

FEB 27 1954

Austin, Texas, February 27, 1954
Meeting No. 538

471

The Board of Regents of The University of Texas met in regular session in the Regents' Room of The University of Texas at 9:30 a.m. on February 27, 1954, with the following present: Sealy (Chairman), Warren (Vice-Chairman), Jeffers, Sorrell, Tobin, Voyles and Woodward; Acting Chancellor Wilson; Comptroller Sparenberg, Endowment Officer Taylor; Consulting Architect Lemmon; Dean C. P. Boner; Director of News and Information Service Keys and Secretary Stewart. Dr. Oates and Mr. Lockwood were unable to attend the meeting.

APPROVAL OF MINUTES OF JANUARY 23, 1954.--Acting Chancellor Wilson presented with his approval a recommendation by the Secretary that the Minutes of the meeting held on January 23, 1954, be approved in the form in which they were mimeographed and distributed by the Secretary. Upon motion made and duly seconded, the Board approved these Minutes as presented.

CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Acting Chancellor Wilson presented for approval his docket recommendations of the Central Administration. Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 505.)

MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Main University and Extramural Divisions. Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 507.)

TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of Texas Western College, as submitted by President Elkins. Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 540.)

MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Medical Branch, as submitted by Executive Director Leake, and requested that the Board approve all items on the docket with the exception of the item on the Hospitality Shop - John Sealy Hospital on Page G-2. Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 548.)

DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Dental Branch, as submitted by Dr. Olson. Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 553.)

M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. Clark. Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 555.)

SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Southwestern Medical School, as submitted by Dr. Aagaard. Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 560.)

POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Postgraduate School of Medicine, as submitted by Dr. Taylor. Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 564.)

BUILDINGS AND GROUNDS COMMITTEE MATTERS.--

APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR ENGLISH BUILDING AT MAIN UNIVERSITY.-- Comptroller Sparenberg reported that the final plans and specifications for the English Building at the Main University, as prepared by the Associate Architect, Broad and Nelson, under the supervision of Mr. Mark Lemmon, Consulting Architect, have been submitted for consideration and have been approved by the Main University Faculty Building Committee, Dr. M. C. Boatright as Chairman of the English Department, President Wilson, Comptroller Sparenberg, and Acting Chancellor Wilson. Comptroller Sparenberg recommended for the Regents' Buildings and Grounds Committee that the Board of Regents approve these plans and specifications and authorize calling for bids to be opened at 10:30 a.m., Wednesday, April 7, 1954, these bids to be considered by the Board at its meeting April 9 and 10, 1954. Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

ADDITIONAL SIDEWALKS FOR LAW BUILDING AREA.--Comptroller Sparenberg reported that with the occupancy of Townes Hall, it has become evident that additional sidewalks are needed in that area. It is, therefore, recommended that authorization be given to install sidewalks along the west side of Red River Street from Twenty-fourth Street to Park Place. It is estimated that this installation will cost approximately \$2,500.00 and it now appears that this sum will be available in Account No. 9648 - Law Building - Landscaping, Parking Lots, and Concrete Walks. He further recommended for the Regents' Buildings and Grounds Committee that authorization be given to Charles H. Sparenberg, Comptroller, to award and sign whatever contracts are needed to perform the work set out above. Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

FEB 27 1954

EXTENSION AND REVISION OF UTILITY LINES IN CONNECTION WITH CONSTRUCTION OF ENGLISH BUILDING.--Comptroller Sparenberg reported that in connection with the construction of the English Building, it has been found that it will be necessary to have an extension of utility lines in the existing steam tunnel and a revision of this tunnel from the southwest corner of the Music Building north to the point at the Service Drive where the existing tunnel will connect with the new tunnel attached to the new building. The extension and revision of the utility lines needed are in connection with steam lines and chilled water lines and do not include any of the other utility services; the major part of the cost is in connection with the extension of the chilled water lines. It is estimated that this work will cost approximately \$150,000.00 and Comptroller Sparenberg recommended for the Regents' Buildings and Grounds Committee that an appropriation in this amount be set up under the title of "Revision of Utility Lines in connection with Construction of English Building", the sum needed to come from sources as listed below:

\$30,000.00 - English Classroom Building Allotment Account
No. 9675

\$120,000.00 - Unappropriated Balance - Available University
Fund

He further recommended that he be authorized to negotiate a contract with Zumwalt and Vinther, Consulting Engineers, Dallas, Texas, for the preparation of plans and specifications covering these revisions, to be based on the standard scale of rates approved by the Texas Society of Professional Engineers, and to be reported to and ratified by the Board of Regents at a later meeting. It is to be understood that no work will be done on these plans and specifications until after bids have been received and contracts awarded on the construction of the English Building. Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

EXTENSION AND REVISION OF UTILITY SERVICES IN CONNECTION WITH CONSTRUCTION OF HOUSING AND HOME FINANCE AGENCY DORMITORIES AND CAFETERIA, MAIN UNIVERSITY.-- Comptroller Sparenberg reported that it was estimated that in order to provide for the extension of all utility services to the Housing and Home Finance Agency dormitories and cafeteria sites which are necessary for the occupancy of these buildings, the sum of approximately \$25,000.00 will be needed. The work involved in this extension will be performed by the Main University Physical Plant staff at each site where needed upon approval of Comptroller Sparenberg. He recommended for the Regents' Buildings and Grounds Committee that the amount of \$25,000.00 be appropriated for this purpose from the Unappropriated Balance of the Available University Fund. Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR BUILDING PROJECTS AT TEXAS WESTERN COLLEGE.--Comptroller Sparenberg reported that the final plans and specifications for the new wing to the Engineering Building, the one-room addition to the Dining Hall, and the duplex apartment house, all at Texas Western College, as prepared by the Architects, Carroll and Daeuble, have been submitted for consideration and have been approved by all concerned at Texas Western College and by Comptroller Sparenberg and Acting Chancellor Wilson. He recommended for the Regents' Buildings and Grounds Committee that the Board of Regents approve these plans and specifications and authorize calling for bids to be opened at 10:30 a.m., Wednesday, April 7, 1954, these bids to be considered by the Board at its meeting April 9 and 10, 1954. Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

FEB 27 1954

EXTENSION OF TIME ON OPTION TO REINSTATE ALTERNATES 8-G and 9-G AT NO CHANGE IN PRICE IN CONTRACT FOR CONSTRUCTION OF DENTAL BRANCH BUILDING.--Comptroller Sparenberg reported that at the time the contract was awarded to Manhattan Construction Company of Texas and Manhattan Construction Company for the construction of the Dental Branch Building, Alternates 8-G and 9-G were accepted, and the work covered by these alternates was omitted from the contract. The contract, however, contained the following clause: "The work omitted by the acceptance of Alternate Bid No. 8-G and Alternate Bid No. 9-G, shall, in the event the Owner so elects, be added back into this Contract at the same costs enumerated herein, for a period of seven hundred (700) calendar days from the date of signing of this Contract". This period of 700 calendar days will expire on or about March 11, 1954. Since there is a possibility that an appropriation to complete the building will be made at the Special Session of the Legislature to convene March 15, 1954, inquiries have been made of Manhattan Construction Company of Texas to ascertain whether the company would be willing to extend the period covered by this option. The company has agreed to extend the time for adding back Alternates 8-G and 9-G for a period of 180 calendar days at no change in price, subject to the following conditions:

1. That 90% of our retainage be paid upon completion of the building; however the full 15% retainage would be withheld on the reinstated amounts of Alternates 8G and 9G.
2. That a proportionate share of electric power and gas bills, to keep the completed building from deteriorating until occupancy, be reimbursed to us. This proportion would be based upon the ratio of areas necessary to work while installing Alternates 8G and 9G to the total area of the building.

As these conditions seem reasonable, and it is believed that taking new bids on the work would involve a considerably larger expenditure, it is recommended by MacKie and Kamrath, Architects, Dr. Olson, and Comptroller Sparenberg, and the Regents' Buildings and Grounds Committee, that the conditions of the Manhattan Construction Company of Texas as set out above be accepted, and that the time for adding back of Alternates 8-G and 9-G at no change in price be extended for a period of 180 calendar days, in accordance with the proposal of the Company. Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

AWARD OF CONTRACTS FOR CONSTRUCTION OF HOUSING AND HOME FINANCE AGENCY PROJECTS AT MAIN UNIVERSITY.--Comptroller Sparenberg reported that in accordance with authorization given by the Board of Regents at the meeting held January 23, 1954, bids for the construction of a Dormitory for Women, a Dormitory for Men and Cafeteria, and a Men's Dormitory for Law and Graduate Students were called for and were opened and tabulated on February 24, 1954, as shown of the following tabulation sheets:

TABULATION OF BIDS FOR MAIN UNIVERSITY, February 24, 1954

General Contractors	Bid #1 Dorm for Women	Bid 1-A	Bid 1-B	Bid #2 Dorm for Men and Cafeteria	Bid 2-A	Bid 2-B	Bid #3 Law-Graduate Dorm	Bid 3-A	Combined Bids 1, 2, & 3
W. D. Anderson Co.	ψ	ψ	ψ	ψ	ψ	ψ	\$419,332	ψ +9,443	ψ
J. W. Bateson Co., Inc.		-14,000	+6,500		-4,000	-2,400		+10,600	2,251,611
Leslie Crockett Constr. Co.							410,850	+10,425	
Eitze-Kitchens Constr. Co.	827,340	-12,500	+5,400						
R. P. Farnsworth & Co., Inc.	757,000	-14,044	+8,000	934,500	-10,700	-2,300	448,000	+9,000	2,108,800
Farnsworth & Chambers Co., Inc.		-13,093	+8,429		-18,915	-2,361		+10,584	2,279,000
Fisher Constr. Co.	772,200	-15,000	+2,000	946,600	-13,000	-2,400	445,000	+9,600	2,117,700
A. C. Fitzgerald				938,400	-14,200	-2,500			
J. J. Fritch	854,175	-14,700	+2,000	1,020,145	-11,000	-2,371	472,550	+9,000	2,320,000
Rex D. Kitchens Constr. Co.		-14,000	+4,000		-12,500	-2,300		+7,200	2,133,000
B. L. McGee							419,686	+6,800	
Moore Constr. Co.	787,151	-16,900	-4,924				421,813	+10,133	
J. M. Odom	791,293	-14,700	-4,800	952,197	-14,000	-2,350	412,364	+8,900	2,150,000
Victor Prassel Constr., Inc.				993,683	-14,100	-2,360			
Wohlfeld Constr. Co.	817,412	-15,000	+6,011				475,623	+9,622	
Yarbrough Constr. Co.	738,785	-13,500	+750						

FEB 27 1954

475

TABULATION OF BIDS FOR MAIN UNIVERSITY, February 24, 1954

Mechanical Contractor	Plumbing				Heating, Air Cond't, & Vent'l				Combined Plumbing, Heating, etc.				Air Cond't	
	Bid Number:	4	5	6	4,5,6	7	8	9	7,8,9	4 & 7	5 & 8	6 & 9	4,5,6,7,8,9	13 Hill Hall
Air Conditioning & Refrigeration Co.						349,100	97,604							56,650
Boyer & Lagow						299,940					144,940			49,940
Bradshaw & Puryear	88,800	154,900	59,800	299,000	156,700	341,700	129,400	620,000	243,000	496,000	187,300	917,000	55,400	
Broyles Plumbing & Heating Co.	101,700	163,700	69,000	329,500										
Farwell Co., Inc.													859,000	45,000
Fox-Schmidt			60,600											
Macco Plumbing Co.											189,600			
C. Wallace Plumbing Co., Inc.													877,800	48,800
V. R. Wattinger Plumbing Co.	83,675													
Young & Pratt					137,619	313,000	114,345	558,896					880,000	53,609

FEB 27 1954

TABULATION OF BIDS FOR MAIN UNIVERSITY, February 24, 1954

Electrical Contractors	Bid #10 Dorm for Women	Bid 10-A	Bid #11 Dorm for Men and Cafe- teria	Bid #12 Law- Graduate Dorm	Bids 10 11 & 12 Combined	Bid # Hill Hall
O. H. Cummins Electric Co.	\$73,931	\$	\$115,238	\$48,645	\$229,510	\$ 750
R. O. Davis					323,000	1,000
Jimmie Farrell Electric Co.	89,839	+1,729				
Graham & Collins Electric Co., Inc.	95,681	+2,000	144,652	44,281	281,762	2,600
W. K. Jennings Co., Inc.	71,587		122,280	44,898	231,943	649
Dean Johnston	74,368	-1,962	143,000			
Landrum Electric Co.				42,875		
Nozick Electric Co.	82,000		128,000	60,000	260,000	
Walter Tew	86,746		132,357			857
Texas Electric Co.				46,484		
Paul Wright Electric Co.	78,725		126,546	44,736	250,007	500
Fox-Schmidt				56,433		
Equipment Contractors	Men's Dorm and Cafeteria					
Austin Restaurant Co., Inc.	\$42,995					
General Hotel Supply Co.	44,780					
Huey & Philp	53,720					
Southwestern Hotel Supply Co.	46,620					
Metal Arts Company	44,838					

These bids have been considered by Jessen, Jessen, Millhouse, and Greeven; Page, Southerland, and Page; and Wilson, Morris, and Crain, Associate Architects respectively on the projects as listed above, Mark Lemmon, Consulting Architect, Endowment Officer Taylor, Comptroller Sparenberg, and three representatives of Housing and Home Finance Agency, and he recommended for the Regents' Buildings and Grounds Committee that contract awards be made to the low bidders as listed below:

Dormitory for Women

General Contract, Yarbrough Construction Company, Base Bid	\$738,785.00	
Less Alternate No. 1-A	<u>13,500.00</u>	\$725,285.00
Plumbing Contract, V. R. Wattinger, Plumbing Contractor		83,675.00
Heating, Air Conditioning, and Venti- lating Contract, Young and Pratt		137,619.00

Dormitory for Men and Cafeteria

General Contract, R. P. Farnsworth and Company, Base Bid	\$934,500.00	
Less Alternate No. 2-A	<u>10,700.00</u>	\$923,800.00
Plumbing Contract, Bradshaw and Puryear		154,900.00
Heating, Air Conditioning, and Ventili- lating Contract, Boyer and Lagow		299,940.00
Kitchen Equipment, Austin Restaurant Supply Company, Inc.		42,995.00
Men's Dormitory for Law and Graduate Students		
General Contract, Leslie Crockett Con- struction Company, Base Bid		410,850.00
Plumbing, Heating, Air Conditioning, and Ventilating Contract, Boyer and Lagow		144,940.00
Combined Electrical Contract for all Projects, O. H. Cummins Electric Company, Base Bid		229,510.00
Air Conditioning Contract for Hill Hall, Boyer and Lagow		49,940.00
Electrical Contract for Hill Hall, W. K. Jennings Electric Company, Inc.		<u>649.00</u>
Total Recommended Contract Awards		<u>\$3,204,103.00</u>

The sources of funds for these recommended contract awards are as follows:

Funds to be Received under Loan Agreement with Housing and Home Finance Agency		\$3,126,060.00
Appropriations Already Made from Athletic Council General Funds:		
Air Conditioning Hill Hall	\$105,000.00	
Construction of Assembly Room in Basement of new Dormitory	<u>15,800.00</u>	<u>120,800.00</u>
Total Funds Available		<u>\$3,246,860.00</u>

The difference between the total amount of the loan agreement, \$3,402,000.00, and the amount of \$3,126,060.00 shown above is to take care of the following items: Architectural and Engineering Services, Government Field Expense, Legal and Administrative Expense, and Interest during Construction.

Comptroller Sparenberg further recommended for the Regents' Buildings and Grounds Committee that the Chairman of the Board be authorized to sign the contract documents covering awards as recommended above.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

AWARD OF CONTRACTS FOR CONSTRUCTION OF HOUSING AND HOME FINANCE AGENCY PROJECTS AT MEDICAL BRANCH.--Comptroller Sparenberg reported that in accordance with authorization given by the Board of Regents at the meeting held January 23, 1954, bids for the construction of three dormitories and an apartment building were called for and were opened and tabulated on February 24, 1954, as shown on the following tabulation sheet.

FEB 27 1954

TABULATION OF BIDS FOR MEDICAL BRANCH, February 24, 1954
Apartment Building - Three Dormitories - Power Plant

General Contractors						
	Bid #1	Bid 1-A	Bid 1-B			
V. S. Bellows Constr. Co.	\$646,300	+\$15,000	+\$5,200			
Fisher Constr. Co.	674,645	+9,000	+5,700			
A. L. Hays & Son	662,785	+5,908	+3,980			
O'Rourke Constr. Co.	649,700	+7,500	+4,076			
Pellepsen Constr. Co.	723,300	+12,700	+5,500			
Texas Gulf Constr. Co.	636,289	+9,170	+3,990			
Mechanical Contractors						
	Bid #2 Plumbing	Bid #3 Heating, Ventilating, and Air Conditioning	Bid 3-A	Bid 3-B	Bid 3-C	Bids 2 & 3 Combined
Farwell Company, Inc.	\$	\$	+\$4,100	+\$1,240	\$	\$304,000
Keith Plumbing & Heating Co.			+3,100	+1,620		264,065
Natkin & Company		162,326	+4,557	+1,232		
Straus Frank Co.		161,499	+3,700	+1,782	-3,000	
A. J. Warren Mechanical Contra.	99,859					
The Warren Co., Inc.			+4,235	+1,909		314,600
Way Engineering Co.			+3,593	+1,620		298,824
Electrical Contractors						
	Bid #4					
Britain Electric Co.	\$77,900					
J. S. Copeland Electric Co.	63,900					
Muhl Electric Ltd.	61,900					
Pan American Electric Co.	47,500					
Pfeiffer Electric Co.	60,500					

These bids have been considered by Cameron Fairchild, Associate Architect, Mark Lemmon, Consulting Architect, Endowment Officer Taylor, Comptroller Sparenberg, and three representatives of Housing and Home Finance Agency, and he recommended for the Regents' Buildings and Grounds Committee that contract awards be made to the low bidders as listed on the following page:

FEB 27 1954

480

General Contract, Texas Gulf Construction Company, Base Bid	\$636,289.00	
Add Alternate No. 1-B	<u>3,990.00</u>	\$640,279.00
Plumbing Contract, A. J. Warren Heating, Ventilating, and Air Conditioning Contract, Straus-Frank Company, Base Bid	161,499.00	99,859.00
Add Alternate No. 3-A	3,700.00	
Add Alternate No. 3-B	<u>1,782.00</u>	166,981.00
Electrical Contract, Pan American Electrical Company		<u>47,500.00</u>
Total Recommended Contract Awards		<u>\$954,619.00</u>

The source of funds for these recommended contract awards is the amount of \$1,053,406.00 to be received under loan agreement with Housing and Home Finance Agency. The difference between the total amount of the Loan agreement, \$1,167,000.00, and the amount of \$1,053,406.00 shown above is to take care of the following items: Architectural and Engineering Services, Government Field Expense, Legal and Administrative Expense, and Interest during Construction.

Comptroller Sparenberg further recommended that the Chairman of the Board be authorized to sign the contract documents covering awards as recommended above.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

RESOLUTION FOR HOUSING AND HOME FINANCE AGENCY PROJECTS.--
Comptroller Sparenberg reported that the Housing and Home Finance Agency requires that the Board of Regents adopt a resolution setting forth the contract awards as made for the various projects to be constructed under loan agreements between The University of Texas and the Agency. He, therefore, recommended for the Regents' Buildings and Grounds Committee that the following resolutions be adopted by the Board:

WHEREAS, the Board of Regents of The University of Texas has advertised for bids for the construction of a Dormitory for Women, a Dormitory for Men and Cafeteria, and a Men's Dormitory for Law and Graduate Students at the Main University of The University of Texas, Austin, Texas, and

WHEREAS, bids have been received as shown on the tabulation sheets; and

WHEREAS, the Board of Regents of The University of Texas is of the opinion that the bids as listed below are the lowest and best bids:

Dormitory for Women		
General Contract, Yarbrough Construction Company, Base Bid	\$738,785.00	
Less Alternate No. 1-A	<u>13,500.00</u>	\$725,285.00
Plumbing Contract, V. R. Wattinger, Plumbing Contractor		83,675.00
Heating, Air Conditioning and Ventilating Contract, Young and Pratt		137,619.00

Dormitory for Men and Cafeteria		
General Contract, R. P. Farnsworth and Company, Base Bid	\$934,500.00	
Less Alternate No. 2-A	<u>10,700.00</u>	923,800.00
Plumbing Contract, Bradshaw and Puryear		154,900.00
Heating, Air Conditioning, and Ventilating Contract, Boyer and Lagov		299,940.00
Kitchen Equipment, Austin Restaurant Supply Company, Inc.		42,995.00
Men's Dormitory for Law and Graduate Students		
General Contract, Leslie Crockett Construction Company, Base Bid		410,850.00
Plumbing, Heating, Air Conditioning, and Ventilating Contract, Boyer and Lagov		144,940.00
Combined Electrical Contract for all Projects, O. E. Cummins Electric Company, Base Bid (This bid will be prorated among the various projects as follows: Dormitory for Women, \$71,350.00; Dormitory for Men and Cafeteria, \$111,214.00; Men's Dormitory for Law and Graduate Students, \$46,946.00)		229,510.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas

- Section 1. That the Contractors as listed above have submitted the lowest and best bids for the construction of said projects;
- Section 2. That the bids as listed above are hereby accepted;
- Section 3. That the officials of The University of Texas upon whom such duty properly devolves shall, and they are hereby directed to prepare and execute in behalf of said The University of Texas all necessary contracts and documents relating thereto.

WHEREAS, The Board of Regents of The University of Texas has advertised for bids for the construction of three dormitories and an apartment building at the Medical Branch of The University of Texas, Galveston, Texas; and

WHEREAS, bids have been received as shown on the tabulation sheets; and

WHEREAS, the Board of Regents of The University of Texas is of the opinion that the bids as listed below are the lowest and best bids:

General Contract, Texas Gulf Construction Company, Base Bid		
	\$636,289.00	
Add Alternate No. 1-B	<u>3,990.00</u>	\$640,279.00
Plumbing Contract, A. J. Warren		99,859.00
Heating, Ventilating, and Air Conditioning Contract, Straus-Frank Company, Base Bid	161,499.00	
Add Alternate No. 3-A	3,700.00	
Add Alternate No. 3-B	<u>1,782.00</u>	166,981.00
Electrical Contract, Pan American Electric Company		47,500.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas

- SECTION 1. That the Contractors as listed above have submitted the lowest and best bids for the construction of said projects;
- SECTION 2. That the bids as listed above are hereby accepted;
- SECTION 3. That the officials of The University of Texas upon whom such duty properly devolves shall, and they are hereby directed to prepare and execute in behalf of said The University of Texas all necessary contracts and documents relating thereto.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

RESOLUTION RE AMENDATORY LOAN AGREEMENT ON PROJECT TEX-41-CH-12 TO PURCHASE TEXAS DORMITORY REVENUE BONDS OF 1953, SERIES A AND B FOR THE CONSTRUCTION OF WOMEN'S DORMITORY, MEN'S DORMITORY and CAFETERIA, DORMITORY FOR LAW-GRADUATE STUDENTS, MAIN UNIVERSITY.--Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee that the Board approve the following resolution concerning an Amendatory Loan Agreement by which the Government agreed to purchase from The University of Texas Dormitory Revenue Bonds of 1953, Series A and Series B for the construction of a Women's Dormitory, Men's Dormitory and cafeteria, and Dormitory for Law and Graduate Students at the Main University:

WHEREAS, as of April 1, 1953, The Board of Regents of The University of Texas, acting for and on behalf of The University of Texas (therein and herein called the "Borrower"), and the United States of America (therein and herein called the "Government") entered into a Loan Agreement (Project Tex-41-CH-12) and thereafter as of July 1, 1953, entered into an Amendatory Loan Agreement by the terms of which the Government agreed to purchase from the Borrower The University of Texas Dormitory Revenue Bonds of 1953, Series A and Series B, in the principal amount of \$3,402,000.00 for the purpose of constructing a Project consisting of (1) a dormitory to house 270 women students, including dining facilities; (2) a dormitory to house 320 men students; (3) a dormitory to house 206 men law and graduate students; and (4) a cafeteria with a seating capacity for 350 men students, including necessary appurtenant facilities; and

WHEREAS, The Board of Regents of The University of Texas has awarded construction contracts for the aforementioned project; and

WHEREAS, it is necessary that certificates of purposes be executed, that estimates of payments due contractors and architects be approved from time to time, and that it will be advantageous to designate one person and an alternate to attend to such matters for and on behalf of The Board of Regents of The University of Texas.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Regents of The University of Texas, acting for and on behalf of The University of Texas:

1. That C. H. Sparenberg, Comptroller of The University of Texas, be and he is hereby authorized to execute and approve for and on behalf of The Board of Regents of The University of Texas and of The University of Texas such certificates of purposes, estimates of payments due contractors and architects and other persons, and such other documents as are required in order to carry out the construction of the Project in an orderly and efficient manner.

2. That in case of the absence, disability, or resignation of the said C. H. Sparenberg, William B. Saunders, Assistant to the Comptroller, shall perform the duties hereinabove imposed upon said C. H. Sparenberg.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board adopted and approved the resolution the 27th day of February, 1954.

RESOLUTION RE LOAN AGREEMENT ON PROJECT TEX 41-CH-11 TO PURCHASE TEXAS DORMITORY REVENUE BONDS OF 1953, FOR THE CONSTRUCTION OF THREE DORMITORIES AND APARTMENT BUILDING, MEDICAL BRANCH.--Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee that the Board approve the following resolution concerning a Loan Agreement on Project TEX-41-CH-11 to purchase Texas Dormitory Revenue Bonds of 1953, for the construction of three dormitories and apartment building at the Medical Branch:

WHEREAS, as of April 1, 1953, The Board of Regents of The University of Texas, acting for and on behalf of The University of Texas (Medical Branch) (therein and herein called the "Borrower"), and the United States of America (therein and herein called the "Government") entered into a Loan Agreement (Project Tex-41-CH-11) by the terms of which the Government agreed to purchase from the Borrower The University of Texas Dormitory Revenue Bonds of 1953, in the principal amount of \$1,167,000.00 for the purpose of constructing a Project consisting of (1) a dormitory to accommodate approximately 72 women medical students; (2) a dormitory to accommodate approximately 72 student nurses; (3) a dormitory to accommodate approximately 72 residents and internes; and (4) an apartment building to accommodate 30 families of married residents and internes, all including necessary appurtenant facilities; and

WHEREAS, The Board of Regents of The University of Texas has awarded construction contracts for the aforementioned Project; and

WHEREAS, it is necessary that certificates of purposes be executed, that estimates of payments due contractors and architects be approved from time to time, and that it will be advantageous to designate one person and an alternate to attend to such matters for and on behalf of The Board of Regents of The University of Texas:

NOW, THEREFORE, BE IT RESOLVED, by The Board of Regents of The University of Texas, acting for and on behalf of The University of Texas (Medical Branch):

1. That C. H. Sparenberg, Comptroller of The University of Texas, be and he is hereby authorized to execute and approve for and on behalf of The Board of Regents of The University of Texas and of The University of Texas such certificates of purposes, estimates of payments due contractors and architects and other persons, and such other documents as are required in order to carry out the construction of the Project in an orderly and efficient manner.

2. That in case of the absence, disability, or resignation of the said C. H. Sparenberg, William B. Saunders, Assistant to the Comptroller, shall perform the duties hereinabove imposed upon the said C. H. Sparenberg.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board adopted and approved the resolution, this 27th day of February, 1954.

RESOLUTION RE ADDITIONAL FUNDS FOR PROJECT TEX-41-CH-12 TO BE FURNISHED BY UNIVERSITY FOR DORMITORY FOR WOMEN, DORMITORY FOR MEN AND CAFETERIA AND LAW-GRADUATE DORMITORY FOR MEN, MAIN UNIVERSITY.-- Endowment Officer Taylor presented a recommendation of the Regents' Land and Finance Committee that the Board approve the following resolution concerning additional funds needed for Project Tex-41-CH-12 to be furnished for the Dormitory for Women, the Dormitory for Men and Cafeteria and the Law-Graduate Dormitory for Men at the Main University:

WHEREAS, as of April 1, 1953, The Board of Regents of The University of Texas, acting for and on behalf of The University of Texas (therein and herein called the "Borrower"), and the United States of America (therein and herein called the "Government") entered into a Loan Agreement (Project Tex-41-CH-12) and thereafter as of July 1, 1953, entered into an Amendatory Loan Agreement by the terms of which the Government agreed to purchase from the Borrower The University of Texas Dormitory Revenue Bonds of 1953, Series A and Series B, in the principal amount of \$3,402,000.00 for the purpose of constructing a Project consisting of (1) a dormitory to house 270 women students, including dining facilities; (2) a dormitory to house 320 men students; (3) a dormitory to house 206 men law and graduate students; and (4) a cafeteria with a seating capacity for 350 men students, including necessary appurtenant facilities; and

WHEREAS, bids have been received and the total cost of the Project as reflected by said bids is the sum of \$3,153,514.00:

NOW, THEREFORE, BE IT RESOLVED, by The Board of Regents of The University of Texas, acting for and on the behalf of The University of Texas:

1. That the Board of Regents of The University of Texas will from its own funds provide such funds in addition to the loan of \$3,402,000.00 as are necessary to provide a sum of money which, together with the loan, will pay the entire cost of the Project.

2. There is hereby ordered to be deposited in the Construction Fund for the Project the amount of \$65,890.00 or such amount in addition thereto as may be necessary to provide the cost of the entire Project.

Comptroller Sparenberg explained that the funds provided in Section 2 of this resolution are to cover a prorated portion of the cost of the contracts for Air Conditioning, Heating, Electrical and General Work on the Dormitory for Men and Cafeteria which is chargeable to Hill Hall for the air conditioning in that building and for the construction of a basement room for use as an assembly room by the occupants of Hill Hall.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board adopted and approved the resolution.

RESOLUTION RE ADDITIONAL FUNDS FOR PROJECT TEX-41-CH-11 TO BE FURNISHED BY UNIVERSITY FOR THREE DORMITORIES AND AN APARTMENT BUILDING, MEDICAL BRANCH.--Endowment Officer Taylor presented a recommendation of the Regents' Land and Finance Committee that the Board approve the following resolution concerning additional funds needed for Project Tex-41-CH-11 to be furnished by the University for Three Dormitories and an Apartment Building at the Medical Branch:

WHEREAS, as of April 1, 1953, The Board of Regents of The University of Texas, acting for and on behalf of The University of Texas (therein and herein called the "Borrower"), and the United

States of America (therein and herein called the "Government") entered into a Loan Agreement (Project Tex-41-CH-11) by the terms of which the Government agreed to purchase from the Borrower the University of Texas Revenue Dormitory Bonds of 1953 in the principal amount of \$1,167,000.00 for the purpose of constructing a Project consisting of (1) a dormitory to accommodate 72 women medical students; (2) a dormitory to accommodate approximately 72 student nurses; (3) a dormitory to accommodate approximately 72 residents and interns; and (4) an apartment building to accommodate 30 families of married residents and internes, all including necessary appurtenant facilities; and

WHEREAS, bids have been received and the total cost of the Project as reflected by said bids is the sum of \$954,619.00;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Regents of The University of Texas, acting for and on behalf of The University of Texas:

1. That The Board of Regents of The University of Texas will from its own funds provide such funds in addition to the loan of \$1,167,000.00 as are necessary to provide a sum of money which, together with the loan, will pay the entire cost of the Project.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board adopted and approved the resolution this 27th day of February, 1954.

