

APR 10 1954 Galveston, Texas, April 10, 1954
Meeting No. 539

The Board of Regents of The University of Texas met in regular session at the Rebecca Sealy Nurses' Home at the Medical Branch, Galveston, Texas, at 11:15 a.m. on April 10, 1954, with the following present: Regents Sealy (Chairman), Warren (Vice-Chairman), Jeffers, Sorrell, Tobin, Voyles and Woodward; Acting Chancellor Wilson; Comptroller Sparenberg; Endowment Officer Taylor; Consulting Architect Lemmon; Assistant to Comptroller Saunders; Director of News and Information Service Keys and Secretary Stewart. Dr. Oates and Mr. Lockwood were unable to attend the meeting on Saturday.

APPROVAL OF MINUTES OF FEBRUARY 27, 1954.-- Acting Chancellor Wilson presented with his approval a recommendation by the Secretary that the Minutes of the meeting held on February 27, 1954, be approved in the form in which they had been 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 Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 589.)

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 Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 590.)

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 Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 656.)

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. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 658.)

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 Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 666.)

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 Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 668.)

SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of Southwestern Medical School, as submitted by Dr. Aagaard. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 690.)

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 Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 694.)

ANNUAL BUDGETS, 1954-55

APPROVAL OF ANNUAL BUDGETS FOR 1954-55.-- Mr. Sorrell, Chairman of the Regents' Auditing and Budget Committee, presented with his recommendation which was approved by Acting Chancellor Wilson, that the Board approve the following Annual Budgets for 1954-55 for the component institutions of the University of Texas:

CENTRAL ADMINISTRATION BUDGET, 1954-55.--Mr. Sorrell presented the Central Administration Budget for 1954-55 which had been submitted by President Wilson and recommended that this Budget be approved by the Board with changes to be made as recommended. Upon motion by Mr. Voyles, seconded by Mrs. Tobin, the Board approved the recommendation. (A copy of this Budget is on file in the Office of the Secretary of the Board of Regents.)

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS BUDGET, 1954-55.-- Mr. Sorrell presented the Main University and Extramural Divisions Budget for 1954-55 which had been submitted by President Wilson and recommended that this Budget be approved by the Board with changes to be made as recommended. Upon motion by Mr. Jeffers, seconded by Mr. Voyles, the Board approved the recommendation. (A copy of this Budget is on file in the Office of the Secretary of the Board of Regents.)

TEXAS WESTERN COLLEGE BUDGET, 1954-55.--Mr. Sorrell presented the Texas Western College Budget for 1954-55 which had been submitted by President Elkins for approval by the Board. Upon motion by Mr. Jeffers, seconded by Mr. Voyles, the Board approved the Budget as presented. (A copy of this Budget is on file in the Office of the Secretary of the Board of Regents.)

SOUTHWESTERN MEDICAL SCHOOL BUDGET, 1954-55.--Mr. Sorrell presented the Southwestern Medical School Budget for 1954-55 which had been submitted by Dr. Aagaard for approval by the Board. Upon motion by Mr. Voyles, seconded by Judge Woodward, the Board approved the Budget as presented. (A copy of this Budget is on file in the Office of the Secretary of the Board of Regents.)

APR 10 1954

DENTAL BRANCH BUDGET, 1954-55.--Mr. Sorrell presented the Dental Branch Budget for 1954-55 which had been submitted by Dr. Olson for approval by the Board. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the Budget as presented. (A copy of this Budget is on file in the Office of the Secretary of the Board of Regents.)

POSTGRADUATE SCHOOL OF MEDICINE BUDGET, 1954-55.--Mr. Sorrell presented the Postgraduate School of Medicine Budget for 1954-55 which had been submitted by Dr. Taylor for approval by the Board. Upon motion by Mr. Voyles, seconded by Mr. Warren, the Board approved the Budget as presented. (A copy of this Budget is on file in the Office of the Secretary of the Board of Regents.)

M. D. ANDERSON HOSPITAL BUDGET, 1954-55.--Mr. Sorrell presented the M. D. Anderson Hospital Budget for 1954-55 which had been submitted by Dr. Clark and recommended that this Budget be approved by the Board with changes to be made as recommended. Upon motion by Mr. Voyles, seconded by Judge Woodward, the Board approved the recommendation. (A copy of this Budget is on file in the Office of the Secretary of the Board of Regents.)

STATEMENT OF BUDGET POLICY FOR THE UNIVERSITY SYSTEM FOR THE BIENNIUM 1955-57.--Acting Chancellor Wilson discussed with the Board the advisability of establishing a Budget Policy for the University System for the Biennium 1955-57. He stated that the relatively constant and progressive increase in recent years of salary and wage rates for non-academic or classified personnel should be tapered off and a reasonable degree of stabilization should be effected. He further stated that some adjustments will doubtless be necessary with reference to the job market in each locality but budgetary heads should make informed and realistic recommendations. He also requested that more uniformity be established among the various branches of the University in the latitude allowed institutional heads in handling lump-sum items, clearing with the Office of the Chancellor, etc. He also stated that it may be advisable to have institutional variation in policy with reference to the \$10 month increase provided by the Legislature for classified personnel (as of September 1, 1954), but suggested that there be a common understanding of how the matter is to be handled in each institution.

Acting Chancellor Wilson stated further that if a general overall statement of policy to the University System for the ensuing biennium is to be established that it should be done at this meeting because the reports on the Revenue Estimates and the Budget Requests for the fiscal years ending August 31, 1956-57, are to be filed with the Legislative Budget Office as of July 15, 1954. Chairman Sealy then appointed a Committee consisting of Mr. Sorrell, Chairman of the Regents' Auditing and Budget Committee, Acting Chancellor Wilson and the Chairman of the Board to assist in making these reports and recommended that the following general overall policy be adopted for the University System in preparing the Biennial Requests:

1. Increases for both academic and classified personnel be on a merit basis only.
2. That such increases total not more than 50% of personnel for salary increases in any one requested budget.
3. That the total amount of those increases on a merit basis for academic personnel should not, in general, exceed five percent of the total amount of the salary budgeted for 1954-55.

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

ESTABLISHMENT OF UNIFORMITY OF POLICY FOR THE UNIVERSITY SYSTEM WITH REFERENCE TO CLASSIFIED AND/OR NON-ACADEMIC PERSONNEL.-- Acting Chancellor Wilson discussed with the Board the advisability of authorizing Mr. Charles T. Clark, Director, Classified Personnel Office at the Main University, to confer with the institutional heads and other officers in establishing some uniformity of policy for the maintenance of equity among the various branches of the University System with reference to classified and/or non-academic personnel. He stated that there should be a similarity of policy and procedure with regard to miscellaneous administrative posts, secretarial positions, etc. Mr. Sorrell made a statement that he thought it was absolutely necessary that a system by which the classified and/or non-academic personnel could be coordinated for the University System and in view of the above suggestion by Acting Chancellor Wilson, Mr. Sorrell made the motion that the authorization be given Mr. Clark to proceed immediately with this survey of The University of Texas and its branches and instruct him to give the Board a report through the Chancellor's Office as soon as possible. He also called to the attention of the Board the fact that the survey which Mr. Clark is to make of the University branches will be carried on at the same time that the Management Survey is being conducted. Judge Woodward seconded the motion and it was passed by the Board.

SALARY OF CHANCELLOR TO BE RECEIVED BY ACTING CHANCELLOR WILSON.--Chairman Sealy recommended to the Board that Acting Chancellor Wilson receive the salary which is provided in the Budget of the Central Administration for the Chancellor in the amount of \$17,500, effective January 1, 1954. Mr. Sealy explained that the additional \$1000 which was provided for in the Budget would not be received by Dr. Wilson because as President he is furnished with a house and utilities. Upon motion by Mr. Sorrell, seconded by Mrs. Tobin, the Board approved the recommendation.

M. D. ANDERSON HOSPITAL

WAIVER OF NEPOTISM RULE REGARDING DOCTOR NYLENE E. ECKLES AND DOCTOR ARTHUR KIRSCHBAUM.--Acting Chancellor Wilson presented with his approval a recommendation by Dr. R. Lee Clark, Director of M. D. Anderson Hospital for Cancer Research, that the Board approve the waiving of the Nepotism Rule regarding the employment at the M. D. Anderson Hospital of Dr. Nylene Eckles as Research Internist in the Section of Experimental Surgery, at a salary of \$8,500 for the 1954-55 fiscal year, and Dr. Arthur Kirschbaum, husband of Dr. Eckles, on a part-time basis as Experimental Hematologist in the Department of Biology at a salary rate of \$3,500 per year for the period August 15 - 31, 1954, and also for the 1954-55 fiscal year beginning September 1, 1954. Upon motion by Mr. Warren, seconded by Mr. Jeffers, the Board approved the recommendation.

LEAVE OF ABSENCE FOR MR. ROBERT KOLVOORD AND THE CHANGE IN STATUS OF MR. WALTER WEBB.--Acting Chancellor Wilson presented with his approval a recommendation by Dr. Clark, that Mr. Robert A. Kolvoord, Medical Photographer in the Department of Audio-Visual Services at the M. D. Anderson Hospital be given a year's leave of absence without salary, effective April 5, 1954. He further presented with his approval a recommendation by Dr. Clark that a change in status be approved for Mr. Walter Webb from Assistant Medical Photographer at \$3900 to Medical Photographer (Acting) in the Department of Audio-Visual Services at a salary of \$5000, effective April 1, 1954. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendations.

TRANSFER OF \$500,000 TO ORGANIZED RESEARCH.--Acting Chancellor Wilson presented with his approval a recommendation by Dr. Clark that the Board approve a transfer of \$500,000 from Legislative Appropriation S-890-Care of Patients to Legislative Appropriation S-891-Organized Research. Upon motion by Judge Woodward, seconded by Mr. Voyles, the Board approved the recommendations.

AUTHORIZATION FOR CHANGE IN PROCEDURE ON APPROVAL FOR OUT-OF-STATE TRAVEL EXPENSES, M. D. ANDERSON HOSPITAL.--Acting Chancellor Wilson presented with his approval a recommendation by Dr. Clark, that the Board approve a similar authorization to that which has been approved for the Main University for the payment of expense accounts to members of the staff and faculty at M. D. Anderson Hospital in that authorization be given Dr. Clark to mail to the Chancellor and through the Chancellor to the Regents, a docket reporting only the out-of-state travel items. If there have been no replies from the Regents to the contrary in five days, the Chancellor will then inform Dr. Clark that approval has been given by the Board for payment of these expenses and at the next meeting these trips will be listed for ratification by the Board. Upon motion by Mr. Jeffers, seconded by Mrs. Tobin, the Board approved the recommendation.

MEDICAL BRANCH

APPROVAL OF BUDGET FOR HOSPITALITY SHOP IN JOHN SEALY HOSPITAL.-- Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake, that the Board approve the following budget for the operation of the Hospitality Shop in the John Sealy Hospital:

<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	11,284.00	13,244.00
Other Operating Expenses		<u>1,800.00</u>
Total Expenses		<u>15,044.00</u>
<u>Net Profit</u>		<u>7,000.00</u>

(Action on this item was postponed from the Medical Branch Docket of February 11, 1954)

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

ASSIGNMENT OF PATENT RIGHTS FROM DR. LUDWIK ANIGSTEIN, ET AL. TO DEVELOPMENTS INCORPORATED.--Acting Chancellor Wilson presented with his approval a recommendation of Executive Director Leake that the Board approve the assignment of patent rights from Dr. Ludwik Anigstein, et al, to Developments Incorporated of Houston, Texas, covering certain discoveries of an antibiotic preparation called "Sanguinin" and under which the University is to acquire a thirty-five percent interest therein. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendation and authorized Chairman Sealy to execute the document which has been approved by University Land Attorney Gaines.

RATIFICATION AND APPROVAL OF LEASE CONTRACT NO. HB312-18 WITH A & M COLLEGE SYSTEM FOR AN OCEANOGRAPHY LABORATORY ON THE CAMPUS OF THE MEDICAL BRANCH IN GALVESTON.--Acting Chancellor Wilson reported to the Board that he has approved and executed, as Acting Chancellor of The University of Texas and on the recommendation of Executive Director Leake, Lease Contract No. HB312-18 with A & M College for a building that is known as the Special Surgical Unit of the Medical Branch for use by A & M College for the purpose of establishing, maintaining and operating an Oceanography Laboratory at the Medical Branch of The University of Texas. He further stated that this contract had been approved by the Board of Control under date of April 2, 1954, and he requested that his actions in signing this contract be ratified and approved by the Board. Upon motion by Judge Woodward, seconded by Mr. Voyles, the Board approved the recommendation.

APPROVAL OF DEGREE OF DOCTOR OF PHILOSOPHY IN MUSICOLOGY AND IN PHARMACY.--Acting Chancellor Wilson presented with his approval a recommendation by Dean Brogan and the Graduate Legislative Council, that the Board approve the awarding of the Degree of Doctor of Philosophy in Musicology and in Pharmacy. The requirements have been circulated and approved by the Faculty in the Documents and Proceedings of the Graduate Legislative Council dated January 25, 1954. Upon motion by Mr. Sorrell, seconded by Mrs. Tobin, the Board approved the recommendation.

APPROVAL OF CHANGES IN DEGREE OF MASTER OF SCIENCE IN COMMUNICATION ENGINEERING.--Acting Chancellor Wilson presented with his approval a recommendation by Dean Brogan and the Graduate Legislative Council of a change to be made in the degree of Master of Science in Communication Engineering. The requirements have been circulated and approved by the Faculty in the Documents and Proceedings of the Graduate Legislative Council dated January 25, 1954. Upon motion by Mr. Sorrell, seconded by Mrs. Tobin, the Board approved the recommendation.

APPROVAL OF CHANGES IN ROUTINE FOR MASTER'S DEGREE.--Acting Chancellor Wilson presented with his approval a recommendation by Dean Brogan and the Graduate Legislative Council that the Board approve certain minor changes in the routine for Master's Degrees. The requirements have been circulated and approved by the Faculty in the Documents and Proceedings of the Graduate Legislative Council dated January 25, 1954. These changes are listed in the Documents and Proceedings under paragraphs entitled "Proposed Revision of Registration and Record Procedure for Master's Candidates", "Proposed Revision of Procedure for Master's Candidacy" and "Submission of Master's Theses". Upon motion by Mr. Sorrell, seconded by Mrs. Tobin, the Board approved the recommendation.

APPROVAL OF CHANGES IN THE DOCTORAL PROGRAMS.--Acting Chancellor Wilson presented with his approval a recommendation by Dean Brogan and the Graduate Legislative Council that the Board approve some minor changes in the doctoral programs. The requirements have been circulated and approved by the Faculty in the Documents and Proceedings of the Graduate Legislative Council dated January 25, 1954. These changes are listed in the Documents and Proceedings under paragraph entitled "Graduate Catalogue Amendments Concerning Doctoral Registration and Routines". Upon motion by Mr. Sorrell, seconded by Mrs. Tobin, the Board approved the recommendation.

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.--Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendation concerning the Up-or-Out Rule on Academic Tenure under Faculty Legislation, dated February 6, 1954, action on which had been deferred in order to meet the thirty-day requirement concerning amendments to the Rules and Regulations of the Board of Regents for the Government of The University of Texas. (See Page 497 of Permanent Minutes, Volume I.)

LEAVE OF ABSENCE FOR DR. ROBERT SUTHERLAND.--Acting Chancellor Wilson presented a recommendation that Dr. Robert L. Sutherland, Director of the Hogg Foundation for Mental Hygiene, be granted a leave of absence without loss of pay in order that he may attend a conference on American Studies at Cambridge University, July 12 - August 14, 1954. He explained that this conference is being sponsored by the United States Educational Commission in the United Kingdom and our Department of State. Dr. Sutherland's travel and maintenance will be covered by a Fulbright Award which he has received. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendation.

APR 10 1954

572

LAND AND FINANCE COMMITTEE REPORT...

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

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS.--

REPORT OF PURCHASES.--The following purchases of securities have been made for the Permanent University Fund since the report of February 27, 1954. We ask that the Board ratify and approve these transactions.

UNITED STATES GOVERNMENT BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Delivery
3-1/4% Treas. Bonds due 6/15/83-78	\$1,000,000	109.28125	2.72%	\$1,092,812.50	3/5/54
Ditto	1,000,000	109.03125	2.74	1,090,312.50	3/25/54
Ditto	1,000,000	109.06250	2.74	1,090,625.00	3/25/54
Ditto	1,000,000	109.21875	2.73	1,092,187.50	3/26/54
Totals	\$4,000,000			\$4,365,937.50	

*Yield to first option date.

TEXAS MUNICIPAL BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Delivery
3% Midland ISD Bonds, due 12/15/81-82 opt. 12/15/69	\$ 50,000	101.887830	2.85%	\$ 50,943.91	3/24/54
3% Marshall School Bldg. Bonds, due 2/1/83-84 opt. 2/1/69	73,000	101.197228	2.90	73,873.98	3/26/54
Totals	\$123,000			\$124,817.89	

*Yield to first option date

PERMANENT UNIVERSITY FUND - U. S. GOVERNMENT BOND PORTFOLIO.--

A review of the U. S. Government Bonds held in the Permanent University Fund as of March 31, 1954, with market values as of April 5, 1954, shows cash on hand at the present time in the Fund is \$755,592.62. The prospects continue remote anytime soon for a new long-term offering by the U. S. Treasury.

It is recommended that Endowment Officer Taylor be authorized to make the following outlined switch of securities for the Fund:

Par Value	Treasury Issue	Approximate Yield	Approximate Value	Approximate Income
Sell:				
\$5,000,000	2-3/8s of 6/15/58	1.71%	\$5,128,125	\$118,750
Buy:				
\$4,558,000	3-1/4s of 6/15/83-78	2.70	5,000,000	123,066
Difference:		0.99%	\$ 128,125	\$ 4,316

The result of the above switch would be to increase yield and to increase income by approximately \$4,316.00 annually. The maturity of the investment would be pushed back by approximately twenty to twenty-five years. There will be a principal profit of approximately \$128,125 which, according to the present interpretation of the law, would be placed in the Available University Fund although ordinary accounting would keep it in the Permanent University Fund. It is recommended that the Attorney General of the State of Texas be requested to review this point and to give an opinion on the question.

WAIVER OF TEXAS VETERANS LAND BONDS FOR PERMANENT UNIVERSITY FUND.--On April 8, 1954, the Veterans Land Board will offer for sale \$15,000,000.00 par value State of Texas Veterans Land Bonds (General Obligations), Series 1954, due serially each year June 1, 1960, through June 1, 1989, both inclusive, with all bonds of the last eight maturities optional on June 1, 1964, and on any interest payment date thereafter at par and accrued interest plus a premium of 1½%, such premium to be reduced to 1% effective June 1, 1969, reduced to one-half of 1% effective June 1, 1974, and reduced to zero on June 1, 1979. These bonds are part of a total authorized amount of \$100,000,000.00, a total of \$75,000,000.00 par value of this authorized amount having already been sold. Under the provisions of the Constitution and laws of the State of Texas, a preferential right of purchase is given to the administrators of the Permanent University Fund, the Permanent Free School Fund and the Various Teachers Retirement Fund. By statute, any bid in excess of 3% is prohibited. It is anticipated by the Veterans Land Board that a bid of 2.2% will probably be received. Pursuant to authorization from the majority of the members of the Board of Regents by letter, Endowment Officer Taylor waived the Permanent University's Fund Preferential Right of Purchase. We ask that the Board ratify and approve this waiver.

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. 68, FRANK MONTGOMERY IN ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Frank Montgomery covers 1,564 yards of caliche to be taken from Block 10, Section 36, University Lands in Andrews County, Texas, at the standard rate of \$0.25 per yard. The full consideration in the amount of \$391.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 614, MAGNOLIA PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Magnolia Pipe Line Company covers 527 rods of 4-inch line at \$0.25 per rod, 2608 rods of 6-inch line at \$0.50 per rod and 601 rods of 8-inch line at \$1.00 per rod of pipe line across University Lands in Block 13, Andrews County, Texas, for a 10-year period beginning March 1, 1954, and ending February 28, 1964. The full consideration in the amount of \$2,036.75 has been tendered with the application. (Renewal of Easement No. 203)

PIPE LINE EASEMENT NO. 615, HUMBLE PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 2,333.46 rods of 6-inch pipe line at \$0.50 per rod on University Lands in Andrews County, Texas, for a 10-year period beginning January 1, 1954, and ending December 31, 1963. The full consideration in the amount of \$1,166.73 has been tendered with the application. (Renewal of Easement No. 198)

PIPE LINE EASEMENT NO. 616, PHILLIPS PETROLEUM COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 958.8 rods of 4-inch pipe line at \$0.25 per rod, across Section 24, Block 11, and Sections 19, 30 and 31, Block 10, University Lands in Andrews County, Texas, for a 10-year period beginning March 1, 1954, and ending February 28, 1964. The full consideration in the amount of \$239.70 has been tendered with the application.

PIPE LINE EASEMENT NO. 617, PHILLIPS PETROLEUM COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 366.8 rods of pipe line at \$0.25 per rod across Section 34, Block 11, Section 49, Block 6 and Section 1, Block 8, University Lands in Andrews County, Texas, for a 10-year period beginning February 1, 1954, and ending January 31, 1964. The full consideration in the amount of \$91.70 has been tendered with the application.

APR 10 1954

574

PIPE LINE EASEMENT NO. 618, PHILLIPS PETROLEUM COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 178.6 rods of 6-inch line at \$0.50 per rod and 81.8 rods of 8-inch line at \$1.00 per rod, across Section 33, Block 11, and Sections 36 and 37, Block 13, University Lands in Andrews County, Texas, for a 10-year period beginning February 1, 1954, and ending January 31, 1964. The full consideration in the amount of \$171.10 has been tendered with the application.

PIPE LINE EASEMENT NO. 619, EL PASO NATURAL GAS COMPANY IN WINKLER COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers 591.727 rods of 4-1/2-inch line at \$0.50 per rod across Sections 36, 37 and 38, Block 21, University Lands in Winkler County, Texas, for a 10-year period beginning April 1, 1954, and ending March 31, 1964. The full consideration in the amount of \$295.86 has been tendered with the application.

PIPE LINE EASEMENT NO. 620, PHILLIPS PETROLEUM COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 265.6 rods of 4-inch line at \$0.25 per rod across Section 33, Block 11, University Lands in Andrews County, Texas, for a 10-year period beginning March 1, 1954, and ending February 28, 1964. The full consideration in the amount of \$66.40 has been tendered with the application.

PIPE LINE EASEMENT NO. 621, LAMAR HUNT TRUST ESTATE IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement filed by A. G. Hill, Trustee, on behalf of Lamar Hunt Trust Estate covers 162.1 rods of 4-1/2-inch line at \$0.50 per rod across Section 17, Block 14, University Lands in Andrews County, Texas, for a 10-year period beginning April 1, 1954, and ending March 31, 1964. The full consideration in the amount of \$81.05 has been tendered with the application.

PIPE LINE EASEMENT NO. 622, EL PASO NATURAL GAS COMPANY IN HUDSPETH COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers 276.636 rods of 4-1/2-inch line at \$0.50 per rod across Section 3, Block L, University Lands in Hudspeth County, Texas, for a 10-year period beginning May 1, 1954, and ending April 30, 1964. The full consideration in the amount of \$138.32 has been tendered with the application.

PIPE LINE EASEMENT NO. 623, EL PASO NATURAL GAS COMPANY IN REAGAN COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers 5,324.36 rods of 10-3/4-inch line at \$1.00 per rod across Sections 17, 18, 19 and 20, Block 58; Section 36, Block 2; Sections 1, 2, 9, 10, 11, 16, 17, 18 and 19, Block 9; Sections 22, 23, 24, 27, 28, 29, 31 and 32, Block 10, University Lands in Reagan County, Texas, for a 10-year period beginning May 1, 1954, and ending April 30, 1964. The full consideration in the amount of \$5,324.36 has been tendered with the application.

BUILDING SITE EASEMENT NO. 624, COSDEN PETROLEUM CORPORATION IN ANDREWS COUNTY, TEXAS.--This application for a building site easement to Cosden Petroleum Corporation covers a tract of land 410 feet by 410 feet in Section 16, Block 13, University Lands in Andrews County, Texas. This site has formerly been held by National Supply Company under Easement No. 210 which expires May 31, 1954. The National Supply company has moved off their supply house and has sold the residence situated on the site to Cosden Petroleum Corporation for use of their resident pumper. The new easement will have a 1-year period beginning June 1, 1954, and ending May 31, 1955, with an option to extend and renew said lease from year-to-year not to exceed a total period of ten years by payment in advance of the annual rental of \$50 per year. The consideration for the first years' rental in the amount of \$50 has been tendered with the application.

APR 10 1954

PIPE LINE EASEMENT NO. 625, TEXAS-NEW MEXICO PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Texas-New Mexico Pipe Line Company covers 1,103.97 rods of 4-1/2-inch line at \$0.50 per rod and 315 rods of 6-5/8-inch line at \$0.75 per rod across Sections 8, 17, 18, 20, 21 and 22, Block 12; Section 17, Block 14; and Section 37, Block 13, University Lands in Andrews County, Texas, for a 10-year period beginning March 1, 1954, and ending February 28, 1964. The full consideration in the amount of \$788.24 has been tendered with the application.

TANK FARM EASEMENT NO. 626, LAMAR HUNT TRUST ESTATE IN ANDREWS COUNTY, TEXAS.--This application for a tank farm easement filed by A. G. Hill, Trustee, on behalf of Lamar Hunt Trust Estate, covers a tract of three acres out of Section 17, Block 14, University Lands in Andrews County, Texas, for a 1-year period beginning April 1, 1954, and ending March 31, 1955, with an option to renew from year-to-year not to exceed the total period of ten years by payment in advance of the annual rental of \$50.00. The site is to be used as a tank farm. The consideration for the first year in the amount of \$50.00 has been tendered with the application.

OIL AND GAS PRODUCTION AUDITING - REVISION OF REPORTING PROCEDURES.--In the past it has been the practice to make a complete quarterly report on oil and gas royalties, bonuses, etc., paid into the Permanent University Fund and the Available University Fund. The purpose of this report is to advise the Land and Finance Committee of the Board of Regents and also serve as a reconciliation between the Department of Auditing Oil and Gas Production and the University Auditor. Effective March 1, 1954, it is proposed to make summary reports on a quarterly basis but to make a complete report only at the end of each fiscal year. The quarterly reconciliation will be continued. This proposed revision in the reporting procedures is concurred in by the Auditor of Oil and Gas Production and the University Auditor.

APPLICATION FOR EASEMENT NO. 627, STATE HIGHWAY COMMISSION FOR FARM-TO-MARKET HIGHWAY 1749, TERRELL COUNTY, TEXAS.--This application covers an easement to the Texas State Highway Commission for Farm-to-Market Highway No. 1749 in Sections 2, 11, 12 and 13, Block 34, University Lands in Terrell County, Texas, said right-of-way containing 35.677 acres, more or less. No consideration is involved in the easement.

ASSIGNMENT OF PIPE LINE EASEMENT NO. 239 FROM SERVICE PIPE LINE COMPANY TO COMANCHE PIPE LINE COMPANY.--This application for an assignment of Pipe Line Easement No. 239 from Service Pipe Line Company to Comanche Pipe Line Company covers 426 rods of 2-inch pipe line across University Lands in Pecos County, Texas, said easement expiring November 1, 1954. The assignment is to be effective May 1, 1954. The standard consideration for the assignment is an assignment fee of \$25.00, payable in advance, plus a fee of \$1.00 to be paid at the time the instrument is filed in the General Land Office by Service Pipe Line Company.

PARTIAL ASSIGNMENT OF EASEMENT NO. 468 FROM SERVICE PIPE LINE COMPANY TO COMANCHE PIPE LINE COMPANY.--This application for a partial assignment of Easement No. 468 covers the assignment of 5,559 feet of the 36,850 feet of 2-inch pipe line granted by Easement No. 468, said easement expiring January 31, 1961. The partial assignment is to be effective May 1, 1954. The standard consideration for the partial assignment is an assignment fee of \$25.00, payable in advance, plus a fee of \$1.00 to be paid at the time the instrument is filed in the General Land Office by Service Pipe Line Company.

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

APR 10 1954

TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS.--

REPORT OF PURCHASES AND REDEMPTION OF SECURITIES.--The following purchases and redemption of securities have been made for the Trust and Special Funds since the report of February 27, 1954. We ask that the Board ratify and approve these transactions.

Date	PURCHASES Security	Total Cost
3/4/54	\$20,000.00 par value U. S. Treasury 3-1/4% Bonds, purchased @ 109.5625 net to yield 2.72% to option (Archer M. Huntington Museum Fund)	\$ 21,912.50
	Ditto, \$5,000.00 par value purchased @ 109.5625 net to yield 2.72% to option (Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation)	5,478.13
3/4/54	100 Shares Gulf Oil Corporation Capital Stock, purchased @ 49-1/4 per share (Funds Grouped for Investment)	4,964.63
	Ditto, 100 Shares purchased @ 49-1/4 per share (Rosalie B. Hite Endowment for Cancer Research)	4,964.63
	70 Shares The Dow Chemical Company Common Stock, purchased @ 35-7/8 per share (Funds Grouped for Investment)	2,537.30

Date	REDEMPTION Security	Net Proceeds
3/15/54	\$200,000.00 U. S. Treasury Savings Notes, Series A, issue date 12/15/51, due 12/15/54, redeemed 3/15/54 @ 104.14 (Temporary Investment of General Funds Held for School of Dentistry)	\$208,280.00

HOUSING PROJECTS NOS. TEX. 41-CH-11 (MEDICAL BRANCH) AND
TEX. 41-CH-12 (MAIN UNIVERSITY) - PROPOSED FINANCING.--Considerable work has
been completed on the issuance of bonds to finance Housing Projects Nos.
Tex. 41-CH-11 (Medical Branch) and Tex. 41-CH-12 (Main University), the bonds
to be issued in the total respective amounts of \$1,167,000 and \$3,402,000.
McCall, Parkhurst and Crowe, legal counsel, has completed a preliminary draft
of the bond resolution for the Main University bonds which has been tenta-
tively approved by the Land and Finance Committee and is being considered by
the Housing and Home Finance Agency. The date of the bonds has been set at
July 1, 1954, with maturities beginning July 1, 1957, and ending July 1,
1994.

A bond sale prospectus has been prepared in the Endowment Office looking to
the sale of the securities. Exploratory conferences have been held between
Endowment Officer Taylor and four of the leading investment firms in Texas.
Such conferences were held looking to the possibility of the sale of the
bonds by private placement or upon a negotiated syndicate transaction. In
this connection, it is recommended that Endowment Officer Taylor be author-
ized to negotiate with various investment bankers and dealers and/or
prospective purchasers of the bonds for the sale of part or all of the bond
issues to be issued both at the Main University and the Medical Branch, the
results of such negotiations to be submitted to the Board of Regents for
consideration at the appropriate time.

APR 10 1954

TOREADOR ROYALTY CORPORATION - REPORT OF ANNUAL MEETING.--Endowment Officer Taylor attended the annual stockholders and directors meeting of the Toreador Royalty Corporation held in Dallas, Texas, on March 2, 1954. Mr. James L. Shepherd, Jr., the University's other director of the Corporation, was unable to attend the meeting due to illness. Both Endowment Officer Taylor and James L. Shepherd, Jr., were elected directors of the Corporation for the coming year. The Profit and Loss Statement for the calendar year 1953 showed a deficit of \$2,822.40. Accordingly, no dividend action was taken.

The directors of the Corporation discussed the advisability of amending the by-laws of the Corporation to provide that the total number of directors be increased from seven to eleven and that the University as owner of the Preferred Stock of the Corporation be permitted to name an additional director. Also discussed was the possibility of providing a change so that 20% rather than 50% of each class of stock would represent a quorum at stockholders meetings. With so many foreign stockholders in the Corporation, it has been difficult in the past to get together a quorum for a meeting. Endowment Officer Taylor and James L. Shepherd, Jr., are in accord with the proposed changes as outlined herein and recommend that authorization be granted by the Board of Regents for them to so vote when the matter comes up at the next regular stockholders meeting.

TEXAS WESTERN COLLEGE - PROPOSED ISSUANCE OF ADDITIONAL BUILDING BONDS UNDER SECTION 17, ARTICLE VII, CONSTITUTION OF TEXAS, AND RETENTION OF McCALL, PARKHURST AND CROWE AS LEGAL COUNSEL.--President Elkins of Texas Western College and Endowment Officer Taylor attended a meeting of the Council of College Presidents held in Austin, Texas, on March 24, 1954, at which time the advisability of a joint issuance of bonds under Section 17, Article VII, Constitution of Texas, to be made as of April 1, 1955, by all the colleges sharing in the 5¢ ad valorem State tax securing such bonds was discussed. In this connection, it will be necessary to advise the Council of College Presidents that the Board of Regents on behalf of Texas Western College wishes to participate in the joint issuance of such bonds and to engage the firm of McCall, Parkhurst and Crowe of Dallas, Texas, or some other firm as legal counsel. It is recommended that the Board of Regents' Special Committee, consisting of Judge D. K. Woodward, Jr., President Elkins, and Endowment Officer Taylor, be authorized to so advise the Council of College Presidents.

TEXAS WESTERN COLLEGE - EX-STUDENTS' MEMORIAL FUND (WILL C. HOGG BEQUEST) - INVESTMENT OF FUNDS.--The Ex-Students' Memorial Fund (Will C. Hogg Bequest) at Texas Western College is the holder of \$10,000 maturity value (including accrued interest) of U. S. Savings Bonds, Defense Series F, maturing on April 1, 1954. Business Manager A. A. Smith of Texas Western College has stated that the Fund has sufficient cash on hand to process loans and has recommended that the \$10,000.00 in cash to be received from the maturing bonds be invested in \$13,875.00 maturity value U. S. Savings Bonds, Series J, at a total cost value of \$9,990.00. It is recommended that President Elkins of Texas Western College be authorized to invest the \$10,000.00 to be received as outlined above in \$13,875.00 maturity value U. S. Savings Bonds, Series J, maturing twelve years from issue date, with interest payable at maturity at the rate of 2.76% annual interest.

SOUTHWESTERN MEDICAL SCHOOL - INVESTMENT OF CERTAIN TRUST FUNDS.--Pursuant to approval of the Board of Regents in May, 1951, \$150,000.00 belonging to various trust funds of the Southwestern Medical School was invested in U. S. Savings Notes, Series A, dated May 15, 1951, and maturing May 15, 1954, at an effective interest rate of 1.88% to maturity, the total amount including accrued interest to be received at maturity being \$158,640.00. It is now proposed by Dean Aagaard and Business Manager Gell of the Southwestern Medical School, upon maturity of the present investment, that \$180,000.00, representing the following funds be invested:

Iona K. Young Student Loan Fund	\$ 20,000.00
Skillern Student Union Building Fund	100,000.00
Unallocated Trust Funds (Unused balances in Current Restricted Funds, Loan Funds, and Agency Funds)	60,000.00

Since U. S. Savings Notes in Series A, B, or C, are no longer available, it is recommended that Endowment Officer Taylor be authorized to invest the \$180,000.00 in U. S. Savings Notes, Series K, maturing twelve years from issue date, with interest payable semiannually at the rate of 2.76% per annum. If these bonds should be redeemed after having been held three years, the interest rate would be 1.75%; and if held four years, the effective interest rate would be 1.85%.

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

HOGG FOUNDATION: VARNER PROPERTIES - BAKER, BOTTS, ANDREWS AND SHEPHERD LEGAL FEE FOR HANDLING LEONARD'S WHOLESALE DRY GOODS COMPANY CONTROVERSY.--The firm of Baker, Botts, Andrews and Shepherd, legal counsel in the handling of the Leonard's Wholesale Dry Goods Company lease controversy, has rendered a statement for its services, dated March 8, 1954, in the amount of \$2,500.00 plus telephone calls in the amount of \$25.37, a total of \$2,525.37. It is recommended that Endowment Officer Taylor be authorized to pay this invoice, the amount to be taken from Account No. 7756, Hogg Foundation: Varner Properties - Varner Building.

HOGG FOUNDATION: VARNER PROPERTIES - REPORT ON FIRE IN BETTES BUILDING.--On March 4, 1954, at approximately 1:45 P. M. a fire completely destroyed the interior of the space known as 1016 Capitol Avenue in the Bettes Building in Houston, Texas. The shoe store's fixtures and merchandise were destroyed. There was some water and smoke damage in the basement of the W. T. Grant Store. There was also some smoke damage in a small degree throughout the rest of the building. In order to expedite the repairs necessary to put the building in its former condition, Endowment Officer Taylor contracted with the J. V. Dougherty Construction Company to restore the property at a price of \$5,304.15. A competitive bid was submitted by the Fisher Construction Company in the amount of \$6,996.00. Mr. W. H. Baldwin, representing the General Adjustment Bureau, has agreed to the contract awarded to the Dougherty Construction Company. Final adjustment with the insurance company has not yet been made but it is expected that the University will be fully reimbursed for all losses, including rental loss. In this connection, it is recommended that Endowment Officer Taylor be authorized to negotiate and settle with the insurance company all claims for damages and that the awarding of the repair contract to the J. V. Dougherty Construction Company be ratified and approved by the Board.

HOGG FOUNDATION: VARNER PROPERTIES - CITY OF HOUSTON FIRE DEPARTMENT INSPECTION REPORT ON SENS LEASEHOLD AND VARNER BUILDING.--Under date of March 16, 1954, the City of Houston Fire Department sent in reports on fire hazards noted in the Sens Leasehold property and the Varner Building. A serious lack of conformity to City ordinances was noted at the rear of the Sens Leasehold property, the wiring and plumbing being in a serious condition, the foundation, roofs, window casings, mortar, etc., also in poor condition. Certain non-conformity to City ordinances was also noted in the standpipes and connections in the Varner Building though this was not considered as serious as conditions prevailing in the Sens Building. To remedy conditions in the Sens property will call for a fairly sizeable expenditure. In this connection, it is recommended that Endowment Officer Taylor be authorized to effect such repairs provided the total cost thereof does not exceed approximately \$500.00. This latter situation in the Sens property again points out the advisability of negotiating with the owners of the property for either a cancellation of the lease or purchase by the University of the fee property for the Hogg Foundation: W. C. Hogg Memorial Fund. Several discussions have been held with Mr. H. S. Autrey, Executor of the Estate of Otto Sens, Deceased. He continues, however, to be reluctant to settle this matter until the Estate has been settled.

HOGG FOUNDATION: W. C. HOGG ESTATE - PARTIAL RELEASE OF OIL AND GAS MINERAL LEASE BY HUMBLE OIL AND REFINING COMPANY, MONTGOMERY COUNTY, TEXAS (ALSO INTEREST OF SAM HOUSTON AREA COUNCIL OF THE BOY SCOUTS OF AMERICA).--The Humble Oil and Refining Company is the holder of a mineral lease on 1400.8 acres in Montgomery County, Texas, executed by the Sam Houston Area Council of the Boy Scouts of America and the Board of Regents of The University of Texas, on February 22, 1949, for a primary term of five years. By unit designation instruments dated November 6, 1951, 349.74 acres in the Ransom House Survey, Abstract 245, out of the lease were then included in Humble's Grand Lake Gas Unit #1, such designation being in accordance with the terms of the lease as amended and in accordance with a letter of agreement with the lessors. The primary term of the lease terminated on February 22, 1954, and rental was paid thereto. The 349.74 acres in the Grand Lake Gas Unit #1 out of this lease are being currently maintained by a gas well upon said unit. Humble Oil and Refining Company has executed a partial release of the above-described mineral lease, the release covering all the acreage in the lease except the 349.74 acres in the Grand Lake Gas Unit #1, and such partial release filed of record in Montgomery County, Texas, as of February 25, 1954, in Volume 366, pages 493-494.

HOGG FOUNDATION: W. C. HOGG ESTATE - RATIFICATION OF DIVISION ORDER TO HUMBLE OIL AND REFINING COMPANY IN AUSTIN COUNTY, TEXAS.--Endowment Officer Taylor has reported that he executed Division Order No. 15528 for Humble Oil and Refining Company, covering the W. C. Hogg Estate's mineral interest in 40 acres, more or less, out of the Wm. White Survey in the Raccoon Bend Oil Unit No. 6, A-101 Austin County, Texas, composed of 5 acres out of the M. J. Buchanan tract; 12 acres out of the E. A. Mitchell "C" tract; 10 acres out of the E. A. Mitchell "A" tract; and 13 acres out of the Sally Bracy tract, more particularly described in Unit Designation Instrument executed by Humble Oil and Refining Company on August 7, 1953, recorded in Volume 207, pages 290-295, Deed Records of Austin County, Texas. The Land and Finance Committee recommends that the Board ratify and approve this transaction, the instrument having been approved as to form by Land Attorney Gaines.

TEXAS WESTERN COLLEGE - PROPOSED RENEWAL OF FARM LEASE TO JOHN T. BEAN ON COTTON ADDITION PROPERTY IN EL PASO, TEXAS.--The Land and Finance Committee has considered a request made by Mr. John T. Bean for a new lease agreement on a tract of approximately 115.429 acres of land out of the Cotton Addition to the City of El Paso, Texas, owned by the Cotton Estate for the benefit of Texas Western College, such land to be used for farming purposes. Mr. Bean has been a lessee on this particular property for a number of years. In the light of cotton acreage allotments for 1954, it is not likely that the land will produce the same amount of revenue as was produced in 1953. In the last two years, the land was rented on a cash basis but for the calendar year 1954, President Elkins of Texas Western College has recommended that a lease be entered into between the Board of Regents and John T. Bean whereby the Cotton Estate would receive one-third of the gross proceeds from the crop sales as rental on the land for the 1954 calendar year. The Committee recommends that the Board grant the lease and authorize the Chairman of the Board to execute such lease upon its approval by Land Attorney Gaines and Endowment Officer Taylor.

