balance.

English

7. Appointment of Miss Egith Miller as Instructor in English for the first semester only of the long session 1947-1948 at a salary of \$1,200, to be paid from an Instructor's salary provided for in the 1947-1948 budget.

Education

8. Appointment of Mr. R. H. Mayfield as Instructor, part-time, in Education for the first term only of the long session 1947-1948 at a total salary of \$387.50, to be paid from the Unappropriated Balance.

Respectfully submitted,

D. M. Wiggins, President

September 4, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on September 19 and 20.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

1946-1947 Budget

Physical Plant

1. Authorize the payment of \$1,194.00 to J. E. Morgan & Sons, General Contractors, for completion of additional seats and for general repairs in the stadium. This amount will be paid from the Unappropriated Balance.

1947 Summer Session

2. Appoint Mr. John F. Graham, Professor of Mining and Metallurgy, as Conductor of the Summer Mine Surveying Field Course for the period June 1 - 15, 1947 at a total salary of \$208.33

1947-1948 Budget

English and Public Speaking

1. Appoint Mr. Joseph L. Leach as Assistant Professor of English for the long session 1947-1948 at a salary of \$3,200.00, to be paid from the Unappropriated Balance.

Mining and Metallurgy

2. Appoint Mr. Guy E. Ingersoll as Associate Professor of Mining and Metallurgy for the long session 1947-1948 at a salary of \$3,900.00. This position is provided for in the 1947-1948 budget.

Modern Languages

3. Appoint Dr. George H. Danton as Visiting Lecturer in Modern Languages for the long session 1947-1948 at a salary of \$1,800.00, to be paid from the Unappropriated Balance.

Veterans Testing and Guidance

4. Appoint Mr. S. A. Wright, Jr. as Appraiser in the Office of the Counseling for Veterans for the long session 1947-1948 at a salary of \$2,700.00, to be paid from the Unappropriated Balance.

Physical Plant

5. Appoint Mr. Paul S. Carter as Painter at a salary of \$2,400.00 for twelve months, effective September 1, 1947. This position is provided for in the 1947-1948 budget.

6. Appoint Mr. Arthur Masse as Painter at a salary of \$2,400.00 for twelve months, effective September 1, 1947. This position is provided for in the 1947-1948 budget.

7. Accept the bid of Hugh McMillan, Contractor, for approximately 3,000 square yards hot-mix asphaltic concrete pavement at 80¢ per square yard, to be paid from the appropriation for Repairs and Improvements. This paving is to be laid on that part of the campus which is known as the Engineering Division. Copies of the bids for paving are in the Office of the Board of Regents. (See bound Volume No. I of Secretary's files.)

8. Accept the bid of Hugh McMillan, Contractor, for approximately 9,000 square yards hot-mix asphaltic concrete re-surfacing at 30¢ per square yard, to be paid from the appropriation for Repairs and Improvements. This hot-mix is to be used for re-topping the campus paving which was laid twelve years ago. Bids for the paving are in the Office of the Board of Regents. (See bound Volume No. I of Secretary's files.)

9. Accept the bid of Robert E. McKee, General Contractor, in the sum of \$546.00 for the erection of a storeroom under the ramp at the north side of the stadium, to be paid from the appropriation for Repairs and Improvements. Bids for the erection of the storeroom are in the Office of the Board of Regents. (See bound Volume I of Secretary's files.)

10. Accept the bid of Robert E. McKee, General Contractor, in the sum of \$1,511.61 for revision of the ground floor of the Engineering Building, to be paid from the appropriation for Repairs and Improvements. Bids for these changes are in the Office of the Board of Regents. (See bound Volume I of Secretary's files.)

Improvements, Repairs, and Buildings

11. Accept the bid of the American Furniture Company on asphalt tile to be laid in Kelly Hall, Burges Hall, and the Chemistry Building at \$.2397 per square foot. Copies of the bids are in the Office of the Board of Regents. (See bound Volume No. 1 of Secretary's files.)

Respectfully submitted,

D. M. Wiggins
President

SEP 18 1947

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

Supplement No. 1

September 17, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am handing you herewith an additional docket for the College of Mines for consideration of the Board at the meeting on September 19 and 20.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

1946-1947 BudgetPhysical Plant

1. Accept the bid of Mr. T. A. Jackson in the sum of \$1,339 for painting in the Library Building. This amount will be paid from the account for Repairs and Improvements. Copies of the bids are in the Office of the Board of Regents. (See bound Volume No. I of Secretary's files.)

1947-1948 BudgetDormitories

1. Appoint Mrs. Lovella Fisher as Director of the Dormitories, effective September 1, 1947, at a salary of \$3,000 for twelve months, plus her room and board, to be paid from the Dormitory Operating Account.

2. Appoint Mrs. Dora McCarver as Social Director of Benedict Hall for the long session 1947-1948 at a salary of \$125 per month, plus her room and board, to be paid from the Dormitory Operating Account.

3. Appoint P. C. Carter as Cook at a salary of \$3,000 for twelve months, effective September 1, 1947, to be paid from the Dormitory Operating Account.

Respectfully submitted,

D. M. Wiggins
President

SEP 11 1947

THE UNIVERSITY OF TEXAS
Office of the President
Austin

September 6, 1947

TO THE HONORABLE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on September 19 and 20, 1947, beginning at 10:00 a.m. on September 19, 1947.

Main University and Extramural Divisions

1946-47 Budget

Office of the President

1. Appropriate the sum of \$2,400 from the 1946-47 Main University Unappropriated Balance to an account for Air Conditioning (Temporary Installation).

Auditor's Office

2. Appropriate the sum of \$6,000 from the 1946-47 Main University Unappropriated Balance to the account for Office and Traveling Expenses in this budget.

3. Increase the account for Clerical Assistants in this budget in the amount of \$2,000 from various unused salary balances in the budget.

4. Appoint Mr. Elmo L. Fischer as Assistant Cashier and Secretary of Student Loans at a salary rate of \$2,800 for twelve months effective June 12, 1947.

5. Accept the resignation of Mr. Wayne L. Catching as Accountant in the Accounting Division at a salary rate of \$3,500 for twelve months effective at the close of business on August 11, 1947.

Registrar's Office

6. Appropriate the sum of \$2,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

7. Appropriate the sum of \$1,620 from the 1946-47 Main University Unappropriated Balance for Pre-registration to be distributed as follows:

Preregistration services	\$1,320
Maintenance and Equipment	300

University Information Service

8. Grant Mrs. Annie Lee Shelton, Assistant Editor and Office Manager at \$3,200 for twelve months, a leave of absence without salary for the period August 1 through 15, 1947.

Radio House

9. Transfer the sum of \$1,200 from the account for Equipment Operators to the account for Maintenance, Equipment and Travel in this budget.

Official Publications

10. Appropriate the sum of \$6,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

University Veterans Advisory Service

11. Transfer the sum of \$1,300 from the account for Secretarial and Clerical Assistants to the account for Maintenance, Equipment and Travel in this budget.

SEP 1947

Miscellaneous General Expenses

12. Appropriate the sum of \$2,500 from the 1946-47 Main University Unappropriated Balance to an account for University of Texas Participation in Oak Ridge Institute of Nuclear Studies.

13. Appropriate the sum of \$2,000 from the 1946-47 Main University Unappropriated Balance to the account for Miscellaneous Administrative Expenses.

Chemistry

14. Appropriate the sum of \$1,300 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget and lapse the breakage accounts of this department into the General Fund.

Zoology

15. Appoint Mr. Oran S. Cluck as Technician in Physiology at a salary rate of \$2,500 for twelve months for the period August 20 through 31, 1947.

Drawing

16. Appropriate the sum of \$2,500 from the 1946-47 Main University Unappropriated Balance to the account for New Equipment in this department.

Petroleum Engineering

17. Create an account for Research Project for Dr. Weinaug in this budget in the amount of \$3,343.50, \$500 from Bureau of Engineering Research funds, \$500 from the Maintenance and Equipment account of this department, and \$2,343.50 from the 1946-47 Main University Unappropriated Balance.

Art

18. Appropriate the sum of \$2,700 from the Main University Unappropriated Balance to an account for Special Equipment in this budget.

Military Science and Tactics

19. Appropriate the sum of \$1,000 from the 1946-47 Main University Unappropriated Balance to an account for Maintenance and Equipment in this department.

1947 Summer Session

20. Change the status of Mr. Jack Holland, Assistant Dean of Men, from half-time to full-time effective July 28, through August 31, 1947, at a full-time salary rate of \$662 for the Term.

21. Increase the appropriation for Tutors and Assistants for the Department of Chemistry for the Second Term in the amount of \$1,349.60 from the Summer Session Unappropriated Balance.

22. Appoint Dr. Gilbert H. Ayres as Associate Professor of Chemistry for the Second Term at a total stipend of \$700 payable from unexpended salary funds and the Summer Session Unappropriated Balance.

23. Appoint Mr. Travis Parker as Assistant Professor of Geology in the Second Term at a total stipend of \$583 payable from the Summer Session Unappropriated Balance.

24. Approve the following revision of the budget for the Department of Botany and Bacteriology for the Second Term:

Professor (Bacteriology)	
C. B. Williams (half-time)	\$458.00
Associate Professor (Bacteriology)	
Jackson W. Foster	716.00
Assistant Professor (Zoology)	
Austin Phelps	566.00
Tutors and Assistants	870.00
	<u>\$2,610.00</u>

The additional funds are to come \$246.80 from unexpended funds in the budget for this department for the First Term and the remainder from the Summer Session Unappropriated Balance.

25. Appoint Dr. F. Burton Jones as Associate Professor of Pure Mathematics for the Second Term at a total stipend of \$716 for the Term payable from unexpended salary funds and the Summer Session Unappropriated Balance.
26. Grant Dr. James Knight, Associate Professor of Educational Psychology at \$716 for the Term, a leave of absence without salary for the period July 2 through August 1 to attend a workshop in Chicago at that time.
27. Appoint Dr. Alexander H. Wingfield as Associate Professor of Educational Psychology (Temporary) for the period July 3 through August 1 at a total stipend of \$476 vice Dr. Knight, absent on leave.
28. Appoint Dr. Leigh Peck as Associate Professor of Educational Psychology (half time) for the Second Term at a stipend of \$308 payable from the Summer Session Unappropriated Balance.
29. Appoint Mr. J. N. Seaman as Assistant Professor of Aeronautical Engineering for the First Term and Second Term at a stipend of \$533 for each Term, payable from the unfilled position of Associate Professor.
30. Accept the resignation of Mr. C. E. Rowe as Professor of Drawing (three-fifths' time) in the Second Term at a stipend of \$519 for the Term.
31. Delete the name of Dr. ^{RUDOLF} ~~Rudolph~~ Plank as Visiting Professor of Mechanical Engineering in the Second Term at \$750 for the Term since he did not assume his duties.
32. Appoint Dr. Byron E. Short as Professor of Mechanical Engineering (half-time) for the Second Term at a total stipend of \$500 for the Term.
33. Appoint Mr. Winslow A. Randle as Assistant Professor of Mechanical Engineering effective June 13 at a stipend of \$412 for the remainder of the First Term and \$516 for the Second Term.
34. Change the status of Mr. J. B. Oliphint, Assistant Professor of Mechanical Engineering from full-time to half-time effective June 16 and change his total compensation for the First Term from \$516 to \$333 and for the Second Term from \$516 to \$258.
35. Appoint Mr. Kenneth Osborne as Lecturer in Music for the Second Term at a total stipend of \$550 for the Term.
36. Increase the appropriation for Tutors and Assistants in the Department of Music for the Second Term by \$2,435.10, \$1,600 from the Summer Session Unappropriated Balance, \$419.10 from unexpended funds in the Tutors and Assistants account for the First Term, and \$416 from the salary of Miss Nunn, resigned.

Institute of Marine Science

37. Appoint Mr. J. A. W. Hedgpeth as Research Associate (two-thirds' time) at a salary rate of \$3,000 for twelve months effective July 1, 1947, payable from unexpended salary funds in this budget.

38. Appoint Mr. John Earl Reed as Captain and Caretaker at a salary rate of \$2,700 for twelve months effective August 1, 1947.

Research Laboratory in Ceramics

39. Appropriate the sum of \$2,500 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Bureau of Business Research

40. Approve the following budget for the project "Economic Survey - Texas and Pacific Railway" in the total amount of \$10,000, \$2,500 of which has been received:

Research Assistants	\$6,000
Travel	600
Supplies and Expenses	400
Unallocated	3,000

Division of Extension

41. Change the leave of absence without salary of Miss Lula Barrett, Assistant to the Director of the Package Loan Library Bureau, from the full month of August to the period August 18 through 21, the salary for this period to be transferred from the Assistants Account in that budget.

42. Change the salary of Mr. John W. Woodruff, Jr., State Coordinator of Petroleum Industry Training in the Bureau of Industrial and Business Extension Training for the period July 1 through August 31 to \$432.04 per month, \$270.83 of which comes from the grant from the American Association of Oilwell Drilling Contractors, and \$161.21 from University funds with \$117 of the latter figure to be reimbursed from federal funds.

43. Appoint Mr. W. R. Bodine as Consultant in Community Service in the Office of the Dean for the period July 19 through August 29 at a stipend of \$600 for the period.

44. Accept the resignation of Dr. Natalie Kneeland, Teacher Trainer in Distributive Education in the Bureau of Industrial and Business Extension Training at a salary rate of \$4,500 for twelve months effective at the close of business on July 31, 1947.

45. Appoint Mrs. Dell G. Hille as Specialist in Retail Training in the Distributive Education Program of the Bureau of Industrial and Business Extension Training at a salary rate of \$3,600 for twelve months effective July 1, 1947, vice Miss Bunker.

46. Accept the resignation of Mr. Carl B. Bewick as Specialist in Butane Training in the Bureau of Industrial and Business Extension Training at a salary rate of \$4,000 for twelve months effective at the close of business on June 25, 1947.

47. Accept the resignation of Mr. A. D. Faries, Jr., as Specialist in Supervisory and Retail Credit ~~Training~~ in the Industrial and Business Extension Training Bureau at a salary rate of ~~\$3,000~~ ^{\$3,400.04} for twelve months effective at the close of business on June 23, 1947.

48. Increase the Estimated Income from Distributive Education Fees in the amount of \$900 for the period July 1 through August 31, 1947.

49. Appoint Mr. Kye Trout, Jr., as Instructor in Principles of Drilling Mud Control in the Bureau of Industrial and Business Extension Training (b) at a salary rate of \$4,200 for twelve months effective July 1, 1947.

50. Transfer the balances in the following accounts in the Extension Teaching Bureau

- Traveling Expenses, Salaries, Honoraria in Tyler, Marshall and Beaumont Workshops
- Library Replacement in General Extension Centers
- Furniture, Office and Library Equipment

to an account in the Extension Teaching Bureau entitled "Extension Teaching Centers."

Library

51. Grant Miss Katherine Searcy, General Assistant at a salary rate of \$2,600 for twelve months, a leave of absence without pay for the period August 18 through 31, 1947.

Physical Plant

52. Transfer the sum of \$3,400 from Physical Plant Salaries - Regular, to the following accounts:

Janitors	\$3,000
Watchmen	100
Parking and Traffic Supervision	300

Investment Office

53. Transfer the sum of \$1,000 from the unused salary for Investment Analyst to the account for Office and Clerical Assistants and Traveling Expenses in this budget.

SEE

Oilfield Supervision

54. Transfer the sum of \$1,000 from the unfilled position of ~~Ganger~~ to the account for Office, Field, and Traveling Expenses in this budget.

Plant Research Institute

55. Appoint the following in this budget each for the month of August, 1947, payable from unexpended funds of this grant:

Director, W. Gordon Whaley	\$530.00
Research Associate, B. C. Tharp	522.00

Intercollegiate Athletics

56. Create the position of Assistant to the Business Manager at a salary rate of \$3,000 for twelve months for the period July 21 through August 31, 1947, payable from funds of this department.

57. Appoint Mr. George H. Watkins as Assistant to Business Manager at a salary rate of \$3,000 for twelve months effective July 21, 1947.

Dormitories

58. Grant Miss May Brookshier, Resident Business Director of Andrews and Carothers Dormitories, at a salary rate of \$3,615 for twelve months plus room and board, a leave of absence without salary for the period July 23 through 29, 1947.

Available Fund

59. Appropriate the sum of \$8,000 from the Available Fund to an account in the Physical Plant budget entitled Alterations to Law Building.

60. Appropriate the sum of \$20,000 from the Available Fund for FWA Project - Tex 41-V-12 (installing temporary classroom laboratories and offices) for an account for Miscellaneous Costs in connection with this project.

Rubber Reserve Project

61. Appoint Mr. S. Y. Wong as Research Assistant at a salary rate of \$300 per month for the period July 1 through August 31, 1947.

62. Appoint Mr. R.V.O. West, Jr., as Research Associate at a salary rate of \$300 per month for the period July 1 through August 31, 1947.

Military Physics Research Laboratory

63. Change the status of Mr. J. J. Miller from Mathematician (one-fourth time) to full-time at \$520 per month for the period July 1 through August 31, 1947.

64. Appoint Mr. J. B. Oliphint as Mechanical Engineer at a salary rate of \$301.38 per month for the period June 16 through August 31, 1947.

Electrical Engineering Research Laboratory

65. Appoint Dr. E. W. Hamlin as Director of Research for the period June 16 through August 7, 1947, at a salary rate of \$689.88 per month.

66. Appoint Dr. A. W. Straiton as Associate Director for the period June 16 through August 31 at a salary rate of \$340.67 per month.

67. Appoint Dr. F. E. Brooks, Jr., as Radio Engineer in Charge of Development for the period June 16 through August 31 at a salary rate of \$515 per month.

68. Appoint Mr. Alonso R. Duderstadt as Radio Technician at a full-time salary rate of \$200 per month for the period June 17 through July 21 and one-third time at \$66.66 for the period July 22 - August 31.

69. Appoint Mr. K. H. Jehn as Meteorologist at a salary rate of \$350 per month for the period June 16 through August 31.

70. Appoint Mr. Perry A. Seay as Assistant Radio Engineer at a salary rate of \$375 per month for the period June 1 through August 31, 1947.

71. Appoint Mr. Edgar Gohlke as Laboratory Technician at a salary rate of \$250 for the month of August, 1947.

Electrical Engineering Research Laboratory (continued)

72. Increase the salary rate of Mrs. Linnie C. Scheiffer, Assistant to the Director, from \$200 to \$210 per month effective August 1, 1947.

Defense Research Laboratory

73. Appoint Dr. Dana Young as Research Engineer at a salary rate of \$750 per month for the period June 16 through August 28, 1947.

74. Appoint Dr. M. V. Barton as Research Engineer at a salary rate of \$750 per month for the period June 21 through July 18, 1947; and \$608.67 for the period July 19 through August 31.

75. Appoint Dr. M. J. Thompson as Associate Director at a salary rate of \$578 per month for the period June 16 through August 2, 1947.

76. Appoint Dr. L. F. Hatch as Research Chemist at a salary rate of \$616.66 per month for the period July 19 through August 31, 1947.

77. Appoint Dr. M. J. Thompson as Associate Director (full-time) at a salary rate of \$750 per month for the period August 11 through 31, 1947.

Quartermaster Research Contract

78. Appoint Dr. J. W. Foster under contract No. W11-009-QM-70190 for the period June 16 through July 15 at a salary rate of \$597.21 per month.

79. Appoint Dr. Orville Wyss as Research Bacteriologist under Contract No. W11-109-qm-70178 part-time for the period June 4 through July 18 at \$341 ~~per month~~ and July 19 through August 31, 1947, at \$455 per month.

Department of Commerce Project

80. Appoint Mr. R. W. Blevins as Assistant Research Engineer at a salary rate of \$300 per month for the period July 19 through August 31, 1947.

1947-48 Budget

Office of the Board of Regents

1. Increase the salary rate of Mrs. Maryvenice E. Stewart, Assistant to the Secretary, from \$2,300 to \$2,500 for twelve months effective September 1, 1947.

Office of the Auditor

2. Delete the name of Mr. Wayne L. Catching as Accountant in the Accounting Division at a salary rate of \$3,500 for twelve months since he resigned at the close of business on August 11, 1947.

Office of the Registrar

3. Increase the salary rate of Miss Frances Cliver, Chief Clerk, from \$3,300 to \$3,500 for twelve months effective September 1, 1947.

4. Increase the salary rate of Mr. W. Byron Shipp, Statistician, from \$4,000 to \$4,200 for twelve months effective September 1, 1947.

5. Increase the appropriation for Maintenance and Equipment in this budget by \$1,400 from the 1947-48 Main University Unappropriated Balance.

Radio House

6. Accept the resignation of Mrs. Elithe H. Kirkland as Script Editor at a salary rate of \$3,500 for twelve months effective at the close of business on August 31, 1947.

7. Change the status of Mr. Joe V. Murphy, Jr., from Secretary and Script Editor to Script Editor at the same rate of pay, \$3,100 for twelve months, effective September 1, 1947, vice Mrs. Kirkland, resigned.

8. Increase the appropriation for Script and Production Assistants in this budget from \$5,000 to \$5,400, the additional \$400 to come from the position of Script Editor.

9. Appoint Mrs. Ruth G. Hunnicutt as Secretary and Script Writer at a salary rate of \$3,100 for twelve months effective September 1, 1947, vice Mr. Murphy, transferred.

Testing and Guidance

10. Approve the following correction in the appointment of Dr. H. T. Manuel in this budget:

Testing and Guidance Bureau (continued)

Director; Professor of Educational Psychology
H. T. Manuel (half-time) \$3,819.38(b)

(b) Full-time in Bureau September 1-15, 1947; half-time remainder of year. Total salary for 12 months, \$6,569.38. (Base teaching salary for 9 months, \$5,500.) Also Professor of Educational Psychology (one-half time) during Long Session at \$305.55 per month.

11. Appoint Mr. Oliver H. Williams as Appraiser (Temporary) at a salary rate of \$2,475 for the period September 1, 1947, through May 31, 1948, his salary to come from the 1947-48 Main University Unappropriated Balance.

Student Employment Bureau

12. Create an account for Clerical Assistants in the amount of \$1,000 from the 1947-48 Main University Unappropriated Balance.

Student Life Staff

13. Appoint Mr. D. B. Jack Holland as Assistant Dean of Men for the period September 1 through 15 at a total stipend of \$227.77 payable from the Main University Unappropriated Balance.

University Veterans Advisory Service

14. Accept the resignation of Mr. T. A. Rousse as Coordinator effective at the close of business on September 15, 1947.

15. Change the status of Mr. Carl V. Bredt from Assistant Coordinator at \$4,400 for twelve months to Assistant to the Dean of Student Life; Director of University Veterans Advisory Service at a salary rate of \$4,800 for twelve months effective September 1, 1947, the additional funds to come from the 1947-48 Main University Unappropriated Balance.

Anthropology

16. Accept the resignation of Dr. Allen H. Smith as Assistant Professor of Anthropology at a salary rate of \$3,800 for nine months effective September 1, 1947.

Applied Mathematics and Astronomy

17. Grant Dr. E. W. Titt, Associate Professor at a salary rate of \$4,000 for nine months, a leave of absence without salary for the 1947-48 Long Session to work on a project of Naval Research here.

Chemistry

18. Appoint Dr. Leon Owen Morgan to the unfilled position of Assistant Professor at a salary rate of \$3,300 for nine months effective September 16, 1947. Data concerning Dr. Morgan are attached to this docket. (See Page 404)

Economics

19. Appoint Dr. Eastin Nelson as Associate Professor at a salary rate of \$4,200 for nine months effective September 16, 1947. Data concerning Dr. Nelson are attached to this docket. (See Page 404)

20. Appoint Dr. Durward Dyche to the unfilled position of Assistant Professor at a salary rate of \$3,300 for nine months effective September 16, 1947. Data concerning Dr. Dyche are attached to this docket. (See Page 404)

21. Accept the resignation of Dr. W. Nelson Peach as Assistant Professor at a salary rate of \$3,500 for nine months effective September 1, 1947.

English

22. Appoint Mr. John G. Varner as Visiting Associate Professor of English at a salary rate of \$4,200 for nine months effective September 16, 1947, payable from the unfilled position of Assistant Professor at \$3,300 and \$900 from the 1947-48 Main University Unappropriated Balance. Data concerning Dr. Varner are attached to this docket. (See Page 407)

Geology

23. Appoint Dr. H. B. Stenzel as Professor in this department with his salary of \$6,800 for twelve months paid from funds of the Bureau of Economic Geology. Dr. Stenzel has been on our staff since 1925 in the Bureau of Economic Geology.

Germanic Languages

34. Appoint Mr. C. V. Pollard, Associate Professor, as Chairman of this department for 1947-48 vice Dr. R. T. Clark.

35. Change the status of Dr. George Schell-Behrend from Instructor at \$2,900 to Assistant Professor at \$3,300 for nine months effective September 16, 1947.

History

36. Grant Dr. O. H. Radkey, Assistant Professor at \$3,400 for nine months, a leave of absence for the 1947-48 Long Session to accept a fellowship in Slavic Studies at the Hoover Library at Stanford University.

37. Grant Dr. H. Bailey Carroll, Professor (half-time) at \$2,400 for nine months, a leave of absence without salary for the First Semester to accept a research grant awarded to him by the Texas State Historical Association.

Home Economics

38. Accept the resignation of Miss Josephine Staab as Assistant Professor at a salary rate of \$3,600 for nine months effective September 1, 1947.

39. Increase the salary rate of Miss Jennie Wilmot, Associate Professor, from \$4,000 to \$4,100 for nine months effective September 16, 1947.

40. Increase the salary rate of Miss Sallis Beth Moore, Assistant Professor, from \$3,400 to \$3,500 for nine months effective September 16, 1947.

Physics

41. Appoint Dr. Alfred Wilson Nolle as Assistant Professor at a salary rate of \$3,800 for nine months effective February 1, 1948. Data concerning Dr. Nolle are attached to this docket. (See Page 405)

Psychology

42. Increase the salary rate of Dr. W. L. Brown, Assistant Professor, from \$3,600 to \$3,800 effective September 16, 1947.

43. Increase the salary rate of Dr. R. R. Blake, Assistant Professor (Temporary), from \$3,300 to \$3,500 for nine months effective September 16, 1947.

44. Accept the resignation of Dr. D. B. Klein as Professor and Chairman at a salary rate of \$4,900 for nine months effective August 4, 1947.

45. Appoint Dr. H. C. Blodgett as Chairman for the 1947-48 Long Session vice Dr. D. B. Klein, resigned.

46. Accept the resignation of Dr. Henry Wunderlich as Assistant Professor at a salary rate of \$3,500 for nine months effective September 1, 1947.

Romance Languages

47. Increase the salary rate of Mr. Richard W. Tyler, Assistant Professor, from \$3,300 to \$3,600 for nine months effective September 16, 1947.

48. Appoint Dr. Miguel Romera-Navarro as Distinguished Professor (1947-48 only) at a salary rate of \$7,500 for nine months effective September 16, 1947, payable from the unfilled position of Professor at \$5,000 and the Main University Unappropriated Balance. Data concerning Dr. Romera-Navarro are attached to this docket. (See Page 408)

Speech

49. Change the status of Mr. T. A. Rousse from Professor (two-thirds time) at \$3,600 for nine months to Professor (full-time) at \$5,400 for nine months effective September 16, 1947.

50. Grant Mr. N. Edd Miller, Jr., Assistant Professor at \$3,300 for nine months a leave of absence for the 1947-48 Long Session to pursue graduate study.

51. Change the status of Mr. Jesse J. Villarreal from Assistant Professor at \$3,600 to Associate Professor (Temporary) at \$4,200 for nine months effective September 16, 1947.

Speech (continued)

42. Create an account for Special Equipment in this budget in the amount of \$2,000 from the 1947-48 Main University Unappropriated Balance.

Zoology

43. Appoint Dr. C. P. Oliver, Professor, as Chairman of this department for the 1947-48 Long Session.

44. Appoint Mr. Orin S. Cluck as Technician (Mechanician) at a salary rate of \$2,500 for twelve months effective September 1, 1947, payable from the account for Technicians in this budget.

45. Increase the salary rate of Mr. A. R. Schrank, Assistant Professor, from \$3,400 to \$3,800 for nine months effective September 16, 1947.

Business Administration

46. Increase the salary rate of Dr. R. W. French, Professor (half-time) from \$2,500 to \$2,800 for nine months effective September 16, 1947, and change footnote (e) to read as follows: (e) Also Director, Bureau of Business Research (half-time) for Long Session and full-time September 1-15, 1947 and June 16 - August 31, 1948, at compensation of \$4,666.66; total salary for 12 months, \$7,466.66. (Base teaching salary, \$5,600 for 9 months.)

47. Delete the parentheses and footnote (h) after the name of Keith Davis, Assistant Professor, since he will be on duty in September and they were included inadvertently in the budget.

48. Increase the salary rate of Dr. John R. Stockton, Professor (Business Statistics) (Statistician in the Bureau of Business Research) (Graduate Faculty) (two-thirds time) from \$3,666.66 to \$3,866.66 in this budget and change the figures in footnote (g) to \$3,061.07 from the Bureau of Business Research, total salary to \$6,927.72 and base teaching salary to \$5,800 for nine months.

49. Appoint Dr. A. Hamilton Chute as Professor of Retailing at a salary rate of \$5,500 for nine months effective September 16, 1947. Data concerning Dr. Chute are attached to this docket. (See Page 407)

50. Grant Mr. Leo G. Blackstock, Professor of Business Law at \$5,000 for nine months, a leave of absence without salary for the First Semester of the 1947-48 Long Session.

51. Appoint Mr. Jack G. Taylor as Assistant Professor (part-time) for the 1947-48 Long Session and insert footnote (n) after his name as follows:

(n) Salary carried in the budget of the Investment Office.

52. Increase the salary rate of Mr. Charles T. Zlatkovich, Assistant Professor, from \$3,300 to \$3,600 for nine months effective September 16, 1947.

53. Accept the resignation of Mr. Virgil Salera as Associate Professor (International Trade) at a salary rate of \$4,400 for nine months effective September 1, 1947.

Curriculum and Instruction

54. Appoint Dr. Arno J. Jewett to the unfilled position of Associate Professor at a salary rate of \$4,200 for nine months effective September 16, 1947. Data concerning Dr. Jewett are attached to this docket. (See Page 407)

55. Increase the appropriation for Teaching Fellows and Assistants in this budget from \$500 to \$2,700, the additional amount to come from the 1947-48 Main University Unappropriated Balance.

Educational Administration

56. Increase the salary rate of Dr. A. L. Chapman, Associate Professor (half-time) from \$2,250 to \$2,350 for nine months effective September 16, 1947.

Bureau of Research in Education by Radio

57. Increase the salary rate of Dr. A. L. Chapman, Director (half-time) from \$2,250 to \$2,350 for nine months, effective September 16, 1947.

Aeronautical Engineering

58. Add footnote (b) after the names of the following:

- C. G. Odell, Director of Flight Training
- S. W. Ruff, Airport Manager
- W. H. Turner, Chief Pilot
- K. H. Murray, Superintendent of Aircraft Maintenance
- Katherine K. Morton, Secretary

to read as follows: (b) Services begin September 1, 1947.

59. Change the status of Mr. W. A. Meyer from Instructor (three-fourths time) at \$2,325 for nine months (base teaching salary \$3,100 for nine months) to Assistant Professor (full-time) at a salary rate of \$3,300 for nine months effective September 16, 1947.

Architecture

60. Change the status of Mr. Paul E. Pressler, Assistant Professor, from full-time at \$3,400 to three-fourths time at \$2,550 for nine months effective September 16, 1947.

61. Delete the designation "(Temporary)" after the name of Melvin M. Rotsch, Assistant Professor.

62. Increase the salary rate of Mr. Donald P. Stevens, Associate Professor of Architecture, from \$3,900 to \$4,300 for nine months effective September 16, 1947, the additional to come from unexpended salary funds in the budget.

Chemical Engineering

63. Accept the resignation of Dr. William M. Newton as Associate Professor at a salary rate of \$4,500 for nine months effective September 1, 1947.

64. Change the unfilled position of Assistant Professor at \$3,600 in this budget to Associate Professor (Temporary) at \$4,200 for nine months.

65. Appoint Mr. Matthew Van Winkle as Associate Professor (Temporary) at a salary rate of \$4,200 for nine months effective September 16, 1947. Data concerning Mr. Van Winkle are attached to this docket. (See Page 405)

66. Change the status of Mr. J. J. McKetta, Jr., from Assistant Professor at \$3,800 for nine months to Associate Professor (Temporary) at a salary rate of \$4,200 for nine months effective September 16, 1947.

Drawing

67. Increase the salary rate of Mr. Jack Lenhart, Assistant Professor, from \$3,400 to \$3,700 for nine months effective September 16, 1947.

68. Appoint Mr. James D. McClung to a new position of Assistant Professor of Drawing at a salary rate of \$3,500 for nine months effective September 16, 1947. Data concerning Mr. McClung are attached to this docket. (See Page 406)

Electrical Engineering

69. Change the status of Miss Edith Clark from Associate Professor (Temporary) at \$4,600 for nine months to Professor (Temporary) at \$4,800 for nine months effective September 16, 1947.

70. Accept the resignation of Dr. E. W. Hamlin as Professor at a salary rate of \$5,100 for nine months effective September 1, 1947.

71. The salary rate of Mr. J. H. Mitchell, Laboratory Technician has been changed to \$3,200 for twelve months effective September 1, 1947, since it was incorrectly shown in the budget.

72. Change the status of Mr. F. E. Brooks, Associate Professor, from full-time at \$3,900 for nine months to three-fourths time for the 1947-48 Long Session at a salary rate of \$2,925 for nine months effective September 16, 1947.

73. Change the status of Dr. A. W. Straiton, Associate Professor from full-time to half-time for the 1947-48 Long Session and increase his full-time salary rate from \$4,300 for nine months to \$4,500 for nine months, effective September 16, 1947.

Electrical Engineering (continued)

74. Appoint Mr. Artaur R. Teasdale, Jr., as Assistant Professor at a salary rate of \$3,600 for nine months effective September 16, 1947, payable from that of Dr. Hamlin, resigned. Data concerning Mr. Teasdale are attached to this docket. (See Page 409)

Mechanical Engineering

75. Appoint Mr. Winslow A. Randle as Assistant Professor at a salary rate of \$3,300 for nine months effective September 16, 1947. Data concerning Mr. Randle are attached to this docket. (See Page 406)

76. Appoint Mr. Henry G. Rylander, Jr., to a newly created position of Assistant Professor at \$3,300 for nine months effective September 16, 1947, from an unfilled position of Instructor at \$2,900 and unexpended funds in the position of Assistant Professor to which Mr. Randle has been appointed and the Unappropriated Balance. Data concerning Mr. Rylander are attached to this docket. (See Page 406)

Petroleum Engineering

77. Increase the salary rate of Dr. George H. Fancher, Professor, from \$6,000 to \$6,400 for nine months effective September 16, 1947.

Art

78. Accept the resignation of Mr. Alexander Masley as Assistant Professor at a salary rate of \$3,600 for nine months, effective September 1, 1947.

79. Appoint Mr. Donald Robertson to the unfilled position of Assistant Professor (Art History) at a salary rate of \$3,300 for nine months effective September 16, 1947. Data concerning Mr. Robertson are attached to this docket. (See Page 410)

80. Grant Mr. Loren Mosley, Associate Professor at \$3,900 for nine months, a leave of absence without salary for the 1947-48 Long Session.

81. Accept the resignation of Mr. Kyle Morris, Assistant Professor of Art on leave of absence without salary, effective September 1, 1947.

Music

82. Accept the resignation of Mr. Kent Kennan as Assistant Professor (Theory and Composition) at a salary rate of \$3,800 for nine months effective September 1, 1947.

83. Accept the resignation of Mr. Thomas Gorton as Associate Professor (Theory) at a salary rate of \$3,900 for nine months effective September 1, 1947.

84. Create the position of Assistant Professor of Music Literature at a salary rate of \$3,300 for nine months effective September 16, 1947.

85. Appoint Mr. James Levey to the unfilled position of Guest Professor of Violin for 1947-48 only at a salary of \$5,200 for the period October 1, 1947, through June 15, 1948. Mr. Levey was on the staff last year and data concerning him were submitted at that time.

86. Appoint Mr. Edwin John Stringham to the unfilled position of Guest Professor of Musicology at a salary rate of \$5,000 for nine months effective September 16, 1947. Data concerning Mr. Stringham are attached to this docket. (See Page 409)

87. Increase the salary rate of Mr. Bernard Fitzgerald, Associate Professor of Music and Director of the Symphonic Band from \$4,200 to \$4,500 for nine months effective September 16, 1947.

Law

88. Increase the account for Quizmasters by \$3,825 from the 1947-48 Main University Unappropriated Balance and the number for the First Semester by seventeen.

Military Science and Tactics

89. Approve the following budget for the Department of Military Science and Tactics for 1947-48, funds to come from the 1947-48 Main University Unappropriated Balance.

Office of the Professor of Military Science and Tactics

	12 months
Secretary	\$1,920.00
<u>Clerk-Typists (2)</u>	<u>3,120.00</u>
Maintenance and Equipment	1,500.00
 <u>Military Property Custodian</u>	
Assistant Military Property Custodian	4,000.00
<u>Stock Record Clerk</u>	<u>2,400.00</u>
<u>Warehouse Clerk</u>	<u>2,400.00</u>
Laborers (two full-time plus additional help on an hourly basis)	4,000.00
Maintenance and Equipment	<u>500.00</u>
	<u>\$19,840.00</u>

Physical Training for Women

90. Grant Miss Anna Hiss, Professor, Director, a leave of absence without loss of pay for the period September 16 through 30, 1947, because of illness.

91. Appoint Miss Mary Jane Robb as Assistant Professor at a salary rate of \$3,300 for nine months effective September 16, 1947, payable from the unfilled position of Instructor at \$2,700 for nine months plus \$600 from the 1947-48 Main University Unappropriated Balance. Data concerning Miss Robb are attached to this docket. (See Page 410)

University Research Institute

92. Approve the following projects in the University Research Institute for 1947-48:

Project

83	Jack Myers, Associate Professor of Zoology, research assistance and elemental analysis for continuation of study of the biochemistry and physiology of the photosynthetic mechanism	\$1,200.00
	Assistance	
139	H. J. Otto, Professor of Education, to continue his study of the teaching of science in the elementary schools	
	Assistance \$900.00	
	Maintenance & Equip. <u>100.00</u>	1,000.00
155	O. P. Breland, Associate Professor of Zoology, a further study of mosquitoes	
	Research Assistance, Travel, Equipment and Publications	1,000.00
178	D. S. Hughes, Professor of Physics, assistance for geophysical research	
	Assistance	1,188.00
185	G. S. Rabideau, Assistant Professor of Botany, assistance for the continuation of his study on the intermediate product of photosynthesis	
	Assistance	1,200.00
187	R. C. Anderson, Associate Professor of Chemistry, research on the effect of complex formation with sulfosalicylic acid on solubilities of such ions as ferric, cupric, calcium and magnesium	
	Assistance, supplies and equipment	1,000.00

University Research Institute (continued)

202 W. G. Whaley, Associate Professor of Botany,
Assistance for an investigation of the genetical
and physiological aspects of the phenomenon
of heterosis

Assistance

\$1,040.00

Municipal Research

93. Appoint Mr. W. T. Blodgett to the unfilled position of Research Assistant at a salary rate of \$3,200 for twelve months effective September 1, 1947.

Research in Texas History

94. Grant Dr. H. B. Carroll, Assistant Director, a leave of absence without salary for the period September 16 through January 31, 1948, to accept a research grant.

Bureau of Business Research

95. Increase the salary rate of Dr. R. W. French, Director; Professor of Business Administration, from \$4,166.66 to \$4,666.66 for twelve months and change footnote (b) to read as follows: (b) Also Professor of Business Administration (half-time) at \$2,800. In Bureau half-time during Long Session and full-time September 1-15, 1947, and June 16-August 31, 1948, at a salary of \$4,666.66; total salary for twelve months, \$7,466.66. (Base teaching salary \$5,600 for nine months.)

96. Increase the salary rate of Dr. John R. Stockton, Statistician; Professor of Business Statistics (Graduate Faculty) (part-time) from \$2,902.75 to \$3,061.07 in this budget and change the figures in footnote (d) from \$3,666.66 from Business Administration to \$3,866.66; the amount from this budget from \$2,902.75 to \$3,061.07; the total salary from \$6,569.41 to \$6,927.72 and the base teaching salary for nine months from \$5,500 to \$5,800.

Institute of Marine Science

97. Appoint Mr. John Earl Reed to the unfilled position of Captain and Caretaker at a salary rate of \$2,700 for twelve months effective September 1, 1947.

Bureau of Economic Geology

98. Grant Dr. S. S. Goldich, Geologist at a salary rate of \$4,900 for twelve months a leave of absence without salary for the period September 1 through March 31, 1948, to continue special geological work in the southwest Pacific.

99. Transfer the sum of \$2,858.33 from the salary of Dr. Goldich, absent on leave, to an account for Geologists and Assistants (part-time and/or temporary).

100. Increase the salary rate of Dr. H. B. Stenzel, Geologist from \$5,700 to \$6,800 for ^{twelve} ~~nine~~ months to meet an outside offer, effective September 1, 1947, and add "Professor of Geology" after his title.

101. Change the unfilled position of Draftsman at \$3,600 for twelve months to Draftsmen (part-time) until such time as a qualified appointee is found.

Division of Extension

102. Change the unfilled position of Instructor (Automotive Training) at \$3,600 for twelve months to Specialist in Industrial Preparatory Training at the same salary and with the same footnote of 75% reimbursement from federal funds.

103. Increase the salary rate of Miss Lula Barrett, Assistant to the Director, from \$2,700 to \$3,000 for twelve months effective September 1, 1947. Package Loan Library

104. Change the status of Mrs. Mary D. Wade, Reference Librarian, in the Package Loan Library Bureau, from three-fourths time at \$1,800 to full-time at \$2,400 for twelve months effective September 1, 1947.

Division of Extension (continued)

105. Create a position for Instructor (Principles of Drilling Mud Control) at a salary rate of \$4,200 for twelve months effective September 1, 1947, in the Bureau of Industrial and Business Extension Training.

106. Increase the estimate of income from fees of the Bureau of Industrial and Business Extension Training by \$4,500 and the estimate of reimbursement from federal funds by \$3,600.

107. Delete the name of Natalie Kneeland as Teacher-Trainer in Distributive Education at a salary rate of \$4,600 for twelve months since she resigned at the close of business on July 31, 1947.

108. Change the unfilled position of Specialist in Retail Training in the Bureau of Industrial and Business Extension Training from nine months at \$2,775 to 12 months at \$3,600 and increase the estimate of income from federal funds for this Bureau in the amount of \$618.75.

109. Change the appointment of Mr. John W. Woodruff, Jr., State Coordinator of Petroleum Industry Training in the Bureau of Industrial and Business Extension Training for the period September 1, 1947, through June 30, 1948, to \$449.99 per month, \$270.83 of which comes from the grant from the American Association of Oilwell Drilling Contractors and \$179.16 from University funds with fifty per cent of the latter figure to be reimbursed from federal funds.

110. Appoint Miss Edith Bartleson to the unfilled position of Reference Librarian in the Package Loan Library Bureau at a salary rate of \$2,400 for twelve months effective September 1, 1947.

111. Increase the appropriation for Travel, Supplies, Maintenance and Equipment in the Bureau of Industrial and Business Extension Training in the amount of \$3,750.

112. Approve the following budget for the Consultant in Community Services in the Office of the Dean of the Division of Extension payable fifty per cent from the Kellogg Foundation:

Clerical Assistance and Supplies	\$ 900.00
Travel, etc.	1,500.00
Workshop	1,700.00
	<u>\$4,100.00(f)</u>

and change footnote (f) to read: (f) 50% from Kellogg Foundation funds.

113. Change the appointment of Mrs. Virginia W. Sharborough, Parental Education Specialist in the Office of the Dean from \$3,600 for twelve months with \$1,800 reimbursable from federal funds and the State Board of Vocational Education to \$3,600 for ten months with \$2,400 reimbursed from federal funds and the State Board of Vocational Education for salary and \$250 for travel.

114. Appoint Mr. Bill N. Newman to one of the unfilled positions of Specialist in Retail Training at a salary rate of \$3,600 for twelve months effective September 1, 1947, this position being in the Bureau of Industrial and Business Extension Training.

115. Appoint Mr. Elmer A. Willeford to one of the unfilled positions of Specialist in Retail Training in the Bureau of Industrial and Business Extension Training at a salary rate of \$3,600 for twelve months effective September 1, 1947.

116. Appoint Mr. Sterling S. Speake to the unfilled position of Specialist/
and in Retail Training in the Bureau of Industrial and Business Extension Training at a salary rate of \$4,100 for twelve months effective September 1, 1947. in Supervisory Training

117. Change the unfilled position of Coordinator of Supervisory Training and Itinerant Instructors at \$4,000 to Specialist in Supervisory Training in the Bureau of Industrial and Business Extension Training at a salary rate of \$3,900 for twelve months effective September 1, 1947.

SEP 1947

- 118. Appoint Mrs. Mary Frances Bowden as Specialist in Supervisory Training in the Bureau of Industrial and Business Extension Training at a salary of \$3,900 for twelve months, effective September 1, 1947.
- 119. Accept the resignation of Dr. Robert C. Hammock as Assistant to the Dean and Coordinator of Off-Campus Activities; Associate Professor of Curriculum and Instruction at a salary rate of \$5,400 for twelve months effective at the close of business on September 14, 1947.
- 120. Appoint Mr. Eyr Trout, Jr., as Instructor in Principles of Drilling and Control in the Bureau of Industrial and Business Extension Training at a salary rate of \$4,200 for twelve months effective September 1, 1947.

Library

- 121. Accept the resignation of Miss Mia Reinap as Biology Librarian at a salary rate of \$2,800 for twelve months effective September 1, 1947.
- 122. Change the status of Mrs. Elizabeth B. Long from Orders Assistant at \$2,300 to the unfilled position of Orders Assistant at \$2,400 for twelve months effective September 1, 1947.
- 123. Change the status of Miss Clara Ann Kuhlman from Reference Librarian at a salary rate of \$2,300 for twelve months to the unfilled position of Business and Social Science Librarian at a salary rate of \$2,500 for twelve months effective September 1, 1947.
- 124. Increase the salary rate of Miss Nettie Benson as Latin-American Librarian from \$2,500 to \$2,800 for twelve months effective September 1, 1947, the additional to come from unexpended salaries.
- 125. Increase the salary rate of Miss Jean R. Cassel, Music Librarian, from \$3,000 to \$3,100 for twelve months effective September 1, 1947.
- 126. Increase the salary rate of Miss Martha Thurlow, Chemistry Librarian, from \$3,100 to \$3,200 for twelve months, effective September 1, 1947.
- 127. Grant Miss Mary Stone, Head Cataloger at \$3,700 for twelve months, a leave of absence without salary for the period September 2 through 6, 1947.
- 128. Grant Mr. W. N. Daniells, Order Librarian at \$3,300 for twelve months, a leave of absence without salary for the period September 1 through 15, 1947.
- 129. Grant Miss Katherine Searcy, General Assistant at \$2,700 for twelve months, a leave of absence without salary for the period September 1 through 6, 1947.

Physical Plant

- 130. Increase the appropriation for Mechanic and Boiler Maker in the Main Heating and Power Plant from \$2,700 to \$2,800 by the transfer of \$100 to each position from the appropriation for Operators (4) in Heating (Distribution) Division.
- 131. Increase the appropriation for Assistant Electrician in the Main Heating and Power Plant from \$2,200 to \$2,300 by the transfer of \$100 from the appropriation for Operators (4) in Heating (Distribution) Division.

Oil Field Supervision

- 132. Appoint Mr. Osey Oliver Barrett to the unfilled position of Gauger at a salary rate of \$3,200 for twelve months effective September 1, 1947, payable \$3,000 from the appropriation for the position and \$200 from Office, Field, and Traveling Expenses.

Plant Research Institute

- 133. Appoint the following as Research Associates for the period September 1 through 15 at the salaries indicated, payable by transfer of funds from the account for Research Assistants:

Charles Heimsch	\$215.00
W. V. Brown	177.50

Intercollegiate Athletics

- 134. Increase the salary rate of Mr. Bibb A. Falk, Assistant Baseball Coach, from \$1,900 to \$2,200 for the period March 1 through May 31, 1948.
- 135. Appoint Mr. George H. Watkins to the unfilled position of Assistant to the Business Manager at a salary rate of \$3,000 for twelve months effective September 1, 1947.

Dormitories

- 136. Appoint Mrs. LeMerle G. Aken to the unfilled position of Resident Director of Little Campus Dormitory at a salary rate of \$2,400 for twelve months plus room and board for two (estimated at \$1,515) effective September 1, 1947.
- 137. Appoint Miss Eleanor E. Kruby to the unfilled position of Assistant to Business Director of Residence Halls at a salary rate of \$3,600 for twelve months plus room (\$360) and board (\$550) effective September 1.

Veterans Housing

- 138. Delete the name of Mr. Floyd E. Butts as Carpenter at a salary rate of \$2,500 for twelve months since he resigned July 23, 1947.

Hill Hall

- 139. Approve the following budget for Hill Hall for 1947-48:

Estimated Income

Pre-School football training 21 days	
for 100 men @ \$5.00 per day per man	\$10,500.00
100 men for 8½ months @ \$45 per month per man	38,250.00
100 men for summer months--room only	
@ \$45 per man	4,500.00
Income from meals for guests	975.00

Estimated Expenditures

Managerial Salaries

Eck Curtis, Manager	-----(a)
_____, Monitor	----- (b)
_____, Monitor	----- (b)

Other Salaries

Executive Housekeeper (Mrs. J. M. Griffith)	
@ \$100 per month for 12 months	\$ 1,200.00 (b)
House and Utilities for Executive Housekeeper	
@ \$55 per month for 12 months	660.00
1 Head Cook @ \$24 per week for 40 weeks	960.00
1 Second Cook @ \$20 per week for 40 weeks	800.00
1 Assistant Cook @ \$18 per week for 40 weeks	720.00
1 Pastry Cook @ \$18 per week for 40 weeks	720.00
1 Cook Helper @ \$16 per week for 40 weeks	640.00
1 Dish Washer @ \$16 per week for 40 weeks	640.00
2 Kitchen Porters @ \$16 each per week for 40 weeks	1,280.00
1 Room Porter @ \$25 per week for 40 weeks	1,000.00
1 Room Porter @ \$20 per week for 40 weeks	800.00
2 Dining Room Porters @ \$20 each per week for 40 weeks	1,600.00
2 Porters (Summer Months Only) @ \$25 each per week for 13 weeks	650.00

Sub-total Salaries \$11,670.00

Food, Building Supplies 38,755.00

Other Expense

Office Supplies	25.00
Repair of Building and Furniture	300.00
Telephone	400.00
Water and Light	800.00
Gas	175.00
Steam	900.00
Laundry	900.00
Miscellaneous	300.00

\$54,225.00(c)

- (a) Receives Room and Board for Himself and Wife.
 (b) Receives Room and Board
 (c) The Department of Intercollegiate Athletics is to be assessed a rental for the use of the dining room as a lecture, motion picture, and "skull practice" room equal to the amount, if any, by which the net revenues from the operation of the dormitory fall short of meeting the expenses of operation.

Rubber Reserve Program

140. Appoint Mr. John Griswold as Director (full-time) for the period September 1 through 15 at a stipend of \$340.77 for the period.

Electrical Engineering Research Laboratory

141. Approve the following appointments in this project, effective September 1, 1947, and full-time unless otherwise indicated:

	<u>Rate per Month</u>
Director	
Archie Straiton (Full-time 9/1-15)	\$625.00
Associate Director	
William E. Gordon	550.00
Assistant Director	
F. E. Brooks, Jr. (Full-time 9/1-15)	515.00
Meteorologist	
John R. Gerhardt	375.00
Kenneth H. Jehn (Full-time 9/1-15)	350.00
(5/8ths, 9/16)	215.27
Walter R. Guild (1/3 time)	110.00
Meteorologist Field Crew Chief	
Walter W. Bahn	225.00
Laboratory Technician	
Edgar Gohlke	250.00
Meteorological Technician	
George B. O'Malley	225.00
Weather Equipment Technician	
James R. Magee	350.00
Mechanical Engineer	
William J. Carter (1/4 time 9/1-15)	75.00
Radio Engineer	
D. O. Collup	400.00
Alfred H. LaGrone	400.00
E. W. Hamlin (1/6 time)	100.00
Electrical Engineer	
Cullen M. Crain (1/4 time 9/1-15)	75.00
(1/4 time 9/16)	90.00
Equipment Engineer	
Earl O. Wukasch (1/2 time)	127.50
Assistant Radio Engineer	
Charles W. Tolbert	350.00
Charles E. Williams	300.00
Perry A. Seay	375.00
Harold W. Smith (half-time 9/1-15)	300.00 \$150.00
(1/4 time 9/16)	75.00
Radio Technician	
Alonso R. Duderstadt (1/3 time)	66.66
John L. Hamner	225.00
Arthur L. Kinser	285.00
James H. Mitchell (1/4 time 9/1-15)	75.00
August C. Swenson	215.00
Radio Field Crew	
Thomas A. Stevenson	225.00
Assistant to Director	
Mrs. Linnie C. Schieffer	210.00
Property Officer	
Arthur H. Merchant	300.00
Secretary	
Mrs. Helen Austin Tartt	175.00
Mrs. Margery A. Ellzey (1/4 time)	35.00
Typist	
Doris S. Freli sh	135.00
Draftsman	
George W. Arnold, Jr. (3/4 time 9/1-21)	150.00
(1/2 time 9/22)	100.00
Sound Operator	
Major L. Harper	200.00

Electrical Engineering Research Laboratory (continued)

Mechanic	
Malcolm M. Hornsby	\$275.00
John B. Turner	200.00
Machinist	
Bruno E. Milburn	250.00
Frank W. Tiekens	275.00

Mathematical Research Laboratory (N60mr-266, Task Order VII)

142. Approve the following budget for this project:

Supervisor and Mathematician		
Edwin W. Titt 9/16-8/31/48 (\$4,500 for 12 mos.)	\$4,312.50	
Stenographic Assistant		
Narcissa C. White 9/16-8/31/48 (\$2100 for 12 mos.)	2,012.50	
Draftsman (part-time)	554.55	
Unallocated salaries	275.00	\$7,154.55
Overhead portion		715.45
Supplies and materials		50.00
		<u>\$7,920.00</u>

Research in Microbial Metabolism (Giba Pharmaceutical Products, Inc.)

143. Approve the following budget for this fellowship grant:

Fellowship	\$1,320.00
Research Assistants, Maintenance and Equipment	480.00
	<u>\$1,800.00</u>

Defense Research Laboratory

144. Appoint Mr. M J. Thompson as Associate Director (full-time) for the period September 1 through 15 at a full-time salary rate of \$750 per month.

145. Approve the following budget for this research project for the study of bacteriological, chemical, and physical factors affecting the sanitation and preservation of marine products, fruits, and vegetables incident to quick freezing:

Assistants	\$1,650.00
Travel	750.00
Maintenance, Freezers, etc.	300.00
Supplies	955.00
Overhead	292.00
	<u>\$3,947.00</u>

146. Appoint Mr. Harold A. Tankersley as Research Associate (three-fourths time) at a salary rate of \$200 per month for the period September 1, 1947, through June 30, 1948.

MEMBERSHIP IN GRADUATE FACULTY: Approve the following appointments to regular membership in the Graduate Faculty as recommended in accordance with the Rules and Regulations of the Board:

- L. D. Haskew, Dean of the College of Education; Professor of Educational Administration
- Gilbert Haven Ayres, Associate Professor of Chemistry
- H. Bailey Carroll, Professor of History
- Holden Furber, Associate Professor of History
- Ernest C. Mossner, Professor of English
- William A. Nieland, Professor of Marketing
- Charles Lee Prather, Professor of Banking and Finance
- Dewitt C. Reddick, Professor of Journalism
- William Shive, Associate Professor of Chemistry
- H. K. Snell, Professor of Transportation
- W. Gordon Whaley, Associate Professor of Botany

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by the staff members indicated below, their expenses to be paid as listed:

1. Dr. Gordon V Anderson, Assistant Director of the Testing and Guidance Bureau, August 25 through 29 to attend the Educational Research Forum sponsored jointly by the American Educational Research Association and the International Business Machines Corporation at Endicott, New York, his expenses to be paid from the Office and Travel fund of this budget.
2. Dr. B F Pittenger, Professor of Educational Administration, August 18 to 23, to attend a conference of Professors of Educational Administration at Endicott, New York, as a representative of the College of Education, the conference to be sponsored by the School Executive Magazine and the New York University. His expenses will be paid from the account for Office and Traveling Expenses of the Dean of the College of Education.
3. Mr. C. G. Odell, Director of Flight Training, July 5 through 14 to attend a meeting at the University of Denver of the National Association of Universities and Colleges in Aviation Training, his expenses to be paid from the Travel Expense account for Flight Training in the Department of Aeronautical Engineering.
4. Dean E. W. Doty of the College of Fine Arts, August 4 through 18 to meet with a Committee of the National Association of Schools of Music at Ann Arbor, Michigan, August 4 through 10 without expense to the University and for interviewing candidates for replacements on our faculty in Chicago, Rochester, and New York City, his expenses for the latter trips to be paid from the Office and Traveling Expenses account of the Dean of the College of Fine Arts.
5. Mr. Joe Coltharp, Production Manager and Technician in the Visual Instruction Bureau of the Division of Extension, to attend a special training course in the repair and servicing of projectors in Chicago August 4 through 11, his expenses to be paid from the account for Maintenance and Equipment in the Bureau of Visual Instruction.
6. Mr. John W. Woodruff, State Coordinator of Petroleum Industry Training, to go to Shreveport, La., to make a final report to the Executive Board of the American Association of Oilwell Drilling Contractors on the status of their training program on July 8; to Long Beach, California, July 13 for two or three weeks to organize a state-wide training program for training personnel on the subject of Principles of Drilling Mud Control; to Louisiana and Mississippi in August to organize training committees to conduct training programs on the subject of drilling mud techniques; and to Chicago, Milwaukee, Detroit, Springfield, Ohio, and other points in Illinois, also in August to meet with representatives of drilling machine companies, the expenses for all of these trips to be paid from the grant from the American Association of Oilwell Drilling Contractors.
7. Mr. W. R. Cavett, First Assistant Auditor in the Division of Auditing Oil and Gas Production to go to Tulsa and Bartlesville, Oklahoma, July 9 to 12 in connection with auditing of certain gas royalties due the University, his expenses to be paid from University funds.
8. Dr. Carlos E. Castaneda to represent the University at a conference September 16 through 26 at Chihuahua, a portion of his expenses to be paid from the Maintenance, Equipment, Travel and Printing account of the Institute of Latin-American Studies.
9. Dr. C. A. Kru, Professor of Preventive Medicine and Public Health, to St. Louis, Mo., around July 26 to obtain laboratory equipment for various departments of the Main University and the Medical Branch, his expenses to be paid from the account for Surplus Property Acquisitions.
10. Dr. K. A. Kobe, Professor of Chemical Engineering, to present a paper on "The Oxidation of Ammonia to Nitrous Oxide" before a meeting of the Unit Process Symposium of the American Chemical Society in New York in September, 1947, his expenses in the amount of \$125.65 to be paid from the account for Attendance at Professional Meetings.

11. Dr. George W. Watt, Professor of Chemistry, to present a paper on "A Method for the Estimation of the Solubility of Solids in Liquefied Gases" before the meeting of the American Chemical Society in New York September 15 through 19, his expenses in the amount of \$125.65 to be paid from the account for Attendance at Professional Meetings.

12. Dr. S. N. Little of the Military Physics Laboratory, July 26 through August 3 to represent the Laboratory at a conference at Wright Field, his expenses to be paid from the Laboratory funds.

13. Dr. E. E. Brown, Research Engineer of the Defense Research Laboratory, June 30 through July 2 in connection with the work of the Laboratory at the Bendix Aviation Corporation at South Bend, Indiana, his expenses to be paid from Laboratory funds.

14. Dr. Byron E. Short, of the Defense Research Laboratory, June 26 for consultation at the Applied Physics Laboratory at Johns Hopkins University at Silver Springs, Maryland, in connection with work of the Laboratory, his expenses to be paid from Laboratory funds.

15. Mr. Billy M. Sensing, Athletic Publicity Director, to go to the meeting of the Football Writers' Association in Chicago August 19 through 24, his expenses to be paid from Intercollegiate Athletics funds.

GIFTS AND GRANTS: The following gifts and grants have been made to the University. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. Mrs. I. D. Fairchild of Lufkin has presented to the Library of the University 569 volumes of law books from the library of her late husband. This is a valuable gift and a distinct addition to the University Library.

2. Mr. Robert Maxey of Austin has sent a check in the amount of \$100 for the purchase of additional volumes for the Carolyn Margaret Campbell collection of mystery stories in the University Library.

3. The Union Sulphur Company of Louisiana has given the Bureau of Economic Geology a petrographic microscope which will be of great use in the Bureau.

4. The Ethyl Corporation has renewed its fellowship at the University, which fellowship was in operation before the war and discontinued. The stipend will be \$1,000 plus tuition unless the recipient is already receiving tuition fees under the GI Bill of Rights in which case only the stipend is offered. The selection of the fellow is subject to faculty approval only but the report of the candidate's background and a copy of his final report will be submitted to the Company.

5. The Natural Gasoline Association's Corrosion Fellowship for the current year has been extended to November 1, 1947, and the appointment of Mr. Harold R. Schmidt also extended, his stipend to be \$175 per month for the period July 1 through October 31, 1947, and the remainder of the \$650 received to be used for expendable materials and supplies.

The company has also extended the fellowship for the period September 1, 1947, through August 31, 1948, at a monthly stipend not to exceed \$150. Any unexpended funds of the fellowship for 1946-47, in the event the holder completes his work prior to October 31, 1947, will be credited to the fund for 1947-48.

6. The sum of \$100 has been received from the Pan American Round Table of Austin for the creation of two Latin-American Scholarships at the University for 1947-48.

7. The Parke Davis and Company Research Laboratories of Detroit, Michigan, has made a grant of \$2,400 for the continuation of the work on the synthesis of anticonvulsants and related compounds in the Chemistry Department under the direction of Professor H. R. Henze. The term of the grant is September 15, 1947 through September 14, 1948.

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CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

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8. An additional anonymous gift of \$1,500 has been made to the Texas Memorial Museum for the mineral collection from West Texas and for the preparation of exhibits from the collection for the Museum.

9. A grant in the amount of \$3,947 has been made to the Bureau of Engineering Research from the United States Public Health Service for the study of bacteriological, chemical, and physical factors affecting the sanitation and preservation of marine products, fats, and vegetables incident to quick freezing. The proposed budget for the project is included in another portion of the docket.

10. Mr. William R. Bandy of Austin has given forty-five volumes of the Cyclopaedia of Law and Procedure for the School of Law of the Texas State University for Negroes.

11. The Association of Allergists for Mycological Investigations has sent a check for \$510 in payment on the grant to the University for mold allergy studies under the direction of Dr. Marie B. Morrow, Associate Professor of Botany.

12. The Albert Johnston Chapter of the United Daughters of the Confederacy has made an additional gift to the Sally Carruth Farley Scholarship Endowment Fund in the amount of \$120.

NEGOTIATED CONTRACT N7sp-4515 and NEGOTIATED CONTRACT N7sp-4516:

The above numbered contracts have been signed for the Navy Five-Term Program Trainees for the 1947 Summer Session and the NROTC trainees for the 1947 Summer Session. I recommend your ratification and approval of these contracts which were signed upon the recommendation of the Vice-President and Comptroller.

CONTRACT FOR CORRESPONDENCE COURSES: Supplemental Agreement A to Contract No. W-47-043-MS-429 has been signed covering correspondence courses for the military personnel of the Army, Navy, Coast Guard, and Marine Corps. This is a supplement to the contracts previously signed and approved by you. I recommend your ratification of the signature of this agreement.

RESEARCH CONTRACTS: I recommend your approval of the following actions with respect to the various research projects listed:

1. Modification B to Contract No. W 11-009-qm-70190 with the Headquarters, Chicago Quartermaster Depot has been executed whereby the expiration date of the project is extended from June 30, 1947, to December 31, 1947, and the total contract price is increased by \$3,300 from \$6,500 to \$9,800. This is for research on Spore Formation and Spore Germination of Anaerobic Food Spoilage Organisms, especially *Clostridium butulinum*.

2. Modification B to Contract No. W 11-009-qm-70178 with the Headquarters, Chicago Quartermaster Depot has been executed whereby the expiration date of the project is extended from June 30, 1947, to December 31, 1947, and the total contract price is increased by \$4,000 from \$10,000 to \$14,000. This is for research to determine the types of compounds which will function satisfactorily in food preservation, their mode of action and the condition for satisfactory performance.

3. Amendment No. 5, Project Order I, Contract No. N5ori-136 (Electrical Engineering Research Laboratory) has been executed concerning the furnishing and liability for vehicles to be used in connection with the project.

4. Amendment No. 1, Task Order I, Contract N6onr-266 (Electrical Engineering Research Laboratory) has been executed whereby the work under the Task Order is terminating on September 30, 1947, and also concerning the furnishing and liability for vehicles to be used in connection with the Project.

5. Amendment 2, Task Order I, Contract No. N6onr-266 (Electrical Engineering Research Laboratory) has been executed whereby Section H concerning vehicles and their use is added.

6. Task Order VII, Contract N6onr-266 has been executed for the period June 1, 1947, through September 30, 1948, in the amount of \$7,920 for theoretical mathematical research on ordinary and partial linear differential equations under the direction of Dr. E. W. Titt, Associate Professor of Applied Mathematics and Astronomy.

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TRANSFER IN GENERAL REVENUE APPROPRIATIONS: In order to carry out your budget for 1946-47 and upon the recommendation of the Vice-President and Comptroller, I recommend your approval of the following transfers in the General Revenue Appropriations:

<u>From</u> - J-1071	University Research Institute - Research Materials	\$1,500.00
<u>To</u> - J-1070	University Research Institute - Research Assistants	1,500.00

RENEWAL AGREEMENT, UNIVERSITY AIRPORT: I recommend your approval of the renewal agreement for the months of July and August 1947, covering the property known as "University Airport Property." The rental rate is \$350 per month, the same as in the original lease.

CANCELLATION OF EASEMENT NO. 183: At the meeting of the Board of Regents on February 27, 1943, Andrews County was granted an easement for a highway right-of-way for a road from the southeast corner of Section 34 to the northeast corner of Section 3, Block 10, University Lands in Andrews County to which easement the number 183 was to be assigned. Subsequent to the granting of the easement Andrews County decided not to build this particular road, the field notes for the easement were never furnished, and the easement document was never prepared or executed. I recommend the cancellation of this easement since it has never been executed.

RENEWAL OF EASEMENTS NOS. 33 and 34: On March 5, 1938, the Board of Regents granted an application of Community Public Service Company for a renewal for a period of ten years beginning July 1, 1938, and ending June 30, 1948 of electric power line easements Nos. 33 and 34 on University Land in Pecos, Ward and Winkler Counties. Through some inadvertence, the renewal agreements were not executed until the matter was recently called to our attention. A formal agreement of the renewal has been prepared by Judge Gaines and executed by the Lessee and Chairman Woodward. I recommend your approval of this action.

