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Austin, Texas, January 28 and 29, 1949
Meeting No. 491

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The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:00 a.m., Friday, January 28, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Tobin, Tucker, and Swenson; President Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; and Secretary Holt. Doctor Terrell was unable to attend on account of illness.

MAIN UNIVERSITY

CHAIRMAN WOODWARD TO REPRESENT UNIVERSITY AT BOND ISSUE PLANNING CONFERENCE.--Upon motion by Mr. Kirkpatrick, the Board appointed Chairman Woodward to act as representative of The University of Texas at conferences of representatives of governing boards of state-supported schools in connection with preliminary planning for forthcoming bond issues under the Constitutional Amendment. This motion was approved by the Board upon the second of Mr. Rockwell.

WITHDRAWAL OF ELEVATOR BID BY THE WARSAW COMPANY.--Vice-President and Comptroller Simmons presented letters on behalf of Warsaw Elevator Company from their agent, Elevator Service Company, reporting the inability of the Warsaw Company to perform on its bid for the Elevator Sub-Contracts for the Science Building and Student Health Center due to circumstances beyond their control. Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board permitted the withdrawal of the bid by the Warsaw Company without payment of penalties.

ACCEPTANCE OF MONTGOMERY ELEVATOR COMPANY'S BID.--Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board adopted the following resolution and authorized the Chairman of the Board to sign the contract arising therefrom:

RESOLVED that the bids of the Montgomery Elevator Company for installation of elevators in the Science Building in the amount of \$89,599 (Base Bid) and in the Student Health Center in the amount of \$54,283 (Base Bid) be accepted, provided said Montgomery Elevator Company and/or its Southwest authorized agent, Hunter-Hayes Company, shall, on or before certification of the awards to the General Contractor, execute and deliver to the Chairman of the Board of Regents written assurance, confirming their former oral assurance to the Chairman of the Regents' Building Committee that they will maintain at the City of Austin throughout the life of such elevators service representatives qualified to provide service of the highest type to the elevators covered by such awards.

NEW BIDS FOR FINISH HARDWARE, SCIENCE BUILDING AND STUDENT HEALTH CENTER.--Vice-President and Comptroller Simmons reported the rejection of all bids for finish hardware for the Science Building and Student Health Center and the notifying of bidders under authorization by the Chairman of the Board. In addition, new bids on the basis of revised specifications had been called for to be received up to 11:00 a.m., February 21, 1949. Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board ratified and approved the action of the Chairman and further authorized Mr. Simmons to open and tabulate the new bids and refer them to the Architects for study and recommendation back to the Board of Regents at the meeting of February 25.

AUTHORIZATION FOR OUT-OF-STATE TRIP, PRESIDENT T. S. PAINTER.--President Painter reported that he had attended the meeting of the American Association of Universities in New York on Saturday, January 19, 1949, and requested that the Board approve the trip. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved this out-of-state trip for President Painter.

AUTHORIZATION FOR OUT-OF-STATE TRIP, PRESIDENT T. S. PAINTER.--President Painter reported that as a member of the Executive Council of the Oak Ridge Institute he was scheduled for a meeting February 5, 1949, which would involve an out-of-state trip. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved this out-of-state trip for President Painter.

President Elkins of the College of Mines, Mr. Pennington, Dr. Clark, Dr. Leake, Dr. Elliott, University Land Attorney Gaines, and Director of News and Information Service Keys came into the meeting.

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President Elkins presented to the Board a list of Administrative Actions under date of January 20, 1949, which he had taken at the College of Mines and Metallurgy since the last meeting of the Board on December 17, 1948, copies of which had been furnished to members of the Board. On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 293)

DOCKET, COLLEGE OF MINES AND METALLURGY.--President Elkins presented to the Board a list of recommended actions (Docket), copies of which had been furnished to the Board under date of January 20, 1949. He recommended the approval of this list of recommended actions with the exception of Item 13. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the recommended actions with the exception of Item 13. (A copy of this list is attached hereto and made a part of these minutes. Page 295)

RESEARCH GRANT FROM U. S. PUBLIC HEALTH SERVICE.--President Elkins reported to the Board a research grant in the amount of \$10,000 to the College of Mines and Metallurgy from the United States Public Health Service and recommended its acceptance. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board accepted the research grant and directed the President of the College of Mines to express its sincere thanks to the United States Public Health Service.

AUTHORIZATION FOR OUT-OF-STATE TRIP, DR. BERKMAN.--President Elkins reported an out-of-state trip by Dr. Berkman of the College of Mines and recommended its approval. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved this out-of-state trip for Dr. Berkman.

TESTING AND GUIDANCE PROGRAM, COLLEGE OF MINES AND METALLURGY.--President Elkins recommended to the Board the appropriation of \$2,000 out of the Unappropriated Balance for testing and guidance work around El Paso for high school seniors. Upon motion by Mr. Rockwell, seconded by Mr. Warren, the Board approved this appropriation.

COTTON ESTATE MATTERS.--

CANCELLATION OF N. C. RIBBLE LEASE.--Mr. Pennington reported to the Board that Mr. N. C. Ribble had withdrawn from a lease agreement under a condition for dedication of a road which had not been fulfilled. The lease had been previously authorized by the Board but had not yet been executed. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board withdrew the authority to make the lease.

CANCELLATION OF B. A. HARMON LEASE.--Mr. Pennington reported that Mr. B. A. Harmon had requested to be allowed to withdraw from a lease agreement because of his inability to use the property involved in the agreement. The making of the lease had been previously authorized by the Board, but the lease had not yet been executed. Upon motion by Mr. Swenson, seconded by Mr. Tucker, the Board withdrew its authority to make the lease.

M. D. ANDERSON HOSPITAL

GIFT FROM ANDERSON FOUNDATION.--President Painter recommended that the Board of Regents accept a gift of \$50,000 from the M. D. Anderson Foundation for the purpose of remodeling and rehabilitating certain temporary buildings already purchased by the Foundation from War Assets Administration for use by the M. D. Anderson Hospital. The gift is to be used and administered under the conditions set forth in a letter from Mr. J. M. Jackson (Vice-President of the First National Bank in Houston, Fiscal Agent for the M. D. Anderson Foundation), dated January 25, 1949. The President is to write the Trustees expressing the appreciation of the Board for this contribution to the activities of the M. D. Anderson Hospital for Cancer Research. The Medical Committee concurred in the recommendation. Upon motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board accepted the gift and instructed the President to write the Trustees as recommended.

BIDS FOR FINISHING TEMPORARY BUILDINGS ON BAKER SITE.--President Painter reported the recommendation of the Medical Committee, in which he concurred, as follows: that Doctor Clark be authorized to award contracts for the finishing of the temporary buildings (from the \$50,000 supplied by the M. D. Anderson Foundation) according to the plans and specifications

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already prepared and on the basis of bids already submitted to the Trustees of the Anderson Foundation. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board authorized the making of the contracts as recommended with the contract documents to be signed by Vice-President and Comptroller Simmons on behalf of the Board.

DISPOSAL OF TEMPORARY BUILDINGS ON BAKER SITE.--President Painter, concurred in by the Medical Committee, recommended that the Board of Regents go on record in declaring that after no further need on the part of the University for the temporary buildings exists, the structures moved to the Baker site and finished at the expense of the M. D. Anderson Foundation will be left intact by the University for any use or disposal which the M. D. Anderson Foundation may wish to make. Upon motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board approved this recommendation.

MEDICAL BRANCH AND SCHOOL OF DENTISTRY

OUT-OF-STATE MEDICAL AND DENTAL STUDENTS.--President Painter reported that The University of Texas has received inquiries from the Regional Council on Education asking whether the University would be willing to accept from other states a small number of students to be trained either in medicine or in dentistry. After considerable discussion, Mr. Tucker moved that the President of the University be authorized to carry forward full investigation of the recommendations of the Regional Council on Education and to report to the Board from time to time his findings and recommendations thereon. On second by Mr. Kirkpatrick, the motion was duly adopted by the Board.

M. D. ANDERSON HOSPITAL

ARCHITECTS' FEES, M. D. ANDERSON HOSPITAL.--President Painter reported to the Board the status of M. D. Anderson Hospital financing. He pointed out that after an allowance was made for equipment, building funds of approximately \$3,000,000 were in sight. Mr. Kirkpatrick then moved that the Board of Regents approve the preparation of preliminary plans for the M. D. Anderson Hospital for Cancer Research on the basis of an over-all cost of construction of the building, architects' fees, necessary utilities and built-in equipment, engineering, and landscaping not to exceed \$4,000,000 and further that authority be given for the negotiation of an amendment to the architects' contracts so as to provide that all payments called for in the contracts prior to the award of construction contracts shall be on the basis of a maximum estimated cost of construction of \$3,000,000. Vice-President and Comptroller Simmons was designated to sign contracts for the University in this matter. Upon second by Mrs. Tobin, the motion was duly adopted by the Board.

AUTHORIZATION FOR RE-NEGOTIATION OF CONTRACTS WITH HOUSTON NEGRO HOSPITAL AND HERMANN HOSPITAL, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter reported to the Board that the Houston Negro Hospital had requested an increase in rates for ten beds from \$4.50 per bed per day to \$6.00 for 365 days.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the recommendation of President Painter and the Medical Committee.

President Painter also presented a supplemental agreement with the Hermann Hospital in which an increase in rates was requested from \$6.00 per bed per day to \$7.00.

Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved this agreement and authorized the Chairman to sign the contract with the suggested increases incorporated.

MAIN UNIVERSITY

APPOINTMENT OF MR. J. BLAIR CHERRY AS HEAD FOOTBALL COACH.--Mr. Kirkpatrick presented the following recommendations of the Athletic Committee:

That Mr. J. Blair Cherry be employed as Head Football Coach at The University of Texas as recommended by the Athletic Council upon the following terms:

1. Employment shall be for a period of five (5) years beginning January 1, 1949, and continuing through December 31, 1953, provided Mr. Cherry shall, throughout that interval, remain in good health and possessed of physical ability to perform the duties of

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Head Football Coach. If he should become incapacitated to perform such duties during the term of this contract, he shall be paid his monthly compensation to the end of the month following that in which his disability is established plus that proportion of the Salary Reserve provided for in Paragraph 3 hereof which the period from January 1, 1949, to the end of the month following that in which his disability is established bears to the period of five years.

2. Compensation of Mr. Cherry shall be at the rate of Twelve Thousand Five Hundred Dollars (\$12,500.00) per year, payable in monthly installments, subject to augmentation as provided for in Paragraph 3 hereof.

3. It is contemplated that Mr. Cherry will complete the full term of this contract in the capacity of Head Football Coach or in some other capacity or capacities mutually agreeable to him and to The University of Texas and that on and after January 1, 1954, he will be employed by The University of Texas in the same or in some other capacity commensurate with his skill, experience and abilities as of that date and upon terms and conditions mutually satisfactory to him and to The University of Texas.

If such employments shall occur and continue in effect on and after January 1, 1954, then the compensation of Mr. Cherry for the five year period beginning January 1, 1949, shall be the sum of \$12,500.00 per annum as above stated, but if due to his disability or to any cause other than his own choosing, his employment by The University of Texas in all capacities shall cease on or before December 31, 1953, then his compensation from January 1, 1949, to the effective date of his separation of employment from The University of Texas shall be computed at the rate of Fifteen Thousand Dollars (\$15,000.00) per annum and shall become due and payable to him on the effective date of such separation from employment on or before December 31, 1953, less all payments theretofore made to him pursuant to paragraph 2 hereof.

The following to be reappointed according to the recommendations of the Athletic Council effective January 1, 1949:

- (1) Mr. H. C. Gilstrap, as First Assistant and End Football Coach, at a salary of \$7,500 per year.
- (2) Mr. Edwin B. Price, as Line Football Coach, Assistant Basketball and Baseball Coach, at a salary of \$7,000 per year.
- (3) Mr. Eck Curtis, as Assistant and Backfield Football Coach, at a salary of \$7,000 per year.
- (4) Mr. Harold N. Jungmichel, Freshman Football Coach, at a salary of \$5,000 per year.

The Board upon motion by Mrs. Tobin, seconded by Mr. Swenson, adopted the recommendations of the Athletic Committee.

APPRAISAL OF AND RECOMMENDATIONS REGARDING THE DEPARTMENT OF INTERCOLLEGIATE ATHLETICS.--Mr. Kirkpatrick presented the following proposed statement concerning the Director of Intercollegiate Athletics for adoption by the Board:

The Board of Regents of The University of Texas having reviewed the record and policies of the Department of Intercollegiate Athletics for the past twelve years records its appraisal thereof and its recommendations with reference thereto as follows:

1. The policies formulated by The Intercollegiate Athletic Council of The University of Texas and Dana X. Bible, Athletic Director, and approved from time to time by appropriate orders of the Board of Regents are wise, far-sighted and honorable;
2. The administration of these policies by Mr. Bible as Athletic Director has been so able and distinguished as to win for The University of Texas and for him national recognition as leaders in the improvement and conduct of Intercollegiate Athletics;

3. That the development of character is a primary objective of the University Athletic Program and that this objective will be best served by continuing in effect for the foreseeable future the policies and administration which have served so well for the past twelve years;

4. That J. Blair Cherry has served throughout this period, first as Assistant Football Coach and more recently as Head Football Coach, with fine ability and in full cooperation with the Athletic Director in carrying out the policies of the Department;

5. That it is desirable and for the best interests of The University of Texas that recommendations of the Intercollegiate Athletic Association, of the Athletic Director and of the administration for the employment of Mr. Cherry as Head Football Coach for an additional period of five years, on the terms recommended be approved;

6. That the Board of Regents is mindful of the fact that the compensation to be paid Mr. Cherry under such recommendations is substantially less than that available to him in the professional coaching field and that he is remaining at The University of Texas out of loyalty to its associations, traditions and principles and because of his belief that here is to be found his finest opportunities to serve the youth of Texas;

7. That it is the belief of this Board that Mr. Cherry has demonstrated his ability and determination to make a notable contribution to the future success of the program hereby approved and that the welfare of The University of Texas will be well served by affording him the opportunity throughout the years to participate in this program in capacities and to an extent commensurate with his experience, skill and abilities as of the dates when his future employment may be under consideration.

The Board upon motion by Mrs. Tobin, seconded by Mr. Swenson, adopted the above statement as submitted by the Athletic Committee.

APPOINTMENT OF MR. GEORGE WILBUR EVANS AS SPORTS NEWS DIRECTOR IN THE DEPARTMENT OF INTERCOLLEGIATE ATHLETICS.--Upon recommendation by the Athletic Council and the President, the Board of Regents on motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, approved the appointment of Mr. George Wilbur Evans to the position of Sports News Director in the Department of Intercollegiate Athletics for the period February 1 through August 31, 1949, at a salary of \$2,758 for the period. Mr. Evans accepted this position with the understanding that his salary for the next fiscal year would be \$4,968.

Dr. Lund came into the meeting.

REPORT OF THE SPECIAL TRIAL COMMITTEE APPOINTED TO HEAR THE CHARGES OF THE BUDGET COUNCIL OF THE DEPARTMENT OF ZOOLOGY AGAINST DR. E. J. LUND.--Chairman Woodward reported to the Board his interim action in connection with the Report etc., copies of which had been distributed to the Board under date of January 10, 1949. Chairman Woodward read to the Board the directive he had written setting the hearing and providing for the submittal of written exceptions by Dr. Lund in the event such exceptions were deemed in order by Dr. Lund. It was recognized that slow completion of the stenographic transcript of the testimony of the hearings before the Special Committee might have interfered with submittal of exceptions, so one week further was extended for submittal of exceptions by Dr. Lund. Dr. Lund was invited to speak for 30 minutes on the subject of his exceptions; and he chose to devote the time to recommendations of possible solutions which he deemed advisable. After Dr. Lund's statements, the matter was taken under advisement by the Board and Dr. Lund retired from the meeting.

TEXAS MEDICAL CENTER

ALLOCATION OF FUNDS BETWEEN THE DENTAL SCHOOL AND THE M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH FOR THE ERECTION OF BUILDINGS IN THE TEXAS MEDICAL CENTER.--President Painter recommended that the Board formally adopt for entry in the Minutes their action previously agreed to by the Board sitting as a committee of the whole for the division of the unallocated funds available from the Anderson Foundation for the erecting of the new Dental School Hospital and the Anderson Cancer Hospital in the Texas Medical Center. He recalled that Dr. Clark and Dr. Elliott had mutually agreed that this unallocated money in the approximate amount of \$4,885,000 be equally

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divided between the two institutions. On this basis the Dental School will receive approximately \$2,151,500 and the M. D. Anderson Hospital for Cancer Research will receive \$2,733,500. The Board approved the recommendation by President Painter and the Medical Committee upon motion by Mr. Tucker, seconded by Mr. Swenson.

FOUNDATION INVESTIGATION OF THE TEXAS MEDICAL CENTER.--The Regents' Building Committee recommended that the Board accept a proposal tendered by the firm of Greer and McClelland, consulting engineers of Houston, Texas, to make an investigation of the foundation conditions at the building site of the M. D. Anderson Hospital for Cancer Research, the School of Dentistry, and other University of Texas units in the Texas Medical Center. The proposal is on the basis of a fee of \$3,372.50 with the further provision that test holes involving additional footage over the depth specified in the proposal shall be paid for at the rate of \$4.50 per foot. The Committee further recommended that the Vice-President and Comptroller be authorized to sign an appropriate agreement covering the employment involved, with payment to be made out of the Legislative appropriation for the erection of a Hospital for Cancer Research, the cost to be apportioned on the internal budget equally between the M. D. Anderson Hospital allotment and the School of Dentistry allotment.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved this recommendation.

SCHOOL OF DENTISTRY

RESOLUTION RE TAX-FREE ALCOHOL PERMIT.--Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted the following resolution:

It is hereby ordered by the Board of Regents of The University of Texas, until further notice, that the following named individuals or their successors in office shall perform the respective duties indicated in connection with the tax-free alcohol used by The University of Texas.

1. Mr. Arthur L. Helt, Secretary of the Board or Regents, and/or Dr. Theophilus S. Painter, President of The University of Texas, shall execute for the Board of Regents the tax-free alcohol permit documents which will include all tax-free alcohol permit papers for the Main University, the Medical Branch, the M. D. Anderson Hospital for Cancer Research, the College of Mines and Metallurgy, and the School of Dentistry.
2. Mr. George J. Stephens, Assistant Comptroller and Purchasing Agent, shall have charge of, and be responsible for, the supply of alcohol for the use of the Main University and shall sign all reports in connection with the use of such alcohol.
3. Miss Charlotte Reid Coleman, Director of the Drug Room in the John Sealy Hospital, shall have charge of, and be responsible for, the supply of alcohol for the use of the Medical Branch (including the School of Medicine, the John Sealy College of Nursing, and the John Sealy and Affiliated Hospitals, including the State Hospital for Crippled and Deformed Children and the Galveston State Psychopathic Hospital) and shall sign all reports in connection with the use of such alcohol.
4. Miss Anna M. Hanselman, Superintendent of Nursing, shall have charge of, and be responsible for, the supply of alcohol for the use of The M. D. Anderson Hospital for Cancer Research of The University of Texas and shall sign all reports in connection with the use of such alcohol.
5. Mr. William H. Norman, Assistant Professor of Chemistry, shall have charge of, and be responsible for, the supply of alcohol for the use of the College of Mines and Metallurgy and shall sign all reports in connection with the use of such alcohol.
6. Mrs. Erna Louise Navratil, Technician, shall have charge of, and be responsible for, the supply of alcohol for the use of the School of Dentistry of The University of Texas and shall sign all reports in connection with the use of such alcohol.

SCHEMATICS ON DENTAL BUILDING PREPARED BY HICKIE AND KAMRATH.--
 Dr. Elliott discussed with the Board the schematics on the new Dental School Buildings. Upon motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board approved the making of a request to the Board of Control for \$297,000 for the Dental School Buildings.

MEDICAL BRANCH

RATIFICATION OF AWARD OF CONTRACT FOR PREPARATION OF ELEVATOR SHAFT IN THE OLD RED BUILDING AT THE MEDICAL BRANCH.--Vice-President and Comptroller Simmons reported that bids were advertised for, received, opened, and tabulated January 15, 1949, for the preparation of the shaft for the new elevator in the Red Building at the Medical Branch in accordance with authorization given by the Board of Regents at a previous meeting. Tabulations of the bids are as follows:

<u>Bidder</u>	<u>Bid</u>	<u>Time to Complete</u>
Adolph G. Johnson	\$6,883.00	60 working days
J. W. Zempter Cont. Co., Inc.	\$8,130.00	30 working days
Texas Gulf Constr. Co.	\$8,614.00	30 working days

Mr. Simmons further reported that after study of the bids received and recommendations made by Mr. R. L. White, Supervising Architect, and Mr. E. N. Cappleman, Business Manager of the Medical Branch, and with the President's approval, the contract was awarded to Adolph G. Johnson in the amount of \$6,883.00, to be paid out of the University Available Fund.

Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the Board ratified and approved the action reported.

REFRACTORY REPAIRS FOR MEDICAL BRANCH HEATING PLANT.--Vice-President and Comptroller Simmons reported that, in accordance with authorization given by the Board at its meeting on October 29, 1948, for Freese, Nichols and Turner to prepare plans and specifications covering certain additional emergency repairs and improvements to the Power Plant at the Medical Branch, such plans have now been submitted by the Engineers and have been approved by Mr. Marble, Mr. Cappleman, Mr. Eckhardt and himself. The over-all cost of the project was estimated at \$15,000, instead of \$8,000 as estimated in the original project involved in bids called for.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the plans and specifications; authorized advertising for bids to be received in Austin up to 11:00 a.m., February 11, 1949; and authorized Vice-President and Comptroller Simmons to award and sign a contract subject to approval by President Painter of such award.

REPORT OF DELIVERY OF ASSETS OF ROSA H. ZIEGLER ESTATE.--Vice-President and Comptroller Simmons reported that the Estate of Mrs. Rosa H. Ziegler, deceased, was delivered to him in the form of cash and securities representing the residue of the estate bequeathed to The University of Texas under the will. Delivery was made at The Austin National Bank on January 17, 1949. The following is a summary statement of the items received:

Bonds	\$167,545.42
Stocks	114,352.88
Real Estate	14,030.00
Cash	11,623.40
TOTAL ASSETS	\$307,551.70

Some additional dividend checks have been reported by the Executors and additional remittances of the proceeds of such checks will be made to the University from time to time until the registered securities have been re-registered or else disposed of.

The Medical Committee recommends to the Board that Dr. Leake and the Medical Faculty be requested to study the location and character of the proposed Henry and Rosa Ziegler Tuberculosis Hospital with the aid of the University Architect and report to the Board. It was also requested that a letter be written to the friends of Mrs. Ziegler informing them that the work has been started.

Vice-President and Comptroller Simmons requested that his actions in accepting and delivering the securities and in signing the receipt and release therefor as required by the Executors of the Estate be formally approved.

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Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board ratified and approved the action taken.

APPOINTMENT OF DR. JACK R. EWALT AS ADMINISTRATOR OF THE MEDICAL BRANCH HOSPITALS.--President Painter reported that Dr. B. I. Burns was resigning as Administrator of the Medical Branch Hospitals and that the Faculty Committee of the Medical Branch had recommended Dr. Jack R. Ewalt to succeed Dr. Burns, effective March 1, 1949, at an annual salary of \$7,200 as Administrator of the Medical Branch Hospitals and that Dr. Ewalt's salary as Professor of Neurology and Psychiatry be continued at \$4,800 but that his salary as Director of Galveston State Psychopathic Hospital be discontinued effective February 28, 1949. This would make Dr. Ewalt's total salary from the Medical Branch \$12,000 annually. President Painter recommended that Dr. Ewalt be appointed on the above basis.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

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Saturday, January 29, 1949

The Board of Regents reconvened at 9:30 a.m., Saturday, January 29, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Tobin, Tucker, and Swenson; President Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; Director of News and Information Service Keys; and Secretary Holt.

MAIN UNIVERSITY

CONTRACT WITH JULIAN MONTGOMERY FOR UTILITIES IN THE HEALTH CENTER AREA.--Chairman Woodward reported that according to the authorization given Vice-President and Comptroller Simmons by the Board of Regents on December 17, 1948, negotiations for the employment of Mr. Julian Montgomery as Engineer were now complete and suitable contract had been signed on January 11, 1949. As Engineer, Mr. Montgomery is to prepare plans and specifications for the extension and improvement of steam tunnels, storm and sanitary sewers, water and electric distribution lines needed to serve the Student Health Center and the Experimental Science Building. This contract also provides for the preparation of plans and specifications for five different types of utilities. The contract further provides that the Engineer is to furnish supervision of the work when a contract is let. The total fee for the services involved is $6\frac{1}{2}\%$ of the completed cost of the work to the University plus the actual costs of the services of the resident engineer when and as required during the construction period. For all partial payments for services under the contract to be made prior to the letting of an actual contract for the construction work involved, a maximum estimated cost of \$200,000 is provided for in the agreement.

Upon approval of the Chairman, the Board approved, ratified and confirmed this contract, upon motion by Mr. Tucker, seconded by Mr. Darden.

DELETION OF ITEM UNDER FACULTY LEGISLATION IN ADMINISTRATIVE ACTIONS.--President Painter brought to the Board's attention Item 2 of the Faculty Legislation in the Administrative Actions, dated January 15, 1949, and recommended its deletion, and that in turn would delete Appendix A (Page 308). (G. F. Minutes 4974-5, January 13, 1949).

Mr. Mark Lemmon, University Consulting Architect came into the meeting.

PROPOSALS RELATING TO BUILDINGS AND GROUNDS MATTERS.--Mr. Tucker, Chairman of the Regents' Building Committee, presented the following recommendations concerning the development of University Avenue between the Home Economics Building and 26th Street, of 25th Street between University Avenue and Wichita Street, and Wichita Street between 25th and 26th Street; preparation of plans and specifications for the paving and sidewalks in the development of University Avenue; installation of a temporary parking lot on the Kinsolving Property; and the removal of the pecan tree adjacent to the east wall of the Old Library Building:

The Regents' Building Committee has considered certain proposals relating to buildings and grounds matters at the Main University presented by President Painter and offers the following recommendations concerning them:

1. Approve the plan marked Scheme A, January 25, 1949, showing the plan for development of University Avenue between the Home Economics Building and Twenty-sixth Street, of Twenty-fifth Street between University Avenue and Wichita Street, and of Wichita Street between Twenty-fifth Street and Twenty-sixth Street. (A copy of Scheme A, January 25, 1949, is filed in the Office of the Board of Regents.)
2. Authorize the preparation of plans and specifications for the paving and sidewalks involved on the areas defined in No. 1 above, this work to be done by Julian Montgomery, already engaged as Engineer to prepare plans and specifications for the utility extensions in this area. The additional engineering services involved are to be on the basis of an amendment to the existing contract to be negotiated by the Vice-President and Comptroller, with the approval of the Chairman of the Board.
3. Approve the installation of a temporary parking lot on the Kinsolving property in the area between Twenty-sixth Street and the Kinsolving residence and between Whitis Avenue and University Avenue. An appropriation of not to exceed \$4,000.00 is to be made for this purpose from the General Funds Unappropriated Balance.
4. Authorize the removal of the pecan tree adjacent to the east wall of the Old Library Building.

The approval of a development plan for the Science Building-Health Center area is imperative in connection with the preparation of plans for the utility services to serve these buildings. The actual work of building the drives and installing the walks cannot be done until the utility services are in place and the two buildings now under contract have progressed to the point where the paving would be subject to no further disturbance from the building activity, but the work involved should be done as promptly thereafter as possible.

The temporary parking area recommended as Item No. 3 is badly needed, especially during the period of construction, since a large temporary parking area on the Science Building site has had to be closed.

The need for the removal of the pecan tree adjacent to the Old Library Building is due to the fact that the root system of the tree is endangering the structural wall, and its removal is necessary as a safety measure.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the above recommendations and authorized the preparation of plans and specifications concerning the above recommendations.

REPORT OF THE BUILDING COMMITTEE RE PRIORITIES ON THE MAIN CAMPUS.--
Mr. Tucker, Chairman of the Building Committee, presented the following report:

The Building Committee has considered at length the order of building priorities on the Main Campus. The Committee has certain recommendations listed which have been agreed upon and which have been prepared with the greatest weight possible being given to the recommendations of the Faculty Building Committee. The Building Committee in turn wishes to record its deepest appreciation to the Faculty Committee for studying and appraising the needs of the University. Their reports have rendered an invaluable service to the Board and to the University.

We recommend that the Consulting Architect proceed at once with the plans herein authorized and that the Faculty Building Committee with the Architects' plans and advice make recommendations as to the location of these buildings.

In the following report the term "over-all cost" is intended to include moveable and fixed equipment, engineering and architect fees, landscaping, re-routing of streets, utility connections and all other costs incidental to these proposals.

The following allocations for purposes indicated are recommended in the priority in which they are listed:

I. Medical Branch	\$2,000,000.00	
II. Main University	\$8,000,000.00	
1. Utilities	\$ 200,000	
2. Pharmacy	1,250,000	50,000 sq. ft.
3. Nursery School	50,000	4,000 sq. ft.
4. Service Building	750,000	50,000 sq. ft.
5. Two Classroom Buildings	1,700,000	75,600 sq. ft.
6. Law Building	1,500,000	60,000 sq. ft.
7. Low-cost Student Housing	400,000	
8. Classroom Bldg.	1,275,000	51,000 sq. ft.
9. Journalism	375,000	20,000 sq. ft. (a)
10. Administration Bldg.	500,000 (b)	
	<u>\$8,000,000</u>	

(a) Assumes an additional amount from Student Publications of \$125,000.

(b) Plus \$1,000,000 additional cost out of next building money available.

Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board approved the buildings listed in the sequence above according to priorities given.

MEDICAL BRANCH

ALLOCATION OF \$2,000,000 TO MEDICAL BRANCH.--The Board discussed the plan of setting aside \$2,000,000 to be used at the Medical Branch. The Board requested Dr. Leake with the help of the Building Committee of the Medical Branch and Mr. Mark Lemmon, University Consulting Architect, to submit to the Board their wishes as to how the funds were to be used. It was suggested that \$300,000 of this amount be set aside for Power Plant and Laundry extensions and that an addition to the existing Laboratory Building be considered at a cost of \$1,500,000.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the recommendation and asked that a report be made at the next meeting regarding the use of the funds.

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 December 17, 1948, copies of which had been furnished to members of the Board under date of January 15, 1949. Upon motion by Mr. Darden, seconded by Mr. Warren, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 297)

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 January 15, 1949. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 310)

ESTABLISHMENT OF TEXAS VETERANS OF WORLD WAR II MEMORIAL SCHOLARSHIP FUND.--President Painter recommended to the Board the establishment of a "Texas Veterans of World War II Memorial Scholarship Fund." A check in the amount of \$8,190.51 was donated by the Board of Directors of The University of Texas World War II Memorial Scholarship Fund, Inc., and the Board of Regents were designated as trustees for this fund. The conditions of the award of the scholarships are to be as follows:

1. That the balance of \$8,190.51 remaining in the "World War II Memorial Operating Fund" be transferred to the "Texas Veterans of World War II Memorial Scholarship Fund: with the

Board of Regents of The University of Texas as trustees thereof.

2. That the Board of Regents is hereby requested and given full power, from time to time, to invest and reinvest the fund or any part thereof in such securities or property of the kind or character as it may deem most suitable for such investment, including, but not by way of limitation, bonds, preferred and common stocks, mortgages, and real or personal property.
3. Until September 1, 1960, all income of this fund shall be added to principal and the fund kept intact. Beginning on September 1, 1960, approximately one-tenth of the total fund balance, including both principal and interest, shall be used annually to award scholarships to undergraduates in The University of Texas who fall in one of the following classifications, which, other things being equal, shall be the order of preference:
 - a. The widow or child of a deceased Texas veteran of World War II.
 - b. The wife or child of a 100% disabled Texas veteran of World War II.
 - c. The wife or child of a disabled Texas veteran of World War II.
 - d. A child of a Texas veteran of World War II.
4. The Committee of Award shall be the faculty "Committee on Student Loans" or such other official University of Texas scholarship committee as may serve in lieu thereof. The Committee of Award shall have complete discretion in fixing the terms of the awards and in selecting the beneficiaries. Apart from the above eligibility limitations, the principal criteria of judgment shall be need, desire for an education, and scholarship ability, in the order named. The initial scholarships shall be in the amount of \$150.00 each, but the amount may be changed at the discretion of the Committee of Award.
5. It is contemplated that the fund will be exhausted in ten years from September 1, 1960, that being the period when it is estimated that children of World War II veterans will be principally in attendance at The University of Texas. If, however, at any time prior to the exhaustion of the fund that in the discretion of the Board of Regents it should be desirable to use the fund for the purpose of carrying out any other of the original purposes, including the erection of an apartment house for married veterans and other students at The University of Texas, the Board of Regents may so use the fund.
6. The Board of Regents is further requested to accept any additional gifts or grants which may be added to this fund in the future.

The Board upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, voted to establish this scholarship fund and instructed President Painter to express the Board's sincere thanks.

SCHCOH ACETYLENE PROJECT.--The Board at its meeting of April 2, 1948, approved the activity of the University Development Board to raise \$90,000 for the proposed two-year operation of the Schoch Acetylene Project. The action taken at the time required the collection of the entire amount before any of the funds would be available for the project. Since the program would be handicapped under this requirement, President Painter recommended the earlier action be modified to allow funds to be made available immediately as they are collected. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved this recommendation.

CONTRACT FOR REWIRING ELECTRIC GENERATORS.--President Painter presented to the Board a recommendation that Vice-President and Comptroller Simmons be authorized to make and sign on behalf of the Board a contract with Westinghouse Electric Corporation in the amount of \$25,693.89 to rewire and revamp the University's three existing generators in order to increase the capacity of the University's power generating system on the Main Campus.

The generating units were furnished and installed by Westinghouse. The cost of this work is to be paid from an appropriation already made for the power generating project.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the recommendation.

CONTRACT FOR PAX TELEPHONE SYSTEM EXTENSION.--President Painter discussed with the Board the necessity of enlarging the University's PAX Telephone System to serve the Science Building and the Student Health Center building primarily and other University buildings. He recommended that authorization be given Vice-President and Comptroller Simmons to make and sign on behalf of the Board a contract with Automatic Electric Sales Company, Chicago, Illinois, in the amount of \$36,677 for the delivery and erection of switching equipment and telephone instruments to provide 500 additional telephones to this system. Payment for the equipment involved is to be made from the appropriation for utility services to the Science Building and Health Center area.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved this recommendation.

DIVISION OF ROYALTIES UNDER THE AGREEMENT BETWEEN LEDERLE LABORATORIES DIVISION AND THE UNIVERSITY OF TEXAS.--Under the existing contract, The University of Texas is to receive royalties on any patents which may be taken out; and it was understood that after consultation with Dr. Charles O. Wilson and Vice-President and Comptroller Simmons, President Painter was to report to the Board definite recommendations at a later meeting regarding the sharing of royalties. The following negotiations made by President Painter and Vice-President and Comptroller Simmons with Dr. Wilson have been agreed on: 1, to allow Dr. Wilson 25% of the royalties paid the University by the Lederle Laboratories; 2, to provide that 50% of the total royalties be devoted to research, one-half to the College of Pharmacy research and one-half to general research; and 3, to provide that the remaining 25% go into the General Fund of the Main University.

Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved the recommended division of royalties.

MEDICAL BRANCH

GIFT FROM DR. TITUS HARRIS, MEDICAL BRANCH.--President Painter reported a gift from Dr. Titus Harris, Professor of Neuropsychiatry and Neuropsychiatrist-in-Chief of Medical Branch Hospitals, to be used for air-conditioning and various other improvements and repairs of certain units in the Psychiatric Division of the John Sealy Hospital. The Board upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, accepted this gift and instructed the Secretary to express its sincere thanks and appreciation for this aid.

MEDICAL BRANCH AND MAIN UNIVERSITY

CONTINUED SUPPORT FROM THE ROCKEFELLER FOUNDATION FOR RESEARCH.--President Painter reviewed with the Board the various grants made by The Rockefeller Foundation for support of research in genetics and pointed out that to date about \$123,500 had been given to the University on a matching basis. At the present time we have two such grants from The Rockefeller Foundation which are due to terminate June 30, 1949. The Rockefeller Foundation had been approached about a continuation of this support for a three- and two-year period respectively for the two grants. From correspondence The Rockefeller Foundation had indicated that they would view with favor the continuation of this support, provided that the University would continue its matching program. President Painter therefore recommended to the Board that the Board indicate its willingness to match the proposed \$30,000 for its grant for research in genetics over a period of three years and of matching the \$12,000 grant over a two-year period for the continuation of research being done by Professors Stone and Wyss.

The Board on motion of Mr. Rockwell, seconded by Mr. Warren, authorized President Painter to write The Rockefeller Foundation and indicate its willingness to match the grants as indicated above.

MAIN UNIVERSITY

PROPOSAL TO AMEND TEACHER RETIREMENT LAW.--President Painter recommended that the Regents give their approval and support to a proposal to

amend the Teacher Retirement Law so as to make eligible for membership in the Teacher Retirement System certain categories of employees such as bus drivers, building maintenance employees, and other non-teaching, non-supervisory, and non-clerical personnel, not now eligible for membership in the Teacher Retirement System, since The University of Texas has a substantial number of employees in this particular category. He pointed out the advantages of having all of the employees of a teaching institution entitled to retirement benefits covered in the Teacher System and further suggested that provision should be made in amending the law to allow for the transfer from the State Employee System to the Teacher System of those of our employees who are now members of the Employee System. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the proposal and authorized its Legislative Committee and University officials to cooperate with the Teacher Retirement Board and other supporters of the amendment.

APPROVAL OF MINUTES, OCTOBER 29 AND 30, 1948; DECEMBER 17, 1948.-- Upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the minutes of the meetings of October 29 and 30, 1948, and December 17, 1948, in the forms in which they had been mimeographed and distributed by the Secretary.

SPECIAL COMMITTEE ON THE UNIVERSITY CLUB.--Mr. Darden, Chairman of the Special Committee on the University Club, with his committee composed of Mr. Rockwell and Mrs. Tobin, wished to thank the Faculty 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, for their cooperation and work as a committee for the building of the University Club. Since the problem could not be adequately solved, the Board upon motion by Mr. Kirkpatrick, seconded by Mr. Tucker, voted to discontinue the special committee as appointed and to express their thanks to this committee.

FINANCE COMMITTEE MATTERS.--

SALE OF SCHOOL BUILDING SITES TO HOUSTON INDEPENDENT SCHOOL DISTRICT (HOGG FOUNDATION PROPERTY).--Vice-President Simons presented the following report of the Finance Committee, which upon motion was duly adopted:

The Finance Committee has considered an application from the Houston Independent School District to purchase two school sites out of the John Reinermann League in Harris County, Texas, as follows:

1. A high school site fronting on Eleventh Avenue, containing 20 acres with adjoining streets to be dedicated by the University aggregating 4.04 acres, the tract being more particularly as delineated in a survey map by J. S. Boyles dated January 8, 1949, Map No. 3524-H. The price offered is a total of \$53,949.00 net to the University, which is figured on the basis of a rate of \$2,450.00 an acre for the school site and this same rate for one-half of the area in the streets dedicated.
2. An elementary school site located at the northwest corner of the Lackner Tract, containing 6 acres with adjoining streets to be dedicated by the University aggregating 1.5075 acres, the tract being more particularly as delineated in a survey map by J. S. Boyles dated January 4, 1949, Map No. 3524-G. The price offered is a total of \$10,130.63 net to the University, which is figured on the basis of a rate of \$1,500.00 an acre for the school site and this same rate for one-half of the area in the streets dedicated.

The purchase price would be on the basis of an all cash payment upon approval of title and delivery of deeds to the property. The University would be required to furnish either an abstract of title brought down to date or a title guaranty policy, at the University's option. It is further understood that the purchase price offered for the property is net to the University and that no brokerage commissions have been authorized to be paid either by the purchaser or the seller.

The prices offered for the property are based on an appraisal made for the Houston School Board by a committee of three appraisers composed of Messrs. D. Barker, Harry E. Richards, and C. E. Woodall.

The Committee feels that the location of the two proposed schools on the sites involved will not only be beneficial to the patrons of the Houston school system but will also enhance the value of the remaining acreage owned by the University in this area. Accordingly, we recommend that the Board of Regents accept the offer, that the Chairman of the Board be authorized to sign a purchase agreement, subject to approval thereof as to legal form by the University Land Attorney and as to substance by the Vice-President and Comptroller, and that the Chairman of the Board be further authorized to execute appropriate deeds to the property, subject to approval thereof as to legal form by the University Land Attorney, and to deliver said deeds upon payment of the purchase price.

PURCHASES FOR THE UNIVERSITY PERMANENT FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee, which was approved upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Finance Committee wishes to report the following purchases for the University Permanent Fund since the report made on December 17, 1948:

BONDS PURCHASED

Delivered 1-6-49: \$1,000,000.00 par value United States $2\frac{1}{4}\%$ Treasury Bonds of 1959-62, interest payable June 15 and December 15, due June 15, 1962, optional June 15, 1959, purchase price 100-13/64, to yield 2.22%.

Delivered 1-6-49: \$1,000,000.00 par value United States $2\frac{1}{2}\%$ Treasury Bonds of 1964-69, interest payable June 15 and December 15, due June 15, 1969, optional June 15, 1964, purchase price 101-4/32, to yield 2.41%.

Delivered 1-10-49: \$1,000,000.00 par value United States $2\frac{1}{2}\%$ Treasury Bonds of 1964-69, interest payable June 15 and December 15, due December 15, 1969, optional December 15, 1964, purchase price 101-4/32, to yield 2.41%.

Delivered 1-10-49: \$1,000,000.00 par value United States $2\frac{1}{2}\%$ Treasury Bonds of 1972-67, interest payable June 15 and December 15, due June 15, 1972, optional June 15, 1967, purchase price 100-19/32, to yield 2.46%.

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

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice-President and 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 since the report of December 17, 1948:

Date	PURCHASES Security	Total Cost
12-21-48	\$45,000.00 maturity value United States Savings Bonds, Series F, due December 1, 1960 (George W. Brackenridge Loan Fund)	\$33,300.00
12-21-48	\$6,500.00 maturity value United States Savings Bonds, Series F, due December 1, 1960 (Archer M. Huntington Museum Fund)	4,810.00
1-11-49	\$13,500.00 maturity value United States Savings Bonds, Series F, due January 1, 1961 (Dormitory Bond Fund - First Series)	9,990.00
1-11-49	\$2,500.00 maturity value United States Savings Bonds, Series F, due January 1, 1961 (Dormitory Bond Fund - Series B 1935)	1,850.00

1-11-49	\$5,000.00 maturity value United States Savings Bonds, Series F, due January 1, 1961 (Dormitory Bond Fund - Series C 1935)	\$ 3,700.00
1-11-49	\$8,000.00 maturity value United States Savings Bonds, Series F, due January 1, 1961 (Stadium Improvement Bond Fund, Series 1948)	5,920.00
1-11-49	\$6,500.00 maturity value United States Savings Bonds, Series F, due January 1, 1961 (Archer M. Huntington Museum Fund)	4,810.00
1-24-49	\$4,000.00 maturity value United States Savings Bonds, Series F, due January 1, 1961 (Texas Union Building Fund)	2,960.00
1-24-49	\$6,000.00 maturity value United States Savings Bonds, Series F, due January 1, 1961 (Texas Union Repairs and Replacements Fund)	4,440.00
1-24-49	\$1,000.00 par value United States Savings Bond, Series G, due January 1, 1961 (Mary E. Gearing Bequest for The Child Welfare and Parent Education Foundation)	1,000.00
1-7-49	100 Shares General Motors Corporation Common Stock @ 60-3/8 per share	6,069.54
	200 Shares Union Carbide & Carbon Corporation Capital Stock @ 41-3/4 per share	8,410.36
	100 Shares Westinghouse Electric Corporation Common Stock @ 26-3/4 per share	2,698.38
	\$10,000.00 par value American Telephone & Telegraph Co. Twenty-five Year 3-3/8% Debentures, due 12/1/73, purchased @ 104 1/4 Net, to yield 3.13%	10,425.00
	\$10,000.00 par value Pacific Gas & Electric Co. First and Refunding Mortgage, Series Q, 2-7/8% Bonds, due 12/1/80, purchased @ 99-7/8 Net, to yield 2.88%	9,987.50
	\$10,000.00 par value Southwestern Bell Telephone Co. Thirty-five year 3-1/8% Debentures, due 5/1/83, purchased @ 103-7/8 Net, to yield 2.90%	10,387.50
1-8-49	200 Shares Continental Can, Inc., Common Stock @ 33-3/8 and 33 1/2 per share, 100 Shs. each price	6,715.82
1-10-49	200 Shares General Foods Corporation Common Stock @ 41 per share	8,260.20
	30 Shares E. I. du Pont de Nemours & Co. Common Stock @ 185-5/8 per share	5,584.11
	200 Shares R. J. Reynolds Tobacco Co. Class B Common Stock @ 35 1/2 per share	7,155.50
1-12-49	\$10,000 par value American Telephone and Telegraph Co. Twenty-five year 3-3/8% Debentures, due 12/1/73, purchased @ 104 Net, to yield 2.90% (Hogg Foundation: W. C. Hogg Fund)	10,400.00

Date	SALES Security	Net Proceeds
1-3-49	75/200ths Share Standard Oil Company (New Jersey) Capital Stock (Rosalie B. Hite Endowment for Cancer Research)	\$27.03
1-3-49	20/100ths Share The Standard Oil Company (Ohio) Common Stock (Rosalie B. Hite Endowment for Cancer Research)	4.78
1-3-49	40/100ths Share Scony-Vacuum Co., Inc., Capital Stock (Rosalie B. Hite Endowment for Cancer Research)	7.20

We ask that these transactions receive the approval of the Board.

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

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REPORT ON UNIVERSITY PERMANENT FUND INVESTMENTS AND REPORT ON TRUST AND SPECIAL FUND INVESTMENTS.--Vice-President and Comptroller Simmons presented for the Board's information copies of the "Report on University Permanent Fund Investments" and "Report on Trust and Special Fund Investments," and it was directed that the Secretary file the signed copies in the Office of the Board of Regents.

LAND COMMITTEE MATTERS.--

EASEMENT NO. 384, CONTINENTAL OIL COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Continental Oil Company for a pipe line easement covering a two-inch pipe line 36.36 rods in length across University Lands in Reagan County, Texas, with consideration of \$9.09 for a ten-year period beginning January 1, 1949. 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.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENT NO. 385, PHILLIPS PETROLEUM COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from Phillips Petroleum Company for renewal of Pipe Line Easement No. 112, which expired December 31, 1948. The easement covers 2,759.6 rods of six-inch pipe line across University Lands in Crane County, Texas, and is for a ten-year period beginning January 1, 1949. The rental is at the regular University rate of \$0.50 per rod, payable in full at the beginning of the ten-year period. The company's check for \$1,379.80, the total consideration, has been 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.

EASEMENT NO. 386, PHILLIPS PETROLEUM COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Phillips Petroleum Company for a pipe line easement covering 945.8 rods of six-inch, eight-inch, and ten-inch pipe line across University Lands in Andrews County, Texas, with consideration of \$472.00 for a ten-year period beginning January 1, 1949. 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.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENTS NOS. 387 AND 388, TEXAS-NEW MEXICO PIPE LINE COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick:

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

1. Easement covering 921.9 rods of six-inch line and 1,586.6 rods of four-inch line across University Lands in Crane County, Texas, with consideration of \$857.60 for a ten-year period beginning October 1, 1948.
2. Easement covering 1,624.31 rods of four and one-half-inch line and 888.74 rods of six and five-eighths-inch line across University Lands in Andrews County, Texas, with consideration of \$850.45 for a ten-year period beginning January 1, 1949.

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. 389, TEXAS ELECTRIC SERVICE COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application from Texas Electric Service Company for the renewal of Easement No. 111 covering a power line 11,016 rods in length across University Lands in Ward and Crane Counties, Texas, which easement expired by its terms December 31, 1948. 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 January 1, 1949. The consideration of \$275.40 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.

EASEMENTS NOS. 390 AND 391, WEST TEXAS UTILITIES COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from West Texas Utilities Company for the renewal of power line easements which expired December 31, 1948, as follows:

1. Renewal of Easement No. 114 covering approximately 11,790 rods of line in Crane and Crockett Counties, Texas, for the ten-year period beginning January 1, 1949, at a rental of \$0.025 per rod per year.
2. Renewal of Easement No. 115 covering approximately 11,199 rods of line in Pecos County, Texas, for the ten-year period beginning January 1, 1949, at a rental of \$0.025 per rod per year.

These renewals are on the University's standard form and have been approved as to form by the University Land Attorney. The consideration covering the first year's rental for both easements has been submitted with the application.

The Committee recommends that the Board of Regents approve the renewal easements and authorize the Chairman of the Board to execute the agreements.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENT NO. 392, JAMES F. HAM.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick:

The Land Committee has considered the application of James F. Ham for a business site easement on a plot of land 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 January 1, 1949, 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.

ASSIGNMENT OF EASEMENT NO. 270, J. O. WHITE.--Vice-President and 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 Business Site Easement No. 270 covering 150 feet by 30 feet out of Lot 1, Section 17, Block 13, University Lands in Andrews County, Texas, from J. E. Carrigan to J. O. White. This easement was originally issued to W. R. Price and assigned to J. E. Carrigan upon authorization of the Board at the meeting of January 23, 1948.

The Committee recommends that the Board of Regents approve the reassignment and authorize the Chairman of the Board to execute the agreement, which has been approved as to form by the University Land Attorney.

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

CALICHE PERMITS NOS. 27 AND 28, BETHEL SAND AND GRAVEL COMPANY.--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 the following permits to Bethel Sand and Gravel Company:

1. Permit for the removal of 2,000 cubic yards of rock for road building purposes from University Lands in Section 7, Block 31, Crockett County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$500.00 has been tendered by the applicant.
2. Permit for the removal of 409 cubic yards of rock for road building purposes from University Lands in Section 7, Block 31, Crockett County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$102.25 has been tendered by the applicant.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board adopted this report.

CALICHE PERMIT NO. 29, SHELL OIL COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Shell Oil Company for the removal of 9,123 cubic yards of caliche for road building purposes from University Lands in Section 30, Block 46, Crockett County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$2,280.75 has been tendered by the applicant.

CORRECTION OF CALICHE PERMIT NO. 24, W. J. BETHEL.--Vice-President and Comptroller Simmons presented the following correction which was adopted upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick:

The Land Committee requests that the Committee's report adopted December 17, 1948, covering Caliche Permit No. 24 to W. J. Bethel for the removal of gravel for road building purposes, be corrected to show that the area involved is in Crockett County, Texas, instead of Crane County. The permit itself shows the correct designation.

RELEASE OF WATER WELL, GULF OIL CORPORATION.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick:

In connection with geophysical exploration on University Land, Gulf Oil Corporation brought in a good water well located on Section 5, Block 51, University Lands in Crockett County, Texas.

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The University and the surface lessee have joined in requesting that this well be left as a water well rather than plugged as required by the Railroad Commission rules, and the company has agreed to transfer the well to the University on condition that the company be released from any damages by reason of the well being left unplugged.

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign the release . . . , which has been approved as to form by the University Land Attorney.

WATER LEASE CONTRACT NO. 34, STANOLIND OIL AND GAS COMPANY.--Vice-President and Comptroller 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 contract:

For the information of the Board of Regents and for official entry in the Minutes, I should like to report that in accordance with authorization given by the Board of Regents, I have signed and delivered Water Lease Contract No. 34 to Stanolind Oil and Gas Company granting permission to use water from water well on Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University lands. Consideration of \$500.00 has been paid.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board ratified this report.

ADJOURNMENT.--The Board adjourned at 2:00 p.m. to meet on February 25 and 26, 1949.

Arthur L. Holt, Secretary

JAN 20 1949

January 20, 1949

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 December 17.

Economics and Business Administration

1. Mr. Eugene P. Rister has been appointed Instructor, part-time, in Economics and Business Administration for the Second Semester of the Long Session 1948-1949 at a total salary of \$375, to be paid from the Unappropriated Balance.

Education

2. Mrs. Catherine O'Malley has been appointed Instructor, part-time, in Education for the Second Semester of the Long Session 1948-1949 at a total salary of \$400, to be paid from the Unappropriated Balance.

Office of the Dean of Arts and Sciences

3. Mrs. Barbara Hyde, Secretary to the Dean of Arts and Sciences, who was granted a leave of absence from September 1, 1948, through January 31, 1949, returned to her duties on January 1, 1949.

4. Mrs. Jacquelyn Kounslar, Secretary to the Dean of Arts and Sciences, since September 1, 1948, has resigned, effective December 30, 1948.

Engineering

5. Mr. William W. Raymond has been appointed Instructor in Engineering for the Second Semester of the Long Session 1948-1949 at a total salary of \$1,500, to be paid from the Unappropriated Balance.

English and Speech

6. Mrs. Elizabeth Raymond has been appointed Instructor, part-time, in English for the Second Semester of the Long Session 1948-1949 at a total salary of \$1,012.50, to be paid from the unused portion of the salary set up for Dr. C. L. Sonnichsen, Professor of English, who is on a research leave of absence for the Second Semester.

7. Mrs. Marjorie Boniface has been appointed Instructor, part-time, in English for the Second Semester of the Long Session 1948-1949 at a total salary of \$400, to be paid from the unused portion of the salary set up for an instructor in that department.

Journalism and Radio

8. The sum of \$750 has been appropriated from the Unappropriated Balance to pay the additional amount of the salary for Mr. Virgil Hicks, Instructor in Radio, for the Second Semester of the Long Session 1948-1949. Formerly \$1,500 of Mr. Hicks' salary of \$3,200 for nine months was paid by Radio Station KTSM, but the College has agreed to pay the entire salary beginning February 1, 1949.

Mathematics and Physics

9. Mr. Paul F. Hultquist has been appointed Instructor in Mathematics for the Second Semester of the Long Session 1948-1949 at a total salary of \$1,550, to be paid from the unused portion of the salary set up in the budget for Mr. F. H. Bailey, Assistant Professor of Mathematics, who has resigned.

Mining and Metallurgy

10. Mr. Francisco X. Moreno has been appointed Student Assistant in the Department of Mining and Metallurgy for the period February 1 through May 31, 1949, at a salary of \$40 per month, to be paid from the Unappropriated Balance.

Modern Languages

11. Mrs. Gretchen R. Gabriel has been changed from Instructor, half-time, in Spanish to Instructor, full-time, for the Second Semester of the Long Session 1948-1949 at a total salary of \$1,650, the additional amount to be paid from the Unappropriated Balance.

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Physical Education

12. Mr. J. S. Nicoll has been appointed Instructor, part-time, in Physical Education for the Second Semester of the Long Session 1948-1949 at a total salary of \$400, to be paid from the Unappropriated Balance.

Military Science and Tactics

13. The salary of Mrs. Caroline C. Lucas, Stenographer in the Office of Military Science and Tactics, has been increased from \$150 per month to \$160 per month, effective February 1, 1949, the additional amount to be paid from the Unappropriated Balance.

Respectfully submitted,

Wilson H. Elkins
President

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January 20, 1949

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 January 28 and 29.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Change the appointment of Mr. Allen Sayles from Assistant Business Manager and Instructor at a salary of \$4,300 for twelve months to Auditor and Instructor at the same salary, effective February 1, 1949.

2. Change the appointment of Mr. Roy C. Fisk, Jr., from Clerk, part-time, in the Office of the Business Manager at a salary of \$1,200 for twelve months to Assistant Business Manager at a salary of \$3,600, effective February 1, 1949, the additional salary to be paid from the Unappropriated Balance.

Economics and Business Administration

3. Appropriate \$1,056.45 from the Unappropriated Balance to Maintenance and Equipment for the Department of Economics and Business Administration. This amount will be used to purchase typewriting tables.

4. Appoint Mr. H. E. Brockmoller as Assistant Professor, part-time, of Economics and Business Administration for the Second Semester of the Long Session 1948-1949 at a total salary of \$450, to be paid from the unused salary set up in the budget for an associate professor in that department.

5. Appoint Mr. Joshua Kahn as Assistant Professor, part-time, of Economics and Business Administration for the Second Semester of the Long Session 1948-1949 at a total salary of \$450, to be paid from the unused salary set up in the budget for an associate professor in that department.

6. Appoint Mr. Murray Projector as Assistant Professor, part-time, of Economics and Business Administration for the Second Semester of the Long Session 1948-1949 at a total salary of \$450, to be paid from the unused salary set up in the budget for an associate professor in that department.

Education

7. Appoint Mr. P. L. Armour as Assistant Professor, part-time, of Education for the Second Semester of the Long Session 1948-1949 at a total salary of \$450, to be paid from the Unappropriated Balance.

Engineering

8. Accept the resignation of Mr. J. Matt Carr, Associate Professor of Engineering at a salary of \$4,000 for nine months, effective January 31, 1949.

9. Appoint Mr. Paul O. Lance as Assistant Professor of Engineering for the Second Semester of the Long Session 1948-1949 at a total salary of \$1,800, to be paid from the unused portion of the salary set up for Mr. Carr.

English

10. Change the appointment of Mr. Carl Hertzog from Assistant Professor, part-time, of English at a salary of \$1,800 for nine months, to the Department of Art.

Art

11. Appoint Mr. Carl Hertzog as Assistant Professor, part-time, in Art for the Second Semester of the Long Session 1948-1949 at a total salary of \$1,200, to be paid from the Cotton Estate Trust Income.

Mathematics and Physics

12. Accept the resignation of Mr. F. H. Bailey, Assistant Professor of Mathematics, effective January 31, 1949.

Philosophy and Psychology

13. ~~Change the appointment of Dr. Helen M. Campbell from Assistant Professor, three-fourths time, to Assistant Professor, full-time, for the Second Semester of the Long Session 1948-1949 at a total salary of \$1,800, the additional amount to be paid from the Unappropriated Balance.~~

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Military Property Custodian

14. Grant a leave of absence without pay to Mr. Jack N. Mann, Assistant Property Custodian, for the period January 10-23 inclusive.

Research Grant

15. Approve the United States Public Health Service Research Grant No. 457(R) in the sum of \$10,440 for the purpose of continuing a research project on the Study of the Sanitary Hazards of Polluted Irrigation Water, Its Effects Upon Soils and Related Health Problems. The period to be covered by this project is from June 16, 1948, through December 30, 1949. The research program will be under the supervision of Dr. Anton H. Berkman, Professor of Biological Sciences.

Out-of-State Trip

16. Grant permission to Mr. John F. Graham, Professor of Mining and Metallurgy, and to Mr. Guy E. Ingersoll, Associate Professor of Mining and Metallurgy, to make a field trip to the mines at Silver City, New Mexico, on January 8 and 9, 1949, their expenses to be paid from the Department of Mining and Metallurgy.

17. Approve the out-of-state trip for Dr. A. H. Berkman, Professor of Biological Sciences, to Denver, Colorado, on October 28-31, 1948, to attend a meeting called to discuss problems involved in the research project covered by Research Grant No. 457(R) under the United States Public Health Service. Expenses for the trip will be paid from the funds of the Grant.

Respectfully submitted,

Wilson H. Elkins
President

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

January 15, 1949

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 December 17 and 18, 1948.

Main University and Extramural Divisions

Office of the Auditor

1. The status of Mrs. Patsy H. Riedel has been changed from Stenographer-Office Assistant in the Accounting Division at a salary rate of \$1,848 for twelve months to Clerk-Typist in the Veterans' Accounts Section at a salary rate of \$1,668 for twelve months effective January 1, 1949 vice Mrs. Marsh, resigned.

University Health Service

2. Miss Onita Jo Dannelley has been appointed Clinical Laboratory Technician at a salary rate of \$2,280 for twelve months effective January 1, 1949 vice Mrs. Quesenberry, absent on leave.

Testing and Guidance Bureau

3. Mrs. Evelyn O. Hunt has been appointed Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months effective December 6, 1948, vice Miss McCarty, transferred.

4. Mrs. Nancy Martin, Psychometrist at a salary rate of \$1,944 for twelve months, has been granted a leave of absence without salary for the period December 28 through 31, 1948.

5. Mrs. Ann I. Lintner, Psychometrist at a salary rate of \$1,944 for twelve months, has been granted a leave of absence without salary for December 22 and December 28 and 29, 1948.

Teacher Placement Service

6. Mrs. Hester Ann Finley, Secretary at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on January 31, 1949.

Official Publications

7. The account for Maintenance and Equipment in this budget has been increased by \$115 from the 1948-49 Main University Unappropriated Balance.

University Veterans Advisory Service

8. Mrs. Elizabeth J. Randall, Clerk-Typist at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on December 31, 1948.

Applied Mathematics and Astronomy

9. Mr. Bill B. Townsend, Instructor (temporary) at a salary rate of \$2,900 for nine months, has resigned effective September 15, 1948.

Botany and Bacteriology

10. The Special Equipment account for Botany and Bacteriology has been increased by \$500 from the 1948-49 Main University Unappropriated Balance.

Government

11. The account for Maintenance and Equipment in this department has been increased by \$140 from Unused Salaries.

History

12. The status of Mr. James Howard, Instructor at \$3,000 for nine months, has been changed from full-time to three-fourths time for the Second Semester of the 1948-49 Long Session.

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13. The account for Teaching Fellows and Assistants in this department has been increased by \$375 from unused funds of Mr. Howard's salary.

Home Economics

14. Mrs. Margaret P. York, Instructor (temporary) at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on January 31, 1949.

15. Mrs. Hester Ann Finley has been appointed Instructor (three-fourths time) (temporary) for the Second Semester at a total stipend of \$1,087.50 for the period vice Mrs. York, resigned.

Journalism

16. The appointment of Mr. David Paul Bergin, Lecturer (one-fourth time), has been extended through the Second Semester at an additional stipend of \$450 for the period.

17. Mrs. Anne D. Robinson has been appointed Lecturer (one-fourth time) for the Second Semester at a total stipend of \$450 for the period.

Sociology

18. Mr. Herbert Aubrey Elliott has been appointed Lecturer (one-third time) (temporary) for the Second Semester at a total stipend of \$500.

Curriculum and Instruction

19. Mrs. Willa Duggins has been appointed to the unfilled position of Stenographer-Office Assistant (part-time) for the period October 1, 1948 through January 31, 1949 at a total stipend of \$345.60 for the period.

Ceramic Engineering

20. Mr. Ivan Emerson Buck, Jr. has been appointed Instructor (half-time) for the period December 1, 1948 through June 15, 1949 at a total stipend of \$1,119.43 for the period.

Office of the Dean of the College of Engineering

21. Miss Loula Mae Newgent, Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on December 31, 1948.

Law

22. Mrs. Monty J. King has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective November 24, 1948, vice Mrs. Vollentine.

23. Mrs. Rowena R. Langworthy has been appointed to the unfilled position of Placement Secretary (half-time) at a salary rate of \$1,080 for twelve months effective December 1, 1948.

Library School

24. The appointment of Mr. Charles Fred Folmer, Lecturer (one-fourth time) has been extended through the Second Semester at a total stipend of \$600 for the period.

Military Property Custodian

25. The position of Clerk at a salary rate of \$2,052 for twelve months has been created in this budget effective January 1, 1949.

Bureau of Municipal Research

26. Mrs. Mildred S. Morgan, Secretary at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on December 31, 1948.

Bureau of Business Research

27. Mrs. Mary Louise Kennard, Secretary at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on December 8, 1948.

28. Miss Mary Ann Schneider has been appointed Secretary at a salary rate of \$2,160 for twelve months effective January 1, 1949 vice Mrs. Kennard, resigned.

29. The remaining balances in the accounts of the Southwestern Freight Bureau survey have been transferred to an account entitled Southwestern Freight Bureau - Economic and Industrial Survey of Southwestern and Eastern States.

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30. The remaining balances in the accounts of the Industrial Survey of the Taylor Chamber of Commerce have been transferred to an account for Industrial Survey - Taylor Chamber of Commerce.

Engineering Research

31. Mrs. Marjorie G. Simmons, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has been granted a leave of absence without salary for the period January 10 through May 15, 1949.

Extension Teaching Bureau

32. Mrs. Virginia Swartz, Clerk-Typist (half-time) at a salary rate of \$924 for twelve months, has resigned effective at the close of business on November 30, 1948.

33. Miss Betty M. Elgin has been appointed Clerk-Typist (half-time) for the period December 1, 1948 through January 31, 1949 at a total stipend of \$139, vice Mrs. Swartz, resigned.

Industrial and Business Training Bureau

34. Mrs. Carrielyn M. Garretson, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on January 3, 1949.

35. Mrs. Gloria A. Caldwell, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on December 13, 1948.

36. The balances in the Contingency Accounts from the grant from the American Association of Oilwell Drilling Contractors have been transferred to the account for Maintenance, Equipment and Travel of the Grant.

Office of the Dean of the Division of Extension

37. The sum of \$287.65 has been transferred from the account for Travel and Consultation Expenses to the account for In-Service Education of Local Leaders and College Coordination, both in the grant from the W. K. Kellogg Foundation.

Library

38. Mrs. Elizabeth B. Lang has been appointed Library Assistant at a salary rate of \$1,944 for twelve months effective December 13, 1948 vice Miss Charles.

39. The status of Mr. Noa A. Cleveland, Jr., Librarian I (Newspaper), has been changed from three-fourths time at \$1,890 to full-time at \$2,520 for twelve months effective December 13, 1948.

40. Mrs. Mary K. Morris, Library Assistant at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on January 31, 1949.

41. Mrs. Elaine Robichau, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on December 31, 1948.

42. Mrs. Mary Nell Siniard has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective January 3, 1949, vice Mrs. Robichau, resigned.

43. Mrs. Lois Jean Castledine has been appointed Accounting Clerk (half-time) at a salary rate of \$972 for twelve months effective January 3, 1949, vice Mrs. Stoney, transferred.

44. Mrs. R. Marie Spiller, Clerk-Typist (half-time) at a salary rate of \$834 for twelve months, has resigned effective at the close of business on January 9, 1949.

45. Mrs. Katherine Howerton, Clerk-Typist at a salary rate of \$1,668 for twelve months, has been granted a leave of absence without salary for the month of December, 1948.

46. Miss Grace Benjamin, Library Assistant at a salary rate of \$1,944 for twelve months, has been granted a leave of absence without salary for the period December 28 through 31, 1948.

47. Mrs. Geraldine P. Orr, Clerk-Typist at a salary rate of \$1,668 for twelve months, has been granted a leave of absence without salary for the period December 21 and 22 and December 28 through 31, 1948.

48. Miss Mary Elizabeth Thomas, Clerk-Typist at a salary rate of \$1,668 for twelve months, has been granted a leave of absence without salary for the period December 28 through 31, 1948.

49. The Maintenance, Travel, and Rebinding account of the Library has been increased by \$900 from the 1948-49 Main University Unappropriated Balance to take care of the expenses of taking delivery of the Henry Cohen Library.

Physical Plant

50. Miss Irene O. Konze, Clerk-Typist at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on January 5, 1949.

Intercollegiate Athletics

51. Mr. Jacob S. Bleymaier, Grounds Crew Foreman at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on December 31, 1948.

Dormitories

52. Miss Mildred Sue Hines, Assistant Dormitory Business Director (Littlefield Dormitory) at a salary rate of \$2,000 for twelve months plus room and board, has resigned effective at the close of business on January 5, 1949.

Veterans Housing Project

53. Mrs. Bettie I. Belcher, Clerk-Typist at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on December 15, 1948.

54. Mrs. Sylvia Fosmire has been appointed Clerk-Typist at a salary rate of \$1,848 for twelve months effective December 16, 1948, vice Mrs. Belcher, resigned.

Defense Research Laboratory

55. Mr. A. R. Teasdale, Jr. has been appointed Research Engineer (one-fourth time) at a salary rate of \$105.55 per month effective December 1, 1948.

56. Mr. Walter H. Douglas, Technical Staff Assistant II at a salary of \$180 per month, has resigned effective at the close of business on December 28, 1948.

57. Mrs. Tomy A. Crookham, Secretary at a salary of \$180 per month, has resigned effective at the close of business on December 25, 1948.

58. Mrs. Magdalene S. Curry, Clerk-Typist at a salary of \$162 per month, has resigned effective at the close of business on January 5, 1949.

Optical Research Laboratory

59. The salary rate of Mr. Martin Tony Love, Senior Clerk, has been increased from \$171 to \$180 per month effective December 1, 1948.

60. Miss Linda Lane has been appointed Secretary at a salary of \$162 per month effective November 23, 1948.

Rubber Reserve Project

61. Dr. John Griswold has been appointed Research Scientist V (part-time) at a salary of \$187.50 per month for the period February 1 through June 30, 1949.

62. Mr. T. B. Metcalfe, Research Scientist I at a salary of \$121 per month, has resigned effective at the close of business on November 30, 1948.

63. The appointment of Mrs. Beverly K. Petty, Clerk-Typist has been extended for the period February 1 through June 30, 1949 at a salary of \$54 per month.

Food Bacteriology Research

64. Dr. O. B. Williams has been appointed Research Bacteriologist at a salary of \$71.11 per month for the period October 1, 1948 through June 30, 1949.

65. Dr. Jackson W. Foster has been appointed Research Bacteriologist at a salary of \$81.66 per month for the period October 1, 1948 through June 30, 1949.

66. Mr. W. W. Robertson has been appointed Research Associate at a salary of \$47.22 per month effective October 1, 1948.

MEMBERSHIP IN THE GRADUATE FACULTY: Upon the recommendation of the Graduate Council, concurred in by the Dean of the Graduate School and the appropriate dean of the college concerned, the following have been made regular members of the Graduate Faculty:

S. P. Ellison, Professor of Geology
 Ronald K. DeFord, Professor of Geology
 J. W. Reynolds, Professor (Junior College Education)
 Newton Edwards, Professor of the History and Philosophy of Education
 Charles O. Wilson, Professor of Pharmacy (Pharmaceutical Chemistry)
 C. C. Albers, Professor of Pharmacy (Pharmacognosy)

CHANGES IN CLASSIFICATIONS IN OFFICE OF NON-ACADEMIC PERSONNEL: The following additions and changes in personnel in the Office of Non-Academic Personnel have been approved:

<u>Class Number</u>	<u>Class Title</u>	<u>Present Range</u>	<u>Recommended Range</u>	<u>Recommended Range No.</u>
5020	Oil Scout	242-310	267-341	26
5030	Geologist	267-341	294-375	28
5031	Senior Geologist	341-435	394-504	34
5040	Supervising Geologist	435-555	457-582	37
6515	Military Band Leader		\$.90 - 1.10 per hour	37
1045	Director, Texas Union	242-310	254-325 4 steps	25

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded, each upon the basis of the recommendation of the appropriate committee:

1. A scholarship of \$75 from the Interfraternity Council to Mr. Michael M. Lampe of Austin.
2. The Walter B. Sharp Scholarship in Geology for the Second Semester of the 1948-49 Long Session in the amount of \$375 to Mrs. Annabelle Bannahan of Athens, Texas.

OUTSIDE AND ADDITIONAL DUTIES: Permission has been granted for the staff members listed below to undertake the duties outlined, such duties to be so arranged that they will not interfere with regular University assignments.

1. Dr. Virgil E. Barnes, Geologist of the Bureau of Economic Geology, to assist a group in the techniques and procedures of geophysical work utilizing the gravity meter in making surveys in eastern Travis County for which he will receive an honorarium.
2. Mr. Kenneth W. Cosens, Assistant Professor of Civil Engineering, to serve as consultant in the design of a sewage treatment plant for the City of Taylor, Texas for which he will receive per diem fee of \$30.
3. Dr. E. P. Schoch, Professor of Chemical Engineering, to serve as an expert witness in a law suit in Hobbs, New Mexico concerning a gas explosion for three or four days in December for which he was to receive a fee of \$100 per day and expenses.
4. Mr. Dana Young, Professor of Engineering Mechanics, to serve as consultant to the Jefferson Chemical Company at Port Neches to recommend possible solutions to a vibration problem of a tall steel stack for which he will receive a fee of \$100 per day.

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7. Dr. J. W. Reynolds, Professor and Consultant in Junior College Education, January 15 through 31 to assist in a survey of the public schools in Spartanburg County, South Carolina and Union County, North Carolina, for which he will receive an honorarium of \$35 per day plus expenses.

8. Dr. Hob Gray, Director, Teacher Placement Service, to serve as consultant in the program of evaluation of the San Angelo High School during 1948-49 which program is being conducted through the Extension Teaching Bureau. He will receive \$25 per day and expenses for the eight or ten days required.

9. Dr. Glenn V. Ramsey, Professor, and Dr. Robert Blake, Assistant Professor, both of the Department of Psychology to serve as consultants in clinical psychology to the Veterans Administration.

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

1. Mr. C. D. Simmons, Vice-President and Comptroller, to attend the meeting of the Committee on Tax Exemption of the American Council on Education in Washington, D. C. on January 14, 1949.

2. Dr. A. A. Tisdale, Physician, University Health Service, January 21 through 29 to attend a meeting of the American Academy of Orthopedic Surgeons in Chicago.

3. Dr. H. T. Manuel, Director, Testing and Guidance Bureau, January 17 to 22 to go to Puerto Rico to confer with educators there and present a report on the teaching of English on invitation of the Superior Educational Council of Puerto Rico.

4. Dr. Thomas B. Blackwell, Clinical Psychologist, Testing and Guidance Bureau, December 4 to serve as a member of a panel for the discussion of psychiatric and psychological problems of University students at the meeting of the Southwestern section of the American Student Health Association in Dallas, his expenses to be paid from the Office and Travel Expenses account in the Bureau.

5. Mr. Oliver H. Williams, Psychologist-Counselor, Testing and Guidance Bureau, November 26 and 27 to attend the meeting of the Texas State Teachers Association in Dallas.

6. Mrs. Annie Lee Shelton, Informational Writer, News and Information Service, December 10 and 11 to attend the regional meeting of the American College Public Relations Association in Fort Worth, her expenses to be paid from the account for Maintenance, Equipment and Travel in that budget.

7. Dr. Hob Gray, Director, Teacher Placement Service, December 7 to address the Council of Parents and Teachers of the Beaumont Public Schools.

8. Dr. Roger J. Williams, Distinguished Professor of Chemistry, December 9 through 11 to attend the meeting of the Texas Academy of Science in San Antonio.

9. Dr. G. H. Ayres, Associate Professor of Chemistry, December 8 to visit the research laboratories at Dallas of the Magnolia Petroleum Company.

10. The following members of the faculty of the Department of Chemistry, December 10 and 11 to attend the Southwest Regional meeting of the American Chemical Society in Shreveport, La: R. C. Anderson, P. S. Bailey, J. R. Dice, W. A. Felsing, F. H. Field, N. Hackerman, L. F. Hatch, H. R. Henze, H. L. Lochte.

11. Mr. Arthur Deen, Professor of Geology, January 20 through 28 to study some of the West Texas areas near the Geology Field Station in Fort Davis, Texas and to visit officials of certain oil companies in Tulsa, Oklahoma and Los Angeles, California.

12. Mr. J. A. Wilson, Assistant Professor of Geology, December 17 through 19 to conduct a field trip to Archer City, Seymour and Coleman, Texas, expenses for the station wagons to be paid from the Maintenance and Equipment account for the department.

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13. The following members of the faculty of the Department of Geology, December 2 to attend the annual meeting of the Houston Geological Society: E. P. Bybee, F. M. Bullard, H. G. Damon, I. J. Anderson, Frederick Stead and A. H. Deen.

14. Mr. Wolfgang F. Michael, Assistant Professor of Germanic Languages, December 18 through 21 for conferences in Philadelphia.

15. Miss May Brookshier, Assistant Professor of Home Economics, December 13 through 22 for meeting in Boston, Mass.

16. The following members of the faculty of the Department of Philosophy to attend the meeting of the Southwestern Philosophical Conference in Norman, Oklahoma, December 19 through 22: E. T. Mitchell, David L. Miller, and Fred A. Brockway.

17. Dr. Philip Worchel, Associate Professor of Psychology, May 2 through 13 to attend the U. S. Navy Pacific Fleet Amphibious Intelligence School at Coronado, California.

18. Dr. Harry E. Moore, Associate Professor of Sociology, to attend the meeting of the Southwest Section of the American Student Health Association in Dallas December 3 and 4, his expenses to be paid from funds of the University Health Service.

19. Dr. W. Frank Blair, Associate Professor of Zoology, December 22 through January 3 to make a field trip to South Texas to collect specimens of vertebrate animals in connection with his research, his expenses to be paid from the account in the department for Special Research: Vertebrates.

20. Mr. E. C. Greif, Assistant Professor, Marketing and Transportation, December 17 through 21 to observe retail operations in El Paso, Phoenix, Tucson, San Diego, Los Angeles, San Francisco and points en route.

21. Dr. Aaron H. Chute, Professor, Marketing and Transportation, January 5 and 6 to go to Conroe to confer with the Retail Executive Committee and the manager of the Chamber of Commerce there concerning the Retail Development Program of the Bureau of Business Research, his expenses to be paid from the account for Maintenance, Travel, Equipment and Publications in the budget of the Bureau.

22. Dr. James W. Reynolds, Professor and Consultant in Junior College Education, December 6 and 7 to serve as consultant to the staff of the Laredo Junior College, his expenses to be paid from the account for Office and Travel Expenses in the budget for the Dean of the College of Education.

23. Dr. J. W. Baldwin, Associate Professor of Curriculum and Instruction, December 10 and 11 to present a paper at the annual convention of the Texas Academy of Science in San Antonio.

24. Dr. A. L. Chapman, Professor of Educational Administration, December 10 and 11 to participate in the district conference of the American College Public Relations Association in Fort Worth, his expenses to be paid from the budget of the Dean of the College of Education; January 8 to address the Hardin College Basketball Clinic at Wichita Falls; and January 11 to confer with members of two radio stations in Dallas concerning research, his expenses for the last trip to be paid from the budget for the Bureau of Research in Education by Radio.

25. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, December 14 to visit the Alvin Junior College District; January 12 to visit the Jefferson College and January 17 through 21 to visit Howard County Junior College at Big Spring, Odessa Junior College, Phillips Junior College at Borger, and Amarillo College, expenses for this group to be paid from the Office and Travel Expenses of the Dean of the College of Education; also January 14 to address the Pasadena, Texas Rotary Club.

26. Dr. H. J. Otto, Professor of Educational Administration and Curriculum, February 17 and 18 to address the annual meeting of the Oklahoma Education Association in Oklahoma City; April 22 and 23 to address the Department of Elementary School Principals of the National Educational Association at the regional conference in Atlanta, Ga.

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27. Dr. Ruth Abernathy, Associate Professor of Physical and Health Education, January 10 to visit the Beaumont City Schools and discuss program problems with the Director of Curriculum and Instruction.
28. Dr. D. K. Brace, December 3 and 4 to attend the meetings of the Southwest District of the American School Health Association in Dallas.
29. Mr. Melvin Rotsch, Assistant Professor of Architecture and Planning, January 10 for conferences in Fort Worth.
30. Mr. Martin S. Kermacy, Assistant Professor of Architecture and Planning, December 10 for conferences out of town.
31. Mr. Maurice Barret, Associate Professor of Architecture and Planning, December 20 and 21 for meetings in New Orleans and San Antonio.
32. Mr. M. Van Winkle, Associate Professor, and Mr. J. W. Haun, Instructor, both of the Department of ~~Civil~~ Engineering, December 19 through 22 to conduct the senior inspection trip of the department in the Beaumont-Port Arthur area, their expenses to be paid from the account for Maintenance and Equipment in the department.
33. Mr. B. F. Treat, Associate Professor, and Mr. W. K. Griffis, Assistant Professor, both of the Department of Mechanical Engineering, November 7 through 10 to conduct the senior inspection trip of the department, their expenses to be paid from the account for Maintenance and Equipment in this department.
34. Mr. Wayne E. Long, Professor of Mechanical Engineering, January 22 through 28 to attend the National convention of the American Society of Heating and Ventilating Engineers in Chicago, Ill.
35. Dr. H. H. Power, Professor of Petroleum Engineering, December 14 to present a paper before the meeting of the Central Texas Oil and Gas Association in Abilene with expenses paid from funds of the Petroleum Research Committee; also December 19 through 23 to assist in the inspection of engineering schools in the Los Angeles area for the Engineering Council for Professional Development.
36. Mr. Bernard Fitzgerald, Associate Professor of Music Education, December 16 through 21 to attend the College Band Directors Conference in Chicago.
37. Dr. Archie Jones, Professor of Music Education, January 9 through 16 to conduct a city-wide choral festival in Norfolk, Virginia.
38. Dean E. W. Doty of the College of Fine Arts to extend his trip during the Christmas vacation through January 5 to visit and inspect Oberlin College on invitation of the President.
39. Mr. Keith E. Morrison, Visiting Professor of Law, January 12 through 14 for meetings in Kansas.
40. Mr. R. R. Douglass, Director of the Library School, December 4 to attend the meeting of officials of the Texas Library Association in Waco.
41. Miss Anna Hiss, Director, Department of Physical Training for Women, December 17 through 21 for conferences with Dr. Ainsworth of Smith College.
42. Mr. Alexander Moffit, Librarian and Mr. Fred Folmer, Associate Librarian, December 4 to attend a meeting of the Executive Board of the Texas Library Association in Waco.
43. Miss Fannie Ratchford, Wrenn Librarian, November 5 through 11 to go to Dallas and Fort Worth to assist in the development and promotion of the Friends of the Library project, her expenses to be paid from the budget of the Development Board; also December 27 through January 3 to attend the meeting of the Modern Language Association in New York City.
44. Miss Winnie Allen, Archivist, October 20 through 24; October 29 and 30 to Fort Stockton, El Paso and San Antonio for conferences concerning possible acquisitions for the Archives; also December 1 through 5 and December 11 through 15 to go to Fort Worth and Dallas, Houston and Liberty concerning papers for the Library, her expenses to be paid from the account for Maintenance, Travel and Rebinding in the budget of the Library.

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45. Dr. C. W. Horton, Research Physicist, Defense Research Laboratory, December 1 through 3 to attend the meeting of the American Association of Petroleum Geologists in Houston.
46. Dr. C. P. Bonar, Director of the Defense Research Laboratory, December 1 through 6 to attend a meeting of a committee of the Research and Development Board in Washington and New York.
47. Dr. Dana Young, Professor of Engineering Mechanics, and Mr. E. C. Young, Research Engineer, both of the Defense Research Laboratory October 25 through 28 to go to Daingerfield, Texas for a series of tests in the wind tunnel, their expenses to be paid from funds of the Laboratory.
48. Dr. Arno Jewett, Associate Professor, Curriculum and Instruction, January 11 and 12 to address the Rio Grande Valley Education Association and the latter part of January to address the English teachers of the Temple High School.

FACULTY LEGISLATION: The following actions have been taken by the General Faculty and the Faculty Council as indicated:

1. Admission of Non-resident Students: recommendations of the Standing Committee on Admissions as adopted by the Faculty Council on January 10, 1949 (D and P. 1020) such changes to be effective September 1, 1949:

- (1) That in line 3 of paragraph A3(a) of the Emergency Restrictions on page 23 of the current General Information section of the Catalogue (University of Texas Publication #4810) the grade-point average required of nonresident undergraduate college transfers be changed from 2.0 to 1.5, which means a change from a B average to an average midway between B and C.
- (2) That in line 4 of the succeeding paragraph, "upper half" be substituted for "highest quarter." This means that nonresident high-school graduates would be required to rank in the upper half of their graduating class instead of the highest quarter.
- (3) That, with these two amendments, the Emergency Restrictions, printed on pages 23 and 24 of the current General Information, Part V of the Catalogue, be merged with the "Scholarship Requirements" shown on pages 9-22 of the same publication, to constitute our regular admission requirements.

~~2. Recommendations on graduate work, research training and research of the Special Committee and the Faculty Council as approved by the circularization-no protest procedure by the General Faculty on January 13, 1949 (G. F. Minutes 4974-5) as attached and marked Appendix A.~~

Medical Branch

Bacteriology and Parasitology

1. The account for Assistants and Technicians in this budget has been increased by \$105 transferred from the salary of Dr. W. D. Gingrich.

Biochemistry and Nutrition

2. An account for Lecturers in the amount of \$200 has been created in this budget with the necessary funds transferred from the unfilled position of Assistant Professor.

Internal Medicine

3. The account for Residents has been increased by \$400 transferred from the account for Assistants and Technicians.

Pediatrics

4. Mr. Reagan E. Gibbs has been appointed Instructor at a salary rate of \$3,600 for twelve months effective April 1, 1949, funds for his salary to be transferred from those appropriated for Dr. Wilkinson, absent on leave.

Pharmacology and Toxicology

5. The salary rate of Dr. C. A. Handley, Lecturer (part-time) has been increased from \$600 to \$900 for twelve months effective January 1, 1949, the additional \$200 to be transferred from the unfilled position of Instructor.

Radiology

6. The account for Residents has been increased by \$125 transferred from the unfilled position of Instructor.

7. An account for Teaching Fellows in the amount of \$1,125 has been created effective December 1, 1948, funds to be transferred from the unfilled position of Instructor.

Child Health Program

8. The appointment of Mr. Lars Soderhjelm as Lecturer (visiting) at \$3,000 for twelve months has been extended for the period February 1 through June 30, 1949, the \$1,250 for his salary to be transferred from funds for Dr. Wilkinson, absent on leave, in the Department of Pediatrics.

Hematology Research Laboratory

9. The account for Maintenance, Equipment and Support has been increased by \$235 transferred from the account for Assistants and Technicians, both in this budget.

Medical Record Library

10. The account for Maintenance, Equipment and Support (Statistical Division) has been created by the transfer of \$700 from the account for Clerks, both in this budget.

John Sealy Hospital

11. The account for Secretaries has been increased by \$102.58 from the account for Maintenance, Equipment and Support, both in General Administration and Expense.

12. The account for Clerks, Medical Records, Professional Care of Patients has been increased by \$123.75 transferred from the account for Admitting Clerks, General Administration and Expense.

13. The account for Orderlies has been increased by \$645.95 transferred from the account for Nurses Aides, both in Nursing Service, Professional Care of Patients.

14. The Maintenance, Equipment and Support account, Housekeeping, has been increased by \$410 transferred from the account for Maids and Porters, Dormitories.

State Hospital for Crippled and Deformed Children

15. The title of Miss Ruby Decker, Technical Director, Physical Therapy has been changed to Instructor in Physiotherapy effective January 1, 1949 with no change in salary.

16. The account for Assistants and Technicians in the Hospital Pharmacy has been increased by \$148.57 transferred from the account for Assistants and Technicians, Hospital Pharmacy, John Sealy Hospital.

Galveston State Psychopathic Hospital

17. The account for Helpers, Pharmacy, has been increased by \$60.57 transferred from the account for Assistants and Technicians, Hospital Pharmacy, John Sealy Hospital.

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

1. Dr. W. H. Griffith, Professor of Biochemistry and Nutrition, to attend the meeting of the National Research Council Committee on Foods of the Board on Quartermaster Problems in Chicago, Ill., January 9 through 11, also December 11 to attend the annual meeting of the Section on Chemistry of the Committee on Growth in New York City.

2. Dr. Robert M. Moore, Professor of Surgery, December 5 through 11 to attend the meeting of the Southern Surgical Association at White Sulphur Springs, West Virginia and December 15 through 18 in connection with an examination of the American Board of Surgery in Baltimore.

3. Dr. George R. Herrmann, Professor of Medicine, November 30 to December 4 to participate in the A.M.A. Interim Session as Coordinator for the Committee on Heart and Hypertension at which he will present two papers.

School of DentistryBusiness Office

1. Mrs. Betty L. Haverstock, Stenographer at a salary of \$2,100 for twelve months, has resigned effective at the close of business on December 31, 1948.

M. D. Anderson Hospital for Cancer ResearchOffice of the Administrator

1. Mrs. Bettye Langston, Stenographer-Clerk at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on December 19, 1948.

2. Mrs. Hazel Marie Baker has been appointed Stenographer-Clerk at a salary rate of \$2,100 for twelve months effective December 20, 1948, vice Mrs. Langston, resigned.

Physical Plant

3. The account for General Personnel has been increased by \$990 transferred from the account for Yardman.

Medical Records

4. Miss Arlene Rossiter, Medical Secretary at a salary rate of \$2,340 for twelve months, has resigned effective at the close of business on November 30, 1948.

5. Mrs. Modean Wyatt has been appointed Medical Secretary (temporary) at a salary rate of \$2,220 for twelve months effective December 6, 1948, vice Miss Rossiter, resigned.

6. The salary rate of Mrs. Hattie Holland, Medical Secretary, has been increased from \$2,220 to \$2,340 for twelve months effective December 1, 1948, the additional \$90 to be transferred from unexpended funds for Medical Secretary.

Pathological Anatomy

7. Mrs. Annette Mary Hill has been appointed to the unfilled position of Technician at a salary rate of \$2,220 for twelve months effective December 1, 1948.

Clinical Pathology

8. Mr. O. K. Towler, Technician at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on December 14, 1948.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

ADDENDUM TO THE GENERAL FACULTY MINUTES

FACULTY COUNCIL RECOMMENDATIONS ON GRADUATE WORK, RESEARCH TRAINING, AND RESEARCH

The Faculty Council at its meeting of December 20, 1948, adopted several recommendations relating to graduate work, research training, and research which are published below. The Secretary of the Faculty Council has classified the legislation as major. As such it is being submitted to the General Faculty for ratification.

Notice is hereby given that the recommendations 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

Recommendations of the Faculty CouncilA. Introductory Statement.

The Faculty Council on November 19, 1945, instructed Dean Brogan and the Graduate Council to study with a Special Committee "conditions conducive to research and creative scholarship." The Special Committee named by President Painter consisted of M. M. Crow, G. L. Field, D. L. Hamilton, L. F. Hatch, F. B. Jones, B. F. Lathrop, H. E. Moore, A. W. Straiton, and J. E. Meyers, Chairman. In a conference with Dean Brogan it was agreed that this Committee should take the initiative in the formulation of a report and recommendations. The report was filed by this Committee with the Secretary of the Faculty Council, May 3, 1948, and called to the attention of the Faculty Council at its meetings of May 17 and June 21, 1948. After a general discussion by the Council it was referred to the Graduate Council with instructions to report back to the Faculty Council by December, 1948. The report of the Graduate Council was submitted to the Secretary of the Faculty Council, November 10, 1948, and the two reports (1) the report of the Special Committee and (2) the report of the Graduate Council, signed by Professors Duncalf, Harrison, Pittenger, C. A. Smith, R. J. Williams, Dana Young and A. P. Brogan, were placed on the agenda for the December 20 meeting. Copies of these reports covering respectively pages 796-823 and 1017-18 of the Documents and Proceedings of the Faculty Council may be obtained from Mrs. DeLong at the Stenographic Bureau.

The Faculty Council at its meeting of December 20, 1948, discussed both reports and adopted the following recommendations.

B. Recommendations.1. Departmental responsibility for graduate work, research training, and research.

a. That recommendation of an appointment or promotion to the rank of associate professor or above shall include a statement of the candidate's productivity in research and creative scholarship as one of its criteria.

Comment of the Special Committee: This recommendation is not designed to exclude other criteria, such as teaching or administrative ability.

b. That assignment and scheduling of courses, assignment of offices, and other departmental or budget council decisions affecting working time and working conditions be made with maximum consideration for the research activities of staff members.

Comment of the Special Committee: Decisions of this character, while they may appear to be minor, are often important in determining how much effective time the staff member, especially the junior member, can devote to research.

c. That the department on the initiative of its Committee on Graduate Studies shall have the responsibility for studying and making recommendations through authorized channels on all appropriate problems of graduate work,

research training, and research. Requests for money for special research needs of individual members of the faculty should continue to go either to the Research Council or to the Office of the President.

d. That proper steps be taken to obtain amendment of the Rules and Regulations to accomplish recommendations a, b, and c.

2. Responsibility, authority, and facilities of the Graduate School.

a. The present system of ad hoc committees for promotion or appointment to tenure positions is a good system. Some slight modification should be made so that every person brought in under this system who is expected to teach strictly graduate courses should have his position on the graduate faculty approved in advance by the Graduate Council.

b. Many of the objectives of the special committee will best be reached by an amplification and strengthening of the work of the Office of the Graduate Dean in such a way as to make possible the most effective promotion of research and research training.

c. It is recommended that as soon as feasible the Graduate Dean and the Research Council be given administrative control of a block of offices to be used as they see fit in the promotion of research.

Comment of the Special Committee: It is suggested that this block of offices include, as soon as possible, the offices on two floors of the library tower. Some of these offices are already being used for this purpose. Their quiet location and their proximity to the library make them specially suitable for this purpose. Such action would place in the hands of the Research Council further (though limited) means of carrying out its objectives. The Committee further suggests that the future building program of the University provide for sufficient office space so that eventually floors 14 to 25 inclusive in the tower may be used for research purposes.

d. It is recommended that both the number and stipends of the graduate scholarships and fellowships administered by the Graduate Dean be increased.

Comment of the Special Committee: In many cases it is particularly desirable that a graduate student be free of teaching duties for at least one year, without too severe a financial penalty. The Committee wishes to call attention to the fact that, while the Graduate School lists approximately forty scholarships and fellowships of various sorts, only six pay as much as a two-thirds time teaching fellowship (\$1080). Also the University has a comparatively small number of fellowships.

3. Appointment of an administrative assistant.

a. The Office of the President should consider the advisability of appointing an administrative assistant, with an appropriate title, whose primary function should be the securing of money for research, research training, and other educational activities of The University of Texas. It seems inevitable that American universities will get substantial amounts of money from the Federal Government both for the training of research persons and for specific research achievements. If The University of Texas is to have its fair share of such money, it will be necessary for some individual to spend weeks or months in Washington and to know how to deal with all the persons concerned in the awarding of research and educational money. This person should cooperate with the activities of the Development Board (which have been mainly in Texas) but should be directly under the Office of the President. Such a person might also be active in getting money for specific research needs both from foundations and from industrial companies. If this agency is set up, it should deal with research in many ways in addition to the securing of money. The problems of space for research, the negotiations concerning research contracts and much necessary paper work which arises from these contracts might well be assigned to this agency.

The Council thinks that there should not be anyone appointed with separate responsibility for directing and supervising all research in The University of Texas. The responsibility for research development should be a primary responsibility of the faculty and the administration. A Graduate School which had research taken away from its function of research training would be an inferior institution.

Filed with the Secretary of the General Faculty by Mr. M. R. Gutsch, Secretary of the Faculty Council, December 21, 1948.

Distributed among the members of the General Faculty by the University Stenographic Bureau, January 3, 1949.

A.W.C., Manager

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

January 15, 1949

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 January 28 and 29, 1949, beginning at 9:30 A.M. on Friday, January 28.

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the President

1. Accept the resignation of Mrs. Mildred Reeves as Secretary at a salary rate of \$2,400 for twelve months effective at the close of business on December 31, 1948.

Testing and Guidance Bureau

2. Grant Dr. G. V. Anderson, Assistant Director, a leave of absence without salary in this budget for the period June 1 through July 16 since he will be teaching in the Summer Session at that time.

3. Change the status of Dr. Royal B. Embree, Jr., Assistant Director, from full-time to half-time in this budget for the period July 18 through August 31, 1949 since he will be teaching in the Summer Session at that time.

University Health Service

4. Grant Mrs. Marcena N. Quesenberry, Clinical Laboratory Technician at \$2,520 for twelve months, a leave of absence without salary for the period December 1, 1948 through August 31, 1949.

Teacher Placement Service

5. Change the status of Dr. Hob Gray from three-fourths time to half-time for the period June 1 through July 16 and full-time for the period July 17 through August 31, 1949, at \$425 for the first period and \$850 for the second period.

Applied Mathematics and Astronomy

6. Grant Dr. Ervin J. Prouse, Assistant Professor of Applied Mathematics and Astronomy at \$3,800 for nine months, a leave of absence without salary for the second Semester to participate in the research program of the McDonald and Yerkes Observatories.

Accounting

7. Accept the resignation of Mr. Carl J. Bohne, Jr. as Assistant Professor at a salary rate of \$3,500 for nine months effective at the close of business on January 31, 1949.

Curriculum and Instruction

8. Grant Dr. Arno Jewett, Associate Professor at a salary rate of \$4,400 for nine months, a leave of absence without salary for the Second Semester to accept an assignment with the Department of the Army during that period.

Educational Psychology

9. Create the position of Visiting Professor and Consultant in Child Development for the Second Semester at a total salary of \$3,600 for the semester, \$800 to come from unexpended salary of Assistant Professor in the department, \$500 from the Extension Teaching Bureau and \$2,300 from the Main University Unappropriated Balance.

10. Appoint Dr. Warren R. Baller as Visiting Professor; Consultant in Child Development for the Second Semester at a total stipend of \$3,600 for the Semester.

11. Create an account for Clerical Assistants in this budget in the amount of \$300 from the Main University Unappropriated Balance.

Bureau of Laboratory Schools - Wooldridge School

12. Increase the appropriation for Payment to the Austin Schools in the amount of \$3,674.91 from the following: \$2,100 from the 1948-49 Main University Unappropriated Balance, \$774.91 transferred from the account for Books and Instructional Supplies and \$800 transferred from the account for Equipment, both in this budget.

Office of the Dean of the College of Engineering

13. Increase the account for Engineering Testing and Guidance by \$1,000 from the 1948-49 Main University Unappropriated Balance.

Library School

14. Change the appointment of Mrs. Lucile H. Wilkinson, Reviser-Lecturer from \$2,500 for nine months to \$1,300 for the First Semester and as Reviser \$1,200 for the Second Semester.

Research Laboratory in Ceramics

15. Appoint Mr. I. E. Buck, Jr., as Research Engineer (Scientist III) (half-time) for the period December 1 through January 31, 1949 at a total stipend of \$344.44 for the period.

16. Appoint Mr. Frank R. Mahurin as Research Engineer (Scientist III) at a salary rate of \$4,092 for twelve months for the period December 1, 1948 through May 31, 1949.

Industrial and Business Training Bureau

17. Accept the resignation of Mr. Orrin L. Morgan as Specialist in Butane Training (Training Specialist I) at a salary rate of \$4,092 for twelve months effective at the close of business on December 17, 1948.

18. Appoint Mr. True Scarborough to the unfilled position of Specialist in Painting and Decorating Training (Training Specialist I) at a salary rate of \$4,284 for twelve months effective November 15, 1948.

19. Appoint Mr. Clarence LaMonte Stephens as Instructor in Automotive Training (Training Specialist I) at a salary rate of \$3,720 for twelve months vice Mr. Grimsdale, resigned, effective December 1, 1948.

Visual Instruction Bureau

20. Accept the resignation of Mr. Irvin Burt Wilson as Audio Visual Specialist at a salary rate of \$2,520 for twelve months effective at the close of business on December 31, 1948.

Library

21. Change the status of Mr. Fred Folmer Associate University Librarian, from full time at \$4,800 for twelve months to three-fourths time at \$3,600 for twelve months for the period February 1 through June 15, 1949 to serve as Lecturer (one-fourth time) in the Library School.

22. Accept the resignation of Miss Martha Thurlow as Librarian II (Special Collections) (three-fourths time) at a salary rate of \$2,403 for twelve months effective at the close of business on February 8, 1949.

23. Accept the resignation of Miss Joecile McDowell as Librarian II (Undergraduate) at a salary rate of \$2,904 for twelve months effective at the close of business on February 28, 1949.

Physical Plant

24. Transfer the sum of \$2,079 from the account for Other Operating Staff, Plumbing to Other Operating Staff, Electrical, both in the Utilities Division of this budget.

University Available Fund

25. Transfer the following appropriation accounts to the account for University's Main Heating and Power Plant:

Feedwater Heating Equipment	\$30,000.00
Electrical Switching Equipment	50,000.00
Piping	30,000.00
Plant Auxiliary Equipment	15,000.00
	<u>\$125,000.00</u>

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University Lands, Geology

26. Increase the salary rate of Mrs. Dorothy L. Lawson, Secretary (one-third time) in this budget and Secretary (two-thirds time) in the budget for the Board for Lease of University Lands from \$2,400 to \$2,640 for twelve months effective January 1, 1949, \$106.66 to come from the appropriation for Maintenance and Equipment in the Board for Lease of University Lands and \$53.34 from the appropriation for Office, Laboratory and Traveling Expenses in University Lands, Geology.

Veterans Housing Project

27. Grant Mr. F. C. McConnell, Veterans Housing Director at \$5,760 for twelve months, a leave of absence without pay for the period January 10 through 14 to attend the U. S. Air Force School in Houston at that time.

Defense Research Laboratory

28. Extend the leave of absence without salary of Mr. Richard N. Lane, Research Scientist IV at \$457 per month through February 28, 1949.

Optical Research Laboratory

29. Change the status of Mr. Ralph G. Allen, Research Scientist II (Physics) from a salary rate of \$357 per month to a no salary basis effective November 10, 1948.

30. Appoint Mr. William B. Estes as Research Scientist I (Mathematics) at a salary rate of \$254 per month effective November 24, 1948.

Military Physics Research Laboratory

31. Appoint Mr. Robert Erle Payne as Research Scientist IV at a salary rate of \$504 per month effective December 20, 1948.

Electrical Engineering Research Laboratory

32. Change the status of Mr. Edgar Gohlke, Technical Staff Assistant II from Half-time at \$127 to full-time at \$254 per month effective December 1, 1948.

33. Appoint Mr. Raymond C. Staley as Research Scientist II (three-fourths time) at a salary of \$232.50 per month for the period October 1, 1948 through June 15, 1949.

Carnegie Corporation Grant; Studies on Latin America

34. Transfer the sum of \$1,000 from the account for Salaries to an account for Moving Expenses for Professor Brand.

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

1. A check for \$2,000 from the American Cotton Shippers Association for Cotton Economic Research under Dr. A. B. Cox.
2. A check for \$25 from the Embassy Chapter of the Colonial Dames of the Seventeenth Century to be added to the loan fund of that organization.
3. The DuPont Company has advised us of its plan to continue the post-graduate fellowship in Chemistry for the academic year 1949-50 which fellowship provides a stipend of \$1,200 for a single person or \$1,800 for a married person together with a grant of \$1,000 for tuition and fees and for the use of the department.
4. The American Association of Oilwell Drilling Contractors has made a grant of \$10,440, \$8,000 for Management Institutes in eight oil centers, \$1,300 of which is to be used toward the salary of Mr. J. Forrest Smith already employed in the Industrial and Business Training Bureau; and the remaining \$2,440 to be budgeted in the Bureau for salaries.
5. A check of \$300 has been received from an anonymous donor to be added to the Texas Journalism Fund to provide a scholarship of \$150 for each of the academic years 1949-50 and 1950-51.
6. The Executive Committee of the Research Council on Problems of Alcohol has made a grant of \$2,500 to be devoted to a research project under the direction of Dr. Roger J. Williams on "The Metabolic Factors in the Etiology of Alcoholism."

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7. The National Conference of Christians and Jews has made a grant of \$2,000 to assist in the operation of a Work Conference on Human Relations in the Department of the History and Philosophy of Education during the First Term of the 1949 Summer Session.

MAGNESIUM PLANT TAXES: I recommend an appropriation of \$7,270.87 from the 1948-49 Main University Unappropriated Balance to provide for the payment of taxes for 1946 and 1947 on the Magnesium Plant in accordance with the amendment to the Lease with the War Assets Administration.

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

1. Dr. H. T. Manuel, Director of the Testing and Guidance Bureau, to attend the 73rd Annual Meeting and Pan American Congress on Mental Deficiency being held in New Orleans April 28 through 30, his expenses to be paid from the Office and Travel Expense account of the Bureau.
2. Dr. E. S. Redford, Professor of Government, to attend the meeting of the American Political Science Association in Chicago December 26 through January 1, his expenses to be paid from the account for Maintenance and Equipment in the department. He is to be reimbursed for automobile transportation from Austin to Norman, Oklahoma subject to the condition that it does not exceed train fare.
3. Miss Sallie Beth Moore, Assistant Professor of Home Economics, January 22 through 30 to attend a national conference being called by the Chief of the Home Economics Service of the U. S. Office of Education, her transportation expenses to be paid from the Maintenance and Equipment account of the department.
4. Dean J. Anderson Fitzgerald of the College of Business Administration to go from Cleveland, Ohio to Charlottesville, Virginia for conferences with the prospective staff members after the meeting he is attending during the Christmas vacation, his additional expenses to be paid from the budget for the Office of the Dean.
5. Mr. R. R. Douglass, Director of the Library School, to attend the annual Midwinter Meeting of the American Library Association in Chicago, January 20 through 23, his expenses to be paid from the budget for the Library School.
6. Mr. Berry M. Whitaker, Director of Intramurals for Men, to attend the meeting of the College Physical Education and Intramural Directors in Chicago, Illinois, December 27 and 28, not more than \$100 of his expenses to be paid from Intramurals funds.
7. Dr. Raymond F. Dawson, Director of the Bureau of Engineering Research, to go to New York and Philadelphia during January, his expenses to be paid from the account for Maintenance, Travel and Printing in the budget of the Bureau.
8. Mr. Paul J. Phillips, Specialist in Industrial Instructional Materials in the Industrial and Business Training Bureau, December 16 to 19 to confer on the management institutes of the Bureau, his expenses to be paid from current restricted funds budgeted for such purpose.
9. Mr. ~~Forrest G.~~ Smith, Specialist in Supervisory Training, Petroleum Field, in the Industrial and Business Training Bureau, to carry on the program of supervisory training in Wyoming for four weeks, his expenses to be paid from the grant from the American Association of Oilwell Drilling Contractors.
10. Mr. John Woodruff, State Coordinator of Petroleum Industry Training in the Industrial and Business Training Bureau to go to Oklahoma City and Tulsa in December and in January as well as to Denver, Colorado and Casper, Wyoming and Los Angeles, all in connection with the Management Institutes under the grant for the American Association for Oilwell Drilling Contractors.
11. Miss Nettie Lee Benson, Latin American Librarian, December 27 through January 2 to attend the meeting of the American Historical Association and participate in the conferences on microfilming various documents, her expenses to be paid from the Carnegie Corporation grant for Studies on Latin America.

12. Mr. Alexander Moffit, Librarian, to attend the Midwinter Conference of the American Library Association in Chicago, Illinois, January 19 through 24, his expenses to be paid from the account for Maintenance, Travel and Rebinding in the budget of the Library.
13. Dr. R. L. Sutherland, Director, The Hogg Foundation, to attend the meeting of the National College Personnel Association in Chicago April 18 through 21, his expenses to be paid from the budget of the Foundation.
14. Expenses for the following trips to be paid from funds of the Athletic Council:
- (1) Mr. Clyde Littlefield to go to New Orleans, La. on December 29 for the Sugar Bowl Track Meet;
 - (2) Mr. D. X. Bible, Mr. J. Blair Cherry and a Faculty Representative for Athletics to go to San Francisco, California to attend the National Collegiate Athletic Association and the National Collegiate Athletic Association Football Coaches meeting beginning January 5, 1949.
 - (3) One scout to go to Norman, Oklahoma to scout the Oklahoma-Kansas State basketball game on January 22, 1949.
15. Miss Elsie Watters, Business Research Supervisor, in the Bureau of Business Research, to go from Washington, North Carolina to Washington, D. C. the week of December 27 to confer with officials of the Bureau of Labor Statistics and the Bureau of the Census concerning projects here, her expenses to be paid from the budget of the Bureau.
16. Dr. John R. Stockton, Statistician in the Bureau of Business Research, to attend meetings in Cleveland, Ohio December 27 through 29 representing the Bureau of Business Research, his expenses to be paid from the budget of the Bureau.
17. The following trips with transportation expenses to be paid from the appropriation for Attendance at Professional Meetings. The individuals listed are all scheduled to present papers at their respective meetings.
- (1) The following to attend the meeting of the Modern Language Association held in New York December 28-30:
 - Dr. L. M. Hollander, Professor of Germanic Languages
 - Dr. Eduard Micek, Professor of Slavonic Languages
 - Dr. Ernest C. Mossner, Professor of English
 - Dr. Richard W. Tyler, Professor of Romance Languages
 - Dr. Rudolph Willard, Professor of English
 - (2) Dr. Thad W. Riker, Professor of History to attend the American Historical Association meeting in Washington, D. C. December 27.
 - (3) Dr. E. P. Schoch, Professor of Chemical Engineering to attend the meeting of the Southwest Regional American Chemical Society in Shreveport, La. on December 11.
 - (4) Dr. O. D. Weeks, Professor of Government, to attend the meeting of the American Political Science Association in Chicago, Ill. December 30, 31.
 - (5) Dr. David L. Miller, Professor of Philosophy, to attend the meeting of the Southwestern Philosophical Conference in Norman, Oklahoma December 19 through 21.
18. Dr. M. V. Barton, Professor of Aeronautical Engineering, January 10 through 13 to attend the meetings at the Applied Physics Laboratory, Johns Hopkins University, Silver Spring, Md., his expenses to be paid by the Defense Research Laboratory.
19. Dr. S. L. Brown, Professor of Physics, December 20 through 31 for conferences at the California Institute of Technology, University of California at Los Angeles, Bureau of Standards Laboratory at Los Angeles and the Naval Electronics Laboratory in San Diego, California, his expenses to be paid from the budget for the Naval Research Laboratory in Physics.

20. Dr. Howard S. Coleman, Technical Director, Optical Research Laboratory, December 20 through January 3 for conferences in New York, Pennsylvania, New Jersey and Washington, D. C. concerning the work of the Laboratory, his expenses to be paid from funds for this project.

21. Dr. Olen E. Leonard, Associate Professor of Sociology, to attend the meeting of the American Sociological Society in Chicago and to Washington for research there, his travel and per diem expenses to be paid from the grant of Studies on Latin America: Carnegie Corporation Grant.

22. Dr. J. L. Mechem, Professor of Government, to attend the meeting of the American Political Science Association in Chicago and on to Washington, D. C. for research there, his travel and per diem expenses to be paid from the grant of Studies on Latin America: Carnegie Corporation Grant.

1949 SUMMER SESSION BUDGET: I recommend your approval of the budget for the 1949 Summer Session attached to this docket as Appendix A, which budget is within the appropriation already made for the Summer Session.

RESEARCH GRANTS: I recommend your approval of the following actions concerning grants for research at the Main University and the ratification of the signature of the President on these documents. All have been approved by the Vice-President and Comptroller as to form and the Director as to content.

1. The following documents have been executed, all of which pertain to the overhead rates on research projects now in progress, and all of which are in accordance with agreement with the Office of Naval Research:

Contract No. N5ori-136
 Project Order I - Amendment Number 9
 Project Order II - Amendment Number 6

Contract N6onr 266
 Task Order I - Amendment Number 5
 Task Order II - Amendment Number 5
 Task Order VI - Amendment Number 3
 Task Order VIII - Amendment Number 1
 Task Order IX - Amendment Number 3

Contract N6onr-26610 - Amendment Number 1

2. Amendment No. 1 to Contract NOrd-10,222 has been executed whereby the contract is extended through Mar. 31, 1949 without increase in estimate cost or fixed fee.

3. Contract NOrd-10,403 has been executed for the work of the Optical Research Laboratory in the amount of \$125,000 and extending through October 31, 1953, with \$25,000 now available.

4. Contract No. W11-183 qm 5804 and Modification A of that contract have been signed for research under the direction of Dr. O. B. Williams. The amount of the contract is \$4,950 and the period is October 1, 1948 through June 30, 1949.

5. Contract N8onr 78,000 has been executed for research of the Laboratory of Algal Physiology under the direction of Dr. Jack Myers, Professor of Zoology. The amount of the contract is \$6,600 and the period is September 1, 1948 through August 31, 1949. The following budget provides for the expenditures under this grant:

Salaries and Wages	\$4,500.
Materials and Services	400.
Travel	450.
Capital Equipment	600.
Insurance of Personnel	50.
Overhead (10% of contract)	600.
	<u>\$6,600.</u>

6. Contract NObs-46529 has been executed for research under the direction of Dr. E. P. Schoch. The period of the contract is June 30, 1948 through August 31, 1949 and the amount is \$35,000.

Neuropsychiatry

1. Appoint Dr. Lee F. Scarbrough as Assistant Professor without salary effective December 1, 1948.

Pharmacology and Toxicology

2. Increase the appropriation for Maintenance, Equipment and Support in this budget by the transfer of \$1,000 from the salary of Mr. Price, Instructor, resigned.

Pediatrics

3. Extend the leave of absence without salary of Dr. E. E. Wilkinson, Associate Professor, through the remainder of the fiscal year, August 31, 1949.

Physiology

4. Accept the resignation of Dr. M. Brucer as Assistant Professor at a salary rate of \$4,500 for twelve months effective at the close of business on December 31, 1948.

Preventive Medicine and Public Health

5. Appoint Dr. Don W. Micks as Assistant Professor of Entomology at a salary rate of \$4,500 for twelve months effective January 1, 1949, vice Dr. Strandtmann, resigned.

6. Increase the salary rate of Dr. J. Neal, Assistant Professor of Industrial Hygiene from \$4,800 to \$5,100 for twelve months effective January 1, 1949, the additional \$200 to come from the salary of Dr. Strandtmann, resigned.

Surgery

7. Transfer the sum of \$1,175 from the salary of Dr. Stout, resigned, and allocate it as follows to the accounts listed in this budget:

Residents (General Surgery)	\$350.00
Residents (Urology)	300.00
Assistants and Technicians	525.00
	<u>\$1,175.00</u>

John Sealy Hospital

8. Approve the following transfers within this budget:

<u>From: John Sealy Hospital</u>	
Nursing Service, Nurse Technicians Trainees	\$ 4,900.00
Nursing Service, Head Nurses	600.00
Clinical Laboratory, Assistants and Technicians	300.00
Personnel Clinic, Assistants and Technicians	205.00
<u>State Hospital for Crippled and Deformed Children</u>	
Nursing Service, Orderlies	120.00
	<u>\$6,125.00</u>
<u>To: John Sealy Hospital</u>	
Nursing Service, General Duty Nurses	\$4,000.00
Medical Records, Clerks	1,125.00
Medical Records, Maintenance, Equipment Support	1,000.00
	<u>\$6,125.00</u>

9. Create an account for Assistant Supervisors, Professional Care of Patients, Nursing Service in the amount of \$1,840 transferred from the account for Head Nurses, Nursing Service, Professional Care of Patients, State Hospital for Crippled and Deformed Children.

10. Accept the resignation of Miss Sarah Collins as Supervisor, Operating Room, Professional Care of Patients at a salary rate of \$3,200 for twelve months effective at the close of business on December 26, 1948.

11. Appoint Miss Alice Ann Blackburn as Assistant Supervisor, ^{Operating Room} at a salary rate of \$3,000 for twelve months effective December 27, 1948.

Special Surgical Unit

12. Create an account for Medical Records in the amount of \$4,000 transferred from the appropriation for Food.

State Hospital for Crippled and Deformed Children

13. Transfer the sum of \$3,500 from Professional Care of Patients, Nursing Service, Nurses Aides to the appropriation for Formula Room, General Service.

Hospitals

14. Correct item 5 in Memoranda Concerning General Budget, page v to provide for a salary range for Assistant Supervisors from \$225 to \$250 in the Medical Branch Hospitals.

General Stores

15. Increase the appropriation for Maintenance, Equipment and Support in this budget by \$1,000 transferred from the salary for M. Little, Machinist in the Technical Apparatus Shop. Mr. Little died on October 14, 1948.

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 the donors by the Secretary.

1. El Katif Temple No. 85 and El Katif Court No. 115 have donated \$1,000 to establish a Shriner Crippled Children Emergency Fund under the direction of Dr. A. E. Hansen.
2. Hoffmann-LaRoche, Inc. of Nutley, New Jersey have made a grant of \$4,000 to support research studies of Dr. Eric Ogden of the Department of Physiology.
3. A check in the amount of \$2,000 has been received from Mrs. R. K. Blumberg of Seguin for the H. H. Weinert Fund for Cardiovascular Research under the direction of Dr. George Herrmann.
4. A check in the amount of \$2,500 has been received from Mrs. H. H. Weinert of Seguin for the H. H. Weinert Foundation for Cardiovascular Research, the interest on which may be used for the research under the direction of Dr. George Herrmann.
5. Dr. W. E. Crump, Wichita Falls Clinic-Hospital, Wichita Falls, Texas, has sent a check for \$100 for the A. O. Singleton Memorial Fund.
6. The National Foundation for Infantile Paralysis has sent a check for \$2,650 for a grant for research by Dr. Donald Duncan. The grant is for one year effective January 1, 1949.
7. The Cabot Carbon Company has sent a check for \$1,500 for conducting studies of Industry Health Hazards under the direction of Dr. Carl Nau, Professor of Preventive Medicine.
8. The National Livestock and Meat Board has sent a check for \$1,000 to maintain studies under the direction of Dr. A. E. Hansen, Professor of Pediatrics.

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

1. Dr. W. C. Levin, Assistant Professor of Medicine, to attend the meetings of the Southern Section of American Federation for Clinical Research and the Southern Society for Clinical Research in New Orleans, La. January 27 through 29. Dr. Levin will present a paper at the first meeting. His expenses will be paid from the account for Maintenance, Equipment and Support, Blood Bank and Hematology, Independent Divisions, John Sealy Hospital.
2. Dr. D. B. Calvin, Dean of Student and Curricular Affairs, to attend the meeting of the Council on Medical Education and Hospitals of the American Medical Association and the Committee on Testing Services of the Association of American Medical Colleges in Chicago February 3 through 11, his expenses to be paid from the account for Administration, Maintenance, Equipment, Support, Administrative and Staff Travel and Official Travel.

3. Dr. J. Allen Scott, Professor of Epidemiology, December 5 through 8 to attend the meeting of the American Society of Tropical Medicine, the National Malaria Society and the American Society of Parasitologists in New Orleans, La., his expenses to be paid from Dr. Scott's Navy Contract N8onr-61,000.

School of Dentistry

OUT OF STATE TRIP: I recommend you approve a trip by Dr. F. C. Elliott, Vice-President and Dean, January 15 through 21 to attend the meeting of the Committee on Dentistry of the National Research Council in Washington, D. C. and the meeting of the Committee on Selective Service in Baltimore, Md., his expenses from Washington to Baltimore to be paid from the account for Maintenance, Traveling, Equipment and Printing in the budget for the Office of the Vice-President and Dean.

M. D. Anderson Hospital for Cancer Research

Physical Plant

1. Increase the account for General Personnel by the transfer of \$2,500 from the unfilled position of Carpenter-Plumber.

Medicine

2. Increase the salary rate of Miss Margaret A. Gault, Medical Secretary, from \$2,700 to \$3,000 for twelve months effective December 1, 1948, the \$225 needed to be transferred from the position of Assistant to Chief Internist in this budget.

Radiology

3. Appoint Mr. Clifford G. Lewis to one of the unfilled positions of Technician at a salary rate of \$3,000 for twelve months effective December 1, 1948.

4. Accept the resignation of Mrs. Alison R. Skokan as Technician at a salary rate of \$2,400 for twelve months effective at the close of business on December 4, 1948.

5. Appoint Mrs. Rita Marie Harris as Technician at a salary rate of \$2,400 for twelve months effective December 6, 1948, vice Mrs. Skokan, resigned.

Pathological Anatomy

6. Appoint Mrs. Aileene R. Mangum as Medical Secretary at a salary rate of \$2,580 for twelve months effective December 13, 1948. Funds for her salary will come from the Tumor Tissue Registry.

Nursing Service

7. Accept the resignation of Mrs. Hermina Heinemeier Nurse at a salary rate of \$2,400 for twelve months effective at the close of business on December 12, 1948.

8. Appoint Miss Corinne Whitter as Nurse at a salary rate of \$2,400 for twelve months for the period December 1 through 11 at a total stipend of \$70.96 paid from the position occupied by Mrs. Heinemeier.

9. Appoint Miss Lou Ida Peveto as Nurse at a salary rate of \$2,400 for twelve months effective December 14, 1948, vice Mrs. Heinemeier and \$64.52 transferred from the position of Superintendent of Nurses.

Biology

10. Increase the salary rate of Mrs. Nona B. Varnedoe, Technician, from \$2,400 to \$2,700 for twelve months effective December 1, 1948, the additional \$225 to be transferred from the unfilled position of Animal Care-taker.

Publications

11. Change the status of Miss Gladys Schneider from Secretary at a salary rate of \$2,400 to Assistant Editor at a salary rate of \$2,700 for twelve months effective December 1, 1948.

GIFTS: The following gifts have been received at the Hospital. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. One Victoreen R. Meter with 2500 R Chamber and a 100 R Chamber from Mr. T. K. Dixon, Jr., of Houston.
2. A check for \$250 from Mr. George A. Blucher of Corpus Christi to be added to the Research Fund.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips without loss of pay by the individuals listed, their expenses to be paid from Hospital funds.

1. Miss Eleanor ^{Macdonald} McDonald, Statistician, to attend a nation-wide symposium on Gastric Cancer at San Francisco, sponsored by the National Cancer Institute, December 13 and 14 at which meeting she will give a report on a recent study she has made.
2. Mr. Fred MacKie, one of the architects for the Hospital, to go to Chicago on December 7 and 8 for conferences with Mr. Erickson, one of the consulting architects.

Postgraduate School of Medicine

APPOINTMENTS TO FACULTY OF POSTGRADUATE SCHOOL OF MEDICINE TO BE LOCATED IN THE TEXAS MEDICAL CENTER: I recommend your approval of the following appointments to the faculty of the Postgraduate School of Medicine which is to be located in the Texas Medical Center. All appointments are through August 31, 1949, and are without tenure and salary.

- Professor of Medicine
Charles L. Spurr
- Professor of Pathology
William O. Russell
- Professor of Roentgenology
Gilbert H. Fletcher
- Professor of Experimental Medicine
Benjamin B. Wells
- Professor of Gynecology
E. W. Bertner
- Professor of Biophysics
Leonard G. Grimmett
- Professor of Biology
Horace N. Marvin
- Professor of Biostatistics
Eleanor Macdonald
- Professor of Medical Journalism
Russell W. Cumley
- Assistant Professor of Medicine
Clifton D. Howe
- Assistant Professor of Surgery
Edward H. Daseler
- Assistant Professor of Pathology
Elsie McPeak
- Assistant Professor of Biochemistry
Jorge Awapara
William J. Wingo

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OTHER MATTERS TO COME BEFORE THE BOARD AT
ITS MEETING OF JANUARY 28 and 29, 1949

Land Committee Matters
Finance Committee Matters
Medical and Dentistry Committee
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
Study of outside employment for architects
Status of students of the Canal Zone re non-residence
Report of Special Committee on Student Organization Policy
Amendment of policy concerning division of patent royalties - minutes
of September, 1948 meeting
Engineer for Science Building and Student Health Center

Respectfully submitted,

Theophilus S. Painter
Theophilus S. Painter
President

APPENDIX A

1949 SUMMER SESSION BUDGET
 First Term - June 3 - July 16
 Second Term - July 18 - August 30

STUDENT LIFE STAFF

First Term

Dean of Student Life Arno Nowotny (half-time)	\$491.00		
Dean of Men Jack Holland (half-time)	360.00		
Assistant Dean of Men (Student Group Advisor III) William D. Blunk	562.00		
Assistant to the Dean of Student Life (Student Group Advisor II) Robert G. Gordon	535.00		
Assistant to the Dean of Student Life (Student Employment Director) (Student Group Advisor II) Ralph E. Frede	487.00		
Dean of Women Dorothy Gebauer (half-time)	408.00		
Assistant to Dean of Women (Student Group Advisor I) Jesse E. Anderson	441.00	\$3,284.00	

Second Term

Dean of Student Life Arno Nowotny	983.00		
Dean of Men Jack Holland	720.00		
Assistant Dean of Men (Student Group Advisor III) William D. Blunk	(281.00) (a)		
Assistant to the Dean of Student Life (Student Group Advisor II) Robert G. Gordon (half-time)	267.00		
Assistant to the Dean of Student Life (Student Employment Director) (Student Group Advisor II) Ralph E. Frede (half-time)	243.00		
Assistant Dean of Women (Student Group Advisor III) Margaret Peck	621.00	\$2,834.00	\$6,118.00

(a) Paid from Summer School Entertainment Fund.

LONGHORN BANDS

Second Term

Director of Longhorn Bands (Band Director) George E. Hurt	873.00	873.00	873.00
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INTRAMURAL ATHLETICS FOR MEN

First Term

Intramurals Director (Men)			
B. M. Whitaker	756.00		
Secretary			
Mrs. Margaret T. Knox (June 16-July 16)	171.00		
Assistants (2) (half-time)	192.00		
Assistant (Swimming Pool)	50.00		
Head Caretaker	243.00		
Assistant Caretakers	<u>231.00</u>	\$1,643.00	

Second Term

Intramurals Assistant Director			
A. A. Rooker	511.00		
Assistant (Swimming Pool)	50.00		
Head Caretaker	243.00		
Assistant Caretakers	<u>234.00</u>	<u>1,038.00</u>	\$2,681.00

Anthropology

First Term

J. C. Kelley, Chairman

Professor			
G. C. M. Engerrand (Modified Service)	\$404.00		
Assistant Professor			
J. C. Kelley	633.00		
Instructor			
Charles H. Lange	483.00		
Wilfred C. Bailey	483.00	\$2,003.00	

Second Term

T. N. Campbell, Chairman

Associate Professor			
T. N. Campbell	\$750.00		
Instructor			
W. W. Newcomb, Jr.	483.00	1,233.00	\$3,236.00

Applied Mathematics and Astronomy

First Term

C. M. Cleveland, Chairman

Professor			
C. M. Cleveland	\$850.00		
H. V. Craig	850.00		
Associate Professor			
R. N. Haskell	750.00		
E. W. Titt	750.00		
Assistant Professor			
R. E. Greenwood	633.00		
Instructor			
R. C. Osborn	516.00		
D. Overton	500.00		
J. M. Hurt	500.00		
J. C. Evans	483.00		
C. B. Williams	483.00		
O. B. Faircloth	483.00		
F. W. Donaldson	483.00		
Teaching Fellows and Assistants	1,000.00	\$9,247.00	

Second Term

A. E. Cooper, Chairman

Professor			
A. E. Cooper	\$900.00		
Instructor			
Beverly Nance	550.00		
Ernst Heyer	483.00		
W. C. Long	483.00		
W. W. Bolton	483.00		
A. W. Casper	483.00		
P. J. Miller	483.00		
Teaching Fellows and Assistants	900.00	\$6,214.00	\$15,461.00

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Botany and Bacteriology

First Term

V. T. Schuhardt, Chairman

Bacteriology

Professor		
Orville Wyss	\$950.00	
V. T. Schuhardt	900.00	
Associate Professor		
Jackson W. Foster	816.00	
Teaching Fellows and Assistants	550.00	

Botany

Professor		
W. Gordon Whaley (three-fourths time)	649.00	

Biology

Assistant Professor		
Walter V. Brown	633.00	
Teaching Fellows and Assistants	<u>259.00</u>	\$4,757.00

Second Term

O. B. Williams, Chairman

Bacteriology

Professor		
O. B. Williams	\$1,066.00	
Associate Professor		
Charles E. Lankford	733.00	
Teaching Fellows and Assistants	550.00	

Botany

Associate Professor		
Marie B. Morrow	683.00	
Assistant Professor		
Charles Heimsch (half time)	333.00	
Teaching Fellows and Assistants	<u>112.00</u>	\$3,477.00
		\$8,234.00

First Term

R. C. Anderson, Chairman

Professor			
W. A. Felsing	\$1,100.00		
H. R. Henze	1,100.00		
H. L. Lochte	1,016.00		
Associate Professor			
R. C. Anderson	716.00		
Assistant Professor			
L. O. Morgan	600.00		
S. H. Lee	583.00		
J. R. Dice	583.00		
Teaching Fellows and Assistants	<u>4,400.00</u>	\$10,098.00	

Second Term

L. F. Hatch, Chairman

Associate Professor			
G. H. Ayres	\$765.00		
L. F. Hatch	725.00		
Assistant Professor			
P. S. Bailey	633.00		
R. C. Thompson, Jr.	633.00		
R. M. Roberts	600.00		
Instructor			
F. H. Field	550.00		
Teaching Fellows and Assistants	<u>3,600.00</u>	\$7,498.00	\$17,596.00

Classical LanguagesFirst Term

H. J. Leon, Chairman

Professor			
H. J. Leon	\$866.00		
Assistant Professor			
Mrs. Minnie Lee Shepard	<u>583.00</u>	\$1,449.00	

Second Term

O. S. Powers, Chairman

Associate Professor			
O. S. Powers	\$700.00		
Instructor			
H. L. Russell	<u>500.00</u>	<u>\$1,200.00</u>	\$2,649.00

Economics

First Term

E. E. Hale, Chairman

Professor			
E. T. Miller (Modified Service)	\$455.00		
C. A. Wiley	883.00		
E. E. Hale	850.00		
Ruth A. Allen	850.00		
Associate Professor			
Eastin Nelson	750.00		
Assistant Professor			
G. E. Sanderson	600.00		
Instructor			
Grady Mullennix	500.00		
Mrs. Marjorie Brookshire	483.00		
	450.00		
Teaching Fellows and Assistants	<u>316.00</u>	\$6,137.00	

Second Term

C. A. Wiley, Chairman

Professor			
C. A. Wiley	\$883.00		
R. H. Montgomery	883.00		
Assistant Professor			
H. S. Dye	666.00		
Frederic Meyers	666.00		
	600.00		
Durward Dyché	583.00		
Instructor			
D. B. Hamilton	500.00		
J. S. Spratt	450.00		
	450.00		
Teaching Fellows and Assistants	<u>316.00</u>	\$5,997.00	\$12,134.00

English

First Term

M. M. Crow, Chairman

Professor			
Ernest C. Mossner	\$1,083.00		
R. A. Law	1,050.00		
R. H. Griffith (Modified Service)	523.00		
T. P. Harrison, Jr.	866.00		
Philip Graham	866.00		
D. L. Clark	850.00		
Visiting Associate Professor			
J. G. Varner	733.00		
Associate Professor			
M. M. Crow	766.00		
W. W. Pratt	733.00		
D. M. McKeithan	700.00		
E. B. Atwood	700.00		
R. B. Long	683.00		
Assistant Professor			
C. L. Cline	650.00		
W. W. Peery	633.00		
W. P. Stewart	616.00		
F. E. Ekfelt	600.00		
T. G. Steffan	600.00		
Erma Gill	600.00		
J. A. Walter	600.00		
R. H. Ballinger	<u>583.00</u>	\$14,435.00	

English (Continued)

Second Term

E. M. Clark, Chairman

Professor	
L. I. Click	\$1,000.00
E. M. Clark	916.00
	<hr/> 900.00
Associate Professor	
Mrs. Annie S. Irvine	750.00
Mody C. Boatright	750.00
R. C. Stephenson	683.00
Assistant Professor	
Mrs. Alice L. Cooke	633.00
O. E. Maurer, Jr.	633.00
Gerald Langford	600.00
W. B. Gardner	600.00
R. H. Wilson	583.00
E. J. Lovell, Jr.	583.00
W. M. Hudson, Jr.	583.00
G. H. Mills	583.00
Instructor	
Lois P. Ware	566.00
W. T. Conklin	550.00
Gertrude C. Reese	516.00
	<hr/> \$11,429.00
	\$25,864.00.

Geology

First Term

A. H. Deen, Chairman

Professor	
S. P. Ellison, Jr.	\$1,000.00
A. H. Deen (half-time)	425.00
Associate Professor	
	<hr/> 833.00
Assistant Professor	
G. K. Eifler, Jr.	666.00
G. R. McNutt	633.00
S. L. Clabaugh	616.00
I. J. Anderson	583.00
Instructor	
Milton R. Scholl, Jr.	533.00
W. A. Jenkins, Jr.	533.00
H. L. Fisher	516.00
Mrs. Jule Moon	450.00
Frederick Stead	450.00
Teaching Fellows and Assistants	577.00
	<hr/> \$7,815.00

Second Term

Arthur H. Deen, Chairman

Professor			
R. K. DeFord	\$1,200.00		
A. H. Deen	1,000.00		
Associate Professor	850.00		
		833.00	
Assistant Professor			
G. K. Eifler, Jr.	666.00		
G. M. Stafford	583.00		
I. J. Anderson	583.00		
Instructor			
Milton R. Scholl, Jr.	533.00		
W. A. Jenkins, Jr.	533.00		
H. L. Fisher	516.00		
Mrs. Jule Moon	450.00		
Frederick L. Stead	450.00		
Teaching Fellows and Assistants	802.00	\$8,999.00	

August 29 - September 17 Field Course

Assistant Professor			
G. R. McNutt	\$316.00		
R. W. Graves	283.00		
	316.00		
Teaching Fellows and Assistants	144.00	\$1,059.00	\$17,873.00

Germanic Languages

First Term

L. M. Hollander, Chairman

Professor			
L. M. Hollander	\$916.00		
Assistant Professor			
George Schulz-Behrend	583.00		
Instructor			
Charles H. Holzwarth	550.00		
Patricia Drake	516.00		
Mrs. Elizabeth Bodenstein	483.00	\$3,048.00	

Second Term

C. V. Pollard, Chairman

Professor			
R. T. Clark, Jr.	\$916.00		
Associate Professor			
C. V. Pollard	700.00		
Assistant Professor			
Wolfgang F. Michael	633.00		
Instructor			
Mrs. Katherine M. Love	516.00	\$2,765.00	\$5,813.00

First Term

E. S. Redford, Chairman

Professor		
C. P. Patterson	\$1,200.00	
J. A. Burdine	1,016.00	
O. D. Weeks	1,016.00	
J. L. Mechem	1,000.00	
E. S. Redford	983.00	
C. A. Timm	966.00	
Associate Professor		
J. M. Macdonald	766.00	
W. D. Webb	700.00	
H. A. Calkins (half-time)	375.00	
Assistant Professor		
F. A. Nigro	600.00	
Instructor		
Janice E. Christensen	500.00	
Mrs. Violet A. Earle	483.00	\$9,605.00

Second Term

E. S. Redford, Chairman

Professor		
C. P. Patterson	\$1,200.00	
J. A. Burdine	1,016.00	
O. D. Weeks	1,016.00	
J. L. Mechem	1,000.00	
E. S. Redford	983.00	
C. A. Timm	966.00	
Associate Professor		
W. D. Webb	700.00	
H. A. Calkins (half-time)	375.00	
Assistant Professor		
F. A. Nigro	600.00	
Instructor		
Dick S. Payne	533.00	\$8,389.00 \$17,994.00

HistoryFirst Term

M. R. Gutsch, Chairman

Distinguished Professor		
C. W. Hackett	\$1,200.00	
Professor		
W. P. Webb	1,100.00	
T. W. Riker	1,033.00	
M. R. Gutsch	1,033.00	
H. B. Carroll (half-time)	425.00	
C. E. Castaneda	850.00	
Visiting Professor		
S. S. McKay	850.00	
Visiting Associate Professor		
	350.00 (a)	
Assistant Professor		
B. F. Lathrop	666.00	
O. H. Radkey	616.00	
Instructor		
James K. Howard (five-eighths time)	312.00	
Amelia Williams (five-eighths time)	322.00	
E. L. Carman, Jr.	483.00	
Teaching Fellows and Assistants	4,475.00	\$13,715.00

(a) Full-time services in this department; also \$350 from funds of the Institute of Latin American Studies; total salary \$700.

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History

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Second Term

R. L. Biesele, Chairman

Distinguished Professor			
C. W. Hackett (half-time)	\$600.00		
Professor			
W. P. Webb	1,100.00		
H. B. Carroll (half-time)	425.00		
R. L. Biesele	850.00		
Visiting Professor			
S. S. McKay	850.00		
	1,000.00		
Assistant Professor			
B. F. Lathrop	666.00		
Mrs. Coral H. Tullis	583.00		
Instructor			
Henry Wei	550.00		
E. L. Cannan, Jr.	483.00		
Amelia Williams (five-eighths time)	322.00		
Teaching Fellows and Assistants	<u>4,525.00</u>	<u>\$11,954.00</u>	\$25,669.00

Home Economics

First Term

Elizabeth Tarpley, Chairman

Professor			
Bess Heflin	\$866.00		
Elizabeth Tarpley	850.00		
Associate Professor			
Rosalie Godfrey	(625.00) (a)		
Anna Janzen	(650.00) (b)		
Assistant Professor			
Sallie Beth Moore	633.00		
Mrs. Sara C. Brooks	583.00		
Assistant Professor; Director of Home Economics Tea House	600.00		
Instructor			
_____ (three-fourths time)	349.00		
Instructor; Assistant to Director of Tea House and Supervisor of Laboratory	300.00		
Teaching Fellows and Assistants	<u>48.00</u>	<u>\$4,229.00</u>	

- (a) Salary paid by University Residence Halls
- (b) Salary paid by University Commons

Second Term

Lucy Rathbone, Chairman

Professor			
Lucy Rathbone	\$866.00		
Assistant	<u>100.00</u>	<u>\$ 966.00</u>	\$5,195.00

JAN 29 1949

First Term

P. J. Thompson, Director

Professor			
Paul J. Thompson	\$950.00		
DeWitt C. Reddick	850.00		
Associate Professor			
Granville Price	700.00		
Lecturer; Business Manager Student Publications			
Cal A. Newton (half-time)	. . . (a)		
Lecturer			
Mrs. Mary G. Frazier (half-time)	300.00		
Laboratory Supervisor			
Charles C. Sansom, Jr.	450.00	\$3,250.00	

(a) Salary paid from other University funds.

Second Term

O. E. Hinkle, Acting Director

Associate Professor			
Olin E. Hinkle	\$750.00		
Associate Professor; Editorial Director, Student Publications			
Harrell E. Lee (half-time)	. . . (a)		
Assistant Professor			
Norris G. Davis	666.00		
Laboratory Supervisor			
Afton T. Wynn	483.00	\$1,899.00	\$5,149.00

(a) Salary paid from other University funds.

PhilosophyFirst Term

D. L. Miller, Chairman

Professor			
D. L. Miller	\$883.00		
Teaching Fellows and Assistants	225.00	\$1,108.00	

Second Term

G. V. Gentry, Chairman

Professor			
G. V. Gentry	\$950.00		
Instructor			
Fred A. Brockway	483.00	\$1,433.00	\$2,541.00

Physics

First Term

S. L. Brown, Chairman

Professor			
M. Y. Colby	\$1,050.00		
S. L. Brown	1,016.00		
D. S. Hughes (one-third time)	366.00		
Associate Professor			
A. E. Lockenvitz	750.00		
Assistant Professor			
J. J. Miller	666.00		
R. B. Watson	633.00		
Instructor			
M. E. Ennis	533.00		
F. J. Morris	516.00		
W. W. Robertson (half-time)	283.00		
Teaching Fellows and Assistants	<u>1,589.00</u>	\$7,402.00	

Second Term

S. L. Brown, Chairman

Professor			
M. Y. Colby	\$1,050.00		
S. L. Brown	1,016.00		
D. S. Hughes (one-third time)	366.00		
Associate Professor			
A. E. Lockenvitz	750.00		
Assistant Professor			
J. J. Miller	666.00		
R. B. Watson	633.00		
Instructor			
M. E. Ennis	533.00		
F. J. Morris	516.00		
W. W. Robertson (half-time)	283.00		
Teaching Fellows and Assistants	<u>1,589.00</u>	<u>\$7,402.00</u>	\$14,804.00

Psychology

First Term

H. C. Blodgett, Chairman

Professor			
H. C. Blodgett	\$916.00		
L. A. Jeffress	900.00		
Associate Professor			
Philip Worchel	700.00		
Assistant Professor			
W. H. Brentlinger	666.00		
R. R. Blake	666.00		
Teaching Fellows and Assistants	<u>769.00</u>	\$4,617.00	

Second Term

H. C. Blodgett, Chairman

Professor			
H. C. Blodgett	\$916.00		
G. V. Ramsey	900.00		
Associate Professor			
Philip Worchel	700.00		
Assistant Professor			
Robert R. Blake	666.00		
Pauline Fertsch	616.00		
Teaching Fellows and Assistants	<u>769.00</u>	<u>\$4,567.00</u>	\$9,184.00

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Pure Mathematics

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First Term

R. L. Moore, Chairman

Distinguished Professor		
R. L. Moore	\$1,200.00	
Professor		
E. S. Wall	1,050.00	
H. J. Ettliger	983.00	
Assistant Professor		
R. E. Lane	633.00	
Mrs. G. H. Porter	616.00	
Instructor		
Mary Ellen Estill	483.00	
George Copp	450.00	
J. S. MacNerney	450.00	
	<u>450.00</u>	\$6,315.00

Second Term

F. Burton Jones, Chairman

Associate Professor		
F. Burton Jones	\$800.00	
R. G. Lubben	700.00	
P. M. Batchelder	700.00	
Instructor		
R. M. Adams	483.00	
J. H. Barrett	483.00	
C. E. Burgess	483.00	
	<u>450.00</u>	\$4,099.00 \$10,414.00

Romance Languages

First Term

Aaron Schaffer, Chairman

Distinguished Professor		
Miguel Romera-Navarro	\$1,200.00	
Professor		
Aaron Schaffer	950.00	
R. H. Williams	900.00	
A. B. Swanson	850.00	
	600.00 (a)	
Associate Professor		
D. Lee Hamilton	816.00	
L. E. Dabney	683.00	
Raphael Levy	683.00	
Assistant Professor		
R. W. Tyler	633.00	
John H. Hammond	583.00	
Instructor		
Mrs. Margaret K. Kress	550.00	
M. S. Carson	516.00	
Louise Seassau	500.00	
Mrs. Sara S. de Zajicek	483.00	
Sarah Gaskill	483.00	
R. L. Pendley	450.00	
K. L. Selig	450.00	
	<u>450.00</u>	\$11,330.00

(a) Full-time services in this department; also \$600 from funds of the Institute of Latin American Studies; total salary \$1,200.

Romance Languages

Second Term

E. F. Haden, Chairman

Professor			
E. F. Haden		\$950.00	
E. R. Sims		933.00	
Associate Professor			
P. M. Ynsfran (half-time)		416.00	
C. A. Swanson		833.00	
Gregory G. LaGrone		800.00	
R. A. Haynes		883.00	
Ramon Martinez-Lopez		683.00	
Assistant Professor			
E. D. Healy		633.00	
Instructor			
J. D. Williams		516.00	
Mrs. Madeleine Derdeyn-Joseph		516.00	
Mrs. Dorothy B. Taylor		483.00	
Malcolm D. McLean		483.00	
George D. Crow, Jr.		450.00	
Willard S. Fahrenkamp		450.00	
		<u>\$8,829.00</u>	\$20,159.00

Slavonic Languages

First Term

Eduard Micek, Chairman

Professor			
Eduard Micek		\$866.00	
Instructor			
Joe Malik, Jr.		<u>483.00</u>	\$1,349.00

Second Term

Eduard Micek, Chairman

Professor			
Eduard Micek		\$866.00	
Instructor			
M. I. Smith		<u>550.00</u>	\$1,416.00 \$ 2,765.00

Sociology

First Term

W. E. Gettys, Chairman

Professor			
W. E. Gettys		\$1,066.00	
C. M. Rosenquist		916.00	
Instructor			
Ivan C. Belknap (half-time)		266.00	
Stanley Taylor (half-time)		266.00	
Teaching Fellows and Assistants		<u>225.00</u>	\$2,739.00

Sociology

JAN 1949

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Second Term

W. E. Gettys, Chairman

Professor			
W. E. Gettys	\$1,066.00		
C. M. Rosenquist	916.00		
Instructor			
Ivan C. Belknap (half-time)	266.00		
Teaching Fellows and Assistants	<u>450.00</u>	<u>\$2,698.00</u>	\$5,437.00

Speech

First Term

T. A. Rouse, Chairman

Professor			
T. A. Rouse	\$950.00		
Associate Professor			
J. J. Villarreal	733.00		
Assistant Professor			
E. R. Hardin	666.00		
Instructor			
Joe Ann Whitmire	533.00		
Edgar G. Shelton	500.00		
Mrs. Maurine B. Amis	450.00		
Speech Clinician			
Mrs. Beulah H. Lyon	483.00		
Teaching Fellows and Assistants	<u>479.00</u>	<u>\$4,794.00</u>	

Second Term

Grover A. Fuchs, Chairman

Associate Professor			
	\$733.00		
	733.00		
Assistant Professor			
Grover A. Fuchs	583.00		
Instructor			
Mrs. Ora A. Bennett	483.00		
Arthur R. Hayes	483.00		
Teaching Fellows and Assistants	<u>405.00</u>	<u>\$3,420.00</u>	\$8,214.00

Zoology

First Term

Jack Myers, Chairman

Professor			
D. B. Casteel (modified service)	\$ 452.00		
W. S. Stone	1,033.00		
Jack Myers	916.00		
Associate Professor			
W. F. Blair	716.00		
Assistant Professor			
R. P. Wagner	633.00		
Teaching Fellows and Assistants	<u>1,355.00</u>	<u>\$5,105.00</u>	

Second Term

C. P. Oliver, Chairman

Professor			
C. P. Oliver	\$ 966.00		
Associate Professor			
O. P. Breland	700.00		
Austin Phelps	683.00		
Assistant Professor			
A. R. Schrank	666.00		
J. M. Cairns	666.00		
Teaching Fellows and Assistants	<u>1,073.00</u>	<u>\$4,754.00</u>	\$9,859.00

Dean of the College of Arts and SciencesFirst Term

Dean; Professor of English			
H. T. Parlin	\$1,200.00		
Assistant Dean; Professor of English			
L. L. Click	<u>1,000.00</u>	<u>\$2,200.00</u>	

Second Term

Dean; Professor of English			
H. T. Parlin	<u>\$1,200.00</u>	<u>\$1,200.00</u>	\$3,400.00

Physical Training for MenFirst Term

Ed Barlow, Acting Director			
Assistant Professor			
Ed Barlow	<u>\$600.00</u>	\$ 600.00	

Second Term

W. E. Glaze, Acting Director			
Assistant Professor			
Wiley E. Glaze	<u>\$600.00</u>	<u>\$ 600.00</u>	\$1,200.00

Physical Training for WomenFirst Term

Mrs. Frances Crawford, Acting Director			
Assistant Professor			
Mrs. Frances Crawford	\$583.00		
Instructor			
Mrs. Grace Jolley	483.00		
Louise Teixeira	483.00		
	<u>450.00</u>	<u>\$1,999.00</u>	

Physical Training for Women

Second Term

Mrs. Grace Jolley, Acting Director

Instructor

Mrs. Grace Jolley

\$483.00

450.00

450.00

Teaching Fellows and Assistants

154.00

\$1,537.00 \$3,536.00

TOTAL - COLLEGE OF ARTS AND SCIENCES

\$254,380.00

AccountingFirst Term

J. A. White, Chairman

Professor			
C. A. Smith	\$1,100.00		
<hr/> John A. White	1,000.00		
Assistant Professor	916.00		
S. M. Woolsey	616.00		
Frank D. Graydon	616.00		
H. N. Broom	583.00		
Carl J. Bohne	583.00		
Instructor			
H. L. Menn	566.00		
Neil K. Alexander	516.00		
Teaching Fellows and Assistants	600.00	\$7,096.00	

Second Term

G. H. Newlove, Chairman

Professor			
G. H. Newlove	\$1,100.00		
Assistant Professor			
C. T. Zlatkovich	633.00		
S. M. Woolsey	616.00		
Frank D. Graydon	616.00		
H. N. Broom	583.00		
Ishmael E. McNeill	583.00		
Carl J. Bohne	583.00		
Instructor			
Neil K. Alexander	516.00		
Teaching Fellows and Assistants	400.00	\$5,630.00	\$12,726.00

Business ServicesFirst Term

John R. Stockton, Chairman

Professor			
John R. Stockton (half-time)	\$500.00		
L. G. Blackstock	866.00		
Associate Professor			
E. W. Nelson	733.00		
Assistant Professor			
W. R. Bandy	666.00		
B. T. Jones	633.00		
Florence Stullken	633.00		
<hr/> Instructor	600.00		
John P. Gill	566.00		
Stella Traweek	550.00		
Mrs. Nelia Fox	516.00		
Teaching Fellows and Assistants	500.00	\$6,763.00	

Business Services

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Second Term

John R. Stockton, Chairman

Professor			
John R. Stockton (half-time)		\$500.00	
L. G. Blackstock (half-time)		433.00	
Associate Professor			
W. P. Boyd		800.00	
F. L. Cox		800.00	
Assistant Professor		750.00	
W. R. Bandy			666.00
Instructor			
J. P. Gill		566.00	
Jessamon Dawe		550.00	
		550.00	
		500.00	
Teaching Fellows and Assistants		400.00	
		<u>\$6,515.00</u>	\$13,278.00

Finance, Insurance and Real Estate

First Term

E. K. McGinnis, Chairman

Professor			
J. Anderson Fitzgerald		(\$1,200.00) (a)	
E. K. McGinnis		1,083.00	
Instructor			
Oscar C. Lindemann		450.00	
Teaching Fellows and Assistants		<u>105.00</u>	\$1,638.00

Second Term

C. L. Prather, Chairman

Professor			
J. Anderson Fitzgerald		(\$1,200.00) (a)	
C. L. Prather		1,033.00	
Instructor			
Oscar C. Lindemann		450.00	
Teaching Fellows and Assistants		<u>105.00</u>	\$1,588.00
			\$3,226.00

(a) Paid from budget of Dean of College of Business Administration

Management

First Term

Clark E. Myers, Chairman

Assistant Professor			
Clark E. Myers		\$666.00	
Edwin W. Mumma		633.00	
Instructor			
Elizabeth Lanham		533.00	
H. H. Elwell (half-time)		241.00	
W. H. Watson (half-time)		241.00	
Joseph K. Bailey (half-time)		241.00	
Teaching Fellows and Assistants		<u>160.00</u>	\$2,715.00

Second Term

Clark E. Myers, Chairman

Assistant Professor			
Clark E. Myers	\$666.00		
Edwin W. Mumma	633.00		
Instructor			
H. H. Elwell	483.00		
W. H. Watson (half-time)	241.00		
Joseph K. Bailey (half-time)	241.00		
Teaching Fellows and Assistants	<u>150.00</u>	<u>\$2,414.00</u>	\$5,129.00

Marketing and TransportationFirst Term

E. G. Smith, Chairman

Professor			
A. B. Cox	\$1,100.00		
H. K. Snell	1,000.00		
E. G. Smith	866.00		
Associate Professor			
A. L. Seelye	833.00		
J. W. Gunter	833.00		
Instructor			
	500.00		
Teaching Fellows and Assistants	<u>336.00</u>	<u>\$5,468.00</u>	

Second Term

A. H. Chute, Chairman

Professor			
	\$950.00		
Associate Professor			
Jean D. Neal	750.00		
Assistant Professor			
R. B. Thompson	600.00		
Instructor			
W. N. Breswick	566.00		
Teaching Fellows and Assistants	<u>166.00</u>	<u>\$3,032.00</u>	\$8,500.00

Dean of the College of Business AdministrationFirst Term

Dean; Professor			
J. Anderson Fitzgerald	<u>\$1,200.00</u>	<u>\$1,200.00</u>	

Second Term

Dean; Professor			
J. Anderson Fitzgerald	<u>\$1,200.00</u>	<u>\$1,200.00</u>	\$2,400.00

TOTAL - COLLEGE OF BUSINESS ADMINISTRATION		<u>\$45,259.00</u>	
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COLLEGE OF EDUCATION

Curriculum and Instruction

First Term

I. I. Nelson, Chairman

Professor		
I. I. Nelson	\$866.00	
H. J. Otto (half-time)	550.00	
Mrs. Cora M. Martin	850.00	
Hob Gray (half-time)	425.00	
James W. Reynolds	900.00	
Curtis Wilson	1,000.00	
Associate Professor		
J. W. Baldwin	750.00	
Arno Jewett	733.00	
Mrs. Corrie W. Allen	750.00	
B. C. Watts	716.00	
Mrs. Thelma Bollman	683.00	
Instructor		
Mrs. Dorothy R. Peckham	483.00	
	500.00	
Teaching Fellows and Assistants	<u>300.00</u>	\$9,506.00

Woolridge Elementary School (June 6 - July 16)

Principal (part-time)	\$200.00	
7 teachers at \$350 with M. A. degrees	2,450.00	
(\$25 less, B.A. degrees)		
Secretary-Librarian	175.00	
Janitor	150.00	
University High School (for University classes)		
Janitor	<u>150.00</u>	\$3,125.00 (a)

Second Term

I. I. Nelson, Chairman

Professor		
Arvin N. Donner	\$1,000.00	
I. I. Nelson	866.00	
H. J. Otto (half-time)	550.00	
James W. Reynolds	900.00	
Associate Professor		
Mrs. Corrie W. Allen	750.00	
Arno Jewett	733.00	
B. C. Watts	716.00	
Mrs. Thelma Bollman	683.00	
	683.00	
Teaching Fellows and Assistants	<u>200.00</u>	\$7,081.00 \$19,712.00

(a) Estimated income from fees from elementary school pupils - \$750.

Educational Administration

First Term

C. C. Colvert, Chairman

Professor			
L. D. Haskew	(\$1,200.00) (a)		
B. F. Pittenger	1,116.00		
C. C. Colvert	1,100.00		
H. J. Otto (half-time)	550.00		
T. H. Shelby	1,133.00		
A. L. Chapman	866.00		
Assistant Professor			
L. B. Ezell	633.00		
Visiting Lecturer			
		1,100.00	
		1,000.00	
		633.00	
Work Conferences for School Leaders			
Honoraria for Consultants	1,400.00		
Mimeographing and Office supplies	200.00		
Junior College Conference Laboratory	1,500.00		
Teaching Fellows and Assistants	100.00		
			\$11,331.00

Second Term

C. C. Colvert, Chairman

Distinguished Professor			
Fred C. Ayer	\$1,200.00		
Professor			
L. D. Haskew	((1,200.00)(a)		
C. C. Colvert	1,100.00		
H. J. Otto (half-time)	550.00		
A. L. Chapman	866.00		
Instructor			
M. G. Bowden	500.00		
Honoraria for Visiting Consultants for			
Practicum in Elementary Supervision	500.00		
Teaching Fellows and Assistants	100.00		
		\$ 4,816.00	\$16,147.00

(a) Paid from budget of Office of Dean of College of Education.

Educational Psychology

First Term

O. B. Douglas, Chairman

Professor			
C. T. Gray (modified service)	\$460.00		
H. T. Manuel (half-time)	500.00		
F. J. Adams	866.00		
O. B. Douglas	866.00		
Dorothy Gebauer (half-time)	408.00		
Associate Professor			
Evelyn M. Carrington	750.00		
B. F. Holland	700.00		
Assistant Professor			
Walter R. Borg	600.00		
Instructor			
Roger N. McCown	533.00		
Lecturer			
Gordon V. Anderson	775.00		
Teaching Fellows and Assistants	500.00		
		\$6,958.00	

Child Development Workshop (a)
James Knight, Director (b)

Consultants	
Harry E. Moore	\$700.00
John Kurtz	633.00
Ralph Duke	600.00
Willie Holdsworth	600.00
_____	600.00
_____ (1/4 time)	150.00
_____	300.00
Six Laboratory Instructors at \$125	750.00
Part-time Consultants and Lecturers	300.00
Maintenance, Equipment and Office Supplies	267.00
	<u>\$5,500.00</u>

(a) Funds to be derived as follows:

General Education Board	\$2,000.00
Butt Foundation	1,500.00
Hogg Foundation	500.00
Summer Session Appropria- tion	1,500.00
	<u>\$5,500.00</u>

\$ 1,500.00

(b) Salary paid from budget of Extension Division

Second Term

O. B. Douglas, Chairman

Professor	
H. T. Manuel (half-time)	\$500.00
F. J. Adams	866.00
O. B. Douglas	866.00
James Knight	850.00
Associate Professor	
Evelyn M. Carrington	750.00
B. F. Holland	700.00
Instructor	
Roger N. McCown	533.00
Lecturer	
Royal B. Embree (half-time)	387.00
Teaching Fellows and Assistants	<u>400.00</u>
	<u>\$5,852.00</u>
	\$14,310.00

History and Philosophy of Education

First Term

C. F. Arrowood, Chairman

Professor	
Frederick Eby (modified service)	\$589.00
C. F. Arrowood	1,000.00
George I. Sanchez	950.00
Newton Edwards	1,166.00
Instructor	
Foster McMurray	<u>566.00</u>
	\$4,271.00

History and Philosophy of Education

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Workshop in Human Relations (a)

Howard Lane, Director

Director			
Howard Lane	\$1,000.00		
Consultants	800.00		
Printing and Materials	200.00		
	<u>\$2,000.00</u>	(a)	

(a) Paid from grant from National Conference of Christians and Jews

Second Term

C. F. Arrowood, Chairman

Professor			
C. F. Arrowood	\$1,000.00		
Instructor			
Foster McMurray	<u>566.00</u>	<u>\$1,566.00</u>	\$5,837.00

Physical and Health Education

First Term

D. K. Brace, Chairman

Professor			
D. K. Brace	\$1,016.00		
Associate Professor			
Ruth Abernathy	800.00		
Instructor			
Lynn W. McCraw	566.00		
C. J. Alderson	566.00		
Dorothy Noll	566.00		
Mary E. Buice (half-time)	266.00		
Lecturer			
Rhea H. Williams (half-time)	<u>.....</u>	(a) \$3,780.00	

(a) Salary provided in budget of Bureau of Public School Service

Second Term

D. K. Brace, Chairman

Professor			
D. K. Brace	\$1,016.00		
Associate Professor			
Ruth Abernathy	800.00		
Instructor			
C. J. Alderson	566.00		
Lecturer			
W. R. Bodine (half-time)	<u>.....</u>	(a) \$2,382.00	\$6,162.00

(a) Salary from Kellogg Foundation Grant

First Term

Dean; Professor
L. D. Haskew

\$1,200.00 \$1,200.00

Second Term

Dean; Professor
L. D. Haskew

\$1,200.00 \$1,200.00 \$2,400.00

TOTAL - COLLEGE OF EDUCATION

\$64,568.00

COLLEGE OF ENGINEERING

Aeronautical Engineering

First Term

J. N. Seaman, Chairman

Assistant Professor			
J. N. Seaman	\$600.00		
Instructor			
R. C. McWherter	<u>450.00</u>	\$1,050.00	

Second Term

J. N. Seaman, Chairman

Assistant Professor			
J. N. Seaman	\$600.00		
Instructor			
R. C. McWherter	<u>450.00</u>	<u>\$1,050.00</u>	\$2,100.00

School of Architecture

H. L. McMath, Director

Architecture and Planning

First Term

H. L. McMath, Chairman

Professor			
Goldwin Goldsmith (half-time) (modified service)	\$272.00		
H. L. McMath	1,000.00		
Associate Professor			
J. Robert Buffler	716.00		
Assistant Professor			
R. G. Roessner	600.00		
Melvin M. Rotsch	583.00		
Paul E. Pressler (half-time)	300.00		
Lecturer			
Eduardo Baranano	<u>666.00</u>	\$4,137.00	

Second Term

H. L. McMath, Chairman

Professor			
H. L. McMath	\$1,000.00		
Associate Professor			
J. Robert Buffler	716.00		
Assistant Professor			
Robert W. Talley	633.00		
R. G. Roessner	600.00		
Lecturer			
Eduardo Baranano	<u>666.00</u>	<u>\$3,615.00</u>	\$7,752.00

Architectural Engineering

First Term

W. W. Dornberger, Chairman

Associate Professor			
W. W. Dornberger	\$733.00		
Instructor			
Vincent L. Pass	<u>450.00</u>	\$1,183.00	

Second Term

W. W. Dornberger, Chairman

Associate Professor			
W. W. Dornberger	\$733.00		
Instructor			
Vincent L. Pass	<u>450.00</u>	<u>\$1,183.00</u>	\$2,366.00

Ceramic Engineering

First Term

F. K. Pence, Chairman

Professor			
F. K. Pence (one-fourth time)	\$275.00		
Assistant Professor			
R. F. Shurtz (one-fourth time)	166.00		
Instructor			
I. E. Buck, Jr. (half-time)	<u>258.00</u>	\$ 699.00	

Second Term

F. K. Pence, Chairman

Professor			
F. K. Pence (one-fourth time)	\$275.00		
Assistant Professor			
R. F. Shurtz (one-fourth time)	166.00		
Instructor			
I. E. Buck, Jr. (half-time)	<u>258.00</u>	<u>\$ 699.00</u>	\$1,398.00

Chemical Engineering

First Term

W. A. Cunningham, Chairman

Professor			
K. A. Kobe	\$1,000.00		
W. A. Cunningham	850.00		
Associate Professor			
J. J. McKetta	733.00		
M. Van Winkle	733.00		
Assistant Professor			
J. F. Draffen	600.00		
Instructor			
J. W. Ham	500.00		
Teaching Fellows and Assistants	<u>300.00</u>	\$4,716.00	

Chemical Engineering

Second Term

J. J. McKetta, Chairman

Professor			
K. A. Kobe	\$1,000.00		
Associate Professor			
J. J. McKetta	733.00		
M. Van Winkle	733.00		
Assistant Professor			
J. F. Draffen	600.00		
Instructor			
J. W. Ham	500.00		
Teaching Fellows and Assistants	<u>300.00</u>	<u>\$3,866.00</u>	\$8,582.00

Civil Engineering

First Term

Carl W. Morgan, Chairman

Professor			
E. C. H. Bantel (modified service)	\$497.00		
John A. Focht	950.00		
Associate Professor			
Leland Barclay	716.00		
Assistant Professor			
Kenneth W. Cosens	666.00		
Anthony A. Benish	633.00		
Eugene Guillard	600.00		
Carl W. Morgan	583.00		
Instructor			
Robert E. Apple	550.00		
Earnest F. Gloyna	533.00		
Carl W. Fenske	533.00		
Lee Hudson Matlock	516.00		
Ralph W. Blevins	516.00		
Teaching Fellows and Assistants	<u>300.00</u>	<u>\$7,593.00</u>	

Second Term

Carl W. Morgan, Chairman

Professor			
E. C. H. Bantel (modified service)	\$497.00		
Phil M. Ferguson	916.00		
Associate Professor			
Leland Barclay	716.00		
Assistant Professor			
Kenneth W. Cosens	666.00		
Anthony A. Benish	633.00		
Eugene Guillard	600.00		
Carl W. Morgan	583.00		
Instructor			
R. E. Apple	550.00		
Earnest F. Gloyna	533.00		
Carl W. Fenske	533.00		
Lee Hudson Matlock	516.00		
Ralph W. Blevins	516.00		
Teaching Fellows and Assistants	<u>300.00</u>	<u>\$7,559.00</u>	\$15,152.00

First Term

N. C. McGuire, Chairman

Assistant Professor			
J. D. McClung	\$616.00		
N. C. McGuire	583.00		
Instructor			
M. F. Hainey	533.00		
Teaching Fellows and Assistants	<u>50.00</u>	\$1,782.00	

Second Term

J. D. McFarland, Chairman

Associate Professor			
J. D. McFarland	\$766.00		
Instructor			
J. P. German	533.00		
Teaching Fellows and Assistants	<u>50.00</u>	\$1,349.00	\$3,131.00

Electrical Engineering

First Term

B. N. Gafford, Chairman

Professor			
R. W. Warner	\$1,050.00		
B. N. Gafford	850.00		
Associate Professor			
W. F. Helwig	716.00		
Assistant Professor			
A. R. Teasdale, Jr.	633.00		
C. M. Crain	600.00		
Wm. C. Dueterhoeft	583.00		
Instructor			
H. W. Smith	533.00		
W. J. McKune	533.00		
A. P. Deam	516.00		
S. F. Crumb	500.00		
Teaching Fellows and Assistants	<u>200.00</u>	\$6,714.00	

Second Term

B. N. Gafford, Chairman

Professor			
B. N. Gafford	\$850.00		
Associate Professor			
W. F. Helwig	716.00		
F. E. Brooks	700.00		
Assistant Professor			
A. R. Teasdale, Jr.	633.00		
C. M. Crain	600.00		
W. C. Deusterhoeft	583.00		
Instructor			
H. W. Smith	533.00		
W. J. McKune	533.00		
A. P. Deam	516.00		
S. F. Crumb	500.00		
Teaching Fellows and Assistants	<u>200.00</u>	\$6,364.00	\$13,078.00

Engineering Mechanics

First Term

B. McLaurin, Chairman

Professor			
Banks McLaurin	\$850.00		
Assistant Professor			
R. P. Felgar, Jr.	583.00		
Instructor			
James W. Turnbow	516.00		
Therl J. Ockey	483.00		
Teaching Fellows and Assistants	<u>100.00</u>	\$2,532.00	

Second Term

B. McLaurin, Chairman

Professor			
Banks McLaurin	\$850.00		
Assistant Professor			
R. P. Felgar, Jr.	583.00		
Instructor			
James W. Turnbow	516.00		
Therl J. Ockey	483.00		
Teaching Fellows and Assistants	<u>100.00</u>	\$2,532.00	\$5,604.00 \$5,064.00

Mechanical Engineering

First Term

W. E. Long, Chairman

Professor			
W. E. Long	\$900.00		
Associate Professor			
H. L. Kent	733.00		
Assistant Professor			
W. J. Carter	650.00		
R. A. Bacon (half-time)	316.00		
H. E. Brown	633.00		
L. R. Benson	600.00		
W. K. Griffis	600.00		
J. B. Oliphint	583.00		
H. G. Rylander	583.00		
J. A. Scanlan	583.00		
J. R. Watt	583.00		
Instructor			
F. W. McBee	483.00		
M. E. C. Gres	483.00		
L. F. Kreisle (half-time)	283.00		
H. E. Staph (half-time)	258.00		
H. B. Spore (half-time)	241.00		
Teaching Fellows and Assistants	<u>350.00</u>	\$8,862.00	

Second Term

M. L. Begeman, Chairman

Professor			
B. E. Short	\$1,133.00		
V. L. Doughtie	966.00		
M. L. Begeman	966.00		
Associate Professor			
B. F. Treat	783.00		
Assistant Professor			
R. A. Bacon (half-time)	316.00		
L. R. Benson	600.00		
W. K. Griffis	600.00		
J. B. Oliphint	583.00		
H. G. Rylander	583.00		
Instructor			
H. F. Ebert	516.00		
F. W. McBee	483.00		
M. E. C. Gres	483.00		
L. F. Kreisle (half-time)	283.00		
H. E. Staph (half-time)	258.00		
F. B. Spore (half-time)	241.00		
Teaching Fellows and Assistants	<u>350.00</u>	\$9,144.00	\$18,006.00

Petroleum Engineering

First Term

_____, Chairman

Professor			
Assistant Professor	\$1,100.00		
Teaching Fellows and Assistants	633.00		
	<u>100.00</u>	\$1,833.00	

Second Term

_____, Chairman

Assistant Professor	\$633.00		
Teaching Fellows and Assistants	<u>100.00</u>	\$ 733.00	\$ 2,566.00

Dean of the College of Engineering

First Term

Dean; Professor			
W. R. Woolrich	\$1,200.00		
Assistant Dean; Professor			
C. E. Rowe	950.00		
Executive Assistant to Dean			
W. R. Hudson (June 16 - July 16)	<u>433.00</u>	\$2,583.00	

Second Term

Dean; Professor			
W. R. Woolrich	\$1,200.00		
Executive Assistant to Dean			
W. R. Hudson	<u>650.00</u>	\$1,850.00	\$ 4,433.00

TOTAL - COLLEGE OF ENGINEERING

\$ 83,628.00
~~\$ 84,568.00~~

ArtFirst Term

Charles Umlauf, Chairman

Assistant Professor			
Ralph White, Jr.	\$633.00		
Eugene Trentham	583.00		
Charles Umlauf	583.00		
Instructor			
Paul Kelp	566.00		
Henry Rasmusen	550.00		
Hayes Lyon	550.00		
Gaylen Hansen	483.00		
Teaching Fellows and Assistants	<u>192.00</u>	\$4,140.00	

Second Term

Everett Spruce, Chairman

Associate Professor			
Everett Spruce	\$733.00		
Loren Mozley	716.00		
Assistant Professor			
Julius Woeltz	583.00		
Instructor			
Seymour Fogel	550.00		
Teaching Fellows and Assistants	<u>96.00</u>	\$2,678.00	\$6,818.00

DramaFirst Term

F. L. Winship, Chairman

Professor			
E. F. Conkle	\$900.00		
Associate Professor			
F. L. Winship	683.00		
Assistant Professor			
James Moll	616.00		
A. E. Johnson	600.00		
Instructor			
Ernest Sublett	566.00		
Kendall Ware	566.00		
(half-time)	250.00		
Teaching Fellows and Assistants	<u>150.00</u>	\$4,331.00	

Second Term

F. L. Winship, Chairman

Associate Professor			
F. L. Winship	\$683.00		
Assistant Professor			
James Moll	616.00		
Instructor			
Kendall Ware	566.00		
(half-time)	250.00		
Teaching Fellows and Assistants	<u>150.00</u>	\$2,265.00	\$6,596.00

First Term

E. W. Doty, Chairman

Professor; Dean			
E. W. Doty	\$1,200.00		
Professor			
Chase Baromeo	1,016.00		
	1,000.00		
	1,000.00		
Alexander von Kreisler	850.00		
Associate Professor			
Homer Ulrich	816.00		
Bernard Fitzgerald	783.00		
Floyd Townsley	783.00		
Mrs. Marjorie Keller	750.00		
Assistant Professor			
Benjamin Bakkegard	666.00		
Albert Gillis	666.00		
Louis Mennini	633.00		
James Green	600.00		
Wilbur Ogdon	583.00		
Mrs. Evelyn Foster	583.00		
Instructor			
Verna Harder	550.00		
John McGrosso	500.00		
Elizabeth Nunn	500.00		
Joseph Blankenship	500.00		
Joan Kuhlman	483.00		
Mrs. Laurene Heimann	483.00		
Mary Louise Harwood	483.00		
E. K. Mellon (half-time)	241.00		
	450.00		
Symposium and String Conference	2,000.00		
Teaching Fellows and Assistants	1,025.00	\$19,144.00	

Second Term

E. W. Doty, Chairman

Professor; Dean			
E. W. Doty	\$1,200.00		
Professor			
	1,000.00		
	1,000.00		
Alexander von Kreisler	850.00		
Associate Professor			
Floyd Townsley	783.00		
Mrs. Marjorie Keller	750.00		
Assistant Professor			
Benjamin Bakkegard	666.00		
Albert Gillis	666.00		
Louis Mennini	633.00		
J. Frank Elsass	633.00		
Mrs. Genevieve Taliaferro	583.00		
Wilbur Ogdon	583.00		
Instructor			
Joseph Blankenship	500.00		
John McGrosso	500.00		
Mrs. Betty Jean Serafy	483.00		
Mrs. Laurene Heimann	483.00		
Mary Louise Harwood	483.00		
Mrs. Eloise Kinney	483.00		
E. K. Mellon (half-time)	241.00		
Teaching Fellows and Assistants	1,000.00	\$13,520.00	\$32,664.00
TOTAL - COLLEGE OF FINE ARTS			<u>\$46,078.00</u>

First Term

H. R. Williams, Acting Dean

Distinguished Professor		
G. W. Stumberg	\$1,200.00	
Professor		
E. W. Bailey	1,116.00	
G. M. Hodges	1,050.00	
W. O. Hule	983.00	
Visiting Professor		
Percy Bordwell	1,200.00	
David F. Cavers	1,200.00	
	1,000.00	
Associate Professor; Acting Dean		
H. R. Williams	900.00	
Associate Professor		
J. S. Williams	750.00	
M. K. Woodward	750.00	
Gray Thoron	750.00	
P. D. Williams, Jr.	700.00	
Assistant Professor		
W. F. Fritz	666.00	
C. W. Johnson	666.00	
J. T. Sneed	616.00	
J. P. Witherspoon	600.00	
P. C. Fielder	600.00	
R. E. Morse, Jr.	600.00	
Visiting Assistant Professor		
	600.00	
Quizmasters	<u>1,950.00</u>	\$17,897.00

Second Term

H. R. Williams, Acting Dean

Distinguished Professor		
R. W. Stayton	\$1,200.00	
Leon Green	1,200.00	
Professor		
E. W. Bailey	1,116.00	
G. M. Hodges	1,050.00	
Visiting Professor		
R. W. Fuchs	1,200.00	
	1,200.00	
	1,200.00	
	1,000.00	
	850.00	
Associate Professor; Acting Dean		
H. R. Williams	900.00	
Associate Professor		
M. K. Woodward	750.00	
M. H. Ruud	700.00	
P. D. Williams, Jr.	700.00	
Assistant Professor		
C. W. Johnson	666.00	
J. T. Sneed	616.00	
P. C. Fielder	600.00	
R. E. Morse, Jr.	600.00	
Visiting Assistant Professor		
	600.00	
Quizmasters	<u>1,950.00</u>	<u>\$18,098.00</u>

TOTAL - SCHOOL OF LAW

\$35,995.00

JAN 4 1945

355

First Term

R. R. Douglass, Director

Professor		
R. R. Douglass	\$866.00	
Associate Professor		
E. J. Humeston, Jr.	700.00	
Visiting Lecturer		
_____	700.00	
_____ (half-time)	700.00	
Reviser-Librarian	350.00	
Mrs. Lucile Wilkinson	<u>400.00</u>	\$3,716.00

Second Term

R. R. Douglass, Director

Professor		
R. R. Douglass	\$866.00	
Associate Professor		
E. J. Humeston, Jr.	700.00	
Visiting Lecturer		
_____ (half-time)	700.00	
_____	300.00	
Reviser-Librarian		
Mrs. Lucile Wilkinson	<u>400.00</u>	<u>\$2,966.00</u>
TOTAL - LIBRARY SCHOOL		\$6,682.00

JAN 25 1945

First Term

H. M. Burlage, Dean

Professor; Dean		
H. M. Burlage	\$1,200.00	
Professor		
W. F. Gidley	1,016.00	
C. O. Wilson	966.00	
C. C. Albers	850.00	
Associate Professor		
W. R. Neville	750.00	
S. G. Mittelstaedt	700.00	
Assistant Professor		
J. W. Boenigk	633.00	
Instructor		
Esther Jane Wood	533.00	
Joe B. Nash	500.00	
Fred Borth	483.00	
Teaching Fellows and Assistants	<u>600.00</u>	\$8,231.00

Second Term

H. M. Burlage, Dean

Professor; Dean		
H. M. Burlage	\$1,200.00	
Professor		
W. F. Gidley	1,016.00	
C. O. Wilson	966.00	
C. C. Albers	850.00	
Associate Professor		
W. R. Neville	750.00	
S. G. Mittelstaedt	700.00	
Assistant Professor		
J. W. Boenigk	633.00	
Instructor		
Esther Jane Wood	533.00	
Joe Nash	500.00	
Teaching Fellows and Assistants	<u>600.00</u>	<u>\$7,748.00</u>

TOTAL - COLLEGE OF PHARMACY

\$15,979.00

JAN 2 1949

First Term

A. P. Brogan, Dean

Dean; Professor
A. P. Brogan

\$1,200.00

\$1,200.00

Second Term

A. P. Brogan, Dean

Dean; Professor
A. P. Brogan

\$1,200.00

\$1,200.00

TOTAL - GRADUATE SCHOOL

\$2,400.00

GRAND TOTAL - 1949 SUMMER SESSION

564,641.00
~~565,841.00~~

FEB 25 1949

Austin, Texas, February 25, 1949
Meeting No. 492

359

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, February 25, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, and Swenson; President Painter; Vice-President Dolley; Assistant to the President Granberry; and Secretary Holt. Mr. Tucker was unable to attend the meeting.

COLLEGE OF MINES AND METALLURGY

President Elkins of the College of Mines came into the meeting.

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.-- President Elkins presented to the Board a list of Administrative Actions under date of February 15, 1949, which he had taken at the College of Mines and Metallurgy since the last meeting of the Board on January 28 and 29, 1949, copies of which had been furnished to members of the Board. Upon motion by Mr. Darden, seconded by Mr. Warren, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 370)

SALE OF COTTON ESTATE PROPERTY TO JAMES C. ROSS.--President Elkins recommended that the Board approve the sale to James C. Ross and Addie E. Ross of Lot 22 in Block 11 of the Cotton Addition to the City of El Paso for a total consideration of \$1,500 cash. Upon motion by Mr. Swenson, seconded by Mr. Rockwell, the Board approved the sale.

SALE OF COTTON ESTATE PROPERTY TO JAMES E. HICKS.--President Elkins recommended that the Board approve the sale to James E. Hicks of the property described as follows:

The east 20 ft. of Lot 6, all of Lot 7, and the west 5 ft. of Lot 8, in Block 21- $\frac{1}{2}$, Cotton Place to the City of El Paso, in El Paso County, Texas, having a frontage of 50 ft. on the Southerly line of Grant Avenue by a depth Southerly, between parallel lines, of 120 ft. to the North line of an alley,

at a total consideration of \$1,000 cash. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the sale.

DOCKET, COLLEGE OF MINES AND METALLURGY.--President Elkins presented to the Board a list of recommended actions (Docket), copies of which had been furnished to the Board under date of February 15, 1949, and recommended its approval. Upon motion by Dr. Terrell, seconded by Mr. Swenson, the Board approved the recommended actions (A copy of this list is attached hereto and made a part of these minutes. Page 372)

SUPPLEMENTARY ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President Elkins presented to the Board a list of supplementary Administrative Actions under date of February 22, 1949, which he had taken at the College of Mines and Metallurgy since the last meeting of the Board on January 28 and 29, 1949, copies of which had been furnished to members of the Board. Upon motion by Mrs. Tobin, seconded by Mr. Darden, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 373)

SUPPLEMENTARY DOCKET, COLLEGE OF MINES AND METALLURGY.--President Elkins presented to the Board a supplementary list of recommended actions (Docket), copies of which had been furnished to the Board under date of February 22, 1949, and recommended its approval. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommended action. (A copy of this list is attached hereto and made a part of these minutes. Page 373)

BUILDING PROGRAM, COLLEGE OF MINES AND METALLURGY.--President Elkins discussed briefly with the Board the matter of new buildings to be erected at the College of Mines and Metallurgy under a bond issue authorized by the Constitutional Amendment.

FEB 25 1949

CHANGE IN NAME OF COLLEGE OF MINES AND METALLURGY.--President³⁵⁹ Elkins discussed with the Board the desire on the part of many interested persons for a change in the name of the College of Mines and Metallurgy. Dr. Elkins stated that the general consensus of opinion was that the name of "Texas State College of Mines and Arts" would be a better name for the institution and that the various interested persons had agreed thereto. Upon recommendation by President Elkins and motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board voted to refer to the 51st Legislature, The State of Texas, a bill providing for the change of name.

MEDICAL BRANCH

Dr. Leake, Dr. Ewalt, Dr. Elliott, and Director of News and Information Service Keys came into the meeting.

CLOSING OF STEWART HOME.--President Painter presented the following report of the Medical Committee:

The Medical Committee has been very much concerned over the fact that the Trial Balance as of January 31, 1949, shows that the income from the hospitals has been falling far short of what was estimated last summer and against which we budgeted. Thorough inquiry into the difficulties and obstacles met in each of the four units which are operating much below normal capacity, has suggested certain remedial measures which Dr. Ewalt has already put into effect, and which has temporarily at least increased the percentage of occupancy during the last two weeks. Your committee is convinced that everything possible is being done to bring the occupancy of the Woman's Building and of the Special Surgical Unit up to normal capacity. The Crippled Children's Hospital involves special problems of personnel, and material improvement here will be slow.

After careful consideration of many different angles and on the recommendation of Dr. Ewalt, Hospital Administration, Vice-President Leake, and President Painter the Medical Committee recommends: that the Stewart Home for Convalescent Children be temporarily closed as soon as possible.

The closing of the Stewart Home, temporarily, will save the hospitals a considerable amount of money. If and when the pediatric services can assure a constant and sufficient supply of convalescent patients to keep the Stewart Home filled, then we can consider reopening this unit.

Upon motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board approved the report of the Medical Committee and voted to close the Stewart Home as soon as possible.

LABORATORY SPACE IN OLD RED BUILDING.--President Painter reported for the Medical Committee as follows:

President Painter has reported to the Medical Committee a change order in the contract with J. W. Zempter Contracting Company eliminating transformer vault no. 8. This change order reduces the cost of the transformer vaults by \$6,739.

On the recommendation of President Painter the Medical Committee recommends that the money saved through the elimination of transformer vault no. 8 (\$6,739), or as much thereof as may be necessary, be applied to the revamping, in the Old Red Building, of an experimental laboratory to be used by Dr. Griffith of the Department of Biological Chemistry. We further recommend that the Business Officer be authorized to take bids on special equipment as may be needed to complete this laboratory provided the costs are kept within the total appropriation for this purpose.

Upon motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the report of the Medical Committee and authorized the application of funds saved by the change order to the purposes indicated.

WAREHOUSE SPACE AND SHOP FACILITIES AT THE MEDICAL BRANCH.--
President Painter presented the following report of the Medical Committee:

It was reported at the last meeting of the Board that the Medical Branch owned two wooden structures at Camp Wallace each about 60' by 150'. The removal of these buildings and their re-erection would afford the Medical Branch badly needed storage space and would provide better facilities for certain of the physical plant services such as carpenter shop, etc. Mr. Cappleman was instructed at the last meeting to get a reliable estimate on what it would cost to move these buildings from Camp Wallace and to re-erect them on the grounds of the Medical Branch. This has been done and the costs will be about as follows:

- (a) The cost of dismantling and moving each building from Camp Wallace to Galveston will be about \$6,000.
- (b) The cost of re-erection of these buildings at Galveston will depend in part on just how the foundations are constructed. If each building is set on a concrete slab a foot or so above grade and a flat roof is used, then the cost for each building will be about \$14,000.

If it proves possible for us to finance the moving of these buildings, it is anticipated that the conversion of one of them over for shop purposes would be done slowly with physical plant personnel. We are presently paying about \$4,200 a year for the rental of storage space in town. Having suitable storage space on the campus would save this amount of money per year.

The Medical Committee feels that the moving of these two buildings from Camp Wallace to the Medical Branch is sufficiently important to warrant the Board of Regents in approaching the Sealy and Smith Foundation with the suggestion that this Foundation approve the use of the accumulated income from the Joint Fund for the above purpose. The exact amount of accumulated income, as of the moment, is not known to the Medical Committee, but it is about \$30,000.

Pending the outcome of the negotiations with the Sealy and Smith Foundation, the Medical Committee recommends that plans and specifications be prepared and firm bids taken covering the moving and re-erection of the two buildings concerned.

Mr. Darden then brought to the attention of the Board recent constructions of modern fireproof permanent-type buildings of comparable size at slightly more than the cost of removal and re-erection of the wooden buildings. He recommended that the Board consider the possibility of contracting for new buildings of tilt-slab construction instead the moving and re-erecting of the old buildings.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board authorized Dr. Painter to investigate the possibilities of providing storage and shop space at the Medical Branch, including: determination of the amount of money available now and that which would be expected to accumulate in the Joint Fund during the period of construction; approaching the Sealy and Smith Foundation to determine whether they would permit use of the accumulated income in the Joint Fund for the purpose of providing storage space and possibly shop space at the John Sealy Hospital; preparing plans and specifications covering new fireproof concrete buildings within the available funds; and the securing of estimates on the cost of construction thereof.

Vice-President and Comptroller Simmons came into the meeting.

AWARD OF CONTRACT FOR REFRACTORY REPAIRS, MEDICAL BRANCH HEATING PLANT.--Vice-President and Comptroller Simmons reported that pursuant to authorization by the Board of Regents and on the basis of advertisements therefor, bids were opened February 11, 1949, for refractory repairs to the Medical Branch Heating Plant. Bids received were as follows:

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<u>Name of Company</u>	<u>Amount of Bid</u>	<u>Time of Completion</u>
Huber Construction Co., Inc.	\$15,965	50 calendar days
E. L. Kindle Furnace Construction Company	10,920	60 calendar days
Plibrico Sales and Service Co.	10,944	60 calendar days

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He further reported that the bids were referred to the Engineers on the project and the Business Manager of the Medical Branch for study and recommendation and that their recommendation was that the bid of E. L. Kindle Furnace Construction Company in the amount of \$10,920, the lowest bid received, be accepted. Vice-President and Comptroller Simmons concurred in the recommendation. On further recommendation by President Painter and upon motion by Mr. Rockwell, seconded by Dr. Terrell, the Board approved Mr. Simmons' proposed action of awarding the contract to the low bidder.

Mr. Cappleman came into the meeting.

SCHOOL OF DENTISTRY

REPORT BY DR. ELLIOTT.--Dr. Elliott reported to the Board the approval of plans for a new dental clinic of the Texas Medical Center; the possibility of Federal regulations concerning gift taxes affecting various foundations interested in the work of The University of Texas; the completion of the Professional Building at the Texas Medical Center; the completion of Hermann Hospital No. 2 in which the dental section is to be under The University of Texas School of Dentistry; the beginning of work upon the Methodist Hospital in which the dental section will be under The University of Texas School of Dentistry; the visit to the Dental School of Legislators of the 51st Legislature of The State of Texas; the action of the Board of Control concerning Dental School appropriation requests; and the possible effects of compulsory Federal service for dentists on faculty appointments.

M. D. ANDERSON HOSPITAL

EQUIPMENT FOR TEMPORARY HOSPITAL BUILDING.--President Painter reported that the M. D. Anderson Foundation has moved to the Baker Site twelve temporary buildings, one of which is being converted into a 75-bed hospital. He then presented a request by Dr. Clark that equipment for these buildings be purchased from the fund appropriated for permanent equipment for the M. D. Anderson Hospital by the 50th Legislature. The proposal was that between \$75,000 and \$100,000 be spent for equipment of the same type to be used in the permanent hospital so that there would be no waste and the equipment could be put into use at least a year earlier. Upon motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the proposed purchase of equipment.

GIFT FROM ANONYMOUS DONOR.--President Painter recommended that the Board of Regents accept a gift of \$500 for use by the M. D. Anderson Hospital from an anonymous donor. Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board accepted the gift.

GIFT FROM BUCHANAN FOUNDATION.--President Painter recommended that the Board of Regents accept a gift of \$4,000 from the William Buchanan Foundation to be used for the purpose of supplementing the salary of Dr. Arild Hansen for the remainder of the fiscal year ending August 31, 1949. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board accepted the gift and instructed the President to write the Buchanan Foundation its thanks.

MAIN UNIVERSITY

GIFT FROM ROCKEFELLER FOUNDATION.--President Painter recommended that the Board of Regents accept a gift from the Rockefeller Foundation providing up to \$30,000 to The University of Texas as a final grant for research in the genetics of *Drosophila* under the direction of Professor J. T. Patterson of the Department of Zoology during the three-year period beginning July 1, 1949, not more than \$11,000 to be available in any one year. Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board accepted the gift and instructed President Painter to convey its thanks to the Rockefeller Foundation.

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GIFT FROM ROCKEFELLER FOUNDATION.--President Painter recommended that the Board of Regents accept a gift from the Rockefeller Foundation providing up to \$12,000 to the University for research in biochemical genetics under the general direction of Professor Wilson S. Stone during the two-year period beginning July 1, 1949, not more than \$7,000 to be available in any one year. On motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board accepted the gift and instructed President Painter to convey its thanks to the Rockefeller Foundation.

MEDICAL BRANCH

LETTER OF APPRECIATION FROM DR. BURNS.--President Painter read to the Board a letter from Dr. B. I. Burns thanking the Board of Regents for the encouragement and support he had received as Administrator of Hospitals.

CHANGE ORDER NO. 1 TO CONTRACT WITH J. W. ZEMPTER CONTRACTING COMPANY FOR TRANSFORMER VAULTS AT MEDICAL BRANCH.--President Painter reported that Change Order No. 1 to the contract with J. W. Zempter Contracting Company, Inc. for the seven transformer vaults at the Medical Branch has been prepared by the Engineers on the project involving the elimination of transformer vault no. 8, which was to have been located near the southwest corner of the Laboratory Building and for the relocation of vaults nos. 1 and 4. The reason for eliminating the vault near the Laboratory Building is to allow for the provision for this particular transformer vault in the proposed new addition to the Laboratory Building. The relocation of the other two vaults is in the interest of improving the general appearance of the finished layout and also better accessibility to the transformer vaults for repair and upkeep. Vice-President and Comptroller Simmons reported the receipt of detailed statements of the reasons for the recommendations from Freese, Nichols and Turner and assurances by Mr. Cappleman that the recommended change is acceptable to Vice-President Leake and the Business Manager. Furthermore, the Houston Lighting and Power Co. has approved the change. The amount of money involved is a reduction of \$6,739. Upon recommendation by President Painter and Mr. Simmons and on motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the proposed change order and authorized the signature of the document by Mr. Simmons.

MAIN UNIVERSITY

WORK ON SPECIAL TAX COMMITTEE BY DR. STUART A. MACCORKLE.--President Painter reported that since Dr. Stuart A. MacCorkle of the Department of Government is to serve as Chairman of a special tax committee appointed by the Governor, the Budget Council of the Department of Government recommended that Dr. MacCorkle be granted leave of absence from one-third-time duties in the Department for the Second Semester of 1948-49 with appropriate salary arrangements to be made by the President's Office.

LEGISLATIVE APPROPRIATION FOR CONSTRUCTION OF A WING TO THE TEXAS MEMORIAL MUSEUM.--President Painter reported that a question had been raised as to the authority of the Legislature to appropriate money from the General Revenue to build a wing to the Texas Memorial Museum and that a letter had been prepared by Mr. Gaines requesting the Attorney General of Texas for an opinion to clarify the matter. Since the question involved is one of the legal relationship of the Museum to The University of Texas, the Board upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, authorized its Legislative Committee to arrange the introduction of legislation clarifying the relationship of the Museum to the University if such becomes necessary.

NEW CONSTITUTION OF THE STUDENTS ASSOCIATION OF THE UNIVERSITY OF TEXAS.--Mrs. Tobin brought to the attention of the Board a new Constitution for the Students' Association of The University of Texas which had been drafted by a special committee of the Students' Assembly in conference with the Faculty Committee on Student Government and the Student Life Staff. The new Constitution was adopted by the Students' Assembly and by the student body in an election held January 7, 1949, and was approved by Mr. Nowotny, Dean of Student Life, and by the Faculty Council on its meeting on February 21, 1949. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the adoption of the new Constitution of the Students' Association of The University of Texas, subject to its approval by the General Faculty.

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BUILDING COMMITTEE REPORT.--Vice-President and Comptroller
Simmons presented the following report of the Building Committee:

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The Building Committee has considered a number of matters presented by the President of the University to this Committee, including recommendations of the Faculty Building Committee under date of February 24, 1949. After thorough discussion of the matters with the President, the Vice-President and Comptroller, and the University Consulting Architect, your Committee recommends that the Board take the following actions (Main University):

1. Approve the location of buildings as follows:
 - (a) Classroom Building No. 1 on the site designated as Site No. 7 on the Proposed Development Plan of May, 1944, this location being just east of the Memorial Fountain across from the Music Building.
 - (b) Classroom Building No. 2 on the unnumbered site immediately north of Site No. 7 as shown on the Proposed Development Plan of May, 1944.
 - (c) Classroom Building No. 3 on the site immediately north of Classroom Building No. 2, this site also appearing as an unnumbered site shown on the Proposed Development Plan of May, 1944.
 - (d) Pharmacy Building on the site just south of Twenty-fifth Street and east of University Avenue and shown as a "Future Building" on Scheme "A" dated January 25, 1949.
 - (e) Service Building on the site designated as Site No. 5 on the Proposed Development Plan of May, 1944.
2. Approve the preliminary plans of Classroom Building No. 1 as submitted by the Faculty Building Committee.
3. Approve tentatively the preliminary plans of Classroom Building No. 2 as submitted by the Faculty Building Committee and request the Faculty Building Committee to complete the final preliminary plans at the earliest practicable date.
4. Approve the grouping of Classroom Buildings Nos. 1, 2, and 3 as a single project in the matter of employment of an Associate Architect and request the Consulting Architect to submit at his early convenience a recommended list of architects to be considered for this project.
5. Request the University Consulting Architect to prepare and submit for the consideration of the Board at the earliest practicable date estimates of the cost of the three Classroom Buildings on the basis of the preliminary plans therefor and also to make an investigation of the matter of air conditioning all three of the Classroom Buildings.
6. Approve an appropriation of \$34,000.00 out of the General Funds Unappropriated Balance for the purchase of furniture and equipment for the Barker Texas History Center in accordance with

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recommendations of the Special Faculty Committee for this project and authorize the preparation of plans and specifications and the calling for bids for the purchase and installation thereof.

7. Authorize an appropriation of \$6,000.00 out of the General Funds Unappropriated Balance for the installation of a permanent type of sidewalk along the east side of Speedway from Twenty-second Street to Twenty-fourth Street, the work to be done by the University's physical plant organization.
8. Authorize the removal of a small pecan tree and live oak tree from the playing area of the women's playing field east of Speedway, the removal of these trees having been recommended as in the interest of safety for students participating in the games played on this field.

Upon motion by Mr. Darden, seconded by Mr. Rockwell, the Board adopted the report of the Building Committee.

OFFICE SPACE FOR THE UNIVERSITY CONSULTING ARCHITECT.--Upon recommendation by Vice-President and Comptroller Simmons and on motion by Mrs. Tobin, seconded by Mr. Darden, the Board authorized the use of office space in the Old Library Building by the University Consulting Architect pending its furnishing and occupancy by the Eugene C. Barker Texas History Center.

BIDS FOR FINISH HARDWARE SUBCONTRACTS ON SCIENCE AND STUDENT HEALTH CENTER BUILDINGS.--Vice-President and Comptroller Simmons reported that pursuant to authorization given by the Board of Regents, new bids for the finish hardware subcontracts on the Science and Student Health Center Buildings were received and opened at 11:00 a.m., February 21, 1949. The bids received were as follows:

<u>Bidders</u>	<u>Science Base Bid</u>	<u>Student Health Center Base Bid</u>	<u>Combined Base Bid</u>	<u>Time</u>
Calcasieu Lumber Company	\$41,781	\$36,143	\$77,924	180 days
Walter Tips Company			78,000	5 months
Arthur Bell	44,000	34,334	78,334	365 days

Mr. Simmons reported that following the opening and tabulation of bids they were referred to the Architects on the two buildings and to the Supervising Architect for study and recommendation. Their recommendation, in which Mr. Simmons concurs, is that the Regents accept the bid of Calcasieu Lumber Co. in the amount of \$41,781 for the Science Building Subcontract and the bid of Arthur Bell in the amount of \$34,334 for the Health Center Subcontract. Upon motion by Mr. Darden, seconded by Mr. Rockwell, the Board approved the acceptance of the low bids as reported and authorized Vice-President and Comptroller Simmons to certify such acceptance to the General Contractor with the request that he enter into an appropriate contract.

LAND COMMITTEE MATTERS.--

EASEMENT NO. 393, STANOLIND OIL AND GAS COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee has considered an application from Stanolind Oil and Gas Company for an easement for a gas pipe line system to serve a gasoline plant being built in the Fullerton Field, Block 13, University Lands in Andrews County, Texas. The easement provides initially for an aggregate of 3,783.27 linear rods of line of various sizes, with a total consideration of \$2,144.94 payable in advance, the rates paid being those previously established by the Board. The easement, which has been approved as to form by the University Land Attorney, is for a ten-year period beginning December 6, 1948, and is on the University's standard form except that

provision is made permitting assignment of the lease to persons, firms, or coprorations associated or affiliated or connected with the lessee in the erection or operation of the gasoline plant being served by the pipe line system.

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

SUPPLEMENTAL AGREEMENT TO EASEMENT NO. 368, WITCO HYDROCARBON CORPORATION.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a supplemental agreement to Gas Pipe Line Easement No. 368 granted to Witco Hydrocarbon Corporation at the meeting of December 17, 1948. This supplemental agreement covers 1,846 rods of additional pipe line of various sizes, with total consideration of \$513.00 payable in advance, the rates paid being those previously established by the Board.

The Committee recommends that the Board of Regents approve this supplemental agreement, which has been prepared and approved as to form by the University Land Attorney, and that the Chairman of the Board be authorized to sign the instrument.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted this report.

EASEMENTS NOS. 394, 395 AND 396, TEXAS ELECTRIC SERVICE COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee has had under consideration an application from Texas Electric Service Company for power line easements as follows:

1. Easement 555.2 rods in length across University Lands in Crane County, Texas, for a ten-year period beginning October 1, 1948.
2. Easement 459.0 rods in length across University Lands in Ward County, Texas, for a ten-year period beginning October 1, 1948.
3. Easement 586.2 rods in length across University Lands in Andrews County, Texas, for a ten-year period beginning October 1, 1948.

The proposed easements have been approved as to form by the University Land Attorney and are at the standard University rate for such easements. Payment for the first year's rental on all three of the easements has been submitted with the application.

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

EASEMENT NO. 397, STANOLIND PIPE LINE COMPANY.--Vice-President and Comptroller 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 pump station site easement covering 3.66 acres of land out of Section 4, Block 11, University Lands in Andrews County, Texas, for a ten-year period beginning February 9, 1949. The rental is at the rate of \$25.00 a year, and payment for the first year's consideration has been tendered by the company.

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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.

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Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted this report.

WATER LEASE CONTRACT NO. 35, ERNEST LOYD CONSTRUCTION COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a water sale agreement with Ernest Loyd Construction Company, covering the sale of water in connection with the company's contract for construction and repair of Andrews County Highway FM 781, the water to be taken from Block 11, University Lands, and royalty thereof to be paid at the rate of \$0.15 per thousand gallons. The agreement has been approved as to form by the University Land Attorney.

LEGISLATION PROVIDING FOR EXPLORATION AND DEVELOPMENT OF UNIVERSITY LANDS FOR POTASH AND OTHER MINERALS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick:

The Land Committee has considered the need for legislation providing for exploration and development of University Lands for potash and other minerals besides oil and gas, these latter two minerals being adequately provided for under current legislation. The Committee has been advised that there is now no existing power in either the Land Commissioner or the Board of Regents to make a sale or lease of any mineral deposits in University Lands other than oil and gas. A suggested draft of a bill has been prepared by the University Land Attorney, which the Land Committee submits for the consideration of the Board of Regents.

The Land Committee recommends that the Board approve this bill and authorize its Legislative Committee to arrange for the introduction of the measure in the Legislature.

FINANCE COMMITTEE MATTERS.--

RESOLUTION RE SALE OF TWO SCHOOL SITES TO THE HOUSTON INDEPENDENT SCHOOL DISTRICT.--Vice-President and Comptroller Simmons reported that attorneys for the Houston Independent School District had requested a further resolution by the Board of Regents in connection with the sale to the School District of two school sites as provided in the report of the Regents' Finance Committee unanimously adopted by the Board at the meeting on January 29, 1949. Accordingly, the following resolution was duly presented and upon motion by Mr. Darden, seconded by Mr. Swenson, was unanimously adopted:

BE IT RESOLVED, that the Board of Regents of The University of Texas and in its various capacities does hereby accept the application of the Houston Independent School District to purchase two school sites out of the property belonging to the Board of Regents of The University of Texas in the John Reinermann League in Harris County, Texas, as follows:

1. A high school site fronting on Eleventh Avenue, containing 20 acres with adjoining streets to be dedicated by the University aggregating 4.04 acres, the tract being more particularly as delineated in a survey map by J. S. Boyles dated January 8, 1949, Map No. 3524-H. The price offered is a total of \$53,949.00 net to the University, which is figured on the basis of a rate of \$2,450.00 an acre for the school site and this same rate for one-half of the area in the streets dedicated.

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2. An elementary school site located at the northwest corner of the Lackner Tract, containing 6 acres with adjoining streets to be dedicated by the University aggregating 1.5075 acres, the tract being more particularly as delineated in a survey map by J. S. Byles dated January 4, 1949, Map No. 3524-G. The price offered is a total of \$10,130.63 net to the University, which is figured on the basis of a rate of \$1,500.00 an acre for the school site and this same rate for one-half of the area in the streets dedicated.

OIL AND GAS LEASE, SAM HOUSTON AREA COUNCIL OF THE BOY SCOUTS OF AMERICA.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

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 Humble Oil and Refining Company, covering 1400.8 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 carries a cash bonus of \$25.00 an acre, 1/8 royalty, and delay rental at the rate of \$5.00 an acre. The lease has been approved as to form by the University Land Attorney.

The Committee recommends that the Board of Regents approve the lease and authorize its signature by the Chairman of the Board.

Upon motion by Mr. Kirkpatrick, seconded by Dr. Terrell, the Board adopted this report.

OIL AND GAS LEASES, CROWN CENTRAL PETROLEUM CORPORATION AND JOHN T. JONES.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick:

The Finance Committee has had under consideration four proposed oil and gas leases covering what is known as the Gary Lands in the Stephen F. Austin 3-1/6 League Grant, Abstract No. 2, Wharton County, Texas, as follows:

1. Lease dated January 31, 1949, to Crown Central Petroleum Corporation as Lessee, covering 110.81 acres of land out of the Gary Homestead Tract for a primary term of three years.
2. Lease dated January 31, 1949, to Crown Central Petroleum Corporation as Lessee, covering 118.30 acres of land out of the tracts adjoining the aforesaid Gary Homestead Tract for a primary term of three years.
3. Lease dated January 12, 1949, to John T. Jones as Lessee, covering 82.70 acres of land out of the said Gary Homestead Tract for a primary term of five years.
4. Lease dated January 12, 1949, to John T. Jones as Lessee, covering 155.38 acres of land out of the tracts adjoining the aforesaid Gary Homestead Tract for a primary term of five years.

The University's interest is 1/16 of the oil, gas, and other minerals in each of the tracts involved. The leases provide for a 1/8 royalty and for delay rentals at the rate of \$5.00 an acre. The lessees are agreeing to pay a cash bonus at the rate of \$25.00 an acre upon examination and approval of title. The leases have already been executed by all of the other owners of mineral interests including the Hogg Oil Company.

Your Committee recommends that the Board of Regents approve each of the four leases as described and authorize the Chairman of the Board to sign the instruments.

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PURCHASE FOR THE UNIVERSITY PERMANENT FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick:

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The Finance Committee wishes to report the following purchase for the University Permanent Fund since the report made on January 28, 1949:

BONDS PURCHASED

Delivered 2-21-49: \$1,000,000.00 par value United States 2 $\frac{1}{2}$ % Treasury Bonds of 1972-67, interest payable June 15 and December 15, due December 15, 1972, optional December 15, 1967, purchase price 101, to yield 2.43%.

We ask that this purchase receive the approval of the Board.

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

The Finance Committee wishes to report the following sale for Trust and Special Funds since the report of January 28, 1949:

Date	SALE Security	Net Proceeds
2-12-49	80/100ths Share Standard Oil Company of California Capital Stock (Rosalie B. Hite Endowment for Cancer Research)	\$46.61

We ask that this transaction receive the approval of the Board.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board adopted this report.

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 January 28 and 29, 1949, copies of which had been furnished to members of the Board under date of February 12, 1949. Upon motion by Mrs. Tobin, seconded by Dr. Terrell, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 374)

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 February 12, 1949. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 390)

GREAT ISSUES COURSE.--Mrs. Tobin reported for the Committee on Public and Student Relations the continued interest of the student body in a Great Issues Course. Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board authorized President Painter to make a study of the possibility of presenting a Great Issues Course at The University of Texas.

SURVEY OF NEEDS OF FOREIGN STUDENTS.--Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board authorized Mr. Joe W. Neal, Foreign Student Advisor, to conduct a survey of present and prospective needs of the foreign student population on the campus.

PAYMENTS OF WORKING FEES AND TAXES FOR FOREIGN PATENTS ON SCHOCH PROCESSES.--President Painter recommended to the Board that Vice-President and Comptroller Simmons be authorized to make the necessary prior determination of whether working fees and taxes should be paid on behalf of patents for Schoch Processes in foreign countries. Upon motion by Mr. Kirkpatrick, seconded by Dr. Terrell, the Board authorized Vice-President and Comptroller Simmons to make such determinations and to instruct the attorneys to make the payments involved.

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RATIFICATION OF AUTHORIZATION FOR PAYMENT.--President Painter and Comptroller, Secretary Holt had authorized payment by Vinson, Elkins, Weems & Francis, Attorneys, of a nominal working tax or fee on Great Britain Patent No. 573,699 corresponding to U. S. Patent 407,232 in the amount of \$32.50 and the payment of the nominal working tax on Canadian Patent No. 433,182 corresponding to U. S. Patent 407,232 in the amount of \$36.50. The authorization had been given to prevent lapse of patent rights between Board meetings. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board ratified the authorization for payment.

ADJOURNMENT.--The Board adjourned at 4:30 p.m. to meet on March 25 and 26, 1949.

Arthur L. Holt, Secretary

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COLLEGE OF MINES AND METALLURGY
El Paso, Texas

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February 15, 1949

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 January 28 and 29.

Office of the Business Manager

1. The resignation of Miss Mary Ethel Dunn, Payroll Clerk at a salary of \$2,200 for twelve months, has been accepted, effective February 12, 1949.

2. The appointment of Mrs. Mary M. Wilson has been changed from Clerk in the Office of the Business Manager at a salary of \$2,100 for twelve months to Payroll Clerk at a salary of \$2,200 for twelve months, effective February 14, 1949.

Office of the Registrar

3. The resignation of Mr. Walter Stowe, Student Assistant in the Office of the Registrar at a salary of \$50 per month, has been accepted effective January 31, 1949.

4. Mr. Billy Fred Snelson has been appointed Student Assistant in the Office of the Registrar for the period February 1 through May 31, 1949, at a salary of \$50 per month.

Placement Bureau

5. A leave of absence without pay has been granted to Mrs. Jean Willis, Director of the Placement Bureau at a salary of \$200 per month, for the period February 1 through May 31, 1949.

6. Miss Diane Powell has been appointed Director of the Placement Bureau for the period February 1 through May 31, 1949, at a salary of \$150 per month.

Biological Sciences

7. Mr. William E. Lucas has been appointed Instructor in Biological Sciences for the Second Semester of the Long Session 1948-1949 at a total salary of \$1,250, to be paid from the Unappropriated Balance.

8. The following Laboratory Assistants have been appointed for the period February 1 through May 31, 1949, the salaries to be paid from the unused balance of the salary set up in the Budget for an Associate Professor:

Lloyd Nations.....\$30.00 per month	Timothy Hurley.....\$30.00 per month
James Nabhan..... 30.00 " "	Robert R. Martin..... 12.50 " "
Ruth Merritt..... 22.50 " "	H. Glenn Hampton..... 22.50 " "
James Kussey..... 15.00 " "	Henry M. King..... 30.00 " "

Economics and Business Administration

9. Mr. George H. Burrows has been appointed Instructor in Economics for the Second Semester of the Long Session 1948-1949 at a total salary of \$400, to be paid from the Unappropriated Balance.

10. The following Student Assistants have been appointed for the period February 1 through May 31, 1949, the salaries to be paid from the Unappropriated Balance:

Nina Lou Bothwell.....\$45.00 per month
Peter MacNaughton..... 32.00 " "
Pauline Klink..... 12.00 " "

English and Speech

11. Mrs. Sybil Lubarr has been changed from Instructor in Speech, half-time, to Instructor, three-fourths-time, for the Second Semester of the Long Session 1948-1949 at a total salary of \$1,012.50.

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12. Miss Lucia Hutchins has been appointed Instructor, part-time, in Speech for the second term of the Long Session 1948-1949 at a total salary of \$375, to be paid from the Unappropriated Balance.

Geology

13. The following Laboratory Assistants have been appointed for the period February 1 through May 31, 1949, the salaries to be paid from the Unappropriated Balance:

William Tipton....\$25.00 per month	Joseph Kenney.....\$50.00 per month
Larry Zink..... 50.00 " "	Warren Carr..... 40.00 " "
Julian Hemley..... 60.00 " "	Temple McCutchen..... 25.00 " "

History, Government, and Sociology

14. Colonel Charles S. Brice, Instructor, half-time, in History has been changed to Instructor, full-time, for the Second Semester of the Long Session 1948-1949 at a total salary of \$1,500, the additional amount to be paid from the Unappropriated Balance.

15. Colonel Daniel A. Connor has been appointed Instructor, part-time, in History for the Second Semester of the Long Session 1948-1949 at a total salary of \$1,125, to be paid from the unused portion of the salary set up in the Budget for Miss Kathleen Fisher.

16. The following Student Assistants have been appointed for the period February 1 through May 31, 1949, the salaries to be paid from the Unappropriated Balance:

Elmer Grounds.....\$25.00 per month
Jacqueline O'Sullivan..... 25.00 " "

Journalism and Radio

17. Miss Frances Bell has been appointed Student Assistant in Radio for the period February 1 through May 31, 1949, at a salary of \$75 per month, to be paid from the Unappropriated Balance.

Mathematics and Physics

18. Mr. Walter A. Harman has been appointed Laboratory Assistant in Physics for the period February 1 through May 31, 1949, at a salary of \$35 per month, to be paid from the Unappropriated Balance.

Modern Languages

19. Mrs. Gretchen R. Gabriel, Instructor in Modern Languages at a salary rate of \$3,300 for nine months, has been changed to Instructor, three-fourths-time for the Second Semester of the Long Session 1948-1949.

20. Mrs. Constance Hulbert has been appointed Instructor, part-time, in Modern Languages for the Second Semester of the Long Session 1948-1949 at a total salary of \$300, to be paid from the Unappropriated Balance.

Physical Plant

21. Mr. Laurence G. Parker, Carpenter at a salary of \$150 per month, has resigned, effective January 31, 1949.

Art

22. Mr. Wiltz Harrison has been appointed Instructor, part-time, in Art and Technical Assistant for the Second Semester of the Long Session 1948-1949 at a salary of \$200 per month, to be paid from the Frank B. Cotton Trust Income.

Military Property Custodian

23. Mr. Jack Mann, Assistant Military Property Custodian at a salary of \$200 per month, has resigned, effective February 1, 1949.

Trans-Pecos State Teachers Association

24. The sum of \$250 has been appropriated from the Unappropriated Balance to the Trans-Pecos State Teachers Association to pay the College of Mines' proportion of fees to bring outstanding lecturers to the meeting to be held on March 11 and 12.

Respectfully submitted,

Wilson H. Elkins
President

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COLLEGE OF MINES AND METALLURGY
El Paso, Texas

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February 15, 1949

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 February 25 and 26.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Library

1. Appropriate \$4,000 from the Unappropriated Balance to Maintenance and Equipment for the Library.

Cotton Estate

2. Approve the sale to James C. Ross and Addie P. Ross of Lot 22, in Block 11, of the Cotton Addition to the City of El Paso for a total consideration of \$1,500 cash.

3. Approve the sale to James E. Hicks of the property described as follows:

The east 20 ft. of Lot 6, all of Lot 7, and the west 5 ft. of Lot 8, in Block 21- $\frac{1}{2}$, Cotton Place to the City of El Paso, in El Paso County, Texas, having a frontage of 50 ft. on the Southerly line of Grant Avenue by a depth Southerly, between parallel lines, of 120 ft. to the North line of an alley,

at a total consideration of \$1,000 cash.

Respectfully submitted,

Wilson H. Elkins
President

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COLLEGE OF MINES AND METALLURGY
El Paso, Texas

February 22, 1949

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

Mrs. Tobin and Gentlemen:

The following supplementary administrative actions have been taken by the President of the College of Mines since your meeting on January 28 and 29.

U. S. Public Health Service Research Grant

1. Mr. Manuel Baca has been appointed Assistant on Research Grant 457(R) at a salary of \$120 per month for the period February 15 - August 31, 1949. This salary will be paid from the Research Grant 457(R), which is under the supervision of Dr. Anton H. Berkman, Professor of Biological Sciences.

Mail Service

2. Mrs. M. S. Curtice has been appointed Post Office Supervisor, effective February 18, 1949, at a salary of \$100 per month, to be paid from the Unappropriated Balance.

Respectfully submitted,

Wilson H. Elkins
President

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COLLEGE OF MINES AND METALLURGY
El Paso, Texas

February 22, 1949

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

Mrs. Tobin and Gentlemen:

I am handing you herewith a supplementary docket for the College of Mines for your consideration at the meeting of the Board on February 25 and 26.

RECOMMENDED ACTIONS

I recommend that the following item be approved:

RESEARCH.--Approve a Frederick Gardner Cottrell Grant from the Research Corporation in the sum of \$2,000 for the purpose of conducting a research project entitled "The Effect of Temperature and Composition of the Glassy Media Upon the Extinct Coefficient of Organic Dye-type Molecules." The research program will be conducted by Dr. J. A. Hancock, Associate Professor of Chemistry.

Respectfully submitted,

Wilson H. Elkins
President

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THE UNIVERSITY OF TEXAS
Office of the President

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February 12, 1949

TO THE HONORABLE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a list of the administrative actions taken by the President since your meeting of January 28 and 29, 1949.

Main University and Extramural Divisions

Business Office

1. Mrs. Mary C. Sandstrom, Clerk-Typist at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on January 31, 1949.
2. Mrs. Florence E. Lane, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on January 22, 1949.
3. Miss Mirien Dorothy Kasper has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective January 26, 1949, vice Mrs. Lane, resigned.

Office of the Auditor

4. Mr. George B. Southernwood has been appointed Secretary in the Accounting Division at a salary rate of \$2,160 for twelve months effective January 1, 1949.
5. Mrs. Natalie J. McBee, Accounting Clerk at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on January 17, 1949.
6. Miss Mary Louise McLaughlin has been appointed Accounting Clerk at a salary rate of \$1,944 for twelve months effective January 18, 1949, vice Mrs. McBee, resigned.
7. Mrs. Maude Mary L. Raschke, Clerk-Typist in the Veterans' Accounts Section, Bursar's Division, at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on January 14, 1949.
8. Mrs. Barbara T. Rongo has been appointed Clerk-Typist in the Veterans' Accounts Section, Bursar's Division, at a salary rate of \$1,668 for twelve months effective January 25, 1949, vice Mrs. Raschke, resigned.
9. Mrs. Patsy H. Riedel, Clerk-Typist in the Veterans' Accounts Section, Bursar's Division, at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on January 2, 1949.
10. Miss Margaret F. Budnick, Tabulating Equipment Operator in the Payroll Division at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on January 16, 1949.
11. The status of Mrs. Adeline R. Johnson has been changed from Clerk-Typist at \$2,052 to Tabulating Equipment Operator I at a salary rate of \$2,160 for twelve months effective January 17, 1949, vice Miss Budnick. Both positions are in the Payroll Division.
12. Mrs. Henrietta B. Ferree has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective January 17, 1949, vice Mrs. Johnson.

Office of the Registrar

13. Mrs. Dorothy R. Cloud, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on December 31, 1948.

14. The status of Mrs. Betty M. Brannen, Clerk-Typist, has been changed from full-time at \$1,752 for twelve months to seven-eighths time for the period February 1 through August 31, 1949 at a salary rate of \$127.75 per month.

15. Mrs. Glenna K. Carmana, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on January 23, 1949.

16. Miss Sue Allan Myers, Clerk at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on January 4, 1949.

17. Miss Annie Estelle Key has been appointed Clerk at a salary rate of \$1,668 for twelve months effective January 28, 1949, vice Miss Myers, resigned.

Student Life Staff

18. Mrs. Jeanne F. Orsinger, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on January 10, 1949.

19. Mrs. Anne L. Jacks has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective January 11, 1949, vice Mrs. Orsinger, resigned.

University Health Service

20. Miss Jo Ann Blalock, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on January 12, 1949.

21. Mrs. Maude Mary Raschke has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective January 15, 1949, vice Miss Blalock, resigned.

University News and Information Service

22. Mrs. June W. Foulds, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, who has been on leave of absence without salary for the period September 7 through January 31, 1949, has resigned effective at the close of business on January 31, 1949.

23. The appointment of Mrs. Betty Jo Hammans as Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months was extended through February 13, 1949.

24. The sum of \$308 has been transferred from the position of Informational Writer, held by Mrs. Shelton, resigned, to the account for Clerical Assistants and Reporters.

Testing and Guidance Bureau

25. Mrs. Ann Ingle Lintner, Psychometrist at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on January 27, 1949.

University Veterans Advisory Service

26. Mrs. Nell Davis Brown has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective January 1, 1949, vice Mrs. Randall, resigned.

Anthropology

27. The account for Maintenance and Equipment has been increased by \$500 from the 1948-49 Main University Unappropriated Balance.

Applied Mathematics and Astronomy

28. Mr. David Overton, Instructor at a salary rate of \$3,000 for nine months, has been granted a leave of absence without salary for the Second Semester of the 1948-49 Long Session.

Chemistry

29. Miss Martha Thurlow, Instructor (one-fourth time) at a salary of \$750 for the Long Session has resigned effective at the close of business on January 31, 1949.

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30. Mrs. Elizabeth R. Turpin has been appointed Instructor (half-time) for the Second Semester at a total stipend of \$675 for the Semester.
31. Mrs. Eleanor Davis Blair, Secretary at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on February 15, 1949.
32. The position of Secretary occupied by Mrs. Blair has been re-classified as Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective January 16, 1949 and \$1,097.35 transferred from the previous position.
33. Miss Dorothy Ann Ponicik has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective January 16, 1949.
34. Mrs. Jean Morris, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on January 31, 1949.
35. The status of Mr. Billy Joe Wheat, Maintenance Man (Machinist) has been changed from half-time at \$1,026 to full-time at \$2,052 for twelve months effective February 1, 1949.
36. Mr. W. F. Overall, Laboratory Stores Assistant at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on January 31, 1949.

English

37. Mr. James M. Tolbert, Instructor at a salary rate of \$2,900 for nine months, has been granted a leave of absence without salary for the Second Semester of the 1948-49 Long Session.
38. The status of Mrs. Elizabeth Rice Turpin, Instructor (temporary) at \$2,700 for nine months, has been changed from full-time to half-time for the Second Semester of the 1948-49 Long Session.

Geology

39. An account for Stenographer-Office Assistant (part-time) in the amount of \$438 for the period February 1 through June 15, 1949 has been created in this department.

Journalism

40. The status of Mrs. Anne D. Robinson, Lecturer for the Second Semester, has been changed from one-fourth time at \$450 to half-time at \$900 for the Semester.

Psychology

41. The following have been appointed Lecturer (temporary) for the Second Semester, each to serve without salary:

Dr. Elizabeth F. Gentry
Dr. Ruth M. Hubbard

42. Miss Billie L. Strawbridge, Secretary at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on December 31, 1948.
43. ~~Miss~~ ^{Mrs.} Helen Willis has been appointed Secretary at a salary rate of \$2,052 for twelve months effective December 27, 1948, vice Miss Strawbridge, resigned.

Educational Psychology

44. Mr. Benjamin Fruchter has been appointed Lecturer without salary for the Second Semester of the 1948-49 Long Session.

Accounting

45. Mr. Roy Hugh Jones has been appointed Instructor (temporary) for the Second Semester at a total stipend of \$1,350 for the Semester.

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46. The following have been appointed Lecturer (one-third time) for the Second Semester of the 1948-49 Long Session:

Nelson T. Hall at \$483.35 for the Semester
Nolan E. Williams at \$450 for the Semester.

Business Services

47. Mrs. Florence Long Wood has been appointed Lecturer (one-third time) for the Second Semester at a total stipend of \$450 for the Semester.

Finance, Insurance and Real Estate

48. The following have been appointed Lecturer (one-third time) for the Second Semester, each at a total stipend of \$450 for the Semester:

Leland W. McCloud
Mrs. Florence Long Wood

Marketing and Transportation

49. Mr. Bruno E. Schroeder has been re-appointed Instructor (Marketing) (temporary) for the Second Semester at a total stipend of \$1,350 for the Semester.

50. The following have been appointed Lecturer (Marketing)(part-time) for the Second Semester of the 1948-49 Long Session:

Richard Lucket; Hays at \$450 for the Semester
Vernon V. Sisney at \$500 for the Semester

51. The following have been appointed Lecturer (Salesmanship)(one-third time) for the Second Semester each at a stipend of \$500 for the Semester:

Jasper Ray Reid
Allen M. Cain

52. The following have been appointed Lecturer (Transportation)(one-third time) for the Second Semester, each at a total stipend of \$450 for the Semester:

Chester V. Bogle, Jr.
William Henry Raschke

Office of the Dean of the College of Business Administration

53. Mrs. Rosella R. Sellers, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on January 17, 1949.

54. Mrs. Barbara U. Williams, Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on January 13, 1949.

Curriculum and Instruction

55. Mrs. Willa Duggins, Stenographer-Office Assistant (part-time) at \$86.40 per month, has resigned effective at the close of business on January 16, 1949.

Architecture and Planning

56. The status of Mr. W. O. Parker, Instructor, has been changed from full-time at \$3,000 to half-time for the Second Semester at a total stipend of \$750 for the Semester.

57. Mrs. June L. Stubblefield, Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on January 9, 1949.

58. Miss Mildred DeFreest has been appointed Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months effective January 10, vice Mrs. Stubblefield.

