

The Board of Regents of The University of Texas met in regular session, in the Regents' Room of The University of Texas, at 3:40 p.m., February 6, 1953, with the following present: Regents Sealy (Chairman), Warren (Vice-Chairman), Darden, Oates, Rockwell, Swenson, Tobin, Voyles and Woodward; Chancellor Hart, Assistant to the Chancellor Granberry; Comptroller Sparenberg; Endowment Officer Taylor; President Wilson; President Elkins; Dr. Aagaard; Consulting Architect Lemmon; University Land Attorney Gaines; Director of News and Information Service Keys; and Secretary Stewart. The Board had as its guests two of the newly appointed Regents, Mr. Lee Lockwood and Mr. J. R. Sorrell. Mr. Leroy Jeffers was unable to attend the meeting. These new Regents succeed Mr. James W. Rockwell of Houston, Mr. A. M. G. Swenson of Stamford, and Mr. William E. Darden of Waco, whose terms will expire upon the confirmation of their successors.

CHANGE IN MEETING DATES OF THE BOARD OF REGENTS.--Chancellor Hart reported that at the Special Meeting of the Board of Regents held on January 10, 1953, the next three regular meeting dates for the Board of Regents had been set for March 27 and 28, to be held in Houston and Galveston, May 29 and 30 and July 17 and 18, to be held in Austin, but that after further consideration had been given to these dates, the following changes were recommended:

March 27 and 28 meeting be changed to March 20 and 21 - in Galveston and Houston  
May 29 and 30 meeting be held as previously scheduled - in Austin  
July 17 and 18 meeting be changed to June 26 and 27 - in Austin

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

#### CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Chancellor Hart presented for approval his docket recommendations of the Central Administration. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 359.)

#### MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Main University and Extramural Divisions, as submitted by Acting President Dolley. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 361.)

#### TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of Texas Western College, as submitted by President Elkins. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 390.)

#### MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Chancellor Hart presented with his approval and recommendation the docket recommendations of the Medical Branch, as submitted by Dr. Leake. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 392.)

DOCKET, DENTAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Dental Branch, as submitted by Dean Olson. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 400.)

## M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. Clark. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 402.)

## SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Southwestern Medical School, as submitted by Dr. Aagaard. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 409.)

## POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Postgraduate School of Medicine, as submitted by Dean Pullen. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 414.)

## TEXAS WESTERN COLLEGE

ESTABLISHMENT OF TEXAS WESTERN COLLEGE PRESS.--Chancellor Hart reported that at the December 5 and 6, 1952, meeting of the Board of Regents, there was an item listed in the Docket of President Elkins for Texas Western College recommending the establishment of a Texas Western College Press as an auxiliary enterprise. This item was not considered at this meeting because it was felt that the matter should be investigated further. Chancellor Hart stated that a favorable report had been made to him since that time by Mr. Frank Wardlaw, Director of The University of Texas Press, who had just returned from the campus of Texas Western College where he had conferred with President Elkins concerning this matter. Chancellor Hart presented with his approval a recommendation that the Board approve the establishment of a Texas Western College Press as an auxiliary enterprise and that \$3,300 from the Cotton Estate Income Balance (representing a profit accumulated by the Printing Department at the time it was discontinued under the Cotton Estate) be transferred for this purpose. Upon motion by Mr. Woodward, seconded by Mr. Swenson, the Board approved the recommendation.

## MAIN UNIVERSITY

FIRST PRIORITY TO BE GIVEN THE CONSTRUCTION OF AN ENGLISH CLASSROOM BUILDING.--Chancellor Hart reported to the Board that \$1,988,000 had been appropriated for the proposed Administration Building, or Central Office Building, \$776,250 of which had been appropriated from Bond Proceeds and \$1,211,750 from Available University Fund. He felt, however, that it would be wise at this time to postpone the construction of the Administration Building and proceed with the construction of an English Classroom Building which it was estimated would cost \$950,000. Chancellor Hart then recommended that the construction of the Administration Building be indefinitely postponed, that the English Classroom Building be given

first priority in building projects, that a total of \$950,000 be appropriated for this purpose, being \$776,250 out of building bond proceeds plus \$173,750 out of the Available Fund, formerly appropriated for the Administration Building, and that he be given authority to consult with President Wilson, Comptroller Sparenberg, the Faculty Building Committee, the Regents' Building Committee and Consulting Architect Lemmon, concerning the English Classroom Building and to report back to the Board at its next meeting. Upon motion by Dr. Oates, seconded by Mr. Voyles, the Board approved the recommendation.

COMMITTEE APPOINTED TO STUDY LONG RANGE BUILDING PROGRAM AT MAIN UNIVERSITY AND MEDICAL BRANCH AT GALVESTON.--Chairman Sealy made a statement to the Board that he thought that a study should be made of the long range building program at the Main University at Austin and that a committee should be appointed to review this building program. Mr. Woodward then recommended that a committee consisting of Chairman Sealy, Chancellor Hart and Mr. Voyles be appointed to review the building program at the Main University at Austin and report its findings to the Board at the earliest practicable date. A discussion then ensued concerning the building program at the Medical Branch at Galveston and Mr. Woodward then amended his motion to include also a study of the long range building program at the Medical Branch in Galveston and further recommended that the committee be empowered to discuss its findings with the proper authorities and then report its findings to the Board. Mr. Woodward's original motion with the amendment was then seconded by Dr. Oates, and duly passed.

CONSTRUCTION AND INSTALLATION OF A THIRTY-SIX INCH LIGHT COLLECTOR AT McDONALD OBSERVATORY.--Chancellor Hart reported that for a year or more a project had been under consideration of the construction and installation of a 36-inch Light Collector at the McDonald Observatory. The installation of the proposed 36-inch Light Collector will increase the utilization of the large 82-inch Telescope by approximately 30% because that amount of working time is now required for photoelectric photometry and visual work which could be accommodated by the proposed Light Collector. The scientists concerned have agreed that this additional utilization of our present equipment is of great significance.

Dr. Stromgren, Director of the McDonald Observatory, estimated that at the outside the cost of constructing and installing the proposed 36-inch Light Collector will not exceed \$70,000, broken down as follows:

|   |                |
|---|----------------|
| Drawings of the mountings                 | - \$ 8,000     |
| Mountings                                 | - 40,000       |
| Twenty-foot dome and road to the dome     | - 13,000       |
| Optics and auxiliary electronic equipment | - 7,000        |
| Contingency reserve                       | - <u>2,000</u> |
| Total                                     | \$70,000       |

This is a maximum estimate and the final bid will probably be for a lesser amount.

The terms of the McDonald Will provide without reservation that both the principal and income of the estate are to be used for the construction and operation of an astronomical observatory. As of August 31, 1952, the remaining endowment fund of the McDonald Observatory, at book value, totaled \$556,554.89, of which \$139,120, book value was in Series F. U. S. Government Bonds. These bonds, which were purchased on a discount basis, mature at irregular intervals between May 1, 1953 and October 1, 1954. If held to maturity, the accumulated discount on these bonds would approximate \$48,880.

Chancellor Hart then recommended, on the basis of recommendations from Acting President Dolley and Dr. Bengt Stromgren, the appropriation of \$70,000 from the W. J. McDonald Observatory Fund for planning, constructing and installing a 36-inch Light Collector, \$48,880 from accumulated

discount on the Series F. Bond holdings and \$21,120 from principal presently invested in the Series F. Bonds. Since the completion of the project will require a period of more than two years, it will not be necessary to redeem any of the present holdings of Series F. Bonds prior to maturity thus assuring the maximum on these discount obligations.

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

APPLICATION TO HOUSING AND HOME FINANCE AGENCY FOR WOMEN'S DORMITORY, MEN'S DORMITORY AND CAFETERIA AND LAW-GRADUATE DORMITORY.-- Chancellor Hart reported that the Main University has a fund reservation with the Housing and Home Finance Agency in the amount of \$3,000,000 for the following housing facilities:

|                               |                |
|-------------------------------|----------------|
| Women's Dormitory             | \$1,108,362    |
| Men's Dormitory and Cafeteria | 1,197,341      |
| Law-Graduate Dormitory        | <u>694,297</u> |
| Total                         | \$3,000,000    |

Chancellor Hart recommended to the Board that Mr. Jack G. Taylor, Endowment Officer, be authorized to prepare the revised application, based on the approved preliminary plans for these dormitories and file same with the Housing and Home Finance Agency after approval by the Chancellor. Attention of the Board was called to the fact that full consideration was being given to the self-supporting nature of the projects, based upon expected earnings from the new projects plus surplus revenues available from existing housing facilities and the University Commons. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

SURFACING TWENTY-SIXTH STREET PARKING LOT.--Chancellor Hart presented with his approval a recommendation by Acting President Dolley and Mr. Taylor, Endowment Officer, that the parking lot located at 26th Street and Speedway be graveled and graded and that an inexpensive type of temporary hard surface material be used for a topping on this lot. Chancellor Hart explained that this site is at present used for parking purposes but that it was virtually impossible to manage in any reasonable manner due to the roughness, the muddy condition in wet weather and dust conditions in dry weather. He also explained that a house which is located on the edge of this site is now being removed, that the total lot will soon be vacant and that at present there was no plan underway to locate any permanent building on this site for several years. Chancellor Hart recommended that an appropriation of \$9,000 be made from Real Estate Rentals - Unappropriated Balance to be used for the purpose of improving this additional parking area which is so badly needed. Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the recommendations.

ENLARGING ENGINEERING LIBRARY.--Chancellor Hart reported that for some time the Library Committee of the College of Engineering had been making a study of the crowded conditions of the Engineering Library and conferring with administrative officials about this condition. The Supervising Architect's Office has drawn up plans for the expansion of the Engineering Library, involving a new library stack area in Room 202, Engineering Building. Chancellor Hart presented with his approval a recommendation by Acting President Dolley and Mr. A. Moffit, University Librarian, that the following changes be made:

|   |                  |
|---|------------------|
|   | <u>Estimate</u>  |
| New Steel Stairway with cement walking surface<br>(Tips Engine Works was consulted) | \$1100.00        |
| Installation of the stairway and railings   | 200.00           |
| Cut hole in 2nd floor to accommodate new stairs                                     | 150.00           |
| New Bookstacks - 8'-3" high<br>(Estimate by Chas. Musick, Co.)                      | 2900.00          |
| Rubber runners between new book stacks  | 175.00           |
| Change at least one radiator  | 35.00            |
| New lighting system, new convenience outlets  | 600.00           |
| Painting and patching   | 100.00           |
|   | <u>\$5260.00</u> |
| 10% Contingency Allowance   | 526.00           |
| Total   | <u>\$5786.00</u> |



Chancellor Hart further recommended that an appropriation of \$5,786.00 from the Main University Unappropriated Balance be made for the purpose of enlarging the Engineering Library in accordance with the above listed changes. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations.

EMPLOYMENT OF TAX ATTORNEYS FOR STUDY OF SUPPLEMENT U TAXATION, VARNER PROPERTIES.--Chancellor Hart reported to the Board that it would be necessary to employ tax attorneys to study the question of Supplement U taxation of the Hogg Foundation properties acquired through dissolution of the Varner Company. Upon motion by Mrs. Tobin, seconded by Dr. Oates, the Board authorized Chancellor Hart and Chairman Sealy to select the counsel to be employed for this purpose.

#### POSTGRADUATE SCHOOL OF MEDICINE

RESIGNATION OF DR. R. L. PULLEN, DEAN OF POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart reported to the Board that the resignation of Dr. Roscoe L. Pullen, Dean of the Postgraduate School of Medicine, had been previously reported to the Board but that at that time no effective date of his resignation had been set. Chancellor Hart recommended that the Board accept the resignation of Dr. Pullen effective June 16, 1953, which includes an earned vacation period beginning on June 1, 1953. Upon motion by Dr. Oates, seconded by Mr. Swenson, the Board accepted the resignation with regret and wished Dr. Pullen every success in his new endeavor as Dean of The University of Missouri School of Medicine, Columbia, Missouri. Chancellor Hart also reported to the Board that in Dr. Pullen's letter of resignation he expressed his deepest personal appreciation to the Board of Regents, to the Officers and Administration and to the Faculty of The University of Texas, in all of its several divisions for their loyalty, support and friendship, and his best wishes for the continued growth and development of the University.

REPORT OF THE COMMITTEE ON THE STUDY OF THE POSTGRADUATE SCHOOL OF MEDICINE AND APPOINTMENT OF DR. MAVIS KELSEY AS ACTING DIRECTOR.--Chairman Sealy requested Dr. Oates, Chairman of the Regents' Medical Committee, to report for the Medical Committee on a study that was made of the Postgraduate School of Medicine in Houston. Dr. Oates reported that the Committee recommended that the Postgraduate School of Medicine be continued in Houston under a Director of the Postgraduate School of Medicine after September 1, 1953, and that the direction and supervision of the Postgraduate School of Medicine be under a committee composed of the Director of the Postgraduate School of Medicine, the Vice-President of the Medical School at Galveston, the Dean of the Southwestern Medical School, the Director of the M. D. Anderson Hospital for Cancer Research, and the Dean of the Baylor Medical School, if Baylor desired to cooperate in this program. He further recommended that the request for Legislative appropriations to pay the operational expenses be limited to \$25,000 per year and that the doctors would be expected to defray the other expenses. This plan would go into effect in the next fiscal year starting September 1, 1953. Chairman Sealy reiterated that the Postgraduate School of Medicine would be continued.

Dr. Oates further recommended that Dr. Mavis Kelsey be appointed as Acting Dean of the Postgraduate School of Medicine following the resignation of Dr. Pullen for the period June 17 - August 31, 1953, and that an appropriate expression of appreciation be sent to Dr. Kelsey by Chancellor Hart for the notable work he has been doing in regard to the Postgraduate School of Medicine. Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the recommendations.

TREADOR ROYALTY CORPORATION.--Chancellor Hart reported that he had attended meetings of the Directors and stockholders of the Treador Royalty Corporation in Denver, Colorado, on February 3, 1953, and in accordance with the Charter and By-Laws, the Directors declared a dividend on the preferred stock held by the Board of Regents as Trustees, in the amount of \$6,827.16, being the entire net profits of the corporation for the year ending December 31, 1952. Chancellor Hart stated that this money would be deposited in the Treador Royalty Corporation Trust Fund Account.

ESTATE OF EDITH FLY HILDEBRAND, DECEASED.--Chancellor Hart reported that Mrs. Edith Fly Hildebrand of Gonzales, Texas, had died, Saturday, December 20, 1952. Her husband Walter Junius Hildebrand, M. D., died May 19, 1919. Mrs. Hildebrand was the daughter of Judge W. S. Fly and an ex-student of the University, having been registered in the College of Arts and Sciences in 1895. Chancellor Hart further reported that Mrs. Hildebrand had left a will in which, after certain bequests to relatives, the residue of her estate was given to the Board of Regents of The University of Texas for the purpose of establishing "The Dr. Walter Junius Hildebrand Scholarship Fund". The income from the fund is to be used to award scholarships to male students who are regularly registered in "The School of Medicine of The University of Texas". The will was dated January 7, 1943, at which time the only school of medicine of The University of Texas was the one located at Galveston. Chancellor Hart reported that the gross estate will approximate \$50,000 in value and that it further appears that the net bequest to the University will be in the order of \$35,000 to \$40,000. Chancellor Hart further reported that Mrs. Hildebrand designated Mr. C. D. Simmons, former Vice-Chancellor for Business and Finance of The University of Texas, as Independent Executor, and that in this capacity, Mr. Simmons had accepted the estate for the University and had retained the services of Mr. W. W. Ellison of Gonzales as attorney to represent the University and offer the will for probate. Chancellor Hart recommended that the Board ratify and confirm the actions of Mr. Simmons in retaining the services of Mr. Ellison as attorney and also his actions in accepting the residue of the estate. He further recommended that Mr. Jack G. Taylor, Endowment Officer, be authorized to take custody of this property and be responsible for it as the agent of the Board of Regents, effective as of January 20, 1953. Upon motion by Mr. Woodward, seconded by Mr. Voyles, the Board approved the recommendations.

ADDITIONAL GIFT FROM MR. PAUL T. SEASHORE.--Chancellor Hart reported to the Board that Mr. Paul T. Seashore had given an additional gift to the Texas Memorial Museum of a Navajo man's shoulder blanket, a Navajo woman's dress, a Chimayo blanket and a Mexican serape. He recommended that the Board of Regents adopt the following resolution concerning this gift:

RESOLVED by the Board of Regents of The University of Texas that it does hereby specifically ratify and confirm in all particulars the action of James P. Hart, Chancellor of The University of Texas, in accepting in precise and express terms the donation of various items of North American Indian handicraft to the Board of Regents of The University of Texas in trust for the use and benefit of the Texas Memorial Museum, an institution of the State of Texas, by Mr. Paul T. Seashore, by authentic act passed before G. Henry Pierson, Jr., Notary Public, Orleans Parish, Louisiana, on the 17th day of December, 1952, and it does hereby expressly accept said action as the action of the Board of Regents of The University of Texas.

RESOLVED FURTHER that the Board of Regents of The University of Texas does hereby expressly accept in precise and express terms the donation hereinabove described.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board adopted the resolution, and instructed the Secretary to express the thanks and appreciation of the Board for this additional gift.

#### MEDICAL BRANCH

APPROVAL OF LEAVES OF ABSENCE, MEDICAL BRANCH.--Chancellor Hart called to the attention of the Board that the Rules and Regulations for the Government of The University of Texas, Section 1, Chapter I, Part II, Page 16, provide "Leaves of absence in excess of two weeks with pay are rarely or never granted and can be granted only by the Executive Committee of the Board or the whole Board. This statement is not to be understood as excluding leaves from regular duties in order to do research with pay out of some research fund." Chancellor Hart then presented with his

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approval a recommendation made by Dr. Leake, that the Board approve the following requests for leave in excess of two weeks, with pay, as follows:

- (1) Dr. C. M. Pomerat, Professor of Anatomy and Director of the Tissue Culture Laboratory, March 4 to April 12, 1953, to participate in a symposium in London sponsored by the Ciba Foundation and give reports on the work of his laboratory at the Strangeways Research Laboratory in Cambridge; to attend the Tissue Culture Association meeting in Columbus, Ohio, of which Association he is President; present the Shmookler Memorial Lecture at Mt. Sinai Hospital, Philadelphia and other lectures at the University of Pennsylvania; and attend and participate in meetings in Chicago, travel expenses not to be paid by the University.
- (2) Dr. W. C. Hickman, Instructor in Radiology, February 1 to March 1, 1953, to attend the session on radio isotopes techniques at the Institute of Nuclear Studies, Oak Ridge, Tennessee, his travel expenses to Oak Ridge and return to Galveston to be paid from the account for Administration-Maintenance, Equipment Support, Administration, Staff and Official Travel.
- (3) Dr. Frank B. Engley, Jr., Associate Professor of Bacteriology, June 15 to September 10, 1953, to work on immunological problems in skin grafting and blood transfusion with Dr. Allgower at his laboratories in Basle, Switzerland; to attend the International Congress of Microbiology in Rome as well as visit laboratories and schools in England, France and Switzerland, travel expenses not to be paid by the University.

Upon motion by Dr. Oates, seconded by Mr. Warren, the Board approved the recommendations.

GIFT OF \$20,000 FROM MR. AND MRS. ORVILLE BULLINGTON.--Chancellor Hart reported to the Board that a check in the amount of \$20,000 had been received from Mr. Orville Bullington, a former Regent of The University of Texas, and his wife, Mrs. Sadie Kell Bullington, together with a trust agreement for the establishment of "The William Orville Bullington Memorial Fund" at the Medical Branch at Galveston. This gift was made by Mr. and Mrs. Bullington in memory of their son, the late William Orville Bullington, who died on July 22, 1952, as a result of injuries received while serving in the Signal Corps of the United States Army as a Cryptographer at SHAEF in England. The terms of the trust instrument as outlined stipulate that the income from this fund is to be used by the Medical Branch of The University of Texas at Galveston, to defray the "salary of a person or persons doing research work to ascertain the cause and cure of Pancreatitis", and that this research work is to be done under the direction of Dr. Raymond Gregory and/or his successors. It further provides that Mr. Bullington does not want any of the principal used, nor any of the income used for any other purpose and the principal is not to be disturbed, but if and when said discovery has been made of the cause and cure for pancreatitis, the Board of Regents may use the income to ascertain the cause and cure of any other disease which is largely fatal in its effect, except polio or cancer. (A copy of this trust instrument is on file in the Office of the Secretary of the Board of Regents.) Chancellor Hart recommended that the Board accept this gift and that an appropriate expression of thanks and appreciation be sent to Mr. and Mrs. Bullington.

Upon motion duly made and seconded, the recommendation was approved.

LEAVE OF ABSENCE FOR CHANCELLOR JAMES P. HART.-- Chancellor Hart notified the Board that he had been designated as one of ten delegates representing American Universities in the Association of American Universities to a Congress of Universities of the British Commonwealth to be held in England in July, 1953, and that a grant of \$1,500 had been offered to pay his traveling expenses provided he would stay in Great Britain not less than a total of one month to study British Universities. Chancellor Hart requested that he be granted leave of three weeks, in addition to his regular two weeks vacation, to make this trip, without loss of salary but at no other expense to the University. The Board granted this leave to begin July 6, 1953, and to end August 10, 1953.

STUDY OF THE PARTICIPATION OF THE UNIVERSITY IN MEDICAL LIBRARY, TEXAS MEDICAL CENTER.--Chancellor Hart reported that on January 21, 1953, Dr. Claude Cody, Chairman of the Library Committee for the Houston Academy of Medicine, and Dr. Levy conferred with him concerning the participation of the Institutions of The University of Texas, Baylor Medical School and the Houston Academy of Medicine, whose buildings are located in the Texas Medical Center in Houston, in one Central Library to be known as the "Medical Library". He also explained that it was felt by Dr. Cody and Dr. Levy that if these institutions could merge, a consolidation of the financial resources could be made and the one library would be sufficient to take care of the needs of the institutions in the Texas Medical Center and the medical practitioners in Houston. Chancellor Hart then recommended to the Board that he be authorized to confer with representatives of the Texas Medical Center, the Director of the M. D. Anderson Hospital for Cancer Research and the Deans of the Dental Branch and the Postgraduate School of Medicine, and report back to the Board of Regents at its next meeting. It was so directed by Chairman Sealy that Chancellor Hart make the necessary investigation.

GIFT OF OIL PAINTING FROM MR. AND MRS. W. L. MOODY, III.--Chancellor Hart recommended that the Board accept a gift from Mr. and Mrs. W. L. Moody, III, of an oil painting entitled "Mother and Child" by George DeForest Brush, together with a brochure describing the picture and giving facts about the artist as well as the equipment for lighting the painting. Chancellor Hart reported to the Board that a deed of gift of this painting had been executed by Mr. and Mrs. Moody with the condition that it be one of the University's permanent possessions and with a further request that there be no publicity. The original of this deed of gift is on file in the Office of the Secretary of the Board of Regents. Upon motion by Mr. Darden, seconded by Dr. Oates, the Board accepted the gift and instructed the Secretary to convey the thanks of the Board to the donors.

GRADUATE FELLOWSHIP FUND IN PURE MATHEMATICS.--Chancellor Hart reported to the Board that a check in the amount of \$1,890.50 had been received from anonymous donors, and that this money is to be used to create a Graduate Fellowship in Pure Mathematics for the First Semester of the 1952-53 Long Session. Chancellor Hart recommended that the Board accept this gift and that the fellowship be awarded as follows:

|               |          |
|---------------|----------|
| S. Armentrout | \$481.50 |
| J. W. Evans   | 481.50   |
| W. A. Holley  | 927.50   |

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

AMENDMENT TO CHAPTER IV, SECTION 6, OF RULES AND REGULATIONS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS, CONCERNING THE UP-OR-OUT RULE.--Chancellor Hart presented with his approval a recommendation by Acting President Dolley, concurred in by President Wilson, that Chapter IV, Section 6, of Rules and Regulations for the Government of The University of Texas, concerning the Up-or-Out Rule on Academic Tenure be amended to read as follows:

"After six years of full-time teaching at this University as an Assistant Professor, the teacher will either be recommended for promotion to Associate Professor or will be informed of the decision not to promote as provided in Chapter IV, Section 6. If promotion is not recommended, he will be continued as an Assistant Professor for a one-year terminal period. If recommended for promotion he will be given continuing employment." (The footnote to be deleted)

See Minutes  
of May 29,  
1953, page  
524, for  
correction

Chancellor Hart explained that the effect of this recommended change would extend the trial period for Assistant Professors from four to six years. The rule as originally approved by the Board of Regents specified a trial period of four years for Assistant Professors. Actual experience indicated that this period was too short and in recognition of that situation, the Board of Regents, on recommendation of President T. S. Painter,

at the September, 1950, meeting, extended this trial period from four to six years, this extension to be on an experimental basis, and to apply only to appointments as Assistant Professor beginning prior to September 16, 1952. Chancellor Hart further stated that the change in the academic salary schedule during recent years reflected the prospect that this change in the Regents' rule would be made permanent, thus the salary range for Instructors at present is fixed at \$3500 to \$3900, and the salary range for Assistant Professors is fixed at \$4000 to \$4700, the wider range for Assistant Professor being intended primarily to allow for the longer trial period of six years. Chancellor Hart recommended that the Up-or-Out rule be amended as indicated above and that since the rule involved is a Regents' Rule, that the proposed amendment be laid on the table for thirty days and that its approval and final passage be recommended at the next meeting of the Board.

Upon motion by Dr. Oates, seconded by Mr. Darden, the Board approved the recommended change and ordered that the resolution be laid on the table for the specified time.

#### MAIN UNIVERSITY

**GIFT TO THE ARCHITECTURAL FOUNDATION OF THE SCHOOL OF ARCHITECTURE, THE UNIVERSITY OF TEXAS.**--Chancellor Hart reported to the Board that Mr. and Mrs. David B. Barrow had made a gift to the Architectural Foundation of the School of Architecture, of a deed to Lot No. 10, Block A, in Balcones Park, Section No. 1, Subdivision in the City of Austin, Travis County, Texas. Chancellor Hart explained that under the conditions of this gift, the deed is to be held unrecorded for the time being because the gift was made with the understanding that the donors would undertake to sell this lot, or a similar lot in the subdivision of which it is a part, at a price of \$3,000 all in cash. In the event the lot covered by this deed is the one sold, the purchaser would require a deed from the Board of Regents and, if some other lot should be the one sold by Mr. Barrow, he would expect to deliver to the University a deed covering said lot in exchange for the unrecorded deed on Lot No. 10. A deed would thereafter be required from the Board of Regents to the purchaser. Chancellor Hart then recommended that the Board accept this gift in accordance with the terms set out, subject to approval as to form and substance by Land Attorney Gaines, and that the Board authorize the Chairman of the Board to execute a deed to the property if, as, and when a purchaser who is willing to pay \$3,000 in cash for the property is found by Mr. Barrow.

Mr. Edward W. Smith, Assistant Director of the University Development Board, was instrumental in acquiring this gift for the University and Mr. Smith explained that Mr. and Mrs. Barrow wished to remain anonymous and that no publicity be given this gift. Upon motion by Mr. Woodward, seconded by Mr. Swenson, the Board approved the acceptance of this gift and instructed the Secretary to express the thanks and appreciation of the Board.

**REAPPOINTMENT OF FOOTBALL COACHING STAFF MEMBERS FOR 1953 CALENDAR YEAR.**--Chancellor Hart presented with his approval a recommendation by Acting President Dolley, the Athletic Council and the Regents' Athletic Committee, that the following members of the football coaching staff be reappointed at the stated salaries for the 1953 Calendar Year:

1. Mr. H. C. Gilstrap, Coordinator of Public Relations and Assistant Football Coach, at \$8,500 per year;
2. Mr. Eck Curtis, Backfield Coach, at \$7,800 per year;
3. Mr. J. T. King, Line Coach, at \$7,800 per year;
4. Mr. William T. DuBose, End Coach, at \$7,300 per year;
5. Mr. Harold N. Jungmichel, B Team Coach, at \$6,100 per year;
6. Mr. Gover C. Emerson, Freshman Football Coach, at \$5,500 per year. (Mr. Emerson and family will live in and manage Hill Hall Annex, the freshman athletic dormitory, and will take their meals at Hill Hall.)

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendations. Mr. Darden voted "No" on this recommendation.

FUNDS TO PURCHASE REMAINING FURNITURE AND EQUIPMENT, JOHN SEALY HOSPITAL.--Chairman Sealy called the attention of the Board to the fact that additional funds were needed to purchase the remainder of the furniture and equipment for the John Sealy Hospital. Mr. Voyles made a motion that the Board appropriate \$250,000 out of the Available Fund for this project provided that the Sealy and Smith Foundation would agree to make not a loan, but a gift of \$250,000 to match this sum. Mr. Swenson duly seconded the motion and it was passed.