ESTATE OF MURRAY CASE SELLS, DECEASED - REPORT ON PROPOSED SETTLEMENT.--At its meeting held on February 27, 1954, the Board of Regents was furnished with a report of the status of the settlement of the Estate of Murray Case Sells, Deceased. As reported, the validity of Mr. Sells' will is being contested in a suit pending in the County Court of Gregg County, Texas, Cause No. 4348, styled Daniel I. Iffert, Guardian of Carol Jean Iffert, a minor, v. First National Bank in Dallas, Independent Executor of the Will of Murray Case Sells, Deceased. The Attorney General of Texas, representing The University of Texas and The Agricultural and Mechanical College of Texas, has acquiesced to a settlement of the Estate along with the other interested schools and the First National Bank in Dallas as Executor, whereby a total sum of \$500,000.00 would be offered in settlement. The Board of Directors of A. & M. College has acquiesced in the settlement and has through its Chancellor so advised the Executor. The Attorney General's Office has conferred with University Land Attorney Gaines from time to time regarding this matter; and, as attorney for the University, Mr. Gaines has advised the Attorney General that he acquiesces in the proposed settlement. It is recommended that this action be ratified and approved by the Board. Land Attorney Gaines and Endowment Officer Taylor will continue to follow the progress of the settlement of this Estate.

LITTLEFIELD MAIN BUILDING FUND - REPORT ON STATUS OF SALE OF HOUSE AND LOT AT 2811 RIO GRANDE STREET, AUSTIN, TEXAS.--At its meeting held on February 27, 1954, the Board of Regents accepted an offer submitted by Harrison-Wilson-Pearson on behalf of Mrs. Victoria Audish Zegub at \$6,350.00 all cash, subject to a 5% real estate commission, for the property at 2811 Rio Grande Street, Austin, Texas, owned by the George W. Littlefield Main Building Fund. A \$500.00 good faith check was deposited by Mrs. Zegub with the real estate firm. Harrison-Wilson-Pearson has now advised that Mrs. Zegub's husband refuses to permit her to go ahead with the transaction and that, under the law, Mrs. Zegub cannot legally make such a transaction without the joinder of her husband. In the meantime the firm has sold the property to Mr. Jack Birge at a price of \$6,350.00 all cash less a 5% real estate commission. Harrison-Wilson-Pearson has advised that the purchaser is responsible and dependable and is arranging his financing through their firm with the firm to retain a lien against the property. It is recommended that the sale to Mrs. Victoria Audish Zegub be cancelled and the offer of Mr. Jack Birge be accepted in lieu thereof. It is further recommended that the Chairman of the Board be authorized to execute a deed to the property upon payment of the purchase price, the deed to be approved by Land Attorney Gaines and Endowment Officer Taylor.

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

Endowment Officer Taylor presented the following reports of the Land and Finance Committee for approval of the Board:

THOMAS E. HOGG ESTATE - FINAL ACCOUNTING.--Mr. Wm. B. Ferguson of Houston, Texas, submitted on behalf of his clients copies of Arthur Anderson and Company's charge and discharge statement addressed to Mrs. Margaret Wells Hogg and Miss Ima Hogg, Independent Executrices of the Estate of Thomas E. Hogg, Deceased, under date of March 15, 1954, covering the period from the date of Mr. Hogg's death on March 9, 1949, through February 28, 1954. At a later date, the University will be furnished with a supplementary statement covering all transactions subsequent to February 28, 1954, including final distribution of the remaining property to Mrs. Margaret Wells Hogg as life tenant under the will. The report is being submitted along with a request for the approval of the Board of Regents as to transactions reflected therein.

Your Land and Finance Committee has carefully considered the accounting as submitted and in the light of a conference between Mr. Wm. B. Ferguson, Endowment Officer Taylor and Land Attorney Gaines, it is recommended that Endowment Officer Taylor be authorized to advise Mr. Ferguson that the accounting of the Estate through February 28, 1954, has been duly received and noted by the Board of Regents.

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

HOGG FOUNDATION: VARNER PROPERTIES - REPORT ON SALE OF GUNTER AND NEGLEY PROPERTIES - TITLE EXAMINATION.-- Under date of March 12, 1954, Mr. James L. Shepherd, Jr., of Baker, Botts, Andrews and Shepherd, the firm retained by the purchasers of the Negley and Gunter properties to examine title thereto, rendered a thirteen page title opinion listing a large number of title exceptions. Due to early breaks in the chain of title, it will probably be necessary for the University to furnish a limitation title. The University will be able to satisfy with some trouble and expenditure of money most of the title exceptions listed in the title opinion. Conferences have been held between Mr. Shepherd and Regents Sealy, Jeffers and Sorrell, Land Attorney Gaines and Endowment Officer Taylor. The principal remaining points of contention are the following, the first three as quoted in the aforementioned title opinion:

1. "In view of the uncertainty of the remainder interest under the will of Thomas E. Hogg, suit should be filed for construction of the will and judgment obtained that such interest is vested in the Board of Regents as Trustees under the will of W. C. Hogg or of Mike Hogg, or of both."

2. "There should be filed for record in Bexar County . . . the originals of the five assignments of Varner Company stock, each dated June 30, 1952, and listed as documents 23, 24, 25, 26 and 27 at the end of this opinion."
3. "A release should be obtained from Marie Willett Hogg and from her mother Mrs. Guss Willett, if living, of any lien or claim they may have against these properties by virtue of the said agreement with Thomas E. Hogg, dated May 17, 1939."
4. A court judgment should be obtained whereby the Board of Regents has the power to dispose of the life interest of the Mike Hogg Fund in the properties: (This request has been added subsequent to the letter of March 12, 1954.)

It is the view of the Land and Finance Committee that the provisions of the Contract of Sale pertaining to the furnishing of good title do not call for the submission of the above-listed items. The Contract of Sale provides that Mr. James L. Shepherd, Jr., of Baker, Botts, Andrews and Shepherd, is the individual in whom the decision rests as to whether or not title to the property is good and marketable. Mr. Shepherd has advised that his clients and the insurance company making the loan will be willing to accept a guaranteed title. Accordingly it is recommended that Mr. Shepherd and the purchasers of the properties be advised that while the University does not consider the above-requested items as essential to make good the title to the properties, that, nevertheless, the University will endeavor to furnish a title guarantee. Such an opinion will cost the University approximately \$2,500.00.

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

ESTATE OF A. C. McLAUGHLIN, DECEASED.--At the February 27, 1954, meeting of the Board of Regents, a rather complete report was made of the current status of the Estate of A. C. McLaughlin, Deceased. Since that time, an additional appraisal has been received on the Colorado properties in the amount of \$764,600.00, which appraisal figure is approximately \$25,000.00 greater than the previous Estate valuation.

The University has now been advised that Mr. Jean Breitenstein, Attorney for the Colorado Administrator of the Estate, is shortly to be appointed Federal Judge. The Administrator, Mr. Stuart McLaughlin, proposes to engage the University's Attorney, the firm of Messrs. Holmes, Roberts, More, Owen and Keegan, to replace Mr. Breitenstein who will not be able to continue with the case. This appointment has merit in that this firm is the only one entirely familiar with the case and can most expediently complete the administration thereof. There appears to be no reason why there should be any conflict between the University's interest and that of the Administrator.

The Administrator proposes to pay Mr. Breitenstein a fee of approximately \$43,400.00. To date, he has been paid only \$10,000.00 on account. The fee suggested by Mr. Breitenstein was computed on the basis of the minimum fee schedule as approved by the Colorado Bar Association. Mr. Breitenstein has been of unusual service to the University in this case and it is through his efforts in a large measure that the family has been held together and that the will has been upheld. Messrs. Holmes, Roberts, More, Owen and Keegan do not propose, however, to charge any additional fee for the routine closing of the Estate. There will be an additional fee, however, to the Estate for any unusual services rendered such as the tax litigation matter. In addition to the fee payable to Mr. Jean Breitenstein out of the Estate, there will be an approximate fee of \$10,000.00 payable to Mr. McLaughlin as Administrator.

It is the proposal of Messrs. Holmes, Roberts, More, Owen and Keegan that they will proceed with the settlement of the State of Colorado inheritance tax question. Meanwhile, in order that the University may have available

funds with which to set up initial fellowships, it is proposed to submit a petition to the County Court whereby the sum of approximately \$200,000.00 out of the cash and bonds in the Estate which have accumulated in the Administrator's hands will be set aside. This will leave a balance of somewhere in the neighborhood of \$100,000.00 which could be distributed forthwith to the University. The petition would also ask that income to be received in the future be distributed forthwith to the University. The \$200,000.00 suspense account should be adequate to take care of any potential tax liability and other expenses that might accrue.

It is recommended by the Land and Finance Committee that the fees and procedures as outlined above be approved and that Endowment Officer Taylor be authorized to so advise the attorneys and the Administrator.

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

BUILDINGS AND GROUNDS COMMITTEE MATTERS.--

EXTENSION OF WORK IN CONTRACT FOR TWENTY-FIRST STREET BRIDGE AND ROADWAY APPROACHES, MAIN UNIVERSITY.--Comptroller Sparenberg reported that at the Regents' Meeting held December 5, 1952, authorization was given to employ the firm of Montgomery and Williams, Engineers, to prepare plans for a bridge on Twenty-First Street over Waller Creek and the Roadway Approaches thereto, and a contract was awarded to Maufrais Brothers for this work at the meeting held December 4, 1953. It now appears that it would be very advantageous to widen Twenty-first Street beyond the point contemplated in the original plans and the contract. This extension of the work would mean that all of Twenty-first Street from Speedway to San Jacinto Boulevard would be widened. There is a balance of \$12,967.32 in the allotment account for Waller Creek Bridges, and it is contemplated that the proposed extension of the work can be performed at a cost not to exceed this sum. He recommended for the Regents' Buildings and Grounds Committee that the Comptroller be authorized to negotiate an amendment to the contract dated January 30, 1953, with Montgomery and Williams to cover preparation of plans and specifications for the additional work and that he also be authorized to sign a change order to the contract with Maufrais Brothers to incorporate this additional work in that contract, the extra cost involved not to exceed the balance remaining in the account for Waller Creek Bridges. Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the recommendation.

RETENTION OF RENT HOUSE AT 209 EAST 22ND STREET, AUSTIN.--Comptroller Sparenberg reported that at the Regents' Meeting held February 27, 1954, it was decided to sell a group of rent houses at the Main University including the house at 209 East 22nd Street. This house is occupied by Mrs. Griffith, Supervisor of Food Service and Housemother at Hill Hall, and the use of the house is furnished to her by the Athletic Council as part of her compensation. If this house is removed, the Athletic Council feels that it will be necessary to provide living quarters for Mrs. Griffith in the new Dormitory for Men, which will necessitate alterations in the plans for this Dormitory on which contracts have already been awarded. Since this dormitory is being financed through a loan agreement with the Housing and Home Finance Agency, any change in plans at this time would require approval from that Agency and might seriously delay the construction of the building. It appears that the retention of this house will not affect in any way the proposed parking lot plans, as it is located on the extreme east side of this area. He recommended for the Regents' Buildings and Grounds Committee that the house at 209 East 22nd Street be removed from the list of houses to be sold and that it be retained for occupancy by Mrs. Griffith. Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the recommendation.

REMODELING OF FIFTH FLOOR OF WAGGENER HALL, MAIN UNIVERSITY.--Comptroller Sparenberg reported that at the time the Anthropology Museum is moved to Pearce Hall, it will be necessary to remodel the space which will be vacated on the fifth floor of Waggener Hall in order to make it available for offices and classrooms badly needed by the College of Business

APR 10 1954

583 3

Administration. It is estimated that an amount of \$15,000.00 will be needed to remodel the space to create ten offices and two classrooms, and he recommended for the Regents' Buildings and Grounds Committee that this sum be appropriated from the Main University General Funds Unappropriated Balance to perform the work. Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the recommendation.

APPLICATION TO HOUSING AND HOME FINANCE AGENCY FOR HOUSING AT SOUTHWESTERN MEDICAL SCHOOL.--Comptroller Sparenberg recommended for the Regents' Buildings and Grounds Committee that authorization be given to Mr. E. A. Gell, Business Manager of the Southwestern Medical School, to sign an application to the Housing and Home Finance Agency for loan assistance in order to construct a dormitory for one hundred and fifty medical students and apartment units for fifty married medical students at a total estimated cost of approximately \$800,000.00. He further recommended that authorization be given for the preparation of preliminary sketches for the preliminary application, with authorization to Mr. Lemmon to prepare "preliminary plans" in more detail for the final application, with the understanding that no fee will be paid to Mr. Lemmon, unless the loan agreement and commitment of funds are finally approved by the Housing and Home Finance Agency. All matters relating to the loan agreement and issuing of bonds should have the approval of Endowment Officer Taylor, and all other matters relating to the proposed housing should have the approval of Comptroller Sparenberg. Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the recommendation.

AWARD OF CONTRACTS FOR CONSTRUCTION OF THE ENGLISH BUILDING AT THE MAIN UNIVERSITY.--Comptroller Sparenberg reported that in accordance with authorization given by the Board of Regents at the meeting held February 27, 1954, bids for the construction of the English Building on the Campus of the Main University were called for and were opened and tabulated on April 7, 1954, as shown on the following tabulation:

TABULATION OF BIDS FOR THE UNIVERSITY OF TEXAS
DEPARTMENT OF ENGLISH - CLASSROOM AND OFFICE BUILDING
AUSTIN, TEXAS
April 7, 1954

GENERAL CONTRACTORS	BID NO. 1	ALTERNATE	
		- 1 -	- 2 -
R.P. Farnsworth & Co., Inc.	\$782,000.00	+ \$8,600.00	-\$ 950.00
Farnsworth & Chambers	799,957.00	+ 5,500.00	- 1,900.00
Archie C. Fitzgerald	777,000.00	+ 8,800.00	- 1,500.00
Fisher Constr. Co.	810,800.00	+ 8,600.00	- 1,300.00
B. L. McGee	784,927.00	+ 8,500.00	- 500.00
J. M. Odom	767,935.00	+ 8,100.00	- 610.00
Texas Gulf Constr. Co.	883,670.00	+ 8,500.00	- 1,350.00
Wohlfeld Constr. Co.	830,749.00	+ 8,493.00	- 35.00

MECHANICAL CONTRACTORS	BID NO. 2	BID NO. 3	BID NO. 4
Natkin & Co.		165,352.00	204,285.00
The Evans Co., Inc.		164,100.00	
Young & Pratt	45,000.00	173,804.00	217,804.00

ELECTRICAL CONTRACTORS	BID NO. 5
W. K. Jennings Elec. Co., Inc.	85,902.00
Dean Johnston	81,322.00
Walter A. Tew	88,347.00
Paul Wright Elec. Co.	89,595.00

APR 10 1954

These bids have been considered by Broad and Nelson, Associate Architect, Mark Lemmon, Consulting Architect, and Comptroller Sparenberg, and he recommended for the Regents' Buildings and Grounds Committee that contract awards be made to the low bidders as listed below:

General Contract		
J. M. Odom, General Contractor, Austin		
Base Bid	\$767,935.00	
Add Alternate No. 1	<u>8,100.00</u>	
Total Bid		\$ 776,035.00
Combined Plumbing, Heating, Air Conditioning, and Ventilating Contract		
Natkin and Company, Houston		204,285.00
Electrical Contract		
Dean Johnston, Austin		<u>81,322.00</u>
Total Recommended Contract Awards		<u>\$1,061,642.00</u>

The source of funds for these recommended contract awards is the allotment account already appropriated for the English Building, which is adequate to cover these contract awards, Architects' fees, and the estimated cost of furniture and equipment for the building, etc.

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

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

AWARD OF CONTRACTS FOR CONSTRUCTION OF THREE BUILDING PROJECTS AT TEXAS WESTERN COLLEGE.--Comptroller Sparenberg reported that in accordance with authorization given by the Board of Regents at the meeting held on February 27, 1954, bids for the construction of a new wing to the Engineering Building, a one-room addition to the Dining Hall, and a duplex apartment building at Texas Western College were called for and were opened and tabulated on April 7, 1954, as shown on the following tabulation:

	<u>Contractors: -</u>		
	<u>R. E. McKee</u>	<u>J. E. Morgan & Sons</u>	<u>Ponsford Bros.</u>
Lot No. 1 Engineering Bldg.	\$216,500.00	\$222,165.00	\$237,850.00
Lot No. 2 Dining Hall	8,780.00	11,274.00	10,700.00
Lot No. 3 Duplex	26,350.00	26,700.00	20,000.00
Lot No. 4 Combined Bid	246,900.00	257,337.00	265,850.00
Alt. No. 1 to Lot No. 1 Air Cond.	/ 4,870.00	5,062.00	5,850.00
Alt. No. 1 to Lot No. 2 Skylights	/ 810.00	/ 760.00	/ 1,200.00
Alt. No. 1 to Lot No. 3 Coolers	/ 478.00	/ 439.00	/ 500.00

These bids have been considered by Carroll and Daeuble, Architect on the project, President Elkins, and Comptroller Sparenberg, and since it is the recommendation of all concerned, Comptroller Sparenberg recommended for the Regents' Buildings and Grounds Committee that contract awards be made to the low bidders as listed below:

New Wing to the Engineering Building Robert E. McKee, General Contractor, Inc., El Paso Base Bid	<u>\$216,500.00</u>
Total Recommended Contract Award	<u>\$216,500.00</u>
Addition to Dining Hall Robert E. McKee, General Contractor, Inc., El Paso Base Bid	8,780.00
Add Alternate No. 1	<u>810.00</u>
Total Recommended Contract Award	<u>\$ 9,590.00</u>
Duplex Apartment Ponsford Brothers, El Paso Base Bid	20,000.00
Add Alternate No. 1	<u>500.00</u>
Total Recommended Contract Award	<u>\$20,500.00</u>

Appropriations made earlier for these projects are adequate to cover these contract awards plus architects' fees except in the case of the Addition to the Dining Hall. He, therefore, recommended that the sum of \$500.00 be transferred from the appropriation for the Duplex Apartment to the appropriation for the Dining Hall. This transfer will still leave a sufficient amount to cover the recommended award in the case of the Duplex Apartment.

He 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 Mr. Voyles, the Board approved the recommendation.

APPROVAL OF PRELIMINARY APPLICATION TO HOUSING AND HOME FINANCE AGENCY FOR HOUSING AT TEXAS WESTERN COLLEGE.--Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee that authorization be given for a study to be made at Texas Western College to determine the need for additional housing for married students, said additional housing to be available also to the faculty; to determine the feasibility of the construction of apartments with funds to be derived from the sale of revenue bonds; and finding that such a plan of financing is practical, authorize the submission of a preliminary application to the Housing and Home Finance Agency for loan assistance under Title IV of the Housing Act of 1950 to be used in constructing such a number of apartments as are found to be needed and can be operated on a sound financial basis.

He further recommended that A. A. Smith, Business Manager of Texas Western College, be authorized to sign said preliminary application, with copies to be filed in the Office of the Comptroller and the Endowment Officer. If a preliminary application is approved, and further study indicates the advisability of a final application, the proper officials of Texas Western College will request additional action by the Board of Regents before proceeding to file final application which will require the approval of the Comptroller and Endowment Officer of The University of Texas.

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

STUDY OF CERTAIN BUILDING NEEDS AT TEXAS WESTERN COLLEGE.--

Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee that the President and staff of Texas Western College be authorized to investigate the possibility of remodeling and enlarging the present Library-Administration Building for use as a library only in order to serve adequately the needs of the College at the present time and the construction of a new separate Administration Building to house the administrative staff. If it appears feasible after this investigation to proceed with these plans, the matter will again be presented to the Board for further authorization before more definite plans are prepared.

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

CHANGE ORDER TO CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY OF TEXAS AND MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION OF DENTAL BRANCH BUILDING.--Comptroller Sparenberg reported that the appropriation bill including additional money to complete the construction and equipping of the Dental Branch Building has now been passed by the Legislature and is awaiting signature by the Governor. As it now appears that the money will be available, he recommended for the Regents' Buildings and Grounds Committee that authorization be given to Comptroller Sparenberg to sign a change order in the amount of \$737,500.00, to be prepared by MacKie and Kamrath, Architects, and approved by Dean Olson, to add back Alternates Nos. 8-G and 9-G to the contract with Manhattan Construction Company of Texas and Manhattan Construction Company for the construction of the Dental Branch Building. The time for the adding back of these alternates at the original bid price was extended by the construction company under certain conditions as approved by the Board at the meeting held February 27, 1954.

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

WOMEN'S DORMITORY ON KINSOLVING TRACT AT MAIN UNIVERSITY.--

Comptroller Sparenberg reported that authorization has been given by the Regents to prepare preliminary plans for a Dormitory for 600 Women to be constructed on the Kinsolving Tract at the Main University. After study by various people concerned, including the Dean of Women, Mr. F. C. McConnell and members of his staff, Mr. Mark Lemmon, Comptroller Sparenberg, and Acting Chancellor Wilson, he recommended for the Regents' Buildings and Grounds Committee that the capacity of this dormitory be changed from 600 to approximately 750, as it is felt that increasing the capacity of this dormitory will be a much more economical way of furnishing housing for these additional students than the construction of another dormitory to serve another 150 women students. It is also recommended that in order to incorporate certain desires which have been advanced by those having studied the problem, and yet hold the cost down to a reasonable figure, that approximately fifty per cent of the rooms in this dormitory be planned with a connecting bath between each two rooms, with the other fifty per cent to have one lavatory in each room, but to be served by "gang" showers and commodes. He also recommended that at later date a differential in rental rates be established for the different types of accommodations.

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

PRIORITY OF CONSTRUCTION IN THE NEAR FUTURE AT MAIN UNIVERSITY.--

Comptroller Sparenberg recommended for the Regents' Buildings and Grounds Committee that the priority for construction in the near future at the Main University be established at this time as listed below:

1. Air Conditioning of Main Building and Hogg Auditorium simultaneously.
2. Construction of ROTC Building.
3. Construction of Art - Classroom Building.

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

APR 10 1954

587

ACCEPTANCE AND LOCATION OF GEORGE WASHINGTON MONUMENT AT MAIN UNIVERSITY.--Comptroller Sparenberg recommended for the Regents' Buildings and Grounds Committee that Dr. Logan Wilson be authorized to notify the State Regent of the Daughters of the American Revolution that the bronze statue of George Washington by Coppini as proposed in a recent communication from that organization will be accepted by the University and placed at the marked location in the center of the Mall south of the Main Building at the Main University.

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

SALE OF RENT HOUSES TO FACULTY OR STAFF MEMBERS.--Comptroller Sparenberg reported that at the Regents' meeting held February 27, 1954, authorization was given to sell a number of rent houses at the Main University. It is contemplated that when these houses are advertised for sale, bids may be received from faculty or staff members of the University. Since, in accordance with the Regents' Rules and Regulations, it is necessary to secure advance authorization of the Regents in order to make any sale to a faculty or staff member, he requested for the Regents' Buildings and Grounds Committee that the Regents give approval to selling any of the houses in this list to a faculty or staff member who might submit the high bid, with reports of the results of the sales to be made to the Board at later meetings, with the names of any faculty or staff members involved to be designated in these reports.

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

APPROPRIATION FOR FURNITURE, FURNISHINGS, AND EQUIPMENT FOR THE NEW BUILDING AT THE DENTAL BRANCH.-- Comptroller Sparenberg reported that since the appropriation to complete and equip the new building of the Dental Branch in Houston has been passed by both the Senate and the House, 53rd Legislature, Special Session, and is now on the Governor's desk, it is recommended by Dean J. V. Olson and Comptroller C. H. Sparenberg, and approved by the Regents' Buildings and Grounds Committee, that, effective as soon as this money becomes available, \$450,000.00 be appropriated by the Board of Regents from this legislative appropriation for furniture, furnishings, and equipment for the new building, other than built-in equipment.

It is further recommended by Dean Olson and Comptroller Sparenberg, and approved by the Regents' Buildings and Grounds Committee, that the classes of equipment listed below be bought on contract, that the Comptroller be authorized to advertise for bids, and that the Chairman of the Board of Regents be authorized to sign the contracts on the joint recommendation of Dean Olson and Comptroller Sparenberg.

Furniture	Furnishings
Laboratory Equipment	Dental Chairs
Dental Units	Dental Operating Lights (Unit)
Dental Operating Lights (Bracket)	Dental Lathes
Dental X-Ray Units	Dental Laboratory Engines

He further recommended that all other equipment to be bought under this appropriation be bought on purchase orders through the State Board of Control.

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

AIR CONDITIONING SURVEY.--Comptroller Sparenberg recommended for the Regents' Buildings and Grounds Committee that Chairman Sealy be authorized to sign the following letters addressed to Zumwalt and Vinther, Consulting Engineers, concerning air-conditioning survey and other work relating to the Main University Campus at Austin:

1. Herewith I hand you one executed copy of the contract dated February 27, 1954, between yourselves and the Board of Regents of The University of Texas covering air conditioning survey and other work relating to the Main University Campus at Austin.

This contract is approved by the Board of Regents with the provision and with the understanding that wherever in this contract this language or similar language appears:

"It is further understood and agreed, however, that the owner shall have the option, at any time within five years of the date of this contract, to authorize the Engineers in writing to perform services the Engineers shall perform such services and the owner shall pay them in accordance with the foregoing."

the words "at any time within five years of the date of this contract" shall be changed to read "at any time within two years of the date of this contract".

2. In accordance with the terms of our contract with you dated February 27, 1954, you are hereby authorized and directed to proceed at once with the work involved in the "preliminary phase" and the "design phase" for air conditioning the Main Building and Hogg Auditorium on the Campus of the Main University at Austin, this work to be completed not later than October 1, 1954.

You are also hereby authorized and directed to proceed at once with the work involved in the "preliminary phase" and the "design phase" for the construction of a central water chilling station and such distribution systems as are required to serve properly the Main Building, Hogg Auditorium, and other present and contemplated future buildings to be located on that part of the Main University Campus, which, according to present air conditioning plans, is bounded by Twenty-fourth Street on the North, Twenty-first Street on the South, Guadalupe Street on the West, and Speedway on the East. This central water chilling station is to be located approximately equidistant between the South wall of the office portion of the Engineering Building and the North wall of the Chemical Engineering Building; the West wall of the central water chilling station shall be aligned approximately with the West wall of the Chemical Engineering Building.

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

CONSULTING ARCHITECT FEE ON ADDITIONAL HOUSING AT MEDICAL BRANCH.--Comptroller Sparenberg presented a recommendation by the Regents' Buildings and Grounds Committee that if the Board of Regents decides to go ahead with the pending application to the Housing and Home Finance Agency for additional housing at the Medical Branch, and if and when final commitment of funds is received from the Housing and Home Finance Agency, Mr. Lemmon's fee as Consulting Architect on the project be as set out below:

1/2 of 1% on the three dormitories which would be identical with those now under construction

1% on the proposed building to be used for Cafeteria, Faculty Housing, and Lounge.

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

ADJOURNMENT.--The Board adjourned at 11:45 a.m. until the next meeting of the Board to be held in Austin, Texas, May 28 and 29, 1954.

Maryvenice E. Stewart, Secretary

THE UNIVERSITY OF TEXAS
Office of the Chancellor
Austin

589

APR 10 1954
March 30, 1954

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:

Main University and
Extramural Divisions
Medical Branch
Texas Western College

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

These are for your consideration at your meeting to be held in Galveston on April 9 and 10, 1954.

I further recommend your approval of the following items:

Office of the Chancellor

1. Increase the appropriation for the Inauguration Day Program by \$800 from the Development Expenses of the Office of the Chancellor.

Workmen's Compensation Insurance

2. Approve the designation of the following physicians for emergency treatment and other compensable treatment at the request of an injured employee:

Albert A. La Londe	Austin, Texas
B. C. Richards	Austin, Texas
Jerome O. Ravel	Austin, Texas
J. M. Holloway	Austin, Texas
Harriss Williams	Austin, Texas
James T. Robison	Austin, Texas
F. S. Marshall	Appleton, Wisconsin

The designation of the physician in Wisconsin is for the treatment of a Resident at the Medical Branch who required treatment after the expiration of his appointment and his return to his home there.

ZIEGLER HOSPITAL - MEDICAL BRANCH: 1. Change Orders to Furniture and Equipment Contracts: The following change orders to the furniture and equipment contracts, both of which are for the purpose of taking credit for the unused balances remaining in the Contingency Allowances in the contracts, have been signed by Mr. C. H. Sparenberg, Comptroller:

- (1) Change Order No. 1 - Joske's of Houston - a deduction of \$3,112.00.
- (2) Change Order No. 1 - General Electric Company, X-Ray Department - a deduction of \$5,000.00.

I recommend you ratify and confirm this action and authorize the Auditor to transfer these amounts being deducted from the contracts to the allotment account for the Ziegler Hospital.

2. Transfer between Accounts. Since the completion of this Hospital, invoices have been received from the Associate Architect, Kenneth Franzheim, for extra copies of blueprints, specifications, etc. for which he is entitled to receive reimbursement. I recommend the transfer of \$910.28 from the Allotment Account, No. 9765 to the account for Associate Architect's Fee - Kenneth Franzheim, No. 9767.

Respectfully submitted,
Logan Wilson
Logan Wilson
Acting Chancellor

APR 10 1954

590 1 5

March 26, 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 Galveston on April 8, 9 and 10, 1954.

1952-1953 Budget
College of Fine Arts
Office of the Dean

1. Accept the resignation of Miss Patricia Sanford, Informational Writer I (two-thirds time) (twelve months) at \$2032 for twelve months, effective May 31, 1953.

Research Laboratory in Ceramics

2. Accept the resignation of Mr. Robert L. Trinklein, Research Scientist III (full-time) (12 months) at \$4284 annually, effective July 15, 1953.

Division of Extension
Office of the Dean

3. Accept the resignation of Miss Loretta Shields, Informational Writer I (full-time) (12 months) at \$2640 annually, effective July 31, 1953.

Government Sponsored Research Projects
C. E. R. - Welding Precast Units

4. Change the status of Mr. George Stein, Research Engineer II, from full-time at \$310 per month to one-third time at \$103.33 per month, effective August 1, 1953.

Defense Research Laboratory

5. Appoint Mrs. Louise B. Goodloe as Computing Clerk, at \$180 per month effective July 13, 1953, vice Mrs. Jacqueline Scott, resigned.

6. Appoint Mr. Ernest L. Kistler, Jr., as Laboratory Research Assistant at \$162 per month effective August 3, 1953.

7. Grant Mr. Stewart L. Davis, Laboratory Research Assistant, at \$154 per month, a leave of absence without salary for the period August 21, 1953, through August 31, 1953.

Primate Laboratory

8. Appoint Mr. William F. Mitchell as Research Scientist I at \$231 per month, effective July 1, 1953.

9. Grant Mr. Robert N. Graham, Jr., Clinical Laboratory Technician at \$212.23 per month for 21/44 time, a leave of absence without salary for the period July 20, 1953, through August 31, 1953.

MILITARY LEAVES: I recommend approval of the following military leaves of absence without loss of salary for the staff members listed below:

1. Grant Mr. Harry J. Auvermann, Research Engineer IV, Defense Research Laboratory, at \$504 per month, a military leave of absence without loss of salary for the period May 31, 1953 through June 14, 1953.

2. Grant Mr. Don H. Tucker, Research Scientist II, Military Physics Research Laboratory at \$280 per month a military leave without loss of salary for the period June 28, 1953, through July 12, 1953.

MILITARY LEAVES (Continued): APR 10 1954

3. Grant Mr. Johnny R. Powell, Technical Staff Assistant II, Military Physics Research Laboratory at \$280 per month, a military leave of absence without loss of salary for the period August 17, 1953, through August 28, 1953.

4. Grant Mr. James A. Rickard, Research Scientist II (Physics), Nuclear Physics Laboratory at \$280 per month, a military leave of absence without loss of pay for the period June 22, 1953, through July 3, 1953.

1953-1954 Budget
Purchasing Office

1. Change the status of Mr. Wilbur E. Hemperley, from Office Supervisor (Trainee) at \$3360 for twelve months to Office Supervisor at \$3720 for twelve months, effective March 1, 1954, additional funds needed to be transferred from the Unallocated Salaries account.

2. Accept the resignation of Mrs. Pearl A. Barrera, Clerk-Typist, at \$2160 for twelve months, effective February 18, 1954.

3. Appoint Mrs. Jeanne JoAnn Lovejoy, Clerk-Typist, at \$2160 for twelve months, effective February 25, 1954, vice Mrs. Barrera, resigned.

Office of the Auditor
Accounting Division

4. Change the status of Mrs. Lee J. Kiser from Accounting Clerk (Trainee) at \$2280 for twelve months to Accounting Clerk at \$2400 for twelve months, effective March 1, 1954, vice Mrs. Baur, resigned.

Payroll Division

5. Appoint the following as Clerk-Typist, each at a salary rate of \$2160, the source of funds to be as indicated:

- Mrs. Madelyn H. Feagin, effective March 4, 1954, vice Mrs. McTee, resigned.
- Mrs. Jan Smith Drake, effective February 9, 1954, vice Mrs. Betty F. Hagler, transferred.
- Mrs. Elsie W. McTee, for the period February 8-26, 1954, vice Miss Betty Ann Robertson, resigned.

Tabulating Services Division

6. Accept the resignation of Mrs. Mary Jo McNay Burkhead, Key Punch Operator, at \$2640 for twelve months, effective March 8, 1954.

7. Transfer Mrs. Cecil T. Thomas, Key Punch Operator at \$2400 for twelve months to the position of Key Punch Operator at \$2520 for twelve months, effective March 9, 1954, vice Mrs. Burkhead, resigned.

8. Change the status of Mrs. Aileen Vernell Moerbe Sauls from Key Punch Operator (Trainee) at \$2160 for twelve months to Key Punch Operator at \$2400 effective March 1, 1954, additional funds already appropriated for this position in the budget.

Student Life Staff

9. Appoint Miss Suzanne Catherine Waters as Secretary at \$2280 for twelve months, effective January 16, 1954, vice Miss Laws, resigned.

Student Health Center
Out-Patient Division

10. Correct item 19 in the February 12, 1954 docket to show the salary of Dr. Herbert L. Shepard, Physician, General Medicine, appointed February 1, 1954, to be \$3174 for twelve months instead of \$2178 for twelve months, as reported.

11. Accept the resignation of Dr. Otto Brandt, Jr., Physician, General Medicine, one-third time, at \$3300 for twelve months, effective March 21, 1954.

12. Appoint the following as Clerk-Typist with the effective dates as shown, the rates shown being those for twelve months, and the source of funds as indicated:

- Mrs. Valerie M. Baker, \$2160, effective February 8, 1954, vice Mrs. Reiff, resigned
- Mrs. Marilyn M. Walchuk at \$2160, effective February 15, 1954, vice Mrs. Colvert, resigned
- Mr. Joe Kendall Riney, \$1080, half-time, effective February 8, 1954, vice Mrs. Wade, resigned
- Mr. Edwin L. Young, \$1080, half-time, effective February 8, 1954, vice Mrs. Wade, resigned.

Office of Advisor to University Publications

13. Accept the resignation of Mrs. Rosemary W. Schultz, Secretary at \$2280 for twelve months, effective January 3, 1954.

14. Appoint Mrs. Alethea H. Terry as Secretary at \$2280 for twelve months effective January 4, 1954, vice Mrs. Schultz, resigned.

Teacher Placement Service

15. Accept the resignation of Mrs. Jessie Waltrip, Placement Secretary at \$2772 for twelve months, effective February 28, 1954.

16. Appoint Mrs. Angela Ussery as Placement Secretary at \$2772 for twelve months, effective March 1, 1954, vice Mrs. Waltrip, resigned.

School of Architecture

Architecture and Planning

17. Appoint Mr. Colin Frederick Rowe, Instructor (Spring Semester 1953-1954), for the second semester at \$1950 for the semester from unused funds within the budget.

18. Create a new position of Secretary at \$2400 for twelve months for the period March 22, 1954, through June 15, 1954, the necessary \$564.52 to be transferred from the Unallocated Salaries account.

College of Arts and Sciences

Anthropology

19. Transfer the sum of \$22 from the budget position of Senior Clerk-Typist to the Teaching Fellows and Assistants account.

Bacteriology

20. Create an account for Special Equipment in the amount of \$1200 by a transfer of that sum from the Special Equipment (Teaching Departments) budget item.

21. Create an account for Clerical Assistants in the amount of \$200 by a transfer of this sum from the Unallocated Salaries account; and transfer this \$200 in the Clerical Assistants account in this department to the Research Assistants, Maintenance, Equipment and Travel account of Research in Bacteriology.

Botany

22. Increase the Teaching Fellows and Assistants account in the amount of \$58.80 from the Main University Unallocated Salaries account.

23. Increase the Teaching Fellows and Assistants account (Biology) in the amount of \$1281.60 by a transfer of that sum from the Unallocated Salaries account.

Chemistry

24. Increase the Teaching Fellows and Assistants account in the amount of \$6,000 by a transfer of that sum from the following sources: \$2,000 and \$937.50 from Professors Watt and Ayres, respectively, both of whom have been reduced in time; and \$3062.50 from the Unallocated Salaries account.

25. Accept the resignation of Mrs. Marilyn J. Schulle, Senior Secretary, at \$2640 for twelve months, effective February 28, 1954.

Classical Languages

26. Increase the Teaching Fellows and Assistants account in the amount of \$37.60 by a transfer of this sum from the Main University Unallocated Salaries account.

Economics

27. Increase the Teaching Fellows and Assistants account in the amount of \$3,250 by a transfer of this sum from the Unallocated Salaries account.

28. Create a position of Clerk-Typist, half-time, for the period March 1, 1954, through May 31, 1954, at \$270 for the period, funds to come from the Unallocated Salaries account.

English

29. Grant Mr. Frank H. Lyell, Associate Professor at \$4800 for 9 months, a continuation of his first semester leave of absence for the second semester to allow him to be on leave of absence without salary for the entire long session.

30. Increase the Teaching Fellows and Assistants account in the amount of \$11,571.24, \$2400 of which is to be transferred from unused funds in the position of Associate Professor Lyell, on leave, and the remainder of \$9171.24 to be transferred from the Unallocated Salaries account.

Geology

31. Increase the Teaching Fellows and Assistants account in the amount of \$3506 by a transfer of \$2700 from unused funds in the position of Associate Professor J. A. Wilson, on leave, and \$806 from the Unallocated Salaries account.

Germanic Languages

32. Appoint Mr. Siegfried Korninger as Lecturer in English and Germanic Languages (one-half time) at \$800 for the second semester, necessary funds for the appointment to be transferred from the Unallocated Salaries account.

33. Increase the Teaching Fellows and Assistants account in the amount of \$2,107.20 from the Unallocated Salaries account.

Government

34. Increase the Maintenance and Equipment account in the amount of \$320 by a transfer of this sum from the Unallocated Maintenance and Equipment account.

History

35. Increase the Teaching Fellows and Assistants account in the amount of \$414 by a transfer of this sum from unused funds in the position of Assistant Professor Cotner, on leave.

Home Economics

36. Accept the resignation of Mrs. Emily A. Wilson, Secretary, at \$2280 for twelve months, effective March 14, 1954.

Mathematics and Astronomy

37. Accept the resignation of Associate Professor E. W. Titt, at \$5200 for nine months, effective January 31, 1954.

38. Increase the Teaching Fellows and Assistants account in the amount of \$11,549.32 by a transfer of unused funds in the following budget positions: \$6,400 from the unfilled Distinguished Professorship, \$4,250 from the position of Associate Professor Haskell, resigned, and \$899.32 from the position of Associate Professor Titt, resigned.

Physics

39. Increase the Teaching Fellows and Assistants account in the amount of \$16,300, \$925 of which is to be transferred from the position of Professor Hudspeth, time reduced, and \$15,375 from the Unallocated Salaries account.

Psychology

40. Increase the Teaching Fellows and Assistants account in the amount of \$899.70 by a transfer of this sum from the Unallocated Salaries account.

41. Accept the resignation of Mrs. Jane G. Hathaway, Secretary, at \$2280 for twelve months, effective February 7, 1954.

42. Appoint Mrs. Elizabeth H. Alblinger as Secretary at \$2280 for twelve months, effective February 8, 1954, vice Mrs. Hathaway, resigned.

Romance Languages

43. Increase the Teaching Fellows and Assistants account in the amount of \$5484.28 by a transfer of \$4,000 from the unfilled position of Assistant Professor and \$1484.28 from the Unallocated Salaries account.

Sociology

44. Increase the Teaching Fellows and Assistants account in the amount of \$1476 by a transfer of this sum from unused funds in the position of Professor Rosenquist, on leave.

Speech

45. Increase the Teaching Fellows and Assistants account in the amount of \$1500 by a transfer of that sum from the Unallocated Salaries account.

Zoology

46. Increase the Teaching Fellows and Assistants (Zoology) account in the amount of \$356.80 by a transfer of this sum from unused funds in the position of Associate Professor Rosene, on leave.

47. Change the name of account 2275 from "Special Research: Population Genetics" to "Special Equipment", with no change in the appropriated sum of \$2,000 to the account. This title change will permit the purchase of needed equipment since the fund as presently designated will not be used.

48. Increase the Teaching Fellows and Assistants (Biology) account in the amount of \$1177.20 by a transfer of this sum from unused funds in the position of Associate Professor Rosene, on leave.

College of Business AdministrationBusiness Services

49. Accept the resignation of Miss Julia Beth Allison, Lecturer (one-third time) at \$1000 for 9 months, effective January 31, 1954.