Civil Engineering

59. The following have been appointed Instructor (temporary) for the Second Semester each at a stipend of \$1,350 for the Semester:

Woodrow W. Hering
Ahmin Ali

Engineering Mechanics

60. Mr. Irving C. Liggett, Instructor at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on January 31, 1949.

61. Mr. Frederick W. Stuve has been appointed Instructor (temporary) for the Second Semester at a salary rate of \$2,900 for nine months, vice Mr. Liggett, resigned.

62. The status of Mr. John V. Mutchler, Instructor, has been changed from half-time to full-time in this department effective February 1, 1949 at a salary rate of \$2,700 for nine months.

63. The appointment of Mr. W. A. Shaw as Instructor (one-fourth time) at \$362.50 for the Semester has been extended through the Second Semester.

Mechanical Engineering

64. Mr. J. V. Mutchler, Instructor (half-time) at \$1,350 for nine months, has resigned in this department effective at the close of business on January 31, 1949 since he has been employed full-time in the Department of Engineering Mechanics.

65. Mr. William M. Wilcox has been appointed Instructor at a salary rate of \$3,200 for nine months for the Second Semester, effective February 1, 1949.

66. The status of Mr. Horace E. Staph, Instructor, has been changed from half-time to three-fourths time for the Second Semester at a total stipend of \$1,162.50 for the Semester.

Petroleum Engineering

67. Mr. Ralph I. Ellsworth has been appointed Instructor (for the Second Semester only) at a salary rate of \$3,000 for nine months effective February 1, 1949.

68. Miss Barbara M. Orr, Stenographer-Office Assistant (half-time) at \$972 for twelve months, has resigned effective at the close of business on February 6, 1949.

Office of the Dean of the College of Engineering

69. Mrs. Mildred Reddock was appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months for the period January 7 through 16, 1949 vice Miss Newgent.

Art

70. The account for Guards for Exhibitions has been increased by \$156.66 transferred from the account for Shop Man (half-time)(12 months) both in this budget.

Drama

71. The account for Teaching Fellows and Assistants in this budget has been increased by \$326.40 from the 1948-49 Main University Unappropriated Balance.

Office of the Dean of the College of Fine Arts

72. Miss Claudine A. Moore, Secretary at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on January 31, 1949.

Library School

73. Mrs. Virginia Penley, Secretary at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on January 31, 1949.

Pharmacy

74. Mr. Fred Borth, Instructor at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on January 31, 1949.

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75. Mr. Arthur W. Radcliffe has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective February 1, 1949.

Military Science and Tactics

76. The account for Band Director (part-time) has been increased by \$50 transferred from the account for Maintenance and Equipment, both in this budget.

Military Property Custodian

77. Mr. Royce L. Carson has been appointed to the unfilled position of Clerk at a salary rate of \$2,052 for twelve months effective January 1, 1949.

Intramural Athletics for Men

78. Mrs. Margaret T. Knox, Secretary at a salary rate of \$1,539 for nine months, has resigned effective at the close of business on January 31, 1949.

79. Miss Jo McChes has been appointed Secretary at a salary rate of \$1,539 for nine months effective February 1, 1949, vice Mrs. Knox, resigned.

1949 Summer Session

80. Mr. Billy Joe Ball has been appointed to the unfilled position of Instructor in Pure Mathematics in both Terms of the Summer Session at a stipend of \$450 for each Term.

81. The appointment of Mr. J. S. MacNerney, Instructor in Pure Mathematics at \$450 for the Term, has been changed from the First Term to the Second Term.

82. The appointment of Mr. John H. Barrett, Instructor in Pure Mathematics at \$483 for the Term, has been changed from the Second Term to the First Term.

83. Mr. Gustavus H. Miller has been appointed Instructor in Romance Languages for both Terms of the Summer Session at a stipend of \$450 for each Term.

84. Mr. Clyde M. Campbell has been appointed to the unfilled position of Visiting Lecturer in Educational Administration for the First Term at a stipend of \$1,000 for the Term.

85. The appointment of Mr. M. F. Hainey as Instructor in Drawing at \$533 for the First Term has been withdrawn.

University Research Institute

86. The following grants have been made from funds of the University Research Institute for 1948-49:

Project No.		
163	Mr. Ernest F. Haden, Professor of Romance Languages, continuation of previous project	\$ 97.28
186	Mr. John R. Dice, Assistant Professor of Chemistry, continuation of the study of "Polycyclic Systems Related to Phenanthrene"	
	Assistance	\$450.00
	Maintenance and Equipment	50.00
187	Mr. Robbin C. Anderson, Associate Professor of Chemistry, continuation of previous project	100.00
202	Mr. W. Gordon Whaley, Professor of Botany continuation of previous project	76.00
212	Mr. B. F. Pittenger, Professor of Educational Administration, continuation of previous project	206.00

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~~213~~ Mr. Henry M. Burlage, Professor of Pharmacy, continuation of previous project 273.00

216 Mr. Kenneth A. Kobe, Professor of Chemical Engineering, continuation of previous project 200.00

218 Mr. H. S. Vandiver, Distinguished Professor of Applied Mathematics, continuation of previous project 100.00

231 Mr. J. G. Umstatted, Professor of Curriculum and Instruction, continuation of previous project 150.00

258 Mr. Gilbert H. Ayres, Associate Professor of Chemistry, purchase of a Beckman quartz ultraviolet spectrophotometer and accessories
Equipment 412.00

259 Mrs. Thelma A. Bollman, Associate Professor of Curriculum and Instruction, a study of the relation of the high school curriculum to college entrance requirements
Printing and Assistance 500.00

260 Mr. C. L. Cline, Assistant Professor of English, transcribing and translating some hundreds of frames of Italian microfilm to be used in a book, Byron, Shelley, and Their Pisan Circle
Assistance and Supplies 335.00

262 Mr. John A. Wilson, Assistant Professor of Geology, a study in vertebrate paleontology Assistance 250.00

Bureau of Business Research

87. The account for Maintenance and Equipment in this budget has been increased by \$300 from the 1948-49 Main University Unappropriated Balance.

Industrial and Business Training Bureau

88. Mrs. Florence J. Boedeker has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective January 13, 1949 vice Mrs. Caldwell, resigned.

89. Mrs. Dorothy E. Brauckman has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective January 10, 1949, vice Mrs. Garretson, resigned.

90. The salary rate of Miss Susie M. O'Rourke, Secretary, has been increased from \$2,160 to \$2,400 for twelve months effective January 1, 1949, the additional funds to come from the grant-in-aid from the American Association of Oilwell Drilling Contractors.

91. Miss Mary V. Nolen has been appointed Secretary at a salary rate of \$2,160 for twelve months January 1 to July 17, 1949, funds to come from the grant-in-aid from the American Association of Oilwell Drilling Contractors.

Library

92. Mrs. Grace Benjamin, Library Assistant at a salary rate of \$1,944 for twelve months, has been granted a leave of absence without salary for January, 1949.

93. Miss Jane A. Andrews has been appointed Library Assistant (three-fourths time) at a salary rate of \$1,620 for twelve months effective February 1, 1949.

94. Mrs. Geraldine P. Orr, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on January 10, 1949.

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95. Mrs. Jean S. Eddins has been appointed Clerk-Typist (half-time) at a salary rate of \$834 for twelve months effective February 1, 1949, vice Mrs. Spiller, resigned.

Physical Plant

96. Mrs. Betty B. McEntire has been appointed Clerk-Typist at a salary rate of \$1,944 for twelve months effective February 1, 1949.

Auditing Oil and Gas Production

97. Mrs. Dorothy Jane Neal, Accounting Clerk at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on January 31, 1949.

98. Mrs. Geneva F. Nichols has been appointed Accounting Clerk at a salary rate of \$1,944 for twelve months effective February 1, 1949, vice Mrs. Neal, resigned.

Intercollegiate Athletics

99. An additional position of Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months has been created in this budget effective September 1, 1948.

100. Miss Nora Dell Massey has been appointed Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months effective February 1, 1949.

101. Mr. Clarence B. Franklin has been appointed Grounds Crew Foreman at a salary rate of \$2,200 for twelve months effective January 1, 1949, vice Mr. Bleymaier, resigned.

Bureau of Industrial Chemistry

102. The sum of \$264 has been transferred from the salary of Mr. Lightfoot, whose status has been changed, to the Maintenance and Equipment account of the Acetylene Project.

Defense Research Laboratory

103. The status of Mr. Stone D. Cooley, Laboratory Research Assistant, has been changed from one-fourth time at \$40.50 to one-third time at \$54 per month effective February 1, 1949.

104. Mrs. Martha Patricia Clare has been appointed Secretary at a salary rate of \$180 per month effective January 3, 1949.

105. The status of Mrs. Mavis A. Reynolds has been changed from Switchboard Operator at \$175 to Secretary at a salary rate of \$180 per month effective January 1, 1949.

106. Mrs. Kathryn M. Henderson has been appointed Switchboard Operator at a salary rate of \$146 per month effective January 11, 1949.

107. Mr. Warren G. Hicks, Technical Staff Assistant (two-fifths time) at \$92.40 per month has resigned effective at the close of business on February 3, 1949.

108. The salary rate of Miss Lois M. Obermiller, Secretary, has been increased from \$154 to \$171 per month effective February 1, 1949.

109. The status of Mr. Billy H. Amstead, Research Engineer, has been changed from part-time at \$243.05 to one-fourth time at \$97.22 effective February 1, 1949.

110. The status of Mr. Edwin Charles Young, Research Engineer, has been changed from part-time at \$243.05 to seven-sixteenths time at \$170.14 per month effective February 1, 1949.

Optical Research Laboratory

111. Mrs. Mary N. Gibson, Secretary (one-fourth time) at a salary rate of \$40.50 has resigned effective at the close of business on January 15, 1949.

Military Physics Research Laboratory

112. Mr. Clayton S. Garner, Computing Clerk (half-time) at \$81 per month, has resigned effective at the close of business on December 31, 1948.

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113. Mr. R. R. Blake, Test Psychologist at \$111.11 per month, has resigned effective at the close of business on January 31, 1949.

114. Mr. George F. Hafkemeyer, Computing Clerk (part-time) at \$^{82.} per month, has resigned effective at the close of business on January 15, 1949.

115. Mrs. Elizabeth K. Bechtol has been appointed Computing Clerk at \$162 per month effective January 13, 1949.

Electrical Engineering Research Laboratory

116. The salary rate of Mrs. Ruth P. Jarnagin, Senior Clerk-Typist, has been increased from \$171 to \$190 per month effective February 1, 1949.

Corrosion Research Laboratory

117. The appointment of Mr. John D. Sudbury, Research Scientist II (half-time) at \$120 per month, has been extended through August 31, 1949.

118. The appointment of Mr. Hung Li Wang as Research Scientist I (half-time) at \$100 per month, has been extended through August 31, 1949.

119. Mr. Evin Lee Cook, Research Scientist II (two-thirds time) at \$150 per month, has resigned effective at the close of business on February 14, 1949.

Rubber Reserve Project

120. The status of Mr. Charles H. Clark, Research Scientist I has been changed from \$127 to \$178 per month for the period February 1 through June 30, 1949.

121. Mr. Leo J. Hirth, Research Scientist I at \$121 per month, has resigned effective at the close of business on January 31, 1949.

122. Mr. I. H. Silberberg has been appointed Research Scientist I (half-time) for the period February 1 through June 30, 1949 at \$121 per month.

Naval Research Laboratory in Geophysics

123. Mr. Hal J. Jones has been appointed Research Scientist III (part-time) at \$184 per month effective January 1, 1949.

124. Mr. C. P. Lanmon has been appointed Draftsman I (part-time) at \$60 per month effective February 1, 1949.

125. Mr. Robert L. Mims has been appointed ~~Research Scientist III (part-time) at \$133.33 per month for the period Noon on September 23, 1948 through May 31, 1949 except January 1 through February 28, 1949 when he has been on leave of absence without salary.~~

Frederick Cottrell Grant (Philip S. Bailey)

126. Mr. Elias Kawas has been appointed Laboratory Research Assistant (part-time) for the period February 1 through May 31, 1949 at a salary of \$112.50 per month, the \$450 for his salary to be transferred from the account for chemicals and equipment in the budget for this grant.

Air Force Research Project (AF41(417)-19³ and 15¹)

127. The following have been appointed as Consultants, all for the period October 1, 1948 through March 31, 1949 except as noted:

John R. Stockton - maximum of one-fourth time
Gordon V. Anderson - maximum of one-fourth time
Royal B. Embree - maximum of one-fourth time
A. L. Chapman - maximum of one-tenth time
Robert R. Blake - maximum of one-fourth time 2/1-3/31/49
Glenn V. Ramsey - maximum of one-tenth time 2/1-3/31/49

FACULTY LEGISLATION: The following actions have been taken by the Faculty Council and/or the General Faculty and have been approved:

1. Amend the 1948-49 General Information Catalogue (University of Texas Publication #4810) by changing item number 6 to 7 at the top of page 49 and inserting a new item 6 at the bottom of page 48 as follows:

6. No student shall be penalized for absences resulting from off-campus participation in extracurricular activities sponsored by the University (see page 129). For a student to benefit from this provision the sponsor of each such activity must notify

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promptly the dean of the school or college in which the student is registered. The dean in turn will notify the instructors concerned of the reason for the student's absence. Any work missed by reason of such absence that can be made up will be made up as soon as is possible but at the convenience of the instructor.

Approved by the General Faculty by the circularization-no protest procedure on January 23, 1949 (G.F.Minutes 4987) upon the recommendation of the Faculty Council.

2. Amend the Catalogue of the College of Arts and Sciences (University of Texas Publication #4714) page 74, "Prescribed Work" for the Degree of Bachelor of Science in Chemistry, requirement 8 (Approved by the Faculty Council on January 17, 1949, D & P. page 1033)

from

to read

Forty-one to forty-four semester hours in chemistry, including at least six semester hours in each of the following: (a) general inorganic chemistry, including qualitative analysis; (b) quantitative analytical chemistry; (c) organic chemistry; (d) physical chemistry. Each of these fundamental courses must include laboratory work.

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OUTSIDE AND ADDITIONAL DUTIES: Permission has been granted the following staff members to undertake the duties outlined below, which duties will be so arranged that they will not interfere with University assignments.

1. Dr. Robert F. Greenwood, Assistant Professor of Applied Mathematics, to organize a reserve unit studying mathematical problems in naval communications for which he will receive approximately \$10 per week.
2. Mrs. Eva G. Currie, Instructor in Speech, to work in collaboration with Dr. T. G. Blocker and Dr. Virginia Blocker of the Medical Branch in translation of a pamphlet entitled Speech Training for Cleft Palate Children into Spanish and the building of appropriate speech exercises for which she will receive approximately \$200.
3. Dr. M. J. Thompson, Professor of Aeronautical Engineering, to serve as Consultant in connection with the Air Engineering Development Center being planned by Sverdrup and Parcel, Inc., of St. Louis, Mo. The period will be through June 30, 1949, will involve approximately sixteen days for which he will receive a fee of \$100 per day.
4. Mr. E. L. Kent, Jr., Associate Professor of Mechanical Engineering, to supervise tests on an engine for the Kerrville Bus Company, such tests to be made in the Mechanical Engineering Laboratory with a charge of \$1.50 per hour for the laboratory dynamometer plus \$50 per day for the services of the persons engaged in the work.
5. Dr. J. G. Umstatt, Professor of Curriculum and Instruction, to serve as consultant to the Beaumont, Tyler, Victoria and Woodville Public School Systems during the remainder of the school year.
6. Mr. Bernard Fitzgerald, Associate Professor of Music, to serve as Director of The University of Texas Men's Glee Club at a total stipend of \$510 for the 1948-49 Long Session; also to play six concerts with the Austin Symphony Orchestra at \$35 per concert.
7. Dr. John T. Lonsdale, Director of the Bureau of Economic Geology, to conduct a special course of instruction for geophysicists of the Shell Oil Company during the period June 20 through July 9 and July 20 through August 13 to be held in Austin for students registered in the University. He will receive an honorarium of \$1,500 for this work.

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promptly the dean of the school or college in which the student is registered. The dean in turn will notify the instructors concerned of the reason for the student's absence. Any work missed by reason of such absence that can be made up will be made up as soon as is possible but at the convenience of the instructor.

Approved by the General Faculty by the circularization-no protest procedure on January 23, 1949 (G.F.Minutes 4987) upon the recommendation of the Faculty Council.

2. Amend the Catalogue of the College of Arts and Sciences (University of Texas Publication #4714) page 74, "Prescribed Work" for the Degree of Bachelor of Science in Chemistry, requirement 8 (Approved by the Faculty Council on January 17, 1949, D & P. page 1033)

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CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

5. Dr. G. W. [unclear], [unclear] serve as consultant to the Beaumont, Tyler, Victoria and Woodville Public School Systems during the remainder of the school year.

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3. Dr. M. J. Thompson, Professor of Aeronautical Engineering, to serve as Consultant in connection with the Air Engineering Development Center being planned by Sverdrup and Parcel, Inc., of St. Louis, Mo. The period will be through June 30, 1949, will involve approximately sixteen days for which he will receive a fee of \$100 per day.
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8. Mr. Virgil E. Barnes, Geologist with the Bureau of Economic Geology, to serve as instructor for certain groups of employees of the Shell Oil Company who are being given courses of instruction in geology. He will make approximately five trips for each of which he will receive \$50.

SALE TO A STAFF MEMBER: Permission has been granted to sell to Mr. Bill Leet, Campus Foreman, Physical Plant, one of two lathes which have been declared obsolete so far as their use as instructional equipment in the Department of Mechanical Engineering. This is a belt drive South Bend lathe and the price paid by Mr. Leet is \$141. The transaction has been approved by the Chairman of the Department of Mechanical Engineering, the Acting Dean of the College of Engineering and Mr. Simmons, Vice-President and Comptroller.

FELLOWSHIPS AND SCHOLARSHIPS: The following actions have been taken with respect to fellowships and scholarships, all upon the basis of the recommendation of the appropriate committee of award.

1. The following have been awarded University Graduate Fellowships for the Second Semester of the 1948-49 Long Session:

\$500 each

James M. Tolbert, Austin, Texas
B.A. Emory University, 1935
M.A. Emory University, 1937
English

\$375 each

Franklin Lee Davis, Jr., Pendleton
B.A., University of Texas, 1947
Bacteriology

\$250 each

William A. Jenkins, Amarillo
B.S. The University of Texas, 1946
Chemistry

William F. O'Brien, Waco
B.A., Baylor University, 1943
M.A., Baylor University, 1947
Chemistry

Ernest T. Parker, Evanston, Illinois
B.A., Northwestern University, 1947
Mathematics

Mary B. Varley, Tyler, Texas
B.A., The University of Texas, 1948
Psychology

Alternate list - \$250 awards

Miss Chu-Jui Lee, Shanghai, China
B.S. in Physics, University of Shanghai, 1944
Physics

Robert F. Florstedt, Austin, Texas
B.A., Capital University, 1939
M.A., Ohio State University, 1942
Latin American Studies

2. The following have been awarded non-resident graduate student scholarships for the Second Semester of the 1948-49 Long Session. Each award is in the amount of \$125.

Azoury, Lilly Said, Lebanon
Ball, Lee Hampton, Jr., New York
Baumbach, B. C., California
Clifford, Roy A., Oklahoma
D'Amico, John J., West Virginia

Ekberg, Geraldine A., Minnesota
Gottheil, Edward, Canada
Hamstrom, Mary-Elizabeth, Pennsylvania
Heilveil, Sidney, New York
Kawas, Elias Emile, Palestine

Kuo, Taso-Haw, China	Widergren, Jeanne Marie, Nebraska
Lefkovits, H. C., Bolivia	Aguirre, Francisco, Jr., Central America
Ling, Ta-Wei David, China	Beaumont, Betty Noll, Illinois
Lyon, Robert, Arizona	Bloch, Eric, New York
Mizell, Lauryn G., Alabama	Broom, Marilyn Alys, California
Mol, Anita, New Jersey	Chu-Chuin, Tsein, China <i>Being Chu-Chuin</i>
Montonna, Margaret Ann, Minnesota	Cocovinis, Dimitri, Egypt
Naden, James L., Indiana	Hsu, Hsiang-Ku, China
Pressly, Evalee Miles, Mexico	Huang, Tso Hsiang, Hongkong
Reindorp, Reginald C., New Mexico	Kirby, Longley R., Arkansas
Rivas-Crespo, Josefa, Spain	Kuo, Chi Sheng, China
Smith, Ima Jean, Indiana	Laederich, Francois R., France
Waggoner, James V., Arkansas	Niu, Ching I, China
Wang, Hung Li, China	Soileau, Jane Lois, Louisiana

3. The following have been awarded foreign student tuition scholarships for the First Semester of the 1948-49 Long Session. Each award is in the amount of \$100.

Aramoni, Rodolfo, Mexico	Maar, Anne, Denmark
Guillery, Jacques Pierre, France	Nissan, Edward David, Iraq
Irani, Joseph, Iran	Tsien, Chu-Chuin, China

4. The following have been awarded scholarships, each in the amount of \$80 for the Second Semester of the 1948-49 Long Session from the Will Rogers Scholarship Fund:

Vera Jane Tate	Walter Musler
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5. The award of the Texas Journalism Scholarship for the Second Semester of the 1948-49 Long Session to Mr. James T. Stevens has been cancelled since he is registered for only three semester hours this time.

6. A scholarship in the amount of \$100 has been awarded to June Lila Goldberg from the Wilbur S. Davidson Scholarship Fund.

7. Mr. R. A. Troupe, who was awarded a \$750 Graduate Fellowship for the 1948-49 Long Session, has resigned it at the close of the First Semester, January 31, 1949.

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

1. Mr. C. T. Clark, Director of the Office of Non-Academic Personnel, January 19 through 21 to visit the University Lands office at Midland, Texas for the purpose of making job audits and a salary survey, his expenses to be paid from the account for Maintenance, Equipment, Office Supplies, Printing and Travel in the budget for that department.

2. Dr. George W. Watt, Professor of Chemistry, January 17 through 25 to go to Hanford, Washington in connection with his work as a consultant for the Atomic Energy Commission.

3. Dr. C. E. Ayres, Professor of Economics, to discuss the problem of unemployment before the Great Issues Course at the University of Denver, February 9 and 10.

4. Dr. William Peery, Assistant Professor of English, January 26 through 28 for conferences at the University of Missouri.

5. Mr. Ronald K. DeFord, Professor of Geology, April 19 through 22 to attend the meetings of the Council of the Geological Society of America and the Technical Program Committee.

6. Dr. G. K. Eifler, Assistant Professor of Geology, February 1 through 5 for conferences at the University of Florida.

7. Dr. O. H. Radkey, Assistant Professor of History, January 24 through 26 for conferences at the University of Cincinnati.

8. Dr. C. P. Oliver, Professor of Zoology, January 20 for conferences at the Nix Memorial Hospital in San Antonio and February 3 and 4 to attend the Post Graduate Tumor Conference at the Medical School in Galveston, his expenses for both trips to be paid from the grant from the American Cancer Society HG-2B.
9. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to speak at an educational meeting at the Gregg County Airport on January 15, to appear before the County Board of Education with the Superintendent of Schools of Pasadena concerning a public junior college, his expenses for both trips to be paid from the account for Office and Travel Expense of the Dean of the College of Education.
10. Dr. J. G. Umstadd, Professor of Curriculum and Instruction, January 13 through 15 to attend a conference of the Texas Association for Curriculum Development in Dallas; to lead a conference on Evaluative Criteria at Alpine State Teachers College April 13 and 14.
11. Dr. Ruth Abernathy, Associate Professor of Physical and Health Education, to address the Association for Childhood Education in Waco on January 20, 1949.
12. Dr. A. L. Chapman, Director of Research in Education by Radio, February 1 to San Antonio to administer tests to the students at San Antonio academy; February 7 for conferences in Houston concerning a series of broadcasts with expenses paid from the account for Supplies, Office Expense and Travel of the Bureau; and February 15 to Premont to work with the teachers in the in-service training program.
13. Dean L. D. Haskew of the College of Education, January 13 and 14 to speak at a school meeting in Arlington, attend the annual meeting of the Texas Association for Supervision and Curriculum Development in Dallas, his expenses to be paid from the account for Office and Travel Expense of the Dean of the College of Education; also January 27 and 28 to deliver the commencement address for the Port Arthur High School and serve as consultant in the in-service education program of the South Park Schools.
14. Dr. Goldwin Goldsmith, Professor of Architecture, March 13 through 18 to attend the annual meetings of the Association of Collegiate Schools of Architecture and the American Institute of Architects in Houston.
15. Mr. Phil M. Ferguson, Professor of Civil Engineering, February 19 through 26 to attend the meeting of the American Concrete Institute in New York and do some library research in the Engineering Library there.
16. Mr. Earnest F. Gloyna, Instructor in Civil Engineering, February 9 and 10 to present a paper at the Texas Short School for Water and Sewage Plant Operators at A. & M. College.
17. Mr. Kenneth W. Cosens, Assistant Professor of Civil Engineering, February 7 through 9 to attend the meeting of the Texas Water and Sewage Works Association at A. & M. College at which he will present a paper; also February 22 to attend the annual meeting of the Texas Public Health Association in San Antonio at which he will also present a paper.
18. Dr. Marian Davis, Assistant Professor of Art, January 25 through 31 to attend the annual meeting of the College Art Association in Baltimore, Md.
19. Dr. Archie Jones, Professor of Music, February 10 and 11 to attend the annual meeting of the Texas Music Educators' Association in Galveston; and February 25 and 26 to direct the Idaho All State Chorus in Pocatello, Idaho.
20. Dr. Otto Kinkeldey, Guest Professor of Music, to attend a conference at Princeton University on the publication of a revised edition of A. W. Thayer's "Life of Beethoven" during the early part of March, 1949.
21. Mr. Gray Thoron, Associate Professor of Law, January 19 through 22 to go to New York City at that time.
22. Dr. R. W. French, Director of the Bureau of Business Research, to participate in a meeting at the University of Arizona January 28 and 29.

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23. Dr. John R. Stockton, Statistician in the Bureau of Business Research, to confer with the research department of the San Antonio Chamber of Commerce and to address the San Antonio members of the State Restaurant Association, his expenses to be paid from the budget of the Bureau Jan. 18

24. Mr. James R. D. Eddy, Director of the Industrial and Business Training Bureau, December 13 and 14 to participate in a conference at the Oklahoma A. & M. College in Stillwater.

25. Mr. J. W. Dalley, Research Engineer and Dr. M. V. Barton, Research Engineer, both in the Defense Research Laboratory, February 2 through 4 for wind tunnel tests in Daingerfield, Texas, *expenses to be paid from funds of the Defense Research Laboratory.*

26. Dr. S. P. Ellison, Jr., Professor of Geology, March 14 through 18 to attend the annual meeting of the American Association of Petroleum Geologists in St. Louis, Mo.

27. Dr. C. V. Bintliff, February 2 through 5, and Dr. M. Allen Forbes, February 4 and 5, both Physicians in the University Health Service, to attend the tumor conference at the Medical School in Galveston.

28. Mr. George E. Hurt, Band Director, January 19 through 22 to conduct a band clinic for the high school students in the Kingsville area.

29. Mr. Ben B. Ewing, Instructor in Civil Engineering, February 8 to present a paper at the Water and Sewage Works Short School at College Station.

30. Mr. Frank Elsass, Assistant Professor and Mr. Bernard Fitzgerald, both of the Department of Music, February 10 through 22 to attend the annual meeting of the Texas Music Educators Association in Galveston.

31. Mr. E. J. Humeston, Associate Professor in the Library School, March 11 to address the library section of the Alamo District of the Texas State Teachers Association in San Antonio.

32. Miss Clara Ann Kuhlman, Librarian II, January 19 through 23 to attend the Mid-Winter Conference of the American Library Association in Chicago, Ill.

33. Miss Winnie Allen, Archivist, January 21 and 22 to go to San Antonio for conferences about papers which might be available to the Library, her expenses to be paid from the account for Maintenance, Travel and Rebinding in the budget of the Library.

HEALTH CENTER BUILDING: In order to pay the legal fees and printing of the bonds in connection with the issuance of the Hospital Revenue bonds, the sum of \$684.10 has been transferred to the account Health Center: Legal Fees and Printing of Bonds from the Available Fund account Preliminary Planning and Site Work for Permanent Improvements.

MEMBERSHIP IN THE GRADUATE FACULTY: Upon the recommendation of the appropriate department, Graduate Council, the dean of the college and the dean of the Graduate School, the following have been made regular members of the Graduate Faculty:

Glenn V. Ramsey, Professor of Psychology
Hugh L. McMath, Professor of Architecture and Planning
B. Iden Payne, Professor of Drama
Otto Kinkeldey, Guest Professor of Music
Dallies Frantz, Professor of Music
Homer Ulrich, Associate Professor of Music

CHANGES IN CLASSIFICATION SYSTEM - NON ACADEMIC PERSONNEL: The following changes have been made in the classification system:

0310 Tabulating Equipment Operator \$200-254 changed to
Tabulating Equipment Operator II

0309 Tabulating Equipment Operator I ¹⁶² \$164-200, 3
intermediate steps, range 16

Medical BranchObstetrics and Gynecology

1. The status of Dr. J. D. Weaver has been changed from Assistant Professor; Director, State Gynecological Survey at \$3,450 for twelve months to Lecturer (Gynecology) at a salary rate of \$600 for twelve months effective January 1, 1949.

Surgery

2. Dr. William H. Pickett has been appointed Instructor at a salary rate of \$3,600 for twelve months effective July 1, 1949, the \$600 for his salary to be transferred from that of Dr. Stout, resigned.

3. The account for Residents (Urology) has been increased by \$250 transferred from the salary for Dr. Stout, resigned.

Special Surgical Unit

4. The sum of \$80 has been transferred from the account for Head Nurses, Operating Room, to the account for Assistant Supervisor, Operating Room, both in this budget.

Student Health Service

5. Dr. H. B. Griffin, Consulting Physician at a salary rate of \$900 for twelve months, has resigned effective at the close of business on February 28, 1949.

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

1. Dr. Chauncey D. Leake, Vice-President, February 7 through 11 to deliver a lecture at the Medical College of Virginia and participate in committee discussions on medical indexing in Washington, D. C.

2. Dr. B. I. Burns, Administrator of Hospitals, February 3 through 8 to attend the Congress on Medical Education and Hospitals in Chicago, Ill.

3. Dr. Wendell H. Griffith, Professor of Biochemistry and Nutrition, to attend the Biochemistry and Nutrition Study Section of the National Institutes of Health in Washington, D. C. on January 29, 1949.

4. Dr. G. W. N. Eggers, Professor of Orthopedic Surgery, January 22 through 27 to attend the annual meeting of the American Academy of Orthopedic Surgeons in Chicago.

PURCHASE FROM STAFF MEMBERS: Permission has been granted for the purchase of microscopes from Robert W. Syler and L. C. Hanes for \$147.50 and \$153 respectively. These persons have been in the employ of the University and the purchase has been recommended by the Business Office and Dr. Leake.

SCHOLARSHIPS: The following scholarships have been awarded on the recommendation of the Scholarship Committee of the School of Nursing and the Vice-President:

Rosemary Collins in the amount of \$100
Jane Anderson in the amount of \$250

These are for the scholastic year 1948-49 and are payable from the William K. Kellogg Scholarship Fund.

School of DentistryBusiness Office

1. Miss Elsie Louise Beadles has been appointed Stenographer at a salary rate of \$2,100 for twelve months, on a month to month basis, effective January 1, 1949, vice Mrs. Haverstock, resigned.

2. An account for Temporary Employees has been created in the amount of \$67.74 transferred from the account for Purchasing Clerk.

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M. D. Anderson Hospital for Cancer Research

Physical Plant

1. Mr. John Foster has been appointed Watchman at a salary rate of \$1,620 for twelve months effective January 4, 1949, \$847.76 for his salary to be transferred from the account for Maids and \$227.86 from the unfilled position of Truck Driver.
2. The name of Mrs. Charlotte Harling has been deleted as Operator-Clerk at a salary rate of \$2,100 for twelve months effective at the close of business on January 16, 1949 since she has been transferred.
3. Miss Helen Turney has been appointed Operator-Clerk at a salary rate of \$2,040 for twelve months effective January 17, 1949, vice Mrs. Harling.

Medical Records

4. Mrs. Evelyn Sibert, Assistant Librarian at a salary rate of \$2,160 for twelve months, has been granted a leave of absence without salary for the period January 1 through 9, 1949.

Publications

5. Miss Arlene McKeogh, Secretary at a salary rate of \$2,220 for twelve months, has resigned effective at the close of business on January 16, 1949.
6. Mrs. Charlotte Harling has been transferred from Operator-Clerk in the Physical Plant at \$2,100 to Secretary in this department at the same rate of pay effective January 17, 1949.

LUMP SUM APPROPRIATIONS: Permission has been granted to make appointments from the lump sum appropriations in the Physical Plant without individual approval in this office. Such procedure has been followed at the Medical Branch for some time.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

February 12, 1949

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 February 25 and 26, 1949, beginning at 9:30 A.M. on Friday, February 25.

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Board of Regents

1. Increase the account for Office, Clerical Assistants, and Traveling Expenses in this budget by \$3,100 from the 1948-49 Main University Un-appropriated Balance.

University News and Information Service

2. Accept the resignation of Mrs. Annie Lee Shelton as Informational Writer at a salary rate of \$3,300 for twelve months effective at the close of business on January 31, 1949.

3. Appoint Mr. Lawrence W. Ingram as Informational Writer at a salary rate of \$2,772 for twelve months effective February 1, 1949, vice Mrs. Shelton, resigned.

University Development Board

4. Appoint Mr. Edward W. Smith, Jr. as Assistant Director at a salary rate of \$6,500 for twelve months effective January 1, 1949.

Texas Personnel Conference

5. Appropriate the sum of \$2,000 from the 1948-49 Main University Un-appropriated Balance to this budget.

Geology

6. Appoint Dr. Donald ^{D.} Brand as Professor of Geography; Consultant in Latin-American Geography (Graduate Faculty) effective February 1, 1949 at a salary rate of \$7,200 for nine months plus \$300 for nine months as Consultant, his salary for the Second Semester to be paid from the grant to the Institute of Latin-American Studies from the Carnegie Corporation. Data concerning Dr. Brand are attached to this docket.

Physics

7. Extend the leave of absence without salary of Mr. Walter L. Pondrom, Assistant Professor at \$3,500 for nine months through the Second Semester of the 1948-49 Long Session.

Psychology

8. Appropriate the sum of \$7,264 from the 1948-49 Main University Un-appropriated Balance to an account for Special Equipment and Supplies in this budget.

Business Services

9. Appoint Mr. Carl H. Cummings as Assistant Professor (Business Writing (Temporary) for the Second Semester at a total stipend of \$1,800 for the Semester.

Chemical Engineering

10. Appoint Mr. Ralph A. Troupe as Assistant Professor (Second Semester Only) effective February 1, 1949 at a total stipend of \$1,800 for the Semester.

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11. Create an additional position of Instructor for the Second Semester at a salary rate of \$2,700 for nine months.

12. Increase the account for Teaching Fellows and Assistants in the amount of \$1,200 transferred from the salary for Dr. Griswold, resigned.

Mechanical Engineering

13. Change the status of Mr. Billy Howard Amstead, Assistant Professor, from half-time to full-time for the Second Semester at a salary rate of \$3,500 for nine months.

14. Change the status of Mr. Edwin Charles Young, Assistant Professor, from half-time to three-fourths time for the Second Semester at a total stipend of \$1,312.50 for the Semester.

Petroleum Engineering

15. Increase the salary rate of Mr. William Eugene Fickert, Laboratory Services Supervisor, from \$2,400 to \$2,640 for twelve months effective February 1, 1949.

Art

16. Terminate the leave of absence without salary of Mr. Julius Woeltz, Assistant Professor of Art at \$3,500 for nine months effective at the close of business on January 31, 1949 since he returned on February 1, 1949.

Drama

17. Grant Mr. B. Iden Payne, Guest Professor of Drama at \$6,700 for nine months, a leave of absence without salary for the period February 12 through March 26, 1949.

18. Appoint Mr. George Joseph Altman as Guest Professor of Drama at a salary rate of \$6,700 for nine months for the period February 12 through March 26, 1949, vice Mr. Payne, absent on leave.

Library School

19. Appoint Miss Esther Laverne Stallman as Visiting Associate Professor for the Second Semester of the 1948-49 Long Session at a total stipend of \$2,100 for the period.

1949 Summer Session

20. Appoint Mr. G. M. Murray, Jr. to the unfilled position of Professor of Geology in the Second Term at a total stipend of \$1,000 for the Term.

21. Appoint Mr. Sturgis E. Leavitt to the unfilled position of Professor of Romance Languages in the First Term at a total stipend of \$1,200 for the Term, \$600 from this budget and \$600 from funds of the Latin American Institute.

22. Change the Chairman of the Department of Anthropology for the First Term from Mr. J. C. Kelley to Mr. Charles H. Lange.

23. Change the appointment of Mr. R. A. Haynes, Associate Professor of Romance Languages at \$683 from the Second Term to the First Term.

University Research Institute

24. Approve the following project from the budget of the Institute for 1948-49:

Project No.

261

Mr. William Peery, Assistant Professor of English, to publish a book entitled The Plays of Nathan Field

Publication

\$1,800.00

Bureau of Business Research

25. Change the status of Dr. A. H. Chute, Retailing Specialist in this Bureau from half-time for the period June 16 through August 31, 1949 to full-time for the period June 16 through July 17 at a total stipend of \$633.33 for that period.

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Bureau of Economic Geology

26. Increase the salary rate of Mr. Henry F. Nelson, Research Scientist III, Geologist from \$4,092 to \$4,284 for twelve months effective February 1, 1949.

Bureau of Industrial Chemistry

27. Approve the following appointments from the Gift Funds of the Acetylene Project:

Technical Advisor		
E. P. Schoch 1/1 - 8/31/49 @ \$112.33	\$	898.64
Research Scientist III		
R. P. Lightfoot (half-time) 2/1-8/31 @ \$170.50		1,193.50
Laboratory Machinist		
Pinkney Pruett 1/1-8/31/49 @ \$231		1,848.00
Research Scientist I		
T. B. Metcalfe, December, 1948 only (part-time)		220.50
Maintenance, Traveling and Equipment		12,189.36
		<u>\$16,350.00</u>

28. Appoint Mr. T. B. Metcalfe as Research Scientist (part-time) for the period January 1 through August 31, 1949 at a salary rate of \$220.50 paid from the Navy Contract (NObs-46529).

29. Cancel the appointment of Mr. Pinkney Pruett at Laboratory Machinist on the Navy Contract (NObs-46529) at \$2,772 for twelve months effective at the close of business on December 31, 1948 since he has been transferred to the budget from Gift Funds.

30. Approve the appointment of Mr. R. P. Lightfoot as Research Scientist III (half-time) at \$170.50 for the month of January 1949 from the Maintenance, Printing, Travel and Equipment account of the Acetylene Project.

Industrial and Business Training Bureau

31. Increase the salary rate of Mr. John W. Woodruff, State Coordinator of Petroleum Industry Training (Training Specialist III) from \$6,000 to \$7,500 for twelve months effective January 1, 1949, the additional \$1,000 to come from the grant from the American Association of Oil Well Drilling Contractors.

32. Change the salary of Mr. Truman Adkins, Specialist in Butane Training (Training Specialist I) from \$3,900 to \$4,092 for twelve months effective January 1, 1949, vice Mr. Morgan, resigned.

Visual Instruction Bureau

33. Appoint Mr. Thomas Richard Diltz as Audio-Visual Specialist at a salary rate of \$2,520 for twelve months effective February 1, 1949 vice Mr. Wilson, resigned.

Library

34. Increase the salary rate of Miss Dorothy E. Warren, Librarian I (Reference) from \$2,520 to \$2,772 for twelve months effective February 1, 1949.

35. Appoint Miss Elizabeth A. Newby as Librarian I (Cataloger) at a salary rate of \$2,520 for twelve months effective February 1, 1949, vice Miss Blair, resigned.

Physical Plant

36. Accept the resignation of Mr. Frederick W. Dieter, Architect in the Office of the Supervising Architect at a salary rate of \$4,284 for twelve months, effective at the close of business on February 14, 1949.

37. Accept the resignation of Mr. John M. Divola as Draftsman II in the Office of Superintendent of Utilities at a salary rate of \$3,204 for twelve months effective at the close of business on January 15, 1949.

University Lands & Geology

38. Accept the resignation of Mr. John W. Skrabanek as Geologist at a salary rate of \$3,720 for twelve months effective at the close of business on January 31, 1949.

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Plant Research Institute

39. Increase the budget for the Grass Research Project from funds collected for this work in the total amount of \$4,924 allocated as follows:

Research Fellows and Assistants	\$1,500.00
Laborer	924.00
Maintenance, Equipment and Travel	2,500.00
	<u>\$4,924.00</u>

Intercollegiate Athletics

40. Accept the resignation of Mr. Billy M. Sansing as Sport News Director and Assistant to the Athletic Director at a salary rate of \$4,284 for twelve months effective at the close of business on January 31, 1949.

Defense Research Laboratory

41. Change the status of Mr. John L. Harkness from Research Engineer II part-time at \$155 to Research Engineer III full-time at \$414 per month effective February 1, 1949.

42. Increase the salary rate of Mrs. Alice L. White, Administrative Secretary, from \$231 to \$242 per month effective February 1, 1949.

Military Physics Research Laboratory

43. Grant Mr. Wellington W. Koepsel, Research Scientist II at \$310 per month, a leave of absence without loss of pay for the period January 22 through February 12, 1949.

Electrical Engineering Research Laboratory

44. Increase the salary rate of Mr. John R. Gerhardt, Research Scientist IV; Assistant Director, from \$457 to \$480 per month effective February 1, 1949.

45. Accept the resignation of Mr. Ernest W. Bracewell, Jr., as Technical Staff Assistant II at a salary of \$231 per month effective at the close of business on February 20, 1949.

46. Increase the salary rate of Mr. George B. O'Malley, Technical Staff Assistant II, from \$242 to \$254 per month effective February 1, 1949.

47. Increase the salary rate of Mr. Edgar Gohlke, Technical Staff Assistant II, from \$254 to \$267 per month effective February 1, 1949.

Rubber Reserve Project

48. Extend the appointment of Mr. Kelly K. McMillin, Research Scientist II (part-time), for the period February 1 through June 30, 1949 at a salary of \$216.67 per month.

RESEARCH CONTRACTS: The following research contracts have been signed by the President. I recommend your approval and your ratification of the signatures.

1. A contract has been signed with the Air Force at Lackland Air Base, San Antonio for research, extending the work under the direction of Dr. H. T. Manuel of the Testing and Guidance Bureau for the period January 1 through March 31, 1949. The amount of the contract is not to exceed \$4,441.20. The Contract number is ~~W41-47ac-151~~ AF 41(417)-19. (Continuation of Contract No. W41-417 ac-151)
2. Contract No. W 11-183 gm 4291 with the Quartermaster Corps providing for the loan to the University of the Vehicle, Trailer, Mobile Laboratory to be used in the University's research project on brucellosis. The term of the agreement is December 15, 1948 through December 15, 1949.
3. Contract No. W-18-064-CM-238 with the Chemical Corps of the U. S. Army for research work in Mutations in Bacillus Anthracis. The contract is the cost-reimbursement type with provision for overhead at 30% of the direct salaries and wages with a maximum amount payable of \$10,000. This work is to be under the direction of Dr. O. B. Williams and Dr. Orville Wyss.
4. Change Order 3 for Contract W-33-038 ac-18151 has been executed whereby the invoices will be submitted to the USAF Institute of Technology, Headquarters, Air Materiel Command, Wright-Patterson Air Force Base, Dayton, Ohio.

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

1. Mr. Ralph Frede, Assistant to the Dean of Student Life (Student Group Advisor II), of the Student Life Staff to attend the meetings of the National Association of Deans and Advisers of Men and the American College Personnel Association being held in Chicago April 14 through 20, his expenses to be paid from the account for Student Life Staff - Office and Traveling Expenses Fund.
2. Mr. Carl Bredt, Assistant Dean of Student Life (Student Group Advisor III), and Mr. Robert G. Gordon, Assistant to the Dean of Student Life (Student Group Advisor II) to attend the meetings of the National Association of Deans and Advisers of Men and the American College Personnel Association held in Chicago, Ill., April 14 through 20, their expenses to be paid from the Maintenance and Equipment account of the University Veterans Advisory Service.
3. Dr. Hob Gray, Director of the Teacher Placement Bureau to attend the meeting of the National Institutional Teacher Placement Association ~~meet-~~ in conjunction with the American Association of School Administrators in San Francisco, February 20 through 23, his expenses to be paid from the Maintenance, Equipment, Office and Travel account of the Teacher Placement Service.
4. Miss Norma Bunton and Mr. Edgar Shelton, Instructors in Speech, the former Assistant Coach of the Girls Debate Squad and the latter the Coach of the Men's Debate Squad to accompany debaters to the Mid-South Debate Tournament at Conway, Arkansas February 10 through 12, their expenses to be paid from the funds of the Oratorical Association.
5. Dean J. A. Fitzgerald of the School of Business Administration, to attend the meeting of the American Association of Collegiate Schools of Business in Madison, Wisconsin April 20 through 23, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Business Administration.
6. Dr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, February 26 through March 2 to attend the meeting of the American Educational Research Association in St. Louis, his expenses to be paid from the account for Supplies, Office Expense, and Travel in the budget of the Bureau.
7. Dr. B. F. Pittenger, Professor of Educational Administration, and Dr. D. K. Brace, Professor of Physical and Health Education, to attend a regional conference on Teacher Education in Oklahoma City January 28 and 29, their expenses to be paid from the account for Office and Travel Expense in the budget for the Dean of the College of Education.
8. Dr. C. C. Colvert and Dr. J. W. Reynolds, both of the College of Education, to attend the annual meeting of the American Association of Junior Colleges in San Francisco, February 23 through 26, their expenses to be paid from the account for Office and Travel Expense in the Office of the Dean of the College of Education.
9. Dean L. D. Haskew, of the College of Education, January 17 through 19 to attend the meeting of the National Commission on Educational Organization of the National Conference of Christians and Jews in Chicago, Ill. as well as to visit the University of Michigan and the University of Chicago to confer with possible staff members, part of his expenses to be paid from the account for Office and Travel Expense in the Office of the Dean of the College of Education.
10. Mr. P. A. Herald and Dr. J. T. Lonsdale, both of the Bureau of Economic Geology, to attend the meeting of the American Association of Petroleum Geologists in St. Louis, Mo. March 12 through 18, their expenses to be paid from the account for Maintenance, Travel, Printing, Investigation and Equipment in the Bureau.
11. Dean T. H. Shelby of the Division of Extension, to attend the meeting of the Association of School Administrators in St. Louis February 27 through March 2, his expenses to be paid from the account for Maintenance, Travel and Printing in the Office of the Dean of the Division of Extension.

FEB 25 1945

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

1. Mr. Ralph Frede, Assistant to the Dean of Student Life (Student Group Advisor II), of the Student Life Staff to attend the meetings of the National Association of Deans and Advisers of Men and the American College Personnel Association being held in Chicago April 14 through 20, his expenses to be paid from the account for Student Life Staff - Office and Traveling Expenses Fund.

2. Mr. Carl Bredt, Assistant Dean of Student Life (Student Group Advisor III), and Mr. Robert G. Gordon, Assistant to the Dean of Student Life (Student Group Advisor II) to attend the meetings of the National Association of Deans and Advisers of Men and the American College Personnel Association held in Chicago, Ill., April 14 through 20, their expenses to be paid from the Maintenance and Equipment account of the University Veterans Advisory Service.

3. Dr. Hob Gray, Director of the Teacher Placement Bureau to attend the

CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

9. Dean L. D. Haskew, of the College of Education, January 17 through 19 to attend the meeting of the National Commission on Educational Organization of the National Conference of Christians and Jews in Chicago, Ill. as well as to visit the University of Michigan and the University of Chicago to confer with possible staff members, part of his expenses to be paid from the account for Office and Travel Expense in the Office of the Dean of the College of Education.

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FEB 25 1949

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3. Dr. Hob Gray, Director of the Teacher Placement Bureau to attend the meeting of the National Institutional Teacher Placement Association ~~meet-~~ing in conjunction with the American Association of School Administrators in San Francisco, February 20 through 23, his expenses to be paid from the Maintenance, Equipment, Office and Travel account of the Teacher Placement Service.
4. Miss Norma Bunton and Mr. Edgar Shelton, Instructors in Speech, the former Assistant Coach of the Girls Debate Squad and the latter the Coach of the Men's Debate Squad to accompany debaters to the Mid-South Debate Tournament at Conway, Arkansas February 10 through 12, their expenses to be paid from the funds of the Oratorical Association.
5. Dean J. A. Fitzgerald of the School of Business Administration, to attend the meeting of the American Association of Collegiate Schools of Business in Madison, Wisconsin April 20 through 23, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Business Administration.
6. Dr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, February 26 through March 2 to attend the meeting of the American Educational Research Association in St. Louis, his expenses to be paid from the account for Supplies, Office Expense, and Travel in the budget of the Bureau.
7. Dr. B. F. Pittenger, Professor of Educational Administration, and Dr. D. K. Brace, Professor of Physical and Health Education, to attend a regional conference on Teacher Education in Oklahoma City January 28 and 29, their expenses to be paid from the account for Office and Travel Expense in the budget for the Dean of the College of Education.
8. Dr. C. C. Colvert and Dr. J. W. Reynolds, both of the College of Education, to attend the annual meeting of the American Association of Junior Colleges in San Francisco, February 23 through 26, their expenses to be paid from the account for Office and Travel Expense in the Office of the Dean of the College of Education.
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10. Mr. F. A. Herald and Dr. J. T. Lonsdale, both of the Bureau of Economic Geology, to attend the meeting of the American Association of Petroleum Geologists in St. Louis, Mo. March 12 through 18, their expenses to be paid from the account for Maintenance, Travel, Printing, Investigation and Equipment in the Bureau.
11. Dean T. H. Shelby of the Division of Extension, to attend the meeting of the Association of School Administrators in St. Louis February 27 through March 2, his expenses to be paid from the account for Maintenance, Travel and Printing in the Office of the Dean of the Division of Extension.

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12. Mr. James R. D. Eddy, Director of Industrial and Business Training Bureau, to attend a five day work conference in New York City beginning January 31 with expenses paid from the grant from the American Petroleum Institute; also to attend the Southern States Apprenticeship Conference in New Orleans April 21 and 22 with expenses paid from the account for Maintenance, Travel and Equipment in the Bureau.
13. Mr. J.R. D. Eddy and Mr. Earl Bowler, both of the Industrial and Business Training Bureau to attend the annual conference of Teacher Trainers and State Supervisors of Trade and Industrial Education conducted by the U. S. Office of Education in Columbia, South Carolina the week of March 21, their expenses to be paid from the account for Maintenance, Travel and Equipment in the Bureau.
14. Mr. John Woodruff, State Coordinator of Petroleum Industry Training, to go to Los Angeles, California the first two weeks in February with expenses paid from the grants-in-aid from the petroleum industry to the Bureau.
15. Dr. A. E. Lockenvitz, Director, Military Physics Research Laboratory, to go to Wright Field in Dayton, Ohio and Marietta, Georgia on January 13 for work of the Laboratory with expenses paid from that budget.
16. The following trips with expenses paid from the Defense Research Laboratory:
- (1) Mr. Howard E. Brown, Research Engineer, January 28 through February 5 to confer with members of the technical staff of the Air Force Air Materiel Command, Wright-Patterson Air Base, Dayton, Ohio.
 - (2) Mr. A. R. Teasdale, Assistant Professor of Electrical Engineering, and Dr. C. W. Horton, Research Physicist, February 9 through 13 to attend a symposium on the problems of data smoothing and noise reduction at the University of California in Los Angeles.
 - (3) Dr. M. J. Thompson, Associate Director, and Dr. Lewis F. Hatch, Research Chemist, January 28 through February 5 to confer with members of the technical staff of the Air Force Air Materiel Command, Wright-Patterson Air Base, Dayton, Ohio.
17. Dr. Howard S. Coleman, Technical Director, Optical Research Laboratory, March 1 through 14 to attend meetings of the Armed Forces Vision Committee and the American Optical Society, his expenses to be paid from the Laboratory.
18. Dr. A. W. Straiton, Director of the Electrical Engineering Research Laboratory, January 23 through 31 to confer in Washington and New York on problems of the Laboratory, his expenses to be paid from Navy funds.
19. Mr. W. H. Timmons, graduate student in history, to attend the meeting of the American Historical Association in Washington, D. C. in December, 1948, \$125 of his expenses to be paid from the Studies on Latin America; Carnegie Corporation Grant.
20. The following trips to be paid from Intercollegiate Athletics Funds:
- (1) Coach Jack S. Gray to go to Seattle, Washington for the National Collegiate Athletic Association Basketball Coaches meeting March 24 to 26.
 - (2) One scout to go to Norman, Oklahoma on January 29, 1949 to scout the Oklahoma-Iowa State basketball game. This trip was made in place of one previously approved for January 22.
21. Mr. H. L. Kent, and Mr. J. A. Scanlan, both of the Department of Mechanical Engineering, February 9 through 11 to attend a meeting of the Diesel Engine Manufacturers Association in Baton Rouge, La. and to inspect the Esso-Standard Oil Company laboratories and research facilities. Their car expenses will be paid from the budget for the Office of the Dean of the College of Engineering.
22. Mr. Arno Nowotny and Mr. W.D. Blunk, both of the Student Life Staff, to attend the meeting of the National Independent Students' Association at the University of Illinois April 22 and 23, and Mr. Nowotny to attend the National Association of Deans and Advisers of Men and the American College Personnel Association in Chicago, April 14 through 20, their expenses to be paid from the budget for Student Life Staff.

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2¹/₃ Dr. Orville Wyss, Professor of Bacteriology, February 18 through 21 to go to Ann Arbor, Mich. in connection with research activities on Contract No. W18-064-CM-238, his expenses to be paid from the contract.

GIFTS AND GRANTS: The following gifts and grants have been received at the Main 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 Magnolia Petroleum Company has established a fellowship in Physical Chemistry beginning September 1, 1949. The amount of the fellowship is \$2,000, \$1,500 of which shall be paid to the fellow and \$500 will be retained by the University to cover tuition and laboratory expenses of research.
2. An additional sum of \$5 has been given for the Panhellenic Scholarship Fund in memory of Mrs. Frances Goldbeck. The donor requests no publicity of this gift.
3. The Association of Allergists for Mycological Investigations has made an additional grant of \$570 for research under the direction of Miss Marie B. Morrow, Associate Professor of Botany.
4. An additional gift of \$500 has been received from Mr. T. T. Mivatt for the Texas Food Research and Development Fund under the direction of Miss Gene Spencer, Professor of Home Economics.
5. The Texas Company has established a fellowship in the Department of Chemical Engineering effective September, 1949 for study of adsorption in hydrocarbons. The fellowship will be known as The Texas Company Fellowship; the candidate is to be a graduate student selected by the Department of Chemical Engineering, the Dean of Engineering and the Dean of the Graduate School. The amount of the fellowship will be \$1,500. for a twelve months period beginning September 1, 1949.
6. Mr. and Mrs. Herman Brown of Houston have given five \$50 tuition scholarships for American Citizens of Latin Extraction and three tuition scholarships of \$125 each in the Fine Arts Department.
7. The General Education Board has made a grant of \$1,000 toward a workshop in Child Growth and Development during the summer of 1949.
8. The Shell Fellowship Committee has advised it has decided to renew the Shell Fellowships in Geology and Petroleum Production Engineering for the 1949-50 academic year on the terms already established.
9. The Interfraternity Council has made a gift of \$1,295.99 to the Texas Union for the Texas Union Building Fund.

Medical Branch

Administration

1. Accept the resignation of Dr. B. I. Burns as Administrator of Hospitals; Professor of Anatomy at a salary rate of \$10,700 for twelve months effective at the close of business on March 10, 1949.

Business Office

2. Accept the resignation of Mrs. Dorothy Chionsini as Head Bookkeeper at a salary rate of \$2,400 for twelve months effective at the close of business on January 31, 1949.
3. Increase the salary rate of Miss Lou Wilkinson, Secretary to the Business Manager from \$2,400 to \$2,700 for twelve months effective February 1, 1949, the additional \$175 to be transferred from the position of Head Bookkeeper.

Bacteriology and Parasitology

4. Accept the resignation of Dr. C. E. Lankford as Associate Professor at a salary rate of \$5,100 for twelve months effective at the close of business on January 31, 1949.

Physiology

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5. Appoint Mr. Mario Guadino as Assistant Professor at a salary rate of \$4,800 for twelve months effective February 15, 1949, vice Dr. Brucer, resigned.

Physical Plant

6. Increase the account for Garbage Disposal and Incinerator Men in the amount of \$1,271.66 transferred from the account for Gardeners and Yardmen.

7. Delete the name of Mr. Fred Nelson as Chief Gardener at a salary rate of \$2,520 for twelve months effective at the close of business on January 28, 1949.

Galveston State Psychopathic Hospital

8. Increase the following accounts in this budget by transfer of \$2,400 from the appropriation for Affiliates, Cadet Nurses and Special Nurses, Nursing Service:

\$1,000 to Attendants and Ward Helpers
1,400 to Psychiatric Nurses

both in the budget for Nursing Service, Professional Care of Patients.

Hospitals

9. Change the salary schedule for Operating Room Nurses in item 5, page v of this budget from \$205-215 to \$205-230.

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

1. Dr. Eric Ogden, Professor of Physiology and Dr. George Constant, Resident in Neuro-Psychiatry to attend the meetings of the Biological Society of America to present papers, Dr. Constant for the period April 18 through 22 and Dr. Ogden for the period April 16 through 24, their travel expenses to be paid from the current restricted fund, Smith, Kline and French Grant to Dr. Eric Ogden.

2. Dr. Arthur Ruskin, Associate Professor of Internal Medicine, to attend the meetings of the Southern Society for Clinical Investigation and the Southern Section of the American Federation for Clinical Research in New Orleans, January 28 and 29 at which he will present three papers, his expenses to be paid from the current restricted account Campbell Products Incorporated Grant to Dr. Arthur Ruskin.

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 the donors by the Secretary.

1. The Campbell Products Inc., of New York has made a grant of \$500 for research studies under the direction of Dr. Arthur Ruskin, Associate Professor of Internal Medicine.

2. The Upjohn Company has made a grant of \$500 for work under the direction of Dr. Ludwik Anigstein, Professor of Preventive Medicine and Public Health.

3. A contract has been executed by Dr. Arild Hansen, Professor of Pediatrics, and Dr. Chauncey D. Leake with the Department of Agriculture for studies in fat metabolism under the direction of Dr. Hansen. The amount of the contract is \$15,300 and the period is December 23, 1948 through completion of a plan of work but in any event no longer than four years.

School of DentistryDental Histology and Embryology

1. Grant Mrs. Neva Lee Worhol, Chief of Technicians and Laboratory Assistants at a salary rate of \$3,750 for twelve months, a leave of absence without salary for the period January 1 through August 31, 1949.

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OUT OF STATE TRIP: I recommend your approval of an out of state trip by Vice President and Dean F. C. Elliott to attend the meeting of the American Board of Prosthodontics in Chicago January 30 through February 6, his expenses to be paid from the appropriation for Traveling in the Office of the Vice-President and Dean.

M. D. Anderson Hospital for Cancer Research

Office of the Director

1. Appoint Miss Marion U. Wall as Executive Secretary to the Director at a salary rate of \$3,360 for twelve months effective January 15, 1949, the \$2,113.54 for her salary to be transferred from the unfilled position of Secretary to Director.

Office of the Administrator

2. Increase the salary rate of Mrs. Helen E. Lawson, Purchasing Agent, from \$2,800 to \$3,000 for twelve months effective January 1, 1949, the additional \$80 for her salary to be transferred from the position of Stenographer-Clerk.

Surgery

3. Grant Dr. Edward H. Daseler, Associate Surgeon at a salary rate of \$6,500 for twelve months, a leave of absence without salary for the period March 1 through August 31, 1949.

4. Appoint Dr. J. Allen Chamberlin as Traveling Fellow at a salary rate of \$2,400 for twelve months for the period February 1 through June 30, 1949, the \$1,000 for his salary to be transferred from the position of Assistant to Chief Surgeon.

Medicine

5. Grant Miss Lurline Brady, Research Assistant in Clinical Psychology at \$3,600 for twelve months, a leave of absence without salary beginning January 1, 1949.

Pathological Anatomy

6. Accept the resignation of Mrs. Virginia Browning as Medical Secretary at a salary rate of \$2,400 for twelve months effective at the close of business on January 30, 1949.

7. Appoint Mrs. Jewel K. Lindsey as Medical Secretary (temporary) at a salary rate of \$2,400 for twelve months effective January 6, 1949, funds for her salary to come from those of Mrs. Browning, resigned, plus \$161.2 from the salary for Technician in this budget.

Clinical Pathology

8. Increase the salary rate of Miss Dorothy McCague, Technician, from \$2,400 to \$2,520 for twelve months effective January 1, 1949, the additional funds to come from the budgeted position.

9. Appoint Mrs. Marjorie Ann McLelland as Head Technician (temporary) at a salary rate of \$3,000 for twelve months effective January 3, 1949, funds for her salary to come from the unfilled position of Head Technician and \$780.32 from one of the positions of Technician in this budget.

10. Appoint Mrs. Marie H. Adams as Clerk-Stenographer (temporary) at a salary rate of \$2,400 for twelve months effective January 17, 1949, funds for her salary to be derived as follows: \$360 from the position of Abstract Clerk and \$1,136.76 from Technicians in this budget.

Nursing

11. Appoint Mrs. Helen Davidson Moorhead as Nurse at a salary rate of \$2,400 for twelve months effective January 20, 1949.

Biochemistry

12. Change the status of Miss Frankie Jean Wilson, Technician at \$2,400 in the department of Biology to Technician in this department at a salary rate of \$2,200 for twelve months effective January 1, 1949. Funds for her salary are to be made available for the Study of Protein Metabolism in Cancer Patients.

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13. Change the status of Mr. Dwight Housholder from Technician at a salary rate of \$2,400 to Research Scientist I at a salary rate of \$2,640 for twelve months effective January 1, 1949, the \$1,760 for his salary to be transferred from the position of Technician.

Biology

14. Appoint Mr. Robert Fuerst as Research Scientist II at a salary rate of \$3,600 for twelve months effective February 1, 1949, the \$2,100 for his salary to be transferred from the position of Assistant Biologist (Geneticist).

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. Miss Eleanor Macdonald, and Dr. Benjamin Wells, February 23 through 28 to attend a National Cancer Conference in Memphis, Tenn., ~~their expenses to be paid from the National Cancer Institute and the American Cancer Society,~~ *from Hospital Funds.*
2. Mrs. Edna Waggoner, June 12 through 18 to present a paper before the National Conference of Social Workers in Cleveland, Ohio, her expenses to be paid from the account for Travel in the Hospital.
3. Dr. William O. Russell, January 22 through 26 to go to the State of Washington to study the arrangements that have been made for a state-wide Tumor Registry, his expenses to be paid from the grant for the Tumor Tissue Registry.
4. Dr. R. Lee Clark, February 25 through 27 to attend the National Cancer Conference in Memphis, Tenn., his expenses to be paid by the National Cancer Institute and the American Cancer Society.
5. Dr. Benjamin Wells to attend the Annual Congress on Medical Education in Chicago February 7 and 8, his expenses to be paid from the Travel Account in the Hospital, *from Hospital Funds.*

OTHER MATTERS TO COME BEFORE THE BOARD AT ITS
MEETING OF FEBRUARY 25 AND 26, 1949

Land Committee Matters
Finance Committee Matters
Medical and Dentistry Committee
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
Study of outside employment for architects
Status of students of the Canal Zone re non-residence
Report of Special Committee on Student Organization Policy

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

FEB 7 1949

BRAND, DONALD D. - Professor of Geography; Consultant in Latin American Geography (Graduate Faculty) effective February 1, 1949 at \$7,200 for nine months plus \$300 as Consultant, both to be paid for the Second Semester of the 1948-49 Long Session from Carnegie Corporation Grant to the Institute of Latin American Studies

Born Chiclayo, Lambayeque, Peru, March 6, 1905
Married, two children

Education

B.A., University of California, Berkeley, Calif. 1929
Ph.D., University of California, Berkeley, Calif. 1933

Experience

1947-present University of Michigan, Professor of Geography
1934-47 - University of New Mexico, Professor of Geography and Anthropology
1944-46 - Smithsonian Institution (on leave from University of New Mexico)
1934 - University of California, Instructor, Lecturer in Geography

Professional Organizations

Association of American Geographers; American Geographical Society; American Society for Professional Geographers; Association of Pacific Coast Geographers; Inter-American Society of Anthropology and Geography; American Anthropological Association; American Ethnological Society; Society for American Archaeology; A.A.A.S.

Publications

Cultural Geography of the Tarascan Area, Institute of Social Anthropology, Smithsonian Institution (in press)
"Necotlant: An Example of Place Name Problems in Mexico" Papers of the Michigan Academy of Sciences, Arts and Letters (in press)
Quiroga: A Mexican Municipio, Institute of Social Anthropology, Smithsonian Institution (in press)
"The Present Indian Population of Latin America" Latin American Studies V, Institute of Latin American Studies, The University of Texas, 1948 (in press)
Eleven articles in New Mexico Anthropologist published over the period 1937-43
Four articles in University of New Mexico Bulletin published over the period 1936-37
Two articles in University of California Publications in Geography 1930-31
Various articles in other publications 1930-47

MAR 25 1949

Austin, Texas, March 25 and 26, 1949
Meeting No. 493

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:00 a.m., Friday, March 25, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tucker and Swenson; President Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; Director of News and Information Service Keys; and Secretary Holt. Mrs. Tobin was unable to attend the meeting.

COLLEGE OF MINES AND METALLURGY

President Elkins and Mr. Pennington of the College of Mines came into the meeting with the Honorable William S. Jameson and the Honorable Louis J. Ivey, members of the House of Representatives of the 51st Legislature. Upon invitation from Chairman Woodward, Mr. Jameson addressed the Board at length concerning the proposed name change of the College of Mines and Metallurgy. He reported the introduction of House Bill 602 and Senate Bill 399 providing for the name change and their referral to committee. He stated that some change of opinion on the part of his constituents as to an acceptable name for the institution might justify some change in the proposed name and suggested that the Board might wish to further consider the matter and make known its recommendations to the Legislature.

During Mr. Jameson's address the press came into the meeting accompanied by television technicians.

Mr. Ivey then addressed the meeting, recalling his sincere interest in The University of Texas and the College of Mines and Metallurgy and reiterating generally the points made by Mr. Jameson. Chairman Woodward assured the members of the Legislative delegation of the Board's sincere interest in the matter, of its appreciation for their efforts on behalf of the University and stated that the matter would have the serious consideration of the Board. Whereupon Mr. Jameson and Mr. Ivey withdrew from the meeting.

MAIN UNIVERSITY

APPROVAL OF PRELIMINARY PLANS FOR THREE CLASSROOM BUILDINGS.-- Mr. Tucker reported that preliminary plans for the three classroom buildings had been approved by the Faculty Building Committee, by University Consulting Architect Mark Lemmon and by the Building Committee of the Board of Regents and moved the approval of the plans by the Board. Upon second by Mr. Kirkpatrick, the Board approved the plans.

COLLEGE OF MINES AND METALLURGY

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.-- President Elkins presented to the Board a list of Administration Actions under date of March 17, 1949, which he had taken at the College of Mines and Metallurgy since the last meeting of the Board on February 25, 1949, copies of which had been furnished members of the Board. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 422)

DOCKET, COLLEGE OF MINES AND METALLURGY.-- President Elkins presented to the Board a list of recommended actions (Docket), copies of which had been furnished to the Board under date of March 17, 1949, and recommended its approval. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the recommended actions. (A copy of this list is attached hereto and made a part of these minutes. Page 423)

SUPPLEMENTARY DOCKET, COLLEGE OF MINES AND METALLURGY.-- President Elkins presented to the Board a supplementary list of recommended actions (Docket), copies of which had been furnished to the Board under date of March 22, 1949, and recommended its approval. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the supplementary list. (A copy of this list is attached hereto and made a part of these minutes. Page 428)

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PRELIMINARY PLANS FOR SCIENCE BUILDING AND AUDITORIUM.--President Elkins discussed with the Board the building program at the College of Mines and recommended the employment of Mr. Percy McGhee as Architect to proceed with preliminary plans on a fee basis of one per cent (1%) of the final cost of the buildings. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the employment of Mr. McGhee as recommended and authorized President Elkins to sign the contract.

FURNISHING OF PRESIDENT'S HOME.--President Elkins reported a satisfactory bid by the American Furniture Company in the amount of \$478.62 for furnishing draperies for the President's Home at the College of Mines and Metallurgy and recommended its acceptance. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board accepted the bid of the American Furniture Company.

MAIN UNIVERSITY

DISPOSITION OF THE REPORT OF THE SPECIAL TRIAL COMMITTEE IN THE CASE OF DR. E. J. LUND.--Chairman Woodward brought to the attention of the Board the report of the Special Trial Committee in the case of Dr. E. J. Lund and inquired whether the matter had been considered by all members and whether they were prepared to vote on it. Upon receiving a unanimous affirmative answer he discussed an order prepared to dispose of the matter, a copy of which is attached to these minutes and captioned "In Re Elmer Julius Lund, Ph. D., Sc. D." and made a part of these minutes (Pages 429 to 434). After discussion the Board upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, voted for the adoption of the order as follows:

Roll Call

Aye
Woodward
Kirkpatrick
Rockwell
Swenson
Terrell
Tucker
Warren
Darden

No

Tobin, absent.

The Board recessed for lunch at 12:30 p.m. and resumed its business at 1:30 p.m.

BOARD OF REGENTS

ELECTION OF OFFICERS.--Chairman Woodward asked President Painter 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, and Mr. Swenson seconded the motion. Mr. Tucker moved that nominations be closed and that Judge Woodward be elected by acclamation. Mr. Rockwell seconded this motion, which was adopted.

Chairman Woodward invited nominations for Vice-Chairman of the Board for the ensuing two years. Mr. Rockwell nominated Mr. Warren as Vice-Chairman, and Dr. Terrell seconded the nomination. Mr. Tucker moved that nominations be closed and that Mr. Warren be elected by acclamation. Mr. Swenson seconded this motion, which was adopted.

Chairman Woodward requested nominations for Secretary of the Board for the ensuing two years. Mr. Swenson nominated Mr. Holt, and upon second by Mr. Darden the Board re-elected Mr. Holt as Secretary.

ELECTION OF MEMBERS OF THE BOARD FOR LEASE OF UNIVERSITY LANDS.--Upon motion by Mr. Warren, seconded by Mr. Darden, the Board voted to re-elect Mr. Swenson and Dr. Terrell to membership on the Board for Lease of University Lands.

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COLLEGE OF MINES AND METALLURGY

SALE OF COTTON ESTATE PROPERTY TO JAMES E. HICKS.--President Elkins recommended that the Board approve the sale to James E. Hicks of the East 20 ft. of Lot 4, all of Lot 5, and the West 5 ft. of Lot 6, in Block 21½, Cotton Place; and Lots 3 and 4, in Block 25, Cotton Place, at a consideration of \$1,000 cash for each of the two tracts. Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the sale as recommended.

LEASE OF COTTON ESTATE PROPERTY TO M. M. HARDIN.--President Elkins recommended that the Board approve a lease made in favor of M. M. Hardin of a 3.822 acre tract of land in the Cotton Addition for a term of twenty years, beginning April 1, 1949, at a total sum of \$38,984.40 to be paid as follows:

\$35.00 per month per acre for the first five years
40.00 per month per acre for the second five years
45.00 per month per acre for the third five years
50.00 per month per acre for the fourth five years.

Upon motion by Mr. Swenson, seconded by Dr. Terrell, the Board approved the lease as recommended.

RELEASE OF VENDOR'S LIEN TO R. H. REEVES AND KATIE REEVES.--President Elkins recommended that the Chairman of the Board be authorized to sign a release of vendor's lien to R. H. Reeves and Katie Reeves on property conveyed to them by the Board of Regents on February 2, 1948, the entire amount of the note having been paid. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board authorized Chairman Woodward to sign the release.

OUT-OF-STATE TRIP, MR. JUDSON F. WILLIAMS.--President Elkins recommended that the Board grant permission to Mr. Judson F. Williams, Chairman of the Department of Journalism and Radio, to go to Chicago on April 9-11, 1949, to attend a meeting of the University Association for Professional Radio Education, of which the College of Mines is a charter member. Expenses for the trip will be paid from the Department of Journalism and Radio. Upon motion by Mr. Swenson, seconded by Mr. Rockwell, the Board granted its permission for the trip.

OUT-OF-STATE TRIP, MR. VIRGIL HICKS.--President Elkins recommended that the Board grant permission to Mr. Virgil Hicks, Instructor in Radio, to attend the meeting of the University Association for Professional Radio Education in Chicago on April 9-11, 1949, his expenses to be paid from the funds of Radio Station KVOF. Upon motion by Mr. Swenson, seconded by Mr. Rockwell, the Board approved the trip.

DRILLING OF WATER WELL.--President Elkins and Mr. Pennington discussed with the Board the need for a water well for irrigation purposes on farmland owned by the College of Mines. They explained that a tract of approximately 140 acres is under lease to cotton growers but that the land is without water rights from the Elephant Butte Project and that water cannot currently be bought from the Project. It was suggested that the Board might contract with a driller to provide a well or that it might contract with the lessee to provide the well at the lessee's expense and to continue the lease on a share basis in contemplation of the cost of the well being paid out of the University's share of the income from farming operations. After some discussion as to the uncertainties and hazards involved in drilling such a well in the El Paso area, Mr. Kirkpatrick moved that the College of Mines Committee of the Board of Regents be authorized to negotiate and enter into the necessary contracts in connection with securing water and providing a lease on the property, such contracts to be signed by Committee Chairman Swenson. Upon second by Mr. Swenson, the motion was duly adopted.

EXCHANGE OF PROPERTY WITH THE CITY OF EL PASO.--President Elkins reported to the Board that the College of Mines has an opportunity to trade approximately 117 acres of property received by the College as a gift from the American Smelting and Refining Company for approximately 120 acres of land owned by the City of El Paso. The gift tract is not adjacent to the campus, but the property presently owned by the City is in the Davis Park area of El Paso and is adjacent to the campus of the College of Mines. He explained that the City of El Paso

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has agreed to go through with the trade if the American Smelting and Refining Company will agree to it and recommended that the Board indicate its approval of the transaction so that he could begin negotiations with the American Smelting and Refining Company. Upon motion by Dr. Terrell, seconded by Mr. Swenson, the Board approved the exchange.

CHANGE OF NAME OF COLLEGE OF MINES AND METALLURGY.--Mr. Swenson brought to the attention of the Board a resolution passed at the February meeting providing for a change of name of the College of Mines and Metallurgy to the name of College of Mines and Arts. He stated that the College of Mines Committee in consideration of popular sentiment advocating adoption of the name "Texas Western University" had decided by a two-to-one vote (Mr. Warren dissenting) to recommend an amendment of the original motion to provide for the adoption of the name "Texas Western University." Mr. Swenson so moved, and Mr. Darden seconded the motion. After considerable discussion by the Board as a whole during which the opinions of President Elkins and the Main University Administration were invited, Mr. Tucker moved that the matter be referred back to the College of Mines Committee for further consideration. Upon second by Mr. Kirkpatrick the motion for re-reference duly carried.

MEDICAL BRANCH

CONTRACTS FOR VETERANS TRAINING.--President Painter presented the recommendation of the Medical Committee that Mr. Cappleman's signature on the following contracts be approved:

Contract V3062v-59
Contract V3062v-60
Supplement No. 1 to Contract V3062v-59
Supplement No. 1 to Contract V3062v-60

The contracts are for the training of veterans at the Medical Branch from July 1, 1948, through June 30, 1949, and Mr. Cappleman had already signed the contracts on behalf of The University of Texas. Upon motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board ratified Mr. Cappleman's action in signing the contracts.

CONTRACTS WITH HOUSTON LIGHTING AND POWER COMPANY FOR ELECTRICAL SERVICE AT THE MEDICAL BRANCH.--President Painter presented the recommendation of the Medical Committee that the Board of Regents approve the contracts between the Houston Lighting and Power Company and The University of Texas for electrical service at the Medical Branch when service through the new transformer vaults is inaugurated and that Vice-President and Comptroller Simmons be authorized to sign these contracts. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the contracts and authorized the Vice-President and Comptroller to sign them.

M. D. Anderson Hospital
TUMOR TISSUE REGISTRY.--President Painter presented the recommendation of the Medical Committee that the Board of Regents approve the setting up of a Tumor Tissue Registry for the State of Texas. He discussed briefly the participation of the National Cancer Institute in this undertaking and that of practicing pathologists in the State. Upon motion by Dr. Terrell, seconded by Mr. Swenson, the Board approved the establishment of a Tumor Tissue Registry for the State of Texas.

REPORT ON CLOSING OF STEWART HOME.--Chairman Woodward brought to the attention of the Board correspondence concerning the closing of the Stewart Home at the Medical Branch and pointed out the detailed factual report therein. Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board voted to include in its minutes the content of the correspondence as follows:

March 3, 1949

President T. S. Painter
University of Texas
Austin 12, Texas

Dear President Painter:

This reports to you that in accordance with instructions from the Board of Regents immediate steps are being made to close

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the Stewart Home for Convalescent Children. The hospital census report shows that on February 28th the children were moved away from the Stewart Home and returned to the Children's Hospital in Galveston. Steps are now being taken to transfer personnel, and to place the Stewart Home for Convalescent Children on a closed maintenance basis.

The closing of the Stewart Home has been a severe interruption to the developmental program in child health at the Medical Branch. We were just at the verge of developing a satisfactory program of coordination between the services of pediatrics, orthopedic surgery and plastic surgery with regard to the utilization of the Stewart Home for state referred patients. This program must now be kept in abeyance until facilities can be developed for convalescent care.

We have made a long sustained effort to develop the Stewart Home for Convalescent Children in a satisfactory manner for all concerned. We regret that we were unable to have an opportunity for a clear presentation of the program, in the various steps of its development, so that the Stewart Home could have been appropriately and satisfactorily utilized. We hope that it may be possible to develop such a program in the future if and when sufficient funds become available. If the Legislature grants sufficient funds for the satisfactory care of indigent patients, including indigent children who need convalescent care, we hope that we may be able to reopen the Stewart Home and to utilize its exceptional facilities.

With thanks for your continued interest and helpfulness in the matter, and with best wishes,

Sincerely yours,

/signed/ Chauncey D. Leake

Chauncey D. Leake
Vice-President

CDL/mjs

cc: Judge Woodward
Dr. Terrell
Mr. Rockwell
Mr. Swenson
Dr. Ewalt
Dr. Hansen
Dr. Eggers
Mr. Cappleman

March 8, 1949

Dr. T. S. Painter,
President of The University of Texas,
Austin 12, Texas

Dear Dr. Painter:

Copy of Dr. Leake's letter to you of March 3rd is before me. Ordinarily I pay no attention to these fault-finding missives, but my efforts to overlook this one have come to naught.

Anyone not otherwise informed of the actual facts would necessarily get from this letter the impression that the Board of Regents had needlessly closed the Stewart Home without giving Dr. Leake and his associates opportunity to be heard on whatever program they may have in mind concerning its future and that by so doing it has caused "a severe interruption to the developmental program in child health at the Medical Branch."

I will ask that you assemble in concise form a full, accurate statement of all material facts touching this incident, so

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that it may be copied in the Minutes of the Board of Regents immediately following Dr. Leake's letter and this letter.

Among other information, please provide the following with reference to the Stewart Home:

1. Date of acquisition;
2. Tabulation showing for each fiscal year or part thereof since acquisition the following information:
 - a. Gross expenditure for repairs, betterments, maintenance and operation;
 - b. Average daily census of patients for each reporting period since acquisition;
 - c. Average daily census of employees for each reporting period since acquisition;
 - d. Average daily census of students actually taught at the Stewart Home for each reporting period since acquisition.

On the general financial situation at the Medical Branch please answer the following:

1. To what extent did expenses of hospital operation at the Medical Branch exceed estimated revenues for the six-months' period ended February 28th, 1949?
2. What caused the over-run which you have reported in your answer to question No. 1?
3. What funds are available for payment of deficits created by over-runs of this character?
4. Did Dr. Leake attend the meeting of the Medical Committee of the Board at which it decided to recommend the closing of the Stewart Home? If so, did he have an opportunity to present his views on the subject?
5. Has Dr. Leake ever presented to you or sought to present to you any considered program for appropriate and satisfactory utilization of the Stewart Home? If you answer in the affirmative please outline any such plan which he presented to you and append your recommendation with reference to its adoption by the Board. If your answer is in the negative then state whether you have declined to hear or consider any such plan and, if so, why you did so.
6. What is your recommendation as to the future use or disposition of the Stewart Home?

The foregoing questions are not intended to exclude any other facts which you deem relevant and material.

In a few days I will have been a member of the Board for fifty-two months. During all this period I have never heard a single feasible suggestion for future use of this property or any report of worthwhile accomplishments in connection with it. Do you know of any characteristic or happening which would cause you to believe that it would have any significant relation to a properly planned and competently executed program of child health at the Medical Branch?

During this same interval I have witnessed the most distressing incident which has occurred during my service on the Board. I refer to the loss by the Medical Branch of the support of the Buchanan Foundation - a loss which to my personal

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knowledge has resulted wholly from failure of the Administration to present to the Foundation, at its urgent request, any workable program for the promotion of child health in Texas. I am but slightly impressed by protests coming from a source which has not been able to merit continuance of support from a generous benefactor keenly interested in extending additional aid.

From the facts thus far presented to me I am forced to conclude that operation of the Stewart Home was poorly conceived or abominably managed or both. I will thank you to supply any facts which would controvert either opinion.

In future when you receive letters of the tenor of Dr. Leake's letter of March 3rd I will ask you to address a letter to each member of the Medical Committee and to me giving your version of the material facts involved and your definitive recommendation as to the action which should be taken by the Board thereon.

Yours sincerely,

/signed/ D. K. Woodward, Jr.

DKWJr:M

CC: Dr. Leake
Members of the Board
Dr. Ewalt
Dr. Hansen
Dr. Eggers
Mr. Cappleman

March 17, 1949

Mr. D. K. Woodward, Jr.
Kirby Building
Dallas 1, Texas

Dear Mr. Woodward:

This letter is in reply to the one written by you March 8, 1949, in which you ask a number of questions concerning the Stewart Home. Below are the answers in the order in which you asked the questions.

1. The deed for the Stewart Home was accepted at a meeting of the Board of Regents held July 15, 1944. The Stewart Home was opened for occupancy about February 1, 1946.

2. The following table gives the pertinent information for which you asked in question No. 2 and indicates how much we have spent in repairs on the Stewart Home to date, how much has been expended for operating the Home, the average number of patients for each year or part of the year, and the number of employees retained at the Stewart Home.

	<u>Repairs, etc.</u>	<u>Oper. Costs</u>	<u>Aver. No. Patients</u>	<u>Aver. No. Employees</u>
8/31/44-45	\$ 1,247.87	\$ 3,194.30	--	--
8/31/46	15,905.59	12,849.64	6	12
8/31/47	20,052.80	25,671.81	10	15
8/31/48	6,173.96	27,312.18	7	15
2/28/49	--	<u>20,369.76</u>	11	15
Total	\$43,380.22	\$89,397.69	Average no. of patients over whole period is 8.5.	

For the three fiscal years ending August 31, 1946, 1947, and 1948, the total number of patient days was 7,630. This represents an average cost of \$9.70 per patient per day.

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As far as I have been able to determine, the teaching functions of the Stewart Home have been restricted to the training of a few residents in pediatrics. I believe I am correct in saying that the Home has not served as a teaching institution for undergraduates.

Referring to the general financial situation, the following information is supplied.

1. An analysis of the first six months operation of the hospital shows that estimated revenues for all of the hospitals for the first six month period is below expectations in the amount of \$119,310.

2. The failure to make our estimated income was due, in large part, to our failure to keep our hospitals filled. The worst offender was the Stewart Home (46% occupancy), but the Woman's Building (65% occupancy) was considerably below 80% occupancy, as was the Crippled Children's Hospital (69% occupancy) and the Special Surgical Unit (59% occupancy).

3. If there is a deficit in the hospital income the only funds which are available for offsetting this deficit are the unfilled positions in our budget. As of February 28, 1949, Mr. Cappleman reports that unencumbered balances for salaries amount to \$154,000.

4. Dr. Leake attended the meeting of the Medical Committee held the evening of February 24, 1949, at which the closing of the Stewart Home was discussed at some length and decided on and he agreed that in view of the financial situation this was the best thing to be done.

5. Dr. Leake has always been very enthusiastic about the advantages of the Stewart Home as a convalescent unit and his arguments for converting the original home into such a unit were based, in the main, on the following considerations:

a. That it would be possible to care for convalescent children at the Stewart Home at very much less expense than in the Crippled Children's Hospital.

b. That moving convalescent children to the Stewart Home would free beds in the Crippled Children's Hospital thus allowing us to take care of more pediatric cases.

c. That the children taken to the Home would be in an environment more conducive to recovery.

In a letter to me written April 20, 1948, Dr. Leake estimated that if we could keep an average of twenty State referred patients per day in the Stewart Home, we could pay for the cost of the operation of the same, and it was on the basis of this expectation that we budgeted some \$44,000 in operating expenses for the current fiscal year. The number of children at the Home has been low and I infer that only a few of these were State referred, since the income for the six months period was about \$2,100 instead of \$25,000 as we had anticipated.

6. My recommendation regarding the future use of the Stewart Home is to keep it closed until we are assured of enough income from the patients housed to cover operating expenses. The isolation of the Home makes overhead costs unduly large since we must retain on the premises a complete staff of employees, e.g., two cooks, since none will work more than 44 hours a week. In theory at least, I see no reason why we could not operate the Home satisfactorily if we had enough pay patients to cover operating costs, but if the convalescent Home were nearer the Medical School it could be run more efficiently and cheaply.

In answer to your direct question, "Do you know of any characteristic or happening which would cause you to believe that it would have any significant relation to a properly planned and completely executed program of child health in the Medical Branch?", I would say this, that the contribution made by the Stewart Home would be of relatively minor character. I have talked to a number of prominent physicians during the course of the last year or two who have expressed the idea that convalescent care of patients was not being stressed enough. If the Home were well managed it would be an adjunct to our teaching program in that medical students would better appreciate the effectiveness of convalescent homes.

With kindest personal regards.

Cordially yours,

/signed/ Theophilus S. Painter

Theophilus S. Painter
President

MAIN UNIVERSITY

REPORT ON FLIGHT TRAINING PROGRAM.--President Painter presented a report of the Flight Training Committee, stating that the Committee has met and considered the future of flight training at the University. The Committee was given all particulars in connection with the operation of this program, and after full consideration thereof the Committee voted unanimously to urge the retention of the program through the coming summer only. President Painter concurred in the recommendation, stating that unless Federal aid became available, the program should be closed at the end of the summer. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board voted to retain the program through the coming summer only, unless Federal support becomes available.

The Board recessed until Saturday, March 26th, at 9:00 a.m.

--ooOoo--

Saturday, March 26, 1949

The Board reconvened at 9:00 a.m., Saturday, March 26, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Swenson, Terrell and Tucker; President Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; Director of News and Information Service Keys; and Secretary Holt.

MAIN UNIVERSITY

EMPLOYMENT OF ASSOCIATE ARCHITECT FOR THREE CLASSROOM BUILDINGS.--Mr. Tucker reported for the Regents' Building Committee the receipt of estimates by Mr. Mark Lemmon, Consulting Architect, of the probable costs of Classroom Buildings Numbers 1, 2 and 3 based on preliminary plans previously approved by the Board of Regents. Mr. Lemmon's estimates are as set out in the following excerpt from his letter to Vice-President and Comptroller Simmons:

I think the figures below will be self-explanatory, but will make the explanation that we are using two sums of money which we consider constant, and one of which is agreed on by all, namely, \$1.00 per square foot for outside utilities costs. That sum is \$128,921.00. The other constant that we have used in these tabulations is \$200,000.00 for furniture. We are not sure, of course, what the University would buy, or has been accustomed to buying in the way of furniture for classroom buildings, therefore, this figure is submitted for your contemplation.

In arriving at our estimate of the building costs, we have used a cost per cubic foot of \$1.30 and a cost of \$1.40; the cubic footage of these buildings being 1,765,516 cubic feet. We feel that anyone making estimates in these unsettled times should be allowed some latitude, and I hope that you and the Regents can concur in this opinion. The tabulation is as shown below, and I think quite clearly set out.

COST AT \$1.30 PER CU. FT.

	<u>With Air Cond.</u>	<u>Without Air Cond.</u>
Architects' Fee	\$2,295,170.00	\$2,037,328.00
	<u>137,710.00</u>	<u>122,239.00</u>
Total	\$2,432,880.00	\$2,159,567.00
Furniture	<u>200,000.00</u>	<u>200,000.00</u>
Total	\$2,632,880.00	\$2,359,567.00
Utilities	<u>128,921.00</u>	<u>128,921.00</u>
Total	\$2,761,801.00	\$2,488,488.00

COST AT \$1.40 PER CU. FT.

	<u>With Air Cond.</u>	<u>Without Air Cond.</u>
Architects' Fee	\$2,471,722.00	\$2,213,880.00
	<u>148,303.00</u>	<u>132,832.00</u>
Total	\$2,620,025.00	\$2,346,712.00
Furniture	<u>200,000.00</u>	<u>200,000.00</u>
Total	\$2,820,025.00	\$2,546,712.00
Utilities	<u>128,921.00</u>	<u>128,921.00</u>
Total	\$2,948,946.00	\$2,675,633.00

You will note that we have complied with the wishes of the Regents in that we have given them some idea of the cost of air conditioning. This cost has been discussed with consulting mechanical engineers and we have come up with a cost of \$2.00 per square foot. This additional cost is based on the assumption that if no air conditioning is used the buildings would be heated with steam radiators, convectors and similar devices.

Mr. Simmons' comment on the estimate was that the higher of the two estimates appeared reasonably realistic as of this date and that the over-all figure including air conditioning is within the total project allotment made by the Board. Mr. Simmons further commented:

The ultimate cost of the buildings will depend not only on any changes in the general level of building construction costs between now and the taking of bids, but also to some extent on the planning yet to be done by the Associate Architects. It is my judgment that the work of the Associate Architects will have to be supervised with much care by the Consulting Architect and others having responsibility for these plans in order to keep the cost of the completed buildings from going above the estimated figures, even assuming no change in the general level of construction costs.

After considerable discussion Mr. Kirkpatrick moved that the three classroom buildings be planned with air conditioning with the understanding that the faculty and staff will be expected to make every effort to increase the factor of utilization in these buildings. Upon concurrence by President Painter and Vice-President and Comptroller Simmons as to the desirability of air conditioning and second by Mr. Tucker, the Board adopted the resolution, with Mr. Tucker and Mr. Darden casting dissenting votes. Mr. Tucker then moved upon recommendation by University Consulting Architect Mark Lemmon, concurred in by Vice-President and Comptroller Simmons, that the firm of Staub and Rather be employed as Associate Architects for the three classroom buildings to prepare working plans, drawings and specifications. Mr. Lemmon explained that the matter had been discussed with the firm of Staub and

Rather, that the employment would be acceptable to them at a fee of 5% including supervision of construction and that they would be in a position to devote considerable time to the project. Upon second by Mr. Rockwell the Board authorized the employment of Staub and Rather as Associate Architects for the three classroom buildings and authorized Chairman Woodward to sign the contract.

LOCATION OF LAW BUILDING.--President Painter reported a recommendation by the Faculty Building Committee that the Board of Regents designate the southeast corner of the Forty Acres as the general site of the new Law Building, the precise location thereon to be determined after further study by the Consulting Architect. Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board designated the location of the new Law Building as recommended.

LOCATION OF JOURNALISM BUILDING.--President Painter reported a recommendation of the Faculty Building Committee that the area south of Andrews Dormitory bounded by Whitis on the west and Twenty-fourth Street on the south and now occupied by A Hall be designated as the location of the Journalism Building. Upon motion by Mr. Warren, seconded by Mr. Kirkpatrick, the Board designated this area as the location of the Journalism Building.

CONSULTING ARCHITECT'S FEES FOR CLASSROOM BUILDINGS.--Vice-President and Comptroller Simmons brought to the attention of the Board the fact that Harbeson, Hough, Livingston & Larson had been employed as Consulting Architect on Classroom Buildings 1 and 2 and that Mr. Lemmon had been employed as Consulting Architect on Classroom Building 3. He pointed out that the three buildings had been grouped into a single project for the preparation of working drawings and the taking of bids and that a single firm had been employed to do the work as Associate Architect, whose work would require considerable supervision by the Consulting Architects. He recommended that to save time and provide for a more efficient accomplishment of the work Mr. Lemmon be asked to undertake the duties devolving upon the Consulting Architect for the remaining work on Classroom Buildings 1 and 2, as well as on No. 3, with appropriate arrangements as to his fee. He pointed out that the question of fees due Harbeson, Hough, Livingston & Larson would have to be worked out by mutual consent, if the terms of their contract were to be modified. Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board authorized Mr. Simmons to negotiate with Harbeson, Hough, Livingston & Larson for an amendment to their contract whereby they would be relieved of responsibility for any further services on the two classroom buildings, with an appropriate modification of their fee and to negotiate with Mr. Lemmon for taking over this part of the work. Any agreements resulting from these negotiations were to be subject to approval by the Board of Regents at the next meeting.

LAND COMMITTEE MATTERS.--

GRAZING LEASE NO. 632, McELROY RANCH COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has given consideration to an application from McElroy Ranch Company for the renewal of Grazing Lease No. 488, covering 61,117.66 acres of University Lands in Crane and Upton Counties, Texas, for a ten-year period beginning July 1, 1949. The old lease, which expires by its terms June 30, 1949, and has been paid in full to that date, is at an annual rental rate of \$0.15 an acre. The new lease carries an annual rental rate of \$0.13 an acre because of oil development on the leased area. 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.

GRAZING LEASE NO. 633, CLIFFORD G. VanCOURT.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Clifford G. VanCourt for the renewal of one-half of Grazing Lease No. 489, covering 5,777.5 acres of University Land in Irion and Crockett Counties, Texas, at an annual rental rate of \$0.35 an acre, and for a ten-year period beginning July 1, 1949. The old lease, which expires by its terms June 30, 1949, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre. Grazing Lease No. 489 is held by VanCourt Brothers but is now being divided into two leases, each to be held by one of the brothers.

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 by Mr. Kirkpatrick, seconded by Mr. Darden, the Board adopted this report.

GRAZING LEASE NO. 634, MACK L. VanCOURT.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has given consideration to an application from Mack L. VanCourt for the renewal of one-half of Grazing Lease No. 489, covering 5,777.6 acres of University Land in Crockett, Irion, and Schleicher Counties, Texas, at an annual rental rate of \$0.35 an acre, and for a ten-year period beginning July 1, 1949. The old lease, which expires by its terms June 30, 1949, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre. Grazing Lease No. 489 is held by VanCourt Brothers but is now being divided into two leases, each to be held by one of the brothers.

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. 635, W. W. ADAMS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from W. W. Adams for the renewal of Grazing Lease No. 490, covering 7,288.5 acres of University Land in Crockett and Schleicher Counties, Texas, at an annual rental rate of \$0.35 an acre for the ten-year period beginning July 1, 1949. The old lease, which expires by its terms June 30, 1949, 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.

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

GRAZING LEASE NO. 636, B. G. OWENS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has given consideration to an application from B. G. Owens for the renewal of Grazing Lease No. 491 and

part of Grazing Lease No. 492. These leases are each at an annual rental rate of \$0.26 an acre and expire by their terms June 30, 1949, both having been paid in full to that date. The new lease will cover 18,596.6 acres of University Land in Crockett County, Texas, will cover a ten-year period beginning July 1, 1949, 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. 637, BILL WYCHE.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Bill Wyche for the renewal of Grazing Lease No. 493 covering 26,631.46 acres of University Land in Andrews County, Texas, at an annual rental rate of \$0.10 an acre for the ten-year period beginning July 1, 1949. The old lease, which expires by its terms June 30, 1949, and has been paid in full to that date, originally carried an annual rental rate of \$0.15 an acre but is now carrying a rate of \$0.06 an acre because of oil development on the leased area.

The Committee recommends that the 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 by Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved this report.

REDUCTION IN RENTAL ON GRAZING LEASE NO. 594, D. F. COATES.-- Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has had under consideration a request from D. F. Coates, holder of Grazing Lease No. 594, for a reduction in the rental because of acreage taken out of that lease for easement granted to The Atlantic Refining Company and Sinclair Prairie Oil Company for a repressuring plant and a camp site aggregating 98.354 acres. Although this lease carries a rental rate of \$0.33 an acre, it was actually figured on the basis of \$0.35 an acre on that part of the lease not involved in oil development and \$0.175 an acre on that part of the lease involved in oil development. The area covered by the easement for the repressuring plant and camp site is, of course, in the oil development area; therefore, the Land Committee recommends that Mr. Coates be granted a reduction in his grazing lease rental at the rate of \$0.175 an acre on 98.354 acres, or a reduction of \$8.60 in each semi-annual payment.

REDUCTION IN RENTAL ON GRAZING LEASE NO. 566, HAYDEN MILES.-- Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has considered an application from Hayden Miles, holder of Grazing Lease No. 566, for a reduction in the annual rental because of the development of oil production on about half of the leased area. Under the terms of the grazing lease, either party has the right to cancel the lease to the extent of land necessarily involved in the development and production of oil or gas. As an alternative, the Committee recommends that the semi-annual rental be reduced from \$1,149.36 to \$1,014.14. This will provide an annual reduction of \$270.44, or a reduction from \$0.17 per acre to \$0.15 per acre on the entire leased area.

EASEMENT NO. 398, GULF OIL CORPORATION.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Gulf Oil Corporation for a pipe line easement covering a two-inch pipe line 489.21 rods in length across University Lands in Andrews County, Texas, with consideration of \$122.30 for a ten-year period beginning April 1, 1949. 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.

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

EASEMENT NO. 399, GULF REFINING COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has considered an application from Gulf Refining Company for a pipe line easement covering 850.43 rods of 6-inch pipe line and 106.34 rods of 4-inch pipe line across University Lands in Crane and Ector Counties, Texas, with consideration of \$451.81 for a ten-year period beginning January 1, 1949. 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. 400, TEXAS-NEW MEXICO PIPE LINE COMPANY.--Vice-President and Comptroller 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 covering 262.58 rods of 4½-inch pipe line and 4,817.30 rods of 8-5/8-inch pipe line across University Lands in Andrews County, Texas, with consideration of \$2,474.30 for a ten-year period beginning February 1, 1949. 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.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the report.

EASEMENT NO. 401 AND CANCELLATION OF EASEMENTS NOS. 238, 279 AND 301, GULF OIL CORPORATION AND GULF REFINING COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Darden:

The Land Committee has had under consideration an application from Gulf Oil Corporation and Gulf Refining Company for a camp site easement covering 162.075 acres out of Section 1, Block 35, University Lands in Ector County, Texas, for a ten-year period beginning February 1, 1949. The rental is at the regular University rate, and payment of full consideration for the ten-year period, in the amount of \$1,620.75, has been tendered by the company. As the area involved in this proposed camp site easement includes the area covered by three

outstanding camp site easements to Gulf Oil Corporation and Gulf Refining Company, Nos. 238, 279, and 301, the companies request that the Board of Regents cancel these three easements in connection with the approval of the new easement.

The Committee recommends that the Board grant the easement and approve the cancellation of the three outstanding easements as outlined above, authorizing the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

CALICHE PERMIT NO. 30, EDDIE F. SHROPSHIRE.--Vice-President and Comptroller 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 Eddie F. Shropshire for the removal of 200 cubic yards of caliche for road building purposes from University Lands in Section 19, Block 11, Reagan County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$50.00 has been tendered by the applicant.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted the report.

CALICHE PERMIT NO. 31, GENERAL AMERICAN OIL COMPANY OF TEXAS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by 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 General American Oil Company of Texas for the removal of 796 cubic yards of caliche for road building purposes from University Lands in Block 31, Crane County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$199.00 has been tendered by the applicant.

CALICHE PERMIT NO. 32, T. B. TRIPP AND SONS.--Vice-President and Comptroller 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 T. B. Tripp and Sons for the removal of 484 cubic yards of caliche for road building purposes from University Lands in Block 31, Crane County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$121.00 has been tendered by the applicant.

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

WATER LEASE CONTRACT NO. 36, ARROW DRILLING COMPANY.--Vice-President and Comptroller 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 contract:

For the information of the Board of Regents and for official entry in the Minutes, I should like to report that in accordance with authorization given by the Board of Regents, I have signed and delivered Water Lease Contract No. 36 to Arrow Drilling Company granting permission to use water from water well on Section 20, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on University Lands. Consideration of \$250.00 has been paid.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board ratified this report.

FINANCE COMMITTEE MATTERS.--

PURCHASE FOR UNIVERSITY PERMANENT FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick:

The Finance Committee wishes to report the following purchase for the University Permanent Fund since the report of February 24, 1949:

BONDS PURCHASED

Delivered 3-4-49: \$1,000,000.00 par value United States 2½% Treasury Bonds of 1972-67, interest payable June 15 and December 15, due June 15, 1972, optional June 15, 1967, purchase price 100-63/64, to yield 2.43%

We ask that this purchase receive the approval of the Board.

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

The Finance Committee wishes to report the following purchases for Trust and Special Funds since the report of February 24, 1949:

PURCHASES

Date	Security	Total Cost
3-10-49	100 Shares Continental Can Company, Inc. Common Stock @ 35 per share	\$3,527.50
	100 Shares Union Carbide & Carbon Corporation Capital Stock @ 38-5/8 per share	3,891.81
	(Funds Grouped for Investment)	
3-15-49	\$11,500.00 maturity value United States Savings Bonds, Series F, due 3/1/61 (Texas Veterans of World War II Memorial Scholarship Fund)	8,510.00

We ask that these transactions receive the approval of the Board.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted this report.

CANCELLATION OF BOND FOR MR. MORRIS FLEMING.--Vice-President and Comptroller Simmons recommended that the Chairman be authorized to execute a Bond Release to New Amsterdam Casualty Company, covering the cancellation effective December 16, 1946, of the bond issued by that company under date of December 16, 1929, in the amount of \$10,000, covering Morris Fleming as Principal in favor of the Board of Regents. Mr. Simmons reported that the bond had been cancelled, stating that he had discussed the matter with the Regents' Finance Committee and had received informal approval thereof, following the sale of the bulk of the real estate in the McDonald Fund which Mr. Fleming had handled as Rental Agent of the Board of Regents.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

RECOMMENDED POLICY FOR FIRE AND EXTENDED COVERAGE INSURANCE ON TEMPORARY STUDENT HOUSING UNITS AT THE MAIN UNIVERSITY.--President Painter presented a report from Vice-President and Comptroller Simmons regarding the carrying of fire and extended coverage insurance on temporary student housing units at the Main University. The following is a list of temporary student housing units:

No.	Type Buildings	Estimated Replacement Cost		
		Per Sq. Foot	Per Building	Total
80	Single Hutments	\$5.00	\$ 1,280	\$ 102,400
103	Double Hutments	5.00	2,560	263,680
95	Duplex Apartment Buildings	5.00	4,800	456,000
4	3-Apt. Buildings	8.50	24,255	96,900
17	4-Apt. Buildings	8.50	20,400	346,800
50	6-Apt. Buildings	8.50	42,500	2,125,000
3	86-Man Dormitories	8.75	111,650	334,950
3	54-Man Dormitories	8.75	65,975	197,925
2	32-Man Dormitories	8.75	40,600	81,200
1	16-Man Dormitory	8.75	22,750	22,750
358	TOTALS			\$4,027,605

Fire Insurance Rate (Estimated Annual average rate per \$100) 40¢
 Extended Coverage Insurance Rate (Estimated) 28¢
 Total Estimated Annual Rate 68¢
 Total Estimated Annual Premiums for Fire and Extended Coverage Insurance \$27,400.00

Mr. Simmons pointed out that these buildings in the aggregate involve sufficiently small units and enough geographical distribution as to warrant the carrying of the University's own insurance risk on the group as a whole. The following plan was proposed: In lieu of purchasing fire and extended coverage insurance for these buildings, it was recommended that the University undertake to insure its own risks by setting aside in a separate fund and investing in short-term United States Government securities a sinking fund reserve from which to replace buildings that are burned or destroyed by fire, hail, tornado, etc. The amount proposed to be contributed to the sinking fund out of the operating budgets of the several activities using the houses would be at one per cent of the estimated cost of the buildings for 1948-49, another one per cent for 1949-50, and three-fourths of one per cent for each fiscal year thereafter.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the proposal.

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 February 25, 1949, copies of which had been furnished to members of the Board under date of March 12, 1949. Upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 435)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket) for the period since the last meeting of the Board on February 25, 1949, copies of which had been furnished the Board under date of March 12, 1949. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 460)

BOARD OF REGENTS

APPROVAL OF MINUTES, JANUARY 25 AND 26, 1949.--The minutes of the meeting of January 25 and 26, 1949, were presented to the Board by the Chairman for approval in the form in which they had been mimeographed and distributed by the Secretary. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the minutes.

APPROVAL OF MINUTES, FEBRUARY 25, 1949.--The minutes of the meeting of February 25, 1949, were presented to the Board by the Chairman for approval in the form in which they had been mimeographed and distributed by the Secretary. Upon motion by Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the minutes of the meeting of February 25, 1949.

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MAIN UNIVERSITY AND BRANCHES

COMMITTEE TO RECOMMEND POLICY ON INSURANCE AT MAIN UNIVERSITY AND BRANCHES.--President Painter brought up the problem of insurance coverage on Medical Branch property and recommended that the Chairman of the Board appoint a committee to study the insurance problem both at the Main University and its branches and recommend general policies to be followed by the administration.

Upon motion by Mr. Tucker, seconded by Mr. Warren, the Board approved President Painter's recommendation, whereupon Chairman Woodward appointed the committee members as follows: Vice-President and Comptroller Simmons, Chairman; Mr. Rockwell and Mr. Woodward.

MAIN UNIVERSITY

TARRYTOWN SCHOOL PROJECT.--President Painter read to the Board a report from the Committee on the Tarrytown School Project as follows:

Our Tarrytown School project is now ready to press forward into reality. Progress on it has been delayed during the past year because approval of the College Building Amendment was pending in the courts and because the Austin Schools had to obtain a new site, the one purchased in 1943 having been found unsuitable for the type of school to be built as a result of later planning.

Both of these obstacles have now been removed. On Friday, March 4, the Austin School Board, in special session, purchased a new site at 2900 Exposition Boulevard and requested the architects (Page, Southerland and Page) to press forward with detailed plans and specifications. Everything seems to be ready, therefore, for the University to push forward with its part in this project.

We hope, therefore, that at its March meeting the Board of Regents will take whatever action is necessary to proceed with the purchase of a portion of the site, employment of and instructions for the architect, and such other authorizations as are essential to speedy progress on this project.

In conversation with Mr. Simmons, it became clear that many advantages would accrue to both parties if the same architects employed by the Austin Schools for this project could also be engaged by the University, and if bids on the project could be requested at the same or approximately the same time by both parties to this project.

Mr. Tucker then moved that the amount of \$200,000 be appropriated for the purchase of a site for and construction of a laboratory unit adjacent to the Tarrytown Elementary School, the funds to be provided by a transfer out of the Administration Building appropriation of \$500,000 and that the total allotment of \$200,000 should not be exceeded for a turn-key job. Upon second by Mr. Kirkpatrick, the Board appropriated the money for the purpose indicated.

EMPLOYMENT OF ARCHITECTS FOR TARRYTOWN SCHOOL PROJECT.--In view of the desirability of having the same architects plan the laboratory unit as planned the Tarrytown School, Mr. Tucker moved that Vice-President and Comptroller Simmons be authorized to negotiate with Page, Southerland and Page to prepare detailed plans and specifications and to negotiate with the Austin School Board for the acquisition of the site and an agreement concerning the operation of the laboratory unit when built. Upon second by Mr. Rockwell the Board authorized Mr. Simmons to enter into such negotiations.

GIFT FROM ALCON LABORATORIES TO COLLEGE OF PHARMACY.--President Painter reported for Dean Burlage of the College of Pharmacy that the College has received a gift of \$1,200 for a research fellowship in the field of ophthalmological preparations from the Alcon Laboratories, Incorporated of Fort Worth, Texas, and recommended that the Board accept the gift. Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board accepted the gift and instructed the Secretary to convey its sincere thanks to the Alcon Laboratories.

OUT-OF-STATE TRIPS, PRESIDENT T. S. PAINTER.--President Painter reported it would be necessary for him to make a trip to Lexington, Virginia, on April 12 through 14 to attend the Southern University Conference and a trip to Atlanta, Georgia, on April 23 to attend the meeting of the Regional Council for Education. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved these trips.

AMENDMENT TO CONTRACT WITH JULIAN MONTGOMERY.--Vice-President and Comptroller Simmons reported that under authorization given by the Board of Regents he and the Chairman of the Board had negotiated with Mr. Julian Montgomery for an amendment to his contract of January 11, 1949, so as to include preparation of plans and specifications for the paving of University Avenue between the Home Economics Building and Twenty-sixth Street, Twenty-fifth Street between University Avenue and Wichita Street and Wichita Street from Twenty-sixth Street to approximately 60 feet south of the intersection of Twenty-fifth Street. Mr. Montgomery was agreeable to an amendment so as to include the additional work on the same rates and the same terms of payment as provided in his original contract and accordingly a supplemental agreement to that effect was prepared and signed by Mr. Montgomery and Chairman Woodward. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board ratified and approved the supplemental agreement.

CONTRACT WITH THE UNIVERSITY OF CHICAGO FOR REPAYMENT OF THE \$7,500 ADVANCE.--President Painter presented to the Board a proposed form of agreement with the University of Chicago providing for the repayment of the \$7,500 advance from the W. J. McDonald Observatory Fund to apply on the cost of the power line to serve the Observatory. This agreement had been drawn by Vice-President and Comptroller Simmons on the basis of the President's discussion with Dr. Kuiper and provides for repayment over a period of ten years beginning with the first quarterly payment due to be made for the quarter beginning July 1, 1949. Upon recommendation by President Painter and motion by Mr. Darden, seconded by Mr. Rockwell, the Board approved the proposed agreement as submitted and authorized Mr. Simmons to sign it.

CHANGE ORDERS TO CONTRACTS FOR ERECTION OF B-1B BARRACKS BUILDING.--President Painter reported that pursuant to his oral authorization Vice-President and Comptroller Simmons had signed change orders in the contracts for the erection of the B-1B Barracks Building at the Defense Research Laboratory as follows:

(1) Change Order No. 1 to General Contract, W. D. Anderson Co., additional work	\$13,801.73
(2) Change Orders No. 1 (Add \$174) and No. 2 (Deduct \$120) to Mechanical Contract, Bradshaw & Puryear, net additional work	54.00
(3) Change Order No. 1 to Electrical Contract, Dean Johnson, additional work	<u>430.00</u>
Total	\$14,285.73

The amount of these change orders is more than covered by the unused balance in the appropriation to this project and the making of such change orders was contemplated at the time the building was authorized by the Board. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the action of the Vice-President and Comptroller in signing the change orders.

CONTRACT WITH TEXAS PUBLIC SERVICE COMPANY FOR GAS TO SERVE MAIN HEATING AND POWER PLANT.--President Painter presented the following report of Vice-President and Comptroller Simmons:

As you know, the new steam generating units under contract to be installed in the University's Main Heating and Power Plant are designed to use natural gas as a fuel with oil as a stand-by fuel. In connection with providing the gas service, Texas Public Service Company is under the necessity of making a very considerable capital outlay which they are willing to make provided a mutually satisfactory contract is entered into for natural gas to be supplied to the University. The actual purchase of gas appears to be a responsibility of the State Board of Control, but other considerations in connection with

the procurement of the gas suggest that a three-way contract will be required, with the gas company, the State Board of Control, and the Board of Regents as parties to the agreement. Mr. Eckhardt, assisted by Judge Scott Gaines, has prepared the draft of a contract which is acceptable to the gas company and at the same time to Mr. Eckhardt, Mr. Gaines, and the undersigned.

I recommend that the Board of Regents approve the proposed form of agreement, authorize Chairman Woodward to sign it, and also authorize an official request to the State Board of Control to join in the agreement.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the proposed form of the agreement with the Texas Public Service Company, authorized Chairman Woodward to sign the agreement, and authorized an official request to the State Board of Control to join in the agreement.

STUDENT LOAN RATES.--President Painter reported a recommendation of the Loans to Students Committee of the setting up of a 4% per annum standard rate of interest for all loan funds involving the following changes in interest rates:

<u>Name of Fund</u>	<u>From</u>	<u>To</u>
Bugbee Loan Fund	6%	4% per annum
Chimes Loan Fund	6%	4% per annum
Charles Durand Oldright Loan Fund	6%	4% per annum
E. M. Scarbrough Loan Fund	5%	4% per annum
University Curtain Club Loan and Scholarship Fund	5%	4% per annum

Upon recommendation by President Painter and Vice-President and Comptroller Simmons and motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the standardization of the interest rate for loans to students and the indicated changes for these specific loan funds.

AMENDMENT TO McDONALD OBSERVATORY PUBLICATION AGREEMENT.-- President Painter recommended that a supplemental agreement to the McDonald Observatory Publication Agreement be entered into, accomplishing the following changes:

- (1) It adds the Palomar Observatory to the cooperating group.
- (2) Under the revised agreement the cooperating observatories agree "to use the Journal as their chief medium for publication . . .," whereas the present agreement provides that the cooperating observatories shall "use the Journal as their medium for publication . . ."

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the supplemental agreement and authorized the Vice-President and Comptroller to sign the agreement.

DRINK VENDING MACHINES IN UNIVERSITY BUILDINGS.--President Painter presented a report by Vice-President and Comptroller Simmons concerning drink vending machines in University buildings. (A copy of the report is in the Secretary's office.) Following discussion and upon motion by Mr. Kirkpatrick, seconded by Dr. Terrell, the Board authorized Vice-President and Comptroller Simmons with the advice of President Painter and Vice-President Dolley to prepare a plan for the installation and operation of bottle and/or cup-drink vending machines and to call for, receive, open and tabulate bids on the basis of said plan. A report of such action is to be made at the El Paso meeting.

SUPPLEMENTAL SALARY BILLS PASSED BY HOUSE OF REPRESENTATIVES AND SENATE.--President Painter reported the passage of supplemental salary bills by both houses of the Legislature and asked that the Executive Committee of the Board be empowered to approve the plan to be worked out by the administration for the distribution of pay raises so that

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the money could be paid out on regular schedule. Upon motion by Mr. Kirkpatrick, seconded by Mr. Warren, the Board authorized the Executive Committee to act as recommended.

ADJOURNMENT.--The Board adjourned to meet in El Paso, Texas, April 29, 1949.

Arthur L. Holt, Secretary

MAR 25 1949

COLLEGE OF MINES AND METALLURGY
El Paso, Texas

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March 17, 1949

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 February 25.

Office of the Business Manager

1. Mrs. Viola B. Tuck has been appointed Assistant Voucher Clerk and Veterans Billing Clerk at a salary rate of \$2,100 for twelve months effective March 1, 1949, to be paid from the Unappropriated Balance.

2. Mrs. Sally Morrissey has been appointed Clerk for the period March 1 - 31, 1949, at a salary of \$150, to be paid from the Unappropriated Balance.

Placement Bureau

3. Miss Diane Powell, Director of the Placement Bureau at a salary of \$150 per month, has resigned effective March 15, 1949.

Office of the Dean of Engineering

4. Mrs. Sally Morrissey, Secretary at a salary of \$150 per month, has resigned effective February 28, 1949.

5. Mrs. Jacquelyn A. Kownslar has been appointed Secretary at a salary of \$150 per month effective March 1, 1949.

Frederick Gardner Cottrell Grant

6. Mr. Glen Damewood has been appointed Research Fellow for the period March 1 - May 31, 1949, at a salary of \$40.00 per month, to be paid from this grant.

7. Mr. Gordon Aaker has been appointed Research Fellow for the period March 1 - May 31, 1949, at a salary of \$40.00 per month, to be paid from this grant.

Respectfully submitted,

Wilson H. Elkins
President

MAR 25 1949

COLLEGE OF MINES AND METALLURGY
El Paso, Texas

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March 17, 1949

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 25 and 26.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Military Property Custodian

1. Appoint Mr. Floyd B. Zientek as Assistant Military Property Custodian at a salary rate of \$2,400 for twelve months effective March 2, 1949.

1949 Summer Session Budget

2. Approve the budget for the 1949 Summer Session, a copy of which is included with this docket.

Respectfully submitted,

Wilson H. Elkins
President

MAR 25 1949 (A Branch of The University of Texas)
 COLLEGE OF MINES AND METALLURGY
 El Paso, Texas

1949 SUMMER SESSION BUDGET
 First Term - June 1 - July 11
 Second Term - July 13 - August 24

ARTS AND CRAFTS

	<u>First Term</u>		
Vera Wise, Associate Professor	\$675.00		
Urbici Soler, Instructor	500.00		
_____ , Instructor	500.00		
Wiltz Harrison, Instructor (half-time)	<u>225.00</u>	\$1,900.00	
<u>Second Term</u>			
Ellen Coogler, Instructor	\$500.00	<u>500.00</u>	\$2,400.00*

*To be paid from the Frank B. Cotton Trust Income.

BIOLOGICAL SCIENCES

	<u>First Term</u>		
Anton H. Berkman, Professor	\$800.00		
Mrs. Mary Eleanor Duke, Instructor	<u>500.00</u>	1,300.00	
<u>Second Term</u>			
Anton H. Berkman, Professor	\$800.00		
Mrs. Mary Eleanor Duke, Instructor	<u>500.00</u>	<u>1,300.00</u>	\$2,600.00

CHEMISTRY

	<u>First Term</u>		
W. W. Lake, Professor	\$800.00		
Jesse A. Hancock, Associate Professor	675.00		
William H. Norman, Assistant Professor	600.00		
J. W. Scruggs, Instructor	<u>500.00</u>	2,575.00	
<u>Second Term</u>			
W. W. Lake, Professor	\$800.00		
Jesse A. Hancock, Associate Professor	675.00		
William H. Norman, Assistant Professor	600.00		
J. W. Scruggs, Instructor	<u>500.00</u>	<u>2,575.00</u>	\$5,150.00

ECONOMICS AND BUSINESS ADMINISTRATION

	<u>First Term</u>		
Wade J. Hartrick, Professor	\$800.00		
H. E. Brockmoller, Assistant Professor (half-time)	300.00		
Mrs. Stella Smith, Instructor	550.00		
Lelah Black, Instructor	550.00		
Allen Sayles, Instructor (half-time)	275.00		
Kenneth W. Olm, Instructor	500.00		
Mrs. Roberta Walker, Instructor (half-time)	<u>225.00</u>	3,200.00	
<u>Second Term</u>			
Wade J. Hartrick, Professor	\$800.00		
H. E. Brockmoller, Assistant Professor (half-time)	300.00		
Mrs. Stella Smith, Instructor	550.00		
Lelah Black, Instructor	550.00		
Allen Sayles, Instructor (half-time)	275.00		
Kenneth W. Olm, Instructor	<u>500.00</u>	<u>2,975.00</u>	\$6,175.00

EDUCATION

	<u>First Term</u>		
F. E. Farquar, Professor	\$800.00		
C. A. Puckett, Dean and Director of Summer Session	1,000.00		
F. E. Hewitt, Assistant Professor	600.00		
Mrs. Bertha Reynolds, Instructor	<u>550.00</u>	2,950.00	
<u>Second Term</u>			
F. E. Farquar, Professor	\$800.00		
C. A. Puckett, Dean and Director of Summer Session	1,000.00		
F. E. Hewitt, Assistant Professor	600.00		
Lozier Condon, Instructor	<u>500.00</u>	<u>2,900.00</u>	\$5,850.00

MAR 25 1949

ENGINEERING AND DRAWING

	<u>First Term</u>		
Floyd A. Decker, Professor	\$800.00		
Eugene M. Thomas, Dean; Superintendent of Buildings and Grounds	1,000.00		
William H. McDill, Assistant Professor	600.00		
Ralph M. Coleman, Assistant Professor	600.00		
John R. Ballentine, Instructor	550.00		
Paul C. Hassler, Jr., Instructor	<u>550.00</u>	4,100.00	
	<u>Second Term</u>		
Floyd A. Decker, Professor	\$800.00		
Eugene M. Thomas, Dean; Superintendent of Buildings and Grounds	1,000.00		
William H. McDill, Assistant Professor	600.00		
Ralph M. Coleman, Assistant Professor	600.00		
Paul C. Hassler, Jr., Instructor	<u>550.00</u>	3,550.00	\$7,650.00

ENGLISH AND SPEECH

	<u>First Term</u>		
Joseph L. Leach, Associate Professor	675.00		
Norma Egg, Assistant Professor	600.00		
L. D. Moses, Assistant Professor	600.00		
Joseph H. James, Assistant Professor	600.00		
Pearl O. Ponsford, Assistant Professor	600.00		
Mrs. Clarice M. Jones, Instructor	550.00		
Nelle Francis, Instructor	500.00		
Mrs. Mary Lillian Collingwood, Instructor	450.00		
Mrs. Mary Jeannette Brady, Instructor	<u>450.00</u>	5,025.00	
	<u>Second Term</u>		
C. L. Sonnichsen, Professor	\$800.00		
Joseph L. Leach, Associate Professor	675.00		
Norma Egg, Assistant Professor	600.00		
L. D. Moses, Assistant Professor	600.00		
Pearl O. Ponsford, Assistant Professor	600.00		
Mrs. Clarice M. Jones, Instructor	550.00		
Mrs. Mary Jeannette Brady, Instructor (half-time)	<u>225.00</u>	4,050.00	\$9,075.00

GEOLOGY AND GEOGRAPHY

	<u>First term</u>		
H. E. Quinn, Professor	\$800.00		
L. A. Nelson, Professor	700.00		
William S. Strain, Assistant Professor	<u>600.00</u>	2,100.00	
	<u>Second Term</u>		
H. E. Quinn, Professor	800.00		
L. A. Nelson, Professor	<u>700.00</u>	1,500.00	\$3,600.00

HISTORY, GOVERNMENT, AND SOCIOLOGY

	<u>First Term</u>		
J. L. Waller, Professor	\$800.00		
Gladys Gregory, Associate Professor	675.00		
Rex W. Strickland, Associate Professor	675.00		
Eugene O. Porter, Associate Professor	675.00		
Mrs. Mary K. Quinn, Assistant Professor	600.00		
John H. McNeely, Instructor (half-time)	<u>250.00</u>	3,675.00	
	<u>Second Term</u>		
J. L. Waller, Professor	\$800.00		
Gladys Gregory, Associate Professor	675.00		
Rex W. Strickland, Associate Professor	675.00		
Eugene O. Porter, Associate Professor	675.00		
Mrs. Mary K. Quinn, Assistant Professor (half-time)	300.00		
John H. McNeely, Instructor	<u>500.00</u>	3,625.00	\$7,300.00

INTRAMURAL SPORTS

MAR 25 1949

	<u>First Term</u>		
Dale Waters, Director	\$500.00		
Mrs. Phyllis H. Meserow, Supervisor (half-time)	<u>200.00</u>	700.00	
	<u>Second Term</u>		
Dale Waters, Director	\$500.00		
Mrs. Phyllis H. Meserow, Supervisor (half-time)	<u>200.00</u>	<u>700.00</u>	\$1,400.00

JOURNALISM AND RADIO

	<u>First Term</u>		
Judson F. Williams, Professor, Dean of Student Life	\$900.00		
Virgil Hicks, Instructor	500.00		
John J. Middagh, Instructor	<u>500.00</u>	1,900.00	
	<u>Second Term</u>		
Judson F. Williams, Professor, Dean of Student Life	\$900.00		
Virgil Hicks, Instructor	500.00		
Wallace Snelson, Instructor	<u>500.00</u>	<u>1,900.00</u>	\$3,800.00

MATHEMATICS AND PHYSICS

	<u>First Term</u>		
E. J. Knapp, Professor	\$800.00		
Thomas G. Barnes, Professor	700.00		
Oscar H. McMahan, Assistant Professor	600.00		
Mrs. Louise Resley, Assistant Professor	600.00		
Walter S. Bishop, Instructor	500.00		
Charles H. Gladman, Instructor	<u>500.00</u>	3,700.00	
	<u>Second Term</u>		
E. J. Knapp, Professor	\$800.00		
Thomas G. Barnes, Professor	700.00		
Oscar H. McMahan, Assistant Professor	600.00		
Robert L. Schumaker, Instructor	500.00		
Walter S. Bishop, Instructor	500.00		
Mrs. Bulah L. Patterson, Instructor (half-time)	<u>320.00</u>	<u>3,420.00</u>	\$7,120.00

MODERN LANGUAGES

	<u>First Term</u>		
Edgar T. Ruff, Professor	\$800.00		
John M. Sharp, Assistant Professor	600.00		
William F. Webb, Assistant Professor	<u>600.00</u>	2,000.00	
	<u>Second Term</u>		
Edgar T. Ruff, Professor	\$800.00		
John M. Sharp, Assistant Professor	600.00		
William F. Webb, Assistant Professor (half-time)	300.00		
Mary Lee Abat, Instructor (half-time)	<u>225.00</u>	<u>1,925.00</u>	\$3,925.00

MUSEUM

	<u>First Term</u>		
M. H. Thomlinson, Curator	\$450.00	450.00	
	<u>Second Term</u>		
William S. Strain, Curator and Assistant Professor	<u>\$600.00</u>	<u>600.00</u>	\$1,050.00

MUSIC

	<u>First Term</u>		
Frances Newman, Assistant Professor	\$600.00		
Willard I. Shepherd, Instructor	<u>500.00</u>	1,100.00	

MUSIC (continued)

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	<u>Second Term</u>		
Frances Newman, Assistant Professor	\$600.00		
Willard I. Shepherd, Instructor	<u>500.00</u>	<u>1,100.00</u>	\$2,200.00

PHILOSOPHY AND PSYCHOLOGY

	<u>First Term</u>		
J. M. Roth, Professor	<u>\$800.00</u>	800.00	
	<u>Second Term</u>		
J. M. Roth, Professor	<u>\$800.00</u>	<u>800.00</u>	\$1,600.00

PHYSICAL EDUCATION

	<u>First Term</u>		
Jack C. Curtice, Professor	\$800.00		
Ross Moore, Instructor	400.00		
Mrs. Kathleen Craigo, Instructor (part-time)	<u>300.00</u>	1,500.00	
	<u>Second Term</u>		
Jack C. Curtice, Professor	\$800.00		
Ross Moore, Instructor	400.00		
Mrs. Kathleen Craigo, Instructor (part-time)	<u>300.00</u>	<u>1,500.00</u>	\$3,000.00

OFFICE OF DEAN OF STUDENT LIFE

	<u>First Term</u>		
Judson F. Williams, Dean of Student Life; Professor of Journalism and Radio	(\$900.00)		
Mrs. A. B. Yearwood, Dean of Women	<u>600.00</u>	600.00	
	<u>Second Term</u>		
Judson F. Williams, Dean of Student Life; Professor of Journalism and Radio	(\$900.00)		
Mrs. A. B. Yearwood, Dean of Women	<u>600.00</u>	<u>600.00</u>	\$1,200.00

GRAND TOTALS - First Term	\$39,575.00
Second Term	<u>35,520.00</u>

	\$75,095.00
To be paid from Cotton Estate	<u>2,400.00</u>
	<u>\$72,695.00</u>

MAR 25 1949

COLLEGE OF MINES AND METALLURGY
El Paso, Texas

March 22, 1949

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a supplementary docket for the College of Mines for consideration of the Board at the meeting on March 25 and 26.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Cotton Estate

1. Approve the sale to James E. Hicks of the East 20 ft. of Lot 4, all of Lot 5, and the West 5 ft. of Lot 6, in Block 21- $\frac{1}{2}$, Cotton Place; and Lots 3 and 4, in Block 25, Cotton Place, at a consideration of \$1,000 cash for each of the two tracts.

2. Approve a lease made in favor of M. M. Hardin of a 3.822 acre tract of land in the Cotton Addition for a term of twenty years, beginning April 1, 1949, at a total sum of \$38,984.40 to be paid as follows:

\$35.00 per month per acre for the first five years
40.00 per month per acre for the second five years
45.00 per month per acre for the third five years
50.00 per month per acre for the fourth five years

3. Authorize the Chairman of the Board to sign the release of vendor's lien to R. H. Reeves and Katie Reeves on property conveyed to them by the Board of Regents on February 2, 1948, the entire amount of the note having been paid.

Out-of-State Trips

4. Grant permission to Mr. Judson F. Williams, Chairman of the Department of Journalism and Radio, to go to Chicago on April 9-11, 1949, to attend a meeting of the University Association for Professional Radio Education, of which the College of Mines is a charter member. Expenses for the trip will be paid from the Department of Journalism and Radio.

5. Grant permission to Mr. Virgil Hicks, Instructor in Radio, to attend the meeting of the University Association for Professional Radio Education in Chicago on April 9-11, 1949, his expenses to be paid from the funds of Radio Station KVOF.

Respectfully submitted,

Wilson H. Elkins
President

MAR 25 1949

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IN RE ELMER JULIUS LUND, Ph.D., Sc.D.

This case comes before the Board of Regents of The University of Texas, hereinafter styled the Board, under the Tenure Rule of the University as amended September 28, 1945, the material provisions of which are:

"(c) Termination of the employment of a faculty member who enjoys continuing appointment . . . will be only for good cause shown. In each case the issue will be determined by an equitable procedure, affording protection to the rights of the individual and to the interest of the University. The President may for grave cause suspend an accused faculty member pending immediate investigation or speedy trial as hereinafter provided. In cases of incompetency, gross immorality, or felony, where the facts are admitted, summary dismissal will follow.

(d) In cases where other offenses are charged, and in all cases where the facts are in dispute, the accused faculty member will be informed in writing of the charges against him, which, . . . will be heard by a special trial committee The trial committee, by a majority of the total membership, will make written findings on the material facts and recommendations of action to be taken . . . to the Board and a copy thereof to the accused . . . The Board of Regents, by a majority of the total membership, will approve, reject, or amend such findings and recommendations or recommit the report to the same committee for hearing additional evidence and reconsidering its findings and recommendations on the basis thereof" (Emphasis supplied)

Dr. Lund, hereinafter called the Respondent, invoked the foregoing rule for his protection after the happening of the following events:

On September 29, 1947, Dr. Oliver, Chairman of the Department of Zoology, wrote Dr. H. T. Parlin, Dean of the College of Arts and Sciences, that Respondent had in effect cancelled a course which he had been designated to teach during the fall semester, 1947-48. Prolonged investigation and ineffective efforts to solve a departmental wrangle of many years' duration culminated on January 8, 1948, in a letter to Dean Parlin, signed by Clarence P. Oliver, W. S. Stone, J. T. Patterson and M. J. D. White, Budget Council of the Department of Zoology, wherein they requested "that the separation of Dr. E. J. Lund from the Department which has been in effect during the fall semester of 1947-48 be continued and made permanent. . . ."

On January 10, 1948, Dean Parlin wrote President T. S. Painter enclosing the letter last referred to and reporting his unsuccessful efforts to accommodate the differences between Respondent and officials of the University. He closed his letter as follows: "I am obliged as Dean of the College of Arts and Sciences to join with the Budget Council of the Department of Zoology in its petition that 'the separation of Dr. E. J. Lund from the Department which has been in effect during the fall semester of 1947-1948 be continued and made permanent'."

Upon receipt of these communications President Painter officially requested Respondent to meet with designated University authorities on January 20, 1948. At that meeting there were present the President, Respondent, Vice-President Dolley, Dean Parlin, Dr. C. P. Oliver, Chairman of the Department of Zoology, Dr. W. P. Webb, Chairman, Faculty Committee of Counsel on Academic Freedom and Responsibility; Dr. R. J. Williams, representing the Graduate Council and Mr. C. R. Granberry, Assistant to the President.

The President thereupon read to Respondent a communication in which he advised Respondent that he would recommend to the Board of Regents at its meeting to convene January 23 that Respondent, for reasons recited, be given a leave of absence from the Department of Zoology for the Second Semester of the academic year 1947-48, without pay and without departmental duties and further that Respondent be continued as Director of the Marine Institute for such Semester on a half-time, half-pay basis.

These recommendations were submitted to the Board by the President and were, on January 23, 1948, adopted by unanimous vote.

MAY 1948

The communication from the President to Respondent on January 20, 1948, advised Respondent that unless he should, prior to April 1, 1948, give to the Department of Zoology, to the Dean of the College of Arts and Sciences and to the President positive and satisfactory assurance that he would cooperate fully and whole-heartedly with his colleagues in the Department of Zoology in giving his work in accordance with rules and regulations of the University, it would be recommended that Respondent be permanently separated from the Department of Zoology.

Respondent, feeling aggrieved at the action of the Board taken January 23, 1948, appealed to the Committee on Complaints and Grievances of the Board which heard him at length on February 26, 1948. The Committee filed its report with the Board recommending that the action of January 23, 1948, be reaffirmed.

Respondent and a group of his selection appeared before the Board February 27 and Respondent addressed the Board in support of his theory of the teaching of physiology and biophysics and against the adoption of the pending report of the Committee on Complaints and Grievances. At the conclusion of the argument, the report of the Committee was adopted by the following vote:

Ayes	7
Absent	1
Present and not voting	1
Noes	0

Respondent failed to give to the Department of Zoology, to the Dean of the College of Arts and Sciences and to the President by April 1, 1948, assurance deemed satisfactory by them that he would cooperate to the extent and in the manner required in the communication to him of January 20, 1948.

On May 1, 1948, the President laid before the Board reports from the Budget Council of the Department of Zoology and from the Dean of the College of Arts and Sciences disclosing this failure on the part of Respondent. Respondent, though seasonably advised of the purpose and time and place of the meeting, declined to attend.

The Dean of the College of Arts and Sciences recommended that the Board give Respondent "the opportunity to be heard by a special trial committee (provided in the Rules on Tenure) to show why his connection with the College of Arts and Sciences should not be terminated."

A motion to adopt the recommendation of the Dean of the College of Arts and Sciences was adopted by unanimous vote.

The Chairman thereupon directed the Budget Council to prepare written charges on which it based its recommendation that Respondent be separated from the Department of Zoology.

The Special Trial Committee, hereinafter called the Committee, set up in accordance with the Tenure Rule consisted of the following members of the University Faculty:

- Judge Robert W. Stayton, Chairman, ad hoc Committee, Distinguished Professor in the School of Law, 24 years' service at the University
- Mr. V. L. Doughtie, Professor of Mechanical Engineering, 20 years' of service at the University
- Dr. W. A. Felsing, Professor of Chemistry, 36 years' of service at the University
- Dr. E. S. Redford, Professor of Government, 16 years' of service at the University
- Dr. C. P. Boner, Professor of Physics and Director of Defense Research, 21 years' of service at the University

MAR 25 1949

The Budget Council of the Department of Zoology filed eight written charges against Respondent which may be accurately summarized as follows:

1. He has worked toward a division of the Department of Zoology from early in his career at the University. . . . The methods he used in seeking a division have often been unfair and unjustified. A vote against him or his proposals has embittered him against his colleagues;
2. He has worked to advance his own interests without regard to the welfare of the Department This he has done by . . . attempting to organize a close-knit unit within the Department which would work as a clique, and fomenting discontent among some of the junior members of the staff . . . ;
3. He has unjustly attacked and belittled the abilities and integrity of his colleagues and belittled the fields of research available at the University. His methods are unbecoming to a member of the staff. In addition to carrying on a program of propaganda to the administration against his colleagues, he has made his attacks in the class-room, by letters and by a printed statement widely distributed in and out of the State;
4. He has bickered and quarreled with his junior and senior colleagues when they have disagreed with him . . . ;
5. He has assumed the power of speaking for all of the staff specializing in physiology, has attempted to force them to vote as a block and has referred to some of those who would not follow his dictation as "Quislings";
6. He practically ceased attending meetings of the Department and of the Budget Council and had refused to sign either majority or minority reports of the latter;
7. In the academic year 1947-48, and after the fall session had started, Respondent acted in such a manner as to cause students to cancel out of his junior course, Zoology 37a1. . . . an attempt to have an understanding with Respondent that he would offer the course in 1948-49 under the Rules and Regulations of the Board came to naught. . . . ;
8. That Respondent's assurances of cooperation in April, 1948, were unconvincing because on February 16, 1948, while his avowals were under consideration, he had printed and widely published a statement containing vituperative and unjustified attacks against his colleagues and against the administration and in addition half-truths, distorted statements of facts and statements in error.

The Committee held its first meeting May 27, 1948, and its final meeting December 23, 1948. In the interval numerous sessions were held and, all told, twelve volumes of testimony, aggregating 3658 pages, were taken.

On December 23, 1948, the Committee made its report to the Board. On December 29, 1948, the Chairman of the Board notified Respondent, the Chairman of the Budget Council and the Chairman of the Committee that the report of the Committee would be heard by the Board as a special order on January 28, 1949, and that any party aggrieved might file exceptions to the report and argue such exceptions at the hearing.

The Committee expressed the view that its labors had been completed, that it had acted as an impartial, fact-finding body and that accordingly it should not attend hearings on its report. The position of the Committee was considered as well taken.

The Budget Council appeared at the hearing but filed no exceptions to the report and tendered no argument.

Respondent filed a letter addressed to the Chairman of the Board on January 20, 1949, and, on January 25 twenty-two so-called exceptions to the Committee's report. He appeared at the hearing and was invited to discuss his exceptions as provided in notice of the meeting. He declined to do this

and instead consumed the whole of the time allotted to him in further expounding his theories on teaching and research in the fields of physiology and biophysics.

At the conclusion of Respondent's statement the case was taken under advisement by the Board and Respondent was granted additional time in which to file further exceptions. He subsequently filed a document entitled "Supplementary Exceptions" numbered 23 to 31, both inclusive.

The case is now before the Board for final action. Its importance to the University and to the Respondent is great. It deserves and it has received most careful consideration. Two convictions have guided the Board in its search for a just judgment. The first is that the normal principles and procedures customarily observed in leading American universities in administrative matters shall be followed in this case and the second is that the welfare of The University of Texas is the only admissible criterion for determining the wisdom of actions taken in its behalf.

Respondent's whole professional career is at issue in this case. He is entitled to a full hearing before a fair and impartial tribunal. The record shows conclusively that he has had both. With patience and industry unsurpassed the Committee has permitted Respondent to explore in detail every angle of a controversy which has lasted some twenty years, to develop personally and through his supporters every defense and every future prospect which he deemed of value and to criticize without restraint every individual who failed to agree with him on matters large or small.

The rulings of the Chairman and members of the Committee on the admission of evidence and on procedure are nowhere challenged nor could they be with just cause. These rulings and the report of the Committee demonstrate beyond peradventure its determination to explore every avenue of information and to determine every fact fairly and impartially.

The findings of the Committee are adverse to Respondent. Respondent has filed thirty-one so-called exceptions to these findings. In not a single instance does Respondent point out a lack of sufficient evidence to support the finding complained of. He seems to labor under the impression that a mere conflict in testimony, even if it results from his own self-serving declaration, is sufficient to invalidate a finding. The reverse is true. Members of the Committee heard the witnesses testify in person and observed their demeanor on the witness stand. They had far better opportunity than any reviewer can ever have to determine the truth or falsity of the testimony and the weight which should be accorded it. Their findings cannot properly be disturbed except for compelling reasons, none of which has been presented by Respondent.

Each of Respondent's exceptions has been examined and found without merit. All of such exceptions are accordingly overruled.

The Committee has found as a fact the material portions of charges 1 to 7 are true. Charges numbered 2, 5 and 7 were sustained by unanimous vote; charges 4 and 6 by four affirmative votes each, and charges 1 and 3 by three affirmative votes each. The Board is of the opinion that the record fully supports the findings made in each instance and such findings are accordingly approved and adopted by the Board.

The Committee found as a fact that the publication complained of in charge 8 was made and was of opinion that some statements in it violated Sec. 6 of Chapter 1, Part II of the Rules and Regulations of the Board of Regents. The finding of fact is supported by the record. The issuance of the pamphlet at the time and in the manner reflected by the record was, in the judgment of the Board, a gross impropriety fully meriting its condemnation by the Committee.

The Committee finds that the material part of charge 7 is "true and justifies the termination of Respondent's connection with the College of Arts and Sciences, subject to such action as the Board may take in pursuance of the recommendation or of any suggestion which the Committee makes in a later division of the report".

The Board, having found the material portions of charges 1 to 7 fully sustained, is of opinion that the facts proven require that Respondent be separated from the Department of Zoology and, hence, that his connection with the College of Arts and Sciences be terminated and it is so ordered.

This brings us to consideration of the Committee's recommendations concerning Respondent's further usefulness to the University. The exhaustive investigations of all suggested plans, the standing and character of the members of the Committee and the arguments they present in favor of some arrangement which would salvage some part of Respondent's usefulness to the State and relieve him of the severe consequences of outright dismissal from the University combine in bringing to this subject the most thoughtful consideration of the Board.

We have, however, been unable to concur in any of the recommendations made by the Committee. The difficulty results from the sound limits to proper regential action. The doctrine is manifest in the Tenure Rule under which the Committee was constituted. In our opinion the "recommendations" there authorized fall far short of those made in the Committee report.

The Committee report is required by the rule to be addressed to the Board. It is provided that it make "recommendations of action to be taken" and deliver a copy of such "recommendations to the Board". To what may such recommendations properly pertain? Certainly not to transactions which under recognized procedure of unquestioned soundness ordinarily reach the Board through the President's office and not through reports of committees with specifically limited jurisdiction.

The sole power expressly conferred upon the Board with reference to a member of the faculty of the University is removal when, in its judgment, the interest of the University shall require it. (Revised Civil Statutes, 1925, Art. 2586; Rules and Regulations of the Board of Regents, Part II, Chapter 1, Sec. 3, paragraphs (c) and (d)). There is no suggestion in any statute or rule that the Board is required to prescribe the duties of or to confer any rights upon a faculty member already employed or to be employed by the University. These are administrative duties which in the exercise of sound judgment and of undoubted right have been delegated to the President and his associates in the Administration. A moment's thought will reveal the chaos which would follow any departure from established practice.

The Committee in this case had the right to recommend that Respondent be separated from the Department of Zoology, and thereby removed from the College of Arts and Sciences, or that he be not so separated and removed. It had no jurisdiction to recommend to the Board that it transfer Respondent to the Department of Physics for the simple and wholly sufficient reason that this is an administrative matter wholly unrelated to the charges brought by the Budget Council of the Department of Zoology against Respondent.

Nor had the Committee any jurisdiction to recommend to the Board that Respondent be located at the Institute of Marine Science with full-time professorial salary and with certain professorial duties which might or might not occupy his time but which, apparently, would provide tenure for Respondent, and this for the reason that such an assignment is administrative in character and wholly unrelated to the charges brought by the Budget Council of the Department of Zoology against Respondent.

The initial consideration of these questions is exclusively within the jurisdiction of the administration as distinguished from the Board. Before the Board can intelligently take action with reference to conduct of the Institute it must have before it a report and recommendation from the President, not from the Committee. If a staff member is to be employed, promoted or dismissed the Board must have the recommendation of the President, not of the Committee.

The reason for this sound policy is clear. The President is the chief administrative officer of the University. He is directly responsible to the Board for proper conduct of all academic activities. If the Board is to hold him to this heavy responsibility it must vest him and him only with corresponding authority. Among other powers delegated to him is that of making recommendations for employment of staff members. It is an exclusive power. Once it is invaded the responsibility of the President is at an end. If the Board in this instance should substitute the recommendation of the Committee for that of the President, there would be no University authority charged with administering the undertaking, and no administrative officer to whom the staff would be accountable. Such a situation would be administratively intolerable.

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Even in its commendable efforts to find a haven for Respondent, the Committee recognizes and finds that the continued presence of Respondent on the campus of the Main University would be intolerable and prejudicial to the welfare of the University. This finding is as inevitable and final as it is unfortunate.

It is ordered that Respondent, Elmer Julius Lund, be and he is hereby separated from the Department of Zoology and removed from the College of Arts and Sciences as of the end of the Second Semester of the 1947-1948 academic year, namely June 15, 1948; that he vacate not later than April 15, 1949, any and all office and research space held or used by him on the campus of the Main University at Austin.

It is further ordered that a physical inventory verification of all supplies and equipment purchased from departmental funds for work in Physiology and Biophysics be made immediately. As soon as this inventory verification is completed, all such supplies and equipment are to be placed under control of the Chairman of the Department of Zoology and made available for use by the staff and students of the Department through established procedures.

Respondent is presently employed by The University of Texas as Director of the Institute of Marine Science on a year to year basis which position involves no tenure. That employment is not affected by this proceeding.

Respondent filed seven counter charges against the Budget Council and the President. The Committee was in doubt as to its right to entertain such charges but nevertheless proceeded to consider them. They were found ineffective to avoid or dispute the charges against Respondent.

Respondent questioned the right of the Board to put him on leave of absence without departmental teaching pay effective with the beginning of the Second Semester of the academic year 1947-1948. The Committee denied this contention on the ground that Respondent's failure to teach constituted "grave cause" and justified temporary suspension which was in substance the order which was made. The holding so made is affirmed.

A complete record of the entire proceedings, including a copy of this order, shall be filed in the Library of The University of Texas as a public record open to inspection by all persons interested therein. A copy of this order shall be delivered to Respondent, to the Chairman of the Budget Council of the Department of Zoology and to the Dean of the College of Arts and Sciences of The University of Texas.

Austin, Texas
March 25, 1949

D. K. Woodward, Jr.
Chairman of the Board of Regents

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

March 12, 1949

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 your meeting of February 25, 1949.

Main University and Extramural Divisions

Office of the Board of Regents

1. The account for Office, Clerical Assistants and Traveling Expenses in this budget has been increased by \$962.79 from the 1948-49 Main University Unappropriated Balance.

Office of the President

2. The account for Clerical Assistants in this budget has been increased by \$350 transferred from the unfilled position of Secretary.

Business Office

3. Mrs. Dorothy Mae Dionne, Stenographer-Office Assistant at \$1,752 for twelve months, has resigned effective at the close of business on February 6, 1949.

4. The status of Miss Mary Jo Faulkner has been changed from Clerk-Typist at \$1,752 to Clerk-Typist at \$1,848 for twelve months effective February 1, 1949, vice Mrs. Sandstrom, resigned.

5. The position held by Miss Faulkner, transferred, has been changed from Clerk-Typist to Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective February 1, 1949.

6. Mrs. Margaret B. Bell has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months vice Miss Faulkner for the period February 1 through 6, and vice Mrs. Dionne, effective February 7, 1949.

7. Mrs. Leatrice Mattingly has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective February 14, 1949, vice Mrs. Bell transferred.

Office of the Auditor

8. Mrs. Dorothy M. Caffey has been appointed Clerk-Typist in the Veterans' Accounts Section at a salary rate of \$1,668 for twelve months effective February 7, 1949, vice Mrs. Riedel, resigned.

Office of the Registrar

9. Mr. Grady M. Easley, Tabulating Equipment Operator at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on February 22, 1949.

Student Life Staff

10. Mrs. Mary Lou Shelton, Accounting Clerk (part-time) at a salary rate of \$1,400 for twelve months, has resigned effective at the close of business on February 7, 1949.

11. Mrs. Velma H. Foy has been appointed Accounting Clerk at a salary rate of \$1,944 for twelve months effective February 8, 1949, vice Mrs. Shelton, resigned.

University News and Information Service

12. The account for Newspaper Subscriptions in the Students' Clipping Bureau has been increased by \$455 from the 1948-49 Main University Unappropriated Balance.

13. Mrs. Bonnie Lou H. Heiman has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective February 14, 1949, vice Mrs. Hamman.

University Development Board

14. Mrs. Margaret G. Loftis, Secretary at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on February 28, 1949.

Testing and Guidance Bureau

15. The account for Fellows in Testing and Counseling has been increased by \$291.66 from the unfilled position of Specialist in Tests in this budget.

Teacher Placement Service

16. Mrs. Maureen A. Moore has been appointed Placement Secretary at a salary rate of \$2,160 for twelve months effective February 7, 1949, vice Mrs. Finley, resigned.

Foreign Students Advisory Office

17. Mrs. Winona B. Brock, Secretary at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on January 31, 1949.

18. Miss Beatriz Ayau de Callaway has been appointed Secretary at a salary rate of \$2,052 for twelve months effective February 1, 1949, vice Mrs. Brock, resigned.

Miscellaneous General Expenses

19. The appropriation for the Student Religious Life Committee has been increased by \$500 from the 1948-49 Main University Unappropriated Balance.

Botany and Bacteriology

20. Mrs. Patricia S. Brougner has been appointed Lecturer in Botany (Biology) for the Second Semester at a total stipend of \$792 transferred from the unfilled position of Instructor, effective February 1, 1949.

21. The account for Teaching Fellows and Assistants for Biology has been increased by \$918 transferred from the unfilled position of Instructor.

22. The account for Teaching Fellows and Assistants for Botany has been increased by \$200 from the 1948-49 Main University Unappropriated Balance.

23. The account for Maintenance and Equipment for Botany has been increased by \$400 from the 1948-49 Main University Unappropriated Balance.

Chemistry

24. Mr. Virgil L. Tweedie has been appointed Lecturer (half-time) (temporary) for the Second Semester at a total stipend of \$675.

25. Mrs. Margaret Brown has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective February 1, 1949, vice Mrs. Morris, resigned.

26. Mr. James T. Andrews has been appointed Laboratory Stores Assistant at a salary rate of \$1,752 for twelve months effective February 1, 1949, vice Mr. Overall, resigned.

Classical Languages

27. Mr. Benson Skoff has been appointed Lecturer for the Second Semester at a total stipend of \$500, effective February 1, 1949.

28. The appointment of Mrs. Thelma B. Hodges as Instructor (two-thirds time) has been extended through the Second Semester at a total stipend of \$966.67.

English

29. The appointment of Mrs. Lillie B. Lamar, Instructor (Temporary) has been extended on a half-time basis through the Second Semester at a total stipend of \$675.

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English (Continued)

30. The status of Mrs. Ione D. Young, Instructor (Temporary) at \$2,700 for nine months has been changed from full-time to half-time for the Second Semester effective February 1, 1949.

Geology

31. The status of Mrs. Gladys Pharr, Secretary, has been changed from ten months to twelve months basis at the same rate of pay, \$2,052 for twelve months, thereby extending her appointment through August 31, 1949.

History

32. The status of Mrs. Emily B. Wood has been changed from Stenographer-Office Assistant at \$1,752 for twelve months to Secretary at a salary rate of \$2,052 for twelve months effective February 1, 1949.

Home Economics

33. The status of Mrs. Ruth Neyland, Instructor at \$2,700 for nine months, has been changed from full-time to half-time for the Second Semester effective February 1, 1949.

Philosophy

34. The account for Teaching Fellows and Assistants has been increased by \$300 from the 1948-49 Main University Unappropriated Balance.

Zoology

35. The account for Teaching Fellows and Assistants has been increased by \$630.50, \$130.50 from the 1948-49 Main University Unappropriated Balance and \$500 from the Maintenance and Equipment account.

Accounting

36. Mr. Louis F. J. Beathe has been appointed Lecturer (one-third time) for the Second Semester at a total stipend of \$450.

37. The account for Teaching Fellows and Assistants has been increased by \$500 from unexpended funds in the department.

Business Services

38. The following have been appointed Lecturer (Business Law) for the Second Semester:

William A. Brown (two-thirds time)	\$966.65
Nelson T. Hall (two-thirds time)	966.65
John D. Coats (two-thirds time)	966.65
Byron Lockhart (one-third time)	483.34
Robert L. Burns (one-third time)	483.35

Finance, Insurance and Real Estate

39. The account for Teaching Fellows and Assistants has been increased by \$100 from the 1948-49 Main University Unappropriated Balance.

40. The status of Mr. Martin D. Palm has been changed from Lecturer (two-thirds time) to Instructor (full-time) (temporary) for the Second Semester, effective February 1, 1949, at a total stipend of \$1,450.

Management

41. The status of Miss Elizabeth Lanham, Instructor, has been continued at two-thirds time through the Second Semester at the same rate of pay, \$1,066.66 for the Semester.

Marketing and Transportation

42. The account for Teaching Fellows and Assistants has been increased by \$164 from the 1948-49 Main University Unappropriated Balance.

43. Mr. Edwin George Cerutti has been appointed Lecturer (Marketing) (one-third time) for the Second Semester at a total stipend of \$450.

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Marketing and Transportation (Continued)

44. The following have been appointed Lecturer (Salesmanship) for the Second Semester, each for one-third time and each at a total stipend of \$450:

John Francis Hogan
Marshall Allen Beasley

Office of the Dean of the College of Business Administration

45. Mrs. Doris M. Dickey has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective January 31, 1949, vice Mrs. Williams, resigned.

46. Mrs. Marjorie K. Riddell has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective February 9, 1949, vice Mrs. Sellers, resigned.

Curriculum and Instruction

47. Miss Frances Thorpe has been appointed Instructor for the Second Semester at a total stipend of \$1,500, effective February 1, 1949.

48. The account for Teaching Fellows and Assistants has been increased by \$540 from unused salaries.

49. Miss Florence B. Staples has been appointed Stenographer-Office Assistant (two-thirds time) at a salary rate of \$1,296 for twelve months for the period January 15 through May 31, 1949.

Office of the Dean of the College of Education

50. The account for Clerical Assistants (part-time) has been increased by \$110 from the 1948-49 Main University Unappropriated Balance.

Aeronautical Engineering

51. The account for Teaching Fellows and Assistants has been increased by \$41.60 from the 1948-49 Main University Unappropriated Balance.

52. Mrs. Betty S. Rhotenberry, Secretary, Flight Training, at \$2,052 for twelve months, has resigned effective at the close of business on February 23, 1949.

53. The status of Mr. R. C. Staley, Instructor, has been changed for the Second Semester from one-fourth time to half-time at a total stipend of \$699.93.

Architecture and Planning

54. The account for Teaching Fellows and Assistants has been increased by \$300 from unused salary funds.

Architectural Engineering

55. The account for Teaching Fellows and Assistants has been increased by \$227.60 from the 1948-49 Main University Unappropriated Balance.

Chemical Engineering

56. Mr. Allen J. Barduhn has been appointed Instructor at a salary rate of \$2,700 for nine months effective February 1, 1949 for the Second Semester.

Civil Engineering

57. Mr. Charles H. Edwards, Jr. has been appointed Instructor (three-fourths time) for the Second Semester at a total stipend of \$1,087.50.

Electrical Engineering

58. Mrs. Helen Fewell, Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on January 31, 1949.

59. The position of Stenographer-Office Assistant has been changed to Secretary effective January 31, 1949.

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Electrical Engineering (Continued)

60. Miss Mary Ann Phillips has been appointed Secretary at a salary rate of \$2,052 for twelve months effective January 31, 1949.

61. Mr. William G. Darley has been appointed Special Instructor (one-third time) for the Second Semester at a total stipend of \$900 for the period.

Mechanical Engineering

62. The account for Teaching Fellows and Assistants has been increased by \$320.16 from the 1948-49 Main University Unappropriated Balance

Petroleum Engineering

63. The account for Teaching Fellows and Assistants has been increased by \$456.25 from the 1948-49 Main University Unappropriated Balance.

64. Miss Florine D. Pearson has been appointed Stenographer-Office Assistant (half-time) at a salary rate of \$972 for twelve months effective January 25, 1949, vice Miss Orr, resigned.

Petroleum Research Committee

65. The following have been appointed from the unfilled position of Assistant Research Engineer:

Research Engineer, I

Howard B. Bradley 9/1-5/31 half-time @ \$133
per month, 6/1-8/31 full-time @ \$266 per month \$1,995
Glynn A. Clark 9/1-5/31 half-time @ \$121 per month 1,089
Ta-Wei David Ling 2/1-5/31 part-time @ \$52 per
month 208

Office of the Dean of the College of Engineering

66. Miss Ann Page has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective February 1, 1949, vice Mrs. Reddock.

Art

67. The account for Teaching Fellows and Assistants has been increased by \$612 transferred from the position of Shop Man (one-half time) (twelve months).

Drama

68. Mrs. Marya D. Benjamin has been appointed Instructor (half-time) for the Second Semester at a total stipend of \$800 for the period.

Music

69. Mrs. Gladys S. Sorrells has been appointed Instructor (Voice) for the Second Semester at a total stipend of \$1,350 for the period.

Office of the Dean of the College of Fine Arts

70. Mrs. Martha Holt Taylor has been appointed Secretary at a salary rate of \$2,052 for twelve months effective February 1, 1949, vice Miss Moore, resigned.

Library School

71. The account for Teaching Fellows and Assistants has been increased by \$168 transferred from unused salaries.

72. The account for Maintenance and Equipment, Office Supplies and Travel has been increased by \$256 transferred from unused salaries.

73. The position of Secretary has been reclassified as Stenographer-Office Assistant effective February 1, 1949.

74. Miss Rose Mary Wise has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective February 4, 1949, vice Mrs. Penley, resigned.

College of Pharmacy

75. Mrs. Charlene J. Frank, Secretary at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on March 7, 1949.

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Military Science and Tactics

76. Mrs. Madelyn Louise Maples, Clerk-Typist at a salary rate of \$1,668 for twelve months, has been granted a leave of absence without salary for the period January 27 through February 7, 1949.

77. Mrs. Mary Jo Harris, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on March 7, 1949.

1949 Summer Session

78. Mrs. Margaret T. Knox, Secretary in Intramural Athletics for Men at a salary of \$171 for the period June 16 through July 16, 1949, has resigned.

79. Miss Jo F. McChes has been appointed Secretary in Intramural Athletics for Men for the period June 16 through July 16 at a total stipend of \$171, vice Mrs. Knox, resigned.

80. Mr. William C. Askew has been appointed Visiting Lecturer in History for the Second Term at a total stipend of \$900 transferred from the unfilled position of Visiting Professor.

81. Mr. Earl L. Koos has been appointed Lecturer in the Work Conference in Family Life Education through the Department of Home Economics for the period June 20 through July 2, 1949, at a total stipend of \$700 payable \$600 from the Hogg Foundation and \$100 from the 1949 Summer Session Unappropriated Balance.

82. Mrs. Lemo D. Rockwood has been appointed Lecturer in the Work Conference in Family Life Education through the Department of Home Economics for the period July 4 through 16 at a total stipend of \$700 from the 1949 Summer Session Unappropriated Balance.

83. The Maintenance and Equipment account for the Department of Home Economics has been increased by \$200 from the 1948-49 Main University Unappropriated Balance for the Work Conference in Family Life Education.

84. Miss Mary Ellen Estill, Instructor in Pure Mathematics for the First Term at a stipend of \$483, has resigned.

85. Mr. William S. Vincent has been appointed to the unfilled position of Visiting Lecturer in Educational Administration for the First Term at a stipend of \$1,100 for the Term.

86. The appointment of Miss Joan Kuhlman, Instructor in Music at \$483 for the Term, has been changed from the First Term to the Second Term.

87. The appointment of Mrs. Betty Jean Serafy, Instructor in Music at \$483 for the Term, has been changed from the Second Term to the First Term.

88. Mr. Howard W. Winger has been appointed to ^{the position of} Visiting Lecturer in the Library School for the Second Term at a stipend of \$700 payable from the salary of Mr. R. R. Douglass, resigned.

89. Miss Blanche Elsie Janecek has been appointed to the unfilled position of Visiting Lecturer in the Library School in both Terms at a stipend of \$700 for each Term.

90. Miss Esther Laverne Stallmann has been appointed to the unfilled position of Visiting Lecturer in the Library School for the First Term at a stipend of \$700 for the Term.

91. The name of Mr. Fred Borth, Instructor in Pharmacy in the First Term at \$483, has been deleted since he has resigned.

University Research Institute

92. The appropriation for Project No. 204 under the direction of Dr. R. M. Roberts, Assistant Professor of Chemistry, has been changed from Assistance to Assistance and Equipment.

University Research Institute (Continued)

93. The appropriation for Project No. 127 under the direction of Dr. A. R. Schrank, Assistant Professor of Zoology, has been increased by \$17.60 from unallocated funds for 1948-49.

Bureau of Municipal Research

94. Mrs. Ysleta F. Birucong has been appointed Secretary at a salary rate of \$2,160 for twelve months effective February 10, 1949, vice Mrs. Morgan, resigned.

95. A position of Library Assistant at a salary rate of \$2,052 for twelve months, has been created in this department effective February 15, 1949.

96. Mrs. Ruth Turner Black has been appointed Library Assistant at a salary rate of \$2,052 for twelve months effective February 15, 1949.

Bureau of Business Research

97. Mrs. Martha Ann Taylor, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on February 20, 1949.

98. Mrs. Marion Vess Smith has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective February 8, 1949, vice Mrs. Taylor.

Extension Teaching Bureau

99. The status of Mrs. Theresa Y. Jenkins Cuculic, Clerk-Typist, has been changed from half-time at \$924 to full-time at \$1,848 for twelve months effective February 1, 1949, additional funds to come from the unfilled position of Clerk-Typist, (half-time).

Industrial and Business Training Bureau

100. The sum of \$44.20 has been transferred from the unused balance in the salary account of the API Grant to the Maintenance, Equipment and Travel account in the same grant.

Library

101. The leave of absence without pay for Miss Grace Benjamin, Library Assistant at \$1,944 for twelve months, has been extended through February 8, 1949.

102. Mrs. Ann Lou Nimmo, Library Assistant at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on February 9, 1949.

103. Mrs. Mary F. Hostetter has been appointed Library Assistant at a salary rate of \$1,944 for twelve months effective February 10, 1949, vice Mrs. Nimmo, resigned.

104. Mrs. Lorna J. Churchill has been appointed Library Assistant at a salary rate of \$1,944 for twelve months effective February 7, 1949, vice Mrs. Mary K. Morris, resigned.

105. Mrs. Barbara R. Rogers, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on March 23, 1949.

106. Miss Mary Elizabeth Thomas, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on February 23, 1949.

107. Mrs. Lois Jean Castledine, Accounting Clerk (half-time) at \$972 for twelve months, has resigned effective at the close of business on February 24, 1949.

108. Miss Mary Jane Bell has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective February 14, 1949, vice Mrs. Orr, resigned.

Auditing Oil and Gas Production

109. Mrs. Jeanne Bush McDonald, Accounting Clerk at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on March 6, 1949.

110. The salary rate of Mrs. Geneva F. Nichols has been increased from \$1,944 to \$2,160 for twelve months effective March 1, 1949.

Investment Office

111. An additional position of Secretary at a salary rate of \$2,052 for twelve months has been created effective February 7, 1949, the funds needed to be transferred from the unfilled position of Statistical Clerk.

112. Mrs. Dorothy Mae Dionne has been appointed Secretary at a salary rate of \$2,052 for twelve months effective February 7, 1949.

Dormitories

113. The status of Miss Martha Jean Rader, Accounting Clerk, has been changed for the period February 17 through May 31, 1949 from two-thirds time at \$1,116 for twelve months plus lunch to eight-ninths time at \$129 per month plus \$15 estimated value of lunch, the additional \$123.43 to be transferred from Semi-Administrative Salaries.

114. Miss Consuelo Ernestine Reynaud has been appointed Assistant Dormitory Business Director at a salary rate of \$176 per month plus Room and Board (estimated at \$66 per month) January 27 through May 31 1949, vice Miss Hines, resigned, the additional \$123.91 to come from Semi-Administrative Salaries.

Research in Bacteriology (W18-064-CM-238)

115. Dr. Orville Wyss has been appointed Research Bacteriologist for the period February 1 through July 31, 1949, at a salary of \$95 per month.

116. Mr. Roy B. Mefferd, Jr. has been appointed Research Scientist I (part-time) for the period February 1 through August 31, 1949 at a salary of \$98 per month.

Defense Research Laboratory

117. Mr. Daniel E. Nicholson has been appointed Research Scientist (Chemistry) (one-third time) at a salary of \$97.50 per month effective February 1, 1949.

118. Miss Lina Jane Bigelow has been appointed Clerk-Typist at a salary of \$146 per month effective February 1, 1949.

119. Mrs. Marian M. Hassinger, Clerk-Typist at a salary of \$146 per month, has resigned effective at the close of business on February 28, 1949.

120. Mr. Stuart S. Nesbitt, Research Scientist (Chemistry) (half-time) at \$127 per month, has resigned effective at the close of business on January 31, 1949.

Optical Research Laboratory

121. Mr. Eugene G. Freemon, Technical Staff Assistant II at a salary of \$107.80 per month, has resigned effective at the close of business on January 31, 1949.

122. The status of Mr. Leon A. Kent, Draftsman II, has been changed from half-time at \$140 per month to one-third time at \$93.33 per month effective February 1, 1949.

123. Mr. Ralph G. Allen, Research Scientist II (Physics) at no salary has resigned effective at the close of business on February 1, 1949.

Corrosion Research Laboratory

124. The status of Mr. Albert H. Roebuck has been changed from Research Scientist I (part-time) at \$80 per month to Research Scientist II (part-time) at \$120 per month effective January 19, 1949 through August 31, 1949.

Naval Research in Geophysics

125. Mr. Ernest B. Blankenship has been appointed Research Scientist I (one-third time) at \$80.67 per month for the period February 1 through August 31, 1949.

126. Miss Leona Shackelford has been appointed Laboratory Research Assistant (half-time) at \$90 per month for the period February 1 through August 31, 1949.

Military Physics Research Laboratory

127. Mr. Hugh W. Gordon, Jr. has been appointed Computing Clerk (one-third time) at \$51.33 per month effective February 14, 1949.

128. The status of Mr. R. P. Harry, Computing Clerk, has been changed from full-time at \$171 to one-fifth time at \$34.20 per month effective February 1, 1949.

129. Mr. Charles E. Huffman has been appointed Computing Clerk (half-time) at \$77 per month effective February 14, 1949.

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, to attend the meeting of the Association of Texas Colleges in Dallas March 24 through 26, 1949, their expenses to be paid from the Maintenance and Equipment account of the Registrar's Office.
2. Mr. Arno Nowotny, Dean of Student Life, to address the Texas Exes in Midland on March 2 and the Rotary Club of Midland on March 3.
3. Dr. George M. Decherd, Jr., Director of the University Health Service, to attend the meeting of the Texas Club of Internists in Galveston March 11 and 12.
4. Dr. Jackson W. Foster, Associate Professor of Bacteriology, March 3 and 4 to present a seminar at Johns Hopkins University in Baltimore.
5. Dr. W. J. Battle, Professor of Classical Languages, February 14 through 17 to attend a meeting of the Liturgical Commission of the Episcopal Church in New York.
6. Dr. Frederic Meyers, Assistant Professor of Economics, March 18 and 19 to attend a labor arbitration in Lexington, Ky.
7. The following members of the staff of the Department of Geology to attend the annual meeting of the American Association of Petroleum Geologists in St. Louis, Mo.:
 - H. B. Stenzel, Professor, March 14 through 17
 - Keith Young, Assistant Professor, March 12 through 16
 - Ronald K. DeFord, Professor, March 14 through 19
8. Dr. Carlos E. Castaneda, Professor of History, March 30 to April 10 to attend the First National Congress of Philosophers to be held in Mendoza, Argentina.
9. Dr. A. W. Nolle, Assistant Professor of Physics, February 23 through 26 to present one of the lectures in a series being conducted by the Bureau of Standards in Washington, D.C.
10. Dr. D. L. Hamilton, Associate Professor of Romance Languages, February 14 through 19 and February 27 through March 3 to serve on a committee to evaluate the language programs in which Air Force personnel are receiving training, the first trip to Washington, D. C., and the second to Monterey, California.
11. Dr. R. P. Wagner, Assistant Professor of Zoology, February 15 through 17 to present three lectures, one at Prairie View College and two at the Medical Branch in Galveston.

SHORT LEAVES: (Continued)

12. Dr. W. Frank Blair, Associate Professor of Zoology, March 4 through 6 to make a field trip to South Texas to collect specimens of vertebrate animals, his expenses to be paid from the fund for Special Research: Vertebrates.
13. Miss Florence Stullken, Assistant Professor in the College of Business Administration, to attend the annual meeting of the Texas Society for Mental Hygiene in Dallas on March 3 and 4.
14. Dr. Eric W. Zimmermann, Distinguished Professor of Marketing and Transportation, April 9 through 14 to go to Washington and Lee University at that time.
15. Dean J. Anderson Fitzgerald of the College of Business Administration to participate in a conference of the General Motors Corporation in Detroit, Michigan, June 16 to 28.
16. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, February 16 to meet with the Junior Chamber of Commerce of Texas City concerning a junior college for that area; and March 4 and 5 to present papers at the meeting of the Texas Association of Junior Colleges in Fort Worth, his expenses for both trips to be paid from the account for Office and Travel in the budget for the Dean of the College of Education.
17. Dr. J. W. Reynolds, Professor and Consultant in Junior College Education, February 14 and 15 to consult with the staff of the Laredo Junior College; and March 4 and 5 to attend the annual meeting of the Texas Junior College Teachers Association in Fort Worth, his expenses for the latter trip to be paid from the account for Office and Travel in the budget for the Dean of the College of Education.
18. Dr. H. T. Manuel, Director of the Testing and Guidance Bureau and Professor of Educational Psychology, February 26 through March 3 to attend meetings of the American Educational Research Association and the National Society of College Teachers of Education in St. Louis, Mo., and the Texas Society for Mental Hygiene in Dallas.
19. Dr. Evelyn M. Carrington, Associate Professor of Educational Psychology, March 3 through 5 to attend the annual meeting of the Texas Society for Mental Hygiene in Dallas.
20. Dr. Newton Edwards, Professor of the History and Philosophy of Education, February 25 through March 1 to attend the meeting of the American Educational Research Association in St. Louis.
21. Dr. D. K. Brace, Professor of Physical and Health Education, and Mr. Joe Neal, Foreign Students Advisor, March 10 through 12 to visit the Monterrey Institute of Technology and consult with them about their programs in health education, physical education and recreation.
22. Dean L. D. Haskew of the College of Education, March 4 to speak to the District TSTA meeting in Laredo; March 7 to consult with school principals in Brazosport; March 11 to speak to the District TSTA in Brownwood; March 18 to speak to the District TSTA meeting in Amarillo and to five-state conferences on Applied Economics in Denton; and March 24 and 25 to address the Texas Junior College Association and the Texas Association of Colleges in Dallas, his expenses for the last trip to be paid from the account for Office and Travel Expense in the budget for the Dean of the College of Education.
23. Mr. J. Robert Buffler, Associate Professor of Architecture and Planning, March 15 to 18 to conduct the inspection trip of Arc. 077 to Houston, his expenses to be paid from the account for Maintenance and Equipment in that department.
24. The following members of the staff in Architecture and Planning to attend the national meeting of the American Institute of Architects in Houston, March 14 and 15:

Melvin M. Rotech, Assistant Professor
 Eduardo Baranano, Lecturer
 Robert W. Talley, Assistant Professor
 Maurice Barret, Associate Professor

SHORT LEAVES (Continued)

25. Mr. R. G. Roessner, Assistant Professor of Architecture and Planning, March 15 through 17 to attend the meetings of the Association of Collegiate Schools of Architecture and the American Institute of Architects in Houston.
26. Mr. J. J. Pollard, Professor of Architectural Engineering, March 14 through 16 to attend the meetings of the Association of Collegiate Schools of Architecture and the American Institute of Architects in Houston.
27. Mr. Hugh L. McMath, Director of the School of Architecture, March 14 through 18 to represent the School at the annual meetings of the Association of Collegiate Schools of Architecture and the American Institute of Architects, his expenses to be paid from the Maintenance and Equipment account of the Department of Architecture and Planning.
28. Mr. Charles Umlauf, Assistant Professor of Art, March 2 and 3 to supervise the crating and shipment of pieces of sculpture at the Museum of Fine Arts in Houston.
29. Mr. Horace Britt, Professor of Music, February 15 through 25, for a concert tour at that time.
30. Mr. Joseph Blankenship, Instructor in Music, February 10 through 12 to go to Ohio.
31. Dr. Archie Jones, Professor of Music Education, March 11 to address the Music Section of the TSTA District Meeting in Temple; March 16 and 17 to evaluate the music programs of the Junior High Schools in Austin; March 18 to adjudicate a music festival at Gonzales; and March 23-24 to conduct the Alabama All-State Chorus at Birmingham, Ala.
32. Mr. Bernard Fitzgerald, Associate Professor of Music, March 7 and 8 to conduct a High School Band Clinic at McCamey and March 12 to judge a music contest at Tyler, Texas.
33. Mr. Jerre S. Williams, Associate Professor of Law, April 1 and 2 to deliver a paper at the Southwestern Legal Foundation Labor Law Institute in Dallas.
34. Mr. R. R. Douglass, Director of the Library School, to address the Library Section of the Trans-Pecos Teachers Association in El Paso on March 11, his expenses to be paid from the budget of the Library School.
35. Miss Anna Hiss, Director of Physical Training for Women, the week of March 13 to attend the Founders' Day Convocation at Boston University.
36. Miss Anne Pittman and Miss Nancy Sour, Instructors in Physical Training for Women, February 21 through 26 to attend the meeting of the Southern Association of Health, Physical Education and Recreation in Ashville, North Carolina.
37. Miss Betty Spears, Instructor, and Miss Leah Gregg, Associate Professor, both in Physical Training for Women, to attend the meeting of the American Association of Health, Physical Education and Recreation in Boston, Mass., April 14 through 25.
38. Miss Shiela O'Carra, Assistant Professor of Physical Training for Women, April 14 through 29 to attend the National meeting of the American Association of Health, Physical Education and Recreation in Boston, Mass., and the National Convention of the Athletic Federation of College Women in Madison, Wis.
39. Dean A. P. Brogan of the Graduate School, to attend the meeting of the Committee on Graduate Work of the Southern University Conference in New Orleans, La., on March 26.

SHORT LEAVES (Continued)

40. Dr. W. R. Spriegel, Distinguished Professor of Management, February 15 to address the Personnel Council in Fort Worth; March 1 to address the Retail Merchants Association in Houston; March 9 to address the joint meeting of the Society for the Advancement of Management and the American Society of Mechanical Engineers in Houston; and sometime in March to address a group on Job Evaluation at A. & M. College, his expenses for all of the trips to be paid from the funds of the Bureau of Business Research.

41. Dr. Aaron H. Chute, Retailing Specialist, February 17 to go to Temple; February 24 to go to Conroe; and March 8 and 9 to Brady and points en route all in connection with the development of the Retailing Program at the University, his expenses to be paid from the funds of the Bureau of Business Research.

42. ~~Dr.~~ Mr. Raymond F. Dawson, Acting Director of the Bureau of Engineering Research, February 8 to address the Bartlesville, Oklahoma Engineers Club.

43. Mr. C. J. Eckhardt, Superintendent of Utilities, March 1 through 5 to visit the campuses of Louisiana Polytechnic Institute and Louisiana State University in connection with his duties as Vice-President of the American Society of Mechanical Engineers.

44. Dr. M. J. Thompson, Associate Director of the Defense Research Laboratory, February 27 through March 1 to witness tests in the wind tunnel of the Ordnance Aerophysics Laboratory at Daingerfield, Texas, his expenses to be paid from the Laboratory.

45. Dr. M. Allen Forbes, Physician in the University Health Service, March 14 through 16 to attend the meeting of the Southern Clinical Medical Society in Dallas.

46. Miss Winnie Allen, Archivist, February 17 through 24 to go to Brownsville for conferences concerning papers given to the University of Texas Library by Mrs. Margaret Seabury, her expenses to be paid from the Maintenance, Travel and Rebinding account of the Library.

CHANGES IN CLASSIFICATION SYSTEM - NON-ACADEMIC PERSONNEL: The following changes have been made in the classification system:

1. The following in the ranges for classes in the Testing and Guidance Bureau

No.	Class Title	Present Range	Proposed Range
1121	Chief Psychometrist	190 -231 3 19	200 - 254 4 20
1110	Psychologist-Counselor	242 -310 4 24	254 - 325 4 25
1115	Clinical Psychologist	325 -414 4 30	341 - 435 4 31

2. The following pay ranges for Dormitory Resident Counselors (1000)

- Dormitory Resident Counselor I \$.50 - .80 per hour
- Dormitory Resident Counselor II \$.90 - \$1.20 per hour

3. The position of Secretary in the Teacher Placement Service has been reclassified as Placement Secretary.

DATES FOR FIELD COURSE IN GEOLOGY: The budget for the 1949 Summer Session carried the dates of August 27 through September 16 for the Field Course in Geology. The dates which have been chosen and will appear in the Summer Session Catalogue are August 29 through September 17 and they have been changed accordingly in the budget.

FACULTY LEGISLATION: The following legislation has been passed by the Faculty Council as indicated.

1. Revision of the Housing Regulations as they appear in General Information Catalogue (1948-49) Part V, No. 4810, as indicated on pages 1065-1068 of the Documents and Proceedings of the Faculty Council attached to this docket as Appendix A. Passed by the Faculty Council at its meeting of February 21, 1949.
2. Clarification of the functions of the University Course Committee (Documents and Proceedings 1047-48) as passed by the Faculty Council at its meeting of February 21, 1949. Attached to this docket as Appendix B.
3. The New Constitution of the Students' Association has been approved by the General Faculty by the circularization-no protest procedure March 9, 1949. This legislation was approved by the Board at its meeting of February 25 and 26, subject to approval by the General Faculty. (General Faculty Minutes 5008-5018)

USE OF TEXT MATERIAL WRITTEN BY THE FACULTY: Permission has been granted for the use of the following text materials written by members of the faculty of the College of Business Administration:

1. CPA Outlines by F. L. Cox, price \$2.85 with no royalty to the author.
2. Manual for Business Writing, by W. P. Boyd, price \$2.10, 15% royalty to the author.
3. Mimeographed material for Business Law 365 by W. R. Bandy, price \$5 with no royalty to the author.
4. Introduction in Business Statistics (price \$4) and Laboratory Manual for Business Statistics (price \$2.25) both by John R. Stockton, 15% royalty on each text.

SCHOLARSHIPS AND FELLOWSHIPS: The following actions have been taken concerning scholarships, all upon the basis of the recommendation of the appropriate committee of award:

1. ^{Miss} ~~Mr.~~ Lillie R. Henrichs has been awarded a scholarship in the amount of \$115 paid from the Texas Food Research and Development Fund.
2. Miss Anne Seabury Chambers has been awarded a scholarship of \$100 from the Wilbur S. Davidson Scholarship Fund.
3. Mr. David L. Bost has been awarded the Texas Journalism Scholarship in the amount of \$75 for the Second Semester of the 1948-49 Long Session.
4. Miss Lucy Jo Mills has been awarded \$150 from the Home Economics Club Scholarship Loan Fund, \$50 for a scholarship and \$100 as a loan.

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to assume the duties outlined, such duties to be so arranged they will not interfere with University schedules:

1. Mr. Harrell E. Lee, Associate Professor of Journalism and Editorial Director of Student Publications, for several weeks beginning February 22, 1949 for counseling on rewriting and rewriting local stories for the Austin American for which he will be paid \$3 per hour, approximately \$108 for the period.
2. ^{Mr.} ~~Dr.~~ Raymond F. Dawson, Acting Director of the Bureau of Engineering Research, to serve as consultant for the Phillips Petroleum Company in the construction of an off-shore structure on the Gulf of Mexico for which he will receive a fee of \$50 for work done in Austin and \$100 per day for work out of Austin, the total work on the project not to exceed ten to twelve days.

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OUTSIDE AND ADDITIONAL DUTIES: (Continued)

3. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, February 8 through 10 to participate in a conference of the Southwestern Bible Institute in Waxahachie for which he will receive an honorarium of \$75.

4. Dr. Evelyn Carrington, Associate Professor of Educational Psychology, to give psychological examinations to young children being studied for adoption for the County Child Welfare units for which she will be paid by the unit on a per capita basis.

5. Dr. H. H. Power, Professor, and Mr. W. W. Wilson, Assistant Professor, both in Petroleum Engineering, to serve as consultants for the International Boundary and Water Commission, Department of State in the valuation of oil and gas lands lying within the flood-water area of the Falcon Dam, Starr and Zapata Counties for which they will each receive a fee of \$50 per day.

Medical BranchAnesthesiology

1. Miss Betty M. Cooper has been appointed Instructor at a salary rate of \$2,400 for twelve months effective March 1, 1949, vice Dr. Eden, resigned.

Bacteriology and Parasitology

2. Miss Mary Slattery, Instructor at \$3,000 for twelve months, has resigned effective at the close of business on February 3, 1949.

3. Miss Oleta Beck has been appointed Instructor at a salary rate of \$3,000 for twelve months effective March 1, 1949, vice Miss Slattery, resigned.

Pathology

4. The sum of \$433.36 has been transferred from the unfilled position of Instructor to the account for Assistants and Technicians in this budget.

Preventive Medicine and Public Health

5. The account for Maintenance, Equipment and Support has been increased by \$850 transferred from the position occupied by Dr. Neal, resigned.

Radiology

6. Dr. Gilbert H. Fletcher has been appointed Lecturer in this department without salary, effective February 17, 1949.

Special Surgical Unit

7. The account for Orderlies has been increased by \$355 transferred from the account for Nurses Aides and Ward Clerks, both in Professional Care of Patients, Nursing Service.

Mail and Telephone Service

8. The account for Maintenance, Equipment and Support has been increased by \$200 transferred from the account for Clerks, both in this budget.

Student Health Service

9. Dr. Milton R. Hejtmancik has been appointed Consulting Physician at a salary rate of \$900 for twelve months effective March 1, 1949, vice Dr. Griffin, resigned.

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

1. Dr. C. T. Stone, Professor of Medicine, to attend the Annual Clinical Conference of the Chicago Medical Society at which he will present a paper and participate in a panel discussion early in March.

SHORT LEAVES: (Continued)

2. Dr. Chauncey D. Leake, Vice-President, March 10 through 16 to attend a meeting of the Committee on Medical Indexing in Washington, D.C., participate in the dedication ceremonies of the new research building of the Smith, Kline and French Laboratories in Philadelphia and to lead a discussion before the research staff of Merck and Company in Rahway, New Jersey.
3. Mrs. Elizabeth Rhyne, Case Worker of the Social Service Department of the John Sealy Hospital to attend the meeting of the Texas Society for Mental Hygiene in Dallas March 3 and 4, her expenses to be paid from the Maintenance, Equipment and Support account for Medical Case Service, Professional Care of Patients, John Sealy Hospital.

School of DentistryRestorative Dentistry

1. Dr. John W. Scott, Special Clinical Instructor at \$2,500 for twelve months, has resigned effective at the close of business on February 28, 1949.

M. D. Anderson Hospital for Cancer ResearchMedical Records

1. Mr. Billy Joe Nolen, File Clerk at \$1,500 for twelve months, has resigned effective at the close of business on February 6, 1949.
2. Miss Mary Elizabeth Zieren has been appointed File Clerk at a salary rate of \$1,500 for twelve months effective February 7, vice Mr. Nolen, resigned.

Out-Patient Clinic

3. Mrs. Barbara McRoberts, Receptionist at a salary rate of \$2,220 for twelve months, has resigned effective at the close of business on February 20, 1949.
4. Mrs. Frances C. Husted has been appointed to the unfilled position of Admitting Clerk (Junior) at a salary rate of \$2,100 for twelve months effective February 7, 1949.

Epidemiology

5. Mrs. Doris A. Walters, Machine Operator at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on February 20, 1949.
6. Miss Evelyn F. Hillman has been appointed Machine Operator at a salary rate of \$2,100 for twelve months effective February 21, vice Mrs. Walters, resigned.
7. Miss Mary Jeanette Gandy has been appointed Clerk-Typist at a salary rate of \$2,100 for twelve months effective February 14, 1949, the \$1,143.75 for her salary to be transferred from the position of Anesthesiologist in the Department of Surgery.

Radiology

8. Mrs. Doris Woolf has been appointed Clerk-Stenographer at a salary rate of \$2,280 for twelve months effective February 21, 1949, funds for her salary to come from the unfilled position of Medical Secretary in this budget.

Pathological Anatomy

9. Two positions of Technician (Junior) have been created in this budget at a salary rate of \$1,380 for twelve months, effective February 1, 1949, the \$1,610 needed to be transferred from the position of Technician (Senior) in this department for which funds are available in the grant from the U. S. Department of Public Health for the Tumor Tissue Registry.
10. Miss Shirley Ennis has been appointed Technician (Junior) at a salary rate of \$1,380 for twelve months for the period February 7 through 13, 1949.

Pathological Anatomy (Continued)

11. The following have been appointed Technician (Junior) each at a salary rate of \$1,380 for twelve months effective February 14, 1949:

- Marianna Green
- Louise Hoskins

Clinical Pathology

12. The status of Mr. Oran L. Davis has been changed from Technician at \$1,800 to Research Scientist I at \$2,100 for twelve months effective February 1, 1949, the additional \$175 to come from the unfilled position of Technician in the budget for Pathological Anatomy.

Nursing Service

13. The following have been appointed Nurse effective February 1, 1949, funds for their salaries to be derived as follows: \$3,000 from uncommitted funds in the position of Organic Chemist in Biochemistry, \$748.82 from the position of Superintendent of Nurses and \$351.99 from the position of Nurse.

- Mrs. R. J. Henderson - \$1,800 for twelve months
- Mrs. Mabel Woodfork - 1,800 for twelve months
- Miss Ruth Ervin - 1,800 for twelve months
- Mrs. Lillian Langford - 1,630 for twelve months

Biology

14. The status of Mrs. Lucille H. Schmitt has been changed from Research Assistant at \$1,800 to Research Scientist I at \$2,100 for twelve months effective February 1, 1949, the additional \$175 to come from the position of Technician (Senior) in this budget.

Medical Arts

15. Miss Eva Maria Schubart has been appointed Assistant Medical Artist at a salary rate of \$1,800 for twelve months effective February 14, 1949, the \$980.35 for her salary to come from one of the positions of Technician in the Department of Biochemistry.

GIFTS TO ANDERSON HOSPITAL: In accordance with the policy previously adopted by you for the reporting semi-annually of donations to the hospital under \$100, the following have been received for the period September 1, 1948 through February 28, 1949. The gifts have been acknowledged and appreciation expressed to the donors:

<u>Donor</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>
W. Lynn Wheeler	2105 13th Street Galena Park, Texas	\$15.00	Patients' Welfare Fund
Mr. & Mrs. Robert L. Cole, Jr.	1300 Harvard, Houston, Texas	3.50	General
Mr. & Mrs. Alfred J. Natkin	2531 Swift, Houston 5, Texas	5.00	Research
Mr. Tom Nakano	Route #3, Mission, Tex.	50.00	Research
Mr. Heber Jones	Route #4, Gilmer, Tex.	15.00	General
Mr. Jack M. Little	3513 Purdue St. Dallas, Texas	25.00	General
Mary C. Mortland	400 Park Avenue New York, New York	25.00	General
Mr. & Mrs. R. M. McDannald & Family	116 Haywood Drive Houston 17, Texas	10.00	General
Employees, Nathan's Jewelry Company (Miss Josephine Cangelosi)	405 Travis Street Houston, Texas	5.00	General

GIFTS TO ANDERSON HOSPITAL: (Continued)

<u>Donor</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>
Mr. Sam H. Story	Route 16, Box 700 Houston, Texas	\$50.00	Patients' Welfare Fund
Mr. John M. Dailey	Alice, Texas	25.00	Research
J. D. Bowles, M.D.	309 McDonald Bldg. Houston, Texas	10.00	Research
Mr. & Mrs. T. B. Causey	308 N. Jones Street Baytown, Texas	25.00	Research
Harry W. Chandler	Brigantine, N.J.	50.00	Patients' Welfare Fund
Mrs. Georgiana Rushing	839 Majestic Street Houston, Texas	5.00	Patients' Welfare Fund
Mr. B. A. Patterson	Route 1, Santa Rosa, Texas	50.00	Patients' Welfare Fund
Messrs. R. E. Abernathy and J.A. Metzger	Interstate-Trinity Whse. Co., 301 N. Market, Dallas 2, Tex.	25.00	General
Mr. & Mrs. Lewis Lowenstein	2518 Glenhaven Houston 5, Texas	2.50	General
Women's Auxiliary Jefferson County Medical Society, Mrs. Lee Ray Byrd., Jr., President	Box 60, Star Route Port Arthur, Texas	25.00	General
Mr. James F. Degraffenreid	Cleveland, Texas	5.00	Radiotherapy
Mr. & Mrs. Nathan Lewis	2341 Sunset Blvd. Houston, Texas	30.00	General
Mrs. Idamay Parr	Box 431, Bryan, Tex.	25.00	Research
Mrs. Z. A. Prell	3922 Jefferson Ave. Houston, Texas	5.00	Research
Mrs. Berta Dean	Fairbanks, Texas	10.00	General
Miss Elizabeth Williams	2506 Hazard Ave. Houston 6, Texas	5.00	Research
Mr. Earle M. North	2215 Milam Street Houston, Texas	10.00	General
Bethlehem Chapter No. 728, O.E.S., Mrs. Lola Lee Muery, Secretary	4117 Dallas Avenue Houston 3, Texas	15.00	Research
Mrs. Zela L. Nance	Thornton, Texas	25.00	Research
Mr. & Mrs. W. G. Appleby	4707 Winnetka Houston 4, Texas	4.00	Research
Misses Emma L. & Florence L. Meyers	625 Bayland Ave. Houston 9, Texas	10.00	Research
Mr. & Mrs. Thomas B. Ramey	605 S. Broadway Tyler, Texas	10.00	Research

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GIFTS TO ANDERSON HOSPITAL: (Continued)

<u>Donor</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>
Miss Elizabeth Williams	2506 Hazard Ave. Houston 6, Texas	\$ 3.00	Research
Mr. & Mrs. Frank S. Ladin	P.O.Box 1712, Houston 1, Texas or 2423 Glenn Haven, Houston 5, Texas	3.00	General
Mrs. Louis M. Landa	3208 Ewing Avenue Houston 4, Texas	5.00	Research
Mrs. Bill Meyer	912 Lovett Blvd. Houston 6, Texas	5.00	General
Mrs. Dora Tunnell (given by Mr. & Mrs. D. Rhea Allison in Mrs. Tunnell's name)	1307 East 28th St. Austin, Texas	5.00	General
Mr. & Mrs. Frank B. Collins	Route 1, Germantown, Tenn.	5.00	General
Mr. Carl Shamburger	North Dixie Highway Tyler, Texas	20.00	Research
Mr. Ernest Allen, Jr.	Midland, Texas	20.00	Research
Mrs. Marie Hirsch	4406 Rosensath Dr. Houston, Texas	3.00	General
Mrs. A. Q. Cato	4375 Wentworth Houston, Texas	10.00	Temporary Building Fund
Mr. & Mrs. R. G. Dawson	3105 Reba Drive Houston 6, Texas	5.00	General
Mr. & Mrs. W. O. King	2903 Ella Lee Lane, Houston 19, Texas	5.00	General
Miss Elizabeth Williams	2506 Hazard Houston, Texas	2.50	Research
Miss Ethel W. Heflebower	3133 Connecticut Ave. Washington, D. C.	25.00	Blood Bank Fund
West Texas Hereford Association	Abilene, Texas	25.00	Research
The Rupert Harkriders	2026 No. 3rd St. Abilene, Texas	10.00	Research
Employees, Shell Pipe Line Corp. (Mrs. Mary Daft)	Shell Building Houston, Texas	65.00	Research
Colglazier & Hoff, Inc., Mr. C.E. Hoff, Vice-President	326 Seguin Road San Antonio, Texas	10.00	General
Mrs. R. W. Wier	1411 North Blvd. Houston 6, Texas	10.00	Research
Mr. & Mrs. W. L. Walker	Cotton Exchange Bldg. Houston 2, Texas	25.00	Research
Mr. & Mrs. W. G. Saville	3217 Groveland Lane Houston, Texas	10.00	General

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GIFTS TO ANDERSON HOSPITAL: (Continued)

<u>Donor</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>
Mr. & Mrs. Blake Johnson	Breckenridge, Texas	\$ 5.00	Research
Mr. & Mrs. Sam Knebel	Route 2, Box 226-1 San Antonio, Texas	5.00	Research
Mr. & Mrs. G. M. Knebel	10 Paddington Road Scarsdale, New York	50.00	Research
Woman's Forum, Mrs. John D. Whitt (Treasurer)	1406 Shafter San Angelo, Texas	5.00	General
David Faulkner (deceased) Mrs. Lutie Faulkner, Widow)	Robstown, Texas	5.00	Research
Mrs. Hattie A. Burditt	c/o First Methodist Church, Robstown, Tex.	5.00	Research
The Earnest Workers Class	First Methodist Church Robstown, Texas	10.00	Research
Mrs. S. M. McAshan	1656 North Blvd. Houston 6, Texas	10.00	Research
Mr. & Mrs. Don Hall	4 Courtlandt Place Houston 6, Texas	10.00	Research
Mr. & Mrs. Sam Sorenson	7527 Fir St. Houston, Texas	40.00	General
Mrs. L. F. Cowan	603 Harold Street Houston, Texas	10.00	General
TOTAL		\$1001.50	

Sincerely yours,

*Theophilus S. Painter*Theophilus S. Painter
President

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

REVISION OF HOUSING REGULATIONS

The Dean of Student Life has filed with the Secretary of the Faculty Council several changes in the housing regulations as published below. The Secretary has classified this legislation as minor.

Notice is hereby given that the legislation will be presented to the Faculty Council at its meeting of February 21, 1949, for action.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE STANDING COMMITTEE ON STUDENT LIVING ACCOMMODATIONS AND THE DEAN OF STUDENT LIFE

The Standing Committee on Student Living Accommodations and the Dean of Student Life recommend the adoption of certain minor revisions in the housing regulations as published below:

Amend the General Information Catalogue, (1948-49), Part V, No. 4810, as follows:

PRESENT RULE

PROPOSED REVISIONS

1. Housing Contract or Agreement, page 60

The paragraph as amended will read as follows:

Housing agreement forms are available at the offices of the Dean of Men and the Dean of Women and are recommended for use in all residences. If other contract forms or housing agreements are used, a copy of these shall be filed in the office of the Dean of Men or the Dean of Women two weeks prior to the beginning of the period for which they are to be used. Such agreements or contracts shall conform to all University Housing Regulations.

Housing contract forms are available at the offices of the Dean of Student Life and the Dean of Women and are required for use in all privately-operated student residences.

Except in relation to dormitories constructed wholly at the expense of religious or fraternal organizations, and operated on a non-profit basis, 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 fifteen-day notice in writing, and (b) forfeiting his deposit, is in violation of the housing regulations.

No privately-operated student residence will be approved which fails to use the official University housing contract. No other contract forms will be permitted and any changes made in the official University contract which is contradictory to the University Housing Regulations will invalidate the contract.

The long session consists of two semesters. A housing contract which binds a student for the long session must make provision for him to terminate his agreement at the end of the first semester by:

- a. Giving written notice by January 15
- b. Forfeiting his room deposit

except in relation to dormitories constructed wholly at the expense of religious or fraternal organizations and operated on a non-profit basis.

Reasons:

To request uniform contract forms, which would be in strict conformity with University regulations, to clarify business arrangements between students and resident hostesses. To clarify conditions under which a student can move at the end of a semester and stating a specific date of notification which will remain constant.

2. Moving at the end of a term or semester, page 61

The paragraph as amended will read as follows:

In order that proprietors may have fair opportunity to replace any student who

In order that a proprietor may have a fair opportunity to replace any

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.

student who will not return at the end of the term or semester, the following regulation shall be observed:

A student under a nine-months' contract shall notify his resident hostess in writing by January 15 of his intention to move. The deposit will be forfeited. Failure to give such notice indicates that the student has assumed a contract for the following semester.

A student who has engaged a room for one term or semester only terminates his contract at the end of the term or semester, and his room shall be considered vacant at that time. If the student wishes to be guaranteed a room for the next term or semester, he must reapply for accommodations and will be subject to the regulation governing cancellation of room reservation, page 6.

Reasons:

Clarification of conditions under which student may move at end of term or semester.

Explanation governing cancellation of room deposit. See schedule of Final Dates for Cancellation of Room Reservation, etc., page 6.

3. Permission to move during a term or semester, page 61.

The heading of this paragraph as amended will read as follows:
Moving during a term or semester

and this paragraph will now follow paragraph entitled Moving at the end of a term or semester. (No change in text).

4. Withdrawal from the University, page 61.

The paragraph as amended will read as follows:

A student who withdraws from the University is not liable for payment of room or board beyond the date of moving, and any prepaid balance must be returned to the student.

A student who involuntarily withdraws from the University is not liable for payment of room or board beyond the date of moving, and any prepaid balance must be returned to the student.

A student who withdraws voluntarily from the University is liable, in addition to the forfeit of his deposit for one month's room rent, beyond the date of moving, and for five days' board (if the contract covers board). However, if a student withdraws from the University near the end of a term or semester, the penalty (exclusive of deposit) shall not exceed the room charges, or where meals are served the room and board charges, for the balance of the semester. Prepaid room and board in excess of the above penalties must be refunded to the student. Penalties may be waived at the discretion of the Dean of Men or Dean of Women.

Reason:

This revision is recommended to discourage withdrawal without justifiable cause, especially at the beginning of the semester. This frequently ties up a room which might have been occupied by a student intending to remain for the entire semester.

5. Payment during holidays, page 61

The paragraph as amended will read as follows:

Full charges for room and board are made during all official holidays except Christmas, when no charge is made

Full charges for room and board are made during all official holidays except Christmas. A price shall be

for board unless the student is present. Meals must be made available during all holidays other than the official Christmas holidays.

determined by each housemother or supervisor at the beginning of the contractual period which will take into consideration the fact that no charge is being made for the board during the official Christmas holidays, and the method of deduction shall be specifically stated in each contract, showing a reduction in the December and January board bill. Meals must be made available during all holidays other than the official Christmas holidays.

Reason:
No change in regulations; revision clarifies the business arrangements under which refund shall be made for board during official Christmas holidays.

6. Schedule for room reservations, page 62

The section as amended will read as follows:

So that business arrangements among students and housemothers or supervisors may be uniform, the following schedule of dates has been adopted:

An individual holding a room reservation for the ensuing term or semester will forfeit his deposit if he cancels his reservation later than the dates indicated below under the heading: Individuals holding room reservations for the ensuing term or semester. An individual on the waiting list for a room for the ensuing term or semester may not cancel his application without forfeiting his deposit after the dates indicated below under the heading: Applicants on the waiting list. A student on the waiting list who has not been offered a room by the day classes begin may withdraw his name from the list without forfeiting his deposit.

Final Date of Intention to Move	Final Date for Wd. of Deposit	Official Beg. of Contract Period	Official End of Contract Period
August 16	August 21	First day of Reg.	Final date of Exams.
Jan. 15	Jan. 20	First day of Reg.	Final date of Exams.
May 19	May 24	First day of Reg.	Final date of Exams.

CHART BELOW TO SUPERSEDE CHART SHOWN AT LEFT.

FINAL DATES FOR CANCELLATION OF ROOM RESERVATION OR FOR WITHDRAWAL FROM THE WAITING LIST WITHOUT FORFEITURE OF DEPOSIT

	<u>Individuals holding room reservations for ensuing term or semester</u>	<u>Applicants on the waiting list for the ensuing term or semester</u>
<u>Long Session</u>		
1st Semester	August 15	August 20
2nd Semester	January 15	January 20
<u>Summer Session</u>		
1st Term	May 20	May 25
2nd Term	July 1	July 5

Reason:
Change of dates, to remain fixed from year to year.

EXPLANATION:

The revision clarifies several ambiguous clauses and should make for better business arrangements between students and resident hostesses.

Standing Committee on Student Living Accommodations,

- Miss Dorothy Gebauer, Chairman
- Mrs. Louise Armstrong
- Miss Caroline Crowell
- Miss Rosalie Godfrey

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Mr. Hugo Leipziger-Pearce
Mr. Joe Neal
Mr. E. J. Prouse
Mr. F. C. McConnell
Mr. Carl Bredt

Approved by Mr. Arno Nowotny, Dean of Student Life.

Filed with the Secretary of the Faculty Council by Mr. Arno Nowotny, Dean of Student Life, January 27, 1949.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, January 31, 1949.

A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

CLARIFICATION OF FUNCTIONS OF THE UNIVERSITY COURSE COMMITTEE

Dean Parlin has filed with the Secretary of the Faculty Council the recommendation 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 February 21, 1949.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

DEAN PARLIN'S RECOMMENDATION

It is recommended that the functions of the University Course Committee be restated as follows:

The Committee shall have original jurisdiction in the approval or disapproval of all undergraduate courses counted for a degree which are not subject to action by any other course committee.

The Committee shall also have the power to disapprove a proposed new undergraduate course approved by the course committee of a school or college when in the judgment of the committee the course involves unwarranted duplication of an undergraduate course offered by another school or college. The question of duplication may be raised by a school or college dean, a chairman of a course committee, or a member of the instructing staff.

EXPLANATION:

The All-University Course Committee was established by action of the General Faculty at its meeting of November 14, 1944 (G. F. Minutes 2878-2880) on recommendation of a special committee on educational policy under the chairmanship of Dean Brogan. The functions were described as follows:

That there shall be a general University Course Committee, appointed by the President, to which shall be referred all new undergraduate courses approved by school or college course committees. This Committee shall have the power to disapprove any proposed course which, in its judgment, involves unwarranted duplication of a course offered by another school or college.

The Committee was created at a time when several schools were being transformed into colleges and the danger of duplicating courses was considerable. There was in existence at the time no committee which had jurisdiction over questions of duplication between schools and colleges.

The functions of this Committee were extended by the General Faculty at a special meeting February 24, 1948, on recommendation of the Standing Committee on Rules headed by Secretary Gutsch. The functions of the University Course Committee were redefined as follows:

There shall be a general University Course Committee, appointed by the President, to which shall be referred:

1. All new undergraduate courses approved by the school or college course committees; and
2. All courses to be counted for a degree which are not subject to action by any school or college course committee.

Specifically the Committee shall have the power to disapprove any proposed course which, in its judgment, involves unwarranted duplication of a course offered by another school or college; and shall have original jurisdiction in the approval or disapproval of all courses counted for a degree which are not subject to action by another course committee (G. F. Minutes 4621).

The functions of the Committee were expanded so as to give it jurisdiction over undergraduate courses counted for a degree but not passed upon by any college or school course committee. The question came up as a result of a recommendation July 21, 1947, "that the courses being offered by the Army ROTC 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 ROTC are counted toward these same degrees." Since such courses did not fall within the jurisdiction of existing schools or colleges they did not, as the rules then stood, have to be passed upon by any college or school course committee.

It is now being recommended that the language covering the original function of the Committee be rephrased. The University Course Committee acting on all undergraduate courses is in my judgment an unnecessary duplication of

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effort. If this task is imposed on this committee, the committee will be endlessly in session. As a member of the Faculty Council and a member of the teaching staff, I hope to see every piece of unnecessary administrative detail of this kind cut down. The rule as now in effect cannot possibly affect me personally or officially. I am proposing the present amendment primarily because the routine prescribed by the present regulation is unnecessary.

H. T. Parlin
Dean of the College of Arts and Sciences

Filed with the Secretary of the Faculty Council by Mr. H. T. Parlin, Dean of the College of Arts and Sciences, January 14, 1949.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, January 21, 1949.

A.W.C., Manager

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

March 12, 1949

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 25 and 26, 1949, beginning at 9:30 A.M. on Friday, March 25.

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Registrar

1. Increase the appropriation for Clerical Assistants by \$1,752 transferred from the unfilled position of Stenographer-Office Assistant.
2. Increase the salary rate of the vacant position of Tabulating Equipment Operator, formerly held by Mr. Easley, resigned, from \$1,944 to \$2,400 for twelve months effective March 1, 1949, the additional funds to come from unused salaries.

Radio House

3. Change the status of Mrs. Marye D. Benjamin, Radio Script Writer, from full-time at \$3,204 to half-time at \$133.50 per month for the period February 1 through June 15, 1949.

Miscellaneous General Expenses

4. Increase the appropriation for the Committee on Attendance at Professional Meetings by \$2,000 from the 1948-49 Main University Unappropriated Balance.

Applied Mathematics and Astronomy

5. Increase the account for Teaching Fellows and Assistants in this budget by \$2,100 from unused salaries.

Botany and Bacteriology

6. Increase the account for Teaching Fellows and Assistants for Bacteriology in this department \$2,270.46, \$1,000 from unexpended salaries in Bacteriology and \$1,270.46 from the 1948-49 Main University Unappropriated Balance.

Economics

7. Increase the account for Teaching Fellows and Assistants in this budget by \$2,083.60 from unused salaries.

Geology

8. Create an account for Summer Field Geology Camp - Unallotted Balance - Special Equipment in the amount of ~~\$2,775.30~~ from balances in the Summer Geology Field Course Fees accounts as of January 31, 1949.

9. Increase the account for Teaching Fellows and Assistants in this budget by \$2,100 from unused salaries.

Germanic Languages

10. Increase the account for Teaching Fellows and Assistants by \$1,215 in this department from the 1948-49 Main University Unappropriated Balance.

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History

11. Increase the account for Teaching Fellows and Assistants in this department by \$6,412.60 from unused salary balances.

Physics

12. Increase the account for Teaching Fellows and Assistants in this department by \$7,825 from unused salary balances.

13. Appoint Dr. T. N. Hatfield as Acting Chairman of this department during Dr. S. L. Brown's absence due to illness.

14. Increase the appropriation for Maintenance and Equipment in this department by \$4,000 from unused salaries.

Psychology

15. Increase the account for Teaching Fellows and Assistants in this department by \$4,983.34, \$1,272.42 from unused salary balances and \$3,710.92 from the 1948-49 Main University Unappropriated Balance.

Romance Languages

16. Increase the account for Teaching Fellows and Assistants in this department by \$4,971.70 from unused salary balances.

Sociology

17. Increase the account for Teaching Fellows and Assistants in this department by \$1,287.68 from unused salary balances.

Educational Psychology

18. Increase the account for Teaching Fellows and Assistants in this department by \$2,343.20 from unused salaries and the 1948-49 Main University Unappropriated Balance.

Electrical Engineering

19. Increase the account for Teaching Fellows and Assistants in this department by \$1,900 from unused salary balances.

Pharmacy

20. Change the position occupied by Mrs. Frank, resigned, from Secretary at \$2,052 to Administrative Secretary at \$2,640 for twelve months effective March 1, 1949.

21. Appoint Mrs. Margaret G. Loftis as Administrative Secretary at a salary rate of \$2,640 for twelve months effective March 1, 1949.

1949 Summer Session

22. Appoint Mr. James H. Coffee to the unfilled position of Assistant Professor of Economics for the Second Term at a stipend of \$600 for the Term.

23. Appoint Mr. H. H. Ransom as Professor of English in the Second Term at a total stipend of \$850 for the Term.

24. Appoint Mr. Richard B. Davis to the unfilled position of Professor of English for the Second Term at a total stipend of \$900 for the Term.

25. Appoint Mr. Donald D. Brand, Sr. as Professor of Geography; Consultant in Latin-American Geography for both Terms of the Summer Session at a stipend of \$1,200 for each Term, his salary for the First Term to be paid from the Carnegie Corporation Grant to the Institute for Latin American Studies and for the Second Term from the 1949 Summer Session Unappropriated Balance.

26. Accept the resignation of Mr. G. R. McNutt, Assistant Professor of Geology, in the Summer Field Course at a stipend of \$316.

27. Change the appointment of Mr. C. L. Prather, Professor at \$1,033 in Finance, Insurance and Real Estate from the Second Term to the First Term.

28. Appoint Mr. C. L. Prather as Chairman of the Department of Finance Insurance and Real Estate for the First Term, vice Mr. E. K. McGinnis.

1949 Summer Session (Continued)

29. Appoint Dean J. A. Fitzgerald as Chairman of the Department of Finance, Insurance and Real Estate for the Second Term, vice Mr. Prather, transferred.

30. Appoint Mr. A. H. Chute to the unfilled position of Professor in Marketing and Transportation for the Second Term at a stipend of \$950 for the Term.

31. Appoint Mr. Alfred L. Seelye as Associate Professor of Marketing and Transportation for the Second Term at a stipend of \$833 for the Term.

32. Appoint Mr. Harold R. Bottrell as Visiting Professor of History and Philosophy of Education for the First Term at a stipend of \$900 for the Term from the 1949 Summer Session Unappropriated Balance.

33. Change the appointment of Mr. Rhea H. Williams from Lecturer to Assistant Professor of Physical and Health Education for the First Term with his salary paid from the Bureau of Public School Service.

34. Accept the resignation of Mr. James Moll as Assistant Professor of Drama for the Second Term at a stipend of \$616 for the Term.

35. Appoint Mr. Byrle W. Cass as Assistant Professor of Drama for the Second Term at a stipend of \$600 for the Term, vice Mr. Moll, resigned.

36. Accept the resignation of Mr. R. E. Douglass as Director and Professor of the Library School for the Second Term at \$866 for the Term.

37. Appoint Mr. E. J. Humeston, Jr. as Acting Director of the Library School for the Second Term vice Mr. Douglass, resigned.

University Research Institute

38. Change the source of funds for Project #261 for the publication of a book by Dr. W. W. Peery in the amount of \$1,800 from the University Research Institute to the Research Aid and Publication Account.

39. Appropriate the sum of \$1,900 from the 1948-49 Main University Unappropriated Balance to the 1948-49 budget of the Institute.

Bureau of Municipal Research

40. Change the status of Mr. S. A. MacCorkle, Director, from one-third time to two-thirds time for the period February 1 through June 15, 1949, at \$437.04 per month from this budget, the additional \$983.34 to come from the 1948-49 Main University Unappropriated Balance.

Gene Research

41. Reduce the appropriation for Gene Research from \$6,000 to \$5,000 for 1948-49 since the term of the current grant from the Rockefeller Foundation is through June 30, 1949, rather than August 31, 1949.

Herbarium

42. Appoint Mr. Claude Marvin Rogers to the unfilled position of Research Scientist II for the period June 16 through August 31, 1949, at a total stipend of \$805 for the period.

Bureau of Business Research

43. Appoint Mr. Warren McBride as Field Representative at a salary rate of \$2,640 for twelve months effective February 7, 1949.

Bureau of Economic Geology

44. Increase the account for Geologists and Assistants (part-time and/or temporary) by \$4,728 by transfer from the unfilled position of Research Scientist IV in that amount.

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Research Laboratory in Ceramics

45. Extend the appointment of Mr. Ivan E. Buck, Jr. as Research Scientist III (half-time) at \$172.22 per month through August 31, 1949, vice Mr. Earhart, resigned.

Industrial and Business Training Bureau

46. Accept the resignation of Miss Josephine Hardin as Specialist in Retail Training (Training Specialist I) at a salary rate of \$3,528 for twelve months effective at the close of business on February 1, 1949.

Library

47. Increase the appropriation for Pages and part-time employees by \$6,250 from the 1948-49 Main University Unappropriated Balance.

Physical Plant

48. Increase the salary rate of Mr. Harrison D. Gorham, Power Plant Engineer, from \$4,092 to \$4,284 for twelve months effective March 1, 1949.

Available Fund

49. Approve the following transfers within the University Available Fund Appropriations:

From:	A-64	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	\$4,424.10
To:	A-62	Geologizing, surveying and determining boundaries of University Lands	361.31
	A-66	Expenses of the Board of Regents	4,062.79
			\$4,424.10

University Lands, Geology

50. Appoint Mr. David Henry Hopkins as Geologist at a salary rate of \$3,528 for twelve months effective February 1, 1949, vice Mr. Skrabanek, resigned.

51. Accept the resignation of Miss Faye Powers as Secretary at a salary rate of \$3,200 for twelve months effective at the close of business on March 31, 1949.

Defense Research Laboratory

52. Appoint Mrs. Charlotte S. Haddick as Secretary at a salary rate of \$200 per month effective February 7, 1949.

Optical Research Laboratory

53. Change the status of Mr. D. L. Fridge, Technical Staff Assistant II, from full time at \$267 per month to half-time at \$133.50 per month effective February 1, 1949.

54. Change the status of Mr. H. E. Rosenberger, from Technical Staff Assistant I at \$210 per month to Technical Staff Assistant (three-fourths time) at \$200.25 per month effective February 1, 1949.

Electrical Engineering Research Laboratory

55. Change the status of Mr. R. C. Staley, Research Scientist II, from three-fourths time at \$202.50 to half-time at \$155 per month effective February 1, 1949.

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

1. Mr. George E. Hurt, Director of Longhorn Bands, March 16 through 20 to attend and conduct at the Grand Concert of the ABA Convention to be held in Charlotte, North Carolina, his expenses to be paid from the Longhorn Bands General Fund.

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OUT OF STATE TRIPS: (Continued)

2. Mr. E. J. Mathews, Registrar, to attend the annual meeting of the American Association of Collegiate Registrars being held in Columbus, Ohio, April 23 through 28, his expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.
3. Mr. W. E. Keys, Director of the News and Information Service, to attend the annual meeting of the American College Public Relations Association in Washington, D.C., April 26 through 30, and also to stop at Oak Ridge, Tenn., en route, his expenses to be paid from the account for Maintenance, Equipment and Travel of the budget for the News and Information Service.
4. Mr. F. D. Rishworth, Director of Radio House, February 25 through March 6 to attend a meeting of the Educational Standards Committee of the National Association of Broadcasters in Washington, D.C., and to speak at the annual radio conference at the University of Oklahoma March 3 through 5, his expenses to be paid from the account for Maintenance, Equipment and Travel in the budget for Radio House.
5. Mr. J. Neils Thompson, Director of the Off Campus Research Center, February 19 through 27 for conferences in Washington, D.C. and New York City in connection with the negotiations for the Magnesium Plant and to present a paper to the American Concrete Institute meeting in New York, his expenses to be paid from the account for Maintenance and Equipment in the budget for the Off-Campus Research Center.
6. Mr. Joe W. Neal, Foreign Students Advisor, to attend the annual meeting of the National Association of Foreign Student Advisors in Cleveland, Ohio, March 28-30 and the meeting of the Board of Directors on March 27, his expenses to be paid from Office and Traveling Expenses, Student Life Staff.
7. Dr. Orville Wyss, Professor of Bacteriology, to attend the meeting of the American Chemical Society in San Francisco, March 28 through April 1 at which he will present a paper, his expenses to be paid from the Rockefeller Grant for Gene Research.
8. Dr. Marie B. Morrow, Associate Professor of Botany, April 13 through 18 to attend the meeting of the American College of Allergists in Chicago, at which she will present a paper, her expenses to be paid from the grant from the Association of Allergists for Mycological Investigations.
9. Miss Bess Heflin, Professor of Home Economics, March 11 through 21 to attend the annual Southern Regional Conference of Home Economics Supervisors and Teacher Trainers to be held in Washington, D.C., and to stop in Temple, Texas, en route in connection with the District meeting of the TSTA, her expenses to be paid from the account for Maintenance and Equipment in the Department of Home Economics.
10. Dr. L. D. Haskew, Dean of the College of Education, February 22 through March 2 to represent the University at the annual meetings of the American Association of Colleges for Teacher Education in St. Louis, Mo., and to attend simultaneously the meetings of several national professional groups being held at the same time, his expenses to be paid from the account for Office and Travel Expense in the Office of the Dean of the College of Education.
11. Mr. Joseph T. Sneed, Assistant Professor of Law, to attend the meeting of the American Law Institute in Washington, D.C., May 18 through 21, his expenses to be paid from the budget of the Law School.
12. Mr. Charlie J. Meyers, one of the highest ranking senior law students, to attend the Conference of Southern Law Reviews at the University of Mississippi March 26, his expenses to be paid from Law School funds.
13. Dean H. M. Burlage and Dr. C. O. Wilson, both of the College of Pharmacy, to attend the sixth district meeting of the National Association of Boards of Pharmacy and the American Association of Colleges of Pharmacy at New Orleans, La., March 2 and 3, their expenses to be paid from the budget of the College of Pharmacy.

OUT OF STATE TRIPS: (Continued)

14. Dr. S. A. MacCorkle, Director of the Bureau of Municipal Research, to attend the annual meeting of the American Society of Public Administration in Washington, D.C., March 11 through 14, his expenses to be paid from the budget of the Bureau.
15. Mr. Frank Mahurin, Research Scientist III, Research Laboratory in Ceramics, to visit the Department of Ceramic Engineering of the University of Alabama and the Ceramic Research Division of the Bureau of Mines in Alabama to study special investigations in heavy clay products being conducted there, March 2 through 5, his expenses to be paid from the budget of the Research Laboratory.
16. Mr. Paul Phillips of the Industrial and Business Training Bureau, February 22 to Jackson, Miss., February 24 to Shreveport, La., and March 1 through 21 to Oklahoma, Colorado, Indiana, Illinois, Wyoming, and Kansas for a series of Management Institutes being conducted for the American Association of Oilwell Drilling Contractors, his expenses to be paid from the current restricted funds of that project.
17. Mr. Ed Price of the Department of Intercollegiate Athletics to go to Fayetteville, Arkansas, January 31 to scout the Arkansas-Texas A. & M. basketball game, his expenses to be paid from Intercollegiate Athletics funds.
18. Approximately fifteen University of Texas Swimming Team members and others to go to Chapel Hill, North Carolina, for the National Collegiate Athletic Association Swimming Meet, March 24, their expenses to be paid from Intercollegiate Athletics Funds.
19. Dr. Lewis F. Hatch, Research Chemist at the Defense Research Laboratory, March 25 through April 3 to attend the National meeting of the American Chemical Society in San Francisco at which he will present a paper, his expenses to be paid from funds of the Laboratory.
20. The following trips with transportation expenses to be paid from the appropriation for the Committee on Attendance at Professional Meetings, at all of which meetings papers will be presented:
- (1) Dr. Jackson W. Foster, and Dr. C. E. Lankford, both Associate Professor in the Department of Bacteriology to the meeting of the Society of American Bacteriologists in Cincinnati, Ohio, May 16 through 20.
 - (2) Dr. J. G. Umstatt, Professor of Curriculum and Instruction, to the meeting of the American Educational Research Association in St. Louis, Mo., March 1 as well as the meeting of the National Association of Secondary School Principals in Chicago February 26 through March 2.
 - (3) Dr. Ruth Abernathy, Associate Professor Physical and Health Education to the meeting of the American Association for Health Physical Education and Recreation in Boston, Mass., in April.
 - (4) Mr. Kenneth W. Cosens, Assistant Professor of Civil Engineering, to the meeting of the Texas Public Health Association in San Antonio, February 22.
 - (5) Mr. Henry F. Nelson, Research Scientist III, Bureau of Economic Geology, to the meeting of the American Association of Petroleum Geologists in St. Louis, Mo., March 14 through 17.
 - (6) Dr. H. J. Otto, Professor of Elementary Education and Curriculum, to the meeting of the American Educational Research Association in St. Louis, Mo., February 28 through March 1.
 - (7) Dr. William Shive, Associate Professor of Chemistry, to the New York Academy of Sciences, New York City, February 11 and 12.
 - (8) Dr. Wilson S. Stone, Professor, and Dr. R. P. Wagner, Assistant Professor, both of Zoology, to the meeting of the American Chemical Society in San Francisco, March 27 through April 1.

OUT OF STATE TRIPS: (Continued)

(9) Dr. Philip Worchel, Associate Professor of Psychology, to the meeting of the Southern Society for Philosophy and Psychology, Biloxi, Miss., April 14 through 16.

(10) Dr. Orville Wyss, Professor of Bacteriology, to the meeting of the Society of American Bacteriologists in Cincinnati, Ohio, May 16 through 20.

21. Mr. Edgar G. Shelton, Jr., Instructor in Speech and Coach of the Men's Debate Squad, March 16 through 29 to accompany four debaters and an orator to the Missouri Valley Forensic League Tournament in Ames, Iowa, his expenses to be paid from Oratorical Association funds.

STUDENT ACTIVITIES FEES, MAIN UNIVERSITY: Pursuant to authority granted to The Board of Regents under Senate Bill No. 228, 50th Legislature, Regular Session, 1947, and in view of the fact that earlier resolutions applied only to the Long Session following, I recommend your approval of the following resolution:

BE IT RESOLVED by the Board of Regents of The University of Texas that the Student Activities Fee, formerly known as the "Blanket Tax" be and the same is hereby fixed and established at \$15.00 for the Long Session 1949-50, 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 provided further, that, although collected for the full scholastic year beginning with the Long Term, nevertheless the said Student Activities Fee of \$15.00 shall be allocated \$10.00 to the First Semester and \$5.00 to the Second Semester.