## MAIN UNIVERSITY

COMMITTEE TO STUDY BUDGET CHANGES FOR UNIVERSITY DEVELOPMENT BOARD.--Chancellor Hart reported to the Board that Mr. E. W. Smith, Assistant Director of the University Development Board, has had an offer of a position from another institution and that the rate of pay was higher than his salary here at the University but that Mr. Smith had made a statement that he would remain at the University if a substantial increase in salary could be made. Chairman Sealy then made a statement to the Board that he had received a recommendation from Mr. George A. Hill, Chairman of the University Development Board, in which Mr. Hill requested more extensive budget changes than only the one for Mr. Smith. After general discussion of the Board, a special committee to consider the budget for the Development Board and possible salary changes was appointed as follows: Mr. Voyles, Chairman, and Mr. Sealy. This committee was instructed to report to the Board its recommendations at the next meeting.

## SOUTHWESTERN MEDICAL SCHOOL

SALARY INCREASE FOR DR. GILBERT FORBES, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his approval a recommendation by Dr. Aagaard, Dean of Southwestern Medical School, that the salary of Dr. Gilbert Forbes, Professor and Chairman of the Department of Pediatrics, be increased from \$14,000 to an annual rate of \$15,000. The increase in salary is to become effective January 1, 1953, \$9,600 to be paid from the Regents' Budget of the Southwestern Medical School, and \$5,400 to be paid out of funds from the Southwestern Medical Foundation. Upon motion by Dr. Oates, seconded by Mr. Swenson, the Board approved the recommendation.

## M. D. ANDERSON HOSPITAL

GIFT OF \$1,000 FROM MR. JULIAN MONTGOMERY.--Chancellor Hart presented with his approval a recommendation that the Board accept a gift of \$1,000 from Mr. Julian Montgomery to the M. D. Anderson Hospital for Cancer Research. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board accepted the gift and instructed the Secretary to express the thanks and appreciation of the Board to Mr. Montgomery for this gift.

ESTABLISHMENT OF THE TUMOR INSTITUTE, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his approval a recommendation by Dr. R. Lee Clark, Jr., that the Board authorize the establishment of The Tumor Institute at the M. D. Anderson Hospital for Cancer Research. Chancellor Hart explained that this institute would be a part of the organization of The University of Texas M. D. Anderson Hospital for Cancer Research and that it would be composed of the personnel of the medical staff and the basic scientists, technicians and research staff, and further that the research and educational functions of the medical and scientific staff would be combined to perform these duties as an organizational entity. The physical plant is so designed that it would lend itself readily to such a plan, as approximately one-third of the square footage is devoted to these functions. He explained further that it was understood that this medical staff would, in turn, be the same staff that functions in the hospital in the clinical care of the patients. Upon motion by Mr. Voyles, seconded by Mr. Woodward, the Board approved the recommendation.



GIFT OF GENERAL CRUDE OIL COMPANY COMMON STOCK FROM MRS. JANE GREGORY MARECHAL.--Chancellor Hart recommended that the Board accept a gift from Mrs. Jane Gregory Marechal of 434 Shares of General Crude Oil Company stock (par value \$2.50 per share), Certificates Nos. 20816, 21304, 21305, 20849, registered in the name of the Board of Regents of The University of Texas, Austin, Texas, together with a trust instrument for the establishment of "The Frances Eggleston Goldbeck Scholarship Fund". Chancellor Hart explained that the principal of the fund established by the stock, together with any future additions thereto shall be held in perpetuity; and while a separate account shall be maintained, the fund may be grouped with others for the purpose of investment. The Board of Regents is given full power, from time to time, to invest and reinvest the fund or any part thereof in such securities or property of the kind or character as it may deem to be most suitable for such investment, including, but not by way of limitation, bonds, preferred and common stocks, mortgages, and real or personal property.

The income from this fund would be used to establish scholarships for deserving and/or needy boys and girls at the Main University. The recipients of the awards are to be determined by the "Scholarship and Loan Committee" of the Main University, consisting of members appointed by the President of the Main University. The Committee of Award would have complete discretion in fixing the terms and amount of the awards, selecting the beneficiaries, reinvesting the income or holding the income over for future awards. It is the desire of the donor that the initial scholarship award or awards would be made for the school year beginning in September, 1953, using the income that has accrued up to that date.

Upon motion by Mr. Swenson, seconded by Mr. Voyles, the Board accepted the gift subject to the purposes and conditions as outlined, and instructed the Secretary to express the thanks and appreciation of the Board for this gift.

DIVISION OF DUTIES OF THE BUSINESS MANAGER, MAIN UNIVERSITY; MR. CARL J. ECKHARDT, DIRECTOR OF PHYSICAL PLANT AND PROCUREMENT AND MR. FLOY C. MCCONNELL, DIRECTOR OF AUXILIARY AND SERVICE ACTIVITIES.--Chancellor Hart presented with his approval a recommendation by Comptroller Charles H. Sparenberg, concurred in by Mr. Jack G. Taylor, Endowment Officer, that the duties of the Business Manager of the Main University be divided between Mr. Carl J. Eckhardt and Mr. Floy C. McConnell. Mr. Eckhardt's title would be Director of Physical Plant and Procurement, effective January 9, 1953, at a salary of \$10,800 for twelve months, and his duties would be as follows:

All Physical Plant  
Functional Supervision, Business Phases of Departmental Educational and Research Activities (Other than those under Auditor)  
Preliminary Negotiations of, but not final approval of, Main University Training Contracts with Veterans Administration and Armed Forces  
Purchasing Office

Mr. McConnell's title would be Director of Auxiliary and Service Activities, effective January 9, 1953, at a salary of \$9,000 for twelve months and his duties would be as follows:

All Housing and Food Service  
Stenographic Bureau  
"Management of Business Phases of" certain "Auxiliary Activities", including Home Economics Nursery School and Home Economics Home Management Houses  
University Printing Division and Other Service Activities  
Gymnasium Store until transferred to the Department of Physical Training for Men  
Military Property Custodian

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



## BUILDING COMMITTEE MATTERS.--

APPROVAL OF PRELIMINARY PLANS AND SPECIFICATIONS FOR WOMEN'S DORMITORY, MEN'S DORMITORY AND CAFETERIA AND LAW-GRADUATE DORMITORY.--Comptroller Sparenberg presented a recommendation by the Regents' Building Committee, that the Board approve the preliminary plans and specifications for the Women's Dormitory, Men's Dormitory and Cafeteria and Law-Graduate Dormitory, as prepared by Consulting Architect Lemmon, and that authorization be given to the Associate Architects previously selected for these projects to proceed with the working drawings after final commitment on funds has been received from the Housing and Home Finance Agency. Mr. Sparenberg explained that these plans include several revisions previously requested by the Board and in the case of the Men's Dormitory he further recommended that the alternate of the flat roof be used rather than the hipped roof because of the higher cost of the latter. Upon motion by Mr. Swenson, seconded by Mr. Woodward, the Board approved the recommendations.

## MEDICAL BRANCH

APPROVAL OF PRELIMINARY PLANS FOR AN APARTMENT BUILDING AND THREE DORMITORIES, MEDICAL BRANCH.--Comptroller Sparenberg presented a recommendation by the Regents' Building Committee that the Board approve the preliminary plans and specifications for Residents' and Internes' Apartments, Dormitory for Women Medical Students, Dormitory for Nursing Students and Dormitory for Internes and Residents at the Medical Branch as prepared by Consulting Architect Lemmon and that authorization be given for the preparation of working drawings after final commitment on funds has been received from the Housing and Home Finance Agency. Mr. Sparenberg further recommended that Mr. Cameron Fairchild of Houston be selected as Associate Architect on these buildings. Upon motion by Mr. Woodward, seconded by Mr. Swenson, the Board approved the recommendation.

## MAIN UNIVERSITY

APPROVAL OF PRELIMINARY PLANS FOR WALLER CREEK BRIDGES OVER TWENTY-FIRST AND TWENTY-FOURTH STREETS.--Comptroller Sparenberg presented a recommendation of the Regents' Building Committee that the Board approve the preliminary plans for the Waller Creek Bridges over Twenty-first and Twenty-fourth Streets as prepared by Montgomery and Williams, Consulting Engineers. Mr. Sparenberg further recommended that the Consulting Engineers be authorized to proceed with the final plans and specifications in order that they may be presented to the Board for approval at the next meeting, before issuance of a call for bids on this project. Upon motion by Mrs. Tobin, seconded by Dr. Oates, the Board approved the recommendations.

## MEDICAL BRANCH

APPROVAL OF PLANS AND SPECIFICATIONS AND THE CALL FOR BIDS ON GROUP II AND GROUP III EQUIPMENT, THE ROSA AND HENRY ZIEGLER HOSPITAL, MEDICAL BRANCH.--Comptroller Sparenberg presented a recommendation of the Regents' Building Committee that the Board appoint a committee consisting of Dr. Leake, Mr. Cappleman and himself, to approve the final plans and specifications for Group II and Group III Equipment for The Rosa and Henry Ziegler Hospital, and that after the plans and specifications had been approved by the committee that authorization be given for issuance of a call for bids for this equipment. Mr. Sparenberg reported to the Board that it was contemplated that approximately \$15,000 extra would be needed in addition to the \$60,000 previously appropriated for this equipment and that if an extra amount is needed it is understood that it can be obtained out of the General Operating Funds of the Medical Branch Budget. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations.

## MAIN UNIVERSITY

APPROVAL OF PLANS AND SPECIFICATIONS AND CALLING FOR BIDS ON MOVABLE FURNITURE, LAW BUILDING.--Comptroller Sparenberg presented a recommendation of the Regents' Building Committee that the Chancellor or someone designated by him be authorized to approve the plans and specifications when completed for the Movable Furniture and Equipment for the New Law Building at the Main University, and that after the plans and specifications have been approved that authorization be given for the issuance of a call for bids. Mr. Sparenberg explained that since there will not be enough time to receive bids and made a recommendation for awards for the consideration of the Board at the March meeting he wished to further recommend that a committee be appointed to consider the bids and award contracts for this equipment and that the action taken be reported to the Board for ratification and approval at a later meeting date. Upon motion by Dr. Oates, seconded by Mr. Darden, the Board approved the recommendations. Chairman Sealy then appointed to this committee Mr. Voyles, Mr. Woodward and Mr. Lockwood.

## M. D. ANDERSON HOSPITAL

APPROVAL OF CHANGE ORDER NO. 26, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Comptroller Sparenberg presented a recommendation of Dr. R. Lee Clark, Jr., concurred in by Chancellor Hart and approved by the Regents' Building Committee, that the Comptroller be authorized to sign Change Order No. 26 to the contract with Fernsworth and Chambers Co., Inc. for the construction of the new M. D. Anderson Hospital for Cancer Research. This change order involves an addition to the contract price of \$16,534 and is necessary in order to provide additional convenience and telephone outlets which were not originally contemplated but are deemed necessary for the proper operation of the hospital and to provide additional work requested by the hospital staff in assigning for specific purposes previously unfinished and unassigned areas. Mr. Sparenberg reported that the funds to finance this change order are available in the Project Allotment Account. Upon motion by Mr. Woodward, seconded by Mr. Darden, the Board approved the recommendation.

BIDS RECEIVED FOR FURNITURE AND FURNISHINGS FOR THE NEW M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Comptroller Sparenberg reported to the Board that, in accordance with authorization given by the Board of Regents, bids had been publicly opened, read and tabulated on January 22, 1953, at 10 a.m., in the Office of the Director of the M. D. Anderson Hospital for Cancer Research, Houston, Texas, in the presence of Mr. E. J. MacKie, Jr., Mr. R. W. Butler, Dr. Roy C. Heflebower, Mr. Joe E. Boyd, Jr., Miss Frances Goff, representatives of firms making bids and Dr. R. Lee Clark, Jr. The call for bids had been duly advertised as required by law. A tabulation of the bids is as follows:

TABULATION OF BIDS  
 FURNITURE AND FURNISHINGS FOR THE M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH  
 22 JANUARY 1953

| BIDDER                         | A<br>OFFICE<br>FURN. | B<br>LOUNGE<br>FURN. | C<br>LIB.CONF.<br>& CLASS<br>ROOMS | D<br>PVT. &<br>SINGLE<br>PATIENT | E<br>2-BED<br>WARDS | F<br>4-BED<br>WARDS | G<br>RESIDENT<br>BED RMS. | H<br>TERRACE<br>FURN. | I<br>CAFE &<br>COFFEE<br>SHOP | J<br>CURTAINS<br>AND<br>DRAPERIES | K<br>RUGS &<br>CARPETS | L<br>ACCES-<br>SORIES | M<br>VERTICAL<br>BLINDS | COMBINATION<br>PROPOSAL<br>A THRU M<br>INCLUSIVE |
|--------------------------------|----------------------|----------------------|------------------------------------|----------------------------------|---------------------|---------------------|---------------------------|-----------------------|-------------------------------|-----------------------------------|------------------------|-----------------------|-------------------------|--|
| Abel Stationers*               | 102545.82            | 53917.05             | 15346.07                           | 22374.87                         | 2695.00             | 12545.00            | 5449.16                   | 13077.54              | 11232.88                      |                                   |                        | 5078.13               |                         | FEB  |
| Contemporary<br>House*         | 85278.10             | 44209.77             | 12701.59                           | 18374.75                         | 2505.80             | 10130.64            | 4514.24                   | 12271.72              | 9031.41                       |                                   |                        | 5613.56               |                         | 1953   |
| Finger Contract<br>Supply Co.* | 82189.25             | 44745.87             | 12799.79                           | 17799.40                         | 2454.10             | 9878.44             | 4383.75                   | 11120.14              | 9992.74                       | 30138.52                          | 4551.39                | 4491.24               |                         | 234544.63  |
| Houston Scenic<br>Studios      |                      |                      |                                    |                                  |                     |                     |                           |                       |                               | 31672.00                          |                        |                       |                         |  |
| Joske's of<br>Houston*         | 89586.00             | 47147.80             | 13413.25                           | 19381.95                         | 2640.00             | 10725.00            | 4782.75                   | 8456.94               | 9526.00                       | 36427.95                          | 4624.00                | 8563.75               | 6511.50                 | 261786.69  |
| Windowkraft, Inc.              |                      |                      |                                    |                                  |                     |                     |                           |                       |                               |                                   |                        |                       | 5955.95                 |  |
| Abel, Alt. #1                  | 77324.12             | 47337.19             | 10897.48                           | 15275.20                         | 2596.00             | 12605.32            | 3958.86                   | 9763.10               | 9495.50                       |                                   |                        | 5078.13               |                         |  |
| Abel, Alt. #2                  | 76348.39             | 44942.76             | 10478.05                           | 15229.16                         | 2596.00             | 12605.32            | 3589.09                   | 9763.10               | 9495.50                       |                                   |                        | 5078.13               |                         |  |
| Finger, Alt.                   | 81794.52             | 42510.93             | 12035.20                           | 16248.95                         | 2454.10             | 9878.44             | 3266.00                   | 11120.14              | 9870.10                       | 30200.49                          | 4551.39                | 4491.24               |                         | 228421.50  |

\*Specifications

AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS FOR THE NEW M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Comptroller Sparenberg presented the following report of the Regents' Building Committee:

The Regents' Building Committee has considered bids received January 22, 1953, for Furniture and Furnishings for the M. D. Anderson Hospital for Cancer Research as shown on the official tabulation thereof and wishes to recommend acceptance of bids and award of contracts as follows, these awards being on the basis of the lowest bid received which conformed to specifications in each group:

| Group                   | Finger Furniture Company, Inc. | Contemporary House Furnishings, Inc. | Joske's of Houston | Windowcraft, Inc. |
|-------------------------|--------------------------------|--------------------------------------|--------------------|-------------------|
| A                       | \$82,189.25                    |                                      |                    |                   |
| B                       |                                | \$44,209.77                          |                    |                   |
| C                       |                                | 12,701.59                            |                    |                   |
| D                       | 17,799.40                      |                                      |                    |                   |
| E                       | 2,454.10                       |                                      |                    |                   |
| F                       | 9,878.44                       |                                      |                    |                   |
| G                       | 4,383.75                       |                                      |                    |                   |
| H                       |                                |                                      | \$8,456.94         |                   |
| I                       |                                | 9,031.41                             |                    |                   |
| J                       | 30,138.52                      |                                      |                    |                   |
| K                       | 4,551.39                       |                                      |                    |                   |
| L                       | 4,491.24                       |                                      |                    |                   |
| M                       |                                |                                      |                    | <u>\$5,955.95</u> |
| Amount of each contract | \$155,886.09                   | \$65,942.77                          | \$8,456.94         | \$5,955.95        |

It is also recommended that each contract be written so as to provide for deletions and additions at unit prices quoted in the bid by appropriate change order to the contract.

It is further recommended that the funds needed in the amount of \$236,241.75 to cover the cost of these proposed contracts be provided by use of the sum of \$164,904.36 from the "Furniture and Equipment" account already approved by the Board of Regents and the transfer of the remainder needed from donations made by various individuals for specific memorialization purposes, this money to be set up in a special account to be entitled "M. D. Anderson Hospital for Cancer Research-Construction Funds-Trust-Furniture and Equipment".

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

PLAQUE FOR NEW M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.-- Dr. R. Lee Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research, presented a drawing of a plaque to be placed in the M. D. Anderson Hospital building. The Board directed Chairman Sealy and Chancellor Hart to determine the form of the plaque, making such changes in the form as they should find to be proper.

MAIN UNIVERSITY

APPROVAL OF REVISION OF ASSOCIATE ARCHITECTS' CONTRACTS.-- Chancellor Hart reported that at a special meeting of the Board on January 10, 1953, the Board appointed Mr. Woodward as a committee of one to prepare a revised form of Associate Architects' Contracts. He stated that Mr. Woodward had now revised this form and that it had been reviewed by Consulting Architect Lemmon, Endowment Officer Taylor and the former Vice-Chancellor for Business and Finance Simmons. The main provision of the new proposed agreement provides for a fee of five per-cent to the Associate Architect with the further provision that the Clerk of the Works shall be selected and paid by the Associate Architect but that his selection shall be approved by the Owner and the Consulting Architect. Chan-

cellor Hart then presented a recommendation by the Regents' Building Committee that the Board approve this revised contract and that the revised form be used with the three firms already designated for the Law Graduate Dormitory, Men's Dormitory and Cafeteria and Women's Dormitory, and for other University work in the immediate future. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

#### DENTAL BRANCH

ISSUANCE OF CHANGE ORDER NO. 2 TO MANHATTAN CONSTRUCTION COMPANY CONTRACT, DENTAL BRANCH BUILDING.--Comptroller Sparenberg presented a recommendation by Dean J. V. Olson of the Dental Branch, MacKie and Kamrath, Contractors, concurred in by Chancellor Hart and approved by the Regents' Building Committee that the Board authorize the Comptroller to sign Change Order No. 2 to the contract with the Manhattan Construction Company which will add \$25,000 to the contract for the new Dental Branch Building. Mr. Sparenberg explained in issuing this change order that authorization could be given to the contractor to purchase through his laboratory casework sub-contractor the necessary limba faced plywood veneer required for the fabrication of the casework which was omitted from the contract under Alternates 8G and 9G. He further stated that the architects had explained that it is necessary to cure this plywood veneer over a considerable period of time and the failure to authorize its purchase now would prejudice the timely completion and delivery of the casework which it was hoped could be purchased and installed at the time the building is ready for occupancy. The \$25,000 is to be charged against the Allotment Account of the Dental Branch. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendation.

#### LAND COMMITTEE MATTERS.--

EASEMENT NO. 553, PHILLIPS PIPE LINE COMPANY.--Endowment Officer Taylor presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Warren:

The Land Committee has considered an application from Phillips Pipe Line Company for a pipe line easement covering 3,374.2 rods of 10-inch pipe line across University Lands in Upton County, Texas, with a consideration of \$3,374.20 for a ten-year period beginning January 1, 1953. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

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

EASEMENTS NOS. 554 and 555, HUMBLE PIPE LINE COMPANY.--Endowment Officer Taylor presented the following reports of the Land Committee:

The Land Committee has had under consideration an application from Humble Pipe Line Company for renewal of pipe line Easement No. 189 covering 105.8 rods of 6-inch pipe line across University Lands in Crane County, Texas, which expired December 31, 1952. The new easement is for a ten-year period beginning January 1, 1953, with rental at the rate of \$0.50 per rod, payable in full at the beginning of the ten-year period. A check for \$52.90, representing the full consideration involved, has been tendered with the application.

The Land Committee has had under consideration an application from Humble Pipe Line Company for the renewal of pipe line Easement No. 190 covering 2,254.92 rods of 4-inch pipe line across University Lands in Reagan County, Texas, which expired

December 31, 1952. The new easement is for a ten-year period beginning January 1, 1953, with rental at the regular University rate of \$0.25 per rod, payable in full at the beginning of the 10-year period. A check for \$566.23, representing the full consideration involved, has been tendered with the application.

The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements, which have been approved as to form by the University Land Attorney.

Upon motion by Mr. Darden, seconded by Mr. Warren, the Board approved the reports.

EASEMENT NO. 556, MAGNOLIA PIPE LINE COMPANY.--Endowment Officer Taylor presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Warren:

The Land Committee has considered an application from the Magnolia Pipe Line Company for a pipe line easement covering 2,500 rods of 6-5/8-inch pipe line and 1,501 rods of 8-5/8-inch pipe line across University Lands in Andrews County, Texas, with consideration of \$3,376.00 for the ten-year period beginning February 1, 1953. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

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

EASEMENT NO. 557, PHILLIPS PETROLEUM COMPANY.--Endowment Officer Taylor presented the following report of the Land Committee:

The Land Committee has considered an application from the Phillips Petroleum Company for a pipe line easement covering 142.5 rods of 4-1/2-inch pipe line in Section 22, Block 11, University Lands in Andrews County, Texas, for the ten-year period beginning February 1, 1953. Full consideration in the amount of \$71.25 has been tendered with the application. The proposed easement has been approved as to form by the University Land Attorney and is at the standard rate.

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

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

EASEMENT NO. 558, SOUTHWESTERN BELL TELEPHONE COMPANY.--Endowment Officer Taylor presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Warren:

The Land Committee has considered an application from Southwestern Bell Telephone Company for a telephone line easement, covering 1,662 rods in Block 12, University Lands in Andrews County, Texas, for a ten-year period beginning December 1, 1952. The standard rate for the proposed easement is 2-1/2 cents per rod per year with the consideration of \$415.50 for the ten-year period having been tendered in full by the company. The proposed easement is on the University's standard form and has been approved as to form by the University Land Attorney.

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

EASEMENT NO. 559, PHILLIPS PETROLEUM COMPANY.--Endowment Officer Taylor presented the following report of the Land Committee:

The Land Committee has had under consideration the application of Phillips Petroleum Company for the renewal of its Camp Site Easement No. 184 covering five acres in Section 31, Block 10, University Lands in Andrews County, Texas, which will expire February 26, 1953. The consideration in the amount of \$50.00 for the new ten-year period beginning February 26, 1953, has been tendered with the application.

The Committee recommends that the renewal of the camp site easement be granted and that the Chairman of the Board of Regents be authorized to sign the instrument, which has been approved as to form by the University Land Attorney.

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

SUPPLEMENT TO EASEMENT NO. 550, EL PASO NATURAL GAS COMPANY.--Endowment Officer Taylor presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Warren:

The Board of Regents at its meeting on December 5, 1952, approved the recommendation of the Land Committee that an easement be granted to the El Paso Natural Gas Company on a plot of land containing approximately 0.744 acres in Section 34, Block 9, University Lands in Reagan County, Texas, for the purpose of installing and operating a microwave station in connection with the operation of the company's pipe line, such easement being for a ten-year period beginning December 1, 1952, the rental for the period being \$100.00. (Easement No. 550).

The company has now requested that paragraph 8 of Easement No. 550, which reads as follows, "Lessee shall not assign this lease nor sublet the whole or any part of said premises without the written consent of Lessor," be changed to read as set out below:

"Par. 8. Lessee shall not assign this lease nor sublet the whole or any part of said premises without written consent of Lessor, except that the Lessee herein may assign this lease and its leasehold rights hereunder to trustees under any Indenture of Mortgage, which Indenture includes all, or substantially all, of Lessee's pipe line system and other properties."

A supplement to Easement No. 550 has been prepared by the University Land Attorney to effect the above amendment to paragraph 8.

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

EASEMENT NO. 560, TEXAS STATE HIGHWAY COMMISSION.--Endowment Officer Taylor presented the following report of the Land Committee:

The Land Committee has had under consideration a request from the Texas State Highway Commission for a road right-of-way easement for the construction and maintenance of F. M. Highway No. 1214 across certain tracts of land in Pecos County, Texas, covering a total of approximately 54,804 acres of land, more or less, of which approximately thirty acres are in the present existing County road right-of-way.



The Committee recommends that an easement as outlined above be granted for a nominal consideration of \$1.00, with a provision in the easement that the road will be fenced on both sides with suitable sheep-proof fence, and that the Chairman of the Board of Regents be authorized to sign an appropriate instrument which has been prepared by the University Land Attorney.

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

CALICHE PERMIT NO. 57, TEXAS STATE HIGHWAY COMMISSION.--Endowment Officer Taylor presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Warren:

The Land Committee has had under consideration a request from the Texas State Highway Commission for a caliche permit in Pecos County, the caliche and other road building material to be used in connection with the construction and maintenance of F. M. Highway No. 1214 across certain tracts of land in Pecos County, Texas, said plat containing 5.510 acres, more or less. This caliche permit is contingent upon the granting of the application for a road right-of-way easement for said highway.

The Committee recommends that a caliche permit be granted and that the Chairman of the Board be authorized to sign an appropriate instrument, which has been prepared by the University Land Attorney.

EASEMENT NO. 561, CITY OF CRANE.--Endowment Officer Taylor presented the following report of the Land Committee:

The Land Committee has had under consideration an application from the City of Crane, Texas, for a city dump grounds site easement out of Section 43, Block 30, University Lands in Crane County, Texas, for a period of twenty years, beginning February 1, 1953. The rental for the use and occupancy of the ten-acre tract involved is set at an annual rate of \$100.00 per year, said payments to be made in advance annually.

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

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

CALICHE PERMIT NO. 58, HUGH MCMILLAN.--Endowment Officer Taylor presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Warren:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Hugh McMillan for the removal of 17,197 cubic yards of caliche for road building purposes from University Lands in Section 3, Block J, Hudspeth County, Texas, at the rate of \$0.25 per cubic yard. The total consideration of \$4,299.25 has been tendered by the applicant. The permit has been approved as to form by the University Land Attorney.

CALICHE PERMIT NO. 59, NOBLE HOLT.--Endowment Officer Taylor presented the following report of the Land Committee:

The Land Committee recommends that the Board authorize the Chairman of the Board to sign a permit to Noble Holt for the removal of 1,000 cubic yards of caliche for road building purposes from University Lands in Section 19, Block 11, Reagan County, Texas, at the rate of \$0.25 per cubic yard. The total consideration of \$250.00 has been tendered by the applicant. The permit has been approved as to form by the University Land Attorney.

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

SUPPLEMENT TO EASEMENT NO. 531, LONE STAR PRODUCING COMPANY.--Endowment Officer Taylor presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Warren:

The Board of Regents at its meeting held on October 4, 1952, approved a recommendation of the Land Committee covering an application from the Lone Star Producing Company for a pipe line easement covering 802 rods of 4-inch pipe line, 2,190 rods of 4-1/2-inch pipe line, and 908 rods of 6-inch pipe line across University Lands in Crane and Upton Counties, Texas, with consideration of \$1,976.50 for the ten-year period beginning August 1, 1952, being tendered with the application (Pipe Line Easement No. 531). The 908 rods of 6-inch pipe line was erroneously figured at \$0.75 per rod when the University's standard scheduled rate for this size of line is \$0.50 per rod, making a difference in the full consideration of \$227.00, the correct amount due from the applicant being \$1,749.50.

The Land Committee recommends that a supplemental agreement to Pipe Line Easement No. 531 providing for a refund of \$227.00 due Lone Star Producing Company and correcting the amount in the easement to \$1,749.50, be approved by the Board and that the Chairman of the Board be authorized to sign the supplemental agreement, said supplemental agreement having been prepared by the University Land Attorney.

CANCELLATION OF EASEMENT NO. 499, GENTRY AND LYLES.--Endowment Officer Taylor presented the following report of the Land Committee:

The Land Committee has had under consideration the cancellation of Business Site Easement No. 499 to Gentry and Lyles, said lease being for a ten-year period beginning December 1, 1951, with annual rental of \$180.00 per year, payable in advance on or before December 1 of each year. The annual payment due December 1, 1952, has not been tendered by the Lessees.

The Committee recommends that the Board approve the proposed cancellation order prepared by the University Land Attorney and that the Chairman of the Board be authorized to sign the instrument.

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

LEASE NO. 680, R. L. WALKER AND HARRIS G. EASTHAM, JR.--Endowment Officer Taylor presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Warren:

The Land Committee has had under consideration a request from Mr. R. L. Walker of Fort Stockton for a Stock Farm

Lease in Blocks 18 and 20 on University Lands in Pecos County, Texas. Mr. Walker now owns Grazing Lease No. 558 on 16,500.4 acres of this land at an annual rental of 27½¢ per acre, the lease expiring June 30, 1955. His request involves assignment of 3,061.5 acres of this grazing lease to him and Mr. Harris G. Eastham, Jr., as a Stock Farm Lease. Your Committee feels that such a Stock Farm Lease could be granted to Messrs. Walker and Eastham on the basis of a straight annual rental of 35¢ per acre for the ten-year period on the 3,061.5 acre tract plus an annual rental of \$2.50 per acre on all land in cultivation for the first five years and an annual rental of \$5.00 per acre on all land in cultivation for the second five years of the lease.

