

Galveston, Texas, February 1, 1952
Meeting No. 518

The Board of Regents of The University of Texas met in regular session, at the Rebecca Sealy Nurses' Home at the Medical Branch, Galveston, at 1:00 p.m., February 1, 1952, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Oates, Rockwell, Sealy, Swenson, Tobin and Voyles; Chancellor Hart, Vice-Chancellor for Business and Finance Simmons, Assistant to the Chancellor Granberry; President Painter; Dr. Elkins; Dr. Leake; Dr. Clark; Dr. George N. Aagaard; Mr. Jack G. Taylor; Mr. E. N. Cappleman; Consulting Architect Lemmon; Director of News and Information Service Keys; and Secretary Stewart. The Board had as their guest Dr. Roscoe Pullen.

SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his recommendation and approval the docket recommendations of Southwestern Medical School, as submitted by Dr. George N. Aagaard. Upon motion by Dr. Oates, seconded by Mr. Voyles, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 376.)

RATIFICATION OF EMPLOYMENT OF DR. GEORGE N. AAGAARD, DEAN OF SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart reported to the Board that pursuant to authority granted by the Board of Regents at the meeting held on September 21 and 22, 1951, the Chancellor, acting with the consent and approval of the Chairman of the Medical Committee and the Chairman of the Executive Committee, made a contract of employment with Dr. George N. Aagaard. Dr. Aagaard was employed as Dean of the Southwestern Medical School beginning January 1, 1952, at a total annual salary for twelve months of \$17,000, of which \$13,500 will be paid from the Appropriation in the Regents' Budget for Salary of the Dean of the Southwestern Medical School, and \$3,500 will be paid out of funds from the Southwestern Medical Foundation. The salary agreement was made with the understanding that Dr. Aagaard will not engage in private practice of Medicine and that he will devote full time to his duties as Dean and that in the event he decides to engage in private practice, his total salary will be \$15,000 for twelve months. The agreement with Dr. Aagaard regarding his employment was made and completed prior to the December, 1951, meeting but the matter was not formally called to the attention of the Board at that time. Chancellor Hart recommended that the contract of the employment of Dr. Aagaard, under the terms set forth above, be confirmed and ratified and that such employment begin as of January 1, 1952, the date on which Dr. Aagaard actually assumed the performance of his duties as Dean. Chancellor Hart also recommended that Dr. Aagaard be appointed Professor of Medicine, and that such appointment is to be without any additional salary above the salary he will receive as Dean. Upon motion by Mr. Sealy, seconded by Mr. Swenson, the Board ratified and confirmed the actions of the Chancellor and approved the recommendation.

PAYMENT OF CONSULTATION SERVICES TO DR. GEORGE N. AAGAARD.--Chancellor Hart reported that prior to the employment of Dr. Aagaard as Dean of the Southwestern Medical School, he had made several trips to Texas, at Chancellor Hart's request, for the purpose of conferring with members of the staff at the Southwestern Medical School, Consulting Architect Lemmon, and other persons, relating to plans for construction of a new building at Southwestern Medical School and administrative arrangements to be put into effect upon his appointment as Dean. The services rendered by Dr. Aagaard in this connection were of great value to The University of Texas, particularly in clarifying and expediting the plans for the construction of the new building. Chancellor Hart recommended that the Board approve payment to Dr. George N. Aagaard as compensation for consultation services rendered to Southwestern Medical School from October 1, 1951 to January 1, 1952, the total sum of \$400, being compensation for eight days services at the rate of \$50 per day, the payment of this compensation to be made out of local funds, and to be charged against the Regents' Budget Appropriation for the Salary of the Dean of the Southwestern Medical School. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

FEB 1 1952

COORDINATION OF POSTGRADUATE MEDICAL ACTIVITIES OF THE POSTGRADUATE SCHOOL OF MEDICINE, THE MEDICAL BRANCH IN GALVESTON AND SOUTHWESTERN MEDICAL SCHOOL IN DALLAS.--Chancellor Hart reported that an extensive study had been made by a special committee to formulate a plan whereby the postgraduate medical activities of the Postgraduate School of Medicine, the Medical Branch in Galveston, and Southwestern Medical School in Dallas could be coordinated. Chancellor Hart recommended that the Board approve the following plan:

The administration has no wish to encroach upon the independence of the various medical units of the University, or in any way to limit their proper functions or hamper their growth, and yet if we are to avoid criticism and make the most efficient use of our faculties and funds, we must avoid harmful duplication between the various branches, and at all costs, avoid undesirable competition between the units. For these reasons the following measures seem desirable:

(1) The Postgraduate School of Medicine will have as one of its principal responsibilities the coordination of the postgraduate efforts in medical studies between the medical units of the University.

(2) It is understood that the Dean of the Postgraduate School of Medicine, the Vice-President of the Medical Branch, and the Dean of Southwestern Medical School will cooperate in the formulation of plans for postgraduate teaching of Medicine and the elimination of needless duplication. As a further means of coordination, the Dean of the Postgraduate School of Medicine shall confer with representatives of the Medical Branch and Southwestern Medical School, to be selected in the following manner:

(a) Two persons (one at Galveston and one at Dallas) to be selected by the respective faculties in Galveston and Dallas will be nominated by the Vice-President at Galveston and the Dean at Dallas as Directors of the postgraduate programs in those two schools, and each of said two persons shall become Assistant Dean of the Postgraduate School of Medicine. It is assumed that the respective faculties' nominees will be discussed with the Dean of the Postgraduate School by the Dean at Dallas and the Vice-President at Galveston to make sure that each of them is a person acceptable to the Dean of the Postgraduate School. The Directors of these two programs will meet with the Dean of the Postgraduate School and the directors of the programs out in the State, at least once per year to draw up the schedule of postgraduate activities to be carried on in the various units of the University. This is done in order to avoid conflict in dates, unnecessary duplication of courses and to make the best use of visiting teachers.

(b) The faculty in each of the divisions of the Postgraduate School of Medicine shall nominate a representative who will serve on an Advisory Committee to the Dean of the Postgraduate School of Medicine. This Committee will meet at least two times per year, and oftener if needed, to advise and consult concerning matters of general policy in the operation of the Postgraduate School of Medicine.

(c) Records of physicians who take postgraduate courses in any one of the divisions will be kept in the division in which the course is given and duplicates will be filed at the Postgraduate School of Medicine in order that complete files from all divisions will be available on each student. The certificate of satisfactory performance of the course (if it is deemed advisable to award such certificate) will be issued by the division giving the course. The number of credit hours to be allotted for the individual courses, and similar details, will be worked out by the above-mentioned Advisory Committee.

(3) The residency appointments in Galveston and Dallas (including the present residency program at Lisbon and McKinney) shall be handled as they are now being handled, without any cross-checking between the Postgraduate School of Medicine or between the two Medical Schools and their hospitals. In case residents are to serve in hospitals away from Dallas (except as indicated above) or away from Galveston on any type of exchange or affiliation basis, these exchanges and affiliations shall be arranged as follows:

(a) The proposal for exchange and affiliation shall be discussed with the Dean of the Postgraduate School of Medicine and a mutually agreeable program worked out between the representatives of the Medical Branch or Southwestern Medical School and the Postgraduate School of Medicine. The final arrangements shall be made by the Postgraduate School of Medicine or with the approval of the Dean of the Postgraduate School of Medicine. This seems essential to prevent outside institutions playing the three medical units of the University against one another and to prevent competition of the three medical units of the University for hospitals for affiliation.

(b) Residents who wish to work toward a graduate degree in one of the clinical fields will be registered through the Postgraduate School of Medicine to insure that the programs as carried on by all three of the medical units shall be essentially the same, and that there shall not be duplication of efforts where such duplication is unnecessary. The Dean of the Graduate School of The University of Texas will look to the Postgraduate School of Medicine for supervision of the clinical aspects of the program of graduate teaching in Medicine.

(c) In the exchange of residency, the provisions for prior approval of the individual resident by the hospital and by the chief of the service in which he is to serve shall be as provided in the regulations setting up the San Angelo and Temple Divisions, which may be briefly recapitulated as follows: If a resident is to transfer from one unit of the University to another, the arrangements for the transfer are to be made by the Dean of the Postgraduate School of Medicine or with his approval. The reasons for this are to avoid duplication of efforts in the various parts of the University and to make sure that different medical units of the University are not competing for the same resident or for the same vacancy in a hospital program. In all cases if the resident is to be transferred from one unit to another, the unit that is to receive him will be given the credentials and such other information on the resident as it may desire, including a personal interview to determine whether or not he would be satisfactory to the hospital and to the chief of service, prior to his coming there. If, for any reason, the receiving unit does not wish to accept him on its service, the resident will be sent elsewhere.

(d) Details concerning the keeping of records can be worked out by the Advisory Committee, outlined above. In general, it is felt that duplicates will be filed in the Postgraduate School of Medicine, when and if the resident wishes to transfer between units of the University.

Upon motion by Mr. Sealy, seconded by Mr. Voyles, the Board approved the plan in its entirety.

POSTGRADUATE SCHOOL OF MEDICINE

NEGOTIATIONS WITH DR. ROSCOE PULLEN AS DEAN OF POSTGRADUATE SCHOOL OF MEDICINE.--Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board authorized Chancellor Hart to negotiate with Dr. Roscoe Pullen for the Deanship of the Postgraduate School of Medicine, at an annual salary of \$15,000. Acting with the consent and approval of the Chairman of the Medical Committee and the Chairman of the Executive Committee, further authorization was given

Chancellor Hart to employ Dr. Pullen if the terms were acceptable and to report his actions to the Board for ratification and confirmation at the March meeting.

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented to the Board for approval the docket recommendations of the Postgraduate School of Medicine as prepared by Dr. Mavis P. Kelsey, Acting Dean. Upon motion by Mr. Voyles, seconded by Mr. Darden, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 380.)

SOUTHWESTERN MEDICAL SCHOOL

APPROVAL OF PRELIMINARY PLANS FOR SOUTHWESTERN MEDICAL SCHOOL BUILDING.--Vice-Chancellor for Business and Finance Simmons presented the following recommendation of the Regents' Building Committee concerning the preliminary plans for the Southwestern Medical School building:

The Regents' Building Committee has considered preliminary plans for the Southwestern Medical School Building as prepared by Mr. Mark Lemmon, Consulting Architect, in consultation with Dean Aagaard and the Faculty Building Committee of the School. These plans provide a building of 90,000 square feet gross floor area located so as to permit a connection with the proposed Memorial Hospital but with sufficient space between the two buildings to permit erection of a clinical building at a later date. The estimated cost of the building, including equipment, site work, and architects' fees, as prepared by Mr. Lemmon, has been approved by Vice-Chancellor for Business and Finance Simmons. Building construction cost is estimated at \$24.06 per square foot, equipment at \$4.00, site work at \$1.00, and architects' fees at \$1.49, making a total estimated unit price per square foot of \$30.55.

The Building Committee recommends that the Board of Regents approve the preliminary plans as presented to the Committee and authorize the preparation of working drawings and the filing of an application with NPA for permission to construct the building and for the necessary allocation of controlled materials.

Upon motion by Mr. Rockwell, seconded by Dr. Oates, the Board approved the recommendation.

MR. MARK LEMMON, ASSOCIATE ARCHITECT, SOUTHWESTERN MEDICAL SCHOOL BUILDING.--Vice-Chancellor for Business and Finance Simmons presented a recommendation of the Building Committee that Mr. Mark Lemmon be employed as Associate Architect, for the Southwestern Medical School Building in Dallas and that an appropriate contract be made with Mr. Lemmon, providing fees for such services based on the cost of the project at the following schedule of rates, as provided for in the Legislative Appropriation Bill: the first \$200,000.00, fee of 5%; the next \$300,000.00, fee of 4.5%; the next \$500,000.00, fee of 4.0%; the next \$1,000,000.00, fee of 3.7%; the next \$1,000,000.00 and over, fee of 3.3%.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation and authorized the Chairman to sign the contract when approved as to form by Land Attorney Gaines and as to substance by Mr. Simmons.

CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Chancellor Hart presented to the Board for approval the docket recommendations of the Central Administration. Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 296.)

APPROVAL OF MINUTES, DECEMBER 7 AND 8, 1951.--Chairman Woodward presented to the Board for approval the Minutes of the regular meeting of the Board on December 7 and 8, 1951, in the form in which they had been mimeographed and distributed by the Secretary. Upon motion by Mr. Sealy, seconded by Mr. Swenson, the Board approved the Minutes as presented.

FEB 1 1952

MAIN UNIVERSITY

SALE TO LUFKIN FOUNDRY AND MACHINE COMPANY OF GOVERNMENT SURPLUS PROPERTY OWNED BY THE MAIN UNIVERSITY.--Chancellor Hart presented, with his approval, a recommendation by President Painter that the Board ratify and confirm the sale of a surplus Sykes Gear Generator Machine, Model No. 2-C, to Lufkin Foundry and Machine Company, at the ceiling price of \$26,193.60. This sale was made on a negotiated basis since the offer was at the ceiling price established as required by regulations of the Office of Price Stabilization. The machine was originally in possession of Lufkin Foundry and Machine Company under its contract with the Federal government and the Company was instrumental in arranging for the donation of the machine by the Federal Government to the University after the termination of World War II. The company further urged in support of its application to purchase the machine that it was now needed by the company in production important to the national defense. Upon motion by Mr. Voyles, seconded by Dr. Oates, the Board approved the recommendation and ratified the sale.

AMENDMENT TO POLICY FOR SALE OF SURPLUS GOVERNMENT PROPERTY OWNED BY THE MAIN UNIVERSITY.--Chancellor Hart presented with his approval a recommendation by Vice-Chancellor for Business and Finance Simmons, concurred in by President Painter, that the Board of Regents approve an amendment to the policy adopted September 22, 1951, for the sale of surplus government property owned by the Main University, by authorizing an exception to Paragraphs 2 and 3, which require advertising for bids and sale to the highest bidder, so that when a responsible U. S. Government Agency certifies that an item of equipment is critical and designates either an agent of the U. S. Government or a manufacturer needing same, the University shall be authorized to negotiate a contract for sale with the designated agent or manufacturer, provided that such sale shall be at the ceiling price established in accordance with applicable ceiling price regulations issued by the Office of Price Stabilization. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the amendment.

TREADOR ROYALTY CORPORATION.--Chancellor Hart recommended that the Board authorize Chairman Woodward to execute a proxy on behalf of the Board of Regents of The University of Texas as Trustees, owners of the Preferred Stock of Treador Royalty Corporation, whereby Brady Cole and Chancellor James P. Hart, and each or either of them, are appointed proxies to represent the Board of Regents as Trustees and as holders of the Preferred Stock of the Corporation at the annual meeting of the stockholders of Treador Royalty Corporation, to be held on Tuesday, February 5, 1952, in Amarillo, Texas, and at any adjournment thereof, and to vote thereat all stock of the Board of Regents of The University of Texas, as Trustees, upon the election of Directors and such other matters as may properly come before the meeting, with specific authority for the proxies to vote in favor of themselves, Brady Cole and Chancellor James P. Hart, as Directors of Treador Royalty Corporation, to be elected by the holders of Preferred Stock of said Corporation pursuant to the by-laws of said Corporation.

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

DEED TO UNIVERSITY SITE IN TEXAS MEDICAL CENTER.--Chancellor Hart reported to the Board that at its meeting on January 27, 1951, the Board of Regents voted to accept a deed from Texas Medical Center, Inc., to a tract of land containing 21.536 acres of land in the Texas Medical Center in the City of Houston, Harris County, Texas, subject to written approval of title by the Attorney General of Texas as required under the provisions of Chapter 300, Acts, Regular Session, 50th Legislature. Certain objections were made by the Attorney General to the form of the deed originally submitted and a revised deed has been tendered which has been approved by the Attorney General. Chancellor Hart recommended that the deed be accepted by the Board of Regents and that the Secretary of the Board be instructed to advise Texas Medical Center, Inc., of the acceptance of the deed and to express the appreciation of the Board.

Chancellor Hart also explained that in connection with the revision of the original deed, it was necessary in order to meet the objections of the Attorney General to eliminate from the deed certain restrictions as to the use which might be made of the property, however, the Attorney General indicated that there would be no objection to a separate agreement between the Board of

Regents and Texas Medical Center, Inc., regarding the use to which the property might be put. A formal Agreement has been prepared which is acceptable to Texas Medical Center, Inc. and which has been approved by Land Attorney Gaines, by which the Board of Regents of The University of Texas agrees to use the property donated solely for the promotion of health, education and research and for hospital, medical and educational purposes, and matters or activities properly and reasonably incidental to, or related thereto. Chancellor Hart then recommended that the Board authorize Chairman Woodward to execute on behalf of the Board of Regents the agreement and to deliver this agreement to Texas Medical Center, Inc.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations.

VICE-CHANCELLOR FOR BUSINESS AND FINANCE SIMMONS APPOINTED AS MEMBER OF AN "ADVISORY COMMITTEE ON CONTRACTUAL PROCEDURES COVERING RELATIONSHIPS WITH EDUCATIONAL INSTITUTIONS."--Chancellor Hart reported to the Board that an invitation had been extended to Vice-Chancellor for Business and Finance Simmons by the Research and Development Board of the Department of Defense, Washington, D. C., to accept an appointment as an alternate member of an ad hoc "Advisory Committee on Contractual Procedures Covering Relationships with Educational Institutions". Chancellor Hart recommended to the Board that approval be given of the acceptance of this appointment by Mr. Simmons, as Consultant, without salary, and that permission be given to attend Committee meetings when called upon to do so. The Research and Development Board will reimburse Mr. Simmons for traveling costs incurred in attendance upon the meetings. Upon motion duly adopted, the Chancellor's recommendation was approved.

ESTATE OF A. C. McLAUGHLIN, DECEASED.--Chancellor Hart reported to the Board that Andrew Cyrus McLaughlin, a former student of The University of Texas, and a son of a former Professor at the Medical Branch, had died and had left a will devising the residue of his estate to "The School of Medicine" of The University of Texas. Mr. McLaughlin was a resident of Pasadena, California, at the time of his death. A copy of a printed notice of the hearing of the petition for the probate of the will set for January 29, 1952, was received by Vice-President Leake of the Medical Branch and was forwarded by him to the Chancellor. The Attorney General of Texas was immediately notified of the pendency of this hearing and his advice was requested regarding the proper procedure to be followed. In the meantime, Vice-President Leake had contacted an Attorney-at-Law in San Francisco who was a friend of the decedent, as well as a friend of Vice-President Leake. This attorney is Mr. Henry Eickhoff, Jr., of the firm of Eickhoff and Wilson, 1806 Mills Tower, San Francisco, California. Mr. Eickhoff was very helpful in furnishing information regarding the condition of the estate and the attitude of the heirs of Mr. McLaughlin regarding the disposition of a major portion of his estate to The University of Texas. At one time plans were made by Mr. C. D. Simmons, Vice-Chancellor for Business and Finance, Vice-President Leake, and Assistant Attorney General C. K. Richards to go to California to investigate the situation regarding this estate. After telephone conversations with Mr. Eickhoff, however, and upon his advice that the hearing on January 29 would be merely formal, it was decided not to make the trip to California at least at this time. With the consent of the Attorney General and the approval of Vice-President Leake and Mr. Simmons, it was then arranged that Mr. Henry Eickhoff, Jr. would represent The University of Texas in the probate proceedings with the understanding that he would be paid a reasonable fee for the services which he had rendered and which would be rendered by him in connection with this estate. Chancellor Hart recommended that the Board of Regents ratify and confirm the action of the Chancellor in making an agreement of employment with Mr. Henry Eickhoff, Jr. to represent the Board of Regents of The University of Texas in the matter of the Estate of A. C. McLaughlin, Deceased, being numbered 325,221 in the Superior Court in the State of California, in and for the County of Los Angeles, and that the agreement to pay the attorney a reasonable fee for his services in this connection be also ratified and confirmed and that he shall be reimbursed for necessary cash outlays in connection with his representation of the Board of Regents of The University of Texas in this matter.

Upon motion by Mr. Darden, seconded by Dr. Oates, the Board approved the recommendation.

FEB 1 1952

281

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart presented with his recommendation and approval the docket recommendations for the Main University and Extramural Divisions as submitted by President Painter. Upon motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 297.)

GIFT FROM MR. JOHN H. CHILES, JR.--Chancellor Hart presented with his approval a recommendation by President Painter that the Board accept a gift from Mr. John H. Chiles, Jr., a great-grandson of A. J. Hamilton, Military and Provisional Governor of Texas, to the Eugene C. Barker Texas History Center, of two historic documents. The documents as presented are as follows:

The original commission of A. J. Hamilton issued by the War Department on November 14, 1862, signed by Edwin M. Stanton, Secretary of War, naming Hamilton Military Governor of the State of Texas. A certified copy of a proclamation by the President of the United States (Andrew Johnson) and countersigned by William H. Seward, Secretary of State, dated June 17, 1865, naming Hamilton Provisional Governor of Texas.

Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board accepted the gift and instructed the Secretary to write a letter expressing the thanks of the Board to Mr. Chiles.

APPROVAL OF CONTRACT WITH BROADCAST MUSIC, INC., "THE EYES OF TEXAS".--Chancellor Hart reported to the Board that he had received a communication from Mr. Wales Madden, President, Students' Association, in which he reported that "The Eyes of Texas" Copyright Committee was negotiating with Broadcast Music, Inc., a New York Corporation, for a contract that would enable the Students' Association, who is the rightful owner of the musical composition "The Eyes of Texas", to receive royalties from this song in the future. Chancellor Hart recommended that the Board give its support and approval of the action taken by the Students' Association and by Mr. Ellis Morris, Chairman of this Committee.

Upon motion by Mrs. Tobin, seconded by Mr. Sealy, the Board approved the recommendation and expressions of commendation were made concerning the Students' Association's action in negotiating this contract with Broadcast Music, Inc.

RESOLUTION EXPRESSING SUPPORT OF AN AMENDMENT TO THE SOCIAL SECURITY ACT.--Chancellor Hart presented with his approval a recommendation by President Painter that the following resolution, as approved by the Faculty Council, expressing support of an extension of the Old Age and Survivors Insurance provision of the Federal Social Security Act to persons who are now excluded from such benefits by virtue of membership in a state supported retirement system be approved:

RESOLUTION OF THE FACULTY COUNCIL OF THE UNIVERSITY OF TEXAS TO EXPRESS ITS SUPPORT OF AN EXTENSION OF THE OLD AGE AND SURVIVORS INSURANCE PROVISIONS OF THE FEDERAL SOCIAL SECURITY ACT TO PERSONS NOW EXCLUDED FROM SUCH BENEFITS BY VIRTUE OF MEMBERSHIP IN A STATE SUPPORTED RETIREMENT SYSTEM.

WHEREAS, state employees under a state supported retirement system are now excluded from the benefits of the Social Security Act; and

WHEREAS, the broadened coverage and increased benefits of the 1950 amendments to the Social Security Act operate to the economic disadvantage of groups not covered; and

WHEREAS, Texas, and perhaps other states, have constitutional barriers to the state making the usual employer's contribution under social security; and

WHEREAS, the privilege of modified service, after retirement age, is often considered more desirable by teachers than the benefits of full retirement; and

WHEREAS, it is socially undesirable to discourage productive employment at any age, especially in times of national emergency,

THEREFORE, be it resolved by the Faculty Council of The University of Texas that they request the Board of Regents of The University of Texas to recommend to the Texas members of the United States Congress that they support the passage of an amendment to the Social Security Act which would accomplish the following objectives:

1. The elimination of the exclusion from coverage of the employees under a state retirement system and the coverage of such employees at the option of a state after a favorable referendum by the group to be covered.
2. Optional coverage of groups of state employees in states where public contribution is illegal or impracticable on a basis similar to that presently applicable to the self-employed; that is, the establishment of a coverage based on employee contribution alone at a rate less than the combined employer-employee contribution in the usual situation.
3. Reduction from the present age of 75 to the age of 70 at which an employee can engage in substantial covered employment without losing benefits under the Act.

Upon motion by Mr. Darden, seconded by Dr. Oates, the Board approved the resolution.

UNIVERSITY CLUB.--Chancellor Hart reported to the Board that he had received a proposal from the University Club to sell the University Club property to the Board of Regents. He requested that authority be given to investigate the proposal further and to make a report at the March meeting concerning this proposal.

ESTABLISHMENT OF "RESEARCH IN RARE BOOKS BIBLIOGRAPHY", MISS FANNIE E. RATCHFORD, DIRECTOR.--Chancellor Hart recommended that effective February 1, 1952, an item be created in the Budget of the Main University entitled "Research in Rare Books Bibliography" under the heading of Organized Research, and that the position of Director of Research in Rare Books Bibliography be established with an annual salary of \$750. He recommended that Miss Fannie E. Ratchford be appointed to the position of Director of Research in Rare Books Bibliography, and further recommended that effective February 1, 1952, the title presently held by Miss Ratchford of Lecturer in Bibliography and the budget item under the Department of English for this position at an annual salary of \$750, be eliminated. The purpose of these recommendations is to change the title of Miss Ratchford (in addition to the title which she now has and will still retain of Curator of Rare Books) from Lecturer in Bibliography to Director of Research in Rare Books Bibliography, and to change the control of her activities in this connection and the source of her income for these activities without changing the amount of her salary. It is the intent that in all administrative matters, Miss Ratchford will continue to report through the Librarian to the President of the Main University.

He further recommended that in line with the resolutions heretofore adopted by the Board of Regents, the Board of Regents record its desire and intention that the person in charge of the Rare Books Collection shall continue to be a person of recognized scholarship and research ability and that such person shall be eligible for research assignments and travel in connection therewith to such an extent as may be justified by the needs of the University and the reasonable prospect of benefit to the University from such research, any recommendation for such research assignment and travel to be made to the Chancellor, by the President of the Main University, through regular channels, subject to the approval of the Board of Regents.

Upon motion by Mr. Rockwell, seconded by Mr. Voyles, the Board approved the recommendations.

WATER MAIN RIGHT-OF-WAY, CITY OF AUSTIN, ON BRACKENRIDGE TRACT.-- Chancellor Hart presented a recommendation by President Painter that the Board of Regents approve a request from the City of Austin, for permission to install an eight-inch water main on the Brackenridge Land Tract, south of Lake Austin Boulevard, and west of Deep Eddy Swimming Pool. Chancellor Hart recommended that the City of Austin be permitted to install the water main with the understanding that the City will pay all costs involved in the installation and maintenance of the water main. It was further recommended that Mr. Jack G. Taylor be authorized to work out the details with the City of Austin, subject to the approval of Mr. C. D. Simmons, Vice-Chancellor for Business and Finance, and Land Attorney Gaines. Upon motion by Mr. Darden, seconded by Mr. Voyles, the Board approved the recommendation.

REMODELING OF BIOLOGY BUILDING.--Chancellor Hart presented with his approval a recommendation by President Painter and Mr. Jack G. Taylor, concurred in by Vice-Chancellor for Business and Finance Simmons, that the Biology Building be completely renovated, with rearrangement of some of the interior partitions. The following is a list of repairs to be authorized and the estimated cost of each item:

	Estimated Cost
1. Amount necessary to carry out plans drawn by the Office of the Supervising Architect under the original estimate submitted November 20, 1951	\$28,865.40
2. Painting	15,000.00
3. Replacing worn out floor coverings	5,000.00
4. Venetian blinds to replace shades	<u>3,500.00</u>
 Total Estimated Cost	 <u>\$52,365.40</u>

It was contemplated that the cost of the painting and floor coverings would be paid for out of Physical Plant funds. Chancellor Hart recommended that the sum of \$32,500 be appropriated for the project from Account No. 731, "Reserve for Restoration of Buildings and Equipment Used in Government Training Program", and that Mr. Taylor be authorized to make contracts for those portions of the work that cannot be advantageously done by the Physical Plant staff, and to sign requisitions and vouchers in connection with the work involved. Upon motion by Mr. Voyles, seconded by Dr. Oates, the Board approved the recommendation.

TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his approval and recommendation the docket recommendations for Texas Western College as submitted by President Elkins. Upon motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 363.)

FINANCE COMMITTEE MATTERS.--

LEASE TO FARAH MANUFACTURING COMPANY, INC., (COTTON ESTATE).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee has given consideration to an application by Farah Manufacturing Company, Incorporated, of El Paso, Texas, for lease on tract of 2.76 acres of land out of the Cotton Addition to the City of El Paso, to be used for the purpose of operating a garment factory or any other legitimate business permitted by the City of El Paso except the manufacture, distribution, or sale of alcoholic beverages. The proposed lease is for a term of 40 years from March 1, 1952, with an option to the Lessee to renew the lease at its expiration for an additional term of ten years at a rental to be agreed upon. The rental rate during the primary term of the lease is at the rate of \$3,600.00 a year payable annually in advance. The lease has been recommended by President Elkins and has been approved as to form by Mr. Scott Gaines. The Vice-Chancellor for Business and Finance concurs in the recommendation.

The Finance Committee recommends that the Board of Regents grant the lease and authorize the Chairman to sign the agreement.

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

CANCELLATION OF LEASE, J. B. ROSS AND L. W. SMITH (COTTON ESTATE).-- Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Finance Committee is informed by President Elkins that the lease authorized at the Regents' meeting of May 25 and 26, 1951, to J. B. Ross and L. W. Smith on a tract of 1.987 acres of land out of the Cotton Addition to the City of El Paso has been abandoned by the lessees through failure to pay rentals due thereunder and to comply with other provisions thereof, and the present whereabouts of the lessees is unknown.

The Committee recommends that the Board of Regents declare the lease forfeited and authorize President Elkins to take possession of the premises and of any improvements erected thereon by said lessees.

LEASE TO CHARLES LYON AND ROSE W. LYON (COTTON ESTATE).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an application by Charles Lyon and wife, Rose W. Lyon, of El Paso County, Texas for lease on a tract of 1.987 acres of land out of the Cotton Addition to the City of El Paso, to be used as the site for the operation of a Wholesale Produce Company and for certain other specified business uses. The proposed lease is for a term of 40 years beginning March 1, 1952, at a rental of \$175.00 a month payable monthly in advance, with an option to renew for an additional term of ten years at the expiration thereof at a rental rate to be agreed upon by the parties. President Elkins has recommended acceptance of the proposal and the lease agreement has been approved as to form by Mr. Scott Gaines. Mr. Simmons, Vice-Chancellor for Business and Finance, concurs in the recommendation.

The Committee recommends that the Board of Regents grant the lease and authorize the Chairman to execute the agreement.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the report.

AMENDMENT TO LEASE TO EPSILON XI CHAPTER OF KAPPA SIGMA, INC.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee, which was approved upon motion by Mr. Darden, seconded by Mr. Rockwell:

The Finance Committee recommends that the Board of Regents authorize an amendment to a ground lease dated October 27, 1950, to Epsilon Xi Chapter of Kappa Sigma, Incorporated, which adds certain provisions found necessary by the fraternity in connection with the mortgaging of proposed improvements to the property. The proposed amendment has the approval of President Elkins and the Vice-Chancellor for Business and Finance, Mr. Simmons, and has been approved as to form by Mr. Scott Gaines. The Committee further recommends that the Chairman be authorized to execute the agreement.

