

MAY 29 1953

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Austin, Texas, May 29, 1953  
Meeting No. 531

The Board of Regents of The University of Texas met in regular session, in the Regents' Room of The University of Texas, at 4 p.m., May 29, 1953, with the following present: Regents Sealy (Chairman), Warren (Vice-Chairman), Jeffers, Lockwood, Oates, Sorrell, Voyles and Woodward; Chancellor Hart, Assistant to the Chancellor Granberry; Comptroller Sparenberg; Endowment Officer Taylor; President Wilson; Director of News and Information Service Keys; and Secretary Stewart. Mrs. Tobin was unable to attend the meeting.

#### CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Chancellor Hart presented for approval his docket recommendations of Central Administration. Upon motion by Mr. Woodward, 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 553.)

#### MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Main University and Extramural Divisions, as submitted by President Wilson. Upon motion by Mr. Woodward, 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 559.)

#### TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of Texas Western College, as submitted by President Elkins. Upon motion by Mr. Woodward, 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 607.)

#### MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Medical Branch, as submitted by Dr. Leake. Upon motion by Mr. Woodward, 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 610.)

#### DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Dental Branch, as submitted by Dr. Olson. Upon motion by Mr. Woodward, 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 619.)

#### M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. Clark, and requested that the Board approve all items in this Docket with the exception of the item entitled "Establishment of

Sub-Station at the Robert B. Green Hospital" on Page A-8, which was reserved for further study and consideration by the Board. Upon motion by Mr. Woodward, 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 622.)

#### SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Southwestern Medical School, as submitted by Dr. Aagaard. Upon motion by Mr. Woodward, 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 633.)

#### POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Postgraduate School of Medicine, as submitted by Dr. Pullen. Upon motion by Mr. Woodward, 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 640.)

CORRECTION AND APPROVAL OF MINUTES OF MARCH 21, 1953, AND APPROVAL OF MINUTES OF SPECIAL MEETING OF APRIL 23, 1953.--Chancellor Hart presented a request from the Secretary that a correction be made in the Minutes of February 6, 1953, page 8, and March 21, 1953, page 18, under the caption "AMENDMENT TO CHAPTER IV, SECTION 6, OF RULES AND REGULATIONS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS, CONCERNING THE UP-OR-OUT RULE." This amendment to the Rules and Regulations should be made to Part II, Chapter I, Section 3, as amended September, 1945. Upon motion by Mr. Woodward, seconded by Mr. Voyles, the Board approved the Minutes of the regular meeting of March 21, 1953, in the form in which they had been mimeographed and distributed by the Secretary with the correction as listed in these Minutes and in the Minutes of the meeting of February 6, 1953. The Board also approved the Minutes of the Special Meeting held on April 23, 1953.

SPECIAL COMMITTEE TO MAKE A STUDY OF INSURANCE AND SURETY BONDS OF THE MAIN UNIVERSITY AND ITS BRANCHES.--Chairman Sealy reported to the Board that he felt a survey should be made of the insurance policies carried on the property of the Main University and its branches. This survey should also include a study of the surety bonds that are carried on employees at the Main University and its branches. Chairman Sealy appointed to this Special Committee Mr. Leroy Jeffers, Chairman, and requested Mr. Lockwood and the Auditing and Budget Committee, consisting of Mr. Sorrell, Mr. Warren and Dr. Oates, to serve in making this survey.

#### MAIN UNIVERSITY

INAUGURATION OF DR. LOGAN WILSON AS PRESIDENT OF MAIN UNIVERSITY, OCTOBER 29, 1953.--Chancellor Hart requested that October 29, 1953, be designated as the Inauguration day for Dr. Logan Wilson as President of the Main University. The program for the ceremony is being planned at this time. Chancellor Hart requested that the Board approve an appropriation of \$3,000 from Account No. 2383, Development Expense of The University of Texas - Main University, to defer the expenses of this program. Upon motion by Mr. Woodward, seconded by Mr. Voyles, the Board approved the inauguration date and the appropriation of this sum as requested.

## LAND AND FINANCE COMMITTEE REPORT...

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

## PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS...

REPORT OF PURCHASES AND EXCHANGES.--The following purchases and exchanges of securities have been made for the Permanent University Fund since the report of March 20, 1953. 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 Purchase
3-1/4% U.S. Treas. of 6/15/1978-83*	\$1,600,000.00	100.00	3.25%	\$1,600,000.00	4/13/53

\*Purchased pursuant to provisions of Treasury Dept. Circular No. 921, 10% or \$800,000 being paid with subscription for \$8,000,000 par value, with 20% allotment given subscribers. Delivery pending with payment of \$800,000 with accrued interest from May 1, 1953, in full settlement being due by July 31, 1953.

## TEXAS MUNICIPAL BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis	Principal Cost	Date of Purchase
2-1/2% Dallas Co. Perm.Impr., due 1/10/77-82/63	\$ 75,000.00	90.686	3.00%*	\$ 68,014.45	3/5&6/53
3% Harris Co.Park, due 3/10/72-73/ 63	100,000.00	98.54553	3.10 *	98,545.53	2/27/53
2-3/4% City of Austin G.O., due 7/1/77-78	440,000.00	95.6522	3.00 *	420,869.59	2/26/53
3-1/4% San Marcos ISD, due 3/15/84- 83/68	100,000.00	101.18257	3.15 #	101,182.57	2/24/53
3% City of Houston G.O. due 4/1/75-77	63,000.00	98.335	3.10 *	61,951.35	3/6&9/53
3% City of Houston G.O. due 4/1/77	30,000.00	98.3172	3.10 *	29,495.15	3/6/53
3% Houston ISD, due 4/10/81-83	500,000.00	98.17204	3.15 *	485,860.22	2/27/53
2-3/4% San Antonio ISD due 4/15/69-70	300,000.00	96.77394	3.00 *	290,321.83	2/27/53
3-1/4% City of Mid- land G.O., due 4/1/77-78/68	75,000.00	99.165	3.30 *	74,373.99	3/20/53
3-3/8% City of Green- ville G.O., due 4/1/80-81/68	75,000.00	101.462	3.25 #	76,096.45	3/27/53
Totals	\$1,758,000.00			\$1,706,711.13	

\*Yield to maturity

#Yield to option date

## UNITED STATES GOVERNMENT BONDS EXCHANGED

Issue	Par Value	Exchange Price	Yield Basis	Principal Received	Date of Exchange
Exchange U.S. 2-1/2% Savings Bonds, Ser.G. for 3-1/4% Treas. Bonds of 6/15/78-83	\$50,000.00	100.00	3.25%	\$50,000.00	5/1/53

## 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, cancellations, and corrections 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 then asked that the Board approve these applications and cancellations and authorize the Chairman of the Board to execute the instruments involved:

CANCELLATION OF BUSINESS SITE EASEMENT NO. 505, SOUTHERN ELECTRIC, INC.--This cancellation order on Business Site Easement No. 505, covers a plot of land 200 feet by 400 feet along Farm to Market Highway No. 33, University Lands in Reagan County, Texas, said easement being for a one-year period beginning February 1, 1952, with option to the Lessee to renew from year to year but in no event to extend beyond January 31, 1962, at an annual rental of \$300.00. The annual rental due for the year beginning February 1, 1953, has not been tendered, and the lot in question is not being used by Southern Electric, Inc.

CANCELLATION OF BUSINESS SITE EASEMENT NO. 510, P. L. LOWDER.--This cancellation order on Business Site Easement No. 510 covers a plot of land 400 feet by 200 feet in Section 17, Block 13, University Lands in Andrews County, Texas, said easement being for a one-year period beginning May 1, 1952, with option to the Lessee to renew from year to year, but in no event to extend beyond April 30, 1962, at an annual rental of \$50.00. The Lessee has now notified the University Land Agent that he does not wish to extend the lease beyond April 30, 1953.

BUSINESS SITE EASEMENT NO. 563, CARL BETENBOUGH.--This application for a Business Site Easement covers a plot of land 400 feet by 315 feet in Section 17, Block 13, University Lands in Andrews County, Texas, the easement being for a one-year period beginning May 1, 1953, with option to the Lessee to renew from year to year, but in no event beyond April 30, 1963, at an annual rental of \$50.00. Lessee has tendered \$50.00 with the application in full payment of the annual rental for the period May 1, 1953, through April 30, 1954.

PIPE LINE EASEMENT NO. 564, PHILLIPS PETROLEUM COMPANY.--This application for a Pipe Line Easement covers 66.5 rods of 4-inch pipe line on University Lands in Andrews County, Texas, for a ten-year period beginning April 1, 1953, and ending March 31, 1963, at \$0.25 per rod for the ten-year period. Full consideration in the amount of \$16.63 has been tendered with the application.

PIPE LINE EASEMENT NO. 565, EL PASO NATURAL GAS COMPANY.--This application for a Pipe Line Easement covers 4,642.8 rods of 30-inch pipe line on University Lands in Andrews County, Texas, for a ten-year period beginning May 1, 1953, and ending April 30, 1963, at \$1.50 per rod for the ten-year period. Full consideration in the amount of \$6,964.20 has been tendered with the application.

COUNTY ROAD RIGHT-OF-WAY EASEMENT NO. 566, WINKLER COUNTY.--This proposed county road right-of-way covers a county road out of Sections 12 and 13, Block 21, University Lands in Winkler County, Texas, being a total of 5.36 acres, to be used as a right-of-way for use as a public road or highway, for a consideration of \$1.00 tendered with the application.

CALICHE PERMIT NO. 60, WINKLER COUNTY.--This proposed caliche permit covers taking materials from an old pit on Section 12, Block 21, University Lands in Winkler County, to be used for improving the county road right-of-way out of Sections 12 and 13, Block 21, University Lands in Winkler County, Texas, the use not to exceed a period of one year from date of permit. No consideration is involved.

COUNTY ROAD RIGHT-OF-WAY EASEMENT NO. 567, REAGAN COUNTY.--This proposed county road right-of-way covers a county road out of Sections 6, 7, 14, 24, 25, and 36, Block 11, University Lands in Reagan County, Texas, being a total of 92.44 acres to be used as a right-of-way for use as a public road or highway, for a consideration of \$1.00 tendered with the application. The easement also covers the taking of caliche from a borrow pit out of Section 36, Block 11, University Lands, Reagan County, Texas, containing approximately 12.8 acres, the materials to be used in improving the county road right-of-way herein granted.

CALICHE PERMIT NO. 61, REAGAN COUNTY.--This proposed caliche permit covers taking of approximately 30,000 cubic yards of caliche from an old pit on Section 7, Block 11, University Lands in Reagan County, Texas, for the purpose of improving the streets of the City of Big Lake, Texas, for a period not to exceed one year beginning June 1, 1953, and ending May 31, 1954. No consideration is involved.

COUNTY ROAD RIGHT-OF-WAY EASEMENT NO. 568, ANDREWS COUNTY.--This proposed county road right-of-way covers a county road out of Sections 4, 9, 16, 21, 28, 33, 40, and 45, Block 9, University Lands in Andrews County, Texas, being a total of 97.20 acres, more or less, to be used as a right-of-way for use as a public road or highway, for a consideration of \$1.00 tendered with the application.

FARM TO MARKET HIGHWAY RIGHT-OF-WAY EASEMENT NO. 569, REAGAN COUNTY.--This application covers Farm to Market Highways Nos. 1675 and 1676 as follows: F. M. Highway 1675 covering a tract of land out of Sections 1, 2, and 11, Block 2, and Sections 25 and 36, Block 9, University Lands in Reagan County, Texas, said tract of land containing 28.6 acres, more or less, and a caliche pit No. 1, covering materials to be taken from Section 36, Block 1, University Lands in Reagan County, Texas, containing 2.30 acres of land. F. M. Highway 1676 covering a tract of land out of Sections 2, 3, 10, 11, 14, and 15, Block 11, University Lands in Reagan County, Texas, said tract of land containing 20.86 acres, more or less, and a caliche pit No. 2, covering materials to be taken from 2.30 acres of land in Reagan County, Texas. The consideration of \$1.00 has been tendered with the application.

PUMP STATION SITE EASEMENT NO. 570, TEXAS-NEW MEXICO PIPE LINE COMPANY.--This application covers a pump station site on a 0.92 acre site out of Section 28, Block 46, University Lands in Crockett County, Texas, for a period of ten years from the date of the easement, the consideration being \$25.00 per year for the ten-year period.

SUPPLEMENT TO EASEMENT NO. 550, EL PASO NATURAL GAS COMPANY.--This application is for a supplement to Easement No. 550, giving the El Paso Natural Gas Company the right to construct and operate an electric power line from its microwave station site to an existing commercial power line on Section 34, Block 9, University Lands in Reagan County, Texas, for a period of ten years from the date thereon. No consideration is involved.