The Committee recommends that a Stock Farm Lease as outlined above be offered to Messrs. Walker and Eastham and, if accepted, that the Chairman of the Board of Regents be authorized to sign an appropriate instrument which would be prepared by the University Land Attorney.

FINANCE COMMITTEE MATTERS.--

PURCHASES FOR THE PERMANENT UNIVERSITY FUND.--Endowment Officer Taylor presented to the Board the following report of the Finance Committee which was approved upon motion by Mr. Darden, seconded by Mr. Swenson:

The Finance Committee wishes to report the following purchases for the Permanent University Fund since the report of January 10, 1953:

UNITED STATES GOVERNMENT BONDS PURCHASED

| <u>Issue</u>                         | <u>Par Value</u>   | <u>Purchase Price</u> | <u>Yield Basis</u> | <u>Principal Cost</u> | <u>Date of Purchase</u> |
|--------------------------------------|--------------------|-----------------------|--------------------|-----------------------|-------------------------|
| Treasury 2-1/4s,<br>due 6/15/55-52   | \$ 600,000         | 100.03125             | 2.15%*             | \$ 600,187.50         | 2/2/53                  |
| Treasury 2-1/2s,<br>due 3/15/70-65   | <u>600,000</u>     | 96.06250              | 2.80 #             | <u>576,375.00</u>     | 2/2/53                  |
| Total U. S. Treasury Bonds Purchased | <u>\$1,200,000</u> |                       |                    | <u>\$1,176,562.50</u> |                         |

\*Yield to June 15, 1953, next call date.

#Yield to maturity.

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

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Endowment Officer Taylor presented to the Board the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases and sales for Trust and Special Funds since the report of December 5, 1952:

| <u>Date</u> | <u>PURCHASES Security</u>  | <u>Total Cost</u> |
|-------------|--|-------------------|
| 1/ 5/53     | \$25,000.00 par value U. S. Treasury 2-1/2% Bonds due December 15, 1972-67, purchased at 95.84375 net to yield 2.77% to maturity (Archer M. Huntington Museum Fund)    | \$23,960.94       |
|             | \$20,000.00 par value, Ditto (Walter Henry Scherer Fund for Dentistry)   | 19,168.75         |
| 1/ 5/53     | \$10,000.00 par value Pacific Gas and Electric Company First and Refunding Co. 3-3/8% Bonds, due December 1, 1985, purchased at 104-1/8 net to yield 3.18% to maturity | 10,412.50         |

| PURCHASES<br>(Continued)<br>Security |  | Total Cost           |
|--------------------------------------|--|----------------------|
| 1/ 5/53                              | \$10,000.00 par value Gulf States Utilities Co. 3-1/8% Mortgage Bonds, due December 1, 1982, purchased at 99-7/8 net to yield 3.12% to maturity  | \$ 9,987.50          |
| 1/ 7/53                              | \$10,000.00 par value Southwestern Bell Telephone Co. 3-1/8% Debentures, due May 1, 1983, purchased at 101-1/8 net to yield 3.07% to maturity<br>(Walter Henry Scherer Fund for Dentistry) | 10,112.50            |
| 1/ 5/53                              | 100 Shares General Electric Company Common Stock, purchased at 73-1/4 per share<br>(Funds Grouped for Investment)  | 7,358.33             |
| 1/ 5/53                              | 100 Shares Standard Oil Company of New Jersey Capital Stock, purchased at 78-3/8 per share<br>100 Shares Union Carbide and Carbon Corporation Capital Stock, purchased at 72-1/4 per share | 7,871.34<br>7,258.23 |
| 1/ 6/53                              | 100 Shares Philip Morris and Company, Ltd., Common Stock, purchased at 48-1/8 per share  | 4,843.31             |
| 1/21/53                              | 100 Shares National City Bank of New York Capital Stock, purchased at 52-3/4 net per share<br>(Walter Henry Scherer Fund for Dentistry)  | 5,275.00             |

| SALES<br>Security |   | Net Proceeds |
|-------------------|---|--------------|
| 1/22/53           | 300 Rights of Commonwealth Edison Co. to subscribe for Company's \$1.40 Convertible Preferred Stock at rate of 12 rights plus \$31.00 per share, sold<br>(Hogg Foundation: W. C. Hogg Fund) | \$ 84.03     |
| 1/16/53           | 20/100ths Share Gulf Oil Co. Capital Stock<br>(Wilbur S. Davidson Educational Fund)   | 10.10        |
| 1/17/53           | 10/20ths Share Colgate-Palmolive-Peet Company Common Stock<br>(Hogg Foundation: W. C. Hogg Fund)  | 22.15        |

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

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

LEASE ON VACANT PROPERTIES, HOGG FOUNDATION-VARNER PROPERTIES... Endowment Officer Taylor presented to the Board the following report of the Finance Committee which was approved upon motion by Mr. Darden, seconded by Mr. Swenson:

Your Finance Committee has reviewed the Hogg Foundation assets, including the Varner Properties. There exists at this time the following vacancies:

- 1102 Capitol Avenue, Houston, Texas (River Oaks Building)
- 1106 Capitol Avenue, Houston, Texas (River Oaks Building)
- 2123 Travis Street, Houston, Texas (Sternberg Leasehold)

It is recommended by your Committee that the Endowment Officer be authorized to make leases for the Hogg Foundation real estate between meetings of the Board of Regents. It is also recommended that the following resolution be adopted, a former similar resolution for Mr. Carroll D. Simmons having been adopted by the Board:

"RESOLVED by the Board of Regents of The University of Texas, Trustee of the Hogg Foundation, that Mr. Jack G. Taylor, Endowment Officer, be authorized to negotiate leases on real estate of the Hogg Foundation, and that the Chairman or Vice-Chairman of the Board of Regents and the Secretary of the Board be, and they hereby are, authorized to execute and deliver such leases, subject to the approval as to form by Mr. Scott Gaines, University Land Attorney, and as to substance by Mr. Taylor."

REMOVAL OF PROPERTIES FROM AD VALOREM TAX ROLLS, HOGG FOUNDATION-VARNER PROPERTIES.--Endowment Officer Taylor presented to the Board the following report of the Finance Committee:

In connection with a review of the Hogg Foundation assets, your Finance Committee recommends that the Endowment Officer with the assistance of the University Land Attorney be authorized to remove the Varner Properties owned in fee from the ad valorem tax rolls beginning January 1, 1953.

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

PROPOSED SALE AND/OR LEASE OF HOGG FOUNDATION VARNER BUILDING.-- Endowment Officer Taylor presented to the Board the following report of the Finance Committee which was approved upon motion by Mr. Darden, seconded by Mr. Swenson:

In connection with a review of the Hogg Foundation assets, your Finance Committee has given particular attention to the vacancy of the fourth, fifth, sixth, seventh and eighth floors which will exist beginning February 28, 1953, when the Great Southern Life Insurance Company lease contract expires. It is recommended by your Committee that the Endowment Officer be authorized to advertise the Varner Building for sale and/or lease and to list it with agents on a nonexclusive basis at a price of \$800,000.00, all offers to be submitted to the Board of Regents for consideration.

DR. WALTER JUNIUS HILDEBRAND SCHOLARSHIP FUND.--Endowment Officer Taylor presented to the Board the following report of the Finance Committee:

The Finance Committee has reviewed the assets of the Edith Fly Hildebrand Estate used to establish the Dr. Walter Junius Hildebrand Scholarship Fund which was turned over to the Board of Regents as trustee by the Independent Executor as of January 23, 1953, as detailed below. The total assets of the estate are appraised at \$64,339.80. Assets approximating \$29,056.80, less direct bequests, taxes, and administrative expenses, are still to be turned over to the Board of Regents.

|  | <u>Estate<br/>Valuation</u> | <u>Approximate<br/>Annual Income</u> |
|--|-----------------------------|--------------------------------------|
| <u>Real Estate</u>   |                             |                                      |
| 299 acre Farm, more or less,<br>a part of the Jonathan Cottle<br>League and E. Kelly Survey,<br>situated in Gonzales County,<br>Texas. | \$23,920.00                 | \$909.00                             |
| Homestead (Lots 4 and 5 in<br>Block 45, City of Gonzales,<br>Texas)  | 10,000.00                   | none                                 |

| <u>Other Property</u>   | <u>Estate Valuation</u> | <u>Approximate Annual Income</u> |
|---|-------------------------|----------------------------------|
| 1939 (or 1938) Plymouth Four-Door Sedan   | \$ 300.00               | none                             |
| Furniture and other Personal Items (Less items specifically granted to others), approximately | 518.00                  | none                             |
| Jewelry - miscellaneous items   | 500.00                  | none                             |
| <b>TOTAL ASSETS</b>   | <b>\$35, 283.00</b>     | <b>\$999.00</b>                  |

Your Committee recommends that the Endowment Officer be authorized to liquidate by auction sale, negotiated sale, or otherwise, and to give possession and to transfer title to the automobile, jewelry, furniture and other personal items listed above. It is also recommended that the Endowment Officer be authorized to offer for sale the homestead by negotiation or otherwise, provided that all offers for the homestead shall be submitted in advance to the Board of Regents for consideration. It is further recommended that all expenses in connection with the sale of the property shall be paid from the proceeds of the sale.

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

**ASSIGNMENT OF LEASE FROM CUMMINS AND MORAN TO BANES COMPANY, INC. (COTTON ADDITION).**--Endowment Officer Taylor presented to the Board the following report of the Finance Committee which was approved upon motion by Mr. Darden, seconded by Mr. Swenson:

The Finance Committee has an application from Cummins and Moran, holders of a lease on a tract of 4.354 acres of land out of the Cotton Addition to the City of El Paso, Texas, for permission to assign the lease to the Banes Company, Incorporated, of New Mexico, in connection with a promissory note owed that company by Cummins and Moran. At the October 4, 1952, meeting the Board of Regents approved an assignment of this same lease from Cummins and Moran to the State National Bank of El Paso in connection with a loan from that bank. This second assignment carries the provision that it is secondary and inferior to the first assignment made to the State National Bank.

The Committee recommends that permission be given for the proposed assignment and that the Chairman of the Board of Regents be authorized to sign an appropriate instrument which has been approved as to form by the University Land Attorney.

**OIL AND GAS LEASE TO J. H. WOODS, JR. (W. J. MCDONALD OBSERVATORY FUND).**--Endowment Officer Taylor presented to the Board the following report of the Finance Committee which was approved upon motion by Mr. Darden, seconded by Mr. Swenson:

Your Finance Committee has considered an offer by Mr. J. H. Woods, Jr., of Dallas, Texas, who is assembling a block of leases for the Seaboard Oil Company in Red River County, Texas. Mr. Woods states that he has been authorized by the Seaboard Oil Company to make a firm offer of a cash bonus of \$1,200.00 for an oil and gas lease on the two eighty-acre tracts of land in Red River County, in one of which (80-acre tract in J. W. Harville Survey) the University has an undivided one-half of the mineral interest retained when this tract was sold, and the other of which (80-acre tract in B. H. Epperson Survey) is owned by the University in fee simple, both properties

being held for the W. J. McDonald Observatory Fund. Such a lease is to be for a five-year period with the usual  $1/8$  royalty provisions and calling for a delay rental of \$1.00 per acre per year. Mr. Woods is also willing to include a provision in the lease agreement calling for its forfeiture unless on or before July 1, 1953, a test be commenced within two miles of the boundary line of the University tracts and drilled sufficiently deep to test the Smackover Formation, unless paying production is found at a lesser depth.

The Finance Committee recommends that the above offer be accepted and that the Chairman of the Board be authorized to sign the lease agreement when approved by the University Land Attorney as to form and by the Endowment Officer as to content.

**STREET RIGHT-OF-WAY TO CITY OF AUSTIN ON BRACKENRIDGE TRACT.**--  
Endowment Officer Taylor presented to the Board the following report of the Finance Committee:

As you know, at its meeting held on December 7, 1951, the Board of Regents granted to the City of Austin permission to construct a street on the east side of the Brackenridge Tract from Enfield Road to Lake Austin Boulevard. The request by the city was for a 66-foot right-of-way. The right-of-way was to be located entirely on the Brackenridge Tract and would permit the extension of Exposition Boulevard southward from Enfield Road to Lake Austin Boulevard, the extension of the street being necessary for the operation of the new junior high school, the construction of which is soon to be completed.

At the intersection of the proposed new street and Lake Austin Boulevard is located a large oak tree which would have to be destroyed if the street runs in a straight line. Based upon an on-site inspection, it was determined by the City Manager and the Endowment Officer of the University that the tree could be saved by curving the street slightly to the east of the tree as the street approaches Lake Austin Boulevard. A drawing of this revised location has been studied by the Finance Committee and is on file in the Endowment Office. From a traffic and engineering viewpoint, the city requests that the right-of-way remain as originally granted. The curve to the east would be acceptable to the city, though a second choice. The curve to the east of the tree would also have material effect on the commercial site planned on the Brackenridge Tract at that intersection.

The Committee recommends that the right-of-way remain straight down the east side of the golf course as requested by the City of Austin.

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

**APPROVAL OF MINUTES, REGULAR MEETING OF DECEMBER 5 and 6, 1952, AND SPECIAL MEETING OF JANUARY 10, 1953.**--Chairman Sealy presented to the Board for approval the Minutes of the regular meeting of the Board on December 5 and 6, 1952, and the Minutes of the special meeting of the Board on January 10, 1953, in the form in which they had been mimeographed and distributed by the Secretary. Upon motion by Mr. Woodward, seconded by Mr. Darden, the Board approved the Minutes as presented.

**ADJOURNMENT.**--The Board adjourned at 5:15 p.m., until the next meeting of the Board on March 20 and 21, 1953.

Maryvenice E. Stewart, Secretary



FEB 6 1953

THE UNIVERSITY OF TEXAS  
Office of the Chancellor  
Austin

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January 31, 1953

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 from the following component institutions of The University of Texas submitted by the heads of the respective institutions:

Main University  
Texas Western College  
Medical Branch  
Dental Branch

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

These materials are for your consideration at your meeting of February 6 and 7, 1953, in Austin.

I further recommend your approval of the following items:

Office of the Board of Regents

1. Appoint Mrs. Claire B. Howerton to the unfilled position of Secretary at \$2,052 for twelve months effective January 5, 1953.

Office of the Chancellor

2. Extend the appointment of Mrs. Helen S. MacAyeal, Senior Secretary at \$2,400 for twelve months, through August 31, 1953.

3. Increase the account for Institutional Membership Dues by \$700 from the Unappropriated Balance of the Available University Fund.

4. Create an account for Texas Educational Television Conference in the amount of \$300 from the account for Development Expenses - Office of the Chancellor.

TRANSFERS IN UNIVERSITY APPROPRIATION ACCOUNTS ON STATE COMPTROLLER'S BOOKS:

To carry out the Regents' Budget for 1952-53, the State Comptroller of Public Accounts has been requested to make the following transfers:

From:

|  |                     |
|--|---------------------|
| R-1155 - Salaries - Regular              | \$45,408.30         |
| R-1156 - General Administrative Salaries | 175,000.00          |
|  | <u>\$220,408.30</u> |

To:

|                                     |              |
|-------------------------------------|--------------|
| R-1159 - General Operating Expenses | \$220,408.30 |
|-------------------------------------|--------------|

Such transfers are authorized under the terms of the appropriation bill and I recommend your official ratification and approval.

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

1. Chancellor James P. Hart, February 14 through 16 to attend the meeting of the Association of American Universities in New York, expenses to be paid from the budget for the Office of the Chancellor; also February 2 and 3 to attend the meeting of the Board of Directors of the Toreador Royalty Corporation in Denver, Colorado.

2. Mr. Bert R. Haigh, Supervising Geologist, University Lands, Geology, to go to Los Angeles, California to attend the annual meeting of the American Institute of Mining and Metallurgical Engineers to be held February 19 to 22, 1953, his expenses to be paid from the budget for University Lands.

AUTHORITY TO LIQUIDATE INVESTMENTS HELD FOR DENTAL BRANCH PLANT FUNDS:

Some months ago, you authorized the purchase of \$500,000 United States Savings Notes, Series A as a temporary investment for Dental Branch Plant Funds. It was expected that the Notes would be liquidated as and when cash was needed for the payment of Contractor's estimates and architect's fees. I recommend you authorize the liquidation of these securities as need arises and that Mr. Jack G. Taylor, Endowment Officer, be authorized to endorse any or all of the Notes for redemption as and when requested to do so by the Comptroller in connection with the need for funds with which to make payments on the Dental Branch project.

ESTABLISHMENT OF THE FRANCES EGGLESTON GOLDBECK SCHOLARSHIP FUND: Mrs. Jane Gregory Marechal of Houston has given the following shares of stock to establish the Frances Eggleston Goldbeck Scholarship Fund:

| <u>Certificate No.</u> | <u>Shares</u> | <u>Company</u>            | <u>Par Value</u> |
|------------------------|---------------|---------------------------|------------------|
| 21304/5                | 164           | General Crude Oil Company | \$2.50           |
| 20849                  | 50            | " " " "                   | per              |
| 20816                  | 220           | " " " "                   | share            |

The principal of the fund established, together with any future additions thereto, shall be held in perpetuity; and while a separate account shall be maintained, the fund may be grouped with others for the purpose of investment. The Board of Regents is given full power, from time to time, to invest and reinvest the fund or any part thereof in such securities or property of the kind or character as it may deem to be most suitable for such investment, including, but not by way of limitation, bonds, preferred and common stocks, mortgages, and real or personal property.

The income from this fund shall be used to establish scholarships for deserving and/or needy boys and girls at the Main University. The recipients of the awards shall be determined by the "Scholarship and Loan Committee" of the Main University, consisting of members appointed by the President of the Main University. The Committee of Award shall have complete discretion in fixing the terms and amount of the awards, selecting the beneficiaries, reinvesting the income or holding the income over for future awards. It is the desire of the donor that the initial scholarship award or awards shall be made for the school year beginning in September, 1953, using the income that has accrued up to that date.

I recommend your acceptance of this gift, the establishment of the Scholarship Fund, and that the thanks and appreciation of the Board be sent Mrs. Marechal by the Secretary.

ADDITIONAL GIFT FROM MR. PAUL T. SEASHORE: Mr. Paul T. Seashore of New Orleans, La. has given the following articles to the Texas Memorial Museum:

- (1) Navajo man's shoulder blanket, chief pattern; marked and identified with tag bearing Seashore Collection No. A-1
- (2) Navajo woman's dress (2 piece) marked and identified with tag bearing Seashore Collection No. A-3
- (3) Chimayo blanket; marked and identified with tag bearing Seashore Collection No. A-4
- (4) Mexican serape; marked and identified with tag bearing Seashore Collection A-10.

The appraised value of these items is \$2,100. This is a third gift from Mr. Seashore.

A document entitled "Act of Donation by Paul T. Seashore to Board of Regents of The University of Texas for the Use and Benefit of Texas Memorial Museum" has been executed by the Chancellor. I recommend your acceptance of this additional gift and the ratification and execution of the above document. I further recommend that the Secretary of the Board forward to Mr. Seashore three copies of the Act of Donation and extend the thanks of the Board for these additional items to the Museum.

Respectfully submitted,

*James P. Hart*  
James P. Hart  
Chancellor

FEB 6 1953

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February 6, 1953

Chancellor James P. Hart  
M. B. 212  
The University

Dear Chancellor Hart:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents to be held in your office February 6 and 7, 1953.

1951-52 Budget

Primate Laboratory

1. Appoint Mr. Mack Hendricks as Technical Staff Assistant I, effective, August 8, 1952, at \$154.00 per month.

Research in Clinical Psychology

2. Appoint Mr. M. E. Bitterman as Research Psychologist (Faculty) at \$588.88 per month, effective August 20, 1952.

1952-53 Budget

Office of the President

1. Accept the resignation of Mrs. Mavis Reynolds, Administrative Secretary, at \$3,048.00 for twelve months, effective at close of business January 22, 1953.

Office of Non-Academic Personnel

2. Appoint Mrs. Lucia M. Mitchell to the unfilled position of Clerk-Typist at \$1,944.00 for twelve months, effective September 1, 1952.

Office of Government Sponsored Research

3. Appoint Mrs. Lucy C. Miller to the unfilled position of Senior Clerk at \$2,640.00 for twelve months, effective December 11, 1952.

4. Appoint Mrs. Myrtle K. Peak as Accounting Clerk at \$2,160.00 for twelve months, effective November 20, 1952, funds to come from unfilled position of Accounting Clerk at \$2,640.00.

Office of the Auditor

Accounting Division

5. Transfer Mr. Graves W. Landrum from position of Assistant University Auditor at \$6,984.00 for twelve months to position of Auditor at \$8,500.00 for twelve months, effective January 13, 1953, vice Mr. Sparenberg, transferred.

6. Transfer Miss Dilla Louese Enochs from position of Accountant I at \$3,900.00 for twelve months, to position of Accountant II at \$4,284.00 for twelve months, effective January 1, 1953, vice Mr. Newton, resigned.

7. Transfer Mr. Willard Yates Ferrick from position of Accountant I at \$3,900.00 for twelve months to unfilled position of Accountant II at \$4,284, effective December 1, 1952.

8. Transfer Mr. Basil Anthony Phillips, Accountant I at \$3,528.00 for twelve months, into position from which Mr. Ferrick was transferred, the new twelve months' rate of Mr. Phillips to be \$3,720.00, and the transfer effective December 1, 1952.

9. Appoint Mr. Leonel J. Simms, Jr., as Accountant I at \$3,720.00 for twelve months, effective December 1, 1952, vice Mr. Phillips, transferred, additional funds necessary to come from Unallocated Salaries.

10. Accept the resignation of Miss Beverly Jo Jacks, Accounting Clerk at \$2,400.00 for twelve months, effective at close of business November 23, 1952.

11. Transfer Mrs. Dorothy S. Brodd from position of Accounting Clerk at \$2,280.00 for twelve months to position at \$2,400.00 from which Miss Jacks resigned, transfer effective December 1, 1952.
12. Transfer Mrs. Dorothy Mangum Caffey from position of Accounting Clerk at \$2,160.00 for twelve months to position from which Mrs. Brodd was transferred at \$2,280.00, transfer effective December 1, 1952.
13. Appoint Mrs. Shirley K. Cramer as Accounting Clerk at \$2,160.00 for twelve months, effective December 4, 1952, vice Mrs. Caffey, transferred.
14. Change the status of Miss LaVerne Frances Moerbe from Accounting Clerk (Trainee) at \$2,052.00 for twelve months, to Accounting Clerk at \$2,160.00, effective December 1, 1952, additional funds to come from Unallocated Salaries.
15. Change the status of Mrs. Peggy Underwood Baur from Accounting Clerk (Trainee) at \$2,052.00 for twelve months, to Accounting Clerk at \$2,160.00, effective December 1, 1952, additional funds to come from Unallocated Salaries.
16. Change the status of Mrs. Margaret Alvarez Stahl from Accounting Clerk (Trainee) at \$2,052.00 for twelve months, to Accounting Clerk at \$2,160.00, effective December 1, 1952, additional funds to come from Unallocated Salaries.
17. Change the status of Mrs. Alice Cook Brown from Accounting Clerk, (Trainee) at \$2,052.00 for twelve months, to Accounting Clerk at \$2,160.00 effective December 1, 1952, additional funds to come from Unallocated Salaries.
18. Accept the resignation of Mrs. Joyce G. Reiley as Senior Secretary at \$2,640.00 for twelve months, effective at close of business November 30, 1952.
19. Create two new positions of Accounting Clerk at a twelve months' rate of \$2,160.00 each, effective November 20, 1952, necessary funds to come from Unallocated Salaries.
20. Appoint Mrs. Jennie W. Shafer to one of new positions of Accounting Clerk at \$2,160.00 for twelve months, effective December 5, 1952.

Payroll Division

21. Increase the salary rate of Mr. Elmer R. Gilley, Supervisor, from \$4,284.00 for twelve months, to \$4,500.00, effective December 1, 1952, additional funds to come from Unallocated Salaries.
22. Create a new position of Clerk-Typist at \$1,944.00 for twelve months, effective November 20, 1952, funds to come from Unallocated Salaries, and appoint Mrs. Shirley F. Norris to this position effective November 24, 1952.

Tabulating Services Division

23. Increase the salary rate of Mr. Wallace Harold Carlson, Tabulating Equipment Operator II, from \$3,528.00 for twelve months to \$3,720.00, effective December 1, 1952, additional funds to come from Unallocated Salaries.
24. Effective November 1, 1952, transfer Mrs. Mary Jo M. Burkhead from position of Key Punch Operator at \$2,400.00 for twelve months to same title position from which Mrs. Hough resigned at \$2,520.00.
25. Effective November 1, 1952, transfer Mrs. Mary Beth M. Jones from position of Key Punch Operator at \$2,160.00 for twelve months to same title position from which Mrs. Burkhead was transferred, the new salary rate for Mrs. Jones to be \$2,280.00.
26. Effective November 1, 1952, transfer Mrs. Cecil T. Thomas from position of Clerk-Typist at \$1,944.00 for twelve months, to position of Key Punch Operator at \$2,160.00, vice Mrs. Jones, transferred.

Auditor's Office (continued)Tabulating Services Division (continued)

27. Appoint Mrs. Donna H. McLean as Clerk-Typist at \$1,944.00 for twelve months, effective November 1, 1952, vice Mrs. Thomas, transferred.

Stenographic Bureau

28. Increase the salary rate of Miss Frances Irene Israel, Clerk-Typist, from \$1,944.00 for twelve months to \$2,052.00, effective November 1, 1952, funds to come from unused salaries.

29. Appoint Mrs. Karen Mary Johnson as Secretary at \$2,400.00 for twelve months effective November 17, 1952, funds to come from unused salary in position of Senior Secretary from which Mrs. Sawyer resigned.

Office of the Registrar

30. Change the status of Miss Frances Oliver from Office Supervisor at \$4,500.00 for twelve months to Assistant Registrar at \$4,728.00, effective December 1, 1952, additional funds to come from unused salaries and/or Unallocated Salaries.

31. Accept the resignation of Mrs. Sophie F. Craig, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business November 15, 1952.

32. Appoint Mrs. Lois M. Adams as Clerk-Typist at \$1,944.00 for twelve months, effective November 17, 1952, vice Mrs. Craig, resigned.

33. Accept the resignation of Mrs. Dolores K. Moore, Clerk-Typist at \$2,052.00 for twelve months, effective at close of business December 17, 1952.

34. Accept the resignation of Mrs. Luella Jean Wheeler, Clerk at \$2,280.00 for twelve months, effective at close of business December 31, 1952.

35. Transfer Mrs. Marilyn Pitman from position of Clerk at \$2,052.00 for twelve months to position of Clerk at \$2,280.00 from which Mrs. Wheeler resigned, transfer effective January 1, 1953.

36. Transfer Mrs. Margret J. Holland from position of Clerk at \$1,944.00 to position of Clerk at \$2,052.00 from which Mrs. Pitman was transferred, transfer effective January 1, 1953.

37. Appoint Miss Mary Louise Gilmour as Transcript Examiner, effective December 1, 1952, at a twelve months full-time rate of \$2,640.00, her services to be on a full-time basis December 1, 1952 - January 31, 1953 and June 1 - August 31, 1953, and one-fourth time February 1 - May 31, 1953, funds to come from unused salaries and/or Unallocated Salaries.

Student Life Staff

38. Increase the Office and Traveling Expenses, Dean of Women, account by \$163.20 from Unallocated Maintenance and Equipment.

Student Health CenterOutpatient Division

39. Appoint Mrs. Mary Louise Caraway to a new position of X-Ray Technician at \$2,640.00 for twelve months, effective November 10, 1952, funds to come from Unallocated Salaries.

Inpatient Division

40. Appoint Miss Betty Louise Goodell as Staff Nurse (part-time) (24 hours per week), effective December 1, 1952, at a part-time twelve months' rate of \$1,440.00, vice Mr. Dold, resigned.

Teacher Placement Service

41. Change the June 1-15, 1953 appointment of Dr. Hob Gray, Director, from three-fourths time to full-time thus making his service as Director full-time for the period June 1 - August 31, 1953, at \$666.66 per month.

School of Architecture

42. Appoint Mr. Charles Granger as Instructor for the period November 3-22, 1952, at a total stipend of \$225.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

School of Architecture (continued)

43. Appoint Mr. Louis F. Southerland as Instructor for the period November 24, 1952 - January 17, 1953, at a total stipend of \$450.00, funds to come from Unused salaries and/or Unallocated Salaries.

College of Arts and SciencesApplied Mathematics and Astronomy

44. Appoint Mr. Milo W. Weaver as Instructor for the Second Semester at a nine months rate of \$3,900.00, funds to come from unused salaries.

Bacteriology

45. Grant Mr. C. E. Lankford, Associate Professor at \$5,700.00 for nine months, a leave of absence without pay for the period January 18 - March 17, 1953.

Chemistry

46. Change the appointment of Mr. R. C. Anderson, Associate Professor at \$5,600.00 for nine months, to half-time for the Second Semester.