LAND AND FINANCE COMMITTEE REPORT.--

Endowment Officer Taylor presented reports of the following transactions and recommendations for approval of the Board:

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS.--

REPORT OF PURCHASES AND EXCHANGES.--The following purchases and exchanges of securities have been made for the Permanent University Fund since the report of January 22, 1954. We ask that the Board ratify and approve these transactions:

UNITED STATES GOVERNMENT NOTES PURCHASED

Issue	Par Value	Purchase Price	Principal Cost	Date of Delivery
1-3/8% Treasury Notes due 3/15/54	\$4,000,000	100.50	\$4,020,000.00	2/2/54

UNITED STATES GOVERNMENT BONDS EXCHANGED

Issue	Par Value	Exchange Price	Yield Basis	Book Value Exchanged	Date of Exchange
Exchange 1-3/8% Treas. Notes due 3/15/54 for 2-1/2% Treas. Bonds of 11/15/61*	\$4,000,000	100.00	2.50%#	\$4,000,000.00	2/4/54
Exchange 2-1/4% Treas. Bonds due 6/15/55-52 for 2-1/2% Treas. Bonds of 11/15/61*	600,000	100.00	2.50	600,000.00	2/4/54
Totals	\$4,600,000		2.50%	\$4,600,000.00	

*Exchanged pursuant to provisions of Treasury Department Circular No. 939, dated February 1, 1954. Delivery Pending.
 #Based on purchase price of 1-3/8% Treasury notes exchanged, this yield would be 2.43%. However, premium on Notes purchased is being written off at maturity and new bonds put on books at par.

PERMANENT UNIVERSITY FUND--LAND MATTERS.--

LEASES AND EASEMENTS.--Endowment Officer Jack G. Taylor reported for the Land and Finance Committee that consideration had been given to the following applications for various leases and easements on University Lands. All are at the standard rate unless otherwise stated, are on the University's standard forms, and have been approved as to content by the University Endowment Officer and as to form by the University Land Attorney. Mr. Taylor asked that the Board approve these applications and authorize the Chairman of the Board to execute the instruments involved:

CALICHE PERMIT NO. 67, ALLSTATE CONSTRUCTION, INC., IN ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Allstate Construction, Inc., covers 784 yards of caliche taken from Block 10, University Lands in Andrews County, Texas, at the standard rate of \$0.25 per yard. The full consideration in the amount of \$196.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 611, PHILLIPS PETROLEUM COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 338.6 rods of 8-inch pipe line on University Lands in Andrews County, Texas, for a ten-year period beginning June 1, 1954, and ending May 31, 1964, at the rate of \$1.00 per rod for the ten-year period. The full consideration in the amount of \$338.60 has been tendered with the application. (Renewal of Easement No. 214)

PERMISSION TO SERVICE PIPE LINE COMPANY UNDER CAMP SITE EASEMENT NO. 300 IN ANDREWS COUNTY, TEXAS, TO SUBLET COTTAGES TO STANOLIND OIL AND GAS COMPANY.--Service Pipe Line Company is the holder of Camp Site Easement No. 300 on a tract of land 200 feet by 1320 feet in the NE/4 of Section 20, Block 13, University Lands in Andrews County, Texas, said easement expiring March 12, 1957. The company has erected cottages on the site for use of the company's operations. The company requested permission to sublet four of the cottages to employees of Stanolind Oil and Gas Company on a month-to-month basis, this company also having leases on University Lands in that vicinity. Pursuant to approval by University Land Attorney Gaines, Endowment Officer Taylor granted permission to Service Pipe Line Company to sublet the four cottages involved. It is recommended that the action of Endowment Officer Taylor be ratified and approved.

WATER RIGHTS CONTRACT NO. 62, MARTINPOOL GASOLINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application to the Martinpool Gasoline Company covers the taking of water beginning October, 1953, from The Atlantic Refining Company University 11 #1 well in the Martin Field located in the northeast corner of Section 11, Block 11, University Lands in Andrews County, Texas, the company to pay a royalty on all water produced and used by it at the rate of ten cents per thousand gallons beginning October 1, 1953, the contract to be in effect so long as the Martinpool Company produces and uses water from said well, but in no event longer than July 31, 1963. The Atlantic Refining Company has reserved the right to repossess said well and to cancel the water contract on thirty days' written notice to the Martinpool Gasoline Company.

PIPE LINE EASEMENT NO. 612, PECH PIPE LINE COMPANY IN UPTON COUNTY, TEXAS.--This application for a pipe line easement to Pech Pipe Line Company covers 146.04 rods of three-inch pipe line on Section 20, Block 14, University Lands in Upton County, Texas, for a ten-year period beginning March 1, 1954, and ending February 28, 1964, at the rate of \$0.25 per rod for the ten-year period or a minimum of \$50.00. The full consideration in the amount of \$50.00 has been tendered with the application.

POWER LINE EASEMENT NO. 613, TEXAS ELECTRIC SERVICE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a power line easement to Texas Electric Service Company covers 978.2 rods of power line in Section 43, 44, 45, and 46, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1954, and ending December 31, 1963, at the rate of \$0.50 per rod for a 10-year period, payable in advance. The full consideration in the amount of \$489.10 has been tendered with the application.

Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the foregoing reports.

TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases and sales of securities have been made for the Trust and Special Fund since the report of January 22, 1954. We ask that the Board ratify and approve these transactions:

Date	PURCHASES Security	Total Cost
1-26-54	\$8,500.00 maturity value United States Savings Bonds, Series J (Stadium Improvement Bond Fund, Series 1948)	\$6,120.00
1-26-54	\$9,500.00 maturity value United States Savings Bonds, Series J (Hospital Bonds)	6,840.00

Date	SALES Security	Net Proceeds
1-19-54	32/100ths of one share Gulf Oil Corporation Capital Stock (Funds Grouped for Investment) Ditto (W. S. Davidson Educational Fund)	\$ 14.96 14.96
1-26-54	6/20ths of one share Colgate-Palmolive Company Common Stock (Hogg Foundation: W. C. Hogg Fund)	12.29
2-16-54	200 shares Central and South West Corporation Common Stock, sold at 24 1/2 per share (Hogg Foundation: Mental Health Program - Operating Fund)	4,836.80

TRUST AND SPECIAL FUNDS--REAL ESTATE MATTERS.--

HOGG FOUNDATION; VARNER PROPERTIES - PROPOSED LEASES ON ROSSONIAN AND CENTRAL COMPANY PROPERTIES TO CLASSIFIED PARKING SYSTEM.--The Classified Parking System who is the present tenant has requested new and revised leases on the Rossonian Property in Houston, Texas, and the Central Company Property in San Antonio, Texas. Both of these leases expire on August 31, 1954. The Rossonian Property is presently producing an income of \$54,000.00 per year and the Central Company Property \$18,000.00 per year. Pursuant to negotiations with Endowment Officer Taylor, Classified Parking System has requested a five-year lease on each of the two properties to be dated April 1, 1954, at which date the old leases would be cancelled. For the Rossonian Property, it is proposed that the new lease will continue to pay the University \$54,000.00 per year guaranteed rental; but in addition, the University is to be paid 25% of the gross revenue over \$85,000.00 but not more than \$90,000.00 per year and 50% of gross revenues over \$90,000.00 per year. For the Central Company Property, the University will continue to receive \$18,000.00 per year guaranteed rental and, in addition, 50% of the gross revenues over \$30,000.00 per year. The present good faith checks now on deposit for these two leases will be likewise applied to the last two months rental due to be paid under the new leases. Provision will also be made in the lease terms for the University to receive audited statements of gross revenues. The University will be given the privilege of cancelling the lease on sixty days' written notice in the event of sale, long-term lease, construction of a building thereon, or in the event it is decided to use the property for any other purpose other than open lot parking. It is recommended that the proposed two new leases for the properties involved be approved by the Board and the Chairman authorized to execute the leases upon their approval as to form by University Land Attorney Gaines and as to content by Endowment Officer Taylor.

HOGG FOUNDATION: VARNER PROPERTIES - REPORT ON LEONARD'S WHOLESALE DRY GOODS COMPANY LEASE CONTROVERSY.--At the meeting held on January 23, 1954, the status of the controversy with Leonard's Wholesale Dry Goods Company was reported to the Board and the general provisions of a proposed revised new lease were outlined to the Board and approved in general. Pursuant to authority granted, the compromise with Leonard's has been effected and the new lease drawn to replace the old one. The new lease drawn by Baker, Botts, Andrews and Shepherd, representing the Board of Regents of The University of Texas, is for a period of two years and eleven months. Leonard's has given up all space on the second and third floors of the Varner Building except the office space on the third floor. The University is not required to provide elevator service. The University is to be compensated at the rate of 3% of retail net sales and 1% of wholesale gross sales. Leonard's has been given the right to cancel the lease at any time. The University has the right to cancel at any time upon six months' notice from the date of closing of a sale of the property or long-term lease for twenty years or more, provided the cancellation does not come between November 1 and January 15. The Chairman of the Board has executed the new lease agreement, the cancellation of the old lease agreement and a collateral freight elevator letter agreement with Leonard's Wholesale Dry Goods Company after approval as to form by University Land Attorney Gaines and as to content by Endowment Officer Taylor. It is recommended that the Board ratify and approve this action.

HOGG FOUNDATION: VARNER PROPERTIES - HOGG FAMILY AGREEMENT.--Attached hereto is a letter dated November 30, 1953, addressed to the Board of Regents of The University of Texas, Trustee of the Hogg Foundation, and signed by Miss Ina Hogg, Mrs. Alice N. Hanszen, and Mrs. Margaret Wells Hogg. This self-explanatory letter further clarifies the terms of the Varner Company acquisition and particularly the right of the University to apply any payments made to the ladies against specified liabilities outstanding on specific properties. This letter has been approved by Mr. Benjamin L. Bird, Tax Counsel for the University, by Land Attorney Gaines and by Endowment Officer Taylor. It is recommended that the Chairman of the Board be authorized to execute an acceptance of the terms as outlined in the attached letter signed by the Hogg family ladies.

HOGG FOUNDATION: VARNER PROPERTIES - STATUS OF CLOSING OF SALE OF GUNTER AND NEGLEY PROPERTIES, SAN ANTONIO, TEXAS.--On February 12, 1954, Mr. James L. Shepherd, Jr., of Baker, Botts, Andrews and Shepherd, Houston, Texas, examining counsel for the purchaser of the Gunter and Negley Properties in San Antonio, Texas, requested a thirty-day extension of time in which to complete the examination of the abstracts of title on the properties. The original abstracts furnished failed to include a translation of a Spanish Grant contained in the base abstract of title. It was necessary to send this land grant to Mexico City for translation. It was on this ground that Mr. Shepherd requested that an additional 30-day period be granted over the original 60-day period which expired on February 12, 1954. Chairman Sealy granted this extension of time but pointed out that the University had been most generous in allowing time for examination and closing of title under the Contract of Sale for the property. Endowment Officer Taylor has consulted with examining counsel and in addition to furnishing certain other title information has likewise pointed out the desires of the University for an early closing of the sales transaction. Mr. Paul E. Wise, Agent for the purchaser, has given assurance that it is their intention to close out the transaction as expediently as possible upon conclusion of the title examination and approval of the title for loan purposes.

In connection with the examination of title, it will probably be necessary for the Board of Regents or the appropriate University official to furnish certified statements regarding the dissolution of the Varner Company and the disposition of the assets thereof. Accordingly, it is recommended that Chairman Sealy or the appropriate University official be authorized to execute such certification or any other papers necessary to satisfy examining counsel of the Board of Regents' title to the property, such documents to be approved as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

HOGG FOUNDATION: W. C. HOGG ESTATE - RATIFICATION AND APPROVAL OF DIVISION ORDER ON MINERAL LEASE IN WHARTON COUNTY, TEXAS, TO SINCLAIR CRUDE OIL COMPANY.--Endowment Officer Taylor has reported that he executed a Division Order for Sinclair Crude Oil Company, covering the W. C. Hogg Estate's mineral interest in the Taylor "B" Farm, E. and H. Phillips, 20 acres more or less, out of the S. F. Austin 3-1/6 League Grant, Wharton County, Texas. The Land and Finance Committee recommends that the Board ratify and approve this transaction.

LITTLEFIELD MAIN BUILDING FUND--OFFER FOR HOUSE AND LOT AT 2811 RIO GRANDE STREET, AUSTIN, TEXAS.--The George W. Littlefield Main Building Fund owns property located at 2811 Rio Grande Street in the City of Austin, Texas, which is carried on the University's books at \$3,500.00. This property consists of a 50' x 195' inside lot on which is located a one-story frame duplex house with a front and rear apartment. The house has been held for a long number of years by the University as rent property. It was originally a three-room frame building constructed some sixty years ago to which additions have been made. It is now completely run down and badly in need of repairs and improvements. It will be necessary to make extensive repairs. King and King, local appraisers, have set a value on the property of \$6,250.00, with \$4,000.00 of this being for the land. Their appraisal of the property also indicates an estimated required expenditure of \$2,800.00 for repairs and improvements. The lot is not contiguous to any other property owned by the University in the City of Austin. An offer has been made for this property by Mrs. Victoria Audish Zegub through Harrison-Wilson-Pearson, real estate agents of Austin, Texas, in the amount of \$6,350.00 all cash subject to the agent's 5% sales commission. A \$500.00 escrow check is being held by the real estate agents.

It is recommended that this offer be accepted and that the Chairman of the Board be authorized to execute a deed to the property upon approval as to form by University Land Attorney Gaines and as to content by Endowment Officer Taylor, upon payment of the full purchase price for the property.

A. C. McLAUGHLIN ESTATE - PAYMENT OF ATTORNEYS FEES TO MESSRS. HOLME, ROBERTS, MORE, OWEN & KEEGAN.--The firm of Holme, Roberts, More, Owen & Keegan, legal counsel representing the Board of Regents in the Estate of A. C. McLaughlin, Deceased, has rendered a statement dated February 15, 1954, covering their services to February 10, 1954, in the amount of \$13,225.00 for fees plus out-of-pocket expenses of \$554.43, a total of \$13,779.43. This statement represents the fourth presented by the firm and is in accordance with the understanding outlined in a letter of Peter H. Holme, Jr., addressed to Chancellor James P. Hart under date of December 3, 1953. In three previous payments, the legal counsel herein named has been paid a total of \$20,443.68. It is recommended that this bill be paid by the Business Manager of the Medical Branch out of [REDACTED] - Estate of A. C. McLaughlin, Deceased, Attorneys Fees and Expenses, and that the sum necessary to pay the \$13,779.43 bill be transferred from the Medical Branch Unappropriated Surplus to [REDACTED].

W. J. McDONALD OBSERVATORY FUND - APPLICATION FOR RIGHT-OF-WAY EASEMENT, TEXAS STATE HIGHWAY COMMISSION IN LAMAR COUNTY, TEXAS.--This application of the Texas State Highway Commission covers a right-of-way easement for a continuation of F.M. Road No. 1498 in Lamar County between Hazeldell and Rockford. In July of 1949, the Board of Regents granted to the State Highway Commission a right-of-way easement consisting of 2.905 acres, more or less, out of the S. C. Price Survey, along the University's property known as the Pickering Farm, for the construction and maintenance of Farm-to-Market Highway No. 1498. The present application is for an easement consisting of 2.272 acres of land, more or less, out of the S. C. Price Survey for the purpose of extending F.M. No. 1498 along the Pickering Farm. Adjoining property owners are granting a similar strip on their side of the road. It is recommended that this easement be granted to the State Highway Commission and that the Chairman of the Board be authorized to sign the necessary instrument upon its approval as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

ESTATE OF MURRAY CASE SELLS, DECEASED.--The University of Texas and the Agricultural and Mechanical College of Texas, among a number of other colleges and universities, were named as residuary beneficiaries in the last will of Murray Case Sells, Deceased. The will was admitted to probate on March 10, 1953, in the County Court of Gregg County, Texas, but a contest challenging the validity of the will has been filed in Gregg County by an heir-at-law of Murray Case Sells, Deceased, and such case is now pending. There is pending an offer of settlement with the contestants over the validity of the will and present indications are that a settlement of this litigation will possibly be made and the will allowed to stand. The Attorney General of the State of Texas has filed an answer in the contest over the will in behalf of both The University of Texas and A. & M. College.

The assets of the estate consist primarily, if not wholly, of stock in the Sells Oil Company, and the value of the estate is estimated at approximately five million dollars. The First National Bank of Dallas, Texas, was named as Executor and Trustee under the will. The residuary estate was divided among the named institutions upon a percentage basis, The University of Texas being designated for a five per cent interest while Texas A. & M. College was designated to participate to the extent of ten per cent. The University of Texas was to have its percentage, along with four other named institutions, deposited in a student loan fund account only, whereas, certain other institutions were to receive both the benefits of a loan fund account and a building fund account for the use of their percentage donations. The terms of the will provide a rather complicated method for the awarding of loans to students thereunder. Land Attorney Gaines and Endowment Officer Taylor will continue to follow the progress of the settlement of this Estate.

Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the foregoing reports.

A. C. McLAUGHLIN ESTATE - REPORT ON COURT AND TAX MATTERS.--
Endowment Officer Taylor presented the following report of the Land and Finance Committee:

At the January 23, 1954, meeting of the Board of Regents, a report was made on the decision of the Supreme Court of the State of Colorado concerning the A. C. McLaughlin Estate. This decision, upholding the will and the gift to the University, is now final, the Supreme Court of Colorado having denied a petition for a Re-Hearing. Likewise, a compromise settlement has been effected regarding the Federal Inheritance Tax due on the California portion of the Estate. At the request of the Colorado Administrator, Mr. Stuart McLaughlin, and the attorneys for the University as well as the attorneys for the Administrator, Land Attorney Gaines and Endowment Officer Taylor went to Colorado to discuss the final settlement of the Colorado portion of the Estate and to inspect oil properties to be acquired in the Rangely Oil Field.

The only remaining problem is the amount of Colorado State Inheritance Tax due if any. The law is not clear and it may be necessary to litigate or compromise the question. Messrs. Holme, Roberts, More, Owen and Keegan, representing the University, have not yet recommended on the question but they are inclined to compromise the matter if a satisfactory compromise can be reached with the Colorado Taxing authorities. Even if successful, any litigation would be fairly expensive. Although partial distribution of the Estate could be made to the University, any litigation would tie up the closing of the Estate and in the long run might cost the University more than a compromise settlement. In this connection, it is recommended that Chairman Sealy, upon recommendation of Land Attorney Gaines and Endowment Officer Taylor, be authorized to agree to a compromise to the State Inheritance Tax question or, should a compromise settlement not be reached, to see that the necessary litigation is begun.

Mr. Stuart McLaughlin, the Colorado Administrator of the Estate, has requested that the Board of Regents give consideration to the sale of the Colorado oil properties to him and probably other members of the family at a price somewhere in the neighborhood of the Estate's appraised values. These appraisals are in the total amount of approximately \$750,000.00, but the properties have been producing an annual gross income of around \$130,000.00. This appraised figure is probably less than the true value of the oil properties which consist of a mixture of royalties and working interests. Another appraisal is being obtained on the properties to be used in connection with the Colorado Estate tax problem and this appraisal may shed some light upon the question. It has been pointed out to Mr. Stuart McLaughlin that the University, of course, is anxious to obtain the best possible income to carry out the purpose of the fund and that we could not re-invest the proceeds of a sale at the \$750,000.00 appraised value at a rate of return anywhere near the present income from the oil royalties even after allowing for adequate depletion. Also, the University's long-established policy of not disposing of mineral interests has been pointed out. Mr. McLaughlin and the other members of the family have been most helpful and cooperative in protecting the University's position in this Estate. Without their support, it is quite possible that the bequest would not have been upheld. It was not until the University was assured of getting the properties that Mr. McLaughlin raised the question of sale to him.

In connection with the offer to purchase the properties, it is recommended that Mr. McLaughlin be advised that the University does not care to dispose of its interests at this time. It is further recommended, however, that Endowment Officer Taylor be authorized to negotiate with him for management of the working interests.

Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the report.

BRACKENRIDGE TRACT - PROPOSED PURCHASE OF INTEREST OF W. W. BENNETT LEASE ON BOAT DOCKS.--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

At the present time, Mr. W. W. Bennett has a lease with the University on part of the Brackenridge tract which fronts on Lake Austin. He has improved the land and uses it for a commercial boat dock site. The lease covers the period January 1, 1950, to December 31, 1959, for a tract of land approximately 200 ft. in length by 150 ft. in width for which Mr. Bennett now pays a rental of \$1,800.00 per year plus maintenance of the property. The terms of the lease provide that all improvements (including docks, boathouses, repair shops, etc.) now on said premises or that shall be placed on the premises during the term of the lease shall remain and/or become the property of the lessor upon the termination of the lease.

The Directors of the Texas Union have requested that the University purchase the interest of Mr. W. W. Bennett in his present leasehold, the purchase price to be paid from accumulated funds in the Texas Union Building Fund, Account No. 8907, said purchase price not to exceed \$15,000.00. The Directors of the Texas Union propose to operate such a site if acquired as a Lake Lodge Annex of the Texas Union. Acting Chancellor Wilson has recommended that negotiations be had with Mr. Bennett to see whether or not his leasehold interest could be purchased and for what amount. It is recommended that Endowment Officer Taylor be authorized to negotiate with Mr. Bennett, with the understanding that any proposal for purchase of the leasehold interest will be submitted to the Board of Regents for consideration.

Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the report.

Mr. Stuart McLaughlin, the Colorado Administrator of the Estate, has requested that the Board of Regents give consideration to the sale of the Colorado oil properties to him and probably other members of the family at a price somewhere in the neighborhood of the Estate's appraised values. These appraisals are in the total amount of approximately \$750,000.00, but the properties have been producing an annual gross income of around \$130,000.00. This appraised figure is probably less than the true value of the oil properties which consist of a mixture of royalties and working interests. Another appraisal is being obtained on the properties to be used in connection with the Colorado Estate tax problem and this appraisal may shed some light upon the question. It has been pointed out to Mr. Stuart McLaughlin that the University, of course, is anxious to obtain the best possible income to carry out the purpose of the fund and that we could not re-invest the proceeds of a sale at the \$750,000.00 appraised value at a rate of return anywhere near the present income from the oil royalties even after allowing for adequate depletion. Also, the long-established policy of the University has been to

CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

The Directors of the Texas Union have requested that the University purchase the interest of Mr. W. W. Bennett in his present leasehold, the purchase price to be paid from accumulated funds in the Texas Union Building Fund, Account No. 8907, said purchase price not to exceed \$15,000.00. The Directors of the Texas Union propose to operate such a site if acquired as a Lake Lodge Annex of the Texas Union. Acting Chancellor Wilson has recommended that negotiations be had with Mr. Bennett to see whether or not his leasehold interest could be purchased and for what amount. It is recommended that Endowment Officer Taylor be authorized to negotiate with Mr. Bennett, with the understanding that any proposal for purchase of the leasehold interest will be submitted to the Board of Regents for consideration.

Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the report.

Mr. Stuart McLaughlin, the Colorado Administrator of the Estate, has requested that the Board of Regents give consideration to the sale of the Colorado oil properties to him and probably other members of the family at a price somewhere in the neighborhood of the Estate's appraised values. These appraisals are in the total amount of approximately \$750,000.00, but the properties have been producing an annual gross income of around \$130,000.00. This appraised figure is probably less than the true value of the oil properties which consist of a mixture of royalties and working interests. Another appraisal is being obtained on the properties to be used in connection with the Colorado Estate tax problem and this appraisal may shed some light upon the question. It has been pointed out to Mr. Stuart McLaughlin that the University, of course, is anxious to obtain the best possible income to carry out the purpose of the fund and that we could not re-invest the proceeds of a sale at the \$750,000.00 appraised value at a rate of return anywhere near the present income from the oil royalties even after allowing for adequate depletion. Also, the University's long-established policy of not disposing of mineral interests has been pointed out. Mr. McLaughlin and the other members of the family have been most helpful and cooperative in protecting the University's position in this Estate. Without their support, it is quite possible that the bequest would not have been upheld. It was not until the University was assured of getting the properties that Mr. McLaughlin raised the question of sale to him.

In connection with the offer to purchase the properties, it is recommended that Mr. McLaughlin be advised that the University does not care to dispose of its interests at this time. It is further recommended, however, that Endowment Officer Taylor be authorized to negotiate with him for management of the working interests.

Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the report.

BRACKENRIDGE TRACT - PROPOSED PURCHASE OF INTEREST OF W. W. BENNETT LEASE ON BOAT DOCKS.--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

At the present time, Mr. W. W. Bennett has a lease with the University on part of the Brackenridge tract which fronts on Lake Austin. He has improved the land and uses it for a commercial boat dock site. The lease covers the period January 1, 1950, to December 31, 1959, for a tract of land approximately 200 ft. in length by 150 ft. in width for which Mr. Bennett now pays a rental of \$1,800.00 per year plus maintenance of the property. The terms of the lease provide that all improvements (including docks, boathouses, repair shops, etc.) now on said premises or that shall be placed on the premises during the term of the lease shall remain and/or become the property of the lessor upon the termination of the lease.

The Directors of the Texas Union have requested that the University purchase the interest of Mr. W. W. Bennett in his present leasehold, the purchase price to be paid from accumulated funds in the Texas Union Building Fund, Account No. 8907, said purchase price not to exceed \$15,000.00. The Directors of the Texas Union propose to operate such a site if acquired as a Lake Lodge Annex of the Texas Union. Acting Chancellor Wilson has recommended that negotiations be had with Mr. Bennett to see whether or not his leasehold interest could be purchased and for what amount. It is recommended that Endowment Officer Taylor be authorized to negotiate with Mr. Bennett, with the understanding that any proposal for purchase of the leasehold interest will be submitted to the Board of Regents for consideration.

Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the report.

AMENDMENT TO LEASE WITH CUMMINS RIO GRANDE SALES AND SERVICE, INC., TEXAS WESTERN COLLEGE.--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

Cummins and Moran, a partnership, has now executed a deed gift conveying the remaining one-half interest in the building that has been constructed and improvements that have been made on a 4.354-acre tract of land in the Cotton Addition in the City of El Paso, Texas, which the University now has leased to Cummins Rio Grande Sales and Service, Inc. The present lease is for a period of six years, beginning February 1, 1954, at a rental of \$400.00 per month, with an option to renew or extend said lease for an additional term of four years at a rental of \$425.00 per month. The lessees now desire to amend the present lease so as to permit the lessees to construct at their own expense an office adjacent to and opening into the Butler type building now being leased. The amendment would carry the provision that such office building would become the property of The University of Texas at the end of the lease. No cash consideration for the amendment would be involved.

It is recommended that the above-described amendment be approved and that Chairman Sealy be authorized to execute the amendment upon its approval as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the report.

DEED OF GIFT TO TEXAS WESTERN COLLEGE, C. D. CUMMINS AND R. G. MORAN.-- Endowment Officer Taylor presented the following report of the Land and Finance Committee:

President Elkins of Texas Western College has now reported that C. D. Cummins and R. G. Moran, doing business as Cummins and Moran, have now executed as of February 18, 1954, a deed of gift for the remaining undivided 1/2 interest in the building and improvements on 4.354 acres of land in the Cotton Addition in the City of El Paso, Texas. It is recommended that the Board of Regents adopt the following resolution accepting this gift.

WHEREAS, the Board of Regents of The University of Texas accepted as of December 24, 1953, a deed of gift from C. D. Cummins and R. G. Moran, doing business as Cummins and Moran, for the use and benefit of Texas Western College, of an undivided 1/2 interest in a building that has been constructed and improvements that have been made on a 4.354 acre tract of land in the Cotton Addition in the City of El Paso, Texas; and

WHEREAS, C. D. Cummins and R. G. Moran, doing business as Cummins and Moran, have executed as of February 18, 1954, a deed of gift for the use and benefit of Texas Western College of the remaining undivided 1/2 interest in the building and improvements on the 4.354 acre tract of land in the Cotton Addition in the city of El Paso, Texas;

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of The University of Texas hereby accepts the said deed of gift dated February 18, 1954, to the remaining 1/2 interest in the building and improvements on the 4.354 acre tract of land in the Cotton Addition in the City of El Paso, Texas, including the Butler type building, cyclong fence, utility facilities and other improvements, to be used for the benefit of Texas Western College.

Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the report.

FEB 27 1954

4931

MEDICAL BRANCH

APPROVAL OF RESOLUTION AND POLICY CONCERNING CERTAIN PROFESSIONAL SERVICES, MEDICAL BRANCH.--Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake and certain faculty members at the Medical Branch, that the Board approve the following resolution concerning the Special Activities Fund at the Medical Branch:

It is resolved that if members of the staff of the University of Texas Medical Branch agree in writing to donate their professional services for care of patients referred to them or the hospital by the Crippled Children's Division of the State Department of Health, State Commission for the Blind, State Hospital Board, University's Workmen's Compensation Division, and State or Federal Agencies, it is agreed that funds derived from payments of these professional services will be deposited in Current Restricted Funds in the Business Office at the Medical Branch. Expenditures from such funds will be made upon authority of the chief of the service rendering the professional service or a person designated by him. These expenditures will be made for the furtherance of teaching, research or service facilities of the department including reasonable per diem rates for travel expenses.

This resolution is in recognition of the fact that this service is not necessarily related to the teaching, research and service responsibilities of the professional appointment.

Acting Chancellor Wilson further recommended that the following policy which has been agreed upon by Dr. Leake and certain faculty members be signed and placed on file in the Business Office of the Medical Branch:

TO THE BOARD OF REGENTS AND ADMINISTRATIVE OFFICERS OF THE UNIVERSITY OF TEXAS:

I agree to donate my professional services for care of patients referred to me or the Medical Branch Hospitals by the Crippled Children's Division of the State Department of Health, the State Commission for the Blind, the State Hospital Board, the University's Workmen's Compensation Division, and State and Federal Agencies. It is understood that funds derived from these services will be deposited in Current Restricted Funds in the Business Office of the Medical Branch. Expenditures from this fund may be made under the direction of the chief of the services rendering the professional service or a person designated by him. These expenditures will be made for the furtherance of teaching, research or service facilities of the departments, including reasonable per diem rates for travel expenses.