50. Accept the resignation of Mr. J. E. Roche, Instructor (temporary) at \$3700 effective January 31, 1954.

51. Appoint the following as Lecturer (one-third time) at \$500 for the second semester, the source of funds to be those unused in the position of Mr. Roche, resigned:

Miss Nellie Marie Barnes
Mr. Alfred G. Dale

52. Change the status of Mr. Sidney Eugene Purser, Lecturer, from two-thirds time for the second semester at \$1100 to full-time for the semester at \$1650 for the semester, the additional \$550 needed to be transferred from the position of Professor Cox, on leave.

53. Appoint the following as Lecturer (at the fraction of full-time indicated) for the second semester, the source of funds to be unused salaries in the budget:

Mrs. Ora Lee Taylor Burrer, two-thirds time, \$1,000
Mr. Harry Vine III, one-third time, \$500

Finance, Insurance and Real Estate

54. Accept the resignation of Lecturer (one-third time) Kenneth W. Olm at \$600 for the second semester, effective February 1, 1954.

55. Change the appointment of Mr. Girvin H. Sanderson, Lecturer, from one-third time for the second semester at \$700 to full-time at \$2100 for the second semester, the additional \$1400 needed to be transferred from unused funds within the budget.

Marketing, Resources and Transportation

56. Appoint Mr. Richard S. Nelson as Lecturer (one-third time) at \$500 for the second semester, funds to be transferred from unused salary in the position of Assistant Professor Leifeste, resigned.

57. Accept the resignation of Mrs. Yvonne Tanner, Secretary, at \$2280 for twelve months, effective February 11, 1954.

58. Appoint Mrs. Marilyn M. Perry as Secretary at \$2280 for twelve months, effective February 12, 1954, vice Mrs. Tanner, resigned.

College of EducationCurriculum and Instruction

59. Appoint Mrs. Ora Lee Burrer as Lecturer (part-time) for the second semester at \$270 for the semester by a transfer of the necessary funds from the Teaching Fellows and Assistants item.

60. Create an item for Lecturers (part-time) in the amount of \$1900 by a transfer of this sum from unused funds in the position of Assistant Professor McFarland, resigned; and appoint the following as Lecturer (part-time) for the second semester at the stipends shown, with funds to come from the item for Lecturers (part-time):

Mrs. Louva Child - \$1000
Miss Rosella Linskie - \$900

Educational Psychology

61. Appoint the following as Lecturer (one-fourth time) for the second semester at the stipends shown, the source of funds in each case to be unused funds in the unfilled Assistant Professorship:

Robert P. Anderson - \$514.13
Oliver H. Bown - \$646.87
A. C. Murphy - \$562.50

62. Increase the Teaching Fellows and Assistants account in the amount of \$400 by a transfer of this sum from the unfilled Assistant Professorship.

History and Philosophy of Education

63. Create a Teaching Fellows and Assistants account in the amount of \$200 by a transfer of this sum from unused funds in the position of Professor Edwards, resigned.

Bureau of Laboratory SchoolsCasis School

64. Create a Laboratory Schools Publication Revolving Fund in the Special Activities section of the budget by a transfer to establish the fund of \$4,000 from the budget item for Payment to Austin Schools.

Junior College EducationResearch and Editorial Office

65. Accept the resignation of Mrs. Alene W. Wright, Senior Secretary, at \$2640 for twelve months, effective February 28, 1954.

66. Appoint Mrs. Rosalyn Hudson as Senior Secretary at \$2640 for twelve months, effective March 1, 1954, vice Mrs. Wright, resigned.

Office of the Dean

67. Appoint Mr. Floyd W. Cokendolpher as Social Science Research Associate I, three-fourths time at \$2646 for twelve months, funds to be transferred from the unfilled position of Technical Reports Editor I, and the appointment to be effective February 1, 1954.

68. Accept the resignation of Mrs. Rosalyn Hudson, Secretary, at \$2280 for twelve months, effective February 28, 1954.

69. Appoint Mrs. Betty Jane Jacobs as Secretary at \$2280 for twelve months, effective March 1, 1954, vice Mrs. Hudson, resigned.

College of Engineering
Aeronautical Engineering
Meteorology

70. Change the appointments of Assistant Professors K. H. Jehn and R. C. Staley, as follows:

Mr. Jehn - For the first semester, change from three-fourths time at \$1762.50 for the semester to one-half time effective October 16, 1953; for the second semester, increase the fraction of time from three-fourths time at \$1762.50 to eleven-twelfths time, effective February 1, 1954, from funds already in the position.

Mr. Staley - For the first semester, change from three-fourths time at \$1575.00 for the semester to one-half time, effective October 16, 1953; for the second semester, change from three-fourths time at \$1575.00 for the semester to two-thirds time, effective February 1, 1954, from funds already in the position.

Aeronautical Engineering

71. Increase the status of Assistant Professor William H. Shutts for the second semester from that of two-thirds time at \$1500 for the semester to full-time at \$2250 for the semester, additional necessary funds to be transferred from the Unallocated Salaries account.

Architectural Engineering

72. Increase the Maintenance and Equipment account in the amount of \$300 by a transfer of this sum from the Special Appropriation for Storage Equipment account.

Civil Engineering

73. Appoint Mr. John Edward Lacy as Lecturer (part-time) for the second semester at \$337.50 for the semester, from unused funds in the position of Assistant Professor Morgan, whose time has been reduced.

Electrical Engineering

74. Change the appointment of Mr. Donald C. Thorn, Lecturer, from one-half time for the second semester at \$875 for the semester to three-fourths time for the second semester at \$1312.50, funds to come from the unfilled Associate Professorship.

Engineering Mechanics

75. Change the appointment of Mr. Eugene A. Ripperger, Associate Professor, for the second semester from two-thirds time at \$3533.33 for nine months to eight-ninths time at \$4711.11 for nine months; \$454.54 is to be transferred from unused funds in the position of Assistant Professor Shaw, resigned, and \$134.35 from Unallocated Salaries account.

76. Appoint Mr. Glen Wallace Zumwalt as Instructor (one-fourth time) at \$443.25 for the second semester, from unused funds within the budget.

Office of the Dean

77. Accept the resignation of Mrs. Clova P. Miller, Secretary, at \$2280 for twelve months, effective March 31, 1954.

APR 10 1954

College of Fine ArtsMusic

78. Appoint Mr. Harvey Biskin as Special Instructor of Percussions (part-time) for the second semester at \$450 for the semester, funds to be transferred from the Unallocated Salaries account.
79. Accept the resignation of Professor (Voice) Chase Baromeo, at \$7,300, on leave of absence, effective February 22, 1954.
80. Transfer the sum of \$500 from the Music Maintenance and Equipment account to the Clerical Assistants account of the Office of the Dean, College of Fine Arts.

Office of the Dean

81. Increase the Clerical Assistants account in the amount of \$500 by a transfer of this sum from the Maintenance and Equipment account, Music.
82. Accept the resignation of Mrs. Mary T. Becker, Administrative Secretary, at \$3048 for twelve months, effective January 31, 1954.

School of Law

83. Grant Mr. F. Lanier Cox, Visiting Professor (one-third time) at \$2133.33 for nine months, a leave of absence for the second semester.
84. Change the effective date of appointment of Mr. Thomas Jefferson Gibson III, Assistant Professor of Law (part-time) at \$1200 for the second semester, from February 1, 1954 February 11, 1954.

Law-Science Institute

85. Change the title of the account "Office Supplies, Travel, Maintenance and Equipment" to "Office Supplies, Travel, Clerical Assistance, Maintenance and Equipment".

Graduate School of Library Science

86. Change the appointment of Mr. R. R. Douglass, Professor and Director, at \$7,000 for nine months, from full-time to half-time effective March 1, 1954, to June 15, 1954.

87. Establish a Revolving Publications Fund by the transfer of \$100 from the Maintenance and Equipment account.

88. Appoint Mrs. Catheryne Commons Settle Franklin, Visiting Lecturer (one-third time) at \$600 for the second semester, effective February 1, 1954, funds necessary for the appointment to be transferred from those unused in the unfilled Assistant Professorship.

89. Transfer the sum of \$91.20 from the unfilled Assistant Professorship to the Teaching Fellows and Assistants account.

Military Science and Tactics

90. Accept the resignation of Mrs. Shirley J. Hayden as Secretary at \$2280 for twelve months, effective February 15, 1954.
91. Appoint Mrs. Jewel Coats as Secretary at \$2280 for twelve months, effective February 11, 1954, vice Mrs. Hayden, resigned.

Military Property Custodian

92. Transfer the sum of \$3,000 from unused salaries in the two unfilled positions of Clerk-Typist to the account for Clerical Assistants.

Intramural Athletics for Women

93. Transfer the sum of \$300 from the Maintenance and Equipment account to Life Guards, Intramurals Assistants and Officials.

Graduate SchoolOffice of the Dean

94. Appoint Miss Sara-Ann Berlowitz as Senior Secretary at \$2640 for twelve months, effective September 1, 1953, vice Miss Teltschick, resigned.

University Research Institute

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

Project No. 435 - Professor William Peery, Department of English, for publication subsidy of the Renaissance News

Publication.....\$200.00

Project No. 436 - Professor D. T. Starnes, Department of English, for publication of a book, Classic Myth and Legend in Renaissance Dictionaries

Publication\$2,000.00

Research in Bacteriology

96. Increase the Maintenance, Equipment and Travel account in the amount of \$200 by a transfer of this sum from the Clerical Assistants account in Bacteriology.

Cooperative Program in Educational AdministrationW. K. Kellogg Foundation Grant

97. Increase the item for Travel Expense in the amount of \$3,850 and the account for Conference and Consultation Expense in the amount of \$3,650 since the foundation has made an additional \$7,500 available for the use of the Program.

Biochemical Institute

98. Appoint Miss Helen E. Barnhart as Secretary at \$1140 for twelve months, half-time, effective February 1, 1954, vice Miss Dehnam, resigned.

99. Transfer the sum of \$665 remaining in the position of Secretary vacated by Miss Dehnam to Research Assistants, Aides, Breeders, etc.

Bureau of Business Research

100. Reduce the salary of Director John R. Stockton for the period July 19, 1954, to August 30, 1954, in the amount of \$600 (and reduce his time in the Bureau for the period to three-fifths) since he will be paid this sum as Professor (two-fifths time) in the Department of Business Services for the second term of the summer session.

Bureau of Economic Geology

101. Increase the salary of Mr. Dan F. Scranton, Draftsman II, at \$3528 for twelve months, to \$3900 for twelve months, effective February 1, 1954, the additional amount of \$217 required to come from the account for Maintenance, Travel, Printing, Investigation and Equipment.

Institute of Latin American Studies

102. Appoint Mr. Eduardo Jose Guzman as Visiting Professor in Geology for the period February 15, 1954, to April 15, 1954, at a stipend for the period of \$1,400, funds to come from the Conferences and/or Special Lectures in the Latin American Field account.

Institute of Marine Science

103. Accept the resignation of Mr. Martin D. Burkenroad, Research Scientist III (Marine Fisheries) at \$5484, effective March 31, 1954.

104. Appoint Mr. Sam Gampert as Utility Worker at \$900 for twelve months, 15/40 time, the funds to come from the unused salary of Mr. Burkenroad, resigned.

Institute of Public Affairs

105. Appoint Mrs. Jean M. Monasterio as Secretary at \$2280 for twelve months, effective February 15, 1954, vice Mrs. Terry, resigned.

106. Change the status of Miss Marie B. Morrow, Mycologist, for the second semester period (February 1, 1954, to June 15, 1954) from two-thirdtime for the period from this budget to one-third time in this budget for the period and one-third time for the period from the General Funds Portion of the Project, the necessary funds for this General Funds appointment to come from the Unallocated Salaries account.

Cotton Merchandising Research

107. Grant a leave of absence without pay to Mr. Herbert E. Kieke, Technical Staff Assistant IV, at \$4728 for twelve months, for the period February 15, 1954, through May 15, 1954.

108. Appoint Mr. George W. Pfeiffenberger as Technical Staff Assistant IV at \$4752 for twelve months, three-fourths time, for the period February 15, 1954, through May 15, 1954, vice Mr. Kieke, on leave, the additional sum of \$5.96 to come from the Hoover Fund-Wages, Travel, Testing, Administrative Maintenance, Equipment and Supplies.

Division of Extension

Bureau of Public School Service

109. Accept the resignation of Mr. William J. Harding, Interscholastic Journalism Director, at \$4728 for twelve months, effective February 28, 1954.

110. Appoint Mr. James T. Stevens as Interscholastic Journalism Director at \$4728 for twelve months, effective March 1, 1954, vice Mr. Harding, resigned.

Extension Teaching and Field Service Bureau

111. Appoint Miss Jerry L. Renner as Senior Clerk-Typist at \$2640 for twelve months, effective January 18, 1954, vice Mrs. Alsop, resigned.

112. Accept the resignation of Mrs. Dorothy L. Boyce, Senior Secretary at \$2640 for twelve months, effective March 8, 1954.

113. Appoint Miss Joy D. Debnam as Senior Secretary at \$2640 for twelve months, effective March 9, 1954, vice Mrs. Boyce, resigned.

114. Appoint Mrs. Julia W. Jones as Clerk-Typist at \$1080 for twelve months, half-time, effective February 1, 1954, vice Hazel Maultsby Pipkin, resigned.

Industrial and Business Training Bureau

Industrial Education Department

115. Appoint Mrs. Jo Ann Crumley as Clerk-Typist at \$2160 for twelve months, effective February 1, 1954, vice Mrs. Boaz, resigned.

Petroleum Training Department

116. Grant Mr. William K. Powell, Specialist in Management and Supervisory Training (Training Specialist III) at \$6048 for twelve months, a leave of absence without pay for the period March 1, 1954, through August 31, 1954.

117. Accept the resignation of Mrs. Retha Mae Reed, Secretary, at \$2280 for twelve months, effective January 31, 1954.

118. Appoint Mrs. Vada L. Young as Secretary at \$2400 for twelve months, effective February 1, 1954, vice Mrs. Reed, resigned.

Library

119. Appoint Mr. Rupert C. Woodward as Senior Library Assistant half-time at \$1452 for twelve months, effective May 1, 1954, funds to come from the vacant position of Librarian I, Pharmacy.

120. Remove the name of Miss Helen Mar Hunnicutt, Archives Translator at \$3204 for twelve months from the payroll effective March 13, 1954, since she died on that date.

121. Appoint Mrs. Martha Oden Surratt as Secretary at \$2280 for twelve months, effective February 15, 1954, vice Mrs. Cooley, resigned.

Library (Continued)

122. Accept the resignation of Mrs. Elizabeth W. Hendrix, Clerk-Typist, three-fourths time at \$1620 for twelve months, effective April 30, 1954.
123. Appoint Mrs. Barbara Pietsch as Clerk-Typist at \$2160 for twelve months, effective February 4, 1954, funds to come from the vacant position of Librarian I, Biology.
124. Grant Miss Helen Hargrave, Law Librarian (part-time), at \$3100 for twelve months, a leave of absence without loss of pay for the period March 12, 1954, to April 12, 1954, in order that she may visit the law libraries of Panama and other Latin American countries investigating sources of material for our Law Library.

Physical Plant

125. Increase the Maintenance, Repairs and Equipment account in the amount of \$1110 by a transfer of this sum from the Main University Unappropriated Balance account, in order to provide for construction of shelving and purchase of storage boxes for the Anthrology Museum in their new quarters in Pearce Hall.
126. Increase the salary of Mr. John E. Beeson, Property Maintenance Foreman from \$4284 to \$4500 for twelve months, effective March 1, 1954, additional funds to come from the Maintenance, Repairs and Equipment account.
127. Increase the Maintenance, Repairs and Equipment account in the amount of \$5,000, by a transfer of this sum from the Main University Unappropriated Balance account, in order to provide for the construction of concrete flooring in the Press Building in replacement of an old wooden floor.
128. Authorize the closing to the Main University Unappropriated Balance of the net sum realized from the sale of automobiles in the Main Campus Motor Pool in the amount of \$11,061.25; and, authorize the creation of a Special Equipment account in the amount of \$10,000 from the Main University Unappropriated Balance in light of this addition to the account, in order to provide for the purchase of needed equipment.

Radio-Television

129. Increase the time of Gale R. Adkins, Acting Director; Assistant Professor of Educational Administration, in Radio-Television, for the period February 1, 1954, to June 15, 1954, from part-time to full-time, by the addition of \$595.12 for the period from the Unallocated Salaries account.
130. Establish an account to be entitled "Grant to Radio House-Public School Centennial" in the amount of \$193 by a transfer of this sum from the budget for the grant from the Texas Association of School Boards (account 6830), to reimburse Radio House for costs incident to the production of a broadcast on the history of the Texas Public School System.

Testing and Guidance Bureau

131. Appoint Miss Josephine Morse as Psychologist-Counselor, half-time, at \$1680 for twelve months, for the period February 1, 1954, through July 26, 1954, funds to come from unused salaries in the positions for Oliver H. Bown and Robert P. Anderson.
132. Accept the resignation of Mrs. Juanita Joines, Secretary, at \$2280 for twelve months, effective February 28, 1954.
133. Appoint Mrs. Barbara Ann Gersch as Clerk-Typist at \$2280 for twelve months, effective March 22, 1954, vice Mrs. Joines, resigned.
134. Reduce the time of Mr. Robert P. Anderson, Clinical Psychologist, at \$5484 for twelve months, from full-time to three-fourths time for the period February 1, 1954, to June 15, 1954.
135. Reduce the time of Mr. Oliver H. Bown, Assistant Director, at \$6900 for twelve months, from full-time to three-fourths time for the period February 1, 1954, to June 15, 1954.

Testing and Guidance Bureau (Continued)

136. Remove the name of Mr. Edwin M. Mumma, Personnel Consultant, at a total salary of \$5555.54 for twelve months on a full-time rate, from this budget for the period June 7, 1954, to July 18, 1954, in order that he may teach in the College of Business Administration during this period.

Intercollegiate Athletics

137. Accept the resignation of Mr. Harold N. Jungmichel, "B" Team Football Coach at \$6100 for twelve months, effective July 31, 1954.

138. Appoint Mr. J. T. King, Defensive Coach, effective February 5, 1954, at a salary rate for twelve months of \$5400 for the period February 5, 1954, to July 31, 1954, and \$7000 effective August 1, 1954.

139. Appoint Miss Betty J. Aldrich as Administrative Secretary at \$3204 for twelve months, effective February 15, 1954, vice Mrs. Knox, resigned.

The University of Texas Press

140. Accept the resignation of Mrs. Alice J. Wilkinson, Clerk-Typist at \$2280 for twelve months, effective January 31, 1954.

141. Appoint Mrs. Mary Jean Gaines, Clerk-Typist at \$2280 for twelve months, effective February 1, 1954, vice Mrs. Wilkinson, resigned.

University Commons

142. Appoint Mrs. Jane Stuart Smith as Food Service Supervisor II at \$2400 for twelve months plus meals estimated at \$20 per month, effective February 3, 1954, vice Mrs. Jackson, transferred.

Geology Summer Field Camps

143. Increase the regular Department of Geology Maintenance and Equipment account in the amount of \$557.30 from the Unallocated Maintenance and Equipment account, with the understanding that this account will be reimbursed from the 1954 Summer Special Field Course Fees.

144. Transfer the remaining balance in Account no. 6137, Summer Field Geology Camp - Unallocated Balance, Special Equipment to the Department of Geology Maintenance and Equipment account, this balance being \$858.35.

Sociology - Hogg Foundation Special Research Fund

145. Transfer the sum of \$1340 from the Hogg Foundation budget to the account for Sociology - Hogg Foundation Special Research Fund, in order to provide for the following salaries as a continuation of the Waco - San Angelo Disaster Study previously sponsored by the National Research Council:

Dr. Harry E. Moore, Director, June 16-August 1 - \$1016.
 Fred R. Crawford, Research Associate II, July 1-15 -229.
 Mrs. Bettye J. Nelson, Research Assistant,
 Secretary, July 1-15

95.
 \$1340.00

The Hogg Foundation for Mental Hygiene

146. Grant Dr. Robert L. Sutherland, Director, a leave of absence without loss of pay in order that he may attend a conference on American Studies at Cambridge University July 12, 1954, to August 14, 1954, this conference being sponsored by the United States Educational Commission in the United Kingdom and our Department of State, and Dr. Sutherland's travel and maintenance to be covered by a Fulbright Award which he has received.

Government Sponsored Research ProjectsBureau of Industrial Chemistry

147. Change the appointment of Mr. K. A. Kobe, Director, from part-time at \$100.00 per month to part-time at \$400 per month, for the period February 1, 1954, to June 15, 1954.

Container Research

148. Effective January 31, 1954 (close of business day), remove the following persons from the budget of this contract as the contract has terminated:

- E. A. Ripperger, Basearch Engineer (Faculty),
at \$147.22 per month (one-fourth time)
- Hudson Matlock, Research Engineer (Faculty)
at \$355.55 per month, (two-thirds time)

149. Accept the resignation of Mrs. Marie Wilson, Secretary, at \$190 per month, effective January 10, 1954.

Defense Research Laboratory

150. Accept the resignations of the following at the effective dates shown:

- Mr. Clair E. Abraham, Research Scientist III (Mathematics) at \$457 per month, effective January 31, 1954
- Mrs. Louise B. Goodloe, Computing Clerk, at \$180 per month, effective February 25, 1954.

151. Change the appointment of Mr. Otto H. Hill, Research Scientist IV (Physics) at \$480 per month to show that he is covered by Workmen's Compensation Insurance on DA-44-009 ENG - 1774, effective February 16, 1954.

152. Change the appointment of Mr. Edward M. Wright, Research Engineer III from \$346.88 per month for 37/40 time to full-time at \$375 per month, effective February 1, 1954.

153. Change the appointment of Mr. Harry F. Ebert, Research Engineer V from 38/40 time at \$502.55 per month to full-time at \$529 per month, effective February 1, 1954.

154. Change the appointment of Mr. Marcel E. C. Gres, Research Engineer V from 38/40 time at \$579.50 per month to full-time at \$610 per month, effective February 1, 1954.

155. Change the appointment of Mr. LaVern Rice, Research Scientist III (Chemistry) from two-thirds time at \$262.66 per month to full-time at \$394 per month, effective February 1, 1954.

156. Appoint Mr. William F. Bateman as Research Scientist III (Physics) at \$414 per month, effective February 15, 1954.

157. Appoint Mr. Jimmy H. Henson as Research Engineer II at \$341 per month, effective February 1, 1954.

158. Appoint Mr. Dale W. Evertson as Research Engineer II at \$310 per month, effective February 15, 1954.

159. Appoint Mrs. Sue C. Linville as Senior Clerk-Typist at \$220 per month, effective February 1, 1954.

160. Change the appointment of Mr. Eugene A. Ripperger, Research Engineer (Faculty) from one-third time at \$196.29 per month, to part-time (14 4/9 hours per week) at \$212.65 per month, effective February 1, 1954.

161. Change the appointment of Mr. William H. Shutts, Research Engineer (Faculty) from two-thirds time at \$291.66 per month to one-fourth time at \$125 per month, effective February 1, 1954.

162. Change the appointment of Mr. A. W. Nalle, Research Scientist (Physics) (Faculty) from one-fourth time at \$161.11 per month to part-time (2/40ths time) at \$32.22 per month, effective February 1, 1954.

163. Change the appointment of Mr. H. J. Ettliger, Research Scientist (Math) (Faculty), from one-fourth time at \$188.88 per month to a Consultant basis at no salary, effective February 1, 1954.

Electrical Engineering Research Laboratory

164. Accept the resignation of Mr. Ralph L. Kirkley as Technical Staff Assistant II at \$280 per month, effective March 15, 1954.

165. Appoint Mr. William A. King as Technical Staff Assistant II at \$242 per month, effective February 22, 1954, vice Mr. Kirkley, resigned.

166. Change the appointment of Mr. Kenneth H. Jehn, Meteorologist, from three-fourths time at \$391.67 per month, to one-third time at \$174.07 per month, effective February 1, 1954.

Linguistics Project

167. Appoint Miss Patricia O'Connor as Research Scientist (Faculty), part-time, at \$20 per month, for the period December 1, 1953, to January 31, 1954.

Military Physics Research Laboratory

168. Accept the resignation of Mrs. Mary Massey Morgan, Senior Secretary, at \$220 per month, effective March 15, 1954.

169. Change the status, effective March 1, 1954, of Mr. John S. Delaney, Technical Staff Assistant II, from a 3/5 time basis at \$145.20 per month to full-time at \$242 per month.

170. Appoint Mrs. Evelyn C. Welborn as Research Scientist II at \$280 per month, effective March 1, 1954.

171. Grant Mrs. Ann C. Williams, as Research Scientist II at \$280 per month, a leave without pay for the period February 1 through February 28, 1954.

172. Grant Mr. Robert W. Schmied, Research Scientist IV (mathematics) at \$529 per month a leave without pay for the period February 10, 1954, through August 31, 1954.

173. Delete the name of Mr. James Thomas Powell, Jr., as Computing Clerk at \$180 per month from the 1953-1954 budget as he resigned August 29, 1953.

174. Delete the name of Mr. S. Leroy Brown, Consultant (one-fourth time) at \$191.46 per month, from this budget, effective January 31, 1954.

Nuclear Physics Research Laboratory

175. Accept the resignation of Mr. James E. Wills as Research Scientist II (Physics) at \$280 per month, effective January 15, 1954.

176. Change the status of Mr. Ira Lon Morgan as Research Scientist II (Physics) at \$70 per month, one-fourth time, to \$280 per month, full-time, effective February 1, 1954.

177. Change the status of Mr. Emmett L. Hudspeth, Research Scientist, from one-fourth time at \$205.55 per month, to one-half time at \$411.11 per month, effective February 1, 1954, to June 15, 1954.

Primate Laboratory

178. Delete the name of Mrs. Marilyn W. Hendry as Technical Staff Assistant I at \$171 per month from the 1953-1954 budget as she resigned effective July 15, 1953.

179. Accept the resignation of Miss LeElla Cochran as Technical Staff Assistant I at \$171 per month effective September 15, 1953.

180. Grant Miss Ruth Helen Cox as Clerk-Typist at \$180 a leave without pay for the period February 22, 1954, through March 5, 1954.

181. Appoint Mr. Audrey Buster Smith, Technical Staff Assistant I, at \$171 per month, effective February 1, 1954.

182. Appoint Mr. Grady W. Tolbert as Laboratory Machinist at \$280 per month, effective February 15, 1954.

183. Appoint Mrs. Lealia Ione Means as Clerk-Typist at \$190 per month, effective February 22, 1954.

184. By common consent of the United States Air Force School of Aviation Medicine and The University of Texas, it is recommended that this laboratory's name be changed from that of the Primate Laboratory to the Radiobiological Laboratory, effective immediately.

Research in Nuclear Chemistry

185. Appoint Mr. Leon O. Morgan as Project Director (Faculty) at no salary, effective February 1, 1954.

Research in Properties of Liquids and Solids

186. Appoint Mr. A. W. Nolle as Director (Faculty) (one-fifth time) at \$128.89 per month, effective February 1, 1954.

Texas Memorial Museum

187. Transfer the sum of \$2,000 to the Maintenance, Equipment, Investigations, Travel, Assistants, Labor, Printing and Repairs from unused funds in the position of Mr. Evans, resigned.

Real Estate Rentals

188. Transfer the sum of \$1,546.27 to the Women's Graduate Dormitory No. 1 account from the Real Estate Rentals - Unappropriated Balance account.

Summer Session 1954

189. To correct an error in classification, change the title of Mrs. Margaret W. Scranton, Secretary in Intramurals for Men, at \$237 per month for the First Term to Senior Secretary at \$237 per month for the First Term.

190. Appoint Mr. Robert M. Hutchinson, Assistant Professor, Geology, at \$700, for the Second Term, from the funds unused in the unfilled Assistant Professorship.

191. Appoint Mr. John Paul Brand, Assistant Professor, Geology, at \$783 for the Second Term, from funds in the unfilled Associate Professorship.

192. Appoint Mr. John Paul Brand, as Assistant Professor, Geology, Intersession, at \$391, from funds of the unfilled Associate Professorship.

193. Accept the resignation of Mr. Otis A. Pease, Instructor in History, First Term, at \$650; the funds unused to remain in this budget for the use of the Department.

194. Appoint Mr. Henry Wunderlich, Visiting Associate Professor (half-time) for the First Term, Psychology, at \$450, funds necessary for the appointment to be transferred from the Summer Session Unallotted Balance account.

195. The following appointments in Linguistics for the First Term with the total sum of \$2,067 previously appropriated from the Unappropriated Balance:

Professor L. M. Hollander, modified service, \$526
Assistant Professor S. N. Werbow, half-time, \$350
Instructor J. E. Garner, half-time, \$308
Instructor Patricia O'Connor, half-time, \$300
Professor E. F. Haden, half-time, \$583.

196. Accept the resignation of Mr. Harry E. Moore, Professor, First Term, Sociology, four-fifths time, at \$813.

197. Accept the resignation of Mr. E. Gartly Jaco, Instructor, Sociology, Second Term, one-half time, at \$308.

198. The following changes to be made in the Sociology budget: First Term, increase Professor W. E. Gettys from four-fifths time at \$1066 to full-time at \$1333, increase Assistant Professors Ivan C. Belknap and Gideon A. Sjoberg from four-fifths time at \$613 and \$560, respectively, to full-time at \$766 and \$700, respectively; in the Second Term, increase Professor Carl M. Rosenquist from four-fifths time at \$933 to full-time at \$1166, increase Associate Professor Walter I. Firey from four-fifths time at \$746 to full-time at \$933, and add an item for Teaching Fellow at \$225; all of these changes to come from unused funds in the budget and an addition of \$84 from the Summer Session Unallotted Balance account.

Summer Session 1954 (Continued)

199. Accept the resignation of Mr. James N. Neelley, Instructor, Speech, one-half time, at \$308 for the First Term.

200. Accept the resignation of Mrs. Maurine Amis, Instructor, Speech, First Term, at \$583.

201. Appoint Miss Mary Louise Alexander as Instructor, Zoology, First Term, 65% time, at \$445, funds to come from the unfilled Instructorship.

202. Appoint Mr. Kenneth S. Mills, Assistant Professor, Zoology, Second Term, \$700, funds to come from the unfilled Assistant Professorship.

203. Accept the resignation of Mr. Edward S. Lynn, Assistant Professor, Accounting, Second Term, at \$750.

204. Appoint Mr. Howard Mortimore Daniels, Special Lecturer, Accounting, Second Term, at \$850, vice Mr. Lynn, resigned.

205. Accept the resignation of Miss Geneva Hanna, Lecturer, First Term, Curriculum and Instruction, at \$833.

206. Appoint Mr. William VanTil as Consultant, for the period June 21, 1954, to June 25, 1954, Curriculum and Instruction, to be paid from the item for Consultants for Workshop, First Term, Curriculum and Instruction, at a stipend of \$250.00.

207. Change the chairmanship for the ~~First/and~~ Second Terms, Curriculum and Instruction, from J. G. Umstattd, to I. I. Nelson.

208. Appoint Miss Margaret Rosene Rouse as Lecturer (part-time), First Term, Curriculum and Instruction, at \$450, vice Miss Hanna, resigned.

209. Appoint Mrs. Marjorie Parker, Lecturer (part-time), First Term, Curriculum and Instruction, at \$350, from funds of the unfilled Associate Professorship.

210. Create an item of Consultant for Workshop in the amount of \$300, Second Term, Curriculum and Instruction, from funds in the unfilled Associate Professorship.

211. Create an item for Lecturer (part-time) in the amount of \$400, First Term, Curriculum and Instruction, from funds in the unfilled Associate Professorship; and appoint Miss Iris Shuford as Lecturer (part-time), First Term, Curriculum and Instruction, from funds of the item created.

212. Appoint Mr. Harry C. McKown as Consultant for Workshop for the period August 8, 1954, to August 13, 1954, at \$300, Curriculum and Instruction, funds to come from the unfilled Associate Professorship in the Second Term.

213. Appoint Mr. Hugh Cleon Black as Visiting Lecturer, Second Term, History and Philosophy of Education, at \$716, vice Mr. Jewett, resigned.

214. Accept the resignation of Mr. James P. Jewett, Assistant Professor, Second Term, History and Philosophy of Education, at \$716.

215. Accept the resignation of Mr. H. G. Rylander, Associate Professor, Mechanical Engineering, Second Term, at \$800.

216. Accept the resignation of Mr. B. F. Treat, Associate Professor, Mechanical Engineering, First and Second Terms, at \$1000 per term.

217. Appoint Mr. Eldred W. Hough to the unfilled position of Professor and Chairman, Petroleum Engineering, First Term, at \$1233.

Summer Session 1954 (Continued)

218. Accept the resignation of Mr. Bernard Fitzgerald, Professor, Second Term, Music, at \$1000.

219. Appoint Mr. Joseph Blankenship, Assistant Professor, Second Term, Music, at \$700, Acting Chairman for Music for the Second Term.

220. Accept the resignation of Mr. Heartsill H. Young, Lecturer, Graduate School of Library Science, Second Term, one-half time, at \$325.

221. Accept the resignation of Mr. Sam Gerald Whitten, Lecturer, First and Second Terms, Graduate School of Library Science, at \$325 per term.

222. Appoint Mr. Stanley McElderry as Visiting Lecturer, First Term, Graduate School of Library Science at \$850, from funds of the unfilled Visiting Lecturer.

223. Appoint Miss Juanita M. Luck to the unfilled position of Special Consultant - Group Work, Graduate School of Social Work, at \$750, for each term.

224. Appoint Miss L. Jane Wille to the unfilled position of Special Consultant - Visiting Teacher, Graduate School of Social Work, at \$500, for the First Term.

MILITARY LEAVES: I recommend approval of the following military leaves of absence without loss of salary for the staff members listed below:

1. Grant Mr. Thomas T. Sandel, Research Scientist II (Psychology), Defense Research Laboratory, at \$280 per month, September 1, 1953, through September 15, 1953, and \$140 per month September 16, 1953, through September 21, 1953 (one-half time), a military leave of absence without loss of salary for the period September 7, 1953, through September 21, 1953.

GRADUATE FACULTY: Upon recommendation of the Graduate Council, it is recommended that the following be made regular members of the Graduate Faculty of the University:

Professor H. Malcolm Macdonald, Department of Government
Associate Professor Wendell Gordon, Department of Economics
Associate Professor Frederic Meyers, Department of Economics

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

1. Revision No. 1 to Contract No. 1500s-p-34533 to provide for the tuition for the Summer Session of 10 Naval R.O.T.C. students, signed on behalf of the University by Mr. Carl J. Eckhardt, Director of Physical Plant and Procurement.

2. Grant-in-Aid Project No. R17-B involving a study of Organic Peroxides and Cancer directed by Dr. Orville Wyss, Department of Bacteriology, sponsored by the American Cancer Society, signed on behalf of the University by Mr. Carl J. Eckhardt, Director of Physical Plant and Procurement.

3. A proposal to the National Science Foundation for support of a conference on molecular quantum mechanics, directed by Professor Matsen, signed on behalf of the University by President Wilson.

4. Three teaching training agreements for the period September 1, 1953, to August 31, 1954, with the Texas Education Agency, providing Vocational Service in Industrial Education and Distributive Education in the Industrial and Business Training Bureau in the amounts of \$22,979 and \$9,500, respectively, and in Homemaking Education in the Department of Home Economics in the amount of \$7844; all of these sums to be reimbursed to the University by the State Board for Vocational Education, signed on behalf of the University by President Wilson.

APR 10 1954

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. Supplemental Agreement No. 3 to Contract AF 18(600)-602, by which the Department of the Air Force, Air Research and Development Command, extends the period of performance through 15 November 1954. No other changes are made. The research on interpersonal relationships among aircrew members continues in the Social Psychology Research Project, directed by Dr. Robert R. Blake, Associate Professor of Psychology.
2. Supplemental Agreement No. 5 to Contract No. AF19(604)-494, by which the Department of the Air Force, Cambridge Research Center, adds \$50,000.00 to the operating funds, extends the ending date through 31 July 1955, and incorporates the provisions of Basic Agreement No. AF 18(600)-217 by reference. The research on meteorology and radio propagation continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
3. Supplemental Agreement No. S4 to Contract No. AF 18(600)-87, by which the Department of the Air Force, Wright Air Development Center, adds \$640,448.92 to the operating funds, extends the ending date through 1 December 1954, incorporates a revised statement of work to be performed, provides for furnishing Government-owned equipment to the University, and incorporates the General Provisions of Basic Agreement No. AF 18(600)-217. The research and development of fire control mechanisms continues in the Military Physics Research Laboratory, directed by Dr. M. Y. Colby, Professor of Physics.
4. Supplemental Agreement No. 4 to Contract No. AF 33(600)-22582, by which the Department of the Air Force, Air Materiel Command, adds \$100,000.00 to the operating funds and extends the ending date through 24 January 1955. Several other minor contractual changes are also made. The research is conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
5. Supplemental Agreement No. S7 to Contract No. AF 33(038)-10112, by which the Department of the Air Force, Wright Air Development Center, adds \$8,000.00 to the operating funds and extends the ending date through 31 July 1954. The research on supersonic aerodynamics continues in the Defense Research Laboratory under the immediate supervision of Dr. Milton J. Thompson, Associate Director and Professor of Aeronautical Engineering.
6. Amendment No. 23 to Contract NOrd-9195, by which the Department of the Navy, Bureau of Ordnance, adds \$15,000.00 to the operating funds. 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.
7. Authorization to the Department of the Navy, Bureau of Ordnance for disclosure of classified information developed under Contract NOrd-9195 to the United Kingdom. The research was directed by Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.

APR 10 1954

8. Assignment of Patent Rights, Serial No. 399,842, by which The University of Texas transfers all right, title, and interest in and to an invention entitled, "Pressure Responsive Valve", 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.
9. Amendment No. 3 to Contract Nonr-375(00), by which the Department of the Navy, Office of Naval Research, incorporates several revised clauses into the contract. Five task orders under this contract are currently in effect at the Main University.
10. Modification No. 3 to Contract No. DA-18-064-CML-1852, by which the Department of the Army, Chemical Corps Biological Laboratories, incorporates the Main Campus 44.46% overhead rate for calendar year 1953 into the contract. No other changes are made. The research continues under the direction of Dr. C. E. Lankford, Associate Professor of Bacteriology and Director, Research in Medical Bacteriology.
11. Supplemental Agreement No. 4 to Contract No. DA-23-072-ORD-216, by which the Department of the Army, Ordnance Corps, extends the contract ending date through 30 July 1955 and revises the schedule of progress reporting and payments to the University. The research on kinetics of surface reaction of metal continues in the Corrosion Research Laboratory, directed by Dr. Norman Hackerman, Professor of Chemistry.
12. Basic Agreement No. DA-23-072-ORD-795, by which the Department of the Army, St. Louis Ordnance District, has negotiated a set of improved general provisions which may be incorporated into new and existing Army Ordnance contracts at the University. The Agreement is effective for five years starting 4 March 1954.
13. Contract No. DA-23-072-ORD-774, by which the Department of the Army, Ordnance, provides \$7,889.00 for research on the electronic structure of molecules. The contract is effective for the period 1 February 1954 through 31 January 1955. The research is directed by Dr. F. A. Matsen, Professor of Chemistry and Physics and Director, Spectroscopic Research Laboratory.
14. Letter authorization from National Science Foundation providing for extension of the effective period of Grant No. G-61 through 31 August 1955. The research on critical properties of some organic compounds is conducted in the Bureau of Industrial Chemistry, directed by Dr. Kenneth A. Kobe, Professor of Chemical Engineering.
15. Supplemental Agreement No. 5 to Contract No. AF 18(600)-165, by which the Department of the Air Force, Air Research and Development Command, incorporates the Main Campus 44.46% overhead rate for calendar year 1953 and makes several minor contractual changes. The research on effects of radiation on infrahuman primates continues in the Primate Laboratory, directed by Dr. Harry Helson, Professor of Psychology.
16. Research Grant No. C-2269, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$10,136.00 for research on genetic control of metabolism in *Neurospora* mutants. The grant is effective for the period 1 June 1954 through 31 May 1955. The research will be directed by Associate Professor R. P. Wagner, of the Department of Zoology.
17. Research Grant No. E-507(C), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$5,500.00 for a second year of research on biology of the mosquito, *Culex thriambus*. The grant is effective for the period 1 June 1954 through 31 May 1955. The research continues in the Insect Bionomics project, directed by Dr. O. P. Breland, Professor of Zoology.