PURCHASE OF BUILDING AND ASSUMING LEASE, HAL BRUNER AND W. H. HIGHTOWER (COTTON ESTATE).--Vice-Chancellor for Business and Finance Simmons reported that Mr. M. M. Hardin, lessee, had negotiated a lease dated March 25, 1949 and that it had been amended May 8, 1950 on a 3.822 acre tract of land from the unplatted portion of the Cotton Addition to the City of El Paso, and that Mr. Hardin had erected a substantial building. He has now sold his business to The Border Machinery Company, Inc., a Texas Corporation; which Corporation has joined with the lessee in assuming responsibility for the payment of ground rentals. Mr. Simmons recommended, upon approval of the Finance Committee, that The Board give its consent and approval to Mr. Hardin's giving to Messrs. Hal Bruner and W. H. Hightower, substantial stockholders in The Border Machinery Company, Inc., an option to purchase the building erected by him on the land covered by the above mentioned lease along with his interest and rights in the lease at any time during the five-year period beginning on January 1, 1952; it being expressly understood and stated that Mr. Hardin will remain liable and responsible for all obligations undertaken by him in that lease in the event such option is exercised.

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

REDUCTION OF FEES FOR RESIDENT STUDENTS, SUMMER SESSION, 1952, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his approval a recommendation by President Elkins that the fees for Resident Students for the Summer Session, 1952, at Texas Western College, be reduced in the following manner: Retain the charge of \$17.50 for students carrying more than three hours of credit in each six-weeks term; that a charge be made of \$12.00 for students carrying three hours credit; and \$10.00 for students carrying less than three hours credit. Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the recommendation.

M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL.--Chancellor Hart presented with his recommendation and approval the docket recommendations of M. D. Anderson Hospital for Cancer Research as submitted by Dr. R. Lee Clark, Jr. Upon motion by Dr. Oates, seconded by Mr. Darden, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 373.)

DEED FROM MRS. BLANCHE BENDER TO M. D. ANDERSON HOSPITAL.--Chancellor Hart reported to the Board that Mrs. Blanche Bender deeded to the M. D. Anderson Hospital for Cancer Research her interest in certain school land in Montgomery County, Texas, on February 25, 1950, wherein she reserved all oil, gas and mineral rights and royalties. This deed was delivered by Mr. Thomas J. Stovall, Attorney-at-Law, Houston, Texas, to Dr. E. W. Bertner, on July 25, 1950. Chancellor Hart recommended that the Board accept the deed which has been examined by Land Attorney Gaines, and that the Secretary be instructed to express the appreciation of the Board to Mrs. Bender for this gift. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation.

APPROVAL OF CHANGE ORDER NO. 15, M. D. ANDERSON HOSPITAL.--Chancellor Hart recommended that the Board ratify and approve the issuance by Vice-Chancellor for Business and Finance Simmons of Change Order No. 15 to the contract with Farnsworth and Chambers, Inc., which adds \$442,242.00 to the construction contract which has been approved by the State Health Department and U. S. Public Health Service. The issuance of this Change Order was authorized by the Board on December 7, 1951, contingent upon the receipt of formal notice of an additional grant of \$525,000 from the M. D. Anderson Foundation. This notice was received in the form of a letter from the Foundation dated December 18, 1951. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation.

FEB 1 1952

TRANSFER OF FUNDS AND AUTHORIZATION TO SIGN CHANGE ORDERS WITH FARNSWORTH & CHAMBERS COMPANY, INC., FOR M. D. ANDERSON HOSPITAL BUILDING.--Chancellor Hart presented with his approval a recommendation by Dr. R. Lee Clark, Jr., Director of the M. D. Anderson Hospital, that authority be given to transfer not to exceed \$100,000.00 from the current operating budget of the Hospital, the particular accounts and amounts from each to be designated later, to be used for the purchase of additional casework for the new building, and that Vice-Chancellor for Business and Finance Simmons be authorized to sign appropriate change orders in that amount to the contract with Farnsworth & Chambers, Inc. The items to be added back to the contract were among those included in the base bid for the project but deducted on the basis of alternates included in the original bidding or in negotiated reductions, on all of which the Regents were given an option to reinstate at the same price. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendation.

THE HEART BULLETIN.--Dr. R. Lee Clark, Jr. presented a recommendation to the Board, concurred in by Chancellor Hart, that the Editor of the Cancer Bulletin be permitted to publish a similar magazine for the general practitioner covering the field of Cardio-vascular diseases. The American Heart Association and other interested groups have agreed to sponsor this magazine and secure subscriptions to it. The money thus made available will be the means for financing this venture and all business affairs will be handled by the Medical Arts Publishing Foundation. Upon motion by Mr. Voyles, seconded by Mr. Rockwell, the Board voted to grant this request.

DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Chancellor Hart presented with his recommendation and approval, the docket recommendations of the Dental Branch, as submitted by Dr. F. C. Elliott. Upon motion by Mr. Sealy, seconded by Mr. Rockwell, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 371.)

AMENDMENT TO MINUTES OF MAY 25, 1951, CONCERNING BERTNER PROFESSORSHIP AT DENTAL BRANCH.--Chancellor Hart reported to the Board that on May 25, 1951, the Board approved the recommendation that there be established a Professorship or Lectureship in the Dental Branch of The University of Texas in memory of the late Dr. E. W. Bertner. It was stated at this meeting that the Professorship or Lectureship is to be paid by the Bertner Foundation. This statement was incomplete, the intention being that if a Lectureship were established, then the expenses involved would be paid in full by the Bertner Foundation, but if a Professorship were established, then the Bertner Foundation would be expected to pay only part of the expenses. Chancellor Hart recommended that the authority granted by the resolution adopted on May 25, 1951, Page 20, be amended so as to provide that in the event a Bertner Professorship is established, the Bertner Foundation will be expected to pay only part of the expenses of the Professorship, the balance to be paid out of other funds available to the Dental Branch, subject to the approval of the Board of Regents, both as to the total amount to be paid and the share to be paid out of other funds than those furnished by the Bertner Foundation. Upon motion by Mr. Sealy, seconded by Dr. Oates, the Board approved the recommendation.

SCHOOL OF DENTISTRY BUILDING.--Vice-Chancellor for Business and Finance Simmons reported that National Production Authority has now granted permission to construct the Dentistry Building and has made allocation of controlled materials required therefor with the exception of aluminum, based on a revised application filed January 11, 1952. Mr. Simmons stated that as a result of suggestions received from the United States Office of Education which is the claiming agency for controlled materials for schools, colleges, and libraries, the revised application had been based on the use of galvanized wrought iron water-piping in lieu of copper tubing water-piping in the building. This revision was recommended by the architects and approved by Vice-President

Elliott to meet the situation wherein copper could not be made available in sufficient quantities to include copper water-piping.

The Regents' Building Committee recommended that the Board of Regents approve the necessary revision in the plans to substitute galvanized wrought iron water-piping. The Committee further recommends that the Vice-Chancellor for Business and Finance be authorized to publish a call for bids beginning February 10, 1952, with bids to be received in Austin up to 10:30 a.m., Wednesday, March 26, 1952, and to open and tabulate the bids when received and refer them to the architects and Vice-President Elliott for study and report back to the Board at its meeting March 28 and 29, 1952.

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

MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Medical Branch as submitted by Vice-President Leake, with additional information on the two following items listed in the docket:

Item 2, Page 1 - Chancellor Hart recommended that the Board approve the leave of absence for Dr. Charles M. Pomerat, Professor of Cytology, to lecture in Italy, England and Belgium for the period March 24 to May 17, 1952. Chancellor Hart explained that besides lecturing, Dr. Pomerat would be studying research work at these various institutions which would be very beneficial to him in his work at the Medical Branch. He explained that Dr. Pomerat's class work would be taken care of for the Second Semester with the exception of individual students with whom he will plan programs before he leaves.

"Allocation of Vending Machine Funds", Page 3 - Chancellor Hart recommended that the funds from the Vending Machines at the Medical Branch be reallocated as indicated in this item, but that there be no deviation from the general policy for the distribution of funds as adopted by the Board on September 29, 1950.

Upon motion by Dr. Oates, seconded by Mr. Swenson, the Board approved the Docket as recommended. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 365.)

MEMORIAL RESOLUTION TO DR. WALTER HENRY SCHERER.--Chairman Woodward recommended that the Board approve the following Memorial Resolution to Dr. Walter Henry Scherer, former member of the Board of Regents of The University of Texas. The Board unanimously adopted the resolution and instructed the Secretary to furnish a copy of this resolution to the members of his family.

IN MEMORIAM

Dr. Walter Henry Scherer

WHEREAS, Doctor Walter Henry Scherer, a Christian gentleman, died at Houston, Texas, on the twelfth day of May, 1951,

WHEREAS, Doctor Scherer served a long and successful career as a dentist, became a leading dentist in the United States,

WHEREAS, Doctor Scherer gained recognition throughout his community, state and nation, served as President of such organizations as the American Dental Association, the American Academy of Periodontology, the Board of Trustees of the Texas Dental College, the Texas State Dental Society, and the Houston District Dental Society,

FEB 1 1952

WHEREAS, Doctor Scherer served with distinction on the Board of Regents of The University of Texas, and made his decisions independently and in the interest of The University of Texas,

WHEREAS, Doctor Scherer served mankind and his profession in many capacities,

WHEREAS, Doctor Scherer, through his magnetic personality, drew to him many friends who admired him for his wisdom and kindness,

WHEREAS, Doctor Scherer performed many fine deeds and endeared himself to all who knew him,

RESOLVED: That we, as members of the Board of Regents of The University of Texas, extend to his family our sincere sympathy, that we acknowledge his achievements, and that, as we adjourn today, we do so in tribute to the memory of Doctor Walter Henry Scherer.

NON-PROFESSIONAL PERSONNEL SURVEY, MEDICAL BRANCH.--Chancellor Hart presented with his approval a recommendation that Vice-President Leake be authorized to make a contract with Public Administration Service of Chicago, Illinois, to make a survey of the Medical Branch for the purpose of recommending a plan for the establishment of a job classification for Non-Professional Personnel and a Non-Professional Personnel Department. He further recommended that \$10,000 be appropriated from the Unappropriated Balance of the Medical Branch and that an account be set up entitled "Non-Professional Personnel Department" under the Maintenance, Equipment and Support section of the Budget. He further recommended that a committee of Administrative Staff members at Galveston be authorized to work with the survey group and that the authorization for the study include provision for the employment of clerical and other personnel which will be needed in the conduct of the survey. Upon motion by Mr. Sealy, seconded by Mr. Rockwell, the Board approved the recommendation.

GIFT FROM TEXAS MEDICAL ASSOCIATION.--Chancellor Hart presented with his approval a recommendation by Vice-President Leake that the Board accept a gift in the amount of \$2,500 from the Texas Medical Association to assist in defraying costs of the postgraduate courses at the Medical Branch, and that this check be deposited in a current restricted account to be captioned "Texas Medical Association Donation for Postgraduate Training Program".

The Board, upon motion by Mr. Sealy, seconded by Mr. Voyles, accepted this gift and instructed the Secretary to express to the Texas Medical Association the Board's appreciation.

THE ROSA AND HENRY ZIEGLER HOSPITAL.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Building Committee:

The Building Committee has considered a statement by Mr. Mark Lemmon, Consulting Architect, expressing the opinion that conditions in the construction industry in the Galveston area are now much more favorable for taking bids on the Ziegler Hospital than was the case in last year when bids were first taken. He strongly recommends taking new bids on the basis of plans as originally approved by the Board rather than reducing the size of the building and incurring additional architect's fees which this would necessitate. Vice-President Leake has expressed concurrence in this proposal.

The Committee is further informed that Vice-President Leake has submitted a recommendation to Chancellor Hart that an allocation of \$70,000.00 be made out of Building Bond proceeds allocated to the Medical Branch for use on the Ziegler Hospital project.

The Committee recommends that the Board of Regents authorize the immediate filing of an application with NPA for permission to construct the building and for the necessary allocation of controlled materials based on the plans as originally drawn, with further authorization to call for bids immediately upon receipt of the NPA approvals.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations.

FEB 1 1952

BYRON M. HENDRIX SEMINAR ROOM.--Chancellor Hart presented with his approval a recommendation by Vice-President Leake that the Seminar Room provided for the Department of Biochemistry and Nutrition in the New Gail Borden Building be designated as the Byron M. Hendrix Seminar Room in Biochemistry and Nutrition, in honor of the late Professor Byron M. Hendrix who devoted so much of his life to the advancement of Biochemistry and Nutrition at the Medical Branch. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the recommendation.

MAIN UNIVERSITY

AWARD OF CONTRACT FOR FINISHING HARDWARE FOR THE LAW BUILDING.--Vice-Chancellor for Business and Finance Simmons reported to the Board that bids had been received, opened, and tabulated at 10:30 a.m., Tuesday, January 29, 1952, for finishing hardware for the Law Building. He submitted a tabulation on the bids and the actual bids received as follows:

TABULATION OF BIDS FOR

FINISHING HARDWARE

"LAW BUILDING"

<u>CONTRACTORS</u>	<u>BID NO. 1</u>
Peden Iron & Steel Company	\$ 8,195.00
Ideal Builders Hardware Company, Inc.	8,782.00
Austin Hardware Company	8,864.00
Hidell Builders Supply Company	9,065.00
Arthur C. Bell Hardware	9,157.00
Calcasieu Lumber Company	9,200.00
Walter Tips Company	11,250.00

The Regents' Building Committee recommended that the Board authorize the acceptance of the low bid, Peden Iron & Steel Company, in the amount of \$8,195.00. The award involves a subcontract under the general contract for the building and is payable under a cash allowance of \$16,000.00 provided therein. The Board, upon motion of Mrs. Tobin, seconded by Mr. Voyles, voted to approve the recommendation.

APPOINTMENT OF FOOTBALL COACHES.--Upon recommendation of the Head Football Coach, Edwin B. Price, which had been approved by the Athletic Council, President Painter and Regents' Athletic Committee, Chancellor Hart recommended to the Board that the following coaching staff be reappointed at the salaries listed for the Calendar Year 1952:

Mr. Edwin B. Price, Head Football Coach	\$12,000.00
Mr. H. C. Gilstrap, Coordinator of Public Relations and Assistant Football Coach	8,200.00
Mr. Eck Curtis, Backfield Coach	7,500.00
Mr. J. T. King, Line Coach	7,500.00
Mr. William T. DuBose, End Football Coach	7,000.00
Mr. Harold N. Jungmichel, "B" Team Coach	5,800.00
Mr. Gover C. Emerson, Freshman Football Coach (Mr. Emerson and family will live in and manage Hill Hall Annex, the Freshman Athletic Dormitory and will take their meals at Hill Hall)	5,000.00
Mr. George Wilbur Evans, title to be changed to Sports News Director and Assistant Athletic Director, effective January 1, 1952	5,760.00

Chancellor Hart further recommended that the salaries of the persons listed above be paid from the fund of the Department of Intercollegiate Athletics. Upon motion by Mr. Swenson, seconded by Mr. Voyles, the Board approved the recommendation.

FEB 1 1952

LAND COMMITTEE MATTERS.--

EASEMENT NO. 501, STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request for a road right-of-way easement for widening State Highway No. 51, from the town of Andrews south to the Ector County line. The amount of additional right-of-way involves approximately 27.961 acres.

The Committee recommends that the Board of Regents grant the easement with no cost to the State Highway Commission and that the Chairman of the Board be authorized to sign the easement.

Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board approved the report.

EASEMENTS NOS. 502, 503 AND 504, TEXAS ELECTRIC SERVICE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Swenson, seconded by Mrs. Tobin:

The Land Committee recommends that the Board of Regents grant three several power line easements to Texas Electric Service Company, each for a ten-year period beginning October 1, 1951, rental being at the rate of \$0.025 per rod per year payable annually in advance:

1. For 175 rods of line in Crane County, Texas, annual rental \$4.38.
2. For 1,372 rods of line in Andrews County, Texas, annual rental \$34.30.
3. For 14.8 rods of line in Ector County, Texas, total rental \$3.70, all paid in advance.

Each of the easements is on the University's regular form and has been approved as to form by the University Land Attorney. The Committee further recommends that the Chairman be authorized to execute the instruments.

EASEMENT NO. 505, SOUTHERN ELECTRIC, INC.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered the application of Southern Electric, Inc., for a business site easement on a plot of land 200 feet by 400 feet along Farm to Market Highway No. 33, University Lands in Reagan County, Texas. The proposed easement is for a one-year period beginning February 1, 1952, with option to the Lessee to renew from year to year but in no event to extend beyond January 31, 1962, and is at an annual rental of \$300.00. 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, which has been approved as to form by the University Land Attorney.

Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board approved the report.

CANCELLATION OF EASEMENT NO. 217, UNITED STATES GOVERNMENT.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Swenson, seconded by Mrs. Tobin:

Under date of June 28, 1944, the Board of Regents granted to the United States Government an easement for an access road right-of-way across certain lands in Ward County, Texas, for use in connection with the Pyote Army Airfield. The United States has now determined that this easement is no longer needed in connection with the governmental purposes for which it was obtained and has delivered to the University a Deed Without Warranty reconveying the interest obtained by the Government. The Land Committee recommends that the Board accept this reconveyance and file it for record in Ward County, Texas.

REDUCTION OF ANNUAL RENTAL RATES ON LEASE NO. 673, RATLIFF AND BEDFORD, LEASE NO. 658, ASHBY McMULLAN, LEASE NO. 577, DR. C. R. COCKRELL.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize reductions in each of three several grazing leases by reason of acreage removed from said leases for other surface use as follows:

1. Grazing Lease No. 673 to Ratliff and Bedford, reduction in annual rental of \$7.56 beginning July 1, 1952, by reason of 42 acres involved in a gas injection and gasoline plant site easement to Stanolind Oil and Gas Company and others.
2. Grazing Lease No. 658 held by Ashby McMullan, reduction in annual rental of \$16.00 beginning July 1, 1952, by reason of 40 acres in pump site and camp site easement to Atlantic Refining Company.
3. Grazing Lease No. 577 held by Dr. C. R. Cockrell, reduction in annual rental of \$7.20 beginning July 1, 1952, by reason of additional area taken out of the lease and fenced in as a part of a Highway right-of-way granted to Texas Highway Department.

Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board approved the report.

INSTALLATION OF ANTENNA, HUMBLE PIPE LINE COMPANY, EASEMENT NO. 454.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Swenson, seconded by Mrs. Tobin:

The Land Committee recommends that the Board of Regents give its consent and approval to an agreement between Humble Pipe Line Company and Amerada Petroleum Corporation whereby Humble has granted permission to Amerada to install a radio antenna on Humble's microwave radio tower erected by Humble under provisions of University Easement No. 454.

WATER LEASE CONTRACT NO. 51, RALPH LOWE.--Vice-Chancellor for Business and Finance 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 Water Lease Contract No. 51 to Ralph Lowe of Midland, Texas, granting permission to furnish water from a water well drilled by Mr. Lowe on University Land, under Water Lease No. 33, since expired, to Phillips Petroleum Company, for use in drilling University EE No. 1 Well on University Land Lot 12, Andrews County, royalty being at the rate of \$250 for the one oil well. Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board approved the report.

APPROVAL OF ASSIGNMENT OF LEASE FROM BIG LAKE OIL COMPANY TO W. H. FERGUSON.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Svenson, seconded by Mrs. Tobin:

The Land Committee recommends that the Board of Regents give its consent and approval to a lease from Big Lake Oil Company to W. H. Ferguson of a site for a filling station and auto repair shop at Texon, Texas, and to consent to the right of assignment and reassignment of said lease. The area involved contains approximately 0.55 acres.

FINANCE COMMITTEE MATTERS.--

DISSOLUTION AND LIQUIDATION OF HOGG OIL COMPANY (THOMAS E. HOGG FUND).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report to the Board the receipt of a report dated November 10, 1951, from Miss Ima Hogg and Mrs. Margaret Wells Hogg, independent executrices of the Estate of Thomas E. Hogg, Deceased, addressed to Mr. Carroll D. Simmons, Vice-Chancellor for Business and Finance, reading as follows:

"This is to confirm for the records of the Board of Regents, as Trustee, the report which was given to you by Mr. Ferguson over the telephone a few days ago, that we, deeming it in the best interests of the Estate of Thomas E. Hogg, Deceased, as owner of 750 shares or one-fourth of the capital stock of Hogg Oil Company, joined with the owners of the remaining shares thereof in a dissolution and complete liquidation of said corporation. Such action was taken by the stockholders on Wednesday, November 7, 1951. The required certificate of dissolution was filed in the Office of the Secretary of State, at Austin, on Friday, November 9, 1951.

"The assets of the corporation are being distributed among its stockholders, who will own and operate their respective undivided interests therein. It is possible that someone will be interested in acquiring from the Estate and the other co-owners, for a very satisfactory consideration, the oil wells, equipment, and leaseholds situated in the West Columbia Oil Field, Brazoria County, Texas. Should this consummation be realized, it will be necessary, of course, for us to submit the matter to the Board of Regents, as Trustee of the Hogg Foundation, for its consent and approval, as per usual practice and custom."

Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the report.

HOGG FOUNDATION (THOMAS E. HOGG FUND).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents, as Trustee of the Hogg Foundation--Thomas E. Hogg Fund, join Miss Ima Hogg and Mrs. Margaret Wells Hogg, Independent Executrices under the Will and of the Estate of Thomas E. Hogg, Deceased, in executing the following instruments:

1. A Bill of Sale dated December 28, 1951, to Southwestern Royalty Company covering the Thomas E. Hogg Estate's interest in pipe, tubular goods, well equipment, warehouse stock, and other items of personal property as described in Exhibit "A" consisting of four sheets, attached thereto.

2. An assignment dated December 28, 1951, to Southwestern Royalty Company of the Thomas E. Hogg Estate's interest in the producing leases, together with all wells and equipment, tubular goods and other personal property used or obtained in connection therewith, wherein certain overriding royalties are expressly reserved.
3. An assignment dated December 28, 1951, of the Thomas E. Hogg Estate's interest in certain non-producing leaseholds, wherein a certain overriding royalty is reserved under one of the tracts.
4. An instrument dated December 28, 1951, extending for a term of ten years the primary term of the lease on the so-called Mealy-Bedford tract.
5. An instrument dated January 18, 1952, ratifying and consenting to that certain oil, gas and mineral lease dated December 28, 1951, to Southwestern Royalty Company covering a tract of approximately 14.95 acres of land in Brazoria County, Texas.

The interest of the Board of Regents is that of remainder man under the Will of Thomas E. Hogg, Deceased. The Committee further recommends that the Chairman of the Board be authorized to execute and deliver the several instruments above listed.

Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the report.

HOGG FOUNDATION (THOMAS E. HOGG FUND).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mrs. Tobin, seconded by Mr. Voyles:

The Finance Committee recommends that the Board of Regents, as Trustee of the Hogg Foundation--Thomas E. Hogg Fund, join Miss Ima Hogg and Mrs. Margaret Wells Hogg, as independent executrices under the Will of Thomas E. Hogg, in assigning and conveying unto Mrs. Margaret Wells Hogg, individually, an undivided 16-2/3% interest in a certain 1/16th overriding royalty interest in and to an oil, gas and mineral lease covering 135 acres, more or less, of land in Red Fish Bay, Nueces County, Texas, granted by Bascom Giles, Commissioner of the General Land Office of the State of Texas, to Stanolind Oil and Gas Company as lessee, under date of April 2, 1940. The overriding royalty interest is being conveyed in payment of a dividend by Ingleside Land Company out of the company's net profits and earnings and the Finance Committee is informed that said overriding royalties, accordingly, constitute the independent property of the life tenant, Mrs. Margaret Wells Hogg, and the purpose of the instrument is to evidence ratification, consent and approval by the Board of Regents of the transfer of said overriding royalties to said life tenant. The Finance Committee further recommends that the Chairman be authorized to sign and deliver the instrument.

HOGG FOUNDATION (MIKE HOGG FUND).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents, as Trustee of the Hogg Foundation--Mike Hogg Fund, join Mrs. Alice N. Hanszen, as life tenant under the Will of Mike Hogg, in assigning and conveying unto Mrs. Alice N. Hanszen, individually an undivided 16-2/3% interest in a certain 1/16th overriding royalty interest in and to an oil, gas and mineral lease covering 135 acres, more or less, of land in Red Fish Bay, Nueces County, Texas, granted by Bascom Giles, Commissioner of the General Land Office of the State of Texas, to Stanolind Oil and Gas Company

as lessee, under date of April 2, 1940. The overriding royalty interest involved is being conveyed in payment of a dividend by Ingleside Land Company out of the company's net profits and earnings and the Finance Committee is informed that said overriding royalties, accordingly, constitute the independent property of the life tenant, Mrs. Alice N. Hanszen, and the purpose of the instrument is to evidence ratification, consent and approval by the Board of Regents of the transfer of said overriding royalties to said life tenant. The Finance Committee further recommends that the Chairman be authorized to sign and deliver the instrument.

Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the report.

RESCINDED ACTION FOR SALE OF SAND TO GULF BITULITHIC COMPANY (HUNTINGTON FUND).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee, which was approved upon motion by Mrs. Tobin, seconded by Mr. Voyles:

The Finance Committee wishes to report for the information of the Board and for official entry in the Minutes that the proposed sand and gravel permit to Gulf Bitulithic Company on land in the S. C. Bundick Survey authorized by the Board at the meeting of September 21, 1951, was never consummated for the reason that the applicant withdrew the offer before an agreement could be reached.

PURCHASES FOR PERMANENT UNIVERSITY FUND.--Vice-Chancellor for Business and Finance 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 of December 7, 1951:

UNITED STATES TREASURY BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Purchase
2½s, due 12/15/68-63	\$2,000,000	97.25000	2.71%	\$1,945,000.00	12/5/51
2½s, due 12/15/68-63	2,000,000	97.37500	2.69	1,947,500.00	12/10/51
2½s, due 6/15/69-64	1,500,000	97.31250	2.69	1,459,687.50	12/12/51
2½s, due 12/15/69-64	1,000,000	97.40625	2.68	974,062.50	12/17/51
2½s, due 12/15/69-64	800,000	97.50000	2.75	772,000.00	1/22/52
Totals	<u>\$7,300,000</u>			<u>\$7,098,250.00</u>	

*Yield to maturity date.

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

Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the report.

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mrs. Tobin, seconded by Mr. Voyles:

The Finance Committee wishes to report the following purchases and sales for Trust and Special Funds since the report of December 7, 1951:

Date	PURCHASES Security	Total Cost
12/11/51	\$150,000 par value U. S. Treasury 2½% Bonds, due December 15, 1968-63, purchased at 97.4375 Net to yield 2.68% to maturity (University Cafeteria)	\$146,156.25
	\$25,000 par value, Ditto (Archer M. Huntington Museum Fund)	24,359.38
	\$30,000 par value, Ditto (Reserve for Possible Losses by Fire, etc. - Temporary Student Housing Units)	29,231.25

12/18/51	36 Shares Pacific Gas and Electric Company Common Stock, purchased at $34\frac{1}{2}$ per share (Funds Grouped for Investment)	1,257.13
1/19/52	2 Shares The Dow Chemical Company Common Stock, purchased at \$82.50 per share subscription price (Purchased by The Sealy and Smith Foundation for the John Sealy Hospital for the Special Fund under Joint Control of the Foundation and the Board of Regents of The University of Texas, to exercise subscription warrant received on holdings of the Company's stock)	165.00

Date	SALE Security	Net Proceeds
12/18/51	75 Shares Atlas Powder Company Common Stock, sold at $37-3/8$ per share (Sold by Laird, Bissell and Meeds, at request of Vice-Chancellor for Business and Finance C. D. Simmons, the proceeds to establish the "Henry B. du Pont Gift for Publication by The University of Texas Press of Proposed Book on the Big Bend Country.")	\$ 2,777.20

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

ANNUAL REPORT ON PERMANENT UNIVERSITY FUND INVESTMENTS AND TRUST AND SPECIAL FUND INVESTMENTS FOR THE FISCAL YEAR ENDING AUGUST 31, 1951.--Vice-Chancellor for Business and Finance Simmons presented on behalf of the Finance Committee signed copies of the Report on Permanent University Fund Investments, The University of Texas, for the fiscal year ending August 31, 1951, and the Report on Trust and Special Fund Investments, The University of Texas, for the fiscal year ending August 31, 1951. Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the reports and ordered them filed in the Office of the Secretary.

GIFT FROM MISS IMA HOGG.--Chancellor Hart reported to the Board that Miss Ima Hogg had loaned a portrait of her father, James Stephen Hogg, to the Archives Library, some time ago, and that now she wanted to present it to The University of Texas as a gift. Chancellor Hart recommended that the Board accept this gift and that the Secretary be instructed to write a letter expressing appreciation of the Board for this portrait. Upon motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the recommendation.

APPROVAL OF REGENTS' STANDING COMMITTEES.--Chairman Woodward recommended to the Board that approval be given for the following Standing Committees of the Board of Regents:

EXECUTIVE: Sealy, Swenson, Voyles.
 ATHLETICS: Swenson, Darden, Rockwell.
 AUDITING AND BUDGET: Voyles, Sealy, Warren.
 BUILDINGS AND GROUNDS: Mrs. Tobin, Darden, Oates.
 LAND AND FINANCE: Rockwell, Swenson, Warren.
 LIBRARY AND MUSEUM: Warren, Mrs. Tobin, Voyles.
 MEDICAL AND DENTAL BRANCHES: Oates, Rockwell, Mrs. Tobin.
 PUBLIC AND STUDENT RELATIONS: Darden, Sealy, Mrs. Tobin.
 BOARD FOR LEASE OF UNIVERSITY LANDS: Bascom Giles, Commissioner of the General Land Office (ex officio), Chairman; Swenson, Warren.

Upon motion by Mr. Rockwell, seconded by Mr. Sealy, the Board approved the list.

ADJOURNMENT.--The Board adjourned at 5:00 p.m., until the next meeting on March 28 and 29, 1952.

Maryvenice E. Stewart, Secretary

FEB 1 1952

296

THE UNIVERSITY OF TEXAS
Office of the Chancellor
Austin

January 24, 1952

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am enclosing, with my recommendation for approval, the dockets of the following component units of The University of Texas, as submitted by the heads of the respective institutions:

Main University
Texas Western College
Medical Branch
School of Dentistry

M. D. Anderson Hospital for
Cancer Research
Southwestern Medical School
Postgraduate School of Medicine

These materials are for your consideration at the meeting of the Board of Regents in Galveston on February 1 and 2, 1952.

I further recommend your approval of the following items:

Office of the Board of Regents

1. Accept the resignation of Mrs. Miriam Anne King Tormollan as Senior Secretary at \$2,640 for twelve months effective at the close of business on January 10, 1952.

2. Change the status of Mrs. Yvonne T. Rockett from Secretary at \$1,944 to Senior Secretary at \$2,280 for twelve months effective January 11, 1952, vice Mrs. Tormollan, resigned.

Office of the Chancellor

3. Grant Miss Ben Carolyn Dunaway, Senior Secretary at \$2,400 for twelve months, a leave of absence without salary for the period February 1 through May 31, 1952.

Investment Office

4. Increase the salary rate of Mrs. Rebecca Kirk Gray, Senior Secretary, from \$2,280 to \$2,400 for twelve months effective January 1, 1952, the additional funds to come from the Available University Fund Unappropriated Balance.

GIFT: In line with the action taken by you at your meeting of December 7 and 8, 1951 (page 20 of the Minutes) gifts have been received from Mr. George P. Hill, Mr. L. H. Cullum and Mr. Hines Baker, each in the amount of \$100, and deposited to an account under Current Restricted Funds, for The University of Texas Development Board, Various Donors, Supplemental Expense and Entertainment Fund to pay legitimate traveling expenses of those authorized to travel for the Development Board over the expenses which can be charged against regular University funds and for entertainment in the prosecution of the Board's work. I recommend your acceptance and that the thanks and appreciation of the Board of Regents be sent the donors by the Secretary.