47. Set up a Special Equipment account in the amount of \$1,100.00, funds to come from Unallocated Maintenance and Equipment.

English

48. Appoint Mr. Mody Boatright as Chairman for the Second Semester, vice Mr. Harrison, absent on leave.

49. Grant Mr. Joseph Jones, Associate Professor at \$5,400.00 for nine months, a leave of absence without pay for the period February 1 - June 15, 1953.

50. Change the appointment of Mr. Frank H. Lyell, Assistant Professor at \$4,600.00 for nine months, to Associate Professor at \$4,800.00, effective February 1, 1953.

51. Appropriate to the Maintenance and Equipment account from Unallocated Maintenance and Equipment the sum of \$663.00 which is approximately the lapsed portion of the \$1,000 provided in the 1951-52 budget for the publication costs of the 1952 Texas Studies in English, which studies were not completed until after the beginning of this fiscal year.

52. Appropriate to the Maintenance and Equipment account the sum of \$150.00 from Unallocated Maintenance and Equipment to cover the Department's part of the cost of the Renaissance Conference April 24-25, 1953.

53. Grant Mrs. Myra R. Nichols, Senior Secretary at \$2,400.00 for twelve months, a leave of absence without pay for the period January 2 - February 14, 1953.

Geology

54. Appoint Mr. James Virgil Barnes as Special Instructor (1952-53 only) for the period October 4, 1952 - June 15, 1953, at a nine months' rate of \$3,600.00, funds to come from unused salaries and/or Unallocated Salaries.

Government

55. Create a line-item position of Secretary (half-time), at a full-time salary rate of \$2,160.00 for twelve months, effective November 17, 1952, the \$852.00 necessary for the remainder of the fiscal year to be taken from Unallocated Salaries.

Home Economics

56. Appoint Mrs. Mary Alice Cone Arnold as Special Instructor for the Second Semester (1952-53 only) at a nine months rate of \$3,600.00, funds to come from unused salaries and/or Unallocated Salaries.

Journalism

57. Increase the Teaching Fellows and Assistants account by \$2,288.49, \$1,801.40 from unused salary of Mr. Price, absent on leave Second Semester, and \$487.09 from Unallocated Maintenance and Equipment account.

College of Arts and Sciences (continued)Physics

58. Change the appointment of Mr. Eugene Ivash from Special Instructor at \$4,000.00 for nine months to Assistant Professor at same salary rate, effective February 1, 1953.

Psychology

59. Increase the salary rate of Dr. M. E. Bitterman, Associate Professor, from \$5,600.00 for nine months to \$5,800.00, effective September 16, 1952, additional funds to come from unused and/or Unallocated Salaries.

60. Appoint Mr. William Colbert Adamson as Lecturer and Consultant for the Second Semester at a total stipend of \$800.00, funds to come from U. S. Public Health Grant 2M 5355-C3.

61. Establish a Special Equipment account in the amount of \$12,580.00, funds to come from available and unallocated plant funds.

Zoology

62. Appoint Mr. Theodosius Dobzhansky as Visiting Distinguished Professor for the Second Semester at a nine months' rate of \$9,600.00, funds to come from Unallocated Salaries.

Office of the Dean of the College of Arts and Sciences

63. Accept the resignation of Miss Iza Polk Murchison, Administrative Secretary at \$3,048.00 for twelve months, effective at close of business, December 31, 1952.

College of Business AdministrationBusiness Services

64. Change the appointment of Mr. L. G. Blackstock, Professor at \$6,200.00 for nine months, from full-time to two-thirds time for the Second Semester.

Finance, Insurance and Real Estate

65. Grant Mr. James C. Dolley, Professor of Banking and Investments without salary from the Department, a leave of absence without salary for the Second Semester.

66. Grant Mr. Charles E. Walker, Assistant Professor at \$4,500.00 for nine months, a leave of absence without salary for the Second Semester.

67. Appoint Mr. Horace Rhea Brock as Lecturer (one-third time) for the Second Semester at a total salary of \$583.33, funds to come from unused salaries and/or Unallocated Salaries.

68. Appoint Mr. Frank Alonzo Ross as Lecturer (one-third time) for the Second Semester at a total salary of \$583.33, funds to come from unused salaries and/or Unallocated Salaries.

College of EducationCurriculum and Instruction.

69. Change the appointment of Mr. J. W. Baldwin, Associate Professor; Sponsor of the J. L. Henderson Collection, at \$5,200 for nine months, to modified service basis effective February 1, 1953 at a nine months' rate of \$2,366.25.

Educational Administration

70. Transfer from Unallocated Salaries the sum of \$2,737.00 to Account No. 3183 - Payment to the Austin Schools.

Educational Psychology

71. Change the appointment of Mr. Gordon V. Anderson from Lecturer without salary from the Department to Associate Professor without salary, effective February 1, 1953.

72. Increase the Maintenance and Equipment account by \$231.00 from Unallocated Maintenance and Equipment.

Physical and Health Education

73. Increase the account for Teaching Fellows and Assistants by \$832.00 from Unallocated Salaries.



College of Engineering  
Aeronautical Engineering

74. Accept the resignation of Mr. Robert C. McWherter, Instructor absent on military leave, effective at close of business November 30, 1952.

Ceramic Engineering

75. Create a Special Equipment account in the amount of \$7,435.50 from Unallocated Maintenance and Equipment.

Chemical Engineering

76. Change the appointment of Dr. K. A. Kobe, Professor at \$7,900.00 for nine months, to two-thirds time for the Second Semester.

77. Increase the Special Unit Operation Equipment Fund No. 3320 by \$100.00 from Unallocated Maintenance and Equipment.

Civil Engineering

78. Appoint Mr. Ernest Charles Harris as Lecturer (one-third time) for the Second Semester at a total salary of \$833.33, funds to come from unused salaries and/or Unallocated Salaries.

Electrical Engineering

79. Change the appointment of Mr. J. H. Mitchell from Technical Staff Assistant III (half-time) at \$1,950.00 for twelve months to Technical Staff Assistant IV (half-time) at \$2,250.00 for twelve months, effective December 1, 1952, additional funds to come from unused salaries and/or Unallocated Salaries.

80. Appoint Mr. Victor Alton Grant as Technical Staff Assistant II (temporary) for the period November 16, 1952 - January 31, 1953, at a twelve months' rate of \$2,772.00, funds to come from unused salaries and/or Unallocated Salaries.

81. Grant Mr. C. K. Jamison, Technical Staff Assistant II at \$3,204.00 for twelve months, a leave of absence without pay for the period November 11-15, 1952, and accept his resignation at close of business December 6, 1952.

82. Appoint Mr. Raymond W. Bryant as Technical Staff Assistant II at \$2,772.00 for twelve months for the period December 1, 1952 - February 28, 1953, his service for December to be on a half-time basis and funds for appointment to come from unused salary of Mr. Jamison, resigned.

Mechanical Engineering

83. Create a position of Technical Staff Assistant I (half-time) for the month of December, 1952, at a total stipend of \$110.00, funds to come from Teaching Fellows and Assistants account, and appoint Mr. Raymond W. Bryant for the period.

Office of the Dean

84. Appoint Mr. W. R. Hudson, Executive Assistant, at \$4,320.00 for nine months on a half-time basis for the period June 16 - August 31, 1953, at \$600.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

College of Fine Arts

Drama

85. Accept the resignation of Mr. Ralph C. McCormic, Assistant Professor on leave, effective at close of business December 9, 1953.

86. Transfer from the position of Pianist the balance of \$176.76 to the Teaching Fellows and Assistants account.

Music

87. Grant Mr. Angel Reyes, Guest Professor (three-fourths time) at \$4,725.00 for nine months, a leave of absence without loss of pay for the period December 4 - 22, 1952, and January 4 - 8, 1953, to act as soloist with the San Antonio Symphony, the El Paso Symphony, and the Havana Philharmonic.

School of Law

88. Appoint Dr. Leo Blackstock as Professor (one-third time) for the Second Semester at \$1,033.33, funds to come from Unallocated Salaries.

89. Accept the resignation of Mrs. Barbara Wright, Secretary at \$2,160.00 for twelve months, effective at close of business November 7, 1952.

90. Appoint Mrs. Ina Dell Sellers as Secretary at \$2,160.00 for twelve months, effective December 8, 1952, funds to come from unused salaries.

College of Pharmacy

91. Appoint Dr. William R. Lloyd, Associate Professor, as Assistant Dean for the 1952-53 Long Session.

92. Continue the appointment of Mr. Simon P. Yotive as Special Instructor through the Second Semester at a total stipend of \$1,650.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

Graduate School of Social Work

93. Grant Miss Anne Wilkens, Professor and Supervisor of Field Work at \$6,200.00 for nine months, a leave of absence without salary for the period December 1, 1952 - May 31, 1953.

94. Appoint Miss Selby Fly as Associate Professor, Director of Field Work, for the period December 1, 1952 - May 31, 1953, at a total stipend of \$3,600.00, vice Miss Wilkens, absent on leave.

95. Accept the resignation of Dr. Jay T. Shurley as Lecturer (one-third time) at \$1,000.00 for nine months, effective at close of business November 22, 1952.

96. Appoint Dr. Anthony P. Rousos as Lecturer (part-time) for the period November 23, 1952 - January 31, 1953, at a total stipend of \$251.85.

97. Approve the appointment of the following as Field Supervisors for the period December 1, 1952 - May 31, 1953, without compensation from the University:

Miss Loyce Marjory Bonner  
Mr. Edwin P. Bradley  
Miss Susanne B. Bunn

Mrs. Lorena P. Coates  
Mrs. Marie S. Miller  
Mr. Glen W. Rollins

98. Accept the resignation of Mrs. Dorothy N. Fields, Secretary at \$2,052.00 for twelve months, effective at close of business November 21, 1952.

99. Appoint Mrs. Betty J. Lindsey as Secretary at \$2,052.00 for twelve months, effective November 22, 1952, vice Mrs. Fields, resigned.

University Research Institute

100. Transfer from Account No. 4315, Allotment account, the sum of \$2,000 to The University of Texas Press as a subsidy for printing of Renaissance Dictionaries by Professor D. T. Starnes.

101. Transfer from Account No. 4315, Allotment, to Project No. 370 (Account No. 4555) the sum of \$5.90.

Bureau of Business Research

102. Increase the Maintenance and Equipment by \$1,207.00 from Unallocated Maintenance and Equipment.

Cooperative Program in Educational Administration

103. Create a new account entitled Payments to Institutions for Salaries of Personnel in the amount of \$1,884.42, transferred from Account No. 7153, Replacements of Faculty Members on Project Assignments.

104. Transfer from Account No. 7152, Allotment Account, to Account No. 7157, Travel Expense the amount of \$750.00, and to Account No. 7153, Salaries, the amount of \$336.85.

Research Laboratory in Ceramics

105. Accept the resignation of Mr. Rolf L. Mygjal, Research Scientist III at \$4,284.00 for twelve months, effective at close of business December 15, 1952.

Bureau of Engineering Research

106. Change the appointment of Mr. James H. Mitchell from Technical Staff Assistant III (half-time) at \$1,950.00 for twelve months, to Technical Staff Assistant IV at \$2,250.00, effective December 1, 1952, additional funds to come from Unallocated Salaries.

107. Create a line-item position of Secretary (part-time) for the period October 1, 1952 - May 31, 1953, at a total stipend of \$468.00, funds to come from unused salaries and/or Unallocated Salaries.

Texas Petroleum Research Committee

108. Continue the leave of absence of Dr. George H. Fancher, Director, through January 31, 1953.

109. Continue the appointment of Mr. Robert L. Whiting as Acting Director (part-time) through January 31, 1953.

University of Texas Press

110. Accept the resignation of Mrs. Mary O. Noton, Accounting Clerk at \$2,904.00 for twelve months, effective at close of business November 30, 1952.

111. Appoint Mrs. Arlyn Jeanne Merrill as Accounting Clerk at a twelve months' salary rate of \$2,160.00, effective December 8, 1952, vice Mrs. Noton, resigned.

112. Appoint Mr. Richard G. Underwood to unfilled position of Advisor to University Publications at a twelve months' rate of \$5,484.00, effective November 10, 1952.

113. Appoint Mrs. Marie J. Watkins to the unfilled position of Secretary to the Advisor at a twelve months' rate of \$2,052.00, effective November 17, 1952, this changing the effective beginning date of the appointment as originally set up.

114. Transfer to the Publication account \$1,500.00 from Main University Unappropriated Balance to provide in part the cost of publishing an edition of 1000 copies of the first textbook written in America by Dr. Francisco Cervantes de Salazar in 1554.

Division of ExtensionExtension Teaching and Field Service Bureau

115. Accept the resignation of Mr. Milo W. Weaver, Special Instructor in Applied Mathematics at \$3,900.00 for nine months, effective at close of business January 31, 1953.

Industrial and Business Training Bureau

116. Accept the resignation of Mrs. Mary M. Myers, Senior Secretary at \$2,400.00 for twelve months, effective at close of business November 23, 1952.

117. Appoint Mrs. Betty Huff Green as Senior Secretary at \$2,400.00 for twelve months, effective November 10, 1952, vice Mrs. Myers, resigned, funds for the period November 10-23, to come from Account No. 7826, Vocational-Industrial Club, Clerical Assistants.

118. Appoint Mr. Arnold V. McGaughy as Specialist in Butane Training (Training Specialist I) at \$4,284.00 for twelve months, effective December 1, 1952, vice Mr. Adkins, resigned.

119. Appoint Mr. Dudley E. Bledsoe as Specialist in Automotive Training (Training Specialist I) at \$4,500.00 for twelve months, effective December 1, 1952, funds to come from unused salaries and/or Unallocated Salaries, the salary to be reimbursed 75% from funds of the State Board for Vocational Education.

120. Accept the resignation of Miss Dorothy Ann Thiele, Clerk-Typist at \$2,280.00 for twelve months, effective at close of business December 31, 1952.

Division of Extension (continued)Industrial and Business Training Bureau (continued)

121. Grant Mr. Sterling S. Speake, Specialist in Retail Training and Retail Credit (Training Specialist II) at \$4,968.00 for twelve months, a leave of absence without salary for the period February 1 - August 31, 1953.

122. Increase the salary rate of Mr. Clark Cramer, Specialist in Retail Training (Drug Store)(Training Specialist II) from \$5,220.00 for twelve months to \$5,484.00, effective December 1, 1952, funds to come from unused salaries and/or Unallocated Salaries, with 75% reimbursable from funds of Texas Education Agency.

123. Increase the salary rate of Mr. Clyde Bennett, Specialist in Supervisory Training (Grocery)(Training Specialist II) from \$4,968.00 to \$5,220.00 for twelve months, effective December 1, 1952, funds to come from unused salaries and/or Unallocated Salaries, with 75% reimbursable from funds of Texas Education Agency.

124. Increase the Clerical Assistant fund by \$1,200.00 from the Maintenance, Equipment and Travel account.

Office of the Dean

125. Accept the resignation of Mrs. Anna Jean MacDonald, Informational Writer at \$2,772.00 for twelve months, effective at close of business December 31, 1952.

126. Create a line item position of Informational Writer I (30 hours per week) for the period February 1 - May 31, 1953, at a monthly salary of \$150.00, funds to come from the Revolving Printing Fund of the Industrial and Business Training Bureau.

Library

127. Approve the appointment of Miss Bonnie Joan Millo as Clerk-Typist at \$1,944.00 for twelve months, effective November 25, 1952, funds to come from Unallocated Salaries.

128. Accept the resignation of Mrs. Tommie L. Miller, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business December 5, 1952.

129. Appoint Mrs. Carolyn C. Harris as Clerk-Typist at \$1,944.00 for twelve months, effective December 10, 1952, vice Mrs. Miller, resigned.

130. Appoint Mrs. Frances Terrazas as Clerk-Typist at \$1,944.00 for twelve months, effective November 10, 1952, vice Mrs. Jenks, resigned.

131. Change the appointment of Mr. Dwight L. Hubbart, Library Assistant from three-fourths time at \$1,620.00 for twelve months to full time at \$2,160.00, effective January 1, 1953, additional funds to come from unused salaries and/or Unallocated Salaries.

132. Accept the resignation of Mrs. Nancy J. Byars, Library Assistant at \$2,160.00 for twelve months, effective at close of business January 15, 1953.

Physical Plant

133. Appoint Mr. Robert I. Worley to the unfilled position of Electrical Distribution Foreman at \$4,284.00 for twelve months, effective September 1, 1952, additional funds to come from Other Operating Staff, and effective November 1, 1952, change appointment to Assistant Electrical Engineer at \$4,728.00, additional funds to come from Department of Utilities - Electrical - Others.

Radio House

134. Appoint Mr. E. R. Norris as Television Production Manager without salary from Radio House.

135. Approve the appointment of Mrs. Mary Jean Jaynes as Senior Secretary at \$2,400.00 for twelve months, effective October 29, 1952, vice Miss Heidt, resigned.

Testing and Guidance Bureau

136. Grant Miss Elizabeth Ann Keating, Chief Psychometrist at \$2,640.00 for twelve months, a leave of absence without pay for the period January 5-11, 1953.

Intercollegiate Athletics

137. Accept the resignation of Miss Polly Chenault, Administrative Secretary at \$2,904.00 for twelve months, effective at close of business January 22, 1953.

138. Appoint Mrs. Mavis A. Reynolds as Administrative Secretary at \$3,048.00 for twelve months, effective January 23, 1953, vice Miss Chenault, additional funds from Unallocated Salaries.

Division of Housing and Food Service

139. Appoint Mr. Robert Francis Ross as Supervisor of Food Service at \$6,348.00 for twelve months, effective December 1, 1952, funds to come from unused salaries.

140. Appoint Miss Irma L. Segers as Food Service Supervisor III at \$3,360.00 for twelve months, payable \$260.00 per month plus 2 meals estimated at \$20.00 per month, appointment effective October 1, 1952.

141. Accept the resignation of Mrs. Janice P. Haughn, Food Service Supervisor III at \$2,808.00 for twelve months, plus meals estimated at \$240.00 per year, effective at close of business November 30, 1952.

Container Research

142. Appoint Mr. Eugene A. Ripperger as Research Engineer (Faculty) (7/12 time) at \$324.07 per month, effective December 1, 1952.

Corrosion Research Laboratory

143. Appoint Mr. Philip S. Bailey as Research Scientist (Faculty) (3/26 time) at \$60.00 per month for the period October 1 - November 30, 1952.

Defense Research Laboratory

144. Change the appointment of Dr. Charles Paul Boner, Director (Faculty) to half-time for the period June 16 - July 15, 1953, at a monthly salary of \$516.66, and July 16 - August 31, 1953, to three-fourths time at a salary of \$774.99 per month.

145. Change the appointment of Mr. Eugene A. Ripperger to Research Engineer (Faculty)(Consultant) without salary, effective December 1, 1952.

146. Appoint Mr. Clair Eugene Abraham as Research Scientist (Mathematics) (Faculty)(3/4 time) at \$300.00 per month, effective December 1, 1952.

147. Increase the salary rate of Mr. Julian R. Wright, Research Engineer IV, from \$480.00 per month to \$555.00, effective January 1, 1953.

148. Change the appointment of Mr. Lester C. Holly from Research Engineer II at \$325.00 per month to Research Engineer III at \$457.00, effective January 1, 1953.

149. Change the appointment of Mr. Larry L. Huggins from Research Engineer II at \$341.00 per month to Research Engineer III at \$435.00 effective January 1, 1953.

150. Change the appointment of Mr. Spurgeon E. Smith from Research Scientist (Mathematics) III at \$394.00 per month to Research Scientist (Mathematics) IV at \$457.00, effective January 1, 1953.

151. Change the appointment of Mr. Robert M. Adams from Research Scientist (Mathematics) III at \$375.00 per month to Research Scientist (Mathematics) IV at \$435.00, effective January 1, 1953.

152. Appoint Mr. August F. Wittenborn as Research Scientist (Physics) V at \$700.00 per month, effective January 2, 1953.

Defense Research Laboratory (continued)

153. Change the salary of Mr. Herbert V. Hillery, Research Scientist (Physics) III, from \$341.00 per month to \$414.00, effective December 1, 1952.

154. Accept the resignation of Mr. Roland A. Forgy, Research Scientist (Physics) II at \$294.00 per month, effective at close of business November 18, 1952.

155. Appoint Mr. Loyd D. Hampton as Research Scientist (Physics) I at \$220.00 per month for the period September 1-18, 1952, and effective December 1, 1952, appoint him as Research Scientist (Physics) II at \$325.00 per month.

156. Increase the salary rate of Mr. Robert L. Batey, Jr., Technical Staff Assistant III, from \$325.00 per month to \$357.00, effective December 15, 1952.

157. Change the appointment of Mr. Tom A. Walker, from Technical Staff Assistant II at \$267.00 per month to Technical Staff Assistant III at \$310.00, effective December 1, 1952.

158. Change the appointment of Mr. Elige L. McBee from Technical Staff Assistant I at \$210.00 per month to Welder at \$267.00, effective December 1, 1952.

159. Appoint Mr. Charlie G. Fulkes as Technical Staff Assistant I at \$180.00 per month, effective December 13, 1952.

160. Accept the resignation of Mrs. Wanda R. Birdsong, Clerk-Typist at \$162.00 per month, effective at close of business December 15, 1952.

Electrical Engineering Research Laboratory

161. Change the appointment of Mr. George P. DuBose, Jr., from Research Engineer I at \$242.00 per month to Research Engineer II at \$294.00, effective January 1, 1953.

162. Appoint Mr. Robert G. Rogers as Research Engineer III at \$457.00 per month for the period October 1 - December 31, 1952.

163. Appoint Mr. Morgan A. Bondy as Research Engineer II at \$325.00 per month, effective October 30, 1952.

164. Appoint Mr. Jack McGraw as Technical Staff Assistant II at \$231.00 per month, effective December 1, 1952.

165. Change the effective termination date of appointment of Mr. Barry R. Smith, Technical Staff Assistant I at \$190.00 per month, from November 12 to November 14, 1952.

Gene Research

166. Change the appointment of Mr. Felix Levere Haas from Research Scientist IV at \$480.00 per month to Research Scientist V at \$582.00, effective December 1, 1952.

Heating and Cooling Research

167. Remove from budget Mr. Raymond W. Bryant, Technical Staff Assistant II at \$231.00 per month, since he is being assigned half-time service.

Map Orientation Project

168. Terminate the appointment of Dr. Philip Worchel, Director (Faculty) at close of business December 14, 1952.

Military Physics Research Laboratory

169. Change the appointment of Mr. Allen Q. Hutton from Research Scientist III at \$414.00 per month to Research Scientist IV at \$435.00, effective December 1, 1952.

170. Change the appointment of Mr. Joseph B. Wynne, Jr., from Research Scientist I at \$242.00 per month to Research Scientist II at \$280.00, effective November 16, 1952.



Military Physics Research Laboratory (continued)

171. Appoint Mr. Barry R. Smith as Technical Staff Assistant II at \$231.00 per month, effective November 17, 1952.

172. Change the appointment of Mrs. Rosemary B. Clowe from Senior Clerk-Typist at \$200.00 per month to Administrative Clerk at \$242.00, effective December 1, 1952.

Nuclear Physics Laboratory

173. Appoint Mr. Leo W. Rodgers as Scientific Instrument Maker I at \$294.00 per month, effective November 1, 1952.

Primate Laboratory

174. Approve the following appointments:

| Name                   | Position                   | Monthly Rate | Effective Beginning Date |
|------------------------|----------------------------|--------------|--------------------------|
| William H. Melching    | Res.Sci.IV<br>(Psychology) | \$414.00     | 12/1/52                  |
| Herbert Reed           | Tech. Staff<br>Assistant I | 162.00       | 12/8/52                  |
| Cleo Smith (Mr.)       | Tech. Staff<br>Assistant I | 162.00       | 11/24/52                 |
| Robert Reed            | Tech. Staff<br>Assistant I | 162.00       | 11/18/52                 |
| Mrs. Rachel J. Fryer   | Clerk-Typist               | 171.00       | 12/10/52                 |
| Fillmore T. Bloomquist | Guard                      | 171.00       | 11/3/52                  |
| John O. Smelser        | Guard                      | 171.00       | 11/3/52                  |
| William W. Lucas       | Guard                      | 171.00       | 11/17/52                 |
| John Massingill        | Guard                      | 171.00       | 12/9/52                  |
| James Worley Browning  | Guard                      | 171.00       | 11/26/52                 |

Research in Clinical Psychology

175. Appoint Mr. M. E. Bitterman as Research Psychologist (Faculty)(1/4 time) at \$161.11 per month, effective December 1, 1952.

176. Appoint Miss Stella Traweck as Research Scientist (Faculty)(Statistician)(1/4 time) at \$122.22 per month, effective November 12, 1952.

Research in Medical Bacteriology

177. Appoint Mr. Charles E. Lankford as Director and Research Scientist (Bacteriology) full time for the period January 18 - March 17, 1953, at a salary of \$633.33 per month.

Research in Nuclear Chemistry

178. Appoint Mr. Leon O. Morgan as Director (1/4 time) at \$133.33 per month, effective January 1, 1953.

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: I recommend approval of the use of the following textbooks written by faculty members:

1. The Rinehart Book of Short Stories, edited by Professor C. L. Cline, published by Rinehart and Company, Inc., New York City which sells for 65 cents, with 2 cents royalty.
2. Some Fundamentals of Good Letter Writing, by Professor W. P. Boyd, published by Hemphill Publishing Company, which sells for \$2.75 with 15% royalty to the author.
3. Good Form and Style in Report Structure, by Professor Boyd and Assistant Professor B. T. Jones, published by Hemphill Publishing Company, retailing for 65 cents with 15 % royalty to the authors.
4. Grammar of American English, by Associate Professor Ralph B. Long, to be lithographed to retail around \$3.50, with no royalty to the author.
5. The following written by Professor F. L. Cox, published by Hemphill's, with 15% royalty to the author:
  - Digest of the Law of Contracts, retailing at 80 cents
  - Digest of the Law of Sales and Negotiable Instruments, retailing at 90 cents.
  - Digest of Commercial Law, retailing at \$3.50.



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

1. Dr. Karl M. Dallenbach has sent a check in the amount of \$2,500.00 to be added to the John Wallace Dallenbach Fellowship Fund.
2. Checks from Messrs. Archibald R. Lewis, Walter P. Webb, and Lemuel Scarbrough in the amount of \$100.00 each, and from Queen Theatre - working fund - in the amount of \$25.00, have been received and deposited to "History Students Travel Fund - Various Donors."
3. A check in the amount of \$200.00 has been given by a donor who wishes to remain anonymous to the Lemuel Scarbrough Foundation - English Department Travel Fund.
4. A check in the amount of \$500.00 has been received by a donor who wishes to remain anonymous to be credited to the Texas Journalism Scholarship Fund.
5. As a result of archaeological research in the Falcon Reservoir (Starr and Zapata Counties), the citizens of that area have donated \$102.50 for further research, these new funds to be deposited in an account entitled "Lower Rio Grande Project."
6. Mr. G. M. Knebel of New York has sent a check for \$100.00 as a contribution for the purchase of books for the Geological Department Library.
7. Dr. Henry L. Hilgartner has given a book bearing a dateline of 1849 entitled "Elements of Geology."
8. Mr. Walter F. Woodul has sent a check in the amount of \$500.00 to establish the Walter F. Woodul Loan Fund.
9. The Gulf Oil Corporation has sent a check in the amount of \$1,000 to provide the stipend for the Gulf Oil Corporation Fellowship in Chemical Engineering for 1952-53.
10. Mr. J. L. Dellinger has sent a check in the amount of \$500.00 to be credited to the Kappa Kappa Gamma Donna Dellinger Dramatic Scholarship Fund.
11. Mr. M. Weldon Brewer has sent a check in the amount of \$10.00 to be added to the Paul J. Thompson Appreciation Fund.
12. The Shell Oil Company has written that their fellowship grants in the fields of Geology and Petroleum Production Engineering will be renewed for the 1953-54 Long Session.
13. The Standard Oil Company of California has written that it will continue its graduate fellowship in Chemical Engineering for 1953-54, the stipend to be increased to \$1,500.00 plus tuition if the recipient is an out-of-state student and not eligible for G. I. benefits. The Company has indicated further that a supplemental grant equal to the non-resident tuition (if the recipient is a non-resident) will be provided for unrestricted use by the department.
14. A television set has been presented for the use of the School of Journalism, by the Executive Committee of the Journalism Building War Memorial. A campaign to raise funds, as a part of the Journalism Building dedication, was conducted through a committee of 21 journalism exes and the television set is presented as a War Memorial for 22 fellow students killed in the war. Small contributions were made by some 250 ex-students totaling approximately \$1,400.00.
15. The Texas Women's Press Association has made a scholarship award in the amount of \$75.00, and Miss Greta Nissen has been named recipient.
16. Mrs. Harry C. Hanszen has sent a check in the amount of \$5,000.00 as a contribution to the Hogg Foundation - Mike Hogg Memorial Fund, the proceeds of this particular check to be expended by the Board of Regents "for such purposes of the University as they in their best judgment and discretion may choose."