This agreement is in recognition of the fact that these services are not necessarily related to the teaching, research and service responsibilities of my professional appointment.

It is understood that this agreement remains in effect from the date of execution until revoked in writing by the undersigned.

Date _____

Signature _____

Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

INCREASE IN SALARY FOR DANIEL J. BOBBITT, ASSISTANT BUSINESS ADMINISTRATOR, MEDICAL BRANCH.--Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake and Dr. G. A. W. Currie, Administrator of Medical Branch Hospitals, the salary of Mr. Daniel J. Bobbitt, Assistant Business Administrator of Medical Branch Hospitals be increased from \$4,800 for twelve months to a salary rate of \$5,400 for twelve months, effective March 1, 1954. Upon motion by Mr. Voyles, seconded by Mr. Sorrell, the Board approved the recommendation.

APPROVAL OF POLICY REGARDING CLINICAL APPOINTMENTS AND PRIVATE PATIENT REFERRAL PRACTICE, MEDICAL BRANCH.--Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake that the Board approve the following statement of policy regarding Clinical Appointments and private patient referral practice at the Medical Branch in Galveston:

1. Two types of staff appointments are recognized by the Regents: part-time and full-time appointments.
2. Part-time appointments may be made to qualified specialists who desire to devote part of their time to teaching and to research at the Medical Branch, but who retain offices in town for private practice of medicine. It is assumed that the major portion of a part-time appointee's interest may be in private practice. Part-time appointees may receive nominal salaries; the privilege of using the facilities of the Medical Branch is considered to be further compensation. Part-time appointees are not provided offices but may be afforded special research facilities, if warranted.
3. Full-time appointments require primary responsibility to the Medical Branch for teaching, research, patient care, and administrative duties. Full-time appointees are furnished offices for their use together with other facilities necessary for teaching and research activities.
4. Full-time appointees of professorial rank are accorded the prerogative of private patient referral practice which shall be subject to individual revocation if abused or if there is evidence that Medical School duties are being neglected. The office or hospital record must show a written referral or evidence of an effort to secure a letter of referral from the referring physician. If the referral is for diagnosis only or for some specific ailment and it is found that something else is required, the patient should be referred back to the referring physician or he should be contacted for instructions. With the exceptions listed below, private patients may be accepted for (1) consultation or (2) diagnosis and management upon referral from another physician or legal agent seeking expert opinion.

- Exceptions:
- 1) Emergencies (Patient will be accepted for treatment but the family physician must be notified, if any, in Galveston County)
 - 2) Diagnostic Clinic referral
 - 3) Professional courtesy patients

5. Full-time appointees in the Medical Branch are not permitted to accept retainer fees or regular salaries for outside work except by specific authorization from the Board of Regents. It is expected that the members of the full-time staff shall comply with the spirit of this policy even though exceptions other than those listed above may be necessary under certain circumstances.

6. It is the responsibility of the various departments to enforce the policies regarding private patient referral practice. Specific violations and neglect of teaching and research responsibilities shall be cause for disciplinary action on the part of the department concerned and/or the administration.

Upon motion by Judge Woodward, seconded by Mr. Jeffers, the Board approved the recommendation.

APPROVAL OF CONSTITUTION, BY-LAWS AND RULES AND REGULATIONS FOR THE MEDICAL STAFF OF THE MEDICAL BRANCH HOSPITALS, GALVESTON.--Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake that the Board approve the Constitution, By-Laws, Rules and Regulations for the Medical Staff of The University of Texas Medical Branch Hospitals at Galveston as submitted. (A copy of the Constitution, By-Laws, Rules and Regulations are on file in the Office of the Secretary of the Board of Regents.)

Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the recommendation.

COMMITTEE APPOINTED TO STUDY AND RECOMMEND THE TERMS AND CONDITIONS TO BE FOLLOWED IN GRANTING THE JAMES W. McLAUGHLIN FELLOWSHIPS, MEDICAL BRANCH.--Acting Chancellor Wilson reported that Endowment Officer Taylor had reported the administration of the Estate of A. C. McLaughlin, deceased, was nearing completion and that it was quite probable that within the next few months a part, if not all, of the residue of the estate would be turned over to the University in accordance with the terms of the will. The income from the estate, based upon the present assets, will likely be in the gross amount of \$125,000 to \$130,000. Some part of this income, however, will of necessity be set aside to allow for depletion of the oil properties in Colorado which are the principal asset of the estate. In any event, however, unless the properties are disposed of, it appears that there will be a substantial net revenue with which to fund fellowships in accordance with the terms of the will, the pertinent provision of which reads as follows:

"I bequeath all other property of which I die possessed to the School of Medicine, University of Texas to establish and maintain fellowships to be known as the 'James W. McLaughlin Fellowships for the investigation of infection and immunity'."

Acting Chancellor Wilson recommended in the light of the pending windup of the administration of the estate and the desire of the McLaughlin family to get the fellowship program underway that Chairman Sealy appoint a committee to recommend to the Regents the terms and conditions to be followed in granting the fellowships. Chairman Sealy appointed Dr. Leake, Blocker, Mr. Taylor and Mr. Sparenberg; at this time and asked that Leake recommend a Doctor of Communicable Diseases from the Medical Branch as the other member of the committee.

Upon motion by Mr. Voyles, seconded by Mrs. Tobin, the Board approved the appointment of this committee and asked the committee to make recommendations concerning the administering of this Fellowship Program at the April meeting.

TEXAS MEDICAL CENTER

TERMS AND CONDITIONS UNDER WHICH THE UNIVERSITY OF TEXAS WILL PARTICIPATE IN THE LIBRARY OF THE TEXAS MEDICAL CENTER.--Acting Chancellor Wilson presented the following recommendation concerning The University of Texas' desire to participate in the Library of the Texas Medical Center at Galveston, Texas:

1. By making available to the library current lists of all books, journals, periodicals, reprints and papers repositied in the working libraries of the M. D. Anderson Cancer Research Hospital and the University of Texas Dental Branch. Every effort will be made to keep the Texas Medical Center Library informed of new acquisitions of The University of Texas libraries in the Center. Those authorized to use the facilities of the library of the Texas Medical Center will be authorized to use the library facilities of the institutions of The University of Texas represented in the Texas Medical Center.

2. Plans for the future development of The University of Texas Postgraduate School of Medicine include additional use of the library of the Texas Medical Center. As progress is made in the furtherance of these plans, The University of Texas contemplates financial participation to an extent mutually satisfactory and proportionate to the use of the library of the Texas Medical Center.

Acting Chancellor Wilson stated that since the branches of The University of Texas in the Medical Center have budgetary commitments for their working libraries, financial participation at this time in the library of the Texas Medical Center will need further study. However, such joint use of facilities and personnel that is permissible under the law will be encouraged.

Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

MAIN UNIVERSITY

SURVEY OF INSURANCE PRACTICES AND ESTABLISHMENT OF BROAD INSURANCE POLICY.--Acting Chancellor Wilson presented with his approval the following recommendations of Comptroller Sparenberg:

1. That a survey be made of the entire insurance program at the Main University. This survey would include a review of the laws under which the University would be obligated to operate, and inspection of the physical plant, a determination of the hazards to which the institution is exposed, the need for various types of insurance to cover such hazards, a determination of the risks which the institution should assume and the means of obtaining the greatest benefit obtainable for each dollar expended for insurance.

2. That authorization be given for the University to engage the services of an agency which is not in any manner connected with the institution's insurance activities, and further, that the agency who undertakes this survey be compensated for their services.

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

EXCEPTION TO REGENTS' RULES AND REGULATIONS CONCERNING UNITED STATES HISTORY REQUIREMENTS FOR STUDENTS TAKING R.O.T.C. WORK ONLY.--Acting Chancellor Wilson presented a recommendation that the Regental requirement of six hours of United States History be modified to provide that R.O.T.C. students be permitted to substitute R.O.T.C. credit for three hours of the required six hours of United States History.

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

The Board's attention was directed to recent General Faculty action setting up a pattern in connection with the substitution of R.O.T.C. courses in degree programs which would reduce the number of hours which could be substituted. The Board of Regents viewed with some alarm such reduction and felt that no steps should be taken which might be construed as showing a lack of appreciation of the values of these service units to the University and to the people of the State. The Board of Regents also

expressed the sentiment that in view of the uncertain international situation we should encourage rather than discourage an adequate preparedness program. To this end the Board approved the recommendation to amend the American History requirement to permit the substitution of three hours of R.O.T.C. courses for three hours of American History.

AMENDMENT TO CHAPTER I, SECTION 3, PART II OF RULES AND REGULATIONS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS CONCERNING THE UP-OR-OUT RULE.--Acting Chancellor Wilson presented a recommendation that Chapter I, Section 3, Part II of the Rules and Regulations for the Government of The University of Texas as amended February 6, 1953, concerning the Up-or-Out Rule on Academic Tenure be amended as follows:

After six years of teaching at this University as an assistant professor, the teacher will be given tenure either as assistant professor or as associate professor or will be informed of the decision not to give continuing employment. If continuing employment as assistant professor or associate professor is not granted, he will be continued as an assistant professor for a terminal period of one academic year.

Acting Chancellor Wilson 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 Mr. Voyles, seconded by Mrs. Tobin, the Board approved the recommended change and ordered that the resolution be laid on the table for the specified time.

TRANSFER OF \$7500 FROM MAIN UNIVERSITY UNAPPROPRIATED BALANCE TO DIVISION OF EXTENSION.--Acting Chancellor Wilson recommended that the sum of \$7500 be transferred from the Main University Unappropriated Balance to the Division of Extension to be used during the summer of 1954 for the purpose of setting up Institutes for Business Management and Institutes for Engineering. He further recommended that of this total, \$5,000 is to be used to set up an account in the name "Engineering Institutes" and \$2,500 in the name of "Business Management Institutes".

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

SPECIAL APPROPRIATION OF \$15,917 FROM MAIN UNIVERSITY UNAPPROPRIATED BALANCE FOR REMODELING PART OF PHYSICS BUILDING.--Acting Chancellor Wilson recommended that a special appropriation of \$15,917 be transferred from the Main University Unappropriated Balance for the proposed remodeling of part of the Physics Building to meet an urgent need for more space in order to take care of the very large increase in Freshman and Sophomore enrollment. He explained that the situation is critical at present and will be even more critical this next fall unless steps are taken now to remodel the Physics Building. He further explained that although the situation is less urgent with reference to Chemistry, there should be some advance thinking about proposed remodeling of an unfinished floor of the Experimental Science Building at an estimated cost of \$19,607.50.

Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation and the transfer of \$15,917 and cognizance was taken of the proposed remodeling of the unfinished floor of the Experimental Science Building.

RESOLUTION CONCERNING THE ESTABLISHMENT OF THE HALLY BRYAN PERRY FUND.--Acting Chancellor Wilson presented a recommendation that the Board approve the following resolution concerning the establishment of the Hally Bryan Perry Fund:

WHEREAS, there exists a continuing need for funds to supplement and service the University's Texas Archives, and

WHEREAS, the friends of Hally Bryan Perry wish to establish a fund to perpetuate her name in the work to which she has given and continues to give such stimulus,

IT IS NOW RESOLVED, That the Board of Regents approves the establishment and hereby establishes the Hally Bryan Perry Fund,

AND FURTHER, that the purpose of the Fund shall be the collection, assimilation, and distribution of Texas archival material by the Eugene C. Barker Texas History Center,

AND FURTHER, that the Board of Regents agrees to accept in trust any and all money and property, real or personal, given or subscribed to the Hally Bryan Perry Fund under circumstances acceptable to the Board of Regents under the provisions herein-after set out.

1. The Fund shall be devoted solely to the purpose or purposes set out above and shall not be used for ordinary operating expenses.
2. All archival material purchased or given to the Hally Bryan Perry Fund shall be known collectively as the Hally Bryan Perry Collection.
3. It shall be permissible to spend for the purposes hereinabove set out the principal sums which may be donated and/or the income therefrom.
4. Neither any donation to the Hally Bryan Perry Fund nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in any way authorized to change the purposes thereof or to divert such donations, fund, or property from those designated purposes.
5. Expenditures from the Fund shall be authorized by the President of the University upon recommendation of the archivist in charge or such other person or persons as he may designate, and said archivist or other person or persons so designated shall have the benefit of the counsel and advice of the Hally Bryan Perry Fund Advisory Committee, as set out below.
6. The Hally Bryan Perry Fund Advisory Committee shall consist of nine members, the original personnel to be as follows: Mr. J. P. Bryan of Freeport, Mrs. May Perry Cobb of Marshall, Dr. Joe B. Frantz of Austin, Mrs. St. John Garwood of Austin, Mrs. George A. Hill, Jr., of Houston, Mr. S. S. Perry of Freeport, Mrs. Stuart Shearer of Houston, Dr. H. H. Ransom of Austin, and Mr. Charles Sparenberg of Austin. All terms on the Committee shall be for a period of six years, except that the original nine appointees shall draw lots, and three of said number shall serve for two years, three for four years, and three for six years. There shall be no prohibition against reappointment of a member whose term has expired. All vacancies on the Committee shall be filled by the President of the University. The Committee may suggest to the President the names of persons who in its judgment would be acceptable members to fill such vacancies. The Committee may organize itself and establish its own rules of procedure.

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

PROPOSED TRANSFER OF ARANSAS PASS LIGHTHOUSE PROPERTY TO UNIVERSITY OF TEXAS.--Acting Chancellor Wilson reported to the Board in accordance with authorization given at the September 12, 1953, meeting of the Board, an application had been filed with the Federal Government Department of Health, Education and Welfare for the acquisition by The University of Texas of the Aransas Pass Light Station, consisting of approximately 25 acres of marsh land together with all buildings, structures

and related personal property. He stated further that in the application a statement was made that these facilities are to be used as an adjunct to the Institute of Marine Science, and more specifically as housing for additional personnel, and a further statement was made that the University would take care of the property and would maintain it at an estimated cost of \$2,500 per annum. Acting Chancellor Wilson recommended the University proceed with the application and after obtaining title to the property, the University could either maintain it on a nominal basis until such time as the facilities can be used or else apply for and receive permission to remove the buildings to the present site of the Institute. He further recommended the University proceed with the acceptance of the title and if there were too many strings attached when the grant was received that the University either give the property back or ask for removal of the restrictions.

Upon motion by Mr. Sorrell, seconded by Judge Woodward, the Board approved the recommendations.

ADOPTION OF JOINT RESOLUTION BY BOARD OF REGENTS AND BOARD OF DIRECTORS OF TEXAS A & M COLLEGE SYSTEM CONCERNING DEFACING OF STATUES, BUILDINGS, OR OTHER STATE PROPERTY ON THE CAMPUSES OF THESE INSTITUTIONS.--Acting Chancellor Wilson recommended that the Board approve the following resolution concerning the painting or otherwise defacing of statues, buildings, or other state property on the campuses of The University of Texas and A & M College System:

The Board of Directors of the Texas A & M College System and the Board of Regents of The University of Texas view with concern the growing tendency of the students of the two schools to visit the campus of the other institution and paint or otherwise deface statues, buildings, or other state property. It is ordered that any student of any institution under the control of these two boards who goes to another campus with the intent to paint or otherwise deface statues, buildings, or other deprecation shall be punished by at least being suspended from the institution for the semester in which the act occurs.

Upon motion by Judge Woodward, seconded by Mrs. Tobin, the Board approved the resolution.

REPORT ON STATUTORY REQUIREMENT REGARDING CLASSES OF LESS THAN TWELVE STUDENTS, MAIN UNIVERSITY.--Acting Chancellor Wilson reported that in accordance with authority delegated to the President of the Main University by the Board of Regents at its meeting on September 12, 1953, concerning the statutory requirement regarding the approval of classes of less than twelve students at the Main University, both Undergraduate and Graduate, he was submitting the following report for the Second Semester, 1953-54: The general categories into which small classes fall are as follows:

A. Undergraduate Classes Having Fewer than Twelve Students.

1. Courses meeting at the same hour and in the same room, but carrying different course numbers for credit purposes.
2. Highly specialized courses required for professional degrees.
3. Courses in small departments which offer the minimum number of courses consistent with having at least an acceptable, balanced program.
4. Courses which a large department regards as necessary for a rounded program.
5. Classes which cannot be larger because of equipment and/or space limitations.
6. Courses for which students pay a supplementary fee for individualized Fine Arts instruction.
7. Miscellaneous

B. Graduate Classes Having Fewer than Twelve Students.

1. Graduate Classes of six to twelve. This number is regarded as a reasonable size for a Graduate Class.
2. Graduate Classes of less than six.

(A copy of this report of classes with less than twelve students at the Main University is filed in the Office of the Secretary of the Board of Regents.)

Upon motion made and duly seconded the Board approved the report.

Mr. Jeffers made a motion that the Board of Regents view with serious concern the large number of small classes being offered at the Undergraduate level in the Main University and that steps be taken in the prescribed manner to reduce the number of such classes to a minimum. Mr. Sorrell seconded the motion, and it was adopted by the Board.

AUTHORIZATION TO SELL HOUSES ON CAMPUS OF MAIN UNIVERSITY.-- Mrs. Tobin recommended that the Board authorize Mr. F. C. McConnell to sell the following real estate rental houses on the Main Campus of the University in order that more parking areas may be provided for students and staff:

Lot No. 1 - Area south of Stadium

2008 Red River	2005 Neches Street
2001 Neches Street	2002 Red River Street
2007 Neches Street	2008 Neches Street
2004 Red River Street	2000 Red River Street
2009 Neches Street	2003 Neches Street
2006 Neches Street	2004 Neches Street

Lot No. 2 - Area north of Stadium

2304 Trinity Street	404 East 23rd Street
2312 Trinity Street	2302 Trinity Street
2306 Trinity Street	406 East 23rd Street
2304½ Trinity Street	402 East 23rd Street

Lot No. 3 - Area north-east of Gregory Gymnasium

202 East 22nd Street	206 East 22nd Street
207 East 22nd Street	209 East 22nd Street
200 East 22nd Street	204 East 22nd Street

Lot No. 4 - Area south and west of University Junior High School

1904 Neches Street	1902 Neches Street
1907 San Jacinto Boulevard	1905 Trinity Street
410 East 19th Street	

Upon motion by Judge Woodward, seconded by Mr. Voyles, the Board approved the recommendation.

REPORT ON JOINT COMMITTEE MEETING BETWEEN COMMITTEES OF THE REGENTS AND A & M COLLEGE SYSTEM CONCERNING THE PROPOSED CONSTITUTIONAL AMENDMENT.--Chairman Sealy reported that a joint committee meeting had been held in President Wilson's office February 8, 1954, between committees of the Board of Regents of The University of Texas and the Board of Directors of A & M College System. These committees were appointed to study the advisability of submitting to the next regular Legislature the subject of amending the constitution to permit more latitude in investment of the Permanent Fund. A Memorandum Agreement and Plan of Procedure was drafted by these two committees, but it was the consensus of all concerned that further study should be made of this plan in order that a completely coordinated and unified proposal could be presented to the Governor and Legislature.

REPORT BY DR. ELMER BAUM OF THE OSTEOPATHIC PHYSICIANS AND SURGEONS.--Chairman Sealy introduced to the Board of Regents Dr. Elmer Baum of the Texas Association of Osteopathic Physicians and Surgeons and Dr. Everett Wilson, Vice-President of the Texas State Board of Medical Examiners. Dr. Baum spoke briefly and requested for the Physicians and Surgeons of the Osteopathic School of Medicine, that they be extended the privilege of attending classes of the Postgraduate Medical Training which the University of Texas Postgraduate School offers. Chairman Sealy expressed appreciation to Dr. Baum for appearing before the Board and advised him that the Secretary would inform him at a later date of the action taken. Chairman Sealy then requested the Secretary to request an opinion from Land Attorney Gaines as to whether credit may be given and certificates could be issued to Osteopathic Physicians and Surgeons who attend courses of training in the Postgraduate School of Medicine and report at the next meeting of the Board.

MORE APPROPRIATE PLACING OF PORTRAITS.--Mrs. Tobin recommended that the Board investigate the possibility of placing the portraits now hanging in the east-west corridor of the second floor of the Main Building in more appropriate places where they could be properly lighted and marked; therefore, making the portraits more appreciated. Chairman Sealy requested that a report on the placing of these portraits be made at the next meeting of the Board.

PROPOSED CENTRAL SERVICES ACCOUNT.--Acting Chancellor Wilson discussed with the Board the advisability of establishing a Central Services Account in accordance with Section 7, Agencies of Higher Education - Special Provisions, House Bill 111, Fifty-third Legislature, which reads as follows:

Sec. 7. University of Texas Central Services Account. The Board of Regents of The University of Texas is authorized to employ persons to serve two or more parts of The University of Texas jointly and to pay their salaries in whole or in part from the appropriations made herein to any component unit of The University of Texas. The Board of Regents of The University of Texas is authorized to establish The University of Texas Central Services Account from which salaries and expenses for the administration and supervision of parts of the University may be paid and to require the parts of the University, namely the Main University, the Medical Branch, Texas Western College, the M. D. Anderson Hospital for Cancer Research, the Dental College, the Southwestern Medical School, and the Organized Research and Extension Divisions of the Main University, and any other agency which may be placed under the administration of the Board of Regents of The University of Texas by law, to pay into this Account from any local fees or funds or moneys appropriated by the Legislature, their proportionate shares as determined by the Board of Regents of The University of Texas for the expense and administration of said University. The Comptroller of Public Accounts is authorized to set up an account with the above caption and to deposit in said Account funds to the amount authorized by the Board of Regents, from funds appropriated by the Legislature to the parts of The University of Texas for non-instructional salaries and general operating expenses. The Comptroller is authorized to draw warrants against this Account based on vouchers submitted by The University of Texas in payment of salaries, maintenance, equipment, or travel incident to the administration and supervision of the parts of The University of Texas. The State Treasurer is hereby authorized and directed to pay warrants so issued against any funds except instructional salaries appropriated by the Legislature to the parts of said University. Appropriations to The University of Texas and to any of the component units or parts of The University of Texas, except funds appropriated exclusively for salaries, may also be used to reimburse any revolving fund operated for the benefit of one or more parts of said University, such as a motor pool for managing automotive vehicles authorized by this Act, an office supply or laboratory supply center, or any other operation of a similar nature established by authority of the Board of Regents of The University of Texas.

Acting Chancellor Wilson distributed to the Members of the Board copies of a computation of the pro rata share of the amount needed from each branch based on the 1953-54 Budget. He explained that the \$50,000 which is shown in this budget is in excess of the Legislative appropriation provided from the Available University Fund. Chairman Sealy requested Acting Chancellor Wilson to have this budget mimeographed and distributed to the heads of the Branches and that a report be made at the next meeting of the Board.

TEXAS WESTERN COLLEGE

LEASE TO LAMBDA CHI ALPHA FRATERNITY.--Acting Chancellor Wilson presented with his approval a recommendation by President Elkins that the Board approve a lease of property belonging to Texas Western College to Lambda Chi Alpha Fraternity for the construction of a fraternity lodge. The lease is for a thirty year period for a total consideration of \$2,250 with an option to renew for thirty years at the same rental rate. Upon motion by Mr. Voyles, seconded by Mr. Warren, the Board approved the recommendation and authorized Chairman Sealy to execute the lease agreement after it had been approved as to form by University Land Attorney Gaines.

REPORT ON STATUTORY REQUIREMENT REGARDING THE CLASSES OF LESS THAN TWELVE STUDENTS FOR SECOND SEMESTER 1953-54, TEXAS WESTERN COLLEGE.-- Acting Chancellor Wilson recommended that in accordance with the authority delegated to President Elkins by the Board of Regents at its meeting on September 12, 1953, concerning the statutory requirement regarding the approval of classes of less than twelve students at Texas Western College, that the Board approve the list as submitted by President Elkins for the Second Semester of 1953-54. (A copy of this list is filed in the Office of the Secretary of the Board of Regents.) Upon motion by Judge Woodward, seconded by Mr. Voyles, the Board approved the recommendation.

MAIN UNIVERSITY

ARCHER M. HUNTINGTON MUSEUM FUND - PROPOSED USE OF THE FUND.-- Acting Chancellor Wilson reported to the Board that he had requested the status of the Archer M. Huntington Museum Fund be reviewed and that possible utilization of the fund be studied. Endowment Officer Taylor presented the following report of The Land and Finance Committee:

The Deed of Gift in 1927 from Archer M. Huntington to the Board of Regents of The University of Texas, transferring all real property owned by Mr. Huntington in Galveston County, Texas, expressly states that the gift is "for the use and benefits of a museum, which it is contemplated by said Board of Regents is to be established in connection with said University of Texas." No further statement of purpose appears and no restrictions are stated. The Board is authorized to use the land for museum purposes "and to use the proceeds from any sale of the land for the benefit of the museum of the University of Texas" or "in such way as may be in its judgment most for the benefit of such museum." Although there are no legal restrictions on the use of the land or the proceeds thereof other than that the use be in connection with a museum, there is some indication that Mr. Huntington intended his gift to be used for the purposes of an art museum. A letter from R. L. Batts to Lutch Stark, then Chairman of the Board of Regents, dated October 1, 1927, notifies Mr. Stark of Mr. Huntington's willingness to present "an art museum for Texas." Mr. Batts informed the Board of Regents at its meeting in October, 1927, that Mr. Huntington was willing to give the University certain land "to be dedicated to the support of an art museum." (Volume G, page 148, Regents' Minutes). However, neither the Deed of Gift from Mr. Huntington nor the resolution of the Board of Regents creating the "Archer M. Huntington Museum Fund" specifically limited the use of the property or its proceeds to an art museum.

In 1947, the Board purchased the Earl Vandale Collection consisting of Texas books, manuscripts and other materials and paid a portion of the purchase price from the Archer M. Huntington Museum Fund for that part of the collection which was certified by the University Librarian to be museum material. In connection with the purchase of the Vandale Collection, University Land Attorney Scott Gaines gave an opinion that "if the Board of Regents should determine this material to be proper for the use of the Texas Memorial Museum they would have the authority to use the assets of the Archer M. Huntington Museum Fund in the purchase of such materials, or any portion thereof."

Part of the acreage acquired under the Deed of Gift has been sold and the proceeds therefrom together with income from the land have been invested in U. S. Government Bonds. The Archer M. Huntington Museum Fund as of December 31, 1953, consisted of cash and Government securities in the approximate amount of \$208,000.00 and approximately 3,500 acres of land near Texas City in Galveston County, Texas, which has been appraised roughly in the Endowment Office at a value of \$1,200,000.00. This figure, however, probably could not be realized on a quick sale of the property. An outside appraisal of the land shows a value in excess of \$2,000,000 for the land.

Acting Chancellor Wilson has directed the attention of the Committee to the possible use of the Huntington Fund as a means of realizing an Art Building-Museum, such a building to be erected possibly on the southwest corner of the "40 acres", directly to the west of the present Fine Arts Building. A rough estimate of the space requirements in such a building has been made with the cost estimated at around \$2,330,000.00. The proceeds from the liquidation of the Huntington Fund might possibly be used to pay at least in part for the construction of the museum part of the suggested Art Building-Museum with appropriate recognition made of the Huntington gift.

Chairman Sealy directed Acting Chancellor Wilson to confer with Dean Doty on the type of building that would fit the needs of the Art Department.

MEDICAL BRANCH

REORGANIZATION AND ENLARGEMENT OF THE PHYSICAL PLANT STAFF OF THE MEDICAL BRANCH AND APPROPRIATIONS NEEDED FOR 1953-54.--Acting Chancellor Wilson presented with his approval a recommendation by Comptroller Sparenberg that the Physical Plant staff be reorganized and enlarged at the Medical Branch in Galveston and additional funds be appropriated for 1953-54. (A copy of the report and recommendations made by Comptroller Sparenberg has been distributed to members of the Board and a copy is on file in the Office of the Secretary of the Board of Regents.) Acting Chancellor Wilson explained that as a result of studies and conferences in Galveston, the following recommendations were made for the appropriation of additional funds to the Medical Branch Physical Plant for the remainder of this fiscal year:

"Consolidated Operation and Maintenance of Physical Plant Including Hospitals.":

Salaries	\$77,466.69
Maintenance, Equipment and Support	60,000.00
Special Projects (Shown on Budget as "Minor Improvement Projects") as itemized in report by Comptroller Sparenberg	<u>45,000.00</u>
Total	\$182,466.69

Acting Chancellor Wilson explained further, that in the recommendations made by Comptroller Sparenberg, \$60,000 of this amount was to be appro-

FEB 27 1954

504

priated from the Available University Fund and the balance of \$122,466.69 was to be appropriated from Medical Branch General Funds. He further explained that the additional appropriation of \$77,466.69 as recommended for salaries was made on the basis of all changes in positions and salary ranges becoming effective February 1, 1954. He explained that the details in regard to proposed new titles, positions, and salaries had been worked out by Mr. Kinzer and Mr. Barrett of the Medical Branch and Mr. Saunders, Assistant to the Comptroller, and that he was recommending that the schedules entitled "Current and Proposed Lump Sum Expenditures for Salaries in the Physical Plant for 1953-54", "Budget Line Item Positions as approved 1953-54 and Proposed Changes in Budget Line Item Positions, 1953-54" and "Recommended Revisions in the Classification and Pay Plans of the Medical Branch Classified Personnel Program Resulting from the Reorganization of the Physical Plant" which form a part of the report referred to, be approved with corrections and exceptions as listed by Comptroller Sparenberg in his recommendations.

Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the recommendations.

ADJOURNMENT.--The Board adjourned at 10:30 a.m. on February 27, 1954, until the next meeting which is to be held on April 9 and 10 in Galveston, Texas.

Maryvenice E. Stewart, Secretary

FEB 27 1954

February 19, 1954

505

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 for your consideration at your meeting of February 26 and 27, 1954 in Austin.

Main University and
Extramural Divisions
Medical Branch
M. D. Anderson Hospital
for Cancer Research

Texas Western College
Dental Branch
Southwestern Medical School
Postgraduate School of
Medicine

I further recommend your approval of the following items:

Office of the Board of Regents

1. Accept the resignation of Mrs. Miriam K. Tormollan, Senior Secretary at \$2,640 for twelve months, effective at the close of business on January 15, 1954.

2. Appoint Mrs. Jane G. Hathaway as Senior Secretary at \$2,640 for twelve months effective February 8, 1954, vice Mrs. Tormollan, resigned.

Auditing Oil and Gas Production

3. Create an additional position of Clerk at \$2,160 for twelve months effective March 1, 1954, funds to come from the Available University Fund, Unappropriated Balance.

Board for Lease of University Lands

4. Appoint Mrs. Frances Patten as Administrative Secretary at \$3,048 for twelve months effective January 18, 1954, vice Mrs. Lawson, whose services were terminated.

Oil Field Supervision

5. Increase the account for Maintenance, Equipment and Travel in this budget by \$2,000 from the account for Exploration Permits.