OUT OF STATE TRIP: Grant Mr. Hulen W. Black, Director of the University of Texas Development Board, permission to go to New York, Philadelphia, Pittsburgh and other points in that area for conferences with Foundations and individuals about the work of the Development Board, his expenses to be paid from the Office and Traveling Expense account and those beyond the limitation for legislative funds from the Supplemental Expense and Entertainment Fund, January 14 through 30, 1952.

Respectfully submitted,

James P. Hart
James P. Hart
Chancellor

THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

FEB 1 1952

297

January 18, 1952

Chancellor James P. Hart
Main Building 212
The University

Dear Chancellor Hart:

I am submitting herewith a docket for the Main University and Extramural Division of the University of Texas for the meeting of the Board of Regents to be held February 1 and 2, 1952, at Galveston, Texas.

1950-51 Budget

Cooperative Program in Education

1. Correct November docket item 16 by changing title of Mr. Robert K. Buchanan to Administrative Assistant (half-time) instead of Social Science Research Associate II(half-time).

University Research Institute

2. Cancel the \$117.20 appropriation for travel for Professor Mody C. Boatright.

3. Cancel the \$100.00 appropriation for research assistance for Professor H. S. Vandiver.

Bureau of Economic Geology

4. Transfer to the Maintenance, Travel, Printing, Investigation and Equipment fund the sum of \$609.60, representing the lapsed salary of Mr. W. Allan Ratcliff, Research Scientist I, resigned at close of business June 18, 1951.

Defense Research Laboratory

5. Change item 402 in September docket by making the one-fourth time appointment at \$156.00 per month, effective July 19, 1951, supersede the \$322.00 rate instead of in addition to the half-time appointment.

1951-52 Budget

Office of Non-Academic Personnel

1. Appoint Mrs. Helen B. Smith, Placement Secretary at \$2,280.00 for twelve months on a half-time basis for the period January 2 - 31, 1952, at a monthly salary of \$95.00.

Office of Government-Sponsored Research

2. Appoint Mrs. La Nell S. Witcher as Secretary at a twelve months' rate of \$1,944.00, effective December 3, 1951, vice Mrs. Green, resigned, funds to come from unused salaries and/or Unallocated Salaries.

Office of the Auditor

3. Accept the resignation of Mrs. Wilda W. Draper, Accounting Clerk in Accounting Division, at \$2,052.00 for twelve months, effective at close of business December 4, 1951.
4. Change the status of Mrs. Helen Scamell Dewey from Clerk-Typist at \$1,848.00 for twelve months to Accounting Clerk at \$2,052.00 for twelve months, effective December 5, 1951, vice Mrs. Draper resigned, funds from unused salaries and/or Unallocated Salaries.
5. Change the status of Mrs. Ethel Stoops Jeter from Accounting Clerk (Trainee) at \$1,944.00 for twelve months, to Clerk-Typist at the same rate of pay, effective December 7, 1951, funds to come from unused salaries and/or Unallocated Salaries.

FEB 1 1952

Office of the Auditor (continued)

6. Appoint Mrs. Florine Lacy Jackson as Accounting Clerk, Accounting Division, at a twelve months' rate of \$2,052.00, effective December 7, 1951, funds to come from unused portion of position from which Mrs. Jeter was transferred, and from Unallocated Salaries.

7. Accept the resignation of Mr. Paul Charles Buratti, Tabulating Equipment Operator I, Payroll Division, at \$2,400.00 for twelve months, effective at close of business December 16, 1951.

8. Appoint Mr. Grady Marion Easley as Tabulating Equipment Operator II, Payroll Division, at \$3,204.00 for twelve months, effective December 17, 1951, funds to come from unused salaries and/or Unallocated Salaries.

9. Appoint Mrs. Lee Page McCaleb to the position of Clerk-Typist, Payroll Division, from which Mrs. Billie M. Hill was transferred at a twelve months' rate of \$1,848.00 effective October 26, 1951, funds from unused salaries and/or Unallocated Salaries.

10. Accept the resignation of Mrs. Ann Wilcher Sluder, Clerk-Typist, Payroll Division, at \$1,848.00 for twelve months, effective at close of business December 19, 1951.

11. Change the salary rate of Mr. Wallace Harold Carlson, Tabulating Equipment II, Tabulating Services Division, from \$3,204.00 for twelve months to \$3,360.00, effective December 17, 1951, additional funds to come from Unallocated Salaries and/or unused salaries.

12. Accept the resignation of Mrs. Yvonne Orr Clapper, Key-Punch Operator, Tabulating Services Division, at \$2,052.00 for twelve months, effective at close of business November 23, 1951.

Office of the Registrar

13. Accept the resignation of Mrs. Mary Beth Smith, Clerk-Typist, at \$1,848.00 for twelve months, effective at close of business January 27, 1952.

14. Appoint Mrs. Betty Joyce Russell as Clerk-Typist at \$1,848.00 for twelve months, effective November 26, 1951, vice Miss Billie Joyce Gault, resigned, funds to come from unused salaries and/or Unallocated Salaries.

15. Accept the resignation of Mrs. Maxine Lane Prindle, Clerk, at \$1,848.00 for twelve months, effective at close of business November 19, 1951.

16. Appoint Mrs. Marilyn Pitman as Clerk at \$1,848.00 for twelve months, effective November 26, 1951, vice Mrs. Prindle, resigned, funds from unused salaries and/or Unallocated Salaries.

17. Accept the resignation of Mrs. Peggy F. Shaffer, Transcript Examiner at \$2,280.00 for twelve months, effective at close of business January 31, 1952.

Student Health Center

18. Accept the resignation of the following in the Out-Patient Division, effective at close of business January 6, 1952:

		12 Months Rate
Miss Onita Jo Dannelley	Clinical Laboratory Technician	\$2,640.00
Miss Mary Bess Love	Clinical Laboratory Technician	2,400.00
Mrs. Earlene Longoria	Accounting Clerk	2,640.00
Mrs. Beverly Joan Martin	Clerk-Typist	1,848.00

19. Appoint Mrs. Joe Anne Schoolfield as Staff Nurse, In-Patient Division, at \$2,400.00 rate for twelve months, effective November 15, 1951, vice Mrs. Britt, appointment terminated October 31, 1951, funds from unused salaries and/or Unallocated Salaries.

FEB 1 1952

The Pharmacy

20. Approve the following plan for the operation of The Pharmacy:

In order that The Pharmacy operate as a self-sustaining enterprise, the following budget of estimated receipts and expenditures from September 1, 1951, to August 31, 1952 is set out below.

The Chief Pharmacist (presently Mrs. R. R. Ham) will be responsible for operation of The Pharmacy, the maintenance of the accounts relating to The Pharmacy and the preparation of the annual estimated budgets of the same, subject to the approval of the Director of the Student Health Center and the Dean of the College of Pharmacy.

The Chief Pharmacist shall be authorized to make deposits of the cash receipts as required by University policy and be responsible for petty cash funds necessary for the operation of The Pharmacy.

The Chief Pharmacist shall prepare such requisitions, vouchers in payment of purchases and inter-departmental vouchers, etc., as are necessary for the operation of The Pharmacy and these shall be signed by the Chief Pharmacist and countersigned by the Dean of the College of Pharmacy.

The operation of The Pharmacy of the Student Health Center as an auxiliary enterprise, shall be subject to the existing principles and policies of operation which are to be changed only on the approval of the Director of the Student Health Center and the Dean of the College of Pharmacy.

ESTIMATED BUDGET FOR THE PHARMACY
OF THE STUDENT HEALTH CENTER FOR
Sept. 1, 1951 to Aug. 31, 1952(a)

Income, Estimated

Cash Prescriptions.....	\$15,886.42
Drug Orders - Health Center..	3,231.19(b)
Other.....	.505.08
Rx's to Patients in Hospital.	<u>7,383.15(c)</u>
Total Receipts.....	\$27,005.84(d)

Expenses, Estimated

Purchases, Drugs.....	\$20,293.20
Purchases, Other than Drugs but including repairs.....	735.75
Salaries	
Assistant Pharmacist (half-time)	1,524.00
Assistant Pharmacist (half-time).....	<u>1,524.00</u>
Total Expenses....	\$24,076.95
<u>Equipment</u>	<u>1,000.00</u>
BALANCE.....	\$ 1,928.89

- (a) These estimates are based upon the present enrollment which was estimated as six-sevenths of the 1950-51 figures.
- (b) Includes estimate for November and December inasmuch as hospital was not opened until Jan. 3, 1951.
- (c) An estimated \$3,128.03 for Rx's to patients in hospital included in this figure.
- (d) Includes income of \$4,535.29 for September and October, 1951.

FEB 1 1952

The Pharmacy (continued)

21. Approve the appointment of Miss N. Jean Watson as Assistant Pharmacist at a twelve months' rate of \$2,400.00, effective October 1, 1951, funds to come from unused salaries. The appointment of Miss Watson has already been approved for the period October 1 - November 30, 1951, and this superseding appointment is made for these two months to change the source of funds.

Teacher Placement Service

22. Change the appointment of Mr. Hob Gray, Director, from three-fourths' time to full-time for the period June 16 - August 31, 1952, at a nine months' salary rate of \$5,700.00, or a total of \$1,583.33 for the summer appointment period, funds to come from unused salaries and/or Unallocated Salaries.

23. Accept the resignation of the following as Secretary at \$1,944.00 for twelve months at close of business on date indicated for each:

Mrs. Betty Jean Dukerschein	January 20, 1952
Mrs. Violette B. Rice	January 23, 1952

School of Architecture

24. Change the status of Mr. Martin S. Kermacy from Assistant Professor at \$4,400.00 for nine months to Associate Professor at \$4,500.00 for nine months, effective February 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

25. Accept the resignation of Mrs. Nadine E. Brammer, Secretary (half-time) at \$972.00 for twelve months, effective at close of business December 8, 1951.

College of Arts and Sciences
Applied Mathematics and Astronomy

26. Extend the leave of absence without pay of Mr. R. N. Haskell, Associate Professor at \$4,900.00 for nine months, through the Second Semester.

Bacteriology

27. Delete footnotes (b) and (c).

28. Change the status of Mr. Fayette Mitchell from Laboratory Attendant at \$1,752.00 for twelve months to Laboratory Stores Assistant at \$2,052.00 for twelve months, effective December 1, 1951, additional funds to come from unused salaries and/or Unallocated Salaries.

Chemistry

29. Change the status of Mr. G. W. Watt, Professor, from full-time the Second Semester at \$3,300.00 to two-thirds time at \$2,200.00 for the Semester.

30. Change the status of Mr. William Shive, Professor, from full time the First Semester at \$3,800.00 for the period to half-time at \$1,900.00.

31. Approve extension of leave of absence without pay of Mr. F. A. Matsen, Professor (three-fourths time), at \$4,200.00 for nine months through the Second Semester.

English

32. Grant Mr. E. G. Fletcher, Associate Professor at \$4,900.00 for nine months a leave of absence without pay for the Second Semester.

Government

33. Extend the leave of absence without pay of Miss Florence Spencer, Assistant Professor at \$3,800.00 for nine months, through the Second Semester.

34. Change the status of Mr. Joe W. Neal, Special Instructor, from half-time at \$4,000.00 rate for nine months, to one-fourth time at a \$4,400.00 rate for nine months, for the Second Semester.

Journalism

35. Accept the resignation of Miss Vera W. Gillespie, Instructor at \$3,600.00 for nine months, effective at close of business January 31, 1952.

Physics

36. Approve extension of leave of absence without salary of Mr. F. A. Matsen, Professor (one-fourth time) at \$1,400.00 for nine months through the Second Semester.

37. Increase the salary rate of Mr. Claude W. Horton, Associate Professor, from \$4,800.00 to \$5,300.00 for nine months, effective February 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

38. Change the status of Mr. Terrell L. Hickman from Laboratory Machinist at \$3,528.00 for twelve months to Scientific Instrument Maker I at same salary rate, effective November 19, 1951, funds to come from unused salaries and/or Unallocated Salaries.

39. Appoint Mr. Johnnie W. Lawrence as Laboratory Machinist (Temporary) at a twelve months rate of \$3,204.00 for the period November 19, 1951 through February 29, 1952, funds to come from unused salaries and/or Unallocated Salaries.

Psychology

40. Appoint Mr. William Colbert Adamson as Lecturer (part-time) for the Second Semester at \$600.00 for the period, payable from U. S. Public Health Service grant No. 2M5355.

Speech

41. Accept the resignation of Mr. Martin T. Todaro, Instructor, at \$3,300.00 for nine months, effective at close of business December 31, 1951.

Office of the Dean of the College of Arts and Sciences

42. Increase the salary of Miss Doris M. Anderson, Administrative Clerk, from \$2,904.00 for twelve months to \$3,360.00, effective January 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

43. Accept the resignation of Miss Anna Frances Smith, Senior Secretary at \$2,640.00 for twelve months, effective at close of business January 31, 1952.

44. Change the status of Mrs. Catherine H. Smothers from Clerk-Typist at \$2,052.00 for twelve months to Senior Clerk-Typist at \$2,400.00, effective February 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

College of Business AdministrationFinance, Insurance and Real Estate

45. Accept the resignation of Mr. Vernon N. Ferguson, Instructor, at \$3,400.00 for nine months, absent on leave, at the close of business December 15, 1951.

Marketing and Transportation

46. Extend the leave of absence without pay of Mr. A. L. Seelye, Professor at \$5,900.00 for nine months, through the Second Semester.

Office of the Dean of the College of Business Administration

47. Accept the resignation of Mrs. Ruth Miriam Sutton, Placement Secretary at \$2,280.00 for twelve months, effective at close of business December 31, 1951.

College of EducationCurriculum and Instruction

48. Appoint Mr. Charles H. Dent as Assistant Professor without salary from this Department, with footnote that his salary is paid from the Extension Teaching and Field Service Bureau of Division of Extension.

FEB 1 1952

Curriculum and Instruction (continued)

49. Appoint Mr. Lawrence Adrian Rutledge as Lecturer without salary with footnote that his salary is paid from the Extension Teaching and Field Service Bureau.

50. Accept the resignation of Mr. Arno Jewett, Associate Professor at \$4,800.00 for nine months, effective at close of business November 30, 1951.

51. Change the status of Miss Clyde Martin from Instructor at \$3,600.00 for nine months, to Assistant Professor at \$4,000.00, effective February 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

Educational Administration

52. Appoint Mr. L. A. Rutledge as Lecturer without salary, with footnote that his salary is paid from Extension Teaching and Field Service Bureau.

Junior College Education

53. Accept the resignation of Mrs. Eleanor H. Morgan, Senior Secretary, at \$2,280.00 for twelve months, effective at close of business November 26, 1951.

54. Appoint Mrs. Billie McPherson Salas as Senior Secretary at \$2,280.00 for twelve months, effective November 27, 1951, vice Mrs. Morgan, resigned, funds to come from unused salaries and/or Unallocated Salaries.

College of EngineeringChemical Engineering

55. Change the appointment of Mr. K. A. Kobe, Professor at \$7,400.00 for nine months to a two-thirds' time basis for the Second Semester, February 1 through June 15, 1952.

Civil Engineering

56. Accept the resignation of Mr. Carl W. Fenske, Assistant Professor at \$3,900.00 for nine months, effective at close of business January 31, 1952.

Electrical Engineering

57. Delete the name of Mr. Robert L. Walker, Instructor at \$3,400.00, since he resigned prior to September 16, 1951.

Mechanical Engineering

58. Extend the leave of absence without pay of Mr. W. J. Carter, Professor at \$4,500.00, through the Second Semester.

College of Fine ArtsMusic

59. Set up a Special Equipment item in the amount of \$500.00, funds to come from Unallocated Maintenance and Equipment.

Dean of the College of Fine Arts

60. Grant Miss Elizabeth Ann Ross, Senior Secretary at \$2,400.00 for twelve months, a leave of absence without pay for the period December 1, 1951 through February 29, 1952.

61. Accept the resignation of Miss Mary Archer Simons, Accounting Clerk at \$2,052.00 for twelve months, effective at close of business November 15, 1951.

62. Appoint Mrs. Florence R. Dawkins as Accounting Clerk at \$2,052.00 for twelve months, effective November 16, 1951, vice Miss Simons, resigned, funds to come from unused salaries and/or Unallocated Salaries.

School of Law

63. Extend the leave of absence without pay of Mr. Millard H. Ruud, Professor at \$6,300.00 for nine months, through the Second Semester.

64. Create a Legal Institute Honoraria account in the amount of \$1,000.00 funds to come from Unallocated Salaries and/or unused salaries.

FEB 1 1952

School of Law (continued)

65. Appoint Mrs. Nina L. DeLorme as Senior Secretary at \$2,280.00 for twelve months, effective November 19, 1951, funds to come from unused salaries and/or Unallocated Salaries.

66. Increase the salary rate of Mrs. Frances Smith, Placement Secretary, from \$2,280.00 for twelve months to \$2,400.00, effective November 19, 1951, funds to come from Unallocated Salaries and/or unused salaries.

67. Change the salary rate of Mrs. Marjorie J. Huff, Secretary, from \$2,052.00 for twelve months to \$2,160.00, effective November 19, 1951, funds to come from unused salaries and/or Unallocated Salaries.

68. Transfer from the Unallotted Account of the John Charles Townes Foundation to Various Donors, Corporation Code Publication the sum of \$ 930.59.

College of Pharmacy

69. Increase the salary rate of Mrs. M. Alice Magee, Secretary, from \$1,944.00 for twelve months to \$2,160.00, effective November 15, 1951, funds to come from unused salaries and/or Unallocated Salaries.

70. Appoint Miss Gerldine McGlothlin as Secretary at \$1,944.00 for twelve months, effective November 3, 1951, funds to come from unused salaries and/or Unallocated Salaries.

School of Social Work

71. Appoint the following as Lecturer (part-time) for the Long Session without salary:

Dr. Georgia Routh Felter Legett
Dr. Robert Burks Morrison
Dr. Francis Albert Conley
Dr. Edward Zidd

72. Appoint the following as Field Supervisor for the period January 15 - May 31, 1952, without salary:

Miss Elizabeth Nuelle
Miss Kathleen W. Bloomquist
Miss Marjorie Carol Bleifuss

73. Create a Secretaries (part-time) account in the amount of \$354.40 by transfer of that amount from the Teaching Fellow and Assistants fund.

Physical Training for Women

74. Appoint Miss Elizabeth Wise as Instructor (1951-52 only) at a rate of \$3,400.00 for nine months, effective December 1, 1951, funds to come from unused salaries and/or Unallocated Salaries.

75. Change the salary rate of Miss Floy Jo Stanislaw, Secretary, from salary rate of \$1,386.00 for nine months (\$154.00 per month) to \$1,458.00 for nine months (\$162.00 per month) effective September 1, 1951, funds to come from unused salaries and/or Unallocated Salaries.

Intramural Athletics for Men

76. Accept the resignation of Mrs. Nadine M. Pitzinger, Senior Secretary at \$1,710.00 for nine months, effective at close of business December 31, 1951.

77. Change the appointment of Mrs. Lucille C. May from Secretary at \$1,458.00 for nine months to Senior Secretary at \$1,710.00 for nine months, effective January 1, 1952, vice Mrs. Pitzinger, resigned, funds to come from unused salaries and/or Unallocated Salaries.

78. Appoint Mrs. Barbara Vann Turner as Secretary for the period January 2 - June 15, 1952, at a nine months' rate of \$1,458.00, funds to come from unused salaries and/or Unallocated Salaries, this appointment to fill the position from which Mrs. May was transferred.

FEB 1 1952

University Research Institute

79. Cancel the research leave for Professor E. T. Mitchell, Department of Philosophy, in the amount of \$3,300.00 for the Second Semester.

80. Transfer from Project No. 70, set aside for grants under \$100.00, the sum of \$150.00 to the Unappropriated Balance of the Research Institute.

81. Approve the agreement of the Research Institute with the University Press that the Institute will grant a subsidy of \$2,000.00 for the publication of a book Renaissance Dictionaries, by Professor D. T. Starnes, funds to come from unspent balances of 1951-52 and from funds for 1952-53.

Biochemical Institute

82. Transfer from University Pantothenic Acid Royalty Fund No. 8684 to the Biochemical Institute Pantothenic Acid Royalty Fund No. 7268 the sum of \$10,309.34.

83. Appoint Mr. William Shive as Research Scientist (Faculty)(Chemistry) (half-time) for the period September 16, 1951 to January 31, 1952, at a total stipend of \$1,900.00, funds to come from Unallocated Salaries.

84. Accept the resignation of Mrs. Maude B. Cates, Senior Secretary at \$2,640.00 for twelve months, effective at close of business November 23, 1951.

Bureau of Business Research

85. Change the appointment of Mr. Richard C. Henshaw, Jr., Social Science Research Associate II from full-time to one-fourth time for the period June 16 - July 16, 1952.

86. Change the appointment of Mr. John R. Stockton, Director, from half-time to five-eighths' time for the period June 16 - August 31, 1952.

87. Appoint Miss Dora Frances Lyng as Key Punch Operator for the period November 14 - December 31, 1951, at a twelve months' rate of \$2,052.00, funds to come from unused salaries and/or Unallocated Salaries.

Co-Operative Program in Educational Administration

88. Create the position of Associate Director (half-time) at a full-time rate of \$6,600.00 for twelve months, effective February 1, 1952, the funds necessary for this period in the amount of \$1,925.00 to come from Unallocated Salaries, the position to be established in the General Funds portion of budget.

Bureau of Economic Geology

89. Change the status of Mrs. Ann S. Connor from Draftsman I at \$2,640.00 for twelve months to Draftsman II at \$3,204.00, effective January 1, 1952, additional funds to come from Maintenance, Travel, Printing, Investigation and Equipment.

Bureau of Engineering Research

90. Accept the resignation of Miss Martha C. Baggett, Secretary at \$2,160.00 for twelve months, effective at close of business December 20, 1951, and reappoint her at same rate effective January 3, 1952, under her married name, Mrs. Martha C. Baxter.

Bureau of Industrial Chemistry - Cotton Fiber Project

91. Establish a Salaries and Wages account in the amount of \$1,500.00, funds to come from Unallocated Salaries.

92. Establish a Maintenance and Equipment account in the amount of \$1,000.00, funds to come from Unallocated Maintenance and Equipment.

93. Transfer from the Salaries and Wages Account to the Maintenance and Equipment account the sum of \$100.03.

FEB 1 1952

Institute of Latin-American Studies

94. Approve the following budget out of Carnegie Foundation funds for the current year, this year being the fifth and last year of the grant from the Carnegie Corporation of New York, which grant has totaled \$56,000.00 for the five-year period.

	Reappropri- ated from 1950-1951	Allocated 1951-1952 Grant	Total Budget 1951-1952
1. #7628 - Salaries.... (1) \$ 96.08	\$ 96.08	\$ 3,000.00	\$ 3,096.08
2. #7629 - Research Assistants and Assistance to Staff Members.....	805.76	2,800.00	3,605.76
3. #7630 - Library Materials.....	939.58	3,500.00	4,439.58
4. #7631 - Secretarial help, Supplies, Tech- nical Library Aid...	645.00	1,500.00	2,145.00
5. #7632 - Travel - Attend- ance at Professional Meetings.....	209.46	400.00	609.46
6. #7633 - Special Equip- ment (Geography).....	6.90	--	6.90
	<u>\$ 2,702.78</u>	<u>\$11,200.00</u>	<u>\$13,902.78</u>

(1) Note: Under the item "Salaries," the budget is committed to the continuation of Professor Donald D. Brand as Consultant in Latin American Geography at a salary of \$300.00 for the nine-month period of the Long Session 1951-1952.

95. Increase the salary rate of Mrs. Helen P. Travis, Administrative Secretary, from \$2,772.00 for twelve months to \$2,904.00, effective February 1, 1952.

Institute of Marine Science

96. Appoint Mr. Luther G. Vandagriff as Utility Worker at a twelve months' rate of \$2,400.00, effective December 1, 1951, funds to come from unused salaries and/or Unallocated Salaries.

97. Appoint Mr. Alonzo Bruce Evans as Utility Worker for the period September 1 - December 1, 1951, at \$2,400.00 for twelve months.

Texas Petroleum Research Committee

98. Grant Mr. G. H. Fancher a leave of absence without pay, effective January 1, 1952.

99. Appoint Mr. R. L. Whiting as Acting Director, effective January 1, 1952, a salary of \$750.00 per month to be paid to him for the period June 1 - August 31, 1952.

100. Appoint Mrs. Mary Lee DeBerry as Administrative Secretary (half-time) effective December 3, 1951, at a monthly salary of \$140.00.

University of Texas Press

101. Create a position of Clerk-Typist at a twelve months rate of \$1,848.00, effective November 1, 1951, the funds required for the twelve months period to come from the following sources: Press Clerical Assistants \$850.00, from Unallocated Salaries \$682.00, by transfer of funds within budget.

102. Appoint Mrs. Rosaura G. Garcia as Clerk-Typist at \$1,848.00 for twelve months, effective November 1, 1951.

Extension Teaching and Field Service Bureau

103. Accept the resignation of Mrs. Wilma P. Brown, Secretary at \$1,944.00 for twelve months, effective at close of business December 7, 1951.

FEB 1 1952

Extension Teaching and Field Service Bureau (continued)

104. Appoint Mrs. Violet Sue Williams as Secretary at \$1,944.00 for twelve months, for the period December 10, 1951, through January 31, 1952, funds to come from unused salaries and/or Unallocated Salaries.

Industrial and Business Training Bureau

105. Increase the salary rate of Mr. George E. Stein, Specialist in Carpentry Trade (Training Specialist III), Industrial Teacher-Training Staff, from \$6,048.00 for twelve months to \$6,348, effective September 1, 1951, the additional funds to come from a grant-in-aid from the State Joint Apprenticeship Committee for the Carpentry Trade.

106. Establish a position of Technical Staff Assistant II at \$3,204.00 for twelve months, effective January 2, 1952, funds to come from fees, and appoint Mr. Henry Holman to this position, effective January 2, 1952.

107. Transfer \$750.00 from Unallocated Funds of the American Petroleum Institute Grant-in-Aid to the Maintenance, Equipment and Travel account for that grant-in-aid.

108. Increase the salary rate of Mr. Frank Carson, Specialist in Supervisory Training (Petroleum Field) Training Specialist II, from \$5,220.00 for twelve months to \$5,484.00, effective December 1, 1951, funds to come from unused salaries and/or Unallocated Salaries.

109. Appoint Mr. Frank E. Vlasak as Specialist in Petroleum Training (Training Specialist II) at \$4,968.00 for twelve months, vice Mr. Simmons, resigned, effective November 16, 1951, funds to come from unused salaries and/or Unallocated Salaries.

110. Establish the position of Specialist in Petroleum Training (Training Specialist II) at \$5,220.00 for twelve months, effective January 21, 1952, 75% to be reimbursed by the Texas Education Agency and 25% charged to fees.

Package Loan Library

111. Accept the resignation of Mrs. Jane Homeyer Weems, Senior Secretary at \$2,280.00 for twelve months, effective at close of business December 31, 1951.

112. Change the status of Mrs. Erika Meggs from Clerk-Typist at \$1,848.00 for twelve months to Senior Secretary at \$2,280.00, vice Mrs. Weems, resigned, effective January 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

113. Appoint Mrs. Maggie Lee Grimes as Clerk-Typist at \$1,848.00 for twelve months, vice Miss Beyer, resigned, effective November 5, 1951, funds to come from unused salaries and/or Unallocated Salaries.

Visual Instruction Bureau

114. Accept the resignation of Mr. Willard Carl Williams, Jr., Audio Visual Librarian at \$2,640.00 for twelve months, effective at close of business December 31, 1951.

115. Accept the resignation of Mrs. Genelle Clair McGill, Film Booking Librarian at \$2,280.00 for twelve months, effective at close of business December 31, 1951.

116. Transfer to the Assistants account the sum of \$500.00 from the Maintenance and Equipment account and \$250.00 from Account No. 6394 - Film Rental Account.

Office of the Dean of the Division of Extension

117. Accept the resignation of Mrs. Mildred G. Gerding, Informational Writer at \$2,640.00 for twelve months, effective at close of business December 7, 1951.

118. Appoint Mrs. Anna Jean MacDonald as Informational Writer at \$2,640.00 for twelve months, effective January 7, 1952, vice Mrs. Gerding, resigned, funds to come from unused salaries and/or Unallocated Salaries.

FEB 1 1952

Office of the Dean of the Division of Extension (continued)

119. Accept the resignation of Mrs. Mabel B. Robertson, Senior Secretary at \$2,640.00 for twelve months, effective at close of business January 10, 1952.

120. Increase the salary rate of Mr. Dewey W. Johnson, Offset Press Operator, from \$2,520.00 for twelve months to \$2,904.00, effective December 1, 1951, the additional funds to come from Account No. 4683 - Revolving Printing Fund, Industrial and Business Training Bureau.

Library

121. Remove the name of Mr. W. N. Daniells, Order Librarian III, at \$3,900.00 for twelve months, from the budget since he died December 31, 1951.

122. Appoint Miss Della M. Geyer as Librarian II, Cataloger, effective January 2, 1952, vice Miss McFrancis, at a twelve months rate of \$3,048.00, funds to come from unused salaries and/or Unallocated Salaries.

123. Accept the resignation of Mr. Thomas J. Gibson, Librarian I, Reference Assistant - Law Library (part-time) at \$2,541.00 for twelve months, effective at close of business January 31, 1952.

124. Accept the resignation of Mrs. Mary M. Domaschk, Librarian I, Law, at \$2,772.00 for twelve months, effective at close of business December 31, 1951.

125. Accept the resignation of Mrs. Virginia Kemp Rayburn, Librarian I, Reference, at \$2,904.00 for twelve months, effective at close of business January 28, 1952.

126. Appoint Miss Sara Lou Rumbo as Library Assistant (half-time) (temporary) effective November 1, 1951, at a half-time annual rate of \$1,026.00, funds to come from unused salaries and/or Unallocated Salaries.

127. Accept the resignation of Mrs. Margie B. Fogleman, Secretary at \$1,944.00 for twelve months, effective at close of business January 31, 1952.

128. Accept the resignation of Mrs. Mildred H. Thomas, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business January 17, 1952.

129. Appoint Mrs. Jess Drucilla Jenks as Clerk-Typist at \$1,848.00 for twelve months, effective January 7, 1952, funds to come from unused salaries and/or Unallocated Salaries.

130. Appoint Miss Charlene M. Manahan as Clerk-Typist at \$1,848.00 for twelve months, effective October 30, 1951, vice Miss Gionas, resigned, funds to come from unused salaries and/or Unallocated Salaries.

131. Accept the resignation of Mrs. Mary Lou Fraser as Clerk-Typist at \$1,848.00 for twelve months, effective at close of business November 18, 1951.

132. Appoint Mrs. Grace Smith Katzen as Clerk-Typist at \$1,848.00 for twelve months, effective December 10, 1951, vice Mrs. Fraser, resigned, funds to come from unused salaries and/or Unallocated Salaries.

133. Appoint Mrs. Evelyn Frances Price as Clerk-Typist at \$1,848.00 for twelve months, effective November 8, 1951, vice Miss Gondran, resigned, funds to come from unused salaries and/or Unallocated Salaries.

134. Appoint Mrs. Faye L. Jones as Clerk-Typist at \$1,848.00 for twelve months, effective November 12, 1951, vice Mrs. Bledsoe, resigned, funds to come from unused salaries and/or Unallocated Salaries.

135. Increase the Maintenance, Travel and Rebinding account by \$2,000.00 from the Unallocated Maintenance and Equipment account.

FEB 1 1952

Physical Plant

136. Appropriate from the Main University Unappropriated Balance the sum of \$12,500.00 to set up an account in the Plant Funds General Section for Replacement of Steam Generating Equipment - Little Campus Heating Plant.