OUT-OF-STATE TRIPS: I recommend your ratification of the approval of Mail Dockets III, IV, V, VI, and VII (dated February 22, March 1, March 8, March 15, and March 23, 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 textbooks written by members of the faculty:

1. TECHNICAL WRITING, a textbook prepared by G. H. Mills and John Walter, published and distributed by Rinehart, New York, N.Y., 1954, and selling for \$4.50 per copy, with a royalty of 10% from the sale of the first 5,000 books and 15% thereafter to be received by the authors.
2. FUNDAMENTALS OF GOOD LETTER WRITING, selling at \$3.15 per copy, and GOOD FORM AND STYLE IN REPORT STRUCTURE, selling at \$1.25 per copy, textbooks prepared by W. P. Boyd and published by Hemphill's Bookstore, Austin, Texas, in 1951 and 1954 respectively, with a royalty of 15% on each book to the author.
3. DIGEST OF COMMERCIAL LAW, selling at \$4.00, DIGEST OF CONTRACTS, selling at \$.80, and NEGOTIABLE INSTRUMENTS, selling at \$1.20, textbooks prepared by F. L. Cox and published by Hemphill's Bookstore, Austin, Texas, 1953, with a 15% royalty on each book to the author.
4. THE USE OF THE PUNCHED-CARD METHOD BY AN APPAREL SPECIALITY STORE, A CASE STUDY OF VOLK BROS. COMPANY OF DALLAS, selling at \$.25, THE USE OF THE PUNCHED-CARD METHOD BY A CLOTHING MANUFACTURER, A CASE STUDY OF NARDIS OF DALLAS, selling at \$.25, THE USE OF THE PUNCHED-CARD METHOD BY A MOTOR FREIGHT LINE, A CASE STUDY OF RED ARROW, selling at \$.25, THE USE OF THE PUNCHED-CARD METHOD BY A RETAIL GROCERY CHAIN, A CASE STUDY OF HENKE & PILOT, selling at \$.25, prepared by Stella Traweck and published by the Bureau of Business Research, The University of Texas, 1951, without royalty to the author.
5. INTRODUCTION TO BUSINESS STATISTICS, selling at \$4.25 and published by D. C. Heath, Boston, Massachusetts, 1947, and LABORATORY MANUAL FOR BUSINESS STATISTICS, selling at \$2.85 and published by Hemphill's Bookstore, Austin, Texas, 1952, textbooks prepared by John R. Stockton, with a royalty of 15% on each book to the author.
6. BUSINESS LAW 323 SUPPLEMENT, prepared by the Business Law Faculty, published by Hemphill's Bookstore, Austin, Texas, 1950, and selling at \$.20 per copy, without royalty to the authors.
7. THE TECHNIQUE OF ORCHESTRATION, selling at \$5.75, and the accompanying ORCHESTRATION WORKBOOK, selling at \$1.25, prepared by Kent Kennan and published by Prentice-Hall, Inc., New York City, 1952, with a royalty of 15% of the text receipts and a royalty of 10% of workbook receipts to the author.
8. LABORATORY MANUAL FOR GEOLOGY 610b has been prepared by the Geology Department, published by Hemphill's Bookstore, Austin, Texas, 1954, and selling for \$1.50 per copy, with a royalty of 15% to be placed in account 8556, Various Donors - Royalties from Sale of Geology 601 Laboratory Manuals.

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. Miss Emogene Emery, Special Instructor in Speech, and Mr. Don Williams, Director of Forensics, to be absent February 12-14, 1954, to accompany debate teams to Abilene, Texas, for a debate tournament at Abilene Christian College, expenses to be paid from Oratorical Association funds.

SHORT LEAVES: (Continued)

2. Mr. C. E. Lankford, Associate Professor of Bacteriology, to be absent February 15-19, 1954, to attend a meeting of the Texas Public Health Association in Galveston, Texas and to do work related to graduate research problems; expenses to be paid by Army Contract 3974 (not at State's expense).
3. Mr. Richard O. Welty, Research Engineer, Defense Research Laboratory, to be absent February 22-23, 1954, and March 11-13, 1954 to go to Daingerfield, Texas for work on Contract AF-33(616)-2290, expenses to be paid from the contract funds.
4. Mr. James W. Reynolds, Professor and Consultant in Junior College Education, to be absent March 17-19, 1954 to attend the meeting of the Texas Junior College Teachers Association in San Angelo, Texas, to be absent March 31, 1954 to attend the meeting of the Texas Junior College Association in San Antonio, Texas, to be absent April 2, 1954, to attend the East Texas Regional Citizenship Conference in Texarkana, Texas, and to be absent April 9-10, 1954 to address the Southwest Texas Citizenship Conference in Laredo, Texas, expenses for all four trips to be paid from Junior College Consultant account, Office of the Dean, College of Education.
5. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend the meeting of the Texas Junior College Teachers Association in San Angelo, Texas, March 18-20, 1954, expenses to be paid from Junior College Consultant account, Office of the Dean, College of Education.
6. Mr. W. H. Shutts, Assistant Professor of Aeronautical Engineering, to be absent March 16-20, 1954, to go to Daingerfield, Texas, on work for the Defense Research Laboratory, expenses to be paid from Defense Research Laboratory funds.
7. Mr. Hob Gray, Director, Teacher Placement Service, to be absent March 9-12, 1954, to go to Denton, Dallas, and San Antonio, Texas; to be absent March 19-20, 1954 to go to Waco, Texas, and to be absent March 30 - April 2, 1954 to go to several cities in the Rio Grande Valley, all trips being made in connection with the Teacher Placement Service, expenses to be paid from the Maintenance and Equipment, Office Supplies and Travel account No. 2089.
8. Mr. Orville Wyss, to attend a meeting of the elder statesmen of the Texas branch of the Society of American Bacteriologists, March 7, 1954, in Houston, Texas, expenses to be paid from the Research in Bacteriology travel account.
9. Mr. W. T. Guy, Research Mathematician, Defense Research Laboratory, to be absent March 19-20, 1954, and Mr. W. H. Hartwig, Research Engineer, Defense Research Laboratory, to be absent March 16-19, 1954, to go to Daingerfield, Texas for work in connection with the Defense Research Laboratory, expenses to be paid by Defense Research Laboratory funds.
10. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend the annual meeting of the Texas Junior College Association and the meeting of the Association of Texas Colleges, March 31 - April 2, 1954, in San Antonio, Texas, expenses to be paid from account No. 2389, Office of the Dean, College of Education.
11. Miss Imogene Thompson, Director, Package Loan Library Bureau, and Mrs. Mona K. Wittmann, Librarian II (Loan), to attend the meeting of the Texas Library Association, March 31 - April 2, 1954, in Mineral Wells, Texas, expenses to be paid from Package Loan Library Maintenance and Equipment Fund.

APR 10 1954

611

SHORT LEAVES: (continued)

12. Mr. Ernest F. Haden, Professor of Romance Languages, to make approximately four trips to Lackland Air Force Base, San Antonio, Texas, during the period of November 16, 1953 - April 2, 1954, in connection with the linguistics program of the University and the University's contract with the U. S. Air Force, transportation expenses to be paid by the Maintenance and Equipment account of Romance Languages.

13. Mr. William R. Spriegel, Dean of the College of Business Administration, to be absent May 6-8, 1954, to serve as program chairman of the Southwestern Council on Education for Business Responsibility and to attend the Houston Personnel Conference, both meetings to be in Houston, Texas, expenses to be paid from the travel account, Office of the Dean, College of Business Administration.

14. Mr. H. K. Snell, Professor of Transportation, to be absent March 17, 1954, to consult with transportation officials in Amarillo, Texas, and to speak before the Amarillo Traffic Club, expenses in the amount of \$70 to be paid from the College of Business Administration Foundation - Unallotted Funds account.

15. Miss Winnie Allen, Archivist, February 8-13, 1954, to go to Lufkin and Ft. Worth, Texas, regarding acquisition of papers; and March 15-18, 1954, to Ft. Worth and Dallas, Texas, regarding acquisition of papers, expenses for both trips to be paid from Maintenance, Travel, and Rebinding account of the Library.

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

1. Mr. R. Gomel Roessner, Associate Professor of Architecture, to supervise the construction of the residence of Mr. and Mrs. A. K. New, Austin, Texas.

2. Mr. Earnest F. Gloyna, Associate Professor of Civil Engineering, to act as consultant to the Hundley and Half Consulting Engineering Firm for two days and at a total compensation of \$100.

3. Mr. Angel Reyes, Guest Professor of Violin, to play with the Houston Symphony in Austin, Texas, on March 14, 1954, at a compensation of \$250, 20% of which goes to the College of Fine Arts Box Office.

4. Mrs. Marye D. Benjamin, Radio-Script Writer, Radio-Television, to receive outside pay in the amount of \$100 for writing the script of the Brotherhood Week Pageant under the auspices of the City of Austin Department of Recreation and the Conference of Christians and Jews.

5. Mr. William H. Cavness, Radio-Script Writer, Radio House, to work for approximately fifteen hours on broadcasts sponsored by the Austin Junior League, at a stipend of \$30.

6. Mr. Philip Worchel, Professor of Psychology, to serve as a member of the Advisory Committee for a survey of Texas Facilities and Programs for Research and Training in Mental Health.

OUTSIDE AND ADDITIONAL DUTIES: (Continued)

7. Mr. M. V. Barton and Mr. E. A. Ripperger, Professors of Engineering Mechanics, each to do work for about eight days, for the Herrick L. Johnston Company, Columbus, Ohio, relating to the design of equipment to be used by the Air Force.
8. Mr. R. H. Montgomery, Professor of Economics, to present legal documents to the Civil Aviation Board in behalf of Trans-Texas Airways, requiring two days' absence without salary from the University.
9. Mr. Darrell S. Hughes, Professor of Physics, to extend his consultant contract with the University of California to cover the period July 1, 1954 - June 30, 1955.
10. Mr. Newton C. Youngblood, part-time employee in the Bureau of Business Research, to work in connection with the thesis of Mr. Lebern N. Miller.

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 \$1,700 has been received from the Texas Railroad Association, to be deposited to a separate University account to be vouchered by Radio House for production of a series of thirteen 15-minute radio broadcasts commemorating the Centennial Year of Public Education in Texas.
2. A committee of alumni of the University has announced its collection of contributions in the amount of \$820 to be set up as the "Felsing Memorial Fund" to be administered by the Department of Chemistry; this fund is to be used in making annual awards to the most outstanding graduate student in Physical Chemistry and to the graduate student having shown the most promise in Physical Chemistry.
3. A check in the amount of \$7.50 has been received from Mr. V. C. Maley of the Humble Oil and Refining Company, to be used to purchase a book which is to be inscribed as a memorial to Eugene A. Murchison III; deposit is to be made in the account "Books for Geology Library - Various Donors."
4. A grant-in-aid in the amount of \$1,900 has been made available by the Parkstone Company of El Paso, Texas, for research in the use of certain products used for the improvement of sewage treatment processes. Monthly installments of the grant are to be sent to the Texas Water and Sanitation Research Foundation and forwarded by the Foundation to the University, and administered through the Bureau of Engineering Research.
5. A check in the amount of \$1,000 has been received from the Mosher Steel Company for the continuation during 1954-55 of the E. C. H. Bantel and Stanley P. Finch scholarships.
6. Checks totaling \$272.06 have been received from the following for deposit in the Unallotted account of the John Charles Townes Foundation:

Mr. Millard H. Ruud	\$21.00
Mr. Gray Thoron	21.00
Mr. Keith E. Morrison	21.00
Mr. W. O. Huie	21.00
Texas Law Review	21.00
Mr. Jerre Williams	21.00
Mr. Leon Green	21.00
Mr. Gray Thoron	100.00
Graves, Dougherty & Greenhill	25.06
7. A check has been received in the amount of \$1,000 covering the final payment of the \$5,000 pledge by Mr. E. W. Brown, Jr. to the Grass Research Project, to be deposited to Current Restricted Funds, Plant Research Institute, Grass Research Project.

GIFTS AND GRANTS: (Continued)

8. Checks totaling \$2,163 have been received from the following for deposit in the account for the Law-Science Institute, John Charles Townes Foundation:

Mr. Robert O. Smith	\$ 3
Mr. Stanley C. Anderson	80
Mr. Sterling R. Fulmore	10
Mr. John W. Fulbright	40
Mr. L. J. Clayton	40
Mr. R. F. King	40
Mr. Frank C. Bolton, Jr.	25
Mr. F. R. Madole	25
Mr. George M. Kelton	25
Mr. E. B. Simmons	25
Mr. J. Kennard Weaver	50
Helm & Jones	100
Mr. Melvin L. Kotas	100
Gislason, Reim & Minium	100
Mr. W. Jiles Roberts	100
Mr. C. H. Slator	100
Mr. Carter Harrison	100
City of Wichita Falls	100
Mr. Tom Reavley	100
Mr. Frank J. O'Leary	100
Mr. James De Anda	100
Mr. Wayne W. Wagonseller	100
Mr. Ben T. Traub	100
Mr. Thomas H. Lear	100
Mr. O. A. Cargill, Jr.	200
Biery, Biery & Brown	100
Mr. Donald B. Caffray	100
Runge, Hardeman, Steib, Smith & Foy	100

9. A check in the amount of \$25 has been received from the Austin Jewish Federation, to be deposited to the Kallah Fund and expended for books and periodicals which will be added to the Schechter Collection of Judaica and Hebraica.

10. The gift of a large collection of toy soldiers, equipment, and automobiles has been made by Henry and Justus Jordan and installed in the Texas Memorial Museum.

11. Notification has been received that the Pan American Refining Company plans to renew its fellowship for 1954-55, the stipend of which is to be \$1,300 with an additional \$300 for miscellaneous expenses.

12. A check has been received in the amount of \$32.39 from Dean William R. Spriegel of the College of Business Administration, to be received by an outstanding Management student and to be known as "The Gilbreth Award" for which a separate account will be set up. The fund is to consist of all royalties which Dean Spriegel receives from The Writings of the Gilbreths.

13. A check in the amount of \$1,500 has been received from The Borden Company Foundation, Inc. as a contribution to supplement the fund for the "Gail Borden Scholarships in Journalism".

14. A check in the amount of \$250 has been received from the American Foundation for Pharmaceutical Education as the contribution of Southwestern Drug Corporation to the account "American Foundation for Pharmaceutical Education -- Southwestern (Grant Account)".

15. A check in the amount of \$3,000 has been received from the Carnegie Institution of Washington (Washington, D. C.) in support of the research project on Algal Physiology for 1954 under the direction of Professor Jack Myers.

GIFTS AND GRANTS: (Continued)

16. A check in the amount of \$3,780 has been received from the National Lime Association as a grant-in-aid to be set up as "Bureau of Engineering Research - National Lime Association Fund".

17. The following gifts have been received and are to be deposited in the Frank Bobbitt Fund of the John Charles Townes Foundation of the School of Law: from T. J. Stovall, \$20; Clifford Mays, \$25; A. H. Lumpkin, \$100; C. W. Voyles, \$100; Ralph R. Wood, \$100; Leon Green, \$25; Tom M. Davis, \$25.

18. A check in the amount of \$425 has been received from the Junior League of Austin and is to be set up as a special account vouchered by Radio House for the Inventors Series of broadcasts.

19. A check in the amount of \$76.34 has been received from The University Cooperative Society, Inc., representing the proceeds from rebate slips left in The University Cooperative Society for the benefit of the American Legion Post #485 Loan Fund.

20. A check in the amount of \$5,500 has been received from Mr. J. E. Meyers, Vice-President and Trust Officer, U. S. National Bank, Galveston, to be applied on the Katherine Pearce Educational Foundation for construction of the Katherine Pearce Dormitory.

21. A check in the amount of \$64 has been received from the Chairman of the Donna Dellinger Memorial Scholarship Fund to be added to the endowment account of this fund.

22. A check in the amount of \$100 has been received from the Department of Drama for the endowment account of the Donna Dellinger Memorial Scholarship Fund.

23. A check in the amount of \$10 has been received from Mr. Thomas B. Henderson, Jr., a geology alumnus of the University, to be donated to the Geology Library, in memory of Eugene A. Murchison, III.

24. A check in the amount of \$550 has been received by Mr. and Mrs. Fagan Dickson of Austin, to be deposited to the Mr. and Mrs. Fagan Dickson Scholarship fund for foreign students.

25. A check in the amount of \$1,627.96 has been received from The Association of Allergists for Mycological Investigations, Inc. for the second semester of 1953-54, to be deposited in account No. 7308 of the Mycological Research Project.

26. A gift of the Raman spectrometer has been received from the Humble Oil & Refining Company.

27. Renewal of the graduate fellowship in the Department of Chemistry for 1954-55 has been made by the Monsanto Chemical Company, St. Louis, Missouri, to be awarded to an outstanding graduate student in the last year of his doctorate program, the gift to include a \$1,500 stipend, tax free, and payment of the tuition and fees of the recipient; an additional \$1,000 will be contributed by Monsanto Chemical Company to the Department of Chemistry for unrestricted use.

28. The Stanolind Fellowship in Petroleum Engineering for 1954-55 has been renewed by the Stanolind Foundation, with \$1,500 and payment for tuition and laboratory fees to the recipient.

29. Checks have been received from Mrs. William S. Farish and Mrs. Harry C. Wiess, both of Houston, in the amounts of \$500 and \$1,000 respectively, for the furtherance of "Research of Pioneers in Texas Oil" under the supervision of Miss Winnie Allen, Archivist.

GIFTS AND GRANTS: (Continued)

30. A check in the amount of \$150 has been received from Mrs. R. W. Pettway of Austin, for The Henry Winston Harper Award in Chemistry.

31. A check in the amount of \$225 has been received from Mr. Ed Gossett of Dallas for deposit in The Annual Ed Gossett Oratorical Contest fund.

32. A check in the amount of \$1,250 has been received from the American Association of Oil Well Drilling Contractors as the third quarterly payment on their grant-in-aid to the Petroleum Training Department of the Industrial and Business Training Bureau, \$665 to be deposited in American Association for Oil Well Drilling Contractors, Salaries account, and \$584.13, in American Association for Oil Well Drilling Contractors, Maintenance account.

33. A check in the amount of \$50 has been received from the Alba Club, to be deposited in the Alba Club Scholarship Fund.

34. A check in the amount of \$1,000 has been received from the American Foundation for Pharmaceutical Education for payment of the remaining one-half of the teaching fellowship supported by the Foundation on a twelve months basis effective September 1, 1953 and held by Mrs. Esther Jane Wood Hall.

35. A check in the amount of \$187.50 has been received from the Texas Pharmaceutical Association as the third quarterly payment on their annual grant-in-aid to the Industrial and Business Training Bureau, to be deposited in the Salaries account of the Texas Pharmaceutical Grant.

36. A check in the amount of \$500 has been received from Mrs. R. D. Randolph of Houston for use as a visiting teacher scholarship in the field of mental hygiene and to be administered by the Hogg Foundation.

37. A check in the amount of \$60 has been received from the Kappa Epsilon Honorary Society for addition to the Kappa Epsilon Scholarship Fund.

ADDITION TO LULING CONSTRUCTION COMPANY, INC. CONTRACT ACCOUNT:

In connection with the contract with the Luling Construction Company, Inc., for Improvement of Parking Areas, the following change orders have been made:

Original Contract Price		\$ 11,312.00
Contingency Allowance Included in Contract Price		\$2,000.00
Change Order No. 1 payable out of the Contingency Allowance	\$ 300.00	
Change Order No. 2 payable out of the Contingency Allowance	1450.00	1,750.00
Change Order No. 5 taking credit for balance in Contingency Acct.		250.00
		<u>\$11,062.00</u>
Change Order No. 3, an addition to contract		\$ 2,550.00
Change Order No. 4, an addition to contract		1,875.00
		<u>4,425.00</u>
Final Contract Price		<u>\$15,487.00</u>

The original appropriation by the Athletic Council for the work requested by it covered all but \$997.75 of these additions to the contract. Upon recommendation of the Athletic Council, concurred in by the Comptroller and President, it is recommended that an additional \$997.75 be transferred to the contract account from the Athletic Council General Funds. Your ratification and approval of this action is requested.

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

1. Julian Levine has been awarded the Clarence E. Gilmore Prize for 1954, in the amount of \$40.
2. The Joyce Elaine Jacobs Nursery School Scholarship for the second semester of 1953-54, in the amount of \$60, has been awarded to Connie Larson, who will be enrolled in the Nursery School and the Speech Clinic.
3. LaVerne Noyes Scholarships for the second semester of 1953-54 and for the summer session of 1954 have been awarded to Conrad Derdeyn Joseph and Patricia Ann McClellan; each scholarship is to cover all required fees except the supplementary fees in Fine Arts and the General Property Deposit.
4. The Fred Gretsch Manufacturing Company Scholarships for the second semester of 1953-54, each in the amount of \$50, have been awarded to Charles Thomas Eagle, Jr., Philip A. Meersheidt, and Roy Oliver O'Farrell.
5. The Scholarship Committee of the Music Department has awarded a scholarship in the amount of \$32 from account No. 8048 to V. William Steck, for the second semester of 1953-54.
6. The Will Rogers Scholarship has been awarded to Samuel E. Dehm for the second semester of 1953-54 in the amount of \$100.
7. Scholarships, each in the amount of \$100, for the second semester of 1953-54, from the Student Property Deposit Scholarship Fund, have been awarded to:

Charles Arthur Russell
Gwynn Sims
Charles Edward Taylor
John Larry Uzzle
8. The Charles Donnell Rice Scholarship in Mathematics, in the amount of \$45, has been awarded to Joseph Jean Vuillemin for 1953-54.
9. The Alfred B. Wolters Scholarship for the second semester of 1953-54 has been awarded to Lester Ray Koether.
10. The Public Welfare Foundation Scholarship for the second semester of 1953-54 has been awarded to Buford D. McKinney, Jr., in the amount of \$125; this scholarship was recently vacated by Charles Paul Hodges.
11. The Jesse H. Jones Scholarship, in the amount of \$125, has been awarded for the second semester of 1953-54 to Elizabeth L. Rawland, the former awardee, Mrs. Mary Sue Seitz, having withdrawn from the University.
12. Agnes David has been awarded the Donna Dellinger Memorial Scholarship for the second semester of 1953-54, in the amount of \$50.
13. Kenneth W. Olm has been awarded the remaining \$400 of the Texson Scholarship fund.
14. The Henry Winston Harper Award in Chemistry for 1953-54 has been awarded to Milam S. B. Munson.
15. 1954 Texas Journalism Prizes, each in the amount of \$25, have been awarded to Will White and Douglas Ann Johnson.

FELLOWSHIPS AND SCHOLARSHIPS (Continued):

16. Cora Crawford Scholarships for the second semester of 1953-54 have been awarded to Frank Wright and Laroque Dubose, each in the amount of \$300.

17. Non-Resident Graduate Student Scholarships in the amounts indicated, for the second semester of 1953-54, have been awarded to:

Teaching Fellows

Norman Alfred Alldridge	\$112.50
Neil Ross Artman	112.50
Stephen Sydney Baird	100.00
Shamsher Singh Bath	87.50
Dona Rae Betty	125.00
Margaret Ellen Beeson	12.50
William Edward Blankenstein	87.50
Norman Alvin Bostrom	12.50
Hubert Aldine Brandenburg	25.00
Bertram George Brehm	112.50
Leslie Herbert Bruneau	125.00
Ben Buongiorno	87.50
Richard Mulkey Burnett	125.00
Robert Alvin Campbell	87.50
Vincent Bernard Christ	100.00
Silvio Rafael Clark	87.50
Geoffrey William Connell	50.00
Tom Forest Davenport, Jr.	87.50
William Howard Deihl	100.00
Gale LeRoy Dettman	125.00
Ralph Charles Duchin	125.00
William Henry Perry Emery	112.50
Charles Edward Frazier, Jr.	100.00
Samuel Cole Fulkerson	125.00
Alfonso Gonzalez	87.50
Miguel Ergio Gonzalez	50.00
Pablo Guzman-Rivas	87.50
John Hakac	50.00
Arthur Clifford Hall	87.50
George Rufus Haynes	87.50
Vivian Hays	87.50
Richard J. Helmer	87.50
James Ervin Helms	12.50
Helmuth Erwin Hinderer	100.00
Paul-Andre Hoss	87.50
Vinton Asbury Hoyle, Jr.	62.50
Taysir Jaouni	50.00
Hans Enghave Jensen	87.50
Arnold Raymond Kaplan	100.00
Homi H. Kavarana	125.00
John Maurice Kennel	125.00
JoAnne Ingeborge Kyhl	87.50
Harry H. Landreth, Jr.	87.50
Sterling Krueger Long	87.50
Anne Lovell	125.00
James Joseph McMullen	87.50
Mary Jo Manry	125.00
George Octavius Marshall, Jr.	12.50
Lawrence Eugene Mettler	112.50
Allen David Miller	125.00
John Howard Mudie	50.00
John Porter Patterson	75.00
David Pettus	50.00
Mary Elizabeth Sherrill	100.00

FELLOWSHIPS AND SCHOLARSHIPS: (Continued)17. Non-Resident Graduate Student Scholarships (continued)

Elmer Everett Pittman	\$ 75.00
Robert Harold Price	87.50
Leon Rand	87.50
Aaron Rosenfield	125.00
Isaac Joseph Satterfield	87.50
Dan Hicks Satterwhite	87.50
Anders Schou Saustrup	125.00
Paul Eugene Schnurr	125.00
Charles Robertson Sewell	125.00
Edward Granville Sewell	87.50
Edwin Hughes Shreffler	50.00
Herbert Singer	75.00
Harkrishan Singh	87.50
George Keith Sirrine	125.00
George Anthony Spiva, Jr.	87.50
V. William Steck	75.00
Wilhelm Albert Karl Stegmann	87.50
Warren Elton Stump	87.50
Pedro Carlos Maximo Teichert	50.00
Robert Thompson	125.00
Thomas Waterman Todd	125.00
George Vlahakis	50.00
Murray Warman	62.50
Carrie Lee Warren	50.00
Aaron Osias Wasserman	62.50
Thora L. Waters	125.00
Carl Francis Wiesen	50.00
William Lovell Wilbur	50.00
James Attmore Wright, III	87.50

Non-Teaching Students

Henry Polk Browder, Jr.	62.50
Deore J. Cannon	125.00
Morris Aderman	125.00
Richard Adrian Duryea	12.50
Francisco Garriga-Rodriguez	125.00
David Wendell Gustafson	125.00
Jack Doyle Hain	87.50
Richard George Ham	87.50
Thomas Hughes Handy	12.50
Claiborne Martin James	125.00
Corinne Elizabeth Kauffman	87.50
Alan Gerald Krasnoff	125.00
Howard Lackman	50.00
Allen I. Laskin	125.00
George Lassen	125.00
John Bender Longenecker	125.00
John Francis McBreaarty	125.00
Charles Rudolph McCord	125.00
Edward William Moldowski	125.00
Victor Monsour	50.00
Chester Ray Morris	87.50
Clifford Coleman Mosher, III	50.00
Bernard Irving Murstein	50.00
Elizabeth Ann Orman	125.00
Harold Edward Paddock	50.00
Egbert Nelson Pareis	87.50
Jerome John Perry	125.00
James Stuart Pittman, Jr.	87.50
William Rowland Reed	125.00
Ruth Moore Riddick	100.00
Anne Austin	125.00

Non-Teaching Students (Continued)

Philip Roos	125.00
Gretchen Ruedemann	125.00
Edward C. Stewart	125.00
Shelby Lewis Walch	87.50
Thomas Julian Ward	125.00
Marvin Wasserman	87.50
C. Stanley Wimberley	12.50

18. The Alba Club Scholarships for the second semester of 1953-54 have been awarded, each in the amount of \$50, to Dorothy B. Trevino and Olga F. Trevino.

19. The American Citizens of Latin Extraction Scholarship for the second semester of 1953-54 has been awarded to Crescencia Marin, in the amount of \$25.

20. The scholarship from the American Foundation for Pharmaceutical Education--Behrens Drug Company for the second semester of 1953-54 has been awarded, in the amount of \$50, to Armando Guerrero, the funds necessary to be transferred from account No. 7866 to account No. 7867.

21. Scholarships from the American Foundation for Pharmaceutical Education--Southwestern Drug Corporation for the second semester of 1953-54 have been awarded, each in the amount of \$50, to Charles E. Taylor, Joe S. Heny, and John M. Greenwood, the funds necessary to be transferred from account No. 7868 to account No. 7869.

22. Scholarships, each in the amount of \$50, from the American Foundation for Pharmaceutical Education, for the second semester of 1953-54, have been awarded to James Kidwell and Olivero R. Everett, funds necessary to be transferred from account No. 7863 to account No. 7865.

23. Bobby Abernathy has been awarded the remainder of the Standard Oil Company of Texas Scholarship in petroleum engineering, to be paid in monthly installments during the second semester of 1953-54. Prior holder, James N. Howell, was graduated from the University February 1, 1954.

24. The Annual Ed Gossett Oratorical Contest awards for 1953-54 have been designated for Will Barber, in the amount of \$100, for Irven DeVore, in the amount of \$75, and for Claude Allen, in the amount of \$50.

FACULTY LEGISLATION: The Faculty Council on February 15, 1954, approved the following items. I recommend your approval of this action, with the exception of item 2 (1).

1. The recommendation of the Schedule Committee providing for registration on September 15-17, Wednesday-Friday, instead of September 16-18, Thursday-Saturday, for the fall semester of 1954-1955 (See Appendix A)
2. Recommendations of the College of Education:
 - (1) changing the rule allowing the substitution of ROTC courses in the various degree programs, and
 - (2) deleting the specifications of particular math courses as satisfying the mathematics requirements.(See Appendix B)

The Faculty Council on March 15, 1954, approved the following items. I recommend your approval of this action:

1. Recommendations of the School of Architecture:
 - (1) specifying additional required courses and reducing the number of approved electives for the Degree of Bachelor of Architecture, and
 - (2) increasing the number of required courses and decreasing the number of approved electives for the Degree of Bachelor of Architecture in Regional and City Planning. (App. C)
2. Recommendations of the College of Business Administration:
 - (1) specifying particular courses in Mathematics and Speech,
 - (2) adding Business Administration 002 (Business Administration Orientation) as a degree requirements, and
 - (3) requiring students majoring in Accounting to take tests prepared by the American Institute of Accountants Committee on Selection of Personnel.(See Appendix D.)

FACULTY LEGISLATION (Continued):

3. Recommendation of the College of Business Administration to change the engineering route to the Degree of Bachelor of Business Administration and substitute three hours of advanced electives for six semester hours of electives in Business Administration.
(See Appendix E.)
4. Recommendation of the College of Engineering to replace the Solid Geometry part of the mathematics entrance requirements by a group requirement consisting of Solid Geometry or Trigonometry.
(See Appendix F.)
5. Recommendation of the School of Law increasing the grade average requirements for admission to the School of Law.
(See Appendix G.) This item was amended by the Faculty Council as follows: in Provision I, line 6, delete "on his last year of advanced work" and substitute "on the advanced work in his last year," and add June 1, 1956 as the effective date for the proposed changes.

The Faculty Council at its March meeting also adopted as emergency legislation the following exception to the regulations governing the conduct of quizzes:

The Faculty Council approves the request of the Scholastic Integrity Council to permit a small scale trial of the honor system. Specifically, the Faculty Council authorizes not more than thirty-five individual teachers wishing to do so to introduce the honor system into one of their classes on a trial basis during the present spring semester, contingent upon approval of two-thirds of the students of each class and contingent upon the names of the participating teachers being submitted to the Chairman of the Department, the Dean, the Dean of Student Life and the President. The honor system is to be applied to one-hour examinations in each class but it shall not be applied to final examinations.

GRADUATE LEGISLATIVE COUNCIL: The Graduate Legislative Council has approved the following items. I recommend your approval of their actions, as follows:

- (1) New programs in Musicology and in Pharmacy for the Degree of Doctor of Philosophy.
- (2) Changes in the degree of Master of Science in Communication Engineering.
- (3) Certain minor changes in the routine for master's degrees.
- (4) Minor changes in the doctoral programs.
(See Appendix H - pages 1-17, for these changes).

PAYMENT ON AGREEMENT WITH TEXAS STUDENT PUBLICATIONS: The Texas Student Publications has forwarded a check in the amount of \$5,000, which sum is the first installment in repayment of funds advanced to the Student Publications by the Board of Regents for printing equipment. I recommend your acceptance of this sum under the terms of the agreement.

Sincerely yours,

Logan Wilson
Logan Wilson

I recommend your approval.

Logan Wilson
Logan Wilson
Acting Chancellor.

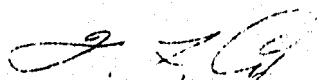
DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

621

RECOMMENDED CHANGES IN THE CALENDAR OF THE MAIN UNIVERSITY, 1954-55

Mr. H. Y. McCown, Chairman of the Schedule Committee, has filed with the Secretary of the Faculty Council the recommendations published below in regard to a change in the calendar of the Main University, 1954-55. This recommendation is classified as minor legislation.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on February 15, 1954.


F. L. Cox, Secretary
The Faculty Council

RECOMMENDATIONS OF THE SCHEDULE COMMITTEE

Reference is made to the Calendar of the Main University Long Session of 1954-1955, Fall Semester, D. and P. of Faculty Council, page 1872.

The Schedule Committee recommends the following changes in the Calendar:

September 15-17, Wednesday - Friday. Registration for Fall Semester.

September 17, Friday. Last day for registration without late penalty.

Reason: The Schedule Committee at the time the Calendar was prepared was under the impression that the first football game of the season, the University versus L.S.U., would be played in Baton Rouge. Only recently the Committee received information that this game would be a local game. Under these circumstances, the Committee reluctantly makes the above recommendation because we felt that we might as well face the fact that we couldn't conduct registration while a football game was in progress.

Filed with the Secretary of the Faculty Council by Mr. H. Y. McCown, Chairman of the Schedule Committee, February 5, 1954.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, February 11, 1954.

A.W.C., Manager

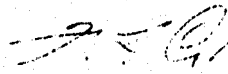
DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

622

PROPOSAL TO AMEND THE CATALOGUE OF THE COLLEGE OF EDUCATION (1) CHANGING THE RULE ALLOWING SUBSTITUTION OF ROTC COURSES IN THE VARIOUS DEGREE PROGRAMS AND (2) DELETING THE SPECIFICATIONS OF PARTICULAR MATH COURSES AS SATISFYING THE MATHEMATICS REQUIREMENTS

Mr. L. D. Haskeu, Dean of the College of Education, has submitted the recommendations of the College of Education published below which were adopted by the Faculty of the College of Education at its meeting on February 10, 1954. These proposed changes are classified as minor legislation.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on February 15, 1954.


F. L. Cox, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF EDUCATION

1. Amend University of Texas Publication No. 5114, College of Education Catalogue Number, page 12, by striking completely the following section: "Application of ROTC Courses Toward Degrees in the College of Education. - ROTC courses may be counted toward one degree in the College of Education, the Bachelor of Science in Physical Education, in the manner and amounts listed below:

Approval

(1) Free electives (nonadvanced)	15 hours
(2) Substitute for Government 610b	3 hours
(3) Advanced electives	6 hours
Total	24 hours

Not

recom-
mended

and substitute therefor the following section: "Application of ROTC Courses Toward Degrees in the College of Education: A maximum of eighteen semester hours of credit in ROTC courses may be used as free electives in any degree plan of the College of Education."

Reasons:

1. A new edition of this catalogue is now being printed and will be effective for two years.
 2. In practice, we have been allowing the use of ROTC credit as free electives toward any degree in the College of Education.
 3. The change would correspond with recommendations of the General Faculty, and at the same time would not reduce the actual total credit allowable for ROTC courses since none of our degree plans permit more than eighteen hours of strictly free electives.
2. Amend University of Texas Publication No. 5114, College of Education Catalogue Number, pages 16 and 26, by changing the requirement: "Three semester hours of Mathematics (Applied Mathematics 308 or Pure Mathematics 307)", to read "Three semester hours of Mathematics."

Reason. A.M. 308 and P.M. 307 have become Mathematics 303, and a pre-requisite of three semester hours of Mathematics was added, without consulting this College, meaning that students must take six instead of three semester hours of Mathematics. The degree plans concerned cannot stand this addition. The change recommended would restore the intent of the degree plans.

Filed with the Secretary of the Faculty Council by Mr. L. D. Haskeu, Dean of the College of Education, February 11, 1954.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, February 11, 1954.

A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

623

PROPOSALS OF THE SCHOOL OF ARCHITECTURE (1)-ALTERING-THE-RULES
AS-TO-APPLICATION-OF-ROTC-COURSES-TOWARDS-DEGREES-IN-ARCHITECTURE
(1) SPECIFYING ADDITIONAL REQUIRED COURSES AND REDUCING THE NUMBER
OF APPROVED ELECTIVES FOR THE DEGREE OF BACHELOR OF ARCHITECTURE AND
(2) INCREASING THE NUMBER OF REQUIRED COURSES AND DECREASING THE NUMBER
OF APPROVED ELECTIVES FOR THE DEGREE OF BACHELOR OF ARCHITECTURE IN REGIONAL
AND CITY PLANNING

Mr. Harwell H. Harris, Director of the School of Architecture, has filed with the Secretary of the Faculty Council the proposed changes published below adopted by the Faculty of the School of Architecture on March 4, 1954. The Secretary has classified these changes as minor legislation.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on March 15, 1954.

F. L. Cox, Secretary
The Faculty Council

RECOMMENDATIONS OF THE SCHOOL OF ARCHITECTURE

- I. Amend University of Texas Publication No. 5203, School of Architecture Catalogue Number, page 10, by striking completely the following section: "Application of ROTC Courses Toward Degrees in Architecture" - ROTC courses may be counted toward undergraduate degrees in the School of Architecture in the manner and amounts listed below:

1. Substitute for Government 610b	3 hrs.
2. Electives (Senior and Fifth Years)	12 hrs.
Total	<u>15 hrs.</u>

and substitute therefore the following section: "Application of ROTC Courses Toward Degrees in Architecture: A maximum of twelve semester hours of credit in ROTC courses may be used as free electives in any degree plan of the School of Architecture."

Reason: The change would correspond with recommendations of the General Faculty.

- II. Amend University of Texas Publication No. 5203, School of Architecture Catalogue Number, page 13, under the section titled: "Plan I, Leading to the Degree of Bachelor of Architecture"

1. By substituting Architecture 510K, 510L for Architecture 410K, 410L.

Reasons:

- (a) To strengthen the curriculum by the addition of two semester hours to the first Architectural Design course.
(b) To provide a consistent pattern of 5 semester hours of design courses for eight continuous semesters.

2. By deleting Architecture 216L and 217L and substituting Architecture 401 and 414L.

Reason: To strengthen the curriculum by the addition of two semesters of freehand drawing.

3. By deleting Architecture 660K, 661K and substituting Architecture 560K, 561K and 260L, 261L.

Reason: To provide two hours of working drawings separate from design.

4. By deleting Architecture 663, 664 and substituting Architecture 563, 564 and 263L, 264L.

Reason: To provide two hours of working drawings separate from design.

5. By reducing "Approved Electives" from 21 semester hours to 12 semester hours.

Reason: To provide for the increase in hours of required courses resulting from the changes proposed.

6. By increasing the total hours from 166 to 167 hours.

Reason: To provide for the increase in hours resulting from the changes proposed.

APR 10 1954

1929

624

III. Amend University of Texas Publication No. 5203, School of Architecture Catalogue Number, page 15, under the section titled: "Plan II, Leading to the Degree of Bachelor of Architecture in Regional and City Planning"

1. By deleting and substituting as in II, 1 and 2 above.

2. By deleting ArE. 324 and substituting Architecture 260L, 261L.
Reason: To strengthen the curriculum by the addition of one semester hour of Working Drawings and to provide correlation in course numbering with that of Plan I.

3. By adding Architecture 263L, 264L, Working Drawings.
Reason: To strengthen the curriculum by the addition of four semester hours of Working Drawings which together with 2 (above) will increase the total to eight semester hours.

4. By adding Ar. E. 315.
Reason: Ar. E. 315, Illumination, has been moved to its proper position in the Sophomore Year in Plan I. By adding it to Plan II the curriculum for the Freshman and Sophomore years will remain common to both degree plans.

5. By reducing approved electives from 23 semester hours to 11 semester hours.
Reason: To provide for the increase in hours of required courses resulting from the changes proposed.

6. By increasing total hours from 165 to 168.
Reason: To provide for the increase in hours resulting from the changes proposed.

Filed with the Secretary of the Faculty Council by Mr. Harwell H. Harris,
Director of the School of Architecture, March 5, 1954.

Distributed among the members of the Faculty Council by the University Steno-
graphic Bureau, March 11, 1954.

A.W.C., Manager

APR 10 1954

625

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSALS OF THE COLLEGE OF BUSINESS ADMINISTRATION (1) SPECIFYING PARTICULAR COURSES IN MATHEMATICS AND SPEECH; (2) ADDING BUSINESS ADMINISTRATION 002 (BUSINESS ADMINISTRATION ORIENTATION) AS A DEGREE REQUIREMENT AND (3) REQUIRING STUDENTS MAJORING IN ACCOUNTING TO TAKE TESTS PREPARED BY THE AMERICAN INSTITUTE OF ACCOUNTANTS COMMITTEE ON SELECTION OF PERSONNEL

Mr. W. R. Spriegel, Dean of the College of Business Administration, has filed with the Secretary of the Faculty Council the proposed degree changes published below adopted by the Faculty of the College of Business Administration on February 5, 1954. The Secretary has classified these changes 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 Faculty Council for consideration at its meeting on March 15, 1954.

F. L. Cox, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF BUSINESS ADMINISTRATION

- (1) In catalogue No. 5214, on page 16 under Item 2 change "Six semester hours in mathematics" to read "Mathematics 301E and 303 (except for those who plan to take advanced work in mathematics)".
Reason: After consultation with members of the Department of Mathematics, it appears that these two courses provide business students with the mathematic background that would be most useful to them in their later work.
- (2) In catalogue No. 5214, on page 16 under Item 3 change "Three semester hours in speech" to read "Speech 319".
Reason: Speech 319 is the course that the Department of Speech recommends as most beneficial to Business Administration students.
- (3) In catalogue No. 5214, on page 16 under Item 2 add "Business Administration 002 (Business Administration Orientation)".
Reason: This is a non-credit course which at present has only four meetings during the semester. The material in this course is of decided benefit to all new students in the College of Business Administration.
- (4) In catalogue No. 5214, on page 18 change the wording of paragraph 3 under accounting from:
"In addition to the specific requirements below, accounting majors (both general and public) are expected to take the accounting aptitude tests prepared by the American Institute of Accountants Committee on Selection of Personnel. The tests included in this series are: (1) An Orientation Test which is designed to measure general aptitude for the study of accounting. This test will be given as the student completes Accounting 811. (2) Achievement Test, Level I, which measures the student's knowledge of certain principles and procedures of accounting which are covered during the first year of study beyond Accounting 811. This test will be administered to students before they complete Intermediate Accounting. (3) Achievement Test, Level II, which will be given students in their last semester prior to graduation."
to:
"Students majoring in accounting should take advantage of the accounting tests prepared by the American Institute of Accountants Committee on the Selection of Personnel. The tests included in this series are: (1) An Orientation Test which is designed to measure general aptitude for the study of accounting. This test will be given as the student completes Accounting 811. (2) Achievement Test, Level I, measures the student's knowledge of certain principles and procedures of accounting which are covered during the first year of study beyond Accounting 811. This test is usually taken during the Junior year. (3) Achievement Test, Level II, which will be offered students in their last semester prior to graduation."