6. Increase the account for Geophysical Exploration in this budget by \$1,000 from Exploration Permits.

CHANGE ORDERS TO CONSTRUCTION CONTRACT AND ARCHITECT'S FEES FOR ZIEGLER HOSPITAL: I recommend your approval for the following items concerning the Ziegler Hospital at the Medical Branch:

1. Confirmation and ratification of Change Order No. 22 to the Fisher Construction Company, General Contract - an addition of \$678.
2. Confirmation and ratification of Change Order No. 23 to Fisher Construction Company, General Contract - an addition of \$540.

Both of the Change Orders have been approved by all concerned including the Texas State Department of Health and have been signed by the Comptroller.

3. Creation of an account for "Architect's Fees for Ziegler Cooling Tower - C. H. Page and Son" in the amount of \$514.46, \$244 from the balance in The Cooling Tower Allotment Account and \$272.46 from the Hospital Allotment Account to cover an invoice from C. H. Page and Son as a fee of 3 1/2% on the total cost of the two contracts awarded to construct the tower under plans prepared by Page and Son as authorized by the Board of Regents.

FEB 27 1954

506

CLERK OF THE WORKS - SOUTHWESTERN MEDICAL SCHOOL BASIC SCIENCE BUILDING: At the time construction was started on this building as appropriation of \$7,500 was made for the salary of a Clerk of the Works and other expenses of supervision of construction for a twelve month period ending January 11, 1954. The building is estimated by the Architect's Superintendent to be about 50% complete and it is therefore recommended that an amount of \$7,500 be appropriated from the Allotment Account for the Basic Science Building to be added to the account for Architectural Supervision.

ADDITIONAL GIFT TO MARVIN LEE GRAVES FELLOWSHIP ENDOWMENT FUND: The sum of \$1,000 has been received from Rockwell Fund, Inc. as an additional gift to the Marvin Lee Graves Fellowship Endowment Fund at the Medical Branch. It has been deposited under "Funds which will probably be transferred to Funds Grouped for Investment" by the Endowment Officer. I recommend your acceptance of this splendid gift and that the thanks and appreciation of the Board be sent to Mr. James W. Rockwell by the Secretary.

PARTIAL DISTRIBUTION - ESTATE OF WILLIAM HEUERMANN, DECEASED: The Endowment Office has received a check in the amount of \$6,500 as a fifth partial distribution from that part of the Estate of William Heuermann, deceased, which was bequeathed to the University for use at the M. D. Anderson Hospital for Cancer Research. This distribution makes a total of \$212,000 turned over to the University under this will. As of December 31, 1953, the uninvested cash in the Heuermann Fund, which has been left uninvested at the request of Dr. R. Lee Clark, Jr. amounted to \$57,525.36 and with this distribution brings the cash on hand to \$64,025.36. There are also temporary investments from the fund with a carrying value of \$148,075.64 as of December 31, 1953, making a total book value after this distribution of \$212,101.

TRANSFERS IN UNIVERSITY APPROPRIATION ACCOUNTS ON STATE COMPTROLLER'S BOOKS: To carry out the Regents' budget for 1953-54, the State Comptroller has been requested to make the following transfers:

From:

Central Administration

S-1691 - All Other General Administrative Salaries \$15,000

Main University

S-1694 - Vice-President 12,500
S-1695 - All Other General Administrative Salaries 40,000
\$52,500

To:

Central Administration

S-1692 - General Operating Expenses (includes other Salaries and Wages) \$15,000

Main University

S-1698 - General Operating Expenses (includes other Salaries and Wages) \$52,500

Under the terms of the appropriation bill, the board is authorized to make the transfers involved and the State Comptroller has given effect to the transfers with the understanding that the Board of Regents will give official ratification and approval by formal action entered in the Minutes.

I recommend your approval and ratification.

Respectfully submitted,

Logan Wilson

Logan Wilson
Acting Chancellor

FEB 27 1954
THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

507

February 12, 1954

Acting Chancellor Logan Wilson
M. B. 212
The University

Dear Chancellor Wilson:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents in Austin on February 26 and 27, 1954.

1952-1953 Budget

Government Sponsored Research Projects

Military Physics Research Laboratory

1. Appoint Miss Joan Tom, Statistical Clerk, at \$180 per month, effective June 2, 1953.

Spore Research

2. Terminate the appointment of Mr. William A. Hardwick, Jr., Research Scientist (Bacteriology) III, at a monthly salary of \$394, effective May 31, 1953.

1953-1954 Budget

Office of Government Sponsored Research

1. Accept the resignation of Mrs. Clydene G. Watkins, Senior Clerk at \$2640 for twelve months, effective October 31, 1953.

Office of the Auditor

Accounting Division

2. Accept the resignation of Mrs. Mary R. Long, Clerk-Typist, at \$2160 for twelve months, effective January 18, 1954.
3. Appoint Miss Peggy Ragsdale, Clerk-Typist, at \$2160 for twelve months, effective January 21, 1954, vice Mrs. Long, resigned.

Payroll Division

4. Accept the resignations of the following persons, the rates shown being those for twelve months:

Miss Betty Ann Robertson, Clerk-Typist, \$2160, effective February 5, 1954 (noon)

Mrs. Afton Hartley Wilson, Senior Clerk-Typist, \$2640, effective January 3, 1954

Mrs. Shirley F. Norris, Key Punch Operator, \$2400, effective February 8, 1954

5. Transfer Mrs. Marjorie W. Haynie from the position of Clerk-Typist at \$2160 for twelve months to the position of Senior Clerk-Typist (Trainee) at a salary rate of \$2400 for twelve months, this transfer effective January 4, 1954 to June 30, 1954, vice Mrs. Wilson, resigned.

6. Appoint Mrs. Corrinne W. Scott as Clerk-Typist at a salary rate of \$2160 for twelve months, effective January 4, 1954, vice Mrs. Haynie, transferred.

7. Transfer Miss Betty F. Hagler, Clerk-Typist, at \$2160 for twelve months, to the position of Key Punch Operator (Trainee) at \$2280 for twelve months, effective February 9, 1953 through July 31, 1954, vice Mrs. Norris, resigned.

Tabulating Services Division

8. Appoint Mrs. Pattie E. Bailey, Clerk-Typist, at \$2160 for twelve months, effective January 27, 1954, vice Mrs. Lockridge, resigned.

Office of the Registrar

9. Appoint Mr. Edsell F. Bittick as Assistant Registrar at a salary rate of \$4284 for twelve months, effective January 18, 1954, vice Mr. Fichtenbaum, resigned.

Office of the Registrar (continued)

10. Change the status of Mr. Rayborn Rex Jackson from that of University Examiner at \$4284 for twelve months to Assistant Dean of Admissions at \$4500 for twelve months, effective January 1, 1954, vice Mr. Fichtenbaum, resigned.
11. Accept the resignation of Miss Darlene Varley, Tabulating Equipment Operator I at \$2400 for twelve months, effective January 31, 1954.
12. Transfer Mrs. Winifred M. Ratliff from the position of Key Punch Operator at \$2400 for twelve months, to the position of Tabulating Equipment Operator I at \$2400 for twelve months, effective February 1, 1954, vice Miss Varley, resigned.
13. Transfer Mrs. Patricia R. Brock, Clerk-Typist at \$2160 for twelve months, to the position of Key Punch Operator at \$2400 for twelve months, vice Mrs. Ratliff, transferred, effective February 1, 1954.
14. Appoint Mrs. Joyce F. Landers as Clerk-Typist at \$2160 for twelve months, effective February 1, 1954, vice Mrs. Brock, transferred.

Student Life Staff

15. Correct item 5 in the January 8, 1954 Docket, to show the salary of Mrs. Jeanne L. James, Secretary, resigned November 17, 1953, to be \$2280 instead of \$2160 as reported.
16. Accept the resignation of Miss Peggy Charlene Laws, Secretary at \$2280 for twelve months, effective January 15, 1954.

Student Health Center
Cut-Patient Division

17. Grant Dr. Walter D. Roberts, Physician, General Medicine, two-thirds time, at \$6600 for twelve months, a leave of absence without salary for the period January 15, 1954, to February 5, 1954.
18. Accept the resignation of Dr. Ruth Marie Bain, Physician, General Medicine, one-third time, at \$3300 for twelve months, effective January 31, 1954.
19. Appoint Dr. Herbert L. Shepard as Physician, General Medicine, one-half time, at \$2178 for twelve months, effective February 1, 1954, to May 31, 1954, vice Dr. Bain, resigned.
20. Accept the resignation of Miss Varine Varnell, Accounting Clerk at \$2904 for twelve months, effective February 7, 1954.
21. Appoint Mrs. O. Dean Squyres, Accounting Clerk, at \$2640 for twelve months, effective February 8, 1954, vice Miss Varnell, resigned.
22. Accept the resignation of Mrs. Mary Brian Colvert, Clerk-Typist at \$2160 for twelve months, effective February 14, 1954.
23. Accept the resignations of the following Clerk-Typists, each at \$2160 for twelve months, and both resignations to be effective February 7, 1954:

Mrs. Marjorie Sue B. Wade
Mrs. Joyce Constance Reiff

Student Employment Bureau

24. Accept the resignation of Miss Mary Louise Holcombe, Clerical Assistant, three-fourths time, at \$1386 for twelve months, effective January 31, 1954.

Student Employment Bureau (continued)

25. Appoint Miss Barbara Alice Wright, Clerical Assistant, three-fourths time, at \$1386 for twelve months, effective February 1, 1954, vice Miss Holcombe, resigned.

School of Architecture
Architecture and Planning

26. Increase the Teaching Fellows and Assistants account in the amount of \$1725 by a transfer of this sum from unused balances in the positions of Associate Professor Barrick and Instructor Vyn, both resigned.

27. Increase the Clerical Assistants (12 months) account in the amount of \$350 by a transfer of this sum from unused funds in the position of Instructor Vyn, resigned.

College of Arts and SciencesAnthropology

28. Change the status of Mrs. Mary Martha McClure, Senior Clerk-Typist at \$2640 for twelve months, to a part-time (39/40) basis at \$2574 for twelve months, for the period February 1, 1954 to May 31, 1954.

Botany

29. Grant Miss Suzanne I. Schwartz, Secretary (Biology) (one-third time) (12 months) at \$760, a leave of absence without salary for the period January 4, 1954 to January 23, 1954.

30. Appoint Mrs. Jayne W. Brandon, Secretary (Biology) (one-third time) (12 months) for the period January 4, 1954 to January 23, 1954, vice Miss Schwartz, on leave during this period.

Chemistry

31. Appoint Miss Rita J. Standridge, Clerk-Typist, one-half time, at \$1080 for twelve months, effective January 1, 1954, vice Miss Gist, resigned.

Economics

32. Appoint Mr. Sumant K. Muranjan, Visiting Lecturer (Fulbright) (part-time), for the second semester, at \$500 for the semester, funds for the appointment to be transferred from the Unallocated Salaries account.

English

33. Appoint the following as Instructor for the second semester, 1953-54 only, at \$1750 for the semester, funds necessary for the appointments to be transferred from the Unallocated Salaries account:

A. V. Goynes
Ernest B. Speck
Mrs. Ione D. Young
Sydney Schiffer
Charles Hagelman
John R. Dove
Joseph Cohen
Bobbie Jay Barnes

34. Appoint Mr. Francis Warren Roberts as Special Instructor in English for the second semester at \$1750 for the semester, \$1675 from the unused funds in the position of unfilled Instructor at \$3900 and \$75 from Unallocated Salaries account.

35. Appoint Miss Johanna Teltschick as Special Instructor in English for the second semester at \$1650 for the semester, \$1412 to be transferred from Unallocated Salaries and \$238 from unused funds in the position of Administrative Secretary.

36. Accept the resignation of Mrs. Myra R. Nichols, Administrative Secretary, at \$3048 for twelve months, effective January 31, 1954.

English (continued)

37. Change the appointment of Mrs. Carol S. Blake, effective February 1, 1954, from that of Secretary at \$2280 for twelve months, to Senior Secretary at \$2640 for twelve months, funds to be transferred from the position of Administrative Secretary, Mrs. Nichols, resigned.

38. Appoint Mrs. Margaret Cole Eppes, Secretary, at \$2280 for twelve months, effective February 1, 1954, vice Mrs. Blake, transferred.

Geography

39. Transfer the sum of \$580.50 from the Special Equipment account to the Maintenance and Equipment account.

40. Increase the Teaching Fellows and Assistants account in the sum of \$52 by a transfer of that sum from unused funds in the position of Instructor Doran, on leave.

Government

41. Increase the Teaching Fellows and Assistants account in the amount of \$.80 by a transfer of this sum from the Maintenance and Equipment account.

History

42. Increase the Teaching Fellows and Assistants account in the amount of \$3,000 by a transfer of this sum from unused salaries within the budget.

43. Grant Mr. Robert C. Cotner, Assistant Professor at \$4500, a leave of absence without salary for the second semester, 1953-54 Long Session.

44. Change the status of Professor R. L. Biesele for the second semester of the 1953-54 Long Session from full-time at \$3100 for the semester to two-thirds time at \$2066.66 for the semester.

Home Economics

45. Increase the Teaching Fellows and Assistants account in the amount of \$1040.50 by a transfer of this sum from unused funds in the position of Instructor Young, resigned.

Mathematics and Astronomy

46. Effective February 1, 1954, increase the 1953-54 Long Session salary rate of Associate Professor P. M. Batchelder from that of \$5200 to \$6000, the necessary \$400 to be transferred from unused salaries within the budget.

47. Appoint Mr. David Fleming Dawson as Special Instructor for the second semester of the 1953-54 Long Session at a stipend of \$1650 for the semester, from unused salaries within the budget.

48. Grant Associate Professor E. W. Titt, at a salary of \$5200 for the 1953-54 Long Session, a leave of absence for the second semester, without salary during the leave of absence.

Physics

49. Change the status of Professor E. L. Hudspeth, for the second semester of the 1953-54 Long Session, from full-time at \$3700 for the semester to three-fourths time at \$2775 for the semester.

50. Create a new position of senior secretary at a salary rate of \$2640 for twelve months, effective February 1, 1954, and appoint Mrs. Claudia M. Nabors to this position, effective February 1, 1954.

Psychology

51. Appoint Mr. John Stanley Gray, Visiting Professor, for the second semester of the 1953-54 Long Session, at \$4,000 for the semester, from unused funds in the position of Professor Jeffress, whose status has been changed.

52. Appoint Mr. Sherman L. Whalley as Visiting Lecturer for the period February 1, 1954 to May 31, 1954, at \$400 for the period, payable from the U. S. Public Health Service Grant 2M-5355-C4.

Zoology

53. Accept the resignation of Mrs. Janet O'Bannon Creighton, Secretary, at \$2280 for twelve months, effective January 31, 1954.

54. Appoint Mrs. Mary R. Long as Secretary at \$2280 for twelve months, effective February 1, 1954, vice Mrs. Creighton, resigned.

55. Accept the resignation of Lecturer (one-half time) Wilmot A. Thornton, at \$900 for the first semester, effective December 31, 1953.

56. Delete the name of Laboratory Services Supervisor Boris Spassky on a one-half time basis, at \$1083 for twelve months, for an appointment intended to be effective February 1, 1954, as he has resigned, effective February 1, 1954.

57. Delete the name of Distinguished Professor Theodosium Dobzhansky at \$5250 for the second semester of the 1953-54 Long Session, as he has resigned, effective February 1, 1954.

58. Grant Miss Suzanne I. Schwartz, Secretary on a two-thirds time basis, at \$1520 for twelve months, a leave of absence without salary for the period January 4, 1954 to January 23, 1954.

59. Appoint Mrs. Jayne W. Brandon, Secretary on a two-thirds time basis, at \$1520 for twelve months, for the period January 4, 1954 to January 23, 1954, vice Miss Schwartz, on leave.

College of Business Administration

Accounting

60. Appoint Mrs. Barbara H. Montague as Secretary at \$2280 for twelve months, effective December 14, 1953, vice Miss McGee, resigned, with funds from that position and an additional sum of \$21.45 from the Unallocated Salaries account.

Business Services

61. Grant Mr. F. L. Cox, Professor of Business Law on a two-thirds time basis, at \$4266.67 for nine months, a leave of absence from this budget for the period February 1, 1954 to June 15, 1954.

62. Change the status of Mr. L. G. Blackstock, Professor on a two-thirds time basis at \$2133.33 for the second semester to one-third time at \$1066.67 for the second semester.

Finance, Insurance and Real Estate

63. Grant Assistant Professor (Finance) D. Mason Clark (temporary), at \$4000 for nine months, a leave of absence without salary for the second semester.

64. Accept the resignation of Mr. Frank A. Ross, Lecturer (Finance and Real Estate) on a one-third time basis, at \$1166.66 for nine months, effective January 31, 1954.

65. Increase the Teaching Fellows and Assistants account in the amount of \$450 by a transfer of this sum from unused funds in the unfilled position of Associate Professor.

66. Appoint Mr. Irving Oscar Linger, Lecturer in Finance on a two-thirds time basis, at \$1600 for the second semester, effective February 1, 1954, from unused funds in the position of Assistant Professor Clark, on leave.

Management

67. Accept the resignation of Associate Professor Clark E. Myers, on leave, effective January 31, 1954.

68. Appoint the following as Lecturer (one-third time) for the second semester from funds in the unfilled position of Professor:

Jerry Wimm Martin, at \$600
Robert A. Shoop, at \$500
Sam E. Brown, at \$600

69. Appoint the following as Lecturer (two-thirds time) for the second semester, each at a stipend of \$1200 for the semester, payable from unused salaries within the budget:

Kenneth William Olm
Burnard Holmes Sord
George Edward Kiser

Marketing, Resources and Transportation

70. Accept the resignation of Mrs. Carolyn G. Rubesch, Secretary, at \$2280 for twelve months, effective January 29, 1954.

71. Appoint Mrs. Yvonne B. Tanner, Secretary, at \$2280 for twelve months, effective February 1, 1954, vice Mrs. Rubesch, resigned.

Office of the Dean

72. Accept the resignation of Mrs. Sue Plunkett, Secretary, at \$2280 for twelve months, effective January 8, 1954.

73. Appoint Mrs. Dora Dean Buie, Secretary, at \$2280 for twelve months, effective January 25, 1954, vice Mrs. Plunkett, resigned.

College of EducationPhysical and Health Education

74. Increase the Teaching Fellows and Assistants account in the amount of \$350 by a transfer of this sum from the Unallocated Salaries account.

College of EngineeringChemical Engineering

75. Cancel the resignation, which was to have been effective January 31, 1954, of Mr. Bernard J. Lerner, Assistant Professor, at \$4800 for nine months, as he will continue in this position for the remainder of the Long Session.

76. Change the status of Professor Kenneth A. Kobe, at \$8100 for nine months, to two-thirds time in this department for the second semester at \$2700 for the semester.

77. Accept the resignation of Mrs. Dorothy R. Mallard, Technical Staff Assistant I on a one-half time basis, at \$1026 for twelve months, effective January 31, 1954.

78. Appoint Miss Mary L. Holcombe, Technical Staff Assistant I on a one-half time basis, at \$1026 for twelve months, effective February 1, 1954, vice Mrs. Mallard, resigned.

79. Accept the resignation of Miss Lorene Elizabeth Butcher, Senior Secretary, at \$2640 for twelve months, effective January 31, 1954.

80. Appoint Mrs. Wanda D. Capps, Senior Secretary, at \$2640 for twelve months, effective February 1, 1954, vice Miss Butcher, resigned.

Civil Engineering

81. Appoint Mr. William Ross Anglin, Instructor (temporary) for the second semester at \$1800 for the semester, effective February 1, 1954, from funds in the unfilled instructorship.

82. Change the status of Assistant Professor Carl W. Morgan, at \$4600 for nine months, to one-fourth time for the second semester at \$575 for the semester, effective February 1, 1954.

Drawing

83. Accept the resignation of Instructor (temporary) Richard Atkinson Malone, at \$3500 for nine months, effective January 31, 1954.

Electrical Engineering

84. Appoint Mr. Clifford Coleman Mosher III as Lecturer (one-half time) for the second semester at \$875 for the semester, effective February 1, 1954, from funds in the unfilled position of Associate Professor.

Mechanical Engineering

85. Appoint Mr. Richard L. Walton as Instructor (one-fourth time) for the second semester at \$425 for the semester, from unused salaries within the budget.

86. Appoint the following as Assistant Professor (part-time) for the second semester at the stipend shown for the semester, with funds to come from the unfilled Assistant Professorship:

Frank W. McBee, Jr., at \$571.86
Richard O. Welty, at \$630.00

College of Fine ArtsOffice of the Dean

87. Appoint Mrs. Louise B. Cilley as Administrative Secretary, at \$3048 for twelve months, effective February 1, 1954, vice Mrs. Becker, resigned.

88. Appoint Mrs. Vida H. Griffith, Clerk-Typist on a four-fifths time basis, at \$1728 for twelve months, effective January 1, 1954, vice Miss Strassmann, resigned.

School of Law

89. Appoint Mr. Leo G. Blackstock, Professor on a two-thirds time basis for the second semester at \$2133.33 for the semester, funds necessary for the appointment to be transferred from the Unallocated Salaries account.

Legal Aid Clinic

90. Accept the resignation of Mr. Earl K. Adams, Legal Aid Attorney (half-time) (12 months) at \$2046, effective January 31, 1954.

91. Appoint Mr. Warner A. Hancock, Legal Aid Attorney (half-time) (12 months) at a salary rate of \$2000, effective February 1, 1954.

Law-Science Institute

92. In the Senior Secretary position at \$2640 for twelve months, accept the resignation of Mrs. Barbara Ann Lively, effective December 18, 1953; and accept the resignation of Mrs. Carla L. Mathews (previously appointed) from the position, effective February 25, 1954.

93. Appoint Mrs. Mariam K. Tormollan, Administrative Secretary, at \$3048 for twelve months, effective January 16, 1954, with funds to be provided as follows: \$1343.56 from unused salaries, \$312.27 to be transferred from Research Assistants, \$25.26 to be transferred from the Office Supplies, Travel, Maintenance and Equipment account, and \$228 to be transferred from Unallocated Salaries account.

Graduate School of Social Work

94. Transfer the sum of \$.96 from the Maintenance, Equipment and Travel account to the Library Books and Serials account of this budget, in order to close out the latter account.

Intramural Athletics for Men

95. Accept the resignation of Mrs. Barbara Vann Turner, Secretary, at \$1710 for nine months, effective December 31, 1953.

96. Appoint Mrs. Janet L. Parse as Secretary, at \$1710 for nine months, effective January 1, 1954 to June 15, 1954, vice Mrs. Turner, resigned.

University Research Institute

97. Increase the Allotment Account in the amount of \$900 by a transfer of this sum from the Main University Unappropriated Balance account, in order to provide for the following grant from the Allotment Account, which grant has the approval of the Research Council:

Project No. 218 - Professor H. S. Vandiver, Department of Mathematics, for the continuation of the project on algebra and number theory.

Research Assistance, Maintenance and Equipment....\$900.

98. Approve the following research leave for the Spring Semester of the 1953-54 Long Session, which leave has the approval of the Research Council:

Project No. L-390 - Professor Frank H. Lyell, Department of English, a research leave for the Spring Semester of 1953-1954, to study and complete a monograph on Samuel Richardson, Eighteenth Century English novelist, Lady Bradshaigh, and Richardson's last novel, Sir Charles Grandison.

Research Leave for the Spring Semester...\$2400.

99. Approve the following grants from the Allotment Account, which have the approval of the Research Council:

Reappropriations

Project No. 411 - Professor Kenneth A. Kobe, Department of Chemical Engineering, to rebuild and restore equipment formerly purchased from Research Institute money for P-V-T studies.

Maintenance and Equipment.....\$100.

Project No. 388 - Professor R. M. Roberts, Department of Chemistry, to make tracer studies of the mechanism of Friedel-Crafts reactions and related rearrangements.

Maintenance and Equipment.....\$500.

New Grants

Project No. 218 - Professor H. S. Vandiver, Department of Mathematics, for the continuation of the project on algebra and number theory.

Research Assistance.....\$1200.

New Grants (continued)

Project No. 397 - Professor Joe B. Frantz, Department of History, for continued research in connection with the study of the mercantile house of McKinney and Williams, underwriters of the Texas Revolution.

Research Assistance.....\$215

Project No. 411 - Professor Kenneth A. Kobe, Department of Chemical Engineering, for P-V-T equipment in connection with continued studies of heat capacities of vapors.

Maintenance and Equipment.....\$607

Project No. 431 - Professor James E. Boggs, Department of Chemistry, for study of the hydrolysis of Fluorinated organic halides.

Research Assistance, Maintenance and Equipment...\$850

Project No. 432 - Professor R. M. Roberts, Department of Chemistry, for the preparation of a series of formimidic esters by transesterification.

Research Assistance.....\$500.

Project No. 433 - Professor M. C. Boatright, Department of English, for use in the recording of folk songs on the Texas-Mexico Border, the records to become the property of the University.

Research Assistance, Maintenance and Equipment...\$750

Project No. 434 - Professor A. R. Lewis, Department of History, for the preparation of a manuscript for a book on shipping and trade in northern Europe in the early Middle Ages, 300-1100 A. D.

Research Assistance, Maintenance and Equipment...\$350

100. Approve the granting of \$50 as research aid to Professor H. L. Lochte from Project No. 70, this being the second grant from this account to him for this year, the earlier grant of \$75 plus this grant totaling \$125, which sum is in excess of the usual rule of \$100 for grants from Project 70, this second grant having the approval of the Research Council.

Brucellosis Research

101. Accept the resignation of Mr. Bob A. Freeman, Research Scientist I in the Clayton Foundation Funds section of this budget, at \$2100 for twelve months, on a seven-eighths time basis, effective December 31, 1953.

Research in Texas History

102. Accept the resignation of Mrs. Bonnie Thornhill, Secretary, at \$2280 for twelve months, effective January 17, 1954.

103. Appoint Mrs. Rita A. Babcock as Secretary, at \$2280 for twelve months, effective February 1, 1954, vice Mrs. Thornhill, resigned.

Cooperative Program in Educational Administration

104. In the W. K. Kellogg Foundation portion of this budget, transfer the sum of \$400 from the budget item for Replacements and Faculty Members on Project Assignment to the account for Payments to Institutions for Salaries of Personnel.

FEB 27 1954

516

Biochemical Institute

105. Accept the resignation of Miss Joy D. Debnam, Secretary, at \$2280 for twelve months, effective January 31, 1954.

Bureau of Business Research

106. Change the status of Mr. Alfred G. Dale, Social Science Research Associate I, from full-time at \$3204 for twelve months, to two-thirds time for the period February 1, 1954 to June 15, 1954 at \$1000 for the period; and full-time June 16, 1954 to August 31, 1954 at \$833.33 for the period.

107. Accept the resignation of Miss Martha A. Roche, Social Science Research Assistant (one-half time) at \$1200 for twelve months, effective January 31, 1954.

108. Accept the resignation of Miss Nellie M. Barnes, Social Science Research Assistant (one-half time), at \$1200 for twelve months, effective January 31, 1954.

109. Appoint Miss Anne K. Schuler as Statistical Clerk, at \$2904 for twelve months, effective February 1, 1954, from funds in the position of Miss Barnes, resigned, and a transfer of \$294 from the Main University Unallocated Salaries account.

110. Accept the resignation of Mr. William S. Lowe, Jr., Senior Clerk-Typist, at \$2640 for twelve months, effective January 31, 1954.

111. Accept the resignation of Mrs. Emily J. Vavra, Secretary, at \$2280 for twelve months, effective January 17, 1954.

112. Appoint Mrs. Bonnie Thornhill, Secretary, at \$2280 for twelve months, effective January 18, 1954, vice Mrs. Vavra, resigned.

113. Appoint Miss Candis R. Pattillo, Social Science Research Assistant on a one-half time basis, at \$1200 for twelve months, effective February 1, 1954, vice Miss Roche, resigned.

Bureau of Industrial Chemistry

114. In the Gift Funds section of this budget, transfer the sum of \$2268 from the Unallotted Balance account to the Salaries account.

Institute of Public Affairs

115. Transfer the sum of \$75.48 from the account for Special Research Projects to the Travel, Supplies, Publications and Incidentals account.

116. Accept the resignation of Mrs. Alethea H. Terry, Secretary, at \$2280 for twelve months, effective January 3, 1954.

Division of Extension

Extension Teaching and Field Service Bureau

117. Accept the resignation of Mrs. Catherine L. Alsop, Senior Clerk-Typist, at \$2640 for twelve months, effective January 17, 1954.

118. Accept the resignation of Mrs. Hazel Maultsby Pipkin, Clerk-Typist on a one-half time basis, at \$1080 for twelve months, effective January 31, 1954.

Industrial and Business Training Bureau

Industrial Education Department

119. Accept the resignation of Mr. George E. Stein, Training Specialist III, at \$6348 for twelve months, effective January 31, 1954.

Petroleum Training Department

120. Accept the resignation of Mrs. Patsy G. Taylor, Senior Secretary, at \$2640 for twelve months, effective January 31, 1954.

Petroleum Training Department (Continued)

121. Appoint Mrs. Retha Mae Reed, Secretary, at \$2280 for twelve months, effective February 1, 1954, vice Mrs. Taylor, resigned.

122. Transfer the sum of \$1000 from the Maintenance, Equipment and Travel account to the Clerical Assistants account.

123. Increase the Maintenance, Equipment and Travel account in the amount of \$187.50 by a transfer of that sum from the Main University Unappropriated Balance account.

Package Loan Library

124. Correct item 57 in the January 8, 1954 Docket, to show a resignation date of November 14, 1953, instead of November 15, 1953, for Miss Louise Cockrell, Librarian I (Reference) at \$3204 for twelve months.

Visual Instruction Bureau

125. Accept the resignation of Mr. Chester C. Christian, Jr., Audio-Visual Shipping Supervisor, at \$2772 for twelve months, effective January 22, 1954 (noon).

126. Transfer Mr. Robert Cook, Stores Clerk, at \$2280 (paid from Film Rentals) for twelve months, to the position of Audio-Visual Shipping Supervisor, at \$2772 for twelve months, effective January 22, 1954 (noon), vice Mr. Christian, resigned.

127. Increase the salary rate of Mrs. Madelaine Sykes, Senior Clerk, at \$2640 for twelve months, to \$2904 for twelve months, effective February 1, 1954, the sum needed for this increase (\$154) to be transferred from the Assistants fund.

128. Transfer the sum of \$4000 from the Film Rental Fund to the Assistants account.

Office of the Dean

129. Grant Mr. Dewey W. Johnson, Offset Press Operator, at \$3204 for twelve months, a leave of absence without salary for the period January 5, 1954 to January 25, 1954.

130. Appoint Mrs. Martha Rae Parnass, Clerk-Typist, at \$2160 for twelve months, effective January 18, 1954, from unused salaries within the budget.