STOCK FARM LEASE, R. L. WALKER AND HARRIS G. EASTHAM, JR.--CORRECTION OF ACREAGE.--The stock farm lease to R. L. Walker and Harris G. Eastham, Jr., approved by the Board of Regents at the February 6, 1953, meeting, involved a total of 3,061.5 acres. The acreage involved should be corrected to a total of 3,345.4 acres, this difference being due to the fact that the original application inadvertently left out the additional acres which had been formerly assigned to Mr. Walker and which he had within the enclosure and pasture to be used as a stock farm lease. All other terms and conditions of the stock farm lease remain the same as originally approved.

PARTITION AND ASSIGNMENT OF GRAZING LEASE NO. 559, T. WAYNE HARRIS AND LEASEL A. HARRIS.--The partition and assignment of Grazing Lease No. 559 to T. Wayne Harris and Leasel A. Harris, approved by the Board of Regents on March 20, 1953, stated in error that the lease provided an annual rental of \$40.00 per acre. The annual rental per acre should have been stated at \$0.40 per acre instead of \$40.00. All other terms and conditions of the partition and assignment remain the same.

## TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES, AND EXCHANGES.--The following purchases, sales, and exchanges of securities have been made for the Trust and Special Funds since the report of March 20, 1953. We ask that the Board of Regents ratify and approve these transactions:

Date	PURCHASES Security	Total Cost
4/1/53	187 Shares El Paso Natural Gas Company Common Stock, purchased @ \$32.50 plus 4 rights per share (Hogg Foundation: W. C. Hogg Memorial Fund)	\$ 6,077.50
	50 Shares, Ditto (Funds Grouped for Investment)	1,625.00
	50 Shares, Ditto (Purchased by the Sealy and Smith Foundation for the Fund under Joint Control of The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas)	1,625.00
4/1/53	50 Shares E. I. du Pont de Nemours & Company Common Stock, purchased @ 97 per share	4,875.18
	100 Shares Standard Oil Company of New Jersey Capital Stock, purchased @ 72-7/8 per share (Funds Grouped for Investment)	7,320.79
4/6/53	200 Shares Baldwin Rubber Company Common Stock, purchased @ 13-1/2 per share	2,735.76
4/14/53	100 Shares Allied Kid Co. Capital Stock, pur- chased @ 20-1/2 per share	2,070.25
	30 Shares Chrysler Corporation Common Stock, purchased @ 79-5/8 per share	2,404.23
	40 Shares General Electric Co. Common Stock, purchased @ 69-1/2 per share	2,802.40
	30 Shares J. C. Penney Company Common Stock, purchased @ 68-7/8 per share	2,083.05
	25 Shares Texas Gulf Sulphur Co., Inc. Capital Stock, purchased @ 95-1/4 per share	2,396.08
4/16/53	100 Shares Allied Mills, Inc., Common Stock, purchased @ 29 per share	2,924.50
4/20/53	34 Shares Wm. Wrigley, Jr., Company Capital Stock, purchased @ 73-1/2 per share (The William Orville Bullington Memorial Fund)	2,518.04
Date	SALES Security	Net Proceeds
4/1/53	100 Rights El Paso Natural Gas Co. Common Stock (Wilbur S. Davidson Educational Fund)	\$ 49.95
	2 Rights, Ditto (Hogg Foundation: W. C. Hogg Memorial Fund)	1.00
4/21/53	555 Rights P. Lorillard Company Common Stock (Hogg Foundation: W. C. Hogg Memorial Fund)	258.76
5/13/53	\$10,000 par value 2-1/2% U. S. Treasury Bonds, due 6/15/69-64, sold @ 92-15/32 (The Rosa and Henry Ziegler Hospital Construction and Equipment Fund)	9,246.88

## REPORT OF PURCHASES, SALES, AND EXCHANGES.--(Continued):

Date	EXCHANGES Security	Exchange Cost
5/1/53	Received in Exchange for U. S. Savings Bonds as Follows:	
	\$53,000 par value 3-1/4% U. S. Treasury Bonds, due June 15, 1983/78, received for Series F Bonds, due 5/1,8/1 and 12/1/53, maturity value	\$53,000.00
	(W. J. McDonald Observatory Fund)	
	39,000 par value, Ditto, received for Series F Bonds, due 10/1/53, maturity value	7,000.00
	Series G Bonds, due 10/1/53, par value	32,000.00
	(George W. Brackenridge Loan Fund)	
	9,000 par value, Ditto, received for Series F Bonds, due 8/1/53, maturity value	9,000.00
	(Archer M. Huntington Museum Fund)	
	5,500 par value, Ditto, received for Series F Bonds, due 5/1/53, maturity value	5,500.00
	(Dormitory Revenue Bonds, 1st Series 1935)	
	2,500 par value, Ditto, received for Series F Bonds, due 5/1/53, maturity value	2,300.00
	Cash Payment	200.00
	(Dormitory Revenue Bonds, Series B 1935)	
	3,000 par value, Ditto, received for Series F Bonds, due 5/1/53, maturity value	2,800.00
	Cash Payment	200.00
	(Dormitory Revenue Bonds, Series C 1935)	
	4,500 par value, Ditto, received for Series G Bonds, due 8/1,10/1, and 11/1/53, par value	4,000.00
	Cash Payment	500.00
	(Funds Grouped for Investment)	
	50,000 par value, Ditto, received for Series G Bonds, due 5/1/53, par value	50,000.00
	(Hogg Foundation: W. C. Hogg Fund)	
	4,500 par value, Ditto, received for Series G Bonds, due 8/1/53, par value	4,300.00
	Cash Payment	200.00
	(Wilbur S. Davidson Educational Fund)	
	1,500 par value, Ditto, received for Series G Bonds, due 8/1/53, par value	1,100.00
	Cash Payment	400.00
	(E. D. Farmer International Scholarship Fund)	

BLANCHE BENDER FUND--ASSIGNMENT OF VENDOR'S LIEN NOTE OF EMMETT E. BRUNSON.--Upon payment by Wendel D. Ley of the face amount of the Vendor's Lien Note held by the Blanche Bender Fund in the amount of \$5,050.00, dated July 1, 1952, owed by Mr. Emmett E. Brunson as part payment for the land sold by the Board of Regents for the Bender Fund, plus accrued interest in the amount 199.90 to April 15, 1953, said note was assigned to Mr. Ley, the assignment of the vendor's lien note being executed by Endowment Officer Jack G. Taylor upon approval as to form by the University Land Attorney. The Land and Finance Committee asks that the Board ratify and approve this transaction.

RELEASE OF MORTGAGE NOTES--CLARIFICATION OF AUTHORITY TO RELEASE.--In Order to clarify the authorization for the collection and release of mortgage notes as between Comptroller Charles H. Sparenberg and Endowment Officer Jack G. Taylor, the Land and Finance Committee asks the Board to approve the following resolutions which supersede the resolution re such authority passed at the January 10, 1953, meeting of the Board for Comptroller Sparenberg, and the resolution re such authority passed at the March 21, 1953, meeting of the Board for Endowment Officer Taylor:

## RELEASE OF MORTGAGE NOTES.--(Continued):

1. BE IT RESOLVED by the Board of Regents of The University of Texas that Mr. Charles H. Sparenberg, Comptroller of The University of Texas, be and he is hereby designated, authorized and empowered to ask, demand, collect, recover, and receive any and all sums of money, debts, dues, rights, property, effects or demands whatsoever due, payable, or belonging, or which may at any time hereafter be or become due, payable, or belonging to The University of Texas or to the Board of Regents of The University of Texas from any person or persons whatsoever and to execute any and all necessary or proper receipts, releases, and discharges therefor.
  
2. BE IT RESOLVED by the Board of Regents of The University of Texas that Mr. Jack G. Taylor, Endowment Officer of The University of Texas, be and he is hereby designated, authorized and empowered to ask, demand, collect, recover, and receive any and all sums of money, debts, dues, rights, property, effects or demands whatsoever due, payable, or belonging, or which may at any time hereafter be or become due, payable, or belonging to any of the Endowment Funds and Trust Funds coming under the control of the Board of Regents of The University of Texas from any person or persons whatsoever and to execute any and all necessary or proper receipts, releases, and discharges therefor.

HOGG FOUNDATION (MIKE HOGG FUND).--The Land and Finance Committee recommends that the Board of Regents as Trustee of the Hogg Foundation--Mike Hogg Fund, consent to and ratify the purchase by Mrs. Alice N. Hanszen individually all of said estate's undivided one-twelfth interest in and to all of the oil, petroleum, gas, coal, sulphur, lignite, potash, salt, gypsum and other minerals of every kind and character that may be produced from certain tracts or parcels of land situated in Aransas County, Texas, in consideration of the sum of \$17,40. The Committee further recommends that the Chairman of the Board be authorized to sign and deliver the instrument of consent and ratification.

HOGG FOUNDATION (MIKE HOGG FUND).--The Land and Finance Committee recommends that the Board of Regents as Trustee of the Hogg Foundation--Mike Hogg Fund, consent to and ratify the purchase by Mrs. Alice N. Hanszen individually of all of said estate's undivided one-twelfth interest in and to all of the oil, petroleum, gas, coal, sulphur, lignite, potash, salt, gypsum, and other minerals of every kind and character that may be produced from certain tracts or parcels of land situated in San Patricio County, Texas, subject to certain oil, gas and mineral leases thereon, in consideration of the sum of \$5,622.96. The Committee further recommends that the Chairman of the Board be authorized to sign and deliver the instrument of consent and ratification.

HOGG FOUNDATION: W. C. HOGG FUND.--Endowment Officer Taylor has reported that he executed a division order covering the W. C. Hogg Fund's 9/64ths of one-eighth mineral interest in Mineral Lease No. 64-c, Fry & Ellis-Smith District, Brown County, Texas, the lease being held by the Humble Oil & Refining Company. The Land and Finance Committee asks that the Board ratify and approve this transaction.

HOGG FOUNDATION (W. C. HOGG MEMORIAL FUND).--Endowment Officer Taylor has submitted a proposed oil and gas lease to E. L. Dunn covering the W. C. Hogg Memorial Fund's mineral interest in 233.9 acres, more or less, in the Weaver District located in Coleman County, Texas. The term of the lease is for five years beginning April 29, 1953, the consideration being \$10.00, with the provision that \$233.90 shall be kept on deposit with the First National Bank in Houston which shall operate as rental and cover for the privilege of deferring the commencement of a well for twelve months from April 29, 1953. The University's interest is 1/16 of the oil, gas, and other minerals in the tract involved. The lease provides for 1/8 royalty and \$1.00



## HOGG FOUNDATION (W. C. HOGG MEMORIAL FUND).--(Continued):

an acre delay rental each year. Mr. Dunn has obtained a similar lease from the other owners of the mineral interest in the tract. The Land and Finance Committee recommends that Chairman of the Board of Regents be authorized to execute the lease instrument upon approval as to form by the University Land Attorney and as to substance by the Endowment Officer.

DR. WALTER JUNIUS HILDEBRAND SCHOLARSHIP FUND.--Pursuant to advertisement for competitive sealed bids, the following bids were received and opened publicly in Gonzales, Texas, on May 15, 1953, for the house and lot of the Estate of Edith Fly Hildebrand located on the Corner of East St. Louis and College Streets, being Lots 5 and 6 in Block 45 in the Original Inner Town of Gonzales, Texas:

	<u>Amount Bid</u>
1. Sweeney & Co., Inc., San Antonio	\$10,600.00
2. Mrs. Jenny Harless, Gonzales, Texas	10,010.00
3. Mrs. J. J. Matthews, Gonzales, Texas	9,367.00
4. Mr. R. E. Leigh, Gonzales, Texas	6,666.66

Subsequent to May 15, 1953, we have received another bid accompanied by a 5% good faith check, the bid being in the amount of \$12,650.00 for the property. This property was appraised in the estate at \$10,000.00.

It is recommended that all bids received thus far for the property be rejected and that the Endowment Officer be authorized to negotiate a sale for the property at a price not less than \$12,650.00 all cash. It is further recommended that the Chairman of the Board be authorized to execute a sales contract and a deed to the property upon payment of the sales price as negotiated by the Endowment Officer.

HUNTINGTON LANDS--POWER LINE EASEMENT TO HOUSTON LIGHTING AND POWER COMPANY.--Endowment Officer Taylor has submitted an application of the Houston Lighting and Power Company for permission to make an extension of an electric distribution line to serve Mr. H. Bailey at Virginia Point, Texas, this extension to cross certain tracts in the S. C. Bundick Survey of the Huntington Lands, the consideration of \$1.00 being tendered with the application. The Land and Finance Committee recommends that the Chairman of the Board be authorized to execute the easement upon approval as to substance by Endowment Officer Taylor and as to form by Land Attorney Scott Gaines.