MEDICAL BRANCH

1946-47 Budget

Reserve for Budget Reallocations

1. Create an account entitled Reserve for Budget Reallocation in the amount of \$18,458.47 by the following transfers:

<u>From:</u>		\$	350.00
Anesthesiology (Assistants and Technicians)			412.50
Anatomy (Assistants and Technicians)			648.91
Biological Chemistry (Assistants and Technicians)			250.00
Dermatology and Syphilology (Assts. and Technicians)			3,330.00
Internal Medicine (unexpended salary, Dr. Dechord)			345.00
" " (unexpended salary, Dr. Beard)			457.05
Medical Illustrations (Photographers)			50.00
Medical Branch Library (Assistants and Technicians)			1,892.90
Neuro-Psychiatry (unexpended salary, Dr. Davis)			301.83
Oto-Rhino-Laryngology (Assts. and Technicians)			2,400.00
Pathology (unexpended salary, Mr. Sanders)			364.03
" (Assistants and Technicians)			681.75
Pediatrics (Assistants and Technicians)			947.75
Pharmacology (unexpended salary, Dr. Taft)			191.94
Physiology (unexpended salary, Dr. Taylor)			
Preventive Medicine and Public Health (unexpended salary, Dr. Dernoehl)			305.58
Radiology (unexpended salary, Dr. Earl)			1,800.00
Surgery (unexpended salary, Dr. Singleton)			1,044.93
" (unexpended salary, Dr. Mares)			550.00
Laboratory of Experimental Medicine (Assts. & Tech)			200.04
Microbiology Laboratory (Assistants and Technicians)			278.82
Tissue Culture Laboratory (Assts. and Technicians)			369.76
Virus Laboratory (Assistants and Technicians)			430.00
Post Graduate Training Program (Assts. and Tech.)			282.01

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<u>From:</u>		
Medical Physics Laboratory (Assistants and Technicians)	\$	164.36
John Sealy College of Nursing (unexpended salary, Miss Chernik)		60.01
" " " (unexpended salary, Miss Sawyer)		173.44
" " " (unexpended salary, Miss Rucker)		175.86
		<u>\$18,458.47</u>

2. Transfer from the account for Reserve for Budget Reallocation to the following accounts:

<u>To:</u>		
Bacteriology (Assistants and Technicians)		166.45
Internal Medicine (Assistants and Technicians)		4,369.99
Medical Illustrations (Assistants and Technicians)		1,508.21
Obstetrics and Gynecology (Assistants and Technicians)		147.09
Ophthalmology (Assistants and Technicians)		314.99
Pharmacology (Assistants and Technicians)		2,143.03
Preventive Medicine and Public Health (Assts. and Tech.)		1,155.00
Surgery (Assistants and Technicians)		1,704.90
Dean's Office (Secretaries, Clerks and Typists)		1,334.07
Print Shop (Assistants and Technicians)		502.35
Surgical Research Laboratory (Assistants and Technicians)		475.00
John Sealy College of Nursing (Assts. and Tech.)		276.62
Administration		
Maintenance, Equipment and Support and Administrative and Staff Travel Expenses and Official Travel		200.00
Miscellaneous General Expenses		150.00
Business Office		
Maintenance, Equipment, Support and Travel		800.00
Maintenance, Equipment and Support		
Anesthesiology		175.00
Anatomy		300.00
Bacteriology and Parasitology		100.00
Biological Chemistry		50.00
Oto-Rhino-Laryngology		50.00
Physiology		200.00
Consolidated Physical Plant		
Electricity		1,500.00
Gas and Fuel		500.00
Water		215.19
		<u>\$18,337.89</u>

Business Office

3. Increase the account for Assistants and Technicians in this budget by \$3,453.61 from unexpended funds in the positions of Chief Payroll Clerk (\$179.04), Bookkeeper (\$1,116.87) Purchasing Clerks (\$1,861.12) and Voucher Clerk (\$296.58)

Pathology

4. Transfer the sum of \$1,000 from the Unappropriated Surplus to the account for Maintenance and Equipment in this department.
5. Transfer the sum of \$1,250 from the Unappropriated Surplus to the salary account for Dr. R. H. Rigdon.
6. Transfer the sum of \$1,000 from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Preventive Medicine and Public Health

7. Transfer the sum of \$1,500 from the account for Installation of Cooling Tower to the account for Maintenance and Equipment in this department.
8. Change the title of Dr. Ludwig Anigstein from Professor of Geographic Medicine to Professor of Preventive Medicine and Public Health.

Surgery

9. Appoint Dr. A. O. Singleton, Jr., as Assistant Professor (full-time) at a salary rate of \$4,500 for twelve months, the funds for his salary to come from the Unappropriated Surplus of the Medical Branch, effective date July 1, 1947.

John Sealy College of Nursing

10. Accept the resignation of Mrs. Ione Slough as Assistant Professor of Psychiatric Nursing at a salary rate of \$345 per month effective at the close of business on July 31, 1947.

11. Grant Miss Louise Colbath, Assistant Professor of Public Health Nursing at \$3,450 for twelve months, a leave of absence without salary for the month of August, 1947.

Medical Branch Library

12. Accept the resignation of Mrs. Gladys M. Herring as Assistant Librarian at a salary rate of \$2,415 for twelve months effective at the close of business on June 30, 1947.

13. Transfer the sum of \$3,855.64 from the Unappropriated Surplus to the account for Maintenance, Equipment and Support in this budget.

Consolidated Operation and Maintenance of Physical Plant

14. Appoint Mr. Norman W. Marble as Director of Physical Plant Activities at a salary rate of \$6,000 for twelve months effective August 10 1947, his salary to be paid from the Unappropriated Surplus of the Medical Branch.

15. Transfer the sum of \$1,000 from the account for Installation of Cooling Tower to the account for Water in this budget.

16. Transfer the sum of \$1,886.70 from the account for Yardmen, Garbagemen, etc. to the following accounts in this budget:

Carpenters and Cabinet Makers	\$ 66.64
Plumbers	534.59
Maintenance Men	1,205.11
Firemen	34.80
Night Watchmen	45.56
	<hr/>
	\$1,886.70

John Sealy Hospital

17. Appoint Mrs. Malcolm Swett as Pharmacist at a salary rate of \$300 per month for the period July 1 through August 31, 1947.

18. Accept the resignation of Miss Ethelyn Peterson as Director of Nursing Service at a salary rate of \$5,070 for twelve months effective at the close of business on July 31, 1947.

19. Change the status of Miss Aurelia C. Willers from Assistant Director of Nursing Service at \$3,735 to Director of Nursing Service at \$4,500 for twelve months effective July 15, 1947.

20. Accept the resignation of Mr. Doy E. Rush as Chief Cook at a salary rate of \$3,000 for twelve months effective at the close of business on July 18, 1947.

21. Appoint Miss Nelda R. Pearson as Dietitian at a salary rate of \$2,400 for twelve months effective July 7, her salary to come from the account for Dietitians and Assistants, Cooks, Kitchen Helpers and Waitresses.

22. Appoint Miss Mabel Hermie as Therapeutic Dietitian at a salary rate of \$2,400 for twelve months effective August 1, 1947, her salary to come from the account for Dietitians and Assistants, Cooks, Kitchen Helpers and Waitresses.

23. Appoint Miss Sarah Bush as Dietitian at a salary rate of \$2,400 for twelve months effective July 21, 1947.

Galveston State Psychopathic Hospital

24. Transfer the sum of \$6,000 from the account for Dietary Service - Food to the account for Professional Care of Patients, Maintenance, Equipment and Support.

Galveston State Psychopathic Hospital (continued)

25. Transfer the sum of \$1,151 from the Equipment account in the Electroencephalography Section to the account for Maintenance, Equipment and Support in that Section.

26. Appoint Dr. W. A. Cantrell as Assistant Physician at a salary rate of \$2,400 for twelve months effective July 1, 1947.

27. Transfer the sum of \$1,002.53 from the account for Dietary Service, Operating Supplies to the account for Dietary Service, China, Cooking Utensils, etc.

1947-48 BudgetReserve Fund for Unfilled Positions

1. Create an account entitled The Unused Portion of the Reserve Fund for Unfilled Positions in the School of Medicine in the amount of \$53,300 and an account entitled The Unused Portion of the Reserve Fund for Unfilled Positions in the Hospitals in the amount of \$31,680 from which salary changes and additions to the staff will be made.

Physiology

2. Increase the salary rate of Dr. Eric Ogden, Professor of Physiology, from \$7,800 to \$8,100 for twelve months effective September 1, 1947.

Preventive Medicine and Public Health

3. Change the title of Dr. Ludwig Anigstein from Professor of Geographic Medicine to Professor of Preventive Medicine and Public Health.

4. Appoint Dr. C. U. Dernel to the unfilled position of Assistant Professor of Industrial Hygiene (part-time) at a salary rate of \$600 for twelve months effective September 1, 1947.

Pharmacology

5. Increase the salary rate of Dr. G. A. Emerson, Professor, from \$6,600 to \$7,200 for twelve months effective September 1, 1947, the additional \$600 to come from The Unused Portion of the Reserve Fund for Unfilled Positions at the School of Medicine.

Consolidated Operation and Maintenance of Physical Plant

6. Increase the appropriation for Plumbers and Helpers (3) in the amount of \$2,400 from the unfilled position of Professor (Neuro-pathology); Neuro-Pathologist, John Sealy and Affiliated Hospitals, in the budget for Neuropsychiatry, and increase the number from 3 to 4.

7. Increase the appropriation for General Maintenance Men (5) in the amount of \$1,320 from the unfilled position of Professor (Neuro-Pathology); Neuro-Pathologist, John Sealy and Affiliated Hospitals in the budget for Neuropsychiatry, and increase the number from 5 to 6.

John Sealy Hospital

8. Transfer the sum of \$10,000 from the account for Maintenance, Equipment and Support and Supplies in Nursing Service to an account for Maintenance, Equipment, and Support and Supplies in the Operating Room.

9. Create an account for Garbage Men in the budget for Operation and Maintenance of Hospital Buildings in the amount of \$12,300 by the following transfers:

Ward II Main, page 38, General Duty Nurses, decrease number from 3 to 2 and transfer	\$2,460.00
Ward III Main, page 38, General Duty Nurses, decrease number from 3 to 2 and transfer	2,460.00
Ward IV, Main, page 39, General Duty Nurses, decrease number from 3 to 2 and transfer	2,460.00
Ward IV, Women's, General Duty Nurses, decrease number from 3 to 2 and transfer(p.41)	4,920.00
	<u>\$ 12,300.00</u>

10. Create an account for Yardmen in the budget for Operation and Maintenance of Hospital Buildings in the amount of \$12,300 by the following transfers:

Ward II, Colored, General Duty Nurses, page 43, decrease number from 2 to 1 and transfer	\$2,460.00
Ward III, Colored, General Duty Nurses, Page 43, decrease number from 2 to 1 and transfer	2,460.00
Colored Obstetrics, General Duty Nurses, page 44, decrease number from 3 to 2 and transfer	2,460.00
Isolation Ward, General Duty Nurses, page 45, decrease number from 2 to 1 and transfer	2,460.00
Special Surgery Ward, General Duty Nurses, page 47, decrease number from 3 to 2 and transfer	2,460.00
	<u>\$12,300.00</u>

11. Appoint Dr. R. I. Wise as Director of the Microbiology Service in the Clinical Laboratory at a salary rate of \$2,400 for twelve months effective September 1, 1947, his salary to come from the Unused Portion of the Reserve Fund for Unfilled Positions at the Medical Branch. Also delete footnote (a) from this position.

12. Appoint Dr. R. I. Wise as Director of the Serology Service in the Clinical Laboratory effective September 1, 1947, his salary to come from the Microbiology Service as indicated above and change footnote (a) to read (a) Salary from Microbiology Service.

State Hospital for Crippled and Deformed Children

13. Create an account for Pest Control, Exterminators in the Operation and Maintenance of the Physical Plant in the amount of \$3,180 by the elimination of the unfilled position of Head Nurse, Item C, page 59, in the amount of \$2,520 and the transfer of \$660 from the position of General Duty Nurse, Item C, page 59, to this account.

General Service

14. Create an account for Print Shop, Maintenance and Equipment in this section in the amount of \$1,800 by the transfer of that sum from the position of General Duty Nurse, Item C, page 59, and change the number of General Duty Nurses from two to one.

Stewart Home for Convalescent Children

15. Create an account in this budget for Mechanics in the amount of \$2,460 by the elimination of the second position of General Duty Nurse, Item C, page 59, in the budget for the State Hospital for Crippled and Deformed Children, thus eliminating both such positions.

Galveston State Psychopathic Hospital

16. Create an account under General Services entitled General Stores in the amount of \$7,218 by the transfer of that sum from the account for Psychiatric Nurses (12 unfilled) Nursing Service, page 65, to be allocated as follows:

Warehouse Supervisor	\$2,700.00
<i>Fitz</i> John E. Ripley	
Storekeeper	2,580.00
Harry J. Shannon	<u>1,938.00</u>
Clerks	\$7,218.00

17. Increase the salary rate of Miss Edna Scannell, Director of Psychiatric Nursing, Nursing Service, effective September 1, 1947, from \$3,000 to \$3,450 by the transfer of \$450 from the unfilled position of Assistant Medical Director.

18. Increase the salary rate of the Chef and Dietitian, Dietary Service, effective September 1, 1947, from \$2,370.00 to \$2,700.00 for twelve months by the transfer of \$330.00 from the unfilled position of Assistant Medical Director.

Technical Apparatus Shop

19. Increase the appropriation for Assistants (temporary) in the amount of \$2,415 by the transfer of that sum from the unfilled position of Professor (Neuro Pathology), Neuro-Pathologist, John Sealy and Affiliated Hospitals in the budget for the Department of Neuropsychiatry.

Student Health Service

20. Appoint Dr. Arthur Ruskin as Assistant Physician, vice Dr. Kidder,

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at a salary rate of \$900 for twelve months, the additional \$300 to come from the Unused Portion of the Reserve Fund for Unfilled Positions and add footnote (b) to this budget as follows: (b) Also \$6,300 as Associate Professor of Internal Medicine and insert the proper footnote in the budget for the Department as well.

General Stores

21. Create Section 8, page 70 with the above caption in the amount of \$18,965 allocated as follows:

Warehouse Rent	\$9,000.00
Clerks and Warehousemen	8,765.00
Maintenance, Equipment, and Support	1,200.00
	<u>\$18,965.00</u>

The funds to provide the above Section are to be derived as follows:

Transfer the remaining \$1,965 in the unfilled position of Professor (Neuro-Pathology); Neuro-Pathologist, John Sealy and Affiliated Hospitals in the budget for the Department of Neuropsychiatry	\$1,965.00
Transfer the total salary of \$2,000 from the unfilled position of Professor (Clinical Pathology); Director, John Sealy Clinical Laboratories, in the budget for the Department of Pathology	2,000.00
Delete the name of Dr. H. Seckel as Associate Professor; Attending Pediatric, John Sealy and Affiliated Hospitals, since he did not accept the appointment and transfer \$6,000 of the \$6,600 salary in the budget for the Department of Pediatrics	6,000.00
Change the salary of Dr. E. E. Wilkinson, Associate Professor; Attending Pediatric, John Sealy and Affiliated Hospitals from \$6,600 to \$3,600 since Dr. Leake advises there is an unobligated sum of \$3,000 in this salary in the budget for the Department of Pediatrics	3,000.00
Transfer the total salary of \$6,000 from the unfilled position of Assistant Professor; Radiologist, John Sealy and Affiliated Hospitals in the budget for the Department of Radiology	<u>6,000.00</u>
	<u>\$18,965.00</u>

OUT OF STATE TRIPS: I recommend your approval of the out of state trips by the staff members shown below, their expenses to be paid as indicated:

1. Dr. C. E. Lankford, Assistant Professor of Bacteriology, July 17 through 29 to attend a meeting in Philadelphia to make a comparative study of media for diagnostic isolation of gonococcus, his expenses to be paid from the Travel Account in the Office of the Dean.
2. Miss Marjorie Bartholf, Dean of the School of Nursing, to attend the meeting of the National League of Nursing Education held at Seattle, Washington, August 6 through 10, her expenses to be paid from funds in the budget for Nursing Education.
3. Dr. J. P. McNeill, Resident in Surgery, to attend the meeting of the American College of Surgeons in New York City at which he will present a paper, his expense to be paid from the account for Maintenance, Equipment, Support Administrative and Staff Travel Expenses and Official Travel.
4. Dr. Carl A. Nau, Professor of Preventive Medicine, to Denver, Colorado, August 10 through 16, in the interest of procurement of surplus property; to attend the meeting of the American Public Health Association in Atlantic City October 1 through 15; and November 21 through December 5 to attend the meeting of the Southern Medical Association, at which he will present a paper, in Baltimore, Maryland, his expenses for all trips to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel.
5. Dr. Edgar J. Poth, Professor of Surgery, to attend the meeting of the American College of Surgeons in New York City September 8 through 12 at which he will present two papers, his transportation expenses to be paid from the account for Maintenance, Equipment and Supplies, Animal Care for Teaching in the budget for the Surgical Research Laboratory.

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6. Dr. W. A. Selle, Professor of Physiology, to participate in the American Congress of Physical Medicine in Minneapolis September 1 through 7, his expenses to be paid from the Maintenance and Equipment account of the Laboratory of Medical Physics.

7. Dr. John D. Weaver, Associate Professor of Obstetrics and Gynecology to present a special report to the Third American Congress on Obstetrics and Gynecology in St. Louis September 6 through 14, his transportation expenses to be paid from funds in the Department of Obstetrics and Gynecology.

8. Dr. B. I. Burns, Medical Director of Hospitals, to attend the meetings of the Hospital Conference of the American College of Surgeons September 8 to 11 in New York City and the American Hospital Association Convention September 22 to 25 in St. Louis, his expenses to New York and to St. Louis and return to be paid from Hospital funds.

9. Dr. J. Allen Scott, Professor of Preventive Medicine and Public Health, to attend the meeting of the American Public Health Association in Atlantic City October 1 through 15 and for conferences in Baltimore and Washington, his transportation expenses to be paid from Medical Branch funds.

GIFTS AND GRANTS: I recommend your acceptance of the following grants and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. The Sugar Research Foundation of New York has made a grant of \$3,000 for the support of the study of Dr. W. A. Selle on liver cancer in monkeys.

2. Dr. Jule K. Lamar, Assistant Professor of Obstetrics and Gynecology, has given \$43.00 for an Endocrine Research Fund, to which other amounts will be added.

GRANT FROM SEALY AND SMITH FOUNDATION: We have been advised by the Sealy and Smith Foundation of its desire to make a grant or donation of funds to the Board of Regents for the purpose of providing money for emergency and other purchases and expenses incident to the operation and maintenance of the John Sealy Hospital in the aggregate amount of \$60,000 per year, payable in monthly installments beginning May 1, 1947. These funds will be set up in a separate account in Current Restricted Funds as The Sealy and Smith Foundation Grant for the John Sealy Hospital.

I recommend your acceptance of this grant and that the thanks and appreciation of the Board be sent to the Foundation officials by the Secretary.

HOSPITAL INSURANCE: Under House Bill 665, passed by the Fiftieth Legislature, permission is granted for premiums for Hospitalization insurance as carried by the Group Hospital Service (Blue Cross) to be deducted from employees' salaries with their prior consent. I recommend the Medical Branch be allowed to make such deductions.

LEASE OF WAREHOUSE: I recommend your approval of the contract for lease and rental between Mr. G. H. Mensing of Galveston and the Medical Branch for warehouse space located at 2120 Avenue B in the Mensing Building, situated in Galveston, Galveston County, Texas, and containing approximately 4,620 square feet of floor space. The period of the lease is September 1, 1947, through August 31, 1948, at a monthly rental of \$80.00. I further recommend your authorization of the signature of the President on behalf of the University of Texas as lessee as indicated above.

SCHOOL OF DENTISTRY

1946-47 Budget

Office of Dean and Vice-President

1. Appoint Miss Belle Bordsky to the unfilled position of Secretary to the Dean at a salary rate of \$3,000 for twelve months effective August 1, 1947, on a month to month basis.

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Restorative Dentistry

2. Appoint Dr. S. S. Arnim as Professor (without tenure) in Operative Dentistry at a salary rate of \$8,000 for twelve months effective August 1, 1947, his salary to come from the appropriation for Associate Professor in this Department.

Physical Plant

3. Transfer the sum of \$2,000 to the account for Maintenance in this budget from the account for Maintenance and Equipment for all Instructional Departments.

1947-48 BudgetOffice of the Vice-President and Dean

1. Appoint Miss Belle Bordsky to the unfilled position of Secretary to the Dean at a salary rate of \$3,000 on a month-to-month basis, effective September 1, 1947.

Anatomy

2. Appoint Dr. Ira Rockwood Telford as Professor (without tenure) at a salary rate of \$6,800, payable from funds appropriated for Professor in this budget, effective September 1, 1947.

Dental Medicine and Surgery

3. Delete the name of Dr. Paul P. Pickering as Professor (Surgery) at \$7,500 for twelve months since he did not accept the appointment.

Restorative Dentistry

4. Appoint Dr. S.S. Arnim as Professor (Operative Dentistry) (without tenure) at a salary rate of \$8,000 for twelve months effective September 1, 1947, the \$500 for his salary over that budgeted to come from the account Teaching Fellows in this Department.

5. Appoint Dr. Lon V. Porter as Assistant Professor (without tenure) (Partial Denture Prosthesis--Fixed Prosthesis) at a salary rate of \$5,800 for twelve months effective September 1, 1947, payable \$5,200 from the amount budgeted for the position and \$600 from the account for Special Clinicians in this budget.

UNITED STATES PUBLIC HEALTH GRANT RG 595: A grant in the amount of \$3,396 has been received from the United States Public Health Service for the period July 1, 1947, through June 30, 1948. Two projects will be undertaken, the budgets for which are as follows:

<u>Project No. 1</u>			
Student Assistant's Salary	\$1,000.00		
Permanent Equipment	75.00		
Consumable Supplies	50.00		
Other expenses	150.00	\$1,275.00	
<u>Project No. 2</u>			
Student Assistant's salary	1,200.00		
Consumable Supplies	75.00		
Other expenses	846.00	2,121.00	
			\$ 3,396.00

I recommend your acceptance of this grant and the approval of the budgets as given above.

M. D. Anderson Hospital for Cancer Research

1946-47 BudgetAdministration

1. Transfer the amounts indicated below to the account for Maintenance, Hospitalization, Equipment, Support, and Travel (all Departments):

Unexpended salaries appropriation (Regental)	\$10,000.00
Unappropriated Balance	5,163.17
Unexpended salaries (Regental)	964.89
General Personnel (Regental)	228.74
	<u>\$16,356.80</u>

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Administration (continued)

2. Appoint Miss Eutha Brooks as Medical Secretary at a salary rate of \$2,700 for twelve months effective July 16, 1947, vice Miss Mollnar, resigned.

Oncological Education

3. Create the Department of Oncological Education effective August 16, 1947.

4. Appoint Dr. Russell W. Cumley as Editor at a salary rate of \$6,500 for twelve months effective August 16, 1947, funds for his salary to be transferred from the position of Associate Biochemist.

1947-48 BudgetSocial Service

1. Appoint Mrs. Edna Pearson Wagner as Director of Social Service at a salary rate of \$3,900 for twelve months effective September 15, 1947, the additional funds for her salary to come from the unfilled position of Technician in the Physics Department.

Office of the Director

2. Appoint Miss Eutha Brooks to the unfilled position of Medical Secretary at a salary rate of \$2,700 for twelve months effective September 1, 1947.

Biochemistry

3. Accept the resignation of Dr. Fritz Schlenk as Biochemist at a salary rate of \$6,750 for twelve months effective at the close of business on September 15, 1947.

Radiology

4. Appoint Dr. Thomas G. Russell as Radiologist (part-time) at a salary rate of \$3,000 for twelve months effective September 1, 1947, his salary to come from the unfilled position of Radiologist.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by the staff members indicated, their expenses to be paid from the account for Maintenance, Hospitalization, Equipment, Support and Travel in the budget for this Hospital.

1. Dr. R. L. Clark, Director, to meet with the Trustees of the Anderson Foundation and others at Rochester, Minnesota, the week of August 10 to study the business and educational features of the Mayo Foundation for medical education and Research and several days the following week for conferences in Chicago about prospective staff members; also September 1 through 12 to attend the meeting of the Fourth International Cancer Research Congress in St. Louis and to meet with architects at the Memorial Hospital Cancer Center, the New York Cancer Hospital, the Sloan Kettering Institute, all in New York City.

2. Miss Clara Schwabe, Record Librarian, for two weeks beginning September 2, 1947, to visit hospitals in Connecticut, Boston, New York, and Baltimore to study the systems of IBM punch cards there to facilitate the special studies contemplated at this Hospital.

OTHER MATTERS TO COME BEFORE THE BOARD AT
ITS MEETING OF SEPTEMBER 19 and 20, 1947

Land Committee Matters

Finance Committee Matters

Buchanan Foundation

Support of hospitals at Medical Branch

Special Committee on Building for University Club

Special Committee on Student Publications

Special Committee on Coordination of Related Activities of College of Pharmacy with Medical School, School of Dentistry and the M. D. Anderson Hospital for Cancer Research

Library Committee - Vandale Collection

Women's Dormitory - Galveston

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter, President

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Leon Owen Morgan - Assistant Professor of Chemistry at \$3,300 for nine months

Born, Oklahoma City, Oklahoma, October 25, 1919
Married, no children

Education:

B.A., 1941, Oklahoma City University; M.A., 1943, University of Texas

Experience:

1945-7, Associate, Radiation Laboratory, University of California; 1944-5, Research Associate, Metallurgical Laboratory, University of Chicago; 1941-4, part-time Instructor, University of Texas.

Professional Organizations:

American Chemical Society

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Nelson, Eastin - Associate Professor of Economics at \$4,200 for nine months

Born Aspermont, Texas, September 20, 1902
Married, one child

Education:

B.A., 1928, Stephen F. Austin State Teachers College; M.A., 1929, University; Ph.D., 1945, The University of Texas

Experience:

1946-7, Assistant Professor, Wayne University; 1946, Visiting Professor, Universidad de Santo Domingo; 1943-6, Assistant Professor, University of Texas; 1940-3, Professor, Dean ad interim, Universidad Nacional de Panama; 1930-38, Horace Mann, Jr. High School, Goose Creek, Principal; Economic consultant, Banco de Reservas, Rep. Dom.; 1942-3, Consultant, price and cost of living study, Departamento de Agricultura Panama.

Publications:

"Economic Theory Implicit in the Panamanian Constitutions of 1940," in Tulane Law Review, 1942; "The Growth of the Refined Sugar Industry in Mexico," in Southwestern Social Science Quarterly, March 1946; "Some Recent Developments in Economic Thought in Mexico," The University of Texas Institute of Latin-American Studies; Economic Policy in the Declaration of Chapultepec," Accion Inter-Americana, July, 1945; "La Economia de la Buerra," Conferencias del Profesorado de la Universidad Nacional de Panama, 1943; Intellectual Trends in Latin America, The University of Texas Press, Austin, 1945.

Professional Organizations:

Economic History Association; American Economic Association; Agricultural Economic History Association.

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Dyche, Durward H. - Assistant Professor of Economics at \$3,300 for nine months.

Born Denton, Texas, October 23, 1920
Married, no children

Education:

B.S., 1941, North Texas State Teachers College; M.A., 1943, The University of Texas; LL.B., 1947, School of Law, Columbia University.

Experience:

Army Air Corps, Photographic Intelligence, 1943-5; 1942, Office of Price Administration.

Publications:

"Achievement Versus Ineptitude," The Nation, 1946, re book review of Dr. Ayres' The Divine Right of Capital, by G. R. Walker, The Nation, 1946.

Nolle, Alfred Wilson - Assistant Professor of Physics at \$3,800 for nine months.

Born Columbia, Missouri, July 28, 1919
Married, no children

Education:

B.A., 1938, Southwest Texas State Teachers College; M.A., 1939, University of Texas; Ph.D., to be conferred September, 1947, Massachusetts Institute of Technology.

Experience:

1945-7, Research Associate, Massachusetts Institute of Technology;
1941-5, Special Research Associate, Harvard University Underwater Sound Laboratory.

Publications:

"Harmonic Relations in the Partial of Organ Pipes and of Vibrating Strings," A. W. Nolle and C. P. Boner, Jour. Acous. Soc. Am., 1941;
"Initial Transients of Organ Pipes," A. W. Nolle and C. P. Boner, ibid, p. 149; "Acoustic Determination of the Physical Constants of Rubber-Like Materials," A. W. Nolle, Jour. Acous. Soc. Am., 19, 194 (1947).

Professional Organizations:

Acoustical Society of America; Sigma Xi; Alpha Chi.

Excerpts from letter from Richard H. Bolt, Director, Massachusetts Institute of Technology Acoustics Laboratory, to Dr. Brown, June 23, 1947:

"I am submitting herewith an unreservedly enthusiastic recommendation, and am also asking whether, in the event of his appointment, you might consider a slight postponement in his starting date.

"Mr. Nolle has been with us about two years, during which time he has completed his doctoral examinations with distinction and has achieved outstanding research results which, we expect, will be accepted in final thesis form by the end of the summer. The general field of investigation is the study of physical properties of visco-elastic materials by the use of acoustic techniques and concepts. Mr. Nolle is one of a group of six advanced physics students who have been working on this problem in a broad program. All of these men were admitted to the Graduate School on a highly competitive basis, and they are capable researchers with considerable war-time experience. However, Mr. Nolle has distinguished himself as the most productive and ingenious experimenter in the group. . . .

"Mr. Nolle spent part time of two terms teaching sections in the course on fundamental theory of sound. He appears to be an excellent teacher. He has given seminar talks which were well organized and clearly presented.

"In a personal way, Mr. Nolle has gotten along very well with his colleagues. He is industrious and highly reliable and possesses an unusual degree of scientific leadership."

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Van Winkle, Matthew - Associate Professor (T) of Chemical Engineering at a salary of \$4,200 for nine months.

Born November 18, 1910, Shelbyville, Indiana
Married, two children

Education:

B.S. in Ch.E., 1933, Purdue University; M.S. in Ch.E., 1945, University of Michigan.

Experience:

1943-7, Instructor and Assistant Professor, University of Michigan;
1941-43, Assistant Professor, Pennsylvania State College; 1940-41, Research-Technical Service, Standard Oil Co., Whiting, Indiana; 1939, Consulting-Petroleum Refining, Oil Companies, Colorado; 1933-39, Research-Process Development, Cities Service Oil Co., Okmulgee, Okla.

Publications:

"Aviation Gasoline Manufacture, McGraw Hill, 1944; "Hydrocarbons in Aviation Fuel," Petroleum Refiner Safety Fuels, Nat'l Pet. News.

Professional Organizations:

A.I.Ch.E.; A.C.S.; A.S.E.E.; Science Research Club; Sigma Xi; Phi Lambda Upsilon.

McClung, James Dale - Assistant Professor of Drawing at \$3,500 for nine months.

Born, Decatur, Texas, October 22, 1908.
Married, three children

Education:

B.S., 1937, Oklahoma University; Ed.M., 1940, Oklahoma University.

Experience:

1941-7, Instructor and Assistant Professor, Alabama Polytechnic Institute;
Instructor, Altus, Oklahoma, Junior College, 1938-41

Professional Organizations:

S.P.E.E.; Phi Delta Kappa

Excerpt from letter of June 2 from H. L. Cook, East Point, Georgia, to Mr. W. H. McNeill:

"It is a pleasure to recommend J. D. McClung for a position in your department. I have known him for several years and I know that he is a reliable and conscientious teacher.

"Mr. McClung has made a splendid record at Alabama Polytechnic Institute at Auburn, Alabama, and is highly regarded. I am sure that he could remain there indefinitely."

From Mr. Wilfred M. Honour to Mr. McNeill:

"I was associated with Mr. McClung on the faculty of the Alabama Polytechnic Institute from 1942 until 1946. In the light of that acquaintanceship, I can recommend him highly. His character and personality are both splendid. While I do not have direct knowledge of his teaching ability, his reputation as a good teacher came to my ears many times from his students and from his fellow teachers. He is intelligent and alert and, during a considerable part of the time that I knew him, was very active in a project involving the preparation of models for use in his teaching."

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Randle, Winslow Allhands - Assistant Professor of Mechanical Engineering at \$3,300 for nine months

Born Freeport, Texas, January 1, 1918
Single

Education:

BS in ME, 1939, Louisiana State University; MS in ME, 1943, University of Texas.

Experience:

1946-7, General Electric Company, Rotating Engineer; 1942-46, U. S. Army, Company Officer; 1940-42, Member of Production Control Department, Dow Chemical Company.

Professional Organizations:

Junior Member of American Society of Mechanical Engineers.

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Rylander, Henry Grady - Assistant Professor of Mechanical Engineering at \$3,300 for nine months

Born Pearsall, Texas, August 23, 1921
Married, no children

Education:

B.S. in M.E., 1943, University of Texas; 1943-44, Westinghouse Steam Division Service School and Gas Turbine Design School.

Experience:

1943-7, Design Engineer (Mechanics Section) Westinghouse A.G.T. Division, Philadelphia, Pa.

Professional Organizations:

Tau Beta Pi; Pi Tau Epsilon.

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Jewett, Arno J - Associate Professor of Curriculum and Instruction (Secondary Education) at \$4200 for nine months

Born Minneapolis, Minnesota, July 22, 1907
Married, one daughter

Education:

B.S., 1932, University of Minnesota M.A., 1947, University of Minnesota, and Ph.D. 1939.

Experience:

1945-6, Instructor, Army University, England; 1942-46, U.S. Army; 1939-42, Assistant Professor, Arizona State College; 1935-39, Instructor, University of Minnesota; 1932-35, Teacher, Alexandria Jr -Sr., High School.

Publications:

"Instruction for Propaganda Analysis," English Journal, 1940;
"Social Emphasis in English," Arizona Teacher, 1941; "It's More Fun to Know," Everyday Reading, 1941.

Professional Organizations:

Phi Delta Kappa; National Council of Teachers of English; Arizona Education Association; National Education Association.

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Varner, John Grier - Visiting Associate Professor of English at \$4200 for nine months.

Born, March 30, 1905, Mt. Pleasant, Texas
Married, no children

Education:

B.A., 1926, Austin College, Sherman, Texas; M.A. and Ph.D., 1940, University of Virginia.

Experience:

April to July, 1947, Staff Officer, Class 5, American Embassy, Mexico City 1943-47, Director, Centro Venezolano Americano, Caracas; 1938-43, Assistant Professor, Washington and Lee University; 1930-38, Instructor, University of Virginia.

Publications:

"Edgar Allan Poe and the Philadelphia Saturday Courier," an edition of Poe's earliest stories which he edited and published. "Ingles Moderno," a grammar for teaching English as a second language to Latin America. "Poe's Tale of Jerusalem and the Talmud," American Book Collector; "Note on a Poem Attributed to Poe," American Literature, Vol. 8, No. 1 (March 1936); "Poe and Miss Barrett of Wimpole Street," The Four Arts.

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Chute, Aaron Hamilton - Professor of Retailing, College of Business Administration, at \$5,500 for nine months.

Born, October 30, 1891, Toledo, Ohio
Married, two children

Education:

B.A., 1916, University of Michigan; M.A., 1931, Ohio State University; Ph.D., 1935, Ohio State University.

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Experience:

1946-7, Professor and Department Head, University of Toledo;
 1945-6, Instructor and Department Head, Biarritz American University;
 1936-46, Assistant and Associate Professor, University of Minnesota;
 1931-36, Teaching Assistant and Instructor, Ohio State University.
 1923-29, Department Store Controller; also 1929-30; 1919-1922, Costs
 Manager and Educational Director, The Kent-Owens Machine Co., Toledo,
 Ohio; 1912-1917, Vice-President and special sales representative
 The Thompson & Chute Soap Co., Toledo, Ohio (while in school).

Publications:

"Retailing by Pharmacists," Burgess, Minneapolis, 1941; "Marketing
 Burned-Clay Products," Bureau of Business Research, Ohio; "Marketing by
 Manufacturers," Irwin, Chicago, 1946; "Income Data as a Guide to Market-
 ing," University Cooperative Research Series.

Professional Organizations:

Amer. Marketing Association; American Economic Association; American Asso-
 ciation of University Professors; American Academy of Social and Political
 Science.

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Romera-Navarro, Miguel - Distinguished Professor of Romance Languages (1947-48
 only) at \$7,500 for nine months.

Born Canjayar (Almeria) Spain, October 4, 1885
 Married - three children

Education:

A.B., 1905, Instituto de Almeria, Spain; LL.M., 1908, University of
 Granada, Spain; M.A., 1921, University of Pennsylvania, Ph.D., 1927.

Experience:

1927-date - Professor, University of Pennsylvania, instructor, 1916-21;
 assistant professor, 1921-27; professor, 1927; Lecturer and Visiting
 Professor at Spanish and American Universities at different dates
 (1917, 1918, 1921, 1923, 1931, 1934, 1947); Director, Middlebury
 College Summer School, 1934; 1933-date, Assistant Editor and later
 Co-Editor of Hispanic Review.

Publications:

1909, *Filosofia Feminista: Refutacion a Moebius*; 1914, *Un Hispanofilo
 de Norte America*; 1915, *La musa popular*; 1916, *El Burlador de Espana:
 Don Juan, Nuestro Tiempo*, Madrid; 1917, *El hispanismo en Norte-America:
 Exposicion y critica de su aspecto literario*; *Un espanolista de
 Norteamerica: Longfellow*; 1918, *Prescott, the Historian of Spain*;
 1919, *America Espanola*; *Report on Trip to Spain in Behalf of the U. S.
 Committee on Public Information*; 1920, *Manual del Comercio*; 1921,
La vida que pasa: cuentos y cronicas; 1922, *Cervantes: cartilla escolar*;
 1923, *Historia de Espana*; 1927, *Historia de la literatura espanola*;
 1928, *Miguel de Unamuno: novelista, poeta, ensayista*; 1929, *La defensa
 de la lengua espanola en el siglo XVI*; 1930, *Apuntaciones sobre viejas
 formulas castellanas de saludo*; 1932, *Sobre la duracion de la comedia*;
 1933, *Antologia de la literatura espanola*; 1934, *Gongora, Quevedo y algunos
 literatos mas en El Criticon*; *Reminiscencias de Botero y Boccacini en
 El Criticon*; 1935, *La preceptiva dramatica de Lope de Vega y otros ensayos
 sobre el Fenix*; 1936, *Bibliografia graciana*; *Cervantes, Viaje del Parnaso*;
 1937, *El golfo de Narbona y la Isla Infame*; 1938, *Baltasar Gracian, El
 Criticon, edicion critica y comentada, Vol. I*; 1939, *Vol. II*; 1940,
Vol. III; 1941, *Las Alegorias de El Criticon*; 1943, *Un aspecto del estilo
 de El Hercoe*; 1944, *Entrambasaguas, Flor nueva del Fenix*; 1945, *Orto-
 grafia graciana*; 1946, *Estudio del autografo de "El Hercoe" graciano*;
ortografia, correcciones y estilo; 1947, *Interpretacion pictorica del
 "Quijote" por Dore*. The above is only a partial list of his publications.

Professional Organizations:

Modern Languages Association of America; Association of Teachers of
 Spanish and Portuguese, AAUP.

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Teasdale, Arthur Robert, Jr. - Assistant Professor of Electrical Engineering,
at \$3,600 for nine months.

Born Austin, Texas, September 3, 1919.
Married, one child

Education:

B.S. in E.E., 1942, University of Texas; Advanced Engineering
Program, General Electric Company, 1943-46.

Experience:

1946-7, Supervisor, General Electric Company, Advanced Engineering
Program; also instructor, 1945-46, Supervisor, Advanced Engineering
Program, 1946, Electromechanical.. B-class.

Professional Organizations:

American Institute of Electrical Engineers; Schenectady General Electric
Engineers Association.

Excerpts from letters concerning Mr. Teasdale. From T R Brown, Development
Section, Marine & Aeronautics Eng. Div., August 28, 1947:

"Teasdale was assigned two main jobs during the 20 months he was with us. One
was the redesign of an electronic-relay motor control to position a searchlight.
His sketches were used for the production models although he was normally res-
ponsible only for the circuit. He made a trip to the Navy base, helped install
the equipment, and demonstrated to Navy personnel that it worked. In this job,
Teasdale showed his capacity for sound judgment (common sense), ability to
represent the company in the field, to develop sound electronic circuits, and
to get willing cooperation from shop, drafting and test personnel. He was able
to run this project with very little supervision.

"His other main job was to supervise flight tests at Alamogorda of a radar set
and fire control computer. He handled unforeseen difficulties calmly and
capably and came back with good data."

From G. E. Walter, Engineering Education Division of General Electric:

"I have known Mr. Teasdale for four years, first as a member of an Advanced
Engineering Program class and more recently as a supervisor of a class in the
Program for each of the last two years. I have the utmost confidence in his
ability in technical matters, in organizing and administering class work, and
in carrying responsibility. He is a capable teacher with a genuine interest
in his students."

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Stringham, Edwin John - Guest Professor of Musicology at \$5,000 for nine months.

Born Kenosha, Wisconsin, July 11, 1890.
Married, one child.

Education:

Grad. Dip. Music Bach, 1914, Northwestern University; Doc. Ped., 1922
Cincinnati Conservatory of Music; Doctor of Music (L.C.) 1928,
Denver College of Music; Grad., 1928-29, Royal Academy of Music,
(Rome, Italy)

Experience:

1945-6, Head Music Department, U. S. Army University; 1938-45, Head Music
Department, Queens College; 1929-38, Professor of Music Education, Colum-
bia University; 1930-46, Special Lecturer, Juilliard School of Music;
1930-38, Union Theological Inst., New York; 1920-29, Dean, Denver Col-
lege of Music.

Publications:

Music editor for Carl Fisher, American Book Co. and Music Press.
Listening to Music Creatively; Instruments of Modern Band & Orchestra;
Acoustics of Music; America Sings; Schematic Modulations; Counterpoint
text; College Manual of Harmony (in process); History of Music of
Colorado, etc.

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Robb - Mary Jane - Assistant Professor of Physical Training for Women at \$3,300 for nine months.

Born, New Philadelphia, Ohio, August 7, 1914
Single

Education:

B.S. in Ed., 1937, Ohio State University; M.A., 1939, Ohio Wesleyan University.

Experience:

1946-47, Instructor, University of Minnesota; 1943-46, Lieutenant United States Navy; 1939-43, Instructor, Ohio Wesleyan University.

Publications:

Articles in Journal of Health and Physical Education.

Professional Organizations:

American Association for Health, Physical Education and Recreation; National Recreation Association; American Camping Association; American Youth Hostels; National Association for Physical Education of College Women.

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Robertson, Donald - Assistant Professor of Art at \$3,300 for nine months

Born, Elizabeth, New Jersey, May 12, 1919
Single

Education:

B.A. University of New Mexico, 1942; M. A. Graduate School, Yale University, 1944

Experience:

1946-47, Tutor, Art History, Queens College; 1945, Instructor in History of American Art, College of St. Joseph, Translator-Abstractor Lab. of Applied Physiology

Professional Organizations:

College Art Association

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

September 6, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am listing herewith the administrative actions taken by the President since your meeting on July 11 and 12, 1947.

Main University and Extramural Divisions

1946-47 Budget

Office of the Board of Regents

1. The sum of \$40.50 has been transferred from the account for Clerical Assistants to the account for Office Clerical Assistants and Traveling Expenses in this budget.

Office of the President

2. The sum of \$400 has been added to the Office and Traveling Expense account in this budget from the 1946-47 Main University Unappropriated Balance

Office of the Comptroller

3. Mrs. Mary Lee McKee has been appointed Clerk at a salary rate of \$145 per month for the period June 17 through August 31, 1947, payable from unexpended salary funds in this budget.

Office of the Auditor

4. Miss Jobeth Baits has been appointed Bookkeeper in the Accounting Division at a salary rate of \$1,680 for twelve months effective June 16, vice Miss Schleider, resigned.

5. Mrs. Marjorie B. Dean, Clerk-Typist in the Veterans Account Section at a salary rate of \$1,980 for twelve months resigned effective at the close of business on July 31, 1947.

6. Mrs. Mildred G. Wooley, Bookkeeper in the Accounting Division at \$1,920 for twelve months, resigned effective at the close of business, July 31, 1947.

7. Mr. John Eugene Lafferty has been appointed Assistant Cashier at a salary rate of \$2,200 for twelve months effective July 3, 1947, vice Mr. McDaniel, resigned.

8. Mrs. Mary June C. Cope has been appointed Bookkeeper at a salary rate of \$1,620 for twelve months effective August 1, 1947, vice Mrs. Wooley, resigned.

9. Mrs. Mary D. Bradley, Stenographer and General Clerk at a salary rate of \$1,620 for twelve months, was granted a leave of absence without salary for the period July 19 through 28, 1947.

10. Mrs. Ira Mae H. Eastman was appointed Secretary and General Clerk at a salary rate of \$1,680 for twelve months in the Bursar's Division for the period June 12 through July 9, 1947.

11. Mrs. Elizabeth Ann K. Stacey has been appointed Secretary and General Clerk at a salary rate of \$1,620 for twelve months, effective July 15, 1947, vice Mrs. Eastman.

12. Mrs. Frances E. Woosley, General Clerk in the Accounting Division at a salary rate of \$1,860 for twelve months has resigned effective at the close of business on August 19, 1947.

13. Miss Mary Ann Schumann has been appointed Clerk-Typist in the Veterans Accounts Section, Bursar's Division at a salary rate of \$1,740 for twelve months, effective August 1, 1947.

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Office of the Registrar

14. Mrs. Cecelia F. Henig, Assistant Recorder at a salary rate of \$1,560 for twelve months has resigned effective at the close of business on July 6, 1947.

15. Mrs. Marjorie Moore Day has been appointed Assistant Recorder at a salary rate of \$1,620 for twelve months effective July 9, vice Mrs. Henig, resigned.

16. Miss Anne LaVerne Berry, Information Clerk at a salary rate of \$1,920, twelve months, was granted a leave of absence without salary, June 26 and 27, 1947.

17. Mrs. Lou Emma S. Webb has been appointed Assistant Examiner at a salary rate of \$1,560 for twelve months effective June 16, vice Miss Aston, transferred.

18. Mrs. Lenair R. Pruitt has been appointed Secretary to the Assistant Registrar at a salary rate of \$1,740 for twelve months, effective June 9, 1947, vice Mrs. Jackson, resigned.

19. Miss Betty Ruth Gaines has been appointed Admissions Secretary at \$1,800 for twelve months, effective June 1, 1947, vice Mrs. Morton, resigned.

20. Mrs. Marguerite S. Clower has been appointed Stenographer at a salary rate of \$1,560 for twelve months, effective June 27, payable from Clerical Assistants account.

21. The Clerical Assistants account in this budget has been increased in the amount of \$898.47 from unexpended salary balances.

Student Life Staff

22. The Office and Traveling Expenses account in this budget has been increased in the amount of \$150 from the 1946-47 Main University Unappropriated Balance.

University Health Service

23. Miss Bobbie Jean Johnson has been appointed Filing Clerk at a salary rate of \$1,740 for twelve months effective June 9, 1947, vice Mrs. Allison, resigned.

Testing and Guidance Bureau

24. Mrs. Olga Rippel, Assistant Secretary at a salary rate of \$1,860 for twelve months, was granted a leave of absence without salary for the period July 1 through 11.

25. Mrs. Lenore K. Deahl, Secretary, at a salary rate of \$1,980 for twelve months, has been granted a leave of absence without salary for the period August 18 through 31, 1947.

26. The sum of \$150 has been transferred from unexpended salary funds to the account for Office and Travel Expense in this budget.

Radio House

27. The sum of \$800 has been transferred from the account for Musicians (part-time) to the account for Script and Production Assistants.

28. The leave of absence for July, 1947, granted Mr. Gale R. Adkins, Assistant Director, in Item 21, Administrative Actions, page 2, docket of June 28, 1947, should have been without salary.

Teachers Appointment Committee

29. The sum of \$410.50 has been added to the account for Maintenance, Equipment, Office and Traveling Expenses in this budget from the 1946-47 Main University Unappropriated Balance.

Official Publications

30. Mrs. Jean Ames Greer, Schedule Assistant at a salary rate of \$1,740 for twelve months, resigned effective at the close of business on June 22, 1947.

Official Publications (continued)

31. Mrs. Frances H. Brink has been appointed Schedule Assistant at a salary rate of \$1,560 for twelve months effective June 23, vice Mrs. Greer, resigned.

Miscellaneous General Expenses

32. The sum of \$300 has been appropriated from the 1946-47 Main University Unappropriated Balance to the account for Schoch Patent Processes.

Botany and Bacteriology

33. An account for Storeroom Assistants in the amount of \$143.75 has been added to this budget from the 1946-47 Main University Unappropriated Balance.

Chemistry

34. The sum of \$600 has been added to the account for Maintenance and Equipment in this department from the 1946-47 Main University Unappropriated Balance.

Economics

35. The sum of \$595 has been added to the Maintenance and Equipment Account of this budget from the 1946-47 Main University Unappropriated Balance.

Government

36. The sum of \$300 has been added to the Maintenance and Equipment account of this department from the 1946-47 Main University Unappropriated Balance.

Home Economics

37. The sum of \$250 has been added to the Maintenance and Equipment account in this budget from the 1946-47 Main University Unappropriated Balance.

Physics

38. Mr. James W. Parks has been appointed Storeroom Assistant (temporary) for the period July 1 through August 31 at a salary of \$100 per month.

Speech

39. The sum of \$100 has been added to the Maintenance and Equipment account of this department from the 1946-47 Main University Unappropriated Balance.

Dean of the College of Arts and Sciences

40. The account for Clerical Assistants in this budget has been increased in the amount of \$50 from the 1946-47 Main University Unappropriated Balance.

41. A position of Stenographer for the month of August, at a salary of \$150 has been added from the 1946-47 Main University Unappropriated Balance.

42. Mrs. Catherine H. Smothers has been appointed Stenographer for the month of August, 1947, at an annual salary rate of \$1,800 for twelve months.

Business Administration

43. The account for Office and Traveling Expenses of the Dean has been increased by \$150 from the 1946-47 Main University Unappropriated Balance.

44. The account for Maintenance and Equipment in this budget has been increased by \$350 from the 1946-47 Main University Unappropriated Balance.

Curriculum and Instruction

45. The account for Maintenance and Equipment in this budget has been increased by \$50 from the 1946-47 Main University Unappropriated Balance.

Educational Administration

46. The account for Maintenance and Equipment in this budget has been increased by \$157.85 from the 1946-47 Main University Unappropriated Balance.

Civil Engineering

47. Mr. J. C. Turney was appointed Instrument Room Keeper at a salary rate of \$1,800 for twelve months for the period June 19 through July 16, 1947, vice Mr. Payne, resigned.

48. Mr. T. L. McCord was appointed Instrument Room Keeper at a salary rate of \$1,800 for twelve months, effective July 17, 1947.

Civil Engineering (continued)

49. The sum of \$26.77 has been transferred from the Maintenance and Equipment account to the Special Account for Surveying Instruments, both in this budget.

Electrical Engineering

50. The sum of \$13.17 has been transferred from the account for Maintenance and Equipment to the Special Equipment Fund in this budget.

Office of the Dean of the College of Engineering

51. The sum of \$300 has been transferred from the account for Clerical Assistance to the account for Office and Traveling Expenses, both in this budget.

Music

52. The appointment of Mr. Charles F. Jones, Instructor in Brass (part-time) has been changed from April 7 through May 10 at \$125 to March 26 through May 21, 1947, at \$225 for the period.

53. Mr. Nerino Bianchi was appointed Instructor in Cello (part-time) for the period February 7 through 21 at a total stipend of \$50 for the period.

Military Science and Tactics

54. Mrs. Sadie V. Sucrest has been appointed Clerk-Typist at a salary rate of \$1,560 for twelve months effective August 5, 1947, her salary payable from the 1946-47 Main University Unappropriated Balance.

55. Miss Fonee Patterson has been appointed Clerk-Typist at a salary rate of \$1,560 for twelve months effective August 6, 1947, her salary payable from the 1946-47 Main University Unappropriated Balance.

1947 Summer Session

56. The unexpended balance in the fund for Caretakers in the budget for Intramurals for Men for the First Term (in the approximate amount of \$50) has been transferred to the Second Term.

57. The account for Tutors and Assistants in Applied Mathematics and Astronomy has been increased by the transfer of \$300 from the budget for the First to the Second Term.

58. The following have been appointed Instructors in Applied Mathematics and Astronomy for the Second Term, payable from unfilled positions in that budget and the Summer School Unappropriated Balance:

Joe C. Evans		\$416
Albert W. Casper		416
Ernst Heyer		416
David Overton		416
W. B. Temple		416
W. H. Bradford	2/3 time	277
Wm. T. Guy	2/3 time	277
Olin B. Faircloth	2/3 time	277
F. W. Donaldson	2/3 time	277
W. W. Bolton	2/3 time	277
J. M. Lebeaux	2/3 time	277
P. B. Crawford	2/3 time	277
E. R. Keown	1/3 time	138

59. Miss Joy Marie Piland has been appointed ^{to the unfilled position of} Secretary (part-time) for the Second Term at \$45 for the Term, in Applied Mathematics.

60. Mr. R. F. Wade, Instructor (Bacteriology) (half-time) in the Second Term at \$208 has resigned.

61. Mr. C. W. Keenan has been appointed to the unfilled position of Instructor of Chemistry for the Second Term at a stipend of \$416 for the Term.

62. Mr. Robert T. Foley has been appointed Instructor in Chemistry (half-time) for the Second Term at a stipend of \$208 payable from the Summer School Unappropriated Balance.

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1947 Summer Session (continued)

63. The Tutors and Assistants Account for the Department of Economics for the Second Term has been increased by \$24 from unused salaries.

64. Miss Mildred Elizabeth Rice has been appointed Instructor (two-thirds time) in English for the Second Term at a total stipend of \$277 for the Term.

65. Miss Elizabeth Watts, Instructor in English the Second Term at a salary of \$366 for the Term, has resigned.

66. The following have been appointed Instructors in English:

Mrs. Claudia G. Hazlewood, both Terms at \$416 per Term
 Mrs. Roberta D. Barton, both Terms at \$416 per Term
 Miss Ruth Pressley (half-time) both Terms at \$233 per Term.

67. The sum of \$25 from unexpended funds in the account for Tutors and Assistants in the Department of Geology has been transferred to the same account for the Field Course.

68. Mr. Norbert N. Kahan, Instructor in Germanic Languages in the Second Term at \$416 for the Term, has resigned.

69. The Tutors and Assistants account in the Department of Government for the Second Term has been increased by \$152 from the Summer School Unappropriated Balance.

70. Mr. Preston B. Williams has been appointed to one of the unfilled positions of Instructor in History (five-eighths time) in the Second Term at \$228 for the Term.

71. Mrs. Ruth Neyland has been appointed Instructor in Home Economics (three-fourths time) for the period July 28 through August 9 at a stipend of \$96, payable from unused funds in this budget.

72. An account for Tutors and Assistants in the Department of Journalism for the Second Term has been created by the transfer of \$48 from unexpended funds in the First Term budget.

73. An account for Secretary (part-time) in the Department of Journalism for the Second Term has been created by the transfer of \$20.40 from unexpended funds in the First Term budget.

74. The Tutors and Assistants account in the Department of Psychology for the Second Term has been increased by \$367.50 from the Summer School Unappropriated Balance.

75. The following have been appointed Instructors in Pure Mathematics for the Second Term, each at a salary of \$416 for the Term:

Cecil E. Burgess
 Pasquale Porcelle
 Joseph F. Summers

76. Mr. J. C. Stephens has been appointed Instructor (half-time) in Pure Mathematics for the Second Term at a stipend of \$208, payable by transfer from the Tutors and Assistants fund in this budget.

77. Mrs. Elisa Carrillo S. Donnell has been appointed Instructor in Romance Languages (two-thirds time) for the Second Term at a total stipend of \$277, from unexpended funds in the budget.

78. Mr. Malcolm D. McLean has been appointed Instructor in Romance Languages for the Second Term at a total stipend of \$416 for the Term, payable from unexpended funds in this budget.

79. The account for Tutors and Assistants in the Department of Slavonic Languages for the Second Term has been increased by \$252 from the Summer School Unappropriated Balance.

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1947 Summer Session (continued)

80. The account for Tutors and Assistants in the Department of Sociology for the First Term has been increased by \$52.50 from the Summer School Unappropriated Balance.

81. The account for Tutors and Assistants in the budget for Physical Training for Women for the Second Term has been increased by the transfer of \$49.51 from unexpended funds in that account in the First Term.

82. The account for Tutors and Assistants in the College of Business Administration has been increased in the First Term by \$206 and in the Second Term by \$354, both from the Summer School Unappropriated Balance.

83. ~~The following have been appointed Instructors in Business Administration for the Second Term, their salaries to be paid from the Summer School Unappropriated Balance.~~

84. The following have been appointed Instructors in Business Administration for the Second Term, their salaries to be paid from the Summer School Unappropriated Balance:

David S. Chambers	\$483
Mrs. Nelia Fox	450
Jesse B. Johnson	450
Mrs. Martha P. Owre	416
Arthur Greenspan	416

85. Mr. Julius Franki has been appointed Lecturer in Business Law (one-half time) in the College of Business Administration for the Second Term at a stipend of \$300 for the Term payable from the Summer School Unappropriated Balance.

86. The account for Tutors and Assistants in the Department of Educational Psychology for the Second Term has been increased by \$159.60 from the Summer School Unappropriated Balance.

87. A position of Secretary has been created in Physical and Health Education for the period June 1 through August 31, by the transfer of \$216 from the account for Tutors and Assistants, in each Term of the Summer School budget.

88. Mrs. Dorothy Jane Bowman has been appointed Secretary in the Department of Physical and Health Education for the period June 1 through August 31, 1947, at a salary of \$144 per month.

89. The account for Maintenance and Equipment in the Junior College Conference Laboratory has been reduced from \$400 to \$350 and the account for Student Scholarships increased from \$400 to \$450 in the First Term.

90. Mr. William W. Huff, Jr., has been appointed Flight Instructor in Aeronautical Engineering at a salary rate of \$275 per month for the period July 16 through August 31, payable from Unallocated salaries in this budget.

91. Mr. C. Dewey Crowder, Instructor in Architecture (half-time) at \$225 for the Second Term, has resigned.

92. The account for Tutors and Assistants in the Department of Civil Engineering for the Second Term has been increased by the transfer of \$17.65 from unexpended funds in the First Term.

93. The sum of \$407 has been appropriated for the Summer Camp in Civil Engineering Maintenance and Equipment account from the 1947 Summer Session Unappropriated Balance.

94. The sum of \$20 has been transferred from the account for Tutors and Assistants in the First Term to that account for the Second Term in the Department of Educational Administration.

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1947 Summer Session (continued)

95. Mr. M.F. Hainey, Instructor in Drawing at a stipend of \$450 for the Second Term, has resigned.

96. The account for Tutors and Assistants in the Second Term in the Department of Electrical Engineering, has been increased by \$62 by the transfer of that sum from the First Term appropriation for Tutors and Assistants.

97. The account for Tutors and Assistants in the Department of Petroleum Engineering for the Second Term has been increased by \$144 from the Summer Session Unappropriated Balance.

98. The account for Tutors and Assistants in the Second Term in the Department of Art has been increased by \$65.50, \$39 from the First Term account for Tutors and Assistants and \$26.50 from the Summer Session Unappropriated Balance.

99. Mr. Charles K. Ware has been appointed Instructor in Drama in the Second Term at a total stipend of \$400 payable from the Summer Session Unappropriated Balance.

100. The sum of \$57.50 has been transferred from the account for Tutors and Assistants in the First Term to that account for the Second Term in the Department of Drama.

101. Miss Elizabeth Nunn, Instructor in Music at \$416 in the Second Term, has resigned.

102. The Tutors and Assistants account for the College of Pharmacy for the Second Term has been increased by \$172 from unused salaries.

Graduate School

103. The account for Office and Traveling Expenses in this budget has been increased by \$182.32 from the 1946-47 Main University Unappropriated Balance.

University Research Institute

104. Project 186 to Mr. John R. Dice, Assistant Professor of Chemistry in the amount of \$350 for equipment and supplies to study reactions and synthesis of cyclic compounds to phenanthrene has been approved.

105. Project No. 201 has been increased by \$.87 from the unallocated balance of the Institute.

106. Project No. 152 has been increased by \$65.62 from unexpended funds in the budget of the Research Institute.

107. The following unspent and unencumbered balances in the projects listed have been transferred to the Unallocated Balance of the Research Institute:

<u>Project No.</u>	
148	\$ 6.90
176	8.00
172	64.00
137	268.23
139	50.00
86	25.00
72	90.00
	<u>\$512.13</u>

108. The following amounts have been added to the projects listed from the unallocated balance of the Research Institute:

<u>Project No.</u>	
25	\$ 2.00
163	22.59
187	1.77

109. The sum of \$8.17 has been transferred from the unallocated balance of the Fund for the Purchase of Scientific Equipment to the account for the purchase of equipment for use by Dr. Matsen of the Department of Chemistry on special research.

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University Research Institute (continued)

110. The balance of \$81.50 in Project 192 from Graduate School Fund for Purchase of Scientific Equipment has been transferred to the unallocated balance of the University Research Institute.

111. Project No. 182 has been increased by \$44.05 from the unallocated balance of the Graduate School fund for staff members and scientific equipment.

Brucellosis Research

112. Dr. Jackson W. Foster was appointed Acting Director of this project July 20 through August 31 in Dr. Schuhardt's absence.

Research in Anthropology

113. Mr. T. N. Campbell was appointed as Director of Research in Anthropology effective July 19, 1947, vice Mr. McAllister who was not on duty the Second Term.

Biochemical Institute

114. Unexpended salary funds in the amount of \$200 have been transferred to the account for Maintenance, Wages, Supplies and Equipment - General Funds.

115. The account for Research Assistants, Aides, Breeders, etc. - Restricted Funds, has been increased \$421.55 from the account for Maintenance, Wages, Supplies and Equipment and \$339.57 from the Grant to Roger J. Williams.

Herbarium

116. The sum of \$150 has been transferred from the account for Assistants to the account for Maintenance and Equipment in this budget.

Bureau of Business Research

117. Miss Betty B. Westbrook has been appointed Secretary at a salary of \$36.13 for the period August 25 through 31, 1947.

118. Mrs. Betty L. Aicklen has been appointed Research Assistant (temporary) for the period June 18 through July 19 and July 21 through August 31, at a salary of \$150 per month, paid from unexpended salary funds.

119. Miss Helen Woodcock, Secretary at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on July 21, 1947.

120. The effective date of the appointment of Miss Evelyn Virginia Kilpatrick, Research Assistant, has been changed from June 1 to June 9.

121. Miss Mary Elizabeth Gregg, Research Assistant at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on July 19, 1947.

122. The sum of \$993.87 has been added to the account for Maintenance, Travel, Equipment and Publications from the 1946-47 Main University Unappropriated Balance.

Research in Ceramics

123. The Maintenance and Equipment account in this department has been increased by \$600 from unused salaries in this budget and in the Department of Ceramic Engineering.

Division of Extension

124. Mrs. Isabel S. Worley has been appointed Recorder in the Extension Teaching Bureau at a salary rate of \$1,800 for twelve months effective July 1, 1947, vice Mrs. Ragland, resigned.

125. Mrs. Mary R. Ragland, Recorder at a salary rate of \$1,800 for twelve months in the Extension Teaching Bureau, has resigned effective at the close of business on June 30, 1947.

126. Mrs. Helen H. Roberts was appointed Stenographer in the Extension

Division of Extension (continued)

Teaching Bureau at a salary rate of \$1,980 for twelve months effective June 22, 1947, vice Mrs. Vaughn, absent on leave.

127. The account for Maintenance, Equipment and Travel in the Industrial and Business Extension Training Bureau has been increased in the amount of \$625 for the period July 1 through August 31, 1947.

128. The sum of \$24 has been transferred from the account for Assistants to the account for Maintenance and Equipment in the Package Loan Library Bureau.

Library

129. Miss Annie Hill, Reference Librarian (modified service) at a salary rate of \$1,669.29, has been granted a leave of absence without salary for the period August 1 through 21, 1947.

130. The sum of \$948.75 has been transferred from the account for Books, Serials and Binding to the account for Library Equipment.

131. Miss Clara Ann Kuhlman, Reference Librarian at a salary rate of \$2,300 for twelve months, has been granted a leave of absence without salary for the period August 20 through 31, 1947.

132. Miss Hibernia Turbeville, General Assistant (Law) at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on June 30, 1947.

133. Miss Camille Virginia Patterson has been appointed Library Assistant (Law) at a salary rate of \$2,300 for twelve months effective August 11, 1947, vice Miss Turbeville, resigned.

134. Mrs. Alice Porter, General Assistant (Law) at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on July 31, 1947.

Physical Plant

135. The sum of \$450 has been transferred from the account for Draftsmen as Needed to the account for Office and Traveling Expenses in the Office of the Supervising Architect.

Hogg Foundation

136. The sum of \$500 has been transferred from the Contingent Fund to the Maintenance and Equipment account.

Gene Research

137. In accordance with your action of May 23, (minutes, page 2), the \$1,000 for the current fiscal year has been allocated for Maintenance, Equipment, Travel, etc.

Dormitories

138. Mrs. Claradell W. Cain, Office Assistant at a salary rate of \$1,620 for twelve months plus noon lunch, has resigned effective at the close of business on July 31, 1947.

139. The salary rate of Miss Mildred Sue Hines, Assistant to Resident Business Director of Alice Littlefield Dormitory, has been increased from \$1,500 plus room and board to \$2,000 for twelve months, plus room and board, effective July 17, 1947.

140. The salary of Miss Ruby L. McFall, Assistant to the Resident Business Director, Little Campus Dormitory, for the period June 7 to 14, was decreased by \$49, since she was serving at that time at the Home Economics Tea House.

141. Miss Pauline Jordan, Resident Social Director of Carothers Dormitory at \$1,800 for twelve months, plus room and board, has resigned effective at the close of business on June 18, 1947.

142. Mrs. Verna May Abel, Assistant Resident Business Director of Littlefield Dormitory at a salary rate of \$1,560 for twelve months plus room and board, has resigned effective at the close of business on June 22, 1947.

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Home Economics Tea House

143. Mrs. Joyce M. Forney, Assistant to Director at a salary rate of \$1,380 for twelve months, plus board for two, has resigned effective at the close of business on May 31, 1947.

144. Mrs. Charlotte P. Taylor has been appointed Assistant to the Director at a salary rate of \$1,260 for twelve months, plus lunch and dinner for two (\$726), effective June 3, 1947, vice Mrs. Forney.

Texas Memorial Museum

145. The sum of \$127.30 has been transferred from the Unallocated Balance of the Museum to the account for Maintenance, Equipment, Travel, Labor and Printing.

Rubber Reserve

146. The following have been appointed Research Assistants (half-time) for the period July 1 through August 31, 1947, at the monthly salary indicated:

Charles H. Clark	\$120
Kelly K. McMillin	110

147. Mr. W. R. Smyth, Research Assistant (half-time) at \$125 per month has resigned effective at the close of business on June 30, 1947.

Military Physics Research Laboratory

148. The following have been appointed Data Clerks each at a salary rate of \$150 per month and each effective August 1, 1947:

Elizabeth W. Gilbert
Stella G. Loftis

149. Mrs. Olga G. Williams, Data Clerk at a salary of \$150 per month, has resigned effective at the close of business on July 31, 1947.

150. Mrs. Lois Livell Crusius has been appointed Secretary at a salary rate of \$180 per month effective August 12, 1947.

151. Mr. R. E. Greenwood, Mathematician (one-fourth time) at \$133.33 per month, has resigned effective at the close of business on June 30, 1947.

152. Mr. H. V. Craig, Mathematician (part-time) at \$187.50 per month has resigned effective at the close of business on July 31, 1947.

153. Dr. L. A. Jeffress, Operations Analyst (part-time) at \$187.50 per month, has resigned effective at the close of business on June 30, 1947.

154. Mr. Hugh Warren Browns has been appointed Data Clerk at a salary of \$125 per month for the period July 18 through August 31, 1947.

155. Mr. R. R. Blake has been appointed Test Psychologist at a salary of \$104.16 per month for the period July 1 through August 31, 1947.

Electrical Engineering Research Laboratory

156. Mr. George W. Arnold, Jr., has been appointed Draftsman (three-fourths time) at \$150 per month for the period June 1 through August 31, 1947.

157. Mr. Andrew P. Deam has been appointed Assistant Radio Engineer ^(one-fourth) at a salary rate of \$75 per month for the period June 16 through August 31, 1947.

158. Mr. W. J. Carter has been appointed Mechanical Engineer ^(One-fourth time) at a salary rate of \$100 per month for the period June 16 through August 31, 1947.

159. Mr. Harold W. Smith has been appointed Assistant Radio Engineer ^(one-fourth) at a salary rate of \$75 per month for the period June 16 through August 31, 1947.

160. Mrs. Margery A. Ellzey has been appointed Secretary (part-time) at a salary rate of \$35 per month for the period June 9 through August 31, 1947.

161. Mr. Cullen M. Crain has been appointed Electrical Engineer at a salary rate of \$75 per month for the period June 16 through August 31, 1947.

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Electrical Engineering Research Laboratory (continued) (one-fourth time)

162. Mr. James H. Mitchell has been appointed Radio Technician at a salary rate of \$75 per month for the period June 16 through August 31, 1947.

163. The salary rate of Mrs. Helen Austin Tartt, Secretary, has been increased from \$165 to \$175 per month, effective August 1, 1947.

164. The salary rate of Miss Doris S. Frelich, Typist, has been increased from \$125 to \$135 per month effective August 1, 1947.

Defense Research Laboratory

165. Mr. Fred T. Smith, Staff Assistant, Grade I, at a salary rate of \$160 per month (three-fourths time) has resigned effective at the close of business on July 31, 1947.

166. Mr. Carl L. Maurer, Research Engineer (one-fifth time) without salary has resigned effective at the close of business on July 29, 1947.