Library

131. Change the effective date of the appointment of Mr. Thomas J. Gibson III, Associate Law Librarian (part-time) at \$3000 for twelve months, from February 1, 1954 (as reported in item 65 of the January 8, 1954 Docket) to February 11, 1954.

132. Change the appointment of Mrs. Catheryne S. Franklin, Librarian I (Architecture) from full-time at \$3360 for twelve months, to two-thirds time at \$2239.92 for twelve months for the period February 1, 1954 to June 15, 1954.

133. Appoint Miss Martha Jo Smith, Library Assistant (one-half time) at \$1200 for twelve months, effective February 1, 1954, vice Mr. Rudd, resigned.

134. Accept the resignation of the following Clerk-Typists, each at \$2160 for twelve months, at the effective dates shown:

Mrs. Barbara Reed-Burton, effective February 3, 1954

Miss Martha Lucile Rowntree, effective January 31, 1954

Library (Continued)

135. Accept the resignation of Mrs. Joan S. Cooley, Secretary, at \$2400 for twelve months, effective January 31, 1954.

136. Appoint Mrs. Mary K. Rogers, Clerk-Typist, at \$2160 for twelve months, effective February 1, 1954, vice Miss Rowntree, resigned.

137. Extend the ending date of the appointment of Mrs. Jo Anne Chandler, Clerk-Typist, at \$2160 for twelve months, from January 31, 1954, to February 3, 1954, funds to be provided from unused salaries within the budget.

138. Appoint Mrs. Jo Anne Chandler, Clerk-Typist, at \$2160 for twelve months, effective February 4, 1954, vice Mrs. Burton, resigned.

Radio-Television

139. Accept the resignation of Mrs. Virginia B. Jackson, Radio Script Writer (one-half time), at \$1524 for twelve months, effective January 15, 1954.

140. Appoint Mrs. Anne D. Robinson, Radio Script Writer (one-half time), at \$1950 for twelve months, for the period February 1 - May 31, 1954, vice Mrs. Jackson, resigned.

Testing and Guidance Bureau

141. Increase the salary rate for twelve months of Miss Elsie J. Dotson, Clinical Psychologist, from \$4500 to \$4728, effective February 1, 1954, additional funds needed to be transferred from the Unallocated Salaries account.

142. Change the status of Mr. Oliver H. Bown, Assistant Director, Lecturer in Educational Psychology, at \$6900 for twelve months, to one-half time for the period July 19 - August 30, 1954.

Fellowships, Scholarships and Research Aid

143. Increase the account for Scholarships (non-resident graduate students) (Teaching Fellows) in the sum of \$5050 by the transfer of this amount from the Main University Unappropriated Balance account.

Student Health CenterIn-Patient Division

144. Accept the resignation of Mrs. Judith Nagle Butryn, Staff Nurse, at \$2772 for twelve months, effective January 31, 1954.

145. Appoint Mrs. Marylynn P. Danielsen, Staff Nurse, at \$2772 for twelve months, effective February 1, 1954, vice Mrs. Butryn, resigned.

146. Correct item 115 in the Docket of November 17, 1953, to show the salary of Mrs. Dorthy Ophelia Nations (Hospital Dietitian in the Dietary Division, appointed effective October 15, 1953, vice Miss Saunders, resigned) to be \$3720 for twelve months plus a food allowance of \$15 per month, rather than the \$3900 for twelve months plus a food allowance of \$15 per month, as was reported.

The Hogg Foundation for Mental Hygiene

147. Increase the Sociology-Hogg Foundation Special Research Fund (Account 6445) in the amount of \$356 by a transfer of this sum from funds of the Hogg Foundation.

148. Increase the fund for the Hogg Foundation Research in Human Behavior (Account 6857) in the amount of \$720 by a transfer of this sum from funds of the Hogg Foundation (Account 7655).

Intercollegiate Athletics

149. Accept the resignation of Mrs. Mavis A. Knox, Administrative Secretary, at \$3204 for twelve months, effective January 31, 1954.

Men's Residence Halls

150. Accept the resignation of Mrs. Patsy Smith Caskey, Clerk-Typist, at \$2160 for twelve months, effective February 4, 1954.

151. Appoint Mrs. Mary J. Carson, Clerk-Typist, at \$2160 for twelve months, effective January 25, 1954, vice Mrs. Caskey, resigned.

University Cafeteria

152. Transfer Mrs. Margaret C. Jackson, Food Service Supervisor III, at \$2964 for twelve months plus meals estimated at \$20 per month, effective February 1, 1954, to the University Tea House at the same salary rate and with the same allowance per month for meals, with funds to be provided from unused funds in the budget of the Tea House.

Texas Memorial Museum

153. Appoint Mr. William W. Newcomb, Jr., Research Scientist IV, at \$5220 for twelve months, effective August 1, 1954, vice Mr. Evans, resigned.

Government Sponsored Research ProjectsBahama Survey

154. Appoint Mr. Edwin Doran as Project Director (Faculty) full-time at \$433.33 per month, effective February 1, 1954.

C.E.R. - Bar Spacing

155. Delete the following from the budget of this contract, both effective January 11, 1954:

- Mr. A. Anthony Toprac, Research Engineer (Faculty) (one-fourth time) at \$138.88 per month
- Mr. James Chinn, Research Engineer (Faculty) (one-fourth time) at \$111.11 per month

Container Research

156. Appoint Mr. J. Neils Thompson as Director (Faculty) of this project, without salary, effective December 1, 1953.

157. Effective December 31, 1953, terminate the appointment of Mr. James W. Turnbow, Research Engineer (Faculty) (one-fourth time) at \$119.44 per month.

Corrosion Research Laboratory

158. Change the appointment of Mr. Nicos M. Komodromos, Research Scientist (Chemistry) I from one-half time at \$110 per month to full-time at \$220 per month, effective February 1, 1954.

Defense Research Laboratory

159. Accept the resignation of the following, at the effective dates shown:

- Mrs. Charlotte S. Haddick, Administrative Secretary, at \$267 per month, effective January 3, 1954
- Mrs. Myrtle R. Fuller, Secretary, at \$200 per month, effective January 31, 1954

160. Appoint the following persons, effective February 1, 1954, at the salary rates shown:

- Mrs. Frances F. Briscoe, Secretary, at \$100 per month
- Mrs. Octavia B. Robbins, Photographic Technician, at \$200 per month

Defense Research Laboratory (Continued)

161. Change the status of Mr. Bob M. Duff, Research Scientist (Physics) II from one-half time at \$170.50 per month to full-time at \$341 per month, effective January 25, 1954.
162. Change the status of Mr. W. Ralph Owens, Research Scientist (Physics) I, from three-fourths time at \$181.50 per month to full-time at \$325 per month as a Research Scientist II, effective February 1, 1954.
163. Change the status of Mr. Walter R. Runyan, Research Scientist (Physics) III, from full-time at \$394 per month to four-fifths time at \$315.20 per month, effective January 18, 1954.
164. Terminate the leave of absence without pay of Mr. Lloyd D. Hampton, Research Scientist (Physics) III at \$341 per month, effective December 15, 1953.
165. Change the status of Mr. H. J. Ettlenger, Research Scientist (Mathematics)(Faculty) from that of a consultantship basis without salary to one-fourth time basis at \$188.88 per month, effective November 1, 1953.
166. Change the status, effective November 1, 1953, of Mr. Clair E. Abraham to Research Scientist (Mathematics) III without salary to a full-time basis at \$457 per month.

Electrical Engineering Research Laboratory

167. Accept the resignation of Miss Shirley Joe Prosser, Research Scientist I at \$190 per month, effective January 31, 1954.
168. Accept the resignation of Mr. Richard Lee Johnson, Technical Staff Assistant I at \$200 per month, effective January 3, 1954.
169. Appoint Mrs. Jo Ann M. Davis, Senior Clerk-Typist at \$220 per month, effective December 1, 1953.

Heating and Cooling Research

170. Effective December 31, 1953, terminate Mr. R. A. Bacon, Research Engineer (Faculty)(one-fourth time) at \$133.33 per month.
171. Effective December 1, 1953, to February 28, 1954, appoint Mr. John R. Watt as Director (Faculty) without salary.

Military Physics Research Laboratory

172. Effective February 1, 1954, appoint Mr. Harold P. Hanson as Research Scientist (Physicist)(Faculty)(one-fourth time) at \$138.88 per month.
173. Accept the resignation of the following at the effective dates shown:
- Mrs. Evelyn M. Hopper, Secretary at \$190 per month, effective January 31, 1954
- Mrs. Mary Jane Blair, Electronics Computing Machine Operator, effective January 4, 1954
174. Change the status, effective February 1, 1954, of Mr. Jerry V. Kahlbau, Research Scientist III, from a four-fifths time basis at \$300 per month to full-time at \$375 per month.
175. Appoint Mr. William R. Fromberg as Scientific Instrument Maker I at \$325 per month, effective January 15, 1954.

Military Physics Research Laboratory (Continued)

176. Appoint Mrs. Helen A. Mitchell as Senior Secretary at \$220 per month, effective February 1, 1954.

177. Grant Mr. William E. Glass, Research Scientist II at \$310 per month, a leave of absence without salary for the period January 4, 1954 to January 26, 1954.

Primate Laboratory

178. Terminate the following at the effective dates shown:

Mrs. Kathryn Sue Aide, Clerk-Typist, at \$171 per month, effective February 5, 1954

Mr. Chester M. Rowell, Laboratory Machinist, at \$310 per month, effective January 21, 1954

Mr. Richard C. Gonzales, Research Scientist I, at \$231 per month, effective January 31, 1954

Miss Linda Lee Haithcock, Research Scientist I, at \$200 per month, effective January 29, 1954

Mr. William M. Hurst, Research Scientist V, at \$700 per month, effective December 31, 1953

Mr. James E. Wills, Research Scientist (Physics) II, at \$280 per month, effective January 15, 1954

179. Effective December 14, 1953, appoint Mr. Herbert Deason as Research Scientist II at \$325 per month.

180. Effective February 1, 1954, change the status of Mr. Ira Lon Morgan, Research Scientist (Physics) II from a one-fourth time basis at \$70 per month to full-time at \$280 per month.

181. Effective February 1, 1954, change the status of Mr. George A. Allen, Jr., from a part-time (25/40) basis at \$144.38 to full-time at \$231 per month.

182. Effective February 1, 1954, change the status of Mr. Herbert L. Lee, Jr., Draftsman I, from a part-time (3/5) basis at \$132 per month, to full-time at \$267 per month.

183. Effective February 1, 1954, change the status of Mr. Willis Watkins, from that of Technical Laboratory Assistant I at \$200 per month, to Research Scientist I at \$267 per month.

184. Effective January 1, 1954, change the status of Miss Georgia Ann Doerr from Clerk-Typist (Trainee) at \$162 per month to Clerk-Typist at \$180 per month.

185. Effective January 31, 1954, terminate the appointment of Mr. Henry Grady Rylander, Research Engineer (Faculty)(one-fourth time) at \$133.33 per month.

Research in Analytical Chemistry

186. Effective February 1, 1954, to June 15, 1954, appoint Mr. Gilbert H. Ayres, Director (Faculty)(one-fourth time) at \$208.33 per month.

Sanitary Engineering Project

187. Effective November 1, 1953, to December 1, 1953, appoint Mr. James R. Holmes as Research Engineer (Faculty)(one-fourth time) at \$133.33 per month.

Summer Session 1954

188. Change the appointment of Instructor B. L. Turner in the second term, Botany, from full-time at \$633 to three-fifths time at \$380.

189. Transfer Associate Professor R. E. Lans from the first term, Mathematics and Astronomy, at a salary of \$850, to the second term, at the same salary.

Summer Session 1954 (Continued)

190. Delete the name of Professor S. Leroy Brown (Modified Service) -- Department of Physics, at a salary of \$574 for each term -- from both terms.

191. Correct the total of the College of Arts and Sciences portion of the budget (as shown on page 15 of the detail) from \$210,264 to \$210,855, as shown on the pink sheets.

192. Add an item for Teaching Fellows and Assistants in the first term, Department of Educational Psychology, in the amount of \$446, with no change in totals as the totals included this item.

193. Appoint the following as Visiting Lecturer, at the salary shown, for the first term, Graduate School of Library Science, from funds in the unfilled Visiting Lecturer positions:

Miss Lola Rivers Thompson, at \$800
Mrs. Mariana Kennedy McAllister, at \$700

194. Appoint Miss Mary Beatrice Carver to the unfilled position of Visiting Lecturer for the second term, Graduate School of Library Science, at \$700.

195. Correct the appointment of Assistant Professor V. A. Green, College of Pharmacy in both terms, at \$341, from full-time as shown, to one-half time for each term.

CONTRACTS: The following contract has been executed on behalf of the University by Mr. Carl J. Eckhardt, Director of Physical Plant and Procurement, and I recommend your approval and ratification of the signature:

1. Supplement No. 3 to Veterans Administration Contract No. V4049V-602 whereby Article 1(a) of the contract is amended to extend the ending date to September 15, 1953, and adding to paragraph 5, Schedule I, at the end thereof, a new subparagraph reading as follows: "f. Special Geology Field Course fee, \$15.00 (See Geology Field Course, page 27, Exhibit D)".

OUT-OF-STATE TRIPS: I recommend your ratification of the approval of Mail Docket I and II (dated February 8, 1954 and February 15, 1954, respectively) which are attached to this docket and which have previously been mailed to you under separate cover. Approval of the Dockets was evidently granted, since objections from a majority of the Board were not received within the five day period provided by the policy.

USE OF TEXTBOOKS: I recommend approval of the use of the following textbook written by a member of the faculty:

1. HOW TO PRONOUNCE SPANISH, a textbook prepared by Dr. E. F. Haden, published and distributed by Henry Holt & Company, New York, N.Y., and selling for \$1.00 per copy, with a royalty of 10% to the author.

RESEARCH CONTRACTS: The following contracts and amendments have been negotiated by the Office of Government Sponsored Research and have been signed by the President or Acting President upon the recommendation of the appropriate Technical Director, the Dean of the University, and the Comptroller. I recommend your approval and ratification of signatures:

1. Modification No. 4 to Contract AF19(604)-183, by which the Department of the Air Force, Cambridge Research Center, incorporates the Main Campus overhead rate of 44.46% of salaries and wages into the contract for calendar year 1953 and provides for this rate to continue provisionally into 1954. The address of the Finance Office concerned with this contract is also changed. The research on direct measurement of heat flux in the soil is conducted in the Electrical Engineering Research Laboratory directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

2. Modification No. 8 to Contract AF 18(600)-113, by which the Department of the Air Force, Wright Air Development Center, extends the period of performance to 28 February 1955 for certain items called for in the contract. No other changes are made. The research on refractometers continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

3. Supplemental Agreement No. 1 to Contract AF 18(600)-483, by which the Department of the Air Force, Air Research and Development Command, incorporates the Defense Research Laboratory overhead rate of 38.37% of salaries and wages into the contract for calendar year 1953. The research on supersonic aerodynamics was conducted in the Defense Research Laboratory under the supervision of Dr. Milton J. Thompson, Associate Director and Professor of Aeronautical Engineering.

4. Supplemental Agreement No. 2 to Contract AF 18(600)-483, by which the Department of the Air Force, Air Research and Development Command, provides an extension of time through 30 November 1953. No other changes are made. The research was directed by Dr. M. J. Thompson, Associate Director of the Defense Research Laboratory and Professor of Aeronautical Engineering.

5. Supplemental Agreement No. 3 to Contract AF 18(600)-483, by which the Department of the Air Force, Air Research and Development Command, adds \$3,000.00 to the operating funds and extends the ending date through 31 January 1954. Certain standard contractual clauses are incorporated into the contract to bring it up to date. The research on supersonic aerodynamics was directed by Dr. Milton J. Thompson, Professor of Aeronautical Engineering and Associate Director, Defense Research Laboratory.

6. Supplemental Agreement No. 3 to Contract AF 33(616)-313, by which the Department of the Air Force, Wright Air Development Center, adds \$50,000.00 to the operating funds and extends the ending date through 17 September 1954. The contract is brought up to date by the inclusion of several revised standard clauses. The research on radar mechanisms is conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.

7. Contract AF 33(616)-2290, by which the Department of the Air Force, Wright Air Development Center, provides \$200,000.00 for research and development of special radar systems. The contract is effective for the period 16 November 1953 through 15 November 1954. The research is conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.

RESEARCH CONTRACTS (Continued):

524

8. Modification No. 2 to Contract DA-44-009 ENG-1774, by which the Department of the Army, Engineer Research and Development Laboratories, incorporates the Defense Research Laboratory calendar year 1953 overhead rate of 38.37% into the contract. No other changes are made. The research on land mines is conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
9. Supplemental Agreement No. 1 to Contract DA 11-009-QM-19309, by which the Department of the Army, Quartermaster, provides for a one month extension of time without additional funds. The new ending date is 31 January 1954. No other changes are made. The development of special containers has been directed by Mr. J. Neils Thompson, Professor of Civil Engineering and Director, Container Research.
10. Amendment No. 19 to Contract NObsr-52267, by which the Department of the Navy, Bureau of Ships, incorporates the University's calendar year 1953 overhead rates into the contract. No other changes are made. The research on underwater acoustics continues in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
11. Amendment No. 13 to Contract NOrd-10639, by which the Department of the Navy, Bureau of Ordnance, incorporates the University's calendar year 1953 overhead rates into the contract. No other changes are made. The research on underwater mechanisms continues in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
12. Amendment No. 22 to Contract NOrd-9195, by which the Department of the Navy, Bureau of Ordnance, incorporates the Defense Research Laboratory overhead rate of 38.37% of salaries and wages into the contract for calendar year 1953. No other changes are made. The research on guided missiles continues in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
13. Assignment of Patent Rights, Serial No. 392,786, by which The University of Texas transfers all right, title, and interest in and to an invention entitled, "Diaphragm Actuated Snap Action Switch", to the Department of the Navy. The invention resulted from research under Navy Bureau of Ordnance Contract NOrd-10639 conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
14. Assignment of Patent Rights, Serial No. 395,635, by which The University of Texas transfers all right, title, and interest in and to an invention entitled, "Water Tight Switch", to the Department of the Navy. The invention resulted from research under Navy Bureau of Ordnance Contract NOrd-10639 conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
15. Amendment No. 8 to Task Order No. 1 to Contract N123s-67363, by which the Department of the Navy, USN Purchasing Office, provides an extension of time through 30 June 1954 without additional funds. No other changes are made. The research on high nitrogen compounds continues in the Inorganic Chemistry Project, directed by Dr. George W. Watt, Professor of Chemistry.
16. Amendment No. 7 to Task Order No. 2 to Contract N123s-67363, by which the Department of the Navy, USN Purchasing Office, adds \$12,000.00 to the operating funds and extends the ending date of this Task Order to 30 November 1954. The maximum amount of allowable travel is also raised. The research on formation of hydrazine continues in the Inorganic Chemistry Project, directed by Dr. George W. Watt, Professor of Chemistry.
17. Notice of Correction No. 1 to Amendment No. 7, as described immediately above. This document corrects a typographical error in Amendment No. 7.

RESEARCH CONTRACTS (Continued):

18. Change "E" to Contract NOy-27492, by which the Department of the Navy, Civil Engineering Research and Evaluation Laboratory, extends the term of the contract through 28 February 1954, without additional funds. No other changes are made. The development of a special evaporative cooler has been directed by Mr. John R. Watt, Associate Professor of Mechanical Engineering.

19. Change "F" to Contract NOy-28143, by which the Department of the Navy, Civil Engineering Research and Evaluation Laboratory, extends the term of the contract through 31 March 1954, without additional funds. No other changes are made. The research on minimum spacing of bars in precast concrete elements continues under the direction of Mr. J. Neils Thompson, Professor of Civil Engineering and Director, CER-Bar Spacing.

20. Letter Extension of Grant No. E-285(C), by which the Department of Health, Education, and Welfare, Public Health Service, extends the term of the Grant through 28 February 1954. No other changes are made. The research on growth of microorganisms from small inocula is conducted by Dr. Charles E. Lankford, Associate Professor of Bacteriology and Director, Research in Medical Bacteriology.

21. Grant No. E-285(C2), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$4,050.00 for additional support of research on growth of microorganisms from small inocula. The Grant is effective for the period 1 March 1954 through 28 February 1955. The research is directed by Dr. Charles E. Lankford, Associate Professor of Bacteriology and Director, Research in Medical Bacteriology.

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

1. Scholarships for the second semester of 1953-54 in the amount of \$25.00 each, have been awarded from The American Citizens of Latin Extraction Scholarship Fund to Mr. Richard Borrego, Mr. Pete R. Acosta, Mr. John L. Campos, Miss Virginia Ilene Ciarlariello, Miss Stella Cronfel, Mr. Fernando P. Meza, and Mr. David Torres.
2. The award of the William B. Sharp Scholarship to Mr. Richard W. Holt has been cancelled for the second semester of 1953-54, since Mr. Holt withdrew from the University at the end of the first semester; the remaining part of the scholarship, in the amount of \$350.00, has been awarded to Mr. John Buel Wright.
3. The continuation of the Alfred B. Wolters Scholarship for 1953-54 has been granted to Mr. Rudy Wayne Chromchak for the second semester of 1953-54.
4. L. A. Pires York Rite Scholarships, each in the amount of \$125.00, have been awarded for the second semester of 1953-54 to Mr. David Earl McKenzie, Miss Joanne Schwartz, and Miss Beverly Ann Toney.
5. The Brown Foundation Inc. Scholarships, each in the amount of \$125.00, have been awarded for the second semester of 1953-54 to Mr. Ray C. Biggs and Mr. Ishmael H. Soto.
6. College of Fine Arts Foundation Scholarships have been awarded for the second semester of 1953-54 to Mr. Charles R. Paramore in the amount of \$125.00; and to Mr. James Weir, Miss Florence Luderus, Mr. Scott Holtzman, and Miss Elizabeth D. Roberts, each in the amount of \$50.00.

FELLOWSHIPS AND SCHOLARSHIPS: (Continued)

7. Scholarships from Account Number 8048, Various Donors in the College of Fine Arts, have been awarded for the first semester of 1953-54 to Miss Mary Kay Hanks in the amount of \$16.00 and to Miss Marie Gorsuch in the amount of \$32.00.
8. The Art Faculty Scholarship has been awarded for the second semester of 1953-54 to Mr. Joe Hobbs in the amount of \$65.00.
9. The Art Students Association Award has been designated for Mr. Jack H. Farmer in the amount of \$50.00 for the second semester of 1953-54.
10. The Harriet F. Batts Scholarship has been awarded for the second semester of 1953-54 to Miss Diana Klotz in the amount of \$50.00.
11. Non-Resident Graduate Student Scholarships have been awarded to Mr. Mohammad Ali Jazayery in the amount of \$250.00 for the Long Session of 1953-54; and to Mr. James Stuart Pittman, Jr. in the amount of \$87.50 and Mr. Anders Schow Saustrup in the amount of \$125.00, both for the first semester of 1953-54.
12. Scholarships for the second semester of 1953-54, each in the amount of \$50.00, have been awarded from the Lilia M. Casis Fellowship Fund to Mr. Edgar Charles Watkins, Mr. Dan C. Alverson, Mr. Vincent L. Crixell, Mr. Sam Wilson Hawkins, Mr. James Alan Wilson, and Mr. William Emerson Wright.
13. Scholarships for the second semester of 1953-54, each in the amount of \$100.00, from the Wilbur S. Davidson Scholarship Fund have been awarded to Mr. Richard Borrego, Miss Hilaria R. Acosta, and Miss Ariel D. Strandquist.
14. Since Mr. Carl H. Linden, recipient of the Edward Orden, Jr. Ceramic Foundation Fellowship, has withdrawn from the University, his name is to be removed from the payroll as of December 31, 1953; beginning February 1, 1954, through July 15, 1954, Mr. T. R. Perry will receive the Fellowship at the same rate paid to Mr. Carl Linden.
15. Will Rogers Scholarships for the second semester of 1953-54, each in the amount of \$100.00, have been awarded to Mr. John H. Stockley, Jr. and to Mr. Granville E. Wheeler.
16. A Tex-Son Scholarship for the second semester of 1953-54 in the amount of \$100.00 has been awarded to Miss Reba Neel.
17. Gulf Sulphur Scholarships for the second semester of 1953-54, each in the amount of \$50.00, have been awarded to Miss Dorothy Marie Batey, Miss Elizabeth Dolly Roberts, and Miss Flora Nell Williams.
18. The Public Welfare Scholarships for 1953-54 awarded to Miss Betty Jane Quimby and Mr. Charles Paul Hodges have been cancelled, since these two students have withdrawn from the University; Miss Margaret Louise Shores has been awarded the unpaid portion of the scholarship formerly held by Miss Betty Jane Quimby.
19. Scholarships for the second semester of 1953-54, each in the amount of \$50.00, from the Frances Eggleston Goldbeck Scholarship Fund have been awarded to Mr. Albert Jerry Balusek, Mr. William Brewster, Jr., Mr. Henry David F. Cole, Mr. James M. Cook, Miss Helen Carol Hamilton, Miss Aileen Jean McElreath, Miss Tommy June Roberts, and Mr. William Smith Sickles.

FELLOWSHIPS AND SCHOLARSHIPS: (Continued)

20. Scholarships, each in the amount of \$100.00, for the second semester of 1953-54, from the Student Property Deposit Scholarship Fund have been awarded to Mr. Samuel Rufus Blair, Miss Avery Jean Browning, Miss Angela Caldwell, Miss W. LaNelle Caldwell, Mr. Everett Foy Clement, Miss Helen Cox, Miss Ada Cronfel, Miss Argentina Mary Cronfel, Miss Patricia Jane Dillon, Mr. Armando Guerrero, Mr. Oliver Daffan Hailey, Jr., Mr. Alan Wayne Hamm, Mr. Richard Hernandez, Jr., Mr. Harry Pat Hewell, Miss Amy Ione Johnson, Miss Rosie J. Klekar, Miss Rose Preston Lehde, Mr. Milton Dale Lower, Mr. Charles H. Morris, Miss Laura Lou Morris, Mr. William Kent Murphy.

21. Foreign student tuition scholarships, in the amounts indicated, for the first semester of 1953-54 have been awarded to:

Shmuel Adler - \$100.00
 Ferhunde Aker - \$62.50
 Samih Yousef Alami - \$100.00
 Abdulkarim T. Alziara - \$100.00
 Nabhan Zeidan Arafat - \$100.00
 Yasin R. Balbaky - \$100.00
 Mamdouh B. Baggal - \$100.00
 Charles G. Banks - \$100.00
 Sabri Salim Barghout - \$100.00
 Satish Kiran Bawa - \$100.00
 Autar K. Bhatnagar - \$100.00
 Menashe Bromberg - \$100.00
 Hernando Buenaventura - \$100.00
 Rafael Bueno-Salazar - \$100.00
 Katherine Cheng - \$100.00
 Kum Jee Chu - \$100.00
 Ming-Yu Wang Chu - \$100.00
 Shih Hsi Chu - \$100.00
 Abbud Sukiman Dahbura - \$87.50
 Athanasios Delikostopoulos - \$100.00
 Abraham El-Beik - \$100.00
 Mahmud Mouhamed Faham - \$100.00
 Edward N. Gangi - \$100.00
 Alejandra Garza-Valdez - \$50.00
 Bishara H. Hanania - \$100.00
 Jorge Hersel - \$100.00
 Issam Hilou - \$100.00
 Christakis E. Ioannou - \$100.00
 Enrique Franco-Iseza - \$100.00
 Arthur J. Jacaman - \$100.00
 Nicos M. Komodromos - \$100.00
 Bernadus Josephus Kramer - \$100.00
 Karlheinz F. Kuner - \$100.00
 Carmela Leal - \$87.50
 Kung-Hsing Lee - \$100.00
 Liang Tong Liu - \$100.00
 Maria Fernandez Lopez - \$75.00
 Rimon N. Masad - \$100.00
 Munib R. Masri - \$100.00
 Douglas John McConnell - \$100.00
 Turgut Ogmen - \$100.00
 Stellakis G. Panayides - \$100.00
 Robert E. Pollak - \$100.00
 Patrick John Porter - \$125.00
 Alpha Prince - \$100.00
 Momtaz A. Ramadan - \$100.00
 Husni Yusuf Ramahi - \$100.00
 Fat'Hi Mohammad Said-Abd - \$100.00
 Yehuda Savitzky - \$100.00
 Lalchand Sawh - \$100.00
 Anja Selenius - \$125.00
 Jose J. Solis - \$100.00
 Robert Lye-Hock Teng - \$100.00
 Aida I. Totah - \$100.00
 Panayotis E. Vassilaras - \$100.00
 Charles Peng Yang - \$100.00
 Izzat M. Zoibi - \$100.00

FELLOWSHIPS AND SCHOLARSHIPS: (Continued)

22. The "Ira and Jessie Allison Scholarship" is to be set up in the Fine Arts Foundation, with \$100.00 to be reserved each year for deserving piano students; the scholarship is to be received each May 1 from Dr. Allison of Austin, Texas.

23. The Curtain Club Service Scholarship in the amount of \$50.00 has been awarded for the second semester of 1953-54 to Mr. Frank Wiseman.

24. Mr. Jaime Nabor Delgado has been selected as recipient of the S. E. Massengill Company Research Fellowship for 1953-54, which includes \$1,600.00 as a salary stipend to be payable from March 1 - June 15, 1954, and September 15, 1954 - January 31, 1955; and \$400.00 to be used for the payment of any required tuition fees, for supplies and equipment, but not for deposits.

25. Jesse Jones Scholarships, each in the amount of \$125.00, have been awarded for the second semester of 1953-54 to Mr. James Grady Price and to Mrs. Mary Sue Seitz. Funds for these scholarships are available in the Jesse Jones Scholarship Fund, since the two recipients (Mr. William Irvin McReynolds and Mr. Roderick Donald McIver) during the first semester of 1953-54 have withdrawn from the University.

26. The Scholarship for Senior Engineers established by the Mosher Steel Company has been awarded to Mr. Carl Estes Rogers, Jr. in the amount of \$250.00 for the second semester of 1953-54. The former recipient of this scholarship, Mr. Robert Graham, graduated in January, 1954.

27. A scholarship in the amount of \$100.00 from the Fiji Foundation of the Phi Gamma Delta Fraternity, has been awarded to Mr. Gerald Lynn Burton.

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. A check in the amount of \$100 has been received from the Fiji Foundation of Texas, to provide for a scholarship to an outstanding member of the local Chapter of Phi Gamma Delta Fraternity.

2. A check of \$300 has been received from the Lane-Wells Company of Los Angeles, California, to defray travel expenses of the present holder of the Lane-Wells Fellowship, Mr. A. B. Crowther, Jr.