BRACKENRIDGE LANDS--REQUEST OF THE LOWER COLORADO RIVER AUTHORITY FOR STORAGE TRACT.--The Lower Colorado River Authority has requested permission to use 4.4 acres of the Brackenridge tract for the storage of poles, wire, cables, and other electrical equipment. This tract is located south of Enfield Road, between Enfield Road and the Municipal Golf Course, and about a block east of Lake Austin Boulevard. The understanding would be that the Lower Colorado River Authority would clear the site of brush and weeds, leaving any large trees, that it would build a cyclone fence around that part of the tract used for storage, that it would keep the premises in a neat condition, and that it would agree to surrender the land to the University whenever the University may desire to have possession. It is recommended by the Land and Finance Committee that the Lower Colorado River Authority be granted permission to use the 4.4 acre tract in accordance with the above-outlined conditions without consideration, further provided, however, that the Lower Colorado River Authority will assume all liability in connection with the use of the tract and will agree to surrender all or part of the tract upon demand by the University and to remove promptly any property, including the fence, which it may have located thereon.

COTTON ESTATE (TEXAS WESTERN COLLEGE)--RENEWAL OF COLLEGE FARM LEASE TO JOHN T. BEAN.--Endowment Officer Taylor has submitted a proposed renewal of the lease on the College Farm in the Cotton Estate in El Paso, Texas, to Mr. John T. Bean for the period January 1, 1953, through December 31, 1953, for a cash rental of \$22,000.00 to be paid in full on or before December 31, 1953. The Business Manager and the President of Texas Western College have recommended approval of the renewal. The Land and Finance Committee recommends that the Chairman of the Board be authorized to execute the renewal lease upon approval as to form by the University Land Attorney and as to content by the University Endowment Officer.

**HOGG FOUNDATION; W. C. HOGG FUND.**--Endowment Officer Taylor has submitted a proposed oil, gas and mineral lease from Ima Hogg, Alice N. Hanszen, and the Estate of Thomas E. Hogg, Deceased, as Lessors to Harry B. Sims as Lessee, covering 196.07 acres out of the Gary Lands in Wharton County, Texas, for a primary term of three years, providing for a one-sixth royalty and annual rentals computed at the rate of \$5.00 per acre. The University's interest is an undivided 1/16 interest in oil, gas, and other minerals from the property involved. The Land and Finance Committee recommends that the Chairman of the Board be authorized to execute the lease agreement upon approval as to form by the University Land Attorney and as to substance by the University Endowment Officer. The bonus offered for this lease and related drilling obligation contract is at the rate of \$25.00 per acre, payable upon delivery of the lease instrument. Total consideration due the owners amounts to \$4,901.75, with the University's share \$306.36.

**HOGG FOUNDATION; W. C. HOGG FUND.**--Endowment Officer Taylor has submitted a proposed contract requiring Lessee Harry B. Sims holding oil, gas and mineral lease on 196.07 acres, more or less, out of Gary Lands in Wharton County, Texas, to commence drilling within thirty days after approval of title by his attorney. The Land and Finance Committee recommends approval of this contract and that authorization be given to the Chairman of the Board to execute such contract upon approval as to form by the University Land Attorney and as to substance by the University Endowment Officer.

**SPECIAL FUNDS--INVESTMENT MATTERS**

**LOAN AGREEMENTS--MAIN UNIVERSITY AND MEDICAL BRANCH.**--Pursuant to authorization by the Board of Regents at the special meeting held in Austin on April 23, 1953, Vice-Chairman David M. Warren executed and Endowment Officer Jack G. Taylor attested to the following loan agreements with the Housing and Home Finance Agency on April 30, 1953:

	<u>Total Amount of Loan Applied for</u>
<u>Main University, Austin, Texas:</u>	
Application Tex.41-CH-12, dated October 14, 1952, for loan assistance to construct a women's dormi- tory, a men's dormitory, and a law-graduate dormi- tory (Contract No. H-164)	\$3,000,000.00
<u>Medical Branch, Galveston, Texas:</u>	
Application Tex.41-CH-11, dated September 26, 1952, for loan assistance to construct three dormitories and an apartment house (Contract No. H-172)	1,167,000.00

The original of the lease agreement is on file with the Secretary of the Board of Regents. It is recommended by the Land and Finance Committee that the action of Vice-Chairman Warren and Endowment Officer Taylor be ratified and approved.

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

**BRACKENRIDGE LANDS - PROPOSAL OF THE SOUTHLAND CORPORATION TO LEASE TRIANGULAR TRACT.**--Endowment Officer Taylor reported that an offer had been received from The Southland Corporation to lease the small triangular tract of land out of the Brackenridge Tract, said triangle being located at the intersection of Lake Austin Boulevard and West Seventh Street in the City of Austin, Texas, to be used for the purpose of constructing thereon a 7-Eleven Store with the privilege of selling beer for off-site consumption. The proposal is for a primary three-year lease at \$75.00 per month with an option for an additional 12 years at a rental of \$1,200.00 per year or 1/2 of 1% of the total yearly sales whichever is the greater. The lessee would retain the right to remove all improvements at the end of his lease. Mr. Taylor recommended that the University Endowment Officer be authorized to negotiate with The Southland Corporation for the lease of the space requested with the provision that part of the space on the triangular

tract shall be reserved for a potential site for a filling station, and also that proposals worked out for the triangular space for a 7-Eleven Store and/or a filling station lease shall be submitted to the Board of Regents for consideration. Upon motion by Mr. Voyles, seconded by Mr. Woodward, the Board approved the report.

The special committee consisting of Mr. Jeffers, Mr. Sorrell, Mr. Warren, Mr. Woodward and Mr. Voyles, appointed by the Chairman of the Board of Regents to study various of the Varner matters submits the following recommendations concerning the management and/or disposition of certain of the Varner properties in the W. C. Hogg Memorial Fund:

RECOMMENDATION REGARDING SALE OF CERTAIN VARNER PROPERTIES.--It is recommended that the University Endowment Officer be authorized to negotiate for the sale of the following Varner properties, with such negotiations to be submitted to the Board of Regents for consideration:

- Varner Property (Varner Building), Houston, Texas
- River Oaks Property (River Oaks Building), Houston, Texas
- Finnigan Property (Texas State Hotel), Houston, Texas
- Central Company Property, San Antonio, Texas
- Either the Gunter Property or the Negley Property, San Antonio, Texas

An offer in the amount of \$450,000.00 for the Varner Building has been received from the Pappas Brothers of Houston, Texas. They propose to make a down payment of \$100,000.00 with the balance payable at 4% interest in ten years, payable monthly. They stipulate in their offer that they must be given full possession of the building. It is recommended that this offer be declined.

It is further recommended that the Endowment Officer be authorized to sell or liquidate the following U. S. Treasury securities held in the W. C. Hogg Estate assets and that the net proceeds therefrom together with the net proceeds from any sales of the above-listed properties and principal cash on hand in both the W. C. Hogg Estate assets and the Varner assets be used to reduce liabilities acquired in the Varner Company acquisition:

Par Value	Description	Book Value	Approximate Liquidating Value
\$100,000	U. S. Cert. of Indebtedness, due 8/15/53	\$100,000.00	\$ 99,967.50
10,000	U. S. Savings Bonds, Ser. G, due 2/1/58	10,000.00	9,610.00
40,000	U. S. Savings Bonds, Ser. G, due 7/1/58	40,000.00	38,320.00
60,000	U. S. Savings Bonds, Ser. G, due 4/1/59	60,000.00	57,300.00
100,000	U. S. Savings Bonds, Ser. G, due 5/1/62	100,000.00	95,100.00
40,000	U. S. Savings Bonds, Ser. G, due 1/1/63	40,000.00	38,480.00
<u>\$350,000</u>	Totals	<u>\$350,000.00</u>	<u>\$338,777.50</u>

It is further recommended that the principal losses taken be repaid from Account No. 7865 - Hogg Foundation: W. C. Hogg Fund - Unappropriated Income Account. The loan in the approximate amount of \$400,000.00 from the assets of the W. C. Hogg Estate to the Varner accounts would be repayable on demand at 3 1/2%. The W. C. Hogg Estate income account would recover its money over the years due to the increased rate of return on the loan over that which would be realized from the U. S. Government securities recommended for liquidation. The Varner accounts would be benefited by a reduction in the amount of Supplement "U" taxes required to be paid. The loan from the Hogg Estate assets to the Varner accounts would be merely a bookkeeping entry rather than any shifting of assets between the two funds.

RECOMMENDATION REGARDING LEONARD'S WHOLESALE DRY GOODS COMPANY LEASE IN VARNER BUILDING.--Your special committee recommends that the Chairman of the Board of Regents be authorized to employ counsel in Houston, Texas, to undertake to secure compliance of Leonard's Wholesale Dry Goods Company with the terms and provisions of the lease which it holds on the major portion of the first three floors of the Varner Building and, in the event counsel is unable to secure compliance, to begin proceedings to terminate the lease and secure possession of the building.

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RECOMMENDATION REGARDING SENS LEASEHOLD.--This leasehold which runs until 2018 calls for annual rental payments by the University of \$8,400.00 and carries with it an obligation to construct a new building on the property within five years after the termination of the war with Germany (World War II) or to place in trust \$35,000.00 in securities in lieu thereof. An estimated liability was set up on the books of the University in the amount of \$100,000.00 to cover this contingent liability. The property is poorly located in the City of Houston, Texas, with very old improvements thereon, and produces a net income to the University only very slightly in excess of the rental paid. Ad valorem taxes must be paid on this leasehold by the University. It is recommended that the University Endowment Officer be authorized to negotiate with the Otto Sens Estate to terminate this lease, or to buy the fee interest in the property and, in this event, to negotiate for the sale of the property, with all proposals to be submitted to the Board of Regents for consideration.

RECOMMENDATION REGARDING HAROLD JOHNSON CLAIM.--Mr. Harold Johnson, a former real estate manager of the Varner Company properties, had an employment contract with the Varner Company which provided for payments to him of \$1,000.00 per month until a total of \$30,000.00 had been paid, for which payments Mr. Johnson was to have served the University as successor to the Varner properties in an advisory capacity. Mr. Johnson died on October 14, 1952, after the University had made one payment of \$1,000.00 to him. Mr. Scott Gaines advised that since the contract was an employment contract for services rendered that the obligation of the University had terminated at Mr. Johnson's death. Mr. Johnson's widow and her attorney claim, however, that the Estate of Harold Johnson has a claim for \$29,000.00. She has offered to settle this claim for \$26,000.00. A bill has been passed by the 53rd Legislature granting Mrs. Johnson permission to sue the Board of Regents of The University of Texas as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund. It is recommended that Mrs. Johnson's offer to settle for \$26,000.00 be rejected and that the University Endowment Officer be authorized to make a counter offer to her to settle the claim at 50% or for \$14,500.00.

RECOMMENDATION REGARDING ACCOUNTING PROCEDURES FOR HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND.--At the time the Varner Company assets and liabilities were set up on the books of the University, the assets, including cash, received in liquidation of the Varner Company were commingled with the cash and other assets of the W. C. Hogg Estate in the Hogg Foundation: W. C. Hogg Memorial Fund. As a result, as the assets of the total fund become more and more commingled, it will become difficult to establish what part of the principal and/or income might be attributable to the various separate estates and gift involved in the Memorial Fund. Mr. Scott Gaines has rendered an opinion on this subject that since the Mike Hogg Trust has a different purpose than that of the other trusts and gift that it would be necessary to keep the assets, liabilities, and income from the Varner accounts segregated from the assets of the W. C. Hogg estate so as to provide for an ultimate accounting between the various trust estates and the gift. Accordingly, it is recommended that the accounts and records of the University be so revised at the earliest practicable date, it being believed that the fiscal year end would be the most practicable.

RECOMMENDATION REGARDING BUDGET FOR ENDOWMENT OFFICE.--In order to assist in the management of the various real properties owned by the various trust funds, it is recommended that the following budget be set up for the Endowment Office, the expenditures therefor to be allocated as shown:

## ENDOWMENT OFFICE\*

	1952-53 Rate
Endowment Officer Jack G. Taylor	\$ - (a)
Real Estate Manager (New Position)	- (b)
<hr/>	
Office and Traveling Expenses	800.00 (c)

\*For administrative purposes, this budget is to be classified as a Central Administration budget; the expenditures, however, are to come from the sources as indicated and are not to be a cost against the Central Administration.

- (a) Payable from Investment Office Budget; annual rate \$12,500 for 1952-53.
- (b) Payable from Account No. 7942, Hogg Foundation: W. C. Hogg Fund, Varner Company Properties, Expense Accounts - General Administrative Expenses - Salaries and Clerical Assistants, as a direct charge for the management of the Varner properties. Amount to be determined when nomination is made.
- (c) Payable from Account No. 7943, Hogg Foundation: W. C. Hogg Fund, Varner Company Properties, Expense Accounts - General Administrative Expense - Office and Traveling Expenses, as a direct charge for the management of the Varner properties.