167. Dr. W. A. Felsing, Research Chemist (part-time) at \$94.45 per month has resigned at the close of business on August 12, 1947.

168. Dr. H. J. Ettlenger, Mathematician (part-time) at \$138.89 per month, has resigned effective at the close of business on August 11, 1947.

169. Mrs. Marjorie H. Spurlock, Clerk-Typist at \$140 per month has resigned effective at the close of business on July 12, 1947.

170. Mrs. Ayrlene McGahey Jones, Computer (three-fourths time) at \$150 per month has resigned effective at the close of business on July 15, 1947.

171. Mrs. Marion W. F. Branch has been appointed Computer at a salary rate of \$125 per month for the period July 17 through August 31, 1947.

172. Mr. Arnold A. Heyl, Computer (one-half time) at \$100 per month, has resigned effective at the close of business on August 31, 1947.

173. Mr. Louis C. Gilliam, Jr., Research Engineer (one-fifth time) without salary has resigned effective at the close of business on August 23, 1947.

Quartermaster Research Project.

174. Mr. E. S. Wynne has been appointed Research Associate on this project at a salary rate of \$149.09 for the period July 1 through August 31, 1947.

1947-48 BudgetOffice of the Board of Regents

1. The salary rate of Mrs. Carolyn P. Lopusser, Stenographer, has been increased from \$1,920 to \$1,980 for twelve months, effective September 1, 1947.

Office of the Auditor

2. Mrs. Mary June Cope has been appointed Bookkeeper in the Bursar's Division at a salary rate of \$1,620 for twelve months effective September 1, 1947.

3. Mrs. Frances E. Woosley, General Clerk in the Accounting Division at a salary rate of \$1,920 for twelve months has resigned and her name has been deleted from the budget.

4. Mrs. Dorothy R. Layhe has been appointed Stenographer and General Clerk in the Accounting Division at a salary rate of \$1,680 for twelve months effective September 1, 1947, vice Mrs. Woosley.

5. Mrs. Elizabeth Ann K. Stacey has been appointed to the unfilled position of Clerk-Typist in the Veterans Account Section of the Bursar's Division at a salary rate of \$1,620 for twelve months effective September 1, 1947.

6. The name of Mrs. Mildred G. Wooley has been deleted as Bookkeeper in the Accounting Division at a salary rate of \$1,980 for twelve months since she resigned July 31, 1947.

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Office of the Auditor (continued)

7. The following has been added to the budget of the Accounting Division:

Bookkeeper
 W. A. Craddock, Jr. (part-time) (\$1,500.00) (b)

(b) Leave of absence

8. Mrs. Marjorie B. Dean, Clerk-Typist in the Veterans Accounts Section at a salary rate of \$2,040 for twelve months, has resigned effective July 31, 1947.

9. Miss Mary Ann Schumann has been appointed Clerk-Typist in the Veterans Accounts Section, Bursar's Division at a salary rate of \$1,740 for twelve months, effective September 1, 1947, vice Mrs. Dean, resigned.

Office of the Registrar

10. The salary rate of Mrs. Lou Emma S. Webb, Assistant Examiner, has been increased from \$1,560 to \$1,680 for twelve months effective September 1, 1947.

11. Miss Betty Ruth Gaines has been appointed to the unfilled position of Admissions Secretary at a salary rate of \$1,800 for twelve months, effective September 1, 1947.

12. Mrs. Marguerite S. Clower has been appointed to the unfilled position of Filing Assistant to Chief Clerk at a salary rate of \$1,620 for twelve months effective September 1, 1947.

13. Miss Ruth Lind, Reports Clerk at a salary rate of \$1,680 for twelve months has resigned effective at the close of business on August 31, 1947.

14. The name of Mrs. Irene W. Jeffers, Transcript Clerk at a salary rate of \$1,860 for twelve months, has been deleted since she has resigned.

15. Mrs. Marjorie M. Day has been appointed to the unfilled position of Assistant Recorder at a salary rate of \$1,620 for twelve months effective September 1, 1947.

Student Life Staff

16. The unfilled position of Assistant Secretary to the Dean of Women (half-time) at \$750 for twelve months, has been changed to Clerical Assistants Fund, Office of the Dean of Women, effective September 1, 1947.

17. The account for Office and Traveling Expenses, Dean of Student Life, has been increased by \$50 from the 1947-48 Unappropriated Balance.

University Health Service

18. Miss Bobbie Jean Johnson has been appointed to the unfilled position of Filing Clerk at a salary rate of \$1,740 for twelve months, effective September 1, 1947.

Radio House

19. The salary rate of Mrs. Marye D. Benjamin, Script Writer (half-time) has been changed from \$1,560 to \$1,600 for twelve months, effective September 1, 1947, since the former figure was incorrect.

Testing and Guidance Bureau

20. Mrs. Lenore K. Deahl, Secretary at \$2,040 for twelve months, has been granted a leave of absence without salary for the month of September, 1947.

21. Mrs. Elizabeth R. Robertson, Interviewer at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on August 31, 1947.

22. Mrs. Margaret B. Dumas has been appointed to the position of Interviewer at a salary rate of \$1,860 for twelve months, effective September 1, 1947, vice Mrs. Robertson.

Student Employment Bureau

23. Mrs. Martha Haish Behr has been appointed to the unfilled position of Stenographer at a salary rate of \$1,500 for twelve months, effective

Student Employment Bureau (continued)
September 1, 1947.

Foreign Students Advisory Office

24. Miss Winifred Woods, Assistant to Advisor (one-fifth time) at \$348 for twelve months has resigned effective September 1, 1947.

25. The unfilled position of Assistant to Advisor (one-fifth time) at \$348 for twelve months has been changed to Assistant to Advisor; Secretary (half-time) at \$1,000 for twelve months effective September 1, 1947.

Anthropology

26. Mr. Fred Voget, Instructor at a salary rate of \$2,700 for nine months has resigned effective September 1, 1947.

27. Mr. William W. Newcomb, Jr., has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, vice Mr. Voget.

28. Mr. F. J. Essene, Instructor at a salary rate of \$2,800 for nine months, has resigned effective September 1, 1947.

29. Mr. Charles H. Lange, has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947, vice Mr. Essene.

30. Mr. Wilfred C. Bailey has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947, vice Mr. Allen H. Smith, resigned.

Applied Mathematics and Astronomy

31. Mr. J. M. Hurt, Instructor at a salary rate of \$2,800 for nine months has been granted a leave of absence without salary for the 1947-48 long session to pursue graduate work.

Botany and Bacteriology

32. Mr. Russell F. Wade, Instructor (Bacteriology) (half-time) at a salary rate of \$1,250 for nine months has resigned effective July 29, 1947.

Chemistry

33. Mr. Oren V. Luke, Jr., has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947.

34. Mr. Benjamin C. Bishop has been appointed to the unfilled position of Laboratory Technician at a salary rate of \$1,680 for twelve months effective September 1, 1947.

35. Mr. Wayne Jackson has been appointed to the unfilled position of Store-room Assistant at a salary rate of \$1,680 for twelve months effective September 1, 1947.

36. Mrs. Eloise D. Moore has been appointed to the unfilled position of Clerk at a salary rate of \$1,620 for twelve months effective September 1, 1947.

37. The name of Mr. S. R. Rountree, Storeroom Assistant (modified service) at \$735.01 for twelve months has been deleted from the budget. Mr. Rountree died on August 28.

38. Mr. Billy J. Wheat has been appointed to the unfilled position of Assistant Mechanician at a salary rate of \$1,560 for twelve months effective September 1, 1947.

Classical Languages

39. Mr. Harris L. Russell has been appointed to the unfilled position of Instructor in this budget at a salary rate of \$2,800 for nine months effective September 16, 1947.

Economics

40. Mrs. Marjorie S. Brookshire has been appointed to one of the unfilled positions of Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947.

Economics (continued)

41. The status of Mr. E. F. Patterson has been changed from Instructor (half-time) at \$1,250 for nine months to Instructor (full-time) at \$2,700 for nine months effective September 16, 1947.

42. The salary originally provided for Mr. Patterson, whose status is changed above, in the amount of \$1,250 has been transferred to the account for Teaching Fellows and Assistants in this budget.

English

43. Mr. John P. Guinn, Jr., has been appointed to one of the unfilled positions of Instructor for the First Semester at a salary of \$1,350 for the period September 16, 1947 through January 31, 1948.

Government

44. Mr. James A. Norton, Instructor at \$2,700 for nine months, has resigned effective September 1, 1947.

45. Mr. James H. Grisham, Instructor (half-time) (temporary) at \$1,250 for nine months, has resigned effective September 1, 1947.

46. Mr. H. P. K. Sturm, Instructor at a salary rate of \$2,900 for nine months has resigned effective September 1, 1947.

47. Mr. Walter E. Jenkins, Jr., has been appointed to the unfilled position of Instructor at a salary rate of \$3,000 for nine months, effective September 16, 1947.

48. The position of Stenographer (half-time) at a salary rate of \$840 for twelve months has been created in this budget effective September 1, 1947, from the 1947-48 Main University Unappropriated Balance.

49. The account for Maintenance and Equipment in this budget has been increased by \$400 from the 1947-48 Main University Unappropriated Balance.

Home Economics

50. Mrs. Zella D. Trimble, Instructor at a salary rate of \$2,700 for nine months has resigned effective September 1, 1947.

51. Mrs. Mabel B. Pitts, Instructor at a salary rate of \$2,700 for nine months has resigned effective September 1, 1947.

52. The salary rate of Miss Katherine Young, Instructor, has been increased from \$2,700 to \$2,900 for nine months effective September 16, 1947.

53. Mrs. Jacqueline T. Courtney has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947, vice Mrs. Trimble, resigned.

54. Miss Bethea Ward has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947, payable from the 1947-48 Main University Unappropriated Balance.

55. Mrs. Marie A. Baird has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947, vice Mrs. Pitts, resigned.

56. Mrs. Jessie Bateman, Instructor (half-time) (temporary) at a salary rate of \$1,600 for nine months, has resigned effective September 1, 1947.

57. Mrs. Alethea Lane, Instructor (temporary) at \$2,700 for nine months, has resigned effective September 1, 1947.

58. Mrs. Philip York has been appointed Instructor (temporary) at \$2,700 for nine months effective September 16, 1947, vice Mrs. Lane, resigned.

Journalism

59. Miss Vera W. Gillespie has been appointed to the unfilled position of Instructor at a salary rate of \$3,000 for nine months effective September 16, 1947.

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Journalism (continued)

60. Mrs. Mary G. Frazier has been appointed Lecturer (one-fourth time) at a salary rate of \$450 for the 1st sem. of the 1947-48 Long Session, from the 1947-48 Main University Unappropriated Balance.

61. Mrs. Elizabeth B. McDonald has been appointed to the unfilled position of Secretary (half-time) at a salary rate of \$960 for twelve months effective September 16, 1947.

Philosophy

62. Mr. Fred A. Brockway has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1947, payable from the unfilled position of Professor (half-time) and the Unappropriated Balance.

Pure Mathematics

63. Mr. William L. Shepherd has been appointed to one of the unfilled positions of Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1947.

64. The position of Stenographer (one-fourth time) at a salary rate of \$435 for nine months has been created from the 1947-48 Main University Unappropriated Balance.

Romance Languages

65. Mr. Jules C. Alciatore, Instructor at a salary rate of \$3,100 for nine months has resigned effective at the close of business on September 1, 1947. Mr. Alciatore was offered an Assistant Professorship at \$3,600 for nine months to meet another offer, but he refused it.

66. Mr. A. Kenngott, Instructor at a salary rate of \$3,100 for nine months, has resigned effective September 1, 1947.

67. The leave of absence without salary of Mr. B. M. Woodbridge, Jr., has been extended through the Second Semester of the 1947-48 Long Session.

Sociology

68. Mr. Ivan C. Belknap has been appointed Instructor (temporary) at a salary rate of \$3,000 for nine months effective September 16, 1947, payable by transfer of that amount from the unfilled position of Assistant Professor.

69. The following have been appointed Instructor (half-time) (temporary) each at a salary rate of \$1,250 for nine months effective September 16, 1947, payable from the unfilled position of Instructor in this budget:

Hiram J. Friedsam
Winfred G. Steglich

Speech

70. Miss Emogene Emery has been appointed to the unfilled position of Instructor at a salary rate of \$3,000 for nine months effective September 16, 1947.

71. The salary rate of Miss Joe Ann Whitmire, Instructor, has been increased from \$2,700 to \$3,000 for nine months effective September 16, 1947.

72. Mr. Edgar G. Shelton, Jr., has been appointed to one of the unfilled positions of Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1947.

73. Mrs. Margaret Crabtree, Instructor at a salary rate of \$2,700 for nine months, has resigned effective September 1, 1947.

74. The status of Miss Pauline Jordan has been changed from Instructor (one-fourth time) at \$675 to Instructor (full-time) (temporary) at \$2,700 for nine months effective September 16, 1947, payable from unfilled position in this budget.

75. Mr. Gale R. Adkins, Instructor (one-fourth time) (temporary) at \$675 for nine months, has resigned effective September 1, 1947.

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Speech (continued)

76. Mrs. Ora Aileen Bennett has been appointed to the unfilled position of Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947.

Office of the Dean of the College of Arts and Sciences

77. Mrs. Sybil S. Roberts, Stenographer at a salary rate of \$2,040 for twelve months has resigned effective at the close of business on August 31, 1947.

78. Mrs. Catherine H. Smothers has been appointed Stenographer at a salary rate of \$1,800 for twelve months effective September 1, 1947, vice Mrs. Roberts, resigned.

Business Administration

79. The following have been appointed Instructor (full-time) (temporary) for the 1947-48 Long Session, each effective September 16, 1947:

Neil K. Alexander	\$2,800
Edwin Eugene Fink	2,900

80. The salary rate of Miss Frances Worley, Stenographer, has been increased from \$1,980 to \$2,040 for twelve months effective September 1, 1947.

Office of the Dean of the College of Education

81. Mrs. Geraldine Viola Landrum has been appointed to the unfilled position of Secretary at a salary rate of \$1,800 for twelve months, effective September 1, 1947.

Aeronautical Engineering

82. The salary rate of Mrs. Katherine K. Morton, Secretary to the Flight Training Program, has been increased from \$1,500 to \$1,575 for nine months effective September 1, 1947.

Architecture

83. The status of Mr. Clemmie D. Crowder, Instructor has been changed to half-time at \$1,450 for nine months effective September 16, 1947, since it was incorrectly shown in this budget.

Drawing

84. Mr. Harold T. Austin has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1947, payable from the Unappropriated Balance.

85. Mr. Noyes B. Livingston, Instructor at \$2,900 for nine months, has resigned effective September 1, 1947.

86. Mr. Tom N. Hardeman, Instructor at a salary rate of \$2,900 for nine months has resigned effective September 1, 1947.

Electrical Engineering

87. Mr. Rubin W. Ludwig has been appointed to the position of Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1947, payable from unexpended salary funds.

88. The status of Mr. A. P. Deam, Instructor, has been changed for the First Semester from full-time to half-time and his salary changed to \$2,175 with the footnote added as follows:

(g) half-time First Semester; full-time salary rate \$2,900 for nine months

89. The status of Mr. E. R. Mickle, Instructor, has been changed from full-time at \$3,200 for nine months to three-fourths time at \$2,400 for nine months effective September 16, 1947.

Mechanical Engineering

90. Mr. Harry Curtis Barber has been appointed to one of the unfilled positions of Instructor at \$2,700 for nine months effective September 16, 1947.

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Engineering Mechanics

91. Mr. Wilbur Charles Schoeller has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947, payable from the unfilled position of Assistant Professor at \$3,300.

92. Mr. Robert Allen May has been appointed Instructor for the First Semester at a salary of \$1,450 for the Semester effective September 16, 1947.

Art

93. Mr. Gaylen C. Hansen has been appointed to the unfilled position of Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947.

94. Mr. John R. Bernhardt has been appointed Instructor at a salary rate of \$2,700 for nine months payable from unexpended salary funds effective September 16, 1947.

DramaStenographer

95. Miss Susan Wise, Secretary at a salary rate of \$1,800 for twelve months has resigned effective at the close of business on September 14, 1947.

96. Mr. T. D. Rishworth, Lecturer (one-fourth time) at a salary of \$1,537.50 in this budget for the 1947-48 Long Session, has resigned effective September 1, 1947.

Music

97. Mr. Clayton Wilson, Instructor (Oboe) at a salary rate of \$3,000 for nine months has resigned effective September 1, 1947.

98. Miss Elizabeth Duffey, Instructor in Voice (temporary) at a salary rate of \$2,700 for nine months has resigned effective September 1, 1947.

99. Mr. Bruce P. Price has been appointed Instructor in Flute at a salary rate of \$3,000 for nine months effective September 16, 1947, vice Mr. Wilson, resigned.

Law

100. Mrs. Betty Penley has been appointed to the unfilled position of Secretary at a salary rate of \$1,740 for twelve months effective September 1, 1947.

Pharmacy

101. Mr. Charles K. Raley has been appointed Instructor at a salary rate of \$3,000 for nine months effective September 16, 1947, payable from one of the unfilled positions of Assistant Professor in this budget.

102. Mr. Benjamin Levy has been appointed Instructor at a salary rate of \$3,000 for nine months effective September 16, 1947, payable from one of the unfilled positions of Instructor at \$2,700 plus \$300 from the Main University Unappropriated Balance.

103. Miss Esther Jane Wood has been appointed Instructor at a salary rate of \$3,000 for nine months effective September 16, 1947, payable from one of the unfilled positions of Instructor at \$2,700 plus \$300 from the Main University Unappropriated Balance.

104. Miss Mildred Elizabeth Showalter has been appointed to one of the unfilled positions of Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947.

Physical Training for Women

105. The status of Miss Nancy Sour has been changed from Instructor (half-time) at \$1,250 for nine months to Instructor (full-time) at \$2,700 for nine months, effective September 16, 1947. The full-time Instructorship was an unfilled position in this budget.

106. The salary rate of Miss Anne Pittman, Instructor, has been increased from \$2,900 to \$3,100 for nine months, effective September 16, 1947.

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Physical Training for Women (continued)

107. Mrs. Grace M. Jolley has been appointed Instructor (half-time) at a salary rate of \$1,250 for nine months effective September 16, 1947, vice Miss Sour, transferred.

Intramural Athletics for Women

108. Mrs. Charlotte W. Guynes has been appointed Secretary at a salary rate of \$1,575 for nine months effective September 16, 1947, payable from the unfilled position at \$1,560 plus \$15 from the 1947-48 Main University Unappropriated Balance.

University Research Institute

109. The following projects have been approved from funds of the University Research Institute for 1947-48:

Project

23	S. L. Brown, Professor of Physics, assistance on research in the solution of equations by machine	\$600.00
	Assistance	
25	G. W. Watt, Professor of Chemistry, purchase of research equipment for study of liquid ammonia solutions	528.00
	Equipment	
60	Austin Phelps, Associate Professor of Zoology, assistance and supplies to study protozoa	600.00
	Assistance and Supplies	
127	A. R. Schrank, Assistant Professor of Zoology, research assistance for continuation of his study of bioelectrics and growth hormones in plants	800.00
	Assistance	
154	Orville Wyss, Associate Professor of Bacteriology, research equipment for studying bacteria that are resistant to antibacterial agents	150.00
	Equipment	
171	D. L. Frizzell, Associate Professor of Geology, assistance in research to establish a reference collection of Foraminifera for micropaleontological research	100.00
	Assistance	
184	J. W. Foster, Associate Professor of Bacteriology, assistance for research in bacillin	900.00
	Assistance	
199	G. V. Gentry, Professor of Philosophy, and W. L. Brown, Assistant Professor of Psychology, assistance, maintenance and equipment for research on the learning processes	720.00
	Assistance	\$520
	Maintenance & Equipment	200

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University Research Institute (continued)Project

203	Walter L. Moore, Associate Professor of Civil Engineering, assistance for problem on the flow of water over weirs	
	Assistance	\$300.00
204	R. M. Roberts, Assistant Professor of Chemistry, assistance for study of the chemistry involved in the synthesis of intermediates for the preparation of anti-malarial drugs	
	Assistance	900.00
205	W. A. Felsing, Professor of Chemistry, assistance to study effect of the dielectric constant of the solvent upon the ionization constant of weak acid	
	Assistance	900.00
211	E. C. Mossner, Professor of English, assistance for work on a biography, "David Hume, Life of a Man of Letters"	
	Assistance	900.00
212	B. F. Pittenger, Professor of Educational Administration, study of the dependent-independent school districts of Texas	
	Clerical Assistants, Mimeographing, Postage and Supplies	300.00

110. Project 186 to Dr. John R. Dice, Assistant Professor of Chemistry, in the amount of \$150 for equipment and supplies to study reactions and synthesis of cyclic compounds to phenanthrene, has been approved.

Municipal Research

111. Miss Honey Lenore Preece has been appointed to the unfilled position of Secretary and Research Assistant at a salary rate of \$1,920 for twelve months, effective September 1, 1947.

Bureau of Business Research

112. The name of Miss Helen Woodcock, Secretary at a salary rate of \$2,300 for twelve months, has been deleted since she resigned effective at the close of business on July 21, 1947.

113. Mrs. Mary L. Elder, Research Assistant at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on August 31, 1947.

114. The name of Miss Mary Elizabeth Gregg, Research Assistant at \$1,800 for twelve months, has been deleted since she has resigned.

Bureau of Economic Geology

115. The appropriation for Well Samples: Labor, Equipment, etc., has been increased by \$220 from the Main University Unappropriated Balance.

116. The appropriation for Assistants has been increased by \$100 from the 1947-48 Main University Unappropriated Balance.

Division of Extension

117. The name of Mrs. Mary R. Ragland has been deleted as Recorder in the Extension Teaching Bureau at a salary rate of \$1,800 for twelve months

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Division of Extension (continued)
since she resigned effective June 30, 1947.

118. Mrs. Isabel S. Worley has been appointed Recorder in the Extension Teaching Bureau at a salary rate of \$1,800 for twelve months effective September 1, 1947, vice Mrs. Ragland.
119. Miss Lottie Bell Locklear has been appointed to the unfilled position of Assistant in the Package Loan Library Bureau at a salary rate of \$1,560 for twelve months effective September 1, 1947.
120. Footnote (g) in the budget for the Bureau of Public School Service has been changed to footnote (f) thereby providing \$420 from League Fees for the Salary of Mrs. Mae Ashworth, Assistant Secretary, and increasing her salary from \$2,140 to \$2,340 for twelve months effective September 1, 1947.
121. Mrs. Dorothy Grayson, Stenographer in the Extension Teaching Bureau at a salary rate of \$1,920 for twelve months has resigned effective at the close of business on August 31, 1947.
122. Mrs. Elinor T. Harbin, Secretary-Librarian in the Extension Teaching Bureau, at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on August 31, 1947.
123. Mrs. Helen H. Roberts has been appointed Secretary-Librarian in the Extension Teaching Bureau at a salary rate of \$1,980 for twelve months effective September 1, 1947, vice Mrs. Harbin, resigned.
124. Mr. Gordon H. Miller has been appointed to the unfilled position of Librarian (Slide and Slide Film) in the Visual Instruction Bureau at a salary rate of \$1,800 for twelve months effective September 1, 1947.
125. Mrs. Carolyn M. Kelly Patrick has been appointed to the unfilled position of Bookkeeper and Assistant Librarian (Booking) in the Visual Instruction Bureau at a salary rate of \$1,800 for twelve months effective September 8, 1947.
- Library
126. Mrs. Doris L. Wheeler, Architecture Librarian at a salary rate of \$2,300 for twelve months, has resigned effective at the close of business on August 31, 1947.
127. Mrs. Winna Lou W. Jones has been appointed to the unfilled position of Cataloger at a salary rate of \$2,300 for twelve months effective September 8, 1947.
128. Mr. Melvin B. Morgan has been appointed Biology Librarian at a salary rate of \$2,300 for twelve months, effective September 1, 1947, vice Miss Reinap, resigned.
129. Mr. Noa A. Cleveland, Jr., has been appointed Newspaper Librarian (temporary) at a salary rate of \$2,100 for twelve months effective September 1, 1947, in the unfilled position in this budget.
130. Miss George Ann McCune has been appointed to the unfilled position of Orders Assistant at a salary rate of \$2,300 for twelve months effective September 1, 1947, vice Mrs. Long, transferred.
131. Mrs. Marguerite E. Fritz has been appointed to the unfilled position of Loan Librarian at a salary rate of \$2,300 for twelve months effective September 1, 1947.
132. The unfilled position of General Assistant (Law) at \$2,200 for twelve months has been changed to Library Assistant (Law) at \$2,300 for twelve months effective September 1, 1947.
133. Miss Camille Virginia Patterson has been appointed Library Assistant (Law) at a salary rate of \$2,300 for twelve months effective September 1, 1947.

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Library (continued)

134. Mrs. Catherine C. Springer has been appointed to the unfilled position of Bindery Assistant at a salary rate of \$1,740 for twelve months effective September 1, 1947.

135. Mrs. Frances D. Horton, General Assistant at a salary rate of \$1,680 for twelve months has resigned effective at the close of business on August 31, 1947.

136. Mrs. Louise Shelton, Serials and Binding Librarian at a salary rate of \$1,920 for twelve months has resigned effective at the close of business on August 31, 1947.

137. Miss Wanda R. Meredith has been appointed Serials and Binding Librarian at a salary rate of \$1,740 for twelve months, effective September 1, 1947, vice Mrs. Shelton, resigned.

138. Mrs. Marie Anne Osborne has been appointed to one of the unfilled positions of General Assistant at a salary rate of \$1,740 for twelve months effective September 1, 1947.

139. The name of Mrs. Alice Porter, General Assistant at \$1,800 for twelve months, has been deleted since she resigned July 31, 1947.

140. Mrs. Elizabeth Brian Lang has been appointed General Assistant at a salary rate of \$1,740 for twelve months effective September 8, 1947, vice Mrs. Porter, resigned.

141. Miss Dorothy E. Warren has been appointed Reference Librarian at a salary rate of \$2,300 for twelve months effective September 15, 1947, vice Miss Kuhlman, transferred.

142. Mrs. Ann Arnold Hastings has been appointed to the unfilled position of Bibliographer (Law) at a salary rate of \$2,300 for twelve months effective September 15, 1947.

143. Mrs. Marjorie W. Jones, Loan Assistant at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on August 31, 1947.

144. Mrs. Ruth H. Schovajsa, General Assistant at a salary rate of \$1,800 for twelve months, has been granted a leave of absence without salary for the period September 2 through 20, 1947.

145. Mrs. Ruth Matlock, Library Assistant at a salary rate of \$2,300 for twelve months, has been granted a leave of absence without salary for the period September 10 through 20, 1947.

146. Mrs. Virginia Sue Collier has been appointed General Assistant at a salary rate of \$1,740 for twelve months effective September 1, 1947, vice Mrs. Horton, resigned. The additional \$60 over that appropriated is to be transferred from the position of Serials and Binding Librarian.

Physical Plant

147. The salary rate of Miss Audie Leo Morris, Secretary in the Office of the Superintendent of Utilities, has been increased from \$2,200 to \$2,300 for twelve months, effective September 1, 1947.

Dormitories

148. Mrs. Ruth Ellen R. Fischer has been appointed Assistant to the Resident Business Director of Andrews and Carothers Dormitories for the period September 1 through 28 at a total stipend of \$112 to be transferred from the appropriation for Wages.

149. Mrs. Zenobia Glass, Resident Social Director of Andrews Dormitory at a salary rate of \$1,650 for 10 months plus room and board, has resigned effective August 31, 1947.

150. The period of appointment of Miss Helen Coleman, Resident Social Director of Carothers Dormitory should show as September 1, 1947 through July 15, 1948.

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Dormitories (continued)

151. Miss Ruby Luetta McFall has been appointed Assistant to Resident Director of Little Campus Dormitory at a salary rate of \$1,920 for twelve months plus room and board (\$670) effective September 1, 1947, her salary to come from the unfilled positions 23 and 24 in this budget.

Rubber Reserve Project

152. The following have been appointed in this project:

Research Associate
R. V. O. West, 9/1-12/31 (half-time) at \$150 per month
Research Assistant
Kelly K. McMillin, 9/1-12/31, (half-time) at \$110 per month

Corrosion Research Laboratory (N5ori-136, Task Order II)

153. The following appointments have been made, all effective September 1, 1947:

Director
Norman Hackerman (part-time) at \$1,320 for twelve months
Research Fellows
Aubrey L. McClellan at \$1,620 for twelve months
Donald I. Marshall at \$1,620 for twelve months
John Sudbury at \$1,440 for twelve months

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Mr. C. V. Dunham, Dean of Men, July 7 through 10 in order to go to Missoula, Montana, at that time.
2. Mr. T. D. Rishworth, Director of Radio House, July 8 to attend a meeting of the Association of Women Broadcasters, his expenses to be paid from the account for Maintenance, Equipment and Travel in the budget for Radio House.
3. Dr. Hob Gray, Chairman of the Teachers Appointment Committee, July 10 and 11 to participate on a program at Southern Methodist University for the purpose of studying the Evaluative Criteria, his expenses to be paid from the Maintenance, Equipment, Office and Travel Fund of the Teachers Appointment Committee.
4. Mr. T. B. Blackwell, Counselor of the Testing and Guidance Bureau, July 30 through August 17 to attend a Seminar of the Rorschach Method conducted by Florence Halpern of Bellevue Psychiatric Hospital, N. Y., sponsored by the Veterans Administration and the Georgia Psychiatric Association, to be held at Emory University, Emory, Georgia.
5. Dr. George W. Watt, Professor of Chemistry, August 4 through 9 to present a paper at Stanford University.
6. Dr. John R. Dice, Assistant Professor of Chemistry, September 15 through 20 to attend the meeting of the American Chemical Society in New York.
7. Dr. C. L. Cline, Assistant Professor of English, July 14 through 18 to go to New York City.
8. Mr. C. V. Pollard, Associate Professor of Germanic Languages, July 8 to go to Wichita Falls on business.
9. Dr. C. W. Hackett, Professor of History, August 18 to 30 to attend an institute of the Brookings Institute to be held at Dartmouth College, Hanover New Hampshire, on the problems of American foreign policy.
10. Miss Sarah Gaskill, Instructor in Romance Languages, July 7 through 9 to attend meetings of the National Education Association Committee on Tenure and Academic Freedom at the convention of the association in Cincinnati.
11. Mr. Howard W. Townsend, Assistant Professor of Speech, August 11 through 14 to go to the University of Wisconsin for examinations for the Ph.D. at time

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SHORT LEAVES (continued)

12. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, July 28 through 31, to attend and participate in the Junior College Conference at George Peabody College for Teachers in Nashville, Tennessee.
13. Dr. J. G. Umstatted, Professor of Curriculum and Instruction, July 10 and 11 to participate in a conference being held at Southern Methodist University.
14. Dr. B. F. Pittenger, Professor of Educational Administration, July 23 and 24 to participate in a conference in Beaumont.
15. Dr. C. F. Weinaug, Associate Professor of Petroleum Engineering, July 21 and 22 for conferences with officials of the Phillips Petroleum Company in Bartlesville, Oklahoma.
16. Mrs. Marjorie Keller, Assistant Professor of Music Education, June 20 to go to Dallas.
17. Dr. R. W. French, Director of the Bureau of Business Research, July 7 to Dallas, July 14 through 18 to Dallas and Abilene and July 28 through 30 to Dallas, all in connection with the Economic Survey for the Texas and Pacific Railway from which grant the expenses will be paid.
18. Dr. M. J. Thompson, Associate Director of the Defense Research Laboratory, the week of June 23 to conduct a series of wind tunnel tests at the Lone Star Laboratory in Daingerfield, his expenses to be paid from funds of the Defense Research Laboratory.
19. Dr. C. P. Oliver, Professor of Zoology, September 2 through 7 to attend the Fourth International Cancer Research Congress in St. Louis, his expenses to be paid from the grant made to him from the American Cancer Society.
20. Dr. Archie Jones, Professor of Music, September 22 through 24 to attend the Executive Board meeting of the MENC in Chicago.
21. Dr. C. M. Cleveland, Professor of Applied Mathematics and Astronomy, August 27 through September 2.
22. Dr. H. K. Snell, Professor of Business Administration, August 21 and 22 to consult with attorneys preparing briefs in the proposed New York Central-Chesapeake and Ohio Railroad merger in New York City.
23. Dr. D. K. Brace, Professor of Physical and Health Education, August 26 to address the teacher institute of the Port Arthur School District.
24. Mr. W. W. Huff of the Flight Training Program, August 27 through 29 to confer with CAA and other airline representatives in Fort Worth and Dallas, his expenses to be paid from the Maintenance and Equipment account of this budget.
25. Dr. J. T. Lonsdale, Director of the Bureau of Economic Geology, August 11 to 28 for geological field work in the Big Bend Region.
26. Dr. R. L. Suthorland, Director of the Hogg Foundation, September 10 and 11 to attend a fall conference at Stephens College.
27. Mr. F. K. Pence, Director of the Research Laboratory in Ceramics, August 1 and 21 for trips to San Marcos and Dallas, his expenses to be paid from funds in the Department of Ceramic Engineering.
28. Dr. W. Gordon Whaley, Associate Professor of Botany and Bacteriology, August 21 to 31 for conferences at the Plant Industry Station near Washington.
29. The following staff members to return to the campus on the dates shown below:
- Dr. R. N. Haskell, Associate Professor of Applied Mathematics and Astronomy, September 21
 Mr. C. T. Zlatkovich, Assistant Professor of Business Administration, September 24

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SHORT LEAVES (continued)

Mr. Clarence Morris, Professor of Law, September 20
 Mr. Howard R. Williams, Associate Professor of Law, September 20
 Dr. H. K. Snell, Professor of Business Administration, September 20
 Mrs. Madeleine Derdeyn-Joseph, Instructor in Romance Languages,
 September 27
 Dr. F. A. Matsen, Associate Professor of Chemistry, September 20
 Dr. H. R. Henze, Professor of Chemistry, September 23
 Dr. C. A. Timm, Professor of Government, September 20
 Dr. W. A. Nielander, Professor of Business Administration,
 September 21
 Mr. C. M. Crain, Assistant Professor of Electrical Engineering,
 September 19
 Mr. Leo Leary, Associate Professor of Law, September 20
 Mr. A. W. Walker, Professor of Law, September 20

PERMISSION FOR OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined below, which duties will be so arranged that they will not interfere with regular University work:

1. Dr. Norman Hackerman, Associate Professor of Chemistry, to continue to serve as Consultant to the Corrosion Committee of the Natural Gasoline Association of America for the twelve month period beginning September 1, 1947, for which he will receive a per diem allowance when he attends the infrequent meetings of the Committee.
2. Mr. C. J. Alderson, Instructor in Physical and Health Education, to receive \$25 per game from the Department of Intercollegiate Athletics for announcing home football games and to serve as Assistant Football Coach, part-time, for the period September 1 through November 30 at \$100 per month.
3. Dr. R. C. Hammock, Assistant to the Dean of the Division of Extension, to participate in the workshop for teachers in Beaumont for which he will receive an honorarium of \$400.
4. Mrs. Marcelle Hamer, Assistant in the Texas Collection, to assist the Walt Disney Studios by giving her opinion on the drawing with script for a proposed moving picture, Pecos Bill, for which she received \$150.
5. Mr. Bernard Fitzgerald, Associate Professor of Music, to do editorial work on a part-time basis for the Carl Fischer Company, Inc., for which he will receive a remuneration of \$1,500 for nine months.
6. Mr. F. M. Midkiff, Editor of the University Information Service, to edit the Texas Professional Engineer, a bi-monthly magazine of the Texas Society of Professional Engineers for which he receives a nominal compensation.

STUDENT ACTIVITIES FEE: The special committee, authorized at your last meeting, to allocate the income from the Student Activities Fee for the academic year 1947-48, unanimously recommended the following allocation of funds which has been approved by the President:

	<u>Established Price</u>	<u>Tax</u>
Athletic Council	\$8.88	\$1.776
Cultural Entertainment	1.01	.202
Curtain Club	.08½	.017
Women's Glee Club	.03	.006
Men's Glee Club	.04½	.009
Longhorn Bands	.15	.000
Oratorical Association	.08	.000
Co-Ed Handbook	.02	.000
Student Government	.19	.000
Texas Student Publications	2.50	.000
	<u>\$12.99</u>	<u>\$2.010</u>

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E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND: On the basis of the recommendation of the Faculty Committee, this fund will be administered as follows for the year 1947-48:

1. Three Scholarships of \$1,400 each will be awarded to Mexican students coming to The University of Texas, with possibly a fourth at the same rate. The tuition and all fees, not to exceed \$350 for each scholar, will be paid from the International Scholarship Fund.
2. Three scholarships of \$1,500 each will be awarded to Texas scholars going to the National University of Mexico.
3. \$1,000 is being set aside for emergencies and expenses incurred by the Committee.
4. The funds not appropriated for expenditure during 1947-48 will be invested by the Comptroller.

MARINE SCIENCE LABORATORY: The work of Lee Akin, Contractor in this Project, has been approved by the Vice-President and Comptroller on authority given by the Board of Regents and upon the recommendation of the Supervising Architect and Dr. Lund. The amount of the final contract price is as follows

Original contract award	\$62,879.00
Additions approved by Board of Regents (charged against Marine Science M & E)	2,817.00
	\$65,696.00
Deductions, net, on change orders approved by University Comptroller	564.14
	\$65,131.86

Since the additions were charged against the Maintenance and Equipment account of the Institute of Marine Science, the net savings on change orders in the amount of \$564.14 have been credited back to that account.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: Permission has been given for the use of the materials listed below which have been written in whole or in part by University staff members:

1. A textbook by Mr. C. V. Pollard, Associate Professor of Germanic Languages, to be used in German 14 and 15. The author's royalty will be 15% of the retail price.
2. The following textbooks in the Department of Mechanical Engineering:
 - M.E. 211 and 311, "Manufacturing Processes" by M. L. Begeman, price \$5.00, royalty to author \$.75 per copy.
 - M.E. 312, "Elements of Mechanism," by Schwamb, Merrill and James, revised by V. L. Doughtie, price \$4.00, royalty to author \$.28.
 - M.E. 420, 320Q, 240, and 240Q, "Steam, Air and Gas Power" by Severns and H. E. Degler, price \$4.00, royalty to author, \$.30.
 - M.E. 465K, 466K, and 368, "Elements of Machine Design" by Vallance and V. L. Doughtie, price \$4.00, royalty to author, \$.20.
 - M.E. 388, "Internal Combustion Engines" by H. E. Degler, price \$4.00, royalty to author, \$.60.
3. A textbook for use in Chemistry 359 by Matsen, Myers and Hackerman, which sells for \$2.00 per copy on which the authors make no profit.
4. A casebook compiled by Mr. Leon Green, Professor of Law, entitled Cases on Injuries to Relations. The sale price is \$6.50, with a royalty of 15% after the sale of 500 copies.
5. Mimeographed material for use in German 407 which has been prepared by Mr. Wolfgang F. Michael, and Mr. G. Schulz-Behrend, both Assistant Professors of Germanic Languages. The material will be sold at cost with no profit to the authors.

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ALTERATIONS TO PRESIDENT'S HOME AT 108 West 27th STREET: At the last meeting of the Board of Regents an appropriation of \$7,000 was made for the alterations to the residence at 108 West 27th Street. The contract has been awarded by the Vice-President and Comptroller to J. M. Odom of Austin in the sum of \$4,295.00.

BERGSTROM FIELD BARRACKS: In September, 1946, an account was set up for Bergstrom Field Barracks which was expected to be self-supporting to take care of students prior to the provision of other facilities. The number of students anticipated there was not reached and the sum of \$322.56 has been appropriated from the 1946-47 Main University Unappropriated Balance to cover the indebtedness and close the account finally.

FACULTY LEGISLATION: The following legislation has been passed by the Faculty Council and General Faculty as indicated:

1. Change Item 10, page 17 of the Bulletin of the College of Business Administration (University of Texas Publication No. 4610) by substituting "Business Administration 32C (Business Correspondence), 22R (Report Writing) for Business Administration 420 (Business Correspondence and Report Writing). Approved by the Faculty Council by the circularization procedure on July 17, 1947, Documents and Proceedings, page 669.

2. Create (1) departmental committees on graduate studies and (2) departmental graduate advisors as adopted on recommendation of the Faculty Council by the General Faculty by the circularization-no-protest procedure on June 30, 1947, as indicated on Faculty Minutes Pages 4446-4447, attached and marked Appendix A. (See Page 445)

3. Approve the following relating to the counting of courses offered by the Army ROTC units:

"That the courses to be offered by the Army R.O.T.C. units for commissions in the Army be counted in the same manner for credit (or substitution) toward the various degrees offered by these colleges as similar courses offered by the Navy for commissions in the Naval R.O.T.C. are counted toward these same degrees."

Approved by the Faculty Council at its meeting of July 21, 1947, Documents and Proceedings, page 670.

4. Amend the catalogue of the School of Law (University of Texas Publication No. 4529, August 1, 1945) by the circularization-no-protest procedure on August 23, 1947, as indicated in the Documents and Proceedings of the Faculty Council, pages 681-684 attached and marked Appendix B. The legislation will be put into effect at the beginning of the First Semester of the 1947-48 Long Session. (See Page 447)

5. Divide the College of Business Administration into five departments and provide the procedure in budget matters as approved by the General Faculty by the circularization-no-protest procedure on August 12 upon the recommendation of the College of Business Administration and the Faculty Council (Faculty Minutes pages 4483-84) as follows:

1. The teaching divisions of the College of Business Administration shall be divided into five departments, namely: (1) accounting; (2) marketing and transportation; (3) finance, insurance and real estate; (4) management; and (5) business services. The Department of Marketing and Transportation shall include the following fields of study: advertising, cotton marketing, international trade, marketing resources, retailing and transportation. The Department of Business Services shall include: business education, business law, business statistics, business writing and secretarial studies. The Department of Management shall include the following fields of study: (1) industrial management, (2) industrial relations, and (3) management; this department shall be dormant until the present faculty vacancies in the upper ranks are filled.

FACULTY LEGISLATION (Continued)

The operation of the departments shall be in accordance with the provisions of the Rules and Regulations of the Board of Regents for the Government of the University of Texas, Part II, Chapter IV, (Sixth Edition) except as otherwise provided.

The departmental chairman shall be charged with the responsibility for studying the work and the needs of the department with recommendations on appropriate matters to the budget council and to the departmental faculty.

Whenever in the opinion of the Dean or a departmental budget council or faculty a matter within the jurisdiction of a particular departmental budget council or faculty is a matter of concern to another departmental budget council or faculty within the College, the Dean shall call a joint meeting of the departmental budget councils or faculties affected for joint action.

- 2. Whenever a field of study is not represented on a budget council the Dean and the budget council shall recommend to the President a faculty member in that field to sit with the budget council and to have the right to vote on all matters concerning that field.
- 6. Change the degree requirements for the Bachelor of Science in Music and the Bachelor of Fine Arts in Drama as approved by the Faculty Council by the circularization-no-protest procedure on September 2 (Documents and Proceedings of the Faculty Council, page 688) as follows:

Changes in the 1947-49 bulletin of the College of Fine Arts

- 1. Add the requirement of Drama 314 to the Bachelor of Science degree with a major in music
- 2. On page 24 under Major groups: Drama
 - 2. Insert Directing 22a or 22b in the place of 22b
 - 4. Technical Production - delete Drama 376, increase elective hours in this major by 3.

SCHOLARSHIPS AND FELLOWSHIPS: The following actions have been taken with respect to scholarships and fellowships all on the basis of the recommendation of the appropriate committee of award.

- 1. Miss Maxine Harp to whom the Ima Hogg Scholarship for 1947-48 had been awarded will be unable to accept the award.
- 2. The General Aniline Fellowship has been awarded to Mr. H. H. Goodman for the ten months period September 15 through July 15, 1948, at a stipend of \$100 per month.
- 3. The following scholarships have been awarded for the Summer Session from the Delta Kappa Gamma Scholarships:
 - 1. Miss Winifred Walker of Austin, \$60 from the Mamie Sue Bastian Fund
 - 2. Miss Dorothy Linder of Austin, \$37.50 from the Clara M. Parker Fund.
- 4. The awards as listed on page 21, items 18 and 19 of the administrative actions of June 28 should be corrected to read for the 1947-48 Long Session rather than for a twelve months period. These are the fellowships from the Humble Oil and Refining Company.
- 5. The Ascher Silberstein Scholarship for 1947-48 in the approximate amount of \$125 has been awarded to Mr. J. Clark Jenkins of Dallas.
- 6. The following scholarships for the 1947 Summer Session for non-resident students have been awarded by the Graduate Committee on Fellowships and

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SCHOLARSHIPS AND FELLOWSHIPS (continued)
Scholarships:

\$35 for each of the Summer Terms
Philip K. York
H. Z. Hurlburt
Pasqualle Porcelli
O. T. Walle

\$35 for the First Term only
Allie Marie Curzadd
M. E. Getzendaner
C. A. Yeoman
Mrs. Mary N. Mosley
William T. Dismukes
Lloyd Lee Dryer
Ellis G. Mosley
Patricia Lynn Brown

\$35 for the Second Term only
Floyd G. Johnston
Graco L. Miller
James Davidson Morrison
Frank D. Robertson
William Lee Todd
Mrs. Marjorie C. Voiers
Martha F. Youmans

\$25.50 for the Second Term
Charles C. Harris
Mrs. K. F. Sowell

7. Mr. John B. Davis has been awarded the Fellowship in Bacteriology sponsored by Ciba Pharmaceutical Products, Inc., for the period July 1 through August 31, 1947, at a monthly stipend of \$110.

8. Miss Shirley Loveless has been awarded a Panhellenic Scholarship in the amount of \$150 for the 1947-48 Long Session.

9. The Sally Carruth Farley Scholarship in the amount of \$50 has been awarded to Miss Sandra Barnette of Austin.

10. The Fellowship in Physical Chemistry of the National Gasoline Association of America has been awarded to Mr. E. E. Glenn for the period September 1, 1947, through August 31, 1948, at a total stipend of \$1,320 for the period.

11. The Sigma Alpha Mu Memorial Scholarship in the amount of \$50 has been awarded to Mr. Frank E. Cooter, Jr., for the 1947-48 Long Session.

12. The Carl Stone Benedict Scholarships in the amount of \$150 have been awarded to the following for the 1947-48 Long Session:

Mr. R. L. Jemelka
Mr. W. A. Russell, Jr.

13. A scholarship in the sum of \$25 has been awarded to Mr. William E. Russell of Austin for the First Semester of the 1947-48 Long Session, from the Curtain Club Scholarship Fund.

14. The following awards to foreign students for the 1947 Summer Session (page 19, Administrative Actions, June 28, 1947) have been cancelled, since they did not register for the Summer Session:

Harold C. Angers	Puerto Rico	\$50
Armando Jose Arguella-Navas	Nicaragua	\$25 (First Term)
Tarik Murat Basdal	Turkey	\$25 (1st term)
Carlos Gonzalez-Posada	Mexico	\$25 (2nd term)
Wolfgang Martin Kendziorek	Panama	\$50
Jose Rafael Quant	Nicaragua	\$50
Aldo Olcese	Peru	\$25 (2nd term)
Guillermo Crosbie-Grimaldo	Panama	\$50

The funds have been transferred to the unexpended balance in the account for foreign student tuition scholarships for 1947.

15. The following awards have been made to foreign undergraduate students for the 1947 Summer Session from unexpended funds in the scholarship account:

SCHOLARSHIPS AND FELLOWSHIPS (continued)

Christos Antoniou	Greece	\$50
Ninfa Yolanda Herrera	Mexico	50
Piao Tso	China	20

16. The scholarship of the Daughters of the American Revolution for 1947-48 in the amount of \$200 has been awarded to Miss Lucile Fender, of Austin, Texas.

Medical Branch1946-47 BudgetBusiness Office

1. The sum of \$600 has been transferred from unexpended funds in the position of Chief Payroll Clerk to a position of Accountant in this budget.

Biological Chemistry

2. The sum of \$100 has been added to the Maintenance and Equipment account in this department from the Unappropriated Surplus of the School of Medicine.

Neuropsychiatry

3. Dr. Edgar S. Ezell, Instructor at a salary rate of \$1,380 for twelve months has resigned effective at the close of business on June 30, 1947.

Obstetrics and Gynecology

4. The sum of \$140 has been transferred from the Unappropriated Surplus to the account for Maintenance and Equipment in this budget.

Pathology

5. The sum of \$500 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Pharmacology

6. The sum of \$200 has been transferred from the ~~Assists. & Technicians~~ account to the account for Maintenance and Equipment in this department.

Physiology

7. The sum of \$698.04 has been transferred from the Unappropriated Surplus to the account for Maintenance and Equipment in this department.

Preventive Medicine and Public Health

8. The sum of \$750 has been transferred from the account for Yardmen, Garbagemen in the Consolidated Operation of the Physical Plant to the account for Maintenance and Equipment in this department.

9. The sum of \$120.58 has been transferred from Reserve for Budget Reallocation to the salary account for Assistant Professor C. U. Dernehl.

John Sealy College of Nursing

10. The salary rate of Miss Elizabeth Elliott, Instructor in ~~Nursing~~ ^{Nutrition} has been increased from \$225 to \$250 per month effective August 1, the additional \$25 to come from unexpended funds in the salary of Assistant Professor.

Medical Record Library

11. The sum of \$250 has been transferred from the account for Medical Record Librarians to the account for Maintenance, Equipment and Support in this budget.

John Sealy Hospital

12. The sum of \$450 has been transferred from the account for Clerks, Medical Records to Professional Care of Patients, Maintenance and Equipment, Medical Records.

13. The sum of \$35 has been transferred from the account for Assistants and Technicians to the account for Director, both in Personnel Clinic.

14. Miss Bettie Lee Decherd, Pediatric Case Worker at a salary rate of

John Sealy Hospital (continued)

\$172.50 per month has resigned effective at the close of business on July 31, 1946.

15. Mr. John L. Freudenburg, Supervisor of Pest Control at \$1,725 for twelve months has resigned effective at the close of business on June 30, 1947.

16. Mrs. I. L. Eisenman, Housemother at a salary rate of \$1,380 for twelve months has resigned effective at the close of business on February 28, 1947.

17. Mr. Frank Best has been appointed Supervisor of Pest Control at a salary rate of \$1,680 for twelve months, effective July 1, 1947.

18. Miss Christine Squyres, Special Case Worker (part-time) at a salary rate of \$900 for twelve months has resigned effective at the close of business on June 30, 1947.

19. Miss Antoinette Ruttiger has been appointed Secretary in the Dietary Division at a salary rate of \$1,500 for twelve months effective June 23, 1947.

20. Dr. Tom Ray Roberts has been appointed Director of the personnel Clinic at a salary rate of \$75 per month effective July 1, 1947.

Microbiology Laboratory

21. The sum of \$88 has been transferred from the account for salaries in this laboratory to the account for Maintenance and Equipment.

Stewart Convalescent Home

22. Dr. R. A. Gardner, Resident Administrator at a salary rate of \$1,380 for twelve months, has resigned effective at the close of business on June 30, 1947.

Galveston State Psychopathic Hospital

23. The sum of \$400 has been transferred from the account for Psychopathic and Staff Nurses to the account for Physicians, both in the Division for Professional Care of Patients.

24. The sum of \$82.48 has been transferred from the account for Kitchen Helpers and Waitresses to the position of Dietitian and Chef, both in the Dietary Service.

25. The sum of \$500 has been transferred from the account for Housekeeping, Maintenance, and Equipment to the account for Electroencephalography. Maintenance and Equipment.

1947-48 BudgetBusiness Office

1. Footnote (b) has been deleted from the two positions of Clerk Typist on which it was shown in the adopted budget as well as from the position of Accounts Receivable Bookkeeper.

2. The sum of \$120 has been transferred from the account for Payroll Clerk to the account for Voucher Clerk in this budget.

Biological Chemistry

3. Mr. William C. Mahaffey has been appointed Instructor at a salary rate of \$1,200 for twelve months effective September 1, 1947, the funds for his salary to come from the unfilled position of Assistant Professor in this budget.

John Sealy Hospital

4. The sum of \$90 has been transferred from the account for Maintenance, Equipment and Support to the account for Secretaries, General Service, both in the budget for the Clinical Laboratory.

General Stores

5. \$90 has been transferred from the salary of Dr. R. I. Stout who has not yet accepted the position of Associate Professor (Dental Surgery and

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General Stores (continued)

Stomatology); Dental Surgeon, John Sealy and Affiliated Hospitals, in the budget for the Department of Surgery to create an account entitled Warehouse Rent, General Stores.

Student Health Service.

6. Dr. E. V. Kidder, Assisting Physician at \$600 for twelve months, has refused the appointment and his name has been deleted from the budget.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. R. M. Moore, Professor of Surgery, June 23 through July 3 to attend the American Board of Surgery meeting in Philadelphia, Pennsylvania.
2. Dr. George A. Emerson, Professor of Pharmacology, July 14 through 23 to present a series of lectures on chemotherapy at the University of Louisville at that time; and August 14 to 23 to visit the Pharmacological Laboratories of the University of California and present two seminars on the interrelation of nucleoprotein and carbohydrate metabolism.
3. Dr. Wendell Gingrich, Professor of Bacteriology, July 14 to August 11 to attend the Chemical Research Conferences of the American Association for the Advancement of Science at New London, New Hampshire.
4. Dr. Chauncey D. Leake, Vice President, July 17 to August 2, to participate in a conference in San Francisco at that time; to participate in a Food and Drug Administration discussion, Vitamin A, in San Francisco September 2 to 5, and to meet with the Honorary Consultants of the Army Medical Library in Washington, D.C., October 8 to 10; special meeting, U.S. Pub. Health Service, New York, Sept. 13-15.
5. Dr. A. Packchianian, Director of the Laboratory of Microbiology, November 7 to 17, to present a report before the Second Mexican Congress of Medicine in Mexico City.
6. Dr. Arild E. Hansen, Chairman of the Department of Pediatrics to attend the meeting of the Alabama Pediatric Society in Montgomery, Alabama, September 18, the meeting of the Southwest Louisiana Medical Group in Lake Charles, Louisiana, on September 20 and the meeting of the Editorial Board of Pediatrics in Chicago, Illinois, October 26, 1947.

SCHOLARSHIP: On the recommendation of the Committee of Award, the Varsity Club Nursing Scholarship in the amount of \$150 has been awarded to Miss Allegra Maich, a junior in the John Sealy College of Nursing.

School of Dentistry1946-47 BudgetGeneral Expenses

1. The following transfers have been made from the account for Maintenance and Equipment for all Instructional Departments to the following accounts in

Miscellaneous General Expenses:	
General Expenses	\$300.00
Traveling Expenses	300.00

Bacteriology

2. Mrs. Erma Louise Navratil, Assistant and Technician at a salary rate of \$2,000 for twelve months, has resigned effective at the close of business on July 31, 1947.

Dental Medicine and Surgery

3. Dr. T. N. Hamblen, Jr., has been appointed Instructor (part-time) at a salary rate of \$2,500 for twelve months effective July 1, 1947 on a month-to-month basis, his salary to come from the appropriation for Associate Professor (Medicine) in this budget.

Pathology

4. Mrs. Jean Ann Staples has been appointed Technician at a salary rate

Pathology (continued)

of \$2,100 for twelve months on a month-to-month basis, effective August 1, 1947.

Restorative Dentistry

5. The status of Dr. F. D. Creamer, Instructor, has been changed to Special Clinical Instructor (part-time) at a salary rate of \$2,280 for twelve months, on a month-to-month basis, effective August 1, 1947.

6. The effective date of the appointment of Dr. H. E. Chilton, Teaching Fellow, has been changed from July 1 to June 1, 1947.

7. The status of Dr. J. A. Carpenter has been changed from Assistant Professor at \$5,070 to Instructor (part-time) at \$2,500 for twelve months on a month-to-month basis, effective July 15, 1947.

8. Miss Imogene Summers has been appointed Technician at a salary rate of \$1,200 for twelve months on a month-to-month basis, effective August 1, 1947.

1947-48 BudgetBacteriology

1. The name of Mrs. Erma Louise Navratil, Assistant and Technician, at \$2,300 for twelve months, has been deleted since she resigned July 31, 1947.

Dental Medicine and Surgery

2. Dr. Hartwell Whisenand has been appointed Instructor (part-time) in the Department of Dental Medicine and Surgery at a salary rate of \$2,280 payable from funds appropriated for Instructor (part-time) in this budget, on a month-to-month basis, effective September 1, 1947.

3. Dr. Tolar N. Hamblen, Jr., has been appointed Instructor (part-time) in the Department of Dental Medicine and Surgery, at a salary rate of \$2,500, payable from funds appropriated for Teaching Fellows in the same Department in this budget, on a month-to-month basis, effective September 1, 1947.

4. Dr. Walter Henry Scherer has been appointed Honorary Special Lecturer in Periodontics in the Department of Dental Medicine and Surgery, without salary, effective September 1, 1947.

5. Dr. Randolph Lee Clark has been appointed Honorary Special Lecturer in Oncology in the Department of Dental Medicine and Surgery, without salary, effective September 1, 1947.

Restorative Dentistry

6. Dr. Jack Zimmerman has been appointed Instructor (part-time) at a salary rate of \$2,805, payable from funds appropriated for Instructor (Operative Dentistry) in the same Department in this budget, on a month-to-month basis, effective September 1, 1947.

7. Dr. John Allen Carpenter has been appointed Instructor (part-time) at a salary rate of \$2,500, payable from funds appropriated for Instructor (Prosthetics) in the same Department in this budget, on a month-to-month basis, effective September 1, 1947.

8. Dr. Henry Edward Fayle, Jr., has been appointed Special Clinical Instructor at a salary rate of \$2,000 payable from funds appropriated for Teaching Fellows in this budget, on a month-to-month basis, effective September 1, 1947.

9. Dr. John Wiley Scott has been appointed Special Clinical Instructor at a salary rate of \$2,280, effective September 1, 1947, payable from funds appropriated for Teaching Fellows in this budget, on a month-to-month basis.

10. Dr. Frank D. Creamer has been appointed Special Clinical Instructor at a salary rate of \$2,280, \$1,700 payable from funds appropriated for Instructor (Prosthetics) in this budget, and \$580 payable from funds appropriated for Instructor (Operative) in this budget, on a month-to-month basis, effective September 1, 1947.

11. The account for Assistants and Technicians has been increased by \$215 from the position of Instructor (Operative) and \$65 from the account for

Restorative Dentistry (continued)
Teaching Fellows.

Physical Plant

12. The account for Painters has been increased by \$200 transferred from the account for Janitors, Maids, Temporary Employees and Nightwatchmen, both in this budget.

M. D. Anderson Hospital for Cancer Research

1946-47 Budget

Administration

1. Miss Hazel Jean Mollnar, Medical Secretary at \$2,220 for twelve months, has resigned effective at the close of business on June 30, 1947.

2. Miss Bettye Karl has been appointed Telephone Operator at a salary rate of \$1,800 for twelve months, effective July 1, 1947, by the transfer of \$300 from the position of Associate Biochemist.

Physical Plant

3. An additional position of Yardman at \$1,380 for twelve months has been created effective June 24, 1947, by the transfer of \$256.83 from unexpended funds for Cabinetmaker.

Biochemistry

4. Miss Rita Baumann has been appointed Technician for the month of August at a salary of \$175 for the month, payable from the position of Associate Biochemist.

Pathology

5. Mrs. Katharine W. Fowler has been appointed to the unfilled position of Technician at a salary rate of \$1,980 for twelve months, effective July 2, 1947.

Medical Records

6. Miss Mary Lou Sibert, Key Punch Operator at a salary rate of \$1,980 for twelve months was given a leave of absence without salary for the period August 11 through 31, 1947.

Clinical Department

7. Dr. A. J. Ballantyne has been appointed Surgical Resident at a salary rate of \$1,800 for twelve months, effective July 1, 1947, his salary to be transferred from the position of Associate Biochemist.

Photographic Laboratory

8. The salary rate of Mr. Wynne S. Eastman, Medical Photographer (part-time) has been increased from \$100 to \$175 per month, effective August 1, 1947, the additional \$75 to come from the unfilled position of Associate Biochemist.

1947-48 Budget

Office of the Director

1. Mrs. Katharine W. Fowler has been appointed to the unfilled position of Medical Secretary at a salary rate of \$2,100 for twelve months effective September 1, 1947.

Biochemistry

2. Miss Rita Baumann has been appointed to the unfilled position of Technician at a salary rate of \$2,100 for twelve months, effective September 1, 1947.

3. Miss Minnie Lee Schaedel has been appointed Technician at a salary rate of \$185 per month for the period September 1 through 14, her salary to be paid from funds for Biochemist in this budget.

Pathology

4. Mrs. Alma Green has been appointed to the unfilled position of Technician at a salary rate of \$2,280 for twelve months, effective September 1, 1947.

Oncology Education

5. Mr. Wynne S. Eastman has been appointed to the unfilled position of Photographer at a salary rate of \$2,100 for twelve months, effective September 1, 1947.

Convalescent Home

6. The appropriation for General Personnel: Maids, Janitors, etc., has been increased by \$60 transferred from the unfilled position of Secretary, Oncology Education.

7. Katie Timmons has been appointed Cook at a salary rate of \$1,200 for twelve months effective September 1, 1947.

Physical Plant

8. Miss Bettye Karl has been appointed Telephone Operator at a salary rate of \$1,800 for twelve months effective September 1, 1947, her salary to be transferred from the unfilled position of Technician in the Department of Physics.

Sincerely yours,

Theophilus S. Painter,

Theophilus S. Painter
President

ADDENDUM TO THE GENERAL FACULTY MINUTES

THE CREATION OF (1) DEPARTMENTAL COMMITTEES ON GRADUATE STUDIES AND (2) DEPARTMENTAL GRADUATE ADVISORS

The Faculty Council at its meeting of June 16, 1947 adopted in an amended form a recommendation of the Graduate Faculty as published below relating to the creation of (1) departmental committees on graduate studies and (2) departmental graduate advisors. The Secretary of the Faculty Council has classified this legislation as major. As such it is being distributed among the General Faculty for ratification. Notice is hereby given that this recommendation will be presented to the Board of Regents for adoption unless signed protests in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the recommendation will be presented to the General Faculty in formal session for decision.

Milton R. Gutsch
Milton R. Gutsch, Secretary
The General Faculty

RECOMMENDATION ON DEPARTMENTAL COMMITTEES ON GRADUATE STUDIES AND DEPARTMENTAL GRADUATE ADVISORS

1. Amend Rules and Regulations of the Board of Regents, University of Texas Publication 4332, chapter 4, section 5, page 48, by the addition of the following paragraphs:

In each department that offers graduate work there shall be a Committee on Graduate Studies. This Committee shall be composed of all the persons in that department who have been appointed as regular members of the Graduate Faculty.

In each department the Committee on Graduate Studies shall perform the following duties:

a. It shall recommend to the Graduate Council all changes in strictly graduate courses (80-99) and in their teachers, and also all additions to associate or regular membership in the Graduate Faculty. If a department so desires, the Committee shall report its recommendations to the department and if approved, pass them on to the Dean of the Graduate School.

b. It shall be in charge of the admission to candidacy to graduate degrees in that department.

c. It shall assume such other duties pertaining to graduate work as may hereafter be authorized.

If this recommendation is adopted it will necessitate the following minor changes in the Rules and Regulations of the Board of Regents and which the Graduate Faculty recommends.

- (1) Amend chapter 4, section 5, page 47, clause (a) by substituting for the initial words "the courses" the words "the undergraduate courses."
- (2) Amend chapter 4, section 5, page 47, clause (d) by substituting for the words "assignment of courses" the words "assignment of undergraduate courses."
- (3) Amend chapter 4, section 6, page 48, by the omission of items (c) "Membership in the Graduate Faculty" and (d) "Assignment of Thesis and Dissertation Courses to Individual Members of the Departmental Staff"; and change item "(e)" to "(c)".
- (4) Amend chapter 3, section 5, page 39, paragraph a. by substituting for the words "the teaching departments concerned, except that the appropriate budget council shall recommend concerning supervisors of master's theses and doctor's dissertations" the words "the Committee on Graduate Studies in the department concerned,"

REASONS FOR RECOMMENDATION I: - Under our present rules, strictly graduate courses and the assignments of them to individual teachers have been divided in that the thesis and dissertation courses, 98 and 99, are in the hands of the Budget Council, and other strictly graduate courses, 80-97, are in the hands of the department as a whole. This is an awkward and harmful division of responsibility for graduate courses. It seems best to concentrate all these matters in the hands of an agency of the department which has been selected for graduate work. In principle, this arrangement is no different from our past practice concerning the 98 and 99 work by the Budget Council rather than by the Department as a whole. This recommendation does involve some autonomy for the graduate professors.

In case of disagreement between the Committee on Graduate Studies and other members of the teaching department, an appeal could always be taken to the Graduate Council, the Faculty Council, or the Office of the President, according to the nature of the disagreement.

2. Amend Graduate School Catalogue, University of Texas Publication 4519, page 22, by inserting as a second paragraph under the section "Class Work and Routine," the following:

The Graduate Advisor. - In each department that offers a major for a graduate degree there shall be appointed one regular member of the Graduate Faculty as Graduate Advisor. (In large or complex departments, the Graduate Advisor may be the Chairman of a small Graduate Advisory Committee.) For 1947-48 the Graduate Advisor (and Committee if needed) shall be appointed by the Dean after consultation with the Graduate Faculty members in each department. The Graduate Advisor shall be the representative of the Graduate Dean in all matters pertaining to the advising of graduate students taking major work in that department. He shall register each graduate student majoring in the department, and act on adds, drops, section changes, and special examinations. He will receive a record of each student's work for previous degrees and copies of registrations and grades in work at this University. He will send students to the Dean for exceptions requiring action by the Dean or the Graduate Council. He will give students information about graduate work and will send students to other faculty members for advice about courses -- especially thesis and dissertation courses. He will act as an assistant to the Dean of the Graduate School in all matters that may be assigned under our present rules or under future rules.

REASONS FOR RECOMMENDATION II: - At the present time, we have too many graduate students to be given proper advice and registration in one central office. In recent years, the practice has grown up of sending each graduate student for advice and registration approval to any Graduate Professor in the student's major department. It seems to be wise to follow the practice of a number of larger graduate schools of having a Graduate Advisor in each department, who attempts to advise and complete registration routine. It should be noted that the approval of students' programs and the certification for graduation will still be handled in the Office of the Dean.

Filed with the Secretary of the General Faculty by Mr. M.R. Gutsch, Secretary, The Faculty Council, June 17, 1947.

Distributed among the members of the General Faculty by the University Stenographic Bureau, June 20, 1947.

M.K.D., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

LAW SCHOOL (1) REGISTRATION, DROPPING OF COURSES AND COUNTING OF SUCH COURSES, (2) QUIZZES AND EXAMINATIONS, (3) GRADES AND CREDITS, (4) STANDARD OF WORK REQUIRED, AND (5) WEIGHTED AVERAGE BACHELOR OF LAWS DEGREE

The School of Law has filed with the Secretary of the Faculty Council a number of amendments to the catalogue as published below. The School unanimously approved these amendments August 13, 1947. The Secretary has classified this legislation as of exclusive application and of primary interest to only a single school or college. Notice is hereby given that it will be presented to the Board of Regents for action unless a signed protest, with reasons, has been received by the Secretary within five days from the date of this publication. If a protest is received, then the recommendation will be presented to the Faculty Council for action at its meeting of September 15, 1947.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE SCHOOL OF LAW

1. RECOMMENDED AMENDMENT IN CATALOG PROVISION REGARDING "CHANGES IN REGISTRATION"

It is recommended that the second paragraph of the catalog provision appearing on page 18 of the School of Law Catalog (The University of Texas Publication, No. 4529, August 1, 1945) regarding "Changes in Registration" be amended to read as follows (parts added or changed are underscored):

"If a course be dropped without the Dean's consent, a grade of F on the course will be entered on the record, the course will be counted as a course taken and failed in applying the minimum standard of work provisions (see Standard of Work Required, p. 20), and a grade of 55 for the course will be used in calculating the student's over-all average."

2. RECOMMENDED AMENDMENT IN CATALOG PROVISION REGARDING "QUIZZES AND EXAMINATIONS"

It is recommended that the second sentence of the fifth paragraph under the heading "Quizzes and Examinations," on page 19 of the School of Law Catalog (The University of Texas Publication, No. 4529, August 1, 1945) be amended to read as follows (parts added or changed are underscored):

"... A student who fails to attend a final examination without an excuse acceptable to the Dean will not be permitted to take a postponed or special examination and will receive no credit for the course, but it will be counted as a course taken and failed in applying the minimum standard of work provisions (see Standard of Work Required, p. 20), and a grade of 55 for the course will be used in calculating the student's over-all average."