Testing and Guidance Bureau

137. Accept the resignation of Miss Virginia Lee Wyche, Psychometrist at \$2,052.00 for twelve months, effective at close of business January 31, 1952.

138. Accept the resignation of Mrs. Nina Delorme, Secretary at \$1,944.00 for twelve months, effective at close of business November 18, 1951.

139. Appoint Mrs. Pearl Gardner as Secretary at \$1,944.00 for twelve months, effective November 26, 1951, vice Mrs. Delorme, resigned, funds to come from unused salaries and/or Unallocated Salaries.

140. Accept the resignation of Mrs. Theresa H. Kendall, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business November 27, 1951.

141. Appoint Mrs. Joyce Eileen Cope as Clerk-Typist at \$1,848.00 for twelve months, effective January 2, 1952, vice Mrs. Kendall, resigned, funds to come from unused salaries and/or Unallocated Salaries.

Division of Housing and Food Service

142. Increase the salary rate of Miss Martha J. Rader, Accounting Clerk, from \$2,400.00 for twelve months to \$2,520.00, effective January 1, 1952, additional funds to come from Salaries Not Itemized.

143. Transfer the balance in Account No. 6521 - Garrison House, in the amount of \$166.57, to Account No. 6536 - Alice Littlefield Dormitory.

Cotton Merchandising Research

144. Accept the resignation of Mrs. Mary Jo James, Research Scientist I at \$3,048.00 for twelve months, effective at close of business November 21, 1951.

145. Change the salary rate of Mrs. Agnes K. Perry, Research Scientist I, from \$2,904.00 for twelve months to \$3,048.00, effective December 1, 1951, vice Mrs. James, resigned.

Publications of Hispanic Studies

146. Transfer from the Main University Unappropriated Balance the sum of \$1,774.15 to Account No. 6346.

Bureau of Industrial Chemistry - Contract No. AF 33(038)-20390

147. Accept the resignation of the following as of close of business November 30, 1951:

	<u>Monthly Rate</u>
Research Scientist V	
H. A. Holcomb	\$610.00
A. S. Kasperik	610.00
Walter B. Howard	610.00
Laboratory Machinist	
Pinkney Pruett	267.00

Bureau of Industrial Chemistry - Contract No. DA - 23 - 072 - ORD - 77

148. Appoint Mr. Royston M. Roberts as Research Chemist (Faculty) (1/10 time) effective November 1, 1951, at a salary of \$50.00 per month.

FEB 1 1952

Cellulose Research - AF-33(616)-4

149. Approve the appointment of the following in this budget:

	<u>Monthly Rate</u>
Project Director (Faculty) W. Gordon Whaley	\$. . . (a)
Research Scientist V Vernon L. Frampton	529.00(12/1 -)
Research Scientist III Joanne Parker	414.00(12/1 -)
Research Scientist I Mrs. Jane Malone	200.00(12/1 -)

- (a) Also Professor of Botany and Director, Plant Research Institute and Geneticist in the Grass Research Project; total monthly salary of \$813.33.

CER - Bar Spacing

150. Appoint Mr. A. Anthony Topractsoglou as Research Engineer (Faculty) (1/4 time) effective November 1, 1951, at a monthly salary of \$113.89.

Defense Research Laboratory

151. Appoint Mr. Richard O. Welty as Research Engineer (Faculty) (1/4 time) effective December 4, 1951, at \$88.89 per month.

152. Change the status of Mr. Marcel E. C. Gres from Research Engineer IV at \$504.00 per month to Research Engineer V at same salary rate, effective January 1, 1952.

153. Appoint Miss Reba A. Beeler as Research Scientist (Mathematics) III effective November 20, 1951, at \$394.00 per month.

154. Change the salary of Mr. Claude W. Horton, Research Scientist (Physics)(Faculty) from \$133.33 per month to \$147.22 per month, on 1/4 time basis, effective February 1, 1952.

155. Change the appointment of Mr. George W. Wood from Research Scientist (Physics) IV at \$504.00 per month to Research Scientist (Physics) V at \$555.00 per month, effective January 1, 1952.

156. Change the appointment of Mr. George B. Thurston from Research Scientist (Physics) IV at \$504.00 to Research Scientist (Physics) V at same salary rate, effective January 1, 1952.

157. Appoint Mr. Kenneth L. Sommers as Technical Staff Assistant III at \$280.00 a month, effective November 26, 1951.

158. Accept the resignation of Mr. Thomas F. Stephenson, Technical Staff Assistant III at \$310.00 per month, effective at close of business November 30, 1951.

159. Appoint Mr. Ben H. Garner as Technical Staff Assistant II at \$267.00 per month, effective November 19, 1951.

160. Accept the resignation of Mrs. Ruth C. Hanig, Draftsman I at \$200.00 per month, effective at close of business December 4, 1951.

161. Appoint Mrs. Bobbie P. Harrison as Secretary at \$162.00 per month effective November 26, 1951.

162. Appoint Mrs. Valerie E. Blankenship as Senior Clerk-Typist at \$190.00 per month, effective November 13, 1951.

163. Grant Miss Virginia Joan Muir, Clerk-Typist at \$154.00 per month, a leave of absence without pay for the period November 1 - 12, 1951.

Electrical Engineering Research Laboratory

164. Accept the resignation of Mr. Robert Howard Williams, Research Engineer III at \$394.00 per month, effective at close of business November 30, 1951.

FEB 1 1952

Electrical Engineering Research Laboratory (continued)

165. Accept the resignation of Mr. Floyd C. Maseles, Technical Staff Assistant II at \$267.00 per month, effective at close of business November 13, 1951.

166. Appoint Mrs. Mildred B. Long as Statistical Clerk at \$171.00 per month, effective November 8, 1951.

Military Physics Research Laboratory

167. Effective at close of business November 15, 1951, terminate Contract No. W33-038 ac-13828, and as of November 16, 1951, approve the operation of this Laboratory under Contract AF 18(600-87).

168. Appoint Mr. John C. Maguire as Communications Engineer, effective September 1, 1951, at \$63.00 per month for 5½ hours of work per week.

169. Change the status of Mr. Herman Eugene Brown from Research Scientist III at \$394.00 per month to Research Scientist IV at \$457.00, effective December 1, 1951.

170. Delete the following from the 1951-52 Budget since they resigned prior to September 1, 1951:

H. Harold Liles, Draftsman II
Ann M. Templeton, Technical Staff Assistant II

171. Accept the resignation of Mrs. Janice Reeves Shiflett (Frances Janice Reeves in budget), Senior Secretary at \$210.00 per month effective at close of business January 4, 1952.

172. Appoint Mrs. Hazel Chandler as Senior Secretary at \$200.00 per month, effective December 5, 1951.

SALE OF UNIVERSITY PROPERTY: The Industrial and Business Training Bureau wishes to sell an ATF Standard Camera with attachments and a 19" Metra-Scienar lens purchased in 1947 at a total cost of \$1,953.04. The present cost would be approximately \$3,000.00, and \$1,500.00 or more should be realized from its sale. I recommend that Mr. Jack Taylor, Business Manager, be authorized to advertise the equipment for sale by competitive bids and to sell it if a satisfactory bid is received, the proceeds to be deposited in the Maintenance, Equipment and Travel account of the Bureau.

FIRE ESCAPE FOR UNIVERSITY JUNIOR HIGH SCHOOL: I recommend the appropriation of \$4,000.00 from the Main University Unappropriated Balance for the installation of a fire escape at the University Junior High School from the Music Room on the third floor. The city Fire Marshal, after inspection of the Junior High School, pointed out the need for this escape. Other items on the fire inspection list will be cared for by the Austin Public Schools. Mr. Jack Taylor, Business Manager, will proceed with the details of installation.

REMOVAL OF HOUSE LOCATED AT 2302 DUVAL STREET: Immediately south of the Main University Power Plant is a single family residence belonging to Real Estate Rentals which is now vacant, which has been used for storage purposes but will no longer be needed with the completion of the Service Building. The Business Manager, Mr. Jack Taylor, recommends that the building be removed and that he be authorized to advertise the house for sale, to open bids and, upon approval of the President, to make an award. It is so recommended.

VENDING MACHINES CONCESSIONS AGREEMENT: At the last meeting of the Board, approval was given for the installation of vending machines in the Women's and Men's Residence Halls, Mr. Thurman Dobbins of Dobbins Automatic Vendors to install the machines for candy, cigarettes, etc. The terms for this concession were reported erroneously and should be corrected as follows:

"The proposed concession with Dobbins Automatic Vendors calls for the University to receive 16% of the gross receipt on sundries and 10% on the first 1,500 packages of cigarettes with 20% on all sales above 1,500 packages per month."

FEB 1 1952

CHANGE ORDER IN CONTRACT FOR CLASSROOM BUILDINGS: I recommend approval of Change Order No. 2 to the furniture and equipment contract with American Seating Company, increasing the contract by \$2,605.35, chargeable against Account No. 9566: Classroom Buildings. This sum will provide for the assembling and fastening to the floor on asphalt tile over a concrete slab 1,579 classroom seats at a unit price of \$1.65 per chair, this cost being less than it was estimated it could be done by our Physical Plant crew as originally planned.

ESTABLISHMENT OF THE JAMES R. DOUGHERTY FOUNDATION: Mrs. Ben F. Vaughan, Jr., has sent a check in the amount of \$12,500.00 to establish a trust fund in memory of her father, Mr. James R. Dougherty of Beeville, Texas, to provide scholarships for students in the School of Law. I recommend the acceptance of this gift, that the thanks and appreciation of the Board be sent the donor and that the following resolution be adopted setting up The James R. Dougherty Foundation and stating its objectives and giving details of administering the fund:

WHEREAS, on the 22nd day of December, 1951, Rachael Dougherty Vaughan made a gift of \$12,500.00 to the University of Texas; and

WHEREAS, at the time of making her gift to the University of Texas, it was suggested that the Board of Regents create a separate foundation to be known as the James R. Dougherty Foundation, and to transfer her gift thereto, therefore,

The Board of Regents does hereby create the James R. Dougherty Foundation and agrees to accept in trust any and all money or property, real or personal, given to or subscribed for the James R. Dougherty Foundation (under circumstances acceptable to the Board of Regents) subject to the following provisions:

1. The funds of such Foundation shall be devoted solely to the furtherance in the School of Law of The University of Texas of legal education, legal research, and the progress of the law (in accordance with the specific gift or bequest, where so provided); but shall not be used for the ordinary operating expenses of the School.

2. Donations to the Foundation may be given in the name of the donor, or other designation specified by the donor. It is hereby ordered that the gift made by Rachael Dougherty Vaughan to the trust fund of the University of Texas be transferred to this Foundation, and a fund created to be known as the Rachael Dougherty Vaughan Fund of the James R. Dougherty Foundation. This fund shall be used to provide annual scholarships or fellowships to students of the Law School of the University of Texas. It is stipulated that only the income from this fund shall be used. The principal factors to be considered in awarding scholarships are need, good character, and a scholastic record that would indicate the likelihood of success in completing the course of study which is pursued. While the amount of each scholarship or fellowship shall be within the discretion of the Board of Regents, upon recommendation from the faculty and the Dean of the Law School, since it was suggested by the donor that the amount should normally be sufficient to make it possible for the recipient to pursue his course of study without the necessity for working to provide ordinary and reasonable expense, this suggestion of the donor will be taken into consideration in determining the amount of each scholarship or fellowship.

3. The trustees, acting by majority vote, are empowered to administer this trust and donations made thereto, including the income from such property, through their duly authorized agent or agents, or any officer or officers of The University of Texas acting under the Board of Regents, and to apply the same to the purpose or purposes hereinafter stated. The persons who may be successors in office of any members of the Board of Regents shall succeed to their title, rights, powers, and duties hereunder, so that at all times the persons who are members of such Board shall be the trustees hereunder.

FEB 1 1952

ESTABLISHMENT OF THE JAMES R. DOUGHERTY FOUNDATION (continued)

4. The trustees shall hold, manage, control, exchange, lease, alienate, mortgage, invest or reinvest in any way the whole or any part of all donations, funds or property, in whatever form it may take; shall collect the proceeds and income; and shall, from time to time, pay out of the income or, if the income be insufficient, out of the principal, all expenses of the trust and any expenses, cost, or expenditures reasonably incurred in furthering the purpose of the trust.

5. Authority for the expenditure of all funds from this Foundation (other than for expenses for administration) shall be vested in the Board of Regents and recommendations for such expenditures shall come to the President from the faculty and the Dean of the School of Law.

6. Neither this donation, 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 to change, or be in anywise authorized to change, the purposes hereof, or to divert such donation, fund or property from the purposes here set forth.

7. The trustees shall receive no compensation.

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

1. A check in the amount of \$400.00 has been received by a donor who wishes to remain anonymous to provide for two Journalism Scholarships in the amount of \$200.00 each for the years 1954-55 and 1955-56.
2. Oilwell Drilling Contractors have sent a check totaling \$4,260.00 for use by the Industrial and Business Training Bureau.
3. Mr. H. J. Lutch Stark has sent a check in the amount of \$500.00 for the purchase of materials to be added to the Stark Library of the Rare Books Collection.
4. Mr. Henry B. du Pont of Wilmington, Delaware, has made a donation of 75 shares of stock, the proceeds of the sale of which, amounting to \$2,777.20, are to be used by the University Press in the preparation of a book on the Big Bend country.
5. Mrs. Edgar Tobin has sent a check in the amount of \$500.00 representing an additional gift for the furnishing of the Special Seminar Room in Batts Hall, any of the money not needed for this purpose to be transferred to the Fine Arts Foundation.
6. Mrs. Alice N. Hanszen of Houston, Texas, has sent a check in the amount of \$5,000.00 as a contribution to the Hogg Foundation - Mike Hogg Memorial Fund, to be expended for the support and maintenance of the mental health program established under the will of W. C. Hogg, deceased.
7. The Book Trailers Club of Austin has sent a check in the amount of \$35.65 to be added to their Loan Fund.
8. The Humble Oil and Refining Company has sent a check in the amount of \$1,000.00 to be used on a research project under the direction of Dr. Darrell S. Hughes on the investigation of Physical properties of rocks and minerals.
9. Mr. Robert E. Smith of Houston has sent a check in the amount of \$1,500.00 for credit to the Texas Council on Human Relations.
10. Mr. Lem Scarbrough has sent a check in the amount of \$500.00 for deposit to the Lemuel Scarbrough Foundation: English-Speaking Union, Austin Branch, Scholarship, which scholarship is currently held by Mr. Bill Shelton of England.

GIFTS AND GRANTS (continued)

- 11. A check in the amount of \$150.00 has been received by the Industrial and Business Training Bureau which covers one-half of a supplementary Grant-in-Aid from the Texas State Joint Apprenticeship Committee for the Carpentry Trade.
- 12. Mr. Jim Shepherd has sent a check in the amount of \$250.00 to be deposited to the 1917 Law Class Scholarship Fund.
- 13. The Southland Paper Mills, Inc., of Lufkin, Texas, Southern Pine Lumber Company of Diboll, Texas, Phelps Dodge Refining Corporation, El Paso, H. E. Butt Foundation and La Gloria Corporation of Corpus Christi, Texas, have sent checks in the amount of \$100.00 each to be deposited to the credit of the School of Law, Various Donors, Corporation Code Publication.
- 14. Mr. Vernon B. Hill of Mission, Texas, and Mr. J. R. Wood, of Dallas, have sent checks in the amount of \$25.00 each as a contribution under the Small Gifts Program of the Law School to the Hicks Harvey Fund under the John Charles Townes Foundation.
- 15. Mr. Sylvan Lang of San Antonio has sent a check in the amount of \$500.00 to be deposited in the Sylvan Lang Scholarship Fund of the John Charles Townes Foundation.
- 16. Mr. Walter F. Woodul of Houston has sent a check in the amount of \$150.00 for deposit in the Wright Chalfant Morrow Fund.
- 17. Mr. and Mrs. Dolph Briscoe, Jr., of Uvalde, Texas, have sent a check in the amount of \$1,000.00 drawn to the order of the Curtis Pop-ham Memorial Loan and Scholarship fund.
- 18. Mr. and Mrs. H. S. Groesbeck of Crystal City have sent a check in the amount of \$100.00 as a scholarship for the Second Semester of the current Long Session and the scholarship has been awarded to Mr. Foy Clement .
- 19. The National Conference of Christians and Jews, Inc., have indicated that they will again make a grant to the University not to exceed \$1,000.00 to defray the cost of a work conference on human relations to be held during the 1952 Summer Session.
- 20. Checks as follows have been received for deposit to Friends of the Library fund:

Mr. Hines H. Baker Humble Oil and Refining Company Houston, Texas	\$ 50.00
Mr. Leman S. Baker Box 78 Texas City, Texas	\$ 25.00
Mr. W. F. Bowman 3100 Gulf Building Houston, Texas	\$ 10.00
Mr. Robert Eikel Cotton Exchange Building Houston, Texas	\$ 15.00
Miss Ima Hogg River Oaks Houston, Texas	\$ 25.00
Bishop and Mrs. Everett Jones 330 Westover Road San Antonio, Texas	\$ 25.00

FEB 1 1952

GIFTS AND GRANTS (continued)

Mr. Lewis W. MacNaughton 1000 Continental Building Dallas, Texas	\$ 25.00
Mrs. Greer Marechal 2909 Inwood Drive Houston, Texas	\$ 50.00
Mr. Fred C. Morse 1005 Congress Austin, Texas	\$ 10.00
Mr. J. A. R. Moseley Republic National Bank Building Dallas, Texas	<u>100.00</u>
Total	\$ 335.00

21. Mr. and Mrs. Lem Scarbrough have sent a check in the amount of \$1,000.00 representing a contribution by the Lemuel Scarbrough Foundation toward a scholarship fund in the School of Social Work.

22. Sandoz Pharmaceuticals has sent a check in the amount of \$6,000.00 to defray expenses of a research on chemical and pharmacological study of anti-convulsants under the direction of Professor H. R. Henze, any unused balance to be returned to the Company upon their written request at the close of the investigation.

23. The Dallas Cotton Exchange has sent a check in the amount of \$500.00 to be deposited to credit of Cotton Merchandising Research, Account No. 7186, Cotton Economic Research.

24. Research Corporation has sent a check in the amount of \$1,500.00 for support of project on "Bacillin and Antibacillin" under direction of Dr. Jackson W. Foster.

NON-ACADEMIC OFFICE CLASSIFICATION AND PAY PLAN: I recommend approval of the following:

1. Add the class 0070 - Director, Workmen's Compensation Insurance; salary range \$414 - \$555; 5 intermediate steps; range number 35
2. Change the rate for Tabulating Equipment Operator II from \$210 - \$267 to \$220 - \$280; 4 intermediate steps; range number 22.

GEOLOGY FIELD EXPENSE FEES: I recommend your approval of the following fees for the 1952 Summer Session Geology field courses, which are an increase over last summer's as indicated:

Course	EACH TERM	
	Field Expense Fee	Special Field Course Fee
Geology 660ab	\$90.00 (was \$80.00)	\$45.00 (was \$40.00)
Geology 661ab	To be determined - depending upon cost of housing	45.00 (was \$40.00)

It is also recommended that separate Field Expense Fees Accounts for the Geology 660 courses be kept for each term.

FEB 1 1952

GEOLOGY FIELD EXPENSE FEES (continued)

I also recommend that the sum of \$470.04 be transferred to Account No. 6438 - Summer Field Geology Camps, Unallotted Balance, Special Equipment from the following sources:

<u>Account Number</u>		
6682	Field Expense Fees, Geology 310	\$ 24.00
6451	Special Field Course Fees, Geology 660	1.40
6453	Special Field Course Fees, Geology 661	422.76
6455	Special Field Course Fees, Geology 310	21.88
		<u>\$470.04</u>

CONTRACTS: The following contracts have been executed on behalf of the University by the official indicated. I recommend your approval and ratification of signatures:

1. A Memorandum Agreement, signed by Chancellor Hart, between the University and the Cotton Research Committee of Texas, providing for research relating to the marketing of cotton fiber, cottonseed and cottonseed products, the compensation to the University not to exceed \$44,000.00, and the period of the agreement to be September 1, 1951 through August 31, 1952.
2. Supplement No. 1 to Veterans Administration Contract No. V4049V-521, signed by Mr. Jack G. Taylor, Business Manager, the supplement being an addition to Article 1(e) of the contract and making unnecessary the placing of the ceiling price warranty on each voucher presented to the Veterans Administration for payment of tools, books, and supplies furnished under the terms of the contract.
3. Amendments to Contract V1001M-1299 with the Veterans Administration, signed by Mr. Jack G. Taylor, Business Manager, whereby the University will furnish services for instruction and treatment in hearing rehabilitation, etc. in San Antonio and providing schedule of fees for this activity, the amendments to be effective December 1, 1951 and to extend through the present renewal of the contract and also through any future renewals thereof.
4. Contract V4049V-230, providing for the counseling of veterans at the Main University, has been terminated as of December 31, 1951, at the request of the Veterans Administration since all guidance centers in the Waco region are being discontinued. Mr. Jack G. Taylor, Business Manager, agreed to the termination of the contract as of December 31, 1951, rather than February 6, 1952, which would be the ending date under the ninety days' written notice requirement as provided in the contract.
5. An agreement between the United States Public Health Service and the University, accepted by President Painter, whereby the Public Health Service will assign certain of its officers and other personnel to the University for training and pay their tuition and fees, the effective period to be from assignment of personnel to official notification by United States Public Health Office of discontinuance of the program.
6. An agreement between the University and the Geological Survey, United States Department of the Interior, signed by Chancellor James P. Hart, to continue the investigation of the geology and fuels resources of Texas during the period July 1, 1951 through August 31, 1952.

RESEARCH CONTRACTS: The following contracts have been negotiated by the Office of Government Sponsored Research and have been signed by the Chancellor upon the recommendation of the appropriate Technical Director, the Executive Director of the Office of Government Sponsored Research, the President, and the Vice-Chancellor for Business and Finance. I recommend your approval and ratification of signatures:

1. Amendment No. 4 to Contract NObsr-52267 by which the Department of the Navy, Bureau of Ships, reassigns local administrative cognizance of the contract to the Commanding Officer, Office of Naval Research, Branch Office, Chicago. Administrative cognizance was formerly assigned to the Supervising Inspector of Naval Material at Houston. The unnumbered article entitled "Gratuities" is also incorporated in the contract by this amendment. The research on underwater acoustics is conducted in the Defense Research Laboratory directed by Dean C. P. Boner, Professor of Physics.
2. Amendment No. 6 to Contract NObsr-52267, by which the Department of the Navy, Bureau of Ships, establishes a fixed overhead rate for the calendar year 1951 and provides that depreciation charge and upkeep on contractor owned automobiles shall be an allowable direct cost. Research in underwater acoustics is carried on in Defense Research Laboratory under this contract and is directed by Dean C. P. Boner, Professor of Physics.
3. Supplemental Agreement No. 1 to Contract No. AF 33(038)-11984, by which the Department of the Air Force, Air Research and Development Command, amends the Communications and Shipping article to provide for payment of local telephone calls, substitutes Air Research and Development Command for Air Materiel Command throughout the contract, and incorporates the Examination of Records clause. The research in optics is conducted in the Military Physics Research Laboratory, directed by Dr. M. Y. Colby, Professor of Physics.
4. Change "A" to Contract NOy-28144, by which the Department of the Navy, Bureau of Yards and Docks, incorporates two unnumbered articles entitled "Gratuities" and "Assignment of Claims", and extends the ending date of the contract to 31 January 1952. The study of welding precast units is directed by Professor J. Neils Thompson of the Department of Civil Engineering.
5. Contract No. DA-23-072-ORD-216, by which the Department of the Army, Ordnance, provides the sum of \$9,952.00 for research and development on kinetics of surface reaction of metals. The period of performance is 1 September 1951 through 15 September 1952. The research is directed by Dr. Norman Hackerman, Professor of Chemistry and Director, Corrosion Research Laboratory.
6. Amendment No. 5 to Contract NOrd-10639, by which the Department of the Navy, Bureau of Ordnance, extends the term of the contract through 30 September 1952, adds \$116,000.00 to the operating funds, and adds two unnumbered articles to the contract, entitled "Examination of Records" and "Gratuities". The research in underwater acoustics is directed by Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.
7. Supplemental Agreement S-7 to Contract No. W 33(038)-ac-13828, by which the Department of the Air Force, Air Research and Development Command, provides for extension of the ending date through 31 December 1951. Research on fire control systems is conducted in the Military Physics Research Laboratory, directed by Dr. M. Y. Colby, Professor of Physics.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips, expenses to be paid as indicated:

1. Mrs. Elizabeth Gardner, Executive Secretary of the Texas Society for Mental Health, to go to Mexico City, December 11-19, 1951, to attend as a representative of the Hogg Foundation the World Federation on Mental Health, expenses to be paid by the Hogg Foundation.
2. Mr. Mody C. Bostright, Professor of English, to go to Los Angeles, California, to do some work in the Library of the Motion Picture Academy June 10 through July 22, 1951, his expenses to be paid from funds of the University Research Institute specifically appropriated for this purpose.
3. Mr. W. R. Spriegel, Dean of the College of Business Administration, to go to Washington, D. C., December 15-18, 1951, to attend the meeting called by the American Council on Education to discuss courses and degrees for military personnel; to Boston, Massachusetts during the Christmas holidays to attend the meeting of the Academy of Management and the American Economic Association, and from Tulsa, Oklahoma to St. Louis, and back, to interview an applicant on January 9, 1952, expenses for all trips to be paid from the Office and Travel account of the Office of the Dean.
4. Mr. James W. Reynolds, Professor and Consultant in Junior College Education, January 9-13, 1952, to attend the Mid-Year Planning Session of the American Association of Junior Colleges in Washington, D.C., his expenses to be paid by the Junior College Research and Editorial Office account.

FEB 1 1952

OUT-OF-STATE TRIPS (continued)

- 5. Mr. John W. McFarland, Assistant Professor of Curriculum and Instruction, to attend the Association for Student Teaching in St. Louis, Missouri, February 22 - 24, 1952, his subsistence expense to be charged to the Office and Travel Expense account of the Office of the Dean of the College of Education.
- 6. Mr. B. Iden Payne, Professor of Drama, to Chicago, Illinois, December 25, 1951 - January 1, 1952, to read a paper at the convention of the American Educational Theatre Association, and to interview candidates for positions to be in the Drama Department next academic year, his expenses to be charged to the Office and Travel Expenses account of the Office of the Dean.
- 7. Dean H. M. Burlage of the College of Pharmacy, to attend the Midwest Conference of Pharmaceutical Associations in Kansas City, Missouri, January 26 and 27, 1952, his expenses to be charged to the Office and Travel account of the Dean of the College of Pharmacy.
- 8. Mr. Charles W. Laughton, Associate Professor of Public Welfare, January 11 - 13, 1952, to attend a joint meeting of the Executive Committee and the Program Committee of the Southwest Regional Conference of the Child Welfare League of America in Oklahoma City, Oklahoma, his expenses to be paid from the Maintenance, Travel and Equipment account of the School of Social Work.
- 9. Mr. Gordon V. Anderson, Assistant Director, Testing and Guidance Bureau, to attend the annual convention of the Personnel and Guidance Association in Los Angeles, California, March 30 to April 3, 1952, expenses to be paid from the Office and Travel Account of the Testing and Guidance Bureau.
- 10. Mr. Robert R. Douglass, Director, Library School, to attend the annual Midwinter Meeting of the American Library Association in Chicago, Illinois, January 27 to February 2, 1952, expenses to be charged to the travel fund of the Library School.
- 11. Mr. John Woodruff, Industrial and Business Training Bureau, January 10 - 12, 1952, to Magnolia and El Dorado, Arkansas to attend a meeting with the A.P.I. Committee on Training and Refining and to visit the Director of Vocational Education at Southern State College at Magnolia; to Los Angeles and San Francisco, California, returning by way of Casper, Wyoming and Denver, Colorado, between the dates of January 14 and 26, 1952, to meet with a committee on a new publication sponsored by the A.P.I., all expenses to be paid out of current restricted funds budgeted for that purpose.
- 12. Mr. Norris A. Hiatt, Associate Dean of the Division of Extension, to represent the University at a meeting called by the American Council on Education on December 17, 1951, in Washington, D. C., expenses to be charged to the Office, Maintenance, Travel and Printing fund of the Dean's Office.
- 13. Mr. Carlos Castaneda, Professor of History, to attend the University of Florida Second Carribean Congress December 6 - 8, 1951, and to present a paper and receive an award at the Annual Meeting of the Academy of American Franciscan History in Washington, December 9 and 10, 1951, his expenses to be paid from the Travel, Attendance at Professional Meetings account of the Carnegie grant to the Institute of Latin-American Studies.
- 14. Mr. Emmett L. Hudspeth, Professor of Physics, December 12 - 16, 1951, to attend a conference at Wright-Patterson Air Force Base, Dayton, Ohio, expenses to be charged to Contract AF 33(038)-20681.
- 15. The following to attend the Analytical Chemistry Symposium Jan.28-Feb.1, 1952, at Louisiana State University, Baton Rouge, with expenses paid from Contract No: AF 33(038)-23168.

- Mr. S. H. Simonsen
- Mr. Jack W. Ho
- Mr. H. Frederick Young
- Mr. Charles M. Maddin

Jan. 28 - Feb. 1, 1952,

OUT-OF-STATE TRIPS (continued)

16. The following to attend the Analytical Chemistry Symposium/at Louisiana State University, Baton Rouge, with expenses paid from Contract No. AT (40-1)-1037:

Mr. Gilbert H. Ayres
 Mr. A. S. Meyer, Jr.
 Mr. B. L. Tuffly
 Mr. Max Booth
 Mr. Eugene W. Berg

17. The following trips to be paid from funds of the Defense Research Laboratory:

1. Mr. Robert P. Felgar, Jr., Research Engineer, to visit the Lord Manufacturing Company in Erie, Pennsylvania and the Barry Corporation in Cambridge, Massachusetts, December 10 - 14, 1951.
2. Dr. C. P. Boner, Director, December 15 - 20, 1951, to attend conferences in Washington, D. C. on problems of an educational program in the Armed Forces and on contractual matters with the Bureau of Ordnance and with the Navy Department.
3. Mr. M. V. Barton, Research Engineer, to attend the annual meeting of The American Society of Mechanical Engineers in Atlantic City, New Jersey, November 26 - 30, 1951.
4. Mr. L. A. Jeffress, Research Scientist, January 6 - 10, 1952, to go to San Diego, California, on a matter related to work at the Defense Research Laboratory.

18. The following trips to be charged to funds of the Electrical Engineering Research Laboratory:

1. Mr. A. W. Straiton, Director, January 15 - 23, 1952, to visit the Office of Naval Research and other agencies in Washington, D. C., the Bell Telephone Laboratories in Holmdel, New Jersey, and Griffiss Air Force Base in Rome, New York.
2. Mr. F. E. Brooks, Jr., Assistant Director, December 5 - 8, 1951, to attend the twenty-seventh meeting of the Bumblebee Guidance Panel at Applied Science Corporation of Princeton, Princeton Junction, New Jersey.

19. The following trips to be paid from funds of Intercollegiate Athletics:

1. Two scouts to go to Atlanta, Georgia, to scout Georgia Tech vs. Georgia football game in Atlanta on November 30, 1951.
2. Mr. D. X. Bible, Athletic Director; Mr. Ed Price, Head Football Coach; and Assistant Coaches Eck Curtis and Harold Jungmichel, to go to Cincinnati, Ohio, to attend the National Collegiate Athletic Association meeting January 7 - 12, 1952.
3. One additional scout to go to New Orleans, Louisiana, to scout the L.S.U. vs. Tulane football game December 1, 1951.
4. Mr. Clyde Littlefield, Track Coach, to go to Chicago, Illinois, for the United States Olympic Committee Meeting, February 2, 1952.