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

CHARGES FOR ASSIGNMENT OR TRANSFER OF LEASES, EASEMENTS, ETC.--  
Endowment Officer Taylor reported for the Land and Finance Committee that in order to provide for out-of-pocket costs involved in the assignment or transfer of leases, easements, etc., by the Board of Regents, he recommended that a minimum charge of \$25.00 be made except when such transfers or assignments are for the benefit of The University of Texas or for the benefit of the State of Texas or any of its political subdivisions. Upon motion by Mr. Voyles, seconded by Mr. Woodward, the Board approved the recommendation.

ANNUAL REPORT ON TRUST AND SPECIAL FUND INVESTMENTS FOR THE FISCAL YEAR ENDING AUGUST 31, 1952.--Endowment Officer Taylor presented on behalf of the Land and Finance Committee a signed copy of the Report on Trust and Special Fund Investments, The University of Texas, for the fiscal year ending August 31, 1952. Upon motion by Mr. Voyles, seconded by Mr. Woodward, the Board approved the report and ordered it filed in the Office of the Secretary of the Board of Regents.

## MAIN UNIVERSITY

ESTABLISHMENT OF AN INSTITUTE FOR PSYCHOLOGICAL RESEARCH.--  
Mr. Voyles, Chairman of the Executive Committee, presented a recommendation by the Committee, which was approved by Chancellor Hart, that the Board approve the establishment of an Institute for Psychological Research at the Main University. He explained that the Institute will serve four functions: (1) it will centralize and coordinate within the Department the use of existing research funds; (2) it will facilitate the procurement of funds from foundations and others for basic research; (3) it will constitute an organized research unit which state agencies or private enterprise within the state may call upon for psychological service and (4) it will attract higher quality graduate students in psychology. He further explained that the details of the plans for the Institute had been worked out with the University Development Board and had been approved by the Budget Council of the Department of Psychology and by President Wilson.

The resolution for the establishment of this Institute is as follows:

WHEREAS, there exists a clear and specific need for means to finance research in Psychology at The University of Texas in addition to regular budgetary provisions, and

WHEREAS, it is the desire of interested persons to set up the facilities to encourage and assist in such financing,

IT IS NOW RESOLVED, that the Board of Regents of The University of Texas approves the establishment of, and hereby establishes, the Institute for Psychological Research of The University of Texas,

AND FURTHER, that the purpose of the said Institute shall be to foster and promote the growth, progress and development of research and graduate study in Psychology at The University of Texas, and to encourage the making of gifts to the Institute by deed, grant, will, or otherwise, for purposes agreeable to the Board of Regents, and the obtaining of contracts for any purpose appropriate to the work of the Institute, subject to the approval of the Board of Regents upon recommendation of its duly constituted officers or agencies.

AND FURTHER, that the Board of Regents agrees to accept in trust any and all money or property, real or personal, given to or subscribed for the Institute for Psychological Research of The University of Texas under circumstances acceptable to the Board of Regents subject to the provisions hereinafter set out.

1. The funds of the Institute shall be devoted solely to the furtherance in and through the Institute of research and graduate study in Psychology at The University of Texas and in other educational and research institutions and in field work and travel as it promotes development of the research programs of members of the Department of Psychology and shall not be used for the ordinary expenses of the Department.

2. A donation to the Institute may be made for a specific purpose and may be given the name of the donor or other designation specified by the donor; e.g., the Richard Doe Fund of the Institute for Psychological Research; or may be given as undesignated funds which shall be used in accordance with provisions hereinafter set out.

3. The Board of Regents shall, hold, manage, control, sell, exchange, lease, convey, mortgage, or otherwise encumber, invest, reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds, or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust, except as otherwise indicated in agreements between the Board of Regents and a contracting agency.

4. Neither any donation to the Institute for Psychological Research nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in anywise authorized to change the purposes thereof or to divert such donation, fund, or property from those designated purposes.

5. There shall be an Executive Committee which shall consist of three or more permanent professorial members of the Department of Psychology. The members of the Executive Committee shall be appointed by the Board of Regents upon the recommendation of the President of the Main University. The Executive Committee shall

elect from among its members a chairman. It shall be the duty of the Executive Committee to make all recommendations to the President of the University for the allocation and expenditure of funds available from and through the Institute. Money may be allocated by the Executive Committee for graduate and post-doctoral study at suitable educational and research institutions here and abroad, for field experimentation, to supplement salaries and to pay for pre-doctoral and post-doctoral research appointments, and to travel in this country and abroad, with official permission, in the development of science. The Executive Committee shall set up its own rules of procedure to be used in determining the recommendations to be made to the President and in its collateral activities, subject to the rules and regulations of the Board of Regents and other procedural regulations established by the Board or by officers of the University acting under their respective authorities.

6. As in the case of all other University funds, authorization for budgeting of all funds from the Institute shall be vested in the Board of Regents and recommendations for budgets shall be made to the Board of Regents by the President, through the Chancellor, and to the President by the Executive Committee as hereinbefore constituted.

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

#### TEXAS WESTERN COLLEGE

REDUCTION OF TUITION FOR NON-RESIDENT STUDENTS AT TEXAS WESTERN COLLEGE.--Mr. Voyles, Chairman of the Executive Committee, presented a recommendation by the Executive Committee, which was recommended by President Elkins and approved by Chancellor Hart, that the Board of Regents fix the tuition fee for non-resident students attending Texas Western College at \$75 a semester for full-time students in the Long Session and \$25 per student for each six weeks during the summer, this reduced tuition to be effective September 1, 1953. It was further recommended that the tuition fee be reduced proportionately for students taking less than twelve hours during a Long Session semester and four hours during a summer term, provided that no student shall pay less than \$7.50 per semester, or \$5 per summer term. Upon motion by Dr. Oates, seconded by Mr. Sorrell, the Board approved this recommendation.

#### MAIN UNIVERSITY

APPOINTMENT OF PRESIDENT LOGAN WILSON AS PROFESSOR OF SOCIOLOGY.--Mr. Voyles, Chairman of the Regents' Executive Committee, presented a recommendation of the Committee, which was approved by Chancellor Hart, that President Logan Wilson be designated and appointed as Professor of Sociology at the Main University, the appointment to be effective as of the beginning of the Second Semester of the 1952-53 Long Session. This appointment is to be with tenure but without salary in addition to the salary President Wilson is now receiving in his administrative capacity. Upon motion by Dr. Oates, seconded by Mr. Sorrell, the Board approved the recommendation.

APPROVAL OF AGREEMENT BETWEEN ESMOND E. SNELL AND RESEARCH CORPORATION OF NEW YORK AND THE BOARD OF REGENTS.--Mr. Voyles, Chairman of the Regents' Executive Committee, presented a recommendation by the Committee, approved by Chancellor Hart, that the Board authorize the Chairman of the Board to approve and accept a written contract between Professor Esmond E. Snell and Research Corporation, a New York Corporation, relating to United States Patent No. 2,348,425, a copy of which is on file in the Office of the Secretary of the Board of Regents, under the terms of which The University of Texas will receive 10% of the gross royalties on said patent, Professor Snell will receive 25% and Research Corporation will receive 65%. Upon motion by Dr. Oates, seconded by Mr. Sorrell, the Board approved the recommendation.

AGREEMENT BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AND M. W. WIDENER.--Mr. Voyles, Chairman of the Regents' Executive Committee, presented a recommendation of the Committee, approved by Chancellor Hart, that a resolution be approved concerning an agreement between the Board of Regents and Mr. M. W. Widener with regard to the non-exclusive privilege of making sound recordings of events occurring at The University of Texas on its premises, subject to conditions and stipulations as set out, and subject to any agreement with other persons for the broadcasting or televising of such events. (A copy of this agreement is on file in the Office of the Secretary of the Board of Regents.) Upon motion by Dr. Oates, seconded by Mr. Sorrell, the Board approved the recommendation.

ESTABLISHMENT OF COLLEGE OF BUSINESS ADMINISTRATION FOUNDATION OF THE UNIVERSITY OF TEXAS.--Mr. Voyles, Chairman of the Regents' Executive Committee, presented a recommendation of the Committee, approved by Chancellor Hart, that the Board approve the establishment of the College of Business Administration Foundation of The University of Texas, pursuant to the terms of the following resolution:

WHEREAS, there exists a clear and specific need for means to finance the program of the College of Business Administration in addition to the regular budgetary provisions, and

WHEREAS, it is the desire of interested persons to set up the facilities to encourage and assist in such financing,

IT IS NOW RESOLVED, that the Board of Regents of The University of Texas approves the establishment of, and hereby establishes, the College of Business Administration Foundation of The University of Texas.

BE IT FURTHER RESOLVED that the Board of Regents of The University of Texas agrees to accept in trust any and all money or property, real or personal, given to or subscribed for the College of Business Administration Foundation (under circumstances acceptable to the Board of Regents) subject to the following provisions:

1. The funds of such Foundation shall be devoted solely to the furtherance in the College of Business Administration of The University of Texas of business education, business research, and the progress of business as a profession (in accordance with the specific gift or bequest, where so provided), but shall not be used for the ordinary operating expenses of the School. The Foundation may accept endowments, the income of which may be used, or funds to be used directly for supplementing professors' salaries, to cover travel expenses of professors to professional meetings, or other activities that will promote the professional growth and morale of the faculty.

2. Donations to the Foundation may be given the name of the donor or other designation specified by the donor, e.g., The Richard Roe Fund of the College of Business Administration Foundation; or may be given as undesignated funds which shall be used in accordance with provisions hereinafter set out.

3. The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.



4. Neither any donation of the College of Business Administration Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in any wise authorized to change the purposes thereof or to divert such donation, fund or property from those designated purposes.

5. Expenditures from the funds of the Foundation (other than for expenses for administration) shall be made only pursuant to written proposals by the President to the Chancellor and the Board of Regents showing the amounts and purposes of the proposed expenditures. As in the case of all other University funds, authority for expenditure of all funds from the Foundation shall be vested in the Board of Regents and recommendations for such expenditures shall come to the President from the Dean of the College of Business Administration.

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

PAYMENT OF ATTORNEY'S FEES TO MESSRS. HOLME, ROBERTS, MORE, OWEN AND KEEGAN (ESTATE OF A. C. McLAUGHLIN).--Mr. Voyles, Chairman of the Regents' Executive Committee, presented a recommendation of the Committee, approved by Chancellor Hart, that the Board authorize the payment of an attorney's fee in the amount of \$5,000 and reimbursement of expenses in the amount of \$136.22 to Messrs. Holme, Roberts, More, Owen and Keegan, Attorneys at Law, First National Bank Building, Denver, Colorado, for services rendered and disbursements made as attorneys for The University of Texas in the matter of the Estate of A. C. McLaughlin, deceased. Litigation is now pending in the courts of the State of Colorado. Payment is to be made out of [redacted] entitled "Estate of A. C. McLaughlin deceased, Attorney's Fees and Expenses" at the Medical Branch. Upon motion by Dr. Oates, seconded by Mr. Sorrell, the Board approved the recommendation.

INCREASE IN SALARY OF MR. HULON BLACK, DIRECTOR OF UNIVERSITY DEVELOPMENT BOARD.--Mr. Voyles, Chairman of the Regents' Executive Committee, presented a recommendation by the Committee, that the salary of Mr. Hulon Black, Director of The University of Texas Development Board, be fixed at \$12,500 per year, payable from the appropriation for the Central Administration, effective September 1, 1953. The additional funds required for the payment of Mr. Black's salary are to be appropriated out of the Unappropriated Balance in the Available Fund. Mr. Voyles also recommended that \$2,000 be appropriated from the Piner Estate Funds to a Contingency Fund to be used by the Director of the Development Board for the next two years for entertainment, travel, and other expenses not payable from State Funds. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendations.

REALLOCATION OF CERTAIN BUSINESS OFFICE FUNCTIONS.--Mr. Voyles, Chairman of the Regents' Executive Committee, presented a recommendation of the Committee, which was approved by Chancellor Hart, Comptroller Sparenberg, and President Wilson, that the action of the Board of Regents at the meeting of February 6, 1953, allocating business functions between the Director of Physical Plant and Procurement and the Director of Auxiliary and Service Activities, be amended to place the functional supervision of the business phases of the Home Economics Nursery School and the Home Economics Home Management Houses under the Director of Physical Plant and Procurement and to relieve the Director of Auxiliary and Service Activities of responsibility for the supervision of those activities. Upon motion by Dr. Oates, seconded by Mr. Sorrell, the Board approved the recommendation.

POLICY OF THE BOARD OF REGENTS CONCERNING THE SALE, PURCHASE AND OPERATION OF STATE OWNED AUTOMOBILES.--Mr. Voyles, Chairman of the Regents' Executive Committee, presented a recommendation of the Committee, that the Board approve the following policies, which had been approved by Chancellor Hart and President Wilson, regarding the sale, purchase and operation of state owned automobiles:

1. The Appropriation Bill passed by the present Legislature (Article VI, Section 9, page 206) prohibits the expenditure of any moneys appropriated in the act for the purchase, maintenance, or operation of any State-owned passenger car used for passenger transportation. It will therefore be necessary to sell all passenger vehicles that the University now owns which are used for passenger transportation except those that are used for ambulances or other specially excepted purposes. Mr. Voyles recommended for the Executive Committee that the University sell these vehicles through the Board of Control in order to avoid any possible criticisms on the grounds that the University did not obtain the highest price possible or any other ground.