3. RECOMMENDED AMENDMENT IN CATALOG PROVISION REGARDING "GRADES AND CREDITS"

It is recommended that the third paragraph under the heading "Grades and Credits," on page 20 of the School of Law Catalog (The University of Texas Publication, No. 4529, August 1, 1945) be amended to read as follows (parts added or changed are underscored):

"No re-examinations will be given in law subjects except for students who have been dropped from the School for unsatisfactory work as provided in the next paragraph, and, in exceptional cases, for students on probation. A student who fails to pass in a required subject may be required by the Dean to take it again. A student who is on probation may repeat any course in which his original grade was below 65. At no other time may a student repeat a subject in which he has a passing grade."

4. RECOMMENDED AMENDMENT IN CATALOG PROVISION REGARDING "STANDARD OF WORK REQUIRED"

It is recommended that the following provisions as to "Standard of Work Required" be substituted for the provisions as they were amended by the Law School Faculty on June 15, 1946, and approved by the Faculty Council (Documents and Proceedings of the Faculty Council, pp. 450-451) and the Board of Regents, July 12-13, 1946 (General Faculty Minutes, 4259):

"Standard of work required.--Students registered in the School of Law must maintain a weighted average of 65 on all work taken in the School. A grade of less than 55 in any course shall be taken as 55 in computing such average. A student at the end of his first two semesters¹ of attendance in this Law School, a summer session being counted as a semester for this purpose,² will either be dropped from the School or placed on probation if his average on all work taken is less than 65. He may continue, but on probation, if he (1) has passed more than half the number of hours taken,³ and (2) has an average of 65 on his second semester's work or an over-all average of 63 on all work taken; otherwise he will be automatically dropped from the School. The grade records of more advanced students will be examined at the end of every semester and summer session. Any such student whose over-all average is below 63 will be dropped; any whose over-all average is 63 or above, but below 65, will be placed on probation.⁴

"Any student on probation whose grades on work taken in any semester or summer session² average less than 65 will be dropped from the School. A student will be removed from probation when his over-all average is 65.

"A student on probation may repeat any course offered in which he originally received a grade below 65, and his new grade on such course will be substituted for the original grade. In exceptional cases, with special permission of the Dean, a student on probation may, without repeating the course, take a re-examination at the regularly scheduled examination period, and his new grade will be substituted for his original grade.

"If the total of all the work taken in the first two semesters is less than seven semester hours, the standard of work requirement will not be applied until the end of the student's third semester.

"An exception to the standard of work requirement is made for veterans of World War II who have been in active service in the armed forces for as much as six months and who enter, or re-enter, the School of Law within six months after discharge from active duty, unless such veteran has attended a college or university for as much as one semester after his discharge. The minimum standard of work provisions will not be applied until the end of such a student's third semester of attendance in this Law School. A summer session (or a summer term, if only one term is attended) will be counted as a semester for this purpose.

"If a student attends only one term of a summer session, that term will be counted as a semester for this purpose.

"A course which is discontinued with the Dean's permission is not to be considered as having been taken.

"The rules set forth in this amendment will be applied in the future to students who entered this Law School prior to September 1947 and who are now in good standing under the rules of the catalog in force prior to this amendment, but with this qualification: Any such student will be allowed to continue in good standing until he has completed his current academic year as defined in that catalog. If he so elects, however, and his over-all average is below 65, he will be placed on probation immediately.

"A student who is dropped for unsatisfactory work will be allowed to complete any semester or summer session he may be attending at the time. He will not be readmitted until, by taking readmission examinations at the regularly scheduled examination periods, he attains an over-all average of 65 on all work taken in this Law School.⁵ A readmission examination may be taken in any course in which the applicant's original grade was below 65, the grade on the re-examination being substituted for the original grade. Special examinations for readmission will not be given unless the applicant is not eligible to take a readmission examination in any of the courses offered the following year.

5. RECOMMENDED AMENDMENT IN CATALOG PROVISION REGARDING "REQUIREMENTS FOR THE BACHELOR OF LAWS DEGREE"

It is recommended that the fourth paragraph of the requirements for the Bachelor of Laws degree, as amended by the Law School faculty on June 15, 1946, and approved by the Faculty Council (Documents and Proceedings of the Faculty Council, pp. 450-451) and the Board of Regents, July 12-13, 1946 (General Faculty Minutes, 4259), be amended by striking out the words "and on the work of his last year," so as to read as follows:

"4. He must have a weighted average of at least 65 on all work taken in this Law School."

REASONS FOR THIS LEGISLATION. This recommended revision of the rules governing the dropping and readmitting of students is designed to reduce to the minimum the hardship on students whose records indicate a fair chance of ultimate success in the study of law, but who, for one reason or another, make a poor start in the Law School.

Two significant changes are embodied in the revision. The first is a change from the average on the work taken during an "academic year" to the over-all average on all work taken in the Law School as the basis for dropping and readmitting students. Under the present rules a student is dropped if his average on work taken in any academic year is below 65, and he can qualify for readmission only when he is able, by taking readmission examinations with the classes when the courses are offered again, to pass all courses failed during the academic year and raise his average for the academic year to 65. Under these rules students who seek readmission are kept out of Law School for varying lengths of time, depending upon which courses were failed and when the courses will be offered again. It was observed this summer that the first-year students dropped will have an opportunity to qualify for readmission next February, while a group of more advanced students who failed one or more of the second-year spring semester courses could not possibly qualify for readmission before next summer.

The revision looks to the over-all average, rather than the average on work taken during any particular period, as the basis for both dropping and readmitting students, and eliminates the requirement that any particular courses be passed. The time of possible readmission will depend upon how much the overall average needs to be raised and upon the quality of the readmission examination grades, not upon the circumstances of when a particular course will be offered again.

The second significant change is that border-line students are allowed to continue on probation although they may have fallen short of the 65 average on their first two semesters' work. Experience has shown that a considerable number of border-line students who are dropped with averages slightly below 65 will continue on as visitors and in some cases will qualify for readmission. While in the status of visitors, they are not able to qualify for benefits under the G.I. Bill, although some of these applicants for readmission, by carrying some academic work and signing up for some work in the Law School as "auditing for refresher purposes," have been able to receive full subsistence. Under the present rules the men who persist must either forego the benefits of the G.I. Bill or divert a large part of their efforts to academic courses, although they would prefer to devote all of their time to the study of law. The revision will allow such border-line students to continue on probation as long as they are able to make a 65 average on the work

⁵A student who has been dropped for unsatisfactory work prior to September 1947 may qualify for readmission under the provisions of this amendment. Until September 1948 he may also qualify for readmission under the rules in force prior to this amendment, but not thereafter."

of every semester and summer session. Such students will also be allowed to raise their average by re-taking work in which their original grades were passing but below 65 so that they will be able to overcome the handicap of a poor start in the Law School. The result is to give a border-line student a second chance without requiring him to go through the readmission procedure.

The other changes in the catalog provisions are incidental to the two significant changes described above. With the 65 over-all average as the criterion for good standing, the degree requirement is changed to allow the granting of the degree on the same basis, without requiring a 65 average on the work of the last year. It became apparent that F's given for unexcused failure to take the final examination or for dropping a course without the consent of the Dean would have to be included in the over-all average, since that average is to furnish the basis for readmission, and the grade of 55, already established as the minimum for average purposes, is used.

Traditionally, entering law students have been allowed two semesters before being dropped for unsatisfactory work. Whether a twelve-week summer session should be counted as a semester for this purpose was a close question. Under a catalog which dropped every student whose average was below 65 without making any further distinction as to quality, there was justification for resolving the doubt in favor of a longer trial period. But when border-line students are allowed to continue on probation, the others who fall far short of the required 65 average should be encouraged to turn to other careers after one semester and one summer session of definitely unsatisfactory grades in law. A summer session is therefore treated as a semester in this revision.

Although this recommended legislation is being presented in the absence of Dean McCormick, he has participated in its formulation and has approved it for presentation to the Council at this time.

Filed with the Secretary of the Faculty Council by Mr. W. O. Huie, Acting Dean of the School of Law, August 16, 1947.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, August 19, 1947.

M.K.D., Manager

Austin, Texas
September 20, 1947

The following members of the Board of Regents resolved themselves into a Committee of the Whole: Regents Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin and Tucker.

Upon motion of Mr. Tucker, duly seconded, the Committee of the Whole adopted the following resolution extending sympathy to Judge D. K. Woodward, Jr., on the loss of his sister:

WHEREAS, on August 26, 1947 our Heavenly Father took forever into His tender keeping Mrs. Penelope Woodward Bennett, wife of Joseph Jacob Bennett, and sister of our beloved and esteemed Chairman, D. K. Woodward, Jr., we, the Members of the Board of Regents of The University of Texas, have this day caused to be placed in the Minutes of the Board this expression of our deepest sympathy to our Chairman and his family in their loss, in full confidence that this departed loved one has carried with her into the land of life and love those numerous fine qualities and beautiful traits of character that so endeared her to all of her relatives and friends.

Penelope Woodward was born on August 30, 1874 at Indianola, Texas, the daughter of Dudley K. Woodward, Sr. and Anna Moore Russell Woodward. The family moved to Williamson County after a storm destroyed their Indianola home in 1880, and later moved to Taylor, Texas. Miss Penelope Woodward graduated from the Taylor High School in 1892 and received the highest class honor in being named valedictorian. On October 27, 1896 Miss Woodward and Mr. J. J. Bennett were united in marriage in St. James Episcopal Church in Taylor, Texas, the couple residing in Elgin, Texas, after their marriage, until 1902. Because of Mr. Bennett's poor health, they moved to El Paso and later to Deming, New Mexico, where they resided until 1911, the year of Mr. Bennett's death.

Three children were born to Mr. and Mrs. Bennett: Anna Bennett, who married Mr. Horace Wood; Josephine Bennett, who married Mr. G. J. Macdonald; and Dudley Woodward Bennett. After Mr. Bennett's death, Mrs. Bennett, with her three children, moved to Austin early in 1912, and lived in this city until 1928, after which year she divided her time between her mother and her children.

During their stay in Austin, Mrs. Bennett's three children attended the Austin Public Schools; later Dudley Woodward Bennett attended the A. & M. College of Texas, and Anna and Josephine Bennett attended The University of Texas, from which the former graduated with a B.A. degree in 1923, and the latter with a B.A. degree in 1925.

Mrs. Bennett was survived by her three children and the following brothers and sisters: Mr. Proctor Woodward of Kerrville, Mrs. Mamie Woodward Doak of Lubbock, Mrs. Edna Woodward Eikel of Lubbock, Mrs. Anna Woodward Brightwell of Port Lavaca, and Mr. Dudley K. Woodward, Jr. of Dallas. Mrs. Bennett died in Westfield, New Jersey in the home of her daughter, Mrs. Horace Wood. She was buried in Taylor, Texas, the funeral services being held at St. James Episcopal Church, where she was confirmed and married. The services were conducted by her cousin, Reverend Charles Summers of St. David's Episcopal Church in Austin.

With the death of her husband, and a determination to see that her children had the best in care and education, Mrs. Bennett went to work to build a model home and to provide everything possible for her children that her means and ingenuity could produce. Despite all that this entailed, Mrs. Bennett maintained an air of joyous living and her home was filled with happiness for her children and her numerous friends. Her many household duties did not prevent her from keeping up with fine literature, an interest instilled into her from her youth. Her great interest in this field was passed on to her children and she carefully nourished it from their early years.

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Beside the name of Penelope Woodward Bennett in the Eternal Book will most surely be found the inscription: "She brought to her home and children, through countless hours of devotion, the finest qualities of American motherhood, to her family a brightness of spirit and cheerful helpfulness; to her friends the best that friendship has to offer; and to her God and His church a life of devotion and unselfish service."

Austin, Texas, October 24, 1947
Meeting No. 480

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:30 a.m. Friday, October 24, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Swenson, Terrell, Tobin, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, President D. M. Wiggins, Mr. Pennington (Business Manager, College of Mines), J. F. Williams (Dean of Student Life, College of Mines), and Secretary Thedford. (Mr. A. M. G. Swenson, appointed October 1, 1947, to succeed W. Scott Schreiner, resigned; qualified October 24, 1947)

COLLEGE OF MINES AND METALLURGY.--

OPENING OF BIDS, STUDENT UNION BUILDING, COLLEGE OF MINES AND METALLURGY.--In accordance with action of the Board at its meeting September 19, 1947, bids for the construction of a Student Union Building to be erected on the campus of the College of Mines and Metallurgy were opened, read, and tabulated as follows:

Bidder	Amount of Contract	
	Bid No. 1 (For entire work)	Bid No. 2 (For entire work less all rock excavation)
Robert E. McKee General Contractor	\$212,400.00	\$198,600.00
J. E. Morgan & Sons (Letter)	240,000.00	220,000.00
Telegram received prior to 11 a.m., October 24, 1947, requesting a deduction of \$22,700 from Bid No. 1 and \$21,660 from Bid No. 2	217,300.00	198,340.00

University Land Attorney Gaines came into the meeting by invitation, and in response to the question of Chairman Woodward rendered an opinion that the telegram from J. E. Morgan & Sons, El Paso, Texas, dated October 23, 1947, 6:21 p.m., El Paso, Texas, addressed to Chairman, Board of Regents, University of Texas, Office of Comptroller, Austin, Texas, and reading as follows:

"Reference our written bid Student Union Building College of Mines Building please make the following deductions from Bid No. 1 deduct the sum of \$22,700 from Bid No. 2 deduct the sum of \$21,660.00"

same having been received prior to 11 a.m., October 24, 1947, the time at which the notice called for the bids to be opened, is a proper and appropriate modification of the bid.

The bids were referred to President Wiggins, Mr. Pennington, and Judge Gaines for study and a recommendation.

AWARD OF CONTRACT, STUDENT UNION BUILDING, COLLEGE OF MINES AND METALLURGY.--Upon recommendation of President Wiggins and of the committee composed of President Wiggins, Mr. Pennington, and Judge Gaines and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board accepted Bid No. 1 (for entire work) for construction of Student Union Building, College of Mines and Metallurgy, of Robert E. McKee, El Paso, Texas, in the amount of \$212,400 and authorized the Chairman to execute the contract when it had been approved by Attorney Gaines.

DOCKETS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board two lists of recommended actions (Dockets), copies of which had been furnished to each member of the Board under dates of October 11 and 15, 1947. Upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved these recommended actions as presented by President Wiggins. (Copies of these lists are attached to, and made a part of, these minutes. Page 468)

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented two lists of actions which he had taken since the last meeting of the Board on September 19 and 20, 1947, under dates of October 11 and 14, 1947, respectively. Copies of these lists had been furnished to each member of the Board. Upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the Lists of Administrative Actions as presented by President Wiggins. (Copies of these lists are attached to, and made a part of, these minutes. Page 470)

GIFT FROM R. E. MCKEE, \$1500, SUPPLEMENTARY LIBRARY BOOKS, DEPARTMENT OF ENGINEERING.--President Wiggins presented to the Board a gift in the amount of \$1500 from R. E. McKee, El Paso, Texas, for the purchase of supplementary books for the Department of Engineering, particularly in the fields of civil and electrical engineering. Upon motion of Mr. Darden, seconded by Mrs. Tobin, the Board accepted this gift and instructed President Wiggins to extend to Mr. McKee their sincere thanks and appreciation for this gift and for his interest.

APPROPRIATION \$2000, BAND UNIFORMS, COLLEGE OF MINES AND METALLURGY.--President Wiggins reported to the Board that the Junior Chamber of Commerce of El Paso had given \$4,200 to the college to purchase equipment and uniforms for the band and that of this amount all but \$1300 had been spent for equipment. He further reported that the uniforms for the band had been purchased at a cost of \$3,355. Whereupon, the Board, upon motion of Mr. Kirkpatrick, seconded by Dr. Terrell, appropriated \$2,000 from the Unappropriated Balance of the College of Mines and Metallurgy to cover cost of additional band uniforms.

LEASE TO N. C. RIBBLE COMPANY (COTTON ESTATE).--Upon the recommendation of President Wiggins and on motion of Mr. Rockwell, seconded by Mr. Warren, the Board approved the request of N. C. Ribble of N. C. Ribble Company to lease for twenty years at the rate of \$420 per acre each year for the first five-year period, \$480 per acre each year for the second five-year period, \$540 per acre each year for the third five-year period, and \$600 per acre each year for the fourth five-year period, same to be paid annually in advance, the following described property which is to be surveyed for acreage, and authorized the Chairman to execute the lease agreement when it had been approved as to form by Judge Gaines:

That tract of land East of the T. & P. railroad lease and running East along First Street to the Franklin Canal, which would be a frontage of some 500 feet on First Street and running back to a point on line with Second Street, which is approximately one block deep.

RAY WILLOUGHBY LEASE.--Upon recommendation of President Wiggins and on motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Board granted to Ray Willoughby of San Angelo, Tom Green County, Texas, a grazing lease for a period of 10 years beginning on August 1, 1947, and terminating on July 31, 1957, on the following described property for a total consideration of \$6,497.60, said rent to be paid in annual installments at the rate of 6¢ per acre per annum in advance to the President of the College of Mines and Metallurgy at El Paso, Texas, said installments being \$649.76 on the first day of August, 1947, and on the first day of August of each succeeding year during the term of this lease, until and including the first day of August, 1956:

Survey	Block		Acres
		GC&SF Railway Co.	640
15	2	"	640
21	2	"	474.20
1	3	"	640
3	3	"	640
13	3	"	640
15	3	"	320
Part 27	3	"	640
29	3	"	640
43	3	"	474.2
John Henderson		"	534
Part 17	2	"	640
19	2	"	640
23	2	"	640
25	2	"	640
27	2	"	640
29	2	"	107
Part 9	2	"	600
11	2	"	640
185	2		
		Total	10,829.40

RULE ON MODIFICATION OF BIDS.--Upon motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the form of the following resolution was adopted to be considered by the Board in accordance with the requirements for a change in the Rules and Regulations:

"RESOLVED, That the Rules and Regulations of the Board of Regents of The University of Texas be and same are hereby amended by adding the following requirement in respect to bids:

'No bid shall be changed, amended, or modified by telegram or otherwise after the same has been submitted or filed in response to an advertisement for bids in connection with the construction or erection of permanent improvements at The University of Texas or any of its branches under Article 2593, Revised Civil Statutes of Texas, 1925, covering projects authorized on and after October 25, 1947, and the substance of this requirement shall be stated in the advertisement for such bids; provided, however, that this requirement shall not be so construed as to prevent or prohibit the submission or filing of more than one separate and independent bid by any bidder.'" (See Page 534)

Mr. Tucker voted "No."

The Board recessed for lunch at 12:30 p.m. at which time Miss Ima Hogg, Mrs. Woodward, Mrs. Darden, Mrs. Swenson, Mrs. Painter, and Dr. Sutherland were guests. A very brief but interesting report was made by Dr. Sutherland with reference to the Hogg Foundation, and Miss Ima Hogg in her charming manner stressed deeply the needs of Mental Hygiene in Texas.

The Board resumed its business at 2:45 p.m. at which time Vice-President Elliott, Dr. Randolph L. Clark, and the press came into the meeting.

CAUSE NO. 78834 - C. W. WHITESIDE ET AL VS. PAUL BROWN, SECRETARY OF STATE (RE COLLEGE BUILDING AMENDMENT).--Upon motion of Mr. Darden, seconded by Mr. Rockwell, the Board authorized Chairman Woodward to file on behalf of The University through the Attorney General the answer in Cause No. 78834 - C. W. Whiteside et al vs Paul Brown, Secretary of State.

ELECTION OF A. M. G. SWENSON, MEMBER OF THE BOARD FOR LEASE OF UNIVERSITY LANDS.--On nomination of Dr. Terrell, seconded by Mrs. Tobin, the Board elected A. M. G. Swenson to fill the vacancy on the Board for Lease of University Lands created by the resignation from the Board of Mr. W. Scott Schreiner.

COMMITTEES OF THE BOARD OF REGENTS.--Chairman Woodward appointed A. M. G. Swenson to membership on the Athletics, College of Mines and Metallurgy (Chairman), Finance, and Medical Branch and Dentistry Committees of the Board, the vacancy on each of these committees having been created by the resignation from the Board of Mr. W. Scott Schreiner.

Chairman Woodward appointed Mr. Swenson to serve in his stead on the Land Committee.

SURVEY OF JOURNALISM DEPARTMENT.--Chairman Woodward called to the attention of the Board the Report and the Recommendations for the Development of the Journalism Department and requested Mr. Warren, as Chairman of the Special Committee on Journalism and Student Publications, to make a report of this survey at the next meeting.

THE SCHOOL OF DENTISTRY.--

LEASE FROM WHARTON WEEMS FOR PARKING PURPOSES AND MAINTENANCE OF PHYSICAL PLANT, SCHOOL OF DENTISTRY.--Upon request of Vice-President and Dean Elliott and upon recommendation of President Painter and on motion of Mr. Tucker, duly seconded, the Board authorized a lease between The University of Texas and Mr. Wharton Weems, Houston, Texas, of the following described property at a rental of \$25 per month in advance for a period of two years beginning on November 1, 1947, and ending October 31, 1949, with the option to renew and extend this lease for eight additional months:

A TRACT of land approximately 25 feet x 50 feet in Block 10 of MacGregor's Blodgett Addition to the City of Houston;

BEGINNING at the Northeast corner of a building known as 4703 Main Street;

THENCE South to the Southeast corner of said building;

THENCE East at right angles a distance of 50 feet;

THENCE North at right angles 25 feet;

THENCE West at right angles a distance of 50 feet to the Place of Beginning, and being all of the property owned by Wharton Weems in Block 10 of MacGregor's Blodgett Addition to the City of Houston not covered by the lease from Wharton Weems to The University of Texas, dated August 29, 1945, and the lease from Wharton Weems to M. A. Frost, Jr., dated December 10, 1945.

The Board further authorized the Chairman to execute the lease which had been approved as to substance by Vice-President Simmons and as to form by Attorney Gaines.

NEWS AND INFORMATION REPRESENTATIVE, SCHOOL OF DENTISTRY.-- President Painter reported that Mr. Wm. E. Keys, Director of News and Information Service, had in accordance with instructions of the Board at the September meeting selected Mr. Mason R. Boudrye, Assistant to the Dean of the School of Dentistry, as News and Information Representative of the School of Dentistry.

TEXAS MEDICAL CENTER.--

PROPOSED REALLOCATION OF SPACE, UNIVERSITY OF TEXAS UNITS, TEXAS MEDICAL CENTER.--President Painter presented a proposed reallocation of space for The University of Texas Units at the Texas Medical Center as had been submitted for consideration by Dr. E. W. Bertner, President of the Texas Medical Center, Inc. Upon motion of Mr. Rockwell, seconded by Mr. Tucker, the Board moved that this proposed reallocation be referred to the Special Committee for Making Interim Decisions (which was appointed at the meeting September 19 and 20, 1947) for action with the counsel of the Consulting Architect.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--

GIFT, MR. AND MRS. LAMAR FLEMING, JR., \$45,000, ANNEX, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Upon recommendation of President Painter and on motion of Mrs. Tobin, seconded by Mr. Swenson, the Board adopted the following resolution as an expression of gratitude, appreciation, and commendation to Mr. and Mrs. Lamar Fleming, Jr.:

WHEREAS, The M. D. Anderson Hospital for Cancer Research is dedicated to the prevention, diagnosis, study, teaching, and treatment of cancer and allied diseases; and

WHEREAS, The services of this hospital have been markedly limited as to the number of patients who can be accommodated in our temporary quarters; and

WHEREAS, It was ascertained that a housing program where modified care could be provided similar to that obtained in a nursing home would greatly increase the number of patients who could be cared for and at the same time reduce the cost per patient and make for more efficient use of our hospital beds; and

WHEREAS, Mr. and Mrs. Lamar Fleming, Jr., of Houston, Texas, upon being informed of this situation did purchase and rehabilitate the property located at 406 Webster Street, Houston, Texas; and

WHEREAS, Mr. and Mrs. Lamar Fleming, Jr., donated this property at 406 Webster Street for the use of The University of Texas M. D. Anderson Hospital for Cancer Research for operation as an Annex wherein some twenty to thirty out-of-town ambulatory patients can be given lodging at a greatly reduced cost to the hospital; and

WHEREAS, By this philanthropic act, Mr. and Mrs. Lamar Fleming, Jr., have made possible the treatment of many patients who otherwise would have no prospects for cure from an otherwise certainly fatal disease; and

WHEREAS, Such philanthropy is particularly esteemed in the early phases of the development of this new institution as an expression of faith in the ultimate soundness of institutions belonging and operated by The University of Texas; now, therefore, be it

RESOLVED by the Board of Regents of The University of Texas, that a vote of gratitude, appreciation, and commendation on behalf of this Board and the institutions it represents, is hereby accorded Mr. and Mrs. Lamar Fleming, Jr., for their generous and humanitarian gift; and be it further

RESOLVED, That a copy of this Resolution signed by the Chairman of the Board of Regents and the President of The University of Texas be transmitted to Mr. and Mrs. Lamar Fleming, Jr.

LEASE CONTRACT BETWEEN TEXAS MEDICAL CENTER, INC., AND THE UNIVERSITY OF TEXAS.--Upon motion of Mr. Rockwell, seconded by Mr. Tucker, the Board approved the lease contract between the Texas Medical Center, Inc., and The University of Texas, covering the following described property located at 406 Webster Street in the City of Houston, Harris County, Texas, which is to be used as an annex by the M. D. Anderson Hospital for Cancer Research and authorized the Chairman to execute the contract which had been approved as to substance by Vice-President Simmons and as to form by Judge Gaines:

All of that certain tract, part, or parcel of land situated in Harris County, Texas, described as Lot No. 1, in Block No. 26, of the Eadley & Franklin Addition to the City of Houston on the South Side of Buffalo Bayou, in Houston, Harris County, Texas, said property fronting 125 feet, more or less, on Webster Avenue, and 125 feet, more or less, on Bagby Street, being in rectangular shape, together with all improvements thereon situated.

TEXAS CANCER COORDINATING COUNCIL.--Upon request of Dr. Randolph Lee Clark, President Painter recommended that the M. D. Anderson Hospital for Cancer Research be permitted to enter into the organization that is known as the Texas Cancer Coordinating Council which is to be composed of official representatives of the State Medical Association, the State Department of Health, the State Cancer Hospital, and the State Division of the American Cancer Society, the purpose of which organization is to stimulate and coordinate all cancer control activities in Texas. This organization is voluntary, and no individual member of the Council will conduct any state-wide cancer control program without the knowledge and approval of the Council. The Board approved this recommendation upon motion of Mr. Tucker, seconded by Mr. Swenson.

NEWS AND INFORMATION REPRESENTATIVE, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter reported that Mr. Wm. E. Keys, Director of News and Information Service, had in accordance with instructions of the Board at the September meeting selected Dr. Russell W. Cumley, Editor in Charge of the Division of Publications at the M. D. Anderson Hospital for Cancer Research, as News and Information Representative of the M. D. Anderson Hospital for Cancer Research.

Dr. Clark and Dr. Elliott retired from the meeting.

MEDICAL BRANCH.--

AVAILABLE FUND APPROPRIATION FOR MEDICAL BRANCH.--In view of the fact that the Board at its meeting July, 1947, authorized improvements and repairs at the Medical Branch in an approximate amount of \$130,000 and in view of the further fact that such repairs and improvements are being made, President Painter recommended that an appropriation of \$130,000 be set up in the Available Fund budget as at August 31, 1947, entitled "Medical Branch Repairs, Remodeling, and Improvements." The Board upon motion of Mr. Rockwell, seconded by Mr. Darden, approved this recommendation.

CONTRACT WITH POWER PLANT SERVICE & CONSTRUCTION COMPANY, EXTENSION OF STEAM LINE, MEDICAL BRANCH.--President Painter reported for information of the Board that pursuant to authorization given by the Board of Regents at the July, 1947, meeting a contract had been awarded, signed, and delivered to Power Plant Service and Construction Company, 2510 Travis Street, Houston, Texas, for the work entitled "Revision and Extensions to Steam Distribution System and Boiler House Piping" at the Medical Branch of The University at Galveston, Texas, in the contract sum of \$39,442.00 and that the fees of the Consulting Engineers, Freese, Nichols and Turner, based on this contract would be \$2,662.34.

EQUIPMENT FOR NEW HOSPITAL BUILDING, MEDICAL BRANCH.--President Painter called to the attention of the Board its action of September 29, 1944, to "assume the obligation to furnish and equip" the new hospital building to be erected at the Medical Branch and the reaffirmation of this obligation at the Board's meeting July 13, 1945, and urged that in view of the progress of the plans for the new hospital building the scope for furnishing and equipping this hospital should be defined. Upon motion of Mr. Tucker, seconded by Mr. Darden, this matter was referred to the Medical Branch and Dentistry Committee.

TRANSFER \$1,048.77 FROM UNAPPROPRIATED SURPLUS (U.S.P.H. GRANTS) TO DEPARTMENT OF PREVENTIVE MEDICINE AND PUBLIC HEALTH, MEDICAL BRANCH.--Upon the recommendation of President Painter and on motion of Mr. Rockwell, seconded by Mr. Tucker, the Board approved the transfer of \$1,048.77 from the Unappropriated Surplus of the Medical College to Maintenance and Equipment Account of the Department of Preventive Medicine and Public Health, this amount being the following overhead accounts of: U.S.P.H. Nos. RG524, RG450, and RG458, in the amounts of \$146.88, \$499.00, and \$402.89, respectively.

ROOF REPAIRS, ISOLATION BUILDING, MEDICAL BRANCH.--Upon the recommendation of President Painter and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board authorized that the roof of the Isolation Building of the John Sealy Hospital be replaced; that bids be called for on this specific job and, if satisfactory, a contract be awarded; and the cost, estimated at \$2,000, be paid out of the appropriation of the Available Fund entitled "Medical Branch Repair, Remodeling, and Improvements;" that all contracts, purchase orders and labor payrolls in connection therewith be approved both by the Business Officer of the Medical Branch and by the Vice-President and Comptroller of The University.

MAIN UNIVERSITY.--

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the last meeting of the Board on September 19 and 20, 1947, copies of which had been furnished to members of the Board under date of October 11, 1947. Upon motion of Mr. Darden, seconded by Mr. Warren, the Board approved the List as presented. (A copy of this list is attached to, and made a part of, these minutes. Page 473)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of October 11, 1947. Upon motion of Mr. Warren, seconded by Mr. Rockwell, the Board approved the Docket of President Painter as presented. (A copy of this Docket is attached to, and made a part of, these minutes. Page 495)

REPORT OF BUILDING COMMITTEE; AUTHORIZATION FOR BIDS, POWER GENERATING SYSTEM.--Mr. Tucker reported that the Building Committee approved Specification No. 1001 for A Complete Power Generating System, a copy of which had been submitted by Mr. Carl J. Eckhardt through Vice-President Simmons and a copy of which is in the Secretary's Files.

Upon a motion by Mr. Tucker, duly seconded, the Board approved the report of the Building Committee and authorized Vice-President Simmons to call for and open bids for a Power Generating System at the Main University in accordance with Specification No. 1001 and report a recommendation for the award.

REPORT OF VICE-PRESIDENT SIMMONS RE WATER LEASE CONTRACTS NOS. 19 AND 20.--Vice-President Simmons reported for the information of the Board and for official entry in the minutes that in accordance with authorization given by the Board of Regents, he had signed and delivered the following Water Lease Contracts:

Water Lease Contract No. 19: Permit to Mid-Continent Petroleum Corporation to use water from water well on the northwest quarter of Section 42, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Lands. Consideration of \$500.00 paid.

Water Lease Contract No. 20: Permit to Stanolind Oil and Gas Company to use water from water well on the northeast quarter of Section 20, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land. Consideration of \$500.00 paid.

LAND COMMITTEE MATTERS.--

GRAZING (AND FARMING) LEASE NO. 592, W. J. DRAKE, PECOS COUNTY.--
Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mrs. Tobin:

The Land Committee recommends the acceptance of a proposal by Mr. W. J. Drake, of Fort Stockton, Texas, and that the Board of Regents grant to him a farming lease covering 960 acres, being all of Section 22 and the East one-half of Section 23, Block 26, University Lands, Pecos County, Texas, for a term of ten years beginning on November 1, 1947, at an annual rental, payable in advance, of \$0.16 per acre for the first year, \$3.00 per acre per year for the next four years for the acreage actually put into cultivation and \$0.16 per acre for the remainder of the acreage, and \$4.00 per acre per year for the remaining five years for the acreage actually put into cultivation and \$0.16 per acre for the remainder of the acreage; subject to the present grazing lessee, Mr. Cleo McKenzie, releasing his rights for the use of the surface of said land for grazing purposes; provided that the agricultural lessee, Mr. W. J. Drake, in reopening the artesian water well now located and plugged on the premises for irrigation purposes will agree so to rework, equip, maintain, and operate said well so that the rate of flow of said water well will be under control at all times, and may be shut off entirely by the equipment and appliances that he will install thereon, and upon the termination of said lease for any reason, at the request of Lessor, he will shut off or plug said well in order to prevent either waste of water or any excess overflow or damage to either the leased premises or any adjoining lands, and that he will furnish an adequate performance bond for the protection of Lessor against any loss occasioned by his failure for any reason to perform such agreement.

The Committee recommends that the Chairman of the Board of Regents be authorized to sign and deliver a proper contract when the form of such contract shall have been prepared and approved by the University Land Attorney, approved by the Vice-President and Comptroller of the University and executed by Mr. W. J. Drake, as Lessee.

GRAZING LEASE NO. 593; CANCELLATION, GRAZING LEASE NO. 456, MRS. S. M. OWENS, UPTON AND REAGAN COUNTIES.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Mrs. S. M. Owens, owner of Grazing Lease No. 456, covering 14,096.1 acres of land in Upton and Reagan Counties, Texas, for the cancellation of the lease effective December 31, 1947, and for the issuance of a new lease covering the same area for a ten-year period beginning January 1, 1948. The present lease expires June 30, 1948, and provides for an annual rental of \$0.25 an acre. The new lease provides for an annual rental at the rate of \$0.40 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 456 and grant the new lease as described above, with the Chairman of the Board authorized to sign the new agreement and the release as to the

FOR CANCELLATION
OF LEASE (See Vol. 44
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lease being cancelled, both of which agreements have been approved as to form by the University Land Attorney.

The Committee further recommends the continuation of a reduction of rental in the new lease as to 195.4 acres outside the present fences, such reduction to continue until such time as there is a final determination of the exact location of the boundary line (now in dispute) and the exact acreage in the tract.

The Board approved this report upon motion of Mr. Rockwell, duly seconded.

GRAZING LEASE NO. 594 (RENEWAL, GRAZING LEASE NO. 440), FLEET COATES, CROCKETT COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has considered an application from Fleet Coates for the renewal of Grazing Lease No. 440, covering 14,333.3 acres of University Land in Crockett County, Texas, at an annual rental of \$0.33 an acre, and for a ten-year period beginning January 1, 1948. The old lease, which expires by its terms December 31, 1947, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

CALICHE PERMIT NO. 4, PARKER AND PARKER, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Parker and Parker for the removal of 1,618 cubic yards of caliche for road building purposes from Block 11, University Lands in Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$404.50 has been tendered by the applicant.

Upon motion of Mr. Rockwell, seconded by Mr. Warren, the Board approved this report.

REPORT OF VISIT OF LAND COMMITTEE.--Chairman Woodward reported that the Land Committee had just returned from an extended trip to the West Texas lands of the University and that they had inspected and had gone over all of these lands with the exception of two blocks.

REPORT OF VICE-PRESIDENT AND COMPTROLLER.--

AUTHORIZATION OF EXPENSES TO CLEAR TITLE, LOT 16, MAGILL SUBDIVISION, JOHN CUMMINGS LEAGUE.--Vice-President Simmons reported for the information of the Board and for official entry in the minutes that title to the 15 acres out of the John Cummings League, Abstract 57, Brazoria County, Texas, being known as Lot 16 of the Magill Subdivision, subdivision of a tract of 169.35 acres out of the northeast part of Lot 4 of the partition of the John Cummings League, was acquired from the administrator of the Estate of Sivert Brown, deceased, on November 6, 1934, by the John Sealy Hospital as partial settlement of a debt due the hospital. At the time of this acquisition the John Sealy Hospital was operated under the terms of a lease from the Board of Regents to the City of Galveston, and no record of the acquisition of the property was ever made as far as the files of the Board of Regents were concerned. He stated that certain expenses would have to be paid in connection with the clearing up of title to the property and the adjustment of tax suits against it.

Upon motion of Dr. Terrell, seconded by Mr. Darden, the Board authorized payment of expenses necessary to clear title to the above described tract of land.

OIL AND GAS LEASE, MAGNOLIA PETROLEUM COMPANY AND OLD OCEAN OIL COMPANY, JOHN CUMMINGS LEAGUE, BRAZORIA COUNTY.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Swenson:

The Finance Committee has given consideration to an application from Magnolia Petroleum Company and Old Ocean Oil Company for an oil and gas lease on a tract of land containing 15 acres, being out of the John Cummings League, Abstract 57, Brazoria County, Texas, being known as Lot 16 of the Magill Subdivision, subdivision of a tract of 169.35 acres out of the northeast part of Lot 4 of the partition of the John Cummings League.

The tract involved was sold to the John Sealy Hospital on November 6, 1934, by the Administrator of the Estate of Sivert Brown, Deceased, to apply on indebtedness due the hospital.

The proposed lease is for a period of five years beginning September 1, 1947, and provides for 1/8 royalty, with delay rentals at the rate of \$75.00 per year and a cash bonus of \$750.00.

The Committee recommends that the Board of Regents grant the lease and authorize the Chairman to sign the agreement.

REPORT OF PURCHASE, SALE AND EXCHANGES OF SECURITIES.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Darden, seconded by Mr. Swenson:

The Finance Committee wishes to report the following purchase, sale, and exchange, these having been approved by the Finance Committee pursuant to the investment policy adopted by the Board at its meeting on September 21, 1946:

Date	<u>Purchase</u> Security	Total Cost
Sept. 29, 1947	\$100,000 Par Value United States 2 1/2% Treasury Bonds, Investment Series A-1965, dated and bearing interest from October 1, 1947, due October 1, 1965. (The subscription was for bonds in registered form, and full payment was made at the time of subscription. Delivery is pending.) (Hogg Foundation: W.C. Hogg Fund)	\$100,000.00

Date	<u>Sale</u> Security	Net Proceeds
Oct. 3, 1947	Full Share Subscription Warrant for Shares of Capital Stock of \$25.00 Par Value of The Texas Company, evidencing rights to purchase 20 shares of the Texas Company Capital Stock, 100 Rights @ 2-3/16 per Right (E. D. Farmer International Scholarship Fund)	\$ 211.49

Date	<u>Exchange</u> Security	Carrying Value
Sept. 4, 1947	Stocks and cash received in exchange for six shares the National Transit Company Capital Stock (\$12.50 Par Value) sent in for capital distribution, carrying value \$66.17:	

Date	Exchange Security	Carrying Value
	6 shares National Transit Com- pany Capital Stock (\$1.00 Par Value)	\$ 14.51
	6 shares National Transit Pump and Machine Company Capital Stock (\$5.00 Par Value)	\$ 15.66
	Cash, \$6.00 for each share of old stock sent in for exchange (Rosalie B. Hite Endowment for Cancer Research)	\$ 36.00

We ask that these transactions receive the approval of the Board.

REPORT OF PURCHASE, UNIVERSITY PERMANENT FUND.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Darden, seconded by Mr. Warren:

The Finance Committee wishes to report the following purchase for the University Permanent Fund since the report made on July 11, 1947:

Bonds Purchased

September 29, 1947: \$1,235,000 par value United States 2 $\frac{1}{2}$ % Treasury Bonds, Investment Series A-1965, dated and bearing interest from October 1, 1947, due October 1, 1965. The subscription was for bonds in registered form, and full payment was made at the time of subscription. Delivery is pending.

We ask that this purchase receive the approval of the Board.

POWER LINE RIGHT-OF-WAY EASEMENT, HOUSTON LIGHTING AND POWER COMPANY, GALVESTON COUNTY.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion of Mrs. Tobin, seconded by Mr. Darden:

The Finance Committee has considered an application from Houston Lighting and Power Company for power line right-of-way easement across certain of the University's property in Galveston County, Texas, for the purpose of extending service to serve the CAA north of the Texas City WYE.

The Committee recommends that the easement be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to execute the agreement.

CO-LESSORS' AGREEMENT, J. E. HEAD, UNION COUNTY, ARKANSAS.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion of Mr. Tucker, seconded by Dr. Terrell:

The Finance Committee recommends that the Board of Regents grant a Co-Lessors' Agreement to Mr. J. E. Head as Lessee, covering the University's interest in a tract of approximately 524.7 acres in Union County, Arkansas, on which Mr. Head has obtained an oil and gas lease from Messrs. Frank and Garland Anthony, the owners of the surface and of the major portion of the mineral interest. The University's ownership is approximately the equivalent of 31 royalty acres.

The Committee recommends that the Chairman of the Board be authorized to sign the agreement which has already been approved as to form by the University Land Attorney.

SALE OF 33.8 ACRES, JOHN AUSTIN TWO LEAGUE GRANT, CITY OF HOUSTON, MISSES VIRGINIA ELIZABETH TURNER AND BEVERLY TURNER.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion of Mr. Darden, seconded by Mrs. Tobin:

The Finance Committee has had under consideration two proposals to purchase the tract of approximately 33.8 acres of land out of the John Austin Two League Grant in the City of

Houston, lying just south of the M. K. and T. Railroad and just west of North Shepherd Drive. The best offer was that submitted by P. E. Turner of Houston, Texas, on behalf of Miss Virginia Elizabeth Turner and Miss Beverly Turner, to purchase said tract at a price of \$47,500.00, payable all cash upon approval of title and delivery of deed. An earnest money check in the amount of \$2,500.00 has been tendered in connection with the offer.

The Committee recommends that the offer be accepted, that the Chairman of the Board of Regents be authorized to execute a purchase agreement when approved as to form by the University Land Attorney, and to execute and deliver a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

MAIN UNIVERSITY.--

TENTATIVE APPROVAL, COLISEUM PROJECT, REPORT OF ATHLETICS COMMITTEE.--Mr. Rockwell, read the following report of the Athletics Committee which was adopted upon motion of Mr. Tucker, seconded by Mr. Darden:

The Committee on Athletics has considered the recommendation of the Development Board and recommends that the Board of Regents give tentative approval to the Coliseum project, with the understanding that a final decision will be reached subsequently after receipt of a specific recommendation from the Development Board. The Committee believes that the Coliseum will serve a very real need on the campus and that the nature of the building is such as to render its financing appropriate to the solicitation of gifts from friends of the University.

The Committee, however, desires to say that it believes this fund-raising campaign should be directed toward potential large givers with the hope that the entire amount can be raised from a limited number of donors. The Committee doubts seriously the wisdom of an organized campaign with the objective of raising a sum such as would be involved in this project from a large number of small givers throughout the State.

OUT-OF-STATE TRIP, DR. C. C. ALBERS, PROFESSOR OF PHARMACOGNOSY.-- Upon recommendation of President Painter and on motion of Dr. Terrell, seconded by Mr. Swenson, the Board approved the out-of-state trip of Dr. C. C. Albers, Professor of Pharmacognosy in the College of Pharmacy, to attend the joint national convention of the American Pharmaceutical Association and the American Association of Colleges of Pharmacy in Milwaukee, Wisconsin, and Chicago, Illinois, respectively, for the week of August 24, 1947, and authorized payment of his expenses out of the Maintenance and Equipment Account of the College of Pharmacy.

OUT-OF-STATE TRIP, PRESIDENT T. S. PAINTER.--Upon recommendation of Mr. Warren, seconded by Mr. Rockwell, the Board approved the out-of-state trip of President T. S. Painter to Oak Ridge, Tennessee, October 29 through November 4, 1947, to attend a meeting of the Board of Directors of Oak Ridge Institute in connection with participation of the University in nuclear studies and authorized payment of his expenses out of the Office and Traveling Expenses Account of the Office of the President.

RESOLUTION OF THANKS TO BUREAU OF MUNICIPAL RESEARCH, THE LEAGUE OF TEXAS MUNICIPALITIES.--Chairman Woodward read the following resolution of thanks to the Bureau of Municipal Research from The League of Texas Municipalities:

WHEREAS, The Bureau of Municipal Research of the University of Texas has continued to perform most valuable research in the field of municipal government; and

WHEREAS, The Bureau has published many excellent and helpful bulletins; now, therefore, be it

RESOLVED, By the League of Texas Municipalities in convention assembled, that the delegates hereby express their sincere appreciation and thanks to the Bureau of Municipal Research of the University of Texas for its continued program of valuable research in the field of municipal government under the

able leadership of Stuart A. MacCorkle, Director, and his well trained staff; and

RESOLVED FURTHER, that we particularly express thanks for the preparation and publication of such bulletins as: Texas Planning, Zoning, Housing, Park and Airport Laws; Forms of City Government; A Quarter Century of Municipal Research; The Texas City Official; and Laws Affecting Cities Passed by the Texas Legislature in 1947.

Passed and Approved this the 24th day of September, 1947.

COMMITTEE ON EDUCATION FOR CITIZENSHIP - EAST TEXAS CHAMBER OF COMMERCE.--Chairman Woodward read a letter from the East Texas Chamber of Commerce seeking the attitude of the Board of Regents with reference to an organization that would foster added emphasis on the teaching of sound principles of economics and American History. There being no objection, Chairman Woodward stated that he would reply that the Board was in sympathy with such attitude.

REQUEST OF MISS LILIA M. CASIS; ESTABLISHMENT OF LILIA M. CASIS SPANISH RESEARCH FUND.--President Painter read to the Board a letter from Miss Lilia M. Casis, under date of October 15, 1947, two days before her death, which designated the Board of Regents of The University of Texas as beneficiary of her insurance policy to further graduate study in Spanish in either of two ways: first, a scholarship of approximately \$150 annually; second, a grant not to exceed \$150 annually to a graduate student in Spanish for the purchase of books, periodicals, photostats of texts or other material necessary in the preparation of a thesis or dissertation. All such materials purchased from this fund shall become the property of The University of Texas, the details of the award of either scholarship to be handled by a committee of three, composed of two members of the Spanish Faculty of The University of Texas (one of whom shall be the senior member, the other appointed by the President of The University of Texas) and the Chairman of the Department of Romance Languages, with any and all provisions set forth by the committee subject to the regulations of the Board of Regents of The University of Texas.

President Painter recommended that the bequest of Miss Casis be accepted and that an appropriate name be given this fund. Upon motion of Mr. Rockwell, seconded by Mr. Swenson, the Board accepted this bequest, and upon the suggestion of Mr. Warren authorized that the fund be named "The Lilia M. Casis Spanish Research Fund."

APPOINTMENT OF DR. C. W. HACKETT, DIRECTOR OF THE INSTITUTE OF LATIN-AMERICAN STUDIES.--Upon recommendation of President Painter and on motion of Mrs. Tobin, seconded by Mr. Tucker, the Board appointed Dr. C. W. Hackett as Director of the Institute of Latin-American Studies.

JOINT COOPERATIVE PROPOSAL, THE UNIVERSITY OF TEXAS AND THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS, SOCIAL AND ECONOMIC IMPLICATIONS OF CHANGES AND TRENDS IN THE POPULATION OF TEXAS.--President Painter presented a proposed cooperative enterprise with A. & M. re the Social and Economic Implications of Changes and Trends in the Population of Texas, such project to be supported in a measure by the General Education Board. It is contemplated that this joint cooperative proposal will require a five-year period and will be carried on between the Department of Agricultural Economics and Sociology of A. & M. College and the Department of Sociology of The University of Texas. The following is an estimated cost of the project for each year of the five-year period:

	<u>Texas Agricultural Experiment Station</u>	<u>University of Texas</u>	<u>General Education Board</u>	<u>Total</u>
First year	\$ 6,360	\$ 7,260	\$ 24,860	\$ 38,480
Second year	7,160	7,260	24,860	39,280
Third year	9,270	8,870	22,040	40,180
Fourth year	11,390	11,270	18,800	41,460
Fifth year	12,290	13,570	18,200	44,060
Total:	\$ 46,470	\$48,230	\$108,760	\$203,460

Upon motion of Mr. Tucker, seconded by Mr. Rockwell, the Board expressed its willingness to enter into said enterprise and to execute agreement when same had been accepted by The Agricultural and Mechanical College and the General Education Board.

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ADDITIONAL APPROPRIATION, TEMPORARY ARMORY, EQUIPMENT AND RIFLE RANGE.--Based upon final plans for the temporary armory and rifle range and revised estimates of the cost thereof, Mr. Tucker moved that the appropriation of \$45,000 from the Available Fund authorized at the meeting of the Board September, 1947, be increased by an additional sum necessary to complete the project. Mr. Swenson seconded this motion which was adopted.

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AWARD OF CONTRACTS, CLEARANCE OF HOSPITAL SITE (STUDENT HEALTH CENTER).--President Painter reported for the information of the Board that Vice-President Simmons in accordance with authorization given him by the Board at its meeting September, 1947, had advertised for and had received and opened bids on the sale of the five residences on the approved site for the Student Health Center and had awarded contracts for the sale and removal of the houses as follows:

To O. E. W. Emken of Houston, Texas, and Henry L. P. Phillips of Austin, Texas, for \$7,500.00, the three residences located respectively at 109 West 26th Street, 2510 Wichita Street, and 2508 Wichita Street.

To O. E. Becker, New Braunfels, Texas, for \$732.00, the residence located at 2503 University Avenue.

All bids on the residence at 2505 University Avenue were rejected. (A copy of the tabulation of bids received is in the Secretary's Files.)

BOARD OF REGENTS.--

APPROVAL OF MINUTES, SEPTEMBER 19 AND 20, 1947.--Upon motion of Mr. Tucker, seconded by Dr. Terrell, the Board approved the Minutes of the meeting of September 19 and 20, 1947, as mimeographed and distributed by the Secretary.

OUTSIDE EMPLOYMENT, ARCHITECTS.--President Painter read a resolution from the Central Texas Chapter of American Institute of Architects, endorsing and encouraging the participation in active practice of architecture by teachers of architecture in the state-supported schools and recommended the removal of any existing restrictive regulations pertaining to such active practice of architecture. This matter was referred to the Executive Committee for study with reference to the Rules and Regulations Governing the Board of Regents of The University of Texas.

The Board recessed at 5:30 p.m., until 9:00 a.m. Saturday.

Saturday, October 25, 1947

The Board of Regents reconvened at 9:30 a.m. on Saturday, October 25, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Tobin and Tucker; Regents Swenson and Terrell were in attendance upon a meeting of The Board for Release of University Lands; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, and Secretary Thedford.

SCHOLASTIC HONESTY, FRANK C. ERWIN, JR.--Frank C. Erwin, Jr., Chairman of the Student Committee on Honesty, appeared before the committee of the Board as a whole by invitation. The Chairman, on behalf of the Board, expressed thanks and appreciation to Mr. Erwin for the excellent work done by the Student Committee on Honesty and stated that he thought it wholesome that the problem was being considered by the students themselves.

The press came into the meeting.

PROPOSED JOINT RESOLUTION RE RESEARCH IN OIL.--President Painter read a proposed Joint Resolution of The University of Texas and The Agricultural and Mechanical College of Texas, relative to the formulation of a committee to study and direct research work in the field of secondary recovery of oil, said committee to consist of representatives from The University of Texas, The Agricultural and Mechanical College of Texas, and the Railroad Commission of Texas.

Upon motion of Mr. Tucker, seconded by Mr. Rockwell, the Board authorized President Painter to negotiate with the Agricultural and Mechanical College of Texas along the lines indicated in the Resolution, and report back to the Board.

REPORT OF BUILDING COMMITTEE, EUGENE C. BARKER TEXAS HISTORY CENTER (OLD LIBRARY BUILDING).--Mr. Tucker presented the following recommendations of a special committee composed of H. B. Carroll, R. L. White, W. J. Battle, A. Moffit, and J. W. Calhoun (deceased), appointed to make recommendations for the conversion of the Old Library Building into the Eugene C. Barker Texas History Center:

1. The building should be completely air-conditioned.
2. A new, modern push-button type of small passenger elevator should be installed rather than trying to re-work the 35 year old operator-controlled type of elevator now obsolete and dangerous. Install locks on doors below Reading Room level.
3. A new electric book-lift large enough to carry newspapers must be installed.
4. Book Stacks: Refinish and use present stacks. Install the four additional stack tiers on present stack standards if structurally necessary; otherwise revise spacing of tiers #6 and #7 for newspapers and design tier #5 for Texas Collection, readily accessible on level with loan desk. In either case, study carrels are to be provided in connection with the new four upper tiers.
5. Main stairs to be restored to original design by installing new marble tread instead of patching and making unsightly or temporizing repairs.
6. The remodelling and refinishing of rooms numbered 101, 102, 103, 105 and 107; 201, 203, and 205; 301 and 302 be authorized to proceed immediately on a day labor basis, to enable the headquarters and offices of the Texas State Historical Association to be moved in while the rest of the building is being remodelled.

Upon the recommendation of the Building Committee and on motion of Mr. Tucker, seconded by Mr. Warren, the Board approved the recommendations of the special committee with the exception of Item No. 1 (air-conditioning) and appropriated an amount of \$100,000 from the Available Fund to carry out said recommendations.

Mr. Swenson and Dr. Terrell came into the meeting.

REPORT OF ATHLETICS COMMITTEE; AUTHORIZATION FOR BIDS, EXPANSION OF MEMORIAL STADIUM.--Mr. Kirkpatrick presented the following report of the Athletics Committee:

The Athletics Committee recommends that Vice-President Simmons advertise for bids for the expansion of the Memorial Stadium beginning November 13, 1947, same to be opened by the Executive Committee of the Board the 13th of December, 1947; it further recommends that after the final plans, as submitted by Mr. George Dahl, have been approved by the Athletics Committee, that the Executive Committee award the contract if in its judgment there is a satisfactory bid.

On motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the recommendations of the Athletics Committee.

APPROPRIATION FOR TEMPORARY STRUCTURE.--Upon the recommendation of President Painter and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board authorized an appropriation of funds from the Pantothenic Acid Royalties for the construction of a temporary two-story structure, approximately 20 feet by 30 feet, to be attached to the temporary buildings which have been placed West of the Doom House.

THE UNIVERSITY PRESS.--Pursuant to an informal discussion on Friday of the University Press at which time President Painter referred to a memorandum which he had sent to each member of the Board, under date of October 17, 1947, which briefly reviewed the history of the Press, the Board on motion of Mr. Tucker, seconded by Mrs. Tobin, approved the recommendations of President

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Painter that the current Press set-up be continued for the present, and that the following improvements within the course of a year or two be made: 467

- a. Employ a part-time editor who, in the course of time, might become an editor-director.
- b. Give some attention to the format of our products -- dress them up a little.
- c. Set about to provide some sort of distribution system for our products, and spend some money in acquainting people with our work through leaflets, etc.
- d. Provide for some additional printing equipment as needed.
- e. Center our attention mainly on the publication of scholarly works, originating on our campus and provide the funds as needed for such works. (A copy of the memorandum is in the Secretary's Files.)

THE NEXT MEETING.--Upon motion of Dr. Terrell, seconded by Mr. Darden, the next meeting of the Board of Regents was changed from November 28 and 29, 1947, to December 5 and 6, 1947, and accordingly the Board adjourned until its next meeting.

Betty Anne Thedford
Betty Anne Thedford
Secretary

Oct 15 1947

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

October 11, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for consideration of the Board
at the meeting on October 24 and 25.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Health Service

1. Correct the appointment of Dr. B. F. Jenness, Director of the
Health Service, in the 1947-1948 budget. His appointment is for nine
months at the rate of \$3,600 instead of twelve months.

Physical Education

2. Appropriate \$1,000 from the Unappropriated Balance to Main-
tenance and Equipment for Men in the Department of Physical Education.
This amount is made necessary by increased enrollment.

1946-1947 Budget

Physical Plant

1. Appropriate \$2,741.05 from the Unappropriated Balance to the
Maintenance, Repairs and Equipment account in the Physical Plant.

Respectfully submitted,

D. M. Wiggins
President

OCT 25 1947

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COLLEGE OF MINES AND METALLURGY

El Paso, Texas

October 15, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith the following docket for consideration of the Board at the meeting on October 24 and 25.

RECOMMENDED ACTION

I recommend that the following item be approved:

Mathematics and Physics

1. Appropriate \$1,000 from the Unappropriated Balance to Maintenance and Equipment in the Department of Mathematics and Physics, this amount to pay for equipment in the electronics laboratory.

Respectfully submitted,

D. M. Wiggins
President

Oct 25 1947

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COLLEGE OF MINES AND METALLURGY

El Paso, Texas

October 11, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your meeting on September 19 and 20:

1946-1947 Budget

1. Appropriations from the Unappropriated Balance have been made to the following accounts:

Stenographic Bureau	\$305.33
Commencement	40.40
Diplomas	90.64
Miscellaneous Administrative Expense	336.37
Emergency Classrooms & Laboratories	750.11
Emergency Housing for Veterans	118.20
Physical Training - Men	210.68

1947-1948 Budget

Mail Service

1. Mr. Wing Yee has been appointed Mail Carrier, part-time, at a salary of \$40 per month, effective September 22, 1947. This salary will be paid from the Unappropriated Balance.

Biological Sciences

2. Miss Isela Margaret Jacques has been appointed Instructor, part-time, in the Department of Biological Sciences for the first term only of the Long Session 1947-1948 at a total salary of \$562.50, to be paid from the Unappropriated Balance.

Economics and Business Administration

3. Mr. Paul H. Carlton has been appointed as Instructor, part-time, in Business Administration for the first term only of the long session 1947-1948 at a total salary of \$387.50, to be paid from the Unappropriated Balance.

Chemistry

4. Mr. Erwin Bohmfalk has been appointed as Teaching Assistant in Chemistry for the period October 1, 1947 through January 31, 1948 at a salary of \$20 per month, to be paid from the Unappropriated Balance.

Education

5. Miss Bland Burckhardt has been appointed Instructor, part-time, in Education for the first semester only of the Long Session 1947-1948 at a total salary of \$387.50, to be paid from the Unappropriated Balance.

English

6. Mrs. Viola H. Anderson has been appointed as Instructor in English for the Long Session 1947-1948 at a salary of \$2,250, to be paid from an Instructor's salary provided for in the 1947-1948 budget.

7. Mrs. Mary Lillian Collingwood has been appointed as Instructor in English for the Long Session 1947-1948 at a salary of \$2,400, to be paid from the Unappropriated Balance.

8. Mrs. Myrtle E. Ball has been changed from Instructor, half-time, at a salary of \$1,450 to Instructor, full-time, in Public Speaking at a salary of \$2,900 for the Long Session 1947-1948. This salary will be paid from the Unappropriated Balance.

9. Mrs. Sybil Lubarr has been changed from Instructor, half-time, at a salary of \$1,350 to Instructor, three-fourths time, in Public Speaking at a salary of \$2,025 for the Long Session 1947-1948. This salary will be paid from the Unappropriated Balance.

English (continued)

10. Miss Lucia Hutchins has been appointed as Instructor, part-time, in Public Speaking for the First Semester only of the Long Session 1947-48 at a total salary of \$337.50, to be paid from the Unappropriated Balance.

Journalism

11. Mr. Virgil Hicks has been appointed as Instructor in Radio for the Long Session 1947-48 at a salary of \$1,500, to be paid from the Unappropriated Balance. An additional \$1,500 is paid Mr. Hicks by Radio Station KTSM.

Mathematics and Physics

12. Mrs. Bulah Liles Patterson has been appointed as Instructor in Mathematics for the Long Session 1947-48 at a salary of \$2,700, to be paid from the amount set up in the budget for Miss Jane Bruce and the balance of \$600 will be paid from the Unappropriated Balance.

Modern Languages

13. Miss Natalie Boylan has been appointed as Instructor, part-time, in Spanish for the First Semester only of the Long Session 1947-48 at a total salary of \$900, to be paid from the Unappropriated Balance.

Physical Education

14. Mr. James S. Nicoll has been appointed as Instructor, part-time, in Physical Education for the First Semester only of the Long Session 1947-48 at a total salary of \$387.50, to be paid from the Unappropriated Balance.

15. Mrs. Phyllis H. Meserow has been appointed as Instructor, part-time, in Physical Education for the Long Session 1947-48 at a salary of \$1,800, to be paid from the Unappropriated Balance.

Library

16. Mrs. Lillian B. Martin has been appointed as Secretary in the Library at a salary of \$1,600 for twelve months, effective September 24, 1947. This position has been provided for in the 1947-48 budget.

Respectfully submitted,

D. M. Wiggins
President

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COLLEGE OF MINES AND METALLURGY

El Paso, Texas

October 14, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your meeting on September 19 and 20.

Office of the Registrar

1. Miss Florene Stevens has been appointed Assistant, part-time, in the Office of the Registrar for the period October 4, 1947 through May 31, 1948 at a salary of \$50 per month, to be paid from the Unappropriated Balance.

Health Service

2. Miss Edith Smith has been appointed Resident Nurse, part-time, for the period October 1, 1947 through May 31, 1948 at a salary of \$50 per month, to be paid from the salary set up in the 1947-1948 budget for a Resident Nurse.

Geology

3. Mr. A. M. Schiemenz has been appointed as Laboratory Assistant in Geology for the period October 1, 1947 through January 31, 1948 at a salary of \$48 per month, to be paid from the Unappropriated Balance.

4. Mr. J. F. Cole has been appointed as Laboratory Assistant in Geology for the period October 1, 1947 through January 31, 1948 at a salary of \$48 per month, to be paid from the Unappropriated Balance.

5. Mr. T. P. Clark has been appointed as Laboratory Assistant in Geology for the period October 1, 1947 through January 31, 1948 at a salary of \$48 per month, to be paid from the Unappropriated Balance.

History, Government, and Sociology

6. Mr. Elmer Grounds has been appointed as Teaching Assistant in Government for the period October 1, 1947 through January 31, 1948 at a salary of \$30 per month, to be paid from the Unappropriated Balance.

7. Mrs. Alice M. White has been appointed as Teaching Assistant in History for the period October 1, 1947 through January 31, 1948 at a salary of \$20 per month, to be paid from the Unappropriated Balance.

Mathematics and Physics

8. Mr. Louis E. Schneider has been appointed as Laboratory Assistant in Physics for the period October 1, 1947 through January 31, 1948 at a salary of \$40, to be paid from the Unappropriated Balance.

Modern Languages

9. The sum of \$286 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of Modern Languages. This amount is to pay the cost of purchasing a sound recording machine.

Dormitory

10. Mrs. Joe Ramsey has been appointed as Social Director of Worrell Hall for the long session 1947-1948 at a salary of \$125 per month, plus her room and board, to be paid from the Dormitory Operating Account.

Engineers' Council for Professional Development

11. The sum of \$200 has been appropriated from the Unappropriated Balance to cover expenses for examination of the College of Mines and Metallurgy by a committee from the Engineers' Council for Professional Development.

Respectfully submitted,

D. M. Wiggins
President

October 11, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am listing below the administrative actions taken by the President since your meeting of September 19 and 20, 1947.

Main University and Extramural Divisions

1946-47 Budget

Office of the Auditor

1. Mrs. Dorothy R. Layhe was appointed General Clerk at a salary rate of \$1,680 for twelve months for the period August 20 through 31, vice Mrs. Woosley, resigned.

Testing and Guidance Bureau

2. The sum of \$67.08 has been transferred from unexpended salaries to the Clerical Assistants account in this budget.

Flight Training Program

3. The sum of \$347.50 has been transferred from the account for Part-time Salaries for Flight Instructors to the Miscellaneous Labor Account, both in this budget.

1947 Summer Session

4. The salary rate of Miss Charlotte June Stevenson, Instructor in Music, for the Second Term was increased from \$366 to \$416 for the Term.

Office of the Dean of the Graduate School

5. The sum of \$41.38 was transferred from the Office and Travel Expense account to the Clerical Assistance account, both in this budget.

University Research Institute

6. The grant for Project No. 154 - Equipment for research of Dr. Orville Wyss - has been increased by \$62.83 from the unallocated balance of the University Research Institute.

Herbarium

7. The Clerical Assistants account in this budget was increased by \$110.72 from the 1946-47 Main University Unappropriated Balance.

1947-48 Budget

Office of the President

1. The salary rate of Mr. Francis B. May, Statistician to the President (half-time) has been increased from \$2,100 to \$2,250 for twelve months effective September 1, 1947.

Office of the Comptroller

2. Mrs. Mary Lee McKee has been appointed to the unfilled position of Secretary in the Business Activities Office at a salary rate of \$1,980 for twelve months effective September 1, 1947.

3. Mrs. Pauline E. Stewart has been appointed to one of the unfilled positions of Clerk, Business Activities Office, at a salary rate of \$1,740 for twelve months for the period September 1 through November 30, 1947.

4. Mrs. Adele B. Jaco has been appointed to the unfilled position of Clerk, Business Activities Office, at a salary rate of \$1,500 for twelve months effective September 1, 1947.

Office of the Auditor

5. Mrs. Joyce E. Koch has been appointed to the unfilled position of Voucher Auditor Clerk at a salary rate of \$1,680 for twelve months effective September 4, 1947.

5a. The status of Miss Jobeth Baits has been changed from Bookkeeper at \$1,680 to Bookkeeper at \$1,800 for twelve months, effective September 1, 1947, vice Mrs. Wooley, resigned.

Office of the Auditor (continued)

6. Mr. Earl Gough has been appointed to the unfilled position of Inventory Clerk at a salary rate of \$2,200 for twelve months effective September 1, 1947.

7. Mr. Glen H. Larson, I.B.M. Operator in the Veterans' Accounts Section, Bursar's Division, at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on September 26, 1947.

8. Miss Leta Marie Crowder has been appointed to a newly created position of Ticket Sales Auditor - Public Programs, at a salary rate of \$1,740 for twelve months effective September 8, 1947, her salary to be provided from the 1947-48 Main University Unappropriated Balance.

9. Mrs. Mary June Cope, Bookkeeper, Bursar's Division, at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on September 6, 1947.

10. Miss Mary Ann Schumann, Clerk-Typist in the Veterans' Accounts Section, Bursar's Division, at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business, August 31, 1947.

11. The salary of Mrs. Mildred S. Driskill, Clerk-Typist in the Veterans' Accounts Section, Bursar's Division, has been changed from \$1,920 to \$1,980 for twelve months vice Mrs. Dean, resigned, effective September 1, 1947.

12. The status of Mrs. Virginia E. R. Hardin, Clerk-Typist, Veterans' Accounts Section, Bursar's Division, has been changed from \$1,620 to \$1,860 for twelve months effective September 1, 1947, vice Mrs. Driskill, transferred.

Stenographic Bureau

13. Mr. Billy Joe Lamb, Clerk at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on August 31, 1947.

14. Mr. Billy Dean Patterson has been appointed Clerk at a salary rate of \$1,860 for twelve months effective September 1, 1947, vice Mr. Lamb, resigned.

Office of the Registrar

15. Mrs. Marydean B. Motz, Assistant Recorder at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on September 4, 1947.

16. Mrs. Mary Lois A. Fields has been appointed Assistant Recorder at a salary rate of \$1,620 for twelve months effective September 11, vice Mrs. Motz, resigned.

17. Mrs. Ernestine F. McClain has been appointed Reports Clerk at a salary rate of \$1,620 for twelve months effective September 1, 1947, vice Miss Lind, resigned.

18. Mrs. Lynn H. Williams, Statistical Assistant at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on September 8, 1947.

19. Miss Elsie J. Van Haselen has been appointed Statistical Assistant at a salary rate of \$1,620 for twelve months effective September 22, 1947, vice Mrs. Williams, resigned.

20. Mrs. Catherine C. Wahrmond has been appointed Stenographer at a salary rate of \$1,680 for twelve months effective September 12, 1947, funds for her salary to come from the Clerical Assistants Account.

21. Mrs. Betty H. Colbert, Statistical Clerk at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on September 21, 1947.

22. Mrs. Marianne M. Ballard has been appointed Statistical Clerk at a salary rate of \$1,620 for twelve months effective September 22, 1947, vice Mrs. Colbert.

Office of the Registrar (continued)

23. The status of Miss Frances Laura Grimes, Assistant to Chief Clerk, has been changed from full-time at \$2,040 to three-fourths time at \$1,530 for twelve months for the 1947-48 fiscal year, effective September 1.
24. The difference in Miss Grimes salary with the above change of status, in the amount of \$510, has been transferred to the Clerical Assistants account in this budget.
25. Mrs. Alice T. Chiles, Transcript Clerk at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on August 31, 1947.
26. Miss Shirley Adels Taylor has been appointed Transcript Clerk at a salary rate of \$1,620 for twelve months effective September 8, 1947, vice Mrs. Chiles, resigned.
27. Mrs. Eunice D. Watson has been appointed to the unfilled position of Assistant Supervisor of Transcripts at a salary rate of \$1,680 for twelve months effective September 1, 1947.