APR 10 1954

62

"In addition to the specific requirements below, accounting majors are required to have on record with the Accounting Department their scores on the Orientation Test. They are also urged to take advantage of the other two tests as they are given in regular sequence in the Junior and Senior years. At the time of taking these tests, the student will be expected to pay the nominal cost of grading done by the American Institute of Accountants."

Reason: To facilitate the handling of the tests and to inform the students by catalogue that they are expected to pay the cost of grading.

Filed with the Secretary of the Faculty Council by Mr. W. R. Sriegel, Dean of the College of Business Administration, March 2, 1954.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, March 11, 1954.

A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

627

PROPOSALS OF THE COLLEGE OF BUSINESS ADMINISTRATION TO CHANGE THE
ENGINEERING ROUTE TO THE DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION
AND SUBSTITUTE THREE HOURS OF ELECTIVES IN BUSINESS ADMINISTRATION AND
THREE HOURS OF ADVANCED ELECTIVES FOR SIX SEMESTER HOURS OF ELECTIVES
IN BUSINESS ADMINISTRATION

Mr. W. R. Spriegel, Dean of the College of Business Administration, has filed with the Secretary of the Faculty Council the proposal of the College of Business Administration published below which was adopted by the Faculty of the College of Business Administration on December 10, 1953. The Secretary has classified this proposal as minor legislation.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on March 15, 1954.

F. L. Cox, Secretary
The Faculty Council

PROPOSAL OF THE COLLEGE OF BUSINESS ADMINISTRATION

Amend the Catalogue of the College of Business Administration, University Bulletin 5214, dated July 15, 1952, pages 22-23, under Engineering Route to the Degree of Bachelor of Business Administration as follows:

DELETE: Under this program of study the following courses are required:

ADD: Instead of satisfying requirements (2) through (5) as listed on page 16, the student electing this route to the Degree of Bachelor of Business Administration must take the following program, which is a combination of work in Arts, Sciences, Engineering, and Business Administration (at least twenty-four semester hours of the courses in business administration must be completed in residence in this University):

In the list of courses for the senior year

DELETE: Six semester hours of electives in Business Administration, and

ADD: Three hours of advanced electives in Business Administration and three hours of advanced electives

Reasons: This program is one of the strongest programs in the nation preparing a student for industry. The student in this program completes the basic courses in Business Administration as well as most of the basic courses in Engineering. By its very nature there can be very few electives. Even with these recommended changes, the students in this program have to take an additional semester or two summer sessions to complete this degree and the ROTC program. With the recommended changes the student will be able to count only six hours of ROTC credit towards his degree.

Filed with the Secretary of the Faculty Council by Mr. W. R. Spriegel, Dean of the College of Engineering, March 3, 1954.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, March 11, 1954.

A.W.C., Manager

PROPOSAL OF THE COLLEGE OF ENGINEERING TO REPLACE THE SOLID GEOMETRY
PART OF THE MATHEMATICS ENTRANCE REQUIREMENTS BY A GROUP REQUIREMENT
CONSISTING OF SOLID GEOMETRY OR TRIGONOMETRY

Mr. John A. Focht, Secretary of the Engineering Faculty, has filed with the Secretary of the Faculty Council the recommendations of the College of Engineering published below which were adopted by the Faculty of the College of Engineering at its meeting on February 11, 1954. These recommendations are 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 Faculty Council for consideration at its meeting on March 15, 1954.

F. L. Cox, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ENGINEERING

On page 26, of the General Information Bulletin, No. 5308, dated April 15, 1953, a change should be made under Item 2, Mathematics (Group E Above). The line reading

Solid Geometry-----1/2

Should be changed to read

Solid Geometry or Trigonometry-----1/2

Also add: "A student entering without Solid Geometry or Trigonometry is to remove the deficiency by taking a course in Solid Geometry without degree credit."

Reasons: This does not change the total of Mathematics entrance requirements but does allow the student the choice of High School Solid Geometry or High School Trigonometry. A survey made of the requirements at other schools indicates that for most of them the requirement of Solid Geometry is optional, with more requiring Trigonometry than Solid Geometry. If Solid Geometry is made optional with Trigonometry it is believed that about the same maturity in Mathematics is developed. The possibility should also be considered that eventually all the Trigonometry will be given in the high school, so that the time in college now devoted to Trigonometry can be devoted to other Mathematics such as introducing the Calculus sooner.

Filed with the Secretary of the Faculty Council by Mr. John A. Focht, Secretary of the Engineering Faculty, March 3, 1954.

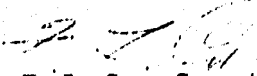
Distributed among the members of the Faculty Council by the University Stenographic Bureau, March 11, 1954.

A.W.C., Manager

PROPOSALS OF THE SCHOOL OF LAW INCREASING THE GRADE AVERAGE
REQUIREMENTS FOR ADMISSION TO THE SCHOOL OF LAW

Mr. Page Keeton, Dean of the School of Law, has filed with the Secretary of the Faculty Council the proposals published below which were adopted by the Faculty of the School of Law at a meeting on January 29, 1954. These proposed changes are 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 Faculty Council for consideration at its meeting on March 15, 1954.


F. L. Cox, Secretary
The Faculty Council

RECOMMENDATION OF THE SCHOOL OF LAW

Amendments to School of Law Catalogue, University of Texas Publication, No. 5220, October 15, 1952, Catalogue Number: Part VIII 1950-1951 and 1951-1952. With Announcements for 1952-1953 and 1953-1954 (hereafter called School of Law Catalogue); concerning quality requirements for admission.

In essence: This legislation imposes a quality requirement of a grade average of 1.00 on applicants seeking admission to the Law School with a bachelor's degree where previously no quality requirement existed. It also raises the required grade average for those seeking admission upon three years work from 1.00 to 1.25. These averages are to be computed on all work taken, whether passed or failed. While this raising of admission requirements will reduce the first-year law class somewhat, it is doubtful that it will have any effect on the size of the second-year class.

Section 1. Provision I on page 21 of School of Law Catalogue is amended to read as follows:

"Provision I
(Bachelor's degree)

If he has a grade average of at least 1.00, an applicant holding a bachelor's degree from The University of Texas or from any other acceptable institution is entitled to full admission. However, an applicant who does not meet this grade average requirement but is otherwise qualified under this provision may nevertheless be entitled to full admission if he has a grade average of at least 1.50 on his last year of advanced work. The grade average shall be computed as follows: One credit hour of A counts 3 grade points, of B 2 points, of C 1 point and of D and F 0 points. All work taken, whether passed or failed, shall be included in the computation."

Present provision: "An applicant holding a bachelor's degree from The University of Texas or from any other acceptable institution is entitled to full admission."

Reason: Although no detailed statistical study has been made, data at hand indicates applicants admitted to the School of Law who do not meet these quality requirements rarely make a satisfactory record. It is important that steps be taken to keep from law study those who will almost certainly fail; this will conserve the resources of the student, the state and the faculty. The second sentence is designed to provide for the exceptional case where a student made such a poor start that he failed to get a 1.00 average but, after finding himself, performed very well.

Section 2. The first four paragraphs of Provision II on pages 21 and 22 of School of Law Catalogue are amended to read as follows:

"Provision II
(Three-year arts and sciences program)

An applicant who has secured credit for the ninety-two semester hours prescribed below with a grade average of at least 1.25 is entitled to full admission.

The grade average shall be computed according to the following rules and those prescribed in Provision I: The work done at The University and that done elsewhere shall be separately averaged and these separate averages must each be at least 1.25; however, surplus grade points earned at the University may be used to raise the average on work done elsewhere. Work done elsewhere at two or more colleges shall be averaged together. When a course taken elsewhere is repeated at The University, only the grade obtained at The University shall be counted."

Present provision: "An applicant who has secured credit in the University for the ninety-two semester hours prescribed below with a grade average of at least C, the average computed on all work taken, whether passed or failed, is entitled to full admission.

If all of these courses have been done elsewhere, the grades must average the equivalent of the University C, the average computed on all work taken, whether passed or failed. In such cases work done in two or more institutions will be averaged together.

If some of these courses have been done here and some elsewhere, each part separately, including all courses taken, whether passed or failed, must average the University C. However, if a course taken elsewhere is repeated here, only the last grade will be counted. Furthermore, an applicant who has less than a C average elsewhere but above a C average here may use any surplus grade points above such C average to raise his average earned elsewhere.

In computing the average, a semester hour of A counts 3 grade points; B, 2; C, 1; D and F, 0."

Reason: Although no detailed statistical study has been made, a study of students admitted to the School of Law who did their three years of work at the University shows that in the two most recent years a substantial number of those with less than a 1.25 average failed to do satisfactory work. It is assumed that those who did not have this average but nevertheless did satisfactory law work would have done better pre-law work had they known that a 1.25 average was necessary for admission. The change will, then, keep from law study those most likely to fail and encourage those who would succeed to get more from their pre-law work.

Section 3. The third paragraph of Provision III on page 23 of School of Law Catalogue is amended to read as follows:

"An applicant for admission under Provision III must have a grade average of at least 1.25, computed as prescribed in Provisions I and II."

Present provision: "Applicants for admission under Provision III must have a grade average of at least C, the average computed just as designated under Provision II above."

Reason: See section 2.

Section 4. The first paragraph of Provision IV on page 23 of School of Law Catalogue is amended to read as follows:

"Provision IV
(Three-year business administration program)

An applicant who has secured credit for the nine-two semester hours prescribed below with a grade average of at least 1.25, the average computed as prescribed in Provisions I and II, is entitled to full admission."

Present provision: "An applicant who has secured credit for the ninety-two semester hours prescribed below with a grade average of at least C, the average computed just as designated under Provision II above, is entitled to full admission."

Reason: See section 2.

Filed with the Secretary of the Faculty Council by Mr. Page Keeton, Dean of the School of Law, March 10, 1954.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, March 11, 1954.

A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL
MEETING OF THE GRADUATE LEGISLATIVE COUNCIL
THE UNIVERSITY OF TEXAS NOVEMBER 23, 1953

The first regular meeting of the Graduate Legislative Council was held in Main Building 202, November 23, 1953, at 2:30 p.m.

ATTENDANCE. Present. Dean A. P. Brogan, presiding, G. N. Aagaard, C. E. Ayres, H. C. Blodgett, F. M. Bullard, H. M. Burlage, C. C. Colvert, R. K. DeFord, E. W. Doty, V. L. Doughtie, O. B. Douglas, D. D. Duncan, P. M. Ferguson, J. W. Foster, M. Mason Guest, L. U. Hanke, H. H. Harris, L. D. Haskew, H. R. Henze, W. P. Lehmann, J. G. McAllister, E. L. McMath, E. C. Mossner, Jack Myers, C. P. Oliver, John V. Olson, L. L. Pederson, H. H. Ransom, C. M. Rosenquist, Aaron Schaffer, B. E. Short, C. A. Smith, W. R. Spriegel, D. T. Starnes, P. J. Thompson, Matthew Van Winkle, J. A. White, W. R. Woolrich, Orville Wyss.
Absent. Marjorie Bartholf, C. P. Boner, R. Lee Clark, Jr., R. R. Douglass, W. H. Elkins, James P. Hart, W. P. Keeton, Mavis Kelsey, Chauncey D. Leake, J. W. Reynolds, Homer Ulrich (resigned from University), W. P. Webb, C. O. Wilson, Logan Wilson.

ORGANIZATION OF THE COUNCIL. Dean Brogan welcomed members of the Graduate Legislative Council and pointed out that attendance at meetings of the Council by members from the several branches raised questions of expense to which he assumed each branch would find an answer.

ELECTION OF SECRETARY. Associate Dean H. H. Ransom was elected Secretary of the Council (hereafter abbreviated GLC).

ORDER AND PRESENTATION OF BUSINESS. Dean Brogan raised the question of methods of presentation of GLC business. Dean Spriegel suggested that proposals to be acted on by the GLC should be sent out well in advance. Dean Haskew thought that proceedings of the Faculty Council should be examined with a view to recommending an adaptation suitable to GLC. It was agreed that this should be done.

COMMITTEES OF THE GLC. Dean Brogan raised the question of the committees of the GLC. He explained the earlier organization of the Advisory Coordinating Committee on Graduate Work in the Medical Sciences and its present function. Professor J. A. White moved that this committee be continued by the GLC as a normal channel for communication concerning graduate work in medical sciences. Professor Myers raised a question concerning the term of the committee. Dean Brogan suggested that pending change, the committee would be appointed annually by the Chancellor. (There was no vote on Professor White's motion.)

INTRODUCTION OF MEMBERS. Dean Brogan introduced members of the Council. It was pointed out that the place of Professor Ulrich, College of Fine Arts, would have to be filled by election.

Ph. D. in MUSICOLOGY. Dean Brogan discussed the background of the proposal of the degree of Ph. D. in Musicology. Dean Doty pointed out that it was desirable that the proposal be acted on immediately. Dean Brogan then sketched particular points in the program. Professor Schaffer moved that the GLC approve the action of the Graduate Council favoring the degree. CARRIED.

REMOVAL OF NEW DOCTORAL PROGRAMS. On Professor Foster's question concerning methods of approving doctoral programs in general, Dean Brogan replied that the usual procedure was (1) recommendation by the departmental graduate studies committee, (2) approval by the Graduate Council, (3) approval by the Graduate Faculty, (4) approval by the Faculty Council, (5) approval by the General Faculty, (6) approval by the President and Regents. The new procedure would be (1) recommendation by the departmental graduate studies committee, (2) approval by the Graduate Legislative Council, (3) reference to the President and Regents if a protest is not received from members of the Graduate Faculty.

CONTINUANCE OF THE GRADUATE COUNCIL. Professor Doughtie asked whether the Graduate Council would be continued. Dean Brogan suggested that it should be. Professor Starnes moved that it be continued. Dean Haske and Professor Short suggested that a committee should study the relation of the GC to the GLC. Dean Brogan then proposed that the Secretary circulate to members of the GLC a description of the existing rules and regulations governing the Graduate Council.

NEW DEGREE PROGRAMS TO BE CONSIDERED MAJOR LEGISLATION. On inquiry by Professor Myers, it was agreed that new programs for the Ph. D. would be considered major legislation by the GLC.

TWO-YEAR GRADUATE DEGREE. Dean Brogan discussed the earlier committee study and Graduate Faculty approval of a two-year graduate degree, at present nameless (and also at present illegal, until the Legislature alters the present law against new degrees). Dean Haske pointed out the desirability of concluding preliminary discussion of this degree by adoption of the special committee's report recommending the name Licentiate of Arts. Professor Henze moved that the GLC accept the committee's report. Professor Schaffer moved that the Henze motion be tabled. LOST.

Dean Brogan then ruled that the GLC should consider the content of the degree at its next meeting, because--pending selection of a name--the Graduate Faculty action approving the two year degree had not been referred to the Faculty Council. Professor Ferguson then introduced a substitute motion to consider the program at the next meeting, before which detailed information on the degree would be circulated. CARRIED.

PROPOSAL OF PH. D. IN PHARMACY. Dean Brogan pointed out that the Graduate Council had approved the degree of Ph. D. in Pharmacy with the proviso that an interdepartmental (inter-college) committee be in charge of each degree program. Dean Burlage explained the new bachelor's degree in Pharmacy and pointed out that its basic science requirements would not necessarily handicap the M. S. and Ph. D. programs. It was agreed that candidates for the B. S. in Pharmacy would be warned that work in basic science would have to be made up if they proceeded to the M. S. or Ph. D. degree. Professor Hanke introduced an objection to the apparent speed with which Ph. D. programs were to be considered and approved. Agreeing with Professor Hanke in principle, Dean Brogan pointed out that several pieces of business newly introduced at this meeting had been discussed at length in the Graduate Faculty, but expressed the belief that it might be well to consider the Ph. D. in Pharmacy further. Professor Foster then moved that information concerning the degree be circulated and the degree discussed at the next meeting of the GLC. CARRIED.

STANDARD FOR ADMISSION TO GRADUATE STUDY AND CONTINUANCE IN GRADUATE SCHOOL.

Dean Brogan discussed the problem of graduate students who did not maintain a B average. Dean Duncan explained the entrance requirements for graduate students at Galveston (the same qualitative requirements as for regular students in medicine). Professor Starnes moved that a committee be appointed to study the qualitative basis of admission to and continuance in graduate study in the several units of the University. CARRIED.

ADVISORY COORDINATING COMMITTEE. Dean Brogan reported the earlier meeting of the Advisory Coordinating Committee and approval of several individual Ph. D. programs in medical sciences. It was agreed that temporarily the system of individual approval of such candidates would be continued.

APR 10 1954

3

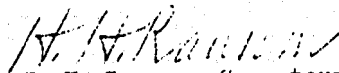
633

MEMBERSHIP IN THE GRADUATE FACULTY. Professor Ayres moved that a committee be appointed to study procedures for selecting regular and associate members of the Graduate Faculty. After Dean Brogan's discussion of the procedure now in use, the motion was CARRIED.

THE STANDARDS FOR ACCREDITATION (SOUTHERN ASSOCIATION, TEXAS EDUCATION AGENCY). Dean Brogan outlined the history of proposals by the Southern Graduate Deans, the Southern Association, and the Texas Education Agency. He pointed out the significance of such proposals both to the University's own graduate program and to the University's relations with other institutions offering graduate work in the region. He suggested that the Secretary circulate to members of the GLC the Southern Association's pamphlet on the subject.

ADJOURNMENT. There being no further business for the time being, the GLC adjourned at 5 p.m.

NEXT SCHEDULED MEETING OF GLC. The next scheduled meeting of the GLC will be held on January 25, 1954.


H. H. Ransom, Secretary
Graduate Legislative Council

Distributed among the members of the Graduate Legislative Council,
January 14, 1954.

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL

THE UNIVERSITY OF TEXAS

JANUARY 25, 1954

DEPARTMENTAL COMMITTEES ON GRADUATE STUDIES AND
GRADUATE DEPARTMENTAL ADVISERS

(Addendum to Faculty Minutes, pp. 4446-4447, June 17, 1947.)

1. Amend Rules and Regulations of the Board of Regents, University of Texas Publication 4332, chapter 4, section 5, page 48, by the addition of the following paragraphs:

In each department that offers graduate work there shall be a Committee on Graduate Studies. This Committee shall be composed of all the persons in that department who have been appointed as regular members of the Graduate Faculty.

In each department the Committee on Graduate Studies shall perform the following duties:

- a. It shall recommend to the Graduate Council all changes in strictly graduate courses (80-99) and in their teachers, and also all additions to associate or regular membership in the Graduate Faculty. If a department so desires, the Committee shall report its recommendations to the department and if approved, pass them on to the Dean of the Graduate School.
- b. It shall be in charge of the admission to candidacy to graduate degrees in that department.
- c. It shall assume such other duties pertaining to graduate work as may hereafter be authorized.

If this recommendation is adopted it will necessitate the following minor changes in the Rules and Regulations of the Board of Regents and which the Graduate Faculty recommends.

- (1) Amend chapter 4, section 5, page 47, clause (a) by substituting for the initial words "the courses" the words "the undergraduate courses."
- (2) Amend chapter 4, section 5, page 47, clause (d) by substituting for the words "assignment of courses" the words "assignment of undergraduate courses."
- (3) Amend chapter 4, section 6, page 48, by the omission of items (c) "Membership in the Graduate Faculty" and (d) "Assignment of Thesis and Dissertation Courses to Individual Members of the Departmental Staff"; and change item "(e)" to "(c)".
- (4) Amend chapter 3, section 5, page 39, paragraph a. by substituting for the words "the teaching departments concerned, except that the appropriate budget council shall recommend concerning supervisors of master's theses and doctor's dissertations" the words "the Committee on Graduate Studies in the department concerned."

REASONS FOR RECOMMENDATION II: - Under our present rules, strictly graduate courses and the assignments of them to individual teachers have been divided in that the thesis and dissertation courses, 98 and 99, are in the hands of the Budget Council, and other strictly graduate courses, 80-97, are in the hands of the department as a whole. This is an awkward and harmful division of responsibility for graduate courses. It seems best to concentrate all these matters in the hands of an agency of the department which has been selected for graduate work. In principle, this arrangement is no different from our past practice concerning the 98 and 99 work by the Budget Council rather than by the Department as a whole. This recommendation does involve some autonomy for the graduate professors. In case of disagreement between the Committee on Graduate Studies and other members of the teaching department, an appeal could always be taken to the Graduate Council, the Faculty Council, or the Office of the President, according to the nature of the disagreement.

2. Amend Graduate School Catalogue, University of Texas Publication 4519, page 22, by inserting as a second paragraph under the section "Class Work and Routine," the following:

The Graduate Adviser. - In each department that offers a major for a graduate degree there shall be appointed one regular member

of the Graduate Faculty as Graduate Adviser. (In large or complex departments, the Graduate Adviser may be the Chairman of a small Graduate Advisory Committee.) For 1947-48 the Graduate Adviser (and Committee if needed) shall be appointed by the Dean after consultation with the Graduate Faculty members in each department. The Graduate Adviser shall be the representative of the Graduate Dean in all matters pertaining to the advising of graduate students taking major work in that department. He shall register each graduate student majoring in the department, and act on adds, drops, section changes, and special examinations. He will receive a record of each student's work for previous degrees and copies of registrations and grades in work at this University. He will send students to the Dean for exceptions requiring action by the Dean or the Graduate Council. He will give students information about graduate work and will send students to other faculty members for advice about courses -- especially thesis and dissertation courses. He will act as an assistant to the Dean of the Graduate School in all matters that may be assigned under our present rules or under future rules.

REASONS FOR RECOMMENDATION II: - At the present time, we have too many graduate students to be given proper advice and registration in one central office. In recent years, the practice has grown up of sending each graduate student for advice and registration approval to any Graduate Professor in the student's major department. It seems to be wise to follow the practice of a number of larger graduate schools of having a Graduate Adviser in each department, who attempts to advise and complete registration routine. It should be noted that the approval of student's programs and the certification for graduation will still be handled in the Office of the Dean.

(NOTE: Elaborate discussion of the terms of this system may be found in Minutes of the General Faculty, pp. 4453-4456.)

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL
THE UNIVERSITY OF TEXAS

JANUARY 25, 1954

ORGANIZATION AND FUNCTION OF THE GRADUATE COUNCIL

On March 18, 1937, the Graduate Faculty approved the report of a special committee concerning a Graduate Council.

"The general committee of the Graduate School, whose creation was authorized at the faculty meeting of January 19, 1937, shall be called the Graduate Council. The Dean of the Graduate School shall be ex-officio a member of the Council and shall serve as its chairman. The Graduate Council shall meet at such times as it may determine or on special call, either of the chairman or of any two other members of the Council. In addition to the chairman, the Graduate Council shall consist of six members of the Graduate Faculty who shall be appointed by the Dean of the Graduate School on the basis of written ballots secured as follows:

"Each member of the Graduate Faculty shall be asked to make initial nominations of six members of the Graduate Faculty. Those twelve members who secure the highest number of nominations from the faculty shall constitute a panel from which the Dean shall appoint six members to constitute the Graduate Council."

"In the initial appointment the two members having the highest number of votes shall serve for six years, the two having the next highest number of votes shall serve for four years, and the remaining two for two years. Thereafter, the Dean shall appoint two members each two years from a panel consisting of five members who received the highest number of votes by the Graduate Faculty. Retiring members of the Graduate Council shall not be eligible for re-appointment to the Graduate Council during the next two years. A vacancy in the Graduate Council may be filled by the Dean from the last panel."

"The Graduate Council shall give advice to the graduate dean concerning administrative problems on which faculty opinion is desirable. It shall serve as the executive committee for the Graduate Faculty in emergencies, especially during the summer sessions, but it shall report its action to the Graduate Faculty for information and approval. It shall deal with petitions with power to act. It shall study and make recommendations to the Dean and to the Graduate Faculty concerning major policies relating to graduate work and research. It shall study and report, through the Dean to the President and the Board of Regents, proposals for securing better support for graduate work and research at the University of Texas. It shall undertake such other special duties as the Graduate Faculty may assign to it."

A TWO-YEAR GRADUATE DEGREE

The desire for two-year graduate degrees has been expressed in various fields of study, among which is a professional degree for teachers in community colleges, junior colleges, and similar institutions. Such a professional degree for teachers would be awarded on the completion of a program of graduate study. In case other two-year graduate degrees are contemplated at a future date, the recommendations herein submitted might serve as a basis for consideration for such degrees.

The degree for junior college teachers requires the completion of at least sixty semester hours of advanced study beyond the bachelor's degree. Some candidates will find it necessary to complete even more study, since the emphasis is upon professional competence rather than upon the amount of study completed.

Teaching Fields in Junior Colleges

In many cases, teachers in junior colleges will be required to conduct classes in more than one subject matter department. This condition will necessitate a broader competence than might be involved when the teacher's responsibility is limited to one department only. The term, "teaching fields," is used to indicate the multiple department assignments which many junior college teachers will have.

It would be very difficult to compile an exhaustive list of the various combinations which might be represented in the teaching assignments of junior college instructors. Generally speaking, however, the assignments will fall within broad areas as social science, natural science, the humanities, home economics, business, and others.

Areas of Competence

The candidate is expected to have developed competence in each of the following areas in completing his degree requirements:

1. Broad general education
2. Knowledge and understanding of a teaching field
 - a. Factual knowledge and understanding at an advanced graduate level
 - b. Synthesis of knowledge from broad related fields
3. Understanding the philosophy and functioning of the junior college and similar institutions
4. Technical excellence in teaching

Since candidates will undertake their graduate study with varying levels of ability in each of these areas, the program of study is made highly flexible and guidance in course selection is provided.

Degree Requirements

1. Admission to the Graduate School of The University of Texas.
2. Admission to candidacy for the degree
3. Course requirements
 - a. General
 1. Satisfaction of all prerequisites for advanced work in the teaching field.
 2. Completion subsequent to bachelor's degree of at least sixty semester hours with a minimum grade of B of courses acceptable for graduate credit.
 - b. Teaching field for which preparing
 1. Completion of 42 advanced semester hours, at least 24 of which must be at the senior-graduate level, with the dispersion requirement of at least 6 semester hours in each of three departments.
 2. Six semester hours of courses in Education dealing with the junior college and its problems and the responsibilities of the teacher in the junior college.
 3. The thesis shall be based on research in the subject matter content of the teaching field selected, or on problems of instruction at the junior college level. The thesis carries six semester hours credit.

4. The internship requirement carries six semester hours credit and may be met by teaching in a junior college, or as a teaching fellow in The University of Texas. In either case the intern's performance must meet with the standards of the supervisory committee. In exceptional cases, approved electives in the teaching field may be substituted for the internship.
5. Electives: With the approval of the supervisory committee, 12 of the advanced hours under requirement 1 may be taken outside the teaching field.
6. Completion of at least 30 semester hours of work toward the degree must be done in residence at The University of Texas.
7. Satisfactory ratings on final measurements of competency including a comprehensive final examination (written and oral) based upon the types of competence designated in the chosen field of study for the degree. The examination is to be given by the supervisory committee.

Admission to Candidacy

1. Upon admission to the Graduate School the applicant will submit the Registrar's evaluation of his previous academic record to at least one member of the Advisory Committee for the Two-Year Graduate Degree. This Advisory Committee shall be a standing committee appointed by the Dean of the Graduate School. The Committee shall be made up of representatives from the following divisions of the University: one from the College of Business Administration, three from the College of Arts and Sciences (one representing each of the following fields: humanities, social science, natural science), one from the College of Education, one from the College of Engineering, and one from the College of Fine Arts. With the aid of one or more members of the Advisory Committee, the applicant will prepare a preliminary program of his studies.
2. Completion (with grade of B or better) of 12 hours of work toward this degree.
3. Removal of all conditions which were placed on the student when he was admitted to the Graduate School.
4. Filing in the office of the Dean of the Graduate School an approved (by the Advisor) application for admission to candidacy which lists the student's program of courses, completed and proposed, and a tentative choice of a research project.
5. Satisfaction of the special requirements for admission to candidacy in the chosen area of study for the degree.
6. For admission and continuation in this program, evidence of satisfactory speech, vision, hearing, moral character, and physical and mental health.
7. Final approval for admission to candidacy by the Dean of the Graduate School.

Supervisory Committee

Upon admission to candidacy, the student will work with a Supervising Committee of three members appointed by the Dean of the Graduate School. At least two members of this Supervising Committee must be from the Departments representing the teaching field for which the student is preparing.

Relation to Other Degrees

This degree is an independent degree based upon graduate study as well as upon the candidate's demonstration of teaching ability; it is not an intermediate degree between the master's and the doctor's degrees. Credits earned in the master's or doctor's program may prove, in some cases, to be quite suitable for this program; in other cases, they may be unsuitable. Evaluation of all previous graduate credits earned by the student is made prior to Admission to Candidacy.

James W. Reynolds, Chairman
 F. J. Adams
 H. J. Ettliger
 H. R. Henze
 J. E. Myers
 H. H. Ransom
 E. S. Redford
 W. R. Spriegel
 A. P. Brogan

THE UNIVERSITY OF TEXAS

JANUARY 25, 1954

16 January 1953

Dean A. P. Brogan
The University

Dear Dean Brogan:

This is the report of your committee appointed 13 June to consider the request of the College of Pharmacy that a Ph. D. in Pharmacy be authorized.

(NOTE: A copy of the request of the College of Pharmacy is on file in the office of the Dean of the Graduate School, where it may be consulted by members of the GLC.)

The members of the Committee were provided with the data assembled by the Committee on Graduate Studies of the College of Pharmacy and submitted to the Council of the Graduate Faculty under date of 8 April 1952. On December 10 the Committee members were supplied with supplementary information as to the experience in thesis and dissertation supervision of the various members of the faculty in Pharmacy, and the general areas in which it was contemplated that graduate student research would be conducted. The Committee also had the benefit of a discussion of graduate work in Pharmacy prepared at the request of Dr. Emerson by Mr. R. G. Brown, a graduate student at Galveston who holds the Master's degree in Pharmacy, dated 18 December 1952.

The Committee met on 19 December. In accordance with your suggestions given in the notice of appointment, there was considerable discussion especially of the relationship between research in Pharmacy and in Pharmacology at the Dallas and Galveston branches, and between Chemistry and Pharmaceutical Chemistry at Austin. It was the opinion of the Committee that graduate study in the College of Pharmacy with major emphasis on Pharmacology or on Pharmaceutical Chemistry will not represent undue overlapping of effort with the work in Pharmacology at the medical branches, nor with the work in Chemistry at Austin.

After extensive discussion freely participated in by all members of the Committee the following motions were unanimously adopted for recommendation to the Graduate Council:

1. Moved by Dr. Goth and seconded by Dr. Emerson that the College of Pharmacy have the privilege of a graduate program leading to the degree of Doctor of Philosophy with major work in Pharmacy.
2. Moved by Dr. Myers and seconded by Dr. Goth that admission to candidacy for the degree of Doctor of Philosophy with major work in Pharmacy should be by approval of individual candidates by an interdepartmental committee, or by such other means as may be established by the Graduate Council and the Dean of the Graduate School.

The Committee was of the opinion that graduate majors for the Ph. D. degree in Pharmacy should have at least one substantial minor in supporting work outside the College of Pharmacy.

Respectfully submitted,

H. M. Burlage
J. E. Davis
G. A. Emerson
Andres Goth
H. L. Lochte
Jack Myers
O. B. Williams, Chairman

APR 10 1954

10

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL

640

THE UNIVERSITY OF TEXAS

JANUARY 25, 1954

THE UNIVERSITY OF TEXAS
College of Pharmacy
Austin 12

Office of the Dean

December 28, 1953

Dr. A. P. Brogan
Dean, Graduate School
Main Building 121

Dear Dean Brogan:

Your letter of December 2, indicating that the Advisory Coordinating Committee on Graduate Work in the Medical Sciences had no criticism of the recommendation of the Graduate Council approving the Ph. D. in Pharmacy, has been received.

However, in answer to the Committee's query and concern over certain proposed changes in the curricula in the College of Pharmacy, I wish to say that the Curriculum Committee of the College did discuss the Advisory Committee reaction to those changes and has reconsidered the whole question of revision of the undergraduate programs leading to the Bachelor of Science degree in Pharmacy. As a result of such reconsideration, the College is retaining its current Professional Pharmacy Program with its advanced approved electives intact.

I hope that this reconsideration meets with the Advisory Coordinating Committee's approval.

Sincerely

Henry M. Burlage, Dean

B/b

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL
THE UNIVERSITY OF TEXAS

JANUARY 25, 1954

ORDER OF BUSINESS

- I. Approval of the Minutes of November 23, 1953, pages 1-3.
- II. Reports of the Secretary.
- III. Discussion of Secretary's Reports.
- IV. Special Orders.
- V. Petitions.
- VI. Unfinished Business.
 - A. Proposal of a two-year graduate degree: consideration of the report of the committee of the Graduate Faculty
 - B. Proposal of a Ph. D. degree in Pharmacy: consideration of the report of the Advisory Coordinating Committee's report
- VII. Reports of Committees.
- VIII. New Business.
- IX. Questions.
- X. Adjournment.

H. H. Ransom
H. H. Ransom, Secretary
Graduate Legislative Council

APR 10 1954

12

642

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL

THE UNIVERSITY OF TEXAS

JANUARY 25, 1954

June 24, 1953

Dean W. R. Woolrich
College of Engineering
The University of Texas

Dear Dean Woolrich:

The Department of Electrical Engineering wishes to recommend certain changes in the requirements of the degree of Master of Science in Communication Engineering. The present requirements as described on pages 52 and 53 of the 1952 Graduate Catalog are as follows:

"Prerequisite. For the degree of Master of Science in Communication Engineering the candidate must present as prerequisite the degree of Bachelor of Science in Electrical Engineering from the University of Texas or the degree of Bachelor of Science in Electrical Engineering from another school representing equivalent training. In either case, the equivalent of the following courses must have been included: Electrical Engineering 675, 376, Physics 438, and six semester hours of advanced mathematics selected from Applied Mathematics 322K, 322L, 364K, 364L."

"Course Requirement. For the degree of Master of Science in Communication Engineering, 45 semester hours of advanced and graduate courses completed with a grade of A or B are required."

It is recommended that the prerequisite be changed to read:

"For the degree of Master of Science in Communication Engineering, the equivalent of the following courses must have been included in the candidate's undergraduate program: Electrical Engineering 675 and 376."

The requirements of a degree in Engineering and 30 credit hours are given in other paragraphs and would, of course, apply to this degree.

The reasons for these changes are as follows:

The prerequisite courses now are more than it is possible for our own Electrical Engineering graduates to obtain in completing the requirements for a B. S. in E. E. The new prerequisites are those normally chosen by undergraduate E. E. majors with an interest in communications.

The 45 hours required for the degree are not in line with the 30 hours required for the other engineering Master's degrees. With the old prerequisites, this amounts to a two-year graduate program instead of a one-year graduate program.

Some graduates of other engineering departments wish to take graduate work in communications. With the new prerequisites they could enter this program by taking E. E. 675 and E. E. 376 and

APR 10 1954

13

643

their prerequisites which include most of the E. E. courses through the Junior year.

If this proposal meets with your approval, we would like for you to forward it to the appropriate authority.

Yours very truly,

ni

A. W. Sorenson, Graduate Advisor

cc: E. E. Short, Engineering
Graduate Degree Committee

Recommend Approval:

W. B. Woolrich

Referred to the Graduate Legislative Council for action, December 7, 1953.

APR 10 1954

13

643

their prerequisites which include most of the E. E. courses through the Junior year.

If this proposal meets with your approval, we would like for you to forward it to the appropriate authority.

Yours very truly,

ml

A. W. Straiton, Graduate Advisor

cc: B. E. Short, Engineering
Graduate Degree Committee

Recommend Approval:

W. R. Woolrich

Referred to the Graduate Legislative Council for action, December 7, 1953.

CORRECTION

THIS DOCUMENT
S BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

APR 10 1954

13

643

their prerequisites which include most of the E. E. courses through the Junior year.

If this proposal meets with your approval, we would like for you to forward it to the appropriate authority.

Yours very truly,

ml

A. W. Straiton, Graduate Advisor

cc: B. E. Short, Engineering
Graduate Degree Committee

Recommend Approval:

W. R. Woolrich

Referred to the Graduate Legislative Council for action, December 7, 1953.

APR 10 1954

14

644

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL

PROPOSAL TO OFFER A MAJOR IN MUSICOLOGY FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

The Graduate Legislative Council having voted unanimously to approve the addition of Musicology to the list of approved fields of study for the degree of Doctor of Philosophy (Graduate School Catalogue, No. 5209, p. 28), the Secretary of the Graduate Legislative Council has classified the legislation as major

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless, before noon, March 1, 1954, a signed protest, with reasons, is received by the Secretary of the Graduate Legislative Council from five regular members of the Graduate Faculty of the Main University or five members or a majority (whichever is the lesser) of the voting members of any other branch of the University. If a protest is received, the proposed legislation will be presented to the Graduate Legislative Council for action at its meeting on March 29, 1954.

H. H. Ransom, Secretary
Graduate Legislative Council

PROPOSAL TO OFFER A MAJOR IN PHARMACY FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

The Graduate Legislative Council has voted unanimously to approve the addition of Pharmacy to the list of approved fields of study for the degree of Doctor of Philosophy (Graduate School Catalogue, No. 5209, p. 28). For the present, admission to candidacy for this degree is to be based upon individual approval by an interdepartmental committee. The Secretary of the Graduate Legislative Council has classified the legislation as major.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless, before noon, March 1, 1954, a signed protest, with reasons, is received by the Secretary of the Graduate Legislative Council from five regular members of the Graduate Faculty of the Main University or five members or a majority (whichever is the lesser) of the voting members of any other branch of the University. If a protest is received, the proposed legislation will be presented to the Graduate Legislative Council for action at its meeting on March 29, 1954.

H. H. Ransom, Secretary
Graduate Legislative Council

Distributed among members of the Graduate Faculty by the University Stenographic Bureau, February 15, 1954.

A. W. C., Manager

JANUARY 25, 1954

APR 10 1954

The second regular meeting of the GLC was held in Main Building 301, January 25, 1954, at 2:30 p.m.

ATTENDANCE. Present. Dean A. P. Brogan, presiding, C. E. Ayres, H. C. Blodgett, F. M. Bullard, H. M. Burlage, C. C. Colvert, R. K. DeFord, E. W. Doty, V. L. Doughtie, O. B. Douglas, R. R. Douglass, D. D. Duncan, P. M. Ferguson, M. Mason Guest, L. D. Haskey, H. R. Henze, J. G. McAllister, H. L. McMath, E. C. Mossner, Jack Myers, C. P. Oliver, H. H. Ransom, J. W. Reynolds, C. M. Rosenquist, Aaron Schaffer, B. E. Short, C. A. Smith, W. R. Spriegel, D. T. Starnes, P. J. Thompson, J. B. Trunnell (vice R. Lee Clark, Jr.), Matthew Van Winkle, W. P. Webb, J. A. White, C. O. Wilson, W. R. Woolrich, Orville Wyss.

APPROVAL OF MINUTES FOR NOVEMBER 23, 1953. The Minutes for November 23, 1953, were approved as distributed, with the following correction of the attendance record: Present--Marjorie Bartholf and J. B. Trunnell (vice R. Lee Clark, Jr.).

REPORTS OF THE SECRETARY. The Secretary reported that (1) before its consideration by the GLC, the proposal of a Ph. D. in Pharmacy had been approved by the Graduate Council, (2) that approval of the Ph. D. in Musicology would be circulated to the Graduate Faculty, and (3) that as decided at the first meeting of the GLC, minutes will be circulated about ten days before scheduled meetings.

PROPOSAL OF A TWO-YEAR GRADUATE DEGREE. Dean Brogan explained that the earlier committee study of a two-year graduate degree program had been approved by the Graduate Faculty, but that the decision on the name of the degree had been postponed. The special committee on the title had agreed upon Licentiate of Arts, and on request of the GLC at its first meeting, the description of the plan had been sent to all members. Dean Doty asked if there were any connection between this degree program and certification of teachers by the Texas Education Agency. Dean Haskey explained that the new degree was designed for junior-college teachers and that no certification would be necessary. Professor White moved that the degree program and the title Licentiate of Arts be referred to the President and Regents pending legalization of new degree programs. Though the two-year degree is not legal now, the GLC recommends its establishment as soon as possible. CARRIED.

PROPOSAL OF A PH. D. IN PHARMACY. Dean Brogan explained that the proposal of a Ph. D. in Pharmacy had been approved by the Graduate Council and the Advisory Coordinating Committee. The Committee had recommended acceptance of the proposal by the GLC. (Dean Burlage's letter, GLC Minutes, p. 10, was noted.) The proposal involves a new major for an existing degree and is therefore legal. Professor Henze questioned the term interdepartmental committee. Dean Brogan explained that the committee would be composed of representatives from Pharmacy and from one of the sciences (e.g., Chemistry). Professor Myers moved that the program be adopted. Professor Oliver questioned the alternative phrasing, "approval of individual candidates by an interdepartmental committee, or by such other means as may be established by the Graduate Council and the Dean of the Graduate School." It was agreed that this phrasing meant that the Graduate Council and the Dean would decide on future arrangements concerning the degree program. Professor Schaffer moved that the Advisory Coordinating Committee

on Graduate Work in the Medical Sciences be substituted for Graduate Council in this phrasing. The amendment was CARRIED. It was understood that the Advisory Coordinating Committee will consider initially all questions concerning this degree. As amended, the motion to adopt the proposal of the Ph. D. in Pharmacy was CARRIED.