2. He further reported that certain passenger cars at the Main University which are used for police purposes are not exempt from Section 9 unless they are equipped with two-way radios. These cars are important since they are used for the protection of University property and for enforcing traffic regulations. These cars should be equipped with two-way radios in order to bring them within the exemption of the statute.

3. Mr. Voyles also reported that under the terms of Article V, Section 17, Subsection 0, page 199, of the Appropriation Bill, athletic departments are not subject to the general and special provisions of the Appropriation Bill and that the governing board is authorized to make such necessary rules and adjustments as may be deemed advisable for the management and operation of such departments. He construed this section to exempt cars used by athletic departments from the provisions of the statute regarding passenger vehicles, provided the Board of Regents wishes to permit the athletic department to continue to operate these cars. He recommended for the Executive Committee that the athletic department be permitted to keep its automobiles.

4. Mr. Voyles stated that it would seem that the provisions of the Appropriation Bill do not apply to automobiles purchased with trust funds or with Federal funds received from Government contracts. Also, it would probably be legal to continue to operate State-owned vehicles, provided that the operating expenses are not paid from Appropriated funds. The University has possession of a number of automobiles which were purchased from funds furnished by Federal Government contracts and which are used in carrying out the terms of those contracts. Mr. Voyles recommended for the Executive Committee that the automobiles purchased from trust funds or from Federal funds be retained and that these vehicles be operated with trust funds or moneys received from the Federal Government where the contracts or the terms of the trusts would permit the expenditure of the money in this way.

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

HOUSING FOR GRADUATE STUDENTS.--Chancellor Hart reported that pursuant to the recommendations made by President Wilson and Mr. F. C. McConnell, Director of Auxiliary and Service Activities, he recommended as follows:

1. That President Wilson be authorized to designate specific dormitory facilities as residence halls for graduate men students and graduate women students and to change such designations from time to time as circumstances may indicate.

2. That all University dormitories not specifically designated as graduate dormitories by President Wilson be officially listed as undergraduate dormitories and that undergraduate students be given priority in such dormitories.

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

EDUCATIONAL TELEVISION STATION.--Mr. Voyles, Chairman of the Regents' Executive Committee, presented a recommendation of the Committee, that the Board of Regents postpone for the present any plans for the construction and operation of a television transmitting station and that the President of the Main University and the Chancellor be directed to report from time to time to the Board of Regents regarding any new developments in educational television which might indicate the desirability of a change in this policy. Upon motion by Mr. Woodward, seconded by Mr. Warren, the Board approved the recommendation.

AUTHORIZATION TO PREPAY \$53,000 OF MEMORIAL STADIUM IMPROVEMENT BONDS.--Mr. Lockwood, Chairman of the Regents' Athletic Committee, presented a recommendation of the Committee, approved by Chancellor Hart, President Wilson, Mr. Bible, and the Athletic Council, that the Board of Regents authorize the calling in on July 1, 1953, of Memorial Stadium Improvement Bonds, in the amount of \$53,000, which mature on January 1, 1963, at par value of \$53,000 plus a one percent of par value premium of \$530.00, and that authority be granted to withdraw the amount of \$53,530 from funds of the Department of Intercollegiate Athletics, Account No. 6641. Upon motion by Mr. Lockwood, seconded by Mr. Voyles, the Board approved the recommendation.

APPROVAL OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF VISITING TEAM DRESSING ROOM AND FIRST AID STATION AND REVISION OF WATER SUPPLY AT MEMORIAL STADIUM AND AWARD OF CONTRACT ON BIDS, AND THE APPROVAL OF REPAIRS AT HILL HALL AND HILL HALL ANNEX.--Mr. Lockwood, Chairman of the Regents' Athletic Committee, presented a recommendation of the Committee, which was approved by Chancellor Hart, President Wilson, Mr. Bible, and the Athletic Council, that the Board approve the Plans and Specifications as prepared by Mr. Ralph Huber in the Office of the Supervising Architect. The project would involve the following work:

1. Construction of a new visiting team locker room under the south end of the west stands approximately 40' x 60', consisting of locker rooms, showers, toilets, trainers' room, store rooms, coaches' room, and officials' room. This construction consists of a concrete floor and tile walls. This building will accommodate the visiting football teams in the Fall and be used by the University track teams, tennis teams, etc., in the Spring. This project is estimated to cost approximately \$34,000.

2. Construction of a first aid station approximately 15' x 24', under the north end of the Stadium. It is to be of tile construction with terrazzo floor and a minimum of toilet fixtures. This project is estimated to cost \$4,500.

3. Construction of a new larger water service from 23rd Street and new larger lines around to east and west to feed the press box, toilets, present locker rooms, miscellaneous other facilities, and the new visiting team locker room. This work is estimated to cost approximately \$11,000.

Mr. Lockwood also reported that Bids had been advertised for, opened, read and tabulated on Wednesday, May 27, 1953. A tabulation of the bids is as follows:

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TABULATION OF BIDS

CONSTRUCTION OF VISITING TEAM DRESSING ROOM,  
FIRST AID STATION, AND REVISION OF WATER SUPPLY

MEMORIAL STADIUM - THE UNIVERSITY OF TEXAS  
AUSTIN

Date Received  
May 27, 1953, 10:30 a.m.

<u>BIDDER</u>	<u>BID</u>
W. D. Anderson	\$53,500.00
J. C. Evans	54,857.00
Cline Brothers	55,300.00
Maurice Weed	55,490.00
John Broad Construction Company	56,586.00
Karl B. Wagner	58,550.00
Toungate & Thompson	58,968.00

Mr. Lockwood recommended for the Athletic Committee that the Board award the contract to W. D. Anderson, the low bidder in the amount of \$53,500, and that the Chairman of the Board of Regents be authorized to sign the contract for this construction.

He further recommended that the Board approve in addition to the above construction, the repairs and renovations to Hill Hall and Hill Hall Annex, consisting mostly of painting and carpentry work, at an estimated cost of \$5,000. He further recommended that \$58,500 be appropriated from the Athletic Council General Fund No. 6641 to cover the expense of these two projects.

Upon motion by Mr. Lockwood, seconded by Mr. Voyles, the Board approved the recommendations. Mr. Woodward asked to be recorded as voting "No" on these recommendations because the Intercollegiate Athletics Department had not complied with University rules by not submitting these recommendations to the proper Regents' Committee and that he had not had time to study these proposals.

INVESTMENT OFFICE BUDGET FOR REMAINDER OF 1952-53 FISCAL YEAR.--  
Mr. Sorrell, Chairman of the Regents' Auditing and Budget Committee, reported that no budget appropriations had been made for the operation of the Endowment Office at the time the Office was created early in 1953, and in order to take care of the salary change for Mr. Jack G. Taylor, and the switch of the position from one-half time in the Office of the Business Manager, to full time in the Investment Office, Mr. Sorrell then recommended for the Committee, with approval by Chancellor Hart, that a sum of \$4,694.57 be placed in the Investment Office Salary Account from the appropriations and fees for the management of the Permanent University Fund and the Available University Fund. Mr. Sorrell further recommended for the committee that a sum of \$1,500 be appropriated from the same source to the Investment Office - Office, Clerical Assistants and Traveling Expenses Account. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendation.

Mr. Sorrell further recommended the approval of the following budget for the Investment Office to be effective as of February 1, 1953:

INVESTMENT OFFICE\*

	1952-53 Rate
Endowment Officer Jack G. Taylor (appointment effective January 12, 1953)	\$12,500.00
Investment Analyst and Administrative Assistant Mary E. Cook	4,968.00

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INVESTMENT OFFICE\*  
(continued)

Senior Secretary	
Rebecca Kirk Gray	\$ 2,640.00
Lucille M. Cook	2,520.00
Wanda J. Rowe	2,400.00
Office, Clerical Assistants, and Traveling Expenses	6,800.00#

\*This is an Available Fund budget to be shared with A. & M. College with any necessary additional funds to meet this budget to come from appropriations and fees set aside for the management of the Permanent University Fund and the Available University Fund.

#Unencumbered balance of original \$5,800 budgeted for 1952-53 amounted to \$450.39 as of April 30, 1953.

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

REORGANIZATION OF THE UNIVERSITY OF TEXAS PRESS.--Mr. Sorrell, Chairman of the Regents' Auditing and Budget Committee, recommended for the Committee that the following reorganization of The University of Texas Press financial structure, which had been approved by Chancellor Hart and President Wilson, be approved by the Board of Regents:

(1) Present Publications Fund

Continue present account (6637) as a revolving publications fund in Auxiliary Enterprises. Pay into it proceeds from backlist and proceeds from sale of all books which are to be financed out of it. Pay into this account any subsidies for specific publications which may be received from other University of Texas Agencies (i.e. the \$1,100 subsidy provided last year by the Texas Memorial Museum for Early Man in America).

This revolving fund is to be used for the publication of scholarly books which are not expected to break even financially. In order to keep this fund solvent, the University will transfer into it each year the sum of \$7,500. (The sum of \$15,000 is provided for new publications in this year's budget.) In the expenditure of money from this revolving fund for new publications, preference is to be given to manuscripts by members of The University of Texas Faculty.

(2) Salary and M. & E. Account

Establish a new administrative account in Auxiliary Enterprises which shall consist of an annual appropriation from University Current General funds for salaries, and \$2,000 (present amount appropriated) for maintenance, equipment, and travel. This shall be a straight administrative account, and all funds remaining therein at the close of each fiscal year shall revert to the general funds of the University.

(3) Piner Publication Fund

Establish a new current restricted account to be known as the Piner Publication Fund which shall become a revolving fund of non-State money. The nucleus for this account shall be \$30,000, which, it is recommended, shall be appropriated out of money and investments received by the University from the Piner Estate. This fund is to be used for the publication of books which are expected to break even or to make a profit. It shall be used for the publication of books which are not expected to break even only when they are accompanied by a subsidy of non-State money equal to the amount of the loss which is anticipated. All receipts from the sale of books paid for out of this fund shall be deposited therein.

In addition to its use for the production of books as outlined above, this fund shall be used as follows:

1. To guarantee the payment of Accounts Receivable on the sale of all books from the backlist and all books which are to be financed out of Account 6637 (No. 1 above). At the end of each fiscal year, all accounts which are deemed noncollectable shall be paid from this fund.
2. To pay the cost of all space advertising purchased by the Press.
3. To provide an Official Entertainment Fund to defray the cost of receptions and similar occasions honoring the authors of new books and the occasional entertainment of out-of-town authors and other official guests. Expenditures for these purposes shall be at the recommendation of the Director subject to the approval of the President and shall not exceed \$500 annually.

All expenditures from the Piner Publications Fund shall be conducted in accordance with the regulations of the Board of Regents governing such matters.

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

#### MEDICAL BRANCH

APPROVAL OF STAFF PERSONNEL CLASSIFICATION AND PAY PLAN, MEDICAL BRANCH.--Mr. Sorrell, Chairman of the Auditing and Budget Committee, presented a recommendation of the Committee, approved by Chancellor Hart and Dr. Leake, that the Board approve the "Recommended Personnel Policies", the "Position Classification Plan" and the "Proposed Pay Plan", all covering non-academic positions at the Medical Branch of The University of Texas, as prepared and submitted by Public Administration Service, with a list of exceptions, corrections, and modifications. (A copy of this Position Classification Plan with the exceptions, corrections, and modifications is on file in the Office of the Secretary of the Board of Regents.)

Mr. Woodward stated that he wanted to make it plain that in voting for the approval of this Classification Plan, he was not in any sense voting authority as a Regents for the employment of any individual in the named positions without prior approval by the Regents.

Upon motion by Dr. Oates, seconded by Mr. Voyles, the Board approved the Staff Personnel Classification Plan with the expressed understanding as stated by Mr. Woodward.

APPROVAL OF CHANGES IN FORM OF ASSOCIATE ARCHITECT'S CONTRACTS FOR DORMITORY, CAFETERIA, AND HOUSING PROJECTS AT AUSTIN AND GALVESTON.--Mr. Woodward reported for the Regents' Building Committee that on February 6, 1953, the Board of Regents approved the revised form of Associate Architect's Contract as prepared by Mr. Woodward. It now appears, however, after careful study by Chairman Sealy, Chancellor Hart, Land Attorney Gaines, Comptroller Sparenberg, and the Regents' Building Committee, that a revised form of contract should be used for the firms of Page-Southerland, and Page, Austin, Texas; Jessen, Jessen, Millhouse and Greeven, Austin, Texas; Wilson, Morris, and Crain, Houston, Texas; and Cameron Fairchild and Associates, Houston, Texas, previously designated by the Board of Regents as Associate Architects for these projects. The main changes proposed for these projects include a paragraph quoting certain provisions of the current Legislative Appropriation Bill and certain changes regarding the amount of the fee to be paid in case any of the proposed projects are abandoned for one reason or another. The Building Committee recommended that Chairman Sealy be authorized to complete negotiations with the firms of Architects listed above on the basis of the proposed revised form of the Associate Architect's contract. Upon motion by Mr. Voyles, seconded by Mr. Sorrell, the Board approved the recommendations of the Building Committee.