Student Life Staff

28. Mrs. Rebecca A. Wingo, Secretary to the Dean of Women at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on September 30, 1947.
29. Mrs. Wanda D. Beck has been appointed Secretary to the Dean of Women, at a salary rate of \$2,200 for twelve months effective October 1, 1947, vice Mrs. Wingo, resigned.

University Health Service

30. Mrs. Barbara Anne Harle has been appointed to a newly created position of P.B.X. Operator at a salary rate of \$1,500 for twelve months effective September 15, 1947, funds to be transferred from the 1947-48 Main University Unappropriated Balance for the salary.

Radio House

31. Miss Darlene Deere has been appointed Radio Equipment Operator (full-time) at a salary rate of \$2,100 for twelve months effective September 1, 1947, funds to pay the salary to be transferred from the account for Radio Equipment Operators.
32. Miss Mary Elizabeth Powers has been appointed Operator (three-fourths time) at a salary rate of \$150 per month for the period September 1 through May 31, 1948, the \$1,350 for her salary to be transferred from the account for Radio Equipment Operators.

Testing and Guidance Bureau

33. The salary rate of Mrs. Olga B. Rippel, Assistant Secretary, has been increased from \$1,860 to \$1,920 for twelve months effective October 1, 1947.
34. The position of Secretary (half-time) has been created in this budget for the period October 1, 1947, through August 31, 1948, by the appropriation of \$880 from the 1947-48 Main University Unappropriated Balance.

Applied Mathematics and Astronomy

35. Mr. W. H. Bradford, Instructor (Temporary) at a salary rate of \$2,700 for nine months, has resigned effective September 15, 1947.
36. Mr. W. C. Long has been appointed Instructor (Temporary) at a salary rate of \$2,700 for nine months effective September 16, 1947, vice Mr. Bradford resigned.
37. Mr. E. R. Keown, Instructor (Temporary) (half-time) at \$1,250 for nine months, has resigned effective September 15, 1947.
38. Mr. ^{Philip} J. Miller has been appointed Instructor (Temporary) at a salary rate of \$2,700 for nine months effective September 16, 1947, vice Mr. Hurt, absent on leave.
39. Mr. Paul B. Crawford, Instructor (Temporary) at a salary rate of \$2,700 for nine months, has resigned effective August 31, 1947.

Applied Mathematics and Astronomy (continued)

40. Mr. Sidney B. Dunn has been appointed Instructor (Temporary) at a salary rate of \$2,700 for nine months effective September 16, 1947, vice Mr. Crawford.

41. Mr. W. B. Temple, Instructor (Temporary) at a salary rate of \$2,700 for nine months has resigned effective August 31, 1947.

42. The status of Mr. Fletcher W. Donaldson has been changed from Instructor (Temporary) (half-time) at \$1,250 for nine months, to Instructor (Temporary) (full-time) at \$2,700 for nine months effective September 16, 1947, the additional \$1,450 to come from unexpended salary funds.

43. Miss Gwendolyn Olive Elwell has been appointed to the unfilled position of Secretary (one-third time) for the period September 16 through January 31, 1948, at a total stipend of \$172.80 for the period.

Botany and Bacteriology

44. Mr. R. L. Hobbs, Storeroom Assistant (Bacteriology) at a salary rate of \$1,440 for twelve months, has been given a leave of absence without salary for the period September 1 through December 31, 1947.

45. Mrs. Beulah S. Evans has been appointed Instructor (three-fourths' time) at a total stipend of \$1,875 for nine months effective September 16, 1947, funds for her salary to be transferred from the account for Teaching Fellows and Assistants in this budget.

Chemistry

46. Mr. Benjamin C. Bishop, Laboratory Technician, at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on September 30, 1947.

47. The status of Mr. Billy Joe Wheat, Assistant Mechanician, has been changed from full-time at \$1,560 for twelve months to half-time at \$585 for the period September 16 through June 15, 1948.

48. The following have been appointed Instructors (part-time), all effective September 16, 1947, payable from the unfilled positions of Instructor in this budget:

For the period September 16 - June 15, 1948

Aubrey L. McClellan (.2) at \$500 for nine months
George B. Roberts (.55) at \$1,375 for nine months
Leon B. Gordon (.55) at \$1,375 for nine months
Charles W. Keenan (.5) at \$1,250 for nine months

For the period September 16 - January 31, 1948

Robert T. Foley (1/6) at \$208.33 for the Semester

Economics

49. Mrs. Lucy May Maxey, Instructor at a salary rate of \$2,700 for nine months, has resigned effective August 31, 1947.

50. The following have been appointed Instructor (half-time) each at a salary rate of \$1,250 for nine months, payable from that appropriated for Mrs. Maxey, resigned.

Charles Raymond Hancock
Ben F. McDonald, Jr.

51. Mrs. Jean Caldwell Hight has been appointed to the unfilled position of Secretary at a salary rate of \$1,740 for twelve months effective September 1, 1947.

English

52. Mr. James M. Tolbert, Instructor (Temporary) at \$2,700 for nine months, has resigned effective September 15, 1947.

53. Mr. A. J. Stafford, Instructor at \$2,800 for nine months, has resigned effective August 31, 1947.

English (continued)

54. The status of Mr. Eugene Lilienstern, Jr., Instructor, has been changed from half-time (Temporary) for the 1947-48 Long Session at \$1,250 to full-time (Temporary) for the Second Semester only at a stipend of \$1,350 for the Semester, the additional \$100 for his salary to come from the 1947-48 Main University Unappropriated Balance.

55. Mr. Robert C. Wright, Instructor (half-time) (Temporary) at \$1,250 for nine months, has resigned effective September 15, 1947.

56. The following have been appointed Instructor for the 1947-48 Long Session effective September 16, 1947, payable from unexpended salary funds:

James K. Howard, at \$2,800 for nine months
Prentiss C. Windsor at \$2,700 for nine months.

57. The following have been appointed Instructor (Temporary) for the First Semester of the 1947-48 Long Session, effective September 16, 1947, payable from unexpended salary funds:

Mrs. Ione D. Young at \$1,350 for the Semester
Mrs. Nancy Elizabeth J. Sutton at \$1,350 for the Semester.

Geology

58. Mr. Clarence O. Durham, Jr., has been appointed to the unfilled position of Instructor (Temporary) for the 1947-48 Long Session at a salary rate of \$2,700 for nine months effective September 16, 1947.

History

59. Mr. Edward L. Cannan, Jr., has been appointed to one of the unfilled positions of Instructor (Temporary) at a salary rate of \$2,700 for nine months effective September 16, 1947.

60. Mr. Wiley J. Carnathan has been appointed Instructor (Temporary) at a salary rate of \$3200 for nine months, effective September 16, 1947, payable from unexpended salary funds.

Home Economics

61. Miss Alma Louise Keiffer has been appointed to the unfilled position of Assistant to Director of Tea House; Supervisor of Laboratory (one-third time) at a salary rate of \$1,066.66 for nine months effective September 16, 1947.

Philosophy

62. An account for Clerical Assistants has been created in this budget effective October 1, 1947, by the transfer of \$172.80 from the account for Teaching Fellows and Assistants.

63. The sum of \$200 has been transferred from the account for Teaching Fellows and Assistants to the account for Maintenance and Equipment, both in this budget.

Physics

64. The sum of \$500 has been appropriated from the 1947-48 Main University Unappropriated Balance to the account for Store Room Assistants (part-time) in this budget.

65. Mr. Donald D. Phillips, Instructor at a salary rate of \$3,100 for nine months, has been granted a leave of absence without salary for the 1947-48 Long Session, for research at Los Alamos.

Psychology

66. Mr. Wilson J. Walthall, Jr., Instructor (Temporary) at a salary rate of \$2,700 for nine months, has resigned effective September 15, 1947.

67. Mr. K. S. McCutchan, Instructor (Temporary) at a salary rate of \$2,700 for nine months, has resigned effective August 31, 1947.

Pure Mathematics

68. Mr. Cecil E. Burgess has been appointed to the unfilled position of Instructor (Temporary) at a salary rate of \$2,700 for nine months effective September 16, 1947.

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Pure Mathematics (continued)

69. The status of Mr. Walter B. Coleman, Instructor (Temporary) has been changed from full-time at \$2,700 to half-time at \$1,250 for the 1947-48 Long Session, effective September 16, 1947.

70. Mr. George Copp has been appointed Instructor (half-time) (Temporary) for the 1947-48 Long Session effective September 16, 1947, at a salary rate of \$1,250 for nine months payable from unexpended salary funds.

71. Mr. Joseph C. Stephens has been appointed Instructor (Temporary) for the First Semester of the 1947-48 Long Session, effective September 16, 1947, at a salary of \$1,350 for the Semester payable from the unfilled position of Assistant Professor.

Romance Languages

72. The salary rate of Mrs. Madeleine Derdeyn-Joseph, Instructor, has been increased from \$2,700 to \$2,900 for nine months effective September 16, 1947.

73. The following have been appointed Instructor, each at a salary rate of \$2,700 for nine months effective September 16, 1947, payable from unexpended salary funds:

Mrs. J. Beverly M. McIver (Temporary)
Mr. Robert W. Hartle

Slavonic Languages

74. Mr. Joe Malik, Jr., has been appointed Instructor (Temporary) at a salary rate of \$2,700 for nine months, effective September 16, 1947, his salary to come \$1,512 from the account for Teaching Fellows and Assistants and \$1,188 from the 1947-48 Main University Unappropriated Balance.

Sociology

75. The unfilled position of Stenographer (one-third time) (12 months) at \$500 has been changed to Stenographer (part-time) (nine months) at \$500.

76. Miss Lasca Fortassain has been appointed Stenographer (part-time) for the period September 22, 1947, through January 31, 1948, at a stipend of \$238.88 for the period.

Speech

77. Mr. Thomas D. Rishworth, Director of Radio House has been appointed Lecturer in Speech, one-fourth time for nine months, effective September 16, 1947, at a salary of \$1,537.50. Funds for his salary have been transferred from the budget of the Department of Drama to this department.

78. Miss Norma D. Bunton has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, 1947, vice Mrs. Crabtree, resigned.

Business Administration

79. Mr. A. W. Baker, Instructor in Business Administration at \$3,000 for nine months, has resigned effective September 15, 1947.

80. Miss Elizabeth Lanham has been appointed Instructor (Temporary) at a salary rate of \$3,000 for nine months effective September 16, 1947, vice Mr. Baker, resigned.

81. The following have been appointed Instructor (Temporary), all effective September 16, 1947, their salaries to be paid from Unexpended salary funds in this budget:

Full Time - Long Session

Charles P. Sanders at \$2,900 for nine months
Wilfred H. Watson at \$2,700 for nine months
Adrian Franklin Murph at \$2,700 for nine months
CHARLES EDWARD WALKER at \$2,700 for 9 Months.

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Business Administration (continued)Full Time - First Semester

Robert M. Martin, Jr., at \$1,450 for the Semester
 Elton B. Hale at \$1,600 for the Semester
 Louis F. J. Baethe at \$1,350 for the Semester

Two-Thirds' Time - Long Session

Mrs. Elberta W. Burba at \$1,666.67 for nine months
 Anne Sutton Bloor at \$1,666.67 for nine months
 Arthur Greenspan at \$1,666.67 for nine months

Two-Thirds' Time - First Semester

Warren Booth Brooks at \$833.33 for the Semester

One-Third Time - Long Session

Richard L. Hays at \$833.33 for nine months
 Jackson C. Hinds at \$833.33 for nine months
 William M. Hunter at \$900 for nine months

One-Third Time - First Semester

Billy Coutts Hutcheson at \$416.67 for the Semester
 William Alley Brown at \$416.66 for the Semester

82. The following have been appointed Lecturer (Temporary) effective September 16, 1947, their salaries to be paid from unexpended salary funds in this budget:

One-Third Time - Long Session

Joy Anna Adams at \$1,033.33 for nine months

One-Third Time - First Semester

Julius F. Frankl at \$633.33 for the Semester
 Nelson Tucker Hall at \$416.67 for the Semester

83. The status of Mrs. Nella Fox, Instructor (temporary) has been changed from three-fourths' time at \$2,175 for nine months to full-time at \$2,900 for nine months effective September 16, 1947.

84. The status of Mrs. Martha Palm Owre, Instructor (Temporary) has been changed from two-thirds' time at \$1,800 for nine months to full-time at \$2,700 for nine months effective September 16, 1947.

85. The sum of \$554 has been added to the Teaching Fellows and Assistants account in this budget from the 1947-48 Main University Unappropriated Balance.

Aeronautical Engineering

86. Mr. William W. Huff, Jr., has been appointed Flight Instructor (Supervisor of Flight Research) at \$275 per month, full-time for the period September 1 through 15 payable from Flight Training Program and Flight Instructor-Flight Training; Instructor in Flight Research at \$275 per month for the period September 16, 1947 through May 31, 1948, his salary for the latter period to be paid half from the Flight Training Program and half from an appropriation to the Department of Aeronautical Engineering from the 1947-48 Main University Unappropriated Balance.

87. Mrs. Aneta Weaver, Secretary at a salary rate of \$2,400 for twelve months, has resigned effective at the close of business on August 31, 1947.

88. Mrs. Jo Ann Brown has been appointed Secretary at a salary rate of \$2,100 for twelve months effective September 15, 1947, vice Mrs. Weaver, resigned.

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Architecture

89. The status of Mr. Clemmie D. Crowder, Instructor (Architectural Engineering) has been changed from half-time at \$1,450 to three-fourths' time at \$2,175 for nine months effective September 16, 1947, payable from unexpended Salary funds.

Civil Engineering

90. The status of Mr. William D. Ramey, Instructor, has been changed from full-time at ~~\$3,000~~ to half-time at \$1,900 for nine months effective September 16, 1947. ^{2,900} ^{1,450}

91. Mr. Terrell L. McCord has been appointed to the unfilled position of Instrument-Room Keeper at a salary rate of \$1,740 for twelve months effective September 1, 1947.

Engineering Mechanics

92. Mr. W. A. Shaw has been appointed Instructor for the First Semester, September 16 through January 31, 1948, at a total salary of \$1,350, payable from unexpended salary funds.

Mechanical Engineering

93. Mr. H. E. Staph, Instructor at a salary rate of \$2,900 for nine months, has resigned effective September 15, 1947.

94. The following have been appointed Instructor for the 1947-48 Long Session, effective September 16, 1947, their salaries to be paid from unexpended salary funds:

Jack A. Scanlan, Jr., at \$3,100 for nine months
Robert D. Slonneger at \$2,700 for nine months

95. The status of Mr. Harry B. Spore, Instructor, has been changed from half-time at \$1,250 to full-time at \$2,700 for nine months effective September 16, 1947.

96. Mr. Isham G. Kennon, Jr., has been appointed Instructor (one-fourth time), effective September 16, 1947, at a stipend of \$625 for nine months.

97. The status of Mr. W. V. McCullough, Assistant Machinist, has been changed from full-time at \$2,500 to three-fourths' time at \$1,875 for twelve months effective September 1, 1947.

Office of the Dean of the College of Engineering

98. Miss Barbara Adams, Assistant Secretary at \$1,680 for twelve months, has resigned effective at the close of business on September 30, 1947.

Art

99. Mr. William K. Fearing has been appointed Instructor at a salary rate of \$3,100 for nine months effective September 16, 1947, his salary to come from that appropriated for Mr. Mozley, absent on leave.

Drama

100. The words "(twelve months)" have been inserted after the appointment of Mrs. Hubert Nolen, Wardrobe Mistress at a salary rate of \$1,620 for twelve months. They were inadvertently omitted from the mimeographed budget.

101. Miss Adele Katherine DuBose has been appointed Stenographer at a salary rate of \$1,800 for twelve months effective September 16, 1947, vics Miss Wise, resigned.

Music

102. The salary rate of Mr. Bruce Price, Instructor (Flute) has been increased from \$3,000 to \$3,100 for nine months effective September 16, 1947.

Office of the Dean of the College of Fine Arts

103. Miss Alice Lorraine Odeen, Secretary to the Dean at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on September 12, 1947.

104. The status of Miss Ruth Louise Peyton has been changed from Degree Clerk and Stenographer at \$1,620 for twelve months to Secretary to the Dean

Office of the Dean of the College of Fine Arts (continued)
at a salary rate of \$2,200 for twelve months effective September 15, 1947,
vice Miss Odeen, resigned.

105. Mrs. Virginia B. Brown has been appointed Degree Clerk and Stenographer at a salary rate of \$1,740 for twelve months effective September 10, 1947, vice Miss Peyton, her salary to come from the appropriation for this position and the 1947-48 Main University Unappropriated Balance.

106. Mrs. Eleanor Eads has been appointed to the unfilled position of Business Manager of Public Programs at a salary rate of \$1,680 for twelve months effective September 22, 1947.

Law

107. Mr. David L. Tisinger, Lecturer (part-time) (First Semester) at \$900 for the period has resigned effective September 15, 1947.

108. The salary rate of Miss Margaret Quebe, Secretary, has been increased from \$1,920 for twelve months to \$1,980 for twelve months effective October 1, 1947.

109. The position of Assistant Director, Legal Aid Clinic has been changed from full-time to half-time in this budget with no change in the salary.

110. Mr. Earl K. Adams has been appointed Assistant Director, Legal Aid Clinic, (half-time) at a salary rate of \$1,800 for twelve months effective October 1, 1947.

Pharmacy

111. Mr. David Greenberg has been appointed to an additional position of Instructor at a salary rate of \$2,800 for nine months effective September 16, 1947.

112. Miss Marjorie Louise Joseph has been appointed to a newly created position of Assistant to the Dean's Secretary at a salary rate of \$1,740 for twelve months effective September 17, 1947.

Military Science and Tactics

113. The appropriation for Clerk-Typists (2) in this budget has been increased by the transfer of \$110 from the unfilled position of Secretary.

114. An account for Clerk-Typists (part-time) has been created in the amount of \$530 transferred from the unfilled position of Secretary.

115. Mr. Edwin Jack Brumley has been appointed to the unfilled position of Warehouse Clerk, Military Property Custodian, at a salary rate of \$1,920 for twelve months effective September 25, 1947.

116. A position of Clerk-Typist has been created in the budget for the Military Property Custodian at a salary rate of \$1,680 for twelve months effective September 22, 1947, by the transfer of \$1,582 from the unfilled position of Stock Record Clerk.

117. Miss Lillian Violet Taylor has been appointed Clerk-Typist at a salary rate of \$1,680 for twelve months effective September 22, 1947.

Naval Science and Tactics

118. The position of Civilian Secretary in this budget has been changed from half-time to full-time effective October 15, 1947, at a salary rate of \$2,000 for twelve months, the additional funds to come from the 1947-48 Main University Unappropriated Balance.

119. Miss Allie C. Steffler, Civilian Secretary (half-time) at \$930 for twelve months, has resigned effective at the close of business on October 31, 1947.

Intramural Athletics for Men

120. The Maintenance and Equipment account in this budget has been increased by \$500 from the 1947-48 Main University Unappropriated Balance.

Office of the Dean of the Graduate School

121. Mrs. Jeanette M. Wylie has been appointed to the unfilled position of Assistant Secretary at a salary rate of \$2,100 for twelve months for the period September 1 through December 31, 1947.

Bureau of Business Research

122. Miss Betty B. Westbrook has been appointed Secretary at a salary rate of \$1,920 for twelve months effective September 1, 1947, vice Miss Woodcock.

123. Mrs. Mary Louise W. Kennard has been appointed Research Assistant at a salary rate of \$1,680 for twelve months effective September 1, 1947, vice Miss Elder, resigned.

124. Mrs. Betty L. Aicklen has been appointed Research Assistant at a salary rate of \$1,800 for twelve months effective September 1, 1947, vice Miss Gregg, resigned.

Herbarium

125. An account has been created for Research Associate (part-time) in the amount of \$486 from unexpended salary of Dr. Barkley, resigned.

Bureau of Engineering Research

126. Mr. Horace E. Staph has been appointed Mechanical Research Engineer (half-time) at a salary rate of \$161.11 per month for the period September 16 through May 31, 1948, payable from the unfilled position of Mechanical Research Engineer in this budget.

Extension Teaching Bureau

127. Mr. John H. Aydelotte has been appointed Lecturer in the History and Philosophy of Education and Educational Psychology (half-time) at a stipend of \$1,800 for nine months effective September 16, 1947, payable from unused salary funds in this budget.

128. The following have been appointed Instructor in Applied Mathematics (for residence non-credit courses), each for the period September 22 through January 31, 1948, at a stipend of \$250 for two sections of the first thirty students per section plus \$3 per student over thirty in each section, the latter payment to be made at the end of the First Semester:

Jacob M. Lebeaux
Woodrow W. Hering.

129. Mrs. Joza Jean Hannon has been appointed Stenographer at a salary rate of \$1,860 for twelve months effective September 1, 1947, vice Mrs. Grayson, resigned.

130. Mrs. Mary Ann Lester has been appointed Stenographer at a salary rate of \$1,860 for twelve months effective September 1, 1947, payable \$1,680 from one of the unfilled positions of Stenographer, \$120 from the Main University Unappropriated Balance and \$60 from unexpended salary funds.

131. The unfilled position of Stenographer at \$1,680 has been changed to two positions of Stenographer (half-time) each at \$900, the additional \$120 from the Main University Unappropriated Balance; and each effective September 1, 1947, with the following appointments:

Theresa Y. Jenkins
Mabel Mary Louise Eastwood

Package Loan Library Bureau

132. Miss Jessica M. Wigginton, Stenographer at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on September 19, 1947.

133. Mrs. Marie Catherine Gattuso has been appointed Stenographer at a salary rate of \$1,620 for twelve months effective September 20, 1947, vice Miss Wigginton, resigned.

134. The sum of \$270.96 has been transferred from the unfilled position of Chief Reference Librarian to the account for Assistants in this Bureau.

Visual Instruction Bureau

135. Mr. Francis W. Roberts has been appointed to the unfilled position of Technician (Projectionist) at a salary rate of \$2,000 for twelve months effective September 1, 1947.

136. Mr. Gordon S. Ashberry has been appointed to the unfilled position of Shipping Clerk at a salary rate of \$1,800 for twelve months effective September 1, 1947.

Office of the Dean of the Division of Extension

137. Mr. Norris A. Heitt has been appointed Acting Assistant to the Dean (part-time) (Temporary) at a salary rate of \$1,320 for twelve months effective September 16, 1947, payable from the salary of Mr. Hammock, resigned.

138. Footnote (f) in this budget has been changed to read "Payable from the Grant from the Kellogg Foundation" and has been deleted from the position of Consultant in Community Service thereby dividing equally between the Foundation and the University the Miscellaneous items and the salary item, \$4,100 from each source.

Library

139. Mrs. Catheryne C. Franklin has been appointed Architecture Librarian at a salary rate of \$2,300 for twelve months effective September 22, 1947, vice Mrs. Wheeler, resigned.

140. Mr. Melvin B. Morgan, Biology Librarian at a salary rate of \$2,300 for twelve months, has resigned effective at the close of business on October 12, 1947.

141. Mrs. Carmen McKinney, Textbook and Curriculum Librarian at a salary rate of \$2,300 for twelve months, has resigned effective at the close of business on September 30, 1947.

142. Miss Eunice Anne Sayre has been appointed Cataloger at a salary rate of \$2,300 for twelve months for the period September 29 through December 31, 1947, vice Mrs. Winna Jones, transferred.

143. The status of Mrs. Mary K. Morris has been changed from General Assistant at \$1,740 for twelve months to Loan Assistant at a salary rate of \$1,800 for twelve months effective September 15, 1947, vice Mrs. Marjorie Jones, resigned.

144. Miss Priscilla A. Garland has been appointed General Assistant at a salary rate of \$1,740 for twelve months effective September 22, 1947, vice Mrs. Mary K. Morris, ~~resigned~~. TRANSFERRED

145. Mrs. LaVerne Stindt McKee has been appointed to the unfilled position of General Assistant at a salary rate of \$1,740 for twelve months effective September 22, 1947.

Physical Plant

146. The salaries of the following positions have each been increased by \$60 from the 1947-48 Main University Unappropriated Balance, all effective September 1, 1947:

Laborer, Heating Distribution from \$1,800 to \$1,860
 Laborer, Refrigeration Division from \$1,800 to \$1,860
 Laborer, Plumbing Division from \$1,800 to \$1,860

Auditing Oil and Gas Production

147. The status of Mrs. Peggy Morgan has been changed from Clerk (half-time) at \$1,100 for twelve months to Clerk (full-time) for twelve months at \$2,200, effective October 1, 1947.

Dormitories

148. Miss Mildred Sue Hines has been appointed Assistant to Resident Business Director of Littlefield Dormitory at a salary rate of \$2,000 for twelve months (plus room and board, \$814) effective September 1, 1947, payable from the unfilled position No. 15 in this budget plus \$200 from position No. 16.

Dormitories (continued)

149. Miss Dorothy G. Ney has been appointed Food Production Manager at a salary rate of \$1,200 for twelve months (plus room and board, \$670) effective September 15, 1947, payable from position No. 16 in this budget.

150. Mrs. Barbara P. Leet has been appointed Temporary Assistant to Business Director of Residence Halls at a salary rate of \$190 per month for the period September 1 through October 27, 1947 (plus lunch, \$11.60) payable \$150 from position No. 5 and \$205.49 from position No. 7 in this budget.

151. Mrs. Pauline Spence Patton has been appointed to the unfilled position of Maintenance Assistant at a salary rate of \$1,500 for twelve months (plus lunch, \$176) for the period September 1, 1947, through January 31, 1948.

152. Miss Rebecca E. Meyers has been appointed Resident Social Director, Andrews Dormitory for the period September 1, 1947, through May 31, 1948, at a total stipend of \$1,285.65 (plus room and Board, \$670.50) vice Mrs. Glass, resigned.

Rubber Reserve Project

153. The following have been appointed Research Assistants in this project, all for the period September 16 through December 31, 1947:

Charles H. Clark ($\frac{1}{2}$ time) at \$120 per month
 William F. Hoot ($\frac{3}{8}$ time) at \$82.50 per month
 Oran L. Culberson ($\frac{1}{2}$ time) at \$115 per month

Research on Allylic Chlorides (Hatch)

154. The following budget has been approved for this project from the Research Corporation grant for the period September 1, 1947, through August 31, 1948:

Research Assistant	
Stuart S. Nesbitt (part-time) at \$110 per month	\$1,320.00
Harold E. Alexander (part-time) at \$110 per month	1,320.00
Equipment and chemicals	460.00
	<u>\$3,100.00</u>

Food Bacteriology Research

155. The following have been appointed under Contract No. W11-009-QM-70178 AND 70190, Project M-605:

Research Bacteriologist
 Jackson W. Foster, July 19 through August 31, at \$121.21 per month; September 1 through 15 at \$625 per month; September 16 through December 31, 1947, at \$125 per month

Orville Wyss, September 1 through 9 at \$455 per month; September 16 through December 31, 1947, at \$125 per month

Research Associate
 Elmer S. Wynne, September 1 through December 31, 1947, at \$149.09 per month

Department of Commerce Contract (CaC 47-5) (Concrete Tile Beam)

156. The following have been appointed on this project:

Assistant Research Engineer
 William Dean Ramey, September 1 through 15 at \$325 per month; September 16 through January 31, 1948, at \$161.11 per month

Research Assistant
 Eugene N. Shepard, September 1 through 15 at \$180 per month

Defense Research Laboratory

157. Mr. Gordon Sutherland, Research Chemist, half-time at \$112.50 per month has resigned effective at the close of business on September 9, 1947.

158. Mrs. Emily M. Seay, Computer (half-time) at \$100 per month has resigned effective at the close of business on September 8, 1947.

Defense Research Laboratory (continued)

159. Mrs. Mary N. Cunningham, Secretary at a salary rate of \$150 per month has resigned effective at the close of business on September 11, 1947.

160. Mr. M. L. Begeman has been appointed Research Engineer ($\frac{1}{4}$ time) at a salary rate of \$161.12 per month for the period August 1 through September 15, 1947.

FACULTY LEGISLATION: The following legislation concerning entrance in the College of Fine Arts has been approved by the Faculty Council by the circularization-no-protest procedure on September 30, 1947 (D. and P. 707):

Amend the General Information Catalogue, University of Texas Bulletin #4616, page 27, section 3 under Admission to Fine Arts by deleting the paragraph which reads as follows:

If the student cannot qualify under (1) or (2) above, he may become eligible to transfer after completing one semester in residence provided he maintains at least a B average in all fine arts courses undertaken. At least one of the fine arts courses so taken must be a laboratory course. Furthermore, a student seeking to qualify under (3) must have the written recommendation of the chairman of the department of the College of Fine Arts he wishes to enter, the approval of the Dean of that College, and the consent of the Registrar.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted staff members, at no expense to the University unless otherwise indicated:

1. Mr. Arno Nowotny, Dean of Student Life, to Galveston on September 24, to address the annual meeting of the Texas Home Demonstration Association.
2. Mr. Charles T. Clark, Assistant to the Dean of Student Life; Mr. Charles V. Dunham, Dean of Men; Mr. D. B. Jack Holland, Assistant Dean of Men; Mr. Edwin K. Martin, Assistant to the Dean of Student Life; and Mr. Arno Nowotny, Dean of Student Life, to Dallas on October 31 - November 1, to attend the meeting of The Texas Association of Deans and Advisors of Men. The expenses will be paid from the Office and Traveling Expenses of the Dean of Student Life.
3. Mr. Alex D. Krieger, Archaeologist, to northeast Texas on August 19 for a period of ten days, to examine private collections, take photographs, and hold conferences, a portion of the expense to be paid from the budget for Research in Anthropology.
4. Mr. H. V. Craig, Professor of Applied Mathematics, September 16 through 22, because of illness.
5. Mr. G. S. Rabideau, Assistant Professor of Botany, September 15-17, to attend the isotope symposium held at the University of Wisconsin at Madison.
6. Mr. Jackson W. Foster, Associate Professor of Bacteriology, September 15-20, to attend the annual meetings of the American Chemical Society in New York City.
7. Mr. Roger J. Williams, Professor of Chemistry, September 10 through 20, to attend the following meetings: Council of the American Chemical Society, September 13; Policy Committee of The American Association for the Advancement of Science, September 15; Research Council on Problems of Alcohol, September 16; and General Meeting of the American Chemical Society, September 17 through 19.
8. Mr. Lewis F. Hatch, to Waterloo, Iowa, for two days during the second week of October, to appear as expert witness in behalf of the Government in connection with a suit being brought by the Food and Drug Administration. Dr. Hatch will receive \$100 for his services.
9. Mr. George W. Watt, to New York City, September 15 to 21, at which time he presented a paper before the fall meeting of the American Chemical Society.

SHORT LEAVES (continued)

10. Mr. Frank H. Field, Instructor in Chemistry, September 16 to 20.
11. Miss Elizabeth Tarpley, Professor of Home Economics, September 30 through October 7, to Chicago to attend the meeting of the College Teachers of Textiles and Clothing for the Central Section of the United States.
12. Miss Margaret Cannon Boyce, Instructor in Home Economics, to Tyler, on Friday, October 3.
13. Mr. D. S. Hughes, Professor of Physics, September 16 to 18, to visit research projects at Oak Ridge, Tennessee.
14. Miss Dorothy Schons, Associate Professor of Romance Languages, September 16 to 19, to go to Mexico for books and other materials.
15. Miss Sarah Gaskill, Instructor of Romance Languages, September 25 to 27, to attend a meeting in Washington, D.C. of the N.E.A. Committee on Tenure and Academic Freedom.
16. Mr. Lemuel A. Fraser, Instructor in Zoology, September 16 to 18.
17. Mr. Robert W. French, Director of the Bureau of Business Research, to Luling, October 3, to meet with the teachers at the Luling Foundation for Veterans.
18. Mr. William A. Nielander, Professor of Marketing, September 25, to confer with officials of the Southwest Graphite Company in Burnet, concerning an industrial marketing survey to be undertaken for the company by the Bureau of Business Research under Mr. Nielander's supervision.
19. Mrs. Cora M. Martin, Professor of Elementary Education, September 29 and 30, to meet with the teachers of Haskell County.
20. Mr. Henry J. Otto, Professor of Elementary Education, to make four one-day visits during the school year to seven school systems in Texas as consultant on local improvement programs. In each case the school will pay Mr. Otto's expenses plus a per diem honorarium from \$25 to \$50, depending upon the size of the school system and the nature of the work to be done; also, October 7, 8, and 9, to Louisiana to serve as lecturer and consultant for the Louisiana State Department of Education. Mr. Otto received an honorarium of \$150.
21. Mr. Hob Gray, Associate Professor of Secondary Education, September 26 and 27, to meet with administrative officers and faculty of the public schools of Commerce and to attend a conference at Texas Christian University.
22. Mr. B. F. Pittenger, Professor of Educational Administration, September 16 to 19.
23. Mr. C. C. Colvert, Professor of Educational Administration, October 3, to Arlington, Texas, to attend the inauguration of the Dean of the North Texas Agricultural College. His expenses are to be paid from the Office and Traveling Expenses of the Dean of the College of Education.
24. Mr. A. L. Chapman, Associate Professor of Educational Administration, July 29, to train interviewers for Joe Belden and Associates; October 7 to administer achievement tests at the San Antonio Academy; and October 16 to participate in the Audio-Visual workshop of the Houston Public Schools.
25. Mr. W. A. Meyer and Mr. W. W. Huff, Jr., Instructors in Aeronautical Engineering, to San Antonio, September 23, in connection with the program here in Flight Testing, their expenses to be charged against the Maintenance and Equipment account of the Department of Aeronautical Engineering.
26. Mr. C. J. Eckhardt, Jr., Superintendent of Utilities, September 23, to Detroit, Michigan, to attend the meeting of the Advisory Council of the Measurement and Guidance Project in Engineering Education; October 24 and 25, to Montreal, Canada, to attend the Fifteenth Annual Meeting of the Engineers' Council for Professional Development.

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SHORT LEAVES (continued)

27. Mr. Byron E. Short, Professor of Mechanical Engineering, November 29 to December 14, inclusive, to attend the Annual Meeting of A.S.M.E. at Atlantic City, N. J. (Dec. 1 to 5), and present a paper; to a Heat Transfer Symposium at the Nepa Project, Oak Ridge, Tennessee (Dec. 8 to 12), to give a lecture; and to the annual meeting of the Southwest Athletic Conference, Dallas (Dec. 12 and 13).

28. Mr. Leonardt F. Kreisle, Instructor in Mechanical Engineering, October 8 through 11, to New York City to represent the Texas Alpha Chapter of Tau Beta Pi at the 1947 Tau Beta Pi National Convention.

29. Mr. Horace Britt, Professor of Cello, October 1 - 7, for a concert in New York.

30. Mr. B. William Doty, Dean of the College of Fine Arts, November 26 through December 1, to Chicago to attend the meeting of the Commission on Curricula of the National Association of Schools of Music.

31. Mr. Corwin Johnson, Assistant Professor of Law, September 16 to 20.

32. Mr. James R. D. Eddy, Director of the Industrial and Business Extension Training Bureau, on August 20, to Stillwater, Oklahoma, to address the annual meeting of industrial teachers in that city, as requested by the State Board for Vocational Education in Oklahoma.

33. Mr. Robert L. Sutherland, Director of Hogg Foundation, to New York City, to attend the semi-annual Board meeting of the Woman's Foundation of New York City, October 16.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded on the basis of the recommendation of the appropriate Committee:

1. LaVerne Noyes Scholarships, which include the registration fee, laboratory fee, physical training fee, student activity fee, union fee, hospital fee, and supplementary fees, have been awarded to the following students for the 1947-48 Long Session and the 1948 Summer Session:

Lotte Margaret Eberle -	Fredericksburg
Clarence Eugene Pfluger -	Copeland
George Ann Smith -	Taylor
Antoinette Voight -	Ottine

2. The William James Battle Scholarship in Classical Languages for 1947-48 in the amount of \$100 has been awarded to Miss Jane A. Andrews of Oklahoma City.

3. The Texas Federation of Women's Club Scholarship for 1947-48 in the total amount of \$185, \$100 of which is payable this fall, has been awarded to Miss Ernestine Cummings of Dallas.

4. Mr. W. W. Ackerman has been awarded one of the Post-doctorate Fellowships from the Rosalie B. Hite Fund for the twelve months beginning September 1, 1947.

5. Mr. Warren Burkett of Andrews, Texas has been awarded \$100 from the Daily Times Herald Scholarship.

6. Mr. Craig C. Johnson has been named the recipient of the Westinghouse Achievement Scholarship for 1947-48, \$250 payable immediately and the remaining \$250 to be paid the second semester if the student has maintained high academic and personal standards.

7. Mr. Carl Wachtl has been appointed Research Assistant in the Organic Acids Project of the National Gasoline Association of America Project under Dr. H. J. Lochte, for which he will receive \$520 in eight equal installments, beginning October 1, 1947.

8. The scholarship from the Ketchikan (Alaska) Lions Club in the amount of \$500 has been awarded to Mr. Jay Snodderly..

FELLOWSHIPS AND SCHOLARSHIPS (Continued)

9. The following have been named Fellows in the Parke, Davis and Company research project under Dr. H. R. Henze:

George W. Benz for the 1947-48 Long Session at a total stipend of \$1,320
M. B. Knowles, September 1, 1947, through August 31, 1948, at a total stipend of \$1,680.

10. Miss Virginia Nell Klingemann has been awarded the grant of \$100 from the American Foundation for Pharmaceutical Education.

11. Miss Alice I. Crawford has been awarded the sum of \$162.50 from the Henry L. Doherty Educational Foundation as part-payment of her expenses for the First Semester of the 1947-48 Long Session.

12. Mr. Don L. McKelvey has been awarded the L. A. Pires York Rite Masonic Endowment Scholarship for 1947-48.

13. The following awards of tuition scholarships in the amount of \$125 for each semester of the 1947-48 Long Session have been made to the graduate students listed:

Roy A. Clifford	S. L. Achorn
Che Lin Chen	Patricia Brown
Chih Chang Tang	M. E. Getzendaner
Ta-wei (David) Ling	G. A. Johnson
Hung Li Wang	W. G. Johnson
Jairan Kamani	Marsden Jones
Bernard C. Baumbach	P. F. Kruse, Jr.
John J. D'Amico	R. E. Lynn
Haluk C. Erkman	Jane McCuiston
Mildred T. Henderson	Margaret Montanna
Evalyn Madden	Virginia Rae Phelps
Lillian Mary Madden	F. D. Robertson
Joseph M. Tsu	Margaret Robson
Mary Jane Waggoner	A. H. Roebuck
Lucile C. Kirsch	Karl L. Selig
	N. D. Stolica

14. The following awards of tuition scholarships for the First Semester of the 1947-48 Long Session have been made to the foreign students listed:

In the amount of \$125 for the Semester

Marco Aurelio Gutierrez-Perez
Chi Yun Nieh

In the amount of \$100 for the Semester

Carlos Anez	Chi-Sun Lin
Harold C. Angers	Alkis Chrysanthoy Makrides
Ivar Berger	Christos Nicolas Milaras
Ariel G. Berrueto (See P. 558)	Carlos Molina
Carlos Canales-Martinez	Juan Victor Padilla
Daniel H. Cebrian	Carlos Lionel Perez-Zelaya
Jesus Chavarria	Carlos Abril Salinas (See Page 558)
Dimitri Basil Cocovinis	Leonor Castro de Schofield (Mrs.)
Josefa Rivas Crespo	Fidencio Soria-Talamantes
Basil Philip Demetriou	George Stein
Carlos Epstein	George Antony Stergiou
Heriberto Flores-Garza	Piao Tso
Homero L. Galindo	Robert Yu (See P. 558)
Selahattin Nihat Guvenal	Renos Steiloy Zachario
Ernesto Ortecho Herrera	Rodolfo Siman Aramoni
Ninfa Yolanda Herrera	Tibor Beerman
Chia-Chao Huang	Pierre Albert Bourree
Mihran (Mike) Khayan	Rafael C. Guariguata
Eustaquio M. Lascurain	Wolfgang Martin Kendziorek
Hun Lee	Norman Wm. Richard Pictor
Henry Curt Lefkovits	William Horace Steta

FELLOWSHIPS AND SCHOLARSHIPS (continued)

15. Mr. William D. Carson has been appointed to the Ethyl Fellowship for the current year - the 1947-48 Long Session and the 1948 Summer Session for which he will receive \$1,000 per year.
16. The Phillips Petroleum Company Fellowship in the amount of \$1,200 for the 1947-48 Long Session has been awarded to Mr. Howard B. Bradley.
17. The Arthur LeFevre Scholarship in the amount of \$750 has been awarded to Mr. Billy Joe Ball for the 1947-48 Long Session.
18. The scholarship of the Dramatic Order of Knights of Khorassan, Knights of Pythias Foundation, has been awarded to Jack Yonge, Jr., in the amount of \$200.

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined below, which duties will be so arranged that they will not interfere with their University work:

1. Mr. Homer Ulrich, Associate Professor of Music, to play eight concerts with the San Antonio Symphony Orchestra, all of which will be on Saturday evenings, and for which he will receive \$240, including expenses.
2. Dr. H. L. Lochte, Professor of Chemistry, to continue to serve as Consultant with the Natural Gasoline Association of America for which he will receive expenses and \$50 per day on the infrequent occasions that he attends the quarterly meetings of the association.
3. Dean T. H. Shelby of the Division of Extension and Dr. B. F. Pittenger, Professor of Educational Administration, to conduct a limited school survey of the Cleburne Public Schools for which each will receive an honorarium not exceeding \$350.
4. Miss Charlotte DuBois, Assistant Professor of Music, to continue to direct the Girls' Glee Club and the Sextet of the Girls' Glee Club for the 1947-48 season for the first of which she will receive \$250 and the second, \$100.

USE OF TEXTBOOKS AND OTHER MATERIALS: Permission has been granted for the use of the following materials prepared by staff members:

1. Engineering Descriptive Geometry by C. E. Rowe, Professor of Drawing. The price of the book is \$3.00 for which the author receives 12½ to 15% royalty, depending on the number of books sold.
2. Engineering Descriptive Geometry Problems by C. E. Rowe, Professor of Drawing and J. D. McFarland, Associate Professor of Drawing. The price is \$2.50 with a 10% royalty to the authors.
3. Creative Listening by Dr. Edwin Stringham, Visiting Professor of Music. Price is \$4.00 with a 10% royalty (minus gift copies and other costs of promotion.).
4. Perspective, Shades and Shadows by James R. Holmes, Assistant Professor of Drawing. The price is \$2.00, with a small royalty to the author.
5. Handbook for Students in the Department of Drama which has been prepared by members of the Faculty of that Department. The price of the book is 50¢ per copy which goes to departmental funds and on which no one receives a royalty.
6. The following books by Miss Lucy F. Barton, Assistant Professor of Drama, on all of which she receives a royalty of 12½% of the net cost:

Historic Costume for the Stage	-	\$6.00
Costumes by You	-	.75
Period Patterns	-	1.75

7. The following material prepared by the members of the faculty and Law Supplement department on which there is no royalty, since they are sold as nearly as possible on a cost basis:

USE OF TEXTBOOKS AND OTHER MATERIALS (continued)

	<u>Price</u>
Cases on Administrative Law by Kenneth C. Davis	\$.50
Mimeographed material for Injuries to Relations by Leon Green	.50
Cases and Materials on Domestic Rela- tions by Davis, Huie and Marsh	4.50
Assignments and mimeographed materials for course in Legal Bibliography by Helen Hargrave	1.00
Cases and Materials on Conveyances and Wills by W. O. Huie	.50
Cases and Materials on Texas Public Lands, v. 1-2; Texas Land Limita- tions, v. 3 by W. O. Huie	5.00
Cases and Materials on Evidence by C. T. McCormick	.50
Outline of Courses and Instructions to Students in Course on Legal Aid by W. W. Patterson	1.75
Texas Civil and Criminal Procedure in Trial and Appellate Courts, v. 1 and 2; v. 3 and 4, v. 5 and 6, each volume, R. W. Stayton	4.00
Cases and Materials on Criminal Law by G. W. Stumberg	4.50
Cases on Oil and Gas, A. W. Walker, Jr.	6.00
Cases and Materials on Creditors' Rights by Howard R. Williams	.50
Cases and Materials on Employees' Rights by Jerre S. Williams	7.50
Latin American Commercial Law by Obregon, T. Esquivel, excerpts compiled by P. M. Ynsfran	1.75

8. The following, all by Dean C. T. McCormick of the School of Law:

- Cases on Damage, price \$5.00; royalty, 15%
- Cases on Evidence, price \$6.50; no royalty
- Cases on Federal Courts, price \$7.00; royalty, 7½%

Medical Branch

1946-47 Budget

Anatomy

1. The sum of \$350 has been transferred from the salary appropriated for Dr. Thomas, resigned, to the account for Maintenance and Equipment in this budget.

Business Office

2. The salary rate of Miss Lorraine J. Lorenz, Bookkeeper for the period February 12 through March 18, 1947, was increased from \$175 to \$195.50 per month by transferring \$22.59 from the Unappropriated Surplus.

1947-48 Budget

Business Office

1. The sum of \$120 has been transferred from the position of Payroll Clerk to the Position of Assistant Cashier.
2. The sum of \$570 has been transferred from the Reserve Fund for the Medical Branch to the account for Voucher Clerks.
3. The position of Assistant Payroll Clerk at a salary rate of \$1,800 for twelve months has been created effective September 22, 1947, by the transfer of \$1,695.10 from the Reserve Fund of the Medical Branch.
4. The number of Voucher Clerks has been increased from four (4) to five (5).

R.O.T.C. Unit

5. The sum of \$50 has been transferred from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in the budget for Administration to an account for R.O.T.C. Unit.

Anatomy

6. The number of Assistants and Technicians in this budget has been increased from seven (7) to nine (9).

7. Dr. Ira R. Telford has been appointed Lecturer without salary in this department for 1947-48.

Anesthesia

8. The sum of \$120 has been transferred from the account for Residents (4) to the account for Assistants and Technicians (2) in this budget.

Biological Chemistry

9. Mr. William C. Mahaffey, Instructor at \$1,200 for twelve months, effective September 1, 1947, did not accept the appointment and his name has been deleted.

Dermatology

10. The number of Residents in this budget has been increased from six (6) to seven (7).

11. The sum of \$900 has been transferred from the account for Residents to the account for Assistants and Technicians in this budget and the number in the latter category increased from four (4) to five (5).

Oto-Rhino-Laryngology

12. The number of Assistants and Technicians has been increased from one (1) to two (2).

Ophthalmology

13. The sum of \$600 has been transferred from the account for Maintenance and Equipment to the account for Residents in this budget and the number increased from one (1) to two (2).

Pediatrics

14. The effective date of the appointment of Dr. Fe DeMundo as Instructor at a salary rate of \$2,700 for twelve months has been changed from September 1 to November 1, 1947.

15. An additional position of Instructor has been created in this budget at a salary rate of \$4,200 for twelve months effective September 1, 1947, by the transfer of \$1,400 from the account for Maintenance, Equipment and Support, \$2,200 from the appropriation for Residents, and \$600 from the Reserve Fund for the Medical Branch.

16. Dr. Theodore C. Panos has been appointed Instructor at a salary rate of \$4,200 for twelve months effective September 1, 1947.

Pharmacology

17. The sum of \$300 has been transferred to the account for Assistants and Technicians in this budget from the Reserve for the Medical Branch.

Physiology

18. Dr. George Constant, Instructor at a salary rate of \$3,300 for twelve months, has been granted a leave of absence without salary for the period October 1, 1947, through June 30, 1948, to serve as an interne in the John Sealy Hospital.

Surgery

19. The number of Assistants and Technicians has been increased from four (4) to five (5).

Department of Nursing Education

20. Miss Emma Pope has been appointed Instructor in Nursing Education without salary for 1947-48.

John Sealy College of Nursing

21. The sum of \$220 has been transferred from the position of Assistant Professor of Public Health Nursing, formerly occupied by Miss Honeywell, to the account for Secretary-Clerks (3) in this budget.

22. A position of Instructor in Public Health Nursing at a salary rate of \$3,000 for twelve months has been created effective September 15, 1947, from the position occupied by Miss Honeywell, resigned.

23. Miss Mary Lee Taylor has been appointed Instructor in Public Health Nursing at a salary rate of \$3,000 for twelve months effective September 15, 1947.

Tissue Culture Laboratory

24. The sum of \$240 has been transferred from the account for Helpers (2) to the account for Technician in this budget.

Medical Record Library

25. The salary rate of Miss Lucy Galfione, Assistant Medical Record Librarian, has been increased from \$2,000 to \$2,120 for twelve months effective September 1, 1947, by the transfer of \$120 from the account for Assistants (temporary and part-time) in this budget.

26. The account for Clerks (5) has been increased by \$360 transferred from the account for Assistants (temporary and part-time) both in this budget.

Consolidated Operation and Maintenance of Physical Plant

27. The itemized position of Secretary at a salary rate of \$1,620 for twelve months has been created in this budget effective September 23, 1947, by the transfer of \$1,520.70 from the account for Maintenance and Equipment.

28. Miss Bettie Rice has been appointed Secretary at a salary rate of \$1,620 for twelve months effective September 23, 1947.

John Sealy Hospital

29. The number of Admitting Clerks in General Administration and Expense has been increased from six (6) to seven (7).

30. The appropriation for Admitting Clerks (7) has been increased by \$360 from the Reserve for the Hospitals.

31. The appropriation for Secretaries (2) has been increased by \$240 from the Reserve for the Hospitals.

32. Miss Julia Shulke has been appointed Case Worker, Medical Case Service, at a salary rate of \$2,100 for twelve months effective September 1, 1947, her salary to be transferred from the Reserve Fund for the Hospitals.

33. Mrs. Carroll Murtha was appointed Case Worker, Medical Case Service, at a salary rate of \$2,100 for twelve months for the period September 1 through 13; her salary was transferred from the Reserve Fund for the Hospitals.

34. The status of Miss Christine Squyres has been changed from Case Worker, Medical Case Service (part-time) at \$1,200 for twelve months to full-time at \$2,160 for twelve months effective September 1, 1947, the additional \$960 for her salary to be transferred from the Reserve Fund for the Hospitals.

35. The number of Aides for the Medical Case Service, has been increased from two (2) to three (3).

36. Change the account for Technician in Biochemistry Service, Clinical Laboratory to Technicians, increase the number to two (2), and transfer \$75 to this account from the appropriation for Technicians (2), Serology Service.

37. Transfer the sum of \$860 from the account for Maintenance, Equipment and Support to the account for Assistants and Technicians, both in the General Service Section of the Clinical Pathology Laboratory.

John Sealy Hospital (continued)

38. The number of Assistants and Technicians in the General Service Section, Clinical Laboratory, has been increased from four (4) to five (5).

39. The number of Assistants and Technicians in the Diagnostic Clinic has been increased from three (3) to five (5).

40. The number of Assistants and Technicians in the Radiology Service has been increased from ~~four (4)~~ to five (5).
two (2)

41. The sum of \$280 has been transferred from the position of Chief Cook, Dietary Service, to the position of Storekeeper in the same budget.

Stewart Home for Convalescent Children

42. Miss Jessie T. Arment has been appointed Supervising Nurse at a salary rate of \$2,100 for twelve months effective September 1, 1947, vice Mrs. Anderson, resigned.

Mail Service and Telephone Service

43. The sum of \$400 has been transferred from the account for Telephone Operators (5) to the account for Clerks (3) in this budget.

Student Health Service

44. An account for Maids has been created in this budget in the amount of \$420 by the transfer from the appropriation for Telephone Operators (5) in the budget for Mail and Telephone Service.

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. Dr. George R. Herrmann, Professor of Internal Medicine, to address the meeting of the Beverly Hills Medical Society in Los Angeles on September 30 and attend and participate in the first western program of the American Clinical and Climatological Association in Colorado Springs, October 13 to 15.

2. Dr. Arild E. Hansen, Professor of Pediatrics, to address the annual alumni Post Graduate Seminar at the Medical College of South Carolina on November 5.

3. Dr. T. G. Blocker, Professor of Plastic and Maxillo-Facial Surgery, October 13 to 18 to present a paper to the American Academy of Ophthalmology and Otolaryngology in Chicago; October 19 through 23 to attend the meeting of the American Society of Plastic and Reconstructive Surgery in San Francisco, and December 6 through 13 to attend the meeting of the Southern Surgical Association at Hollywood Beach, Florida.

ADDITIONAL DUTIES: Permission has been granted for Miss Hilda Walker to be paid \$115 from the William Buchanan Foundation for the assuming of responsibilities at the Stewart Home for Convalescent Children during her vacation time.

School of Dentistry1946-47 BudgetPhysical Plant

1. The sum of \$500 has been transferred from the unexpended funds in the appropriation for Carpenters to the account for Janitors, Maids, Temporary Employees and Nightwatchmen.

2. The sum of \$100 has been transferred from the account for Maintenance and Equipment for all Instructional Departments to the Maintenance and Equipment account for the Physical Plant.

1947-48 BudgetPathology

1. Footnote (b) concerning the additional assignment of Dr. C. B. Sanders as Special Laboratory Instructor and Lecturer in the Department of

Pathology (continued)

Bacteriology has been deleted and his assignment is now Special Laboratory Instructor and Lecturer (part-time) in this budget at \$2,400 for twelve months effective September 1, 1947, on a month-to-month basis.

Restorative Dentistry

2. The salary rate of Dr. John A. Carpenter, Instructor (half-time) has been increased from \$2,500 for twelve months to \$2,805 for twelve months effective September 1, 1947, the additional \$305 to come from the appropriation for Teaching Fellows in this budget.

SHORT LEAVES: Dr. F. C. Elliott, Dean and Vice-President, has been granted permission to attend the meeting of the Dental Committee of the National Research Council in Washington, D.C., September 14 through 18. Dr. Elliott has been asked to serve as a member of that group.

M. D. Anderson Hospital for Cancer ResearchMedical Records

1. Mrs. Evelyn Marie Sibert has been appointed Medical Secretary at a salary rate of \$1,980 for twelve months effective October 1, 1947, the funds for this salary to be transferred from the unfilled position of Assistant Record Librarian.

Clinical Department

2. An account for Special Lecturers and Consultants has been created in this department in the amount of \$750 by the transfer of that sum from the unfilled position of Radiologist.

Biology

3. The status of Mr. Anthony G. Ulrich has been changed from Technician (full-time) at \$201.25 per month to part-time at \$110 per month effective September 8, 1947.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

Oct 25 1947

THE UNIVERSITY OF TEXAS
Office of the President
Austin

October 11, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on October 24 and 25, 1947, beginning at 10 a.m., on Friday, October 24.

Main University and Extramural Divisions

1946-47 Budget

Office of the Comptroller

1. Appoint Mr. J. R. Eeds as Deputy Director, Texas State Educational Agency for Surplus Property, for the period July 16 through August 31, 1947, at a salary rate of \$316.67 per month payable from the 1946-47 Main University Unappropriated Balance.

Surplus Property Acquisitions

2. Appropriate the sum of \$750 from the 1946-47 Main University Unappropriated Balance to the Packing, Shipping and Storage Costs account.

Division of Extension

3. Accept the resignation of Mr. Voyle Tipton as Specialist in Butane Training in the Bureau of Industrial and Business Extension Training at a salary rate of \$4,000 for twelve months, effective at the close of business on August 18.

4. Transfer the sum of \$1,100 from the account for Extension Teaching Centers in the Extension Teaching Bureau to the account for Office of the Dean, Stamps for Entire Division.

1947-48 Budget

Office of the Comptroller

1. Appoint Mr. J. R. Eeds as Deputy Director, Texas State Educational Agency for Surplus Property, for the period September 1 through October 15, 1947, at a salary rate of \$316.67 per month payable from the 1947-48 Main University Unappropriated Balance.

Office of the Auditor

2. Change the salary of Mr. E. A. Gell, Accountant, from \$3,100 to \$3,300 for twelve months, effective September 1, 1947, vice Mr. Catching, resigned.

3. Appoint Mr. Ab Jackson Wilson, Jr., as Accountant at a salary rate of \$3,300 for twelve months effective September 15, 1947, vice Mr. Gell, transferred and unexpended salaries.

4. Grant Miss Jeanie Frances Heatherington, Payroll Clerk at a salary rate of \$2,500 for twelve months a leave of absence without salary for the period September 1 through October 31, 1947, because of illness.

University News and Information Service

5. Appoint Mrs. Dorothy Jean Blodgett to the unfilled position of Reporter at a salary rate of \$2,400 for twelve months effective September 1, 1947.

Radio House

6. Appoint Mr. Noyes W. Willett to a position entitled Technical Supervisor at a salary rate of \$2,700 for twelve months effective September 1, 1947, funds for the position to be transferred from the account for Radio Equipment Operators.

Official Publications

7. Increase the salary rate of Miss Louise ^{BARKMAN} ~~BARKMAN~~, Editor, from \$3,800 to \$3,900 for twelve months, effective September 1, 1947.

Student Employment Bureau

8. Increase the salary rate of Mr. Charles T. Clark, Director and Assistant to the Dean Of Student Life from \$3,300 to \$3,500 for nine months effective September 16, 1947.

Surplus Property Acquisitions

9. Approve the following budget for this program for the period September 1 through December 31, 1947, payable from the 1947-48 Main University Unappropriated Balance:

Coordinator		
J. Neils Thompson ($\frac{1}{2}$ time Sept. 1-15)	\$	119.45
Secretary		
Mrs. Margaret G. Loftis @ \$175 per mo.		700.00
Packing, Shipping and Storage Costs		7,000.00
Office Supplies and Travel Expense		500.00
		<u>\$8,319.45</u>

Botany and Bacteriology

10. Appropriate the sum of \$3,500 from the 1947-48 Main University Unappropriated Balance to the account for Maintenance and Equipment in this department.

11. Accept the resignation of Dr. Fred A. Barkley as Assistant Professor (Botany) (half-time) at \$1,700 for nine months effective September 15, 1947.

Classical Languages

12. Accept the resignation of Dr. Lester C. Houck as Assistant Professor at a salary rate of \$3,400 for nine months effective August 31, 1947.

13. Transfer the sum of \$1,700 from the salary appropriated for Dr. Houck, resigned, to the account for Teaching Fellows and Assistants in this department.

English

14. Delete the name of Mr. J. Frank Dobie as Professor of English at a salary rate of \$5,700 for nine months, effective September 15, 1947, since he refused to resume his duties, as required by the revised rule on leaves of absence.

15. Grant Mr. Tom M. Cranfill, Assistant Professor of English at \$3,400 for nine months, a leave of absence without salary for the First Semester of the 1947-48 Long Session to accept a Fellowship at the Folger Shakespeare Library in Washington.

Government

16. Increase the salary rate of Mr. H. A. Calkins, Associate Professor (half-time) from \$2,000 to \$2,050 for nine months effective September 16, 1947.

History

17. Accept the resignation of Mr. Truesdell S. Brown as Assistant Professor at a salary rate of \$3,700 for nine months effective August 31, 1947.

Physics

18. Grant Mr. Alvin C. Graves, Associate Professor at \$4,500 for nine months, a leave of absence without salary for the 1947-48 Long Session for research work at the Los Alamos Project.

19. Accept the resignation of Dr. M. Y. Colby as Chairman of this department.

20. Appoint Dr. S. Leroy Brown as Chairman of this department for the 1947-48 Long Session.

Psychology

21. Delete the designation "(temporary)" after the appointment of Mr. R. R. Blake, Assistant Professor.

22. Increase the salary rate of Mr. Willard Brentlinger, Assistant Professor, from \$3,600 to \$3,800 for nine months effective September 16, 1947.

Psychology (continued)

23. Increase the salary rate of Miss Pauline Fertsch, Assistant Professor, from \$3,300 to \$3,500 for nine months effective September 16, 1947.
24. Transfer the sum of \$3,286.80 from unexpended salaries to the account for Teaching Fellows and Assistants in this budget.

Pure Mathematics

25. Appoint Mr. Ralph Eldon Lane to the unfilled position of Assistant Professor at a salary rate of \$3,600 for nine months, effective February 1, 1948, for the Second Semester. Data concerning Dr. Lane are attached to this docket. (See Page 517)

Office of the Dean of the College of Arts and Sciences

26. Grant Dr. H. T. Parlin, Dean of the College of Arts and Sciences, at a salary rate of \$7,500 for nine months, a leave of absence without salary for the period September 16 through 30, 1947.

Business Administration

27. Appoint Mr. Ralph B. Thompson to one of the unfilled positions of Assistant Professor at a salary rate of \$3,400 for nine months effective September 16, 1947. Data concerning Mr. Thompson are attached to this docket. (See Page 518)

28. Grant Mr. Henry M. Cunningham, Assistant Professor at a salary rate of \$3,400 for nine months, a leave of absence without salary for the First Semester of the 1947-48 Long Session.

29. Appoint Dr. Harvey W. Peck as Professor of Finance (1947-48 only) at a salary rate of \$5,000 for nine months effective September 16, 1947, payable from unexpended salary funds in this budget.

30. Change the status of Mr. Hubert B. Jones, Assistant Professor (temporary) from two-thirds' time at \$1,100 for the First Semester to full-time at \$1,650 for the Semester, the additional \$550 to come from unused salaries. Mr. Jones' appointment for the Second Semester is to remain two-thirds' time.

Curriculum and Instruction

31. Change Footnote (b) after the appointment of Mr. I. I. Nelson to read as follows: "(b) Principal of University High School; total compensation for nine months, \$4,900; \$2,450 paid by University of Texas for First Semester only."

Physical and Health Education

32. Transfer the salary for the unfilled position of Assistant Professor (half-time) at \$1,650 to the account for Teaching Fellows and Assistants in this budget.

Aeronautical Engineering

33. Change the status of Mr. M. V. Barton from Professor, three-fourths' time at \$3,975, to full-time at \$5,300 for nine months, effective September 16, 1947.

Drawing

34. Change the status of Mr. James R. Holmes, Assistant Professor from full-time at \$3,400 for nine months to three-fourths' time for the period October 1 through January 31, 1948.

Civil Engineering

35. Appoint Mr. Michel A. Saad to the unfilled position of Assistant Professor (Temporary) at \$3,400 for nine months effective September 16, 1947. Mr. Saad has taught on our staff previously.

36. Appoint Mr. Kenneth W. Cosens as Assistant Professor at a salary rate of \$3,800 for nine months effective September 16, 1947, payable from the unfilled position of Professor (Sanitary Engineering). Data concerning Mr. Cosens are attached to this docket. (See Page 518)

37. Accept the resignation of Mr. Wilfred M. Honour as Associate Professor (Temporary) at a salary rate of \$3,900 for nine months, effective September 15, 1947.

Electrical Engineering

38. Appoint Mr. John L. Hammer to the unfilled position of Laboratory Technician at \$2,400 for twelve months for the period September 16 through January 31, 1948.

39. Transfer the sum of \$3,450 from unexpended salaries to the account for Teaching Fellows and Assistants in this budget.

Engineering Mechanics

40. Transfer the sum of \$1,500 from unexpended salaries to the account for Teaching Fellows and Assistants in this budget.

Mechanical Engineering

41. Accept the resignation of Mr. W. A. Randle as Assistant Professor at a salary rate of \$3,300 for nine months effective September 15, 1947.

Mechanical Engineering

42. Increase the salary rate of Dr. ^{Rudolf} Plank, Visiting Professor, from \$4,800 to \$4,900 for nine months effective September 16, 1947.

Petroleum Engineering

43. Accept the resignation of Mr. Albert E. Sweeney, Jr., as Assistant Professor at a salary rate of \$3,600 for nine months effective September 15, 1947.

44. Appoint Mr. Wallace W. Wilson to the unfilled position of Assistant Professor at a salary rate of \$3,600 for nine months effective September 16, 1947. Data concerning Mr. Wilson are attached to this docket. (See Page 518)

45. Appoint Mr. William W. Kelly to the unfilled position of Superintendent of Laboratories, Maintenance and Equipment at a salary rate of \$2,700 for twelve months effective September 1, 1947.

Office of the Dean of the College of Engineering

46. Appoint Mr. Wellborn R. Hudson to the unfilled position of Administrative Assistant to the Dean of Engineering at a total stipend of \$3,206.44 for the period October 16, 1947, through June 15, 1948.

47. ^{CREATE AN ACCOUNT FOR ENGINEERING TESTING AND GUIDANCE IN THE AMOUNT OF \$3,800} ~~Appropriate the sum of~~ \$2,800 from the 1947-48 Main University Unappropriated Balance ^{to the account for Engineering Orientation in this budget.}

Art

48. Appoint Mr. L. Carroll Barnes as Assistant Professor (1947-48 only) at a salary rate of \$3,400 for nine months effective September 16, 1947, payable from unused salaries.

Music

49. Delete the name of Mrs. Marjorie Keller as Assistant Professor (Music Education) at a salary rate of \$3,800 for nine months effective September 15, 1947, since she did not assume her duties.

50. Create an account for Special Equipment in the amount of \$12,750 from the 1947-48 Main University Unappropriated Balance.

51. Appoint Mr. Jacob Maurice Coopersmith as Guest Professor (Musicology) at a salary rate of \$5,500 for nine months effective September 16, 1947, payable from unexpended salaries. Data concerning Mr. Coopersmith are attached to this docket. (See Page 519)

52. Appoint Mr. Horace Britt to the unfilled position of Guest Professor (Violoncello) at a salary rate of \$5,500 for nine months effective September 16, 1947. Data concerning Mr. Britt are attached to this docket. (See Page 519)

53. Appoint Mr. Wilbur Lee Ogdon to the unfilled position of Assistant Professor (Musicology) for 1947-48 only at a salary rate of \$3,300 for nine months effective September 16, 1947. Data concerning Mr. Ogdon are attached to this docket. (See Page 520)

54. Appoint Mrs. Evelyn M. Foster to the unfilled position of Assistant Professor (Voice) at a salary rate of \$3,300 for nine months effective September 16, 1947. Data concerning Mrs. Foster are attached to this docket. (See Page 520)

Law

55. Appoint Mr. Joe T. Sneed to the unfilled position of Assistant Professor at a salary rate of \$3,300 for nine months effective September 16, 1947. Data concerning Mr. Sneed are attached to this docket. (See Page 520)

56. Increase the salary rate of Mr. Starling T. Morris, Assistant Professor, from \$3,300 to \$3,500 for nine months effective September 16, 1947.

57. Delete the designation "(temporary)" after the names of Messrs. Jerre Williams, Howard Williams, M. K. Woodward, and Leo Leary, all Associate Professors of Law.

Pharmacy

58. Change the status of Mr. C. C. Albers from Associate Professor (Pharmacognosy) at \$4,500 to Professor (Pharmacognosy) at a salary rate of \$4,800 for nine months effective September 16, 1947.

Naval Science and Tactics

59. Delete the name of Mr. Verl W. Snyder as Assistant Professor (without salary from the University) since he has been transferred effective August 25, 1947.

Military Science and Tactics

60. Appoint the following in this department, effective September 1, 1947:

- | | |
|-----------------------------|-----|
| Professor | |
| Maybin H. Wilson | (a) |
| Assistant Professor | |
| William J. H. Chambers, Jr. | (a) |
| John R. Dale | (a) |
| Frank Edward Hartman | (a) |
| Robert I. Langford | (a) |
| Luther B. Matthews | (a) |
| Harold E. Moore | (a) |
| Jack S. Tabb | (a) |
| William E. Watts | (a) |

(a) Serves without salary from the University.

61. Appoint Mr. William R. Dustin to the unfilled position of Assistant Military Property Custodian at a salary rate of \$3,000 for twelve months effective September 1, 1947.

Physical Training for Women

62. Grant Miss Anna Hiss, Professor and Director of Intramural Athletics for Women, a leave of absence without loss of salary for the month of October because of illness.

63. Accept the resignation of Mrs. Josephine M. Chapman as Assistant Professor ($\frac{1}{4}$) and Consultant in Intramural Athletics for Women ($\frac{3}{4}$) at a total salary of \$3,800 for nine months effective August 31, 1947.

64. Appoint Miss Clara Rausch as Assistant-Professor ($\frac{1}{4}$); Consultant in Intramural Activities for Women ($\frac{3}{4}$) (1947-48 only) at a total salary of \$3,800 for nine months effective September 16, 1947, \$950 from this budget and \$2,850 from Intramural Athletics for Women. Data concerning Miss Rausch are attached to this docket. (See Page 521)

Office of the Dean of the Graduate School

65. Appoint Miss Dorothy E. Newberry as Administrative Secretary at a salary rate of \$2,700 for twelve months effective September 1, 1947, payable from the unfilled position of Secretary to the Dean.

Research in Texas History

66. Change the status of Miss Betty Brooke Eakle, Research Assistant at \$3,200 for twelve months from full-time to half-time for the period September 21, 1947, through May 31, 1948.

67. Transfer the sum of \$1,111.03 from the salary of Miss Eakle, whose status has been changed, to the account for Maintenance, Equipment, Wages and Travel in this budget.