BE IT FURTHER RESOLVED, that in the event of the withdrawal from the University of any student after registration therein, a portion of the 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

BE IT FURTHER RESOLVED that in the determination of the allocation of said Student Activities Fee the following procedure shall obtain:

1. The Students' Assembly shall recommend an allocation of the Student Activities Fee to the Student Activities Fee Committee described below, utilizing, if it so desires, its Appropriation Committee for the study of requests and needs of all student organizations wishing to participate in the allocation.

2. The Student Activities Fee Committee shall be comprised of the Dean of Student Life as Chairman, ex officio; the University Auditor, ex officio; one other voting member of the General Faculty, appointed by the President; the President of the Students' Association, ex officio; 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 Student Activities Fee. This Committee is hereby authorized to make the final determination of the allocation of funds to be derived from the Student Activities Fee for the

STUDENT ACTIVITIES FEES, MAIN UNIVERSITY: (Continued)

scholastic year 1949-50. It shall be the duty of this Committee to examine the recommendations made by the Students' Assembly, with particular attention being paid to the fairness and reasonableness of the allocations, and to make public its approved allocation on or before July 1, 1949.

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 the donors by the Secretary.

1. The H. E. Butt Foundation has sent \$1,000 toward the workshop in Child Growth and Development in the Department of Educational Psychology for the 1949 Summer Session.
2. The sum of \$100 has been received for an award to the ranking senior woman in the College of Pharmacy. The donor wishes the gift to be anonymous.
3. The 1911 Law Class has made a gift of \$300 to the John C. Townes Foundation as a scholarship for one year in the School of Law. The gift was made by Messrs. Thomas S. Taliaferro and Palmer Hutcheson of Houston, who were members of the Law Class of 1911, in honor of their namesakes, Tom Taliaferro Hutcheson and John Palmer Hutcheson.
4. The sum of \$500 has been received from the Borden Company of Houston to be used to defray the cost of publication of a report of the results of the Healthy Living in our County radio programs. The gift is to the Bureau of Research in Education by Radio under the direction of Mr. A. L. Chapman.
5. The Behrens Drug Store of Waco, Texas, has made a grant of \$200 to match a like sum from the American Foundation for Pharmaceutical Education for a scholarship to a needy student.
6. The sum of \$115 has been received to be used as the basis of the Central Texas Chapter, American Institute of Architecture, Faculty Memorial Prize Award and has been added in the general Prize and Scholarship Fund of the School of Architecture.
7. The Texas Academy of Science has made a grant of \$71 in Petroleum Engineering as an award to Mr. T. David Ling.
8. We have been advised that the California Company will continue to support a scholarship in Petroleum Engineering for the 1949-50 Long Session. The award will be made to an outstanding member of the junior class and he will receive \$50 per month for a nine month period plus tuition fees.
9. The Sohio Petroleum Company has offered a Sohio scholarship to a junior student in Petroleum Engineering for the 1949-50 Long Session. The amount is \$600 for nine months. Selection will be upon scholastic attainment, personality, breadth of interest, ability to cooperate with associates, together with initiative and willingness to take responsibility. The award will be made to a student finishing his junior year.

CONTRACTS: The following contracts have been executed. I recommend your approval and your ratification of the signature of the President:

1. A contract with the American Association of Junior Colleges to direct and carry out the research program mutually agreed upon, assume responsibility for the editorial services of the Junior College Journal, appoint a Director of Research and Editor of the Journal, provide research assistance and office space. All costs of printing and mailing the Journal, obtaining subscriptions, etc. will be paid by the Association. The contract has been reviewed by Mr. Simmons and Judge Gaines and will be under the supervision of Dr. C. C. Colvert, Professor of Junior College Education.
2. Supplement No. 2 to Contract VA-vr-555 for correspondence courses under Public Law 16 and Public Law 346, whereby the contract is extended to April 30, 1949.

CONTRACTS: (Continued)

3. A contract between the United States Department of Interior's Bureau of Reclamation and the Bureau of Business Research for an Industrial Water Use Survey of the Texas Gulf Coastal Plain to determine future water requirements. The Bureau will be reimbursed for actual costs incurred including overhead and indirect costs. The contract will terminate on June 30, 1949, and will not exceed \$9,000. It has been approved by Mr. Simmons.

RESEARCH CONTRACTS: The following research contracts have been executed, all of which have been approved by Vice-President and Comptroller Simmons. I recommend your approval and your ratification of the signatures:

1. Contract No. W-18-064-CM-243 in the amount of \$14,460 for an investigation of the factors concerned in the resistance of bacterial spores destruction by physical and chemical methods. This is under the direction of Dr. O. B. Williams, Professor of Bacteriology, and is for the period March 1, 1949, through February 28, 1951.
2. Amendment No. 1 to Contract NOrd-10,403, providing for the approval of the Chief of the Bureau of Ordnance, or his duly authorized representative, for purchases of equipment in excess of \$500 rather than \$100 as heretofore provided.
3. Amendment No. 9 (Change Letter No. 9) to Contract NOrd-9195 whereby the date is extended through September 30, 1949, the addition of \$158,000 to Task UTX - 1 and \$14,000 to Task UTX - 2; an increase in the per diem rate for travel from \$7 to \$8 and the addition of paragraphs on Compensation upon Termination and Limitation of Termination Costs Relating to Subcontracts.

Medical BranchBusiness Office

1. Increase the account for Clerk-Typists in the amount of \$2,176.35 by the following transfers all within this budget:

From: Head Bookkeeper	\$1,425.00
Bookkeepers	503.85
Seasonal and part-time helpers	247.50

Pathology

2. Appoint Dr. Elwood E. Baird as Professor (Clinical Pathology) at a salary rate of \$10,000 for twelve months effective June 1, 1949, the \$2,500 for his salary to be transferred from the unfilled position of Instructor.

3. Increase the salary rate of Dr. H. W. Neidhardt, Assistant Professor, from \$5,220 to \$6,220 for twelve months effective January 1, 1949, the \$666.64 additional to be transferred from the unfilled position of Instructor.

Preventive Medicine and Public Health

4. Accept the resignation of Dr. J. Neal as Assistant Professor at a salary rate of \$5,100 for twelve months effective at the close of business on January 31, 1949.

Consolidated Operation of the Physical Plant

5. Appoint Mr. Fred J. Gorzell as Chief Gardener at a salary rate of \$3,000 for twelve months effective February 21, 1949, vice Mr. Nelson, deceased, plus \$81.10 from the account for Gardeners and Yardmen.

John Sealy Hospital

6. Transfer the sum of \$1,475 from the account for Assistants and Technicians, Hospital Pharmacy to the account for Clerks, Medical Records.

7. Increase the account for Nurse Technicians, Professional Care of Patients, Nursing Service by \$1,050 transferred from the account for Aides and Ward Clerks, Professional Care of Patients, Nursing Service, Special Surgical Unit.

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Special Surgical Unit

8. Increase the appropriation for General Duty Nurses, Nursing Service, Professional Care of Patients, by \$1,311 transferred from the account for General Duty Nurses, Nursing Service, Professional Care of Patients, John Sealy Hospital.

Galveston State Psychopathic Hospital

9. Increase the salary rate of Miss Doris Sue Shirar, Cashier-Bookkeeper, from \$2,400 to \$2,700 for twelve months effective February 1, 1949, the additional \$175 to be transferred from the account for Clerks, Assistants, Typists and Technicians, General Administration and Expense.

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 the donors by the Secretary.

1. A check for \$15 from Mrs. Robert E. Hardwicke, Sr., of Fort Worth to be added to the medical students' loan fund in memory of Mr. S. E. McCullough of Houston.

2. A check for \$50 for the Plastic Surgery Fund under the direction of Dr. Blocker, from Mr. Ben Graeter of Waller, Texas.

RESEARCH CONTRACTS: The following actions have been taken concerning research work at the Medical Branch. I recommend your approval and ratification of the signatures:

1. Extension of United States Public Health Service Grant to Dr. Carl A. Nau, known as RG-458, through June 30, 1949 without increase in funds.

2. A grant of \$34,000 for the period July 1, 1949, to June 30, 1952, with the United States Public Health Service for undergraduate training in Psychiatry under the direction of Dr. Jack R. Ewalt.

3. Amendment No. 3 to Task Order IV of Contract N6onr-266 for research under the direction of Dr. A. Packchianian whereby the period of performance is extended through January 31, 1950 and the total amount increased by \$8,000.

School of DentistryOffice of the Vice-President and Dean

1. Appoint Mrs. Catherine LaRue Frasca as Secretary to the Vice-President and Dean at a salary rate of \$3,000 for twelve months on a month to month basis effective February 14, 1949.

REQUIREMENTS FOR ENTRANCE TO DENTAL SCHOOL: I recommend the inclusion of the following as a requirement for entrance to the Dental School:

All candidates who make application for the class beginning September, 1950, will be required to take the Medical College Admission Test.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed without loss of pay their expenses to be paid from the account for Miscellaneous General Expenses - Traveling Expenses.

1. Dr. S. C. Harvey, Instructor in Pharmacology, Dr. E. L. Smith, Professor of Physiology, and Dr. Thomas R. Blohm, April 14 through 23 to attend the meetings of the Federation of American Societies for Experimental Biology to be held in Detroit, and each to go by Chicago for conferences about their respective fields as well as to interview prospective teachers for the Dental School.

M. D. Anderson Hospital for Cancer ResearchOffice of the Director

1. Accept the resignation of Miss Frances Rosener as Secretary-Stenographer at a salary rate of \$2,580 for twelve months effective at the close of business on February 22, 1949.

Office of the Administrator

2. Increase the salary rate of Mrs. Dorothy Rae Breeze from \$2,220 to \$2,400 for twelve months effective March 1, 1949, the additional funds to come from the position of Secretary to the Director.

Physical Plant

3. Appoint Mr. Abbie Ford as Carpenter at a salary rate of \$3,360 for twelve months effective February 14, 1949, \$1,800 for his salary to come from the position of Resident in Pathological Anatomy and \$30 from the position of Operator-Clerk in this department.

4. Increase the account for General Personnel by the transfer of \$1,000 from the unfilled position of Stenographer Clerk in Social Service.

5. Appoint Mr. Lester D. Cannon as Carpenter-Plumber at a salary rate of \$3,360 for twelve months effective February 1, 1949, \$733.01 for his salary to come from the position of Supply Officer and \$791.50 from the position Reproduction Technician, both in the Office of the Administrator.

Epidemiology

6. Appoint Mrs. Jane M. Kniffen as Secretary at a salary rate of \$2,400 for twelve months effective February 7, the additional \$457.12 over the unfilled position in this budget needed for her salary to be transferred from the position File Clerk in Medical Records.

Radiology

7. Accept the resignation of Mrs. Rita Harris as Technician at a salary rate of \$2,400 for twelve months effective at the close of business on February 6, 1949.

8. Increase the salary rate of Mrs. Grace I. Gamble, Medical Secretary from \$2,400 to \$2,580 for twelve months effective February 1, 1949, the additional \$70 to be transferred from the unfilled position of Secretary also in this department.

Surgery

9. Transfer Miss Bess Kline from the position Secretary-Stenographer in the Office of the Director to a position of Secretary in this department at a salary rate of \$2,700 for twelve months, the funds for her salary also to be transferred from the former position.

Pathological Anatomy

10. Accept the resignation of Dr. Elsie McPeak as Assistant Pathologist at a salary rate of \$6,000 for twelve months effective at the close of business on January 31, 1949.

Clinical Pathology

11. Increase the salary rate of Miss Victoria Ferguson, Technician, from \$2,280 to \$2,400 for twelve months effective February 1, 1949, the additional \$70 to be transferred from the unfilled position of Technician in this budget.

Nursing Service

12. Increase the salary rate of Mrs. Mamie J. Bunch from \$2,400 to \$2,580 for twelve months effective February 1, 1949 the additional funds to come from the grant for Study of Protein Metabolism in Cancer Patients.

13. Accept the resignation of Miss Lou I. Peveto as Nurse at a salary rate of \$2,400 for twelve months effective at the close of business on January 31, 1949.

14. Appoint Mrs. Muriel L. Hoepflich as Nurse at a salary rate of \$2,400 for twelve months effective February 2, 1949, vice Miss Peveto, resigned.

15. Change the status of Miss Bertha Louise Murph from Nurse at \$2,400 to Nurse-Supervisor at a salary rate of \$2,580 for twelve months effective February 1, 1949, the additional funds of \$105 to come from one of the positions of Nurse.

Biology

16. Change the effective date of the appointment of Mr. Robert Fuerst, Research Scientist II at \$3,600 from February 1 to February 4, 1949.

Biochemistry

17. Increase the salary rate of Dr. Jorge Awapara, Biochemist, from \$5,000 to \$5,300 for twelve months effective February 1, 1949, the additional funds to come from the grant from the American Cancer Society for a study of protein metabolism in Cancer Patients.

Medical Arts

18. Increase the salary rate of Mr. Wynne S. Eastman, Photographer (part-time) from \$3,000 to \$4,800 for twelve months effective February 1, 1949, the additional \$1,050 to come from the unfilled position of Secretary in the Department of Publications.

OUT OF STATE TRIPS: I recommend your approval of an out of state trip without loss of pay by Dr. Horace N. Marvin, Biologist, February 23 through 28 to attend the National Cancer Conference in Memphis, Tenn., his expenses to be borne in part by the American Cancer Society and the M. D. Anderson Hospital Maintenance and Travel account.

AWARD OF CONTRACTS FOR ALTERATIONS TO TEMPORARY BUILDINGS AT ANDERSON HOSPITAL: Pursuant to authorization by you, Dr. Clark and Mr. Simmons have signed contracts as listed below for rehabilitating and remodeling seven temporary frame buildings at this hospital, payment to be made from the special grant for that purpose from the M. D. Anderson Foundation:

1. Baines Construction Company, carpentry	\$9,989.00
2. Lowe Electric Company, electrical work	3,930.00
3. Gilbert Company, plumbing	10,317.00
4. A. & M. Sheet Metal Company, heating	850.00
5. Johnston and Son, painting	3,147.00

I recommend your approval of these awards.

GIFTS: The following gifts have been made to the Anderson Hospital, both of which have been deposited to the credit of the Research Fund:

- \$100 from Mr. and Mrs. J. W. Baston and anonymous friends in memory of Miss Opal Baston, through Miss Lilly Baston of Dallas.
- \$206.03 from the American Legion Auxiliary No. 52, Mrs. Ann L. Adams, President, Houston

OTHER MATTERS TO COME BEFORE THE BOARD AT ITS
MEETING OF MARCH 25 and 26, 1949

Land Committee Matters

Finance Committee Matters

Medical and Dentistry Committee

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.

Study of outside employment for architects

Status of students of the Canal Zone re non-residence

Report of Special Committee on Student Organization Policy

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

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El Paso, Texas, April 29, 1949
Meeting No. 494

The Board of Regents of The University of Texas met in regular session in the office of President Elkins of the College of Mines at 10:30 a.m., Friday, April 29, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker and Swenson; President Painter; Vice-President and Comptroller Simmons; and Secretary Holt.

COLLEGE OF MINES AND METALLURGY

President Elkins and Dean Thomas of the College of Mines came into the meeting.

CHANGE OF NAME OF COLLEGE OF MINES AND METALLURGY.--Dean Thomas spoke briefly in opposition to any change of name of the College of Mines and Metallurgy, pointing out the tradition involved and the interest of some of the people in keeping the present name. Chairman Woodward asked the College of Mines Committee to report its recommendation in the matter, and Mr. Swenson stated that the Committee unanimously favored changing the name of the College of Mines and Metallurgy to Texas Western College of The University of Texas. Upon motion by Mr. Swenson, seconded by Mr. Darden, the Board unanimously voted to recommend to the 51st Legislature of The State of Texas that the name of the College of Mines and Metallurgy be changed to Texas Western College of The University of Texas.

The press came into the meeting, and President Elkins and Dean Thomas withdrew.

BOARD OF REGENTS

APPROVAL OF MINUTES OF MARCH 25 AND 26, 1949.--The minutes of the meeting of March 25 and 26, 1949, were presented to the Board by the Chairman for approval in the form in which they had been mimeographed and distributed by the Secretary. The Board approved the minutes as presented.

NON-RESIDENT STUDENTS REGISTRATION FEES.--President Painter called attention to the fact that the provisions of House Bill No. 507, adopted by the 50th Legislature of The State of Texas and appearing as Chapter 218, beginning at page 389, General and Special Laws, R. S., 50th Legislature, provided for non-resident students registration fees to be fixed and determined for each fiscal year by the governing boards of the institutions concerned and recommended the adoption of the following resolutions:

Main University

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 Main University at Austin, Texas, be, and the same is hereby continued in effect for the fiscal year 1949-50:

- | | |
|--|----------|
| A. For each Summer Term (of six weeks), | \$ 50.00 |
| B. For the Summer Session (of twelve weeks), | 100.00 |
| C. For each semester of the Long Session, | 150.00 |
| D. For registration <u>in absentia</u> in any term or semester (but for no courses), | 12.50 |

Medical Branch

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 Medical Branch of The University of Texas at Galveston, Texas, be, and the same is hereby continued in effect for the fiscal year 1949-50: For each semester of the Long Session, \$150.00. In addition, Laboratory Fees, Health Fees, and other fees heretofore approved will be continued.

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College of Mines and Metallurgy

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 continued in effect for the fiscal year 1949-50:

- | | |
|--|----------|
| A. For each Summer Term (of six weeks), | \$ 50.00 |
| B. For the Summer Session (of twelve weeks), | 100.00 |
| C. For each semester of the Long Session, | 150.00 |

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board duly adopted the resolutions concerning non-resident student fees as recommended.

MAIN UNIVERSITY

SALARY SUPPLEMENTS PROVIDED BY H. B. 197.--President Painter reported that the administration's plan for supplementary salary increases authorized by H. B. 197 had been approved by the Board's Executive Committee. He made the following detailed report concerning the plan:

The Business Office estimates that H. B. 197 will provide an additional appropriation of approximately \$250,000 to the Main University to be used in salary supplements to employees for the period April 1 - August 31, subject to the limitations of the statute. After careful consideration, I recommend that salary supplements be provided for this period in accordance with the following regulations:

1. Supplements are to be provided on an across-the-board basis in as equitable a manner as is possible with the object of providing a supplement to each salary bracket, which, together with the salary advances which have been supplied since September 1, 1947, will approximate an average salary increase of 15% on the first \$3,000 of salary.

2. Salary supplements are to be provided in accordance with the schedules below for all regular full-time positions in all divisions of the Main University (including the Texas Memorial Museum) except positions in auxiliary enterprises and special activities (such as the 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. 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, Teaching Fellows and Assistants) are to receive salary supplements in accordance with the schedules below in the ratio that their salaries bear to like full-time employment. Members of the administrative staff are to be compensated in accordance with the teaching staff salary schedule if employed on a nine months basis and in accordance with the non-teaching staff salary schedule if employed on a twelve months basis.

3. To be eligible for this salary supplement the effective date of appointment of an employee must antedate April 1, 1949.

4. Because the salary supplement is intended to provide a temporary cost-of-living adjustment for the period April 1 - August 31 only, the salary supplement is to be paid monthly in the form of a separate check or warrant, which check or warrant is to be in addition to the regular salary check or warrant provided in the current budget.

Schedule of Monthly Salary Supplements for Full-time
Service for the Remainder of the Long Session from
April 1 to June 15

Salary in Effect 4-1-49	Monthly Supplement 4-1-49 to 6-15-49
\$2,700	\$22.00
2,800	22.00
2,900	22.00
3,000	24.00
3,100	25.00
3,200	25.00
and up	25.00

Schedule of Salary Supplements per Term for Full-
time Service for the Summer Session

Salary in Effect 4-1-49 per Term	Supplement per Term
\$450	\$33.00
466	36.00
483	37.00
500	37.00
and up	37.00

Modified Service (half-time basis)

Name	Salary in Effect 4-1-49	Monthly Supplement for Long Session from April 1 to June 15	Supplement per Summer Term
Engerrand	\$2,423.69	\$12.50	\$18.00
Battle	3,477.50	12.50	18.00
Penick	2,899.91	12.50	18.00
Miller	2,730.00	12.50	18.00
Griffith	3,138.88	12.50	18.00
Boysen	2,723.68	12.50	18.00
Barker	4,057.04	12.50	18.00
Kuehne	2,888.47	12.50	18.00
Villavaso	3,075.00	12.50	18.00
Weisinger	1,664.71	12.50	18.00
Wester	1,867.50	12.50	18.00
Casteel	2,713.69	12.50	18.00
Gray	2,760.00	12.50	18.00
Eby	3,538.19	12.50	18.00
Goldsmith	3,273.15	12.50	18.00
Schoch	3,273.15	12.50	18.00
Bantel	2,984.29	12.50	18.00
Ekdaahl	1,638.75	12.50	18.00

NON-TEACHING STAFF

Schedule of Salary Supplements for Full-time
Non-Academic Employees of the Main University
April 1 through August 31, 1949

Salary Number	Annual Salary	Monthly Salary	Monthly Supplement*
1	\$ 900	\$ 75	\$ 7
2	936	78	8
3	984	82	8
4	1,032	86	9
5	1,080	90	10
6	1,140	95	11
7	1,200	100	12
8	1,272	106	12
9	1,344	112	13
10	1,416	118	14
11	1,500	125	14
12	1,584	132	14

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Salary Number	Annual Salary	Monthly Salary	Monthly Supplement*
13	\$1,668	\$139	\$15
14	1,752	146	16
15	1,848	154	17
16	1,944	162	18
17	2,052	171	19
18	2,160	180	20
19	2,280	190	20
20	2,400	200	20
21	2,520	210	21
22	2,640	220	22
23	2,772	231	23
24	2,904	242	25
25	3,048	254	25
and up	and up	and up	25

*Note: The amount of the salary increase for each salary below \$3,000 is the sum of the next two salary steps up from the salary involved. The amount of salary increase for each salary above \$3,000 is \$25 a month regardless of the amount of the salary.

Modified Service

Name	Salary in Effect 4-1-49	Monthly Supplement 4-1-49 to 8-31-49
Sellards	\$4,110.00	\$12.50
Stullken	1,667.00	12.50
Bedichek (10 mos.)	2,280.00	12.50
Winkler	2,471.88	12.50
Stephenson	1,667.00	12.50
Hill	1,749.23	12.50
Kneip	1,431.25	12.50
Eastland	1,206.08	12.50
Blocker	1,525.51	12.50

Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board ratified the action taken by the Executive Committee and approved the plan as stated.

ACQUISITION OF AUSTIN MAGNESIUM PLANT.--President Painter reported briefly to the Board on the acquisition of title to the Austin Magnesium Plant properties. He mentioned the tremendous value of these properties to the University and stated that details concerning the development of the properties would be forthcoming at a later date.

PROPOSAL TO AVOID PAYMENT OF CITY TAXES.--President Painter reported receipt of a proposal from a fraternity that it be allowed to deed property to The University of Texas and then lease the property for its use for the purpose of avoiding payment of city taxes. He explained that he had already rejected the proposal.

GIFT FROM XI CHAPTER OF THETA SIGMA ^H I.--President Painter reported the receipt of the gift of \$700 from Xi Chapter of Theta Sigma ^H I providing \$350 for the Journalism Library and two scholarships in Journalism and recommended its acceptance. Upon motion by Dr. Terrell, seconded by Mr. Warren, the Board accepted the gift and instructed President Painter to express its thanks to the Xi Chapter of Theta Sigma ^H I.

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 March 25 and 26, 1949, copies of which had been furnished to members of the Board under date of April 14, 1949, and recommended its approval. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 488)

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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 April 14, 1949, and recommended its approval. Upon motion by Mr. Warren, seconded by Mr. Rockwell, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 516.)

APPROVAL OF PRELIMINARY PLANS FOR PHARMACY BUILDING.--Mr. Tucker reported for the Regents' Building Committee a recommendation that the Board approve the preliminary plans for the Pharmacy Building as prepared by Mr. Mark Lemmon, University Consulting Architect, and recommended favorably by the Faculty Building Committee. The estimated cost of the building by the Consulting Architect is \$1,247,633, including an allowance for furniture and equipment of \$185,000 and for outside utilities of \$52,920, whereas the project allocation approved by the Board was \$1,250,000. Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board approved the preliminary plans for the Pharmacy Building.

EMPLOYMENT OF ATLEE B. AND ROBERT M. AYRES AS ASSOCIATE ARCHITECT FOR THE PHARMACY BUILDING.--Mr. Tucker reported a recommendation of the Regents' Building Committee that the firm of Atlee B. and Robert M. Ayres, Architects, of San Antonio, Texas, be selected as the Associate Architect for the Pharmacy Building and that Vice-President and Comptroller Simmons be authorized to negotiate a contract with that firm for such services. Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board approved the employment of the Associate Architect as recommended and authorized Vice-President and Comptroller Simmons to negotiate and Chairman Woodward to sign said contract.

SANITARY SEWER LINE ALONG WALLER CREEK.--Mr. Tucker reported a recommendation by the Regents' Building Committee that permission be granted to the City of Austin to install a 36-inch sanitary sewer line across the University campus along Waller Creek. He explained that the line is to be enclosed in a concrete conduit, the top of which will be from three to five feet below grade the entire distance across the campus. Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board granted the desired permission.

TARRYTOWN SCHOOL CONTRACT.--President Painter reported negotiation of a new contract with the Austin Independent School District setting up the Tarrytown Project and providing for the abandonment of the Wooldridge School Project effective September 1, 1950. He recommended approval of the contract. Upon motion by Dr. Terrell, seconded by Mr. Tucker, the Board approved the contract and authorized Chairman Woodward to sign it.

ACQUISITION OF SITE, EMPLOYMENT OF ARCHITECTS, AND TAKING OF BIDS FOR LABORATORY UNIT AT TARRYTOWN SCHOOL.--President Painter discussed with the Board the acquisition of approximately two acres adjacent to the Tarrytown School site from the Austin Independent School District for the erection of a special laboratory unit at the Tarrytown School site. He reported that Vice-President and Comptroller Simmons had in accordance with the Board's authorization negotiated a proposed agreement for the acquisition of the site from the Austin Independent School District at a price of \$3,000 an acre, the employment of Page, Southerland & Page as Architects for the special laboratory unit, and for simultaneous opening of bids for the construction of the special laboratory unit and of the elementary school building and consultation between the two Boards before awarding contracts. Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved the proposed agreement and the employment of Page, Southerland & Page as Architects and authorized Chairman Woodward to sign the two contracts.

MEDICAL BRANCH

STORAGE BUILDING FOR MEDICAL BRANCH.--President Painter reported on the status of the proposed storage building for the Medical Branch, quoting the following letter from Mr. Cappleman:

This will advise that the cost of tilt slab construction for a storage building 40 x 132' would be approximately \$17,952.00 and a building 40 x 160', quonset hut type, would cost approximately \$17,412.00. I discussed the matter with Mr. McCullough and it was his opinion that if the cost of the building were

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kept within \$18,000.00, it would probably receive favorable consideration from the Foundation. We have gone into the matter carefully and are of the opinion that the tilt slab construction is more desirable under the circumstances.

It will be appreciated if you will take such steps as are necessary to obtain the approval of the Sealy and Smith Foundation of this project and advise the procedures to be followed in accomplishing this work. We have available detail plans and specifications for construction of buildings 40 x 100' and it was at the suggestion of Mr. McCullough that we changed the size of the buildings so that the cost would closely approximate \$18,000.00.

Upon your authority we will proceed to revise the plans in detail and draw up specifications preparatory to obtaining bids for the work.

He then stated that he was working the matter out with the Sealy and Smith Foundation and that he had instructed Mr. Cappleman to proceed with the detailed drawings and specifications for a building of tilt slab construction.

AWARD OF CONTRACTS FOR BIOLOGICAL CHEMISTRY LABORATORY IN OLD RED BUILDING AT MEDICAL BRANCH.--President Painter reported that bids had been taken, received, and tabulated for plumbing, refrigeration and air conditioning for the Biological Chemistry Laboratory in the Old Red Building at the Medical Branch in accordance with the Board's prior authorization. A tabulation of the bids is as follows:

<u>Bidder</u>	<u>Plumbing</u>	
	<u>Amount Bid</u>	<u>Time of Completion</u>
A. J. Warren	\$1,405.00	30 days
R. G. Odinet Co.	1,865.00	30 days
Ray T. Short	1,034.96	30 days
Chuoce's Plumbing	984.75	30 days

<u>Bidder</u>	<u>Refrigeration and Air Conditioning Equipment</u>	
	<u>Amount Bid</u>	<u>Time of Completion</u>
Eyre's Equipment Co.	\$5,249.80	45 days
R. G. Odinet Co.	5,926.00	35 days
Moseley Refr. Co.	5,263.44	25 days
Climatic Eng. Co.	6,483.00	40 days
Mansfield Refr. Co.	5,700.00	45 days

President Painter further reported an award of contracts for the work listed below on the basis of the lowest bid in each case.

Plumbing Work	Chuoce's Plumbing Co.	\$ 984.75
Refrigeration and Air Conditioning	Eyre's Equipment Co.	5,249.80
Total Contracts Awarded		<u>\$6,234.55</u>

Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the award of contracts as reported and the action of Vice-President and Comptroller Simmons in signing the contract documents.

EQUIPMENT FOR BIOLOGICAL CHEMISTRY LABORATORY IN OLD RED BUILDING AT MEDICAL BRANCH.--President Painter reported that the award of contracts for a Biological Chemistry Laboratory in the Old Red Building at the Medical Branch had been made at a total figure of \$6,234.55, or a saving of \$504.45 from the \$6,739 originally set aside for the project and stated that Mr. Cappleman had asked to use the difference between the amount of the contracts awarded and the amount appropriated by the Regents to partially equip the laboratory. Upon motion by Mr. Rockwell, seconded by Mr. Tucker, the Board approved the expenditure of the unused funds for laboratory equipment.

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REPAIRS TO HEATING PLANT AT MEDICAL BRANCH.--President Painter reported the need for additional work at the Heating Plant at the Medical Branch amounting to \$23,690 according to the estimate of Freese, Nichols and Turner, Engineers, who on previous authorization by the Board had completed plans and specifications for the work. He stated that no money had been specifically set aside for the project but that it was necessary and that it was regarded as a permanent improvement by Vice-President and Comptroller Simmons and Mr. Eckhardt. President Painter then recommended that the additional work be done and paid for out of the \$2,000,000 set aside for the Medical Branch out of the bond issue. Upon motion by Dr. Terrell, seconded by Mr. Swenson, the Board authorized the additional work to be done out of the funds indicated and authorized a call for bids thereon.

MECHANICAL PLANS FOR EXPANSION OF LAUNDRY.--President Painter reported the necessity of having mechanical plans drawn for the expansion of the Laundry and of the Heating Plant at the Medical Branch in order that building plans could be drawn in accordance with the mechanical plans. He recommended that Freese, Nichols and Turner be authorized to prepare mechanical plans and specifications for expansion of the Heating Plant and Laundry with payment to be made out of the portion of the proceeds of the bond issue set aside for the Medical Branch. On motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the recommendation.

HEATING PLANT EQUIPMENT AT MEDICAL BRANCH.--President Painter recommended that a committee consisting of Vice-President and Comptroller Simmons, University Consulting Architect Mark Lemmon, Mr. Carl Eckhardt and Mr. Cappleman be appointed to study the feasibility of transferring two boilers from the Main University to the Heating Plant at the Medical Branch. He explained that the boilers would be suitable for use at Galveston and that the committee would determine whether any saving could be made by this method instead of the purchase of new equipment. On motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved President Painter's recommendation.

The press left the meeting.

COURSES IN PEDIATRICS AND OBSTETRICS FOR NEGRO DOCTORS.--President Painter reported a proposal by the U. S. Health Department that special courses be offered during the summer as a post-graduate seminar in pediatrics and obstetrics for Negro doctors. Mr. Rockwell moved that the course be held at Houston because of the superior clinical facilities available at Houston and that an effort be made to find suitable instructional space at the Texas State University for Negroes or elsewhere in Houston. Upon second by Mrs. Tobin, the motion was duly adopted.

MAIN UNIVERSITY

CATALOG PROVISIONS CONCERNING EMOTIONALLY DISTURBED STUDENTS.--President Painter discussed with the Board the need for specific Catalog provisions concerning mentally disturbed students who are or may become enrolled in the University. He reported the recommendation of Dr. George Decherd, Director of the University Health Service, and Dr. Paul L. White, Psychiatrist in the University Health Service, that the Board approve President Painter's selection of a committee to decide when a student is too emotionally disturbed to do his work or properly conduct himself as a resident student. The committee is to consist of the Director of the University Health Service, the University Psychiatrist, and the Dean of Student Life, and upon the committee's recommendation students may be dropped from the rolls of the University.

Upon motion by Dr. Terrell, seconded by Mr. Swenson, the Board approved the recommendation of Dr. Decherd and Dr. White, authorized President Painter to appoint the committee, and authorized suitable amendment of the Catalog.

AIR CONDITIONING, HOME ECONOMICS TEA HOUSE.--Mr. Tucker reported a recommendation of the Regents' Building Committee that the Home Economics Tea House be provided with adequate ventilation of the kitchen and with air conditioning of the dining rooms. He explained that such steps are essential to the summer operation of the Tea House and stated that the estimated cost would be from \$8,000 to \$10,000

including adequate installation and utility revisions necessary to serve the air-conditioning equipment. Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board authorized the air conditioning and ventilating as recommended and the taking of bids therefor with the funds to be taken from the account entitled "Reserve for Restoration of Buildings and Equipment Used in Government Training Program."

MEDICAL BRANCH-

FURNITURE AND EQUIPMENT FOR JOHN SEALY HOSPITAL.--President Painter brought to the attention of the Board a commitment in the minutes of July 15, 1944, for furnishing and equipping the John Sealy Hospital upon its completion. He briefly reviewed subsequent developments in the matter, and Chairman Woodward thereupon requested that he assemble additional information in considerable detail so that at the earliest possible time it could be submitted to the Attorney General of Texas for determination whether the Board of Regents of The University of Texas has a legal right to furnish and equip the hospital. President Painter recommended that a committee be appointed to study the equipment needs of the new hospital and other problems that would arise under the Board's commitment, to which Chairman Woodward agreed, pointing out that the Board would not be bound by the committee's actions unless the Attorney General decided that the Board had the right to proceed in the matter. It was further brought out that a tentative arrangement might be made with C. H. Page & Son, Architects and Engineers, whereby Page & Son might perform architectural service to include detailed plans and specifications for kitchen equipment, hospital case work and laboratory equipment for a fee of 3% on the project with the understanding that any payment would be conditioned upon actual completion of the project. Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board appointed a committee consisting of the Regents' Medical Committee, Dr. Painter, and Dr. Ewalt, with the Chairman of the Regents' Medical Committee as chairman of the special committee, to determine the equipment and the furniture needed in the new hospital and to recommend to the Board of Regents, subject to the conditions indicated above, the items to be purchased under the commitment made by the Board of Regents July 15, 1944.

M. D. ANDERSON HOSPITAL

GIFT FROM THE AMERICAN CANCER SOCIETY.--President Painter reported receipt of an additional institutional research grant of \$25,000 from the American Cancer Society as described in the following letter from Dr. R. Lee Clark, Jr.:

With reference to your letter of April 14 concerning the additional Institutional Research Grant of \$25,000 from the American Cancer Society, I believe that this grant has not as yet been reported to the Board of Regents, inasmuch as it was approved only this month by the American Cancer Society. I should like to recommend, therefore, that this additional grant be reported to the Board.

I am enclosing for your information a recapitulation of the grants made by the American Cancer Society to the M. D. Anderson Hospital, and also a copy of the budget that was submitted to the American Cancer Society showing the manner in which the total amount of the grants (\$75,000) is to be spent.

It has been noted that the \$25,000 grant reported to the Board of Regents on December 17, 1948, is recorded in the minutes as having been made by the Texas Division of the American Cancer Society, whereas actually it was made by the national headquarters of that Society.

American Cancer Society Grants to M. D. Anderson Hospital

Amount	Date Received	Period Covered by Grant
\$25,000	April, 1948	January 1, 1948-August 31, 1948
*\$25,000	November, 1948	September 1, 1948-August 31, 1949
\$25,000	April, 1949 (\$12,500 rec'd with remaining \$12,500 to be paid on or about June 1, 1949)	April 1, 1949-August 31, 1949

*-The American Cancer Society, in making the grant in November, 1948,

"authorized an increase in the amount of the grant to a total of \$50,000 if it could be shown that the increase is essential to maintain the cancer program at its present level." The grant made in April, 1949, therefore, represents this increase.

MAIN UNIVERSITY

CONTRACT WITH STAUB AND RATHER AS ARCHITECTS FOR THREE CLASSROOM BUILDINGS.--Vice-President and Comptroller Simmons made the following report:

Pursuant to action of the Board of Regents in tendering Staub and Rather, Architects of Houston, Texas, employment as Associate Architects on the three classroom buildings, I have negotiated a proposed form of contract agreement which is acceptable to the firm and which also meets with the approval of Mr. Mark Lemmon and myself. The proposed agreement is submitted for approval by the Board of Regents and authorization of signature of the contract by Chairman Woodward.

The agreement provides for a fee of 5% for the services to be rendered by the Associate Architects, including all costs of supervision. A payment of 70% of the total fee is to be made upon the completion and acceptance of the specifications and working drawings and the taking of bids for construction.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the proposed agreement and authorized its signature by Chairman Woodward.

AMENDMENT IN CONTRACTS WITH CONSULTING ARCHITECTS.--Vice-President and Comptroller Simmons made the following report concerning employment of Consulting Architect for the classroom buildings:

In accordance with instructions by the Board of Regents, I have negotiated with Harbeson, Hough, Livingston and Larson for an amendment to their contract as Consulting Architect on two classroom buildings and have arrived at a supplementary agreement relieving the firm of responsibility for any further services as Consulting Architect on these two buildings and for a reduction in their fee of 1/4 of 1%. The supplementary agreement has been signed both by the firm and by Chairman Woodward, and I recommend that the Board of Regents ratify and approve the action taken.

I have also negotiated with Mr. Mark Lemmon, who is willing to undertake the remaining duties devolving upon the Consulting Architect as to Classroom Buildings 1 and 2. I recommend that the Board of Regents authorize payment for such services at the rate of 1/4 of 1%.

Upon motion by Mr. Darden, seconded by Mr. Warren, the Board approved the recommendations of the Vice-President and Comptroller.

EXPENSE ACCOUNT FOR UNIVERSITY CONSULTING ARCHITECT.--Vice-President and Comptroller Simmons discussed with the Board the problem of reimbursing University Consulting Architect Mark Lemmon for travel expenses according to the terms of his contract. Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board authorized Vice-President and Comptroller Simmons to approve expense accounts at University expense for trips to be made by the University Consulting Architect.

OUT-OF-STATE TRIP IN CONNECTION WITH BOND ISSUE.--Chairman Woodward explained to the Board that it might be necessary for the Chairman to go to New York with Bond Counsel, the Vice-President and Comptroller and Investment Office Taylor in connection with securing a favorable rating for the forthcoming bond issue. Upon motion by Mr. Rockwell, seconded by Mr. Tucker, the Board authorized Chairman Woodward, University Investment Officer Taylor and Vice-President and Comptroller Simmons (if necessary) to make the out-of-State trip.

BOARD OF REGENTS

OFFICE FACILITIES AND SECRETARIAL SERVICE FOR CHAIRMAN OF BOARD OF REGENTS.--At the request of Mr. Rockwell, Chairman Woodward vacated the Chair and asked Vice-Chairman Warren to preside in his stead. Upon Vice-Chairman Warren's assuming the Chair, Mr. Rockwell stated that on account of the increased responsibilities and duties of the Chairman of the Board, requiring a great amount of correspondence and other secretarial work, he felt the Board should furnish the Chairman with the necessary office facilities and secretarial help. He then moved that effective May 1, 1949, the sum of \$125 per month be appropriated and paid to Nelson Phillips for office facilities and secretarial service to be furnished by him at 801 Kirby Building, Dallas, Texas, for the use of the Chairman of the Board of Regents. Upon second by Mr. Darden, the Board voted unanimously (with the exception of Chairman Woodward, who was present but not voting) in favor of this motion.

M. D. ANDERSON HOSPITAL

SUPPLEMENTARY AGREEMENTS WITH ARCHITECTS FOR M. D. ANDERSON HOSPITAL.--Vice-President and Comptroller Simmons reported negotiations with MacKie and Kamrath as Architect and Schmidt, Garden and Erikson as Consulting Architect for the M. D. Anderson Hospital for Cancer Research as follows:

In accordance with authorization by the Board of Regents, I have negotiated with MacKie and Kamrath, as Architect, and with Schmidt, Garden and Erikson, as Consulting Architect on the M. D. Anderson Hospital for Cancer Research, for an amendment to their contracts increasing from \$1,750,000.00 to \$3,000,000.00 the estimated cost of the Cancer Hospital building for the purpose only of computing partial payments on account of fees for architectural services due to be made prior to the taking of bids and the awarding of a contract for said Cancer Hospital building. I recommend that these supplementary agreements be approved by the Board and Chairman Woodward authorized to sign them.

Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved the supplementary agreements and authorized Chairman Woodward to sign the same.

MAIN UNIVERSITY

TRANSFERS IN UNIVERSITY AVAILABLE FUND APPROPRIATIONS.--Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the following transfers in University Available Fund appropriations as recommended by Vice-President and Comptroller Simmons and President Painter:

University Available Fund Appropriations

From:	A-65 Expenses of surface-leasing of University Lands	<u>\$1,200.00</u>
To:	A-62 Geologizing, surveying and determining boundaries of University Lands	\$ 900.00
	A-64 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	<u>300.00</u> <u>\$1,200.00</u>

FINANCE COMMITTEE MATTERS.--

PROXY FOR VOTING SOCONY-VACUUM OIL COMPANY STOCK IN SPECIAL FUND UNDER JOINT CONTROL OF SEALY AND SMITH FOUNDATION AND BOARD OF REGENTS.--Vice-President and Comptroller Simmons presented the following report, which was approved by the Board upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

On April 4, 1949, Mr. R. H. Peek, Assistant Secretary of The Sealy and Smith Foundation for the John Sealy Hospital, wrote

me that Mr. John McCullough, President of the Board of Directors of The Sealy and Smith Foundation for the John Sealy Hospital, planned to attend the annual meeting of the stockholders of Socony-Vacuum Oil Company on April 28, 1949, and that Mr. McCullough would like to have a proxy to vote the stock of the Socony-Vacuum Oil Company held in the Special Fund under the joint control of The Sealy and Smith Foundation and of the Board of Regents. The Special Fund holdings are 15,000 shares of this stock and constitute more than half of the fund's total assets. It seemed to me quite desirable under the circumstances to provide Mr. McCullough with the proxy. Accordingly, I submitted the matter to Chairman Woodward, who signed the proxy and authorized me to send it to Mr. Peek for delivery to Mr. McCullough. I recommend that the Chairman's action in signing the proxy be ratified and confirmed by the Board of Regents.

PURCHASES FOR THE UNIVERSITY PERMANENT FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the University Permanent Fund since the report made on March 25, 1949:

U. S. Government Bonds Purchased

Delivered 4-19-49: \$1,000,000.00 par value United States $2\frac{1}{2}\%$ Treasury Bonds of 1967-72, interest payable semiannually June 15 and December 15, due December 15, 1972, optional December 15, 1967, purchase price 101, to yield 2.43%

Texas Municipal Bonds Purchased

Delivered 4-7-49: \$20,000.00 par value City of Brenham, Texas, $1\frac{1}{4}\%$ Paving Bonds, interest payable semiannually on January 1 and July 1, due \$10,000.00 on January 1, 1973, and \$10,000.00 on January 1, 1974, all optional on April 1, 1956, purchased at a price to yield 2.80% to maturity.

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

Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board adopted this report.

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee, which was adopted by the Board upon motion of Mrs. Tobin, seconded by Mr. Rockwell:

The Finance Committee wishes to report the following purchase and sales for Trust and Special Funds since the report on March 25, 1949:

Date	Purchase Security	Total Cost
3/30/49	\$10,000.00 par value Dallas Power & Light Company First Mortgage Bonds, 2-7/8% Series, due April 1, 1979, purchased @ 101-3/8 Net, to yield 2.81% (Hogg Foundation: W. C. Hogg Fund)	\$10,137.50

Date	Sales Security	Net Proceeds
4/9/49	One share Standard Oil Company of New Jersey Capital Stock @ 69-1/8 per share	\$ 64.87
	50 shares Central Power & Light \$4 Preferred Stock @ 88-1/2 per share	4,420.50
	100 shares Texas Gulf Sulphur Company Capital Stock @ 60-7/8 per share	6,045.28

Sales (Continued)

Date	Security	Net Proceeds
4/5/49	3 shares Texas City National Bank Capital Stock @ 375 per share	\$ 1,125.00
4/7/49	1,610 shares American Finance Company of Galveston Preferred Capital Stock @ 4.00 per share	6,272.52
	200 shares American Finance Company of Galveston Common Capital Stock @ 2.00 per share	384.20
	200 shares Henke & Pillot, Inc., Cumulative Preferred Stock, Series A, $4\frac{1}{2}\%$, @ 47.00 (ex dividend) per share	9,291.00
	50 shares Texas Electric Service Company \$6 Preferred Stock @ 116.00 per share	5,770.00
	1,935 shares American Indemnity Company Capital Stock @ 10.00 per share	19,044.23
	30 shares Aransas Compress Company Capital Stock @ 100.00 per share	2,937.30
	130 shares Galveston Corporation Common Stock @ 8.50 per share	1,062.10
	5 shares Galveston Suburban Improvement Company Capital Stock @ 20.00 per share	94.82
	150 shares Hutchings-Sealy National Bank of Galveston Capital Stock @ 118.00 per share	17,386.50
	220 shares Texas Indemnity Insurance Company Capital Stock @ 12.00 per share	2,605.24
	120 shares Trust Royalty Company Capital Stock @ 4.00 per share	467.68
	50 shares United States National Bank of Galveston Capital Stock @ 132.00 per share	6,497.75
	(The Rosa and Henry Ziegler Hospital Construction and Equipment Fund)	

We ask that these transactions receive the approval of the Board.

OIL AND GAS LEASE TO MR. HARRY B. SIMS.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mrs. Tobin, seconded by Mr. Rockwell:

The Finance Committee has had under consideration a proposed oil and gas lease dated April 14, 1949, to Harry B. Sims as Lessee, covering 237.85 acres of land out of what are known as the Gary Lands in the Stephen F. Austin 3-1/6 League Grant, Abstract No. 2, and the Seth Ingram League No. 9, Abstract No. 33, Wharton County, Texas, for a primary term of three years. The University's interest is 1/16 of the oil, gas and other minerals in the tract involved. The lease provides for 1/8 royalty and for delay rentals at the rate of \$5.00 an acre. The lessee is agreeing to pay a cash bonus at the rate of \$25.00 an acre upon examination and approval of title. The lease has already been executed by all of the other owners of mineral interests including the Hogg Oil Company.

Your Committee recommends that the Board of Regents approve the lease as described above and authorize the Chairman of the Board to sign the instrument.

LAND COMMITTEE MATTERS.--

EASEMENTS NOS. 402 AND 403, EL PASO NATURAL GAS COMPANY.-- Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from El Paso Natural Gas Company for pipe line easements as follows:

1. Easement covering 2,581.60 rods of pipe line (601.78 rods of 24-inch line and 1979.82 rods of 20-inch line) across University Lands in Crane County, Texas, with consideration of \$2,581.60 for a ten-year period beginning May 1, 1949.
2. Easement covering 10,043.50 rods of 30-inch pipe line across University Lands in Hudspeth County, Texas, with consideration of \$10,043.50 for a ten-year period beginning May 1, 1949.

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.

Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the Board approved this report.

EASEMENT NO. 404, SHELL PIPE LINE CORPORATION.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Tucker, seconded by Mr. Rockwell:

The Land Committee has had under consideration an application from Shell Pipe Line Corporation for renewal of Pipe Line Easement No. 98, which expired May 1, 1948. The easement covers 360 rods of three-inch and four-inch pipe line across University Lands in Pecos County, Texas, and is for a ten-year period beginning May 1, 1948. 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 \$90.00, the total consideration, has been 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.

EASEMENT NO. 405, CONTINENTAL OIL COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Tucker, seconded by Mr. Rockwell:

The Land Committee has considered an application from the Continental Oil Company for a pipe line easement covering two four-inch pipe lines each 210 rods in length across University Lands in Reagan County, Texas, with consideration of \$105.00 for a ten-year period beginning May 1, 1949. 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. 406, COMMISSIONERS' COURT, ANDREWS COUNTY, TEXAS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Tucker, seconded by Mr. Rockwell:

The Land Committee has had under consideration an application from the Commissioners' Court of Andrews County, Texas, for an easement for highway right-of-way approximately two miles in length across certain sections in Block 14, University Lands in Andrews County, Texas, containing approximately 25.01 acres. The proposed easement obligates the County to construct a fence on each side of the right-of-way.

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

CALICHE PERMIT NO. 33, T. B. TRIPP AND SONS.--Vice-President and Comptroller 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 T. B. Tripp and Sons for the removal of 732 cubic yards of caliche for road building purposes from University Lands in Block 31, Crane County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$183.00 has been tendered by the applicant.

Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the Board approved this report.

ASSIGNMENT OF GRAZING LEASE NO. 573 FROM H. D. CHRISMAN TO CHARLES J. COX.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was approved by the Board upon motion by Mr. Tucker, seconded by Mr. Rockwell:

The Land Committee has considered an application from H. D. Chrisman for consent and approval by the Board of Regents of an assignment by him to Charles J. Cox of Grazing Lease No. 573 covering 5731.5 acres of land in Pecos County. The lease expires December 31, 1955. The Committee is informed that no bonus is being paid or received in connection with the proposed assignment and that the price being paid Chrisman for improvements placed by him during the term of the current lease is less than the unamortized part of the cost thereof.

The Committee recommends that the Board give its consent to the assignment and authorize the Chairman to sign the agreement.

WATER LEASE CONTRACT NO. 37, HUMBLE OIL AND REFINING COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Humble Oil and Refining Company for a water lease covering the Northwest Quarter of Section 9, Block 11, University Lands in Andrews County, Texas, for a period of ten years from April 22, 1949, and as long thereafter as water is produced and used in paying quantities, but not to exceed 25 years. Water royalty is to be paid at the rate of \$0.10 for each thousand gallons of water with minimum royalty payment at the rate of \$0.10 per acre per month on the area covered by the water lease.

The Committee recommends that the Board of Regents grant the water lease in the form submitted and that the Chairman of the Board be authorized to sign the lease.

Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the Board approved the report.

COLLEGE OF MINES AND METALLURGY

FRATERNITY LODGES ON COLLEGE OF MINES CAMPUS.--President Elkins discussed with the Board a proposal by fraternities at the College of Mines that authority be given for the building of fraternity lodges on the Hawthorne Street property to be leased by the fraternities. He explained that the fraternities would build the lodges at their own expense and that the building of the lodges on school property would permit official supervision of the activities in the lodges. Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board authorized preparation of the property for building and negotiation with the fraternities for leases not to exceed thirty years at a rental of \$100 per year for approximately eighty-two foot frontage.

The press came into the meeting.

DOCKET AND SUPPLEMENTARY DOCKET, COLLEGE OF MINES AND METALLURGY.--President Elkins presented to the Board a list of recommended actions (Docket) for the College of Mines and Metallurgy, copies of which had been furnished to members of the Board under date of April 18, 1949, and a supplementary list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of April 28, 1949, and recommended their approval. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the Docket and Supplementary Docket as presented. (A copy of each of these lists is attached hereto and made a part of these minutes. Pages 532 and 533)

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.-- President Elkins presented to the Board a list of Administrative Actions which he had taken since the last meeting of the Board on March 25 and 26, 1949, copies of which had been furnished to members of the Board under date of April 18, 1949. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the Administrative Actions as submitted. (A copy of this list is attached hereto and made a part of these minutes. Page 534)

CANCELLATION OF LEASE TO SCOTT O. SKIDMORE.--President Elkins recommended that the Board ratify the signature of Mr. Otis C. Coles as agent for the College of Mines and Metallurgy on the cancellation of the Scott O. Skidmore lease. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board ratified the signature.

PAYMENT OF ENGINEERING FEE FOR WATER WELL ON COTTON ESTATE PROPERTY.--President Elkins recommended that the Board approve the payment of a 5% fee in the amount of \$514.67 to Mr. Paul Lance for engineering services in drilling the water well on the College farm, this amount to be paid from the Cotton Estate Expense account. Upon motion by Mrs. Tobin, seconded by Mr. Darden, the Board approved the payment.

PAYMENT FOR WELL ON COTTON ESTATE PROPERTY.--President Elkins recommended that the Board approve the payment of \$10,293.48 to the Morrison Drilling Company for drilling and furnishing all equipment for a water well on Cotton Estate property. President Elkins explained that this amount will be provided by an advance payment from the lessee, which will be repaid from the College's share of the crops. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the payment.

EXTENSION OF MINERAL LEASE TO WILLIAM ROSSMAN.--Upon recommendation by President Elkins and motion by Mr. Kirkpatrick, seconded by Mr. Warren, the Board voted to extend the mineral lease to Mr. William Rossman from March 9, 1949, to March 9, 1952, under the same terms and conditions as contained in the former lease.

ASSIGNMENT OF LEASES BY COTTON ADDITION LESSEES.--President Elkins pointed out to the Board in connection with the proposed building of fraternity lodges and other transactions that lessees in Cotton Addition would sometimes need the right to make lease assignments to financially responsible institutions to secure funds with which to make improvements on the property. He stated that in order for such assignments to be made the lease agreements in question would have to specifically authorize the assignments, and he recommended that permission to assign leases be granted to such lessees as might be granted approval by the College upon their making written requests for such permission. Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board authorized such lease assignments, subject to written approval in each case by the President of the College of Mines and Metallurgy.

APPROVAL OF PRELIMINARY PLANS FOR SCIENCE BUILDING.--President Elkins reported that preliminary plans for the Science Building at the College of Mines and Metallurgy had been completed and that the estimated cost of the building was \$425,000, including architectural fees. He recommended that the Board approve the plans and authorize the preparation of final plans and specifications. Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the preliminary plans for the Science Building and authorized the preparation of final plans and specifications.

APPROVAL OF PRELIMINARY PLANS FOR AUDITORIUM.--President Elkins reported that preliminary plans for the construction of an auditorium at the College of Mines and Metallurgy had been completed and that the estimated cost of building an auditorium with a capacity of 1600 seats but without provision for a balcony was \$446,000 including architects' fees. He recommended that the preliminary plans be approved and that the preparation of final plans for bids be authorized. On motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the preliminary plans for the auditorium and authorized preparation of final plans.

SALARY SUPPLEMENTS UNDER HOUSE BILL 197.--President Elkins requested authority to proceed with payment of salary supplements provided by House Bill 197 insofar as provided by the law and to provide salary supplements not to exceed 15% for those not on State payrolls, the latter salary supplements to be paid out of special or local funds. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board authorized salary supplements not to exceed 15% for all employees on State payrolls and salary supplements in like amounts for those not on State payrolls, the latter supplements to be paid out of local or special funds.

ENLARGEMENT OF ENGINEERING BUILDING.--President Elkins reported completion of preliminary plans for an addition to the Engineering Building at an estimated cost of \$35,000 and recommended that the Board authorize preparation of final plans and taking of bids. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the preliminary plans and authorized the preparation of final plans and the taking of bids.

ADJOURNMENT.--The Board adjourned at 5:30 p.m. until its next meeting in Austin, Texas, on May 27 and 28, 1949.

Arthur L. Holt, Secretary

THE UNIVERSITY OF TEXAS
Office of the President
Austin

April 14, 1949

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 your meeting in Austin on March 25 and 26, 1949.

Main University and Extramural Divisions

Office of the President

1. Miss Alice E. Atchison has been appointed Secretary at a salary rate of \$2,052 for twelve months effective April 1, 1949.

Office of the Auditor

2. Mr. William C. Dowdy, Jr., has been appointed Senior Clerk in the Accounting Division at a salary rate of \$2,160 for twelve months effective March 1, 1949, vice Mr. James, resigned.

Office of the Registrar

3. Miss Joan Doris Reimers has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective March 7, 1949, vice Mrs. Cloud, resigned.

4. Miss Emily Ann Tyson has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective February 1, 1949, vice Mrs. Carmona, resigned.

5. Miss Annette E. Phillips, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on March 6, 1949.

6. Mrs. Frances M. Hardin has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective March 14, 1949, vice Miss Phillips, resigned.

Radio House

7. Mr. Sam J. M. England, Radio Control Technician (half-time) at \$1,200 for twelve months, has resigned effective at the close of business on February 28, 1949.

8. Mr. Henry G. Helm has been appointed Radio Control Technician (half-time) at a salary rate of \$1,200 for twelve months effective March 1, 1949, vice Mr. England, resigned.

Student Employment Bureau

9. Mrs. Sammie Marshall, Placement Secretary, at a salary rate of \$2,160 for twelve months, has been granted a leave of absence without salary for the period June 15 through August 31, 1949.

10. The account for Clerical Assistants in this budget has been increased by \$211.99 transferred from the salary for Mrs. Marshall, on leave without pay.

Foreign Students Advisory Office

11. Mrs. Beatriz A. Callaway, Secretary at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on February 28, 1949.

Foreign Students Advisory Office (Continued)

12. Mrs. Christine Finsley has been appointed Secretary at a salary rate of \$2,160 for twelve months effective March 1, 1949, vice Mrs. Callaway, resigned.

Miscellaneous General Expenses

13. The account for Institutional Membership Dues has been increased by \$300 from the 1948-49 Main University Unappropriated Balance.

Anthropology

14. The account for Teaching Fellows and Assistants has been increased by \$113 from the 1948-49 Main University Unappropriated Balance.

Botany and Bacteriology

15. The account for Teaching Fellows and Assistants in Bacteriology has been increased by \$12 from the 1948-49 Main University Unappropriated Balance.

Geology

16. A position of Stenographer-Office Assistant (Geography) (half-time) at \$73 per month has been created for the period March 11 through June 15, 1949.

Zoology

17. The account for Teaching Fellows and Assistants has been increased by \$19.60 transferred from the Maintenance and Equipment account of the department.

Business Services

18. The account for Teaching Fellows and Assistants has been increased by \$500 from unexpended salary funds.

Office of the Dean of the College of Business Administration

19. Mrs. Doris M. Dickey, Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on March 9, 1949.

20. Miss Joyce Yvonne Weichert has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective March 7, 1949, vice Mrs. Dickey, resigned.

Curriculum and Instruction

21. The account for Teaching Fellows and Assistants has been increased by \$181.01 from unexpended salary funds.

Bureau of Research in Education by Radio

22. The sum of \$187.50 has been added to the account for Supplies, Office Expense and Travel from the 1948-49 Main University Unappropriated Balance.

Bureau of Laboratory Schools

23. The sum of \$700 has been transferred from the Equipment account to the account for Books and Instructional Supplies in this budget.

History and Philosophy of Education

24. The account for Clerical Assistants has been increased by \$148.06 from unexpended salary funds.

Physical and Health Education

25. Mr. C. J. Alderson, Instructor at \$3,400 for nine months has been granted a leave of absence without salary for the period May 1 through June 15, 1949.

Office of the Dean of the College of Education

26. Mrs. Miriam B. Cohen, Stenographer-Office Assistant (half-time) at \$924 for twelve months, has resigned effective at the close of business on March 31, 1949.

Aeronautical Engineering

27. Mrs. Lois E. Nicodemus has been appointed Secretary in the Flight Training Program at a salary rate of \$2,052 for twelve months for the period March through May 31, 1949, vice Mrs. Rhotenberry, resigned.

Civil Engineering

28. The account for Teaching Fellows and Assistants has been increased by \$400 from unexpended salary funds.

Petroleum Engineering

29. The account for Teaching Fellows and Assistants has been increased by \$90 from the 1948-49 Main University Unappropriated Balance.

Art

30. The account for Exhibition Guards has been increased by \$153.60 transferred from the account for Maintenance and Equipment, both in this budget.

Drama

31. The status of Mrs. Marye D. Benjamin has been changed from Instructor (half-time) at \$800 to Lecturer (half-time) at \$900 for the Second Semester.

32. Mrs. Joyce E. Barker, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on March 13, 1949.

33. Mrs. Elaine I. Jones has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective March 14, 1949, vice Mrs. Barker, resigned.

Music

34. The account for Teaching Fellows and Assistants has been increased by \$556.19 from the 1948-49 Main University Unappropriated Balance.

35. The Music Projects Fund has been increased by \$900, \$200 to be transferred from the Office and Travel Expenses account in the Office of the Dean and \$700 from the Maintenance and Equipment account of this department.

Office of the Dean of the College of Fine Arts

36. An account for College of Fine Arts Touring Fund has been created in this budget. The source of funds will be fees received from art, music and dramatic productions of students and faculty of the College of Fine Arts for their appearances outside the City of Austin.

College of Pharmacy

37. The account for Office and Travel Expense has been increased by \$500 from unexpended salary funds.

38. The account for ^{Maintenance and Equipment} Office and Travel Expense is to be reimbursed for the \$500 transferred to The Pharmacy at \$100 per month beginning April 1, 1949.

Naval Science and Tactics

39. Miss Frances M. Washington, Stenographer-Office Assistant at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on April 30, 1949.

University Research Institute

40. The appropriation for Project No. 246 - C. F. Arrowood, has been increased by \$251.56 from unexpended funds in the budget of the Institute.

1949 Summer Session

41. The status of Mr. Ralph E. Frede, Assistant to the Dean of Student Life, Student Life Staff budget, for the Second Term has been changed from half-time at \$243 to full time at \$487.

42. The account for Teaching Fellows and Assistants for the Department of Government has been increased by \$570 for the First Term and \$820 for the Second Term from the 1949 Summer Session Unappropriated Balance.

43. Mr. Henry Wei has been appointed Instructor in History for the First Term at a total stipend of \$550 for the Term, vice Dr. Radkey, resigned.

44. Miss Alice M. Burtnett has been appointed Visiting Lecturer in Speech for the First Term at a total stipend of \$666 transferred from the unfilled position of Associate Professor in the budget for the Second Term.

1949 Summer Session

45. The following have been appointed Instructor in Accounting, both for the Second Term, payable from unexpended funds in the budget:

Roy Hugh Jones at \$450 for the Term
Hubert L. Menn, Jr. at \$566 for the Term

46. Mr. Nolan E. Williams has been appointed Lecturer in Accounting for the First Term at a stipend of \$450 payable from unfilled position.

47. Mr. William N. Breswick has resigned as Instructor in Marketing for the Second Term, at a total stipend of \$566.

48. Miss Annie McDonald has been appointed to the unfilled position of Instructor in Curriculum and Instruction for the First Term at a total stipend of \$500 for the Term.

49. Mr. Francis G. Lankford has been appointed Visiting Lecturer in Educational Administration for the First Term at a total stipend of \$900, \$633 to come from the unfilled position of Visiting Lecturer and \$277 from the account for Honoraria for Consultants in the Work Conference for School Leaders.

50. Mr. C. J. Alderson has resigned as Instructor in Physical and Health Education for the First Term at a total stipend of \$566 for the Term.

51. Mr. John V. Mutchler has been appointed Instructor in Engineering Mechanics for both Terms at a total stipend of \$450 for each Term, vice Mr. Felgar, resigned.

52. Mr. H. E. Staph has resigned as Instructor in Mechanical Engineering (half-time) for both Terms at a stipend of \$258 for each Term.

53. Mr. L. F. Kreisle has been appointed Instructor in Mechanical Engineering for both Terms at a stipend of \$566 for each Term, vice Mr. Staph and 1949 Summer Session Unappropriated Balance.

54. Mr. Harold Morris has been appointed Guest Lecturer in Composition for both Terms at a stipend of \$800 for each Term payable from one of the unfilled positions of Professor, Department of Music.

Bureau of Business Research

55. The account for Research Assistants (part-time) has been increased by \$100 from the 1948-49 Main University Unappropriated Balance.

56. Miss Beverly Ann Booth has been appointed Statistical Clerk at a salary rate of \$1,944 for twelve months for the period March 1 through June 30, 1949, payable from the Industrial Water Use Survey Grant.

Gene Research

57. The sum of \$672,91 has been transferred from the account for Research Assistants and Technicians to the account for Maintenance, Equipment and Travel.

Extension Teaching Bureau

58. Mrs. Mary Ann Lester, Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on April 7, 1949.

59. Mrs. Theresa J. Cuculic, Clerk-Typist at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on April 5, 1949.

Library

60. Miss Catherine C. Springer has been appointed Library Assistant at a salary rate of \$1,944 for twelve months effective March 10, 1949 ^{June 30}, her salary to be paid from that for Miss Thurlow, resigned.
1949,

61. Mrs. Mary F. Hostetter, Library Assistant at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on February 28, 1949.

Library (Continued)

62. Mrs. Jo Ann Sharp has been appointed Library Assistant at a salary rate of \$1,944 for twelve months effective March 7, 1949, vice Mrs. Hostetter, resigned.

63. Mrs. Elizabeth B. Lang, Library Assistant at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on February 13, 1949.

64. Miss Fanny A. Bierbower, has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective March 24, 1949, vice Mrs. Rogers, resigned.

65. Miss D. Kathleen Collie, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on May 8, 1949.

66. Mrs. Lucy Mildred Moon has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective March 9, 1949, vice Miss Thomas, resigned.

67. Mrs. Linalice Carey has been appointed Accounting Clerk (half-time) at a salary rate of \$972 for twelve months effective March 21, 1949, vice Mrs. Castledine, resigned.

Physical Plant

68. Mrs. Doris Lou Bell, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on March 8, 1949.

Auditing Oil and Gas Production

69. Mrs. Doris E. Covington has been appointed Accounting Clerk at a salary rate of \$1,944 for twelve months effective March 14, 1949, vice Mrs. McDonald, resigned.

Brucellosis Research

70. Mr. Charles E. Lankford has been appointed Research Scientist IV (part time) for the period March 1 through August 31, 1949 at a total stipend of \$400 payable from the Clayton Foundation grant.

Intercollegiate Athletics

71. Mr. W. P. Urban, Storeroom Manager at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on April 2, 1949.

72. The status of Mr. Idaho A. MacLaurin, Locker Building Attendant, has been changed from part-time at \$700 for twelve months to full-time at \$1,848 for twelve months effective March 1, 1949, the additional funds to come from the Department of Intercollegiate Athletics.

University Residence Halls

73. Miss Margaret A. Maxwell, Dormitory Social Director, Carothers Dormitory at a salary rate of \$1,350 for nine months plus room and board, has resigned effective at the close of business on March 7, 1949.

74. Miss Lenora E. Going has been appointed Dormitory Social Director, Carothers Dormitory, at a salary rate of \$1,350 for nine months plus room and board (estimated at \$630 for 9 months) for the period March 8 through May 31, 1949, vice Miss Maxwell, resigned.

75. The status of Miss Corrine Hansson, Food Service Supervisor II, has been changed from \$1,500 for twelve months plus room and board (estimated at \$672) to \$1,824 for twelve months plus room and board (estimated at \$816) effective March 15, 1949.

76. Miss Louise Mae Pearce has been appointed Food Service Supervisor II, for the period April 1 through May 31, 1949 at a total stipend of \$304 plus estimated value of room and board \$136.

Defense Research Laboratory

77. Mrs. Evelyn H. Finlayson, Secretary at \$180 per month, has been granted a leave of absence without salary from March 14, 1949 until further notice.

78. Mr. Charles W. Frobese has been appointed Laboratory Research Assistant (one-third time) effective March 22, 1949 at a salary of \$60 per month.

79. The following have been appointed in the Laboratory to serve without salary:

Research Engineer II

W. A. Shaw (1/5 time) effective February 19, 1949
R. C. McWherter (part-time) effective February 17, 1949

Research Engineer I

Marilyn A. Broom (2/15 time) effective February 21, 1949

Optical Research Laboratory

80. Mr. Otto H. Hill, Research Scientist I at \$100 per month, has been granted a leave of absence without salary beginning March 16, 1949, until further notice.

Military Physics Research Laboratory

81. Mr. Hugh W. Gordon, Jr., Computing Clerk (part-time) at \$51.33 per month, has resigned effective at the close of business on March 8, 1949.

82. Mr. Rodman S. Peddie has been appointed Computing Clerk (part-time) at \$51.33 per month for the period February 24 through March 4, 1949.

83. Mr. Frank G. Runge has been appointed Computing Clerk (part-time) at a salary of \$51.33 per month effective February 23, 1949.

Naval Research Laboratory

84. The leave of absence without salary of Mr. R. L. Mims, Research Scientist III at \$131.33 per month was terminated on February 20 since he resumed his duties on February 21, 1949. Mr. Mims has resigned effective at the close of business on March 20, 1949.

Food Bacteriology Research

85. Mr. Joe Wilt has been appointed Laboratory Research Assistant (part-time) for the period March 1 through June 30, 1949 at \$12.10 per month, payable from Research Contract W11-183 qm 5804.

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined. The duties will be so arranged that they will not interfere with regular university assignments.

1. Mr. Lynn W. McCraw, Instructor in Physical and Health Education, to participate in the organized reserve corps of the Army which involves two 2 hour meetings per month ordinarily.
2. Mr. R. N. Little, Associate Professor of Physics, to serve as consultant to the University of California Los Alamos Scientific Laboratory for the period March 18 through September 30, 1949, for which he will receive \$20 per day plus traveling expenses.
3. Dr. O. B. Williams, Professor of Bacteriology, to serve as consultant to the Brooks Food Company of Austin for which he will receive not more than \$50.
4. Mr. Elmo L. Fischer, Administrative Clerk in the Auditor's Office, to serve as bookkeeper to the Niederwald Farmers Association, Inc., of Kyle, Texas for which he will receive \$50 per month.
5. Mr. J. Neils Thompson, Associate Professor of Civil Engineering, to serve as consultant for the Texas Company of Houston and the Texas Electric Company of Fort Worth for which he will receive \$100 per day plus expenses, for the several days involved.
6. Mr. Raymond F. Dawson, Acting Director of the Bureau of Engineering Research, Mr. Dana Young, Professor of Engineering Mechanics and Mr. Carl W. Fenske, Instructor in Civil Engineering to assist the Freeport Plant of the Dow Chemical Company in the problems in the compressor foundation. Dr. Young and Dr. Dawson will receive \$50 per day plus expenses for the five to twelve days involved and Mr. Fenske will be paid at approximately \$2.50 per hour for the time worked. Also a rental charge will be made for University equipment.

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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, March 18 and 19, to attend the meeting of the Mississippi State Association of Deans of Women at which she will speak and the week of April 18 to attend the annual meeting of the National Association of Deans of Women in Chicago, of which she is President.

2. Dr. Hob Gray, Director, Teacher Placement Service, March 11 and 12 to attend the meetings of District Texas State Teachers Association in Temple, his expenses to be paid from the account for Maintenance, Equipment, Office Expense and Travel in the budget for Teacher Placement.

3. The following instructors in the Department of Applied Mathematics and Astronomy to attend the meeting of the Texas Section of the Mathematical Association of America in Denton April 8 and 9, 1949:

J. M. Hurt

Joe C. Evans

4. Dr. Robert E. Greenwood, Assistant Professor of Applied Mathematics and Astronomy, to attend the meeting of the Texas Section of the Mathematical Association of America at Denton, Texas, April 8, at which he will read a paper, his expenses to be paid from funds for the Committee on Attendance at Meetings of Learned Societies.

5. Dr. Jackson W. Foster, Associate Professor of Bacteriology, March 30 through April 1 to deliver a lecture at Oak Ridge, Tenn., on Mold Metabolism.

6. Dr. B. C. Tharp, Professor of Botany, April 4 through 7 to make investigations in the Laguna Madre area of Kenedy County.

7. Dr. William Shive, Associate Professor of Chemistry, February 9 through 15 to attend the meeting of the New York Academy of Sciences at which he will present a paper.

8. Dr. G. W. Watt, Professor of Chemistry, March 25 through April 2 to attend the meeting of the American Chemical Society in San Francisco, Calif.

9. Dr. Lewis F. Hatch, Associate Professor of Chemistry, March 21 through 23 to testify as an expert witness in connection with a Food and Drug Administration lawsuit in Los Angeles.

10. Dr. C. E. Ayres, Professor of Economics, April 1 and 2 to address the regional meeting of the Collegiate Council on the United Nations at Oklahoma A. & M. College, Stillwater, Oklahoma.

11. Mr. Fred E. Ekfelt, ^{Assistant Professor of} ~~Instructor in~~ English, March 24 and 25, to attend the conference on the Correlation of high-school and college English held at College Station, Texas.

12. Dr. Rudolph Willard, Professor of English, March 19 to attend the Texas Conference of College Teachers of English in San Antonio and March 23 to address the English Department at the A. & M. College in College Station.

13. The following members of the faculty of the Department of English, March 19 to attend the meeting of the Conference of College Teachers of English held in San Antonio:

Ruth Kinds
Mrs. Linda Ruth Allen
Richard H. Ballinger
A. L. Bennett
D. L. Clark
M. M. Crow
Fred E. Ekfelt
Philip Graham
R. H. Griffith
Charles Green
John Guinn
Leo Hughes
Summer Ives

Joseph J. Jones
Robert A. Law
Ralph B. Long
Frank H. Lyell
Vernon Lynch
Philip Marsh
Elton Miles
Gertrude Reese
A. H. Sackton
Powell Stewart
John A. Walter
Harold N. White

SHORT LEAVES: (Continued)

14. Dr. Powell Stewart, Assistant Professor of English, March 30 through April 4 to attend a conference on College Freshman Courses in Composition and Communication, sponsored by the National Council of Teachers of English in Chicago.
15. Dr. Mody C. Boatright, Associate Professor of English, April 8 and 9 to attend the annual meeting of the Texas Folklore Society in San Antonio.
16. Dr. John A. Wilson, Assistant Professor of Geology, March 25 and 26 for a trip out of the City.
17. Dr. H. B. Stenzel, Professor of Geology, April 19 through 25 to attend the annual meeting of the National Research Council, Division of Geology and Geography, being held in Washington, D.C.
18. Dr. S. P. Ellison, Professor of Geology, April 4 to prepare photographic map material for the coming summer session field course at College Station.
19. Mr. A. H. Deen, Professor of Geology, March 24 for conferences in Houston pertaining to the Humble Oil and Refining Scholarships and the Walker Cain Memorial Scholarships.
20. The following members of the faculty of the Department of Germanic Languages, March 18 and 19 to participate in the Goethe celebration at Southern Methodist University in Dallas:
- J. L. Boysen L. M. Hollander R. T. Clark, Jr.
21. Miss Sallie Beth Moore, Assistant Professor of Home Economics, March 28 and 29 to speak to two groups in Houston, under the auspices of the Hogg Foundation, and to visit centers in which the department has requests to place teachers.
22. The following members of the faculty of the Department of Home Economics, April 1 and 2 to attend the joint meeting of the Texas State Nutrition Council and the Texas Home Economics Association in Fort Worth:
- Bess Heflin Jet Winters
Jennie Wilmot Lucy Rathbone
23. Miss Bethea Ward, Instructor in Home Economics, beginning March 24, 1949 to go to Alabama because of critical illness.
24. Dr. Aaron Schaffer, Professor of Romance Languages, March 31 through April 2 to address the foreign language conference of the Northwestern Institute at Natchitoches, La.
25. Dr. Harry E. Moore, Associate Professor of Sociology, March 30 through April 2 to attend the National Conference of the United States National Commission for UNESCO being held in Cleveland, Ohio.
26. Mr. T. A. Rouse, Professor Speech, April 4 through 6 to serve on a committee of evaluation of the Victoria Public Schools.
27. Mr. Jesse J. Villarreal, Associate Professor of Speech, to attend the meeting of the Southern Speech Association in Waco, April 7 at which he will present a paper, his expenses to be paid from the funds of the Committee on Attendance at Meetings of Learned Societies.
28. Dr. C. P. Oliver, Professor of Zoology, March 10 and 17 for conferences in San Antonio concerning the cancer study, his expenses to be paid from American Cancer Society Grant HG-2B.
29. Dr. R. P. Wagner, Associate Professor, and Dr. Wilson S. Stone, Professor of Zoology, March 24 through 31 in connection with trip to the meetings of the American Chemical Society in San Francisco.

SHORT LEAVES: (Continued)

30. Dr. Norman Hackerman, Associate Professor of Chemistry, March 25 through April 2 to attend the meeting of the American Chemical Society in San Francisco at which he will present a paper.
31. Mr. W. P. Boyd, Associate Professor of Business Services, March 28 through 30 to serve as consultant in a letter improvement program by the Farm Bureau Mutual Insurance Companies at Columbus, Ohio, for which he will receive an honorarium.
32. Mr. John D. Coats, Lecturer in Business Services, April 19 and 20 to attend the annual regional meeting of the Boy Scouts of America.
33. Dr. W. R. Spriegel, Professor of Management, March 17 to address the Chamber of Commerce of San Antonio.
34. Dr. H. K. Snell, Professor and Mr. Jean D. Neal, Associate Professor, both of the department of Marketing and Transportation, March 7 and 8 to confer with shippers in Harlingen to determine the possibilities of a research project on the subject.
35. Dr. Cora M. Martin, Professor of Curriculum and Instruction, April 19 through 23 to attend the meeting of the Association for Childhood Education International at Salt Lake City.
36. Dr. J. W. Reynolds, Professor and Consultant in Junior College Education, March 25 and 26 to attend the meetings of the Association of Junior Colleges and the Association of Texas Colleges meeting in Dallas, his expenses to be paid from the Office of the Dean of the College of Education; also April 4 to serve as consultant for a conference between junior college instructors and high school teachers at Panola County Junior College, Carthage.
37. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, March 11 to appear before a sub-committee of the State Board of Education in Houston concerning the application for a junior college at Pasadena; also March 22 through 26 to address the Board of Control of the Decatur Baptist College, the Texas Association of Junior Colleges and the Association of Texas Colleges both in Dallas, his expenses to be paid from the budget for the Office of the Dean of the College of Education.
38. Dr. Ruth Abernathy, Associate Professor of Physical and Health Education, March 11 to Temple to address the meeting of the Texas State Teachers Association; also April 9 to speak to the Public Health Section of the annual meeting of the Texas Tuberculosis Association in Tyler, Texas.
39. Dr. D. K. Brace, Professor of Physical and Health Education, April 4 through 6 to serve as a member of the evaluation committee in Victoria, Texas.
40. Dr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, April 1 to address the state meeting of the Junior Chamber of Commerce in Galveston; also to Tyler on April 8 to give a demonstration of the use of radio in health education at the meeting of the Texas Tuberculosis Association; also to Premont on April 12 to consult with faculty members concerning educational procedures. Expenses for the first two trips will be paid from the budget of the Bureau.
41. Dr. L. D. Haskew, Dean of the College of Education, April 1 to address the North Central Association of Colleges and Secondary Schools in Chicago; April 2 and 3 to attend the semi-annual meeting of the Executive Committee of the American Association of Colleges for Teacher Education in Chicago; also March 15 to serve as a consultant to the Oklahoma Commission on Teacher Education in Norman, Oklahoma.
42. Mr. W. W. Dornberger, Associate Professor of Architectural Engineering, March 16 and 17 to attend the National Convention of American Architects in Houston.

SHORT LEAVES: (Continued)

43. The following members of the faculty of the Department of Architecture and Planning to attend the meeting of the Association of Collegiate Schools of Architecture and the American Institute of Architects in Houston March 14 and 15:

Martin S. Kermacy

Hugo Leipziger-Pearce

44. Mr. Maurice Barret, Associate Professor of Architecture and Planning, April 19 through 21 to give a series of lectures at the invitation of Frank Lloyd Wright at his School of Architecture, Taliesin, near Phoenix, Arizona.

45. Mr. Phil M. Ferguson, Professor of Civil Engineering, April 20 to attend a portion of the quarterly meeting of the American Society of Civil Engineers at Oklahoma City; also April 28 through 30 to attend the meeting of the Texas Section of the American Society of Civil Engineers at San Angelo.

46. Mr. Walter L. Moore, Associate Professor of Civil Engineering, April 28 and 29 to attend the spring meeting of the Texas Section of the American Society of Civil Engineers in San Angelo.

47. ^{Dr.} B. N. Gafford, Professor of Electrical Engineering, March 14 through 16 to attend a conference for Protective Relay Engineers at A. & M. College.

48. Professor V. L. Doughtie, Assistant Professor H. G. Rylander, and Instructor Frank W. McBee, all of the Department of Mechanical Engineering, to conduct the annual inspection trip for students in that department March 27 through 30, to go to Corpus Christi, San Antonio and New Braunfels, their expenses to be paid from the Maintenance and Equipment account of the department.

49. Dr. H. H. Power, Professor of Petroleum Engineering, to assist one of the committees of the Engineers Council for Professional Development in inspection and re-inspection of engineering curricula, April 19 to 21 at Stanford University and the University of California, and April 25 and 26 at the University of Oklahoma.

50. Mr. William Lester, Assistant Professor of Art, April 13 to serve on a jury to judge the painting in the annual exhibition of San Antonio artists.

51. Miss Marion Cauthers, Assistant Professor of Art, March 23 through 26 to attend the meeting of the Western Arts Association in Dallas.

52. Mr. Kelly Fearing, Instructor in Art, March 24 through 26 to attend the meeting of the Western Arts Association in Dallas.

53. Mr. Siegfried Kuttner, Assistant Professor of Drama, March 3 through 8 to attend a meeting of professional scenic designers in New York City.

54. Mr. Bernard Fitzgerald, Associate Professor of Music, April 8 and 9 to serve as judge for the Interscholastic League Music Contest at Kingsville; April 20 through 24 to attend the Southwest Music Educators Conference at Colorado Springs; April 29 and 30 to serve as judge for the Interscholastic League Music Contest at Canyon; and May 4 through 6 to assist in conducting the Music Festival of the Corpus Christi Public Schools.

55. Mr. Frank Elsass, Assistant Professor of Music, April 22 and 23 to act as adjudicator at Hot Springs, Arkansas for the Arkansas Band Festival and April 27 through 29 to appear as soloist at Detroit, Michigan.

56. Dr. Archie N. Jones, Professor of Music, April 3 and 4 to evaluate the school music program at Victoria; April 8 and 9 to conduct the Wyoming State Music Festival at Lander; April 20 through 23 to attend the Southwestern Music Educators Conference at Colorado Springs; and April 28 and 29 to judge the Oklahoma State Music Contest at Norman, Okla.

SHORT LEAVES: (Continued)

57. Dean E. W. Doty of the College of Fine Arts, March 29 through April 12 to attend the International Congress of Philosophy and an Arts Festival at the University of Cuyo, Argentina.
58. Mr. Howard R. Williams, Assistant Dean of the School of Law, March 21 through 23 for business out of Austin at that period.
59. Mr. Parker C. Fielder, Assistant Professor of Law, March 24 through 27 to attend the Southwestern Legal Foundation institute in oil and gas law at Dallas and participate in the discussions.
60. Professor R. R. Douglass and Associate Professor E. J. Humeston, both of the Library School, to attend the annual meeting of the Texas Library Association in Abilene April 7 through 9, their expenses to be paid from the travel account in the Library School.
61. Dr. Esther Stallmann, Visiting Associate Professor of the Library School, April 7 through 9 to attend the meeting of the Texas Library Association in Abilene.
62. Mr. Alex D. Krieger, Research Scientist II, Research in Anthropology, April 6 through 12 to attend the Southeastern Archaeological Conference at Rollins College, Winter Park, Florida.
63. Dr. R. W. French, Director of the Bureau of Business Research, March 31 through April 2 to visit Tulane University in New Orleans and confer with administrative officials there.
64. ^{Mr.} Dr. Raymond F. Dawson, Acting Director of the Bureau of Engineering Research, April 19 to 22 to attend the Spring Meeting of the American Society of Civil Engineers in Oklahoma City and April 28 to attend the Texas Section of the American Society of Civil Engineers in San Angelo.
65. Mr. C. J. Eckhardt, Professor of Mechanical Engineering and Superintendent of Utilities, to conduct group conferences in his capacity as Vice-President of the American Society of Mechanical Engineers as follows: April 1 and 2 in Lubbock; April 8 and 9 in Denver, Colorado; and May 6 and 7 in Lawrence, Kansas.
66. Dr. R. L. Sutherland, Director of the Hogg Foundation, April 11 and 12 to participate in a conference in Washington, D. C., under the auspices of the United States Public Health Service, Mental Hygiene Division; also June 10 to 22 to attend and participate in the third annual Industrial Relations Conference for College and University Professors upon invitation of the Director of the Employee Relations Department of the Standard Oil Company of New Jersey.
67. Dr. Hob Gray, Director of the Teacher Placement Service, April 7 through 9 to attend the sectional meeting of the Texas State Teachers Association in Houston, his expenses to be paid from the funds of the Teacher Placement Service.
68. Dr. Byron E. Short, Acting Dean of the College of Engineering, April 9 to 17 to visit the plant of the American Potash and Chemical Corporation at Trona, California.
69. Dr. W. Frank Blair, Associate Professor of Zoology, April 8 through 10 for a field trip in west Texas to collect specimens of vertebrate animals, his expenses to be paid from the account for Special Research: Vertebrates.
70. Mrs. Eva G. Currie, Instructor in Speech, April 7 and 8 to attend the meeting of the Southern Speech Association in Waco at which she will present a paper.
71. Mr. Ralph Pearson, Professor of Art, April 9 to lecture at the Texas College of Arts and Industries in Kingsville and to the college students and the Art Association of Corpus Christi.
72. Dr. Philip Marsh, Visiting Professor of English, April 9 to attend the Texas Folklore meeting in San Antonio.

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SHORT LEAVES: (Continued)

73. Mrs. Maurine B. Amis, Instructor in Speech, April 7 through 9 to attend the meeting of the Southern Speech Association in Waco.

74. The following members of the staff of the Library to attend the meeting of the Texas Library Association in Abilene, April 7 through 9, 1949.

Fred Folmer
Mary Stone
Katherine A. Searcy
Susie K. Albright

Clara Ann Kuhlman
Mary Irene Adams
Jean R. Cassel

75. Miss Winnie Allen, Archivist, March 21 through 26 to go to Houston, Galveston, Beaumont and Comroe, and Pleasanton, in connection with archival material from various individuals, her expenses to be paid from the account for Maintenance, Travel and Rebinding in the budget of the Library.

76. Mrs. Marcelle L. Hamer, Librarian II to attend the meeting of the Texas Folklore Society in San Antonio, April 8 and 9.

77. Mr. A. Moffit, Librarian, April 7 through 9 to attend the meeting of the Texas Library Association in Abilene, his expenses to be paid from the account for Maintenance, Travel, and Rebinding in the budget of the Library.

78. Miss Fannie E. Ratchford, Rare Book Librarian, April 11 and 12 to address the meeting of the American Association of Medical Librarians meeting in Galveston, her expenses to be paid from the account for Maintenance, Travel and Rebinding in the budget of the Library.

79. Dr. William C. King, Physician, University Health Service, March 14 through 16 to attend the meeting of the Southern Clinical Medical Society in Dallas.

80. Dr. H. T. Manuel, Professor of Educational Psychology, April 9 through 12 to confer with the President and other staff members of the Educational Testing Service at Princeton, New Jersey, concerning the Inter-American Tests.

81. Mr. Eugene Guillard, Assistant Professor, and Mr. Ralph W. Blevins, Instructor, both in Civil Engineering, April 29 and 30 to attend the meeting of the Texas Section of the American Society of Civil Engineers in San Angelo.

82. Dr. David L. Miller, Professor and Mr. Fred A. Brockway, Instructor, both in the Department of Philosophy, to attend the annual meeting of the Western Division of the American Philosophical Association in Columbus, Ohio, April 28-30.

USE OF TEXTBOOKS WRITTEN BY MEMBERS OF THE FACULTY: Permission has been granted for the use of the following text material prepared by members of the faculty.

1. Industrial Management by Spriegel and Lansburgh, published by John Wiley and Sons. Price \$5.00 on which the authors received a royalty of 12.5 per cent.
2. Elements of Supervision by Spriegel and Schulz, published by John Wiley and Sons. Price \$2.75 on which the authors receive a royalty of 15 per cent.
3. Personnel Management by Scott, Clothier and Spriegel, published by McGraw-Hill Company. The price is \$4.50 on which the author receives 7.5 percent.

GRADUATE FACULTY: Upon the recommendation of the Graduate Council, and the Dean of the Graduate School, the following have been made regular members of the Graduate Faculty:

J. Nells Thompson, Associate Professor of Civil Engineering
R. R. Douglass, Professor and Director of the Library School

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

1. The following amendments of the catalogue of the College of Fine Arts, University of Texas Publication No. 4728 on (1) Honors and Aids; (2) Grade Average; (3) Fees and Deposits; (4) Special Requirements; (5) Course and Test Requirements - Major in Piano, Major in Sacred Music, Major in Harp, Major in Orchestral Instruments, Music Education, B. S. in Art, Major in Broadcasting, as approved by the Faculty Council on March 11, 1949, by the circularization no-protest procedure, Documents and Proceedings of the Faculty Council, pages 1078-1080 as attached to this docket and marked APPENDIX A.

2. The following amendment of the General Information Catalogue, University of Texas Publication No. 4810, page 16, first paragraph, by inserting between the third and fourth sentences the following:

For students entering under Plan 2, Bachelor of Architecture or Plan 3, Bachelor of Architecture in Regional and City Planning, one unit of Chemistry, or Biology or Zoology, may be substituted for the unit of Physics. If a student does not present Physics, Chemistry, Biology or Zoology, he shall be required to take Physics 812a or Physics 812b to remove the entrance condition.

Passed by the Faculty Council at its meeting of March 21, 1949, Documents and Proceedings of the Faculty Council, page 1087.

3. Revision of the requirements for the degree of Bachelor of Science in Pharmacy. Amend the catalogue of the College of Pharmacy as follows:

(1) Page 14, under B, Special Requirements, add an item 3 as follows:

3. The student must sign for the non-credit convocation course designated as Pharmacy 001, each semester of the required curriculum and attend such convocation regularly unless excused by the dean.

(2) Pages 12 and 13, under A, Prescribed Work, by the addition of "Pharmacy 001 Convocation" to each semester of the degree requirements as listed.

(3) Provide that the above requirement become effective the beginning of the Long Session of 1949-50.

Approved by the Faculty Council at its meeting of March 21, 1949, Documents and Proceedings of the Faculty Council, page 1086.

4. Enlargement of the Standing Committee on Student Living Accommodations by the addition of a man student and a woman student to be appointed annually by the President of the Students' Association. Approved by the Faculty Council at its meeting of March 21, 1949, Documents and Proceedings of the Faculty Council, page 1081.

5. Amend the General Information Catalogue, University of Texas Publication #4810, page 44, "Scholastic Penalties" as approved by the Faculty Council at its meeting of March 21, 1949, Documents and Proceedings of the Faculty Council, pages 1082 and 1083 attached to this docket as APPENDIX B.

6. Approval of the recommendations relating to (1) the 1949 Summer Session Calendar, and (2) the 1949-50 Calendar, Documents and Proceedings of the Faculty Council, pages 926 and 927 attached to this docket as APPENDIX C. Approved by the Faculty Council on November 15, 1948 and amended slightly on March 21, 1949.

7. Amend the College of Arts and Sciences catalogue, University of Texas Publication 4717, for the revision of degree requirements for (1) B.A. Plan I; (2) B.A. Plan IV, Preparatory to Medicine; (3) B.J.; (4) B.S. in Chemistry; (5) B.S. in Geology; (6) B.S. in Home Economics; (7) B.S. in Physics as approved by the Faculty Council on April 9, 1949 by the circularization procedure, Documents and Proceedings of the Faculty Council 1104-1106 attached to this docket as APPENDIX D.

8. Amend the College of Education catalogue, University of Texas Publication 4718, for revision of degree requirements for (1) B.S. in Education; (2) B. S. in Elementary Education; and (3) B. S. in Physical Education as approved by the Faculty Council on April 9, 1949 by the circularization procedure, Documents and Proceedings of the Faculty Council pages 1102-1103 attached to this docket as APPENDIX E.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded, each upon the basis of the recommendation of the appropriate committee of award:

1. Mr. Homero Laureano Galindo has been awarded a Farmer Scholarship for the Second Semester of the 1948-49 academic year at a total stipend of \$950 payable \$300 on March 15, \$250 on April 1 and May 1 and \$150 on May 25, 1949.
2. The Confederate Endowment Scholarship of the United Daughters of the Confederacy has been awarded to Mr. William S. Woods for the Second Semester of the 1948-49 Long Session and for the 1949-50 Long Session, \$62.50 for this year and \$125 for next year.
3. Mr. O. L. Culberson has been awarded the Gulf Oil Corporation Fellowship in Chemical Engineering for 1949-50 in the amount of \$1,000 payable in nine installments beginning September 1, 1949.
4. Mr. James W. Haun has been awarded the Humble Oil Company Fellowship in Chemical Engineering for 1949-50 in the amount of \$1,250 payable in twelve equal installments beginning September 1, 1949.

Medical Branch

Surgery

1. The sum of \$125 has been transferred from the account for General Surgery Residents to the account for Neuro-Surgery Residents.

John Sealy Hospital

2. The account for Dormitories, Maintenance, Equipment and Support has been increased by \$400 transferred from the account for Housekeeping, Maintenance, Equipment and Support in the budget for the State Hospital for Crippled and Deformed Children.

Unappropriated Surplus

3. The sum of \$870.98 has been transferred from the account for Maintenance Men in the Stewart Home for Convalescent Children to the Unappropriated Surplus of the Medical Branch.

Consolidated Operation of the Physical Plant

4. The account for General Maintenance Men has been increased by \$870.98 transferred from the Unappropriated Surplus of the Medical Branch.

Galveston State Psychopathic Hospital

5. The account for Food in the Dietary Service, has been increased by \$400 transferred from the account for Maintenance, Equipment and Support in the Rehabilitation Service.

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

1. Dr. W. C. Levin, Assistant Professor of Medicine, March 26 through April 8 to attend the annual meeting of the American College of Physicians in New York City.
2. Dr. H. C. Slocum, Professor of Anesthesiology, March 14 through 16 to attend the meeting of the California Society of Anesthesiologists; also April 7 through 9 to attend the meeting of the Southeastern Society of Anesthesiologists in Washington, D. C. He will present a paper at each meeting.

SHORT LEAVES: (Continued)

3. Dr. Wendell H. Griffith, Professor of Biochemistry and Nutrition, to attend a meeting of the National Research Council Committee on Foods of the Board on Quartermaster Problems in Chicago, Ill. March 4 and 5.
4. Dr. A. E. Hansen, Professor of Pediatrics to attend the meetings of the Society for Pediatric Research and the American Pediatric Society May 3 through 6.
5. Dr. Jack R. Ewalt, Administrator of Hospitals, to attend the meeting of the Group for Advancement of Psychiatry at Asbury Park April 8 through 11; also to attend the meeting of the American Psychiatric Association May 22 through 29.
6. Dr. Edgar J. Poth, Professor of Surgery, March 23 through 28 to present a paper before the Society of University Surgeons in San Francisco.
7. Dr. C. T. Stone, Professor of Medicine, March 28 through April 1 to attend the meeting of the American College of Physicians in New York.
8. Dr. A. Packchanian, Professor of Bacteriology and Parasitology April 18 through 23 to attend the meetings of the Federation of American Societies of Experimental Biology in Detroit, Michigan.
9. Dr. W. A. Selle, Professor of Physiology and Medical Physics, March 31 through April 3 to attend the Medical Advisory Panel on Radiation Tolerance of Military Personnel in Washington, D.C. and to stop at Oak Ridge, Tenn., en route.

School of DentistryGrant-in-aid No. RG-783

1. The sum of \$291.55 has been transferred from the item for Other Expense, \$70 to Consumable Supplies and \$221.55 to Traveling Expenses.

M. D. Anderson Hospital for Cancer ResearchOffice of the Administrator

1. The salary rate of Mr. Elo F. Mitchell, Reproduction Technician, (part-time) has been increased from \$1,200 to \$1,320 for twelve months effective March 1, 1949, the additional \$40.16 needed to be transferred from the unfilled position of Truck Driver in the Physical Plant.
2. Miss Helen Turney has been transferred from the position Operator-Clerk in the Physical Plant at \$2,040 for twelve months to the position of Clerk-Typist in this budget at the same salary rate effective March 1, 1949, the \$1,020 for her salary to be transferred from the position of Biophysicist in the Department of Physics.

Physical Plant

3. Miss Mildred Faye Pitre has been appointed Operator-Clerk at a salary rate of \$1,920 for twelve months effective March 14, 1949, vice Miss Turney, transferred.

Social Service

4. Mrs. Mamie C. Bullard has been appointed to the unfilled position of Stenographer-Clerk at a salary rate of \$2,100 for twelve months effective March 1, 1949, the additional \$80 for her salary to be transferred from the position of File Clerk in Medical Records.

Annex

5. The account for General Personnel has been increased by \$500 transferred from the unfilled position of Assistant Supervisor.

Radiology

6. Mrs. Doris S. Woolf, Clerk-Stenographer at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on February 28, 1949.

APR 29 1949

Radiology (Continued)

7. Mrs. Edeltraud Kocian has been appointed Clerk-Stenographer at a salary rate of \$2,220 for twelve months effective March 7, 1949, vice Mrs. Woolf, resigned.

Pathological Anatomy

8. Miss Margie L. Hoskins, Technician (Junior) at a salary rate of \$1,380 for twelve months, has resigned effective at the close of business on March 13, 1949.

9. Miss Bettye June Cole has been appointed Technician (Junior) (Temporary) at a salary rate of \$1,380 for twelve months effective March 21, 1949, vice Miss Hoskins, resigned. Funds for her salary are to come from the Tumor Tissue Registry.

10. An additional position of Technician (Junior) has been created at a salary rate of \$1,380 for twelve months effective March 15, 1949, the funds to come from the Tumor Tissue Registry grant.

11. Miss Dena Vander Henst has been appointed Technician (Junior) at a salary rate of \$1,380 for twelve months effective March 15, 1949.

12. Mrs. Louise E. Kakuska has been appointed Clerk-Typist at a salary rate of \$1,800 for twelve months effective March 15, 1949 vice Mrs. Mangum. Funds for her salary come from the Tumor Tissue Registry.

13. Dr. W. W. Coulter, Sr. has been appointed Consultant to the Tumor Tissue Registry at a total stipend of \$300.

Volunteer Staff

14. Dr. Robert M. Moore has been appointed Consultant in General Surgery effective March 10, 1949 to serve without salary.

Publications

15. Miss Jo Nell White has been appointed to the unfilled position of Secretary at a salary rate of \$2,040 for twelve months effective March 14, 1949, the additional \$198.71 needed to be transferred from the position of Assistant Editor.

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

1. Dr. Benjamin B. Wells, Pathologist, April 3 through 9 to attend the meeting of the Therapeutic Trials Committee of the Council on Pharmacy, American Medical Association in Chicago.

2. Dr. R. Lee Clark, Jr., Director, to present a paper before the General Assembly of the annual meeting of the Arkansas Medical Society at Little Rock April 14 through 16.

3. Dr. Leonard R. Ortega, Rosalie B. Hite Fellow, to attend a course in the medical aspects of atomic warfare at the Naval Medical School in Bethesda, Md. April 23 through May 7.

Respectfully submitted

Theophilus S. Painter

Theophilus S. Painter
President

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

COLLEGE OF FINE ARTS (1) HONORS AND AIDS, (2) GRADE AVERAGE, (3) FEES AND DEPOSITS, (4) SPECIAL REQUIREMENTS, (5) COURSE AND TEST REQUIREMENTS -- MAJOR IN PIANO; MAJOR IN SACRED MUSIC; MAJOR IN HARP; MAJOR IN ORCHESTRAL INSTRUMENTS; MUSIC EDUCATION; B. S. IN ART; MAJOR IN RADIO BROADCASTING

The College of Fine Arts has filed with the Secretary of the Faculty Council a number of recommendations for the amendment of the college catalogue as published below. The Secretary has classified these recommendations as minor legislation.

Notice is hereby given that they will be presented to the Board of Regents for adoption unless a signed protest, with reasons, has been received by the Secretary of the Council from a member of the Council within five days of the date of this publication. If a protest is received the proposed legislation will be presented to the Faculty Council at its meeting of March 21, 1949 for decision.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF FINE ARTS

The College of Fine Arts faculty at its meeting of February 15, 1949 approved amendment of the catalogue of the College of Fine Arts, University of Texas Publication Number 4728 as indicated below, and hereby recommends the adoption of the proposed revision by the Faculty Council.

- I. A. Page 15, Honors and Aids, 3rd paragraph:
Calculate "highest honors" as 2.75 grade points instead of 20.6
Calculate "high honors" as 2.5 grade points instead of 20.0
Calculate "honors" as 2.25 grade points instead of 18.75
- B. Page 21, Special Requirements, 1st paragraph:
Change to read: "The student must make an average of at least one point per semester hour on the courses taken at the University which are required and counted toward the degree, an A grade on a semester hour counting as 3 points; a B grade as 2 points; a C grade as 1 point; a D as 0; an F as 0.

Reason:

A new set of values has been adopted in which A, B, C, D, and F count 3, 2, 1, 0, and 0 points respectively, instead of 21, 18, 15, 12, and 0 points.

- II. A. Page 17, Fees and Deposits, lines 2 and 3:
Move Art 316K and 316L (or 16), and 346K and 346L (or 46), from \$15 fee-group to \$10 fee-group.

Reason:

These courses have been changed from nine laboratory hours to two lecture and four laboratory hours; their fees will now agree with the fees of other courses in the latter group.

- B. Add Art 347K and 347L, and 379K and 379L, to the \$10 fee-group.

Reason:

These are new courses which have not yet appeared in the fee list.

- C. After line 16, add "Bass OA, OB, 401, 410 \$30"
After line 24, add "Tuba OA, OB, 401, 410 \$30"
After line 30, add "Bass 420, 460 \$35"
After line 38, add "Tuba 420, 460 \$35"

Reason:

These new courses have been established to allow the study of bass and tuba as principal instruments in the Music Education curriculum for Instrumental majors.

- III. Page 22, Special Requirements, paragraph 2: Omit the phrase (lines 6 and 7): "A student majoring in music theory or composition shall deposit in the Music Library two copies of the works accepted for

his degree and" Insert two phrases, as shown by the underlining in the following paragraph; the amended paragraph then to read as follows:

2. A student majoring in applied art shall give a public exhibition of his works in the second semester of his senior year. A student majoring in applied music shall present, wholly or not less than half from memory, a joint recital in his junior year and a solo recital in his senior year; 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 his senior year. A student majoring in composition shall present a public recital of his own works. A student majoring in music education shall attend the instrumental laboratory one hour a week during each second semester. During the senior year each student majoring in music education must make at least one recital appearance.

Reasons:

Minor changes in music theory, applied music, and music education.

IV. Pages 31 and 32, Major in Piano

Under "Arrangement of Courses by Years": freshman year, add "Ensemble 207.4" and specify "Ensemble 208". Sophomore year: add "Ensemble 207.5" and specify "Ensemble 208".

Reason:

To clarify the last line of "Four-year Curriculum" [page 31], in which the phrase "ensemble as required" appears.

V. A. Page 33, Major in Sacred Music

Under "Four-year Curriculum": line 1, change from "thirty-two" to "Thirty-four", and change from "460L" to "360L and 360M" -- the entire line then to read: "Thirty-four semester hours in applied music, including Organ 460, 360L, and 360M; Piano 401, Voice 401, and Piano or Voice 410."

B. Line 17: change from "Seventeen" to "Fifteen semester hours of elective courses."

Reason:

To provide for the expansion of the four-hour course Organ 460L, Sacred Music, to two three-hour courses, Organ 360L and 360M.

VI. A. Page 35, Major in Harp

Under "Four-Year Curriculum", line 1: change from "Thirty-two semester hours in applied music, including Harp 801, 810, 820, and 860" to "Twenty-eight to thirty-two semester hours in applied music, including Harp 801, 810, 820, and 860. On recommendation of the faculty, Harp 460P may be substituted for Harp 860."

B. Line 6: Change from "Seven" to "Seven to eleven semester hours of elective courses."

Reason:

To provide a course in Harp Pedagogy [460P] for students interested in teaching harp.

C. Line 3: Add "or 375 or 378" -- lines 2 and 3 then to read: "Thirty-nine semester hours in the theory and literature of music, including Music 302L, 303L, 5, 411, 12, 421, 425, or 426 or 428, 30, 371 or 375 or 378."

Reason:

To provide a choice of courses for the senior music literature requirements.

VII. A. Page 36, Major in Orchestral Instruments.

Under "Four-year Curriculum", line 3, change from "Forty-six" to "Forty-nine", and in line 4, add "378" as a last item -- the entire sentence then to read "Forty-nine semester hours in the theory and literature of music, including Music 302L, 303L, 5, 41, 12, 421a1, 422, 426, 30, 433, 473 or 474, and 378."

B. Line 7: reduce the number of elective hours from "Eighteen" to "Fifteen".

Reason:

The addition of Music 378, Symphonic Literature, as a requirement in this degree plan.

VIII. A. Page 40, Music Education

Under "Five-year Curriculum": change from "Thirty-six" to "thirty-eight", and add "210K.1" as a first item in line 4--the amended paragraph then to read: "Thirty-eight semester hours in applied music, including twelve semester hours in the principal instrument (these hours to include course 420 in that instrument), Music 200.1, 200.3, 200.4, 200.8, 200.10, 400ai 2, 400.5, 210K.1, 210K.7, 210K.9, and Piano OB."

B. Line 11: reduce elective hours from "Twelve" to "Ten".

C. Page 43, Music Education, Piano Major. Under "Five-year Curriculum", line 3: add "210K.1". No change in the semester-hour division of this curriculum is necessary.

Reason:

For A, B, and C, above: To give greater emphasis to string instruments by adding a required course, 210K.1 in Advance Class Violin.

IX. Page 44, Bachelor of Science in Art.

Under "Four-Year Curriculum", line 8: change "science and mathematics" to read "science and/or mathematics."

Reason:

To provide for a desirable wider choice of courses in the work required outside the Department of Art.

X. A. Page 19, Degrees

Insert in paragraph 3, after line 5, the following: "All students planning to major in radiobroadcasting shall take the non-credit course Radio Proficiency Test 019* during the second semester of the sophomore year."

B. Insert after paragraph 3, a new paragraph, as follows: "All new students with 60 hours or more of advanced standing toward a degree in the College of Fine Arts must complete the following requirement at the end of their first semester or summer term in residence: art and drama students must have their previous work reviewed by the faculty concerned; radiobroadcasting students must pass successfully the Radio Proficiency Test 019; music students must appear before the full faculty on their principal instrument."

C. Page 29 Plan IV, for Students Majoring in Radiobroadcasting
Under "Four-Year Curriculum", paragraph 6, insert "Radio Proficiency Test 019*"--the entire paragraph then to read: "Total requirements: 120 semester hours as outlined above, Radio Proficiency Test 019*, and Radio Workshop 001 as required".

D. Page 30, under "Sophomore Year, Second Semester", add "Radio Proficiency Test 019*".

Reason:

This addition of a proficiency test, passed by the Radio Committee on February 12, 1949, comes to clarify and implement a regulation already found in the Fine Arts Catalogue [page 19, under Degrees, paragraph 3, line 4], namely: "at the end of the sophomore year, the faculty will review the work of each student who wishes to enter advanced classes."

* This course number is tentative, pending instructions from the Registrar's Office.

Filed with the Secretary of the Faculty Council by Mr. E. W. Doty, Dean of the College of Fine Arts, February 28, 1949.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, March 7, 1949.

A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

SCHOLASTIC PENALTIES

The Faculty-Student Cabinet has filed with the Secretary of the Faculty Council the recommendation published below relating to a change in the regulations on scholastic penalties. The Secretary has classified this legislation as minor.

Notice is hereby given that it will be presented to the Faculty Council for action at its meeting of March 21, 1949.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATION OF FACULTY-STUDENT CABINET ON CHANGE IN REGULATIONS CONCERNING SCHOLASTIC PENALTIES

The Faculty-Student Cabinet recommends the amendment of the General Information Catalogue (University Publication #4810), page 44, "Scholastic Penalties" by inserting after the second paragraph of section 3 the following statement:

To continue in the University clear of the danger of enforced withdrawal for scholastic failure after being on Scholastic Probation, a student for two consecutive long-session semesters must (1) if taking less than twelve semester hours, with the permission of the dean, pass in all work undertaken and make a score of fifteen points each semester; or (2) if taking twelve semester hours, pass in all work undertaken and make a score of eighteen points each semester; or (3) if taking more than twelve semester hours, pass in all work undertaken and make a score of twenty-one points each semester. In case of subsequent scholastic failure after clearance under the provisions noted above, the Scholastic Probation and enforced withdrawal cycle starts anew*

Section 3 under "Scholastic Penalties", page 44, in the current General Information Catalogue reads:

3. A student is placed on scholastic probation only once (two exceptions noted below); thereafter, any failure to meet the required minimum of work has the effect of dropping the student for one or more semesters. The first time a student is dropped, it shall be for one long-session semester; the second time, for two long-session semesters; the third time for three long-session semesters.

A student who remains out of the University for three consecutive long-session semesters may re-enter clear; and in case of subsequent scholastic failure, the probation and enforced withdrawal cycle starts anew.

[The new proposal above to be inserted here would make two exceptions]

A student dropped under this provision may take courses by correspondence. Furthermore, the University interposes no objection to his registration in another institution.

EXPLANATION AND REASONS:

Having studied the University's system of Scholastic Probation and penalties, the Faculty-Student Cabinet recommends revisions which are not inconsistent with the maintaining and raising of high scholastic standards to the President of the University and to the Faculty Council.

Most of the discussion at the meetings of December 7, 1948, January 18, 1949, and March 1, 1949, centered around the provision that once a student goes on Scholastic Probation he can never completely clear himself of the danger of enforced scholastic withdrawal, except by remaining out of school

*It is further recommended that this new regulation become effective for the scoring of students' records at the close of the Second Semester of the Long Session 1948-1949.

for three consecutive long-session semesters no matter how high his grades may continue through two or more consecutive semesters. If a student who has been on Scholastic Probation fails to make the required score a single time, he is threatened with the prospect of enforced withdrawal from the University for one or more semesters. This regulation, in spite of frequent leniency on the part of the deans, was found to have a widespread negative psychological effect on students who experience difficulties in adjusting to university life and finding a course of study suited to their aptitudes.

The Faculty-Student Cabinet does not advocate the lowering of any scholastic standards -- on the contrary, a gradual raising of standards was considered highly advisable; but the Cabinet does recommend the adoption of a provision allowing students to clear themselves of the danger of enforced withdrawal by meeting certain specifications.

THE FACULTY-STUDENT CABINET

C. J. Alderson
Dr. Caroline Crowell
Miss Helen Flynn
Ralph E. Frede
G. M. Hodges
Dean Jack Holland
Dean Arno Nowotny

Dean H. T. Parlin
E. A. Sharpe
Dean Dorothy Gebauer
C. B. Williams
John Fry
Jack Riggs
Bob Musslewhite

Barefoot Sanders
Jack Anderson
Charles Spicer
Olivia Tisdale
Phil Klein
Dick Walker
W. Paul Strassman

Filed with the Secretary of the Faculty Council by H. T. Parlin, Dean of the College of Arts and Sciences, March 4, 1949.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, March 9, 1949.

A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

(1) THE 1949 SUMMER SESSION CALENDAR; AND (2) THE 1949-50 CALENDAR

The Schedule Committee has filed with the Secretary of the Faculty Council the recommendations relating to the 1949 summer session and the 1949-50 long session calendars as published below. The Secretary has classified this legislation as minor. Notice is hereby given that a motion for the adoption of these calendars will be made at the meeting of the Faculty Council on November 15, 1948.

Milton R. Gutsch
Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE SCHEDULE COMMITTEE

The Schedule Committee recommends the adoption of the following calendar for the 1949 summer session and the 1949-50 long session. They do not differ appreciably from the pattern set for the previous year.

I. 1949 Summer Session Calendar - The Main University

June 3-4, Friday, Saturday Noon. Registration
June 6, Monday. Classes begin.
June 9, Thursday. Last day for adding courses.
June 24-July 1, Friday-Friday. Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than June 17.
July 4, Monday. Independence Day, a holiday.
July 13-16, Wednesday-Saturday. Final examinations.
July 18, Monday. Registration for second term.
July 19, Tuesday. Classes begin.
July 22, Friday. Last day for adding courses.
July 25-26, Monday-Tuesday. Only days for beginning pre-registration for first semester. (No suspension of classes.)
August 1, Monday. Last day for making application for degrees.
August 9, Tuesday. Last day for presenting to the Supervisor final copy of master's thesis.
August 10-11, Wednesday, Thursday. Pre-registration advising for first semester. (No suspension of classes.)
August 13, Saturday. Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than August 6.
August 23, Tuesday Noon. Last day for presenting final copy of master's thesis, approved by committee, to the Dean.
August 24-27, Wednesday-Saturday. Final examinations.
August 30, Tuesday. Commencement.

Explanation:

1. The Long Session ends rather early this year. For a number of reasons it seems best to delay a bit the opening of the Summer Session.
2. This schedule provides exactly thirty days in each term, counting class days and final examinations.

II. 1949-50 Long Session Calendar - The Main University

First Semester

September 14-20, Wednesday-Tuesday. Orientation procedures.
September 16-20, Friday-Tuesday. Registration for the first semester.
September 20, Tuesday. Last day for registration without late penalty.
September 21, Wednesday. Classes begin.
September 27, Tuesday. Last day for adding courses.
October 1, Saturday. Postponed examinations in applied music. Petitions must be in the Registrar's Office not later than September 28.
October 5-12, Wednesday-Wednesday. Advanced standing and postponed examinations and re-examinations, except advanced standing examinations in English 601 and postponed examinations in applied music. Petitions must be in the Registrar's Office not later than September 28.

November 14-16, Monday-Wednesday. Only days for beginning pre-registration for second semester. (No suspension of classes.)
 November 24-26, Thursday-Saturday. Thanksgiving holidays.
 December 7, Wednesday. Pre-registration advising for second semester. (Classes suspended until 6 p.m., except in Law)
 December 22-January 3, Thursday-Tuesday. Christmas Vacation.
 January 4, Wednesday. Classes resumed.
 January 19-28, Thursday-Saturday. First semester final examinations.
 January 31, Tuesday. Graduation Day. (No public exercises.)

Second Semester

February 1, Wednesday. Registration of students not in the first semester.
 February 1, Wednesday. Last day for a first-semester student to pay second-semester fees without a late penalty.
 February 2, Thursday. Classes begin.
 February 8, Wednesday. Last day for adding courses.
 February 8, Wednesday. Last day a student not in the first semester may register without the late penalty.
 February 24-March 3, Fri.-Fri. Advanced standing and postponed examinations and re-examinations, except advanced standing examinations in English 601. Petitions must be in the Registrar's Office not later than February 10.
 March 2-4, Thursday-Saturday. Interscholastic League Basketball Tournament.
 March 31-April 1, Friday-Saturday. Annual Roundup and Texas Relays.
 April 3-5, Monday-Wednesday. Only days for beginning pre-registration for summer session. (No suspension of classes.)
 April 7-10, Friday-Monday. Spring vacation.
 April 12-19, Wednesday-Wednesday. Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than April 5.
 April 27, Thursday. Pre-registration advising for summer session. (Classes suspended until 6 p.m., except in Law)
 May 4-6, Thursday-Saturday. Interscholastic League Meet.
 May 15, Monday. Last day for making application for a degree.
 May 20 - June 1, Saturday-Thursday. Final examinations in the School of Law.
 May 23 - June 1, Tuesday-Thursday. Final examinations except in the School of Law.
 June 4, Sunday. Commencement Sunday.
 June 5, Monday. Commencement Day.

Respectfully submitted,

O. P. Breland
 C. L. Cline
 F. L. Cox
 V. L. Doughtie
 E. E. Hale
 L. D. Haskew
 L. Rathbone
 E. J. Mathews, Chairman

Filed with the Secretary of the Faculty Council by Mr. E. J. Mathews,
 Chairman of the Standing Committee on Schedule, November 8, 1948.

Distributed among the members of the Faculty Council by the University
 Stenographic Bureau, November 9, 1948.

A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

REVISION OF DEGREE REQUIREMENTS FOR (1) B. A. PLAN I; (2) B. A. PLAN IV
PREPARATORY TO MEDICINE; (3) B. J.; (4) B. S. IN CHEMISTRY;
(5) B. S. IN GEOLOGY; (6) B. S. IN HOME ECONOMICS;
(7) B. S. IN PHYSICS

The College of Arts and Sciences has filed with the Secretary of the Faculty Council several proposed changes in degree requirements as published below. These changes were approved by the College of Arts and Sciences by the circularization procedure March 22, 1949. The Secretary has classified the legislation as minor.

Notice is hereby given that the legislation will be presented to the Board of Regents for adoption unless a signed protest with reasons is received by the Secretary of the Council from a member of the Council within five days of the date of this publication. If a protest is received the proposed legislation will be presented to the Faculty Council for decision at its meeting of April 18, 1949.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCES

The College of Arts and Sciences recommends the amendment of the College of Arts and Sciences catalogue (University of Texas Publication #4717) as follows:

I. Under the Degree of Bachelor of Arts, Plan I, under "C. Degree Groups":

- A. Page 63, under "5. Natural Science (Botany and Bacteriology, Chemistry, Geology, Physics, and Zoology) Group" add, "If the major subject be physics, at least twelve semester hours of advanced physics are required."

Reason:

Under present requirements it is possible for a student to receive the degree of Bachelor of Arts with a major in Physics with only six semester hours of advanced courses in physics. The Department of Physics feels that this does not give the student a sufficiently broad knowledge of the field.

- B. Page 65, under "8. Speech Group," change the Major Subject requirement

From: "Thirty semester hours in speech including Speech 305, 306, 310K (10a), 313, 323K (23a), 050, and 365. At least fifteen of the thirty semester hours must be in advanced courses."

To: "Thirty semester hours in speech including Speech 305, 306, 050, six semester hours of sophomore courses, and fifteen semester hours of advanced courses. At least six of these fifteen advanced hours must be in senior courses."

Reason:

The Department of Speech recommends that students majoring in speech be permitted a wider choice of courses in the field of speech.

II. Pages 71-72, under Plan IV, Degree Preparatory to Medicine: Bachelor of Arts, make the following changes:

A. Under Scheme I:

1. In the Junior Year, change "Economics 312" to read, "Economics 312 or 313, or three semester hours in an elective if Economics 379 is to be taken in the senior year."
2. In the Senior Year, add "Economics 379 unless Economics 312 or 313 was taken earlier."

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- B. Under Scheme II in the Junior Year, change "Economics 312" to read, "Economics 312 or 313."

Reason:

After consultation with the Department of Economics, the Pramedical Committee recommends that the premedical student be permitted to choose between Economics 312 and 313. Each course should be equally valuable and equally intelligible to the general student. Also Economics 379, Contemporary Economic Problems, has been suggested as a very suitable course for the premedical student. Since the prerequisite for Economics 379 is senior standing, it is proposed (1) that the Plan IV, Scheme I student be given a choice of Economics 312, 313, and 379; (2) that the Plan IV, Scheme II student be permitted a choice between Economics 312 and 313.

- III. Page 73, under the Degree of Bachelor of Journalism, under "A. Prescribed Work," change requirement 10

From: "Thirty-six semester hours in journalism, including Journalism 312K (12a), 312L (12b), 320, and 624 (24). (Exception: A candidate may omit Journalism 320, but in that case he must include Journalism 340, 342, and 343.)"

To: "Thirty-six semester hours in journalism, including Journalism 312K (12a), 312L (12b), 320, and 624 (24). (Exception: A candidate may omit Journalism 320, but in that case he must include Journalism 340, 342, 343, and 369M.)"

Reason:

The exception stated in requirement 10 is intended to accommodate students stressing advertising in their selection of journalism courses. The Department of Journalism recommends that such students take both Journalism 342 and Journalism 369M. The latter course is a senior course closely related to Journalism 342.

- IV. Page 74, under the Degree of Bachelor of Science in Chemistry, under "A. Prescribed Work," change requirement 3

From: "French 406, 407, and 314K (14a), or Russian 406, 407, and 612a (12a); and German 406, 407, and 314K (14a) (or such portion thereof as may be required by the scores on the placement tests)."

To: "French 406, 407, and 314K (14a), or Russian 406, 407, and 612a (12a); and German 406, 407, and 314K (14a) or 315K (15a) (or such portion thereof as may be required by the scores on the placement tests)."

Reason:

When the elementary courses in foreign language were reorganized and the present foreign language requirements for degrees were approved, the required three-semester-hour scientific course on the sophomore level was listed as "14a" in both French and German. Two courses in scientific reading are given in German: 314K Scientific German (Biology) and 315K, Scientific German (Chemistry, Physics, Mathematics, and Geology). Some candidates for the degree of Bachelor of Science in Chemistry prefer to take German 315K which deals with chemistry; others who are interested in bio-chemistry may prefer to take German 314K which emphasizes reading in biology. Therefore, the Department of Chemistry recommends that candidates for the degree of Bachelor of Science in Chemistry be permitted a choice between German 314K and 315K.

- V. Page 76, under the Degree of Bachelor of Science in Geology, under "A. Prescribed Work":

A. Change requirement 3

From: "Courses 406, 407, and 314K (14a) in French or German, or courses 406, 407, and three semester hours of a sophomore course in Czech or Russian or Spanish (or such portion thereof as may be required by the score on the placement test)."

To: "French 406, 407, and 314K (14a); or German 406, 407, and 314K (14a) or 315K (15a); or courses 406, 407, and three semester hours of a sophomore course in Czech or Portuguese or Russian or Spanish (or such portion thereof as may be required by the score on the placement test)."

Reasons:

(a) Some candidates for the degree of Bachelor of Science in Geology prefer to take German 315K, Scientific German (Chemistry, Physics, Mathematics, and Geology). Therefore, the Department of Geology wishes to recommend that candidates for this degree be permitted a choice between German 314K and 315K.

(b) It is proposed that Portuguese be permitted to satisfy the language requirement because of the increasing importance of Brazil in world affairs and especially Western America.

B. Change requirement 9

From: "Government 610 (10), Economics 312, and six semester hours in United States history. History 615 (15)."

To: "Government 610 (10), Economics 312 or 313, and six semester hours in United States history History 615 (15)."

Reason:

The Department of Geology recommends that candidates for the degree of Bachelor of Science in Geology be permitted to choose between Economics 312 and 313.

VI. Pages 77-81, under the Degree of Bachelor of Science in Home Economics, Under Plans I, II, and III, change all listing of "Biology 607Q (7Q)" to read "Zoology 311K and 316K."

Reason:

The Department of Zoology is replacing Biology 607Qa with Zoology 311K and is discontinuing Biology 607Qb. Therefore, the Department of Home Economics recommends that Biology 607Q as required under Plans I, II, and III for the degree of Bachelor of Science in Home Economics be replaced with Zoology 311K and 316K.

VII. Page 81, under the Degree of Bachelor of Science in Physics, under "A. Prescribed Work," change requirement 7 (a)

From: "French or German 406, 407, and 314K (14a) (or such portion thereof as may be required by the score on the placement test), or the equivalent in another foreign language approved by the Department of Physics, at least six hours of which must be in reading physics or allied subjects;"

To: "French 406, 407, and 314K (14a) or German 406, 407, and 315K (15a) (or such portion thereof as may be required by the score on the placement test), or the equivalent in another foreign language approved by the Department of Physics, at least six hours of which must be in reading physics or allied subjects;"

Reason:

Since German 315K deals with physics, the Department of Physics recommends that German 315K, Scientific German (Chemistry, Physics, Mathematics, and Geology), be required instead of German 314K, Scientific German (Biology), for the Degree of Bachelor of Science in Physics.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary of the College of Arts and Sciences, April 2, 1949.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 5, 1949.

A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSED CHANGES IN DEGREE REQUIREMENTS (1) B. S. IN EDUCATION; (2) B.S. IN ELEMENTARY EDUCATION; AND (3) B. S. IN PHYSICAL EDUCATION

The College of Education has filed with the Secretary of the Faculty Council several proposed changes in degree requirements as published below. These changes were approved by the College of Education March 24, 1949. The Secretary has classified the legislation as minor.

Notice is hereby given that the legislation will be presented to the Board of Regents for adoption unless a signed protest with reasons is received by the Secretary of the Council from a member of the Council within five days of the date of this publication. If a protest is received the proposed legislation will be presented to the Faculty Council for decision at its meeting of April 18, 1949.

Milton R. Gutsch
Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF EDUCATION

The College of Education recommends the amendment of the College of Education Catalogue (University of Texas Publication # 4718), under Section headed "Degrees," as follows:

1. P. 18, Plan II, Prescribed work, change (2) to read, "Six semester hours in biological science (Biology 607 or Zoology 311K and 316K)."
2. P. 18, Recommended Order of Work, Freshman Year, change "Biology 7Q" to "Biology 607 (or Chemistry 605 or Physics 609 if Zoology 311K and 316K are to be taken later)."
3. P. 21, Plan IV, Prescribed Work, change (2) to read, "Six semester hours in biological science (Biology 607 or Zoology 311K and 316K)."
4. P. 22, Plan IV, Recommended Order of Work, Freshman Year, change to read, "English 601 or 601Q, twelve semester hours in laboratory courses in natural science or six hours in a natural science and six hours in mathematics, twelve semester hours in social sciences (six in anthropology recommended); physical training."

Sophomore year, strike "six semester hours in a laboratory course in a natural science not taken in high school;" and substitute "Biology 607 or Zoology 311K and 316K:"

5. P. 23, Plan V, Prescribed Work, change (3) to read "six semester hours in biological science (Biology 607 or Zoology 311K and 316K)."
6. P. 23, Recommended Order of Work, Freshman Year, substitute for "Biology 7Q" the following: "Biology 607 (or Chemistry 605 or Physics 609 if Zoology 311K and 316K are to be taken in Sophomore year)."
7. P. 26, Plan VII, Prescribed Work, change (3) to read, "Biology 607 or Zoology 311K and 316K, and six semester hours in laboratory courses in a second natural science or in mathematics."
8. P. 26, Recommended Order of Work, Freshman Year, change "Biology 7Q" to Biology 607 (or Chemistry 605 or Physics 609 if Zoology 311K and 316K are to be taken later)."
9. P. 27, Plan VIII, Prescribed Work, item (8), change "Biology 7Q" to "Biology 607."
10. P. 29, Recommended Order of Work, Freshman Year, change "(Biology 7Q recommended)" to "(Biology 607 recommended)."
11. P. 29, Requirements for the Degree of Bachelor of Science in Physical Education:

Line 2, change "120 semester hours" to "123 semester hours."

12. P. 30, A, Prescribed Work:

Item (2) to read as follows: 19 semester hours in natural science laboratory courses, including Chemistry 605, or Physics 609, Zoology 311K and 316K, and Zoology 424K and 324L.

13. P. 30, A, Prescribed Work:

Item (8), change to read: 36 semester hours in Physical Education (Physical Education 307, 610, or 611; 620 or (for men) any 3 of courses 214, 215, 217, and 218; and 332, 333, 640, 360, 363, 370).

14. P. 30, B, Recommended Order of Work:

Freshman Year: English 601 or 601Q; Chemistry 605 or Physics 609; Physical Education 307 and 610b or 611b; Educational Psychology 301; and 9 semester hours of approved electives, 6 of which must be outside the College of Education (Speech 305 and 306 recommended); Physical Training.

Sophomore Year: Six semester hours of sophomore English; Educational Psychology 311 and Educational Administration 312, or Educational Psychology 314 and Education Curriculum and Instruction 317 (if Educational Psychology 301 is taken in the freshman year); 3 semester hours sophomore Psychology or Philosophy; Government 610; Home Economics 311; Physical Education 610 or 611; Zoology 311K and 316K; for men 2 semester hours in Physical Education chosen from Physical Education 214, 215, 217, and 218; Physical Training.

Junior Year: Educational Psychology 338 or 320K; 3 semester hours in Education (if Educational Psychology 311 and 312 were taken) or 3 semester hours of approved electives (if Educational Psychology 301 was taken); Physical Education 620 (for women) or Physical Education 640 (for men), 332 and 333, for men, 4 semester hours in Physical Education chosen from Physical Education 214, 215, 217, and 218; Zoology 424K and 324L; History 615; Physical Training recommended.

Senior Year: Education Curriculum and Instruction 327M and 327N; Physical Education 640 (for women), 360, 363, and 370; 8 to 14 semester hours of approved electives or uncompleted required courses; Physical Training recommended.

15. P. 31, C, Special Requirements:

Insert a new section to be No. (2) to read as follows: All students following this plan for the degree of Bachelor of Science in Physical Education are required to be examined in speech, hearing, health, and selected tests of vocational aptitude, and no candidate who has not satisfactorily passed these examinations will be certified for the degree.

16. P. 31, C, Special Requirements:

Number sections (2) and (3) as sections (3) and (4).

Explanation and Reasons:

We have been informed by the Department of Zoology that Biology 607Q is being withdrawn and Zoology 311K and 316K being substituted therefore, but with prerequisites not heretofore required for Biology 607Q. These changes were discussed fully with College of Education representatives before being made and had our approval. However, the change necessitates several slight modifications of our degree requirements, since Zoology 311K and 316K cannot be fitted into some programs and, therefore, Biology 607 must be substituted.

The Department of Physical and Health Education is offering a new freshman-level course, designed to serve needed introductory purposes, and the College of Education Faculty has approved requiring the course for the Bachelor of Science in Physical Education Degree.

Filed with the Secretary of the Faculty Council by Mr. L. D. Haskew, Dean of the College of Education, April 1, 1949.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 5, 1949.

A.W.C.

APR 29 1949

THE UNIVERSITY OF TEXAS
Office of the President

Austin

April 14, 1949

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 El Paso on April 29 and 30, 1949, beginning at 9:30 A.M. on Friday April 29.

I recommend your approval of the following:

Main University and Extramural Divisions

Office of the Auditor

1. Accept the resignation of Mr. Sterling W. James as Senior Clerk in the Accounting Division at a salary rate of \$2,772 for twelve months effective at the close of business on February 7, 1949.
2. Grant Mr. Ben R. Jones, Accountant I in the Accounting Division at a salary rate of \$3,048 for twelve months, a leave of absence without salary for the period April 11 through 14 and April 19 through 21, 1949.

Office of the Registrar

3. Appoint Mr. William D. Kothmann as Tabulating Equipment Operator II at a salary rate of \$2,400 for twelve months effective March 1, 1949 vice Mr. Easley, resigned.

University Health Service

4. Accept the resignation of Dr. Charles V. Bintliff as Physician at a salary rate of \$7,320 for twelve months effective at the close of business on April 15, 1949.

Junior College Education

5. Approve the following budget for the Research and Editorial Office for Junior College Education for the period July 1 through August 31, 1949 payable from the 1948-49 Main University Unappropriated Balance:

Editorial Assistant (half-time)	\$300.00	
Secretary	180.00(a)	
Assistant to Director of Research (part-time)	350.00	
Travel to summer meeting of Board of Directors and Research Committees in July, 1949	270.00	
Maintenance and Equipment, for research materials, etc.	<u>166.67</u>	\$1,266.67

Special Equipment		
2 Filing cabinets @ \$60	\$120.00	
1 Dictating machine)	525.00	
1 Transcriber)		
1 Electric Typewriter	345.00	
1 Calculator (electric)	595.00	
1 Elite Typewriter	125.00	
3 Chair Cushions @ \$3.75	11.25	
3 Office Desk Trays @ \$1.64	<u>4.92</u>	
		<u>\$1,726.17</u>
		<u>\$2,992.84</u>

(a) In addition \$180 paid by the American Association of Junior Colleges.

1949 Summer Session

6. Accept the resignation of Mr. R. W. Graves as Assistant Professor in the Field Course in Geology at a salary of \$283 for the period.
7. Appoint Mr. W. H. Alexander, Jr. as Assistant Professor of Geology for the Second Term at a total stipend of \$633 transferred from the unfilled position of Associate Professor.
8. Appoint Mr. Salvador Massip as Visiting Professor of Geography in the Department of Geology for the First Term at a total stipend of \$1,200 payable from the Carnegie Corporation Grant to the Institute of Latin American Studies.
9. Appoint Mr. Alexander Marchant as Visiting Associate Professor of History for the First Term at a total stipend of \$700, \$350 from the budget of the Department and \$350 from the Carnegie Corporation Grant to the Institute of Latin American Studies.
10. Accept the resignation of Mr. O. H. Radkey as Assistant Professor of History for the First Term at a total stipend of \$616.
11. Appoint Mr. A. E. Lockenwitz as Chairman of the Department of Physics for both Terms of the Summer Session, vice Dr. S. L. Brown who has been ill.
12. Appoint Mr. William G. Wolfe as Associate Professor of Speech and Educational Psychology for both terms of the Summer Session at a stipend of \$750 for each Term, half-time in each Department for the First Term payable from the 1949 Summer Session Unappropriated Balance and the unfilled position of Associate Professor of Speech plus \$17 from the Unappropriated Balance for the Second Term.
13. Accept the resignation of Mr. H. N. Broom as Assistant Professor of Accounting in both Terms at a stipend of \$583 for each Term.
14. Appoint Mr. Charles T. Zlatkovich as Assistant Professor of Accounting for the First Term at a total stipend of \$633, payable from the salary for Mr. Broom and \$50 from the unfilled position of Professor.
15. Appoint Mr. Ishmael E. McNeill as Assistant Professor of Accounting for First Term at a total stipend of \$583 for the Term, vice Mr. Bohne, resigned.
16. Appoint Mr. P. M. Ynsfran as Associate Professor (half-time) in Marketing and Transportation for the First Term at a total stipend of \$416 for the Term.
17. Accept the resignation of Mrs. Corrie Allen as Associate Professor of Curriculum and Instruction for the Second Term at a stipend of \$750 for the Term.
18. Appoint Mr. J. W. Baldwin as Associate Professor of Curriculum and Instruction for the Second Term at a total stipend of \$750, vice Mrs. Allen, resigned.
19. Accept the resignation of Mr. Robert P. Felgar as Assistant Professor of Engineering Mechanics in both Terms at a stipend of \$583 for each Term.
20. Accept the resignation of Mr. H. G. Rylander as Assistant Professor of Mechanical Engineering for both Terms at a stipend of \$583 for each Term.
21. Accept the resignation of Mr. Louis Mennini as Assistant Professor of Music for both Terms at a stipend of \$633 for each Term.
22. Appoint Mr. Richard H. Hoppin as Assistant Professor of Music for both Terms at a stipend of \$583 for each Term, vice Mr. Mennini.
23. Appoint the following, each as Visiting Professor of Law:
 - John S. Strahorn, Jr. for both Terms at \$1,000 for each Term
 - Jefferson B. Fordham for the Second Term at \$1,200 for the Term
 - John Ritchie III for the Second Term at \$1,200 for the Term
 - Brainerd Currie for the Second Term at \$850 for the Term

Bureau of Business Research

24. Increase the salary rate of Mr. Richard Mollison, Social Science Research Associate, from \$254 to \$294 per month for the period March 1 through May 31, 1949, and change the source of his salary to the Industrial Water Use Survey.

25. Change the source of the salary of Mr. Warren McBride, Field Representative at \$2,640 for twelve months, to the Industrial Water Use Survey for the period March 1 through June 30, 1949.

Biochemical Institute

26. Transfer the sum of \$8,000 from the Pantothenic Acid Royalties Fund to the Metabolic Research Fund in this budget.

Bureau of Economic Geology

27. Grant Mrs. Helen Jeanne Plummer, Research Scientist III at a salary rate of \$3,528 for twelve months, a leave of absence without salary for the period April 4 through 14, the \$107.80 from her salary to be transferred to the account for Geologists and Assistants, part-time and/or temporary.

Research Laboratory in Ceramics

28. Increase the salary rate of Mr. D. A. Schofield, Research Scientist II, from \$3,204 to \$3,360 for twelve months effective March 1, 1949.

Bureau of Public School Service

29. Increase the account for Maintenance, Traveling and Printing in this budget by \$3,600 transferred from the Football Account of the Interscholastic League, the balances left in the Maintenance, Traveling and Printing account as of August 31, 1949, to be transferred back to the Football Account.

Extension Teaching Bureau

30. Increase the appropriation to Extension Teaching Centers by \$10,000 to be derived as follows:

- (1) \$2,940 transferred from Estimated Income, Other Extension Centers Income
- (2) \$7,060 transferred from Extension Center Fees

31. Appoint Mr. Samuel P. McCutchen as Visiting Professor of Curriculum and Instruction for the period April 10 through 16 and May 30 through July 1, 1949 at a total stipend of \$850 payable from Extension Centers and to be reimbursed from the Port Arthur Schools.

Industrial and Business Training Bureau

32. Grant Mr. John Forrest Smith, Specialist in Supervisory Training at a salary rate of \$4,728 for twelve months, a leave of absence without salary for the month of May, 1949 to conduct Management Institutes outside the State.

33. Appoint Miss Luda Davis as Specialist in Waitress Training (Training Specialist I) at a salary rate of \$3,720 for twelve months effective March 1, 1949 vice Mrs. Hardin, resigned.

34. Appoint Mr. Lester W. Grainge as Specialist in Executive and Supervisory Training (Training Specialist II) at a salary rate of \$4,284 for twelve months effective March 1, 1949.

35. Increase the appropriation for Maintenance, Equipment and Travel by \$1,500 from the 1948-49 Main University Unappropriated Balance.

Office of the Dean of the Division of Extension

36. Increase the appropriation for Office and Mimeograph Supplies by \$1,800 from unexpended salary funds.

37. Increase the appropriation for Stamps for Entire Division; Stamps from Package Loan Library Plus by \$4,000 from unexpended salary funds.

Library

38. Grant Miss Julia Harris, Librarian III at \$3,204 for twelve months a leave of absence without salary for the period July 18 through August 31, 1949.

39. Create an account for Summer Assistants in the amount of \$1,500 from unexpended salary funds.

Physical Plant

40. Appoint Mr. Watson Holyfield to the unfilled position of Machinist Foreman at a salary rate of \$3,528 for twelve months effective April 16, 1949.

41. Create an account for Temporary Employees - Hourly Basis in the amount of \$7,500 from unexpended salary funds.

42. Appropriate the sum of \$2,300 from the 1948-49 Main University Unappropriated Balance to remodel space in Building K at the Little Campus for Cotton Research Laboratory.

University Lands, Geology

43. Change the effective date of the resignation of Miss Faye Powers as Secretary at a salary rate of \$3,200 for twelve months from March 31 to the close of business on April 7, 1949.

44. Change the classification of the position held by Miss Powers from Secretary to Administrative Secretary effective March 21, 1949.

45. Appoint Miss Elizabeth Anne Hubbard as Administrative Secretary at a salary rate of \$2,904 for twelve months effective March 21, 1949, vice Miss Powers, resigned.

46. Increase the account for Office, Laboratory and Traveling Expenses by \$1,200 transferred from the account for Office, Traveling Expenses and Assistants in University Lands, Surface Leasing.

Auditing Oil and Gas Production

47. Create an additional position of Accountant I at a salary rate of \$3,048 for twelve months effective March 16, 1949.

Texas Union

48. Transfer the 1947-48 Surplus in the amount of \$9,986.41 to the account for Texas Union Building Fund.

Residence Halls

49. Create the following class of position in this budget:

Upholstering Supervisor (3271)
267-325 3 intermediate steps, range number 26

50. Appoint Mr. H. A. Martinson as Upholstering Supervisor at a salary rate of \$3,720 for twelve months effective February 1, 1949, vice Mr. Clark, resigned.

51. Appoint Miss Margaret G. Gimbrede as Assistant to Business Director, Residence Halls, at a salary rate of \$223 per month plus meals (estimated at \$31 per month) for the period March 7 through May 31, 1949, payable from Position #5.

52. Accept the resignation of Miss Jeanne M. Treacy as Assistant Dormitory Business Director at a salary rate of \$2,400 for twelve months, plus estimated room and board (\$816) effective at the close of business on March 21, 1949.

Real Estate Rentals

53. Increase the appropriation for Maintenance and Equipment in this budget by \$1,200 transferred from the Campus Extension Rentals Income.

Defense Research Laboratory

54. Extend the leave of absence without salary of Mr. Richard N. Lane, Research Scientist IV at \$457 per month through May 31, 1949.

Rubber Reserve Research

55. Extend the appointment of Mr. R. V. O. West, Jr., Research Engineer (Scientist II)(2/3) for the period March 1-April 30, 1949, at a salary rate of \$206.50.

Military Physics Research Laboratory

56. Appoint Mr. Fred T. Smith, Jr. as Technical Staff Assistant II at a salary rate of \$220 per month effective March 10, 1949.

57. Appoint Miss Mary C. Young as Draftsman II at a salary rate of \$220 per month effective March 1, 1949.

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OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by the staff members listed below, the expenses to be paid as indicated:

1. Dr. Gordon V. Anderson, Assistant Director of the Testing and Guidance Bureau, April 18 to 21 to attend the meetings of the American College Personnel Association in Chicago his expenses to be paid from the account for Office and Travel in the budget for the Bureau.
2. Mr. J. Nells Thompson, Director of the Off Campus Research Center, for meetings in Washington on March 21 in connection with the final details for the acquisition of the Magnesium Plant, his expenses to be paid from the Maintenance and Equipment account of the Off-Campus Research Center.
3. The following trips with transportation expenses to be paid from the funds of the Committee on Attendance at Meetings of Learned Societies, at each of which the person will deliver a paper:
 - (1) Dr. Charles O. Wilson, Professor, ^{Mr.} Dr. John W. Boenigk, Assistant Professor, and Dr. Stanley G. Mittelstaedt, Associate Professor, all of the College of Pharmacy, April 24-30, to attend the meetings of the Scientific Section of the American Pharmaceutical Association being held at Jacksonville, Florida.
 - (2) Dr. F. A. Matsen, Associate Professor of Chemistry and Physics, to attend the meetings of the American Chemical Society in San Francisco, March 27 through April 1.
 - (3) Mr. Horace E. Steph, Instructor in Mechanical Engineering, June 5 through 8 to attend the meeting of the American Society of Refrigerating Engineers at Montreal, Canada.
 - (4) Dr. Karl M. Dallenbach, Professor of Psychology, to attend the meeting of the Society of Experimental Psychology in Evanston, Illinois, April 1 and 2.
 - (5) Dr. H. J. Leon, Professor, and Dr. W. J. Battle, Professor, both of the Department of Classical Languages, April 5 through 11 to attend the meeting of the Classical Association of the Middle West and South at Richmond, Virginia.
 - (6) Dr. O. B. Williams, Professor of Bacteriology, May 16 through 20 to attend the meeting of the Society of American Bacteriologists at Cincinnati, Ohio.
 - (7) Dr. Roger J. Williams, Professor of Chemistry and Director of the Biochemical Institute, to attend the meeting of the National Academy of Sciences in Washington, D.C., April 26.
4. Mr. W. T. Conklin, Instructor in English, to attend the meeting of the English Division of the Conference on Cooperation with Technical Departments of the American Society of Engineering Education at Troy, New York, June 20 through 24, his transportation expenses to be paid from University funds. Mr. Conklin will present a paper at this meeting.
5. Miss Emogene Emery, Instructor in Speech, March 18 and 19 to accompany four debaters to Natchitoches, Louisiana, for a speech tournament, her expenses to be paid from funds of the Oratorical Association.
6. Dr. C. P. Oliver, Professor of Zoology, April 14 through 19 to attend the meetings of the American Association for Cancer Research in Detroit, Michigan, at which he will read a paper, his expenses to be paid from the American Cancer Society grant HG-2B.
7. Dr. Jack Myers, Professor of Zoology, March 15 through 19 to visit the Oak Ridge Institute of Nuclear Physics in Tennessee, his expenses to be paid from OIR contract N8onr-78000.

OUT OF STATE TRIPS: (Continued)

8. Dr. H. T. Parlin, Dean, and Dr. L. L. Click, Assistant Dean, both of the College of Arts and Sciences, May 4 through 7 to attend the meeting of Deans of Liberal Arts Colleges of State Universities in the Midwest and the Mississippi Valley at the University of Mississippi, their expenses to be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Arts and Sciences.
9. Dr. W. R. Spriegel, Professor of Management, to attend the special meeting of the Committee of the American Management Association in Princeton, New Jersey, April 28 and 29, his expenses to be paid from funds in the Bureau of Business Research.
10. Dean L. D. Haskew of the College of Education, expenses for subsistence April 4 through 7 while in attendance upon the meeting of the National Conference on Higher Education, National Education Association in Chicago, Ill., *are to be paid from the budget of the Office of the Dean of the College of Education*
11. Mr. H. L. Kent, Jr., Associate Professor of Mechanical Engineering, to go to Wright Field, Dayton, Ohio, to investigate a research project for the College of Engineering, March 10 through 12, his expenses to be paid from the Office of the Dean of the College.
12. Dean H. M. Burlage, College of Pharmacy, April 24 through 27 to attend the annual meeting of the American Association of Colleges of Pharmacy, the American Pharmaceutical Association, and the National Association of the Boards of Pharmacy being held at Jacksonville, Florida, his expenses for this trip to be paid from the budget for the College of Pharmacy.
13. Dr. Irving Galinsky, a holder of a Rosalie B. Hite Post-Doctoral Fellowship, to attend the meeting of the American Association for Cancer Research in Detroit on April 16 and 17, his expenses to be paid from the Maintenance and Equipment account of the Rosalie B. Hite Fellowship budget. Dr. Galinsky will present a paper at the meeting.
14. Mr. F. K. Pence, Director of the Research Laboratory in Ceramics, to attend the national convention of the American Ceramic Society in Cincinnati, Ohio, April 25, at which he will present a paper, his expenses to be paid from the Maintenance and Equipment account of the Research Laboratory in Ceramics.
15. Mr. John W. Woodruff, State Coordinator of Petroleum Industry Training, and Mr. Jack Wiggins, Specialist in Petroleum Training, both of the Industrial and Business Training Bureau, to go to Natchez, Miss., for a meeting on April 9 at which they will conduct a demonstration of their new training program, their expenses to be paid from the grant from the American Petroleum Institute.
16. Mr. Alvis Proctor, Teacher Trainer in Distributive Education in the Industrial and Business Training Bureau, to attend the Southern Regional Conference in Memphis, Tenn., April 18 through 22, under the auspices of the United States Office of Education, his expenses to be paid from the account for Maintenance, Equipment and Travel in the Bureau.
17. Mr. William H. Herndon, Specialist in Supervisory Training for Petroleum Industry in the Industrial and Business Training Bureau, for the last two weeks of April to conduct Unit IV of the Management Institutes for oil drilling personnel, *in Jackson, Miss. and Birmingham, La.* his expenses to be paid from grants in aid for this project from the American Association of Oilwell Drilling Contractors.
18. Mr. T. H. Shelby, Dean, Mr. James R. D. Eddy, Director of the Industrial and Business Training Bureau, Dr. James Knight, Director of the Extension Teaching Bureau, Mr. D. M. McCavick, Director of the Visual Instruction Bureau, and Mr. Norris A. Hiatt, Assistant to the Dean, all of the Division of Extension, to attend the meeting of the National University Extension Association in Gulf Port, Miss., May 1 through 5, the expenses of the directors named to come from their respective bureaus and for Dean Shelby and Mr. Hiatt from the Office of the Dean.

19. The following trips to be paid from Intercollegiate Athletics funds:

- (1) Four (4) University of Texas tennis team members to go to New Orleans, Louisiana for a meeting in Tennis with Tulane on April 9, 1949.
- (2) Head Football Coach J. Blair Cherry, and Business Manager Ed Olle, to go to Northwestern University at Evanston, Illinois, and to the University of Illinois, Champaign, Illinois, to observe spring football training and to study athletic business procedure at these institutions, April 14 to 21, 1949.
- (3) Four (4) University of Texas golf team members to go to Fayetteville, Arkansas, for a meeting in Golf with the University of Arkansas on May 6, 1949.
- (4) Approximately thirty-seven (37) University of Texas track team members and officials of The University to go to Fayetteville, Arkansas, for the Southwest Conference Track and Field Meet and Meeting of Southwest Conference Officials on May 13 and 14, 1949.

20. Mr. C. H. Eads, Manager of the University Press, to go to Norman, Oklahoma, March 24 through 27 to inspect and study the facilities at the University of Oklahoma for printing both book work and the student newspaper, his expenses to be paid from the Maintenance account of the University Press.

21. Mr. Glen Evans, Assistant Director of the Texas Memorial Museum, April 10 through 12 to go to New Mexico for work incident to collections being made by the Museum, his expenses to be paid from funds of the Museum.

22. The following trips with expenses to be paid from funds of the Defense Research Laboratory:

- (1) Dr. C. P. Boner, Director, April 4 through 9 for conferences with the Bureau of Ordnance, Office of Naval Research and others on technical and contractual matters.
- (2) Dr. M. J. Thompson, Associate Director, March 21 through April 3 to attend meetings of the Aerodynamics Panel and its subcommittees at the Applied Physics Laboratory, Silver Spring, Md., and in Washington, D.C.; also to Ann Arbor, Mich., to attend a symposium at the University of Michigan.
- (3) Dr. R. C. Anderson, Associate Professor of Chemistry, March 27 through April 2 to attend the Fuel Sprays Conference at the University of Michigan, Ann Arbor, Michigan.
- (4) Dr. Howard E. Brown, Research Engineer, March 28 through April 2 to attend the Fuel Sprays Conference at the University of Michigan, Ann Arbor, Michigan.
- (5) Dr. R. B. Watson, Assistant Professor of Physics, May 3 through 9 to attend the meeting of the Acoustical Society of America in New York City.

23. Dr. J. L. Meacham, Professor of Government, March 24 through 26 to attend a meeting of the Carnegie Corporation concerning area program studies, his expenses to be paid from the account for Maintenance, Equipment, Printing and Travel in the budget for the Institute of Latin American Studies.

24. Dr. W. Gordon Whaley, Professor of Botany, April 26 through May 7 to confer with the Chairman of the Biological Laboratories at Harvard University, the Director of the Sheffield School of Science, the Chairman of the Department of Botany at the University of Vermont and the Chairman of the Botanical Laboratories at the University of Pennsylvania in connection with the program of the Plant Research Institute, his expenses to be paid from the Maintenance, Equipment and Travel account of the Institute.

OUT OF STATE TRIPS: (Continued)

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25. Mr. J. Blair Cherry, Football Coach, to go to El Paso and Douglas, Arizona, for meetings with ex-students in the interest of the Athletic Department, April 25 and 26, his expenses to be paid from Intercollegiate Athletics funds.

26. Mr. G. J. Stephens, Assistant Comptroller and Purchasing Agent, and Mrs. M. K. Doss, Associate Purchasing Agent, to attend the annual meeting of the National Association of Educational Buyers, in Boston, Mass., May 11 through 14, their expenses to be paid from the account for Clerical Assistants, Office and Traveling Expenses in the budget of the Business Office.

27. The following to attend the annual meeting of the Central Association of College and University Business Officers in conjunction with that of the Western Association in Denver, Colorado June 26 through 28:

- (1) Mr. C. D. Simmons, Vice-President and Comptroller,, with expenses paid from the Business Office, Clerical Assistants, Office and Traveling Expenses account.
- (2) Mr. C. H. Sparenberg, Auditor, and Mr. G. W. Landrum, Assistant Auditor, their expenses to be paid from the Office of the Auditor, Office and Traveling Expenses account.
- (3) Mr. Jack G. Taylor, Investment Officer, with expenses paid from the Investment Office, Office, Clerical Assistants and Traveling Expenses account.

28. Miss Helen Flinn, Social Director of University Residence Halls for Women, to go to Chicago, Ill., between April 16 and 23 to attend the meetings of the National Association of Deans of Women and the American Guidance and Personnel Association, her expenses to be paid out of the dormitory budgets from which her salary is paid and in the same proportional distribution in those budgets.

29. Miss Margaret Peck, Assistant Dean of Women (Student Group Advisor III), April 18 through 23 to attend the annual meeting of the National Association of Deans of Women being held in Chicago, her expenses to be paid from the account for Dean of Women's Office and Travel Expense.

30. Miss Jesse Earl Anderson, Assistant to the Dean of Women (Student Group Advisor I) April 12 through 18 to accompany two women students to Albuquerque, New Mexico, to take part in the meeting of the Intercollegiate Associated Women Students, her expenses to be paid from the account for Dean of Women's Office and Traveling Expense.

31. Mr. Kenneth H. Jehn, Instructor in Meteorology, April 15 through 25 to go to Washington, D. C., and New York concerning ONR Contract N6onr-266, Task Order II(Electrical Engineering Research Laboratory) and to attend meetings of the American Meteorological Society and American Geophysical Union, his expenses to be paid from Navy funds.

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 the donors by the Secretary.

1. The sum of \$1,450 has been received for the Paul J. Thompson Appreciation Fund, the principal of which is to be used to bring outstanding speakers in Journalism to our campus. This is the contribution of 317 persons and was announced at the recent dinner honoring Mr. Thompson.

2. The Pan American Refining Corporation has sent a check for \$1,250 to cover the Fellowship in Chemistry for 1949-50 supported by the Company.

3. The Gulf Oil Corporation has extended its fellowship in Chemical Engineering through the Summer of 1949 with a stipend of \$333.35. Mr. Oran L. Culberson has been named the recipient.

4. The American Cancer Society has made the following grants-in-aid at the Main University: period for both, July 1, 1949-June 30, 1950.

\$8,000 to Dr. C. P. Oliver for the collaborative study of the genetics of human cancer

\$5,400 to Dr. Jackson W. Foster for a study of the biochemical features of the formation of citric acid by fungi

5. ~~The Pan American Refining Company~~ has advised of the continuation of the ~~Pan American Refining Corporation~~ Fellowship in Chemistry for the 1949-50 academic year in the amount of \$1,250.

6. The Gumble Oil and Refining Company has made two grants, one of \$500 and the other of \$300 to the Department of Geology to provide funds for field work and studies of two graduate students working toward graduate degrees during the summer of 1949.

7. We have received a check for \$300 through the committee of the Central Texas Chapter of the American Institute of Architects to be added to the School Prize and Scholarship Fund of the School of Architecture.

8. ^{American} The Association of Oilwell Drilling Contractors has extended its grant-in-aid in the amount of \$3,000 to be used for conducting a supervisory training program for members of the drilling industry in the Permian Basin area of West Texas during the period March 1 through August 31, 1949.

9. The exact amount of the grant from this association to conduct a series of Management Institutes has been changed from \$8,000 as previously reported to \$7,750.

10. Mrs. M. F. Yount of Beaumont has made the Library a gift of a 1583 English Bible which will be placed in the Rare Books Collection of the University Library. The Bible presented by Mrs. Yount was printed by Christopher Barker, London, in 1583. The title is in red and black, the margins two inches wide, it is beautifully printed in black letters on paper of excellent quality and it has been called the noblest Geneva Bible. This is a splendid addition to the Library.

RESEARCH GRANTS: The following research contracts have been executed. I recommend your approval of them and the ratification of the signatures.

1. Contract No. N5or1-136, Project Order II, Amendment Number 5, whereby the amount of the Project Order is increased by \$5,742 and the term extended through March 31, 1950. This is for the corrosion research under the direction of Dr. Norman Hackerman.

2. Contract No. N8onr-70800, Amendment Number 1, whereby the contract is increased by \$1,500. This is for research under the direction of Dr. F. A. Matsen.

3. Contract No. N6onr-266, Task Order VIII, Amendment Number 2, providing for the appointment of Dr. D. S. Hughes, Project Director, during the summer vacation months of 1949.

AWARD OF CONTRACTS FOR ERECTION OF B-1B BARRACKS BUILDING, DEFENSE RESEARCH LABORATORY: In accordance with action taken by the Board at its meeting of December 17, 1948, bids were advertised for on this project and were opened on January 6, 1949. On the basis of the study of the bids, the recommendations from Dr. C. P. Boner, Director of the Laboratory, and Mr. R. L. White, Supervising Architect, Vice-President and Comptroller Simmons made the following awards of contracts:

General Contract, W. D. Anderson Company	\$27,572.00
Mechanical Contract (Water, Steam, and Sewer), Bradshaw and Puryear	4,797.00
Electrical Contract, Dean Johnston	<u>7,525.00</u>
Total of contracts awarded	<u>\$39,894.00</u>

I recommend your approval of these awards and ratification of the signatures.

FLIGHT TRAINING BUDGET FOR 1949 SUMMER SESSION: In accordance with the approval at your last meeting of the continuance of the Flight Training Program through the 1949 Summer Session, I recommend your approval of the following budget for the period June 1 through August 31, 1949:

SUMMER SCHOOL BUDGET FOR FLIGHT TRAINING

June 1 through August 31, 1949

Salaries

Director		
C. G. Odell	\$1,440.00	
Chief Pilot		
W. H. Turner	1,182.00	
Instructor		
D. C. Jackson	1,071.00	
Superintendent of Aircraft Maintenance		
K. H. Murray	1,100.00	
Aircraft and Engine Mechanic		
Hugo Viertel	840.00	
Part-time Employees	<u>500.00</u>	\$6,133.00

Other Operation Expense

Airport Rent @ \$300 per month	\$ 900.00	
Gasoline	1,200.00	
Repair Parts	500.00	
Instructional Supplies & Equipment	100.00	
Telephone & Utilities	100.00	
Travel	<u>300.00</u>	<u>3,100.00</u>

\$9,233.00

Estimated Income

Income from Flight Instruction:

400 hours @ \$7.00	\$2,800.00	
120 hours @ \$15.00	<u>1,800.00</u>	\$4,600.00

Income from tuition		
64 Semester Hours @ \$10.00		<u>640.00</u>

\$5,240.00

These funds will come from the 1949 Summer Session Unappropriated Balance.

Dermatology and Syphilology

1. Accept the resignation of Dr. H. F. Johnson as Associate Professor at a salary rate of \$6,000 for twelve months, effective at the close of business on March 31, 1949. Dr. Johnson has been on leave of absence without salary for the period September 22, 1948, through May 21, 1949.
2. Accept the resignation of Dr. C. N. Frazier as Visiting Professor (part-time) at a salary rate of \$2,400 for twelve months effective at the close of business on March 31, 1949.
3. Create the position of Professor at a salary rate of \$9,000 for twelve months effective June 1, 1949, \$2,000 of the salary to come from that of Dr. Johnson, resigned, and \$250 from that of Dr. Frazier, resigned.
4. Appoint Dr. Clarence Livingood as Professor and Chairman of the Department at a salary rate of \$9,000 for twelve months effective June 1, 1949.

Pediatrics

5. Grant Mrs. Willie M. Verniaud, Instructor at a salary rate of \$3,660 for twelve months, a leave of absence without salary for the period July 1 through August 31, 1949.
6. Increase the salary rate of Dr. C. G. Grulee, Jr., in this budget from \$5,100 to \$6,000 for twelve months effective March 1, 1949, the additional \$450 for the remainder of the fiscal year to be transferred from the Unappropriated Surplus of the Medical Branch.

Preventive Medicine and Public Health

7. Appoint Dr. Jack Neal as Assistant Professor at a salary rate of \$5,100 for twelve months effective April 1, 1949. Dr. Neal was previously on our staff and resigned on January 31, 1949.

John Sealy College of Nursing

8. Accept the resignation of Miss Louise Colbath as Associate Professor of Nursing at a salary rate of \$4,200 for twelve months effective at the close of business on March 31, 1949.

Consolidated Operation of Physical Plant

9. Accept the resignation of Mr. Fred Gorzell as Chief Gardener at a salary rate of \$3,000 for twelve months effective at the close of business on March 8, 1949.
10. Increase the appropriation for Mechanics by \$1,190.33 transferred from the Unappropriated Surplus of the Medical Branch.

Laboratory of Medical Physics

11. Accept the resignation of Mr. Douglas G. Aid as Research Associate at a salary rate of \$3,000 for twelve months effective at the close of business on March 14, 1949.

John Sealy Hospital

12. Increase the account for Assistant Supervisors in the amount of \$1,386 transferred from the account for Supervisors, both in Nursing Service, Professional Care of Patients.
13. Change the account in Medical House Staff, from Meals for House Staff to Meals for Student Nurses, Internes and Residents and increase the appropriation for Meals for Student Nurses, Internes and Residents by \$24,000 from the following sources, all in Professional Care of Patients:

<u>Nursing Service</u>	
Cadet Students Nurses and Affiliates	\$ 5,000.00
General Duty Nurses	1,000.00
Nurses Aides	3,000.00
<u>Operating Room</u>	
Nurses	1,000.00
Post-Graduate Nurses	5,000.00
<u>Medical Case Service</u>	
Case Workers	2,000.00
<u>Clinical Laboratory</u>	
Secretaries	1,000.00
<u>Hospital Pharmacy</u>	
Assistants and Technicians	5,000.00
<u>Radiology Service</u>	
Assistants and Technicians	1,000.00
Total	<u>\$24,000.00</u>

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Medical Branch (continued)

14. Increase the account for Food, Dietary Service by \$24,176.07 by the transfer of the following balances in accounts in the Stewart Home for Convalescent Children which has been closed:

Salaries

Supervising Nurses	\$ 937.33	
Nurses (Relief)	300.00	
Physical Therapist	208.94	
Occupational Therapist	92.86	
School Teacher	1,242.91	
Maintenance Men	525.36	
Engineer	181.76	
Cooks, Maids, Porters and Orderlies	<u>5,060.07</u>	\$ 8,549.23

Maintenance and Equipment

Food	\$14,880.40	
Maintenance, Equipment and Support	<u>746.44</u>	
		<u>15,626.84</u>
		<u>\$24,176.07</u>

Special Surgical Unit

15. Increase the account for Maintenance, Equipment and Support in the Operating Room by \$3,500, \$1,467 to be transferred from the account for Head Nurses, Operating Room in this budget and \$2,033 from Post-Graduate Nurses, Operating Room, John Sealy Hospital.

State Hospital for Crippled and Deformed Children

16. Increase the appropriation for Teachers by \$1,227.14 transferred from the account for Occupational Therapist, Stewart Home for Convalescent Children.

17. Create the position of Physical Therapist at a salary rate of \$2,700 for twelve months effective February 14, 1949, by the transfer of \$1,470.53 from the account for Physical Therapist, Stewart Home for Convalescent Children.

18. Appoint Mr. Walter A. Hanson as Physical Therapist at a salary rate of \$2,700 for twelve months for the period February 14 through March 31, 1949.

19. Increase the appropriation for Nurse Technicians by the transfer of \$1,350 from the account for Orderlies, Professional Care of Patients.

Stewart Home for Convalescent Children

20. Transfer the sum of \$1,640.33 from the following accounts in this budget to the Unappropriated Surplus of the Medical Branch:

Salary of Administrator - Grulee	\$ 450.00
Appropriation for Engineer	<u>1,190.33</u>
	<u>\$ 1,640.33</u>

Physiology

21. Grant Dr. E. L. Porter, Professor, a leave of absence without loss of salary for the period July 20 through August 10, 1949, in order that he might continue research at the Behavior Laboratory of the Department of Psychology of Cornell University, Ithaca, New York.

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

1. Dr. Hilda F. Wiese, Research Associate in Pediatrics, to attend the meeting of the Federated Societies of America for Experimental Biology in Detroit, Michigan, April 18 through 22, her transportation to be paid from the grant from the National Live Stock and Meat Board.

Medical Branch (continued)

2. Dr. T. C. Panos, Assistant Professor of Pediatrics, and Dr. Lars Soderhjelm, Lecturer in the Child Health Program, to attend the meeting of the Society for Pediatric Research in Atlantic City, May 3 and 4, their transportation expenses to be paid from the account for Clinic Expense, Travel and Publication, Maintenance, Equipment and Support, Child Health Program. Both Dr. Panos and Dr. Soderhjelm will present a paper to the meeting.
3. Dr. Wendell Gingrich, Professor of Bacteriology, March 22 to 25 to confer at the University of Notre Dame and the Christ Hospital Research Institute in Cincinnati, in connection with NIH Grant RG-196-C2, with his expenses paid from the grant.
4. Dr. Ludwik Anigstein, Professor, Preventive Medicine and Public Health, April 11 through 16 to attend the Symposium on antibiotics under the Auspices of the U. S. Public Health Service in Washington, D. C., at which he will present a report of his work on antibiotics with reference to rickettsial diseases. His expenses will be paid from the Lederle grant to the Rickettsial Laboratory.
5. Dr. Donald Duncan, Professor of Anatomy, to attend the meeting of the American Association of Anatomists at Temple University in Philadelphia April 13 through 15 at which he will present abstracts of research work, his transportation expenses to be paid from the account for Maintenance, Equipment, Expense and Support, Administrative, Staff and Official Travel, School of Medicine.
6. Dr. Wendell H. Griffith, Professor Biochemistry and Nutrition, April 13 through 24, to attend the meetings of the Federation of American Societies for Experimental Biology in Detroit and various other meetings held at the same time, his transportation expenses to be paid from the account for Maintenance, Equipment and Support in the Department of Biochemistry and Nutrition.
7. Dr. Glenn A. Drager, Associate Professor of Anatomy, to attend the meeting of the American Association of Anatomists in Philadelphia April 4 through 16 at which he will present a paper, his transportation expenses to be paid from the account for Maintenance, Equipment and Support in the budget for Anatomy.
8. Miss Marjorie Bartholf, Dean of the School of Nursing, and Miss Dorothy Haskins, Instructor in Nursing, April 4 through 8, to attend the meeting of the Committee of the National League of Nursing Education on Advanced Program for Psychiatric Nursing in New York, their expenses to be paid from the account for General Administrative Offices; Administration; Maintenance, Equipment, Support, Administrative and Staff Travel and Official Travel.
9. Miss Marjorie Bartholf, Dean of the School of Nursing, to attend the meeting of the Association of Collegiate Schools of Nursing and the National League of Nursing Education in Cleveland, April 29 through May 6, her expenses to be paid from the account for Maintenance and Support in the Department of Nursing Education.

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 of Regents be sent the donors by the Secretary.

1. The Life Insurance Medical Research Fund has made two grants-in-aid, the first for one year beginning July 1, 1949, and the second for two years beginning July 1, 1949.

- (1) The sum of \$4,515 for the support of research by Dr. George A. Emerson, Professor of Pharmacology on the cardiovascular effects of carnosine and the metabolism of carnosine in cardiovascular disease.
- (2) The sum of \$13,650 for the support of research of Dr. Eric Ogden, Professor of Physiology on the reversibility of changes associated with experimental hypertension.

2. The American Cancer Society has made a grant-in-aid in the amount of \$7,500 for research under the direction of Dr. C. M. Pomerat, Professor of Anatomy, on factors influencing the growth of malignant cells in vitro.

3. The Sealy and Smith Foundation has contributed \$22,099 for the purchase of special x-ray equipment for the John Sealy Hospital.

4. Dr. Joseph E. Schaefer of Chicago, Illinois, has sent \$50 for research under the direction of Dr. T. G. Blocker, Jr., Professor of Surgery.

5. The sum of \$1,019.45 has been sent by the Pilot Club of Orange, \$510 for Plastic Surgery Fund under the direction of Dr. Blocker, and \$509.45 for a Special Research Fund under the direction of Dr. Edgar J. Poth, Professor of Surgery.

RESEARCH CONTRACT: The following research contract has been executed. I recommend your ratification of the signatures: Amendment Number 2 to Task Order V of Contract N6onr-266 under the direction of Dr. C. M. Pomerat whereby the period of performance is extended to January 31, 1950, and the appropriation increased by \$4,000.

School of Dentistry

Business Office

1. Appoint Mrs. Emma Revere Posey as Storekeeper at a salary rate of \$2,100 for twelve months, effective March 1, 1949, funds for her salary to be transferred from the appropriation for Stenographers and Clerks in the budget for the Vice-President and Dean.

Physical Plant

2. Increase the account for Maintenance by \$4,000 transferred from the account for Maintenance and Equipment for all Instructional Departments.

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

1. Dr. F. C. Elliott, Vice-President and Dean, May 7 through 12, to attend the meeting of the Committee on Dentistry, the National Research Council in Washington as well as to confer with officials at the Dental School of the University of Maryland in Baltimore, his expenses from Washington to Baltimore to be paid from the account for Maintenance, Traveling, Equipment and Printing in the budget for the Vice-President and Dean.

2. Dr. Ira R. Telford, Professor of Anatomy, April 11 through 19, to attend the meeting of the American Association of Anatomists in Philadelphia, Pennsylvania, and an International Conference on Vitamin E in New York at which he will present a paper and to interview possible staff members, his expenses to be paid from the account for Traveling Expense, Miscellaneous General Expenses.

M. D. Anderson Hospital for Cancer Research

Office of the Administrator

1. Appoint Mr. William M. Hamilton to the unfilled position of Supply Officer at a salary rate of \$3,900 for twelve months effective March 1, 1949, the additional \$1,950 needed for his salary to be transferred from the unfilled position of Biophysicist, Department of Physics.

2. Accept the resignation of Mr. Clifford R. Peterson as Accountant at a salary rate of \$3,600 for twelve months effective at the close of business on March 29, 1949.

M. D. Anderson Hospital (continued)

3. Appoint Mr. Sam L. Box as Accountant at a salary rate of \$3,300 for twelve months effective March 1, 1949, vice Mr. Peterson, the additional \$130.63 for his salary to be transferred from the unfilled position of Truck Driver in the Physical Plant.

Office of the Director

4. Appoint Miss Marjorie M. Jones as Secretary-Stenographer at a salary rate of \$2,580 for twelve months effective March 16, 1949, vice Miss Rosenar, resigned.

Surgery

5. Accept the resignation of Miss Bessie Kline as Secretary at a salary rate of \$2,700 for twelve months effective at the close of business on March 15, 1949.

6. Appoint Miss Mary Barr as Secretary at a salary rate of \$2,400 for twelve months effective March 21, 1949, vice Miss Kline, resigned.

Medicine

7. Cancel the leave of absence without salary of Miss Lurline Brady, Research Assistant in Clinical Psychology at the close of business on February 28, 1949, since she resumed her duties on March 1, 1949.

Radiology

8. Appoint Mrs. Joan E. Braendle as x-ray Technician at a salary rate of \$2,400 for twelve months effective March 15, 1949, vice Mrs. Harris, resigned.

Epidemiology

9. Change the status of Mrs. Zuma B. Krum from Medical Secretary in Pathological Anatomy at \$3,000 for twelve months, paid from the Tumor Tissue Registry Grant to Medical Secretary in this department at the same salary rate, effective March 1, 1949, the \$1,500 for her salary to be transferred from the position Assistant to Chief Internist in the Department of Medicine.

Pathological Anatomy

10. Change the source of the salary of Mrs. Aileen Mangum, Medical Secretary at \$2,580 for twelve months, from the Tumor Tissue Registry Grant to the general budget effective March 1, 1949, by the transfer of \$1,290 from the position of Pathologist in this budget.

Biology

11. Appoint Dr. Iben Browning to the unfilled position of Assistant Biologist (Physiologist) at a salary rate of \$4,800 for twelve months effective July 1, 1949.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed, their expenses to be paid from the Maintenance and Travel account of the Hospital.

1. Dr. W. O. Russell, Pathologist, April 13 - 20, to attend the meetings of the American Association for Cancer Research in Detroit and the Association of Pathologists and Bacteriologists in Boston, at both of which he will present research papers, also to visit the Tumor Registry at the Army Institute of Pathology in Washington and interview personnel for the Department of Pathology.

2. Dr. Gilbert H. Fletcher to attend the Northwest Radiological Society meeting in Portland, Oregon May 5 through 14, at which he will present a paper and to visit the Tumor Institute of the Swedish Hospital in Seattle and other medical institutions in that section of the country.

3. Dr. W. O. Russell, May 1 through 8 to attend the meeting of the Texas Medical Association in San Antonio where he will participate in a meeting of the Texas Society of Pathologists and to present a paper to the meeting of the California Medical Association in Los Angeles.

4. Dr. R. L. Clark, Director, February 26 and 27 in connection with the meeting of the National Cancer Conference at Memphis, Tennessee, a portion of his expenses to be paid from the Travel account of the Hospital.

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GRANT: We have been advised by the American Cancer Society of a grant-in-aid in the amount of \$14,380 for research under the direction of Dr. Charles L. Spurr on an evaluation of the influence of aminoquinolines and other chemical agents on neoplastic and normal growth. The period of the grant is January 1, 1949 to June 30, 1950. I recommend your acceptance of this grant and that the thanks and appreciation of the Board be sent the donors by the Secretary.

OTHER MATTERS TO COME BEFORE THE BOARD AT
ITS MEETING OF APRIL 29 and 30, 1949

Land Committee Matters
Finance Committee Matters
Medical and Dentistry Committee
Consulting Architects Fees for Classroom Buildings
Report of Committee to Recommend Policy on insurance at Main
University and Branches
Drink Vending Machines in University Buildings

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

COLLEGE OF MINES AND METALLURGY
El Paso, Texas

April 18, 1949

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 29 and 30.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Art

1. Appropriate \$3,200 from the Frank B. Cotton Trust Income to the Maintenance and Equipment Account for the Department of Art.

Engineering

2. Appropriate \$2,000 from the Unappropriated Balance to the Maintenance and Equipment Account for the Department of Engineering.

U. S. Public Health Service Research Grant

3. Appoint Mr. Richard E. Brazee as Bacteriologist under provisions of Research Grant 457(R) for the period April 1, 1949, through August 31, 1949, at a salary of \$325 per month.

Out-of-State Trips

4. Grant permission to Mr. John F. Graham, Professor of Mining and Metallurgy, and to Mr. Guy E. Ingersoll, Associate Professor of Mining and Metallurgy, to accompany the senior mining engineering students on an inspection trip to mines and mills in Texas, New Mexico, Arizona and Colorado from May 15-28, 1949, their expenses to be paid by the Department of Mining and Metallurgy.

5. Grant permission to Dr. H. E. Quinn, Professor of Geology, and to Mr. William S. Strain, Assistant Professor of Geology, to accompany the senior geology students on a field trip to Chihuahua, Mexico, on May 6, 7 and 8, 1949, their expenses to be paid by the Department of Geology.

6. Grant permission to Dr. H. E. Quinn and to Mr. William S. Strain to accompany the senior mining geology students on an inspection trip to mines in New Mexico, Arizona and Texas from May 15-22, their expenses to be paid by the Geology Department.

Improvements and Repairs

7. Accept the low bid of Neff-Buckner-Holt, Inc. in the sum of \$3,986.00 for erecting a steel fence around the ROTC equipment yard and around the play field. Copies of the bids are in the Office of the Board of Regents.

Student Union Building

8. Approve the change orders in the amount of \$9,468.08 in construction of the Student Union Building as listed in the itemized statements of Mr. R. E. McKee, Contractor, which are filed in the Office of the Board of Regents, and authorize the final payment of \$33,350.15. These changes were approved by the Architect, Mr. Percy McGhee.

Museum

9. Appropriate \$2,000 from the Unappropriated Balance to Maintenance and Equipment account for the Museum.

Respectfully submitted,

Wilson H. Elkins
President

APR 29 1949

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COLLEGE OF MINES AND METALLURGY
El Paso, Texas

April 28, 1949

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a supplementary docket for the College of Mines for consideration of the Board at the meeting on April 29 and 30.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Bachelor of Music Degree

1. Grant permission to the College of Mines to offer courses leading to the degree of Bachelor of Music in Music Education, beginning in September, 1949.

Economics and Business Administration

2. Extend the leave of absence of Mr. John H. D. Spencer, Assistant Professor of Economics, from September, 1949, to September, 1950, in order that he may continue graduate studies at the University of North Carolina.

Office of the Dean of Women

3. Accept the resignation of Miss Cordelia Caldwell as Dean of Women, effective June 1, 1949. Miss Caldwell will continue as Assistant Professor of Mathematics.

Out-of-State Trip

4. Grant permission to Mr. Eugene M. Thomas, Dean of Engineering, to go to Chihuahua, Mexico, on May 6 and 7, 1949, to attend a meeting of the American Institute of Mining and Metallurgical Engineers, his expenses to be paid from Office and Traveling Expenses for the Dean of Engineering.

Frank B. Cotton Memorial Building

5. Accept the low bid of the Southwestern Venetian Blind Company in the sum of \$294.69 for furnishing and installing blinds in the Cotton Memorial Building. Copies of the bids are in the Office of the Board of Regents.

President's Inauguration

6. Authorize the payment of \$100 from the Unappropriated Balance as an honorarium to Dr. D. M. Wiggins as guest speaker at the inaugural ceremonies for President Elkins.

Respectfully submitted,

Wilson H. Elkins
President

APR 29 1949

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COLLEGE OF MINES AND METALLURGY
El Paso, Texas

April 18, 1949

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 meeting of the Board on March 25 and 26.

Office of the Business Manager

1. The appointment of Mrs. Sally Morrissey as Clerk at a salary of \$150 per month, which was to have terminated on March 31, 1949, has been continued until April 30, 1949, at the same salary rate.

Mining and Metallurgy

2. The sum of \$300 has been appropriated from the Unappropriated Balance to Maintenance and Equipment for the Department of Mining and Metallurgy.

U. S. Public Health Service Grant

3. The appointment of Mr. Manuel Baca, Assistant, part-time, on Research Grant 457(R) at a salary of \$120 per month, has been changed to Assistant, full-time, at a salary of \$175 per month for the period April 1 through May 31, 1949.

Respectfully submitted,

Wilson H. Elkins
President

MAY 27 1949

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Austin, Texas, May 27 and 28, 1949
Meeting No. 495

The Board of Regents of The University of Texas met in regular session in the Office of the President at 10:20 a.m., Friday, May 27, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker and Swenson; President Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; Director of News and Information Service Keys; and Secretary Holt.

BOARD OF REGENTS

APPROVAL OF MINUTES, APRIL 29, 1949.--The Minutes of the meeting of April 29, 1949, were presented to the Board by the Chairman for approval in the form in which they had been mimeographed and distributed by the Secretary. The Board approved the Minutes as presented.

COLLEGE OF MINES AND METALLURGY

Mr. Pennington, Assistant to the President and Business Manager of the College of Mines and Metallurgy, came into the meeting and stated that President Elkins had remained in El Paso to participate in the graduation exercises.

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--Mr. Pennington presented to the Board a list of Administrative Actions under date of May 19, 1949, which President Elkins had taken at the College of Mines and Metallurgy since the last meeting of the Board on April 29, 1949, copies of which had been furnished members of the Board. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 552)

DOCKET AND SUPPLEMENTARY DOCKET, COLLEGE OF MINES AND METALLURGY.--Mr. Pennington presented to the Board a list of recommended actions (Docket), copies of which had been furnished to the Board under date of May 19, 1949, and a supplementary list of recommended actions (Supplementary Docket), copies of which had been presented to the Board under date of May 26, 1949, and stated that President Elkins recommended the approval of both lists. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the recommended actions. (Copies of these lists are attached hereto and made a part of these minutes. Pages 553 and 555)

SALE OF LOTS TO MRS. CATHERINE M. HUSTACE, COTTON PLACE.--Mr. Pennington recommended that the Board approve the sale of lots to Mrs. Catherine M. Hustace of the Property described as follows:

Lots thirteen (13), fourteen (14), fifteen (15) and sixteen (16), in Block twenty and one-half, (20 $\frac{1}{2}$), according to the first filed map of Cotton Place, in said City of El Paso, Texas, having a frontage of 100 ft. on the Southerly line of Grant Avenue by a depth Southerly, between parallel lines, of 120 ft. to the North line of an alley

at a total consideration of \$2,216.50. Mrs. Hustace had paid \$217.50 in cash, with the balance of \$2,000 to be paid in four \$500 payments respectively on or before six, twelve, eighteen and twenty-four months after date, bearing 5% interest.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the sale.

RELEASE OF VENDOR'S LIEN TO FRANK STEWART, COTTON ADDITION.--Mr. Pennington recommended that the Chairman of the Board be authorized to sign a release of vendor's lien to Mr. Frank Stewart on Lot 1, and fractional Lots 2, 3, 4, 5, 6, and 7, Block 14, Cotton Addition, conveyed to him by the Board of Regents on October 13, 1947, the entire amount of the note having been paid.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board authorized Chairman Woodward to sign the release.

LEASE TO MR. JACK McDONALD, COTTON ESTATE FARM.--Mr. Pennington recommended that the Board approve a lease to Mr. Jack McDonald of the Cotton Estate Farm consisting of approximately 153 acres of land for a period of six years beginning April 1, 1949, and ending December 31, 1955. This lease is made on a share-crop basis, one third of the crops belonging to the lessor and two-thirds to the lessee.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved this lease.

GRAZING LEASE TO MR. F. B. WILLIAMS, HUDSPETH COUNTY.--Upon the recommendation of Mr. Pennington, and on motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board granted to Mr. F. B. Williams a grazing lease in Sections 1 and 3 in Block 5, G. C. & S. F. Survey, Hudspeth County, Texas, for a period of five years, beginning on June 1, 1949 and ending May 31, 1954. The rent is to be paid in annual installments at the rate of 6¢ per acre for grazing purposes and \$5 per acre for any lands put into cultivation.

LEASE TO MR. J. W. TIDWELL, HUDSPETH COUNTY.--Mr. Pennington recommended to the Board that a lease be approved to Mr. J. W. Tidwell of fractional parts of Sections 5 and 7, Block 5, G. C. & S. F. Survey, Hudspeth County, Texas, at a consideration of 6¢ per acre per year, for a period of five years, beginning on June 1, 1949, and ending May 31, 1954.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved this lease.

EXCHANGE OF LOTS 37 AND 38, BLOCK 130, FOR LOTS 27 AND 28, BLOCK 133, HIGHLAND PARK ADDITION.--Mr. Pennington recommended that approval be given for the exchange of Lots 37 and 38, Block 130, Highland Park Addition to the City of El Paso (which had been given to the College of Mines and Metallurgy by the Northwestern University) for Lots 27 and 28, Block 133 also in Highland Park Addition (which belong to Highlands Realty Company). After general discussion the Board, upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, approved the exchange of lots with the understanding that the Highlands Realty Company pay all costs of the transactions.

STATUS OF CASH BALANCES OF COLLEGE OF MINES AND METALLURGY FUNDS.--Chairman Woodward read to the Board a report from Dr. Elkins setting forth the amount of cash balances of College of Mines and Metallurgy funds. He then referred the report to the Chairman of the Finance Committee for study and recommendations.

BOARD OF REGENTS

STATE CONGRATULATORY RESOLUTION ON APPOINTMENT OF REGENTS OF NORTH TEXAS COLLEGE.--Upon motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board adopted the following resolution:

WHEREAS, the Board of Regents of The University of Texas has been advised that the name of our sister institution of higher education, formerly known as North Texas State Teachers College, has been changed to North Texas State College by the action of the Fifty-first Legislature in a bill duly signed by Governor Jester; and,

WHEREAS, the North Texas State College will be governed by an independent Board of Regents which has already been duly appointed by the Governor, now, therefore, be it

RESOLVED, that the Board of Regents of The University of Texas extend to the new Board of Regents of North Texas State College and to President W. J. McConnell its greetings and congratulations on its new status. The new Board, the President, and the Faculty have the hearty best wishes of the Regents of The University of Texas for continuing years of usefulness to the people of the state which it has served so long and so well, and we pledge them our cooperation in the common enterprise for Texas in which we are engaged.

MEDICAL BRANCH

AUTHORIZATION FOR BIDS FOR STORAGE BUILDING AT MEDICAL BRANCH. --President Painter reported for the Medical Committee that Mr. Marble of the Medical Branch has prepared plans and specifications for a fireproof storage building of tilt-slab construction. He explained that the building is to be forty feet wide and one hundred thirty-two feet long; that the estimated cost of its construction is \$18,000; and that the building is to be placed beyond the sea wall almost due east of Psychopathic Hospital No. 2 on land presently owned and recently filled by the Sealy and Smith Foundation. He further explained that the Medical Committee recommended that authorization be given for the taking of bids on the storage building in the usual manner. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board authorized the Vice-President and Comptroller to advertise for, receive, open and tabulate bids for the construction of the building, and to award the contract to the low bidder subject to approval by the President and confirmation by the Board.

President Painter reported the recommendation of the Medical Committee that the storage building for the Medical Branch be located on land presently owned by the Sealy and Smith Foundation. Upon motion by Dr. Terrell, seconded by Mr. Swenson, the Board authorized President Painter to negotiate with the Sealy and Smith Foundation for the purchase of the land at a nominal price, it being understood that the Sealy and Smith Foundation are agreeable to such a sale.

SOURCE OF FUNDS FOR CONSTRUCTION OF STORAGE BUILDING AT MEDICAL BRANCH. --President Painter reported the recommendation of the Medical Committee that the Board of Regents take formal action approving the use of a portion of the accumulated income from the "Special Fund for the John Sealy Hospital" under joint control of the Sealy and Smith Foundation and the Board of Regents of The University of Texas for the construction of the storage building at the Medical Branch. He explained that the exact amount which will be needed cannot be determined until bids are opened but that the estimated cost of construction of \$18,000 should be fairly accurate and that the Sealy and Smith Foundation are agreeable to such use of the income from the fund. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board authorized use of the necessary amount from the income of the Special Fund for the John Sealy Hospital administered by the Board of Regents of The University of Texas and the Sealy and Smith Foundation, for the construction of a storage building at the Medical Branch.

NEGOTIATION WITH SEALY AND SMITH FOUNDATION FOR USE OF JOINT FUND. --Upon motion by Mr. Tucker, seconded by Mrs. Tobin, the Board requested President Painter to ask the approval of the Sealy and Smith Foundation of the appropriation of an amount out of the joint fund administered by the Board of Regents of The University of Texas and the Sealy and Smith Foundation necessary to make the proposed construction.

BOARD OF REGENTS

CHANGE OF DATE FOR JUNE MEETING. --Chairman Woodward explained to the Board that a meeting would be necessary on Thursday, July 7, in connection with the Bond Sale under the Constitutional Amendment. He suggested that the meeting which would normally be held June 24 and 25 be moved to that date. Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to meet Thursday, July 7, instead of Friday, June 24. It was further understood that a regular meeting would also be held June 14, 1949, by action in adjourning the current meeting.

M. D. ANDERSON HOSPITAL

Dr. R. Lee Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research, came into the meeting.

APPOINTMENT OF DR. SUNDERMAN IN THE POST GRADUATE SCHOOL OF MEDICINE. --President Painter reported that he and Dr. Clark had discussed with the Medical Committee the appointment of Dr. Sunderman as Clinical Pathologist and Professor in the Post Graduate School of Medicine to take the place of Dr. Benjamin Wells who is relinquishing the post. It was explained that the compensation to be paid Dr. Sunderman by the State will be \$12,000, and that his appointment as Professor in

the Post Graduate School of Medicine will carry with it permanent tenure. It was further explained that arrangements had been made with an outside agency to supplement Mr. Sunderman's salary until an augmentation program can be put into effect. Upon recommendation by the Committee and motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved the appointment of Dr. Sunderman as outlined by President Painter.

UNIVERSITY OF TEXAS DEVELOPMENT BOARD COMMITTEE ON PROJECTS AS ADVISORY COMMITTEE IN THE TEXAS MEDICAL CENTER.--President Painter presented the following recommendation from Dr. R. Lee Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research, and Dr. Frederick C. Elliott, Vice-President of The University of Texas School of Dentistry:

We wish to request that The University of Texas Development Board Committee on Projects in the Texas Medical Center be authorized to serve as an Advisory Committee to the administrators of the units of the University and the Texas Medical Center in such additional capacities as may be requested by the respective administrators.

President Painter recommended that the Committee on Projects of The University of Texas Development Board be authorized to serve in the additional capacities. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

MEDICAL BRANCH

GRANTS FROM M. D. ANDERSON FOUNDATION FOR RESEARCH IN PHYSIOLOGY LABORATORY.--President Painter presented to the Board the following report from Dr. Chauncy D. Leake, Vice-President of the Medical Branch:

This reports to you that the M. D. Anderson Foundation of Houston, has given a grant of \$3,000.00 for the support of research in measuring pressure variations inside the kidney under the direction of Doctor Howard Swann in the Physiology Laboratory. It is respectfully recommended that this grant be accepted for the purposes indicated, and that the thanks of the University be extended to the M. D. Anderson Foundation, First National Bank, Houston, for the Foundation's generous support of an important new research project at the Medical Branch. It is also respectfully recommended that an account be established under the title "M. D. Anderson Foundation Grant for Support of Research Under the Direction of Doctor Howard Swann," and that Doctor Swann be authorized to draw upon this account for assistants, equipment, and support for the research project indicated.

Upon recommendation by President Painter that the gift be accepted, the Board upon motion by Dr. Terrell, seconded by Mr. Darden, voted to accept the gift and instructed President Painter to convey its thanks to the M. D. Anderson Foundation.

GRANT FROM SEALY AND SMITH FOUNDATION FOR REESTABLISHMENT OF JOHN SEALY MEMORIAL LABORATORY.--President Painter reported receipt of a grant of \$3,000 from the Sealy and Smith Foundation for the reestablishment of the John Sealy Memorial Laboratory, the operation of which had been discontinued during the war. Upon motion by Dr. Terrell, seconded by Mr. Swenson, the Board accepted the gift and instructed President Painter to convey its thanks and appreciation to the Sealy and Smith Foundation.

The Board recessed for lunch at 12:30 p.m. and resumed its business at 1:30 p.m..

COLLEGE OF MINES AND METALLURGY

Mr. Pennington came into the meeting.

OPENING OF BIDS AND AWARD OF CONTRACT FOR INSTALLATION OF EVAPORATIVE COOLING SYSTEM FOR STUDENT UNION BUILDING AT THE COLLEGE OF MINES AND METALLURGY.--Mr. Pennington presented to the Board three sealed bids for the installation of evaporative cooling system for the Student Union

Building at the College of Mines which Chairman Woodward then opened. The tabulation of the bids is as follows:

<u>Bidder</u>	<u>Amount Bid</u>	<u>Time of Completion</u>
Peeler-Hansen-Wilson Co.	\$6,598.00	1 year
G. W. Perry	6,963.00	1 year
James V. Lawless	7,119.00	

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board voted to accept the low bid of the Peeler-Hanson-Wilson Company of El Paso and authorized President Elkins of the College of Mines to sign the contract. (Bids are filed in the Office of the Secretary of the Board of Regents.)

MAIN UNIVERSITY

INCREASE IN PROPOSED SIZE OF JOURNALISM BUILDING.--Mr. Tucker presented the following report of the Regents' Building Committee:

The Regents' Building Committee has considered a report presented to the Committee by President Painter from the Faculty Building Committee concerning the need for an increase in the allowance of gross floor space in the Journalism Building from 20,000 square feet to 25,300 square feet. The Committee has considered the schematic layout of the building as prepared by the Consulting Architect and tentatively approved by the Faculty Building Committee.

The Building Committee recommends that the Board of Regents approve the recommendation of the Faculty Building Committee and authorize the completion of preliminary plans on the basis of the schematic diagram referred to above based on a maximum gross floor area of 25,300 square feet.

Upon motion by Mr. Darden, seconded by Mr. Tucker, the Board approved the recommendations of the Building Committee.

REMOVAL OF BOILERS FROM MAIN CAMPUS TO MEDICAL SCHOOL.--Vice-President and Comptroller Simmons presented a report reading in part as follows:

In view of the finding by the Consulting Engineers and Professor Eckhardt that the Main University boilers are in good condition and will provide adequate capacity for the estimated future needs of the Medical Branch for a period of at least ten years and in view of the estimated saving of \$23,000.00 in the initial installation cost, the Special Committee recommends that the Board of Regents approve of the transfer of two, 509-HP, Walsh and Weidner steam boilers from the Main Campus at Austin to be installed in the Medical Branch Heating Plant and that Freese, Nichols and Turner be instructed to prepare plans for the installation of these boilers as a part of the Heating Plant Improvement Project already authorized by the Board of Regents.

Upon motion by Mr. Tucker, seconded by Mrs. Tobin, the Board approved the transfer of boilers as recommended.

CORNERSTONES AND PLAQUES FOR BUILDING PROGRAM.--Mrs. Tobin suggested that the practice of providing cornerstones for permanent University buildings be continued and that a large commemorative plaque be prepared for the entire current building program. The Regents' Building Committee concurred in the suggestion. Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board voted to continue the use of cornerstones for permanent University buildings and to provide a commemorative plaque for the current building program.

PROPOSALS TO INSTALL SOFT-DRINK VENDING MACHINES ON UNIVERSITY CAMPUS.--Vice-President and Comptroller Simmons reported that pursuant to authority given at the meeting of March 25, 1949, proposals to install, operate, and service soft-drink machines on The University of Texas premises at Austin, Texas, had been advertised for, received and opened at 10:00 a.m., May 25, 1949. A tabulation of bids is as follows:

<u>NAME OF BIDDER</u>	<u>Amount Min. Guarantee</u>	<u>Amt. Good Faith Check</u>
Matthews Specialty Company Austin, Texas	\$13,050.00	\$500.00
Dr. Pepper Bottling Company Austin, Texas	12,143.25	500.00
Coca Cola Bottling Co. of Fort Worth, Texas	25,373.00	500.00
Austin Beverage Vendors Austin, Texas	21,600.00	500.00

Mr. Simmons then explained that Mr. Lon Alsup, Executive Secretary-Director of the State Commission for the Blind, has expressed a desire to appear before the Board of Regents to present a request for consideration of vending stand concessions to be operated by blind persons, whereupon Mr. Simmons was authorized to extend Mr. Alsup an invitation to meet with the Board later in the day.

MEDICAL BRANCH

ARCHITECTURAL SERVICES FOR INSTALLATION OF BOILERS AT MEDICAL BRANCH. --University Consulting Architect Mark Lemmon explained to the Board that Freese, Nichols, and Turner, Engineers, have been authorized to prepare plans for additional boiler equipment at the Medical Branch under their contract with the University and that a small addition to the building is needed for the installation. Mr. Lemmon stated that Freese, Nichols, and Turner would be able to do the architectural work for the addition better than outside architects in view of the special nature of the structure and their familiarity with the situation. He further explained that Freese, Nichols and Turner are fully qualified to do the work. Upon motion by Mr. Darden, seconded by Mr. Tucker, the Board authorized Vice-President and Comptroller Simmons to negotiate with Freese, Nichols, and Turner for architectural services for the needed addition to the building.

LOCATION OF TUBERCULAR HOSPITAL AT MEDICAL BRANCH. --President Painter reported that studies had been made for the location of the new buildings at the Medical Branch and recommended that the Rosa H. Ziegler Tubercular Hospital be located just west of the west wing of the old John Sealy Hospital. The Board, upon motion by Mr. Rockwell, seconded by Mrs. Tobin, approved the location of the Rosa H. Ziegler Tubercular Hospital as recommended.

LOCATION OF LABORATORY BUILDING AT MEDICAL BRANCH. --President Painter presented to the Board a recommendation that the new laboratory building at the Medical Branch be located parallel to Mechanic Street and south of the present laboratory building which will be about 80 feet to the north. Upon motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board approved the location of the new laboratory building as recommended.

INCREASE IN ENROLLMENT AT MEDICAL BRANCH. --President Painter reported to the Board that Bills in both the Senate and the House had been introduced providing funds for teaching forty additional students at the Medical Branch. Chairman Woodward discussed some of the problems with the Board and appointed a Committee consisting of President Painter, Vice-President and Comptroller Simmons, and the Medical Committee of the Board of Regents to study the situation and formulate the terms and conditions on which the matter could be handled.

RENTAL OF FACILITIES FOR GRADUATION EXERCISES. --Vice-President and Comptroller Simmons reported that the Business Office of the Medical Branch had asked approval of a rental agreement with Galveston Pier Corporation for the Municipal Pier for graduation exercises at the Medical Branch. It was explained that a requisition had been made on the Board of Control and that the Board of Control had awarded a lease subject to approval of the contract by the Board of Regents, the rental being \$300. Mr. Simmons recommended that the Board of Regents approve the lease and authorize him to sign the agreement. Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved the recommendation.

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MAIN UNIVERSITY

WILL OF THOMAS E. HOGG, DECEASED.--Vice-President and Comptroller Simmons made the following report for the Finance Committee:

The Finance Committee has reviewed the provisions of the will of Thomas E. Hogg, who died March 8, 1949. Under the will the Hogg Foundation takes a remainder interest in the residuum of the decedent's estate, subject to a life estate in the decedent's widow. The will has been admitted to probate in Harris County, Texas, and Miss Ima Hogg, decedent's sister, and Mrs. Margaret Wells Hogg, his widow, have qualified as executrices under the will.

Messrs. Jesse Andrews and Baine P. Kerr, of Baker, Botts, Andrews, and Parish, of Houston, Attorneys for the Estate, and Mr. William B. Ferguson, Vice-President and General Manager of Hogg Brothers interests, have conferred with Messrs. C. D. Simmons, Vice-President and Comptroller, and Scott Gaines, Land Attorney, to present certain problems to be met in ancillary probate proceedings and estate administration in the State of Louisiana, since certain valuable mineral interests included in the estate are situated in Louisiana and thus governed by the laws of that state. There is submitted herewith a copy of an opinion of Louisiana Counsel for the Estate, Rene H. Himel, of Franklin, Louisiana, with respect to the validity of the testamentary disposition under Louisiana law, wherein it is concluded that the grant is valid as a usufruct and is not void as a substitution, and wherein it is also concluded that under Louisiana law the usufructuary, Margaret Wells Hogg, would be entitled to the oil and gas royalties from property in production at the date of the inception of the usufruct.

The University's representatives were further advised by Messrs. Andrews and Kerr, as Counsel for the Estate, that Miss Ima Hogg and Mrs. Margaret Wells Hogg, individually and in their capacities as executrices of the Estate of Thomas E. Hogg, deceased, were each agreeable to abiding by the conclusions of law reached by Mr. Himel, and would join in a petition to the proper Louisiana court, or take such other action, as may be necessary to make such conclusions effective. Mr. Scott Gaines has carefully considered Mr. Himel's opinion and has advised the Committee that it could reasonably be relied upon as correctly stating the Louisiana Law.

The Finance Committee recommends that the Board of Regents adopt the following resolution:

RESOLVED, that it is the view of this Board that it will be to the best interests of the Hogg Foundation that the Estate of Thomas E. Hogg, so far as Louisiana properties are concerned, be administered, treated and disposed of in accordance with the conclusions stated in Mr. Himel's letter above referred to; and it is

FURTHER RESOLVED, that the Chairman and the Secretary of this Board, acting in its capacity as the trustee of the Hogg Foundation, be and they hereby are authorized and directed, without further authority of this Board, to join in a petition and apply to any proper court or courts of the State of Louisiana to have such properties so administered, treated and disposed of, and to take any further action and execute such other documents which may be necessary, proper or convenient for such purpose; and it is

FURTHER RESOLVED, that a copy of said opinion rendered by Mr. Himel be marked for identification by the Secretary of this meeting and appended as an exhibit to the minutes of this meeting.

Upon motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board approved the report of the Finance Committee and adopted the resolution as recommended.

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RESOLUTION OF APPRECIATION TO HOGG FAMILY.--Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board adopted the following resolution:

WHEREAS, the Board of Regents of The University of Texas has learned with deep regret of the death of Thomas E. Hogg; and,

WHEREAS, Thomas E. Hogg in his last will and testament left to the Hogg Foundation of The University of Texas the residue of his estate; and,

WHEREAS, Thomas E. Hogg was a member of the distinguished Hogg family of Texas, which, including the father, Governor James Stephen Hogg, has done so much for this State and The University of Texas; now therefore, be it

RESOLVED, that the Board of Regents extend to Mrs. Thomas E. Hogg and to Miss Ima Hogg this expression of its deepest sympathy upon the loss of a beloved husband and brother. The University of Texas, as well as all Texas has long benefited from the foresight and generosity of the members of this distinguished family, including Will C. Hogg, Mike Hogg, Miss Ima Hogg, and Thomas E. Hogg, recently deceased. We wish to express publicly our very deep gratitude for the establishment of the Hogg Foundation and other benefactions of which The University of Texas has been the recipient. Fortunate, indeed, is an institution which numbers among its supporters individuals of such great generosity.

MR. ALSUP CONFERS WITH REGENTS.--Upon invitation extended earlier in the day, Mr. Lon Alsup, Executive Secretary-Director of the State Commission for the Blind, came into the meeting. Mr. Scott Gaines, University Land Attorney, and Mr. J. G. Taylor, University Investment Officer also came into the meeting.

Mr. Alsup discussed at length with the Board the desire of the State Commission for the Blind to provide employment for blind persons now on the welfare rolls of the State, either through the setting up of concession stands on the University campus, the granting of concessions for the installation of a limited number of candy vending machines or through payments to the Commission for the Blind of a portion of the proceeds from the drink vending program. After discussion the Board took the matter under advisement. Mr. Alsup and Mr. Taylor left the meeting.

ACCEPTANCE OF BID FOR INSTALLATION OF DRINK VENDING MACHINES.-- Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board accepted the high bid of the Coca-Cola Bottling Company of Fort Worth, Texas, for the installation, operation and servicing of soft-drink vending machines on The University of Texas premises at Austin, Texas, and authorized the Vice-President and Comptroller to sign the contract.

RECONVERSION OF CLIFF COURTS DORMITORIES.--Mr. Darden presented a report for the Athletic Committee in which a recommendation was made that a committee be appointed to make plans for and to take steps to make the reconversion of ten Cliff Courts Dormitory units from dormitories for single students to housekeeping units for married couples with assignment of space in such units to be under the control of the Athletic Council. It was recommended that the reconversion be done as soon as possible so that the units might be ready for occupancy at the beginning of the fall term in September. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the recommendation, authorized Chairman Woodward to appoint a suitable committee and directed that the committee act as rapidly as possible and report to the Board at one of its regular meetings as soon as possible. Chairman Woodward

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then appointed a committee consisting of Vice-President Dolley, Vice-President and Comptroller Simmons and Mr. Bible to explore the possibilities, make plans for, and act on any question that might arise regarding the reconversion of Cliff Courts Dormitories, subject to approval by President Painter.

ALLOCATION OF PROFITS ON SOFT-DRINK VENDING MACHINES TO STUDENT UNION BUILDING FUND.--Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board allocated to the Student Union Building Fund fifty per cent of the University's net receipts from the proceeds of sales from the drink vending machines installed in general University Buildings. All net receipts from machines in dormitories are to be credited to the dormitory operating budgets.

The Board recessed until 9:30 a.m. Saturday, May 28, 1949.

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Saturday, May 28, 1949

The Board reconvened at 9:30 a.m., Saturday, May 28, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker and Swenson; President Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; Director of News and Information Service Keys; and Secretary Holt.

MAIN UNIVERSITY

FURTHER CONSIDERATION OF MR. ALSUP'S REQUEST.--Mr. Darden discussed with the Board various possibilities mentioned by Mr. Alsup concerning cooperation with the State Commission for the Blind. Upon motion by Mr. Darden, seconded by Mr. Rockwell, the Board voted to take Mr. Alsup's request under advisement for further study.

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 29, 1949, copies of which had been furnished to members of the Board under date of May 14, 1949. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 556)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket) for the period since the last meeting of the Board on April 29, 1949, copies of which had been furnished the Board under date of May 14, 1949. Upon motion by Mrs. Tobin, seconded by Mr. Warren, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 571.)

RARE BOOK COLLECTIONS OF THE UNIVERSITY OF TEXAS.--President Painter read to the Board the following letter from Miss Fannie Ratchford, Curator of the Rare Book Collections of The University of Texas:

I am this morning asking the Auditor's office to make the necessary transfer of funds to repay the Regent's loan of one thousand dollars to the Walter Marion Manly III Publication Fund. Will you, please accept for yourself and transmit to the Regents my warm thanks for the help which made possible the publication of Byron at Southwell by Professor W. W. Pratt. The respectful and complimentary reception accorded the little book makes me feel that the investment was a profitable one.

It is borne in upon me these days that we are approaching the thirtieth anniversary of the Dedication of the Wrenn Library in 1919. I am most eager that we should make use of the occasion (1) to make the world even more conscious than it is of the University of Texas as a research center in the humanities, and (2) to build up our Friends of the Library group in numbers and generosity. The potentialities of this group are apparent from the fact that within

the first year of its existence it has brought the library about \$1,500 in cash, and was a factor in bringing to fulfillment Rabbi Henry Cohen's rich gift.

It is my hope that we can celebrate the coming of the Wrenn Library, one of the greatest if not the greatest landmark in the University's history, in a manner to make it a world event. I hope we can bring as chief speaker a scholar of national and international prestige, who will attract representatives from other research centers the world over. The expenses, of course, will be beyond the library budget, but, again, I am convinced, the cost will be a profitable investment for the University and State of Texas.

Because the time is already fairly short for preparation, I am "rising to a point of order" to ask you to give the suggestion your early consideration in order, if you think well of it, to bring it before the Regents at their May meeting.

Mr. Kirkpatrick then moved that the following resolution be adopted:

The Rare Books Collection of The University of Texas is an irreplaceable contribution to the culture of the State and its presence here, made possible through the generosity of its patrons and the devoted and enthusiastic labors of its curators, is one of the chief distinctions of the University in the opinion of discriminating people everywhere.

It is, in addition, known to scholars in the humanities the world over and has attracted and will continue to attract to our faculty distinguished members of that group.

We, therefore, respectfully recommend all steps necessary to the care, use, operation and further development of this priceless Collection on the highest plane attainable be considered by the Administration and that their suggestions with reference thereto be incorporated in their forthcoming budget report.

We specifically recommend that consideration be given to attaching tenure to the position of Curator of the Rare Books Collection and to providing teaching assignments and accompanying faculty status to the extent possible under sound academic administration, all to the end that personnel of the highest qualifications may be attracted to this highly important and distinctive field.

We further recommend that full cooperation be extended Friends of the Library in its efforts on behalf of the Library in its efforts on behalf of the University Library and that the thanks of the Board of Regents be conveyed to that organization for its past accomplishments.

Finally, we record our appreciation of the outstanding services of the present Curator of The Rare Books Collection in bringing to it many additions of great value and in spreading its deserved renown to the centers of learning throughout the English speaking world.

Upon second by Mrs. Tobin the Board unanimously adopted the resolution recommended by Mr. Kirkpatrick.

DEAN OF THE COLLEGE OF ARTS AND SCIENCES.--President Painter stated that pursuant to Dean Parlin's request, he recommended that effective September 1, 1949, Dr. C. P. Boner, presently serving as Professor of Physics and Director of the Defense Research Laboratory, be appointed Dean of the College of Arts and Sciences. He also recommended that at the same time Dr. L. L. Click be designated as Associate Dean of the College of Arts and Sciences. He further recommended that in order to take advantage of Dr. Parlin's long and intimate acquaintance with the many and varied problems of the college, the Board appoint Dr. Parlin to serve as Consulting Dean of the College of Arts and Sciences

for the year 1949-1950. Finally, he recommended that in view of Dr. Parlin's twenty-one consecutive years as Dean of the College of Arts and Sciences and his fine record of service in a most important administrative capacity, Dr. Parlin be designated as Dean Emeritus of the College of Arts and Sciences effective with the long session of 1950-1951. Upon motion by Dr. Terrell, seconded by Mr. Darden, the Board approved the recommendations of President Painter, with Mr. Kirkpatrick voting against the appointment of Dr. L. L. Click as Associate Dean of the College of Arts and Sciences.

GIFT FROM ROCKEFELLER FOUNDATION.--President Painter reported that the Executive Committee of the Rockefeller Foundation on May 20, 1949, took action providing up to \$25,000 to The University of Texas toward research on biochemical aspects of alcoholism under the direction of Professor Roger J. Williams, Director of the Biochemical Institute during the one-year period beginning July 1, 1949. President Painter recommended that the Board accept the grant for the purposes indicated, and upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board voted to accept the grant and directed the President to express its thanks to the Rockefeller Foundation.

GIFTS FROM GENERAL EDUCATION BOARD.--President Painter reported that the General Education Board has extended the termination date of its grant of \$41,000 to The University of Texas for support of the study of the social and economic problems of the Spanish-speaking population of the State from June 30, 1949, to August 31, 1950. He explained that a balance of over \$19,000 remains in the fund and that it will be used during the extended period.

TRANSFERS OF FUNDS IN UNIVERSITY ACCOUNTS.--President Painter recommended that the Board of Regents ratify and approve the following transfers of funds to support a request to the State Comptroller of Public Accounts that the transfers be made:

FROM:

A-64	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	<u>\$1,720.83</u>
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TO:

A-62	Geologizing, surveying and determining boundaries of University Lands	\$ 934.98
A-63	Operating Investment Office	440.00
A-65	Expenses of surface-leasing of University Lands	147.50
A-67	Expenses of the Board for Lease of University Lands	73.35
A-68	Employment of a full time Attorney on University Lands	125.00
		<u>\$1,720.83</u>

Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board ratified and approved the transfers as recommended.

TEMPORARY WAIVER OF NEPOTISM RULE FOR ASSISTANT PROFESSOR CARL H. CUMMINGS.--President Painter discussed with the Board a nepotism case involving Mr. Carl Cummings, Assistant Professor of Business Writing, Temporary, and Associate Professor LaGrone. He explained that the Budget Council of the Department of Business Services requested that the nepotism rule be waived and that the Dean of the College of Business Administration concurred in the request. President Painter then recommended that the nepotism rule be waived for an additional temporary appointment of one year for Mr. Cummings. The Board, upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, approved the recommendation.

GIFT FROM AUSTIN PROFESSIONAL CHAPTER OF SIGMA DELTA CHI.-- President Painter reported receipt of a check for \$500 from Austin Professional Chapter of Sigma Delta Chi to be used to set up a Sigma Delta Chi award to be administered according to the following terms:

The Austin Professional Chapter Sigma Delta Chi Award: The Austin Professional Chapter of Sigma Delta Chi hereby presents to the University of Texas the sum of \$500 to be awarded in a series of five \$100 scholarships, one each year beginning with the 1949-50 school session. The award is to be made to a deserving male student taking advanced courses toward a journalism degree; preferably he should be a senior or graduate student, though in exceptional cases the award may be made to a junior. The holder of the award must be a full-time student (that is, carrying at least twelve hours of school work). The award is to be announced on or before October 15 of each year for the five years; and applications should be submitted before June 1. The committee for making the award shall consist of the Director of the School of Journalism, the President of the Austin Professional Chapter of Sigma Delta Chi, and the President of the Student Chapter of Sigma Delta Chi. Payment of \$50 of the award is to be made on or before October 15. If the holder of an award withdraws before registration for the second semester, the Committee is authorized to award the remaining \$50 to another student who fulfills the qualifications.

Upon recommendation by President Painter and motion by Mr. Tucker, seconded by Mr. Warren, the Board voted to accept the gift under the terms specified.

CHANGES IN RULES FOR WILBUR S. DAVIDSON LOAN FUND.--President Painter discussed with the Board the need for changes in the provisions under which loans can be made from the Wilbur S. Davidson Emergency Loan Fund and the Wilbur S. Davidson Loan Fund. He recommended the following changes in those provisions:

1. Wilbur S. Davidson Emergency Loan Fund.
 - a. That emergency loans from this fund be made without security.
2. Wilbur S. Davidson Loan Fund.
 - a. That paragraphs three and four which read as follows be eliminated.
 - (3) "The note must be signed as sureties by one parent or guardian and one other responsible person not a member of the faculty of The University of Texas. If the second surety is unknown to the Committee, a statement from his banker as to his financial responsibility will be required."
 - (4) "Any extension of time or renewal must be arranged for prior to the maturity of the note and is not to be taken for granted by the borrower. No extension of time will be granted without the written consent of the sureties."

Although these provisions will generally become a part of the Committee's policy and practice, it feels that they should be within the jurisdiction of its discretion.

- b. That paragraph five which now reads, "The amount loaned to any one student in a school year shall not exceed \$250.00. The maximum for one semester or for both terms of summer school is \$150.00; for one term of summer school, \$100.00," be changed to read as follows: "The amount loaned to any one student in an academic year shall not exceed \$250.00. The maximum amount loaned to any one student in a summer session shall not exceed \$150.00."

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the two changes as recommended.

DORMITORY RATES.--President Painter presented to the Board with his approval the following recommendations submitted to him by Vice-President and Comptroller Simmons:

On the basis of extended discussions of the matter with Miss Rosalie S. Godfrey, Business Director of University Residence

Halls, and after discussion of her proposals with Dean Arno Nowotny, I should like to recommend the following schedule of dormitory room and board rates:

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Little Campus Dormitory and Cliff Courts, rates to remain unchanged.

Andrews, Carothers, and Littlefield Dormitories, board to remain unchanged.

Brackenridge, Roberts, Prather, Littlefield, Andrews, and Carothers Dormitories, room rent to be set at \$90.00 per semester (which figure amounts to slightly more than \$20.00 per month.)

Room deposits to be \$10.00 with application and an additional \$10.00 upon assignment of space in a dormitory.

Following discussion and upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved changes in dormitory rates. Mr. Darden did not vote on the motion.

PETITION OF RESIDENT HOSTESSES FOR CHANGES IN RENTAL CONTRACTS.

--Mr. Rockwell reported that the petition of Resident Hostesses had been thoroughly studied by the Complaints and Grievance Committee. He explained that so far as could be determined, all interested parties had submitted information, that hearings had been held with representatives from the Resident Hostesses, the Pan-Hellenic organization, and University officials, and that his Committee recommended that the petition be denied. Upon motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board denied the petition and discharged the Committee with the thanks of the Board.

FINANCE COMMITTEE MATTERS.--

PURCHASE FOR THE PERMANENT UNIVERSITY FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchase for the Permanent University Fund since the report made on April 29, 1949, and one purchase made earlier but not yet reported:

TEXAS MUNICIPAL BONDS PURCHASED

Delivered 5-18-49: \$235,000.00 par value City of Houston, Texas, 2 $\frac{1}{2}$ % Various Purpose Bonds, interest payable semi-annually on May 1 and November 1, due \$43,000.00 on May 1, 1970, \$43,000.00 on May 1, 1971, \$38,000.00 on May 1, 1972, \$38,000.00 on May 1, 1973, \$38,000.00 on May 1, 1974, \$7,000.00 on May 1, 1975, \$7,000.00 on May 1, 1976, \$7,000.00 on May 1, 1977, \$7,000.00 on May 1, 1978, and \$7,000.00 on May 1, 1979, purchased at a price to yield 2.76% to maturity.

Delivered 1-4-49: \$66,000.00 par value City of Kerrville, Texas, 3% Sewer System Bonds, Series of 1948, interest payable June 20 and December 20, due \$16,000.00 on December 20, 1965, \$16,000.00 on December 20, 1966, \$17,000.00 on December 20, 1967, and \$17,000.00 on December 20, 1968, purchased at a price to yield 3.00%.

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

Upon motion by Mr. Swenson, seconded by Dr. Terrell, the Board adopted this report.

PURCHASES FOR TRUST AND SPECIAL FUNDS.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Tucker, seconded by Dr. Terrell.

The Finance Committee wishes to report the following purchases for Trust and Special Funds since the report made on April 30, 1949:

Date	Purchase Security	Total Cost
5- 6-49	\$10,000.00 par value Pacific Telephone and Telegraph Company 40-Year 3-1/8% Debentures, due October 1, 1987, purchased @ 103-1/8 net, to yield 2.98%	\$10,312.50
5- 6-49	\$10,000.00 par value Atchison, Topeka and Santa Fe Railway Company General Mortgage 4% Bonds, due October 1, 1995, purchased @ 126 net, to yield 2.96%	12,600.00
5- 6-49	100 Shares Continental Insurance Company Capital Stock, purchased @ 63 1/2 per share	6,382.35
5- 6-49	200 Shares Westinghouse Electric Corporation Common Stock, purchased @ 22-7/8 and 23 per share for 100 shares each price	4,630.44
5- 6-49	200 Shares Union Carbide and Carbon Corporation Common Stock, purchased @ 38 1/4 per share	7,708.26
5- 6-49	100 Shares Sterling Drug Inc. Common Stock, purchased @ 39-5/8 per share	3,992.31
5- 6-49	100 Shares R. J. Reynolds Tobacco Company Class B Common Stock, purchased @ 35 1/2 per share	3,577.75
5- 6-49	100 Shares Newmont Mining Corporation Common Stock, purchased @ 47 1/4 per share	4,755.73
5- 7-49	200 Shares National Biscuit Company Common Stock, purchased @ 34-3/8 per share	6,929.38
5-11-49	100 Shares Continental Can Co., Inc., Common Stock, purchased @ 33 1/4 per share	3,351.63
5-12-49	\$10,000.00 par value Southwestern Bell Telephone Co. 40-Year 2-3/4% Debentures, due October 1, 1985, purchased @ 97 net, to yield 2.88% (Hogg Foundation: W. C. Hogg Fund)	9,700.00

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

SALE OF TRACT TO FELIX DORAN, JR.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an offer presented by Houston Bank and Trust Company as selling agent on behalf of Felix Doran, Jr., to purchase a tract containing approximately 20 acres out of the John Reinderman League, Houston, Harris County, Texas, bounded on the north by the south line of 11th Avenue Extension, bounded on the west by the east line of the 15.9 acre tract sold by the University to James Bute Company, bounded on the south by the south line of the University property along Hurst Road to the corner of Pearl tract, bounded on the east by a line extending north from said corner of Pearl tract, parallel with the east line of the aforesaid 15.9 acre tract, and approximately 1537 feet easterly therefrom to the south line of 11th Avenue Extension, the exact amount of acreage to be determined by a survey to be made by J. S. Boyles at the expense of seller. The purchase price offered is \$4,000.00 per acre, payable all cash on delivery of deed. The purchaser has deposited earnest money in the amount of \$3,500.00 with the selling agent. 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.

Upon motion by Mr. Rockwell, seconded by Dr. Terrell, the Board approved the report. Mr. Tucker and Mr. Darden voted "No."

LAND COMMITTEE MATTERS:--

EASEMENT NO. 407, ATLANTIC PIPE LINE COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Tucker, seconded by Mr. Swenson:

The Land Committee has had under consideration an application from Atlantic Pipe Line Company for renewal of Pipe Line Easement No. 132, which expires June 30, 1949. The new easement covers 2,203 rods of six-inch pipe line across University Lands in Ward County, Texas, and is for a ten-year period beginning July 1, 1949. The rental is at the regular University rate of \$0.50 per rod, payable in full at the beginning of the ten-year period. The company's check for \$1,101.50, the total consideration, has been 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.

EASEMENT NO. 408, PANHANDLE AND SANTA FE RAILWAY COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Tucker, seconded by Mr. Swenson:

The Land Committee has considered an application from the Panhandle and Santa Fe Railway Company for the renewal of a right-of-way easement covering approximately 9.39 acres of land out of Section 7, Block 11, University Lands in Reagan County, Texas, for use as a site for stock pens and a stock track (Easement No. 162). The easement is for the ten-year period ending December 31, 1958, and the consideration is \$200.00 payable in full upon delivery of the easement.

The Land Committee recommends that the Board grant the easement and authorize the Chairman to sign the instrument.

CALICHE PERMIT NO. 34, SHELL OIL COMPANY.--Vice-President and Comptroller 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 Shell Oil Company, Incorporated, for the removal of 943 cubic yards of caliche for road building purposes from University Lands in Block 11, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$235.75 has been tendered by the applicant.

Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved the report.

ASSIGNMENT OF A PORTION OF EASEMENT NO. 358 TO SHELL OIL COMPANY, INC., BY SINCLAIR PRAIRIE OIL COMPANY AND ATLANTIC REFINING COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Tucker, seconded by Mr. Swenson:

The Land Committee has had under consideration an application from Sinclair Prairie Oil Company and Atlantic Refining Company for the approval of an assignment of an undivided one-third interest in Easement No. 358 to Shell Oil Company, Inc., insofar as said easement covers a gas plant site of 78.354 acres.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement, which has been approved as to form by the University Land Attorney.

EASEMENT NO. 409, ATLANTIC PIPE LINE COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Atlantic Pipe Line Company for approval of a plan to construct and maintain a telephone line attached to telephone poles on Humble Pipe Line Company right of way (Easements Nos. 377 and 378) in lieu of constructing the line along Atlantic's pipe line right of way (Easement No. 372), both rights of way being on University Lands. Humble Pipe Line Company is willing to grant permission to Atlantic, subject to approval by the University of such arrangement.

The Land Committee recommends that the Board of Regents give its consent and approval to the proposed arrangement and that the Chairman of the Board be authorized to execute an appropriate instrument prepared for that purpose by the University Land Attorney.

Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved the report.

CORRECTION OF EASEMENT NO. 325, PYOTE WATER COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Tucker, seconded by Mr. Swenson:

The Land Committee recommends that the Board of Regents now make a correction in its Minutes of September 20, 1947, effective as of that date, so as to show the correct statement of the rental payments provided for in Easement No. 325 to Pyote Water Company. The easement is for a ten-year period beginning October 1, 1947, with consideration in the amount of \$100.00 payable upon execution of the easement and the sum of \$50.00 payable on or before the 30th day of September of each year commencing September, 1949, and continuing so long as the lease remains in effect.