20. The following trips/^{with transportation expenses} to be paid from funds of the Committee on Attendance at Meetings of Learned Societies. In each case the faculty member will present a paper:

1. Mr. S. L. Brown, Professor of Physics, to attend the American Physics Society in Berkeley, California, December 27 - 29, 1951.

Committee on Attendance at Meetings of Learned Societies (continued)

2. Mr. Carson McGuire, Associate Professor of Educational Psychology to attend the Society for Child Development (A.A.A.S. meeting) in Philadelphia, Pennsylvania, December, 1951.
3. Miss Fannie E. Ratchford, Lecturer in Bibliography, Department of English, to attend the Bronte Society (Haworth, Yorkshire or University of Leeds) in England, May, 1952.
4. Mr. H. E. Staph, Assistant Professor of Mechanical Engineering, to attend the American Society of Refrigeration Engineers in New Orleans, Louisiana, December 2 - 5, 1951.
5. Mr. O. D. Weeks, Professor of Government, to attend the National Conference on Government of National Municipal League in Cincinnati, Ohio, November 26 - 28, 1951.
6. Mr. J. M. Cairns, Assistant Professor of Zoology, to attend the American Historical Association in New York City, New York, December 26, 1951 - January 1, 1952.
8. Mr. Ernest F. Haden, Professor of Romance Languages, to attend the Modern Language Association in Detroit, Michigan, December 27, 1951.
9. Mr. Harry Helson, Professor of Psychology, to attend the Inter-Society Color Council in New York City, February 7, 1952.
10. Mr. W. P. Lehmann, Professor of Germanic Languages, to attend the Modern Language Association in Detroit, Michigan, December 27 - 29, 1951.
11. Mr. Esmond E. Snell, Professor of Chemistry, to attend the Second International Congress of Biochemistry in Paris, France, July 21 - 27, 1952.
12. Mr. D. T. Starnes, Professor of English, to attend the Modern Language Association in Detroit, Michigan, December 27 - 29, 1951.
13. Mr. Jerre S. Williams, Professor of Law, to attend the Association of American Law Schools in Denver, Colorado, December 28 - 30, 1951.
14. Mr. V. T. Schuhardt, Professor of Bacteriology, to attend the New York Academy of Science in New York City, New York, January 17 - 19, 1952.
21. Mr. Jens Jacobsen, Assistant Director, Office of Government Sponsored Research, January 6 - 9, 1952, to St. Louis, Missouri, to close our Army contract in support of the research of Dr. Howard S. Coleman, resigned, his expenses to be paid from travel funds of the Office of Government Sponsored Research.
22. Mr. W. A. Cunningham, Project Consultant for the Economic Cooperation Administration of the French Petroleum Engineers, to accompany the visitors to New York City by way of Washington, leaving Austin on or about January 18, 1952, his expenses to be paid from Contract TA-38-76.
23. President T. S. Painter to attend the meeting of the Southern Association of Colleges and Secondary Schools in Atlanta, Georgia, February 3, 1952.

FEB 1 1952

OUT-OF-STATE TRIPS (continued)

24. The following to attend the National Association of Student Personnel Administrators in Colorado Springs, Colorado, April 2 - 5, 1952, their expenses to be paid from the Student Life Staff -- Office and Traveling Expenses fund:

Arno Nowotny, Dean of Student Life
 C. V. Bredt, Associate Dean of Student Life
 W. D. Blunk, Assistant to the Dean of Student Life
 Jack Holland, Dean of Men

25. Mr. M. J. Thompson, Professor of Aeronautical Engineering, to attend the meeting of the Board of Control for Southern Regional Education in Atlanta, Georgia on January 12, 1952, his expenses to be charged to Maintenance and Equipment account of the Department of Aeronautical Engineering.

~~26. Mr. Charles M. Mott, Librarian, to attend a meeting of the Association of Research Librarians at New York, New York, January 29, 30, 31, 1952, and the Midwestern Conference of the American Library Association in Chicago, January 28, 29, 30, 1952, his expenses to be charged to Maintenance, Travel and Binding Account of the Library.~~

27. Mr. Joel F. Hembree, Research Scientist V, February 10 - 17, 1952, to attend Cotton Clinic of National Cotton Research Council in Pinehurst, North Carolina, expenses to be charged to Maintenance Account (No. 6285) of Cotton Merchandising Research.

MEMBERSHIP IN GRADUATE FACULTY: The Graduate Council has recommended that the following faculty members be appointed a Regular Member of the Graduate Faculty. I recommend approval.

Harry Helson, Professor of Psychology
 H. T. Owen, Professor of Insurance
 John Emerson Davis, Professor of Pharmacology

TEXTBOOKS WRITTEN BY FACULTY MEMBERS: Permission has been granted for the use of the following textbook written by a member of the faculty. I recommend your approval.

Local Public School Administration, by Dr. B. F. Pittenger, Professor of Educational Administration. The book was published by McGraw-Hill and Company, sells for \$4.75 per copy, with 10% royalty to author.

OUTSIDE AND ADDITIONAL DUTIES: I recommend that the following staff members be permitted to undertake the duties outlined below, the work being arranged so as not to interfere with University assignments:

1. Mr. W. R. Spriegel, Dean of the College of Business Administration, to act as consultant to Red River Arsenal in its personnel management programming and evaluation, the time not to exceed ten days during the first six months of 1952, compensation to be \$50.00 per day plus \$9.00 subsistence while in travel status.
2. Mr. Robert F. Doerge, Associate Professor of Pharmaceutical Chemistry, to act as consultant to Sharp and Dohme, the work to take approximately twenty hours a month, spread over several days and nights, the total compensation to be approximately \$500.00 per year, and reimbursement for expenses.
3. Mr. V. E. Barnes, Research Scientist V, Bureau of Economic Geology, to continue the occasional period of instruction of Shell Company engineers.
4. Mr. A. Wilson Nolle, Associate Professor of Physics, to continue as a consultant for Industrial Research Products, Inc., Franklin Park, Illinois, time not to exceed four hours weekly, and to engage in occasional work for Bolt Beranek and Newman, Consultants in Acoustics, Cambridge, Massachusetts, time to be around one hour a week.

OUTSIDE AND ADDITIONAL DUTIES (continued)

5. Mr. Robert MacD. Graham, Instructor in Art, to conduct a painting class for adults at the Community Workshop for Creative Arts, located at the Federated Women's Club, total remuneration to be in the amount of \$100.00

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

1. Mr. Joe Hollifield Harris and Mr. Charles Eugene McDonald have been awarded a scholarship of \$300.00 each from John Charles Townes Foundation, payment to be made in two installments of \$150.00 each.
2. Mr. Willie Bruce Allen has been awarded the 1917 Law Class Scholarship in the amount of \$300.00 for the Long Session.
3. Mr. Harold W. Young and Mr. Jerome H. Parker, Jr., have been awarded Sylvan Lang scholarships, Mr. Young's for the Long Session in the amount of \$300.00 and Mr. Parker's for the First Semester in the amount of \$150.00.
4. Mr. David Bartholemew Mauzy has been awarded the Colonel W. S. Simkins scholarship in the amount of \$300.00, payable in two installments of \$150.00 each.
5. Wilbur S. Davidson Scholarships for the Fall Semester in the amount of \$100.00 each have been awarded to the following:

Philerine Mae Ladner, Austin
 Donald Anthony Petesch, Lubbock
 George S. Robertson, Jr., Wharton
 William Smith Sickles, Dallas
 Alice Elaine Smith, Austin; also to receive \$50.00 for the Spring Semester

6. Mr. Marvin A. Drews has been awarded the American Foundrymen's Society scholarship in the amount of \$360.00 for the 1951-52 Long Session.
7. Mr. John Harrison Burnett, Ph. D., Oxford, has been awarded a Rosalie B. Hite Post-Doctoral Fellowship in the amount of \$3,000.00 for a twelve months' period, the effective date to be reported later.
8. The Ina Hogg Scholarship in Home Economics has been awarded to Miss Jamie Lee Bailey for the Second Semester of the present Long Session and the First Semester of the 1952-53 Long Session. The total award is \$750.00 and half is to be paid each semester.
9. Non-Resident Graduate Student Scholarships (Teaching Fellows) have been awarded for the First Semester to the following students at the amount indicated for each:

Berger, Louis Sebastian	New York	\$37.50
Bergmann, John Francis	California	125.00
Block, Eric	New York	87.50
Bludworth, Rosa George	Tennessee	112.50
Bostrom, Norman A.	Massachusetts	125.00
Bowlby, Roger Louis	Michigan	87.50
Brubaker, Dale Abram	Pennsylvania	125.00
Bruneau, Leslie Herbert	Canada	112.50
Burton, Ralph Ashby	Arkansas	125.00
Carroll, Donald Wesley	West Virginia	87.50
Clayton, Merle Herndon	Kansas	50.00
Coleman, Peter Jarrett	New Zealand	87.50
Dinnerstein, Albert	New York	125.00
Dove, John Roland	Great Britain	50.00
Finkelstein, Richard Alan	New York	100.00

FEB 1 1952

Non-Resident Graduate Student Scholarships (continued)

Francis, James Orval	New Mexico	\$87.50
Gonzalez, Miguel Ergio	Mexico	87.50
Grandoschek, William Joseph	California	50.00
Grisham, James Harvey	Alabama	12.50
Hall, James L.	Missouri	100.00
Haltom, John Francis	Arkansas	50.00
Hills, Theodore Lewis	New Zealand	87.50
Hinderer, Helmuth Erwin	Guatemala	87.50
Hurley, Kenneth Ernest	Pennsylvania	87.50
Iglehart, Robert Martin	Oklahoma	112.50
James, Edward Washington	Mississippi	87.50
Kidd, Ronald Ray	California	87.50
Kurtz, Irwin	New Jersey	75.00
Laskin, Allen Irving	New York	100.00
Leifheit, Karl Frederick	Indiana	100.00
Libani, John	Ohio	50.00
Love, Daniel Lindsley	Oregon	87.50
Low, Leslie	Hungary	50.00
McCook, Robert Devon	Louisiana	100.00
McMullen, James Joseph	New York	87.50
Mann, Horace Tharp	Missouri	125.00
Matli, Elsie Delphine	California	62.50
Neely, James Kilford	North Carolina	87.50
Noyes, Paul Randolph	Louisiana	125.00
Ossinsky, Louis	Florida	125.00
Phillips, Elizabeth Belle	Indiana	37.50
Piccard, Paul Jules	Minnesota	12.50
Plant, William Joseph	Connecticut	100.00
Pride, Jacqueline Jean Morris	Ohio	75.00
Reinhardt, Paul Denton	Oklahoma	125.00
Skinner, James Arthur	Oklahoma	125.00
Smith, Kenyard Earl	Nebraska	87.50
Steenberg, Martin Murray	New Jersey	50.00
Stafford, Helen Janet	New York	62.50
Valles, Richard James	New York	87.50
Weber, Robert Adam	Mississippi	87.50
Will, Robert Allen	Maryland	87.50

10. Non-Resident Graduate Student Scholarships for the First Semester have been awarded to the following in the amounts indicated for each:

Beeson, Margaret Ellen	Kansas	\$87.50
Berg, Eugene Walter	Mississippi	62.50
Boney, Elaine Emesette	Kansas	125.00
Brandenburg, Hubert Aldine	Maryland	87.50
Brodd, Ralph James	Illinois	87.50
Brown, Gene Monte	Idaho	12.50
Burton, Nancy Gaines	Arkansas	125.00
Carr, John Buckley	Alabama	87.50
Chrisp, Joseph D.	Louisiana	50.00
Cooley, Stone Deavours	Mississippi	62.50
Dewey, Ernest Wayne	Kansas	125.00
Duryea, Richard Adrian	Michigan	87.50
Freese, Frances	Ohio	125.00
Gal, Martin	Ohio	125.00
Gulke, James Max	Florida	125.00
Helms, James Ervin	Alabama	50.00
Higbee, Dale Strohe	Vermont	112.50
Hill, Mrs. Nellie	Arkansas	87.50
Kirk, Dwight Louis	Alabama	50.00
Kottle, Sherman	Louisiana	87.50
Lackman, Howard	Connecticut	125.00
McQuagge, Carlton Lamar	Mississippi	87.50
Makosky, Robert Charles	California	100.00
Malin, Jane Wofford	Kansas	125.00
Norris, Cleste	Alabama	125.00
Norris, Mrs. Juanita T.	California	125.00
Ogdon, Donald Potter	Illinois	112.50

FEB 1 1952

Non-Resident Graduate Student Scholarships (continued)

Peters, Vincent John	New Jersey	\$ 12.50
Porcelli, Pasquale	Illinois	125.00
Prout, William Edward	Kentucky	12.50
Rahn, Virgil Eugene	Indiana	125.00
Ruiz, Eugenia D'Acosta	Puerto Rico	125.00
Schaeffer, Norman Morris	Louisiana	87.50
Settelmeyer, Phyllis C.	Nevada	87.50
Strock, James Martin	Oklahoma	125.00
Thomas, James Elbert	Wyoming	100.00
Thornton, Wilmot Arnold	Connecticut	87.50
Travis, David Edward	Kansas	125.00
Van Baalen, Chase	Alabama	125.00
Wasserman, Marvin	New York	112.50
Weaver, John Martin	Oklahoma	100.00
Weinberg, Roger	New York	125.00
Wodinsky, Jerome	New York	125.00

11. Foreign Student Tuition Scholarships for the First Semester in the amount indicated for each have been awarded as follows:

Tamin A. AbouHalkah	Lebanon	\$100.00
Mustafa Al-Fakhri	Iraq	100.00
Amir Al-Mashat	Iraq	100.00
Athena Baghdassarian	Lebanon	100.00
Hanna L. Baumbusch	Germany	100.00
Martyn de Beaumont	England	100.00
Menashe Bromberg	Israel	100.00
Lelia Cachola	Philippines	100.00
Hi Chang Chai	Korea	100.00
Pericles Christodulides	Cyprus	100.00
Margarita Costero	Mexico	100.00
Walter Dreifuss	Chile	125.00
Elsie G. Gomez	Mexico	100.00
Paul Andre Hoss	Egypt	100.00
Babur M. Kocatas	Turkey	100.00
Nicos Komodromos	Cyprus	100.00
Maria G. Leal	Mexico	100.00
T. David Ling	China	125.00
David C. Luan	China	125.00
Elias N. Makhuli	Jordan	100.00
Alkis Makrides	Cyprus	100.00
Sylva Macrides	Cyprus	100.00
Juan Merigo-Aza	Mexico	100.00
A. Hatem Murad	Lebanon	100.00
Andre J. Nahmias	Egypt	100.00
Paul C. Pavlides	Cyprus	100.00
Sophocles Philippides	Cyprus	100.00
Herberto Restrepo	Colombia	125.00
Ben-Zion Rosenzweig	Israel	100.00
Melih Selvili	Turkey	100.00
William J. M. Shelton	England	125.00
Pablo Stein	Bolivia	100.00
Sharif Tabbas	Palestine	100.00
Lye Hock Teng	Malaya	100.00
Josefina R. Varias	Philippines	100.00
Albert Jack Wahba	France	100.00
Gonzalo Zorrilla	Mexico	100.00
	TOTAL	<u>\$3,825.00</u>

12. The following scholarships have been awarded from the Student Property Deposit Scholarship Fund for the Spring Semester, each in the amount of \$100.00:

Barber, William G.	Greer, Thomas Vernon
Callas, James Howard	Hall, Doris Lee
Davis, Jr., Perry D.	Hector, Layton Dean
Elizondo, Concepcion	Hejl, Jerrie Elizabeth

FEB 1 1952

Student Property Deposit Scholarship Fund (continued)

Huser, Laverne Carl	Schwarz, Milton Dudley
Johnson, Amy Ione	Serber, Ina Adele
Johnson, S. Eugenia	Smith, Martha Nell
Keller, Mary Ellen	Sparks, Cecil Ray
Kersten, Everett S. (Russ)	Ungerer, Billie Grace
Perner, Raymond Floyd	Waldman, Selma A.
Rankin, Ann	Williams, Betty Jean
Sabins, Jr., Floyd F.	Wright, William Emerson
Schmidt, Harvey Lester	Young, Milton Earl

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, their expenses to be paid as indicated:

1. Mr. Hob Gray, Director, Teacher Placement Service, November 21 - 24, 1951, to attend the meeting of the Texas State Teachers Association in Houston where he will participate on the program, his expenses to be paid from the Maintenance, Equipment, Office and Travel account of the Teacher Placement Service.
2. Mr. Henry T. Owen, Professor of Insurance, December 13, 1951 to attend a meeting of the San Antonio Life Underwriters Association, his expenses to be paid from the travel grant of The Texas Life Association.
3. Mr. John J. McKetta, Jr., Professor of Chemical Engineering, to go to Houston December 4, 1951, to visit the Gulf Oil Research Laboratories in Houston to inspect dead-weight gages to get information before purchase of a modified dead-weight pressure gage for the department, expenses to be charged to Maintenance and Equipment fund of the Department of Chemical Engineering.
4. Mr. H. H. Power, Professor, and Mr. Lake Robertson, Assistant Professor, both of the Department of Petroleum Engineering, November 26 - 28, 1951, to conduct students on a field trip to the Houston area, expenses to be charged to Maintenance, Equipment, and Travel funds of the Department.
5. Judge Robert W. Stayton, Distinguished Professor of Law, to go to Dallas November 23, 1951, as a member of the subcommittee of the Supreme Court Advisory Committee on the Rules of Civil Procedure, his expenses to be paid from the Office and Travel account of the Dean of the School of Law.
6. Mr. Emmett L. Hudspeth, Professor of Physics, November 29 - December 2, 1951, to attend a meeting of the American Physical Society in Houston, expenses to be paid from Contract AT(40-1)-1049.
7. Mr. M. J. Thompson, Professor of Aeronautical Engineering, to attend the Seventeenth Meeting of the Bumblebee Aerodynamics Panel and Wind Tunnel Scheduling Committee in Daingerfield, Texas, November 27 and 28, 1951, expenses to be paid from funds of Defense Research Laboratory.
8. The following members of the Cotton Merchandising Research staff to travel within the state for the 1951-52 fiscal year, their expenses to be paid from travel funds of this division:

Joel F. Hembree	Clara H. Lewis
Ernest C. Cox, Jr.	Charles Crandall
Ira J. Yocum	
9. Miss Bobbie Knowles, Research Scientist I, Cotton Merchandising Research, to be in Dallas October 5 - 22, 1951, to take care of exhibit of Cotton Research Committee of Texas at the State Fair of Texas, her expenses to be paid from Account No. 6285, Cotton Merchandising Research.

FEB 1 1952

SHORT LEAVES (continued)

10. Miss Winnie Allen, Archivist in Library, November 17 - 23, 1951, to go to Houston, Texas, for interview about papers dealing with a research project, expenses to be charged to the Library's Maintenance, Travel and Rebinding account.

11. Mr. H. Y. McCown, Registrar and Dean of Admissions, January 16, 1952, to attend the Alamo Heights High School PTA Program in San Antonio at the request of this school for a representative, his expenses to be charged to the Maintenance and Equipment account of the Registrar's Office.

12. Mr. Wayne H. Holtzman, Assistant Professor of Psychology, January 9, 1952, to attend a Research Committee meeting of the Texas Society for Mental Health, of which committee he is chairman, his expenses to be paid by the Hogg Foundation.

13. Dean L. D. Haskew, of the College of Education, January 10 to attend a meeting in connection with the Dallas Area Agreement of the University of Texas Graduate School in Dallas, expenses to be charged to Account No. 3200, Office and Travel of the Dean's Office.

FACULTY LEGISLATION: I recommend your approval of the following legislation which has been enacted by the General Faculty and/or Faculty Council.

Council

1. The Faculty at its meeting of November 19, 1951, approved the calendar for the 1952 Summer Session as submitted by the Schedule Committee, as follows:

June 3-4, Tuesday-Wednesday. Registration.
 June 5, Thursday. Classes begin.
 June 6, Friday. Last day for adding courses.
 June 25-July 2, Wednesday-Wednesday. Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than June 15.
 July 4, Friday. Independence Day, a holiday.
 July 12-16, Saturday-Wednesday. Final Examinations for first-term courses. No classes for whole-session courses.
 July 17, Thursday. Registration for second term. No classes for whole-session courses.
 July 18, Friday. Classes begin.
 July 21, Monday. Last day for adding courses.
 August 1, Friday. Last day for making applications for degrees.
 August 8, Friday. Last day for presenting to the supervisor final copy of master's thesis.
 August 22, Friday Noon. Last day for presenting final copy of master's thesis, approved by committee, to the Dean.
 August 23-27, Saturday-Wednesday. Final examinations for second-term and whole-session courses.
 August 28, Thursday. Graduation Day. (No public exercises.)

2. The Faculty Council at its meetings of November 19, 1951, and Jan. 21, 1952, approved the calendar for the 1952-53 Long Session as submitted by the Schedule Committee with one amendment, the amended schedule as follows:

First Semester

September 12-18, Friday-Thursday. Orientation procedures.
 September 16-18, Tuesday-Thursday. Registration for the first semester.
 September 18, Thursday. Last day for registration without late penalty.
 September 19, Friday. Classes begin.
 September 23, Tuesday. Last day for adding courses and changing sections.
 Last day for a graduate student to have registration cards completed and signed by Graduate Adviser. A graduate student whose program has been signed by the Graduate Adviser and who is waiting for a University employment or award check may pay fees not later than October 6 (in the Fall Semester, or February 9 in the Spring Semester).

FEB 1 1952

October 6-13, Monday-Monday. 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 26.

October 4, Saturday. Postponed examinations in applied music. Petitions must be in the Registrar's Office not later than September 29.

November 15, Saturday. Intrasemester reports due in deans' offices.

November 27-29, Thursday-Saturday. Thanksgiving holidays.

December 22-January 3, Monday-Saturday, inclusive. Christmas vacation.

January 5, Monday. Classes resumed.

January 19-28, Monday-Wednesday. First semester final examinations.

January 31, Saturday. Graduation Day. (No public exercises.)

Second Semester

January 29-31, Thursday-Saturday 12 o'clock Noon. Registration for the second semester.

January 31, Saturday. Last day for registration without a late penalty.

February 2, Monday. Classes begin.

February 5, Thursday. Last day for adding courses and changing sections. Last day for a graduate student to have registration cards completed and signed by Graduate Adviser. A graduate student whose program has been signed by the Graduate Adviser and who is waiting for a University employment or award check may pay fees not later than October 6 (in the Fall Semester, or February 9 in the Spring Semester).

February 25-March 4, Wednesday-Wednesday. 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 14.

March 5-7, Thursday-Saturday. Interscholastic League Basketball Tournament (boys).

March 12-14, Thursday-Saturday. Interscholastic League Basketball Tournament (girls).

March 27-28, Friday-Saturday. Annual Roundup and Texas Relays.

March 28, Saturday. Intrasemester reports due in deans' offices.

April 3-6, Friday-Monday, inclusive. Spring vacation.

April 15-22, Wednesday-Wednesday. Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than April 1.

May 7-9, Thursday-Saturday. Interscholastic League Meet.

May 15, Friday. Last day for making application for a degree.

May 16-28, Saturday-Thursday. Final examinations in the School of Law.

May 19-28, Tuesday-Thursday. Final examinations except in the School of Law.

May 24, Sunday. Commencement Sunday.

May 30, Saturday. Commencement.

3. The Faculty Council, by the circularization procedure, on November 15, 1951, adopted recommendations of the College of Arts and Sciences regarding change in the requirements for a major in French and a major in Spanish for the degree of Bachelor of Arts, Plan I, as follows:

FEB 1 1952

CHANGE the major requirement in French under "Requirements For the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," on page 30 of the College of Arts and Sciences Catalogue for 1951-52 and 1952-53

From: "Twenty-four semester hours of French, including French 218 and at least twelve hours in advanced courses. If passed with a grade of A or B, French 407 may be counted toward the major."

To: "French 406, 407, 612, 218, and at least twelve semester hours of advanced courses in French. A student who fails to pass French 407 with a grade of A or B is required to present at least sixteen semester hours of advanced courses in French. Only such portion of the freshman and sophomore courses need be taken as may be required by the score on the placement test."

CHANGE the major requirement in Spanish under "Requirements For the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," on page 33 of the College of Arts and Sciences Catalogue for 1951-52 and 1952-53

From: "Twenty-four semester hours of Spanish, including Spanish 218 and at least twelve hours in advanced courses. If passed with a grade of A or B, Spanish 407 may be counted toward the major."

To: "Spanish 406, 407, 612, 218, and at least twelve semester hours of advanced courses in Spanish. A student who fails to pass Spanish 407 with a grade of A or B is required to present at least sixteen semester hours of advanced courses in Spanish. Only such portion of the freshman and sophomore courses need be taken as may be required by the score on the placement test."

Reason and Explanation: The Department of Romance Languages had no intention of requiring a student majoring in French or Spanish to take more than twelve semester hours of advanced courses, except in the case of the student who fails to pass course 407 with a grade of A or B. It was intended that the policy with regard to the placement test would apply to French and Spanish majors as it applies to the general foreign language requirement.

4. The Faculty Council at its meeting of November 19, 1951, adopted recommendations of the School of Architecture and the Admissions Committee for admission requirements for the School of Architecture as follows:

	Units
1. English	3
2. Mathematics	
Algebra.....	2
Plane geometry.....	1
Solid geometry.....	1/2
3. Science*.....	1
4. Additional from Groups A-F**.....	3-1/2
5. Additional from Groups A-G.....	4

*Sciences accepted are biology, Chemistry and Physics, Zoology.
**World History or Modern European History recommended.
All other provisions with reference to the College of Arts and Sciences apply also to admission to the School of Architecture except that neither the English nor the Mathematics nor the Science requirement may be absolved under "Special quality provisions," page

FEB 1 1952

A student admitted with a deficiency must make it up in his first semester. Students deficient in algebra, plane geometry, or solid geometry take the work in an extension course on the campus. The fee is \$6 per course.

Those without the required science will take three hours of anthropology, chemistry, biology or geology at the University to absolve the deficiency. While removing deficiencies, students have to defer some of their regular work. It is therefore better to clear up deficiencies before coming, if possible. Algebra, plane geometry, and solid geometry are given by correspondence.

5. The Faculty Council at its meeting of November 19, 1951, adopted a recommendation of the School of Architecture providing for minor changes in standard of work for freshmen, sophomores, and juniors as follows:

In order to register for advanced professional courses in the fourth and fifth years a student must have completed (a) all of the work prescribed for the freshman year and (b) all of the prescribed sophomore and junior work, excluding sophomore English. His grade average on the prescribed work done in this University must be at least C, computed in accordance with the scoring plan indicated in the section "Scoring." In the event a course is repeated, only the last grade will be counted if the work is done here. The student must also meet any other prerequisites for the advanced courses as set forth in the catalog.

Transfer students must have received credit computed as above. An overall "C" average is required on prescribed work done elsewhere. Where course content has been partially covered, the Director may, at his discretion, allow the student to enter advanced classes under such conditions as he may determine.

ROTC students are allowed to postpone certain required courses as outlined on page

THE LAUNCH ATCHAFALAYA: Approval was given at the July 13, 1951 meeting for the purchase of a launch jointly by the University and Texas Agricultural and Mechanical College for use by the Institute of Marine Science. The Launch Atchafalaya has been purchased from the United States Government and reconditioned at a total cost of \$5,197.86, and it is recommended that this sum be paid from Main University Unappropriated Balance and that the reimbursement from A. and M. in the amount of \$2,598.93 be deposited to a General Funds Estimated Income Account. Further, it is recommended that the following resolution, prepared by the University Attorney, be adopted to modify the ownership papers so that a one-half undivided interest in the launch is conveyed to the Agricultural and Mechanical College of Texas:

WHEREAS, at Meeting No. 515 held at Austin, Texas, on July 13 and 14, 1951, the Board of Regents of The University of Texas authorized the purchase of the Launch Atchafalaya from the United States Government for the use and benefit of the Institute of Marine Science at Port Aransas, Texas, both the amount of purchase price and cost of rehabilitating said Launch to be paid jointly by the University and the Agricultural and Mechanical College of Texas on a fifty-fifty basis; and

WHEREAS, said Launch was so purchased and paid for by the University under an arrangement whereby the Agricultural and Mechanical College of Texas was to reimburse the University for one-half of such total cost, which was the sum of \$5,197.86, and the College has now so reimbursed the University in the sum of \$2,598.93 in payment for its one-half interest in said Launch; and

FEB 1 1952

WHEREAS, the ownership and title to said Launch was conveyed by the United States to the University, and it being now proper and necessary for the University to evidence the one-half interest owned by the Agricultural and Mechanical College of Texas in said vessel by a formal conveyance thereof:

NOW, THEREFORE, BE IT RESOLVED, That a proper bill of sale be made, executed, and delivered from The University of Texas to the Agricultural and Mechanical College of Texas conveying a one-half undivided interest in the above Launch Atchafalaya and the President of The University of Texas (Theophilus S. Painter) is hereby authorized and directed for and in behalf of the University to execute, acknowledge, and deliver, and the Secretary of this Board, on its behalf and that of the University, is hereby authorized and directed to attest such instrument of conveyance and to affix the seal of the University thereto, properly conveying an undivided one-half interest in the ownership of said above Launch to the Agricultural and Mechanical College of Texas.

SUMMER SESSION BUDGET: I recommend your approval of the Summer Session Budget for 1952 attached to this docket. The total expenditure falls within the appropriation already approved.

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter
President, Main University

1952 SUMMER SESSION BUDGET FEB 1 1952
 First term - June 3 - July 16
 Second term - July 17 - August 28

STUDENT LIFE STAFF

First Term

Dean of Student Life Arno Nowotny (half-time)	\$ 533.00		
Associate Dean of Student Life Carl V. Bredt (half-time)	433.00		
Dean of Men D. E. Jack Holland	850.00		
Director, Student Employment Bureau (Student Group Advisor II) Joe D. Farrar	535.00		
Assistant to Dean of Student Life (Student Group Advisor III) W. D. Blunk	(720.00)(a)		
Assistant Dean of Women (Student Group Advisor III) Margaret Peck	720.00		
Assistant Dean of Women (Student Group Advisor II) Helen Flinn	<u>535.00</u>	\$3,606.00	

Second Term

Dean of Student Life Arno Nowotny	\$1,066.00		
Associate Dean of Student Life Carl V. Bredt	866.00		
Dean of Men D. B. Jack Holland (3/4 time)	637.00		
Director of Student Employment Bureau (Student Group Advisor II) Joe D. Farrar	535.00		
Assistant to Dean of Student Life (Student Group Advisor III) W. D. Blunk	(720.00)(a)		
Assistant to Dean of Women (Student Group Advisor II) Jesse Earl Anderson	<u>511.00</u>	<u>\$3,615.00</u>	\$7,221.00

(a) Salary paid out of the funds of the Summer School Entertainment Committee.