Institute of Latin American Studies

68. Insert the words "(9 months)" after the name of Dr. P. M. Ynsfran as Associate Professor of Latin American Studies since they were inadvertently omitted from the budget.

Bureau of Business Research

69. Accept the resignation of Mr. R. E. Jackson as Field Representative at a salary rate of \$2,700 for twelve months effective at the close of business on September 7, 1947.

70. Appropriate the sum of \$6,420 from the 1947-48 Main University Unappropriated Balance to the account for Preparation of Directory of Texas Manufacturers.

71. Change the estimate of income from the Economic Survey - Texas and Pacific Railway, reported to you earlier from \$10,000 to \$7,500.

72. Appoint Mr. Henry Grady Jordan, Jr., as Research Assistant - Economic Survey - Texas and Pacific Railway at a total stipend of \$2,250 for the period September 1, 1947, through May 31, 1948.

Herbarium

73. Accept the resignation of Mr. Fred A. Barkley as Curator (half-time) (9 months) at a salary of \$1,700 effective September 15, 1947.

Bureau of Economic Geology

74. Appoint Mr. Henry Francis Nelson to one of the unfilled positions of Geologist at a salary rate of \$4,000 for twelve months effective February 15, 1948.

Bureau of Engineering Research

75. Appoint Mr. Raymond H. Stewart to the unfilled position of Machinist at a salary rate of \$2,700 for twelve months effective September 15, 1947.

Bureau of Industrial Chemistry

76. Approve the following budget effective September 1, except as noted, payable from gift funds of the Acetylene Project:

Senior Chemist	
W. L. Ray (part-time)	\$1,762.00
Engineer	
E. J. Claassen	4,200.00
R. P. Lightfoot	3,700.00
Mechanic	
J. W. Roper	2,600.00
Pinkney Pruett	2,500.00
Chemist	
Erin C. Moore	2,800.00
Chemical Engineer	
J. L. Weeks (9/1-22)	262.50
G. E. Montes (9/1-22)	262.50
J. W. Sheehan (9/1-22)	262.50
K. I. Glass (9/1-22)	262.50
Max Samfield (9/1-15)	175.00

Extension Teaching Bureau

77. Appoint Dr. Benjamin C. Watts to the unfilled position of Associate Professor of Curriculum and Instruction (here and in the budget of that department) (with vote) at a salary rate of \$3,900 for nine months effective September 16, 1947. Data concerning Dr. Watts are attached to this docket. (See Page 521)

Industrial and Business Extension Training

78. Delete the name of Mr. Voyle V. Tipton as Specialist in Butane Training at a salary rate of \$4,000 for twelve months, since he resigned on August 18, 1947.

79. Appoint Mr. Olen M. Grounds to the unfilled position of Specialist in Butane Training (d) at a salary rate of \$4,000 for twelve months effective September 15, 1947.

Industrial and Business Extension Training (continued)

80. Grant Mr. Kye Trout, Instructor (Principles of Drilling Mud Control) a leave of absence without salary for the period November 1 through December 31, 1947, to conduct training classes in Louisiana.

81. Appoint Mrs. Dell G. Hille to one of the unfilled positions of Specialist in Retail Training (c) at a salary rate of \$3,600 for twelve months effective September 1, 1947.

82. Appoint Mr. Graydon D. Woclard to one of the unfilled positions of Specialist in Retail Training (c) at a salary rate of \$3,600 for twelve months effective September 1, 1947.

83. Appoint Mr. John William Curd to the unfilled position of Specialist in Industrial Preparatory Training (c) at a salary rate of \$3,600 for twelve months effective October 13, 1947.

84. Increase the Maintenance, Equipment and Travel account in this budget in the amount of \$2,097.70 which is a supplementary reimbursement from the State Board for Vocational Education, and increase the estimate of income for this Bureau from the State Board in a like amount.

Library

85. Accept the resignation of Mrs. Elizabeth B. Long, Orders Assistant at a salary rate of \$2,400 for twelve months, effective at the close of business on September 28, 1947.

86. Change the status of Mrs. Winna Lou Jones from Cataloger at \$2,300 to Orders Assistant at \$2,400 for twelve months effective September 29, 1947, vice Mrs. Long, resigned.

87. Grant Miss Kathleen Blow, Loan Librarian at a salary rate of \$2,600 for twelve months, a leave of absence without salary for the period September 8 through 22, inclusive.

Physical Plant

88. Appoint Mr. W. W. Dornberger to the unfilled position of Assistant Supervising Architect for the period September 1 through 15, 1947, at a salary of \$250 for the period.

89. Appoint the following to the unfilled position of Painter, each at a salary rate of \$2,600 for twelve months and each effective September 8, 1947:

Morris Russell Hobbs
Marcel Anthony De Temmerman

90. Appoint Mr. Ralph McDaniel Gault as Electrical Supervisor, Electrical Department, at a salary rate of \$3,600 for twelve months effective September 1, 1947, payable from the appropriation for Electrical Supervisor at \$3,300 and unexpended salaries in the Utilities Division.

Investment Office

91. Increase the salary rate of Mr. Jack G. Taylor, Investment Officer, from \$6,100 to \$6,500 for twelve months effective September 1, 1947, the additional funds to come from the Unappropriated Balance of the Available Fund.

Dormitories

92. Appoint Mrs. Ruth Ellen R. Fischer as Resident Business Director of Littlefield Dormitory at a salary rate of \$2,400 for twelve months (plus breakfast and lunch for two, \$616) for the period September 29, 1947, through January 31, 1948.

93. Appoint Miss Shirley Frances Schulz as Assistant to the Business Director of Carothers Dormitory at a salary rate of \$2,400 for twelve months (plus room and board, \$841.50) effective September 1, 1947.

94. Reduce the compensation of Miss Helen Coleman, Resident Social Director of Carothers Dormitory by \$28 per month for the current Long Session, since she will serve during that period part-time in the Department of Physical and Health Education with some compensation there.

Veterans Federal Housing Project

95. Accept the resignation of Mr. Quenton D. Scarborough as Bookkeeper-Clerk at a salary rate of \$2,400 for twelve months effective at the close of business on September 7, 1947.

96. Appoint Mr. Terrell A. Bryson, Jr., as Bookkeeper-Clerk at a salary rate of \$2,400 for twelve months effective September 8, 1947, vice Mr. Scarborough, resigned.

97. Appoint Mr. Homer D. Brotzman to the unfilled position of Bookkeeper-Clerk at a salary rate of \$2,400 for twelve months effective September 1, 1947.

Hill Hall

98. Approve the following revision of the Salaries budget for this dormitory, effective September 14, 1947. The total remains the same.

Executive Housekeeper	
Mrs. J. M. Griffith (\$100 per month, 12 mos.)	\$ 1,200.00
House and Utilities for Executive House-	
keeper (\$55 per mo., 12 mos.)	660.00
Head Cook (\$26 per week, 40 weeks)	1,040.00
Second Cook (\$22 per week, 40 weeks)	880.00
Assistant Cook (\$19 per week, 40 weeks)	760.00
Pastry Cook (\$20 per week, 40 weeks)	800.00
Cook Helper (\$18 per week, 40 weeks)	720.00
Dish Washer (\$18 per week, 40 weeks)	720.00
Kitchen Porters (2 @ \$18 per week, 40 weeks)	1,440.00
Room Porter (\$25 per week, 40 weeks)	1,000.00
Room Porter (\$20 per week, 40 weeks)	800.00
Dining Room Porter (\$25 per week, 40 weeks)	1,000.00
Porters (Summer Months only) (2 at \$25 per week,	
13 weeks)	650.00
	<u>\$11,670.00</u>

Texas Memorial Museum

99. Appoint Mr. Grayson E. Meade as Geologist at a salary rate of \$3,600 for twelve months effective September 15, 1947, payable from the account for Salaries to be itemized later in this budget.

Carnegie Grant for Latin American Program

100. Approve the following budget for the first installment of this grant:

Library Materials	\$ 2,000.00
Salary of a Latin-American	
Geographer (proportionate share)	4,000.00
Research Aid to Staff Members -	
technical assistants and	
assistance to staff members	2,700.00
Attendance at professional meetings	1,100.00
Secretarial, supplies, technical	
Library aid	1,400.00
	<u>\$11,200.00</u>

Rubber Reserve Project

101. Appoint Dr. John Griswold as Director of Research (one-eighth time) for the period September 16 through December 31, 1947, at a salary rate of \$230.20 per month.

Military Physics Research Laboratory

102. Approve the following appointments in this project full-time for the period September 1 through 15 at the stipend indicated:

Executive Director	\$400.00
M. Y. Colby	
Director	290.27
A. E. Lockenvitz	
Consultant	375.00
S. Leroy Brown	

Military Physics Research Laboratory (continued)

Test Psychologist	
R. R. Blake	\$190.96
Testing Supervisor	
R. N. Little	275.00
Mathematician	
J. J. Miller	259.71
C. J. Sanders	244.44
Research Physicist	
W. L. Pondrom	236.80
Mechanical Engineer	
J. B. Oliphint	236.80

103. Approve the following budget for this project effective September 1, 1947, except as otherwise indicated:

	<u>Monthly rate</u>
Executive Director	
M. Y. Colby, 9/16/47, $\frac{1}{4}$ time	\$155.56
Acting Executive Director	
S. L. Brown, 9/16/47, $\frac{1}{4}$ time	136.11
Director	
A. E. Lockenvitz, 9/16/47, $\frac{1}{4}$ time	111.11
Assistant Director	
Lawrence E. Brown	550.00
Testing Supervisor	
R. N. Little, 9/16/47, $\frac{1}{4}$ time	105.55
Mathematician	
J. J. Miller, 9/16, $\frac{1}{4}$ time	100.00
R. E. Greenwood, 9/16, $\frac{1}{4}$ time	94.44
C. J. Sanders, 9/16, $\frac{1}{4}$ time	94.44
Research Physicist	
W. L. Pondrom, 9/16, $\frac{1}{4}$ time	91.66
J. W. Carlson	425.00
Bert W. Lindsay	400.00
Malcolm E. Ennis, 9/1-30	375.00
William R. Vehle	300.00
Mechanical Engineer	
V. L. Doughtie, 9/16, $\frac{1}{4}$ time	152.77
J. B. Oliphint, 9/16, $\frac{1}{4}$ time	91.66
Test Psychologist	
R. R. Blake, 9/16, $\frac{1}{4}$ time	97.22
Electronics Technician	
J. C. Maguire, $\frac{1}{4}$ time	100.00
L. B. Kreuz, $\frac{1}{4}$ time	58.33
Draftsman	
Charlie A. Barton	325.00
Herman E. Goodwin	225.00
Shop Foreman	
George H. Olewin	375.00
Executive Secretary	
Clara Calhoun, $\frac{1}{2}$ time	150.00
Supervisor of Computers	
Florence A. Tidwell	225.00
Secretary	
Lois L. Crusius	180.00
Research Assistant	
Eugene Lankford, $\frac{1}{2}$ time	150.00
Stock Control Clerk	
D'Arcy A. Shock, $\frac{1}{4}$ time	100.00
Mechanician	
Orian W. Shipman, $\frac{5}{8}$ time	233.33
Shop Technician	
Alwyn S. Jackman, $\frac{5}{8}$ time	233.33
Lenden E. Aldridge, $\frac{5}{8}$ time	204.16
Machinist	
Willie Walter Burke, $\frac{5}{8}$ time	182.30
William E. Lloyd	200.00
Mechanic	
Terrell L. Hickman, $\frac{5}{8}$ time	167.71
William V. McCullough, $\frac{7}{16}$ time	117.19

Military Physics Research Laboratory (continued)Data Clerks

Stella M. Hawes	\$165.00
Martha S. Hafkemeyer	165.00
Peter Mansbendel, 9/1-9/15	175.00
Eff. 9/16, 33 hrs.	
per week	133.00
Robert P. Harry, 9/1-9/15	88.40
Eff. 9/16, 15 hrs. per week	55.25
Bobby D. Mitchell	150.00
Hugh W. Brown, 9/1-9/15	125.00
Eff. 9/16, 15 hours per week	55.25
Eleanor Ayres Farmer	150.00
Virginia H. Lanier	150.00
Stella G. Loftis	150.00
Elizabeth W. Gilbert	150.00
June J. Rogers	150.00
Dorothy D. McCauley	150.00
Patricia L. Byrd, 9/15	150.00
<u>Office Clerk</u>	
Roger C. Chapman, 1/3 time	68.00
<u>Machine Shop Assistant</u>	
David J. Montague	150.00
<u>Photographer</u>	
Anthony D. Glover	200.00

Defense Research Laboratory

104. Appoint the following full-time for the period September 1 through 15:

Research Engineer
M. V. Barton at \$750 per month

Research Physicist
C. W. Horton at \$522.21 per month

105. Approve the following budget for this project effective September 16, 1947, except as otherwise indicated:

	<u>Monthly Salary</u>
<u>Director</u>	
Charles P. Boner	\$833.33
<u>Associate Director</u>	
Milton J. Thompson (5/8)	436.11
<u>Supervisor of Facilities & Security</u>	
Jens M. Jacobsen	470.00
<u>Research Chemists</u>	
R. C. Anderson (1/8)	55.55
W. A. Felsing ($\frac{1}{4}$)	113.89
Howard R. Garrison ($\frac{1}{2}$)	112.50
Lewis F. Hatch ($\frac{1}{4}$)	111.11
W. J. Ross (4/9)	00
<u>Research Engineers</u>	
Billy H. Amstead	370.00
Millard V. Barton ($\frac{1}{4}$)	147.22
Myron L. Begeman (1/8)	76.39
Howard E. Brown ($\frac{1}{4}$)	91.67
Mark H. Clarkson	420.00
Alfred Davis, Jr.	370.00
Paul M. Erlandson	350.00
Allan M. Poindexter (22/45)	97.77
John N. Seaman ($\frac{1}{4}$)	94.44
Terrell J. Small	250.00
Robert E. Wilson	470.00
Dana Young (1/8)	80.55
<u>Research Mathematician</u>	
Hyman J. Ettlinger ($\frac{1}{4}$)	158.33
<u>Consultant</u>	
Byron E. Short, 9/16	00
<u>Research Physicists</u>	
Otto Baltzer	525.00
Howard S. Coleman ($\frac{1}{2}$)	333.33
Claude W. Horton (5/8)	350.00
Walter Kuehne	370.00

Defense Research Laboratory (continued)

<u>Research Physicists</u>	
Richard N. Lane	\$425.00
Charles R. Rutherford	420.00
Charles Frank Seay, Jr.	400.00
Robert B. Watson ($\frac{1}{4}$)	100.00
<u>Staff Assistants, Grade II</u>	
David Harrell, Jr.	300.00
Erle A. Henry	325.00
<u>Staff Assistants, Grade I</u>	
W. W. Bradshaw, 9/26	160.00
George M. Brooks	215.00
Eugene L. Crosthwaite (4/15 time), 9/16- 9/16 10/14	41.60
Eff. 10/15 at no salary	
Charles L. Farrow	215.00
Warren G. Hicks ($\frac{1}{2}$)	110.00
John R. Popejoy ($\frac{1}{2}$)	67.50
James John A. Lasater (4/15 time), eff. 9/24	41.60
<u>Administrative Assistants</u>	
Henrietta Jacobsen	315.00
Eleanor C. Lyons	265.00
Alice L. White	215.00
<u>Computer</u>	
Marion F. Branch	125.00
<u>Draftsmen</u>	
James R. Holmes ($\frac{1}{4}$ time) 9/16-30	94.44
Eff. 10/1, 7/16 time	212.50
Jack Lenhart ($\frac{1}{4}$)	102.78
Cecil L. Wimberley	250.00
<u>Secretary-Librarian</u>	
LaNeil Stapp	175.00
<u>Secretaries</u>	
Sadie Chenault	165.00
Tomy A. Crookham	165.00
Evelyn H. Finlayson	165.00
Waynie M. Greer	170.00
Floy A. Storey (3/4 time), 9/8	123.75
<u>Clerk-Typist</u>	
Billie Marian Wagner	150.00
<u>PBX Operator-Receptionist</u>	
Mavis A. Reynolds	165.00
<u>Machinists</u>	
Emmett F. Hawley	200.00
Andrew L. Russell	200.00
A. Philip Samuelson	250.00
Jack M. Valentine	300.00
<u>Janitors</u>	
Millard L. Hutchings	140.00
Eff. 10/1	150.00
Edward A. Mikus	150.00
Louis W. Walker, 9/16-10/16	132.50
<u>Head Guard</u>	
Rush Denson	150.00
<u>Guards</u>	
Jesse J. Camaday	140.00
Leonard D. Lundy	140.00
Clark L. Smith	140.00
James G. Strickland	140.00

Electrical Engineering Research Laboratory

106. Accept the resignation of Mr. James R. Magee as Weather Equipment Technician at a salary rate of \$350 per month effective September 30, 1947.

107. Approve the following appointments in this Laboratory, effective September 1:

Director	
A. W. Straiton (half-time)	\$375.00
Assistant Director	
F. E. Brooks, Jr. (3/8)	216.66

Electrical Engineering Research Laboratory (continued)

108. Increase the salary rate of Mr. Walter W. Bahn, Meteorology Field Crew Chief from \$225 to \$250 per month, effective October 1, 1947.

109. Change the status of Mr. John L. Hammer, Radio Technician, from full-time at \$225 to one-eighth time at \$25 per month since he is working in the Electrical Engineering Department, effective September 16, 1947.

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

1. Mr. Joseph P. Oliphint of the Mechanical Engineering Department, to inspect equipment, while in Detroit, for the Surplus Property Program, September 5-8; his only expense which was for taxicab service, to be paid from the Surplus Property Acquisition funds.
2. Mr. T. D. Rishworth, Director, and Mr. Joe V. Murphy, Script Editor, both of Radio House, to attend the School of Broadcast conference, the National Association of Educational Broadcasters and the Association for Education by Radio to be held in Chicago, October 23 through 31, their expenses to be paid from the account for Maintenance, Equipment and Travel in Radio House.
3. Dr. L. D. Haskew, Dean of the College of Education, to attend and participate in the National Conference of County Superintendents held in Indianapolis, Indiana, September 22 through 24, his expenses to be paid from funds in the Office of the Dean of the College of Education.
4. Mr. H. H. Power, Professor of Petroleum Engineering, October 7 through 11 to attend the National meetings of the Petroleum Division of the A.I.M.E. in Tulsa, Oklahoma and November 9 through 14 to ^{Chicago, IL} attend the meeting of the American Petroleum Institute, his expenses to be paid from the account for Maintenance and Equipment in the Department of Petroleum Engineering.
5. Dean A. P. Brogan of the Graduate School, October 20 through 25 to attend the meeting of the Committee on Classification of the Association of American Universities and the annual meeting of that group in Iowa City, Iowa, and November 3 and 4 to attend the meeting of the Conference of Deans of Southern Graduate Schools in New Orleans, La., his expenses for both trips to be paid from the account for Office and Travel Expense in the Office of the Dean of the Graduate School.
6. Dr. S. A. MacCorkle, Director of the Bureau of Municipal Research, November 2 through 6 to attend the meeting of the American Municipal Association Conference in New Orleans, his expenses to be paid from the account for Travel, Supplies, Publications and Incidentals in the budget of that Bureau.
7. Dr. K. A. Kobe, Professor of Chemical Engineering, November 10 through 14, to visit the Northern Regional Research Laboratory at Peoria, Illinois, as well as Laboratories in Detroit, Michigan, his expenses to be paid from the Cotton Fiber Division fund in the Bureau of Industrial Chemistry.
8. Dr. R. W. French, Director of the Bureau of Business Research, October 20 through 25 to attend the meeting of the Associated University Bureaus of Business and Economic Research in Washington, D.C., and confer with government officials and to Mineral Wells to present a paper to the meeting of the American Society of Civil Engineers on October 25; his expenses for these trips to be paid from funds of the Bureau of Business Research; also October 6 and 7 to confer with the director of the Bureau of Business Research and others at Louisiana State University in connection with the survey for the Texas and Pacific Railway, his expenses to be paid from funds for the Survey.
9. Dr. J. T. Lonsdale, Director of the Bureau of Economic Geology, September 27 to October 19 to interview prospective appointees for the Bureau and to confer with the state geologists of Wisconsin and Kansas, his expenses to be paid from the Maintenance, Travel, Printing, Investigation and Equipment in the budget of the Bureau.
10. Mr. John Woodruff of the Bureau of Industrial and Business Extension

OUT-OF-STATE TRIPS (continued)

Training, to attend a committee meeting in Brookhaven, Miss., on September 25, on training programs for oil field drillers and in October to go to Long Beach, Los Angeles, and San Francisco, California, and Casper, Wyoming, his expenses for all the trips to be paid from the grant from the American Association of Oilwell Drilling Contractors.

11. Miss Anna W. Janzen, Director of the University Commons, to go to Philadelphia to attend the meeting of the American Dietetic Association, October 13 to 18, 1947, her expenses to be paid from the Cafeteria budget.

12. Miss Rosalie S. Godfrey, Business Director of Residence Halls, to go to Philadelphia, Pennsylvania, to attend the meeting of the American Dietetic Association, October 12 to 17 and to New York City to interview prospective appointees to the staff and investigate opportunities for purchasing items required in the residence halls, her expenses to be paid from the dormitory budgets from which her salary is paid.

13. Dr. C. W. Hackett, Professor of Latin American History, October 20 and 21 to go to Nashville, Tennessee, for conferences on the Latin American program being undertaken through a grant of the Carnegie Foundation, his expenses to be paid from the grant.

14. The following trips to be paid from Intercollegiate Athletics Funds:

1. Mr. D. X. Bible, Athletic Director, September 6 through 10 to go to Little Rock, Arkansas, and Nashville, Tennessee, for meetings with the Football Rules Interpretation Committee and with officials.
2. Fifty-five members of the University of Texas football team and others to go to Portland, Oregon for the University of Texas - Oregon football game, September 27, 1947.
3. Fifty-five members of the University of Texas football team and others to go to Memphis, Tennessee, for the University of Texas - Arkansas football game, October 18, 1947.
4. One scout to go to Eugene, Oregon, to scout the Oregon vs. Montana State football game, September 20, 1947.
5. One scout to go to Detroit, Michigan, to scout the Oklahoma vs. Detroit football game, September 26, 1947.
6. One scout to go to Chapel Hill, North Carolina, to scout the North Carolina vs. Georgia football game, September 27, 1947.
7. One scout to go to Norman, Oklahoma, to scout the Oklahoma vs. A. & M. College football game, October 4, 1947.
8. One scout to go to Fayetteville, Arkansas, to scout the Arkansas vs. T.C.U. football game, October 4, 1947.
9. One scout to go to Los Angeles, California to scout the S.M.U. vs. U.C.L.A. football game at Los Angeles, on October 25, 1947.
10. One scout to go to Norman, Oklahoma, to scout the T.C.U. vs. Oklahoma football game, October 25, 1947.

15. Mr. A. W. Straiton, Director of the Electrical Engineering Research Laboratory, October 20 through 24, to go to Washington, D.C. to present a paper at the joint meeting of the Institute of Radio Engineers and the International Scientific Union and to discuss the work in progress with the Office of Naval Research, his expenses to be paid from funds of the Laboratory.

16. Dr. C. W. Horton, Research Physicist, Defense Research Laboratory, September 16 to 22, for conferences at the Applied Physics Laboratory in Silver Spring, Maryland, his expenses to be paid from funds of the Defense Research Laboratory.

OUT-OF-STATE TRIPS (continued)

17. Dr. M. J. Thompson, Associate Director, Defense Research Laboratory, October 1 to 6 to attend meetings at the University of Michigan, Ann Arbor, his expenses to be paid from funds of the Laboratory.

RESEARCH CONTRACTS:

1. Amendment No. 2, Task Order II, Contract No. N6omr-266 (Electrical Engineering Research Laboratory) has been executed whereby Section H concerning vehicles and their use is added.
2. Contract No N7sp-4539, covering the Naval Aviation College Program trainees for the Summer Session of 1947 has been executed. I recommend your ratification and approval.
3. A supplement to Contract #VA-vr-555 with the Veterans Administration covering correspondence courses through the Extension Teaching Bureau has been executed. I recommend your ratification and approval of this action.

GIFTS AND GRANTS: The following gifts and grants have been received. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors:

1. An additional anonymous contribution of \$1,000 has been received for the Texas Memorial Museum.
2. Mr. W. R. Brown of Temple has made a gift of some six hundred and fifteen volumes to the Library of the School of Law of the Texas State University for Negroes.
3. The Association of Allergists for Mycological Investigations has sent \$730 for the continuation of the research under Miss Marie B. Morrow.
4. Mr. D. A. Frank of Dallas has sent a check for \$50 to be used for the purchase of a set of the Nuremberg Record to be placed in the University Library.
5. The Firestone Tire and Rubber Company has established a fellowship in the Department of Chemical Engineering in the amount of \$1,320 and a research equipment grant of \$600. This is to be a year-by-year arrangement and is to encourage graduate studies and research in the field of chemical engineering, particularly in the application of high frequency dielectric heating. The fellowship has been awarded to Mr. William Arthur Raatz in twelve installments of \$110 per month beginning October 1, 1947.
6. The Woman's Foundation of New York City has renewed its grant to the Hogg Foundation in the amount of \$10,000 beginning November 1, 1947. This is for the continuation of the work in the local communities of Texas.
7. The Bureau of Business Research has received the sum of \$125 from the Lockhart Chamber of Commerce for an industrial survey of that area to be allocated as follows:

Travel	\$75
Research Assts. (part-time)	50
8. The Gulf Oil Corporation has offered to place at the University a torsion balance to be used for instructional purposes and to send an operator to explain to the people here how it is to be used.
9. The American Petroleum Institute has agreed to give \$16,000 to be used to defray the costs incidental to a study of training practices and programs in the petroleum refining industry in the United States under the direction of Mr. James R. D. Eddy of the Bureau of Industrial and Business Extension Training, publication of the study to be by the American Petroleum Institute.
10. The Shell Fellowship Committee has given a fellowship in the Department

GIFTS AND GRANTS (continued)

of Petroleum Engineering in the amount of \$1,200 to the student plus \$300 for special expenses. Mr. J. Paul Roston has been named to this fellowship for the twelve month period beginning September 15, 1947.

11. An agreement has been entered into with the Freeport Sulphur Company for research investigations at the University on the basic mechanism of corrosion of sulphur well equipment under the direction of Dr. Norman Hackerman. The investigations shall be made during the period October 1, 1947, through September 30, 1948. I recommend your approval of the signing of this agreement. The amount of the grant is \$3,700.

12. The Phillips Petroleum Company has sent a check in the amount of \$1200 to cover the cost of their fellowship on oil production research for the 1947-48 fiscal year to be administered through the Department of Petroleum Engineering.

Medical Branch1946-47 Budget

1. Approve the following transfers in accounts for 1946-47:

Transfer from:

Anatomy	Asst. Prof. T. B. Thomas	\$ 62.50
Medical Branch Library	Asst. Lib., Gladys Herring	400.55
Medical Branch Library	Assistants & Technicians	117.36
Medical Record Library	Med. Record Librarians	52.48
Medical Illustrations	Photographers	163.05
Neuro-Psychiatry	Instructor, E. Ezell	230.00
Prev. Med. & Pub. Health	Assistants and Technicians	6.23
Radiology	Assistants & Technicians	51.06
John Sealy College of Nursing	Asst. Prof Louise Colbath	287.50
John Sealy College of Nursing	Instructor Corrine Rucker	78.24
John Sealy College of Nursing	Asst. Prof. Ione Slough	320.00
Business Office	Accountant	600.00
Consolidated Physical Plant	Office Assistants	190.90
Consolidated Physical Plant	Mechanics	331.26
Consolidated Physical Plant	Painters	415.17
Consolidated Physical Plant	Plumbers	219.96
Consolidated Physical Plant	General Maintenance Men	143.00
Consolidated Physical Plant	Janitors	40.11
Consolidated Physical Plant	Yardmen, Garbage Handlers	416.68
		<u>\$4,126.05</u>

Transfer to:

Anatomy	Assistants & Technicians	256.45
Bacteriology	Assistants & Technicians	49.67
Dermatology & Syphilology	Assistants & Technicians	45.07
Internal Medicine	Assistants & Technicians	106.25
Medical Record Library	Med. Record Librarian Margaret McArdle	.03
Medical Illustrations	Assistants & Technicians	131.77
Neuro-Psychiatry	Assistants & Technicians	141.99
Obstetrics & Gynecology	Assistants & Technicians	200.00
Ophthalmology	Assistants & Technicians	6.86
Pathology	Assistants & Technicians	196.05
Pediatrics	Assistants & Technicians	100.00
Physiology	Assistants & Technicians	504.18
Surgery	Assistants & Technicians	431.04

1946-47 Budget (continued)

Print Shop	Assistants and Technicians	\$ 67.08
Lab. of Experimental Med.	Assistants & Technicians	200.00
Microbiology Laboratory	Assistants & Technicians	272.79
Tissue Culture Laboratory	Assistants & Technicians	83.62
Virus Laboratory	Assistants & Technicians	554.17
Medical Physics Lab.	Assistants & Technicians	182.00
Post-Graduate Training Program	Assistants & Technicians	190.25
Business Office	Assistants, Clerks & Typists	281.86
Consolidated Physical Plant	Carpenters & Cabinet Makers	43.42
Pharmacology	Assistants & Technicians	81.50
		<u>\$4,126.05</u>

2. Approve the following transfers in Maintenance and Equipment accounts in the 1946-47 budget:

Transfer from:

Administration	\$ 7.71
Official Travel Expense	
Miscellaneous General Expense	2.76
Maintenance, Equipment & Support	2.15
Graduation	50.00
Official Entertainment, etc.	41.30
Anesthesia	49.71
Bacteriology & Parasitology	47.51
Biological Chemistry	29.92
Dermatology & Syphilology	29.63
Internal Medicine	204.85
Neuro-Psychiatry	61.94
Obstetrics & Gynecology	393.59
Ophthalmology	296.07
Pathology	1,194.76
Pediatrics	33.46
Radiology	536.91
Surgery	1.73
Laboratory of Experimental Medicine	19.67
Surgical Research Laboratory	7.07
Microbiology Laboratory	10.19
Virus Laboratory	71.20
Medical Physics Laboratory	388.84
Post-Graduate Training Program	
Medical Branch Library	236.23
Maintenance, Equipment, and Support	799.81
Publications	
Consolidated Physical Plant	1,039.78
Maintenance, Equipment & Support	282.04
Pest Control & Garbage Disposal	1,257.77
Gasoline, Auto, Tires & Trucks Maintenance	
Overhead Steam Main & Return to Galveston	135.33
State Psychopathic Hospital	42.62
Print Shop - Maintenance & Equipment	149.20
Repairs to Microscopes	704.64
Unappropriated Surplus	<u>\$8,128.39</u>

Transfer to:

Administration - Maintenance, Equipment & Support	\$ 423.99
Business Office	1,218.58
Anatomy	67.61
Oto-Rhino-Laryngology	19.04
Pharmacology & Toxicology	8.78
Physiology	33.72
Prev. Medicine & Public Health	163.45
John Sealy College of Nursing	87.01
Nursing Education	2.05
Tissue Culture Laboratory	8.56
Medical Record Library	1.20
Consolidated Physical Plant	3,610.14
Insurance	

1946-47 Budget (continued)Consolidated Physical Plant (continued)

Electricity	\$ 766.82
Gas & Fuel	863.58
Water	783.44
Repairs & Equipment to Medical Branch Buildings	48.07
Medical Illustrations & Photography	18.75
Technical Apparatus Shop	3.60
	<u>\$8,128.39</u>

Galveston State Psychopathic Hospital

3. Approve the following transfers in Maintenance and Equipment accounts for 1946-47:

Transfer from:

Consolidated Physical Plant - Maintenance, Equipment and Support	\$3,073.98
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Transfer to:

Dietary Service	\$ 358.78
Operating Supplies	2,698.24
Foods	16.96
Laundry	<u>\$3,073.98</u>

1947-48 Budget

1. Accept the resignations of the following, all effective at the close of business on August 31, 1947:

- E. L. Lindley, Instructor in Internal Medicine at \$3,000 for 12 months
 J. Fuhrman, Assistant Professor, Physiology at \$4,200 for twelve months
 J. F. Pierce, Associate Professor, Preventive Medicine and Public Health at \$5,400 for twelve months
 R. I. Stout, Associate Professor of Surgery at \$6,000 for twelve months
 Iona Slough, Assistant Professor, John Sealy College of Nursing at \$4,140 for twelve months
 Ruth Maxson, Assistant Professor, John Sealy College of Nursing at \$3,450 for twelve months
 Julia Honeywell, Assistant Professor, John Sealy College of Nursing at \$3,450 for twelve months
 Alice Sawyer, Instructor, John Sealy College of Nursing at \$2,940 for twelve months
 Gertrude Hunna, Associate Professor, Department of Nursing Education at \$4,000 for twelve months
 T. E. Gibbs, Research Associate, Laboratory of Medical Physics at \$3,000 for twelve months
 Mrs. F. B. Easter, Statistical Clerk, Medical Record Library at \$3,000 for twelve months
 Mr. D. E. Rusk, Chief Cook, Dietary Service, John Sealy Hospital at \$3,000 for twelve months
~~Mrs. E. Murtha, Teacher, State Hospital for Crippled and Deformed Children at \$2,100 for twelve months~~
 Mrs. Alice Anderson, Supervising Nurse, Stewart Home for Convalescent Children at \$2,100 for twelve months
 Betty Decherd, Case Worker, Medical Case Service, John Sealy Hospital at \$2,400 for twelve months.

Administration

2. Delete the parentheses around the name of Joy Hardie as Assistant Registrar and increase her salary from \$2,415 to \$2,535 for twelve months effective October 1, 1947, the additional \$110 to be transferred from the account for Maintenance, Equipment and Support in this budget.

Pediatrics

3. Change the status of Dr. E. E. Wilkinson, Associate Professor from full-time at \$6,600 for twelve months to \$3,000 for twelve months (part-time), effective September 1, 1947.

4. Increase the salary rate of Dr. C. C. Grulee, Jr., Assistant Professor;

Pediatrics (continued)

Resident Director, Stewart Home for Convalescent Children from \$4,200 for twelve months plus Maintenance to \$4,800 for twelve months plus room, \$300, and board, \$600, the additional \$600 for his salary to be transferred from that of Dr. Wilkinson, whose status has been changed, *effective date Sept. 1, 1947.*

Pharmacology and Toxicology

5. Transfer the sum of \$2,100 from the Reserve for the Medical Branch to the account for Maintenance, Equipment and Support in this budget.

Physiology

6. Increase the account for Assistants and Technicians by \$1,000, \$400 from the salary provided for Dr. Fuhrman, resigned, and \$600 from that of Dr. Constant, absent on leave, and increase the number from four (4) to five (5).

John Sealy College of Nursing

7. Appoint Miss Faith Barnum as Assistant Professor at a salary rate of \$3,450 for twelve months, effective September 1, 1947, vice Miss Maxson, resigned.

Microbiology Research Laboratory

8. Transfer the sum of \$2,070 from the account for Research Assistants (4) to the account for Maintenance, Equipment and Support in this budget.

Laboratory of Experimental Pathology

9. Create an account for Assistants and Technicians in this budget in the amount of \$4,200 by the transfer of the appropriations for Research Assistant in the amount of \$2,400 and Technician in the amount of \$1,800.

Medical Record Library

10. Increase the salary rate of Miss Margaret C. McArdle, Medical Record Librarian, from \$3,450 to \$3,570 for twelve months effective September 1, 1947, the additional \$120 to be transferred from the account for Assistants (temporary and part-time) in this budget.

11. Increase the salary rate of Mrs. Dimple H. Lewis, Assistant Medical Record Librarian, from \$2,640 to \$2,760 for twelve months effective September 1, 1947, the additional \$120 to be transferred from the account for Assistants (temporary and part-time) in this budget.

Laboratory of Medical Physics

12. Appoint Mr. Julian W. O'Bryant as Research Associate at a salary rate of \$3,000 for twelve months effective September 1, 1947, vice Mr. Gibbs, resigned.

Consolidated Operation and Maintenance of Physical Plant

13. Appoint Mr. Norman W. Marble as Director of Physical Plant Activities at a salary rate of \$6,000 for twelve months effective September 1, 1947, payable from the Unused Portion of the Reserve Fund for Unfilled Positions in the School of Medicine.

John Sealy Hospital

14. Appoint Miss Martha McClendon to a newly created itemized position of Assistant Supervisor, Nursing Service, at a salary rate of \$2,700 for twelve months effective September 1, 1947, payable by the transfer of that amount from the account for Cadet Student Nurses and affiliates.

15. Create an account for Technicians (1) in Nursing Service in the amount of \$18,600, the funds to be derived as follows:

- Transfer \$2,280 from appropriation for Ward I, Main, General Duty Nurses and reduce number from 3 to 2
- Transfer \$2,280 from appropriation for Ward II, Main, General Duty Nurses and reduce number from 2 to 1
- Transfer \$2,280 from appropriation for Ward I, Women's, General Duty Nurses and reduce number from 3 to 2
- Transfer \$2,460 from Isolation Ward, General Duty Nurses and eliminate this classification
- Transfer \$2,280 from Ward I, Colored, General Duty Nurses and reduce number from 2 to 1
- Transfer \$2,280 from Colored Obstetrics, General Duty Nurses and reduce number from 2 to 1

John Sealy Hospital (continued)

- Transfer \$2,280 from Colored Pediatrics, General Duty Nurses and reduce number from 2 to 1
Transfer \$2,460 from Central Supply Room, General Duty Nurse and eliminate this classification.
16. Accept the resignation of Miss Elizabeth Matchette as Assistant Supervisor in the Operating Room Service, Nursing Service, at a salary rate of \$2,700 for twelve months, effective at the close of business on September 24, 1947.
17. Appoint Miss Sarah Collins as Assistant Supervisor in the Operating Room Service, Nursing Service, at a salary rate of \$2,700 for twelve months effective September 25, 1947, vice Miss Matchette.
18. Appoint Miss Mabel Pechal as Assistant Supervisor in the Operating Room Service, Nursing Service, at a salary rate of \$2,700 for twelve months effective September 1, 1947, payable from the Unused Portion of the Reserve Fund for Unfilled Positions in the Hospitals.
19. Transfer \$1,380 from the account for Orderly to the account for Nurses Aides, both in the Isolation Ward, Nursing Service and increase the number of Aides from five (5) to six (6).
20. Appoint Miss Sadie Gray as Assistant Director, Nursing Service at a salary rate of \$3,300 for twelve months effective September 21, 1947, her salary to come from the Unused Portion of the Reserve Fund for Unfilled Positions in the Hospitals.
21. Transfer the sum of \$4,032 to the appropriation for Assistants and Technicians, Radiology Service from the Unused Portion of the Reserve Fund for Unfilled Positions in the Hospitals.
22. Transfer the sum of \$1,800 from the account for Maintenance, Equipment and Support to the account for Matrons, both in Housekeeping, General Services, and increase the number of Matrons from three (3) to four (4).
23. Transfer the sum of \$1,200 from the account for Maintenance, Equipment and Support to the account for Porters, both in Housekeeping, General Services, and increase the number of Porters from eight (8) to ten (10).
24. Transfer the sum of \$2,220 from the position of Chief Cook to the account for Cooks, both in Dietary Service and increase the number of Cooks from three (3) to six (6).

State Hospital for Crippled and Deformed Children

25. Transfer the sum of \$1,080 from the account for Dietitians to the account for Cooks, both in Dietary Service, and increase the number of Cooks from two (2) to three (3).
26. Delete the parentheses around the following appropriations in the 1947-48 budget:

General Duty Nurses (5)	(page 58)	\$12,000.00
Head Nurses	(page 59)	2,520.00
General Duty Nurses (2)	(page 59)	4,920.00

Galveston State Psychopathic Hospital

27. Appoint Dr. L. F. Scarborough as Assistant Medical Director at a salary rate of \$5,000 for twelve months effective September 1, his salary to come from the Unused Portion of the Reserve Fund for Unfilled Positions in the Hospitals.
28. Transfer the sum of \$5,000 from the account for Psychiatric Nurses (19) to the account for Attendants and Ward Helpers, both in Nursing Service.
29. Increase the salary rate of Mr. J. Solinger, Technician, Radiology Service, from \$3,000 to \$3,120 for twelve months effective September 1, 1947, the additional \$120 to come from the Unused Portion of the Reserve Fund for Unfilled Positions in the Hospitals.
30. Delete the parentheses around the following appropriation in the 1947-48

Galveston State Psychopathic Hospital (continued)
budget:

Research Technician (page 65) \$2,400.00

Medical Illustration and Photography

31. Increase the salary rate of Mr. G. W. Newman, Medical Illustrator, from \$3,430 to \$3,600 for twelve months effective September 1, 1947, the additional \$170 to be transferred from the account for Assistants (5) in this budget.

32. Increase the salary rate of Miss Anne Russell, Medical Photographer, from \$2,630 to \$2,760 for twelve months effective September 1, 1947, the additional \$130 to be transferred from the account for Assistants (5) in this budget.

RESEARCH CONTRACT:

1. Supplemental agreement No. 1 (S-18516) to Contract No. W 33-038 ac-14379 for research project under the direction of Dr. Swann has been executed increasing the contract in the amount of \$12,500 for additional services and the time of performance extended through December 31, 1948.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips with expenses paid as indicated. The trips are made without loss of pay.

1. Dr. H. C. Slocum, Professor, Anesthesiology, to attend the meeting of the Board of Directors of the American Society of Anesthesiologists in Cleveland, Ohio, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel and Official Travel in the budget of the School of Medicine.

2. Dr. D. B. Calvin, Dean of Student and Curricular Affairs, October 21 through November 1 to attend the meetings of the Association of American Medical Colleges to be held in Sun Valley, Idaho, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel under Administration in the budget of the School of Medicine.

3. Dr. Wendell Gingrich, Professor of Bacteriology, July 14 to August 11 to attend the Chemical Research Conferences of the American Association for the Advancement of Science, in New London, New Hampshire, his expenses to be paid from the U. S. Public Health Service Grant-in-Aid RG-196 (c).

4. Miss Ruby Decker, Technical Director of Physical Therapy to attend a Clinical Conference on Advances in the Diagnosis and Treatment of Poliomyelitis, September 15 through 17 at Warm Springs, Ga., her expenses to be paid from the Maintenance and Equipment account in the Physical Therapy department in the State Hospital for Crippled and Deformed Children.

5. Dr. Carl Nau, October 1 through 15 to attend the meeting of the American Public Health Association in Atlantic City, primarily to secure surplus property, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in the budget of the School of Medicine.

6. Miss Margaret C. McArdle, Medical Record Librarian, to attend the American Association of Medical Record Librarians in New York, September 7 through 12, her expenses to be paid from the Maintenance, Equipment and Support account in the Medical Record Library budget.

GIFTS AND GRANTS: The following gifts and grants have been received by the Medical Branch. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. The Schering Corporation of Bloomfield, New Jersey has presented a generous supply of hormone preparations for clinical study under the direction of Dr. Reid Robinson, Professor of Obstetrics. The supplies are valued at approximately \$700.

2. The Pilot Club of Galveston has given \$1,000 to support a program of

707 25 1947
GIFTS AND GRANTS (continued)

public health nursing in the John Sealy College of Nursing under the direction of Dean Marjorie Bartholf.

3. The Lederle Laboratories Division of the American Cyanamid Company has sent a check for \$2,500 as payment for a one-year grant for the study of problems relating to rickettsial disease under the direction of Dr. Ludwig Anigstein.

SCHOOL OF DENTISTRY

Restorative Dentistry

1. Change the effective date of the appointment of Dr. Lon V. Porter, Assistant Professor (Partial Denture Prosthesis - Fixed Prosthesis) from September 1 to October 1, 1947.

Physical Plant

2. Accept the resignation of Mr. McKinley Rhodes as Sound Engineer; Equipment Electrician, Technician at a salary rate of \$3,600 for twelve months effective at the close of business on September 30, 1947.
3. Appoint Mr. Albert Stewart Epperson as Sound Engineer in Organized Activities Related to Instructional Departments and Equipment Electrician, Technician and Sound Engineer in the Physical Plant at a salary rate of \$3,200 for twelve months effective October 1, 1947, vice Mr. Rhodes, resigned.
4. Appropriate the sum of \$2,000 from the Unappropriated Surplus to a special fund for the Re-Erection of Temporary Buildings.

OUT-OF-STATE TRIP: I recommend your approval of the request of Dr. F. C. Elliott, Dean and Vice-President, to go to Princeton, New Jersey, December 12 through 18, 1947, to attend a meeting of a selected group of dentists, physicians, and scientists, his expenses to be paid from the account for Maintenance, Equipment, Traveling and Printing in the General Administrative Offices - Office of the Dean.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH

Office of the Director

1. Appoint Mr. Arthur F. Kleifgen as Administrative Assistant at a salary rate of \$3,000 for twelve months effective September 15, 1947, payable from the unfilled position of Physiologist in the Department of Biology.

Social Service

2. Change the effective date of the appointment of Mrs. Edna Pearson Wagner as Director at a salary rate of \$3,900 for twelve months from September 15 to October 1, 1947.

Biochemistry

3. Change the effective date of the resignation of Dr. Fritz Schlenk, Biochemist at \$6,750 for twelve months, from the close of business on September 15 to the close of business on September 16, 1947.

Pathology

4. Appoint Dr. Benjamin B. Wells as Head of the Department of Clinical Pathology at a salary rate of \$12,000 for twelve months, the effective date of his appointment as well as the source of his salary to be reported later.

Clinical Department

5. Appoint Miss Dorothy M. Blair to the unfilled position of Nurse in this budget at a salary rate of \$3,000 for twelve months, effective October 1, 1947, payable \$2,400 from the budgeted position and \$350 from the unfilled position of Director of Clinics.

Radiology

6. Appoint Dr. Gilbert H. Fletcher as Traveling Fellow at a salary rate of \$200 per month for the period October 1, through December 31, 1947, the \$600 for his salary to be transferred from the unfilled position of Radiologist in this budget.

Convalescent Home

7. Appoint Mrs. Emma J. Warner to the unfilled position of Supervisor-Nurse at a salary rate of \$3,360 for twelve months effective September 1, 1947, payable \$2,400 from the budgeted position and \$960 from the unfilled position of Nurse; Assistant Supervisor in this budget.

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF OCTOBER 24 and 25, 1947

Land Committee Matters
Finance Committee Matters
Buchanan Foundation
Special Committee on Building for University Club
Special Committee on Student Publications
Special Committee on Coordination of Related Activities of College of Pharmacy with Medical School, School of Dentistry and the M. D. Anderson Hospital for Cancer Research
Women's Dormitory - Galveston
Executive Committee - Funds for Schoch Acetylene Process
Report of bids for permanent surfacing of twenty intramural tennis courts.

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

Biographical Data

LANE, RALPH ELDON--Assistant Professor of Pure Mathematics at \$3600 for nine months, effective February 1, 1948.

Born January 26, 1911, Henning, Illinois
Married, two children

Education:

B.A., 1933, University of Illinois; M.S., 1943, Northwestern U.

Experience:

1946-47, Instructor (part-time) Illinois Institute of Technology; spring 1945, Instructor, University of Illinois Extension ESMWT; 1943-45, Instructor, Harvard University; 1933-to date (except time at Harvard), actuarial, statistical, editorial, executive work with Fliteraft, Inc., Oak Park, Illinois.

Publications:

A general formula for cash values (with H. M. Sarason); the Record, American Institute of Actuaries, p. 296;
Dividend formulas (with H. M. Sarason); the Record, p. 443;
A workable hyperbolic formula for cash values; Proceedings, Fraternal Actuarial Association, no. 17, p. 78
The value of region problem for continued fractions; Duke Math. Journal, vol. 12, p. 207.
The convergence and values of periodic continued fractions; Bulletin American Mathematical Society, vol. 51, p. 246.
Interpolation by means of continued fractions; Proceedings, Fraternal Actuarial Association, now being printed.
Numerous articles in Life Insurance Courant, 1933 to date, dealing with various subjects in non-technical style.

Professional Organizations:

American Mathematical Society; Fraternal Actuarial Association (active member); Chicago Actuarial Club.

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PECK, HARVEY WHITEFIELD--Professor of Business Administration (Finance) for 1947-48 only at \$5,000 for nine months, effective September 16.

Born, October 30, 1879, Warren, Ohio
Married, no children

Education:

B.A., 1905, Oberlin College; M.A., 1907, Ph.D. 1913, Yale University.

Experience:

1925-47, Professor of Economics, Syracuse University; 1921-25, Associate Professor, University of Vermont; 1920-21, Professor of Economics, Allegheny College; 1913-19, Instructor in English, The University of Texas.

Publications:

Taxation and Welfare, Macmillan, 1925; Economic Thought and Its Institutional Background, Farrar, 1935. Several magazine articles.

Professional Organizations:

American Economic Association; Tax Policy League; AAUP,

THOMPSON, RALPH BURNEAM--Assistant Professor of Business Administration,
at \$3400 for nine months, effective September 16, 1947.

Born, March 28, 1912, Grand Rapids, Michigan.
Married, one child.

Education:

B.S. in Business, 1935, Miami University; M.B.A., 1942, Western Reserve University.

Experience:

1946-47, Instructor, Western Reserve University; 1945-46, Biarritz American University; 1942-43, Instructor, Louisiana State University; 1940-42, Sales Correspondent, Sales Analyst, Johns Manville Sales Corporation, Cleveland, Ohio; 1936-40, Assistant Sales and Advertising Manager, Cleveland Heater Company, Cleveland, Ohio.

Publications:

Textbook on Salesmanship with two co-authors to be published in fall of 1948.

Professional Organizations:

American Marketing Association.

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COSENS, KENNETH WAYNE--Assistant Professor of Civil Engineering, at \$3800
for nine months, effective September 16, 1947.

Born June 22, 1915, Fairgrove, Michigan.
Married, two children.

Education:

B.S. in Civil Engineering, 1938, Michigan State College; M.S. in Civil Engineering, 1946, Michigan State College.

Experience:

1945-47, Assistant Professor; 1941-45, Instructor, Michigan State College.

Professional Organizations:

American Society of Civil Engineers; S.P.E.E.; Michigan Sewage Works Association; Lansing Engineers.

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WILSON, WALLACE WOODROW--Assistant Professor of Petroleum Engineering at
\$3600 for nine months, effective September 16, 1947.

Born May 26, 1918, Mandan, North Dakota.
Married, no children.

Education:

B.A. 1940 Pomona College, Claremont, California.

Experience:

August 1946 to present, Research Engineer, California Research Corporation.

607 25 1947

Publications:

"Practical Application of Geology to Reservoir Analysis," The Petroleum Engineer, September, 1946.

Professional Organizations:

Associate member, A.A.P.C.

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BARNES, L. CARROLL--Assistant Professor of Art at \$3400 for nine months, effective September 16, 1947.

Born June 26, 1906, Des Moines, Iowa.
Married, one child.

Education:

1927-28, Wessington Springs Junior College; 1938-39, Corcoran School of Art, Washington, D. C.; 1939-40, Cranbrook Academy of Art, Bloomfield Hills, Michigan, advanced scholarship with Carl Milles.

Experience:

Self employed as a free lance artist since 1935; previous to entering field of art 6 years in the packing and provision business; 2 years citrus ranching; 1 year landscape gardening; 1 year mining.

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COOPERSMITH, JACOB MAURICE--Guest Professor of Musicology at \$5500 for nine months, effective September 16, 1947.

Born November 20, 1903, New York City.
Married, two children.

Education:

B.A., 1929, New York University; M.A., 1930, Columbia University;
Ph.D., 1932, Harvard University.

Experience:

1947, Visiting Professor, Middlebury College; 1935-46, Radio Station WOR.

Publications:

The Music and Musicians of the Dominican Republic (Pan American Union, in English and Spanish, in the press). Numerous magazine articles.

Professional Organizations:

Musicological Society (Associate Editor of Journal and Chairman of the Greater N. Y. Chapter); Music Library Association; Royal Musical Association, London, Societe Francaise de Musicologie, Paris.

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BRITT, HORACE--Guest Professor of Violocello at \$5500 for nine months, effective September 16, 1947.

Born Antwerp, Belgium, June 18, 1881.
Married, one child.

Education:

Private tutor; Paris National Conservatory of Music, Paris, France, 1892-1895, "Premier Prix."

Experience:

Curtis Institute of Music, Philadelphia. Cello and Chamber Music, Middlebury College, Vermont; Longy School of Music, Cambridge, Mass.

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OGDON, WILBUR LEE--Assistant Professor of Musicology, 1947-48 only at \$3300 for nine months, effective September 16, 1947.

Born April 19, 1921, Redlands, California.
Single.

Education:

B.M., 1942, University of Wisconsin; M.A., 1947, Hamline University, St. Paul, Minn.

Experience:

1941-42 private teacher of music; 1936-41, Patti Bros. Mfg., accordion bands and private instruction.

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FOSTER, EVELYN MOSIER--Assistant Professor of Voice at \$3300 for nine months, effective September 16, 1947.

Born November 5, 1899, Loudonville, Ohio.
Widow, two children.

Education:

B.S., 1946, Columbia University Teachers College; M.A., 1947 same.

Experience:

1945-7, approved voice teacher, Columbia University Teachers College; 1928-45, voice and diction, private voice studio.

Magazine articles:

Music Criticism, Fort Worth Press.

Professional Organizations:

Hymn Society of America, Past Presidents Assembly of the National Federation of Music Clubs, National Association of Choir Directors.

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SNEED, JOSEPH TYREE--Assistant Professor of Law at \$3300 for nine months, effective September 16, 1947.

Born Calvert, Texas, July 21, 1920.
Married. no children.

Education:

B.B.A., 1941, Southwestern University, Georgetown; 1947; LL.B., The University of Texas.

Publications:

Comment, 25 Texas Law Review 295, "Insanity as a Defense in Criminal Law and Semi-Responsibility."

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RAUSCH, CLARA I.--Assistant Professor of Physical Training for Women (1/4) and Consultant, Intramurals Athletics for Women (3/4), 1947-48 only, at a total salary of \$3,800 for nine months, effective September 16, 1947.

Born August 25, 1894, Napoleon, Ohio.
Single.

Education:

B.S. in Ed., 1928, University of Nebraska; Certificate, 1922, Central School of Hygiene and Physical Education; M.A., 1934, New York University.

Experience:

1935-47, Assistant Professor of Physical Education, University of Nebraska, and Instructor there from 1926-35; 1925-26, Supervisor of Physical Education, Atlantic City Schools; Director, 1922-25, Syracuse Y.W.C.A.

Professional Organizations:

American Association of Health, Physical Education and Recreation; American Physiotherapy Association; Director, Nebraska State Physiotherapy Association.

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WATTS, BENJAMIN CHRISTOPHER--Associate Professor of Curriculum and Instruction in Extension Teaching Bureau at \$3900 for nine months, effective September 16, 1947.

Born November 7, 1904, Denson Springs, Texas.
Married, one child.

Education:

B.S., 1927, Sam Houston State Teachers College; M.S., 1929, Texas A. and M.; Ph.D., 1939, Colorado State College of Education.

Experience:

1946-47, Assistant to President, Professor of Educational Administration, A & I College; 1941-46, Professor of Education, Sam Houston State Teachers College; 1930-41, Superintendent, Deer Park, Texas Public Schools; 1927-30, Head of Science Department, Humble, Texas, Public Schools.

Publications:

"Activities of Parents in a Rural Community," Texas Outlook, 1939;
"Out-of-School Activities in a Rural Community," Texas Outlook, 1939;
"Appraisal of Some Current Elementary School Problems," Abstracts of Field Studies for the Degree of D. Ed.

Professional Organizations:

National Education Association; Texas State Teachers Association; Texas Society for Mental Hygiene and Parent Teachers Association.

Austin, Texas, December 5, 1947
Meeting No. 481

The Board of Regents of the University of Texas met in regular session in the Office of the President at 9:45 a.m. Friday, December 5, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Tobin, and Tucker; (Regents Swenson and Tarrell were in attendance upon the meeting of the Board for Lease of University Lands.) President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, Dr. R. L. Clark, Vice-President and Dean Elliott, and Secretary Theford.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--

POLICY RE ACCEPTANCE OF SMALL GIFTS TO M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Upon the recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board adopted the policy that gifts to the M. D. Anderson Hospital for Cancer Research of \$100, or more, be reported individually at each regular Board meeting and that amounts below this figure be listed individually and reported semiannually to the Board.

AUTHORIZATION FOR NEGOTIATION OF CONTRACTS WITH HOUSTON NEGRO HOSPITAL AND WITH HERMANN HOSPITAL, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter reported that Hermann Hospital is requesting an increase from \$4.64 per bed per day to \$6.00 per bed per day for patients accepted for treatment at the M. D. Anderson Hospital for Cancer Research and that the Houston Negro Hospital has requested an increase from \$3.50 per bed per day to \$4.00 per bed per day.

At the request of President Painter, Dr. Clark briefly pointed out the justification of such increases. The Chairman, with the approval of the Board, instructed Dr. Clark to have contracts drawn incorporating the suggested increases effective as of October 1, 1947, for the Houston Negro Hospital and as of November 1, 1947, for the Hermann Hospital and to present said contracts to the Board at the next meeting for consideration.

APPROPRIATION, \$50,000 FOR PERMANENT EQUIPMENT, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--In view of the gradual expansion of the staff at the M. D. Anderson Hospital for Cancer Research and the need for furniture and equipment and further in view of the delay of delivery of equipment President Painter presented, and concurred in, the recommendation of Dr. Clark that \$50,000 from the \$500,000 appropriated by the Legislature for equipment at the M. D. Anderson Hospital for Cancer Research be made available now for the purchase of permanent equipment for immediate use and later for use in the new M. D. Anderson Hospital for Cancer Research. The Board upon motion of Mr. Warren, seconded by Mr. Darden, appropriated \$50,000 from the Unappropriated Balance of the M. D. Anderson Hospital for Cancer Research to a Special Equipment Account for the purchase of permanent equipment for the M. D. Anderson Hospital for Cancer Research to be paid from the legislative appropriation of \$500,000 for equipment at the M. D. Anderson Hospital for Cancer Research (Special Legislative Appropriation No. K 388).

The Board recessed at 12:30 p.m. for lunch and resumed its business at 2:30 p.m.

The press came into the meeting.

COLLEGE OF MINES AND METALLURGY.--

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--In the absence of Mr. Swenson, Chairman of the College of Mines and Metallurgy Committee, and of President Wiggins, Mr. Darden, a member of the College of Mines and Metallurgy Committee, presented the Administrative Actions of the President Wiggins, copies of which had been furnished to each member of the Board under dates of November 11 and 25, 1947. Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the Lists of Administrative Actions as presented by President Wiggins. (Copies of these lists are attached to, and made a part of, these minutes. (Pages 542 & 543)

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DOCKETS, COLLEGE OF MINES AND METALLURGY.--Mr. Darden presented to the Board the lists of recommended actions (Dockets), copies of which had been furnished to each member of the Board under dates of November 11 and 25, 1947. Upon motion of Mr. Darden, seconded by Mr. Rockwell, the Board approved these recommended actions as presented with the exception of Items 2 in each list, which items were to be passed by separate motions. (Copies of these lists are attached to, and made a part of, these minutes. Pages 544 & 545)

SALE, SOUTH HALF OF BLOCK 77, R. H. BELL AND JOY BELL (COTTON ESTATE) (Item 2 of Docket, November 11, 1947).--Upon motion of Mr. Darden, seconded by Mr. Rockwell, the Board authorized the sale of the following described property to R. H. Bell and Joy Bell for a total consideration of \$2,100, payable \$500 cash and a promissory note of \$1,600 payable in annual installments of \$400 each, bearing five per cent interest, and authorized the Chairman to execute the deed when it had been approved as to form by Land Attorney Gaines:

Being parts of lots 26, 27, 28, 29 and 30, in Block 77, according to the first filed Map of Cotton Addition to the City of El Paso, Texas, and more particularly described as follows, to-wit:

Beginning at a point on the North line of East San Antonio Street 9.11 ft. West of the Southeast corner of Lot 26 in said block, at an iron pipe set for the Southwest corner of this tract; thence Northerly and parallel with the Easterly line of L. 26, 99.01 ft. to an iron pipe set in the Southerly boundary line of the Texas and Pacific spur track right of way which is the Northwest corner of this tract; thence Northerly 76°43' East along the Southerly line of said spur track right of way 35.25 ft. to an iron pipe set in the Southerly boundary line of said right of way; thence North 86°31' East along the southerly line of said spur track right of way 50.43 ft. to an iron pipe set for the Northeast corner of this tract; thence southerly and parallel with the East line of Lot 29 in said block, 110.14 ft. to an iron pipe set in the North line of East San Antonio Street 0.53 ft. East of the Southeast corner of Lot 29 in said block which is the Southeast corner of this tract; thence Westerly along the Northerly line of East San Antonio Street 84.64 ft. and to the place of point of beginning, according to survey made November 15, 1947, by S. A. Colwell, Licensed State Land Surveyor, and containing 9000 sq. ft.

LEASE TO C. E. GRAHAM, 2.67 ACRES (COTTON ESTATE) (Item 2 of Docket, November 25, 1947).--Upon motion of Mr. Darden, seconded by Mr. Rockwell, the Board approved the request of C. E. Graham to lease for a term of twenty years, beginning January 1, 1948, at a rental of \$150 per month, the following described property, and authorized the Chairman to execute the lease agreement when it had been approved as to form by Land Attorney Gaines:

Being a tract of land out of the unplatted portion of Cotton Addition to the City of El Paso, Texas, immediately south of the Texas and Pacific Railroad reservation and bounded as follows:

On the West by the East line of the Texas and Pacific spur track right of way; on the North by the Southerly boundary line of the Texas and Pacific Railroad reservation; and on the South and East by the Northwesterly boundary line of the new Super Highway, containing 2.67 acres of land more or less, and being a portion of the Baker Survey, and more particularly described as follows, to-wit;

Beginning at a pipe set at the intersection of the North line of Super Highway with the East line of the Texas and Pacific railroad spur track; thence North 0°33' East 231.42 ft. and along the Texas and Pacific railroad line to the corner of the Texas and Pacific railroad shops; thence North 62°26' East 862.68 ft. and along the South line of the Texas and Pacific railroad shops to the

intersection of the Northwesterly line of the Super Highway; thence along a curve to right Arc 998.13 Delta 39°46' R. 810.08 Tang. 690.81 to place of beginning, and containing 2.67 acres more or less, according to survey made October 16, 1947, by S. A. Colwell, Licensed State Land Surveyor.

APPROPRIATIONS FOR ESSENTIAL CHANGES, DORMITORIES, COLLEGE OF MINES AND METALLURGY.--Mr. Darden, member of the Committee of the College of Mines and Metallurgy, presented four sets of change orders in the construction of the dormitories on the campus of the College of Mines and Metallurgy and pointed out that each set had been approved by architect Percy McGhee and by President Wiggins.

Upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board appropriated \$4,713.29 from the Dormitory Construction Project Contingency Fund to provide for changing the color of the toilet partitions in the Women's Dormitory, the construction of a bond beam on the east and west walls of the kitchen for the bar joists to rest on, the installation of four floor drains, two gas outlets, the moving of one floor drain in the kitchen, the installing of an electrical outlet for the potato peeler, electrical service in the refrigeration room, electrical service in the cold storage room for air fans, installation of 1/2" conduit for cold storage box to boiler room for thermostat control, outlets in hall to Kitchen Room No. 121, outlets in exhaust fan Room No. 117, outlets for drinking fountain, preparation for underground service and future service (the above electrical work in the Women's Dormitory), telephone outlet to basement, additional outlet in basement, outlet for drinking fountain, additional outlet in Room 129, and connection for exhaust fan in Room 132 (the above electrical work in Men's Dormitory).

Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board appropriated \$423.09 from the Dormitory Construction Project Contingency Fund to provide for the installation of a ventilating fan in each of the small kitchenettes of the College of Mines and Metallurgy dormitories.

Upon motion of Mr. Warren, seconded by Mr. Rockwell, the Board appropriated \$680.09 from the Dormitory Construction Project Contingency Fund to build a fireplace in the living room of the Girls' Dormitory on the campus of the College of Mines and Metallurgy.

Upon motion of Mr. Darden, seconded by Mrs. Tobin, the Board appropriated \$443.59 from the Dormitory Construction Project Contingency Fund to connect the water service in the Boys' Dormitory to the meter which serves the present Boys' Dormitory.

MAIN UNIVERSITY.--

REPORT OF BIDS AND AWARD OF CONTRACT, PERMANENT SURFACING, TWENTY MEN'S INTRAMURAL TENNIS COURTS.--President Painter read the following excerpt from a letter from Vice-President Simmons:

In accordance with authorization by the Board of Regents and on the basis of advertisement therefor, bids were received and opened November 26, 1947, for permanent surfacing of Men's Intramural Tennis Courts. The bids were as follows:

Collins Construction Company	\$43,333.00
W. S. Conner	\$25,890.00

The bid of Collins Construction Company was on the basis of a hot-mixed asphaltic concrete pavement as provided for in the specifications. The bid of W. S. Conner was based on the use of "Uvalde Rock Asphalt" in accordance with State Highway specifications, paragraph No. 314, type D, modified, as an equal substitute for the "hot-mixed" asphalt as specified in the call for bids.

The bids together with the question of equivalent of the proposed substitute material were referred to the Office of the Supervising Architect for study and recommendation. Mr. R. L. White called into consultation Mr. J. Neils Thompson, Associate Professor of

Civil Engineering; and on the basis of Professor Thompson's report plus his own study of the matter, Mr. White has recommended the acceptance of the bid of W. S. Conner in the amount of \$25,890.00.

Upon the recommendation of President Painter, on advice of Vice-President Simmons, the Board accepted the bid of W. S. Conner in the amount of \$25,890.00 and authorized the Chairman to sign the contract documents when same had been approved as to substance by Vice-President Simmons and as to form by Land Attorney Gaines.

RATIFICATION OF CHANGE IN DATE FOR OPENING BIDS, EXPANSION OF MEMORIAL STADIUM.--President Painter reported that subsequent to the meeting of the Board October 25, 1947, at which time the Board authorized Vice-President Simmons to advertise for bids for the expansion of the Memorial Stadium to be opened December 13, 1947, by the Executive Committee of the Board, Vice-President Simmons, upon learning that Professor Byron Short, Chairman of the Athletic Council, Mr. D. K. Bible, Director of Intercollegiate Athletics, and Mr. Ed Olle, Business Manager of Intercollegiate Athletics, would be in another city on December 13, 1947, had consulted with President Painter and with Chairman Woodward and Regents Rockwell and Tucker, all members of the Regents Executive Committee, as to the possibility of having the bids opened Monday, December 15, 1947, in lieu of the date originally set by the Board, and with their unanimous approval of the change had accordingly specified in the advertisement for bids the date of opening to be 10:30 a.m., Monday, December 15, 1947.

Whereupon the Board, upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, ratified the action of Vice-President Simmons in changing the date in the advertisement for bids for the expansion of Memorial Stadium from December 13, 1947, to December 15, 1947.

OUT-OF-STATE TRIP, PRESIDENT T. S. PAINTER.--Upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the out-of-state trip of President T. S. Painter to Louisville, Kentucky, November 29 - December 3, 1947, to attend the meeting of the Southern Association of Colleges and authorized payment of his expenses out of the Office and Traveling Expenses Account of the Office of the President.

GIFT TO LIBRARY, \$2,000, MRS. LULA KELL.--Upon recommendation of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board accepted the check of Mrs. Lula Kell in the amount of \$2,000, to be added to the fund already contributed, the interest from which to be used for purchasing books to keep the Frank Kell Library up-to-date and to keep in repair the books in it, and instructed the Secretary to express to Mrs. Kell the sincere thanks and appreciation of the Board.

EMPLOYEES RETIREMENT SYSTEM OF TEXAS.--In order to comply with the ruling of the State Board of Trustees of the Employees Retirement System, President Painter read the following resolution, which had been prepared by Vice-President Simmons, and recommended its adoption:

Resolved that the Board of Regents of The University of Texas hereby authorizes payment to be made out of the local funds involved of the State's matching contribution of five per cent of the salaries of those eligible employees paid out of said local funds who become members of the Employees Retirement System of Texas, said payment to be provided by an additional item in the budgeted expenditures of said local funds budgets entitled "State's Matching Contribution to Employees Retirement System of Texas" in the necessary amounts.

This resolution was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Darden.

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BIDS ON POWER GENERATING SYSTEM.--President Painter reported that Vice-President Simmons, in accordance with authorization at the October meeting of the Board, had advertised for bids for a Power Generating System, plans and specifications for which had been approved and an appropriation had been made, to be opened at 10:30 a.m., Friday, December 12, 1947. It was then agreed that when the Board met to consider the bids for the expansion of the Memorial Stadium that at the same time it would consider the bids for the Power Generating System.