PERMISSION GRANTED GULF OIL CORPORATION TO USE GULF OIL CORPORATION'S TEXAS CONSOLIDATED NUMBER ONE LEASE "GG" NO. 2 WELL AS A SALT WATER DISPOSAL WELL.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Gulf Oil Corporation for permission of the Board of Regents of The University of Texas to use Gulf Oil Corporation's Texas Consolidated Number One Lease "GG" No. 2 well, University-Waddell-Ellenburger Field, Crane County Texas, as a salt water disposal well for the injection of waste salt waters from wells located on Gulf's University lease and from wells on other leases in this field. The application is supported by a favorable recommendation by Mr. Bascom Giles, Commissioner of the General Land Office. The Committee is also advised by Dr. Bybee and Mr. Haigh of the University Lands, Geology, staff that the proposed operation will provide certain advantages to the University and no disadvantages that they know of.

The Land Committee recommends that the Board approve the application and grant the desired permission and authorize the Chairman of the Board to sign an appropriate instrument upon approval thereof as to substance by Vice-President and Comptroller Simmons and as to form by Land Attorney Scott Gaines.

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Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved this report.

BOARD OF REGENTS

MEETING DATES.--Upon motion by Mr. Warren, seconded by Mr. Tucker, the Board voted to meet September 16 and 17, 1949, and October 21 and 22, 1949, as regular meetings of the Board.

ADJOURNMENT.--The Board adjourned until 9:00 a.m., Tuesday, June 14, 1949.

Arthur L. Holt
Secretary

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COLLEGE OF MINES AND METALLURGY
El Paso, Texas

May 19, 1949

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 meeting on April 29.

Office of the Business Manager

1. The sum of \$600 has been appropriated from the Unappropriated Balance to Office Expenses in the Office of the Business Manager.

Office of the Registrar

2. The appointment of Mrs. Ann Gumaer Anderson, Recorder, has been changed from full-time at a salary of \$2,200 to half-time at a salary of \$1,100 for twelve months, effective June 1, 1949.

3. Mrs. Mary Lou Petrello has been appointed Assistant, part-time, in the Office of the Registrar at a salary of \$130 per month for the period June 1 through August 31, 1949.

4. Mr. Billy Fred Snelson has been appointed Student Assistant in the Office of the Registrar at a salary of \$50 per month for the period June 1 through August 31, 1949.

Journalism

5. The sum of \$75 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of Journalism.

Modern Languages

6. The sum of \$310 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of Modern Languages.

Respectfully submitted,

Wilson H. Elkins
President

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COLLEGE OF MINES AND METALLURGY
El Paso, Texas

May 19, 1949

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 May 27 and 28.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the President

1. Appropriate \$1,000 from the Unappropriated Balance to Office and Traveling Expenses in the Office of the President.

Office of the Business Manager

2. Change the appointment of Mr. Allen Sayles from Auditor and Instructor at a salary of \$4,300 for twelve months to Auditor, part-time, for the period June 1 through August 31, 1949, at a salary of \$175 per month. Mr. Sayles is also being paid \$275 per Term as Instructor, half-time, in the Summer Session.

Commencement

3. Authorize the payment of \$150 to Lt. Gov. Allan Shivers as an honorarium for delivering the Commencement address on May 30, this amount to be paid from the account for Commencement.

Official Entertainment

4. Appropriate \$1,000 from the Unappropriated Balance to Official Entertainment. This additional amount is requested to primarily take care of expenses incurred in connection with the inauguration of the President.

Out-of-State Trips

5. Grant permission to Mr. Willard I. Shepherd to go to Colorado Springs, Colorado, to attend a meeting of the Southwestern Division of the National Music Educators' Conference from April 19-25, 1949, his expenses to be paid from the Band account.

6. Grant permission to President Wilson H. Elkins to go to Albuquerque, New Mexico, on June 3 to represent the College of Mines as official delegate to the inauguration of the President of the University of New Mexico, his expenses to be paid from Office and Traveling Expenses for the Office of the President.

Extension Courses

7. Approve Extension Courses to be held at Austin High School at El Paso, beginning in September, 1949, primarily for the benefit of military personnel at Fort Bliss, Biggs Field, and Beaumont Hospital, the cost to be \$7.00 per semester hour. The Army officials are authorized to enter into a contract with us whereby the Government will pay three-fourths of the expenses and the individual one-fourth. This appears to be of mutual advantage as it is a service we should render the military personnel and I feel sure it will be in the interest of the College.

1949 Summer Session

The following additions and changes in the Summer Session budget are requested:

1. Appoint Mr. Douglas Denniston as Instructor in Art for the First Term of the Summer Session at a salary of \$500, to be paid from the Frank B. Cotton Trust Income.

2. Appoint Mr. William E. Lucas as Instructor (half-time) in Biological Sciences for both Terms of the Summer Session at a salary of \$225 per Term.

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3. Appoint Mr. William W. Raymond as Instructor in Engineering for both Terms of the Summer Session at a salary of \$500 per Term.

4. Appoint Mr. Byron England as Assistant Professor of Education for the First Term of the Summer Session at a salary of \$600.

5. Change the appointment of Mr. John H. McNealy, Instructor in History, half-time, for the First Term of the Summer Session to Instructor, full-time, at a salary of \$500.

Respectfully submitted,

Wilson H. Elkins
President

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COLLEGE OF MINES AND METALLURGY
El Paso, Texas

May 26, 1949

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

Mrs. Tobin and Gentlemen:

I am handing you herewith a supplementary docket for the College of Mines for consideration of the Board at the meeting on May 27 and 28.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Cotton Estate

1. Approve the sale to Mrs. Catherine M. Hustace of Lots 13, 14, 15, and 16, Block 20 $\frac{1}{2}$, Cotton Place, at a total consideration of \$2,216.50.

2. Approve the release to Mr. Frank D. Stewart of vendor's lien on Lot 1, and fractional Lots 2, 3, 4, 5, 6, and 7, Block 14, Cotton Addition. The notes have been paid in full by Mr. Stewart.

3. Approve a lease to Mr. Jack McDonald of the Cotton Estate Farm consisting of approximately 153 acres for a period of six years beginning April 1, 1949, and ending December 31, 1955. This lease is made on a share crop basis, one-third of the crops belonging to the lessor and two-thirds to the lessee.

4. Approve the lease to Mr. F. B. Williams of Sections 1 and 3 in Block 5, G.C. & S.F. Survey, Hudspeth County, at a consideration of 6¢ per acre per year for grazing purposes and \$5.00 per acre per year for any lands put into cultivation.

5. Approve a lease to Mr. J. W. Tidwell of fractional parts of Sections 5 and 7, Block 5, G.C. & S.F. Survey, Hudspeth County, at a consideration of 6¢ per acre per year.

6. Approve an exchange of Lots 37 and 38, Block 130, Highland Park Addition to the City of El Paso, owned by the College of Mines, for Lots 27 and 28, Block 133, Highland Park Addition, belonging to the Highlands Realty Company. The College land was a gift from Northwestern University. All costs of the transaction will be paid by the Highlands Realty Company.

Out-of-State Trip

7. Grant permission to Mr. M. L. Pennington, Business Manager and Assistant to the President, to attend a meeting of the Central Association of College and University Business Officers in Denver, Colorado, on June 27 and 28, 1949, his expenses to be paid from Office Expenses in the Office of the Business Manager.

Office of the Dean of Arts and Sciences

8. Approve an increase in the salary paid Mrs. Barbara Hyde, Secretary to the Dean, from \$1,800 to \$2,000 for twelve months, effective May 1, 1949.

Library

9. Grant a leave of absence without pay to Mrs. Nell H. Ives, Assistant Librarian, for the period June 1 through August 31, 1949, because of illness.

Respectfully submitted,

Wilson H. Elkins
President

MAY 23 1949

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

May 14, 1949

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 your meeting in El Paso on April 29 and 30, 1949.

Main University and Extramural Divisions

Office of the Auditor

1. Mrs. Margaret C. McKennon, Accounting Clerk in the Accounting Division at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on April 5, 1949.

2. The status of Mrs. Dorothy M. Caffey has been changed from Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,668 to Accounting Clerk in the Accounting Division at a salary rate of \$1,944 for twelve months effective April 6, 1949, vice Mrs. McKennon, resigned.

3. Mrs. Edwina M. Farris has been appointed Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,752 for twelve months effective April 20, 1949, vice Mrs. Caffey, transferred.

Office of the Registrar

4. Miss Laura Robinson, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on April 15, 1949.

5. Mrs. Martha P. Sebastian has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective April 19, 1949, vice Miss Robinson, resigned.

Student Life Staff

6. Mrs. Wanda D. Beck, Secretary at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on May 22, 1949.

7. Miss F. Anne McNeill, Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on June 15, 1949.

University Health Service

8. The account for Wages and Salaries (temporary) has been increased by \$900 transferred from the salary for Dr. Bintliff, resigned.

University Development Board

9. Mrs. Lou T. Champion has been appointed Secretary at a salary rate of \$2,052 for twelve months effective March 16, 1949, vice Mrs. Loftis, resigned.

Testing and Guidance Bureau

10. The status of Miss Nancy M. Martin, Psychometrist, has been changed from full-time at \$162 to half-time at \$81 per month for the month of May, 1949.

Foreign Students Advisory Office

11. The account for Maintenance and Equipment has been increased by \$200 from the 1948-49 Main University Unappropriated Balance.

Miscellaneous General Expenses

12. The account for General Publications Fund has been increased by \$900 from the 1948-49 Main University Unappropriated Balance.

Geology

13. The account for Maintenance and Equipment has been increased by \$744 from the unexpended funds in the budget.

History

14. Mrs. Emily B. Wood, Secretary at a salary rate of \$2,052 for twelve months, has been granted a leave of absence without salary for the period May 2 through 7, 1949.

Office of the Dean of the College of Education

15. The two unfilled positions of Stenographer-Office Assistant, one for half-time and the other for one-fourth time, have been combined to a position of Stenographer-Office Assistant (three-fourths time) at \$1,386 for twelve months effective April 1, 1949.

16. Mrs. Marion Elrod has been appointed Stenographer-Office Assistant (three-fourths time) at a salary rate of \$1,386 for twelve months for the month of April, 1949.

17. The account for Office and Traveling Expenses has been increased by \$96 transferred from the account for Clerical Assistants.

Library School

18. Miss Rose Mary Wise, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on May 15, 1949.

19. Mrs. Marie Eaton has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective May 16, 1949, vice Miss Wise, resigned.

20. The account for Maintenance and Equipment, Office Supplies and Travel has been increased by \$98.45 transferred from the account for Special Equipment - Office and Laboratory.

1949 Summer Session

21. The appointment of Mr. J. S. Spratt, Instructor in Economics at \$450 for the Term, has been changed from the Second Term to the First Term.

22. Mrs. Mabel B. Pitts has been appointed to the unfilled position of Instructor in Home Economics (three-fourths time) for the First Term at a total stipend of \$349 for the Term.

23. The account for Secretary-Librarian in Wooldridge Elementary School budget in the Department of Curriculum and Instruction for the First Term has been increased from \$175 to \$200, the additional \$25 having been transferred from the account for Janitor.

University Research Institute

24. The appropriation for Project No. 181 has been increased by \$0.57 and for Project No. 181GF by \$1.59 from unallocated funds in the Institute budget. Both are projects of Dr. R. N. Little of the Physics Department.

25. The appropriation for Project No. 154 under the direction of Dr. Orville Wyss of the Biology Department, has been increased by \$75 from the unallocated funds of the Institute.

26. The appropriation for Project No. 216 under the direction of Dr. K. A. Kobe has been changed from Assistance to Assistance and Supplies.

27. The appropriation for Project No. 247, Mr. Roy Bedichak, has been changed from Living expenses and travel for field study to write book to Living expenses and travel for field study, and assistance, to write book.

University Research Institute (continued)

28. The appropriation for Project No. 60, Dr. Austin Phelps, has been changed from Maintenance and Equipment to Maintenance, Equipment and Travel.

29. The following projects have been approved, all payable from University Research Institute budget for 1948-49:

Project No.

70	Miscellaneous grants not to exceed \$100	\$ 75.00
79	Harry E. Moore, Associate Professor of Sociology, for a continuation of a study of mass communication in the South	
	Assistance, materials and equipment	45.00
263	John J. McKetta, Associate Professor of Chemical Engineering, to complete the auxiliary equipment for experimental data	
	Equipment	200.00
264	O. B. Williams, Professor of Bacteriology, for the construction of a bath to be used in a study of heat resistance	
	Equipment	300.00

Bureau of Business Research

30. Miss Frances Allen, Statistical Clerk at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on May 22, 1949.

31. The account for Maintenance and Equipment in this budget has been increased by \$889.33 from the 1948-49 Main University Unappropriated Balance.

Bureau of Industrial Chemistry

32. An account for Research Assistant (part-time) has been created in this budget for the period June 1 through August 31, 1949, in the total amount of \$375 transferred from the account for Maintenance, Printing, Travel and Equipment, Cotton Fiber Project.

Extension Teaching Bureau

33. Mrs. Elizabeth K. Zoch has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 effective April 8, 1949, vice Mrs. Lester, resigned.

34. Miss Beverly Anita Frambach has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective April 6, 1949, vice Mrs. Cuculic.

35. Mr. Ralph L. Duke has been appointed Lecturer in Educational Psychology for the period July 18 through August 30, 1949, at a total stipend of \$600.

36. Miss Willie Holdsworth has been appointed Lecturer in Educational Psychology for the period July 18 through August 30, 1949, at a total stipend of \$600.

Industrial and Business Training Bureau

37. The sum of \$800 has been transferred from the Contingency Funds to the Maintenance, Equipment and Travel account, both in the grant from the American Petroleum Institute.

Office of the Dean of the Division of Extension

38. The account for Maintenance, Travel and Printing has been increased by \$300 transferred from the account for Clerical Assistants.

Library

39. The status of Miss Jane A. Andrews, Library Assistant, has been changed from three-fourths time at \$1,620 to two-thirds time at \$1,440 for twelve months for the period June 1 through August 31, 1949.

40. Mrs. Morgia H. Lepick, Library Assistant at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on April 30, 1949.

41. Mrs. Anna L. Thompson, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on May 24, 1949.

42. Miss Mary Carolyn Davis has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective June 1, 1949, vice Mrs. Lepick, Library Assistant resigned.

43. Mrs. Billie S. Payne, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on June 7, 1949.

44. Mrs. Dorothy A. Barr Smith, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on May 26, 1949.

45. Mrs. W. Evelyn Lewis, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on June 6, 1949.

46. Miss Mary Jane Bell, Clerk-Typist at a salary rate of \$1,668 for twelve months, has been granted a leave of absence without salary for June 3 and 4, 1949.

Physical Plant

47. Miss Nelda Marie Elliott has been appointed Clerk-Typist in the Office of the Superintendent of Utilities at a salary rate of \$1,668 for twelve months effective April 16, 1949, vice Mrs. Bell, resigned.

Auditing Oil and Gas Production

48. Mrs. June P. Miller has been appointed as Accounting Clerk at a salary rate of \$2,160 for twelve months effective April 11, 1949, payable from the unfilled position of Accountant I.

49. The account for Maintenance, Equipment and Traveling Expenses in this department has been increased by \$300 transferred from the account for ~~Legal and Surveying~~, Office, Field, Clerical Assistants and Traveling Expenses in the budget for University Lands, Legal and Surveying.

Military Physics Research Laboratory

50. Mr. Percy M. Baker, Jr., has been appointed Laboratory Machinist (part-time) at \$56 per month effective April 13, 1949.

51. Mr. Roger C. Chapman, Clerk-Typist (two-fifths time) at \$72 per month, has resigned effective at the close of business on May 10, 1949.

52. Mrs. Dorothy D. McCauley, Computing Clerk at \$171 per month, has resigned effective at the close of business on March 31, 1949.

53. The status of Mr. Frank G. Runge, Computing Clerk has been changed from one-third time at \$51.33 to half-time at \$77 per month effective March 1, 1949.

Research in Chemistry (N60nr26610 - Catalysis Research Laboratory)

54. The following have been appointed Research Scientist I (part-time) each for the period June 1 through August 31, 1949:

Peggy Irene Mayfield at \$50 per month
 Sidney Glenn Parker at \$60 per month
 Wilbur F. Roper at \$120 per month

Research Corporation Grant (Frederick Cottrell Fund)

55. The account for Equipment and Supplies has been increased by \$240 from the amount set aside for Mr. Nowlin, resigned.

Lackland Air Base Contract (AF 41(417)-25)

56. The following staff members have been appointed as Consultants for the period April 1 to June 30, 1949:

R. R. Blake - maximum of one-fourth time
 Glenn V. Ramsey - maximum of one-tenth time
 A. L. Chapman - maximum of one-tenth time
 John R. Stockton - maximum of one-fourth time

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined. The duties will be so arranged that they will not interfere with regular University programs.

1. Mr. Gant A. Johnson, Administrative Clerk in the Bursar's Division of the Office of the Auditor, to work evenings or week-ends for the Austin Baseball Club, Inc., for which he will receive approximately \$225 for the Season.
2. Dean T. H. Shelby of the Division of Extension, to make a brief survey for the Henderson Public Schools with respect to their building needs for which he will receive \$200 to \$300.
3. Dean T.H. Shelby of the Division of Extension and Dean L. D. Haskew of the College of Education, to participate in a re-survey of the San Antonio Public Schools with special reference to the building program during the spring and summer months which will involve five to ten days for each of them, for which they will receive \$50 per day plus expenses.
4. Mr. Charles Umlauf, Assistant Professor of Art, to do a sculpture in relief for the new Baptist Youth Center for which he will receive \$1,500 and will be done largely in the summer.
5. Mr. Seymour Fogel, Instructor in Art, to do a mural for the outside wall of the chapel of the new Baptist Youth Center for which he will receive \$3,500 in three installments. The work will be done during the summer and next fall.
6. Dr. Virgil E. Barnes, Geologist, Bureau of Economic Geology, to serve as Consultant to the Fargo Engineering Company on two dam sites on the Colorado River, for a few days, for which he will receive a fee of approximately \$250.

WALTER M. MANLEY III PUBLICATION FUND: You will recall that the sum of \$1,000 was appropriated from the Main University Unappropriated Balance to create the above named fund from which the publication of Byron at Southwell by W. W. Pratt was paid. The receipts from this publication are now sufficient to repay this loan and the proper steps are being taken to effect this transfer.

FACULTY LEGISLATION: The following legislation has been approved by the General Faculty by the circularization-no-protest procedure on April 30, 1949 (G. F. Minutes 5057-5058; D. & P. 1107-1108) for Plan IX for Prospective Teachers of the Deaf, B. S. in Education Degree, attached to this docket as Appendix A.

BOARD OF DIRECTORS UNIVERSITY COOPERATIVE SOCIETY: Dr. W. R. Spriegel, Distinguished Professor of Management, has been appointed to the Board of Directors of the University Cooperative Society for a four year term beginning in May, 1949, vice Dr. V. T. Schuhardt whose term has expired and who, under the rules of the Board, is ineligible for reappointment.

SALARY SUPPLEMENTS: Provision has been made from Intercollegiate Athletic funds to grant the same salary supplement to the eligible employes as was granted the other University staff members effective April 1, 1949.

SALARY SUPPLEMENTS (Continued) Provision has also been made from the budget of the PEK Telephone System on the campus to grant the same salary supplement to the eligible employes as was granted to other University staff members effective April 1, 1949.

SCHOLARSHIPS AND FELLOWSHIPS: The following scholarships, fellowships and prizes have been awarded the individuals listed, each upon the basis of the recommendation of the appropriate Committee of Award:

1. The following Foreign Students Tuition Scholarships in the amount of \$100 each for the Second Semester of the 1948-49 Long Session:

Raouf Abder Ahmad	Palestine
Harold C. Angers	Puerto Rico
Thakorlal J. Baman	India
Tibor Beerman	Czechoslovakia
Alfredo Bohl	Peru
Costandy N. Boury	Palestine
Carlos Canales-Martinez	Mexico
Perciles Christodoulides	Cyprus
Laura Elena Cruz	Mexico
Basil P. Demetriou	Cyprus
Guillermo Freytag	Mexico
Andre Gerard	France
Jacques P. Guillery	France
Chia-Chas Huang	China
Joseph Issac Irani	Iran
Mihran H. Khayan	Syria
Nicos Komodromos	Cyprus
Maria Leal	Mexico
Alex Lederer	Palestine
Hun Lee	China
Chi-Sun Lin	China
Leonides Lopez-Cirlos	Mexico
Leslie Low	Hungary
Eliahu Luxembourg	Palestine
Alkis Makrides	Cyprus
Anne Maar	Denmark
Edward Mok	China
Sergio Morales	Mexico
David Mul	Cuba
Andrew Joseph Nahmias	Egypt
Paul C. Pavlides	Cyprus
Eumenios Papadopoules	Cyprus
Paul Shum	China
George Stein	Czechoslovakia
Saleem Joseph Tannous	Palestine
Edmond Wachtel	Panama
Renos S. Zachariou	Cyprus

- The Home Economics Scholarship Loan in the amount of \$300 has been awarded to Mrs. Ruth H. Wilson for the 1949-50 Long Session.
- The Daughters of the American Revolution Scholarship for 1949-50 has been awarded to Miss Jo Ann Eidom of Port Arthur. The amount of the scholarship is \$200.
- The Ima Hogg Scholarship in Home Economics for 1949-50 has been awarded to Miss Mary Maurine Millican. The amount of the scholarship is \$750.
- The Clarence E. Gilmore Safety Contest award in the amount of \$40 has been made to Mr. William A. Street.
- The Westinghouse Achievement Scholarship for 1949-50 in the amount of \$500 has been awarded to Mr. John H. Bridges, a junior in Mechanical Engineering.
- Miss Johanna Blumel has been awarded a Rosalie B. Hite Pre-doctoral Fellowship for the period February 1 through August 31, 1949, in the total amount of \$600 payable \$150 per month.

SCHOLARSHIPS AND FELLOWSHIPS (Continued)

8. The following Pre-doctoral Fellowships from the Rosalie B. Hite Fund for 1949-50 each in the total amount of \$1,800 for twelve months effective September 1, 1949, except as otherwise noted:

- (1) Miss Marion L. Cramer, B. A., 1946, M. A., 1947, to work in the field of intermediary metabolism under the direction of Professor Jack Myers.
- (2) Mr. William E. Deal, Jr., B. S. 1947, M. A. 1948 appointment for the period June 1, 1949, to May 31, 1950, to study the polynuclear aromatic compounds under the direction of Associate Professor F. A. Matsen.
- (3) Mr. Felix L. Haas, B. A. 1947, M. A. 1948, appointment for the period June 1, 1949 through May 31, 1950 to work in bacterial genetics under the direction of Professors W. S. Stone and Orville Wyss.
- (4) Mr. Edwin M. Lansford, Jr., B. A. 1946, M. A. 1948, to work in biochemistry under Associate Professor William Shive.
- (5) Miss Frances Redlich, B. A. 1949, to work in biochemistry, her project and professor not having yet been determined.

9. The Texas Company Fellowship in Chemical Engineering has been awarded to Mr. T. D. McMinn for the period September 1 through August 31, 1950. The amount of the fellowship is \$1,500.

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. Hob Gray, Director of the Teacher Placement Service, April 21 to visit the schools at LaMarque, Texas, his expenses to be paid from the account for Maintenance, Equipment, Office Supplies and Travel in the budget for the Teacher Placement Service.
2. Dr. J. Charles Kelley, Assistant Professor of Anthropology, May 2 through 4 to attend the annual meeting of the Southwestern Division of the American Association for the Advancement of Science in Alpine at which he will deliver an address for which he will receive an honorarium of \$100.
3. Dr. E. W. Titt, Associate Professor of Applied Mathematics and Astronomy, April 18 through 20 to attend the meetings of the Association for Computing Machinery at Oak Ridge, Tennessee.
4. Dr. O. B. Williams, Professor of Bacteriology, May 14 through 20, to attend the meeting of the Society of American Bacteriologists in Cincinnati, his expenses to be paid as previously approved.
5. Dr. V. T. Schuhardt, Professor of Bacteriology, May 12 through 22, to attend the Southwest Conference meetings in Fayetteville, Arkansas, and the meeting of the American Society of Bacteriologists in Cincinnati.
6. Dr. Norman Heckerman, Associate Professor of Chemistry, April 11 through 14, to attend the annual conference of the National Association of Corrosion Engineers in Cincinnati.
7. Dr. F. A. Matsen, Associate Professor of Chemistry and Physics, April 26 through 30, to attend a conference on Spectroscopy in Washington, D. C., at which he will present a paper.
8. Miss Bess Heflin, Professor of Home Economics, to return to the campus on September 24, 1949, since she will be attending the International Congress of Home Economics in Stockholm, Sweden, during the summer.
9. Mr. Cal Newton, Business Manager of Texas Student Publications, Inc., and Lecturer in Journalism, for the period April 17 through 23.
10. Dr. H. J. Ettlinger, Professor of Pure Mathematics, April 28 to May 1, to attend the annual meeting of the National Community Relations Advisory Council.

SHORT LEAVES (continued)

11. Miss Joe Ann Whitmire, Instructor in Speech, May 2 through 9, to attend the Institute for Radio by Education in Columbus, Ohio.
12. Dr. M. J. D. White, Professor of Zoology, April 30 to May 5, to attend the meeting of the Southwestern Division of the A. A. A. S. and the Texas Academy of Science in Alpine, at which he will read a paper.
13. Dr. Clarence P. Oliver, Professor of Zoology, April 29, to attend a meeting at the Santa Rosa Hospital in San Antonio, at which he will make a talk and consult with the staff of the hospital, his expenses to be paid from the American Cancer Society Grant HG-2B.
14. Dr. W. Frank Blair, Associate Professor of Zoology, May 2 through 4, to attend the regional meeting of the American Association for the Advancement of Science in Alpine, at which he will read a paper.
15. Mr. H. H. Elwell, Jr., Instructor in Management, May 6 to attend the Southwest Area Conference on Industrial Relations in Houston.
16. Mr. Clark E. Myers, Assistant Professor of Management, May 6 and 7, to attend the Southwest Area Conference on Industrial Relations in Houston.
17. Dr. W. R. Spriegel, Professor of Management, May 4 through 7, to Houston to address the Southwestern Council on Education for Business Responsibility and participate in the program of the Houston Annual Personnel Conference, his expenses to be paid from the budget for the Bureau of Business Research.
18. Mr. Ralph B. Thompson, Assistant Professor of Marketing and Transportation, May 2 through 4, to participate in a conference on the relation of religion to higher education, being conducted at the University of Oklahoma.
19. Dr. Hob Gray, Professor of Curriculum and Instruction, April 25 through 27, to serve as coordinator of activities of the Visiting Committees during the evaluation of the Brownwood High School.
20. Dr. C. T. Gray, Professor of Educational Psychology, April 19 and 20 to address a club in East Texas.
21. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, April 26 to address the District Meeting of the Parent Teachers Association in San Saba and April 28 to address the Wharton Junior College.
22. Dean L. D. Haskew of the College of Education, April 12 through 14 to participate in programs of the Extension Division in San Antonio and Dallas with expenses paid from the Division of Extension; April 26 and 27 to attend the meeting of the Committee on Graduate Education of the Regional Council on Education in Atlanta, Georgia; and May 5 to participate in the Town Forum at Sherman, Texas.
23. Mr. J. N. Seaman, Assistant Professor, and Mr. R. C. McWhorter, Instructor, both of the Department of Aeronautical Engineering, April 25 and 26, to conduct the annual inspection trip for As. E. 077, to Fort Worth and Dallas, their expenses to be paid from the Maintenance and Equipment account for the department.
24. Mr. C. M. Gailey, Instructor in Architectural Engineering, May 13 and 14, to make a trip to Atlanta, Georgia.
25. Professor K. A. Kobe and Associate Professor J. J. McKetta, both of the Department of Chemical Engineering, April 24 through 26, to supervise the annual inspection trip for Ch. E. 077 to Corpus Christi, their expenses to be paid from the Maintenance and Equipment account of the department.

SHORT LEAVES (continued)

26. Mr. Ben B. Ewing and Mr. Leroy T. Oehler, Instructors in Civil Engineering, April 29 and 30 to attend the meeting of the Texas Section of the American Society of Civil Engineers in San Angelo.
27. Mr. John A. Focht, Professor of Civil Engineering, April 19 to 22, to attend the meeting of the American Society of Civil Engineers in Oklahoma City, and April 29 and 30 to attend the meeting of the Texas Section of the American Society of Civil Engineers in San Angelo.
28. Mr. F. E. Brooks, Associate Professor, and Mr. A. R. Teasdale, Assistant Professor, both in Electrical Engineering, November 7 through 11, 1948, to supervise the inspection trip for E. E. 077 to Dallas, Fort Worth and Denison, their expenses to be paid from the Maintenance and Equipment account of the department.
29. Mr. M. L. Begeman, Professor of Mechanical Engineering, May 5 through 7 to Houston to attend a planning conference of the Southwest Council on Education for Business Responsibility and the Southwest Area Conference on Industrial Relations.
30. Mr. J. M. Lebeau, Assistant Professor of Petroleum Engineering, April 6 through 8 to supervise the field trip for P. E. 077 to the Gulf Coast Area, his expenses to be paid from the Maintenance, Equipment and Travel account of the department.
31. Mr. William Lester, Assistant Professor of Art, April 19 to serve on the jury to judge the paintings and sculpture in the annual Dallas Allied Arts Exhibition.
32. Mr. Loren Mozley, Associate Professor of Art, April 21 through 28, to make a trip to New Mexico.
33. Miss Verna Harder, Instructor in Music, May 12 through 14, to judge a piano contest for high school students at Tyler, Texas.
34. Mr. Archie Jones, Professor of Music Education, May 5 and 6, to direct vocal clinics in the Corpus Christi Public Schools; May 12 through 14 to direct the choral part of the Tri-State Music Festival at Enid, Oklahoma; and May 23 to inspect Gamma Theta Chapter of Phi Mu Alpha Music fraternity at Denton, Texas.
35. Dr. Otto Kinkeldey, Professor of Music, May 4 through 10, to attend a meeting at Princeton University.
36. Mr. B. M. Bakkegard, Assistant Professor of Music Education, April 19 through 24, to attend the Southwestern Division of the Music Educators National Conference.
37. Mr. Louis Mannini, Assistant Professor of Music, May 9 through 12, to attend the American Festival of Music at Rochester, New York; May 13 through 15 to attend the Columbia Music Festival in New York City, and May 28 to receive the American Academy and National Institute of Arts and Letters Award in New York City, at all of which occasions his compositions will be performed.
38. Dr. Stuart A. MacCorkle, Director of the Bureau of Municipal Research, April 26 through 30, to attend the second annual City Managers Training School at the University of Kansas.
39. Dr. Aaron H. Chute, Retailing Specialist in the Bureau of Business Research, May 12 through 13, to attend the annual conference of the Texas Retail Personnel Association in San Antonio and April 14 through 16 to attend the meetings of the Bureaus of Business Research Division of the Southwestern Social Sciences Association in Fort Worth, his expenses for both trips to be paid from the budget of the Bureau.
40. Dr. R. W. French, Director of the Bureau of Business Research, May 3 through 6 to go to New Orleans and to attend the planning institute of the Southwestern Council on Education for Business Responsibility.

SHORT LEAVES (continued)

41. Miss Elsie M. Watters, Research Supervisor in the Bureau of Business Research, April 15 and 16, to attend the meetings of the Bureau of Business Research section of the Southwestern Social Science Association in Fort Worth, her expenses to be paid from the budget of the Bureau.
42. Mr. Charles Roberts, Resident Director of Little Campus Dormitory, to attend a meeting at the University of Mississippi May 6 and 7 to discuss techniques in group counseling, student government and other student activities.
43. Mr. Glen Evans, Assistant Director of the Texas Memorial Museum, May 2 to 15 for conferences in Brownsville and in Mexico with representatives of the Viking Fund, a portion of his expenses to be paid from Museum funds.
44. Mr. Edwin C. Young, Assistant Professor of Mechanical Engineering, April 25 through 27 to conduct boundary layer tests in the wind tunnel at the Ordnance Aerophysics Laboratory in Daingerfield, Texas, his expenses to be paid from the budget of the Defense Research Laboratory.
45. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, May 10, to address a combined meeting of school superintendents and members of school boards at Lamar College at Beaumont for which he will receive an honorarium of \$25.
46. Dr. James W. Reynolds, Professor of Junior College Education, May 13 for conferences with the faculty of the Tyler Junior College, May 26, to deliver the commencement address at the Southwest Texas Junior College in Uvalde; and May 30 to deliver the commencement address to the Hillsboro Junior College.
47. Mr. Foster McMurray, Instructor in History and Philosophy of Education, May 11 through 14, to go to Columbia University in New York City for his final oral examination for the Ph. D. degree.
48. Mrs. Evelyn M. Foster, Assistant Professor of Music, April 18 to 28 for business in Arizona.
49. Miss Anice Jenkins, Administrative Assistant in the University Health Service, April 12 through 21, to attend the meeting of the American Hospital Association in Galveston, her expenses to be paid from the Maintenance and Equipment account of the Health Service.
50. Miss Susie K. Albright, Librarian II, June 9 through 20, to attend the meeting of the Special Library Association in Los Angeles.
51. Miss Winnie Allen, Archivist, April 25 through 27 to go to Houston to arrange for shipment of papers relating to the lumber industry in Texas and Louisiana presented to the Library by Mr. James W. Rockwell, her expenses to be paid from the Maintenance, Travel and Rebinding account of the Library.
52. Miss Katherine A. Searcy, Librarian II, June 9 through 20, to attend the meeting of the Special Libraries in Los Angeles, California.

Medical BranchNeuropsychiatry

1. Dr. T. McMillan, Instructor (part-time) at \$1,360 for twelve months, has resigned effective at the close of business on March 31, 1949.

Pediatrics

2. The status of Dr. J. Waterman, Associate Professor (part-time) at \$1,200 for twelve months has been changed to Lecturer without salary effective February 1, 1949.

Preventive Medicine and Public Health

3. Dr. M. J. Cuen, Instructor at a salary rate of \$3,300 for twelve months, has resigned effective at the close of business on April 30, 1949.

4. The sum of \$400 has been transferred from the salary of Dr. Cuen, resigned, to the account for Maintenance, Equipment and Support in this department.

John Sealy College of Nursing

5. The account for Maintenance, Equipment and Support in this budget has been increased by \$850 transferred from the salary for Associate Professor of Nursing formerly occupied by Miss Colbath.

John Sealy Hospital

6. The account for Maintenance, Equipment and Support, Nursing Service, has been increased by \$242 transferred from the account for Cadet Students Nurses and Affiliates in the Nursing Service.

Galveston State Psychopathic Hospital

7. The account for Maintenance, Equipment and Support, Professional Care of Patients, Medical Service, has been increased by \$462 transferred from the account for Affiliates, Cadet Nurses and Special Nurses, Nursing Service.

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. Howard G. Swann, Associate Professor of Physiology, May 10 to 15, to attend the Southwest Sectional meeting of the Society for Experimental Biology and Medicine at Little Rock, Arkansas, at which he will present a paper.

2. Dr. W. H. Griffith, Professor of Biochemistry and Nutrition, to attend a conference of Nutrition Consultants to the Surgeon General, Department of the Army, in Washington, D. C., on May 5 and 6.

3. Dr. Morris Pollard, Associate Professor of Preventive Medicine, to attend the meeting of the Trudeau Society at Tyler, Texas, and the Southern Branch of the American Public Health Association, at each of which he will present a paper, his expenses to be paid from the account for Virus Research Laboratory, Maintenance, Equipment and Support, Organized Research.

4. Dr. D. B. Calvin, Dean, and Mr. E. N. Cappleman, Business Manager, to attend the Regional Conference in Kansas City on April 22 to consider financial problems of medical schools.

5. Dr. C. G. Grulee, Associate Professor of Pediatrics, May 3 through 7, to attend the meetings of the Society for Pediatric Research and the American Pediatric Society, at which he will present a paper.

6. Dr. George R. Herrmann, Professor of Internal Medicine, to attend the meeting of the American Society for Clinical Investigation and the Association of American Physicians at Atlantic City, New Jersey.

School of DentistryBusiness Office

1. Mrs. Emma R. Posey, Storekeeper at a salary rate of \$2,100 for twelve months, was granted a leave of absence without salary for the period April 5 to 10, 1949, and has resigned effective at the close of business on April 16, 1949.

2. The status of Mrs. Bobbie Ann Williamson, Stenographer in the Department of Medical Illustration, has been changed to Requisition Clerk at a salary rate of \$2,070 for twelve months in this office effective May 1, 1949, the \$690 for her salary to be transferred from the position she formerly held.

M. D. Anderson Hospital for Cancer ResearchOffice of the Administrator

1. Mrs. Dorothy E. Cecil has been appointed Stenographer-Clerk at a salary rate of \$2,220 for twelve months effective March 23, 1949, the \$978.71 for her salary to be transferred from the position of Assistant Radiologist.
2. Mr. M. W. Gremillion has been appointed Inventory Clerk at a salary rate of \$2,040 for twelve months effective April 4, 1949, the \$833 for his salary to come from the position of Admitting Clerk (Junior) in the Out-Patient Clinic.

Physical Plant

3. Mr. T. Jackson has been appointed Truck Driver at a salary rate of \$1,380 for twelve months effective April 5, 1949, the \$407.41 for his salary to be transferred from the position Receptionist in the Out-Patient Clinic.

Social Service

4. Miss Mamie C. Bullard, Stenographer-Clerk at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on March 31, 1949.
5. Mrs. Eva Joan Johnson has been appointed Stenographer-Clerk at a salary rate of \$1,860 for twelve months effective April 1, 1949, vice Miss Bullard.

Surgery

6. The position of Clinical Fellow at a salary rate of \$1,800 for twelve months has been created effective May 1, 1949 by the transfer of \$600 from the unfilled position of Resident in Radiology.

Annex

7. The account for General Personnel has been increased by \$500 from the unfilled position of Technician in the Department of Radiology.

Pathological Anatomy

8. An account for Laboratory Technician (part-time) in the amount of \$355.16 has been created from the position of Pathologist in this budget.
9. Mrs. Louise Kakuska, Clerk-Typist at a salary rate of \$1,800 for twelve months has resigned effective at the close of business on April 1, 1949.
10. Miss LaOuida Beck has been appointed Clerk-Typist at a salary rate of \$1,800 for twelve months effective April 11, 1949, funds for her salary to come from USPH Grant CS 573.
11. Miss June M. Hereford has been appointed Clerk-Typist at a salary rate of \$2,100 for twelve months effective April 11, 1949, funds for her salary to come from USPH Grant CS 573.
12. The status of Mrs. Annette Hill has been changed from Technician full-time at \$2,220 for twelve months to part-time at \$1.10 per hour effective April 20, 1949, payable from this salary budget.

Clinical Pathology

13. Mr. Oran Lee Davis, Research Scientist I at \$2,100 for twelve months, has been transferred to the position of Technician in the grant provided by the American Cancer Society for Study of Protein Metabolism in Cancer Patients effective April 1, 1949, at the same rate of pay.

Publications

14. Mrs. Charlotte Harling, Secretary at a salary rate of \$2,100 for twelve months, has been granted a leave of absence without salary for the period April 1 through June 30, 1949.

SALARY SUPPLEMENT: The equivalent salary supplement has been given the employees under the American Cancer Society Grant, Study of Protein Metabolism in Cancer Patients (INSTR 23A) and USPH Grant CS 573 as approved under House Bill 197.

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SHORT LEAVE: Dr. Horace N. Marvin has been granted a leave of absence without loss of pay for one week during the period May 11 to June 11 to serve as Visiting Professor in the Department of Anatomy at the University of Arkansas School of Medicine for the period.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

ADDENDUM TO THE GENERAL FACULTY MINUTES

PROPOSED ESTABLISHMENT OF PLAN IX FOR PROSPECTIVE TEACHERS OF THE DEAF, B. S. IN EDUCATION DEGREE

The Faculty Council has filed with the Secretary of the General Faculty the recommendation published below adopted by the Faculty Council at its meeting of April 18, 1949, upon the recommendation of the College of Education. The legislation was classified as major and as such it is being submitted to the General Faculty for ratification.

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 at its meeting of May 10, 1949, for decision.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The General Faculty

RECOMMENDATION OF THE FACULTY COUNCIL

Add to the College of Education Catalogue, The University of Texas Publication No. 4718, May 8, 1947, the following:

PLAN IX

For Prospective Teachers of the Deaf

Students desiring to pursue PLAN IX should consult with the College of Education adviser designated for this curriculum. Information concerning advisers may be obtained from the Registration Supervisor or the College of Education office.

A. Prescribed Work

- (1) Twelve semester hours in English (English 601 or 601Q and six semester hours in sophomore English).
- (2) Six semester hours in American Government (Government 610).
- (3) Six semester hours in United States History (History 615 or six advanced semester hours in United States History).
- (4) Fourteen semester hours in one foreign language (courses 406 and 407 and six semester hours of sophomore rank, or such portion thereof as may be required by the score made on the placement test. If Latin is offered, at least twelve semester hours must be taken regardless of the score made on the placement test).
- (5) Six semester hours in biological science (Biology 607) and six semester hours in a second course in natural science or in mathematics.*
- (6) Speech 303 and eighteen advanced semester hours of speech (Speech 323K, 336, 340, 660, and 371).
- (7) Three semester hours of philosophy, economics, sociology or anthropology.
- (8) Six semester hours chosen from one of the following fields: art, drama or music.
- (9) Six advanced semester hours in subjects other than Education or Speech.

*Students pursuing this program who wish to proceed to the degree of Master of Arts should include both (a) six semester hours of laboratory courses in physical science and (b) six semester hours in mathematics, or Greek 406 and 407, or six semester hours of Latin other than Latin A or 406.

(10) Twenty-seven semester hours of education (Educational Administration 314; Educational Psychology 311, 620D, 326K, and 361; and Curriculum and Instruction 627D, and 332Q).

(11) Enough additional courses to make a total of 126 semester hours, thirty-six hours of which must be advanced.

B. Recommended Order of Work

Freshman Year: English 601 or 601Q; courses 406 and 407 in a foreign language; Biology 607; Speech 303; three or six semester hours chosen from requirements listed in items (7) and (8) under Prescribed Work; six semester hours in a second course in natural science or three or six semester hours elective; physical training.

Sophomore Year: Six semester hours of sophomore English; six semester hours of sophomore courses in the foreign language taken in the freshman year; Educational Psychology 311; Educational Administration 312; Government 610; six semester hours in the second natural science if not taken in the freshman year or six semester hours elective; physical training.

Junior Year: Curriculum and Instruction 332Q; Educational Psychology 620D and 326D; Speech 323K, 336, and 340; six semester hours in United States History; completion of requirements under Items (7) and (8) of Prescribed Work; three semester hours elective; physical training (for women only).

Senior Year: Speech 660 and 371; Curriculum and Instruction 627D; Educational Psychology 361; six advanced semester hours in subject other than Education and Speech; five to seven semester hours elective.

C. Special Requirements

(1) All students following this plan for the degree of Bachelor of Science in Education are required to be examined in speech, hearing, health, and achievement in the subject areas usually taught in the elementary schools, and no candidate who has not satisfactorily passed these examinations will be certified for the degree.

(2) The selection of all elective courses is subject to the approval of the adviser for this curriculum.

(3) Students must meet requirements of D (1) and (2) under the degree of Bachelor of Science in Education, Plan I, page 17.

REASON AND EXPLANATION:

On March 8 a conference was held between President Painter, Dr. Villarreal, and Dean Haskew, representing the University and Mr. Hall Logan, Dr. Snell, and Mr. King, representing the Board of Control. Purpose of the conference was to explore the possibilities of a cooperative program for educating teachers for the deaf. The development of such program was approved, and a committee established to work out details. That committee has now completed its work, which included drafting an agreement between the University and the School for the Deaf and outlining a proposed undergraduate curriculum. It was agreed that the best location for such a curriculum would be in the College of Education, as one of the patterns leading to the B. S. in Education degree.

The College of Education Faculty adopted the preceding Plan IX on March 28, 1949. It follows quite closely the general pattern already established for the B. S. in Education degree.

Filed with the Secretary of the General Faculty by Mr. M. R. Gutsch, Secretary the Faculty Council, April 19, 1949.

Distributed among the members of the General Faculty by the University Stenographic Bureau, April 21, 1949.

A.W.C., Manager

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

May 14, 1949

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 May 27 and 28, 1949, beginning at 9:30 A.M. on Friday, May 27.

I recommend your approval of the following:

Main University and Extramural Divisions

Radio House

1. Appoint the following as Radio Control Technician, each at a salary rate of \$2,400 for twelve months and each effective October 1, 1948:

Julius Donnell, Jr.
Dale E. Peterson

Testing and Guidance Bureau

2. Grant Mr. Royal B. Embree, Jr., Assistant Director, a leave of absence without salary for the period June 20 through July 31, 1949.

3. Appoint Miss Frances O. Triggs as Counselor for the period June 20 through July 30, 1949 a portion of her total salary of \$750 to come from that of Dr. Embree, absent on leave.

Botany and Bacteriology

4. Increase the appropriation for Maintenance and Equipment for Bacteriology by \$1,000 from the 1948-49 Main University Unappropriated Balance.

Electrical Engineering

5. Accept the resignation of Mr. Travis M. Hatch as Technical Staff Assistant II at a salary rate of \$2,640 for twelve months effective at the close of business on April 30, 1949.

Pharmacy

6. Increase the appropriation for Maintenance and Equipment by \$1,500 from unexpended salary funds.

Naval Science

7. Appoint Captain Robert A. Knapp as Professor and Chairman of Naval Science effective April 25, 1949, vice Captain H. Y. McCown, retired.

1949 Summer Session

8. Accept the resignation of Mr. Robert Gordon as Assistant to the Dean of Student Life (Student Group Advisor II) full-time for the First Term at \$535 and half-time for the Second Term at \$267.

9. Change the status of Mr. Jack Holland, Dean of Men, Student Life Staff, in the First Term from half-time at \$360 to full-time at \$720.

10. Change the status of Mr. William D. Blunk, Assistant Dean of Men (Student Group Advisor III), Student Life Staff from half-time to full-time for the Second Term at \$281 from general funds and \$281 from the Summer School Entertainment Fund.

1949 Summer Session (Continued)

11. Change the appointment of Mr. J. G. Varner, Visiting Associate Professor of English, from the First Term to the Second Term.
12. Change the appointment of Mr. G. H. Mills, Assistant Professor of English, from the Second Term to the First Term.
13. Accept the resignation of Mr. W. H. Alexander as Assistant Professor of Geology at \$633 for the Second Term.
14. Accept the resignation of Mr. G. V. Ramsey as Professor of Psychology at \$900 for the Second Term.
15. Appoint Mr. Olen E. Leonard as Associate Professor of Sociology (half-time) for the First Term at a total stipend of \$375.
16. Grant Mr. Royal B. Embree, Jr., Lecturer (half-time) in Educational Psychology for the Second Term, a leave of absence without salary for the period July 18 through 31, 1949.
17. Appoint Miss Frances O. Triggs as Visiting Associate Professor of Educational Psychology for the period June 20 through July 30, a portion of her total salary of \$750 to come from that for Mr. Embree, absent on leave.
18. Accept the resignation of Mr. W. A. Cunningham as Professor and Chairman in Chemical Engineering for the First Term at a total stipend of ~~\$1,000.~~ \$527
19. Appoint Mr. Dalies Frantz as Professor of Music (Piano) for both Terms at \$966 for each Term.
20. Accept the resignation of Mr. Albert Gillis as Assistant Professor of Music for the Second Term at a stipend of \$666 for the Term.
21. Appoint Mr. Angel Reyes as Guest Professor of Music (Violin) for the Second Term at a stipend of \$900 vice Mr. Gillis, resigned.
22. Change the appointment of Dr. James Knight as Professor of Educational Psychology at \$850 from the Second Term to the budget of the department for the First Term.

University Research Institute

23. Transfer the sum of \$1,000 from the account for Research Aid and Publication to the Unallocated Balance of the University Research Institute.

Research in Anthropology

24. Create an account in this budget for Publication of Memoir No. 5 of the Society for American Archaeology in the amount of \$2,500 from the 1948-49 Main University Unappropriated balance for the monograph by H. Perry Newell and Alex D. Krieger entitled The George C. Davis Site, Cherokee County, Texas.

Bureau of Business Research

25. Reappoint Mr. Richard Mollison as Social Science Research Associate on the general budget at a salary of \$254 per month effective June 1, 1949.
26. Appoint Mr. Richard F. Schmidt as Field Representative (temporary) effective April 10, 1949 at \$220 per month payable from the Industrial Water Use Survey of the Texas Gulf Coastal Plain.
27. Change the status of Mrs. Alva M. Clutts from Information Writer (temporary) at \$210 payable from the Economic Survey, Texas and Pacific Railway, to Statistical Clerk at \$2,400 for twelve months effective May 1, 1949 vice Miss Allen and unexpended salary funds.

Research in Texas History

28. Create an account for Research Assistants in this budget in the amount of \$3,600 from the 1948-49 Main University Unappropriated Balance.

Research Laboratory in Ceramics

29. Appoint Miss Elena Isfan as Research Scientist I at a salary rate of \$2,400 for twelve months effective June 1, 1949.

Bureau of Economic Geology

30. Increase the following appropriations in this budget by the transfer from the salary for Mr. Goldich, resigned:

\$2,564.66	to Geologists and Assistants (part-time and/or temporary)
\$2,919.34	to Maintenance, Travel, Printing, Investigation and Equipment
\$5,484.00	

Bureau of Industrial Chemistry

31. Change the status of Mr. E. J. Claassen, Research Scientist III at \$5,220 for twelve months from full-time to two-thirds time effective May 1, 1949.

Bureau of Public School Service

32. Substitute appointment for the month of August for the month of June for Mr. R. J. Kidd, Director at \$5,500 for ten months.

Extension Teaching Bureau

33. Appoint Mr. James Knight as Director, Professor of Educational Psychology for the period July 18 through August 30 at a total stipend of \$850, payable from Extension Centers.

34. Appoint Mr. J. J. Kurtz as Assistant Professor of Educational Psychology for the period July 18 through August 30 at a total stipend of \$633, payable from Extension Centers.

35. Increase the appropriation for Maintenance, Traveling and Printing in this budget by \$2,000 from Estimated Income, Correspondence Fees.

Industrial and Business Training Bureau

36. Appoint Mr. George E. Stein as Specialist in Carpentry Trade (Training Specialist III) at a salary rate of \$5,760 for twelve months effective April 1, 1949, three-fourths from the general budget and one-fourth from the grant-in-aid from the Texas State Council of Carpenters and the Association of General Contractors with seventy-five per cent of the total reimbursable from federal funds.

37. Increase the appropriation for Travel, Maintenance and Equipment by \$1,400, three-fourths from the 1948-49 Main University Unappropriated Balance and one-fourth from the grant-in-aid from the Texas State Council of Carpenters and the Association of General Contractors with seventy-five per cent of the total reimbursable from federal funds.

38. Grant Mr. James E. Conway, Technical Instructor in Petroleum Industry (Training Specialist II) a leave of absence with salary for six weeks beginning May 16 to conduct a series of "Mud Schools" at the University of Alberta. ~~Mr. Conway's salary is paid from the grant from the American Association of Oilwell Drilling Contractors. The University will reimburse us at \$100 per week for Mr. Conway's salary and will pay all of his travel expenses from Casper, Wyoming, and return his expenses from Austin to Casper from Bureau funds.~~

Library

39. Appoint Miss Dorothy Knox Johnson as Librarian I (Order) at a salary rate of \$2,640 for twelve months effective June 7, 1949.

Consulting Architect

40. Create an account for Office and Traveling Expenses in the amount of \$1,000 from the Available University Fund.

Physical Plant

41. Change the effective date of the appointment of Mr. Watson Holyfield as Machinist Foreman, at \$3,528 for twelve months, from April 16 to April 18, 1949.

Intercollegiate Athletics

42. Increase the following appropriations in this budget in the amounts indicated:

Assistant Coaches, Trainer, and Storeroom Helpers (part-time)	\$1,000.00
Extra Laborers (Students, mostly athletes)	400.00
Student Assistants (Students, mostly athletes)	400.00
Janitor Assistants (Students, mostly athletes)	400.00
Tutoring	<u>1,800.00</u>
	\$4,000.00

43. Appropriate the sum of \$3,800 to rebuild and resurface the Penick and Freshmen tennis ~~course~~ and buy extra equipment.

44. Appropriate the sum of \$1,642.74 to an account for Electrifying Scoreboard and Improvement of the Public Address System - Memorial Stadium.

45. Appropriate the sum of \$1,800 to install drainage and complete the cinder track extension on the southeast side of the stadium.

46. Appropriate the sum of \$2,000 to place a storm sewer pipe extension for a parking area north of Clark Field.

47. Appoint Mr. ~~James V. Blaylock~~ ^{James V. Blaylock} as Storeroom Manager for the period July 1 through August 31, 1949 at a salary of \$220 per month.

All of the above sums are to come from Intercollegiate Athletics Funds.

Defense Research Laboratory

48. Accept the resignation of Miss Wayne M. Greer as Secretary at a salary rate of \$2,400 for twelve months effective at the close of business on April 30, 1949.

Research in Chemistry (N6onr-26610) Catalysis Research Laboratory

49. Appoint Mr. George W. Watt as Project Director for the period June 16 through August 31, at a salary of \$300 per month.

Rubber Reserve Research Contract

50. Accept the resignation of Mr. R. V. O. West, Jr., as Research Scientist II at a salary of \$206.50 per month effective at the close of business on April 30, 1949.

Study of Spanish-Speaking People (General Education Board Grant)

51. Extend the following appointments from this grant for the period July 1 through August 31, 1949:

	<u>Annual Rate</u>
Research Scientist III Lyle Saunders	\$5,220.00
Stenographer-Office Assistant Mrs. Elizabeth A. Stempien	1,944.00

Military Physics Research Laboratory

52. Accept the resignation of Mrs. Lois L. Crusius at a salary of \$200 per month effective at the close of business on May 10, 1949.

53. Appoint Mrs. Helen C. Williamson as Secretary at a salary of \$200 per month effective April 20, 1949, vice Mrs. Crusius, resigned.

Studies on Latin-America (Carnegie Corporation Grant)

54. Create an account for Moving Expenses for Professor Dan Stanislawski in the amount of \$1,000 transferred from the item for Salaries.

BIDS ON FURNITURE AND EQUIPMENT - BARKER TEXAS HISTORY CENTER: The Vice-President and Comptroller has advertised for bids on the furniture and equipment for the Barker Texas History Center to be opened at 10:30 A.M. on Tuesday, June 7 since the plans and specifications have been completed in the Office of the Supervising Architect and approved by the Special Committee. I recommend your approval and ratification of this action and that Vice-President and Comptroller Simmons be authorized to open and tabulate the bids when due and award the contracts if suitable bids are received, subject to prior approval of the President of the awards proposed to be made.

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. An additional sum of \$249.96 has been received from the Steering Committee of the Paul J. Thompson Appreciation Fund, George M. Clarke, Treasurer, for the School of Journalism as indicated by Mr. Thompson.
2. The Association of Allergists for Mycological Investigations has sent the sum of \$570 for the continuation of the mold allergy studies under the direction of Dr. Marie B. Morrow, Associate Professor of Botany.
3. Mrs. R. W. Pettway of Austin has sent \$150 for the Henry Winston Harper Award in Chemistry which was set up last year.
4. The Pi Beta Phi Alumnae Club of Austin has made a donation of \$5 to the Kathleen Bland Memorial Loan Fund.
5. The Research Corporation of New York has made a grant of \$2,500 for the continuation of one year of the grant to Dr. Philip S. Bailey, Assistant Professor of Chemistry, for his project of studies concerning the chemistry of long conjugated systems involving carbonyl groups and the chemistry of related cyclic systems.
6. The Torrey Botanical Club has awarded the sum of \$250 to Dr. Charles Heimsch, Assistant Professor of Botany, from the Andrews Research Fund for his studies on the comparative anatomy and morphology of flowering plants.
7. The Texas Company has made a grant of \$1,500 for the establishment of a fellowship in the adsorption of hydrocarbons for the period September 1, 1949 through August 31, 1950.
8. The Humble Oil and Refining Company has made an agreement for a project for the period June 15 to September 15, 1949 for research in investigating the application of radio-chemical techniques to the study of inorganic constituents in petroleum and the quantitative determination of the constituents. The project will be under the direction of Dr. L. O. Morgan, Assistant Professor of Chemistry. The amount is \$1,000 for all expenses.
9. The Standard Oil Company of Texas has made an agreement with the University for a fellowship in Petroleum Engineering for the academic year 1949-50. The amount of the fellowship is \$1,250 for ten months plus tuition, fees or equipment and materials not to exceed \$500 for the academic year. The fellow will be chosen by the Chairman of the Department of Petroleum Engineering in consultation with other members of his staff and with the approval of the company.
10. The Stanolind Oil and Gas Company has established a graduate fellowship in petroleum geology for the academic year 1949-50 in the amount of \$1,250 payable in equal monthly installments during the academic year plus tuition and laboratory fees up to \$300. The fellow will be chosen by the faculty of the Department of Geology with the assistance and cooperation of representatives of Stanolind Oil and Gas Company.

GIFTS AND GRANTS: (Continued)

11. The Texas State Council of Carpenters and the Association of General Contractors has made a grant in aid of \$2,000 to cover a twelve month period to establish a position and travel funds in the Industrial and Business Training Bureau for a Specialist in the Carpentry Trade. A check for \$250 for the portion of the Texas State Council of Carpenters for April, May and June has been received. Elsewhere in this docket Mr. George E. Stein is being appointed to this position.

RESEARCH CONTRACTS: The following research contracts have been signed by the President. I recommend your acceptance of them and the ratification of the signatures.

1. Amendment Number 2 to Contract N6conr-26610 under the direction of Dr. G. W. Watt whereby the contract is increased by \$9,000 and the termination extended through August 31, 1950.
2. Contract AF 41-(417)-25 with the Lackland Air Force Base for the period April 1 through June 30, 1949 in the amount of \$3,548.50 for rental of floor space, technical equipment and professional services for Psychological Research and Examining Sub-Unit under the direction of Dr. H. T. Manuel. This is an extension of previous contracts.

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

1. Mr. William D. Blunk, Student Group Advisor III, April 27 through 30 to attend the meeting of the National Association of College Unions in Colorado Springs, his expenses to be paid from the Texas Union - General Account.
2. Mr. T. D. Rishworth, Director, and Mr. Gale R. Adkins, Radio Program Director, to attend the Nineteenth Institute for Education by Radio at Ohio State University May 2 through 10, their expenses to be paid from the Maintenance, Equipment and Travel account in the budget for Radio House.
3. Dr. A. B. Cox, Professor of Marketing, to attend the meetings of the American Cotton Shippers Association at Daytona Beach, Florida, April 26 through May 2, his expenses to be paid from the grant from the American Cotton Shippers Association.
4. Dr. W. A. Cunningham, Professor of Chemical Engineering, to attend the regional meeting of the American Institute of Chemical Engineers at Tulsa, Oklahoma, May 8 through 11, his transportation expenses to be paid from the Maintenance and Equipment account of the department.
5. Dr. R. W. French, Director of the Bureau of Business Research, April 21 through 23 to attend the meeting of the executive committee of the National Association of University Bureaus of Business and Economic Research in Madison, Wis., his expenses to be paid from the budget of the Bureau.
6. Mr. John Woodruff, State Coordinator of Petroleum Industry Training in the Industrial and Business Training Bureau, to go to Colorado, Wyoming and Montana April 16 through 28 as well as to Calgary and Edmonton, Canada, his expenses to be paid from the grant-in-aid from the American Association of Oilwell Drilling Contractors.
7. Dr. Wilson Stone and Dr. R. P. Wagner, both of the Department of Zoology, to have their expenses over transportation expense to the meeting of the American Chemical Society in San Francisco March 28-April 1 paid from the budget for Gene Research, Maintenance, Equipment and Travel.
8. Dr. C. P. Boner, Director of the Defense Research Laboratory, to attend the anniversary meeting of the Acoustical Society of America in New York May 2 through 7, his expenses to be paid from the Laboratory.

OUT OF STATE TRIPS: (Continued)

9. Dr. R. C. Anderson, Research Chemist in the Defense Research Laboratory, May 2 through 6 to attend the Propulsion Panel Meeting at the Applied Physics Laboratory in Washington, D. C., his expenses to be paid from the Laboratory.

10. The following trips to be paid from Intercollegiate Athletics funds:

- (1) Six University of Texas track team members to go to Lawrence, Kansas, for the Kansas Relays on April 22 and 23, 1949.
- (2) Ten University of Texas track team members and others to go to Des Moines, Iowa for the Drake Relays on April 29 and 30, 1949.
- (3) Mr. George W. Evans, Sports News Director, to go to Des Moines, Iowa for the Drake Relays April 29 and 30, 1949.

Medical BranchBusiness Office - Physical Plant

1. Increase the appropriations for these two offices as follows:

Business Office, Maintenance, Equipment and Support	\$6,000.00
Operation and Maintenance of Physical Plant - Electricity	14,000.00
	<u>\$20,000.00</u>

to be derived by the following transfers from the accounts indicated:

General Administrative Offices - Burns	\$1,462.31
Anatomy - Carroll	696.37
Bacteriology and Parasitology	
Gingrich	1,472.67
Lankford	2,975.00
Dermatology and Syphilology - Frazier	750.00
Internal Medicine - Roberts	1,575.00
Neuropsychiatry - unfilled Instructorship	1,200.00
Obstetrics and Gynecology - Weaver	250.00
Pharmacology and Toxicology - Price	1,920.00
Physiology - Gaudino	400.00
Radiology - Hammer	693.65
- Klein	1,225.00
Surgery - Stout	2,075.00
John Sealy College of Nursing - Barnum	3,300.00
	<u>\$20,000.00</u>

Obstetrics and Gynecology

2. Grant Dr. W. R. Cooke, Professor (part-time) at \$4,800 for twelve months, a leave of absence without loss of pay for the period May 7 through 21 to serve as Examiner at the American Board of Obstetrics and Gynecology in Chicago.

Radiology

3. Accept the resignation of Dr. Henry Hammer as Assistant Professor of Radiology at \$6,300 for twelve months effective May 5, 1949.

4. Change the status of Dr. M. Schneider, Associate Professor from full-time at \$10,600 to two-thirds time at \$6,600 for twelve months effective May 1, 1949.

5. Appoint Dr. Joe C. Rude as Professor of Radiology and Chairman of the Department effective June 1, 1949 at a salary rate of \$10,600 for twelve months, the \$2,649.99 for his salary to come \$1,333.32 from that appropriated for Dr. Schneider and \$1,316.67 from that appropriated for Dr. Hammer.

John Sealy Hospital

5. Appoint Miss Dorothy Swickheimer as Supervisor in the Operating Room, at a salary rate of \$3,600 for twelve months effective May 16, 1949, vice Miss Collins, resigned.

Galveston State Psychopathic Hospital

7. Accept the resignation of Mr. J. Solinger as Technician, Radiology, at a salary rate of \$3,120 for twelve months effective at the close of business on March 31, 1949.

8. Appoint Mr. Lawrence Day as Technician, Radiology, at a salary rate of \$3,120 for twelve months effective April 7, 1949, vice Mr. Solinger.

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

1. Dr. Edgar J. Poth, Professor of Surgery, December 12 to 15, 1948 to attend a meeting of the Gastric Cancer Committee of the United States Public Health Service at Stanford University School of Medicine, his expenses to be paid from the U.S.P.H. Grant RG-1628.

2. Dr. Reagan H. Gibbs, Resident in Pediatrics, beginning December 27, 1948 for approximately three months for his training on the Contagious Disease Service at the Willard Parker Hospital in New York City, his transportation expenses to be paid from the Child Health Program, Clinic Expense, Travel and Publication, Maintenance, Equipment and Support.

3. Dr. Louis Kuehn, Resident in Pediatrics, for his training at the Willard Parker Hospital in New York on the Contagious Disease Service, his transportation expenses to be paid from the Child Health Program, Clinic, Expense, Travel, Publications, Maintenance, Equipment and Support.

GRANT: The Commercial Solvents Corporation of New York has made a grant-in-aid of \$3,500 for the purpose of studying the role of inositol in metabolism under the direction of Dr. W. H. Griffith, Chairman of the Department of Biochemistry and Nutrition. The term of the grant is May 1, 1949 through April 30, 1950.

MECHANICAL REPAIRS AND ADDITIONS TO MAIN POWER PLANT: The President has authorized Vice-President and Comptroller Simmons and Business Manager Cappleman to advertise for bids for the Mechanical Repairs and Additions to the Main Power Plant, Medical Branch, Galveston, to be received up to 10:30 A.M. on Tuesday, June 7, 1949. I recommend your ratification and approval of this action and that Vice-President and Comptroller Simmons be authorized to open and tabulate such bids when received and, subject to prior approval by the President, to award the contract subject to the receipt of a satisfactory bid.

School of DentistryBusiness Office

1. Change the status of Miss Lena Mae Davenport from Assistant Book-keeper at \$2,700 to Accounting Clerk at a salary rate of \$3,000 for twelve months effective April 1, 1949, the additional \$125 over her previous salary appropriation to come from the position of Purchasing Clerk in this office.

Restorative Dentistry

2. Appoint Dr. L. A. Varteressian as Assistant Professor (without tenure) at a salary rate of \$6,500 for twelve months for the period June 1 through August 31, 1949, the \$1,624.98 for his salary to come from the Grant-in-aid CT-577-R.

Surgery

3. Grant Dr. E. C. Kinds, Associate Professor at a salary rate of \$7,000 for twelve months, a leave of absence without salary for the period July 1 through August 31, 1949.

U.S.P.H. Grant CT-577-R

4. Approve the following budget for this grant-in-aid for the period June 1 through August 31, 1949:

Salaries	\$1,624.98
Consumable Supplies	600.00
Travel	200.00
	<u>\$2,424.98</u>

M. D. Anderson Hospital for Cancer ResearchOffice of the Administrator

1. Terminate the appointment of Mr. William M. Hamilton, Supply Officer at a salary rate of \$3,900 for twelve months effective at the close of business on April 23, 1949.

Physical Plant

2. Grant Mr. Harry C. Mattice, Carpenter-Painter at a salary rate of \$2,760 for twelve months, a leave of absence without salary for the period May 1 through August 31, 1949.

3. Increase the account for General Personnel by \$1,000 transferred from the position of Radiation Physicist in the Department of Radiology.

4. Appoint Mr. Alfonzo Martin as Carpenter at a salary rate of \$3,360 for twelve months effective March 28, 1949, the \$1,436.13 for his salary to come from the position of Assistant Radiologist in the Department of Radiology.

5. Appoint Mr. James N. Bonds as Carpenter at a salary rate of \$3,360 for twelve months effective March 28, 1949, the \$1,436.13 for his salary to come from the position of Assistant Radiologist in the Department of Radiology.

Social Service

6. Appoint Mrs. Miriam E. Kiebach as Worker at a salary rate of \$2,820 for twelve months effective April 1, 1949, the \$1,175 for her salary to come from the position of Anesthesiologist in the Department of Surgery.

Epidemiology

7. Appoint Miss Eleanor M. Hassett as Statistician at a salary rate of \$2,700 for twelve months effective April 18, 1949, her salary to come from funds in the American Cancer Society grant - Statistical Study of Occurrence of Cancer.

Medicine

8. Appoint Dr. Mevis P. Kelsey as Associate Internist (part-time) at a salary rate of \$4,200 for twelve months effective March 1, 1949, his salary for March to come from the position of Assistant Radiologist and beginning April 1 to come from the American Cancer Society Grant - A Study of Protein Metabolism in Cancer Patients.

Radiology

9. Appoint Mrs. Rita Marie Harris to the unfilled position of Technician at a salary rate of \$2,400 for twelve months effective April 4, 1949.

Clinical Pathology

10. Grant Miss Victoria Ferguson, Technician at a salary rate of \$2,400 for twelve months, a leave of absence without pay, April 28-30, 1949.

Surgery

11. Appoint Dr. E. C. White as Associate Surgeon; Assistant Professor of Surgery in the Postgraduate School of Medicine at a salary rate of \$8,500 for twelve months effective April 1, 1949 his salary to come from that for Dr. Daseler, absent on leave plus \$291.61 from the position of Anesthesiologist 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 listed with their expenses paid as indicated:

MAY 28 1949

580

OUT OF STATE TRIPS: (Continued)

1. Dr. C. L. Spurr, May 12 through 15 to attend the meeting of the Southwest Section of the Society for Experimental Biology and Medicine at Little Rock, Arkansas at which he will read a paper, his expenses to be paid from the Maintenance and Travel account of the Hospital; also May 1 through 7 to attend various meetings and visit the Sloan-Kettering and other institutes and laboratories with expenses paid from the American Cancer Society Committee on Growth - Grant Bl-11.
2. Dr. R. Lee Clark, Jr., May 3 through 8 to go to Washington, D. C. and Wilmington, Delaware for conferences at the Atomic Energy Commission, the United States Public Health Department, the National Cancer Institute and the DuPont Institute, his expenses to be paid from Hospital funds.
3. Dr. W. J. Wingo, May 12 through 14 to attend the meeting of the Society for Experimental Biology and Medicine at Little Rock, Ark. at which he will present a paper, his expenses to be paid from Hospital funds.
4. Dr. Gilbert H. Fletcher, June 5 through 15 to attend the meeting of the American Radium Society in Atlantic City and visit cancer therapy centers in Philadelphia, New York, New Haven and Boston, his expenses to be paid from Hospital funds.

GIFTS: The following gifts have been received at the Hospital. I recommend your acceptance and that the appreciation of the Board be sent the donors by the Secretary:

- \$35 from the Sixth Grade Pupils, Roberts School, 6000 Greenbriar, Houston 5, Texas
- \$100 from Mr. and Mrs. A. M. Bogart, 2215 Dorrington Boulevard, Houston 5, Texas

This sum is to be for the use of the Research Fund.

OTHER MATTERS TO COME BEFORE THE BOARD AT ITS MEETING OF MAY 27 and 28, 1949

Land Committee Matters
Finance Committee Matters
Medical and Dentistry Committee
Committee on Furnishing and Equipping John Sealy Hospital
Report of Committee to Recommend Policy on insurance at Main University and Branches
Drink Vending Machines in University Buildings

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

Austin, Texas, June 14, 1949
Meeting No. 496

The Board of Regents of The University of Texas met in regular session in the office of the President at 10:30 a.m., Tuesday, June 14, 1949, 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; Investment Officer Taylor; University Land Attorney Gaines; University Bond Counsel Crowe, Director of News and Information Service Keys; and Secretary Holt. Mr. Swenson was unable to attend the meeting.

The Board of Directors of the Agricultural and Mechanical College of Texas met in the Office of the President simultaneously with the Board of Regents of The University of Texas for the purpose of considering any joint bids that might be received for the Bond Issue under Section 18, Article VII of the State Constitution and bids for the paying agency and depository contracts in connection therewith. The following named Officers and Directors of the Agricultural and Mechanical College of Texas attended the meeting: Mr. G. R. White, President, Mr. E. W. Harrison, Mr. Roy C. Potts, Mr. Henry Reese III and C. C. Krueger; Mr. Gibb Gilchrist, Chancellor, Mr. E. L. Angell, Assistant to the Chancellor, and Secretary to the Board of Directors and Mr. W. H. Holzmann, Comptroller.

Representatives of syndicates submitting bids on the bond issues and representatives of institutions bidding for the depository and paying agent contracts also attended the meeting.

BOARD OF REGENTS

OPENING OF BIDS FOR BOND ISSUE UNDER CONSTITUTIONAL AMENDMENT.--Vice-President and Comptroller Simmons reported that according to previous authorization by the respective Boards concerned, bids had been invited to be received up to 10:00 a.m., Central Standard Time, Tuesday, June 14, 1949 for the sale of \$10,000,000.00 Board of Regents of The University of Texas Permanent University Fund Bonds and \$5,000,000.00 Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Bonds. A copy of the Notice of Sale and Prospectus describing the bonds was filed with the Secretary. Mr. Simmons further stated that the sale had been officially advertised in The Bond Buyer and the Wall Street Journal. Copies of the Notice of Sale and Prospectus were also mailed to approximately 309 investment dealers, 251 banks and trust companies, 90 insurance companies and 15 financial journals and investors services. Mr. Simmons reported that five sealed bids for the bonds had been received, all prior to the deadline and none afterward and he thereupon handed the sealed bids to Chairman Woodward of the University Board and Chairman White of the Agricultural and Mechanical College Board. Chairman Woodward then opened and read the bids, a tabulation of which follows:

(SEE NEXT PAGE)

Following the reading of the bids, Chairman Woodward stated the two Boards would go into executive session to consider the bids, whereupon representatives of the press and the bidders withdrew.

Chairman Woodward requested that the Regents' Finance Committee consider the matter on behalf of the Board of Regents of The University of Texas and that the Board of Directors of the Agricultural and Mechanical College of Texas consider the bids on behalf of their institution. The Board of Directors of the Agricultural and Mechanical College of Texas retired to discuss the matter.

\$10,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 \$5,000,000
 BOARD OF DIRECTORS OF THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 PROPOSAL FOR PURCHASE OF BONDS

	Drexel & Co. Blyth & Co., Inc. Syndicate	Halsey, Stuart & Co. Inc. Syndicate	Glore, Forgan & Co. Syndicate	Phelps, Fenn & Co. Syndicate	Bear, Stearns & Co. Union Securities Corp. Syndicate
COMBINATION BID ON BOTH ISSUES:					
\$10,000,000 U. of T. Bonds--					
Coupon Rate for Bonds Maturing	1950 thru 1954-4% 1955 thru 1959-2%	1950 thru 1954-4% 1955 thru 1958-2%	1950 thru 1953-4% 1954 thru 1968- 1 3/4%	1950 thru 1954-4% 1955 thru 1969- 1 1/4%	1950 thru 1953-4% 1954 thru 1960-1 1/2%
" " " " "	1960 thru 1969- 1 1/2%	1959 thru 1969- 1 1/2%	1969 thru - 1 1/2%	-	1961 thru 1969-1 3/4%
Premium	\$10,800.00	\$ 2,880.00	\$2,690.00	\$2,030.00	\$665.00
Net Interest Cost	\$1,921,200.00	\$1,904,120.00	\$2,013,810.00	\$1,833,220.00	\$1,978,065.00
Weighted Average Annual Int. Rate	1.7253%	1.71%*	1.80854%	1.64635%	1.777%
\$5,000,000 A. & M. Bonds--					
Coupon Rate for Bonds Maturing	1950 thru 1954-4% 1955 thru 1959-2%	1950 thru 1954-4% 1955 thru 1958-2%	1950 thru 1953-4% 1954 thru 1968- 1 3/4%	1950 thru 1954-4% 1955 thru 1969- 1 1/4%	1950 thru 1953-4% 1954 thru 1960-1 1/2%
" " " " "	1960 thru 1969- 1 1/2%	1959 thru 1969- 1 1/2%	1969 thru - 1 1/2%	-	1961 thru 1969- 1 3/4%
Premium	\$5,400.00	\$1,440.00	\$1,345.00	\$1,015.00	\$332.50
Net Interest Cost	\$960,600.00	\$952,060.00	\$1,006,905.00	\$916,610.00	\$989,042.50
Weighted Average Annual Int. Rate	1.7253%	1.71%*	1.80854%	1.64635%	1.777%
SEPARATE BID ON U. OF T. BONDS:					
Coupon Rate for Bonds Maturing	1950 thru 1954-4% 1955 thru 1959-2% 1960 thru 1969-1 1/2%				
Premium	---				
Net Interest Cost	\$1,932,000.00				
Weighted Average Annual Int. Rate	1.7350%				

(Continued on next page)

TEXAS

elps, Fenn & Co. Syndicate	Bear, Stearns & Co. Union Securities Corp. Syndicate
50 thru 1954-4%	1950 thru 1953-4%
55 thru 1969-1 1/2%	1954 thru 1960-1 1/2%
-	1961 thru 1969-1 3/4%
\$2,030.00	\$665.00
\$833,220.00	\$1,978,000.00
1.64635%	1.777%
50 thru 1954-4%	1950 thru 1953-4%
55 thru 1969-1 1/2%	1954 thru 1960-1 1/2%
-	1961 thru 1969-1 3/4%
\$1,015.00	\$332.50
\$916,610.00	\$989,042.50
1.64635%	1.777%

CORRECTION

THIS DOCUMENT HAS BEEN REPHOTOGRAPHED TO ASSURE LEGIBILITY

COMBINATION BID
\$10,000,000 U. S.
Coupon Rate for

" " "
" " "
Premium
Net Interest Cost
Weighted Average

\$5,000,000 A. &
Coupon Rate for

" " "
" " "
Premium
Net Interest Cost
Weighted Average

SEPARATE BID ON
Coupon Rate for

" " "
" " "
Premium
Net Interest Cost
Weighted Average
(Continued on next page)

JUN 1 1961

\$10,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 \$5,000,000

BOARD OF DIRECTORS OF THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 PROPOSAL FOR PURCHASE OF BONDS

	Drexel & Co. Blyth & Co., Inc. Syndicate	Halsey, Stuart & Co. Inc. Syndicate	Glore, Forgan & Co. Syndicate	Phelps, Fenn & Co. Syndicate	Bear, Stearns & Co. Union Securities Corp. Syndicate
COMBINATION BID ON BOTH ISSUES:					
\$10,000,000 U. of T. Bonds--					
Coupon Rate for Bonds Maturing	1950 thru 1954-4%	1950 thru 1954-4%	1950 thru 1953-4%	1950 thru 1954-4%	1950 thru 1953-4%
" " " " "	1955 thru 1959-2%	1955 thru 1958-2%	1954 thru 1968-1 3/4%	1955 thru 1969-1 1/2%	1954 thru 1960-1 1/2%
" " " " "	1960 thru 1969-1 1/2%	1959 thru 1969-1 1/2%	1969 thru - 1 1/2%	-	1961 thru 1969-1 3/4%
Premium	\$10,800.00	\$ 2,880.00	\$2,690.00	\$2,030.00	\$665.00
Net Interest Cost	\$1,921,200.00	\$1,904,120.00	\$2,013,810.00	\$1,833,220.00	\$1,970,000.00
Weighted Average Annual Int. Rate	1.7253%	1.71%*	1.80854%	1.64635%	1.777%
\$5,000,000 A. & M. Bonds--					
Coupon Rate for Bonds Maturing	1950 thru 1954-4%	1950 thru 1954-4%	1950 thru 1953-4%	1950 thru 1954-4%	1950 thru 1953-4%
" " " " "	1955 thru 1959-2%	1955 thru 1958-2%	1954 thru 1968-1 3/4%	1955 thru 1969-1 1/2%	1954 thru 1960-1 1/2%
" " " " "	1960 thru 1969-1 1/2%	1959 thru 1969-1 1/2%	1969 thru - 1 1/2%	-	1961 thru 1969-1 3/4%
Premium	\$5,400.00	\$1,440.00	\$1,345.00	\$1,015.00	\$332.50
Net Interest Cost	\$960,600.00	\$952,060.00	\$1,006,905.00	\$916,610.00	\$989,042.50
Weighted Average Annual Int. Rate	1.7253%	1.71%*	1.80854%	1.64635%	1.777%
SEPARATE BID ON U. OF T. BONDS:					
Coupon Rate for Bonds Maturing	1950 thru 1954-4%				
" " " " "	1955 thru 1959-2%				
" " " " "	1960 thru 1969-1 1/2%				
Premium	---				
Net Interest Cost	\$1,932,000.00				
Weighted Average Annual Int. Rate	1.7350%				

(Continued on next page)

PROPOSAL FOR PURCHASE OF BONDS (Continued)

	Drexel & Co. Blyth & Co., Inc. Syndicate	Halsey, Stuart & Co., Inc. Syndicate	Glore, Forgan & Co. Syndicate	Phelps, Fenn & Co. Syndicate	Bear, Stearns & Co. Union Securities Corp. Syndicate
<u>SEPARATE BID ON A. & M. BONDS:</u>					
Coupon Rate for Bonds Maturing	1950 thru 1954-4%				
" " " " "	1955 thru 1959-2%				
" " " " "	1960 thru 1969-1 $\frac{1}{2}$ %				
Premium	---				
Net Interest Cost	\$966,000.00				
Weighted Average Annual Int. Rate	1.7350%				
<u>ATTACHED CHECK(S):</u>					
U. of T. Check	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00
A. & M. Check	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00

*Bidder erroneously listed this figure as 2.1325%.

(Bids opened Tuesday, June 14, 1949, at 10:00 a.m. Central Standard Time)

SALE OF BONDS TO PHELPS, FENN & ASSOCIATES.--The Board of Directors of the Agricultural and Mechanical College of Texas returned to the meeting and recommended that the combination bid on both issues made by Phelps, Fenn and Company and Associates at a net interest cost of \$1,833,220.00 to the University of Texas and of \$915,610.00 to the Agricultural and Mechanical College of Texas be accepted. Mr. Rockwell then presented the recommendation of the Finance Committee that the bid of Phelps, Fenn and Company and Associates be accepted. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board of Regents voted unanimously to accept the bid of Phelps, Fenn and Company and Associates, including using the coupon rates specified in the bid.

The Board of Directors of the Agricultural and Mechanical College of Texas duly voted to accept the combination bid for both issues of Phelps, Fenn and Company and Associates.

The press came into the meeting together with the bidders' representatives. Chairman Woodward announced to the press on behalf of both Boards that the bid of Phelps, Fenn and Company and Associates had been verified and found to be correct and in order and that as the low bid, it had been accepted by both Boards. He then thanked the representatives of all the bidding syndicates for their interest in the offering.

RETURN OF GOOD FAITH CHECKS TO UNSUCCESSFUL BIDDERS.--Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board voted to return to the unsuccessful bidders the good faith checks which had accompanied the bids, whereupon the Secretary returned the checks and secured receipts therefor. Upon motion duly adopted by the Board of Directors of the Agricultural and Mechanical College of Texas to return the good faith checks of unsuccessful bidders for their bond issue, the Secretary returned the checks and secured receipts therefor.

BIDS ON PAYING AGENCY AND DEPOSITORY AGREEMENT.--Vice-President and Comptroller Simmons reported that according to previous instructions by the Board he had advertised for and received bids for the paying agency and depository agreements under the bond issue, and that bids had been received from all the eleven eligible Texas banks prior to 10:00 a.m., Tuesday, June 14, 1949. The bids were then opened, read and tabulated as follows:

(SEE NEXT PAGE)

Chairman Woodward referred the bids for study and recommendation to the Finance Committee and requested that the Board of Directors of the Agricultural and Mechanical College of Texas also consider the bids.

The Boards recessed for lunch at 12:30 p.m. and returned at 1:30 p.m..

ACCEPTANCE OF BID ON PAYING AGENCY AND DEPOSITORY AGREEMENT.--Vice-President and Comptroller Simmons explained to the Board that determination of the bid most advantageous to The University of Texas and to the Agricultural and Mechanical College of Texas depended on the average length of time the deposits would draw interest. He then reported for the Board of Directors of the Agricultural and Mechanical College of Texas and for the Regents' Finance Committee that the best bid received for the paying agency and for the time deposit account is that of the South Texas National Bank if the money is assumed to be on deposit for an average period of six months or longer, the advantage over the next most favorable bid for The University of Texas being over \$10,000 a year and for the Agricultural and Mechanical College of Texas, over \$5,000 a year. He explained further that the advantage in favor of the bid of the South Texas National Bank would increase with any additional time that the average deposit should be at interest under this agreement. He then reported the unanimous recommendation of the Finance Committee of the Board of Directors of the Agricultural and Mechanical College of Texas and of the Regents' Finance Committee that the bid of the South Texas National Bank be accepted including the designation of that institution as depository and Texas paying agent under each issue.

\$10,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 \$5,000,000
 BOARD OF DIRECTORS OF THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 PROPOSALS FOR PAYING AGENCY AND DEPOSITORY AGREEMENTS

	The City Natl. Bank Of Houston	First Natl. Bank in Dallas	The First Natl. Bank Ft. Worth	First Natl. Bank in Houston	The Fort Worth Natl. Bank	Frost National Bank	Mercantile Natl. Bank at Dallas	The Natl. Bank of Commerce	Republic Natl. Bank of Dallas	The Second Natl. Bank of Houston	South Texas Natl. Bank of Houston
PAYING AGENCY ALONE:											
<u>Combination Bid Both Issues--</u>											
No. Cents per Coupon		3		4	3.9	5	3	4	3	&	
Per Cent of 1% of Principal Paid		1/40		1/25	1/30	1/10 1/20	1/5*	.075	1/40	#	
<u>Separate Bid University of Texas Bonds--</u>											
No. Cents per Coupon	2½	3			3.9		3		3	&	
Per Cent of 1% of Principal Paid	1/50	1/40			1/30		1/5*		1/40	#	
<u>Separate Bid A. & M. Bonds--</u>											
No. Cents per Coupon		3			3.9		3		3	&	
Per Cent of 1% of Principal Paid		1/40			1/30		1/5*		1/40	#	
<u>Preference New York City Co-Paying Agent--</u>	Mfg. Tr. Co., Irving Tr.	Chase Natl. Bankers Tr. Irving Tr.	Guaranty Trust Irving Tr. Central Hanover	Chemical Bk. & Tr.; Irving Tr.	Bankers Trust	Chemical Bk. & Tr.; Bankers Tr.; Chase Natl.; Irving Tr.	Chase Natl. Irving Tr.	Bankers Trust; Central Hanover	Bankers Trust; Natl City Chase Natl.	Bankers Trust; Chase Natl. Chemical Bk. & Tr.	Irving Tr. Natl City
<u>Preference Chicago Co-Paying Agent--</u>	City Natl Bk. & Tr.	First Natl. Continental Illinois	First Natl	Continental Illinois First Natl	Northern Trust	First Natl Continental Illinois	Harris Tr Continental Illinois	Continental First Natl	Harris Tr First Natl Continental Illinois	Harris Tr Continental Illinois	Northern Trust Continental Illinois

*
 & For footnotes, see page 4b.
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\$10,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND BONDS

\$5,000,000
BOARD OF DIRECTORS OF THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS
PERMANENT UNIVERSITY FUND BONDS
PROPOSALS FOR PAYING AGENCY AND DEPOSITORY AGREEMENTS

(Continued)

Sheet No. 2

	The City Nat'l. Bank of Houston	First Nat'l Bank in Dallas	The First Nat'l. Bank Ft. Worth	First Nat'l Bank in Houston	The Fort Worth Nat'l. Bank	Frost National Bank	Mercantile Nat'l. Bank at Dallas	The Nat'l. Bank of Commerce	Republic Nat'l. Bank of Dallas	The Second Nat'l. Bank of Houston	South Texas Nat'l. Bank of Houston
PAYING AGENCY AND DEPOSITORY AGREEMENT:											
<u>Combination Bid Both Issues--</u>											
No. Cents per Coupon		2½	4½		3.9						1/4% 1/8
Per Cent of 1% of Principal Paid		1/53	1/15		1/30						
Per Cent Interest per Annum - Time Deposit		1.01	0.50		1.0					1.0	1.21
<u>Separate Bid U. of T. Bonds --</u>											
No. Cents per Coupon	2½	3			3.9						
Per Cent of 1% of Principal Paid	1/50	1/40			1/30						
Per Cent Interest per Annum - Time Deposit	1.01	0.95			1.0					1.0	
<u>Separate Bid A. & M. Bonds--</u>											
No. Cents per Coupon		3			3.9						
Per Cent of 1% of Principal Paid		1/40			1/30						
Per Cent Interest per Annum - Time Deposit		0.95			1.0					1.0	
DEPOSITORY AGREEMENT ALONE:											
<u>Combination Bid Both Issues--</u>											
Per Cent Interest per Annum - Time Deposit		0.95			1.0	0.95				1.0	
<u>Separate Bid U. of T. Bonds--</u>											
Per Cent Interest per Annum - Time Deposit	1.01	0.95		5/8	1.0					1.0	

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\$10,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS

\$5,000,000
 BOARD OF DIRECTORS OF THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 PROPOSALS FOR PAYING AGENCY AND DEPOSITORY AGREEMENTS
 (Continued)

Sheet No. 3

Separate Bid A. & M. Bonds -
 Per Cent Interest per Annum -
 Time Deposit

<u>The City Natl. Bank of Houston</u>	<u>First Natl Bank in Dallas</u>	<u>The First Natl. Bank Ft. Worth</u>	<u>First Natl Bank in Houston</u>	<u>The Fort Worth Natl. Bank</u>	<u>Frost National Bank</u>	<u>Mercantile Natl. Bank at Dallas</u>	<u>The Natl. Bank of Commerce</u>	<u>Republic Natl. Bank of Dallas</u>	<u>The Second Natl. Bank of Houston</u>	<u>South Texas Natl. Bank of Houston</u>
	0.95			1.0					1.0	

* Slightly less than 1/5: 18-3/4¢ per bond.

& On interest: 5¢ for each coupon for first 10,000 pieces;
 4 1/2¢ for each coupon on next 10,000 pieces;
 4¢ for each coupon in excess of 20,000 pieces;
 \$25.00 minimum for each coupon maturity.

On principal: \$1.00 for each coupon bond for first 100 pieces;
 50¢ for each coupon bond for next 900 pieces;
 33-1/3¢ for each coupon bond for next 4,000 pieces;
 25¢ for each coupon bond in excess of 5,000 pieces.

-47-

JUN 11 1942

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Mr. Simmons restated the rates bid by the South Texas National Bank as follows:

For Services as Paying Agent, a charge of
 1/4 of 1% of the amount of coupons paid
 1/8 of 1% of the principal paid.

Rate of Interest to be paid on Time Deposit Open Account
 1.21% interest per annum.

Chairman Woodward then laid before the Board the report of the Finance Committee, and on motion by Mr. Darden, seconded by Mr. Rockwell, the Board voted to designate the South Texas National Bank of Houston as paying agent and depository with a requirement for the making of adequate security, and authorized Chairman Woodward to sign the agreements when approved as to form by the University Attorney and as to content by the Vice-President and Comptroller.

The Board of Directors of the Agricultural and Mechanical College of Texas duly designated the South Texas National Bank, Houston, Texas, as the paying agent and depository.

DESIGNATION OF OUT-OF-STATE PAYING AGENCIES.--Upon motion by Mr. Darden, seconded by Mr. Warren, the Board voted to designate the Irving Trust Company of New York and the Northern Trust Company of Chicago as the out-of-state paying agents under the bond issue.

The Board of Directors of the Agricultural and Mechanical College of Texas duly designated the Irving Trust Company of New York and the Northern Trust Company of Chicago as the out-of-state paying agents.

ISSUANCE AND DELIVERY OF BONDS UNDER THE CONSTITUTIONAL AMENDMENT.--Chairman Woodward presented to the Board a resolution in the form prepared by the University Bond Counsel authorizing issuance and delivery of Ten Million Dollars of Board of Regents of The University of Texas Bonds, reading as follows:

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 AUTHORIZING THE ISSUANCE OF UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS IN THE AMOUNT OF
 \$10,000,000.00, BEARING INTEREST AT THE RATES
 HEREINAFTER SET FORTH, AND MATURING AS HEREINAFTER
 PRESCRIBED, TO PROVIDE FUNDS FOR THE PURPOSE OF
 CONSTRUCTING, EQUIPPING OR ACQUIRING BUILDINGS
 AND OTHER PERMANENT IMPROVEMENTS, PRESCRIBING THE
 FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE
 INTEREST AND PRINCIPAL THEREOF THE INTEREST OF THE
 UNIVERSITY IN THE INCOME DERIVED FROM THE PERMANENT
 UNIVERSITY FUND, PROVIDING FOR THE EXECUTION AND
 DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES
 OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN
 REFERENCE THERETO, AND MAKING CERTAIN COVENANTS
 WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND
 INTEREST.

WHEREAS, pursuant to the provisions of Section 18, Article VII of the Constitution of Texas, the Board of Regents of The University of Texas, is authorized to issue negotiable bonds to provide funds for the purpose of constructing, equipping or acquiring buildings and other permanent improvements for said University and to pledge to the payment thereof the whole or any part of its interest in the income derived from the Permanent University Fund; and

WHEREAS, it is desirable and necessary for the good of the institution that bonds be authorized, issued and sold for the purpose of effectuating the purposes of said cited provision of the Constitution;

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

1. Definitions: Throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

The term "Permanent University Fund" and "Permanent Fund" used interchangeably herein shall mean the Permanent University Fund as created by Article VII Section 11 of the Constitution, further implemented by the provisions of Title 49, Chapter 1 of the Revised Statutes of Texas, as amended.

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on University lands, and all of the other income from such Fund, after making provision for the payment of the University's proportion of the expense of administering such Fund, excepting one-third of the income arising and accruing to the Agricultural and Mechanical College of Texas from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the 42nd Legislature, Regular Session, 1931 (Article 2592, Vernon's Annotated Civil Statutes of Texas.)

The term "Resolution" as used herein and in the Bonds shall mean this resolution authorizing the Bonds.

The term "University" as used herein shall refer to The University of Texas.

The term "Bonds" shall mean the issue of bonds authorized in this resolution, unless the context clearly indicates otherwise.

The term "Board" shall mean the Board of Regents of The University of Texas.

2. That to provide funds for the purpose of constructing, equipping or acquiring buildings and other permanent improvements for The University of Texas, there be issued the negotiable Bonds of the Board of Regents of The University of Texas, in the amount of Ten Million (\$10,000,000.00) Dollars.

3. Said Bonds shall be known as "Board of Regents of The University of Texas Permanent University Fund Bonds"; shall be in the denomination of One Thousand (\$1,000.00) Dollars each, numbered from One (1) to Ten Thousand (10,000), both inclusive, and shall bear interest at the following rates:

Bonds Nos. 1 to 2150, both incl., 4% per annum;
Bonds Nos. 2151 to 10,000, " " , 1 1/2% per annum;
Bonds Nos. _____ to _____ " " _____ per annum;

payable January 1, 1950, and semi-annually thereafter on July 1 and January 1 of each year until said Bonds are fully paid.

4. Said Bonds shall be dated July 1, 1949, and shall become due and payable serially as follows:

<u>BONDS NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 to 400, both incl.,	July 1, 1950,	\$400,000.00
401 to 800, " "	July 1, 1951,	400,000.00
801 to 1,250, " "	July 1, 1952,	450,000.00
1251 to 1,700, " "	July 1, 1953,	450,000.00
1701 to 2,150, " "	July 1, 1954,	450,000.00
2151 to 2,600, " "	July 1, 1955,	450,000.00
2601 to 3,050, " "	July 1, 1956,	450,000.00
3051 to 3,550, " "	July 1, 1957,	500,000.00
3551 to 4,050, " "	July 1, 1958,	500,000.00
4051 to 4,550, " "	July 1, 1959,	500,000.00

<u>BONDS NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
4551 to 5,050, both incl.,	July 1, 1960,	\$500,000.00
5051 to 5,550, " "	July 1, 1961,	500,000.00
5551 to 6,050, " "	July 1, 1962,	500,000.00
6051 to 6,600, " "	July 1, 1963,	550,000.00
6601 to 7,150, " "	July 1, 1964,	550,000.00
7151 to 7,700, " "	July 1, 1965,	550,000.00
7701 to 8,250, " "	July 1, 1966,	550,000.00
8251 to 8,800, " "	July 1, 1967,	550,000.00
8801 to 9,400, " "	July 1, 1968,	600,000.00
9401 to 10,000, " "	July 1, 1969,	600,000.00

Each of the Bonds of this issue maturing on and after July 1, 1960 shall be subject to redemption prior to maturity on July 1, 1959 and on any interest payment date thereafter at the price effective on such date determined as follows: par and accrued interest to the date so fixed for redemption plus a premium of 2% if redeemed on or prior to January 1, 1964, such premium to be reduced on July 1, 1964 to 1%. Notice of intention to redeem Bonds shall be published in a financial publication in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for redemption, and thirty (30) days notice in writing prior to the date fixed for redemption shall be given to the bank or banks of payment. If, by the date fixed for redemption, funds shall have been made available sufficient to pay any Bond so called for redemption and accrued interest thereon plus the premium specified, it shall not thereafter bear interest. In the event less than all of the Bonds outstanding then eligible for redemption shall be thus called the Bonds then proposed to be redeemed shall be called in inverse numerical order.

5. That said Bonds and interest shall be payable at the South Texas National Bank, Houston, Texas, or, at the option of the holder, at the Irving Trust Company, New York, New York, or, the Northern Trust Company, Chicago, Illinois, in lawful money of the United States of America, upon surrender of proper bond or coupon.

6. No one of said Bonds shall be entitled to priority over any other Bond of this issue in the application of the Interest of the University hereinafter in Section 13 hereof pledged to the payment of principal of and interest on the Bonds, irrespective of the fact that some of the Bonds may be delivered prior to the delivery of other Bonds, it being the intent of this Resolution that all Bonds of this issue shall rank equally.

7. Each of said Bonds shall bear the lithographed, engraved or printed facsimile signature of the Chairman of the Board, shall be countersigned by the Secretary of the Board and registered by the Vice-President and Comptroller of the University and shall have the seal of said Board impressed thereon. The facsimile signatures of the Chairman and Secretary shall be lithographed, engraved or printed upon the interest coupons attached to said Bonds with the same effect as if each of said coupons had been manually signed by each such officer.

8. Said Bonds, at the option of the holder, shall be registerable as to principal only on the books of the Registrar, and for such purpose the Comptroller of The University is hereby designated "Registrar." Such registration shall be noted also on the Bonds thus registered and after such registration no transfer of such Bonds shall be valid unless made on the books of the Registrar at the instance of the registered holder or his lawful attorney, thereunto duly authorized, and similarly noted on the Bonds. Bonds thus registered may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery, but may be again registered as to principal as before. Bonds not so registered or which have been so transferred to bearer shall be in all respects negotiable. The registration of Bonds as to principal shall not restrain the negotiability by delivery of the coupons appertaining thereto.

Subject to the provisions for registration as to principal alone hereinabove provided, nothing contained in the Bonds or in this Resolution shall affect or impair the negotiability of the Bonds and said Bonds shall constitute negotiable instruments within the meaning of the Uniform Negotiable Instruments Act of the State of Texas.

9. The form of the Bonds shall be substantially as follows:

No. _____		\$1,000.00
	UNITED STATES OF AMERICA STATE OF TEXAS BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BOND	

For value received the Board of Regents of The University of Texas hereby acknowledges itself indebted to and promises to pay out of the funds specified herein to the bearer, or if this bond be registered as to principal, to the registered holder hereof, on the 1st day of July, 19__ the sum of

ONE THOUSAND DOLLARS

with interest thereon also payable out of the Fund specified herein from the date hereof at the rate of (*%) per cent per annum until the principal amount of this bond shall have been paid, payable January 1, 1950, and semi-annually thereafter on July 1 and January 1 of each year. Until final maturity hereof interest shall be payable upon presentation and surrender of proper coupons as they severally become due. Both principal and interest shall be payable in lawful money of the United States of America at the South Texas National Bank, Houston, Texas, or, at the option of the holder, at the Irving Trust Company, New York, New York, or, the Northern Trust Company, Chicago, Illinois.

This bond is one of a series of bonds of like tenor and effect except as to number, interest rate, maturity and reserved option of redemption, numbered One (1) to Ten Thousand (10,000), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Ten Million (\$10,000,000.00) Dollars, issued for the purpose of constructing, equipping or acquiring buildings and other permanent improvements for said University, in accordance with the provisions of Section 18, Article VII of the Constitution of Texas, and pursuant to a resolution authorizing the issuance of the series of bonds of which this is one adopted by the Board of Regents of The University of Texas duly of record in the minutes of said Board, hereinafter sometimes called the "Resolution."

The date of this bond in conformity with the Resolution is July 1, 1949.

** (Each of the Bonds of this issue maturing on and after July 1, 1960 shall be subject to redemption prior to maturity on July 1, 1959 and on any interest payment date thereafter at the price effective on such date determined as follows: par and accrued interest to the date so fixed for redemption plus a premium of 2% if redeemed on or prior to January 1, 1964, such premium to be reduced on July 1, 1964 to 1%. Notice of intention to redeem Bonds shall be published in a financial publication in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for redemption, and thirty (30) days notice in writing prior to the date fixed for redemption shall be given to the bank or banks of payment. If, by the date fixed for redemption, funds shall have been made available sufficient to pay any Bond so called for redemption and accrued interest thereon plus the premium specified, it shall not thereafter bear interest. In the event less than all of the Bonds outstanding then eligible for redemption shall be thus called the Bonds then proposed to be redeemed shall be called in inverse numerical order.)

The issue of bonds of which this is one is payable solely from and secured by a first lien on and pledge of the Interest (as such term is defined in the Resolution) of The University of Texas in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42 of the Acts of the Regular Session of the 42nd Legislature of Texas. Said issue of bonds, limited in principal amount of \$10,000,000.00, and the making of the pledge securing the payment of the principal thereof and the interest thereon have been authorized specifically by such provision of the Constitution.

This bond is registerable as to principal only on the books of the Registrar. For such purpose the Comptroller of the University has been designated "Registrar." If registered, the fact of registration is to be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of the Registrar at the instance of the registered holder and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond may again be registered as before. The registration of this bond as to principal shall not restrain the negotiability of the coupons pertaining hereto, which shall continue to be negotiable by delivery merely.

Subject to the provision for registration as to principal alone endorsed hereon and contained in the Resolution, nothing contained in this bond nor in said Resolution shall affect or impair the negotiability of this bond and this bond shall constitute a negotiable instrument within the meaning of the Uniform Negotiable Instruments Act of the State of Texas.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this bond and the series of which it forms a part have been properly done, have happened and have been performed in regular and due time, form and manner as required by the Constitution and the laws of the State of Texas and the Resolution, that this issue of bonds does not exceed any constitutional or statutory limitation, and that provision has been made for the payment of the principal of and interest on this bond and the issue of which it is a part by an irrevocable pledge of the funds specified herein.

IN TESTIMONY WHEREOF, the Board of Regents of The University of Texas has caused the seal of said Board to be hereunto impressed, and this bond to be signed by the facsimile signature of the Chairman, countersigned by the Secretary and registered by the Vice-President and Comptroller of The University and has caused the annexed coupons to be executed by the lithographed, engraved or printed facsimile signatures of said Chairman and Secretary, which officials do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all as of the 1st day of July, 1949.

BOARD OF REGENTS OF THE UNIVERSITY OF
TEXAS

By _____
Chairman

COUNTERSIGNED:

Secretary

REGISTERED:

Vice-President and Comptroller of
The University of Texas.

*(Bonds Nos. 1 to 2,150, both incl., 4% per annum;
 Bonds Nos. 2151 to 10,000, both incl., 1 1/2% per annum;
 Bonds Nos. _____ to _____, both incl., ___% per annum).

**(~~This~~ provision should be omitted from Bonds Nos. 1 to 4550, both incl.,)

10. The form of coupon shall be substantially as follows:

No. _____ \$ _____

ON THE 1ST DAY OF

_____, 19__

The Board of Regents of The University of Texas hereby promises to pay to the bearer solely out of the fund specified in the bond to which this coupon is attached the sum of _____ (\$ _____) Dollars, at the South Texas National Bank, Houston, Texas, or, at the option of the holder, at the Irving Trust Company, New York, New York, or, the Northern Trust Company, Chicago, Illinois, in lawful money of the United States of America (unless the bond to which this coupon is attached is previously called for redemption and provision for the redemption thereof made as therein provided)*, said sum being six months' interest due that day on "Board of Regents of The University of Texas Permanent University Fund Bond," bearing the number hereinafter specified, dated July 1, 1949, Bond No. _____.

 Secretary

 Chairman

*(This parenthetical insertion will appear only in coupons attached to bonds containing an option of redemption prior to maturity).

11. Each said Bond shall be registered in the office of the Comptroller of Public Accounts of the State of Texas. The form of Comptroller's Certificate, which shall be printed on the back of each Bond shall be substantially as follows:

OFFICE OF COMPTROLLER :

STATE OF TEXAS :

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding special obligation of said Board of Regents of The University of Texas, payable from the funds pledged to its payment by and in the Resolution authorizing same, and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas.

 Comptroller of Public Accounts of the
 State of Texas

(SEAL)

12. That the form of ownership registration endorsement on the reverse side of the Bond shall be substantially as follows:

(NO WRITING TO BE MADE HEREON EXCEPT BY THE
 REGISTRAR DESIGNATED FOR THIS ISSUE OF BONDS)

CERTIFICATE OF REGISTRATION

It is hereby certified that, at the request of the holder of the within bond, I have this day registered it as to principal in the name of such holder as indicated in the registration blank

below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered holder hereof named in the below registration blank or his legal representative, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the below registration blank shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case, shall negotiability of the coupons attached hereto be affected by any registration as to principal.

<u>NAME OF REGISTERED HOLDER</u>	<u>DATE OF REGISTRATION</u>	<u>SIGNATURE OF REGISTRAR</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

13. Pursuant to the authority conferred upon the Board by the provisions of Section 18, Article 7, of the Constitution of Texas the Bonds shall be and are hereby secured by a first lien on and pledge of the Interest of the University in the income of the Permanent University Fund as such Interest is defined in Section 1 of this Resolution.

14. (a) The Treasurer of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas Permanent University Fund Bonds Interest and Sinking Fund" (hereinafter called "Interest and Sinking Fund"). Out of the University Available Fund (the fund in the office of the State Treasurer to which is deposited the Interest of the University) the Treasurer of the State shall transfer to the Interest and Sinking Fund moneys, the respective amounts on or before the respective dates, as follows, to-wit:

<u>AMOUNTS</u>	<u>DATES</u>
\$101,875.00	September 1, 1949
501,875.00	March 1, 1950
93,875.00	September 1, 1950
493,875.00	March 1, 1951
85,875.00	September 1, 1951
535,875.00	March 1, 1952
76,875.00	September 1, 1952
526,875.00	March 1, 1953
67,875.00	September 1, 1953
517,875.00	March 1, 1954
58,875.00	September 1, 1954
508,875.00	March 1, 1955
55,500.00	September 1, 1955
505,500.00	March 1, 1956
52,125.00	September 1, 1956
552,125.00	March 1, 1957
48,375.00	September 1, 1957
548,375.00	March 1, 1958
44,625.00	September 1, 1958
544,625.00	March 1, 1959
40,875.00	September 1, 1959

<u>AMOUNTS</u>	<u>DATES</u>
\$540,875.00	March 1, 1960
37,125.00	September 1, 1960
537,125.00	March 1, 1961
33,375.00	September 1, 1961
533,375.00	March 1, 1962
29,625.00	September 1, 1962
579,625.00	March 1, 1963
25,500.00	September 1, 1963
575,500.00	March 1, 1964
21,375.00	September 1, 1964
571,375.00	March 1, 1965
17,250.00	September 1, 1965
567,250.00	March 1, 1966
13,125.00	September 1, 1966
563,125.00	March 1, 1967
9,000.00	September 1, 1967
609,000.00	March 1, 1968
4,500.00	September 1, 1968
604,500.00	March 1, 1969

provided that if at any time or from time to time, the Board shall cause any of the Bonds to be redeemed prior to their respective maturity dates, it shall be the duty of the Comptroller of the University within five (5) days after the action of the Board in authorizing the giving of the required notice of the call of such Bonds for redemption, to certify to the Treasurer of the State of Texas the fact of such redemption, the serial numbers, amounts and maturity dates of the Bonds thus redeemed, and he shall certify further the effect of such redemption on subsequent installment deposits which the Treasurer is required to make in the Interest and Sinking Fund under the provisions of this Section 14. The Treasurer of the State of Texas is authorized to rely upon the correctness of any such certificate and to give effect thereto in making subsequent deposits, but except as reduced by such redemptions the State Treasurer shall make the periodical deposits as specified in the tabulation contained in this sub-section (a).

The tabulation contained in this Sub-section (a) has been prepared for the convenience of the State Treasurer but no mistake therein resulting from erroneous calculations or otherwise shall operate in any manner to diminish the Board's obligation for the payment of the amount of interest to become due on each January 1 and July 1, and the amount of principal to become due on each July 1 so long as any of the Bonds remain outstanding and unpaid, and provided further that no part of this Section 14 shall be considered so as to detract from the effectiveness of the continuing pledge of the Interest of the University as contained in Section 13 hereof.

(b) To the end that money will be available at the bank or banks of payment in ample time to pay the principal of and the interest on the Bonds as such principal and interest respectively matures, on or before November 15, 1949, and on or before May 15, 1950 and thereafter on or before November 15 and May 15 of each year while any of the Bonds are outstanding and unpaid, the Comptroller of the University or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of

Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or interest and principal (when both are scheduled to mature) which will become due on the January 1 or July 1 next following, as shown in the tabulation contained in sub-section (a) of this Section 14;

(2) In the event Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of the University legally available for such purpose in an amount sufficient to redeem the Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts he shall make the warrant based thereon payable to the order of that bank of payment in the State of Texas, specified in Section 5 above, and shall deliver such warrant to the payee Bank.

(d) The bank of payment situated in the State of Texas, designated in Section 5 hereof, shall out of moneys remitted to it under the provisions of Section 14 hereof, and not otherwise, make available at the other banks of payment specified in Section 5 hereof funds sufficient to pay such of the Bonds (whether payable to the bearer or payable to the registered holder thereof), and such of the coupons as are presented for payment at such banks, and said bank of payment situated in the State of Texas by accepting designation as such bank of payment agrees and is obligated to perform such service.

(e) All Bonds paid or redeemed and all coupons paid by the banks of payment after cancellation by perforation shall be forwarded by such banks of payment to the Treasurer of the State of Texas at the State Treasury in Austin, Texas.

(f) The Board of Regents shall make provision with the bank or banks designated as paying agents for the rendition of a statement to the University for any sums due such paying agents for services rendered in connection with the payment of the coupons and Bonds by such bank or banks and the amount of such charges shall be paid by the University from funds available for such purpose.

15. After provision has been made for the payment of the principal of the Bonds and the interest thereon as provided by Section 14, hereof, the Interest on the University not thus required each year shall be made available to the University in the manner provided by law and regulations of the Board to be used by said Board as it may lawfully direct.

16. It is hereby covenanted and agreed by the Board of Regents that while any part of the principal or interest of said Bonds is outstanding and unpaid:

(a) That it will invest and keep invested the Permanent University Fund, as required by law, to the end that the income to be derived therefrom always shall be sufficient to meet fully and completely all pledges and covenants made by the Board to pay and secure the payment of such Bonds and the interest thereon as same matures, and while any of said Bonds remain outstanding and unpaid the Board will invest such Fund in eligible and legal securities which will yield a maximum rate of return consistent with the Board's long-established policy of purchasing for said Fund only such securities of high investment quality. It is specially covenanted that so much of the Fund will be invested at all times in United States Government Bonds as will yield annually at the effective rate or rates of interest borne by such United States Government Bonds, an amount of money not less than the maximum requirements of the Bonds for principal and interest, during any calendar year while any of the principal of or

interest on the Bonds are outstanding and unpaid. It is covenanted that neither the Board of Regents nor any officer of the Board, or the University, shall be authorized to sell or withdraw any of said United States Government Bonds if by such sale or withdrawal the total amount of such United States Government Bonds remaining thereafter will yield annually an amount less than such annual maximum requirements of principal and interest for the Bonds.

(b) That it will restrict expenditures for administering the Fund to a minimum consistent with prudent business judgment and that such expenditures, chargeable before debt service requirements shall never exceed in any year the sum of \$175,000.00.

(c) That it will duly and punctually pay or cause to be paid out of the income herein pledged for such purpose the principal of every Bond issued under this Resolution and the interest thereon on the day and at the places and in the manner mentioned in such Bonds and in the coupons thereto appertaining according to the true intent and meaning thereof and that it will faithfully do and perform and at all times fully observe all covenants, undertakings and provisions contained herein or in any Bond executed and delivered hereunder.

(d) That it will not at any time create or issue any obligations for any purpose which shall be payable from or constitute a charge upon any of the moneys pledged in this Resolution to the payment of the principal of or interest on the Bonds authorized herein and further that there is not now outstanding and that the Board will not at any time allow to accrue or exist any lien upon the Fund or any part thereof or the income at any time derived from the investment thereof or any funds at any time held for the benefit of the holders of any of the Bonds authorized by this Resolution; that the lien created by this Resolution will not be impaired in any manner as a result of any action or non-action on the part of the Board of Regents or officers of The University and that the Board will, subject to the provisions hereof continuously preserve the Fund and each and every part thereof.

(e) That proper books of records and accounts will be kept in which true, full and correct entries shall be made of all income, expenses and transactions of and in relation to the Fund and each and every part thereof in accordance with accepted accounting practices. As soon after the close of each fiscal year (September 1 to August 31, inclusive) as may reasonably be done the Board will furnish to all bondholders who may so request, full audits and reports made by the State Auditor of Texas for the preceding fiscal year, showing the income to the Fund, the amount realized from investments of the Fund, total sums accruing to the University as its interest in the income from the Fund, the cost of administering the Fund, the amount paid for debt service on the Bonds, and the amount paid to the University as available funds under Section 15 of this Resolution.

17. All covenants, stipulations, obligations and agreements of the Board contained in this Resolution shall be deemed to be covenants, stipulations, obligations and agreements of The University of Texas and the Board of Regents to the full extent authorized or permitted by the Constitution and laws of the State of Texas. No covenant, stipulation, obligation or agreement herein contained shall be deemed to be a covenant, stipulation, obligation or agreement of any member of the Board or Agent or employee of the Board of The University of Texas in his individual capacity and neither the members of the Board or any officer thereof shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

18. Any owner or holder of any of the Bonds herein authorized in the event of default in the payment of said Bonds or of any interest due thereon shall have the right to institute suit or

suits against the Board of Regents of The University of Texas in any court of competent jurisdiction for the purpose of enforcing payment thereof from the moneys herein pledged to such payment.

19. The sale of the Bonds to Phelps, Fenn & Company, New York, New York, and Associates at a price of par and accrued interest to date of delivery plus a premium of \$2,030.00 be and the same is hereby confirmed.

20. That after said Bonds shall have been executed it shall be the duty of the Chairman of the Board or some officer of the Board or The University acting under authority from him, to deliver said Bonds to the Attorney General of Texas for examination and approval and after said Bonds shall have been approved by the Attorney General they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. The Bonds thus registered shall remain in the custody of the Chairman subject to his order, until the delivery thereof to the purchaser.

ADOPTED AND APPROVED this the 14 day of June, 1949.

/s/ D. K. Woodward, Jr.,
Chairman, Board of Regents of The
University of Texas.

ATTEST:

/s/ Arthur L. Holt
Secretary, Board of Regents of The
University of Texas

Upon motion by Mrs. Tobin, seconded by Mr. Darden, the motion was unanimously adopted.

The Board of Directors of the Agricultural and Mechanical College of Texas duly adopted a resolution in the form prepared by the Investment Counsel authorizing issuance and delivery of Five Million Dollars Directors of the Agricultural and Mechanical College of Texas Bonds.

ALLOCATION OF A PORTION OF THE INCOME OF THE PERMANENT UNIVERSITY FUND AS COLLATERAL FOR A & M BOND ISSUE.--The Board of Directors of the Agricultural and Mechanical College of Texas informed the Board of Regents of The University of Texas that it had duly adopted the following resolution:

RESOLUTION

REQUESTING BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS TO ADOPT A RESOLUTION DECLARING POLICY FOR INVESTMENT OF PERMANENT UNIVERSITY FUND AND COVENANTING TO MAKE PROMPT TRANSFER OF INCOME TO AGRICULTURAL AND MECHANICAL COLLEGE OF ITS PART OF INCOME FROM PERMANENT UNIVERSITY FUND.

WHEREAS, the Board of Regents of The University of Texas is authorized by law to invest the Permanent University Fund and to disburse the income derived therefrom; and

WHEREAS, by the enactment of Chapter 42 of the Forty Second Legislature of Texas, Regular Session, the Board of Directors of the Agricultural and Mechanical College of Texas is authorized to expend one-third of the income received from the Permanent University Fund arising from the one million acres of land appropriated by the Constitution of 1876 and the land appropriated by the act of 1883, except income from grazing leases on University lands (less its proportion of expenses of administration and excluding any expenses of administration of grazing leases); and

WHEREAS, pursuant to Section 18, Article VII of the Constitution of Texas, the Agricultural and Mechanical College is authorized to issue and sell \$5,000,000.00 of bonds and pledge to their payment the interest of the College in the income from the Permanent University Fund as such interest is apportioned by said Chapter 42 above mentioned; and

WHEREAS, the Board of Directors has determined to proceed with the authorization and issuance of such bonds and to make certain pledges and covenants with respect to the application of its interest in the Permanent University Fund to secure the payment of such bonds;

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS:

1. That the Board of Regents of The University of Texas be and it is hereby requested and directed to set aside the interest of the College in the income of the Permanent University Fund in order that it may pay promptly and in full the principal of and interest on the bonds to be issued by said College as such principal and interest matures.

2. That in support of the pledges and undertakings made and contracted by the Board of Directors in the resolution authorizing the issuance of its bonds, the Board of Regents of The University of Texas, as the legal custodian of the Permanent University Fund and having sole power to administer and invest said fund, be and it is hereby requested to establish and declare affirmatively its policy with reference to the investment of the Permanent University Fund to the end that the pledges and covenants made by the Board of Directors of the Agricultural and Mechanical College of Texas securing the payment of its bonds may be promptly and timely kept and performed in accordance with the terms and conditions of such pledges and covenants.

3. That the Secretary of the Board of Directors be authorized and directed to prepare and deliver a certified copy of this resolution to the Board of Regents of The University of Texas.

ADOPTED AND APPROVED this the 14th day of June, 1949.

/s/ G. R. White
President, Board of Directors of
the Agricultural and Mechanical
College of Texas.

ATTEST:

/s/ E. L. Angell
Secretary, Board of Directors
of the Agricultural and Mechanical
College of Texas.

(SEAL)

Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board unanimously adopted the resolution requested by the Board of Directors of the Agricultural and Mechanical College of Texas in the form recited below:

RESOLUTION

DECLARING POLICY FOR INVESTMENT OF PERMANENT UNIVERSITY FUND AND COVENANTING TO MAKE PROMPT TRANSFER OF INCOME TO AGRICULTURAL AND MECHANICAL COLLEGE OF ITS PART OF THE INCOME FROM THE PERMANENT UNIVERSITY FUND AS APPORTIONED BY CHAPTER 42, ACTS OF THE 42ND LEGISLATURE, REGULAR SESSION.

WHEREAS, under the Constitution of 1876 and the Act of 1883 (18th Legislature) certain public lands were set apart for the creation of a Permanent University Fund and subsequent donations, grants and appropriations further have added to such Fund; and

WHEREAS, the Board of Regents is authorized by law to invest such Fund in certain bonds, pledges and obligations prescribed by law, to provide funds for the maintenance of the University, which within certain limits includes Agricultural and Mechanical College (Section 10, Article 7, Constitution); and

WHEREAS, by enactment of Chapter 42 of the 42nd Legislature of Texas, Regular Session (Vernon's Texas Statutes, Article 2592), Board of Directors of The Agricultural and Mechanical College of Texas is authorized to expend one-third of the income received from the Permanent University Fund arising from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, except income from grazing leases on University lands (less its proportion of expenses of administration and excluding any expenses of administration of grazing leases); and the Board of Regents of The University of Texas is authorized to expend the balance of the income from the Permanent University Fund, including all the income from grazing leases on University lands (less its proportion of expenses of administration); and

WHEREAS, pursuant to Section 18, Article VII of the Constitution of Texas, the Agricultural and Mechanical College of Texas and The University of Texas are authorized to issue and sell \$5,000,000.00 and \$10,000,000.00 of bonds respectively and pledge to their payment the respective interest of each in the income from the Permanent University Fund as such interests are apportioned by said Chapter 42, above mentioned; and

WHEREAS, the Board of Directors of the Agricultural and Mechanical College of Texas, has by appropriate resolution requested and directed the Board of Regents of The University of Texas to set aside the interest of said College in the income of the Permanent University Fund in order that it may pay promptly and in full the principal of and the interest on the bonds to be issued by said College, as such principal and interest matures; and

WHEREAS, the bonds of said College are to be secured by a first lien on and pledge of the interest of the Agricultural and Mechanical College of Texas in the income of the Permanent University Fund; and

WHEREAS, the resolution of said Board of Directors authorizing the issuance of such bonds will provide for the establishment in the office of the Treasurer of the State of Texas a fund to be known as "Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Bonds, Interest and Sinking Fund", (hereinafter called "Agricultural and Mechanical College Interest and Sinking Fund"), into which there shall be paid from the interest of said College in the income of the Permanent University Fund money sufficient to pay the principal of and the interest on such bonds as same matures; and

WHEREAS, it is necessary that the Board of Regents declare affirmatively a policy with reference to the investment of the Permanent University Fund and to direct the disbursement of the income derived therefrom;

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

I

(a) That while any bonds of The University of Texas and the Agricultural and Mechanical College of Texas issued pursuant to the provisions of Section 18, Article VII of the Constitution are outstanding and unpaid the Board of Regents will invest and keep invested the Permanent University Fund as required by law to the end that the income to be derived therefrom always shall be sufficient to meet fully and completely all pledges and covenants made respectively by the Board of Regents of The University of Texas and the Board of Directors of the Agricultural and Mechanical College of Texas to pay and secure the payment of any and all such bonds and the interest thereon as such principal and interest mature, and that while any of such bonds remain outstanding and unpaid the Board of Regents will

invest the Permanent University Fund in eligible and legal securities which will yield a maximum rate of interest consistent with the Board of Regents' long-established policy of purchasing for such Fund only securities of high investment quality. It is specially covenanted that so much of the Permanent University Fund will be invested at all times in United States Government Bonds as will yield annually at the effective rate or rates of interest borne by such United States Government Bonds an amount of money not less than the combined maximum requirements of the bonds of the University of Texas and the Agricultural and Mechanical College of Texas for principal and interest during any calendar year while any of the principal of or interest on such bonds are outstanding and unpaid. It is covenanted that neither the Board of Regents nor any officer of the Board or of the University shall be authorized to sell or withdraw any of said United States Government Bonds if by such sale or withdrawal the total amount of such United States Government Bonds remaining thereafter will yield annually an amount less than such combined annual maximum requirements for principal of and interest on the bonds of the University of Texas and the Agricultural and Mechanical College of Texas.

(b) That the Board of Regents will restrict expenditures for administering the Permanent University Fund to a minimum consistent with prudent business judgment and that such expenditures chargeable before debt service requirements shall never exceed in any year the sum of \$175,000.00.

II

That so long as any of the bonds of the Agricultural and Mechanical College of Texas are outstanding and unpaid the Comptroller of The University of Texas or such officer as may hereafter be designated by the Board of Regents to perform the duties now vested in such officer is hereby ordered to cause to be transferred to the Agricultural and Mechanical College of Texas the interest of said College in the income of the Permanent University Fund as same accrues, and pursuant to the written direction of the Comptroller of the University the sums thus accruing to the Agricultural and Mechanical College shall be credited by the Comptroller of Public Accounts of the State of Texas to the account now established in the State Treasury and known as the "Agricultural and Mechanical College-University Available Fund."

III

That this resolution acknowledges the legal obligation of the Board of Regents to perform all of the duties imposed upon it by law in the management, administration, investment and distribution of the income accruing to the Permanent University Fund and the obligation to assure the continuing availability of such income for the payment of any and all bonds issued under the provisions of Section 18, Article VII of the Constitution of Texas.

IV

That a certified copy of this resolution be prepared and transmitted to the Board of Directors of the Agricultural and Mechanical College of Texas.

ADOPTED AND APPROVED this the 14 day of June, 1949.

/s/ D. K. Woodward, Jr.
Chairman, Board of Regents, of the
University of Texas

ATTEST:

/s/ Arthur L. Holt
Secretary, Board of Regents, of
the University of Texas

EMPLOYMENT OF PRINTER FOR BOND ISSUE.--Vice President and Comptroller Simmons reported that he and Mr. W. H. Holzmann, Comptroller of the Agricultural and Mechanical College of Texas, had received the following bids for printing of the bond issue:

(SEE NEXT PAGE)

Mr. Simmons further reported that both he and Mr. Holzmann recommended that steel engraved borders be used in keeping with the quality rating of the bond issue and as an additional safety factor. He further reported their recommendation that the Steck Company of Austin, Texas, be employed to do the work. Upon motion by Mr. Tucker, seconded by Mrs. Tobin, the Board authorized the use of steel engraved borders, the employment of the Steck Company of Austin, Texas, to do the work, and authorized the Chairman to sign the agreement.

The Board of Directors of the Agricultural and Mechanical College of Texas then voted to employ the Steck Company as recommended.

PAYMENT TO BOND COUNSEL.--Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board authorized the payment to Bond Counsel, McCall, Parkhurst & Crowe, of Dallas, Texas, for their services in connection with the issuance, sale and delivery of the \$10,000,000.00 bonds issued by the University, at the rate of \$1.25 per \$1,000.00 bond, as provided for in the agreement under which they had been engaged. This payment is to cover all sums due bond counsel, including the approving opinion of the Dallas firm and also that of Vandewater, Sykes, Heckler and Gallaway of New York and is to be made after delivery of the bonds has been completed and payment received therefor.

The Board of Directors of the Agricultural and Mechanical College of Texas made similar provision for the payment of Bond Counsel.

The Board of Directors of the Agricultural and Mechanical College of Texas and the officers of that institution then left the meeting.

FINANCE COMMITTEE MATTERS--

SALE TO H. E. WALDRON OF A TRACT OF LAND IN HIDALGO COUNTY (ROSA H. ZIEGLER ESTATE).--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an offer on behalf of H. E. Waldron, presented by Bonneau Brothers Realty Company of McAllen, Texas, as selling agent, to purchase a tract of approximately 5.5 acres of land in Hidalgo County, Texas, bequeathed to the Board of Regents of The University of Texas under the Will of Mrs. Rosa H. Ziegler, Deceased. The purchase price offered is \$15,000.00, payable all cash upon approval of title and delivery of deed. The purchaser has deposited earnest money in the amount of \$2,000.00 with the selling agent. A brokerage commission of 5% of the selling price is required to be paid the selling agent.

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.

Upon motion by Mrs. Tobin, seconded by Mr. Warren, the Board approved the report.

ADJOURNMENT.--The Board adjourned at 4:00 p.m. until 10:00 a.m., July 7, 1949.

Arthur L. Holt
Secretary

\$10,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND BONDS

\$5,000,000
BOARD OF DIRECTORS OF THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS
PERMANENT UNIVERSITY FUND BONDS

PROPOSAL FOR PRINTING OF BONDS

BIDDER	COMBINATION BID ON BOTH ISSUES		SEPARATE BID ON U. OF T.		SEPARATE BID ON A. & M.		Number of Delivery Days
	Steel Engraved Borders	Lithographed Borders	Steel Engraved Borders	Lithographed Borders	Steel Engraved Borders	Lithographed Borders	
THE CLEGG COMPANY (San Antonio)		\$3,046.20(a)		\$2,103.25(b)		\$1,103.25(b)	15 Working Days
HELMS PRINTING CO. (Dallas)		3,133.00(c)					July 10, 1949
THE STECK CO. (Austin)	\$4,184.00(d)	2,605.00(d)	\$3,155.00(d)	2,074.00(d)	\$1,605.00(d)	1,068.00(d)	10 Working Days

CLEGG: (a) 2 coupons only, deduct \$10.00; 1 coupon only, deduct \$20.00.
 CLEGG: (b) 2 coupons only, deduct \$ 5.00; 1 coupon only, deduct \$10.00.
 HELMS: (c) 2 coupons only, deduct \$25.00; 1 coupon only, deduct \$50.00.
 STECK: (d) 2 coupons only, deduct \$15.00; 1 coupon only, deduct \$30.00.

(Bids opened Monday, June 13, 1949, at 2:30 p.m. Central Standard Time)

JUN 1 1949

Austin, Texas, July 7 and 8, 1949
Meeting No. 497

The Board of Regents of The University of Texas met in regular session in the Senate Chamber of The Texas State Capitol at 1:55 p. m., Thursday, July 7, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Tucker, and Swenson; Vice-President and Comptroller Simmons; University Land Attorney Scott Gaines; University Investment Officer Jack Taylor; and Secretary Holt.

TEXAS WESTERN COLLEGE

The Board met during a recess of a meeting of Governing Boards of Texas Colleges, hereinafter referred to as the "general meeting," which had been called to receive bids on bonds to be issued under Section 17 of Article 7 of the Constitution of Texas adopted August 23, 1947. A list of institutions represented at the general meeting is as follows:

<u>INSTITUTION</u>	<u>PERCENTAGE OF TAX LEVY</u>	<u>AUTHORIZED ISSUE</u>
Texas State College for Women	11.52992%	\$2,000,000.00
North Texas State College	12.64522	2,195,000.00
College of Arts & Industries	4.75551	825,000.00
John Tarleton Agricultural College	5.72107	990,000.00
Arlington State College	6.17208	1,070,000.00
Prairie View A & M College	5.34416	925,000.00
Texas Western College of The University of Texas	4.71936	820,000.00

Mr. John D. McCall, Bond Counsel for the Governing Boards represented at the general meeting, summarized for the Board the activities at the general meeting as follows:

1. Calling to order of the general meeting by Mr. McCall.
2. Election of Mr. Wooten as Chairman of the general meeting.
3. Election of Mr. Holt as Secretary of the general meeting.
4. Delivery to Chairman Wooten of bids received by the State Comptroller of Public Accounts.
5. Reading of Bids for Bonds by Bond Counsel Clarence Crowe (a tabulation of bids appears as pages 2 and 3 of these minutes).
6. Reading of Bids for Paying Agent agreement by Mr. Crowe (a tabulation of these bids appears as page 4 of these minutes).
7. Reading of bids for printing of bonds (a tabulation of these bids appears as pages 5 and 6 of these minutes).

\$8,825,000
BONDS OF COLLEGES OF THE STATE OF TEXAS

PROPOSAL FOR PURCHASE OF BONDS

SEALED BIDS OPENED
THURSDAY, JULY 7, 1949, 11:00 A.M.
SENATE CHAMBER--CAPITOL OF THE STATE OF TEXAS, AUSTIN, TEXAS

	PHELPS, FENN & CO.,			
	GLORE, FORGAN & CO., & ASSOCIATES	RAUSCHER, PIERCE & CO., & ASSOCIATES	HAISEY, STUART & CO., INC., & ASSOCIATES	BLYTH & CO., INC., & ASSOCIATES
COMBINATION BID ON ALL ISSUES				
\$8,825,000 Coupon Rate for Bonds Maturing				
	1950- 3%	1950-1952 3%	1950-1951 2%	1950-1952 3%
	1951-1957 1.40%	1953-1957 1 1/4%	1952-1955 1 1/4%	1953-1957 1 1/4%
			1956-1957 1 1/2%	
Premium	\$ 5,903.92	\$ 23,296.15	\$ 1,623.80	\$ 19,944.50
Net Interest Cost	\$637,211.08	\$574,035.10	\$642,163.70	\$638,374.25
Weighted Average Annual Int. Rate	1.41909%	1.4091 %	1.43012%	1.421 %
<hr/>				
BID FOR NORTH TEXAS STATE COLLEGE BONDS				
\$2,195,000 Coupon Rate for Bonds Maturing				
			1950-1951 2%	
			1952-1955 1 1/4%	
			1956-1957 1 1/2%	
Premium			\$ 403.88	
Net Interest Cost			\$160,196.12	
Weighted Average Annual Int. Rate			1.4309 %	
<hr/>				
BID FOR TEXAS STATE COLLEGE FOR WOMEN BONDS				
\$2,000,000 Coupon Rate for Bonds Maturing				
			1950-1951 2%	
			1952-1955 1 1/4%	
			1956-1957 1 1/2%	
Premium			\$ 368.00	
Net Interest Cost			\$145,607.00	
Weighted Average Annual Int. Rate			1.4303 %	
<hr/>				
BID FOR NORTH TEXAS AGRICULTURAL COLLEGE BONDS				
\$1,070,000 Coupon Rate for Bonds Maturing				
			1950-1951 2%	
			1952-1955 1 1/4%	
			1956-1957 1 1/2%	
Premium			\$ 196.88	
Net Interest Cost			\$ 77,665.62	
Weighted Average Annual Int. Rate			1.4289 %	
<hr/>				
BID FOR PRAIRIE VIEW A & M COLLEGE BONDS				
\$925,000 Coupon Rate for Bonds Maturing				
			1950-1951 2%	
			1952-1955 1 1/4%	
			1956-1957 1 1/2%	
Premium			\$ 170.20	
Net Interest Cost			\$ 66,892.30	
Weighted Average Annual Int. Rate			1.43008 %	

\$8,825,000
BONDS OF COLLEGES OF THE STATE OF TEXAS

PROPOSAL FOR PURCHASE OF BONDS
(Continued)

	GLORE, FORGAN & CO., & ASSOCIATES	PHELPS, FENN & CO., RAUSCHER, PIERCE & CO., & ASSOCIATES#	HALSEY, STUART & CO., INC., & ASSOCIATES	BLYTH & CO., INC., & ASSOCIATES
BID FOR JOHN TARLETON AGRICULTURAL COLLEGE BONDS \$990,000 Coupon Rate for Bonds Maturing			1950-1951 2% 1952-1955 1 1/4% 1956-1957 1 1/2%	
Premium			\$ 182.16	
Net Interest Cost			\$ 72,142.84	
Weighted Average Annual Int. Rate			1.4306 %	
BID FOR TEXAS COLLEGE OF ARTS & INDUSTRIES BONDS \$825,000 Coupon Rate for Bonds Maturing			1950-1951 2% 1952-1955 1 1/4% 1956-1957 1 1/2%	
Premium			\$ 151.80	
Net Interest Cost			\$ 60,148.20	
Weighted Average Annual Int. Rate			1.4295%	
BID FOR TEXAS COLLEGE OF MINES & METALLURGY BONDS* \$820,000 Coupon Rate for Bonds Maturing		1950-1952 3% 1953-1957 1 1/4% -	1950-1951 2% 1952-1955 1 1/4% 1956-1957 1 1/2%	
Premium		\$ 4,395.36	\$ 150.88	
Net Interest Cost		\$ 56,592.14	\$ 59,511.62	
Weighted Average Annual Interest Rate		1.35875%	1.4288%	
ATTACHED CHECK(S):				
North Texas State College Check	\$ 43,900	\$ 43,900	\$ 43,900	\$ 43,900
Texas State College for Women Check	40,000	40,000	40,000	40,000
N. T. A. C. Check	21,400	21,400	21,400	21,400
Prairie View A & M College Check	18,500	18,500	18,500	18,500
J. T. A. C. Check	19,800	19,800	19,800	19,800
Texas College of A & I Check	16,500	16,500	16,500	16,500
Texas College of Mines & Metallurgy Check	16,400	16,400	16,400	16,400
#Unofficial Total for All Seven Issues in Phelps, Fenn & Co. Syndicate Bid:				
Premium		\$ 27,691.51		
Net Interest Cost		630,627.24		
Wgt. Av. Annual Int. Rate		1.4044%		

*Now "Texas Western College of The University of Texas"

\$8,825,000
BONDS OF COLLEGES OF THE STATE OF TEXAS

PROPOSALS FOR PAYING AGENCY

SEALED BIDS OPENED
THURSDAY, JULY 7, 1949, 11:00 A.M.
SENATE CHAMBER-CAPITOL OF THE STATE OF TEXAS
AUSTIN, TEXAS

	The Nat'l. Bank of Commerce (Houston)	Frost Nat'l. Bank (San Antonio)	The Second Nat'l. Bank of Houston
No. Cents per Coupon	4¢	5¢	5¢ (1st 10,000 coupons) 4½¢ (Next 10,000 coupons)* \$1.00 (1st 100 bonds)
Percent of 1% of Principal Paid	3/40	1/10 for 1st \$100,000 of any one maturity of bonds of any one issue#	50¢ (Next 900 bonds) 33-1/3¢ (Next 4,000 bonds) 25¢ (Excess of 5,000 bonds)
Preference New York City Co-Paying Agent --	Bankers Tr. Central Han-over Bk. & Tr.	Trust Bankers Tr. Chase Nat'l. Bank #Balance 1/20 on amt. bonds of any one issue and maturity in excess of \$100,000	Bankers Tr. Chase Nat'l. Bank Guaranty Tr. *4¢ (Excess of 20,000) \$25 Minimum each coupon maturity

	Nat'l. Bank of Commerce (San Antonio)	First Nat'l. Bank in Dallas	First Nat'l. Bank in Houston	Mercantile Nat'l. Bank at Dallas
No. Cents per Coupon	4.38¢	3¢	\$.25**	3¢
Percent of 1% of Principal Paid	9/100	1/40 (1)	1/10	18-3/4¢ per Bond##
Preference New York City Co-Paying Agent --	Chem. Bank & Trust Nat'l. City Bk. of N. Y.	Chase Nat'l. Bank Bankers Tr. Irving Tr. (1) If any of bonds are registered, charge 50¢ on each bond registered	Irving Tr. Nat'l City Bk. of N.Y. **Assumed to be 2.5¢	Chase Nat'l. Bank Chem. Bank & Tr. Irving Tr. ##Approx. 1/53 of 1%

	South Texas Nat'l. Bank (Houston)	The Fort Worth Nat'l. Bank	The First Nat'l. Bank of Ft. Worth	The City Nat'l. Bank of Houston
No. Cents per Coupon	1/4 of 1% of Amt. Paid	2½¢	4½¢	3.8¢
Percent of 1% of Principal Paid	1/8 of 1% Prin. Paid	1/50	1/15	1/30
Preference New York City Co-Paying Agent --	Irving Tr. Nat'l. City Bk. of N.Y.	Bankers Tr. Irving Tr.	Guaranty Tr.	Manufacturers Tr. Irving Tr.

\$8,825,000
BONDS OF COLLEGES OF THE STATE OF TEXAS

PROPOSALS FOR PRINTING THE BONDS

SEALED BIDS OPENED
THURSDAY, JULY 7, 1949, 11:00 A.M.
SENATE CHAMBER--CAPITOL OF THE STATE OF TEXAS
AUSTIN, TEXAS

	Helms Printing Company (Dallas, Tex.)	The Steck Com- pany (Austin, Texas)	The Clegg Com- pany (San Antonio, Tex.)
COMBINATION BID ON ALL ISSUES - \$8,825,000			
Steel Engraved Borders - One Coupon Rate	\$3,200.00	\$3,059.55	Separate bids are for Steel-Lithographed Borders.
Lithographed Borders - One Coupon Rate	2,600.00	1,719.70	
If 2 coupon rates, add	\$10.00 each issue	\$70.00	If all 7 issues are placed with company, 5% discount will be allowed.
If 3 coupon rates, add	\$20.00 each issue	\$140.00	
BID FOR NORTH TEXAS STATE COLLEGE BONDS - \$2,195,000			
Steel Engraved Borders - One Coupon Rate	\$ 788.50	\$ 908.73	\$510.00*
Lithographed Borders - One Coupon Rate	634.50	511.43	
If 2 coupon rates, add	\$10.00	\$10.00	\$15.00
If 3 coupon rates, add	20.00	20.00	30.00
BID FOR T. S. C. W. BONDS - \$2,000,000			
Steel Engraved Borders - One Coupon Rate	\$ 720.00	\$ 828.00	\$491.00*
Lithographed Borders - One Coupon Rate	581.00	466.00	
If 2 coupon rates, add	\$10.00	\$10.00	\$15.00
If 3 coupon rates, add	20.00	20.00	30.00
BID FOR N. T. A. C. BONDS - \$1,070,000			
Steel Engraved Borders - One Coupon Rate	\$ 400.75	\$ 442.98	\$275.00*
Lithographed Borders - One Coupon Rate	325.25	249.31	
If 2 coupon rates, add	\$10.00	\$10.00	\$15.00
If 3 coupon rates, add	20.00	20.00	30.00
BID FOR PRAIRIE VIEW A & M BONDS - \$925,000			
Steel Engraved Borders - One Coupon Rate	\$ 350.25	\$ 382.95	\$246.00*
Lithographed Borders - One Coupon Rate	285.50	205.62	
If 2 coupon rates, add	\$10.00	\$10.00	\$15.00
If 3 coupon rates, add	20.00	20.00	30.00
BID FOR J. F. A. C. BONDS - \$990,000			
Steel Engraved Borders - One Coupon Rate	\$ 372.50	\$ 409.86	\$259.00*
Lithographed Borders - One Coupon Rate	303.25	220.67	
If 2 coupon rates, add	\$10.00	\$10.00	\$15.00
If 3 coupon rates, add	20.00	20.00	30.00

\$8,825,000
 BONDS OF COLLEGES OF THE STATE OF TEXAS

PROPOSALS FOR PRINTING THE BONDS

(Continued)

	Helms Printing Company (Dallas, Tex.)	The Steck Company (Austin, Texas)	The Clegg Company (San Antonio, Tex.)
BID FOR TEXAS COLLEGE OF ARTS & INDUSTRIES BONDS - \$825,000			
Steel Engraved Borders - One Coupon Rate	\$315.75	\$341.55	\$226.00*
Lithographed Borders - One Coupon Rate	258.00	192.23	
If 2 coupon rates, add	\$10.00	\$10.00	\$15.00
If 3 coupon rates, add	20.00	20.00	30.00
BID FOR TEXAS COLLEGE OF MINES & METALLURGY BONDS# - \$820,000			
Steel Engraved Borders - One Coupon Rate	\$314.00	\$339.48	\$225.00*
Lithographed Borders - One Coupon Rate	256.50	191.06	
If 2 coupon rates, add	\$10.00	\$10.00	\$15.00
If 3 coupon rates, add	20.00	20.00	30.00
# Now "Texas Western College of The University of Texas"			* Bid is for Steel-Lithographed Borders

SALE OF BONDS TO PHELPS-FENN AND COMPANY AND ASSOCIATES.-- Chairman Woodward brought to the attention of the Board the tabulation of bids for the bonds, pointing out that acceptance of the bid of Phelps-Fenn and Company of New York and Associates had been recommended to the individual boards by a special committee appointed at the general meeting as the bid affording the lowest interest cost and hence the best bid. Upon concurrence in that recommendation by the Regents' Finance Committee, the Board on motion by Mr. Swenson, seconded by Mr. Darden, voted unanimously to accept the bid of Phelps-Fenn and Company and Associates as follows:

Coupon Rate for Bonds Maturing	1950 thru 1952	3%
Coupon Rate for Bonds Maturing	1953 thru 1957	1 $\frac{1}{4}$ %
Premium		\$ 4,395.36
Net Interest Cost		\$56,592.14
Weighted Average Annual Interest Rate		1.35875%

SELECTION OF FORT WORTH NATIONAL BANK AS PAYING AGENT.--Chairman Woodward brought to the attention of the Board the tabulation of bids for the Paying Agent agreement, pointing out that acceptance of the most favorable bid of the Fort Worth National Bank of Fort Worth, Texas (involving also the designation of Bankers Trust Company as the New York paying agent), had been recommended to the individual boards by a special committee appointed at the general meeting. Upon concurrence in that recommendation by the Regents' Finance Committee, the Board on motion by Mr. Swenson, seconded by Mr. Darden, voted unanimously to designate the Fort Worth National Bank as Paying Agent and to designate the Bankers Trust Company as New York Paying Agent, the rates bid being as follows:

Number Cents per Coupon	2 $\frac{1}{2}$
Percent of 1% of Principal Paid	1/50
Preference New York City Co-Paying Agent--	Bankers Trust Irving Trust

AWARD OF PRINTING CONTRACT TO STECK COMPANY.--Chairman Woodward presented to the Board the bids for printing of the bonds, explaining that the consensus of opinion at the general meeting was that the bid of the Steck Company of Austin, Texas, should be accepted. Upon recommendation by Vice-President and Comptroller Simmons and motion by Mr. Tucker, seconded by Mr. Swenson, the Board voted unanimously to have the bonds printed by the Steck Company at the following cost:

Lithographed Borders--One Coupon Rate	\$191.06
If 2 coupon rates, add	\$ 10.00

FORMAL AUTHORIZATION FOR ISSUANCE OF BONDS.--Bond Counsel McCall addressed the Board concerning the form of a resolution authorizing the issuance of bonds as follows:

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING IN BEHALF OF TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS THE ISSUANCE OF BONDS IN THE AMOUNT OF \$820,000.00, BEARING INTEREST AT THE RATES HEREINAFTER SET FORTH, AND MATURING AS HEREINAFTER PRESCRIBED, TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND INITIALLY EQUIPPING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS, PRESCRIBING THE FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE INTEREST AND PRINCIPAL THEREOF THAT PART OF THE MONEY ALLOCATED TO SUCH INSTITUTION, FROM THE CONTINUING TAX LEVIED BY THE CONSTITUTION UNDER ARTICLE VII, SECTION 17, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN REFERENCE THERETO, AND MAKING CERTAIN COVENANTS WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND INTEREST.

WHEREAS, Section 17 of Article 7 of the Constitution of Texas adopted on the 23rd day of August, 1947 (hereinafter called "the Provision of the Constitution") in addition to all other taxes permitted by the Constitution of Texas, has levied a continuing ad valorem tax on all of the taxable property in the State at the rate of Five (5¢) Cents on the \$100.00 valuation to create a special fund (hereinafter and in the bonds authorized hereby sometimes called the "Fund") for the purpose of acquiring, constructing and initially equipping buildings or other permanent improvements at the institutions of higher learning designated therein; and

WHEREAS, such levy became effective as of January 1, 1948, and will remain effective for taxes which will become due and payable in each year while and as long as any of the bonds authorized under the Provision of the Constitution and issued to mature before January 1, 1978, are outstanding and unpaid; and

WHEREAS, the Provision of the Constitution has made an allocation of the Fund for the first ten year period, commencing January 1, 1948 (hereinafter sometimes called the "Initial Period"), to each of the 15 designated institutions of higher learning (hereinafter sometimes called "Eligible Institutions") and has authorized the governing board of each Eligible Institution to pledge all or any part of the "Fund" allocated to it to pay the principal of and interest on bonds scheduled to mature within the Initial Period, and provides for re-allocation of the Fund at the beginning of each subsequent ten year period and for the pledging anew by such governing board the part of the Fund re-allocated to it to secure bonds scheduled to mature during such 10 year period; and

WHEREAS, under and by virtue of the Provision of the Constitution there was allocated for the ten year period beginning January 1, 1948, to Texas College of Mines and Metallurgy (now Texas Western College of The University of Texas, as provided by Senate Bill No. 299, Acts of Regular Session, 51st Legislature, 1949, effective May 20, 1949, and hereinafter sometimes referred to as the "College") 4.71936% of moneys placed in said Fund (hereinafter sometimes referred to as the "Allocated Fund") by virtue of said tax levy; and

WHEREAS, the assessed value of property in the State of Texas, subject to such tax levy, according to the approved tax rolls for the year 1947 was \$4,726,788,006.00, and for the year 1948 is \$5,149,728,855, which valuations afford a basis for estimating the amount of money to be received by the College under such tax levy; and

WHEREAS, under law the Board of Regents of The University of Texas is the governing board of the College; and

WHEREAS, it has been and is hereby determined to be to the best interest of the College that \$820,000.00 in principal amount of bonds be issued, and that action necessary to the issuance thereof be taken by this Board at this time;

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

1. The foregoing preamble of this Resolution is hereby adopted as a part of the Resolution proper. The Provision of the Constitution is hereby adopted for all purposes as a part of this Resolution. The Board hereby exercises all of the powers possible to it under the terms thereof in authorizing, securing the payment of, and in issuing the bonds, such Provision of the Constitution being incorporated physically as follows:

"In lieu of the state ad valorem tax on property of Seven (7¢) Cents on the One Hundred (\$100.00) Dollars valuation heretofore permitted to be levied by Section 51 of Article 3, as amended, there is hereby levied in addition to all other taxes permitted by the Constitution of Texas, a state ad valorem tax on property of two (2¢) Cents on the One Hundred (\$100.00) Dollars valuation for the purpose of creating a special fund for the payment of pensions for services in the Confederate army and navy, frontier organizations, and the militia of the State of Texas, and for the widows of such soldiers serving in said armies, navies, organizations or militia; provided that the Legislature may reduce the tax rate hereinabove levied.

"Also, there is hereby levied, in addition to all other taxes permitted by the Constitution of Texas, a state ad valorem tax on property of Five (5¢) Cents on the One Hundred (\$100.00) Dollars valuation for the purpose of creating a special fund for the purpose of acquiring, constructing and initially equipping buildings, or other permanent improvements at the designated institutions of higher learning; and the governing board of each of such institutions of higher learning is fully authorized to pledge all or any part of said funds allotted to such institution as hereinafter provided, to secure bonds or notes issued for the purpose of acquiring, constructing and initially equipping such buildings or other permanent improvements at said respective institutions. Such bonds or notes shall be issued in such amounts as may be determined by the governing boards of said respective institutions, shall bear interest not to exceed three (3%) per cent per annum and shall mature serially or otherwise not to exceed ten (10) years from the first (1st) day of January of each year in which such funds are allocated or re-allocated to said respective institutions; provided, the power to issue bonds or notes hereunder is expressly limited to a period of thirty (30) years from the date of the adoption of this amendment; and provided further, that the Five (5¢) Cent tax hereby levied shall expire finally upon payment of all bonds hereby authorized; provided further, that the State tax on property as heretofore permitted to be levied by Section 9 of Article VIII, as amended, exclusive of the tax necessary to pay the public debt, and of the taxes provided for the benefit of the public free schools, shall never exceed Thirty (30¢) Cents on the One Hundred (\$100.00) Dollars valuation. All bonds shall be examined and approved by the Attorney General of the State of Texas, and when so approved shall be incontestable; and all approved bonds shall be registered in the office of the Comptroller of Public Accounts of the State of Texas. Said bonds shall be sold only through competitive bids and shall never be sold for less than their par value and accrued interest.

"Funds raised from said Five (5¢) Cents tax levy for the ten (10) year period beginning January 1, 1948, are hereby allocated to the following institutions of higher learning, and in the following proportions to-wit:

<u>Institution</u>	<u>Per Cent of Total</u>
John Tarleton Agricultural College	5.72107
North Texas Agricultural College	6.17028
Texas State College for Women	11.52992
Texas College of Arts and Industries	4.75551
College of Mines and Metallurgy	4.71936
Texas Technological College	16.54877
East Texas State Teachers College	8.10657

<u>Institution (Continued)</u>	<u>Per Cent of Total</u>
North Texas State Teachers College	12.64522
Sam Houston State Teachers College	5.55068
Southwest State Teachers College	6.78474
Stephen F. Austin State Teachers College	4.55414
Sul Ross State Teachers College	2.15315
West Texas State Teachers College	5.41643
Prairie View Agricultural and Mechanical College of Texas	5.34416

"Not later than June 1st of the beginning year of each succeeding ten (10) year period, the Comptroller of Public Accounts of the State of Texas, based on the average long session full-time student enrollment for the preceding five (5) year period of time, shall re-allocate, to the above designated institutions of higher learning then in existence, all funds to be derived from said Five (5¢) Cent ad valorem tax for said ten (10) year period; and all such designated institutions of higher learning which participate in the allocation or re-allocation of such funds shall not thereafter receive any other state funds for the acquiring or constructing of buildings or other permanent improvements for which said Five (5¢) Cents ad valorem tax is herein provided, except in case of fire, flood, storm, or earthquake occurring at any such institution, in which case an appropriation in an amount sufficient to replace the loss so incurred may be made by the Legislature out of other state funds. This amendment shall be self-enacting. The State Comptroller of Public Accounts shall draw all necessary and proper warrants upon the State Treasury in order to carry out the purpose of this amendment; and the State Treasurer shall pay warrants so issued out of the special fund hereby created for said purpose."

2. Definitions: Throughout this Resolution, in the bond form prescribed herein and in the bonds authorized hereby, the following terms and expressions as used herein shall have the meanings set forth, to-wit:

The term "Board" shall refer to the Board of Regents of the University of Texas.

The term "Resolution" shall mean this resolution authorizing the bonds;

The term "Bonds" shall refer to the bonds authorized to be issued under the provisions of this resolution;

3. Said Bonds shall be known as "Texas Western College of The University of Texas Constitutional Tax Bonds, Series 1949."

4. That the Bonds shall be in the denomination of One Thousand (\$1,000.00) Dollars each, shall be numbered from One (1) to Eight Hundred Twenty (820), both inclusive, and shall bear interest at rates as follows:

Bonds Nos. 1 to 255, both incl., 3% per annum;
 Bonds Nos. 256 to 820, " " 1 1/4% per annum;

Such interest shall be payable on December 15, 1949, and semi-annually thereafter on each June 15 and December 15.

5. The Bonds shall be dated June 15, 1949, and shall become due and payable serially as follows:

<u>BONDS NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 to 85, both incl.,	June 15, 1950	\$ 85,000.00
86 to 170, " "	June 15, 1951	85,000.00
171 to 255, " "	June 15, 1952	85,000.00
256 to 345, " "	June 15, 1953	90,000.00
346 to 435, " "	June 15, 1954	90,000.00
436 to 530, " "	June 15, 1955	95,000.00
531 to 625, " "	June 15, 1956	95,000.00
626 to 720, " "	June 15, 1957	95,000.00
721 to 820, " "	December 15, 1957	100,000.00

6. That said Bonds and interest shall be payable at The Fort Worth National Bank, Fort Worth, Texas, or at the option of the holder at Bankers Trust Company, New York, New York, in lawful money of the United States of America upon surrender of proper Bond or coupon.

7. No one of said Bonds shall be entitled to priority over any other Bond of this issue in the application of the money in the Allocated Fund which has been pledged to the payment of the principal of and interest on the Bonds, irrespective of the fact that some of the Bonds may be delivered prior to the delivery of other Bonds, it being the intent of this Resolution that all Bonds of this issue shall rank equally.

8. Each of said Bonds shall bear the lithographed, engraved or printed facsimile signature of the Chairman of the Board, shall be countersigned by the Secretary of the Board and registered by the Vice President and Comptroller of The University of Texas and shall have the seal of said Board impressed thereon. The facsimile signatures of the Chairman and the Secretary shall be lithographed, engraved or printed upon the interest coupons attached to said Bonds with the same effect as if each of said coupons had been manually signed by each such officer.

9. Said Bonds at the option of the holder shall be registerable as to principal only on the books of the Registrar, and for such purpose The Fort Worth National Bank, Fort Worth, Texas, is hereby designated "Registrar." Such registration shall be noted also on the Bonds thus registered and after such registration no transfer of said Bonds shall be valid unless made on the books of the Registrar at the instance of the registered holder or his lawful attorney thereunto duly authorized and similarly noted on the Bonds. Bonds thus registered may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery, but may be again registered as to principal as before. Bonds not so registered, or which have been so transferred to bearer, shall be in all respects negotiable. The registration of Bonds as to principal shall not restrain the negotiability of the coupons appertaining thereto. Subject to the provisions for registration as to principal alone as herein provided, nothing contained in the Bonds or in this Resolution shall affect or impair the negotiability of the Bonds and said Bonds shall constitute negotiable instruments within the meaning of the Negotiable Instruments Law of the State of Texas.

10. The form of the Bonds shall be substantially as follows:

NO. _____ \$1,000.00

UNITED STATES OF AMERICA
STATE OF TEXAS
TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS
CONSTITUTIONAL TAX BOND
SERIES 1949

For value received the Board of Regents of The University of Texas hereby acknowledges itself indebted to and promises to pay out of the fund specified herein to the bearer, or if this Bond be registered as to principal to the registered holder hereof, on the 15th day of June, 19___, the sum of

ONE THOUSAND DOLLARS

with interest thereon out of the fund specified herein, from the date hereof at the rate of _____ (%) per cent per annum until the principal amount of this Bond shall have been paid, payable December 15, 1949, and semi-annually thereafter on June 15 and December 15 of each year. Until final maturity hereof interest shall be payable upon presentation and surrender of proper coupons as they severally become due. Both principal and interest shall be payable in lawful money of the United States of America at The Fort Worth National Bank, Fort Worth, Texas, or at the option of the holder at Bankers Trust Company, New York, New York.

This Bond is one of a series of Bonds (hereinafter sometimes called the "Bonds") of like tenor and effect except as to number, interest rate, and maturity, numbered from One (1) to Eight Hundred Twenty (820), both inclusive, aggregating Eight Hundred Twenty Thousand (\$820,000.00)

Dollars, issued for the purpose of acquiring, constructing, and initially equipping buildings or other permanent improvements at the Texas Western College of The University of Texas, El Paso, Texas, in accordance with the provisions of Section 17, Article VII of the Constitution of Texas, and pursuant to the Resolution authorizing the issuance of the series of Bonds of which this is one, adopted by the Board of Regents of The University of Texas, duly of record in the minutes of said Board, herein and in said Resolution sometimes called the "Resolution."

The date of this Bond in conformity with the Resolution is June 15, 1949.

The Bonds of which this is one are secured by a pledge of that part (4.71936% thereof) allocated to Texas Western College of The University of Texas (prior to passage of Senate Bill 299, Acts of the Regular Session, 1949, known as "Texas College of Mines and Metallurgy") of the proceeds of a continuing tax at the rate of Five (5¢) Cents on the \$100.00 valuation on all of the taxable property in the State levied by Section 17 of Article VII of the Constitution, accumulated and held in the State Treasury as a special fund to be used solely to pay the principal of and interest on the Bonds. The levy of such tax supporting the Bonds and the pledge thereof will remain effective so long as any of the Bonds are outstanding and unpaid.

This Bond shall be a negotiable instrument and except when registered as to principal shall pass by delivery. It may be registered as to principal only in the name of the holder at the office of The Fort Worth National Bank, such registration to be noted hereon, and if so registered no transfer hereof shall thereafter be valid unless made on such books by the registered owner in person or by his duly authorized attorney and similarly noted on this Bond and this Bond may be discharged from registration by transfer in like manner to bearer after which it shall be transferable by delivery. No such registration shall affect the negotiability of the interest coupons appertaining to this Bond, which shall always be transferable by delivery.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this Bond and the series of which it is a part have been properly done, have happened and been performed in regular and due time, form and manner as required by the Constitution and the Laws of the State of Texas, and the proceedings hereinabove mentioned, and that this issue of Bonds does not exceed any constitutional or statutory limitations and that provision has been made for the payment of the principal of and interest on this Bond and the series of which it is a part by irrevocably pledging the proceeds of the continuing ad valorem tax hereinabove mentioned.

IN TESTIMONY WHEREOF the Board of Regents of The University of Texas has caused the seal of said Board to be hereunto impressed and this Bond to be signed by the facsimile signature of the Chairman of said Board, countersigned by the Secretary of said Board, and registered by the Vice-President and Comptroller of The University of Texas, and has caused the annexed coupons to be executed by the lithographed, engraved or printed facsimile signatures of said Chairman and Secretary, which officials do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all as of the 15th day of June, 1949.

Board of Regents of The University of Texas

By _____
Chairman

COUNTERSIGNED:

Secretary

REGISTERED:

Vice-President and Comptroller of The University of Texas

Note to Printer:

Bonds Nos. 1 to 255, both incl., 3% per annum;
Bonds Nos. 256 to 820, " " 1 1/4% per annum.

11. The form of coupon for the Bonds shall be substantially as follows:

NO. _____ \$ _____

On the 15th day of _____, 19____, the Board of Regents of The University of Texas promises to pay to bearer out of the fund specified in the Bonds to which this coupon is attached the sum of _____ (\$ _____) Dollars in lawful money of the United States of America at The Fort Worth National Bank, Fort Worth, Texas, or at the option of the holder at Bankers Trust Company, New York, New York, being six months' interest at the rate of _____% per annum then due on its Texas Western College of The University of Texas Constitutional Tax Bond, Series 1949, No. _____.

Chairman Secretary

12. The form of Comptroller's Certificate which shall be printed on the back of each of the Bonds shall be substantially as follows:

OFFICE OF COMPTROLLER :
STATE OF TEXAS :
REGISTRATION NO. _____

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this Bond has been examined by him as required by Article VII, Section 17 of the Constitution, and that he finds that it has been issued in conformity with the Constitution and Laws of the State of Texas and that it is a valid and binding obligation of said Board of Regents of The University of Texas for the benefit of Texas Western College of The University of Texas, an educational institution belonging to the State of Texas duly constituted under authority of law, payable from the proceeds of the State ad valorem tax pledged to its payment by and in the Resolution authorizing same and said Bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas, this

Comptroller of Public Accounts of the State of Texas

13. That the form of ownership registration endorsement on the reverse side of the Bond shall be substantially as follows:

(NO WRITING TO BE MADE HEREON EXCEPT BY THE REGISTRAR DESIGNATED FOR THIS ISSUE OF BONDS)

CERTIFICATION OF REGISTRATION

It is hereby certified that, at the request of the holder of the within Bond, the Registrar has this day registered it as to principal in the name of such holder as indicated in the registration blank below, on the books kept for such purpose. The principal of this Bond shall be payable only to the registered holder hereof named in the below registration blank or his legal representative, and this Bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the below registration blank shall be to bearer, the principal of this Bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the coupons attached hereto be affected by any registration as to principal.

<u>NAME OF REGISTERED HOLDER</u>	<u>DATE OF REGISTRATION</u>	<u>SIGNATURE OF REGISTRAR</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

14. Official recognition is hereby given to these facts:

(a) That Article 7, Section 17 of the Constitution has levied a continuing tax at the rate of Five (5¢) Cents on the One Hundred Dollars (\$100.00) of valuation on all taxable property in the State; (b) that such tax has been effective since January 1, 1948, and will remain effective so long as any of the Bonds is outstanding and unpaid; (c) that as and when the proceeds from such tax levy are received by the Comptroller of Public Accounts the net amounts realized therefrom are deposited in the State Treasury to be held for the purpose set forth in such section of the Constitution; (d) that it is the duty of the Comptroller of Public Accounts to draw all necessary and proper warrants upon the State Treasury to effectuate the pledge of such money made in this Resolution and to facilitate payment of the Bonds and interest thereon; (e) that by virtue of such tax levied on property owned as of January 1, 1948, and which became due on October 1, 1948, there has been received into the Treasury for the benefit of the College approximately but not less than \$113,000.00; and (f) that while such tax will remain effective so long as any of the Bonds are outstanding and unpaid, for practical purposes the Board must arrange the installment maturities of the Bonds and make its pledge of the Allocated Fund so that the Bonds will be retired actually out of taxes collected during the Initial Period;

Accordingly, the Board pledges to the payment of the principal of and interest on the Bonds the following:

(1) \$82,000.00 of the money now in the State Treasury to the credit of the College, realized to date from the collection of such continuing tax levied for the year 1948; and

(2) All of the proceeds from such continuing tax to which it is entitled (4.71936% thereof) levied for each of the years 1949 to 1957, both inclusive, being the tax which according to law becomes due on October 1 of each of said years;

(3) In the event that any of the Bonds or any interest thereon remain outstanding and unpaid on January 1, 1958, the date on which the second ten year period commences, and in the event the Interest and Sinking Fund, created by Section 15 hereof shall then contain insufficient money to pay all of such principal and interest and the expense incidental to the making of such payments to the extent of such deficiency, the proceeds from such continuing tax to which the College may be entitled under the original allocation or the re-allocation arrangement then in effect is pledged and such pledge shall remain effective until the Bonds shall have been paid in full with interest thereon; but when full provision shall have been made for the final payment of the Bonds by depositing money sufficient for the purpose in the Interest and Sinking Fund, the obligation under this sub-section (3) will have been fully satisfied and the pledge will have been released;

(4) The money pledged to the payment of the Bonds shall be used solely to pay the principal of and interest on the Bonds and to defray the expense incident to such payments so long as any of the Bonds or interest thereon are outstanding and unpaid. After full provision shall have been made by accumulating in the Interest and Sinking Fund sufficient money available for the purpose, which can be used for no other purpose, to pay all of the Bonds and interest calculated thereon to maturity, the Board reserves the right to use money in excess thereof for such purposes as may be permitted under the Provision of the Constitution.

15. (a) The Treasurer of the State of Texas shall establish in the State Treasury a fund to be known as Texas Western College of The University of Texas Constitutional Tax Bond Interest and Sinking Fund (hereinafter called "Interest and Sinking Fund");

(b) Upon receipt by him of a certified copy of this Resolution the State Treasurer shall place to the credit of the Interest and Sinking Fund out of the Allocated Fund of the College the sum of \$82,000.00;

(c) As received into the State Treasury the Allocated Fund of the College shall be credited to the Interest and Sinking Fund in the manner and to be held in accordance with the pledge contained in Section 14 hereof.

16. (a) In accordance with the requirement of the Provision of the Constitution that "The State Comptroller of Public Accounts shall draw all necessary and proper warrants upon the State Treasury, in order to carry out the purpose of this amendment," to the end that money will be available at the bank or banks of payment in ample time to pay the principal of and interest on the Bonds, as such principal and interest respectively matures, the Comptroller of Public Accounts of the State of Texas shall perform the acts specified in this Section 16, on or before November 1, 1949, and on or before May 1, 1950, and thereafter on or before November 1 and May 1 of each year while any of the Bonds are outstanding and unpaid, the Comptroller of Public Accounts of the State of Texas (hereinafter sometimes called the "State Comptroller") shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or interest and principal (when both are scheduled to mature) which will become due on the December 15 or June 15 next following, as shown in the tabulation contained in sub-section (b) of this Section 16.

(b) The amount of the warrant on each such occasion to be drawn by the Comptroller of Public Accounts under the provisions of sub-section (b) of this Section 16 shall be determined from the following schedule:

<u>AMOUNTS</u>	<u>DATES</u>
\$ 7,356.25	November 1, 1949
92,356.25	May 1, 1950
6,081.25	November 1, 1950
91,081.25	May 1, 1951
4,806.25	November 1, 1951
89,806.25	May 1, 1952
3,531.25	November 1, 1952
93,531.25	May 1, 1953
2,968.75	November 1, 1953
92,968.75	May 1, 1954
2,406.25	November 1, 1954
97,406.25	May 1, 1955
1,812.50	November 1, 1955
96,812.50	May 1, 1956
1,218.75	November 1, 1956
96,218.75	May 1, 1957
100,625.00	November 1, 1957

The amount of each such warrant shall be increased by the amount of the charges of the bank of payment for making payment of the Bonds or coupons or both Bonds and coupons scheduled to mature in each such instance, the charges for such service being 1/50 of 1% for payment of Bonds and 2 1/2% per coupon for payment of coupons. Within the discretion of the Comptroller of Public Accounts he may draw a separate warrant for the payment of such charges.

The tabulation contained in this sub-section (b) has been prepared for the convenience of the Comptroller of Public Accounts but no mistake therein resulting from erroneous calculations or otherwise shall operate in any manner to diminish the Board's obligation and the liability of the Allocated Fund for the payment of the amount of interest to become due on each June 15 and December 15, and the amount of principal to become due on each June 15 (and on December 15, 1957) and for the payment of the charges of the bank or banks of payment, so long as any of the Bonds remain outstanding and unpaid, and provided further that no part of this Section 16 shall be considered so as to detract from the effectiveness of the continuing pledge as contained in Section 14 hereof.

(c) Each such warrant shall be made payable to the order of that bank of payment in the State of Texas, specified in Section 6 above, and the Comptroller of Public Accounts shall deliver such warrant to the payee Bank;

(d) The bank of payment situated in the State of Texas, designated in Section 6 hereof, shall out of moneys remitted to it under the provisions of Section 16 hereof, and not otherwise, make available at the other bank of payment specified in Section 6 hereof funds sufficient to pay such of the Bonds (whether payable to the bearer or payable to the registered holder thereof), and such of the coupons as are presented for payment at such banks, and said bank of payment situated in the State of Texas by accepting designation as such bank of payment agrees and is obligated to perform such service;

(e) All Bonds paid or redeemed and all coupons paid by the banks of payment after cancellation by perforation shall be forwarded by such banks of payment to the Treasurer of the State of Texas at the State Treasury in Austin, Texas;

(f) The bank in the State of Texas designated as paying agent shall render to the Board a statement showing any sums due such paying agent for services rendered by it in connection with the registration as to ownership of any of the Bonds and the amount of such charges shall be paid by the Board from funds available for such purpose; provided that the charges, if any, for such services shall be made in accordance with the agreement between the Board and such bank, made at the time of the designation of such payment agent.

17. That part of the money now in the State Treasury, realized from the collection of the tax which became due on October 1, 1948, and not pledged to the Bonds under the provisions of Section 14 hereof, being that amount in excess of \$82,000.00, and moneys which may later be released from the pledge under circumstances set forth in Section 14(4) shall remain subject to further use by the Board in accordance with the Provision of the Constitution.

18. All rights available to the holders of the Bonds under the Constitution and laws of the State, by suit for mandamus or otherwise, to compel the performance of their official duties by the Board, its officers, the officers of counties, or the officers of the State to the end that the principal of and interest on the Bonds may be paid promptly, are hereby recognized and reserved to and for the holders of the Bonds and of the appurtenant coupons.

19. The sale of the Bonds to Phelps-Fenn & Company of New York City and Associates at a price of par and accrued interest to date of delivery plus a premium of \$4,395.36 be and the same is hereby confirmed.

20. That after said Bonds shall have been executed it shall be the duty of the Chairman of the Board or some officer of the Board acting under authority from him, to deliver said Bonds to the Attorney General of Texas for examination and approval and after said Bonds shall have been approved by the Attorney General they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. The Bonds thus registered shall remain in the custody of the Chairman of the Board subject to his order, until the delivery thereof to the purchaser.

ADOPTED AND APPROVED this the 7th day of July, 1949.

/s/ D. K. Woodward, Jr.
Chairman, Board of Regents
The University of Texas

ATTEST:

/s/ Arthur L. Kolt
Secretary, Board of Regents
The University of Texas.

After discussion the Board on motion by Mr. Darden, seconded by Mr. Swenson, unanimously adopted the resolution as prepared by Mr. McCall and offered by Chairman Woodward.

PAYMENT TO BOND COUNSEL.--On motion by Mr. Warren, seconded by Mr. Rockwell, the Board voted to authorize payment of compensation due Bond Counsel McCall, Parkhurst, and Crowe for their services upon delivery of and payment for the bonds.

The Board recessed at 2:10 p.m. until 10:00 a.m. Friday, July 8, 1949.

Friday, July 8, 1949

The Board of Regents of The University of Texas met for the remainder of their regular meeting in the Office of the President at 10:00 a.m., Friday, July 8, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tucker, and Swenson; President T. S. Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; Director of News and Information Service Keys; and Secretary Holt.

BOARD OF REGENTS

ACCEPTANCE OF PORTRAIT OF DR. BATTLE.--Chairman Woodward reported to the Board receipt of a gift of a portrait of Dr. W. J. Battle by the distinguished American portrait artist, Mr. Wayman Adams. The Board upon motion by Mr. Rockwell, seconded by Mr. Swenson, voted to accept the portrait and extend its thanks to the donors. The Board then proceeded to the site prepared for the portrait, where it was unveiled in their presence. Chairman Woodward and Mr. Rockwell spoke briefly in accepting the picture on behalf of the Board, and Dr. Battle spoke as follows:

Members of the Board of Regents, Ladies and Gentlemen:
I am simply overwhelmed by the kind things said and done about me in connection with my retirement from active service in the University. I have had doubts sometimes as to the identity of the man who was being honored, but there was my name more legibly written than I write it myself. I certainly would not undertake to prove all the beautiful things said. I can only wonder at the number of my friends and their kindness of heart.

But I can say and I do say with all my heart that it has been a joy to work for the University and people of Texas. Never for one moment have I been sorry I came to live in Texas. Not even when I discovered that the two million acres of land, that by North Carolina standards I had counted as worth at least twenty million dollars, were so scantily watered or so badly managed as to yield then hardly fifty thousand dollars a year, one tract of 640,000 acres bringing in \$25.00 in twelve years, or \$12.00 in 25 years, I am not sure which. I did not repent coming to Texas even when the Governor of the State accused me personally of outrageous misconduct and, worse than that, sought to run the University from the Mansion.

And now my confidence has been vindicated! The rod of knowledge smote the rocks of West Texas and fountains of unstinted wealth have gushed forth. No longer does the Governor of the State seek to control appointments in the faculty, not even if he was once Chairman of the Board of Regents and still has a far reaching knowledge of its problems. The little institution of 357 students has grown to the great University we know today. In this achievement I am proud to have had a part, even if a small part, and to have been thought worthy of a place in this historic corridor will be a satisfaction to me as long as I shall live.

To the friends who have made this portrait possible and to the Regents who have accepted it I offer thanks and appreciation with a sincerity and an earnestness not to be put into words.

MEDICAL BRANCH

Dr. Elliott, Dr. Clark, and President Elkins of Texas Western College came into the meeting.

MEDICAL BRANCH BUDGET.--President Painter discussed at length the budgetary problems of the Medical Branch and recommended that the Board adopt the budget as presented by him. Upon motion by Mr. Darden, seconded by Dr. Terrell, the Board adopted the budget as presented.

STORAGE BUILDING AT MEDICAL BRANCH.--President Painter reported receipt of bids for the storage building at the Medical Branch as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Texas Gulf Construction Company	\$17,636.00
A. Johnson	18,919.00
Loomis Construction Company, Inc.	26,700.00
J. W. Zempter Contracting Company, Inc.	20,865.00
J. W. Bateson Construction Company, Inc.	20,229.00
L. W. Oliver Construction Company	18,604.00

He recommended that the low bid of the Texas Gulf Construction Company be accepted. Upon motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board accepted the low bid of the Texas Gulf Construction Company and authorized Vice-President and Comptroller Simmons to sign the contract.

TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--President Elkins presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of June 30, 1949, and recommended its approval. On motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 642.)

ADMINISTRATIVE ACTIONS, TEXAS WESTERN COLLEGE.--President Elkins presented to the Board a list of Administrative Actions which he had taken at Texas Western College since the meeting of the Board on May 27 and 28, 1949, copies of which had been furnished to members of the Board under date of June 30, 1949. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of these minutes. Page 640.)

ADDITION TO ENGINEERING BUILDING.--President Elkins reported that plans have been drawn for an addition to the Engineering Building and that bids were taken as previously authorized by the Board. A tabulation of the bids follows:

<u>BIDDER</u>	<u>AMOUNT</u>
J. E. Morgan and Sons	\$35,625.00
Ponsford Brothers	37,800.00
Robert E. McKee	39,200.00
R. D. Lowman	39,400.00

He then pointed out that the low bid was that of J. E. Morgan and Sons of El Paso and stated that the Texas Western College Committee recommended acceptance of that bid. Upon motion by Mr. Warren, seconded by Mr. Kirkpatrick, the Board accepted the low bid of J. E. Morgan and Sons and authorized the signing of the contract by either the Chairman or the Vice Chairman.

SCHOLARSHIPS FOR FOREIGN STUDENTS.--President Elkins reminded the Board that they had in past years appropriated \$2,000 for scholarships for foreign students for each long session, and recommended that a like amount be appropriated for the coming long session under the same general provisions. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board appropriated for Texas Western College \$2,000 to

be available for the 1949-50 Long Session to provide scholarships not to exceed \$125 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 of Texas Western College, he must have a grade average of at least "C" on the course work taken at this College 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 College. These awards are to be made by a scholarship committee to be designated by the President.

The Board recessed for lunch at 12:30 p.m. and returned at 2:00 p.m..

GENERAL BUDGET, TEXAS WESTERN COLLEGE, 1949-50.--President Elkins discussed with the Board the general-funds portion of the Budget of Texas Western College for 1949-50, reporting that the Texas Western College Committee had studied the budget the previous evening and had recommended its approval. Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the general funds portion of the Budget as presented. (A copy of this Budget is filed in the Office of the Secretary.)

RESTRICTED FUNDS BUDGET, TEXAS WESTERN COLLEGE, 1949-50.--President Elkins recommended that the Board approve the restricted funds portion of the Budget of Texas Western College for 1949-50. The Board then approved this portion of the budget on motion by Dr. Terrell, seconded by Mr. Swenson. (A copy of this Budget is filed in the Office of the Secretary)

DORMITORIES BUDGET, TEXAS WESTERN COLLEGE, 1949-50.--President Elkins recommended that the Board approve the budget for dormitories at Texas Western College for 1949-50, including a reduction of rates on some of the accommodations to \$244 a semester. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved this portion of the budget as recommended. (A copy of this Budget is filed in the Office of the Secretary.)

MAIN UNIVERSITY

DEPOSITORY AGREEMENTS WITH AUSTIN DEPOSITORY BANKS.--Mr. Rockwell presented the following report of the finance committee:

The Finance Committee wishes to report that as a result of negotiations conducted by Vice-President and Comptroller Simmons with representatives of each of the University's Austin depository banks, proposals have been received from each of the banks to pay 1% interest on time deposit open account funds subject to withdrawal upon ninety days' written notice in the amounts set forth below, interest payable quarterly:

The American National Bank of Austin	Up to \$1,000,000.00
The Austin National Bank	Up to \$1,000,000.00
The Capital National Bank	Up to \$750,000.00

The Finance Committee recommends that the Board of Regents accept these proposals and authorize the Chairman of the Board to sign appropriate amendments to existing depository agreements to provide for the time deposit with interest at the rate specified. The Committee further recommends that Vice-President and Comptroller Simmons be authorized to transfer from demand deposit to time deposit such balances out of each of the several demand deposit accounts now carried with these banks as in his judgment may appropriately be placed on a time deposit basis.

The Finance Committee further recommends that Mr. Simmons be authorized to negotiate renewal depository agreements with each of the three banks for the biennium beginning September 1, 1949, provided the new agreements make provision for time deposit accounts with interest at 1% per annum on such funds up to the limits mentioned above, with Chairman Woodward to sign the depository agreements.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the report.

TEXAS WESTERN COLLEGE

DEPOSITORY AGREEMENTS WITH EL PASO DEPOSITORY BANKS.--President Elkins discussed with the Board the need for a depository agreement covering funds from sale of the Section 17 bonds. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board authorized negotiation of contracts for substantially equal amounts with the two El Paso banks on the same basis as that negotiated with the Austin Depository Banks and authorized the Chairman or the Vice-Chairman to sign the agreements.

MAIN UNIVERSITY

AGREEMENT WITH REPUBLIC NATIONAL BANK OF DALLAS AS TRUSTEE.--Vice-President and Comptroller Simmons reported that the South Texas National Bank, as Depository for proceeds of the Section 18 Bonds, has proposed that the Republic National Bank of Dallas be designated as Trustee in that connection. Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the recommendation and authorized the Chairman to sign the depository agreement.

AUTHORIZATION FOR ENDORSEMENT FOR DEPOSIT OF BOND PROCEEDS.--Vice-President and Comptroller Simmons discussed with the Board the problem of handling the deposit of the proceeds of the sale of the Section 18 bonds. Upon motion by Mr. Darden, seconded by Mr. Tucker, the Board authorized the Vice-President and Comptroller to endorse for deposit in the South Texas National Bank instruments representing the proceeds of the sale of \$10,000,000.00 Board of Regents of The University of Texas Permanent Fund Bonds issued under Section 18 of Article 7 of the Constitution.

TEXAS WESTERN COLLEGE

AUTHORIZATION FOR APPROVAL OF FINAL PLANS AND TAKING OF BIDS ON SCIENCE BUILDING AND AUDITORIUM.--President Elkins reported that final plans for the Science Building and Auditorium will be ready August 15 and recommended that authority be given the Texas Western College Committee to approve the final plans when ready and authorize the taking of bids thereon. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board authorized the Texas Western College Committee to act as requested.

LEASE AGREEMENT WITH THE TEXAS AND PACIFIC RAILWAY COMPANY.--Dr. Elkins presented a request for a lease agreement with the Texas and Pacific Railway Company to permit Texas Western College to construct an 18-inch flume under the T & P tracks at 6th Street, to be used for irrigation purposes on the Cotton Estate Farm. The lease is for a period of ten years at a rental of \$1.00. Upon motion by Mr. Kirkpatrick, seconded by Mr. Warren, the Board granted the lease agreement and authorized the Chairman to execute the agreement subject to approval as to form by Land Attorney Gaines.

SUB-LEASING OF MINERAL LEASE TO MR. AFOLD TINALLY FROM WALTER MAYFIELD AND CECIL GEASLIN, HUDSPETH COUNTY.--President Elkins presented a request from Messrs. Walter Mayfield and Cecil Geaslin for the sub-leasing of mineral lease on Section 39, Block 3, G. C. & S. F. Railway Survey, Abstract No. 1014 in Hudspeth County, Texas, to Mr. Afold Tinally. Upon motion by Mr. Kirkpatrick, seconded by Mr. Warren, the Board voted to grant the sub-lease to Mr. Tinally and authorized the Chairman to sign the agreement, subject to its approval as to form by Land Attorney Gaines.

FINANCE COMMITTEE MATTERS.--

PURCHASES FOR THE PERMANENT UNIVERSITY FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the Permanent University Fund since the report made on May 27, 1949:

U. S. GOVERNMENT BONDS PURCHASED

Delivered 6-6-49: \$1,000,000.00 par value United States 2½% Treasury Bonds of 1967-72, interest payable semiannually June 15 and December 15, due June 15, 1972, optional June 15, 1967, purchase price 100-53/64, to yield 2.44%.

Delivered 6-6-49: \$1,000,000.00 par value United States 2½% Treasury Bonds of 1967-72, interest payable semiannually June 15 and December 15, due December 15, 1972, optional December 15, 1967, purchase price 100-53/64, to yield 2.44%.

TEXAS MUNICIPAL BONDS PURCHASED

Delivered 6-1-49: \$55,000.00 par value City of Gainesville, Texas, 3% Schoolhouse Bonds, interest payable semiannually on April 1 and October 1, due \$5,000.00 on April 1, 1974, \$10,000.00 on April 1, 1975, \$10,000.00 on April 1, 1976, \$10,000.00 on April 1, 1977, \$10,000.00 on April 1, 1978, and \$10,000.00 on April 1, 1979, all optional on April 1, 1964, purchased at a price to yield 2.80% to option date.

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

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted this report.

PURCHASES, SALES AND LIQUIDATION FOR TRUST AND SPECIAL FUNDS.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick:

The Finance Committee wishes to report the following purchase, sales, and liquidation for Trust and Special Funds since the report of May 27, 1949:

Purchases		
Date	Security	Total Cost
6- 4-49	\$13,500 Maturity value United States Savings Bonds, Series F, due 6/1/61 (Texas Union Building Fund)	\$ 9,990.00
Sales		
Date	Security	Net Proceeds
6-16-49	Subscription Warrant for 37 rights to subscribe for American Telephone and Telegraph Company Debentures of 6/20/49 (Joseph Lindsey Henderson Textbook Collection Endowment Fund)	\$ 42.18
6-29-49	24/200ths Share Standard Oil Company (Inc. in New Jersey) Capital Stock (Rosalie B. Hite Endowment for Cancer Research)	7.69

Liquidation

Date	Security	Amt. Received
6- 9-49	Two National Union Mortgage Corporation Special Interest Notes, liquidated at 80% of face value (The Rosa and Henry Ziegler Hospital Construction and E- quipment Fund)	\$ 443.73

We ask that these transactions receive the approval of the Board.

EASEMENT FOR A FARM TO MARKET ROAD IN LAMAR COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an application presented through Mr. Morris Fleming by a committee from the south part of Lamar County requesting an easement for a strip of land ten feet in width along the Pickering Farm in connection with a proposed paving of a farm to market road along the west side and south side of this tract. A similar strip will be granted by the property owners on the opposite side of the road. The Committee feels that the enhancement in the value of the farm is sufficient to justify granting the necessary right of way. Accordingly, the Finance Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the instrument, subject to approval thereof as to form by the University Land Attorney and as to substance by the University Vice-President and Comptroller.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted this report.

SALE TO MR. W. E. CHUMLEY OF LOTS 1 AND 2, BLOCK 181, S. S. B. B., HARRIS COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Kirkpatrick; seconded by Mr. Swenson:

The Finance Committee has considered an offer presented by Houston Bank and Trust Company as selling agent on behalf of W. E. Chumley to purchase parts of Lots 1 and 2, Block 181, S. S. B. B., Houston, Harris County, Texas, facing approximately 44'8" on the North side of Walker Street and 90' on the West side of St. Emanuel Street. The purchase price offered is \$4,500.00, payable all cash on delivery of deed. The purchaser has deposited earnest money in the amount of \$250.00 with the selling agent. 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.

LAND COMMITTEE MATTERS.--

EASEMENT NO. 410, GILCREASE OIL COMPANY.--Vice President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from Gilcrease Oil Company for renewal of Pipe Line Easement No. 131 which expired June 30, 1949. The new easement covers 938 rods of 3-inch pipe line across University Lands in Crockett County, Texas, and is for a ten-year period beginning July 1, 1949. The rental is at the regular University rate of \$0.25 per rod, payable in full at the beginning of the ten-year period. A check for \$234.50, the total consideration, has been 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.

EASEMENT NO. 411, CABOT CARBON COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Cabot Carbon Company for a pipe line easement covering a 10-inch pipe line 57.2 rods in length across University Lands in Ward County, Texas, with consideration of \$28.60 for a ten-year period beginning June 1, 1949. 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.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the report.

EASEMENT NO. 412, SHELL OIL COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application from the Shell Oil Company for a pipe line easement covering a 6-inch pipe line and two 4-inch pipe lines, each 273 rods in length, across University Lands in Crockett County, Texas, with consideration of \$273.00 for a ten-year period beginning June 1, 1949. 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. 413, HUMBLE OIL AND REFINING COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Humble Oil and Refining Company for a pipe line easement covering a 4-inch pipe line and a 2-inch pipe line, each 298 rods in length, across University Lands in Andrews County, Texas, with consideration of \$149.00 for a ten-year period beginning June 1, 1949. 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.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the report.

EASEMENT NO. 414, STANOLIND OIL AND GAS COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application from the Stanolind Oil and Gas Company for a pipe line easement covering ten-inch and less than ten-inch pipe lines 3,415.72 rods

in length across University Lands in Andrews County, Texas, with consideration of \$1,707.86 for a ten-year period beginning June 24, 1949. 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. 415, PHILLIPS PETROLEUM COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Phillips Petroleum Company for a pipe line easement covering a six-inch pipe line 222 rods in length and a four-inch pipe line 570 rods in length across University Lands in Ector and Crane Counties, Texas, with consideration of \$253.50 for a ten-year period beginning July 1, 1949. 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.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the report.

EASEMENT NO. 416, TEXAS ELECTRIC SERVICE COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from Texas Electric Service Company for a power line easement 2,672.14 rods in length across University Lands in Andrews 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 April 1, 1949. A check for \$66.80 representing payment for the first year's rental at the University's standard rate on such 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.

CANCELLATION OF WATER LEASE NO. 21, AND GRANTING WATER LEASE NO. 38, CITY OF CRANE.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from the City Council of the City of Crane, Texas, for the cancellation of Water Lease Contract No. 21 between the Board of Regents and the City of Crane dated January 24, 1948, covering the East Half of Section 34 and the West Half of Section 35, Block 31, University Lands in Crane County, Texas, and the granting of a new water lease contract as more fully described below.

The area involved in the new lease includes the Northwest Quarter of Section 22, the Northwest Quarter of Section 23, the Southeast Quarter of Section 23, and all of Sections 13 and 14, Block 31, on which the City of Crane is to have exclusive water rights, and the East half of Section 15 and the East Half of Section 22, Block 31, on which the City of Crane is to have water rights subject to a lease to The Atlantic Refining Company (for stand-by water supply) for production of water up to a maximum of 4,000 barrels per day. The effective date of the cancellation of the existing lease and

the granting of the new lease is to be August 1, 1949, and the period of the new lease is to be for thirty years. Water royalty is to be paid at the rate of \$0.10 per 1,000 gallons for the first 5,000,000 gallons in any calendar month, \$0.09 per 1,000 gallons for the next 2,000,000 gallons, \$0.08 per 1,000 gallons for the next 3,000,000 gallons, and \$0.07 per 1,000 gallons for all water above 10,000,000 gallons per month. The lease is to provide further for a minimum royalty payment at the rate of \$0.10 per acre per month on the area covered by the water lease, with the further provision that the lessee may relinquish portions of the leased area in units of not less than quarter sections, with the minimum leased area in no event to be reduced below 640 acres.

The Committee recommends that the Board of Regents approve the cancellation of the old lease and grant the new lease on the terms described and that the Chairman of the Board be authorized to sign the instrument, subject to approval thereof as to form by the University Land Attorney and as to substance by the Vice-President and Comptroller of the University.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

WATER LEASES NOS. 39 AND 40, THE ATLANTIC REFINING COMPANY.-- Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application from The Atlantic Refining Company for a water lease contract for exclusive water rights on the Southwest Quarter of Section 22, the Northeast Quarter of Section 23, the Southwest Quarter of Section 23, the East Half of Section 34, the West Half of Section 35, and all of Section 40, Block 31, University Lands in Crane County, Texas, and for water rights up to a maximum of 4,000 barrels per day on the East Half of Section 15 and the East Half of Section 22, Block 31 (on which area the City of Crane is to have a water lease for all water rights in excess of this grant to Atlantic).

Water is to be used by Atlantic for the production of oil on various portions of University Land and for the operation of the re-injection and pressure maintenance plant on Section 33, Block 31, operated by The Atlantic Refining Company and associates under Gas Plant Site Lease No. 361. The proposed lease is to be for a period of twenty-five years beginning August 1, 1949. Water royalty is to be paid at the rate of \$0.10 for each thousand gallons of water with minimum royalty payments at the rate of \$0.10 per acre per month on the area as to which Atlantic is given exclusive water rights, with the further provision that the lessee may relinquish portions of the leased premises in units of not less than quarter sections, with the minimum leased area in no event to be reduced below 640 acres.

The Committee recommends that the Board of Regents grant the water lease contract on the terms described and that the Chairman of the Board be authorized to sign the instrument, subject to the approval thereof as to form by the University Land Attorney, and as to substance by the Vice-President and Comptroller of the University.

GRANT OF EXPLORATION PERMIT AND OPTION ON WATER LEASE NO. 41 TO THE ATLANTIC REFINING COMPANY.-- Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from The Atlantic Refining Company for a permit to explore the West Half of Section 15, the West Half of Section 26, the North Half of Section 27, and all of Sections 6, 28, 29, 32, and 41, Block 31, University Lands in Crane County, Texas, for a

period of twelve months from August 1, 1949, on the basis of a payment for such permit at the rate of \$0.10 per acre and an option to take a water lease on such portions of the said tract as the company may elect.

In the event a lease is taken, water royalty is to be paid at the rate of \$0.10 for each thousand gallons of water with minimum royalty payment at the rate of \$0.10 per acre per month on the area covered by the water lease. The lease would further provide that the lessee may relinquish portions of the leased premises in units of not less than quarter sections, with the minimum leased area in no event to be reduced below 640 acres.

The Committee recommends that the Board of Regents grant the exploration permit and option for a water lease and that the Chairman of the Board be authorized to sign the instrument, subject to approval thereof as to form by the University Land Attorney and as to substance by the Vice-President and Comptroller of the University.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

EASEMENT NO. 417, KANSAS CITY, MEXICO AND ORIENT RAILWAY COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Kansas City, Mexico and Orient Railway Company of Texas for a right of way easement for a spur track across Sections 6, 7, and 18 of Block 2, Sections 6, 7, 18, 19, and 31 of Block 3, and Section 14 of Block 58, University Lands in Reagan and Upton Counties, for the purpose of extending railway service to the oil field and oil refinery in that vicinity. The easement is for a right of way approximately 34,213 feet in length and varying from 100 feet to 250 feet in width, the total acreage being 112.79 acres, more or less. The railroad company has offered to pay at the rate of \$30.00 an acre for the easement. The University is to retain all mineral rights in the area involved and title is to revert to the University whenever the railroad company ceases to use the strip of land for railway purposes.

The Land Committee recommends that the Board of Regents grant the easement and authorize the Chairman to execute the instrument.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

EASEMENT NO. 418, HUMBLE OIL AND REFINING COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from Humble Oil and Refining Company for an easement covering road right-of-way 298 rods in length across University Lands in Andrews County, Texas, with consideration of \$1.50 a rod payable in full at time of granting of easement. The total amount due of \$447.00 has been submitted by the company.

The Committee recommends that the Board of Regents give its consent and approval to the proposed easement and that the Chairman of the Board be authorized to execute an appropriate instrument prepared by the University Land Attorney.

CALICHE PERMIT NO. 35, T. B. TRIPP AND SONS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to T. B. Tripp and Sons for the removal of 2,400 cubic yards of caliche for road building purposes from University Lands in Section 38, Block 1, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$600.00 has been tendered by the applicant.

ASSIGNMENT OF GRAZING LEASE NO. 588 TO GEORGE BLACKSTONE AND F. M. ELKINS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from George Blackstone for consent and approval of the Board of Regents of The University of Texas to an assignment of Grazing Lease No. 588 to George Blackstone and F. M. Elkins, a partnership. F. M. Elkins is the son-in-law of George Blackstone and lives on the ranch. The lease covers 16,544.1 acres of land in Reagan, Irion, and Crockett Counties, Texas, provides an annual rental rate of \$0.35 an acre, and expires June 30, 1957. 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.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the report.

ASSIGNMENT OF EASEMENT NO. 274 TO F. F. TROTTER.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application for the approval of an assignment of Business Site Easement No. 274, covering 100 feet x 400 feet out of Lot No. 10, Section 17, Block 13, University Lands in Andrews County, Texas, from Jenkins and Lilley to F. F. Trotter.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement which has been approved as to form by the University Land Attorney.

SUPPLEMENTAL AGREEMENTS TO GRAZING LEASES NOS. 524, 630 AND 632.--Vice-President and Comptroller Simmons presented the following report:

On December 16, 1948, the Regents' Land Committee and the Texas State Soil Conservation Board held a joint meeting for the purpose of discussing the problem of soil conservation as related to University Lands in West Texas. Members of the Soil Conservation Board urged upon the Regents the desirability of a program of retiring from grazing use for limited periods some of the University Land in the interest of allowing the vegetation to reassert itself and thus provide over a long period of time an increased carrying capacity for the land involved. Following the joint meeting, your Committee has discussed this program on several occasions and has proposed to certain University lessees that specified areas be set aside and withheld from grazing.

For the purpose of carrying out this plan, contracts have been negotiated and entered into on June 30, 1949, amending the following grazing leases, to wit:

Grazing Lease No. 524, Nip D. Blackstone, II, acreage to be retired from use, 6,400 acres; period, two years from July 1, 1949; rental reduced from \$5,217.78 per year to \$3,745.78 per year.

Grazing Lease No. 630, Louis Brooks, acreage to be retired from use, 3,520 acres; period, two years from July 1, 1949; rental reduced from \$4,106.58 to \$2,874.58 per year.

Grazing Lease No. 632, McElroy Ranch Company, acreage to be retired from use, 7,680 acres; period, two years from July 1, 1949; rental reduced from \$7,945.30 to \$6,949.90 per year.

The Land Committee recommends that the Board of Regents accept, confirm, and ratify the above supplemental agreements, effective as of the date of the contracts, and the action of the Chairman in signing the agreements.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted, confirmed and ratified the report.

BUILDING COMMITTEE REPORT.--Mr. Tucker presented the following report of the Regents' Building Committee:

The Regents' Building Committee has considered a number of matters presented by Vice-President and Comptroller Simmons under authorization of President Painter and wishes to make the following recommendations:

1. That the Board approve preliminary plans for the Journalism Building and for the Service Building as presented by Mr. Mark Lemmon, Consulting Architect, and approved by the Faculty Building Committee.
2. That the Board approve the construction of a central cooling station to be used in air conditioning the three classroom buildings, the Pharmacy Building, the Journalism Building, and the Law Building, and with sufficient capacity to take care in the future of the Administration Building, such central station to be installed in the west basement of the Experimental Sciences Building.
3. That the Board engage the firm of Jessen, Jessen, Millhouse, and Greeven of Austin, Texas, as Associate Architects on the Journalism Building, the fee for their services to be at the rate of 5% under the form of contract as previously approved.
4. That the Board engage the firm of Giesecke, Kuehne, and Brooks of Austin, Texas, as Associate Architects on the Service Building, the fee for their services to be at the rate of 5% under the form of contract as previously approved.
5. That the Board engage the firm of Zumwalt and Winther, Consulting Engineers, of Dallas, Texas, as Engineers on the central cooling station. The firm has submitted a proposal involving a fee of 5% of the cost of the work exclusive of job site supervision, which is to be provided by the University with the Consulting Engineers' inspection services to be upon the invitation of the University at the rate of \$75.00 per day including all traveling and living expenses.
6. That the Board authorize the employment of the firm of Greer and McClelland of Houston, Texas, Consulting Engineers, to make a foundation study of the Boiler Plant Extension to the Medical Branch Heating Plant in accordance with their proposal of \$225.00 made to Freese, Nichols, and Turner, Architects and Engineers on this project.

APPROVAL OF PRELIMINARY PLANS FOR JOURNALISM BUILDING AND SERVICE BUILDING.--As recommended by the Regents' Building Committee, the Board approved preliminary plans for the Journalism Building and for the Service Building as presented by Mr. Mark Lemmon, Consulting Architect, on motion by Mr. Rockwell, seconded by Mr. Swenson.

CONSTRUCTION OF CENTRAL COOLING STATION.--On motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board approved the construction of a central cooling station as recommended by the Regents' Building Committee.

ASSOCIATE ARCHITECTS FOR JOURNALISM BUILDING.--On motion by Mr. Tucker, seconded by Mr. Swenson, the Board authorized the employment of Jessen, Jessen, Millhouse, and Greeven of Austin, Texas, as Associate Architects on the Journalism Building, the fee for their services to be at the rate of 5% under the form of contract as previously approved.

ASSOCIATE ARCHITECTS FOR SERVICE BUILDING.--On motion by Mr. Tucker, seconded by Mr. Swenson, the Board authorized the employment of the firm of Geisecke, Kuehne, and Brooks of Austin, Texas, as Associate Architects on the Service Building, the fee for their services to be at the rate of 5% under the form of contract as previously approved.

ENGINEERS ON CENTRAL COOLING STATION.--On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the employment of the firm of Zumwalt and Vinther, Consulting Engineers, of Dallas, Texas, as Engineers on the central cooling station. The firm's proposal involves a fee of 5% on the cost of the work exclusive of job site supervision, which is to be provided by the University, with the Consulting Engineers' inspection services to be upon the invitation of the University at the rate of \$75.00 per day including all traveling and living expenses.

MEDICAL BRANCH

CONSULTING ENGINEERS FOR HEATING PLANT EXTENSION.--On motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board authorized the employment of the firm of Greer and McClelland of Houston, Texas, Consulting Engineers, to make a foundation study of the Boiler Plant Extension to the Medical Branch Heating Plant in accordance with their proposal of \$225 made to Freese, Nichols, and Turner, Architects and Engineers on this project.

MAIN UNIVERSITY

FURNITURE, FURNISHINGS, AND EQUIPMENT FOR STUDENT HEALTH CENTER BUILDING.--Mr. Tucker read to the Board the following letter from Vice-President and Comptroller Simmons to President Painter:

Dr. Decherd informs me that plans and specifications for furniture, furnishings, and equipment, including kitchen equipment, for the Student Health Center Building will be completed within the next few weeks. In view of the likelihood that the Regents will not meet between the proposed meeting of July 14 and the scheduled meeting of September 16, I think it is highly desirable that authorization be given by the Board for approval of the plans and specifications for the various items of furniture and equipment for the building and for the calling for bids thereon. My present guess is that we might be ready to call for bids to be opened and tabulated a few days prior to the Regents' meeting on September 16, with action on an award to be made by the Board at that meeting.

On motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board authorized the Vice-President and Comptroller to approve the plans and specifications and to call for bids to be opened and tabulated prior to the meeting of September 17, 1949.

MEDICAL BRANCH

REVISED BASIS FOR PLANS FOR M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter discussed with the Board the desirability of proceeding with the new building for the M. D. Anderson Hospital for Cancer Research on the basis of funds actually at hand rather than on the original basis planned. He explained that it would be impossible to have the revised preliminary plans ready for the next meeting on July 14 but that it would be desirable if the plans could be approved in advance of the September meeting so that there would be no delay in preparation of final plans and specifications. Accordingly, he recommended that a committee consisting of the Regents' Medical Committee, Dr. Elliott, Dr. Clark and President Painter, be authorized to approve the preliminary plans when ready and arrange for the preparation of final plans. On motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board authorized the committee to act as recommended.

REVISED BASIS FOR PLANS FOR DENTAL SCHOOL.--Dr. Painter explained that the same situation existed for the Dental School as for the M. D. Anderson Hospital for Cancer Research insofar as the desirability of building on the basis of funds presently at hand was concerned, and

recommended that similar provision be made for securing final plans. The Board upon motion by Mr. Kirkpatrick, seconded by Mr. Tucker, authorized the committee composed of the Regents' Medical Committee, Dr. Elliott, Dr. Clark, and President Painter, to approve preliminary plans for the Dental School when ready and arrange for preparation of final plans.

MAIN UNIVERSITY

UTILITIES FOR SCIENCE BUILDING--HEALTH CENTER AREA.--President Painter reported a recommendation by Vice-President and Comptroller Simmons that the Board of Regents grant authority for some committee of the Board or some official of the University to give approval to the plans for extending the utility systems to serve the Science Building-Student Health Center area when they are ready and authorize the Vice-President and Comptroller to advertise for bids to be received, opened, and tabulated Wednesday, September 14, 1949. President Painter concurred in the recommendation. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the recommendation and designated a special committee consisting of Messrs. Tucker, Painter and Simmons, to give the approval requested.

PROPOSED USE OF BRACKENRIDGE LAND AS SITE FOR POLIO CLINIC.--President Painter reported that proposals had been made to use a portion of the Brackenridge Tract as the site for a polio clinic being planned by the citizens of Austin. After lengthy discussion of the legal complications involved, the Board on motion by Mr. Kirkpatrick, seconded by Mr. Tucker, voted against approving the proposed use.

PROPOSAL TO AMEND POLICY ON USE OF UNIVERSITY BUILDINGS.--President Painter discussed with the Board a recommendation by the Coordinating Council on Physical Activities for Men to modify the present policy regarding use of University building facilities so as to permit the use on Sundays of University auditorium facilities for concerts of serious music appropriate to the day. The reason given by the Council is "the congested condition of auditorium facilities on the Campus." After considerable discussion Mr. Tucker moved that the problem of making available University Buildings as recommended be taken up so that proper limitations and conditions could be determined. The motion failed for want of a second.

LOAN OF TELESCOPE BY UNIVERSITY OF PENNSYLVANIA FOR USE AT THE McDONALD OBSERVATORY.--President Painter reported that The University of Pennsylvania had made available on a loan basis to The University of Chicago and The University of Texas for use at the McDonald Observatory a photographic 10-1/4 inch telescope, and recommended that the Vice-President and Comptroller be authorized to sign the loan agreement. On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board authorized the signing of the agreement as recommended.

APPROPRIATION FOR FIRE PROTECTION SYSTEM AT McDONALD OBSERVATORY.--President Painter discussed the matter of improvement and modernization of the fire-protection system at McDonald Observatory, explaining that The University of Chicago has provided funds in its operating budget for its share of the improvements. On motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board appropriated \$2,000.00 out of the McDonald Observatory Fund for the purchase of pipe and other equipment for the installation of a fire-protection system at the McDonald Observatory.

GIFT OF SOUND PROJECTOR TO DEPARTMENT OF MARKETING AND TRANSPORTATION BY THE RAILROADS OF TEXAS.--President Painter reported receipt of a gift of a sound projector by the Department of Marketing and Transportation from the Railroads of Texas. On his recommendation the Board on motion by Mr. Warren, seconded by Mr. Kirkpatrick, accepted the gift and requested President Painter to convey its thanks to the railroads through Mr. J. C. Carter, Executive Assistant, Southern Pacific Lines.

FURNITURE AND EQUIPMENT CONTRACTS FOR EUGENE C. BARKER TEXAS HISTORY CENTER.--President Painter presented the following report from Vice-President and Comptroller Simmons:

In accordance with authorization given by the Board of Regents, bids were received in this office and opened and tabulated June

7, 1949, for furniture, furnishings, and equipment for the Eugene C. Barker Texas History Center. A tabulation of the bids received is as follows:

<u>NAME</u>	<u>PROPOSAL 1</u> <u>(Furniture)</u>	<u>PROPOSAL 2</u> <u>(Carpets and</u> <u>Draperies):</u>	<u>PROPOSAL 3</u> <u>(Card</u> <u>Catalog)</u>	<u>PROPOSAL 4</u> <u>(Combination)</u>
ABEL STATIONERS	\$22,719.48(a)	\$2,628.00(a)	\$4,996.56(a)	\$29,989.25(a)
JOSKE'S OF HOUSTON	31,495.00	2,395.00	--	--
MODERN FLOORS	--	2,430.00	--	--
REMINGTON RAND, INC.			7,136.25	
THE STECK COMPANY	27,720.74	3,011.00	4,455.00	35,186.74
FINGER OFFICE	partial			
EQUIPMENT COMPANY	13,757.47			

NOTE: (a) In addition to base bid, numerous alternate bids were included on most of the items included in the plans and specifications.

The bids after being opened and tabulated in the presence of representatives of various bidders concerned were referred to the Supervising Architect and to the Special Committee appointed by you to advise on plans for the Barker Center. This Committee and Mr. R. L. White, Supervising Architect, subsequently made a report and recommendation, the original of which is attached hereto. In line with the Committee's recommendation and on the basis of your prior approval of such action, I have awarded a contract for the work involved to Abel Stationers, Austin, Texas, as follows:

Combination proposal, base bid (furniture, carpets and draperies, and card catalogue)	\$29,989.25
Alternates on items as recommended by Committee	<u>1,189.13</u>
Total Contract Award	<u>\$31,178.38</u>

It will be noted that the total of the contract award is well within the amount already appropriated for this project.

Will you please report to the Board of Regents the bids received and the contract award which has been made and ask that The Board give official ratification of the action taken. Meantime, will you please confirm your approval of the award as made by initialing the enclosed carbon copies of this letter and distributing them as indicated below.

He then recommended that the action taken be ratified and approved. On motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board ratified and approved the action taken by the Vice-President and Comptroller.

LEASE NO. 3-24 FOR OFFICE SPACE AT MIDLAND.--President Painter presented the following report made by Vice-President and Comptroller Simmons:

Pursuant to requests submitted from this office, the State Board of Control has advertised for bids and awarded a lease contract to Leggett Building, Inc., for office and laboratory space in the building at 112 South Lorraine Street, Midland, Texas, for the period September 1, 1949, through August 31, 1951, for use by the Department of University Lands, Geology. The lease provides for rental at the rate of \$383.62 per month plus actual cost of the utilities furnished, based on the metered amounts thereof. I recommend that the Board of Regents approve this lease and authorize me to sign it on behalf of the Board.

On motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the lease and authorized the Vice-President and Comptroller to sign the agreement.

RENEWAL OF WESTERN UNION LEASE IN UNION BUILDING.--President Painter presented the following report from the Vice-President and Comptroller:

The present lease agreement with The Western Union Telegraph Company for the small room in the Texas Union Building will expire September 7, 1949. Negotiations are in process for an extension for a period of an additional year from September 8, 1949, at an annual rental of \$720.00, payable monthly in advance, this being the same rate as provided in the current lease. I recommend that the Board of Regents approve an extension of this lease on the basis stated and that I be authorized to sign the extension agreement.

On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the extension of the lease on the basis stated and authorized the Vice-President and Comptroller to sign the document.

CONTRACTS WITH HOUSTON LIGHTING AND POWER COMPANY FOR ELECTRICAL SERVICE AT THE MEDICAL BRANCH.--Vice-President and Comptroller Simmons made the following report:

Pursuant to authorization given by the Board of Regents, I signed and delivered to Houston Lighting and Power Company some weeks ago contracts for electrical service for the Medical Branch. I am now in receipt from the company of revised forms of agreement for Transformer Vaults Nos. 1, 2, and 7. Mr. Aicklen has explained that the revised form of agreement has been placed in effect by his company subsequent to the survey report by Freese, Nichols, and Turner but prior to our execution and delivery of these contract forms. The revised agreements carry the same schedule of rates as those previously submitted but with the additional provision that if the company should during the period of the present agreement place in effect a new rate schedule for the class of service covered by the existing agreement, then such new rate schedule shall automatically supersede the rate schedule embodied in the existing agreement.

I recommend that the Regents' authority previously given me to sign the agreements in the form described in the Freese, Nichols, and Turner report be modified so as to include authorization to sign revised agreements for Vaults Nos. 1, 2, and 7.

On motion by Mr. Kirkpatrick, seconded by Mr. Warren, the Board modified the authority previously given, as recommended.

OFFICE OF GOVERNMENT SPONSORED RESEARCH.--President Painter made the following report to the Board:

It is recommended that effective August 1, 1949, there be established an Office of Government Sponsored Research, this Office to report directly to the President. The duties of this Office would be as follows:

1. To assist the University Administration in the formulation of policies governing research under Government contracts.
2. To supervise the execution of these policies.
3. To serve as a non-technical administrative and clerical agency, at the departmental level, for all research contracts not sufficiently large to justify separate handling.

The specific functions of this office and the procedures in discharging those functions would be as follows:

CONTRACT NEGOTIATIONS:

- A. Initiated from within the University:
- (1) The research man ascertains the interest of a sponsor in his work, with assistance from University agencies.

- (2) The research man and the Office of Government Sponsored Research prepare a proposal.
- (3) The proposal is submitted to the department concerned, the cognizant undergraduate dean and the graduate dean for approval.
- (4) The proposal is then submitted through the Vice-President and Comptroller to the President for approval and transmission to sponsoring agency.
- (5) The final contract is negotiated by the Executive Director of the Office of Government Sponsored Research in cooperation with the Vice-President and Comptroller, who approves the document and transmits it to the President for signature.
- (6) Minor contract adjustments are effected without Step (3), except in case of contract extension or major changes in scope.
- (7) When the contract has been signed, the Office of Government Sponsored Research authorizes work to begin and notifies all cognizant parties that the contract is in effect.

B. Initiated by the sponsoring agency:

(Same as A., excepting Step (1). In lieu thereof, the Office of Government Sponsored Research ascertains whether the proposed work conforms to University policy as to acceptance, and whether a qualified member of the staff is interested in assuming technical responsibility for the work proposed.)

PURCHASING:

- (1) The research man requests purchase of the item of the Office of Government Sponsored Research. This is preferably done by filling in a purchase request (on blanks provided when a contract is placed in effect). To expedite matters when necessary, the research man telephones the request to the Office of Government Sponsored Research, which initiates the purchasing machinery and makes out the purchase request for the signature of the research man.
- (2) The Office of Government Sponsored Research obtains necessary quotations, in cooperation with the University Purchasing Agent, obtains the approval of the research man on the basis of the bids, prepares the requisition, signs it and transmits it to the University Purchasing Agent for processing.
- (3) In urgent cases, for amounts under \$5.00, the purchase may be made by the Office of Government Sponsored Research from petty cash funds under its jurisdiction.
- (4) The purchased item is delivered to the receiving room, 500 East 24th Street, where it is inspected for superficial damage and is inventoried (if required by the contract). It is then delivered to the research man, who acknowledges receipt and conformity to his purchase request by signing a receiving form.
- (5) Vouchers in payment for goods received are prepared and signed by the Office of Government Sponsored Research and approved by the research man and are then transmitted to the Auditor's Office for payment.
- (6) If a contract is sufficiently large, special arrangements may be made to handle the purchasing routine by personnel within the project.

PRE-APPROVALS AND POST-APPROVALS:

Government contracts provide for pre-approvals and post-approvals of certain purchases, appointments, subcontracts, etc. Such approvals will be processed by the Office of Government Sponsored Research with the assistance of the research man as to the technical basis of the request.

GOVERNMENT-FURNISHED MATERIAL:

In many cases the Government agency can furnish capital items and supplies from surplus stocks. The Office of Government Sponsored Research will take steps to locate and obtain such items when needed by the research program.

FISCAL REPORTS AND ACCOUNTS:

The Office of Government Sponsored Research will maintain a current set of books on contract commitments. It will prepare and submit to the research man a monthly statement of the account. It will prepare such monthly or other fiscal statements as may be required by the contract. It will give the research man, on request, the status of the account at any time. It will confer with the research man, at appropriate times, as to measures necessary to avoid lapse of Government appropriated funds and to insure continuity of the research.

INSURANCE:

In cooperation with the University Purchasing Agent, the Office of Government Sponsored Research will process any insurance matters required by the contract.

PATENTS:

Government contracts stipulate certain patent rights and disclosure procedures. The research man will be asked at regular periods to state whether anything of patentable nature has been conceived in the course of the work. The office of Government Sponsored Research will establish such procedures and, with the help of the research man, will prepare any patent disclosures required by the contract.

The termination routine for any employee under a Government research contract will include a statement that all proper disclosures have been made.

SERVICES OF OTHERS:

In this classification are repair services, work done by other agencies of the University, and any other services for which requisitions are not customarily issued.

(1) The research man requests the Office of Government Sponsored Research to obtain the services needed.

(2) The Office of Government Sponsored Research obtains the services as promptly as required and processes all necessary fiscal papers in connection therewith.

(3) In cases where the research man uses shop and store-room facilities within his teaching department and where such services are a direct contract charge, the Office of Government Sponsored Research will process the necessary inter-departmental transfer vouchers upon receiving them from the department. In such cases the research man should first ascertain the applicable contract and accounting provisions from the Office of Government Sponsored Research and should then contact his departmental facility directly for the services.

TRAVEL AND EXPENSE ACCOUNTS:

(1) The research man should check with the Office of Government Sponsored Research prior to the travel to ascertain whether the travel is an allowable cost and to permit obtaining any necessary pre-approvals.

(2) If desired, the Office of Government Sponsored Research will obtain travel reservations. In the case of rail travel, arrangements can be made to bill the fares directly to the contract.

(3) The Office of Government Sponsored Research will prepare the travel expense papers with the assistance of the research man and will voucher the item for reimbursement directly to the research man.

TECHNICAL REPORTS:

Each contract requires monthly and/or other technical reports to the sponsoring agency. It is the obligation of the research man to furnish the material for these reports. Stenographic, clerical and duplicating facilities will be furnished by the Office of Government Sponsored Research, the cost of such services being charged to the contract in accordance with its terms.

NOMINATION OF PERSONNEL; TERMINATION OF PERSONNEL:

(1) The research man informs the Office of Government Sponsored Research by telephone as to the name of the nominee, his working time and the proposed salary. The Office of Government Sponsored Research will assist in locating available candidates if requested.

(2) The Office of Government Sponsored Research has the nominee fill out all necessary papers and then prepares the official nomination forms.

(3) These forms are signed by the research man and the Executive Director and are transmitted to the Non-Academic Personnel Office, or to the department chairman, as may be required.

(4) Termination of personnel follows the same general pattern as above.

VACATION AND ABSENCE RECORDS:

The Office of Government Sponsored Research will establish a procedure by which the research man certifies to the attendance of each staff member employed under the particular contract, in conformity to contract provisions and to University regulations.

RECOMMENDED BUDGET:

The budget given below is recommended on the basis of experience in departmental handling of Government contracts. As herewith presented, the budget is a minimum budget and may require a moderate increase in the light of experience in the operation of the Office after its establishment.

<u>POSITION</u>	<u>MONTHLY SALARY</u>
1. Executive Director (quarter-time) ¹ C. P. Boner	\$ 212.50
2. Assistant Director (half-time) ² J. M. Jacobsen	264.50
3. Administrative Assistant (half-time) ² Henrietta Jacobsen	170.50
4. Accountant I (half-time) ² W. L. Nolen, Jr.	155.00
5. Senior Clerk M. T. Love	190.00 ³
6. Secretary (half-time) ² Nadine Symmes	95.00
7. Stores Clerk (half-time) ²	90.00
8. Stenographer-Office Assistant	171.00 ³
	<u>\$1,348.50</u>
TRAVEL, MATERIALS, SERVICES-	<u>500.00</u>
TOTAL	\$1,848.50

¹ Also quarter-time in Defense Research Laboratory and half-time in Office of Dean of the College of Arts and Sciences

²Also half-time in Defense Research Laboratory.

³Major part of this item to be billed to specific contracts.

On motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations as submitted.

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished members of the Board under date of June 25, 1949, and recommended its approval. Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of these minutes. Page 674.)

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the meeting of the Board on May 27 and 28, 1949, copies of which had been furnished to members of the Board under date of June 25, 1949. On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the list as presented. Mr. Tucker voted against Item 1, Appendix A (Documents and Proceedings of the Faculty Council, p. 1116) concerning rules for admission to the Graduate School. (A copy of this list is attached hereto, and made a part of these minutes. Page 674.)

MEDICAL BRANCH

EMPLOYMENT OF FREESE, NICHOLS, AND TURNER AS ARCHITECTS FOR BOILER ROOM EXTENSION AT MEDICAL BRANCH.--Vice-President and Comptroller Simmons reported that in accordance with the Board's authorization he had tendered employment to Freese, Nichols, and Turner as Architects for boiler room work at the Medical Branch. He explained that a few of 5% of the cost of the work exclusive of architects' fees had been agreed and recommended that the Board approve the agreement. On motion by Dr. Terrell, seconded by Mr. Rockwell, the Board approved the agreement as reported and authorized the Chairman of sign the contract.

The Board adjourned at 6:00 p.m. until 10:00 a. m. Thursday, July 14, 1949.

Arthur L. Holt. Secretary

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

June 30, 1949

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 Texas Western College since your meeting on May 27 and 28.

Office of the Business Manager

1. A leave of absence without pay has been granted to Miss Mary Ann Hamilton, Clerk at a salary of \$150 per month, for the period July 25 through August 7, 1949 inclusive.

2. Miss Mary Ann Hamilton has been appointed Clerk in the Business Office for the period June 1 - August 31 at a salary of \$150 per month, to be paid from the Unappropriated Balance.

Office of the Registrar

3. Miss Frances Brajen has been appointed Switchboard Operator for the period June 6-19, 1949, at a salary rate of \$150 per month during the vacation of the regular operator,

4. Miss Jo Ann Mason has been appointed Recorder, half-time, in the Office of the Registrar for the period July 1-August 31 inclusive at a salary of \$91.66 per month, to be paid from the unused portion of the salary set up in the budget for Mrs. Ann Gumaer Anderson.

Office of the Dean of Women

5. The sum of \$300 has been appropriated from the Unappropriated Balance to Office Expenses.

Health Service

6. The sum of \$100 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Health Service.

7. Mrs. Jeannette Robinson has been appointed Resident Nurse for the period June 1 - August 31, 1949, at a salary of \$150 per month.

Biological Sciences

8. The salary of Mr. James Nabhan, Laboratory Assistant, was changed from \$30 to \$15 for the period May 1-31, 1949.

Office of the Dean of Engineering

9. The resignation of Mrs. Jacquelyn Kownslar, Secretary to the Dean of Engineering at a salary of \$150 per month, has been accepted effective May 31, 1949.

10. Miss Charlie Glen Johnson has been appointed Secretary to the Dean of Engineering for the period June 15 - August 31, 1949, at a salary of \$150 per month.

Mining and Metallurgy

11. The sum of \$750 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of Mining and Metallurgy.

Library

12. The resignation of Mrs. Lillian B. Martin, Secretary at a salary of \$2,000 for twelve months, has been accepted, effective June 11, 1949.

13. Miss Dorothy Connell has been appointed Secretary to the Librarian for the period July 1 through August 31, 1949, at a salary of \$166.66 per month.

Annual Audit

14. The sum of \$456 has been transferred from Legislative Appropriation L 1474 to the State Auditor to cover the cost of the annual audit for Texas Western College.

Physical Plant

15. The resignation of Paul S. Carter, Painter, has been accepted effective at the close of business on June 18, 1949.

Dormitories

16. Mrs. Sarah Waters has been appointed Assistant Director for the period June 15 through July 14, 1949, at a total salary of \$175.

1949 Summer Session

1. Miss Nancy Selly has been appointed Student Assistant in Business Administration for the first term at a salary of \$50.

2. Mrs. Nadine Prestwood has been appointed Assistant in English for the first term at a salary of \$50.

3. Mrs. Gretchen R. Gabriel has been appointed Instructor, half-time, in Modern Languages for the first term at a salary of \$250.

4. Mr. John M. Sharp, Assistant Professor of Modern Languages, has resigned for the second term.

5. Mrs. Mary Lee Abat Obenour, Instructor, part-time, in Modern Languages for the second term at a salary of \$225 has been changed to full-time at a salary of \$450.

6. Mrs. Helene Bebout has been appointed Instructor, part-time, in Modern Languages for the second term at a salary of \$225.

Frederick Gardner Cottrell Grant

17. Miss Virginia Presley has been appointed Research Fellow for the period June 1 - August 31, 1949, at a salary of \$40 per month.