APPROVAL OF RECOMMENDATION CONCERNING THE PERCENTAGE OF THE PAYROLL OF EMPLOYEES COVERED AS AMOUNT PAID INTO WORKMEN'S COMPENSATION INSURANCE FUND.--Chancellor Hart presented with his approval a recommendation by Mr. Joseph C. Kennedy, Director of Workmen's Compensation Insurance, and Comptroller Sparenberg, that the Board of Regents approve the rate of 2% for the period September 1, 1952 to April 30, 1953, and the rate of 1% for the period May 1, 1953 to August 31, 1953, and until further notice.

He stated that the Board of Regents at its meeting on December 7 and 8, 1951, approved the establishment of a rate of 2% of the payroll of covered employees as the amount to be paid into the Workmen's Compensation Insurance Fund this rate to be applicable from the date the insurance coverage became effective to the end of the fiscal year, August 31, 1952. Although no formal action was taken on the rate for 1952-53, it was shown as 2% on the 1952-53 budget. It now appears, however, that the rate of 2% should be changed to 1% effective May 1, 1953, and that the rate of 1% should be continued until further notice. With this arrangement it is estimated that the balance on hand at August 31, 1954, will approximate \$120,000. Under the law the University may not have in this fund an amount exceeding 2% of the annual payroll of covered employees. The estimated annual payroll of covered employees for the fiscal year 1953-54 is \$6,000,000, 2% of which is \$120,000. Upon motion by Mr. Woodward, seconded by Mr. Sorrell, the Board approved the recommendation.

#### BUILDING COMMITTEE MATTERS.--

APPROVAL OF PLANS AND SPECIFICATION FOR TWENTY-FIRST STREET BRIDGE OVER WALLER CREEK.--Mr. Woodward presented a recommendation of the Regents' Building Committee, prepared by Comptroller Sparenberg, that the Board approve the final plans and specifications for the Twenty-first Street Bridge over Waller Creek as prepared by Montgomery and Williams, Engineers. He explained that it was not contemplated that construction would be started on this bridge at this time but approval of the final plans and specifications which have been prepared in accordance with authorization by the Regents at the meeting held on February 6, 1953, was needed in order that payment might be made to the Engineers involved. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendation.

AWARD OF CONTRACT FOR CONSTRUCTION OF TWENTY-FOURTH STREET BRIDGE OVER WALLER CREEK.--Mr. Woodward presented a recommendation of the Regents' Building Committee which was prepared by Comptroller Sparenberg, that in accordance with authorization given by the Board of Regents at the meeting of March 21, 1953, bids for the construction of the Twenty-fourth Street Bridge over Waller Creek were called for and were opened and tabulated on May 20, 1953. A tabulation of these bids is as follows:

#### TABULATION OF BIDS

##### TWENTY-FOURTH STREET BRIDGE AND ROADWAY APPROACHES

Date Received  
May 20, 1953

Name of Bidder	Amount of Bid (Incl. \$1,500 Cont.)	Amount of Alternate	
		(a) Add	(b) Deduct
Maufrais Brothers, Inc.	\$33,233.00	\$434.00	\$ 68.00
Paul A. Keller, Contractor	37,970.00	800.00	58.00
Austin Bridge Company	40,900.00	400.00	75.00

Mr. Woodward explained that the bids received were below the estimate of \$50,165 made by the Engineers on the project and he recommended for the Building Committee that the low base bid of Maufrais Brothers, Inc., in the amount of \$33,233 be accepted, with the alternate to be rejected. This award was also recommended by Montgomery and Williams, Engineers, and Mr. Carl J. Eckhardt, Director of the Physical Plant and Procurement. The Committee further recommended that the Chairman of the Board be authorized to sign the contract documents. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendations.

TIME OF CONSTRUCTION OF TWENTY-FIRST STREET BRIDGE OVER WALLER CREEK.--Mr. Woodward presented a recommendation of the Regents' Building Committee, which had been prepared by Comptroller Sparenberg, that the construction of the proposed Twenty-first Street Bridge over Waller Creek be postponed until after the 1953 football season. Mr. Woodward explained that it was considered wise not to have both the Twenty-first Street and the Twenty-fourth Street Bridges under construction at the same time; also it is deemed wise not to have either bridge under construction during the football season, if possible. A recommendation as to source of funds and time of advertising for bids will be made sometime next Fall under this plan. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendations.

RELOCATION OF V HALL.--Mr. Woodward presented a recommendation of the Regents' Building Committee which had been prepared by Comptroller Sparenberg, that the frame building known as V Hall be moved during the summer months to the location west of the Music Building indicated on the plot plan marked "Proposed Relocation of V Hall". This building must be moved to make room for the proposed new English Building. Mr. Woodward explained that this particular location is recommended rather than the one farther west because moving to this location would cause the loss of fewer trees, two rather than six trees, and would cost less money. The Physical Plant staff of the Main University has estimated that the cost of moving V Hall to this location would be \$12,500. Mr. Woodward then recommended that this amount be appropriated from the Available University Fund Unappropriated Balance and that authority be given to proceed with this work in the near future and to call for bids and award whatever contracts are necessary, these contracts to be signed by Comptroller Sparenberg, subject to approval as to form by Judge Scott Gaines. He further recommended for the committee that this work be done under the supervision of the Main University's Physical Plant staff. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendations.

MOVING OF CAFETERIA ANNEX TO NEW LOCATION.--Mr. Woodward presented the following recommendations of the Regents' Building Committee which had been prepared by Comptroller Sparenberg:

1. That the Cafeteria Annex be moved from its present location to a new location south of Gregory Gymnasium and immediately west of the Service Drive as designated on the drawing prepared by the Supervising Architect's Office.
2. That food service continue in that area during the period of approximately two years or less when the proposed new Cafeteria and Undergraduate Dormitory for Men will be under construction.
3. That the amount of \$22,500 be appropriated for this project from Account No. 6534, Cafeteria Annex Account. This amount has been estimated by our Physical Plant Staff to be the cost of moving the building and installing the utilities.
4. That authority be given to carry Account No. 6534 in an overdraft status until the overdraft is recovered by operating gains, since the balance in that account at April 30, 1953, was only \$17,233.67.
5. That authorization be given to advertise for bids and award contracts for this work in all areas that seem advisable with authority to Comptroller Sparenberg to sign the contracts which are awarded.
6. That this work be done under the supervision of the Physical Plant staff of the Main University.



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5. That authorization be given to advertise for bids and award contracts for this work in all areas that seem advisable with authority to Comptroller Sparenberg to sign the contracts which are awarded.
6. That this work be done under the supervision of the Physical Plant staff of the Main University.

AWARD OF CONTRACTS FOR FURNITURE AND EQUIPMENT AT THE ROSA AND HENRY ZIEGLER HOSPITAL.--Mr. Woodward reported for the Regents' Building Committee that in accordance with authorization given by the Board of Regents at its meeting of February 6, 1953, the Committee appointed had approved the final plans and specifications for Furniture and Equipment for The Rosa and Henry Ziegler Hospital and had advertised for bids. These bids were received, opened, and tabulated on May 18, 1953, at the Medical Branch. A tabulation of bids is as follows:

## TABULATION OF BIDS

## THE ROSA AND HENRY ZIEGLER HOSPITAL

Bids Received  
May 18, 1953, 2 p.m.

Office and Waiting Room Furniture - Section A

Abel Stationers	\$ 5,288.79
Wilson X-Ray & Surgical Company	5,302.72
Steck Company	5,681.39
Joske's of Houston	5,947.00
Finger Office Equipment Company	6,121.96
Suniland Furniture Company	6,532.17

General Furniture and Fixtures - Section B (Exclusive of Item B-17)

Hill-Rom Company, Inc.	\$17,564.95
Joske's of Houston	19,636.50
Suniland Furniture Company	20,885.41

Hi-Low Beds - Section B - Item B-17

Hill-Rom Company, Inc.	\$ 6,226.25
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Kitchen Equipment - Section C

	<u>Huey &amp; Philp</u>	<u>Joske's of Houston</u>	<u>American Hosp. Supply Corp.</u>
C-1	\$ 889.44	\$ 912.00	\$ 698.40
C-2	1,683.57	1,681.50	1,530.00
C-3	140.16	199.50	84.54
C-4	239.34	252.00	282.00
C-5	57.09	42.00	30.00
C-6	44.22	28.50	- -
C-7	27.69	21.00	- -

Medical and Surgical Equipment - Section D

	<u>American Hospital Supply Corp.</u>	<u>Wilson X-Ray and Surgical Company</u>
D-1	\$ 19.80	\$ 19.00
D-2	29.52	
D-3	53.64	
D-4	418.32	
D-6	777.60	
D-13	96.48	
D-16	151.20	
D-18	48.20	
D-20	82.50	
D-22	67.60	
D-23	22.40	
D-24	230.00	
D-25	1,020.00	
D-27	270.00	

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X-Ray Equipment (Movable) - Section E

BIDDER

BID

General Electric Company	\$17,147.00
Gilbert X-Ray Company	17,783.00

Mr. Woodward explained that on the basis of recommendations from Dr. Leake and Mr. Cappleman of the Medical Branch, the Regents' Building Committee, with the approval of Mr. Sparenberg, recommended that awards of contracts be made as follows and that the Chairman of the Board be authorized to sign the contract documents:

Joske's of Houston, Houston, Texas	
Section A, Office and Waiting Room	
Furniture	\$ 5,947.00
Section B, General Furniture and	
Fixtures (Exclusive of Item B-17)	19,636.50
Section C, Kitchen Equipment -	
Items C-6 and C-7	<u>49.50</u>
Total Contract Award to Joske's of Houston	\$25,633.00

Huey and Philp Company, Dallas, Texas	
Section C, Kitchen Equipment -	
Items C-1 and C-4	1,128.78

American Hospital Supply Corporation,	
Dallas, Texas	
Section C, Kitchen Equipment -	
Items C-2, C-3, and C-5	\$ 1,644.54
Section D, Medical and Surgical	
Equipment - Items D-1, D-3, D-4,	
D-6, D-20, D-22, D-23, D-24,	
D-25, D-27	<u>2,961.86</u>
Total Contract Award to American	
Hospital Supply Corporation	4,606.40

General Electric Company, X-Ray Department,	
Dallas, Texas	
Section E, X-Ray Equipment (Movable)	<u>17,147.00</u>
Total Contract Awards	<u>\$48,515.18</u>

He further explained that in each case the award recommended was based on the lowest bid which conformed to the specifications, and since for some items no bids were received which were in conformance with specifications, no awards were recommended on these items and it was recommended that all such bids be rejected. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendations.

COOLING TOWER ADDITION FOR THE ROSA AND HENRY ZIEGLER HOSPITAL.-- Mr. Woodward reported for the Regents' Building Committee that in accordance with authority granted by the Board of Regents at its meeting on March 21, 1953, Mr. E. N. Cappleman, Business Manager of the Medical Branch, had called for bids separately on the construction of the concrete base and on the purchase and installation of the cooling tower cell for The Rosa and Henry Ziegler Hospital, and he had reported that he awarded contracts as follows:

<u>For the Construction of the Concrete Base</u>	
Fisher Construction Company	\$ 4,225.00

<u>For the Purchase and Erection of Cooling</u>	
<u>Tower Cell</u>	
Marley Company	<u>10,500.00</u>
Total Contract Awards	<u>\$14,725.00</u>

Mr. Cappleman had reported that bids for the construction of the concrete base were received at 2 p.m., May 22, 1953. A tabulation of bids is as follows:

TABULATION OF BIDS

THE ROSA AND HENRY ZIEGLER HOSPITAL  
CONSTRUCTION OF CONCRETE BASE

<u>BIDDER</u>	<u>BID</u>
Fisher Construction Company	\$ 4,225.00
Adolph Johnson, General Contractor	5,300.00
L. W. Oliver and Son	5,769.00
Appenbrink and Grimes Construction Company	5,990.00
O'Rourke Construction Company	6,000.00

Mr. Woodward explained that it was considered advisable to specify the Marley cooling tower to match the cooling tower cells specified for the new John Sealy Hospital, and the Marley Company is the only source from which the Marley cooling tower could be obtained without purchasing through a Contractor at a higher cost. The Regents' Building Committee recommended that the Board ratify and approve the action of Mr. Cappleman in making the above award of contracts.