3. A check in the amount of \$10,025 has been received from the American Petroleum Institute, to cover the amount given in the agreement dated December 10, 1952, for the final six months beginning January 1, 1954 for Research Project 47d, under the direction of Dr. Norman Hackerman, Professor of Chemistry.

4. A check in the amount of \$31.04 has been received from the Students Association of The University of Texas for the benefit of the John Lang Sinclair Eyes of Texas Scholarship Fund; one-half of this amount is to go into the permanent endowment fund of the John Lang Sinclair Eyes of Texas Scholarship Account and the other half of this amount is to be placed at the immediate disposal of the Scholarship Awards Committee.

5. A check in the amount of \$1000 has been received from the Humble Oil and Refining Company for deposit to Account 6754 - Research on Properties of Rocks, which is carried on under the direction of Professor D. S. Hughes, Department of Physics.

GIFTS AND GRANTS: (Continued)

6. A check in the amount of \$2000 has been received from The S. E. Massengill Company as a contribution to the Pharmaceutical Foundation of The College of Pharmacy.

7. A check in the amount of \$1000 has been received from a donor wishing to remain anonymous, for the purpose of the furtherance of the study of alcoholism in the Biochemical Institute, the funds to be placed in Account 7093 - Biochemical Institute-Various Donors-Metabolic Research.

8. Checks in the amounts of \$50 and \$25 have been received from Brown & Root, Inc., Houston, Texas, to be deposited to the credit of Current Restricted Funds, Friends of the Library.

9. A check in the amount of \$300 has been received from Mr. E. P. Cravens, Trustee for the Public Welfare Foundation, in order to cover the balance of the Public Welfare Foundation Scholarship Fund for 1953-54.

10. A check has been received in the amount of \$500 from Mrs. Ray W. Willoughby for scholarships in the Graduate School of Social Work.

11. A check in the amount of \$1000 has been received from the Texas Association of School Boards as the Association's contribution to the "Study of School Board Duties and Practices".

12. A contribution in the amount of \$5 has been received from Mr. T. M. Nowlin for the Geology Library Fund.

13. A check in the amount of \$5000 has been received from the Texas Gulf Sulphur Company as a contribution in support of the Research Grant to the University from this company.

14. A check in the amount of \$1500 has been received from Mr. John S. Redditt for the purpose of establishing the John S. Redditt Fund of the John Charles Townes Foundation, this fund to honor the memory of John E. Green, Jr. and to afford financial aid to third-year law students.

15. Notification has been received of the intention of the trustees of the Estate of George W. Brackenridge to sponsor five scholarships to be designated "George W. Brackenridge Scholarships in Journalism" and to be given annually beginning in the next long session in the amount of \$200 each.

16. Checks have been received in the total amount of \$530 in connection with the Law School's Annual Small Gifts Program from the following Law School alumni:

For Account No. 2562, Unallotted

Robert W. Mayo - \$25
 John N. Jackson - \$50
 H. F. Thompson - \$15
 D. D. Mahon - \$25
 Gail Whitcomb - \$25
 Ted Andress - \$25
 W. E. Dyche, Jr. - \$50
 George E. Seay - \$10
 J. Waddy Bullion - \$100
 Earl K. Adams - \$5

For Account No. 6553, Institutes and Research

John R. Brown - \$100

For Account No. 8564, Frank Bobbitt Fund

Leroy Jeffers - \$100

GIFTS AND GRANTS: (Continued)

17. A check in the amount of \$1000 has been received from Mrs. Jane Gregory Marechal, representing an additional contribution to the endowment of the Frances Eggleston Goldbeck Scholarship Fund, to be used to award a scholarship each year to a person studying in the field of humanities.
18. A check in the amount of \$2500 from the American Cotton Shippers Association to be used in support of the Cotton Economic Research Grant of the Association, account No. 6819.
19. Notification has been received that the Texas Society for Crippled Children will sponsor five special education tuition scholarships in connection with workshops in the 1954 Summer Session.
20. A check in the amount of \$5000 has been received from the Humble Oil and Refining Company to cover the second annual installment for the Grass Research Project on a year-to-year basis not to exceed four years.
21. A check in the amount of \$10 has been received from Miss Madie Macken as her contribution to the Frank Bobbitt Scholarship Fund of the John Charles Townes Foundation.
22. A check in the amount of \$50.00 has been received from the Amarillo Classroom Teachers Association for a scholarship for the second semester of 1953-54 to go to Miss Carol Hamilton.
23. A check in the amount of \$100 has been received from Mr. Jarrell Garonzik to be used for "The Hildy Cutback Award" presented at Law Day.

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

1. Mr. Walter E. Millett, Assistant Professor of Physics, to be absent December 18-19, 1953, to attend the Third International Low Temperature Conference at Houston, Texas, with expenses to be paid by Contract AF 33 (038)-20681;(not at State's expense).
2. Mr. Harvey B. Smith, Social Science Research Assistant in the Bureau of Business Research, to be absent at various times during January, 1954, to make several short trips within the State, serving as a field representative of the Bureau, with expenses to be paid by the Maintenance and Equipment account of the Bureau of Business Research.
3. Dean William R. Spriegel, Dean of the College of Business Administration, to be absent April 14, 1954 to speak before the Industrial Relations Association in Houston, Texas, with expenses to be paid by the travel account of the Office of the Dean of the College of Business Administration.
4. Dean William R. Spriegel of the College of Business Administration, to be absent April 16-17, 1954 to speak before the Southwest Social Science Association in Dallas, Texas, with expenses to be charged to the travel account of the Office of the Dean of the College of Business Administration.
5. Mr. O. R. Simmons of the Petroleum Extension Service, Extension Division, to be absent November 2 - December 11, 1953, to offer continued training in "Principles of Drilling Mud Control" in cooperation with the AAODC and the Extension Division of The University of Oklahoma, in Oklahoma, with expenses to be paid out of current restricted funds budgeted for this purpose.

SHORT LEAVES: (Continued)

6. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, to be absent January 19-20, 1954, for consultant work and inspection at the junior college in Gainesville, Texas; with expenses to be paid by Office and Travel Expense, Office of the Dean, College of Education.

7. Mr. John R. Stockton, Director of the Bureau of Business Research, to be absent on January 28, 1954, to speak before the West Texas Industrialization Conference, with expenses to be paid by the Maintenance and Equipment account of the Bureau of Business Research, in Abilene, Texas.

8. Dean W. R. Woolrich, Dean of the College of Engineering, to be absent January 26 and the morning of January 27, 1954, to attend the session on the Hydraulic Laboratory under the direction of the University Development Board, at Houston, with expenses to be paid by the Dean of Engineering Office and Traveling Expenses account.

9. Mr. Frederic Meyers, Associate Professor, Economics, to be absent February 9-11, 1954, to go to Dallas and Fort Worth, in connection with a research project, with expenses to be paid from a University Research Institute grant.

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

1. Mr. Frank G. Bryant, Assistant Professor of Civil Engineering, to assist the firm of The Marvin Turner Engineers of Austin, on a foundation problem in connection with the design of a water reservoir at Rosebud for a period of approximately two days at \$50 per day plus expenses.

2. Mr. H. B. Stenzel, Professor, Geology to act as consultant with the California Company at Pensacola, Florida, for a total remuneration not expected to exceed \$50.

3. Mr. S. P. Ellison, Jr., Professor of Geology, to act as consulting geologist to Mr. Parker Pumphrey, Rochelle, Texas, for the period December 26-30, 1953, to make a geological map of a ranch in McCullough County, the stipend not to exceed \$400, exclusive of expenses.

4. Mr. Edward Fiorelli, Guest Lecturer in Violin, to be soloist with the Beaumont Symphony Orchestra on January 31, 1954 at a stipend of not less than \$150 and not more than \$200.

5. Mr. J. Alton Burdine, Professor of Government, to serve as a member of the Southern Regional Committee of the Faculty Fellowship Program of the Ford Foundation's Fund for the Advancement of Education, the duties involved to consist of attendance at two meetings of the committee and brief visits to neighboring universities and colleges, at a compensation, during these times, of \$50 per day.

6. Mrs. Wanda W. Bryan, Senior Secretary in the Department of History, to receive approval for typing during the months of November and December, 1953, for Mr. R. C. Cotner, in connection with his work on the Hogg Biography.

7. Mr. M. E. Gres and Mr. Harry F. Ebert, both Research Engineers in the Defense Research Laboratory, to serve as professional consultants to various firms, architects and engineers, from time to time, all in compliance with the established policy on consulting.

OUTSIDE AND ADDITIONAL DUTIES (Continued):

8. Mr. James J. Pollard, Professor of Architectural Engineering, to serve as engineering consultant (part-time) with the United States Lift Slab Corporation for the period February 1, 1954, to June 15, 1954, with the amount of service to be one-half day per week and the compensation to be \$100 per month.

FACULTY LEGISLATION: The Faculty Council on January 28, 1954, approved by the circularization procedure the recommendation of the College of Pharmacy liberalizing the entrance requirements of that college. (See Appendix A).

GRADUATE FACULTY MEMBERSHIP: Upon recommendation of the Graduate Faculty, it is recommended that Professor A. E. Lockenvitz of the Department of Physics be made a regular member of the Graduate Faculty of the University.

PURCHASE FROM STAFF MEMBER: Approval is requested for the purchase from Dr. E. P. Schoch of the Department of Chemical Engineering and the Bureau of Industrial Chemistry of the following journals, the subscription price to them being approximately \$93.40, whereas Dr. Schoch will sell them to the Library for \$40.50: Journal of the American Chemical Society, for 1952; Chemical Abstracts, for 1952; Industrial and Engineering Chemistry, for 1952 (Ind. Edition and Anal. Edition); Chemical and Engineering News, for 1952; and Chemical Engineering Progress, for 1952--published by The Institute of Chemical Engineering.

PUBLICATION OF ANTHOLOGY OF POETRY: Upon recommendation of Dr. Aaron Schaffer, Chairman of the Department of Romance Languages, and Dean C. P. Boner, your approval is requested for permission to pay the sum of \$250 from the Maintenance and Equipment account of the Department of Romance Languages to the Printing Division, this sum representing the cost of printing an Anthology of Poetry, written by members of the faculty and student body, and edited by two teaching fellows in the department (Mr. Geoffrey W. Connell and Mr. Miguel E. Gonzalez.) Mr. Connell and Mr. Gonzalez are to reimburse the department for this sum, which repayment will be credited to the Maintenance and Equipment account of the department.

AGREEMENT WITH BERGSTROM AIR FORCE BASE: At the request of various persons at the Bergstrom Air Force Base, Dr. George W. Hoffman of the Department of Geography gave a series of ten lectures from November, 1953, to January, 1954, on the political geography of Russia. The arrangement, including a payment of \$250 to the University for services, was covered by a written agreement with the base. Your ratification of this agreement is request, as well as approval for the payment to Dr. Hoffman of the \$250 for his services.

THE SIDNEY E. MEZES FUND: In accordance with provisions of the will and the action of the Board of Regents, the Faculty Donation Committee of the Sidney E. Mezes Donation has awarded for this year the sum of \$200 from the fund to Dr. Frederick Ginascol of the Department of Philosophy. I recommend your approval.

SPECIAL APPROPRIATION FOR THE MARINE SCIENCE INSTITUTE: I recommend your approval of a special appropriation from the Main University Unappropriated Balance of \$6,000 for the Institute of Marine Science, \$4,000 of this sum for the repair of badly run down buildings there, and \$2,000 to be added to the Maintenance and Equipment fund to take care of rehabilitating a boat recently acquired as surplus property. Mr. Eckhardt and Mr. Huber have independently checked the needs specified by Mr. Gordon Gunter, Acting Director of the Institute, and have verified their urgency; likewise, Mr. Sorrell is acquainted with the circumstances.

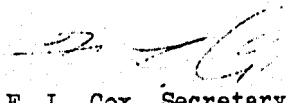
Sincerely yours,

Logan Wilson
Logan Wilson
President, Main University

PROPOSAL OF THE COLLEGE OF PHARMACY TO LIBERALIZE THE ENTRANCE
REQUIREMENTS OF THE COLLEGE OF PHARMACY

Mr. Henry M. Burlage, Dean of the College of Pharmacy, has filed the recommendation of the College of Pharmacy published below which was adopted by the College of Pharmacy by the circularization procedure on January 15, 1954. The recommendation is classified as of exclusive application and primary interest only to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for action at its meeting on February 15, 1954.


F. L. Cox, Secretary
The Faculty Council

RECOMMENDATION OF THE COLLEGE OF PHARMACY

Eliminate the last sentence of the paragraph with the sidehead "Admission" on page 12 of the College of Pharmacy Catalogue No. 5213 and substitute the following: A first-year college student may register in the College of Pharmacy only at the opening of the fall semester of a long session; however, a student currently enrolled in any college or school of the University may transfer to the College of Pharmacy at the beginning of the spring semester or the first term of a summer session provided he has a grade-point average of 1.0 (C average) on all of the work taken at The University of Texas.

Any student eligible for admission to the professional work of the sophomore year (see below) may be admitted to the College of Pharmacy at the beginning of either semester of a long session or the first term of a summer session.

REASON: This recommendation enables students currently registered in the University who desire to do so to transfer to the College of Pharmacy and by doing so and by having and maintaining a 1.0 (C average) grade-point average during the second semester may become eligible for admission to the Professional Work of the Sophomore Year in the College of Pharmacy at least by the first semester of the succeeding long session; otherwise, it might be necessary to postpone such admission for one more or two more semesters.

Filed with the Secretary of the Faculty Council by Mr. Henry M. Burlage, Dean of the College of Pharmacy, January 18, 1954.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, January 22, 1954.

A.W.C., Manager

FEB 27 1954

THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

534

Mail Docket I
February 8, 1954

Acting Chancellor Wilson:

Your approval of the following out-of-state trips by the staff members listed, with expenses to be paid as indicated, is hereby requested. These items will also be submitted for ratification by the Board of Regents at their next regular meeting. In accordance with the policy adopted by the Board of Regents at their January, 1954 meeting, approval of this Docket is assumed unless objections from a majority of the Board are received within five days.

1. Dean W. Page Keeton, Dean of the School of Law, to be absent December 28-30, 1953, to represent The University of Texas at the meeting of the Association of American Law Schools, in Chicago, Illinois, with expenses to be paid out of the Office and Traveling Expense account of the Office of the Dean of the School of Law.
2. Mr. Eugene V. Ivash, Assistant Professor in the Department of Physics, to be absent January 27-31, 1954, to attend the annual meeting of the American Physical Society in New York City with expenses to be paid by Contract AF 33-(038)-20681.
3. Mr. Robert R. Blake, Associate Professor of Psychology, to be absent February 5-10, 1954, to collaborate in group work to "explore the application in the industrial setting of recent developments with social psychology", travel being made to New York City and Lime Rock, Connecticut, with expenses to be paid from the Hogg Foundation for Mental Hygiene.
4. Mr. L. A. Jeffress, Professor of Psychology and Research Scientist in the Defense Research Laboratory, to be absent February 14-21, 1954, to deliver a paper at a U. S. Navy Symposium at the U. S. Navy Electronics Laboratory, San Diego, California, with expenses to be paid from the funds of the Defense Research Laboratory.
5. Mr. John H. Alsop, in the Department of Chemistry, to be absent January 31 - February 5, 1954, to attend the Seventh Annual Symposium on Modern Methods of Analytical Chemistry, at Louisiana State University, Baton Rouge, Louisiana, with expenses to be paid from Contract No. AT (40-1)-1037, Travel Account No. 4922.
6. Mr. William T. Bolleter, in the Department of Chemistry, to be absent January 31 - February 5, 1954, to attend the Seventh Annual Symposium on Modern Methods of Analytical Chemistry, at Louisiana State University, Baton Rouge, Louisiana, with expenses to be paid from Contract No. AT (40-1)-1037, Travel Account No. 4922.
7. Approximately twenty University of Texas Swimming Team members and others to go to Norman, Oklahoma for the Oklahoma-Texas Swimming Meet, January 30, 1954, with expenses to be paid from the Department of Intercollegiate Athletics.
8. Mr. Thomas R. Rogers, in the Department of Chemistry, to be absent February 1-5, 1954, to attend the Symposium on Modern Methods of Analytical Chemistry, at Louisiana State University, Baton Rouge, Louisiana, with expenses to be paid from Contract No. AT (40-1)-1037, Travel Account No. 4922.
9. Mr. Gilbert E. Ayres, Director, Research in Analytical Chemistry, to be absent January 31 - February 5, 1954, to attend the Seventh Annual Symposium on Modern Methods in Analytical Chemistry, to be held at Louisiana State University, Baton Rouge, Louisiana, with expenses to be paid from Contract No. AT (40-1)-1037, Travel Account No. 4922.
10. Mr. Ernest Tiemann, Director of Visual Instruction Bureau, to be absent April 12-15, 1954, to attend a workshop sponsored by the Calvin Company in cooperation with the Central Section of the Society of Motion Picture and Television Engineers, at Kansas City, Missouri, with expenses to be paid from the Maintenance, Equipment and Travel account of the Visual Instruction Bureau.

11. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, to be absent December 1-2, 1953, to attend the meetings of the Southern Association of Junior Colleges and the meetings of the Southern Association of Colleges and Secondary Schools, in Memphis, Tennessee, with expenses to be paid from Account No. 2389, Office of the Dean, College of Education, Junior College Consultant.
12. Mr. Cullen M. Crain, in the Electrical Engineering Research Laboratory, to be absent for three or four days beginning January 28, 1954, to go to Florida to assist the Wright Air Development Center in some special refractometer measurements being made with the refractometer developed by Dr. Crain, with expenses to be paid from Contract AF 18 (600)-113.
13. Mr. H. H. Power, Chairman, Department of Petroleum Engineering, to be absent February 14-23, 1954, to attend the meeting of the American Institute of Mining and Metallurgical Engineers in New York City, to discuss "Characterization of the Petroleum Engineer" and to make inquiry concerning possible additions to his staff, with expenses to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.
14. Mr. A. W. Straiton, Director of Electrical Engineering Research Laboratory, to be absent during the week of March 21st, 1954, to attend the national meeting of the Institute of Radio Engineers and the Board of Directors of the Institute of Radio Engineers, both in New York City, and with expenses to be paid out of Government contracts assigned to the Electrical Engineering Research Laboratory; and also to be absent during the week of May 2nd, 1954, to attend the U. S. A. Spring meeting of the International Radio Scientific Union, and the Board of Directors meeting of the Institute of Radio Engineers, both in Washington, D. C., with expenses to be paid out of Government contracts assigned to the Electrical Engineering Research Laboratory.
15. Miss Esther L. Stallmann, Associate Professor in the Graduate School of Library Science, to be absent February 1-6, 1954, to attend the Midwinter Meeting of the American Library Association, to attend meetings of the Association of American Library Schools and its Executive Board, to participate in a workshop on audio-visual aids, and to interview candidates for a teaching position in the School, expenses to be paid from the Graduate School of Library Science.
16. Miss Bethel I. Fox, Specialist in Dry Cleaning Industry, Division of Extension, to be absent February 9-14, 1954, to attend the annual meeting of the National Institute of Dry Cleaning, in Washington, D. C., with expenses to be paid from the Maintenance, Equipment, and Travel account of the Division of Extension.
17. Mr. John T. Lonsdale, Director of the Bureau of Economic Geology, to be absent February 17-23, 1954, to attend the annual meeting of the Association of American State Geologists, with expenses to be paid from account No. 2951 - Maintenance, Travel, Printing, Investigation, and Equipment.
18. Mr. L. A. Jeffress, Professor of Psychology and Research Scientist in the Defense Research Laboratory, to be absent January 2-8, 1954, to attend conferences at the U. S. Navy Mine Countermeasures Station, Panama City, Florida, with expenses to be paid from funds of the Defense Research Laboratory.
19. Mr. M. Y. Colby, Professor of Physics and Oak Ridge Institute of Nuclear Studies Councilor, to be absent February 17-19, 1954, to attend a conference to discuss university research reactors, to be held at Oak Ridge, Tennessee, and Raleigh, North Carolina, with expenses to be paid out of Miscellaneous Administrative Expenses, account No. 2090.
20. Mr. Robert L. Stone, Chairman of the Department of Ceramic Engineering, to be absent January 14-16, 1954, to attend a meeting of department heads called by the American Ceramic Society, with expenses to be paid by Maintenance and Equipment account No. 2415 in the Department of Ceramic Engineering.

21. Mr. Roy Crawford and Mr. Jack Herber, Industrial Education Department, Division of Extension, to be absent January 25 - February 2, 1954, to attend a training program given by the Carter Carburetor Company in Kansas City, with hotel and meal expenses to be paid from the Maintenance, Equipment, and Travel account of the Industrial Education Department.
22. Mr. Harry Helson, Professor of Psychology, to be absent March 11-13, 1954, to present a paper at a Regional Research Conference in Mexico City, with expenses to be paid from Hogg Foundation funds.
23. Mr. Robert R. Blake, Associate Professor in the Department of Psychology, to be absent January 25-30, 1954, to collect data in connection with the Social Psychology Research Project, AF 18 (600) - 602, at McDill Air Force Base, Florida, with expenses to be paid from funds available under the terms of the contract referred to above.
24. Mr. Alexander Moffit, Librarian, to be absent January 30 - February 8, 1954, to attend the Midwinter Conference of the American Library Association in Chicago, Illinois, the meetings of the Association of Research Libraries in Madison, Wisconsin, and to interview a prospective library employee in Champaign, Illinois, with expenses to be paid from the Library's Maintenance, Travel and Rebinding account.
25. Mr. L. O. Morgan, Director of Research in Nuclear Chemistry, to be absent February 16-20, 1954, to attend a conference to discuss university research reactors at Oak Ridge, Tennessee, and Raleigh, North Carolina, this conference being sponsored by the National Research Council and the Oak Ridge Institute of Nuclear Studies; and with expenses to be paid out of Miscellaneous Administrative Expenses, account No. 2090.
26. Mr. W. H. Hartwig, Research Engineer at the Defense Research Laboratory, to be absent January 18-20, 1954, to go to Los Angeles, California to discuss aerodynamic and heat transfer problems with several other workers in this field, with expenses to be paid by the Defense Research Laboratory.
27. Miss Anne Wilkens, Professor, Social Work, for absence January 26 - February 3, 1954, to attend the annual meeting of and present a workshop at the annual meeting of the Council on Social Work Education to be held in Washington, D. C., and subsequent to the meeting to confer with a representative of The Children's Bureau to prepare for a summer workshop to be held in the School of Social Work; and with expenses to be paid from the budget of the School of Social Work.
28. Mr. Ernest Tiemann, Director, Visual Instruction Bureau, to be absent March 1-5, 1954, to participate in panel discussions and other aspects of the annual conference of the Department of Audio-Visual Education of the National Education Association to be held in Chicago, Illinois, with expenses to be paid from funds of the Visual Instruction Bureau.
29. Mr. L. O. Morgan, Associate Professor in the Department of Chemistry, to be absent December 8-12, 1953, to lecture before the South Texas Section of the American Chemical Society and to attend the Regional Conclave of the American Chemical Society held in New Orleans, Louisiana, with expenses for attendance at the Regional Conclave to be paid out of Travel Expense Account, Office of Naval Research Contract No. Nonr-375 (04).
30. Miss Lora Lee Pederson, Director, School of Social Work, to be absent January 25 - February 8, 1954, to attend the annual meeting of the Council of Social Work Education and the Board of American Association of Social Workers, with expenses to be paid for January 25-30, 1954, from account No. 2551 - Maintenance, Equipment, Travel of the School of Social Work.

FEB 27 1954

537

31. Mr. Kenneth E. McIntyre, Associate Professor in the Department of Educational Administration, to be absent February 15-18, 1954, to attend the convention of the American Association of School Administrators at Atlantic City, New Jersey, to attend meetings of the nominating committee of the N.E.A. Department of Rural Education and the Joint Committee of Rural Sociological Society and the Department of Rural Education, and to speak at the general session of the Department of Rural Education; with expenses to be paid by the Cooperative Program in Educational Administration.

32. Mr. Benjamin Fruchter, Associate Professor in the Department of Educational Psychology, to be absent January 25-30, 1954, to conduct research at McDill Air Force Base, Florida, in connection with the University of Texas Social Psychology Research Project, expenses to be paid from Government contract funds.

33. Mr. Don Williams, Director of Forensics, to be absent January 26 - February 1, 1954, to accompany two debate teams to Miami, Florida, to participate in the University of Miami Debate Tournament; with expenses to be paid from funds of the Oratorical Association.

34. Mr. John R. Stockton, Director of the Bureau of Business Research, to be absent February 11-12, 1954, to attend a meeting of the Advisory Committee on Statistics of the Southern Regional Education Board in Raleigh, North Carolina, and to consult with the Census Bureau in Washington, D. C., with transportation from Raleigh to Washington and return, and expenses in Washington February 10 and 11, to be charged to the Bureau of Business Research, Maintenance and Equipment account.

Sincerely yours,

Logan Wilson
Logan Wilson
President

I recommend your approval.

Logan Wilson
Logan Wilson
Acting Chancellor

FEB 27 1954

538

THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

Mail Docket II
February 15, 1954

Acting Chancellor Wilson:

Your approval of the following out-of-state trips by the staff members listed, with expenses to be paid as indicated, is hereby requested. These items will also be submitted for ratification by the Board of Regents at their next regular meeting. In accordance with the policy adopted by the Board of Regents at their January, 1954 meeting, approval of this Docket is assumed unless objections from a majority of the Board are received within five days.

1. Mr. Faborn Etier, Associate Professor of Business Services, to be absent February 11-13, 1954, to attend the National Association of Business Teacher-Training Institution's Convention, in Chicago, Illinois, with expenses to be paid from funds of the College of Business Administration Foundation.
2. Mr. Cullen M. Crain, Associate Professor of Electrical Engineering, to be absent January 5, 1954, to go to Shreveport, Louisiana, for consultations in connection with an Air Force Contract, with expenses to be paid from contract funds (not at State's expense).
3. Mr. H. K. Snell, Professor (Transportation), to attend the meeting of the Transportation Section of the American Economic Association in Washington, D. C., December 28-30, 1953, with travel expenses in the amount of \$210 to be paid from funds of the College of Business Administration Foundation.
4. Mr. Lewis Hanke, Director of the Institute of Latin American Studies, to be absent January 8, 1954 to January 12, 1954, to attend a meeting of the Committee on Books Abroad of the United States Information Agency in Washington, D. C., and to confer with various persons at Duke University and the University of Pennsylvania regarding future publications, expenses from Washington to Philadelphia and return to be paid from the budget of the Institute.
5. Dean L. D. Haske of the College of Education, to be absent February 10-20, 1954, to attend the annual meeting of the American Association of Colleges for Teacher Education in Chicago, Illinois, with expenses to be paid from the budget of the Office of the Dean; and the meeting of the American Association of School Administrators at Atlantic City, New Jersey, with expenses paid from the Southwestern Cooperative Program in Educational Administration.
6. Dean J. R. D. Eddy of the Division of Extension, to attend a Regional Conference of the Office of Education in the U. S. Department of Health, Education and Welfare in Phoenix, Arizona, March 1-5, 1954, travel expenses to be paid from the Maintenance, Travel and Equipment fund of the Industrial and Business Training Bureau.
7. Mr. John S. Forrester (Research Scientist II) to be absent February 1-5, 1954, and Mr. Herbert J. Belknap (Research Scientist II) to be absent January 31 - February 5, 1954, both to attend the Seventh Annual Symposium on Modern Methods of Analytical Chemistry at Louisiana State University, Baton Rouge, Louisiana, with travel expenses to be paid from Contract No. AT (40-1)-1037 (not at State's expense).
8. Mr. F. A. Matsen, Professor (Chemistry and Physics), to be absent February 1-5, 1954, to attend a meeting of the Advisory Panel in Chemistry of the National Science Foundation in Washington, D. C.; and discussions with the Air Force in Baltimore regarding contracts, with a portion of the expenses charged to the Combustion Project Contract (not at State's expense).

9. The following trips with transportation expenses paid from funds of The Committee on Attendance at Meetings of Learned Societies, the staff members in each case to deliver a paper:

(a) Mr. M. E. Bitterman, Associate Professor (Psychology), to attend a meeting of the Eastern Psychological Association in New York City, April 10-11, 1954.

(b) Mr. Lynn W. McCraw, Associate Professor of Physical and Health Education, to attend a meeting of the American Association for Health, Physical Education and Recreation in New York City, April 21, 1954.

10. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend the meeting of the American Association of Junior Colleges, in St. Louis, Missouri, March 7-11, 1954, with travel expenses to be paid from the Travel account in the Junior College Education, Research and Editorial Office.

11. Dr. W. R. Lloyd, Mr. Vernon A. Green, and Miss Louise Pope, all members of the faculty of the College of Pharmacy, to attend the Sixth District meeting of the National Association of Boards of Pharmacy and the American Association of Colleges of Pharmacy, in Oklahoma City, Oklahoma, March 7-9, 1954, with travel expenses to be paid from the budget of the College of Pharmacy.

12. Dr. F. K. Pence, Director of the Research Laboratory in Ceramics, to represent the University at the meeting of the American Ceramic Society in Chicago, Illinois, April 19-23, 1954, with travel expenses to be paid from the Maintenance and Equipment account of the Laboratory.

Sincerely yours,

Logan Wilson

Logan Wilson

I recommend your approval.

Logan Wilson
Acting Chancellor

FEB 27 1954

540

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

February 21, 1954

Dr. Logan Wilson, Acting Chancellor
The University of Texas
Austin, Texas

Dear Dr. Wilson:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting February 26 and 27.

Office of the Dean of Arts and Sciences

1. Accept the resignation of Mrs. Barbara Fugate Dean, Secretary at a salary of \$2,400 for twelve months, effective at the close of business February 20, 1954.

2. Appoint Miss Dorothea Bernard as Secretary at a salary rate of \$2,400 for twelve months effective February 22, 1954.

Art

3. Appropriate \$500.00 from Current Restricted Funds-Cotton Estate to the account for Instructors (Part-time).

Biological Sciences

4. Increase the amount set up in the budget for Instructors (Part-time) by \$220.00, to be taken from the account Reserve for Adjustments.

English and Speech

5. Appropriate \$1,650 from the Unappropriated Balance to Salaries in the Department of English.

6. Appoint Mrs. Grace K. Smith as Instructor for the second semester at a salary of \$1,650, to be paid from the Unappropriated Balance.

7. Appropriate \$875.00 from the Unappropriated Balance to the account for Instructors (Part-time) in the English Department.

8. Appoint Mrs. Maxine B. Steele as Instructor (Part-time) for the second semester at a salary of \$450.00, to be paid from the account Reserve for Adjustments.

Mathematics and Physics

9. Increase the appropriation for Student Assistants in the amount of \$200.00 by transfer of that sum from the account Reserve for Adjustments.