## GIFTS AND GRANTS (continued)

17. The E. I. duPont deNemours and Company has indicated that it will award for the 1953-54 school year a post-graduate fellowship in chemistry and a post-graduate fellowship in chemical engineering. The stipend for each fellow will be \$1,500 if unmarried and \$2,100 if married. A grant of \$1,200 to the University will accompany each fellowship. The duPont Company will pay tuition and educational fees, but not laboratory fees and research expenses, which are to be charged to the grants. Any balance of each grant may be used by the department involved to further research and graduate study in any way that it chooses.

18. Armour and Company has sent a check in the amount of \$1,600 to be credited as follows: \$1,400 to Pharmaceutical Foundation of the College of Pharmacy, Armour and Company Fellowship Fund; \$200.00 to Pharmaceutical Foundation of the College of Pharmacy, Armour and Company Fellowship Tuition and Supply Fund.

19. The Resistance Welder Manufacturers' Association has sent a check in the amount of \$3,500.00 to provide a research fellowship to be known as the Seam Welding Fellowship of the Resistance Welder Manufacturers' Association, the grant to be administered through the Department of Mechanical Engineering.

20. Mr. and Mrs. Gus Wortham have sent a check in the amount of \$3,090.00 to provide graduate scholarships in home economics, to be known as the Lyndall Finley Wortham Scholarship, Not more than \$1,200.00 is to be payable to any applicant in any one school year.

21. The Texas Society of the Daughters of the American Revolution has sent a check in the amount of \$30.00 to be credited to the principal of the University of Texas Daughters of the American Revolution Scholarship Fund.

22. The S. E. Massengill Company of Bristol, Tennessee, has sent a check in the amount of \$2,000.00 to be credited as follows: \$1,500.00 to the Pharmaceutical Foundation of the College of Pharmacy, S. E. Massengill Company Fellowship Fund; \$500.00 to the Pharmaceutical Foundation of the College of Pharmacy, S. E. Massengill Company Fellowship, Tuition and Supply Fund.

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

1. Mr. T. A. Rouse, Professor of Speech, December 27, 1952 - January 1, 1953, to attend the Speech Association of America National Convention at Cincinnati, Ohio, expenses to be paid from the Maintenance, Equipment and Travel account of Radio House.
2. Dr. Theophilus S. Painter, Distinguished Professor of Zoology, November 29 - December 4, 1952, to Memphis, Tennessee to attend the meeting of the Southern Association of Colleges and Secondary Schools, expenses to be paid from Miscellaneous Administrative Expenses of the Office of the President.
3. Dr. William R. Spriegel, Dean of the College of Business Administration, December 27 - 29, 1952, to attend the American Economic meeting in Chicago, Illinois, expenses to be charged to the Dean's Office and Travel account.
4. Dr. J. W. Reynolds, Professor and Consultant in Junior College Education, November 30 - December 3, 1952, to Memphis, Tennessee, to attend the meeting of the Southern Association of Colleges and Secondary Schools, expenses to be charged to Account No. 3203, Office of the Dean, College of Education, Junior College Consultant.
5. Dean L. D. Haskey, of the College of Education, December 1 - 4, 1952, to attend the meeting of the Southern Association of Colleges and Secondary Schools in Memphis, Tennessee, expenses to be charged to Account No. 3200, Office and Travel account of the Dean's Office.

OUT-OF-STATE TRIPS (continued)

6. Dean W. R. Woolrich, Professor Byron Short, and Associate Professor B. F. Treat, of the College of Engineering, October 17 and 18, 1952, to attend a conference on Atomic Energy Education at Albuquerque, New Mexico, the trip to be made by University car, charged to Account No. 3466, and personal expenses to be paid from Bureau of Engineering Research Travel and Publications Fund, Account No. 4118.
7. Mr. William Lester, Associate Professor of Art, January 29 - 31, 1953, to attend the annual meeting of the College Art Association in Cleveland, Ohio, expenses to be charged to the travel fund of the Office of the Dean of the College of Fine Arts.
8. Dean E. W. Doty of the College of Fine Arts to attend the National Association of Schools of Music in Chicago, Illinois, November 24 - December 1, 1952, expenses to be paid from the Dean's travel account, College of Fine Arts.
9. Dr. W. Gordon Whaley, Professor of Botany and Acting Associate Dean of the Graduate School November 23 and 24, to represent the Graduate School at the Conference of Deans of Southern Graduate Schools in New Orleans, Louisiana, November 23 and 24, 1952, expenses to be paid from the Office of the Graduate Dean travel account.
10. Associate Dean L. L. Click, of the College of Arts and Sciences, January 5 - 10, 1953 to attend the meeting of the Association of American Colleges and Conference of Academic Deans in Los Angeles, California, expenses to be paid from Office and Traveling Expenses, Office of the Dean of the College.
11. Mr. VanCourtright Walton, Production Manager, University of Texas Press, to attend a session of the Chicago and Midwestern Book Clinic December 2 and 3, 1952, in Chicago, Illinois, his expenses to be paid from University Press Account No. 6637.
12. Mr. R. J. Kidd, Director, Bureau of Public School Service, December 29 and 30, 1952, to Cincinnati, Ohio, to attend a meeting of the Committee on Discussion of Debate Materials of the National University Extension Division, and January 1 and 2, 1953, to attend the meeting of the Executive Officers of the State High School Athletic and Activities Associations at Kansas City, Missouri, expenses to be charged to the University Interscholastic League fee funds.
13. Mr. Jack L. Wiggins and Mr. R. E. Williams, both of the Industrial and Business Training Bureau, to go to Oklahoma City, Oklahoma and vicinity, December 8 - 10, 1952, to develop a short course, expenses to be paid from the revolving fund for out-of-state travel.
14. Mr. Roy Crawford and Mr. Jack Herber, of the Industrial and Business Training Bureau, to go to New Orleans, Louisiana to attend a training institute which The United Motors Service Company is holding beginning January 26, 1953, for four days, expenses to be paid from Maintenance, Travel and Equipment account of the Bureau.
15. Dr. Robert L. Sutherland, Director of the Hogg Foundation, to visit University of Southern California at Los Angeles and the headquarters of the Ford Foundation in Pasadena, January 5 - 8, 1953, per diem expenses to be charged to the Hogg Foundation.
16. Dr. Gilbert Ayres, Professor of Chemistry, and Mr. Max H. Booth, Research Scientist II, Research in Analytical Chemistry, December 3 - 6, 1952, to attend the Southwest Regional meeting of the American Chemical Society in Little Rock, Arkansas, expenses to be charged to Contract AT (40-1)-1037, Communications and Travel account.
17. Dr. C.E. Lankford, Associate Professor of Bacteriology, December 10 - 14, 1952, to go to Chicago, Illinois, for conference at University of Chicago relative to problems concerned with research on Contract DA-18-064-CML-1852, travel expenses to be charged to Travel expense account of the Contract.

OUT-OF-STATE TRIPS (continued)

18. Dr. Jack Myers, Professor of Zoology, December 26 - 30, 1952, to present a paper before the Society for Industrial Microbiologists and attend meetings of the A.A.A.S. in St. Louis, Missouri, expenses to be charged to Account No. 7110, Carnegie Grant - Laboratory of Algal Physiology.
19. Mr. Cullen M. Crain, Associate Professor of Electrical Engineering, December 15-17, 1952, to go to Wright Field, Dayton, Ohio, in connection with contract on Airborne Refractometers, expenses to be charged to Air Force contract funds.
20. Mr. M. J. Thompson, Professor of Aeronautical Engineering, November 20 - December 11, 1952, to attend the Bumblebee Aerodynamics Panel I in San Diego, California, with an inspection trip to the Guided Missiles Division plant of Consolidated Vultee Aircraft Corporation in Pomona, California, expenses to be charged to Defense Research Laboratory.
21. Dr. L. A. Jeffress, Professor of Psychology, November 11 - 19, 1952, to go to San Diego, California, to attend the meeting of the Acoustical Society of America, expenses to be paid from Defense Research Laboratory funds.
22. Mr. M. V. Barton, Research Engineer, Defense Research Laboratory, to attend the annual meeting of the American Society of Mechanical Engineers in New York City December 2 - 4, 1952, expenses to be paid from funds of the Defense Research Laboratory.
23. Dr. R. C. Anderson, Research Chemist, Defense Research Laboratory, December 4 - 6, 1952, to attend the Southwest Regional meeting of the American Chemical Society in Little Rock, Arkansas, expenses to be paid from Defense Research Laboratory.
24. Mr. Jens Jacobsen, Assistant Director, Defense Research Laboratory and Office of Government Sponsored Research, to go to Washington, D. C., for conferences with Naval Ordnance Laboratory December 15 - 17, expenses to be paid from funds of the Defense Research Laboratory; and December 18 and 19, 1952, to Baltimore, Maryland, to represent the University at a conference of industrial research and educational organizations to be held at Air Research and Development Command Headquarters, expenses to be paid from funds of the Office of Government Sponsored Research.
25. The following trips to be paid from funds of Intercollegiate Athletics:
- (1) Approximately 19 University of Texas Basketball team members and others to go to Knoxville, Tennessee for Tennessee - Texas basketball game on December 18, 1952; to Nashville, Tennessee to play Vanderbilt University on December 20, 1952; and to play University of Oklahoma at Norman, Oklahoma on December 22, 1952.
  - (2) Approximately 19 University of Texas Basketball team members and others to go to play the University of Arkansas at Fayetteville, Arkansas on February 14, 1953.
  - (3) Marshall Hughes, Freshman Basketball Coach, to go to Norman, Oklahoma to scout the University of Oklahoma vs. University of Iowa Basketball game, December 6, 1952.
  - (4) Three scouts to go to Nashville, Tennessee to scout University of Tennessee vs. Vanderbilt University football game, November 29, 1952, and to Durham, North Carolina and to Tuscaloosa, Alabama to visit coaches, November 30 - December 3, 1952.
  - (5) Athletic Chairman, Gus M. Hodges; Athletic Director, D. X. Bible; and six Varsity football coaches (Edwin B. Price, Eck Curtis, Howard C. Gilstrap, J. T. King, W. T. DuBose, Harold N. Jungmichel) to go to the N. C. A. A. meeting at Washington, D. C. on January 5 - 10, 1953.

OUT-OF-STATE TRIPS (continued)

26. The following trips paid from funds of the Committee on Attendance at Meetings of Learned Societies:

- (1) Mr. Thomas D. Horn, Associate Professor of Curriculum and Instruction, to present paper at the meeting of American Educational Research Association, Atlantic City, New Jersey, February 16, 1953.
  - (2) Mr. H.J. Leon, Professor of Classical Languages, to attend the meeting of Archaeological Institute of America, in Cleveland, Ohio, December 28 - 30, 1952.
  - (3) Mr. Charles H. Lange, Assistant Professor of Anthropology, to attend meeting of the American Association for the Advancement of Science, St. Louis, Mo., December 26 - 31, 1952.
  - (4) Mr. S. Leroy Brown, Professor of Physics, to attend meeting of the American Physics Society at Pasadena, California, December 29 - 30, 1952.
  - (5) Mr. Robert H. Williams, Professor of Romance Languages, to attend the Annual Convention of the Modern Language Association in Boston, December 27 - 29, 1952.
  - (6) Mr. C. E. Ayres, Professor of Economics, to attend the meeting of the American Economic Association, Chicago, Ill., December 27 - 29, 1952.
  - (7) Mr. O. W. Reinmuth, Professor of Classical Languages, to attend meeting of the American Philological Association, Cleveland, Ohio, December 30, 1952.
  - (8) Mr. J. W. McFarland, Assistant Professor of Curriculum and Instruction, to present paper at the 37th Annual Convention of the National Association of Secondary-School Principals in Los Angeles on February 21 - 25, 1953.
  - (9) Mr. W. P. Lehmann, Professor of Germanic Languages, to present paper at meeting of the Linguistic Society of America, Boston, Mass., December 27 - 28, 1952.
  - (10) Mr. Albert E. Johnson, Assistant Professor of Drama, to present papers at meeting of the American Educational Theatre Association, Cincinnati, Ohio, December 29 - 31, 1952.
  - (11) Mr. Gilbert H. Ayres, Professor of Chemistry, to present paper at meeting of American Chemical Society, Los Angeles, California, March 15 - 19, 1953.
  - (12) Mr. H. S. Wall, Professor of Pure Mathematics, to present paper at a meeting of the American Mathematical Society, St. Louis, Mo., December 27 - 29, 1952.
  - (13) Mr. W. T. Guy, Jr., Assistant Professor of Applied Mathematics and Astronomy, to present a paper at the meeting of the American Mathematical Society and the Mathematical Association of America, December 27 - 30, 1952.
  - (14) Mr. J. T. Sneed, Associate Professor of Law, to present paper at the annual meeting of the Association of American Law Schools in Chicago, Illinois, December 28 - 30, 1952.
27. Mr. Eugene V. Ivash, Special Instructor in Physics, November 26 - December 1, 1952, to attend a meeting of the American Physical Society in St. Louis, Mo., expenses to be paid from Contract AF33(038)20681.
28. Dr. A. W. Straiton, Director, Electrical Engineering Research Laboratory, December 29 and 30, 1952, to visit the Bureau of Standards at Boulder, Colorado, expenses to be paid from contract funds.

## OUT-OF-STATE TRIPS (continued)

29. Dr. J. Anderson Fitzgerald, Consulting Dean of the College of Business Administration, to go to Chicago, Illinois to attend the meeting of the American Economic Association and the American Association of University Teachers of Insurance December 27 - 29, 1952, expenses to be charged to College of Business Administration Special Account No. 8664, Supplemental Expense Form.
30. Dr. Henry T. Owen, Professor of Insurance, to attend the annual meeting of the American Association of University Teachers of Insurance in Chicago, December 27 - 29, 1952, expenses to be paid from the fund established from the Texas Life Convention grant.
31. Dr. Hob Gray, Director, Teacher Placement Service, February 13 - 20, 1953, to attend the annual meeting of the National Teacher Placement Association in Atlantic City, New Jersey, expenses to be paid from the Maintenance, Equipment, Office Supplies and Travel fund of the Teacher Placement Service.
32. Dr. E. F. Haden, Professor of Romance Languages, to attend a conference in Washington, D. C. January 15 and 16, 1953, on the Role of Foreign Languages in American Schools, expenses to be paid from Miscellaneous Administrative Expenses, Office of the President.
33. Dr. Orville Wyss, Professor of Bacteriology, to attend the A. A. A. S. meeting in St. Louis, Missouri, December 25 - 29, 1952, expenses to be paid from Research in Bacteriology Account No. 3950.
34. Mr. Jens Jacobsen, Assistant Director, Defense Research Laboratory, February 14 - 23, 1953, to go to Washington, D. C., to confer with representatives of the Navy Bureau of Ordnance and the Bureau of Ships, and the Applied Physics Laboratory, expenses to be charged to the Defense Research Laboratory.
35. Dr. Archie Jones, Professor of Music, January 26 - 29, 1953, to New York City to plan for the 1952-53 and 1953-54 Cultural Entertainment Committee Series, expenses to be charged to Account No. 9914.
36. Dean Page Keeton, of the School of Law, December 28 - 30, 1952, to attend the meeting of the Association of American Law Schools in Chicago, Illinois, expenses to be paid from the Office and Traveling Expense Account, No. 3540, Dean's Office, School of Law.
37. Messrs. Corwin Johnson, Keith E. Morrison, Jerre S. Williams, Gray Thoron, and W. F. Fritz, of the School of Law, to attend the Association of American Law Schools in Chicago, Illinois, December 28 - 30, 1952, transportation expenses to be paid from the John Charles Townes Foundation Account No. 6813, Traveling Expenses of the Faculty, \$600.00 to be transferred into this account from the Unallotted Account of the Foundation.
38. Dr. Arthur E. Lockenvitz, Director, Military Physics Research Laboratory, January 12 - 26, 1953, to go to Dayton, Ohio and New York City on matters pertaining to Air Force Contract, expenses to be paid from Military Physics Research Laboratory Funds.
39. Mr. James Moll, Department of Drama, to go to Cincinnati, Ohio to attend the American Educational Theatre Association during the Christmas holidays, expenses to be charged to Account No. 3526, Office and Travel of the Office of the Dean of the College of Fine Arts.
40. Dr. F. E. Brooks, Jr., Assistant Director, Electrical Engineering Research Laboratory, January 12 - February 16, 1953, to supervise a field trip to the San Francisco area, expenses to be paid from NOrd 9195 contract funds.
41. Mr. Fred Folmer, Associate University Librarian, February 2 - 7, 1953, to represent the University at the Midwinter Conference of the American Library Association in Chicago, Illinois, expenses to be charged to the Maintenance, Travel and Rebinding account of the Library.
42. Dr. George Krise, Jr., of the Primate Laboratory, to go to The Okatie Farms, Pritchardville, South Carolina, and on to Washington, D. C. January 4 - 10, 1953, approximately, expenses to be charged to the Primate Laboratory.

OUT-OF-STATE TRIPS (continued)

43. Mr. Dudley Bledsoe, of the Industrial Education Department of the Industrial and Business Training Bureau, to attend a training program given by the Carter Carburetor Corporation in St. Louis, Missouri, February 2 - 21, 1953, expenses to be charged to the Maintenance, Equipment and Travel account of the Bureau.
44. Miss Bethel I. Fox, of the Industrial and Business Training Bureau, to attend the meeting of the National Association of Cleaners and Dyers in Cleveland, Ohio, February 13 - 15, 1953, expenses to be paid from the Maintenance, Equipment and Travel account of the Bureau.
45. Mrs. Henrietta Jacobsen, Executive Assistant, Office of Government Sponsored Research and Defense Research Laboratory, February 14 - 23, 1953, to confer with representatives of the National Science Foundation, Office of Naval Research, and other Washington agencies, and with Air Research Development Command in Baltimore, Maryland, expenses to be paid from Maintenance, Equipment and Travel account of Office of Government Sponsored Research.
46. Mr. Charles W. Roberts, Jr., Director of Student Employment Bureau; Co-ordinator of Religious Activities, to attend the national convention of the National Association of Student Personnel Administrators in East Lansing, Michigan, April 6 - 9, 1953, expenses to be charged to Student Life Staff, Office and Traveling Expenses.
47. Mr. Oliver Hoyt Williams, Director of University Veterans Advis Service, April 3 - 12, 1953, to attend the National Association of Student Personnel Administrators in East Lansing, Michigan, expenses to be charged to University Veterans Advisory Service - Maintenance, Equipment and Travel fund.
48. Mr. Joel F. Hembree, Research Scientist V, Cotton Merchandising Research, December 10 - 13, 1952, to attend the meeting of the Cotton Utilization Panel in New Orleans, Louisiana, expenses to be charged to Wages, Travel, Testing, Administration, Maintenance, Equipment and Supplies Account No. 6285.
49. Mr. C. W. Horton, Associate Professor of Physics, January 12 - 16, 1953, to go to Washington, D. C. on a matter related to work at Defense Research Laboratory, expenses to be paid from that Laboratory.
50. Dr. John T. Lonsdale, Director, Bureau of Economic Geology, February 3 - 6, 1953, to go to Tulsa, Oklahoma, to attend a meeting of the Arkansas-White-Red River Basins Interagency Committee, expenses to be paid from Maintenance, Travel, Printing, Investigation and Equipment account of the Bureau.

SHORT LEAVES: I recommend the following short leaves of absence without loss of pay by the staff members listed below, expenses to be paid as indicated:

1. Dr. A. W. Straiton, Director, Electrical Engineering Research Laboratory, to go to Ft. Worth, Texas, December 15, 1952 for discussions with Convair Aircraft, expenses to be paid from contract funds.
2. Mr. H. Y. McCown, Registrar and Dean of Admissions, to go to Dallas February 26, 1953, to attend College Night at Sunset High School, expenses to be paid from the Maintenance and Equipment account of the Registrar.
3. Mr. W. D. Blunk, Assistant Dean of Student Life, to represent the University at the Cotton Bowl game on January 1, 1953, expenses to be paid from the Student Life Staff--Office and Traveling Expenses.
4. Dean L. D. Haskew, of the College of Education, November 19 - 21, 1952, to serve as lecturer and consultant to the annual meeting of the Texas Congress of Parents and Teachers in Wichita Falls, Texas; and November 27 - 29, 1952, to El Paso to represent the College of Education at the Texas State Teachers Association meeting, expenses for both trips to be charged to Account No. 3200, Office of the Dean, Office and Travel Expense.



SHORT LEAVES (continued)

5. Mr. M. V. Barton, Professor of Aeronautical Engineering, to Dallas December 11, 1952, to meet with the managers of the Chance-Voight Corporation, expenses to be charged to travel budget of the Office of the Dean of the Graduate School.
6. Dean W. R. Woolrich, of the College of Engineering, December 4 and 5, 1952, to Ft. Worth, Texas, to meet with faculty members of Texas Christian University to review the Arts-Engineering Cooperative Course of Instruction, expenses to be charged to Dean of Engineering Car Account No. 3466; and December 13 and 14, 1952, to Dallas to attend the conference on Universities and World Affairs under the sponsorship of the Carnegie Endowment and Southern Methodist University, transportation expenses to be charged to Office and Travel account of the Dean's Office.
7. Messrs. E. W. Hough, Frank Jessen, C. W. Larkam, J. P. Roston, and H. H. Power, of the Department of Petroleum Engineering, December 5 and 6, 1952, to conduct the senior students on a field trip to the Corpus Christi area, expenses to be charged to Maintenance, Equipment and Travel funds of the Department.
8. Mrs. Mariana K. McAllister, Visiting Lecturer in Library Science, to attend the annual conference of the National Council for the Social Studies in Dallas November 27 - 29, 1952, expenses to be paid from travel funds of the Graduate School of Library Science.
9. Mr. J. Lloyd Mecham and Mr. Joe Neal, of the Department of Government, to attend the conference in International Affairs in Dallas December 12 - 14, 1952, transportation expenses to be paid from Account No. 4184, Maintenance, Equipment, Printing and Travel of the Institute of Latin-American Studies.
10. Dr. Lewis Hanke, Director, Institute of Latin-American Studies, and Mr. Bruce S. Meador, a graduate student, to go to Dallas November 29 and 30, 1952, for a meeting of committee regarding history textbooks, Dr. Hanke's transportation and per diem expense, and Mr. Meador's transportation not to exceed \$15.00, to be paid from Account No. 4184 of the Institute.
11. Miss Elsie Dotson, Counselor-Psychologist, Testing and Guidance Bureau, December 12 - 14, 1952, to attend the Southwest Reading Conference at Texas Christian University in Ft. Worth, expenses to be paid from the Office and Travel fund of the Bureau.
12. The following members of the Texas Union Board of Directors and the Union Activities Council to attend the Regional Conference of the Association of College Unions at College Station, Texas, December 6 and 7, 1952, expenses to be paid from Texas Union budget allotment for travel expenses: Mrs. Marguerite C. Dillee, Mrs. Bruce L. Taylor, Mr. Ed Notestine, Miss Shirley Kline, Miss Charlotte Carlisle, Mr. Stanley Warburton, Mr. Harold C. Dillee, and Mr. Charles Joslin.
13. Messrs. H. K. Snell, Sam Leifeste, and Mr. R. B. Thompson, all of the Department of Marketing, Resources, and Transportation, to present papers at the meeting of the Texas Academy of Science in Ft. Worth, Texas, December 6, 1952, transportation expenses to be paid from the funds of the Committee on Attendance at Meetings of Learned Societies.
14. Dr. Hob Gray, Director, Teacher Placement Service, to address the Anderson County School Executives in Frankston, January 15, 1953, expenses to be charged to the Maintenance, Equipment, Office Supplies and Travel fund of the Teacher Placement Service.
15. Dr. John W. McFarland, Department of Curriculum and Instruction, January 20-22, 1953, to serve as a consultant and speaker for a conference on mental hygiene in Port Arthur, Texas, expenses to be paid by the Hogg Foundation.
16. Mr. Corwin W. Johnson, of the School of Law, to address the City Attorneys' Association of the League of Texas Municipalities in Dallas, mileage allowance to be paid from the Traveling Expense account of the John Charles Townes Foundation.

SHORT LEAVES (continued)

17. Mr. W. D. Blunk, Assistant Dean of Student Life, to go to A & M on November 20, 1952, to plan for the football game on Thanksgiving Day, and December 31, 1952 and January 1, 1953, to attend the Cotton Bowl game in Dallas as a representative of the Office of the Dean of Student Life, expenses to be paid from the Student Life Staff -- Office and Traveling Expense.
18. Mr. Charles W. Roberts, Jr., Director, Student Employment Bureau, and Mrs. Lillye B. Stamper, Placement Secretary, November 13 and 14, 1952, to attend the annual meeting of the Southwest Placement Officers Association in San Antonio, expenses to be paid from Student Life Staff -- Office and Traveling Expenses.
19. Mr. Calvin Cleave Nolen, Director, Texas Union, December 6 and 7 to attend the regional conference of the Association of College Unions in College Station, Texas, expenses to be charged to the travel account of the Union.
20. Mr. Mody C. Boatright, Professor of English, to El Paso, Texas, December 22, 23, 1952, to present a paper at the meeting of the American Folklore Society, transportation expenses to be paid from funds of the Committee on Attendance at Meetings of Learned Societies.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded on Recommendation of the appropriate committee:

1. Mr. Felix West Fenter has been awarded the Douglas Aircraft Company scholarship in the amount of \$600.00.
2. Miss Mary Lou Sanders of Austin has been awarded the Austin Alumnae Chapter of Theta Sigma Phi scholarship in the amount of \$150.00.
3. Miss Joyce M. Jackson of Bartlett, Texas, has been awarded the Marjorie Darilek Memorial Scholarship in the amount of \$100.00.
4. Mr. Robert Nash Pierce has been awarded the Texas Journalism Scholarship in the amount of \$200.00.
5. Mr. Robert Wayne Kenny has been awarded the Cabot Educational Grant in Journalism in the amount of \$250.00.
6. Mr. William Irvin McReynolds from Donna, Texas, has been named recipient of the Sigma Delta Chi Scholarship Award in the amount of \$50.00.
7. Miss Thelma Collins and Mr. William Johnson have been awarded a \$100.00 scholarship each, the scholarships given by the Brown Foundation for Exceptional Children to the Department of Educational Psychology.
8. Miss Barbara Jean Brown has been awarded the Borden Home Economics Scholarship in the amount of \$300.00.
9. The Will Rogers Scholarship in the amount of \$200.00 to Miss Ruby Lois Marburger has been cancelled since she did not enroll in the University.
10. The following have been awarded Non-resident Graduate Student Scholarships (Teaching Fellows) for the First Semester:

| <u>Name</u>         | <u>Teaching Department</u> | <u>Country or State</u> | <u>Award</u> |
|---------------------|----------------------------|-------------------------|--------------|
| Cho, Alfred         | Physics                    | China                   | \$12.50      |
| Guzman-Rivas, Pablo | Geography                  | Philippines             | 87.50        |
| Shafer, Ann Dyke    | Music                      | Connecticut             | 87.50        |
| Thornton, Wilmot A. | Zoology                    | Connecticut             | 12.50        |
| Wasserman, Marvin   | Zoology                    | New York                | 125.50       |

FELLOWSHIPS AND SCHOLARSHIPS (continued)

11. Miss Ailsa Jean Galvin has been awarded the Texas Federation of Women's Clubs' Scholarship for 1952-53.

12. Cancel the Will Rogers Scholarship awarded to Mr. Harry J. Logan for the Second Semester in the amount of \$100.00.

13. Cancel the Home Economics Club Scholarship awarded to Mrs. Patricia Avery for 1952-53.

14. The following students have been awarded Student Property Deposit Scholarships for the Second Semester, each scholarship in the amount of \$100.00 cash:

|                             |                         |
|-----------------------------|-------------------------|
| Armsworth, Cynthia          | Masters, Ralph L.       |
| Barton, Tom K.              | Newlin, Bobby Jean      |
| Berry, William A.           | Peters, Omar W., Jr.    |
| Brooks, Glenn Ellis, Jr.    | Petty, Margaret Texanna |
| Brooks, Tom J.              | Poland, Helen           |
| Cooper, Ray Earl            | Romotsky, Jerry         |
| Decherd, George Michael, IV | Smith, Mrs. Onny Burke  |
| Dillon, Patricia Jane       | Stephens, Bettie Jo     |
| Eager, James L.             | Taylor, Charles E.      |
| Hierholzer, Diane           | Temple, Nancy Lou       |
| Johnson, Amy Ione           | Walker, Gene C.         |
| Kneip, Eleanor Jane         | Wright, William Emerson |
| Mahaffey, Joe.              |                         |

15. Wilbur S. Davidson Scholarships in the amount of \$100.00 each have been awarded to the following:

|                          |                                |
|--------------------------|--------------------------------|
| Cole, Henry David Fisher | Johnson, Nicholas              |
| Harrell, Patricia Louzan | McClellan, Patricia            |
| Hoefle, John Patrick     | van Geldern, Harold Maximilian |

16. The following have been awarded Texas Gulf Sulphur Scholarships in the amount of \$50.00 each for the Second Semester:

|                             |                           |
|-----------------------------|---------------------------|
| Anderson, George C.         | Melton, Carolyn Anne      |
| Batey, Dorothy Marie        | Naven, Joan               |
| Buckingham, Robert Bruce    | O'Bannon, Ethel Elizabeth |
| Claybrook, David Leo        | Olson, Oscar Julius, Jr.  |
| Cocke, Diane Frances        | Plummer, Leonard B., Jr.  |
| Craig, Donald R.            | Prasatik, Virginia Rae    |
| Davis, Perry D., Jr.        | Sickles, W. S.            |
| Dickerson, Jo Ann           | Simpson, John Edwin       |
| Edwards, Robert Harry Davis | Smith, Bennie Ruth        |
| Gavenda, John David         | Strauss, Joanne Glover    |
| Haws, Dorothy June          | Swales, Sharon Louise     |
| Jackson, Joyce Merrill      | Taylor, Joan C.           |
| Jung, Helen Heise           | Uzzle, John Larry         |
| Lynch, Gene C.              | Woolridge, Clark E.       |

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

1. Mr. E. W. Steel, Professor of Sanitary Engineering, to act as consulting engineer to the City of Dallas in connection with the water supply shortage, compensation to be at the rate of \$100 per day for actual time spent.
2. Mr. Roland G. Roessner, Associate Professor of Architecture and Planning, to design an Austin residence.
3. Miss Jill Bailiff, Assistant Professor of Music, to play with the Austin Symphony Orchestra for the 1952-53 season at the approximate total stipend of \$400.00, and also with the San Antonio Symphony, when needed, for \$20.00 per concert.