CHANGES IN DEGREE REQUIREMENTS FOR THE M. S. IN COMMUNICATION ENGINEERING.

Dean Brogan presented the proposal of the Department of Electrical Engineering regarding changes in the requirements for the M. S. degree in Communication Engineering (See GLC Minutes, pp. 12-13.) Dean Woolrich explained that whereas formerly major emphasis was put on power, increasing attention is being given to such fields as electronics and radar. Professor Short moved the adoption of the proposal. CARRIED.

COMMITTEES OF THE GLC. Dean Brogan announced that the committee on doctoral majors for Physical and Health Education would be appointed. He reported that consideration of a Master of Medical Arts degree had been postponed by the Advisory Coordinating Committee since Dean Aagard had been unable to attend the committee meeting.

PROPOSED REVISION OF REGISTRATION AND RECORD PROCEDURE FOR DEGREE CANDIDATES.

The Secretary explained that complications often arise when students decide at the last minute to become candidates for degrees. The student's status may be misrepresented in surveys of departmental load and in other official records; his interest inevitably suffers. The Secretary therefore proposed the following change of routine (the underlined phrases were suggested by Professor Henze):

Amend the Graduate Catalogue, p. 26, paragraph 4, to read as follows:

A candidate for a graduate degree must register in the University, according to the official calendar for the registration of graduate students, during the semester or summer session in which he is to receive his degree. He must file a diploma name card during the first thirty calendar days of that semester in which he proposes to receive a degree, or during the first six class days of that summer term in which he proposes to receive his degree or to complete his work for it. If the work for the degree is not completed in that period, the diploma name card must be filed at a corresponding date in a later semester or term.

Dean Brogan pointed out that accurate count of the total number of graduate students is difficult under the present system, which allows students to register for thesis or conference courses until a short time before examinations. Students should register earlier in order to comply with the requirement of the Texas Education Agency that a report of enrollment in graduate courses must be submitted as of the twelfth class day. For an accurate count, all students would have to be registered by that time. On Dean Haskew's inquiry, it was agreed that the new requirement should be included in the General Information Bulletin and other official announcements to graduate students. Professor Short's motion to adopt the rule as quoted above was CARRIED.

PROPOSED REVISION OF PROCEDURE FOR MASTER'S CANDIDACY. The Secretary

pointed out that many departments require no regular candidacy for the master's degree, and that only about half require a formal program. In order to allow departments freedom in their own operations and at the same time to assure systematic recording of students' candidacies in the Graduate Office, he proposed the following rule for general candidacy.

Not later than the 30th calendar day of the semester in which the master's degree is to be conferred, each applicant for a degree is required to file in the Graduate School Office a notice of candidacy for the degree, approved by the Graduate Adviser or the Committee on Graduate Studies in the student's major department. During a term of the Summer Session, this notice should be filed not later than the last day of the regular registration period. If a candidacy is postponed, the notice must be renewed in any later semester or term in which the student expects to receive the degree.

Dean Brogan mentioned the fact that both the Southern Association and the Texas Education Agency included formal admission to candidacy for the master's degree among their standards. At the University, this requirement had been deleted from the catalogue more than twenty years ago. Dean Haskew pointed out that an institution might present reasons for not conforming strictly to the standards suggested by the Southern Association. Concerning suggestions of substitution of a program of work for admission to candidacy, the Secretary reported that some departments object to formal programs of work. On inquiry by Dean Haskew, Dean Brogan said that the new rule would meet the standards of the Southern Association. Professor Henze moved the adoption of the proposal. CARRIED.

SUBMISSION OF MASTER'S THESES. The following proposal concerning submission of master's theses was then submitted by the Secretary (the underlined phrasing was suggested by Professors Henze and DeFord):

In a semester of the Long Session, the final typewritten copy of a master's thesis is due to the Supervisory Committee three weeks before the beginning of the final examination period. For August Commencement, a thesis is due to the Supervisory Committee three weeks before the final examination period of the Summer Term in which the student is to receive a grade in the thesis course. The approved and signed copy of a master's thesis is due to the Graduate School at noon on the last working day before final examinations during the Long Session. For August Commencement, the approved and signed copy is due in the Graduate School Office at noon on the last working day before the beginning of final examinations for that Summer Term in which the student is to receive a grade in the thesis course.

The Secretary explained that the change from two weeks to three weeks in which the supervising committees would have to read master's theses would be of great advantage to thesis committees. Dean Brogan stated that while some theses in the sciences are relatively short, those in the humanities are often long and more than two weeks may be required for proper reading. Professor Schaffer's motion that the proposal as quoted above be adopted was CARRIED.

REGISTRATION FOR DOCTORAL DEGREES. Professor Schaffer pointed out that some students register for one semester, do not finish their work, and find it necessary to register the next semester; he also mentioned inquiries he had had from students about registering if they intend to consult supervising professors. Dean Brogan stated that these students should be registered; such registrations must be included in records submitted to state officials. The Dean thought these rules should be amended so that the Long Session registration rule would be the same as that of the Summer Session. According to present rules, if a student registers in the first term of the Summer Session and completes his work during this term, he can graduate in August without being registered; thus, registration for graduation carries over from term to term in the Summer Session. Accordingly, a student might be allowed to register in the Fall Semester and to carry over to the Spring Semester of the same Long Session. Dean Brogan stated that this proposal would be distributed to the GLC for consideration and action at the next meeting.

GRADUATE CATALOGUE AMENDMENTS CONCERNING DOCTORAL REGISTRATION AND ROUTINES. Dean Brogan announced that the new Graduate Catalogue would be printed this year and would include new information regarding registration and clerical requirements connected with doctoral work. He suggested the following change in the Catalogue:

Amend Graduate Catalogue No. 5209, Page 31, under Summary of Routine: In place of: 8. Submission of two unbound copies of the dissertation to the supervising committee by April 1. Two bound copies of the dissertation approved by the committee to be filed in the office of the Dean not later than May 1.

Substitute: 8. Submission of two unbound copies of the dissertation to the supervising committee at least 60 calendar days before the commencement at which the degree is to be awarded. The supervising committee must have 30 calendar days for reading the dissertation. Two bound copies of the dissertation approved by the committee must be filed in the office of the Dean at least one month before commencement. A proposal to award degrees at every commencement and to confer degrees only at the Spring commencement will be submitted to the GLC later. The present proposal only clarifies deadlines, which are misleading to students finishing their work in the Fall Semester. Students finishing their work in the Fall will have the same time schedule as those finishing in the Spring. Professor Webb asked about the awarding of degrees by the Board of Regents at its regular meetings. Dean Brogan stated that the new plan will be presented to the GLC for approval; doctor's degrees would be listed in the commencement programs three times a year. The present proposal before the GLC merely makes the same time schedule for submission of dissertation applicable for each semester. Professor Webb moved that this proposal be adopted. CARRIED.

Dean Brogan then presented the following amendment to the Graduate Catalogue under Summary of Routine:

After: 9. "Formal request for the final oral examination, signed by the chairman, filed in the office of the Dean for his approval."
Add: This examination must normally be taken during regular class

days in the Long Session, provided that rarely, for exceptional reasons, special arrangements may be made on request of the examining committee and with approval by the Dean of the Graduate School to have this examination set during regular class days during the Summer Session.

Dean Brogan explained that the examination on the dissertation should not be during holidays or final examination period. The new rule spells out what has always been intended by Graduate Catalogue rules. The dissertation should be presented during regular working days. The final oral should also be held on regular working days; it is not fair to faculty members to schedule this work during holidays or final examinations. Any exception to this schedule for the final oral should have the approval of the supervising committee and of the Dean. Professor Mossner moved the proposal be adopted. CARRIED.

SOUTHERN ASSOCIATION AND TEXAS EDUCATION AGENCY STANDARDS. Dean Brogan explained recent accreditation proposals affecting the Graduate School. In the Fall, the Executive Committee of the new Association of Texas Graduate Schools met with a representative from the Texas Education Agency. There was general agreement that uniform standards were desirable. As a former member of the committee which drew up the minimum standards for graduate degrees presented by the Conference of Deans of Southern Graduate Schools to the Southern Association of Colleges and Secondary Schools, Dean Brogan surveyed the history of the proposal. (See the printed pamphlet distributed to members of the GLC.)

Dean Brogan suggested that the University should work out standards with both the Southern Association and the Texas Education Agency. A committee to study standards being indicated, Professor Short suggested that one large committee be appointed and that subcommittees consider standards of the Association and the Agency. Professor Bullard moved that Dean Brogan be authorized to appoint the large committee which in turn would study these matters in subcommittees and report to the GLC. CARRIED.

ADJOURNMENT. There being no further business, the GLC adjourned at 4:15 p.m.

NEXT SCHEDULED MEETING OF GLC. The next scheduled meeting of the GLC will be held on March 29, 1954.

H. H. Ransom
H. H. Ransom, Secretary
Graduate Legislative Council

APR 10 1954

THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

649
Mail Docket III
February 22, 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. Henry H. Hildebrand and Mr. Herman Moore, of the Institute of Marine Science at Port Aransas, Texas, to make a trip to New Orleans, Louisiana, February 18, 1954 or shortly thereafter, to pick up a boat to be used by the Institute of Marine Science; with expenses to be paid by the Institute of Marine Science.
2. Mr. Walter Ivie, of the Petroleum Extension Service, Bureau of Industrial and Business Training, to be absent March 15 - April 16, 1954, to go to Hobbs and Eunice, New Mexico, to teach a course to the personnel of the Humble Oil & Refining Company, with expenses to be paid from current restricted funds budgeted for this purpose.
3. Mrs. Bert Kruger Smith, Technical Reports Editor I, Junior College Education Research and Editorial Office, to be absent March 7-11, 1954, to attend the meeting of the American Association of Junior Colleges in St. Louis, Missouri, with expenses to be paid from the Travel Expense account of the Research and Editorial Office.
4. Mr. H. K. Snell, Professor of Transportation, to attend the Fifth National Businessmen's Conference on Urban Problems, at San Diego, California, March 3-5, 1954, with transportation expenses to be paid from "College of Business Administration Foundation - Unallotted Funds".
5. Mr. Orville Wyss, Professor of Bacteriology, to be absent February 11-13, 1954, for conferences at Camp Detrick and Johns Hopkins at Baltimore, Maryland, to attend to some business of the Society of American Bacteriologists, with expenses to be paid from account A.E.C. AT 40-1-1649, (not at State's expense).
6. Miss Gladys Babcock, Associate Professor of Home Economics, to be absent February 22-26, 1954, to represent the University at the Southern Regional Conference for Vocational Education in Biloxi, Mississippi, with expenses to be paid from the departmental Maintenance and Equipment fund.
7. Mr. Gordon V. Anderson, Assistant Director, Testing and Guidance Bureau, to be absent April 10-16, 1954, to preside during the National Convention of the American College Personnel Association and to attend the meeting of the American Personnel and Guidance Association, both meetings to be held in Buffalo, New York, with expenses to be paid from the Office and Travel fund of the Testing and Guidance Bureau.

Sincerely yours,

Logan Wilson

Logan Wilson

I recommend your approval.

Logan Wilson

Logan Wilson
Acting Chancellor

APR 10 1954

650

THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

Mail Docket IV
March 1, 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. Clarence Ayres, Professor of Economics, to serve as official representative of The University of Texas at the 200th anniversary conference of Columbia University to be held May 26-29, 1954, in New York City, with expenses to be paid from the Office and Travel Expenses account of the Office of the President.
2. Dean C. P. Boner of the College of Arts and Sciences, to be absent March 1-6, 1954, to address a Texas "Exes" group at Tulsa, Oklahoma on March 2, 1954, and to attend a meeting of the Mississippi Valley Deans' Conference at Baton Rouge, Louisiana, with travel expenses from Austin to Baton Rouge and return to Austin to be paid from the Office and Travel Expense account of the Office of the Dean of the College of Arts and Sciences; travel from Dallas to Tulsa and return to Dallas will be at no expense to the University.
3. Mr. J. Neils Thompson, Director of the Balcones Research Center, to be absent February 17-26, 1954, in behalf of the University's civil defense activity with the Governor's office, to attend a forum, on civil defense, conducted by the National Society of Professional Engineers, in Albuquerque, New Mexico, and to participate in a session on Blast Resistance Design to be held by the American Concrete Institute, in Denver, Colorado; travel expenses are to be paid by the administrative travel appropriation of the Balcones Research Center.

Sincerely yours,

Logan Wilson

Logan Wilson

I recommend your approval.

Logan Wilson

Logan Wilson
Acting Chancellor

APR 10 1954

651

THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

Mail Docket V
March 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. Mr. Logan Wilson, President and Acting Chancellor, to be absent February 12-15, 1954 to go to New York City for meetings of a committee of the Ford Foundation, of which committee he is a member, and to interview a prospective member of the faculty, his expenses to be paid by the Ford Foundation with the exception of a small portion of the expenses in New York City (in connection with the interview) to be charged to the Office and Travel Expenses account of the Office of the President.
2. Mr. Harry Helson, Professor of Psychology, to be absent March 9-13, 1954, to present a paper at the Regional Conference of the American Psychiatric Association in Mexico City, Mexico, with expenses to be paid from the Hogg Foundation.
3. Mr. James W. Reynolds, Professor and Consultant in Junior College Education, to be absent March 3-6, 1954 to represent the University at the Ninth Annual Conference on Higher Education in Chicago, Illinois, with expenses to be paid from the Miscellaneous Administrative account of the Office of the President.
4. Mr. James W. Reynolds, Editor, Junior College Journal, to be absent March 7-11, 1954 to attend the meeting of the American Association of Junior Colleges in St. Louis, Missouri, with expenses to be paid from the account of Junior College Education, Research and Editorial Office, Travel Expense.
5. Mr. H. T. Manuel, Director, Testing and Guidance Bureau, to extend his already approved leave of February 13-19, 1954 (to go to Atlantic City, New Jersey) to February 11 and 12, 1954 to represent the University at the Conference on Evaluation in Higher Education at Florida State University in Tallahassee, Florida, with travel expenses not previously agreed upon to be paid by the Testing and Guidance Bureau.

Sincerely yours,

Logan Wilson
Logan Wilson

I recommend your approval.

Logan Wilson
Logan Wilson
Acting Chancellor

APR 10 1954

652

THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

Mail Docket VI
March 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. Jack Myers, Professor of Zoology, to be absent March 28-31, 1954, to go to Washington, D. C. to present a paper before the Space Medicine Association of the Aeromedical Association and to consult with scientists on Contract AF 18(600)-618, with expenses to be paid from the contract, (not at State's expense).
2. Mr. Richard O. Welty, Research Engineer, Defense Research Laboratory, to be absent February 10-13, 1954, to go to Dayton, Ohio, for conferences on Contract AF-33(616)-2290, with expenses to be paid from the contract, (not at State's expense).
3. The following trips with transportation expenses paid from funds of The Committee on Attendance at Meetings of Learned Societies, the staff member in each case to deliver a paper:
 - (a) Mr. Philip Worchel, Professor of Psychology, to Atlanta, Georgia, to attend a meeting of the Southern Society for Philosophy and Psychology, April 15-17, 1954.
 - (b) Mr. H. S. Vandiver, Distinguished Professor of Mathematics and Astronomy, to Washington, D. C., to attend a meeting of the National Academy of Sciences, April 26-28, 1954.
 - (c) Mr. Robert L. Stone, Professor of Ceramic Engineering, to Chicago, Illinois, to attend a meeting of the American Ceramic Society, April 19-22, 1954.
 - (d) Mr. O. W. Reinmuth, Professor of Classical Languages, to St. Louis, Missouri, to attend a meeting of the Classical Association of the Middle West and South, April 23, 1954.
 - (e) Mr. George W. Hoffman, Associate Professor of Geography, to Philadelphia, Pennsylvania, to attend a meeting of the Association of American Geographers, April 11-15, 1954.
 - (f) Mr. C. E. Lankford, Associate Professor of Bacteriology, to Pittsburgh, Pennsylvania, to attend a meeting of the Society of American Bacteriologists, May 2-6, 1954.
4. Mr. V. E. Barnes, Research Scientist V, Bureau of Economic Geology, to be absent April 10-16, 1954, to attend the meeting of the American Association of Petroleum Geologists, in St. Louis, Missouri, and while there to confer with representatives of the oil companies supporting the pre-Simpson research project, with expenses to be paid from the account for Study of Stratigraphy of pre-Simpson Subsurface Rocks.

5. Mr. Richard G. Underwood, Adviser to University Publications, Mr. Frank Wardlaw, Director of The University of Texas Press, and Mr. Glen Brooks, Sales Manager of The University of Texas Press, to attend the annual meeting of the Association of American University Presses, May 2-5, 1954, in Rye, New York, and following the meeting, to go to New York City on University of Texas Press business. Expenses for Mr. Underwood are to be paid from the Maintenance and Equipment account of Office of Adviser to University Publications, and expenses for Mr. Wardlaw and Mr. Brooks are to be paid from the Maintenance and Equipment account of The University of Texas Press.
6. Mr. Hugo Leipziger-Pearce, Associate Professor of Architecture, to be absent March 31 - April 4, 1954, to attend the meetings of the Southern Regional Education Board Regional Committee and Advisory Panel on City Planning, in Gainesville, Florida, with expenses to be paid from the Office and Travel account of the School of Architecture.
7. Mr. J. T. King, Assistant Football Coach, to go to Shreveport, Louisiana, March 2, 1954, and to Lake Charles, Louisiana, March 4, 1954, to attend annual Spring ex-student gatherings, with expenses to be paid from Department of Intercollegiate Athletics funds.
8. Mr. Thurman B. Hull, Head Basketball Coach, to go to Stillwater, Oklahoma, for the NCAA Basketball Playoffs, March 12 and 13, 1954, with expenses to be paid from Department of Intercollegiate Athletics funds.
9. Mr. Charles Cyrus, Mr. Joe L. Reed, and Mr. Earl M. Bowler, all of the Industrial Education Department, to go to Oklahoma City, Oklahoma, for the Annual Southern Regional Conference called by the United States Office of Education, April 20-23, 1954, with expenses to be paid from the Maintenance, Equipment and Travel account of the Industrial Education Department, Division of Extension.
10. Mr. F. E. Brooks, Jr., Professor of Electrical Engineering, to be absent March 4-7, 1954, to attend a meeting of the Bumble Bee Guidance Panel in Silver Spring, Maryland, with expenses to be paid from Government contract funds of the Electrical Engineering Research Laboratory, (not at State's expense).
11. Mr. Kenneth A. Kobe, Associate Director of the Bureau of Industrial Chemistry, to be absent March 4-11, 1954, to go to Washington, D. C., for meetings of the Editorial Advisory Board of Industrial and Engineering Chemistry and the American Institute of Chemical Engineers, with expenses to be paid by contract ORD(P)-6, (not at State's expense).
12. Mr. Harry E. Moore, Associate Professor of Sociology, to be absent February 9-18, 1954, to go to Harvard University, Cambridge, Massachusetts, to meet with regard to the Cooperative Program in Educational Administration, and to go to Atlantic City, New Jersey for the annual meeting of the American Association of School Administrators, with expenses to be paid from funds of the Cooperative Program in Educational Administration; also, to go to New York City and Washington, D. C. in connection with the Waco-San Angelo disaster Research program, with expenses to be paid by the National Research Council (not at State's expense).
13. Mr. L. L. Click, Associate Dean of the College of Arts and Sciences, to be absent March 2-5, 1954, to speak to a meeting of University of Texas ex-students in Bryan, Texas on March 2, and to go from there to Baton Rouge, Louisiana for a meeting of the Mississippi Valley Deans' Association on March 3 and 4, with expenses from Bryan to Baton Rouge and return to Austin to be paid by the account for Office and Traveling Expense, Office of the Dean, College of Arts and Sciences.

APR 10 1954

654

14. Mr. Robert R. Blake, Associate Professor of Psychology, to be absent March 10-12, 1954, to go to Lake Charles, Louisiana, for work on a matter related to Air Force Contract AF 18(600)-602, with expenses to be paid from the contract, (not at State's expense).

15. Mr. L. A. Jeffress, Research Scientist, Defense Research Laboratory, to be absent March 20-28, 1954, to attend conferences at the U. S. Navy Mine Countermeasures Station in Panama City, Florida, with expenses to be paid from funds of the Defense Research Laboratory.

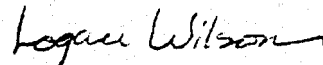
16. Approximately six University of Texas Tennis Team members to go to Norman, Oklahoma for the Oklahoma-Texas tennis matches on April 24, 1954, with expenses to be paid from Department of Intercollegiate Athletics funds.

17. Approximately six University of Texas Golf Team members to go to Fayetteville, Arkansas for the Arkansas-Texas golf matches on April 20, 1954, with expenses to be paid from Department of Intercollegiate Athletics funds.

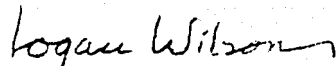
18. Mr. Thurman B. Hull, Head Basketball Coach, to go to Kansas City, Missouri for the NCAA Final Basketball Playoffs and Basketball Coaches Association meetings, March 19-20, 1954, with expenses to be paid from Department of Intercollegiate Athletics funds.

19. Mr. Charles B. Crandall, Research Scientist I, Cotton Merchandising Research, Bureau of Business Research, to be absent March 19-29, 1954, to go to Charlotte, North Carolina and Cramerton, North Carolina to confer with regard to textiles and to go to New York City to attend the meeting of and perform duties as secretary of the American Society of Testing Materials, with expenses to be paid from funds of Cotton Merchandising Research.

Sincerely yours,


Logan Wilson

I recommend your approval.


Logan Wilson
Acting Chancellor

APR 10 1954

655

THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

Mail Docket VII
March 23, 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. S. E. Clabaugh, Associate Professor of Geology, to present a paper at the meeting of the Geological Society of America in Toronto, Canada, November 9, 1953, with transportation expenses paid from funds of The Committee on Attendance at Meetings of Learned Societies.
2. Mr. John L. Hazard, Assistant Professor of International Trade and Transportation, to attend the Institute of Foreign Transportation and Port Operations, March 22-28, 1954, at Tulane University, New Orleans, Louisiana, with transportation expenses to be paid from the College of Business Administration Foundation.
3. Mr. Eck Curtis, Backfield Coach, and Mr. Gover C. Emerson, Line Coach, to go to Starkville, Mississippi to observe the Spring Training of Mississippi State College, March 21-25, 1954, with expenses to be paid from Department of Intercollegiate Athletics funds.

Sincerely yours,

Logan Wilson
Logan Wilson

I recommend your approval.

Logan Wilson
Logan Wilson
Acting Chancellor

APR 10 1954

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

March 22, 1954

Acting Chancellor Logan Wilson
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 April 9 and 10.

Office of the Dean of Student Life

1. Accept the resignation of Mrs. Dorothy J. Mengel, Secretary at a salary of \$2,400 for twelve months, effective at the close of business March 31, 1954.
2. Appoint Mrs. Betty Sanders as Secretary at a salary of \$2,400 for twelve months, effective April 1, 1954.

Music

3. Appropriate \$2,022.50 from the Unappropriated Balance to the account for Part-time Assistant Instructors in the Music Department for the Spring Semester of the 1953-54 long session. These assistant instructors are giving private instruction to applied music students who cannot be served by regular staff members and the amount hereby appropriated has been collected in fees by the Business Office. This will not affect our balance as the income will equal the expenditure.

Mining and Metallurgy

4. Appropriate an amount not to exceed \$1,100 from the Unappropriated Balance to the Maintenance and Equipment account in the Department of Mining and Metallurgy. The amount actually transferred will not exceed the amount collected by the Business Office from students making the senior trip for which these additional funds are needed.

5. Accept the low bid of Parrish Stage Lines to furnish a 25-passenger bus with driver for the senior field trip to be made by students in Geology, Mining, and Metallurgy. This trip will be approximately 3,000 miles and will be made in the states of Texas, New Mexico, Colorado, Utah, and Arizona. Parrish Stage Lines has bid 31¢ per mile plus entry fee of \$15.35 into the state of Arizona.

Other bidders are as follows:

1. Carlsbad Caverns Coaches . . . 44¢ per mile for 37-passenger bus. (No 25-passenger bus available).
2. Pacific Greyhound Lines . . . No bid since they do not have bus the size required.

Expenses for this trip will be paid from the Department of Mining and Metallurgy Maintenance and Equipment Account.

Physical Plant

6. Accept the low bid submitted by Vowell Construction Co., El Paso, for cutting, filling, grading, and moving excess material on area of 45,000 sq. ft. southeast of Bell Hall, Girls' Dormitory, in constructing a playing field for Women's Physical Education. Approximately 5,000 cu. yds. of material are involved. Bids received are as follows:

Vowell Construction Co.	\$0.60/cu. yd.
Hugh McMillan Contractor	\$0.75/cu. yd.

APR 10 1954

Cost of this project is to be paid from the Physical Plant account for Maintenance and Equipment.

7. Appropriate \$1,000.00 from the Unappropriated Balance to the Physical Plant account for Janitors, Maids, Yardmen.
8. Appropriate \$2,600.00 from the Unappropriated Balance to the Physical Plant account for Maintenance and Equipment.
9. Transfer \$1,400.00 from the Maintenance and Equipment account, Department of Health and Physical Education, to the Physical Plant account for Maintenance and Equipment.

The last three items listed are needed to provide funds for construction of a playing field for Women's Physical Education. The additional appropriations have been taken into consideration in arriving at the estimated available balance as of August 31, 1954.

GIFTS.--Accept a gift, with an appropriate expression of appreciation, of \$100.00 from the Popular Dry Goods Co., Inc., of El Paso, to Texas Western College for the benefit of the Music Department. It has been deposited in the Band Fund.

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

1. Dr. LeRoy G. Seils, Professor of Health and Physical Education, to attend a meeting in New York City, April 19-23, of the American Association of Health, Physical Education, and Recreation, his expenses to be paid from the Athletic account.
2. Dr. Wade Hartrick, Professor of Economics and Business Administration, to attend a meeting in Cambridge, Massachusetts, April 29-May 1, of the American Association of Collegiate Schools of Business, which will be held at Harvard University. Expenses will be paid from the Department of Economics and Business Administration, Maintenance and Equipment account.
3. Mr. A. A. Smith, Business Manager, to attend meetings in Pasadena, California, of the National Association of Physical Plant Administrators of Universities and Colleges, May 3-5, and the Annual Meeting of the National Association of Educational Buyers, May 5-7, his expenses to be paid from Physical Plant, Maintenance and Equipment account.

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. Dr. J. L. Waller, Chairman of the Graduate Council, to go to San Antonio to attend a meeting on April 1 of the Association of Texas Graduate Schools, expenses to be paid from the Maintenance and Equipment account for the Graduate Division.
2. Dean C. A. Puckett, Division of Arts and Sciences, and Dr. F. E. Farquear, Professor of Education, to go to College Station to attend a Regional Conference on Teacher Education March 24, sponsored by the State Board of Examiners for Teacher Education. Dean Puckett's expenses will be paid from the Office and Traveling Expenses account, Office of the Dean of Arts and Sciences, and Dr. Farquear's expenses will be paid from the Maintenance and Equipment account, Department of Education.

Sincerely yours,

Wilson H. Elkins
Wilson H. Elkins
President

APR 10 1954

658

THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

March 24, 1954

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

Dear Doctor Wilson:

There is submitted herewith a docket for the meeting of the Board of Regents to be held in Galveston April 7 and 8, 1954.

Your approval of the following items is respectfully recommended:

General Administration

1. Supplement the salary of Miss Mary Jane Steding, Secretary to the Executive Director at a salary of \$3,800.00 for twelve months, by \$25.00 for extra duty performed in connection with the Conference on Medical and Psychological Team Work in the Care of the Chronically Ill, funds to be derived from the Current Restricted Fund - National Fund for Medical Education Grant.

2. Appoint Dr. John G. Finerty as Assistant Dean of Students and Curricular Affairs at a salary of \$25.00 per month effective February 1, 1954, the \$175.00 to be transferred from Unappropriated Surplus. Dr. Finerty is Professor of Anatomy at a salary of \$7,500.00 for twelve months.

Business Office

3. Accept the resignation of Mr. James K. Barrett, Director of Staff Personnel at a salary of \$5,100.00 for twelve months, effective March 11, 1954.

4. Accept the resignation of Mr. James R. Jannasch as Chief Payroll Clerk at a salary of \$4,200.00 for twelve months and appoint him to the position of Director of Staff Personnel, vice Mr. James K. Barrett, at a salary of \$5,100.00 effective March 12, 1954.

5. Accept the resignation of Mr. David A. Garrett, Cashier at a salary of \$4,320.00 for twelve months, effective May 3, 1954.

General Stores

6. Transfer the sum of \$400.00 to Clerks and Warehousemen from Maintenance, Equipment and Support effective March 1, 1954.

Medical Illustration

7. Transfer the sum of \$2,450.00 to Assistants and Technicians from Unappropriated Surplus effective February 1, 1954.

Bacteriology and Parasitology

8. Accept the resignation of Mr. Robert G. Yaeger, Instructor at a salary of \$3,900.00 for twelve months, effective January 31, 1954 and appoint Mr. Leroy J. Olson to this position at the same salary effective February 1, 1954.

Ophthalmology

9. Appoint Dr. Gilbert A. Reese Instructor without salary effective March 1, 1954.

APR 10 1954

Pathology

10. Supplement the salary of Dr. Syed Omer, Teaching and Research Fellow at a salary of \$2,400.00 for twelve months, by \$125.00 per month for the months of March through June, 1954, the \$500.00 to be derived from the Public Health Service Grant No. C. T. 5046 (C3).

Pediatrics

11. Increase the salary of Dr. Arild E. Hansen, Professor, from \$14,100.00 for twelve months to \$15,300.00 for twelve months effective January 1, 1954, the \$800.00 to be paid from the United States Department of Agriculture Contract No. A-1s-33839.

12. Increase the salary of Dr. Hilda F. Wiese, Associate Professor, from \$5,400.00 for twelve months to \$6,600.00 for twelve months effective January 1, 1954, the \$800.00 to be paid from the United States Department of Agriculture Contract No. A-1s-33838.

13. Transfer the sum of \$1,000.00 to Maintenance, Equipment and Support from the appropriation for Dr. Walter R. Hepner, Associate Professor on military leave.

Radiology

14. Correct the title of Dr. Jorge Ceballos from Associate Professor to Assistant Professor effective September 1, 1954.

15. Accept the resignation of Mr. William B. Jones, Instructor without salary effective December 31, 1953.

Surgery

16. Increase the salary of Dr. Junnosuke Nakai, Fellow in Plastic and Maxillofacial Surgery, by \$127.00 per month effective February 1, 1954, the \$889.00 to be paid from the Public Health Service Grant No. B-364. Dr. Nakai receives a salary of \$2,400.00 for twelve months paid from the T. J. Brown and C. A. Lupton Foundation, Inc. Fellowship Grant to Dr. T. G. Blocker, Jr.

17. Accept the resignation of Dr. A. N. Sarwold, Assistant Professor without salary, effective December 31, 1953.

University of Texas School of Nursing

18. Change the status of Mrs. Ruth G. Yankauer, Assistant Professor, from full-time at a salary of \$3,600.00 for twelve months to part-time at a salary of \$1,800.00 for twelve months effective March 1, 1954.

19. Transfer the sum of \$732.00 effective March 1, 1954 to Assistants and Technicians from the appropriation for Miss Eleanor Helm, Associate Professor, resigned.

20. Transfer the sum of \$575.60 effective January 1, 1954 to Maintenance, Equipment and Support and Travel from the appropriation originally set up for Assistant Professor of Surgical Nursing and which is now filled by Miss Mary Voigt as Assistant Professor of Psychiatric Nursing.

Microbiology Research Laboratory

21. Transfer the sum of \$1,200.00 to Assistants and Technicians effective January 1, 1954 from Unappropriated Surplus.

Rickettsial Research Laboratory

22. Transfer the sum of \$500.00 to Maintenance, Equipment and Support effective January 1, 1954 from the appropriation in Preventive Medicine and Public Health for Dr. Don W. Micks, Associate Professor on leave of absence without salary.

Child Health Program

23. Transfer the sum of \$1,000.00 to Clinic Expense, Travel, Publications, Maintenance, Equipment and Support effective February 1, 1954 from the appropriation for Dr. Walter Hepner, Associate Professor of Pediatrics on military leave.

Consolidated Operation and Maintenance of Physical Plant

24. Transfer the sum of \$1,088.00 effective January 20, 1954 to Job No. 2 "Remodeling of First Floor of Keiller Building for Preventive Medicine Offices and Classroom Space" from the appropriation for Dr. Don W. Micks, Associate Professor of Preventive Medicine and Public Health on leave of absence without salary.

HospitalsAdministration

25. Accept the resignation of Mr. Cury L. Selig, Assistant Business Administrator, at a salary of \$4,500.00 for twelve months effective April 7, 1954.

Personnel Clinic

26. Transfer the sum of \$210.00 to Assistants and Technicians from the appropriation for Assistants and Technicians in the Child Guidance Clinic effective February 1, 1954 and authorize payment of \$5.00 per hour to Dr. Robert J. Ulmer, Resident, from the account of Assistants and Technicians for Workmen's Compensation Insurance physical examinations.

PAYMENT TO MR. ARTHUR COLE OF M. D. ANDERSON HOSPITAL FOR SERVICES: It is respectfully requested that the Medical Branch be authorized to reimburse Mr. Arthur Cole of the Physics Department of the M. D. Anderson Hospital for a series of lectures in radiological physics at the Medical Branch in the amount of \$650.00. Funds for this salary are to be derived from the Special Activities Fund - Professional Services by Members of the Clinical Staff - X-Ray Department.

WAIVER OF NEPOTISM RULING: Waiver of Nepotism ruling in favor of Mrs. Cynthia Schuleman as requested in page G-2 of the February docket is to be effective January 4, 1954.

CONTRACT WITH TEXAS EDUCATION AGENCY, DIVISION OF VOCATIONAL INSTRUCTION: It is respectfully requested that you authorize the signature of Mr. E. N. Cappleman, Business Manager, on the contract with the Texas Education Agency, Division of Vocational Instruction Services for salary assistance of Miss Lillian Pedigo for the period from February 1, 1954 through June 30, 1954.

CURRICULUM FOR REGISTERED NURSES: It is respectfully recommended that the following two-year basic curriculum for the preparation of a registered nurse be approved:

I. Objective: To prepare bedside nurses.

II. Assumptions:

- a. This is an experimental program.
- b. In those courses where the number of hours has been decreased, greater emphasis will be placed on integration of this content in all the clinical areas by the various clinical instructors.
- c. All ward experience will be under direct and close supervision of a qualified clinical instructor in each clinical area.
- d. Patient care assignments will be made by the clinical instructor according to the needs of the student rather than the needs of the service.
- e. There will be no evening and night practice in the first year. Such assignments, not to exceed a total of four weeks, will be limited to the second year and in selected clinical areas for learning purposes only.

- f. All the students will be given a comprehensive examination at the completion of the two year program in the school.
- g. Results of the examination will serve as a guide for clinical assignments during the third year of Junior Staff Nursing.
- h. The third year will be a supervised period of clinical practice with an in-service education program.
- i. The in-service education program will include a minimum of two hours per week of ward conferences in each clinical area to which these nurses are assigned.

III. Curriculum

First Year

<u>Preclinical</u>	<u>Tentative Hours for Experimentation</u>
Anatomy and Physiology -	96 clock hours
Chemistry -	96 clock hours
Microbiology -	60 clock hours
Nursing Arts I -	48 clock hours
Professional Nursing -	24 clock hours
Nursing Arts II -	168 clock hours
Nutrition -	48 clock hours
Psychology - Sociology -	60 clock hours
(Nursing Arts Ward Practice -	10 hrs. per week for 8 weeks)

Clinical

Medical Nursing -	76 clock hours (incl. ward classes)
Diet Therapy -	30 Clock hours
Pharmacology -	24 clock hours
Surgical Nursing -	72 clock hours (incl. ward classes)
Social & Health Aspect of Nursing -	36 clock hours
Professional Nursing (Inc. History of Nursing) -	12 clock hours

Second Year

Clinical

Operating Room -	16 clock hours
Obstetric Nursing -	72 clock hours (incl. wd. classes)
Professional Nursing (Incl. History of Nursing) -	36 clock hours
Pediatric Nursing -	72 clock hours (incl. wd. classes)
Psychiatric Nursing -	72 clock hours (incl. wd. classes)

Division of Clinical Experience

The division is made on a basis of 4 quarters of 13 weeks each in each year.

Preclinical -	24 weeks
Medical Nursing (incl. Observation in O.P.D.) -	12 weeks
Surgical Nursing (incl. Observation in O.P.D.) -	12 weeks
Diet Therapy Ex. (incl. Observation in Nutrition Clinic) -	4 weeks

Operating Room	-	8 weeks
Obstetric & Gyn. Nursing (incl. Observation in O.P.D.)	-	12 weeks
Pediatric Nursing (incl. Observation in O.P.D.)	-	12 weeks
Psychiatric Nursing (incl. Observation in O.P.D.)	-	12 weeks
Tuberculosis Nursing (incl. Observation in O.P.D.)	-	4 weeks
Vacation	-	<u>8 weeks</u>
		108 weeks

Third Year

Junior Staff Nursing
In-Service Education Program

SCHOLARSHIP AWARD: Mr. William J. Wagner is recipient of the Julia Baker Medical Student Aid Fund in the amount of \$25.00.

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 \$200.00 from the Knights Templar Education Foundation, Division of Grand Commandery of Texas, Paris, Texas for a loan to Mr. Carl F. Page in payment of tuition and other educational expenses.
2. The sum of \$25.00 from Dr. Julia Baker for use by a student selected by the Mu Delta Honorary Society.
3. The sum of \$25.00 from the American Women's Volunteer Service for use by the Venereal Disease Control Clinic. Thanks may be addressed to Mrs. Edward Krohn, President, at 4608 Avenue R $\frac{1}{2}$.
4. The sum of \$3,200.00 from the Josiah Macy, Jr. Foundation, 16 West Forty-Sixth Street, New York 36, New York to be used to help take care of travel and other expenses in connection with the conference on Medical and Psychological Team Work in the Care of the Chronically Ill to be held in Galveston March 28 through 31, 1954.
5. A grant in the amount of \$7,830.00 from the American Cancer Society, Inc., 47 Beaver Street, New York 4, New York for research under the direction of Dr. Charles E. Hall.
6. A grant in the amount of \$3,500.00 from the American Cancer Society, Inc., 47 Beaver Street, New York 4, New York for research under the direction of Dr. Robert C. Barnett.
7. A grant in the amount of \$10,000.00 from the American Cancer Society, Inc., 47 Beaver Street, New York 4, New York for research under the direction of Dr. C. M. Pomerat.
8. A grant in the amount of \$4,000.00 from the American Cancer Society, Inc., 47 Beaver Street, New York 4, New York for research under the direction of Dr. John G. Bieri.
9. A grant in the amount of \$4,000.00 from the Damon Runyon Memorial Fund for Cancer Research, Inc., Hotel Astor, Broadway and 44th Street, New York 46, New York for research under the direction of Dr. T. C. Hsu.

APR 10 1954

663

10. An air conditioning unit valued at approximately \$800.00 from Dr. T. G. Blocker, Jr. and Dr. S. R. Snodgrass, both in the Department of Surgery of the University of Texas Medical Branch.

11. The sum of \$1,500.00 representing the second half payment of a grant in the amount of \$3,000.00 from the American Cancer Society, Texas Division, 1609 Colorado Street, Austin 1, Texas for research by Dr. John Childers.

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

1. Amendment No. 1 to Navy Contract No. Nonr-994 (00) in the amount of \$3,382.00 for the period from November 1, 1953 through October 31, 1954 under the direction of Dr. Gerald R. Seaman.

2. Public Health Service Grant No. B-364 in the amount of \$14,580.00 for the period from September 1, 1953 through August 31, 1954 under the direction of Dr. C. M. Pomerat.

3. Public Health Service Grant No. G-3364 (C2) in the amount of \$1,200.00 for the period from January 1, 1954 through December 31, 1954 under the direction of Dr. Gerald R. Seaman.

4. Public Health Service Grant No. C-1469 (C2) in the amount of \$5,000.00 for the period from June 1, 1954 through May 31, 1955 under the direction of Dr. R. H. Rigdon.

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. Miss Marjorie Bartholf, Dean, and Miss Gladys Nite, Associate Professor, both in the University of Texas School of Nursing, to Chicago, Illinois April 24, 25 and 26, 1954 to attend the meeting called by the Council of Member Agencies of the Department of Baccalaureate and Higher Degree Programs of the National League for Nursing, travel to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

2. Mr. E. N. Cappleman, Business Manager, Mr. Marvin Hawkins, Assistant Business Manager, and Mr. F. E. Dorsett, Assistant to the Business Manager, to Stillwater, Oklahoma April 25, 26 and 27, 1954 to attend the Central Association of College and University Business Officers, expenses to be paid from Business Office, Maintenance, Equipment, Support and Travel.