18. Mr. Glenn Damewood has been appointed Research Fellow for the period June 1-30, 1949, at a salary of \$40.

Respectfully submitted,

Wilson H. Elkins
President

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

June 30, 1949

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 Texas Western College for consideration of the Board at the meeting on July 8 and 9.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Accept the resignation of Mr. M. L. Pennington, Business Manager and Assistant to the President at a salary of \$6,500 for twelve months, effective July 31, 1949.

2. Appoint Mr. A. A. Smith as Business Manager for the period July 25 to August 31, 1949, inclusive at a salary rate of \$6,000 for twelve months.

Official Publications

3. Appropriate \$1,600 from the Unappropriated Balance to Official Publications.

Library

4. Appoint Miss Dorothy Ormsbee as Assistant Librarian for the period June 17 through August 31, 1949, inclusive at a salary of \$216.66 per month, to be paid from the salary provided for Mrs. Nell H. Ives, who is on leave of absence.

Physical Plant

5. Accept the bid of A. E. Ferrell in the amount of \$645 for repainting the flagpole and light standards on the campus. Copies of the bids are in the Office of the Board of Regents.

Placement Bureau

6. Appoint Miss Cecelia Partearroyo as Director of the Placement Bureau for the period June 1 - August 31, 1949, at a salary of \$200 per month.

Bookstore

7. Increase the salary paid to Mrs. Sydney S. Mandell, Bookstore Assistant, from \$2,400 to \$3,000 for twelve months, effective June 1, 1949, to meet a competitive offer made to Mrs. Mandell.

1949 Summer Session

The following additions and changes in the Summer Session budget are requested:

1. Appoint Mr. J. S. Nicoll as Instructor in Education for the first term of the summer session at a salary of \$500.

2. Appoint Mr. John R. Ballentine as Instructor in Engineering for the second term of the summer session at a salary of \$550.

3. Accept the resignation of Mr. Robert L. Schumaker, Instructor in Mathematics for the second term of the summer session at a salary of \$500.

4. Change the appointment of Mrs. Bulah L. Patterson from Instructor in Mathematics, part-time, for the second term of the summer session at a salary of \$320 to full-time at a salary of \$500.

5. Appoint Mr. John F. Graham as Professor of Mining and Metallurgy for the period June 1-14 at a total salary of \$266.66; and for the period July 13-19 at a total salary of \$133.33. Mr. Graham will conduct a field class in Mine Surveying.

6. Appoint Mr. Guy E. Ingersoll as Associate Professor of Mining and Metallurgy for the period June 1-7 at a total salary of \$112.50; and for the period July 13-26 at a total salary of \$225. Mr. Ingersoll will also conduct a field class in Mine Surveying.

7. Accept the resignation of Mrs. Kathleen Craigo, Instructor, part-time, in Physical Education at a salary of \$300, for the second term of the summer session.

8. Appoint Miss Maybelle Long as Instructor, part-time in Physical Education for the second term of the summer session at a salary of \$300.

Improvements and Repairs

8. Accept the bid of the Vowell Construction Co. in the sum of \$19,632.03 for excavation work, constructing four tennis courts and a play area, and for approximately 6,500 square yards of paving on the campus. Copies of the bids are in the Office of the Board of Regents. There is some additional work to be done that is not included in this bid. The extent of it cannot be determined until work has been started. In order to take care of this additional work, we request authorization to proceed on same unit prices as contained in bid of Vowell Construction Co. up to an additional \$5,000.

R. O. T. C. Building and Equipment

9. Accept the low bid of Peeler-Hanson-Wilson Co. in the sum of \$342.00 for installing air conditioning in the R.O.T.C. Quonset Hut on the campus. Copies of the bids are in the Office of the Board of Regents.

Cotton Estate

10. Approve a lease agreement with the Texas and Pacific Railway Co. to permit Texas Western College to construct an 18-inch flume under the T & P tracks at 6th Street, to be used for irrigation purposes on the Cotton Estate farm. The lease is for a period of ten years at a rental of \$1.00 for the term of the lease.

11. Grant permission to Mr. Walter Mayfield and Mr. Cecil Geaslin to sub-lease their mining lease on Section 39, Block 3, G. C. & S. F. Ry. Survey, Abstract No. 1014 in Hudspeth County to Mr. Aford Tinally of San Antonio, Texas. Mr. Tinally is to work the lease and carry out all the covenants therein.

Out-of-State Trip

12. Grant permission to Mr. Oscar H. McMahan, Assistant Professor of Physics, to attend a symposium on modern physics to be conducted by the Oak Ridge National Laboratory and the Oak Ridge Institute of Nuclear Studies at Oak Ridge, Tennessee from August 22 to September 2 inclusive. His expenses will be paid from Maintenance and Equipment for the Department of Mathematics and Physics.

Use of Textbook by Staff Member

13. Approve the use of a laboratory manual written by Dr. E. J. Knapp, Chairman of the Department of Mathematics and Physics, which has been published by Edwards Bros., Inc.. This manual will cost the student \$1.25, which will include little, if any, profit to the author. The manual was used last year with the approval of the Board.

CORRECTION.--Correct Item 6 in the docket for the College of Mines dated April 18 and approved at the last meeting. Permission for an out-of-state trip was requested for Dr. H. E. Quinn and Mr. William S. Strain to accompany senior mining geology students to New Mexico and Arizona and the request should have been for Dr. H. E. Quinn and Dr. L. A. Nelson, Professor of Geology.

Respectfully submitted,

Wilson H. Elkins
President

THE UNIVERSITY OF TEXAS
Office of the President
Austin

June 25, 1949

TO THE HONORABLE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting a list of the administrative actions taken by the President since your meeting of May 27 and 28, 1949.

Main University and Extramural Divisions

Office of the Board of Regents

1. Mrs. Dorothy G. Ebanks, Stenographer-Office Assistant at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on May 31, 1949.
2. Mrs. Patrick M. Clark has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective June 1, 1949, vice Mrs. Ebanks.

Business Office

3. Miss Mary Jo Faulkner, Clerk-Typist at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on May 31, 1949.

Office of the Auditor

4. Mrs. Frances N. Massey, Accounting Clerk in the Accounting Division at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on May 10, 1949.
5. Mrs. Ernestine S. Palmquist has been appointed Accounting Clerk in the Accounting Division at a salary rate of \$1,944 for twelve months effective May 11, 1949, vice Mrs. Massey, resigned.
6. The name of Mr. W. A. Craddock, Jr., Accounting Clerk (part-time) on leave of absence without salary, has been deleted since he died on April 28, 1949.
7. Mrs. Charlotte T. Phillips, Accounting Clerk at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on May 26, 1949.
8. Mr. David M. Stanford has been appointed Accounting Clerk in the Accounting Division at a salary rate of \$2,160 for twelve months effective June 1, 1949, vice Mrs. Charlotte T. Phillips, resigned.
9. Mr. William C. Dowdy, Jr., Senior Clerk in the Accounting Division at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on May 31, 1949.
10. Mrs. Helen Owens James, Clerk-Typist in the Bursar's Division, at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on May 22, 1949.
11. Mrs. Edwina M. Farris, Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on June 1, 1949.

Office of the Auditor (Continued)

12. Mrs. Thelma K. Lightfoot, Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on May 31, 1949.

13. Mrs. Elizabeth K. Stacey has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective June 1, 1949, vice Mrs. Lightfoot, resigned. This position is under the Veterans Accounts Section.

14. Mrs. Madeline T. Roan, Senior Clerk-Typist in the Payroll Division at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on May 8, 1949.

15. The status of Miss Pauline E. Clary has been changed from Clerk-Typist at \$1,668 to Senior Clerk Typist at \$2,052 for twelve months effective May 9, 1949, vice Mrs. Roan, resigned. Both positions are in the Payroll Division.

16. Mrs. Tommie G. Musser has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective May 19, 1949, vice Mrs. Clary, transferred.

Stenographic Bureau

17. Mrs. Mary E. Nance, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on May 31, 1949.

18. Mrs. Emma L. Frizzell has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective June 1, 1949, vice Mrs. Mary E. Nance, resigned.

Office of the Registrar

19. Mrs. Patricia P. Lambeth, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on May 31, 1949.

20. Miss Frances R. Bass has been appointed Stenographer-Office Assistant at a salary rate of \$2,052 for twelve months effective June 9, 1949, vice Mrs. Patricia P. Lambeth, resigned.

21. Miss Juanita R. Hixson, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on May 31, 1949.

22. Mrs. Frances M. Hardin, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on May 31, 1949.

23. Mrs. Winifred E. Alexander, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on May 31, 1949.

24. Mrs. Rosemary C. Summerfield has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective June 7, 1949, vice Mrs. Winifred E. Alexander, resigned.

25. Miss Lenora A. Harrell, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on May 31, 1949.

26. Mrs. Deanna S. Shannon, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on May 29, 1949.

27. Mrs. Billie Jean Elliott has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective May 30, 1949, vice Mrs. Shannon, resigned.

28. Mrs. Anne B. Patton, Transcript Examiner at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on May 19, 1949.

29. The status of Mrs. Frances G. Robinson has been changed from Transcript Examiner at \$1,848 to Transcript Examiner at \$2,052 for twelve months effective June 1, 1949, vice Mrs. Patton, resigned.

Office of the Registrar (Continued)

30. The status of Mrs. Betty M. Brannen has been changed from Clerk-Typist (seven-eighths time) at \$1,533 to Transcript Examiner (full-time) at \$1,848 for twelve months effective June 1, 1949, vice Mrs. Robinson, transferred.

31. The account for Clerical Assistants has been increased by \$657.06 from various salary balances in the budget.

Student Life Staff

32. Miss Don Marie Avriett has been appointed Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months effective June 9, 1949, vice Miss F. Anne McNeill, resigned, the additional funds for her salary to come from the Unappropriated Balance.

33. The account for Clerical Assistants, Office of Dean of Women, has been increased by \$112 from unexpended salary funds.

34. Miss Marjorie A. Windham has been appointed Secretary to the Dean of Women at a salary rate of \$2,052 for twelve months effective June 1, 1949, vice Mrs. Beck, resigned.

University Health Service

35. The status of Miss Gladys M. Culver, Physical Therapist (part-time) has been changed by reduction of hours from \$1,560 for twelve months to \$693.36 for twelve months effective June 1, 1949.

University News and Information Service

36. The account for Maintenance, Equipment and Travel has been increased by \$628.86 transferred from the account for Clerical Assistants and Reporters.

University Development Board

37. Mrs. Bobby M. Borcharding has been appointed Secretary at a salary rate of \$2,280 for twelve months effective May 16, 1949.

Off-Campus Research Center

38. The Maintenance and Equipment account has been increased by \$756 to come from fees for the Surveying Camp of the Civil Engineering Department to provide for transportation for the students.

Testing and Guidance Bureau

39. Mrs. Nancy G. Martin, Psychometrist (half-time) at a salary rate of \$972 for twelve months, has resigned effective at the close of business on May 31, 1949.

40. Miss Ruth Irene Ranville has been appointed Psychometrist at a salary rate of \$1,944 for twelve months effective June 1, 1949, vice Mrs. Martin.

Teacher Placement Service

41. Mrs. Wilma W. Schwada has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months for the period May 6 through August 31, 1949, funds for her salary to be transferred from the Maintenance, Equipment, Office Supplies, and Travel account.

Official Publications

42. Mrs. Virginia J. Douglas, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on May 11, 1949.

43. Mrs. Marcella A. Royder has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective May 23, 1949, vice Mrs. Douglas, resigned.

44. Mrs. Maurine K. Plettman, Senior Clerk-Typist at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on May 6, 1949.

45. The status of Mrs. Frances H. Brink has been changed from Stenographer-Office Assistant at \$1,848 to Senior Clerk-Typist at a salary rate of \$2,052 for twelve months effective May 7, 1949, vice Mrs. Plettman, resigned.

Miscellaneous General Expenses

46. The account for Commencement has been increased by \$500 from the Main University Unappropriated Balance.

Botany and Bacteriology

47. Mrs. Doris E. Niccolai, Laboratory Research Assistant (temporary) at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on May 31, 1949.

48. Mrs. Doris H. Paine, Stenographer-Office Assistant (one-third time) at \$616 for twelve months, has resigned effective at the close of business on May 6, 1949.

49. Miss Pearl F. Miller has been appointed Stenographer-Office Assistant (Biology) (one-third time) at a salary rate of \$616 for twelve months effective May 1, 1949, vice Mrs. Paine plus \$9.93 from the Maintenance and Equipment account for Biology.

Economics

50. Mrs. Margaret P. Tyrell, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on June 6, 1949.

51. Miss Elizabeth C. Gibbons has been appointed Stenographer-Office Assistant (two-thirds time) at a salary rate of \$102.67 per month for the period June 1-15, 1949 and full-time at a salary rate of \$1,848 for twelve months effective June 16, 1949, vice Mrs. Tyrell, resigned plus \$5.13 from unused salaries.

English

52. The Maintenance and Equipment account of this department has been increased by \$375 from unused salaries.

53. The words (12 months) have been inserted after the appropriation for Clerical Assistants in this budget.

Geology

54. The position Stenographer-Office Assistant (half-time) for Geography has been extended through August 31, 1949 by the addition of \$192.50 from the 1948-49 Main University Unappropriated Balance.

Germanic Languages

55. The Maintenance and Equipment account of this department has been increased by \$150 from the 1948-49 Main University Unappropriated Balance.

Home Economics

56. Miss Don Marie Avriett, Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months has resigned in this department effective at the close of business on June 8, 1949.

57. Miss Dorothy J. Watt has been appointed Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months effective June 9, 1949, vice Miss Don Marie Avriett, resigned.

Journalism

58. Mrs. Eloise G. Werrell, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on June 5, 1949.

59. Mrs. Jo Caldwell Meyer has been appointed Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months effective June 1, 1949, vice Mrs. Werrell, resigned.

Physics

60. The position Research Scientist II (half-time) has been extended through August 31, 1949 by the addition of \$400.50 from the Main University Unappropriated Balance.

61. Mr. Jack F. Music has been appointed Research Scientist II (half-time) at \$133.50 per month, effective June 1, 1949.

Pure Mathematics

62. The sum of \$50 in the Special Equipment fund has been transferred to the Maintenance and Equipment account.

Slavonic Languages

63. The appropriation for Maintenance and Equipment in this department has been increased by \$40 from the 1948-49 Main University Unappropriated Balance.

Sociology

64. The appropriation for Maintenance and Equipment in this department has been increased by \$200 from the 1948-49 Main University Unappropriated Balance.

Zoology

65. Mrs. Doris H. Paine, Stenographer-Office Assistant (two-thirds time) at \$1,232 for twelve months, has resigned effective at the close of business on May 6, 1949.

66. Miss Pearl Florence Miller has been appointed Stenographer-Office Assistant (two-thirds time) at a salary rate of \$1,232 for twelve months effective May 1, 1949, vice Mrs. Paine plus \$19.87 from the Maintenance and Equipment account for Biology in this department.

Office of the Dean of the College of Arts and Sciences

67. Miss Barbara Jane Hardison, Clerk-Typist at a salary rate of \$1,848 for twelve months, has been granted a leave of absence without salary for the period June 1 through August 31, 1949.

68. The appointment of Mrs. Hazel B. Morris, Clerk-Typist (10 months) at \$1,710 has been extended through July, 1949, vice Miss Hardison, absent on leave.

69. The Clerical Assistants account in this budget has been increased by \$291 from the salary of Miss Hardison, absent on leave.

Business Services

70. The account for Maintenance and Equipment in this department has been increased by \$314.35 from the 1948-49 Main University Unappropriated Balance.

Curriculum and Instruction

71. The appropriation for Maintenance and Equipment in this department has been increased by \$200 from the 1948-49 Main University Unappropriated Balance.

Junior College Education - Research and Editorial Office

72. The appropriation for Special Equipment (Dictating Machine) has been increased by \$150 from the 1948-49 Main University Unappropriated Balance.

Office of the Dean of the College of Education

73. The status of Miss Elizabeth C. Conn, Stenographer-Office Assistant, has been changed from part-time to full-time at a salary rate of \$1,752 for twelve months for the period June 1 through July 15, 1949.

74. Mrs. Mary King has been appointed Stenographer-Office Assistant (three-fourths time) at a salary rate of \$1,386 for twelve months effective May 1, 1949, vice Mrs. Elrod.

75. The appropriation for Office and Traveling Expenses in this budget has been increased by \$919.86 from the following sources: \$520.56 from the account for Materials and Equipment and \$399.30 from the account for Honoraria for visiting specialists and consultants, both in this budget.

Architectural Engineering

76. The account for Stenographer-Office Assistant (half-time) has been increased by \$21.90 transferred from the account for Teaching Fellows and Assistants in this budget.

Chemical Engineering

77. Mr. Ralph F. Burdynski was appointed Maintenance Man (Mechanical) (half-time) for the period October 1 through May 31, 1949 at a salary rate of \$1,026 for twelve months.

78. Mr. Robert J. Armstrong has been appointed Maintenance Man (Mechanical) (half-time) at a salary rate of \$1,026 for twelve months effective June 1, 1949, vice Mr. Burdynski.

Art

79. An account for Special Equipment has been created in this budget in the amount of \$930 from the 1948-49 Main University Unappropriated Balance.

Office of the Dean of the College of Fine Arts

80. The appropriation for Office and Traveling Expenses in this budget has been increased by the transfer of \$400 from the Maintenance and Equipment account of the Department of Music.

81. Mrs. Virginia B. Brown, Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on May 15, 1949.

82. Mrs. Patricia C. Ramsey has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective May 16, 1949, vice Mrs. Brown, resigned.

College of Pharmacy

83. The appropriation for Office and Traveling Expenses in this budget has been increased by \$300 from unexpended salaries.

84. Miss Mary M. Foster, Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on June 15, 1949.

Naval Science

85. Miss Alyce Jane Fox has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective May 1, 1949, vice Miss Washington, resigned.

Military Property Custodian

86. The appropriation for Laborers in this budget has been increased by \$800 from the 1948-49 Main University Unappropriated Balance.

Physical Training for Women

87. The appropriation for Life Guard, Supervisor of Fields and Assistants has been increased by \$402.95 to be transferred from the following items: \$84.70 from Clerical Assistants account and \$318.25 from the Maintenance and Equipment account.

1949 Summer Session

88. An account for Teaching Fellows and Assistants has been created in the Department of Anthropology for the First Term in the amount of \$54 from the 1949 Summer Session Unappropriated Balance.

89. The following have been appointed Instructor in Applied Mathematics and Astronomy for the First Term, each at a salary of \$483 for the Term:

A. W. Casper
Ernst Heyer
W. W. Bolton

90. The appropriation for Teaching Fellows and Assistants in the Department of Applied Mathematics and Astronomy has been increased by \$739.50 from unused salaries.

91. The appointment of Mr. Roger C. Osborn, Instructor in Applied Mathematics and Astronomy, has been changed from full-time to two-thirds time for the First Term at a total stipend of \$344 and he has been appointed Instructor one-third time in the Second Term at a total stipend of \$172.

92. The appointment of Mr. Fletcher W. Donaldson, Instructor in Applied Mathematics and Astronomy, has been changed from full-time in the First Term to one-third time at a total stipend of \$161, and he has been appointed in the Second Term at two-thirds time at a total salary of \$322.

93. The following have been appointed Instructor in English for the First Term at the stipend indicated:

Lucetta J. Teagarden - \$500
Carl C. Wright - 483
Lois B. Trice - 483
John P. Guinn, Jr. - 483
Harold N. White - 483

1949 Summer Session (Continued)

94. An account for Teaching Fellows and Assistants has been created in the Department of English in the First Term in the amount of \$108 from the 1949 Summer Session Unappropriated Balance.

95. Mr. Hubert A. Ireland has been appointed Visiting Lecturer in Geology for the period July 1 through 16 at a stipend of \$311 and for the Second Term at a stipend of \$883.

96. The following have been appointed Instructor in Geology for the First Term each at a stipend of \$450.

Roselle M. Girard
Raymond O. Steinhoff
James Lee Wilson

97. Mr. Clarence O. Durham, Jr. has been appointed Instructor in Geology for the Second Term at a total stipend of \$533.

98. The following have been appointed Instructor in Geology in the Summer Field Course, each at a stipend of \$266.

Robert M. Hutchinson
William A. Jenkins, Jr.

99. The appropriation for Teaching Fellows and Assistants in the Department of Government for the First Term has been increased by \$587 from the 1949 Summer Session Unappropriated Balance.

100. Mrs. LaMerle G. Aken has been appointed Instructor and Acting Director of the Home Economics Tea House for the First Term at a total stipend of \$489 from the unfilled position of Assistant Professor in that budget, \$300 in cash and \$189 for room and board for two.

101. Miss Janet Elizabeth Olson has been appointed Acting Assistant Director of the Home Economics Tea House and Supervisor of Laboratory for the First Term at a total salary of \$279 from the unfilled position of Instructor in this budget, plus \$99 board and room from the Tea House budget.

102. An account for Teaching Fellows and Assistants has been created in the Department of Journalism for the First Term in the amount of \$54 from the 1949 Summer Session Unappropriated Balance.

103. An account for Teaching Fellows and Assistants has been created in the Department of Pure Mathematics for the First Term in the amount of \$108 from the 1949 Summer Session Unappropriated Balance.

104. The following have been appointed Instructor in Pure Mathematics for the First Term at the stipend indicated:

Herbert A. Morris	\$450
Spurgeon E. Smith (half-time)	225
Basil M. Wall (half-time)	225

105. The appointment of Mrs. Madeleine Derdeyn-Joseph, Instructor in Romance Languages at \$516 for the Term, has been changed from the Second Term to the First Term.

106. The following have been appointed Instructor in Accounting for the First Term, each at a stipend of \$450.

George P. Finley, Jr.
Roy Hugh Jones

107. Mr. William J. Brewer has been appointed Lecturer (part-time) in Accounting for the First Term at a total stipend of \$225, payable \$50 from unfilled professorship, \$133 from unfilled assistant professorship, and \$42 transferred from the Teaching Fellows and Assistants account.

108. Miss Jessamyn Dawe has been appointed Instructor (Business Writing) in the Department of Business Services for the First Term at a total stipend of \$550.

1949 Summer Session (Continued)

109. Mr. James R. Thomen has been appointed Instructor (Business Statistics) in the Department of Business Services for the Second Term at a total stipend of \$450.

110. The appropriation for Teaching Fellows and Assistants in the Department of Business Services has been supplemented by \$284 for the First Term from the 1949 Summer Session Unappropriated Balance.

111. Mr. O. C. Lindemann has been appointed Instructor (temporary) in Finance, Insurance and Real Estate for the Second Term at a total stipend of \$450.

112. A position of Consultant for Laboratory-Demonstration Course has been added to the budget for the First Term of the Department of Curriculum and Instruction in the amount of \$210 from the 1949 Summer Session Unappropriated Balance.

113. The account in Educational Administration for the First Term for the Work Conferences for School Leaders entitled "Mimeographing and Office Supplies" has been changed to "Mimeographing, Office Supplies, and Clerical Assistants."

114. Mrs. Sydney B. Clark has been appointed Consultant in Arts and Crafts (half-time) in the Child Development Workshop in the Department of Educational Psychology for the First Term at a total stipend of \$250.

115. An account for Teaching Fellows and Assistants in the First Term in the Department of Physical and Health Education has been created in the amount of \$566 from the salary appropriated for Mr. Alderson, resigned.

116. An account for Teaching Fellows and Assistants has been created in the Department of Architectural Engineering in the amount of \$80 for each Term from the 1949 Summer Session Unappropriated Balance.

117. Mr. Allan J. Barduhn has been appointed Instructor in Chemical Engineering for both Terms of the Summer School at a stipend of \$450 for each Term from the salary appropriated for Dr. Cunningham, resigned and the 1949 Summer Session Unappropriated Balance.

118. The appropriation for Teaching Fellows and Assistants in Chemical Engineering has been increased by \$3 for the First Term and \$51.60 for the Second Term from the 1949 Summer Session Unappropriated Balance.

119. The Teaching Fellow and Assistants appropriation in the Department of Electrical Engineering has been increased by \$41 for each Term.

120. The appropriation for Teaching Fellows and Assistants in Engineering Mechanics has been increased by \$133 for each Term from unused salaries.

121. The status of Mr. Harry B. Spore, Instructor in Mechanical Engineering, has been changed from half-time at \$241 to full-time at \$483 in both Terms.

122. Mr. H. F. Ebert has been appointed Instructor in Mechanical Engineering for the First Term at a total stipend of \$516, vice Mr. Rylander, resigned.

123. The appropriation for Teaching Fellows and Assistants in Petroleum Engineering has been increased by \$21 for each Term from the 1949 Summer Session Unappropriated Balance.

124. Mr. Harvey R. Herbst has been appointed Instructor in Drama for the First Term at a total stipend of \$450.

125. Mr. Royal Brantley has been appointed to the unfilled position of Instructor in Music in the First Term at a total stipend of \$450.

126. The Teaching Fellows and Assistants account for Music for the First Term has been increased by \$300 from the salary appropriated for Mr. Green, resigned June 25, 1949.

127. Mr. Edward K. Mellon, Instructor in Music, has been changed from half-time to three-fourths time in the First Term at a total salary of \$361.

1949 Summer Session (Continued)

128. An account for Teaching Fellows and Assistants has been created in the Library School in each Term at a total of \$108 for the Term from unused salaries.

129. Miss Mattie Ruth Moore has been appointed Visiting Lecturer in the Library School in the Second Term at a total stipend of \$600 payable from the unfilled position of Lecturer (half-time) plus \$300 transferred from the unfilled position of Lecturer in the budget for the First Term.

130. Mr. Arthur W. Radcliffe has been appointed Instructor in Pharmacy for the First Term at a total stipend of \$450 vice Mr. Borth, resigned.

131. An account for Teaching Fellows and Assistants has been created in Physical Training for Women in the First Term by the transfer of \$75 from the appropriation for the Second Term.

132. Miss Roberta Ann Ransom has been appointed to the unfilled position of Instructor in Physical Training for Women for the First Term at a total stipend of \$450.

133. The following have been appointed Instructor in Physical Training for Women for the Second Term, each at a stipend indicated for the Term:

Jean Ryder - \$450
 Louise Teixeira - 483

University Research Institute

134. The following grants have been approved from the University Research Institute budget for 1948-49:

Project No.

83	Jack Myers, Professor of Zoology, continuation of a study examining the effects of ultra-violet irradiation on the photosynthetic mechanisms	
	Assistance	\$100.00
154	Orville Wyss, Professor of Bacteriology, for the purchase of a pH Meter	
	Equipment	150.00
184	J. W. Foster, Associate Professor of Bacteriology, continuation of a study on Microbiological transformation of organic molecules	
	Assistance	200.00
265	M. J. D. White, Professor of Zoology, to collect natural populations of grasshoppers in the western states during the summer of 1949, to obtain cytological material for a study of chromosomal variation in these populations	
	Assistance and travel	400.00
266	Librarian (request of Professor Hackett, Latin American Studies) to cooperate with other agencies in the purchase of a microfilm reading machine	
	Equipment	151.00
267	George Schulz-Behrand, Assistant Professor of Germanic Languages, for translation of an Armenian pamphlet	
	Assistance	110.00

University Research Institute (Continued)

135. The sum of \$600 has been transferred to the University Research Institute Unappropriated Balance, \$300 from Project No. 23 and \$300 from Project No. 70.

Bureau of Municipal Research

136. Mr. George W. Whitney, Jr. has been appointed Clerk-Typist (half-time) for the period June 6 through August 31, at a salary rate of \$876 for twelve months.

137. The account for Travel, Supplies, Publications and Incidentals in this budget has been increased by \$975 from the 1948-49 Main University Unappropriated Balance.

Institute of Marine Science

138. Miss Lela Mae Jeffrey, Stenographer-Office Assistant (half-time) at \$1,026 for twelve months, has resigned effective at the close of business on May 31, 1949.

Bureau of Business Research

139. The appropriation for Research Assistants (part-time) has been increased by \$131.50 from the 1948-49 Main University Unappropriated Balance.

140. The Maintenance and Equipment account has been increased by \$747.10 from the 1948-49 Main University Unappropriated Balance.

141. The remaining balances in the accounts of the Industrial Market Survey-Graphite, Vermiculite, Soapstone have been transferred to a general account with that name from the other account of Research Assistants and Supplies.

Bureau of Engineering Research

142. The leave of absence of Mrs. Marjorie G. Simmons, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has been extended through June 15, 1949.

143. Mrs. Patricia McCarroll has been appointed Stenographer-Office Assistant (two-thirds time) for the period January 10 through May 15, at a salary rate of \$1,200 for twelve months and full-time at \$1,848 for twelve months for the period May 16 through June 15, 1949.

144. Miss Elizabeth Anne Brown was appointed Stenographer-Office Assistant (part-time) for the period January 10 through May 15, 1949 at a salary rate of \$600 for twelve months.

Extension Teaching Bureau

145. Miss Imogene Maultsby, Clerk-Typist (half-time) at \$972 for twelve months, has resigned effective at the close of business on June 12, 1949.

146. Miss Dorothy Grell, Clerk-Typist (half-time) at \$924 for twelve months, has been granted a leave of absence without salary for the period June 6 through 11, 1949.

147. Mr. Milo W. Weaver has been appointed Special Instructor in Applied Mathematics for the period June 4 through August 30 at a stipend of \$533 for each Term, payable from the Main University Unappropriated Balance.

Industrial and Business Training Bureau
148. The sum of \$646 has been transferred to the Maintenance, Equipment and Travel account from Contingency funds in the grant from the American Petroleum Institute.

Industrial and Business Training Bureau

149. Mrs. Carolyn E. Echols, Secretary at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on May 31, 1949.

150. The status of Mrs. Dorothy E. Brauckman has been changed from Stenographer-Office Assistant at a salary rate of \$1,848 to Secretary at a salary rate of \$2,052 for twelve months effective June 1, 1949, vice Mrs. Echols.

Package Loan Library Bureau

151. The appropriation for Maintenance and Equipment has been increased by \$600 transferred from the appropriation for Assistants.

152. Miss Gertrude Brandes, Librarian I (Reference) at a salary rate of \$2,280 for twelve months, has been granted a leave of absence without salary for the period June 13 through 25, 1949.

Visual Instruction Bureau

153. Miss Iris Mae Campbell, Senior Clerk Typist at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on June 24, 1949.

154. The status of Mrs. Carolyn M. K. Patrick has been changed from Clerk-Typist at \$1,848 to Senior Clerk-Typist at \$2,160 for twelve months effective June 25, 1949, vice Miss Campbell.

Office of the Dean of the Division of Extension

155. The Maintenance, Travel and Printing account in this budget has been increased by \$380 from unexpended salary funds.

Library

156. The name of Miss Mary Helen Henry, Clerk at a salary rate of \$1,752 for twelve months, has been deleted effective September 1, 1948 since she resigned.

157. The account for Summer Assistants has been increased by \$5 from unexpended salary funds.

158. Miss Mary Nell Siniard, Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months, has been granted a leave of absence without salary for three days, May 23 and 27-28, 1949.

159. Miss Annie Hill, Librarian I (modified service) at a salary rate of \$1,749.23 for twelve months has been granted a leave of absence without salary for the period August 1 through 13, 1949.

160. Mrs. Virginia Sue Collier, Library Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on June 5, 1949.

161. The status of Miss Delia V. Dees, Library Assistant has been changed from three-fourths time at \$1,620 to full-time at \$2,160 for twelve months effective June 1, 1949.

162. Mrs. Norma Fly has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective May 30, 1949, vice Mrs. Smith, resigned.

163. Mrs. Rosemary K. Thompson has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective May 18, 1949, vice Miss Collie, resigned.

164. Miss Marjorie Ann Nelson has been appointed Clerk-Typist (temporary) at a salary rate of \$1,668 for twelve months for the period June 6 through August 31, 1949.

Fellowships and Research

165. The appropriation for Scholarships (non-resident graduate students) has been increased by \$209.56 from the 1948-49 Main University Unappropriated Balance.

166. The appropriation for Scholarships (non-resident graduate students) has been increased by \$625 transferred from the appropriation for Scholarships (foreign students).

167. The appropriation for Scholarships (foreign students) has been increased by \$244.50 from the 1948-49 Main University Unappropriated Balance.

The Hogg Foundation for Mental Hygiene

168. Mrs. Faye M. Monroe, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on April 26, 1949.

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Defense Research Laboratory

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169. Dr. H. J. Ettlinger, Research Engineer (Mathematics)(one-fourth time) at \$144.45 per month has been granted a leave of absence without salary beginning July 23, 1949.

170. The status of Mr. Charles W. Frobese, Laboratory Research Assistant, has been changed from one-third time at \$60 per month to half-time at \$90 per month effective June 1, 1949.

171. Mrs. Evelyn H. Finlayson, Secretary at \$180 per month, has resigned effective at the close of business on May 21, 1949.

172. Mrs. Martha P. Clare, Secretary at \$180 per month, has resigned effective at the close of business on June 25, 1949.

173. Mr. R. G. Packard, Technical Staff Assistant II at \$61.60 has resigned effective at the close of business on May 31, 1949.

174. Mr. Jack Lenhart, Design Engineer (one-fourth time) at \$108.33 per month, has resigned effective at the close of business on June 15, 1949.

175. Dr. R. C. Anderson has been appointed Research Chemist (one-fourth time) at \$125.69 per month for the period June 16, 1949, through July 15, 1949.

Optical Research Laboratory

176. Mr. L. A. Kent, Draftsman (one-third time) at \$93.33 per month has been granted a leave of absence without salary beginning May 16, 1949.

177. The status of Mr. H. D. Weisser, Jr., Technical Staff Assistant II has been changed from two-fifteenths time at \$30.80 to three-fourths time at \$173.25 per month, effective June 16, 1949.

178. The status of Mr. H. E. Rosenberger, Technical Staff Assistant II, has been changed from part-time to half-time at \$133.50 per month effective June 16, 1949.

179. The status of Mr. R. B. West, Technical Staff Assistant II has been changed from full-time to half-time at \$133.50 per month effective June 16, 1949.

Military Physics Research Laboratory

180. Mr. R. P. Felgar, Mechanical Engineer (one-fourth time) at \$97.22 per month, has resigned effective at the close of business on May 31, 1949.

181. Mr. R. N. Little, Testing Machine Operator (one-fourth time) at \$113.89 per month, has resigned effective at the close of business on May 31, 1949.

182. Mrs. Charlotte Z. Clifford has been appointed Computing Clerk at a salary of \$154 per month effective June 1, 1949.

183. Mr. D'Arcy A. Shock, Research Scientist IV (one-fourth time) at \$103.50 has resigned effective at the close of business on May 9, 1949.

184. Miss Dorothy Adams has been appointed Computing Clerk at a salary of \$154.00 per month effective June 6, 1949.

185. The status of Mrs. June Rogers, Computing Clerk, has been changed from full-time at \$171 to part-time at \$104.50 per month effective June 6, 1949.

186. Mr. Frank G. Runge, Computing Clerk (half-time) at \$77 per month has resigned effective at the close of business on May 31, 1949.

187. The status of Mr. Peter Mansbendel, Computing Clerk, has been changed from part-time at \$168 to full-time at \$180 per month effective June 1, 1949.

188. Mr. Albin Houdek has been appointed Computing Clerk full-time at \$154 per month for the period May 26 through June 5 and part-time at \$65 per month effective June 6, 1949.

189. Mrs. Patricia L. Byrd, Computing Clerk at \$171 per month, has resigned effective at the close of business on May 31, 1949.

Military Physics Research Laboratory (continued)

190. Mr. Percy M. Baker, Laboratory Machinist (part-time) at \$56 per month, has resigned effective at the close of business on May 31, 1949.

191. Mr. C. H. Huffman, Computing Clerk (half-time) at \$77 per month has resigned effective at the close of business on April 30, 1949.

192. Mr. Louis F. Connell, Jr., Mathematician at \$105.55 per month, has been granted a leave of absence without loss of pay for the period June 6 through 23, 1949.

Carnegie Corporation Grant - Studies on Latin America

193. A grant of \$400 has been made to Assistant Professor J. Charles Kelley for the period July 18 through August 31, 1949, to continue his research project along the Rio Grande River which was begun last year.

194. Mr. W. H. Timmons has been appointed Social Science Research Assistant (one-third time) for the period June 1 - 15 and full-time June 16 - August 31 at a salary rate of \$180 per month.

Institute of Latin American Studies
195. The account for Conference and/or Special Series of Lectures in the Latin-American Field, has been increased by \$165 from the account for Maintenance, Equipment, Printing and Travel.

Lackland Air Base Research Program

196. The following have been appointed for the period April 1 through June 30, 1949 on this project:

Gordon V. Anderson - maximum of one-fourth time
Royal B. Embree - maximum of one-fourth time

Research Corporation Frederick Cottrell Grant

197. Mr. Elias E. Kavas has been appointed Research Assistant at a total stipend of \$300.

Rubber Reserve Project

198. Mr. C. H. Clark, Research Scientist I at \$178 per month, has resigned effective at the close of business on May 31, 1949.

199. Mrs. Beverly K. Petty, Clerk-Typist at ^{54.00}~~52.33~~ per month, has resigned effective at the close of business on June 15, 1949.

Catalysis Research Laboratory

200. The appointment of Mr. W. A. Jenkins as Research Scientist I (part-time) has been extended through August 31, 1949, at \$120 per month effective June 1, 1949.

201. The appointment of Mr. Charles W. Keenan has been continued as Research Scientist I through August 15, 1949, his rate of pay effective June 1, 1949, to be \$180 per month.

PERMISSION FOR OUTSIDE DUTIES: The following staff members have been granted permission for the duties outlined below, which duties will be so arranged that they will not interfere with regular University assignments.

1. Mr. W. J. McKune, Instructor in Electrical Engineering, to serve as engineer to help in planning the new power stations on the Colorado River of Granite Shoals and Marble Falls for not more than twenty-five per cent overtime, this work to be undertaken with the Fargo Engineering Company of Austin.

2. Dr. A. Wilson Nolle, Assistant Professor of Physics, to serve as technical consultant for Industrial Research Products, Inc., of Chicago, Illinois, for approximately four hours per week while on active teaching duty.

3. Dr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to serve as foundation consultant on the new plans of the Jefferson Chemical Company at Port Neches, Texas, for which he will receive a fee of \$50 per day for the eight to ten days required.

PERMISSION FOR OUTSIDE DUTIES (continued)

4. Mr. B. T. Nowlin, Laboratory Stores Supervisor in the Department of Chemistry, to operate the projection machine in the Chemistry Building for the Chemical Engineering Department for approximately four nights at \$3 per night.

5. Mr. P. M. Ferguson, Professor of Civil Engineering, to make calculations for the Humble Oil and Refining Company relative to the lateral stability of their offshore drilling platforms for which he will receive approximately \$1,200 to \$1,500 over a period of time.

FACULTY LEGISLATION: The following legislation has been passed by the Faculty Council at its meeting of May 16, 1949, and by the circularization procedure:

1. Changes in Graduate Regulations on (1) Admissions, (2) Work Done by Undergraduates for Graduate Credit, (3) Time Limit for Completion of Graduate Work, (4) Eligibility of Graduate Students for Non-Athletic Extra-Curricular Activities, and (5) Changes in the M.B.A. Requirements, as recommended by the Graduate Faculty at its meeting of May 12, 1949, contained in Documents and Proceedings of the Faculty Council, Pages 1116-1117 attached to this docket as APPENDIX A.

2. Revision of College of Engineering Bachelor of Science Degree Requirements: (1) Aeronautical Engineering, (2) Architectural Engineering (3) Ceramic Engineering, (4) Civil Engineering, (5) Electrical Engineering, and (6) Petroleum Engineering, on page 1119 of the Documents and Proceedings of the Faculty Council attached to this docket as APPENDIX B.

3. Revision of Degree Requirements (1) B. A. Plan I, Prescribed Work-Psychology Major, (2) B.A., Plan I, Prescribed Work in Natural Sciences, (3) B.A. Plan I, English Degree Group, (4) B.A., Plan I, Social Science Degree Group, (5) B.A., Plan I, Speech Degree Group, (6) B.A., Plan III, Preparatory to Law, (7) B.S. in Geology, (8) B.J., (9) B.A., Plan II, contained on pages 1126-1129 of the Documents and Proceedings of the Faculty Council, attached to this docket as APPENDIX C.

PURCHASE FROM A STAFF MEMBER: The College of Engineering has recommended approval of the purchase from Dean W. R. Woolrich, Dean of the College of Engineering, of \$35.69 of books and pamphlets for the Engineering Library. Permission has been granted the Library for the purchase of such materials.

STUDENT ACTIVITY FEE ALLOCATION: The following allocation has been made of the Student Activity Fee by the Special Committee authorized at a recent meeting to make the final allocations:

	<u>Established Price</u>	<u>Tax</u>
Athletic Council	\$8.77	1.754
Cultural Entertainment	1.01	.202
Curtain Club	.08	.016
Women's Glee Club	.035	.007
Men's Glee Club	.045	.009
Longhorn Bands	.19	.000
Oratorical Association	.122	.000
Activities Handbook	.025	.000
Student Government	.185	.000
Texas Student Publications	2.55	.000

Total allotment \$13.012; Total tax \$1.988; Student Activity Fee \$15.00

SALARY SUPPLEMENTS: Salary supplements have been allowed in the Bogg Foundation, the Photographic Duplication Laboratory, and the Plant Research Institute in the same scale as previously provided for other University employees and from the funds of these respective budgets.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded, each on the basis of the recommendation of the appropriate committee of award:

1. Mr. Robert E. Pennington has been awarded the Celanese Corporation Fellowship in Chemical Engineering for the period June 1 through August 31, 1949 at a total stipend of \$375.
2. Mr. Charles B. Peterson has been awarded the California Company Scholarship in Petroleum Engineering for 1949-50 in the amount of \$450 plus tuition fees.
3. Mr. Bennie J. Pearson has been awarded the Arthur LeFevre, Sr. Scholarship for 1949-50 in the amount of \$750.
4. Miss Janet Connor has been awarded the Mary E. Gearing Scholarship in Home Economics in the amount of \$300 for the summer of 1949.
5. Mr. Robert H. Angevine has been awarded the Sohio Petroleum Company Scholarship for 1949-50 in the amount of \$600 for nine months plus \$50 paid at Commencement in May of 1949.
6. Mr. William A. Raatz has been awarded the Firestone Tire and Rubber Company Fellowship in Chemical Engineering for 1949-50 in the amount of \$2,400 paid in twelve installments for the period September 1, 1949 through August 31, 1950.
7. Mr. James H. Wallace has been awarded the Borden Scholarship in Pharmacy for 1949 in the amount of \$300 for the period June 1, 1949 through January 31, 1950.
8. The following awards have been made from the Will Rogers Memorial Scholarship Fund:

	Total Award	June 3	July 18	Sept. 21	Feb. 4
Elsie Ruth Bryant	\$ 50	\$25	\$25	-	-
Bertrice E. Crowe	210	25	25	\$80	\$80
Nancy Faubion	210	25	25	80	80
Walter Musler	210	25	25	80	80
Tommy T. Smiley	160	-	-	80	80
Douglas F. Woods	210	25	25	80	80
Verah J. Tate	160	-	-	80	80

9. Mr. Robert L. Terry has been awarded the S. W. Nichols Fellowship in the Department of Physics for 1949-50 in the amount of \$1,500.
10. Mr. James N. Younglove has been awarded the S. W. Nichols Fellowship in the Department of Physics for 1949-50 in the amount of \$500.

11. Mr. Ben Donegan has been awarded a Walter B. Sharp Scholarship in Geology for the 1949 Summer Session and the First Semester of the 1949-50 Long Session, \$250 for the Summer and \$375 for the First Semester.

12. The following have been awarded Joseph S. Cullinan Scholarships in Geology for 1949-50, each in the amount of \$750:

R. B. Porter W. M. Freeman G. B. Baker

13. Miss Ina Mae Bramblett has been awarded the Eula Lee Carter Scholarship of Delta Kappa Gamma for 1949-50 in the amount of \$700.

14. The following have been awarded Summer Field Geology Scholarships of the Humble Oil and Refining Company for the summer of 1949:

W. R. Fuge, Jr. \$300
R. T. Mayo 500

15. Mr. Walter E. Zahriskie has been awarded the Standard Oil Company Scholarship in Geology for 1949-50 in the amount of \$1,000 plus tuition.

Fellowships and Scholarships (continued)

16. Miss Dolores Hilsher has been awarded the Alfred B. Wolters Scholarship from the Schulenburg Independent School District for 1949-50.

17. The following have been awarded fellowships from the Rosalie B. Hite Fellowship Fund:

George Washington Hagy, pre-doctoral fellowship in the amount of \$1,800 for twelve months effective September 1, 1949.

Irving Galinsky, post-doctoral fellowship in the amount of \$3,000 for twelve months effective July 22, 1949.

Elwood H. LaBrace, post-doctoral fellowship in the amount of \$3,000 for twelve months at a date to be reported later.

18. The following have been awarded non-resident Graduate Student Scholarships for the Second Semester of the 1948-49 Long Session:

Francisco Jose Ascorbe, Puerto Rico	\$104.16
Tin-Yam Au, China	125.00
Alfred Chih-Fang Cho, China	125.00
Floy Maxine Johnson, Oklahoma	62.15
John M. Stephenson, Canada	125.00
Schillings Tsang, China	125.00
Virginia L. Williams, Missouri	93.75
Ha-Ming Deng, China	125.00
Muzaffer Gazioglu, Turkey	125.00
Chu-Jui Lee, China	125.00
Umesh Mashruwala, India	125.00
Chi Yun Nieh, China	125.00
Jane Adaline Andrews, Oklahoma	62.50
Joan Aldous, Kansas	125.00
Helen Mae Settle, Louisiana	125.00
Sarah Catherine Stone, Alabama	125.00

19. The following have been awarded Foreign Students Tuition Scholarships for the Second Semester of the 1949-50 Long Session, each in the amount of \$100: *1948-49*

Guadalupe Arias, Mexico
 Rodolfo Aramoni, Mexico
 Mary Chen, China
 Abdol M. Rahman, Iran
 Chassem J. Sahami, Iran
 William H. Steta, Mexico
 Marvin Tavarez, Mexico
 Shao Chang Yin, China

20. Mr. Sam H. Hastings, Humble Fellow in Spectroscopy has resigned effective at the close of business on May 31, 1949.

21. The award to Mr. S. Y. Wong of the University Fellowship of \$1,000 for the Long Session of 1948-49 has been cancelled for the month of May in the amount of \$125 to be returned to the unallocated balance of the University Fellowship and Scholarship account.

22. Miss Helen Joyce Merrill, E. D. Farmer Scholar, has resigned her scholarship effective at the close of business on July 15. She will be paid \$125, one-half of the amount specified for that date.

23. Mr. H. W. H. Meyer has been awarded the General Aniline Fellowship for the period September 15, 1949 through July 15, 1950 at a stipend of \$100.00 per month.

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 Thelma Lockwood, Administrative Assistant in the Office of the President, June 20 through 25 to attend, as Section Director of Section VII, the Triennial convention of Mortar Board, at Breezy Point Lodge, Brainerd, Minnesota.
2. Mr. T. D. Rishworth, Director of Radio House, to attend as a member of the National Board of Directors of the National Congress of Parents and Teachers, the annual board meeting in St. Louis, Mo. May 18 through 21.
3. Mr. Joe W. Neal, Foreign Students Advisor, to attend the Conference on the Role of Colleges and Universities in International Understanding at Estes Park, Colorado, June 19 through 22, and May 17 to 23 to attend the meeting of the Executive Committee of the National Association of Foreign Students Advisors in New York City.
4. Dr. Hob Gray, Director of the Teacher Placement Service, May 23 and 24 to deliver the commencement address at the Honey Grove High School.
5. Dr. Jackson W. Foster, Associate Professor of Bacteriology, May 26 and 27 to present a seminar at the University of Minnesota.
6. Dr. Orville Wyss, May 15 through 21 to attend the meeting of the Society of American Bacteriologists in Cincinnati.
7. Dr. G. W. Watt, Professor of Chemistry, May 16 through 21 for conferences in connection with his work for the Atomic Energy Commission.
8. Dr. William Peery, Assistant Professor of English, May 26 through 31 for conferences in New York City.
9. Dr. R. A. Law, Professor of English, June 6 and 7 to attend the commencement exercises at Wofford College at which he will receive an honorary degree.
10. Mrs. Maurine B. Amis, Instructor in Speech, June 9 through 11 to observe methods of teaching at the Central Institute of the Deaf in St. Louis and to visit research laboratories in the field of hearing.
11. Dr. C. P. Oliver, Professor of Zoology, May 12 to attend the Tumor Clinic at the Nix Memorial Hospital in San Antonio and May 19 through 21 to participate in the symposium on Fundamentals in Cancer Research at the M. D. Anderson Hospital in Houston, expenses for both trips to be paid from Grant HG-2B of the American Cancer Society.
12. Dr. John A. White, Professor of Accounting, to attend the Executive Committee meeting of the American Accounting Association and a special committee of which he is a member in Louisville, Ky., May 27 and 28.
13. Dr. James W. Reynolds, Professor in Junior College Education, to attend conferences with the faculty of the Tyler Junior College on May 20 rather than May 13 as previously reported.
14. Mrs. Thelma A. Bollman, Associate Professor of Curriculum and Instruction, to serve as consultant in a workshop at Southern Methodist University on June 16 and 17.
15. Mrs. Cora M. Martin, Professor of Elementary Education, June 29 to July 1 to serve as one of the three Texas representatives at the meeting of Southern Leaders in Childhood Education at Peabody College, Nashville, Tenn.
16. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to go to Lufkin May 25 to address the Kiwanis Club, to Carthage May 26 to deliver the commencement address at the Panola County Junior College and to Corpus Christi to deliver the commencement address at Del Mar College on May 31.

SHORT LEAVES (Continued)

17. Dr. Newton Edwards, Professor of History and Philosophy of Education, June 17 to deliver a lecture at College Station.
18. Dr. A. L. Chapman, Professor of Educational Administration, May 10 to address the Southwestern Association of Advertising Agencies in Houston and May 17 to consult with the faculty regarding educational improvements in the school system at Premont, Texas.
19. Dean L. D. Haskew of the College of Education May 18 through 20 to serve as a consultant in the community study program and address civic groups in Beaumont and to participate in a school building survey in San Antonio.
20. Dr. B. N. Gafford and Mr. C. M. Crain, both of the Department of Electrical Engineering, April 19 to 22 to conduct the inspection trip for E. E. 077 in the Dallas-Fort Worth area, their expenses to be paid from Maintenance and Equipment account of the department.
21. Mr. Bernard Fitzgerald and Mr. E. R. Mellon, both of the Department of Music, June 6 through 8 to attend and conduct a band clinic in Corpus Christi.
22. Mr. Albert Gillis and Mr. Joseph Blankenship, both of the Department of Music, May 4 through 6 to attend a band clinic in Corpus Christi.
23. Dr. S. G. Mittelstaedt, Associate Professor of Pharmacy, to attend the Research Reserve Washington Seminar at the Office of Naval Research in Washington, D. C. for two weeks in June.
24. Dr. A. H. Chute, Retailing Specialist in the Bureau of Business Research, June 5 through 7 to attend the annual conference of Texas Chamber of Commerce Managers his expenses to be paid from funds of the Bureau of Business Research.
25. Dr. R. W. French, Director of the Bureau of Business Research, May 17 through 21 to go to New Orleans, La.
26. Dr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, July 13 through 15 to attend the annual convention of the American Society of Civil Engineers in Mexico City.
27. Dr. Ralph L. Duke, Dr. J. J. Kurtz, and Dr. James Knight, all of the Extension Teaching Bureau, for the week of May 30 through June 4 to work in a non-credit Human Development Workshop in Monterrey, Mexico, their expenses to Laredo and return to be paid from Extension Centers.
28. Dean T. H. Shelby of the Division of Extension, to serve as an instructor in the 1949 workshop for the Preparation of Extension Leaders at the University of Minnesota, July 11 through 16.
29. Miss Winnie Allen, Archivist, in the Library, May 10 through 17 to go to Fort Worth, Dallas, Paris, Nacogdoches, Marshall and Palestine for conferences about the acquisition of valuable papers for the Library, her expenses to be paid from the Maintenance, Travel and Rebinding account of the Library.
30. Miss Camille Patterson, Librarian I, June 9 through 20 to attend the meeting of the Special Libraries Association in Los Angeles, California and to observe arrangement of material in Law Libraries at the University of California and the University of Southern California.
31. Miss Mary Louise McVicker, Librarian II, June 9 through 18 to attend the meeting of the Special Library Association in Los Angeles, California.
32. Mr. C. J. Eckhardt, Superintendent of Utilities, to attend the semi-annual meeting of the American Society of Mechanical Engineers in San Francisco, June 26 through 30.

SHORT LEAVES (Continued)

33. Dr. R. L. Sutherland, Director of the Hogg Foundation, to serve as lecturer and consultant at the annual conference for college and university student personnel workers near Hartford, Conn., under the auspices of the Hazen Foundation August 25 through September 1 as well as to visit state mental hygiene societies and the National Committee for Mental Hygiene and confer with prospective consultants in New York City following the Conference.

34. The following members of the staff of the Defense Research Laboratory, June 5 through 8 to attend a series of wind tunnel tests at the Ordnance Aerophysics Laboratory at Daingerfield, Texas, with expenses paid from the Defense Research Laboratory:

Dr. M. J. Thompson, Associate Director
 Dr. Dana Young, Research Engineer
 Mr. Edwin C. Young, Research Engineer III

35. The following members of the staff to return to the campus later than September 16, 1949:

Mr. John P. German, Instructor in Drawing, September 18
 Mr. Clarence Morris, Professor of Law, September 20
 Miss Helen Haupt, Assistant Professor of Music,
 September 27
 Miss Patricia O'Connor, Instructor in Romance Languages,
 September 22

36. Dr. K. A. Kobe, Professor of Chemical Engineering, May 23-25, 1949 to go to Port Neches, Port Arthur and Bayton in connection with the Rubber Reserve Project, his expenses to be paid from the Maintenance and Equipment account of the Department.

37. Mr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, June 20 to meet with a group of teachers and school administrators in Galveston, June 23 to Stephen F. Austin State Teachers College to serve as public relations consultant to the Health Workshop, and July 2 to North Texas State Teachers College to serve as public relations consultant to the Health Workshop.

38. Dean L. D. Haskew of the College of Education, June 16 and 17 to deliver the baccalaureate address at Central Michigan College, Mt. Pleasant, Michigan.

39. Dr. DeWitt Reddick, Professor of Journalism, June 23 and 24, to attend a conference on religion and higher education at Montreat, North Carolina.

40. Mr. Raymond K. Cassell, Resources Specialist in the Bureau of Business Research, June 22 and 23 to attend a meeting of the Bureau of Reclamation officials in Corpus Christi concerning the water problems in that area and June 24 to go to Valley to discuss the possibilities for an economic survey of the Valley to be made by the Bureau of Business Research. Expenses for the Corpus Christi trip will be taken from the special Bureau account set up for the industrial water survey of the Gulf Coast area and expenses for the Valley trip will be charged to the Bureau's regular travel expense account.

41. Miss Sarah Gaskill, Instructor in Romance Languages, July 5, 6, and 7 to attend meetings of the Committee on Tenure and Academic Freedom of the National Education Association to be held in conjunction with the annual conference of the N.E.A. in Boston.

42. Mr. Charles Umlauf, Assistant Professor of Art, June 16 to investigate the methods and technique of teaching in the Art Department of the Texas State College for Women under the Directorship of Mr. Loomis in Denton, Texas.

43. Dr. Hob Gray, Professor of Curriculum and Instruction, June 23-25 to participate in the Cooperative Community Education Workshop at Marshall, Texas, the expenses for this trip to be paid by the sponsors of the workshop.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: Permission has been granted for the use of textbooks written by staff members for the Summer Session as follows:

1. Elementary Accounting, Third Edition, by John A. White and G. H. Newlove, Professors of Accounting; also Practice Sets No. 1a, No. 2 and No. 3 and Ruled Forms 1 and 2 for use in Accounting 811 A and 811 B. The publisher is D. C. Heath and Company, and the price of the book \$5.00 new, the practice sets \$1.25 each, and the Ruled Form No. 1 \$1.50 and Ruled Form No. 2 \$1.25. The royalty is 15%.
2. The Science of Chemistry and Chemical Laboratory Experiments, by George W. Watt, Professor and Lewis F. Hatch, Associate Professor, both of the Department of Chemistry. The publisher is McGraw Hill Co., Inc.; the price of the text \$4.50 and of the experiments \$2.00 to \$2.25. The royalty on the textbook is 15% and on the manual 10%.

Medical Branch

Anatomy

1. Dr. M. Stumer, Instructor at \$2400, has resigned effective at the close of business on June 30, 1949.

Biochemistry and Nutrition

2. The account for Maintenance, Equipment and Support has been increased by \$976 transferred from the unfilled position of Assistant Professor.

Obstetrics and Gynecology

3. Dr. Charles H. Nash, Instructor at a months salary rate of \$110, has resigned effective at the close of business on June 15, 1949.

John Sealy College of Nursing

4. Miss Mary F. Wilson has been appointed Instructor, Psychiatric Nursing, at a salary rate of \$3,600 for twelve months, effective July 1, 1949, funds for her salary to come from that of Miss Colbath, resigned.

5. Miss Dorothy Swickheimer has been appointed Instructor, Operating Room, effective June 1, 1949, with no salary paid from this budget.

Surgical Research Laboratory

6. The account for Maintenance and Equipment has been increased by \$979.95 from the account for Assistants and Technicians in the Department of Surgery.

Laboratory of Medical Physics

7. The account for Assistants and Technicians has been increased by \$645.16 from the position of Research Associate.

John Sealy Hospital

8. Dr. Alfred L. Lane, Director of the Personnel Clinic, at a salary rate of \$1,200 for twelve months, has resigned effective at the close of business on June 30, 1949.

9. Dr. James Y. Bradfield has been appointed Director of the Personnel Clinic at a salary rate of \$1,200 for twelve months effective July 1, 1949, vice Dr. Lane, resigned.

10. The account for Maintenance, Equipment and Support has been increased by \$400 from the account for Assistants and Technicians, both in the Endocrine Clinic.

State Hospital for Crippled and Deformed Children

11. The account for Nurse Technicians has been increased by \$242 transferred from the account for Nurses Aides, both in the Nursing Service, Professional Care of Patients.

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

1. Miss Caroline Overton, Social Director, John Sealy College of Nursing, June 27 to July 9, to participate in a workshop for dormitory housemothers at Purdue University.
2. Dr. T. G. Blocker, Professor of Plastic and Maxillo-facial Surgery, June 1 through 10, to attend the annual executive meeting of the State Postgraduate Committees at Atlantic City and the meeting of the American Association for the Surgery of Trauma as well as to Valley Forge as Consultant to the Surgeon General.
3. Dr. Chauncey D. Leake, Vice-President, May 24 through 26, to serve as chairman of the Committee on Problems of Alcohol of the Medical Research Division of the National Research Council.
4. Dr. George R. Herrmann, Professor of Internal Medicine, June 1 through 10, to attend the various national and international committee meetings at Atlantic City.
5. Dr. E. J. Lefebvre, Assistant Professor of Medicine, June 4 through 14, to attend the American Medical Association meetings in Atlantic City.
6. Dr. G. S. McReynolds, Associate Professor of Oto-Rhino-Laryngology, June 4 through 18, to attend the meeting of the American Medical Association in Atlantic City and inspect facilities of the Jackson Clinic in Philadelphia.
7. Dr. E. J. Poth, Professor of Surgery, June 7 through 10, to attend the meeting of the American Medical Association in Atlantic City at which he will present a paper.
8. Dr. Arild E. Hansen, Professor of Pediatrics, June 16 - 19, to go to Chicago to give a report to the National Livestock and Meat Board.

School of Dentistry

Medicine

1. Dr. C. F. Sumner, III, has been appointed to the unfilled position of Instructor (without tenure) at a salary rate of \$4,800 for twelve months, effective June 15, 1949.

Preventive Dentistry

2. Dr. W. R. Schifani has been appointed Special Clinical Instructor (part-time) at a salary rate of \$2,500 for twelve months, on a month to month basis, effective July 1, 1949, funds for his salary to come from the account for Teaching Fellows.
3. Dr. William I. Simmons has been appointed Instructor for the period September 1, 1949, through August 31, 1950, at a salary rate of \$4,600, his appointment to be on a month to month basis.

Surgery

4. Dr. Jack H. Levine has been appointed Instructor (half-time) at a salary rate of \$2,500 for twelve months on a month to month basis effective July 1, 1949, payable from the account for Teaching Fellows in this budget.

Research Grant RG-783 T

5. The sum of \$55 has been transferred from the account for Travel Expense to the account for Consumable Supplies.

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. John H. Barr has been granted permission to attend the annual meeting of the American Association of Dental Schools in Chicago, Illinois, June 25 through 30, and to interview prospective faculty members.

RESEARCH CONTRACT: We have been advised that the termination date of U.S.P.H. Grant-in-aid RG 783T has been extended through September 30, 1949, with no other change.

M. D. Anderson Hospital for Cancer Research

Physical Plant

1. The services of Telma Jackson, Truck Driver at a salary of \$1,380 for twelve months, have been terminated effective at the close of business on June 6, 1949.

Medical Records

2. Mrs. Bess West has been appointed Clerk at a salary of \$2,220 for twelve months, effective June 6, the \$524.17 required for her salary for this period of appointment to come from uncommitted funds in the position of Medical Secretary No. 5 in this Department.

Epidemiology

3. Miss Mary J. Gendy, Clerk-Typist at a salary rate of \$2,100 for twelve months, has been granted a leave of absence without salary for the period May 5 at noon through June 30, 1949.

4. The source of the salary of Miss Evelyn Hillman, Machine Operator at \$2,280 for twelve months, has been changed from the department to the American Cancer Society Grant No. 46-5, Statistical Study of the Occurrence of Cancer, effective May 1, 1949.

5. The source of the salary of the following Clerk-Typists at \$2,100 for twelve months, has been changed from this department to the American Cancer Society Grant entitled Statistical Study of the Occurrence of Cancer, effective June 6:

Miss Nelda J. Turk
Miss Margary Clarke
Miss Bertha Mae Anton
Miss Janice Weisell

Out-Patient Clinic

6. Mrs. Ithylene L. Weeks has been appointed Receptionist at a salary of \$2,100 for twelve months, effective June 6, 1949.

Medicine

7. The source of the salary of Dr. C. C. Henderson, Clinical Fellow, has been changed from this department to the Cancer Control Division of the State Department of Health, effective May 1, 1949.

8. Dr. David P. Baumann has been appointed Clinical Fellow at a salary rate of \$1,800 for twelve months, effective July 1, 1949, vice Dr. Henderson, transferred.

Radiology

9. Mr. Wilbur R. McFerrin, Technician (part-time) has resigned effective at the close of business on June 30, 1949.

Pathological Anatomy

10. Willie H. Myers has been appointed Morgue Assistant at a salary of \$1,500 for twelve months, effective June 6, the \$354.17 needed for his salary to be transferred from the position of Technician No. 2 in this Department.

11. Mrs. Annette Hill, Technician at \$2220, has resigned effective June 15, 1949.

Clinical Pathology

12. The source of the salary of Dr. George S. Loquvan, Assistant at \$3,000 for twelve months, has been changed from this department to the Texas State Department of Health effective May 1, 1949.

13. Mr. James H. Meador has been appointed Technical Assistant at a salary of \$1,800 for twelve months, effective June 15, the \$380 for his salary for this period of appointment to come from the position of Medical Secretary No. 5 in the Department of Medical Records.

Nursing

14. The position of Nurse No. 16 at a salary of \$2,220 for twelve months has been created for the period May 27 - August 31 by the transfer of

Nursing (continued)

the following uncommitted funds: \$200.16 from the position of Nurse No. 1; \$7.14 from the position of Nurse No. 3, and \$377.54 from the position of Nurse No. 6.

15. Miss Amelia J. Mayhan served in the position of Nurse No. 16 for the period May 27 through June 11, 1949.

Volunteer Staff

16. Dr. Michael E. DeBakey has been appointed Consultant in Surgery without salary effective May 18, 1949.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

CHANGES IN GRADUATE REGULATIONS ON (1) ADMISSION, (2) WORK DONE BY UNDER-GRADUATES FOR GRADUATE CREDIT, (3) TIME LIMIT FOR COMPLETION OF GRADUATE WORK, (4) ELIGIBILITY OF GRADUATE STUDENTS FOR NON-ATHLETIC EXTRA-CURRICULAR ACTIVITIES AND (5) CHANGE IN M. B. A. REQUIREMENTS.

The Graduate Faculty has filed with the Secretary of the Faculty Council the proposed changes in the Graduate School Catalogue published below. The Secretary has classified this legislation as applying exclusively to a single school.

Notice is hereby given that the recommendations of the Graduate Faculty will be presented to the Faculty Council for action at its meeting of May 16, 1949.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE GRADUATE FACULTY

The Graduate Faculty at its meeting of May 12, 1949, approved the following changes in its regulations and now moves their adoption by the Faculty Council.

1. Add to the existing rules for admission to the Graduate School of the University of Texas the following requirements to take effect in June, 1950:

For unconditional admission to the Graduate School a student must have had a "B" average or better in the undergraduate work which is offered as a prerequisite for a proposed graduate major. A graduate student who does not have all of the requirements for admission to the Graduate School may be given conditional admission and must complete as soon as possible, and with a "B" average or better, such work as may be required. (In numerical terms the "B" average or better means 2 or more points for each semester hour, with an "A" counted as 3, "B" as 2, "C" as 1, and all other grades as 0).

2. Substitute for the present paragraph entitled "Work done by undergraduates for graduate credit" Graduate Catalogue No. 4519, page 24, the following:

An undergraduate who needs not more than 12 semester hours in one semester (or 10 semester hours in one summer session) to complete all of the requirements for a Bachelor's degree may be allowed to register for work to count for graduate credit under the following conditions:

1. That all work for undergraduate credit must be completed in one semester or summer session.
 2. That the total registration for all work does not exceed 15 semester hours in a semester (or 12 semester hours in a summer session).
 3. That all work to be counted for graduate credit has been approved before the end of the first two weeks of the semester or term by the Graduate Advisor of the student's major department, and sent to the Office of the Dean of The Graduate School, along with the tentative recommendation from the Graduate Advisor for subsequent admission to the Graduate School.
 4. And that the Undergraduate Dean must be given notice as to what work has been reserved for graduate credit.
3. Amend the Graduate Catalogue, No. 4519, pages 24-25, by substituting for the second paragraph under section "Graduation under a particular catalogue" the following paragraph:
Each graduate student must complete his degree requirements in accordance with the catalogue in force at the time when he entered the Graduate School or the catalogue of any subsequent year in which he was a resident graduate student. All of the work for a Master's degree must be completed within one six-year period.

4. Amend the General Information Catalogue, No. 4810, page 130, by omitting:

The rules of eligibility for non-athletic activities do not apply to instructors or students in the Graduate school. And adding the following sentence after the sentence about undergraduate students:

Graduate students are permitted to participate in official non-athletic extracurricular activities if they have passed a minimum of nine semester hours of regular University work with a "B" average or better in the last semester or summer session of residence in the University.

5. Amend the Graduate School Catalogue 4519, pages 35 and 36, by striking out item 5 on page 35 and item 5 on page 36. Item 5 reads as follows: "Evidence of business capacity as shown by business experience satisfactory to the Dean of the College of Business Administration, except in the case of students specializing in resources."

Reason: The graduate professors in the College of Business Administration now think that the requirement of business experience should not be imposed before the completion of the degree of Master in Business Administration.

6. Amend preprint of Graduate School degree requirements printed for registration in September, 1948, page 18, under "Requirements", Item 1, fourth sentence, by the insertion of the words "or transferring from secondary education to elementary education" between the words "education" and "may", so as to read: "The remaining twelve semester hours must be taken in subjects outside the College of Education, except that a student specializing in educational administration, educational supervision, school psychological services or physical and health education, or transferring from secondary education to elementary education, may do all of his work in the College of Education, if in the judgment of the chairman of his major department and the Dean of the Graduate School, his preparation includes a sufficient number of supporting courses outside the College of Education."

Filed with the Secretary of the Faculty Council by Mr. A. P. Brogan, Dean of the Graduate School, May 13, 1949.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, May 14, 1949.

A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

REVISION OF COLLEGE OF ENGINEERING BACHELOR OF SCIENCE DEGREE REQUIREMENTS:
(1) AERONAUTICAL ENGINEERING, (2) ARCHITECTURAL ENGINEERING, (3) CERAMIC
ENGINEERING, (4) CIVIL ENGINEERING, (5) ELECTRICAL ENGINEERING, AND
(6) PETROLEUM ENGINEERING

The College of Engineering has filed with the Secretary of the Faculty Council certain recommendations for minor changes in the requirements for several engineering degrees as published below. The Secretary has classified the recommendations as minor legislation.

Notice is hereby given that they will be presented to the Board of Regents for adoption unless a signed protest, with reasons, has been received by the Secretary of the Council from a member of the Council within five days of the date of this publication. If a protest is received the proposed legislation will be presented to the Faculty Council at its meeting of June 20, 1949, for decision.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ENGINEERING

The College of Engineering at its meeting of April 27, 1949, passed the following recommendations for changes in the requirements for several of the bachelor of science degrees in Engineering. It hereby recommends their adoption by the Faculty Council.

1. For the Degree of Bachelor of Science in Architectural Engineering, Ceramic Engineering, Civil Engineering, Electrical Engineering, and Petroleum Engineering, replace Mechanical Engineering 420 and 240 by two new courses, Mechanical Engineering 320L and Mechanical Engineering 340L.
2. For the Degree of Bachelor of Science in Ceramic Engineering replace Geology 601 by Geology 302 and Geology 316.
3. For the Degree of Bachelor of Science in Aeronautical Engineering the following changes were recommended:
 Replace Mechanical Engineering 240 by Mechanical Engineering 340L.
 Replace Aeronautical Engineering 124 by Aeronautical Engineering 210.
 Reduce Aeronautical Engineering 322 to Aeronautical Engineering 222.
 Change from Mechanical Engineering 311 to Mechanical Engineering 211.
4. For the Degree of Bachelor of Science in Architectural Engineering replace Mechanical Engineering 376 by Mechanical Engineering 367L.

REASONS:

Most of the above changes are due to changing from Mechanical 420 and Mechanical Engineering 240 to Mechanical Engineering 320L and 340L. The total number of semester hours in these two courses is the same as formerly and the subject matter is approximately the same, the principal change being in rearrangement of hours.

In Aeronautical Engineering the changes from Mechanical Engineering 240 to Mechanical Engineering 340L required some other changes, because Aeronautical Engineering students have not been taking the companion course Mechanical Engineering 420. The increase from Aeronautical Engineering 124 to Aeronautical Engineering 210 from one to two semester hours is to provide for more adequate coverage of the course material and to improve the continuity of the course work. The present schedule of one hour per week is not satisfactory from the latter standpoint.

It is also proposed that the course be changed from junior to sophomore level in order to provide for an introduction to Aeronautical Engineering work at an earlier point in the curriculum, and to make for a more uniform distribution of Aeronautical courses in the junior and senior years.

Filed with the Secretary of the Faculty Council by Mr. C. E. Rowe, Secretary of the Faculty of the College of Engineering, May 18, 1949.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, May 21, 1949

A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

REVISION OF DEGREE REQUIREMENTS (1) B. A. PLAN I, PRESCRIBED WORK - PSYCHOLOGY MAJOR, (2) B. A. PLAN I, PRESCRIBED WORK IN NATURAL SCIENCES, (3) B. A. PLAN I, ENGLISH DEGREE GROUP, (4) B. A. PLAN I, SOCIAL SCIENCE DEGREE GROUP, (5) B. A. PLAN I, SPEECH DEGREE GROUP, (6) B. A. PLAN III, PREPARATORY TO LAW, (7) B. S. IN GEOLOGY, (8) B.J., (9) B. A. PLAN II.

The College of Arts and Sciences has filed with the Secretary of the Faculty Council recommendations for changes in degree requirements as published below. These changes were approved by the College of Arts and Sciences by the circularization procedure May 20, and May 22, 1949. The Secretary has classified the proposed legislation as minor.

Notice is hereby given that the legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for review and decision at its meeting of June 20, 1949.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCES

The College of Arts and Sciences recommends the amendment of the College of Arts and Sciences Catalogue (University of Texas Publication #4717) as follows:

1. Under the Degree of Bachelor of Arts, Plan I, under "A. Prescribed Work":

- A. On page 60, change Requirement 2, "Six semester hours in mathematics or Greek 406 and 407, or six semester hours in Latin other than Latin A or 406. A student who offers courses in one of the classical languages in satisfaction of this requirement may not offer the same courses toward the satisfaction of Requirement 3."

to read as follows:

"Six semester hours in mathematics, or Greek 406 and 407, or six semester hours in Latin other than Latin A or 406, unless the major be psychology, in which case there must be six semester hours in mathematics selected from courses in trigonometry (unless offered for admission), college algebra, analytic geometry, and calculus. A student who offers courses in one of the classical languages in satisfaction of this requirement may not offer the same courses toward the satisfaction of Requirement 3."

Reason:

These courses are prerequisite to higher courses in mathematics and will be needed by students who minor in mathematics with a major in psychology.

B. On page 61, change Requirement 4

From: "Twelve semester hours in the natural sciences, including (a) six semester hours in a laboratory course in physical science (chemistry or physics), or Physics 609; and (b) Biology 607 or Geology 601. Any one may be taken first. Students who intend to use geology as a major in Latin-American Studies should choose Geology 601."

To: "Twelve semester hours in the natural sciences, including (a) six semester hours in a laboratory course in physical science (chemistry or physics), or Physics 609; and (b) Biology 607 or Geology 601 or Zoology 311K and 316K; unless the major be psychology, in which case either Chemistry 801 or Physics 801 and Zoology 311K and 316K are required. Students who intend to use geology as a major in Latin-American Studies should choose Geology 601."

Reason:

To allow students to offer Zoology 311K and 316K in satisfaction of part of the twelve semester hours of required science. Students could satisfy part of the above Requirement 4 by taking Physiology 6, Biology and Human Physiology, until September, 1946, when the beginning courses in biological sciences were converted into Biology 607 (7). At the request of the Departments of Home Economics and Physical and Health Education, Physiology 6 was converted into Biology 607Q. Beginning with September, 1949, Zoology 311K, Biological Processes, and Zoology 316K, Human Physiology, are to be substituted for Biology 607Q, which is to be discontinued. The Department of Psychology proposes to require their majors to take Zoology 311K and 316K because some knowledge of the basic biological processes and human physiology are essential for students majoring in psychology. Chemistry 801 and Physics 801 are prerequisite to the higher courses in chemistry and physics and will be needed by students who wish to minor in chemistry or physics with a major in psychology.

2. Under the Degree of Bachelor of Arts, Plan I, under "C. Degree Groups":

- A. On page 63, under "2. English Group" add "cultural geography" to the "Minor Subjects," which will make the requirement read

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

Reason:

The Department of English proposes the addition of (cultural) geography (in the Social Science Group) as a minor for students majoring in English.

- B. On page 64, under "6. Social Science (Anthropology, Economics, Government, History, Philosophy, Psychology, and Sociology) Group," under "Minor Subjects," change the fifth paragraph:

From: "If the major subject be psychology, the student must offer as a first minor twelve semester hours in anthropology, or mathematics, or philosophy, or physics, or sociology, or zoology; and as a second minor six semester hours in another social science or another natural science. Twelve semester hours in some other subject may be substituted for the first minor on recommendation of the department and the approval of the dean."

To: "If the major subject be psychology, the student must offer as a minor twelve semester hours in either anthropology, or chemistry, or cultural geography, or mathematics, or philosophy, or physics, or sociology, or zoology."

Reason:

To designate more specifically the minor subjects available for psychology majors.

- C. On page 65, under "8. Speech Group," under "Minor Subjects," add "cultural geography" to section "(c) six semester hours of advanced courses in any one of these subjects or combination of them: classical civilization, cultural geography, economics, government, history, linguistics, philosophy, psychology, and sociology."

Reason:

To allow cultural geography to be used as a minor by students who are majoring in speech.

- D. On page 64, under "6. Social Science (Anthropology, Economics, Government, History, Philosophy, Psychology, and Sociology) Group," make the following changes:

1. Add "Cultural Geography" to the Social Science Group heading as stated above.
2. Under "Major Subject: Twenty-four semester hours in one social science, not including Economics 301K (1a1) and 301L (1b1) or Government 301," add the following paragraph:

"If the major subject be cultural geography, there must be six semester hours of lower division geography, preferably Geography 310 and 311 (Introduction to Geography: Natural and Cultural Regions I and II), and eighteen semester hours of advanced courses including Geography 374 (History and Philosophy of Geography)."

3. Under Minor Subjects:

a. Add "cultural geography" as follows to:

"Minor Subjects: Twelve semester hours in a second social science and six semester hours in a third social science, unless the major subject be cultural geography or psychology (see below). No freshman course may be counted in fulfillment of these requirements except Anthropology 301 and 302."

b. Add the following paragraph,

"If the major subject be cultural geography, there must be eighteen semester hours in any one of the following: anthropology, economics, physical geography, government, history, sociology, geology, botany, or zoology."

Reason:

The Department of Geography requests that a major in cultural geography be established in the Social Science Group of majors under Plan I for the Bachelor of Arts degree.

3. On page 69, under Plan III, Degree Preparatory to Law: Bachelor of Arts, Scheme I, under Requirement 4, "Twelve semester hours in the natural sciences, including (a) six semester hours in a laboratory course in physical science (chemistry or physics), or Physics 609; and (b) Biology 607 or Geology 601. Any one may be taken first."

Add "Zoology 311K and 316K" which will make the requirement read

"Twelve semester hours in the natural sciences, including (a) six semester hours in a laboratory course in physical science (chemistry or physics), or Physics 609; and (b) Biology 607 or Geology 601 or Zoology 311K and 316K."

Reason:

To allow pre-law students to offer Zoology 311K and 316K in satisfaction of part of the twelve semester hours of the required science.

4. On page 76, under the Degree of Bachelor of Science in Geology, "A. Prescribed Work," change requirement 7

From: "7. Six semester hours of at least sophomore rank in laboratory natural science other than geology."

To: "7. Chemistry 810 or 812, or Physics 812."

Reason:

To designate more clearly those subjects which have the greatest value in geological practices.

5. On page 72, under the Degree of Bachelor of Journalism, "A. Prescribed Work," add "Zoology 311K and 316K" to Requirement 4, which will read

"4. Twelve semester hours in the natural sciences, including (a) six semester hours in a laboratory course in physical science (chemistry or physics) or Physics 609; and (b) Biology 607 or Geology 601 or Zoology 311K and 316K."

Reason:

To allow students to offer Zoology 311K and 316K, Biological Processes and Human Physiology, in satisfaction of part of the twelve semester hours of required science for the Degree of Bachelor of Journalism.

6. On pages 67 and 68, under the degree of Bachelor of Arts, Plan II, "B. Rules Governing the Order and Choice of Work" add "geography" to the

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approved elective courses listed under the freshman, sophomore, junior, and senior years.

Reason:

To allow Plan II students to elect courses in geography.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary, College of Arts and Sciences, May 25, 1949.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, May 30, 1949.

A.W.C., Manager

June 25, 1949

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 8 and 9, 1949, beginning at 9:30 A. M. on July 8.

I recommend your approval of the following:

Main University and Extramural Divisions

Office of the Board of Regents

1. Increase the appropriation for Office, Clerical Assistants and Traveling Expenses by \$4,235 from the 1948-49 Main University Unappropriated Balance.

Business Office

2. Accept the resignation of Mrs. Mary Elizabeth Parrish as Senior Clerk-Typist at a salary rate of \$2,520 for twelve months effective at the close of business on June 13, 1949.

Office of the Auditor

3. Appoint Mr. Francis F. Foster as Senior Clerk in the Accounting Division at a salary rate of \$2,400 for twelve months effective June 1, 1949, vice Mr. Dowdy, resigned.

University Health Service

4. Increase the appropriation for Temporary Salaries and Wages by \$1,200 from unexpended salary funds.

5. Appoint Dr. Walter D. Roberts as Physician at a salary rate of \$6,660 for twelve months effective August 1, 1949, vice Dr. Bintliff, resigned.

6. Delete the name of Dr. Harold J. Gondolf as Director of the Laboratory (half-time) at \$3,600 for twelve months since he died on June 3, 1949.

7. Accept the resignation of Dr. James F. Lee as Physician at a salary rate of \$6,048 for twelve months effective at the close of business on June 15, 1949.

8. Accept the resignation of Mrs. Marcena E. Quesenberry as Clinical Laboratory Technician at a salary rate of \$2,520 for twelve months effective at the close of business on June 3, 1949. Mrs. Quesenberry has been on leave of absence without salary since December 1, 1948.

University News and Information Service

9. Accept the resignation of Mrs. Dorothy Jean Blodgett as Informational Writer at a salary rate of \$2,520 for twelve months effective at the close of business on June 30, 1949.

Radio House

10. Grant Mr. T. D. Rishworth, Director at a salary rate of \$8,500 for twelve months, a leave of absence without loss of pay for the period June 24 through July 12 to attend an international seminar on educational radio sponsored by the Rockefeller Foundation and the University of Illinois.

Off-Campus Research Center

11. Grant Mr. J. Neils Thompson, Director at a salary rate of \$6,133.33 for twelve months, a leave of absence without salary for the month of July, 1949, to serve as Director of the Materials Research Division of the Naval Civil Engineering Laboratory during that period.

Texas Personnel Conference

12. Appropriate the sum of \$2,000 from the Main University Unappropriated Balance to this budget.

Geology

13. Appropriate the sum of \$1,875 from the 1948-49 Main University Unappropriated Balance, for a Special Equipment account for work of Mr. S. E. Clabaugh, Assistant Professor.

Electrical Engineering

14. Appoint Mr. Chester K. Jamison as Technical Staff Assistant II at a salary rate of \$2,640 for twelve months effective May 9, 1949, vice Mr. Hatch, resigned.

Drama

15. Appropriate the sum of \$1,450 from the 1948-49 Main University Unappropriated Balance to a Special Equipment account to be used to replace worn out equipment and supplies.

Music

16. Increase the appropriation for Maintenance and Equipment in this department by \$4,000 from the 1948-49 Main University Unappropriated Balance.

Military Science and Tactics

17. Appoint Lt. Colonel John R. Dale, Assistant Professor, as Chairman of this department for the period June 2 through August 10, 1949.

1949 Summer Session

18. Accept the resignation of Dr. E. W. Titt as Associate Professor of Applied Mathematics and Astronomy for the First Term at a salary of \$750.

19. Accept the resignation of Dr. L. O. Morgan as Assistant Professor of Chemistry for the First Term at \$600.

20. Appoint Dr. P. S. Bailey as Assistant Professor (part-time) of Chemistry for the First Term at a total stipend of \$300 for the term, payable from the salary of Dr. Morgan, resigned.

21. Appoint Dr. Roy Charles Thompson, Jr., as Assistant Professor of Chemistry (part-time) for the First Term at a total stipend of \$300 for the term, payable from the salary of Dr. Morgan, resigned.

22. Appoint Dr. Gus Kearney Eifler, Jr., as Assistant Professor of Geology for the Field Course, August 27 through September 16, at a total stipend of \$333.00.

23. Accept the resignation of Mr. Irvin J. Anderson as Assistant Professor of Geology at \$583 for each term from both terms, the date of his resignation for the First Term being June 30, 1949.

24. Accept the resignation of Mr. Felix A. Nigro as Assistant Professor of Government for the Second Term at a total salary of \$600.

25. Appoint Dr. James Street Fulton as Associate Professor of Philosophy (temporary) for the First Term at a total stipend of \$750 for the term.

26. Change the status of Dr. M. Y. Colby as Professor of Physics in both terms at \$1,050 each term to Professor of Physics (half-time) in each term at a stipend of \$525 for each term.

27. Increase the Teaching Fellows and Assistants account in the Department of Physics by \$525 for each term by the transfer of the unexpended salary of Dr. Colby.

28. Accept the resignation of Dr. Pauline Fertsch as Assistant Professor of Psychology in the Second Term at \$616 for the term.

29. Appoint Dr. Henry Wunderlich as Associate Professor of Psychology for the Second Term at a total stipend of \$783 for the term, payable from the salary of Dr. G. V. Ramsey, resigned.

30. Accept the resignation of Dr. D. Lee Hamilton as Associate Professor of Romance Languages for the First Term at a salary of \$816.

1949 Summer Session (continued)

31. Accept the resignation of Dr. E. F. Haden as Chairman of the Department and Professor of Romance Languages for the Second Term at a salary of \$950.
32. Appoint Dr. Aaron Schaffer as Chairman of the Department and Professor of Romance Languages for the Second Term at \$950, vice Dr. Haden, resigned.
33. Create a Teaching Fellows and Assistants account in the Department of Romance Languages for the First Term in the amount of \$1,005, of this amount \$516 to come from the salary of Mrs. Madeline Deryn-Joseph, Instructor in Second Term, transferred, and \$300 from unexpended portion of Dr. Hamilton's salary, and \$189 from Summer Session Unappropriated Balance.
34. Appoint Dr. Elton B. Hale as Assistant Professor of Accounting for the First Term at a total stipend of \$666.
35. Accept the resignation of Mr. I. E. McNeill as Assistant Professor of Accounting at \$583 from both terms.
36. Appoint Dr. F. L. Cox as Associate Professor (Business Law) (half-time) in the Department of Business Services for the First Term at a total stipend of \$400, the funds to be appropriated from the Summer Session Unappropriated Balance.
37. Appoint Mr. Carl Cummings as Assistant Professor (Business Writing) (half-time) in the Department of Business Services for the First Term at a total stipend of \$300, the funds to come from the 1949 Summer Session Unappropriated Balance.
38. Appoint Mr. B. T. Jones as Assistant Professor (Business Writing) (half-time) in the Department of Business Services for the Second Term at a salary of \$633 for the term, the funds to be appropriated from the 1949 Summer Session Unappropriated Balance.
39. Appoint Dr. Raymond Kelly Cassell as Associate Professor of Resources, Department of Marketing and Transportation, for the Second Term at a stipend of \$750, payable \$566 from the position of Instructor from which Mr. Breswick resigned, and \$184 from the 1949 Summer Session Unappropriated Balance.
40. Appoint Dr. Carson McGuire as Consultant in the Child Development Workshop, Department of Educational Psychology, for the period June 3-25, at a total stipend of \$600 for the period.
41. Appoint Mr. Robert W. Talley as Assistant Professor of Architecture and Planning (half-time) in the First Term at a total salary of \$316.
42. Appoint Mr. Paul Pressler as Assistant Professor of Architecture and Planning (half-time) in the Second Term at a total salary of \$300.
43. Appoint Dr. J. J. McKetta as Chairman of the Department of Chemical Engineering for the First Term vice Dr. Cunningham, resigned.
44. Appoint Mr. Billy Howard Amstead as Assistant Professor of Mechanical Engineering (one-fourth time) for the Second Term at a total stipend of \$145.
45. Appoint Mr. B. F. Treat as Associate Professor of Mechanical Engineering for the First Term at \$783 for the term.
46. Change the status of Mr. Jack A. Scanlan, Assistant Professor of Mechanical Engineering at a stipend of \$583 for the First Term to Assistant Professor (two-thirds time) in the First Term at a total salary of \$388.
47. Appoint Mr. H. L. Kent as Associate Professor of Mechanical Engineering for the Second Term at \$733 for the term.
48. Appoint Mr. J. R. Watt as Assistant Professor of Mechanical Engineering for the Second Term at a total stipend of \$583.

1949 Summer Session (continued)

49. Appoint Mr. J. A. Scanlan as Assistant Professor of Mechanical Engineering (two-thirds time) for the Second Term at a total salary of \$386 for the term.

50. Appoint Mr. W. W. Wilson as Assistant Professor of Petroleum Engineering and Chairman of the Department for the First Term at a total stipend of \$633, and as Assistant Professor the Second Term at \$633 for the term.

51. Appoint Dr. H. E. Power as Professor of Petroleum Engineering and Chairman of the Department for the Second Term at a total stipend of \$1,100.

52. Accept the resignation of Mr. James E. Green, Assistant Professor of Music for the First Term at a salary of \$600, effective at the close of business on June 25, his total stipend for the period to be \$300.

53. Increase the Teaching Fellows and Assistants account in the Department of Music for the First Term by \$1,881.66, the funds to be provided as follows: \$100 from the Music Symposium and String Conference Budget Fund, \$164 from unexpended funds in the Department for the First Term, and \$1,617.66 from the 1949 Summer Session Unappropriated Balance.

54. Accept the resignation of Dr. Leon Green as Distinguished Professor of Law in the Second Term at a total stipend of \$1,200.

55. Appoint Mr. Charlie Jarvis Meyers as Assistant Professor of Law for the Second Term at a total stipend of \$600.

Gene Research

56. Increase the appropriation to this budget by \$1,000, \$600 to Research Assistants and Technicians and \$400 to Maintenance, Equipment and Travel.

Biochemical Institute

57. Appoint the following as Research Scientist V at a salary rate of \$7,200 for twelve months, effective June 16, 1949, payable from Clayton Foundation Grant:

Robert E. Eakin
William Shive

Institute of Marine Science

58. Increase the appropriation for Maintenance, Equipment, Labor and Travel by \$1,862.25 from unexpended salary funds.

59. Grant Mr. Joel W. Hedgpeth, Research Scientist III (two-thirds time) at \$3,152 for twelve months, a leave of absence without salary for the period July 1 through August 31, 1949.

Research in Texas History

60. Extend the appointment of Mr. James M. Daniel, Social Science Research Associate at a salary rate of \$3,048 for twelve months through August 31, 1949.

Bureau of Business Research

61. Change the source of the salaries of the following persons for the portion of time indicated from the Bureau budget to the grant for Industrial Water Use Survey of the Texas Gulf Coastal Plain - U. S. Department of the Interior Contract:

R. W. French, Director, one-fourth of total time for period March 1 through May 31, 1949.

John R. Stockton, Statistician, one-sixth of total time for period March 1 through May 31, 1949.

Elsie M. Watters, Business Research Supervisor, one-fourth of salary for period March 1 through May 31, 1949.

James A. Tedford, Field Representative, one-half of salary for March, 1949, and one-fourth of salary for April, 1949.

62. Appoint Mr. Raymond K. Casell to the unfilled position of Resources Specialist for the period June 1 through July 16, 1949, at a salary rate of \$6,000 for twelve months, his salary for the month of June to be paid from the Industrial Water Use Survey of the Texas Gulf Coastal Plain - U. S. Department of the Interior Contract and for the period July 1 through 16 from the budget of the Bureau.

Bureau of Business Research (continued)

63. Accept the resignation of Miss Elsie M. Watters as Business Research Supervisor at a salary rate of \$3,360 for twelve months effective at the close of business on June 26, 1949.

64. Grant Mr. James A. Tedford, Field Representative at a salary rate of \$2,772 for twelve months, a leave of absence without salary for the period June 10 through 18, 1949.

65. Accept the resignation of Mr. Warren McBride as Field Representative at a salary rate of \$2,640 for twelve months, effective at the close of business on May 15, 1949.

66. Accept the resignation of Dr. R. W. French as Director of the Bureau effective at the close of business on July 31, 1949.

Research Laboratory in Ceramics

67. Change the status of Mr. F. K. Pence, Director, from half-time at \$366.66 per month to three-fourths time at \$549.99 per month for the period June 16 through August 31, 1949, the additional funds to come from the budget of the Bureau.

68. Change the status of Mr. Robert F. Shurtz, Research Assistant, from half-time at \$222.22 per month to three-fourths time at \$333.33 per month for the period June 16 through August 31, 1949, the additional funds to come from the budget of the Bureau.

69. Extend the appointment of Mr. Frank R. Mahurin, Research Scientist III, at \$4,092 for twelve months through August 31, 1949.

70. Increase the appropriation for salaries by \$1,020.73 transferred from the appropriation for Maintenance and Equipment.

Extension Teaching Bureau

71. Increase the appropriation for Extension Teaching Centers by \$8,000 by the following transfers: \$2,500 from Estimated Income, Other Extension Centers Income, and \$5,500 from Extension Center Fees.

Industrial and Business Training Bureau

72. Accept the resignation of Mr. William H. Herndon as Specialist in Supervisory Training (Training Specialist II) at a salary rate of \$5,220 for twelve months effective at the close of business on May 31, 1949.

73. Change the status of Mr. John Forrest Smith from Specialist in Supervisory Training (Training Specialist II) at \$4,728 to Training Specialist II at \$5,220 for twelve months effective June 16, 1949, vice Mr. Herndon, resigned.

74. Accept the resignation of Mr. Alvis S. Proctor as Teacher Trainer in Distributive Education (Training Specialist II) at a salary rate of \$4,284 for twelve months effective at the close of business on June 9, 1949.

75. Accept the resignation of Mr. Olen M. Grounds as Specialist in Butane Training (Training Specialist I) at a salary rate of \$4,092 for twelve months effective at the close of business on June 22, 1949.

76. Accept the resignation of Mrs. Mary Frances Bowden as Specialist in Supervisory Training (Training Specialist I) at a salary rate of \$4,092 for twelve months effective at the close of business on June 30, 1949.

77. Terminate the leave of absence without pay of Mr. John F. Smith, Specialist in Supervisory Training at \$4,728 for twelve months at the close of business on May 23; since he returned to his duties on May 24, 1949.

78. Create the position of Specialist (Instructional Material) Retail Grocery Trade (Training Specialist III) at a salary rate of \$6,048 for twelve months for the period July 1 through August 31, 1949, vice Mr. Proctor, resigned.

Industrial and Business Training Bureau (continued)

79. Accept the resignation of Mrs. Audrey C. Goree as Teacher Trainer, Women's and Girls' Work, Training Specialist II, at a salary rate of \$4,284 for twelve months, effective at the close of business on March 22, 1949.

80. Create the position of Training Specialist III, Teacher Trainer, at a salary rate of \$5,220 for twelve months effective August 1, 1949, from funds of the salary appropriated for Mrs. Goree, resigned.

Package Loan Library

81. Change the status of Miss LeNoir Dimmitt, Director at a salary rate of \$4,092 for twelve months, from full-time to half-time for the period June 20 through August 13, 1949.

Library

82. Grant Miss Helen Hargrave, Law Librarian, a leave of absence without loss of pay for the period June 27 through July 18, 1949, to attend the annual meeting of the American Association of Law Libraries at Detroit, Michigan, June 27 through 30, and consult with librarians and architects on the plans of new law buildings and the problems of quarters for law libraries, her traveling expenses to Detroit and return to be paid from the travel funds of the School of Law.

83. Grant Miss Clara Ann Kuhlman, Librarian II at a salary rate of \$2,640 for twelve months, a leave of absence without salary for the period August 4 through 31, 1949.

84. Appoint Miss Mabel E. Rust as Librarian I (General) at a salary rate of \$2,640 for twelve months effective June 6, 1949.

Physical Plant

85. Credit Account No. 4792, Temporary Employees Hourly Basis, Utilities Division, with \$5,000, transferred from unused salaries and portions of salaries in the budget of the Utilities Division.

Fellowships and Research

86. Increase the appropriation for Scholarships (foreign students) by \$1,000 from the 1948-49 Main University Unappropriated Balance for scholarships for the 1949 Summer Session.

University Commons and Chuck Wagon

87. Accept the resignation of Mrs. Edna G. Lehmborg as Food Service Supervisor II at a salary rate of \$2,400 for twelve months plus meals, effective at the close of business on May 31, 1949.

Naval Research in Geophysics (N6onr-266, Task Order VIII)

88. Appoint Dr. D. S. Hughes as Director of this project for the period June 15 through August 31, 1949, on two-thirds time at a salary of \$542.59 per month.

Electrical Engineering Research Laboratory

89. Appoint the following in this project, all effective June 16, 1949:

	<u>Salary per month</u>
Director	
Archie W. Straiton	\$750.00
Assistant Director and Research Engineer	
F. E. Brooks, Jr., 6/16-7/16	466.67
7/17-8/31	116.67
Chief Meteorologist	
Kenneth H. Jehn	391.67
Raymond C. Staley	310.00

90. Change the status of Mr. W. R. Guild, Research Scientist III from half-time to full-time at a salary rate of \$341 per month effective June 1, 1949.

Optical Research Laboratory

91. Accept the resignation of Dr. Hans H. Neuberger as Consultant at \$200 per month effective at the close of business on April 30, 1949.

Carnegie Corporation Grant - 1949 Summer

92. Approve the following budget for the \$4,000 special grant for the cooperative program at the University of Texas during the summer of 1949:

Travel	\$ 300.00
Salary for Visiting Professor Salvador Massip (First Term)	1,200.00
Honoraria for Special Lecturers in Geography	325.00
Special Travel and Tuition Scholarships (for geography students from leading universities in the United States)	2,000.00
Miscellaneous expenses, printing, etc.	<u>175.00</u>
	\$4,000.00

Spectrographic Research Laboratory (N80nr-70800)

93. Appoint Dr. F. A. Matsen as Director of this project for the period June 16 through July 31, 1949, at a salary rate of \$477.78 per month.

94. Change the status of Mr. W. W. Robertson from Research Scientist I (part-time) at \$47.22 to Research Scientist III (five-eighths time) at \$236.10 per month effective June 16, 1949.

95. Change the status of Mr. W. Bradshaw, Research Scientist II, from part-time at \$127 per month to full-time at \$294 per month effective June 1, 1949.

Military Physics Research Laboratory

96. Appoint Dr. M. Y. Colby as Executive Director (part-time) for the period June 16 through August 31, 1949, at a salary rate of \$453.12 per month.

Defense Research Laboratory

97. Grant Mr. J. W. Dalley, Research Engineer (five-eighths time) at a salary of \$201.39 per month, a leave of absence without salary beginning June 16, 1949.

98. Extend the leave of absence without salary of Mr. R. N. Lane, Research Scientist IV at \$457 per month through June 30, 1949.

99. Appoint Mr. Billy Howard Amstead as Research Engineer (three-fourths time) at a salary of \$310.41 per month for the period June 16 through August 31, 1949.

Rubber Reserve Project

100. Change the status of Mr. K. K. McMillin from Research Engineer - Scientist II (part-time) at a salary rate of \$216.67 to Research Engineer - Scientist IV for the month of June at a total salary of \$414.

RESEARCH CONTRACTS: The following contracts have been executed by the President upon the recommendation of the appropriate director as well as the Vice-President and Comptroller. I recommend your approval of them and the ratification of the signatures:

1. Supplemental Agreement No. 1 to Contract NOrd-9195-Amendment No. 1, whereby the detailed allowable costs in regard to the erection of the B-1B Barracks Building at the Defense Research Laboratory have been set forth.

2. Contract N90nr-85600 for research under the direction of Dr. E. W. Titt of the Department of Applied Mathematics and Astronomy. The period of performance is June 1, 1949, through May 31, 1950; the amount is \$7,956.66.

3. Contract AF 41-(417)-44 with Lackland Air Force Base for the period July 1 through September 30, 1949, in the amount of \$3,009 for technical equipment and professional services for Psychological Research and Examining Sub-Unit under the direction of Dr. H. T. Manuel. This is an extension of previous contracts.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS FOR THE 1949-50 LONG SESSION:
I recommend your approval of the award of the following University
Fellowships and Scholarships as recommended by the Committee of the
Graduate School and the Dean of the Graduate School for the academic
year 1949-50. As in the past, the alternates will be appointed in
the order in which their names appear as money becomes available.

University Graduate Fellowships
(\$1,000 Each)

Thomas Inches Dickson, Jr., Gladewater, Texas
B.A., The University of Texas, 1943
M.A., The University of Texas, 1948
Government

Mary Elizabeth Hamstrom, Philadelphia, Pennsylvania
A.B., University of Pennsylvania
Pure Mathematics

Bill Benson Hardy, Dallas, Texas
B.A., The University of Texas, 1942
M.A., Southern Methodist University, 1947
American History

George Labban, Jr., Corsicana, Texas
B.A., The University of Texas, 1946
M.A., The University of Texas, 1948
Latin

William Forrester O'Brien, Waco, Texas
B.S., Baylor University, 1943
M.A., Baylor University, 1947
Organic Chemistry

Raymond Edgar Past, Austin, Texas
A.B., University of Pennsylvania, 1941
English Literature

Hugh Alexander Peacock, Saint John, N.B., Canada
B.A., University of New Brunswick, 1949
M.A., University of New Brunswick, 1949
English Literature

Harold Arthur Shapiro, San Antonio, Texas
B.S., Milwaukee State Teachers College, 1939
Ph.M., The University of Wisconsin, 1940
Economics

University Graduate Fellowships
(\$750.00 Each)

Marjorie Shepherd Brookshire, Austin, Texas
B.A., The University of Texas, 1943
M.A., The University of Texas, 1945
Economics

Sumner Albert Ives, Austin, Texas
A.B., Furman University, 1932
M.A., Furman University, 1938
English and Germanic Linguistics

Tsiáng-Tsuan Kou, Chengtu, Szechuan, China
B.S., National Central University, 1942
Physics

Chu-Jui Lee, Shanghai, China
B.S. in Physics, University of Shanghai, 1944
Physics

Ernest Tilden Parker, Evanston, Illinois
B.A., Northwestern University, 1947
Mathematics

Pasquale Porcelli, Chicago, Illinois
B.S., Illinois Institute of Technology, 1947
Pure Mathematics

University Graduate Fellowships
(\$750.00 each) (Continued)

Alternates

- Schillings Tsang, Shanghai, China
B.S. in M.E., Chiao-Tung University, 1944
Mechanical Engineering
- Mary B. Varley, Tyler, Texas
B.A., The University of Texas, 1948
Psychology
- Margaret Ellen Beeson, Newton, Kansas
B.A., Wesleyan College, 1948
M.A., Emory University, 1949
Spanish
- John C. Narcisjo, Jr., Houston, Texas
B.A., The University of Texas, 1947
M.A., The University of Texas, 1948
Psychology
- Huan Chang Fsieh, Kiangsu, China
B.S., National Central University, 1944
M.S., The University of Colorado, 1947
Mechanical Engineering
- Oscar Hubert Lentz, Jr., San Antonio, Texas
B.A., North Texas State Teachers College, 1946
M.A., North Texas State Teachers College, 1948
Economics
- Norman George Pauling, Jr., San Antonio, Texas
B.A., The University of Texas, 1944
M.A., The University of Texas, 1947
Economics
- Betty Ray Lyon, Austin, Texas
B.A., The University of Texas, 1946
M.A., The University of Texas, 1947
English
- Bart Carter Pate, Sulphur Springs, Texas
B.A., The University of Texas, 1948
Sociology
- John Bernard Bridgewater, New Orleans, Louisiana
B.A., Tulane University, 1948
M.B.A., The University of Chicago, 1949
Industrial Management
- John Allan Rogers, Dallas, Texas
B.S., Northern Michigan College, 1941
M.Ed., Southern Methodist University, 1947
Education
- Louis George Kahle, Columbia, Missouri
B.A. and B.S., The University of Texas, 1935
M.A., The University of Texas, 1937
Latin American Studies
- University Graduate Scholarships
(\$500.00 Each)
- Ralph Ashby Burton, Lewisville, Arkansas
B.S. in M.E., The University of Arkansas, 1947
Mechanical Engineering
- John H. Gambrell, Jr., Beaumont, Texas
B.S. in M.E., The University of Texas, 1949
Mechanical Engineering

University Graduate Scholarships
(\$500.00 Each) (Continued)

Clois Llewellyn Green, Lewisville, Texas
B.B.A., The University of Texas, 1949
Management

David Frederick Loeb, Austin, Texas
B.A., The University of Texas, 1949
M.A., The University of Texas, 1949
English

Fall Semester Award
(\$250.00)

Peggy Jeanne Gross Lerner, Houston, Texas
B.A., The University of Texas, 1949
Economics

Alternate List - \$500 Award

David Fleming Dawson, Denton, Texas
B.S., North Texas State Teachers College, 1947
M.S., North Texas State Teachers College, 1948
Mathematics

John Buckley Carr, Jr., Mobile, Alabama
B.A., Birmingham-Southern College, 1948
English

Walter Frank Beran, Poteet, Texas
B.B.A., Baylor University, 1948
Accounting
(Applied for Fall only)

John Newton Fry, Brownsville, Texas
B.A., Texas Arts & Industries College, 1948
Economics

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 as shown:

1. Mr. Charles T. Clark, Director of the Office of Non-Academic Personnel, July 8 through 15 to attend the annual meeting of the College and University Personnel Association at the University of Illinois, Urbana, Illinois, as a member of the Program Committee and in charge of one of the round-table discussions, his expenses to be paid from Maintenance, Equipment, Office Supplies, Printing and Travel account of that budget.

2. Mrs. Patricia Y. Wagner, Placement Secretary in the Office of Non-Academic Personnel, July 8 through 15, to attend the annual meeting of the College and University Personnel Association at the University of Illinois, Urbana, Illinois, her per diem expenses to be paid from the account for Maintenance, Equipment, Office Supplies, Printing and Travel in that budget.

3. Dr. Byron Short, Professor of Mechanical Engineering, to attend as an institutional delegate, the annual meeting of the American Society of Engineering Education at Rensselaer Polytechnic Institute, Troy, New York, June 19 through 24, his expenses to be paid from funds in the Office of the Dean of the College of Engineering.

4. Mr. John Woodruff, State Coordinator of Petroleum Industry Training, during the month of June to go to Salem, Illinois, and other towns in and about southern Illinois, to Mt. Pleasant, Michigan, and vicinity to establish training programs in connection with the grant from the American Association of Oilwell Drilling Contractors and to Detroit, Michigan, and Milwaukee, Wisconsin, to make final plans for an Engine Training Institute, his expenses to be paid from current restricted funds from the grant.

Out-of-State Trips (continued)

5. Dr. J. J. McKetta, Associate Professor of Chemical Engineering, May 23-28 to go to Port Neches, Port Arthur, Baytown, Houston, and New Orleans, Louisiana, in connection with the Rubber Reserve Research Program, his expenses to be paid from the Maintenance and Equipment account of the Department.
6. Mr. T. D. Rishworth, Director of Radio House, and Dr. A. L. Chapman, Director of Research in Education by Radio, to attend the annual meeting of the University Association for Professional Radio Education in Chicago, Illinois, April 7 through 12, their expenses to be paid from the account for Maintenance, Equipment and Travel in the budget for Radio House.
7. The following trips to be paid from Intercollegiate Athletic Funds:
 - (1) Two representatives to the joint meeting of the Southern, Southeastern, and Southwest Conferences at the Georgia Institute of Technology in Atlanta, Georgia, on May 28, 1949.
 - (2) Five University of Texas Golf Team Members to the N.C.A.A. Golf Championship at Ames, Iowa, June 27-July 2, 1949.
 - (3) Twelve University of Texas Track Team members and others to the Big Seven-Southwest Conference Track Meet at Kansas City June 4, 1949.
 - (4) Four University of Texas Track Team members and others to the N.C.A.A. Track Meet at Los Angeles, California, June 17 and 18, 1949.
 - (5) Dr. C. A. Smith of the Athletic Council, May 13 and 14 to attend the Southwest Conference meeting in Fayetteville, Arkansas.
8. Mr. Earl M. Bowler and Mr. John Woodruff, both of the Industrial and Business Training Bureau, to attend the semi-annual meeting of the Gulf Coast Training Committee of the Refining Division of the American Petroleum Institute in Lake Charles, Louisiana, their expenses to be paid from the budget of the Bureau. The dates are May 23 and 24.
9. Dr. W. Gordon Whaley, Director of the Plant Research Institute, to extend his trip previously approved to New York, Boston and Washington through May 10, 1949.
10. Mr. Sterling S. Speake, Specialist in Retail Credit Training in the Industrial and Business Training Bureau, to attend the National Retail Credit Conference in Boston, Massachusetts, June 20 through 23, his expenses to be paid from the budget of the Bureau.
11. Mr. John Woodruff, State Coordinator of Petroleum Industry Training to Los Angeles, California, May 10 to 16, to attend the sub-committee meeting on Emulsion Training as a part of the study being conducted under the grant from the American Petroleum Institute, his expenses to be paid from that grant.
12. Dr. Jack Myers, Professor of Zoology, May 22 to June 4 to visit the Hanford Installation of the Atomic Energy Commission in Washington and to other research laboratories in California and Illinois, his expenses to be paid from the Laboratory of Algal Physiology (N8onr 78000).
13. Dr. H. H. Power, Professor of Petroleum Engineering, to attend the meeting of the American Society for Engineering Education in Troy, New York, the week of June 20, his expenses to be paid from the travel funds of the Texas Petroleum Research Committee.
14. Dr. Howard S. Coleman, Technical Director of the Optical Research Laboratory, June 4 through 18, to discuss certain phases of the research program at conferences in Buffalo, New York, Rochester, New York, State College, Pennsylvania, Philadelphia, Pennsylvania, and Washington, D. C., his expenses to be paid from Optical Research Laboratory funds.

Out-of-state trips (continued)

15. Dr. C. P. Boner, Director of the Defense Research Laboratory, May 13 through 22, to attend the Symposium on Undersea Warfare in Washington and confer with the Applied Physics Laboratory, Bureau of Ordnance, Naval Ordnance Laboratory, Office of Naval Research and Research and Development Board Personnel, his expenses to be paid in part from funds of the Laboratory.

16. The following trips to be paid from funds of the Defense Research Laboratory:

- (1) Dr. M. J. Thompson, Associate Director, June 11-21, to consult with staff members of the Johns Hopkins Applied Physics Laboratory in Silver Spring, Maryland.
- (2) Dr. Dana Young and Mr. E. A. Ripperger, Research Engineers, June 10-21, to attend the A.S.M.E. Applied Mechanics Division at the University of Michigan, and visit the Air Force Air Materiel Command at Wright-Patterson Air Force Base in Dayton, Ohio.
- (3) Dr. M. V. Barton, Research Engineer, June 10-26 to attend the A.S.M.E. Applied Mechanics Division of the University of Michigan, the Aeroelasticity Committee meeting at Silver Spring, Maryland, and the American Society for Engineering Education at the Rensselaer Polytechnic Institute in Troy, New York, as well as visit the Air Force Air Materiel Command at Wright-Patterson Air Force Base in Dayton, Ohio.
- (4) Dr. C. W. Horton, Research Physicist, May 13 to 22, to attend the Fourth Undersea Symposium in Washington, D. C., and visit the Applied Physics Research Laboratory in Silver Spring, Maryland.
- (5) Mr. J. W. Dalley, Research Engineer, May 17 through 21, to attend a meeting of the Bumblebee Composite Design Panel in Buffalo, New York.

17. Dr. R. W. French to go to New York City June 20-24 to make contacts with the New York offices of manufacturing concerns along the Gulf Coast to secure information which will supplement that already collected in connection with the industrial water use survey being made by the Bureau under a grant from the Bureau of Reclamation, United States Department of the Interior, the expenses of the trip to be charged to the budget for this special project.

18. Nineteen members of the University of Texas baseball team and others to go to Wichita, Kansas, for the National Collegiate Athletic Association Baseball Championships, June 22 to 25, 1949, expenses to be paid from Department of Intercollegiate Athletics funds.

TRANSFER OF FUNDS IN UNIVERSITY ACCOUNTS: I recommend your approval of the request to the State Comptroller of the following transfers:

From:

A-64	For Supervising, gauging, and auditing oil, gas, and mineral production and for upkeep expenses of Endowment Lends, including expenses of supervision of geophysical explorations thereof	\$4,735.00
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To:

A-66	Expenses of the Board of Regents	4,735.00
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GIFTS AND GRANTS: The following gifts and grants have been received at the Main University. I recommend your acceptance of them and that the thanks and appreciation of the Board of Regents be sent the donors by the Secretary.

1. The Texas Society for Crippled Children has given three \$30 tuition scholarships for the 1949 Summer Session to be available to teachers in special education who wish to continue their training in speech correction at the University. Nominations will be made by the Department of Speech and approved by the Texas Society for Crippled Children.

Gifts and Grants (continued)

2. The Joint State Committee on Carpentry Apprenticeship has sent \$250 as one-fourth of its contribution to the program in the Industrial and Business Training Bureau.
3. The University Housemothers Association for Men has given \$85 to the University of Texas Loan Fund for men students.
4. The Nutrition Foundation, Inc., of New York, has made a research grant of \$5,000 in support of studies entitled "Individual metabolic patterns in relation to nutrition" under the direction of Dr. Roger J. Williams. This is the first of two such grants beginning July 1, 1949.
5. The Sigma Delta Tau Sorority has sent a check in the amount of \$160 to create a memorial to Joyce Elaine Jacobs, one of their members who was killed in an automobile accident. The scholarship is to be known as the Joyce Elaine Jacobs Nursery School Scholarship; if possible, the recipient is to be a child of two or three years of age who has a speech handicap and needs the association with children having normal speech habits. The tuition is for the 1949-50 Long Session and the Summer of 1950 and selection is to be made by the Chairman of the Department of Home Economics, the Head of the Child Development Division, the Director of the Speech Clinic at the University, and a member of Sigma Delta Tau sorority. In the event no child with a speech handicap applies, the committee may recommend one with some other physical handicap.
6. The sum of \$500 has been received to be added to the Texas Food Research and Development Fund under the direction of Professor Gene Spencer. The check is from Mr. L. H. Carley.
7. The Firestone Tire and Rubber Company has sent a check for \$3,600 to support the Firestone Tire and Rubber Company Fellowship in Chemical Engineering for 1949-50; \$2,400 to be allocated to the Fellow and \$1,200 for equipment and supplies.
8. The Carnegie Corporation of New York has made a grant of \$4,000 to be used in the Cooperative Latin-American Program to be administered through the Institute of Latin-American Studies.
9. The Association of Allergists for Mycological Investigations has made a grant of \$300 for traveling expenses of Dr. Marie B. Morrow, Associate Professor of Botany, who is directing this research.
10. The University Ladies Club has increased the Lucile Taylor Moore Loan Fund, which was started some years ago by that group, by \$52.25.
11. The agreement between the Humble Oil and Refining Company and the University for work in the field of optical spectroscopy and photo chemistry, dated October 28, 1947, has been extended for the period September 1, 1949, to August 31, 1950. This work is under the direction of Dr. F. A. Matsen, Associate Professor of Physics and Chemistry, and provides a sum of \$3,000.
12. An agreement has been made for a Joint Investigation Project on Small Homes between the Bureau of Engineering Research of the University and the Acme Brick Company in the total amount of \$6,000 for conducting investigations, supervising test installations, with reference to foundation studies and temperature and humidity. The period of the grant is two years and a portion has already been received and deposited with the University Auditor. The work is already under way.
13. A check for \$500 has been received from the American Foundation for Pharmaceutical Education by the College of Pharmacy from the Southwestern Drug Corporation of Texas.
14. Mrs. Sam Hancock has given \$20 in cash, contributed by her late husband, to be added to the Phi Gamma Delta Memorial Loan Fund.

Medical BranchAnatomy

1. Increase the account for Assistants and Technicians by the transfer of \$1,703.63 from the unfilled position of Instructor, both in this budget.
2. Grant Dr. C. M. Pomerat, Professor, a leave of absence without loss of pay to represent the Medical Branch at the several different scientific gatherings in Europe this summer as follows: The University of Milan, Italy, July 6 to 12, to present a paper dealing with his research; July 29 to 30 to attend the European Tissue Culture Commission, Leyden, Holland; August 19 through 25 to the First International Congress of Biochemistry in Cambridge, England, and if possible, the Fiftieth International Neurological Congress in Paris, France.

Dermatology and Syphilology

3. Transfer the sum of \$475 from the unfilled position of Assistant Professor in Biochemistry and Nutrition to provide salary for Dr. Holmes.
4. Withhold the appointment date of June 1 of Dr. Clarence Livingood, Professor, as he has not yet reported for duty.

Preventive Medicine and Public Health

5. Increase the salary rate of Dr. Don W. Micks, Assistant Professor, from \$4,500 to \$4,800 for twelve months effective March 1, 1949, the additional funds to come from the appropriation for this position.

Radiology

6. Withhold the appointment date of June 1 of Dr. Joe C. Rude, Professor, since he has not yet reported for duty.

John Sealy College of Nursing

7. Appoint Miss Eleanor M. Helm as Assistant Professor at a salary rate of \$4,800 for twelve months effective August 15, 1949, funds to come from the position formerly held by Miss Colbath, resigned.

Laboratory of Medical Physics

8. Appoint Mr. John D. Sullivan as Research Associate at a salary rate of \$2,400 for twelve months for the period May 10 - June 7, 1949, vice Mr. Aid, resigned.

John Sealy Hospital

9. Increase the appropriation for Nurse Technicians by \$5,400 transferred from the account for Nurse Technician Trainees, both in Nursing Service, Professional Care of Patients.

Special Surgical Unit

10. Increase the appropriation for Maintenance, Equipment and Support, Nursing Service, by \$1,200 transferred from the account for Medical Records, both in Professional Care of Patients.

Galveston State Psychopathic Hospital

11. Accept the resignation of Dr. Lee F. Scarborough as Assistant Medical Director at a salary rate of \$5,000 for twelve months effective at the close of business on May 31, 1949.
12. Increase the salary rate of Mr. Lawrence E. Day, Technician, Radiology Service, from \$3,120 to \$3,600 for twelve months effective June 1, 1949.
13. Appoint Dr. E. Ivan Bruce, Jr., as Assistant Medical Director at a salary rate of \$5,000 for twelve months effective June 1, 1949, vice Dr. Scarborough, resigned.

CUT-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. Dr. C. H. Connell, Associate Professor, June 21 through 26, to present a paper on development of his research at the symposium on water, sewage and industrial waste treatment in Washington, D. C., his expenses to be paid from U.S.P.H. Grant 450 (c).

Out-of-State Trips (continued)

2. Dr. Stephen R. Lewis, to attend the meeting of the American Medical Association in Atlantic City in the place of Dr. Jack R. Ewalt for whom permission was previously granted, his transportation expenses to be paid from the account for Maintenance, Equipment, Supplies and Travel, General Administration and Expense, Galveston State Psychopathic Hospital.
3. Dr. Arthur Ruskin, Associate Professor of Medicine, to attend the meetings of the American Heart Association in Atlantic City June 3 and 4 at which he will present a paper, and the American Medical Association at the same time, his expenses to be paid from the account for Heart Station, Special Activities.
4. Dr. A. Packchianian, Director of the Laboratory of Microbiology, April 30 to May 15, for work at the Rockefeller Institute in Washington in connection with his research on Chagas' Disease, his expenses to be paid from Contract N6onr-266, Task Order IV.
5. Mr. E. N. Cappleman, June 23 through July 1, to attend the annual meeting of the Central Association of College and University Business Officers in Denver, Colorado, his expenses to be paid from the Maintenance, Equipment, Support and Travel account of the Business Office.

POST OFFICE SUBSTATION AT MEDICAL BRANCH: Upon the basis of negotiations between the Business Manager of the Medical Branch and the United States Post Office Department, an agreement has been entered into beginning July 1, 1949, for two years for the substation at the Medical Branch for the sum of \$2,500. I recommend your approval and ratification of this agreement.

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 the donors by the Secretary.

1. The Sealy and Smith Foundation has made a grant of \$3,000 for the Laboratory of Experimental Medicine hereafter to be known as the John Sealy Memorial Research Laboratory to be directed by Dr. Raymond Gregory.
2. The Galveston Coca Cola Company has made a grant of \$150 to be used for a scholarship for a worthy and needy student at the Medical Branch. The Student Loan Committee has selected William E. McCray as the recipient for the coming year.
3. The Galveston Branch of the American Association of University Women has given a scholarship in the amount of \$75 to a student in the John Sealy College of Nursing. This is the second of three scholarships in the amount of \$75 which they voted last year to give.
4. The Jewish Men's Club of Galveston has given \$150 as initial payment for establishment of an annual lectureship in honor of the late Dr. Meyer Bodansky. The Club plans to increase the annual donation and eventually place the lectureship on an endowment basis.
5. The A. Louise Dietrich Nursing Fellowship Fund has given \$50 for the purchase of books for the library at the Medical Branch.

MECHANICAL REPAIRS AND ADDITIONS TO MEDICAL BRANCH POWER PLANT: In accordance with your authorization, bids were received, opened and tabulated by Vice-President and Comptroller Simmons. Bids received were as follows:

<u>Name of Bidder</u>	<u>No. calendar days for completion</u>	<u>Amount of lump sum bid</u>
Ross Plumbing and Heating Company, Inc., Houston, Texas	180	\$22,017.00
A. J. Warren, Plumbing and Heating Contractor, Galveston, Texas	200	25,979.00
Charles G. Heyne and Company Houston, Texas	230	30,181.00

After conference between the Vice-President and Comptroller and the President, the contract was awarded to Ross Plumbing and Heating Company, Inc., in accordance with their low bid of \$22,017. Payment for this work and for the engineering fees involved is to be made from Account No. 9515. The engineering fees to be set up will be figured at 8 $\frac{1}{2}$ % of the contract cost. I recommend your approval and official ratification of this action.

School of Dentistry

Office of the Vice-President and Dean

1. Accept the resignation of Mrs. Catherine LaRue Frasca as Secretary at a salary rate of \$3,000 for twelve months effective at the close of business on May 31, 1949.

Physical Plant

2. Increase the appropriation for Janitors, Maids, Temporary Employees, Nightwatchman and Night Supervisor in the amount of \$4,000, \$2,760 to come from the position of Assistant Machinist, \$1,200 from the item for Painters and \$40 from the item for Carpenters, all in this budget.

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. Dr. F. C. Elliott to attend a meeting of the American Board of Prosthodontics, of which he is a member, in Indianapolis, Indiana, on June 18, the meeting of the American Association of Dental Schools in Chicago, Illinois, June 27 through 29, 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 Vice-President and Dean.

2. Dr. Ira R. Telford, to attend the 27th general meeting of the International Association for Dental Research in Chicago June 22 through 28, his expenses to be paid from U.S.P.H. Grant 783-T.

AWARDING OF DEGREES: I recommend your approval of the awarding of degrees to the properly certified candidates on June 13, 1949.

M. D. Anderson Hospital for Cancer Research

Maintenance, Hospitalization, Equipment, Support and Travel

1. Increase this appropriation by \$6,148 derived as follows: \$4,530 from the unfilled position of Technician, both in the Department of Physics. ¹⁶¹⁸
\$1,618 from *reposition of Biophysicist*

Physical Plant

2. Increase the General Personnel account by \$2,400 transferred from the unfilled position of Stenographer-Clerk in the Department of Biology.

Epidemiology

3. Change the source of salary of the following from this budget to the American Cancer Society Grant No. 46-5, Statistical Study of the Occurrence of Cancer effective May 1, 1949:

Lucille Kasper, Machine Operator at \$2,415 for twelve months
Mrs. Jane M. Kniffen, Secretary at \$2,580 for twelve months

Annex

4. Increase the salary rate of Mrs. Dorothy Schaefer, Nurse-Supervisor, by an additional sum of \$10 per day for the period May 16 through 31 since she has agreed to a 24 hour duty schedule, the funds for her salary to come from the American Cancer Society grant No. ACS 48-1, Prevention Clinic.

Medicine

5. Grant Mrs. Marie Wasson, Medical Technician, a leave of absence without pay for the period June 23 through July 9, 1949.

Radiology

6. Accept the resignation of Mrs. Joan Braendle, Technician at a salary of \$2,400 for twelve months, effective at the close of business on June 3.

7. Appoint Miss Opal Oneta Baggett as Technician at a salary of \$2,580 for twelve months, effective June 8, vice Mrs. Braendle, resigned.

Nursing Service

8. Accept the resignation of Miss Bertha Louise Murph, Nurse-Supervisor, at a salary of \$2,580 for twelve months, effective at the close of business on June 13.

9. Appoint Mrs. Charlene E. Dees as Nurse at a salary rate of \$2,580 for twelve months, effective June 1, 1949, her salary to be paid from the position occupied by Miss Murph, resigned, plus the transfer of \$90.05 from the position of Nurse No. 6, and \$3.12 from the position of Nurse No. 16.

10. Accept the resignation of Mrs. Muriel Hoeprich, Nurse at \$2,400 for twelve months, effective June 23.

11. Appoint Mrs. Ruth L. Petitfils as Nurse at a salary rate of \$2,580 for twelve months, effective June 13, her salary to be paid from the position of Nurse No. 3 from which Mrs. Hoeprich has resigned, plus the transfer of \$112.34 from the position of Medical Secretary No. 5 in the Department of Medical Records.

12. Appoint Miss Ruby Hoffpauir as Nurse at a salary rate of \$2,580 for twelve months, effective June 6, 1949, the funds for her salary for this period of appointment to come from the transfer of \$609.17 from the position of Medical Secretary No. 5 in the Department of Medical Records.

13. Appoint Miss Enid Carol Owens as Nurse at a salary rate of \$2,580 for twelve months, effective June 15, the funds for her salary to come from the transfer of \$544.67 from the position of Medical Secretary No. 5 in the Department of Medical Records.

Biology

14. Change the effective date of the appointment of Dr. Iben Browning as Assistant Biologist at \$4,800 for twelve months from July 1 to October 1, 1949, the latter date to be included in the budget for 1949-50.

15. Appoint Miss Nancy Lee Anderson to the unfilled position of Technician (Junior) at a salary rate of \$2,400 for twelve months effective May 2, 1949.

Physics

16. Appoint Mr. Charles H. McLean, Jr., as Assistant Physicist in the Department of Physics at a salary rate of \$4,200 for twelve months, effective June 1, 1949, funds for this period of appointment to be transferred from uncommitted funds for the position of Technician in this budget.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips, with expenses paid as indicated:

1. Dr. Horace N. Marvin to attend the meeting of the Southwest Section of the Society for Experimental Biology and Medicine at Little Rock, Arkansas, May 12 through 14, his expenses to be paid from the Maintenance and Travel account of the Hospital.

GIFTS: The following contributions have been received at the Anderson Hospital. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary.

\$100.00 from Mrs. A. L. Davis, P. O. Box 381, Crowell for the Research Fund.
 100.00 from Mr. W. L. Walker, Cotton Exchange Building, Houston, for the Temporary Hospital Fund.
 180.86 from Mr. E. T. Flewelling, 208 E. South Street, Longview, for the Research Fund.

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF JULY 8 and 9, 1949

Land Committee Matters
Finance Committee Matters
Medical and Dentistry Committee
Report of Committee to Recommend Policy on Insurance at Main University
and Branches
Report of Committee on Furnishing and Equipping John Sealy Hospital

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

Austin, Texas, July 14, 1949
Meeting No. 498

The Board of Regents of The University of Texas met in regular session in the Texas Union at 9:30 a.m. Thursday, July 14, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker, and Swenson; President Painter; Director of News and Information Service Keys; and Secretary Holt.

Representatives of the House of Delegates of the State Medical Association of Texas; the city of Temple, Texas; the city of San Antonio, Texas; and the city of Dallas, Texas, were present at the meeting. A list of those individuals attending is as follows:

Mr. W. Guy Draper, Temple, Texas, Chamber of Commerce
Mr. Frank W. Mayborn, Temple Chamber of Commerce
Dr. C. D. Leake, University of Texas Medical Branch at Galveston, Texas
Dr. F. C. Elliott, The University of Texas School of Dentistry at Houston, Texas
Dr. Jack R. Ewalt, The University of Texas Medical Branch at Galveston, Texas
Mr. J. B. Adoue, Jr., Trustee, Southwestern Medical Foundation, Dallas, Texas
Mr. A. R. Davis, Chairman, Board of Managers, Dallas City-County Hospital System
Mr. Carl L. Phinney, Lawyer, Dallas, Texas
Dr. E. H. Cary, Chairman, Board of Trustees, Southwestern Medical Foundation
Mr. Harold B. Sanders, Secretary and General Counsel, Southwestern Medical Foundation
Mrs. Evelyn Whitman, Secretary to the President, Southwestern Medical Foundation
Mr. Fred M. Lange, Executive Director, Community Chest of Dallas County
Dr. George A. Schenewerk, President, Dallas County Medical Society
Mr. A. J. Lewis, Chairman of the Board of Trustees, San Antonio Medical Foundation
Mr. George L. MacGregor, Trustee, Southwestern Medical Foundation
Dr. W. L. Hart, Dean, Southwestern Medical College
Mr. J. V. McGoodwin, San Antonio, Texas, Executive Vice President and Manager, Chamber of Commerce
Mr. Byron Skelton, City Attorney, Temple, Texas
Mr. A. C. Scott, Jr., Temple, Texas
Mr. Wick Fowler, Dallas Morning News, Austin, Texas Office
Mr. Dennis Belzing, United Press, Austin, Texas Office
Mr. Traxel Stevens, Long News Service, Austin, Texas
Mr. Roy Grimes, San Antonio Express
Mr. B. O. Byers, Associated Press, Austin, Texas Office
Mr. George Christian, International News Service, Austin, Texas
Mr. Joseph M. Beseda, Caldwell, Texas

BOARD OF REGENTS

COMMITTEE TO DRAFT MEMORIAL RESOLUTION FOR GOVERNOR JESTER.--
Chairman Woodward addressed the Board as follows:

Since we adjourned on Friday, Providence has removed from our midst one of the most distinguished and loyal University supporters and alumnae. Four of the members of this Board hold their original appointments under him; two are his re-appointments. During his term as Governor, the doors of his office were always open for the consideration of any and every problem related to the welfare of The University of Texas. In no single instance did he ever transgress in the least part any of the proprieties which obtained between the Executive Department and The University of Texas. His loss to the State is an irreparable one. It is especially keen to The University of Texas. Its records should reflect our appreciation of his long and devoted service to the University as a Regent, as Chairman of its Board, as Governor of the State, and as a citizen. I shall appoint as a Committee to draft suitable Resolution in honor of Governor Jester those Members of the Board who hold their original appointments under him: Mrs. Tobin, Mr. Rockwell, Mr. Darden, and Mr. Swenson.

RECOMMENDATION OF STATE MEDICAL ASSOCIATION OF TEXAS ON LOCATION OF THE UNIVERSITY OF TEXAS MEDICAL DEPARTMENT.--Chairman Woodward explained that this meeting is an adjourned meeting of the Board of Regents originally convened on July 8, 1949. He stated that it is primarily for the purpose of considering the report of the House of Delegates of the State Medical Association of Texas on the location of the proposed new Medical Department. He then explained in detail the thorough qualifications of the Committee appointed by the Board of Regents (consisting of the Regents' Medical Committee, President Painter, and Vice-President and Comptroller Simmons) to study the subject of locating the new Medical Department and mentioned the complete and painstaking study they had jointly and severally made. Finally, he announced the recommendation of the House of Delegates of the State Medical Association of Texas as follows:

STATE MEDICAL ASSOCIATION OF TEXAS
Office of the Secretary

July 13, 1949

The Honorable Dudley K. Woodward, Chairman
Board of Regents
University of Texas
Austin, Texas

Dear Judge Woodward:

This is to advise you that the House of Delegates of the State Medical Association of Texas has reached a decision in regard to the location of a new medical school in Texas. The decision was reached after hearing a report from the Council on Medical Education and Hospitals which visited all the cities that were interested in being surveyed. We also heard representatives of the cities desiring to be considered, and after a full discussion it was believed that the interest of the people of this state would be best served if the facilities available at Dallas were accepted.

Therefore, I consider it a pleasure to advise you that it is the recommendation of the House of Delegates of the State Medical Association of Texas that Dallas be the site for the new branch of the University of Texas Medical School as provided in House Bill 493 passed by the Legislature of Texas.

Respectfully yours,

/s/ G. V. Brindley, M. D., President

/s/ Harold Williams, M. D., Secretary

RECOMMENDATION OF REGENTS' SPECIAL COMMITTEE APPOINTED TO STUDY THE QUESTION OF LOCATION OF THE NEW MEDICAL DEPARTMENT.--Chairman Woodward asked President Painter to report on behalf of the Committee consisting of the Regents' Medical Committee, Vice-President and Comptroller Simmons, and President Painter. President Painter then reported as follows:

Your Committee has carried out its assignment to the best of our ability. Not all members of the Committee were able to visit the various sites, but Mr. Simmons and I spent a day in San Antonio and part of a day in Temple, and since I had visited the Southwestern Medical School on several occasions I feel I had the factual information on which to give an unbiased and objective statement of what was available in Dallas. Our report consists of a factual statement of what is available at the Dallas, San Antonio, and Temple sites, which is of course the same as that presented to the Committee appointed to report to the House of Delegates. There is, of course, no disagreement, because these are facts that are readily available. The second part of the report is a summary and comparison of the facilities that are available in these areas according to a comprehensive set of criteria.

After balancing and weighing the pros and cons of each place your Committee is unanimous in recommending to the Board that Dallas be selected as the site for the new school.

COMMENTS BY REPRESENTATIVES OF THE VARIOUS COMMUNITIES.--Chairman Woodward stated that the Board would find it helpful for representatives of the communities concerned to address the Board. Representatives from each city were individually introduced to the Board and to the group at large. The following representatives then addressed the Board:

Mr. Skelton, on behalf of Temple, Texas
 Mr. Lewis, on behalf of San Antonio, Texas
 Mr. Sanders, on behalf of Dallas, Texas
 Mr. MacGregor, on behalf of Dallas, Texas
 Mr. Adoue, on behalf of Dallas, Texas
 Mr. Davis, on behalf of Dallas, Texas

(a stenographic record of the comments of the above-named persons and copy of information furnished by them to the Board are on file in the office of the Secretary).

ADJOURNMENT TO CLOSED MEETING FOR FURTHER CONSIDERATION OF THE SELECTION OF A SITE.--Mr. Warren moved that the question of location of the Medical Department be discussed in executive session at the close of the meeting with the representatives of the House of Delegates and the various communities. Chairman Woodward explained that under the Rules and Regulations of the Board of Regents the suggestion of any one member that a matter be considered in executive session makes it obligatory upon the Board to do so. He then at 11:00 a. m. ordered that the meeting be adjourned into executive session in the Office of the President.

The Board was called to order at 11:30 a. m. in the Office of the President.

DESIGNATION OF DALLAS AS SITE OF NEW MEDICAL DEPARTMENT.--Chairman Woodward brought to the attention of the Board the following summary of the factual information obtained on the three possible sites:

At the request of President Dr. G. V. Brindley of the State Medical Association of Texas, the five regular members and two ex-officio members of the Council on Medical Education and Hospitals have spent the major part of three days in personal inspection and survey of facilities offered by the cities of Dallas, San Antonio, and Temple for the location of the new medical branch of the University of Texas together with review of data sent in by El Paso for the location of the school there.

We are happy to present herewith a resume of pertinent observations over and above the data contained in the brochures submitted by the cities to all members of the House of Delegates. We recognize certain possible practical difficulties in carrying out all provisions of the legislation and would like to respectfully call attention that it is not the responsibility of this Council or of the State Medical Association of Texas to interpret legal angles, but we feel assured that the city selected and the Board of Regents of the University of Texas will exercise all judgment and diligence possible to carry out the purpose of the legislation.

Respectfully submitted,

/s/ M. O. Rouse, M. D., Chairman
 Council on Medical Education and
 Hospitals

W. S. Barcus, M. D.

Comr. L. Milburn, M. D.

Dick P. Wall, M. D.

R. Lee Clark, M. D.

G. V. Brindley, M. D., President
 Ex-officio

Harold Williams, M. D., Secretary
 Ex-officio

DATA ON MEDICAL SCHOOL FACILITIES

July 1949

	DALLAS	SAN ANTONIO	TEMPLE
I POPULATION	Adequate	Adequate	Locally inadequate
A. Manifested interest	Excellent	Excellent	Excellent
B. Demonstrated experience in medical care and teaching	Excellent in public and private care. Medical schools maintained for 47 years.	Private care excellent. Public care inadequate during past few years, but prospects for improvement are good.	Private care excellent. Small volume public care cases handled by private physicians.
II HOSPITAL FACILITIES			
A. Beds available under direct control of school, including power of appointment of staff	<p>Parkland & Woodlawn 500 Children's Center 300</p> <p>Intent of both arrangements apparently satisfactory, but clarification and possible revision needed to put school in actual control.</p> <p>PROSPECTIVE: 700 beds for which \$10 million in bonds have been authorized by vote. 85-bed increase planned for Children's Hospital.</p> <p>Approximate bed total 1400</p> <p>Convalescent Home (City-Co.) 135 (Not considered of primary teaching value.)</p>	<p>Robert B. Green Mem. (City-Co.) 275 (When extensive improvements are completed soon from proceeds of bond issue of \$1-1/2 million already voted, Board of Managers have agreed to turn over the hospital and all facilities for their control and management. Have already made written statement but no contract.)</p> <p>County T.B. Hospital 250</p> <p>Approximate bed total 525</p> <p>County Home for Aged 145 (Not considered of primary teaching value.)</p>	<p>None. All offers of Temple were predicated upon assumption that the State of Texas will acquire and operate a hospital in Temple.</p>

DATA ON MEDICAL SCHOOL FACILITIES

	DALLAS	SAN ANTONIO	TEMPLE
<p>B. Beds available for teaching purposes by permission & under control of governing boards of hospitals or institutions</p> <p>1. Government Service Hospitals</p> <p>2. Private hospitals with written assurance of cooperation</p> <p>3. Other hospitals</p>	<p>B-1</p> <p>Vet.Hosp., Lisbon (within city limits) 300</p> <p>Vet.Hosp., McKinney (30 mi.) 800</p> <p>U.S.P.H.S. Hosp., Ft.Worth (30 mi.) 400</p>	<p>B-1</p> <p>Brooke Gen. Hosp. 2346</p> <p>Lackland Air Base Sta.Hosp. 1000 (10 mi.)</p> <p>(Letter from Com. Officer & personal statement from Com. Officer of Brooke General indicate that cooperation may be expected.)</p>	<p>B-1</p> <p>McCloskey Vet. Hosp. potential beds 1500 (letter from Administrator Carl Gray, Vet. A., and personal offer of local Com. Officer to make beds available for teaching.)</p>
	<p>2. 993</p>	<p>2. Baptist Mem. 252</p> <p>Santa Rosa <u>357</u></p> <p>Total 609</p>	<p>2. 502</p>
	<p>3. 400 more beds at Truett Memorial (Baylor) Hospital under construction.</p>	<p>3. Grace Lutheran 40</p> <p>Woodmen of World (F.B.) 150</p> <p>San Antonio State Hosp. 2757 (Mental)</p> <p>Mission Mod. Center (V.D.) <u>200</u></p> <p>Total 3147</p>	
<p>III AVAILABLE TEACHING PERSONNEL</p> <p>A. Preclinical teachers</p>	<p>A. Available according to present information</p>	<p>A. To be obtained</p>	<p>A. To be obtained</p>

JUL 1966

DATA ON MEDICAL SCHOOL FACILITIES

	DALLAS	SAN ANTONIO	TEMPLE
B. Clinical Teachers	B. Adequate number available on part-time basis; number available on full-time basis problematical; 4 employed full-time now. 218 Diplomates of Boards Many physicians in Dallas have taught on faculty of medical school for years and school has built up considerable faculty of full-time teachers whose experience makes them valuable.	B. Adequate number available on part-time basis; number available on full-time basis problematical. 121 Diplomates of Boards Army Schools at Brooke Medical Center and Randolph Army Air Field have on faculty some of the highest trained men in the Army who will be available for consultation and possible part-time teaching. Many physicians in San Antonio are consultants at Brooke Medical Center.	B. Adequate number available on part-time basis; number available on full-time basis problematical. 37 Diplomates of Boards Staff of Hospitals and clinics available for part-time teaching and consultation.
IV CLINICAL MATERIAL AVAILABLE --TYPE	Adequately proportioned for teaching in all clinical branches	Adequately proportioned for teaching in all clinical branches	Future State hospital necessary for proper proportion
V FACILITIES - PHYSICAL PROPERTIES			
A. Space	A. Approximately 70 acres now available for direct gift; site is adjacent to 35 acres for new city-county hospital and 15 acres for projected veterans hospital.	A. 13 acres in center of city on site of old Arsenal now owned by Federal Government agency and for which application has been made by the San Antonio Medical Foundation for purpose of transfer to Board of Regents of University of Texas	A. Approximately 75 acres in south half of present McCloskey Hospital area would be available upon passage of congressional bill now pending which would provide site for medical school and state hospital.
B. Buildings	The Council appreciates efforts of local citizens in the respective towns for what they have to offer. It respectfully would refer you to the separate brochures from San Antonio and Temple for description of those buildings. (Dallas has temporary wooden buildings not described in brochure.) The Council further states that in its opinion none of these buildings would be desirable for a modern medical college, Dr. Milburn dissenting with regard to San Antonio.		

JUL 1

DATA ON MEDICAL SCHOOL FACILITIES

	DALLAS	SAN ANTONIO	TEMPLE
(Continuation of V-B)	According to present information, none of these cities has made an offer to finance the remodeling or construction of a school building. It follows that any contemplated building or remodeling would have to be financed by the Board of Regents of The University of Texas.		
1. Buildings available for immediate use	1. Temporary wooden buildings now being used to house Southwestern Medical College on property of Parkland Hospital are available immediately.	1. 5-story concrete and steel building if and when it is acquired from the federal government. Building will require inside finishing and certain other adaptations on which the Council does not feel in a position to give an opinion as to time or cost required.	1. 20-year semi-permanent buildings, cantonment type.
C. Equipment	C. Laboratory equipment valued at \$250,000, according to information furnished; adequate for basic requirements of a medical school.	C. While San Antonio has no laboratories or other medical college equipment, Brooke General Hospital has one of the most complete and streamlined laboratories in the world.	C. Usual, but uninventoried, equipment of this type Army Hospital which will probably be available under the bill referred to above.
VI. OTHER CONSIDERATIONS	Dallas has a recognized Class A medical school with admitting class of 64; a functioning philanthropic foundation (Southwestern Medical Foundation) with cash assets of more than \$1,700,000 pledged exclusively to a medical branch of University of Texas in Dallas	San Antonio has a medical foundation with assets of \$25,000 which has been actively functioning for 3 years. San Antonio has Brooke Medical Center one of 5 largest general hospitals in U.S.; has largest and only school in country for training medical officers; it is only general hospital in U.S. that does not have a medical school in city where hospital is located.	Temple is located in the geographical and population center of the state with excellent transportation facilities. Community is largely rural. There is an extensive library available in Temple hospitals for use of the school.

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DATA ON MEDICAL SCHOOL FACILITIES

	DALLAS	SAN ANTONIO	TEMPLE
(Continuation of VI)	<p>These funds are to be made available to the Board of Regents of the state medical college for purposes approved by the Board of the Foundation and upon request of the Board of Regents. These purposes include supplementing salaries, research and other projects. A medical library of 16,000 volumes immediately available for transfer to Board of Regents; transference contracts between the Foundation and city and county governments of Dallas for a period of 25 years and which have been in force for six years. These relate to management and privileges in the hospital system.</p>	<p>Surgeon General Kirk of M.C., USA, General Noyes, commanding officer of Brooke, and General Martin of Army Medical School, have urged San Antonio to establish a medical college and have promised to help in the teaching and to give the students of the medical school free use of their teaching material. The research department is among the highest recognized in the U. S.</p> <p>Bexar County Medical Society has a library of 14,000 volumes in excess of \$55,000. Brooke General Hospital has 37,520 bound volumes and other books, valued in excess of \$143,000.</p>	
VII ADDITIONAL OBSERVATION	<p>An official of Southwestern Medical Foundation has stated "it is quite possible that the Foundation would be up against the problem of asking for more money to run the medical school and might not find itself in a position to carry on the school, and if that should be, then this vast development of clinical material would be lost to Texas."</p>		

He then reminded the Board of the report of the House of Delegates of the State Medical Association of Texas in favor of Dallas and requested President Painter to report on behalf of the Regents' Medical Committee. President Painter reported as follows:

We recommend that the Board of Regents accept the recommendation of the House of Delegates and locate the new Medical School at Dallas. These recommendations have been concurred in by a special committee of the Board of Regents.

We further recommend that the Board of Regents accept the assets of the Southwestern Medical School which have been offered as a gift together with any other contributions that may be offered.

On motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board selected Dallas as the site of the new Medical Department and accepted the assets of the Southwestern Medical School contingent upon Section 6 of H. B. 319, 51st Legislature, becoming law.

On motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board selected Dallas as the site of the new Medical Department and accepted the assets of the Southwestern Medical School contingent upon Section 1 of S. B. 493, 51st Legislature, becoming law.

On motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board selected Dallas as the site of the new Medical Department and accepted the assets of the Southwestern Medical School contingent upon Section 1a of S.B. 493, 51st Legislature, becoming law.

The vote on each of the above three resolutions follows:

AYES	NOES
Woodward	(none)
Kirkpatrick	
Rockwell	
Swenson	
Terrell	
Tobin	
Tucker	
Warren	
Darden	

Vice-President Dolley, Dean Hart, Mr. Sanders, Dr. Leake, Dr. Ewalt, Dr. Elliott, Assistant to the President Granberry, and University Land Attorney Gaines joined the meeting.

Chairman Woodward announced the vote of the Board of Regents on selection of Dallas as the site of the new Medical Department.

COMMITTEE TO ACT UNTIL NEXT BOARD MEETING.--Chairman Woodward explained that since the Board would not meet again until September 16, 1949, a special committee to conduct operations of the new Medical Department in the interim would be needed. He stated that the Committee should be empowered to implement the setting up of the school, including: conclusion of negotiations with the City and County of Dallas Hospitals and other hospitals where teaching facilities will be available; discussing necessary provisions of the contracts with those hospitals; arranging the tentative employment of staff members; and doing all those things necessary to operate the school with maximum efficiency and economy. Decisions of the Committee would be subject to review by the entire Board. Chairman Woodward further stated that the action is unusual but necessary because of the time element involved. Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board authorized the Committee to act as outlined previously and named the following members to it:

President T. S. Painter, Chairman
 Dr. C. O. Terrell
 Mr. James W. Rockwell
 Mr. A. M. G. Swenson
 Mr. W. E. Darden
 Vice-President and Comptroller C. D. Simmons

NAME OF NEW MEDICAL SCHOOL.--On motion by Mr. Rockwell, seconded by Mr. Swenson, the Board adopted the name of The Southwestern Medical School of The University of Texas for the Medical Department of The University of Texas provided by Senate Bill No. 493 and House Bill No. 319, 51st Legislature.

FEES AT THE SOUTHWESTERN MEDICAL SCHOOL.--On recommendation by President Painter and motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board authorized the Special Committee to adopt fees on the same general level for The Southwestern Medical School as those for the Medical Branch at Galveston.

ACCEPTANCE OF CANDIDATES ALREADY SELECTED BY SOUTHWESTERN MEDICAL FOUNDATION.--On motion by Dr. Terrell, seconded by Mr. Darden, the Board voted to admit those already accepted for admission to Southwestern Medical School to The Southwestern Medical School of The University of Texas and to apply the same basis used for the Medical Branch at Galveston for charging in-state and out-of-state tuition fees.

STANDARDS OF ADMISSION FOR THE SOUTHWESTERN MEDICAL SCHOOL TO BE THE SAME AS THOSE FOR MEDICAL BRANCH AT GALVESTON.--On motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board adopted the same standards and requirements for admission to The Southwestern Medical School of The University of Texas as those currently effective for the Medical Branch at Galveston, effective with the Fall Semester, 1950.

EMPLOYMENT OF PRESENT STAFF OF SOUTHWESTERN MEDICAL SCHOOL.--On recommendation by President Painter and on motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board voted to employ the entire staff of Southwestern Medical School now employed for the period of one year only.

MAIN UNIVERSITY

APPOINTMENT OF DEAN OF THE LAW SCHOOL.--On motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board ratified the act of President Painter in selecting Mr. W. Page Keeton as Dean of the Law School at a salary of \$9,500.00 for 9 months.

MEDICAL BRANCH

APPROPRIATION FOR REPAIRS AT MEDICAL BRANCH.--President Painter explained to the Board that in the present appropriation bill there is an amount for repairs at the Medical Branch (based on the cost of re-wiring and connecting main transformer vaults) and that various decisions would have to be made in accomplishing the work. He recommended that a committee consisting of Dr. Leake, Dr. Ewalt, Mr. Rockwell, President Painter, and Vice-President and Comptroller Simmons be appointed to act in that connection. On motion by Mrs. Tobin, seconded by Mr. Darden, the Board appointed the Committee as recommended and authorized it to advertise for bids to be opened at the next meeting for such projects as in their judgment seem desirable.

SITE FOR STORAGE BUILDING AT MEDICAL BRANCH.--President Painter discussed with the Board acquisition of site for the Storage Building at the Medical Branch, stating that the Sealy and Smith Foundation will sell the land to the University for \$900, the cost to them of the area. He explained that the money would be taken from the Special Fund for John Sealy Hospital under Joint Control of Sealy and Smith Foundation and the Board of Regents. On motion by Mr. Rockwell, seconded by Mr. Swenson, the Board voted to use the funds to acquire the site as recommended and authorized the Vice-President and Comptroller to approve payment upon receipt of a deed to the site.

MAIN UNIVERSITY

AWARD OF CONTRACTS FOR AIR CONDITIONING EXPERIMENTAL LABORATORY IN BIOLOGY BUILDING.--President Painter presented the following report by Vice-President and Comptroller Simmons:

In accordance with authorization by you, we have taken bids as tabulated below for air conditioning equipment and room insulation to be installed in the Photosynthesis Research Laboratory in the Biology Building:

Name of Bidder	Base Bid "A" Equipment	Base Bid "B" Insulation	Comb. Bid "C"
Air Cond. and Refrig. Co.	\$13,743.00		
Young & Pratt	\$13,847.00	\$4,745.00	\$18,347.00
Air Conditioning, Inc.	\$13,105.00		
Armstrong Cork Co.		\$2,834.00	
Mundet Cork Corporation		\$2,685.00	
Ranne Insulation Service		\$2,525.00	

Plans and specifications for the equipment involved were prepared by Mr. Eckhardt after extended conferences with Dr. Whaley. Based on recommendation to me by Mr. Eckhardt, I have awarded a contract for the air conditioning equipment to Air Conditioning, Inc., in accordance with their low bid of \$13,105.00 and a contract for the room insulation to Ranne Insulation Service, in accordance with their low bid of \$2,525.00.

On recommendation by President Painter and motion by Mr. Tucker, seconded by Mr. Swenson, the Board ratified the action taken.

MEDICAL BRANCH

APPROVAL OF PRELIMINARY PLANS FOR EXTENSION TO BOILER PLANT AND LAUNDRY AT MEDICAL BRANCH.--President Painter reported that preliminary plans for the extension to the boiler plant and laundry at the Medical Branch had been finished and that the estimated cost of the work based on the preliminary plans is as follows:

Power Plant Extension:

Building Construction	\$ 55,314.00
Mechanical and Electrical	208,320.00
Total	<u>\$263,634.00</u>

Laundry Extension:

Building Construction	35,158.00
Mechanical and Electrical	111,321.00
Total	<u>146,479.00</u>

Grand Total Estimated Cost	<u>\$410,113.00</u>
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He recommended that the preliminary plans be approved and that authorization be given for preparation of final plans. On motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the preliminary plans and authorized preparation of final plans and specifications.

MAIN UNIVERSITY

ADMISSION OF COLLEGE TRANSFERS RESIDENT IN TEXAS.--President Painter reported that Faculty Legislation providing a change in requirements for admission of college transfers resident in Texas to The University of Texas will be ready before the next meeting of the Board. He stated that the legislation would modify the requirement to substantially the present minimum standards of work required for students to remain in the University in the clear. Reasons for the change are to be fairer to the children of Texas residents and to avoid a too rapid drop in enrollment. In view of the need to have the legislation approved before the beginning of the Fall Semester, he recommended that the Board approve in advance the proposed legislation. On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the Faculty Legislation in advance as recommended.

THIRTIETH ANNIVERSARY PROGRAM FOR WRENN LIBRARY.--President Painter stated that the coming Fall would represent the 30th year the University has had the Wrenn Library and pointed out that a suitable anniversary program should be arranged. On motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board authorized President Painter to explore the possibilities, to work out the arrangements, and to submit a definitive statement of the arrangements at the September meeting.

REPAIRS TO THE WRENN LIBRARY.--On motion by Mr. Swenson, seconded by Mr. Warren, the Board appointed a committee consisting of Mrs. Tobin (Chairman), Vice-President and Comptroller Simmons, and University Consulting Architect Lemmon to plan repairs and work out the expenditure of the appropriation for the improvement of the quarters of the Wrenn Library.

MEDICAL BRANCH

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH BUDGET.--President Painter presented the budget of the M. D. Anderson Hospital for Cancer Research for 1949-50 and explained that the Medical Committee had not carefully examined it as yet because of lack of time. He stated that it was on generally the same basis as the previous budget, that only a limited number of salary increases had been made and that those were in small amounts, and recommended that the budget be approved. On motion by Mr. Kirkpatrick, seconded by Dr. Terrell, the Board approved the budget as presented. (A copy of this budget is filed in the Secretary's Office)

SCHOOL OF DENTISTRY BUDGET.--On recommendation by President Painter, concurred in by the members of the Medical Committee, the Board on motion by Dr. Terrell seconded by Mr. Kirkpatrick approved the budget of the School of Dentistry for 1949-50 as presented by President Painter. (A copy of this budget is filed in the Secretary's Office)

MAIN UNIVERSITY

MAIN UNIVERSITY BUDGET.--President Painter presented the Budget of the Main University for 1949-50, explaining the addition of the budget of the Graduate School of Social Service and the inclusion of minor recent changes not in the mimeographed copy, and recommended that it be approved. On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the Budget as recommended. (A copy of this budget is filed in the Secretary's Office)

TRANSFER OF FUNDS FROM LIBRARY BOND FUND TO CONSTRUCTION ACCOUNTS.--Vice-President and Comptroller Simmons recommended that the Board authorize transfer from the Library Bond Fund to the Construction Accounts the amount of the Library Bond Fund which the Regents listed as an asset for building contracts and project appropriations made by the Board. On motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board authorized the transfer.

MEETING DATE SET FOR DECEMBER 9 and 10, 1949.--On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board scheduled a regular meeting for December 9 and 10, 1949.

The Board adjourned at 4:45 p.m. until September 16, 1949.

Arthur L. Holt
Secretary

Austin, Texas, September 16 and 17, 1949
Meeting No. 499

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:00 a.m., Friday, September 16, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker and Swenson; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons; Assistant to the President Granberry; Dr. Leake, Dr. Ewalt, and Mr. Cappleman; Dr. Elliott; Dr. R. Lee Clark; Dean W. Lee Hart of the Southwestern Medical School; Director of News and Information Service Keys; and Secretary Holt.

TEXAS MEDICAL CENTER

SELECTION OF FULL-TIME DIRECTOR FOR POST-GRADUATE SCHOOL OF MEDICINE.--President Painter discussed with the Board the necessity of appointing a full-time Director for the Post-Graduate School of Medicine of The University of Texas in the Texas Medical Center. He recalled that at the meeting of the Board on September 17, 1948, Dr. R. Lee Clark had been appointed Acting Director, but pointed out that Dr. Clark could not continue in the capacity of Acting Director because of other pressing duties. He explained that he and Dr. Clark had agreed that a full-time Director should be appointed and recommended that a committee be appointed to select such a Director. President Painter also pointed out that since there is no legislative appropriation available at this time, the amount of the needed funds should be determined and they should be made available until a legislative appropriation can be secured.

Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board authorized Chairman Woodward to appoint a committee to select a Director as recommended. Chairman Woodward then appointed a committee consisting of President Painter, Dr. Clark, Dr. Elliott and Mr. Rockwell to select a full-time Director and to determine the need for and availability of funds pending availability of funds through legislative appropriation.

MEDICAL BRANCH

CONTRACT FOR MEDICAL TRAINING OF HERMAN BARNETT.--President Painter presented the following report by the Medical Committee:

One of the problems which faced the administration since the last meeting of the Board had to do with Herman Barnett, a Negro who had applied for admission at the Medical School in Galveston.

After the Legislature appropriated money for a Negro medical school a strong effort was made by the Directors of The Texas State University for Negroes to arranged locally for the care of Herman Barnett. These efforts came to nought and the Chairman of the Board of Directors wrote the President asking if the Board of Regents would be willing to enter into a contract whereby Herman Barnett could be taken as a "Contract student" at the Medical Branch in Galveston until they had time to recruit a faculty and set up a Negro medical school. After consultation with the Attorney General and with the Medical Committee of the Board, Mr. Cullinan was informed that we would accept Herman Barnett as a "contract student." In the absence of Scott Gaines, on vacation, the President wrote Mr. Cullinan that he thought that the existing contract with The Texas State University for Negroes was sufficiently broad to cover medical training but that the matter would be considered on Mr. Gaines' return to the campus. Judge Gaines has considered this matter and thinks that it will be necessary to have a separate contract for medical training for Negroes and has prepared such a contract for the signature of the Chairman of the Board of Regents. In the proposed contract, it is stipulated that the cost to The Texas State University for Negroes will be without profit to The University of Texas.

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The question of the amount to be charged for training Barnett was discussed and it was decided that we should use the same figure, \$3,000, as was allowed us by the Legislature for each student accepted in the entering class at Galveston over 100.

We recommend that the proposed contract be approved by the Board of Regents with authorization for the Chairman to sign the same. (This contract does not specify the amount to be charged for training Mr. Barnett.)

We recommend that the charge of \$3,000 per academic year be made for training Mr. Barnett and that The Texas State University for Negroes be requested to pay to the Medical Branch this amount of money.

On motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the proposed contract, authorized the Chairman to sign the same, and approved a charge of \$3,000 per academic year for the training as recommended.

LEASES AT THE MEDICAL BRANCH AT GALVESTON FOR NURSES' QUARTERS AND WAREHOUSE SPACE.--President Painter presented the following report from Vice-President and Comptroller Simmons:

Pursuant to requisitions submitted from the office of the Business Manager of the Medical Branch, the State Board of Control has advertised for bids and awarded leases for space as follows:

Lease No. 3-161, G. H. Mensing, Period September 1, 1949, to August 31, 1950, Monthly Rental \$100.00, Warehouse Space in Building at 2120 Avenue B, Galveston

Lease No. 3-162, Mrs. H. I. Davis, Period September 1, 1949, to August 31, 1950, Monthly Rental \$250.00, Space for Nurses' Quarters in Building at 819 Dormarket Street, Galveston

Lease No. 3-163, William B. and Jesse M. Scrimgeour, Period September 1, 1949, to August 31, 1950, Monthly Rental \$200.00, Space for Nurses' Quarters in Building at 810 Post Office Street, Galveston.

It is recommended that the Board of Regents approve these leases and that I be authorized to sign them on behalf of the Board.

On motion by Mr. Swenson, seconded by Mr. Rockwell, the Board approved the leases as recommended and authorized the Vice-President and Comptroller to sign on behalf of the Board.

REALLOCATION OF PHYSICAL PLANT OPERATION AND MAINTENANCE BUDGET.--President Painter presented a recommendation by the Medical Committee that ~~fifteen different~~ accounts in the Physical Plant Operation and Maintenance Budget of the Medical Branch in the total amount of \$186,800 be treated as a lump sum and that the Business Officer of the Medical Branch be authorized to allocate the money in a realistic fashion among the fifteen accounts with the proviso that in so doing the total amount of money appropriated for the fifteen items will remain unchanged. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the reallocation as recommended.

COST OF EQUIPMENT FOR NEW JOHN SEALY HOSPITAL.--President Painter reported that the Medical Committee is in receipt of a communication addressed to the President from Dr. Ewalt in which an attempt is made to determine the approximate cost of the equipment which will be needed for the new John Sealy Hospital. As far as the committee can determine, this cost will be in the neighborhood of \$650,000 to \$700,000. The attention of the Board is called to this so that this commitment may be taken into account in future planning.

REVISED PLANS FOR EXTENSIONS AND REPAIRS TO THE ELECTRICAL DISTRIBUTION SYSTEM AT THE MEDICAL BRANCH.--President Painter reminded the Board that at the last meeting a special committee consisting of Mr. Rockwell, Dr. Leake, Dr. Ewalt, Mr. Simmons and himself was set up to arrange for extensions and repairs to the electrical distribution system at the Medical Branch. He explained that it was hoped at the time that bids for these repairs and extensions would be ready for opening at the present meeting of the Board but that on further study it was found that the plans and specifications for certain buildings

needed to be changed. The firm of Freese, Nichols and Turner made the changes as instructed and the cost estimate for the repairs and extensions on the basis of the revised plans is \$266,822 as compared with an original appropriation for the purpose of \$270,000. President Painter then recommended that the Board approve the revised plans and authorize the taking of bids to be opened October 19, and considered by the Board October 21. On motion by Dr. Terrell, seconded by Mr. Swenson, the Board approved the plans as recommended and authorized the taking of bids.

STEWART HOME TO BE OCCUPIED BY DR. LEAKE.--President Painter reported a recommendation by the Medical Committee that the Stewart Home be rented to Dr. Leake for \$100 a month, it being understood that the University is to maintain the grounds with the present caretaker and pay for the utilities. He stated that a letter had been obtained from Mr. Maco Stewart in which Mr. Stewart stated that he agreed to the proposed use and would be very well pleased to have Dr. Leake occupy the home. On motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the use of the Stewart Home as recommended.

PAYMENT FOR CHANGES IN PLANS PREPARED BY FREESE, NICHOLS AND TURNER.--President Painter explained to the Board that under previously existing contracts with Freese, Nichols and Turner, any changes to the final plans and specifications for extension and repair of electrical facilities at the Medical Branch would be paid for by the University. He stated that changes had been necessary in the plans approved by the Regents in 1948 but for which bids are only now being taken. The charges for these changes amount to \$683.29, and President Painter recommended that the Board authorize payment of this amount, the revised plans having now been approved by the Board. On motion by Mr. Rockwell, seconded by Mr. Swenson, the Board authorized payment as recommended.

THE SOUTHWESTERN MEDICAL SCHOOL

INTERIM ADMINISTRATIVE ACTIONS TAKEN IN TRANSFERRING THE SOUTHWESTERN MEDICAL SCHOOL TO THE UNIVERSITY OF TEXAS.--President Painter presented the following report signed by all members of the special medical committee appointed to take necessary actions involved in the transfer of The Southwestern Medical School to The University of Texas:

At a meeting of the Board of Regents on July 14, 1949, a Special Medical Committee was created to take the necessary actions involved in the transfer of the Southwestern Medical School from the Southwestern Medical Foundation to The University of Texas. This report is to apprise the Board of the actions taken and ask that these be ratified at the forthcoming meeting beginning September 16, 1949.

After several visits back and forth between Dean Hart, Mr. Simmons, and the President, a meeting of the Special Medical Committee was held in Austin on August 6, 1949. Present were Dean Hart, Dr. Terrell, Messrs. Darden, Rockwell, Simmons and Dr. Painter. (Mr. Swenson was unable to attend because of the illness of his father.)

Student Fees. After careful consideration of this general problem the following section was approved for insertion into the catalog of the Southwestern Medical School of The University of Texas covering fees.

A filing fee of \$5.00 is required of all applicants at the time application is made.

On acceptance by the School, an applicant is required to send to the Registrar of the School a certified check for \$30.00 to serve as a registration deposit. This will be applied to the laboratory and library deposit mentioned below when the student matriculates. The deposit is forfeited if the applicant does not register.

The laboratory and library deposit fee of \$30.00 made at matriculation covers breakage of equipment and loss of books. Whatever balance remains will be refunded to the student at graduation or on withdrawal from the School.

The tuition fee is \$50.00 a year for residents of Texas and \$300.00 a year for non-residents of Texas. An annual laboratory and student health fee of \$60.00 is also required of all students, and a graduation fee of \$25.00 is required of all seniors. All fees are payable in full at the time of registration. For any student who withdraws from the School during the First Term, a refund of two-thirds of the tuition fees paid will be made; for any student who withdraws from the School during the Second Term, a refund of one-third of the tuition fees paid will be made. Any senior who withdraws before graduation will be entitled to a refund of the graduation fee. No other fees are refundable.

Explanation. The Southwestern Medical School has divided the academic year into three terms or quarters. In this respect it is different from the Medical Branch at Galveston. Over the years certain practices have grown up both at the Main University and at the Medical Branch in Galveston which are perhaps unnecessarily expensive from the standpoint of clerical personnel. In taking over Southwestern we have streamlined these procedures and are requiring each student to pay tuition, laboratory and health fees at the time of registration in September. This makes one transaction rather than three and, since the students have ample warning and the amount is not large, should not make any great difference to the students.

Health Fee. A health fee of \$21.00 for the academic year is required. It is proposed to take out Blue Cross benefits covering hospitalization for each student. No special health service is contemplated since students have access to the Out-Patient Clinic of Parkland Hospital and are cared for by the doctors associated with the school.

Laboratory Fees. A uniform laboratory fee for each academic year is required and averages about the same per year as is now being charged at Galveston. This procedure simplifies collections. (At Galveston the amount of the laboratory fee varies in different academic years.)

funds. Only tuition fees will be refunded in case the student is forced for any reason to drop out of school. The reason for this is that we must make provisions for health care and laboratory material and instruction for all students on an academic year basis, and when a student withdraws we save little or nothing thereby; hence, he is not entitled to the refund except for tuition.

On the basis of the above fee requirements the veterans and out-of-state students will pay \$360 per academic year and non-veteran Texans \$110. The estimated income from all fees is as follows:

196 Texas Veterans @ \$360	-	\$70,560.00
55 Texas Non-Veterans @ \$110	-	6,050.00
11 Out-of-state Non-Veterans @ \$360		3,960.00
Total	-	\$80,570.00

For budget purposes it was decided to place the estimated fees at \$70,000 since a few of the veterans (estimated at six) will come in under the Hazlewood Act and there may be some loss in the full veterans' fee due to the excessive cost of books in one or more years. (You will remember that the total allowed by the Veterans Administration for tuition fees and books for veterans is \$500.)

Since the above estimates were made we have increased the number of students to be taken into the entering class by 20 and this will, of course, increase the income from fees. We do not have, at the moment, information about the classification of these new students but will supply this information at the time of the meeting of the Board.

The Dean. Dean Hart of the Southwestern Medical College assumed his duties under a three year contract with the Southwestern Medical Foundation. This contract expired July 31, 1949. Dean Hart informed us of this fact early in our discussions and said that The University of Texas, therefore, was under no obligation to carry him forward on any "as is" basis. Dean Hart was asked if he would be available for the coming academic year and on his assurance that he was, Dean Hart was elected Dean for the coming academic year by the Special Medical Committee, on the recommendation of the President, at an annual salary of \$15,000, which is the same as he has been receiving from the Southwestern Medical Foundation.

Size of Entering Class. At the time the Southwestern Medical School was taken over an entering class of 64 had already been given acceptances. These the Board of Regents felt under obligation to take over. After some study of the physical plant, the Southwestern Medical Foundation was asked to make short extensions of two wings of the present plant so that more students could be accommodated. The Foundation agreed to pay for these extensions, since under the appropriation bill for the new medical school there are no funds for buildings. At the formal meeting of the Special Medical Committee on August 6th, an entering class of 80 was approved and in due course Dean Hart notified enough Texans on the alternate list to fill this quota. Later, and after a long discussion with Attorney General Price Daniel--and after telephone approval of all members of the Special Committee, except Mr. Swenson--it was decided to increase the size of the entering class to 100, and additional students have been notified of acceptance on this basis.

The reason for increasing the size of the entering class to 100 was to meet the terms of H. B. 319, which specified that the Board of Regents should establish a new medical school with an entering class of 100. The Attorney General was quite emphatic in his advice that if at all possible this feature of the bill be complied with. Dean Hart assures us that it will be possible to handle the additional men, in that they will use the auditorium for lectures, but such a large class will crowd the institution and everyone will be greatly cramped for space.

Salary Scale. It is evident that the salary scales, so far as State money is concerned, should be substantially the same at Dallas and at Galveston. In line with this, the following scale was approved by the Special Committee.

Clinical Departments

Full-time Professors	- \$7200 to \$9600
Full-time Assoc. Professors	- \$5400 to \$7200
Full-time Assist. Professors	- \$4200 to \$5700
Full-time Instructors	- \$3600 to \$4200

You will note that there is some overlap between Associate and Assistant Professors which seems desirable in that an Assistant Professorship does not carry tenure. It often happens that a man will be available for a year or two whom we may not wish to keep indefinitely and we must pay such an individual a little more because of the temporary nature of his appointment.

Pre-clinical Departments

Full-time Professors	- \$6000 to \$9000
Full-time Associate Professors	- \$5000 to \$6600
Full-time Assistant Professors	- \$4200 to \$5000
Full-time Instructors	- \$2700 to \$4500

At the present time there are four full-time clinical professors employed by the Southwestern Medical Foundation who receive salaries above the scale limits indicated. Professors

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Harrison and Grollman receive \$15,000 each and Professors Mengert and Moyer receive \$12,000 each. The Southwestern Medical Foundation has agreed to pay the difference between our top limit (\$9600) and what these men are now receiving. Thus, Professor Harrison will receive \$9600 from the State and \$5400 from funds supplied by the Southwestern Medical Foundation.

The Budget. The next action of the Special Medical Committee was the adoption of a budget for the coming year and a copy of this budget is appended to this report. A brief summary is given below. (See page ii of the budget.)

Total estimated income from all sources	-	\$660,450
Total estimated expenditures	-	<u>604,841</u>
Total estimated balance as of August 31, 1950	-	\$ 55,609

Under expenditures there is a Reserve Fund for Unfilled Positions in the budget which totals \$92,600. Among these unfilled positions is a full-time clinical professor of pathology at \$12,000 and a full-time professor of pediatrics at a salary of \$14,000.

The approval of the Board of the budget as presented is requested by the Special Medical Committee.

Since the budget was approved by the Special Committee certain complications have arisen regarding microscopes. In the past the Southwestern Medical College has required students to purchase their own microscopes and, in the case of veterans, the cost of microscopes was covered by an "acceleration agreement," that is, a veteran used up his benefits (of \$500 a year) at an accelerated rate. Under the contracts which The University of Texas will have with Veterans Administration this "acceleration agreement" procedure is not possible and thus it was at once apparent that if we required the Veterans Administration to buy microscopes as well as textbooks, we would receive only \$24.00 from each veteran as tuition and fees. It was decided, therefore, to change this requirement and for the Southwestern Medical School to furnish the microscopes and rent them to students. (For the first year we will not collect the full \$360 for veterans because of the cost of textbooks but the loss will not be very much per student.)

Bids have been asked for medical student microscopes on the basis of 50 to 100 instruments and we have information which indicates that these will cost about \$210 each. It is proposed to make a census of the entering class to see how many have already provided themselves with microscopes and then order the number of instruments needed. These will be rented to the students at the rate of \$15 per year. The cost of these instruments--around \$21,000 if we buy 100--will come out of the unappropriated balance and/or out of unfilled positions.

Transfer of Title to Property. The Committee authorized Mr. Simmons to confer with representatives of the Foundation in connection with formal transfer of title to the property being given by the Foundation under the terms of the proposal for the establishment of the school as a part of the University.

Bank Depository. In order to provide for the deposit of Local Funds of the school and the securing of these funds through the deposit of eligible collateral as required by statute, the Committee authorized Mr. Simmons to negotiate and sign Bank Depository Contracts as follows:

1. First National Bank in Dallas, for General Funds.
2. Republic National Bank of Dallas, for Trust Funds.

Authorization for Signing Checks. The Committee authorized President Painter to designate the persons authorized to sign

checks on the school's Local Funds Depository Account, it being understood that all checks would be required to be signed by two authorized persons. The normal arrangement is for the Business Manager to sign and the Bookkeeper to countersign all checks.

Fidelity Bonds. Mr. Simmons reported that the Foundation was carrying Fidelity Insurance on all members of the staff in the form of a blanket position bond providing coverage of \$10,000.00 for each employee, with excess coverage for the Business Manager or the Dean (the latter only during the time since the Business Manager's position has been vacant). It was recommended by Mr. Simmons that the Foundation be requested to transfer and assign the blanket policy to the Board of Regents and the Committee approved this recommendation.

Fire Insurance. Mr. Simmons recommended that all policies of fire insurance on buildings and equipment now owned and insured by the Foundation be continued in effect, with appropriate endorsement of the policies to reflect change in ownership of the property. Premiums on such insurance policies cannot be paid from State funds, but the Foundation has agreed to include in its grant the necessary funds to keep this insurance in force.

Business Manager. One of the first unfilled positions to be cared for has been that of Business Manager. After canvassing the field and considering at least three well qualified persons, Mr. Franklin Hutter was appointed Business Manager at an annual salary of \$7200. Mr. Hutter was in our Auditor's Office for a number of years and had the rank of Assistant Auditor when he left us in 1947. He is a C.P.A. and has been in private practice since he left us. Those of us who know Mr. Hutter's capacity feel that we are fortunate in having him manage the business affairs of the new medical school. He is thoroughly familiar with the State procedures, he is very capable, and is forty-six years of age.

Your Special Medical Committee recommends that its interim actions be ratified by the Board of Regents.

Theophilus S. Painter
President T. S. Painter,
Chairman

C. D. Simmons
C. D. Simmons

C. O. Terrell
Dr. C. O. Terrell

James W. Rockwell
James W. Rockwell

Wm. E. Darden
William E. Darden

A. M. G. Swenson
A. M. G. Swenson

8/29/49:aa
Encl.

On motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved the report as presented and ratified the various actions taken.

MICROSCOPES FOR SOUTHWESTERN MEDICAL SCHOOL.--President Painter presented the following report from Vice-President and Comptroller Simmons:

In accordance with instructions relayed by you from Dean Hart, our Purchasing Office requested the State Board of Control to issue a purchase order for sixty-seven microscopes at a price of \$195.00 each. We understood that sixty microscopes were for rental use by the school and seven were for resale to students.

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You will recall that an additional appropriation is necessary to provide for the purchase of these microscopes as there is no item in the budget big enough to take care of it. An appropriation in the amount of \$11,700.00 should be made with further authorization to overdraw that account by the sum of \$1,365.00 to provide for the seven microscopes to be resold to students.

On motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board appropriated \$11,700 for the purchase of microscopes and authorized that the account be overdrawn by the sum of \$1,365 to provide for the seven microscopes to be resold to students.

REPAIR OF BUILDINGS AT THE SOUTHWESTERN MEDICAL SCHOOL.--On recommendation by the Medical Committee and motion by Dr. Terrell, seconded by Mr. Swenson, the Board appropriated \$5,000 for repair of buildings at the Southwestern Medical School.

TRANSFER OF TITLE TO PROPERTIES OF THE SOUTHWESTERN MEDICAL SCHOOL.--Vice-President and Comptroller Simmons reported that he had gone to Dallas, October 31 and September 1, 1949, in connection with the transfer of properties from Southwestern Medical Foundation to The University of Texas. He reported that the Officers of the Foundation had personally delivered to him on September 1, 1949, a deed to the real estate which the Foundation had offered in connection with its application for the establishment of Southwestern Medical School of The University of Texas in Dallas, Texas. The title of the real estate is in the process of being examined by the Attorney General as requested by the statute under which the establishment of the School was authorized. In addition to the deed the Officers of the Foundation delivered various bills of sale and assignments of leases covering buildings, equipments and funds tendered by the Foundation in its application. For detailed statement of the documents, see letter dated September 1, 1949, which is filed in the Office of the Secretary from Southwestern Medical Foundation addressed jointly to Chairman Woodward, President Painter and Vice-President and Comptroller Simmons.

On motion by Mrs. Tobin, seconded by Dr. Terrell, the Board approved the action taken and ordered the transactions recorded in its minutes.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH

NATIONAL RECOGNITION OF WORK AT M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter called to the attention of the Board favorable publicity received by the M. D. Anderson Hospital for Cancer Research and Dr. R. Lee Clark, pointing out especially a full-column report in Time.

APPOINTMENT OF VOLUNTEER STAFF MEMBERS.--President Painter presented the following recommendation by Dr. Clark:

It is recommended that the following men be appointed to the volunteer staff of the M. D. Anderson Hospital in the capacities designated for the year 1949-1950.

Armstrong, J. T.	Clinical Assistant in Gynecology
Barkley, Howard T.	Associate Surgeon (Thoracic)
Barrett, John H.	Associate Otolaryngologist
Bertner, E. W.	Gynecologist
Brown, Warren T.	Consultant in Psychiatry
Crigler, Cecil M.	Associate Urologist
Cronin, Thomas D.	Associate Surgeon (Plastic)
Curb, Dolph L.	Associate Internist (Gastroscopist)
DeBakey, Michael E.	Consultant in Surgery
Dustin, Herman E.	Associate Surgeon
Ehni, George	Associate Neurosurgeon
Elliott, Frederick C.	Consulting Stomatologist
Elliott, John	Clinical Assistant in Gynecology
Goar, E. L.	Ophthalmologist
Greenwood, James, Jr.	Neurosurgeon
Greer, David	Pediatrician
Griswold, C. M.	Dermatologist
Harris, J. Wade	Associate Proctologist

Hayes, Herbert T.	Consultant in Proctology
Johnston, Robert A.	Obstetrician
Keiller, Violet H.	Consultant in Pathology
Levy, M. D.	Consultant in Internal Medicine
Lewis, Everett B.	Associate Surgeon
Logue, Lyle J.	Otolaryngologist
Moore, Robert M.	Consultant in General Surgery
Parrish, Frank F.	Associate Orthopedist
Russell, Thomas G.	Consultant in Radiology
Rutledge, Felix	Clinical Assistant in Gynecology
Schultz, Jacob F.	Assistant Ophthalmologist
Tebo, Heyl G.	Consultant in Dental Surgery
Turner, B. Weems	Urologist
Vaughan, Luther M.	Consultant in Diagnostic Roentgenology
Wise, Robert J.	Assistant Surgeon (Plastic)

On motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board appointed the volunteer staff members as recommended by President Painter and Dr. Clark.

DEPARTMENTAL AND COMMITTEE ORGANIZATION OF THE M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter reported that the Medical Committee had approved a departmental and committee organization of the M. D. Anderson Hospital for Cancer Research and recommended that the Board approve the new form of organization. On motion by Dr. Terrell, seconded by Mrs. Tobin, the Board approved the departmental and committee organization and ordered copy of the memorandum and organization chart filed in the Office of the Secretary.

MAIN UNIVERSITY

REVISED SCHEDULE OF RATES FOR AUDITORIUM FACILITIES AND PROPOSED POLICY FOR SUNDAY USE.--President Painter presented the following report from Vice-President and Comptroller Simmons.

After considerable further study and discussion with Mr. G. J. Stephens, Assistant Comptroller, of the use on Sundays of University auditorium facilities for concerts of serious music appropriate to the day, I am convinced that we ought to try to work out a plan for allowing Sunday use of Gregory Gymnasium and Hogg Auditorium in line with the recommendation of the Coordinating Council on Physical Activities for Men. As a basis for the approval of the general policy and for the procedure and rates involved, I recommend the following:

1. The Sunday use of Hogg Auditorium and Gregory Gymnasium is to be limited to Sunday afternoons only and is to be further limited to concerts of serious music appropriate to the day.
2. The following revised schedule of rates, effective September 1, 1949, is to be followed for all auditorium use of the two buildings, whether on Sundays or week days:
 - a. Gregory Gymnasium--
 - (1) For commercial performances by out-of-town groups, a fee of \$500.00.
 - (2) For shows and concerts by Austin organizations and by non-commercial out-of-town organizations, a fee of \$200.00.
 - (3) For shows, dances, or similar uses by the University's own departments, a fee of \$75.00.
 - (4) For State boards conducting examinations, such as State Bar, State Board of Public Accountancy, State Board of Medical Examiners, and for public or civic functions for which the University is the sponsor, no charge except for public address system and out-of-pocket costs for any special setup required.

b. Hogg Auditorium--

- (1) For commercial performances by out-of-town groups, a fee of \$200.00.
- (2) For shows and concerts by Austin organizations and by non-commercial out-of-town organizations, a fee of \$75.00.
- (3) For shows, dances, or other uses by the University's own departments, a fee of \$30.00.

(All of above rates are exclusive of the charge for use of the public address equipment. If this latter is required, an additional charge will be made for such service in accordance with the attached schedule. For programs for which the University is a joint sponsor with some other group or organization, the fee to be paid by the co-sponsor will be a matter for negotiation in each case and will be specified in the agreement providing for the joint sponsorship.)

3. It is understood that the availability of the University's auditorium facilities for other than the University's own activities is strictly subject to the needs and the convenience of the University, which are always to have priority in the scheduling of these facilities.
4. Budget provision for Sunday operation of auditorium facilities should be provided in a minimum amount of \$5,000.00 for 1949-50. A full-time Building Crew Foreman should be employed under this budget with additional help as needed to be paid on an hourly basis. A policy should be established of permitting overtime pay on an hourly basis for night work and Sunday work by regular full-time members of the Physical Plant staff in the classifications of Custodial Worker, Building Attendant, Laborer, Utility Worker, and similar classifications.

On motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board voted to permit the use on Sundays of University auditorium facilities for concerts of serious music appropriate to the day.

On motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board approved the revised schedule recommended by Mr. Simmons.

On motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board approved a Budget provision of \$5,000.00 for 1949-50 for Sunday operation of Auditorium facilities, and adopted a policy of permitting overtime pay on an hourly basis for night work and Sunday work by regular full-time members of the Physical Plant Staff in the classification of Custodial Worker, Building Attendant, Laborer, Utility Worker and similar classifications.

M. D. ANDERSON HOSPITAL

APPROVAL OF PRELIMINARY PLANS FOR THE M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Mr. Tucker reported for the Building Committee a recommendation that the preliminary plans for the M. D. Anderson Hospital Building to be located in the Texas Medical Center as presented by Mr. MacKie of MacKie and Kamrath, Architects, be approved, and the architects authorized at this time to proceed with working drawings on the plans for the first stage on the basis of 140,000 square feet. On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the plans and authorized preparation of working drawings as recommended.

TEXAS MEDICAL CENTER

DEVELOPMENT PLAN FOR THE UNIVERSITY OF TEXAS UNITS IN THE TEXAS MEDICAL CENTER.--On recommendation by the Building Committee and motion by Mr. Tucker, seconded by Mrs. Tobin, the Board approved the Development Plan for The University of Texas Units in the Texas Medical Center as presented by Mr. Erikson of Schmidt, Garden and Erikson, Consulting Architects.

MEDICAL BRANCH

APPROVAL OF PRELIMINARY PLANS FOR THE ROSA AND HENRY ZIEGLER HOSPITAL.--Mr. Tucker presented a recommendation of the Building Committee that the preliminary plans for The Rosa and Henry Ziegler Hospital as presented by Mr. Lemmon, Consulting Architect, be approved and that an Associate Architect be selected to proceed with working drawings. President Painter then pointed out that the Regents' Medical Committee concurred in the recommendation. On motion by Mr. Tucker, seconded by Mr. Rockwell, the Board approved the plans as recommended.

APPROVAL OF PRELIMINARY PLANS FOR LABORATORY BUILDING AT MEDICAL BRANCH AT GALVESTON.--Mr. Tucker presented a recommendation of the Building Committee that preliminary plans for the Laboratory Building at the Medical Branch at Galveston as presented by Mr. Lemmon, Consulting Architect, be approved and that an Associate Architect be selected to proceed with working drawings. On motion by Mr. Tucker, seconded by Mr. Warren, the Board approved the plans as recommended.

ASSOCIATE ARCHITECT FOR BUILDINGS AT MEDICAL BRANCH AT GALVESTON.--Mr. Tucker presented a recommendation of the Building Committee that only one Associate Architect be selected for the two buildings at Galveston, The Rosa and Henry Ziegler Hospital and the Laboratory Building, and that this Associate Architect be Mr. Kenneth Franzheim of Houston, Texas. On motion by Mr. Tucker, seconded by Mrs. Tobin, the Board approved the selection of the Associate Architect as recommended, authorized the Vice-President and Comptroller to negotiate a contract on the University's regular terms, and authorized the Chairman of the Board to sign the contract.

MAIN UNIVERSITY

AWARD OF CONTRACT, UTILITIES IMPROVEMENTS PROJECT NO. 1-1949.--Mr. Tucker reported that bids had been taken for certain utilities improvements to serve the Science Building and the Student Health Center, a tabulation of which follows:

<u>Bidder</u>	<u>Amount of Bidder's Bond</u>	<u>Amount Bid</u>	<u>Completion Date</u>
Joe Bland Construction Company, Austin, Texas	5% of Amount Bid	\$199,200.00	April 1, 1950
John Broad Construction Company, Austin, Texas	\$17,500.00	314,875.00	April 1, 1950
E. E. Farrow Company, Dallas, Texas	5% of Amount Bid	234,980.00	April 1, 1950
Glade Construction Company, Fort Worth, Texas	5% of Amount Bid	235,300.00	April 1, 1950
R. W. Smith Construction Company, Austin, Texas	\$12,000.00	227,667.67	April 1, 1950
Karl B. Wagner, Austin, Texas	5% of Amount Bid	297,000.00	April 1, 1950

Mr. Tucker recommended that the low bid of Joe Bland Construction Company, in the amount of \$199,200.00, be accepted. On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board accepted the low bid of Joe Bland Construction Company and authorized the Chairman to sign the necessary contract documents.

CORNERSTONE INSCRIPTION FOR SCIENCE BUILDING AND STUDENT HEALTH CENTER.--Mr. Tucker presented the following recommended cornerstone inscription for the Science Building and Student Health Center on behalf of the Building Committee:

INSCRIPTION FOR CORNERSTONES
FOR EXPERIMENTAL SCIENCE BUILDING

Main Face:

1949
BOARD OF REGENTS

Dudley K. Woodward, Jr., Chairman
David M. Warren, Vice-Chairman

William E. Darden
 E. E. Kirkpatrick
 James W. Rockwell
 A. M. G. Swenson
 Dr. C. O. Terrell
 Mrs. Edgar Tobin
 Edward B. Tucker

Side Face:

Theophilus S. Painter, President
 James C. Dolley, Vice-President
 Carroll D. Simmons, Vice-President and Comptroller
 C. R. Granberry, Assistant to the President
 W. J. Battle, Chairman Faculty Building Committee
 Harbeson, Hough, Livingston and Larson, Consulting Architects
 Broad and Nelson, Architects
 Robert Leon White, Supervising Architect
 Nathan Wohlfeld, General Contractor

INSCRIPTION FOR CORNERSTONES
 FOR STUDENT HEALTH CENTER

Main Face:

1949
 BOARD OF REGENTS

Dudley K. Woodward, Jr., Chairman
 David M. Warren, Vice-Chairman
 William E. Darden
 E. E. Kirkpatrick
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Side Face:

Theophilus S. Painter, President
 James C. Dolley, Vice-President
 Carroll D. Simmons, Vice-President and Comptroller
 C. R. Granberry, Assistant to the President
 W. J. Battle, Chairman Faculty Building Committee
 Harbeson, Hough, Livingston and Larson, Consulting Architects
 Shirley Simons, Architect
 Robert Leon White, Supervising Architect
 Nathan Wohlfeld, General Contractor

APPROVAL OF PLANS FOR UNIVERSITY LABORATORY UNIT AT CASIS ELEMENTARY SCHOOL.--Mr. Tucker reported that the Building Committee had approved plans as prepared by Page, Southerland, and Page, Architects, for the University's Laboratory Unit to be erected contiguous to the Casis Elementary School in Austin, Texas, and recommended that the plans be approved by the Board. He further recommended that the Chairman be authorized to appoint a Committee to act for the Board upon the opening of bids on September 28, 1949, said Committee to award a contract, provided a satisfactory bid is received, the action of the Committee to be ratified at the next meeting of the Board. On motion by Mr. Rockwell, seconded by Mr. Tucker, the Board approved the recommendations, whereupon Chairman Woodward appointed President Painter, Vice-President and Comptroller Simmons, and Vice-President Dolley as a Committee to act as recommended.

FURNITURE AND EQUIPMENT FOR STUDENT HEALTH CENTER.--Mr. Tucker recommended for the Building Committee that bids be called for on furniture, furnishings, and equipment for the Student Health Center to be opened November 8, 1949, and that the Chairman of the Board be authorized to appoint a Committee to act for the Board upon the opening of bids on that date, said Committee to award contracts, provided satisfactory bids are received, the action of the Committee to be ratified at the next meeting of the Board. Upon motion by Mr. Tucker, seconded

by Mrs. Tobin, the Board approved the recommendation, whereupon the Chairman appointed a Committee consisting of Mrs. Tobin, Chairman Woodward, President Painter, Vice-President Dolley, and Vice-President and Comptroller Simmons to act as recommended.

ADDITIONAL FUNDS FOR JOURNALISM BUILDING.--Mr. Warren brought to the attention of the Board the fact that on January 29, 1949, the Board included in its motion setting priority of buildings a Journalism Building, and that an appropriation of \$375,000 was authorized for the building, with \$125,000 additional money to come from Texas Student Publications, Inc. He pointed out that previously Texas Student Publications, Inc., had tendered cash, bonds, and property valued at \$100,000. He then moved that Texas Student Publications, Inc., be asked to provide an additional \$25,000 and that Vice-President and Comptroller Simmons be authorized to conduct negotiations and to report the outcome thereof to the Board. On second by Mr. Tucker, the Board duly adopted the motion.

APPOINTMENT OF CAPTAIN H. Y. McCOWN, U.S.N., AS REGISTRAR AND DEAN OF ADMISSIONS.--President Painter recommended that effective September 1, 1949, Captain H. Y. McCown, U.S.N. Ret., be appointed Registrar and Dean of Admissions for the period September 1, 1949-August 31, 1950, the compensation to be at the rate of \$6,500.00 for twelve months. On motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the appointment.

SALE OF BUILDINGS ON CAMPUS.--President Painter presented the following recommendation by Vice-President and Comptroller Simmons:

I recommend that you request the Board of Regents to authorize me to offer for sale on the basis of competitive bids the frame residences listed below, the first four of which are located in the area north of the Women's Gymnasium, and the fifth of which is located in the area north of Clark Field. These houses should be removed in order to provide temporary parking space in the areas involved. The residences to be sold are as follows:

1. 2509 Wichita Street
2. 2511 Wichita Street
3. 2506 Speedway
4. 2510 Speedway
5. 2320 Red River Street

On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board authorized the sale of buildings as recommended.

VACATION ALLOWANCE FOR NON-TEACHING PERSONNEL, 1949-50.--President Painter made the following recommendation:

I recommend that the following vacation allowance schedule for the non-teaching personnel employed on a twelve months' basis be adopted for the fiscal year beginning September 1, 1949.

I. State legal holidays which are observed by the University:

Labor Day, September 5
 Thanksgiving Day, November 24
 The day following Christmas Day, December 26
 The day following New Year's Day, January 2
 Independence Day, July 4

II. In lieu of other State legal holidays which are not observed by the University:

Thursday preceding Christmas Day, December 22
 Friday preceding Christmas Day, December 23
 Saturday preceding Christmas Day, December 24
 Tuesday following Christmas Day, December 27
 Saturday preceding New Year's Day, December 31
 Friday preceding Easter, April 7
 Saturday preceding Easter, April 8
 Monday following Easter, April 10

III. Twelve additional working days, Saturday being considered as one-half of a working day.

On motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the vacation allowance schedule as recommended.

BUDGET FOR COTTON MERCHANDISING RESEARCH DIVISION AND BASIC COTTON RESEARCH LABORATORY.--President Painter discussed at length with the Board research projects awarded the University by the Texas Cotton Research Committee and recommended the approval of the following budget:

Cotton Merchandising Research Division
(12 months)

	<u>1949-50</u> <u>Rate</u>
Research Scientist IV (Economics) Joel F. Hembree	\$ 5,760.00
Research Scientist II (Economics) Ernest C. Cox	3,528.00
Research Scientist I (Economics) Billy G. Gaines	3,048.00
Mrs. Mary Jo L. James	2,160.00
Stenographer-Office Assistant	2,052.00
Maintenance	<u>3,252.00</u>
	\$19,800.00

Basic Cotton Research Laboratory

Research Scientist IV Vernon L. Frampton	\$ 5,484.00
Research Scientist I J. D. Edwards, Jr. (three-fourths time)	2,178.00
Laboratory Research Assistant Kenneth Barwell (three-fourths time)	2,079.00
Elizabeth Ann Mayer (three-fourths time)	2,079.00
(three-fourths time)	1,890.00
Stenographer-Office Assistant Alice K. Hagood	2,160.00
Maintenance	<u>3,324.00</u>
	\$19,194.00

President Painter pointed out that the University's staff will supervise the expenditures and that the University will be reimbursed in full monthly by the Texas Cotton Research Committee. On motion by Mrs. Tobin, seconded by Mr. Darden, the Board approved the budget as presented.

THE SOUTHWESTERN MEDICAL SCHOOL

TAX-FREE ALCOHOL PERMIT.--On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted the following resolution:

BE IT RESOLVED by the Board of Regents of The University of Texas that the following named individuals and their successors in office shall be and they hereby are authorized to perform the respective duties indicated in connection with the tax-free alcohol required in the operation of Southwestern Medical School of The University of Texas, at Dallas, Texas.

1. Mr. John Franklin Hutter, Business Manager of Southwestern Medical School of The University of Texas, shall execute for the Board of Regents application for tax-free alcohol basic permits and any other documents necessary in connection with the securing of said permits.
2. Mr. Robert W. Lackey, Professor of Physiology, shall have charge of and be responsible for the supply of alcohol for use of Southwestern Medical School of The University of Texas, and shall be authorized to sign all reports in connection with the use of such alcohol.

MAIN UNIVERSITY

PUBLIC HEALTH SERVICE GRANT FOR MENTAL HEALTH TRAINING, NO. 252.2.--President Painter presented the following report from Vice-President and Comptroller Simmons:

Mr. Richard B. Orton, Fiscal Representative of the National Institute of Mental Health, Public Health Service, called at my office last Saturday for a conference concerning the government accounting requirements as related to the grant for aid in the training of psychologists, for which project the sum of \$8,400.00 was recently approved.

It is noted in the budget appropriation that no overhead allowance was provided for. Mr. Orton stated that it is the established policy of the Institute of Mental Health to allow a maximum of 8% overhead where request for such allowance is contained in the application. I do not know, of course, whether the failure to include overhead in the application was an oversight or based on some consideration of policy. If the latter, I would like to urge that the policy be reconsidered and application made hereafter for the overhead allowance in each and every application to the Public Health Service. Furthermore, I should like to suggest that in the event the total amount of the present grant for work under Dr. Blodgett's direction should be found large enough to permit the revision of the budget to provide for overhead, that consideration be given to making formal application for a reallocation, which is permissible under the regulations of the Mental Health Institute.

On motion by Mr. Swenson, seconded by Mrs. Tobin, the Board accepted the grant and authorized the Vice-President and Comptroller to explore further the question of overhead allowance.

CONTRACT TO PROVIDE EXTENSION COURSES FOR STUDENTS AT PRAIRIE VIEW AGRICULTURAL AND MECHANICAL COLLEGE.--President Painter reported a request by Dean Shelby that a contract be prepared providing the opportunity of taking courses offered by The University of Texas in its Extension Division to students registering with Prairie View Agricultural and Mechanical College of Texas. He then presented such a contract in the form prepared by University Land Attorney Scott Gaines and recommended its approval. On motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the contract and authorized the President to sign in its behalf.

VETERANS ADMINISTRATION CONTRACT V 1001M-1299 FOR HEARING REHABILITATION AND SPEECH CORRECTION.--On recommendation by President Painter and motion by Mr. Rockwell, seconded by Mr. Darden, the Board ratified the action of President Painter in signing Veterans Administration Contract V 1001M-1299 for Hearing Rehabilitation and Speech Correction.

ADDITIONAL TUNNEL CAPACITY AND VENTILATION FOR CENTRAL REFRIGERATION PLANT FOR AIR CONDITIONING INSTALLATION.--Vice-President and Comptroller Simmons reported that precise estimates were not yet obtainable for the cost of additional tunnel capacity and ventilation for the Central Refrigeration Plant for air conditioning installation in the Science Building-Student Health Center Area. He then recommended that in the event the cost should be such as to require Board approval in advance someone should be designated to act for the Board in authorizing the expenditures. On motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board authorized President Painter and Vice-President and Comptroller Simmons to act in authorizing expenditures for the purposes indicated.

PUBLICATION OF BOOK WRITTEN BY PROFESSOR W. B. GARDNER.--President Painter discussed with the Board the following letter from Dr. A. P. Brogan, Dean of the Graduate School:

In accordance with your verbal suggestion I have asked Professor W. B. Gardner to talk to you about the publication of his book, A Critical Edition of the Prologues and

Epilogues of John Dryden. About two years ago Professor Gardner was given a Research Leave from the funds of The University of Texas Research Institute. He has now completed a book. The Columbia University Press has accepted the book but it will require a substantial subsidy. The total cost will be \$2,950.00. It is expected that all but \$1,350.00 will be recovered from sales. I am asking Professor Gardner to talk this matter over with you. There are no funds in the appropriation for The University of Texas Research Institute which are adequate to cover this publication. The Research Council thinks that you might wish to make some appropriate agreement to help Professor Gardner in view of the fact that we do not now have a regular publication arrangement in The University of Texas which might reasonably handle both the printing and the distribution of publishing this book.

I am enclosing a letter from Professor Gardner and a letter from Dr. D. T. Starnes who has read Dr. Gardner's book.

President Painter then recommended that the Board underwrite the publication of 1,000 copies at an approximate initial outlay of \$3,140.00, the net cost to be reduced by the royalties, which would accrue to the University. After discussion the Board on motion by Mr. Warren, seconded by Dr. Terrell, agreed to bear the expense of publication as recommended.

TRAVEL ALLOWANCES FOR EMPLOYEES WITHIN THE DIVISION OF EXTENSION.--President Painter presented the following request from Dean Shelby of the Division of Extension:

I note from the provisions of the appropriation bill, (Senate and House Journal Supplement, June 29, 1949, page 21, subsection 13), that athletic and extra-mural departments are exempt from the application of the general provisions made in that act, and as to these exceptions, the governing board shall make such necessary adjustments as may be deemed advisable.

I have been looking over expense accounts of our travelers, both within and without the state, and have talked with a number of them about the recent rise in room rates, and I reached the conclusion that we should ask for an adjustment. Most of our workers, especially in the larger towns, find it difficult to get rooms for \$3.00 and practically none available for under \$3.00. This, of course, leaves only \$3.00 for meals, which is hardly adequate under many circumstances. My suggestion is that workers, both within and without the state, be limited to not exceeding \$4.00 a day for meals, and that the total amount for meals and rooms shall not exceed \$7.00 within the state and \$8.00 outside the state, with the proviso, of course, that actual expenses shall be reported, but not to exceed these amounts.

We are finding it rather difficult to keep people on our staff who have to travel because, for one thing, they are constantly having to use their own money as the allowances will not cover the cost of room and meals. I shall appreciate it if you will present this matter to the Regents.

On motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board authorized that employees traveling for the Division of Extension be limited both within and without the state to not exceeding \$4.00 a day for meals, and that the total amount for meals and rooms shall not exceed \$7.00 within the state and \$8.00 outside the state, with the provision that actual expenses shall be reported but not to exceed these amounts.

APPROVAL OF MINUTES, JUNE 14, JULY 7 AND 8, AND JULY 14, 1949.- On motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved the minutes of June 14, 1949, those of July 7 and 8, 1949, and those of July 14, 1949, in the form in which they had been mimeographed and distributed by the Secretary.

Saturday, September 17, 1949.

The Board of Regents of The University of Texas met for the remainder of their regular meeting in the Office of the President at 10:10 a.m., Saturday, September 17, 1949. The following were present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker and Swenson; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons; Assistant to the President Granberry; Dr. W. H. Elkins and Mr. A. A. Smith, Business Manager of Texas Western College; Director of News and Information Service Keys; and Secretary Holt.

MAIN UNIVERSITY

COMMITTEE TO STUDY ADMINISTRATION BUILDING.--Chairman Woodward appointed a committee consisting of President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, and Assistant to the President Granberry to study and bring before the Board information on the subject of an administration building.

VICE-CHAIRMAN WARREN AS DELEGATE TO ASSOCIATION OF GOVERNING BOARDS.--On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board selected Vice-Chairman Warren as delegate to the national convention of the Association of Governing Boards of Institutions of Higher Learning which will be held in Denver, Colorado, October 7 through 11, 1949.

TEXAS MEDICAL CENTER

SCHOOL OF PUBLIC HEALTH.--President Painter recommended that approval be given to activation of the program of the School of Public Health of The University of Texas in the Texas Medical Center, and to the securing of funds to pay a Director and the expenses of the operation of his office for the next biennium. On motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the recommendation and requested the President to furnish the Board with recommendations concerning candidates for the office of Director.

MAIN UNIVERSITY

BANK DEPOSITORY CONTRACTS.--Vice-President and Comptroller Simmons reported that pursuant to authorization already given by the Board he had negotiated the following depository contracts for the period September 1, 1949, to August 31, 1951, including provision for checking accounts and time deposit-open accounts in amounts already reported and in effect the last month and a half of the previous fiscal year:

<u>Depository Bank</u>	<u>Trustee</u>
American National Bank of Austin	Austin National Bank of Austin
American National Bank of Austin	Republic National Bank of Dallas
Austin National Bank of Austin	American National Bank of Austin
Capital National Bank of Austin	Austin National Bank of Austin

DESIGNATION OF FROST NATIONAL BANK IN SAN ANTONIO AS TRUSTEE FOR AGREEMENT WITH AUSTIN NATIONAL BANK.--Vice-President and Comptroller Simmons reported a request by the Austin National Bank that the Frost National Bank be designated as Trustee in connection with a second depository agreement between the University and the Austin National Bank. On recommendation by Mr. Simmons and motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the Frost National Bank as Trustee and authorized the Chairman to sign the depository agreement.

RENEWAL OF DEPOSITORY AGREEMENTS FOR M. D. ANDERSON HOSPITAL FUND.--Vice-President and Comptroller Simmons replied that he had negotiated with the First National Bank of Houston and the Second National Bank of Houston renewal of depository agreements for M. D. Anderson Hospital and Dental Branch funds, with the South Texas National Bank of Houston and the Republic National Bank of Dallas as Trustees, respectively. On motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the depository agreements and authorized the Chairman to sign the contract documents in connection therewith.

RENEWAL OF DEPOSITORY AGREEMENT WITH HITCHINGS-SEALY NATIONAL BANK.--Vice-President and Comptroller Simmons presented to the Board a proposed contract with the Hitchings-Sealy National Bank at Galveston for the present biennium which represents a renewal of the present

agreement. He explained that the Trustee involved is the First National Bank of Galveston, that the agreement provides for a checking account only, and recommended its approval. On motion by Mr. Darden, seconded by Dr. Terrell, the Board approved the agreement and authorized the Chairman to sign the same.

FISCAL AGENCY AGREEMENT WITH SECOND NATIONAL BANK OF HOUSTON.- Vice-President and Comptroller Simmons presented a report of the Second National Bank of Houston as Fiscal Agent in connection with contribution for The University of Texas units in the Texas Medical Center. On motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the actions of the Fiscal Agency and voted to extend its thanks to the Second National Bank for its attention to those matters.

FINANCE COMMITTEE MATTERS.--

PURCHASES FOR THE PERMANENT UNIVERSITY FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the Permanent University Fund since the report made on July 7, 1949:

U. S. GOVERNMENT BONDS PURCHASED

Delivered 7-21-49: \$1,000,000.00 par value United States $2\frac{1}{2}\%$ Treasury Bonds of 1967-72, interest payable semiannually June 15 and December 15, due June 15, 1972, optional June 15, 1967, purchase price 102-49/64, to yield 2.30%.

Delivered 8-22-49: \$900,000.00 par value United States $2\frac{1}{2}\%$ Treasury Bonds of 1967-72, interest payable semiannually June 15 and December 15, due December 15, 1972, optional December 15, 1967, purchase price 102-30/32 (\$400,000.00) and 102-61/64 (\$500,000.00), to yield 2.30%.

MUNICIPAL BONDS PURCHASED

Delivered 9-13-49: \$50,000.00 par value Hunt County, Texas, $2\frac{1}{2}\%$ Road Bonds, Series B, dated September 1, 1949, interest payable semiannually March 1 and September 1, due March 1, 1974, purchased to yield 2.70%.

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

Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the Board adopted this report.

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Tucker, seconded by Mr. Rockwell:

The Finance Committee wishes to report the following purchases and sales for Trust and Special Funds since the report of July 7, 1949:

<u>Date</u>	<u>PURCHASES</u> <u>Security</u>	<u>Total Cost</u>
7-11-49	\$2,500 maturity value United States Savings Bonds, Series F, due 7/1/61 (Dormitory Bond Fund - First Series)	\$ 1,850.00
8-16-49	\$55,000 maturity value United States Savings Bonds, Series F, due 8/1/61 (Investments of Reserve for Possible Losses by Fire, etc. - Temporary Student Housing Units)	40,700.00
7-15-49	\$10,000 par value American Telephone & Telegraph Company Thirty-five year $2\frac{3}{4}\%$ Debentures, due April 1, 1982, purchased at 98-1/4 net, to yield 2.83%	9,825.00

<u>Date</u>	<u>PURCHASES (Continued)</u> <u>Security</u>	<u>Total Cost</u>
7-15-49	\$20,000 par value Consolidated Edison Company of New York, Inc., First and Refunding Mortgage Bonds, 2-3/4% Series A, due March 1, 1982, purchased @ 100 net, to yield 2.75%	\$20,000.00
8- 1-49	\$10,000 par value Pacific Gas and Electric Company First and Refunding Mortgage Bonds, Series S, 3%, due June 1, 1983, purchased @ 103-1/8 net, to yield 2.86%	10,312.50
7-12-49	100 shares Westinghouse Electric Corporation Common Stock @ 23-1/4 per share	2,346.63
7-12-49	100 shares Phillips Petroleum Company Capital Stock @ 55 per share	5,531.50
7-12-49	100 shares National Biscuit Company Common Stock @ 33-3/4 per share	3,402.34
7-14-49	100 shares E. I. du Pont de Nemours & Company Common Stock @ 47-5/8 per share	4,793.26
7-14-49	100 shares Standard Oil Company (Inc. in New Jersey) Capital Stock @ 66-1/8 per share	6,645.11
7-14-49	100 shares Sterling Drug Inc. Common Stock @ 40-1/2 per share	4,080.05
7-18-49	200 shares Home Insurance Company Capital Stock @ 30-1/4 net per share	6,050.00
7-18-49	200 shares New Amsterdam Casualty Company Capital Stock @ 31-7/8 net per share (Hogg Foundation: W.C.Hogg Fund)	6,375.00

<u>Date</u>	<u>SALES</u> <u>Security</u>	<u>Net Proceeds</u>
7-14-49	2 shares International Match Realization Company Limited Capital Stock @ 11 per share	\$ 20.57
8- 1-49	204 shares Socony-Vacuum Corporation Capital Stock @ 15 1/2 per share (200 shares) and 15-3/8 per share (4 shares)	3,114.55
8- 1-49	100 shares Standard Oil Co. (Inc. in Indiana) Capital Stock @ 39-5/8 per share	3,927.11
8- 1-49	100 shares American Radiator & Standard Sanitary Corporation Common Stock @ 12-5/8 per share	1,238.16
8- 1-49	100 shares South Porto Rico Sugar Co. (Inc. in New Jersey) Common Capital Stock @ 33-1/8 per share	3,275.87
8-11-49	100 shares American Steel Foundries Common Stock @ 23-7/8 per share (The Rosa and Henry Ziegler Hospital Construction and Equipment Fund)	2,355.51

We ask that these transactions receive the approval of the Board.

APPROVAL FOR SOUTHWESTERN BELL TELEPHONE TO ERECT A LINE OF TELEPHONE POLES ACROSS BRACKENRIDGE LANDS.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents ratify and approve the action of Mr. C. D. Simmons, Vice-President and Comptroller, in writing a letter of consent and approval granting permission to Southwestern Bell Telephone Company to erect a line of telephone poles across a portion of the Brackenridge Lands lying along the west bank of the Colorado River and just south of the Tom Miller Dam.

Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the Board approved and ratified the action taken by Vice-President and Comptroller Simmons.

RELEASE OF PERFORMANCE BOND TO HUGH JANUARY, JOHN REINERMAN SURVEY.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted by the Board upon motion by Mr. Tucker, seconded by Mr. Rockwell:

In connection with the sale to Hugh January of a tract of 29.82 acres of land out of the John Reinerman Survey, the purchaser agreed to make certain street improvements and executed a Performance Bond in connection with said obligation. The improvements have now been completed and the purchaser has made application for a release of the Performance Bond.

The Committee recommends that the Board authorize its Chairman to execute the release on the form submitted herewith.

SALE TO SOUTHWESTERN BELL TELEPHONE COMPANY A TRACT OF LAND IN SAMUEL C. BUNDICK SURVEY.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee has had under consideration an application from Southwestern Bell Telephone Company to purchase a tract of land 50 feet by 50 feet out of the Samuel C. Bundick Survey in Galveston County, located near Virginia Point, more fully described in the application, to be used as a site on which to house long distance telephone repeater equipment. The price offered is \$400.00, payable in cash with the purchaser to pay any expenses in connection with the Abstract of Title and a survey of the property.

The Committee recommends that the Board of Regents approve the acceptance of the offer and authorize the Chairman of the Board to sign and deliver a deed to the property upon approval as to form by the University Land Attorney. All mineral rights are to be reserved to the University.

Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved the report.

CANCELLATION OF CONTRACT TO W. E. CHUMLEY, HARRIS COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Tucker, seconded by Mr. Rockwell:

The Finance Committee wishes to report that the sale to W. E. Chumley of parts of Lots 1 and 2, Block 181, S. S. B. B., Houston, Harris County, Texas, as authorized by the Board at its meeting July 8, 1949, has failed of consummation and the purchaser has requested cancellation of the contract and the return of his earnest money. This request is predicated on a finding, as a result of a survey of the property by Mr. J. S. Boyles, that the actual frontage on Walker Street was 35.20 feet, whereas the contract of sale called for a frontage of 44 feet, 8 inches on Walker Street. The Committee is advised by the University Land Attorney that the purchaser is within his legal rights in refusing to accept the property with the shortage as disclosed by the survey, and accordingly the Committee recommends that the Board of Regents approve cancellation of the purchase agreement and the return to the purchaser of the earnest money. The Committee further recommends that the University pay the costs of the survey and of the supplementary abstract of title since both will be needed by the University in future dealings with the property.

LAND COMMITTEE MATTERS.--

EASEMENT NO. 419, STATE HIGHWAY DEPARTMENT, PECOS COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee has had under consideration a request from the State Highway Department for a road right-of-way easement across certain University Lands in Pecos County, Texas, being a strip of land 120 feet wide and containing approximately 39.16 acres.

The Committee recommends that the easement covering this right-of-way be granted for a nominal consideration of \$1 and that the Chairman of the Board be authorized to sign the instrument which has been approved as to form by the University Land Attorney.

EASEMENT NO. 420, COMMISSIONERS' COURT, A NDREWS COUNTY.-- Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from the Commissioners' Court of Andrews County, Texas, for an easement for highway right-of-way approximately twenty miles in length across various sections in Blocks 3, 4, 5 and 6, University Lands in Andrews County, Texas, containing approximately 288.32 acres. The proposed easement in the form attached hereto obligates the County to construct a fence on each side of the right-of-way, and in all instances where the construction or use of said highway shall prevent access to the now available water for livestock and domestic purposes of adjoining lands, to furnish a supply of water where such water is obtainable, and in cases where water is not obtainable, then to construct suitable underpasses across said right-of-way so that no part of the adjoining lands shall be cut off from the existing water supply.

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

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted the report.

GRAZING LEASE NO. 638, J. C. CROSBY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Kirkpatrick, seconded by Mr. Swenson:

The Land Committee has given consideration to an application from J. C. Crosby for the renewal of Grazing Lease No. 495 covering 8,129.3 acres of University Lands in Crockett County, Texas, at an annual rental rate of \$0.35 an acre and for a ten-year period beginning January 1, 1950. The old lease, which expires by its terms December 31, 1949, 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' standard form and has been approved as to form by the University Land Attorney.

AMENDMENT TO WATER LEASE NO. 37, HUMBLE OIL AND REFINING COMPANY.--Vice-President Comptroller Simmons presented the following report on the Land Committee:

The Land Committee has had an application from Humble Oil and Refining Company for an amendment to Water Lease Contract No. 37 issued to that Company by the Board of Regents of The University of Texas on April 29, 1949, so as to provide for "monthly meter readings" rather than "daily meter readings" in determining the amount of water used under this contract.

The Committee recommends that this application be granted and that the Chairman of the Board be authorized to sign the supplemental agreement giving effect to this amendment which was prepared by the University Land Attorney.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted the report.

GRAZING LEASE NO. 639, HUGH RATLIFF.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee has given consideration to an application from Hugh Ratliff for the renewal of Grazing Lease No. 498 covering 23,137.9 acres of University Land in Andrews County, Texas, at an annual rental rate of thirteen cents an acre and for a ten-year period beginning January 1, 1950. The old lease, which expires by its terms December 31, 1949, and has been paid in full to that date, is at an annual rental rate of twelve cents 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.

SUPPLEMENTAL AGREEMENT TO GRAZING LEASE NO. 558, J. T. BAKER, J. FARRIS BAKER, MRS. MARY WALKER AND R. L. WALKER.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

On December 16, 1948, the Regents's Land Committee and the Texas State Soil Conservation Board held a joint meeting for the purpose of discussing the problem of soil conservation as related to University Lands in West Texas. Members of the Soil Conservation Board urged upon the Regents the desirability of a program of retiring from grazing use for limited periods some of the University Land in the interest of allowing the vegetation to reassert itself and thus provide over a long period of time an increased carrying capacity for the land involved. Following the joint meeting, your Committee has discussed this program on several occasions and has proposed to certain University lessees that specified areas be set aside and withheld from grazing.

For the purpose of carrying out this plan another contract, in addition to those reported on July 7, 1949, has been negotiated and entered into on June 30, 1949, amending the following grazing lease, to wit:

Grazing lease No. 558, J. T. Baker, J. Farris Baker, and Mrs. Mary Walker, joined by her husband, R. L. Walker, acreage to be retired from use, 3,061.5 acres; period, two years from July 1, 1949; rental reduced from \$13,080.13 to \$12,238.23 per year.

The Land Committee recommends that the Board of Regents accept, confirm, and ratify the above supplemental agreement, effective as of the date of the contract, and the action of the Chairman in signing the agreement.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted the report.

EASEMENT NO. 421, GULF OIL CORPORATION, INCORPORATED.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee has considered an application from Gulf Oil Corporation for a pipe line easement covering a three-inch pipe line 187.87 rods in length and a six-inch pipe line 166.66 rods in length across University Lands in Crane County, Texas, with consideration of \$130.19 for a ten-year period beginning June 1, 1949. 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. 422, SHELL OIL COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Shell Oil Company for a pipe line easement covering a 2½-inch pipe line 118 rods in length across University Lands in Crockett County, Texas, with consideration of \$29.50 for a ten-year period beginning September 1, 1949. 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.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted the report.

PARTIAL RELEASE OF EASEMENT NO. 206 AND THE GRANTING OF EASEMENT NO. 423, WAYNE WETZEL.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee has considered an application by Wayne Wetzel for a business store site easement in the Fullerton Area to be located on the East ½ of the South ½ of Lot No. 1, Section 16, Block 13, in Andrews County, Texas, said portion of Lot No. 1 to be released from the present easement held by L. A. Pritchett under Easement No. 206.

The Committee recommends that the Board grant the easement on the regular University form for a ten-year period beginning April 1, 1949, at an annual rental of \$50.00 and that the Chairman be authorized to execute both the release and the new easement.

ASSIGNMENT OF EASEMENT NO. 211 TO J. E. HILL.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application for the approval of an assignment of Business Site Easement No. 211 covering 200 feet by 400 feet out of Lot No. 3, Section 16, Block 13, University Lands in Andrews County, Texas, from P. H. Golden to J. E. Hill.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement, which has been approved as to form by the University Land Attorney.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted the report.

CALICHE PERMIT NO. 36, ANDERSON-PRICHARD OIL CORPORATION.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Anderson-Prichard Oil Corporation for the removal of 160 cubic yards of caliche for road building purposes from University

Lands in Block 9, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$40.00 has been tendered by the applicant.

CALICHE PERMIT NO. 37, SHELL OIL COMPANY.--Vice-President and Comptroller 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 Shell Oil Company for the removal of 64 cubic yards of caliche for road building purposes from University Lands in Block 13, Andrews County, Texas, at a price of twenty-five cents per cubic yard. The total consideration of \$16.00 has been tendered by the applicant.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted the report.

GRAZING LEASE NO. 640, MRS. MARY LEA MCKENZIE AND SONS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee has given consideration to application from Mrs. Mary Lea McKenzie and Sons for the renewal of Grazing Lease No. 497 covering 9,757.5 acres of University Land in Pecos County, Texas, at an annual rental rate of \$0.28 an acre and for a ten-year period beginning January 1, 1950. The old lease, which expires by its term December 31, 1949, and has been paid in full to that date, is at an annual rental rate of \$0.22 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and 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. The Committee further recommends the reduction of rental in the new lease as to 1,282.7 acres outside the present fences, this 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.

EASEMENT NO. 424, EL PASO NATURAL GAS COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from El Paso Natural Gas Company for a pipe line easement covering an 8-5/8-inch pipe line 797.44 rods in length across University Lands in Andrews County, Texas, with consideration of \$398.72 for a ten-year period beginning September 1, 1949. 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.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board adopted the report.

EASEMENT NO. 425, STATE HIGHWAY DEPARTMENT (RIGHT-OF-WAY EASEMENT, BORROW PITS AND CALICHE PIT).--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted by the Board upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee has had under consideration a request from the State Highway Commission for a road right-of-way easement across certain University Lands in Reagan and Crockett Counties, Texas, being a strip of land 100 feet wide and containing approximately 96.231 acres. The State Highway Commission also requests two borrow pits and one caliche pit in Reagan County and one borrow pit and one caliche pit in Crockett County, covering a total of approximately 19.97 acres.

The Committee recommends that an easement covering the right-of-way, the borrow pits, and the caliche pits be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to sign an appropriate instrument to be prepared by the University Land Attorney.

EXERCISE OF OPTION ON WATER LEASE NO. 28, STANOLIND OIL AND GAS COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

By the terms of Water Lease Contract No. 28, dated July 31, 1948, Stanolind Oil and Gas Company was granted a permit to explore and an option to take a water lease on certain designated acreage in Andrews County, Texas.

I wish to report that the Company, by appropriate notice duly given, has exercised its option, effective July 27, 1949, to take a water lease contract on Sections 19, 20, 23, and 24 in Block 14, University Lands in Andrews County, Texas. The terms of the lease are as set forth in the option agreement. An appropriate lease agreement has been signed on the part of the University by Chairman Woodward, and executed copies delivered to the appropriate parties.

An entry should be made in the Regents' Minutes of the exercise of the option and the resulting lease agreement, and the Chairman's action in signing the lease duly noted and ratified.

AMENDMENT TO WATER LEASE NO. 29, GULF OIL CORPORATION.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

By provisions of Water Lease Contract No. 30, dated as of September 1, 1948, Gulf Oil Corporation was granted a permit to explore and an option to take a water lease on certain designated acreage in Crane County, Texas.

I wish to report that the Company, by appropriate notice duly given, has exercised its option effective August 1, 1949, to take a water lease contract on Sections 1, 10, 11, and 12 of Block 31, University Lands, in Crane County, Texas. By mutual agreement, the documentation of the water lease contract covering this additional acreage was in the form of an amendment to Water Lease Contract No. 29, also dated September 1, 1948. Accordingly, Water Lease Contract No. 29, Gulf Oil Corporation, effective August 1, 1949, covers all of Sections 1, 2, 3, 4, 10, 11, and 12 of Block 31, University Lands in Crane County, Texas. The lease is for a period of ten years from September 1, 1948, and as long thereafter as water is produced in paying quantities, but not to exceed twenty-five years. Water royalty is to be paid at the rate of ten cents for each thousand gallons of water, with minimum royalty payment at the rate of ten cents per acre per month on the area covered by the water lease. The lessee is given the right to relinquish portions of the leased area by not less than whole sections.

An entry should be made in the Regents' Minutes of the amended lease agreement, executed by the Chairman pursuant to the exercise of the Company's option as reported above.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the meeting of the Board on July 7, 1949, copies of which had been furnished to members of the Board under date of September 9, 1949. On motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of these minutes. Page 30.)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished members of the Board under date of September 9, 1949, stated that item 14 on page 7 should be deleted, and recommended its approval as modified. On motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved the list as recommended. (A copy of this list is attached hereto, and made a part of these minutes. Page 70.)