OUTSIDE AND ADDITIONAL DUTIES (continued)

4. Mr. V. A. Green, Assistant Professor of Pharmacy, to work part-time at Highland Park Pharmacy for approximately ten hours per week, compensation to be at the rate of \$1.75 per hour.
5. Mr. James W. Macon and Mr. Edwin W. Nedbalek, of the Bureau of Economic Geology, to do some drafting work on a fee basis throughout the year, total compensation for each man to be approximately \$200.00.
6. Mr. E. J. Mathews, Dean of Admissions Emeritus, to spend approximately one month as consultant to the Registrar at Texas Southern University in Houston, for which he will receive an honorarium.
7. Mr. Joseph Blankenship, Assistant Professor of Music, to play with the Austin Symphony during the current season at an approximate total stipend of \$466.00.
8. Dr. J. Alton Burdine, Professor of Government, to serve on the Southern Regional Committee of the Ford Foundation's Fund for the Advancement of Education which administers the Faculty Fellowship Program, for which service an honorarium of \$50.00 a day is paid.

NON-ACADEMIC CLASSIFIED PAY PROGRAM: I recommend the following changes in the non-academic classified-pay program:

1. Create a new class of 2320, Assistant Pharmacist, with a salary range of \$267-341; 4 intermediate steps; range number 26
2. Create a new class of 4160, Supervisor of Food Service, with a salary range of \$457-582; 4 intermediate steps; range number 37
3. Create a new class of 0055, Assistant Registrar, with a salary range of \$325-435; 5 intermediate steps, range number 30
4. Change the title for class 0051, from Chief Transcript Examiner to University Examiner.
5. Increase the salary range of 0310, Tabulating Equipment Operator II, to \$242-310; 4 intermediate steps; range number 24.
6. Change the first sentence in Section VI, Overtime, in the Policies and Rules Relating to Appointment, Compensation and Working Conditions of Non-Academic Employees, as set out below:

Present Reading

3.a. An employee working in a class assigned to salary range number 26 and below shall receive equivalent time-off in compensation for overtime worked.

New Reading

3.a. An employee whose salary is below the minimum monthly salary for an instructor shall receive equivalent time-off in compensation for overtime worked.

Reason: To raise the salary ceiling under which overtime can be claimed.

ALTERING AND EQUIPPING CHEMISTRY BUILDING 2: I recommend that \$2,500.00 be appropriated from the Main University Unappropriated Balance to provide for the altering and equipping of Chemistry Building 2 to serve as an instrumentation laboratory, which will serve both teaching and research functions. There has been a need for such a laboratory for some time, but only now has space been made available with the moving of the College of Pharmacy from the Chemistry Building. The work will be done by employees of the University.

PROPOSED HANGING OF OIL PAINTING OF MISS ANNA JANZEN IN THE FOYER OF THE UNIVERSITY COMMONS: Friends of Miss Anna Janzen request permission to hang a portrait of Miss Anna Janzen on the south wall of the foyer of the University Commons, Funds to have the portrait painted, framed and hung will be raised from private sources and no University money will be required. I recommend approval.

BIDS ON SALE AND REMOVAL OF HOUSES LOCATED AT 2502 WICHITA, 2504 WICHITA, 205 EAST 22nd, 2508 SPEEDWAY, 2207 TOM GREEN, AND 2600 WHITIS:  
Listed below are the high bids received for these houses:

|                                      | <u>High Bid</u>   |
|--------------------------------------|-------------------|
| <u>Curtis Howard:</u>                |                   |
| Proposal No. 1, 2502 Wichita         | \$ 650.00         |
| Proposal No. 2, 2504 Wichita         | 750.00            |
| Proposal No. 3, 205 East 22nd        | 350.00            |
| <br>                                 |                   |
| <u>Mobilized House Movers, Inc.:</u> |                   |
| Proposal No. 4, 2508 Speedway        | 1,255.50          |
| <br>                                 |                   |
| <u>E. M. Chote, Jr.:</u>             |                   |
| Proposal No. 5, 2207 Tom Green       | 1,215.00          |
| <br>                                 |                   |
| <u>Charles Carlow:</u>               |                   |
| Proposal No. 6, 2600 Whitis          | 412.00            |
| <br>                                 |                   |
| Total High Bids                      | <u>\$4,632.50</u> |

I recommend acceptance of these bids and that the proceeds of the sale be deposited to the credit of Account No. 9352, Real Estate Rentals - Sale of Houses.

PAYMENT OF CLAIM FOR DAMAGES TO 1949 DODGE TRUCK: A 1949 Dodge Truck owned by the University and operated by the Department of Buildings and Grounds Operation, was considerably damaged by a truck driven by a representative of the Dezendorf Marble Company. A claim for damages to the truck was filed by the University with the A. B. Hastons Claim Service, Inc., and a check in payment of this claim for damages in the amount of \$600.00 made to the University was received. On receipt of the check, a release, approved by Judge Scott Gaines, was executed by Mr. J. G. Taylor, Business Manager. I recommend approval of this action in the settlement of the claim.

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 Acting President, and the Vice-Chancellor for Business and Finance. I recommend your approval and ratification of signatures:

1. Research Grant NSF-G259, by which the National Science Foundation grants the sum of \$10,000.00 for research on the physiology of blue-green algae. The grant is effective for two years beginning on or after December 15, 1952. The research is to be directed by Dr. Jack Myers, Professor of Zoology and Director, Laboratory of Algal Physiology.
2. Modification No. 1 to Contract No. AF 19(604)-494, by which the Department of the Air Force, Cambridge Research Center, incorporates the Main University's current overhead rate of 43.68% of salaries into the contract. The research on measurement and analysis of index-of-refraction of the atmosphere continues under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering and Director, Electrical Engineering Research Laboratory.
3. Modification No. 2 to Contract No. AF 19(604)-183, by which the Department of the Air Force, Cambridge Research Center, incorporates the Main University's current overhead rate of 43.68% of salaries into the contract. The research on instrumentation for the direct measurement of heat flux in the soil continues under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering and Director, Electrical Engineering Research Laboratory.
4. Modification No. 3 to Contract No. AF 19(604)-133, by which the Department of the Air Force, Cambridge Research Center, extends the period of performance through 30 June 1954, assigns additional technical work, and adds \$12,780.00 to the operating funds. The research is conducted in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

## RESEARCH CONTRACTS (continued)

5. Modification M2 to Contract No. AF 33(616)-63, by which the Department of the Air Force, Wright Air Development Center, extends the time of performance through 24 September 1953, and provides for submission of additional progress reports during the period of the extension. No other changes are made. The research on threshold for discrimination of target form as a function of perimeter continues under the direction of Dr. M. E. Bitterman, Associate Professor of Psychology and Director, Research on Form Perception.
6. Supplemental Agreement No. 1 to Contract No. AF 33(038)-20390, by which the Department of the Air Force, Air Research and Development Command, incorporates the Main University's current overhead rate into the contract. No other changes are made. The research on Schoch glow discharge continues under the direction of Dr. E. P. Schoch, Professor of Chemical Engineering and Director, Bureau of Industrial Chemistry.
7. Modification No. 1 to Contract No. AF 18(600)-430, by which the Department of the Air Force, Air Research and Development Command, substitutes a new expenditure order number in the contract. No other changes are made. The research on acetylene and related compounds continues under the direction of Dr. R. C. Anderson, Associate Professor of Chemistry and Director, Combustion Kinetics Project.
8. Supplemental Agreement No. S2 to Contract No. AF 18(600)-113, by which the Department of the Air Force, Wright Air Development Center, adds \$12,500.00 to the operating funds, extends the ending date through 30 June 1953, and requires additional technical services. The work on development of recording microwave refractometers continues under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering and Director, Electrical Engineering Research Laboratory.
9. Contract AF 18(600)-483, by which the Department of the Air Force, Air Research and Development Command, provides \$27,750.00 for the period 1 November 1952 through 31 October 1953. Research and analytical studies in supersonic aerodynamics and mathematical physics will be conducted in the Defense Research Laboratory, under the immediate supervision of Dr. M. J. Thompson, Professor of Aeronautical Engineering and Associate Director of the Laboratory.
10. Contract No. AF 33(600)-22582, by which the Department of the Air Force, Air Material Command, provides the sum of \$100,000.00 for one year beginning 24 November 1952, for research on electromagnetic effects. The program is conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics, and Director, DRL.
11. Contract No. AF 33(616)-313, by which the Department of the Air Force, Wright Air Development Center, provides \$80,000.00 for one year starting 18 September 1952, for research on radar countermeasures. The program is conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics, and Director, DRL.
12. Amendment No. 11 to Contract NObsr-52267, by which the Department of the Navy, Bureau of Ships, provides one bathythermograph for use under the contract. The research in underwater acoustics is directed by Dean C. P. Boner, Professor of Physics, and Director, DRL.
13. Amendment No. 12 to Contract NObsr-52267, by which the Department of the Navy, Bureau of Ships, broadens the approval authority of the Resident Navy Representative with respect to certain purchases with contract funds. The program continues in the Defense Research Laboratory.
14. Amendment No. 13 to Contract NObsr-52267, by which the Department of the Navy, Bureau of Ships, incorporates the current Defense Research Laboratory overhead rate into the contract. No other changes are made. The work continues under the direction of Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.
15. Amendment No. 10 to Contract NOrd-10639, by which the Department of the Navy, Bureau of Ordnance, adds \$50,000.00 to the current operating funds. No other changes are made. The research in underwater mechanisms is directed by Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.

## RESEARCH CONTRACTS (continued)

16. Amendment No. 19 to Contract NOrd-9195, by which the Department of the Navy, Bureau of Ordnance, extends the ending date to 31 May 1953 and adds \$190,000.00 to the operating funds. The research on guided missiles is directed by Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.

17. Amendment No. 5 to Task Order No. 1 to Contract N123s-67363, by which the Department of the Navy, USN Purchasing Office at Los Angeles, adds \$12,000.00 to the operating funds. The research on guanidine nitrate is directed by Dr. George W. Watt, Professor of Chemistry and Director, Research on High Nitrogen Compounds.

18. Amendment No. 5 to Task Order No. 2 to Contract N123s-67363, by which the Department of the Navy, USN Purchasing Office at Los Angeles, adds \$10,000.00 to the operating funds. No other changes are made. The research on formation of hydrazine is directed by Dr. George W. Watt, Professor of Chemistry and Director, Research on High Nitrogen Compounds.

19. Supplemental Agreement No. 2 to Contract No. DA-23-072-ORD-215, by which the Department of the Army, Ordnance, extends the period of performance through 31 October 1953 and adds \$10,221.00 to the operating funds. The research on kinetics of surface reaction of metal is continued under the direction of Dr. Norman Hackerman, Professor of Chemistry and Director, Corrosion Research Laboratory.

20. Modification No. 2 to Contract No. DA-18-064-CML-1852, by which the Department of the Army, Chemical Corps, extends the period of performance through 31 October 1954, adds \$26,000.00 to the operating funds, and incorporates an improved overhead article. Current versions of several standardized contractual paragraphs are incorporated in the contract. The research on infectivity and virulence of *Vibrio cholera* is conducted by Dr. Charles E. Lankford, Associate Professor of Bacteriology and Director, Research in Medical Bacteriology.

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

1. Order No. 1 to Contract DA 41-133 AIV 987, signed by Mr. J. G. Taylor, Business Manager, setting out in detail the charges for instruction of Lt. Col. William G. Sullivan for the 1953 fiscal year.

2. Orders No. 1 and 2 to Contract DA 41-133-AIV-501, signed by Mr. J. G. Taylor, Business Manager, setting out in detail the charges for instruction of Lt. Col. George E. Deshon and Major Ralph H. Mengel for the 1953 fiscal year.

3. The following Navy Training Contracts for 1952-53, signed by Mr. J. G. Taylor, Business Manager, all of the contracts providing for a tuition fee of \$12.47 per student credit hour, exclusive of Naval Science courses:

(1) Contract No. N600s-p-28172, covering 127 Naval Reserve Officers Training Corp Trainees

(2) Contract No. N600s-p-28173, covering three Five-Term Program Trainees

(3) Contract No. N600s-p-28174, covering four Naval Aviation College Program Trainees.

4. The following elevator service contracts, signed on behalf of the University by Mr. J. G. Taylor, Business Manager:

(1) Service contract with Otis Elevator Company on one Monarch Passenger Elevator located in the New Journalism Building, for a period of one year beginning November 1, 1952, at the rate of \$24.50 per month, payable monthly.

(2) Service contract with Hunter-Hayes Company on one Monarch Freight Electric Elevator located in the Pharmacy Building, for a period of one year beginning November 1, 1952, at the rate of \$20.90 per month, payable monthly.



CONTRACTS (continued)Elevator service contracts (continued)

(3) Service contract with Hunter-Hays Company on four Electric Sedgwick Dumbwaiters and two Electric Warsaw Freight Elevators located in the Service Building, for a period of one year beginning November 1, 1952, at the rate of \$75.60 per month, payable monthly.

5. Contract with the American Petroleum Institute, signed by Chancellor J. P. Hart, providing for research work under the direction of Dr. Norman Hackerman, the period of the contract being from July 1, 1953 to June 30, 1954, and the total amount of the grant-in-aid \$20,050.00

CONSTRUCTION CONTRACTS ON PHARMACY BUILDING: Mr. C. D. Simmons, Vice-Chancellor for Business and Finance, has made the following report on these contracts. I recommend ratification and approval of the issuance of change orders and payments under the various contracts:

"Following is a summary statement of the final amount of the Laboratory Equipment Contract with the Laboratory Furniture Company, Inc., and the Refrigeration Contract with the Jud Plumbing and Heating Company on the Pharmacy Building:

|                                     |                     |
|-------------------------------------|---------------------|
| Laboratory Furniture Company, Inc., |                     |
| Laboratory Equipment Contract       |                     |
| Original Contract Award             | \$186,547.00        |
| Addition to Contract Approved by    |                     |
| Board of Regents                    | 3,278.55            |
|                                     | <u>\$189,825.55</u> |
| Less other Change Orders            | 301.80              |
| Final Contract Price                | <u>\$189,523.75</u> |

|                                   |                 |
|-----------------------------------|-----------------|
| Jud Plumbing and Heating Company, |                 |
| Refrigeration Contract            |                 |
| Original Contract Award           | \$659.00        |
| Change Orders                     | 0.00            |
| Final Contract Price              | <u>\$659.00</u> |

"The final contract prices of these two contracts together with the final figures on other construction contracts for the Pharmacy Building (reported at December meeting) including the reserve for pending claim by Thermal Engineering Company, total \$1,052,489.98.

"It is recommended that the remaining balance in the Laboratory Furniture Company contract over and above the final net total as listed above be transferred to Account No. 9525 -- Pharmacy Building Project Allotment Account for possible use for additional equipment and other expenses properly chargeable to this account.

"It is also recommended that any additions necessary to be made to the accounts for architects' fees in order to cover architects' fees on the total of these contract prices be taken from Account No. 9525 -- Pharmacy Building Project Allotment Account. Please note that the architects' fees as recommended be set up at this time include fees on the pending claim by Thermal Engineering Company, as it is felt that the best policy would be to set up the full amount for architects' fees which would be due should this total claim be allowed."

SERVICE BUILDING CONTRACTS: All items in the Electrical Contract with Paul Wright Electric Company, Inc., on the Service Building Contract have been settled and Change Orders in the amount of \$902.00 have been issued to cover costs. I recommend that this amount be transferred from Account No. 9555, Service Building Project Allotment Account to Account No. 9561, Service Building - Electrical Contract - Paul Wright Electric Company, Inc.

CLASSROOM BUILDING CONTRACTS: Mr. C. D. Simmons, Vice-Chancellor for Business and Finance, has furnished the following summary statements on the Classroom Building Project:

Electrical Contract with Paul Wright Electric Company, Inc.

|   |                        |
|---|------------------------|
| Electrical Contract per Auditor's Books,<br>Account No. 9576                  | \$226,210.00           |
| Net Final Contract Price  | <u>224,465.68</u>      |
|   | 1,744.32               |
| Less Amount Credited Back to Account No.<br>9566, reported at October meeting | <u>704.57</u>          |
| Net Additional Credit   | <u><u>1,039.75</u></u> |

Architects' contracts

|                                   |                      |
|-----------------------------------|----------------------|
| Mark Lemmon, Consulting Architect |                      |
| Fee Originally Set Up on Books    | \$ 12,453.30         |
| Net Final Fee Due                 | <u>12,184.68</u>     |
| Net Credit                        | <u><u>268.62</u></u> |

|                                       |                           |
|---------------------------------------|---------------------------|
| Staub and Rather, Associate Architect |                           |
| Fee Originally Set Up on Books        | \$107,317.55              |
| Net Final Fee Due                     | <u>103,873.61</u>         |
| Net Credit                            | <u><u>\$ 2,443.94</u></u> |

The net credits as listed above are to be credited back to Account No. 9566, Three Classroom Buildings Project Account.

CLEARANCE OF OVERDRAFTS: The following overdrafts have arisen because of differences in the amounts of the invoices as presented for payment and the amounts of the purchase orders as originally written, due to postage charges and delivery of extra amounts of material which the department wished to retain for future use:

|  |         |
|--|---------|
| Account No. 9312, Experimental Sciences Building -<br>Special Equipment          | \$62.26 |
| Account No. 9632, University Lab Unit - Casis<br>School - Building and Equipment | 11.75   |

I recommend the following appropriations to cover:

|  |
|--|
| \$62.26 to Account No. 9312 from Available University Fund<br>Unappropriated Balance                 |
| \$11.75 to Account No. 9632 from Account No. 9685, Reserve for<br>Lapsed Balances - New Construction |

CHARGES AGAINST UNALLOCATED SALARIES: In the following appointments in the November, 1952, docket, charges should have been shown against Unallocated Salaries account as indicated:

|   |          |
|---|----------|
| Accounting Division - Office of the Auditor |          |
| Mrs. Joyce G. Reiley                        | \$ 5.81  |
| School of Architecture                      |          |
| Harold E. Jessen                            | 450.00   |
| Engineering Mechanics                       |          |
| Mrs. Laura Harris                           | 120.00   |
| Industrial and Business Training Bureau     |          |
| William K. Powell                           | 2,148.00 |

CORRECTIONS TO NOVEMBER DOCKET:

- M-14, Item 230 - Extension Teaching and Field Service Bureau  
Miss Elfrieda W. Kasper - change appointment  
period to September 1 - 22.
- M-17, Item 285 - Radio House - Mr. Frank T. Wyatt, twelve months'  
rate should be \$1,524.00
- M-19, Item 300 - Division of Housing and Food Service - Mrs. Roselle  
King Bezant - effective date to September 2
- M-21, Item 317 - Mrs. Virginia Jo Jones, Clerk-Typist is in  
Division of Housing and Food Service.

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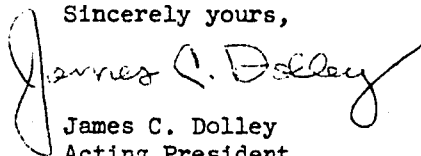
GEOLOGY SPECIAL FIELD COURSE FEES FOR SUMMER OF 1953: I recommend approval of the following Special Field Course Fees for Field Geology Courses during the Summer Session 1953:

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\$50.00 (instead of \$45.00 in 1952) for Geology 660fs  
\$50.00 (instead of \$45.00 in 1952) for Geology 661fs  
\$20.00 (instead of \$15.00 in 1952) for Geology 377

The Field Expense Fees are to remain the same as for the Summer Session of 1952 unless housing and/or food prices for the separate courses should increase.

Sincerely yours,



James C. Dolley  
Acting President

FEB 6 1953

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TEXAS WESTERN COLLEGE  
of The University of Texas  
Austin, Texas

January 21, 1953

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

Dear Chancellor Hart:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting February 6 and 7.

Art

1. Terminate the employment of Mr. Urbici Soler, Assistant Professor, since he died on January 16, 1953.

Health and Physical Education

2. Accept the resignation of Mr. Roland Nabors, Instructor at a salary of \$3,800 for nine months, effective January 31, 1953.

3. Appoint Mr. Wayne Hansen as Instructor for the period February 1 through May 31, 1953, at a salary of \$250.00 per month.

Physical Plant

4. Appoint Mr. Edward Gibson as Carpenter at a salary of \$300.00 per month, effective January 1, 1953, to be paid from the unused portion of the budgeted salary for the Carpenter.

Improvements and Repairs

5. Accept the bid of Grubbs Plumbing Co., El Paso, Texas, for installation of approximately 110 feet of 6-inch sewer line, manhole, and necessary connections on the Campus for the sum of \$475.00 to be paid from the budgeted Physical Plant appropriation for Improvements and Repairs. Other bidders were as follows:

|                                     |          |
|-------------------------------------|----------|
| Brown-Olds Plumbing Co. - - - - -   | \$814.37 |
| Metropolitan Plumbing Co. - - - - - | No bid   |

Student Union

6. Terminate the appointment of Mr. James R. Kitts, Manager of the Student Union, since he died on December 13, 1952, and approve payment of his salary to include three days vacation allowance.

7. Appoint Mr. Laurence G. Parker as Acting Manager of the Student Union at a salary of \$350.00 per month, effective December 15, 1952.

Intercollegiate Athletics

8. Authorize the payments of commissions on Football Program advertising sold for the 1952 football season as follows:

|                    |          |
|--------------------|----------|
| Dale B. Waters     | \$358.13 |
| Ross Moore         | 358.13   |
| Wallace E. Snelson | 150.00   |

OUT-OF-STATE TRIPS: Approve the following out-of-state trips for staff members as listed below, their expenses to be paid as indicated:

1. Mr. W. L. Shepherd, Instructor in Mathematics, to go to State College, New Mexico to attend a meeting of the Southwest Section of the Mathematical Association of America, held on January 2-3, 1953, on the campus of New Mexico A. & M. College, to present a paper entitled "Elimination of Variables From Systems of Equations As An Aid in Unifying Freshman Mathematics." His expenses are to be paid from the Maintenance and Equipment account, Department of Mathematics and Physics.

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2. Miss Margaret Jameson, Dean of Women, to go to Chicago, Illinois to attend a meeting of the National Association of Deans of Women, and the meeting of the Personnel and Guidance Association, March 29 to April 2, 1953, her expenses to be paid from Office Expenses, Office of the Dean of Women.

3. Mr. Eugene M. Thomas, Dean of Mines and Engineering, to go to Los Angeles, California to attend the annual meeting of the American Institute of Mining and Metallurgical Engineers, February 14-19, 1953, his expenses to be paid from Office and Traveling expenses, Office of the Dean of Mines and Engineering.

Sincerely yours,

*Wilson H. Elkins*  
Wilson H. Elkins  
President

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

January 21, 1953

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 Austin February 6 and 7, 1953.

Your approval of the following items is respectfully recommended.

Business Office

1. Change the name of Mr. Raymond K. Winsett, Chief IBM Operator, incorrectly shown as Kelly Winsett.

Medical Photography

2. Transfer the sum of \$2,150.00 to the appropriation Assistants and Technicians from Unappropriated Surplus effective January 9, 1953.

Attorneys' Fees and Expenses, Estate of A. C. McLaughlin, Deceased

3. Transfer the sum of \$10,000.00 to the appropriation Attorneys' Fees from Unappropriated Surplus effective November 13, 1952.

Anatomy

4. Authorize payment of \$25.00 to Dr. F. J. L. Blasingame, Lecturer without salary, from Maintenance, Equipment and Support.

Anesthesiology

5. Change the status of Dr. Harvey C. Slocum from Professor at a salary of \$6,600.00 for twelve months to Professor without salary effective February 1, 1953. Dr. Slocum will enter military service on this date and Dr. Charles R. Allen, Associate Professor, will serve as Chairman of the Department during the absence of Dr. Slocum.

Bacteriology and Parasitology

6. Appoint Dr. William Nolte Lecturer in Micro-Biology without salary effective January 1, 1953.
7. Supplement the salary of Dr. Edwin A. Johnson, Assistant Professor (part-time), by \$112.00 for the month of December 1952 for research duties performed, the \$112.00 to be paid from Assistants and Technicians account in the Department of Dermatology and Syphilology.

Biochemistry and Nutrition

8. Increase the salary of Dr. Harry J. Lowe, Assistant Professor, from \$5,000.00 to \$5,400.00 for twelve months effective December 1, 1952, the \$299.98 to be transferred from the vacant position of Assistant Professor formerly occupied by Dr. Kenneth P. McConnell.
9. Increase the salary of Dr. Lothar L. Salomon, Instructor, from \$4,500.00 to \$5,000.00 for twelve months effective December 1, 1952, the \$124.94 to be transferred from the vacant position of Assistant Professor formerly occupied by Dr. Kenneth P. McConnell.
10. Accept the resignation of Dr. O. N. Miller, Assistant Professor, at a salary of \$5,400.00 for twelve months effective December 31, 1952.

11. Increase the salary of Dr. Melville Sahyun, Lecturer, by \$150.00 to be charged to the Current Restricted Fund - American Medical Education Foundation - Expenses of Visiting Lecturers and Teachers who Contribute to the Medical Effort.

Internal Medicine

12. Correct the salary of Dr. J. W. McKibben, Jr., Instructor, from \$4,800.00 to \$5,100.00 for twelve months effective September 1, 1952, the \$300.00 to be transferred from the Unappropriated Surplus.

13. Change the status of Dr. James B. Stubbs from Instructor without salary to Instructor at a salary of \$1,500.00 for twelve months effective September 1, 1952, the \$1,500.00 to be transferred from Unappropriated Surplus.

14. Create the position of Instructor and appoint Dr. Shih Yuan Tsai at a salary of \$5,100.00 for twelve months effective January 1, 1953, the \$3,400.00 to be transferred from Unappropriated Surplus.

15. Appoint Doctors John V. Olson, Roscos L. Pullen and George N. Aagaard Lecturers without salary effective January 1, 1953.

16. Change the name of Dr. George R. Herrmann, Professor, incorrectly shown as Dr. George H. Herrmann.

Neurology and Psychiatry

17. Grant Dr. Israel Schuleman, Assistant Professor at a salary of \$6,000.00 for twelve months, a leave of absence without salary to enter military service February 10, 1953.

Obstetrics and Gynecology

18. Appoint Dr. William H. Tinsley Instructor at a salary of \$4,800.00 for twelve months effective July 1, 1953, the \$800.00 to be transferred from the Unappropriated Surplus.

19. Accept the resignation of Dr. Menelaus Caravageli, Instructor without salary, effective September 1, 1952.

Oto-Rhino-Laryngology

20. Appoint Dr. Jesse D. Gomillion to the position of Instructor at \$1,200.00 for twelve months effective January 1, 1953. The position of Instructor was created effective October 1, 1952 (see item 34 of the December 1952 docket).

Pathology

21. Accept the resignation of Dr. A. C. Broders, Lecturer without salary, effective November 30, 1952.

22. Supplement the salary of Dr. O. T. Kirksey, Instructor, by \$1,200.00 for twelve months effective November 1, 1952, the \$1,200.00 to be paid from the U. S. Public Health Service Grant CT 5046 (C-2). Dr. Kirksey is paid \$3,750.00 for twelve months from the Department of Pathology budget and \$3,000.00 for twelve months as Instructor in the Department of Surgery.

23. Supplement the salary of Dr. Gwendolyn Crass, Instructor at a salary of \$5,000.00 for twelve months, by \$900.00 for twelve months effective November 1, 1952, the \$900.00 to be paid from the U. S. Public Health Service Grant No. CT 5046 (C-2).

24. Increase the salary of Dr. R. Taher Qureshi, Teaching and Research Fellow at a salary of \$2,400.00 for twelve months, by \$50.00 per month effective September 1, 1952, the \$600.00 to be paid from the U. S. Public Health Service Grant No. CT 5046 (C-2).



25. Authorize the payment of \$32.00 to Mr. Eugene Thiam, Curator at a salary of \$3,300.00 for twelve months, the \$32.00 to be paid from the Maintenance, Equipment, Support, Travel, Clinic Expense and Publications appropriation of the Post-Graduate Training Program budget.