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

MAIN UNIVERSITY

APPROVAL OF PRELIMINARY PLANS FOR ENGLISH CLASSROOM BUILDING.--Mr. Woodward presented a recommendation of the Regents' Building Committee, concurred in by Comptroller Sparenberg and the Faculty Building Committee, that approval be given to the preliminary plans for the English Classroom Building as prepared by Mr. Mark Lemmon, University Consulting Architect. Mr. Woodward explained that the estimated cost of the building by the Consulting Architect, which was also approved by Comptroller Sparenberg, is \$1,310,200, including an allowance for furniture and equipment of \$127,620 and for outside utilities of \$55,273, whereas the project allocation approved by the Board was \$1,383,000. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the preliminary plans for the English Classroom Building.

WALKS, DRIVES, AND CURBS AROUND LAW BUILDING.--Mr. Woodward presented a recommendation of the Regents' Building Committee which had been prepared by Comptroller Sparenberg, that the firm of Montgomery and Williams, Consulting Engineers, be requested to prepare plans and specifications for the walks, drives, and curbs around the new Law Building with the advice and counsel of Mr. Mark Lemmon, Consulting Architect. He further recommended for the Committee that Montgomery and Williams be urged to have these plans and specifications ready in time for the next meeting of the Board of Regents if possible. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendations.

MEDICAL BRANCH

UTILITY CONNECTIONS FOR COOLING TOWER FOR THE ROSA AND HENRY ZIEGLER HOSPITAL.--Mr. Woodward reported for the Regents' Building Committee that in order to provide for the mechanical and electrical work necessary to put the cooling tower for The Rosa and Henry Ziegler Hospital into operation the Committee recommended that authority be given to Comptroller Sparenberg to sign change orders to the construction contracts for the hospital as set out below, the funds needed to come from the project allotment account:

Change Order adding the amount of \$1,252 to the Plumbing, Heating, Ventilating, and Air Conditioning Contract with A. J. Warren  
Change Order adding the amount of \$700 to the Electrical Contract with Pfeiffer Electric Company

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

## M. D. ANDERSON HOSPITAL

AUTHORIZATION TO SIGN CHANGE ORDER TO CONSTRUCTION CONTRACT FOR THE M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Mr. Woodward reported for the Regents' Building Committee that at the time the construction contract with Farnsworth and Chambers Company, Inc. for the M. D. Anderson Hospital for Cancer Research was signed, a number of items were omitted which it was contemplated would be added back to the contract at some future date as funds became available. He further explained that one of the omitted items included grading and paving of streets, sidewalks, and site work, and that sufficient funds were now available to cover this work. The Regents' Building Committee therefore recommended that Comptroller Sparenberg be granted authority to sign a change order to the contract in the amount of \$91,000 in order to place this item back in the contract, the amount needed to come from the project allotment account. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendation.

## MEDICAL BRANCH

AGREEMENT WITH THE SOUTHERN REGIONAL EDUCATION BOARD FOR GRADUATE TEACHING AND RESEARCH IN NURSING, MEDICAL BRANCH.--Dr. Oates, Chairman of the Medical and Dental Branches Committee, made a recommendation of the Committee which was approved by Chancellor Hart and Dr. Leake, that the Chancellor be granted authority to execute on behalf of The University of Texas an agreement between The University of Texas and five other Southern universities and the Board of Control for Southern Regional Education, providing for a regional plan for graduate education in nursing at The University of Texas and the other universities who are parties to the agreement. (A copy of the agreement is filed in the Office of the Secretary of the Board of Regents.) Upon motion by Mr. Lockwood, seconded by Mr. Voyles, the Board approved the recommendation.

CONTRACT FOR X-RAY EXAMINATIONS WITH DR. J. B. JOHNSON, MEDICAL BRANCH.--Dr. Oates, Chairman of the Medical and Dental Branches Committee, upon approval of Chancellor Hart, Dr. Leake and Dr. Blocker, made a recommendation that as a temporary measure, until new X-Ray equipment can be purchased, installed, and put in use, and in order to relieve in part the congested conditions in the Radiology Department of the Medical Branch Hospitals and reduce the present delay in radiological services to charity patients, that the administrative officials at the Medical Branch be authorized to send patients to Dr. J. B. Johnson at his private X-Ray laboratory and offices in the City of Galveston for X-Ray examinations, and to pay Dr. Johnson for such examinations the contract prices appearing in the following schedule:

<u>Types of Examinations</u>	<u>Price</u>	<u>Types of Examinations</u>	<u>Price</u>
I.V. Urogram	\$10.00	Lumbo-Sacral with Obls.	\$10.00
Gall Bladder	6.00	Lumbo-Sacral without Obls.	8.00
Stomach	8.00	Skull	8.00
Colon	6.00	Sinuses	6.00
Colon with air contrast	12.00	Shoulder	4.00
Finger	2.00	Teeth	6.00
Toe	2.00	Ankle	4.00
Knee	4.00	Chest	6.00
Foot	4.00	Mastoids	6.00
Hand	4.00	Ribs	6.00
Elbow	4.00	Mandible	6.00
Hip	4.00	Pelvis	4.00
Dorsal Spine	6.00	Pelvis (Taken with Lumbo-	
Cervical with Obls.	8.00	Sacral)	2.00
Cervical without Obls.	6.00	KUB	4.00

Upon motion by Mr. Lockwood, seconded by Mr. Voyles, the Board approved the recommendation that a contract be entered into with Dr. Johnson and that Mr. E. N. Cappleman be authorized to execute the document.

LEAVE OF ABSENCE FOR DR. A. N. LONGFIELD, MEDICAL BRANCH.-- Dr. Oates, Chairman of the Medical and Dental Branches Committee, reported that in accordance with Chapter 1, Section 11, Part II of the Regents' Rules and Regulations, he recommended, for the Committee, that a leave of absence for Dr. A. N. Longfield, Assistant Professor in Internal Medicine at the Medical Branch, be approved. This leave would be without expense to the General Fund and at no loss in salary for the period from June 1, 1953 through August 31, 1953, to visit the Trudeau Foundation at Saranac, New York, and work with Dr. George W. Wright. This leave would permit Dr. Longfield to make studies helpful in the development of a laboratory at the Medical Branch for studying respiratory physiology in connection with the Medical Branch teaching and research program that is related to diseases of the chest. Upon motion by Dr. Oates, seconded by Mr. Voyles, the Board approved the recommendation.

#### POSTGRADUATE SCHOOL OF MEDICINE

APPOINTMENT OF DR. MAVIS KELSEY AS ACTING DIRECTOR OF POSTGRADUATE SCHOOL OF MEDICINE, EFFECTIVE JUNE 1, 1953.--Dr. Oates, Chairman of the Medical and Dental Branches Committee, presented a recommendation of the Committee, which was approved by Chancellor Hart, that the Board approve the change of the effective appointment date of Dr. Mavis Kelsey as Acting Director on a half-time basis of the Postgraduate School of Medicine, from June 17 to June 1, 1953, Dr. Kelsey to be paid one-half of the full-time salary rate of \$15,000 for twelve months, and his appointment to continue in effect until a full-time Dean is selected and assumes his duties. Upon motion by Mr. Sorrell, seconded by Mr. Woodward, the Board approved the recommendation.

ADJOURNMENT.--The Board of Regents adjourned at 5 p.m. until the next meeting of the Board on June 26, 1953.

Maryvenice E. Stewart, Secretary

MAY 29 1953

THE UNIVERSITY OF TEXAS  
Office of the Chancellor  
Austin

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May 21, 1953

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs Tobin and Gentlemen:

I am enclosing, with my recommendation for approval, the dockets of the following component units of The University of Texas, as submitted by the heads of the respective institutions for consideration at your meeting to be held in Austin on May 29 and 30, 1953:

Main University  
Medical Branch  
Texas Western College  
School of Dentistry

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

I further recommend your approval of the following items:

Office of the Chancellor

1. Increase the account for Institutional Membership Dues by \$300 transferred from the account for Clerical Assistants, Office and Traveling Expenses, both in this budget.

Office of the Comptroller

2. Appoint Mr. John Lafayette Carter, Jr. to the unfilled position of Branch College Auditor at a salary rate of \$6,048 for twelve months effective March 16, 1953.

3. Increase the account for Clerical Assistants, Office and Traveling Expenses by \$1,500 from the Available University Fund Unappropriated Balance.

News and Information Service

4. Accept the resignation of Mrs. Virginia B. Wilber as Senior Clerk Typist at \$2,400 for twelve months effective at the close of business on April 30, 1953.

5. Appoint Mrs. Cristina B. Catt as Senior Clerk Typist at \$2,400 for twelve months effective May 1, 1953, vice Mrs. Wilber, resigned.

Workmen's Compensation Insurance

6. Accept the resignation of Mrs. Evelyn McCollum Shea as Senior Secretary at \$2,400 for twelve months effective at the close of business on April 26, 1953.

7. Appoint Mrs. Weldeen Sanders Marth as Senior Secretary at \$2,400 for twelve months effective April 18, 1953, vice Mrs. Shea resigned plus \$60 from account No. 2205.

8. Increase the account for Physical Examinations by \$4,000 transferred from the account for Compensation Benefits for Injury, both in this budget.

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

1. Mr. C. H. Sparenberg, Comptroller, and Mr. Graves Landrum, Auditor, to attend the meeting of the Central Association of College and University Business Officers held May 3 through 5 at the University of Minnesota, Minneapolis, Minnesota. Mr. Sparenberg's expenses are to be paid from the account for Clerical Assistants, Office and Traveling Expenses in the budget for the Office of the Comptroller and Mr. Landrum's expenses from the account for Office and Traveling Expenses, Office of the Auditor.

2. Mr. Jack G. Taylor, Endowment Officer, April 27 through 30, to Washington, D.C. to execute a loan agreement with the Housing and Home Finance

agency for dormitories at the Main University and the Medical Branch, his expenses to be paid from the budget of the Endowment Office.

3. Mr. W. E. Keys, Director, News and Information Service, to attend the annual conference of the American College Public Relations Association to be held in Salt Lake City, Utah, June 28 to July 2, his expenses to be paid from the account for Maintenance, Equipment and Travel in the budget for the News and Information Service.

4. Mr. W. R. Cavett, Auditor, and Mr. Jack L. Wesenberg, Assistant Auditor, Oil and Gas Production, to go to Bartlesville, Tulsa, and other points in Oklahoma during the week of May 18 through 23 to audit production records in offices of certain lessees of University Lands, their expenses to be paid from the account for Maintenance, Equipment and Travel Expenses in the budget for Auditing Oil and Gas Production.

5. Mr. Jack G. Taylor, Endowment Officer, and Miss Mary Cook, Investment Analyst, to go to New York City and Newark, N.J. for approximately one week during June, 1953, to review investment problems concerning U.S. Government bonds and corporate bonds and stocks with various investment bankers, trust bankers, and security dealers with whom the Investment Office regularly does business and to discuss the financing of the new University dormitories, their expenses to be paid from the account for Office, Clerical Assistants and Traveling Expenses of the Investment Office.

TRANSFERS IN UNIVERSITY APPROPRIATION ACCOUNTS ON STATE COMPTROLLER'S BOOKS: To carry out our budget for 1952-53, the State Comptroller of Public Accounts has been requested to make the following transfers:

From: R-1156-General Administrative Salaries \$175,000.

To: R-1159-General Operating Expenses \$175,000.

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

RENTAL SPACE LEASE, MEDICAL BRANCH: On the basis of appropriate requisition from the Medical Branch, the State Board of Control has made an award of rental space as follows:

Rental agreement between the University of Texas and E. Bovio covering approximately 1200 square feet of floor space located at 923 Mechanic Street, Galveston, to be used as a bookstore and storeroom for the Medical Branch for the one year period beginning March 1, 1953 at a monthly rental rate of \$100.

I recommend that you ratify and approve the award as made by the Board of Control and that Mr. C. H. Sparenberg, Comptroller, be authorized to sign the lease agreement.

NET PROCEEDS FROM SALE OF LOT FOR BENEFIT OF ARCHITECTURAL FOUNDATION OF THE SCHOOL OF ARCHITECTURE: At the meeting of the Board of Regents on February 6, 1953 a report was made of the receipt of a deed from Mr. and Mrs. David B. Barrow to Lot 10 Block A in Balcones Park, Section 1 in the City of Austin, Travis County, Texas, for the benefit of the Architectural Foundation of the School of Architecture. The understanding at the time of the receipt of the deed was that if Mr. Barrow could find a purchaser of the lot, it would be sold to such purchaser for a consideration of \$3,000 and the money so received would be used by the University for the benefit of the Architectural Foundation. This lot has been purchased by Miss Kathryn Gurley and the sum of \$3,000 has been paid in cash, and a deed has been properly executed by the Chairman of the Board of Regents. The purchase price of \$3,000 has been credited to the Architectural Foundation of the School of Architecture.