INTERIM REPORT RE FRANK REAUGH COLLECTION.--President Painter reported for information of the Board that the Trustees of the Frank Reaugh Collection had unanimously approved the housing of the Frank Reaugh Collection in the north end of the main reading room of the Old Library Building. He stated that he had made provisions for moving of the well core samples and that he had authorized construction of shelves and was making preparation for receipt of the collection at the earliest possible date.

CONTINUATION OF FELLOWSHIP, E. I. du PONT de NEMOURS COMPANY.--President Painter reported for information of the Board that the E. I. du Pont de Nemours Company of Wilmington, Delaware, would continue for the academic year 1948-49 its Fellowship in Chemistry, which fellowship provides a stipend of \$1,200 for a single man, or \$1,800 for a married man, plus an additional grant to the University for fees and supplies of \$1,000.

PRESENTATION OF BRONZE PLAQUE.--Captain H. Y. McCown, Colonel Maybin H. Wilson, and Commander Willard Laughon appeared before the Board. Captain McCown presented to President Painter for the University of Texas a bronze plaque as a mark of commendation for the effective cooperation of the University of Texas in training personnel during World War II.

Chairman Woodward expressed for the Board words of appreciation to Captain McCown, Colonel Wilson, and Commander Laughon for the opportunity of serving.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a List of Administrative Actions which he had taken since the last meeting of the Board on October 24 and 25, 1947, copies of which had been furnished to members of the Board under date of November 22, 1947. Upon motion of Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the list as presented with the exception of Item No. 3 under Faculty Legislation, Page 7, it being necessary for this item to lie on the table for thirty days before final consideration by the Board since it involved an amendment to the Rules and Regulations of the Board of Regents. (A copy of this list is attached to, and made a part of, these minutes. Page 546).

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of November 22, 1947. Upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached to, and made a part of, these minutes. Page 566).

FINANCE COMMITTEE MATTERS.--

At the request of Mr. Rockwell Vice-President Simmons presented the reports of the Finance Committee.

REPORT OF SALE, UNIVERSITY PERMANENT FUND.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Darden, seconded by Mr. Kirkpatrick:

The Finance Committee wishes to report the following sale for the University Permanent Fund since the report made on October 24, 1947:

Bonds Sold

\$50,000.00 par value Van Zandt County, Texas 7 $\frac{1}{2}$ % Road Bonds, Series G, due \$5,000.00 April 10, 1966, and \$15,000.00 each year April 10, 1967 to 1969, inclusive, with coupons due April 10, 1948, and subsequent attached, sold on November 24, 1947, to Van Zandt County at a price of \$141.00 or a total sales price of \$70,500.00 plus accrued interest to date of delivery, November 26, 1947.

We ask that this sale receive the approval of the Board.

REPORT OF PURCHASES, SALE, AND EXCHANGE, TRUST AND SPECIAL FUNDS.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Darden, seconded by Mr. Kirkpatrick:

The Finance Committee wishes to report the following purchases, sale, and exchange for Trust and Special Funds, these having been approved by the Finance Committee pursuant to the investment policy adopted by the Board at its meeting on September 21, 1946:

Date	<u>Purchases</u> Security	Total Cost
Nov. 18, 1947	\$3,000 maturity value U. S. Savings Bonds, Series F, due November 1, 1959 (Dormitory Bond Fund--First Series)	\$2,220.00
Nov. 18, 1947	\$2,000 maturity value U. S. Savings Bonds, Series F, due November 1, 1959 (Dormitory Bond Fund--Series B 1935)	1,480.00
Nov. 18, 1947	\$3,000 maturity value U. S. Savings Bonds, Series F, due November 1, 1959 (Dormitory Bond Fund--Series C 1935)	2,220.00

Date	<u>Sale</u> Security	Net Proceeds
Nov. 1, 1947	Subscription warrant evidencing rights to purchase twelve shares of The Standard Oil Company (an Ohio Corporation) Common Stock, 60 rights @ 10/16 per right (Rosalie B. Hite Endowment for Cancer Research)	\$ 35.14

Date	<u>Exchange</u> Security	Carrying Value*
Nov. 1, 1947	Securities received in exchange for \$10,000 par value St. Louis-San Francisco Railway Company 4 $\frac{1}{2}$ % Gold Bonds, Series A, due March 1, 1978, sent in for new securities offered under a reorganization plan which became effective January 2, 1947:	

Date	Security	Carrying Value*
1.	\$2,200 par value St. Louis-San Francisco Railway Company First Mortgage Bonds, Series A $\frac{4}{8}$, due January 1, 1997	\$1,958.00
	\$10.00 Scrip Certificate for First Mtge. Bonds, Ser. A $\frac{4}{8}$, void after December 31, 1951	8.90
2.	\$1,500 par value St. Louis-San Francisco Railway Company Second Mortgage Income Bonds, Series A $\frac{4}{8}$, due January 1, 2022	761.25
	\$30.10 Scrip Certificate for Second Mtge. Income Bonds, Ser. A $\frac{4}{8}$, void after December 31, 1951	15.28
3.	17 Shares St. Louis-San Francisco Railway Company Preferred Stock, Series A $\frac{5}{8}$ (\$100 Par Value)	165.75
	4,000/10,000th(s) of a Voting Trust Certificate for one share of Preferred Stock, Series A $\frac{5}{8}$, void after December 31, 1951	3.90
4.	34 Shares St. Louis-San Francisco Railway Company Common Stock (without par value)	918.00
	8,000/10,000th(s) of a Voting Trust Certificate for one share of Common Stock, void after December 31, 1951	<u>21.60</u>
Total Market Value of New Securities Received in Exchange for Old Bonds		<u>\$3,852.68#</u>

*Quotations at close of market on January 21, 1947, the first day bonds were listed and traded on the New York Stock Exchange.

#In addition to the above-listed new securities, cash in the amount of \$248.00 was received, representing payment on past due interest. After proration of this cash income, the book value of the old bonds as of November 1, 1947, was \$9,344.81. The total market value of the new securities as listed above was used as the new book value and, therefore, necessitated a write-down in the principal value of the E. D. Farmer International Scholarship Fund in which the old bonds were held.

We ask that these transactions receive the approval of the Board.

CO-LESSORS' AGREEMENT, J. E. HEAD, UNION COUNTY, ARKANSAS.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Darden:

The Finance Committee recommends that the Board of Regents grant a Co-Lessors' Agreement to Mr. J. E. Head as Lessee, covering the University's interest in a tract of approximately eighty acres in Union County, Arkansas, on which Mr. Head has obtained an oil and gas lease from Hogg Oil Company. The University's ownership is the equivalent of five royalty acres out of the North 1/2 of the North-east 1/4 of Section 11, Township 16 South, Range 17 West. The lease provides for a one-eighth royalty and a cash bonus at the rate of \$15.00 an acre. A cashier's check in the amount of \$75.00, representing payment of the bonus in full, is tendered with the application.

The Committee recommends that the Chairman of the Board be authorized to sign the agreement, which has already been approved as to form by the University Land Attorney.

SALE, MARCUS HIGHLIGHT, FIFTY ACRES, JOHN FEW SURVEY, LAMAR COUNTY (W. J. McDONALD OBSERVATORY FUND).--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Darden, seconded by Mr. Warren:

The Finance Committee has given consideration to an offer submitted by Mr. Morris Fleming, agent, on behalf of Mr. Marcus Hignight, to purchase a tract of approximately 50 acres of land out of the John Pew Survey in Lamar County, Texas, at a price of \$2,000.00, payable all cash upon approval of title and delivery of deed. The tract is held for the W. J. McDonald Observatory Fund.

The Committee recommends that the Board accept the offer, subject to a reservation of one-half of the mineral rights, and that the Chairman of the Board be authorized to sign a deed to the property, subject to approval as to form by the University Land Attorney.

RIGHT-OF-WAY EASEMENT, SOUTHWESTERN BELL TELEPHONE COMPANY, GALVESTON COUNTY.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Darden, seconded by Mrs. Tobin:

The Finance Committee has considered an application from Southwestern Bell Telephone Company for a right-of-way easement for a buried cable line across certain of the University's lands in Galveston County, Texas, out of the Sam Bundick Survey, Abstract No. 7. The proposed form of easement is for a ten-year period and provides for an annual rental at the rate of \$0.025 per rod per year for a line approximately 1,160 rods in length. The proposed form of easement has been approved by the University Land Attorney.

The Committee recommends that the easement be granted and that the Chairman of the Board be authorized to execute the agreement.

LAND COMMITTEE MATTERS.--

At the request of Mr. Darden Vice-President Simmons presented the reports of the Land Committee.

GRAZING LEASE NO. 595 (RENEWAL, GRAZING LEASE NO. 439), W. R. BISSETT, CROCKETT COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has had under consideration an application from W. R. Bissett for the renewal of Grazing Lease No. 439, covering 5,775.9 acres of University Land in Crockett County, Texas, at an annual rental of \$0.35 an acre, and for a ten-year period beginning January 1, 1948. The old lease, which expires by its terms December 31, 1947, and has been paid in full to that date, is held by R. W. Bissett, father of the present applicant, and is at an annual rental rate of \$0.26 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 596 (RENEWAL, GRAZING LEASES NOS. 438 AND 448), BISSETT AND HEMPHILL, CROCKETT COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has considered an application from Bissett and Hemphill for the renewal of Grazing Leases Nos. 438 and 448. These leases are both at an annual rental rate of \$0.26 an acre and expire by their terms December 31, 1947, both having been paid in full to that date. The new lease will cover 20,389 acres, the combined acreage of the two old leases, will cover a ten-year period beginning January 1, 1948, and will carry an annual rental rate of \$0.35 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 597 (RENEWAL, GRAZING LEASE NO. 447), O. B. TRAP COMPANY, CROCKETT AND IRION COUNTIES.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has considered an application from O. B. Trap Company for the renewal of Grazing Lease No. 447, covering 4,292.7 acres of University Land in Crockett and Irion Counties, Texas, at an annual rental of \$0.50 an acre, and for a ten-year period beginning January 1, 1948. The old lease, which expires by its terms December 31, 1947, and has been paid in full to that date, is at an annual rental rate of \$0.35 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 598 (RENEWAL, GRAZING LEASE NO. 449), E. H. LINTHICUM AND SON, IRION AND CROCKETT COUNTIES.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has considered an application from E. H. Linthicum and Son for the renewal of Grazing Lease No. 449, covering 9,204.3 acres of University Land in Irion and Crockett Counties, Texas, at an annual rental of \$0.35 an acre, and for a ten-year period beginning January 1, 1948. The old lease, which expires by its terms December 31, 1947, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 599 (RENEWAL, GRAZING LEASE NO. 463), MRS. L. W. ANDERSON, WARD, WINKLER, AND LOVING COUNTIES.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has considered an application from Mrs. L. W. Anderson for the renewal of Grazing Lease No. 463, covering 130,522.8 acres of University Land in Ward, Winkler, and Loving Counties, Texas, at an annual rental of \$0.10 an acre, and for a ten-year period beginning January 1, 1948. The old lease, which expires by its terms December 31, 1947, and has been paid in full to that date, is at an annual rental rate of \$0.045 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 600 (RENEWAL, GRAZING LEASE NO. 546), A. B. CONNELL, ECTOR AND CRANE COUNTIES.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has considered an application from A. B. Connell for the renewal of Grazing Lease No. 546, covering 3,520 acres of University Land in Ector and Crane Counties, Texas, at an annual rental of \$0.10 an acre, and for a ten-year period beginning January 1, 1948. The old lease, which expires by its terms December 31, 1947, and has been paid in full to that date, is at an annual rental rate of \$0.07 an acre. The rental on the new lease, as was the case in the old lease, is to be paid annually rather than semi-annually.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board

be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

PIPE LINE EASEMENT NO. 328, GULF REFINING COMPANY, CROCKETT COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has considered an application from the Gulf Refining Company for a pipe line easement covering a six-inch pipe line 422.48 rods in length across University Lands in Crockett County, Texas, with consideration of \$211.24 for a ten-year period beginning October 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

PIPE LINE EASEMENT NO. 329, SOUTHERN UNION GAS COMPANY, PECOS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has considered an application from the Southern Union Gas Company for a pipe line easement covering a four and three-eighths-inch pipe line 81.82 rods in length across University Lands in Pecos County, Texas, with consideration of \$20.46 for a ten-year period beginning November 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

PIPE LINE EASEMENT NO. 330, EMPIRE SOUTHERN GAS COMPANY, ANDREWS COUNTY.-- Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has considered an application from the Empire Southern Gas Company for a pipe line easement covering an eight and five-eighths-inch pipe line 2,962 rods in length across University Lands in Andrews County, Texas, with consideration of \$1,481.00 for a ten-year period beginning December 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 331, STANOLIND PIPE LINE COMPANY, ANDREWS COUNTY.-- Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has had under consideration an application from Stanolind Pipe Line Company for a power line easement 559.8 rods in length across University Lands in Andrews County, Texas. The proposed easement has been approved as to form by the University Land Attorney and is for a ten-year period beginning November 1, 1947. A check for \$140.00, representing payment in full for the ten-year period at the University's standard rate on such an easement, has been submitted with the application.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 332 (TANK FARM), STANOLIND OIL AND GAS COMPANY, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has had under consideration a proposed tank farm easement to Stanolind Oil and Gas Company, covering one acre of land in Section 2, Block 48, University Lands in Reagan County, Texas, for a period of ten years, beginning June 1, 1947, at a rental of \$5.00 a year, payable annually in advance. The easement is on the standard form and has been approved as to form by the University Land Attorney.

The Committee recommends that the Board grant the easement and authorize its signature by the Chairman of the Board.

EASEMENT NO. 333 (BUSINESS STORE SITE), A. V. PEACOCK, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has considered the application of Mr. A. V. Peacock for a business store site easement on a lot 100 feet by 400 feet in Section 17, Block 13, University Lands in Andrews County, Texas. The proposed easement is on the University's standard form and is for a ten-year period beginning December 1, 1947, at an annual rental of \$50.00. The first year's rental has been tendered with the application.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement.

CALICHE PERMIT NO. 5, BILL FARMER, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Bill Farmer for the removal of 110 cubic yards of caliche for road building purposes from University Lands in Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$27.50 has been tendered by the applicant.

EASEMENT NO. 334 (RENEWAL OF LEASE NO. 450), LION OIL REFINING COMPANY, WINKLER COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has considered an application from Lion Oil Refining Company for the renewal of an easement for salt water storage, covering 338.62 acres of University Land in Winkler County, Texas, for a ten-year period beginning January 28, 1948, at a rental of \$5.00 an acre, payable in advance for the full ten-year period. Under this easement, the land is used for a waste water reservoir for impounding waste salt and sulphur water.

The Committee recommends that this easement be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, subject to approval as to form by the University Land Attorney.

WATER LEASE CONTRACT NO. 21; CANCELLATION OF EASEMENT NO. 267 (WATER LEASE CONTRACT NO. 4), CITY OF CRANE, CRANE COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee has had under consideration an application from the City Council of the City of Crane, Texas, for a cancellation of the water contract between the Board of Regents and the City of Crane, dated as of September 30, 1946, and the granting of a new agreement to be dated as of January 1, 1948, with revised rental rates as will be more fully set out. The leased area is the East 1/2 of Section 34 and the West 1/2 of Section 35, Block 31, University Lands in Crane County, Texas. The present agreement originally provided for taking water beginning November 1, 1946, but the City was delayed in the completion of their pumping system, water softening plant, and lines connecting the leased area to the City, and the Board of Regents on

January 22, 1947, authorized an amendment to the original lease whereby the payments required beginning November 1, 1946, were to be waived until such time as the City was able to complete the installation and actually start taking water, with the further provision that such delay would not extend beyond November 1, 1947. Further delays have occurred, however, and the City does not expect to start taking water from the University land until sometime in January.

Reasons advanced by the City Council in justification of a reduced rental are based on the fact that the actual costs of installing pumping equipment, water treating equipment, and distribution lines have very materially exceeded the original estimates of such costs, and it is the desire of the City Council to provide water for its citizens at the lowest possible rate. The assertions of the City Council with reference to costs involved have been fully supported by information furnished to the Committee by Koch and Fowler, Consulting Engineers, Dallas.

The Land Committee makes the following recommendations concerning the matter:

1. Cancellation of the existing agreement, with the provision that the advance payment of \$300.00 already made shall be regarded as applicable to the first month's rental under a new agreement.
2. The granting of a new agreement to be dated as of January 1, 1948, providing for a minimum monthly rental of \$300.00 a month for all water up to 6,000,000 gallons and at the rate of \$40.00 a month for each 1,000,000 gallons over and above 6,000,000, with all other provisions of the new agreement to be the same as the provisions of the agreement being cancelled.

The Committee further recommends that the Chairman of the Board be authorized to sign the necessary documents, subject to approval thereof as to form by the University Land Attorney.

GRAZING LEASE NO. 581, REDUCTION IN SEMI-ANNUAL RENTAL, E. F. NOELKE.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren:

The Land Committee recommends that a reduction be made in the semi-annual rental of Grazing Lease No. 581 to E. F. Noelke from \$2,026.86 to \$1,786.86, effective January 1, 1948. This reduction is recommended due to the fact that the Crockett Oil Field located on this lease renders approximately five sections of the leased area much less useful for grazing purposes, and the recommended reduction is based on a decrease from \$0.30 an acre to \$0.15 an acre a year on five sections of land. The recommended action will, in effect, carry forward a reduction in rental which was first allowed in 1939 when the Crockett Oil Field was first developed.

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MEDICAL BRANCH.--

NEPOTISM WAIVED.--In view of the fact that no salary or perquisites are involved, the Board upon the recommendation of President Painter and on motion of Mr. Tucker, seconded by Mr. Rockwell, waived the Nepotism Rule in the case of Dr. Charles T. Stone, Jr., son of Dr. Charles T. Stone, Sr., Professor of Internal Medicine and Physician-in-Chief of the John Sealy Hospital (part-time), for appointment as Resident in Internal Medicine, effective January 1, 1948.

BOARD OF REGENTS.--

APPROVAL OF MINUTES, OCTOBER 24 AND 25, 1947.--The minutes of the meeting of October 24 and 25, 1947, were approved in the form in which they had been mimeographed and distributed by the Secretary.

RULE ON MODIFICATION OF BIDS (AMENDED AND ADOPTED).--Upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Board amended the Rule on Modification of Bids as presented at the meeting October 24 and 25, 1947, to read as follows:

No bid shall be changed, amended, or modified by telegram or otherwise after the same has been submitted or filed in response to an advertisement for bids in connection with the construction or erection of permanent improvements at The University of Texas or any of its branches under Article 2593, Revised Civil Statutes of Texas, 1925, covering projects on which bids are to be opened on or after this date, and the substance of this requirement shall be stated in the notice to bidders on such projects; provided, however, that this requirement shall not be so construed as to prevent or prohibit the submission or filing of more than one separate and independent bid by any bidder.

Upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Rule on Modification of Bids as amended was adopted by the Board. Mr. Tucker voted "No."

INTERIM REPORT ON SPECIAL COMMITTEE RE UNIVERSITY CLUB.--Mr. Darden, Chairman of the Special Committee on Building for the University Club, reported that his committee was at work on the problem to the extent that some suggested places had been investigated and that a study was being made along the lines of utilization and expense of operation.

The Board recessed at 4:30 p.m. until 9:30 a.m., Saturday.

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Saturday, December 6, 1947

The Board of Regents reconvened at 10:15 a.m. on Saturday, December 6, 1947, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Kirkpatrick, Swenson, Terrell, Tobin, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, Doctor B. I. Burns, the press, and Secretary Thedford. Absent were Regents Darden and Rockwell.

Chairman Woodward briefly reviewed the actions taken by the Board on Friday, December 5, 1947, for the benefit of Dr. Terrell and Mr. Swenson, who were in attendance upon a meeting of the Board for Lease of University Lands, explaining that all actions taken were contingent upon the approval of Dr. Terrell and Mr. Swenson. They had no objection, and the actions stood as taken.

ROYALTY, SHAFTER LAKE FIELD, ANDREWS COUNTY, SOUTHERN UNION GAS COMPANY.--Chairman Woodward read for the information of the Board the following letter to the Southern Union Gas Company from Land Commissioner Bascom Giles:

Demand is hereby made that you pay the sum of \$8,726.71 as additional royalty on gas produced and sold from the beginning of production and the sales of such gas under your leases on University Lands in the Shafter Lake Field, Andrews County to October 31, 1947, but at the rate of 8¢ MCF instead of the rate 4¢ MCF. Payment of royalty for the month of November, 1947, should be made by your company on the same basis of 8¢ MCF.

This demand is conformative with the action of the Board for Lease of University Lands at its regular meeting held in the General Land Office Friday, December 5, 1947.

COMPENSATION ADJUSTMENTS, THE SCHOOL OF LAW OF THE TEXAS STATE UNIVERSITY FOR NEGROES.--The Board upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, approved the following recommendations of President Painter:

In order to provide for instruction given in the School of Law of the Texas State University for Negroes, additional duties are to be assigned to various members of the Law Faculty of The University of Texas with adjustments in compensations as set out below:

1. Professor Clarence Morris, additional duty in Torts, 1-1/2 hours, with salary increased from \$722.22 a month to \$922.22 a month, for the period October 1, 1947, through January 31, 1948.
2. Associate Professor M. K. Woodward, additional duty in Contracts, 1-1/2 hours, plus additional services as Assistant to Dean McCormick, with salary increased from \$444.44 a month to \$619.44 a month, for the period October 1, 1947, through January 31, 1948.
3. Assistant Professor Corwin Johnson, additional duty in Personal Property, 1-1/2 hours, with salary increased from \$400.00 a month to \$512.50 a month, for the period October 1, 1947, through January 31, 1948.
4. Assistant Professor P. D. Williams, additional duty in Legal Bibliography, one hour, with salary increased from \$400.00 a month to \$475.00 a month, for the period October 1, 1947, through January 31, 1948.
5. Assistant Professor W. F. Fritz, additional duty in Procedure I, two hours, with salary increased from \$411.11 a month to \$561.11 a month, for the period October 1, 1947, through January 31, 1948.
6. Miss Helen Hargrave, Instructor and Law Librarian, additional duty as Librarian, with salary increased from \$383.33 a month to \$433.33 a month, for the period October 1, 1947, through January 31, 1948.

It is further provided that Professor Clarence Morris is to be given leave of absence without pay from the Law Faculty of The University of Texas for the month of October, 1947, in order that he may be employed in a similar capacity for that month by the School of Law of the Texas State University for Negroes.

Professor M. K. Woodward is to be given a leave of absence without pay from the Law Faculty of The University of Texas for the month of November, 1947, in order that he may be employed in a similar capacity during such period by the School of Law of the Texas State University for Negroes.

Assistant Professor Corwin Johnson is to be granted a leave of absence without pay from the Law Faculty of The University of Texas for the month of December, 1947, in order that he may be employed in a similar capacity during that month by the School of Law of the Texas State University for Negroes.

Assistant Professors P. D. Williams and W. F. Fritz are to be granted leaves of absence without pay from the Law Faculty of The University of Texas for the month of January, 1948, in order that they may be employed in similar capacities for that month by the School of Law of the Texas State University for Negroes.

During the periods of leaves of absence from The University of Texas, these staff members are to be employed at the monthly salary rate as set out above in the School of Law of the Texas State University for Negroes and assigned additional duties of teaching in the School of Law of The University of Texas.

TEXAS MEDICAL CENTER.--

REALLOCATION OF SPACE, UNIVERSITY OF TEXAS UNITS, TEXAS MEDICAL CENTER.--President Painter presented the following report of the Special Committee for Making Interim Decisions, which report had been approved by the Medical Committee of the Board:

Acting on the advice of our architects, the Board of Regents of The University of Texas feels that the proposal that Block L be used as an alternate site for Blocks H and I as a location for our buildings in Houston at the Texas Medical Center would be satisfactory, provided (1) that some additional land be added from Block Q which will permit 6th Street to run through to Avenue G, thus eliminating 7th Street and (2) that the remaining portion of Block Q be tentatively held intact for possible future developments of the University at the Medical Center. If the Board of Trustees of the Texas Medical Center thinks it inadvisable to make any commitment regarding Block Q we would wish to restudy this matter.

Upon motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved the report.

MEDICAL BRANCH.--

SALARY INCREASES, NURSES, JOHN SEALY AND AFFILIATED HOSPITALS.--President Painter presented the recommendation of Dr. Leake and of Dr. Burns to increase the salary of nurses by \$15.00 per month at all levels, stating that such would entail an estimated increase of \$9,700 for the operation of the hospitals for the remainder of this fiscal year. The Board, upon motion of Dr. Terrell, seconded by Mr. Kirkpatrick, approved the recommendation for this increase, effective December 1, 1947, same to be taken from unexpended salary appropriations in the Nursing Budget.

Dr. Burns retired from the meeting.

PROGRESS REPORT OF REPAIRS AT THE MEDICAL BRANCH.--President Painter informally discussed the progress of the repairs at the Medical Branch as authorized by the Board at its meeting July 11, 1947, and listed as the most essential and urgent the expansion of the steam line, the electrical distribution system, and the revamping of the ten ward kitchens. He stated that the extension of the steam line was being completed and that the electrical distribution system is now under study, after which time the revamping of the kitchens will be undertaken. He stated that Dr. Leake had delayed on the repair of the water cooling towers because in the main kitchen the machinery which the water towers serve was not functioning properly.

SPECIFICATIONS CALLED FOR REFURNISHING TEN WARD KITCHENS.--After an informal discussion by the Board, Mr. Kirkpatrick moved that Dr. Burns be requested to furnish at once through the President to the Board of Regents specifications for the refurnishing of the ten ward

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kitchens and for the providing of adequate refrigeration. This motion, seconded by Mr. Swenson, was adopted.

MAIN UNIVERSITY.--

NEGOTIATIONS FOR INSTALLATION COSTS, ADDITIONAL FIREPROOF BUILDING SPACE, DEFENSE RESEARCH LABORATORY.--Vice-President Simmons at the request of President Painter reported that the Defense Research Laboratory under the direction of Dr. C. P. Boner is in need of additional fireproof building space and that they have located and have actually gotten transferred to them from navy stocks a metal building 36' x 168' of structural steel. He explained that Dr. Boner had suggested to all three possible ways of handling the installation costs. The preferable one of which would be to arrange for a transfer to the University of title to the building with the University to pay the expenses of erection and then charge the Navy Department a rental which would serve to amortize most, if not all, of the erection costs. This building is one that could be used by the University after the navy project is completed. After a rather detailed discussion, the Board voted on motion of Mr. Kirkpatrick, seconded by Mr. Swenson, to authorize the President, with the advice of Vice-President Simmons and Dr. Boner, to negotiate with the proper authorities of the Navy Department for a plan along the lines recommended and to report back to the Board for final action the results of such negotiations.

BOARD OF REGENTS.--

REPORT OF EXECUTIVE COMMITTEE, TARRYTOWN ELEMENTARY PROJECT.-- Chairman Woodward, reported that as a result of the meeting of the Executive Committee with representatives of the University and of the Austin Board of Education a committee of two members representing the University was to be appointed to confer on tentative arrangements with the Austin Board of Education relative to the Tarrytown Elementary Project. He accordingly appointed Dr. H. J. Otto, Chairman, and Dean L. D. Haskey to represent the University in the preliminary organization.

Upon motion of Mr. Tucker, seconded by Mr. Swenson, the Board at 12:30 p.m. moved to recess until 10:30 a.m., December 15, 1947, for the purpose of opening and considering bids on the expansion of the Memorial Stadium and for the purpose of considering bids on the Power Generating System and for any other purpose.

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Monday, December 15, 1947

Pursuant to the motion to recess adopted December 6, 1947, the Board of Regents reconvened in the Office of the President at 10:30 a.m., December 15, 1947. The roll call by the Secretary reflected the following present: Regents Woodward (Chairman), Darden, Kirkpatrick, Rockwell, Tobin, and Tucker; Absent: Regents Swenson, Terrell, and Warren (Vice-Chairman). Also present were President Painter, Vice-President Dolley, Assistant to the President Granberry, Director of Intercollegiate Athletics D. X. Bible, Investment Officer Taylor, Assistant Comptroller Stephens, Administrative Assistant to the Comptroller Matthews, faculty representatives of the Athletic Council, the press, and Secretary Thedford.

There being a quorum, the Chair announced that the meeting was open for official business.

OPENING OF BIDS, EXPANSION OF MEMORIAL STADIUM.--Pursuant to authorization of the Board of Regents, bids on the expansion of Memorial Stadium had been called for to be opened at 10:30 a.m., December 15, 1947. The Chairman stated that four bids had been received and that at this hour, 10:35 a.m., all sources of delivery had been checked. At this point the representatives of the various contractors were invited into the meeting and the bids were opened and tabulated as follows, each bid providing for substantial fulfillment of contract by September 1, 1948:

	<u>F.S. OLDT CONTRACTORS</u>	<u>McKENZIE CONST. CO.</u>	<u>R.P.FARNSWORTH & CO., INC.</u>	<u>BROWN & ROOT INC.</u>
Bond-Check	5% of bid	5% of bid	\$92,500B	5% of bid
Base Bid	\$1,247,635	\$1,329,000	\$1,198,231	\$1,310,000
Alt.1-Add Toilet Facilities	70,100	51,200	46,707	91,000
Alt.2-Add Dormitory Facilities	23,000	27,800	12,267	23,500
Alt.3-Add Repairing Concrete	37,500	18,500	35,200	34,350
Alt.4-Add Resurface Treads	69,465	76,400	27,639	62,000
Alt.5-Add Painting Stucco	7,500	18,000	5,444	12,000
Alt.6-Add Moving Flagpole	500	400	502	2,500
Alt.7-Add Asphalt Paving Conc.Walks	65,118	71,600	75,777	55,000
Alt.8-Add Elec.Serv- ice Addendum No. 3	1,000	550	869	1,750
	<u>\$1,521,818</u>	<u>\$1,593,450</u>	<u>\$1,402,636</u>	<u>\$1,592,100</u>

(Bids in Secretarys' Files, Vol. I)

The Chairman referred the bids to a committee composed of Mr. George Dahl, the architect, Messrs. George J. Stephens, R. L. White, and Jack Taylor to tabulate the bids and bring back a report at 1:00 p.m.

BIDS FOR POWER GENERATING SYSTEM.--President Painter stated that Vice-President Simmons reported to him that in accordance with authorization therefor bids had been opened and tabulated for a complete power generating system, December 12, 1947, tabulation of which follows.

(Bids in Secretarys' Files, Vol. I)

Name of Bidder	Bond or Check	Base Bid "A"	Base Bid "B"	Comb. Base Bid "C"	Deduc.#1	Deduc.#2	Alt.#1	Delivery		
								"A"	"B"	"C"
Foster Wheeler	\$3,000.00B	-	\$48,500.00	-	-	-	-	-	360	-
Graham Mfg. Co.	\$2,500.00C	-	\$41,223.00	-	-	-	-	-	196	-
Ingersoll-Rand	\$2,465.00C	-	\$49,300.00	-	-	-	-	-	360	-
A. M. Lockett	\$2,500.00B	-	\$48,000.00	-	-	-	-	-	238	-
Allis-Chalmers	\$14,000.00B	\$202,150.00	\$49,932.00	\$252,082.00	\$100.00	\$1,820.00	+\$3,560.00	900	570	900
Elliott Company	\$15,000.00B	\$200,650.00	\$55,400.00	\$256,050.00	\$ 50.00	\$1,850.00	+\$4,000.00	425	400	425
General Electric	\$12,500.00B	\$202,330.00	-	-	\$ 0.00	\$2,500.00	+\$3,555.00	396	-	-
Westinghouse	\$14,000.00B	\$196,600.00	\$48,878.00	\$245,478.00	\$ 0.00	\$1,800.00	+\$3,570.00	450	365	450

He further reported that the call for bids was duly advertised for as required by law and were publicly opened by Mr. G. J. Stephens aided by Mr. Carl J. Eckhardt and Land Attorney Scott Gaines in the presence of representatives of the bidders, and that the bids were then referred to Mr. Eckhardt for study and recommendation; and that Vice-President Simmons after a careful study of Mr. Eckhardt's report recommended, and in which recommendation President Painter concurred, that the Board of Regents accept Combination Base Bid "C" in the amount of \$245,478, which includes Base Bid "A", Westinghouse, \$196,600, and Base Bid "B", Westinghouse, \$48,878. Base Bid "A", the proposal of Westinghouse, was the lowest received and was in all respects in accordance with the specifications; Base Bid "B", the proposal of Westinghouse, while not the lowest received was the lowest received of a strictly unqualified nature and in all respects conforming to the specifications.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board accepted the Combination Base Bid "C" of Westinghouse and authorized the Chairman to sign the necessary documents when they had been approved as to substance by the Vice-President and Comptroller and as to form by Land Attorney Gaines.

AUTHORIZATION, SOUND PROOF ROOM, HEARING CLINIC, MEDICAL BRANCH.-- President Painter reported that there had been included an item in the budget of Oto-Rhino-Laryngology for the specific purpose of sound proofing a room for the Hearing Clinic that the plans and specifications were ready, and that the bids had been taken and tabulated, the lowest of which was \$1,337 of Adolph G. Johnson. Upon the recommendation of President Painter and upon motion of Mr. Tucker, seconded by Mr. Darden, the Board accepted the low bid of Adolph G. Johnson and authorized the Chairman to sign the agreement when it had been approved as to substance by Vice-President and Comptroller Simmons and as to form by Land Attorney Gaines.

PROGRESS REPORT RE REPAIRS MEDICAL BRANCH.-- President Painter gave a brief report on progress of repairs at the Medical Branch, stating that pursuant to the action of the Board December 6, 1947, he had communicated with Dr. Burns and that the data re the ten ward kitchens were being collected.

The Board recessed for lunch at 12:00 noon and resumed its business at 1:00 p.m.

AUTHORIZATION FOR NEGOTIATION, FINANCING PROPOSED EXPANSION, MEMORIAL STADIUM.--Mr. Dahl reported for the committee instructed to tabulate the bids that the low base bid and alternates totaling \$1,402,636.00 was that of R. P. Farnsworth and Company, Inc. After an informal discussion, in which Mr. Bible stated the urgent need for the stadium now and requested the Board to lend their assistance, the Board upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, passed the following resolution:

BE IT RESOLVED, That Dr. T. S. Painter, President of the University, Jack G. Taylor, Investment Officer of the University, and D. E. Woodward, Jr., Chairman of the Board of Regents of the University, be and they are hereby authorized by unanimous vote to negotiate for financing of the proposed alterations and additions to the Memorial Stadium, University of Texas, within the following limits:

The interest rate shall not exceed three per cent per annum; the total amount of indebtedness to be incurred shall not exceed \$950,000 and the maximum maturity of any obligations to be incurred shall not exceed twenty years; the call price shall not exceed 1.02.

CONDITIONAL AWARD OF CONTRACT, R. P. FARNSWORTH AND COMPANY, INC., EXPANSION, MEMORIAL STADIUM.--Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted the following resolution:

BE IT RESOLVED, That the bid of R. P. Farnsworth and Company, Inc. in the total sum of \$1,402,636 be and it is hereby accepted for the construction of alterations and additions to the Memorial Stadium in accord-

ance with bids opened this date, provided, however, that award of the contract to said R. P. Farnsworth and Company, Inc. be and it is hereby made specifically subject to the ability of The University of Texas to arrange satisfactory financing of the amount of the contract less any elimination therefrom which in the judgment of The University of Texas may be found desirable, and that under such condition the Chairman be authorized to sign the necessary documents when they have been approved as to substance by Vice-President and Comptroller Simmons and as to form by Land Attorney Gaines.

The Board recessed at 5:30 p.m. until January 23, 1948, unless called into a special session by the Chairman on five days' written notice.


Betty Arne Theford
Secretary

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

November 11, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since the Board meeting on October 24 and 25.

Chemistry

1. The resignation of Mr. Erwin Bohmfalk as Teaching Assistant in Chemistry for the first semester of the long session 1947-1948 at a salary of \$20 per month has been accepted, effective October 31, 1947.

2. Miss Isela Margaret Jacquez has been appointed as Teaching Assistant in Chemistry for the period November 1, 1947 through January 31, 1948 at a salary of \$20 per month. Miss Jacquez is also Instructor, part-time, in Biological Sciences.

Philosophy and Psychology

3. The sum of \$275 has been appropriated from the Unappropriated Balance to the Department of Philosophy and Psychology to pay salaries of student assistants.

Physical Plant

4. Mr. Luis T. Sanchez has been appointed as Power House Assistant, part-time, effective November 1, 1947, at a salary of \$65 per month, to be paid from the Unappropriated Balance.

Veterans Testing and Guidance

5. The sum of \$100 has been appropriated from the Unappropriated Balance to the Testing and Guidance Program for Veterans.

Respectfully submitted,

D. M. Wiggins, President

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

November 25, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since the Board meeting on October 24 and 25.

Office of the Registrar

1. The resignation of Mrs. Annie Marie Mitchelmore, Switchboard Operator at a salary of \$1,800 for twelve months, has been accepted, effective November 30, 1947.

2. Mrs. M. Frances Henry has been appointed as Switchboard Operator at a salary of \$1,800 for twelve months, effective December 1, 1947.

Mail Service

3. The resignation of Wing Yee, Mail Carrier, part-time, at a salary of \$40 per month, has been accepted, effective November 30, 1947.

4. Jim DeGroat has been appointed as Mail Carrier, part-time, at a salary of \$40 per month, effective December 1, 1947.

Office of the Dean of Arts and Sciences

5. The resignation of Mrs. Margaret J. Fugate as Secretary to the Dean of Arts and Sciences at a salary of \$1,800 for twelve months, has been accepted, effective November ~~30~~³², 1947.

6. Mrs. Barbara S. Hyde has been appointed as Secretary to the Dean of Arts and Sciences at a salary of \$1,800 for twelve months, effective ~~December 1~~^{November 24}, 1947.

Music

7. The sum of \$630 from the Unappropriated Balance has been appropriated to the Maintenance and Equipment account in the Department of Music. The additional expenditure provides for the purchase of two pianos and for student assistants.

Physical Plant

8. Permit the payment of \$50 to Miss Vera Wise, Assistant Professor of Design, for work done during the summer in connection with the re-touching of pictures which hang in the Women's Lounge in Kelly Hall. Included is a picture painted by Miss Wise, which alone is worth considerably more than \$50.

9. A correction has been made in the appointment of Mr. Elijah T. Cound, Campus Officer. His appointment should have been for twelve months instead of for nine months at \$1,800.

Respectfully submitted,

D. M. Wiggins, President

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

November 11, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for con-
sideration of the Board at the meeting on December 4 and 5.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Museum

1. Accept the bid of the Southwestern Sash and Door Co., Inc. in
the sum of \$296.00 for 8 Special Habitat Doors and 1 Bird Cabinet, to be
paid from the Maintenance and Equipment account for the Museum. The South-
western Sash and Door Co., Inc. was the only firm submitting a bid and a
copy of their bid is in the Office of the Board of Regents.

Cotton Estate

2. Authorize the sale of 9,000 sq. ft. of the south half of Block 77
of the Cotton Addition to the City of El Paso, containing three city lots of
3,000 sq. ft. each, to R. H. Bell and Joy Bell at a total consideration of
\$2,100, payable \$500 cash and a promissory note of \$1,600 payable in annual
installments of \$400 each, bearing 5% interest.

President's Home

3. Accept the bid of the American Furniture Company in the sum of
\$793.60 for draperies for the President's home. This amount will be paid
from the account for Repairs and Improvements. Copies of the bids are in the
Office of the Board of Regents.

4. Accept the bid of James V. Lawless in the sum of \$1,029 for fur-
nishing and installing an evaporative air cooler in the President's home.
This amount will be paid from the account for Repairs and Improvements.
Copies of the bids are in the Office of the Board of Regents.

Purchase of Additional Land for Campus

5. Authorize the payment of \$510.70 from the Unappropriated Balance
to Mr. C. D. Belding, of Rogers & Belding, Realtors in El Paso, this amount
to reimburse Rogers & Belding for the following property adjacent to the
campus of the Texas College of Mines:

Lots 1-2, 16-20, Block 158, Alexander's Addition to the City of El Paso	"	"	"	"	"	"	"
Lots 1-5, 11-20, Block 187,	"	"	"	"	"	"	"
Lots 11-15, Block 185,	"	"	"	"	"	"	"
Lots 1-8, 11-20, Block 189,	"	"	"	"	"	"	"
Lots 13-15, Block 81,	"	"	"	"	"	"	"

This property was acquired by Rogers & Belding at court costs in sale for
taxes and deeds made in favor of the Board of Regents of the University of
Texas have been filed. The total amount to Rogers & Belding is broken down
as follows:

Total Court Costs	\$506.15
Filing Fees	4.00
Federal Revenue Stamps	.55
	<u>\$510.70</u>

Out-of-State Trip

6. Grant permission to President D. M. Wiggins to attend the meeting
of the Southern Association of Colleges in Louisville on December 1, 2, 3,
and 4; to Washington to confer with the War Department on type of ROTC Units
to be established at the College of Mines next fall; to New York and New
Haven to confer with prospective candidates for teaching positions in Depart-
ments of Spanish, Business Administration, and English.

Respectfully submitted,

D. M. Wiggins, President

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COLLEGE OF MINES AND METALLURGY

El Paso, Texas

November 25, 1947

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for consideration of the Board at the meeting on December 5 and 6.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Out-of-State Trip

1. Grant permission to Dr. Haldeen Braddy, Associate Professor of English, to attend meetings of the American Folklore Society and the Modern Language Association which are to be held in Detroit, Michigan, on December 28-31, 1947. Dr. Braddy is to present a paper before the Folklore Society, which is to be entitled "Pancho Villa, Folkhero of the Mexican Border." Railroad fare and Pullman expenses to and from Detroit will be paid from the Department of English.

Cotton Estate

2. Approve a lease made in favor of Mr. C. E. Graham on 2.67 acres of land between the Super Highway and the Texas and Pacific tracks in the Cotton Addition for a term of twenty years, beginning January 1, 1948, at a rental of \$150 per month. A copy of the lease is in the Office of the Board of Regents.

Respectfully submitted,

D. M. Wiggins, President

THE UNIVERSITY OF TEXAS
Office of the President
Austin

November 22, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am listing below the administrative actions taken by the President since your meeting of October 24 and 25, 1947.

Main University and Extramural Divisions

1947 Summer Session

1. Miss Joe Ann Whitmire, Instructor in Speech for the Second Term at \$416 for the Term, resigned to pursue graduate study.

1947-48 Budget

1. Mrs. Carolyn P. Lopusser, Stenographer at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on October 15, 1947.

2. The sum of \$300 has been transferred from the unfilled position of Stenographer to an account for Stenographers (part-time).

Office of the Comptroller

3. Mrs. Ruth Lucille Norman, Secretary in the Business Activities Office at a salary rate of \$2,300 for twelve months, has resigned effective at the close of business on October 31, 1947.

4. The status of Mrs. Adele Bolles Jaco has been changed from Clerk at \$1,500 for twelve months to Secretary at a salary rate of \$1,800 for twelve months effective November 1, 1947, vice Mrs. Norman, resigned.

Office of the Auditor

5. Mrs. Sophia F. Langfitt has been appointed Bookkeeper in the Accounting Division at a salary rate of \$1,680 for twelve months effective October 6, 1947, vice Miss Baits, transferred.

6. Mrs. Betty June T. Bingham has been appointed Bookkeeper in the Bursar's Division at a salary rate of \$1,620 for twelve months effective October 1, 1947, vice Mrs. Cope, resigned.

7. The salary rate of Mrs. Adeline R. Johnson, Payroll Clerk in the Payroll Division, has been increased from \$1,620 to \$1,800 for twelve months effective November 1, 1947.

8. Mrs. Clede Lee Burleson Van Zandt has been appointed Clerk-Typist at a salary rate of \$1,620 for twelve months effective September 22, 1947, vice Mrs. Hardin, transferred.

Office of the Registrar

9. Miss Alice Lynn Shelor has been appointed Transcript Clerk at a salary rate of \$1,680 for twelve months effective September 1, 1947, vice Mrs. Jeffers, resigned.

10. Mr. John R. Street, Assistant to the Statistician at a salary rate of \$2,040 for twelve months, has resigned effective at the close of business on October 12, 1947.

11. Mr. Grady Marion Easley has been appointed Assistant to the Statistician at a salary rate of \$1,680 for twelve months effective November 1, 1947, vice Mr. Street, resigned.

12. Miss Betty Ruth Gaines, Admissions Secretary at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on October 15, 1947.

Office of the Registrar (continued)

13. Mrs. Hazel Spiller Hendrickson has been appointed Admissions Secretary at a salary rate of \$1,800 for twelve months, effective November 1, 1947, vice Miss Gaines, resigned.

14. Mrs. Mary Reynolds, Secretary to the Chief Clerk at a salary rate of \$2,040 for twelve months has resigned effective at the close of business on October 26, 1947.

15. The status of Miss Georgann Scott has been changed from Veterans Secretary at \$1,980 to Secretary to the Chief Clerk at a salary rate of \$2,040 for twelve months effective November 1, 1947, vice Mrs. Reynolds, resigned.

16. The status of Mrs. Sue C. Linnville has been changed from Stenographer to the Chief Clerk at \$1,740 for twelve months to Veterans Secretary at a salary rate of \$1,800 for twelve months, effective November 1, 1947, vice Miss Scott, transferred.

Teachers Appointment Committee

17. The unfilled position of Research Assistant (half-time) at \$750 has been changed to a lump-sum account of Research Assistants (part-time) at \$750, effective September 1, 1947.

Anthropology

18. The title of Miss Ruby Emma Oncken has been changed from Curator of Museum and Laboratory Supervisor to Assistant Curator of the Anthropology Museum and Laboratory Supervisor, effective October 7, 1947.

Botany and Bacteriology

19. The leave of absence without salary of Mr. Robert Lee Hobbs, Store-room Assistant (Bacteriology) at \$1,440 for twelve months, has been extended through January 31, 1948.

20. The sum of \$450 has been appropriated from the 1947-48 Main University Unappropriated Balance to complete the air-conditioning installation for a small culture and inoculation room in the Botany Annex and supplies and equipment for a Special Appropriation - Botany.

Chemistry

21. The sum of \$500 has been appropriated from the 1947-48 Main University Unappropriated Balance for special research equipment for Dr. R. M. Roberts, Assistant Professor of Chemistry.

Physics

22. The position of Spectrographic Assistant at \$1,215 for twelve months, has been changed to Spectrographic Assistant (half-time) at \$1,170 for nine months.

Psychology

23. The status of Mr. James L. McCary has been changed from Instructor (three-fourths time) to Instructor (full-time) at \$2,700 for nine months effective November 1, 1947.

24. Miss Frances Julia Anderson has been appointed Instructor (Temporary) at a salary rate of \$2,700 for nine months effective October 16, 1947.

25. Mrs. Erie M. Darnall has been appointed Instructor (half-time) for the First Semester of the 1947-48 Long Session at a total stipend of \$675 for the Semester.

Business Administration

26. The status of Mr. W. M. Hunter has been changed from Instructor (Temporary) (one-third time) at \$900 for the Long Session to Lecturer (one-third time) at \$1,000 for the Long Session.

27. A position of Secretary (half-time) has been added for the period November 17, 1947, through January 31, 1948, at a salary rate of \$70.00 per month, the \$172.67 for the salary to come from the 1947-48 Main University Unappropriated Balance.

Curriculum and Instruction

28. The sum of \$921.50 has been added to the account for Teaching Fellows and Assistants in this budget from the 1947-48 Main University Unappropriated Balance.

Educational Administration

29. Miss Dorothy Jean Johnson has been appointed to the unfilled position of Secretary (three-fourths time) at a salary rate of \$60 per month for the period September 26, 1947, through January 31, 1948.

Educational Psychology

30. Mr. Roger W. McCown has been appointed Instructor (Temporary) for the 1947-48 Long Session at a salary rate of \$3,000 for nine months, payable from unexpended salary funds.

History and Philosophy of Education

31. An account for Clerical Assistants has been created in this budget by the transfer of \$400 from the account for Teaching Fellows and Assistants.

Physical and Health Education

32. The position of Secretary (three-fourths time) (twelve months) has been created in this budget by the transfer of \$1,350 from the account for Teaching Fellows and Assistants.

33. ~~Miss~~ ^{Mrs.} Doletta Alene Mythe has been appointed Secretary (three-fourths time) at a salary rate of \$1,350 for twelve months, effective October 1, 1947.

Office of the Dean of the College of Education

34. Miss Irene J. Petrussek has been appointed Secretary (part-time) at a salary rate of \$75.00 per month for the period September 22, 1947, through June 30, 1948.

35. An additional position of Secretary (half-time) has been created effective November 1, 1947, by the appropriation of \$750 from the 1947-48 Main University Unappropriated Balance.

Aeronautical Engineering

36. The status of Mr. K. H. Jehn, Instructor (Meteorology) has been changed from half-time at \$1,550 for nine months to one-fourth time at \$775 for nine months, effective October 1, 1947.

Chemical Engineering

37. Mrs. Verla Jean Baker has been appointed to the unfilled position of Secretary at a salary rate of \$1,680 for twelve months, effective September 16, 1947.

Civil Engineering

38. Mr. Jose Jesus Correa-Reyes has been appointed to the unfilled position of Laboratory Technician (half-time) at a salary rate of \$1,000 for twelve months for the period September 29, 1947, through May 31, 1948.

Mechanical Engineering

39. Mr. K. S. McMahon has been appointed Instructor for the 1947-48 Long Session at a salary rate of \$2,800 for nine months, effective September 16, 1947.

Music

40. Mrs. Anne Gaither McCleery has been appointed Instructor (Piano) for the 1947-48 Long Session at a salary rate of \$2,700 for nine months effective September 16, 1947.

41. Mrs. Eloise S. Kinney has been appointed Instructor (Voice) for the 1947-48 Long Session at a salary rate of \$2,700 for nine months effective September 16, 1947, vice Miss Duffy, resigned.

42. The salary of Mr. Elwood Rossi, Instructor (String Bass) (part-time) has been increased from \$850 to \$900 for the 1947-48 Long Session.

43. Mr. Charles F. Jones has been appointed Instructor (Brass) (part-time) for the 1947-48 Long Session at a salary of \$900 for nine months effective September 16, 1947.

Music (continued)

44. Mr. Harry L. Klayman has been appointed Instructor (Trombone) (part-time) for the 1947-48 Long Session at a salary of \$900 for nine months effective September 16, 1947.

Law

45. Miss Patricia Dean McTee has been appointed to the unfilled position of Secretary, Legal Aid Clinic, at a salary rate of \$1,560 for twelve months effective September 1, 1947.

Pharmacy

46. Mr. William W. Payne has been appointed Stockroom Supervisor at a salary rate of \$1,980 for twelve months effective September 25, 1947, his salary to come from the unfilled position of Storekeeper and the Main University Unappropriated Balance.

Physical Training for Women

47. The status of Mrs. Grace M. Jolley has been changed from half-time at \$1,250 for nine months to full-time at \$2,700 for nine months for the period November 1, 1947, through January 31, 1948, the additional funds for her salary to come from that of Miss Hiss, absent on leave.

48. ~~The account for Life Guard, Supervisor of Fields and Courts, and Assistants (12 months) has been changed to Life Guards, Assistants and Officials.~~

OMI X

49. ~~The account for Life Guards, Assistants and Officials (12 months) has been increased by \$1,616.63, \$1,116.63 of the additional funds to be transferred from the salary for Miss Hiss, absent on leave, and \$500 from the account for Maintenance and Equipment in this budget.~~

Naval Science and Tactics

50. The account for Civilian Secretary at \$2,000 for twelve months, has been changed to Civilian Secretaries (part-time) at \$2,000 effective October 15, 1947.

Intramural Athletics for Men

51. The account for Maintenance and Equipment in this budget has been increased by \$900 from the Main University Unappropriated Balance.

Graduate School

52. The grant to Dr. J. W. Foster, Associate Professor of Bacteriology, for the purchase of scientific equipment has been increased by \$6.75 from the account for Additional Faculty Members and Purchase of Scientific Equipment.

University Research Institute

53. The following projects have been approved from funds of the University Research Institute for 1947-48:

Project No.

86	Gus K. Eifler, Assistant Professor of Geology, Stratigraphic relations of the Maxon Sandstone	\$ 5.78
99	E. W. Zimmermann, Distinguished Professor of Business Administration and Economics, for a continuation of the survey and critical analysis of the structural changes affecting the mineral industries of the Western Hemisphere	450.00
	Assistance and Supplies	
118	Hilda Rosene, Associate Professor of Zoology, continuation of studies on water secretion research	900.00
	Assistance	
139	H. J. Otto, Professor of Elementary Education, Publication	600.00

University Research Institute (continued)Project No.

156	W. A. Cunningham, Professor of Chemical Engineering, for the purchase of a catheter	
	Equipment	\$175.00
181	R. N. Little, Jr., Assistant Professor of Physics, construction of equipment being built and assistance for research in Nuclear Physics	
	Assistance	\$450.00
	Maintenance & Equipment	500.00
		950.00
186	J. R. Dice, Assistant Professor of Chemistry equipment and supplies to study reactions and synthesis of cyclic compounds to phenanthrene	
	Equipment	350.00
193	L. A. Fraser, Instructor in Zoology, the study in Limnology of Lake Austin	
	Scientific Equipment and Supplies	5.06
213	H. M. Burlage, Professor of Pharmacy, microchemical determinations of carbon, hydrogen and bromine	
	Equipment	500.00
215	W. Gordon Whaley, Associate Professor of Botany, research on Texas grasses	
	Assistance (9/1/47 - 1/31/48)	625.00
216	Kenneth A. Kobe, Professor of Chemical Engineering, to check thermochemical properties of gases	
	Assistance	900.00
217	Robert P. Wagner, Assistant Professor of Zoology, research in physiological genetics using the fungus Neurospora	
	Assistance	800.00
218	H. S. Vandiver, Distinguished Professor of Applied Mathematics and Astronomy, research in Number Theory	
	Assistance	500.00
221	E. M. Clark, Professor of English, research in the poetry of Milton	
	Assistance	400.00

54. The account for Project No. 211 (Dr. Mosener) has been changed from research assistance to research assistance and the purchase of materials for the Library.

Bureau of Business Research

55. Mrs. Natalie K. Halepeska has been appointed to the unfilled position of Research Assistant at a salary rate of \$1,680 for twelve months for the period October 1, 1947, through May 31, 1948.

Extension Teaching Bureau

56. The following have been appointed Lecturer in Educational Psychology (one-fourth time) for the period September 16, 1947, through June 15, 1948, each at a total stipend of \$900 payable from unexpended salary funds:

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Extension Teaching Bureau (continued)

Miss Virginia Hufstedler
Miss Willie Holdsworth

57. Mr. Reader Gene Anderson has been appointed Lecturer in Chemical Engineering in Extension Teaching Centers for the period October 1, 1947, through May 31, 1948, at a stipend of \$400 for the period.

58. Mr. W. W. Nolton, Jr., has been appointed Instructor of Residence Noncredit Courses in Applied Mathematics for the period September 22, 1947, through January 31, 1948, at \$125 for one section of thirty students plus \$3.00 per student over thirty in the section.

Physical Plant

59. Mr. S. B. Secord, Operator in the Heating Distribution Division (modified service) at a salary rate of \$1,481.75 for twelve months, has resigned effective at the close of business on October 31, 1947.

Veterans Federal Housing Project

60. Mr. George E. Thames, Yard Foreman at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on October 31, 1947.

61. Mr. Donald W. Jorgensen has been appointed to the unfilled position of Carpenter at a salary rate of \$2,220 for twelve months effective September 1, 1947.

Plant Research Institute

62. Mr. G. F. Henry has been appointed Research Associate (three-fourths time) at a salary of \$200 per month for the period September 1 through ~~November 30~~, 1947.

Dec. 31,

Electrical Engineering Research Laboratory

63. Mr. Alonso R. Duderstadt, Radio Technician (one-third time) at \$66.66 per month, has resigned effective at the close of business on October 31, 1947.

Military Physics Research Laboratory

64. Mr. David J. Montague, Machine Shop Assistant at a salary rate of \$150 per month, has resigned effective at the close of business on October 24, 1947.

65. Mr. Mayo D. Grantham has been appointed Machinist at a salary rate of \$175 per month effective November 1, 1947.

Defense Research Laboratory

66. Mr. W. H. Douglas has been appointed Staff Assistant, Grade I, at a salary rate of \$150 per month effective November 6, 1947.

67. Mr. John R. Popejoy, Jr., has been appointed Staff Assistant, Grade I (part-time) at a salary of \$60 per month, effective September 16, 1947.

68. Mr. Roland Lee Loeffler has been appointed Research Chemist (4/9 time) effective October 6, 1947, without salary from the Laboratory.

69. Mr. Howard R. Garrison has been appointed Research Chemist (1/2 time) at a salary of \$125 per month, effective October 1, 1947.

70. Mr. Allan M. Poindexter has been appointed Research Engineer (8/15 time) at a salary rate of \$120 per month effective November 1, 1947.

71. The status of Miss Floy A. Storey, Secretary, has been changed from three-fourths time at \$123.75 to full-time at \$165 per month effective November 16, 1947.

FACULTY LEGISLATION: The following legislation has been adopted by the Faculty Council and the General Faculty as indicated:

1. Housing Regulations for Student Organizations (D. & P. 709-10) approved at the meeting of the Faculty Council on October 20, 1947. Amend Section
4. Individual and chapter scholarship to read as follows:

FACULTY LEGISLATION (Continued)

In order to maintain membership or pledgeship for any given semester, each undergraduate member and pledge of a fraternity, sorority, or similar organization must be registered for credit work in the University and must have passed a minimum of nine semester hours of regular University work with a C average in the last semester or summer session of residence in the University.

2. Approval of 1947-48 Degree Candidates (D. & P. 708) approved at meeting of the Faculty Council on October 20, 1947:

The authority of the Faculty to approve degree candidates for the year November 1, 1947, through October 31, 1948, is delegated to the respective deans.

3. Coordinating Committee on Student Personnel Service and Student Activity Council (General Faculty Minutes 4570) approved by Faculty Council on October 20, 1947, and General Faculty by circularization-no protest procedure on November 7, 1947:

- (1) Abolish the Coordinating Committee on Student Personnel Service.
- (2) Restate the functions of the Student Activity Council as follows:

It shall be the duty of the Student Activity Council (1) to serve as an advisory agency in shaping policies as to student activities; (2) to coordinate the Health Service and Testing and Guidance program with the student activity area and to try to make available as economically and efficiently as possible all essential sorts of student personnel services to all students whom they should respectively reach, and the committee should endeavor to acquaint faculty members with the purposes and practices of student personnel on the campus; (3) to serve as a grievance committee in helping to solve such difficulties as may develop within the jurisdiction of the Dean of Student Life.

4. Committee on Celebrations (D. & P. 712) adopted at the meeting of the Faculty Council on October 20, 1947:

- 1. There shall be one memorial service held during this academic year to commemorate the University of Texas dead of all wars;
- 2. The service this year will be held November 11, 1947, from 12 to 1 in the afternoon at Hogg Memorial Auditorium; and
- 3. Classes shall be dismissed November 11 at 11:40 a.m. and all classes suspended from then until 1:00 p.m.

SHORT LEAVES: The following short leaves of absence without loss of salary have been granted University faculty and staff members, at no expense to the University unless otherwise stated:

- 1. Mr. E. J. Mathews, Registrar, and Mr. Max Fichtenbaum, Assistant Registrar, October 30-November 1, to Fort Worth to attend the meeting of the Texas Association of Registrars, their expenses to be charged to the Maintenance and Equipment account of the Registrar's Office.
- 2. Mr. Charles V. Dunham, Dean of Men, to Marshall and Palestine, Texas, on November 10, 11, and 12, to represent the Hogg Foundation in connection with the American Education Week, his expenses to be paid by the Hogg Foundation.
- 3. Miss Dorothy Gebauer, Dean of Women, to attend a State Meeting of Deans, at Newton, Kansas, October 17 and 18; to attend a national board meeting of the Council of Guidance and Personnel Associations in Chicago on November 7, 8 and 9; and to attend the convention of the National Panhellenic Council at Colorado Springs on November 13.

4. Dr. George M. Dechard, Jr. Director of the Health Service, Drs. C. V. Bintliff and J. F. Lee, Physicians for Men; Drs. C. Crowell, K. McCormick, and R. Bain, Physicians for Women; and Dr. J. Johnson, Associate Physician, to Dallas, November 28 and 29, to attend a meeting of the Southwest Section of the American Student Health Association, their car expenses and other expenses on a per diem basis to be paid from the Maintenance and Equipment account in the Health Service budget.
5. Mr. Thomas D. Rishworth, Director of Radio House; Mrs. Ruth Hunnicutt, Secretary and Script Writer of Radio House; and Mrs. Marye Benjamin, Script Writer, to attend the 13th District Conference of the Association of Women Broadcasters in San Antonio November 14 - 16, their expenses to be charged against the Maintenance, Equipment and Travel account of the Radio House budget.
6. Mr. H. T. Manuel, Director of the Testing and Guidance Bureau, September 29 to October 2.
7. Mr. T. N. Campbell, Associate Professor of Anthropology; J. Charles Kelley, Assistant Professor of Anthropology; and Alex D. Krieger, Research Archaeologist, October 24-25, to Lubbock, to attend the Twentieth Annual Meeting of the Texas Archaeological and Palaeontological Society, at which meeting each of the men presented a paper. The gas and oil for the station wagon is to be paid from Maintenance, Equipment and Travel in the budget for Research in Anthropology.
8. Mr. Alex D. Kreiger, Research Archaeologist, Department of Anthropology, to Lincoln, Nebraska, November 26-30, to present a paper on the Plains cultures of northern Texas and participate in a symposium at the Plains Archaeological Conference.
9. Mr. C. E. Ayres, Professor of Economics, October 22 through October 27, to attend the meeting of the National Council of the American Association of University Professors in Washington, D. C.
10. Mr. Eastin Nelson, Associate Professor of Economics, October 17 and 18.
11. Mr. Joseph Jones, Associate Professor of English, October 9, to College Station, to discuss "Audio-Visual Aids in the Teaching of English" at a monthly staff meeting of the Department of English of A. & M. College; also November 7 and 8 to attend the Conference on the Integration of the Humanities and the Social Sciences to be held at S. M. U. in Dallas.
12. Mr. R. H. Griffith, Professor of English, October 31, to attend the meeting of the South Central Modern Language Association.
13. Mr. John Wilson, Assistant Professor of Geology, October 17 to October 19, to Archer City, Texas, to conduct a field and collecting trip for one of his classes. The trip was made in a department car, the incurred expense to be paid from the Maintenance and Equipment fund of the Department of Geology.
14. Mr. F. M. Bullard, Professor of Geology, October 23 to 25, to attend the National Convention of Sigma Gamma Epsilon, national honorary geological fraternity, in St. Louis, Missouri. Mr. Bullard is an officer of the fraternity.
15. Mr. Wolfgang F. Michael and Mr. George Schulz-Behrend, Assistant Professors of Germanic Languages, October 30 - November 1, to Biloxi, Mississippi, to attend the Fourth Annual Meeting of the South-Central Modern Language Association.
16. Mr. Holden Furber, Associate Professor of History, November 26, December 1 and 2, to New York City, to attend a conference on research and graduate instruction with the Committee on World Area Research of the Social Science Research Council.
17. Miss Jennie Wilmot, Associate Professor of Home Economics, October 24 and 25, to Lubbock, to attend a meeting of the Texas State Nutrition Council; also one day in November to Dallas to attend a meeting of the School Food Service Association.

18. Miss Lucy Rathbone, Professor of Home Economics, November 6 through 10 to attend a meeting of the Committee of the American Home Economics Association to work on tests and evaluation problems of college work in Home Economics, held in Chicago.
19. Mr. DeWitt Reddick, Professor of Journalism, November 6, to Little Rock, Arkansas, to speak at the annual convention of the Arkansas Education Association.
20. Mr. D. L. Miller, Professor of Philosophy, for several days in October.
21. Mr. H. J. Ettliger, Professor of Pure Mathematics, October 27 and 28, to New York City, to attend the Annual Board Meeting of the National Conference of Christians and Jews.
22. Miss Dorothy Schons, Associate Professor of Romance Languages, October 31 through November 4.
23. Miss Sarah Gaskill, Instructor in Romance Languages, the week of October 27, to take part in a series of conferences on teacher tenure which have been arranged by Florida teachers for St. Petersburg and cities in the surrounding area.
24. Miss Nina L. Weisinger, Assistant Professor of Romance Languages; Mr. M. Romera-Navarro, Distinguished Professor; Mr. S. F. Eaden, Professor, of Romance Languages; and Mr. John E. Hammond, Instructor in Romance Languages, October 29 through November 1, to Biloxi, Mississippi, to take part in the program of the South Central Modern Language Association.
25. Mr. C. P. Oliver, Professor of Zoology, November 13 - 15 to Galveston, to take part in the Tumor Postgraduate Course being held at the Medical Branch, his expenses to be met in part by funds from the Postgraduate Division of the Medical Branch and in part from the American Cancer Society Grant G-59TR: Research in Human Heredity.
26. Mr. W. A. Nielander, Professor of Business Administration, November 5 to 8, to Chicago, to act as a moderator at a meeting sponsored by the American Farm Bureau Federation.
27. Mr. A. E. Chute, Professor of Business Administration to travel from time to time in connection with the retailing program in the College of Business Administration, his expenses to be paid from the Maintenance, Travel, Equipment, and Publications fund of the Bureau of Business Research. It is expected that most of his travel will be in Texas.
28. Mrs. Thelma A. Bollman, Associate Professor of Curriculum and Instruction, November 3, 4, and 5, to Lubbock and Amarillo, to consult with the administrators of the schools in those towns.
29. Mrs. Corrie W. Allen, Mrs. Thelma Bollman, Mr. Hob Gray, and Mr. Arno Jewett, all Associate Professors of Curriculum and Instruction, and Mr. J. G. Unstated, Professor of Curriculum and Instruction, to Dallas October 13-14 to attend the annual meeting of the Texas Study of Secondary Education and the Texas Association of Secondary School Principals.
30. Mr. Hob Gray, Associate Professor of Curriculum and Instruction, October 22-23, to Huntsville, to address a professional meeting of educators and to confer with principals, superintendents, and college leaders regarding needs for teachers, his expenses to be paid from the Maintenance and Equipment, Office and Travel Expense account of the Teachers Appointment Committee; also November 30 through December 3, to Louisville, Kentucky, to attend the annual meeting of the Southern Association of Colleges and Secondary Schools, his expenses to be paid by the Association since he is a member of several committees of this Association.
31. Mr. L. D. Haskew, Dean of the College of Education and Professor of Educational Administration, October 13, to Dallas to attend the Texas Association of Secondary School Principals and the Texas Study of Secondary Education, his expenses to be charged to the budget of the Office of the Dean of the College of Education; October 15 and 16; October 21 and 22, to consult with the teachers in the San Angelo County Schools, the expense to be charged to the Extension Teaching Center; November 13 and 14 to Houston for conferences with officials of the Houston schools and the University of Houston, and November 15 to Dallas to address the Teachers Institute of the Dallas City Schools, part of his travel expenses to be charged to the Office and Travel Expense account of the Office of the Dean of the College of Education.

32. Mr. A. L. Chapman, Associate Professor of Educational Administration, to San Antonio, October 27, for work in connection with the San Antonio Convention of the Texas State Teachers Association, his expenses to be charged to the budget of the Office of the Dean of the College of Education, Office and Travel Expense; to Macogoches, October 21, to consult with administrative officials of Stephen F. Austin State Teachers College concerning educational broadcasting, expenses to be charged, if necessary, to the Supplies, Office Expense and Travel account in the budget of the Bureau of Research in Education by Radio; November 4 to San Antonio to administer achievement tests at the San Antonio Academy.

33. Mr. C. C. Colvert, Professor of Educational Administration and Consultant in Junior College Education, to Bryan, Texas, on November 14 to attend a meeting on aviation education.

34. Mr. B. F. Holland, Associate Professor of Educational Psychology, October 14.

35. Mr. C. T. Gray, Professor of Educational Psychology, October 22 and 23 to Victoria, to give two lectures before two women's clubs.

36. Mr. H. L. McMath, Professor of Architecture, October 29 to November 1, to Fort Worth, to attend the annual meeting of the Texas Society of Architects, his expenses to be paid from the Maintenance and Equipment account of the department.

37. Mr. Werner W. Dornberger, Associate Professor, Mr. Joseph E. Blanton, Assistant Professor, Mr. C. Dewey Crowder, Instructor, all of the Department of Architecture, October 29, 30, and 31, to Fort Worth to attend the annual convention of the Texas Society of Architects and Hospital Seminar.