26. Appoint Doctors Sunter S. Armin and William J. Kasboum Lecturers without salary effective January 1, 1953.

Pediatrics

27. Extend the period of the appointment of Dr. Arr Nell Boelsche, Instructor at a salary of \$4,800.00 for twelve months, from June 30, 1953 to August 31, 1953 and increase her salary for this period to \$5,100.00 per year, the additional sum of \$850.00 to be transferred from the appropriation for Assistant Professor formerly occupied by Dr. Walter R. Hepner.

Pharmacology and Toxicology

28. Transfer the sum of \$3,000.00 to the appropriation for Maintenance, Equipment and Support effective January 10, 1953, the funds to be derived from the following:

|                             |                   |
|-----------------------------|-------------------|
| Unappropriated Surplus      | \$1,500.00        |
| Pharmacology and Toxicology |                   |
| Assistant Professor         |                   |
| Randolph Clements           | 1,500.00          |
|                             | <u>\$3,000.00</u> |

29. Authorize the payment of \$75.00 per month to Mr. Joe B. Nash, Instructor at a salary of \$4,200.00 for twelve months, for the period September 1, 1952 to February 1, 1953, the \$375.00 to be paid from the Current Restricted - Sandoz Chemical Works Grant to Dr. G. A. Emerson.

30. Appoint Dr. Paul Tuller Lecturer without salary effective January 1, 1953.

Physiology

31. Appoint Dr. Edwin L. Smith Lecturer without salary effective January 1, 1953.

Surgery

32. Create the position of Instructor and appoint Dr. Joseph G. Klotz at a salary of \$2,400.00 for twelve months effective January 1, 1953, the \$1,600.00 to be transferred from Unappropriated Surplus.

University of Texas School of Nursing

33. Transfer the sum of \$137.00 to Assistants and Technicians account from the unfilled position of Assistant Professor of Surgical Nursing effective January 1, 1953.

34. Change the name of Mrs. May Mooreland, Instructor, incorrectly reported as Mrs. May Moreland.

John Sealy Memorial Clinical Research Laboratory

35. Correct the name of Miss Mitsu Kobayashi, Research Assistant, incorrectly shown as Kobayshi.

Laboratory of Medical Physics

36. Delete the name of Dr. Kenneth P. McConnell, Director, due to his resignation.

Virus Research Laboratory

37. Transfer the sum of \$2,600.00 from Unappropriated Surplus effective February 1, 1953 to be allocated as follows:

|                                    |                   |
|------------------------------------|-------------------|
| Assistants and Technicians         | \$1,750.00        |
| Maintenance, Equipment and Support | 850.00            |
|                                    | <u>\$2,600.00</u> |

Tissue Metabolism Research Laboratory

38. Correct item 73 of the December docket to show the transfer of \$1,200.00 to the Maintenance, Equipment and Support account and the transfer of \$3,560.00 to the Assistants and Technicians account.

39. Transfer the sum of \$3,500.00 to the Maintenance, Equipment and Support account from Unappropriated Surplus effective January 6, 1953.

Medical Branch Library

40. Accept the resignation of Miss Ruth Bodansky, Assistant Librarian, at a salary of \$2,400.00 for twelve months effective December 31, 1952.

Hospitals

41. Transfer the sum of \$5,000.00 to Technicians, Clerks and Assistants in Radiology Service effective January 12, 1953, funds to be derived from the following appropriations in the Radiology Department, Medical College budget:

|                  |                   |  |
|------------------|-------------------|--|
| Instructor       |                   |  |
| Elmer Heimbigner | \$3,081.66        |  |
| Instructor       |                   |  |
| Bernard Rosen    | 1,918.34          |  |
|                  | <u>\$5,000.00</u> |  |

SALE OF STATE OWNED AUTOMOBILES: It is respectfully recommended that you approve the sale of the following state owned automobiles on November 3, 1952 to the following high bidders:

| <u>Vehicle</u>                                   | <u>Highest Bidder</u> | <u>Amount of Bid</u> |
|--|-----------------------|----------------------|
| 1950 Chevrolet, License XS-2731                  | Dorsett Motors        | \$1,007.00           |
| 1951 Chevrolet, License XS-3169                  | Dorsett Motors        | 1,167.00             |
| 1950 Chevrolet, License XS-2992                  | Dorsett Motors        | 1,026.00             |
| 1949 Chevrolet Station Wagon,<br>License XS-2432 | L. H. Seawright       | 875.00               |
| 1946 Ford, License XS-1854                       | C. A. Thomas          | 287.50               |

It is also respectfully recommended that you approve the trading-in of the remaining passenger cars on trucks to be used by the Physical Plant which will be purchased through the State Board of Control.

INSTALLATION OF PERMANENT FEEDER CIRCUITS TO OUT-PATIENT BUILDING AND CHILDREN'S HOSPITAL: It is respectfully recommended that you approve an appropriation of \$11,000.00 to be transferred from Unappropriated Surplus to an account captioned "Installation of Permanent Feeder Circuits to Out-Patient Building and Children's Hospital" and authorize the Business Manager to advertise for bids and award a contract to the best bidder on this project.

SCHOLARSHIP AWARD: Miss Benita Herrera has been awarded a scholarship in amount of \$22.00 by the Scholarship Committee of the University of Texas School of Nursing from the John Sealy College of Nursing Scholarship Fund, a Current Restricted Fund.

TRANSFER OF UNEXPENDED FUNDS OF NATIONAL VITAMIN FOUNDATION GRANT TO THE TULANE UNIVERSITY: It is respectfully requested that the Business Manager be authorized to transfer the sum of \$1,504.35 to the Business Manager of the Tulane University, New Orleans, Louisiana. This sum is amount of the unexpended balance of the National Vitamin Foundation, Inc. Grant to Dr. O. N. Miller who has accepted an appointment at Tulane University. It is the request of the National Vitamin Foundation, Inc. that this transfer be made in this manner. It is respectfully requested that the books purchased for the research project supported by thi

grant be transferred to the Tulane University where Dr. Miller intends to continue his research effort. Equipment and unused supplies that were purchased with the grant funds are to be retained in the Department of Biochemistry and Nutrition.

**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 be sent the donors.

1. The sum of \$1,000.00 from Mr. & Mrs. Roland K. Blumberg of Seguin, Texas to the H. H. Weinert Fund for Cardiovascular Research under the direction of Dr. George Herrmann and the sum of \$2,500.00 from Mr. & Mrs. Blumberg to the H. H. Weinert Endowment for Cardiovascular Research.
2. The sum of \$450.00 from the Stuart Company, 234 East Colorado Street, Pasadena, California for Lipotaine and Alcohol Metabolism Research under the direction of Dr. G. A. Emerson.
3. Eighteen books valued at \$75.00 and journals valued at approximately \$50.00 from Dr. Chauncey D. Leake, Vice-President, to the Medical Branch Library.
4. The sum of \$200.00 from an anonymous donor to the Department of Pharmacology and Toxicology.
5. Dextri Maltose #2 from the Mead, Johnson and Company, Evansville 21, Indiana valued at approximately \$1,030.00 per year for the past three years used for infant formulas by the hospitals.
6. The sum of \$2,500.00 from the Sharp and Dohme, Inc., West Point, Pennsylvania for research work by Dr. Harriet Felton under the direction of Dr. Arild E. Hansen.
7. The sum of \$300.00 from Mrs. Sadie Owens, 4727 Crockett, Galveston, Texas to the Orthopedic Department for Crippled Children.
8. The sum of \$1,000.00 from Mrs. Walter A. Schultz, Box 577, Bartlesville, Oklahoma for the establishment of "The Walter A. Schulze Loan Fund". Expenditures for loans from this fund are to be made upon the authority of the Committee on Scholarships and Loans.
9. The sum of \$400.00 from the Knights Templar Education Foundation, Division of Grand Commandery of Texas, Paris, Texas to the Grand Commandery Knights Templar of Texas Fund used for loan to Mr. William J. Wagner in payment of tuition and other educational expenses.
10. The sum of \$1,496.25 from the American Heart Association, Inc., 1775 Broadway, New York 19, New York for research under the direction of Dr. Charles E. Hall.
11. A gift of an autopsy table from the General Electric Company valued at approximately \$1,200.00. Thanks may be extended in care of Mr. G. H. Dettman, Manager of Houston Branch Office, General Electric Company, 1830 1/2 Westheimer, Houston, Texas.
12. The sum of \$2,750.00 from the La National, CIA, De Seguros Sobre La Veda, S. A., Ave. Juarez & San Juan de Letran, Mexico, D. F. as a fellowship to Dr. Fernando Ortiz Monasterio from Mexico.
13. The sum of \$10,000.00 from the Brown Memorial Trust, Division of the T. J. Brown and C. A. Lupton Foundation, Inc., for fellowship grant for study of the treatment of burns under the direction of Dr. T. G. Blocker, Jr..

14. The sum of \$10,000.00 from anonymous donors to be to be used for the furtherance of Physical Plant activities at the Medical Branch.
15. The sum of \$1,360.00 representing the first half year's payment of a \$2,600.00 grant from the Norwich Pharmacal Company, Norwich, New York for research under the direction of Dr. A. Packchanian.
16. The gift of a radio valued at \$25.00 from Mrs. Mary Jane Farthing, Columbus, Texas for the enjoyment of the patients on the second floor of the Galveston State Hospital.
17. The sum of \$8,000.00 from the Sealy and Smith Foundation for the John Sealy Hospital, 2324 Strand, Galveston, Texas to the John Sealy Memorial Research Laboratory.

RESEARCH GRANTS: The following research grants have been awarded to the Medical Branch. Your approval is respectfully recommended.

1. U. S. Navy Contract No. Nonr 1061 (00) in the amount of \$16,000.00 under the direction of Dr. A. Packchanian for the period January 1, 1953 through December 31, 1956.
2. Amendment No. 2 to the U. S. Navy Contract No. Nonr-265 (00) in amount of \$20,477.00, making the total amount of the contract \$31,394.50 and extending period of time to February 14, 1958. This contract is under the direction of Dr. Ludwik Anigstein.

PAID TRAVEL: It is respectfully recommended that you approve the following trips by the staff members listed below, their expenses to be paid from the accounts indicated.

1. Dr. D. Bailey Calvin, Dean of the Students and Curricular, October 29, 1952 to attend the annual meetings of the Texas Association of Student Personnel Administrators held at the University of Houston; December 4, 1952 to Fort Worth, Texas to serve as chairman of a symposium at Academy of Science; February 6 through 11, 1953 to Chicago, Illinois to attend the 1953 Congress on Medical Education and Licensure.
2. Dr. Chauncey D. Leake, Vice-President, November 13, 1952 to present lecture at the 11th Annual Fine Arts Festival in Austin, Texas; December 17 through 21, 1952 to act as Chairman at the Committee on Problems of Alcohol called by the National Research Council in Washington, D. C., to present a series of seminar discussions at the Chemical Center of the Department of Defense in Edgewood, Maryland; December 28 through 31, 1952 to participate in a symposium arranged by the American Association for the Advancement of Science, to participate in a symposium to be held in Birmingham at the University of Alabama Medical School; January 26 to 28, 1953 to advise on the program the University of Florida is considering in regard to the development of a general health center coordinating various types of health activities, including medicine.
3. Dr. John W. Middleton, Associate Professor of Internal Medicine, February 9 through 12, 1953 to Atlanta, Georgia to attend the Twelfth Conference on the Chemotherapy of Tuberculosis.
4. Mr. George Crosby, Director of University of Texas Medical Services Curricula, to Boston and Philadelphia, January 2 through 9, 1953 to visit the Harvard School of Public Health and the University of Pennsylvania Medical School in regard to the program of medical-social work. Travel to be paid to and from Boston, Massachusetts from appropriation listed below.
5. Dr. Joe C. Rude, Professor of Radiology, to Chicago, Illinois February 5 through 8, 1953 to attend the Teachers' Conference in Radiology.

6. Miss Margaret L. Otis, Assistant Director in University of Texas Medical Services Curricula, November 17 to 22, 1952 to Dallas, Texas to attend the Southwest Regional Meeting of the American Association of Medical Social Workers.

Items 1 through 6 to be paid from Administration, Maintenance, Equipment, Support, Administration, Staff and Official Travel.

7. Mr. David Garrett, Cashier in Business Office, to Houston, Texas December 16, 1952 to attend the workshop given by Group Hospital Service, Inc., travel to be paid from Business Office, Maintenance, Equipment, Support and Travel.

8. Dr. John G. Sinclair, Professor of Anatomy, to Fort Worth, Texas December 4 through 6, 1953 to attend the annual meeting of the Texas Academy of Science at Texas Christian University to conduct a meeting of the Conservation Council, to conduct a symposium, to give a paper on current conservation problems and to meet with the Editorial Board of Texas Journal of Science, travel to be paid from Anatomy, Maintenance, Equipment and Support.

9. Dr. Hilda F. Wiese, Associate Professor, Dr. Theodore C. Panos, Associate Professor, and Dr. Arild E. Hansen, Professor, all of the Department of Pediatrics, to Chicago, Illinois April 6 to 10, 1953 to attend the meeting of the Federated Societies and present papers, travel to be paid from Pediatrics, Maintenance, Equipment and Support.

10. Miss Mary Beikert, Associate Professor in the University of Texas School of Nursing, December 5 through 7, 1953 to Austin, Texas to attend the meeting of the Professional Advisory Committee of the Division of Mental Health of the State Health Department and confer with directors of Public Health Nursing and Consultant from the State Health Department, travel to be paid from University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.

11. Miss Margaret L. Otis, Assistant Director in University of Texas Medical Services Curricula, January 11 through 14, 1953 to Austin, Texas to confer with director of the University of Texas School of Social Work and the acting director of the Division of Mental Hygiene, travel to be paid from Hospitals, General Administration and Expense, Maintenance, Equipment and Support; to Huntsville, Texas November 18 to 22, 1952 to attend the meetings of the Texas Social Welfare Association and Institute on Medical Services, travel to be paid from Hospitals, Medical Case Service, Maintenance, Equipment and Support.

12. Miss Betty Corlett, Executive Housekeeper in the Housekeeping Service of the Hospitals, to New Orleans, Louisiana December 1 through 5, 1952 to attend the American Hospital Association Institute on Hospital Housekeeping, travel to be paid from Housekeeping Service, Maintenance, Equipment and Support, Hospital budget.

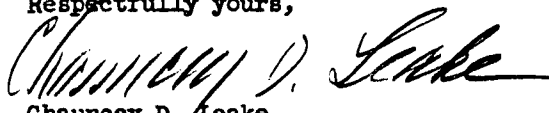
13. Dr. Theodore C. Panos, Associate Professor in Pediatrics, November 7 to 8, 1952 to San Antonio, Texas to present a paper at the meeting of the Society for Experimental Biology and Medicine, Southwestern Section, Randolph Field, travel to be paid from Special Activities, Professional Services by Members of Clinical Staff - Pediatrics.

14. Dr. George W. N. Eggers, Professor of Surgery, to Dallas, Texas October 19 to 22, 1952 to attend the meeting of the Southwestern Surgical Congress as a member and counsellor of the Texas State Executive Committee and to San Antonio, Texas to attend an Air Force Conference in Orthopedic Surgery, travel to be paid from Special Activities - Orthopedic Fund.

15. Dr. John L. Otto, Associate Professor of Neurology and Psychiatry, to Los Angeles, California October 24 through 26, 1952 to attend the Western Institute on Epilepsy, travel to be paid from the Special Activities - Special Epileptic Fund.

16. Dr. Clifford C. Snyder, Instructor in Surgery, November 7 through 13, 1952 to Miami, Florida to attend the Southern Medical Association Meeting and present a paper, travel to be paid from the Special Activities Fund - Plastic Surgery Fund.
17. Dr. C. M. Pomerat, Professor of Anatomy, to Fort Worth, Texas December 4 through 7, 1952 to present a paper at the Texas Academy of Science, travel to be paid from Current Restricted, American Cancer Society, Inc. Grant to Dr. Pomerat; December 24, 1952 through January 7, 1953 to Mexico City, Mexico to confer with Dr. I. Costero, Professor of Pathology of the University of Mexico at the Instituto de Cardiologia and Dr. Herman Garcia of the Hospital Espanol on research problems and present lectures, travel to be paid from the Current Restricted Grant - American Cancer Society, Inc. Grant to Dr. Pomerat.
18. Miss Alice Starr, Assistant Professor of University of Texas School of Nursing, to San Antonio, Texas November 21 and 22, 1952 to serve on the Editing Committee for Field Training Manual for Public Health Nursing in Texas, travel to be paid from the Current Restricted Grant - W. K. Kellogg Foundation Grant to Nursing Service Administration - Travel.
19. Dr. Clarence S. Livingood, Professor of Dermatology and Syphilology, December 6 through 12, 1952 to Chicago, Illinois to attend the annual meeting of the American Academy of Dermatology and Syphilology and act as chairman of a symposium, travel to be paid from the Current Restricted - The Upjohn Company Grant for Research - Dr. C. S. Livingood.
20. Dr. John C. Finerty, Professor of Anatomy, to Bethesda, Maryland January 26 to February 1, 1953 to attend the conference sponsored by the Committee on Radiation Studies of the Division of Research Grants, National Institutes of Health, travel to be paid from the Public Health Grant No. C-1728 (Rad).

Respectfully yours,

  
Chauncey D. Leake  
Vice-President

FEB 6 1953

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THE UNIVERSITY OF TEXAS  
DENTAL BRANCH  
Houston

January 15, 1953

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 Austin, Texas on February 6 and 7, 1953.

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

Office of the Vice-President and Dean

1. Change the title of Office of the Vice-President and Dean to read "Office of the Dean."

Medicine

2. Dr. Charles F. Smayda, Associate Professor at a salary rate of \$8,500.00 for twelve months, resigned his position effective at the close of business November 30, 1952.

Restorative Dentistry

3. Change the source of funds for the salary of Dr. Heinz O. Beck, Professor (Denture Prosthesis) at a salary rate of \$9,200.00 for twelve months, to Grant-in-aid; CT-577-C4, beginning December 1, 1952, and ending February 28, 1953, the total amount to be paid for this period from this source is \$2,299.98. Beginning March 1, 1953, and ending August 31, 1953, Dr. Beck's salary to be paid from his original appointment in Restorative Dentistry, the total amount to be paid from this source is \$4,600.04.

Surgery

4. Transfer \$2,861.50 from the appropriation for Assistant Professor to the appropriation for Special Clinical Instructors (Part-Time) (None to exceed \$3,000.00) in the same department and change the appropriation to read "None to exceed \$3,540.00."

Physical Plant

5. Grant a leave of absence without salary to Mr. Arthur A. Lewicki, Mechanic and Engineer, at a salary rate of \$4,800.00 for twelve months for the period beginning March 2, 1953, and ending April 24, 1953.

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 in the Business Office, December 12, 1952, to December 14, 1952, to go to Austin, Texas, to represent the Dental Branch at a testimonial dinner given in honor of Mr. C. D. Simmons. Also, to discuss with Mr. Charles H. Sparenberg, Auditor, some of the problems of the College and University business, her expenses to be paid from Business Office - Maintenance and Equipment.

2. Dr. Heinz O. Beck, Professor in Restorative Dentistry, December 11, 1952, to go to Huntsville, Texas, to attend the Brazos Valley District Dental Society and to present a scientific paper, entitled "Functional Stabilization of the Lower Denture," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

3. Dr. Edwin L. Smith, Professor in Physiology, December 4, 1952, to go to Randolph Field, Texas, to confer with Dr. Robert T. Clark, Jr., and his associates concerning our Hypoxia Research Project at the



Dental Branch, his expenses to be paid from the United States Air Force School of Aviation Medicine Grant - Contract AF 41(607)-39.

4. Dr. Ira R. Telford, Professor in Anatomy, December 4, 1952, to go to Randolph Field, Texas, to confer with Dr. Robert T. Clark, Jr., and his associates concerning our Hypoxia Research Project at the Dental Branch, his expenses to be paid from the United States Air Force School of Aviation Medicine Grant - Contract AF 41(607)-39.

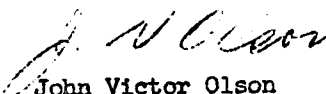
5. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy, December 4, 1952, to go to Randolph Field, Texas, to confer with Dr. Robert T. Clark, Jr., and his associates concerning our Hypoxia Research Project at the Dental Branch, his expenses to be paid from the United States Air Force School of Aviation Medicine Grant - Contract AF 41(607)-39.

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

1. Dr. John Victor Olson, Dean, to go to Chicago, Illinois, February 7, 1953, to February 13, 1953, to attend a deans' meeting of the American Association of Dental Schools to consider military affairs pertinent to dental schools, their faculties, and their student bodies, and to attend the Mid-Winter Meeting of the Chicago Dental Society, as an official delegate from the Dental Branch; to go to Philadelphia, Pennsylvania, March 17, 1953, to March 27, 1953, to attend conference sessions of the Thirtieth Annual Meeting of the American Association of Dental Schools, the International Association for Dental Research, and a preliminary meeting of the Southern Regional Conference on Dental Teaching, as an official delegate from the Dental Branch; to participate in the program of the conference session on "Clinic Administration" in the presentation of a paper on "What Constitutes a Dental Student's Qualification for Graduation from a Clinical Standpoint, and Who Decides on the Dental Student's Graduation"; also, to participate in the conference session on "Full Denture Prosthesis" as Vice-Chairman of this conference session, expenses to be paid from Office of the Dean - Traveling.

2. Dr. Martin Cattoni, Associate Professor in Medicine, February 6, 1953, to February 15, 1953, to go to Chicago, Illinois, to attend the Academy of Oral Pathology and to present a scientific paper entitled "The Melanoblasts in the Inflamed Gingiva," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

Respectfully submitted

  
John Victor Olson  
Dean

FEB 3 1953

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

January 22, 1953

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 Austin on February 6 and 7, beginning at 10:00 a.m., Friday, February 6. I recommend your approval of the following items:

Division of General Administration

1. Create an account for Personnel Survey to provide for the services of the Public Administration Service by the transfer of \$4,000.00 from Operations and Equipment Reserve.

Finance

2. Transfer the sum of \$500.00 to the account for Maintenance, Equipment, Supplies and Travel from the account of Auditor.

3. Transfer the sum of \$96.00 to the account for Clerk-Secretary I from the account for Accountant, and increase the salary of Mrs. Wilma Box from \$3,036.00 to \$3,180.00, effective January 1.

4. Accept the resignation of Mr. W. A. Maynard, Assistant Accountant, effective at the close of business January 11.

Personnel

5. Accept the resignation of Miss Mary E. Ryan, Secretary I, effective at noon, December 7, and appoint to this position Miss Olive V. Harriss at \$2,892.00 for twelve months effective December 8.

Medical Social Service

6. Change the position of Worker Number 4 to full-time status by the transfer of \$900.00 from the position Case Supervisor No. 1, and change Miss Virginia Fossett's appointment to full time at \$3,000.00 for twelve months, effective December 1.

Pathology

7. Transfer the sum of \$283.50 to the account for Attendants in Clinical Pathology from the account for Fellow, Senior, same section.

Patient Care Activities

8. Accept the resignation of Mrs. Kay Rojo, Secretary I at \$3,036.00, effective at noon, January 25.

Clinic Operations

9. Transfer \$5,000.00 to the account for Maintenance, Equipment, Supplies and Travel from the Reserve for Operation and Equipment.

Food Service

10. Increase the salary for the Chief Dietitian to \$6,000.00 by the transfer of \$315.00 from the position of Dietitian No. 1; appoint to this position Miss Teresa Tunnell, effective January 15; transfer Mrs. Margaret Powers from the position of Chief Dietitian to that of Dietitian No. 2, at \$3,348.00, effective January 1.

Biochemistry

11. Accept the resignation of Mrs. Billie Seale, Senior Research Technician, effective at noon, December 19.

12. Create the position of Research Fellow at the rate of \$5,000.00 for twelve months, payable from grant funds, and appoint to it Dr. Saul Kit, effective December 1.

Physics

13. Transfer the account for Research Engineer, part-time, in the Section of Genetics, with its remaining balance of \$1,272.00 to the Department of Physics, effective January 1.

14. Approve a leave without pay for Mr. Arthur Cole, Electronics Physicist at \$4,200.00, for 54 days from February 16 through April 30, for the purpose of completing his work for his Master's degree.

Experimental Medicine

15. Create a second position of Research Fellow at the rate of \$5,000.00 for twelve months payable from grant funds, and appoint to it Dr. Wayne E. Truax, effective November 7.

16. Transfer the sum of \$53.36 to the account for Research Technician, Senior No. 3, from the position of Research Fellow No. 1, increasing the salary of Mrs. Nona Varnedce from \$3,184.00 to \$3,264.00, effective January 1.

17. Transfer the sum of \$48.00 to the account for Research Technicians from the account of Research Fellow No. 1.

18. Approve leave without pay for Mrs. Jane Smith, Secretary I at \$3,036.00, for the period December 8 through January 6.

19. Appoint to the position of Research Technician, Senior, No. 2, Mrs. Frances A. Harrington, at \$2,754.00, effective January 2.

Experimental Pathology

20. Create the position of Research Technician at \$3,264.00 payable from grant funds and appoint to it Miss Laura L. Jenkins, effective December 1.

Information and Statistics

21. Appoint to the position of Secretary I, Miss Pat Gentry at \$2,316.00 for twelve months for the period October 15 through October 31; appoint to the same position Miss Rose Marie Altmix at \$3,000.00 for the period November 24 through November 30; appoint to the same position Miss Katherine Loram at \$3,108.00, effective December 1.

Medical Illustration

22. Change the name of this Department and of all accounts pertaining thereto to Department of Audio-Visual Services.

Medical Library

23. Transfer the sum of \$100.00 to the account for Assistant Librarian and Attendant from the account for Librarian.

Operations and Equipment Reserve

24. Authorize the transfer of funds by the State Comptroller of Public Accounts from appropriations and in the amounts listed below to Legislative Appropriation R-456:

| <u>Appropriation No.</u> | <u>Amount</u>     |
|--------------------------|-------------------|
| M-1491                   | \$ 3,816.78       |
| O-775                    | 79.27             |
| F-390                    | <u>135,850.67</u> |
| Total:                   | \$139,746.72      |

These funds are to be transferred from Current General Funds to Unexpended Plant Funds on the records of the Anderson Hospital, as authorized by the Board of Regents at meeting No. 524, October 3 and 4, 1952 (See Minutes, page 3.)

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. J. B. Parmley, November 29 - December 7, to present exhibit at meeting of American Medical Association, Denver, Colorado, transportation expense (only) to be paid by Maintenance and Travel account.

2. Dr. William S. MacComb, January 14-18, to present two papers at Cancer Seminar of the American Cancer Society, Phoenix, Arizona, at no expense to the institution.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, expenses to be paid from the Maintenance and Travel Account unless otherwise indicated:

1. Mr. Robert A. Kolvoord and Mr. G. Walter Webb, December 8-9, to participate in Texas Educational Television Conference, Austin.
2. Dr. William O. Russell, December 11-13, to study progress of cancer eye studies at SMS Ranch, Stamford, Texas, expenses to be borne by NCI Grant 1751.
3. Miss Frances Goff, December 9-10, to present hospital program and exhibit at meeting of American Legion Post and Auxiliary No. 312, Livingston, Texas; January 18-19, to confer with E. L. Steck Company, Austin, on annual report.
4. Mr. Arthur Kleifgen, January 3, to confer with Mr. Robert Baldwin, Executive Budget Officer, Austin, on budget request of Food Service Department.
5. Miss Marion Wall, January 15-16, to assist Director in preparation of report and survey for meeting of Council on Medical Education and Hospitals in Austin.
6. Dr. Gilbert H. Fletcher, January 29-31, to attend meeting and participate in discussions of the Texas Radiological Society, San Antonio.

SALE OF GIFTS OF ANDERSON, CLAYTON AND COMPANY STOCK: I wish to recommend that one broker handle the sales of Anderson, Clayton and Company stock contributed to the Hospital for the building and equipment fund program, and that this be the firm of Rotan, Mosel and Moreland of Houston; this plan is for the purpose of obviating the possible ill effect on the price of this stock should large amounts of it be offered for sale within a short period of time.

AUTHORIZATION FOR PAYMENT TO KNOLL ASSOCIATES FOR TRAVEL: I wish to recommend that the authorization by the Director for the following trips made by Knoll Associates be ratified and approved in order that reimbursement due them under the contract with MacKie and Kamrath may be made:

|                       |  |
|-----------------------|--|
| September 6-13, 1951  | Mrs. Florence Knoll and Mr. L. Butler,<br>New York - Houston - New York      |
| March 8-16, 1952      | Mrs. Florence Knoll and Mr. Tysinger,<br>New York - Houston - New York       |
| July 28-30, 1952      | Mrs. Florence Knoll, New York - Batesville,<br>Indiana - New York            |
| September 16-26, 1952 | J. Helm, (Dallas Show-Room of Knoll<br>Associates) Dallas - Houston - Dallas |
| September 25-30, 1952 | Mrs. Florence Knoll, New York -<br>Houston - New York                        |
| September 28-30, 1952 | Mr. Hans Knoll, New York - Houston -<br>New York                             |

GRANTS: I wish to recommend that the following grants be accepted and that the appreciation of the Board be sent the donors by the Secretary:

1. Research grant C-1631 in the amount of \$9,900.00 by the National Cancer Institute, for the project "Controlling Factors in Protein and Amino Acid Metabolism" for the period December 1, 1952 through November 30, 1953, under the direction of Dr. Jorge Awapara, acknowledgement to go to Dr. Ralph G. Meader, Chief of the Grants and Fellowships Branch, U. S. Public Health

Service, National Cancer Institute, Bethesda 14, Maryland.