INTRAMURAL ATHLETICS FOR MEN

First Term

Intramurals Director B. M. Whitaker	\$ 832.00		
Senior Secretary Mrs. Lucile C. May	193.00		
Assistants (2) (half-time)	192.00		
Assistant (swimming pool)	<u>50.00</u>	\$1,267.00	

Second Term

Intramurals Assistant Director A. A. Rooker	\$ 562.00		
Assistant (swimming pool)	<u>50.00</u>	<u>\$ 612.00</u>	\$1,879.00

FEB 1 1952

SCHOOL OF ARCHITECTUREARCHITECTURE AND PLANNING

H. H. Harris, Director

First Term

Professor			
Eugh L. McMath	\$1,100.00		
Associate Professor			
Nolan Barrick	783.00		
Martin S. Kermacy	750.00		
Teaching Fellows and Assistants	126.00	\$2,759.00	

Second Term

Professor			
J. Robert Buffler	\$ 933.00		
Assistant Professor			
Hugh Ernest Gragg	650.00		
Instructor			
	533.00		
Teaching Fellows and Assistants	125.00	\$2,241.00	\$5,000.00

COLLEGE OF ARTS AND SCIENCESANTHROPOLOGYFirst Term

J. G. McAllister, Chairman

Professor			
G. C. M. Engerrand (modified service)	\$ 488.00		
J. G. McAllister	933.00	\$1,421.00	

Second Term

T. N. Campbell, Chairman

Associate Professor			
T. N. Campbell	\$ 883.00		
Assistant Professor			
W. C. Bailey	616.00	\$1,499.00	\$2,920.00

APPLIED MATHEMATICS AND ASTRONOMYFirst Term

C. M. Cleveland, Chairman

Professor			
H. V. Craig	\$1,000.00		
C. M. Cleveland	950.00		
Associate Professor			
E. W. Titt	816.00		
Assistant Professor			
O. B. Faircloth	616.00		
Instructor			
W. T. Guy	600.00		
Teaching Fellows and Assistants	600.00	\$4,582.00	

APPLIED MATHEMATICS AND ASTRONOMY (continued)

FEB 1 1952

Second Term

A. E. Cooper, Chairman

Professor			
A. E. Cooper	\$1,033.00		
Assistant Professor			
	733.00		
Instructor			
Beverly Nance	583.00		
R. C. Osborn	583.00		
J. M. Hurt	566.00		
Teaching Fellows and Assistants	<u>420.00</u>	<u>\$3,918.00</u>	\$8,500.00

BACTERIOLOGY

First Term

O. B. Williams, Chairman

Professor			
Jack W. Foster (4/5 time)	\$1,000.00		
O. B. Williams (4/5 time)	986.00		
Orville Wyss (4/5 time)	986.00		
V. T. Schubarth (4/5 time)	852.00		
Teaching Fellows and Assistants	<u>725.00</u>	\$4,549.00	

Second Term

C. E. Lankford, Chairman

Associate Professor			
C. E. Langford (4/5 time)	\$ 692.00		
Teaching Fellows and Assistants	<u>100.00</u>	<u>\$ 792.00</u>	\$5,341.00

BOTANY

First Term

W. Gordon Whaley, Chairman

Professor			
W. Gordon Whaley	<u>\$1,100.00</u>	\$1,100.00	

Second Term

Charles Heimsch, Chairman

Associate Professor			
Charles Heimsch	\$ 916.00		
Walter V. Brown	750.00		
Teaching Fellows and Assistants	<u>275.00</u>	<u>\$1,941.00</u>	\$3,041.00

FEB 1 1952

CHEMISTRY

First Term

R. C. Anderson, Chairman

Professor			
W. A. Felsing	\$1,233.00		
H. R. Henze	1,233.00		
H. L. Lochte	1,150.00		
Associate Professor			
R. C. Anderson	866.00		
L. F. Hatch	866.00		
Assistant Professor			
S. H. Simonsen	700.00		
Teaching Fellows and Assistants	<u>1,000.00</u>	\$7,048.00	

Second Term

G. H. Ayres, Chairman

Professor			
G. H. Ayres	\$ 933.00		
Associate Professor			
P. S. Bailey	783.00		
R. M. Roberts (2/3 time)	500.00		
Assistant Professor			
L. O. Morgan (83.4% of full-time)	597.00		
F. H. Field	666.00		
Teaching Fellows and Assistants	<u>1,000.00</u>	<u>\$4,479.00</u>	\$11,527.00

CLASSICAL LANGUAGES

First Term

H. J. Leon, Chairman

Professor			
H. J. Leon	<u>\$1,000.00</u>	\$1,000.00	

Second Term

O. W. Reimmuth, Chairman

Professor			
O. W. Reimmuth	<u>\$1,016.00</u>	<u>\$1,016.00</u>	\$2,016.00

ECONOMICS

First Term

E. E. Hale, Chairman

Professor			
R. H. Montgomery	\$ 966.00		
E. E. Hale	950.00		
Assistant Professor			
C. C. Thompson	733.00		
Harold A. Shapiro	666.00		
Murray E. Polakoff	<u>666.00</u>	\$3,981.00	

ECONOMICS (continued)

FEB 1 1952

Second Term

Ruth A. Allen, Chairman

Professor			
C. A. Wiley	\$	950.00	
Ruth A. Allen		933.00	
Eastin Nelson		933.00	
Assistant Professor			
Stephen L. McDonald		<u>650.00</u>	<u>\$3,466.00</u> \$7,447.00

ENGLISH

First Term

M. M. Crow, Chairman

Professor			
Ernest C. Mossner		\$1,233.00	
D. L. Clark		1,000.00	
M. M. Crow		933.00	
M. C. Boatright		933.00	
L. L. Click (half-time)		608.00(a)	
R. A. Lav (modified service)		545.00	
H. H. Ransom (half-time)		500.00(b)	
E. M. Clark (modified service)		480.00	
Associate Professor			
E. B. Atwood		850.00	
D. M. McKeithan		833.00	
Leo Hughes		833.00	
T. G. Steffan		783.00	
Powell Stewart		750.00	
Gerald Langford		750.00	
W. B. Gardner (half-time)		375.00	
Assistant Professor			
G. H. Mills		716.00	
J. A. Walter (half-time)		<u>358.00</u>	<u>\$12,480.00</u>

- (a) Also half-time as Associate Dean in Office of College of Arts and Sciences.
 (b) Also half-time as Assistant Dean, Graduate School.

Second Term

W. W. Pratt, Chairman

Professor			
Philip Graham		\$1,033.00	
T. P. Harrison		1,000.00	
W. W. Pratt		933.00	
H. H. Ransom (half-time)		500.00(a)	
Associate Professor			
Theodore Stenberg		866.00	
J. J. Jones		833.00	
R. C. Stephenson		766.00	
Oscar E. Maurer		766.00	
Ralph B. Long		766.00	
W. W. Peery (half-time)		391.00	
E. J. Lovell, Jr.		750.00	
Assistant Professor			
W. M. Hudson, Jr.		700.00	
Instructor			
Sarah Dodson		600.00	
Lucetta Teagarden		<u>600.00</u>	<u>\$10,504.00</u> \$22,984.00

- (a) Also Assistant Dean, half-time, Graduate School.

GEOGRAPHY

FEB 1 1952

First Term

D. D. Brand, Chairman

Professor			
D. D. Brand	\$	\$1,250.00	
Dan Stanislawski		(a)	
Instructor			
E. B. Doran, Jr.		<u>600.00</u>	\$1,850.00

(a) Paid from Institute of Latin-American Studies budget

Second Term

_____, Chairman

Professor			
Dan Stanislawski	\$	888.00	
Instructor			
		<u>600.00</u>	<u>\$1,488.00</u>
			\$3,338.00

GEOLOGY

First Term

A. H. Deen, Chairman

Professor			
S. P. Ellison		\$1,100.00	
H. A. Ireland		1,050.00	
A. H. Deen (half-time)		475.00	
Associate Professor			
J. A. Wilson		783.00	
Instructor			
W. A. Jenkins, Jr.		583.00	
N. B. Livingston		550.00	
Teaching Fellows and Assistants		<u>400.00</u>	\$4,941.00

Second Term

A. H. Deen, Chairman

Professor			
R. K. DeFord		\$1,250.00	
H. A. Ireland		1,050.00	
A. H. Deen (half-time)		475.00	
Associate Professor			
J. L. Wilson		783.00	
Assistant Professor		750.00	
C. O. Durham		650.00	
G. M. Stafford		650.00	
Instructor			
W. A. Jenkins		583.00	
N. B. Livingston (half-time)		275.00	
Teaching Fellows and Assistants		<u>350.00</u>	\$6,816.00

INTERSESSION (From August 28, 1952 - September 16, 1952):

Associate Professor			
S. E. Clabaugh	\$	375.00	
Assistant Professor			
G. R. McNutt		341.00	
Instructor			
R. M. Hutchinson		300.00	
Teaching Fellows and Assistants		<u>100.00</u>	<u>\$1,116.00</u>
			\$12,873.00

GERMANIC LANGUAGES

FEB 1 1952

First Term

R. T. Clark, Jr., Chairman

Professor			
R. T. Clark, Jr. (half-time)	\$	583.00	
L. M. Hollander (modified service)		501.00	
E. F. Haggard (half-time)		508.00(a)	
Assistant Professor			
G. Schulz-Behrend		716.00	
Special Instructor			
Charles H. Holzwarth (temporary)		600.00	
Teaching Fellows and Assistants		<u>225.00</u>	\$3,133.00

(a) Also half-time in the Department of Romance Languages.

Second Term

C. V. Pollard, Chairman

Associate Professor			
C. V. Pollard	\$	833.00	
W. F. Michael (half-time)		383.00	
Teaching Fellows and Assistants		<u>113.00</u>	<u>\$1,329.00</u> \$4,462.00

GOVERNMENT

First Term

O. D. Weeks, Chairman

Professor			
C. P. Patterson (modified service)	\$	613.00	
O. D. Weeks		1,183.00	
E. S. Redford		1,166.00	
J. A. Burdine (half-time)		566.00	
J. L. Mecham (half-time)		566.00	
Associate Professor			
H. M. Macdonald		900.00	
Eduard Taborsky (half-time)		441.00	
H. A. Calkins		816.00	
Assistant Professor			
W. S. Livingston		716.00	
Instructor			
Janice Christensen		583.00	
Teaching Fellows and Assistants		<u>450.00</u>	\$8,000.00

Second Term

O. D. Weeks, Chairman

Professor			
O. D. Weeks (half-time)	\$	591.00	
E. S. Redford (half-time)		583.00	
J. A. Burdine		1,133.00	
J. L. Mecham		1,133.00	
Associate Professor			
Eduard Taborsky		883.00	
H. A. Calkins (half-time)		408.00	
Assistant Professor			
W. S. Livingston (half-time)		358.00	
J. R. Roach		700.00	
Instructor			
Dick S. Payne		583.00	
Teaching Fellows and Assistants		<u>258.00</u>	<u>\$6,630.00</u> \$14,630.00

HISTORY

FEB 1 1952

First Term

B. F. Lathrop, Chairman

Professor			
H. B. Carroll (half-time)	\$ 483.00(a)		
C. E. Castaneda	1,000.00		
Fulmer Mood	1,000.00		
Associate Professor			
B. F. Lathrop	833.00		
J. H. Hill	800.00		
Assistant Professor			
R. C. Cotner	683.00		
J. B. Frantz	666.00		
Mrs. Coral H. Tullis	666.00		
Teaching Fellows and Assistants	<u>1,025.00</u>	<u>\$7,156.00</u>	

(a) Also Director of Research in Texas History (half-time).

Second Term

B. F. Lathrop, Chairman

Professor			
R. L. Biesele	\$ 983.00		
H. B. Carroll (half-time)	483.00(a)		
C. E. Castaneda (half-time)	500.00		
R. John Rath	1,000.00		
Associate Professor			
B. F. Lathrop	833.00		
Assistant Professor			
J. B. Frantz	666.00		
Teaching Fellows and Assistants	<u>1,800.00</u>	<u>\$6,265.00</u>	\$13,421.00

(a) Also Director of Research in Texas History (half-time).

HOME ECONOMICS

First Term

Jennie S. Wilmot, Chairman

Associate Professor			
Jennie S. Wilmot	\$ 850.00		
Instructor			
Katherine Young (2/3 time)	377.00		
Special Instructor			
Mrs. Jacqueline T. Courtney (3 weeks)	283.00		
Teaching Fellows and Assistants	<u>150.00</u>	<u>\$1,660.00</u>	

Second Term

Elizabeth Tarpley, Chairman

Professor			
Elizabeth Tarpley (3 weeks)	<u>\$ 466.00</u>	<u>\$ 466.00</u>	\$2,126.00

SCHOOL OF JOURNALISM

FEB 1 1952

First Term

Paul J. Thompson, Director

Professor			
Paul J. Thompson	\$1,083.00		
DeWitt C. Reddick	1,050.00		
Assistant Professor			
Norris G. Davis	716.00		
Laboratory Supervisor			
Afton T. Wynn	533.00		
Lecturer			
Calvin A. Newton (12 months)	(a)	\$3,382.00

(a) Salary paid on a 12-months basis by The Texas Student Publications, Inc.

Second Term

Granville Price, Director

Associate Professor			
Granville Price	\$ 816.00		
Harrell E. Lee (12 months)	(a)	
Assistant Professor			
Ernest A. Sharpe	733.00	\$1,549.00	\$4,931.00

(a) Salary paid on a 12-months basis by The Texas Student Publications, Inc.

PHILOSOPHY

First Term

D. L. Miller, Chairman

Professor			
George V. Gentry	\$1,100.00		
D. L. Miller	1,016.00	\$2,116.00	

Second Term

D. L. Miller, Chairman

Professor			
D. L. Miller	\$1,016.00		
Assistant Professor			
Daniel Kading	683.00	\$1,699.00	\$3,815.00

PHYSICS

FEB 1 1952

First Term

S. L. Brown, Chairman

Professor			
S. L. Brown	\$1,133.00		
Associate Professor			
A. E. Lockenvitz ($\frac{1}{4}$ time)	225.00		
Assistant Professor			
J. J. Miller	716.00		
Instructor			
W. W. Robertson	600.00		
C. J. Newton	533.00		
Teaching Fellows and Assistants	<u>1,200.00</u>	\$4,407.00	

Second Term

S. L. Brown, Chairman

Professor			
S. L. Brown	\$1,133.00		
Associate Professor			
A. E. Lockenvitz ($\frac{1}{4}$ time)	225.00		
Assistant Professor			
J. J. Miller	716.00		
Instructor			
W. W. Robertson	600.00		
C. J. Newton	533.00		
Teaching Fellows and Assistants	<u>1,200.00</u>	<u>\$4,407.00</u>	\$8,814.00

PSYCHOLOGY

First Term

H. Helson, Chairman

Professor			
H. Helson	\$1,250.00		
L. A. Jeffress (half-time)	526.00		
Associate Professor			
M. E. Bitterman	883.00		
Assistant Professor			
W. H. Holtzman	716.00		
Instructor			
Glen P. Wilson, Jr.	583.00		
Teaching Fellows and Assistants	<u>350.00</u>	\$4,298.00	

Second Term

H. C. Blodgett, Chairman

Professor			
H. C. Blodgett	\$1,050.00		
Associate Professor			
R. Blake	766.00		
Assistant Professor			
I. Iscoe	650.00		
Teaching Fellows and Assistants	<u>200.00</u>	<u>\$2,666.00</u>	\$6,964.00

PURE MATHEMATICS

FEB 1 1952

First Term

H. J. Ettliger, Chairman

Distinguished Professor			
R. L. Moore	\$1,250.00		
Professor			
H. J. Ettliger	1,066.00		
Assistant Professor			
R. E. Lane	700.00		
Special Instructor			
J. M. Slye	500.00		
B. J. Ball	500.00		
Teaching Fellows and Assistants	<u>210.00</u>	\$4,226.00	

Second Term

R. G. Lubben, Chairman

Professor			
H. S. Wall	\$1,200.00		
Associate Professor			
R. G. Lubben	783.00		
Assistant Professor			
R. E. Lane	700.00		
Special Instructor			
B. J. Ball	500.00		
B. J. Pearson	500.00		
Teaching Fellows and Assistants	<u>210.00</u>	\$3,893.00	\$8,119.00

ROMANCE LANGUAGES

First Term

Aaron Schaffer, Chairman

Professor			
Aaron Schaffer	\$1,066.00		
E. F. Haden (half-time)	508.00(a)		
J. R. Spell	1,016.00		
Associate Professor			
G. G. LaGrone	866.00		
Raphael Levy	800.00		
Ramon Martinez-Lopez	766.00		
Instructor			
Mrs. Dorothy B. Taylor	<u>550.00</u>	\$5,572.00	

(a) Also half-time in the Department of Germanic Languages.

Second Term

C. A. Swanson, Chairman

Professor			
E. R. Sims	\$1,066.00		
C. A. Swanson	933.00		
Associate Professor			
Dorothy Schons	800.00		
L. E. Dabney	766.00		
Assistant Professor			
R. W. Tyler	700.00		
Instructor			
M. S. Carson	<u>583.00</u>	\$4,848.00	\$10,420.00

SLAVONIC LANGUAGES

FEB 1 1952

First Term

E. Micek, Chairman

Professor			
Eduard Micek	\$ 983.00		
Teaching Fellows and Assistants	<u>225.00</u>	\$1,208.00	

Second Term

E. Micek, Chairman

Professor			
Eduard Micek (half-time)	\$ 491.00		
Special Instructor			
M. I. Smith	<u>616.00</u>	<u>\$1,107.00</u>	\$2,315.00

SOCIOLOGY

First Term

W. E. Gettys, Chairman

Professor			
W. E. Gettys	\$1,200.00		
Carl M. Rosenquist	1,050.00		
Associate Professor			
Harry E. Moore (half-time)	425.00		
Assistant Professor			
Gideon Sjoberg	<u>650.00</u>	<u>\$3,325.00</u>	

Second Term

W. E. Gettys, Chairman

Professor			
W. E. Gettys (3/4 time)	\$ 900.00		
Carl M. Rosenquist	1,050.00		
Assistant Professor			
Ivan C. Belknap	633.00		
Teaching Fellows and Assistants	<u>112.00</u>	<u>\$2,695.00</u>	\$6,020.00

SPEECH

First Term

T. A. Rouse, Chairman

Professor			
T. A. Rouse	\$1,066.00		
Associate Professor			
Jesse J. Villarreal	850.00		
Assistant Professor			
Ernest Hardin	733.00		
Grover A. Fuchs	633.00		
Special Instructor			
Mrs. Maurine B. Amis	500.00		
Teaching Fellows and Assistants	<u>100.00</u>	<u>\$3,882.00</u>	

SPEECH (continued)

FEB 1 1952

Second Term

Howard Townsend, Chairman

Assistant Professor Howard Townsend	\$ 700.00	<u>\$700.00</u>	\$4,582.00
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ZOOLOGY

First Term

A. R. Schrank, Chairman

Professor D. B. Casteel (modified service)	\$ 537.00		
Associate Professor W. F. Blair	883.00		
Hilda Rosene	816.00		
A. R. Schrank	783.00		
Lynn W. McCraw	. . . (a)		
Instructor M. R. Wheeler	600.00		
Clark Hubbs	583.00		
Teaching Fellows and Assistants	<u>400.00</u>	<u>\$4,602.00</u>	

Second Term

C. P. Oliver, Chairman

Professor C. P. Oliver	\$1,133.00		
Jack Myers	1,016.00		
O. P. Breland	950.00		
Associate Professor Austin Phelps	750.00		
Teaching Fellows and Assistants	<u>200.00</u>	<u>\$4,049.00</u>	\$8,651.00

(a) Salary paid from the Department of Physical and Health Education.

OFFICE OF THE DEAN - COLLEGE OF ARTS AND SCIENCES

First Term

Dean; Professor C. P. Boner (half-time)	\$ 625.00(a)		
Associate Dean; Professor L. L. Click (half-time)	608.00(b)	\$1,233.00	

Second Term

Associate Dean; Professor L. L. Click	<u>\$1,216.00</u>	<u>\$1,216.00</u>	\$2,449.00
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(a) Also Director, Defense Research Laboratory ($\frac{1}{4}$ time); Executive Director, Office of Government Sponsored Research ($\frac{1}{4}$ time).

(b) Also Professor of English, half-time.

PHYSICAL TRAINING FOR MEN

FEB 1 1952

First Term

W. E. Glaze, Director

Assistant Professor W. E. Glaze	<u>\$ 716.00</u>	<u>\$ 716.00</u>	
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Second Term

W. A. Crenshaw, Director

Special Instructor W. A. Crenshaw	<u>\$ 566.00</u>	<u>\$ 566.00</u>	<u>\$1,282.00</u>
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PHYSICAL TRAINING FOR WOMEN

First Term

Anna Hiss, Director

Professor Anna Hiss	\$ 983.00		
Instructor Louise Teixeira	566.00		
Helen Windham (part-time)	<u>168.00</u>	<u>\$ 1,717.00</u>	

Second Term

Carol Hass, Director

Assistant Professor Carol Hass	<u>\$ 683.00</u>	<u>\$ 683.00</u>	<u>\$2,400.00</u>
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TOTAL - COLLEGE OF ARTS AND SCIENCES			<u>\$185,448.00</u>
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ACCOUNTING

FEB 1 1952

First Term

J. A. White, Chairman

Professor			
C. A. Smith	\$1,233.00		
J. A. White	1,116.00		
Associate Professor			
C. T. Zlatkovich (3/4 time)	600.00		
Assistant Professor			
J. G. Ashburne	633.00		
Instructor			
	533.00		
	533.00		
Teaching Fellows and Assistants	<u>100.00</u>	\$4,748.00	

Second Term

G. H. Newlove, Chairman

Professor			
G. H. Newlove	\$1,233.00		
Associate Professor			
C. T. Zlatkovich (3/4 time)	600.00		
(3/4 time)	600.00		
Assistant Professor			
S. M. Woolsey	733.00		
I. E. McNeill	700.00		
G. A. Welsch	700.00		
Teaching Fellows and Assistants	<u>75.00</u>	\$4,641.00	\$9,389.00

BUSINESS SERVICES

First Term

L. G. Blackstock, Chairman

Professor			
L. G. Blackstock	\$ 966.00		
F. L. Cox	933.00		
J. R. Stockton (3/8 time)	450.00		
W. P. Boyd	933.00		
Assistant Professor			
Florence Stullken	716.00		
Jessamon Dave	650.00		
Instructor			
Ruby Barham	583.00		
R. V. Lesikar (half-time)	283.00		
J. E. Roche	566.00		
R. C. Henshaw (3/4 time)	400.00		
Teaching Fellows and Assistants	<u>300.00</u>	\$6,780.00	

Second Term

E. W. Nelson, Chairman

Professor			
J. R. Stockton (3/8 time)	\$ 450.00		
Associate Professor			
E. W. Nelson	850.00		
Assistant Professor			
B. T. Jones	716.00		
Stella Traweck	666.00		
Special Instructor			
Mrs. Helia Fox	600.00		
Teaching Fellows and Assistants	<u>150.00</u>	\$3,432.00	\$10,212.00

FEB 1 1950

First Term

E. Karl McGinnis, Chairman

Professor			
E. Karl McGinnis	\$1,183.00		
Henry T. Owen	1,166.00		
Assistant Professor			
Charles E. Walker	700.00		
Lecturer			
G. E. Sanderson (3/4 time)	487.00		
Teaching Fellows and Assistants	<u>100.00</u>	\$3,636.00	

Second Term

J. Anderson Fitzgerald, Chairman

Professor; Consulting Dean			
J. Anderson Fitzgerald	\$. . . (a)		
Associate Professor			
James R. Kay	833.00		
Instructor			
D. Mason Clark	600.00		
Teaching Fellows and Assistants	<u>100.00</u>	<u>\$1,533.00</u>	\$5,169.00

(a) Salary paid from Office of the Dean, College of Business Administration.

MANAGEMENT

First Term

Clark E. Myers, Chairman

Distinguished Professor; Dean			
William R. Spriegel	\$. . . (a)		
Associate Professor			
Clark E. Myers	816.00		
Assistant Professor			
Elizabeth Lanham	666.00		
W. H. Watson	616.00		
Teaching Fellows and Assistants	<u>120.00</u>	\$2,218.00	

(a) Salary paid from Office of the Dean, College of Business Administration.

Second Term

Clark E. Myers, Chairman

Associate Professor			
Clark E. Myers	\$ 816.00		
Assistant Professor			
E. W. Mumma (2/3 time)	477.00		
J. K. Bailey	633.00		
Teaching Fellows and Assistants	<u>100.00</u>	<u>\$2,026.00</u>	\$4,244.00

First Term

E. G. Smith, Chairman

Professor			
A. B. Cox	\$1,233.00		
H. K. Snell	1,150.00		
E. G. Smith (2/3 time)	633.00		
Associate Professor			
R. B. Thompson	750.00		
Assistant Professor			
S. A. Arbingast (half-time)	366.00		
Teaching Fellows and Assistants	<u>125.00</u>	\$4,257.00	

Second Term

A. H. Chute, Chairman

Professor			
A. H. Chute	\$1,066.00		
Assistant Professor			
S. A. Arbingast (half-time)	366.00		
S. A. Leifeste	650.00		
J. L. Hazard	650.00		
Teaching Fellows and Assistants	<u>100.00</u>	<u>\$2,832.00</u>	\$7,089.00

OFFICE OF THE DEAN - COLLEGE OF BUSINESS ADMINISTRATION

First Term

Dean; Distinguished Professor			
William R. Spriegel	<u>\$1,250.00</u>	\$1,250.00	

Second Term

Consulting Dean; Professor			
J. Anderson Fitzgerald	<u>\$1,250.00</u>	<u>\$1,250.00</u>	<u>\$2,500.00</u>

TOTAL - COLLEGE OF BUSINESS ADMINISTRATION \$38,603.00

COLLEGE OF EDUCATION

CURRICULUM AND INSTRUCTION

FEB 1 1952

First Term

J. G. Umstatt, Chairman

Professor	
J. G. Umstatt	\$1,250.00
J. W. Reynolds	1,016.00
I. I. Nelson	950.00
Associate Professor	
Thomas D. Horn (half-time)	416.00(b)
Mrs. Thelma Bellman	816.00
J. W. Baldwin	816.00
	800.00
Assistant Professor	
Herman Newsom	716.00
Clyde Martin	666.00
Special Instructor	
Mrs. Marjorie Parker (half-time)	250.00
Lecturer	
Geneva Hanna	766.00
Charles H. Dent	716.00
	700.00
	700.00
	600.00
	400.00
	700.00
	450.00
	350.00
	500.00
Teaching Fellows and Assistants	
<u>Casis Elementary School</u>	
Principal, Mr. M. G. Bowden, also instructor in Ed. C. 377T	. . . (a)
Secretary	. . . (a)
Librarian	. . . (a)
8 Teachers	. . . (a)
Custodian (payment to the Austin Public Schools)	180.00
	\$13,758.00

(a) Salary paid out of Casis School agreement.

(b) Also half-time in Department of Educational Administration, Associate Professor

Second Term

J. W. Reynolds

~~I. I. Nelson~~, Chairman

Professor	
J. W. Reynolds	\$1,016.00
I. I. Nelson	950.00
Associate Professor	
Thomas D. Horn (half-time)	416.00(a)
Mrs. Thelma Bellman	816.00
J. W. Baldwin (half-time)	408.00
Assistant Professor	
J. W. McFarland	733.00
Herman Newsom (half-time)	358.00(b)
Special Instructor	
Mrs. Marjorie Parker (half-time)	250.00
Lecturer	
Geneva Hanna	766.00
Charles H. Dent (half-time)	358.00(c)
Teaching Fellows and Assistants	200.00
	\$ 6,271.00 \$20,029.00

(a) Also Associate Professor (half-time) of Educational Administration

(b) Also Assistant Professor (half-time) of Educational Administration

(c) Also Lecturer (half-time) in Educational Administration

First Term

FEB 1 1952

C. C. Colvert, Chairman

Distinguished Professor			
F. C. Ayer (modified service)	\$	694.00	
Professor; Dean			
L. D. Haskeu		...	(a)
Professor			
C. C. Colvert		1,233.00	
B. F. Pittenger		1,250.00	
Associate Professor			
T. B. Horn (half-time)		417.00	(b)
W. L. Hadley		750.00	
Assistant Professor			
J. W. McFarland		733.00	
L. B. Ezell		716.00	
Visiting Lecturer			
_____		1,200.00	
_____		1,100.00	
_____		800.00	
_____ (half-time)		500.00	
Work Conference for School Leaders, Consultants		1,000.00	
Work Conference for School Leaders, Printing, Supplies, and Clerical Assistants		200.00	
Junior College Conference, Consultants		800.00	
Junior College Conference, Printing and Supplies		200.00	
Teaching Fellows and Assistants		150.00	\$11,743.00

- (a) Salary paid from the Office of the Dean of the College of Education.
- (b) Also Associate Professor in Department of Curriculum and Instruction (half-time).