38. Mr. D. P. Stevens, Associate Professor, and Mr. Martin S. Kermacy, Assistant Professor, both of the Department of Architecture, October 30 and 31, to Fort Worth to attend the convention of the Texas Society of Architects.

39. Mr. Goldwin Goldsmith, Professor of Architecture, Mr. J. Robert Buffler, Associate Professor of Architecture, and Mr. Melvin M. Rotsch, Assistant Professor of Architecture, October 30 through November 1, to Fort Worth, to attend the annual convention of the Texas Society of Architects.

40. Mr. W. H. Earhart, Assistant Professor of Ceramic Engineering, to Tyler and to Dallas to obtain data to be used in one of his courses, his expenses to be charged against the Maintenance and Equipment account of the Department of Ceramic Engineering.

41. Mr. E. F. Gloyna, Instructor in Civil Engineering, to the Fort Worth area for three days during the month of October and also for several days during the Spring Semester, to conduct an inspection trip for C.E. 077, his expenses to be paid from the Maintenance and Equipment account for the Department of Civil Engineering.

42. Mr. R. W. Warner, Professor, and Mr. R. R. Krezdorn, Assistant Professor, of the Department of Electrical Engineering, November 2 through November 6, to Corpus Christi and San Antonio, to accompany and supervise a senior electrical engineering inspection trip as required under EE 077, their expenses to be paid out of the Maintenance and Equipment fund in the Department.

43. Mr. H. E. Degler, Professor, and Mr. W. J. Carter, Assistant Professor of Mechanical Engineering, November 2 through 5, to supervise the annual inspection trip for students in the Department, their expenses to be paid from the Maintenance and Equipment account in the budget for the Department of Mechanical Engineering.

44. Mr. H. E. Degler, Professor of Mechanical Engineering, November 18 to 22, to attend the National Convention of Pi Tau Sigma, Mechanical Engineering Honor Society, of which group Mr. Degler is the National President.

45. Mr. H. H. Power, Professor of Petroleum Engineering, to Houston, October 29, to confer with officials of the Shell Oil Co., regarding the research program to be conducted by the Shell Fellow here.
46. Mr. William Lester, Instructor in Art, October 17 and 18.
47. Miss Marian Davis, Assistant Professor of Art, November 22 through 30, to Cambridge, Massachusetts, to appear for an oral examination to complete the requirements for the Ph.D. degree at Radcliffe College.
48. Mr. Archie N. Jones, Professor of Music Education, November 6 and 7, to address the Arkansas State Teachers Convention.
49. Mr. E. W. Doty, Dean of the College of Fine Arts, December 3 through 8 rather than November 26 through 30 as previously reported, to attend a meeting of the Curriculum Commission of the National Association of Schools of Music. The earlier meeting was postponed since Dr. Howard Hanson, Director of the Eastman School of Music was not available.
50. Mr. C. Albers, Associate Professor of Pharmacy, August 4 - 6, to the annual convention of the Texas Pharmaceutical Association in Fort Worth, his expenses to be paid from the Maintenance and Equipment account of the budget of the College of Pharmacy.
51. Miss Anne Pittman and Miss Marlys Swenson, Instructors in Physical Training for Women, November 17, 18, and 19, to John Tarleton Agricultural College at Stephenville, to conduct a Folk and Square Dance Institute.
52. Mr. A. P. Brogan, Dean of the Graduate School, November 12 through 15.
53. Mr. Roger J. Williams, Professor of Chemistry and Director of the Biochemical Institute, November 17 and 18, to Washington, to attend the meeting of the National Academy of Sciences.
54. Mr. Charles W. Hackett, Professor of Latin-American History and Director of the Institute of Latin-American Studies, November 26 through December 2, to New York City to participate in a conference held by the Committee on World Area Research of the Social Science Research Council.
55. Mr. Robert W. French, Professor of Business Administration and Director of the Bureau of Business Research, October 31, to Houston to confer with various business men there and to speak to the Houston Foreign Trade Association, his expenses to be paid from the Maintenance, Travel, Equipment and Publications account in the budget of the Bureau; also November 4 and 5, with Mr. Talmadge Main, Field Representative of the Bureau, to Kilgore to confer with East Texas business leaders concerning the Texas and Pacific survey and to speak at the Greater East Texas Industrial Exposition, the expenses for both to be charged to the travel budget for the Texas and Pacific economic survey.
56. Mr. R. F. Dawson, Associate Director of the Bureau of Engineering Research, February 23, 24, and 25, 1948, to Fort Worth and Mineral Wells to attend a meeting of the Texas Section of the American Society of Civil Engineers.
57. Mr. E. W. Winkler, Bibliographer in the Library, to Amarillo, for two weeks, or longer if necessary, beginning October 25, 1947, to get the Vandale collection packed and shipped to the University, his expenses to be paid out of the Library's Maintenance, Travel and Rebinding account.
58. Mr. R. L. Sutherland, Director of the Hogg Foundation, November 3 through 5, to Minneapolis, Minnesota, to read a paper at a national personnel conference at the University of Minnesota.
59. Mr. E. S. Coleman, of the Defense Research Laboratory, October 7 and 8, to Daingerfield, Texas, for research work, his expenses to be paid from the budget of the Defense Research Laboratory.

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined, such duties to be so arranged that they will not interfere with regular University activities:

1. Dr. Hob Gray, Professor of Curriculum and Instruction, to participate in an in-service teacher training program in Commerce during the current school term for which he will receive \$40 per day for the time spent in the schools and expenses incurred in making the trips. The work will necessitate three or four trips. Also to participate in an in-service teacher training program in Lubbock during the current school term for which he will receive \$25 per day for the time spent in the schools and expenses. This program will also necessitate three or four trips.
2. Dr. J. G. Umstatt, Professor of Curriculum and Instruction to serve as consultant in the high schools of Port Neches, Houston, and Amarillo, for which he will receive an honorarium of \$50 per day including expenses. The work will involve infrequent trips.
3. Dr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to assist the California Company in foundation problems in connection with drilling in the Gulf of Mexico, for which he will receive a fee of \$50 per day plus expenses. It is anticipated that not more than ten days will be required on this project.
4. Mr. R. R. Krezdorn, Assistant Professor of Electrical Engineering, to continue to serve as consultant for the Lower Colorado River Authority, for which he will receive a small honorarium.
5. Mr. J. Neils Thompson, Associate Professor of Civil Engineering, to serve as consultant on the design and construction of a dam at Crystal City and a dam at Marlin, for which he will receive fees in accordance with the established schedule of the Texas Society for Professional Engineers.
6. Miss Adele DuBose, Stenographer in the Department of Drama, to teach evening sewing classes for the Young Women's Christian Association during the period October 18 to December 18, for which she will receive approximately \$85.
7. Mr. John McGrosso, Instructor in Music, to play with the Austin Symphony Orchestra during the 1947-48 season for which he will receive \$200.
8. Mr. Bernhard Fitzgerald, Associate Professor of Music Education, to serve as Director of the University of Texas Men's Glee Club at a total stipend of \$382.50 for the period September 1, 1947, through May 31, 1948.
9. Dean T. H. Shelby of the Division of Extension, and Mr. L. B. Ezell, Assistant Professor of Educational Administration, to do a limited school survey in Kermit, Texas, for which each will receive a maximum compensation of \$350.
10. Dr. E. H. Sellards, Director of the Texas Memorial Museum, to make investigations for the Sun Oil Company of acreage lying within Laguna Madre, for which he will receive an honorarium.
11. Mr. Bruce P. Price, Instructor in Music, to play with the Austin Symphony Orchestra for the 1947-48 Season, for which he will receive \$180.

FELLOWSHIPS AND SCHOLARSHIPS: The following actions concerning fellowships and scholarships have been taken on the basis of the recommendation of the appropriate committee of award:

1. The following out-of-state tuition scholarships in the Graduate School in the amount of \$125 for each semester of the 1947-48 Long Session:

Chen Che Lin → See Page 170, Vol. U.
 Wen-Yen Chou
 Ahmet C. Cayci

2. The following University Fellowships in the amount of \$700 each for the 1947-48 Long Session:

Elenora Albrecht, Victoria
 Hugh C. Black, Childress
 Kenneth N. Kirby, Austin
 William M. Pearce, Jr., Austin
 Owen J. Reamer, San Antonio

3. The following University Fellowship for the First Semester of the 1947-48 Long Session in the amount of \$350:

Darwin H. Shrell, Ruston, Louisiana

4. The following awards from the Advisory Committee for Foreign Students for the First Semester, each in the amount of \$100 have been cancelled:

Ariel G. Berrueto, Mexico
 Robert Yu, Philippines
 Carlos Salinas, Peru

5. The Class of 1917 Scholarship of the School of Law in the amount of \$165 has been awarded to Mr. Clinton F. Morse for 1947-48.

6. The Peabody Scholarship for the College of Education in the amount of \$150 for the 1947-48 Long Session has been awarded to Mr. J. Clark Jenkins.

7. Mrs. Lily Mae Davidson has been awarded the Katherine E. Evans Scholarship in the amount of \$300 for the 1947-48 Long Session.

8. Mrs. Mary Louise Gaines has been awarded the Borden Home Economics Scholarship award in the amount of \$300 for 1947-48.

9. The following have been awarded Interfraternity Council scholarships, each in the amount of \$75.00:

Charles Edward Clark
 Juan R. Lujan
 Chi Yum Nish
 Frank Jesse Womack

10. A Will Rogers Scholarship has been awarded to Erich William Mohnke payable \$80 on November 20 and \$80 on February 3, 1948.

11. The research fellowship of the Ciba Pharmaceutical Laboratory, Inc., has been awarded to Mr. John B. Davis for the period September 1, 1947, through June 30, 1948, at a stipend of \$110 per month.

12. Miss Wanda Lois Jones, Jacksonville, has been awarded a LaVerne Noyes Scholarship for the Second Semester of the 1947-48 Long Session and the Summer of 1948, which covers all required fees.

13. The Ethyl Fellowship in Petroleum Engineering, reported in the docket for your September meeting, in the amount of \$1,000 has been awarded to Mr. William D. Carson.

14. The NGA Corrosion Fellowship reported in September as an additional \$650, of which \$600 would go the fellow, should have been \$750 with \$700 to go to the holder over a four months period.

15. Mr. Antonio Ruiz Valdes of Chihuahua Mexico has been awarded a full Farmer Scholarship for 1947-48 in the amount of \$1,400 payable \$300 on October 25, \$150 on November 30, and December 31, \$200 on January 31, and \$150 on February 28, March 31, April 30 and May 31.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: Permission has been granted for the use of the following text materials prepared by the staff members indicated:

1. A Colloid Laboratory Manual written by Dr. Norman Hackerman, Associate Professor of Chemistry, and Mr. Robert T. Foley, Instructor in Chemistry. The manual will sell for \$1.25 per copy with a profit of \$0.20 to the authors.

Use of Textbooks (continued)

- 2. Materials by Associate Professor William Boyd for use in B.A. 420 (Business Correspondence and Report Writing) consisting of 135 pages. The cost of the material is \$2.10 per copy with a royalty to the author of \$0.31.
- 3. Syllabus for B. A. 220R (Good Form and Style in Business Reports) by W. P. Boyd, Associate Professor of Business Administration, which sells for \$0.40 per copy with no royalty to the author.
- 4. Booklet on Cotton Merchandising, by A. B. Cox, Professor of Business Administration, which sells for \$1.00 per copy with no royalty to the author.
- 5. Lithographed material by F. L. Cox, Associate Professor of Business Administration, for C.P.A. Law Review. The cost will not exceed \$1.75 with no royalty to the author.
- 6. Advanced Accounting by G.H. Newlove (Professor of Business Administration) and Garner. The material sells for \$4.00 per copy with no royalty to the author.
- 7. Elementary Cost Accounting by G. H. Newlove (Professor of Business Administration) and Garneras. The retail price of the book is \$4.00 plus \$0.50 for practice set and \$0.90 for ruled forms. The author receives a royalty of 15%.
- 8. Elementary Accounting by G. H. Newlove, Leo C. Haynes, and John Arch White, the first and last Professors of Business Administration. The price of the book is \$4.50 on which the authors receive a royalty of 15%. Also practice sets for Business Administration 811b at a cost of \$6.55 with a small royalty on a portion of the materials.
- 9. Intermediate Accounting by Newlove, Smith and White, all Professors of Business Administration. The price of the book is \$4.50 with a 15% royalty to the authors.
- 10. Advanced Cost Accounting by G. H. Newlove (Professor of Business Administration) and Sowell. The cost of the material is \$4.00 on which the authors receive no royalty.
- 11. Money and Banking by C. L. Prather, Professor of Business Administration. The price is \$5.00 with a 15% royalty to the author.
- 12. Introduction of Business Statistics and Laboratory Manual for Business Statistics by John R. Stockton, Professor of Business Administration. The price of the first is \$4.00 and of the second \$2.25 on which the author receives a 15% royalty.
- 13. Multigraphed pamphlet by J. A. White, Professor of Business Administration, for Business Administration 383M. The price is \$1.00, on which the author receives no royalty.
- 14. World Resources and Industries, by E. W. Zimmermann, Distinguished Professor of Business Administration. The price of the book is \$4.50 with a 15% royalty to the author.
- 15. Fundamentals of Aircraft Structures, by M. V. Barton, Professor of Aeronautical Engineering, and others. The cost of the book will be approximately \$5.00 with a royalty of 10% on the first 3,000 copies and 15% after that.
- 16. The Analysis of Form in Music, by E. W. Doty, Professor of Music. The cost of the book is \$1.50 with a 10% royalty minus complimentary copies and sales promotion.

VAUDALE COLLECTION: Mr. E. W. Winkler, Bibliographer, has been in Amarillo for some time and is there now making a final check of the items in this collection and packing the books for shipment. Payment for the collection is to be made as soon as possible after the shipment is delivered to the campus, \$6,550 of the purchase price will be paid from the Huntington Museum Fund and the balance of the purchase price, \$93,450, from the Library Bond Fund of the Available Fund. The insurance premiums and transportation costs will also be paid from the Library Bond Fund of the Available Fund.

Medical Branch1946-47 Budget

1. Miss Jessie Arment was appointed Nurse Supervisor in the Stewart Home for Convalescent Children effective August 1, 1947, at a salary rate of \$175 per month.

1947-48 BudgetAnatomy

1. The position of Teaching and Research Assistant has been created for the period September 15, 1947, through June 30, 1948, by the transfer of \$1,906.66 from the Unused Portion of the Reserve Fund for Unfilled Positions in the School of Medicine.

Anesthesia

2. The sum of \$150 has been transferred from the account for Maintenance, Equipment and Support to the account for Residents in this budget and the number of Residents increased from four to five effective October 1, 1947.

Neuro-Psychiatry

3. Dr. F.J. Warner has been appointed Lecturer in this department for the months of October and November, his honorarium of \$250 to be paid from the B. O. Thrasher grant in Neuro-Psychiatry.

Obstetrics and Gynecology

4. Mr. H.P. Arnold, Instructor at \$1,320 for twelve months, has resigned effective at the close of business on September 30, 1947.

5. Mr. James T. Downs has been appointed Instructor at a salary rate of \$1,320 for twelve months effective October 1, 1947, vice Mr. Arnold.

Ophthalmology

6. The sum of \$36.00 has been transferred from the account for Maintenance, Equipment and Support to the account for Assistants and Technicians in this budget.

Pathology

7. The number of Assistants and Technicians in this department has been increased from eleven to thirteen effective September 22, 1947.

Pediatrics

8. Mr. Fe Del Mundo, Instructor at a salary rate of \$2,700 for twelve months, has resigned effective at the close of business on October 31, 1947.

9. An account for Research Assistants has been created in this budget by the transfer of \$2,530 from the position of Instructor from which Mr. Fe Del Mundo has resigned.

Physiology

10. Mr. Allen D. Keller has been appointed Lecturer at a salary rate of \$360 for twelve months effective November 1, 1947, the \$300 for his salary to be transferred from that appropriated for Dr. G. Constant, absent on leave.

Preventive Medicine and Public Health

11. Dr. Herbert Poyner, Lecturer without salary, has resigned effective August 31, 1947.

Surgery

12. Mr. J. P. Barnes, Lecturer without salary, has resigned effective August 31, 1947.

13. Dr. E. L. McCoy has been appointed Instructor in Dental Surgery at a salary rate of \$2100 for twelve months effective September 1, 1947, his salary for September to come from the Unused Portion of the Reserve Fund for Unfilled Positions in the School of Medicine and from October 1 on from unexpended funds in the position of Associate Professor.

Laboratory of Experimental Medicine

14. The account for Maintenance, Equipment and Support in this budget has been increased by the transfer of \$500 from the account for Telephone Operators under Mail Service and Telephone Service.

Consolidated Operation and Maintenance of Physical Plant

15. The sum of \$120 has been transferred from the account for Painters to the account for Carpenters and Cabinet Makers in this budget.

16. The salary rate of Miss Nora Middleton, Office Assistant, has been increased from \$1,725 to \$1,980 for twelve months effective November 1, 1947, the additional funds to come from the account for General Maintenance Men in this budget.

John Sealy Hospital

17. The sum of \$240 has been transferred from one of the positions of General Duty Nurses (Ward III Main) to the account for Supervisors, Nursing Service, to allow for that increase in salary for Miss Lacybell Olson.

18. The number of Technicians, Nursing Service, has been increased from ten to eighteen effective September 1, 1947.

19. The number of Orderlies in Psychopathic Unit I, Nursing Service has been increased from four to five effective September 1, 1947.

20. The number of Clerks, Medical Records, has been increased from five to eight, effective September 1, 1947.

21. The number of Nurses Aides, Special Surgery Ward, has been increased from four to five, effective September 1, 1947.

22. The sum of \$2,280 has been transferred from the Unused Portion of the Reserve Fund for Unfilled Positions in the Hospitals to the account for Assistant and Technician in the Allergy Clinic, effective September 1, 1947.

23. The number of ~~Assistants and~~ Technicians in the ~~Blood Bank and~~ Hematology Service has been increased from two to four effective September 1, 1947.

24. The number of Aides in the Blood Bank and Hematology Service has been increased from four to five, effective September 1, 1947.

25. The number of Assistants and Technicians in the Heart Station has been increased from three to four effective October 1, 1947.

26. The salary of Dr. T. R. Roberts as Director of the Personnel Clinic has been increased from \$600 to \$900 for twelve months effective September 1, 1947, the additional \$300 to be transferred from the account for Internes Compensation and Care in the budget for Medical House Staff.

27. The number of Assistants and Technicians, Clinical Laboratory, General Services, has been increased from four to six effective September 1, 1947.

28. The account for Assistants and Technicians in the General Service Section of the Clinical Laboratory has been increased by \$810 from the appropriation for General Duty Nurses, Psychopathic Ward III and \$225 from Colored Ward IV, General Duty Nurses and the number increased from ~~five~~ to eight.
SIX

29. The number of Maids, Housekeeping, General Services, has been increased from twenty-five to twenty-seven effective September 1, 1947.

30. The number of elevator operators, Housekeeping, General Services, was increased from eight to nine for the period September 1 to 15, 1947.

31. The salary for the Head Seamstress, Housekeeping, General Services, has been increased from \$1,725 to \$1,920 for twelve months effective September 1, 1947, by the transfer of \$195 from the Unused Portion of the Reserve for Unfilled Positions in the Hospitals.

32. The number of seamstresses, General Services, has been increased from five to six effective September 1, 1947.

33. The number of Telephone Operators, Rebecca Sealy Nurses Residence, has been increased from three to four effective September 1, 1947.

34. The number of Maids in the Dormitories has been increased from ten to sixteen for the month of September.

35. The number of Maids in the Dietary Service has been increased from twenty to twenty-one.

Stewart Home for Convalescent Children

36. The sum of \$71.68 has been transferred from the account for Food to the appropriation for Porter in this budget and the number of Porters increased from one to two for the month of September.

Galveston State Psychopathic Hospital

37. The salary for the Assistant Cook in this budget has been increased from \$1,587 to \$1,787 ~~and the position of~~ by the transfer of \$200 from the position of Chef and Dietitian.

38. The number of Maids and Porters in the Housekeeping Section, General Services, has been increased from seventeen to eighteen, effective September 1, 1947.

39. The account for Technicians in the Laboratory, Independent Service Division, has been increased by \$264 transferred from the account for Technician in the Hematology Service of the Clinical Laboratory of the John Sealy Hospital effective October 1, 1947.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips are made at no expense to the University unless otherwise indicated.

1. Dr. Edgar J. Poth, Professor of Surgery, November 23 through 28, to present a paper before the meeting of the Southern Medical Society in Baltimore, Maryland.

2. Dr. Lee F. Scarborough, Assistant Director of the Galveston State Psychopathic Hospital, December 11 through 25 to take the board examinations in Psychiatry in New York City.

3. Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health, to go to Louisville, Kentucky, October 27 through November 3, 1947, in the interest of the procurement of government surplus for this region.

4. Dr. Arild E. Hansen, Professor of Pediatrics, February 23 through 26, to attend the meeting of the New Orleans Graduate Medical Assembly.

5. Dr. A. Packchianian, November 3 through 23, to participate in the Second Medical Congress of Mexico and epidemiological studies of leishmaniasis in Yucatan.

6. Dr. A. E. Hansen, Professor of Pediatrics, to be the pediatric guest speaker of the Kansas State Medical Society May 11 through 13 in Wichita, Kansas.

7. Dr. G. W. N. Eggers, Professor of Orthopedic Surgery, to attend the Clinical Orthopedic Society in Indianapolis October 22 through 24; the Southern Medical Association in Baltimore, Maryland, November 23 to 27; and the Southern Surgical Association in Hollywood Beach, Florida, December 8 through 10.

8. Dr. Howard G. Swann, Associate Professor of Physiology, November 11 to 15, to confer about problems in anoxia and resuscitation at Wright Field.

9. Dr. W. R. Cooke, Professor of Obstetrics and Gynecology, to be guest speaker at the meeting of the Oklahoma City Postgraduate Medical Assembly from January 16 to 18, 1948; the New Orleans Graduate Medical Assembly February 25 and 26, 1948; and the University of Louisville for approximately two weeks during April 1948; also to attend the American Board of

Obstetrics and Gynecology examinations as Director in Washington, D. C. May 14 to 23, and the American Gynecological Society in Williamsburg, Virginia, as a member of the Executive Council May 23 to 28, 1948.

10. Dr. Jack R. Ewalt, Professor of Neuro-Psychiatry, November 8 to 16, to attend the meeting of the Group for the Advancement of Psychiatry, in New York City, and the Post-Graduate Training Program of Butler Hospital in Providence, Rhode Island.

UNITED STATES PUBLIC HEALTH SERVICE GRANTS: The following grants have been received from the United States Public Health Service to be pursued at the Medical Branch:

Grant No.	Amount	Supervisor	Period
RG 333	\$ 7,650.00	Dr. C. M. Pomerat	7/1/47-6/30/48
RG 450 (R)	6,737.00	Dr. C. H. Connell	7/1/47-6/30/48
RG 458	5,439.00	Dr. C. A. Nau	7/1/47-6/30/48
RG 524	1,836.00	Dr. Joy B. Cross	7/1/47-6/30/48
RG 196 (C)	9,350.00	Dr. W. D. Gingrich	7/1/47-6/30/48
RG 232 (C)	1,700.00	Dr. J. G. Sinclair	10/1/47-9/30/48
RG 899	10,152.00	Dr. C. N. Frazier	7/1/47-6/30/48

SPECIAL FUND UNDER JOINT CONTROL OF SEALY AND SMITH FOUNDATION AND THE BOARD OF REGENTS: The following is a summary statement prepared by Vice-President Simmons of the income received, expenses paid and repayment of advances of the Sealy and Smith Foundation under this fund as of August 31, 1947. This is submitted for your information:

SUMMARY STATEMENT OF INCOME RECEIVED AND ITS APPLICATION FOR 1946-47 FROM 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 AND SUMMARY STATEMENT OF ADVANCES MADE BY THE FOUNDATION FOR CONSTRUCTION AND REPAIR OF THE REBECCA SEALY NURSES' HOME (INCLUDING ANNEXES THERETO) AND REPAYMENTS THEREON

<u>Income, 1946-47</u>		
Total Income Collected		\$ 24,170.38
Custodian's Fees and Bank Charges Paid Out	\$32.06	
Adjustment Requested by State Auditor on Amount Due Sealy and Smith Foundation	.02	32.08
Net Income Collected		\$ 24,138.30
Payment of Interest Due Sealy and Smith Foundation on Unpaid Balance of Advances Made for the Construction of the Nurses' Home and Repairs Thereto		463.15
Income Applied to Repayment of Advances by Foundation	23,092.00	23,555.15
Balance in Special Fund After Repayment in full of Amount Due Foundation		\$ 583.15

<u>Repayment on Advances, 1946-47</u>		
Total Amount Originally Advanced by Foundation For Construction of Nurses' Home Under Contract Dated July 16, 1930		\$345,456.49
Amount Advanced in 1942 for Repairs to Nurses' Home Under Contract Dated May 26, 1942		8,036.67
Amount Advanced in 1944 and 1945 for Purchase of Additional Property and Repairs Thereto under Contract Dated June 23, 1944		29,565.17
Amount Advanced in 1946 for Architect's Fees Under Contract Dated July 14, 1945		7,500.00
Total Advances		\$390,588.33
Total Repayments Prior to 1946-47	\$367,466.33	
Repayment during 1946-47	23,092.00	
Total Repayments to August 31, 1947		390,588.33
Balance Unpaid September 1, 1947		-0-

School of Dentistry

Business Office

- 1. The position of Voucher Clerk at a salary rate of \$1,980 for twelve months has been created by the transfer of \$1,650 from the account for Associate Professor in the Department of Biological Chemistry.
- 2. Miss Claire Estelle Corolla has been appointed Voucher Clerk at a salary rate of \$1,980 for twelve months effective November 1, 1947, on a month to month basis.

Biological Chemistry

- 3. Mr. Thomas R. Blohm has been appointed Instructor in Biochemistry (without tenure) at a salary rate of \$4,300 for twelve months, effective January 1, 1948, funds for his salary to be transferred from the unfilled position of Associate Professor in this department.

Dental Medicine and Surgery

- 4. The name of Mr. David Blonstein, Special Lecturer (part-time) at \$115 for twelve months has been deleted since he did not accept his appointment.
- 5. Dr. O. E. Ranfranz, Special Clinician (part-time) at \$675 for twelve months, has resigned effective at the close of business on September 30, 1947.

M. D. Anderson Hospital for Cancer Research

Business Office

- 1. The status of Miss Bettye Karl has been changed from Telephone Operator at \$1,800 to Stenographer-Clerk at \$1,920 for twelve months effective November 1, 1947.

Physical Plant

- 2. An account has been created for General Personnel, Mechanics, Laborers, etc., in the amount of ~~-----~~ \$500 from the position of Director of Clinics, ~~-----~~ from the position of Assistant Record Director.

- 3. Mrs. Annie Jewell Andrews has been appointed Telephone Operator at a salary rate of \$1,800 for twelve months effective November 1, 1947, vice Miss Karl, transferred.

Medical Records

- 4. Miss Agnes Craig, Medical Secretary at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on October 6, 1947.

- 5. Mrs. Bess B. Stone has been appointed Medical Secretary at a salary rate of \$2,220 for twelve months effective November 1, 1947, her salary to be transferred from the unfilled position of Geneticist in the Biology Department.

Clinical Department

- 6. Mrs. Dorothea Hahn Bartlett has been appointed Nurse at a salary rate of \$2,100 for twelve months effective November 17, 1947, her salary to be transferred from the unfilled position of Geneticist in the Biology Department.

Pathology

- 7. Miss Fern Augusta Garrett has been appointed Secretary at a salary rate of \$1,980 for twelve months effective October 10, 1947, her salary to be transferred from the unfilled position of Physicist in the Physics Department.

- 8. A position of Assistant Technician (part-time) at \$720 for twelve months has been created effective November 11, 1947, by the transfer of funds from the position of Assistant in the Department of Epidemiology and Therapeutic Analysis.

Convalescent Home

9. The services of Katie Timmons, Cook at a salary rate of \$1,200 for twelve months, have been terminated at the close of business on October 4, 1947.

10. Minnie Cla Davis has been appointed Cook at a salary rate of \$1,200 for twelve months, effective October 5, 1947.

Sincerely yours,

Theophilus Painter

Theophilus S. Painter
President

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

November 22, 1947

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on December 5 and 6, 1947, beginning at 10 a.m., on Friday, December 5.

Main University and Extramural Divisions

Office of the Auditor

1. Appoint Mr. Phillip H. Keith as IBM Operator in the Veterans' Accounts Section at a salary rate of \$2,800 for twelve months effective October 20, 1947, payable from the unfilled position and the Main University Unappropriated Balance.

2. Appoint Mr. John M. Gooch to the unfilled position of IBM Operator in the Payroll Division at a salary rate of \$2,700 for twelve months effective October 13, 1947.

University Health Service

3. Appoint Miss Ruth Naomi Edwards to the unfilled position of X-Ray Technician at a salary rate of \$2,500 for twelve months effective November 1, 1947.

4. Appoint Mrs. Marjorie Petersen Heres as Physical Therapist (part-time) at a salary rate of \$2,500 for twelve months effective October 21, 1947.

5. Accept the resignation of Miss Margaret Walker as Physical Therapist (part-time) at a salary rate of \$2,500 for twelve months effective at the close of business on November 30, 1947.

University News and Information Service

6. Change the title of Mrs. Annie Lee Shelton from Assistant Editor and Office Manager to Assistant Editor, effective November 6, 1947.

Testing and Guidance Bureau

7. Appropriate the sum of \$1,150 from the 1947-48 Main University Unappropriated Balance to the account for Office and Travel Expense in this budget.

Miscellaneous General Expenses

8. Appropriate the sum of \$1,500 from the 1947-48 Main University Unappropriated Balance to the account for Schoch Patent Processes.

Anthropology

9. Change the title of Mr. J. C. Kelley from Assistant Professor to Assistant Professor; Curator of the Anthropology Museum effective October 7, 1947, without change in salary.

Chemistry

10. Increase the salary rate of Mr. Leon Owen Morgan, Assistant Professor, from \$3,300 to \$3,400 for nine months effective September 16, 1947, payable from the 1947-48 Main University Unappropriated Balance.

English

11. Grant Mr. T. M. Cranfill, Assistant Professor at \$3,400 for nine months, a leave of absence without salary from this budget for the Second Semester of the 1947-48 Long Session to pursue research work under a grant from the University Research Institute.

12. Grant Mr. W. W. Peery, Assistant Professor at \$3,500 for nine months, a leave of absence without salary from this budget for the Second Semester of the 1947-48 Long Session to pursue research work under a grant from the University Research Institute.

Psychology

13. Increase the salary rate of Dr. Hugh Blodgett, Professor, from \$4,800 to \$5,000 for nine months effective October 1, 1947.

Sociology

14. Grant Dr. W. E. Gettys, Professor at \$6,000 for nine months, a leave of absence without salary from this budget for the Second Semester of the 1947-48 Long Session to pursue research work under a grant from the University Research Institute.

Curriculum and Instruction

15. Change the status of Dr. Hob Gray from Associate Professor (three-fourths' time) and Director of Teacher Placement (one-fourth time) at a base salary rate of \$4,300 for nine months to Professor (three-fourths' time) and Director of Teacher Placement (one-fourth time) at a base salary rate of \$4,800 for nine months effective February 1, 1948. Dr. Gray has received an offer for a higher position and salary at another institution but will remain with this adjustment.

History and Philosophy of Education

16. Change the status of Dr. George I. Sanchez from Professor (Latin-American Education) (Graduate Faculty) half-time in this Department and in the Department of Educational Psychology to Professor and Consultant in Latin American Education full-time in this Department effective November 6, 1947.

Chemical Engineering

17. Increase the appropriation for Teaching Fellows and Assistants in this budget in the amount of \$1,350 by transfer of that sum from the unfilled position of Instructor.

Mechanical Engineering

18. Accept the resignation of Mr. H. E. Degler as Professor at a salary rate of \$6,400 for nine months effective at the close of business on January 31, 1948, since he has accepted another position.

Petroleum Engineering

19. Appoint Mr. William L. Merrill as Assistant Professor (Temporary) at a salary rate of \$3,600 for nine months for the period October 20, 1947, through January 31, 1948, payable from unexpended salaries in this budget.

Music

20. Accept the resignation of Mr. Jacob Maurice Coopersmith as Guest Professor (Musicology) at a salary rate of \$5,500 for nine months effective at the close of business on October 20, 1947.

21. Increase the appropriation for Special Equipment in this budget in the amount of \$1,125 from the 1947-48 Main University Unappropriated Balance.

Graduate School of Library Science

22. Appoint Mr. Robert R. Douglass as Director; Professor at a salary rate of \$5,000 for nine months, effective with the Second Semester of the 1947-48 Long Session, February 1, 1948. Data concerning Mr. Douglass are attached to this docket. (See Page 580)

Pharmacy

23. Create an account for Special Equipment in this budget in the amount of \$7,950 from the 1947-48 Main University Unappropriated Balance.

Physical Training for Women

24. Grant Miss Anna Hiss, Professor; Director at a salary rate of \$4,800 for nine months a leave of absence without salary for the period November 1, 1947, through January 31, 1948.

25. Appoint Miss Leah J. Gregg as Acting Director of this Department and of the Department of Intramural Athletics for the First Semester, vice Miss Hiss.

Military Science and Tactics

26. Change the account in this budget from Clerk-Typists (two) in the amount of \$3,230, to Clerk-Typists (four) in the amount of \$5,040, the source to

Military Science and Tactics (continued)

be the unfilled position of Secretary, the appropriation for Clerk-Typists (2) and the appropriation for Clerk-Typists (part-time).

27. Appoint Mr. Walton O. Threadgill as Assistant Professor of Military Science and Tactics (without salary from the University) effective October 24, 1947.

University Research Institute

28. Approve the following projects from the 1947-48 budget of the University Research Institute:

Project No.

72	R. W. Stayton, Professor of Law, to continue his study of civil litigation in Texas	Assistance \$1,200 Maintenance and Supplies 100	\$1,300
163	E. F. Haden, Associate Professor of Romance Languages to study Acadian French	Assistance, Maintenance, and Equipment	1,250
206	W. E. Gettys, Professor of Sociology, Research leave for the Second Semester of the 1947-48 Long Session	Salary	3,000
209	T. M. Cranfill, Assistant Professor of English, Research leave for the Second Semester of the 1947-48 Long Session	Salary	1,700
210	W. W. Peery, Assistant Professor of English, Research leave for the Second Semester of the 1947-48 Long Session	Salary	1,750
214	F. A. Matsen, Associate Professor of Chemistry and Physics, to complete electronic installation for vacuum infra-red apparatus and maintenance and equipment for construction of a quartz Dewar flask with two optically flat windows and small absorption cell and liquid air	Assistance \$ 900 Maintenance and Equipment 450	1,350

Gene Research

29. Transfer the sum of \$1,000 from the account for Research Assistants and Technicians to the account for Maintenance, Equipment and Travel, both in this budget.

Bureau of Business Research

30. Appoint Mr. Talmage Main as Field Representative at a salary rate of \$2,700 for twelve months effective November 1, 1947, vice Mr. Jackson, resigned.

Extension Teaching Bureau

31. Create an account for Consultants in this budget in the amount of \$1800 from unexpended salary funds.

Industrial and Business Extension Training

32. Terminate the leave of absence without salary of Mr. Kye Trout, Instructor (Drilling Mud Controls) at the close of business on December 14, 1947, since he will return to his duties on December 15, 1947.

33. Create the position of Specialist in Display and Advertising at a salary rate of \$4,200 for twelve months effective November 17, 1947, from the 1947-48 Main University Unappropriated Balance.

Package Loan Library Bureau

34. Appoint Mrs. Isabel Stephens Placek to the unfilled position of Chief Reference Librarian at a salary rate of \$2,800 for twelve months effective October 6, 1947.

Library

35. Appoint Mr. Lloyd McCameron as Biology Librarian at a salary rate of \$2,600 for twelve months effective October 13, 1947, vice Mr. Morgan, resigned.

Electrical Engineering Research Laboratory

36. Accept the resignation of Mr. D. O. Collup as Radio Engineer at a salary rate of \$400 per month, effective at the close of business on November 12, 1947.

37. Accept the resignation of Mr. Major L. Harper as Sound Operator at a salary rate of \$200 per month effective at the close of business on November 21, 1947.

38. Accept the resignation of Mr. Perry A. Seay as Assistant Radio Engineer at a salary rate of \$375 per month effective at the close of business on October 15, 1947.

39. Increase the salary rate of Mr. Charles W. Tolbert as Assistant Radio Engineer, from \$350 to \$375 per month effective November 1, 1947.

40. Change the status of Mr. K. H. Jehn from five-eighths' time at \$215.27 to three-fourths' time at \$263.89 per month effective October 1, 1947.

Defense Research Laboratory

41. Accept the resignation of Mr. David Harrell, Jr., as Staff Assistant, Grade II, at a salary rate of \$300 per month effective at the close of business on November 6, 1947.

Naval Research Laboratory in Physics

42. Appoint the following from the funds provided for this Research Project:

Research Physicist

Mary G. Foulks at \$250 per month (October 1, 1947 - January 31, 1948)	\$1,000
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Research Assistants

James M. Sharp (half-time) (September 16, 1947, - January 31, 1948)	450
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Malcolm Eugene Ennis (half-time) (October 1, 1947 - January 31, 1948)	440
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Chester M. McKinney (half-time) (October 1, 1947 - January 31, 1948)	400
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Corrosion Research Laboratory

43. Appoint Mr. D'Arcy A. Shock in this laboratory as follows: Research Technician (part-time) for the period October 1, 1947, through August 31, 1948 at \$250 per month payable from the grant from the Freeport Sulphur Company and Research Chemist (part-time) for the period October 1, 1947, through July 15, 1948, at \$166.66 per month payable from the grant from NGAA.

1948 SUMMER SESSION: I recommend that the appropriation for the 1948 Summer Session be increased from \$500,000 to \$570,000 and that the estimate of Summer Session tuition income to be received from tuition fees be increased as follows: From the Veterans Administration - from \$360,000 to \$367,250; from non-veteran students - from \$62,500 to \$70,500. These revised income estimates will provide a total anticipated income for the Summer Session of \$571,750, a sum slightly above the recommended appropriation. We are now estimating the 1948 Summer Session registration at 8,500 students for the First Term and 7,500 for the Second Term. These estimates compare with actual registration for the 1947 Summer Session of 9,736 for the First Term and 8,940 for the Second Term. Early in the Spring Semester we plan a questionnaire survey of all students registered in certain key courses in order to obtain actual figures of Summer Session registration intent. In the light of the results of this survey, we will revise our estimates of Summer Session registration and recommend such changes in the budget as then appear to be appropriate.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed, their expenses to be paid as indicated:

1. Dr. F. A. Matsen, Associate Professor of Chemistry and Physics, to attend the semiannual meeting of the American Chemical Society in New York September 15 through 19, 1947, at which he read a paper.
2. Dr. Ernest F. Haden, Professor of Romance Languages, to attend the meeting of the South-Central Modern Language Association at Biloxi, Mississippi, October 31-November 1, 1947, at which he read a paper.
3. Dr. D. Lee Hamilton, Associate Professor of Romance Languages, to attend the meeting of the Modern Language Association in Detroit, Michigan, in December, 1947, at which he will read a paper.
4. Mr. John Hammons, Instructor in Romance Languages, to attend the meeting of the South-Central Modern Language Association in Biloxi, Miss., October 31 through November 1, 1947 at which he presented a paper.
5. Mr. Leo Hughes, Associate Professor of English, to read a paper before the South-Central Modern Language Association at Biloxi, Mississippi, October 31 through November 1, 1947.
6. Mr. George Schulz-Behrend, Assistant Professor of Germanic Languages, to read a paper before the South-Central Modern Language Association at Biloxi, Mississippi, October 31 through November 1, 1947.
7. Mr. Dana Young, Professor of Engineering Mechanics, to read a paper before the American Society of Mechanical Engineers at Atlantic City, New Jersey, December 10, 1947.
8. Mr. Rudolph Willard, Professor of English, to read a paper before the South Central Modern Language Association at Biloxi, Mississippi, October 31 through November 1, 1947.
9. Mr. O. P. Breland, Associate Professor of Zoology, to read a paper before the Entomological Society of America in Chicago, the latter part of December, 1947.
10. Mr. F. Burton Jones, Associate Professor of Pure Mathematics, to present a paper at the meeting of the American Mathematical Society in St. Louis, Missouri, November 28 - 29, 1947.
11. Mr. J. M. Lebeaux, Instructor in Applied Mathematics, to read a paper before the American Society of Refrigerating Engineers at Atlantic City, New Jersey, December 8 through 10, 1947.
12. Mr. Jack Myers, Associate Professor of Zoology, to read two papers, one before the Botanical Society of America and the other under auspices of Section (C) Chemistry both at Chicago, Illinois, December 27 through 30, 1947.
13. Dr. C. P. Oliver, Professor of Zoology, to present two papers, one before the Genetics Society of America and the other before the American Society of Zoologists, both at Chicago, Ill., December 29 - 31, 1947.

OUT-OF-STATE TRIPS (continued)

14. Dr. J. T. Patterson, Professor of Zoology, to attend as President and preside over the meetings of the Council and Business Sessions of the Society for the Study of Evolution to be held at Chicago, Illinois, December 29 through 31, 1947.

15. Mr. W. W. Feery, Assistant Professor of English, to read a paper before English Section I division of the Modern Language Association to be held in Detroit, Michigan, December 30, 1947.

16. Mr. O. W. Reinmuth, Professor of Classical Languages, to read a paper at the meeting of the American Philological Association at New Haven, Connecticut, December 29 - 31, 1947.

17. Mr. A. R. Schrank, Assistant Professor of Zoology, to read a paper at the meeting of the American Society of Plant Physiology in Chicago, Illinois, December 27 through 30, 1947.

18. Mr. Byron E. Short, Professor of Mechanical Engineering, to present a paper before the meeting of the American Society of Mechanical Engineers at Atlantic City, New Jersey, December 1 through 5, 1947.

19. Miss Katherine E. Wheatley, Associate Professor of Romance Languages, to present a paper before the meeting of the Modern Language Association at Detroit, Michigan, December 30, 1947.

20. Mr. Roy C. Thompson, Assistant Professor of Chemistry, to read a paper before the meeting of the American Chemical Society in Chicago, Illinois, April 19 through 23, 1948.

21. Mr. Austin Phelps, Associate Professor of Zoology, to present a paper before the meeting of the American Society of Zoologists at Chicago, December 28, 1947.

22. Mr. H. J. Leon, Professor of Classical Languages, to read a paper before the meeting of the Archaeological Institute of America in New Haven, Connecticut, December 29 through 31, 1947.

23. Mr. C. A. Swanson, Associate Professor of Romance Languages, to attend as Vice-President, the meeting of the American Association of Teachers of Italian at Detroit, Michigan, the latter part of December, 1947.

Transportation expenses for trips 1 through 23, above, are to be paid from the account for Attendance at Professional Meetings in the budget for Miscellaneous General Expenses.

24. Mr. E. J. Mathews, Registrar, to attend the meeting of the Southern Association of Colleges and Secondary Schools in Louisville, Kentucky, December 1 through 5, his expenses to be paid from the account for Maintenance and Equipment in the Office of the Registrar.

25. Mr. Hob Gray, Professor of Curriculum and Instruction and Chairman of the Teachers Appointment Committee, November 27 through December 3 to attend the meeting of the National Institutional Teacher Placement Association in Chicago, his expenses to be paid from the account for Maintenance and Equipment, Office and Travel Expense for the Teachers Appointment Committee.

26. Mr. H. T. Manuel, Professor of Educational Psychology and Director of the Testing and Guidance Bureau, October 28 to November 3 to attend the Twelfth Educational Conference and Invitational Conference on Testing Problems, both of which are to be held in New York City and to interview personnel for the Testing and Guidance Bureau, his expenses to be paid from the account for Office and Travel Expense in the budget of that Bureau.

27. Mr. Joe Neal, Instructor in Government and Advisor in the Foreign Students Advisory Office, November 13 through 17 to attend a meeting of the Steering Committee of a projected National Association of Foreign Student Advisors to be held in New York City, his transportation expenses to be paid from the account for Miscellaneous Administrative Expenses.

OUT-OF-STATE TRIPS (continued)

28. Mr. F. M. Bullard, Professor of Geology, to attend a meeting in Washington, D.C., of a special Committee set up to coordinate and develop the research program on the Paricutin volcano by the National Research Council, his transportation expenses to be paid from the account for Miscellaneous Administrative Expenses.
29. Mr. C. G. Odell, Director of the Flight Training Program, November 18 through 22 to attend the National Aviation Clinic at Springfield, Illinois, his expenses to be paid from the account for Other Operation Expense in the budget for the Flight Training Program.
30. Mr. W. A. Cunningham, Professor of Chemical Engineering, to attend the meeting of the American Institute of Chemical Engineers in Detroit, Michigan, November 9 through 12 to interview potential staff members, his expenses to be paid from the account for Maintenance and Equipment in the budget for the Department of Chemical Engineering.
31. Mr. S. A. MacCorkle, Professor of Government and Director of the Bureau of Municipal Research, November 12 through 14 to attend the National Conference on Government of the National Municipal League in Nashville, Tennessee, his expenses to be paid from the account for Travel, Supplies, Publications and Incidentals in the budget for the Bureau of Municipal Research.
32. Mr. John R. Stockton, Professor of Business Administration and Statistician of the Bureau of Business Research, the week of October 20 to Washington, D.C., to attend the meeting of the Associated Bureaus of Business and Economic Research and confer with the Bureau of the Census and the Bureau of Labor Statistics with respect to the cooperative programs carried on here, his expenses to be paid from the account for Maintenance, Travel, Equipment and Publications in the budget for the Bureau of Business Research.
33. Mr. H. B. Stenzel, Professor of Geology and Geologist in the Bureau of Economic Geology, and Mr. A. L. Lyth, Jr., Research Assistant in the Bureau of Economic Geology, December 2 through 9 to participate in a field geological conference in the region of Tallahassee, Florida, and to collect fossils from various important Tertiary localities along the route, their expenses to be paid from the account for Maintenance, Travel, Printing, Investigation and Equipment in the budget of the Bureau.
34. Mr. Bruce Roach, Director of Speech Activities in the Bureau of Public School Service of the Division of Extension, December 29 to January 5, 1948, to attend the meeting of the Speech Association of America in Salt Lake City, Utah at which he will present a paper and to serve as chairman of one of the sessions of the American Educational Theatre Association, his expenses to be paid from Interscholastic League funds.
35. Mr. Joseph R. Crawford, Coordinator and Supervisor of Training (Automotive) in the Bureau of Industrial and Business Extension Training, the first week in November to go to Lake Charles, Louisiana on business for the Bureau, his expenses to be paid from the account for Maintenance, Equipment and Travel in the budget for the Bureau.
36. Mr. John Woodruff, State Coordinator of Petroleum Industry Training, and Mr. James R. D. Eddy, Director, both of the Bureau of Industrial and Business Extension Training, to attend the meeting of the American Petroleum Institute in Chicago, November 10 and 11, and to check classes for drilling crews in Southern Illinois, their expenses to be paid from the grant from the American Association of Oilwell Drilling Contractors.
37. One member of the University of Texas Cross Country team, Jerald S. Thompson, to go to East Lansing, Michigan, for the National Collegiate Athletic Association Cross Country Meet, November 24, 1947, his expenses to be paid from Intercollegiate Athletics Department funds.
38. Mr. C. P. Oliver, Professor of Zoology, October 25 to 30 to attend the meeting of the American Cancer Society in New York City at which he will present a paper, his expenses to be paid from the grant from the American Cancer Society Grant No. G-59TR; Research in Human Heredity.

OUT-OF-STATE TRIPS (continued)

39. Mr. Walter L. Pondrom, Assistant Professor of Physics and Research Physicist in the Military Physics Research Laboratory, October 18 through 24 to attend a conference at Wright Field, his expenses to be paid from funds of the Laboratory.

40. Mr. F. E. Brooks, Jr., Associate Professor of Electrical Engineering and Assistant Director of the Electrical Engineering Research Laboratory, November 3 through 5 to attend the National Electronics Conference in Chicago, Illinois, his expenses to be paid from the funds of the Laboratory.

41. Mr. W. A. Felsing, Professor of Chemistry, October 28 through 31, to attend a panel meeting in Silver Spring, Maryland, as representative of the Defense Research Laboratory, his expenses to be paid from funds of the Laboratory.

42. Mr. Howard S. Coleman, Research Physicist, November 24 through December 16 in connection with his duties at the Defense Research Laboratory, his expenses to be paid from funds of the Laboratory.

43. Mr. M. V. Barton, Professor of Aeronautical Engineering, December 1 through 5 to attend the meeting of the American Society for Mechanical Engineers in Atlantic City, New Jersey, his expenses to be paid from funds of the Defense Research Laboratory.

44. Mr. C. P. Boner, Director of the Defense Research Laboratory, the week of November 17 to attend the meeting of the Navy Industrial Association and confer relative to contract extension negotiations in Washington, his expenses to be paid from funds of the Laboratory.

FACULTY LEGISLATION: I recommend your approval of the following legislation concerning Students Admitted from the Lower Quartiles (General Faculty Minutes 4571-72) approved by the General Faculty by the circularization-no-protest procedure on November 7, 1947. This is based on a report of a Special Committee and was adopted by the Faculty Council at its meeting October 20, 1947. The effective date of the legislation is the First Semester of the 1949-50 Long Session:

All freshmen admitted from the third and fourth quarters of their high school graduating classes will be admitted on scholastic probation except that since all entering freshmen are expected to take either the official Aptitude Test given by The University of Texas or the Pre-engineering Inventory Test given by The University of Texas, such probation shall be cancelled in the case of any freshman who ranks in the upper half of the group taking either test.

REAPPROPRIATIONS OF 1946-47 BALANCES: I recommend the reappropriation of the balances in the following accounts as of August 31, 1947, which are in excess of the ten per cent of the total amount budgeted and therefore automatically reappropriated:

<u>Title of Appropriation</u>	<u>Reappropriate</u>
Radio House - Special Equipment	\$ 3,212.16
Association of American Universities Graduate Study	1,000.00
Public Administration Service - Personnel Survey	12,500.00
Botany and Bacteriology	241.62
Special Research Equipment and Supplies	50,000.00
Purchase of Van de Graff Machine	
Business Administration Replacement and Additional Equipment	1,871.70
Educational Administration - School Plant Conference	376.39
Military Science and Tactics Maintenance and Equipment	804.78

*Cancelled See Page
177, Vol. II.*

REAPPROPRIATIONS OF 1946-47 BALANCES (continued)

Graduate School - Additional Members of Teaching Staff and Purchase of Scientific Equipment (all accounts with free balances except salaries)	\$ 395.73
University Research Institute	1,849.06
University Research Institute, Project #154	62.83
Research Aid and Publications - Unallocated	
Balance Account	376.14
Project 166	34.00
Bureau of Business Research	
Directory of Texas Manufacturers	161.42
Bureau of Industrial Chemistry	
Salaries - Cotton Fiber Research	480.00
Physical Plant	
Maintenance, Repairs, And Equipment	46,817.63
Chemistry Deaks for F.W.A. Temporary	
Laboratory Structure	3,728.58
Equipping Room 32, Chemistry Building	689.04

BIDS ON ARMY ROTC BUILDING AND RIFLE RANGE AND BIOCHEMISTRY LABORATORY

ADDITION: Bids were opened at 10:30 a.m., on Thursday, October 30, 1947, for the re-erection of the Army ROTC Building and Rifle Range and the Biochemistry Laboratory Addition. The low bid on each contract was accepted as follows:

1. General Contract, J. M. Odom	\$46,411.00
2. Water, Gas and Sewer Contract, R. O. Davis, Inc.	4,899.00
3. Electrical Contract, W. K. Jennings Electric Company, Inc.	2,572.36

The distribution of the costs by buildings involved in these awards is as follows:

1. Army ROTC Building	\$33,643.29
2. Rifle Range	11,460.54
3. Biochemistry Laboratory	8,778.53

I recommend your official ratification of these awards.

GIFTS AND GRANTS: The following gifts and grants have been received. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors by the Secretary:

1. Mr. John W. Naylor of Fort Worth has given the University Library a Readex machine, valued at approximately \$150.

2. Mr. S. W. Nichols of Dallas has agreed to provide the funds for a scholarship of \$500 in the junior year, a scholarship of \$500 in the senior year and a fellowship of \$1,500 in the graduate year for men students working in the field of acoustics. These gifts are on a year-to-year basis and two men will be carried along at the same time as the recipients of the scholarships and the fellowships. The sum of \$1,000 has been deposited with the University Auditor for this fund.

3. The Shell Fellowship Committee has sent the sum of \$115 to supplement their former check of \$1,000 to cover the tuition and fees of Mr. P. J. Roston, the recipient of the Shell Fellowship for 1947-48.

4. An agreement has been worked out between the University and the Natural Gasoline Association of America for further study of corrosion and gas condensate wells under the supervision of Dr. Norman D. Hackerman, Associate Professor of Chemistry. The sum of \$2,083.27 has been received from the company. The period of the grant is October 1, 1947 to July 15, 1948, and may be extended or renewed. Of the amount received, \$350 is to be used for the purchase of materials and equipment of an expendable nature (chemicals, glassware, etc.) and a research chemist is to be employed (part-time) for the period of the grant at a salary rate of \$166.66 per month. The sum of \$150 of the grant is to be used for furnishing the use of laboratory space and facilities.

GIFTS AND GRANTS (continued)

5. An agreement has been worked out between the Humble Oil and Refining Company and the University for work in connection with optical spectroscopy and photochemistry under the supervision of Dr. F. A. Matsen, Associate Professor of Physics and Chemistry. The sum of \$3,000 has been received for this work and the agreement may be continued from year to year. The fellow selected for the project shall be paid between \$1,200 and \$1,800 per year, the work to begin during the First Semester of the 1947-48 Long Session.

6. The Research Corporation of New York has made an additional grant of \$500 for the research work being carried on under the direction of Dr. Jet C. Winters on cereal enrichment.

7. The Southwestern Graphite Company has made a grant of \$500 for expenses connected with an industrial market survey for Texas graphite, vermiculite and soapstone to be undertaken by the Bureau of Business Research to be allocated as follows:

Travel	\$425.00
Research assistants	25.00
Supplies	50.00

8. The Chamber of Commerce of Georgetown, Texas, has made a grant of \$125 for an industrial survey of the Georgetown area to be undertaken by the Bureau of Business Research to be allocated as follows:

Research Assistant	
Scranton Harrington	(a)
Travel	\$75.00
Research Assistants	50.00

(a) Serves without compensation.

RESEARCH CONTRACTS: The following amendments to research grants have been executed:

1. Amendment No. 3, Task Order I, N6onr-266 (Electrical Engineering Research Laboratory) whereby the date of the performance of the work has been extended through May 31, 1949, with no change in the estimated cost.

2. Amendment No. 3, Project Order II, N5ori-136 (Corrosion Research Laboratory) whereby the estimated cost has been increased by \$10,000 and the termination of the performance of the work has been extended to March 31, 1949.

I recommend your approval of these grants.

Medical BranchInternal Medicine

1. Transfer the sum of \$1,560 from the account for Telephone Operators in Mail Service and Telephone Service to the account for Assistants and Technicians in this department.

Pathology

2. Increase the account for Residents in this budget by \$1,900 from the appropriation for Fellows and increase the number of Residents from one to two.

Pediatrics

3. Create an account for Assistants and Technicians in the amount of \$3,000 in the William Buchanan section of this budget to be transferred from the account for William Buchanan Fellows.

Physiology

4. Appoint Dr. Charles Eric Hall as Assistant Professor at a salary

Physiology (continued)

rate of \$4,200 for twelve months effective November 1, 1947, vice Dr. Fuhrman, resigned.

Preventive Medicine and Public Health

5. Change the status of Dr. M. Pollard from Assistant Professor at \$4,800 for twelve months to Associate Professor at a salary rate of \$5,400 for twelve months effective November 1, 1947, the ~~additional~~ funds to come from the salary of Dr. J. F. Pierce, resigned.

Surgery

6. Transfer the sum of \$2,070 from the Unused Portion of the Reserve Fund for Unfilled Positions in the School of Medicine to the account for Assistants and Technicians in this budget.

7. Transfer the sum of \$1,350 from the Unused Portion of the Reserve Fund for Unfilled Positions in the School of Medicine to the account for Assistants and Technicians in this budget and increase the number from five to six effective November 1, 1947.

John Sealy College of Nursing

8. Increase the salary rate of Miss Faith Barnum, Assistant Professor, from \$3,450 to \$3,600 for twelve months effective November 1, 1947, the additional funds to come from the position of Associate Professor in the Department of Nursing Education.

Nursing Education

9. Appoint Miss Grace Staple as Associate Professor at a salary rate of \$4,000 for twelve months effective October 15, 1947, vice Miss Hunna, resigned.

Consolidated Operation and Maintenance of Physical Plant

10. Transfer the sum of \$1,210 from the account for Maintenance and Equipment to the account for Janitors in this budget and increase the number from five to six, effective October 1, 1947.

John Sealy Hospital

11. Increase the account for Admitting Clerks in the amount of \$1,538 from the following transfers:

Ward III Main - General Duty Nurses	\$578
Ward II Main - General Duty Nurses	205
Ward I Colored- General Duty Nurses	410
Ward IV Colored-General Duty Nurses	345

12. Increase the account for Technicians, Nursing Service in the amount of \$9,480 by the following transfers:

Ward IV Main - General Duty Nurses	\$2,460
Ward I Women - General Duty Nurses	2,460
Ward III Colored-General Duty Nurses	2,280
Ward IV Colored- General Duty Nurses	2,280

13. Transfer the sum of \$2,400 from the Unused Portion of the Reserve Fund for Unfilled Positions in the Hospitals to the account for Aides, Medical Case Service and increase the number of Aides from three to six.

14. Change the salary of Dr. R. I. Wise as Director of the Microbiology Service in the Clinical Laboratory from \$2,400 to \$2,700 for twelve months effective September 1, 1947, and the source of his salary from the account for Maintenance, Equipment and Support in the Clinical Laboratory.

15. Change the account in the Rehabilitation Clinic from Occupational Therapist to Occupational Therapists (3) with an appropriation of \$3,285, effective September 1, 1947, funds to be derived by the following transfers all from funds in this Clinic:

Assistants and Technicians	\$ 900
Secretary	105
Physical Therapy Nurse	2,280

Technical Apparatus Shop

16. Appropriate the sum of \$6,000 from the Unappropriated Balance to an account in this budget for Purchase of Milling Machine.

General Stores

17. Transfer the sum of \$3,100 from the account for Telephone Operators in the Mail and Telephone Service to the account for Clerks and Warehousemen in this budget.

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

1. Dr. Lawrence G. May, Research Associate in the Laboratory of Experimental Medicine, November 14 through 16 to present a paper at the meeting of the Southwestern Section of the Society for Biology and Medicine in Oklahoma, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in Administration.
2. Dr. R. H. Rigdon, Experimental Pathologist, November 14 through 16 to attend the meeting of the Society for Experimental Biology and Medicine in Oklahoma City at which he will read a paper, his expenses to be paid from the account for Maintenance, Equipment, and Support in the Laboratory of Experimental Pathology.
3. Dr. Arthur Ruskin, Associate Professor of Medicine, November 14 through 16 to attend the meeting of the Society of Experimental Biology and Medicine in Oklahoma City at which he will read a paper, his expenses to be paid from the account for Maintenance, Equipment and Support of the Heart Station in the John Sealy Hospital budget.
4. Miss Alene Bennett, Research Assistant in the Laboratory of Experimental Medicine, November 14 through 16 to attend the meeting of Southwestern Section of the Society for Biology and Medicine in Oklahoma City at which she will present a paper, her expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in the budget for Administration.
5. Dr. H. C. Slocum, Professor of Anesthesiology, November 24 through 26 to attend the meeting of the Southern Medical Association in Baltimore, Maryland, at which he will present a paper, his expenses to be paid from the account for Maintenance, Equipment and Support in the department of Anesthesiology.
6. Dr. Howard Swann, Associate Professor of Physiology, November 14 through 16 to attend the meeting of the Society of Experimental Biology and Medicine in Oklahoma City at which he will present a paper, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in the budget for Administration.
7. Dr. J. Allen Scott, Professor of Preventive Medicine and Public Health, to attend the meeting of the American Society of Tropical Medicine in Atlanta, Georgia, December 2 through 4 at which he will read a paper, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in the budget for Administration.
8. Dr. Martin Schneider, Associate Professor of Radiology, November 25 to December 9 to attend the meeting of the Radiological Society of North America in Boston, Mass., at which he will present a paper, his expenses to be paid from the account for Maintenance, Equipment and Support in the budget for Radiology.
9. Dr. Willard R. Cooke, Professor of Obstetrics and Gynecology, to attend the meeting of the Executive Council of the American Gynecological Society in Baltimore, Maryland, November 6 to 7, his expenses to be paid from the account for Maintenance, Equipment and Supplies in the budget for the Department of Obstetrics and Gynecology.

OUT-OF-STATE TRIPS (continued)

10. Dr. B. I. Burns, Medical Director of Hospitals, to attend the meeting of the Association of American Medical Colleges in Sun Valley, Idaho, October 24 to 31, his expenses to be paid from the Sealy and Smith account in the John Sealy Hospital.

11. Dr. W. C. Levin, Assistant Professor of Internal Medicine, to attend the annual meeting of the Central Society for Clinical Research in Chicago, Illinois, October 29 through November 4 at which he will read a paper, his expenses to be paid from the account for Maintenance, Equipment and Support of Blood Bank and Hematology in the budget of the John Sealy Hospital.

12. Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health to participate in a round table discussion on Industrial Health in New Orleans, Louisiana, October 24, 1947, his expenses to be paid from the account for Maintenance, Equipment and Support in the department of Preventive Medicine and Public Health.

13. Dr. Edgar J. Poth, Professor of Surgery, to attend the meeting of the American Association of Medical Colleges in Sun Valley, Idaho, October 23 to 29, at which he will read a paper, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in the budget for Administration.

14. Dr. Chauncey D. Leake, Vice-President, to attend the meeting of the Association of American Medical Colleges in Sun Valley, Idaho, October 25 to 31, his expenses to be paid from the account for Administrative Travel.

15. Dr. Chester N. Frazier, Professor of Dermatology and Syphilology, to attend a meeting of the United States Public Health Service, September 23 through 25, his expenses to be paid from the U. S. Public Health grant RG 899.

16. Miss Marjorie Bartholf, Dean of the John Sealy College of Nursing, and Miss Aurelia Willers, Director of Nursing Service, to attend the meeting of the National Nursing Council in Chicago, December 2 through 4, their expenses to be paid from the Maintenance, Equipment, Support and Travel account in the John Sealy College of Nursing and the account for Maintenance, Equipment, Support, Supplementary Salaries and Travel in the budget of the John Sealy Hospital.

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. I recommend their acceptance and that the thanks and appreciation of the Board be sent to the donors by the Secretary.

1. Sharp and Dohme, Inc., has sent a check for \$2,000 to continue the research of Dr. Edgar J. Poth under a previous grant from this company.
2. The John and Mary R. Markle Foundation has sent the sum of \$1,500 for the first year's portion of the research of Dr. S. H. Rigdon on Malaria.
3. The Varsity Club of Galveston has added the sum of \$225 to their scholarship fund in the John Sealy College of Nursing.
4. The Senior Class of October, 1947, of the John Sealy College of Nursing has given \$50 for the establishment of a scholarship fund for the John Sealy College of Nursing.
5. The Smith, Kline and French Laboratory of Philadelphia has made a grant of \$1,000 for the research of Dr. Eric Ogdén, Professor of Physiology, on hypertension.

School of DentistryPhysical Plant

1. Transfer the sum of \$2,500 from the Unappropriated Surplus of the School of Dentistry to Physical Plant, Temporary Laboratory Buildings, Re-erection, for the completion of the special buildings moved from Camp Wallace.

OUT-OF-STATE TRIP: I recommend that Dr. F. C. Elliott, Dean of the School of Dentistry, be granted permission to go to Chicago, Illinois, February 5 through 12, 1948, to attend the meeting of the American Board of Prosthodontics, of which he is a member, and the meeting of the Council on Dental Education as well as the Council on Dental Health, his expenses to be paid from the appropriation for Maintenance, Equipment, Traveling and Printing, Office of the Dean.

M. D. Anderson Hospital for
Cancer Research

Pathology

1. The effective date of the appointment of Dr. Benjamin B. Wells, Clinical Pathologist at a salary rate of \$12,000 for twelve months, should be December 1, 1947, his salary to come from the unfilled position of Pathologist.

Oncology Education

2. Appoint Mrs. Ella May S. Breckenridge to the unfilled position of Illustrator at a salary rate of \$2,400 for twelve months effective November 15, 1947.

OUT-OF-STATE TRIP: I recommend that Dr. R. L. Clark, Jr., Director, be granted permission to attend the meeting of the Southern Medical Association in Baltimore, Maryland, the week of November 24 and the Southern Surgical Association in Hollywood Beach, Florida, the week of December 8 at both of which he will present a paper, his expenses to be paid from Maintenance, Hospitalization, Equipment, Support and Travel.

GRANT: I recommend your acceptance of a grant of \$12,500 from the American Cancer Society, Texas Division for a statistical research survey on the incidence of cancer, and that the thanks and appreciation of the Board be sent by the Secretary.

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF DECEMBER 5 and 6, 1947

Report of Survey of Department of Journalism - Mr. Warren
Medical and Dentistry Committee
Report on Equipment for New Hospital Building in Galveston
Executive Committee
Study of Outside Employment of Architects
Funds for Schoch Acetylene Process
Land Committee Matters
Finance Committee Matters
Buchanan Foundation
Special Committee on Building for University Club
Special Committee on Student Publication
Special Committee on Coordination of Related Activities of College
of Pharmacy with Medical School, School of Dentistry and the M. D.
Anderson Hospital for Cancer Research
Women's Dormitory - Galveston

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

DOUGLASS, ROBERT RAYMOND -- Professor; Director of Graduate School of Library Science at \$5,000 for nine months, effective February 1, 1948.

Born Florence, Alabama, October 30, 1901
Single

Education:

B.A., 1921, University of Alabama; M.A., 1939, Colorado State College;
B.S. in L.S., 1935, Peabody College.

Experience:

1944-46, Associate Professor and Acting Director of Library School, George Peabody College for Teachers; 1941-44, Assistant Professor, Cataloging; 1939-41, Instructor, Cataloging; Reference, North Texas State Teachers College; 1935-39, Assistant Librarian, New Mexico Military Institute; 1921-34, Teacher, Principal and Librarian in high schools in Kansas, Georgia and Texas.

Publications:

Handbook of Card Forms. Peabody Press, 1946.

Professional Organizations:

American Library Association; Association of College and Reference Librarians; Southeastern Library Association; Tennessee Library Association.

Excerpts from letters of recommendation:

From Leon Carnovsky, Associate Dean, Graduate Library School, The University of Chicago, dated June 22, 1947:

"Mr. Douglass comes to us with an excellent reputation as a teacher and administrator of the library school. He has taught courses in the technical processes and is thoroughly conversant with all aspects of library operation. He is a southerner and would fit perfectly into the community at Austin. Furthermore, he would like to settle in Texas if that is possible.

"I can say in all frankness and honesty that I cannot conceive of anyone who would bring more to the job which you have available as head of the proposed school than Mr. Douglass. He has the temperament, background and experience to enable him to do an extraordinarily good job."

From Louis Shores, Dean, Florida State University School of Library Training and Service, dated July 31, 1947:

"I recommend Bob Douglass as eminently equipped for the directorship of the new Texas Library School.

"He has been associated with me as student and colleague for nearly fifteen years. In all of that time his judgment has proved sound and reliable. He is an incomparable teacher, beloved by his many students, and that in itself indicates how well he works with people. In answer to your next question, let me speak for myself: I would trust him completely with the most confidential problem I have, and I hope I am a genuine friend."

"Bob has an excellent mind, is thoroughly trained academically and professionally, and deeply aware of new trends in library curriculum. Under his direction, the school at Texas should develop to a point of eminence."

From A. F. Kuhlman, Director, Joint University Libraries, Nashville, Tenn.

"I should add that Mr. Douglass is well thought of by other directors of library schools in the South. He has demonstrated his ability and usefulness to the profession. I do not know of another person whom you could appoint who would have better chances for making the Library School of the University of Texas what it ought to be. As I see it, there will be a great many institutions in Texas that will try to provide library training on the undergraduate level for the purpose of meeting the requirements of the Southern Association for teacher librarians. Any program that is developed at the University of Texas should build solidly upon that sort of a program because the people of the State of Texas have every right to expect its University to go beyond what the teachers colleges are apparently all trying to do."