THE SOUTHWESTERN MEDICAL SCHOOL

BUILDING SITES FOR MEDICAL FRATERNITIES AT THE SOUTHWESTERN MEDICAL SCHOOL.--President Painter discussed with the Board the requests of various Medical Fraternities for building sites at The Southwestern Medical School. He pointed out that both the Fraternities and the University would benefit, since building sites would be made available and in turn would result in the provision of needed dormitory facilities. Chairman Woodward then offered the following resolution:

WHEREAS, Prior to conveyance by the Southwestern Medical Foundation of the site of The Southwestern Medical School to The University of Texas there existed between the Foundation and various regularly organized and recognized Medical Fraternities agreements that building sites at the School be made available to the Fraternities;

WHEREAS, The University of Texas was fully advised of such agreements prior to conveyance of the site of the Southwestern Medical School to the University, information pertaining thereto having been duly submitted to the Board of Regents; and

WHEREAS, The requests of the Fraternities contemplating establishing at the Southwestern Medical School for building sites in accordance with said agreements have been renewed to the Board of Regents of The University of Texas.

NOW, THEREFORE, BE IT RESOLVED, That it is the sense of the Board of Regents of The University of Texas that provision for building sites for regularly organized and recognized Medical Fraternities be made upon the properties conveyed to The University of Texas by the Southwestern Medical Foundation;

FURTHER, BE IT RESOLVED, That it is the sense of the Board of Regents that any such Fraternities that are hereafter established at the Southwestern Medical School will be given the same consideration, and

FURTHER BE IT RESOLVED, That the Fraternities be and hereby are requested to submit to the Board a designation of the lands required for building sites, upon receipt of which Counsel for the University will be requested to make necessary investigations, and recommendations for carrying this resolution into effect.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board unanimously adopted the resolution offered.

FACULTY LEGISLATION CONCERNING SELECTION OF MEMBERS OF TRIAL COMMITTEE.--President Painter brought to the attention of the Board of Regents the following Faculty Legislation and recommended that it not be approved:

In cases where other offenses are charged, and in all cases where the facts are in dispute, the accused faculty member will be informed in writing of the charges against him, which, on reasonable notice, will be heard by a special trial committee made up of two members of the faculty chosen by the Chairman of the Board of Regents, two members of the faculty chosen by the voting members of the General Faculty by the Hare System of preferential voting, from a panel of five named by the Faculty Council, and a fifth member of the faculty chosen by the four mentioned above.

On motion by Mr. Rockwell, seconded by Mr. Tucker, the Board unanimously adopted the recommendation of the President.

Dean C. P. Bozer, Dean of the College of Arts and Sciences, Dean H. Y. McCown, Registrar and Dean of Admissions, and Dean W. Page Keeton, Dean of the School of Law, were introduced to the members of the Board by President Painter. The three newly elected deans retired from the meeting after an informal visit.

REMOVAL OF TOP FLOOR OF OLD LIBRARY BUILDING.--Mr. Tucker presented a recommendation of the Building Committee that the top floor above the library stacks of the Old Library Building be removed. On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the recommendation.

BIDS FOR AUDITORIUM AND SCIENCE BUILDING.--Chairman Woodward brought to the attention of the Board provisions of the advertisement for bids for construction of the Science Building and Auditorium at Texas Western College to the effect that bids must be received not later than 9:00 a.m., Saturday, September 17, 1949, to be considered by the Board. He then stated the advice of University Land Attorney Gaines, in which he concurred, that a communication from J. E. Morgan and Sons of El Paso received after the deadline which was apparently a bid could neither be opened nor considered, and instructed the Secretary to return the envelope unopened with appropriate explanation. There being only one remaining bid, and that of Robert E. McKee, the bid was opened and tabulated as follows:

New Science Building

Bid No. 1, for Complete Science Building	\$347,300
Bid No. 2, Alternate "A" on Tile and Terazzo	344,200
Bid No. 3, Alternate "B" on More Tile and Terrazzo	330,700

New Auditorium

Bid No. 4, for Complete Auditorium	520,400
Bid No. 5, Combination of Bids No. 1 and No. 4	833,700

It was observed that adequate good-faith checks accompanied the bid. After due deliberation and consideration of the possibility of rejecting all bids and calling for new bids, the Board received the recommendation of President Elkins that the bid of Robert E. McKee be accepted. On motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board unanimously voted to accept the bid of Robert E. McKee for \$833,700.00 for the Combination proposal for all the work on both the Auditorium and the Science Building.

ADMINISTRATIVE ACTIONS, TEXAS WESTERN COLLEGE.--President Elkins presented to the Board a list of Administrative Actions which he had taken at Texas Western College since the meeting of the Board on July 7 and 8, 1949, copies of which had been furnished to members of the Board under date of September 9, 1949, and Supplements thereto dated September 12 and September 15, 1949, respectively. On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the lists as presented. (Copies of these lists are attached hereto, and made a part of these minutes. Pages 102 and 104.) and 107.)

DOCKET, TEXAS WESTERN COLLEGE.--President Elkins presented to the Board a list of recommended actions (Docket), copies of which had been furnished members of the Board under date of September 9, 1949, together with a Supplement dated September 12, 1949, and recommended their approval. It was understood that the depository agreement mentioned in item 4 of the Supplementary Docket of Texas Western College dated September 15, 1949 would be in form satisfactory to University Land Attorney Scott Gaines. On motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the lists as presented. (Copies of these lists are attached hereto, and made a part of these minutes. Page 108 and 109.) and 112.)

COTTON ESTATE

AMENDMENT TO AGREEMENT WITH COLES BROTHERS.--President Elkins recommended to the Board that an amendment to the Agreement between the Board of Regents and Coles Brothers as Agents for the management of the Cotton Estate, substituting the name of President Wilson H. Elkins as general agent for the College in place of President D. M. Wiggins. Also recommended that the agreement be amended to read "Texas Western College" instead of the "College of Mines and Metallurgy."

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the recommended amendments. (See Item 6 of Docket dated September 8, 1949, Page 108).

ASSIGNMENT OF LEASE FROM SUNLAND BROADCASTING COMPANY TO RIO GRANDE BROADCASTING COMPANY.--President Elkins presented a recommendation for an approval of an assignment of lease from the Sunland Broadcasting Company to the Rio Grande Broadcasting Company of 8.265 acres of land of the Cotton Estate for the remainder of the term of the lease. This lease was originally made to El Paso Broadcasting Company for the period January 1, 1946, through December 1, 1955, and was transferred to the Sunland Broadcasting Company with the Consent of the Board.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the recommendation. (See Item 19 of supplemental docket dated September 12, 1949, page 110.)

The Board adjourned at 12:00 noon until October 21, 1949.

Arthur L. Holt
Secretary

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

September 3, 1949

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith the administrative actions taken by the President since your meeting of July 14, 1949.

Main University and Extramural Divisions

1948-49 Budget

Business Office

1. The status of Mrs. Leatrice Mattingly, Stenographer-Office Assistant, at \$1,752 for twelve months, has been changed to Clerk-Typist at \$1,848 for twelve months effective June 1, 1949, vice Miss Faulkner, resigned.
2. Miss Norma Olga Fischer has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective June 1, 1949, vice Mrs. Mattingly, transferred.
3. The salary rate of Miss Mirien D. Kasper, Clerk-Typist, has been increased from \$1,668 to \$1,848 for twelve months effective June 1, 1949, the additional funds to come from the salary of Miss Allen, transferred.
4. Miss Marge Ruth Luker has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective June 14, 1949.
5. The salary rate of Mrs. Martha Jo Cox, Clerk-Typist, has been increased from \$1,668 to \$1,752 for twelve months effective June 1, 1949, the additional funds to come from the salary of Miss Allen, transferred.

Office of the Auditor

6. Mrs. Blanche B. Britt, Accounting Clerk in the Accounting Division at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on June 9, 1949.
7. Miss Sally Giesecke has been appointed Accounting Clerk in the Accounting Division at a salary rate of \$1,944 for twelve months effective June 27, 1949, vice Mrs. Britt, resigned.
8. Miss Cherie V. Grimes has been appointed Clerk-Typist in the Bursar's Division at a salary rate of \$1,668 for twelve months effective June 10, 1949, vice Mrs. James, resigned.
9. Miss Mika Louise Donovan has been appointed Clerk-Typist in the Veterans' Accounts Section at a salary rate of \$1,668 for twelve months effective June 11, 1949, vice Mrs. Farris, resigned.
10. Miss Sally Giesecke, Accounting Clerk at \$1,944 for twelve months, has resigned effective at the close of business on July 31, 1949.

Stenographic Bureau

11. Mrs. Yvonne M. Slaughter, Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months has resigned effective at the close of business on June 30, 1949.
12. Miss Marguerite Elizabeth Cook has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective July 1, 1949, vice Mrs. Slaughter, resigned.

Office of the Registrar

13. Miss Dolores E. Gant was appointed Clerk-Typist at a salary rate of \$1,668 for twelve months for the period June 8 through July 4, 1949, vice Mrs. Brannen, transferred.

14. Mrs. Jane B. Bedell has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective July 12, 1949, vice Mrs. Brannen, transferred.

15. Mrs. Frances P. Highsmith has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective June 7, 1949, vice Miss Hixson, resigned.

16. Miss Evelyn H. Flake has been appointed Clerk-Typist at a salary rate of ~~\$1,668~~ for twelve months effective June 13, 1949, vice Mrs. Hardin, resigned. // 752

17. Mrs. Frances G. Robinson, Transcript Examiner at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on July 21, 1949.

18. Mrs. Betty M. Brannen, Transcript Examiner at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on July 17, 1949.

19. The Clerical Assistants Account in this budget has been increased by \$404.28 transferred from the unused balances:

Transcript Examiner #1	\$292.35
Transcript Examiner #2	69.55
Clerk-Typist #3	31.39
Clerk-Typist #5	10.99
	<u>\$404.28</u>

20. Mrs. Johnnie S. Stewart has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective July 29, 1949, vice Mrs. Harrell, resigned.

21. Mrs. Rosemary Summerfield, Clerk-Typist at \$1,668 for twelve months, has resigned effective at the close of business on August 28, 1949.

22. Mrs. Annie E. Fulton, Clerk at \$1,668 for twelve months, has resigned effective at the close of business on August 18, 1949.

23. The status of Miss Emily Ann Tyson has been changed from Clerk-Typist to Clerk effective August 19, 1949, with no change in salary rate.

24. Miss Clare M. Williams has been appointed Transcript Examiner at a salary rate of \$1,848 for twelve months effective August 1, 1949, vice Mrs. Brannen, resigned.

25. Mrs. Marjorie Brooks, Clerk-Typist at \$1,668 for twelve months, has resigned effective at the close of business on August 28, 1949.

Student Life Staff

26. The account for Clerical Assistants, Student Life Staff, has been increased by the transfer of \$150 from the account for Office and Traveling Expenses, Student Life Staff.

University Health Service

27. The status of Miss Gladys M. Culver, Physical Therapist, has been changed from part-time at \$693.36 for twelve months to part-time at \$1,560 for twelve months effective July 1, 1949.

Testing and Guidance Bureau

28. The account for Clerical Assistants has been increased by \$275 from unexpended salaries.

29. Miss Frances L. Berry was appointed Clerk-Typist at a salary rate of \$1,944 for twelve months for the period June 1 through 16, 1949, payable from the unfilled position of Specialist in Tests.

30. Mrs. Bettie W. Dudley, Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on August 21, 1949.

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Testing and Guidance Bureau (Continued)

31. Miss Betty Jean McCarty, Secretary at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on August 15, 1949.

32. The status of Miss Evelyn O. Hunt has been changed from Stenographer-Office Assistant at \$1,944 to Secretary at \$2,052 for twelve months effective August 16, 1949, vice Miss McCarty, resigned.

33. Mrs. Virginia F. Dailey was appointed Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months for the period August 8 through 20, 1949, vice Miss Hunt, transferred.

Teacher-Placement Service

34. Mrs. Maureen Alva Moore, Placement Secretary at \$2,160 for twelve months, has resigned effective at the close of business on August 14, 1949.

35. Mrs. Melba H. Pope has been appointed Placement Secretary at a salary rate of \$2,160 for twelve months effective August 15, 1949, vice Mrs. Moore, resigned.

Official Publications

36. Mrs. Hazle W. Gustafson has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective June 16, 1949, vice Mrs. Brink transferred.

Student Employment Bureau

37. The Maintenance and Equipment account has been increased by \$75 transferred from the Clerical Assistants account, both in this budget.

Surplus Property Acquisition

38. The account for Office Supplies and Travel Expense has been increased by \$400 transferred from the account for Purchasing, Packing, Shipping and Storage Costs, both in this budget.

Botany and Bacteriology

39. Miss Lee Cole was appointed Laboratory Research Assistant (temporary) at a salary rate of \$1,848 for twelve months for the period June 16 through August 31, 1949, vice Mrs. Niccolai, resigned.

Chemistry

40. Mr. R. H. Roberts, Jr. was appointed Research Scientist I (part-time) for the period June 1 through August 31, 1949, at a total stipend of \$372.39.

41. Mrs. Estelle K. Fulton has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective August 22, 1949.

Geology

42. The account for Maintenance and Equipment has been increased by \$20 from the Main University Unappropriated Balance.

History

43. The account for Maintenance and Equipment has been increased by \$170 from unexpended salary funds.

Journalism

44. The appropriation for Maintenance and Equipment has been increased by \$150 from unused salaries in this budget.

Office of the Dean of the College of Arts and Sciences

45. Miss Mary M. Millican, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has been granted a leave of absence without salary for the period July 19 through 27, 1949.

Office of the Dean of the College of Business Administration

46. The account for Office and Travelling Expenses has been increased by \$252.26 transferred from the account for Maintenance and Equipment, both in this budget.

Educational Administration

47. The Maintenance and Equipment account has been increased by \$106.83 from the 1948-49 Main University Unappropriated Balance.

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History and Philosophy of Education

48. The Maintenance and Equipment account of this department has been increased by \$25 from the 1948-49 Main University Unappropriated Balance.

Junior College Education

49. The appropriation for Secretary in this budget has been increased from \$180 to \$360 for July and August 1949 and footnote (a) changed to read "(a) The University of Texas will be reimbursed in the amount of \$180 by the American Association of Junior Colleges."

50. The account for Travel to summer meeting of Board of Directors and Research Committees in July, 1949, in the amount of \$270 has been increased by \$36.50 from the 1948-49 Main University Unappropriated Balance.

51. Miss Jean Elvins has been appointed Editorial Assistant full-time for the period July 15 through 31 at a total stipend of \$150 and half-time for the period August 1 through 31, 1949 at a total stipend of \$150.

Office of the Dean of the College of Education

52. Mrs. Mary P. King, Stenographer-Office Assistant (three-fourths time) at \$1,386 for twelve months, has resigned effective at the close of business on June 30, 1949.

53. Mrs. Patricia M. Ervin has been appointed Stenographer-Office Assistant (three-fourths time) at \$1,386 for twelve months effective July 1, 1949, vice Mrs. King.

54. The account for Clerical Assistants in this budget has been increased by \$111.70, \$100 from the 1948-49 Main University Unappropriated Balance and \$11.70 from the Roy Beard Gift for an Assistant in Public Relations.

55. The account for Office and Traveling Expenses has been increased by \$284.75, \$84.75 from the account for Clerical Assistants in this budget and \$200 from the 1948-49 Main University Unappropriated Balance.

Architecture and Planning

56. Miss Mildred De Freest, Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months, has resigned effective at noon on August 8, 1949.

57. Mrs. Idalia C. McIver has been appointed Stenographer-Office Assistant (part-time) for the month of August, 1949, at a total stipend of \$48.67, vice Miss DeFreest.

Petroleum Engineering

58. Miss Lula C. Clark, Stenographer-Office Assistant, half-time in this department and half-time in the Petroleum Research Committee budget, each position at \$972 for twelve months, has resigned effective at the close of business on July 31, 1949.

59. The Maintenance and Equipment account has been increased by \$315.18 from the Petroleum Engineering Lecture Series Fund.

Petroleum Research Committee

60. Mr. Ta-Wei David Ling has been appointed as Research Engineer I for the month of August at a stipend of \$160.

Office of the Dean of the College of Engineering

61. The account for Office and Traveling Expenses has been increased by \$274.52, \$200 transferred from the account for Clerical Assistants and \$74.52 from unexpended salary funds in the position of Stenographer-Office Assistant.

62. Miss Margaret K. Echols, Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on July 14, 1949.

63. Mrs. Helen E. Hendricks has been appointed Stenographer-Office Assistant (part-time) at \$.90 per hour effective July 21, 1949, vice Miss Echols.

64. Miss Margaret F. Kirksey has been appointed Placement Secretary at a salary rate of \$2,160 for twelve months effective August 15, 1949, her salary to come from that for Stenographer-Office Assistant formerly held by Miss Echols plus \$7 from the Clerical Assistants account.

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Art

65. An account for Clerical Assistants has been created in this budget in the amount of \$53.47 from the Maintenance and Equipment account.

Music

66. The account for Special Appropriation for Equipment has been increased by \$989.75 from the 1948-49 Main University Unappropriated Balance.

Office of the Dean of the College of Fine Arts

67. The account for Clerical Assistants in this budget has been increased by \$300 transferred from the account for Maintenance and Equipment in the Department of Music.

OFFICE AND TRAVEL EXPENSE

68. The account for Maintenance and Equipment in this budget has been increased by \$300 transferred from the account for Maintenance and Equipment in the Department of Music.

Law

69. The account for Maintenance and Equipment, School of Law, has been increased by \$115 from the 1948-49 Main University Unappropriated Balance.

70. The status of Miss Mary Lu Kuykendall has been changed from Stenographer - Office Assistant at \$1,752 to Secretary at \$2,052 for twelve months effective July 7, 1949, vice Mrs. Taylor, transferred.

71. Mrs. Fonee P. Brumley, Stenographer-Office Assistant in the Legal Aid Clinic at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on July 31, 1949.

72. Miss Mary Kathryn Davenport has been appointed Stenographer-Office Assistant, Legal Aid Clinic, at a salary rate of \$1,668 for twelve months effective August 1, 1949, vice Mrs. Brumley, resigned.

Pharmacy

73. The account for Clerical Assistants has been increased by \$275 from unexpended salary funds, both in this budget.

74. Miss Evalyn Lawless has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective June 15, 1949, vice Miss Foster, resigned.

Military Property Custodian

75. Mr. R. L. Carson, Clerk at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on July 15, 1949.

Office of the Dean of the Graduate School

76. The following accounts in this budget have been increased in the amounts indicated from the 1948-49 Main University Unappropriated Balance:

Office and Traveling Expenses	\$575.00
Clerical Assistants (Seasonal)	365.00

77. The status of Miss Celia Westerman, Stenographer-Office Assistant, has been changed from part-time at \$817.56 to part-time at ~~\$594.04~~ for twelve months effective July 1, 1949. 584.04

1949 Summer Session

78. An account for Teaching Fellows and Assistants has been created for the Second Term in the Department of Anthropology, in the amount of \$54.

79. The following have been appointed Instructor in Applied Mathematics and Astronomy for the Second Term at the stipend indicated:

James M. Hurt	\$500
C. B. Williams	483
Joe C. Evans	483

80. The account for Teaching Fellows and Assistants in Applied Mathematics and Astronomy for the Second Term has been increased by \$620.

81. The appropriation for Teaching Fellows and Assistants in Economics for the Second Term has been increased by \$450 from the unfilled position of Instructor in this budget.

1949 Summer Session (Continued)

82. The following have been appointed Instructor in English for the Second Term at the stipend indicated:

F. P. Batdorf	\$566
Sarah Dodson	500
Edgar F. Bennett	483
Mrs. Ione D. Young (2/3)	300
Vernon E. Lynch (1/2)	241
Mrs. Lillie B. Lamar (1/3)	150
Roy R. Male (1/3)	150

83. Mrs. Elizabeth E. Bodenstein has been appointed Instructor in Germanic Languages for the Second Term at a total stipend of \$483.

84. Miss Dorothy Louise Fields has been appointed Instructor in Government for the Second Term at a total stipend of \$566 payable from the salary appropriated for Mr. Nigro, resigned.

85. Item 99, page 7, Administrative Actions of June 25, 1949, relating to the account for Teaching Fellows and Assistants in the Department of Government, has been revised to read: The account for Teaching Fellows and Assistants in the Department for Government has been increased as follows: \$312 for the First Term and \$275 for the Second Term.

86. Mrs. Jean G. Mims has been appointed Instructor in Psychology for the Second Term at a total stipend of \$566 payable from the salary for Miss Fertsch, resigned.

87. Miss Frances Julia Anderson has been appointed Instructor (half-time) (temporary) in Psychology for the Second Term at a total stipend of \$225 payable \$167 from unexpended salary funds and \$58 from the account for Teaching Fellows and Assistants.

88. An account for Teaching Fellows and Assistants has been created in the Department of Pure Mathematics for the Second Term in the amount of \$108 from the 1949 Summer Session Unappropriated Balance.

89. An account for Teaching Fellows and Assistants has been created in the Department of Romance Languages for the Second Term in the amount of \$322.50 from the 1949 Summer Session Unappropriated Balance.

90. The account for Teaching Fellows and Assistants for the Second Term has been increased by \$239 transferred from that appropriation for the First Term both in the Department of Zoology.

91. Mr. Nolan E. Williams has been appointed Instructor in Accounting for the Second Term at a total stipend of \$450 payable from the salary of Mr. McNeill, resigned.

92. Mr. W. J. Brewer has been appointed Lecturer (part-time) in Accounting for the Second Term at a total stipend of \$225 from unexpended salary funds.

93. The account for Teaching Fellows and Assistants for the Second Term in the Department of Business Services, has been increased by \$363 from the 1949 Summer Session Unappropriated Balance.

94. Mrs. Nelia Fox has been appointed to the unfilled position of Instructor in Business Services for the Second Term at a total stipend of \$516, the additional \$16 to come from unexpended salaries.

95. The status of Miss Mattie Ruth Moore has been changed from Visiting Lecturer full-time at \$600 in the Library School to Visiting Lecturer (half-time) in the Library School and half-time in the Department of Curriculum and Instruction with her salary paid \$300 from each department.

96. The appropriation of \$125 for a Janitor at the Wooldridge Elementary School in the budget for Curriculum and Instruction for the First Term has been changed to "Amount set aside for payment to the Austin Public Schools as reimbursement for custodial services."

97. An appropriation for Consultant in Graduate Courses in the amount of \$433 has been created in the Department of Curriculum and Instruction for the Second Term the funds to come from the salary of Dr. Jewett, resigned.

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1949 Summer Session (Continued)

98. The account for Teaching Fellows and Assistants for the Second Term in Educational Administration has been increased by \$8 transferred from the account for Teaching Fellows and Assistants in the First Term.
99. The account for Teaching Fellows and Assistants for the Second Term in Educational Psychology has been increased by \$68 transferred from that account in the First Term.
100. The amount of funds for the Child Development Workshop in the Department of Educational Psychology for the First Term to come from the Hogg Foundation has been increased by \$500, making the total contribution from that source \$1,000.
101. The balances in the Child Development Workshop for the Summer of 1948 in the amount of \$120 from Honoraria and \$256.96 from Material and Equipment, a total of \$376.96, have been transferred to the general account of the Workshop for the Summer of 1949.
102. The account for Teaching Fellows and Assistants for the Second Term in Physical and Health Education has been increased by \$186.50 transferred from that account in the First Term.
103. The account for Teaching Fellows and Assistants for the Second Term in Petroleum Engineering, has been increased by \$25 transferred from that account in the First Term.
104. Mr. Royal Brantley has been appointed Instructor in Music (one-third time) for the Second Term at a total stipend of \$150.
105. The status of Mr. Edward K. Mellon, Instructor in Music has been changed in the Second Term from half-time at \$241 to three-fifths time at a stipend of \$289.
106. The account for Teaching Fellows and Assistants for the Second Term in the Library School has been increased by \$162 from the salary of Miss Moore whose status has been changed to half-time at \$300 in this budget.
107. The account for Teaching Fellows and Assistants in Pharmacy for the Second Term has been increased by \$157.
108. The account for Teaching Fellows and Assistants in Pharmacy for the First Term has been increased by \$16.50.
109. The sum of \$208 has been transferred from Honoraria for Consultants to Mimeographing, Office Supplies and Clerical Assistants in the Department of Educational Administration, Work Conference for School Leaders in the First Term, and the title of the account changed to Mimeographing, Office Supplies, Clerical Assistants and Custodial Services.
110. The sum of \$350 has been transferred from Salaries to Printing and Office Expense in the History and Philosophy of Education, Work Conference on Human Relations in the First Term.
- University Research Institute
111. The following transfers have been made in Project No. 235, O. P. Breland, ~~\$340~~ from the Assistance account to the Maintenance, Equipment, Publication and Travel account.
112. The sum of \$250 has been transferred from the account for Research Aid and Publications to the University Research Institute and added to Project No. 260 under the direction of Dr. C. L. Cline for the purchase of Library materials for proposed publication of George Meredith's Letters.
- Institute of Latin American Studies
113. The General Publications Fund has been increased by \$255 transferred from the account for Conference and/or Special Series of Lectures in the Latin-American Field.
- Biochemical Institute
114. The sum of \$150.22 has been transferred from the Salaries Account to the Maintenance, Wages, Supplies and Equipment Account, both in the Clayton Foundation Grant.

Bureau of Business Research

115. Miss Viola N. Garcia, Senior Clerk-Typist at a salary rate of \$2,052 for twelve months, has been granted a leave of absence without salary for the period July 14 through August 31, 1949.

116. Mrs. Marion V. Smith, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on August 9, 1949.

117. Mrs. Polly Jefferson, Clerk-Typist at \$1,668 for twelve months, has been transferred from the Texas and Pacific Railway Project to the position of Clerk-Typist occupied by Mrs. Smith, resigned. *Effective August 1*

Bureau of Engineering Research

118. The leave of absence without salary of Mrs. Marjorie G. Simmons, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has been extended through July 5, 1949.

119. The appointment of Miss Patricia A. McCarroll has been extended as Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months through July 4, 1949, vice Mrs. Simmons.

Research Laboratory in Ceramics

120. Miss Mary B. Yeiser, Secretary at \$2,280 for twelve months, has been granted a leave of absence without salary for the period August 16 through 22.

121. Mr. William H. Cook has been appointed Technical Staff Assistant I at \$1,752 for twelve months for the month of August.

Extension Teaching Bureau

122. Mrs. Mary E. Ragland has been appointed Clerk-Typist (half-time) at a salary rate of \$924 for twelve months effective June 4, 1949.

Industrial and Business Training Bureau

123. Miss Wynona J. Gault has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective June 6, 1949, vice Mrs. Brauckman, transferred.

124. Mrs. Florence J. Boedeker, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on June 15, 1949.

125. Mrs. Dorothy Mae Spencer has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective June 16, 1949, vice Mrs. Boedeker, resigned.

126. The status of Miss Mary V. Nolen, Secretary, has been changed from the budget of the Bureau at \$2,160 for twelve months to the American Petroleum Institute Grant at the same rate of pay effective July 2, 1949.

127. The unallocated balance of the grant of the American Petroleum Institute, in the amount of \$900, has been transferred to the Maintenance, Equipment and Travel account of that Grant.

128. Mrs. Mildred G. Gerding has been appointed to the position Informational Writer (full-time) at a salary rate of \$1,944 for twelve months effective August 1, 1949.

Package Loan Library Bureau

129. Mrs. Marie R. Gattuso, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on July 7, 1949.

130. The status of Mrs. Willa Dean Freeman has been changed from Clerk-Typist at \$1,668 to Clerk-Typist at \$1,752 for twelve months effective July 8, 1949, vice Mrs. Gattuso, resigned.

131. Miss Marilyn E. Archer has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective July 11, 1949, vice Mrs. Freeman, transferred.

Visual Instruction Bureau

132. Mrs. Charlotte R. Shook has been appointed Clerk-Typist at a salary rate of \$1,848 for twelve months effective June 25, 1949, vice Mrs. Patrick, transferred.

Library

133. Miss Marjorie Ann Nelson, Clerk-Typist at a salary rate of \$1,668 for twelve months, was granted a leave of absence without salary for the period Noon, June 16 through June 18, 1949.

134. The appointment of Catherine C. Springer as Library Assistant at a salary rate of \$1,944 for twelve months, has been extended through July 15, 1949.

135. Mrs. Clara Ann Taylor has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective May 25, 1949, vice Mrs. Anna Lee Thompson, resigned.

136. Mrs. Jane K. Christensen has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective June 8, 1949, vice Mrs. Billy S. Payne.

137. Mrs. Norma L. Fly, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on July 31, 1949.

138. Mrs. Paulette O. Eckert, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on August 7, 1949.

139. Miss Bobbye R. Delafield has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective August 8, 1949, vice Mrs. Eckert, resigned.

140. Mrs. Linalice Carey, Accounting Clerk (half-time) at \$972 for twelve months, has resigned effective at the close of business on June 30, 1949.

141. Miss Avadne James Brown has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective August 1, 1949, vice Mrs. Fly, resigned.

142. Mrs. Mary Nell Smith, Stenographer-Office Assistant at \$1,752 for twelve months, has been granted a leave of absence without salary for the period August 8 through 31, 1949.

143. Mrs. Katherine A. Howerton, Clerk-Typist at \$1,668 for twelve months has been granted a leave of absence without salary for the period August 29 through 31, 1949.

Fellowships and Research

144. The appropriation for Scholarships (non-resident graduate students) has been increased by \$830 from the 1948-49 Main University Unappropriated Balance.

145. The appropriation for Scholarships (foreign students) has been increased by \$25.

Investment Office

146. Miss Nita L. Monferdini, Secretary at \$2,052 for twelve months, has resigned effective at the close of business on August 13, 1949.

Texas Union

147. Miss Patricia M. Breech, Assistant to Director of the Texas Union at \$2,052 for twelve months, has resigned effective at the close of business on August 15, 1949.

University Residence Halls

148. Miss Theda Jane Nelson, Stenographer-Office Assistant at \$1,764 for twelve months plus board, has been granted a leave of absence without salary for the period July 1 through 9, 1949.

149. Mrs. Pauline S. Patton, Clerk-Typist at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on August 12, 1949.

Veterans Federal Housing Project

150. Mrs. Kathryn W. Carroll, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on July 31, 1949.

Veterans Federal Housing Project (Continued)

151. Miss Ina R. Brundrett has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective August 1, 1949, vice Mrs. Carroll, resigned.

Real Estate Rentals

152. The account for Maintenance and Equipment has been increased by \$300 from Campus Extension Rentals, both in this budget.

153. An account for Notary Bonds and Filing Fees in the amount of \$100 has been created from the Brackenridge Land Rentals.

Defense Research Laboratory

154. Dr. W. A. Felsing, Research Chemist (one-eighth time) at \$66.67 per month, has been granted a leave of absence without pay beginning August 1, 1949.

155. Mr. Herman O'Neal Day, Jr., Research Scientist (Chemistry) (two-fifteenths time) at \$39 per month, has resigned effective at the close of business on May 31, 1949.

156. Mr. Daniel E. Nicholson, Research Scientist (Chemistry) (one-third time) at \$97.50 per month, has resigned effective at the close of business on May 31, 1949.

157. Mrs. Kathryn M. Henderson, Switchboard Operator at \$146 per month, has resigned effective at the close of business on July 23, 1949.

Optical Research Laboratory

158. Mr. W. W. Robertson, Research Scientist (Physics) (one-eighth time) at \$47.22 per month, has resigned effective at the close of business on June 15, 1949.

Military Physics Research Laboratory

159. Mr. Robert E. Greenwood, Mathematician (part-time) at \$84.44 per month, has resigned effective at the close of business on July 31, 1949.

160. Mr. C. J. Sanders, Mathematician (part-time) at \$100 per month, has resigned effective at the close of business on June 15, 1949.

161. Miss Elizabeth T. Rader, Computing Clerk at \$162 per month, has been granted a leave of absence without salary for the period June 13 through July 2, 1949.

162. The status of Miss Virginia Ruth Parker, Stenographer-Office Assistant has been changed from part-time at \$63.33 to part-time at \$50.67 per month for the period June 15 through July 8, 1949.

163. Mr. V. L. Doughtie, Mechanical Engineer (part-time) at \$155.56 per month, has resigned effective at the close of business on June 15, 1949.

164. Mrs. Elizabeth K. Bechtol, Computing Clerk at \$162 per month, has resigned effective at the close of business on July 15, 1949.

Electrical Engineering Research Laboratory

165. Mrs. Helen H. Scasta, Computing Clerk, at \$154 per month, has resigned effective at the close of business on June 30, 1949.

166. The following have been appointed for the period June 16 through August 31, 1949:

Electrical Engineer

Cullen M. Crain at \$95 per month

Assistant Radio Engineer

Andrew P. Deam at \$85 per month

Harold W. Smith at \$88 per month

Corrosion Research Laboratory

167. Mr. D'Arcy A. Shock, Research Scientist IV (one-third time) at \$166.66 per month, has resigned effective at the close of business on May 31, 1949.

Catalysis Research Laboratory

168. Mr. Sidney G. Parker, Research Scientist I (part-time) at \$100 per month has resigned effective at the close of business on July 30, 1949.

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Food Bacteriology Research

169. Dr. O. B. Williams has been appointed Research Bacteriologist effective July 1, 1949, at a salary of ~~\$142.22~~ per month.

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Spore Resistance Research

170. Dr. O. B. Williams has been appointed Research Bacteriologist effective July 1, 1949, at a salary of \$106.67 per month.

Lackland Air Base Research Program

171. The following have been appointed in this program as Consultants for the period July 1 through August 31, 1949:

John R. Stockton - maximum of one-fourth time
 Gordon V. Anderson - maximum of one-fourth time
 Royal B. Embree, Jr. - maximum of one-fourth time
 A. L. Chapman - maximum of one-tenth time

Studies on Latin-America

172. The sum of \$500 has been transferred from the account for Research Assistants and Assistance to the account for Library Materials.

173. The Salaries account in this budget has been increased by \$414.11, the unexpended balance in the Carnegie Corporation's grant for the Cooperative Summer School during the First Term.

Study of Spanish Speaking People

174. The account for Office Maintenance and Equipment has been increased by \$750 transferred from the account for Personnel, Salaries and Honoraria.

175. The salary supplement allowed staff members under Legislative approval effective April 1, 1949, has been approved for Mr. Lyle Saunders, Research Associate, and Mrs. Elizabeth Stempin, Stenographer-Office Assistant in this project.

1949-50 BudgetOffice of the Board of Regents

1. Mrs. Margaret L. Phillips has been appointed to the unfilled position of Clerical Assistant (half-time) at a salary rate of \$792 for twelve months effective September 1, 1949.

2. Mrs. Patrick M. Clark has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1949.

Office of Non-Academic Personnel

3. An additional position of Clerk-Typist has been added to this budget at a salary rate of \$1,752 for twelve months effective September 1, 1949, \$1,000 to come from the account for Clerical Assistants and the remaining \$752 from the 1949-50 Main University Unappropriated Balance.

Office of the Auditor

4. The salary rate of Miss Mary L. McLaughlin, Accounting Clerk in the Accounting Division, has been increased from \$1,944 to \$2,052 for twelve months effective September 1, 1949.

Office of the Registrar

5. The name of Mrs. Dolores E. Gant, Clerk-Typist at \$1,752 for twelve months, has been deleted since she has resigned.

6. The name of Mrs. Rosemary C. Summerfield, Clerk-Typist at \$1,752 for twelve months, has been deleted since she has resigned.

7. Mrs. Annie Estelle Fulton, Clerk at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1949.

8. The status of Miss Emily Ann Tyson, has been changed from Clerk-Typist to Clerk effective September 1, 1949, at the same rate of pay, \$1,752 for twelve months.

9. The name of Mrs. Betty B. Brannen, Transcript Examiner at \$1,848 for twelve months, has been deleted since she has resigned.

Office of the Registrar (Continued)

10. Miss Clare Mae Williams has been appointed Transcript Examiner at a salary rate of \$1,848 for twelve months effective September 1, 1949, vice Mrs. Brammen, resigned.

11. Mrs. Jane B. Bedell has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. Gant, resigned.

12. The name of Mrs. Frances G. Robinson, Transcript Examiner at \$2,052 for twelve months, has been deleted since she has resigned.

13. The following have resigned as Clerk-Typist, each at a salary rate of \$1,752 for twelve months effective at the close of business on August 31, 1949:

Mrs. Mary Lois Fields
Mrs. Marjorie Brooks
Mrs. Marcella A. Royder (Official Publications)

14. The following have been appointed Clerk-Typist, each at a salary rate of \$1,752 for twelve months and each effective September 1, 1949:

Billie Jean Stevenson
Mrs. Johnnie S. Stewart

University News and Information Service

15. The appointment of Mrs. Bonnie Lou Helman, Stenographer-Office Assistant at \$1,848 for twelve months, has been extended through 1949-50 effective September 1, 1949.

Radio House

16. Mr. Henry G. Helm, Radio Control Technician (half-time) at \$1,200 for twelve months, has resigned effective at the close of business on August 31, 1949.

University Development Board

17. The appointment of Mrs. Lou T. Champion as Secretary at a salary rate of \$2,052 for twelve months has been renewed for 1949-50 effective September 1, 1949, her salary to come from the item of Additional Salaries in this budget.

Testing and Guidance Bureau

18. The name of Miss Betty Jean McCarty, Secretary at \$2,160 for twelve months, has been deleted since she has resigned.

19. The status of Mrs. Evelyn O. Hunt has been changed from Stenographer-Office Assistant at \$2,052 to Secretary at \$2,160 for twelve months effective September 1, 1949, vice Miss McCarty, resigned.

20. The name of Mrs. Bettie W. Dudley, Stenographer-Office Assistant at \$1,848 for twelve months, has been deleted since she has resigned.

21. Mrs. Virginia F. Dalley has been appointed Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months effective September 12, 1949, vice Mrs. Hunt, transferred.

22. Mrs. Betty Jo Spencer has been appointed to the unfilled position of Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 13, 1949.

23. The salary rate of Mrs. Dorothy L. Menke, Senior Clerk-Typist (half-time) has been increased from \$1,080 to \$1,200 for twelve months effective September 1, 1949.

Teacher Placement Service

24. The name of Mrs. Maureen A. Moore has been deleted as Placement Secretary at \$2,160 for twelve months, since she has resigned.

25. Miss Melba Hazel Pope has been appointed Placement Secretary at a salary rate of \$2,160 for twelve months effective September 1, 1949, vice Mrs. Moore, resigned.

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Official Publications

26. Mrs. Hazle W. Gustafson has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,648 for twelve months effective September 1, 1949.

University Veterans Advisory Service

27. Mrs. Nell D. Brown, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on September 15, 1949.

Anthropology

28. Mrs. Ruby O. Taylor, Senior Clerk-Typist at \$2,280 for twelve months, has resigned effective at the close of business on August 31, 1949.

Chemistry

29. Mrs. Eloise Dickinson Moore, Stenographer-Office Assistant at \$1,848 for twelve months, has resigned effective at the close of business on August 31, 1949.

30. Mrs. Estelle K. Fulton has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1949, vice Mrs. Moore, resigned.

Economics

31. The name of Mr. J. Robert Karp, Instructor at \$3,200 for nine months, has been deleted since he did not accept his appointment.

English

32. The following have been appointed Instructor (temporary) for the 1949-50 Long Session, each at \$2,700 for nine months effective September 16, 1949:

George R. Voorhees
Lyle H. Kendall
Roy R. Male, Jr.
Frank Ray Smith

33. Mr. James K. Howard has been appointed Instructor (temporary) for the First Semester of the 1949-50 Long Session at a stipend of \$1,500 effective September 16, 1949.

Geography

34. Mr. Edwin B. Doran, Jr. has been appointed Instructor for the Second Semester effective February 1, 1950, at a stipend of \$1,700.

Geology

35. The salary for the position Technical Staff Assistant III (half-time) (12 months) has been changed from \$1,860 to \$1,602 and footnote (h) added as follows: "(h) Also half-time in Bureau of Economic Geology; total salary for 12 months \$3,204."

36. Mrs. Jule J. Moon, Instructor (temporary) at \$2,700 for nine months, has resigned effective September 1, 1949.

Home Economics

37. Miss Paula Janet Connor has been appointed to the unfilled position of Instructor at \$2,700 for nine months effective September 16, 1949.

38. Mrs. Elfrieda M. Anderson has been appointed to the unfilled position of Laboratory Attendant at a salary rate of \$1,416 for twelve months effective September 1, 1949, the additional \$276 to come from the 1949-50 Main University Unappropriated Balance.

Journalism

39. Mrs. Anne D. Robinson has been appointed Lecturer (one-fourth time) for the First Semester at a total stipend of \$450.

40. The term of appointment of Mr. A. R. McTee, Lecturer (one-fourth time) at \$450 has been changed from the Second Semester to the First Semester.

Romance Languages

41. Mr. J. D. Williams, Instructor (temporary) at \$3,400 for 9 months, has resigned effective September 1, 1949.

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Office of the Dean of the College of Arts and Sciences, 1944

42. Miss Barbara Jane Hardison, Clerk-Typist at \$1,848 for twelve months, has been granted a leave of absence without salary for the period September 1 through 4, 1949.

43. Miss Mary Maurine Millican, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on September 15, 1949.

44. Miss Alice Sweet has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 16, 1949, vice Miss Millican, resigned.

Business Services

45. Miss Ruby I. Barham has been appointed to the unfilled position of Instructor (Secretarial) at \$3,200 for nine months effective September 16, 1949.

46. Mr. Raymond V. Lesikar has been appointed to the unfilled position of Instructor (Business Writing) (temporary) at \$3,000 for nine months effective September 16, 1949.

47. Mr. Donald D. Tolliver, Instructor, (temporary) at \$2,700 for nine months, has resigned effective September 1, 1949.

Marketing and Transportation

48. Mr. Eli P. Cox, Jr. has been appointed Lecturer (Marketing) (part-time) at a total stipend of \$1,500 effective September 16, 1949.

49. The status of Mr. W. N. Breswick has been changed from Instructor full-time at \$3,400 to Lecturer (one-third time) at \$1,133.33 for the 1949-50 Long Session.

50. Mr. R. L. Hays has been appointed Lecturer (Marketing) (one-third time) for the First Semester at a total stipend of \$450.

Educational Psychology

51. Mr. Hugo F. Schunhoff has been appointed Lecturer (without salary) for the 1949-50 Long Session.

History and Philosophy of Education

52. Mr. D. L. Geyer has been appointed Lecturer (1949-50 only) at a salary of \$3,600 for nine months effective September 16, 1949, vice Mr. McMurray, resigned.

Bureau of Laboratory Schools - Wooldridge School

53. The account for Equipment has been increased by \$700 from the 1949-50 Main University Unappropriated Balance.

Junior College Education - Research and Editorial Office

54. Mr. Harold F. Bright has been appointed Social Science Research Associate (part-time) at a salary rate of \$2,100 for twelve months effective September 1, 1949, payable from the unfilled position of Assistant to Director of Research.

55. Miss Jean Elvins has been appointed Technical Reports Editor (part-time) at a salary rate of \$1,800 for twelve months effective September 1, 1949, payable from the unfilled position of Editorial Assistant.

56. The salary for the position of Secretary in this budget has been changed from \$1,080 with footnote (d) reading "In addition \$1,080 from the American Association of Junior Colleges" to \$2,160 with footnote (d) reading "\$1,080 to be reimbursed from American Association of Junior Colleges."

57. Mrs. Mary E. King has been appointed Secretary at a salary rate of \$2,160 for twelve months effective September 1, 1949.

Architecture and Planning

58. Mr. Harold W. Underhill, Jr. has been appointed Instructor at a salary rate of \$3,200 for nine months effective September 16, 1949, payable from the unfilled position of Assistant Professor in this budget.

59. Mr. Helmuth C. Kroll has been appointed to the unfilled position of Instructor at a salary rate of \$2,700 for nine months effective September 16, 1949.

Office of the Director - School of Architecture

60. The name of Mrs. Mildred L. DeFreest, Stenographer-Office Assistant at \$2,052, has been deleted since she has resigned.

61. The position of Stenographer-Office Assistant at \$2,052 has been changed to Secretary at \$2,160 for twelve months effective September 1, 1949.

62. Mrs. Idalia C. McIver has been appointed Secretary at a salary rate of \$2,160 for twelve months effective September 1, 1949.

Chemical Engineering

63. The status of Mr. Robert J. Armstrong has been changed from Maintenance Man (Mechanical) (half-time) (12 months) at \$1,026 to Instructor for the 1949-50 Long Session at \$3,000 for nine months effective September 16, 1949.

Civil Engineering

64. The designation "(temporary)" has been removed after the name of Mr. Robert D. Turpin, Instructor, since it was incorrectly included.

65. Mr. Ralph W. Blevins, Instructor at \$3,200 for nine months, has resigned effective September 1, 1949.

66. Mr. Frank G. Bryant, Jr. has been appointed Instructor for the First Semester at a stipend of \$1,450, vice Mr. Blevins, resigned.

67. Mr. Dewey G. Younger has been appointed Instructor for the First Semester at a stipend of \$1,350 payable from one of the unfilled positions.

68. Mr. Harold G. Kuehm has been appointed Instructor for the First Semester at a stipend of \$1,350 payable from one of the unfilled positions.

Electrical Engineering

69. Mr. R. W. Ludwig has been appointed Instructor (temporary) for the 1949-50 Long Session at a salary rate of \$3,000 for nine months effective September 16, 1949.

Engineering Mechanics

70. The name of Mrs. Idalia C. McIver, Stenographer-Office Assistant (two-thirds time) (12 months) at \$1,232 has been deleted since she has transferred to the Office of the Director of the School of Architecture.

Mechanical Engineering

71. Mrs. Margaret S. Davis, Secretary at ^{\$2,280}~~\$2,160~~ for twelve months, has been granted a leave of absence without salary for the period September 12 through 17, 1949.

Office of the Dean of the College of Engineering

72. The name of Miss Margaret K. Echols, Stenographer-Office Assistant at \$1,848 for twelve months, has been deleted since she has resigned.

73. Miss Margaret F. Kirksey has been appointed Placement Secretary at a salary rate of \$2,160 for twelve months effective September 1, 1949, \$1,848 to come from the salary for Miss Echols, resigned and the remainder from the 1949-50 Main University Unappropriated Balance.

Art

74. Mrs. Mary K. Romberg, Stenographer-Office Assistant at \$2,052 for twelve months, has been granted a leave of absence without salary for the period September 1 through 14, 1949.

75. An account for Clerical Assistants has been created in this budget in the amount of \$67.20 from unexpended funds of the salary of Mrs. Romberg, on leave September 1 through 14, 1949.

Music

76. The name of Miss Margaret Vardell, Instructor (Theory) at \$3,000 for nine months, has been deleted since she did not accept the appointment.

77. Miss Elizabeth Nunn, Instructor (Piano and Theory) at \$3,200 for nine months, has resigned effective September 1, 1949.

Music (Continued)

78. Miss Mary Louise Harwood has been appointed Instructor (Theory) for the First Semester of the 1949-50 Long Session at a stipend of \$1,450 for the Semester.

79. Mr. James C. Williams has been appointed Instructor (Theory and Composition) at a salary rate of \$3,300 for nine months effective September 16, 1949, payable from the salary for Mr. Mennini, resigned.

80. Mr. Royal Brantley, Instructor (Voice) (temporary) at \$2,700 for nine months, has resigned effective September 1, 1949.

81. Miss Shirley Lewis has been appointed Instructor (Theory) at a salary rate of \$2,900 for nine months effective September 16, 1949, vice Miss Vardell, resigned.

Law

82. Mr. T. J. Gibson III has been appointed Instructor (part-time) (temporary) for the First Semester at a stipend of \$600.

83. The status of Miss Mary Lu Kuykendall has been changed from Stenographer-Office Assistant at \$1,848 for twelve months to Secretary at \$2,052 for twelve months, vice Mrs. Ruth Taylor, resigned.

84. The name of Mrs. Fonee P. Brunley has been deleted as Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months since she has resigned.

Pharmacy

85. Mr. Tony Everett Jones has been appointed Instructor (Pharmaceutical Chemistry) (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1949.

86. Mr. Jose Ruben Moreno has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1949.

87. Mrs. Frances R. Bartos, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on September 14, 1949.

Military Property Custodian

88. The name of Mr. R. L. Carson, Clerk at \$2,160 for twelve months, has been deleted since he has resigned.

Physical Training for Women

89. The designation "(1949-50 only)" has been added after the name of Marilyn Crawford, Instructor at \$2,900 since it was inadvertently omitted.

Intramural Athletics for Men

90. The designation "(12 months)" has been deleted after the account for Assistants in this budget.

91. The account for Maintenance and Equipment has been increased by \$500 from the 1949-50 Main University Unappropriated Balance.

University Research Institute

92. The following projects have been approved for 1949-50, payable from the budget of the Institute:

Project
No.

23	S. Leroy Brown, Professor of Physics, for the continuation of research on solutions with mathematical machines	
	Assistance	\$900.00
127	A. R. Schrank, Assistant Professor of Zoology, continuation of a study of the relationship between the continuously maintained bioelectrical fields and growth hormone phenomena in the Avena coleoptile	
	Assistance	800.00

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University Research Institute (Continued)

<u>Project No.</u>			
178	D. S. Hughes, Professor of Physics, a study in geophysics; aid in construction and testing of electronic equipment		
	Maintenance and Equipment		\$645.00
184	J. W. Foster, Associate Professor of Bacteriology, the continuation of a study on microbiological transformation of organic molecules		
	Assistance		900.00
186	John R. Dice, Assistant Professor of Chemistry, a continuation of a study on systems related to phenanthrene		
	Assistance	\$850.00	
	Maintenance and Equipment	<u>100.00</u>	950.00
187	R. C. Anderson, Associate Professor of Chemistry, a spectrophotometric study of complex formation between sulfosalicylic acid and various metallic cations		
	Assistance	\$900.00	
	Supplies	<u>50.00</u>	950.00
199	W. Lynn Brown, Associate Professor of Psychology, a study on the effects of electroconvulsive shock on anticipatory responses in learning		
	Assistance	\$600.00	
	Maintenance and Equipment	<u>200.00</u>	800.00
234	W. Frank Blair, Associate Professor of Zoology, a continuation of a study of the biography of Texas		
	Assistance		700.00
236	Charles Heimsch, Assistant Professor of Botany, a continuation of a study "Investigations of the Comparative Anatomy and Morphology of the Flowering Plants		
	Assistance		650.00
250	D. L. Miller, Professor of Philosophy, a continuation of a study "Scientific Methodology"		
	Assistance		400.00
262	John A. Wilson, Assistant Professor of Geology, a study of vertebrate fossil		
	Assistance		800.00
265	M. J. D. White, Professor of Zoology, for the printing of a manuscript and 51 plates on "Cytological Studies on Gall Midges (Cecidomyidae)"		
	Publication		750.00

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University Research Institute (Continued)

<u>Project No.</u>		
271	F. A. Matsen, Associate Professor of Chemistry, materials to convert a Paschen-Runge grating mounting to an Eagle mounting	
	Maintenance and Equipment	\$650.00
272	A. Wilson Nolle, Assistant Professor of Physics, a study of acoustic waves and vibrations for investigating the physical properties of solids and liquids	
	Assistance	900.00
273	John M. Cairns, Assistant Professor of Zoology, a study of the genetic control of morphogenesis, using the chicken feather as material	
	Assistance	550.00
274	M. J. D. White, Professor of Zoology, a study of the chromosome cytology of wild populations of grasshoppers, designed to elucidate the action of natural selection in the population-dynamics of these insects	
	Assistance	900.00
276	Samuel P. Ellison, Professor of Geology, assistance in picking, preparing and cataloging microfossil specimens	
	Assistance	500.00
278	George Gentry, Professor of Philosophy, a study entitled "An Experimental Investigation of Concept Formation in Humans, Normal and Defective"	
	Assistance	600.00
279	Kenneth A. Kobe, Professor of Chemical Engineering, a study of the critical properties of chemical compounds for use in generalized methods of predicting physical properties of a compound from only the critical properties	
	Assistance	400.00
281	John R. Watt, Assistant Professor of Mechanical Engineering, a study of the investigation of non-electric means for air-conditioning, including air-conditioning by natural gas	
	Maintenance and Equipment, Assistance, Supplies, etc.	500.00
282	Philip Worchel, Associate Professor of Psychology, a study to test the obstacle avoidance devices devised during the past four years to aid the blind. Basic research on space concepts with the blind may yield fundamental knowledge on the development of the spatial concept	
	Assistance	\$875.00
	Maintenance and Equipment	<u>100.00</u>
		975.00

University Research Institute (Continued)

<u>Project No.</u>		
283	Charles O. Wilson, Professor of Pharmaceutical Chemistry, a study of an investigation on compounds related to glutarimide and 2,4,-diketopiperazine	
	Assistance	\$250.00
290	Ruth A. Allen, Professor of Economics, a study on a history of the labor supply in Texas since the Civil War - its sources, fields of work, composition and adjustments	
	Assistance	800.00
291	R. R. Blake, Assistant Professor of Psychology, a study concerned with certain fundamental prob- lems in the realm of concept formation	
	Assistance, printing and supplies	325.00
292	Newton Edwards, Professor of History and Philosophy of Education, to study the educational implications of population trends	
	Assistance, printing and supplies	300.00
293	L. D. Haskew, Dean, College of Education, a study concerning analyzing group processes	
	Assistance	600.00
294	H. T. Manuel, Professor of Educational Psychol- ogy, a study upon which a description of the present status of testing and guidance in Latin- America can be written	
	Assistance, materials and office expenses	800.00
297	E. S. Redford, Professor of Government, expenses of typing a manuscript ready for publication	
	Assistance	250.00
298	Hugo Leipziger-Pearce, Associate Professor of Architecture and Planning, assistance for a project "An Evaluation of Private and Public Housing and Community Planning Projects in the Light of Social and Technical Post-War Trends in Texas; an Experimental Contribution"	
	Assistance	300.00
299	Mody C. Boatright, Associate Professor of English, assistance and research on Texas folklore	
	Assistance	900.00
300	W. V. Brown, Assistant Professor of Botany, "A Study of the Nuclear Division in Megaspores of certain Angiosperms"	
	Assistance	600.00
301	C. C. Albers, Professor of Pharmacognosy, the investigation of certain plant drugs	
	Assistance	900.00

Research in Texas History

93. Miss Louise Nolen has been appointed Social Science Research Assistant at a salary rate of \$2,160 for twelve months effective September 1, 1949, \$1,080 of her salary to come from the unfilled position (half-time) and the remainder from the Maintenance and Equipment account of this budget.

Bureau of Business Research

94. Mrs. Dorothy K. Easley, Library Assistant at \$2,052 for twelve months, has resigned effective at the close of business on August 31, 1949.

95. The name of Mrs. Marion V. Smith, Clerk-Typist at \$1,752 for twelve months, has been deleted since she did not accept the position.

96. Mrs. Polly Jefferson has been appointed Clerk-Typist at \$1,752 for twelve months effective September 1, 1949, vice Mrs. Smith.

97. Mrs. Naomi Ruth Harney, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1949.

98. Mrs. Mary S. Hampton has been appointed Clerk-Typist at a salary rate of \$1,848 for twelve months effective September 1, 1949, vice Mrs. Harney, resigned.

Bureau of Economic Geology

99. The sum of \$444 has been put into the account for Geologists and Assistants (part-time and/or temporary) from unexpended funds of the salary of Mr. Nelson, resigned.

100. The sum of \$156 has been added to the account for Geologists and Assistants (part-time and/or temporary) from unexpended funds in the salary for Research Scientist II to which Mr. Krause has been appointed.

Extension Teaching Bureau

101. Mrs. Mary E. Rogers Ragland has been appointed Clerk-Typist, at a salary rate of \$924 for twelve months effective September 1, 1949. (half-time)

102. Mr. ^{Francis} ~~Frank~~ H. Mitchell has been appointed Lecturer in Educational Psychology for the period October 1, 1949, through May 31, 1950, at a total stipend of \$3,200 payable from the Lump Sum account - Unfilled Teaching Positions.

Industrial and Business Training Bureau

103. The unfilled position of Informational Writer, Director's Staff has been changed from part-time to full-time at the same rate of pay, \$2,160 for twelve months.

104. Mrs. Mildred G. Gerding has been appointed Informational Writer, Director's Staff, at a salary rate of \$2,160 for twelve months effective September 1, 1949.

105. The name of Mrs. Florence J. Boedeker, Clerk-Typist, Industrial Teacher-Training Staff at \$1,752 for twelve months, has been deleted since she has resigned.

106. Mrs. Dorothy Mae B. Spencer has been appointed Clerk-Typist, Industrial Teacher-Training Staff at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. Boedeker, resigned.

107. Miss Wynona J. Gault has been appointed to the unfilled position of Stenographer-Office Assistant, Industrial Teacher-Training Staff, at a salary rate of \$1,848 for twelve months effective September 1, 1949, and granted a leave of absence without salary for the period September 1 through 10, 1949.

108. The name of Miss Susie M. O'Rourke, Secretary, Petroleum Industry Staff, at \$2,280 for twelve months, has been deleted since she has resigned.

109. Miss Mary V. Nolen has been appointed Secretary, Petroleum Industry Staff, at a salary rate of \$2,280 for twelve months effective September 1, 1949, vice Miss O'Rourke.

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Package Loan Library Bureau

110. The name of Mrs. Marie R. Gattuso, Clerk-Typist at \$1,848 for twelve months, has been deleted since she has resigned.

111. The status of Mrs. Willa Dean Freeman has been changed from Clerk-Typist at \$1,752 to Clerk-Typist at \$1,848 for twelve months effective September 1, 1949, vice Mrs. Gattuso, resigned.

112. Miss Marilyn E. Archer has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. Freeman, transferred.

Office of the Dean of the Division of Extension

113. The sum of \$208 has been added to the account for Clerical Assistants from the 1949-50 Main University Unappropriated Balance.

Library

114. Miss Grace Benjamin has been appointed Library Assistant (temporary) at a salary rate of \$2,052 for twelve months effective September 1, 1949, payable from the unfilled position of Librarian II (Special Collections).

115. Mrs. Mary Louise Davis has been appointed Library Assistant (temporary) at a salary rate of \$2,052 for twelve months effective September 1, 1949, payable from the unfilled position of Librarian I (Loan).

116. Mrs. Jo Ann Sharp, Library Assistant at \$1,944 for twelve months, has resigned effective at the close of business on August 31, 1949.

117. Mrs. Willa Glazener has been appointed Library Assistant at a salary rate of \$1,944 for twelve months effective September 1, 1949, vice Mrs. Sharp, resigned.

118. Mrs. Linda H. McKinney, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1949.

119. The name of Mrs. Norma L. Fly, Clerk-Typist at \$1,752 for twelve months, has been deleted since she has resigned.

120. Miss Avadne J. Brown has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. Fly, resigned.

121. The status of Mrs. Katherine S. Howerton has been changed from Clerk-Typist at \$1,752 to Senior Clerk at \$2,160 for twelve months effective September 1, 1949.

122. The status of Mrs. Mary Jane Martin has been changed from Clerk-Typist (full-time) at \$1,752 to Clerk-Typist (half-time) at \$876 for twelve months effective September 1, 1949, vice Mrs. Eddins, transferred.

123. Mrs. Edna S. Daugherty has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. Martin, transferred.

124. Mrs. Rosemary K. Thompson, Clerk-Typist at \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1949.

125. The name of Mrs. Paulette O. Eckert, Clerk-Typist at \$1,752 for twelve months, has been deleted since she has resigned.

126. Miss Bobbye R. Delafield has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. Eckert, resigned.

127. Mrs. Lucy Mildred Moon, Clerk-Typist at \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1949.

128. Mrs. Mary Sue Roach has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 12, 1949, vice Mrs. Moon, resigned.

Library (Continued)

129. The status of Mrs. Jean S. Eddins has been changed from Clerk-Typist (half-time) at \$876 to Accounting Clerk (half-time) at \$972 for twelve months effective September 1, 1949.

130. Mrs. Mary J. Owens has been appointed to the unfilled position of Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949.

131. Mrs. Dorris M. Lucas has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. McKinney, resigned.

Investment Office

132. The name of Miss Nita L. Monferdini has been deleted as Secretary at a salary rate of \$2,160 for twelve months since she has resigned.

Hogg Foundation

133. The name of Mrs. Jane Wyatt has been deleted as Field Representative at a salary rate of \$2,772 for twelve months since she has resigned.

Texas Union

134. The name of Miss Patricia M. Breech has been deleted as Assistant to Director at a salary rate of \$2,052 for twelve months since she has resigned.

Dormitories

135. The name of Mrs. Pauline S. Patton, Clerk-Typist at \$2,052 for twelve months, has been deleted since she has resigned.

Veterans Housing Project

136. The name of Mrs. Kathryn L. Carroll, Stenographer-Office Assistant at \$1,944 for twelve months, has been deleted since she has resigned.

137. Miss Ina R. Brundrett has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1949, vice Mrs. Carroll, resigned.

138. The allocation of expense between the salary of the unfilled position of Clerk-Typist at \$1,752 has been changed to Apartments \$1,489.20 and Dormitories \$262.80 with appropriate changes in the totals of those columns and of the total column with no change in total expenditures.

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND: Upon the recommendation of the Faculty Committee of the E. D. Farmer International Scholarship Fund, the following actions have been taken for 1949-50:

- (1) That three scholarships at \$1,800 each be awarded to Texas students going to the National University of Mexico;
- (2) That three scholarships at \$1,800 each be awarded to Mexican students coming to The University of Texas with an amount not exceeding \$300 to be allowed each Mexican student for tuition and fees;
- (3) That \$500 be set aside for emergencies.

Farmer Scholarships, including registration fees, have been awarded to the following who will be coming from Mexico: Miss Maria G. Leal and Mr. Homero L. Galindo. The sum of \$2100 will be paid as follows: September 10 - \$400; October 1 and November 1 - \$150 each; December 1 - \$200; January 1 - \$400; February 1, March 1, April 1, May 1 - \$150 each; June 1 - \$200.

USE OF TEXTBOOKS WRITTEN BY MEMBERS OF THE FACULTY: Permission has been granted for the use of the following book for certain courses in Civil Engineering: Laboratory Manual in Soil Mechanics by Raymond F. Dawson, published by the Pitman Publishing Corporation. The price of the book is \$3.25 per copy and Mr. Dawson will receive a royalty of 10% on the retail price on the first 2,500 copies sold, 12 $\frac{1}{2}$ % on the second 2,500 and 15% of copies sold over 5,000.

OUTSIDE AND ADDITIONAL DUTIES: Permission has been granted the staff members listed below to undertake the duties outlined, such duties to be so arranged they will not interfere with regular University activities.

1. Dr. H. J. Otto, Professor of Educational Administration and Curriculum, to serve as an official consultant for the Southern Association's Cooperative Study in Elementary Education in Houston November 27 through December 1, 1949, at the meeting of the Southern Association of Colleges of Secondary Schools, and also at Daytona Beach in June 1950.
2. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to participate in a junior college workshop at the University of Houston July 11 and 12 for which he will receive an honorarium of \$100, each honorarium to include expenses.
3. Dr. B. F. Holland, Associate Professor of Educational Psychology, to give a graduate course on visual aids through Prairie View University for six week-ends beginning June 10, for which he will receive \$300, this to include expenses.
4. Mr. R. W. Talley, Assistant Professor of Architecture and Planning, to serve as consultant in design for Mr. John L. Scott, Architect of Austin, the latter part of June and early July for which he will receive approximately \$350; also to serve as Chairman of the Exhibition Committee for the Texas Fine Arts Association for 1949-50 for which he will receive no remuneration.
5. Dr. M. J. Thompson, Professor of Aeronautical Engineering, to continue through December 31, 1949, to serve as a consultant to the engineering firm of Sverdrup and Parcel, Inc., of St. Louis in connection with the program of the Air Forces leading to the establishment of an Air Engineering Development Center. This will involve not more than twelve and a half days for which he will receive \$100 per day.
6. Dr. W. A. Cunningham, Professor of Chemical Engineering, to serve as consultant with the Round Rock White Lime Company for the period September 15, 1949 through June 15, 1950, his fee to be \$500 in stock.
7. Mrs. Joan K. Ryan, Instructor in Piano, to teach three students outside the University during the Second Term of the 1949 Summer Session.
8. Mr. Fred Folmer, Associate Librarian, to serve as consultant on the medical library which is to be a unit of the State Medical Center in Austin during the next ten to twelve months, at a compensation not to exceed \$500.

FELLOWSHIPS AND SCHOLARSHIPS: The following actions have been taken concerning fellowships and scholarships, each upon the basis of the recommendation of the appropriate Committee of Award.

1. Foreign Students Tuition scholarships in the amount of \$25 each have been awarded for the First Term of the 1949 Summer Session to the following:

Rodolfo Aramoni	Mexico
Costandy N. Boury	Palestine
Pericles Christodoulides	Cyprus
Janina Dzwigala	Brazil
Fernando Esponda	Mexico
Anatol Falkowski	Poland
Homero L. Galindo	Mexico
Andre Gerard	France
Nicos Komodromos	Cyprus
Zorica Koprivnick	Yugoslavia
Maria Leal	Mexico
Alex Hans Lederer	Palestine
Alkis Makrides	Cyprus
David Mui	Cuba
Paul C. Pavlides	Cyprus
Eumenios Papadopoulos	Cyprus
Liliana Stankovich	Yugoslavia
Shao-Chang Yin	China

Fellowships and Scholarships (continued)

Tim-Yam Au	China
Tsao Hwa Kuo	China
Chu Jui Lee	China
Urmesh Mashruwala	India

2. Foreign Students Tuition scholarships in the amount of \$18.75 each have been awarded for the First Term of the 1949 Summer Session to the following:

Francisco Aguirre	Guatemala
Pao-Kuo Kuo	China

3. Non-resident Graduate Student scholarships in the amount of \$35 each have been awarded for the First Term of the 1949 Summer Session to the following:

Francisco Jose Ascorbe	Puerto Rico
Gerald S. Brickman	Massachusetts
Alfred Chih-Fang Cho	China
Sigmund L. Doerpinghaus	Arkansas
Edwin E. Glenn, Jr.	Louisiana
Sidney Heilveil	New York
Tao-Chiuh Hsu	China
Mary Lou Esther Jeffery	Canada
Evalyn Madden	Iowa
Murray I. Mantell	Florida
Ching-I Niu	China
Helen Janet Ponewczynski	New York
Helen Mae Settle	Louisiana
John M. Stephenson	Canada
James V. Waggoner	Arkansas
Mary Jane Ruth Waggoner	Kansas
Hung Li Wang	China
George W. Wood	Louisiana
Jeanne Marie Widergren	Nebraska

4. Non-resident Graduate Student scholarships in the amount of \$26 each have been awarded for the First Term of the 1949 Summer Session to the following:

Roy A. Clifford	Oklahoma
Mrs. Marilyn B. Harmon	California
Albert H. Roebuck	Arizona
Martha Faust Youmans	Arkansas
William J. Ross, III	New York

5. The following have been awarded scholarships of \$100 each from the Wilbur S. Davidson Scholarship Fund for 1949-50:

Sally Gay Barbay	Moody
Margie M. Barnes	Granger
Rita Nell Beardon	Austin
Richard E. Bright	Gonzales
Thomasene Burchfield	Tyler
Frances LaVerne Carr	Moody
Joe Ben Crank	Whitharral
Ross T. Frick	Floresville
James M. Gervais	Houston
Delbert Gibbs	Andrews
John P. Hanna	Breckenridge
Travis F. Harris	Terrell
Delia Herrera	Austin
Elmer M. Hohle	Moody
Johnny Husak	West
Howard E. Johnson	Georgetown
Betty Jourdan	Alvin
Bryna Jean McCormick	Hale Center
Gordon E. McDonald	Port Neches
William I. McReynolds	Donna

Wilbur S. Davidson Scholarships (continued)

Macleta Meadows	Corpus Christi
Charles Mercer	Cleveland
Patricia Ann Moore	Austin
Elva Aleen Noack	Austin
Don Loy Noble	Dimmitt
Joe B. Pafford	LeFors
Barbara Paul	Corpus Christi
Watson P. Roye	Graham
Charles L. Scott	Poteet
Ina Adele Serber	San Antonio
Lonnie O. Schoemaker	Childress
James T. Sledge	Royse City
Carroll S. Slezaker	McGregor
Lue Ruth Stephens	Dallas
Billie Jean Street	Port Arthur
Patricia Joan Strickland	San Antonio
Margie LaNell Studer	Austin
Alton R. Williams	Garland

6. The following have been awarded scholarships of \$200 each from the Wilbur S. Davidson Scholarship Fund for 1949-50, \$100 to be paid in September and \$100 upon registering in February, 1950, and upon satisfactory completion of the First Semester's work:

Billy Joe Colwell	Lockhart
Agnes David	Schulenburg
Nelda Jean Magee	San Augustine
Mathilda Miller	San Antonio
Billy Ray Neighbors	Matador
Gilbert Pompe	Devine

7. The following awards have been made in the Department of Chemistry for the 1949-50 Long Session:

E. I. duPont de Nemours and Company Fellowship in the amount of \$1,800, payable in ten installments, to Jack F. Music

The Humble Oil and Refining Company Fellowship in the amount of \$1,250, payable in ten installments, to Daniel E. Nicholson

The Magnolia Petroleum Company Fellowship in Physical Chemistry in the amount of \$1,500 payable in ten installments to Margie May

The Monsanto Chemical Company Fellowship in the amount of \$1,200, payable in ten installments to William Andrews Jenkins.

The Pan American Refining Corporation Fellowship in the amount of \$1,250, payable in ten installments, to Leland L. Smith

8. The following awards have been made in the Department of Geology for the 1949-50 Long Session:

The Stanolind Oil Company Fellowship in the amount of \$1,250 for nine months plus \$300 for tuition as a non-veteran and not to exceed \$500 for field work, to Mr. Donald Eugene Owen.

The Humble Oil and Refining Fellowship in the amount of \$1,250 for nine months plus not to exceed \$500 for field work, to Mr. Hal Joseph Jones.

9. Mr. Frank Denison, Jr., has been appointed to the Ciba Pharmaceutical Laboratory research fellowship for the period July 1, 1949, through June 30, 1950, at a monthly stipend of \$110.

Fellowships and Scholarships (continued)

10. Mr. Wafai Hakki has been appointed to a Research Corporation Fellowship for the period September 1, 1949, through August 31, 1950, at a stipend of \$120 per month, payable from the grant for the support of the research of Dr. Philip S. Bailey, Assistant Professor of Chemistry, by the Research Corporation.
11. The Daily Times Herald Scholarship for 1949-50 has been awarded to Mr. Juan Manuel Diaz of Eagle Pass in the amount of \$150, \$100 payable on September 16, 1949, and \$50 on January 15, 1950.
12. The Prather Scholarship for 1949-50 in the amount of \$200 payable in eight monthly installments beginning October 1, 1949, has been awarded to Miss Lue Ruth Stephens of Duncanville.
13. Mr. Francisco Aguirre of Guatamala has been awarded one of the \$50 scholarships of the Austin Pan American Round Table for the 1949 Summer Session.
14. The Will Rogers Scholarship for the 1949 Summer Session awarded to Walter Musler in the amount of \$25 has been cancelled since he did not enroll in the Second Term.
15. The effective date of the Rosalie B. Hite post-doctoral fellowship to Dr. Elwood E. LaBrosse, in the amount of \$3,000 for twelve months, is August 1, 1949, since he has reported for work.
16. Mr. Robert W. Asler has been awarded the Clara Driscoll Scholarship for Research in Texas History for 1949-50 in the amount of \$200.
17. Mr. James B. Clark has been awarded a pre-doctoral fellowship from the Rosalie B. Hite funds for nine months beginning September 1, 1949, in the total amount of \$1,350.
18. Mrs. Aileen Craighton has been awarded the Cora Crawford Scholarship in the amount of \$150 for the 1949-50 Long Session.
19. Dr. Irving Galipsky, Post-Doctoral Fellow, Rosalie B. Hite Fund, has resigned effective at the close of business on July 22, 1949.
20. Non-resident graduate student scholarships have been awarded for the 1949 Summer Session to the following:

First Term - Each in the amount of \$6.75

Mrs. Marilyn B. Harmon	California
Tsang Schillings	China

Second Term - Each in the amount of \$6.75

Mrs. Marilyn B. Hermon	California
Tsang Schillings	China

Second Term - Each in the amount of \$25

Mrs. Betty Noll Beaumont	Illinois
Heinz Berger	Kansas
Sigmund L. Doerpinghaus	Arkansas
Tao-Chiu Hsu	China
Paul Frederick Kruse, Jr.	Maine
Ta-Wei David Ling	China
Jane Lois Soileau	Louisiana
James V. Waggoner	Arkansas
George W. Wood	Louisiana

Second Term - Each in the amount of \$35

Ahmin Ali	England
T. J. Baman	India
William Broder	New York
Patricia Lynn Brown	Louisiana
Dimitri Basil Cocovinis	Egypt
Alfred C. F. Cho	China

Non-resident graduate student scholarships (continued)Second Term - Each in the amount of \$35 (continued)

Sidney Heilveil	New York
Mary-Lou Esther Jeffery	Canada
Mihran Khayan	Syria
Hun Lee	China
Evalyn Madden	Iowa
Murray Irwin Mantell	Florida
Lauryn G. Mizell	Alabama
Anita Mol	Netherlands
Ellis Greenlee Mosley	Arkansas
Mary N. Mosley	Arkansas
Ching-I Niu	China
Helen J. Ponewczynski	New York
John M. Stephenson	Canada
Chu-Chuin Tsien	China
Minas Basile Vavakos	Turkey
Hung Li Wang	China
Jean Marie E. Widergren	Nebraska

21. The following have been awarded Foreign Student Scholarships for the Second Term of the 1949 Summer Session:

In the amount of \$25 each

Rodolfo Aramoni	Mexico
Garen Balekjian	Egypt
Costandy N. Boury	Palestine
Pericles Christodoulides	Cyprus
Antol Falkowski	Poland
Homero L. Galindo	Mexico
Alex Hans Lederer	Palestine
David Mui	Cuba
Paul C. Pavlides	Cyprus
Liliana Stankovich	Yugoslavia
Zorica Koprivnik	Yugoslavia
Shao Chang Yin	China
Tin Yam Au	China
Alfredo Bohl	Peru
Abdol N. Rahman	Iran
Charles Weller	Hungary

In the amount of \$18.75 each

Chia-Chung Cheng	China
Pao-Kuo Kuo	China

22. The Estelle B. Sharp Scholarship in Home Economics in the amount of \$750 has been awarded to Miss Allene Rae Lance for 1949-50.

23. A Will Rogers Scholarship in the amount of \$160--\$80 payable September 21 and \$80 payable February 4--has been awarded to Jerry Mack Elliott.

24. Mr. Alan Lohse has been awarded the Shell Oil Company Scholarship in Geology for the 1949-50 Long Session which carries a stipend of \$1,200 for nine months, as much as \$500 for tuition for non-veterans, and not to exceed \$300 for summer field work leading toward the Ph.D. degree.

25. Miss Mildred Marie Klesel of Schulenburg has been awarded the Xi Chapter of Theta Sigma Phi scholarship in the amount of \$200.

26. The following have been awarded LaVerne Noyes Scholarships for the 1949-50 Long Session and the 1950 Summer Session, these scholarships covering all required fees and the Optional Hospital Fee, but not the General Property Deposit.

Betty Sue Ames	Ranger,
George Barnett Anderson	Corsicana
Billie Frank Foster	Richards

LaVerne Noyes Scholarships (continued)

Sarah Nell Green	Dallas
Isabell Julie Hafarnick	El Campo
Mrs. Helen Evelyn Frazier Hendricks	Austin
Colleen Higgins	Getesville
Sarah Eugenia Johnson	Austin
Theodora W. Lueders	La Grange
Peggy Marie Orme	Waco
Clarence Eugene Pfluger	Coupland
Josephine Julianna Poneleit	Harlingen
George Ann Smith	Taylor
Gene Arlen Thomas	Richards

FACULTY LEGISLATION: The following legislation has been passed by the Faculty Council and/or the General Faculty:

1. Revision of Requirements and order of work for the Degree of B. S. in Elementary Education, approved by the College of Education on June 7 and by the Faculty Council on June 20, attached to this docket as APPENDIX A (D. & P. pages 1132-33)

2. Changes in requirements for the degree of B. S. in Geology, approved by the College of Arts and Sciences on June 20 and by the Faculty Council on June 28 (D. & P. 1136) as follows:

Amend the College of Arts and Sciences Catalogue (The University of Texas Publication No. 4717) as follows:

Page 76, under the degree of Bachelor of Science in Geology, "A. Prescribed Work" change Requirement 11

From: "11. Forty-eight semester hours in geology, including the following courses; Geology 601 (1), 314K and 314L (14) or 23, 616 (16), 321K (21a1), 321L (21b), 328, and 660 (60)."

To: "11. Forty-eight semester hours in geology, including the following courses: Geology 601 (1), 314K and 314L (14) or 23, 616 (16), 321K (21a1), 321L (21b), 328, and 660 (60) or 661 (61)."

3. Abolition of the Standing Committee on Leaves of Absence, meeting of the Faculty Council of June 20, 1949, D. & P. pages 1139-40. The need for such a Committee has passed with the War.

4. Admission to the professional work of the sophomore year in the College of Pharmacy as approved by the College of Pharmacy and by the Faculty Council on July 5. These requirements will become effective at the beginning of the 1950-51 Long Session. Attached to this docket as APPENDIX B (D. & P. pages 1142-43).

5. Requirements of aptitude examinations for all new freshmen, approved by the Faculty Council on July 3, General Faculty Minutes page 5103 as follows:

Amend the General Information Bulletin (University of Texas Publication No. 4810) by the insertion of the following in the appropriate place:

All new freshmen, except those entering the College of Engineering, for whom official provision is made elsewhere, are required to take the Aptitude Examinations administered by the Testing and Guidance Bureau. Upon certification by the Director of the Testing and Guidance Bureau that a student has failed to comply with this regulation, he will be dropped from the rolls of the University by the appropriate dean. This regulation shall become operative at the beginning of the first semester of the 1949-50 session.

6. Revision of regulations concerning Admission to Graduate School as passed by the Faculty Council on August 15, 1949, whereby the Graduate Catalogue, University of Texas publication 4519, page 21, is amended by adding the following:

Effective in June, 1950, in addition to the rules printed below, an applicant for unconditional admission to the Graduate School must have an average of B or better in eighteen to twenty-four semester hours of advanced work offered as prerequisite to the proposed graduate major program. Of these hours at least twelve must be in the field of the major, and an additional six to twelve must be in subjects specified by the major department. For details the applicant should consult the Graduate Advisor of his proposed major field of study. A student who does not have the required grades may be admitted with conditions.

7. You will recall that at your meeting July 14 you approved the recommendation of the Standing Committee on Admissions relating to college transfers resident in Texas as published in the Documents and Proceedings of the Faculty Council (page 1146) subject to approval by the Council. At its meeting of July 18, the Faculty Council approved this change which now reads as follows:

II. Residents of Texas

Legal residents of Texas who have attended another college or university must meet the following standard of work in each of their last two semesters of attendance or on the total attendance if less than two semesters.

1. First- and second-year students for any college except Pharmacy.--A student taking nine or more semester hours must, if a first-year student, pass in at least nine semester hours and make a score of three points; if a second-year student, must pass in at least nine semester hours and make a score of six points. A student taking less than nine semester hours must pass in all work taken and make a score of three points if a first-year student, or as many points as hours undertaken if a second-year student.

2. First- and second-year students for the College of Pharmacy.--Students taking nine or more semester hours must pass in at least nine semester hours and make a score of at least nine points. Students taking less than nine semester hours must pass in all hours taken and make as many points as hours undertaken.

3. Third-year students and above for any college except Business Administration and Pharmacy.--A third-year student or above taking twelve or more semester hours must pass in at least nine semester hours and make a score of twelve points; or must pass in at least twelve semester hours and make a score of nine points. A third-year student or above taking less than twelve semester hours must pass in all work taken and make as many points as semester hours undertaken.

4. Third-year students and above for Business Administration or Pharmacy.--Students taking twelve or more semester hours must pass in at least twelve semester hours and make a score of twelve points. Students taking less than twelve semester hours must pass in all work taken and make as many points as semester hours undertaken.

GRADUATE FACULTY: The following faculty members have been made regular members of the Graduate Faculty upon the basis of the recommendation of the Graduate Council, the appropriate undergraduate dean, the Dean of the Graduate School and the approval of the President.

James K. Knight, Professor of Educational Psychology
A. L. Chapman, Professor of Educational Administration

CHANGES IN CLASSIFICATION PLAN: The following changes have been made in the Non-Academic Personnel classifications:

1. Reclassification of position of Stenographer-Office Assistant to Placement Secretary in the Office of the Dean of the College of Engineering, effective September 1, 1949.
2. Establish a class of Personnel Assistant; Class No. 0705; Pay range \$190 - \$242; 4 intermediate steps; range number 19

PURCHASE FROM A STAFF MEMBER: Permission has been granted the University Library to purchase from Dr. E. P. Schoch, Professor of Chemical Engineering, the following journals for the Chemical Engineering Laboratory Collection for the sum of \$32.40:

American Chemical Society Journal, 1948
Chemical Abstracts, 1948
Industrial and Engineering Chemistry, Industrial Edition, 1948
Industrial and Engineering Chemistry, Analytical Edition, 1948
Chemical and Engineering News, 1948
American Institute of Chemical Engineers, Transaction, 1948

SALE TO A STAFF MEMBER: Permission has been granted the Manager of Real Estate Rentals to sell a second-hand bathtub from one of the rental houses to Mr. John E. Beeson, a member of the Physical Plant staff for the sum of \$20.

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. G. H. Ayres, Associate Professor of Chemistry, July 18 through 20 to return from a tour of duty with the Navy in Florida.
2. Dr. C. A. Wiley, Professor of Economics, July 29 to attend the Cotton Congress in Dallas at which he will deliver an address.
3. Mr. H. A. Calkins, Associate Professor of Government and Registration Supervisor, July 23 through 30 to go to Ohio at that time.
4. Dr. Emmette Redford, Professor of Government, August 3 through 5 to serve as a member of an arbitration tribunal to settle all issues in dispute between the Southwestern States Telephone Company and the Communications Workers of America.
5. Dr. C. W. Hackett, Distinguished Professor of History on half-time basis this Term, July 28 through August 10 to be in New York City at that time.
6. Dr. R. R. Blake, Assistant Professor of Psychology, August 20 to 30, to attend the conference on Graduate Training in Clinical Psychology sponsored by the American Psychological Association at the University of Colorado.
7. Dr. Harry E. Moore, Associate Professor of Sociology, the week of October 17 to undertake a special project at the University of Alabama.
8. Dean H. T. Parlin of the College of Arts and Sciences, August 24 through 30 to go to Denver, Colorado, at that time.
9. Mrs. Nelia Fox, Instructor in Business Services, July 11 through 17, to attend a Seminar at Gregg College in Chicago.

Short Leaves (continued)

10. Dr. E. K. McGinnis, Professor of Finance, Insurance and Real Estate, September 17 to address the Real Estate Institute in San Antonio.
11. Dr. A. L. Chapman, Professor of Educational Administration, July 25 through 29 to participate in a public relations workshop at Oklahoma A. & M. College.
12. Dean L. D. Haskew of the College of Education, July 27 through 29 to serve as a visiting consultant in the Mississippi Conference on Teacher Education at the University of Mississippi.
13. Dr. H. R. Bottrell, Visiting Professor of the History and Philosophy of Education, June 30 and July 1 to serve as visiting consultant in the Community Education Workshop at Bishop College, Marshall, Texas.
14. Mr. John A. Focht, Professor of Civil Engineering, July 11 through 18 to attend the summer meeting of the American Society of Civil Engineers in Mexico City.
15. Mr. James R. D. Eddy, Director of the Industrial and Business Training Bureau, for two weeks beginning August 22 to conduct a Visual Aid Workshop for vocational teachers at the University of Utah.
16. Dean L. D. Haskew of the College of Education, August 4 through 6 to attend the meeting of the Planning Committee of the Southern Association in Atlanta, Georgia.
17. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, August 19 to discuss various administrative problems at the Parker County Junior College at Weatherford, his expenses to be paid from the Office and Travel Expenses (Junior College Consultants) Office of the Dean of the College of Education.
18. Dr. C. J. Alderson, Assistant Professor of Physical and Health Education, August 24 to September 3 to serve as instructor in the National Aquatic School of the American Red Cross in Marshall, Texas.
19. Mr. Earnest F. Gloyna, Instructor in Civil Engineering, August 20 through September 3 to attend a Reserve Officers Camp.
20. Dr. K. A. Kobe, Professor of Chemical Engineering, January 16 to 26, 1950, to serve as a sponsored speaker of the American Chemical Society before nine of the local sections in Oklahoma, Kansas, and Missouri.
21. Miss Anice Jenkins, Administrative Assistant in the Health Service, July 15 and 16, to inspect and choose furniture items for the Student Health Center while in San Antonio, her expenses to be paid from the Health Service.
22. Dr. M. Allen Forbes, Jr., Physician in the Health Service, June 21 through 23 to address the meeting of the State Pharmaceutical Association in Dallas.
23. Mr. James T. Andrews, Laboratory Stores Assistant in the Department of Chemistry, June 20 through July 2, 1949.
24. Miss Winnie Allen, Archivist, June 20 through 22, to go to Houston to work on the Hogg papers.
25. Mr. Jack Wiggins of the Industrial and Business Training Bureau, September 6 to go to Tulsa, Oklahoma, in connection with a laboratory apparatus for the vocational training work of the Bureau.
26. Dr. Hob Gray, Professor of Curriculum & Instruction and Director of the Teacher Placement Service, on the following dates to participate in four pre-school institutes: September 2, McKinney, Texas; September 5, Asherton, Texas; September 7, Prairie View, Texas; and September 9, La Marque, Texas.
27. Mr. Robert W. Talley, Assistant Professor of Architecture, August 22, to go to Alabama to investigate an offer from the School of Architecture at Alabama Polytechnic Institute.

PERMISSION TO REPORT AFTER SEPTEMBER 16, 1949 FOR THE 1949-50 LONG SESSION: Permission has been granted to the following faculty members to report for duty for the 1949-50 Long Session later than September 16, 1949:

On September 18

R. T. Clark, Professor of Germanic Languages
Jean D. Neal, Associate Professor of Transportation
H. B. Spore, Instructor of Mechanical Engineering

On September 19

Floyd C. Townsley, Associate Professor of Voice
Joseph Jones, Associate Professor of English

On September 21

Ernest A. Sharpe, Assistant Professor of Journalism
E. F. Haden, Professor of Romance Languages
D. L. Hamilton, Professor of Romance Languages
D. A. Penick, Professor of Classical Languages
H. F. Ebert, Instructor in Mechanical Engineering
Mrs. Madeleine Derdeyn-Joseph, Instructor in Romance Languages
Guy Steffen, Associate Professor of English
Richard O. Welty, Instructor in Mechanical Engineering

On September 22

M. E. Gres, Instructor in Mechanical Engineering

Medical Branch

1948-49 Budget

Administration

1. The account for Clerks has been increased by \$165 transferred from the unfilled position of Assistant Professor in Biochemistry and Nutrition.
2. The account for Maintenance, Equipment and Support, Administrative and Staff Travel, and Official Travel has been increased by \$500 transferred from the account for Assistants and Technicians, Obstetrics and Gynecology

Anatomy

3. Dr. Cameron Morrison has been appointed Instructor at a salary rate of \$2,400 for twelve months effective July 11, 1949, vice Dr. M. Stumer, resigned.

Anesthesiology

4. The Maintenance, Equipment and Support account has been increased by \$600 transferred from the position of Instructor.

Dermatology and Syphilology

5. The appropriation for Assistants and Technicians has been increased by \$600 transferred from the appropriation for Professor in this budget.

Oto-Rhino-Laryngology

6. Dr. F. W. Shelton, Instructor (part-time) at \$1,800 for twelve months, has resigned effective at the close of business on June 30, 1949.

Pediatrics

7. The account for Residents in this budget has been increased by \$135, \$50 from the appropriation of Lecturers (visiting) and \$85 from Maintenance, Equipment, Support and Travel, both in the budget for the Child Health Program.

8. The salary rate of Dr. R. H. Gibbs, Instructor, has been increased from \$3,600 to \$3,900 for twelve months effective April 1, 1949.

Preventive Medicine

9. The account for Maintenance, Equipment and Support has been increased by \$400 transferred from the unfilled position of Instructor held by Dr. Cuen.

John Sealy College of Nursing

10. Miss Elizabeth Elliott, Instructor, Nutrition, at a salary rate of \$3,180 for twelve months, has been granted a leave of absence without salary for the period July 1 through August 31, 1949.

Surgical Research Laboratory

11. Mr. Richard DeYoung, Research Associate at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on June 30, 1949.

Laboratory of Medical Physics

12. Miss Lucille V. Maisch has been appointed Research Assistant at a salary rate of \$1,980 for twelve months effective June 20, 1949, her salary to come from the unfilled position of Research Associate.

13. The account for Assistants and Technicians has been increased by \$162.83 transferred from the appropriation for Research Associate formerly held by Mr. Sullivan.

Virus Research Laboratory

14. The appropriation for Assistants and Technicians has been increased by \$260 transferred from the appropriation for Maintenance, Equipment and Support, both in this budget.

Rickettsial Research Laboratory

15. An account for Assistants and Technicians has been created in this budget in the amount of \$100 transferred from the account for Maintenance, Equipment and Support.

Physical Plant

16. The appropriation for Pest Control Workers has been increased by \$685.47 from the appropriation for Pest Control, Maintenance, Equipment and Support.

John Sealy Hospital

17. The status of Dr. James Y. Bradfield in the Personnel Clinic, has been changed from Director at \$1,200 to Co-Director at \$600 for twelve months effective July 1, 1949.

18. Dr. Ernest Shacklett has been appointed Co-Director of the Personnel Clinic at a salary rate of \$600 for twelve months effective July 1, 1949.

19. The account for Maintenance, Equipment and Support, Nursing Service, has been increased by \$333.40 transferred from the appropriation for Cadet Students, Nurses and Affiliates.

20. The account for Maintenance, Equipment and Support, Anesthesia and Gas Therapy, Independent Divisions, has been increased by \$500 transferred from the account for Maintenance, Equipment and Support of the Laundry, General Services.

21. The account for Maintenance, Equipment and Support, Heart Station, Independent Divisions, has been increased by \$150 transferred from the account for Maintenance, Equipment, Support and Travel, General Administration and Expense, Galveston State Psychopathic Hospital.

Special Surgical Unit

22. The account for Maintenance, Equipment and Support has been increased by \$200 transferred from the account for Maids and Porters, both in the Housekeeping section.

23. The account for Maintenance, Equipment and Support, Nursing Service, has been increased by \$340 transferred from the account for Head Nurses, Operating Room.

Galveston State Psychopathic Hospital

24. The account for Maintenance, Equipment and Support, Medical Service, has been increased by \$400.08 from the account for Affiliates, Cadet Nurses and Special Nurses, Nursing Service.

1949-50 BudgetPharmacology and Toxicology

1. Mr. James P. Parker has been appointed Instructor (part-time) at a salary rate of \$2,400 for twelve months effective September 1, 1949, payable from the position of Instructor in Pharmacology in the Reserve Fund for Unfilled Positions.

John Sealy Hospital

2. Dr. Arthur Ruskin has resigned as Director of the Heart Station in this budget and the same in the Galveston State Psychopathic Hospital, without salary, effective at the close of business on August 31, 1949.

3. Dr. George H. Herrmann has been appointed Director of the Heart Station, without salary, in this budget and in the Galveston State Psychopathic Hospital effective September 1, 1949, vice Dr. Ruskin, resigned.

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

1. Dr. E. L. Porter, Professor of Physiology, September 14 through 17 to attend the meetings of the American Physiological Society at Augusta, Georgia, and interview possible candidates for positions.

2. Dr. Chauncey D. Leake, Vice-President, July 18 to 30 to deliver lectures at the Cottage Hospitals, Santa Barbara, Calif., and the San Diego County Medical Society.

School of Dentistry1948-49 BudgetOffice of the Vice-President and Dean

1. Miss Eddie Jo Arnold, Chief Operator at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on July 31, 1949.

2. Miss Mary Patricia Corroone has been appointed Switchboard Operator at a salary rate of \$2,100 for twelve months effective August 1, 1949, her salary to come from that of Miss Arnold, resigned.

Pharmacology

3. Dr. Stewart C. Harvey, Instructor at a salary rate of \$4,300 for twelve months, has resigned effective at the close of business on August 31, 1949.

Restorative Dentistry

4. Dr. Russell E. Lane has been appointed to the unfilled position of Instructor (Operative Dentistry) at a salary rate of \$4,800 for twelve months effective July 1, 1949.

Out-Patient Division

5. The sum of \$125 has been transferred from the appropriation for Supply Clerks to the appropriation for Appointment Clerks, both in this budget.

Library

6. Miss Selene Rae Roth has been appointed Assistant Librarian at a salary rate of \$2,100 for twelve months effective July 26, 1949, payable from the unfilled position of Medical Case Worker in the budget for the Out-Patient Division.

7. The account for Maintenance and Equipment has been increased by \$450 transferred from the account for Books, both in this budget.

1949-50 BudgetVice-President and Dean

1. Miss Mary Patricia Corroone has been appointed Switchboard Operator at a salary rate of \$2,100 for twelve months on a month to month basis effective September 1, 1949, her salary to come from the unfilled position of Chief Operator in the budget.

M. D. Anderson Hospital for Cancer Research1948-49 BudgetOffice of the Administrator

1. Miss Willie Mae Tate has been appointed Stenographer at a salary rate of \$2,220 for twelve months effective July 18, 1949, her salary to come from that of Mrs. Breeze, resigned and \$87.91 from the position of Fellow in the Department of Radiology.

2. The status of Mr. E. F. Mitchell, Reproduction Technician has been changed from (part-time) at \$1,320 for twelve months to full-time at \$1,740 for twelve months effective July 1, the additional \$70 to come from the unfilled position of Truck Driver in the Physical Plant budget.

Physical Plant

3. Vernon Jefferson has been appointed to the unfilled position of Truck Driver at a salary rate of ~~\$1,320~~ for twelve months effective July 21, 1949. _{1,440}

Medical Records

4. Mr. Louis E. Neff has been appointed Messenger-File Clerk at a salary rate of \$1,500 for twelve months effective July 5, 1949, his salary to be paid from unexpended funds for Medical Secretaries in this department.

5. Miss Lyda Belle Moore has been appointed Medical Secretary at a salary rate of \$2,100 for twelve months effective June 20, 1949, the \$364.51 for her salary to be transferred from the appropriation for Resident in Radiology.

6. Mrs. Mary Ann Foster, Medical Secretary at a salary rate of \$2,220 for twelve months, has resigned effective at the close of business on August 5, 1949.

Medicine

7. Dr. L. R. Rogers has been appointed Assistant Internist (part-time) at a salary rate of \$1,200 for twelve months effective August 1, 1949, the \$100 for his salary to be transferred from funds for Medical Technician in this budget.

8. Mr. Richard D. Hamilton has been appointed Medical Technician at a salary rate of \$1,800 for twelve months effective July 7, 1949, the \$270.97 for his salary to come from the appropriation for Biologist in the Department of Biology.

9. Mr. Benjamin W. Gilliotte has been appointed Medical Technician at a salary rate of \$1,800 for twelve months effective July 5, 1949, the \$280.65 for his salary to come from the appropriation for Clinical Fellow in this budget.

Radiology

10. Mr. Jack C. Manning has been appointed Technician (part-time) at a salary rate of \$540 for twelve months effective July 7, 1949, the \$81.30 from his salary to come from the appropriation for Technician in Pathological Anatomy.

Pathological Anatomy

11. Miss Allean Blackburn has been appointed Typist-Secretary at a salary rate of \$2,100 for twelve months effective June 20, 1949, her salary to come from the U. S. Public Health Grant No. 573.

12. Dr. J. M. Ovens has been appointed Resident at a salary rate of \$1,800 for twelve months effective August 1, 1949, the \$150 for his salary to come from the unfilled position of Assistant Pathologist in this budget.

Clinical Pathology

13. Dr. George S. Loquvam has been reappointed as Assistant effective July 1, 1949 at a salary rate of \$1,400 for twelve months payable from the American Cancer Society Grant for Study of Protein Metabolism in Cancer Patients.

Nursing Service

14. Mrs. Lillian H. Harwell has been appointed Nurse Assistant at a salary rate of \$1,800 for twelve months effective July 11, 1949, the \$251.62 for her salary to come from the position of Assistant Biologist in the Department of Biology.

15. Mrs. Annie L. Rodeck has been appointed Nurse at a salary rate of \$2,220 for twelve months effective June 26, 1949, the \$400.23 for her salary to come from the position of Research Assistant in Clinical Psychology in the Department of Medicine.

16. Miss Ruth O. Erwin, Nurse at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on June 30, 1949.

17. Miss Emma J. Bossett has been appointed Nurse at a salary rate of \$1,800 for twelve months, vice Miss Erwin, resigned, effective July 1, 1949.

Biology

18. Mr. Marion A. Fulton was appointed to the unfilled position of Animal Caretaker at a salary rate of \$1,500 for twelve months for the period July 5 through 21, 1949.

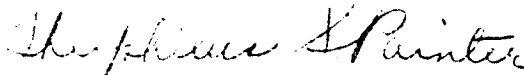
Publications

19. Mrs. Charlotte Harling, Secretary at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on July 9, 1949.

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

1. Dr. W. O. Russell, July 5 through 11 to visit the University of California Medical School at San Francisco to study the cancer teaching and research programs and to have conferences with the State Department of Health, the California Cancer Commission and individuals on development of laboratory work.

Sincerely yours,



Theophilus S. Painter
President

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

REVISION OF REQUIREMENTS AND ORDER OF WORK FOR THE B. S.
IN ELEMENTARY EDUCATION

The College of Education has filed with the Secretary of the Faculty Council a recommendation for the revision of the requirements and order of work for the B. S. in Elementary Education Degree. This legislation was approved by the College June 7, 1949. The Secretary has classified it as minor legislation.

Notice is hereby given that it will be presented to the Faculty Council for action at its meeting of June 20, 1949.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATION OF THE COLLEGE OF EDUCATION

Strike all present Requirements and Suggested Order of Work for the Bachelor of Science in Elementary Education Degree as they appear on pages 28-29 of College of Education Catalogue (The University of Texas Publication No. 4718, Part XIII, May 8, 1947) and substitute therefor the following:

THE BACHELOR OF SCIENCE IN ELEMENTARY EDUCATION

A. Prescribed Work

- (1) Twelve semester hours in English (English 1 or 1Q and six semester hours of sophomore English),
- (2) Six semester hours in speech for teachers (Speech 303 and 327L),
- (3) Forty-one semester hours in education, including: Curriculum and Instruction 306, 322T, 927L, and 618 or 632 or six semester hours in kindergarten work; Educational Administration 260K; Educational Psychology 614Q, 341, and 362; and History and Philosophy of Education 329 and 361,
- (4) Six semester hours in public school art (Art 18),
- (5) Six semester hours in public school music (Music 413 and 454a or 454b),
- (6) Six semester hours in physical and health education (Physical Education 310 and 333),
- (7) Six semester hours in each of two natural sciences,
- (8) Six semester hours in American government (Government 10),
- (9) Three semester hours in social sciences other than history and government,
- (10) Three semester hours in cultural geography,
- (11) Six semester hours in United States history (History 15 or six advanced semester hours in United States history),
- (12) Twenty-three semester hours of electives, of which six must be of senior rank, and an additional six must be advanced.

B. Recommended Order of Work

Freshman Year: English 1 or 1Q; six semester hours in a natural science (Biology 607 recommended); three semester hours in the social sciences (anthropology or economics recommended); Curriculum and Instruction 306; Speech 303; eleven semester hours elective (recommended that Spanish be included); physical training.

Sophomore Year: Six semester hours of sophomore English; Educational Psychology 614Q; Government 610; six semester hours in a second natural science; Music 413, and 454a or 454b; Physical Education 310; physical training.

Junior Year: Curriculum and Instruction 322T, and 618 or 632 or six semester hours in kindergarten work; Physical Education 333; Educational Psychology 341; three semester hours in cultural geography; six semester hours in United States history; three advanced semester hours elective; physical training (for women only).

Senior Year: The following courses are to be taken during the same semester; Curriculum and Instruction 927L; Speech 327L; and History and Philosophy of Education 329. Courses for the other semester are: History and Philosophy of Education 361; Educational Administration 260K; Educational Psychology 362; nine advanced semester hours elective, six of which must be in courses of senior rank.

C. Special Requirements

(1) Students must meet requirements of D (1) and (2) under the degree of Bachelor of Science in Education, Plan I, page 17.

(2) The selection of all elective courses is subject to the approval of the Dean of the College of Education.

(3) All students registered in courses in elementary education are required to be examined in speech, hearing, and achievement in the subject areas usually taught in the elementary schools, and no candidate will be certified for the Bachelor of Science in Elementary Education degree who has not satisfactorily passed these examinations.

EXPLANATION:

The changes proposed, while relatively minor, are such that it seems easier to adopt an entirely new section than to amend the former one line by line. The significant changes from existing requirements are these:

1. Reduction of the required hours in Education from 47 to 41.
2. Re-constitution of the Education courses to afford more study of children and greater attention to practice teaching.
3. Specification of "cultural geography" rather than "geography."
4. Increase of elective hours from 17 to 23.
5. Inclusion of a new service course in speech for elementary teachers as a requirement.

The courses referred to for which listings do not appear in the current Catalogue or Final Announcement, but which have been approved as new courses by the proper authority, are:

- Spe. 327L "Speech Problems of Elementary School Children"
- Ed.C. 306 "Principles of Elementary Education"
- Ed.P. 341 (Evaluation, Measurement, and Diagnosis in the Elementary School)
- Ed.P. 362 (Child Development for Elementary School Teachers)
- Ed.H. 329 "The Pupil and His Social Order"
- Ed.H. 361 "Problems and Theories of Elementary Education"

Filed with the Secretary of the Faculty Council by Mr. L. D. Haskew, Dean of the College of Education, June 13, 1949.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, June 17, 1949.

A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

ADMISSION TO THE PROFESSIONAL WORK OF THE SOPHOMORE YEAR IN PHARMACY

The College of Pharmacy has filed with the Secretary of the Faculty Council a recommendation which is published below relating to admission to the professional work of the sophomore year in Pharmacy. The Secretary has classified this recommendation as legislation of exclusive application and primary interest to only a single school or college.

Notice is hereby given that the legislation will be presented to the Board of Regents for adoption unless a signed protest with reasons is received by the Secretary of the Council from a member of the Council within five days of the date of this publication. If a protest is received the proposed legislation will be presented to the Faculty Council for decision at its meeting of July 18, 1949.

Milton R. Gutsch
Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATION OF THE COLLEGE OF PHARMACY

The Curriculum Committee and the Staff of the College of Pharmacy approved unanimously on June 25, 1949, the following requirements to become effective at the beginning of the Long Session of 1950 for admission to the professional work of the Sophomore Year in the College of Pharmacy.

No student may begin the professional work* of the Sophomore Year in Pharmacy unless he meets the appropriate requirements indicated below and is formally accepted for the professional work in the Sophomore Year in Pharmacy.

1. The applicant must have completed at least 24 semester hours work prescribed for the Freshman Year in Pharmacy, including English, Biology, Chemistry, and Mathematics.
2. a. If all of the work prescribed in the Catalog for the Freshman Year in Pharmacy has been completed prior to the session to which admission to the Sophomore Year is sought, the applicant may be admitted, providing he has the one grade point average, (C average), on all work undertaken, whether passed or failed. Work done here and work done elsewhere will be averaged separately. Surplus grade points on work done here may be used to raise the average on work done elsewhere. Each semester hour of A counts 3 points; B, 2; C, 1; D and F, zero points.
b. If the applicant has not completed all of the work prescribed for the Freshman year, but has met the subject and quantitative requirements set forth in 1, he may be admitted to the professional work of the Sophomore Year, provided he has a 1.5 grade average (C +), the average computed as provided in 2. a.
3. Applicants who have not previously been registered in the College of Pharmacy must, in addition to the preceding, satisfy all of the University's requirements for admission as prescribed in the Catalog for their specific classifications.
4. a. Students seeking admission to the professional work of the Sophomore Year in Pharmacy should make application not earlier than the semester or quarter immediately preceding the semester for which admission is sought, and not later than August 1 of that year.
b. If the applicant's most recent registration was in the University's College of Pharmacy, application should be made to the Dean of that College. A complete transcript must be presented to the Dean.
c. If the applicant's most recent registration was in another institution, or in a different division of the University, application should be made to the Registrar's Office.

*Professional work is defined as the courses offered by and in the College of Pharmacy.

5. In the event the number of eligible applicants exceed the number for which facilities are available, the final selection will be made by the College of Pharmacy on the basis of the applicant's previous scholastic records.

REASONS:

1. The Staff of the College of Pharmacy feels that this form of limitation will satisfy the accrediting agency, namely, the American Council on Pharmaceutical Education, insofar as the following major deficiency is concerned. This is quoted verbatim from the Visitation Committee, and this deficiency was one of the several which caused the Council to give the College of Pharmacy accreditation with a C classification:

"That the enrollment of undergraduate students be adjusted to optimum utilization of the physical facilities and the teaching staff and so as to avoid the graduation of numbers in excess of the needs of the State and of the area normally served, the adjustments of attendance should be made with the advice of the State Board of Pharmacy. In the opinion of the examiners the present high enrollment indicates a number of graduates far beyond the number likely to be needed in the State of Texas."

2. In the allocation of the eight million dollars approved for new buildings on the main campus of the University, the amount allotted for the College of Pharmacy, because of high building costs, particularly laboratories, made it necessary to reduce the length of the building by 40 feet, hence there is a minimum of classroom space and a reduction of laboratory space, making it advisable for some form of limitation based upon selection by scholarship in order to give proper instruction.

3. In order to improve the quality of instruction it is necessary to reduce size of the lecture and laboratory sections, making necessary a limitation of the number entering the Sophomore class, and also an increase in the number of instructors. The shortage of qualified instructors in the College is emphasized by the following statement of the College's second major deficiency as quoted from the Council's report:

"That the University proceed without delay to provide the College with a teaching staff having the educational background and professional experience necessary to meet requirements of the Council, and compatible with the number of students enrolled."

Filed with the Secretary of the Faculty Council by Mr. H. M. Burlage, Dean of the College of Pharmacy, June 30, 1949.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, July 1, 1949.

A.W.C., Manager

THE UNIVERSITY OF TEXAS
Office of the President
Austin

September 3, 1949

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 16 and 17, 1949, beginning at 9:30 A.M. on Friday, September 16, 1949.

Main University and Extramural Divisions

1948-49 Budget

Business Office

1. Transfer Miss Virginia Allen, Senior Clerk-Typist, to the position with the same title formerly held by Mrs. Parrish, resigned, but with no change in salary rate, effective June 14, 1949.

2. Increase the account for Clerical Assistants, Office and Traveling Expenses by \$3,000 transferred from the account for Physical Plant Maintenance, Repairs and Equipment.

Office of the Auditor

3. Appoint Mrs. Martha C. Kilpatrick as Accounting Clerk at a salary rate of \$2,400 for twelve months effective August 1, 1949, vice Miss Giesecke, resigned.

Office of the Registrar

4. Increase the account for Maintenance and Equipment in the budget by \$2,500 from the 1948-49 Main University Unappropriated Balance.

5. Increase the account for Clerical Assistants in this budget by \$1,066.42 transferred from the following salary accounts:

Stenographer-Office Assistant (No. 3)	\$ 332.42
Clerk-Typist (No. 7)	72.05
Clerk-Typist (No. 10)	417.00
Clerk (No. 3)	244.95
	<u>\$1,066.42</u>

University Health Service

6. Appoint Dr. S. W. Bohls as Director of the Laboratory (half-time) at a salary rate of \$3,600 for twelve months, effective June 4, 1949, vice Dr. Gondolf, deceased.

University News and Information Service

7. Accept the resignation of Mr. Lawrence W. Ingram as Informational Writer at a salary rate of \$2,772 for twelve months effective at the close of business on July 24, 1949.

8. Appoint Miss Ann Burlison as Informational Writer at a salary rate of \$2,520 for twelve months, effective August 1, 1949, vice Mrs. Blodgett, resigned.

9. Appoint Mrs. Dorothy Jean Blodgett as Informational Writer (temporary) at a salary rate of \$2,520 for twelve months effective August 1, 1949, vice Mr. Ingram, resigned.

University Development Board 3,133-27

10. Transfer the sum of \$1,670 from Special Printing and Mailing ^{and 3,575.41 From} to the account for Office and Traveling Expenses, both in this budget.

Official Publications

11. Increase the account for Maintenance and Equipment in this budget by \$5,000 from the 1948-49 Main University Unappropriated Balance.

Botany and Bacteriology

12. Increase the appropriation of the Special Equipment account in this budget by \$1,480 from the 1948-49 Main University Unappropriated Balance.

Petroleum Research Committee

13. Appoint Mr. Howard B. Bradley as Research Engineer I at a salary rate of \$3,360 for twelve months effective June 1, 1949.

Law

14. Accept the resignation of Mrs. Patricia B. Johnson as Administrative Secretary at a salary rate of \$2,640 for twelve months effective at the close of business on July 6, 1949.

15. Change the status of Mrs. Wilma Ruth Taylor from Secretary at \$2,280 to Administrative Secretary at \$2,640 for twelve months, effective July 7, 1949, vice Mrs. Johnson, resigned.

16. Appoint Miss Dorothy Pressley as Administrative Secretary at a salary rate of \$2,904 for twelve months, effective July 18, 1949, her salary to come from the unfilled position of Stenographer-Office Assistant and unused salaries in the Law School.

Pharmacy

17. Increase the appropriation for Maintenance and Equipment in this budget by \$5,500 from unexpended salary funds.

1949 Summer Session

18. Appoint Dr. C. M. Cleveland as Professor of Applied Mathematics and Astronomy for the Second Term at a total stipend of \$850.

19. Appoint Dr. R. N. Haskell as Associate Professor of Applied Mathematics and Astronomy for the Second Term at a total stipend of \$750.

20. Appoint Dr. Ralph E. Lane as Assistant Professor of Pure Mathematics for the Second Term at a total stipend of \$633.

21. Appoint Mr. Eugene Nelson as Associate Professor, Business Services (half-time) for the Second Term at a total stipend of \$366.

22. Appoint Mr. Billy Truman Jones as Assistant Professor, Business Services for the Second Term at a total stipend of \$633. This supersedes Item 38, page 3, docket of June 25, 1949.

23. Appoint Miss Florence Stullken as Assistant Professor, Business Services, for the Second Term at a total stipend of \$633.

24. Accept the resignation of Mr. R. B. Thompson as Assistant Professor, Marketing and Transportation, for the Second Term at a total stipend of \$600.

25. Appoint Mr. E. G. Smith as Professor, Marketing and Transportation, for the Second Term at a total stipend of \$856 payable from the salary of Mr. Thompson, resigned, and the Summer Session Unappropriated Balance.

26. Appoint Mr. L. B. Ezell as Assistant Professor of Educational Administration for the Second Term at a total stipend of \$633.

27. Accept the resignation of Dr. Arno Jewett as Associate Professor of Curriculum and Instruction for the Second Term at a total stipend of \$733.

28. Grant Dr. L. D. Haskew, Dean of the College of Education, a leave of absence without loss of pay for the period August 12 through 29, to serve in a leadership capacity to two special education undertakings, one with the New York University and the other with the American Council on Education, both in New York City.

29. Appoint Dr. F. C. Ayer as Acting Dean of the College of Education for the period August 12 through 29, vice Dr. Haskew, absent on leave.

30. Increase the appropriation for Teaching Fellows and Assistants in the Department of Music for the Second Term by \$1,908.55 from the 1949 Summer Session Unappropriated Balance.

Physics - Purchase of Infrared Spectrometer

31. Create an account as above entitled in the amount of \$7,342.50 from the following sources:

Chemistry Department - Maintenance and Equipment	\$ 500.00
Physics Department - Maintenance and Equipment	500.00
Research Aid and Publications	700.00
Current Restricted Funds: Various donors	<u>5,642.50</u>
	\$7,342.50

Bureau of Business Research

- 32. Appoint Dr. John R. Stockton as Acting Director for the period July 1 through August 31, 1949, and increase his salary by \$200 for that period, the money to come from unexpended salaries.
- 33. Appoint Mr. Leo S. Goodman as Social Science Research Associate at a salary rate of \$3,048 for twelve months effective July 18, 1949, his salary to come from unexpended salaries.
- 34. Create an account of Revolving Publication Fund effective July 1, 1949, in the amount of \$1,250 from the 1948-49 Main University Unappropriated Balance.
- 35. Appoint Mr. Richard F. Schmidt as Field Representative at a salary rate of \$2,640 for twelve months effective July 1, 1949, vice Mr. McBride, resigned, his salary to come from the account for Resources Specialist.
- 36. Accept the resignation of Mr. Richard F. Schmidt as Field Representative at a salary rate of \$2,640 for twelve months effective at the close of business on June 30. Mr. Schmidt's salary is from the Industrial Water Use Survey.
- 37. Transfer the sum of \$1,100 from unused salaries to Research Assistants (part-time) in this budget.
- 38. Change the status of Mrs. Alva M. Clutts from Statistical Clerk at \$2,400 to Business Research Supervisor at \$3,048 for twelve months effective August 1, 1949, vice Miss Watters, resigned.

Chemical Engineering - Hydrosol Project

39. Create the following budget for this project for the period July 1 through August 31, 1949, funds to come from the 1948-49 Main University Unappropriated Balance:

Equipment	\$3,000.00
Salaries - Research Assistants	600.00
	<u>\$3,600.00</u>

Bureau of Engineering Research

40. Appoint Mr. Wayne E. Long as Research Engineer V (three-fourths time) for the period July 19 through August 30, 1949, at a total stipend of \$624.20 payable from the Research Assistants account.

Bureau of Industrial Chemistry

41. Extend the appointments of the personnel employed under the Navy Contract through August 31, 1949, the expiration date of the contract.

Research Laboratory in Ceramics

42. Appoint Mr. E. J. Weiss as Research Scientist IV at a salary rate of \$422.22 per month effective August 15, 1949.

Bureau of Public School Service

43. Transfer the sum of \$4,000 from the Football Account to the General Fee Account, both in the Interscholastic League funds.

Extension Teaching Bureau

44. Appoint Mr. W. R. Bodine as Consultant in Community Service for the period July 1 through August 31, 1949, at a salary rate of \$4,968 for twelve months payable from the W. K. Kellogg Grant.

45. Increase the appropriation for Extension Teaching Centers by \$8,500, \$3,302.28 from Other Extension Centers Income and \$5,197.72 from Extension Centers Fees.

Industrial and Business Training Bureau

46. Appoint Mr. Joe L. Reed to the unfilled position of Training Specialist III (Teacher-Trainer) at a salary rate of \$5,220 for twelve months effective August 1, 1949.

Industrial and Business Training Bureau (continued)

47. Appoint Mrs. Pauline W. Burbrink to the unfilled position of Specialist (Instructional Material) Retail Grocery Trade (Training Specialist III) at a salary rate of \$6,048 for twelve months, effective July 1, 1949.

48. Appoint Mr. Vernon V. Bruce as Specialist in Supervisory Training (Petroleum Field) Training Specialist II at a salary rate of \$4,728 for twelve months, effective June 20, 1949, vice Mr. Smith, transferred, funds for Mr. Bruce's salary to be from federal reimbursement and income from fees.

49. Accept the resignation of Miss Susie M. O'Rourke as Secretary at a salary rate of \$2,400 for twelve months, part of her salary being paid from the grant from the American Petroleum Institute and part from the American Association of Oilwell Drilling Contractors grant. The effective date of the resignation is the close of business on July 1, 1949.

50. Transfer the unallocated funds of the American Association of Oilwell Drilling Contractors grant, in the amount of \$2,100, to the Maintenance, Equipment and Travel account of the grant.

51. Transfer the sum of \$280.04 within the grant for the American Association of Oilwell Drilling Contractors to provide for the salary of Mr. John F. Smith.

52. Grant Mr. James E. Conway, Technical Instructor in Petroleum Industry (Training Specialist II) a leave of absence without loss of pay and with expenses paid to conduct four mud schools in Illinois and Michigan beginning June 20 and extending through the first week of August, the University of Texas to be reimbursed through fees and reimbursement in the amount of Mr. Conway's salary and travel. This is a part of the program with the American Association of Oilwell Drilling Contractors.

Package Loan Library Bureau

53. Appoint Mrs. Effe C. Hutto as Librarian I (Reference) at a salary rate of \$2,400 for twelve months for the period June 27 through August 27, 1949, her salary to be paid from unexpended salary funds in the Bureau.

Library

54. Accept the resignation of Mr. Robert A. Houze as Librarian III (Acquisitions) at a salary rate of \$3,048 for twelve months effective at the close of business on August 31, 1949.

55. Appoint Mr. Ivan C. Trombley as Librarian II (Special Collections) at a salary rate of \$2,904 for twelve months effective July 11, 1949.

56. Change the status of Mr. T. J. Gibson, III, Librarian I from full-time at a salary rate of \$2,520 for twelve months to one-third time at \$840 for twelve months for the month of August, 1949.

57. Increase the appropriation for Books, Serials and Binding by \$7,500 from the 1948-49 Main University Unappropriated Balance.

58. Grant Miss Mary Stone, Chief Catalog Librarian at \$3,900 for twelve months, a leave of absence without salary for the period August 22 through 27, 1949.

Non-Educational Expenses

59. Appropriate the sum of \$1,057 from the 1948-49 Main University Unappropriated Balance to Scholarships (non-resident graduate students) for the Second Term of the 1949 Summer Session.

Investment Office

60. Grant Mr. Jack G. Taylor, Investment Officer at \$7,000 for twelve months, a leave of absence without loss of pay for the period August 15 through September 3 to go to Washington and New York City to obtain information and study the operations of various types of security firms in connection with the award of a fellowship by the Joint Committee on Education representing the American Securities Business from which he will receive his transportation expenses and living expenses of \$100 per week while studying.

Intercollegiate Athletics

61. Appropriate the following from Athletic Department Funds:

Construction of parking lot near Stadium	\$4,000.00
Purchase of residence occupied by Groundkeeper, Memorial Stadium	1,200.00

Residence Halls

- 62. Grant Miss E. May Brookshier, Resident Business Director, Andrews and Carothers Dormitories; Assistant Professor of Home Economics at a salary rate of \$3,815 for twelve months (plus room and board estimated at \$840) a leave of absence without salary for the period July 14 through August 14, 1949.
- 63. Extend the appointment of Miss Margaret G. Gimbrede as Assistant Dormitory Business Director, Andrews and Carothers Dormitories, at a salary rate of \$236 per month plus meals (estimated at \$31 per month) through August 31, 1949.
- 64. Appoint Miss Rebecca E. Meyers as Dormitory Social Director, Andrews Dormitory, for the period July 17 through August 31, 1949, at a total stipend of \$225 plus room and board (estimated at \$70 per month).
- 65. Appoint Mrs. Louise Pearce Dunlap as Food Service Supervisor II for the period June 8 through July 10, 1949, at a total stipend of \$165.57 (plus board for two estimated at \$68 per month).
- 66. Appoint Mrs. LaMerle G. Aken as Acting Director of Home Economics Tea House; Instructor in Home Economics, for the period July 17 through August 31, 1949, at total stipend of \$300 plus room and board for two (estimated at \$126 per month).
- 67. Accept the resignation of Miss Ada Viola Felch as Assistant to Business Director of Residence Halls; Assistant Professor of Home Economics at \$3,800 for twelve months plus room and board estimated at \$792, effective at the close of business on August 24, 1949.
- 68. Appoint Miss Janet E. Olson as Acting Assistant Director of Home Economics Tea House; Supervisor of Laboratory for the period July 17 through August 31 at a total stipend of \$279 plus room and board (estimated at \$66 per month).

University Commons and Chuck Wagon

69. Change the effective date of the resignation of Mrs. Edna G. Lehmborg, Food Service Supervisor II at \$2,400 for twelve months, from May 31 to the close of business on June 10, 1949.

Veterans Housing Project

70. Grant Mr. F. C. McConnell, Veterans Housing Director at a salary rate of \$5,760 for twelve months, a leave of absence without salary for the period June 16 through 24, 1949.

Defense Research Laboratory

- 71. Change the status of Mr. C. W. Horton from Research Scientist (Physics) (part-time) at \$350 per month to Research Scientist (Physics) V at \$503.61 per month effective June 16, 1949.
- 72. Change the status of Mr. Dana Young, Research Engineer from part-time at \$66.67 to full-time at \$750 per month for the period June 16 through 28, 1949.
- 73. Change the status of Mr. E. A. Ripperger, Research Engineer, from part-time at \$100 to full-time at \$425 per month effective June 16, 1949.
- 74. Change the status of Mr. M. J. Thompson, Associate Director, from part-time at \$433.33 to full-time at \$758.33 per month, effective June 16, 1949.
- 75. Change the status of Mr. M. V. Barton, Research Engineer, from part-time at \$158.33 to full-time at \$658.33 per month for the period June 16 through July 3, 1949.
- 76. Change the status of Howard E. Brown, Research Engineer, from part-time \$105.55 to half-time at \$223.61 per month effective July 16, 1949.

Defense Research Laboratory (continued)

77. Change the status of Mr. R. C. Anderson, Research Chemist, from one-fourth time at \$125.69 to three-fourths time at \$377.07 per month, effective July 16, 1949.
78. Change the status of Mr. E. C. Young, Research Engineer III from part-time at \$170.14 to full-time at \$414 per month effective June 16, 1949.
79. Grant Mr. C. R. Rutherford, Research Scientist IV at \$457 per month, a leave of absence without salary for the period July 22 through August 21, 1949, and accept his resignation effective August 22.
80. Accept the resignation of Mr. C. M. Rowell, Laboratory Machinist at \$267 per month effective at the close of business on June 30, 1949.
81. Change the status of Mr. R. N. Lans from Research Scientist (Physics) IV on leave of absence without salary to Research Scientist (Physics) V (three-fourths time) at \$378 per month effective July 25, 1949.
82. Change the status of Mr. J. W. Dalley from Research Engineer I on leave of absence without salary to Research Engineer II at \$294 per month effective July 1, 1949.

Optical Research Laboratory

83. Accept the resignation of Mr. George W. Arnold, Jr., Research Scientist (Physics) I at \$280 per month effective at the close of business on August 15, 1949.

Research in Bacteriology

84. Appoint Dr. Orville Wyss as Research Scientist V for the month of August at a total stipend of \$633.33.

Military Physics Research Laboratory

85. Change the status of Mr. L. A. Jeffress, Operations Analyst, from part-time at \$150 to full-time at \$625 per month, effective July 18, 1949.
86. Appoint Mr. Sydney W. Echols as Laboratory Services Supervisor at a salary of \$220 per month effective June 28, 1949.

Mathematical Research Laboratory

87. Approve the following appointments in this project:

	<u>Monthly Rate</u>
Director	
Edwin W. Titt 6/16	\$500.00
Research Scientist II	
L. G. Worthington 6/1 (half-time)	166.67
Roger Osborn (one-third time) 6/16	
to 7/16	111.11
(two-thirds) 7/17	222.22
F. W. Donaldson (two-thirds time)	
6/16-7/16	222.22
(One-third time) 7/17	111.11

1949-50 BudgetEstimates of Income and Expenditures

1. Approve the following corrections in the "pink sheets," pages vii and viii of the budget:

- (1) Increase the estimate of income from Other Sources - Texas Student Publications, Inc. - For Services of School of Journalism from \$7,500 to \$7,600 since that is the amount budgeted on page 48.
- (2) Add the sum of \$1,080 as income from the American Association of Junior Colleges as reimbursement on half of the salary of the Secretary.
- (3) Increase the Transfers from Available University Fund for the Regents Office and Traveling Expenses from \$5,000 to \$9,000 since that is the amount budgeted on page 1.
- (4) Correct the expenditures for the College of Business Administration from \$321,301.32 to \$324,301.32 thereby increasing the total of the budget by \$3,000 and decreasing the estimated balance by the same amount.

Office of the Auditor

- 2. Create the position of Branch College Auditor at a salary rate of \$6,048 for twelve months effective September 1, 1949.
- 3. Increase the salary rate of the unfilled position of Accounting Clerk from \$1,944 to \$2,400 for twelve months effective September 1, 1949.
- 4. Appoint Mrs. Martha C. Kilpatrick as Accounting Clerk at a salary rate of \$2,400 for twelve months effective September 1, 1949.

Student Life Staff

- 5. Increase the salary rate of Mr. W. D. Blunk, Assistant Dean of Men (Student Group Advisor III) from \$3,546 to \$3,915 for 9 months, effective September 16, 1949.

University Health Service

- 6. Appoint Dr. Benjamin M. Primer, Jr., to the unfilled position of Physician at a salary rate of \$6,048 for twelve months, effective October 1, 1949.

University News and Information Service

- 7. Delete the name of Mr. Lawrence W. Ingram as Informational Writer at a salary rate of \$2,772 for twelve months since he has resigned.
- 8. Appoint Miss Ann Burlison to the unfilled position of Informational Writer at a salary rate of \$2,520 for twelve months effective September 1, 1949.

Bacteriology

- 9. Grant Dr. Jackson W. Foster, Professor at \$5,300 for 9 months, a leave of absence without salary for the First Semester of the 1949-50 Long Session.

Chemistry

- 10. Change the status of Dr. H. L. Lochte, Professor at \$6,200 for 9 months, from full-time to one-third time in the department for the Second Semester of the 1949-50 Long Session.

Economics

- 11. Accept the resignation of Mr. Durward Dyche as Assistant Professor (temporary) at \$3,500 for 9 months.
- 12. Appoint Mr. G. H. Sanderson as Assistant Professor (temporary) at \$3,600 for 9 months effective September 16, 1949, vice Mr. Dyche, resigned, plus \$100 from salary of Mr. Varon, on leave.
- 13. Grant Mr. Frank R. Varon, Assistant Professor (temporary) at \$3,800 for 9 months, a leave of absence for the First Semester.
- 14. Appoint Mr. Louis Winnick as Assistant Professor (temporary) (1949-50 only) at a salary of \$4,000 for 9 months, \$3,200 from the position of Instructor and \$800 from the salary of Mr. Varon, on leave.

English

- 15. Grant Dr. E. C. Mossner, Professor at \$6,700 for 9 months, a leave of absence without salary from the department for the Second Semester of the 1949-50 Long Session.
- 16. Grant Dr. E. M. Clark, Professor at \$5,800 for 9 months, a leave of absence without salary from the department for the Second Semester.
- 17. Grant Dr. D. L. Clark, Professor at \$5,300 for 9 months, a leave of absence without salary from the department for the First Semester.
- 18. Grant Dr. H. H. Ransom, Professor at \$5,200 for 9 months, a leave of absence without salary from the department for the First Semester.

- 19. Insert the following in the list for Assistant Professor:

G. H. Mills	\$3,500.00	\$3,600.00*
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Dr. Mills' name was inadvertently omitted in the typing of the budget.

- 20. Accept the resignation of Dr. F. E. Ekfelt as Assistant Professor at \$3,800 for 9 months effective September 1, 1949.

Government

21. Increase the salary rate of Dr. E. S. Redford, Professor, from \$5,900 to \$6,200 for 9 months effective September 16, 1949.

History

22. Appoint Dr. Joe B. Frantz as Assistant Professor (temporary) at a salary rate of \$3,500 for 9 months effective September 16, 1949, his salary to come from the account for Unfilled Teaching Positions.

23. Appoint Dr. Livingstone Porter as Visiting Assistant Professor (1949-50 only) at a salary of \$4,000 for 9 months effective September 16, 1949, to come from the unfilled position of Assistant Professor and the Main University Unappropriated Balance.

Home Economics

24. Increase the salary rate of Miss Bess Caldwell, Assistant Professor, from \$3,600 to \$4,000 for 9 months effective September 16, 1949.

25. Appoint Dr. Margaret Anne Eppright as Associate Professor at a salary rate of \$4,800 for 9 months effective September 16, 1949, payable from the unfilled position of Professor.

Journalism

26. Grant Mr. Norris G. Davis, Assistant Professor at \$4,000 for 9 months, a leave of absence without salary for the 1949-50 Long Session.

27. Appoint Mr. B. W. Rucker as Assistant Professor (1949-50 only) at a salary rate of \$3,900 for 9 months effective September 16, 1949, vice Mr. Davis, absent on leave.

Physics

28. Change the status of Dr. Howard S. Coleman from Associate Professor (half-time) at \$2,200 to Associate Professor (full-time) at \$4,500 for 9 months, effective September 16, 1949.

29. Create the position of Professor at a salary rate of \$6,000 for 9 months effective with the Second Semester, February 1, 1950.

30. Create the position of Technical Staff Assistant III at a salary rate of \$3,720 for 12 months, effective February 1, 1950.

31. Grant Dr. Donald D. Phillips, Assistant Professor at \$3,500 for 9 months, a leave of absence without salary for the 1949-50 Long Session.

Accounting

32. Increase the salary rate of Mr. C. T. Zlatkovich, Assistant Professor, from \$3,900 to \$4,000 for 9 months effective September 16, 1949.

Management

33. Change the status of Mr. Joseph K. Bailey from Instructor (temporary) at \$3,000 to Assistant Professor (temporary) at \$3,500 for 9 months effective September 16, 1949.

Marketing and Transportation

34. Change the status of Dr. A. H. Chute, Professor (Retailing) from two-thirds time to full-time for the 1949-50 Long Session at a salary rate of \$5,900 for 9 months, payable from the Lemuel Scarbrough Foundation Grant; change footnote (c) to read as follows: "(c) Paid from the Lemuel Scarbrough Foundation Grant. Also Retailing Specialist in Bureau of Business Research full-time September 1-15, 1949" and show the salary of \$5,900 in parentheses since it is paid from other funds.

35. Change the total of the departmental budget from \$74,114.66 to \$70,181.33 since Dr. Chute's salary will come from the Grant rather than General funds.

36. Appoint Mr. Sam Leifeste as Assistant Professor (Retailing) at a salary rate of \$3,600 for 9 months effective September 16, 1949, the funds for his salary to come from the account for Unfilled Teaching Positions.

Marketing and Transportation (continued)

37. Appoint Mr. Henry H. Schloss as Assistant Professor (International Trade)(1949-50 only) at a salary rate of \$4,000 for 9 months effective September 16, 1949, payable from the unfilled position of Assistant Professor.

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History and Philosophy of Education

38. Accept the resignation of Mr. Foster McMurray as Assistant Professor at a salary of \$3,500 for 9 months effective September 1, 1949.

Aeronautical Engineering - Flight Training

39. Approve the following budget for the Flight Training Program for the period September 1, 1949, through May 31, 1950, payable from Estimated Income from Flight Training Fees (600 hours at \$7 per hour) \$4,200 and the 1949-50 Main University Unappropriated Balance:

	1948-49 Rate (9 months)	1949-50 Rate (9 months)
Director of Flight Training		
C. G. Odell	\$4,320.00	\$4,320.00
Flight Instructors (part-time)	4,500.00	1,200.00
Other Operating Expenses (including hangar rent, airport operating fee, gasoline and oil, maintenance repair parts and labor, administrative fee, travel and insurance)	12,750.00	2,940.00
(Other Salaries)	26,837.00	...
Airport and Shop Equipment	2,500.00	...
		\$8,460.00(a)

(a) Estimated income from Flight Training fees (600 hours at \$7 per hour) \$4,200.

Architecture and Planning

40. Appoint Mr. Clarence A. Briggs as Assistant Professor at a salary rate of \$4,000 for 9 months effective September 16, 1949, funds for his salary to come from the account for Unfilled Teaching Positions.

41. Change the status of Mr. R. W. Talley from Assistant Professor at \$4,000 to Associate Professor at \$4,300 for 9 months effective September 16, 1949.

Civil Engineering

42. Accept the resignation of Mr. Eugene Guillard as Assistant Professor (temporary) at a salary of \$3,800 for 9 months effective September 1, 1949.

43. Change the status of Mr. Hudson Matlock from Instructor at \$3,400 to Assistant Professor at \$3,500 for 9 months effective September 16, 1949.

Mechanical Engineering

44. Grant Mr. W. J. Carter, Assistant Professor at \$4,000 for 9 months, a leave of absence without salary for the 1949-50 Long Session.

Art

45. Delete the name of Mr. Georg Erhlich as Assistant Professor (1949-50 only) at \$3,800 for 9 months since he will not be able to accept the position.

Drama

46. Appoint Mr. Francis R. Hodge to the unfilled position of Assistant Professor at a salary rate of \$4,000 for 9 months effective September 16, 1949.

Music

47. Appoint Mr. Kent Kennan to the unfilled position of Guest Professor (Composition)(two-thirds time) at a salary rate of \$3,666.66 for 9 months effective September 16, 1949.

48. Accept the resignation of Mr. Louis Mennini as Assistant Professor (Composition) at a salary rate of \$3,800 for 9 months effective September 1, 1949.

Law

49. Grant Mr. M. K. Woodward, Associate Professor; Assistant Dean at \$5,000 for 9 months, a leave of absence without salary for the 1949-50 Long Session.

Law (continued)

50. Appoint Mr. William F. Young, Jr., to the unfilled position of Assistant Professor (temporary) at a salary rate of \$3,600 for 9 months effective September 16, 1949.

51. Appoint Mrs. Ervie M. Morse as Administrative Secretary at a salary rate of \$3,048 for twelve months for the period September 1 - 15, 1949.

52. Appoint Miss Dorothy Pressley as Administrative Secretary at a salary rate of \$2,904 for twelve months, effective September 1, 1949.

53. Delete the name of Mrs. Patricia Johnson as Administrative Secretary at a salary rate of \$2,772 for twelve months since she has resigned.

54. Change the status of Mrs. Ruth Taylor from Secretary at \$2,400 to Administrative Secretary at \$2,640 for twelve months effective September 1, 1949, vice Mrs. Johnson.

Pharmacy

55. Appoint Dr. William R. Lloyd as Associate Professor (Pharmacy) at a salary rate of \$4,700 for 9 months effective September 16, 1949, his salary to come from the unfilled position of Associate Professor and the Main University Unappropriated Balance.

56. Appoint Mr. Robert G. Brown as Assistant Professor (Pharmacology) at a salary rate of \$3,500 for 9 months effective September 16, 1949, funds for his salary to come from the account for Unfilled Teaching Positions.

57. Appoint Mr. Jerry D. Bertos to the unfilled position of Laboratory Services Supervisor at a salary rate of \$2,640 for twelve months effective September 1, 1949.

Military Science and Tactics

58. Approve the following revision of this budget for 1949-50:

MILITARY SCIENCE AND TACTICS

M. H. Wilson, Chairman

	1948-49 Rate	1949-50 Rate
Professor		
Maybin E. Wilson	\$. . . (a)	\$. . . (a)
Assistant Professor		
John R. Dale	. . . (a)	. . . (a)
Roger A. Eicher	. . . (a)	. . . (a)
Frank E. Hartman	. . . (a)	. . . (a)
Jack S. Tabb	. . . (a)	. . . (a)
Walton O. Threadgill	. . . (a)	. . . (a)
William E. Wetts	. . . (a)	. . . (a)
Senior Clerk-Typist		
Mrs. Bette Jce Reis (12 months)	1,752.00	2,160.00
Clerk-Typist		
_____ (12 months)	1,668.00	1,752.00
_____ (12 months)	1,752.00	1,752.00
Band Director (part-time)	275.00	324.00
Maintenance and Equipment (12 mos)	1,170.00	1,320.00
		<u>\$7,308.00</u>

(a) Serves without salary from the University

Air Science and Tactics

59. Approve the following budget for 1949-50. With the division of the Air Force Staff from the Department of Military Science and Tactics, as advised by Washington, the following is necessary. In most instances, the individuals of the salaries were included in the previously approved budget for Military Science and Tactics.

AIR SCIENCE AND TACTICS
E. E. McKesson, Chairman

	1948-49 Rate	1949-50 Rate
Professor		
E. E. McKesson	\$. . . (a)	\$. . . (a)
Assistant Professor		
Ira F. Ferguson	. . . (a)	. . . (a)
Robert I. Langford	. . . (a)	. . . (a)
Terrell M. Upchurch	. . . (a)	. . . (a)
Senior Clerk-Typist		
Mrs. Sara E. Ellis (12 months)	1,752.00	2,160.00
Clerk-Typist		
		1,752.00
Maintenance and Equipment (12 mos.)	780.00	880.00
		\$4,792.00

(a) Serves without salary from the University.

University Research Institute

60. Approve the following Research Leaves for the period of the 1949-50 Long Session indicated, the funds to come from the budget of the Institute:

Project
No.

L-269	Professor H. L. Lochte, Department of Chemistry, two-thirds leave for the Second Semester to prepare a manuscript for a monograph on <u>Petroleum Acids and Bases</u> .	\$2,000.00
L-277	Professor Hugh C. Blodgett, Department of Psychology, for the Second Semester to do joint research with Dr. Edward C. Tolman on spatial learning at the University of California	2,750.00
L-284	Professor David Lee Clark, Department of English, for the First Semester primarily for the study of Shelley's prose	2,550.00
L-285	Professor E. M. Clark, Department of English, for the Second Semester, primarily for a study of Milton's poetic vocabulary and for the edition of Milton on which he wishes to work	2,750.00
L-286	Professor E. C. Mossner, Department of English, for the Second Semester for the completion of a biographical study, "David Hume, Life of a Man of Letters."	3,250.00
L-287	Professor Harry Ransom, Department of English, for the First Semester to complete the second volume in a history of English copyright	2,550.00
L-288	Professor Robert T. Clark, Department of Germanic Languages, for the Second Semester for the completion of a biography of Johann Gottfried Herder (1744-1803) friend and collaborator of Goethe, critic, philosopher of history, and leader of the <u>Sturm und Drang</u> movement.	2,750.00
L-289	Associate Professor Oliver H. Radkey, Department of History, for the Long Session on half-time salary	1,850.00

University Research Institute (continued)

61. Approve the following projects from the budget of the Institute:

Project
No.

139	H. J. Otto, Professor of Elementary Education, a continuation of a study dealing with the teaching of science and health in the elementary school		
	Assistance	\$900.00	
	Maintenance and Equipment	<u>100.00</u>	\$1,000.00
268	Gilbert H. Ayres, Associate Professor of Chemistry, a study of the platinum metals with a view to trying to find a specific color reaction suitable for spectrophotometric analysis for each element		
	Assistance	\$900.00	
	Maintenance and Equipment	<u>200.00</u>	1,100.00
270	Charles E. Lenkford, Associate Professor of Bacteriology, a study of nutritional requirements of bacteria as influenced by chemical changes occurring during heat sterilization of culture media		
	Assistance	\$900.00	
	Maintenance and Equipment	<u>100.00</u>	1,000.00
275	J. T. Patterson, Distinguished Professor of Zoology, publication of a book		
	Publication		2,000.00
280	M. Van Winkle, Associate Professor of Chemical Engineering, procurement of materials for and the construction of research equipment to be used in the determination of equilibrium flash vaporization data on hydrocarbon oils and vapor and liquid enthalpy data on hydrocarbon oils		
	Maintenance and Equipment		1,000.00

Biochemical Institute

62. Delete the name of Mr. Thomas Bardos as Post-Doctorate Fellow at \$3,000 for twelve months in the Restricted Funds Portion of this budget since he will be working under the Lilly fellowship fund.

Bureau of Business Research

63. Appoint Dr. A. H. Chute as Acting Director of the Bureau for the period September 1 through 15, 1949.

64. Accept the resignation of Mr. James A. Tedford as Field Representative at a salary rate of \$2,904 for twelve months effective at the close of business on August 31, 1949.

65. Delete the name of Mr. Warren McBride as Field Representative at \$2,640 for twelve months since he has resigned.

66. Increase the salary rate of Miss Ruth I. Bruce, Informational Writer, from \$2,520 to \$2,640 for twelve months effective September 1, 1949.

67. Change the salary for Mr. Stanley A. Arbingast, Resources Specialist, from \$2,638.88 to \$2,427.77 and change footnote (h) to read as follows: "(h) Also Assistant Professor of Resources (half-time) at \$1,900 in Marketing and Transportation; half-time in Bureau September 16, 1949-August 31, 1950. Total salary \$4,327.77 (Base teaching salary for 9 months \$3,800.)" and change the budget total accordingly.

68. Change the salary for Dr. A. H. Chute, Retailing Specialist from \$3,113.86 to \$327.77; change the totals of the budget accordingly; and change footnote (f) to read as follows: "(f) Payable from Lemuel Scarbrough Foundation Grant; also Professor of Retailing in Marketing and Transportation."

Bureau of Economic Geology

- 69. Accept the resignation of Mr. Henry F. Nelson as Research Scientist III; Geologist at a salary rate of \$4,728 for twelve months effective at the close of business on August 31, 1949.
- 70. Appoint Mr. Peter T. Flawn as Research Scientist III; Geologist, at a salary rate of \$4,284 for twelve months effective September 1, 1949, vice Mr. Nelson, resigned.
- 71. Accept the resignation of Mr. Dan E. Feray as Research Scientist III; Geologist at a salary rate of \$4,092 for twelve months effective at the close of business on August 31, 1949.
- 72. Increase the appropriation for Geologists and Assistants (part-time and/or temporary) by \$4,092 from the salary appropriated for Mr. Feray, resigned.
- 73. Appoint Mr. Erwin K. Krause as Research Scientist I at a salary rate of \$3,048 for twelve months effective September 1, 1949, his salary to come from the unfilled position of Research Scientist II.

Bureau of Industrial Chemistry

74. Approve the following budget to be paid from funds for "Further Research on Schoch Electric Discharge Process" for the 1949-50 fiscal year.

	1948-49 Rate	1949-50 Rate
Technical Advisor		
E. P. Schoch (9/1-2/28)	\$2,500.00(a)	\$1,250.00
Research Scientist IV		
E. J. Classen (two-thirds time)	3,480.00	3,840.00*
Research Scientist III		
R. P. Lightfoot (half-time) (9/1-2/28)	2,046.00(a)	1,023.00
Research Scientist I		
Erin C. Moore (half-time)	1,452.00	1,602.*
Tom B. Metcalfe (half-time)	1,764.00	1,764.00
Laboratory Machinist		
Pinkney Pruett	2,772.00	2,904.00*
J. W. Roper	2,904.00	2,904.00
		\$15,287.00

(a) Twelve months rate

Research Laboratory in Ceramics

- 75. Change the classification of Mr. R. F. Shurtz from Research Scientist III; Assistant Professor of Ceramic Engineering to Research Scientist IV; Assistant Professor of Ceramic Engineering, with no change in salary rate.
- 76. Change the classification of Mr. Daniel A. Schofield from Research Scientist II to Research Scientist III with no change in salary rate.

Chemical Engineering -Hydrosol Project

77. Approve the following budget for this project for 1949-50; funds to come from the 1949-50 Main University Unappropriated Balance:

Research Assistants (9/1-6/30)	\$3,000.00
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Bureau of Public School Service

78. Appoint Mr. Bluford B. Hestir, Jr., as Interscholastic Journalism Director at a salary rate of \$3,360 for twelve months effective September 1, 1949, \$2,700 of his salary to come from Interscholastic League Fees and \$660 from the 1949-50 Main University Unappropriated Balance.

Extension Teaching Bureau

79. Accept the resignation of Dr. B. C. Watts as Associate Professor of Curriculum and Instruction at a salary rate of \$4,400 for 9 months effective at the close of business on August 31, 1949.

Industrial and Business Training Bureau

80. Change the unfilled position of Teacher Trainer, Women's and Girls' Work (Training Specialist II) at \$4,284 for twelve months to Teacher Trainer, Trade and Industrial Education (Training Specialist III) at \$5,220 for twelve months effective September 1, 1949.

Industrial and Business Training Bureau (continued)

81. Change the status of Mr. Joe L. Reed from Teacher Trainer in Distributive Education (Training Specialist II) in Distributive Education Staff at \$5,220 to Teacher Trainer, Trade and Industrial Education, Industrial Teacher-Trainer Staff, at \$5,220 for twelve months, effective September 1, 1949.

82. Change the salary of the position Teacher Trainer in Distributive Education (Training Specialist II), Distributive Education Staff, formerly held by Mr. Reed from \$5,220 to \$4,284 for twelve months effective September 1, 1949.

83. Accept the resignation of Miss Gertrude Price as Specialist in Retail Training (Training Specialist I), Distributive Education Staff, at \$3,720 for twelve months effective at the close of business on August 31, 1949.

84. Increase the salary rate of Mr. Jack L. Wiggins, Specialist in Petroleum Training (Training Specialist II) from \$4,500 to \$4,728 for twelve months effective September 1, 1949.

85. Appoint Mrs. Pauline W. Burbrink as Specialist in Instructional Material-Retail Grocery Trade (Training Specialist III) for the period September 1 through October 31, 1949, at a salary rate of \$6,048 for twelve months payable from the unfilled position of Teacher Trainer in Distributive Education (Training Specialist II).

86. Appoint Mr. Vernon V. Bruce to the unfilled position of Specialist in Supervisory Training (Petroleum Field) (Training Specialist II) Petroleum Industry Staff) at a salary rate of \$4,728 for twelve months effective September 1, 1949.

Office of the Dean of the Division of Extension

87. Insert the words "(with vote)" after the name of Norris A. Heitt, Assistant to Dean; Coordinator of Off-Campus Activities and increase his salary rate from \$5,000 to \$5,500 for twelve months effective September 1, 1949.

Library

88. Delete the name of Mr. Robert A. Houze as Librarian III (Acquisitions) at \$3,204 for twelve months since he has resigned.

89. Appoint Mr. Ivan C. Trombley to one of the unfilled positions of Librarian II (Special Collections) at a salary rate of \$2,904 for twelve months effective September 1, 1949.

90. Change the status of Miss Camille V. Patterson from Librarian I (General) at \$2,640 to Librarian II (Special Collections) at a salary rate of \$2,904 for twelve months effective September 1, 1949, funds for her salary to come from the unfilled position of Librarian III (Special Collections).

91. Appoint Miss Lenore E. Sipes as Librarian I (Cataloger) at a salary rate of \$2,772 for twelve months effective September 15, 1949, the additional \$252 over the amount appropriated to be transferred from the position Librarian II (Special Collections).

92. Grant Miss Elizabeth A. Newby, Librarian I (Cataloger) at \$2,640 for twelve months, a leave of absence without salary for the period September 6 through 9, 1949.

93. Accept the resignation of Mrs. Winna Lou Jones as Librarian I (Order) at a salary rate of \$2,520 for twelve months effective at the close of business on August 31, 1949.

94. Appoint Mr. J. Norman Heard as Librarian I (Order) at a salary rate of \$2,520 for twelve months effective September 1, 1949, vice Mrs. Jones, resigned.

95. Accept the resignation of Mrs. Marguerite Fritz as Librarian I (Special Collections) at a salary rate of \$2,772 for twelve months effective at the close of business on August 31, 1949.

Library (continued)

96. Change the status of Mr. Thomas J. Gibson, Librarian I (Special Collections) from full-time at \$2,640 for twelve months to two-thirds time for the period September 16 through January 31, 1950 at a monthly salary rate of \$146.67.

97. Appoint Mrs. Jessie W. Bennett to one of the unfilled positions of Librarian I (Special Collections) at a salary rate of \$2,520 for twelve months effective September 1, 1949.

98. Appoint Mr. Josef A. Head to one of the unfilled positions of Librarian I (Special Collections) at a salary rate of \$2,520 for twelve months, effective September 1, 1949.

Physical Plant

99. Combine the appropriation for Stenographer-Office Assistants (three) at \$5,544 and the appropriation for Clerk-Typists (part-time) at \$3,600 into one account for Clerk-Typists and Clerks at \$9,144.

Other

100. Increase the appropriation for/Operating Staff, Refrigeration Division, by \$2,520 transferred from the appropriation for Other Operating Staff, Heating Distribution Division.

101. Change the status of Mr. Harry Ashton, Heating Plant Supervisor, Little Campus Plant from modified service at \$1,281 to full-time status at \$3,048 for twelve months effective September 1, 1949, since he was incorrectly listed as going on modified service.

102. Change the status of Miss Zuella Gibbons in the Office of Supervising Architect from Secretary at \$2,772 to Administrative Secretary at \$2,904 for twelve months effective September 1, 1949.

Fellowships and Research

103. Approve the following project from Research Aid and Publication: Project No. 296 - Assistant Professor Ernest J. Lovell, Department of English, a grant of \$1,700 for the publication of a book "Byron: The Record of a Quest." 500 or more copies are to be bound and copyrighted by the Board of Regents of The University of Texas. The sale price is to be \$3.00 per copy.

University Lands - Geology

104. Increase the salary rate of Mr. David H. Hopkins, Geologist, from \$3,720 to \$3,900 for twelve months, effective September 1, 1949.

105. Increase the salary rate of Miss Elizabeth Ann Hubbard, Administrative Secretary, from \$2,904 to \$3,048 for twelve months effective September 1, 1949.

University Residence Halls

106. Accept the resignation of Miss Frances M. Bukler as Dormitory Business Director, Littlefield Dormitory at a salary rate of \$3,100 for twelve months plus room and board estimated at \$816, effective at the close of business on August 31, 1949.

107. Appoint Miss Muriel Mary Millsap as Dormitory Business Director, Littlefield Dormitory, at a salary rate of \$2,904 for twelve months plus room and board estimated at \$816, effective September 1, 1949, vice Miss Buckler, resigned.

108. Appoint Miss Agnes Trayner to the unfilled position of Assistant Dormitory Business Director at a salary rate of \$2,544 for twelve months plus room and board estimated at \$816, effective September 1, 1949.

Veterans Housing Project

109. Delete the name of Mr. Luther D. Bishop as Manager, Veterans Dormitories at a salary rate of \$2,772 for twelve months plus apartment, estimated at \$300, since he has resigned.

CONTRACTS FOR CORRESPONDENCE COURSES: The following contracts have been executed for correspondence courses through the Extension Teaching Bureau:

1. Supplemental Agreement No. 1 to Contract No. W-47-043-MS-528 for courses for United States Armed Forces Institute.
2. Contract No. V1001V-174 for courses for the Veterans Administration.

I recommend your approval of these contracts and the ratification of the signatures.

BUDGETS FOR GOVERNMENT SPONSORED RESEARCH PROJECTS: I recommend your approval of the budgets effective September 1, 1949, for the Government Sponsored Research Projects which will be mimeographed and forwarded to you not later than September 10, 1949.

RESEARCH CONTRACTS: The following contracts have been executed by the President upon the recommendation of the appropriate director as well as the Vice-President and Comptroller. I recommend your approval of them and the ratification of the signatures.

1. Contract N9onr-93900 for research on metabolic traits and the over-all metabolic pattern of various individuals, including classification and relation of those patterns to the incidence of alcoholism and mental disease. The work is under the direction of Dr. Roger J. Williams, Distinguished Professor of Chemistry. The period of performance is June 15, 1949, through May 14, 1950. The amount of the contract is \$4,500.00; the sponsor is the Office of Naval Research.
2. Amendment No. 1 to Contract NObs-46529(1773), whereby the completion date of the contract is extended from September 1, 1949, to December 1, 1949. This extension of date permits Dr. E. P. Schoch, Professor of Chemical Engineering, to continue a portion of research in progress with unexpended funds in an existing contract with the Bureau of Ships of the Navy Department.
3. Contract N9onr-90400 for research on biosynthesis of cellulose under the direction of Dr. W. Gordon Whaley, Professor of Botany. The period of performance is June 15, 1949, to June 14, 1950. The amount is \$8,000.00; the sponsor is the Office of Naval Research.
4. Amendment No. 2 to Contract NOrd-10403, whereby the scope of that existing contract is increased to include research on optical properties of materials in the infrared region of the spectrum and an additional sum of \$25,000.00 is made available for the work. The research is under the direction of Dr. Howard S. Coleman, Associate Professor of Physics. The sponsor is the Bureau of Ordnance of the Navy Department.
5. Amendment No. 4 to Task Order IX of Contract N6onr-266, whereby an additional sum of \$20,000.00 is provided to continue optical research in progress under the existing contract. The research, on optical visibility as a function of distance and meteorological conditions is under the direction of Dr. Howard S. Coleman, Associate Professor of Physics. The sponsor is the Office of Naval Research.
6. Contract W11-183 qm-8146 for continuation of research on physiological studies on spore formation and spore germination, under the direction of Dr. O. B. Williams, Professor of Bacteriology. The period of performance is July 1, 1949, to September 30, 1950. The amount is \$8,250.00; the sponsor is the Quartermaster Corps, Department of the Army.
7. Contract W 36-038-ORD-5580 for a study of properties of optical films and other optical elements, looking toward establishment of quality standards, and for a study of light absorption in optical glass and the measurement thereof. The work is under the direction of Associate Professor Howard S. Coleman, of the Department of Physics. The period of performance is July 1, 1949, to June 30, 1950. The amount is \$12,000.00; the sponsor is the Frankford Arsenal of the Ordnance Department, Department of the Army.

CHANGES IN PAY PLAN AND NEW CLASSES - NON-ACADEMIC PERSONNEL: I recommend your approval of the following changes in the pay plan as well as several new classes in the Non-Academic Personnel, all effective September 1, 1949.

<u>Class</u>	<u>Present Range</u>	<u>Inter-mediate Steps</u>		<u>New Range</u>	<u>Inter-mediate Steps</u>	
0001 Clerk	139 - 180	4	13	146 - 190	4	14
0002 Senior Clerk	171 - 231	5	17	180 - 231	4	18
0010 Clerk-Typist	139 - 180	4	13	146 - 190	4	14
0011 Senior Clerk-Typist	171 - 231	5	17	180 - 231	4	18
0020 Stenographer-Office Assist.	146 - 190	4	14	154 - 200	4	15
0021 Secretary	171 - 231	5	17	180 - 231	4	18
0065 Medical Records Librarian				220 - 280	4	22
0330 Computing Clerk	139 - 180	4	13	146 - 190	4	14
0705 Personnel Asst.				190 - 242	4	19
2400 Scientific Illustrator	132 - 171	4	12	146 - 190	4	14
3000 Draftsman I	162 - 210	4	16	171 - 220	4	17
3018 Refrigerating and Heating Engr.				325 - 394	3	30
3039 Distribution Engineer				325 - 394	3	30
3210 Cabinetmaker	220 - 254	2	22	231 - 267	2	23
3211 Carpenter	210 - 242	2	21	220 - 254	2	22
3212 Carpenter-Foreman	254 - 310	3	25	267 - 325	3	26
3220 Electrician	220 - 254	2	22	231 - 267	2	23
3221 Electrical Supervisor	267 - 325	3	26	280 - 341	3	27
3230 Painter	210 - 242	2	21	220 - 254	2	22
3231 Painter Foreman	242 - 280	2	24	254 - 294	2	25
3240 Plumber	220 - 254	2	22	231 - 267	2	23
3241 Plumbing Supervisor	267 - 325	3	26	280 - 341	3	27
3260 Steam Fitter	220 - 254	2	22	231 - 267	2	23
3280 Cement Finisher				242 - 280	2	24
3285 Steel Worker				231 - 267	2	23
3310 Automotive Mechanic	200 - 231	2	20	210 - 242	2	21
3340 Refrigeration Mechanic	210 - 242	2	21	231 - 267	2	23
3360 Welder	210 - 242	2	21	231 - 267	2	23
3365 Glass Blower				254 - 294	2	25
3370 Locksmith	210 - 242	2	21	220 - 254	2	22
3371 Laboratory Machinist	210 - 267	4	21	220 - 280	4	22
3400 Offset Press Operator	180 - 220	3	18	180 - 231	4	18
3500 Laborer	132 - 171	4	12	139 - 180	4	13
3525 Landscape Gardener				254 - 310	3	25
3530 Campus Foreman	294 - 357	3	28	294 - 375	4	28
4230 Building Attendant	125 - 171	5	11	132 - 180	5	13
4300 Watchman	154 - 190	3	15	162 - 200	3	16
4310 Guard	146 - 190	4	14	154 - 200	4	15
6048 Texas History Center Librarian				325 - 375	2	30
6710 Audio Visual Librarian (Replacing Film Librarian)	171 - 220	4	17	171 - 220	4	17
6230 Interscholastic Journalism Director				280 - 375	4	27

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

1. Dr. E. Bagby Atwood, Associate Professor of English, to read a paper based on original research at the meeting of the Linguistic Society of America at Ann Arbor, Michigan, July 29 and 30, his transportation expense to be paid from the appropriation for Attendance at Professional Meetings.
2. Mr. C. D. Simmons, Vice-President and Comptroller, to attend a conference with representatives of the Navy Department on July 20, 1949, in Washington, D. C., his expenses to be paid from the account for Clerical Assistants, Office and Traveling Expenses in the Business Office.
3. Mr. C. H. Sparenberg, Auditor, and Mr. Robert F. Coffey, Tabulating Equipment Supervisor, Veterans' Accounts Section, to attend the Customer Administrative School being conducted by International Business Machines Corporation in Endicott, New York, August 1 through 5, their traveling expenses to be paid from the account for Office and Traveling Expenses in the Auditor's Office.
4. Mr. H. A. Calkins, Registration Supervisor, and Mr. W. Byron Shipp, Tabulating Equipment Supervisor, both in the Registrar's Office, to attend the school of the International Business Machines Corporation in Endicott, New York, the week of July 25, Mr. Shipp's expenses from Austin and Mr. Calkins' expenses from Ohio to New York, to be paid from the Maintenance and Equipment account in the Office of the Registrar.
5. Mr. Grover Murray, who is in charge of the University of Texas Field Class in Geology, and two staff members to go on an inspection and study trip into the type Tertiary sections with Vicksburg, Mississippi, as the destination, August 21 through 25, their expenses for food and lodging to be paid from the Geology Field Course.
6. Miss Stella Traweck, Instructor in Business Services, to attend the Educators Conference and Short School of the International Business Machines Corporation in Endicott, New York, August 8 through 13, her expenses to be paid from the account for Office and Traveling Expenses in the budget of the Dean of the College of Business Administration.
7. Dr. C. C. Colvert and Dr. James W. Reynolds, both of the College of Education, July 27 through 30, to attend the Planning Conference of the American Association of Junior Colleges being held in Chicago, expenses to be paid from the budget of the Research and Editorial Office for Junior College Education - travel to summer meetings.
8. Dr. H. J. Otto and Dr. A. L. Chapman, both of the College of Education, to attend the National Conference of Professors of Educational Administration in Clear Lake, Michigan, August 29 through September 5, their transportation expenses, not to exceed \$175 for the two, to be paid from the account for Office and Travel Expenses in the budget of the Dean of the College of Education.
9. Dean E. W. Doty of the College of Fine Arts, July 25 to August 10, to go to Chicago, Ann Arbor, Rochester, and New York City, to interview candidates for positions in the College of Fine Arts, his expenses to be paid from the account for Office and Traveling Expenses in the budget of the Dean of the College of Fine Arts.
10. Dean Henry M. Burlage of the College of Pharmacy, to attend the Midwest Drug Conference in Kansas City, July 16 and 17, his expenses to be paid from the budget of the College of Pharmacy.
11. Dr. H. B. Stenzel, Geologist in the Bureau of Economic Geology, August 18 through 25, to attend a geological conference in Mississippi and Alabama, his expenses to be paid from the account for Maintenance, Travel, Printing, Investigation and Equipment in the budget of the Bureau.

Out-of-State Trips (continued)

12. Drs. W. Gordon Whaley, Jr., Charles Heimsch, and Walter V. Brown, all of the Plant Research Institute, August 20 through 28, to go to the Range Experiment Station at Fort Collins, Colorado, to study the experimental work being done on grasses by the United States Department of Agriculture, their expenses to be paid from the Maintenance, Equipment and Travel account of the Grass Research Project in the Plant Research Institute.

13. Mr. John Woodruff, State Coordinator of Petroleum Industry Training in the Industrial and Business Training Bureau, to go to Long Beach, California, to attend the Executive Committee meeting of the American Association of Oilwell Drilling Contractors on July 5, his expenses to be paid from the current restricted funds budgeted for this purpose.

14. Mr. Norris Heitt, Assistant to the Dean of the Division of Extension, and Mr. Don McCavick, Director of the Visual Instruction Bureau, to attend the Workshop for Extension Workers at the Continuation Center of the University of Minnesota, July 11 through 16, Mr. Heitt's expenses from Austin to Minnesota and return to be paid from the Maintenance, Travel and Printing account in the Office of the Dean and Mr. McCavick's expenses from Mason City, Iowa, to Minnesota and return to be paid from the Maintenance, Travel and Printing account in the Visual Instruction Bureau.

15. Miss Anna Janzen, Director of the University Commons and Associate Professor of Home Economics, to go to Chicago, Illinois, to attend the 1949 College Food Service Institute July 25 through 27, her expenses and the tuition fee of \$15 to be paid from the Cafeteria budget.

16. Mr. F. C. McConnell, Director of the Veterans' Housing Project, to attend a conference at the University of Illinois, July 28 through 30 at which representatives of various state-supported colleges and universities will discuss problems relating to housing, his expenses to be paid from the budget of the Veterans' Housing Project.

17. Mr. Lyle Saunders, Research Associate in the Study of Spanish Speaking People, to meet with Dr. James Watt of the United States Public Health Service from time to time in New Orleans, his expenses to be paid from the budget of the Study.

18. Dr. C. P. Boner, Director of the Defense Research Laboratory, July 19 through 22 for conferences in Washington with the Office of Naval Materiel and the Bureau of Ordnance, his expenses to be paid from the Defense Research Laboratory.

19. Dr. F. E. Brooks, Jr., of the Electrical Engineering Research Laboratory, July 25 through 28, to go to San Diego, California, to attend a Symposium on Tropospheric Wave Propagation, his expenses to be paid from funds of the Laboratory.

20. Mr. George Wilbur Evans, Sports News Director in Intercollegiate Athletics, August 10 through 14, to go to Chicago, Illinois, for a meeting of the National Football Writers Association, his expenses to be paid from Intercollegiate Athletics.

21. The following trips to be paid from the account for Attendance at Professional Meetings. The transportation expenses are to be paid and each person listed will present a paper at the meeting:

- (1) Dr. Raphael Levy, Associate Professor of Romance Languages, Dr. Eduard Micek, Professor of Slavonic Languages; Dr. M. Romera-Navarro, Distinguished Professor of Romance Languages, Dr. J. R. Spell, Professor of Romance Languages, Dr. R. H. Williams, Professor of Romance Languages, and Dr. R. H. Wilson, Assistant Professor of English, all to attend the meeting of the Modern Language Association in Palo Alto, California, September 7-9, 1949.
- (2) Dr. F. Burton Jones, Associate Professor of Pure Mathematics, to attend the meeting of the American Mathematical Society in Boulder, Colorado, August 30-September 2, 1949.

Out-of-State Trips (continued)

- (3) Dr. J. Charles Kelley, Assistant Professor of Anthropology, to attend the XXIX International Congress of Americanists in New York, September 5-12, 1949.
- (4) Dr. A. R. Schrank, Assistant Professor of Zoology, to attend the meeting of the University of Wisconsin Centennial Symposium on Plant Growth Substances in Madison, Wisconsin, September 5-7, 1949.
22. Dr. C. P. Boner, Director, Mr. J. M. Jacobsen, Assistant Director, and Mrs. Henrietta Jacobsen, Administrative Assistant, all of the Defense Research Laboratory, to go to Washington, D. C., for meetings during the week of August 15, 1949, in connection with the work of the Laboratory, Dr. Boner's expenses to be paid from other sources but those of Mr. and Mrs. Jacobsen to be paid from funds of the Laboratory.
23. Mr. John Woodruff, State Coordinator of Petroleum Industry Training, August 14 through September 6, to go to Kansas, Colorado, Wyoming, and Canada, all in connection with the cooperative program with the American Association of Oil Well Drilling Contractors, his expenses to be paid from the grant with the exception of the expenses from Casper to Canada to be paid by the University of Alberta or the Association.
24. Mr. F. K. Pence, Director of the Research Laboratory in Ceramics, September 27-30, 1949, to present a paper to the fall meeting of the American Institute of Mining Engineers in Columbus, Ohio, the expenses to be paid from the Maintenance and Equipment account of the Laboratory.
25. Mr. Hulon W. Black, Director of the University Development Board, August 24 through September 15 to go to New York City and other points in the East to confer with officers of The Carnegie Corporation, the Rockefeller Foundation and the Guggenheim Foundation and others regarding projects which the Development Board is engaged in financing, the expenses to be paid from the Office and Travel account of the Development Board.
26. Mr. V. L. Doughtie, Professor of Mechanical Engineering, to represent The University of Texas at the annual meeting of the joint committee of the American Society of Mechanical Engineers and the American Society of Engineering Education to be held in Pittsburgh, Pennsylvania, a portion of his transportation expenses to be paid from the Office and Traveling Expenses account in the Office of the Dean of the College of Engineering. The dates of his absence are September 3 through 15.
27. Mr. Glen Evans, Assistant Geologist in the Bureau of Economic Geology and Assistant Director of the Texas Memorial Museum, and Mr. Grayson Meade, Geologist, Texas Memorial Museum, September 2 to 15 to go to Denver, Colorado and to Scotts Bluff and Broadwater, Nebraska, to examine certain fossils of Blanco age contained in the Colorado Museum of Natural History and to examine certain exposures near Scotts Bluff, Nebraska, Mr. Meade's expenses to be paid from Museum funds and Mr. Evans' from Bureau of Economic Geology funds.
28. The following trips with transportation expenses paid from the account for Attendance at Professional Meetings, each individual to present a paper at the meeting attended:
- (1) Dr. Ralph E. Lane, Assistant Professor of Pure Mathematics, to attend the meeting of the American Mathematical Society in Boulder, Colorado, August 30 through September 2, 1949.
 - (2) Dr. Gordon V. Anderson, Lecturer in Educational Psychology and Assistant Director, Testing and Guidance Bureau, to attend the meeting of the American Psychological Association in Denver, Colorado, September 5-10, 1949.
 - (3) Dr. Donald D. Brand, Professor of Geography, to serve as a Chairman of a Symposium on Population in Native America at the meeting of the 29th International Congress of Americanists, and to attend the meeting of the Inter-American Society of Anthropology and Geography, of which he is Treasurer, in New York, September 5 through 12.

GIFTS AND GRANTS: The following gifts and grants have been received at the Main 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 sum of \$3,400 from the Research Corporation of New York for the continuation of the research of Dr. Lewis F. Hatch, Associate Professor of Chemistry, of the Frederick Gardner Cottrell grant for one year.
2. The sum of \$4,000 from the General Education Board for the salary, travel and other expenses of staff in connection with the child growth and development program during the period ending December 31, 1951. This will be administered through the College of Education.
3. The sum of \$6,000 from the Eli Lilly and Company for two post-doctorate fellowships under the supervision of Dr. William Shive. One fellowship is to Dr. T. J. Bardos for the period September 1, 1949, through May 31, 1950, at a total of \$3,000 for nine months and the other to Mr. George L. Sutherland for the period October 1, 1949, through July 31, 1950, at a total of \$3,000 for 10 months.
4. The sum of \$5,000 from the Nutrition Foundation, Inc., for research in individual metabolic patterns in relation to nutrition under the direction of Dr. Roger J. Williams.
5. The sum of \$1,600 from the Shell Oil Company as a further grant to Professor D. S. Hughes for research work dealing with longitudinal wave velocities in rocks at different pressures and at different temperatures. This grant is for the 1949-50 academic year.
6. The sum of \$350 from the Structural Clay Products Institute to complete the research work under the direction of Professor J. Neils Thompson and prepare a final report on the curling of reinforced tile and concrete floor slabs.
7. The sum of \$570 from the Association of Allergists for Mycological Investigations for the studies on mold allergy under the direction of Dr. Marie B. Morrow, Associate Professor of Botany.
8. The sum of \$1,500 from the Monsanto Chemical Company for a Fellowship in the Department of Chemistry for 1949-50.
9. The sum of \$2,800 from the E. I. duPont de Nemours and Company for a postgraduate Fellowship in Chemistry for 1949-50, Mr. Jack F. Music to receive \$1,800 as holder of the Fellowship and \$1,000 for tuition and laboratory fees not otherwise paid by a private or governmental agency with any remainder to be used by the Department of Chemistry.
10. The sum of \$150 from the Pan American Round Table of Austin to be added to their Loan Fund to provide short term loans to students from the countries of Latin America who are attending the University of Texas.
11. The Bausch and Lomb Optical Company, of Rochester, New York, has offered a fellowship in the Optical Research Laboratory for the school year 1949-50 in the amount of \$1,200. The fellowship is to be awarded to a graduate student who is working for his Master's degree. The selection of the recipient will be by Dr. Howard Coleman, Director of the Optical Research Laboratory.
12. The Natural Gasoline Association of America has indicated its desire to continue with the Corrosion Research Project and to set up a fellowship to investigate the corrosion phenomena observed in high pressure gas production equipment. The fellowship is to be held by Mr. E. E. Glenn, Jr., who will work under the direction of Dr. Norman Hackerman. The amount of \$1,800, \$50 on hand from the previous grant plus \$1,750, is to be used to provide a monthly stipend to the holder of \$125 for the period September 1, 1949 through August 31, 1950. The fellowship may be renewed at the option of the company subject to the continued approval of the University. The remainder of the funds are to be used for the purchase of materials and equipment of an expendable nature. In addition funds will be provided for the purchase of equipment of a permanent nature in the amount of \$700, title to remain in the company. Funds will also be pro-

Gifts and Grants (continued)

vided for traveling expenses and a consultation fee of \$50.00 per day for Dr. Hackerman, the fee and travel not to exceed \$1,500 per year unless approved by the Company.

13. The Texas Pharmaceutical Association has sent the sum of \$750 as a grant-in-aid to defray part of the cost of an instructor in the Bureau of Industrial and Business Training for the 1949-50 fiscal year.

14. The American Association of Oilwell Drilling Contractors has made two grants, \$7,500 for general educational purposes along the lines already being pursued and \$6,000 for the training of supervisors in the drilling industry as worked out with officials of the Industrial and Business Training Bureau.

RESEARCH GRANTS: The following grants have been received and accepted by the President upon the recommendation of the research men for whose work the grants are made. I recommend your acceptance of these grants.

1. The National Institute of Mental Health, Federal Security Agency, has made a grant of \$8,400.00 for training in clinical psychology. The period of the grant is July 1, 1949, to June 30, 1950. The work will be under the supervision of Dr. Glenn V. Ramsey, Professor of Psychology.

2. The Federal Security Agency, Public Health Service, National Institute of Health, has extended Research Grant RG 463(C2) for continuation of research on microbiology of shrimp, under the direction of Dr. O. B. Williams, Professor of Bacteriology. The period of performance is July 1, 1949, to June 30, 1950. The amount of the extension is \$3,024.00.

HITE FUND: Upon the recommendation of the Vice-President and Comptroller we have transferred as at August 31, 1949, the sum of \$100,000 from the Unappropriated Income Account to the Endowment Account of the Rosalie B. Hite fund for Cancer Research and will invest the money so as to increase the annual earnings of the Fund. The estimated balance in the Unappropriated Balance as of August 31, 1949, after giving effect to the necessary entries correctly to reflect the status of the cash and securities in the Fund committed by you on November 30, 1946, to the construction of a cancer research laboratory, is \$115,000. The \$15,000 balance which would remain after this transfer, plus income of at least \$25,000 expected to be realized from the endowment during 1949-50 would provide double the amount of \$20,000 appropriated for 1949-50. I recommend your ratification of this action.

Medical Branch1948-49 BudgetAnatomy

1. Appoint Dr. John C. Finerty as Associate Professor, effective August 11, 1949, the \$366.65 for his salary for the remainder of the month to come from the account for Assistants and Technicians in this budget.

Pathology

2. Increase the account for Residents and Fellows in this budget by \$1,506.21, \$534.84 to be transferred from the appropriation for Assistants and Technicians in this budget and \$971.37 from the unfilled position of Assistant Professor in Biochemistry and Nutrition.

Physiology

3. Accept the resignation of Dr. Eric Ogden as Professor at a salary rate of \$8,100 for twelve months, effective at the close of business on August 10, 1949.

4. Grant Dr. Mario Guadino, Assistant Professor at a salary rate of \$4,800 for twelve months, a leave of absence without salary beginning July 15, 1949.

5. Grant Dr. W. A. Selle, Professor at \$8,100 for twelve months, a leave of absence without loss of salary for the period August 24 to September 12 to participate in special meetings being held at the University of California on Medical Aspects of Atomic Energy and on Physics in Radiation Therapy.

Radiology

6. Change the effective date of the appointment of Dr. Joe C. Rude, Professor at \$10,600 for twelve months, from June 1 to June 16, 1949.

7. Change the status of Dr. M. Schneider, Associate Professor, from two-thirds time at \$6,600 to full time at \$7,500 for twelve months, effective June 20, 1949, the additional \$118.34 to come from the account for Assistants and Technicians in this department.

John Sealy College of Nursing

8. Grant Miss Mary Beikert, Assistant Professor of Public Health Nursing at a salary rate of \$3,600 for twelve months, a leave of absence without loss of pay for the period July 11 through 29 to participate in a workshop on Social and Health Aspects in the basic professional nursing education at the School of Nursing of Western Reserve University.

Physical Plant

9. Appoint Mr. Joe T. Phillips as Draftsman at a salary rate of \$4,500 for twelve months effective June 13, 1949, payable from the appropriation for Draftsman plus \$1,050 transferred from the account for Chief Gardener in this budget.

John Sealy Hospital

10. Increase the appropriation for Uniforms for House Staff in Medical House Staff by \$1,000 transferred from the account for Flat Work Operators in the Laundry.

11. Increase the appropriation for Maintenance, Equipment and Support in the Radiology Service by \$8,000 to come from the following sources:

- \$4,000 from Affiliates, Cadet Nurses and Special Nurses, Nursing Service, Galveston State Psychopathic Hospital
- 1,000 from Case Workers, Medical Case Service, John Sealy Hospital
- 1,000 from Maintenance, Equipment and Support, Housekeeping, General Service, State Hospital for Crippled and Deformed Children
- 2,000 from Maintenance, Equipment and Support, Laboratory, Independent Service Divisions, Galveston State Psychopathic Hospital

Special Surgical Unit

12. Increase the appropriation for Maintenance and Equipment in the Laundry by \$1,000 transferred from the appropriation for Matrons in the Housekeeping section of this budget.

1949-50 Budget

1. To provide for adjustments relative to maximum salary schedule for employees of the Medical Branch, approve the following changes:

- (1) Transfer the sum of \$5,900 from the budget appropriation in the School of Medicine to the Unappropriated Surplus of the Medical Branch as represented by the following reductions in the General Fund:

(a) Reduce the salary of Dr. E. E. Baird in the Department of Pathology from \$10,000 to \$9,600	\$ 400.00
(b) Reduce the salary of Dr. A. E. Eansen in the Department of Pediatrics from \$14,100 to \$9,600	4,500.00
(c) Reduce the salary of Dr. J. C. Rude in the Department of Radiology from \$10,600 to \$9,600	1,000.00
	\$5,900.00

- (2) Transfer the sum of \$5,900 from the Unappropriated Surplus of the Medical Branch to the Maintenance, Equipment, Support and Travel, Administrative Office account in the General Administration and Expense Section of the budget for the John Sealy Hospital.

- (3) Reduce the Estimated Income from hospital collections by \$60,000, the amount of the grant from the Sealy and Smith Foundation to allow that to be set up as a Current Restricted Fund and reduce the appropriation for Maintenance, Equipment and Support of the Operations and Maintenance of the Physical Plant by \$25,000 and the appropriation for Maintenance, Equipment, Support and Travel, Administrative Offices in the General Administrative and Expense Section of the John Sealy Hospital budget by \$35,000
- (4) Establish a budget in the Current Restricted Fund Section as follows:

<u>Estimated Income</u>	
Sealy and Smith Donations	<u>\$60,000.00</u>
<u>Expenditures for John Sealy Hospital</u>	
Director, Clinical Laboratories, E. E. Baird	\$ 400.00
Director, Children's Hospital A. E. Hansen	4,500.00
Radiologist in Chief J. C. Rude	1,000.00
Operation and Maintenance of Physical Plant, Maintenance, Equipment and Support	25,000.00
Maintenance, Equipment, Support and Travel, Administrative Offices	<u>29,100.00</u>
	<u>\$60,000.00</u>

Bacteriology and Parasitology

2. Appoint Miss Edith Darrow as Assistant Professor at a salary rate of \$4,200 for twelve months effective September 1, 1949, the funds for her salary to come from the Reserve Fund for Unfilled Positions for Assistant or Associate Professor in this department.

Pathology

3. Increase the salary rate of Dr. R. H. Rigdon, Professor, from \$8,100 to \$9,600 for twelve months effective September 1, 1949, the additional \$1,500 to come from the item Associate Professor of Neuropathology in the Reserve Fund for Unfilled Positions.

4. Decrease the salary rate for Mr. Eugene Thiem, Curator, from \$3,000 to \$2,820 for twelve months effective September 1, the unused \$180 to be added to the account for Maintenance, Equipment and Support in this department.

Pediatrics

5. Accept the resignation of Dr. C. C. Grulee, Jr., as Associate Professor at a salary rate of \$7,200 for twelve months effective at the close of business on October 15, 1949.

Preventive Medicine and Public Health

6. Grant Dr. Morris Pollard, Associate Professor at \$6,000 for twelve months, a leave of absence without salary for the period September 1, 1949 through June 30, 1950 to accept a special Research Grant from the National Foundation for Infantile Paralysis which is a fellowship to the Hooper Foundation for Medical Research at the University of California Medical School.

State Hospital for Crippled and Deformed Children

7. Grant Miss Cora A. Taylor, Physical Therapist at a salary rate of \$3,000 for twelve months, a leave of absence without loss of pay for the period October 3 through November 11 to take a special course at the Rehabilitation Center connected with Bellevue Hospital in New York.

RESEARCH GRANTS: The following research contracts have been executed for the Medical Branch. I recommend your approval of the contracts and your ratification of the signatures:

1. Contract No. RG333 (C2) from the National Advisory Health Council, Public Health Service, for an extension of the research project of Dr. C. M. Pomerat for the period July 1, 1949, through June 30, 1950, in the amount of \$8,000. The research project is on the nutrition of grain tissue.
2. Contract No. RG 458 (c) from the National Advisory Health Council of the Public Health Service for an extension of the research project of Dr. C. A. Nau for the period July 1, 1949, through June 30, 1950, in the amount of \$5,400. The research project is on the effect of repeated exposure to minimal quantities of arsine gas.
3. Contract No. RG 1297 (C) from the National Advisory Health Council, Public Health Service, of the project of Dr. J. Allan Scott for the period July 1, 1949, through June 30, 1950, in the amount of \$4,644. The research project is on immunity to filarial infection.
4. U. S. Public Health Service Grant RG 196 (C3) to Dr. Wendell Gingrich on the Chemotherapy of Malaria for the period July 1, 1949, through June 30, 1950, in the amount of \$8,500.
5. U. S. Public Health Service Grant ~~MT~~ No. 252.4 to the School of Nursing for training in Psychiatric Nursing. The dates of the contract are July 1, 1949, through June 30, 1950, and the amount \$9,175.
6. U. S. Public Health Service, Mental Hygiene Division ~~MT~~ No. 252.1 to the Galveston State Psychopathic Hospital for training in psychiatry. The dates of the contract are July 1, 1949, through June 30, 1950, and the amount \$2,000.
7. U. S. Public Health Grant No. RG-1628, to Dr. Edgar J. Poth on the Role of the Pancreas in Peptic Ulcer Formation. The dates of the contract are September 1, 1949, to August 31, 1950, and the amount \$5,454.
8. Amendment No. 1, Naval Research Contract N8onr-61000 for research under the direction of Dr. J. Allen Scott providing for the furnishing of equipment for the work.
9. U. S. Public Health Service Grant RG 450 (C2) to Dr. C. H. Connell in the amount of \$7,128 for the period September 1, 1949, through August 31, 1950, for a study of the effect of temperature and pH upon the course of reactions of chlorine with ammonia and amino groups encountered in sewage.

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 the donors by the Secretary.

1. A check in the amount of \$15.00 from Harold W. Clemons for special fund for the Department of Ophthalmology.
2. The sum of \$4,500 from the Hoffman-LaRoche, Inc., of New Jersey for research under the direction of Dr. C. M. Pomerat. The program for one year beginning approximately July 1, 1949.
3. The sum of \$1,000 from Irwin, Neisler and Company of Illinois for research under the direction of Dr. Arthur Ruskin, on combined Vertavis and salt depletion regimes in the therapy of essential hypertension. The grant is for approximately one year beginning July 1, 1949.
4. The Life Insurance Medical Research Fund made a grant to Dr. Eric Ogden in March of 1949 in the amount of \$6,090. Since Dr. Ogden is resigning from the Medical School the sum of \$2,184 will be refunded to the Life Insurance Medical Research Foundation and the remaining \$3,906 be spent under the direction of Dr. Charles E. Hall.
5. The Lily Research Laboratories, Indianapolis, have made a grant of \$2,500 to support studies on Localization of Antibiotic Reaction Using Radio Iodine under the direction of Dr. Ludwik Anigstein.

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

1. Dr. Charles E. Hall, Assistant Professor of Physiology, September 10 to 20, to attend the meeting of the American Physiological Society in Augusta, Georgia, at which he will present a paper, his transportation and subsistence to be paid from the account for Maintenance, Equipment and Support in the Department of Physiology.
2. Miss Margaret C. McArdle, Medical Records Librarian, to attend the meeting of the American Association of Medical Record Librarians September 26 through 29 in Cleveland, Ohio, her transportation and subsistence expenses to be paid from the account for Maintenance, Equipment and Support, Medical Branch Library.
3. Miss Charlotte R. Coleman, Chief Pharmacist, to attend the Fifth Institute on Hospital Pharmacy at the University of Chicago, August 29 through September 2, her transportation expenses, plus registration fee to be paid from the account for Maintenance, Equipment, Support and Travel, Administrative Offices in the General Administration and Expense section of the John Sealy Hospital.

CATALOGUE CHANGES: I recommend your approval of the following items for the Medical Branch Catalogue:

1. Requirement that for the class entering in the Fall of 1952, one year of college mathematics be included for admission, this to consist of three semester hours of college algebra and three semester hours of trigonometry, provided, however, that if high school trigonometry was accepted for admission to college, three semester hours of analytical geometry or statistical methods may be substituted for the trigonometry. This was passed by the Faculty of the Medical Branch on April 2, 1949.
2. A new curriculum for the B. S. in Nursing as follows:

Prescribed Courses on the Austin Campus

	<u>Semester Hours</u>
English	12
Natural science (Biology 607 and Chemistry 605 or 801)	12
History 615	6
Government 610	6
Sociology 310	3
Psychology 310	3
Advanced sociology	6
Advanced Psychology	6
Trends in Nursing (N.Ed. 320)	3
Electives	3
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Prescribed Courses on the Galveston Campus

Community Hygiene	5
Psychobiology (Neuropsychiatry 101)	1
The Teaching of Health	3
Clinical Nursing (in chosen field)	8
Evaluation and Reconstruction of Nursing Procedures	3
Principles and Practice in Basic Psychiatric Nursing	4
Elements of Ward Management	3
Introduction to Community Nursing (field experience)	3
	30

For admission to this curriculum, a student must meet the admission requirements of the College of Arts and Sciences of the Main University and must have graduated from an approved school of nursing.

RATES IN MEDICAL BRANCH HOSPITALS: At your meeting of April 2, 1948, a schedule of inclusive service rate charge for pay patients at the University of Texas Medical Branch Hospitals was approved. One paragraph of that schedule was as follows:

The above rates will be used for all patients admitted to Hospitals except obstetrical cases not requiring surgical procedures in the operating room. All other obstetrical cases will be charged at the rate of \$35 per week for the first week regardless of the length of stay. If the stay of an obstetrical case is more than seven days, the amount of inclusive service will be calculated on the inclusive service rate above beginning with the eighth day. Charges for penicillin, and streptomycin are not included in the inclusive rates and will be charged to the patient at a rate determined by the Medical Director of the Hospitals and the Business Manager at an amount closely approximating cost of the drug.

Upon the basis of the recommendation of the Vice-President, the Administrator of Hospitals and the Business Manager, I recommend this paragraph be changed to read as follows, effective August 1, 1949:

The above rates will be used for all patients admitted to Hospitals except obstetrical cases not requiring surgical procedures in the operating room. All other obstetrical cases will be charged at the rate of \$15 for the first day, \$5 for the second and third days, \$4 for the fourth day and \$2 for each day thereafter. Charges for penicillin and streptomycin are not included in the inclusive rates and will be charged to the patient at a rate determined by the Administrator of Hospitals and the Business Manager at an amount closely approximating cost of the drug.

VETERANS ADMINISTRATION CONTRACT FOR 1949-50 COVERING STUDENTS IN THE MEDICAL BRANCH AT GALVESTON (CONTRACT NO. V3062V-190): I have signed the above named contract proposed by the Regional Office of Veterans Administration at Houston for veterans attending The University of Texas Medical Branch at Galveston under Public Laws 16 and 346 for the twelve months period July 1, 1949, through June 30, 1950. This contract provides for payment of adjusted tuition on the basis of the non-resident rate and is otherwise in the same form as the contract for last year except that veterans under both public laws are covered in a single contract rather than in separate agreements as heretofore. I recommend your ratification of the signature.

TEMPORARY TRANSFORMER STATIONS AT MEDICAL BRANCH: Application has been signed to the Houston Lighting and Power Company for the installation of two temporary transformer stations as follows:

- 1. At the Out Patients Building, estimated cost \$1,900.00
- 2. At the Laboratory Building, estimated cost 775.00

This is a necessary part of the overall improvement project at the Medical Branch and is to be paid from the Building Bond money allocated to the Medical Branch. I recommend your ratification of this action.

CHANGE ORDER NO. 1 TO CONTRACT WITH ROSS PLUMBING AND HEATING COMPANY, INC. The above named change order has been executed to the contract for mechanical repairs and additions to the Main Power Plant at the Medical Branch which adds \$1,724.10 to the contract. I recommend your approval and ratification of this order.

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School of Dentistry

1948-49 Budget

Out-Patient Division

1. Appoint Miss Merrel Lee Williams to the unfilled position of Nurse at a salary rate of \$2,400 for twelve months effective July 15, 1949.

Library

2. Accept the resignation of Miss Florence Irene Shomshor, Librarian, at a salary rate of \$3,600 for twelve months, effective at the close of business on August 31, 1949.

Physical Plant

3. Increase the appropriation for Maintenance in this budget by \$1,500 transferred from Maintenance and Equipment for Instructional Department.

1949-50 Budget

Medicine

1. Appoint Dr. John H. Barr to the unfilled position of Associate Professor (Diagnosis)(without tenure) at a salary rate of \$7,000 for twelve months for the period September 1, 1949, through June 30, 1950.

Out-Patient Division

2. Appoint Miss Merrel L. Williams to the unfilled position of Nurse at a salary rate of \$2,400 for twelve months effective September 1, 1949.

Restorative Dentistry

3. Appoint Dr. John Heath as Special Clinician for the period November 1 through December 31, 1949, at a total stipend of \$1,800, funds for his salary to come from the appropriation for Special Clinicians in this budget.

OUT-OF-STATE TRIP: I recommend your approval of an out-of-state trip without loss of pay by Dr. Russell K. Smith, Professor of Preventive Dentistry to go to New Orleans, Louisiana, August 29 through September 2, 1949, for conferences on a new program to be inaugurated at the Dental School, his expenses to be paid from the account for Miscellaneous General Expenses, Traveling Expenses.

M. D. Anderson Hospital for Cancer Research

1948-49 Budget

Office of the Director

1. Appoint Miss Margaret Mary Hammond as Clerk-Stenographer at a salary rate of \$2,580 for twelve months, effective August 22, 1949, the \$69.35 for her salary to come from the position of Secretary in this budget.

Office of the Administrator

2. Appoint Mr. C. W. Gilpin to the unfilled position of Supply Officer at a salary rate of \$3,300 for twelve months effective July 15, 1949.
3. Increase the salary rate of Mr. Arthur F. Kleifgen, Administrative Assistant, from part-time at \$3,300 to full-time at \$4,550 for twelve months effective August 1, 1949, the additional \$104.16 to be transferred from the salary for Secretary to the Director.
4. Accept the resignation of Mrs. Dorothy Rae Breeze as Stenographer at a salary rate of \$2,400 for twelve months effective at the close of business on August 3, 1949.
5. Appoint Miss Mary E. Ryan as Stenographer at a salary rate of \$2,400 for twelve months effective August 19, 1949, vice Mrs. Breeze plus \$12.26 from the position of Secretary to the Director.

Physical Plant

6. Appoint Mr. Jurden T. Presley as Electrician at a salary rate of \$4,092 for twelve months effective July 5, 1949, the \$638 for his salary to come from the position of Assistant Biologist in the budget for Biology.

7. The account for General Personnel has been increased by \$3,700.49 from the following balances, all in the Department of Radiology:

Resident	\$ 803.53
Technician	450.00
Assistant Radiologist	176.37
Technician	920.00
Technician	150.00
Medical Secretary	961.51
Technician	239.08
	<u>\$3,700.49</u>

8. Increase the account for General Personnel by \$5,193.77 from the following accounts:

<u>Department</u>	<u>Position</u>	<u>Amount</u>
Biology	Assistant Biologist (Geneticist)	\$1,093.55
Office of Chief of Division	Special Lecturers and Consultants	2,291.87
Pathological Anatomy	Assistant Pathologist	933.35
Clinical Pathology	Research Scientist I	875.00
		<u>\$5,193.77</u>

Surgery

9. Appoint Dr. James A. Chamberlin as Associate Surgeon at a salary rate of \$7,500 for twelve months effective July 1, 1949, the \$1,250 for his salary to come from funds for Assistant Pathologist in Pathological Anatomy.

10. Appoint Dr. George Ehni as Associate Neurosurgeon for the month of August at a salary of \$200 for the period payable from the position of Resident in this budget.

Medicine

11. Accept the resignation of Dr. Charles M. Spurr as Chief of Service and Internist in the Department of Medicine at a salary rate of \$10,000 for twelve months, effective at the close of business on August 16, 1949.

Medicine

12. Appoint Dr. Cleon C. Shullenberger to the position of Associate Internist (part-time) at a salary rate of \$4,200 for twelve months effective August 1, 1949, the \$350 for his salary to come from funds for Resident in Radiology.

13. Accept the resignation of Mrs. Marie T. Wasson as Medical Technician at a salary rate of \$2,400 for twelve months effective at the close of business on July 31, 1949.

14. Appoint Mrs. Vera M. Fonner as Medical Technician at a salary rate of \$2,400 for twelve months effective August 8, 1949, vice Mrs. Wasson, resigned.

15. Appoint Miss Louise Lasley as Clerk-Stenographer at a salary rate of \$2,400 for twelve months effective August 1, 1949, her salary to come \$150 from Assistant to Chief Internist, \$19.35 from Clinical Fellow and \$30.65 from Research Assistant in Clinical Psychology, all in this department.

16. Accept the resignation of Miss Lurline Brady as Research Assistant in Clinical Psychology at a salary rate of \$3,600 for twelve months, effective at the close of business on August 15, 1949.

Radiology

17. Appoint Mrs. Rita T. Hendley as X-ray Technician at a salary rate of \$2,580 for twelve months, effective July 15, 1949, the \$332.89 for her salary to come from funds for Resident in this budget.

18. Accept the resignation of Mrs. Rita M. Harris as X-ray Technician at a salary rate of \$2,400 for twelve months effective at the close of business on August 8, 1949.

19. Accept the resignation of Miss Opal O. Baggett as Technician at a salary rate of \$2,580 for twelve months effective at the close of business on August 7, 1949.

Clinical Pathology

20. Appoint Dr. John B. Fuller as Assistant in Experimental Medicine and Clinical Pathology at a salary rate of \$5,000 for twelve months effective July 1, 1949, his salary to be paid from funds from the U. S. Public Health Grant No. CS-573.

Clinical Pathology (continued)

21. Appoint Dr. Bradley E. Copeland as Assistant in Experimental Medicine and Clinical Pathology at a salary rate of \$5,000 for twelve months effective July 1, 1949, his salary to be paid from the American Cancer Society Grant for Study of Protein Metabolism in Cancer Patients.

22. Accept the resignation of Mrs. Victoria Krahl as Technician at a salary rate of \$2,400 for twelve months effective at the close of business on August 17, 1949.

23. Appoint Miss Bette L. Cutler as Technician at a salary rate of \$2,400 for twelve months effective August 18, 1949, vice Mr. Krahl, resigned.

24. Accept the resignation of Mrs. Marie H. Adams as Clerk-Stenographer at a salary rate of \$2,400 for twelve months effective at the close of business on August 3, 1949.

25. Appoint Miss Alice V. Anderson as Clerk-Stenographer at a salary rate of \$2,580 for twelve months effective August 1, 1949, vice Mrs. Adams, resigned.

Nursing

26. Appoint Mrs. Mary L. Curtis as Nurse at a salary rate of \$2,580 for twelve months for the period July 25 through 27.

27. Appoint Mrs. Martha J. Ratcliff as Nurse at a salary rate of \$2,580 for twelve months effective July 28, 1949.

28. Appoint Mrs. Agnes L. Blasberg as Nurse at a salary rate of \$2,580 for twelve months effective July 25, 1949, her salary to be paid from the American Cancer Society Grant for Study of Protein Metabolism in Cancer Patients.

29. Appoint Miss Ruth H. West as Nurse at a salary rate of \$2,580 for twelve months for the period June 23 through July 15, funds for her salary to come from the appropriation for Technician in Biochemistry.

30. Appoint Mrs. Tatiana K. Biggers as Nurse at a salary rate of \$2,580 for twelve months effective July 14, 1949, \$325.98 for her salary to come from the appropriation for Technician in Biochemistry and \$13.85 from the Assistant Biologist in Biology.

31. Appoint Mrs. Klowie Thompson as Nurse at a salary rate of \$2,580 for twelve months, effective June 19, 1949, the additional \$31.96 for her salary to come from Resident in Radiology.

32. Accept the resignation of Miss Ruby Hoffpauir as Nurse at a salary rate of \$2,580 for twelve months effective at the close of business on July 31, 1949.

33. Grant Mrs. Phyllis J. Lemen, Nurse, at a salary rate of \$2,400 for twelve months, a leave of absence without salary for the period July 27 through 31, 1949.

34. Accept the resignation of Miss Ruth M. Pettitfills as Nurse at a salary of \$2,580 for twelve months effective at the close of business on July 24, 1949.

35. Appoint Mrs. Madeline Arniaud as Nurse at a salary rate of \$2,580 for twelve months effective August 4, 1949, payable from funds in this budget.

36. Appoint Mrs. Mamie S. Lieberman as Nurse (temporary) for August 2 and 3, 1949, at \$10 per day.

Office of the Chief of Division of Research

37. Accept the resignation of Dr. B. B. Wells as Chief of Research at a salary rate of \$12,000 for twelve months effective at the close of business on July 25, 1949.

38. Transfer the sum of \$806.45 from the position of Assistant Biologist (Geneticist) in Biology to the position of Chief of Research.

Biology

39. Appoint Mrs. Lauralee Swinford as Technician at a salary rate of \$2,400 for twelve months effective August 1, 1949, payable from funds in this budget.

Biochemistry

40. Appoint Mr. R. A. Smith as Technician at a salary rate of \$2,400 for twelve months effective June 27, 1949, his salary to be paid from unexpended funds for Technicians in this budget.

Physics

41. Appoint Mr. Edwin B. Moore as Mechanical Engineer at a salary rate of \$4,200 for twelve months effective August 1, 1949, the \$350 for his salary to come from Resident in the Department of Radiology.

Medical Arts

42. Accept the resignation of Mrs. Ella May Breckenridge as Illustrator at a salary rate of \$2,400 for twelve months effective at the close of business on June 30, 1949.

Volunteer Staff

43. Appoint Dr. L. M. Vaughan as Consultant in Diagnostic Roentgenology without salary effective June 21, 1949.

GIFTS: The following gifts have been received at the M. D. Anderson Hospital for Cancer Research. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary.

1. The sum of \$150 from Dr. P. C. Nichols, Spur, Texas, for the Temporary Hospital Fund.
2. The sum of \$100 from Mrs. Jesse Agnew, DeWalt, Texas, for the Temporary Hospital Fund.
3. The sum of \$100 from Mr. W. P. Wright, Abilene, Texas, for the Temporary Building Fund.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the individuals listed, their expenses to be paid as indicated:

1. Dr. George Loquvam, Resident Pathologist in the Department of Pathological Anatomy, August 11 through 25 to visit the Armed Forces Institute of Pathology in Washington, D. C., to observe the functioning of the American Registry of Pathology, his expenses to be paid from the Tumor Registry Grant.
2. Dr. R. Lee Clark, Jr., Director, M. D. Anderson Hospital for Cancer Research, July 14 through 18 to go to New York and Washington to appear before the American Cancer Society Institute of Grants Committee, his expenses to be paid from the Maintenance, Equipment and Travel account of the Hospital.
3. Dr. W. O. Russell, Pathologist, to attend the Cancer Seminar at the Broadmoor Hotel, Colorado Springs, Colorado, the seminar to be sponsored by the Penrose Cancer Hospital, the State Society of Pathologists of Colorado and the Regional Section of the College of American Pathologists. Dr. Russell will submit a case for presentation, and his expenses for the period September 8 through 11 will be paid by the Maintenance, Equipment and Travel account of the Hospital.
4. Dr. Leonard G. Grimmett, Radiation Physicist, August 14 through September 8, to obtain information on the organization of the Department of Physics for this Hospital in New York City, Washington, D. C., Knoxville and Oak Ridge, Tennessee, his expenses to be paid from the Maintenance, Equipment and Travel account of the Hospital and the grant from the American Cancer Society.
5. Dr. F. William Sunderman, Clinical Pathologist, July 29 through August 1, to visit the University of Chicago, and Western Reserve University, Cleveland, Ohio, to obtain information on biochemical examinations being made at these institutions, his expenses to be paid from the Maintenance and Travel account of the Hospital.

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6. Mr. Fred McKie and Mr. Karl Kamrath, Architects, during the week of August 8 to go to Chicago to confer with Mr. Carl Erikson, Consultant Architect, and during the week of August 15 to visit the Medical Center in Mexico City, their expenses to be paid from the Rosalie B. Hite Funds.

Postgraduate School of Medicine

1. Accept the resignation of Dr. Benjamin B. Wells as Professor of Experimental Medicine, without salary, effective at the close of business on July 25, 1949.
2. Appoint Dr. James A. Chamberlin as Assistant Professor of Surgery, without salary, effective July 1, 1949.
3. Appoint Dr. L. M. Vaughan as Associate Professor of Radiology without salary, effective June 21, 1949.

Southwestern Medical School

1949-50 Budget

Internal Medicine

1. Grant Mrs. Judith Hopkins, Secretary at a salary rate of \$2,400 for twelve months, a leave of absence without salary for the period September 1 through 14, 1949.

Obstetrics and Gynecology

2. Grant Mrs. Myrtle Muraske, Secretary at a salary rate of \$2,400 for twelve months, a leave of absence without salary for the period September 6 through 17, 1949.

OUT-OF-STATE TRIP: I recommend your approval of an out-of-state trip by Dr. W. F. Mengert, Professor of Obstetrics and Gynecology, September 7 through 10 to participate in the program of the American Association of Obstetricians, Gynecologists and Abdominal Surgeons at Hot Springs, Virginia, his expenses to be paid from the account for Conferences, Lecturers and Attendance at Scientific Meetings in the budget for the Administration. Dr. Mengert is Assistant Secretary of the Association.

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF SEPTEMBER 16 and 17

Lead Committee Matters
Finance Committee Matters
Medical and Dentistry Committee
Report of Committee to Recommend Policy on Insurance at Main University
and Branches
Report of Committee on Furnishing and Equipping John Sealy Hospital
Bids for Repairs at Medical Branch

Respectfully submitted,

Theophilus S. Painter
Theophilus S. Painter
President

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

1025

September 9, 1949

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 Texas Western College since your meeting on July 8 and 9.

Office of the Business Manager

1. The sum of \$400 has been appropriated from the Unappropriated Balance to Office Expenses.
2. The resignation of Mrs. Mary M. Wilson, Payroll Clerk at a salary of \$2,200 for twelve months, has been accepted, effective at the close of business on July 31, 1949.
3. The resignation of Mrs. Viola Tuck, Assistant Voucher Clerk at a salary of \$2,100 for twelve months, has been accepted, effective at the close of business on August 20, 1949.
4. Mrs. Oma June Conlin has been appointed Clerk for the period August 1-31 at a salary of \$175.
5. Mrs. Gertrude McRimmon has been appointed Assistant Bookkeeper for the period August 15-31 inclusive at a salary rate of \$185 per month, to be paid from the Unappropriated Balance.
6. Mrs. June Marquez has been appointed Assistant Voucher Clerk for the period August 22-31 inclusive at a salary rate of \$150 per month, to be paid from the salary set up in the budget for Mrs. Tuck.

Office of the Dean of Arts and Sciences

7. The sum of \$125 has been appropriated from the Unappropriated Balance to Office and Traveling Expenses.

Geology

8. The sum of \$400 has been appropriated from the Unappropriated Balance to Maintenance and Equipment.

Office of the Dean of Mines and Engineering

9. The salary to be paid Miss Charlie Glen Johnson, Secretary, has been changed from \$150 to \$172.50 per month for the period June 15-August 31 inclusive, the additional amount to be paid from the Unappropriated Balance.

1949 Summer Session

1. Mrs. Mary Jeannette Brady, Instructor in Speech, part-time, for the second term of the summer session at a salary of \$225, has been changed to full-time at a salary of \$450.
2. Mr. William F. Webb, Assistant Professor of Modern Languages, part-time, for the second term of the summer session at a salary of \$300 has been changed to full-time at a salary of \$600.
3. Miss Mary Ethel Fox has been appointed Assistant in the Department of Economics and Business Administration for the second term of the summer session at a salary of \$40.

Bookstore

10. The resignation of Miss Susana de los Rios, Clerk at a salary of \$135 per month, has been accepted, effective at the close of business on April 15, 1949.
11. Mrs. Dora Lee Wise has been appointed Clerk at a salary of \$125 per month, effective June 23, 1949.

Dormitories

12. The appointment of Mrs. Joe Ramsey, Social Director, at a salary of \$125 per month for ten and a half months, has been extended through August 31 at the same salary to be paid from the Dormitory Operating Account.

Physical Plant

13. The resignation of Joaquin Arguelles, Power House Assistant, part-time, at a salary of \$65 per month, has been accepted effective April 30, 1949.

Frederick Gardner Cottrell Grant

14. Mr. John J. Hemley has been appointed Research Fellow for the period July 1 through August 31, 1949 at a salary of \$40 per month.

U. S. Public Health Service Grant

15. The salary paid to Mr. Manuel Baca, Assistant, part-time, on Research Grant 475(R) has been changed from \$120 per month to \$175 per month for the period June 1 through August 31, 1949.

Respectfully submitted

Wilson H. Elkins
President

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

1045

September 12, 1949

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

Mrs. Tobin and Gentlemen:

The following supplemental administrative actions have been taken by the President of Texas Western College since your meeting on July 8 and 9.

1948-1949 Budget

Diplomas

1. The sum of \$760.67 has been appropriated from the Unappropriated Balance to the account for Diplomas.

Economics and Business Administration

2. The sum of \$27.19 has been appropriated from the Unappropriated Balance to the Maintenance and Equipment account.

English and Speech

3. The sum of \$22.52 has been appropriated from the Unappropriated Balance to the Maintenance and Equipment account.

Military Science and Tactics

4. The sum of \$67.55 has been appropriated from the Unappropriated Balance to the Maintenance and Equipment account.

Military Property Custodian

5. The sum of \$148.80 has been appropriated from the Unappropriated Balance to the account for Laborers.

R. O. T. C. Building and Equipment

6. The sum of \$175.40 has been appropriated from the Unappropriated Balance to the R. O. T. C. Building and Equipment account.

Cotton Memorial Building

7. The sum of \$295.76 has been appropriated from the Frank B. Cotton Trust Income to the account for Maintenance.

1949-1950 Budget

Office of the Business Manager

1. Mrs. Gertrude McRimmon has been appointed Bookkeeper at a salary of \$2,220 for twelve months, effective September 1, 1949, vice Mrs. Tipton resigned.

2. Mrs. June Conlin has been appointed Cashier and Clerk at a salary of \$2,100 for twelve months, effective September 1, 1949. This position is provided for in the budget.

3. The name of Mrs. Viola Tuck, Assistant Voucher Clerk and Veterans Billing Clerk at a salary of \$2,310 for twelve months, has been deleted from the budget since she has resigned.

4. Mrs. June Marquez has been appointed Assistant Voucher Clerk and Veterans Billing Clerk at a salary of \$1,800 for twelve months, effective September 1, 1949, vice Mrs. Tuck resigned.

5. Miss Billye Jean Arnn has been appointed Clerk for the period September 1-21 inclusive at a salary rate of \$175 per month, and Clerk, half-time, effective September 22, 1949, at a salary of \$90 per month. This position is provided for in the budget.

Office of the Registrar

6. Mrs. Dorothy Cunningham has been appointed Switchboard Operator at a salary of \$2,000 for twelve months, effective September 1, 1949. This position is provided for in the budget.

Office of the Dean of Mines and Engineering

7. Mrs. Clare M. Chew has been appointed Secretary at a salary of \$1,980 for twelve months, effective September 1, 1949. This position is provided for in the budget.

Chemistry

8. Dr. James R. DeHaan has been appointed Instructor for the long session 1949-1950 at a salary of \$3,600 for nine months. This position is provided for in the budget and the additional \$500 will be paid from the Unappropriated Balance.

Economics and Business Administration

9. Mr. Donald K. Freeland has been appointed Instructor for the long session 1949-1950 at a salary of \$3,000 for nine months. This salary will be paid from the unused salary set up in the budget for an assistant professor in this department.

Engineering

10. Mr. Carroll L. Walker, Jr. has been appointed Instructor for the long session 1949-1950 at a salary of \$3,200 for nine months. This position is provided for in the budget.

English and Speech

11. Mr. Milton Leech has been appointed Instructor for the long session 1949-1950 at a salary of \$3,400 for nine months. This position is provided for in the budget.

12. Delete the name of Mrs. Viola H. Patton, Instructor at a salary of \$3,100 for nine months, since she has resigned.

13. Miss Soledad Perez has been appointed Instructor in English for the long session 1949-1950 at a salary of \$3,000 for nine months.

Geology

14. Mr. Howard P. Butler has been appointed Instructor for the long session 1949-1950 at a salary of \$3,200 for nine months. This position is provided for in the budget.

Physical Education

15. Mr. Roland Nabors has been appointed Instructor for the long session 1949-1950 at a salary of \$3,200 for nine months, to be paid from the salary set up in the budget for an assistant professor in that department.

16. Change the appointment of Mrs. Phyllis Meserow for the first semester of the long session 1949-1950 from Instructor, part-time, at a salary of \$2,200 to Instructor and Assistant to Chairman at a salary of \$1,870 for the semester. This position is provided for in the budget.

Library

17. Miss Dorothy Connell has been appointed Secretary in the Library at a salary of \$2,200 for twelve months, effective September 1, 1949. This position is provided for in the budget.

Bible

18. Mr. William H. Jenkins has been appointed Instructor in Bible for the long session 1949-1950, his salary to be paid by the Baptist General Convention of Texas.

Public Health Service Grant

19. Mr. Manuel Baca has been appointed Research Assistant at a salary of \$175 per month for the period September 1, 1949 through December 31, 1949 under provisions of Research Grant 457(R).

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Frederick Gardner Cottrell Grant

20. Miss Virginia Presley has been appointed Research Fellow for the period September 1, 1949 through January 31, 1950 at a salary of \$40 per month.

21. Mr. John Ramsey has been appointed Research Fellow for the period September 1, 1949 through January 31, 1950 at a salary of \$40 per month.

Respectfully submitted

Wilson H. Elkins
President

SEP 17 1949
TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

107 53

September 15, 1949

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

Mrs. Tobin and Gentlemen:

The following supplementary administrative actions have been taken by the President of Texas Western College since your meeting on July 8 and 9.

Health Service

1. Mrs. Elizabeth Janson has been appointed Assistant Nurse for the long session 1949-1950 at a salary of \$575. This position is provided for in the budget at \$600 and the additional amount will be paid from the Unappropriated Balance.

Journalism and Radio

2. Mr. James W. Foster has been appointed Student Assistant in Radio for the first semester of the long session 1949-1950 at a total salary of \$337.50. This position is provided for in the budget.

Dormitories

3. The following persons have been appointed Social Directors in the Dormitories. Two of these positions were provided for in the budget and the other two will be paid from the Dormitory Operating Account.

Mrs. Joe Ramsey, \$125 per month, effective September 1, 1949.
Mrs. Erna Burdick, \$125 per month, effective September 1, 1949.
Mrs. A. R. Holman, \$100 per month, effective September 15, 1949.
Mrs. Emma Carter, \$75 per month, effective September 15, 1949.

4. Miss Pauline Pomeroy has been appointed Assistant Social Director, part-time, in the New Dormitory for Women at a salary of \$50 per month, effective September 16, 1949.

Respectfully submitted

Wilson H. Elkins
President

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TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

September 9, 1949

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 Texas Western College for consideration of the Board at the next meeting.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Placement Service

1. Terminate the leave of absence granted to Mrs. Jean Willis, Director, as of the date of her death, May 17, 1949.

2. Grant a leave of absence without pay to Miss Cecelia Partearroyo, Director, for the period August 16-31 inclusive.

Military Property Custodian

3. Appoint Mr. A. A. Smith as Military Property Custodian for the month of August in place of Mr. Pennington, who has resigned.

U. S. Public Health Service Grant

4. Accept the resignation of Mr. Richard Brazee, Bacteriologist under Research Grant 457(R) at a salary of \$375 per month, effective at the close of business on July 31, 1949.

Physical Plant

5. Appoint Mr. Franklin E. Harper as Painter for the periods July 5-31 and August 17-31 inclusive at a salary rate of \$216.66 per month.

Cotton Estate

6. Approve an amendment to the agreement between the Board of Regents and Coles Bros. as agents for the management of the Cotton Estate, substituting the name of President Wilson H. Elkins as general agent for the College in place of President D. M. Wiggins. Also amend the contract to read "Texas Western College" instead of "College of Mines and Metallurgy."

Repairs and Improvements

7. Authorize the installation of a public address system in the Chemistry Lecture Room to be purchased from the Parmalee Radio and Sound Service at a cost of \$123. This equipment if new would cost approximately \$175 and it carries a new equipment guarantee. A copy of this proposal is in the Office of the Board of Regents.

Out-of-State Trip

8. Grant permission to President Wilson H. Elkins to go to New York City on July 20-26 inclusive to interview candidates for teaching positions at the College, his expenses to be paid from Office and Traveling Expenses in the Office of the President.

Commencement

9. Authorize the payment of \$100 to Dr. N. E. Bradbury, Director of the Los Alamos Scientific Laboratory, as an honorarium for delivering the Commencement address on August 25, this amount to be paid from the account for Commencement.

CORRECTION.--Correct Item 12 in the Administrative Actions which were approved at the meeting of the Board on July 8 and 9. The item should read, "The resignation of Mrs. Lillian B. Martin, Secretary in the Library at a salary of \$2,000 for twelve months, has been accepted, effective at the close of business June 14, 1949."

Sincerely yours,

Wilson H. Elkins
President

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TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

September 12, 1949

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a supplemental docket for Texas Western College for consideration of the Board at the meeting on September 16 and 17.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

1948-1949 Budget

Student Union Building

1. Appropriate \$46,615.26 from the Unappropriated Balance to cover amounts finally disbursed for completion of the Student Union Building in excess of the budgeted appropriation of \$60,000. Final payment was approved at the April meeting of the Board.

Frank B. Cotton Memorial Building

2. Appropriate \$16,495.59 from Frank B. Cotton Trust Endowment Funds to cover amounts finally disbursed for completion of the Frank B. Cotton Memorial Building in excess of the original appropriation of \$202,500.

1949-1950 Budget

Office of the Business Manager

1. Accept the resignation of Mrs. Laura Tipton, Bookkeeper at a salary of \$2,860 for twelve months, effective August 31, 1949.

2. Increase the salary to be paid Mrs. Edna Ferrell, Secretary and Assistant Purchasing Agent, from \$2,420 to \$2,640 for twelve months, effective September 1, 1949. The additional amount will be paid from the unused portion of salaries in this office.

3. Appoint Mrs. Laura Tipton as Assistant in the Business Office for the period September 1-30 inclusive at a salary of \$216.66, to be paid from the unused portion of salaries in this office.

Office of the Dean of Women

4. Increase the salary to be paid Mrs. Maxine Yearwood, Dean of Women, from \$3,600 to \$3,800 for nine months, effective September 16, the additional amount to be paid from the Unappropriated Balance.

Economics and Business Administration

5. Delete the name of Dr. Dewitt C. Watson as Associate Professor at a salary of \$4,100 for nine months since he has resigned.

6. Appoint Dr. H. G. Hendricks as Associate Professor for the long session 1949-1950 at a salary of \$4,400 for nine months, the additional amount to be paid from the unused portion of the salary set up in the budget for an assistant professor.

Education

7. Appoint Mr. Byron England as Assistant Professor, part-time, for the long session 1949-1950 at a salary of \$900 for nine months. This position is provided for in the budget.

Engineering

8. Appoint Mr. E. J. Guldeman as Associate Professor for the long session 1949-1950 at a salary of \$4,400 for nine months. This position is provided for in the budget.

Mining and Metallurgy

9. Appoint Dr. Joseph C. Rintelen, Jr. as Associate Professor for the long session 1949-1950 at a salary of \$4,100 for nine months. This position is provided for in the budget.

Modern Languages

10. Change the appointment of Mr. John M. Sharp from Associate Professor at a salary of \$4,160 to Assistant Professor at a salary of \$4,070 for nine months.

Music

11. Appoint Mr. E. A. Thorodsgaard as Professor and Chairman of the Department of Music for the long session 1949-1950 at a salary of \$5,000 for nine months. This position is provided for in the budget.

Library

12. Appoint Miss Miliam Crockett as Assistant Loan Librarian at a salary of \$2,400 for twelve months, effective September 1, 1949. This position is provided for in the budget.

13. Accept the resignation of Miss Mary Alice Reavis as Assistant Librarian and Cataloger at a salary of \$2,640 for twelve months, effective August 31, 1949.

14. Grant a leave of absence without pay to Mrs. Nell H. Ives, Reference Librarian at a salary of \$2,860 for twelve months for the period September 1-30 inclusive.

Band

15. Accept the bid of the Union Clothing Co. in the sum of \$1,430 for completion of the band uniforms, this amount to be paid from the Unappropriated Balance. Copies of the bids are in the Office of the Board of Regents.

Improvements and Repairs

16. Accept the bid of the Vowell Construction Co. for grading lots on Hawthorne Street which the College proposes to lease for fraternity lodges, at 34¢ per cu. yd. for general excavation and \$2.50 per cu. yd. for general excavation. (Regents Minutes dated April 29, 1949, page 14). Copies of the bids are in the Office of the Board of Regents.

17. Accept the bid of Darbyshire Steel Co., Inc. in the sum of \$4,768.97 for furnishing and installing a fence to enclose the tennis courts. Copies of the bids are in the Office of the Board of Regents.

18. Accept the bid of T. N. O'Kelley, Plumbing and Heating Contractors, for furnishing and installing a boiler feed pump to the heating plant at a cost of \$1,506.80. Copies of the bids are in the Office of the Board of Regents.

Cotton Estate

19. Approve an assignment of lease from the Sunland Broadcasting Company to the Rio Grande Broadcasting Company of 8.265 acres of land of the Cotton Estate for the remainder of the term of the lease. This lease was originally made to the El Paso Broadcasting Company for the period January 1, 1946 through December 1, 1955 (Regents Minutes dated November 30, 1945) and was transferred to the Sunland Broadcasting Company with the consent of the Board (Regents Minutes dated September 19, 1947).

Out-of-State Trips

20. Grant permission to Mr. Eugene M. Thomas, Dean of Mines and Engineering, to go to Golden, Colorado, to attend a meeting on September 29, 30 and October 1, of the American Institute of Mining Engineers, and to represent Texas Western College at the observance of the Seventy-fifth Anniversary of the Colorado School of Mines. Dean Thomas' expenses will be paid from Office and Traveling Expenses for the Office of the Dean of Mines and Engineering.

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21. Grant permission to President Wilson H. Elkins to go to Denver, Colorado on September 7-9 to interview applicants for a position in the Philosophy and Psychology Department, his expenses to be paid from Office and Traveling Expenses in the Office of the President.

Respectfully submitted,

Wilson H. Elkins
President

SEP 17 1949
TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

112'115

September 15, 1949

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

Mrs. Tobin and Gentlemen:

I am handing you herewith a supplementary docket for Texas Western College for consideration of the Board at the meeting on September 16 and 17.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Appoint Mrs. Laura Tipton as Assistant in the Business Office for the period September 1-30 inclusive at a salary of \$238.33.

Education

2. Change the salary to be paid Mr. F. E. Hewitt, Assistant Professor, from \$4,180 to \$3,680 for the long session 1949-1950. Mr. Hewitt will be paid an additional \$1,000 as Director of the Extension Division.

Philosophy and Psychology

3. Appoint Mr. Jesse E. Farris as Assistant Professor of Psychology for the long session 1949-1950 at a salary of \$3,900 for nine months. This salary will be paid from the salary set up in the budget for an associate professor in the department.

Bank Depository

4. Approve the Southwest National Bank of El Paso as depository for the funds of Texas Western College of The University of Texas Union Fund, which includes funds from operations of the Bookstore, Snack Bar, and Recreation Room.

EXTENSION DIVISION.--Approve the budget for the Extension Division as follows:

9. <u>EXTENSION DIVISION</u>		1949-1950 (9 months)
Director		
F. E. Hewitt		\$1,000.00 (a)
Secretarial Service		1,200.00
Instructional Service		10,000.00
Maintenance and Equipment		<u>1,730.00</u>
		\$13,930.00

(a) Additional \$3,680 is paid to Mr. Hewitt as Assistant Professor in the Department of Education.

Respectfully submitted

Wilson H. Elkins
President

OCT 21 1949

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Austin, Texas, October 21 and 22, 1949
Meeting No. 500

The Board of Regents of The University of Texas met in regular session in the Office of the President at 10:45 a.m., Friday, October 21, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker and Swenson; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons; Assistant to the President Granberry; Dr. W. Lee Hart, Dean of The Southwestern Medical School; Dr. Elliott; Dr. Clark; Dr. Ewalt; President Elkins of Texas Western College; Director of News and Information Service Keys; and Secretary Holt.

BOARD OF REGENTS

APPROVAL OF MINUTES.--On motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the minutes of the meeting of September 16 and 17, 1949, in the form in which they had been mimeographed and distributed by the Secretary.

MEDICAL BRANCH

BIDS FOR REPAIR AND REMODELING OF ELECTRICAL DISTRIBUTION SYSTEM.--President Painter reported that bids have been received and tabulated for the repair and remodeling of the electrical distribution system at the Medical Branch in Galveston. A summary tabulation of bids follows (a detailed tabulation is filed in the Office of the Secretary):

<u>Bidder</u>	<u>Base Bid</u>	<u>Deductive Alternate</u>	<u>Net Bid</u>
H. E. Beall (Galveston)	\$182,765.75	\$3,052.26	\$179,713.49
Pfeiffer Elec. Co. (La Porte)	\$174,805.50	\$2,907.10	\$171,898.40
Texas Elec. Co. (Corpus Christi)	\$194,220.37	\$5,449.18	\$188,771.19

President Painter then recommended on behalf of the Medical Committee that the low net bid of Pfeiffer Electric Company be accepted. On motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board accepted the low net bid of Pfeiffer Electric Company in the amount of \$171,898.40 and authorized the Chairman to sign the resulting contract.

ARCHITECT FOR EQUIPMENT PLANS AND SPECIFICATIONS FOR JOHN SEALY HOSPITAL.--President Painter reported for the Medical Committee that work on the new John Sealy Hospital is progressing to a point where selection must be made of certain equipment which will be connected with utilities. He explained that it would therefore be necessary for the Board to select an architect to write plans and specifications for the placing of kitchen equipment, hospital case work, and laboratory equipment. He then reported a recommendation by the Medical Committee that the firm of C. H. Page & Son be employed on the basis outlined in the following letter from that firm:

In accordance with your request, we are pleased to offer architectural service to include detailed plans and specifications for Kitchen Equipment, Hospital Case Work, and laboratory equipment for a fee of 3% on the above project. Specifications for sterilizing equipment will be furnished by this office at no additional fee.

This office further offers to cooperate and serve in an advisory capacity on any other equipment or furnishings for the hospital.