Second Term

C. C. Colvert, Chairman

Dean; Professor			
L. D. Haskeu	\$...	(a)
Professor			
C. C. Colvert		1,233.00	
Associate Professor			
T. B. Horn (half-time)		417.00	(b)
W. L. Hadley		750.00	
Assistant Professor			
L. B. Ezell		716.00	
Herman Newson (half-time)		358.00	(c)
Lecturer			
Charles Dent (half-time)		358.00	(d)
Visiting Lecturer			
_____		1,200.00	
_____		800.00	
Teaching Fellows and Assistants		100.00	\$5,932.00 \$17,675.00

- (a) Salary paid from the Office of the Dean of the College of Education
- (b) Also Associate Professor (half-time) in the Department of Curriculum and Instruction.
- (c) Also Assistant Professor in the Department of Curriculum and Instruction (half-time)
- (d) Also Lecturer in the Department of Curriculum and Instruction (half-time)

EDUCATIONAL PSYCHOLOGY

FEB 1 1952

First Term

O. B. Douglas, Chairman

Professor; Assistant Dean			
F. J. Adams (half-time)	\$ 483.00(a)		
Professor			
O. B. Douglas	1,033.00		
James Knight	983.00		
Dorothy Gebauer (half-time)	466.00		
H. T. Manuel (half-time)	558.00		
Associate Professor			
J. C. McGuire	900.00		
R. B. Embree, Jr.	866.00		
W. G. Wolfe	850.00		
B. F. Holland	833.00		
Leigh Peck	750.00		
Assistant Professor			
Benjamin Fruchter	716.00		
B. L. Kell	683.00		
J. B. Reid	666.00		
Roger N. McCown	616.00		
Lecturer			
	700.00		
Teaching Fellows and Assistants	500.00		
Human Development Workshop			
Consultants	2,250.00		
Supplies and Office Expense	250.00	\$14,103.00	

(a) Also half-time, Office of Dean of College of Education

Second Term

O. B. Douglas, Chairman

Professor			
O. B. Douglas	\$1,033.00		
H. T. Manuel (half-time)	558.00		
Associate Professor			
J. C. McGuire	900.00		
R. B. Embree, Jr.	866.00		
W. G. Wolfe	850.00		
B. F. Holland	833.00		
Leigh Peck	750.00		
Assistant Professor			
Benjamin Fruchter	716.00		
B. L. Kell	683.00		
J. B. Reid	666.00		
Roger N. McCown	616.00		
Teaching Fellows and Assistants	400.00	\$8,871.00	\$22,974.00

HISTORY AND PHILOSOPHY OF EDUCATION

First Term

George I. Sanchez, Chairman

Professor			
Frederick Eby (modified service)	\$ 623.00		
George I. Sanchez	1,050.00		
Associate Professor			
Frank C. Wegener	916.00		
Assistant Professor			
James P. Jewett	650.00	\$3,239.00	

Second Term

George I. Sanchez, Chairman

Professor			
George I. Sanchez	\$1,050.00		
Associate Professor			
Frank C. Wegener	916.00		
Assistant Professor			
James P. Jewett	<u>650.00</u>	<u>\$2,616.00</u>	\$5,855.00

PHYSICAL AND HEALTH EDUCATION

First Term

C. J. Alderson, Chairman

Associate Professor			
Lynn W. McCraw	\$ 750.00		
Assistant Professor			
C. J. Alderson	716.00		
Jessie Helen Haag	716.00		
Instructor			
Mary Buice	566.00		
Teaching Fellows and Assistants	<u>120.00</u>	\$2,868.00	

Second Term

D. K. Brace, Chairman

Professor			
D. K. Brace	\$1,133.00		
Associate Professor			
Lynn W. McCraw	750.00		
Assistant Professor			
C. J. Alderson	716.00		
Dorothy Noll	633.00		
Rhea H. Williams	. . . (a)		
Teaching Fellows and Assistants	<u>100.00</u>	<u>\$3,332.00</u>	\$6,200.00

(a) Salary paid from Bureau of Public School Service, Division of Extension

OFFICE OF THE DEAN - COLLEGE OF EDUCATION

First Term

Dean; Professor			
L. D. Haskev	\$1,250.00		
Assistant Dean; Professor			
F. J. Adams (half-time)	<u>483.00(a)</u>	\$1,733.00	

(a) Also Professor of Educational Psychology (half-time)

Second Term

Dean; Professor			
L. D. Haskev	\$1,250.00		
Assistant Dean; Professor			
F. J. Adams (half-time)	<u>483.00</u>	<u>1,733.00</u>	\$3,466.00

TOTAL- COLLEGE OF EDUCATION

xxi

\$76,199.00

COLLEGE OF ENGINEERING

AERONAUTICAL ENGINEERING -- METEOROLOGY

FEB 1 1952

First Term

K. H. Jehn, Chairman

Assistant Professor			
K. H. Jehn (one-fourth time)	\$	170.00	
Instructor			
R. C. Staley (one-fourth time)		<u>145.00</u>	\$ 315.00

Second Term

K. H. Jehn, Chairman

Assistant Professor			
K. H. Jehn (one-fourth time)		170.00	
Instructor			
R. C. Staley (one-fourth time)		<u>145.00</u>	<u>\$ 315.00</u> \$ 630.00

ARCHITECTURAL ENGINEERING

First Term

W. W. Dornberger, Chairman

Professor			
W. W. Dornberger	\$	<u>933.00</u>	\$ 933.00

Second Term

W. W. Dornberger, Chairman

Professor			
W. W. Dornberger	\$	<u>933.00</u>	<u>\$ 933.00</u> \$ 1,866.00

CHEMICAL ENGINEERING

First Term

M. Van Winkle, Chairman

Professor			
Kenneth A. Kobe	\$	1,233.00	
M. Van Winkle		933.00	
Assistant Professor			
B. J. Lerner		716.00	
Teaching Fellows and Assistants		<u>250.00</u>	\$ 3,132.00

Second Term

M. Van Winkle, Chairman

Professor			
W. A. Cunningham	\$	1,000.00	
M. Van Winkle		933.00	
Assistant Professor			
R. A. Fisher		683.00	
Teaching Fellows and Assistants	\$	<u>250.00</u>	<u>\$ 2,866.00</u> \$ 5,998.00

First Term

FEB 1 1952

John A. Focht, Chairman

Professor			
Phil M. Ferguson (half-time)	\$	533.00	
John A. Focht (half-time)		541.00(a)	
Associate Professor			
Leland Barclay		866.00	
Assistant Professor			
Carl W. Morgan		700.00	
Hudson Matlock (one-third time)		222.00	
Robert E. Apple		616.00	
Instructor			
Robert D. Turpin		566.00	
Teaching Fellows and Assistants		<u>190.00</u>	\$ 4,234.00

Second Term

Phil M. Ferguson, Chairman

Professor			
Phil M. Ferguson	\$	1,066.00	
John A. Focht (half-time)		541.00	
Associate Professor			
Leland Barclay		866.00	
Assistant Professor			
Carl W. Morgan		700.00	
Hudson Matlock (one-third time)		222.00	
Robert E. Apple		616.00	
Instructor			
Robert D. Turpin		566.00	
Teaching Fellows and Assistants		<u>189.00</u>	\$ 4,766.00 \$9,000.00

(a) Also Assistant Dean half-time.

DRAWING

First Term

J. D. McFarland, Chairman

Professor			
J. D. McFarland	\$	933.00	
Teaching Fellows and Assistants		<u>48.00</u>	\$ 981.00 \$ 981.00

First Term

B. N. Gafford, Chairman

Professor			
B. N. Gafford	\$	950.00	
Associate Professor			
F. E. Brooks (one-third time)		300.00	
W. F. Helwig		816.00	
C. M. Crain (one-third time)		250.00	
Assistant Professor			
A. J. McCrocklin		733.00	
H. W. Smith (one-third time)		222.00	
W. J. McKune		616.00	
Instructor			
R. W. Ludwig		566.00	
Teaching Fellows and Assistants		130.00	\$ 4,583.00

Second Term

B. N. Gafford, Chairman

Professor			
R. W. Warner		1,116.00	
B. N. Gafford		950.00	
Associate Professor			
F. E. Brooks (one-third time)		300.00	
W. F. Helwig		816.00	
C. M. Crain (one-third time)		250.00	
Assistant Professor			
A. J. McCrocklin		733.00	
H. W. Smith (one-third time)		222.00	
W. J. McKune		616.00	
Instructor			
R. W. Ludwig (half-time)		283.00	
Teaching Fellows and Assistants		130.00	\$ 5,416.00 \$ 9,999.00

ENGINEERING MECHANICS

First Term

Banks McLaurin, Chairman

Professor			
Banks McLaurin (two-thirds time)	\$	633.00	
Associate Professor			
Roscoe Guernsey (three-fourths time)		562.00	
Instructor			
W. A. Shaw (two-thirds time)		400.00	
J. W. Turnbow (two-thirds time)		388.00	\$1,983.00

Second Term

Banks McLaurin, Chairman

Professor			
Banks McLaurin (three-fourths time)	\$	712.00	
Associate Professor			
Roscoe Guernsey (two-thirds time)		500.00	
Instructor			
W. A. Shaw (two-thirds time)		400.00	
J. W. Turnbow (two-thirds time)		388.00	\$ 2,000.00 \$ 3,983.00

First Term

V. L. Doughtie, Chairman

Professor, Dean			
W. R. Woolrich (half-time)	\$	625.00(a)	
Professor			
V. L. Doughtie		1,133.00	
Associate Professor			
H. L. Kent		850.00	
Assistant Professor			
H. E. Brown		733.00	
J. R. Watt		716.00	
R. A. Bacon		700.00	
B. H. Amstead (half-time)		333.00	
R. D. Slominger		616.00	
Teaching Fellows and Assistants		104.00	\$ 5,810.00

Second Term

B. E. Short, Chairman

Professor; Dean			
W. R. Woolrich (half-time)	\$	625.00(a)	
Professor			
B. E. Short		1,250.00	
M. L. Begeman		1,133.00	
Associate Professor			
B. F. Treat		900.00	
Assistant Professor			
B. H. Amstead (half-time)		333.00	
H. G. Rylander		666.00	
L. F. Kreisle		650.00	
J. A. Scanlan		633.00	\$ 6,190.00
			\$12,000.00

(a) Also half-time in Office of the Dean.

PETROLEUM ENGINEERING

First Term

Lake Robertson, Chairman

Assistant Professor			
Lake Robertson (half-time)	\$	366.00	\$ 366.00

Second Term

Lake Robertson, Chairman

Assistant Professor			
Lake Robertson (half-time)	\$	366.00	\$ 366.00
			\$ 732.00

First Term

Dean; Professor			
W. R. Woolrich (half-time)	\$ 625.00(a)		
Assistant Dean; Professor			
John A. Focht (half-time)	542.00(b)		
Executive Assistant			
W. R. Hudson (half-time)	<u>342.00</u>	<u>\$1,509.00</u>	

Second Term

Dean; Professor			
W. R. Woolrich (half-time)	\$ 625.00(a)		
Assistant Dean; Professor			
John A. Focht (half-time)	542.00(b)		
Executive Assistant			
W. R. Hudson (half-time)	<u>342.00</u>	<u>\$1,509.00</u>	<u>\$ 3,018.00</u>

- (a) Also Professor of Mechanical Engineering (half-time)
 (b) Also Professor of Civil Engineering (half-time)

TOTAL - COLLEGE OF ENGINEERING

\$48,207.00

ART

FEB 1 1952

First Term

Loren Mosley, Chairman

Associate Professor			
Loren Mosley	\$	800.00	
Assistant Professor			
William Lester		700.00	
Paul Kelp		633.00	
Instructor			
Hardean Haeseth		583.00	
John Martin		566.00	
Teaching Fellows and Assistants		<u>100.00</u>	\$3,382.00

Second Term

Charles Umlauf, Chairman

Associate Professor			
Charles Umlauf	\$	783.00	
Assistant Professor			
Kelly Fearing		666.00	
Reese Brandt		650.00	
Instructor			
Dan Wingren		550.00	
Teaching Fellows and Assistants		<u>100.00</u>	<u>\$2,749.00</u> \$6,131.00

DRAMA

First Term

Mouzon Law, Chairman

Professor			
E. P. Conkle	\$	1,066.00	
Assistant Professor			
A. E. Johnson		683.00	
Byrle Cass		666.00	
Ralph McCormick		650.00	
Instructor			
Mouzon Law		<u>583.00</u>	\$3,648.00

Second Term

Mouzon Law, Chairman

Assistant Professor			
Francis Hodge	\$	716.00	
Instructor			
Mouzon Law		<u>583.00</u>	<u>\$1,299.00</u> \$4,947.00

FEB 1 1952

First Term

E. W. Doty, Chairman

Professor; Dean		
E. W. Doty	\$ 1,250.00	
Professor		
Chase Baroneo	1,150.00	
Archie H. Jones	1,100.00	
Kent Kennan	1,000.00	
	1,000.00	
Alexander von Kreisler	983.00	
Bernard Fitzgerald	933.00	
Homer Ulrich	933.00	
Guest Professor		
Paul Pisk	1,066.00	
Angel Reyes	1,000.00	
Associate Professor		
Floyd Townsley	900.00	
Mrs. Janet McGaughey	783.00	
Guest Associate Professor		
Albert Gillis	750.00	
Assistant Professor		
Benjamin M. Bakkegard	716.00	
John McGrosso	633.00	
Mrs. Laurene Heimann	616.00	
Joseph Blankenship	616.00	
Instructor		
Paul Robinson	600.00	
Shirley Lewis	550.00	
Walter Coleman	550.00	
Mrs. Mary Mylecraine (half-time)	266.00	
Special Instructor		
Mrs. Joan K. Ryan (half-time)	283.00	
Edward K. Mellon	550.00	
Robert Campbell	500.00	
Guest Lecturer		
Fritz Oberdoerffer	916.00	
Music Education Symposium	2,000.00	
Teaching Fellows and Assistants	1,000.00	\$22,644.00

Second TermJohn McGrosso, Chairman, Acting Dean of
College of Fine Arts

Professor		
Archie H. Jones	\$ 1,100.00	
	1,000.00	
Homer Ulrich	933.00	
Associate Professor		
Floyd Townsley	900.00	
Mrs. Janet McGaughey	783.00	
Mrs. Genevieve Taliaferro	750.00	
Assistant Professor		
Frank Elsass	716.00	
Richard Hoppin	683.00	
John McGrosso	633.00	
Verna Harder	616.00	
Instructor		
James C. Williams	600.00	
Lois Zabel	550.00	
Mrs. Betty Carr Pulkingham	533.00	
Special Instructor		
Edward K. Mellon	550.00	
Guest Lecturer		
Fritz Oberdoerffer	916.00	
Teaching Fellows and Assistants	1,000.00	\$12,263.00 \$34,907.00

TOTAL - COLLEGE OF FINE ARTS

\$45,985.00

First Term

FEB 1 1952

Page Keeton, Dean

Professor; Dean		
Page Keeton	\$1,250.00	
E. W. Bailey	1,250.00	
Gus M. Hodges	1,233.00	
W. O. Huie	1,150.00	
Jerre S. Williams	1,066.00	
Richard C. Maxwell	966.00	
Professor; Assistant Dean		
M. K. Woodward	1,083.00	
Visiting Professor		
	1,000.00	
Associate Professor		
W. F. Fritz	833.00	
J. T. Sneed	816.00	
Parker Fielder	783.00	
C. J. Meyers	750.00	
Quizmasters	<u>675.00</u>	\$12,855.00

Second TermM. K. Woodward, Acting Dean
~~Page Keeton, Dean~~

Professor; Acting Dean		
M. K. Woodward	\$1,233.00	
Distinguished Professor		
R. W. Stayton	1,250.00	
G. W. Stumberg	1,250.00	
Leon Green	1,250.00	
Professor		
Millard H. Ruud	1,050.00	
Keith Morrison	933.00	
Visiting Professor		
	1,200.00	
	<u>1,000.00</u>	
	1,000.00	
Associate Professor		
Corwin W. Johnson	883.00	
Parker Fielder	783.00	
Assistant Professor		
William F. Young, Jr.	683.00	
Quizmasters	<u>600.00</u>	<u>\$13,115.00</u> <u>\$25,970.00</u>

FEB 1 1952

359

First Term

Robert R. Douglass, Director

Professor; Director			
Robert R. Douglass		\$1,033.00	
Associate Professor			
Esther L. Stallman		833.00	
Visiting Lecturer			
		800.00	
		750.00	
Special Instructor			
Mrs. Marjorie D. Parker (half-time)		250.00 (a)	
Reviser			
Heartsill H. Young		433.00	
Teaching Fellows and Assistants		<u>108.00</u>	\$4,207.00

(a) Also half-time in Department of Curriculum and Instruction.

Second Term

Robert R. Douglass, Chairman

Professor; Director			
Robert R. Douglass		\$1,033.00	
Associate Professor			
Esther L. Stallman		833.00	
Visiting Lecturer			
		800.00	
Special Instructor			
Mrs. Marjorie D. Parker (half-time)		250.00	
Reviser-Lecturer			
Heartsill H. Young		483.00	
Teaching Fellows and Assistants		<u>108.00</u>	<u>\$3,507.00</u> <u>\$7,714.00</u>

First Term FEB 1 1952

Henry M. Burlage, Dean

Dean; Professor			
Henry M. Burlage		\$1,250.00	
Professor			
J. E. Davis		1,133.00	
C. O. Wilson		1,133.00	
C. C. Albers		983.00	
Associate Professor			
W. R. Lloyd		916.00	
F. V. Lofgren		866.00	
Assistant Professor			
Mrs. Esther Hall		<u>616.00</u>	\$6,897.00

Second Term

Henry M. Burlage, Dean

Dean; Professor			
Henry M. Burlage		\$1,250.00	
Professor			
J. E. Davis		1,133.00	
C. O. Wilson		1,133.00	
C. C. Albers		983.00	
Associate Professor			
F. V. Lofgren		866.00	
R. F. Doerge		800.00	
Assistant Professor			
Mrs. Esther Hall		616.00	
V. A. Green		<u>616.00</u>	<u>\$7,397.00</u> <u>\$14,294.00</u>

First Term

FEB 1 1952

Lora Lee Pederson, Director

Director; Professor			
Lora Lee Pederson		\$1,200.00	
Professor			
Anne Wilkens		950.00	
Associate Professor			
Charles Laughton, Jr.		883.00	
Mary E. Burns		800.00	
Lorraine Warnken		766.00	
Special Consultant - Group Work		250.00	
Special Consultant - Visiting Teacher		250.00	
Teaching Fellows and Assistants		<u>108.00</u>	\$5,207.00

Second Term

Lora Lee Pederson, Director

Director; Professor			
Lora Lee Pederson		\$1,200.00	
Professor			
Anne Wilkens		950.00	
Associate Professor			
Charles Laughton, Jr.		883.00	
Mary E. Burns		800.00	
Lorraine Warnken		766.00	
Special Consultant - Group Work		250.00	
Special Consultant - Visiting Teacher		250.00	
Teaching Fellows and Assistants		<u>108.00</u>	<u>\$5,207.00</u> <u>\$10,414.00</u>

First Term

FEB 1 1952

Dean

A. P. Brogan

\$1,250.00

Assistant Dean

H. H. Ransom (half-time)

500.00(a) \$1,750.00

(a) Also Professor of English (half-time)

Second Term

Dean

A. P. Brogan

\$1,250.00

Assistant Dean

H. H. Ransom (half-time)

500.00(a) \$1,750.00 \$3,500.00

(a) Also Professor of English (half-time).

TOTAL - SUMMER SESSION BUDGET

\$470,374.00

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

FEB 1 1952

January 16, 1952

Chancellor James P. Hart
The University of Texas
Austin 12, Texas

Dear Chancellor Hart:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting on February 1 and 2.

Engineering

1. Extend the leave of absence granted to Mr. William W. Raymond, Instructor in Engineering, for the first semester through the second semester of the long session 1951-52.
2. Appoint Mr. Howard C. Vanzant as Instructor in Engineering for the second semester of the long session 1951-52 at a salary of \$1,700, to be paid from the salary budgeted for Mr. Raymond.

Physical Plant

3. Appoint Mr. Clinton D. Green as Maintenance Foreman at a salary of \$350.00 per month, effective December 8, 1951. This salary is to be paid on a month-to-month basis as follows: \$250.00 from the Physical Plant Appropriation for Mechanics and Watchmen and \$100.00 from the P.H.A. Housing Appropriation for Maintenance Personnel.
4. Accept the low bid of \$0.42 per square yard for re-surfacing tennis courts in accordance with specifications prepared by the College submitted by Vowell Construction Co., El Paso, Texas. The total cost will be approximately \$1,250.00 and will be paid from the budgeted appropriation for Maintenance and Equipment. Bids, copies of which are filed in the office of the Secretary of the Board of Regents, are as follows:

Vowell Construction Co.---\$0.42 per square yard
Hugh McMillan, Contractor---\$0.65 per square yard

Dormitories

5. Approve an increase in rates for room and board effective June 1, 1952, as follows:

Summer School
Increase from \$85.00 to \$90.00 per six-weeks term

Long Session
Increase from \$244.00 to \$255.00 per semester

The rates are for regular double rooms. The present extra charges for corner and single rooms will be retained.

COTTON ESTATE.--I recommend that the following items concerning the Cotton Estate be approved:

1. Approve the lease of a 2.76 acre tract of land out of the unplotted portion of the Cotton Addition to the City of El Paso, El Paso County, Texas, to Farah Manufacturing Company, Inc., a Texas corporation, for a term of forty years commencing on the first day of March, 1952, at a rental of \$3,600.00 per year, payable in advance, with an option of renewal at the end of the forty-year period at a rental to be mutually agreed upon at that time for a period of ten years.
2. Appropriate the sum of \$7,500 from the Frank B. Cotton Estate Income to the Print Shop account to be used in purchasing a linotype machine, metal, and miscellaneous small items of equipment.

FEB 1 1952

PURCHASE FROM STAFF MEMBER.--Authorize the purchase from Mr. Carl Hartzog, Director of the College Press, of a used Linotype Machine, Model 5E55191, complete with motor, 3 extra magazines, 1 extra mold, monomelt, liners, 5 new fonts of matrices, for the sum of \$5,940.02, which includes all transportation and installation costs, to be paid from the appropriation for Print Shop equipment. This equipment is in excellent working condition and if new would cost \$8,000 installed.

OUT-OF-STATE TRIP.--Approve an out-of-state trip for Mr. John F. Graham, Professor of Mining and Metallurgy, and Associate Professors Guy E. Ingersoll and Joseph C. Rintelen to accompany students in Metallurgy on an inspection tour of the mines and smelter at Hurley and Santa Rita, New Mexico on January 5, 1952, their expenses to be paid from Maintenance and Equipment, Department of Mining and Metallurgy.

Sincerely yours,

Wilson H. Elkins
Wilson H. Elkins
President

FEB 1 1952

THE UNIVERSITY OF TEXAS - MEDICAL BRANCH

Galveston, Texas

January 15, 1952

Chancellor James P. Hart
The University of Texas
Austin 12, Texas

Dear Chancellor Hart:

There is submitted herewith a docket for the meeting of The Board of Regents to be held in Galveston February 1 and 2, 1952.

Your approval of the following items is respectfully recommended.

Business Office

1. Transfer to the account Clerks, Typists, Bookkeepers, etc. the sum of \$5,200.00 from the appropriation Head Nurses, General Staff and Special Nurses in the Nursing Service budget, Hospitals, effective January 1, 1952.

Anatomy

2. Grant a leave of absence to Dr. Charles M. Pomerat, Professor of Cytology, without loss of salary for the period March 24 to May 17, 1952. Dr. Pomerat will lecture at various institutions in Italy, England and Belgium and will gain valuable information beneficial to the University during his travels. Travel will be made at no expense to the University.

See page 287 for additional information

Biochemistry and Nutrition

3. Increase the salary of Dr. John G. Bieri, Assistant Professor, from \$5,220.00 to \$5,400.00 for twelve months effective September 1, 1951. Transfer of funds for this increase is listed in item 44 of the docket for the December meeting.

Internal Medicine

4. Appoint Dr. James G. Telfer Assistant Professor without salary and Dr. John Irion Instructor without salary effective January 1, 1952.

Neurology and Psychiatry

5. Change the effective date of appointment of Dr. Eugene C. McDonald, Assistant Professor; Visiting Psychotherapist, from September 1, 1951 to November 1, 1951.

Ophthalmology

6. Appoint Dr. R. M. Jones Instructor without salary effective January 1, 1952.

7. Create the position of Fellow and appoint to this position Dr. William Brownell at a salary of \$3,600.00 for twelve months effective January 1, 1952, the sum of \$960.00 to be transferred to this account from the position of Professor, formerly occupied by Dr. S. M. Morris, and the sum of \$1,440.00 to be transferred from the account Assistants and Technicians.

Pharmacology and Toxicology

8. Appoint Dr. Edwin John Fellows Lecturer without salary effective January 1, 1952.

Physiology

9. Appoint Doctor L. Corsan Reid Lecturer at a salary of \$300.00 for twelve months effective December 1, 1951, the sum of \$300.00 to be transferred from the account Assistants and Technicians.

FEB 1 1952

Radiology

10. Appoint Dr. Daniel MacKillop Instructor without salary effective January 1, 1952.

Surgery

11. Appoint Dr. A. N. Sarvold Assistant Professor without salary and appoint Dr. C. O. Metzmaker and Dr. Ray Brown as Instructors without salaries effective January 1, 1952.

University of Texas School of Nursing

12. Accept the resignation of Mrs. Lydia Biegert, Instructor in Psychiatric Nursing, at a salary of \$3,300.00 for twelve months effective January 10, 1952.

13. The effective date of the appointment of Miss Mary Voigt, Instructor in Psychiatric Nursing, should be September 1, 1951 and not October 1, 1951. Reference is made to item 31 of the docket for the December meeting.

14. The effective date of the appointment of Miss Chloe Floyd, Instructor of Medical Nursing, should be October 1 and not September 1, 1951. The effective date of the resignation of Miss Estalee Price, Instructor in Medical Nursing, is November 15, 1951. Reference is made to item 32 of the docket for the December meeting.

15. Appoint the following persons as Instructors effective September 1, 1951. Salaries are paid from the Hospital budget.

Edna Allen
Jadie Branstetter
Elinor Gindorf

Mamie Glad
Dorothy Swickheimer
Patsy Swogetinsky

Virus Research Laboratory

16. Transfer the sum of \$500.00 from the Unappropriated Surplus to Maintenance, Equipment and Expense effective November 22, 1951.

Laboratory of Helminth Research

17. Create the account captioned "Assistants and Technicians" and transfer the sum of \$700.00 to this account from Maintenance, Equipment and Support.

Extension

18. Create the division captioned "Extra-mural Program" and appoint Dr. G. M. Kunkel Assistant Director without salary effective January 1, 1952.

Plant Funds

19. Create the account "Special Improvements" and transfer the sum of \$5,000.00 to this account from the Unappropriated Surplus, effective November 14, 1951.

Hospitals

20. Transfer the sum of \$180.00 from the appropriation for Head Nurses, General Staff and Special Nurses in the Nursing Service to the appropriation for Teachers in the School Service for Pediatric Patients (page 43 of 1951-52 budget), effective September 1, 1951.

General Stores

21. Increase the salary of Mr. Fitz E. Ripley, Jr., Warehouse Supervisor, from \$3,600.00 to \$3,900.00 for twelve months effective December 1, 1951.

FEB 1 1952

Budget of Sealy and Smith Foundation Annual Donation: It is respectfully recommended that The Board of Regents approve a budget for the \$60,000.00 annual donation from the Sealy and Smith Foundation in accordance with the following:

Director, Clinical Laboratories Elwood E. Baird	\$400.00
Director, Children's Hospital Arild E. Hansen	4,500.00
Radiologist-in-Chief Joe C. Rude	1,500.00
Professor and Chairman, Biochemistry and Nutrition Otto A. Bessey	1,509.68
Operation and Maintenance of Physical Plant	<u>52,090.32</u>
Total	<u>\$ 60,000.00</u>

Allocation of Vending Machine Fund: Minutes of the Board of Regents Meeting dated September 29, 1950 provided for allocation of funds received from the vending machines. It is respectfully requested that these minutes be adjusted in accordance with the following:

- 40% - Mu Delta Organization
- 40% - Inter-Fraternity Council of Medical Students Association
- 20% - Student Association of University of Texas School of Nursing

See page 287 for additional information

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. Your acceptance of them is respectfully recommended and it is requested that the thanks of the Board of Regents be sent the donors by the Secretary.

1. The sum of \$2,500.00 from the Beaumont District Chapter of the Texas Heart Association, Beaumont, Texas, for research under the direction of Dr. George R. Herrmann.
2. The gift of 20,000 capsules of Aureomycin, 259 mgm each, valued at \$5,100.00 from the Lederle Laboratories Division, American Cyanamid Company, P. O. Box 5731, Dallas 9, Texas, for use in treatment of indigent patients at the Medical Branch.
3. The sum of \$600.00 from the Merck and Company, Incorporated, Rahway, New Jersey, for research under the direction of Dr. Clarence S. Livingood.
4. The sum of \$1,000.00 from the Ophthalmic Research Foundation for research under the direction of the head of the Department of Ophthalmology. Thanks should be extended Mr. Philip R. Overton, Capital National Bank Building, Austin, Texas. Mr. Overton is the Vice-President of the Foundation.
5. Five checks, each in the amount of \$2,212.50, have been received from various industrial concerns for experimental work under the direction of Dr. Carl A. Nau on a physiological study of carbon black. It is the wish of the companies that no publicity be given these contributions.
6. Two checks, one in the amount of \$1,500.00 and the other in the amount of \$2,000.00 from Smith, Kline and French Laboratories, Philadelphia, Pennsylvania, for research under the direction of Dr. C. S. Livingood.
7. The sum of \$2,500.00 from the National Vitamin Foundation, 150 Broadway, New York 7, New York, representing the first installment of a grant for research under the direction of Dr. O Neal Miller.

FEB 1 1952

8. The sum of \$2,500.00 from Mr. & Mrs. Roland K. Blumberg, Seguin, Texas, for research under the direction of Dr. G. R. Herrmann.

OUT-OF-STATE TRAVEL AND SHORT LEAVES: It is respectfully recommended that you approve the following trips by the staff members listed below, their expenses to be paid as indicated.

1. Dr. W. R. Hepner, Assistant Professor of Pediatrics, to Houston, Texas November 6 for work on investigative project concerning causes of blindness in premature infants at Baylor University, travel to be paid from Child Health Program, Clinic Expense, Travel, Publications, Maintenance, Equipment and Support.
2. Dr. George A. Constant, Instructor (part-time) in Neurology and Psychiatry, to San Antonio, Texas November 8 and 9, 1951 to address the Bexar County Epilepsy League, travel to be paid from the Special Activities - Special Epileptic Fund - Dr. J. L. Otto.
3. Dr. Donald Duncan, Professor of Anatomy, to Austin, Texas November 27, 1951 to work with the electron microscope at the University, travel to be paid from Anatomy, Maintenance, Equipment and Support.
4. Miss Mary Beikert, Associate Professor of Public Health Nursing, to Austin, Texas November 30 and December 1, 1951 to attend an Advisory meeting at the State Health Department to help plan educational program for school nurses and other special service workers, travel to be paid from the University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.
5. Dr. William C. Levin, Associate Professor of Internal Medicine, and Miss Jean Stubbins, Technical Director of Blood Bank and Hematology, to San Antonio, Texas December 2 and 3, 1951 to attend the annual convention of the Texas Association of Blood Banks. Dr. Levin will present a paper entitled "Present Status of Blood and Plasma Substitutes". Travel to be paid from the Blood Bank and Hematology budget of Hospitals, Maintenance, Equipment, Expense and Support.
6. Dr. George A. Emerson, Professor of Pharmacology and Toxicology, to Austin, Texas November 16 and 17, 1951 to confer with various doctors at meeting of Texas Neuro-Psychiatric Society and with staff at the Austin State Hospital.
7. Dr. Ludwik Anigstein, Professor of Preventive Medicine and Public Health, to Austin, Texas December 7 and 8, 1951 to attend the meetings of the Texas Branch of the Society of American Bacteriologists and present paper on "Sanguin in Streptococcal Infection". December 8, 1951 Dr. Anigstein together with Dr. William B. Sharp, Professor of Bacteriology and Parasitology, and Dr. Morris Pollard, Professor of Preventive Medicine and Public Health to attend a meeting in Austin to discuss postgraduate training in Medical Microbiology.
8. Dr. D. Bailey Calvin, Dean, to Chicago, Illinois, February 8 to 14, 1952 to attend the Annual Meetings of the Congress of Medical Education and Licensure.
9. Dr. Frank B. Engley, Associate Professor of Bacteriology and Parasitology, to Austin, Texas December 7 through 8, 1951 to confer with committee appointed by Dean Albert P. Brogan concerning the development of a graduate program in microbiology at the Medical Branch and present papers at the Texas Branch of the Society of American Bacteriologist Meeting.

FEB 1 1952

10. Dr. Donald Duncan, Professor of Anatomy, to Houston, Texas December 19, 1951 and to Austin December 21, 1951 and January 1 and 2, 1952 to inspect the work with the electron microscope at the Rice Institute and the Bureau of Engineering Research; to present paper at the American Association of Anatomists meeting in Providence, Rhode Island on March 19, 20 and 21, 1952.

11. Dr. Glenn V. Russell, Instructor of Anatomy, and Mr. Melvin Hess, Teaching and Research Assistant in Anatomy, to Providence, Rhode Island March 19, 20 and 21, 1952 to attend the American Association of Anatomists annual meeting.

The expenses for items 6 through 11 to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

12. Dr. Raymond F. Blount, Professor, and Dr. Edward G. Rennels, Instructor, both of the Department of Anatomy, to Providence, Rhode Island, March 19, 20 and 21, 1952 to attend the annual meeting of the American Association of Anatomists, travel to be paid from Anatomy, Maintenance, Equipment and Support.

13. Dr. George A. Emerson, Professor of Pharmacology and Toxicology, to Houston November 13, 1951 to consult with various doctors on problems of chronic alcoholism and to Austin, Texas December 8 and 9, 1951 to consult with the Office of Naval Research concerning progress of U. S. Navy Grant No. N-onr-553 (00), travel to be paid from the U. S. Navy Grant No. N-onr-553 (00) - Travel - Dr. G. A. Emerson.

14. Dr. John G. Bieri, Assistant Professor, and Mr. R. P. Sandman, Teaching and Research Assistant, both of the Department of Biochemistry and Nutrition, to Austin, Texas December 6 to 8, 1951 to attend the American Medical Society Meeting, travel to be paid from Biochemistry and Nutrition, Maintenance, Equipment and Support.