3. Dr. Shih Y. Tsai, Instructor in the Department of Internal Medicine, to New Orleans, Louisiana January 28 through 30, 1954 to attend the meeting of the Southern Society for Clinical Research and the Southern Section of the American Federation for Clinical Research, expenses to be paid from the Hematology Research Laboratory, Maintenance, Equipment and Support.

4. Delete the section in Item 11, Page G-4 of the February docket concerning the New Orleans trip of Dr. Levin. Dr. Levin did not make this trip.

5. Mr. E. F. Kinzer, Director, and Mr. George Byrley, Resident Electrical Engineer, May 2 through 6, 1954 to Pasadena, California to attend the annual meeting of the Association of Physical Plant Administrators. Mr. Kinzer will present a paper. Expenses are to be paid from Consolidated Operation and Maintenance of Physical Plant, Maintenance, Equipment and Support.

6. Miss Margaret L. Otis, Assistant Professor of Medical Case Service, to Waco, Texas March 3, 4, and 5, 1954 to attend the Texas State Conference on Mental Health, expenses to be paid from Hospitals, Medical Case Service, Maintenance, Equipment and Support.

7. Dr. Morris Pollard, Professor of Preventive Medicine and Public Health, to Atlantic City, New Jersey April 12 through 15, 1954 to attend the annual meeting of the Society for Experimental Pathology.

8. Dr. Otto A. Bessey, Professor of Biochemistry and Nutrition, to Atlantic City, New Jersey April 12 through 17, 1954 to present a paper at the Federation of American Societies for Experimental Biology.

9. Dr. Chauncey D. Leake, Executive Director, to Atlantic City, New Jersey April 11 through 17, 1954 to speak at the Pharmacology Society dinner and participate in discussion in the Physiology Society meeting as well as the Pharmacology Society meetings.

Expenses for items 7 through 9 to be paid from the Current Restricted, National Fund for Medical Education - Miscellaneous Expense.

10. Dr. John D. Archer, Assistant Professor of Pharmacology and Toxicology, to Atlantic City, New Jersey April 12 through 16, 1954 to present a paper at the Society for Pharmacology and Experimental Therapeutics, expenses to be paid from the Current Restricted - Sahyun Grant for Pharmacological Research.

11. Dr. Ardzroony Packchianian, Professor of Bacteriology and Parasitology, to Washington, D. C. and Norwich, New York March 17 through 28, 1954 to confer with various persons in connection with the forthcoming African expedition in the early part of June and to deliver a lecture to the scientific staff of Norwich and Eaton Laboratories, expenses to be paid from the Current Restricted - Norwich Pharmacal Grant to Dr. Packchianian.

12. Dr. George A. Emerson, Professor of Pharmacology and Toxicology, to Atlantic City, New Jersey April 12 through 16, 1954 to attend and present a paper at the Society for Pharmacology and Experimental Therapeutics, expenses to be paid from the Current Restricted - National Fund for Medical Education - Pharmacology.

13. Dr. Arild E. Hansen, Professor of Pediatrics, to Buck Hill Falls, Pennsylvania May 2 through 7, 1954 to present a paper at the meeting of the Society for Pediatric Research and the American Pediatric Society, expenses to be paid from the Current Restricted Fund, Child Guidance Fund.

14. Dr. Harriet M. Felton, Professor of Pediatrics, to Buck Hill Falls, Pennsylvania May 2 through 7, 1954 to attend the Society for Pediatric Research in conjunction with the American Pediatric Society meeting, expenses to be paid from the Current Restricted - Sharp and Dohme, Inc. Grant to Dr. Hansen for Study by Dr. Felton.

15. Delete Item 16, Page G-4 under PAID TRAVEL of the February docket. Dr. Nau was unable to make the trip.

16. Dr. George Campbell, Resident in Surgery, to Chicago, Illinois February 4 through 7, 1954 to attend the National Association for Somatoprosthetics and Rehabilitation, expenses paid from Special Activities Fund-Plastic Surgery.

APR 10 1954

665

17. Miss Jean Stubbins, Technical Director of Blood Bank and Hematology, to El Paso, Texas April 22, 23 and 24, 1954 to present a panel discussion on the "Curriculum of Schools of Medical Technology" at the annual meeting of the Texas Society of Medical Technologists, expenses to be paid from the Special Activities Fund - Blood Bank.

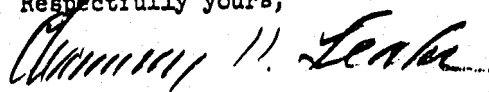
18. Dr. Doris Adam, Instructor, Dr. Theodore C. Panos, Professor, and Dr. James L. Dennis, Assistant Professor, all in the Department of Pediatrics, to Buck Hill Falls, Pennsylvania May 2 through 7, 1954 to present papers at the meeting of the Society for Pediatric Research, expenses to be paid from Special Activities Fund - Professional Services by Members of the Clinical Staff - Pediatrics.

19. Dr. Theodore C. Panos, Professor of Pediatrics, June 17 through 19, 1954 to San Francisco, California to speak at the meeting of the Endocrine Society, expenses to be paid from the Special Activities - Professional Services by Members of the Clinical Staff - Pediatrics.

20. Dr. Vernie A. Stembridge, Assistant Professor of Pathology, to Philadelphia, Pennsylvania April 8, 9, and 10, 1954 to attend the annual meeting of the American Association of Pathologists and Bacteriologists, expenses to be paid from the Public Health Service Grant No. C. T. 5046 (C3) - Travel.

21. Dr. Maurice Mason Guest, Professor of Physiology, to Atlantic City, New Jersey April 11 through 16, 1954 to attend the American Physiological Society and present a paper, expenses to be paid from the Public Health Service Grant No. C-2188 - Travel.

Respectfully yours,



Chauncey D. Leake
Executive Director

CDL:ENC:msa

APR 10 1954

666

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

March 24, 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 Galveston, Texas, on April 8, 9, and 10, 1954.

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

Restorative Dentistry

1. Appoint Dr. James William Burkhart as Associate Professor (Unit Restorations) at a salary rate of \$7,800.00 for twelve months for the period beginning April 1, 1954, and ending August 31, 1954, funds in the amount of \$3,250.00 be transferred from Assistant Professor in the same department.

2. Accept the resignation of Dr. John Reid, Jr., Instructor, at a salary rate of \$5,000.00 for twelve months, effective at the close of business June 22, 1954.

Surgery

3. Transfer \$375.20 from the account for Nurse (Surgical) (None to exceed \$3,300.00) to the account for Assistants, internes, nurses, technicians and clerks (None to exceed \$2,800.00) in the same department.

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. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy, March 23, 1954, to go to Galveston, Texas, to the University of Texas, Medical Branch, to confer with Dr. Donald Duncan, Chairman of the Department of Anatomy, concerning problems in anatomy and to obtain neuro-anatomical material for teaching purposes at the Dental Branch.

2. Mr. Earl G. Hamel, Instructor in Anatomy, April 7, 1954, April 8, 1954, and April 9, 1954, to go to Galveston, Texas, to attend the American Association of Anatomists' Meeting as an official representative of the Dental Branch and to obtain information on teaching material for the Dental Branch.

3. Dr. Edwin L. Smith, Professor in Physiology, March 5, 1954, to March 6, 1954, to go to Galveston, Texas, to The Southwestern Section of the Society for Experimental Biology and Medicine, to discuss teaching and research in Physiology as related to the Dental Branch; March 11, 1954, to March 14, 1954, to go to Fort Worth, Texas, to attend the Texas State Nutrition Council as an official representative of the Dental Branch and to discuss with the members of the Executive Committee the teaching of Nutrition in dentistry, and to serve as Vice-President of the Council.

4. Dr. Ralph R. Langner, Instructor in Physiology, April 2, 1954, to April 3, 1954, to go to College Station, Texas, to the Texas Academy of Science as an official representative of the Dental Branch and to confer with other members on the new developments in teaching and research to be related to the teaching program of the Dental Branch.

5. Dr. Edward C. Hinds, Professor in Surgery, February 17, 1954, to go to Austin, Texas, to attend the Texas State Cancer Co-ordinators'

APR 10 1954

667

Meeting as an official representative of the Dental Branch, and to obtain information to be related to the program of teaching in the Dental Branch.

GRANTS:

Williams Waterman Fund "Nutritional Requirements of Crustaceans."

1. Transfer \$237.90 from the account for Salaries and \$19.77 from the account for Workmen's Compensation Insurance, total \$257.67, to the account for Consumable Supplies.

2. A check for \$2,500.00 has been received from the Woman's Auxillary to The Texas State Dental Society to be added to the loan fund established at the Dental Branch and approved by the Board of Regents at Meeting No. 513, March 16, 1951.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed below, their expenses to be paid from Miscellaneous General Expenses - Traveling Expenses:

1. Dr. Douglas M. Lyon, Professor (Fixed Partial Dentures) in Restorative Dentistry, March 20, 1954, to March 25, 1954, to go to French Lick, Indiana, to attend a meeting of the American Association of Dental Schools as an official representative of the Dental Branch, and to attend the Conference Session on Crown and Bridge Prosthesis to obtain information pertinent to the teaching program of the Dental Branch.

2. Dr. Edward C. Hinds, Professor in Surgery, April 25, 1954, to April 30, 1954, to go to Washington, D. C., to a meeting of the American Society of Maxillo-facial Surgeons as an official representative of the Dental Branch and to obtain information pertinent to teaching of maxillo-facial surgery in postgraduate and graduate programs.

3. Dr. James E. Armstrong, Instructor in Surgery, March 20, 1954, to March 25, 1954, to go to French Lick, Indiana, to attend a meeting of the American Association of Dental Schools as an official representative of the Dental Branch and to attend the Conference Session in Oral Surgery to obtain information pertinent to teaching of this subject at the Dental Branch.

GIFTS: I wish to report that the following gift has been received:

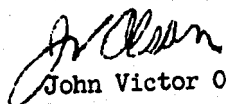
1. The sum of \$10.00 from Mr. and Mrs. Severin Knutson which is to be used for the Maxillo-facial Scmato-prosthesis program at the University of Texas, Dental Branch.

ADDITIONAL DUTIES: Approve additional duties at the salary rates indicated for the following staff members to be paid from funds provided in the United States Air Force School of Aviation Medicine Contract AF 18(600)-902 for the period January 2, 1954, to August 31, 1954, as indicated:

Research Scientists at a salary rate of \$1,500.00 for twelve months:

1. Mr. Ozro B. Wiswell, Assistant Professor in the Department of Anatomy.
2. Dr. Ernest Beerstecher, Jr., Associate Professor (Biochemistry) in the Department of Physiology.

Respectfully submitted,


John Victor Olson,
Dean

APR 10 1954

668

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

March 25, 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 Galveston on April 9 and 10. 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.

Pathology

2. Approve leave without pay status for Miss Olivia L. Randolph, Head Laboratory Technician, Clinical Pathology, effective March 1.

3. Appoint Mrs. Esther F. Grandrath to the position of Secretary, Office of the Pathologist, at \$3,900.00 for twelve months, effective February 19.

Radiology

4. Change the status of Dr. John F. Dillon, Assistant Radiotherapist in Therapeutic Radiology, to leave without pay, effective March 16; Dr. Dillon has been awarded an American Cancer Society fellowship for study in England.

5. Transfer \$157.14 to the position of Radium Curator, Therapeutic Radiology, from the account for Radiotherapy Technician, same section, to provide for the increase for Mrs. Ellen Robertson, previously reported.

6. Transfer \$123.75 to the account for Clerk, Office of the Radiologist, from the Operations and Equipment Reserve.

Physics

7. Appoint to the position of Physicist, Dr. Warren K. Sinclair, at \$8,400.00 for twelve months, effective January 10.

Experimental Hematology

8. Transfer \$400.00 to the account for Maintenance, Equipment, Supplies and Travel from Operations and Equipment Reserve.

Experimental Pathology

9. Transfer \$56.00 to the third position of Research Scientist from the account for Research Technicians, Typist and Attendant to provide for an increase for LaVern I. Galyen from \$3,528.00 to \$3,624.00, effective February 1.

Patient Care Activities

10. Transfer \$175.00 to the position of Administrative Assistant from the account for Administrative Interne to provide for the increase for George W. Walton previously reported.

Medical Social Service

11. Change the status of Mrs. Virginia Wanser, part-time worker at \$1,800.00, to full time at \$3,624.00, effective March 1.

Housekeeping

12. Accept the resignation of Mrs. Bessie F. Dakers, Executive Housekeeper at \$4,020.00, effective at the close of business February 28.

Physical Plant

13. Transfer \$170.57 to the position of Plumber from the account for Painter, Mechanics, Helpers, Watchmen, Laborers, etc., same department; transfer Mr. Al Martin from the position of Plumber at \$3,810.00 to Painter at \$3,624.00, payable from the above lump sum effective February 16; appoint Mr. Robert E. Koger to the position of Plumber at \$4,728.00 for twelve months, effective February 16.

14. Appoint the following to the positions of Stationary Engineer 2, 3 and 4, respectively, each at \$3,600.00 for twelve months: Mr. Fred W. McMenemy, effective February 22; Mr. Kenneth A. Killion, effective February 22; Mr. William J. Parker, effective February 15.

15. Correct item 17, Page A-2, February docket, to include the effective date of February 8, for Joseph F. Corbello.

Operations and Equipment Reserve

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

Department of Medicine, Assistant Internist	\$ 701.60
Department of Medicine, Clinical Assistants	
Fellows and Residents	333.32
Section of Anatomical Pathology, Head Histology Technician	620.00
Section of Anatomical Pathology, Fellows	300.00
Section of Anatomical Pathology, Histology Technicians, Apprentice Technicians, Clerks, Dieners, and Attendants	1,206.00
Section of Clinical Pathology, Clinical Biochemist	1,083.32
Section of Clinical Pathology, Laboratory Technicians, Clerk and Typist	884.00
Office of the Radiologist, Clerk	440.00
Section of Diagnostic Radiology, X-ray Technicians, Clerks and Attendant	1,606.00
Section of Diagnostic Radiology, Fellows	600.00
Section of Therapeutic Radiology, Nurse Technicians	1,564.00
Section of Therapeutic Radiology, Fellows and Residents	600.00
Section of Therapeutic Radiology, Clerks & Attendants	632.00
Department of Surgery, Assistant Surgeon	1,250.00
Department of Anesthesiology, Assistant Anesthesiologists	3,333.32
Department of Anesthesiology, Nurse Anesthetists	2,370.00
Department of Anesthesiology, Fellows	2,800.00
Department of Biology, Biologist	1,166.66
Department of Biology, Research Technicians, etc.	1,225.87
Department of Biology, Assistant Biologist	996.66
Department of Physics, Physicist	603.21
Department of Physics, Assistant Physicist	950.00
Department of Physics, Radio Biologist	1,000.00
Department of Physics, Research Technicians, Secretary	
Machinists, Research Engineer (Part Time) Clerk and Laborer	2,065.00
Section of Experimental Pathology, Research Technicians and Attendant	935.00
Section of Experimental Surgery, Research Surgeon	1,200.00
Section of Experimental Surgery, Research Technician and Attendant	1,136.00
Section of Psychosomatic Medicine, Psychologist	1,200.00
Department of Instruction and Training, Registrar	1,666.66
Department of Publications, Assistant Editor	500.00
Research Tumor Registry, Secretary, Technician, Typist, etc.	254.00
Administrative Office, Administrative Interns	600.00
Administrative Office, Secretary & Clerk-Typist	440.00
Annex, White, Matron, Assistant Matron, etc.	500.00
Appointments and Admissions, Supervisor, etc.	2,822.00
Blood Bank, Nurse Technician, Technician and Attendant	1,217.00
Food Service, Baker	38.00

APR 10 1954

670

Food Service, Head Cook	\$ 453.00
Food Service, Assistant Dietitians, etc.	4,707.66
Medical Records, Assistant Librarian, etc.	1,633.00
Medical Social Service, Case Supervisors	866.66
Office, Director of Nurses, Assistant Directors of Nurses	682.00
Office, Director of Nurses, Clerk Stenographers, etc.	380.00
Nursing Services, Supervisors, etc.	19,000.00
Nursing Services, Vocational Nurses	1,280.00
Nursing Services, Attendants and Orderlies	10,782.00
Nursing Services, Clerks	360.00
Pharmacy, Assistant Pharmacists	750.00
Pharmacy, Technicians and Porters	1,530.00
Physiotherapy, Physiotherapist and Attendant	720.00
Department of Volunteer Services, Assistant and Clerk	950.00
Communications, Mail Clerk, Messengers, etc.	900.00
Housekeeping, Housekeepers, Maids and Porters	1,696.00
Laundry, Laundry Manager	808.00
Laundry, Extractors, Ironers, etc.	2,968.00
Linen Room, Matron, Seamstresses, and Helpers	1,254.00
Procurement and Supply, Clerks, Clerk Typists, etc.	278.00
Physical Plant, Stationary Engineers	1,812.00
Physical Plant, Painter, Mechanics Helper, etc.	1,668.00
Total	\$96,317.94

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, March 11-17, to attend a meeting of the American Radium Society, Hot Springs, Virginia, as a member, and to recruit personnel for the new hospital in New York, expenses to be paid by the Maintenance and Travel account.
2. Dr. Lois C. Collins and Dr. Fernando G. Bloedorn, March 14-17, to attend and present papers at the meeting of the American Radium Society, Hot Springs, Virginia; Dr. Collins at no expense to the institution, and Dr. Bloedorn's expenses payable from the Maintenance and Travel Account.
3. Dr. Vasant M. Doctor, April 12-16, to present a paper at the meeting of the American Society of Biological Chemists, Atlantic City, New Jersey, expenses payable from Institutional Research Grant INSTR-23F.
4. Dr. R. Lee Clark, Jr., April 25-27, to attend a meeting of the National Cancer Institute - Cancer Control Committee, Bethesda, Maryland, at no expense to the institution.

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

1. Dr. Jack B. Trunnell, March 20-21, to present a paper at the Sixth Annual Hospital Pharmacy Seminar, Austin.
2. Dr. Beatrix Cobb, February 24, to confer with Drs. Fruchter, relative to statistics; Dr. Worchel, relative to the medical training program; and Dr. Sutherland, relative to statistical consultation, at the University, Austin.
3. Dr. William O. Russell, February 18-19, to participate in the lectures and discussions at the University Law-Science Institute, Austin; March 27-28, to attend the meeting of the Advisory Committee to the Board of Regents, Austin.
4. Mrs. Edna Wagner, February 22-24, to present a paper at the District Texas Welfare Association, and to visit the Nueces County Welfare and Public Health Offices relative to patient needs, Corpus Christi.

APR 10 1954

671

5. Miss Kathryn Loram, February 5-7, to continue establishment of record registries in Midland, El Paso and Dallas; February 8-March 1, to serve as field instructor in the establishment of record registries, Fort Worth, Abilene and Dallas, expenses payable from the American Cancer Society grant for this purpose.

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

1. MET-8C - "The action of sex hormones on the metabolism of amino acids in the prostate," - extension of time through June 30, 1955 without additional funds.
2. MET-26 - "Amino acid metabolism in lymphatic tumors and lymphatic tissues," in the amount of \$4,000.00 for the period July 1, 1954 through June 30, 1955.
3. G-1A - "Studies of possible inheritance patterns in ocular carcinoma of bovines (so-called 'cancer eye') with particular reference to eye pigmentation," in the amount of \$6,000.00 for the period July 1, 1954 through June 30, 1955.

Acknowledgment for the above three research grants should go to Mr. Mefford R. Runyon, Executive Vice President of the American Cancer Society, 47 Beaver Street, New York City.

4. CS-9270(C) - "Clinical investigation of a 22-Mev betatron in the treatment of cancer infrequently curable by conventional radiotherapy techniques," in the amount of \$17,928.00 for the period June 1, 1954 through May 31, 1955.

5. CS-9152(C3) - "Microbiological assays of blood from cancer patients," in the amount of \$3,500.00 for a seven-month period, May 1, 1954 through November 30, 1954.

Acknowledgment for the above field investigation grants from the Public Health Service should be made to Dr. Raymond F. Kaiser, Chief of Field Investigations and Demonstrations Branch, National Institutes of Health, Bethesda 14, Maryland.

OUTSIDE AND ADDITIONAL DUTIES: I recommend approval for outside and additional duties as follows:

1. Mr. Arthur Cole, Electronics Physicist, to give a series of eighteen lectures on radiation physics at the Medical Branch, Galveston, beginning February 18 through the semester, for which he will be compensated \$650.00 by the Medical Branch.
2. Mrs. Esther Grandrath, Secretary, Department of Pathology, outside and additional duties in connection with the activities of the Consultation Service Agency Fund, for which she will be compensated \$25.00 per month, payable from that fund.
3. Mrs. Rosalyn T. Shamblin, to teach a special course in language instruction to foreign trainees of the institution at the rate of \$10.00 per lesson, including time for preparation; this compensation payable from the lump sum account in the Department of Instruction and Training.
4. The following named persons for typing and clerical work in connection with the Eighth Annual Symposium, at the rate of \$1.25 per hour, the average length of time worked by each being six hours; compensation to come from the lump sum account in the Department of Instruction and Training. (See Page A5)

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 Research Fund, \$2,500.00, from the Hollandsworth Oil Company, attention, Messrs. Earl Hollandsworth and Lee L. Travis, Box 1632, Longview, Texas.

APR 10 1954

6721

2. For the Research Fund, \$120.00 from the O'Byrne family, acknowledgment to go to Mr. David Moore, Gladewater, Texas.

3. For the salary of the Handicraft Worker, \$600.00 from the Houston Chapters of the Order of the Eastern Star, acknowledgment to go to Mrs. Nita Ross, 6439 Jefferson Drive, Houston.

4. For the Unallocated Fund, \$100.00 from Mrs. Ruthella P. Rothrock, Palacios, Texas, in memory of her husband, Mr. Albert W. Rothrock.

5. For the Patient Care Fund, the sum of \$1,000.00 transferred from the Unallocated Gift Fund (gift reported in the February docket, A-5, item 1)

6. For the Building and Equipment Fund:

<u>Donor</u>	<u>Amount Received</u>	<u>If partial payment, total pledged</u>
Mr. & Mrs. W. Stewart Boyle 1200-10 Commerce Bldg. Houston	\$500.00	\$1,500.00
Mr. M. M. Feld Lone Star Bag & Bagging Company, P.O.Box 276 Houston 1,	100.00	5,000.00

7. The following gifts of less than \$100.00, all of which have been acknowledged with appreciation of the hospital:

*See Item 4, Page A 4, Outside and Additional Duties: Mrs. Elfriede A. Schmidt, Mrs. Velma V. Childers, Miss Joyce Vickery, Mrs. Barbara Bonds, Miss Neva B. Hatchett, Miss Myrtle M. Rydell, Mrs. Glenda R. Buchanan, Miss Lois M. Sonderman, Mrs. Betty A. Boatright, Miss Frances H. Wade, Mrs. Jacqueline A. Kunysz.

673

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
9-1	Mr. and Mrs. C. E. Anderson	3807 Durness Houston 25, Texas	3.50	Research	Mr. J. Robert Houlgrave
9-1	Mr. J. H. Bussell	4531 Park Drive Houston 3, Texas	7.50	Research	Mr. John A. Stanley
9-1	Mr. A. F. Wallace	4626 N. Roseneath Houston, Texas	5.00	Unallocated	Mr. John A. Stanley
9-3	Mr. Jack T. Powers	Box # 1, Sabine Pass, Texas	3.00	Unallocated	Mr. Arthur Harris
9-3	Mr. and Mrs. J.G. Phillips, Jr.	Box # 526, West Columbia, Texas	5.00	Unallocated	Mr. Fred Johnston
9-3	Mr. George R. Rossman	571 San Jacinto Building Houston 2, Texas	10.00	Research	Mr. R. C. Fast
9-3	Miss Alta E. Barger	2106 Crawford Street Houston 3, Texas	5.00	Research	Miss Lessie Daniel
9-8	Mrs. E. J. Brann (for group)	6520 Brompton, Houston, Texas	12.00 5.00	Adm. Cont. Adm. Cont.	Lessie B. Daniel Marta Hurst
9-8	Mr. and Mrs. J. J. Corrigan	3761 Drummond Houston, Texas	5.00	Research	Mr. George S. Hinkle, Sr.
9-9	Mrs. W. H. Ryan	402 Byrne, Houston, Texas	3.00	Research	-----
9-9	Mr. and Mrs. C. J. Adkins	4533 Pin Oak Lane Bellaire, Texas	5.00	Research	Mrs. Myra Krug
9-9	Mr. and Mrs. W. C. Murph	4202 Case, Houston, Texas	10.00	Unallocated	Mrs. E. A. Smith
9-9	Mr. and Mrs. Bob E. Lumpkin	6441 Mercer, Houston, Texas	10.00	Unallocated	Mrs. E. A. Smith
9-9	Mr. and Mrs. W. L. Walker	1824 Larchmont Road Houston, Texas	10.00	Unallocated	Mrs. C. E. Naylor
9-14	Lenora M. Chervenka (for group)	1120 Anderson Bellaire, Texas	10.00	Unallocated	John Harris

A 6

674

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
9-14	Mr. and Mrs. Joe Robinowitz	22 West Oaks Drive - North Houston 19, Texas	5.00	Research	Mr. Frank Leder
9-14	John W. Ford (Bean & Ford, Atty's at Law)	J. S. Y. Building Kilgore, Texas	10.00	Research	----
9-14	Mr. and Mrs. W. M. Cocke	3325 Grennoch Houston, Texas	5.00	Research	Mrs. Mary Mills Asburn
9-14	Mrs. L. W. Elson	5000 Yale, Houston 18, Texas	5.00	Unallocated	Mrs. Ruth Dryer Peterson
9-14	Mrs. Minnie M. Shumate	6536 Buffalo Speedway Houston 5, Texas	10.00	Research	Mr. J. Perry Orr
9-15	Mrs. Roy W. Earley (for group)	7834 Detroit, Houston 17, Tex.	3.50	Research	Mr. Walter C. Kiker
9-15	Mrs. L. M. Roberson (for group)	1320 Threadneedle Beaumont, Texas	35.00	Research	Mr. W. H. Roberson
9-16	Mr. and Mrs. G. Glenn Vaughan	911 Mulberry Lane Bellaire, Texas	3.00	Research	Mrs. Ella James
9-16	Mrs. J. M. Jackson (for group)	2470 Carolina Way Houston, Texas	10.00	Adm. Cont.	Mr. Horace Wilkins
9-16	Mr. and Mrs. A. J. Etie	1725 7th St., Bay City, Tex.	5.00	Research	Mr. Rudolph J. Bruggen
9-16	Mrs. Robert Clark and Leila	901 West Temple Houston, Texas	5.00	Research	Mrs. Addie Foster Richie
9-17	Miss Barbara Toombs	1510 Harold, Houston 6, Texas	5.00	Unallocated	Mrs. R. A. Phillips
9-17	Mrs. Thomas F. Green	1515 South Boulevard Houston, Texas	10.00	Research	Donny Phelan
9-18	Dietetic Personnel, Veterans Administration Hospital	c/o Margaret L. Wakeman V.A. Hospital, Dietetic Staff Houston 21, Texas	20.00	Adm. Cont.	Mr. John C. Harris

A 7

6751

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT	FUND	MEMORIAL TO
9-18	Mrs. L. B. N. Schneider & Ruie York	2812 Lockett, Houston, Texas	\$ 5.00	Unallocated	Clay Hudgins
9-21	Miss Barbara Toombs	1510 Harold, Houston 6, Tex.	5.00	Unallocated	Mrs. Julia Rock McMeans
9-21	Mr. and Mrs. Harris C. Cross	723 South Broadway Tyler, Texas	10.00	Unallocated	Mr. Benton F. Joyner
9-21	Mr. Henry M. Bell, Jr. (for group)	Ass't. Vice President The Citizens Nat'l. Bank Tyler, Texas	10.00	Unallocated	Mr. Benton F. Joyner
9-22	Mr. and Mrs. Thomas D. McGown (for group)	3701 Chevy Chase Houston 19, Texas	10.00	Unallocated	Mr. Horace M. Wilkins
9-22	Mrs. A. H. Braden	2351 Kelving Drive Houston 25, Texas	5.00	Research	Mrs. R. H. McMeans
9-22	Mrs. A. W. Whittington (for group)	312 Sue, Houston 22, Texas	17.50	Adm. Cont.	Mrs. Henry J. Bettencourt, Jr.
9-24	Mr. Edd Terrill	3409 Avenue G. Fort Worth, Texas	5.00	Unallocated	Criss Carmichael
9-24	Mr. and Mrs. J. D. Walker	3535 Avenue H. Fort Worth 5, Texas	5.00	Research	Criss Carmichael
9-25	Miss Dorothy Kuhlman	14 Chelsea Place Houston, Texas	5.00	Unallocated	Mr. Gustav A. Herzog
9-25	Mr. and Mrs. Earl S. Mills	524 Avenue C. Kermit, Texas	5.00	Unallocated	Jdg. S. M. Hailey
9-25	Mr. John Butera	1928 Bissonet Houston, Texas	5.00	Unallocated	Mrs. Rosalie L. Sachs
9-25	Mr. Abram L. Geller	Pacific Mutual Life Ins. Co. 814 City Nat'l. Bank Bldg. Houston 2, Texas	10.00	Adm. Cont.	Mrs. R. H. McMeans

676

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
9-28	Mrs. Jessie Rubinstein	3830 Linkwood Drive Houston, Texas	5.00	Research	Mrs. Rose Sachs
9-28	Dr. and Mrs. Bruce Hay and Family	Pecos, Texas	10.00	Unallocated	Mr. Albert Sisk
9-28	Mr. and Mrs. Max Englander	2117 Wheeler Ave., Houston, Texas	5.00	Research	Mrs. Emilie Raymond
9-29	Mr. and Mrs. Edward J. Levy and Mrs. Sam Levy	2237 Hermann Drive Houston, Texas	3.00	Unallocated	Mrs. Bertha Lauterstein
9-29	Mrs. O.C. Goodwin (for group)	Route # 2, Corsicana, Texas	10.00	Research	Mr. A. B. Holloway
9-29	Mrs. Gertrude E. Kramer	1741 Kipling, Houston, Texas	5.00	Research	Mr. Boyd
9-29	Dr. and Mrs. R. S. Seibert	4003 Merrick Drive Houston 25, Texas	5.00	Research	Mr. M. Werner
9-30	Mrs. J. M. Turkel	3204 Shenandoah St. Houston 21, Texas	2.00	Unallocated	Mrs. Emily Raymond
9-30	Mr. and Mrs. George J. Mapes and Evelyn Mapes	2405 S. Shepherd, Houston, Tex.	5.00	Unallocated	Mr. John C. Harris
9-30	Mrs. Nada Carmichael	3510 Avenue H. Fort Worth, Texas	75.00	Unallocated	Chris Carmichael
10-1	Mr. and Mrs. Fred C. Buck	4706 Rockwood, Houston, Texas	5.00	Research	Mr. James T. Branch
10-1	Mrs. Joe Sacks	3019 Arbor, Houston, Texas	2.00	Research	-----
10-1	Thrift Shop for Patient Welfare, Inc.	c/o Mrs. George Nye, Treas. 116 Dennis St., Houston, Texas	50.00	Patient Welfare (Thrift Shop)	-----
10-2	Mr. J. Howard White	40th Floor, 50 W. 50th St. New York 20, N.Y.	15.00	Unallocated	Mr. James T. Branch
10-5	Mr. R. V. Miller	4018 R.C.A. Building 50 West 50th Street New York 20, N.Y.	10.00	Research	Mr. James T. Branch

A 9

677

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
10-5	Mr. and Mrs. Alton A. Ashby	Troup, Texas	10.00	Research	Fran Wahlstrand
10-5	Alice Newcomer (for group)	Shell Oil Company, Box 2099 Houston 1, Texas	12.75	Research	Mr. James T. Branch
10-5	Mr. and Mrs. D. T. Richardson	1601 S. Shepherd Drive Houston, Texas	7.50	Research	Mrs. Sam D. Johnson
10-5	Mr. and Mrs. D. D. Hale	Troup, Texas	8.00	Research	Fran Wahlstrand
10-5	Mrs. C. E. Wahlstrand (for group)	1306 $\frac{1}{2}$ -13 Avenue Moline, Ill.	25.00	Research	Fran Wahlstrand
10-5	Mrs. Lester Sala	Route # 2, Troup, Texas	5.00	Research	Fran Wahlstrand
10-5	Miss Elizabeth Pendleton (\$5.00) Mrs. Eta Cox (\$10.00), Mrs. Lyda Pendleton (\$5.00)	Farmersville, Texas	20.00	Research	Fran Wahlstrand
10-7	Mr. and Mrs. O. E. Carlisle & Mr. and Mrs. R. E. Phillips	Farmersville, Texas	10.00	Research	Fran Wahlstrand
10-7	Mr. and Mrs. W. M. Kimbell	Box 636, Troup, Texas	5.00	Research	Fran Wahlstrand
10-8	St. John Baptist Church	c/o Rev. S. A. Pleasants, Jr. St. John Baptist Church 2702 Dowling, Houston, Texas	25.00	Negro Annex	
10-8	Mr. and Mrs. Leon Gordon	3608 S. McGregor, Houston, Tex.	3.00	Unallocated	Mrs. Harry Carson
10-8	Mr. and Mrs. Wm. E. Craner	3702 Griggs Road, Houston, Tex.	15.00	Research	Mr. Arthur Boyd
10-8	Mr. and Mrs. Edward W. Upton and Judy & George Upton	5415 Synbrook Drive Houston, Texas	12.00	Research	Fran Wahlstrand
10-9	Mrs. Wm. Kadermoschka	Box 883, Troup, Texas	5.00	Research	Fran Wahlstrand
10-9	Mrs. C. R. Bohman (for group)	1154 - 29th St., Moline, Ill.	9.00	Research	Fran Wahlstrand

A 10

678

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
10-10	Mr. and Mrs. B. C. Perry	207 Ashburn Street Houston, Texas	3.00	Unallocated	Mr. Dale Leacock
10-10	Gub Scout Pack # 283	c/o H. D. Haley 818 Azalea, Houston, Texas	5.00	Unallocated	Mr. Dale Leacock
10-10	Mr. and Mrs. Kyle Bates	Box 490, Kilgore, Texas	10.00	Unallocated	Mrs. Frank A. Brown
10-12	Susanne Wesley Sunday School Class	c/o Mrs. Fanzie Sadler Troup, Texas	5.00	Research	Fran Wahlstrand
10-13	Mr. I. Wolff	The Model Clothiers 103 N. Kilgore Street Kilgore, Texas	5.00	Research	Mrs. Frank A. Brown
10-13	Mrs. Louise Thomsen	1306 - 13 St., Moline, Ill.	10.00	Research	Fran Wahlstrand
10-14	Dr. Dorothy A. Cato,	3505 Montrose, Houston, Texas	15.00	Patient Care	Mrs. Bonnie Naylor
10-14	The Celebration Sympathy Club Prudential Ins. Co.	c/o G. W. Dietrich, Chairman Prudential Ins. Co. of America S. Western Home Office Houston 1, Texas	10.00	Research	Fran Wahlstrand
10-14	Employees of Union Tank & Supply Company	c/o R. L. Wilson P.O. Box 2092, Houston, Texas	10.50	Unallocated	Mrs. Mary E. Robertson
10-14	Union Tank & Supply Co.	c/o George R. Pfeiffer P.O. Box 2092, Houston, Texas	10.00	Adm. Cont.	Mrs. Mary E. Robertson
10-14	Mr. and Mrs. Z. V. Donigan	2033 Claremont Lane Houston, Texas	5.00	Unallocated	Capt. John Jacobson
10-15	Dr. and Mrs. Max Levy	4411 Montrose, Houston 6, Texas	5.00	Unallocated	Mr. Charles Marshall
10-15	Mrs. B. L. Ryan	3817 Overbrook Lane, Houston, Texas	25.00	Adm. Cont.	Mrs. S. D. Johnson
10-15	Samuel I. Whitten, M. D.	Troup, Texas	25.00	Research	Fran Wahlstrand

A 11

671

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
10-15	Mrs. J. J. Progress (for group)	4530 Shetland Lane, Houston, Tex.	5.00	Research	Fran Wahlstrand
10-15	Mr. and Mrs. Jack Miller	4626 Shetland Lane, Houston, Tex.	5.00	Research	Fran Wahlstrand
10-15	Mr. and Mrs. M. Petty	1034 W. 43rd St., Houston, Texas	5.00	Research	Fran Wahlstrand
10-15	Mr. and Mrs. J. O'Neill	Wohl Apts., St. Charles Street New Orleans, La.	5.00	Research	Fran Wahlstrand
10-15	Miss Lillian Atkinson	Atkinson Ins. Agency 104 First St., Cameron, Texas	5.00	Unallocated	Mrs. Arlen Henry
10-19	Mr. and Mrs. E. F. Graves, Jr.	Anderson, Clayton & Co. P.O. Box 2538, Houston 1, Texas	5.00	Unallocated	Mr. Allen Peden
10-19	Frank I. Mapes & Frank Williamson	The Alley Gallery 3717 Travis, Houston, Texas	7.50	Unallocated	John Harris
10-21	Arthur and Olwen Jago	1621 N. Blvd., Houston, Texas	25.00	Unallocated	Mr. I. H. Kempner
10-21	Ted and Erna Swigart	2011 Bellmeade, Houston, Texas	20.00	Unallocated	Mr. I. H. Kempner
10-21	Alan and Mary Galloway	123 Park Ave., Greenwich, Conn.	20.00	Unallocated	Mr. I. H. Kempner
10-21	Mr. and Mrs. Max A. Jarvis	Troup, Texas	10.00	Research	Fran Wahlstrand
10-22	Sam H. Story	Rt. 12, Box 726, Houston, Tex.	25.00	Adm. Cont.	-----
10-22	Mr. and Mrs. Russell Olson & Mr. and Mrs. Paul W. Alquist	R.R. # 3, Cambridge, Ill. 5328 - 6th Ave., Moline, Ill.	4.00	Research	Fran Wahlstrand
10-22	Mrs. Roy Blackbird	5526 Woodway Drive, Houston, Tex.	25.00	Adm. Cont.	Fran Wahlstrand
10-22	Tejas Club	c/o A. E. Jago, President 1621 N. Blvd., Houston, Texas	25.00	Research	Mr. I. H. Kempner
10-22	Sidney S. Ladin	4904 Travis, Suite 3-A Houston, Texas	22.50	Adm. Cont.	Mrs. Cecile Simon Mr. Ike Simon Mr. Sigmund Segal

A 12

680

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT	FUND	MEMORIAL TO
10-23	Mr. and Mrs. A. C. Oswald and Mr. and Mrs. H.M. Canterbury	5924 Bernice, Houston, Texas 206 Dillon, Houston, Texas	\$ 5.00 5.00	Unallocated Unallocated	Mr. A. Dale Leacock Mr. A. Dale Leacock
10-24	Mr. and Mrs. C. T. Melton	Troup, Texas	10.00	Research	Fran Wahlstrand
10-24	Mr. and Mrs. George Beaudett	1140 E. Rio Grande, El Paso, Texas	5.00	Unallocated	Mrs. Rena Meister
10-26	Miss Dorothy Kuhlman	14 Chelsea Place, Houston, Tex.	5.00	Research	Mr. C. G. Pillot
10-26	Mr. and Mrs. James R. Willett	3309 Robinhood, Houston, Texas	5.00	Adm. Cont.	Mrs. Rena Meister
10-26	Mr. J. W. Hansen and Family	4601 Beggs Street, Houston, Tex.	10.00	Research	Marvin W. Clark
10-27	Shell Oil Company	P.O. Box 2099, Houston, Texas	25.00	Adm. Cont.	J. T. Branch
10-27	A. F. Hagen	Treasury Manager, Shell Oil Co. P.O. Box 2099, Houston, Texas	10.00	Adm. Cont.	J. T. Branch
10-27	Dr. William S. MacComb	M.D. Anderson Hospital	25.00	Head & Neck	-----
10-28	Mr. and Mrs. George Feser	Earthman Funerals 2420 Fannin, Houston, Texas	3.00	Research	Mrs. Rena Meister
10-29	Mr. F. N. Shriver	210 Club Drive, Midland, Texas	7.50	Unallocated	-----
11-2	Mr. and Mrs. John Tucker	Troup, Texas	5.00	Research	Fran Wahlstrand
11-2	Dr. Carl L. Boyles	8060 Moline, Houston, Texas	10.00	Adm. Cont.	Dr. Avery Spears
11-2	Mr. W. D. Davis	2248 Mimosa Lane, Houston, Tex.	30.00	Research	G. M. Leach
11-3	Miss Jennette Perlman (for group)	2732 Wroxton Road, Houston, Texas	3.00	Unallocated	Angelo Vasos
11-4	Mr. and Mrs. Sol R. Kobb	5243 Perry, Houston, Texas	20.00	Adm. Cont.	Mrs. Belle Marks Mrs. Rosalie Sachs
11-4	Mr. and Mrs. W. L. Walker	W. L. Walker & Co. Cotton Exchange Bldg. Houston 2, Texas	10.00	Unallocated	Mr. I. H. Kempner