10. Appoint Mr. Walter Hjalmsquist as Instructor (Part-time) for the second semester at a salary of \$450.00 to be paid from the account Reserve for Adjustments.

11. Appoint Mr. Charles Blount as Instructor (Part-time) for the second semester at a salary of \$400.00 to be paid from the account Reserve for Adjustments.

12. Appoint Mr. William Allen as Instructor (Part-time) for the second semester at a salary of \$450.00 to be paid from the account Reserve for Adjustments.

Modern Languages

13. Appropriate \$850.00 from the Unappropriated Balance to the account for Instructors (Part-time).

Music

14. Grant a leave of absence to Mr. Olav E. Eidbo, Assistant Professor of Music, for the long session 1954-55 in order that he may study toward the Doctor's degree.

Civil and Electrical Engineering

15. Transfer \$600.00 from the account, Maintenance and Equipment to that for Student Assistants.

Library

16. Accept the resignation of Mrs. Jeannine Williams, Assistant Loan Librarian at a salary of \$2,800.00 for twelve months, effective as of the close of business January 18, 1954.
17. Appoint Mr. Jack Britton as Assistant Loan Librarian at a salary rate of \$2,800 for twelve months, effective January 27, 1954.
18. Appropriate \$1,200 from the Unappropriated Balance to pay the salary of Mrs. Lena London, Assistant Cataloger, for the period March 1 to August 31, 1954.

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

1. Authorize the re-imbusement to Dr. William H. Fisher of travel expenses in the amount of \$61.49 from Las Vegas, New Mexico to El Paso and return, January 29-31, 1954. Dr. Fisher visited Texas Western College campus at the request of President Elkins for interview in connection with his application for a position in the Department of Education. This expense is to be paid from Miscellaneous Administrative Expense.
2. Dr. Anton H. Berkman, Professor of Biological Sciences, to go to Tallahassee, Florida, February 12 and 13, 1954, to represent Texas Western College at a Conference on Evaluation in Higher Education, expenses to be paid from Miscellaneous Administrative Expense.
3. Mr. John H. D. Spencer, Associate Professor of Economics, to go to Tallahassee, Florida, February 12 and 13, 1954, to represent Texas Western College at a conference on Evaluation in Higher Education, expenses to be paid from Miscellaneous Administrative Expense.
4. Miss Margaret Jamason, Dean of Women, to go to Washington, D. C., April 2-5, 1954, to attend the National Convention of the National Association of Deans of Women and the American Personnel and Guidance Association, expenses to be paid from Office Expenses, Office of the Dean of Women.

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

1. Mr. Guy E. Ingersoll, Associate Professor of Mining and Metallurgy, to go to New York, February 11-19 inclusive, to attend a meeting of the American Institute of Mining and Metallurgical Engineers as delegate from the El Paso Metals Section. The trip will be made at no expense to the College.
2. Mr. John L. Carrico and Mr. Olav E. Eidbo, Assistant Professors of Music, and Mr. Harold Goddard, Instructor in Music, to go to Dallas, February 10-13 inclusive, to attend the annual convention-clinic of the Texas Music Educators Association, their expenses to be paid from Current Restricted Funds-Cotton Estate for Maintenance and Equipment for the Music Department.

GIFTS.--The following gifts have been made to Texas Western College and I recommend that they be accepted with appropriate expressions of appreciation:

1. The Eighth District, Texas Federated Women's Clubs, has given a \$100.00 scholarship.
2. The Ex-Students Association of Bowie High School (El Paso) has given \$200.00 to be used for scholarships at the rate of \$50.00 per semester, beginning with the 1953-54 Spring Semester.
3. Mr. and Mrs. Elias Sternglanz of Los Angeles, California, have given \$25.00 to establish a loan fund honoring the memory of Mr. Maurice Schwartz, of El Paso.
4. Mrs. Maude M. Sayers has given \$250.00 for scholarships to be awarded during the year 1954-55. She requests that no publicity attend this gift.
5. The National Honor Society of Bowie High School (El Paso) has given a \$75.00 scholarship.
6. The following scholarships have been given to be used for the Spring Semester of the 1953-54 long session:

Mr. Alfred A. Ratner, Tot's Toggery, El Paso -	\$50.00
Bowie High School (El Paso) Parents -	
Teachers Association - - - - -	75.00
El Paso Symphony Association - - - - -	300.00

CONTRACT FOR INSTRUCTION OF FORT BLISS PERSONNEL.--Approve Contract No. DA 41-014-AIV-987 providing for off-duty academic instruction of Army Personnel stationed at Fort Bliss, Texas, by Texas Western College, and approve the execution of said contract by A. A. Smith, Business Manager. This document, a copy of which is filed in the office of the Secretary of the Board of Regents, has been examined and approved by Comptroller Charles H. Sparenberg.

1954 SUMMER SESSION.--I recommend the approval of the 1954 Summer Session Budget, first term June 1 to July 9, second term July 12 to August 19. The total budget is within the amount set up for the Summer School of 1954 in the Texas Western College Budget for 1953-54. Owing to changes which have been made in the pattern of charges against instruction, administration, and general operation, it is necessary to appropriate \$957.50 for Administration-Salaries from the Unappropriated Balance, and \$2,170 for General Operation from the Unappropriated Balance. The salaries which are recommended are generally as follows: Instructors, \$550 to \$600; Assistant Professors, \$650; Associate Professors, \$725; Professors, not heads of departments, \$775; Professors and heads of departments, \$850; Deans (except Dean of Women), \$1,000; Lecturers, \$550 to \$725.

Sincerely yours,

Wilson H. Elkins

Wilson H. Elkins
President

FEB 27 1954

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

1954 SUMMER SESSION BUDGET
First Term--June 1-July 9
Second Term--July 12-August 19

ART

	<u>First Term</u>		
Vera Wise, Professor	\$ 800.00		
Ellen Coogler, Instructor	600.00		
Robert Massey, Instructor (Part-time)	<u>300.00</u>	\$1,700.00	
	<u>Second Term</u>		
Wiltz Harrison, Assistant Professor	650.00		
Robert Massey, Instructor (Part-time)	<u>300.00</u>	<u>950.00</u>	\$2,650.00*

* To be paid from Frank B. Cotton Trust Income.

BIOLOGICAL SCIENCES

	<u>First Term</u>		
Anton H. Berkman, Professor	850.00		
William E. Lucas, Instructor (Part-time)	<u>300.00</u>	1,150.00	
	<u>Second Term</u>		
Anton H. Berkman, Professor	<u>850.00</u>	<u>850.00</u>	2,000.00

CHEMISTRY

	<u>First Term</u>		
W. W. Lake, Professor	850.00		
J. A. Hancock, Jr., Professor	775.00		
James R. DeHaan, Assistant Professor	650.00		
J. W. Scruggs, Instructor	<u>600.00</u>	2,875.00	
	<u>Second Term</u>		
W. W. Lake, Professor	850.00		
J. A. Hancock, Jr., Professor	775.00		
J. W. Scruggs, Instructor	<u>600.00</u>	<u>2,225.00</u>	5,100.00

ECONOMICS AND BUSINESS ADMINISTRATION

	<u>First Term</u>		
Wade J. Hartrick, Professor	850.00		
John H. D. Spencer, Associate Professor	725.00		
Lelah Black, Assistant Professor	650.00		
William Brewster, Jr., Assistant Professor	650.00		
Donald K. Freeland, Assistant Professor	650.00		
Mrs. Stella M. Smith, Assistant Professor	<u>650.00</u>	4,175.00	
	<u>Second Term</u>		
Wade J. Hartrick, Professor	850.00		
John H. D. Spencer, Associate Professor	725.00		
William Brewster, Jr., Assistant Professor	650.00		
Donald K. Freeland, Assistant Professor	650.00		
Mrs. Stella M. Smith, Assistant Professor	<u>650.00</u>	3,525.00	7,700.00

EDUCATION

	<u>First Term</u>		
F. E. Farquar, Professor	850.00		
C. A. Puckett, Professor	425.00*		
A. N. Foster, Associate Professor	375.00**		
Richard W. Burns, Assistant Professor	650.00		
Lozier Condon, Assistant Professor	650.00		
Frank Cheavens, Lecturer	725.00		
_____, Lecturer	725.00		
Mrs. Catherine O'Malley, Lecturer	<u>600.00</u>	5,000.00	

(Education)		(5,000.00)	
	<u>Second Term</u>		
F. E. Farquhar, Professor		850.00	
C. A. Puckett, Professor		425.00*	
A. N. Foster, Associate Professor		375.00**	
Richard W. Burns, Assistant Professor		650.00	
Lozier Condon, Assistant Professor		650.00	
Frank Cheavens, Lecturer		725.00	
_____ , Lecturer		<u>725.00</u>	4,400.00 9,400.00

* Also \$275.00 as Director of Summer Session and \$300.00 as Dean of Arts and Sciences, total salary \$1,000.00.
 **Also \$375.00 as Director of Placement, total salary \$750.00.

ENGINEERING AND DRAWING

	<u>First Term</u>		
Floyd A. Decker, Professor		850.00	
Ralph M. Coleman, Associate Professor		725.00	
E. J. Guldeman, Associate Professor		725.00	
John R. Ballentine, Assistant Professor		650.00	
W. W. Raymond, Assistant Professor		650.00	
Paul C. Hassler, Jr., Instructor		<u>650.00</u>	4,250.00
	<u>Second Term</u>		
Floyd A. Decker, Professor		850.00	
Ralph M. Coleman, Associate Professor		725.00	
E. J. Guldeman, Associate Professor		725.00	
John R. Ballentine, Assistant Professor		650.00	
W. W. Raymond, Assistant Professor		650.00	
Paul C. Hassler, Jr., Instructor		<u>650.00</u>	4,250.00 8,500.00

ENGLISH AND SPEECH

	<u>First Term</u>		
C. L. Sonnichsen, Professor		850.00	
Joseph L. Leach, Associate Professor		725.00	
Leon D. Moses, Associate Professor		725.00	
Joseph H. James, Assistant Professor		650.00	
Pearl O. Ponsford, Assistant Professor		650.00	
Nelle T. Francis, Instructor		600.00	
Mrs. Grace K. Smith, Instructor		550.00	
Mrs. Clarice M. Jones, Assistant Professor		650.00	
Milton Leech, Assistant Professor		650.00	
_____ , Instructor		550.00	
Dolores Duncan, Instructor (Part-time)		<u>275.00</u>	6,875.00
	<u>Second Term</u>		
Haldeen Braddy, Professor		775.00	
Joseph L. Leach, Associate Professor		725.00	
Raymond E. Past, Assistant Professor		650.00	
Mrs. Clarice M. Jones, Assistant Professor		650.00	
Mrs. Mary L. Collingwood, Instructor		600.00	
Ellis G. Shields, Instructor		<u>550.00</u>	3,950.00 10,825.00

GEOLOGY

	<u>First Term</u>		
L. A. Nelson, Professor		775.00	
William S. Strain, Assistant Professor		<u>650.00</u>	1,425.00 1,425.00

HISTORY, GOVERNMENT, AND SOCIOLOGY

	<u>First Term</u>		
J. L. Waller, Professor		425.00*	
Gladys Gregory, Professor		775.00	
Eugene O. Porter, Associate Professor		725.00	
Wilbert E. Timmons, Associate Professor		725.00	
Robert M. Miller, Instructor		<u>600.00</u>	3,250.00

(History, Government, and Sociology) (3,250.00)

	<u>Second Term</u>		
J. L. Waller, Professor	425.00*		
Rex W. Strickland, Professor	775.00		
Wilbert H. Timmons, Associate Professor	725.00		
John H. McNeely, Assistant Professor	650.00		
Robert M. Miller, Instructor	600.00	<u>3,175.00</u>	6,425.00

* Also \$425.00 as Chairman of Graduate Council, total salary \$850.00.

JOURNALISM AND RADIO

	<u>First Term</u>		
John J. Middagh, Assistant Professor	<u>650.00</u>	<u>650.00</u>	650.00

MATHEMATICS AND PHYSICS

	<u>First Term</u>		
E. J. Knapp, Professor	850.00		
Thomas G. Barnes, Professor	775.00		
Oscar H. McMahan, Assistant Professor	650.00		
Charles H. Gladman, Assistant Professor (Half-time)	325.00		
W. L. Shepherd, Instructor	<u>550.00</u>	<u>3,150.00</u>	

	<u>Second Term</u>		
E. J. Knapp, Professor	850.00		
Thomas G. Barnes, Professor	775.00		
Oscar H. McMahan, Assistant Professor (Half-time)	350.00		
Charles H. Gladman, Assistant Professor	650.00		
Mrs. Louise Resley, Assistant Professor	<u>650.00</u>	<u>3,275.00</u>	<u>6,425.00</u>

MINING AND METALLURGY

	<u>Second Term</u>		
Joseph C. Rintelen, Jr., Professor (1/6 time)	141.66		
Guy E. Ingersoll, Associate Professor (1/3 time)	<u>241.66</u>	<u>383.32</u>	383.32

MODERN LANGUAGES

	<u>First Term</u>		
Edgar T. Ruff, Professor	850.00		
Caleb A. Bevans, Assistant Professor	650.00		
Mrs. Gretchen R. Gabriel, Assistant Professor	650.00		
_____, Instructor (Part-time)	<u>300.00</u>	<u>2,450.00</u>	

	<u>Second Term</u>		
Edgar T. Ruff, Professor	850.00		
John M. Sharp, Associate Professor	725.00		
William F. Webb, Assistant Professor	650.00		
_____, Instructor (Part-time)	<u>300.00</u>	<u>2,525.00</u>	4,975.00

MUSIC

	<u>First Term</u>		
E. A. Thormodsgaard, Professor	850.00		
Harold Goddard, Instructor (Part-time)	300.00*		
Richard E. Henderson, Instructor	<u>550.00*</u>	<u>1,700.00</u>	

	<u>Second Term</u>		
E. A. Thormodsgaard, Professor	850.00		
Ralph C. Briggs, Associate Professor	725.00		
Harold Goddard, Instructor (Part-time)	<u>300.00*</u>	<u>1,875.00</u>	3,575.00

* To be paid from Frank B. Cotton Trust Income.

PHILOSOPHY AND PSYCHOLOGY

	<u>First Term</u>		
C. C. Crawford, Professor	850.00		
Clyde E. Kelsey, Jr., Assistant Professor	650.00		
L. L. Bosworth, Instructor	<u>600.00</u>	<u>2,100.00</u>	

	<u>Second Term</u>		
C. C. Crawford, Professor (Part-time)	425.00		
Clyde E. Kelsey, Jr., Assistant Professor (Part-time)	350.00		
L. L. Bosworth, Instructor	<u>600.00</u>	<u>1,375.00</u>	3,475.00

HEALTH AND PHYSICAL EDUCATION

<u>First Term</u>	
Mike Brumbelow, Professor, Coordinator of Intramurals & Physical Education (Part-time)	425.00*
LeRoy G. Seils, Professor	800.00
Dale B. Waters, Associate Professor (Part-time)	362.50**
Benny W. Collins, Instructor (Part-time)	300.00‡
George McCarty, Associate Professor (Part-time)	362.50
Ross Moore, Instructor	<u>350.00#</u> 2,600.00

<u>Second Term</u>	
Mike Brumbelow, Professor, Coordinator of Intramurals & Physical Education (Part-time)	425.00*
LeRoy G. Seils, Professor	800.00
Dale B. Waters, Associate Professor	600.00
George McCarty, Associate Professor (Part-time)	362.50
Ross Moore, Instructor	<u>350.00#</u> 2,537.50 5,137.50

- * Also \$425.00 as Coordinator of Intramurals and Physical Education, total salary \$850.00.
- **Also \$237.50 as Assistant in Intramurals, total salary \$600.00.
- ‡ Also \$300.00 as Director of Intramurals, total salary \$600.00.
- # Also \$250.00 as Supervisor of Swimming Pool, total salary \$600.00.

GENERAL ADMINISTRATION

<u>First Term</u>	
C. A. Puckett, Director of Summer School	275.00*
Judson F. Williams, Dean of Students; Director of News and Information	1,000.00
M. Margaret Jameson, Dean of Women	650.00
A. N. Foster, Director of Placement	<u>375.00**</u> 2,300.00

<u>Second Term</u>	
C. A. Puckett, Director of Summer School	275.00*
Judson F. Williams, Dean of Students; Director of News and Information	1,000.00
M. Margaret Jameson, Dean of Women	650.00
A. N. Foster, Director of Placement	<u>375.00**</u> 2,300.00 4,600.00

- * Also \$425.00 as Professor of Education and \$300.00 as Dean of Arts and Sciences, total salary \$1,000.00.
- **Also \$375.00 as Associate Professor of Education, total salary \$750.00.

GENERAL OPERATION

<u>First Term</u>	
C. A. Puckett, Dean of Arts and Sciences	300.00*
Eugene M. Thomas, Dean of Mines and Engineering; Engineer of Buildings and Grounds	1,000.00
Mike Brumbelow, Coordinator of Intramurals and Physical Education	425.00**
Dale B. Waters, Assistant in Intramurals	237.50‡
Benny W. Collins, Director of Intramurals	300.00‡‡
J. L. Waller, Chairman of Graduate Council	<u>425.00#</u> 2,687.50

<u>Second Term</u>	
C. A. Puckett, Dean of Arts and Sciences	300.00*
Eugene M. Thomas, Dean of Mines and Engineering; Engineer of Buildings and Grounds	1,000.00
Mike Brumbelow, Coordinator of Intramurals and Physical Education	425.00**
J. L. Waller, Chairman of Graduate Council	<u>425.00#</u> 2,150.00 4,837.50

- * Also \$425.00 as Professor of Education and \$275.00 as Director of Summer Session, total salary \$1,000.00.
- **Also \$425.00 as Professor of Physical Education, total salary \$850.00.
- ‡ Also \$362.50 as Associate Professor of Physical Education, total salary \$600.00.
- ‡‡Also \$300.00 as Instructor (Part-time) in Physical Education, total salary \$600.00.
- # Also \$425.00 as Professor of History, total salary \$850.00.

AUXILIARY AGENCY

	<u>First Term</u>		
Ross Moore, Supervisor of Swimming Pool	<u>250.00*</u>	250.00	
	<u>Second Term</u>		
Ross Moore, Supervisor of Swimming Pool	<u>250.00*</u>	<u>250.00</u>	500.00

* Also \$350.00 as Instructor (Part-time) in Health and Physical Education, total salary \$600.00.

Total Expenditure-----	First Term	\$ 48,587.50
	Second Term	<u>39,995.82</u>
		\$ 88,583.32

Resident Instruction (State Funds)	\$ 74,845.32
Resident Instruction (Cotton Estate)	3,800.00
General Administration	4,600.00
General Operation	4,837.50
Auxiliary Agency	<u>500.00</u>
	\$ 88,583.32

Total Expenditures (State Funds)	\$ 84,283.32
Total Expenditures (Cotton Estate)	3,800.00
Total Expenditures (Auxiliary Agency)	<u>500.00</u>
	\$ 88,583.32

FFB 27 1954

THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

February 11, 1954

Dr. Logan Wilson, Acting Chancellor
The University of Texas
Austin 12, Texas

Dear Dr. Wilson:

There is submitted herewith a docket for the meeting of the Board of Regents to be held in Austin February 26 and 27, 1954.

Your approval of the following items is respectfully recommended.

Business Office

1. Supplement the salary of Mr. Dan O. Morse, Accountant, by \$30.00 for the month of December 1953 for extra duties performed during the holidays.

Anatomy

2. Grant Dr. Charles M. Pomerat, Professor (Cytology), a leave of absence without salary during the month of July 1954 in order that he may direct the annual tissue culture training course offered at Copperstown, New York. Dr. Pomerat has been requested by the Tissue Culture Association, an international organization for promotion of standards in tissue culture, to direct this course.

Bacteriology and Parasitology

3. Correct Item 5, Page G-1 of the October 23, 1953 docket to show that the salary of Dr. Joseph A. Bass, Assistant Professor, is \$5,000.00 instead of \$6,000.00 for twelve months and change the footnote (h) to read: "Salary to be paid from the Army Contract No. DA-49-007-MD-447 from September 1, 1953 through December 31, 1953 and from the Public Health Service Grant No. G-3561 C from January 1 through August 31, 1954."

Biochemistry and Nutrition

4. Appoint Dr. William C. Rose Lecturer at a salary of \$300.00 for twelve months effective September 1, 1954. Add the footnote (j) to read: "Salary to be paid from the Current Restricted, National Fund for Medical Education Grant at the time service is rendered."

Internal Medicine

5. Transfer the sum of \$1,620.00 to Assistants and Technicians from the appropriation for Instructor occupied by Dr. Sol Forman effective January 1, 1954.

Neurology and Psychiatry

6. Correct Item 10, Page G-1 of the January 22, 1954 docket to show Mr. Samuel C. Scher's title as Instructor instead of Professor.

Pediatrics

7. Change Item 13, Page G-2 of the January 22, 1954 docket to show that Dr. Walter R. Hepner will not be free from military duties until August 1954.

Preventive Medicine and Public Health

8. Appoint Mr. L. D. Morrison Lecturer without salary effective January 1, 1954.

9. Appoint Dr. Albert A. Benedict to the unfilled position of Assistant Professor at a salary of \$6,000.00 for twelve months effective March 1, 1954.

Radiology

10. Transfer the sum of \$299.97 to the appropriation for Professor occupied by Dr. Robert N. Cooley from Unappropriated Surplus effective December 1, 1953.

University of Texas School of Nursing

11. Accept the resignation of Miss Eleanor Helm, Associate Professor at a salary of \$5,400.00 for twelve months, effective January 31, 1954.

12. Change the name of Mary Pulley Murphy to Mrs. Mary Pulley Steck and the name of Olga Pontius to Mrs. Olga Smith effective January 1, 1954.

John Sealy Memorial Clinical Research Laboratory

13. Transfer the sum of \$1,400.00 to Assistants and Technicians from the appropriation for Assistants and Technicians in the Animal Hospital budget effective February 1, 1954.

Hospitals

General Administration and Expense

14. Supplement the salary of Mrs. Rosemary Russell, Assistant Admitting Officer, by \$20.00 for the month of December 1953 for extra duties performed during the holidays.

Electroencephalography Service

15. Transfer the sum of \$160.00 to Assistants and Technicians from Unappropriated Surplus effective January 1, 1954.

WAIVER OF NEPOTISM RULING

It is respectfully requested that the nepotism ruling be waived in favor of Mrs. Cynthia Schuleman, Occupational Therapist at a salary of \$4,284.00 for twelve months. Mrs. Schuleman is the wife of Dr. Isreal Schuleman, Assistant Professor of Neurology and Psychiatry at a salary of \$6,000.00 for twelve months.

HOSPITALITY SHOP IN JOHN SEALY HOSPITAL

It is respectfully recommended that the following tentative budget be approved:

<u>Estimated Income</u>		
Sales		\$55,110.00
Cost of Sales		<u>33,066.00</u>
Gross Profit		<u>\$22,044.00</u>
 <u>Estimated Expenditures</u>		
<u>Salaries</u>		
Manager	\$1,960.00	
Other	<u>11,284.00</u>	13,244.00
Other Operating expenses		<u>1,800.00</u>
Total Expenses		<u>\$15,044.00</u>
Net Profit		<u>\$ 7,000.00</u>

See R.I., page 471
This item not approved.

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

1. The sum of \$750.00 from the Upjohn Company, Kalamazoo, Michigan for research under the direction of Dr. Edgar J. Poth.
2. The sum of \$100.00 from the El Katif Temple No. 85 and El Katif Court, Court No. 115 to be added to the "Shriner Crippled Children's Emergency Fund", a Current Restricted Fund. Thanks may be addressed to Dr. E. M. Stanton, 4401 Avenue O $\frac{1}{2}$, Galveston, Texas.

3. The sum of \$1,000.00 from an anonymous donor to be used for research under the direction of Dr. Raymond L. Gregory.
4. The sum of \$300.00 from Mrs. Sadie Owen, 4727 Crockett, Galveston, Texas to be used in work among crippled children under the direction of Dr. G. W. N. Eggers.
5. Three air-conditioning units and draperies valued at approximately \$850.00 from Dr. E. Ivan Bruce, Jr., Associate Professor in the Department of Neurology and Psychiatry, to be used in the Psychopathic Hospital.
6. A research grant in the amount of \$2,000.00 from the National Live Stock and Meat Board, 407 South Dearborn Street, Chicago 5, Illinois for the continuation of research under the direction of Dr. Arild E. Hansen.
7. A grant in the amount of \$2,000.00 from the Eaton Laboratories, Inc., Norwich, New York for the continuation of research under the direction of Dr. A. A. Packchianian.
8. Books valued at \$100.00 and journals valued at \$100.00 from Dr. Chauncey D. Leake, Executive Director, to the Medical Branch Library.

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. Chauncey D. Leake, Executive Director, February 5 to 9, 1954 to Chicago, Illinois to attend the meeting of the Editorial Board of the Journal of Medical Education, a meeting of the National Foundation for Medical Research and the annual Congress for Medical Education and Hospitals. Dr. Leake also conferred with officials of the Josiah Macy Foundation in New York in connection with final arrangements for a session to be sponsored by the Foundation at the University of Texas Medical Branch the latter part of March on "Medical and Psychological Team Work in the Care of the Chronically Ill".
2. Dr. Gerald R. Seaman, Assistant Professor in Physiology, April 12 through 24, 1954 to New York City and Pearl River, New York to participate in a symposium sponsored by the American Society of Biological Chemists at the annual meeting of the Federation of American Societies for Experimental Biology and to confer with Dr. T. H. Jukes at the Lederle Laboratories.
3. Miss Marjorie Bartholf, Dean, and Miss Gladys Nite, Associate Professor, both in the University of Texas School of Nursing, to Atlanta, Georgia February 25 through 27, 1954 to attend the conference for graduate nurse education which is called by the Southern Regional Education Board.
4. Dr. Cecil H. Connell, Professor of Preventive Medicine and Public Health, March 7 through 12, 1954 to attend the Annual Water and Sewage Short School of the Texas Water and Sewage Association at College Station, Texas.
5. Dr. Patrick Romanell, Associate Professor of Preventive Medicine and Public Health, December 20 through 22, 1954 to Dallas, Texas to Southwestern Philosophical Conference at the Southern Methodist University to report on activities as official delegate of the American Philosophical Association at the Italian Philosophy Congress last March in Bologna and participated in the discussions of the conference sessions; to New York City February 21 to 27, 1954 to attend a Memorial Meeting in honor of William P. Montague at the request of the Department of Philosophy at Columbia University.
6. Dr. Frank B. Engley, Associate Professor of Bacteriology and Parasitology, to New York, Washington, and Philadelphia February 11 through 15, 1954 to present a paper at the symposium held by the New York Academy of Sciences and to make stops in Washington and Philadelphia to visit certain government agencies and laboratories concerning grants and research activities.

7. Dr. Caroline Rowe, Associate Professor of Radiology, to Dallas, Texas April 9 through 10, 1954 to attend the Texas Tuberculosis Meeting.
8. Dr. John C. Finerty, Professor of Anatomy, February 5 and 6, 1954 to College Station, Texas to meet with pre-medical advisors and students and attend the meeting of the Executive Committee of the Texas Academy of Science.
9. Miss Viola T. Madorno, Instructor in the University of Texas College of Nursing, March 2, 3 and 4, 1954 to Austin, Texas to represent the School of Nursing at a conference for improving the nursing schools in the state.

Expenses for items 1 thru 9 to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

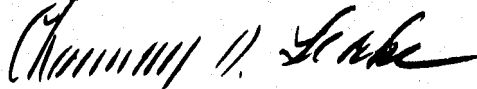
10. Item 3, Page G-6 of the docket for the meeting of October 23, 1953 listed Dr. William C. Levin's trip to Chicago, Illinois. Since Dr. Levin was unable to attend this meeting, Dr. Rose Schneider who is paid from the Public Health Service Grant No. RG 3058 (c) attended in his place.
11. Dr. William C. Levin, Director of Hematology Research Laboratory and Associate Professor of Internal Medicine, to New Orleans January 28 and 29, 1954 to attend the meeting of the Southern Society for Clinical Research and the Southern Section of the American Federation for Clinical Research, expenses paid from the Hematology Research Laboratory, Maintenance, Equipment, Support; to Fort Worth, Texas January 17, 1954 to meet as a member of the Clearing House Committee of the Texas Association of Blood Banks for the purpose of establishing a Clearing House for blood, expenses to be paid from Hospitals, Blood Bank and Hematology, Maintenance, Equipment and Support.
12. Dr. Arild E. Hansen, Professor, Dr. Theodore C. Panos, Professor, and Dr. Hilda F. Wiese, Associate Professor, all in the Department of Pediatrics, April 11 through 18, 1954 to Atlantic City, New Jersey to present papers at the American Institute of Nutrition Meeting, expenses to be paid from the Special Activities Fund, Professional Services by Members of the Clinical Staff - Pediatrics.
13. Dr. John G. Bieri, Associate Professor in the Department of Biochemistry and Nutrition, April 4 through May 1, 1954 to Atlantic City, New Jersey to attend the annual meeting of the American Institute of Nutrition, expenses to be paid from Navy Contract No. 700(00) - Travel. Dr. Bieri is including his annual vacation leave in this period.
14. Dr. John C. Finerty, Professor of Anatomy, to New York City February 8 through 16, 1954 to participate in the New York Academy of Sciences' symposium and to present a seminar at the Emory University School of Medicine, expenses to be paid from the Public Health Service Grant No. C-1728 (C) - Travel.
15. Dr. Arthur Ruskin, Associate Professor of Internal Medicine, to New Orleans, Louisiana January 29 and 30, 1954 to present some of our Diamox data at the meetings of the American Federation for Clinical Research, expenses to be paid from the Current Restricted Fund - Lederle Laboratories Division Grant to Dr. Ruskin.
16. Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health, to Corpus Christi, Texas February 2 through 4, 1954 to discuss the coming meetings of the Texas Public Health Association and make plans for the program as an officer of one of the sections, expenses to be paid from the Current Restricted Fund - National Fund for Medical Education - Preventive Medicine and Public Health.

FEB 27 1954

552

17. Item 1, Page G-1 of the docket for the meeting of January 22, 1954 listed leave of absence for Dr. Charles M. Pomerat. Expenses for this travel are to be paid from the Current Restricted, American Cancer Society, Inc. Grant to Dr. Pomerat.

Respectfully yours,



Chauncey D. Leake
Executive Director

CDL:ENC:msa

FEB 27 1954

553

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

February 11, 1954

President Logan Wilson, Acting Chancellor
The University of Texas
Austin, Texas

Dear President Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin, Texas, on February 26 and 27, 1954.

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

Business Office

1. Authorize Mrs. Lena Mawby, Secretary-Accountant to have charge of and be responsible for the supply of alcohol and to sign all reports required as to the use of this alcohol, this action will relieve Mrs. Erma Navratil as authorized by the Board of Regents on January 26 and 27, 1951, Meeting 511, page 21.