2. Grant DRIR-65B in the amount of \$15,000.00 by the Damon Runyon Memorial Fund for the project "Cobalt-60 Irradiator--Designing, Construction, Testing and Investigation of Clinical Application" for the period January 1, 1953 through December 31, 1953, acknowledgement to go to Mr. Walter Winchell, Treasurer, Damon Runyon Memorial Fund, Hotel Astor, Broadway and 44th Street, New York 36, New York.

3. Grant in the amount of \$6,000.00 by the Texas Division of the American Cancer Society, Inc., for the production of cancer nursing training films for the fiscal year 1952-53, acknowledgement to go to Mr. J. Louis Neff, Executive Director of the Texas Division of the American Cancer Society, 1609 Colorado Street, Austin.

4. Research grant C-1785 in the amount of \$8,253.00 by the National Cancer Institute for the project "Blood Proteins in Relation to the Cancer Problem" for period December 1, 1952 through November 30, 1953, under the direction of Dr. Bruno Jirgensons and Dr. Jorge Awapara, acknowledgement to go to Dr. R. G. Meader, Chief of the Grants and Fellowships Branch, U. S. Public Health Service, National Cancer Institute, Bethesda 14, Maryland.

GIFTS: I recommend your acceptance of the following gifts and that the appreciation of the Board of Regents be sent the donors by the Secretary:

1. The sum of \$100.00 from Mrs. Clara Campbell, 3 Marshall Street, Irvington, New Jersey, for use in connection with needs in the Head and Neck Clinic, to be deposited to the Head and Neck Clinic Fund.

2. 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, Houston; donor requests that there be no acknowledgement and no publicity whatever in connection with this gift.

3. The sum of \$200.00 from The Gaylord Construction Company for the Research Fund, acknowledgement to go to Mr. S. W. Gaylord, The Gaylord Company, 306 Blodgett Street, Houston 6, Texas.

4. The sum of \$3,750.00 from the Commercial Barge Lines, Inc. for the Research Fund, acknowledgement to go to Mr. M. C. Butcher, Commercial Petroleum and Transport Company, Post Office Box 13244, Houston 19, Texas.

5. The sum of \$150.00 from Mrs. Velma Melton, Route 1, Amherst, Texas for the Research Fund.

6. The following gifts for the building and equipment fund:

| <u>Donor</u>        | <u>Amount*</u><br><u>Received</u> | <u>If partial</u><br><u>payment,</u><br><u>total pledged</u> | <u>Acknowledgement</u><br><u>to go to donor</u><br><u>unless otherwise</u><br><u>indicated</u> |
|---------------------|-----------------------------------|--|--|
| Adams, Mr. Ernest   | \$ 500.00                         |  | Mellie Esperson<br>Bldg.-Houston   |
| Aglaian Study Club  | 100.00                            | (Not definite)   | Miss Dicksie C.<br>Burton, Project<br>Chairman, Aglaian<br>Study Club-Alvin                    |
| Anderson Family     | 10,000.00                         |  | Mr. James E. Anderson<br>Anderson, Clayton & Co.<br>Cotton Exchange Build-<br>ing-Houston      |
| Baker, Mr. Hines H. | 1,000.00                          |  | 2246 Troon Road<br>Houston   |

| <u>Donor</u>                                     | <u>Amount</u><br><u>Received</u>                                    | <u>If partial</u><br><u>payment,</u><br><u>total pledged</u> | <u>Acknowledgement</u><br><u>to go to donor</u><br><u>unless otherwise</u><br><u>indicated</u> |
|--|---|--|--|
| Barrow, Mr. & Mrs. L. T.                         | 13 shares<br>of Humble<br>Oil & Refin-<br>ing Company<br>stock      |  | 3314 Chevy Chase<br>Drive-Houston 19   |
| Bateman, Mr. & Mrs. Dupuy, Jr.                   | 24 shares of<br>Anderson,<br>Clayton &<br>Company Com-<br>mon Stock |  | P. O. Box 2538<br>Houston 1  |
| Beach, Mr. Roy                                   | 2,000.00  |  | Mr. Roy Beach<br>George H.<br>McFadden &<br>Brother<br>Foreman Bldg.<br>Houston                |
| Belt, Mr. Ben C.                                 | 100.00  |  | 16th Flr., Gulf<br>Building-Houston  |
| Bevier, Mrs. George M.                           | 300.00  | 1,000.00   | P. O. Box 1106<br>Alpine   |
| Burnett, Mr. A. C.                               | 1,000.00  |  | c/o Langham,<br>Langston & Burnett<br>3700 Montrose Blvd.<br>Houston                           |
| Caldwell, Mr. & Mrs. Walter O., Jr.              | 1,000.00  |  | 2nd National Bank<br>Building-Houston  |
| Cern, Mrs. Harry G.                              | 1,000.00  |  | 614 Avondale St.<br>Houston  |
| Corley and Geiselman                             | 100.00  |  | 811 City National<br>Bank Bldg.-Houston  |
| Cummins, Mr. Robert J.                           | 1,000.00  |  | 4526 Bellaire Blvd.<br>Houston   |
| Dargan, Mr. Kemp                                 | 500.00  |  | P. O. Box 1660<br>Houston  |
| Edelman, Dr. William                             | 500.00  |  | 407 People's Bank<br>Building-Tyler  |
| Employees of the 2nd National<br>Bank of Houston | 1,011.80  |  | Mr. J.E. Witcher, Jr.<br>Assistant Cashier<br>2nd National Bank of<br>Houston - Houston        |
| Fain, Mr. Lamar D.                               | 300.00  |  | c/o Fain-McGaha Oil<br>Company, Hamilton<br>Building-Wichita Falls                             |
| Farish, Mrs. W. S.                               | 1,000.00  |  | 10 Remington-Houston   |
| Feld, Mr. M. M.                                  | 200.00  | 5,000.00   | c/o Lone Star Bag &<br>Bagging Co., P. O.<br>Box 276-Houston                                   |
| Flaxman, Mr. Thomas                              | 350.00  | 1,000.00   | The Lamar Hotel-<br>Houston  |

| <u>Donor</u>                                | <u>Amount*</u><br><u>Received</u> | <u>If partial</u><br><u>payment,</u><br><u>total pledged</u> | <u>Acknowledgement</u><br><u>to go to donor</u><br><u>unless otherwise</u><br><u>indicated</u> |
|---|-----------------------------------|--|--|
| Foley Bros. Store Foundation                | 1,000.00                          | 2,000.00   | Mr. Thomas D. Anderson<br>Vice President, Foley<br>Bros. Store Foundation<br>806 Rusk-Houston  |
| Goodrich, Mr. R. W.                         | 1,000.00                          |  | Gulf Building-Houston  |
| Gracey, R. H. & E. J.                       | 2,000.00                          |  | 1809 Commerce Bldg.-<br>Houston  |
| Gray, Mr. Archie                            | 1,000.00                          |  | Gulf Building-Houston  |
| Grubb, Mr. Maurice T.                       | 1,000.00                          |  | Mellie Esperson Bldg.<br>Houston   |
| Hamman, Mr. George                          | 5,000.00                          |  | The Union National<br>Bank - Houston   |
| Hart, Mr. L. A.                             | 500.00                            |  | 210 North Central<br>Expressway-Dallas 1   |
| Herring, Mrs. L. B.                         | 500.00                            |  | 3023 Reba Drive-<br>Houston  |
| Hill, Mrs. George A., Jr.                   | 1,000.00                          |  | 1604 Kirby Drive-<br>Houston   |
| Hirsch, General & Mrs. Maurice              | 2,000.00                          |  | 1902 Niels Esperson<br>Building-Houston  |
| Johnson, Mr. & Mrs. J. M.                   | 5,000.00                          |  | 3401 Sleepy Hollow<br>Houston 19   |
| Kane, Mr. Howard D.                         | 100.00                            |  | P. O. Box 2047-<br>Houston   |
| Klein, Mr. & Mrs. N. J.                     | 3,000.00                          | 10,000.00  | 3706 Rio Vista-<br>Houston   |
| Maintenance Engineering Corp.               | 500.00                            |  | Mr. C. E. Naylor<br>P. O. Box 2637<br>Houston  |
| McAshan Educational and<br>Charitable Trust | 1,000.00                          |  | Mr. S. M. McAshan<br>Anderson, Clayton & Co.<br>Cotton Exchange Bldg.<br>Houston               |
| Michaux, Mr. Frank W.                       | 4,000.00                          |  | Commerce Building<br>Houston 2   |
| Raymond Pearson Foundation, Inc.            | 500.00                            |  | Mr. Raymond Pearson<br>1404 Leeland-Houston  |
| L. Pulaski Foundation                       | 1,000.00                          | 5,000.00   | Mr. Louis Pulaski<br>City National Bank<br>Building-Houston                                    |
| Schroeck, Miss Helen R. (Lenny)             | 325.00                            |  | 2808 Lockett Street<br>Houston 21  |
| Schwarz, Mr. & Mrs. A. D.                   | 1,000.00                          |  | 2102 Brooks Street<br>Houston  |



| <u>Donor</u>  | <u>*<br/>Amount<br/>Received</u>                     | <u>If partial<br/>payment,<br/>total pledged</u> | <u>Acknowledgement<br/>to go to donor<br/>unless otherwise<br/>indicated</u>        |
|---|--|--|---|
| Selig, Mr. & Mrs. A. L.   | 1,000.00   |  | 3715 Inverness-<br>Houston  |
| Simpson, Mr. & Mrs. C. P.                                       | 5,000.00   |  | The Lamar Hotel-<br>Houston   |
| Smith, Mrs. W. Aubrey   | 1,000.00   |  | Apartment 1106,<br>The Warwick Hotel<br>Houston                                     |
| Stonecipher, Mr. & Mrs. J. Earl                                 | 1,000.00   |  | 1440 South MacGregor<br>Way, Houston  |
| Susholtz, Mr. & Mrs. Alex                                       | 200.00   |  | 902 Worthshire Road-<br>Houston   |
| Texas Instrument-Geophysical<br>Service Incorporated Foundation | 1,000.00   |  | Mr. C. H. Green,<br>President<br>TI-GSI Foundation<br>6000 Lemon Avenue<br>Dallas 9 |
| Thibodeaux, Mr. C. J.   | 1,000.00   |  | 1419 Kirby Drive-<br>Houston  |
| Tobin, Mr. & Mrs. Edgar   | 5,000.00   |  | 340 Terrell Road-<br>San Antonio  |
| Uncle Johnny Mills  | 250.00   | 1,000.00   | Mr. W. H. Archer<br>1604 Sawyer-Houston   |
| Wald, Mr. S. J.   | 2,000.00   |  | (Pres.) Wald Transfer<br>& Storage Company<br>812 Live Oak-Houston                  |
| <b>**</b><br>The West Foundation                                | 50,000.00  |  | P. O. Box 1656-<br>Houston 1  |
| Whittington, Mr. & Mrs. Harmon                                  | 150 shares<br>of Anderson,<br>Clayton &<br>Co. stock | 25,000.00  | 3030 Inwood Drive-<br>Houston   |
| Woman's Auxiliary to the<br>Houston District Dental<br>Society  | 1,500.00   |  | Mrs. Marcus Murphy,<br>President<br>3737 Meadowlake-<br>Houston                     |
| Women of the Rotary, Houston                                    | 700.00   |  | Mrs. Newton Crain<br>318 Shasta Drive<br>Houston                                    |
| Woodul, Mr. & Mrs. Walter F.                                    | 1,000.00   |  | 2938 San Felipe St.<br>Houston  |

\$124,036.80

Plus:

13 shares of Humble Oil Stock  
174 shares of Anderson, Clayton & Co. Stock

\*In the case of shares of stock, proceeds will be credited to Building and Equipment Fund when sold.

\*\*Donor requests no publicity whatever be given this donation.

Respectfully submitted,

*R. Lee Clark*  
Director

FEB 6 1953

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SOUTHWESTERN MEDICAL SCHOOL  
of The University of Texas  
Dallas

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

January 22, 1953

Dear Chancellor Hart:

I am submitting herewith a docket for consideration at the meeting of the Board of Regents on February 6-7, 1953. I recommend that the following items be approved:

General Expense - miscellaneous

1. Establish from local General Funds a \$25.00 Purchasing Petty Cash Fund, effective January 6, 1953, under the supervision of the Purchasing Agent.

Anatomy

2. Delete the name of Dr. E. Morton Bradley, Associate Professor at the annual rate of \$7,200.00, who passed away on December 10, 1952.

3. Accept the resignation of Miss Muriel E. Clinnin, Assistant, effective at the close of business on January 15, 1953.

4. Increase the salary of Mrs. Betty J. Van Cleave, Secretary-Technician, to \$3,300.00 per annum effective January 16, 1953, the increase to be transferred from the budget allotment for Assistant and the remainder of that allotment to revert to the Reserve for Additional Appropriations.

Bacteriology

5. Grant a leave of absence without loss of salary to Dr. S. Edward Sulkln, Professor at the rate of \$10,500.00 per annum (\$9,000.00 from State Funds and \$1,500.00 from Southwestern Medical Foundation), in order that he may carry on research at the Marine Biological Laboratory at Woods Hole, Massachusetts, from June 15 until September 1, 1953.

Internal Medicine

6. Change the status of Dr. William Francis Miller, Clinical Instructor without salary, to full-time Assistant Professor effective February 1, 1953, at an annual rate of \$7,500.00 payable from United States Public Health Grant HT-293(C3). It is requested that an appointment notice be forwarded to Doctor Miller inasmuch as this is a permanent full-time appointment.

7. Accept the resignation of Mrs. Irene Hardin, Secretary at the rate of \$2,520.00 per annum (\$2,400.00 from the general budget and \$120.00 from HT-293(C3)), effective at the close of business on February 9, 1953.

Neuropsychiatry

8. Accept the resignation of Mrs. Sandra Harmon, Administrative Secretary at the rate of \$3,000.00 per annum, effective at the close of business on February 10, 1953.

9. Appoint Mrs. Alice Martens McHugh as Administrative Secretary effective January 16, 1953, at the rate of \$3,000.00 per annum payable as follows: January 16 through February 11 from United States Public Health Service Grant 2M-5069-C5 and February 12 through August 31 from the general budget.

10. Accept the resignation of Mrs. Shirley H. Albright, Secretary at the annual rate of \$2,400.00 (\$1,280.00 from the general budget and \$1,120.00 from United States Public Health Service Grant 2M-2923-C), effective at the close of business on January 15, 1953.

Neuropsychiatry - continued

11. Appoint Mrs. Ruth Hauser as Secretary effective February 2, 1953, at the annual rate of \$2,280.00 payable as follows: February 2 through February 28 from United States Public Health Service Grant 2N-5928-C and March 1 through August 31 from the general budget.

Pediatrics

12. Extend the leave of absence without salary to Mrs. Elizabeth Russell, Secretary, through January 14, 1953; and reinstate her at the rate of \$2,700.00 per annum effective January 15, 1953.

13. Extend the appointment of Mrs. Helyn C. Thompson, temporary replacement for Mrs. Elizabeth Russell, Secretary, through January 14, 1953 at the rate of \$2,520.00 per annum.

Pharmacology

14. Change the name of Miss Elizabeth Setzer, Secretary-Technician, to Mrs. Elizabeth Morrow, effective December 23, 1952.

Surgery

15. Transfer \$600.00 from Technicians and Technical Assistants to Fellows and Assistants.

Extension-Postgraduate Program

16. Appropriate \$2,000.00 from Unappropriated Balance to Postgraduate Instruction effective January 14, 1953. It is understood that the income from fees for the Postgraduate Program will be deposited in a Postgraduate Program Income Account.

Physical Plant

17. Appropriate \$500.00 from Unappropriated Balance, General Funds, to Physical Plant Extra Help.

Conferences, Lectures and Attendance at Scientific Meetings

18. Pay the traveling expenses of prospective faculty members who were asked to visit the school personally, as follows:

|                       |         |
|-----------------------|---------|
| Dr. Margaret E. Greig | \$71.33 |
| " W. C. Holland       | 72.08   |
| " Hal T. Weathersby   | 60.20   |

19. Authorize the payment of an honorarium of \$50.00 to Dr. DeWitt Stetten, Jr., for a lecture delivered at the Medical School on Monday, December 15, 1952.

Basic Science Building Appropriation

20. Appoint Mr. Richard A. Musgrave as Clerk-of-the-Works effective January 12, 1953, at a monthly salary rate of \$600.00 payable from the Basic Science Building Appropriation.

NEPOTISM WAIVER. Because of the shortage of trained personnel in Anatomy it has become necessary to appoint Dr. Dan Gill, Clinical Assistant Professor of Surgery, to assist in teaching the classes at a rate of \$5.00 per hour. Since Dr. Dan Gill is the cousin of Dr. A. J. Gill, Professor of Pathology and Assistant Dean for Building and Development, a nepotism waiver is recommended.

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

1. By Dr. George N. Aagaard, Dean and Professor of Medicine, to attend the Congress on Medical Education and Licensure at Chicago, Illinois, on February 8-10 and to visit medical centers in the north and east on February 10-21 for the purpose of recruiting additional faculty members; his expenses to be paid from Dean's Travel.
2. By Dr. E. J. McCranie, Assistant Professor of Neuropsychiatry, to attend the meetings of the Association for Research in Nervous and Mental Diseases in New York on December 12-17; his expenses to be paid from United States Public Health Service Grant No. 2A-5928-C.
3. By Dr. Don P. Morris, Professor of Neuropsychiatry, to visit Cleveland, Ohio, on February 21-25 in order to present a paper before the meeting of the American Orthopsychiatric Association; to be the discussant at a round table presented by the University of Louisville Mental Hygiene Clinic staff; and to participate in the founding of the American Academy of Child Psychiatry.
4. By Dr. Donald W. Seldin, Professor of Medicine, to attend the meetings of the American Federation for Clinical Research and the Southern Society for Clinical Research in New Orleans, Louisiana, on January 29-February 2; his expenses to be paid from United States Public Health Service Grants RG-3076 and HT-293(C3).
5. By Dr. Alvin P. Shapiro, Assistant Professor of Neuropsychiatry and Clinical Assistant Professor of Medicine, to present a paper and attend the meetings of the American Federation for Clinical Research and the Southern Society for Clinical Research in New Orleans on January 29-February 2.
6. By Dr. S. Edward Sulkin, Professor of Bacteriology, to attend the annual meeting of the Southern Society for Clinical Research in New Orleans on January 29-31, his expenses to be paid from Caruth Foundation Fund No. 153; and to be guest speaker at the annual meeting of the Texas Public Health Association in Galveston on February 15-18 and to discuss recent developments in poliomyelitis at a joint meeting of the Health Officers' Section and Laboratory Section.
7. By Dr. John C. Vanatta, Assistant Professor of Physiology, to present a paper at the 37th Annual Meeting of the Federated Biological Societies in Chicago on April 6-10.

TRANSFERS INTO RESERVE FOR ADDITIONAL APPROPRIATIONS. The following amounts were returned to the Reserve for Additional Appropriations for unfilled portions of budget positions with the effective date as indicated:

|   |                   |
|---|-------------------|
| Anatomy, Assistant, January 16, 1953                            | \$1,691.12        |
| Neuropsychiatry, Administrative Secretary,<br>February 12, 1953 | 8.94              |
| Pediatrics, Secretary, January 15, 1953                         | 6.77              |
| Total   | <u>\$1,706.83</u> |

GIFTS AND GRANTS. The following gifts and grants have been received, totaling \$15,043.00, since the docket of November 25, 1952:

1. From the Southwestern Medical Foundation, Medical Arts Building, Dallas 1, Texas, for payment of \$25.00 per month to Dr. E. M. Bradley for November and December 1952 and the balance of \$25.00 to his widow, Mrs. Martha Bradley \$75.00

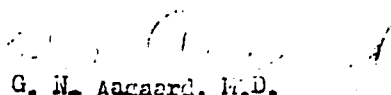
|   |             |
|---|-------------|
| 2. From the Caruth Foundation through the Southwestern Medical Foundation, Medical Arts Building, Dallas 1, Texas, for continuing Research in Bacteriology under Dr. S. Edward Sulkin   | \$1,500.00  |
| 3. From Hoffman-LaRoche, Inc., North Central Division, 111 North Canal Street, Chicago 6, Illinois, for Research in Pharmacology  | 1,000.00    |
| 4. From an anonymous donor for Cancer Research under the direction of Dr. Ernest E. Muirhead  | 3,000.00    |
| 5. From various donors for the Biophysics Research and Education Fund   | 63.00       |
| 6. From Mr. Louis J. Hexter, Attorney-at-Law, 1312 Main Street, Dallas, Texas, to establish the Victor Hexter Memorial Lectureship in Psychiatry under the direction of Dr. Don P. Morris                                       | 1,000.00    |
| 7. From the TI-GSI Foundation for Cancer Research under the direction of the Dean (Attention: W. C. Edwards, Texas Instrument Co., 6000 Lemmon, Dallas, Texas)  | 1,000.00    |
| 8. From Mrs. Maggie Boyd, 1224 E. Richmond, Fort Worth, Texas, for the Fort Worth Laboratory for Surgical Research  | 400.00      |
| 9. From the Atlas Powder Company, Wilmington, Delaware; Attention Mr. J. P. Kass, Director, Research and Development Department: for continued support of research under Professor H. C. Tidwell of the Biochemistry Department | 1,000.00    |
| 10. From the Flartex Park Research Institute, 6415 Empire State Building, New York, New York, Attention Mr. W. O. Heinze, Treasurer. A grant for Studies in Chemical Growth has been awarded, budgeted as follows:              |             |
| Research Assistant  | 4,000.00    |
| Supplies and Equipment  | 500.00      |
| Travel  | 200.00      |
| Overhead  | 300.00      |
| Total of Grant  | 5,000.00    |
| 11. From Mr. Edwin L. Cox, Magnolia Building, Dallas, Texas, for purchase of research equipment at the direction of Dr. P. O'B. Montgomery of the Department of Pathology   | 1,000.00    |
|   | \$15,043.00 |

The following payments on grants shown above or previously awarded have been received:

|  |            |
|--|------------|
| 1. From the Southwestern Medical Foundation for Caruth Foundation Grants as follows (final payment due): |            |
| Research in Bacteriology under Dr. S. Edw. Sulkin  | \$1,250.00 |
| Research in Pediatrics under Dr. J. J. Quilligan, Jr.  | 1,000.00   |

- |  |                 |
|--|-----------------|
| 2. From the Playtex Park Research Institute for<br>Studies in Chemical Growth, one half of grant award         | 2,500.00        |
| 3. U. S. Public Health Service Grant 24-5069(C5) the second<br>and final payment for year ending June 30, 1953 | <u>3,908.11</u> |
|  | <u>6,408.11</u> |

Respectfully submitted,

  
G. W. Aagaard, M.D.  
Dean

FEB 6 1953

The University of Texas  
Postgraduate School of Medicine  
Houston, Texas

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January 20, 1953.

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 6 and 7, 1953.

I recommend your approval of the following items:

Main Division, Houston, Texas  
1952-53 Budget

1. Approve the payment of \$3.00 per night, for outside duties, to personnel from the Medical Illustrations Department of The M. D. Anderson Hospital for Cancer Research, for operating visual aid equipment used for postgraduate continuation courses held at night.
2. Item 5, Page 2 of the September 15, 1952 docket lists Dr. E. Staten Wynne as Assistant Professor of Bacteriology. It is requested that this be changed to Associate Professor of Bacteriology.
3. Approve the temporary appointment of Dr. W. B. Sealy as "visiting lecturer", to the Clinical Faculty on the date of February 20, 1953.
4. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective January 15, 1953:

|                                     |              |
|-------------------------------------|--------------|
| <u>Clinical Assistant Professor</u> |              |
| Dr. John C. Kennedy                 | (Surgery)    |
| Dr. Walker Thompson                 | (Psychiatry) |

|                            |              |
|----------------------------|--------------|
| <u>Clinical Instructor</u> |              |
| Dr. Alvin Beyer, Jr.       | (Psychiatry) |

San Antonio Division  
1952-53 Budget

1. Increase the salary rate of Miss Johnnie Shaw, Secretary, from \$2,100 for twelve months to \$2,400 for twelve months, effective January 1, 1953. The \$200 necessary for this promotion is available in the position of secretary.
2. Accept the resignation of Dr. Eugene R. Chapman as Clinical Professor of Obstetrics and Gynecology, effective January 1, 1953.
3. Item 1, Page 5 of the September 15, 1952 docket lists Dr. Glen G. Passmore as Clinical Assistant Professor of Obstetrics and Gynecology. It is requested this be changed to Clinical Associate Professor of Obstetrics and Gynecology, effective January 1, 1953.
4. Item 1, Page 4 of the September 15, 1952 docket lists Dr. Louis J. Manhoff, Jr. as Clinical Assistant Professor of Pathology. It is requested this be changed to Clinical Associate Professor of Pathology, effective January 1, 1953.
5. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective December 9, 1952:

|                                     |               |
|-------------------------------------|---------------|
| <u>Clinical Associate Professor</u> |               |
| Col. Robert S. Brua                 | (Orthopedics) |
| Col. David Gold                     | (Surgery)     |
| Lt. Col. Frank M. Townsend          | (Pathology)   |



Clinical Assistant Professor

|                            |                           |
|----------------------------|---------------------------|
| Lt. Col. Herbert E. Block  | (Orthopedics)             |
| Maj. Peter H. Dillard      | (Neurosurgery)            |
| Capt. Robert P. Holt       | (Orthopedics)             |
| Capt. Leslie L. Lemak      | (Radiology)               |
| Lt. Col. Bronko P. Lelich  | (Obstetrics & Gynecology) |
| Col. Robert E. Lyons       | (Dermatology)             |
| 1st Lt. Abe Oyamada        | (Pathology)               |
| Capt. Sheldon C. Siegel    | (Pediatrics)              |
| Lt. Col. Arthur B. Tarrow  | (Anesthesiology)          |
| Maj. Francis X. Weixel     | (Ophthalmology)           |
| Maj. William M. White      | (Psychiatry)              |
| Capt. Robert L. Williams   | (Neurology)               |
| Lt. Col. Francis W. Wilson | (Internal Medicine)       |

Clinical Instructor

|                              |                           |
|------------------------------|---------------------------|
| Maj. Francis E. Barry        | (Obstetrics & Gynecology) |
| Capt. Allan J. Benson        | (Internal Medicine)       |
| 1st Lt. Charles R. Bowers    | (Surgery)                 |
| 1st Lt. Coleman D. Caplovitz | (Internal Medicine)       |
| Capt. Philip Edlin           | (Internal Medicine)       |
| 1st Lt. Hugh V. Freidell     | (Internal Medicine)       |
| 1st Lt. Martin R. Gardner    | (Psychiatry)              |
| Capt. John A. Hunt           | (Dermatology)             |
| Capt. Marvin G. Isaacson     | (Psychiatry)              |
| 1st Lt. James W. Linman      | (Internal Medicine)       |
| Capt. Norborn B. McCorvey    | (Urology)                 |
| Capt. Sam Mack               | (Surgery)                 |
| Capt. Samuel A. Montello     | (Obstetrics & Gynecology) |
| 1st Lt. Jack F. Rohde        | (Internal Medicine)       |
| Maj. William J. Schrimpf     | (Otolaryngology)          |
| Maj. Louis J. West           | (Psychiatry)              |
| 1st Lt. Robert E. White      | (Internal Medicine)       |
| 1st Lt. Thomas S. Wright     | (Psychiatry)              |

CONTRACT WITH LUBBOCK MEMORIAL HOSPITAL:

Approve the contract entered into between The University of Texas Postgraduate School of Medicine and the Lubbock Memorial Hospital in Lubbock, Texas, effective November 3, 1952. This contract provides that the hospital will become a part of the teaching facilities of The Postgraduate School of Medicine and that the expenses for this operation will be borne by the hospital.

CONTRACT WITH MOTHER FRANCES HOSPITAL:

Approve the contract entered into between The University of Texas Postgraduate School of Medicine and The Mother Frances Hospital in Tyler, Texas, effective December 17, 1952. This contract provides that the hospital will become a part of the teaching facilities of The Postgraduate School of Medicine and that the expenses for this operation will be borne by the hospital.

OUT-OF-STATE TRIPS:

1. Dr. R. L. Pullen, Dean, December 1-5, 1952 and January 7-11, 1953, St. Louis, Missouri to have conference with President and Board of Curators of The University of Missouri; January 15-17, New Orleans, Louisiana and January 19-22, Columbia, Missouri, for business on behalf of The University of Missouri; January 25-27, Camp Polk, Louisiana, to lecture and inspect army installation as Consultant in Internal Medicine to the U.S. Army, all trips to be made at no expense to the School, but without loss of salary.

Respectfully submitted,

*R. L. Pullen*  
R. L. Pullen, M. D.  
Dean