A 13

681

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
11-5	Mr. and Mrs. Thomas W. Moore	3031 Ella Lee Lane Houston, Texas	10.00	Unallocated	Mrs. Fred M. Dooley Mrs. C. E. Naylor
11-6	Mr. C. C. Harris & Mr. Chas. Bollfrass	Fannin & McGowen, Houston, Tex.	10.00	Bldg.&Equip.	Mr. J. R. Bertron
11-6	Mr. and Mrs. C. B. Reagan & Mr. and Mrs. Bill Reagan	C. B. Reagan Ins. Agency First Nat'l. Bank Bldg. Troup, Texas	10.00	Research	Fran Wahlstrand
11-7	Mr. and Mrs. John A. Pearson	2012 Sidnor, Alvin, Texas	5.00	Unallocated	Mr. Don Wilson
11-9	Mrs. Carleton D. Speed, Jr.	3737 Inverness Drive Houston, Texas	5.00	Unallocated	Mrs. W. L. Morris
11-9	Mr. and Mrs. Edgar Vickers	7319 Gonzales Street Houston, Texas	5.00	Unallocated	Mr. John Brydson
11-9	Mrs. Grace Felder Clampitte and Family	3537 Bradford Place Houston, Texas	2.00	Unallocated	Mrs. W. Carl Clemons
11-10	Violet Ray Court #128	c/o Mrs. G. L. Brown 3611 Sampson St., Houston, Texas	5.00	Unallocated	-----
11-12	Mr. and Mrs. I. Q. Mayhew	4103 Markham, Houston, Texas	5.00	Research	Fran Wahlstrand
11-12	Mr. and Mrs. John A. Nicholson, Jr. and Mrs. Ruby Nicholson	270 E. Caldwood Drive Beaumont, Texas	10.00	Research	Fran Wahlstrand
11-12	Mr. M. Manning	5262 Huckleberry Circle Houston 19, Texas	25.00	Research	Mrs. W. C. Clemons
11-16	Mr. and Mrs. John H. Weems	5342 Lampasas, Houston, Tex.	10.00	Adm. Cont.	Clyde Boren
11-16	Mr. and Mrs. Wm. C. Schafer	2112 Banks, Houston, Texas	5.00	Adm. Cont.	Clyde Boren
11-16	Mr. and Mrs. George R. Van Camp	2108 Banks, Houston, Texas	2.50	Adm. Cont.	Clyde Boren
11-16	Mrs. J. L. Jarvis	Troup, Texas	4.00	Research	Philip Yonge

A 14

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
11-17	Mrs. Roy Blackbird	5526 Woodway Drive Houston, Texas	10.00	Adm. Cont.	Mrs. Emelda C. Rush
11-17	Mrs. Calvin Bay	2505 Southmore, Houston, Tex.	10.00	Unallocated	-----
11-17	Mr. and Mrs. N. J. Sapp	Nederland, Texas	3.00	Unallocated	Jack Watts
11-17	Mr. and Mrs. Paul Barrier	2114 Banks, Houston, Texas	10.00	Adm. Cont.	Clyde Boren
11-17	Mr. and Mrs. Fred L. Stewart	1709 Marshall St., Waco, Tex.	3.00	Unallocated	Chris Carmichael
11-18	Mr. and Mrs. Albert H. Garre	910 Wilson St., Port Neches, Tex.	5.00	Unallocated	Stevy Jack Watts
11-18	Mr. Sam Harrison	453 Esperson Bldg., Houston, Tex.	10.00	Unallocated	Sophia Jungman
11-18	T. J. Burnett and Son	1804 Austin, Houston, Texas	5.00	Unallocated	Sophia Jungman
11-18	Suzelle Wood (for group)	c/o Neches Butane Products Co. P.O. Box 1535, Port Neches, Tex.	25.00	Research	Jack Watts
11-19	Mr. and Mrs. J. W. Allen	815 Broad St., Lake Charles, La.	5.00	Unallocated	S. J. Watts
11-20	Mr. and Mrs. Jordan Thompson	2129 E. Drive, Beaumont, Texas	5.00	Unallocated	S. J. Watts
11-20	Mr. and Mrs. A. D. Hildreth	1912 Sul Ross, Houston, Texas	5.00	Unallocated	Mrs. Sophia Jungman
11-23	Mr. and Mrs. George Kirk (for group)	2416 18th St.A., Moline, Ill.	26.00	Research	Fran Wahlstrand
11-23	Miss Norma Erickson (for group)	208 Ave. 4th St., Moline, Ill.	20.00	Research	Fran Wahlstrand
11-23	Mrs. Dora Ryan for Sorosis Club	1206 S. Bridge, Brady, Texas	5.00	Research	-----
11-23	Mr. and Mrs. E. F. Graves, Jr.	Anderson, Clayton & Co. P.O. Box 2538, Houston, Tex.	5.00	Unallocated	Mrs. J. M. Hutchison
11-23	Mr. and Mrs. E. F. Graves, Jr.	Anderson, Clayton & Co. P.O. Pox 2538, Houston, Tex.	5.00	Unallocated	Dr. M. L. Graves
11-23	Mrs. W.A. Bourgeois (for group)	2718 12th St., Port Arthur, Tex.	15.00	Adm. Cont.	Jack Watts

6831

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
11-24	Mrs. M. J. Watts	2039 Courtland, Houston, Tex.	10.00	Adm. Cont.	Jack Watts
11-24	Mr. and Mrs. Henry Lee Graves	P.O. Box 2538, Houston, Texas	5.00	Unallocated	Dr. M. L. Graves
11-24	US Attorney's Office	Southern District of Texas Houston, Texas	4.00	Research	Mrs. Lucelle Davis
11-25	Sidney S. Ladin	P.O. Box 6715, Houston, Texas	10.00	Adm. Cont.	Ben Scheps
11-25	A. S. Johnson	Sun Oil Company, Beaumont, Tex.	10.00	Unallocated	Jack Watts
11-25	Jennie Harrison (for group)	Foley's, P.O. Box 1971 Houston, Texas	31.00	Adm. Cont.	Dora Marie Kozlek
11-30	Mr. and Mrs. O.B. Stevens	2933 S. 7th St., Abilene, Texas	5.00	Research	Philip Yonge
11-30	Mr. A. B. Marks (for group)	1745 Portsmouth, Houston, Texas	5.00	Unallocated	Ben Scheps
12-1	Mrs. L. M. Gresham (for group)	5104 Caroline Blvd., Houston, Tex.	10.00	Research	Mrs. W. Ernest Eaton, Jr.
12-1	Mr. and Mrs. H.P. Haschke	4000 Leeland, Houston, Texas	5.00	Unallocated	Mrs. Gertrude Carter
12-1	Mr. A. R. Majors for Straus- Frank Employees	Straus-Frank Co., 4000 Leeland, Houston, Texas	5.00	Unallocated	Mrs. Gertrude Carter
12-2	Mr. Garland Mandole	Madisonville, Texas	3.00	Research	-----
12-3	Tau Sigma Sorority	Univ. of Houston, Houston, Tex.	5.00	Unallocated	Mr. John Brydson
12-4	Mrs. Ethel Reynolds	5310 New Orleans, Houston, Tex.	1.00	Unallocated	-----
12-4	Marion E. Wills	P.O. Box 119, Houston, Texas	5.00	Unallocated	Mrs. A.G. Brandt
12-7	Mr. and Mrs. Tom Wills (for group)	1511 Spring St., Nederland, Tex.	7.00	Research	Jack Watts
12-9	Mrs. I. D. Wafer & Mrs. C. Thompson	Box 100, Grand Isle, La.	15.00	Unallocated	Cuyler Thompson
12-9	Mrs. Eleese Coulter Evans	Box 674, Troup, Texas	5.00	Research	Fran Wahlstrand

APR 10 1954

A 16

684

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
12-10	Mr. and Mrs. William M. Lee and Nancy	7141 Lawndale, Houston, Tex.	10.00	Research	Mrs. L. W. Thaxton
12-11	Mrs. Verner H. McCall	2221 Rosedale, Houston, Texas	20.00	Adm. Cont.	Sam R. Bertron
12-11	Leon Ippolito, Jr. for Loyalty Group	Southwestern Department 912 Commerce St., Dallas, Texas	10.00	Unallocated	Carl G. Peterson
12-14	Grand Chapter of Texas Order of the Eastern Star	c/o Mrs. Rebecca Miles Grand Chapter Office Bldg. Arlington, Texas	50.20	Research	-----
12-14	Mrs. W. M. Smotherman	P.O. Box 45, Huntsville, Texas	5.00	Research	-----
12-14	Mrs. I.P. Mitchell	c/o Mrs. W.M. Smotherman P.O. Box 45, Huntsville, Texas	5.00	Research	-----
12-15	Mr. and Mrs. J.W. Hansen and Family	4601 Beggs St., Houston, Texas	5.00	Research	R.O. Gill
12-16	Ruth Davis	Box 298, Nocona, Texas	10.00	Unallocated	-----
12-16	Kate Davis	Box 298, Nocona, Texas	10.00	Unallocated	-----
12-17	Mrs. Robert J. Calder and Mrs. Kate Calder Myer	Plaza Hotel, Apt. 803 Houston, Texas	5.00	Unallocated	Mr. Horace M. Wilkins
12-17	Uncle Johnny Mills	c/o R.A. Reichardt P.O. Box 236, Houston, Texas	10.00	Research	Mrs. W. L. Thaxton
12-18	Thrift Shop for Patient Welfare, Inc.	c/o Mrs. George Nye, Treas. 116 Dennis, Houston, Texas	50.00 33.00	Thrift Shop (Spec. Nurs.)	
12-21	Mrs. Clara D. Meisner	4609 Woodside Drive, Houston	5.00	Unallocated	Mrs. A. H. Giertz
12-21	Mrs. R.P. Martin and Mrs. J.E. Luitlich, Sweeny American Legion Auxiliary # 463	Box 93, Sweeny, Texas	2.00 3.00 5.00	Unallocated	Mr. F.F. Meador
12-21	Mrs. J. B. Jordan	Sweeny, Texas	5.00	Unallocated	Mrs. Thomas

APR 10 1954

A 17

685

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
12-21	W. E. Dumas	Box 276, Katy, Texas	2.00	Unallocated	-----
12-21	Mr. Charles E. Fuller (for group)	8100 Wier Drive, Houston, Tex.	17.10	Research	Priest T. Lipscomb
12-22	Ladies Auxiliary Houston Liederkrantz	c/o Mrs. K.H. Amelang 3519 Barnes, Houston, Texas	10.00	Research	-----
12-23	Pitney-Bowes, Inc.	2907 Louisiana, Houston, Texas	20.00	Unallocated	-----
12-28	Entre Nous Society	c/o Mrs. Stephen B. Davies 817 N. 3rd, Bellaire, Texas	5.00	Unallocated	Mrs. Rose Hoffman
12-28	Mr. and Mrs. M.J. Peterson	1038 Belhaven, Apt. 3 Jackson, Miss.	5.00	Unallocated	S. J. Watts
12-29	May E. Sneed	7313 Mossrose, Houston, Texas	15.00	Unallocated	Mr. J. Brydson
12-29	Herbert J. Schott Schott's Bakery	3000 Washington Ave. Houston, Texas	10.00	Bldg. & Equip.	Mrs. Annie Catherine Bailey
12-30	Mrs. W. T. Weekley	3767 Elmora St., Houston, Tex.	6.00	Research	W. E. Foote
12-30	S. Houston Jr. High Faculty	South Houston, Texas	5.00	Unallocated	Dr. Cibulka
12-30	Mr. and Mrs. G. M. Cason	Eagle Lake, Texas	10.00	Unallocated	Mr. Chapman Harrel & Mrs. George W. Crim
12-30	Mr. and Mrs. M. A. Frost, Jr.	3702 Rio Vista, Houston, Tex.	3.00	Unallocated	Adrian Levy
<u>1954</u> 1-4	Mr. and Mrs. Isaac Wolff	103 N. Kilgore, Kilgore, Texas	5.00	Unallocated	Mr. Jake Schneider
1-4	Mr. and Mrs. D. R. Francis	1509 Roderick, Houston, Texas	5.00	Research	Mrs. A. H. Hayes, Jr.
1-4	Mrs. Rose S. Weiser	1828 Lexington St., Houston, Tex.	5.00	Research	Mrs. Hannah Gais
1-4	Mr. C. E. Naylor	P.O. Box 2637, Houston, Texas	10.00	Unallocated	Mr. W. R. Trelford
1-4	Convair	c/o Mrs. G.B. Moursund, Sec. Jet Engine Dept., Houston, Tex.	40.00	Research	-----

A 18

686

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
1-6	Alto G. Kilgo Kilgo Secretarial Service	3301 Montrose, Houston, Texas	25.00	Adm. Cont.	-----
1-6	Miss Margaret Borroum	214 W. Gramercy, San Antonio, Texas	3.00	Unallocated	Miss Emma Clay Searcy
1-6	Mr. and Mrs. Elmer M. Smith	3919 Amherst, Houston, Texas	5.00	Research	Mr. M.J. Odom
1-7	Mr. R. R. Manatt	c/o Atlantic, Gulf & Pacific Co. Citizens State Bank Bldg. Houston, Texas	25.00	Research	Mrs. Sue Miller
1-7	F. E. Jonas (for group)	326 Jones Ave., San Antonio, Tex.	22.00	Unallocated	Mr. F.O. December's Father
1-7	Mrs. J. M. Jackson	2740 Carolina Way, Houston, Tex.	5.00	Adm. Cont.	Mr. A. G. Cleveland
1-11	Mary Martha Circle of the First Christian Church	c/o Mrs. H. B. Hildreth Box 27, Bay City, Texas	2.50	Unallocated	Mrs. Genieve Conway
1-11	Pine Needle Garden Club	c/o Mrs. E. G. Floeter, Jr. 836 Kuhlman Rd., Houston, Texas	25.00	Bldg. & Equip. (landscaping)	-----
1-12	Mr. and Mrs. Thomas D. Olson	3801 Kirby Drive, Houston, Tex.	5.00	Unallocated	Mrs. Laura K. Bonin
1-13	Mr. and Mrs. W.R. Wray & Kathy	1106 S. College, Tyler, Texas	5.00	Research	Harry Simmons
1-13	Mr. L. T. Gaylord	50 Bradford Ave., Montclair, N.J.	25.00	Research	Mrs. Terril V. Miller
1-13	Mr. M. C. Driscoll	3223 Taugley, Houston, Texas	10.00	Unallocated	-----
1-14	Mr. and Mrs. W. Aubrey Smith	The Warwick Hotel, Houston, Tex.	25.00	Unallocated	Mr. A. C. Cleveland
1-14	Mr. and Mrs. Clayton B. Williams (for group)	Sweetwater, Texas	30.00	Research	Philip Yonge
1-15	Country Club Place Gardeners	c/o Mrs. Jack Sikes 6410 Jefferson, Houston, Texas	25.00	Bldg. & Equip. (landscaping)	-----
1-18	Mr. Fred MacKie. Mr. Karl Kamrath	MacKie & Kamrath, 2713 Ferndale, Houston, Texas	25.00	Adm. Cont.	Mr. Edgar Tobin

A 19

687

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
1-19	Dr. Mavis P. Kelsey	311 Hermann Professional Bldg., Houston, Texas	10.00	Adm. Cont.	Mr. Edgar Tobin
1-20	Mrs. I. D. Wafer	Box 100, Grand Isle, La.	5.00	Unallocated	Dr. G.W. Edgerton
1-21	Mr. and Mrs. Jack Pierce	Box 100, Grand Isle, La.	5.00	Unallocated	Mr. O.J. Ancoin & Dr. G.W. Edgerton
1-21	Mr. and Mrs. Jack Pierce & Mr. E. S. Monsour	Box 100, Grand Isle, La. 220 $\frac{1}{2}$ Capitol, Jackson, Miss.	10.00	Unallocated	Mr. Thomas Monsour
1-21	Mrs. Maude M. Price	2501 Goldsmith, Houston, Texas	5.00	Unallocated	Mr. John C. Schouveille
1-22	Mrs. Marie Schandler (for group)	6838 Foster, Houston, Texas	10.00	Adm. Cont.	Mr. Alex Thalters
1-22	Mr. and Mrs. H. L. Dingle	611 W. 4th St., Freeport, Texas	7.50	Unallocated	Mrs. J. S. Rush
1-25	Laura Clark Reading Club	c/o Mrs. Wm. Suiter 3928 Colgate, Houston, Texas	5.00	Research	-----
1-25	Mr. and Mrs. W. Gordon Carlisle	4123 Underwood, Houston, Texas	5.00	Adm. Cont.	Mr. Ben Graves
1-26	Mr. Jack Bradley & A.G. Berg	P.O. Box 13235, Houston, Texas	10.00	Patient Care	Mr. W.E. Steele, Sr.
1-29	Miss Frida Pitschmann	1601 S. Shepherd, Houston, Tex.	5.00	Unallocated	Harry Brandon Duncan
2-1	Mr. and Mrs. C.O. Williams	1002 Bissonnet, Apt. 401 Houston, Texas	6.00	Unallocated	Mr. Michael Hugh Gaffney
2-1	Mr. John Hauck	4923 Please Ave., Houston, Tex.	4.00	Research	Mr. L. J. Hayes
2-2	Mr. Albert L. Seligman	1203 Bartlett, Houston, Texas	4.00	Adm. Cont.	Mrs. J. P. Werner
2-5	Bertha, Irving & Justine Shapley	1108 Fairview, Houston, Tex.	2.50	Unallocated	Mr. C. W. Lodd
2-5	Thrift Shop for Patient Welfare. Inc.	c/o Mrs. George Nye, Treas. 116 Dennis, Houston, Texas	50.00	Thrift Shop	-----

A 20

688

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
2-8	Mr. and Mrs. B. D. Anderson	Rt. 1, E. Bernard, Texas	10.00	Research	Mrs. Lewis Austin
2-8	Mr. William J. Walton Voiture 542	R.F.D. # 3, Box 128-D San Antonio, Texas	5.00	Research	Mr. Leroy Miller
2-9	Chevy Chase Garden Club	c/o Mrs. H.B. Herren 1627 Milford, Houston, Texas	5.00	Bldg. & Equip. (landscaping)	-----
2-9	Mr. and Mrs. R. C. Kerr	1201 Telephone Rd., Houston, Tex.	5.00	Adm. Cont.	Mr. Bert Warren
2-11	Mrs. Susie Evatt & Mrs. S.C. Filleman	3109 E. County Rd., Houston, Tex.	5.00	Unallocated	Sister of Mrs. L.L. Martin
2-11	Sr. Dept. Second Presbyterian Church	c/o Mrs. E.C. Sell 816 Woodstock Drive, Bellaire, Tex.	50.00	Bldg. & Equip. (Records)	-----
2-11	William Barrett Travis Post 114 American Legion	c/o Mr. Wm. J. Walton Finance Officer, San Antonio, Tex.	5.00	Research	Mr. Leroy Miller
2-11	Mr. George C. Park, First Baptist Church (for group)	First Bapt. Church, Cook & Maple Nocona, Texas	28.00	Research	Mr. I. E. Mercer
2-15	W. A. Kyle Company	4104 Fannin, Houston, Texas	5.00	Patient Welfare	-----
2-15	American Legion Auxiliary Texas Department	c/o Mrs. H. N. Lyllye Austin, Texas	30.00	Bldg. & Equip.	-----
2-15	Mr. and Mrs. Chas. M. Knipe	3429 N. Parkwood, Houston, Tex.	5.00	Research	Mr. J. F. Schenewerk
2-15	Mrs. Al Gartner	2503 Rosedale, Houston, Texas	25.00	Research	Mrs. Virginia V. Finks Mrs. Jacobson Mrs. Sam Gellens Mr. David Mosiker
2-16	Mrs. Dorothy T. Bomeesler	c/o Mrs. E. Rotan 3451 Piping Rock Lane, Houston	15.00	Research	Mrs. Marion Boynton
2-16	Mr. George I. Niggemyer	5516 Chaucer, Houston, Texas	10.00	Unallocated	-----
2-18	Mr. Stanford Alexander	3510 S. MacGregor, Houston, Tex.	10.00	Research	Mr. Willie E. Reynolds

A 21

6891

APR 10 1954

DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
2-19	Mr. and Mrs. Wm. Joseph Peddie and Family	3220 Avalon, Houston, Texas	20.00	Research	Colonel W. G. Saville
2-19	Mr. C. E. Naylor	P.O. Box 2637, Houston, Texas	10.00	Unallocated	Colonel W. G. Saville
2-19	Mr. C. E. Naylor	P.O. Box 2637, Houston, Texas	10.00	Unallocated	Mr. Reginald Henry Hargrove
2-22	Mr. and Mrs. Joseph A. Hafner, Jr.	3215 Avalon Place, Houston, Tex.	5.00	Research	Colonel W. G. Saville
2-23	The Gulf Coast Oil Scouts	c/o Mr. R. I. Ballard The Gulf Coast Oil Scouts, Houston, Texas	10.00	Adm. Cont.	Mrs. Ben H. Ferguson
2-24	Mr. and Mrs. Fred C. Buck	4706 Rockwood Dr., Houston, Tex.	5.00	Research	Mrs. Edith G. Debaun
2-25	Avis Gill & Mrs. Stella Gill	1649 Harold, Houston, Texas	3.00	Unallocated	Dr. L. E. Williford
2-25	Mr. and Mrs. Leon Gordon	624 Main, Houston, Texas	5.00	Research	Mother of Miss Marline and Charlotte Leder & Husband of Mrs. I. Stritfeld
2-25	Mr. and Mrs. Joe Robinowitz	22 W. Oaks Dr. North, Houston	10.00	Unallocated	Mrs. Rose Leder
2-25	Houston Paper Company	c/o Mr. Herschel G. Maltz Houston Paper Co., Houston	10.00	Unallocated	Mr. George E. Mauk
2-25	Mr. Bernard Ladon	1500 Milam Bldg., San Antonio 5, Texas	5.00	Research	Dr. M. A. Ramsdell
TOTAL			\$2,823.55		

Respectfully submitted,

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

APR 10 1954

SOUTHWESTERN MEDICAL SCHOOL OF THE UNIVERSITY OF TEXAS
2211 OAK LAWN, DALLAS, TEXAS

690

MARCH 15, 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 APRIL 8-10, 1954. I RECOMMEND THAT THE FOLLOWING ITEMS BE APPROVED:

ANATOMY

1. CHANGE THE SOURCE OF PAYMENT OF DR. HAL THOMPSON WEATHERSBY'S SALARY OF \$6,000.00 PER ANNUM FROM THE NATIONAL FUND FOR MEDICAL EDUCATION TO THE GENERAL BUDGET EFFECTIVE JUNE 1, 1954, THROUGH TRANSFER OF \$1,500.00 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS. DR. WEATHERSBY IS ASSISTANT PROFESSOR OF ANATOMY.

2. CREATE A "SPECIAL EQUIPMENT" ACCOUNT BY TRANSFER OF \$9,600.00 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS TO THIS ACCOUNT.

INTERNAL MEDICINE

3. INCREASE THE SALARY OF MRS. PATRICIA HILL, SENIOR SECRETARY, TO \$3,300.00 PER ANNUM EFFECTIVE MARCH 1, 1954, BY TRANSFERRING \$126.00 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

PATHOLOGY

4. CHANGE THE SOURCE OF PAYMENT OF DR. HELEN CLARK'S SALARY OF \$5,000.00 PER ANNUM FROM THE NATIONAL FUND FOR MEDICAL EDUCATION TO THE GENERAL BUDGET EFFECTIVE APRIL 1, 1954, THROUGH TRANSFER OF \$2,083.38 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS. DR. CLARK IS INSTRUCTOR IN PATHOLOGY.

PEDIATRICS

5. APPOINT MISS MARY M. KNOOHUIZEN AS RESEARCH ASSOCIATE EFFECTIVE MARCH 8, 1954, AT A SALARY OF \$3,600.00 PER ANNUM BY TRANSFERRING \$1,732.26 FROM TECHNICIANS AND TECHNICAL ASSISTANTS.

PSYCHIATRY

6. CHANGE THE STATUS OF DR. GRADY NIBLO, JR., TO CLINICAL ASSISTANT PROFESSOR AT AN ANNUAL SALARY OF \$5,000.00, EFFECTIVE APRIL 1, 1954, FROM UNITED STATES PUBLIC HEALTH SERVICE GRADUATE TRAINING GRANT 2M 5069 C6.

PHYSICAL PLANT

7. CREATE AN ACCOUNT FOR CLERICAL ASSISTANTS BY A TRANSFER OF \$1,500.00 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

NEPOTISM RULE WAIVER. IT IS REQUESTED THAT A NEPOTISM RULE WAIVER PERMIT THE EMPLOYMENT OF MR. CHARLES KENNETH ROBBINS AS PART-TIME LABORATORY ASSISTANT IN BIOPHYSICS AT AN HOURLY RATE OF \$2.00 FOR THE PERIOD FROM MARCH 1, 1954 THROUGH AUGUST 31, 1954 - HIS TOTAL FOR THAT PERIOD NOT TO EXCEED \$300.00. MR. ROBBINS IS THE BROTHER OF FINIS ROBBINS, A PART-TIME LABORATORY ASSISTANT IN BIOPHYSICS, AND THE BROTHER-IN-LAW OF MRS. MARGARET ROBBINS, ASSISTANT IN BIOPHYSICS.

OUTSIDE AND ADDITIONAL DUTIES. MODIFY THE PARAGRAPH IN LAST MONTH'S DOCKET TO READ AS FOLLOWS: "APPROVAL IS REQUESTED OF ADDITIONAL DUTIES PERFORMED BY MR. JOHN MARCIA, TECHNICIAN IN SURGERY, IN BUILDING AND REPAIRING EQUIPMENT FOR OTHER DEPARTMENTS OF THE SCHOOL OUTSIDE OF REGULAR WORKING HOURS, HIS TOTAL REMUNERATION FOR THESE SERVICES NOT TO EXCEED \$500.00 FOR THE YEAR."

RESERVE FOR ADDITIONAL APPROPRIATIONS. APPROVAL IS RECOMMENDED OF THE FOLLOWING TRANSFERS INTO THE RESERVE FOR ADDITIONAL APPROPRIATIONS IN ACCORDANCE WITH PARAGRAPH 8 OF THE MEMORANDA CONCERNING THE GENERAL BUDGET, 1953-54:

SEPTEMBER, 1953	\$88,150.32
OCTOBER, 1953	4,432.50
NOVEMBER, 1953	1,937.45
DECEMBER, 1953	1,927.50
JANUARY, 1954	<u>5,257.00</u>

TOTAL

\$101,704.77

APR 10 1954

691

ADDITIONAL DUTIES - POSTGRADUATE PROGRAM. APPROVE ADDITIONAL DUTIES WITH PAYMENT AS INDICATED FOR THE FOLLOWING STAFF MEMBERS TO TEACH NIGHT COURSES FOR THE POSTGRADUATE PROGRAM FOR THE 1953-54 SESSION AS FOLLOWS:

INTERNAL MEDICINE	
PROFESSOR DONALD W. SELDIN	\$130.00
PROFESSOR JOHN S. CHAPMAN	40.00
ASSISTANT PROFESSOR LEONARD MADISON	65.00
ASSISTANT PROFESSOR WILLIAM F. MILLER	25.00
PATHOLOGY	
PROFESSOR E. E. MUIRHEAD	65.00
TOTAL	\$ 325.00

FACULTY CHANGES. APPROVAL OF THE FOLLOWING FACULTY CHANGES IS REQUESTED:

1. APPOINTMENTS

DR. VIRGILIO V. GONZALEZ AS CLINICAL ASSISTANT IN PATHOLOGY
DR. JAIME GOMEZ-USCATEGUI AS CLINICAL ASSISTANT IN PATHOLOGY
DR. GEORGE KOTTAKIS AS FELLOW IN SURGERY
DR. JOHN LIPPAS AS CLINICAL ASSISTANT IN OPHTHALMOLOGY
DR. J. B. SHELMIER, JR., AS CLINICAL INSTRUCTOR IN DERMATOLOGY & SYPHILOLOGY
DR. HOWARD YOUNG SIGLER AS CLINICAL ASSISTANT IN ORTHOPEDIC SURGERY

2. CHANGES OF STATUS

DR. C. RICHARD JERNIGAN TO FELLOW IN SURGERY ON MILITARY LEAVE
DR. HERMAN I. KANTOR TO CLINICAL ASSOCIATE PROFESSOR OF OBSTETRICS & GYNECOLOGY
DR. CARMEN MILLER TO ASSISTANT PROFESSOR OF PSYCHIATRY
DR. P. O'B. MONTGOMERY TO ASSOCIATE PROFESSOR OF PATHOLOGY (EFFECTIVE SEPTEMBER 1, 1954)
DR. GRADY NIBLO TO CLINICAL ASSISTANT PROFESSOR OF PSYCHIATRY
DR. D. A. SUTHERLAND TO CLINICAL INSTRUCTOR IN MEDICINE

3. RESIGNATION

DR. CHARLES TOUSSAINT, FELLOW IN EXPERIMENTAL MEDICINE

PAID TRIPS. APPROVAL IS RECOMMENDED OF THE FOLLOWING TRIPS WITHOUT LOSS OF PAY BY THE STAFF MEMBERS INDICATED, THEIR EXPENSES TO BE PAID FROM CONFERENCES, LECTURES AND ATTENDANCE AT SCIENTIFIC MEETINGS UNLESS OTHERWISE INDICATED:

1. BY DR. GEORGE N. AAGAARD, DEAN, TO ATTEND THE MEETINGS OF THE EXECUTIVE COUNCIL OF THE ASSOCIATION OF AMERICAN MEDICAL COLLEGES, OF THE COMMITTEE ON CONTINUATION EDUCATION OF THE ASSOCIATION OF AMERICAN MEDICAL COLLEGES OF WHICH HE IS THE CHAIRMAN, AND OF THE CONGRESS ON MEDICAL EDUCATION AND LEGISLATION IN CHICAGO, ILLINOIS, ON FEBRUARY 5-9, 1954; AND TO CONFER WITH PROSPECTIVE FACULTY MEMBERS AT THE UNIVERSITY OF MINNESOTA ON FEBRUARY 10-11, 1954; HIS EXPENSES TO BE PAID FROM THE DEAN'S TRAVEL ACCOUNT.

2. BY DR. WILLIAM BELL, FELLOW IN PSYCHIATRY, TO ATTEND THE SIXTH ANNUAL NEUROPSYCHIATRIC MEETING AT NORTH LITTLE ROCK, ARKANSAS, ON FEBRUARY 25-26, 1954 HIS EXPENSES TO BE PAID FROM USPHS GRANT 2M 5928 (C2).

3. BY DR. WILLIAM P. BLACKMORE, ASSISTANT PROFESSOR OF PHARMACOLOGY, TO DELIVER A PAPER AT THE MEETING OF THE SOCIETY OF PHARMACOLOGY AND EXPERIMENTAL THERAPEUTICS AT ATLANTIC CITY, NEW JERSEY, ON APRIL 12-16, 1954.

4. BY DR. W. W. BURR, JR., ASSOCIATE PROFESSOR OF BIOCHEMISTRY, TO DELIVER A PAPER AT THE MEETING OF THE AMERICAN SOCIETY OF BIOLOGICAL CHEMISTS IN ATLANTIC CITY, NEW JERSEY, ON APRIL 12-16, 1954.

5. BY DR. PAUL DONALDSON, ASSISTANT PROFESSOR OF MICROBIOLOGY, TO PARTICIPATE IN DISCUSSIONS AT THE FOURTH ANNUAL CONFERENCE ON DISEASES IN NATURE TRANSMISSIBLE TO MAN AT COLLEGE STATION, TEXAS, ON APRIL 12-13, 1954.

6. BY MR. E. A. GELL, BUSINESS MANAGER, TO ATTEND THE MEETING OF THE CENTRAL ASSOCIATION OF COLLEGE & UNIVERSITY BUSINESS OFFICERS AT STILLWATER, OKLAHOMA, ON APRIL 25-27, 1954; HIS EXPENSES TO BE PAID FROM BUSINESS OFFICE OFFICE AND TRAVEL EXPENSES.

7. BY DR. ANDRES GOTH, PROFESSOR OF PHARMACOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE SOCIETY OF PHARMACOLOGY AND EXPERIMENTAL THERAPEUTICS AT ATLANTIC CITY, NEW JERSEY, ON APRIL 12-16, 1954.

8. BY DR. ROBERT W. LACKEY, PROFESSOR OF PHYSIOLOGY, TO ATTEND THE MEETING OF THE FEDERATION OF AMERICAN SOCIETY FOR EXPERIMENTAL BIOLOGY AT ATLANTIC CITY, NEW JERSEY, ON APRIL 12-17, 1954, FOR THE PURPOSE OF INTERVIEWING PROSPECTIVE FACULTY MEMBERS.

9. BY DR. E. J. MCCRANIE, ASSISTANT PROFESSOR OF PSYCHIATRY TO ATTEND THE SIXTH ANNUAL NEUROPSYCHIATRIC MEETING AT NORTH LITTLE ROCK, ARKANSAS, ON FEBRUARY 25-26; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT 2M-5928-C2.

10. BY DR. E. E. HUIRHEAD, PROFESSOR OF PATHOLOGY, TO ATTEND THE AMERICAN COLLEGE OF PHYSICIANS MEETING IN CHICAGO, APRIL 7; TO PRESENT A PAPER AT THE AMERICAN ASSOCIATION OF PATHOLOGISTS AND BACTERIOLOGISTS MEETING IN PHILADELPHIA, APRIL 9; AND TO PRESENT A PAPER AT THE AMERICAN PHYSIOLOGICAL SOCIETY (FEDERATION MEETING), IN ATLANTIC CITY, NEW JERSEY, APRIL 12-16.

11. BY MRS. MARY NAGLER, RESEARCH ASSOCIATE IN PHARMACOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE SOCIETY OF PHARMACOLOGY AND EXPERIMENTAL THERAPEUTICS AT ATLANTIC CITY, NEW JERSEY, ON APRIL 12-16, 1954.

12. BY DR. ROBERT PIKE, PROFESSOR OF MICROBIOLOGY, TO PRESENT A PAPER AT THE FOURTH ANNUAL CONFERENCE ON DISEASES IN NATURE TRANSMISSIBLE TO MAN AT COLLEGE STATION ON APRIL 12-13, 1954.

13. BY MISS ANNE RUCKER, REGISTRAR, TO ATTEND THE MEETING OF THE AMERICAN ASSOCIATION OF COLLEGIATE REGISTRARS AND ADMISSIONS OFFICERS AT ST. LOUIS, MISSOURI, ON APRIL 20-23, 1954; HER EXPENSES TO BE PAID FROM SOUTHWESTERN MEDICAL FOUNDATION TRAVEL FUND.

14. BY DR. DONALD SELDIN, PROFESSOR OF INTERNAL MEDICINE, TO PARTICIPATE IN THE TEXAS MEDICAL ASSOCIATION BROADCAST IN AUSTIN ON MARCH 9-10, 1954.

15. BY DR. MYRON SLOMKA, ASSISTANT PROFESSOR OF PHARMACOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE SOCIETY OF PHARMACOLOGY AND EXPERIMENTAL THERAPEUTICS AT ATLANTIC CITY, NEW JERSEY, ON APRIL 12-16, 1954; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT G-4077.

16. BY DR. S. EDWARD SULKIN, PROFESSOR OF MICROBIOLOGY, TO ATTEND THE MEETING OF THE STEERING COMMITTEE FOR THE NATIONAL MEETING OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS IN HOUSTON ON MARCH 6, 1954; AND TO PARTICIPATE IN THE PROGRAM PLANNING FOR A SYMPOSIUM ON THE TEACHING OF VIRUSES TO GRADUATE STUDENTS BY THE SOCIETY OF AMERICAN BACTERIOLOGISTS IN PITTSBURGH, PENNSYLVANIA, ON MAY 2-6, 1954, HIS EXPENSES TO BE PAID FROM CARUTH FUND #153.

17. BY DR. H. C. TIDWELL, PROFESSOR OF BIOCHEMISTRY, TO PRESENT A PAPER AT THE MEETING OF THE AMERICAN SOCIETY OF BIOLOGICAL CHEMISTS IN ATLANTIC CITY, NEW JERSEY, ON APRIL 12-16, 1954.

GIFTS AND GRANTS. IT IS RECOMMENDED THAT THE FOLLOWING GIFTS AND GRANTS, TOTALING \$17,370.93, BE ACCEPTED AND THAT THE APPRECIATION OF THE BOARD BE SENT TO THE DONORS:

1. FROM VARIOUS DONORS FOR THE BIOPHYSICS RESEARCH AND EDUCATION FUND	\$ 470.93
2. FROM DR. CARROLL W. BROWNING, c/o WILKINSON CLINIC, 101 N. ZANGS BLVD., DALLAS, TEXAS, FOR THE EDWARD H. CARY FUND FOR OPHTHALMOLOGY	290.00
3. FROM MRS. CLYDE S. WEST, 505 N. MARSHALL, OKLAHOMA CITY, OKLAHOMA, FOR THE MORGAN-WEST SCHOLARSHIP FUND AWARDED TO MR. HAL BOONE	15.00
4. FROM HOFFMAN-LA ROCHE INC., 111 N. CANAL ST., CHICAGO 6, ILLINOIS, ATTENTION: DR. M. J. SCHIFFRIN, ASSISTANT DIRECTOR, DEPARTMENT OF CLINICAL RESEARCH FOR RESEARCH IN PHARMACOLOGY UNDER THE DIRECTION OF DR. MYRON B. SLOMKA	500.00
5. FROM MRS. J. H. SQUIRES, 3137 AMHERST, DALLAS, TEXAS, FOR THE CANCER RESEARCH MEMORIAL FUND	10.00
6. FROM THE CARUTH FOUNDATION THROUGH THE SOUTHWESTERN MEDICAL FOUNDATION, MEDICAL ARTS BLDG., DALLAS, TEXAS FOR CONTINUING GRANTS AS FOLLOWS:	
RESEARCH IN MICROBIOLOGY UNDER DR. S. EDWARD SULKIN	\$ 4,500.00
RESEARCH IN PEDIATRICS UNDER DR. J. J. QUILLIGAN, JR.	2,805.00

APR 10 1954

693

7. THE AMERICAN CANCER SOCIETY, 47 BEAVER ST.,
NEW YORK 4, NEW YORK HAS EXTENDED GRANT-IN-AID
BCH-16-A FOR "INVESTIGATION OF THE RELATION-
SHIP OF A NATURALLY OCCURRING INHIBITOR TO THE
CANCEROUS STATE" UNDER DR. ALLEN F. REID FOR
THE PERIOD JULY 1, 1954 TO JUNE 30, 1955 5,000.00
8. FROM THE NATIONAL INSTITUTE OF ARTHRITIS AND
METABOLIC DISEASES, NATIONAL INSTITUTES OF
HEALTH, PUBLIC HEALTH SERVICE BETHESDA 14,
MARYLAND, ATTENTION: DR. RALPH E. KNUTT, JR.,
CHIEF, EXTRA MURAL PROGRAMS FOR RESEARCH IN
HISTOCHEMISTRY UNDER DR. P.O'B, MONTGOMERY, JR. 3,780.00
\$17,370.93

THE FOLLOWING PAYMENTS ON GRANTS PREVIOUSLY AWARDED HAVE BEEN RECEIVED:

1. UNITED STATES PUBLIC HEALTH SERVICE GRANT
A-332 (c) ONE-HALF OF THE GRANT FOR THE YEAR
ENDING MARCH 31, 1955 \$ 3,321.00
2. SECOND HALF OF GRANT FROM MRS. W. W. CARUTH, SR.,
THROUGH SOUTHWESTERN MEDICAL FOUNDATION FOR
CARDIAC RESEARCH UNDER DR. DONALD SELDIN 7,500.00
\$10,821.00

RESPECTFULLY SUBMITTED

G. N. Aagaard

G. N. AAGAARD, M.D.
DEAN

APR 10 1954

THE UNIVERSITY OF TEXAS
Postgraduate School of Medicine
Houston, Texas

694

March 23, 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 on April 9 and 10, 1954.

I recommend your approval of the following items:

Main Division, Houston
1953-54 Budget

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

Lecturer

Dr. Elisabeth S. Crawford	(Ophthalmology)
Dr. Frank R. Denman	(Surgery)
Dr. Carl N. Haggard	(Pediatrics)
Dr. Robert M. Johnson	(Ophthalmology)
Dr. Ray M. Morgan, Jr.	(Urology)

Corpus Christi Division
1953-54 Budget

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

Lecturer

Dr. Joseph F. Alson	(Surgery)
Dr. James G. Bryson, Jr.	(Ophthalmology)
Dr. Kleberg Eckhardt	(Medicine)
Dr. Thomas F. Fitzgerald	(Surgery)
Dr. Leslie M. Garrett	(Radiology)
Dr. Elbert J. Giles	(Surgery)
Dr. Earl K. Gill	(Otolaryngology)
Dr. Sanford Glanz	(Plastic Surgery)
Dr. Harold E. Griffin	(Surgery)
Dr. Kenneth J. Kemo	(Orthopedic Surgery)
Dr. Michael C. Kendrick	(Proctology)
Dr. Jackson E. Upshaw	(Orthopedic Surgery)
Dr. Stephen A. Williams	(Orthopedic Surgery)

AGREEMENT WITH SOUTHWESTERN GENERAL HOSPITAL OF EL PASO, TEXAS:

I recommend your approval of an agreement entered into between the University of Texas, Postgraduate School of Medicine and the Southwestern General Hospital of El Paso, Texas, effective February 16, 1954. This agreement provides that the hospital will become a part of the teaching facilities of The Postgraduate School of Medicine and that the expenses for this operation will be borne by the hospital.

OUT-OF-STATE TRIPS:

1. Dr. Grant Taylor, Dean, February 28-March 5, 1954, Santa Monica, California, to move family to Texas; April 2-4, 1954, Washington, D. C., to attend meeting of Committee on Atomic Casualties; National Research Council, at no expense to the School, but without loss of salary.

SHORT TRIPS:

1. Dr. Mavis P. Kelsey, Assistant Dean, March 26, 1954, Temple, Texas, to consult with Assistant Dean of the Temple Division regarding postgraduate program, travel expenses to be paid from "Maintenance, Equipment, Support and Travel" account.

Respectfully submitted,

Grant Taylor
Grant Taylor, M. D.
Dean