Dr. Ewalt estimated for the Board that the approximate cost of the equipment would be between \$125,000 and \$150,000. On motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board authorized the employment of C. H. Page & Son as recommended and authorized the Vice-President and Comptroller to sign the agreement.

APPROVAL OF PLANS FOR ALTERATIONS IN ATTIC OF LABORATORY BUILDING, MEDICAL BRANCH.--President Painter presented a recommendation that plans and specifications for alterations in the attic of the present new Laboratory Building at the Medical Branch in Galveston be approved as prepared by Mr. Norman W. Marble and that the proper authorities be authorized to advertise for bids on the basis of the plans and specifications. On motion by Dr. Terrell, seconded by Mr. Darden, the Board approved the plans and specifications and authorized the Vice-President and Comptroller to take bids.

BIDS FOR ALTERATIONS IN ATTIC OF LABORATORY BUILDING, MEDICAL BRANCH.--President Painter recommended for the Medical Committee that a Special Committee be authorized to examine bids for alterations in the attic of the present new Laboratory Building at Galveston and to award a contract. On motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the recommendation and authorized the Chairman to appoint the Special Committee, whereupon Chairman Woodward appointed a Special Committee consisting of President Painter, Vice-President Dolley, and Vice-President and Comptroller Simmons.

BUILDING EXTENSION FOR POWER PLANT AND LAUNDRY, MEDICAL BRANCH.--President Painter reported that final plans and specifications for the building extension for expansion of the Power Plant and Laundry at the Medical Branch had been prepared by Freese, Nichols and Turner at an estimated cost of construction of approximately \$90,472 including architects' fees and approved by Mr. Lemmon. He recommended for the Medical Committee that the Board approve the plans and specifications and authorize the taking of bids thereon. On motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the plans and authorized the Vice-President and Comptroller to take bids.

MECHANICAL AND ELECTRICAL EXTENSIONS FOR POWER PLANT AND LAUNDRY, MEDICAL BRANCH.--President Painter recommended on behalf of the Medical Committee that plans and specifications for mechanical and electrical extensions for the Power Plant and Laundry at the Medical Branch as submitted by Freese, Nichols, and Turner be approved, with authorization for the President to approve possible revisions in the equipment specifications for the Laundry with a limit on additional cost of \$6,000.00. The cost estimates based on the plans as submitted were \$208,320.00 for mechanical and electrical extensions to the Power Plant and \$111,321.00 for mechanical and electrical extensions to the Laundry. On motion by Mr. Tucker, seconded by Mrs. Tobin, the Board approved the recommendation of the President.

SCHOOL OF DENTISTRY

AGREEMENT WITH JEFFERSON DAVIS HOSPITAL.--President Painter presented a recommendation of the Medical Committee that the Board approve a proposed agreement between the University and Jefferson Davis Hospital providing for use of the hospital facilities by the School of Dentistry. On motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the agreement and authorized the Chairman to sign it on behalf of the Board.

M. D. ANDERSON HOSPITAL

CREATION OF MEDICAL ARTS PUBLISHING FOUNDATION.--President Painter recommended for the Medical Committee that the Board approve the creation of the Medical Arts Publishing Foundation at the M. D. Anderson Hospital for Cancer Research for the publication of The Cancer Bulletin. He explained that establishment of the publishing foundation is necessary if the publication is to be mailed at second-class rates. On motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved the recommendation.

Mr. Mark Lemmon, University Consulting Architect, came into the meeting.

THE SOUTHWESTERN MEDICAL SCHOOL

RESEARCH LABORATORY FOR FACULTY MEMBERS RESIDING IN FORT WORTH.--President Painter presented a recommendation of the Medical Committee that the Board approve an arrangement whereby members of the faculty of The Southwestern Medical School who reside in Fort Worth can

establish a local research laboratory under the direction of the medical school. He explained that in effect the doctors concerned would seek outside support through The Southwestern Medical School. He further stated that such aid, if awarded, would be given to The University of Texas and would be set up as a restricted account for The Southwestern Medical School, which would administer the donations or grants. On further recommendation by Dean Hart, the Board on motion by Mr. Kirkpatrick, seconded by Mr. Darden, approved the recommendation.

MEMBERSHIP AND FUNCTIONS OF DEAN'S ADVISORY COUNCIL.--President Painter made the following report on behalf of the Medical Committee:

The Medical Committee discussed at some length the composition of the Dean's Advisory Council at the Medical School in Dallas. The present Rules and Regulations of the Regents governing this matter at the Medical Branch in Galveston stipulate that this Faculty and Admissions Committee will be made up of six individuals, three each from pre-clinical and clinical fields, each individual to serve for two years. The appointment to this Faculty and Admissions Committee is made by the President from a panel submitted by the Medical Faculty.

At the Southwestern Medical College, prior to our taking over this operation, the Dean's Advisory Council consisted of all heads of departments and made up a body of about twenty-two men. This Advisory Council at Southwestern differs from that at Galveston in that it is not concerned with admissions but with general problems relating to the school. Dean Hart has indicated that this setup has worked very well and wishes to retain it for the time being. This will require a change in the Rules and Regulations of the Regents.

We recommend that for the time being the Dean's Advisory Council of the Southwestern Medical School be constituted as it has been in the past, i. e., made up of the heads of all departments.

On motion by Dr. Terrell, seconded by Mr. Rockwell, the Board approved the recommendation of the Medical Committee.

BOARD OF REGENTS

At the invitation of Chairman Woodward, Mr. Lemmon reported briefly on the progress of the Building Program.

MEETING OF DECEMBER 9 AND 10 AT GALVESTON.--Chairman Woodward brought to the attention of the Board the following invitation from Mr. I. H. Kempner, Chairman of the Medical College Committee of the Galveston Chamber of Commerce; to hold an early meeting of the Board of Regents in Galveston. On motion by Mr. Darden, seconded by Mrs. Tobin, the Board voted to meet at Galveston, Texas, December 9 and 10, 1949.

GIFT BY MR. AND MRS. GRADY H. VAUGHN THROUGH SOUTHWESTERN MEDICAL FOUNDATION.--Chairman Woodward brought to the attention of the Board a conveyance made by the Southwestern Medical Foundation to the Board of Regents of The University of Texas of the following funds and property subject to conditions as stated:

All of the rights, titles and interests in and to a certain contribution and donation in the form of "an oil payment," hereinafter executed and delivered by Mr. and Mrs. Grady H. Vaughn to the Southwestern Medical Foundation, proceeds of which, were contributed by said Mr. and Mrs. Grady H. Vaughn of the County of Dallas, State of Texas, and accepted by the Southwestern Medical Foundation with the restriction and understanding and agreement on the part of the said Southwestern Medical Foundation that any and all proceeds therefrom should and shall be used and expended in connection with or incidental to and for the purpose of research on heart diseases and hypertension as might be determined, approved, supervised

and directed by Dr. Arthur Grollman, and for no other purpose; and said oil payment, and all rights, titles and interests therein, and all balances that are now on hand or that may become due thereon, are now and hereby set over and assigned by the Southwestern Medical Foundation to said Board of Regents of the University of Texas to be used and expended, subject to such conditions and solely therefor in connection with and appertinent to the conduct and operation of the Southwestern Medical School of The University of Texas at Dallas, Texas, and only so long as said Dr. Grollman shall be and remain upon the faculty of the Southwestern Medical School of The University of Texas and able, available and willing to receive and supervise the expenditures of said funds as above provided.

On motion by Mr. Tucker, seconded by Mr. Darden, the Board accepted the gift and requested the Chairman to express its sincere appreciation to the donors.

GIFT BY MR. RAE SKILLERN THROUGH SOUTHWESTERN MEDICAL FOUNDATION.--Chairman Woodward brought to the attention of the Board a conveyance made by the Southwestern Medical Foundation to the Board of Regents of The University of Texas of the following funds and property subject to conditions as stated:

The sum of Fifty Thousand (\$50,000.) Dollars in cash heretofore donated to the Southwestern Medical Foundation and accepted by it from Mr. Rae Skillern of the City of Dallas, Dallas County, State of Texas, for the restricted and only purpose of using same for the erection of a building upon the campus of medical school to be located in the City of Dallas, State of Texas, upon the property heretofore owned and conveyed by the Southwestern Medical Foundation to the State of Texas for use in establishing and maintaining a medical school, with the understanding and agreement that, upon the erection of such building, same shall be used for a medical student center and maintained for such purpose, and to be known and designated by appropriate plaque or cornerstone officially as the "J. A. Skillern Memorial Student Center," or by some other substantially similar term, which, in any event, shall include the words "J. A. Skillern Memorial."

Said fund is assigned and delivered to and accepted by said Board of Regents of The University of Texas subject to such restrictions and understandings and with the further agreement that said fund shall not be used for any other purpose, and shall be kept in some account which shall be so restricted as to prevent said sum of money from being used for any other purpose than it is set out. And with the further understanding that if such building is not erected within a reasonable time after the erection of buildings upon such campus to be used in the operation of a medical school, now known as the Southwestern Medical School of The University of Texas, said fund shall be returned to the Southwestern Medical Foundation and used for no other purposes.

The Southwestern Medical Foundation hereby agrees for itself and its successors that, if any further funds be donated or received from Mr. Rae Skillern for such purpose or in order to enlarge or complete such memorial building, same shall be delivered by the Southwestern Medical Foundation to said Board of Regents of The University of Texas for said same purpose, and with the same understandings and agreement as hereinabove set out as to the said Fifty Thousand (\$50,000.) Dollars being presently assigned and delivered.

On motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board accepted the gift and requested the Chairman to express its sincere appreciation to the donor.

OIL AND GAS COLLECTION OF THE UNIVERSITY OF TEXAS LIBRARY.--
Mr. Kirkpatrick moved the adoption of the following resolution:

WHEREAS, patriotic friends of The University of Texas are engaged in supplementing the Oil and Gas Collection of The University of Texas Library to a point where it will contain every known publication relating in any manner whatsoever to oil or gas, and

WHEREAS, their efforts will bring to The University of Texas source material on these subjects unsurpassed in any other library, and

WHEREAS, this material will be of lasting value to the people and industries of the State and especially to The University of Texas in its research and teaching programs,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that this undertaking be, and it is hereby, extended the full endorsement and approval of the Board, and

BE IT FURTHER RESOLVED, that it is the sense of the Board of Regents that such Collection when completed should hereafter be housed, administered, and kept completely current at the expense of the University to the end that such Collection may be maintained throughout the future as an unexcelled source of information on any and all subjects relating to oil or gas.

Mrs. Tobin seconded the motion and the same was adopted by the unanimous vote of the members of the Board of Regents.

ADDITION TO CLASSROOM BUILDING AUDITORIUM.--President Painter presented the following report by Vice-President and Comptroller Simmons:

The following paragraph is quoted in full from the minutes of the meeting of the Faculty Building Committee held October 5, 1949.

3. Re classroom building auditorium Mr. Reynolds presented plans suggested by Staub and Rather that a small room at essentially ground level under the stage and with a lift to allow connection with the stage be provided rather than attempt to install a ramp connecting the psychology preparation room with the stage. Moved by White that the Committee recommends the inclusion of this addition, subject to approval by Lemmon and Simmons as to costs and additional space. Seconded by Gentry. Carried unanimously.

I have discussed this problem with Mr. Reynolds of Mr. Lemmon's staff, and am convinced that the plan recommended is the most satisfactory plan from all points of view for solving the problem. Mr. Lemmon hesitates to make any change in the building plans that will add either floor area or cubage to the building once the Regents have approved the preliminary plans for said building. With this philosophy I am in hearty agreement. Nevertheless, I think the present situation is one that justifies reconsideration by the Board of Regents to the extent of allowing this minor change. It will add several thousand dollars to the cost of the building, but I think the money will be well spent, and I recommend that the proposal be approved by you and then ratified and confirmed by the Board of Regents.

On recommendation by President Painter and motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved the change as recommended.

GIFT FROM MISS IMA HOGG.--President Painter reported receipt of a gift of \$2,500 from Miss Ima Hogg for support for 1949-50 of the program for in-service training of mental hygiene workers in the visiting teachers program of the Houston Public School under the plan in effect since 1945. On motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board accepted the gift and requested President Painter to convey its sincere thanks to Miss Ima Hogg.

M. D. ANDERSON HOSPITAL

Dr. Clark presented to the members of the Board copies of a five-year report of the progress of the M. D. Anderson Hospital for Cancer Research. A copy of the report is filed in the Office of the Secretary.

MAIN UNIVERSITY

STUDENT PROPERTY DEPOSIT SCHOLARSHIPS.--President Painter brought to the attention of the Board the following Resolution adopted by the Student Assembly of The University of Texas and recommended for himself and Vice-President and Comptroller Simmons that the request therein be granted:

BE IT RESOLVED by the Student Assembly of The University of Texas at its meeting held August 11, 1949, that this resolution be submitted by the Student Liaison Committee to the President and the Board of Regents of The University of Texas for their consideration in connection with the handling of the scholarships to be derived from the investment of the "General Property Deposit" as contemplated by H. B. No. 642 which has been made into law by the present Legislature.

1. It is recommended that the Board of Regents invest as soon as practicable in United States Government securities not more than 85% of the "General Property Deposit" and that the income therefrom be used to award scholarships to students of The University of Texas who are residents of the State of Texas as defined for tuition purposes, said scholarship awards to begin with the school year 1950-51.
2. The scholarships shall be known as the "Student Property Deposit Scholarships" and shall be awarded by the University Committee on Student Loans or by any other official University scholarship committee appointed to handle student scholarships. The committee of award shall have full discretion in selecting the student recipients and in determining the number and amounts of the awards. Any money not used in one year may be held over and used to make awards in subsequent years.
3. Without limiting the full discretion of the committee of award, the principal criteria of judgment shall be financial need, desire for a college education, scholastic ability, character, and demonstrated participation in student activities.

On motion by Dr. Terrell, seconded by Mrs. Tobin, the Board approved and adopted the recommendations of the Student Assembly.

COMPULSORY GROUP HOSPITALIZATION FEE.--President Painter presented the following report from Vice-President and Comptroller Simmons:

As you know, it is expected that the new Student Health Center will be placed into operation beginning with the First Summer Term of 1950. In connection therewith, it will be necessary to levy and collect a compulsory group hospitalization fee as authorized by House Bill 620, 47th Legislature. Accordingly, it is recommended that the following resolution be presented to the Board of Regents for approval:

BE IT RESOLVED that beginning with the first Summer Term of 1950 that a compulsory group hospitalization fee is hereby levied and shall be collected from each student as a prerequisite to registration in The University of Texas. The fee shall be \$4.00 for each semester of the Long Session and \$2.00 for each term of the Summer Session. The maximum period of hospitalization provided by the fee is ten days in a semester or Summer Session. The hospital privileges automatically terminate with the close of the term or semester which they are designed to cover.

The proposed resolution has been reviewed and approved by Dr. George M. Decherd, Jr., Director, University Health Service.

On motion by Mr. Darden, seconded by Dr. Terrell, the Board adopted the resolution as recommended.

ADDITION TO PANHELLENIC SCHOLARSHIP ENDOWMENT FUND.--President Painter presented the following report from Vice-President and Comptroller Simmons:

It is with pleasure that I report the receipt of a check in the amount of \$2,545.61 from Panhellenic Council to be added to the Panhellenic scholarship endowment fund. The check represents proceeds from the Varsity Carnival held last spring.

As you know, under the terms of the agreement by which the Panhellenic scholarship endowment fund was created Panhellenic may, with the consent of the Board of Regents, add additional sums to the fund from time to time. This gift, therefore, should be reported to the Board of Regents for official acceptance.

In anticipation of acceptance of this sum by the Board, the check is being forwarded to the University Auditor for deposit. The Board will probably wish to express appreciation to Panhellenic for this addition to the fund.

On motion by Mr. Rockwell, seconded by Mr. Darden, the Board accepted the gift and instructed the Secretary to convey its sincere thanks to the donor.

AWARD OF CONTRACTS FOR LABORATORY UNIT AT CASIS SCHOOL.--President Painter made the following report on behalf of a Special Committee of the Board:

Your Special Committee authorized to act for the Board in connection with the opening of bids and the awarding of contracts for The University of Texas Laboratory Unit in connection with the Casis School wishes to report as follows.

Bids were duly advertised for as required by law and opened and tabulated jointly by the officers of the Austin Schools and of the University at 2:00 P.M., Wednesday, September 28, 1949, at the Office of the Board of Trustees of the Austin Independent School District, 701 East Eleventh Street, Austin, Texas. Duplicate copies of the actual bids received have been filed in the Office of the Secretary of the Board of Regents. The original of each bid received is on file in the Business Office of the Austin Schools.

Following joint consideration of the bids by the Austin School Board and the representatives of the Special Committee, bids were accepted and contracts awarded as shown on the schedule attached hereto, the contract in each case being awarded on the basis of the lowest bid received for the contract involved.

It will be noted that the total amount of the contracts awarded for the University Laboratory Unit is \$172,819.59. Architects' fees at the contract rate of $\frac{5}{2}\%$ will amount to \$9,505.08. The Regents' project appropriation was \$200,000.00. The cost of

the site was \$6,003.00 including filing fee. Thus, it will be seen that the contracts awarded are well within the project appropriation, and the balance of \$11,672.33 is regarded as ample for the purchase of the necessary equipment for the Laboratory Unit.

The Committee recommends that the Board of Regents ratify and approve the action taken by the Committee and confirm the contract awards.

TABULATION OF BIDS RECEIVED AT TWO P.M., WEDNESDAY, SEPTEMBER 28, 1949, BY BOARD OF TRUSTEES OF THE AUSTIN INDEPENDENT SCHOOL DISTRICT FOR THE CASIS SCHOOL AND BY BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS FOR THE UNIVERSITY OF TEXAS LABORATORY UNIT IN CONNECTION WITH THE CASIS SCHOOL.

General Contract

(To be allotted: Austin Schools, 76.26%;
University, 23.74%)

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Time of Completion (Calendar Days)</u>
Yarbrough Construction Company, Austin, Texas	\$573,985.00	400 Days
Farnsworth and Chambers Company, Inc., Houston, Texas	582,798.00	360 Days
Leslie F. Crockett Construction Company, Austin, Texas	587,751.00	300 Days
J. M. Odom, Austin, Texas	592,627.00	450 Days
Rex D. Kitchens Construction Company, Austin, Texas	594,231.00	-
Moore Construction Company, Austin, Texas	628,857.00	400 Days
Templeton and Cannon, San Angelo, Texas	674,890.00	360 Days
Nathan Wohlfeld, Dallas, Texas	689,863.00	400 Days

Heating Contract

(To be allotted: Austin Schools, 78.63%;
University, 21.37%)

<u>Name of Bidder</u>	<u>Base Bid</u>
Bradshaw and Puryear, Austin, Texas	\$45,712.00
Groos-Miller, Austin, Texas	46,680.00
Young and Pratt, Austin, Texas	49,447.00
Lanier Plumbing Company, Austin, Texas	49,600.00
R. O. Davis, Inc., Austin, Texas	50,479.00
J. O. Andrewartha, Austin, Texas	53,609.00
B. E. Howell and Son, Austin, Texas	55,242.00
Air Conditioning, Inc., Austin, Texas	56,000.00

Plumbing Contract

(To be allotted: Austin Schools, 76.50% exclusive
of cost of Hubbard Tank; University, all cost of
Hubbard Tank plus 23.50% of remainder)

<u>Name of Bidder</u>	<u>Base Bid</u>
B. E. Howell and Son, Austin, Texas	\$47,731.00
R. O. Davis, Inc., Austin, Texas	47,899.00
Bradshaw and Puryear, Austin, Texas	48,490.00
Fox-Schmidt, Austin, Texas	49,000.00
Groos-Miller, Austin, Texas	49,828.00
Lanier Plumbing Company, Austin, Texas	51,200.00
Schrader Plumbing Company, Austin, Texas	52,237.00

Electric Contract
(To be allotted: Austin Schools, 74.93%;
University, 25.07%)

<u>Name of Bidder</u>	<u>Base Bid</u>
Paul Wright Electric Company, Inc., San Antonio, Texas	\$47,210.00
O. L. Cummins Electric Company, Austin, Texas	47,286.00
Fox-Schmidt, Austin, Texas	49,175.00
W. K. Jennings Electric Company, Inc., Austin, Texas	49,698.00
Dean Johnston, Austin, Texas	57,835.00
Grimes Electric Company, Austin, Texas	66,000.00

Kitchen Equipment Contract
(Entire cost to be paid by Austin Schools)

<u>Name of Bidder</u>	<u>Base Bid</u>
Glasstov Sales, San Antonio, Texas	\$ 6,993.50
General Hotel Supply Company, San Antonio, Texas	6,997.00
Huey and Philp Hardware Company, Dallas, Texas	7,388.00
Waco Hotel Supply Company, Inc., Waco, Texas	7,824.39
Southwestern Specialty Company, Inc., San Antonio, Texas	7,860.55

Note: For various alternate bids received on the several contracts involving alternates, see files in Office of the Secretary of the Board of Regents.

SCHEDULE OF CONTRACT AWARDS FOR
THE CASIS SCHOOL AND FOR
THE UNIVERSITY OF TEXAS LABORATORY UNIT
IN CONNECTION WITH THE CASIS SCHOOL

	<u>Total Cost of Project</u>	<u>Allocated to University Unit</u>	<u>Austin Schools</u>
1. General Contract: Yarbrough Construction Company, Austin			
Base Bid	\$573,985.00		
Add: Alternate No. 6	525.00		
	<u>574,510.00</u>		
Less: Alternate No. 2	400.00		
Net Total	<u>\$574,110.00</u>		
University Unit - 23.74%		\$136,293.71	
Austin Schools - 76.26%			\$437,816.29
2. Heating Contract: Bradshaw & Puryear, Austin			
Base Bid	\$ 45,712.00		
University Unit - 21.37%		9,768.65	
Austin Schools - 78.63%			35,943.35
3. Plumbing Contract: Howell & Son, Austin			
Base Bid	\$ 47,731.00		
University Unit - All cost of Hubbard Tank		(4,843.00)	
University Unit - 23.50% of \$42,888.00 (\$47,731.00 less \$4,843.00)		(10,078.68)	
Total Plumbing - University Unit		14,921.68	
Austin Schools - 76.50% of \$42,888.00			32,809.32

	Total Cost of Project	Allocated to	
		University Unit	Austin Schools
4. Electrical Contract: Wright Electric Co., San Antonio Base Bid	\$ 47,210.00		
University Unit - 25.07%		\$ 11,835.55	
Austin Schools - 74.93%			\$ 35,374.45
5. Grand Total Contract Awards - University Unit		\$172,819.59	
6. Grand Total Contract Awards - Austin Schools (Exclusive of Kitchen Equipment)			\$541,943.41
7. Grand Total Contract Awards Being Shared Jointly	\$714,763.00		
8. Kitchen Equipment: Glasstov Sales, San Antonio Base Bid - Austin Schools Only	6,993.50		6,993.50
9. Grand Total Awards - Austin Schools			\$548,936.91
10. Grand Total Contract Awards for Project	\$721,756.50		

On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board ratified and approved the action taken by the Committee.

DESIGNATION OF CLASSROOM BUILDING NUMBER ONE AS BENEDICT HALL.

--President Painter reported a recommendation of the General Faculty that the first of the three new classroom buildings be named Benedict Hall in honor of the memory of Harry Yandell Benedict, former President of the University. On motion by Mr. Rockwell, seconded by Mr. Swenson, the Board named classroom building No. 1 of the current building program Benedict Hall.

DESIGNATION OF CLASSROOM BUILDING NUMBER TWO AS MEZES HALL.--

President Painter reported a recommendation by the General Faculty that Classroom Building No. 2 be designated as Mezes Hall, in honor of the memory of Sidney Edward Mezes, former President of the University. On motion by Mr. Warren, seconded by Mr. Kirkpatrick, the Board named classroom building No. 2 of the current building program Mezes Hall.

DESIGNATION OF CLASSROOM BUILDING NUMBER THREE AS BATTS HALL.

--President Painter reported a recommendation by the General Faculty that classroom building No. 3 be designated Modern Language Building. Chairman Woodward then asked Vice-Chairman Warren to preside while he discussed with the Board at length the question of an appropriate name for the third classroom building. On motion by Mr. Woodward, seconded by Mr. Swenson, the Board named classroom building No. 3 of the current building program Batts Hall, in honor of the memory of Robert Lynn Batts, former Chairman of the Board of Regents of The University of Texas. Mrs. Tobin was present and not voting.

WAIVER OF NEPOTISM RULE.--President Painter presented a request from Mr. J. Neils Thompson, Director of the Off-Campus Research Center, for a waiver of the nepotism rule so as to permit the employment of James Joyner (colored); his brother, Albert Joyner, and his son, Sammie Joyner, in the classifications of Laborer, Building Attendant, or similar classifications, and recommended approval of the request. On motion by Mr. Darden, seconded by Mr. Swenson, the Board voted to waive the nepotism rule as requested.

WAIVER OF NEPOTISM RULE.--President Painter presented a request from Mr. Emmette S. Redford, Chairman of the Department of Government for a waiver of the nepotism rule so as to permit the appointment for the Long Session of 1949-50 of Mr. Roscoe C. Adkins (whose wife is the niece of the Dean of the Division of Extension) as a Teaching Fellow of the Department of Government. President Painter recommended

approval of the request. On motion by Mr. Swenson, seconded by Mr. Darden, the Board voted to waive the nepotism rule as requested.

The Board adjourned at 2:15 p.m. until 9:00 a.m., Saturday, October 22, 1949.

* * * *

Saturday, October 22, 1949

The Board of Regents of The University of Texas met for the remainder of their regular meeting in the Office of the President at 9:30 a.m., Saturday, October 22, 1949. The following were present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker and Swenson; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons; Assistant to the President Granberry; President Elkins; Director of News and Information Keys; and Secretary Holt. The press came into the meeting.

Vice-Chairman Warren presided at the request of Chairman Woodward.

OUT-OF-STATE TRIP FOR CHAIRMAN WOODWARD.--On motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved an out-of-state trip for Chairman Woodward to address the Goethe Bicentennial Festival at Aspen, Colorado, July 1-5, 1949, as the official representative of The University of Texas.

OFFICE FACILITIES FOR CHAIRMAN WOODWARD.--On motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board voted to approve an increase in the monthly allotment for office facilities for the Chairman from \$125.00 to \$150.00, this being necessary because of increased requirements.

Chairman Woodward resumed his duties at the Chair.

TEXAS WESTERN COLLEGE

ADMINISTRATIVE ACTIONS.--President Elkins presented to the Board a list of Administrative Actions and a list of Supplementary Administrative Actions which he had taken at Texas Western College since the meeting of the Board on September 16 and 17, 1949, copies of which had been furnished to members of the Board under dates of September 30, 1949, and October 14, 1949, respectively. On motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the lists as presented. (Copies of these lists are attached hereto, and made a part of these minutes. Pages 184 and 186.)

DOCKET.--President Elkins presented to the Board a list of recommended actions (Docket) and a supplementary list of recommended actions (Supplementary Docket), copies of which had been furnished members of the Board under dates of September 30, 1949, and October 14, 1949, respectively, and recommended their approval. On motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the lists as presented. (Copies of these lists are attached hereto, and made a part of these minutes. Pages 187 and 188.)

OUT-OF-STATE TRIP, PROFESSORS GRAHAM AND RINTELEU.--President Elkins recommended that the Board grant permission to Professor Graham and Professor Rinteleu to make a trip to a pottery plant at La Luz, New Mexico, on Saturday, October 22, 1949, for the purpose of inspecting the laboratory with a view to purchasing equipment for the Department of Mining and Metallurgy. On motion by Mr. Darden, seconded by Mrs. Tobin, the Board granted permission for the out-of-state trip as requested.

EXPANSION OF RADIO FACILITIES.--President Elkins recommended that the Board approve the expansion of radio facilities at Texas Western College to include equipment and labor for an F. M. station (subject to the securing of a license from the Federal Communications Commission) at a cost not to exceed \$3,000.00. He explained that this equipment would be paid for from the account "Improvements and Repairs (New Equipment)" of the regular budget. On motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the expansion.

PURCHASE OF PROPERTY AT 2500 WHITIS.--President Painter presented the following report by Vice-President and Comptroller Simmons:

Some time ago the Board of Regents authorized me to negotiate with Texas Student Publications, Inc., for the purchase of the property at 2500 Whitis Avenue, the purchase price of the property to be applied upon the sum to be paid by Publications toward the cost of the Journalism Building, part of which building is to be occupied permanently by Publications. I have now arrived at a form of agreement which Mr. Cal Newton, Business Manager of the Publications, will recommend to his Board, and one which I think is fair and reasonable to all concerned. A copy of this agreement is filed in the Office of the Secretary. I recommend that the Board of Regents approve the proposed agreement and authorize me to sign it, if, as, and when, the agreement has been approved by the Board of Directors of Texas Student Publications, Inc.

On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the recommendation.

FINANCE COMMITTEE MATTERS.--

PURCHASES FOR THE PERMANENT UNIVERSITY FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the Permanent University Fund since the report made on September 15, 1949:

U. S. GOVERNMENT BONDS PURCHASED

Delivered 9-25-49: \$500,000.00 par value United States $2\frac{1}{2}\%$ Treasury Bonds of 1967-72, interest payable semiannually June 15 and December 15, due June 15, 1972, optional June 15, 1967, purchase price 102-31/32, to yield 2.30%.

Delivered 10-10-49: \$1,300,000.00 par value United States $2\frac{1}{2}\%$ Treasury Bonds of 1967-72, interest payable semiannually June 15 and December 15, due December 15, 1972, optional December 15, 1967, purchase price 103-4/32, to yield 2.29%

MUNICIPAL BONDS PURCHASED

Delivered 9-29-49: \$15,000.00 par value City of Marshall, Texas, Schoolhouse $2\frac{1}{2}\%$ Bonds, Series 1947, dated April 1, 1947, due April 1, 1969, purchased to yield 2.65%.

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

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted this report.

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice-President and Comptroller presented the following report of the Finance Committee which was adopted on motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Finance Committee wishes to report the following purchases and sales for Trust and Special Funds since the report of September 15, 1949:

PURCHASES		
<u>Date</u>	<u>Security</u>	<u>Total Cost</u>
9-23-49	\$30,000 par value United States Savings Bonds, Series G, due 9/1/61 (Rosalie B. Hite Endowment for Cancer Research)	\$30,000.00
9-23-49	\$ 2,000 par value United States Savings Bonds, Series G, due 9/1/61 (W. J. McDonald Observatory Fund)	2,000.00

<u>Date</u>	<u>PURCHASED (Continued) Security</u>	<u>Total Cost</u>
9-27-49	200 shares Bristol-Myers Common Stock at $26\frac{1}{2}$ per share	\$ 5,346.50
	100 shares Sterling Drug, Inc. Common Stock at $36\frac{1}{8}$ per share	3,640.56
	100 shares Home Insurance Company Common Stock at $33\frac{1}{4}$ net per share	3,325.00
	100 shares Phillips Petroleum Company Capital Stock at $58\frac{7}{8}$ per share	5,919.39
	100 shares F. W. Woolworth Company Capital Stock at 45 per share	4,530.50
	100 shares E. I. du Pont de Nemours & Company Common Stock at 52 per share	5,231.20
	200 shares R. J. Reynolds Tobacco Company Class B Common Stock at $39\frac{1}{8}$ per share	7,884.12
	100 shares Owens-Illinois Glass Company Capital Stock at 58 per share	5,831.80
	100 shares National Biscuit Company Common Stock at $34\frac{7}{8}$ per share	3,514.94
	100 shares General Electric Company Common Stock at $37\frac{3}{8}$ per share	3,766.19
	40 shares Allied Chemical & Dye Corporation Common Stock at $180\frac{1}{8}$ per share	7,227.40
9-29-49	60 shares Wm. Wrigley Jr., Company Capital Stock at $76\frac{1}{8}$ per share	4,598.61
10- 4-49	\$10,000.00 par value American Telephone & Telegraph Company Forty year $2\frac{7}{8}\%$ Debentures, due June 1, 1987, purchased at $101\frac{3}{4}$ net, to yield 2.80%	10,175.00
10- 4-49	\$10,000.00 par value Pacific Gas & Electric Co. First & Refunding Mortgage Bonds, Series Q, $2\frac{7}{8}\%$, due December 1, 1980, purchased at $102\frac{3}{4}$ net, to yield 2.74%	10,275.00
10- 4-49	\$10,000.00 par value Pacific Telephone & Telegraph Company Forty year $2\frac{7}{8}\%$ Debentures, due October 1, 1986, purchased at $102\frac{3}{8}$ net, to yield 2.77% (Rosalie B. Hite Endowment for Cancer Research)	10,237.50
10-10-49	\$53,500.00 maturity value U. S. Savings Bonds, Series F, due 10/1/61 (Investment of Reserve for Possible Losses by Fire, etc. - Temporary Student Housing Units)	39,590.00

SALES

<u>Date</u>	<u>Security</u>	<u>Net Proceeds</u>
9-23-49	122 shares Socony-Vacuum Oil Co., Inc., Capital Stock at $16\frac{1}{2}$ (100 shares) and $16\frac{3}{8}$ (22 shares)	\$ 1,979.60
	60 shares Sinclair Oil Corporation Common Stock at $23\frac{5}{8}$ per share	1,396.09
	36 shares Ohio Oil Company Common Stock at $30\frac{1}{8}$ per share	1,066.99
	6 shares International Petroleum Co., Ltd., Common Stock at $7\frac{1}{4}$ per share	40.46
	6 shares Imperial Oil Ltd. Capital Stock at $15\frac{3}{4}$ per share	88.34
	24 shares The Atlantic Refining Company Common Stock at $37\frac{1}{8}$ per share	877.66
9-28-49	61 shares Standard Oil Co. (an Ohio Corporation) Common Stock at $25\frac{1}{2}$ per share	1,536.60
	36 shares Standard Oil Co. (Inc. in Kentucky) Capital Stock at $34\frac{3}{8}$ per share	1,227.48

<u>Date</u>	<u>SALES (Continued) Security</u>	<u>Net Proceeds</u>
9-28-49	25 shares Standard Brands Incorporated Common Stock at 20-3/8 per share	\$ 497.78
	36 shares South Penn Oil Company Capital Stock at 30 per share	1,070.31
	6 shares National Transit Pump & Machine Company Capital Stock at 4-3/4 per share	28.42
	66 shares The Buckeye Pipe Line Company Capital Stock at 11 per share	709.31
9-29-49	12 shares Union Tank Car Company Capital Stock at 32-1/8 per share	378.29
	6 shares National Transit Company Capital Stock at 2-7/8 per share (Rosalie B. Hite Fund for Construction of a Cancer Research Laboratory)	16.09

We ask that these transactions receive the approval of the Board.

WAIVER OF TEXAS VETERANS' LAND BONDS FOR PERMANENT UNIVERSITY FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

On October 26, 1949, the Veterans' Land Board will sell \$5,000,000.00 par value State of Texas Veterans' Land Bonds (General Obligations), due serially each year June 1, 1956-79. These bonds, part of an authorized issue of \$25,000,000, will be sold pursuant to Article III, Section 49-b of the Constitution of Texas, and Senate Bill No. 29, passed by the Regular Session of the Fifty-first Legislature.

Under the provisions of the Constitution and laws, a preferential right of purchase is given to the administrators of the various Teacher Retirement Funds, the Permanent University Fund, and the Permanent Free School Fund.

It is recommended that the preferential right of purchase be waived for the Permanent University Fund.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted this report.

SALE OF MUNICIPAL BONDS IN THE ROSA AND HENRY ZIEGLER HOSPITAL CONSTRUCTION AND EQUIPMENT FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

Herewith we hand you a list of various odd lot municipal bonds sold for The Rosa and Henry Ziegler Hospital Construction and Equipment Fund on September 29, 1949.

This sale was made pursuant to authorization of the Finance Committee at its meeting held January 28, 1949. The sale was made on the basis of sealed competitive bids with public advertisement made in the Texas Bond Reporter. Attached herewith is a copy of the advertised notice of sale and a copy of the conditions of sale, list of bonds, and bidders 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, Investment Officer, and four representatives of various firms bidding on the bonds.

Twenty-five different lots with a total par value of \$102,000 were offered. Bids were received from twenty bidders. Awards of bonds were made to thirteen different bidders of one or more lots each. Of the \$102,000 offered, bids on one lot, involving \$5,000 par value, were rejected;

bids on another lot, involving \$7,000 par value, were held for further consideration; and on one lot, involving \$3,000 par value, no bids were received.

The Committee recommends that the sale of the bonds as reported in the following list be ratified and approved by the Board of Regents:

(A copy of the conditions of sale, list of bonds, and bidders form as furnished to prospective bidders is filed in the Office of the Secretary.)

BONDS SOLD

(All Sales were for amounts as shown as Principal Proceeds, plus accrued interest to date of delivery and payment.)

Delivery Date: October 4, 1949)

	<u>Par Value</u>	<u>Sale Price</u>	<u>Principal Proceeds</u>
Bay City, Texas, 3 - 2 $\frac{1}{2}$ % Various Independent School District Bonds, due 1958 and 1965	\$ 8,000	98.10	\$ 7,848.00
City of Bellaire, Texas, 3 $\frac{1}{2}$ % Sewer Bonds, Series 1939, due 1959-60	3,000	105.72	3,171.60
Brownsville Navigation District of Cameron County, Texas, 3 $\frac{1}{2}$ % First Lien Revenue Bonds, due 1977	5,000	105.65	5,282.50
Cameron County, Texas, Water Improvement District No. Twelve 4 $\frac{1}{2}$ % Bond, due 1966	1,000	101.019	1,010.19
City of Dallas, Texas, 5% Water Filtration Plant Bond, due 1952	1,000	109.10	1,091.00
City and County of Dallas, Texas, Levee Improvement District 1 - 2% Refunding Bond, Series 1945, due 2005	1,000	51.50	515.00
Galveston County, Texas, Common School District No. Seven 3 $\frac{1}{2}$ % Schoolhouse Bonds, due 1952	3,000	105.12791	3,153.84
Galveston County, Texas, Common School District No. Six 3 $\frac{1}{2}$ % Schoolhouse Bonds, Series 1946, due 1961-63	3,000	102.57	3,077.10
Galveston County, Texas, 3 $\frac{1}{2}$ % Special Road Refunding Bonds, Series 1935, due 1951	5,000	104.26	5,213.00
Gonzales, Texas, Independent School District 3% Schoolhouse Bonds, Series 1940, due 1967	3,000	105.62	3,168.60
Harris County, Texas, Water Control and Improvement District No. Seven 3% Water Works and Sewer System Revenue Bonds, Series 1945, due 1966-67,-74	7,000	99.11345	6,937.94
Lower Neches Valley Authority, Texas, 2 $\frac{1}{2}$ % Water Revenue Bonds, due 1963	5,000	98.05	4,902.50
City of Marshall, Texas, 2 $\frac{1}{2}$ % Waterworks & Sewer Improvement & Extension Revenue Bonds, Series 1947, due 1968	10,000	95.40	9,540.00
City of New Orleans, Louisiana, 4 $\frac{1}{2}$ % Serial Gold Bond, Series of 1927, due 1965	1,000	123.777	1,237.77
Santa Fe, Texas, Consolidated Common School District No. Two 2 $\frac{1}{2}$ % Schoolhouse Bonds, Series 1945, due 1964, 1968	6,000	91.50	5,490.00
Sealy, Texas, Independent School District 2% Schoolhouse Bonds, Series of 1946, due 1976	5,000	81.516	4,075.80
City of Sweetwater, Texas, 5% Waterworks Improvement Bond, due 1954	1,000	113.07	1,130.70
Tarrant County, Texas, Water Control and Improvement District No. One 5% Municipal Bonds, Series A & D, due 1951	3,000	106.57	3,197.10
Texas Technological College 2-3/4% Building Revenue Bonds, Series 1946, due 1966	5,000	96.45	4,822.50

BONDS SOLD (Continued)

	<u>Par Value</u>	<u>Sale Price</u>	<u>Principal Proceeds</u>
Uvalde County, Texas, 2 $\frac{1}{4}$ % Hospital Bonds, due 1963	\$ 5,000	96.185	\$ 4,809.25
Victoria County, Texas, 4-3/4% Road Bonds, Series E, due 1968	3,000	133.05	3,991.50
Wharton County, Texas, Road District No. Four 5 $\frac{1}{2}$ % Road Bonds, due 1959	<u>3,000</u>	<u>128.40</u>	<u>3,852.00</u>
Total bonds sold (Aggregate Book Value, \$87,063.80, with an average book price of 100.07)	<u>\$87,000</u>	<u>100.60</u>	<u>\$87,517.89</u>

PROPOSED EASEMENT ACROSS CERTAIN UNIVERSITY LANDS IN BRACKENRIDGE TRACT TO CITY OF AUSTIN FOR ACCESS TO MUNICIPAL PIER.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee has considered a request made by the City Council of the City of Austin for an easement across certain University lands in the Brackenridge Tract adjacent to Lake Austin for the purpose of providing access by the public to a proposed municipal pier. The Committee understands that the proposed municipal pier would be constructed by the City of Austin and made available for all licensed boats operating on the lake, without payment of any charge for use of the dock. The particular tract involved is bounded on the north by the present lease to W. W. Bennett, on the east by Lake Austin Boulevard, on the south by a tract owned by the City of Austin but under lease to Lower Colorado River Authority, and on the west by Lake Austin.

In addition to an easement across the tract for access to the municipal pier, the city would like to have the use of the entire tract for operation as a public park. The City Council urges that the easement be granted without payment of monetary consideration, the benefits to the University students, and to the public at large, being the real considerations for the easement.

The Finance Committee recommends that the Board of Regents authorize the Vice-President and Comptroller to negotiate with the representatives of the City Council along the following general lines:

1. Access to the municipal pier is to be afforded on the basis of an easement on a strip 50 feet in width extending from Lake Austin Boulevard to the lake front.
2. The easement for public park use on the remainder of the tract is to be subject to cancellation on ninety days' written notice by the University.
3. The lease is to contain suitable covenants for care and maintenance of the property by the City of Austin and for the assumption of all liability for use to be made of the tract.
4. The lease would provide that no buildings are to be erected on the tract, and that no vehicular parking is to be permitted on the tract.
5. The lease is to provide that should The University of Texas desire to make use of boating and of the municipal pier facilities in connection with the program of physical training or recreation for the students and faculty of the University, the City of Austin would cooperate in working out a mutually satisfactory arrangement for carrying on such activity in the area involved.

It is to be understood that any lease worked out as a result of the negotiations is to be reported back to the Board of Regents for approval before same shall become effective.

Mr. Simmons discussed the proposal in some detail with the Board. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the report.

OIL AND GAS LEASE TO DAN J. HARRISON AND DAN J. HARRISON, JR., GALVESTON COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick.

The Finance Committee has had under consideration an offer by Dan J. Harrison and Dan J. Harrison, Jr., jointly, for an oil and gas lease on 3,995 acres, more or less, out of the H. B. Littlefield Survey and the Samuel C. Bundick League in Galveston County, Texas. The lease is in the standard commercial form for a five-year period with one-eighth royalty. The price offered is at the rate of \$5.00 per acre payable all cash, with delay rentals at the rate of \$5.00 an acre per year.

The Committee recommends that the offer be accepted and that the Chairman of the Board of Regents be authorized to sign the lease, subject to its approval as to form by the University Land Attorney and as to substance by the University Vice-President and Comptroller.

ESTATE OF THOMAS E. HOGG: DIVISION ORDERS COVERING THE SALE OF OIL PRODUCTION ON PROPERTY IN LOUISIANA.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Finance Committee has considered a request from Mrs. Margaret Wells Hogg that the Regents, as Trustees of the Hogg Foundation, remainder man under the Will of Thomas E. Hogg, Deceased, join in the execution of the five certain division orders covering the sale of oil production on property situated in the Charenton Oil Field in the State of Louisiana. These division orders have been approved as to form by the University Land Attorney.

The Committee recommends that the Board of Regents approve the application and authorize Mr. C. D. Simmons, Vice-President and Comptroller of the University, to sign the instruments.

RENEWAL OF LEASE ON PORTIONS OF BUILDING TO MOTOR PARTS DEPOT, INC., FORT WORTH.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an application by Motor Parts Depot, Inc., submitted by George Beggs of Fort Worth, Texas, as rental agent, to take a renewal lease on the portions of building now under lease to them, and located on Jennings Avenue between Thirteenth Street and Fifteenth Street. The present lease expires May 31, 1950, and the proposed renewal is for a five-year period beginning June 1, 1950. The present lease provides a rental at the rate of \$225.00 per month, and the rental offered for the renewal lease is at the rate of \$400.00 a month.

The Committee recommends that the Board approve the granting of the renewal lease and authorize the Chairman to sign the agreement, subject to its approval as to form by the University Land Attorney, and as to substance by the University Vice-President and Comptroller.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the report.

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SALE TO W. E. CHUMLEY OF LOTS 1 AND 2, BLOCK 181, S. S. B. B., HARRIS COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden seconded by Mr. Kirkpatrick:

The Finance Committee has considered an offer submitted by Houston Bank and Trust Company, as selling agent, on the behalf of W. E. Chumley to purchase Lots 1 and 2, Block 181, S. S. B. B., Houston, Harris County, Texas, facing approximately 35.20 feet on Walker Street and 90 feet on St. Emanuel Street. The purchase price offered is \$3,500.00, payable all cash upon approval of title and delivery of deed. The purchaser has deposited earnest money in the amount of \$250.00 with the selling agent. The customary real estate broker's commission is required to be paid in connection with the sale.

This offer is a revised offer from the same purchaser whose previous offer for the purchase of the property was cancelled when a survey of the property disclosed a shortage over and above the area originally thought to be involved.

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.

GRANTING OF GRAZING LEASE TO JOE M. ROBINSON, HUNTINGTM TRACT, GALVESTON.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Finance Committee recommends that the Board of Regents approve the acceptance of an offer by Joe M. Robinson, submitted by John Adriance and Sons, Agent, to take a grazing lease on the so-called Huntington Tract of land in Galveston County, Texas, for the period beginning October 1, 1949, and ending May 15, 1951, at the rate of \$0.50 per acre per year, the full rental being payable all in advance, the total acreage being 3,995 acres, more or less. The tract has previously been leased to B. W. Moller.

The Committee further recommends that Mr. C. D. Simmons, University Vice-President and Comptroller, be authorized to sign the lease agreement.

LAND COMMITTEE MATTERS:--

AMENDMENT TO EASEMENT NO. 401, GULF OIL CORPORATION AND GULF REFINING COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Gulf Oil Corporation and Gulf Refining Company, Lessees, for an amendment to Camp Site Easement No. 401 dated February 1, 1949, covering 162.075 acres out of Section 1, Block 35, University Lands in Ector County, Texas, whereby the term of the easement is extended for a period of twenty-five years from February 1, 1959, and permission granted for subletting the premises insofar as same may be used as a site for the construction of dwellings, buildings, or other structures and facilities in connection with use and occupancy of the premises as an oil field camp site. The consideration offered for the extension is at the rate of \$1.00 per acre per year payable all cash in advance, a total consideration of \$4,051.88. The proposed amendment has been approved as to form by the University Land Attorney.

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

Upon motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board adopted the report.

GRAZING LEASE NO. 641, CLEO R. MCKENZIE.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Rockwell, seconded by Mrs. Tobin:

The Land Committee has given consideration to an application from Cleo R. McKenzie for the renewal of Grazing Lease No. 496 covering 18,634.9 acres of University Land in Pecos County, Texas, at an annual rental rate of \$0.28 an acre for a ten-year period beginning January 1, 1950. The old lease, which expires by its terms December 31, 1949, and has been paid in full to that date, is at an annual rental rate of \$0.20 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.

ASSIGNMENTS OF EASEMENTS NOS. 142, 358 AND 412, SHELL OIL COMPANY (DELAWARE CORPORATION).--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents give consent and approval to the assignment from Shell Oil Company, Inc., a Virginia Corporation, to Shell Oil Company, a Delaware Corporation, of the following easements, and that the Chairman of the Board be authorized to sign the instruments:

1. Pipe Line Easement No. 142 covering 320 rods of pipe line across University Lands in Ector County, Texas
2. One-third undivided interest in First Tract of Gas Plant and Camp Site Surface Easement No. 358 covering 78.354 acres of University Land in Crockett County, Texas
3. Pipe Line Easement No. 412, covering 819 rods of pipe line across University Lands in Crockett County, Texas

These assignments are in connection with a rearrangement of the corporate structure of the Shell Union Oil Corporation (whose name is being changed to Shell Oil Company) and its subsidiary, Shell Oil Company, Incorporated.

Upon motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the report.

EASEMENT NO. 426, ANDREWS GAS COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Rockwell, seconded by Mrs. Tobin:

The Land Committee has had under consideration an application from Andrews Gas Company for renewal of Pipe Line Easement No. 118 which expired March 31, 1949. The new easement covers 776 rods of two-inch pipe line across University Lands in Andrews County, Texas, and is for a ten-year period beginning April 1, 1949. The rental is at the regular University rate of \$0.25 per rod, payable in full at the beginning of the ten-year period. A check for \$194.00, the total consideration, has been 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.

EASEMENT NO. 427, EL PASO NATURAL GAS COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from El Paso Natural Gas Company for a pipe line easement covering a 10 3/4-inch pipe line 1,991.03 rods in length across University Lands in Crane County, Texas, with consideration of \$995.52 for a ten-year period beginning September 20, 1949. 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.

Upon motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the report.

CALICHE PERMIT NO. 38, UNDERWOOD AND JACKSON.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Rockwell, seconded by Mrs. Tobin:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Underwood and Jackson for the removal of 300 cubic yards of caliche for road building purposes from University Lands in Block 1, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$75.00 has been tendered by the applicant.

EXIT FOR CAMPUS DRIVEWAY SYSTEM.--President Painter presented a recommendation by Vice-President and Comptroller Simmons that authorization be given for opening up an outlet into Guadalupe Street of the present service drive between Sutton Hall and the Architecture Building. The opening would be restricted to one-way traffic only and the arrangement would be subject to approval by the City of Austin traffic authorities. Mr. Simmons presented a blue-print of the proposed outlet prepared by Supervising Architect White. President Painter concurred in the recommendation that the outlet be approved. On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board authorized the construction of the exit as recommended.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the meeting of the Board on September 16 and 17, 1949, copies of which had been furnished to members of the Board under date of October 8, 1949. On motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of these minutes. Page 134.)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished members of the Board under date of October 8, 1949, and recommended its approval. On motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of these minutes. Page 160.)

The press left the meeting.

APPROVAL OF PLANS AND SPECIFICATIONS FOR FURNITURE, FURNISHINGS, AND EQUIPMENT FOR STUDENT HEALTH CENTER.--Mr. Tucker reported for the Building Committee that final plans and specifications for furniture, etc., on which the Board had previously authorized taking of bids had been prepared and were ready for Board approval. On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the plans and specifications as submitted.

AUTHORITY TO WAIVE NON-RESIDENT RULE.--Vice-President Dolley discussed with the Board the need for the Registrar to have discretionary power to waive the non-resident tuition rule in certain meritorious cases. On motion by Dr. Terrell, seconded by Mrs. Tobin, the Board authorized the Registrar to waive the rule where in his judgment such waiver is justified, a full report of each such case to be made to the Board, and each case to be finally ratified by the Board.

The Board adjourned at 12:00 noon until December 8, 1949.

Arthur L. Holt
Secretary

THE UNIVERSITY OF TEXAS
Office of the President
Austin

October 8, 1949

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 17 and 18, 1949.

Main University and Extramural Divisions

1948-49 Budget

Office of the Registrar

1. Miss Billie Jean Stevenson has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective August 19, vice Miss Tyson, transferred.

University News and Information Service

2. The account for Clerical Assistants and Reporters has been increased by \$112.23 transferred from the account for Maintenance, Equipment and Travel.

Miscellaneous General Expenses

3. The account for the Texas Personnel Conference has been changed to Texas Personnel and Management Association.

Office of the Dean of the College of Fine Arts

4. The status of Miss Ann Ross, Clerk-Typist, was changed from three-fourths time at \$1,251 to full time at \$1,668 for twelve months effective May 16, 1949.

School of Law

5. Mrs. Rowena Langworthy, Placement Secretary (half-time) at \$1,080 for twelve months, resigned effective at the close of business on July 31, 1949.

6. Mrs. Alma K. Wilhelm was appointed Placement Secretary (half-time) at \$1,080 for twelve months, effective August 1, 1949, vice Mrs. Langworthy, resigned.

Bureau of Business Research

7. The account for Research Assistants (part-time) has been increased by \$273.21 transferred from the Salaries account in this budget.

Industrial and Business Training Bureau

8. The balance of \$535.53 of unallocated funds in the grant from the American Association of Oilwell Drilling Contractors has been added to the account for Maintenance, Equipment and Travel fund of the grant.

Library

9. The account for Pages and Part-time Employees has been increased by \$763.11 transferred from the account for Salaries in this budget.

Defense Research Laboratory

10. Miss Nadine Symmes has been appointed Secretary full-time at \$180 per month for the period June 1 through July 31 and half-time at \$95 per month effective August 1, 1949.

Optical Research Laboratory

11. The status of Mr. Otto Herman Hill, Research Scientist (Physics) I has been changed from "on leave of absence without pay" to half-time at \$127 per month, effective July 1, 1949.

Military Physics Research Laboratory

12. Mrs. Hope Tankersley has been appointed Computing Clerk at \$154 per month effective July 18, 1949.

Military Physics Research Laboratory (continued)

13. The status of Mrs. June J. Rogers, Computing Clerk, was changed from part-time at \$104.50 to full-time at \$171 per month for the period August 22 through 31, 1949.

1949-50 BudgetOffice of Non-Academic Personnel

1. Mrs. Charlotte M. Wharton has been appointed to the unfilled position of Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 22, 1949.

Office of Government Sponsored Research

2. Mr. Willie G. Terry has been appointed to the unfilled position of Stores Clerk (half-time) at a salary rate of \$1,080 for twelve months effective September 12, 1949.

3. Miss Margaret Ann Pickett has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 19, 1949.

Business Office

4. The status of Miss Mirien D. Kasper has been changed from Clerk-Typist at \$1,848 to the unfilled position of Senior Clerk-Typist at a salary rate of \$2,160 for twelve months effective September 1, 1949.

5. The status of Mrs. Martha Jo Cox has been changed from Clerk-Typist at \$1,752 to Clerk-Typist at \$1,848 for twelve months effective September 1, 1949, vice Miss Kasper, transferred.

6. The status of Mrs. Leatrice Mattingly has been changed from Stenographer-Office Assistant at \$1,848 to Clerk-Typist at \$1,944 for twelve months effective September 1, 1949.

7. The salary rate of Mrs. Margaret B. Bell, Stenographer-Office Assistant, has been increased from \$1,848 to \$1,944 for twelve months effective September 1, 1949.

8. Miss Norma Olga Fischer has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1949, vice Mrs. Mattingly, transferred.

Office of the Auditor

9. The name of Mr. D. M. Stanford has been deleted as Accounting Clerk at a salary rate of \$2,160 for twelve months effective at the close of business on August 31, 1949.

10. Miss Mika Louise Donovan has been appointed Accounting Clerk at a salary rate of \$1,944 for twelve months effective September 1, 1949, vice Mr. Stanford, resigned.

11. Miss Cherie V. Grimes has been appointed to the unfilled position of Clerk-Typist, Bursar's Division, at a salary rate of \$1,752 for twelve months effective September 1, 1949.

12. Mrs. Jane H. Weems, Clerk-Typist, Veterans' Accounts Section, at \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1949.

13. Mrs. Thelma K. Lightfoot has been appointed Clerk-Typist, Veterans' Accounts Section, at a salary rate of \$1,752 for twelve months effective September 12, 1949, vice Mrs. Weems, resigned.

14. Miss Mildred P. Lamm, Clerk-Typist, Veterans' Accounts Section at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1949.

15. Mrs. Virginia B. Hough has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 2, 1949, vice Miss Lamm, resigned.

16. The name of Mrs. Barbara T. Rongo, Clerk-Typist, Veterans Accounts Section, at a salary rate of \$1,752 for twelve months, has been deleted from the budget effective at the close of business on September 17, 1949.

17. Mrs. Frances R. Broemer has been appointed to the unfilled position of Clerk-Typist, Veterans' Accounts Section, at a salary rate of \$1,752 for twelve months effective September 8, 1949.

Stenographic Bureau

18. Miss Marguerite Elizabeth Cook has been appointed to one of the unfilled positions of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1949.

19. Mrs. Emma Lou Frizzell has been appointed to one of the unfilled positions of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1949.

Office of the Registrar

20. The salary rate of Mrs. Marianna M. Ballard, Clerk-Typist, has been increased from \$1,752 to \$1,848 for twelve months effective September 1, 1949.

21. Mrs. Marguerite S. Clower, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on September 20, 1949.

22. Mrs. Frances P. Highsmith, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on September 30, 1949.

23. Mrs. Billie Jeanne Milburn has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. Brooks, resigned.

24. Mrs. Geraldine P. White, Clerk at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on August 31, 1949.

25. Mrs. Mary Jean M. Redfield has been appointed Clerk at a salary rate of \$1,944 for twelve months effective September 13, 1949, vice Mrs. White, resigned.

26. Miss Colleen H. Jones, Clerk at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1949.

27. Miss Vera Elizabeth Kinnear has been appointed Clerk at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Miss Jones, resigned.

28. Mrs. Peggy F. Shaffer has been appointed Transcript Examiner at a salary rate of \$2,052 for twelve months effective September 12, 1949, vice Mrs. Robinson, resigned.

29. Mr. F. L. Cox has been reappointed Legal Adviser to the Registrar (non-resident matters) (part-time) at a total stipend of \$600 for the period September 1, 1949 through August 31, 1950.

Student Life Staff

30. The Office and Traveling Expense Account, Student Life Staff, has been increased by \$400 from the 1949-50 Main University Unappropriated Balance.

University Health Service

31. Miss Gladys Culver has been appointed Physical Therapist (part-time) at a salary rate of \$1,560 for twelve months, effective September 21, 1949, payable from the unfilled position of Physical Therapist.

Radio House

32. Mrs. Carolyn G. Jackson has been appointed to the unfilled position of Secretary at a salary rate of \$2,160 for twelve months, effective September 1, 1949.

Off-Campus Research Center

33. Mrs. Betty J. Maurer, Secretary at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on August 31, 1949.

34. Mrs. Virginia B. Paddock has been appointed Secretary at a salary rate of \$2,160 for twelve months effective September 12, 1949, vice Mrs. Maurer, resigned.

Testing and Guidance Bureau

35. Mrs. Mary Lou Smith has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 12, 1949, vice Mrs. Dudley, resigned.

Official Publications

36. Miss Bettye V. Gemmill has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. Royder, resigned.

Foreign Students Advisory Office

37. Mrs. Christine Tinsley, Secretary at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on August 31, 1949.

38. Miss Viola N. Garcia has been appointed Secretary at a salary rate of \$2,160 for twelve months effective September 1, 1949, vice Mrs. Tinsley, resigned.

University Veterans Advisory Service

39. Mrs. Ann B. Brinkerhoff has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 16, 1949, vice Mrs. Brown, resigned.

Miscellaneous General Expenses

40. The account for Texas Personnel Conference has been changed to Texas Personnel and Management Association.

Anthropology

41. Miss Maria J. Ferran has been appointed Assistant Curator of the Anthropology Museum and Laboratory Supervisor (Senior Clerk-Typist)(part-time) at a salary rate of \$167.72 per month for the period September 1, 1949 through January 31, 1950, vice Mrs. Taylor, resigned.

Applied Mathematics and Astronomy

42. Mr. W. T. Guy, Instructor (temporary) at \$2,900 for 9 months, has been granted a leave of absence without salary for the 1949-50 Long Session.

43. Mr. W. W. Bolton, Instructor (temporary) at \$2,900 for 9 months, has been granted a leave of absence without salary for the First Semester of the 1949-50 Long Session.

44. The status of the following Instructors, each at a salary rate of \$2,900 for 9 months, has been changed from full-time to three-fourths time, each at a salary rate of \$2,175 for 9 months effective September 16, 1949:

Fletcher W. Donaldson
Phillip J. Miller
William C. Long

45. The status of Mr. Roger C. Osburn, Instructor at \$3,100 for 9 months, has been changed from full-time to three-fourths time at \$2,225 for 9 months, effective September 16, 1949.

Botany

46. Mrs. Pearl F. Miller has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$616 for twelve months effective September 1, 1949, for one-third time service.

Chemistry

47. Mr. Martin M. Padwe has been appointed Lecturer (one-fourth time) for the 1949-50 Long Session at a total stipend of \$675 transferred from the account for Teaching Fellows and Assistants.

48. Mrs. Ernestine F. McClain, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on August 31, 1949.

49. Mrs. Zella Mae Hornsby has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1949, vice Mrs. McClain.

50. Mr. Billy Joe Wheat, Maintenance Man (Machinist) at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on August 31, 1949.

51. Mr. Walter A. Schlueter has been appointed Maintenance Man (Machinist) at a salary rate of \$2,052 for twelve months effective September 15, 1949, vice Mr. Wheat, resigned.

English

52. Mr. A. L. Bennett, Instructor at \$2,900 for 9 months, has been granted a leave of absence without salary for the First Semester of the 1949-50 Long Session.

53. Mrs. Ione D. Young has been appointed Instructor (temporary) for the First Semester of the 1949-50 Long Session at a total stipend of \$1,350, vice Mr. Bennett, absent on leave.

54. Mr. L. N. Jeffrey has been appointed Instructor (temporary) for the 1949-50 Long Session at a salary rate of \$2,700 for 9 months payable from unexpended funds in the budget.

55. Mrs. Lillie B. Lamar has been appointed Instructor (temporary) for the First Semester of the 1949-50 Long Session at a total stipend of \$1,350 payable from unexpended funds in the budget.

Geography

56. The unfilled position of Stenographer-Office Assistant at \$1,848 for twelve months has been changed to a lump-sum account for Stenographer-Office Assistants (part-time) at the same figure.

Geology

57. Mr. Dwight J. Edson, Jr., has been appointed Instructor (temporary) for the 1949-50 Long Session at \$2,700 for 9 months, vice Mrs. Moon, resigned.

Home Economics

58. The portion of the salary of Miss Helen Deathe, Instructor, paid from this budget, in the amount of \$340, is for the First Semester since her teaching in the department will be during that period.

59. The effective dates of the appointments of Mrs. LaMerle Aken as Instructor; Director of the Home Economics Tea House, and Miss Janet Olson, Assistant Director of the Tea House, have been changed from September 16 through June 15 to September 1, 1949 through May 31, 1950.

60. Miss Ellen Louise Forgy has been appointed to the unfilled position of Instructor at a salary rate of \$2,700 for 9 months effective September 16, 1949.

61. Mrs. Grace G. Ivers has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 14, 1949.

Physics

62. The salary rate of Mr. Edward M. Griffin, Laboratory Stores Assistant, has been increased from \$2,052 to \$2,160 for twelve months effective September 1, 1949.

Psychology

63. Mrs. Viviane B. Stone has been appointed Instructor (temporary) for the First Semester of the 1949-50 Long Session at a total stipend of \$1,350 payable from one of the unfilled positions of Instructor in this budget.

Pure Mathematics

64. Mr. Robert M. Adams has been appointed Lecturer (half-time) for the First Semester of the 1949-50 Long Session at a total stipend of \$725.

Speech

65. Mr. Martin T. Todaro has been appointed Instructor (temporary) for the 1949-50 Long Session at a salary rate of \$2,700 for 9 months, payable from unexpended funds in this budget.

Zoology

66. Miss Grace V. Hewitt has been appointed to the unfilled position of Technical Staff Assistant I at a salary rate of \$1,752 for twelve months effective September 1, 1949.

Office of the Dean of the College of Arts and Sciences

67. Miss Mildred Lois Cox has been appointed to the unfilled position of Secretary at a salary rate of \$2,160 for twelve months effective September 6, 1949.

68. Mrs. Hazel B. Morris, Clerk-Typist at a salary rate of \$1,800 for ten months, has resigned effective at the close of business on September 7, 1949.

Office of the Dean of the College of Arts and Sciences (continued)

69. The status of Miss Barbara Jane Hardison has been changed from Clerk-Typist at \$1,944 for twelve months to Clerk-Typist at \$1,620 for ten months effective September 8, 1949, vice Mrs. Morris, resigned.

70. Mrs. Rowena R. Rodgers has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 15, 1949, vice Miss Hardison, transferred.

Accounting

71. Mr. Marvin E. Gholson has been appointed to one of the unfilled positions of Instructor at a salary rate of \$2,700 for 9 months effective September 16, 1949.

72. The following have been appointed Lecturer (part-time) for the period of the 1949-50 Long Session indicated, payable from one of the unfilled positions of Instructor:

- Nolan E. Williams (two-thirds time) for the Long Session at a total stipend of \$2,000
- R. L. Hays (one-third time) for the Long Session at a total stipend of \$900
- Charles P. Sanders (one-third time) for the First Semester at a total stipend of \$450

73. Mrs. Dorothy Chamberlain has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1949.

Business Services

74. The following have been appointed Lecturer in Business Law, each two-thirds time, for the First Semester, each at \$1,000 for the Semester payable from unexpended salaries in the budget:

- Byron Lockhart
- John D. Coats
- William A. Brown

75. The following have been appointed Lecturer in Business Statistics for the portion of the 1949-50 Long Session indicated, payable from the salary for Mr. Tolliver, resigned.

- L. W. McCloud (one-third time) for the First Semester at a total stipend of \$450
- R. C. Henshaw, Jr., (one-third time) for the Long Session at a total stipend of \$500

76. The account for Teaching Fellows and Assistants has been increased by \$405 transferred from the salary for Mr. Tolliver, resigned.

Marketing and Transportation

77. Mr. John A. Ryan has been appointed to the unfilled position of Instructor (Marketing) (temporary) for the 1949-50 Long Session at a salary rate of \$2,700 for 9 months.

78. Mr. R. K. Buchanan, Jr., has been appointed Lecturer (Marketing) (one-third time) for the First Semester at a total stipend of \$450 payable from unexpended salary funds.

Office of the Dean of the College of Business Administration

79. Mrs. Marjorie K. Riddell, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on September 30, 1949.

80. Miss Colleen M. Jones has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective October 1, 1949, vice Mrs. Riddell, resigned.

Educational Administration

81. The account for Teaching Fellows and Assistants has been increased by \$990 transferred from the unfilled position of Lecturer (Rural Education).

History and Philosophy of Education

82. The account for Clerical Assistants has been increased by \$120 from the 1949-50 Main University Unappropriated balance.

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Office of the Dean of the College of Education

83. The name of Miss Elizabeth C. Conn has been deleted as Stenographer-Office Assistant (half-time) at \$924 for twelve months since she has resigned.

Architectural Engineering

84. The following have been appointed Lecturer for the portion of the 1949-50 Long Session indicated, payable from the unfilled position of Instructor and other unexpended salary funds:

- Charles M. Galley (half-time) for the Long Session at a total stipend of \$1,500
- Woodrow W. Hering (one-third time) for the Long Session at a total stipend of \$900
- H. Edwin Nicholson (one-third time) for the period October 1, 1949, through January 31, 1950, at a total stipend of \$400

Civil Engineering

85. The following have been appointed Instructor, each for the First Semester of the 1949-50 Long Session and each at a stipend of \$1,350 payable from unexpended salary funds:

- Ahmin Ali
- Harry B. Skinner

Engineering Mechanics

86. Mr. John V. Mutchler, Instructor at a salary rate of \$2,800 for 9 months, has resigned effective September 15, 1949.

87. Mrs. Lois H. Mallory has been appointed Stenographer-Office Assistant (two-thirds time) at a salary rate of \$1,232 for twelve months effective September 1, 1949, vice Mrs. McIver, transferred.

Electrical Engineering

88. Mrs. Ann Phillips, Secretary at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on September 9, 1949.

89. Mrs. Otis Watt Peterson has been appointed Secretary at a salary rate of \$2,160 for twelve months effective September 10, 1949, vice Mrs. Phillips, resigned.

Petroleum Engineering

90. Mr. William E. Harris has been appointed Instructor at a salary rate of \$2,700 for 9 months effective September 16, 1949, funds for his salary to come from the account for Unfilled Teaching Positions.

Art

91. Mr. Stanley M. Pollack has been appointed Instructor (1949-50 only) at a salary rate of \$3,300 for 9 months, effective September 16, 1949, funds for his salary to come from the account for Unfilled Teaching Positions.

Drama

92. Mr. H. R. Herbst has been appointed to the unfilled position of Instructor (one-fourth time) at a salary rate of \$700 for 9 months effective September 16, 1949.

93. The account for Teaching Fellows and Assistants has been increased by \$100 from the salary for Instructor (one-fourth time).

Music

94. Miss Betty Carr has been appointed Instructor (Theory) at a salary rate of \$2,700 for 9 months effective September 16, 1949, vice Miss Numm, resigned.

95. Mr. Arden Whitacre has been appointed to the unfilled position of Instructor (Organ) at a salary rate of \$3,000 for 9 months effective September 16, 1949.

Law

95. Mrs. Nell D. Brown has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 16, 1949.

97. The name of Mrs. Rowena Langworthy has been deleted as Placement Secretary at a salary rate of \$2,160 for twelve months since she has resigned.

98. Mrs. Alma K. Wilhelm has been appointed Placement Secretary at a salary rate of \$2,160 for twelve months effective September 1, 1949, vice Mrs. Langworthy, resigned.

99. Mrs. Mary Kathryn Davenport has been appointed Stenographer-Office Assistant in the Legal Aid Clinic at a salary rate of \$1,848 for twelve months, effective September 1, 1949, vice Mrs. Brumley, resigned.

Library School

100. The status of Mrs. Lucile H. Wilkinson has been changed from Reviser-Librarian at \$2,400 for 9 months to Reviser-Lecturer at \$2,700 for 9 months, \$1,500 for the First Semester and \$1,200 for the Second Semester, the additional \$300 to come from the unfilled position of Assistant Professor.

101. The account for Teaching Fellows and Assistants has been increased by \$296 transferred from the position of Lecturer (part-time).

Pharmacy

102. Mrs. Maud B. Gates has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 15, 1949, vice Mrs. Bartos, resigned.

Military Science and Tactics

103. Mrs. Madelyn L. Maples was appointed Clerk-Typist at a salary rate of \$1,668 for twelve months for the period September 1, through 6, 1949.

Air Science and Tactics

104. Mrs. Mary Lou Rich has been appointed to the unfilled position of Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949.

Military Property Custodian

105. The vacant position of Clerk at \$2,160 for twelve months has been changed to Clerk-Typist at the same rate of pay.

Intramural Athletics for Men

106. The name of Miss Joe F. McGhee has been deleted as Secretary at a salary rate of \$1,620 for 9 months since she has resigned.

107. Mrs. June C. Brunson has been appointed Secretary at a salary rate of \$1,620 for 9 months effective September 16, 1949.

Bureau of Business Research

108. Mrs. Earlayne B. Meyer has been appointed Library Assistant at a salary rate of \$1,944 for twelve months effective September 1, 1949, vice Miss Easley, resigned.

109. Miss Viola N. Garcia, Senior Clerk-Typist at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on August 31, 1949.

Bureau of Public School Service

110. Miss Phyllis K. Wind has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1949.

Extension Teaching Bureau

111. Mr. Alton C. Murphy has been appointed Lecturer in Educational Psychology at a salary rate of \$3,700 for 9 months effective September 1, 1949, funds for his salary to come from that for Mr. B. C. Watts, resigned.

112. Mr. Donald T. Graffen has been appointed Lecturer in Educational Psychology at a salary rate of \$4,200 for 9 months effective September 16, 1949.

Extension Teaching Bureau (continued)

113. Miss Beverly Anita Frambach, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1949.

114. Mrs. Ann Meilsch has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Miss Frambach, resigned.

115. Miss Hazel O. Maulsby has been appointed Clerk-Typist full-time at \$1,752 for twelve months for the period September 1 through 18 and half-time at a salary rate of \$876 for twelve months effective September 19, 1949.

116. The status of Mrs. Dorothy G. Bethea, Clerk-Typist, has been changed from half-time at \$924 to fulltime at \$1,848 for twelve months effective September 19, 1949, vice Miss Maulsby whose status has been changed.

Package Loan Library Bureau

117. Miss Marilyn E. Archer, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on September 9, 1949.

118. Miss Marie L. Stegall has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 19, 1949, vice Miss Archer, resigned.

119. The account for Assistants has been increased by \$43.80 from the unexpended funds in the position of Clerk-Typist formerly occupied by Miss Archer.

Visual Instruction Bureau

120. Mrs. June Huie has been appointed to the unfilled position of Audio-Visual Librarian at a salary rate of \$2,052 for twelve months effective September 1, 1949.

121. The status of Mrs. Charlotte Ruth Shook has been changed from Clerk-Typist at \$1,848 to Film Booking Librarian at a salary rate of \$2,160 for twelve months effective September 1, 1949.

122. Mrs. Anna Evelyn Hopkins has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. Shook, transferred.

Library

123. Mrs. Mary Louise Davis, Library Assistant (temporary) at \$2,052 for twelve months, has resigned effective at the close of business on September 22, 1949.

124. The following have been appointed Library Assistant (half-time) each effective September 23, 1949, and each at a salary rate of \$1,200 for twelve months payable from the position Librarian I, Special Collections formerly held by Mrs. Fritz:

- William Eugene Henderson
- Charles C. Garner

125. Mrs. Lorraine Benedict has been appointed Library Assistant at a salary rate of \$1,944 for twelve months effective September 19, 1949, her salary to come from the position Librarian I, Special Collections formerly held by Mrs. Bennett.

126. Mrs. Mary Nell Smith, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has been granted a leave of absence without salary for the period September 1 through 11.

127. Mrs. Allene Woffard, Senior Clerk-Typist at a salary rate of \$2,160 for twelve months, has been granted a leave of absence without salary for the period September 12 and 13, 1949.

128. Mrs. Ann Patricia Burrus has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 12, 1949, vice Mrs. Howerton, transferred.

Library (continued)

129. Mrs. Pat C. Runge has been appointed to one of the unfilled positions of Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 21, 1949.

130. Mrs. Mary Joan Murray has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. Thompson, resigned.

131. Mrs. Mary Jane Martin, Clerk-Typist (half-time) at \$876 for twelve months, has resigned effective at the close of business on September 30, 1949.

132. Miss Frances Michie Washington has been appointed Clerk-Typist (half-time) at a salary rate of \$876 for twelve months effective October 1, 1949, vice Mrs. Martin, resigned.

133. Miss Jane P. Doane has been appointed to one of the unfilled positions of Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 15, 1949.

Physical Plant

134. Mr. Arthur W. Nichols, Jr., has been appointed to the unfilled position of Maintenance Man (Mechanical) at a salary rate of \$2,160 for twelve months effective October 1, 1949.

135. Accept the resignation of Mr. Theodore E. Kneip as Boilermaker (modified service) at a salary rate of \$1,431.25 for twelve months, effective at the close of business on September 30, 1949, since he is retiring.

136. Accept the resignation of Mr. C. W. Eastland as Plumber (modified service) at a salary rate of \$1206.08 for twelve months effective at the close of business on September 30, 1949, since he is retiring.

Auditing Oil and Gas Production

137. The salary rate of Mrs. Geneva Florence Nichols, Accounting Clerk, has been increased from \$2,160 to \$2,280 for twelve months effective September 1, 1949.

Investment Office

138. Mrs. Dorothy M. Dionne, Secretary at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on September 9, 1949.

139. Mrs. Louise Daniel Schneider has been appointed Secretary at a salary rate of \$2,160 for twelve months effective September 16, 1949, vice Mrs. Dionne, resigned.

140. Mrs. Earlene M. Longoria has been appointed Secretary at a salary rate of \$2,160 for twelve months effective September 1, 1949, vice Miss Monferdini, resigned.

Intercollegiate Athletics

141. The account for the Parking Lot has been increased by \$550 from Athletic Department funds.

142. The salary of Mr. Clarence B. Franklin, Grounds Crew Foreman, has been changed from \$2,400 to \$2,100 and footnote (n) added to read as follows: "(a) Plus rent of house at stadium estimated at \$300 (non-taxable)."

143. Mr. T.J. (Froggie) Lovvorn has been appointed Assistant Track Coach (part-time) for the period September 1, 1949 through May 31, 1950 at a total stipend of \$1,000.

Texas Union

144. Miss Priscilla Kern has been appointed Assistant to the Director for the period September 1, 1949 through May 31, 1950 at a total stipend of \$1,539 vice Miss Breech, resigned.

145. The salary rate of Mrs. Hazel H. Roehr, Stenographer-Office Assistant, has been increased from \$2,052 to \$2,280 for twelve months effective September 1, 1949, the additional \$228 to come from the Unappropriated Balance of the Union.

Texas Union (continued)

146. The salary rate of Mr. Clarence F. Sundberg, Building Attendant, has been increased from \$2,052 to \$2,160 for twelve months effective September 1, 1949, the additional \$108 to come from the Unappropriated Balance of the Union.

University Residence Halls

147. Miss Mae Joanne Hunt was appointed to the unfilled position of Secretary at a salary rate of \$2,100 for twelve months for the period September 1, through 12, 1949.

148. Mrs. Annie M. Guthrie has been appointed to the unfilled position of Secretary at a salary rate of \$2,100 for twelve months (plus lunch at \$15 per month) effective September 1, 1949.

149. The status of Miss Martha Jean Rader, Accounting Clerk, has been changed from two-thirds time at \$107 plus lunch to an hourly basis at \$0.80 per hour plus lunch on days worked not to exceed \$13 per month for the period October 1, 1949 through May 31, 1950.

150. Mrs. Lucy Boyce Schnautz has been appointed Clerk-Typist, Office of the Resident Director Men's Residence Halls at a salary rate of \$1,752 for twelve months effective September 1, 1949, vice Mrs. Patton, resigned.

151. Miss Corrine Hansson has been appointed Assistant Dormitory Business Director at a salary rate of \$2,112 for twelve months plus room and board estimated at \$792 effective September 1, 1949, payable from the unfilled position of Food Service Supervisor II, Andrews and Carothers Dormitories.

Veterans Housing Project

152. Mrs. Sylvia Fosmire, Clerk-Typist at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on August 31, 1949.

Cotton Merchandising Research Division

153. The account for Maintenance in this budget has been changed to "Wages, Travel, Testing, Administrative, Maintenance, Equipment and Supplies."

Air Force Research Project

154. The following have been appointed Consultants for the period September 1 through 30:

- Gordon V. Anderson - maximum of one-fourth time
- Royal B. Embree, Jr. - maximum of one-fourth time
- A. L. Chapman - maximum of one-tenth time
- John R. Stockton - maximum of one-fourth time and \$111.12 per month

Catalysis Research Laboratory

155. Mr. Sidney G. Parker has been appointed Research Scientist I (5/11) at a salary rate of \$121.36 per month effective September 16, 1949.

Cellulose Research Laboratory

156. Miss Sonja Korn has been appointed Laboratory Research Assistant (6/11) at a salary rate of \$103.63 per month effective September 16, 1949.

Corrosion Research Laboratory

157. The status of Mr. R. A. Powers, Research Scientist (Chemistry) II has been changed effective October 1, 1949, from half-time at \$133.50 to one-fourth time at \$59.58 per month.

Defense Research Laboratory

158. Mr. Herman O'N. Day, Jr., has been appointed Research Scientist (Chemistry)(Faculty) (7/22) at a salary rate of \$91 per month effective September 16, 1949.

159. Mr. Tom D. Brotherton has been appointed Research Scientist (Chemistry) I (1/2) at a salary rate of \$110 per month effective September 16, 1949.

Defense Research Laboratory (continued)

160. Miss Lida B. Kittrell has been appointed Research Scientist (Mathematics) I (1/2) at a salary rate of \$115.50 per month effective September 19, 1949.

161. Mr. A. W. Nolle has been appointed Research Scientist (Physics) (Faculty) (1/8) at a salary rate of \$55.55 per month effective October 1, 1949.

162. The status of Mr. C. W. Horton, Research Scientist (Physics) (Faculty) has been changed from five-eighths time at \$350 per month to one-fourth time at \$127.78 per month effective September 16 and footnote (p) changed to read "(p) Also Assistant Professor of Physics at \$444.44 per month."

163. Mr. V. D. Phillips, Jr., has been appointed Laboratory Research Assistant (1/2) at a salary rate of \$85.50 per month effective September 20, 1949.

164. Mr. Iley M. Hall has resigned as Stores Clerk (1/2) at \$90 per month effective at the close of business on September 11, 1949.

165. Mr. Willie G. Terry has been appointed Stores Clerk (1/2) at \$90 per month effective September 12, 1949.

Food Bacteriology Research

166. Mr. T. E. Wofford has been appointed Laboratory Research Assistant (4/11) at \$53.09 per month effective October 1, 1949.

Mathematical Research Laboratory

167. The following have been appointed Research Scientist (Mathematics) (Faculty) (1/4) effective September 16, 1949, each at \$80.55 per month:

William C. Long
Phillip J. Miller

Military Physics Research Laboratory

168. Mr. L. A. Jeffress has been appointed Research Scientist (Faculty) (1/4) at \$158.33 per month effective September 16, 1949.

169. Mr. Guy S. Rambie, Jr., has been appointed Technical Staff Assistant II (part-time) at \$114.55 per month effective September 6, 1949.

170. The status of Miss Dorothy Adams, Computing Clerk, has been changed from full-time at \$154 to part-time at \$84 per month effective September 19, 1949.

171. Mrs. Elizabeth Rader, Computing Clerk at \$162 per month, has resigned effective at the close of business on August 31, 1949.

172. Mrs. Patricia G. Byrd has been appointed Computing Clerk at \$180 per month effective September 1, 1949, vice Miss Rader, resigned.

173. Mr. R. E. Harry has been appointed Computing Clerk (part-time) at \$98.18 per month effective September 1, 1949.

174. Mr. Albin Houdek has been appointed Computing Clerk (part-time) at \$77.73 per month effective September 16, 1949.

175. The status of Mr. Peter Mansbendel, Computing Clerk, has been changed from full-time at \$180 to part-time at \$135 per month effective September 19, 1949.

176. Mrs. June J. Rogers has been appointed Computing Clerk at \$180 per month effective September 1, 1949.

177. Mrs. Hope Tankersley, Computing Clerk at \$154 per month, has resigned effective at the close of business on August 31, 1949.

Naval Research in Geophysics

178. The status of Mr. Jess H. Stanbrough, Research Scientist (Physics) I has been changed from four-ninths time at \$107.56 per month to one-half time at \$121 per month effective September 1, 1949.

Optical Research Laboratory

179. Mr. Leon A. Kent has been appointed Research Scientist (Physics) I (part-time) at \$93.33 permonth effective October 1, 1949.

Physics - Humble Oil and Refining Company, Optical Spectroscopy and Photo-Chemistry

180. Mr. William Harwood has been appointed Research Scientist I (1/2) at a salary of \$115.50 per month for the period September 1, 1949 through May 31, 1950.

Study of Spanish Speaking People

181. Mrs. Janet N. Cranford has been appointed Secretary at \$180 per month for the period September 16 through June 15, 1950.

182. Mr. Elton B. Hale has been appointed Research Scientist III (1/2) at \$197 per month for the period September 16, 1949 through June 15, 1950.

183. Mr. Lyle Saunders has been appointed Consultant (part-time) at a total stipend of \$1,000 for the period September 1, 1949 through May 31, 1950.

184. The sum of \$775 has been appropriated for the use of Mr. Saunders, Consultant for clerical assistance and office supplies.

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. The following members of the staff of the Dean of Student Life to attend the meeting of the Texas Association of Deans and Advisers of Men in College Station, October 21 and 22; Jack Holland, W. D. Blunk, Ralph Frede, Joe Neal, Arno Nowotny, Robert Gordon and Carl Bredt. The expenses of the last two are to be paid from the Maintenance and Equipment account of the Veterans Advisory Service and of the other five from the Office and Traveling Expense account of the Student Life Staff.
2. Mr. W. E. Keys, Director of the News and Information Service, October 6 through 9 for conferences in Dallas at the Southwestern Medical School and the Associated Press and other news agencies, his expenses to be paid from the budget of the News and Information Service.
3. Mr. T. D. Rishworth, Director of Radio House, September 23 through October 2, to attend the annual fall meeting of the National Board of Managers of the National Congress of Parents and Teachers to be held in Chicago. Mr. Rishworth is National Chairman of the Committee on Radio of that organization.
4. Mr. E. E. Hale, Professor of Economics, October 11 to serve as arbitrator, as requested by the Federal Mediation and Conciliation Service, in a dispute at Midland, Texas, and the following dates to attend meetings of the Board of Directors of the San Antonio Branch of the Federal Reserve Bank of Dallas, of which Branch he is a member of the Board; October 20, November 10, December 15, January 19, February 16, March 16, April 20, May 18, and June 15, all meetings to be in San Antonio except the one for November 10.
5. Mr. E. F. Bennett, Instructor in English, September 18 through 22, to go to Urbana, Illinois, at that time.
6. Mr. T.A. Rousse, Professor of Speech, September 30 to October 5, to serve as an instructor in a course to be given in Dallas for the staff of the Shell Pipeline Corporation for which he will receive expenses and an honorarium of \$300.
7. Mr. C. P. Oliver, Professor of Zoology, September 21 through 26, to participate in a meeting of the Morphology and Genetics Section of the National Institute of Health in Washington, D. C., his expenses to be paid by the National Institute of Health.
8. Mr. W. R. Spriegel, Distinguished Professor of Management, September 23 to attend the Dallas Personnel Conference, his expenses to be paid from the Office and Travel account of the Dean of the College of Business Administration; October 5 and 6 to address a group at the Craig Air Force Base in Selma, Alabama; and October 20 to address a group of scoutmasters in the Houston area.

Short Leaves (continued)

9. Mr. L. D. Haskew, Dean of the College of Education, September 26 to confer with public school and college representatives in Houston concerning a state-wide curriculum improvement program, his expenses to be paid from the Office and Travel Expenses account in the Office of the Dean of the College of Education; also October 3 and 4 to attend the meeting of the Planning Committee of the Southern Association of Colleges and Secondary Schools in Atlanta, Georgia.

10. Mr. C. C. Colvert, Professor and Consultant, Junior College Education, September 23 to meet with the Board of Control of Laredo Junior College as well as with the faculty and administrative officers; also October 4 to address a group of citizens from Parker and neighboring counties regarding the new Parker County Junior College and to visit the Victory Junior College at Fort Worth, his expenses for all the trips to be paid from the account for Office and Traveling Expenses, Junior College Consultants, Office of the Dean of the College of Education.

11. Mr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, September 9 to go to Dallas to discuss with the managements of WFAA and KRLD their proposals for a radio research project here, his expenses to be paid from the Supplies, Office Expense and Travel account of the Bureau; October 4, November 8, December 6, to go to Vanderbilt, Texas, to consult with faculty members regarding educational improvements in their system; also October 11 and 13 to advise with students and faculty of the San Antonio Academy.

12. Mr. H. J. Otto, Professor of Curriculum and Instruction April 29 and 30 to address a state-wide meeting of elementary school principals at Oregon College of Education in Monmouth, Oregon, for which he will receive an honorarium of \$250 plus expenses; also October 14 and 15 to serve as a leader for a two day institute for members of the faculty of the Department of Education at Sul Ross State Teachers College in Alpine for which he will receive expenses and an honorarium.

13. Mr. Roland Rosssner, Assistant Professor of Architecture and Planning, to go to Houston for the Construction Industries Exposition during the week of September 25, 1949, and to set up an exhibit for the School of Architecture there, his traveling expenses and the shipping expenses of the exhibit to be paid from the Maintenance and Equipment account of the Department of Architecture and Planning.

14. Mr. C. D. Crowder, Instructor in Architectural Engineering, September 22 through 25, to go to Philadelphia, Pa.

15. Messrs. K. A. Kobe and J. Draffen of the Department of Chemical Engineering, September 14 through 16, to conduct the Ch.E. 077 Field Trip to Dallas and Fort Worth, their expenses to be paid from the Maintenance and Equipment account of the department.

16. Mr. J. J. McKetta, Associate Professor of Chemical Engineering, October 5 through 7, to attend the meeting of the Petroleum Division of the American Institute of Mining and Metallurgy Engineers in San Antonio.

17. Dean W. R. Woolrich of the College of Engineering, October 4 and 5 to assist in inspecting the Oklahoma A. & M. Technical Institute Courses for the Engineering Council for Professional Development.

18. Dean E. W. Doty of the College of Fine Arts, October 23 through 29, to examine the Music Departments of the University of Arkansas and Central Missouri University for the National Association of Schools of Music.

19. Mr. R. R. Douglass, Director of the Library School, October 4 and 5 to go to Prairie View to confer with President Evans and his staff on library problems; also to address the district meeting of the Texas Library Association at Amarillo on October 8, his expenses for both trips to be paid from the account for Travel Expenses in the budget of the Library School.

20. The following faculty members to return to the campus on the dates indicated, without loss of pay:

Miss Hazel Harrod, Instructor in English, September 26
Mr. R. L. Biesele, Professor of History, September 20
Miss Nina Weisinger, Assistant Professor of Romance
Languages, September 20
Mr. Don Robertson, Assistant Professor of Art,
September 22
Mrs. Gladys S. Sorrells, Instructor in Music,
September 19.

21. Mr. A. H. Chute, Acting Director of the Bureau of Business Research, September 13 to address a dinner meeting of the Central Guadalupe Lumber Dealers Clinic at San Marcos.

22. Mr. Leo S. Goodman, Social Science Research Associate, September 22 and 23, to represent the Bureau of Business Research at a meeting of the Southwest Shippers Advisory Board in Houston, his expenses to be paid from funds of the Bureau.

23. Mr. Bruce Roach, State Director of Speech Contests of the Bureau of Public School Service, October 21 and 22, to appear on the program of the Southwest Theatre Conference in Norman, Oklahoma.

24. Mr. R. L. Sutherland, Director of the Hogg Foundation, October 17 through 23, to attend the meeting of the Board of Curators of the Stephens College, the Board of Directors of the Woman's Foundation in New York and a meeting of the National Conference of Christians and Jews in Princeton, N. J.

25. Dr. Douglas F. Barkley, Physician in the University Health Service, October 9 through 15, to attend the meeting of the American Academy of Otolaryngology and Ophthalmology in Chicago.

26. Mr. Fred Folmer, Associate Librarian, October 7 and 8 to participate in the program of District 1, Texas Library Association, being held in Amarillo.

27. Miss LeNoir Dimmitt, Director of the Package Loan Library, and Miss Lula Barrett, Assistant Director, November 20 through 23 to attend the meeting of the American Library Association, Southwestern Regional Section, in Fort Worth, half of their expenses to be paid from the Maintenance and Printing fund of the Package Loan Library.

28. Mr. H. K. Snell, Professor of Transportation, September 30 to October 7, inclusive, to go to St. Louis, Missouri, for pre-conference hearings, and on to Washington the week of October 2, to appear before the ICC in presentation of research findings resulting from a research project under the auspices of the Southwestern Freight Bureau which was approved in 1948 by the Bureau of Business Research Council and the Board of Regents.

29. Mr. Walter B. Howard, Research Scientist V in the Bureau of Industrial Chemistry, to go to Galveston, October 21, for the meeting of the South Texas Section of the American Institute of Chemical Engineers, his expenses to be paid from the Bureau of Industrial Chemistry.

ADDITION TO THE POLICIES AND RULES: The following addition has been approved to the policies and rules for Military Leave under VIII. Leaves of Absence, for Non-Academic employees:

7. MILITARY LEAVE

A leave of absence not to exceed 15 working days in any fiscal year may be granted to a regular salaries employee who, as a member of the National Guard or official militia of Texas or member of any of the Reserve Components of the Armed Forces, is ordered to duty. Such person must have been employed by the University for at least six months prior to the beginning of the leave, and the administrative officer recommending the leave must certify that the remaining staff of the department is able to carry the work load. Pay for such leaves will be computed as the difference between the employee's pay and allowances when on active duty and his regular University salary. Proof of the amount and receipt of the base pay and allowances for such service shall be made in such a manner and upon such certificate as the President may require.

FACULTY LEGISLATION: The following legislation has been passed by the Faculty Council and/or the General Faculty as indicated:

1. Creation of a Standing Committee on Naval Scholarships approved by the Faculty Council on July 18, 1949, and added to the list of Administrative Committees. (D. & P. page 1144.)
2. Creation of a Standing Committee on Honors Day approved by the Faculty Council on July 18, 1949, and added to the list of Student Activities Committees. (D. & P. page 1144.)
3. Amendment of the Graduate School Catalogue as follows:
 - A. On page 44, Graduate School Catalogue, No. 4519, under the Degree of Master of Science in Engineering, add Ceramic Engineering in "Branches of engineering in which master's degrees are offered."

Approved by the General Faculty by the Circularization procedure on September 3, 1949 (General Faculty Minutes, page 5174).

4. Delegation of the faculty authority to approve 1949-50 degree candidates to the respective deans passed by the Faculty Council on September 19, 1949. (D. & P. page 1175.)
5. Amend the catalogue of the School of Law as follows:
 - A. Admission to the School of Law under the three-year business administration program:

It is moved that the catalogue provision appearing on page 16 of the School of Law Catalogue (The University of Texas Publication No. 4815, August 1, 1948) which details the requirements for admission to the School of Law under the plan entitled "Provision IV (Three-year business administration program)" be amended to include the following additional paragraph at the conclusion of Provision IV:

Provision IV
(Three year-business administration program)

An applicant who has completed a total of ninety-two or more semester hours but who lacks not more than six semester hours of the prescribed work above may be admitted on condition, the remaining six hours to be absolved by summer work prior to the senior year.

Approved by the Faculty Council on September 19, 1949. (D. & P. page 1177.)

SCHOLARSHIPS: The following scholarships have been awarded the individuals named each upon the basis of the recommendation of the appropriate committee of award:

1. The Sylvan Lang Scholarship in the School of Law in the amount of \$450 to Mr. James P. Lee.
2. The 1911 Law Class Scholarship in the amount of \$300 to Mr. Terry E. Wilson.
3. The 1917 Law Scholarship Fund in the amount of \$150 to Mr. Henry P. Giessel, for the First Semester.
4. The James Lockhart Autry Scholarship in the amount of \$750 in the School of Law to Mr. John S. Sellingsloh of Houston.
5. Mr. James McCall Storrs of Bremond, Texas, has been awarded the William James Battle Scholarship in Classical Languages in the amount of \$100 for 1949-50.
6. The following awards in the College of Pharmacy from the American Foundation for Pharmaceutical Education:

Scholarships (continued)

American Foundation for Pharmaceutical Education

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- Mr. Henry A. Wertheimer, \$200 for the period October 1, 1949 to May 1, 1950
- Mr. Gustave J. Courrage, \$100 for the period October 1, 1949 to January 1, 1950
- Mr. Norman Kaplan, \$200 for the period October 1, 1949 to May 1 1950.
- Mr. Estel P. Bennett, \$100 for the period October 1, 1949 to January 1, 1950
- Mr. Earl S. Crenshaw, \$100 for the period October 1, 1949 to January 1, 1950
7. A Will Rogers Scholarship in the amount of \$80 to Miss Elsie Ruth Bryant of Silsbee for the First Semester.
8. The Welker Cain Memorial Scholarship in Geology in the amount of \$400 to Miss Elizabeth Champion.
9. The Texas Federation of Women's Clubs Scholarship in the amount of \$100 to Miss Shelia Lois Brown.
10. The Pharmacy Woman's Scholarship Award of \$100 to Miss Sue Harkrider payable one-half October 1 and the remainder January 1, 1950.
11. The Curtain Club Scholarship in the amount of \$50 for the First Semester to Miss Mary Jeanne Dawson of Austin.
12. The Stanolind Oil and Gas Fellowship in Petroleum Engineering in the amount of \$1,250 plus fees to Mr. John Joseph Justen.
13. The Shell Fellowship in Petroleum Engineering in the amount of \$1,200 plus \$300 for supplies and Equipment to Mr. Paul Roston.
14. The Bausch and Lomb Fellowship in the amount of \$1,200 in Optical Research to Mr. Otto H. Hill.
15. One of the Eli Lilly and Company Post-Doctorate Fellowships under Dr. William Shive in the amount of \$3,000 for 9 months to Mrs. Lorene L. Rogers, vice Mr. George Sutherland.
16. The Charles Durand Oldright Fellowship in Philosophy in the amount of \$600 to Mr. Robert H. Drenner.
17. The following have been awarded Non-Resident Graduate Student Scholarships for the First Semester of the 1949-50 Long Session each in the amount of \$125:
- | | |
|--|--|
| Gottheil, Edward, Canada | Mol, Anita, Holland |
| Williams, Nolan Eugene, Oklahoma | Huang, Tso Hsiang, China |
| Keistler, John Richard, South Carolina | Liu, Hsiao Chuan, China |
| Morris, Chester Ray, Kentucky | Nieh, Chi Yun, China |
| Rice, Loree McConnell, Oklahoma | Shur, Walter, New York |
| Berger, Heinz, Kansas | Waltzer, Herbert, New York |
| Bloch, Eric, New York | Akselrad, Rose-Marie Papenek, Ohio |
| Carroll, Donald Wesley, West Va. | Burton, Ralph Ashby, Arkansas |
| D'Amico, John J., West Virginia | Cho, Alfred Chih-Feng, China |
| Finley, Howard Farrar, Jr., La. | Doerphinghaus, Sigmund Leonard, Arkansas |
| Hall, James Louis, Wisconsin | Grandoschek, William Joseph, California |
| Hsu, Tao-Chiuh, China | Heilveil, Sidney, New York |
| Jeffery, Mary-Lou Esther, Canada | Hwa, Kuo Tsao, China |
| Kottle, Sherman, Louisiana | Korn, Sonja Miriam, New York |
| Lee, Hun, China | Kruse, Paul Frederick, Jr., Maine |
| Ling, Ta-Wei David, China | Lefkovits, Henry Curt, Bolivia |
| Malin, Jane Wofford, Kansas | Lyon, Robert Bradley, Arizona |
| Mauney, Jack Earl, Florida | Malmstrom, Vincent Herschel, Michigan |
| Neden, James Lauren, Indiana | Morris, Jacqueline Jean, Ohio |
| Niu, Ching-I, China | Nickerson, Norton Hart, Massachusetts |
| Pegues, Betty Ellen, Louisiana | Noyes, Paul Randolph, Louisiana |
| Porcelli, Pasquale, Illinois | Ponewczynski, Helen Janet, New York |
| Redrow, Jeanne, Ohio | Pressly, Evalee Miles, Mexico |
| Sabatier, John David, Louisiana | Roebuck, Albert Henry, Arizona |
| Schaeffer, Norman, Louisiana | Sanders, Janet Ruth, Ohio |
| | Stephens, Sarah Jane, Florida |

Non-Resident Graduate Student Scholarships - First Semester (continued)

Swan, Joan, Oregon	Weggoner, James Virgil, Arkansas
Weng, Hung Li, China	Winthrop, Stanley Oscar, Canada
Wood, George William, Louisiana	Zimmerman, Stanley Dean, Arkansas

18. Miss Mary Elizabeth Hamstrom who was awarded a University Fellowship in the amount of \$1,000 has resigned the fellowship.

19. The following have been awarded University Fellowships for the 1949-50 Long Session in the amounts indicated:

\$750.00

Miss Margaret Ellen Beeson, Newton, Kansas
 B. A., Wesleyan College, 1948
 M. A., Emory University, 1949
 Spanish

Mr. Oscar H. Lentz, Jr., San Antonio, Texas
 B. A., North Texas State Teachers College, 1946
 M. A., North Texas State Teachers College, 1948
 Economics

Mrs. Betty Ray Lyon Medford, Austin, Texas
 B. A., The University of Texas, 1946
 M. A., The University of Texas, 1947
 English

Mr. Norman George Pauling, Jr., San Antonio, Texas
 B. A., The University of Texas, 1944
 M. A., The University of Texas, 1947
 Economics

Miss Mary B. Varley, Tyler, Texas
 B. A., The University of Texas, 1948
 Psychology

\$500.00

Mr. David F. Dawson, Denton, Texas
 B. S., North Texas State Teachers College, 1947
 M. S., North Texas State Teachers College, 1948
 Mathematics

20. The Borden Scholarship award to Mr. James H. Wallace has been suspended effective October 1, 1949, until a later date since Mr. Wallace has been forced to withdraw from the University because of illness.

21. The payments of the University of Texas Daughters of the American Revolution Scholarship to Miss Jo Ann Eidom will be at the rate of \$44.45 for September and \$22 per month thereafter rather than at \$200 in two payments as previously reported.

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined below, which duties will be so arranged they will not interfere with regular University work.

1. Mr. Homer Ulrich, Associate Professor of Music, to play eight concerts with the San Antonio Symphony Orchestra during the season, all to be on Saturday evenings, for which he will receive \$30 per concert.

2. Miss Charlotte DuBois, Associate Professor of Music, to direct the Girls' Glee Club for the 1949-50 season for which she will receive \$400.

3. Mr. Arden Whitacre, Instructor in Organ, to serve as Organist and Choirmaster at St. David's Episcopal Church for which he will receive \$1,800 for twelve months.

4. Mr. L. Theo Belmont, Director of Physical Training for Men, to serve as a member of the Equalization Board in Austin.

5. Mr. James R. Holmes, Assistant Professor of Drawing, to do art or drafting work for students and teachers working on advanced degrees or prepare drawings for textbook illustrations, producing ideas for printing house customers, etc.

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Outside and Additional Duties (continued)

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6. Mr. R. R. Krezdorn, Assistant Professor of Electrical Engineering, to continue to serve as a consultant engineer for the Lower Colorado River Authority and the Fargo Engineering Company.
7. Mr. Roy J. McLean, Assistant Professor of Physical Training for Men, to continue in court and general reporting work during the fiscal year.
8. Mrs. Genevieve Taliaferro, Assistant Professor of Music, to continue as contralto soloist at the First Methodist Church in Austin for which she will receive \$75 per month.
9. Dr. William Wolfe, Professor of Educational Psychology, to serve as Director of the Cerebral Palsy Center of Austin for which he will receive \$83.33 per month.
10. Mr. A. L. Chapman, Professor of Educational Administration, to serve as educational consultant to the San Antonio Academy for which he will receive approximately \$200; also to serve as educational consultant to the Industrial Consolidated School District at Vanderbilt, Texas, for which he will receive approximately \$500.
11. Dean T. H. Shelby of the Division of Extension to continue as consultant and survey the Independent School District of Galveston and with Dean L. D. Haskew of the College of Education with the San Antonio School District.
12. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to participate in an educational conference on junior colleges at the University of Oklahoma on July 19, 1949, for which he will receive approximately \$100.
13. Dr. H. L. Lochte, Professor of Chemistry, to supervise the work of a research fellowship granted by the Natural Gasoline Association of America and act as consultant for the Association for which he will receive \$50 to \$100 during the school year.
14. Mr. E. J. Claassen of the Bureau of Industrial Chemistry, to continue to direct research for the Sid Richardson Carbon Company.
15. Mr. Robert W. Stayton, Distinguished Professor of Law, to continue to represent Mr. Richard King and the R. King Company, especially for the drafting of legal documents and for representation in litigation and to represent the Vernon Law Book Company and the West Publishing Company as Texas consultant concerning Texas authors and publications.
16. Mr. Wiley E. Glaze, Assistant Professor of Physical Training for Men, to continue to serve as Auditor of the University Co-Operative Society for which he will receive \$900.
17. Mr. George Southernwood, Secretary in the Accounting Division, to appear intermittently in the role of Adams Appleby on radio and television programs for which he will receive approximately \$50 per month.
18. Dr. F. A. Matsen, Associate Professor of Chemistry and Physics, to continue as consultant for the Humble Oil and Refining Company for which he will receive \$1,872.
19. Dr. Norman Hackerman, Associate Professor of Chemistry, to continue to serve as consultant to the Magnolia Petroleum Company for which he will receive \$1,800.
20. Mr. William M. Wilcox, Instructor in Mechanical Engineering, to continue as Commanding Officer, Organized Surface Battalion 8-18, United States Naval Reserve in Austin, for which he will receive approximately \$800.
21. Mr. Kenneth Kobe, Professor of Chemical Engineering, to continue to serve in an editorial capacity in the field of chemical engineering and industrial chemistry for the Macmillan Company of New York.
22. Mr. J. G. Umstatt, Professor of Curriculum and Instruction, to continue the consultation work with the Tyler, Beaumont, Houston, El Paso, and Katy Public Schools, for which he will receive an honorarium of \$50 per day plus expenses.
23. Mr. William E. Keys, Director of the News and Information Service to continue to do editing and proof reading for The Texas Churchman, the monthly magazine of this Diocese for which he will receive approximately \$350.

24. Dr. E. H. Power, Professor of Petroleum Engineering, to continue to serve as engineering consultant to the oil industry, particularly to the International Boundary and Water Commission of the United States Department of State.

25. Mr. Wallace W. Wilson, Assistant Professor of Petroleum Engineering, to continue to serve as consultant to the International Boundary and Water Commission, Department of State, for which he will receive \$50 per day for the short periods required.

26. Mr. Virgil Barnes, Geologist in the Bureau of Economic Geology, to continue to do certain consulting work for the Fargo Engineering Company, and the occasional instruction of groups of Shell Company engineers on field trips.

27. Mr. Paul Tracy, Librarian I, to continue part-time on the Austin American Statesman for which he will receive \$1.25 per hour for the 15 to 30 hours per week.

28. Mr. J. Robert Buffler, Associate Professor of Architecture, and Planning to continue his work on the design of the University Baptist Church Student Center with Mr. Carlton Brush, for which he will receive approximately \$400.

29. Mr. Clark Cramer, Retail Training Specialist (Drug Stores) of the Industrial and Business Training Bureau to continue as consultant with the Texas Pharmaceutical Association for which he will receive \$900.

30. Mr. R. N. Little, Associate Professor of Physics, to continue as consultant with the Los Alamos Scientific Laboratory of the University of California, for which he will receive \$20 to \$25 per day.

31. Dr. Hob Gray, Professor of Curriculum and Instruction, to continue his work of evaluation of the public schools in San Angelo.

32. Mr. J. Neils Thompson, Professor of Civil Engineering, to serve as consultant for Walter P. Moore, consulting structural engineer of Houston.

33. Mr. LeRoy T. Oehler, Assistant Professor of Civil Engineering, to serve as consultant in the design of a parking garage at Tyler, Texas, for which he will receive \$30 per day.

34. Dr. Glen V. Ramsey, Professor of Psychology, to continue to serve as Consultant, Clinical Psychology, Veterans Administration, Washington, D. C., for which he will receive approximately \$600 to \$900.

35. Dr. M. V. Barton, Professor of Aeronautical Engineering, and Dr. Dana Young, Professor of Engineering Mechanics, to continue to serve as consultants to the Sandia Laboratory of the Los Alamos Scientific Laboratory for not more than two days a month for which they will receive \$35 per day plus expenses.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: Permission has been granted for the use of textbooks written by the following staff members:

1. Cotton Markets and Cotton Merchandising by Dr. A. B. Cox, Professor of Marketing, published by Hemphill Book Store. The retail price is \$2.25 with 15% royalty to the author.

2. Workbook for Engineering Descriptive Geometry Problems by Mr. James D. McFarland, Associate Professor of Drawing and Mr. C. E. Rowe, Professor of Drawing. The book is published by D. Van Nostrand and Company, the price is \$2.50 and the royalty is 10%.

3. Engineering Descriptive Geometry by Mr. C. E. Rowe, Professor of Drawing. The book is published by D. Van Nostrand and Company and the price is \$3.00 and the royalty 12½ to 15% depending on the number sold.

4. Modern Feature Writing by Mr. DeWitt Reddick, Professor of Journalism, published by Harper and Brothers.

5. Workbook Perspective, Shades and Shadows by Mr. James R. Holmes, Assistant Professor of Drawing, privately printed which sells for \$2.00 per copy.

1948-49 Budget
Neuropsychiatry

1. Dr. J. K. Torrens has been appointed Instructor at a salary rate of \$1,360 for twelve months effective July 1, 1949.

Physiology

2. The account for Assistants and Technicians has been increased by \$457.65 transferred from the salary of Dr. Gaudino, absent on leave.

Laboratory of Experimental Medicine

3. The account for Maintenance, Equipment and Support in this budget has been increased by \$50 from the account for Maintenance, Equipment and Support, Department of Internal Medicine.

Child Health Program

4. The account for Lecturers (with travel) has been increased by \$50 transferred from the account for Clinic Expense, Travel, Publications, Maintenance, Equipment and Support.

John Sealy Hospital

5. The following accounts in the Hospital have been increased by the amounts indicated:

<u>John Sealy Hospital</u>	
Blood Bank and Hematology	
Aides	\$291.00
Laundry	
Delivery Clerk	6.78
Dietary	
Storekeeper	14.64
Cooks	126.01
Assistants, Maids, and Porters	416.53
<u>Special Surgical Unit</u>	
Nursing Service	
General Duty Nurses	104.28
<u>State Hospital for Crippled and Deformed Children</u>	
Clinical Laboratory	
Technicians	21.39
	<u>\$980.63</u>

Funds for these increases are to be secured by the following transfers:

<u>John Sealy Hospital</u>	
Medical Case Service	\$798.14
Case Workers	182.49
Aides	<u>\$980.63</u>

6. The account for Assistants, Maids and Porters has been increased by \$36.92 transferred from the account for Dietitians, both in the Dietary Service.

7. Miss Dora Mae Chipman, Secretary, Nursing Service, Professional Care of Patients, at a salary rate of \$1,620 for twelve months effective at the close of business on August 20, 1949 has resigned.

8. Miss Lillian Colwell has been appointed Secretary, Nursing Service, at a salary rate of \$1,740 for twelve months, effective August 22, vice Miss Chipman, resigned.

1949-50 Budget

Resident Training Program

1. The sum of \$975 has been transferred from the Unappropriated Surplus of the Medical Branch to this budget.

Anatomy

2. Mr. Melvin Hess has been appointed Teaching and Research Assistant at a salary rate of \$2,100 for twelve months effective September 1, 1949, funds for his salary to come from the Reserve Fund for Unfilled Positions.

Anesthesiology

3. The account for Assistants and Technicians has been increased by \$600 from the Unappropriated Surplus of the Medical Branch.

Biochemistry and Nutrition

4. The salary rate of Mr. P. W. Ifland, Teaching and Research Assistant, has been changed from \$2,400 to \$1,800 for twelve months effective September 1, 1949.

5. Dr. O. N. Miller, Instructor at a salary rate of \$3,900 for twelve months, has been granted a leave of absence without salary for the period September 1, 1949, through January 31, 1950.

6. Miss Nancy Yang, Teaching and Research Assistant at \$1,800 for twelve months, has resigned effective at the close of business on August 31, 1949.

7. Mr. R. P. Sandman has been appointed Teaching and Research Assistant at a salary rate of \$1,800 for twelve months effective September 1, 1949, vice Miss Yang, resigned.

8. The following have resigned as Teaching and Research Assistants effective at the close of business on August 31, 1949:

R. E. Sterling

Evangeline Bazan

Obstetrics and Gynecology

9. The status of Dr. M. Caravaggi, Instructor, has been changed from a salary rate of \$600 for twelve months, to serving without salary effective September 1, 1949.

10. Dr. J. D. Weaver, Lecturer at \$600 for twelve months, has resigned effective at the close of business on August 31, 1949.

11. Dr. C. H. Nash has resigned as Instructor at a salary rate of \$600 for twelve months and his name deleted from the budget.

Neuropsychiatry

12. The name of Dr. J. K. Torrens has been deleted as Instructor; Assisting Psychiatrist, Medical Branch Hospitals (part-time) at \$1,360 for twelve months since he will continue his residency.

Pediatrics

13. The salary rate of Dr. R. E. Gibbs, Instructor, has been increased from \$3,900 to \$4,800 for twelve months effective September 1, 1949, the additional \$900 to come from the salary for Dr. Wilkinson, resigned.

14. Dr. Joseph G. Holt has been appointed Instructor at a salary rate of \$3,600 for twelve months for the period January 1 through June 30, 1950, the \$1,800 for his salary to come from the salary for Dr. Wilkinson, resigned.

15. The account for Assistants and Technicians has been increased by \$900 transferred from the salary for Dr. Wilkinson, resigned.

Physiology

16. Dr. George A. Constant has been appointed Research Assistant at a salary rate of \$1,800 for twelve months effective September 1, 1949, funds for his salary to come from the Reserve Fund for Unfilled Positions.

17. Mr. Carl B. Young has been appointed Teaching and Research Assistant at a salary rate of \$1,800 for twelve months, funds for his salary to come from the Reserve Fund for Unfilled Positions.

18. Dr. Moore Yen, ^(Part-time) has been appointed Instructor at a salary rate of \$1,800 for twelve months effective September 1, 1949, funds for his salary to come from the Reserve Fund for Unfilled Positions.

Pharmacology and Toxicology

19. The account for Maintenance, Equipment and Support has been increased by \$930 transferred from the account for Assistants and Technicians.

Pharmacology and Toxicology (Continued)

20. Mr. J. P. Parker, Teaching and Research Associate without salary, has resigned effective at the close of business on August 31, 1949.

Preventive Medicine and Public Health

21. Mr. Roy Reed has been appointed Lecturer - Public Health Administration, effective September 1, 1949, to serve without salary.

John Sealy College of Nursing

22. The salary rate of Miss Lena Finke, Instructor of Nursing Arts, has been increased from \$3,180 to \$3,300 for twelve months effective September 1, 1949, the additional \$120 to come from the account for Assistants and Technicians in this budget.

23. Miss Mary Lee Taylor has resigned as Instructor in Public Health Nursing at \$3,480 for twelve months effective at the close of business on August 31, 1949.

Nursing Education

24. Miss Mary Bariteau, Instructor (part-time) at \$1,800 for twelve months, has resigned effective at the close of business on August 31, 1949.

Surgical Research Laboratory

25. The name of Mr. Richard DeYoung has been deleted as Research Associate at a salary rate of \$1,800 for twelve months since he has resigned.

John Sealy Hospital

26. The name of Miss Dora Mae Chipman, Secretary, Nursing Service, Professional Care of Patients at \$1,740 for twelve months, has been deleted since she has resigned.

27. Miss Lillian Colwell has been appointed Secretary, Nursing Service, at a salary rate of \$1,740 for twelve months effective September 1, 1949, vice Miss Chipman, resigned.

Student Health Service

28. Dr. E. E. Garber has been appointed Assistant Physician at a salary rate of \$1,200 for twelve months effective September 1, 1949, funds for his salary to come from the Unappropriated Balance of the Medical Branch.

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

1. Dr. W. A. Selle, Professor of Physiology, September 15 to 20 to go to Washington, D. C., Oak Ridge and Knoxville, Tenn., for conferences with the Veterans Administration, Naval Research Institute and others regarding his research.
2. Dr. Chauncey D. Leake, Vice-President, to attend the meeting of the Committee on Problems of Alcohol, National Research Council on September 23, the Committee on Medical Indexing of the Army Medical Library on October 20 and the meeting of the Association of the Honorary Consultants of the Army Medical Library on October 21, all the meetings to be in Washington, D. C.
3. Dr. Raymond F. Blount, Professor of Anatomy, to go to San Antonio and El Paso on business for the Medical Branch, his expenses to be paid from the account for Maintenance, Equipment and Support in the budget for Anatomy.
4. Dr. Wendell H. Griffith, Professor of Biochemistry and Nutrition, to attend a meeting of the Biochemistry and Nutrition Study Section of the National Institutes of Health, September 17 and 18 in Washington, D.C.
5. Dr. W. A. Selle, Professor of Physiology, October 3 through 6 to attend the annual meetings of the American Roentgen Ray Society in Cincinnati, Ohio, and the conferences of the NEPA Medical Advisory Committee on Radiation Tolerance of Military Personnel.

SHORT LEAVES: (Continued)

6. Dr. W. C. Levin, Associate Professor of Internal Medicine, September 22 to 24 to go to Oak Ridge, Tenn., to serve as Consultant to the Medical Division of the Oak Ridge Institute for Nuclear Studies.

School of Dentistry1948-49 BUDGETPhysical Plant

1. The account for General Improvements and Repairs has been increased by \$400 transferred from the account for Maintenance and Equipment for Instructional Departments.

2. The account for Maintenance has been increased by \$300 transferred from the account for Maintenance and Equipment for Instructional Departments.

1949-50 BUDGETAnatomy

1. The account for Technician has been increased by \$100 transferred from the account for Assistants, Internes, Nurses, Technicians in the Department of Medicine.

Medicine

2. Dr. J. L. Hutton has been appointed Instructor at a salary rate of \$4,600 for twelve months on a month to month basis effective September 19, 1949, his salary to come from the unfilled position of Instructor (Endodontics).

Microbiology

3. The account for Assistants and/or Technicians has been increased by \$100 transferred from the account for Assistants, Internes, Nurses, Technicians in the Department of Medicine.

Restorative Dentistry

4. The name of Dr. John Heath has been deleted as Special Clinician for the period November 1 through December 31, 1949, at \$1,800 since he did not accept the appointment.

Psychiatry

5. Dr. Warren Brown has been appointed Special Lecturer and Consultant effective October 4, 1949, to serve without salary.

U.S.P.H. Grant-in-Aid RG-783-T

6. The following budget has been approved for the period September 1 through 30, 1949:

Salaries	\$174.75
Permanent Equipment	122.50
Consumable Supplies	23.49
	<u>\$320.74</u>

M. D. Anderson Hospital for Cancer Research1948-49 BUDGETAdministrative Department

1. Miss Willie Mae Tate, Stenographer at a salary rate of \$2,220 for twelve months has resigned effective at the close of business on August 19, 1949.

2. Miss Charlia Faye Due has been appointed Messenger at a salary rate of \$1,500 for twelve months effective August 22, 1949, the \$40.32 for her salary to come from the position of Secretary to the Director.

3. Mrs. Leila Phillips, ^{sten} Clerk-Typist at a salary rate of \$2,100 for twelve months, has been granted a leave of absence without salary for 3½ days, August 22 to noon August 25, 1949.

Physical Plant

4. Mr. D. W. Smith, Watchman at \$1,620 for twelve months was granted a leave of absence without salary for the period August 24 through 31.

Medicine

5. Mr. R. D. Hamilton, Medical Technician at \$1,800 for twelve months, was granted a leave of absence without salary for the period August 8 through 12.

1949-50 BUDGETPhysics

1. An account for Fellow in the amount of \$850 has been created in this budget by the transfer of that amount from the position of Assistant in Radiology.

Clinical Pathology

2. The account for Technicians has been changed to Technicians and Attendants effective September 1, 1949.

Medicine

3. The account for Clinical Assistants and Fellows has been changed to Clinical Assistants, Fellows, Technicians and Stenographers effective September 1, 1949. Residents,

Radiology

4. The account for Technicians, Attendants and Secretaries has been increased by \$720 transferred from the position of Assistant

Pathological Anatomy

5. The account for Technicians, Clerks, Statisticians, Typists and Attendants, Stenographers has been changed to Residents, Technicians, Clerks, Statisticians, Typists and Attendants, Stenographers, effective September 1, 1949.

Annex

6. The account for Nurse-Supervisor and Nurse has been changed to Nurse-Supervisor and Nurse Junior, effective September 1, 1949, and this account increased by \$140 transferred from the account for Attendants, Cooks, Maids, Yardmen.

Volunteer Staff

7. Dr. C. P. Oliver has been appointed Consultant in Genetics without salary effective September 1, 1949.

Southwestern Medical SchoolAdministration

1. Miss Georgia Spaeth, Secretary at \$2,000 for twelve months, has resigned effective at the close of business on September 15, 1949.

2. Mrs. Marian Spence has been appointed Secretary at a salary rate of \$1,800 for twelve months effective September 14, 1949, vice Miss Spaeth, resigned.

Anatomy

3. Dr. Sam R. Burnett has been appointed Clinical Instructor at \$1,000 for twelve months effective September 1, 1949, funds for his salary to come from the Unappropriated Balance.

Bacteriology

4. Mrs. Jane McKay has resigned as Secretary at a salary rate of \$2,040 for twelve months effective at the close of business on September 14, 1949.

5. Mrs. Neta R. Goldsmith has been appointed Secretary at a salary rate of \$2,040 for twelve months effective September 15, 1949, vice Mrs. McKay, resigned.

Biochemistry
6. The sum of \$2,200 has been transferred from the Reserve Fund for Unfilled Positions to the position of Assistant in this budget.

Biophysics

7. The account for Maintenance and Equipment has been changed to read Maintenance, Equipment and Travel.

Medicine

8. The following have been appointed Clinical Instructor, without salary, effective September 1, 1949:

Dr. John Marietta
Dr. John Avera
Dr. Harold Grant

Neuropsychiatry

9. Mrs. Mary L. Cornelius has been appointed Secretary at a salary rate of \$2,100 for twelve months effective September 8, 1949, funds for her salary to come from the Reserve Fund for Unfilled Positions.

Surgery

10. The following have been appointed Clinical Instructor, without salary, effective September 1, 1949:

Dr. Foster Fuqua (Urology)
 Dr. Richard B. Herrick (Orthopedic)
 Dr. David J. Geigerman
 Dr. Theodore A. Klecka (Orthopedic)
 Dr. Carroll Kern (Neurosurgery)

Medical Art

11. The name of Mrs. Mary Tuton has been deleted as Secretary at a salary rate of \$2,100 for twelve months and that account changed to Clerical Assistants at \$2,100.

Physical Plant

12. An account for Yardman has been created in this budget in the amount of \$1,680 from the Unappropriated Balance of General Funds, effective September 1, 1949.

PAYMENT AND PURCHASE FROM A STAFF MEMBER: Permission has been granted for the following purchases and payments to James E. Lewis, a staff member:

1. \$6 for services in handling and hauling twenty-five bags of wood shavings for use in the animal house
2. \$13.50 for rabbits as well as additional purchases of rabbits for experimental purposes from time to time.

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. Mrs. Marian Spence, Secretary in Administration, September 30 and October 1, 1949.
2. Dr. Tinsley R. Harrison, Professor in Internal Medicine, October 11 through 18 to attend the meeting of the National Advisory Heart Council in Washington.
3. Dr. Carl A. Moyer, Professor of Experimental Surgery, September 24 and 25 to attend the meeting of the Surgical Committee of the U. S. Public Health Service in Chicago.
4. Dr. Don Morris, Associate Professor of Psychiatry, September 17 to make two presentations to the District Medical Meeting in Lake Charles, La.; November 3 and 4 to participate in a Public Health Nursing Institute at Austin; and November 28 and 29 to attend the meetings of the Southern Psychiatric Association in New Orleans.
5. Dr. A. J. Gill, Associate Professor of Pathology, October 10 through 14 to attend the annual meeting of the American Society of Clinical Pathologists in Chicago, Ill.
6. Dr. Gladys Fashena, Associate Professor of Pediatrics, October 6 through 8 to attend the meeting of the Texas Pediatrics Society at San Antonio.

Sincerely yours,

Theophilus S. Painter
 Theophilus S. Painter
 President

THE UNIVERSITY OF TEXAS
Office of the President
Austin

October 8, 1949

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 21 and 22, beginning at 9:30 A.M. on Friday, October 21, 1949.

I recommend your approval of the following items:

Main University and Extramural Divisions

1948-49 BUDGET

Bureau of Industrial Chemistry

1. Change the status of Miss Erin C. Moore, Research Scientist I from three-fourths time at \$181.50 per month to full-time at \$242 per month effective June 1, 1949, her salary to come from the Navy Contract.

Laboratory of Algal Physiology

2. Appoint Mr. Jack Myers as Director (1/6) at \$100 per month for the period July 1 through 31, 1949.

Military Physics Research Laboratory

3. Appoint Mr. L. F. Connell, Jr. as Research Scientist IV at \$447.22 per month effective June 24, 1949.

4. Appoint Mr. T. N. Hatfield as Research Scientist IV at \$502.78 per month effective June 16, 1949.

5. Accept the resignation of Mr. L. A. Jeffress as Research Scientist V at \$625 per month effective at the close of business on August 5, 1949.

Optical Research Laboratory

6. Appoint Mr. Howard S. Coleman, Jr. as Technical Director at \$556.94 per month effective June 16, 1949.

1949-50 BUDGET

Office of the Auditor

1. Accept the resignation of Mr. Phillip H. Keith as Tabulating Equipment Operator II at a salary rate of \$3,048 for twelve months effective at the close of business on August 31, 1949.

Office of the Registrar

2. Increase the salary rate of Miss Frances Laura Grimes, Secretary, from \$2,400 to \$2,520 for twelve months effective September 1, 1949.

University News and Information Service

3. Appoint Mr. Claude A. Vaughan, Jr. as Informational Writer at a salary rate of \$2,772 for twelve months effective September 1, 1949, vice Mr. Ingram, resigned.

Radio House

4. Appoint Mr. H. R. Herbst to the unfilled position of Radio Production Manager; Instructor in Drama, full-time for the period September 1 through 15, three-fourths time September 16, 1949 through June 15, 1950, and full-time June 16 through August 31, 1950 at a total stipend of \$3,033.40 from this budget.

Testing and Guidance Bureau

5. Appoint Mr. Joseph D. Farrar to the unfilled position of Psychologist-Counselor at a salary rate of \$3,720 for twelve months for the period October 1, 1949, through June 30, 1950.

Longhorn Bands

6. Increase the appropriation for Band Uniform Replacement by \$1,000 from the 1949-50 Main University Unappropriated Balance.

Chemistry

7. Change the status of Mr. Lester J. Reed, Assistant Professor, from full-time at \$3,600 to half-time at \$1,800 for the 1949-50 Long Session.

Economics

8. Appoint Mr. Leonard A. Lecht as Assistant Professor (temporary) at a salary rate of \$3,600 for 9 months effective September 16, 1949, \$3,200 to come from the unfilled position of Instructor and \$400 from the salary of Mr. Varon, absent on leave.

Geology

9. Appoint Mr. James Lee Wilson as Assistant Professor at a salary rate of \$3,800 for 9 months effective September 16, 1949, funds for his salary to come from the account for Unfilled Teaching Positions.

History

10. Appoint Mr. William W. Sweet as Visiting Professor (part-time) (Second Semester only) at a total stipend of \$1,200 payable from the account for Unfilled Teaching Positions.

Home Economics

11. Change the effective time of the payment from this budget to Miss May Brookshier, Assistant Professor, from a nine-months period to the Second Semester.

Physics

12. Delete the name of Mr. C. J. Sanders as Assistant Professor since he died during the summer.

13. Change the status of Mr. Claude W. Horton from half-time at \$2,000 to full-time at \$4,000 for 9 months effective September 16, 1949, and delete footnote (k).

14. Appoint Mr. Emmett LeRoy Hudspeth as Professor at a salary rate of \$6,000 for 9 months effective February 1, 1950.

15. Appoint Mr. Joseph T. Peoples as Technical Staff Assistant III at a salary rate of \$3,900 for twelve months effective February 1, 1950.

Pure Mathematics

16. Accept the resignation of Mr. F. B. Jones as Chairman of this department effective September 15, 1949.

17. Appoint Mr. H. J. Ettliger as Chairman of this department effective September 16, 1949.

Speech

18. Change the status of Miss Joe Ann Whitmire from Instructor at \$3,300 to Assistant Professor at \$3,500 for 9 months effective September 16, 1949.

Accounting

19. Change the status of Mr. I. E. McNeill, Assistant Professor, from full-time at \$3,500 to one-third time at \$1,166.67 for 9 months effective September 16, 1949.

Junior College Education Research and Editorial Office

20. Change the title of Mr. J. W. Reynolds in this budget from Associate Director to Editor, Junior College Journal.

Physical and Health Education

21. Appoint Miss Frances Elizabeth Cake as Associate Professor (1949-50 only) at a salary rate of \$4,200 for 9 months effective September 16, 1949, her salary to come from the account for Unfilled Teaching Positions.

Architectural Engineering

22. Accept the resignation of Mr. J. J. Pollard as Professor and Chairman at a salary rate of \$5,500 for 9 months effective September 15, 1949.

23. Appoint Mr. W. W. Dornberger as Chairman of this department effective September 16, 1949.

Aeronautical Engineering

24. Change the status of Mr. M. J. Thompson, Professor, from full-time at \$6,700 to half time at \$3,350 for 9 months effective September 16, 1949, and reduce the total budget accordingly.

Civil Engineering

25. Change the status of Mr. Earnest F. Gloyne from Instructor at \$3,400 to Assistant Professor at \$3,500 for 9 months effective September 16, 1949.

26. Appoint Mr. Ernest W. Steel as Professor (Sanitary Engineering) at a salary rate of \$6,000 for 9 months effective February 1, 1950, funds for his salary to come from the account for Unfilled Teaching Positions.

Mechanical Engineering

27. Appoint Mr. Edwin C. Young as Assistant Professor (1949-50 only) at a salary rate of \$3,500 for 9 months effective September 16, 1949, funds for his salary to come from that for Mr. Carter, absent on leave.

28. Appoint Mr. Arthur L. Nelson as Visiting Professor (one-fourth time) (1949-50 only) at a total stipend of \$1,500 for the Long Session.

Office of the Dean of the College of Engineering

29. Change the status of Mr. W. R. Hudson, Executive Assistant, from full-time to half-time for the period October 1, 1949, through January 31, 1950.

Art

30. Appoint Mr. Francois H. Rubitschung as Assistant Professor (1949-50 only) at a salary rate of \$3,500 for 9 months effective September 16, 1949, funds for his salary to come from that for Mr. Ehrlich, resigned.

31. Appoint Mr. Paul Ninas as Assistant Professor (1949-50 only) at a salary rate of \$3,500 for 9 months effective September 16, 1949, funds for his salary to come from the account for Unfilled Teaching Positions.

Drama

32. Create a position of Assistant Professor of Drama at a salary rate of \$3,600 for 9 months effective September 16, 1949, \$2,025 to come from the unfilled position of Instructor (three-fourths time) and \$1,575 from unfilled position of Script Writer (one-fourth time) at \$1,575 in the budget for Radio House.

33. Appoint Mr. Edgar R. Norris as Assistant Professor at a salary rate of \$3,600 for 9 months effective September 16, 1949.

Law

34. Grant Mr. P. D. Williams, Associate Professor (temporary) at a salary rate of \$4,600 for 9 months, a leave of absence without salary for the 1949-50 Long Session.

35. Appoint Mr. Frederic G. Gannon as Assistant Professor (1949-50) (temporary) at a salary rate of \$3,600 for 9 months effective September 16, 1949, funds for his salary to come from that of Mr. P. D. Williams, absent on leave.

Pharmacy

36. Create the position of Student Pharmacist Supervisor at a total stipend of \$1,360 for the period September 16, 1949, through May 31, 1950, by the transfer of that amount from the account for Teaching Fellows and Assistants in this budget.

Naval Science

37. Delete the name of Mr. L. W. Bunce as Associate Professor without salary from the University since he has been transferred.
38. Appoint Mr. Fred E. Haynes as Associate Professor without salary from the University effective September 16, 1949.
39. Appoint the following as Assistant Professor, effective September 16, 1949, to serve without salary from the University:

Martin D. Greenwell

Maurice E. Wall

University Research Institute

40. Approve the following revised salaries for the individuals on research leave during the 1949-50 Long Session. These were approved at your last meeting but the salaries shown did not reflect those in the 1949-50 budget:

L-269	Professor H. L. Lochte	\$2,066.66
L-277	Professor Hugh C. Blodgett	2,850.00
L-284	Professor David Lee Clark	2,650.00
L-285	Professor E. M. Clark	2,900.00
L-286	Professor E. C. Mossner	3,350.00
L-287	Professor Harry Ransom	2,600.00
L-288	Professor Robert T. Clark	3,250.00
L-289	Associate Professor Oliver H. Radkey	2,100.00

Institute of Marine Science

41. Grant Mr. Joel W. Hedgpeth, Research Scientist III (Oceanography) (two-thirds time) at \$3,312 for twelve months, a leave of absence without salary for the period September 1, 1949 through May 31, 1950.
42. Appoint Mr. Gordon Gunter as Acting Director effective September 1, 1949.

Bureau of Business Research

43. Appoint Mr. John R. Stockton, Professor of Business Statistics, as Acting Director of the Bureau for the period September 16, 1949, through January 31, 1950, without change in compensation.
44. Appoint Mr. Leo S. Goodman as Social Science Research Associate at a salary rate of \$3,048 for twelve months effective September 1, 1949, payable from unused salary funds.
45. Appoint Mr. T. R. Markham as Administrative Clerk at a salary rate of \$3,048 for twelve months for the month of September, 1949.
46. Change the status of Mrs. Alva Matherly Clutts from Statistical Clerk at \$2,400 to Business Research Supervisor at a salary rate of \$3,048 for twelve months effective September 1, 1949.

Industrial and Business Training Bureau

47. Delete the name of Mr. William R. Marrs as Specialist in Conference Training (Training Specialist I) at a salary rate of \$3,900 for twelve months since he died in August.
48. Create an account for Clerical Assistants in the amount of \$3,000 by the transfer of that sum from the Maintenance, Equipment and Travel account.
49. Create a position of Specialist II, Supervisory Training, Petroleum Industry at a salary rate of \$4,500 for twelve months for the period October 10, 1949 through February 28, 1950, funds for his salary to come from the grant from the American Association of Oilwell Drilling Contractors. ~~Fees & Reimbursement~~
50. Create a position of Specialist in Supervisory Training, Petroleum Field, (Training Specialist II) at a salary rate of \$4,728 for twelve months effective October 3, 1949, funds to come from the grant from the American Association of Oilwell Drilling Contractors, ~~Fees & Reimbursement~~
51. Increase the account for Maintenance, Equipment and Travel by \$4,167 this sum to come from the grant from the American Association of Oilwell Drilling Contractors, ~~Fees & Reimbursement~~

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Office of the Dean of the Division of Extension

52. Grant Mrs. Virginia W. Sharborough, Educational Specialist (Parental Education) at a salary rate of \$3,940 for ten months, a leave of absence without loss of pay for the period September 1 through 15, 1949.

Library

53. Appoint Mrs. Winna Lou Jones as Librarian I (Cataloger) at a salary rate of \$2,640 for twelve months effective September 28, 1949, funds for her salary to come from the unfilled position of Librarian II (Cataloger).

54. Accept the resignation of Miss Susie K. Albright as Librarian II (Documents) at a salary rate of \$2,904 for twelve months effective at the close of business on September 18, 1949.

55. Change the status of Miss Ella Mae Bridges from Librarian I (Cataloger) at a salary rate of \$2,640 to Librarian II (Documents) at a salary rate of \$2,904 for twelve months effective September 19, 1949, vice Miss Albright, resigned.

56. Appoint Mrs. Ethel F. Updegrove as Librarian I (Cataloger) at a salary rate of \$2,640 for twelve months effective October 1, 1949, vice Miss Bridges, transferred.

57. Appoint Mrs. Mary Jo Miller as Librarian I (General) at a salary rate of \$2,640 for twelve months effective September 19, 1949, vice Miss Patterson, transferred.

58. Appoint Miss Janet Natalie Sikes as Librarian I (Loan) at a salary rate of \$2,640 for twelve months effective September 19, 1949, funds for her salary to come from the unfilled position, from that of Mrs. Mary Louise Davis, Library Assistant plus \$113.40 transferred from funds in the unfilled position of Librarian III (Special Collections)

59. Increase the salary rate of Mr. Paul A. Tracy, Librarian I (Rare Books) from \$2,640 to \$2,772 for twelve months effective September 1, 1949, the additional \$132 to come from funds in the unfilled position of Librarian III (Special Collections).

60. Delete the name of Mrs. Jessie W. Bennett as Librarian I (Special Collections) at a salary rate of \$2,520 for twelve months since she did not accept the appointment.

Physical Plant

61. Appoint Mr. Marty Huntzis to the unfilled position of Steel Worker at a salary rate of \$2,772 for twelve months effective October 1, 1949.

62. Increase the salary rate of Mr. Herman Agnew, Painter Foreman, from \$3,204 to \$3,360 for twelve months effective September 1, 1949.

63. Increase the salary rate of the following as Painter from \$2,904 to \$3,048 for twelve months, each effective September 1, 1949.

Marcel Anthony DeTemmerman

Morris Russell Hobbs

64. Increase the appropriation for Building Attendants by \$5,000 from the 1949-50 Main University Unappropriated Balance.

University Lands - Geology
65. Appoint Mr. John C. Ryan to the unfilled position of Draftsman II at a salary rate of \$3,204 for twelve months effective September 1, 1949.

The Texas Union

66. Increase the salary rate of Mrs. Eugenie V. Howard, Director, from \$3,720 to \$3,900 for twelve months effective September 1, 1949, the additional \$180 to come from the Unappropriated Balance of the Union.

67. Increase the salary rate of Mr. Alfred W. Scharath, Building Crew Foreman, from \$2,280 to \$2,400 for twelve months effective September 1, 1949, the additional \$120 to come from the Unappropriated Balance of the Union.

University Residence Halls

68. Appoint Mrs. Ruby McFall Swift to the unfilled position of Assistant to Business Director, Residence Halls at a salary rate of \$2,844 for twelve months plus lunch for two (estimated at \$360) effective September 1, 1949.

69. Appoint Miss Barbara W. Clinton to the unfilled position of Assistant Dormitory Business Director at a salary rate of \$2,412 for twelve months plus room and board (estimated at \$792) the additional \$156 to come from the position to which Miss Milsap has been appointed.

Veterans Housing Project

70. Appoint Mr. James C. Harris as Manager, Veterans Dormitories at a salary rate of \$2,640 for twelve months effective September 1, 1949, plus apartment furnished for convenience of the University (tax free) estimated at \$300.

71. Appoint Mr. James C. Bouldin as Administrative Clerk at a salary rate of \$2,640 for twelve months effective September 6, 1949, funds for his salary to come from the position of Clerk-Typist held by Mrs. Fosmire, resigned plus \$659.33 from the account for Salaries and Wages (not itemized), 85% of his salary to be allocated to apartments and 15% to the dormitories.

72. Change the allocation of the salary of Mr. William M. Hanley, Plumber at \$2,904 for twelve months from entirely against the dormitories to equally between the apartments and the dormitories.

Real Estate Rentals

73. Accept the resignation of Mr. W. R. Long as Manager (modified service) at a salary rate of \$1,590.53 for twelve months effective at the close of business on August 31, 1949, since he is retiring.

74. Appoint Mr. F. C. McConnell as Director of Real Estate Rentals as well as Veterans Housing effective September 1, 1949, his salary to remain \$6,048 for twelve months with ten per cent of it or \$604.80 to be charged against this budget.

Texas Memorial Museum

75. Increase the salary rate of Mr. Glen L. Evans as Assistant Director (Research Scientist III) from \$4,968 to \$5,220 for twelve months effective September 1, 1949, the additional \$252 to come from the account for Maintenance, Equipment, etc.

76. Accept the resignation of Mr. Grayson E. Meade as Geologist (Research Scientist III) at a salary rate of \$4,092 for twelve months effective at the close of business on September 15, 1949.

Grant to C. E. Lankford

77. Approve the award of a grant of \$1,000 from the Rosalie B. Hite fund for Supplies and Equipment for the research of Dr. C. E. Lankford, Associate Professor of Bacteriology.

Defense Research Laboratory

78. Change the appointment of Mr. C. P. Boner from Director (Faculty) at \$222.22 (1/4) effective September 1, 1949, to Director (Faculty) at \$637.50 (3/4) for the period September 1 through 15 and as indicated \$222.22 (1/4) effective September 16, 1949.

79. Change the classification of Mr. M. H. Clarkson from Research Engineer III to Research Engineer IV effective September 1, 1949, at the same rate of pay, \$457 per month.

80. Change the status of Mr. Charles W. Frobese, Research Engineer I from full-time at \$280 per month to three-fourths time at \$210 per month effective September 16, 1949.

81. Appoint Mr. Albert R. Orsinger as Research Scientist (Physics) I at \$242 per month for the period September 3 through 15 and \$121 per month (1/2) effective September 16, 1949.

82. Appoint Mr. David L. Webb as Research Engineer I at \$254 per month for the period September 7 through 15 and \$127 per month (1/2) effective September 16, 1949.

Defense Research Laboratory (Continued)

83. Appoint Mr. George W. Wood as Research Scientist (Physics) II (3/4) effective September 20, 1949 at \$232.50 per month.

84. Appoint Mr. Edwin C. Young as Research Engineer III at \$414 per month for the period September 1 through 15, 1949.

Laboratory of Algal Physiology

85. Appoint Miss Jo Ruth Graham as Research Scientist I at \$200 per month effective October 16, 1949.

Mathematical Research Laboratory

86. Appoint Mr. Edwin W. Titt as Director at \$500 per month for the period September 1 through 15, 1949.

Military Physics Research Laboratory

87. Change the status of Mr. C. A. Barton from Draftsman II at \$341 to Technical Staff Assistant IV at \$375 per month effective September 1, 1949.

Optical Research Laboratory

88. Appoint Mr. V. H. Lockett as Technical Staff Assistant I at \$200 per month effective September 16, 1949.

Studies on Latin America: Carnegie Corporation Grant

89. Approve the following budget for this project for 1949-50:

Salaries	\$4,014.13 (a)
Research Assistants and Assistance to Staff Members	2,526.27
Library Materials	4,284.07
Secretarial Help, Supplies, Technical Library Aid	2,256.00
Travel - Attendance at Professional Meetings	561.69
Special Equipment (Geography)	6.90
	\$13,649.06

(a) Includes \$300 for Dr. Donald Brand as Consultant in Latin-American Geography for 9 months.

Cotton Merchandising Research Division

90. Appoint Dr. A. B. Cox as Economist for the period September 1 through 15, 1949, at \$600 per month payable from the account for Wages, Travel, etc.

REAPPROPRIATION OF BALANCES FOR 1948-49: I recommend the reappropriation of the balances in the following accounts as of August 31, 1949, 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>
Teacher Placement Service	
Maintenance, Equipment, Office Supplies and Travel	\$ 371.91
University Development Board	
Office and Traveling Expenses	5,489.05
University Health Service	
Hospitalization Fund	10,009.06
Maintenance and Equipment	395.72
University News and Information Service	
Maintenance, Equipment, and Travel	931.71
Botany	
Special Equipment	1,500.03
Geology	
Special Equipment - Geography	500.00
Physics	
Purchase of Van Der Graaf Machine	43,700.00
Speech	
Special Equipment	211.14
Marketing and Transportation	
Special Equipment	33.05
Office of the Dean - College of Business Administration	
Office and Traveling Expenses	272.94

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REAPPROPRIATION OF BALANCES FOR 1948-49 (Continued)

<u>Title of Appropriation</u>	<u>Reappropriate</u>
College of Education	
Bureau of Research in Education by Radio	
Special Equipment	\$ 494.55
Research and Editorial Office for Junior	
College Education	
Travel to Summer Meeting	306.50
Maintenance and Equipment	89.50
College of Fine Arts	
Art	
Special Equipment	121.00
College of Pharmacy	
Maintenance and Equipment	5,189.89
The Pharmacy	1,072.75
Graduate School	
Additional Members of Teaching Staff and	
Purchase of Scientific Equipment	
(All accounts with free balances except salaries	
to Unallotted Balance)	243.74
Summer Session - 1949	
Geology Field Course - August 27, 1949 to	
September 16, 1949	809.88
Educational Administration	
Junior College Conference Laboratory	388.00
Organized Research	
Chemical Engineering - Hydrosol Project	
Research Assistants	350.00
Equipment	3,000.00
Bureau of Industrial Chemistry	
Cotton Fiber Division - Maintenance, Printing,	
Travel, and Equipment	413.50
Petroleum Research Committee - (Cooperative Project	
with A. and M. College and the Texas Railroad	
Commission)	
Oil Recovery Research Equipment and Supplies	3,386.64
Wages, Transportation, and Office Expense	2,836.96
University Research Institute	
(All accounts with free balances except salaries and	
Project 60 to Unallotted Balance)	2,363.81
Project 60 - Austin Phelps	45.94
Maintenance, Equipment, and Travel	1,135.44
Research Aid and Publications	
Division of Extension	
Industrial and Business Training Bureau	
Maintenance, Equipment, and Travel	6,360.01
Revolving Printing Fund	3,044.60
Physical Plant	
Office of the Supervising Architect	
Equipment, Special	183.28
Maintenance, Repairs, and Equipment	90,678.31
Experimental Laboratory - Air Conditioning Rooms	
in Basement of Biology Building	8,990.94
Furniture and Equipment for the Barker Texas	
History Center	2,821.62
Installation of Temporary Parking Lot	4,000.00
Remodeling Space in Building K at Little Campus	
for Cotton Research Laboratory	641.64
Surplus Property Acquisition	346.58
Office Supplies and Travel Expense	3,852.63
Purchases, Packing, Shipping, and Storage Costs	

RESEARCH CONTRACTS: The following contracts have been executed by the President upon the recommendation of the appropriate director as well as the Vice-President and Comptroller. I recommend your approval of them and the ratification of the signatures:

1. Amendment No. 1 to Contract NSour-78000 by which the sum of \$14,300 is added to an existing contract for research on biological accumulation of inorganic materials by algae. The research is currently in progress under the direction of Professor Jack E. Myers, of the Department of Zoology. The Amendment extends the contract termination date to August 31, 1950. The sponsor is the Office of Naval Research.

RESEARCH CONTRACTS: (Continued)

2. Contract CST-10725 by which the sum of \$14,160 is provided by the National Bureau of Standards for obtaining scientific data and information pertaining to very-high-frequency radio field intensities in this region. This research has previously been in progress under the direction of Associate Professor A. W. Straiton, of the Department of Electrical Engineering, under Bureau of Standards sponsorship. The new contract period is July 1, 1949,--June 30, 1950.

3. Amendment No. 10 to Contract NOrd-9195, by which the overhead rate on this contract is set at 36.9% of direct salaries and wages, in accordance with negotiations between the University and the Department of the Navy. The period covered by the overhead rate is September 1, 1948, through December 31, 1949. The sponsor is the Bureau of Ordnance, Navy Department.

4. Contract NOrd-10639 for the support of investigations in the field of extremely low frequency underwater sound, under the direction of Dr. C. P. Boner, Professor of Physics and Director of the Defense Research Laboratory. The contract is in the amount of \$50,000.00, and the period of performance is June 16, 1949, to June 15, 1950. The sponsor is the Bureau of Ordnance of the Navy Department.

TRANSFERS IN APPROPRIATIONS: In order to carry out your budget for 1949-50 the State Comptroller has been requested to make the following transfers:

UNIVERSITY AVAILABLE FUND APPROPRIATIONS

FROM:

B-74 Supervising, gauging and auditing oil, gas and mineral production and upkeep expenses of endowment lands, including expenses of supervision of geophysical exploration	\$13,269.33
B-73 Operation of investment office	8,660.00
B-77 Expenses of Board for Lease of University Lands	1,152.00
	<u>\$23,081.33</u>

TO:

B-72 Geologizing, surveying and determining boundaries of University Lands	\$12,540.33
B-75 Surface leasing of University Lands	4,141.00
B-76 Expenses of Board of Regents	4,000.00
B-78 Full time attorney on University Lands	2,400.00
	<u>\$23,081.33</u>

I recommend your approval and ratification of such transfers.

SUPERVISION OF HILL HALL DORMITORY BUSINESS ACTIVITIES: Upon the basis of the recommendation of Mr. Simmons, Vice-President and Comptroller, I recommend that the supervision of the budget and financial operation of Hill Hall be transferred, effective September 1, 1949, to the Department of Intercollegiate Athletics and that all requisitions and vouchers for the activity be approved by the Business Manager.

TAXES FOR MAGNESIUM PLANT PROPERTY: I recommend the appropriation of \$6,194.37 from the 1949-50 Main University Unappropriated Balance to provide for the taxes on this property for 1949. The taxes are on the existing valuation of \$308,500 with the following allocation of tax:

State	\$2,221.20
County	2,622.25
School	
District	1,542.50
	<u>\$6,385.95</u>

By payment before October 31, 1949, we will receive a three per cent discount, amounting to \$191.58 thereby necessitating the appropriation requested.

007 21 37

CHANGES IN PAY PLAN AND CLASSIFICATIONS IN NON ACADEMIC PERSONNEL: I recommend your approval of the following changes in the Non-Academic Personnel program:

1. Changes in pay plan for 1949-50:

<u>Class</u>	<u>Present Range</u>	<u>Proposed Range</u>	<u>Intermediate Steps</u>	<u>Range Number</u>
Assistant Dormitory Business Director	162-210	200-294	7	20
Dormitory Business Director	210-267	267-341	4	26
Assistant to Business Director, Residence Halls	231-310	267-341	4	26
Food Service Supervisor I	125-171	125-171	5	11
Food Service Supervisor II	180-231	180-242	5	18
Food Service Supervisor III	280-341	254-341	5	25
Elevator Operator	112-132	118-139	2	10

2. Delete the classes for University Librarian and Associate University Librarian since both of these employees have faculty vote and they were not to be included in the non-academic program.

3. Establish a class of Student Pharmacist Supervisor (2320) with a pay range of \$190-242, 4 intermediate steps, range number 19.

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

1. A grant of \$400 from the American Association of Oilwell Drilling Contractors for the continuation of a supervisory training program for members of the drilling industry in the Permian Basin area of West Texas until September 1, 1949; also \$7,263 for the work in the Bureau of Industrial and Business Training to be allocated \$5,673.50 for Salaries and \$1,589.50 for Maintenance, Equipment and Travel.

2. Mr. and Mrs. R. D. Randolph of Houston have sent a check in the amount of \$500 to the Hogg Foundation to be added to the Jessie Elizabeth Holley Scholarship Fund to be administered by the Foundation for the use of teachers seeking graduate training in mental hygiene and visiting teacher work.

3. The Eli Lilly and Company have given a third post-doctorate fellowship of \$3,000 for work in the Biochemical Institute under the direction of Dr. William Shive.

4. The Natural Gasoline Association of America has advised us of its desire to continue the NGAA Organic Acid Fellowship under the direction of Dr. H. L. Lochte whereby \$1,000 will be provided for the study plus up to \$200 for the required laboratory equipment, supplies and expenses. Dr. Lochte will serve as consultant and will attend the NGAA Committee meetings with traveling expenses and consulting fees of \$50 per day to be paid by the Association. The period is September 15, 1949, through July 15, 1950.

5. The Association of Allergists for Mycological Investigations has sent the sum of \$770 for the work under the direction of Dr. Marie B. Morrow on mold allergy studies.

6. The Research Corporation has made a grant of \$3,400 to Dr. Lewis F. Hatch, for a research project on Allylic Chlorides. Mr. Virgil L. Tweedie has been appointed Research Assistant at \$135 per month for twelve months beginning August 1, 1949 and Mr. David William McDonald has been appointed Research Assistant at \$125 per month for twelve months also beginning August 1, 1949. The remainder of the funds will be used for the purchase of equipment and chemicals.

7. The Humble Oil and Refining Company has extended its contract with us to September 1, 1950, in the amount of \$3,000 for the research fellowship in the field of optical spectroscopy and photochemistry, under the direction of Dr. F. A. Matsen.

GIFTS AND GRANTS: (Continued)

8. We have been advised by Mr. James H. Rogers, Attorney at Law in Austin, of a bequest of \$1,000 to the University by Amanda E. Williamson in memory of her brother, Ulysses Sumner Ellingson to be called the "Ulysses Sumner Ellingson Civil Engineering Loan Fund."

9. The sum of \$4,000 has been received from the Chemical Division of the Celanese Corporation of America for the Celanese Corporation Fellowships in Chemical Engineering and in Chemical Physics for the academic year 1949-50. The Chemical Engineering Fund will be under the direction of Dr. K. A. Kobe and the one for Chemical Physics under the direction of Dr. F. A. Matsen.

10. The Jefferson Chemical Company has given the University a fellowship to be known as the Jefferson Chemical Company Fellowship in Chemical Engineering under the direction of Dr. K. A. Kobe. The grant will be \$1,500 payable in twelve equal monthly installments beginning October 1, 1949.

11. The Chicopee Manufacturing Corporation, Research Division, Chicopee Falls, Mass., has made an agreement with the Cotton Fiber Division of the Bureau of Industrial Chemistry in an amount not to exceed \$1,500 for cooperative research on cotton fiber, under the direction of Dr. K. A. Kobe.

12. The Central Texas Chapter of American Institute of Architects has sent \$100 to be added to the School of Architecture Prize and Scholarship Fund.

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

1. Dr. A. W. Straiton, Director of the Electrical Engineering Research Laboratory, September 26 and 27 for the National Electronics Conference in Chicago, his expenses to be paid from the Laboratory.

2. Dr. V. T. Schubarth, Director of the Brucellosis Research Project, to attend the Symposium on Brucellosis sponsored by the National Institutes of Health, the Bureau of Animal Industry and the National Research Council in Bethesda, Md., September 20 through 25; his expenses up to \$164 to be paid from the budget of the project.

3. Mr. T. D. Bishworth, Director, and Mr. Gale Adkins, Assistant Director of Radio House, to attend the annual meeting of the School Broadcast Conference in Chicago, Illinois, and Mr. Adkins also to attend the annual meeting of the National Association of Educational Broadcasters at Ann Arbor, Michigan. Mr. Bishworth will be gone October 17 through 23 and Mr. Adkins October 12 to 23; their expenses to be paid from the budget of Radio House.

4. Mr. F. K. Pence, Director of the Research Laboratory in Ceramics to attend the West Coast meeting of the American Ceramic Society in Los Angeles, California, at which he will present a paper, his expenses to be paid from the budget of the Laboratory, October 19-21, 1949.

5. Miss Rosalie Godfrey, Business Director of Residence Halls and Associate Professor of Home Economics, and Miss Helen Deathe, Resident Director of Men's Residence Halls and Instructor in Home Economics to attend the annual meeting of the American Dietetic Association in Denver, Colorado, October 9 to 14, inclusive, Miss Godfrey's expenses to be paid from the budgets of the various activities for which she is responsible in the same proportion as her salary is charged to those budgets and Miss Deathe's expenses to be paid from the budgets of the Men's Residence Halls in the same ratio as her salary is charged to these budgets.

6. Dean J. Anderson Fitzgerald of the College of Business Administration to attend the regional conference of the deans of collegiate schools of business in the southwestern area to be held at Norman, Oklahoma, November 14, his expenses to be paid from the budget of the Office of the Dean.

OUT OF STATE TRIPS: (Continued)

7. Dean E. W. Doty of the College of Fine Arts to attend the National Association of Music Executives of State Universities at Baton Rouge, La., November 3 through 5, his expenses to be paid from the budget of the Office of the Dean.

8. Mr. Hugo Leipziger Pearce, Associate Professor of Architecture and Planning and Coordinator of Community Planning, to attend the National Planning Conference of the American Institute of Planners and the American Society of Planning Officials to be held in Cleveland, Ohio, October 10 through 12, his expenses to be paid from the Office of the Dean of the Division of Extension.

9. Mr. Ralph E. Frede, Student Employment Director, November 30 through December 5, to attend the meeting of the Association of School and College Placement, Southern Section to be held at the University of Louisville, his expenses to be paid from the budget for Student Life Staff.

10. Dean W. R. Woolrich of the College of Engineering, to attend the Seventeenth Annual Meeting of the ECPD Council October 28 and 29 in Chicago, his expenses to be paid from the budget of the Office of the Dean of the College of Engineering.

11. Dr. George W. Watt, Professor of Chemistry, to represent the Chemistry Department and The University of Texas at the meeting of the Committee on Professional Training of the American Chemical Society in Atlantic City, September 15 through 23, his expenses to be paid from the account for Miscellaneous Administrative Expenses.

12. Mr. Max Fichtenbaum, Assistant Registrar, to attend the meeting of the American Council on Education in Chicago, November 4 through 5, his per diem expenses to be paid from the budget of the Office of the Registrar.

13. Dr. Howard S. Coleman, Director of the Optical Research Laboratory, October 3 through 10 to participate in a special Naval evaluation of the achievements of the Netherlands in the field of optical instruments during World War II to be held in Washington, D. C., his expenses to be paid from the Laboratory and the Armed-Forces Vision Committee funds.

14. Mr. John Woodruff of the Bureau of Industrial and Business Training to go to Tulsa, Oklahoma, October 5 through 7 to meet with committees working on the training program for the American Association of Oilwell Drilling Contractors; from there to Calgary, Canada, and return by way of Los Angeles during the week of October 8 to 15, all in connection with the work of the Association, his expenses to be paid from the grant-in-aid from the Association.

15. The following trips to be paid from Intercollegiate Athletics Funds:

- (1) Approximately fifty-eight football team members and others to go to Philadelphia, Pa., via New York City, September 22 through 25 for the Temple-Texas football game on September 24, 1949.
- (2) Mr. Wilbur Evans, Sports News Director, September 20 through 25 to go to Philadelphia via New York City for the Temple-Texas football game on September 24, 1949.
- (3) Approximately fifty-eight football team members and others to go to Little Rock, Arkansas, for the Arkansas-Texas football game on October 15, 1949.
- (4) Two scouts to go to Boston, Massachusetts, to scout the Oklahoma-Boston football game on September 23, 1949.
- (5) One scout to go to Baton Rouge, Louisiana, to scout the Rice-L. S. U. football game on October 1, 1949.
- (6) One scout to go to Norman, Oklahoma, to scout the Oklahoma-Texas A & M football game at Norman on October 1, 1949.
- (7) One scout to go to Little Rock, Arkansas, to scout the Arkansas-T. C. U. football game on October 1, 1949.

OUT OF STATE TRIPS: (Continued)

16. The following trips with transportation expenses paid from the funds of the Committee on Attendance at Meetings of Learned Societies, at all of which meetings the individual will present a paper:

- (1) Mr. L. L. Antes, Assistant Professor of Electrical Engineering, to attend the meeting of the Electron Microscope Society of America in Washington, D. C. October 6 through 8, 1949.
- (2) Dr. Norman Hackerman, Associate Professor of Chemistry, to attend the 96th meeting of the Electrochemical Society in Chicago October 12 through 15, 1949.
- (3) Mr. M. L. Begeman, Professor of Mechanical Engineering, to attend the annual meeting of the American Welding Society and the American Society for Metals in Cleveland, Ohio, October 17 through 21, 1949.
- (4) Dr. Jack Myers, Professor of Zoology, to attend the meeting of the American Association for the Advancement of Science in New York City December 27 through 30, 1949.
- (5) Dr. Wolfgang F. Michael, Assistant Professor of Germanic Languages, to attend the meeting of the Modern Language Association at Palo Alto California, September 6 through 9, 1949.

Medical Branch

1948-49 BUDGET
Medical College

1. Increase the following accounts in the amounts indicated:

Business Office	
Bookkeepers	\$55.27
Voucher Clerks	68.68
Clerk-Typists	649.87
Seasonal and Part-time Helpers	28.00
Bacteriology and Parasitology	
Professor	
W. D. Gingrich	15.00
Pathology	
Assistant and Technicians	313.50
Preventive Medicine and Public Health	
Assistant and Technicians	17.70
Medical Branch Library	
Assistants (temporary & part-time)	37.87
Consolidated Operation and Maintenance of	
Physical Plant	
Truck Drivers	388.13
Experimental Animal Procurement Service	
Assistant and Technicians	10.00
	<u>\$1,584.02</u>

Funds for these transfers are to be derived from the following sources:

Consolidated Operation and Maintenance of	
Physical Plant	
Office Assistants	\$ 113.36
Mechanics	296.68
Servicemen, General and Emergency	108.00
Carpenters and Cabinet-makers	340.00
Painters	725.98
	<u>\$1,584.02</u>

2. Increase the following accounts in the amounts indicated:

Medical Branch Libraries	
Maintenance, Equipment and Support	\$ 125.75
Operation and Maintenance of Physical Plant	
Electricity	846.00
Water	2,641.48
Insurance	167.08
	<u>\$3,780.31</u>

Medical College (Continued)

Funds for these transfers in the amount of \$3,780.31 are to come from the account for Elevator Maintenance, Operation and Maintenance of Physical Plant.

Dermatology and Syphilology

3. The effective date of the appointment of Dr. C. E. Livingood, Professor at \$9,000 for twelve months is August 25, 1949, since he has reported for duty.

Hospitals

4. Increase the following accounts in the amounts indicated:

John Sealy Hospital	
Professional Care of Patients	
Operating Room	
Maintenance, Equipment and Support	\$101.16
Anesthesia - Gas Therapy	294.41
Dietary Services	
Maintenance, Equipment and Support	17.46
PEX Telephone Regular	690.17
Galveston State Psychopathic Hospital	
Electroencephalography	
Maintenance, Equipment and Support	504.58
Dietary	
Foods	960.32
Special Surgical Unit	
Professional Care of Patients	
Nursing Service	
Maintenance, Equipment and Support	726.65
	<u>\$3,294.75</u>

Funds for these transfers are to be derived as follows:

John Sealy Hospital	
Professional Care of Patients	
Nursing Service	
Maintenance, Equipment and Support	\$1,103.20
Galveston State Psychopathic Hospital	
Professional Care of Patients	
Medical Service	
Maintenance, Equipment and Support	1,464.90
Special Surgical Unit	
Clinical Laboratories	
Maintenance, Equipment and Support	726.65
	<u>\$3,294.75</u>

1949-50 BUDGET

1. Change the salary schedule for Psychiatric Nurses in the memoranda concerning the general budget - page v - from \$205 - \$225 to \$205 - \$270.

Business Office

2. Delete the name of Mr. S. W. Whitcomb as Accountant at a salary rate of \$2,820 for twelve months since he has resigned.

3. Delete the name of Mr. L. Y. McMahon as Collection Clerk at a salary rate of \$2,520 for twelve months since he has resigned.

4. Appoint Mr. S. E. Wilson as Accountant at a salary rate of \$3,300 for twelve months effective September 9, 1949, vice Mr. Whitcomb, the additional \$480 to come from the position of Collection Clerk.

5. Increase the salary rate of Mrs. Lou Wilkinson, Secretary to the Business Manager, from \$2,700 to \$3,000 for twelve months effective September 1, 1949, the additional \$300 to come from the account for Voucher Clerks.

OCT 1949

Anatomy

6. Accept the resignation of Dr. N. Bates as Assistant Professor at a salary rate of \$5,400 for twelve months effective at the close of business on August 31, 1949.

7. Create an account for Microscopes in this budget in the amount of \$3,400 transferred from the Unappropriated Surplus of the Medical Branch.

Bacteriology and Parasitology

8. Change the status of Dr. W. D. Gingrich, Professor of Parasitology from leave of absence without salary for the period September 1, 1949, through June 30, 1950, to Professor (part-time) at \$2,400 for twelve months for that period, the \$2,000 for his salary to come from the Medical Branch Unappropriated Surplus.

Biochemistry and Nutrition

9. Accept the resignation of Dr. P. D. Munson as Associate Professor at \$5,700 for twelve months effective at the close of business on August 31, 1949.

Dermatology and Syphilology

10. Appoint Dr. W. F. Spiller as Professor (part-time) at a salary rate of \$1,200 for twelve months effective October 1, 1949, funds for his salary to come from the Unappropriated Surplus of the Medical Branch.

11. Appoint Dr. E. B. Ritchie as Associate Professor (part-time) at a salary rate of \$1,200 for twelve months effective October 1, 1949, funds for his salary to come from the Unappropriated Surplus of the Medical Branch.

Obstetrics and Gynecology

12. Increase the salary rate of Miss Rose N. Blackman, Research and Technical Assistant, from \$3,000 to \$3,600 for twelve months effective September 1, 1949, the additional \$600 to come from the salary of Dr. Weaver, Lecturer, resigned.

Pathology

13. Change the effective date of the appointment of Dr. F. M. Townsend, Associate Professor at \$7,500 for twelve months, from September 1 to October 16, 1949, and transfer the unexpended \$927.44 for his salary to the account for Maintenance, Equipment and Support in this budget.

Pediatrics

14. Accept the resignation of Dr. C. G. Grulee, Jr., as Associate Professor at a salary rate of \$7,200 for twelve months effective at the close of business on October 15, 1949.

15. Accept the resignation of Dr. E. E. Wilkinson as Associate Professor at a salary rate of \$6,900 for twelve months effective at the close of business on August 31, 1949.

16. Increase the salary rate of Dr. T. C. Panos, Assistant Professor from \$6,900 to \$7,200 for twelve months effective October 15, 1949, the additional \$263.71 to come from the salary for Dr. Grulee, resigned.

17. Appoint Miss Mary L. Beene as Teaching and Research Associate at a salary rate of \$3,300 for twelve months effective September 1, 1949, funds for her salary to come from that for Dr. Wilkinson, resigned.

Physiology

18. Appoint Dr. Ruven Greenberg as Assistant Professor at a salary rate of \$4,500 for twelve months effective September 20, 1949, the \$4,262.51 for his salary to come from the Reserve Fund for Unfilled Positions.

Radiology

19. Increase the appropriation for Assistants and Technicians in this budget by \$4,200 from the Unappropriated Surplus of the Medical Branch.

John Sealy College of Nursing

20. Appoint Miss Mary F. Wilson as Assistant Professor at a salary rate of \$3,600 for twelve months effective September 1, 1949, payable from the unfilled position.

Medical Record Library

21. Create an account for Statistical Clerks in the amount of \$4,215, \$2,400 to come from the salary shown for Miss McDonough who will be paid from the lump sum and \$1,815 from the Unappropriated Surplus of the Medical Branch.

Operation and Maintenance of the Physical Plant

22. Create an account for Mechanical Repairs and Additions to Main Power Plant in the amount of \$2,088 from the Unappropriated Surplus of the Medical Branch.

John Sealy Hospital

23. Transfer the sum of \$1,500 to the account for Clerks from the account for Special Equipment, both in Medical Records.

24. Increase the appropriation for Assistants and Technicians in the budget for the Rehabilitation Clinic by \$1,800 from the account for Maintenance, Equipment and Support and Travel, Administrative Office, General Administration and Expense.

25. Accept the resignation of Mrs. Katherine J. Preston as Chief Dietitian and Director at a salary rate of \$4,200 for twelve months plus meals, effective at the close of business on September 15, 1949.

26. Change the status of Miss Nelda R. Pearson from Dietitian in the Galveston State Psychopathic Hospital at \$3,000 to Chief Dietitian and Director, Dietary Service at a salary rate of \$4,200 for twelve months, plus meals, effective September 16, 1949.

John Sealy Hospital and State Hospital for Crippled and Deformed Children

27. Transfer the sum of \$5,700 from the following accounts:

John Sealy Hospital	
Hospital Pharmacy	
Maintenance, Equipment, Support and Drugs	\$3,900.00
Laundry	
Wash Man	1,800.00
	<u>\$5,700.00</u>

These funds to be allocated as follows:

John Sealy Hospital	
Laundry	
Checker	\$ 216.00
Delivery Clerk	156.00
Extractor	374.40
Press Operators	904.80
Flat Work Operators	1,040.00
Hand Ironers	2,713.60
State Hospital for Crippled and Deformed	
Children - Laundry	
Assistants	295.20
	<u>\$5,700.00</u>

Galveston State Psychopathic Hospital

28. Appoint Dr. Austin Foster to the unfilled position of Psychologist, Psychiatric Case Service at a salary rate of \$4,800 for twelve months effective September 15, 1949.

General Stores

29. Increase the account for Clerks and Warehousemen by \$6,110 transferred from the account for Telephone Operators in the budget for Mail and Telephone Service.

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 the donors by the Secretary.

1. The sum of \$152.50 for Nursing Loan to Emaline Cornett, a nursing student, from the Women's Auxilliary to Memorial Hospital of Corpus Christi.

GIFTS AND GRANTS: (Continued)

2. The sum of \$1,200 for the Falconer Scholarship which has been awarded to Miss Rebecca Pacis has been received from Dr. B. L. Falconer. Miss Pacis is to be a nursing student from Manila, P.I.
3. The sum of \$1,697.50 from the American Cancer Society, Texas Division for the tumor clinic under the direction of Dr. Paul Brindley, Professor of Pathology.
4. The sum of \$3,000 from the Ciba Pharmaceutical Products, Inc. for the study of intestinal antisepsis under the direction of Dr. Edgar J. Poth, Professor of Surgery.
5. The sum of \$500 from Campbell Products, Inc., for research under the direction of Dr. Arthur Ruskin, Associate Professor of Internal Medicine.
6. The sum of \$2,500 from the Sharp and Dohme Co., Inc. for research under the direction of Dr. E. J. Poth, Professor of Surgery.
7. The sum of \$750 as the first quarterly payment on the renewal of the grant in aid from The Upjohn Company for research on antibiotics under Dr. E. J. Poth, Professor of Surgery.
8. The sum of \$100 from Mr. John L. Brock for the Residents' Training Fund, Department of Oto-Rhino-Laryngology.
9. The sum of \$250 from Dr. Mildred Stanley for the Mildred Stanley Loan Fund (for women medical students).
10. The sum of \$250 from Dr. Charles S. Alexander for the Charles S. Alexander Memorial Loan Fund.

RESEARCH CONTRACT: Contract No. W33-038 ac-14379 under the direction of Dr. Howard G. Swann has been extended for one year beyond its present termination date, October 31, 1949. The amount of the contract is \$4,000. The contract has been signed by Dr. Swann and Mr. Cappleman. I recommend your ratification of the extension of the contract.

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

1. Dr. D. B. Calvin, Dean of Student and Curricular Affairs, November 2 through 12 to attend the meetings of the Association of American Medical Colleges to be held in Colorado Springs, Colo., as well as to visit several schools in the West Texas area en route.
2. Dr. G. L. Jarvis, Assistant Professor of Obstetrics and Gynecology, November 14 to 20 to attend the meeting of the Southern Medical Association in Cincinnati, Ohio, at which he will present a paper.
3. Dr. Arthur Ruskin, Associate Professor of Internal Medicine, to attend the meetings of the Central Society for Clinical Research, the Midwestern Society of the American Federation for Clinical Research and the American Society for the Study of Arteriosclerosis being held in Chicago November 3 through 7 at which he will present two papers.
4. Dr. George A. Constant, Research Associate in the Department of Physiology, to attend the fall meeting of the American Physiological Society in Augusta, Ga., September 14 through 16 at which he will present a paper.
5. Mr. F. W. Schmidt, Photographer in Medical Illustration, to attend the meeting of the Biological Photographers Association September 5 to 12 in Cleveland, Ohio, at which he will give a demonstration.

The expenses for the above trips are to be paid from the account in the budget for Administration entitled Maintenance, Equipment, Support, Administrative and Staff Travel, and Official Travel.

OUT OF STATE TRIPS: (Continued)

6. Dr. J. Allen Scott, Professor of Epidemiology and Statistics, for three weeks beginning September 12 to visit the Rocky Mountain Laboratory of the U. S. Public Health Service at Hamilton, Montana, his expenses to be paid from Navy Grant N8conr-61000.

7. Dr. W. C. Levin, Director, Blood Bank and Hematology, November 1 through 7 to attend the meeting of the Central Society for Clinical Research at which he will present a paper, being held in Chicago, his transportation expenses to be paid from the account for Maintenance, Equipment, Support, Hematology Research Laboratory.

School of Dentistry

1949-50 BUDGET

Business Office

1. Transfer the sum of \$2,024.17 from the account for Purchasing Clerk to an account for Assistant Accounting Clerk.

Anatomy

2. Appoint Miss Margaret M. Powers as Research Assistant (Basic Sciences) at a salary rate of \$3,400 for twelve months effective October 1, 1949, on a month to month basis, the \$3,116.67 for her salary to come from the account for Assistants, internes, nurses, technicians in the Department of Surgery.

Medicine

3. Accept the resignation of Dr. John H. Barr as Associate Professor (Diagnosis) at a salary rate of \$7,000 for twelve months effective at the close of business on September 30, 1949.

Pharmacology

4. Appoint Dr. Paul E. Tullar as Associate Professor (without tenure) at a salary rate of \$5,500 for twelve months effective September 1, 1949, \$5,000 of his salary to come from the unfilled position of Assistant Professor in this department and \$500 from the account for Teaching Fellow in the Department of Physiology.

Restorative Dentistry

5. Delete the name of Dr. J. V. Olson as Professor (Complete Dentures) at a salary rate of \$8,200 for twelve months since he did not accept the appointment.

6. Dr. L. A. Varteressian has been appointed Assistant Professor (Maxillo-facial Prosthesis of Restorative Dentistry) (without tenure) at a salary rate of \$6,500 for twelve months, his salary for the period September 1, 1949, through January 23, 1950, to be paid from the Grant-in-aid CT-577-C and beginning January 24, 1950, from funds in the position of Instructor in Surgery in the amount of \$3,931.42

7. Transfer the sum of \$2,380 to the account for Assistants and Technicians from the account for Assistants, Internes, Technicians in the Department of Medicine.

Surgery

8. Change the status of Dr. Edward C. Hinds, Associate Professor, to Special Clinician (part-time) at \$700 for twelve months for the period September 1 through June 30, 1950, payable from the appropriation for Special Clinicians in this budget and effective July 1, 1950, at a salary rate of \$7,000 for twelve months.

Library

9. Appoint Miss Eva Bowden to the unfilled position of Librarian (without tenure) at a salary rate of \$3,800 for twelve months on a month to month basis effective September 15, 1949.

USPH Grant-in-aid CT-577-C

10. Approve the following budget for the period September 1, 1949, through March 14, 1950:

Salaries	\$2,575.02
Consumable	
Supplies	600.00
Travel	200.00
	<u>\$3,375.02</u>

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

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1. Dr. F. C. Elliott, Vice-President and Dean, November 13 through 17 for conferences in Iowa, Pennsylvania and Michigan concerning teaching appointments to the faculty of the Dental School, his expenses to be paid from the account for Maintenance, Traveling, Equipment and Printing in the budget for General Administrative Offices.
2. Dr. Edwin L. Smith, Professor of Physiology, to go to Augusta, Georgia, to attend the meeting of the American Physiological Society September 13 through 18 at which he will present a paper, his expenses to be paid from the account for Miscellaneous General Expenses - Traveling Expense.

M. D. Anderson Hospital for Cancer Research

1949-50 BUDGET

1. Add the following at the end of item 6, Memoranda Concerning General Budget, page 3: "Junior Nurses \$125 - 200."

Psychosomatic Research

2. Accept the resignation of Miss Lurline Brady as Research Psychologist at a salary rate of \$3,600 for twelve months effective at the close of business on August 31, 1949.

Biochemistry

3. Change the source of the salaries of Dr. Jorge Awapara at \$5,400 for twelve months and Dr. William J. Wingo at \$5,200 for twelve months, both Biochemists in this department, from general funds to the American Cancer Society Grant for Study of Protein Metabolism in Cancer Patients, effective September 1, 1949.

Physics

4. Appoint Mr. John C. Johnson to the unfilled position of Technician at a salary rate of \$3,000 for twelve months effective September 1, 1949.
5. Appoint Mr. Edwin B. Moore to the unfilled position of Mechanical Engineer at a salary rate of \$4,200 for twelve months effective September 1, 1949.
6. Appoint Mr. Beverly M. Matrux as Precision Instrument Machinist at a salary rate of \$4,200 for twelve months effective September 1, 1949, payable from the unfilled position of Machinist in this budget.

Clinical Pathology

7. Change the source of the salary of Dr. John B. Fuller, Assistant at \$5,000 for twelve months, from the general budget to the U. S. Public Health Grant No. CS 573 effective September 1, 1949.
8. Appoint Mrs. Marjorie McLelland to the unfilled position of Technician at a salary rate of \$3,000 for twelve months effective September 1, 1949.

Medicine

9. Change the source of the salary of Dr. Mavis P. Kelsey, Associate Internist at \$4,200 for twelve months, from the general budget to the American Cancer Society Grant No. 42 effective September 1, 1949.
10. Appoint Dr. Cleon C. Shullenberger as Associate Internist at a salary rate of \$4,200 for twelve months effective September 1, 1949, funds for his salary to come from that of Dr. Kelsey, transferred.
11. Increase the appropriation for Clinical Assistants and Fellows by \$1,990 transferred from the unfilled position of Internist in this budget.

Pathological Anatomy

12. Delete the name of Dr. Leonard Ortega as Fellow at a salary rate of \$5,000 for twelve months effective September 1, 1949, since he is to be paid from other sources.

Nursing

13. Create an account for Nurses, Junior in the amount of \$14,230 transferred from the account for Directors, Supervisors, Head Nurses, General Duty Nurses.

Medical Arts

14. Appoint Mr. Wynne S. Eastman to the unfilled position of Photographer at a salary rate of \$4,800 for twelve months for the period September 1 through October 31, 1949.

Social Service

15. Appoint Mrs. Miriam Kiebach to the unfilled position of Worker at a salary rate of \$2,820 for twelve months effective September 1, 1949.

16. Appoint Mrs. Catherine Rice to the unfilled position of Worker at a salary rate of \$2,700 for twelve months for the period September 1 through 8, 1949.

Information and Statistics

17. Change the source of the salary of Miss Eleanor MacDonald, Epidemiologist from \$8,450 for twelve months from the general budget to \$4,850 from general funds and \$3,600 from the American Cancer Society grant entitled "Statistical Study of Occurrence of Cancer."

18. Appoint Mrs. Zuma ^{Krum} to the unfilled position of Medical Secretary at a salary rate of \$3,000 for twelve months effective September 1, 1949.

19. Appoint Mr. Andrew Christie to the unfilled position of Statistician, Senior at a salary rate of \$3,000 for twelve months effective September 1, 1949.

Temporary Hospital

20. Change the source of the salary of Miss Katherine J. Price, Dietitian at \$3,780 for twelve months, from the general budget to the American Cancer Society grant titled Study of Protein Metabolism in Cancer Patients.

GRANT: We have been advised by the American Cancer Society of the approval of an Institutional Research Grant Renewal No. INSTR-23B in the amount of \$42,200 to the M. D. Anderson Hospital. The period of the grant is September 1, 1949, through August 31, 1950. I recommend your acceptance and that the thanks and appreciation of the Board be sent the donors by the Secretary.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips without loss of pay by the staff members listed below, the expenses for all of the trips to be paid from the Maintenance and Travel account.

1. Dr. F. W. Sunderman to attend the annual meetings of the College of American Pathologists and the American Society of Clinical Pathology in Chicago, October 7 through 14; also September 17 to meet with the Program Committee of the two societies mentioned above, September 19 to present a paper to the Clinical Chemistry Symposium of the American Chemical Society in Atlantic City, and September 24 to attend and serve as moderator of the Blood Sugar Symposium of the American Society of Clinical Pathologists in Chicago. While in the East Dr. Sunderman also visited the Lankenau Institute for Cancer Research and the Cordeza Foundation for Blood Diseases in Philadelphia as well as with groups and individuals in Pittsburgh and Bethesda, Md.

2. Dr. W. O. Russell to attend the meetings of the American Society of Clinical Pathologists in Chicago October 10 through 14.

3. Dr. R. Lee Clark, Jr., to visit the Ochsner Clinic and the Tulane Medical School in New Orleans on October 4 in behalf of the Hospital.

4. Miss Eleanor J. MacDonald, October 21 through 30, to attend the meeting of the American Public Health Association in New York City.

GIFTS: The following donations of less than \$100 have been received by the Hospital during the period March 1 through August 31, 1949. I recommend your acceptance of them:

<u>DONOR</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Misses Gertrude E., Marguerite & Elizabeth Birkman	Houston, Texas	\$ 5.00	Research

GIFTS: (Continued)

<u>DONOR</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Mr. & Mrs. Theodore E. Swigart	Houston, Texas	\$5.00	General
Mr. & Mrs. Theodore E. Swigart	Houston, Texas	10.00	General
Mrs. Bill Meyer	Houston, Texas	5.00	General
Mr. & Mrs. Palmer Hutchison	Houston, Texas	25.00	General
Mrs. L. E. Brownson	Nada, Texas	50.00	Research
Employees, Southwestern Optical Company	Houston, Texas	25.00	Research
Roberts School	Houston, Texas	5.00	Research
Mr. & Mrs. A. J. Mengden	Houston, Texas	1.00	Research
Mr. & Mrs. H. A. Brockmeier	Houston, Texas	1.00	Research
Mr. & Mrs. James Barry	Houston, Texas	1.00	Research
Dr. & Mrs. A. H. Rolletson	Houston, Texas	1.00	Research
Mr. & Mrs. Eugene Steele	Houston, Texas	1.00	Research
Mr. & Mrs. Walter Kilpatrick	Houston, Texas	1.00	Research
Mr. & Mrs. Lynn Meador	Houston, Texas	1.00	Research
Mr. & Mrs. George N. Posey	Houston, Texas	1.00	Research
Children's Choir of Congregation Emanu El (Mrs. Alex Froesch, Director)	Houston, Texas	8.52	Research
Mr. John Stastny	Temple, Texas	2.00	Research
Miss Elizabeth Williams	Houston, Texas	7.50	Research
Mr. & Mrs. R. G. Dawson	Houston, Texas	5.00	General
Mr. & Mrs. Morris H. Kaplan	Houston, Texas	1.00	Research
Patrick Drilling Company	Houston, Texas	50.00	Research
Patrick-Tyrell Drilling Co.	Houston, Texas	50.00	Research
Sadie Epstein	Houston, Texas	3.00	Research
International Business Machines Corporation (B. H. Jackson, Office Manager)	Houston, Texas	25.00	Research
Mr. & Mrs. Earl F. Morgan	Houston, Texas	5.00	General
Hauptman Feather Company (Mr. Jack Perlman)	Houston, Texas	25.00	Research
Judge Wilmer B. Hunt (given by Mr. Samuel Dobry Keeper, 2704 Barbara Lane, Houston 5, Texas, in Judge Hunt's name)	Houston, Texas	15.00	Research
Mrs. Bryant P. Seay	Houston, Texas	15.00	General
Mrs. Jesse J. Lee	Houston, Texas	5.00	General
Pasadena Chapter O.E.S. No. 711 (Mrs. Emogene Bunkley)	Pasadena, Texas	33.85	Research
Dr. & Mrs. E. W. Bertner (given by Carmen (Mrs. F. A. Dodds, 8119 Brock- ton, Houston, Texas) & Lois Dixon & Leota Hogg in Dr. & Mrs. Bertner's names)	Houston, Texas	15.00	Research
Mr. & Mrs. William Henry Stern	Houston, Texas	5.00	General
Literary Review Club (Mrs. Wm. H. Dixon, Treas.)	San Angelo, Tex.	5.00	Research
Dodson Civic Club (Mrs. H.G. Estes, Treas.)	Dodson, Texas	5.00	Research
Mr. Morris Mahaffey	Houston, Texas	10.00	Research
Gatchel's Servu-centR (Mr. P. E. Gatchel)	Houston, Texas	10.00	Research
Mrs. E. M. Flake	Houston, Texas	5.00	Research
Mr. & Mrs. P. E. Foster	Houston, Texas	10.00	General
Mrs. R. L. Owens	Houston, Texas	4.00	General
Humble Oil & Refining Co.'s Paleontological Lab. (Miss Alma Gene Smith)	Houston, Texas	12.50	Research
Miss Ann E. Wright	Houston, Texas	5.00	General
Misses Jo F. Schwartz & Louanne Roenigk	Houston, Texas	5.00	General

GIFTS: (Continued)

<u>DONOR</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Primary Dept., Park Place Methodist Church School (Mr. Azile Neely, Church Secretary)	Houston, Texas	5.00	General
Mr. Henry D. Wexner	Houston, Texas	10.00	General
Mrs. Fay Hilliard	Houston, Texas	5.00	General
Mr. Carroll S. Hudson President, Carroll Furni- ture Co.	Houston, Texas	10.00	General
Mr. J. E. Brodt	Houston, Texas	5.00	General
Dr. & Mrs. E. W. Bertner	Houston, Texas	10.00	General
The World Wide Class, Park Place Methodist Church (Mr. C. B. Lott, Class Treas.)	Houston, Texas	5.00	General
Industrial Relations Dept., Shell Oil Co., Inc., Houston Refinery	Houston, Texas	10.00	General
Mrs. Gerald Hanks	Houston, Texas	5.00	Research
Mr. & Mrs. Wm. Stern	Houston, Texas	3.00	Research
Dr. G. F. Fausset	Houston, Texas	5.00	General
Mr. W. L. Herm	Beaumont, Texas	20.00	General
Mattie Case	Appleby, Texas	10.00	Temp. Hosp. Fund
Mrs. Glenn V. P. Holloway	Palestine, Texas	3.00	General
Mr. Leon M. Payne	Houston, Texas	5.00	Research
Mrs. Alice E. Cleveland	Houston, Texas	6.00	Research
Dr. & Mrs. E. W. Bertner	Houston, Texas	10.00	General
Dr. & Mrs. G. F. Fausset	Houston, Texas	5.00	General
Mrs. C. Badousek; Miss F. Gianukes; Miss B. Melde; Mr. V. G. Goehrs; Mr. J. K. Graham; Mr. N. J. Ellis; Mr. E. L. Kennedy; Mr. N. B. Newman; Mr. R. M. Willey & Miss L. Phelps (trans- mitted by Mrs. R. T. Mosher)	Houston, Texas (Shell Oil Co.)	5.65	Research
Mr. & Mrs. W. L. Kemper; Mrs. L. F. Hamacher; Mr. & Mrs. T. B. Gerke & Glenn J. Marlin	Houston, Texas	10.00	Research
Mr. F. C. Vosloh	Houston, Texas	10.00	General
Mrs. J. L. Alexander & Mrs. Isabelle Curry (transmitted by Mr. C. B. Fraser)	Houston, Texas	2.00	General
Mr. E. E. Clark	Houston, Texas	5.00	General
Mrs. Sol Schoenmann	Houston, Texas	2.50	General
Mrs. F. W. Winkler	Houston, Texas	5.00	Research
Mr. Walter Scott	Houston, Texas	5.00	General
Mrs. Frances D. Pluss	Houston, Texas	5.00	General
Officers & Members of The Choir of the South Main Baptist Church (transmitted by W. L. Kemper, Treas.)	Houston, Texas	7.50	Research
Mr. & Mrs. R. M. Eubank; Mr. & Mrs. W. C. Wood; Mrs. Grace Stone; Mr. & Mrs. J. N. Stone & Mr. & Mrs. H. A. Stone (trans- mitted by Mrs. H. A. Stone)	Houston, Texas	12.50	Research
Mr. Alfred A. Swank	Houston, Texas	10.00	General
Mrs. F. N. Toler	Houston, Texas	2.00	General
Mrs. W. P. Morse	Houston, Texas	2.50	Research
Mrs. J. T. Sandberg	LaPorte, Texas	3.00	General
Mr. & Mrs. John W. Sutton (John, Peg and Barbara)	Houston, Texas	10.00	Research
Annie M. and Nance O'Neall	Los Angeles, Calif.	10.00	Research
Mr. & Mrs. H. H. Brewer	Houston, Texas	10.00	General
Mr. W. A. Wadley	Houston, Texas	5.00	General
Mrs. Marie Janke	Houston, Texas	5.00	Research

GIFTS: (Continued)

<u>DONOR</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Mrs. B. A. Reid	Jasper, Texas	\$ 5.00	Research
Mrs. Tyce H. Brown	Lockhart, Texas	2.00	Research
Officers & Members of The Choir of the South Main Baptist Church (transmitted by W. L. Kemper, Treas.)	Houston, Texas	5.00	Research
Mr. & Mrs. I. J. Shapiro	Houston, Texas	5.00	Research

Southwestern Medical SchoolAdministration

1. Create an account for Official Entertainment in this budget in the amount of \$300 transferred from the account for Conferences, Lecturers, and Attendance at Scientific Meetings.
2. Appropriate the sum of \$11,700 from Unappropriated Balance, General Funds for the purchase of Microscopes.

Business Office

3. Accept the resignation of Mrs. Bertha Edwards as Assistant Bookkeeper at a salary rate of \$2,400 for twelve months effective at the close of business on September 9, 1949.
4. Appoint Mrs. Frances E. Woosley as Assistant Bookkeeper at a salary rate of \$2,400 for twelve months effective September 12, 1949, vice Mrs. Edwards, resigned.

Biochemistry

5. Appoint Dr. Max N. Huffman as Professor at a salary rate of \$7,000 for twelve months effective September 15, 1949, funds for his salary to come from the Reserve Fund for Unfilled Positions.

Medicine

6. Appoint Dr. Bernard M. Lipschultz as Clinical Assistant Professor without salary effective September 1, 1949.
7. The account for Fellows has been increased by \$2,000 from the Unappropriated Balance, General Funds.

Obstetrics and Gynecology

8. Extend the leave of absence without salary of Mrs. Myrtle Muraske, Secretary at \$2,400 for twelve months, through September 19, 1949.

Pathology

9. Increase the salary of Dr. A. J. Gill, Associate Professor, from \$7,200 to \$7,500 from General Funds, thereby deleting footnote (b) which refers to \$300 from the Southwestern Medical Foundation.

Public Health

10. Appoint Dr. Elias Strauss as Assistant Professor at a salary rate of \$5,400 for twelve months effective September 1, 1949, funds for his salary to come from the Reserve for Unfilled Positions.

Library

11. Appoint Mrs. Fanchette Stewart to the unfilled position of Library Assistant at a salary rate of \$2,400 for twelve months effective October 15, 1949, funds for her salary to come from the Reserve for Unfilled Positions.

Physical Plant

12. Create an account for \$5,000 for minor alterations and repairs and additional toilet facilities, this amount to come from the Unappropriated Balance, General Funds.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips without loss of pay, the expenses to be paid from the account for Conferences, Lectures, Attendance at Scientific Meetings, etc.

OUT OF STATE TRIPS: (Continued)

1. Dr. Don Morris, Associate Professor of Psychiatry, November 10 through 14 to participate in the annual meeting of the Group for the Advancement of Psychiatry in Asbury Park, New Jersey.
2. Dr. W. Lee Hart, Dean, November 5 through 9 to attend the annual meeting of the Association of American Medical Colleges in Colorado Springs, Colo.
3. Dr. Lewis Waters, Department of Medical Art, to present a paper at the meeting of the Association of Medical Illustrators in Boston, Mass.

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF OCTOBER 21 AND 22, 1949

Land Committee Matters
Finance Committee Matters
Medical and Dentistry Committee

Respectfully submitted,

Theophilus S. Painter
Theophilus S. Painter
President

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

September 30, 1949

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 Texas Western College since your meeting on September 16 and 17.

Office of the Registrar

1. Miss Marietta Odstrcil has been appointed Assistant, part-time, in the Office of the Registrar for the long session 1949-1950 at a salary of \$450 for nine months. This position is provided for in the budget at \$450 for twelve months and is changed to \$450 for nine months.

Biological Sciences

2. Mrs. Elizabeth M. Borrett has been appointed Instructor, part-time, for the long session 1949-1950 at a salary of \$1,400 for nine months, to be paid from the unused salary set up for an instructor in that department.

3. The following Laboratory Assistants, provided for in the budget, have been appointed for the period October 1, 1949 through May 31, 1950:

Timothy Hurley	\$40.00 per month
Sue Jane Mayfield	17.50 per month
Werner Spier	8.75 per month
Laurence N. Nickey	8.75 per month
Henry Lopez	8.75 per month
Milan Rice	17.50 per month
Rex Lee Radcliff	25.00 per month

Education

4. The following have been appointed Instructors, part-time, in Education for the first term of the long session in 1949-1950 at salaries of \$400 each, to be paid from the amount set up in the budget for Part-time Instructors:

Mrs. Minnie Clifton
Mr. J. H. McKay
Mr. A. O. Wynn

5. The following have been appointed Assistants in the course, Workshop in Evaluation of El Paso Public Schools, for the first semester of the long session 1949-1950 at salaries of \$375 each, to be paid from the Unappropriated Balance:

Mr. R. L. Springer
Mr. John Hardy
Mr. John Lovelady
Mr. J. S. Nicoll

6. Correct the budget with respect to the spelling of the name of Mrs. Bertha Reynolds, Instructor in Education. In the budget her name appears as "Renolds."

Economics and Business Administration

7. Mr. H. T. Etheridge, Jr. has been appointed Instructor, part-time, in Business Administration for the first semester of the long session 1949-1950 at a total salary of \$400, to be paid from the unused salary set up for an assistant professor.

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Economics and Business Administration (Continued)

8. The following Student Assistants, provided for in the budget, have been appointed for the first semester of the long session 1949-1950 at salaries of \$45.00 per month each:

Miss Mary Ethel Fox
Miss Nancy Selly

History, Government and Sociology

9. Mrs. Alice M. White has been appointed Secretary for the Chairman of the Graduate Council for the period October 1, 1949 through May 31, 1950 at a salary of \$75 per month. This position is provided for in the budget.

Mathematics and Physics

10. Mr. Walter A. Harman has been appointed Student Assistant in Mathematics for the long session 1949-1950 at a salary of \$450 for nine months. This position is provided for in the budget.

11. Mr. Jack Werle has been appointed Student Assistant in Physics for the long session 1949-1950 at a salary of \$360 for nine months. This position is provided for in the budget.

Library

12. Correct the docket of Recommended Actions dated September 12, 1949 with respect to the spelling of the name of Miss Miriam Crockett, Assistant Loan Librarian. In the docket her name appears as "Miliam."

Extension Division

13. Miss Doris Richburg has been appointed Secretary for the period September 6-21 inclusive at a salary rate of \$150 per month; and Secretary, half-time, effective September 22, at a salary of \$75 per month. This position is provided for in the budget for the Extension Division which was approved at the meeting on September 17.

Respectfully submitted

Wilson E. Elkins
President

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

October 14, 1949

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

Mrs. Tobin and Gentlemen:

The following supplemental administrative actions have been taken by the President of Texas Western College since your meeting on September 16 and 17.

Office of the Business Manager

1. The salary of Mrs. June Marquez, Assistant Voucher Clerk and Veterans Billing Clerk, has been increased from \$1,800 to \$1,980 for twelve months, effective November 1, 1949, the additional amount to be paid from the salary set up in the budget for this position.

Mail Service

2. The resignation of Mrs. M. S. Curtice as Post Office Supervisor at a salary of \$900 for twelve months has been accepted effective at the close of business on October 5, 1949.

3. Mrs. Dora Lee Wise has been appointed Post Office Supervisor at a salary rate of \$900 for twelve months, effective October 6, 1949.

Bookstore

4. The resignation of Mrs. Dora Lee Wise, Clerk in the Bookstore at a salary of \$125 per month, has been accepted, effective at the close of business on October 5, 1949.

5. Mrs. Barbara Nash has been appointed clerk in the Bookstore at a salary of \$125 per month, effective October 6, 1949.

Dormitories

6. Mrs. Sarah Waters has been appointed Dietitian for the period September 16, 1949 through May 31, 1950 at a salary of \$125 per month, to be paid from the Dormitory Operating Account.

Education

7. Mr. Herman Charles has been appointed as an additional Assistant in the course, Workshop in Evaluation of El Paso Public Schools, for the first semester of the long session 1949-50 at a salary of \$375 for the term, to be paid from the Unappropriated Balance.

Office of the President

8. Miss Pauline Klink has been appointed as Secretary to the President from October 10, 1949 to November 5, 1949 (inclusive) at a salary of \$150 per month, to be paid from the unappropriated balance.

Extension Division

9. The following people have been appointed on the instructional staff in the Extension Division for the First Semester, September 16, 1949 through January 26, 1950, at a salary indicated below. The salaries are to be paid in two equal payments, first payment on November 17, 1949 and second payment on January 26, 1950.

Eugene P. Rister	\$400	John J. Middagh	400
Donald K. Freeland	400	Oscar H. McMahan	400
Leon D. Moses	400	Thomas G. Barnes	200
Joseph L. Leach	400	Clyde E. Kelsey, Jr.	400
Mrs. Clarice M. Jones	400	Mrs. Constance B. Hulbert	500
Eugene O. Porter	400		

Respectfully submitted

Wilson H. Elkins, President

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

September 30, 1949

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 Texas Western College for consideration of the Board at the meeting on October 21 and 22.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Physical Plant

1. Appoint Mr. Franklin E. Harper as Painter, effective September 1, 1949, at a salary of \$3,200 for twelve months. This position is provided for in the budget at a salary of \$2,530 and the additional amount will be paid from the Unappropriated Balance.

Auditorium and Science Building

2. Authorize the payment of \$26,145.57 to Mr. Percy McGhee, Architect, for services in drawing plans for the Auditorium and the new Science Building. This amount is $3\frac{1}{2}\%$ of the total amount of building cost, which is \$833,700, less the fee of \$3,033.96 paid Mr. McGhee on April 7, 1942 for the old auditorium plans.

Bookstore

3. Approve the following employees for the Bookstore for twelve months beginning September 1, 1949:

Manager	
Mr. J. R. Kitts	\$ 4,800.00
Assistant Manager	
Mrs. Sydney S. Mandel	3,000.00
Clerks	
Mrs. Dora Lee Wise	1,500.00 *
Mrs. June MacDougall	1,500.00 *
Snack Bar Operators	
Mr. Laurence G. Parker	1,800.00 *
Mrs. Murrell Parker	1,800.00 *
Levi Tyler	900.00 *
Louis Kinchen	780.00 *
Janitor (9 months)	
Alfred Harris	675.00
Extra Help (hourly basis)	<u>9,000.00</u>
	\$25,755.00

* Month-to-month basis.

Respectfully submitted

Wilson H. Elkins
President

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

October 14, 1949

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a supplemental docket for Texas Western College for consideration of the Board at the meeting on October 21 and 22.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Increase the salary of Mrs. Gertrude McRimmon, Bookkeeper, from \$2,200 to \$2,400 for twelve months, effective November 1, 1949, the additional amount to be paid from the salary set up in the budget for this position.

Health Service

2. Increase the salary of Mrs. Jeannette Robinson, Resident Nurse, from \$1,800 to \$2,400 for twelve months, effective September 1, 1949, the additional \$600 to be paid from the Dormitory Operating Account.

Improvements and Repairs

3. Approve granting contract to Hugh McMillan for rock excavation of 450 yards, more or less, at \$3.50 per yard. The amount represented is a rock hill adjacent to the auditorium building now under construction. The removal of the hill was not included in the contract for building the auditorium. Hugh McMillan is a sub-contractor for R. E. McKee, and the price per yard is that which McKee is paying for excavation.

Office of the President

4. Grant leave of absence without pay to Mrs. Frances Stevens, Secretary to the President, from November 1, 1949 to November 5, 1949 (inclusive.).

Respectfully submitted

Wilson H. Elkins
President

Galveston, Texas, December 9 and 10, 1949
Meeting No. 501

The Board of Regents of The University of Texas met in regular session in the Office of Dr. Chauncey D. Leake, Vice-President of the Medical Branch of The University of Texas at Galveston, Texas, at 11:00 a.m., Friday, December 9, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Swenson, Terrell, Tobin, Tucker; President Painter; Vice-President and Comptroller Simmons; Vice-President Dolley; President Elkins of Texas Western College; Vice-President Leake; Vice-President Elliott; Dean W. L. Hart of the Southwestern Medical School; Dr. R. L. Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research; Assistant to the President Granberry, Director of News and Information Service Keys, Business Manager Cappleman (of the Medical Branch at Galveston); Secretary Holt, and Assistant to the Secretary Stewart.

The press came into the meeting.

BOARD OF REGENTS

GEORGE A. HILL MEMORIAL RESOLUTION.--Chairman Woodward stated that he wished to call the attention of the Board to the death of a great friend of the University on December 2, 1949. He read to the Board a note of appreciation from Mrs. Hill for the floral tribute paid by the Board, after which the Board on motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, adopted a Memorial Resolution honoring George A. Hill, appended in the Minutes on page 214 A

MEDICAL BRANCH

FEDERAL AID IN BUILDING THE ROSA AND HENRY ZIEGLER HOSPITAL.--President Painter presented the following report of the Medical Committee:

The Medical Committee has considered at some length the question of applying for Federal aid to allow an increase in the size of the Ziegler Hospital by about twenty beds. Additional funds from the Federal Security Agency will enable us to:

- (a) Provide air conditioning of this hospital throughout;
- (b) Provide additional facilities and niceties not possible with the money provided by the Ziegler bequest;
- (c) Allow the taking of some Negro patients (as now designed, the hospital was expected to take only white patients).

The Medical Committee recommends that application be made for such Federal aid and that the appropriate officers of the University be authorized to execute and deliver all necessary instruments in connection with the application.

On motion by Dr. Terrell, seconded by Mr. Swenson, the Board approved the recommendations of the Medical Committee.

GENERAL PRACTICE RESIDENCY IN ST. MARY'S INFIRMARY.--President Painter presented a recommendation of the Medical Committee that a general practice residency be instituted in the St. Mary's Infirmary on the conditions outlined in the following letter addressed by Dr. Ewalt to Dr. Leake:

The plans for the General Practice Residency in the St. Mary's Infirmary have progressed to the point that I think it is now time for official administrative action by yourself, the President and the Board of Regents. I would like to suggest that, if possible, this be gotten into the docket for December so that we can begin to accept applications on January 1st for the next year. I think it also possible that we might be able to appoint some occasional residents to that service beginning on January 1st.

The plan as proposed would be organized as follows:

1) Staff: Doctor Emil Klatt, Assistant Professor of Dermatology and Syphilology, will be Director of the program in the Saint Mary's Infirmary. The Surgical Service will be headed by Doctor Weldon Stephen, who is an Instructor in Surgery in our own Department of Surgery. The Medical Service will be under the direction of Doctor Edward Schwab, who is an Associate Professor of Medicine in our faculty. The Pediatric Service will be directed by Doctor Francis Garbade, who is an Associate Professor of Pediatrics on our faculty. The Obstetrical Service will be directed by Doctor J. L. Jenkins, who is an Associate Professor of Obstetrics and Gynecology on our faculty. The Anesthesiology Service will be directed by Doctor Charles R. Allen, who is an Associate Professor on our faculty. The Laboratory Service will be directed by Doctor N. D. Schofield, who is an Associate Professor on our faculty. The X-Ray Service will be directed by Doctor Jesse B. Johnson, who is a Professor on our faculty and the Neuro-Psychiatric Service by Doctor Martin L. Towler, who is an Associate Professor on our faculty. These men will all serve in these new positions without change in salary. This has been discussed with all these gentlemen and they are all anxious to inaugurate the program.

2) Appointment of Residents: Eight residents will be employed in all, four will be employed in the first year and four in the second year. The program will be for a period of two years after an internship, according to A.M.A. recommendations. The residents will alternate among the five clinical services, with seminar work and consultation work from the two laboratory services and from the seminars and special services of the Medical Branch. Applicants will be received both by the administration of the Medical Branch Hospitals and by the administration of Saint Mary's Infirmary, all applications to be turned over to Doctor Emil Klatt. He will then call together a committee to be composed of all or any number he chooses of the various clinical chiefs who will select from the applicants suitable candidates for appointment as residents. The candidates they select will be appointed to their residency by the administration of the Saint Mary's Infirmary. The records on all candidates will be kept in the office of the administration of the Saint Mary's Infirmary and duplicate records will be kept in the office of the administration of the Medical Branch Hospitals. For purpose of record, there will also be duplicates kept in the Dean of Students' office of the Medical Branch Hospitals. The training of these residents will be under the direct supervision of Doctor Klatt, with advice and recommendations from Doctor Ewalt, Administrator of the Medical Branch Hospitals. At the conclusion of a satisfactory residency, there will be issued a certificate to be in caption, "University of Texas Medical Branch, Saint Mary's Infirmary, Residency in General Practice," with the dates on which the residency was carried on. The certificates will be signed by Doctor Leake and Doctor Klatt for the Medical Branch and by the Administrator of the Saint Mary's Infirmary for that institution. The certificates will be the same type used for the other residents in the Medical Branch.

The pay scale of the General-Practice Residents will have to be modified somewhat from those in the Medical Branch because St. Mary's does not have quarters for their residents. It was agreed with the administration of Saint Mary's that the salary would be \$100 per month plus meals and laundry but no room or uniforms for the first year and \$125 per month plus meals and laundry but no room or uniforms for the second year. These monies are to be paid by the Saint Mary's Infirmary directly to the resident. The residencies will start on July 1st or any other day that is convenient to the administration of Saint Mary's Infirmary and approved by Doctor Klatt.

The agreement concerning the affiliation of Saint Mary's Infirmary in the program shall operate so long as it is mutually satisfactory to both parties. Either party

may, on thirty days notice, terminate the above agreement in any or all of its parts. Any modifications in the above organization must be mutually satisfactory to the administration of Saint Mary's Infirmary and the administration of the Medical Branch Hospitals.

On motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the institution of the residency in general practice in St. Mary's Infirmary as recommended.

ELECTRICAL DISTRIBUTION SYSTEM FOR NEW JOHN SEALY HOSPITAL.-- President Painter discussed with the Board the possibility of changing the proposed general service electrical circuit for the new John Sealy Hospital from a 208-volt to a 440-volt circuit, as outlined in the following letter from Vice-President and Comptroller Simmons:

You will recall that under date of May 7, 1949, I addressed a letter to Mr. John W. McCullough, President, Sealy and Smith Foundation for the John Sealy Hospital, requesting consideration by the Foundation of certain proposed changes in the electrical distribution system for the new hospital so as to coordinate that system with the system recommended by Freese, Nichols and Turner, Consulting Engineers, and subsequently approved and now contracted to be installed in various other buildings at the Medical Branch. The Foundation requested their architects and engineers to obtain estimates of the cost of making these changes and the results were presented by Mr. McCullough to you and me in a conference in your office November 17, 1949. The net additional estimated cost is shown to be \$41,110.00, of which \$27,180.00 is applicable to the distribution system proper and \$13,930.00 is for a new transformer room.

In the conference Mr. McCullough stated that he would recommend that the Foundation pay the cost of the new transformer room provided the University would pay the remainder of the additional cost.

Whether the additional cost is to be paid by the University or the Foundation, the basic question is as to whether the changes are justified in the light of the estimated additional outlay involved. A letter to me from Mr. Carl J. Eckhardt, dated December 6, 1949, which I concur in, recommends that the changes be made and giving his reasons in support thereof.

You will recall that we also discussed possible sources of the amount which the University is being asked to contribute to this project. I suggested that the money might come from the income from the Special Fund under the Joint Control of the Regents and the Foundation.

The Board approved the recommendation that the new John Sealy Hospital be wired for 440-volt circuits, and that the additional cost, in an amount of not to exceed \$27,180.00 be taken from the income of the Special Fund under the Joint Control of the Regents and the Sealy and Smith Foundation.

ELECTRICAL WORK IN THE POWER PLANT AND LAUNDRY AT THE MEDICAL BRANCH.-- President Painter brought to the attention of the Board the following report made to him by the Vice-President and Comptroller Simmons:

Plans and specifications for the electrical work of the Power Plant and Laundry have now been completed by Freese, Nichols and Turner, and a revised estimate of the cost has been submitted showing a figure of \$16,578.44.

. . . . I recommend that the Regents authorize the negotiation of a change order in the contract with Pfeiffer Electric Company for the electrical work, with the understanding that, in

the event a satisfactory price cannot be obtained through this procedure, bids are to be advertised for to be opened at the earliest practicable date, and an award made on the basis of such bids.

President Painter then recommended on behalf of the Medical Committee that Vice-President and Comptroller Simmons be authorized to negotiate a change order in the contract with the Pfeiffer Electric Company or to call for bids for the electrical work as outlined in his report. On motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved the recommendation.

ADDITIONS TO POWER PLANT AND LAUNDRY.--Vice-President and Comptroller Simmons reported that in accordance with previous authorization by the Board of Regents on October 22, 1949, bids were called for on additions to the Power Plant and Laundry at the Medical Branch and opened Tuesday, December 6, at 11:00 a.m.. A tabulation of the bids received for Architectural and Structural Work follows:

B I D D E R

ITEM	J.W. BATESON CONST. CO., INC.		O'ROURKE CONST. CO.		TELLEPSEN CONST. CO.		TEXAS GULF CONST. CO.	
	5% B.B.		5% B.B.		5% B.B.		5% B.B.	
1. Archt. & Struct. Addns. to Power Plant & Laundry as set out in plans and specs Lump sum	\$107,771.00	\$67,400.00	\$ 93,242.00		\$ 92,600.00			
2. Cash allowance for contingencies - Lump sum	10,000.00	10,000.00	10,000.00		10,000.00			
Total Base Bid	\$117,771.00	\$77,400.00	\$103,242.00		\$102,600.00			
3. Extra Class "A" concrete complete in place Addn - Cu. Yd.	50.00	50.00	20.00	20.00	100.00	100.00	50.00	50.00
Deduct " "	10.00	10.00						
4. Reinforcing steel, complete in place Addn - Lb. 100#	0.12	12.00	0.11	11.00	0.09	9.00	0.09	9.00
Deduct " "	0.03	8.00						
5. Extra excavation, 10 cu. yd. Addn.-Cu Yd.	8.00	80.00	5.00	50.00	5.00	50.00	5.00	50.00
Deduct " "	0.60	6.00						
Working Days (Calendar)	300	140	200		240			

Vice-President and Comptroller Simmons, University Consulting Architect Mark Lemmon and Mr. Cappleman, Business Manager of the Medical Branch at Galveston, then recommended that the low bid of the O'Rourke Construction Company in the base bid amount of \$77,400 be accepted for Architectural and Structural work. Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to accept the low bid as recommended and authorized the Chairman to sign the contract documents.

A tabulation of the bids received for Mechanical Work follows:

B I D D E R

ITEM	FARWELL CO., INC. DALLAS, TEX.		ROSS PLUMBING & HTG. CO., INC.	
	5% B.B.		B.B.	\$16,500
1. Boiler & Auxil. Complete, including settings, air-cmpr.,				

B I D D E R
 FARWELL CO., INC. ROSS PLUMBING &
 DALLAS, TEX. HTG. CO., INC.
5% B.B. B.B. \$16,500

<u>ITEM (Continued)</u>	<u>5% B.B.</u>	<u>B.B. \$16,500</u>
feed water pump, valves, fittings, supply and condensat ret. lines, controls, pilots, burners, stacks, water treat., plumbing	\$143,703.00	\$166,994.00
2. For furn. all equipt. not furn. by others; install equipt., piping and accessories in the laundry	77,224.00	76,175.00
3. Steam dist. east. incl. piping, pumps, pump rooms and auxil.	34,651.00	34,314.00
4. Steam Dist. West, Ditto	18,443.00	15,813.00
5. Yard piping & sewers, comp.	6,891.00	7,972.00
6. Cash Allowance for Cont.	<u>20,000.00</u>	<u>20,000.00</u>
Total Base Bid	<u>\$300,912.00</u>	<u>\$321,268.00</u>

ALTERNATES:

7. Same as (1) except Suspended wall settings: Add to Item 1:	2,490.00	6,568.00
Deduct from Item 1		
8. Same as Item (1) except plastic settings: Add to Item 1:	925.00	
Deduct from Item 1:		<u>586.00</u>
Working Days (Calendar)	<u>255</u>	<u>380</u>

Vice-President and Comptroller Simmons, University Consulting Architect Lemmon, and Mr. Cappleman then recommended that the low bid of the Farwell Company, Inc., in the base bid amount of \$300,912 be accepted for the Mechanical Work. On motion by Mr. Kirkpatrick, seconded by Mr. Warren, the Board voted to accept the low bid as recommended and authorized the Chairman to sign the contract documents.

ARCHITECTS AND ENGINEERING FEES.--Vice-President and Comptroller Simmons reminded the Board that contracts with the architects and engineers called for architects' fees on the O'hourke contract of 1% for the Consulting Architect and 5% for the Associate Architect which fee includes supervision and for engineering fees on the Farwell contract of 6-3/4% plus reimbursement for certain costs of supervision. He suggested that since the amount required for supervision could not be determined in advance, an appropriation be set up on the books of 8 1/2% to cover the estimated liability for engineering fees. President Painter concurred in this recommendation. On motion by Mr. Kirkpatrick, seconded by Mr Swenson, the Board authorized the budgetary provision as recommended.

SOUTHWESTERN MEDICAL SCHOOL

EMPLOYMENT OF PRESENT STAFF MEMBERS.--President Painter reported for a Special Committee appointed to study the question of retaining the present staff of the Southwestern Medical School of The University of Texas that the entire staff (except any members previously requested to seek employment elsewhere) be offered employment on a continuing basis under the Board's regular policies, rules and regulations. Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board voted to inform the faculty and staff of the Southwestern Medical School of The University of Texas of its intent to offer continued employment as recommended.

CARDIOVASCULAR CONSTRUCTION GRANT, NATIONAL ADVISORY HEART COUNSEL.--President Painter reported that early this year Southwestern Medical College made informal application to the National Advisory Heart

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Counsel for a cardiovascular construction grant in the amount of \$300,000. He explained that the receipt of this informal application was acknowledged in August with the request that the formal application be submitted before February 1950. He recommended that the Board authorize the making of the application, including authorizing the appropriate officers of the University to execute and deliver on behalf of the University any and all applications and other documents necessary to the full prosecution of the application. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the recommendation.

ADDITIONAL GRANT FROM SOUTHWESTERN MEDICAL FOUNDATION.-- President Painter reported the receipt by Vice-President and Comptroller Simmons of a letter from Mr. Harold B. Sanders transmitting on behalf of Southwestern Medical Foundation a check for an additional payment of \$98,834.09 covering the balance due on various restricted fund grants and student loan funds to be used for the Southwestern Medical School of The University of Texas, together with an assignment instrument listing the grant funds in detail with explanation, recitals, etc., relating thereto. A payment of \$100,000.00 to apply on this account was received September 1, making a total of \$198,834.09. Student loan fund notes in the total amount of \$19,532.00 were also included in the assignment. On motion by Dr. Terrell, seconded by Mr. Swenson, the Board voted to accept the gift and carry out the provisions of the various trust funds, and requested the Vice-President and Comptroller to acknowledge receipt of the gift and to express its sincere gratitude.

AUGMENTATION OF SALARY FOR FACULTY OF SOUTHWESTERN MEDICAL SCHOOL.-- President Painter reported the recommendation of a Special Committee to study the question of augmentation of salary at the Southwestern Medical School that a limit for reference work be set at \$5,000 a year for all faculty members but that consultations for the Veterans Administration be excluded from this limit. He reported that the Medical Committee concurred in the recommendation, with Dr. Terrell voting "No." Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board adopted the recommendation of the Special Committee. Dr. Terrell and Mr. Tucker voted against the recommendation.

SITE FOR STATE SCHOOL FOR CEREBRAL PALSIED CHILDREN.-- President Painter brought to the attention of the Board a request that a site be provided by the Board of Regents of The University of Texas for a state school for cerebral palsied children as follows:

You are conversant with the fact that the Fifty-first Legislature created a new Board designated as the "Board for State Hospitals and Special Schools," and at the present time this Board is making a survey of the facilities of our eleemosynary institutions and will make specific recommendations to provide facilities for the cerebral palsied children of Texas.

Prior to the appointment of the above Board, a bill was approved by the Legislature providing for the establishment of a State School for Cerebral Palsied Children, carrying with it an appropriation of \$300,000 for its erection, which the late Governor Beauford H. Jester vetoed. However, the bill providing funds for the operation of the State School for two years was approved.

Mrs. Lawrence Tarlton, Fort Worth, Chairman of a special committee which will recommend the establishment of facilities for palsied children, made this statement in a telephone conversation Thursday. The contemplated building will, for psychological reasons, be designated "State School for Cerebral Palsied Children." However, children using this facility will receive therapeutic treatments and medical assistance, and at the same time will receive classroom work.

It is a foregone conclusion that this Board will recommend the re-introduction of a bill to the Legislature convening in January, which will provide funds for the erection of the State School for Cerebral Palsied Children. Even though the state will erect and operate this project, I am convinced that the Board will look with favor upon receiving a tract of land on which this project may be erected.

The State Board seems inclined to establish this new facility adjacent to some medical college. Therefore, realizing that Dallas is recognized as one of the leading medical centers of the Southwest and further realizing the fact that the Dallas Branch of The University of Texas Medical School is destined to become one of the outstanding Medical Institutions of the nation, we urge that the Board of Regents of The University of Texas give favorable consideration to the following request:

That the Board of Regents proffer to the Board for State Hospitals and Special Schools a tract of land approximating five acres from the acreage which it now owns in Dallas, bounded on the east by Inwood Road, on the north by Hines Boulevard, and on the west by the Rock Island Railroad; request to be granted upon the following contingencies:

- a. That the State School for Cerebral Palsied Children be erected on said tract of land.
- b. That the state provide funds both for its erection and also for operating funds.

As you well know, if this project should be located on your college campus, it will serve as a laboratory for medical students, and due to the fact that this center will have diagnostic and treatment facilities, it can also be used for training physical therapists.

You may be interested to learn that Dallas now has the largest Treatment Center for Cerebral Palsied children in the nation and it also has the only Speech Center in the United States providing free service to Aphasia children. Also Dallas boasts of the fact that it is the only city in the Southwest which has two physicians who are members of the American Academy for Cerebral Palsied Children.

We are convinced that the State School for Cerebral Palsied Children should be established in Dallas for the following reasons:

- a. Dallas is recognized as one of the outstanding medical centers in the Southwest and this prestige has been considerably enhanced by the establishment of the new University of Texas Medical School.
- b. Dallas is recognized as the Cerebral Palsy Treatment Center of the Southwest.
- c. Our Dallas Medical School is the only one in the country, at the present time, which offers lectures on cerebral palsy.

Therefore, we urge your favorable consideration of our request because such action will broaden the scope of your new medical school and at the same time enable it to render a most worthwhile service to thousands who are victims of cerebral palsy.

President Painter then recommended on behalf of the Medical Committee that the request be granted subject to the contingencies stated in the request, especially that the State provide funds both for the erection and the operation of the school. On motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board granted the request.

M. D. ANDERSON HOSPITAL

AUTHORIZATION FOR FINAL PLANS AND SPECIFICATIONS.--Dr. R. Lee Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research reported to the Board that funds for building the M. D. Anderson Hospital for Cancer Research are in sight to the extent of four million dollars and requested that authority be given for the preparation of final plans and specifications on the basis of four million dollars total cost, rather than on the basis of three million dollars total

cost as previously authorized. This will involve a building of approximately 180,700 square feet gross floor area in accordance with the so-called second stage as provided for in the preliminary plans presented by the architects to the Regents' Building Committee on September 15, 1949. President Painter then recommended on behalf of the Medical Committee that the request be approved. On motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board authorized preparation of final plans and specifications for construction of the new M. D. Anderson Hospital for Cancer Research based on a total estimated cost of four million dollars, including construction and all other costs to the University except the furnishings and equipment.

TEXAS WESTERN COLLEGE

ADMINISTRATIVE ACTIONS, TEXAS WESTERN COLLEGE.--President Elkins presented to the Board a list of Administrative Actions which he had taken at Texas Western College since the meeting of the Board on October 21 and 22, 1949, copies of which had been furnished to members of the Board under date of December 2, 1949. On motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 215.)

DOCKET, TEXAS WESTERN COLLEGE.--President Elkins presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of December 2, 1949, and recommended their approval. On motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 216.)

LEASE TO RHO SIGMA TAU BUILDING ASSOCIATION, INC.--President Elkins recommended that the Board approve a lease to Rho Sigma Tau Building Association, Inc., of Lambda Chi Alpha for a period of thirty years at \$75 a year, the form of lease subject to approval by the University Attorney, and the plans for building on the property subject to the approval of the Board of Regents of The University of Texas. On motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the recommendation.

PURCHASE OF POST OFFICE EQUIPMENT.--President Elkins recommended that the Board approve the purchase of Post Office equipment from the Bayless Lock Company of Indianapolis, Indiana, at a cost not to exceed \$2,000, the total amount to be paid from the budget account Improvements and Repairs. On motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the recommendation.

HOUSING FOR MALE STUDENTS.--President Elkins recommended that the Board approve the expenditure of a maximum of \$60,000 for the construction of a dormitory on the campus of Texas Western College. He explained that this expenditure is subject to the donation of at least \$90,000 by the citizens of El Paso and any others who may wish to donate, and that the expenditure is also subject to approval by the University Attorney as to legality. He further explained that the \$60,000 would be appropriated from Local Funds, General, and the Housing Fund. On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the recommendation subject to the conditions stated therein.

RESOLUTION EXPRESSING APPRECIATION TO CITIZENS OF EL PASO.--On motion by Mr. Swenson, seconded by Mr. Warren, the Board adopted unanimously a resolution of appreciation to the citizens of El Paso, Texas, and requested President Elkins to express its sincere thanks to them.

PREPARATION OF PLANS FOR NEW DORMITORY.--President Elkins recommended that the Board authorize the drawing of final plans and specifications for the proposed new dormitory at a cost of three per cent of the cost of construction. Upon motion by Dr. Terrell, seconded by Mr. Tucker, the Board approved the recommendation.

The Press left the meeting.

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M. D. ANDERSON HOSPITAL

TERMINATION OF APPOINTMENT OF DR. F. WILLIAM SUNDERMAN.--Dr. Clark discussed with the Board a problem which had arisen in connection with the appointment of Dr. F. William Sunderman as

Professor of Clinical Pathology and Experimental Medicine in the Post Graduate School of Medicine serving without salary

Clinical Pathologist in the Department of Clinical Pathology of the M. D. Anderson Hospital for Cancer Research at a salary rate of \$12,000 a year.