Restorative Dentistry

2. Change the appropriation for Special Clinical Instructors (Part-time) (None to exceed \$3,200.00) to read "None to exceed \$3,300.00."

Physical Plant

3. Change the appropriation for Maintenance Man (None to exceed \$3,300.00) to read "None to exceed \$3,600.00."

4. Transfer \$200.00 from the appropriation for Electrician to the account for Maintenance Man (None to exceed \$3,600.00).

5. Transfer \$876.13 from the appropriation for Painters (Part-time) to Janitors, Maids, Temporary Employees, Nightwatchman and Night Supervisor (None to exceed \$2,640.00).

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 from Miscellaneous General Expenses - Traveling Expenses:

1. Dr. Edwin L. Smith, Professor in the Department of Physiology, to go to Dallas, Texas, January 23, 1954, to January 24, 1954, to attend the Officers Meeting of the Texas State Nutrition Council as an official representative of the Dental Branch and to serve as Vice-Chairman.

2. Dr. Sumter S. Arnim, Director of Postgraduate School of Dentistry, February 12, 1954, to February 13, 1954, to go to Fort Worth, Texas, to attend the annual meeting of Texas Home Economics Association to present a scientific paper entitled "Nutrition and the Teeth."

CONTRACTS: The following contract has been executed on behalf of the Dental Branch by Dr. John V. Olson, Dean. I recommend your approval and ratification of signature:


1. United States Air Force School of Aviation Medicine Contract AF 18(600)-902 and the following budget for the period January 2, 1954, to December 31, 1954, inclusive:

Salaries and Wages	\$ 9,000.00
Equipment	600.00
Materials and Supplies	1,000.00
Travel	380.00
Overhead, 10% on \$7,980.00	798.00
	<u>\$11,778.00</u>

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 follows:

1. Mrs. Elna Birath, Business Manager, April 24, 1954, to April 28, 1954, to go to Stillwater, Oklahoma, to attend the meeting of the Central Association of Business Managers as an official representative of the Dental Branch to obtain information pertaining to accounting procedures as related to the Dental Branch of the University; to go to Pasadena, California, May 1, 1954, to May 10, 1954, to attend the national meeting of the National Association of Educational Buyers as an official representative of the Dental Branch to obtain information pertaining to purchasing procedures as related to the Dental Branch of the University, her expenses to be paid from Business Office Maintenance and Equipment.
2. Dr. Martin Cattoni, Professor (Medicine) in the Department of Medicine, February 2, 1954, to February 13, 1954, to go to Chicago, Illinois, to the University of Illinois College of Dentistry as an official representative of the Dental Branch and to participate in the Round Table Discussion on "Occlusal Equilibration," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
3. Dr. Edwin L. Smith, Professor in the Department of Physiology, April 10, 1954, to April 19, 1954, to go to Atlantic City, New Jersey, to the Federation of American Societies for Experimental Biology to present a scientific paper entitled "Measurement of Red Cell Volume in Dogs Receiving Massive Transfusions" to the American Physiological Society, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
4. Dr. Ernest Beerstecher, Jr., Associate Professor (Biochemistry) in the Department of Physiology, April 10, 1954, to April 19, 1954, to go to Atlantic City, New Jersey, to the Federation of American Societies for Experimental Biology to present a scientific paper entitled "Protein and Amino Acid Nutrition of a Crustacean" to the American Society of Biological Chemists, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
5. Dr. Ralph R. Langner, Instructor, in the Department of Physiology, April 10, 1954, to April 19, 1954, to go to Atlantic City, New Jersey, to the Federation of American Societies for Experimental Biology to present a scientific paper entitled "Urinary Excretion of Tryptophan Metabolites Following Ingestion of D and DL-Tryptophan by the Normal Human Subject" to the American Society of Biological Chemists, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
6. Dr. Heinz O. Beck, Professor (Denture Prosthesis) in the Department of Restorative Dentistry, February 3, 1954, to February 11, 1954, to go to Chicago, Illinois, to attend the Tenth Congress on Dental Education and Licensure, to attend the American Denture Society Meeting and to attend the Chicago Mid-Winter Meeting as an official representative of the Dental Branch to obtain information pertinent to dental education as related to the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

Respectfully submitted,


John Victor Olson,
Dean

FEB 27 1954

555

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

February 12, 1954

TO DR. LOGAN WILSON
ACTING CHANCELLOR OF THE UNIVERSITY OF TEXAS

Dear Doctor Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on February 26 and 27, beginning at 10:00 a.m., Friday, February 26. I recommend your approval of the following items:

General Administration

1. Transfer the sum of \$200.00 to the Reserve for General Administration Salaries Only from the account for Secretary, Clerk and Machine Operators in the Finance Office.

Medicine

2. Appoint to the position of Pediatrician Dr. Grant Taylor at \$12,000.00 for twelve months, effective January 15, and transfer to this position \$798.40 from the first position of Assistant Internist.

Pathology

3. Accept the resignation of Mrs. Rita G. Bridenbaker, Secretary at \$3,624.00 effective at the close of business January 7, and appoint to this position Mrs. June G. Rosenmeier at \$3,624.00 for twelve months for the period January 18 through the close of business January 31.

Radiology

4. Accept the resignation of Dr. Roberto Calderon, Visiting Instructor in Therapeutic Radiology at \$8,400.00, effective at the close of business January 31.

5. Increase the salary for Mrs. Ellen P. Robertson, Radium Curator, from \$3,900.00 to \$4,200.00 for twelve months, effective February 21.

Surgery

6. Appoint to the position Resident in Maxillofacial Prosthesis, Dr. Joe B. Drane at \$6,000.00 for twelve months, effective March 1, payable from the account for Fellows and Residents, same department.

Metabolic Kitchen

7. Change the name of Miss Ruby Ramsey, Research Dietitian, to Mrs. Ruby R. Stegall.

Experimental Pathology

8. Increase the salary for Mr. LaVern I. Galyen, Research Scientist, from \$3,528.00 to \$3,624.00 for twelve months, effective February 1.

9. Increase the salary for Mr. George T. Daye, Jr., Research Scientist, from \$3,600.00 to \$3,780.00 for twelve months, effective February 1.

Information and Statistics

10. Transfer \$4,104.07 to the account for Secretary, Statisticians, Key Punch Operator, Clerk Typists, and Follow-up Clerk, from the Operations and Equipment Reserve.

Patient Care Activities

11. Increase the salary for Mr. George W. Walton, Administrative Assistant from \$3,900.00 to \$4,200.00 for twelve months, effective February 1.

Medical Social Service

12. Change the status of Virginia Fossett, Worker at \$3,624.00, from leave without pay to part-time duty at \$1,800.00 for twelve months, effective January 15, and change her name to Mrs. Virginia F. Wanser, effective February 1.

13. Change the status of Mrs. Iber A. Means, temporary Worker at \$250.00 per month, to part-time duty at \$1,800.00 for twelve months, effective January 15.

Print Shop

14. Transfer \$51.84 to the account for Multilith Operator, Typist, Compositor and Attendant from the account for Operations and Equipment Reserve.

Housekeeping

15. Appoint to the position of Executive Housekeeper Mrs. Bessie F. Dakers at \$4,020.00 for twelve months, effective January 11.

Physical Plant

16. Appoint to the position of Refrigeration Mechanic, Mr. Joe E. Cox at \$4,500.00 for twelve months, effective September 15.

17. Appoint to the first position of Stationary Engineer, Mr. Joseph F. Corbello at \$3,600.00 for twelve months.

Operations and Equipment Reserve

18. Transfer the following unused salaries to Operation and Equipment Reserve:

Department of Medicine, Assistant Internist	\$ 750.00
Department of Medicine, Clinical Assistants Fellows and Residents	166.66
Section of Anatomical Pathology, Head Histology Technician	310.00
Section of Anatomical Pathology, Fellows	150.00
Section of Anatomical Pathology, Histology Technicians, Apprentice Technicians, Clerks, Dieters and Attendants	432.00
Section of Clinical Pathology, Clinical Biochemist	541.66
Section of Clinical Pathology, Laboratory Techni- cians, Clerk and Typist	1,413.40
Office of the Radiologist, Clerk	220.00
Section of Diagnostic Radiology, X-ray Technicians, Clerks and Attendant	1,051.00
Section of Diagnostic Radiology, Fellows	300.00
Section of Therapeutic Radiology, Nurse Technicians	935.00
Section of Therapeutic Radiology, Fellows and Resi- dents	300.00
Section of Therapeutic Radiology, Clerks and At- tendants	316.00
Department of Surgery, Assistant Surgeon	625.00
Department of Anesthesiology, Assistant Anesthesi- ologists	1,666.66
Department of Anesthesiology, Nurse Anesthetists	1,185.00
Department of Anesthesiology, Fellows	1,400.00
Department of Biology, Biologist	1,166.66
Department of Biology, Assistant Biologist	483.33
Department of Physics, Physicist	750.00
Department of Physics, Assistant Physicist	475.00
Department of Physics, Radio Biologist	500.00
Department of Physics, Research Technicians, Secre- tary, Machinists, Research Engineer (Part-time) Clerk and Laborer	872.50
Section of Experimental Pathology, Research Techni- cians and Attendant	467.50
Section of Experimental Surgery, Research Surgeon	600.00
Section of Experimental Surgery, Research Techni- cian and Attendant	568.00
Department of Information and Statistics, Secretary, Statisticians, Key Punch Operators, Clerk Typists, and Follow-up Clerk	200.00
Department of Instruction and Training, Registrar	833.33
Department of Publications, Assistant Editor	250.00
Department of Audio-Visual Services, Assistant Photographers, etc.	200.00
Research Tumor Registry, Secretary, Technician, Typist, etc.	254.00
Administrative Office, Administrative Interne	300.00
Administrative Office, Secretary and Clerk-Typist	220.00

Annex, White, Matron, Assistant Matron, etc.	\$ 250.00
Appointments and Admissions, Supervisor, etc.	1,606.00
Blood Bank, Nurse Technician, Technician and Attendant	608.50
Food Service, Baker	192.25
Food Service, Head Cook	226.50
Food Service, Assistant Dietitians, etc.	2,718.83
Medical Records, Assistant Librarian, etc.	1,484.50
Medical Social Service, Case Supervisors	433.33
Medical Social Service, Social Service Worker, etc.	150.00
Office, Director of Nurses, Assistant Directors of Nurses	341.00
Office, Director of Nurses, Clerk Stenographers, etc.	190.00
Nursing Services, Supervisors, etc.	10,310.00
Nursing Services, Vocational Nurses	960.00
Nursing Services, Attendants and Orderlies	5,578.50
Nursing Services, Clerks	720.00
Pharmacy, Assistant Pharmacists	375.00
Pharmacy, Technicians and Porters	761.50
Physiotherapy, Physiotherapist and Attendant	360.00
Department of Volunteer Services, Assistant and Clerk	475.00
Communications, Mail Clerk, Messengers, etc.	450.00
Housekeeping, Executive Housekeeper	285.57
Housekeeping, Housekeepers, Maids and Porters	1,030.50
Laundry, Laundry Manager	404.00
Laundry, Extractors, Ironers, etc.	1,911.50
Linen Room, Matron, Seamstresses, and Helpers	627.00
Procurement and Supply, Clerks, Clerk Typists, etc.	139.00
Physical Plant, Stationary Engineers	1,208.00
Physical Plant, Painter, Mechanics Helper, etc.	1,210.50
Total	\$54,909.68

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

1. Dr. William S. MacComb, January 11-17, to study the surgical recovery ward at Memorial Hospital, New York City, to apply information relative to its organization to the new hospital building, and to interview possible candidates for positions in surgery, transportation expense only to be payable from Maintenance and Travel Account.
2. Dr. A. G. Foraker, January 29-30, to present a scientific paper at meeting of Southern Section of the American Federation of Clinical Research and Southern Society of Clinical Research, New Orleans, Louisiana, expenses payable from Grant C-2112.
3. Mr. H. Deane Loveland, February 15-20, to receive special instruction from RCA in Camden, New Jersey, relative to operation of color television installation and equipment, expenses payable from Maintenance and Travel Account.
4. Dr. Saul Kit, April 8-16, to present scientific paper at meeting of American Association for Cancer Research and Federation of Biological Chemists in Atlantic City, New Jersey, expenses payable from Maintenance and Travel Account.
5. Dr. William O. Russell, February 3-5, to meet with Swenson Brothers and Mr. Jack Turner, Fort Worth, and with the Vice President of Swift and Company, Chicago, relative to the cancer eye research project; to meet with Dr. Edith L. Potter, relative to Eighth Annual Symposium participation and to meet with National Committee on Careers in Medical Technology, Chicago, expenses for all payable from Grant C-1751-C.
6. Dr. E. Staten Wynne, April 7-14, to present scientific paper at meeting of American Association for Cancer Research, Atlantic City, New Jersey, expenses payable from Grant CS-9152(C2); May 1-9, to present scientific paper at meeting of Society of American Bacteriologists, Pittsburgh, Pennsylvania, expenses payable from Grant C-1507(C2).

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. Six nurses, Daisy Mae Plogens, Elida Flores, Estelle Champagne, Marion Metcalf, Catherine Towey and Marigene Lee, February 8-12, to attend the University of Texas School of Nursing Institute "Hospital Nursing Service Administration - 200 beds or over" in Galveston.
2. Mr. James D. McKinley, March 20-21, to attend Sixth Annual Seminar on Hospital Pharmacy, Austin.
3. Miss Frances Goff, February 15, to discuss acceptance of new building and purchase of equipment with Board of Control in Austin.
4. Dr. Jack B. Trunnell, January 25, to participate in meeting of Graduate Legislative Council, at the University in Austin.
5. Dr. Beatrix Cobb, January 20, to participate in policy forming conference with members of University psychology department of Graduate School relative to hospital's psychological research program, in Austin.
6. Mrs. Mary Patterson, February 11, to lecture to professional nurses of Veterans Hospital, Temple.
7. Miss Eleanor J. Macdonald and Miss Kathryn Loram, January 14-16, to attend annual meeting of directors and secretaries of tumor clinics of state and to participate in the program, in Austin, expenses payable from American Cancer Society Texas Division grant.
8. Miss Kathryn Loram, January 26-February 5 to register cases, perform follow-up work and train worker at Midland Memorial Hospital Diagnostic Clinic, expenses payable from American Cancer Society Texas Division grant.

GRANT: I recommend acceptance of the following grant, and that the appreciation of the Board be sent the donors by the Secretary:

1. U. S. Public Health Service research grant C-1913(C) in the amount of \$8,000.00 for the project "Histochemical and biochemical studies of selected human tumors with regard to (1) correlating histochemical and biochemical findings with biological behavior, and (2) improving the accuracy of pathologic diagnosis" for the period June 1, 1954 through May 31, 1955, under the direction of Dr. William O. Russell. Acknowledgment to go to Dr. R. G. Meader, Chief, Research Grants and Fellowships Branch, National Cancer Institute, Bethesda 14, Maryland.

OUTSIDE AND ADDITIONAL DUTIES: I wish to recommend renewal for the year 1953-54 of the authorization previously granted Mr. Arthur F. Kleifgen and Mrs. Beulah Heflin to provide services in connection with accounts and records for the Consultation Service Agency Fund, for which Mr. Kleifgen will be compensated \$75.00 per month and Mrs. Heflin, \$50.00 per month, for the period September 1 through December 31, and Mr. Kleifgen \$75.00 per month and Mrs. Heflin \$83.00 per month for the period January 1 through August 31.

2. I wish to recommend approval for payment to Mrs. Peggy S. Cervenka, Multi-lith Operator in the Print Shop, the sum of \$98.88 as compensation for authorized overtime, based on regular salary rate, accrued during the reproduction of the annual report, payable from the trust account Unallocated Gift Fund.

3. I wish to recommend payment to the following personnel the amounts indicated for authorized overtime in connection with the annual report from the Department of Instruction and Training, account for Extension studies available, etc.

Mrs. Estelle M. Norton \$6.13; Mrs. Patsy A. Templeton \$3.50; Miss Olive Harriss \$22.75; Miss Kathryn E. Loram \$13.56; Miss Louise Alford \$4.38.

FEB 27 1954

559

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

1. For the Unallocated Gift Fund, \$1,000.00 from Mr. and Mrs. Robert J. Cummins, 4526 Bellaire Boulevard, Houston, Texas.
2. Administrator's Contingency Fund, \$100.00 from Mrs. A. A. Billo and Mrs. E. O. Billo, 1301 East Warren, Victoria, Texas; \$500.00 from the Mosher Steel Company, from Mr. W. M. Eliot, 3520 Yoakum Boulevard, Houston (donor requests no acknowledgment and no publicity.)
3. For the Research Fund \$100.00 from the friends and business associates of Mr. Arthur C. Cooper, acknowledgment to go to Miss Clara Boyd, c/o Rotan, Mosle and Cooper, 705 Travis Street, Houston 2, Texas.
4. For the Building and Equipment Fund:

<u>Donor</u>	<u>Amount Received</u>	<u>If partial payment, total pledged</u>	<u>Acknowledgment to go to donor unless otherwise specified</u>
American Legion Auxiliary, Dept. of Texas	\$2,720.00	Indefinite	Mrs. H.N.Lyle, Executive Secretary, 1500 North Congress Austin
Andral Vann Chapter 741 Order of the Eastern Star	491.00	\$2,000.00	Mrs. Cuba Mae McNeill Secretary, Route 9, Box 1014A, Houston
Mr. M.M.Feld Lone Star Bag & Bagging Co. P. O. Box 276, Houston	100.00	5,000.00	
Uncle Johnny Mills	500.00	1,000.00	Mr. William R. Archer Post Office Box 236 Houston
Mr. Abe Weingarten P. O. Box 1698 Houston	825.00	1,650.00	

Respectfully submitted,



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

FEB 27 1954

560

SOUTHWESTERN MEDICAL SCHOOL OF THE UNIVERSITY OF TEXAS
2211 Oak Lawn
Dallas, Texas

February 12, 1954

Dr. Logan Wilson, Acting Chancellor
The University of Texas
Austin, Texas

Dear Dr. Wilson:

I am submitting herewith a docket for consideration at the meeting of the Board of Regents on February 26-27, 1954. I recommend that the following items be approved:

Office of the Dean

1. Transfer \$300.00 from Reserve for Additional Appropriations to Office Assistants.

Business Office

2. Increase the salary of Mrs. Frances Woosley, Accounting Assistant and Secretary to the Business Manager, to \$3,600.00 per annum effective January 1, 1954, by transferring \$66.72 from Reserve for Additional Appropriations.

3. Appoint Mrs. Janet T. McPherson as Secretary at the rate of \$2,880.00 per annum effective January 12, 1954, vice Mrs. Glenna Schlegel who resigned.

4. Transfer \$630.00 from Reserve for Additional Appropriations to Office Assistants.

Biochemistry

5. Change the status of Dr. William W. Burr, Jr., Assistant Professor, to a rate of \$5.00 per hour for the period from February 1, 1954 through June 5, 1954.

6. Change the status of Mrs. Carolyn Dunkelberg, Instructor, to a rate of \$3.00 per hour (limit 15 hours per week) for the period from March 16 through June 15, 1954.

7. Change the status of Mrs. Anne Miller to Secretary-Technician at an annual rate of \$3,204.00 effective July 1, 1954.

Microbiology

8. Grant a leave of absence without loss of salary to Dr. S. Edward Sulkin, Professor at the rate of \$11,500.00 per annum (\$9,600.00 from State funds and \$1,900.00 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, 1954.

Pediatrics

9. Reinstate Dr. Robbie Jo Shires, Instructor, at annual rate of \$4,600.00 effective January 11, 1954.

Pharmacology

10. Increase Technicians and Technical Assistants by transferring \$1,850.00 from Reserve for Additional Appropriations and \$1,200.00 from Instructor Wynne Sharples on leave of absence in 1953-1954.

Physiology

11. Appoint Dr. Garrett Hataway as Instructor (part-time) at an annual rate of \$2,400.00 from National Fund for Medical Education for the period from

OUTSIDE AND ADDITIONAL DUTIES. Approval is requested of additional duties performed by Mr. John Marcia, Technician in Surgery, in building and repairing equipment for the Department of Biochemistry outside of regular working hours.

FACULTY CHANGES. Approval of the following faculty changes is requested:

1. Appointments

- Dr. Moses-Guichen Andreassian as Clinical Instructor in Orthopedic Surgery
- " Ben Bridges as Clinical Assistant in Medicine
- " Allen Campbell as Clinical Assistant in Ophthalmology
- " James E. Goode as Clinical Assistant in Medicine
- " Mervin Hilf Grossman as Clinical Assistant Professor of Pathology
- " Richard Halden as Clinical Assistant in Medicine
- " Charles M. Harvey, Jr., as Clinical Assistant in Medicine
- " George O. Hutcheson as Clinical Assistant in Medicine
- " Ruth Jackson as Clinical Assistant Professor of Orthopedic Surgery
- " Robert Johnson as Clinical Assistant in Medicine
- " Dewey W. Johnston as Clinical Assistant in Medicine
- " John H. Jones as Clinical Assistant in Medicine
- " Joseph C. Ogle as Clinical Assistant in Medicine
- " John F. Wetegrove as Clinical Assistant in Medicine
- " Joseph E. Wilke, Jr., as Clinical Instructor in Obstetrics and Gynecology

2. Changes in Status

- Dr. Helen Chi to Instructor in Ophthalmology
- " David Henry to Clinical Instructor in Orthopedic Surgery
- " Hugh Murray to Clinical Instructor in Obstetrics and Gynecology

3. Resignations

- Mr. Clinton Howard, Fellow in Medical Art
- Dr. John H. Liles, Fellow in Pathology
- " D. A. Sutherland, Clinical Instructor in Medicine

CONTRACTS AND AGREEMENTS. It is recommended that the Board ratify and confirm the signature of Business Manager E. A. Gell on Contract No. V3061V-964, providing for the training of veterans from September 9, 1953 through August 31, 1954, and Supplement No. One to this Contract making the 1953-54 catalogue a part of the basic contract.

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. A. I. Braude, Associate Professor of Medicine, to present a paper at the meeting of the Southern Society for Clinical Research and American Federation for Clinical Research at New Orleans on January 29, 1954; his expenses to be paid from U.S. Army Contract No. DA-49-007-ND-519.
2. By Dr. Carleton Chapman, Professor of Medicine, to attend the meeting of the American Federation for Clinical Research at New Orleans on January 28-30, 1954; his expenses to be paid from United States Public Health Service Grant HT-293(C4).
3. By Dr. Andres Goth, Professor of Pharmacology, to attend the Symposium on Histamine Metabolism of the American Academy of Allergy at Houston, Texas, on January 29-February 1, 1954; his expenses to be paid from United States Public Health Service Grant RG-2083(C2).
4. By Dr. Arthur Grollman, Professor of Experimental Medicine, to present a paper at the meeting of the Society for Endocrinology at San Francisco, California, on June 17-23, 1954.
5. By Dr. Leonard L. Madison, Assistant Professor of Medicine, to present a paper at the meeting of the American Federation for Clinical Research and the Southern Society for Clinical Investigation at New Orleans, Louisiana, on January 29-30, 1954.

- 6. By Dr. William F. Miller, Assistant Professor of Medicine, to present a paper at the meeting of the American Federation for Clinical Research at New Orleans, Louisiana, on January 29-30, 1954.
- 7. By Floyd Rector, Student Assistant in Medicine, to present a paper at the meeting of the Southern Society for Clinical Research and American Federation for Clinical Research at New Orleans, Louisiana, on January 29-30, 1954; his expenses to be paid from United States Public Health Service Grant HT-293(Cl).
- 8. By Dr. H. W. Rumsfeld, Instructor in Biochemistry, to present a paper at the meeting of the Southwestern Section of the Society for Experimental Biology and Medicine at Galveston on March 5-6, 1954.
- 9. By Dr. Donald Seldin, Professor of Medicine, to present a paper at the meeting of the Southern Society for Clinical Research and American Federation for Clinical Research at New Orleans, Louisiana, on January 29-30, 1954; his expenses to be paid from United States Public Health Service Grant HT-293(Cl).
- 10. By Dr. John C. Vanatta, Associate Professor of Physiology, to present a paper at the meeting of the Federation of American Societies for Experimental Biology at Atlantic City, New Jersey, on April 12-16, 1954; his expenses to be paid from Dallas Heart Association Grant #159-D.
- 11. By Dr. D. S. Wiggins, Assistant Professor of Biochemistry, to present a paper at the meeting of the Southwestern Section of the Society for Experimental Biology and Medicine at Galveston on March 5-6, 1954.

GIFTS AND GRANTS. It is recommended that the following gifts and grants, totaling \$6,511.00 be accepted and that the appreciation of the Board be sent to the donors:

- 1. For the Library Memorial Fund:
From Mrs. Ethel B. Alexander and Miss Anne Rucker,
4221 Prescott, in memory of Mr. Blackburn \$5.00
- 2. From the Fort Worth Cancer Society, Attention: Dr.
Robert D. Bickel, President, Tarrant County Unit of
American Cancer Society, Professional Life Building,
Fort Worth, Texas, for Fort Worth Laboratory for Surgical
Research 3,000.00
- 3. From American Heart Association, Inc., Attention: Dr.
Charles D. Marple, Medical Director, 1775 Broadway,
New York 19, New York, for research by Dr. Louis Tobian 1,050.00
- 4. From various donors for the Biophysics Research and
Education Fund 21.00
- 5. For Cancer Research under Dr. P. O'B. Montgomery:
From National Geophysical Co., Attention: Mr. Joe L.
Vaughan, 8300 Lemmon Avenue, Dallas, Texas 100.00
From W. S. Montgomery, McClintic Building, Midland,
Texas, in memory of Mr. Tom Braniff and Mrs. Minnie Fickman 50.00
- 6. From Louis J. Hexter Foundation, Attention: Mr. Victor H.
Hexter II, Trustee, Hexter Title & Abstract Co., 1312
Main Street, Dallas, Texas, for the purchase of equipment 2,000.00
- 7. From W. W. Caruth, Jr., through Southwestern Medical
Foundation, Medical Arts Building, Dallas, Texas, in
memory of William Marion Elliott and Mrs. Carl A. Mattay,
for research by Dr. S. Edward Sulkin 35.00
- 8. From the Dallas 20-30 Club, Attention: Mr. Jack R. Davis,
President, P.O. Box 2155, Dallas, Texas, for treatment of
children with Rheumatic Fever under the supervision of
Dr. Gladys Fashena 250.00

6,511.00

FEB 27 1954

563

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

- | | |
|--|----------|
| 1. United States Public Health Service Grant No. G-4077,
payment in full, for the period ending December 31, 1954 | 4,428.00 |
| 2. United States Public Health Service Grant No. H-1574,
payment in full, correcting period, previously reported
in error, to be from February 1, 1954 through January 31,
1954 | 6,480.00 |
| 3. United States Public Health Service Grant No. M-739,
payment in full for the period ending December 31, 1954 | 4,104.00 |
| 4. American Heart Association, third quarterly payment on
grant to Dr. John Vanatta for Ion Exchange Research for
year ending August 31, 1954 | 1,023.75 |

16,035.75

Respectfully submitted,

G. N. Aagaard

G. N. Aagaard, M.D.
Dean

FEB 27 1954

THE UNIVERSITY OF TEXAS
Postgraduate School of Medicine
Houston, Texas

564

February 9, 1954

TO PRESIDENT LOGAN WILSON
ACTING CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Dear President Wilson:

I am submitting herewith the docket for the meeting of The Board of Regents to be held in Austin, Texas on February 26 and 27, 1954.

I recommend your approval of the following items:

Main Division, Houston
1953-54 Budget

1. Approve the payment of \$75.00 per month to the Arabia Temple Crippled Children's Clinic, effective September 1, 1953, to be paid as "maintenance" in lieu of rent for office space on the first floor of the Arabia Temple Crippled Children's Clinic, on a temporary basis, until the regular space planned for The Postgraduate School of Medicine is available.
2. Create a position of Assistant Dean for the period of February 1, 1954 through June 30, 1954, at a salary rate of \$100.00 per month, to be paid from Unused Funds in position of Dean, and appoint Dr. Mavis P. Kelsey to this position, effective February 1, 1954.
3. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective February 1, 1954:

Clinical Professor:

Dr. Robert E. Cone (Urology)
Dr. J. M. Robison (Otolaryngology)

Clinical Associate Professor:

Dr. D. H. Hotchkiss, Jr. (Medicine)

Lecturer:

Dr. Eldon L. Caffery (Urology)
Dr. Lemuel M. Flanary (Ophthalmology)
Dr. Hirsh J. Frachtman (Medicine)
Dr. Thomas H. Gutherie (Urology)
Dr. Homer F. Leifeste (Urology)
Dr. Richard E. Leish, Jr. (Ophthalmology)
Dr. Ross D. Margraves (Urology)
Dr. Norborne B. Powell (Urology)
Dr. Tryon Robinson (Urology)
Dr. Thomas P. Shearer (Urology)
Dr. John T. Stough (Ophthalmology)

4. Approve the temporary appointments of the following as "visiting lecturers" to the Clinical Faculty for the indicated period:

Dr. Ralph Bowen (January 11-12, 1954)
Dr. Robert H. Bayley (February 14-16, 1954)
Dr. James A. Greene (February 7-8, 1954)

San Antonio Division
1953-54 Budget

1. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective February 1, 1954.

Clinical Instructor:

Dr. William B. Brendel (Pediatrics)
Dr. Bernard T. Fein (Allergy)
Dr. Paul L. Gorsuch (Surgery)
Dr. Sam J. Greer (Thoracic Surgery)
Dr. Richard D. Price (Neurosurgery)

FEB 27 1954

565

Dr. Hugh P. Reveley	(Medicine)
Dr. Anthony P. Sertich	(Oral Surgery)
Dr. William E. Strozier	(Obstetrics & Gynecology)
Dr. Jerome J. Wiesner	(Radiology)
Dr. John M. Wilkinson	(Medicine)

Temple Division
1953-54 Budget

1. Approve the appointment of Dr. Warren H. Higginbotham as Clinical Instructor of Obstetrics to the Clinical Faculty, without tenure and without salary, effective February 1, 1954.


OUT-OF-STATE TRIPS:

1. Dr. Grant Taylor, Dean, February 6-10, 1954, Chicago, Illinois, to attend the Fiftieth Annual Congress on Medical Education and Licensure, at no expense to the school, but without loss of salary.

SHORT TRIPS:

1. Dr. Mavis P. Kelsey, Assistant Dean, February 13-14, 1954, El Paso, Texas, to visit hospitals affiliated with The Postgraduate School of Medicine and meet with Educational Committee, travel expenses to be paid from "Maintenance, Equipment, Support and Travel" account.

Respectfully submitted,


Grant Taylor, M. D.
Dean