15. Dr. Don W. Micks, Assistant Professor of Medical Entomology, to Cincinnati, Ohio December 8 through 15, 1951 to attend a joint meeting of the Entomological Society of America and the American Association of Economic Entomologists and consult with individuals on research on malaria similar to that being conducted under the U. S. Public Health Service Grant No. E-98 (C), travel to be paid from the U. S. Public Health Service Grant No. E-98 (C) - Travel - Dr. Don W. Micks.

16. Dr. Clarence S. Livingood, Professor of Dermatology, to Chicago, Illinois, December 8 to 13, 1951 to attend the annual meeting of the American Academy of Dermatology and Syphilology and to New York City, December 9 to attend a conference on Cortisone therapy, travel to be paid from the Current Restricted Grants, The Upjohn Company Grant for Research - Dr. C. S. Livingood and the Merck and Company, Incorporated Grant to Dr. C. S. Livingood.

17. Miss Irene Healy, Associate Professor of Nursing Education, to Galveston from Austin, Texas December 14 and 15, 1951 to attend the meeting of the Advisory Committee for the Nursing Service Administration project and to attend the meeting of the committee on Graduate Nurse Curriculum, travel to be paid from the Current Restricted Fund - W. K. Kellogg Foundation Grant for Nursing Service Administration - Travel.

18. Dr. Harriet M. Felton, Associate Professor of Pediatrics, to Philadelphia, Pennsylvania December 19 to 29, 1951 to discuss her research project with Sharp and Dohme officials, travel to be paid from the Current Restricted Fund - Sharp and Dohme, Incorporated Grant for Pertussis Study by Dr. Harriet Felton to Dr. A. E. Hansen, Maintenance, Equipment and Support, Clinic Expense and Travel.

FEB 1 1952

19. Dr. Morris Pollard, Professor of Preventive Medicine and Public Health, to Houston, Texas December 22 through 29, 1951 to collect Blood specimens for Virus Laboratory and the Department of Preventive Medicine from the Jefferson Davis Hospital, travel to be paid from the Virus Research Laboratory, Maintenance, Equipment and Support.

20. Dr. J. Eugene Hill, Assistant Professor of Pharmacology and Toxicology, to Austin, Texas December 24 to January 2, 1952 for research work, travel to be paid from Pharmacology and Toxicology, Maintenance, Equipment and Support.

21. Dr. John C. Finerty, Associate Professor of Anatomy, to Houston, Texas January 8, 1952 to deliver a spectrophotometer for replacement of parts and to discuss proper use of the instrument at Harshaw Scientific Company, travel to be paid from Contract with the Johns Hopkins University for Special Research by Dr. John C. Finerty - Travel.

22. Dr. Joe C. Rude, Professor of Radiology, to Chicago, Illinois February 9, 1952 to attend the annual conference for Teachers of Clinical Radiology to report on radiation therapy of cancer, travel to be paid from Radiology, Maintenance, Equipment and Support.

23. Dr. Arild E. Hansen, Professor of Pediatrics, and Dr. Hilda F. Wiese, Associate Professor of Pediatrics, to New York April 14 to 18, 1951 to attend the meeting of the American Institute of Nutrition. Dr. Hansen will present a paper entitled "Unsaturated Fatty Acid Levels in Human Serum" and Dr. Wiese will present paper entitled "Determination of Unsaturated Fatty Acid in Human Serum", travel to be paid from Pediatrics, Maintenance, Equipment and Support.

24. Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health, to Cincinnati, Ohio April 18 to 30, 1952 to attend the meetings of the American Association of Industrial Physicians and Surgeons, the American Industrial Hygiene Association and the Association of Governmental Industrial Hygienists and to visit a few other places in this area for the purpose of studying some of their research work related to our studies of carbon black, travel to be paid from the Current Restricted Fund, Physiological Study of Carbon Black, Dr. C. A. Nau.

Sincerely yours,

Chauncey D. Leake

Chauncey D. Leake
Vice-President

FEB 1 1952

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

January 15, 1952

Judge James P. Hart, Chancellor,
The University of Texas,
Austin, Texas.

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Galveston, Texas on February 1 and 2, 1952.

I recommend your approval of the following items for the Dental Branch:

Anatomy

1. Accept the resignation of Miss Margaret Powers, Research Assistant, at a salary rate of \$4,000.00 for twelve months, effective at the close of business December 21, 1951.

Physics, Dental Materials

2. Change the account for Stenographer - Office Assistant (None to exceed \$2,200.00) to read "None to exceed \$2,400.00".

Restorative Dentistry

3. Change the title of the account for Stenographer - Office Assistant to Stenographer - Technician.

GIFTS:

4. An anonymous gift of \$500.00 has been received by the Dental Branch to be used for the purchase of equipment and supplies for the Dental Branch. I recommend your acceptance.

CONTRACTS: I recommend your approval and ratification of the signature of Dr. Frederick C. Elliott, Vice-President and Dean of the Dental Branch of Supplement No. 1 to Contract No. V3062V-358 with the Veterans Administration for education and training under Public Law 16 and 346, 78th Congress covering the period July 1, 1951, to June 30, 1952, inclusive, supplemented and amended in the following particulars, but in no others, effective October 26, 1951:

Addition to Schedule I of basic contract:

Ceiling Prices. The Contractor agrees that the prices for tools, supplies, and equipment invoiced hereunder will not exceed the lower of (1) the contract price or, (2) any applicable ceiling prices established by the Office of Price Stabilization or other authorized Government Agency.

In all other respects, the provisions of said contract shall remain in full force and effect.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trip by the staff member listed below, his expenses to be paid as indicated:

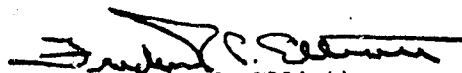
1. Dr. Ira R. Telford, Professor in Anatomy, March 15, 1952, to March 25, 1952, to go to Providence, Rhode Island, to attend the annual meetings of the American Association of Anatomists, as an official representative of the Dental Branch, and to present a scientific paper entitled "An Investigation on the Etiology of Nutritional Muscular Dystrophy", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

FEB 1 1952

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, their expenses to be paid as indicated:

1. Mrs. Elna Birath, Business Manager, December 7, 1951, to December 8, 1951, to go to Austin, Texas, to attend a meeting of the Texas Academy of Science of pre-medical advisors and pre-medical and pre-dental students, to obtain information for the Dental Branch on the entrance requirements for dental students and December 13, 1951, to December 14, 1951, to go to Austin, Texas, to attend a meeting called by Mr. Vernon A. McGee, Director of the Legislative Budget Board, her expenses to be paid from Business Office - Maintenance.
2. Dr. Ernst Beerstecher, Assistant Professor (Biochemistry) in Physiology, December 6, 1951, to December 8, 1951, to go to Austin, Texas, as an official representative of the Dental Branch, to attend a symposium on vitamins by the American Chemical Society in order to obtain information concerning recent advances in Nutrition to aid us in our teaching program and also to consult with several national authorities on our research program on the relationship of salivary apoerythoin to dental caries, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
3. Dr. Edwin L. Smith, Professor in Physiology, December 7, 1951, to December 8, 1951, to go to College Station, Texas and Dallas, Texas, as an official representative of the Dental Branch, to attend the meeting of the Pre-medical and Pro-dental Society at Texas A. & M. and to attend the Executive Committee meeting of the Texas State Nutrition Council at Dallas, Texas, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
4. Dr. Woodrow B. Kessler, Instructor in Physiology, December 6, 1951, to December 8, 1951, to go to Austin, Texas, to attend the meeting of the Texas Academy of Science as an official representative of the Dental Branch and to consult with Dr. Fritz Lipman, Harvard Medical School, concerning Coenzyme A and its metabolism in relation to hormone functions, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

Respectfully submitted,


Frederick C. Elliott,
Vice-President and Dean

THE UNIVERSITY OF TEXAS FEB 1 1952
M. D. Anderson Hospital for Cancer Research
Houston

January 15, 1952

TO JUDGE JAMES P. HART
CHANCELLOR OF THE UNIVERSITY OF TEXAS

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Galveston on February 1 and 2, beginning at 10:00 a.m. Friday, February 1. I recommend your approval of the following items:

Medical Social Service

1. Approve the return to full-time status for Miss Grace Cowan, Worker Number 2, at \$3,106.00 for twelve months, effective December 1.

Pathology

2. Accept the resignation of Mrs. Marjorie McLelland, Technician, Senior, in Clinical Pathology at \$3,432.00, effective at the close of business February 8.

Radiology

3. Appoint Mrs. Aileen H. Jarvis to the position of Secretary, Office of the Radiologist, at \$3,036.00 for twelve months, effective December 17, and accept her resignation effective January 5.

4. Appoint Miss Billie Brown to the position of Nurse-Technician No. 4 in the Therapy Section, at \$2,820.00 for twelve months, effective December 1.

5. Change the appointment date for Mr. Peter Wootten, Radiation Physicist in the Therapy Section, at \$5,000.00 for twelve months, to November 10, Mr. Wootten having been unable to report earlier.

Surgery

6. Increase the salary of Dr. Richard G. Martin, Assistant Surgeon, to \$6,000.00 for twelve months, effective January 1, by the transfer of \$400.00 to that account from the position of Surgeon.

7. Appoint Miss Helen Hart to the position of Secretary at \$2,964.00 for twelve months for the period December 18 through close of business December 21.

Administrative Office, Patient Care Activities

8. Approve the return to pay status for Mrs. Peggy Webber, Secretary at \$2,892.00, effective November 26, and accept her resignation effective at close of business, December 31.

9. Transfer to the position of Administrative Aide the sum of \$344.61 from the account for Secretary, same office, to sustain the position of Mr. Joseph A. Conner, effective December 1.

Biochemistry

10. Change the title of the item Research Scientist I, Technicians, Clerks and Attendants to read Research Scientist I, Technicians, Clerks, Clerk-Stenographer and Attendants, effective December 31.

Experimental Medicine

11. Transfer to the account for Technicians, Research Fellows, Secretary and Attendant the sum of \$1,857.00 from the item for Research Assistant, same Section, effective December 17.

Experimental Pathology

12. Create the position of Research Scientist II at \$3,600.00 for twelve months, effective December 1, by the transfer of \$2,169.00 from the account for Technicians, Clerks and Attendants, same Section, the balance of the salary to be paid from U. S. Public Health Grant CS-9152.

13. Appoint to the above position Mrs. Cora Lee Gott, effective December 1.
14. Transfer the sum of \$271.38 to the item for Technicians, Clerks and Attendants from the item Research Fellow, Senior, effective December 1.

Medical Illustration

15. Create the position of Assistant Photographer at \$2,800.00 for twelve months, effective December 1, by the transfer of \$2,099.97 from the item for Photographer Clerk, Medical Artist, Display Artist, File Clerk, Resident Trainee, Dark-room Technician, Projectionist Librarian.

16. Appoint to the above position Mr. Joseph Kraps, effective December 1.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips by staff members listed, their expenses to be paid as indicated:

1. Dr. R. Lee Clark, Jr., January 20-22, to participate in meeting of Medical Advisory Panel at the Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee, to which group he is a Consultant, at no expense to the institution; April 7-9, to present original paper at meeting of American College of Surgeons, Tucson, Arizona, portion of expenses not paid by American College of Surgeons to be borne by Maintenance and Travel Account.
2. Dr. Clifton D. Howe, October 23-26, to participate in a meeting of Consultants to the Heart Bulletin in New York, New York, at no expense to the institution.
3. Dr. E. C. White, December 3-8, to present original paper at meeting of Southern Surgical Association, Hot Springs, Virginia, expenses to be paid from Maintenance and Travel Account.
4. Dr. William O. Russell, December 7-10, to attend conference at U. S. Public Health Service, Washington, D. C., concerning grant for pathology slide loan service awarded this institution, expenses to be paid from Maintenance and Travel Account; December 20-21, to attend conference at Sulphur, Oklahoma concerning experimental herd for cancer eye project, at no expense to the institution; December 15-16 to attend meeting with Chief Meat Inspector for Swift and Co in Fort Worth relative to cancer eye specimens, expenses to be borne by U. S. Public Health Grant C-1212.
5. Dr. Jack B. Trunnell, January 16-18, to attend meeting at William S. Merrell Company, Cincinnati, Ohio, for discussions on TACE, new synthetic estrogen, at no expense to the institution.
6. Dr. Gilbert H. Fletcher and Mr. Robert J. Shalek, December 3-7, to attend meeting and present exhibit at meeting of Radiological Society of North America, Chicago, Illinois, expenses to be borne by the Maintenance and Travel Account.
7. Dr. E. Staten Wynne, January 17-19, to be interviewed in Little Rock Arkansas, concerning cancer research scholarship at request and expense of Committee on Growth, National Research Council.
8. Dr. Iben Browning, January 26-February 1, to participate in Fifth Annual Symposium on Laboratory Instrumentation at Louisiana State University, Baton Rouge, Louisiana, expenses, less transportation, to be borne by the Maintenance and Travel Account.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, expenses to be paid as indicated.

1. Dr. W. J. Wingo, December 6-8, to present original paper at meeting of American Chemical Society, in Austin, expenses to be paid by Maintenance and Travel Account; November 8, for conference on *Tetrahymena geleii* at Department of Physiology, University of Texas Medical Branch, Galveston, transportation expenses only to be borne by Maintenance and Travel Account.
2. Dr. William O. Russell and Miss Frances Goff, December 4, to confer with Manager of State Prison System, Huntsville, relative to blood bank, expenses to be borne by Maintenance and Travel Account.

FEB 1 1952

3. Miss Frances Goff, December 12-14, to attend meeting of Legislative Budget Board and conference with Purchasing and Claims Division, State Board of Control; January 7-8, to represent institution at meeting with Texas Federated Women's Club representatives, Austin, expenses to be borne by Maintenance and Travel Account.

4. Dr. E. Staten Wynne, Mrs. Cora Lee Gott and Mr. Donald Mehl, December 7-10, to present original papers at Texas Branch, Society of American Bacteriologists, Austin, expenses to be borne by U. S. Public Health Grant C-1507 in the cases of Dr. Wynne and Mr. Mehl, and by Maintenance and Travel Account for Mrs. Gott.

GIFTS: I recommend your acceptance of the following gifts for the M. D. Anderson Hospital for Cancer Research, and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. The sum of \$100.00 from Mr. and Mrs. R. A. Baessler, Hearne, Texas for the Patients' Welfare Fund.
2. The sum of \$200.00 from Mr. George A. Blucher, 2111 Stillman, Corpus Christi, for the Research Fund.
3. The sums of \$200.00 from S. W. Gaylord; \$100.00 from the Gaylord Company; and \$100.00 from the Gaylord Construction Company for the Research Fund, 806 Blodgett Street, Box 6157, Houston 6, Texas.
4. The sum of \$135.00 from the Park Place Rainbow Assembly No. 35 for the Research Fund, acknowledgement to go to Miss Gerry Mennike, Associate Worthy Advisor, Park Place Rainbow Assembly No. 35, 3716 Broadway, Houston, Texas.
5. The sum of \$200.00 from Mr. and Mrs. S. Alex Susholtz, 1334 Sue Barnett Street, Houston, Texas for the Administrator's Contingency Fund.
6. The sum of \$500.00 from the Jeffersonian Club for furnishing a room in the new hospital, acknowledgement to go to Mrs. J. F. Bradford, Treasurer, The Jeffersonian Club, 4601 McKinney, Houston, Texas.
7. The sum of \$500.00 from the Mosher Steel Company for the Administrator's Contingency Fund, acknowledgement to go to Mr. W. M. Eliot, 3520 Yoakum Boulevard; the donors have requested no publicity be given this gift.
8. The sum of \$100.00 from Mrs. B. F. Love, Jr., 914 South Shepherd, Houston, Texas for the Administrator's Contingency Fund.
9. One hundred shares of Anderson, Clayton & Company stock from Mr. and Mrs. Harmon Whittington, P. O. Box 2538, Houston, to be used in accordance with the plan previously approved by the Board of Regents for similar gifts of stock from the Whittingtons.

OUTSIDE AND ADDITIONAL DUTIES: I wish to recommend that authorization be granted Mr. Arthur F. Kleifgen and Mrs. Beulah Heflin to provide services in connection with accounts and records for the Consultation Service Agency Fund during 1951-1952, for which they will be compensated \$50.00 and \$25.00 per month respectively from that Fund.

AIR FORCE CONTRACT AF 33 (036)-20493: I recommend your approval of Supplemental Agreement No. 1 (52-700), dated 9 November 1951, to this contract as entered into by The United States of America, represented by G. G. Bruder, Contracting Officer, and The University of Texas, providing for extension of time to August 1, 1952 for completion of the work called for under Part I and delivery of the final report, and providing for deletion of Clause 16, Military Security Requirement, and addition of Clause 26, same subject, and Clause 27, Examination of Records.

Respectfully submitted,


R. Lee Clark, Jr., M. D.
Director

FEB 1 1952

SOUTHWESTERN MEDICAL SCHOOL
of The University of Texas
Dallas

January 21, 1952

The Honorable James P. Hart, Chancellor
The University of Texas
Austin, Texas

Dear Chancellor Hart:

I am submitting herewith a docket for consideration at the meeting of the Board of Regents on February 1-2, 1952. I recommend that the following items be approved:

Administration

1. Add the title of Dean to Dr. Carl A. Moyer's appointment as Professor of Surgery for the period from September 1, 1951 through October 10, 1951, the date of his resignation.

Business Office

2. Transfer \$300.00 from the Reserve for Additional Appropriations to the Business Office fund for Stenographers and Office Assistants.

Student Health Service

3. Change the appointment of Dr. Herbert Bailey, Student Health Physician as follows effective December 1, 1951: December, \$150.00; January, \$150.00; February, \$100.00; March, \$100.00; April, \$50.00; May, \$50.00; June, \$100.00; July, \$100.00; August \$100.00. There is no change in Doctor Bailey's status in the Department of Physiology.
4. Change the appointment of Dr. John Vanatta, Student Health Physician, as follows effective December 1, 1951: December, \$150.00; January \$150.00; February, \$100.00; March \$100.00; April, \$50.00; May, \$50.00; June, \$100.00; July, \$100.00; August, \$100.00. There is no change in Doctor Vanatta's appointment in the Department of Physiology.
5. Appoint Dr. Mackenzie Walser, Instructor in Internal Medicine, as Student Health Physician, effective December 1, 1951, as follows: December, 0; January, 0; February, \$200.00; March, \$200.00; April, \$200.00; May, \$200.00; June, \$100.00; July, \$100.00; August, \$100.00. There is no change in Doctor Walser's appointment in the Department of Internal Medicine.

Internal Medicine

6. Appropriate \$1,200.00 from the Unappropriated Balance to the Department of Internal Medicine's fund for Maintenance and Equipment.

Neuropsychiatry

7. Change the status of Mrs. Frances Etheridge, Secretary at \$2,500.00 per annum, to half-time at \$1,250.00 per annum effective January 7, 1952; and accept her resignation effective January 16, 1952.
8. Appoint Mrs. Sandra Hannon as Administrative Secretary at \$2,820.00 per annum effective January 16, 1952, her salary to be paid from United States Public Health Service Graduate Training Grant in Psych'atry 2M-5069-C4 until June 30, 1952. Effective July 1, 1952, she will be paid two-thirds of her salary from the Departmental Budget, fund for Secretary, and one-third from the United States Public Health Service Graduate Training Grant in Psychiatry.

Pathology

9. Appropriate \$5,000.00 from the Unappropriated Balance to the Department of Pathology's fund for Maintenance and Equipment.

FEB 1 1952

Surgery

10. Change the status of Dr. Morris J. Fogelman from Fellow in Cancer Research at an annual rate of \$3,600.00 payable from the United States Public Health Service Cancer Training Grant CT 781 (C3) to Instructor in Surgery at an annual rate of \$5,800.00, effective January 1, 1952, to be paid as follows: \$4,600.00 from the balance remaining in the budget allocation for Dr. Carl A. Moyer, Professor of Surgery who has resigned, and \$1,200.00 from the United States Public Health Service Cancer Training Grant CT 781 (C3).

Library

11. Accept the resignation of Mrs. Fanchette Stewart, Library Assistant at \$2,700.00 per annum, effective December 31, 1951.

12. Appoint Miss Gloria Minick as Library Assistant, effective February 1, 1952, at an annual rate of \$2,700.00 vice Mrs. Fanchette Stewart, resigned.

OUTSIDE AND ADDITIONAL DUTIES: The following members of the staff have been granted permission to undertake the duties outlined below, such duties to be so arranged that they will not interfere with their regular school assignments:

1. Mrs. Mary E. Nagler, Instructor in Biochemistry, to be compensated for special services rendered during the Christmas vacation period, such compensation to be made from Fund 147, Atlas Powder Company Grant.
2. Mrs. Anne M. Miller, Secretary and Technician in Biochemistry, to be compensated for special services rendered during the Christmas vacation period, such compensation to be made from Fund 147, Atlas Powder Company Grant.

FACULTY STATUS

1. Appoint the following members of the Faculty in the departments indicated:

- Dr. Julian Acker as Clinical Instructor in Medicine (reappointment)
- " James Biggart, Jr., as Clinical Assistant in Internal Medicine
- " David S. Buell as Fellow in Neuropsychiatry
- " Forest Cornwell as Clinical Assistant in Pediatrics
- " Avery Cotton as Clinical Assistant in Pediatrics
- " Anos D. Gardner as Clinical Instructor in Surgery
- " Dale Johnson as Fellow in Pediatrics
- Miss Carmen Miller as Instructor in Neuropsychiatry
- Dr. Harvey Newman as Fellow in Pediatrics
- " James Peden as Clinical Instructor in Neuropsychiatry (reappointment)
- " Herman Ulevitch as Clinical Instructor in Internal Medicine

2. Accept the resignation of the following Faculty member in the department indicated:

Dr. Jack McKay as Fellow in Pediatrics

PAID TRIPS: Approval is recommended of the following trips without loss of pay by the staff members listed below, the expenses to be paid from the fund for Conferences, Lectures, Attendance at Scientific Meetings, unless otherwise indicated:

1. Dr. George N. Aagaard, Dean, to attend the annual Congress on Medical Education and Licensure in Chicago, Illinois, February 10-12, 1952, his expenses to be paid from Dean's Travel; and to discuss "Management of Essential Hypertension" and "Cardiovascular Care of the Aged Patient" before the District One Medical Association at El Paso on February 15, a portion of his expenses to be paid from Dean's Travel.
2. Dr. J. H. Copenhaver, Assistant Professor of Pharmacology, to present a paper before the meeting of the American Society for Pharmacology and Experimental Therapeutics in New York on April 14-18, 1952.
3. Dr. Paul Donaldson, Assistant Professor of Bacteriology, to present a paper before the fall meeting of the Texas Branch of the Society of American Bacteriologists in Austin on December 7-8, 1951.

4. Dr. Andres Goth, Professor of Pharmacology, to address the annual banquet of the Prenedical-Pre dental Society of Texas A & M College on December 7, 1951; and to present a paper before the meeting of the American Society for Pharmacology and Experimental Therapeutics in New York on April 14-18, 1952.

5. Dr. James Holman, Instructor in Pharmacology, to present a paper before the meeting of the American Society for Pharmacology and Experimental Therapeutics in New York on April 14-18, 1952.

6. Dr. Wn. F. Mengert, Professor of Obstetrics and Gynecology, to appear as moderator of a panel discussion before the general assembly of the Fifth American Congress on Obstetrics and Gynecology in Cincinnati, Ohio, March 31-April 4, 1952.

7. Dr. E. E. Muirhead, Professor of Pathology, to deliver a paper before the Southern Society for Clinical Research in Atlanta, Georgia, on January 19, 1952; and to deliver a paper before the meeting of the American Physiological Society in New York on April 14-18, 1952.

8. Dr. Robert M. Pike, Professor of Bacteriology, to attend the fall meeting of the Texas Branch of the Society of American Bacteriologists and to participate in the preprofessional Conference of the Texas Academy of Science at Austin on December 7-8, 1951.

9. Dr. Donald Seldin, Associate Professor of Internal Medicine, to present a paper before the annual meeting of the Southern Section of the American Federation for Clinical Research in Atlanta, Georgia, January 16-20, 1952.

10. Dr. S. Edward Sulkin, Professor of Bacteriology, to present a paper before the fall meeting of the Texas Branch of the Society of American Bacteriologists and to preside as President of the organization, at Austin on December 7-8, 1951; and to participate in a research program which will involve frequent trips to College Station, his expenses to be paid from Grant #134.

11. Dr. John C. Vanatta, Assistant Professor of Physiology, to present a paper before the annual meeting of the Federation of American Societies for Experimental Biology in New York City on April 14-18, 1952.

12. Dr. Mackenzie Walser, Instructor in Internal Medicine, to present a paper before the annual meeting of the Southern Section of the American Federation for Clinical Research in Atlanta, Georgia, January 16-20, 1952.

GIFTS AND GRANTS: The following are the gifts received and grants awarded, totaling \$36,335.00, since the docket of November 23, 1951 to be reported in the docket for RM #518, February, 1952:

- 1. From the Southwestern Medical Foundation, Medical Arts Building, Dallas, Texas, for supplementation of salary of Dr. E. M. Bradley for November 1, 1951, through January 31, 1952 \$ 75.00
- 2. From Dr. Stanley J. Seeger, 10444 Strait Lane, Dallas, Texas, for the promotion of research in the field of hypertension under the direction of Dr. Arthur Grollman 500.00
- 3. The National Heart Institute, U.S. Public Health Service, Bethesda, 14, Maryland, (Attention: Dr. C. J. Van Slyke, Director) has extended the following grants as indicated:

Grant HT-293(C2) for the period September 1, 1951 through August 31, 1952 budgeted to Personnel \$11,750.00, Permanent Equipment \$1,600.00, Consumable Supplies \$400.00, and Travel \$250.00. Total of grant 14,000.00

Grant H-825(6) for the period November 1, 1951 through October 31, 1952 budgeted to Personnel \$6,600.00, Consumable Supplies \$1,733.00 and Overhead \$667.00. Total of grant 9,000.00

FEB 1 1952

4. The Division of Research Grants, National Institutes of Health, Bethesda, 14, Maryland has extended Grant RG-2625(C) for the period November 1, 1951 through October 31, 1952 budgeted to Personnel \$6,600.00, Consumable Supplies \$4,215.00, and Overhead \$865.00. Total of grant \$ 11,680.00
5. The National Microbiological Institute, National Institutes of Health, Bethesda, 14, Maryland (Attention: Leonard Karel, Ph.D., Chief, Extramural Programs) has awarded Grant E-280 for the period January 1, 1952 through December 31, 1952 budgeted to Personnel \$600.00, Consumable Supplies \$400.00, and Overhead \$80.00. Total of grant 1,080.00
- 36,335.00

The following payments on grants shown above or previously awarded have been received:

1. From the National Foundation for Infantile Paralysis, Inc. final payment on the research grant under Dr. S. Edward Sulkin for the year 1951 \$ 1,925.00
2. U.S. Public Health Service Grant E-114 - Research in Neurology - for the year ending August 31, 1952 8,996.00
3. U.S. Public Health Service Grant ZI-5069(C4) - Graduate Training in Psychiatry - for the year ending June 30, 1952 6,419.81
4. U.S. Public Health Service Grant E-825(8) - Research on Hypertension - One-half of grant for year ending October 31, 1952 4,500.00
5. U.S. Public Health Service Grant HT-293(C2) - Cardiovascular Training - for the year ending August 31, 1952 13,042.82
6. U.S. Public Health Service Grant RG-2625(c) - Pulmonary Blood Volume Research - one-half of grant for year ending October 31, 1952 5,840.00
- \$40,723.63

Respectfully submitted,

G. N. Angard
G. N. Angard, M.D.
Dean

FEB 1 1952

THE UNIVERSITY OF TEXAS
 Postgraduate School of Medicine
 Houston, Texas

January 15, 1952

TO CHANCELLOR JAMES P. HART
 THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Dear Judge Hart:

I am submitting herewith the docket for the meeting of the Board of Regents to be held February 1 and 2, 1952.

I recommend your approval of the following items:

Main Division, Houston
1951-52 Budget

1. Change the Budget for 1951-52, for the Houston Division and the San Antonio Division, adopted by the Board of Regents on July 13, 1951, to read as follows:

- (1) Change footnote (a) to read \$27,000 from Trust Funds and \$3,100 from General Funds
- (2) Change footnote (b) to read \$11,000 from Trust Funds and \$2,000 from General Funds
- (3) Change indicative letters (a) and (b) as they now apply to "Maintenance, Equipment, Support and Travel, Including Postage and Printing" in each of the units to apply to the total amount of appropriation for each unit.

The above changes, to be effective September 1, 1951.

2. Approve the following appointments to the Clinical Faculty all without tenure and without salary, effective October 1, 1951:

Professor

Dr. David Greer (Pediatrics)
 Dr. Lyle J. Logue (Otolaryngology)

Instructor

Dr. Arthur B. Lunin (Gynecology)

3. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective January 1, 1952:

Professor

Dr. Jehu H. Robison (Otolaryngology)
 Dr. Everett R. Seale (Dermatology)

Assistant Professor

Dr. Daniel Jackson (Medicine)
 Dr. Lester Karotkin (Medicine)

Instructor

Dr. Donald B. Butler (Surgery),
 Dr. Ray H. Skaggs (Medicine)
 Dr. Robert O. Whitson (Orthopedics)

San Antonio Division

1951-52 Budget

1. Approve the following appointments to the Clinical Faculty all without tenure and without salary, effective January 1, 1952:

Associate Professor

Dr. Archibald F. Clark, Jr. (Otolaryngology)
 Dr. Joseph B. Copeland (General Medicine)

SEP 1 1952

Associate Professor

Dr. Everett W. Duncan (Dermatology)
 Dr. Wm. E. Durbeck (Oral Surgery)
 Dr. W. E. Heck (Urology)
 Dr. Lewis K. Helfer (Neurosurgery)
 Dr. Alfred E. Hill (Psychiatry)
 Dr. Sidney R. Kaliski (Pediatrics)
 Dr. Henry M. Leopold (Medicine)
 Dr. Merton K. Minter (Medicine)
 Dr. James W. Nixon (Surgery)
 Dr. Francis E. O'Neill (Radiology)
 Dr. David R. Sacks (Medicine)
 Dr. Holman S. Smith (Oral Surgery)
 Dr. John W. Worsham (Gynecology)

Assistant Professor

Dr. Elmer E. Cooper (Medicine)
 Dr. James R. O'Neill (Medicine)
 Dr. J. W. Rouse (Medicine)
 Dr. I. Newton Watson (Otolaryngology)

Instructor

Dr. Jack A. Adelman (Medicine)
 Dr. Monroe Albert (Medicine)
 Dr. August G. Berchelmann (Medicine)
 Dr. Ruskin C. Norman (Radiology)
 Dr. James K. Stewart (Medicine)

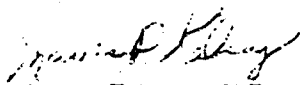
Temple Division1951-52 Budget

1. Item 1, Page 5, in the September 1, 1951 docket lists Dr. G. V. Brindley, Jr. as Associate Professor of Thoracic Surgery. It is requested that this be changed to read Associate Professor of Surgery.

CONTRACT WITH SANTA ROSA HOSPITAL

I recommend your approval of a contract entered into between the Postgraduate School of Medicine and the Santa Rosa Hospital of San Antonio, Texas, to be effective December 17, 1951. This contract provides that the hospital will become a part of the teaching facilities of the Postgraduate School, and that the expenses for this operation will be borne by the hospital.

Respectfully submitted,


 Mavis P. Kelsey, M.D.
 Acting Dean