Dr. Clark explained that Dr. Sunderman had refused to sign and return appointment notices duly provided by Secretary Holt and recommended that Dr. Sunderman's appointment be terminated. On motion by Mr. Darden, seconded by Mrs. Tobin, the Board voted unanimously to terminate Dr. Sunderman's appointment as Clinical Pathologist in the Department of Clinical Pathology of the M. D. Anderson Hospital for Cancer Research at a salary rate of \$12,000 a year, effective December 31, 1949, and to terminate his appointment as Professor of Clinical Pathology and Experimental Medicine in the Post Graduate School of Medicine serving without salary, effective December 10, 1949.

BOARD OF REGENTS

CORRECTION AND APPROVAL OF MINUTES OF OCTOBER 21 AND 22.--Vice-President Dolley suggested a correction in the Minutes of October 21 and 22 as follows:

I would like to suggest a change in the wording of one item which appears in the minutes of the Board of Regents meeting of October 21, 22. The item to which I refer is entitled "AUTHORITY TO WAIVE NON-RESIDENT RULE" and appears on page 21 of the minutes. As I understand it, the action taken did not relate to a waiver of existing regulations but rather involved the giving of some discretionary authority to the Registrar in interpreting these regulations.

I would suggest that the item be reworded to read as follows:

"DISCRETION IN INTERPRETING THE DEFINITION OF A NON-RESIDENT STUDENT. Vice-President Dolley discussed with the Board the desirability of giving to the Registrar some discretionary authority in interpreting the definition of a non-resident student for the purpose of fixing tuition fees. On motion by Dr. Terrell, seconded by Mrs. Tobin, the Board authorized the Registrar to make exceptions to the written definition of non-residence in cases where the facts unquestionably indicate establishment of legal residence, despite the status of the individual as a student. In each case a full report of the facts is to be made to the President and the Board.

Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board voted that the Minutes of October 21 and 22, 1949, be reworded as recommended. The Board then upon motion by Mr. Rockwell, seconded by Mr. Swenson, approved the Minutes in the form mimeographed and distributed by the Secretary as amended on recommendation by Vice-President Dolley.

MEDICAL BRANCH

SITE SURVEY AND FOUNDATION INVESTIGATIONS FOR THE NEW LABORATORY BUILDING AND THE ZIEGLER HOSPITAL.--President Painter presented to the Board the following report from the Vice-President and Comptroller Simmons and recommended on behalf of the Medical Committee that it be approved:

Under our contract with the Associate Architects, the University is required to furnish the necessary site surveys and foundation investigations required for the proper planning of the new laboratory building and the Ziegler Hospital at the Medical Branch.

In order that the work could go forward without delay, I have negotiated contracts for such work with the following firms:

1. With Greer and McClelland, Consulting Engineers, Houston, Texas, for foundation investigations on the basis of a schedule of their established charges for the type of work involved, the estimated cost being \$2,035.00.
2. With Freese, Nichols and Turner, Consulting Engineers, Houston, Texas, for the necessary site survey including topographic and utility surveys, on the basis of rates in their present contract with the University for additional services, subject to a maximum charge of \$1,000.

I recommend that the Board of Regents be asked to ratify and approve these actions and authorize payment for the services involved when the work has been completed and reports rendered.

On motion by Mr. Darden, seconded by Mr. Tucker, the Board ratified and approved the act of the Vice-President and Comptroller and authorized payment for the services involved when the work has been completed and the reports rendered.

BOARD OF REGENTS

APPOINTMENT OF ACQUISITIONS COMMITTEE FOR TEXAS MEMORIAL MUSEUM.--On motion by Mr. Kirkpatrick, seconded by Dr. Terrell, the Board established an Acquisitions Committee for the Texas Memorial Museum consisting of the Regents' Museum Committee and two other members to be appointed by the President of The University of Texas, to serve terms of one-year each.

ACQUISITION OF HUDDLE COLLECTION.--On motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board authorized Mrs. Tobin to investigate possibilities of acquiring the Huddle Collection of water colors with authority to acquire the Collection if the acquisition is justified in her opinion, provided that the estimated cost to the University does not exceed \$500.

MAIN UNIVERSITY

LOCATION OF PAN HELLENIC AND INTER-FRATERNITY COUNCILS OPEN-AIR THEATRE.--On motion by Mrs. Tobin, seconded by Mr. Tucker, the Board voted to request the Faculty Building Committee to suggest possible locations in order of preference for an open-air theatre proposed by the Pan Hellenic and Inter-Fraternity Councils of the Student Body.

SALARY INCREASE FOR DIRECTOR OF UNIVERSITY DEVELOPMENT BOARD.--President Painter reported to the Board a recommendation by the Chairman and members of the University Development Board that the salary of Mr. Hulon W. Black, Director of the University Development Board, be increased to \$12,000 a year effective September 1, 1949. On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the increase as requested by the Development Board. Mr. Darden was present but not voting.

ESTABLISHMENT OF PHARMACEUTICAL FOUNDATION OF THE COLLEGE OF PHARMACY OF THE UNIVERSITY OF TEXAS.--President Painter recommended that the Board establish a Pharmaceutical Foundation of the College of Pharmacy of The University of Texas by adopting a resolution in the form submitted by Mr. Black, Director of the University Development Board, and approved by Vice-President and Comptroller Simmons. The Board on motion by Dr. Terrell, seconded by Mr. Darden, then adopted the following resolution:

WHEREAS, there exists a clear and specific need for means to finance the program of the College of Pharmacy in addition to the regular budgetary provisions, and

WHEREAS, it is the desire of interested persons to set up the facilities to encourage and assist in such financing,

IT IS NOW RESOLVED, that the Board of Regents of The University of Texas approves the establishment of, and hereby establishes, the Pharmaceutical Foundation of the College of Pharmacy of The University of Texas,

AND FURTHER, that the purpose of the said Foundation shall be to foster and promote the growth, progress and general welfare of pharmaceutical education, research and graduate study in the College of Pharmacy of The University of Texas and in the State of Texas, and to encourage the making of gifts to the Foundation by deed, grant, will or otherwise for any purpose appropriate to the work of the Foundation,

AND FURTHER, that the Board of Regents agrees to accept in trust any and all money or property, real or personal, given to or subscribed for The Pharmaceutical Foundation of the College of Pharmacy of The University of Texas under circumstances acceptable to the Board of Regents subject to the provisions hereinafter set out.

1. The funds of the Foundation shall be devoted solely to the furtherance in and through the College of Pharmacy of pharmaceutical education, research and graduate study and shall not be used for the ordinary operating expenses of the College, except as provided in paragraph 5 below.

2. A donation to the Foundation may be made for a specific purpose and may be given the name of the donor or other designation specified by the donor; e. g., the Richard Roe fund of the Pharmaceutical Foundation; or may be given as undesignated funds which shall be used in accordance with provisions hereinafter set out.

3. The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest and generally shall have power to dispose of in any manner and for any consideration and on any terms; the said gifts, funds, or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.

4. Neither any donation to the Pharmaceutical Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in anywise authorized to change the purposes thereof or to divert such donation, fund or property from those designated purposes.

5. There shall be a Board of Grants of The Pharmaceutical Foundation which shall consist of the Dean of The College of Pharmacy and all members of the staff of the College of Pharmacy of full professorial rank. It shall be the duty of this Board to make all recommendations to the President of the University for the allocation and expenditure of funds available from and through the Foundation, except in cases in which such funds are to be used in supplementing the salaries of or otherwise compensating members of the staff of the College of Pharmacy. Allocations of funds for supplementing the salaries of or otherwise compensating the members of the staff of the College of Pharmacy shall be recommended to the President by the Dean. All such recommendations, either by the Board of Grants or by the Dean, shall be made in writing. The Board of Grants shall set up its own rules of procedure to be used in determining the recommendations to be made to the President and in its collateral activities.

6. As in the case of all other University funds, authorization for expenditure of all funds from the Foundation shall be vested in the Board of Regents and recommendations for such expenditures shall be made to the Board of Regents by the President and to the President by the Board of Grants as hereinbefore constituted.

LEASE TO AMERICAN SOCIETY FOR TESTING MATERIALS.--President Painter reported to the Board that proposals had been received from the American Society for Testing Materials for lease of property owned by the Marine Institute as follows:

The American Society for Testing Materials approached me several weeks ago about leasing an acre tract from the University for a testing station which would operate approximately twenty years. I sent you some information about this once before. After getting a copy of the plat from Mr. Simmons I measured off our frontage with a tape. It extends far down the pass, almost to a low area of ground where water has seeped under the jetty and stands permanently except at very low tide. The distance from our buildings is much greater than I had previously supposed and I do not see that we can ever use that far seaward corner for the erection of buildings.

In any case I am ready to recommend that the Board of Regents lease this ground to the Society for several reasons. We probably cannot use it ourselves and I doubt that it can be put to a better purpose. It would increase the contacts of the University with a group of people interested in marine phenomena from an industrial standpoint. Furthermore, our maintenance man could act as a watchman for them, possibly for some small monthly fee. He is a very good man and I would like to do everything possible to hold him. People are not prone to like our isolated position here for permanent living. If Mr. Reed can get more remuneration without cost to the University, so much the better. Naturally I am not emphasizing that angle in talking to the Society, but their representatives raised the question themselves.

With these facts in mind I intend to write the representatives that they should get in touch with you and the Board of Regents concerning the lease. You can look the location over during your trip here in the near future and decide what should be done.

President Painter then recommended that Vice-President and Comptroller Simmons be authorized to negotiate a lease for the property. Upon motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board approved the recommendation.

IMPROVEMENTS AT UNIVERSITY COMMONS.--President Painter presented a report from Vice-President and Comptroller Simmons recommending that authorization be given for the following improvement projects at the University Commons, the cost of such improvements to be made out of the Cafeteria account:

1. A centralized radio and sound distribution system
2. Air conditioning for the main cafeteria and for the English Room.

On motion by Mr. Tucker, seconded by Mrs. Tobin, the Board authorized the making of the improvements including preparation of plans and taking of bids thereon when ready.

FURNITURE AND RELATED EQUIPMENT FOR THE STUDENT HEALTH CENTER.-- Vice-President and Comptroller Simmons made the following report by the Special Committee authorized to act for the Board in connection with the opening of bids and the awarding of contracts for furniture and related equipment for the Student Health Center:

Your Special Committee authorized to act for the Board in connection with the opening of bids and the awarding of contracts for Furniture and Related Equipment for the Student Health Center submits its report:

Bids were duly advertised for as required by law and opened and tabulated by Officers of the University at 10:00 a.m., November 8, 1949. A tabulation of the bids received, and the actual bids themselves, are as follows:

As soon as bids had been tabulated, they were referred to Dr. George M. Decherd, Director of the University Health Service, and Mr. R. L. White, Supervising Architect, for study and recommendation. These gentlemen, with the assistance of Miss Jenkins, Miss Godfrey, and members of Mr. White's staff, made a thorough study and analysis of the proposals and conferred at length with representatives of the various bidders.

After consideration of the bids received and of the reports and recommendations submitted to us, we, your Special Committee, accepted bids and awarded contracts as follows:

SECTION I: Office Furniture and Equipment to
The Steck Company, Austin, Texas. . . . \$10,330.18

SECTION II: Public Room Furniture and Equipment
to Joske's of Houston, Contract Sales Division,
407 Main Street, Houston, Texas . .17,835.00

SECTION III: Hospital Furniture and Equipment
to Carron Industries, Inc., Ludington,
Michigan.17,709.05

SECTION IV: Kitchen Equipment and Related Items
to General Hotel Supply Company, Dakota and
Grape Streets, San Antonio, Texas25,065.29
Base Bid \$24,897.66
Accept Alternates
4 and 5, deduct 95.00
\$24,802.66

Accept Alternates
6, 12, 13, and 15,
add 262.53
Contract Amount \$25,065.29

SECTION V: Furnishing and Installation of
Venetian Blinds to Lehman Steel Products Co.,
2914 Main Street, Houston 1, Texas4,050.00

TOTAL CONTRACT AWARDS \$74,989.52

The Committee recommends that the Board of Regents ratify and approve the action taken by the Committee and confirm the contract awards and ratify and approve the action of the Chairman of the Board of Regents in signing the contract documents.

A tabulation of bids received is as follows:

FURNITURE BIDDERS	BASE PROPOSALS			
	SECTION I	SECTION II	ALTERNATE PROPOSALS	
	OFFICE FURN.	PUBLIC ROOM FURN.	SECTION III NO. 1 ALL WOOD	SECTION III NO. 2 ALL STEEL
(Abel Stationers - B.B. \$1,750	\$12,210.08	\$12,255.32) THIS BID WAS WITHDRAWN - (FOR AUTHORIZATION FOR THIS ACTION SEE MR SIMMONS FILE, i.e. LETTER SIGNED BY SPECIAL COMMITTEE)	
J. C. Bair Co. - B.B. \$500				
Bickley Bros. - B.B. \$2,500	11,244.95			\$17,541.75
E.H. Durning Co. Finger Cont. Supply Co.				
Hoover Bros., Inc. Institutional Equip. Co. (Hixson) B.B. 5%	12,049.61	19,653.42	\$24,072.75	
Joske's - C.C. \$2,000	11,942.00	17,835.00		
Steck Co. - B.B. \$1,000	10,330.18			

FURNITURE
(Continued)

BASE PROPOSALS
SECTION I SECTION II
OFFICE PUBLIC
FURN. ROOM FURN.
ALTERNATE PROPOSALS
SECTION III
NO. 1 NO. 2
ALL WOOD ALL STEEL

<p><u>BIDDERS</u></p> <p>Stowers Furn. Co. Carron Industries, Inc. - C.C. \$950 Hill-Rom Co., Inc. - C.C. \$1,015.60 Simmons Co. - C.C. \$1,000</p>	<p>\$17,709.05</p> <p>20,311.88</p> <p>\$18,624.42</p>
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KITCHEN EQUIPMENT

<p><u>BIDDERS</u></p> <p>General Hotel Supply Co. - B. B. \$1,350 Glasstove Co. - B. B. \$1,500 Eray-Philp - B.B. \$1,200; C. C. \$100 Huffington Hotel & Res. Sup. Co. Southwest Specialty Co. - B.B. \$1,350</p>	<p>BASE BID <u>SECTION IV</u></p> <p>\$24,897.66 26,997.50 25,300.00 26,021.80</p>
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VENETIAN BLINDS

<p><u>BIDDERS</u></p> <p>Acme Screen Co., Inc. Agee Venetian Blind Company American Desk Co. Austin Venetian Blind Company Dills Lehman Steel Products Co. - B.B. 5% Sam A. Wing Co., Inc. - C. C. \$187.45 Warner Mfg. Co.</p>	<p>EASE PROPOSAL <u>SECTION V</u></p> <p>\$3,364.00 4,050.00 3,749.95</p>	<p><u>MANUFACTURER</u></p> <p>Agee Venetian Blind Company Rolscreen Company, Fella, Icwa (Fella Venetian Blinds) Sam A. Wing Co.</p>	<p>\$5.00 for each special color</p>
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On motion by Mrs. Tobin, seconded by Mr. Tucker, the Board ratified and approved the action taken by the Committee and confirmed the contract awards and further ratified and approved the action of the Chairman of the Board of Regents in signing the contract documents.

FACULTY PARKING FACILITIES.--President Painter and Vice-President and Comptroller Simmons discussed with the Board problems in connection with finding of suitable parking space for Faculty members near the campus of the Main University. On motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved in principle making available so far as practicable restricted parking facilities for faculty, staff, and disabled students and indicated that they were prepared to make reasonable budget provisions therefor.

TEXAS STUDENT PUBLICATIONS GRANT ON JOURNALISM BUILDING.--Vice-President and Comptroller Simmons reported as follows:

As you know, the Board of Regents requested me to negotiate with Texas Student Publications, Inc., for an increase from \$100,000.00 to \$125,000.00 of the payment to be made by the Publications in consideration of their being furnished permanent quarters in the Journalism Building. These negotiations have been carried out, and I am pleased to report that the Board of Directors of Texas Student Publications, Inc., has voted to pay \$25,000.00 additional to the University on the following basis:

\$5,000.00 out of net profits each year over a five-year period beginning September 15, 1950.

I recommend that the Board of Regents accept the offer as tendered.

More recently, the Directors of Texas Student Publications, Inc., have inquired whether, in lieu of certain payments in cash to be applied upon their grant, the University would be willing to accept certain securities owned by Publications, these securities to be valued at the market prices prevailing at the close of business December 10, 1949, and the Board of Regents to be given full and complete power to hold or sell the securities as they see fit.

I recommend that the Board of Regents accept the offer of Publications and that the Vice-President and Comptroller be authorized to sell the securities after consultation with the Regents' Finance Committee, the proceeds of the sale to be credited to the Publications Grant Account to be applied on the cost of construction of the Journalism Building.

On motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board accepted the offer as tendered. The Board then, on motion by Mr. Tucker, seconded by Mr. Warren, authorized the Vice-President and Comptroller to sell the securities, after consultation with the Regents' Finance Committee, the proceeds of the sale to be credited to the Publications Grant account to be applied on the cost of construction of the Journalism Building.

EXPANSION OF DORMITORY FACILITIES.--Vice-President Dolley presented the following report from the Athletic Council and the Athletic Director:

The University of Texas needs to expand its housing facilities for athletes. We respectfully request that Dormitory "A" be renovated by providing a large lobby properly furnished, suite for the manager properly furnished, closets in all the rooms, and runners of some nature in the halls, and by painting the dormitory throughout. We would like to have the dormitory just as acceptable as possible. We would like to have the dormitory serviced as it is at the present time; namely, porters, housekeeper, linens and blankets. We will furnish the manager and the supervisors. We believe it would be better for the dormitory to be under the direction of the Athletic Department, as the boys will be eating at Hill Hall.

Since the building is owned by the University, we would like for the University to make the improvements mentioned, which will approximate \$10,000, and then rent the building to the Athletic Department at a nominal figure of between \$5,000 and \$6,000 per year. We think this arrangement should be worked out over at least a three-year period.

Upon recommendation by President Painter, the Board approved the making of the improvements as indicated, upon motion by Mr. Rockwell, seconded by Mr. Swenson.

FINANCE COMMITTEE MATTERS.--

PURCHASES AND SALE FOR THE PERMANENT UNIVERSITY FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Finance Committee wishes to report the following sale and purchases for the Permanent University Fund since the report of October 21, 1949:

U. S. GOVERNMENT BONDS SOLD

Sold 12-1-49: \$707,500.00 par value United States 2 $\frac{1}{2}$ % Treasury Bonds, due 1952, optional 1949 (called for payment on December 15, 1949), sold at 100.238798 plus accrued interest. Book Value, \$705,660.58; selling price, \$709,189.50. Delivery and payment completed December 2, 1949.

U. S. GOVERNMENT BONDS PURCHASED

Delivered 12-8-49: \$1,600,000.00 par value United States 2 $\frac{1}{2}$ % Treasury Bonds of 1972-67, interest payable semiannually on June 15 and December 15, due December 15, 1972, optional December 15, 1967, purchase price 103-31/64, to yield 2.26%.

MUNICIPAL BONDS PURCHASED

Delivered 10-21-49: \$152,000.00 par value City of Fort Worth, Texas, 2 $\frac{1}{2}$ % Street Improvement Bonds, Series #74, dated September 1, 1949, interest payable semiannually on March 1 and September 1, due September 1, 1973, purchased at a price to yield 2.60%.

Delivered 11-25-49: \$37,000.00 par value City of Bryan, Texas, 3 $\frac{1}{4}$ % Various Purpose Bonds, Series 1949, dated October 10, 1949, interest payable semiannually on April 10 and October 10, due \$5,000.00 on April 10, 1966; \$5,000.00 on April 10, 1967; \$16,000.00 on April 10, 1968; and \$11,000.00 on April 10, 1969, all optional on October 10, 1964, purchased at a price to yield 2.80% to option date.

Delivered 11-28-49: \$474,000.00 par value City of Houston, Texas, 2 $\frac{1}{2}$ % Various Purpose Bonds, dated November 1, 1949, interest payable semiannually on May 1 and November 1, due \$164,000.00 on November 1, 1974; \$62,000.00 on November 1, 1975; \$62,000.00 on November 1, 1976; \$62,000.00 on November 1, 1977; \$62,000.00 on November 1, 1978; and \$62,000.00 on November 1, 1979, purchased at a price to yield 2.75%.

We ask that these transactions receive the approval of the Board.

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice-President and 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 since the report of October 21, 1949:

Date	PURCHASES Security	Total Cost
11-14-49	\$3,000 maturity value United States Savings Bonds, Series F, due 11/1/61 (Dormitory Bond Fund -- First Series)	\$ 2,220.00
11-14-49	\$2,000 maturity value United States Savings Bonds, Series F, due 11/1/61 (Dormitory Bond Fund -- Series B 1935)	1,480.00
11-14-49	\$3,000 maturity value United States Savings Bonds, Series F, due 11/1/61 (Dormitory Bond Fund -- Series C 1935)	2,220.00
10-26-49	\$100,000 par value United States Savings Bonds, Series G, due 10/1/61 (Student Property Deposit Scholarship Fund)	100,000.00
11-17-49	30 shares Allied Chemical & Dye Corporation Common Stock at 199-1/8 per share	5,990.55
11-17-49	60 shares American Tobacco Company 6% Cumulative Preferred Stock at 148-3/4 per share	8,955.00

PURCHASES (Continued)		
Date	Security	Total Cost
11-17-49	200 shares Bristol-Myers Company Common Stock at 26-1/2 per share (100 shares) and 26-1/4 per share (100 shares)	\$ 5,283.69
11-17-49	50 shares Union Oil Company of California \$3.75 Cumulative Preferred Stock at 98-1/4 net per share	4,912.50
11-18-49	30 shares General Motors Corporation Common Stock at 66-1/2 per share	2,010.18
11-18-49	50 shares General Motors Corporation \$3.75 Cumulative Preferred Stock at 102-5/8 per share	5,159.25
11-19-49	50 shares Liggett & Myers Tobacco Company Common Stock at 85-1/8 per share	4,282.03
11-18-49	100 shares National Biscuit Company Common Stock at 36-5/8 per share	3,690.81
11-18-49	100 shares Owens Illinois Glass Com- pany Capital Stock at 56-5/8 per share	5,694.16
11-18-49	100 shares Phillips Petroleum Company Capital Stock at 58-3/8 per share	5,869.34
11-21-49	50 shares Wm. Wrigley, Jr., Company Capital Stock at 76-7/8 per share	3,871.75
11-23-49	50 shares E. I. du Pont de Nemours & Company \$3.50 Cumulative Preferred Stock at 101 1/2 per share (Funds Grouped for Investment)	5,103.00
11-22-49	200 shares Bristol-Myers Company Common Stock at 26-1/4 per share	5,296.26
11-22-49	100 shares Humble Oil & Refining Company Capital Stock at 81 per share (Hogg Foundation: W. C. Hogg Fund)	8,134.75

SALES		
Date	Security	Net Proceeds
10-28-49	12 shares Chesebrough Manufacturing Company, Cons., Common Capital Stock at 64-5/8 per share (Rosalie B. Hite Fund for Con- struction of a Cancer Research Laboratory)	\$ 768.83

We ask that these transactions receive the approval of the Board.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted this report.

SALES OF MUNICIPAL BONDS FOR THE ROSA AND HENRY ZIEGLER HOSPITAL CONSTRUCTION AND EQUIPMENT FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden seconded by Mr. Kirkpatrick:

The Finance Committee wishes to report the following sales of municipal bonds for The Rosa and Henry Ziegler Hospital Construction and Equipment Fund:

\$7,000.00 par value City of Gonzales, Texas, 2 1/2% Electric Light and Power System Revenue Bonds, due June 1, 1951, 1953, optional June 1, 1950, sold at 102.10, plus accrued interest to October 25, 1949, principal proceeds, \$7,147.00.

\$3,000.00 par value Galveston County, Texas, Water Control and Improvement District No. 4, 4% Water and Sewer Revenue Bonds, due October 1, 1978, sold at 102 1/2, plus accrued interest to November 28, 1949, principal proceeds, \$3,075.00.

The City of Gonzales bonds were included in the list of municipal bonds offered for sale on September 29, 1949, pursuant to authorization of the Finance Committee at its meeting held January 28, 1949. The highest bid on these bonds was in error, the dealer having overlooked the option date as set out as part of the bond description in the bidders' form. Subsequently, at its meeting on October 21, 1949, the Finance Committee gave approval to the recommendation that the highest bidder for the bonds be permitted to reduce his bid to a "no-yield" basis plus accrued interest to date of taking delivery.

The Galveston County Water Control and Improvement District No. 4 Bonds were also included in the list of municipal bonds offered for sale on September 29, 1949; but no bids were submitted for the bonds. Subsequently, a bid was requested from Rotan, Mosle and Morland, Galveston, Texas, and the bonds were sold at their book value of 102 $\frac{1}{2}$.

We ask that these sales be ratified and approved by the Board of Regents.

SALE OF TEXAS MUNICIPAL BONDS HELD IN FUNDS GROUPED FOR INVESTMENT.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

Herewith we hand you a list of various odd lot Texas Municipal Bonds sold for Funds Grouped for Investment on November 10, 1949.

This sale was made pursuant to authorization of the Finance Committee at its meeting held September 15, 1949. The sale was made on the basis of sealed competitive bids with public advertisement made in 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 bidders' 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, Investment Officer, and a representative of one of the various firms bidding on the bonds.

Fifteen different lots with a total par value of \$50,000 were offered. Bids were received from sixteen different bidders. Awards of all of the bonds offered were made to seven different bidders on the basis of the high bids received.

The Committee recommends that the sale of the bonds as reported in the following list be ratified and approved by the Board of Regents:

BONDS SOLD NOVEMBER 10, 1949
FUNDS GROUPED FOR INVESTMENT

(All sales were for amounts as shown as Principal Proceeds, plus accrued interest to date of delivery and payment.
Delivery Date: November 15, 1949)

	Par Value	Sale Price	Principal Proceeds
Amarillo, Texas, Independent School District 5% School House Bonds, First Series of 1930, due 1965	\$ 5,000	128.81	\$ 6,440.50
Anderson Co., Texas, Road District No. 8, 5-1/2% Road Bonds, Series 6-C of 1927, due 1954	2,000	116.41	2,328.20
Bell Co., Texas, Road District No. 7, 5% Road Bond of 1914, due 1954, Opt. 1951	1,000	105.15	1,051.50
Bell Co., Texas 5% Road Refunding Bond of 1930, due 1953	1,000	111.56	1,115.60
DeWitt Co., Texas, Road District No. 7, 5% Improvement Bonds of 1925, due 1951	3,000	105.00	3,150.00

1940

	Par Value	Sale Price	Principal Proceeds
Ellis Co., Texas, Road District No. 6-A, 4-3/4% Road Bond, Second Series of 1928, due 1952	\$ 1,000	108.10	\$ 1,081.00
Fort Bend Co., Texas, Road District No. 11, 5-1/2% Special Road Bonds, Series of 1927, due 1952	3,000	109.90	3,297.00
City of Fort Worth, Texas, 4-3/4% - 5% Various Purpose Bonds, due 1951, 1952, 1956	4,000	114.55	4,582.00
Irion Co., Texas, 5% Road Bonds of 1932, due 1956, 1957, 1959-62	13,000	122.47813	15,922.16
Jefferson Co., Texas, Road District No. 1, 5% Road Bonds of 1922, due 1951	2,000	104.212	2,084.24
Potter Co., Texas, 5% Hospital Refunding Bond of 1927, due 1963	1,000	125.67	1,256.70
City of San Angelo, Texas, 5% City Hall and Auditorium Bonds, Series 1928, due 1961	4,000	125.472	5,018.88
Tarrant Co., Texas, Water Control and Improvement District No. 1, 5% Municipal Bonds, Series D, due 1963	3,000	127.88	3,836.40
City of Victoria, Texas, 5% Street Improvement Bonds of 1930, due 1962, 1966	6,000	130.015	7,800.90
Williamson Co., Texas, Road District No. 91, 5% Road Bond of 1924, due 1951	<u>1,000</u>	<u>104.65</u>	<u>1,046.50</u>

Total bonds sold (Aggregate Book Value \$50,933.88, with an average book price of 101.86776)

\$50,000 120.02316 \$60,011.58

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the report.

OIL AND GAS LEASE TO CARVEL S. WALKER, COLEMAN COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

In accordance with authorization given by the Board of Regents on October 30, 1948, the Chairman of the Board has signed an oil and gas lease to Carvel S. Walker covering the University's interest (one-sixteenth of the mineral rights) in a tract of 233 acres out of the Andrew Gabel Survey 271 in Coleman County, Texas, on which Mr. Walker has obtained a similar lease from Hogg Oil Company and the other owners of the mineral interest in the tract. The lease provides for a one-eighth royalty and bonus at the rate of \$2.00 an acre plus an obligation to commence drilling a well on this property within ninety days from the execution of the lease by all of the parties thereto.

The Committee recommends that the Board of Regents ratify and approve the action of the Chairman in signing this agreement.

RENEWAL OF LEASE TO MR. W. W. BENNETT.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Finance Committee has considered an application from Mr. W. W. Bennett for the renewal of his lease on a tract of land fronting 335 feet on Lake Austin. The present lease is for a ten-year period expiring December 31, 1949. The lease contains an option for renewal at a rental to be agreed upon.

The Committee recommends that a new ten-year lease be granted on the basis of a rental of \$150.00 a month payable monthly in advance. The lease is to contain suitable covenants for the upkeep and maintenance of the property and for insurance coverage on the improvements. The Committee further recommends that the Chairman of the Board be authorized to sign the lease subject to approval thereof as to substance by the University Vice-President and Comptroller and as to form by the University Land Attorney.

LAND COMMITTEE MATTERS.--

GRAZING LEASE NO. 642, C. R. MCKENZIE.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application for the renewal of Grazing Lease No. 494 covering 3,466.8 acres of University Land in Pecos County, Texas, at an annual rental rate of \$0.28 an acre for a ten-year period beginning January 1, 1950. This application is being made by C. R. McKenzie who is the son of the present holder of the lease, Cleo R. McKenzie. The old lease, which expires by its terms December 31, 1949, and has been paid in full to that date, is at an annual rental rate of \$0.20 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.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

CANCELLATION OF GRAZING LEASE NO. 522, AND THE GRANTING OF GRAZING LEASE NO. 643, L. D. BROOKS AND CLIFTON B. BROOKS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has given consideration to an application from L. D. Brooks and Clifton B. Brooks, holders of Grazing Lease No. 522, for the cancellation of this lease effective December 31, 1949, and for the issuance of a new lease covering 23,093.8 acres of land in Crockett County, Texas, for a ten-year period beginning January 1, 1950, which acreage includes a portion of the acreage now under Grazing Lease No. 597. The present lease held by Brooks and Brooks expires December 31, 1950, and provides for an annual rental of \$0.26 an acre. The new lease provides for an annual rental of \$0.35 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Grazing Lease No. 522 and grant the new lease as described above, with the Chairman of the Board authorized to sign the new agreement, the release of Grazing lease No. 522, and a partial release of Grazing Lease No. 597, all of which agreements have been approved as to form by the University Land Attorney.

EASEMENT NO. 428, GULF OIL CORPORATION.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Gulf Oil Corporation for a pipe line easement covering 121.2 rods of two-inch pipe line and 630.3 rods of four-inch pipe line across University Lands in Crane County, Texas, with consideration of \$187.88 for a ten-year period beginning November 1, 1949. 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.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

EASEMENT NOS. 429 AND 430, HUMBLE PIPE LINE COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

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

1. Easement covering 1,742.72 rods of eighteen-inch pipe line across University Lands in Reagan County, Texas, with consideration of \$1,742.72 for a ten-year period beginning January 1, 1950.
2. Easement covering 12,028.12 rods of eighteen-inch pipe line across University Lands in Reagan, Crockett, and Schleicher Counties, Texas, with consideration of \$12,028.12 for a ten-year period beginning January 1, 1950.

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. 431, SOUTHERN UNION UTILITIES COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Southern Union Gas Company for renewal of Pipe Line Easement No. 140, issued to Southern Union Utilities Company, which expires December 31, 1949. The new easement covers 410 rods of 4½-inch pipe line and 1,999 rods of 5½-inch pipe line across University Lands in Pecos County, Texas, and is for a ten-year period beginning January 1, 1950. The expiring easement covered a greater number of rods as some of the line has been removed since the issuance of that easement. The rental on the new easement is at the regular University rate, payable in full at the beginning of the ten-year period. A check for \$1,102.00, the total consideration, has been 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.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

RELEASE OF EASEMENT NO. 360, AND GRANTING OF EASEMENT NO. 432, COMMISSIONERS' COURT OF REAGAN COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

At the meeting held September 18, 1948, the Regents approved the granting of Easement No. 360 to the Commissioners' Court of Reagan County, covering approximately 125 acres of land out of Section 7, Block 11, University Lands in Reagan County, Texas, for the purpose of operating an airport. Because of the State Statute then in effect, it was possible at that time to issue only a ten-year easement, and the County officials have now requested that the Regents cancel the old easement effective December 31, 1949, and issue a new twenty-year easement beginning January 1, 1950, at the same nominal consideration of \$1.00 and covering approximately 155 acres of land out of Section 7, Block 11, University Lands in Reagan County, Texas.

The Committee recommends that the request of the Commissioners' Court of Reagan County be granted and that the Chairman of the Board be authorized to sign the release of Easement No. 360 and the new twenty-year easement, both of which have been approved as to form by the University Land Attorney.

REDUCTION IN RENTAL ON GRAZING LEASE NO. 579, K. H. IRWIN.-- Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application from K. H. Irwin, holder of Grazing Lease No. 579, for a reduction in the annual rental because of the development of oil production on about two and one-half sections of the leased area. Under the terms of the grazing lease either party has the right to cancel the lease to the extent of land necessarily involved in the development and production of oil or gas. As an alternative, the Committee recommends that the semi-annual rental be reduced from \$899.56 to \$819.56, effective January 1, 1950. This will provide an annual reduction of \$160.00, or a reduction from \$0.20 per acre to \$0.10 per acre on the area involved in oil production.

CANCELLATION OF EASEMENT NO. 225, ROY M. DAVIS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the cancellation of Business Store Site Easement No. 225 to Roy M. Davis, effective October 31, 1949, and that the Chairman be authorized to sign the cancellation agreement. The lessee has paid in full lease consideration to the cancellation date.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

EASEMENT NO. 433, R. E. WILSON.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from R. E. Wilson for the renewal of Business Store Site Easement No. 129, which easement, held by R. E. Kelly, expired June 30, 1949. The proposed easement, which has been approved as to form by the University Land Attorney, is for a period of five years beginning July 1, 1949, and provides for an annual rental of \$50.00, whereas the old easement provided for an annual rental of \$25.00. Payment in full for the entire five-year period has been tendered with the application.

The Committee recommends that the Board grant the easement and authorize its signature by the Chairman of the Board.

CALICHE PERMIT NO. 39, STATE HIGHWAY DEPARTMENT.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from the State Highway Department for a caliche pit located in Block L, University Lands in El Paso County, Texas, for the purpose of removing 13,000 cubic yards of caliche for use as road building material without charge to the Highway Department.

The Committee recommends that the Board of Regents grant this request and that the Chairman of the Board be authorized to sign an appropriate instrument which has been prepared by the University Land Attorney.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

CALICHE PERMIT NO. 40, T. B. TRIPP AND SONS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to T. B. Tripp and Sons for the removal of 644 cubic yards of caliche for road building purposes from University Lands in Block 1, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$161.00 has been tendered by the applicant.

CANCELLATION OF EASEMENT NO. 420; AND THE GRANTING OF EASEMENT NO. 434, COMMISSIONERS' COURT OF ANDREWS COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

At the meeting held September 17, 1949, the Board of Regents approved Easement No. 420 to the Commissioners' Court of Andrews County, Texas, for a highway right-of-way covering certain sections in Blocks 3, 4, 5, and 6, University Lands in Andrews County, Texas, and containing approximately 288.32 acres.

The Land Committee has had under consideration a request from the Commissioners' Court of Andrews County for the cancellation of Easement No. 420 because of a slight change in the location of the road and the issuance of a new easement covering both the highway right-of-way and two caliche pits. The proposed new highway right-of-way covers certain sections in Blocks 3, 4, 5, and 6, University Lands in Andrews, Martin, Gaines and Dawson Counties, Texas, containing approximately 298.353 acres, and the two proposed caliche pits cover certain portions of Section 8, Block 3, and Section 27, Block 5, University Lands in Andrews County, Texas, containing in all 21.006 acres. As set out in the Land Committee Report of September 16, 1949, the proposed easement also contains a clause with reference to fencing the highway.

The Committee recommends that the Board of Regents approve the cancellation of Easement No. 420 and authorize the Chairman of the Board to sign the new easement which has been prepared by the University Land Attorney.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

EXPANSION OF DEPARTMENT OF INTERCOLLEGIATE ATHLETICS.--Vice-President Dolley presented the following report from the Athletic Council and the Athletic Director:

It has become apparent if The University of Texas is to stay competitive, the Athletic Department needs to expand. The Athletic Council at a meeting on December 1, 1949, passed unanimously the following recommendations:

- (1) That a man be appointed to help coordinate various groups and make outside contacts--a Coordinator of Public Relations. Mr. H. C. Gilstrap, a member of our coaching staff, is recommended for this position at a salary of \$8,000 per year.
- (2) That another assistant football coach be added to the staff at a salary not to exceed \$7,000 per year.
- (3) That the number of athletic scholarships be increased by thirty and distributed among the various sports.
- (4) That Hill Hall be expanded by (a) enlarging the dining room (taking in the kitchen) and (b) building a new kitchen. (Dining room and kitchen to be of sufficient size to take care of future expansion at Hill Hall.) (Appropriation recommendation to come later.)

The four above mentioned items are to be paid from athletic funds.

- (5) That Dormitory A be renovated and made available for the Athletic Department.

On recommendation by President Painter, the Board upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the expansion of the Athletic Department, as recommended.

REAPPOINTMENTS IN DEPARTMENT OF INTERCOLLEGIATE ATHLETICS.-- Dr. Dolley presented the following report from the Athletic Council and the Athletic Director:

The Athletic Council, in a meeting on December 1, 1949, voted to request approval of the following:

- 1. Reappoint, on a twelve-month basis, beginning January 1, 1950, the following staff members:

- (1) J. Blair Cherry, Head Football Coach, at a salary of \$12,500 per year
- (2) Edwin B. Price, as Line Football Coach, Assistant Basketball and Baseball Coach, at a salary of \$7,000 per year
- (3) Eck Curtis, as Assistant and Backfield Football Coach, at a salary of \$7,000 per year
- (4) Harold N. Jungmichel, Freshman Football Coach, at a salary of \$5,000 per year

The appointment of Mr. Cherry, covering the above period, has already been approved by the Board of Regents in its meeting on January 28 and 29, 1949.

- 2. Appoint, on a twelve-month basis, beginning January 1, 1950, H. C. Gilstrap, Coordinator of Public Relations and Assistant Football Coach, at a salary of \$8,000 per year. This is an increase of \$500.00.

On recommendation by President Painter, the Board, upon motion by Mr. Swenson, seconded by Mrs. Tobin, approved the appointments and reappointments requested.

Saturday, December 10, 1949

The Board of Regents of The University of Texas met for the remainder of their regular meeting in the Office of Dr. Chauncey D. Leake, Vice-President of the Medical Branch of The University of Texas at Galveston, at 9:15 a.m., Saturday, December 10, 1949, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Swenson, Terrell, Tobin, Tucker; President Painter; Vice-President and Comptroller Simmons; Vice-President Dolley; Vice-President Leake; Vice-President Elliott; Dr. R. L. Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research; Assistant to the President Granberry; Director of News and Information Service Keys; Business Manager Cappleman (of the Medical Branch at Galveston); Secretary Holt and Assistant to the Secretary Stewart.

MAIN UNIVERSITY

GIFT FROM MRS. I. FRIEDLANDER.--President Painter reported that Mrs. I. Friedlander had made an additional gift to permit the I. Friedlander awards to be made in the amount of \$100 each. On motion by Mr. Darden, seconded by Mr. Swenson, the Board accepted the gift and requested President Painter to express its thanks to Mrs. Friedlander.

GIFT FROM MISS ETHEL COOK TAYLOR TO THE PAUL J. THOMPSON APPRECIATION FUND.--President Painter reported the receipt of a gift from Miss Ethel Cook Taylor in the amount of \$10.00 to the Paul J. Thompson Appreciation Fund. On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board accepted the gift and requested the President to express its thanks to Miss Taylor.

AGREEMENT WITH COTTON RESEARCH COMMITTEE.--President Painter reported that he had entered into an agreement with the Cotton Research

Committee on behalf of The University of Texas to provide for the conducting of research, including surveys and other investigations, relating to the marketing of cotton fiber and basic research in cotton plant products in accordance with the general policy set forth in S.B. 347, 51st Legislature. On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board ratified the action of the President in entering into the memorandum agreement.

REPLACEMENT OF EQUIPMENT IN UNIVERSITY JUNIOR HIGH SCHOOL.-- President Painter presented to the Board a proposed basis for a revised contract with the Austin Independent School District for the operation of University Junior High School. The building, grounds and equipment are owned by the University and the school is operated as a unit of the Austin Public School System and as a laboratory for teacher-training for University students enrolled in the College of Education. The present contract has been in effect since January 17, 1933. The main changes in the proposed revised contract would be to relieve the University of (1) the payment of one-half the principal's salary, (2) the obligation to repair and replace equipment originally furnished by the University (except the heating equipment), and (3) the obligation to repair and repaint the exterior of the building. As consideration for the changes, the University would make a single cash payment of \$10,000 and an annual payment of \$4,000.00 a year beginning with the current fiscal year. On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board authorized Vice-President and Comptroller Simmons and Dean L. D. Haskew of the College of Education to negotiate with the Austin Independent School District a revised contract along the lines suggested with authority for the Chairman to sign the agreement.

SUMMER SESSION BUDGET.--President Painter presented to the Board a proposed budget for the Summer Session of 1950. On motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board adopted the budget as presented. (A copy of this budget is filed in the Office of the Secretary.)

EXPANSION OF TEXAS UNION.--Mrs. Tobin and President Painter discussed with the Board the problem of expansion needs of the Texas Union. It was decided that the Regents' Building Committee with the assistance of the Faculty Building Committee and the University Attorney, would present definitive suggestions on expansion possibilities to the Board, including cost estimates and possible methods of financing.

The Press came into the meeting.

SPACE PROBLEM IN THE NEW JOURNALISM BUILDING.--President Painter presented the following report of the Faculty Building Committee:

The Consulting Architect is again confronted with a space problem in the case of the new Journalism Building. This situation has developed because of two factors:

- (1) the engineers for the building have decided that machinery scheduled for the top floor should be installed in the basement which is already tightly occupied by both Journalism and service staffs;
- (2) the Journalism staff has gradually occupied space formerly earmarked for service machinery. It is not to be inferred by this statement that both the Building Committee and Architects did not concur as to the desirability of such a procedure; the Journalism people presented sufficient evidence to convince us that such encroachments were worth attempting.

One solution is obviously that of eliminating the Journalism staff from the space needed in the basement. We do not so recommend; the space freed on the top floor would not be suitable for academic purposes.

We are therefore under the necessity of asking you to request the Board of Regents to authorize the excavation of the west wing of the Journalism Building site. It may well be that we should

have recognized from the first that complete excavation under each new building should be a general policy.

The specific action of the Faculty Building Committee is as follows:

"The Committee recommends to the President that authorization be given for excavation of the west end as basement space to be used for mechanical equipment and storage."

On motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board authorized the excavation of the west end of the new Journalism Building as basement space to be used for mechanical equipment and storage, provided that the additional work does not cause the total estimated cost of the building to exceed the original total estimated cost as previously approved by the Board.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the meeting of the Board on October 21 and 22, 1949, copies of which had been furnished to members of the Board under date of November 26, 1949. On motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of these minutes. Page 218.)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished members of the Board under date of November 26, 1949, and recommended its approval. On motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the list as recommended. (A copy of this list is attached hereto, and made a part of these minutes. Page 240.)

RESOLUTION OF APPRECIATION TO THE GALVESTON CHAMBER OF COMMERCE.--On motion by Mr. Warren, seconded by Mr. Swenson, the Board adopted a resolution of appreciation to the Galveston Chamber of Commerce and requested the Chairman to express its thanks to them through Dr. Kempner.

RESOLUTION OF APPRECIATION TO SPECIAL COMMITTEE ON ADMINISTRATIVE REORGANIZATION.--President Painter presented a progress report by a Special Committee on Administrative Reorganization. On motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board expressed its appreciation for the work of the Committee and requested that it continue to function. The report was received and ordered filed.

ADJOURNMENT.--The Board adjourned at 1:30 p.m. until 9:00 a.m. January 20, 1950.

Arthur L. Holt
Secretary

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IN MEMORIAM

George Alfred Hill, Jr.

On November 2, 1949, George Alfred Hill, Jr., entered into life eternal. He died as he had lived and as he would have wished to die --in the faithful discharge of duties commensurate in importance with his wisdom, integrity and industry.

Because throughout the whole of his mature years he gave to The University of Texas his affection and devoted service and by his life reflected lasting credit upon its name, it is proper that the members of its Board of Regents should here record their profound sorrow at his passing and the gratitude which all friends of the University feel for his unfailing and always effective support.

George Hill was graduated from the Houston High School as valedictorian in 1907 and entered the University at the age of fifteen. For four years he participated actively in University affairs. Notwithstanding his extreme youth, his leadership was recognized as indicated by his election as Editor of The Texan in his senior year.

He had brought to the University a fine background and fine standards. Texans were to him a race apart and he was of their bone and sinew. His forebears sought to raise the siege of the Alamo but arrived too late. They served at San Jacinto, Mier and in the Indian Wars and always with distinction. They were people of culture and of deep religious convictions. They supported Rutgersville College, one of the earliest of Texas schools, and the first Methodist Sunday School in Texas is reported to have been held in the home of his great-grandmother, Lucy Thomson Kerr, with his great-uncle, Alexander Thomson, presiding.

His four years of active University life equipped him to embark on a career worthy of his distinguished lineage. His professional and administrative accomplishments have been elsewhere recorded. Their outstanding character is here recognized, but we are more concerned with those personal attributes and activities which set the seal of greatness upon him.

A great lawyer and thorough student of government, he knew that the safety of the country his pioneer ancestors had helped to win depended upon our maintaining a government of law and not of men. He knew that the liberty he prized so highly and used so well had been bought with blood and that it could be preserved only by enlightened and eternal vigilance. He scorned the empty husk of security and asked in its place only the opportunity to serve his fellow man.

No more loyal or effective son has served The University of Texas. Throughout the whole of his crowded life he held himself ready to answer any call it made upon him. To him as much as to any other man is due the University's magnificent opportunity in the Texas Medical Center.

Devastating war scourged civilization twice in his lifetime and in both he acquitted himself with his accustomed distinction--in the first as Captain of Troop C, Seventh Texas Cavalry, and in the second as an advisor and counsel at the highest levels in the critical field of petroleum products supply.

The needs of his less fortunate neighbors commanded his time and resources. His Church depended upon his support and influence and every worthy enterprise undertaken by his beloved city in its rise to greatness could count upon his leadership.

He was a proud and devoted husband and father, a delightful companion, a generous and loyal friend. He was indeed, in every phase of his vivid, active life an "effective citizen in a free society."

We share the pride of all Texas in his life and bow in grief that it should have ended in its prime.

This resolution shall be spread upon the minutes of the Board of Regents and a copy thereof, signed by all members of the Board and attested by its seal, shall be delivered to his family.

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

December 1, 1949

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 Texas Western College since the meeting of the Board on October 21 and 22.

Biological Sciences

1. Miss Virginia Mars has been appointed Laboratory Assistant for the period October 1, 1949 through May 31, 1950, at a salary of \$17.50 per month. This position is provided for in the budget.

2. Mr. Werner Spier and Mr. Laurence N. Nickey, Laboratory Assistants for the period October 1 through May 31, 1950, at a salary of \$8.75 per month each, have resigned effective November 1, 1949.

3. Change appointment of Mr. Milam Rice, Laboratory Assistant, from part-time at a salary of \$17.50 to full-time at a salary of \$35 per month for the period October 1, 1949 - May 31, 1950. This position is provided for in the budget.

Geology

4. The following Laboratory Assistants, provided for in the budget, have been appointed for the period October 1, 1949 through May 31, 1950:

Donald L. Libby	\$65 per month
Steve J. Lawrence	55 " "
J. L. Albright	50 " "
Joseph T. Kenny	40 " "
James D. Thomas	40 " "
Antoinette Heredia	30 " "
Wallace T. Dow	18 " "

5. Mr. George G. Dickinson has been appointed Laboratory Assistant in Geology for the period November 1, 1949 - January 31, 1950, at a salary of \$25 per month. This position is provided for in the budget.

Journalism

6. A leave of absence without pay has been granted to Mr. Wallace E. Snelson, Instructor in Journalism and Assistant Director of Publicity at a salary of \$3,400 for nine months, for the second semester of the long session 1949-1950.

Dormitory

7. The salary of Miss Pauline Pomeroy, Assistant Social Director, part-time, in the New Dormitory for Women, has been increased from \$50.00 per month to \$75.00 per month effective November 1, 1949, the additional amount to be paid from the Dormitory Operating Account.

Extension Division

8. Change the appointment of Miss Doris Richburg, half-time Secretary in the Extension Division at \$75.00 per month, to full-time Secretary at \$150.00 per month for the period December 19-31 inclusive. After this period, the appointment will revert to half-time.

Respectfully submitted

Wilson H. Elkins
President

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

December 1, 1949

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

Mrs. Tobin and Gentlemen:

I am submitted herewith a docket for consideration of the Board at the meeting on December 9 and 10.

RECOMMENDED ACTIONS

I recommend the following items be approved:

Library

1. Appoint Miss Dorothy Ormsbee to the unfilled position of Assistant Librarian and Cataloger at a salary of \$2,640 for twelve months, effective November 15, 1949.

Museum

2. Accept the bid of R. E. Black in the sum of \$1,060.00 for construction of gun cabinets and display cases, to be paid from the Maintenance and Equipment account for the Museum. Copies of the bids are in the Office of the Board of Regents.

Improvements and Repairs

3. Authorize an expenditure of \$999.60 to J. E. Morgan and Sons, Contractors, for furnishing and installing Bergen classroom chairs in the addition to the Engineering Building. This amount will be paid from the appropriation for Improvements and Repairs.

4. Grant permission to let a contract to Robert E. McKee for building bookshelves in the north and south reading rooms of the Library. These shelves are to be built of mahogany to match the shelves in the main reading room, the work to be done on a cost plus 10% basis and guaranteed to not exceed \$5,200. This cost will be paid from the appropriation for Improvements and Repairs.

5. Accept the bid of the Brown-Olds Plumbing Co. in the sum of approximately \$3,700 for construction of a new sewer line on the campus, to be paid from the appropriation for Improvements and Repairs. The price cannot be definitely fixed as it is unknown exactly how much rock will be encountered. Copies of the bids are in the Office of the Board of Regents.

Addition to Engineering Building

6. Approve an expenditure of \$226 to J. E. Morgan and Sons, Contractors, for added steel in the construction of the addition to the Engineering Building, to be paid from the Unappropriated Balance.

7. Accept the addition to the Engineering Building and approve the final payment of \$15,210.34 to J. E. Morgan and Sons, Contractors. Authorization for this construction was made at the meeting of the Board on April 29, 1949.

Out-of-State Trips

8. Grant permission to Dr. Wade H. Hartrick, Professor of Economics and Business Administration to go to Norman, Oklahoma to attend a Regional Conference on Problems in Collegiate Business Education, November 12-15, 1949; also to stop in Lubbock to attend a conference of the National Educational Association. Expenses for the trip will be paid from Maintenance and Equipment for the Department of Economics and Business Administration.

9. Grant permission to Mr. E. M. Thomas, Dean of Mines and Engineering, to go to New York City to attend a meeting of the American Institute of Mining and Metallurgical Engineers, February 12-16, 1950. One hundred dollars of the expense for the trip will be paid by the A.I.M.E. and the remaining will be paid from Office and Traveling Expenses for the Office of the Dean of Mines and Engineering.

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Correction

10. Correct error in Item 4, Docket of August 19, 1949, accepting the resignation of Mr. Richard Brazeo, Bacteriologist under Research Grant 457(R) at a salary of \$375 per month, effective at the close of business on July 31, 1949. The salary should have been stated as \$325.00 as per Item No. 3, Docket dated April 18, 1949.

Respectfully submitted

Wilson H. Elkins
President

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

November 26, 1949

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith the administrative actions taken by the President since your meeting of October 21 and 22, 1949.

Main University and Extramural Divisions

Office of the President

1. Miss Alice E. Atchison, Secretary at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on October 31, 1949.

Office of Government Sponsored Research

2. Mr. Iley M. Hall was appointed Stores Clerk (half-time) at a salary rate of \$1,080 for twelve months for the period September 1 through 11, 1949.

Office of the Auditor

3. Mrs. Virginia R. Hardin, Senior Clerk-Typist at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on September 30, 1949.

4. The status of Mrs. Zoe N. Reed has been changed from Clerk-Typist at \$1,848 to Senior Clerk-Typist at \$2,160 for twelve months effective October 1, 1949, vice Mrs. Hardin, resigned.

5. Mrs. Vanna Lou C. Wortham has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective October 1, 1949, vice Mrs. Reed, transferred.

6. Mrs. Lola B. Lee has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 23, 1949, vice Mrs. Rongo, resigned.

Stenographic Bureau

7. Miss Alice M. Costley, Senior Clerk Typist (five-eighths time) at a salary rate of \$1,425 for twelve months, has been granted a leave of absence without salary for the period October 17, through 31, 1949.

8. Mr. Billy Dean Patterson, Clerk at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on September 30, 1949.

9. Mr. Wilfred Wisian has been appointed Clerk at a salary rate of \$1,752 for twelve months effective October 1, 1949, vice Mr. Patterson, resigned.

Office of the Registrar

10. The salary of Mrs. Virginia A. Rambie, Clerk-Typist, has been increased from \$1,752 to \$1,848 for twelve months effective November 1, 1949.

11. Miss Joan P. Reimers, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on September 15, 1949.

12. Mrs. Rosemary A. Lee has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective October 24, 1949, vice Miss Reimers, resigned.

13. Mrs. Ann L. Livingston has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 21, 1949, vice Mrs. Clower, resigned.

14. Miss Jean Ann Ferris has been appointed to the unfilled position of Clerk-Typist at the salary rate of \$1,752 for twelve months effective September 1, 1949.

15. Mrs. Joanna Baker has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective October 1, 1949, vice Mrs. Summerfield, resigned.

16. Miss Doris M. Mahoney, Clerk at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on November 24, 1949.

17. Mrs. Mary Jean M. Redfield, Clerk at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on October 16, 1949.

18. Miss Morrison Alley has been appointed Clerk at a salary rate of \$1,944 for twelve months effective November 1, 1949, vice Mrs. Redfield, resigned.

19. The status of Miss Clare M. Williams has been changed from Transcript Examiner to Clerk-Typist at a salary rate of \$1,848 for twelve months effective October 1, 1949, vice Mrs. Highsmith, resigned, the additional funds to come from unused salaries.

20. Mr. Daniel C. Haneline has been appointed Transcript Examiner at a salary rate of \$2,280 for twelve months effective October 1, 1949, vice Miss Williams, transferred, the additional \$396 to come from unused salaries.

Radio House

21. Mr. Paul Hertel, Jr., has been appointed Radio Control Technician (half-time) at a salary rate of \$1,200 for twelve months effective October 1, 1949, vice Mr. Helm, resigned.

Testing and Guidance Bureau

22. A position of Stenographer-Office Assistant (one-third time) effective November 1, 1949 the \$513.30 for the salary to come from the 1949-50 Main University Unappropriated Balance has been created.

University Veterans Advisory Service

23. Miss Mary Ann Noble, Clerk-Typist at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on November 30, 1949.

Applied Mathematics and Astronomy

24. Mr. S. B. Dunn, Instructor (temporary) at \$2,900 for 9 months, has resigned effective at the close of business on September 15, 1949.

Bacteriology

25. Mrs. Lillian M. Evans has been appointed to the unfilled position of Laboratory Research Assistant at a salary rate of \$1,752 for twelve months effective September 14, 1949.

Botany

26. Miss Eugenia Lannom has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, for the period September 26, through January 31, 1950.

Chemistry

27. Mrs. Dorothy Poncik, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on October 14, 1949.

28. Mrs. Josephine Shulke has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective October 1, 1949, vice Mrs. Poncik, plus \$69.55 from the position of Maintenance Man (Machinist)

29. The status of Mr. R. H. Roberts, Jr., Research Scientist 1 (Mass Spectrometer Operator) (one-third time) has been changed from nine months at \$1,176 to twelve months at \$1,568 for twelve months effective September 1, 1949.

History

30. Mr. E. L. Cannan, Jr., Instructor (temporary) at a salary rate of \$3,100 for nine months, has been granted a leave of absence without pay for the Second Semester of the 1949-50 Long Session.

Physics

31. Mr. Otto J. Baltzer has been appointed Lecturer (part-time) effective September 16, 1949 at a total stipend of \$1,372.50 for nine months payable from the salary for Mr. Sanders, deceased.

32. Mr. William W. Bradshaw has been appointed to the unfilled position of Research Scientist 11 (half-time) for the period September 1, 1949 through May 31, 1950 at a total stipend of \$1,323.

Psychology

33. The salary rate of Mrs. Jane Louise Chatham, Stenographer-Office Assistant, has been increased from \$1,848 to \$1,944 for twelve months effective September 1, 1949.

Pure Mathematics

34. The account for Maintenance and Equipment has been increased by \$100 from the 1949-50 Main University Unappropriated Balance.

Romance Languages

35. Mr. Karl L. Selig, Instructor (temporary) at a salary rate of \$2,700 for 9 months, has been granted a leave of absence for the remainder of the academic year 1949-50 effective November 1, 1949.

Speech

36. Mr. Hugo F. Schwauff has been appointed Lecturer (one-fourth time) for the Second Semester only without salary.

37. Mrs. Emily L. Eason, Secretary at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on September 30, 1949.

38. Mrs. Jo Flynn McGhee has been appointed Secretary at a salary rate of \$2,160 for twelve months effective October 1, 1949, vice Mrs. Eason, resigned.

Zoology

39. Mrs. Sarah Brooks Martin has been appointed Lecturer for the Second Semester at a total stipend of \$1,600 payable from the unfilled position of Instructor in this budget.

40. Mr. Jack W. Stearman has been appointed to the unfilled position of Laboratory Stores Assistant at a salary rate of \$1,752 for twelve months effective October 1, 1949.

Marketing and Transportation

41. Mrs. Martha L. Palm Owre has been appointed Lecturer (Retailing) (one-third time) for the First Semester at a total stipend of \$450.

42. The following have been appointed Lecturer (Salesmanship) (one-third time) for the First Semester, each at a stipend of \$500; payable from the appropriation for Lecturers, Salesmanship (part-time):

Allen Morris Cain
R. J. Lewallen
Jasper Ray Reid

43. Mr. Chester V. Bogle, Jr. has been appointed Lecturer (Transportation) (one-third time) for the First Semester at a total stipend of \$450.

44. Mrs. Frances Sawyer has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 26, 1949.

Educational Psychology

45. The account for Teaching Fellows and Assistants has been increased by \$465.20 from the 1949-50 Main University Unappropriated Balance.

Office of the Dean of the College of Education

46. Mrs. Mary Elizabeth Meinschein has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 9, 1949.

Aeronautical Engineering

47. The status of Mr. Raymond C. Staley, Instructor, has been changed for the First Semester from one-fourth time to half-time at a total stipend of \$725 for the Semester.

Chemical Engineering

48. Mr. James C. Upchurch has been appointed Maintenance Man (Mechanical) (half-time) at a salary rate of \$1,026 for twelve months effective September 16, 1949, vice Mr. Armstrong, ~~resigned~~. TRANSFERRED

Engineering Mechanics

49. Mr. Joseph W. Dalley has been appointed Instructor (half-time) for the 1949-50 Long Session at a total stipend of \$1,500 payable from the salary of Mr. Mutchler, resigned.

Office of the Dean of the College of Fine Arts

50. Mrs. Martha H. Taylor, Secretary at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on September 30, 1949.

51. The status of Miss Ann Ross has been changed from Clerk-Typist at \$1,752 to Secretary at a salary rate of \$2,160 for twelve months effective October 1, 1949, vice Mrs. Taylor, resigned.

52. Mrs. Jacqueline T. Mason has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective October 1, 1949, vice Miss Ross, transferred.

53. The sum of \$200 has been transferred from the Maintenance and Equipment account of the Department of Music to the Office and Traveling Expenses account in this budget for expenses to participate in music workshops.

Pharmacy

54. Mrs. Edith Willman was appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months for the period September 1 through 14, 1949.

55. Mrs. Valgean Dees has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 15, 1949, vice Mrs. Willman.

56. Miss Suzanne Spangler has been appointed to the unfilled position of Research Scientist 1 (half-time) at a salary rate of \$1,080 for twelve months effective September 1, 1949.

57. Mrs. Madolie M. Williams has been appointed to the unfilled position of Student Pharmacist Supervisor (part-time) for the period September 16, 1949 through May 31, 1950 at a total stipend of \$1,360.

58. An account has been created for Laboratory Stores Assistants (part-time) in the amount of \$300 transferred from the appropriation for Teaching Fellows and Assistants.

Military Science and Tactics

59. Mrs. Bette Joe Reis, Senior Clerk-Typist at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on November 2, 1949.

60. Mrs. Emma Jo Hoffman has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months vice Mrs. Maples, resigned, effective 9/12.

61. Mrs. Mary E. Watts has been appointed to the unfilled position of Clerk Typist at a salary rate of \$1,752 for twelve months effective September 12, 1949.

Physical Training for Women

62. Mrs. June C. Traweck has been appointed to the unfilled position of Stenographer-Office Assistant (three-fourths time) at a salary rate of \$1,800 for twelve months effective September 1, 1949, the additional \$414 to come from the 1949-50 Main University Unappropriated Balance.

63. ^{Miss} ~~Mrs.~~ Rosalia Ottemeier, Clerk (three-fourths time) at a salary rate of \$1,539 for twelve months, has resigned effective at the close of business on October 31, 1949.

64. An account for Clerks (part-time) has been created in this budget in the amount of \$1,282.50 from the salary of Miss Ottemeier, resigned.

65. The balance in the account for Physical Training for Women Night Classes in the amount of \$44.57 has been transferred to the account for Life Guards, Supervisor of Fields and Assistants.

Intramural Athletics for Men

66. The \$500 from the Athletic Council for the Texas Sports Association for Men which sum was recently added to the Maintenance and Equipment account, has been transferred for administration through the Office of Student Organizations to provide for the appointment of a student executive secretary and allocation among the twelve sports clubs.

Office of the Dean of the Graduate School

67. Mrs. Becky B. Taylor has been appointed to a newly created position of Stanographer-Office Assistant at a salary rate of \$1,848 for twelve months effective November 1, 1949.

University Research Institute

68. The following appropriations have been approved to the projects listed from the unappropriated balance of the University Research Institute. Most of these items represent reappropriations of balances which were lapsed in the projects at August 31, 1949.

Project
No.

235	O. P. Breland, Associate Professor of Zoology, a continuation of project on The Biology of Tree Hole Breeding Mosquitoes		
	Maintenance and Equipment	\$225.45	
	Supplement to Reappropriation	<u>275.00</u>	\$500.45
237	S. E. Clabaugh, Assistant Professor Geology, the chemical analysis of two unusual minerals		
	Chemical Analysis		250.00
247	Roy Bedichek, Director Emeritus, Bureau of Public School Service, expenses of a book on the <u>Natural History of the Texas Gulf Coast.</u>		
	Living expenses and travel for field study to write book		314.35
259	Mrs. Thelma A. Bollman, Associate Professor of Secondary Education, a study of the relation of the high school curriculum to college entrance requirements		
	Printing and Assistance		309.56
260	G. L. Cline, Associate Professor of English, transcribing and translating some hundreds of frames of Italian Microfilm to be used in a book <u>Byron, Shelley, and Their Pisan Circle</u>		
	Assistance		335.00
	C. L. Cline, Associate Professor of English, for Library materials for proposed publication of George Meredith's Letters		
	Materials		250.00

Project
No.

266 Alexander Moffit, University Librarian
(request of Professor Hackett, Latin
American Studies) to cooperate with
other agencies in the purchase of a micro-
film reading machine

Equipment

\$151.00

Bureau of Business Research

69. Mrs. Isabel S. Worley has been appointed Statistical Clerk at a salary rate of \$1,944 for twelve months effective October 6, 1949, vice Mrs. Clutts, transferred.

70. The status of Mrs. Mary S. Hampton has been changed from Clerk-Typist at \$1,848 to Senior Clerk-Typist at a salary rate of \$2,052 for twelve months effective September 26, 1949, vice Miss Garcia resigned.

71. Mrs. Eyvonne A. Cochran has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 26, 1949, vice Mrs. Hampton, transferred.

72. Mrs. Polly Jefferoon, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on October 11, 1949.

Brucellosis Research

73. Dr. Charles E. Lankford has been appointed Research Scientist IV (part-time) at a total stipend of \$799.92 for twelve months effective September 1, 1949, payable from Clayton Foundation funds.

Bureau of Industrial Chemistry

74. An account for Clerk-Typist (part-time) has been created in the amount of \$600 in the Cotton Fiber Division by the transfer of that sum from the Maintenance and Equipment account of the Division.

Extension Teaching Bureau

75. The status of Mrs. Joza Jean Hannon has been changed from Clerk-Typist at \$2,052 to Senior Clerk-Typist at a salary rate of \$2,160 for twelve months effective October 1, 1949.

Industrial and Business Training Bureau

76. A position of Clerk at a salary rate of \$1,752 for twelve months has been created in this budget effective November 1, 1949, the \$1,460 for the remainder of the year to come from the Revolving Printing Fund in this budget.

Fellowships and Research

77. The appropriation for Scholarships (non-resident graduate students) has been increased by \$375 from the 1949-50 Main University Unappropriated Balance.

Unallocated Field Course Balance - Geology

78. The balance in the account for General Expense, Placement Services - Geology in the amount of \$7.47 has been transferred to the Unallocated Field Course Balance Fund.

Intercollegiate Athletics

79. The name of Mr. Idaho A. McLaurin has been deleted as Laborer (full-time) at a salary rate of \$1,848 for twelve months effective at the close of business on September 30, 1949, since he is changing from full-time to part-time - effective October 1, 1949 and will be paid from a lump sum appropriation.

80. Mr. Lewis M. Fowler has been appointed Laborer (Memorial Stadium) at a salary rate of \$1,848 for twelve months effective October 10, 1949 vice Mr. McLaurin, transferred.

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Air Force Research Project

81. The following have been appointed Consultants for the periods indicated:

	Maximum time	
R. R. Blake	1/4	September 1 - December 31, 1949
F. J. Adams	1/4	October 1 - December 31, 1949
G. V. Anderson	1/4	October 1 - December 31, 1949
R. B. Embree, Jr.	1/10	October 1 - December 31, 1949
A. L. Chapman	1/10	October 1 - December 31, 1949

Bureau of Ships Contract

82. The status of Mr. T. B. Metcalfe, Research Scientist 1 has been changed from three-fourths time at \$220.50 to half-time at \$147 per month effective September 1, 1949.

83. The status of Miss Erin Colleen Moore, Research Scientist 1 has been changed from full-time at \$242 to half-time at \$133.50 per month effective September 1, 1949.

Catalysis Research Laboratory

84. Mr. W. F. Roper has been appointed Research Scientist 1 five-elevenths time at \$121.36 per month for the period September 1, through October 31, 1949 and his appointment terminated at the latter date.

Cellulose Research Laboratory

85. Mrs. Marilyn Irion has been appointed Research Scientist 1 at a salary rate of \$180 per month effective November 1, 1949.

Defense Research Laboratory

86. The status of Mr. J. W. Dalley, Research Engineer 11, has been changed from full time at \$325 to half-time at \$162.50 per month effective September 16, 1949.

87. Mr. Stephen F. Crumb has been appointed Research Engineer (Faculty) (1/4) at \$86.11 per month effective ~~September 16,~~ November 1, 1949.

88. Mr. William E. Prout has been appointed Research Scientist (Chemistry) (Faculty) (1/4) at \$71.50 per month effective September 16, 1949.

89. Mr. Lester C. Holly has been appointed Research Engineer 1 (2/3) at \$169.33 per month effective October 1, 1949.

90. The following have been appointed Research Scientist 11 (Physica)

	Effective Date	Monthly rate
Monroe G. Cheney, Jr.	1/5 September 30, 1949	no salary
Charles K. Hagar	1/2 October 1, 1949	\$147.00
Joseph F. Mifsud	1/2 September 23, 1949	147.00

91. The following have been appointed Research Scientist 1 (Physics)

	Effective Date	Monthly rate
Albert R. Orsinger	3/4 September 16, 1949	\$181.50
Thomas G. Craddock	1/2 October 1, 1949	140.00

92. Mrs. Marion F. Branch, Computing Clerk at a salary of \$162 per month, has resigned effective at the close of business on November 19, 1949.

93. Mrs. Ruth W. Maloney, Research Scientist 1 (Mathematics) at \$180 per month, has been granted a leave of absence without salary for the period November 16 through 27, 1949.

94. Mrs. Jacqueline J. Scott has been appointed Computing Clerk at \$154 per month effective October 10, 1949.

95. Mr. R. H. Wallace has been appointed Technical Staff Assistant 111 (1/4) at \$66.75 per month effective October 3, 1949.

Electrical Engineering Research Laboratory

96. The status of Mr. E. C. Staley, Meteorologist (Faculty) has been changed from three fourths time at \$241.67 to half-time at \$161.11 per month effective September 16, 1949.

Military Physics Research Laboratory

97. Mr. David H. Tinch has been appointed Technical Staff Assistant 111 (part-time) at \$81.14 per month effective October 3, 1949.

Spectrographic Research Laboratory

98. The status of Mr. W. W. Robertson, Research Scientist (Physics) (Faculty) has been changed from three-eighths time at \$141.66 per month to half-time at \$78.88 per month effective October 1, 1949.

99. The status of Mr. W. W. Bradshaw, Research Scientist (Physics) 11 has been changed from full-time at \$294 per month to half-time at \$147 per month effective September 1, 1949.

USPH GRANT 252.2 - Clinical Psychology

100. Mrs. Lada Young was appointed Secretary at \$180 per month for the period September 19 through October 31, 1949.

101. Miss Gertrude D. Moss has been appointed Secretary at \$180 per month for the period October 24, 1949 through June 30, 1950.

Basic Cotton Research Laboratory

102. Mrs. Jane G. Malone has been appointed Research Scientist 1 (three-fourths time) at \$157.50 per month effective October 1, 1949.

Cotton Merchandising Research

D3. The status of Mrs. Clara H. Lewis, Technical Reports Editor, has been changed from half-time to full time at \$3,528 for twelve months effective October 1, 1949, the additional \$1,529 for her salary to come from the unfilled position of Stenographer-Office Assistant.

GRADUATE FACULTY: Upon the recommendation of the Department concerned and the Graduate Council and Graduate Dean, the following have been named as regular members of the Graduate Faculty:

Dr. Philip S. Bailey, Associate Professor of Chemistry
 Mr. William W. Sweet, Visiting Professor of History
 Mr. C. R. Granberry, Professor of Electrical Engineering
 Dr. A. W. Straiton, Professor of Electrical Engineering
 Dr. F. E. Brooks, Associate Professor of Electrical Engineering
 Miss Edith Clarke, Professor of Electrical Engineering

FACULTY LEGISLATION: The following actions have been taken by the Faculty Council at its meeting of October 17, 1949:

1. Adoption of 1950 Summer Session Calendar as proposed by the Schedule Committee (D. & P. 1188) as follows:

June 7, Wednesday, Registration.
 June 8, Thursday, Classes begin.
 June 12, Monday, Last day for adding courses.
 June 26-July 3, Monday-Monday. Advanced standing and postponed examinations and re-examinations. Petitions must be in Registrar's Office not later than June 19.
 July 4, Tuesday. Independence Day, a holiday.
 July 15-19, Saturday-Wednesday. Final examinations for first-term courses. No classes for whole-session courses.
 July 20, Thursday. Registration for second term. No classes for whole-session courses.
 July 21, Friday. Classes begin.
 July 25, Tuesday. Last day for adding courses.
 July 27-28, Thursday-Friday. Only days for beginning pre-registration for first semester. (No suspension of classes)
 August 1, Tuesday. Last day for making application for degrees.
 August 11, Friday. Last day for presenting to the supervisor final copy of master's thesis.
 August 9-10, Wednesday-Thursday. Preregistration advising for first semester. (No suspension of classes)
 August 25, Friday Noon. Last day for presenting final copy of master's thesis, approved by committee, to the Dean.
 August 26-30, Saturday-Wednesday. Final examinations for second term and whole-session courses.
 August 31, Thursday. Graduation Day, (No public exercises.)

2. Approval of recommendation of the Standing Committee on Celebrations providing that a one-hour recess "from class and work between 11 A.M. and 12 Noon, on Friday, November 11, 1949, be declared to allow students and staff to attend the Memorial Service in Hogg Memorial Auditorium.

3. Approval of changing the name and redefining the functions of the Standing Committee on Loans to Students to read as follows: (D. & P. 1198)

Section 34. Committee on Loans and Scholarship Information. (Main annual). - - It shall be the duty of the Committee on Loans and Scholarship Information (a) to approve or disapprove applications for scholarships and loans from funds not specifically under the control of some other agency, (b) to accept or reject endorsements on notes on funds administered by this Committee, (c) to recommend the conditions under which loans and scholarships from various funds shall be made when the conditions have not been finally fixed (d) to give information on scholarships and loans by publicizing them and counseling students concerning them.

It shall be the duty of the Chairman of the Committee on Loans and Scholarship Information, who may have an assistant (a) to keep on file in the Office of the Dean of Student Life the legal testamentary, regental, and other conditions governing each loan and scholarship fund under the Committee's charge. (b) to keep an up-to-date and complete record of all scholarships and loans from these funds, (c) to cooperate with the Auditor in administering scholarships and in collecting loans as they become due, (d) to keep the Committee informed regarding scholarships and loans, available balances, and payments overdue, and (e) to attend to all other necessary clerical work of the Committee. It shall also be the duty of the Chairman, as far as may be possible, to secure from the administrators of other scholarship and loan funds available to University students, a continually up-to-date record of the scholarships and loans made from such funds extending to such administrators full use of the records of the Committee.

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined below, which duties will be so arranged they will not interfere with University schedules:

1. Dr. Hob Gray, Director of the Teacher Placement Service and Professor of Curriculum and Instruction, to participate in In-Service Teacher Education Programs in Alice, Sonora, Central Catholic High School, San Antonio, and Sterling County, each of which will require between three to seven days scattered throughout the year and for which he will receive expenses and an honorarium of approximately \$25 per day.
2. Dr. S. H. Simonsen, Assistant Professor of Chemistry, to serve as consultant to the Victor Chemical Works, Chicago, Illinois, for which he will receive approximately \$200.
3. Mr. Santiago P. Macario, Instructor in Economics, to serve as book-keeper for some small business firm for which he will receive approximately \$50 per month.
4. Dr. R. R. Blake, Assistant Professor of Psychology, to continue to serve as Consultant in Clinical Psychology, Veterans Administration, Washington, D.C. for which he will receive approximately \$200 during the year.
5. Mr. C. J. Alderson, Assistant Professor of Physical and Health Education, to continue to officiate at football games.
6. Mr. Jack Lenhart, Assistant Professor of Drawing to work with the Fargo Engineering Company of Austin, his compensation to be from \$400 to \$600.
7. Dr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to continue to serve as foundation consultant for the Humble Oil and Refining Company, the Phillips Petroleum Company, the California Company, the Jefferson Chemical Company and the Dow Chemical Company.

8. Mr. Julius Woeltz, Assistant Professor of Art, to paint two murals, one in the Methodist Church in Buda, Texas at a remuneration of \$300, and one for the Main Lounge of the Commodore Perry Hotel in Austin at a remuneration of \$400.

9. Mr. John McGrosso, Instructor in Music, to play with the Austin Symphony Orchestra during the 1949-50 season for which he will receive approximately \$300.

10. Mr. Bernard Fitzgerald, Associate Professor of Music, to continue to serve as Director of the Men's Glee Club for the period September 1949 through June 1950, for which he will receive a stipend of \$510.

11. Dr. Virgil Barnes, Geologist in the Bureau of Economic Geology, to make certain routine examinations of rocks and minerals from foreign countries for DeGolyer and MacNaughton, for which he will receive approximately \$100 during the year.

12. Dr. John T. Lonsdale, Director of the Bureau of Economic Geology to do certain petrographic work for the Tampico headquarters of Petroleos Mexicanos on a consulting basis for which he will receive compensation of \$600 to \$1,000 for the year.

USE OF TEXTBOOKS WRITTEN BY MEMBERS OF THE STAFF: Permission has been granted for the use of the following text materials written by members of the staff:

1. The following in courses in the Department of Management, College of Business Administration:

- (1) Principles of Business Organization, by Spriegel and Davies. Published by Prentice-Hall, Inc., priced at \$4.75 with royalty to Dr. Spriegel of 15%.
- (2) Industrial Management by Spriegel and Lansburgh, 4th edition. Published by Wiley and Sons, priced at \$5 with royalty to Dr. Spriegel of 12.5%
- (3) Manual prepared by the Department for Man. 372, priced at \$.35 without royalty.
- (4) Personnel Management by Scott, Clothier and Spriegel, 4th edition. Published by McGraw-Hall, priced at \$4.50 with royalty to Dr. Spriegel of 7.5%
- (5) Elements of Supervision by Spriegel and Schulz. Published by Wiley and Sons, priced at \$2.75 with royalty to Dr. Spriegel of 7.5%
- (6) Manual prepared by the Department for Man. 336, priced at \$.65 without royalty.
- (7) Manual prepared by the Department for Man. 334, priced at \$.55 without royalty.
- (8) Manual prepared by the Department for Man. 325, priced at \$.40 without royalty.

2. The following in courses in the Department of Mechanical Engineering:

- (1) Elements of Mechanism by Schwamb, Merrill and James, revised by V. L. Doughtie, priced at \$4 with \$.28 royalty per copy.
- (2) Manufacturing Processes by M. L. Begeman. Priced at \$5 with \$.75 royalty per copy.
- (3) Design of Machine Members, by Vallance and Doughtie, priced at \$5 with royalty of \$.25 per copy.

- (4) Industrial Management, by Spriegel and Lansburgh, priced at \$5 with royalty of \$.625 per copy
- (5) Fluid Mechanics by Dodge and Thompson, priced at \$4.50 with royalty of \$.3375 per copy.

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

1. Miss Thelma Lockwood, Administrative Assistant, October 28 and 29 to go to Tulsa, Oklahoma to inspect the senior honorary society for women at the University of Tulsa at the request of the National Council of Mortar Board.
2. Mr. Arno Nowotny, Dean of Student Life, October 28 and 29 to go to Dallas as chaperon, his expenses to be paid from the account for Office and Traveling Expenses, Student Life Staff; also November 7 through 14 to visit universities in Texas, New Mexico, Arizona, California, and Washington for Alpha Phi Omega.
3. Miss Dorothy Gebauer, Dean of Women, to attend the Executive Board meeting of the National Association of Deans of Women in Washington, D.C. October 28 and 29.
4. Miss Margaret Peck, Assistant Dean of Women, October 21 and 22 to attend a Panhellenic Workshop in Lawrence, Kansas, sponsored by the University of Kansas.
5. Mr. H. Y. McCown, Registrar, Mr. Max Fichtenbaum, Assistant Registrar, and Mr. Rex Jackson, Assistant to Registrar, October 27 through 29 to attend the meeting of the Texas Association of Collegiate Registrars in Dallas, their expenses to be paid from the Maintenance and Equipment account in the budget for the Office of the Registrar.
6. Dr. M. Allen Forbes, Physician in the University Health Service, October 6 through 8 to attend the State Dermatological Association in Dallas.
7. Dr. B. C. Tharp, Professor of Botany, October 19 through 24, to go to Washington D.C. at that time.
8. Dr. George W. Watt, Professor of Chemistry, October 19 through 25 to engage in consulting work for the General Electric Company and the Atomic Energy Commission in the State of Washington.
9. Dr. Roger J. Williams, Distinguished Professor of Chemistry, October 28 to attend the annual meeting of the Texas Dietetic Association in Houston; also November 3 through 5 for conferences with some of the members of the Rockefeller Foundation in New York and a meeting of the Food and Nutrition Board of the National Research Council in Washington, D.C.
10. Dr. Norman Hackerman, Associate Professor of Chemistry, November 9 through 12 to attend a forum on corrosion research in Washington, D.C. under the auspices of the Office of Naval Research.
11. Mr. E. E. Hale, Professor of Economics, October 13, to attend a special meeting of the Board of Directors of the San Antonio Branch of the Federal Reserve Bank of Dallas.
12. Dr. H. S. Dye, Assis. Professor of Economics, November 7 through 11 to go to Ithaca, N. Y. at that time.
13. Dr. R. A. Law, Professor of English, October 11 to attend a religious conference in San Antonio.
14. Dr. E. C. Mœsner, Professor of English, beginning October 25 through November 14 to go to New York.
15. Dr. T. P. Harrison, Professor of English, November 1 through 3 to go to South Carolina at that time.

16. Dr. F. M. Bullard, Professor of Geology, October 20 through 22 to attend the National Convention of Sigma Gamma Epsilon, honorary geologic fraternity, in Denver, Colorado; also November 9 through 12 to attend the annual meeting of the Geological Society of America in El Paso.
17. The following members of the Department of Geology to go to the meeting of the Geological Society of America in El Paso, November 10 through 12, at which each will present a paper, their expenses to be paid from the funds of the Committee on Attendance at Meetings of Learned Societies:
- Mr. Stephen E. Clabaugh, Assistant Professor
 Dr. John A. Wilson, Assistant Professor
 Dr. James L. Wilson, Assistant Professor
18. Dr. James Lee Wilson, Assistant Professor of Geology, October 24 and October 28 to attend the Ecology Symposium of the Game, Fish and Oyster Commission at Rockport.
19. The following members of the Department of Geology, November 7 through 12, to attend the pre-convention Excursion V, Pre-Permian Rocks of Trans-Pecos Area and of Southern New Mexico and the annual meeting of the Geological Society of America in El Paso:
- Mr. Milton R. Scholl, Jr., Instructor
 Mr. W. A. Jenkins, Jr., Instructor
 Dr. G. R. McNutt, Assistant Professor
20. Dr. S. P. Ellison, Jr., Professor of Geology, November 5 through 12 to attend the Pre-Permian geological excursion and the Geological Society of America in El Paso.
21. The following members of the Department of Geology to attend the annual meeting of the Geological Society of America in El Paso:
- Mr. H. Gordon Damon, Associate Professor, November 9 through 12
 Mr. R. M. Hutchinson, Instructor, November 9 through 12
 Mr. D. J. Edson, Jr., Instructor, November 10 through 12
 Mr. Frederick L. Stead, Instructor, November 10 through 13
22. Dr. H. P. Bybee, Professor of Geology, November 10 through 12 to attend the annual meeting of the Geological Society of America in El Paso, his expenses to be paid from Office, Laboratory and Traveling Expense in the budget for University Lands, Geology.
23. Mr. Anna Marie Caswell, Instructor in Home Economics, October 13 through 17 to attend a Chicago meeting of the College Teachers of Clothing and Textiles from the Central States.
24. Miss Bess Heflin, Professor of Home Economics, October 29 to attend the meeting of the Texas State Nutrition Council in Dallas; also November 9 to attend the conference of Teacher Education in Mineral Wells.
25. Miss Bess Caldwell, Assistant Professor, and Mrs. Roberta Neyland, Instructor, both in Home Economics, November 7 through 9 to attend the conference on Teacher Education in Mineral Wells, their expenses to be paid from the Maintenance and Equipment account of the Department.
26. Dr. DeWitt Reddick, Professor of Journalism, October 27 and 28 to address the Journalism Section of the Indiana State Teachers Association in Indianapolis and the Indiana High School Press Association in Franklin, Indiana.
27. Dr. H. J. Ettliger, Professor of Pure Mathematics, November 9 through 11, to attend the annual Board meeting of the National Conference of Christians and Jews, address the mathematics seminar of the University of North Carolina, and confer with the staff of the Applied Physics Laboratory of Johns Hopkins University.

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28. Dr. C. P. Oliver, Professor of Zoology, October 27 to attend a meeting of the Tumor Clinic at the Brooke General Hospital in San Antonio and confer with co-workers about the research program, his expenses to be paid from the American Cancer Society Grant HG-2C.
29. Dr. W. R. Spriegel, Distinguished Professor of Management, November 17 to speak before the officers of the Red River Arsenal at Texarkana and a group of citizens and personnel directors there; December 13 to speak to the Business Men's Forum in St. Louis; January 5 to address a group of personnel directors of the airlines of the United States; and May 3 through 6 to attend the meeting of the National Association of Educational Buyers in Houston, his expenses to be paid from University funds to the last meeting.
30. Dr. John R. Stockton, Acting Director of the Bureau of Business Research, Professor of Business Services, November 9 to address the meeting of the Texas Appliance and Air Conditioning Association and confer with officials of the Chamber of Commerce, the Dallas office of the U.S. Department of Commerce and the Federal Reserve Bank, his expenses to be paid from funds of the Bureau.
31. Mrs. Cora M. Martin, Professor of Curriculum and Instruction, to attend the meeting of a special committee of the Association for Childhood Education International in Washington, D.C. on October 31.
32. Dr. J. G. Umstatted, Professor of Curriculum and Instruction, October 8 through 10 to attend the meeting of the Executive Committee of the National Society of College Teachers of Education in Chicago, November 18 and 19 to serve as consultant for the California Council on Teacher Education in Los Angeles for which he will receive an honorarium of \$50 per day; November 28-30 to attend the meeting of the Southern Association of Colleges and Secondary Schools in Houston; February 18 through 22 to participate in the program of the National Association of Secondary School Principals in Kansas City, Mo; February 24 through March 1 to attend the Atlantic City meeting of various national school organizations.
33. Mrs. Dorothy Reed Peckham, Instructor in Educational Administration, November 5 to speak at the Delta Kappa Gamma banquet in Laredo.
34. Dr. C. F. Arrowood, Professor of the History and Philosophy of Education, October 27 and 28 to deliver the Fain lectures at Hardin College in Wichita Falls.
35. Dr. Frances Cake, Associate Professor of Physical and Health Education October 29 to attend and address the Health Conference for Teachers in Houston.
36. Dr. C. J. Alderson, Assistant Professor of Physical and Health Education, October 24 through 27 to serve on the Evaluating Committee of Higher Education at the National Safety Congress and Exposition in Chicago.
37. Dr. D. K. Brace, Professor of Physical and Health Education, to go to the football games away from Austin to serve as photographer for the football team.
38. Dr. A. L. Chapman, Director of the Bureau of Research in Education by Radio; Professor of Educational Administration, October 15 to address the Wharton Junior College on Public Relations; October 18 to speak to the Southwest Texas Schoolman's Association; October 20 to confer with the General Manager of the Borden Company in Houston concerning the research grant for Research in Education by Radio, the expenses for the last trip to be paid from the budget of the Bureau.
39. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, October 28 to confer with officials of the Howard County Junior College; also October 17-19 to attend the meeting of the Texas Public Junior College Association at College Station, his expenses for both trips to be paid from the budget for Junior College Consultant in the Office of the Dean of the College of Education.
40. Dr. James W. Reynolds, Professor, Junior College Education, October 31 November 1 to attend a meeting of the Committee on Education and Testing, American Council on Education in Washington, D.C.; November 11 and 12 to attend a meeting of the Committee for Social Studies Proficiency Test, College Entrance Examination Board in Princeton, N.J.; and October 17 through 19 to attend the meeting of the Texas Public Junior College Association in College Station, his expenses for the last trip to be paid from the account for Junior College Consultant, Office of the Dean of the College of Education.

41. Dean L. D. Haskey of the College of Education, October 13 and 14 to address the annual meeting of the Utah Education Association in Salt Lake City; also October 16 through 21 to attend the Work Conference on Graduate Education in the South conducted by the Board of Control for Southern Regional Higher Education in Savannah, Ga.
42. Mr. Eduardo Baranano, Lecturer in Architecture and Planning, October 11 through 13 to attend the National Planning Conference in Cleveland, Ohio.
43. Mr. John A. Focht, Professor of Civil Engineering, October 11 through 15 to attend the meeting of the American Association of State Highway Officials; and October 27 and 28 to attend the meeting of the Texas Section of the American Society of Civil Engineers, both meetings held in San Antonio.
44. The following from the Department of Civil Engineering go to attend the meeting of the Texas Section of the American Society of Civil Engineers in San Antonio, October 26 through 28:
- Mr. P. M. Ferguson, Professor
 - Mr. Robert D. Turpin, Instructor
 - Mr. Frank G. Bryant, Instructor
 - Mr. Walter L. Moore, Associate Professor
 - Mr. Carl W. Fenske, Assistant Professor
45. Mr. Raymond F. Dawson, Professor of Civil Engineering and Associate Director of the Bureau of Engineering Research, October 11 and 12 to attend the meeting of the American Association of State Highway Officials and October 27 and 28 to attend the meeting of the Texas Section of the American Society of Civil Engineers, both in San Antonio.
46. Mr. Earnest F. Gloyna, Assistant Professor of Civil Engineering, October 9 through 11 to attend the meeting of the American Water Works Association in Oklahoma City and October 26 through 28 to attend the Texas Section of the American Society of Civil Engineers in San Antonio.
47. Mr. Benjamin B. Ewing, Instructor in Civil Engineering, October 10 through 12 to attend the meeting of the American Water Works Association in Oklahoma City.
48. Mr. John F. Draffen, Assistant Professor of Chemical Engineering, October 12 through 14 to attend a short course in Instrumentation for the Process Industries at A. & M. College.
49. Dr. W. A. Cunningham, Dr. J. J. McKetta, Mr. M. Van Winkle, and Dr. B. J. Lerner, all of the Department of Chemical Engineering, October 21 to attend the meeting of the Texas Section of the American Institute of Chemical Engineers in Galveston.
50. Dr. R. W. Warner, Mr. A. J. McCrocklin, Jr., and Mr. A. P. Deam, all of the Department of Electrical Engineering, to conduct the inspection trip to Houston on November 6 through 9 of the seniors in that department, their expenses to be paid from the account for Maintenance and Equipment.
51. Dr. Dana Young, Professor of Engineering Mechanics, October 29 and 30 to inspect some steel tanks for the Clayton and Lambert Mfg. Company of Louisville, Ky.
52. Dr. Archie Jones, Professor of Music Education, October 14 to address the Oklahoma Education Association at Oklahoma City.
53. Mr. Bernard Fitzgerald, Associate Professor of Music, October 15 to serve as adjudicator for the Oklahoma State Marching Band Contest in Oklahoma City.
54. The dates of November 6 through 12 have been substituted for the inspection trip of Dean E. W. Doty of the College of Fine Arts for the examination of the Music Departments of the University of Arkansas and Central Missouri State University for the National Association of Schools of Music.

55. The dates of October 21 and 22 have been substituted for October 4 and 5 for the trip of Mr. R. R. Douglass, Director of the Library School to Prairie View to advise with a committee on the establishing of a library science department.
56. Mr. R. R. Douglass, Mr. E. J. Humeston, Jr., Miss Esther L. Stallmann, and Mrs. Lucile Wilkinson, all of the Library School, to attend the meeting of the Regional Convention of the American Library Association in Fort Worth, November 20 through 23, Mr. Douglass' expenses to be paid from the budget of the Library School.
57. The following staff members of the Department of Physical Training for Women to attend the meeting of the Texas Recreational Federation for College Women in Denton, October 27 and 28:
- Miss Marilyn Crawford
Miss Shiela O'Gara
Miss Mary Pavlich
Miss Helen Windham
- Miss O'Gara's expenses will be paid by the University of Texas Sports Association.
58. Mr. James R. D. Eddy, Director of the Industrial and Business Training Bureau, to attend the annual meeting of the American Vocational Association in Atlantic City December 5 through 10.
59. Miss Lenoir Dimmitt, Director, and Miss Lula Barrett, Assistant Director, both of the Package Loan Library, to remain in Ft. Worth after the Library Association meeting November 24 through 26 to attend the meeting of the Texas State Teachers Association, one-half of their expenses to be paid from the Maintenance and Equipment account of the Package Loan Library.
60. Mr. A. Moffit, Librarian, October 12 and 13 to attend a meeting in Dallas concerning Library matters; November 21 through 23 to attend the Southwestern Regional Conference of the American Library Association in Fort Worth, his expenses for both trips to be paid from the account for Maintenance, Travel and Rebinding in the budget of the Library.
61. Miss Fannie Ratchford, Rare Books Librarian, November 3 through 5 to speak to the Library Section of the Fort Worth Women's Club; also November 14 through 16 to speak to the Concho County Historical Society in San Angelo as well as to Marshall after the Fort Worth trip.
62. Miss Winnie Allen, Archivist, October 20 through 22 to go to Ft. Worth and Dallas concerning the Smith and Crane papers; also November 7 through 10 to Galveston and Houston concerning the Houston and Mills papers, her expenses to be paid from the Maintenance, Travel and Rebinding Account of the Library.
63. The following members of the Library staff to attend the Southwestern Regional Conference of the American Library Association in Fort Worth, November 21-23:
- | | |
|-----------------------|------------------------|
| Mr. Fred Folmer | Miss Maurine Wilson |
| Miss Mary Stone | Miss Michie Washington |
| Miss Flora Eckert | Mrs. Elizabeth Kemp |
| Miss Mary Kirkpatrick | Miss Katherine Searcy |
| Miss Jean Cassel | Miss Clara Ann Kuhlman |
64. Miss Rosalie S. Godfrey, Business Director of Residence Halls and Associate Professor of Home Economics, to attend the meeting of the School Food Service Association in Washington, D.C., November 16 through 18.
65. Mr. Charles W. Roberts, Jr., Resident Director, Little Campus Dormitory, October 21 and 22 to attend the meeting of the Texas Association of Deans and Advisers of Men at College Station.
66. Dr. John A. White, Professor of Accounting, to attend the meeting of the Executive committee and the Standards Rating Committee of the American Accounting Association in Chicago December 15 through 18.

67. Dr. J. E. Johnson, Physician in the University Health Service, November 2 through 5 to attend the Tumor Clinic at the Medical Branch in Galveston.
68. Mr. M. L. Begeman, Mr. H. F. Ebert, and Mr. M. E. Gres, all of the Department of Mechanical Engineering, November 6 through 9 to conduct the Mechanical Engineering inspection trip in the Fort Worth, Dallas and Waco areas, their expenses to be paid from the Maintenance and Equipment account of the department.
69. Mr. W. F. Helwig, Associate Professor of Electrical Engineering, December 1 through 5 to present a paper at the meeting of the Texas Academy of Science in Houston.
70. Mr. H. Y. McCown, Registrar and Mr. Max Fichtenbaum, Assistant Registrar, November 29 through December 1 to attend the meeting of the Southern Association of College and University Registrars in connection with the meeting of the Southern Association of Colleges and Secondary Schools in Houston, their expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.
71. Dr. Dana Young, Professor of Engineering Mechanics, November 28 through December 2 to attend the annual meeting of the American Society of Mechanical Engineers in New York
72. Mr. C. J. Eckhardt, Professor of Mechanical Engineering and Superintendent of Utilities, November 27 to December 2 to attend the annual meeting of the American Society of Mechanical Engineers in New York.
73. Dr. W. G. Whaley, Professor of Botany, November 16 through 19 to give two addresses at the symposium at Beloit College, Beloit, Wisconsin.
74. Dean L. D. Haskew of the College of Education, November 14 to attend the meeting of the Executive Committee of the American Association of Colleges for Teacher Education in Chicago.
75. Miss Joe Ann Whitmire, Assistant Professor of Speech, November 21 through 23 to visit the NBC and CBS radio stations in New York.
76. Dr. H. J. Otto, Professor of Elementary Administration and Curriculum, November 21 and 22 to address the statewide meeting of supervisors of the Louisiana State Department of Education for which he will receive an honorarium of \$200 and January 15 through 18, 1950 to address the annual supervisor's meeting of the Division of Instruction, Florida State Department of Education.
77. Mr. C. M. Crain, Assistant Professor, and Mr. Harold W. Smith, Instructor in Electrical Engineering, December 2 to present papers before the Texas Academy of Science of Houston.
78. Dr. W. R. Spriegel, Professor of Management, March 28, 1950 to address the 42nd annual convention of the Southern Gas Association in Galveston.
79. Mr. E. E. Hale, Professor of Economics, November 25 through 29 to attend as an alternate the Universities-National Bureau of Economic Research Committee in New York.
80. Dr. Byron E. Short, Professor of Mechanical Engineering, November 26 through December 4 to attend the annual meeting of the American Society of Mechanical Engineers in New York City.
81. Mr. Stanley Arbingast, Resources Specialist in the Bureau of Business Research, November 22 and 23 to attend the West Texas Water Conference in Ft. Worth, his expenses to be paid from the West Texas Water Contract Fund.

82. Dr. C. C. Colbert, November 28 through 30 to attend the meeting of the Southern Association of Colleges and Secondary Schools in Houston, his expenses to be paid from the account for Junior College Consultant, Office and Travel Expenses, in the budget of the Dean of The college of Education.'

83. Mr. Angel Reyes, Guest Professor of Violin, November 27 through December 8 to play with the Havana Philharmonic Orchestra.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded, each upon the basis of the recommendation of the appropriate committee of award:

1. The following students from The University of Texas to study in Mexico under the E. D. Farmer International Scholarship Fund, each with a stipend of \$1,800 for 9 months payable as follows: \$300 on February 1 1950; \$150 on March 1, April 1, May 1, and June 1; \$250 on July 1, \$150 on August 1, September 1, October 1 and \$200 on November 1, 1950.

Calvin P. Blair of Beaumont, who will study Economics
Betty Jean Collins of San Antonio, who will study Latin-American
Literature
George A. McAlmon of El Paso, who will study law

2. The Borden Home Economics Scholarship in the amount of \$300 to Mrs. Ruth Heller Wilson.

3. A LaVerne Noyes Scholarship covering all required fees and the optional hospital fee but not the General Property Deposit to Mr. Robert John Foster of Carrizo Springs.

4. The Peabody Scholarship of the College of Education to the following:

Vernon Parrott - a scholarship of \$300
M. B. Etheridge, Jr., - a scholarship of \$200

5. The Sun Oil Company Fellowship for the period September 15, 1949 through July 15, 1950 at a stipend of \$100 per month to Mr. Warren G. Meinschein.

6. The Celanese Fellowship in Chemical Physics for the period September 15, 1949 through August 31, 1950 at a stipend of \$125 per month to Mr. Charles Arnold.

7. A Will Rogers Scholarship in the amount of \$160 payable \$80 on November 15, 1949 and \$80 on February 4, 1950 to Mr. Frank Roccaforte.

8. The Dallas Daily Times Herald Scholarship in the amount of \$150 for the 1949-50 Long Session to Miss Ada Wadene Clouse of Dallas.

9. The Austin Sigma Delta Chi Scholarship in Journalism for 1949-50 in the amount of \$100, payable \$50 in October, 1949 and \$50 after the beginning of the Second Semester, to Mr. Fred Sanner.

10. The Monsanto Fellowship in Chemistry, in the amount of \$1,200, payable in ten installments to the Fellow and \$300 for departmental expenditure for equipment and supplies, to Mr. W. A. Jenkins.

11. The Theta Sigma Phi Scholarship in Journalism in the amount of \$150 payable \$75 at the beginning of each semester, to Miss Maxine Smith of San Antonio.

12. The Natural Gasoline Association Fellowship in Organic Acids under the direction of Dr. H. L. Lochte, in the amount of \$1,000 payable in ten installments beginning September 15, 1949, to Mr. Edward N. Wheeler.

13. Scholarships from the American Foundation for Pharmaceutical Education as follows:

\$200 payable in monthly payments of \$25 each for the period October 1, 1949 through May 1, 1950 to Mr. Seldon D. Brown and Mr. Seymour Joseph Sanov.

\$100 payable in monthly payments of \$25 each for the period October 1, 1949 through January 1, 1950 to Mr. Wesley Dale Graham

14. Awards of \$100 each to the following from the Wilbur S. Davidson Scholarship Fund:

Ramon T. Autrey	Midlothian
Ray Duckworth	Texarkana, Ark.
Billy Frank Foster	Richards
Louis V. Gunning	Natchez, Miss.
Daniel F. Heintschel	Baytown
Robert Lee Henderson	Galveston
Edward J. Landry	Freeport
Lois Inez Mendle	Galveston
Lou Ellen Mendle	Galveston
McLinley Odell	Watonga, Okla.
Joe Rex Reneau	Austin
Robert H. Walls	San Antonio
James A. Wilson	Lyford

15. The Standard Oil Company of Texas scholarship in Geology in the amount of \$1,250 payable in nine equal installments beginning October 1, 1949 to Mr. Walter Zabriskie, of Provo, Utah, for the 1949-50 Long Session.

16. Non-resident Graduate Student Scholarships for the First Semester of the 1949-50 Long Session, each in the amount of \$125:

A. J. Barduhn, Washington
 R. W. Cole, Louisiana
 Floy Maxine Johnson, Oklahoma
 K. Keith Okamoto, California
 Frederick L. Reinwald, New York
 Jeanne M. Widergren, Nebraska

17. The following Non-Resident Graduate Student Scholarships for the First Semester of the 1949-50 Long Session, each in the amount of \$125 have been cancelled:

Chester Ray Morris, Kentucky
 Herbert Waltzer, New York

18. The following have resigned their University Fellowships and Scholarships for the 1949-50 Long Session and the awards have been cancelled:

Hugh Alexander Peacock	\$1,000
Tsing Tsuan Kou	750
Ralph Ashby Burton	500
Clois L. Green	500
David F. Loeb	500

19. The following Foreign Student Tuition Scholarships to Displaced Persons or Sponsored Foreign Students, for the First Semester of the 1949-50 Long Session each in the amount of \$125. These students have had their transportation to this country and to Austin paid by an outside agency, full room and board expenses are being met by the sponsoring student group (listed below in parentheses); books are being contributed by campus book stores and clothing, cleaning, laundry, and personal services are being furnished by local merchants. The students have been carefully screened by occupation authorities and government services and have proven to be very high type young people.

Lillian Eeck (Zeta Tau Alpha)	Estonia
Mary Engalitcheff (Gamma Phi Beta)	Russia
Heinz Engelhardt (Phi Delta Theta)	Germany
Leahbit Enni (Westminster Fellowship and Tajas Club)	Estonia
Anatol Falkowski (Newman Club)	Poland
Werner Janzen (Sigma Alpha Epsilon)	Germany
Zoriza Koprivnik (Student D.P. Committee)	Yugoslavia
Dzidra Jegers (Kappa Kappa Gamma)	Latvia

George Korbelik (Kappa Sigma)	Czechoslovakia
Reiko Okada (Delta Delta Delta)	Japan
Swetlana Pawlitscheff (Kappa Kappa Gamma)	Yugoslavia
Peter Karpa (Sigma Nu)	Estonia
Liliana Stankovich (Student D.P. Committee)	Yugoslavia

20. The following Foreign Student Tuition Scholarships for the First Semester of the 1949-50 Long Session, each in the amount of \$100:

Raouf Abder Ahmad	Palestine
Rodolfo Aramoni	Mexico
Tibor Beerman	Czechoslovakia
Costandy N. Boury	Palestine
Margarita Costero	Mexico
Perciles Christodoulides	Cyprus
Basil P. Demetriou	Cyprus
Elsie Gomez	Mexico
Joseph Iesac Irani	Iran
Aza Khayan	Syria
Nicos Komodromos	Cyprus
Leslie Low	Hungary
Eliahu Luxembourg	Palestine
Alkis Makrides	Cyprus
Sylva Macrides	Cyprus
Toros Victor Manikian	Egypt
Andrew Joseph Nahmias	Egypt
Paul C. Pavlides	Cyprus
Eumenios Papadopoules	Cyprus
Sophocles Philippides	Cyprus
George Stein	Czechoslovakia
Milos Taborisky	Czechoslovakia
Saleem Joseph Tannous	Palestine
Christianus Van-Giezen	Holland
Renos S. Zachariou	Cyprus

Medical Branch

Dermatology and Syphilology

1. The account for Assistants and Technicians has been increased by \$165 transferred from the account for Maintenance, Equipment and Support.

Neuropsychiatry

2. Dr. William Cantrell has been appointed Instructor effective September 1, 1949, without salary from this budget.

Obstetrics and Gynecology

3. The account for Assistants and Technicians has been increased by \$600 transferred from the salary appropriated for Dr. Caravagelli, resigned.

Physiology

4. The name of Dr. George A. Constant has been deleted as Teaching and Research Assistant at a salary rate of \$1,800 for twelve months effective September 1, 1949, since he did not accept the assignment.

5. The account for Maintenance, Equipment and Support, has been increased by \$250 from the account for Reserve for Unfilled Positions.

Surgery

6. Dr. Ira J. Jackson has been appointed Instructor at a salary rate of \$4,200 for twelve months effective February 1, 1950, the \$2,450 for his salary to be transferred from the account for Reserve Fund for Unfilled Positions.

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. Ludwik Anigstein, Professor of Preventive Medicine, to attend the annual meeting of the American Society of Tropical Medicine in Memphis, Tenn., November 7 through 9.
2. Dr. Wendell Gingrich, Professor of Bacteriology, November 5 through 10 to preside at the meetings in Memphis, Tenn. of the National Malaria Society and present a paper.
3. Dr. William B. Potter, Associate Professor of Ophthalmology October 6 through 18 to attend the annual meeting of the American Academy of Ophthalmology in Chicago.
4. Dr. Martin Schneider, and Dr. H. D. Gilliam, Professor and Assistant Professor of Radiology, respectively, October 3 through 8 to attend the annual meetings of the American Roentgen Society in Cincinnati.
5. Dr. George R. Herrmann, Professor of Medicine, October 3 through 15 to attend the meetings of the National Institute of Cardiology in Mexico City at which he will present a paper.
6. Dr. J. Allen Scott, Professor of Epidemiology and Statistics, November 7 through 12 to attend the annual meeting of the American Society of Tropical Medicine at Memphis, Tenn. at which he will present a paper.
7. Dr. Edgar J. Poth, Professor of Surgery, October 12 through 21 to attend meetings in San Antonio, New Orleans and Chicago, at all of which he will present papers.
8. Dr. Jack R. Ewalt, Administrator of Hospitals, November 9 through 16 to attend a special meeting of the Executive Council for the American Psychiatric Association in New York.
9. Dr. Wendell H. Griffith, Professor of Biochemistry and Nutrition October 11 to attend the meeting of the Consultants in Nutrition to the Surgeon General in Washington, D.C., October 21 to attend the meeting of the Committee on Food, National Research Council Board on Quarter-master Problems, also in Washington; and November 18 to attend the meeting of the Scientific Advisory Committee of the National Vitamin Foundation in Chicago, and November 7 to attend a meeting of the Editorial Board of the Journal of Biological Chemistry in New York.
10. Dr. Clarence S. Livingood, Professor of Dermatology and Syphilology November 13 to 20 to attend the annual meeting of the Medical Consultants Society of World War 11 in Washington, D.C.
11. Dr. Joe C. Rude, Professor of Radiology, December 4 through 9 to attend the Radiological Society Meeting in Cleveland, Ohio.

School of Dentistry

Preventive Dentistry

1. Dr. William I. Simmons, Instructor at a salary rate of \$4,600 for twelve months, has resigned effective at the close of business on October 31, 1949.

Restorative Dentistry

2. Dr. Russell E. Lane, Instructor at a salary rate of \$4,800 for twelve months, has resigned effective at the close of business on October 31, 1949.

3. Mr. Orval P. Nesselbush has been appointed Instructor on a month to month basis at a salary rate of \$4,600 for twelve months effective August 1, 1950.

M. D. Anderson Hospital for Cancer ResearchBiology

1. Mr. George W. Hagy, Rosalie B. Hite Fellow, has been appointed Fellow in Genetics without salary from the Hospital effective September 1, 1949.

Physics

2. The words (10 months) have been inserted after the appropriation for Fellow in this budget.

Clinical Pathology

3. The account for Technicians and Attendants has been changed to Technicians, Secretaries, Research Aides and Attendants, effective October 1, 1949.

Medicine

4. An Account for Assistant in the amount of \$1,200 has been created by the transfer of that sum from the appropriation for Clinical Assistants, Residents, Fellows, Technicians and Stenographers in this budget.

Pathological Anatomy

5. The amount of the salary of Dr. George Loquvam, Assistant Pathologist has been changed from \$5,000 to \$1,400 for twelve months for the period September 1, 1949 through June 30, 1950, funds for which will come from the ACS grant for Study of Protein Metabolism in Cancer Patients.

Information and Statistics

6. The status of Mrs. Zuma Krum, Medical Secretary, has been changed from full-time at \$3,000 to part-time at \$1,920 for twelve months effective October 1, 1949.

Annex

7. The account Attendants, Cooks, Maids, Yardmen has been changed to Housekeeper, Attendants, Cooks, Maids, Yardmen, effective September 1, 1949.

SHORT LEAVES: Permission has been granted for the following short leaves without loss of pay and at no expense to the University unless indicated:

1. Dr. W. O. Russell, Pathologist, November 16 through 19 to attend the Clinical Area Seminars in Little Rock, Ark. under the auspices of the Arkansas State Cancer Commission and the Committee of the State Medical Society on Cancer Control.

OUTSIDE AND ADDITIONAL DUTIES: Dr. Jorge Awapara, Biochemist has been granted permission to serve as Instructor in Biochemistry (part-time) in the University of Houston for the 1949-50 academic year.

Southwestern Medical SchoolBusiness Office

1. The account for Printing, Postage, Stationery and Publications has been changed to Printing, Postage, Stationery, Publications and Travel.

Internal Medicine

2. Dr. William Dailey has been appointed Clinical Instructor without salary, effective September 1, 1949.

Obstetrics and Gynecology

3. The following have been appointed Clinical Instructor without salary effective September 1, 1949.

Dr. Raymond H. Abrams
 Dr. Philip D. Newell
 Dr. Jack B. Griffin
 Dr. Thomas R. Bennett, Jr.
 Dr. Lawrence E. Woodard

Ophthalmology *Ronald*

4. Dr. ~~Richard~~ M. Burnside has been appointed Clinical Assistant without salary effective September 1, 1949.

Pediatrics

5. Dr. Logan U. Mewhinney has been appointed Clinical Instructor without salary effective September 1, 1949.

Surgery

6. The following have been appointed Clinical Instructor without salary effective September 1, 1949:

- Dr. Louis A. Kregel
- Dr. Grant Boland (Neurosurgery)
- Dr. Ivey E. Lamberth (Anesthesia)

Physical Plant

7. The account for Porters has been increased by \$650 transferred from the appropriation for Utilities, Repairs, Supplies, Expense and Rental, and \$650 from Maintenance and Equipment for Physiology and Pharmacy.

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. Tinsley R. Harrison, Professor of Internal Medicine, October 27 through 29, November 11 and 12, and November 25 and 26, all to visit the University of Tennessee.
2. Dr. Andres Goth, Associate Professor of Pharmacology, October 17 and 18 to go to Philadelphia, Pa. in connection with his research project.
3. Dr. Max N. Huffman, Professor of Biochemistry, October 14 through 18 to go to Norwood, Mo. in connection with his research project.
4. Mrs. Ellsie B. Ryan, Laboratory Assistant in the Department of Biophysics, November 10 through 13 to attend the meeting of the Society for Experimental Biology and Medicine at the University of Oklahoma.
5. Dr. Harriet Bates, Instructor in Pediatrics, November 6 through 12 to attend the Post-Graduate Course in Pediatrics at the University Medical Branch in Galveston.
6. Dr. William F. Mengert, Professor of Obstetrics and Gynecology, November 1 through 9 to attend the meeting of the Central Association of Obstetricians and Gynecologists and to serve as guest lecturer in the Postgraduate Course of the Department of Obstetrics and Gynecology at the Kansas University Medical Center in Kansas City.
7. Dr. Arthur Grollman, Professor of Experimental Medicine, September 24 through October 1, 1949 to address the University of California Medical School at San Francisco, to address the University of California, Los Angeles Branch and the Los Angeles County Medical Society, to address the Birmingham General Hospital Staff of the Veterans Hospital at Van Nuys, California and to address the San Diego Academy of Medicine; November 4 to present a paper before the Ochsner Clinic in New Orleans, La; and February 21 through 24, 1950 to attend the Fourth Annual Conference on Hypertension of the Macy Foundation in New York City.
8. Drs. S. Edward Sulkin, Professor of Bacteriology; T. W. Farmer, Assistant Professor of Neurology; and G. P. Manire, Instructor in Bacteriology for a number of field trips within a few weeks after November 4 in connection with a research program on poliomyelitis, their expenses to be paid from the Rose Lampert Graff Grant #24.
9. Dr. S. E. Sulkin, Professor, Dr. Robert M. Pike, Associate Professor, and G. P. Manire, Instructor, all of the Department of Bacteriology, November 19 to attend the fall meeting of the Texas Branch of the Society of American Bacteriologists in Austin, their expenses to be paid from the account for Conferences, Lectures, Attendance at Scientific Meetings, in the budget for General Administration.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

DEC 10 1949

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

November 26, 1949

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith the docket for your meeting to be held in Galveston at the Medical Branch on December 9 and 10, beginning at 9:30 A.M. on Friday, December 9 in Dr. Leake's Office.

I recommend your approval of the following:

Main University and Extramural Divisions

1948-49 Budget

University Residence Halls

1. Accept the resignation of Mrs. Margaret G. Gimbrede as Assistant Dormitory Business Director at a salary rate of \$2,832 for twelve months plus meals estimated at \$31 per month, effective at the close of business on August 14, 1949.

1949-50 Budget

Office of Government Sponsored Research

1. Create a Revolving Account in this budget in the amount of \$2,000 from the 1949-50 Main University Unappropriated balance to allow for the purchase of oxygen in cylinders, or other materials requiring special containers.

Office of the Auditor

2. Accept the resignation of Mr. Ben R. Jones as Accountant 1 in the Accounting Division at a salary rate of \$3,204 for twelve months effective at the close of business November 4, 1949.

3. Increase the salary rate of Mr. George B. Southernwood, Secretary in the Accounting Division, from \$2,280 to \$2,400 for twelve months effective November 1, 1949.

4. Change the status of Mr. W. H. Carlson from Senior Clerk in the Bursar's Division at \$2,520 for twelve months to Tabulating Operator 11 in the Veterans' Accounts Section at a salary rate of \$2,640 for twelve months effective October 1, 1949, vice Mr. Keith, resigned.

5. Appoint Mr. Basil A. Phillips as Senior Clerk in the Bursar's Division at a salary rate of \$2,400 for twelve months effective October 14, 1949, vice Mr. Carlson, transferred.

Office of the Registrar

6. Change the status of Mr. Max Fichtenbaum, Assistant Registrar from full-time at \$6,200 to five-eighths time at \$3,875 for twelve months effective November 11, 1949.

7. Grant Mrs. Ruth G. Emmert, Senior Clerk-Typist at a salary rate of \$2,640 for twelve months, a leave of absence without salary for the period November 1, 1949 through February 28, 1950.

Radio House

8. Create an account for Lecturers, Printing, Mailing Costs in the amount of \$1,000 from the 1949-50 Main University Unappropriated Balance.

Botany

9. Create an account for Special Equipment in the amount of \$1,000 from the 1949-50 Main University Unappropriated Balance.

Chemistry

10. Change the status of Dr. William Shive from Associate Professor at \$4,700 for 9 months to Professor at \$7,200 for 9 months effective February 1, ~~1949~~ 1950.

Psychology

11. Appoint Dr. Karl M. Dallenbach as Chairman of this Department effective February 1, 1950, vice Dr. Blodget, absent on leave.

Speech

12. Accept the resignation of Mr. N. Edd Miller as Assistant Professor at a salary rate of \$3,600 for 9 months effective at the close of business on September 15, 1949.

Office of the Dean of the College of Business Administration

13. Accept the resignation of Mrs. Mary K. Welhausen Borchers as Placement Secretary at a salary rate of \$2,520 for twelve months effective at the close of business on October 24, 1949.

14. Change the status of Mrs. Dorothy J. Lidiak from Secretary at \$2,160 to Placement Secretary at \$2,400 for twelve months effective November 1, 1949, vice Mrs. Borchers, resigned.

Curriculum and Instruction

15. Increase the appropriation for Teaching Fellows and Assistants by \$1,330 from the 1949-50 Main University Unappropriated Balance.

Aeronautical Engineering

16. Change the status for the period October 1, 1949 through January 31, 1950 from full-time at \$6,000 for 9 months to eight-tenths time at a salary rate of \$4,800 for 9 months for the period indicated for Dr. M. V. Barton, Professor.

17. Change the status for the First Semester of Mr. K. H. Jehn, Assistant Professor, from one-fourth time at \$437.50 to one-half time at \$875 for the Semester.

Drama

18. Grant Mr. B. Iden Payne, Guest Professor at \$6,900 for 9 months, a leave of absence without salary for the period February 6 through March 19, 1950.

19. Appoint Mr. Alexander Wycoff as Guest Professor of Drama for the period February 6 through March 18, 1950 at a total stipend of \$1,050, vice Mr. Payne, absent on leave.

Music

20. Appoint Mr. Angel Reyes as Guest Professor (Violin) (three-fourths time) for the 1949-50 Long Session at a salary of \$4,200 for 9 months effective October 10, 1949, his salary to come from the account for Unfilled Teaching Positions.

University Research Institute

21. Increase the appropriation for the Research Institute by \$1,900 from the 1949-50 Main University Unappropriated Balance.

22. Approve the following Projects payable from the 1949-50 budget of the Institute:

Project No.

72 R. W. Stayton, Distinguished Professor of Law, a study of Pendency in Texas Civil Litigation

Research Assistant (Half-time (12 months)	\$1,800	
Materials and Supplies	<u>100</u>	\$1,900

Project
No.

295 H. R. Henze, Professor of Pharmaceutical
Chemistry, the extension of the Grignard
Reaction to cyanomorpholine derivatives

Assistance, Maintenance and
Equipment \$1000

23. Cancel the Research Leave for the Second Semester of the 1949-50 Long Session in the amount of \$2,850 for Dr. Hugh C. Blodgett, Professor of Psychology.

Biochemical Institute

24. Transfer the \$3,000 from Clayton Funds allocated for Post Doctorate Fellow to the account for Salaries, Clayton Foundation Grant.

25. Appoint Dr. Lester J. Reed as Research Scientist 111 (half-time) at \$1,800 for the period September 16 through June 15, 1950 payable from Clayton Foundation Grant, Salaries.

Bureau of Business Research

26. Appoint Mr. Richard F. Schmidt as Field Representative at a salary rate of \$2,772 for twelve months effective September 1, 1949, vice Mr. Tedford, resigned.

27. Appoint Mr. Dan C. Hill, Jr. as Field Representative at a salary rate of \$2,640 for twelve months effective October 10, 1949, vice Mr. McBride, resigned.

28. Increase the salary rate of Mr. Leo S. Goodman, Social Science Research Associate, from \$3,048 to \$3,360 for twelve months effective October 1, 1949, and accept his resignation effective at the close of business on October 31, 1949.

Bureau of Industrial Chemistry

29. Appropriate \$14,738 from the unallotted balance of the fund for Further Research on Schoch Electric Discharge Process to the account for Maintenance and Equipment for the project.

University Petroleum Research Committee

30. Approve the following budget for the period September 1, 1949 through August 31, 1950, \$6,473.60 of the total to come from the August 31, 1949 balances of the Petroleum Research Committee (Cooperative Project with A. & M. College and the Texas Railroad Commission) and \$6,500.43 from the 1949-50 Main University Unappropriated Balance:

UNIVERSITY PETROLEUM RESEARCH COMMITTEE

H. H. Power, Chairman

	1949-50 Rate
Research Engineer 111 John R. Spencer	\$4,333.33 (a)
Research Engineers and Research Assistance	4,320.00
Secretary Dawn Rita Patterson (Half-time) (9/20/49 - 8/31/50 @ \$972 for 12 mos.)	920.70
Maintenance, equipment and travel	3,400.00
	<u>\$12,974.03</u>

Industrial and Business Training Bureau

31. Appoint Mrs. Pauline Burbrink as Training Specialist 11 (Subject Matter and Research Specialist) at a salary rate of \$5,220 for twelve months effective November 1, 1949, \$3,900 of her salary to come from the position held by Mr. Marrs, deceased.

(a) Also Assistant Professor of Petroleum Engineering (one-fourth time) at \$1,000 for 9 months; full-time in Petroleum Research Committee September 1 - 15, 1949 and June 16 - August 31, 1950; three-fourths time during Long Session. Total compensation for 12 months \$5,433.33. (Base teaching salary for 9 months \$4,000.)

32. Appoint Mr. Gordon B. Oliver as Training Specialist 11, Specialist in Supervisory Training (Petroleum Field) at a salary rate of \$4,500 for twelve months for the period October 11 through February 28, 1950.

33. Appoint Mr. Wendell P. Logan as Training Specialist 11, Specialist in Supervisory Training (Petroleum Field) at a salary rate of \$4,728 for twelve months effective October 3, 1949.

34. Appoint Mr. James H. Keith as Specialist in Retail Training (Training Specialist 1) at a salary rate of \$3,720 for twelve months effective October 1, 1949, vice Miss Prince, resigned.

Office of the Dean of the Division of Extension

35. Grant Mrs. Virginia W. Sharborough, Parental Education Specialist at a salary rate of \$3,940 for ten months, a leave of absence without loss of pay for the period September 15 through 30, 1949.

Library

36. Accept the resignation of Mrs. Winna Lou Jones as Librarian 1 (Cataloger) at a salary rate of \$2,640 for twelve months, effective at the close of business on October 31, 1949.

Physical Plant

37. Transfer the sum of \$2,000 from the account for Communications - Other Operating Staff to an account for Communications - Technical Staff Assistants (part-time).

38. Appropriate the sum of \$5,000 from the 1949-50 Main University Unappropriated Balance for a Temporary Laboratory for Plant Research Institute.

Office of the Consulting Architect

39. Appropriate the sum of \$3,000 from the Unappropriated Balance of the Available University Fund to an account for Office and Traveling Expenses of the Consulting Architect.

Summer Field Courses in Geology

40. Transfer the following unexpended balances in Special Field Course Fees for the several Summer Field Courses in Geology, in the amount of \$1,703.42 to the Summer Field Geology Camp - Unallotted Balance - Special Equipment account:

Account No.	6453	\$314.07	
"	"	6457	30.07
"	"	6451	647.72
"	"	6455	203.39
"	"	6461	508.17
			<u>\$1,703.42</u>

41. Transfer the sum of \$1,500 from Summer Field Geology Camp - Reserve for Repairs and Replacement of Equipment to Summer Field Geology Camp - Unallotted Balance, Special Equipment.

Texas Union

42. Approve the following changes in the accounts listed in this budget:

Building Attendants	from \$3,516	to \$3,696
Maids	from 1,260	to 1,344
Unappropriated Bal.	from 1,448	to 548

Hogg Foundation

43. Appoint Mrs. Maud W. Keeling as Field Representative at a salary rate of \$2,772 for twelve months effective September 22, 1949, vice Mrs. Wyatt, resigned.

University Commons and Chuck Wagon

44. Accept the resignation of Miss Avalee D. Austin as Food Service Supervisor 111 at a salary rate of \$3,900 for twelve months (plus all meals) effective at the close of business on September 17, 1949.

45. Change the status of Mrs. Ruth B. McCoy from Food Service Supervisor 111 at \$2904 for twelve months (plus all meals) to Cafeteria Annex Manager (Food Service Supervisor 111) at a salary rate of \$3,720 for twelve months (plus all meals) effective September 1, 1949, vice Miss Austin, the additional funds to come from the account for Wages.

46. Appoint Miss Ada Viola Felch as Food Service Supervisor 111 at a salary rate of \$3,048 (plus all meals) effective September 12, 1949, vice Mrs. McCoy, transferred.

47. Accept the resignation of Mrs. Mary C. Barbee as Food Service Supervisor 11 at a salary rate of \$2,640 for twelve months (plus all meals) effective at the close of business on September 16, 1949.

48. Appoint Miss Janice Marie Preston as Food Service Supervisor 11 at a salary rate of \$2,160 for twelve months (plus all meals) effective September 3, 1949, vice Mrs. Barbee, resigned.

University Residence Halls

49. Appoint Miss Anne Marie Doering to the unfilled position of Dormitory Social Director, Carothers Dormitory, at a salary rate of \$150 per month (plus room and board estimated at \$70 per month) for the period September 1, 1949 through July 18, 1950, the additional \$12.09 of her salary to come from Emergency Relief account.

50. Appoint Mrs. Margaret G. Gimbrede as Assistant Director, Home Economics Tea House at a salary rate of \$2,496 for twelve months (plus lunch for 1 and dinner for 2 at \$59 per month) effective September 22, 1949.

Bureau of Ships Contract

51. Appoint Mr. Pinkney Pruett as Laboratory Machinist at a salary rate of \$242 per month effective September 1, 1949.

Defense Research Laboratory

52. Change the status of Dr. Millard V. Barton, Research Engineer (Faculty) from one-fourth time at \$133.34 to part-time at \$266.66 per month effective October 1, 1949.

53. Appoint Mr. Lee K. Bailey as Technical Staff Assistant 11 at a salary rate of \$231 per month effective October 21, 1949.

54. Change the status of Mr. Otto J. Baltzer, Research Scientist (Physics) V from full-time at \$610 to three-fourths time at \$457.50 per month effective September 16, 1949.

55. Appoint Mr. Herbert C. Martin, Jr. as Research Scientist (Physics) 11 (15/22) at \$200.45 per month effective October 1, 1949.

56. Appoint Mr. George B. Thurston as Research Scientist (Physics) 11 (3/4) at \$220.50 per month effective September 23, 1949.

57. Appoint Mr. August F. Wittemborn as Research Scientist (Physics) 11 (3/4) at \$220.50 per month effective October 1, 1949.

Electrical Engineering Research Laboratory

58. Change the status of Mr. T. N. Cameron, Technical Staff Assistant 11 from full-time at \$231 to half-time at \$115.50 per month effective September 22, 1949.

59. Appoint Mr. George P. DuBose, Jr. as Research Engineer 1 at a salary rate of \$210 per month effective November 1, 1949.

60. Change the status of Mr. Kenneth H. Jehn, Meteorologist, effective September 16, 1949 from 13/16 time at \$316 to 9/16 time at \$218.75 per month.

RAILROAD TRACKAGE AT THE OFF CAMPUS RESEARCH CENTER: The desirability of acquiring approximately 4,300 feet of railroad trackage at the Off Campus Research Center to retain a spur into the machine shop, by the warehouse as well as to oil storage tanks has been considered by the Director of that activity, the Assistant to the President and the Vice-President and Comptroller. Estimates of value have been received and negotiations have been carried on between the University and the War Assets Administration. Upon the recommendation of these officials, I recommend the appropriation of \$9,934 from the 1949-50 Main University Unappropriated Balance to be used to accept the offer from the War Assets Administration for the purchase at that figure. This is the last of the unsettled problems in connection with acquiring title to this property and transfer of title will probably be made before the end of the year.

CONTRACT WITH TEXAS STATE UNIVERSITY FOR NEGROES: The contract for providing facilities for offering and giving courses of graduate instruction temporarily in Austin has been drawn up and signed whereby this will be done for the biennium beginning September 1, 1949 and ending August 31, 1951 under the same terms previously in effect. I recommend your approval of this action and ratification of signatures to the contract.

ROSALIE B. HITE FELLOWSHIPS: At the time fellowships were first awarded under this fund, it was agreed that all educational fees and optional hospital fees would be paid from the Hite Fund. I recommend your approval of this policy for the current and future holders of the fellowships.

GIFTS AND GRANTS: The following gifts and grants have been received at the Main 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 sum of \$100 from Mr. S. M. Leftwich of Dallas to be added to the John Charles Townes Foundation.
2. The sum of \$150 from the Austin Area Economic Development Foundation for an experimental project dealing with the manufacture of turkey dressing under the direction of Dr. Gene Spencer, Professor of Home Economics. This has been added to the account for Texas Food Research and Development.
3. The sum of \$200 for an industrial survey of the resources of the Rockdale area has been received for the project to be undertaken by the Bureau of Business Research.
4. The sum of \$100 from the Houston Jewish Community Council for the Kallah Fund for Hebraica and Judaica for the University Library sent by Mr. Albert Goldstein of Houston.
5. ^A ~~Two~~ checks, ~~one~~ in the amount of \$400 from the American Foundation for Pharmaceutical Education for Scholarships in the College of Pharmacy.
6. The sum of \$3,000, two checks of \$1,500 each, from the E. E. Butt Foundation for a survey of Tuberculosis Administration in Hidalgo County under the Bureau of Municipal Research. Mr. W. T. Blodgett, Research Associate, has been designated for this work for the period September 1 through November 30, 1949 at a salary rate of \$4,000 for twelve months payable from the grant.

UNIVERSITY HEALTH SERVICE: I recommend your approval of the following:

1. The following schedule of charges, effective January 1, 1950:

X-ray examinations (now \$2)	-	\$3.00
Skin testing for allergy	-	2.00
Basal metabolic rate determinations-		1.00

2. The policy concerning physical examinations for new students whereby such students may have their physical examination, vaccination, and, if they desire, chest x-ray, by their own physician in lieu of the examination now given in the Health Service. This will be entirely voluntary.

3. The following changes in the General Information Catalogue concerning this Service:

Change to read

P. 65 "University Health Service"

"Student Health Center"

Health Service

to

Health Center

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The benefits of the Health Service, as specified below, become available to students as soon as they have paid their fees to the Auditor and terminate immediately after midnight of the night . . .

The benefits of the Health Center, as specified below, become available to those students who have paid their fees to the Auditor on the day that classes begin in each semester or term; emergency care may be had during the days scheduled for registration. The benefits terminate immediately after midnight of the night . . .

Services

2. Examinations. Every student must have a physical examination upon . . .

2. Examinations. Every student must have a physical examination before . . .

4. Necessary calls by the University physicians at the student's home and all visits that may be necessary while the student is confined to a hospital.

4. Emergency room service at the Health Center; house calls only when absolutely necessary.

5. (Open only to those who have paid the optional hospital fee. See p. 28) Board, lodging, general nursing care, and other hospital services approved by the Director of the Health Service. Hospitalization under these terms is not to exceed ten days during the period of any one semester of the Long Session. In the event of an epidemic or an unusual amount of sickness, this limit may be reduced. Any reduction will be made only upon the recommendation of the Director of the Health Service, with the approval of the President. These provisions apply for the relief of acute conditions only and do not include special nursing care, anesthetist's fee, surgeon's fee, or consultant's fee.

5. (See Hospital fee, page 28) Hospitalization at the Health Center, including general nursing care, operating room service, most routine drugs and dressings, and other hospital services approved by the Director, when authorized by a staff physician. Hospitalization under these terms is not to exceed ten days during any one semester of the Long Session or during the Summer Session. In the event of an epidemic or of an unusual amount of sickness, this period may be reduced by the Director of the Health Center, with the approval of the President. These provisions apply for the relief of acute conditions only; hospitalization is not available for chronic diseases, obstetrics, or for elective surgery. Special nursing care, anesthetist's fee, surgeon's fee, consultant's fee, x-ray charges, and special drug costs will be at the patient's expense. Non-staff physicians may care for student patients in the hospital, provided they have applied for and received courtesy staff privileges.

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6. Routine diagnostic pathological examinations are available to the student upon authorization of a staff physician and are included in the student's health service privileges.

6. Routine diagnostic pathological examinations are available to the student upon authorization of a staff physician.

Second paragraph Section 6

. . . Films made in local hospitals and certain extensive studies made . . .

. . . Certain extensive studies made . . .

With the exception of surgery, all operations and surgical fees are charged and performed only after the approval of the patient's parent or guardian has been obtained.

The provision of an ambulance or automobile required to convey a student to a hospital from any point in the city.

Conditions on Services. (Para-

The student must pay for all services except those listed above. In particular, he must pay for (1) hospitalization in excess of the period allowed for the optional hospital fee paid by him; (2) hospitalization for conditions antedating each annual registration in the University and for such chronic conditions as hernia and infected tonsils; (3) hospitalization for elective surgery.

... With the exception of emergency surgery, major operations will be performed only after the approval of the patient's parent or guardian has been obtained.

9. The provision of an ambulance or automobile required to convey a student to the Student Health Center from any point in the city.

The student must pay for all services except those listed above. In particular, he must pay for (1) hospitalization in excess of the period allowed for the hospital fee paid by him; (2) hospitalization for conditions antedating each annual registration in the University and for chronic conditions as hernia and infected tonsils; (3) hospitalization for elective surgery; and (4) hospitalization or service in any hospital other than the Student Health Center.

THE CONTRACTS: The following contracts have been executed by the University upon the recommendation of the appropriate director as well as the Vice-President and Comptroller. I recommend your approval of and the ratification of the signatures:

Supplemental Agreement No. 5 to Contract W33-038 ac-13828 for continuing research and development services to the Department of the Air Force through September 30, 1950. The additional sum provided is \$258,912.00. The work is in progress at the Military Physics Research Laboratory, with Y. Colby, Professor of Physics, as Executive Director.

Amendment No. 11 to Contract NOrd-9195, continuing support of research and development at the Defense Research Laboratory, under the direction of Dr. C. P. Boner, Professor of Physics, and Director of the Laboratory. The Amendment adds \$325,000.00 to the contract and extends the term through September 30, 1950. The sponsor is the Bureau of Ordnance of the Navy Department.

Amendment No. 2 to Contract NOrd-10222, by which the overhead rate is set at 41.6% in accordance with agreements reached between the University, as represented by Vice-President and Comptroller Simmons, and the Navy Department. The period covered by the overhead rate is from September 1, 1948, through March 31, 1949. Work under this contract was completed on March 31, 1949. The sponsor was the Bureau of Ordnance of the Navy Department.

Amendment No. 7 to Project Order II of Contract N5ori-136, by which the termination date of the contract is extended from March 31, 1950, to March 31, 1950, without additional funds. The unexpended balance remaining as of March 31 will be used to continue the research on corrosion under the direction of Dr. Norman Hackerman, Associate Professor of Chemistry. The sponsor is the Office of Naval Research, of the Navy Department.

Contract RuR SR 311 (Letter Agreement), with the Office of Rubber and Reconstruction Finance Corporation, by which certain research material previously used in the research project under the direction of John Griswold, formerly Professor of Chemical Engineering, has been loaned to the University for the sum of \$3,000.00. Under the terms of the agreement, the University will provide \$3,600.00 in fellowship funds during the first year for support of graduate students working on certain phases of the research. The University will also furnish chemical and mechanical supplies, labor, and supervision of the project and will cooperate with RFC Butadiene plants in the work. The University also agrees to continue support of this research for a reasonable period of time, to solicit industrial sponsorship therefor, and to furnish RFC, or its designee, with research reports.

RESEARCH CONTRACTS (continued)

6. Contract with Bureau of Reclamation, Department of the Interior, for research and survey on municipal and industrial development, population trends, and water use in West Texas and in the Gulf Coastal Plain. The contract is, in effect, an extension of an earlier one which was completed on June 30, 1949, and which covered a water use survey of the Texas Gulf Coastal Plain. The work is to be carried on under the direction of Dr. John R. Stockton, Acting Director of the Bureau of Business Research, and Professor of Business Statistics. The period of performance is November 1, 1949, through June 30, 1950. The amount is \$6,000.00 for the West Texas survey and \$2,000.00 for the Gulf Coastal Plain survey.

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

1. President T. S. Painter, October 26 through 30, to attend the meeting of the American Association of Universities in Madison, Wisconsin, his expenses to be paid from the account for Office and Travel Expenses in the Office of the President.
2. Mr. C. T. Clark, Director, Non-Academic Personnel, November 16 through 18 to present a paper at the training institute to be held by the Southern Association of Colleges and University Business Officers at Georgia Technological Institute and Emory University in Atlanta, Georgia, his expenses to be paid from the account for Maintenance, Equipment, Office Supplies and Printing in the budget for Non-Academic Personnel.
3. Mr. Jack Holland, Dean of Men, to attend the meeting of the National Interfraternity Council in Washington, D. C., November 24 through 26, his expenses to be paid from the account for Office and Traveling Expenses, Dean of Student Life.
4. Cancel the approval for Mr. T. D. Rishworth, Director of Radio House, to attend the annual meeting of the School Broadcast conference in Chicago, Illinois, October 17 through 23 (docket item 3, page 11, October 8) since he was unable to attend.
5. Dr. H. T. Manuel, Director of the Testing and Guidance Bureau, October 24 through 31, to confer with the staff of the Educational Testing Service in Princeton, New Jersey, attend the Fourteenth Educational Conference sponsored by the Educational Records Bureau and the American Council on Education in New York City; attend the 1949 Invitational Conference on Testing Problems in New York and confer in Princeton and New York with reference to staff personnel, his expenses to be paid from the Office and Travel account of the Bureau.
6. Dr. Gordon V. Anderson, Assistant Director, Testing and Guidance Bureau, to attend a meeting at Monticello, Illinois, November 27 and 28, in connection with the studies relating to the taxonomy of educational tests and problems of testing in colleges and universities, his expenses to be paid from the account for Office and Travel Expenses in the Bureau.
7. Dr. Orville Wyss, Professor of Bacteriology, to go to Washington, D. C., and New York, October 26 through 29, in connection with research under his direction and to address a conference at the New York Academy of Sciences, his expenses to be paid in part from Contract W18-064-Cm-238 and in part from the Committee on Travel to Scientific Meetings.
8. Dr. W. G. Whaley, Professor of Botany, October 16 through 21, to represent the University at the Work Conference on Graduate Education held by the Board of Control for Southern Regional Education in Savannah, Georgia, his expenses to be paid from the account for Miscellaneous Administrative Expense.
9. Mr. T. A. Rouse, Professor of Speech and Chairman of the Planning and Advisory Committee for Veterans, November 11 through 14 to attend the meeting of the Committee on Veterans Affairs, Department of Higher Education, National Education Association, being held in Chicago, his expenses to be paid from the account for Maintenance, Equipment, and Travel in the budget for the University Veterans Advisory Service.

Out-of-State Trips (continued)

10. Dean J. A. Fitzgerald of the College of Business Administration, December 27 through 30, to attend the meetings of the American Economic Association and the Allied Social Science Associations in New York, his expenses to be paid from the account for Office and Travel Expenses in the budget for the Office of the Dean.
11. Mr. Hugo Leipziger-Pearce, Associate Professor of Architecture and Planning, to extend his trip for which expenses were approved in item 8, page 12, docket of October 8, 1949, to go to Washington, D. C. for exploratory discussions with the Home and Finance Agency concerning work at the University, the additional expenses to be paid from the account for Office and Traveling Expenses, Office of the Director, School of Architecture.
12. Mr. Patrick Henry Swearingen, Note Editor of the Texas Law Review, to attend a national conference of law review editors at Northwestern University School of Law, October 20 through 22, his expenses to be paid from Law School funds.
13. Dean A.P. Brogan of the Graduate School, October 25 through 31, to attend the meeting of the Association of Graduate Schools in the Association of American Universities in Madison, Wisconsin; also November 14 and 15 to attend the meeting of the Association of Deans of Southern Graduate Schools in New Orleans, his expenses for both trips to be paid from the account for Office and Traveling Expense in the Graduate School budget.
14. Dr. Stuart MacCorkle, Director, and Mr. John P. Keith, Research Associate, both of the Bureau of Municipal Research, to attend the meeting of the National Municipal League in St. Paul, Minnesota, November 27 through 30, their expenses to be paid from the account for Travel, Supplies, Publications and Incidentals in the budget of the Bureau.
15. Dr. John R. Stockton, Acting Director of the Bureau of Business Research, October 25 through 29, to attend the meeting of the Associate University Bureaus of Business and Economic Research in New York City, and to discuss cooperative arrangements with the Bureau of the Census and the Department of Labor in Washington, D. C., his expenses to be paid from the Maintenance and Equipment account of the Bureau.
16. Dr. K. A. Kobe, Associate Director of the Bureau of Industrial Chemistry, December 4 through 9, to attend the national meeting of the American Institute of Chemical Engineers in Pittsburgh, Pa., to visit the Hercules Powder Company in Hopewell, Virginia, the DuPont Company's cellulose acetate plant at Waynesboro, Virginia, his expenses to be paid from the Maintenance and Equipment account, Cotton Fiber Division of the Bureau.
17. Mr. Earl M. Bowler of the Industrial and Business Training Bureau, to attend the annual meeting of the American Vocational Association at Atlantic City, December 5 through 10, his expenses to be paid from the budget of the Bureau.
18. Mr. John Woodruff of the Industrial and Business Training Bureau, October 27 through November 9, to go to Chicago to present a paper before the National Safety Congress, attend the Committee Meeting of the American Petroleum Institute, meet representatives of Purdue University Extension Service in Lafayette, Indiana, as well as meet with drilling engine manufacturers in Milwaukee, Detroit, Springfield, and intermediate points with expenses paid by the grant from the American Petroleum Institute. Mr. Woodruff will also during this period go to Calgary, Canada, in connection with the work of the American Association of Oilwell Drilling Contractors, for which permission was granted in item 14, page 12, docket of October 8, 1949, but which had to be postponed. The expenses from Chicago to Calgary and return will be paid from the grant from the American Association of Oilwell Drilling Contractors.
19. The following trips with transportation expenses paid from the funds of the Committee on Attendance at Meetings of Learned Societies, at all of which meetings the individual will present a paper:

Out-of-State Trips (continued)

- (1) Dr. Clarence E. Ayres, Professor of Economics, to attend the meeting of the Western Political Science Association in Albuquerque, New Mexico, November 25, 1949.
- (2) Mr. Alex D. Drieger, Research Scientist III, Research in Anthropology, to attend the meeting of the American Anthropological Association in New York November 17-20, 1949.
- (3) Dr. A. W. Nolle, Assistant Professor of Physics, to attend the Fall Meeting of the Acoustical Society of America in St. Louis, November 17-19, 1949.
- (4) Dr. Austin Phelps, Associate Professor, Dr. Hilda F. Rosene, Associate Professor, Dr. R. P. Wagner, Assistant Professor, and Dr. M. J. D. White, Professor, all of the Department of Zoology, to attend the meetings of the American Association for the Advancement of Science in New York, December 26-31, 1949.
- (5) Mr. Homer Ulrich, Associate Professor of Music, to attend the meeting of the American Musicological Society in New York, December 27-29, 1949.

20. Two scouts to go to Bloomington, Indiana, to scout the Purdue-Indiana football game on November 19, the trip to be made via Chicago for conferences there, and expenses to be paid from Department of Inter-collegiate Athletics funds.

21. Mr. Peter Flawn of the Bureau of Economic Geology, November 5 through 9 to go to New Mexico in connection with the pre-session field conferences of the Geological Society of America, his expenses to be paid from the account for Investigation of Trans-Pecos Geology.

22. Dr. E. H. Sellards, Director, and Mr. Glen Evans, Assistant Director, both of the Texas Memorial Museum, November 6 through 13, to participate in the field excursions in New Mexico prior to the meeting of the Geological Society of America, their expenses to be paid from the Maintenance account of the Museum.

23. The following trips with expenses paid from the budget of the Defense Research Laboratory:

- (1) Dr. C.P. Boner, Director, the week of November 14 to attend the meeting of the Acoustical Society of America in St. Louis.
- (2) Dr. O. J. Baltzer, Research Physicist, October 3 and 4, to attend a meeting of the Bumblebee Guidance Panel in Los Angeles and visit the facilities of the Hughes Aircraft Company.
- (3) Dr. R. B. Watson, Assistant Professor of Physics, November 16 through 20, to attend the meeting of the Acoustical Society of America in St. Louis.
- (4) Dr. R. C. Anderson, Research Chemist, October 31 through November 5 to attend the Inter-Bureau Technical Conference in Washington, D. C.
- (5) Dr. M. V. Barton, Professor of Aeronautical Engineering, October 19 through 22, to attend meetings at the Johns Hopkins Applied Physics Laboratory at Silver Spring, Maryland.

24. Dr. Howard Coleman, Director, Optical Research Laboratory, October 26 through November 2 to present two papers to meetings of the Optical Society of America and the Armed Forces-NRC Vision Committee, the first in Buffalo, New York, and the second in Pensacola, Florida, his expenses to be paid from the Optical Research Laboratory and from Armed Forces-NRC Vision Committee funds.

Out-of-State Trips (continued)

25. Dr. A. W. Straiton, Director of the Electrical Engineering Research Laboratory, October 31 through November 2, to present two papers to the joint meeting of the Institute of Radio Engineers and the American Section of the International Radio Scientific Union in Washington, D. C., as well as to confer with officials of the Office of Naval Research, his expenses to be paid from the funds of the Laboratory.

26. Mr. Felix L. Haas, holder of a Rosalie B. Hite Fellowship, to go to New York for the meeting of the American Association for the Advancement of Science at which he will present a paper on December 28, his transportation expenses to be paid from funds for the Fellowship.

27. Mr. J. Neils Thompson, Director of the Off-Campus Research Center, November 26 through December 5, to go to Philadelphia and New York for conference at the Baldwin Locomotive Works in the development of additional details concerning a research project, to present a paper at the meeting of the Society for Experimental Stress Analysis and to visit manufacturers of special equipment, his expenses to be paid from the Maintenance and Equipment account of the Off-Campus Research Center.

28. Dr. Charles W. Hackett, Director of the Institute of Latin-American Studies, and Dr. Eastin Nelson, Associate Professor of Economics, November 17 through 21, to attend the semi-annual meeting of the representatives from the Universities of North Carolina, Texas, Vanderbilt, and Tulane as participants in the joint projects under the Carnegie Corporation Grant. The meeting was held in New Orleans, La., and their expenses are to be paid from funds for Studies on Latin America - Carnegie Corporation grant.

29. Dean E. W. Doty of the College of Fine Arts, February 21 through March 1, 1950, to attend the National Association of Schools of Music and the Music Teachers National Association meeting in Cleveland, Ohio, his expenses to be paid from the budget for the Office of the Dean.

30. Mr. Loren Winship, Associate Professor of Drama, to attend the meeting of the American Education Theatre Association in Chicago, December 28 through 30, to interview prospective members of the drama faculty, his expenses to be paid from the Maintenance and Equipment account of the Department.

31. Dean H. M. Burlage of the College of Pharmacy, December 7 through 10, to address the Oklahoma Chapter of the Rho Chi Society, honorary pharmaceutical organization, at the University of Oklahoma, attend the Southwestern Regional American Chemical Society in Oklahoma City, as well as to visit the new Science Building at Southern Methodist University, his per diem expenses to be paid from the budget of the College.

32. The following trips to be paid from Intercollegiate Athletics funds:

- (1) Approximately nineteen (19) University of Texas basketball team members and others to go to Norman, Oklahoma, to play the University of Oklahoma on December 3, 1949;
- (2) Approximately nineteen (19) University of Texas basketball team members and others to go to Oklahoma City, Oklahoma, to participate in the Oklahoma City Basketball Tournament, December 27 to 29, 1949;
- (3) Approximately nineteen (19) University of Texas basketball team members and others to go to Fayetteville, Arkansas, for a game with the University of Arkansas on January 4, 1950.

33. Dr. E. H. Sellards, Mr. Glen L. Evans, Mr. Adolph H. Witte, Mr. F. N. Rochat, and Mr. Hal M. Storey, all of the Museum Staff to go into New Mexico between November 25 and December 25 and again in the spring and summer of 1950 to make investigations of the geology, the early human cultures and the associate fossils of the High Plains of northwest Texas, their expenses to be paid from the account for Maintenance, Equipment, Investigations, Travel, Labor, Printing, Building Improvements and Repairs, Assistants in the budget for the Museum.

Biochemistry and Nutrition

1. Appoint Mr. Charles A. Angel as Teaching and Research Assistant at a salary rate of \$2,400 for twelve months, effective October 15, 1949, vice Mr. Sterling, resigned.

Dermatology and Syphilology

2. Increase the account for Assistants and Technicians in this budget by \$1,800 transferred from the account for Reserve for Unfilled Positions.

3. Grant Dr. S. Grant Holmes, Associate Professor at a salary rate of \$6,000 for twelve months, a leave of absence without loss of pay for one month beginning October 24, 1949, to attend the session in Radioisotope Technique of the Special Training Division of the Oak Ridge Institute of Nuclear Studies.

Neuropsychiatry

4. Appoint Dr. Austin Foster as Associate Professor, without salary in this department, effective September 15, 1949.

Pathology

5. Create an account for Visiting Professor of Neuro-Pathology in the amount of \$500 to be transferred from the appropriation for Reserve Fund for Unfilled Positions.

Physiology

6. Create an account for Visiting Professor of Physiology in the amount of \$250 to be transferred from the appropriation for Reserve Fund for Unfilled Positions.

Surgery

7. Change the effective date of the appointment of Dr. Roy A. Stout, Associate Professor at \$6,000 for twelve months, from September 1 to October 1, 1949.

Consolidated Operation and Maintenance of the Physical Plant

8. Transfer the sum of \$4,671.36 from the account for Emergency Repairs to the Unappropriated Surplus of the Medical Branch.

Galveston State Psychopathic Hospital

9. Appoint Miss Pauline Marinick as Dietitian, Dietary Service, at a salary rate of \$3,000 for twelve months effective September 15, vice Mrs. Pearson, transferred plus \$8.33 from Assistants, Maids and Porters in the ~~same department~~ Dietary Service, John Sealy Hospital.

ADDITIONAL WORK UNDER STORAGE BUILDING CONTRACT AT THE MEDICAL BRANCH:

In connection with the construction of the storage building at the Medical Branch being paid from the Special Fund under the Joint Control of the Regents and the Foundation, it has been found necessary to provide an entrance driveway in the plans and specifications. With the approval of the Foundation, the change order has been executed for this additional work in the amount of \$791 to come from the income from the Special Fund. I recommend your approval of this action.

CONTRACT FOR ALTERATIONS IN ATTIC OF LABORATORY BUILDING, MEDICAL BRANCH, GALVESTON: In accordance with your authorization, bids were opened and tabulated on November 15, 1949 for the above entitled project. The tabulation of the bids is as follows:

TABULATION OF BIDS RECEIVED FOR ALTERATIONS AND REMODELING IN
 ATTIC OF LABORATORY BUILDING
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH, GALVESTON, TEXAS,
 2:00 P. M., November 15, 1949

	<u>F. Carlin Company</u>	<u>J. W. Zempter Contracting Company</u>	<u>Adolph G. Johnson</u>
Base Bid	<u>\$34,534.00</u>	<u>\$18,765.00</u>	<u>\$17,512.00</u>
Alternate No. 1 - Deduct	---	250.00	240.00
Alternate No. 2 - Deduct	---	75.00	80.00
Alternate No. 3 - Deduct	---	25.00	67.00
Alternate No. 4 - Deduct	---	75.00	70.00
Alternate No. 5 - Deduct	---	100.00	90.00
Alternate No. 6 - Deduct	---	375.00	312.00
Total of Alternates		<u>900.00</u>	<u>859.00</u>

Tabulation of Bids (continued)

	<u>F. Carlin Company</u>	<u>J. W. Zempter Contracting Company</u>	<u>Adolph G. Johnson</u>
Base Bid (brought forward)	<u>\$34,534.00</u>	<u>\$18,765.00</u>	<u>\$17,512.00</u>
Total of Alternates (fwd)		<u>900.00</u>	<u>859.00</u>
Net Bid Assuming all Alternates Accepted	---	<u>\$17,865.00</u>	<u>\$16,653.00</u>
Working Days	65	100	95
Amount of Bond or Check	\$1,750.00 Bond	\$1,000.00 Check	\$900.00 Check

Following study and recommendation from the Medical Branch officials, your Special Committee consisting of President Painter, Vice-President Dolley and Vice-President and Comptroller Simmons, awarded the contract to Adolph G. Johnson, the low bidder, on the following basis:

Base Bid	\$17,512.00
Less: Reduction in contingency allowance from \$1,000 to \$488	512.00
Net amount of contract award	<u>\$17,000.00</u>

The funds will come from the appropriation in the Medical Branch budget in that amount. I recommend your approval of this action.

FINAL APPROVAL OF PLANS FOR EXTENSION TO POWER PLANT AND LAUNDRY AT MEDICAL BRANCH:

You will recall that at your meeting of October 21, 1949, you approved plans and specifications for mechanical and electrical extensions for the Power Plant and Laundry at the Medical Branch subject to some revision of the specifications for Laundry Equipment. Conferences have been arranged in Galveston by the engineers with various officials of the Medical Branch and certain revisions in the equipment specifications have been agreed upon as shown in the Revised Specifications now being distributed to bidders. The officials at the Medical Branch have recommended approval of the plans as revised, the engineers have stated the revised specifications will probably involve no overall increase in the cost of the project from the estimate of September 28, 1949, and I therefore recommend your final approval of the plans as revised.

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 appreciations of the Board be sent the donors by the Secretary.

1. The Varsity Club of Galveston has presented \$167.79 to the School of Nursing to be used for scholarship purposes.
2. Mrs. Sadie Owen of Galveston has given \$100 for braces to be used by Dr. G.W.N. Eggers, Professor of Orthopedic Surgery.
3. Supplemental Agreement No. 3 to Contract No. W33-038-ac-14379 (Dr. Swann) from the Air Material Command, Dayton, Ohio at an estimated cost of \$8,000.
4. Public Health Service Research Grant RG 1811 under the direction of Dr. R. H. Rigdon in the amount of \$4,860 beginning December 1, 1949.

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

1. Dr. Carl A. Nau, Professor of Preventive Medicine, November 12 through 19 to attend the meeting of the Southern Medical Association in Cincinnati, Ohio.
2. Dr. D. Bailey Calvin, Dean of Student and Curricular Affairs, October 21 through 23 to attend the called meeting of the Committee on Student Personnel Practices of the American Association of Medical Colleges in Chicago, Ill.

- 3. Dr. A. Packchanian, Professor of Bacteriology and Parasitology, November 11 and 12 to present a paper to the Southwestern Section of the Society for Experimental Biology and Medicine at the University of Oklahoma and May 15 through 19, 1950 to present a paper at the annual meeting of the Society of American Bacteriologists in Baltimore, Md.
- 4. Dr. J. Allen Scott, Professor of Epidemiology and Statistics, December 25 to January 1, to attend the annual meeting of the American Society of Parasitologists at New York City at which he will present a paper.
- 5. Dr. Joy B. Cross, Research Associate in Preventive Medicine and Public Health, December 26 through 31 to present a paper to the meeting of the American Association for the Advancement of Science in New York City.
- 6. Dr. R. H. Rigdon, Professor of Pathology, November 6 through 17 to present an exhibit to the meeting of the American Society of Tropical Disease and the National Malaria Society in Memphis, Tenn.; the meeting of the Southwestern Association for Cancer Research at the University of Oklahoma, the Southwestern Section of the Society for Experimental Biology and Medicine in Oklahoma City and the meeting of the Southern Medical Association in Cincinnati at which he will present a paper.
- 7. Dr. Clarence S. Livingood, Professor of Dermatology and Syphilology, December 7 through 10 to attend the annual meeting of the American Academy of Dermatology and Syphilology in Chicago at which he will present a paper.
- 8. Miss Flora Gorirossi, Research Associate in Preventive Medicine, to present a report of her research studies at the meeting of the Society of Parasitologists meeting with the American Association for the Advancement of Science in New York City December 26 through 30.
- 9. Dr. Harry Levine, Instructor in Medicine, November 4 and 5 to attend the meeting of the Central Clinical Society in Chicago at which he will report on his research.
- 10. Dr. L. G. May, Instructor in Medicine, November 4 and 5 to attend the meeting of the Central Clinical Society in Chicago at which he will present a paper.

The expenses for all the above trips are to be paid from the account for Maintenance, Equipment and Support, Administrative and Staff Travel and Official Travel in the budget for Administration.

- 11. Dr. Edith M. Darrow, Assistant Professor of Bacteriology, November 3 through 10 to attend the meetings of the National Malaria Society and the American Society of Tropical Medicine in Memphis, Tenn., at which she will present a paper, her expenses to be paid from the U.S.P.H. Grant RG 196-C-3.
- 12. Dr. C. H. Connell, Associate Professor of Sanitation, Department of Preventive Medicine and Public Health, October 14 through 22 to attend the annual meeting of the Federation of Sewage Works Associations in Boston, Mass. and visit laboratories at the Massachusetts Institute of Technology and Harvard University, his expenses to be paid from U.S.P.H. Grant RG 450 (C2)

TRANSFORMER VAULTS AT MEDICAL BRANCH: The contract with J. W. Zempter Contracting Company, Inc., for transformer vaults at the Medical Branch included unit prices for concrete, reinforcing steel and excavation required for the necessary footing for the transformer vaults, together with estimated quantities involved. The nature of the work was such that the exact quantities could only be determined as the work progressed. The job is now completed and the final certificate by the Engineer certifies to additional amounts of concrete, steel and excavation incorporated in the job over and above the estimated amounts included in the contract, which involve a total addition of \$680.45 to the contract price. Upon the recommendation of the Vice-President and Comptroller, I recommend this additional liability on the University's books including the necessary increase in the Architect's fees to come from the University Available Fund.

School of Dentistry

Estimate of Income and Expenditures

1. Change the item for Legislative Appropriation - H.B. No. 246, Chapter 339, Acts, Regular Session, 50th Legislature from \$553,190.00 to \$555,395.80 since the correct figure was not known at the time the budget was prepared.

ENTRANCE REQUIREMENTS AT SCHOOL OF DENTISTRY: After careful consideration it has been recommended from the School of Dentistry that the entrance requirements in Biology should be changed to 12 semester hours. I recommend the approval of the entrance requirement in Biology in the official announcement to read "12 semester hours in general biology or general zoology, including comparative vertebrate anatomy, constituted either of 2 class hours and 3 laboratory hours per week or of 3 class hours and 2 laboratory hours per week for the year." This will add no real hardship Dr. Elliott advises me since the majority of the candidates submit twelve or more hours now in Biology but many of them are not including comparative vertebrate anatomy.

OUT OF STATE TRIPS: 1. Cancel the out of state trip for Dr. Elliott in Item 1, page 19, docket of October 8 since his plans have been changed.

M. D. Anderson Hospital for Cancer Research

Physics

1. Create an account for General Personnel, Mechanics and Attendants in the amount of \$1,750 in this budget effective October 1, 1949, by the transfer of that sum from the account for Maintenance, Hospitalization, Equipment, Support and Travel.

Clinical Pathology

2. Change the source of the salary of Dr. B. E. Copeland, Assistant at \$5,000 for twelve months, from University funds to funds provided by the Texas State Department of Health and American Cancer Society Grant No. INST 23A effective October 1, 1949.

3. Transfer the position of Secretary at a salary rate of \$2,580 for twelve months from the Office of the Chief of Clinical Research in the Division of Research to this department effective October 1, 1949 and add the funds for this salary, \$2,365 to the account for Technicians, Secretaries, Research Aides and Attendants.

Social Service

4. Appoint Mrs. Florence Diamond to the unfilled position of Worker at a salary rate of \$2,820 for twelve months effective October 1, 1949.

Office of the Director

5. Transfer the account for Special Lecturers and Consultants in the amount of \$3,000 from the budget for the Division of Research, Office of Chief of Clinical Research to this budget effective November 1, 1949.

Department of Supply

6. Increase the salary rate of Mr. Charles Gilpin, Manager, from \$3,300 to \$3,600 for twelve months effective October 15, 1949, the additional \$263.70 for his salary to be transferred from the account for Technicians, Clerks and Typists, in the Department of Reproduction.

7. Increase the account for Storekeeper, Clerk, Laborers in this budget by \$1,829.03 from the unfilled position of Pharmacist in the Department of Pharmacy.

GIFTS: The following gifts have been received at the M. D. Anderson Hospital for Cancer Research. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary.

1. The sum of \$100 from Mrs. E. R. Cadena, Houston to be used at the discretion of the Director for the purchase of items of equipment and supply for which there arises immediate need.

2. The sum of \$200 from Mrs. M. D. Cohen and her two sons, of Houston, Texas to be added to the Research Fund.

3. The Texas Company has given a radioactometer (Geiger counter) for use in the cancer research and treatment program.

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

1. Dr. W. O. Russell to stop in St. Louis and Memphis in connection with his trip to the meetings of the American Society of Clinical Pathologists in Chicago, thereby extending his trip to the period October 8 through 16.

2. Dr. Gilbert H. Fletcher to attend the meeting of the Radiological Society of North America in Cleveland, Ohio, December 3 through 10 at which meeting he will present a paper and an exhibit.

3. Dr. Jorge Awapara to attend the meeting of the Southwestern Association for Cancer Research in Oklahoma City November 10 through 12 at which he will present a paper.

4. Dr. R. Lee Clark, Jr., Director, to attend the annual meeting of the Cancer Society in New York October 26 through November 1, appear before the Professional and Scientific Committee of the Society concerning the Cancer Bulletin and meet with other Committees as well as to interview prospective personnel in Washington and Philadelphia; also October 18 and 19 to attend the annual meeting of the American College of Surgeons in Chicago.

5. Cancel the approval of the trip by Dr. Clark to New Orleans on October 4, Item 3, page 20, docket of October 8, 1949 since he was unable to go at that time.

Southwestern Medical School

Business Office

1. Change the status of Mrs. Evelyn Whitman, Purchasing Agent at a salary rate of \$3,000 for twelve months, from full-time to half-time for the period October 17 through 31, and accept her resignation effective at the close of business on October 31, 1949.

2. Appoint Mr. Burt A. Durham as Purchasing Agent at a salary rate of \$2,700 for twelve months effective October 14, 1949, vice Mrs. Whitman, whose status change and resignation are indicated above.

Biophysics

3. Accept the resignation of Miss R. Lois Hagen as Secretary at a salary rate of \$2,400 for twelve months effective at the close of business on September 30, 1949.

4. Appoint Miss Jeanette A. Sorenson as Secretary-Technician at a salary rate of \$3,000 for twelve months effective October 21, 1949, vice Miss Hagen, plus \$600 from Damon Runyon Fund #64.

Internal Medicine

5. Increase the salary rate of Dr. Howard Heyer, Associate Professor (part-time) from \$2,000 to \$4,000 for twelve months effective September 1, 1949, the additional \$2,000 to come from the National Heart Institute Grant #121.

Pediatrics

6. Change the status of Dr. Gladys Fashena from Associate Professor at \$6,000 to Professor and Acting Chairman of the Department at a salary rate of \$9,600 for twelve months, effective November 1, 1949, the additional funds to come from the position of Professor of Pediatrics in the Reserve Fund for Unfilled Positions.

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Physiology and Pharmacology

7. Increase the salary rate for the position of Technician from \$2,400 to \$2,520 for twelve months effective October 1, 1949, the additional funds to come from the Upjohn Fund #94.

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. Arthur Grollman, Professor of Experimental Medicine, January 6 through 8 to deliver two addresses before the Postgraduate Meeting of the Central Urological Association at St. Louis, Mo.
 2. Dr. William F. Mengert, Professor of Obstetrics and Gynecology, December 3 through 11 to serve as Coordinator for a program at the Interim Session of the American Medical Association in Washington, D.C.
 3. Dr. S. Edward Sulkin, Professor of Bacteriology, November 10 through 13 to present a paper at the Southwestern Section of the Society for Experimental Biology and Medicine in Oklahoma City, Okla.
 4. Dr. Carl A. Moyer, Professor of Experimental Surgery, October 15 through 26 to attend the annual meeting of the Committee on Undergraduate Education of the American Surgical Association in Chicago; the annual meeting of the American College of Surgeons in Chicago, present a formal discussion with the Staff of the Veterans Administration Hospital at Wichita, Kansas and participate in the Oklahoma City Clinical Society's program.
 5. Dr. Robert W. Lackey, Professor of Physiology, and Dr. Allen F. Reid, Associate Professor of Biophysics, November 11 through 13 to attend the meeting of the Southwestern Section of the Society for Experimental Biology at the University of Oklahoma. Dr. Lackey is Secretary of the organization and Dr. Reid will present a paper.
 6. Dr. H. W. Marlow, Associate Professor of Biochemistry, December 8 through 11 to present a paper at the Regional Meeting of the American Chemical Society in Oklahoma City; also November 10 through 13 to present a paper before the meeting of the Southwestern Section of the Society of Experimental Biology and Medicine at the University of Oklahoma.
 7. Dr. Andres Goth, Associate Professor of Pharmacology, November 10 through 13 to present a paper at the meeting of the Southwestern Section of the Society for Experimental Biology at Oklahoma City.
- The expenses of the above trips will be paid from the account for Conferences, Lectures, Attendance at Scientific Meetings, etc. in the budget for the Administration.
8. Dr. T. W. Farmer, Assistant Professor of Neurology, November 30 through December 7 to attend the meetings of the Neurological Institute, the Meetings of the Association for Research in Nervous and Mental Diseases and the Examination of American Board of Neurology, all in New York, his expenses to be paid from USPH Grant #116.
 9. Dr. Marion T. Jenkins, Instructor in Anesthesia, October 14 through 16 to present a paper before the International Surgical Society in New Orleans, his expenses to be paid from the Julius Schepps Fund.
 10. Dr. Ben Wilson, Fellow in Surgery, October 13 through 16 to present a paper before the International Surgical Society in New Orleans, his expenses to be paid from the Julius Schepps Fund.
 11. Dr. Don Morris, Associate Professor of Psychiatry, to attend the meeting of the Southern Psychiatric Association in New Orleans, La. November 28 and 29, his expenses to be paid from U. S. Public Health Grant #116.

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OTHER MATTERS TO COME BEFORE THE BOARD AT ITS
MEETING OF DECEMBER 9 and 10, 1949

Land Committee Matters
Finance Committee Matters
Medical and Dentistry Committee

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

ADDENDUM TO DOCKET OF NOVEMBER 26, 1949

1950 SUMMER SESSION: I recommend your approval of the budget for the 1950 Summer Session attached to this addendum. This budget is based upon an anticipated enrollment of 7,400 students for the First Term and 6,300 for the Second Term and is within the amount already in the 1949-50 budget for the Summer Session.

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President

1950 SUMMER SESSION BUDGET
 First Term - June 7 - July 19
 Second Term - July 20 - August 31

STUDENT LIFE STAFF

First Term

Dean of Student Life Arno Nowotny	\$1,000.00		
Dean of Men D. B. Jack Holland	756.00		
Assistant Dean of Men (Student Group Advisor III) W. D. Blunk	326.00 (a)		
Assistant to the Dean of Student Life (Student Employment Director) (Student Group Advisor II) Ralph E. Frede	511.00		
Dean of Women Dorothy Gebauer (half-time)	433.00		
Assistant to the Dean of Women (Student Group Advisor I) Jesse Earl Anderson	<u>465.00</u>	\$3,491.00	

(a) In addition \$326 paid from Summer School Entertainment Fund.

Second Term

Dean of Student Life Arno Nowotny (half-time)	500.00		
Dean of Men D. B. Jack Holland	756.00		
Assistant Dean of Men (Student Group Advisor III) W. D. Blunk	652.00		
Assistant to the Dean of Student Life (Student Employment Director) (Student Group Advisor II) Ralph E. Frede	511.00		
Assistant Dean of Women Margaret Peck	<u>652.00</u>	<u>\$3,071.00</u>	\$6,562.00

LONGHORN BANDS

First Term

Director of Longhorn Bands (Band Director) George E. Hurt	<u>873.00</u>	<u>873.00</u>	873.00
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INTRAMURAL ATHLETICS FOR MEN

First Term

Intramurals Director (Men)			
B. M. Whitaker	\$	756.00	
Secretary			
Mrs. June C. Brunson (June 16 -		200.00	
July 19		192.00	
Assistants (2) (half-time)		50.00	
Assistant (Swimming Pool)			\$1,199.00

Second Term

Intramural Assistant Director				
A. A. Rooker	\$	511.00		
Assistant (Swimming Pool)		50.00	\$ 561.00	\$1,760.00

COLLEGE OF ARTS AND SCIENCES

Anthropology

First Term

J. Gilbert McAllister, Chairman

Professor			
G. C. M. Engerrand (modified service)\$	403.00		
J. Gilbert McAllister	866.00		
Instructor			
Wilfred C. Bailey	516.00		
William W. Newcomb, Jr.	<u>483.00</u>	\$2,268.00	

Second Term

J. Charles Kelley, Chairman

Associate Professor			
J. Charles Kelley	683.00		
Instructor			
C. H. Lange	<u>500.00</u>	<u>\$1,183.00</u>	\$3,451.00

Applied Mathematics and Astronomy

First Term

C. M. Cleveland, Chairman

Professor			
H. V. Craig	883.00		
C. M. Cleveland	866.00		
Associate Professor			
R. N. Haskell	750.00		
E. W. Titt	750.00		
Assistant Professor			
R. E. Greenwood	650.00		
Instructor			
Beverly Nance	550.00		
R. C. Osborn	516.00		
David Overton	500.00		
F. W. Donaldson	483.00		
A. W. Casper	483.00		
Ernst Heyer	483.00		
Teaching Fellows and Assistants	<u>400.00</u>	\$7,314.00	

Second Term

R. N. Haskell, Chairman

Professor			
A. E. Cooper	933.00		
Associate Professor			
R. N. Haskell	750.00		
Instructor			
O. B. Faircloth	516.00		
J. M. Hurt	500.00		
Joe C. Evans	483.00		
C. B. Williams	483.00		
Teaching Fellows and Assistants	<u>254.00</u>	<u>\$3,919.00</u>	\$11,233.00

Bacteriology

First Term

O. B. Williams, Chairman

Professor			
O. B. Williams	\$1,083.00		
Orville Wyss	966.00		
V. T. Schuhardt	916.00		
Teaching Fellows and Assistants	<u>468.00</u>	\$3,433.00	

Second Term

O. B. Williams, Chairman

Professor			
O. B. Williams	1,083.00		
Associate Professor			
C. E. Lankford	<u>733.00</u>	<u>1,816.00</u>	\$5,249.00

Botany

First Term

W. Gordon Whalcy, Chairman

Professor			
W. Gordon Whalcy (three-fourths time)	675.00		
Associate Professor (Biology)	700.00		
Assistant Professor			
Charles Heimsch	666.00		
Teaching Fellows and Assistants (Biology)	<u>150.00</u>	\$2,191.00	

Second Term

W. V. Brown, Chairman

Associate Professor	700.00		
Assistant Professor			
W. V. Brown (half-time)	325.00		
Teaching Fellows and Assistants	<u>112.00</u>	<u>1,137.00</u>	\$3,328.00

Chemistry

First Term

R. C. Anderson, Chairman

Professor			
W. A. Felsing	\$1,116.00		
H. R. Henze	1,116.00		
H. L. Lochte	1,033.00		
G. W. Watt	1,000.00		
Associate Professor			
R. C. Anderson	750.00		
P. S. Bailey	683.00		
Assistant Professor			
S. H. Simonsen	633.00		
J. R. Dice	600.00		
Teaching Fellows and Assistants	<u>1,660.00</u>	\$8,591.00	

Second Term

Gilbert H. Ayres, Chairman

Associate Professor			
Gilbert H. Ayres	783.00		
L. F. Hatch	750.00		
Assistant Professor			
R. C. Thompson, Jr.	650.00		
L. O. Morgan	616.00		
R. M. Roberts	600.00		
Instructor			
F. H. Field	550.00		
Teaching Fellows and Assistants	<u>1,500.00</u>	\$5,449.00	\$14,040.00

Classical Languages

First Term

C. W. Reinmuth, Chairman

Professor			
O. W. Reinmuth	916.00		
Associate Professor			
O. S. Powers	<u>700.00</u>	\$1,616.00	

Second Term

H. J. Leon, Chairman

Professor			
H. J. Leon	883.00		
Instructor			
H. L. Russell	<u>550.00</u>	\$1,433.00	\$ 3,049.00

Economics

First Term

E. E. Hale, Chairman

Professor			
E. T. Miller (modified service)	\$	455.00	
C. N. Wiley		883.00	
E. E. Hale		866.00	
Associate Professor			
Wendell Gordon		683.00	
Assistant Professor			
Carey C. Thompson		633.00	
Leonard A. Lecht		600.00	
Instructor			
Grady Mullenix		<u>500.00</u>	\$4,620.00

Second Term

E. E. Hale, Chairman

Professor			
E. E. Hale		866.00	
Ruth A. Allen		850.00	
Associate Professor			
Eastin Nelson		783.00	
Assistant Professor			
Frederic Meyers		666.00	
Howard S. Dye		666.00	
John R. Powell		666.00	
Instructor			
Santiago P. Macario		<u>500.00</u>	\$4,997.00 \$ 9,617.00

English

First Term

C. L. Cline, Chairman

Professor			
E. C. Mossner		\$1,116.00	
E. M. Clark		966.00	
T. P. Harrison, Jr.		900.00	
Philip Graham		900.00	
Harry H. Ransom		866.00	
Associate Professor			
M. M. Crow		800.00	
Mody C. Boatright		783.00	
W. W. Pratt		783.00	
Leo Hughes		750.00	
E. B. Atwood		733.00	
R. B. Long		700.00	
C. L. Cline		683.00	
Assistant Professor			
Mrs. Mary M. Adkins		583.00	
Instructor			
Sarah Dodson		<u>516.00</u>	\$11,079.00

English (continued)

Second Term

D. M. McKeithan, Chairman

Professor			
R. A. Law (modified service)	\$	460.00	
R. H. Griffith (modified service)		523.00	
L. L. Click (half-time)		550.00	
Rudolph Willard		1,016.00	
D. L. Clark		883.00	
Associate Professor			
Mrs. Annie S. Irvine		766.00	
D. M. McKeithan		733.00	
Joseph J. Jones		733.00	
R. C. Stephenson		683.00	
Oscar E. Maurer, Jr.		683.00	
Visiting Associate Professor			
J. G. Varner		750.00	
Assistant Professor			
Gerald Langford		633.60	
G. H. Mills		600.00	
J. Malcolm Forsman		583.00	
Erma Gill (modified service)		260.00	
			\$9,856.00 \$20,935.00

Geography

First Term

George W. Hoffman, Chairman

Professor			
Donald D. Brand		(\$1,200.00) (a)	
Dan Stanislawski		(1,000.00) (a)	
Professor (Geology)			
F. M. Bullard		588.00 (b)	
Assistant Professor			
George W. Hoffman		<u>666.00</u>	\$1,254.00

Second Term

George W. Hoffman, Chairman

Professor			
Dan Stanislawski		\$1,000.00	
Assistant Professor			
George W. Hoffman		<u>666.00</u>	\$1,666.00 \$ 2,920.00

(a) Paid from Carnegie Corporation grant to Institute of Latin American Studies.

(b) Salary for the period June 7 through July 6, 1950.

Geology

First Term

A. H. Deen, Chairman

Professor			
S. P. Ellison, Jr.	\$1,000.00		
E. A. Ireland	1,000.00		
A. H. Deen (half-time)	433.00		
Assistant Professor			
S. E. Clabaugh	633.00		
G. R. McNutt	633.00		
Instructor			
Milton R. Scholl, Jr.	533.00		
W. A. Jenkins, Jr.	533.00		
Harvard L. Fisher	516.00		
D. J. Edson, Jr.	450.00		
Teaching Fellows and Assistants	<u>315.00</u>	\$6,046.00	

Second Term

A. H. Deen, Chairman

Professor			
R. K. DeFord	1,200.00		
Grover E. Murray, Jr.	1,000.00		
E. A. Ireland	1,000.00		
A. H. Deen	866.00		
Assistant Professor			
J. A. Wilson	666.00		
G. R. McNutt	633.00		
Instructor			
Milton R. Scholl, Jr.	533.00		
W. A. Jenkins, Jr.	533.00		
C. O. Durham, Jr.	533.00		
Harvard L. Fisher	516.00		
Teaching Fellows and Assistants	<u>485.00</u>	\$7,965.00	

Field Course

August 30 - September 18

Assistant Professor			
G. E. Eifler, Jr.	333.00		
Instructor			
R. M. Hutchinson	275.00		
W. A. Jenkins, Jr.	266.00		
Teaching Fellows and Assistants	<u>170.00</u>	\$1,044.00	\$15,055.00

Geology

First Term

A. H. Deen, Chairman

Professor			
S. P. Ellison, Jr.	\$1,000.00		
H. A. Ireland	1,000.00		
A. H. Deen (half-time)	433.00		
Assistant Professor			
S. E. Clabaugh	633.00		
G. R. McNutt	633.00		
Instructor			
Milton R. Scholl, Jr.	533.00		
W. A. Jenkins, Jr.	533.00		
Harward L. Fisher	516.00		
D. J. Edson, Jr.	450.00		
Teaching Fellows and Assistants	<u>315.00</u>	\$6,046.00	

Second Term

A. H. Deen, Chairman

Professor			
R. K. DeFord	1,200.00		
Grover E. Murray, Jr.	1,000.00		
H. A. Ireland	1,000.00		
A. H. Deen	866.00		
Assistant Professor			
J. A. Wilson	666.00		
G. R. McNutt	633.00		
Instructor			
Milton R. Scholl, Jr.	533.00		
W. A. Jenkins, Jr.	533.00		
C. O. Durham, Jr.	533.00		
Harward L. Fisher	516.00		
Teaching Fellows and Assistants	<u>485.00</u>	\$7,965.00	

Field Course

August 30 - September 18

Assistant Professor			
G. K. Eifler, Jr.	333.00		
Instructor			
R. M. Hutchinson	275.00		
W. A. Jenkins, Jr.	266.00		
Teaching Fellows and Assistants	<u>170.00</u>	\$1,044.00	\$15,055.00

Germanic LanguagesFirst Term

L. M. Hollander, Chairman

Professor			
L. M. Hollander	\$ 966.00		
Instructor			
Charles H. Holzwarth	<u>550.00</u>	\$1,516.00	

Second Term

C. V. Pollard, Chairman

Associate Professor			
C. V. Pollard	733.00		
Assistant Professor			
W. F. Michael	666.00		
Instructor			
Mrs. Katherine M. Love	<u>516.00</u>	\$1,915.00	\$ 3,431.00

GovernmentFirst Term

E. S. Redford, Chairman

Professor			
C. P. Patterson	\$1,200.00		
O. D. Weeks	1,033.00		
E. S. Redford	1,033.00		
J. A. Burdine	1,016.00		
C. A. Timm	966.00		
Visiting Lecturer			
Eduard Taborsky	833.00		
Associate Professor			
H. M. Macdonald	800.00		
W. D. Webb	750.00		
H. A. Calkins (half-time)	375.00		
Assistant Professor			
W. S. Livingston	633.00		
James R. Roach	633.00		
Teaching Fellows and Assistants	<u>800.00</u>	\$10,072.00	

Government (continued)Second Term

E. S. Redford, Chairman

Professor			
C. P. Patterson	\$1,200.00		
O. D. Weeks	1,033.00		
E. S. Redford	1,033.00		
J. A. Burdine	1,016.00		
J. L. Mehan	1,000.00		
C. A. Timm	966.00		
Visiting Lecturer		833.00	
Eduard Taborsky			
Associate Professor			
H. A. Calkins (half-time)		375.00	
Assistant Professor			
W. S. Livingston		633.00	
Instructor			
Dick S. Payne	533.00		
Teaching Fellows and Assistants	<u>720.00</u>		
		<u>\$9,342.00</u>	\$19,414.00

HistoryFirst Term

M. R. Gutsch, Chairman

Distinguished Professor			
C. W. Hackett	\$1,200.00		
Professor			
W. P. Webb	1,166.00		
T. W. Riker	1,083.00		
M. R. Gutsch	1,083.00		
H. B. Carroll (half-time)	425.00		
C. A. Castaneda	813.00		
Associate Professor		700.00	
B. F. Lathrop			
Visiting Assistant Professor			
Livingstone Porter		666.00	
Assistant Professor			
J. B. Frantz		583.00	
Instructor			
Amelia Williams (five-eighths time)	322.00		
Teaching Fellows and Assistants	<u>3,591.00</u>		
			\$11,702.00

History (continued)Second Term

R. L. Biesele, Chairman

Professor			
W. P. Webb	\$1,166.00		
H. B. Carroll (half-time)	425.00		
R. L. Biesele	883.00		
C. E. Castaneda	883.00		
Associate Professor		700.00	
B. F. Lathrop			
Associate Professor (Latin American Studies)		416.00	
P. M. Ynsfran (half-time)			
Visiting Assistant Professor		666.00	
Livingstone Porter			
Assistant Professor		600.00	
Mrs. Coral H. Tullis		583.00	
J. B. Frantz			
Instructor		322.00	
Amelia Williams (five-eighths time)		2,691.00	
Teaching Fellows and Assistants			\$9,335.00 \$21,037.00

Home EconomicsFirst Term

Lucy Rathbone, Chairman

Professor		\$ 883.00	
Lucy Rathbone			
Associate Professor		400.00 (a)	
Margaret A. Eppright			
Assistant Professor		333.00 (a)	
Bess Caldwell		600.00	
Frances M. Spratt			
Instructor		377.00	
Carol L. Engebrotson (two-thirds time)		1,000.00	\$3,593.00
Work Conference in Family Relations			

Second Term

Sallie Beth Moore, Chairman

Assistant Professor		\$ 666.00	
Sallie Beth Moore			
Instructor		266.00 (b)	\$ 932.00 \$ 4,525.00
Katherine Young			

(a) For services from June 7 through June 27, 1950

(b) For services from July 20 through August 9, 1950.

School of Journalism

First Term

P. J. Thompson, Director

Professor			
Paul J. Thompson	\$1,000.00		
Associate Professor			
Olin E. Hinkle	783.00		
Alan Scott	750.00		
Instructor			
Vera W. Gillespie	550.00		
Lecturer: Business Manager, Student Publications			
C. A. Newton	. . . (a)		
Laboratory Supervisor			
Afton T. Wynn	<u>483.00</u>	\$3,566.00	

Second Term

DeWitt C. Reddick, Director

Professor			
DeWitt C. Reddick	\$ 916.00		
Associate Professor			
Granville Price	733.00		
Associate Professor; Editorial Director, Student Publications			
Harrell E. Lee	. . . (a)		
Assistant Professor			
Ernest A. Sharpe	650.00		
Laboratory Supervisor			
Charles C. Sansom, Jr.	<u>466.00</u>	<u>\$2,765.00</u>	\$6,331.00

(a) Salary paid from other University Funds.

Philosophy

First Term

D. L. Miller, Chairman

Professor			
G. V. Gentry	\$1,000.00		
D. L. Miller	916.00		
Teaching Fellows and Assistants	<u>150.00</u>	\$2,066.00	

Second Term

D. L. Miller, Chairman

Professor			
D. L. Miller	\$ 916.00		
Associate Professor			
	<u>700.00</u>	<u>\$1,616.00</u>	\$3,682.00

Physics

First Term

S. L. Brown, Chairman

Professor			
S. Leroy Brown	\$1,016.00		
M. Y. Colby (half-time)	525.00		
J. M. Kuchno (modified service)	481.00		
Associate Professor			
A. E. Lockenvitz	766.00		
T. N. Hatfield	716.00		
Assistant Professor			
R. B. Watson	666.00		
L. F. Connell, Jr.	633.00		
Instructor			
Fred J. Morris	516.00		
Teaching Fellows and Assistants	<u>500.00</u>	\$5,819.00	

Second Term

S. L. Brown, Chairman

Professor			
S. Leroy Brown	\$1,016.00		
M. Y. Colby (half-time)	525.00		
Associate Professor			
A. E. Lockenvitz	766.00		
Assistant Professor			
Claude W. Horton	666.00		
Walter L. Pondrom	583.00		
Teaching Fellows and Assistants	<u>500.00</u>	\$4,056.00	\$9,875.00

Psychology

First Term

W. L. Brown, Chairman

Professor		\$ 950.00	
L. A. Jeffress			
Associate Professor			
W. L. Brown	733.00		
Philip Worchel	733.00		
Assistant Professor			
Robert R. Blake	666.00		
W. H. Holtzman	650.00		
Teaching Fellows and Assistants	<u>410.00</u>	\$4,142.00	

Psychology (continued)

Second Term

H. C. Blodgett, Chairman

Professor			
H. C. Blodgett	\$	950.00	
G. V. Ramsey		933.00	
Assistant Professor			
W. E. Brentlinger		666.00	
Teaching Fellows and Assistants		<u>409.00</u>	<u>\$2,958.00</u> \$7,100.00

Pure Mathematics

First Term

H. J. Ettliger, Chairman

Distinguished Professor			
R. L. Moore	\$	1,200.00	
Professor			
H. J. Ettliger		983.00	
Associate Professor			
F. B. Jones		833.00	
P. M. Batchelder		700.00	
Assistant Professor			
R. E. Lane		633.00	
Instructor			
J. E. Barrett		483.00	
George Copp		450.00	
Billy Joe Ball		450.00	
Teaching Fellows and Assistants		<u>100.00</u>	<u>\$5,832.00</u>

Second Term

H. S. Wall, Chairman

Professor			
H. S. Wall	\$	1,083.00	
Associate Professor			
R. G. Lubben		716.00	
Assistant Professor			
R. E. Lane		633.00	
Mrs. G. H. Porter		616.00	
Instructor			
C. E. Burgess		483.00	
J. S. MacNerney (half-time)		225.00	
Teaching Fellows and Assistants		<u>100.00</u>	<u>\$3,856.00</u> \$9,688.00

Romance LanguagesFirst Term

Aaron Schaffer, Chairman

Distinguished Professor			
Miguel Romera Navarro (half-time)	\$	600.00	
Professor			
Aaron Schaffer (half-time)		475.00	
E. R. Sims (half-time)		466.00	
J. R. Spell		883.00	
D. L. Hamilton (half-time)		441.00	
A. B. Swanson (half-time)		425.00	
Associate Professor			
Gregory G. LaGrone (half-time)		400.00	
Katherine E. Wheatley		733.00	
Dorothy Schons (half-time)		350.00	
Assistant Professor			
John H. Hammond		583.00	
Robert L. Pendley		583.00	
Instructor			
Mrs. Madeleine Derdeyn-Joseph		533.00	
Sarah Gaskill		483.00	
George D. Crow, Jr.		466.00	\$7,421.00

Second Term

R. H. Williams, Chairman

Professor			
Ernest F. Haden (half-time)	\$	475.00	
Robert H. Williams (half-time)		450.00	
C. A. Swanson (half-time)		425.00	
Associate Professor			
Raphael Levy (half-time)		350.00	
L. E. Dabney (half-time)		341.00	
Randolph A. Haynes (half-time)		341.00	
Assistant Professor			
Richard W. Tyler		633.00	
Instructor			
M. S. Carson		533.00	
Malcolm D. McLean		483.00	
Willard Fahrenkamp		450.00	
Norene P. O'Connor		450.00	\$4,931.00 \$12,352.00

Slavonic LanguagesFirst Term

Eduard Micek, Chairman

Professor			
Eduard Micek	\$	866.00	
Instructor			
Joe Malik, Jr.		500.00	\$1,366.00

Slavonic Languages (continued)

Second Term

Edward Micek, Chairman

Professor			
Edward Micek	\$	866.00	
Instructor			
M. I. Smith		<u>566.00</u>	<u>\$1,432.00</u> \$2,798.00

Sociology

First Term

W. E. Gettys, Chairman

Professor			
W. E. Gettys		\$1,083.00	
C. M. Rosenquist		966.00	
Assistant Professor			
G. A. Sjoberg		583.00	
Instructor			
Stanley Taylor (half-time)		266.00	
Teaching Fellows and Assistants		<u>225.00</u>	<u>\$3,123.00</u>

Second Term

W. E. Gettys, Chairman

Professor			
W. E. Gettys		\$1,083.00	
C. M. Rosenquist		966.00	
Instructor			
Ivan C. Bulknap		533.00	
Teaching Fellows and Assistants		<u>168.00</u>	<u>\$2,750.00</u> \$5,873.00

Speech

First Term

T. A. Rousse, Chairman

Professor			
T. A. Rousse	\$	966.00	
Associate Professor			
J. J. Villarreal		750.00	
Assistant Professor			
Howard W. Townsend		600.00	
G. A. Fuchs		583.00	
Joe Ann Whitmire		583.00	
Instructor			
Mrs. Maurine B. Amis		450.00	
Speech Clinician			
Mrs. Beulah H. Lyon		483.00	
Teaching Fellows and Assistants		<u>162.00</u>	<u>\$4,577.00</u>

Speech (continued)Second Term

_____, Chairman

Instructor			
Edgar G. Shelton, Jr.	\$ 550.00		
Mrs. Ora A. Bennett	500.00		
Teaching Fellows and Assistants	<u>108.00</u>	<u>\$1,158.00</u>	\$5,735.00

ZoologyFirst Term

W. S. Stone, Chairman

Professor			
D. B. Casteel (modified service)	\$ 452.00		
W. S. Stone	1,066.00		
Associate Professor			
W. F. Blair	750.00		
O. P. Breland	750.00		
Hilda Rosene	700.00		
Austin Phelps	683.00		
Assistant Professor			
A. R. Schrank	666.00		
L. W. McCraw	368.00 (a)		
Teaching Fellows and Assistants	<u>368.00</u>	<u>\$5,435.00</u>	

Second Term

C. P. Oliver, Chairman

Professor			
C. P. Oliver	\$ 1,000.00		
Jack Myers	933.00		
Assistant Professor			
J. M. Cairns	666.00		
R. P. Wagner	666.00		
Teaching Fellows and Assistants	<u>730.00</u>	<u>\$3,995.00</u>	\$9,430.00

(a) Salary paid from budget for Physical and Health Education.

Dean of the College of Arts and SciencesFirst Term

Dean; Professor of Physics			
C. P. Boner (half-time)	\$ 600.00 (a)		
Consulting Dean; Professor of English			
H. T. Parlin	1,200.00		
Associate Dean; Professor of English			
L. L. Click	<u>1,100.00</u>	<u>\$2,900.00</u>	

Dean of the College of Arts and Sciences (continued)

Second Term

Consulting Dean; Professor of English H. T. Parlin	\$1,200.00		
Associate Dean; Professor of English L. L. Click (half-time)	<u>550.00</u>	(b) <u>\$1,750.00</u>	\$4,650.00

(a) Also Director of Defense Research Laboratory and Director of Office of Government Sponsored Research, each one-fourth time

(b) Also Professor of English (half-time)

Physical Training for MenFirst Term

Ed Barlow, Acting Director

Assistant Professor Ed Barlow	\$ <u>633.00</u>	\$ 633.00	
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Second Term

Wiley E. Glaze, Acting Director

Assistant Professor Wiley E. Glaze	\$ <u>633.00</u>	\$ <u>633.00</u>	\$1,266.00
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Physical Training for WomenFirst Term

Anna Hiss, Director

Professor Anna Hiss	\$ 900.00		
Assistant Professor Mrs. Frances H. Crawford	600.00		
Instructor Louise M. Teixeira	(483.00)	(a)	
Helen J. Windham	(483.00)	(a)	
Gloria M. Ragus	<u>(450.00)</u>	(a)	\$1,500.00

Physical Training for WomenSecond Term

_____, Acting Director

Assistant Professor

\$ 600.00

Instructor

Mary Pavlich

(500.00) (a)

Helen J. Windham

(483.00) (a)

Jean Ryder

(450.00) (a) \$ 600.00 \$2,100.00

(a) Paid from non-student fees collected by Department of Physical Training for Women

TOTAL - COLLEGE OF ARTS AND SCIENCES

\$218,164.00

COLLEGE OF BUSINESS ADMINISTRATION

AccountingFirst Term

John A. White, Chairman

Professor		
C. Aubrey Smith	\$1,133.00	
John A. White	966.00	
Assistant Professor		
C. T. Zlatkovich	666.00	
S. M. Woolsey (three-fourths time)	475.00	
Instructor		
Hubert L. Menn (three-fourths time)	425.00	
Neil K. Alexander (three-fourths time)	425.00	
Nolen E. Williams	500.00	
William J. Brewer	450.00	
Teaching Fellows and Assistants	<u>495.00</u>	\$5,985.00

Second Term

G. H. Newlove, Chairman

Professor		
G. H. Newlove	\$1,133.00	
Assistant Professor		
Frank D. Graydon	666.00	
S. M. Woolsey (three-fourths time)	475.00	
Instructor		
Hubert L. Menn (three-fourths time)	425.00	
Neil K. Alexander	566.00	
	450.00	
	450.00	
Teaching Fellows and Assistants	<u>350.00</u>	\$4,515.00 \$10,500.00

Business ServicesFirst Term

John R. Stockton, Chairman

Professor		
John R. Stockton (half-time)	\$ 516.00	
Leo G. Blackstock	900.00	
Associate Professor		
W. P. Boyd	833.00	
E. W. Nelson	750.00	
Assistant Professor		
Florence Stullken	650.00	
Carl Cummings	633.00	
Stella Traweck	583.00	
Instructor		
Mrs. Nelia Fox	550.00	
Raymond Lesikar	500.00	
Teaching Fellows and Assistants	<u>450.00</u>	\$6,365.00

Business Services (continued)

Second Term

John R. Stockton, Chairman

Professor			
John R. Stockton (half-time)	\$	516.00	
Associate Professor			
F. L. Cox		833.00	
Assistant Professor			
W. R. Bandy		666.00	
B. T. Jones		633.00	
Instructor			
Jessamon Dawe		566.00	
Ruby Barham		533.00	
J. E. Roche		500.00	
Teaching Fellows and Assistants		<u>387.00</u>	<u>\$4,634.00</u> \$10,999.00

Finance, Insurance and Real Estate

First Term

C. L. Prather, Chairman

Professor; Dean			
J. Anderson Fitzgerald	\$	(a)	
Professor			
E. K. McGinnis		1,100.00	
C. L. Prather		1,083.00	
Instructor			
D. M. Clark		566.00	
Teaching Fellows and Assistants		<u>120.00</u>	<u>\$2,869.00</u>

Second Term

J. Anderson Fitzgerald, Chairman

Professor; Dean			
J. Anderson Fitzgerald	\$	(a)	
Assistant Professor			
James E. Kay		666.00	
Instructor			
O. C. Lindemann		450.00	
Teaching Fellows and Assistants		<u>100.00</u>	<u>\$1,216.00</u> \$4,085.00

(a) Salary paid from budget for Office of the Dean.

ManagementFirst Term

W. R. Spriegel, Chairman

Distinguished Professor			
W. R. Spriegel	\$	800.00 (a)	
Associate Professor			
Keith Davis		750.00	
Clark E. Myers		750.00	
Assistant Professor			
Edwin W. Mumma (half-time)		333.00	
Elizabeth Lanham		194.00 (b)	
Instructor			
Wilfred H. Watson		500.00	
Teaching Fellows and Assistants		<u>160.00</u>	\$3,487.00

Second Term

Clark E. Myers, Chairman

Associate Professor			
Keith Davis	\$	750.00	
Clark E. Myers		750.00	
Assistant Professor			
Edwin W. Mumma (half-time)		333.00	
Elizabeth Lanham		583.00	
Joseph K. Bailey (half-time)		291.00	
Teaching Fellows and Assistants		<u>140.00</u>	\$2,847.00 \$6,334.00

(a) For four weeks service - total stipend \$800.00

(b) For two weeks service - total stipend \$194.00.

Marketing and TransportationFirst Term

E. G. Smith, Chairman

Professor			
A. B. Cox		\$1,133.00	
A. H. Chute		983.00	
H. K. Snell		1,033.00	
E. G. Smith		883.00	
Assistant Professor			
H. H. Schloss		666.00	
Instructor			
J. A. Ryan		450.00	
Teaching Fellows and Assistants		<u>250.00</u>	\$5,398.00

Marketing and Transportation (continued)

Second Term

A. L. Seelye, Chairman

Associate Professor			
A. L. Seelye	\$	833.00	
J. D. Neal		750.00	
Assistant Professor			
S. A. Arbingast		633.00	
R. B. Thompson		633.00	
Sam Leifeste		600.00	
Teaching Fellows and Assistants		<u>200.00</u>	<u>\$3,649.00</u> \$ 9,047.00

Dean of the College of Business Administration

First Term

Dean; Professor			
J. A. Fitzgerald		<u>\$1,200.00</u>	\$1,200.00

Second Term

Dean; Professor			
J. A. Fitzgerald		<u>\$1,200.00</u>	<u>\$1,200.00</u> \$ 2,400.00

TOTAL - COLLEGE OF BUSINESS ADMINISTRATION \$43,365.00

COLLEGE OF EDUCATION

Curriculum and Instruction

First Term

J. G. Umstatted, Chairman

Professor		
J. G. Umstatted	\$1,133.00	
I. I. Nelson	866.00	
H. J. Otto (half-time)	583.00	
Mrs. Cora M. Martin	850.00	
Hob Gray (half-time)	425.00	
J. W. Reynolds	900.00	
Associate Professor	800.00	
_____	766.00	
Mrs. Corrie W. Allen	750.00	
J. W. Baldwin	733.00	
Arno Jewett	700.00	
Mrs. Thelma A. Bollman		
Assistant Professor	666.00	
_____	600.00	
Instructor		
Clyde Inez Martin	566.00	
Teaching Fellows and Assistants	<u>400.00</u>	\$10,738.00

Wooldridge Elementary School (June 7 - July 19)

Principal (part-time) (Payable to Austin Public Schools)	\$ 225.00	
7 teachers (\$385.75 for those with M.A. degrees, \$25 less for those with B.A. degrees)	2,700.00	
Secretary-Librarian	200.00	
Janitorial Services (Payable to Austin Public Schools)	165.00	
University High School (for University Classes)		
Janitorial Services (Payable to Austin Public Schools)	<u>165.00</u>	\$ 3,455.00 (a)

Curriculum and Instruction (continued)

Second Term

I. I. Nelson Chairman

Professor			
I. I. Nelson	\$ 866.00		
E. J. Otto (half-time)	583.00		
J. W. Reynolds	900.00		
Associate Professor			
Mrs. Corrie W. Allen	766.00		
J. W. Baldwin	750.00		
<u> Mrs. Thelma A. Bollman</u>	700.00		
Instructor			
Clyde Inez Martin	566.00		
Teaching Fellows and Assistants	<u>200.00</u>	<u>\$6,081.00</u>	\$20,274.00
(a) Estimated Income from fees from Elementary School pupils -			
	\$750.00.		

Educational Administration

First Term

C. C. Colvert, Chairman

Professor; Dean			
L. D. Haskew	\$	(a)	
Professor			
C. C. Colvert	1,133.00		
_____ (half-time)	450.00		
<u> A. L. Chapman</u>	900.00		
Assistant Professor			
L. B. Ezell	633.00		
Visiting Lecturer			
_____	1,200.00		
_____	1,100.00		
_____	1,000.00		
_____ (half-time)	325.00		
Work Confernces for School Leaders			
Consultants	1,400.00		
Printing, Postage, etc.	200.00		
Junior College Conference and Workshops			
Consultants	1,200.00		
Printing, Postage, etc.	300.00		
Teaching Fellows and Assistants	<u>150.00</u>	<u>\$9,991.00</u>	

Educational Administration (continued)Second Term

C. C. Colvert, Chairman

Distinguished Professor			
Fred C. Ayer	\$1,200.00		
Professor; Dean			
L. D. Haske (a)		
Professor			
B. F. Pittenger	1,116.00		
C. C. Colvert	1,133.00		
A. L. Chapman	900.00		
	(half-time)	450.00	
Assistant Professor			
L. B. Ezell	633.00		
Visiting Lecturer			
		1,000.00	
	(half-time)	500.00	
Teaching Fellows and Assistants	100.00	\$ 7,032.00	\$17,023.00

(a) Paid from budget of Office of the Dean of the College of Education.

Educational PsychologyFirst Term

O. B. Douglas, Chairman

Professor			
C. T. Gray (modified service)	\$ 460.00		
H. T. Manuel (half-time)	500.00		
O. B. Douglas	883.00		
James Knight	883.00		
F. J. Adams	866.00		
Dorothy Gebauer (half-time)	433.00		
Associate Professor			
J. C. McGuire	833.00		
W. G. Wolfe	750.00		
B. F. Holland	733.00		
Leigh Peck	683.00		
R. B. Embree, Jr. (half-time)	400.00		
Assistant Professor			
Benjamin Fruchter	650.00		
W. R. Borg	616.00		
Instructor			
Roger N. McCown	533.00		
Lecturer			
H. F. Schunhoff	916.00		
Teaching Fellows and Assistants		500.00	
Child Development Workshop (a)			
Consultants	\$2,500.00		
Laboratory Instructors	750.00		
Maintenance, Equipment			
and Office Expense	250.00		
	\$3,500.00		

(a) Funds to be derived as follows

Hogg Foundation	\$1,000.00		
Summer Session Budget	2,500.00	\$2,500.00	\$13,139.00
	\$3,500.00		

Educational Psychology (continued)

Second Term

O. B. Douglas, Chairman

Professor			
H. T. Manuel (half-time)	\$	500.00	
O. B. Douglas		883.00	
Associate Professor			
J. C. McGuire		833.00	
R. B. Embree, Jr.		800.00	
W. G. Wolfe		750.00	
B. F. Holland		733.00	
Leigh Peck		683.00	
Ass'tant Professor			
Benjamin Fruchter		650.00	
Instructor			
		450.00	
Teaching Fellows and Assistants		<u>485.00</u>	<u>\$6,767.00</u> <u>\$19,906.00</u>

History and Philosophy of Education

First Term

C. F. Arrowood, Chairman

Professor			
C. F. Arrowood		\$1,033.00	
George I. Sanchez		966.00	
Lecturer			
_____ (half-time)		<u>325.00</u>	<u>\$2,324.00</u>

Second Term

_____, Chairman

Professor			
George I. Sanchez	\$	966.00	
Lecturer			
		750.00	
D. L. Geyer		<u>600.00</u>	<u>\$2,316.00</u> <u>\$4,640.00</u>

Physical and Health Education

First Term

D. K. Brace, Chairman

Professor			
D. K. Brace		\$1,033.00	
Associate Professor			
Frances Cake		700.00	
Assistant Professor			
C. J. Alderson		583.00	
Lynn W. McCraw		583.00	
Rhea H. Williams (half-time)		... (a)	
Instructor			
Mary Buice (half-time)		266.00	
Lecturer			
_____ (part-time)		250.00	
_____ (part-time)		200.00	
Teaching Fellows and Assistants		<u>205.00</u>	<u>\$3,820.00</u>

Physical and Health Education (continued)Second TermD. K. Brace, Chairman

Professor			
D. K. Brace	\$ 516.00 (b)		
Assistant Professor			
C. J. Alderson	583.00		
Lynn W. McCraw	583.00		
Instructor			
Dorothy Noll	566.00		
Teaching Fellows and Assistants	<u>54.00</u>	<u>\$2,302.00</u>	\$ 6,122.00

- (a) Salary Paid from Extension Division budget
 (b) For services for three weeks; total stipend \$516.00.

Dean of the College of EducationFirst Term

Dean; Professor of Educational Administration			
L. D. Haskeu	<u>\$1,200.00</u>	<u>\$1,200.00</u>	

Second Term

Dean; Professor of Educational Administration			
L. D. Haskeu	\$1,200.00		
Assistant to the Dean; Professor of Educational Psychology			
F. J. Adams (half-time)	<u>433.00</u>	<u>\$1,633.00</u>	\$ 2,833.00

\$ 70,498.00

TOTAL - COLLEGE OF EDUCATION

COLLEGE OF ENGINEERING

Aeronautical EngineeringFirst Term

John N. Seaman, Chairman

Professor			
M. J. Thompson (half-time)	\$ 558.00		
Assistant Professor			
John N. Seaman	<u>600.00</u>	\$1,153.00	

Second Term

John N. Seaman, Chairman

Professor			
M. J. Thompson (half-time)	\$ 558.00		
Assistant Professor			
John N. Seaman	<u>600.00</u>	<u>\$1,158.00</u>	\$2,316.00

School of Architecture

H. L. McMath, Director, First Term
 Hugo Leipziger-Pearce, Acting
 Director, Second Term

Architecture and PlanningFirst Term

Robert W. Talley, Chairman

Professor			
Hugh L. McMath	\$1,033.00		
Goldwin Goldsmith (modified service)			
(one-half-time)	272.00 (a)		
Associate Professor			
Robert W. Talley	716.00		
Hugh Leipziger-Pearce	683.00		
Assistant Professor			
Cal Briggs	666.00		
Roland Roessner	633.00		
Instructor			
Clinton Mochon	<u>500.00</u>	\$4,503.00	

(a) One-half of modified service rate.

Architecture and Planning (continued)Second Term

J. Robert Buffler, Chairman

Associate Professor			
J. Robert Buffler	\$ 800.00		
Nolan Barrick	700.00		
Hugo Leipziger-Pearce	683.00		
Instructor			
Hal Underhill	533.00		
Conrad Kroll	<u>450.00</u>	<u>\$3,166.00</u>	\$7,669.00

Architectural EngineeringFirst Term

W. W. Dornberger, Chairman

Associate Professor			
W. W. Dornberger	\$ 766.00		
Lecturer			
C. Malcolm Gailey (half-time)	<u>250.00</u>	<u>\$1,016.00</u>	

Second Term

W. W. Dornberger, Chairman

Associate Professor			
W. W. Dornberger	\$ 766.00		
Lecturer			
C. Malcolm Gailey (half-time)	<u>250.00</u>	<u>\$1,016.00</u>	\$2,032.00

Ceramic EngineeringFirst Term

F. K. Pence, Chairman

Professor			
F. K. Pence (one-fourth time)	\$ 275.00		
Instructor			
Ivan E. Buck (one-fourth time)	<u>133.00</u>	\$ 408.00	

Second Term

F. K. Pence, Chairman

Professor			
F. K. Pence (one-fourth time)	\$ 275.00		
Instructor			
Ivan E. Buck (one-fourth time)	<u>133.00</u>	\$ <u>408.00</u>	\$ 816.00

Chemical Engineering

First Term

J. J. McKetta, Chairman

Professor			
Kenneth A. Kobe	\$1,066.00		
W. A. Cunningham	883.00		
Associate Professor			
John J. McKetta, Jr.	766.00		
M. Van Winkle	766.00		
Teaching Fellows and Assistants	<u>824.00</u>	\$4,305.00	

Second Term

J. J. McKetta, Chairman

Professor			
Kenneth A. Kobe	\$1,066.00		
Associate Professor			
John J. McKetta	766.00		
M. Van Winkle	766.00		
Assistant Professor			
J. F. Draffen	616.00		
Teaching Fellows and Assistants	<u>824.00</u>	<u>\$4,038.00</u>	\$8,343.00

Civil Engineering

First Term

Hudson Matlock, Chairman

Professor			
E. C. H. Bantel (modified service)	\$ 497.00		
John A. Focht	966.00		
Visiting Professor			
(Structures)	1,200.00		
Assistant Professor			
Anthony A. Benish	633.00		
Carl W. Morgan	600.00		
Carl W. Fenske	583.00		
Hudson Matlock	583.00		
Instructor			
Robert E. Apple	550.00		
Robert D. Turpin	516.00		
Harold G. Kuehn	450.00		
Teaching Fellows and Assistants	<u>300.00</u>	\$6,878.00	

Civil Engineering (continued)

Second Term

Hudson Matlock, Chairman

Professor			
E. C. H. Bantel (modified service)	\$ 497.00		
Phil M. Ferguson	950.00		
Assistant Professor			
Anthony A. Benish	633.00		
Carl W. Morgan	600.00		
LeRoy T. Oehler	600.00		
Carl W. Fenske	583.00		
Hudson Matlock	583.00		
Instructor			
Robert E. Apple	550.00		
Robert D. Turpin	516.00		
Harold G. Kuehm	450.00		
Teaching Fellows and Assistants	<u>300.00</u>	<u>\$6,262.00</u>	\$13,140.00

Drawing

First Term

W. H. McNeill, Chairman

Professor			
W. H. McNeill	\$ 916.00		
Teaching Fellows and Assistants	<u>48.00</u>	\$ 964.00	

Second Term

J. R. Holmes, Chairman

Assistant Professor			
J. R. Holmes	\$ 650.00		
Teaching Fellows and Assistants	<u>48.00</u>	<u>\$ 698.00</u>	\$ 1,662.00

Electrical EngineeringFirst Term

B. N. Gafford, Chairman

Professor		
R. W. Warner	\$1,050.00	
B. N. Gafford	866.00	
A. W. Straiton (one-third time)	283.00	
Associate Professor		
F. E. Brooks (one-third time)	266.00	
W. F. Helwig	750.00	
Assistant Professor		
A. R. Teasdale	666.00	
C. M. Crain	633.00	
Instructor		
H. W. Smith	566.00	
W. J. McKune (half-time)	275.00	
A. P. Deam	550.00	
S. F. Crumb	516.00	
R. W. Ludwig (half-time)	250.00	
C. W. Wendlandt (half-time)	225.00	
Teaching Fellows and Assistants	<u>350.00</u>	\$7,246.00

Second Term

B. N. Gafford, Chairman

Professor		
B. N. Gafford	\$ 866.00	
A. W. Straiton (one-third time)	283.00	
Associate Professor		
F. E. Brooks (one-third time)	266.00	
W. F. Helwig	750.00	
Assistant Professor		
A. R. Teasdale	666.00	
C. M. Crain	633.00	
Instructor		
H. W. Smith	566.00	
W. H. Hartwig	566.00	
W. J. McKune (half-time)	275.00	
A. P. Deam	550.00	
S. F. Crumb	516.00	
R. W. Ludwig (half-time)	250.00	
C. W. Wendlandt (half-time)	225.00	
Teaching Fellows and Assistants	<u>350.00</u>	\$6,762.00 \$14,008.00

Engineering MechanicsFirst Term

Banks McLaurin, Chairman

Professor		
Dana Young	\$1,116.00	
Banks McLaurin	866.00	
Assistant Professor		
Roscoe Guernsey	633.00	
Robert P. Felgar	600.00	
Instructor		
Frederick W. Stuve	483.00	
Teaching Fellows and Assistants	<u>100.00</u>	\$3,798.00

Engineering Mechanics (continued)

Second Term

Banks McLaurin, Chairman

Professor			
Banks McLaurin	\$	866.00	
Assistant Professor			
Roscoe Guernsey		633.00	
Robert P. Felgar		600.00	
Instructor			
James W. Turnbow		533.00	
Teaching Fellows and Assistants		<u>100.00</u>	<u>\$2,732.00</u> \$6,530.00

Mechanical Engineering

First Term

B. E. Short, Chairman

Professor			
B. E. Short		\$1,166.00	
Wayne E. Long		900.00	
Associate Professor			
H. L. Kent		766.00	
Assistant Professor			
H. E. Brown (half-time)		333.00	
R. A. Bacon		633.00	
L. R. Benson		616.00	
J. B. Oliphint		616.00	
John R. Watt ²		616.00	
H. G. Rylander		600.00	
J. A. Scanlan (half-time)		291.00	
B. H. Amstead (one-fourth time)		145.00	
Instructor		483.00	
F. D. McBee		241.00	
R. D. Slonneger (half-time)		483.00	
H. C. Barber		241.00	
M. E. C. Gres (half-time)		241.00	
Teaching Fellows and Assistants		<u>900.00</u>	<u>\$9,030.00</u>

Mechanical Engineering (continued)

Second Term

V. L. Doughtie, Chairman

Professor; Dean			
W. R. Woolrich (half-time)	\$ 600.00		
Professor			
V. L. Doughtie	1,000.00		
M. L. Begeman	1,000.00		
Associate Professor			
B. F. Treat	783.00		
Assistant Professor			
H. E. Brown (half-time)	333.00		
W. K. Griffis	616.00		
J. A. Scanlan (half-time)	291.00		
B. H. Amstead (one-fourth time)	145.00		
L. F. Kreisle	583.00		
Instructor			
H. E. Staph	533.00		
H. B. Spore	516.00		
F. W. McBee	483.00		
R. D. Slonneger (half-time)	241.00		
H. C. Barber	483.00		
M. E. C. Gres (half-time)	241.00		
Teaching Fellows and Assistants	<u>900.00</u>	<u>\$8,743.00</u>	\$17,778.00

Petroleum Engineering

Second Term

H. H. Power, Chairman

Professor			
H. H. Power	\$1,133.00		
Teaching Fellows and Assistants	<u>200.00</u>	<u>\$1,333.00</u>	\$ 1,333.00

Dean of the College of Engineering

First Term

Assistant Dean; Professor of Drawing			
C. E. Rowe	\$ 983.00		
Executive Assistant			
W. R. Hudson	<u>652.00</u>	<u>\$1,635.00</u>	

Second Term

Dean; Professor of Mechanical Engineering			
W. R. Woolrich (half-time)	\$ 600.00		
Executive Assistant			
W. R. Hudson	<u>652.00</u>	<u>\$1,252.00</u>	\$ 2,887.00

TOTAL -- COLLEGE OF ENGINEERING \$78,514.00

ArtFirst Term

Loren Mozley, Chairman

Associate Professor			
Loren Mozley	\$	716.00	
Assistant Professor			
Eugene Trentham		583.00	
Instructor			
Paul Kelp		566.00	
Seymour Fogel		550.00	
Hayes Lyon		550.00	
Gaylen Hansen		516.00	
Teaching Fellows and Assistants		<u>125.00</u>	\$3,606.00

Second Term

Everett Spruce, Chairman

Associate Professor			
Everett Spruce	\$	766.00	
Assistant Professor			
Julius Woeltz		583.00	
William Lester		583.00	
Instructor			
Kelly Fearing		566.00	
Teaching Fellows and Assistants		<u>75.00</u>	\$2,573.00 \$6,179.00

DramaFirst Term

F. L. Winship, Chairman

Professor			
E. P. Conkle	\$	933.00	
Associate Professor			
F. L. Winship		700.00	
Assistant Professor			
James Moll		650.00	
Ralph McCormic		583.00	
Instructor			
Harvey Herbst (half-time)		233.00	
Teaching Fellows and Assistants		<u>102.00</u>	\$3,201.00

Second Term

F. L. Winship, Chairman

Associate Professor			
F. L. Winship	\$	700.00	
Assistant Professor			
A. E. Johnson		600.00	
J. E. Johnston		600.00	
Teaching Fellows and Assistants		<u>102.00</u>	\$2,002.00 \$5,203.00

Music

First Term

E. W. Doty, Chairman

Professor; Dean		
E. W. Doty	\$1,200.00	
Professor		
Chase Baromeo	1,033.00	
Archie N. Jones	1,000.00	
Alexander Von Kreisler	850.00	
Guest Professor		
Angel Reyes	933.00	
Associate Professor		
Homer Ulrich	833.00	
Bernard Fitzgerald	800.00	
Charlotte DuBois	683.00	
Assistant Professor		
B. M. Bakkegard	666.00	
Albert Gillis	666.00	
Helen Haupt	633.00	
Genevieve Taliaferro	633.00	
	600.00	
<hr/>		
Wilbur Ogdon	583.00	
Richard H. Hoppin	583.00	
Instructor; Assistant to the Dean		
John McGrosso	533.00	
Instructor		
Verna Harder	550.00	
Joseph Blankenship	533.00	
Joan K. Ryan (half-time)	258.00	
Laurene T. Heimann	516.00	
Arden Whitacre	500.00	
Shirley Lewis	483.00	
Mary M. Mylecraine	450.00	
Lois Zabel	450.00	
Instructor; Instrument Custodian		
E. K. Mellon	483.00	
Music Clinic and Symposium	2,000.00	
Teaching Fellows and Assistants	<u>2,800.00</u>	\$21,252.00

Second Term

John McGrosso, Chairman

Professor		
Archie N. Jones	\$1,000.00	
Alexander Von Kreisler	850.00	
Guest Professor		
Angel Reyes	933.00	
Associate Professor		
Homer Ulrich	833.00	
Floyd Townsley	816.00	
Assistant Professor		
B. M. Bakkegard	666.00	
Helen Haupt	633.00	
Frank Elsass	633.00	
Evelyn Foster	616.00	
Wilbur Ogdon	583.00	
Instructor; Assistant to the Dean		
John McGrosso	533.00	
Instructor		
Verna Harder	550.00	
Betty Jean Serafy	516.00	
Shirley Lewis	483.00	
Gladys Sorrells (half-time)	225.00	
Teaching Fellows and Assistants	<u>2,700.00</u>	\$12,570.00
		\$33,822.00

TOTAL - COLLEGE OF FINE ARTS

\$45,204.00

SCHOOL OF LAW

First Term

Page Keeton, Dean

Distinguished Professor		
R. W. Stayton	\$1,200.00	
Leon Green	1,200.00	
Professor; Dean		
Page Keeton	1,200.00	
Visiting Professor		
	1,200.00	
	1,200.00	
	1,200.00	
Professor		
E. W. Bailey	1,166.00	
Gus M. Hodges	1,100.00	
Edward Williams	1,000.00	
Associate Professor; Assistant Dean		
M. K. Woodward	833.00	
Associate Professor		
Jerre Williams	833.00	
Corwin Johnson	783.00	
Assistant Professor; Assistant Dean		
Joe T. Sneed (half-time)	325.00	
Assistant Professor		
J. P. Witherspoon	650.00	
Parker Fielder	633.00	
Fred G. Cannon	600.00	
W. F. Young	600.00	
Quizmasters	<u>1,500.00</u>	\$17,223.00

Second Term

M. K. Woodward, Acting Dean

Distinguished Professor		
G. W. Stumberg	\$1,200.00	
Visiting Professor		
	1,200.00	
	900.00	
Professor		
Gus M. Hodges	1,100.00	
W. O. Hule	1,033.00	
Associate Professor; Acting Dean		
M. K. Woodward	983.00	
Associate Professor		
Keith Morrison	833.00	
Millard H. Fuud	833.00	
Richard C. Maxwell	833.00	
Ford W. Hall	800.00	
Corwin Johnson	783.00	
Assistant Professor		
Joe T. Sneed	650.00	
Parker Fielder	633.00	
C. J. Meyers	600.00	
Quizmasters	<u>1,500.00</u>	<u>\$13,881.00</u>

TOTAL - SCHOOL OF LAW

\$31,104.00

LIBRARY SCHOOL

First Term

R. R. Douglass, Director

Professor			
R. R. Douglass	\$	916.00	
Associate Professor			
E. J. Humston, Jr.		733.00	
Esther L. Stallman		700.00	
Visiting Lecturer			
		700.00	
Reviser-Librarian			
Mrs. Lucile Wilkinson		400.00	
Teaching Fellows and Assistants		<u>120.00</u>	\$3,569.00

Second Term

R. R. Douglass, Director

Professor			
R. R. Douglass	\$	916.00	
Associate Professor			
E. J. Humston, Jr.		733.00	
Visiting Lecturer			
		700.00	
		700.00	
Reviser-Librarian			
Mrs. Lucile Wilkinson		400.00	
Teaching Fellows and Assistants		<u>120.00</u>	\$3,569.00

TOTAL - LIBRARY SCHOOL

\$7,138.00

COLLEGE OF PHARMACY

First Term

H. M. Burlage, Dean

Professor; Dean		
H. M. Burlage	\$1,200.00	
Professor		
C. C. Albers	883.00	
Associate Professor		
W. R. Neville	800.00	
W. R. Lloyd	783.00	
S. G. Mittelstaedt	733.00	
Assistant Professor		
John W. Boenigk	666.00	
Robert F. Doerge	666.00	
Robert Brown	583.00	
Instructor		
Mrs. Esther Jane Hall	566.00	
Teaching Fellows and Assistants	<u>600.00</u>	\$7,480.00

Second Term

H. M. Burlage, Dean

Professor; Dean		
H. M. Burlage	\$1,200.00	
Professor		
C. O. Wilson	1,000.00	
Associate Professor		
W. R. Lloyd	783.00	
S. G. Mittelstaedt	733.00	
Assistant Professor		
John W. Boenigk	666.00	
M. A. Chambers	633.00	
R. G. Brown	583.00	
Instructor		
Mrs. Esther Jane Hall	566.00	
Teaching Fellows and Assistants	<u>600.00</u>	<u>\$6,764.00</u>

TOTAL - COLLEGE OF PHARMACY

\$14,244.00

GRADUATE SCHOOL

First Term

A. P. Brogan, Dean

Dean; Professor A. P. Brogan	<u>\$1,200.00</u>	\$1,200.00
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Second Term

A. P. Brogan, Dean

Dean; Professor A. P. Brogan	<u>\$1,200.00</u>	<u>\$1,200.00</u>
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TOTAL - GRADUATE SCHOOL		\$ 2,400.00
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GRAND TOTAL - 1950 SUMMER SESSION		\$520,126.00
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