I recommend your approval and ratification of this action.

X-RAY EQUIPMENT FOR THE ROSA AND HENRY ZIEGLER HOSPITAL, MEDICAL BRANCH, GALVESTON, TEXAS: The following recommendation was approved by the Executive Committee of the Board of Regents on April 1, 1953. I recommend your approval and ratification of this action.



At the meeting of the Board of Regents held March 20 and 21, 1953, approval was given to the award of a contract to General Electric Company, X-Ray Department, for X-Ray Equipment at The Rosa and Henry Ziegler Hospital, Galveston, Texas, in the amount of \$3,840.00. This approval was based on the recommendations of our architects, the Comptroller, and others. Since this project is one on which a grant has been made by the United States Public Health Service through the Texas State Department of Health, it is necessary that this award have the approval of these agencies. Upon submission of the bid to the Texas State Department of Health, a question was raised by that department as to an apparent discrepancy in regard to installation between the specifications and the letter of transmittal from General Electric Company which was referred to in the bid. Although a letter of clarification from General Electric Company has since been obtained, the Texas State Department of Health and United States Public Health Service still maintain that the bid was a qualified one and, therefore, unacceptable. In view of these circumstances, it is recommended that the action of the Board in awarding this contract be rescinded, that all bids be rejected, and that authorization be given to the Comptroller to re-advertise for bids to be considered at the next meeting of the Board.

INCREASE IN SALARY OF CLERK OF THE WORKS, DENTAL BRANCH BUILDING: Upon recommendation of MacKie and Kamrath, Architects, Dr. John V. Olson, Dean of the Dental Branch, and Mr. C. H. Sparenberg, Comptroller, I recommend the approval of an increase of the salary of Mr. Herbert G. Degens, Clerk of the Works for the Dental Branch Building of \$10 per week effective March 1, 1953, making his salary \$160 per week.

ARCHITECTS' FEES FOR M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH: Under date of December 18, 1950, MacKie and Kamrath, Architects, confirmed by letter the offer made orally at the Regents' Meeting of October 27, 1950, to waive Architects' Fees on certain casework and equipment which was omitted from the Farnsworth and Chambers contract for the M. D. Anderson Hospital for Cancer Research at the time of its signature but which it was contemplated might be added back to the contract at a future date. In this letter a complete itemization was given of the particular casework and equipment on which fees were waived.

As each change order to this contract has been placed on the Auditor's books, Architects' Fees thereon in full have also been set up. In order to adjust the accounts now appearing on the books so that the amounts which have been set up as Architects' Fees but which actually have been waived by MacKie and Kamrath, namely, 5% of \$473,496.00, may be made available for other purposes, it is recommended that \$23,674.80 be transferred from the account entitled "M. D. Anderson Hospital Building, Architects' Fees, MacKie and Kamrath" to the "M. D. Anderson Hospital Building, Allotment Account." This adjustment will make the necessary corrections through Change Order No. 28, and as additional change orders are placed on the books, Architects' Fees which have been waived will not be set up.

Upon recommendation of Mr. C. H. Sparenberg, Comptroller, I recommend your approval and ratification of this action.

CHANGE ORDERS - M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH: The following Change Orders to the Contract for the M. D. Anderson Hospital for Cancer Research with Farnsworth and Chambers, Inc. have been signed and delivered in accordance with previous authorization by the Board of Regents. They have all been approved by the Texas State Department of Health as required by our construction grant:

- Change Order No. 25: Addition of \$9,945.
- Change Order No. 27: Addition of \$8,403.
- Change Order No. 28: Addition of \$9,404.
- Change Order No. 29: No change in price.

Following the issuance of Change Order No. 29, the revised contract price is \$7,357,591.

I recommend your ratification and approval of the signing of these Change Orders by Mr. C. H. Sparenberg, Comptroller.

APPROPRIATION FOR ARCHITECTS AND CONSULTANTS TRAVELING EXPENSES ON OUT OF STATE TRIPS: Upon recommendation from Mr. C. H. Sparenberg, Comptroller, I recommend an appropriation of \$3,000 under M. D. Anderson Hospital for Cancer Research - Plant Funds Unexpended - M. D. Anderson Hospital Build-

ing, in an account entitled "Architects and Consultants Traveling Expenses on Out-of-State Trips."

CHANGE ORDERS - ZIEGLER HOSPITAL, MEDICAL BRANCH: The following Change Orders to the construction contracts for the Ziegler Hospital have been signed after approval by all concerned, including the Texas State Department of Health:

- Change Order No. 13 - General Contract - Fisher Construction Company - an addition of \$66.
- Change Order No. 14 - Mechanical Contract - A. J. Warren - an addition of \$132.
- Change Order No. 15 - Electrical Contract - Pfeiffer Electric Company - an addition of \$23.
- Change Order No. 16 - Electrical Contract - Pfeiffer Electric Company - an addition of \$120.

The total net addition to the construction costs of this Hospital, including those listed above and Architects' fees thereon, is now \$5,803.19, leaving a balance of only \$696.81 in the \$6,500, included in the approved Project Budget for overall contingencies.

I recommend your ratification and approval of the signing of these Change Orders by Mr. C. H. Sparenberg, Comptroller.

APPROPRIATION FOR ARCHITECTURAL SUPERVISION FOR ROSA AND HENRY ZIEGLER HOSPITAL, MEDICAL BRANCH: Upon the recommendation of Mr. C. H. Sparenberg, Comptroller, I recommend an appropriation of \$3,000 for architectural supervision under the Rosa and Henry Ziegler Hospital accounts. This sum is to be transferred from the Allotment Account for this hospital.

I also recommend your approval that the Office of the Comptroller and Auditor be authorized to adjust this appropriation and the Allotment Account when necessary to actual payments needed under the Supplemental Agreement between the Board of Regents and Kenneth Franzheim, dated September 16, 1952.

AWARD OF CONTRACTS FOR FURNITURE AND EQUIPMENT FOR NEW LAW BUILDING: In accordance with approval from the Chairman of the Special Committee on Award of Contracts for Furniture and Equipment for the New Law Building, the following awards of contracts have been made:

Section 1. Office Furniture and Equipment:		
Finger Office Equipment Company,	Houston	\$49,554.00
Section 2. Steel Files and Cabinets:		
J. C. Bair Co., Austin		8,210.80
Section 3. Classroom and Auditorium Seating:		
American Seating Company, Dallas		36,927.16
Section 4. Library Furniture and Equipment:		
Abel Stationers, Austin		35,989.25
Section 5. Kitchen Equipment for Room 309:		
Calcasieu Lumber Company, Austin		985.65
		<hr/>
TOTAL RECOMMENDED AWARDS		\$131,666.86

Contract documents were prepared and submitted to the companies involved and the Chairman of the Board for signature. I recommend your ratification and approval of this action of the Special Committee composed of Mr. Claude W. Voyles, Chairman, Mr. Lee Lockwood, and Mr. D. K. Woodward, Jr., Members.

ACTIONS OF EXECUTIVE COMMITTEE OF THE BOARD: I recommend your ratification of the following actions taken by the Executive Committee of the Board of Regents:

1. Grant a leave of absence without loss of pay to Mr. James Moll, Assistant Professor of Drama, for the period May 1 through June 15, 1953 in order that he may complete a residence requirement for his Ph.D. degree in the English Research Center where he began a research project while on a Fulbright Scholarship in 1951-52.
2. Grant Dr. A. Packchanian, Professor of Bacteriology and Parasitology at the Medical Branch, a leave of absence without loss of pay for the period May 7 to 27 with travel expenses paid from grants for research

work on which he is now engaged. Dr. Packchianian will give lectures in Oklahoma City, University of Arkansas Medical School, the University of Michigan, Georgetown University, U.S. Navy Medical School, Emory University and Louisiana State University Medical School as well as visit the Norwich Pharmacal Company, the U.S. Navy and Air Force Headquarters, the Oak Ridge Institute of Nuclear Studies, Rockefeller Institute for Medical Research and the Ford Foundation.

3. Approve negotiations by the Development Board with the Lower Colorado River Authority whereby the University will regard any contribution by the Authority as an advance payment on indirect costs of research projects undertaken by the University at the request of the Authority. The question of the legality of such an agreement has been submitted to Judge Scott Gaines and it is his opinion that such agreement would be legal. The Board approved this project several months ago.

Under the proposal an agreement might be made between the University and the Lower Colorado River Authority and other contributors to the effect that any contributions made by them would be treated as advance payments on indirect costs of such research projects. The University would retain the right to choose the research projects which would be suitable for our teaching and research program, but otherwise it would be understood that contributors would have a prior right over non-contributors to secure the research services of the staff of the Laboratory. As you know, it is our regular practice in connection with research contracts to charge all the direct costs, such as salaries, wages, materials and supplies, etc., and also to add a charge for indirect costs for overhead, usually on the basis of a fixed percentage of the direct costs.

LABORATORY BUILDING, MEDICAL BRANCH: In order to record the final figures on the Laboratory and Library Equipment Contract for the Laboratory Building at the Medical Branch in Galveston, which has now been completed, and to secure ratification and approval of change orders issued to that contract, the following tabulation is given:

Bickley Brothers	
Original Contract Award	\$238,063.50
Less Change Orders	6,179.52
Final Contract Price	<u>\$231,883.98</u>

It is recommended that the remaining balance in this contract account over and above the final net total as listed above be transferred to Account No. 9687, Medical Branch Buildings. It is also recommended that the Board of Regents ratify and approve the issuance of the change orders and the payments made under this contract.

The contract between the Board of Regents and the Associate Architect, Mr. Kenneth Franzheim, provided that thirty-two sets of plans and specifications were to be furnished by the Architect but that any additional copies over and above that number which were needed in connection with the construction of the building were to be paid for by the University at cost of actual expense of producing the copies. We are now in receipt of an invoice from the Architect in the amount of \$779.49 covering additional sets of plans and specifications over and above the allowable number set out in the contract. At present the following balance in various accounts for the Laboratory Building still appear on the Auditor's books:

Account No. 9705--Associate Architect's Fees, Kenneth Franzheim	\$308.98
Account No. 9706--Consulting Architect's Fees, Mark Lemmon	61.79
Account No. 9711-Testing Service, Engineers' Testing Laboratory, Inc. Contract	598.00

I recommended that the sum of \$470.51 be transferred from Account No. 9711 to Account No. 9705 to provide the amount needed to pay the invoice from the Associate Architect referred to above. I further recommended that the balances remaining in the accounts listed above be transferred to Account No. 9687, Medical Branch Buildings, as it is not contemplated that any further expenditures will be necessary from these accounts.

MAY 29 1953

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LEAVE OF ABSENCE FOR DR. BLOCKER: Upon the recommendation of Dr. Leake, Director, Medical Branch, I recommend Dr. Truman G. Blocker, Medical Director of Hospitals, be granted a leave of absence without loss of pay for approximately six weeks beginning late in May, 1953 to serve as civilian consultant in surgery to the Far East Command for the Department of the Army.

FACULTY PARKING AT MEDICAL BRANCH: I have been advised by Dr. Leake, Director of the Medical Branch, that the Physical Plant has been requested to prepare plans and specifications for black topping the area between the Gail Borden Building and the William Keiller Building so this space may be used for parking for the faculty. The estimated cost of the work will be approximately \$1,850.

I recommend the appropriation of \$1,850 from the Unappropriated Surplus of the Medical Branch and that Mr. E. N. Cappleman, Business Manager, be authorized to accept bids and award a contract not to exceed this amount.

FLOOR COVERING FOR PORCHES - GALVESTON STATE PSYCHOPATHIC HOSPITAL: Upon the recommendation of Dr. Chauncey D. Leake, Director, I recommend the appropriation of \$1,400 from the Unappropriated Surplus of the Medical Branch to an account for "Floor Covering for Porches - Galveston State Psychopathic Hospital." I further recommend the Business Office of the Medical Branch be authorized to obtain bids and award a contract to the best bidder.

Respectfully submitted

*James P. Hart*

James P. Hart  
Chancellor

MAY 29 1953

May 15, 1953

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

Dear Chancellor Hart:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Regents at the meeting on May 29 and 30, 1953:

Office of Government Sponsored Research

1. Change the salary rate of Mr. George Edward Strandtmann, Accountant II (half-time) from \$2,250.00 for twelve months to \$2,484.00, effective February 1, 1953, additional funds to come from unused salaries and/or Unallocated Salaries.
2. Grant Mrs. Phyllis D. Speck, Senior Clerk at \$2,772.00 for twelve months, a leave of absence without pay for the period May 1 - July 31, 1953.
3. Grant Mrs. Iantha B. Huggins, Secretary at \$2,160.00 for twelve months, a leave of absence without pay for the period February 24-28, 1953, and accept her resignation effective at close of business February 28.
4. Transfer Mrs. LaNell S. Witcher from position of Secretary at \$2,052.00 for twelve months, to position of Secretary at \$2,160.00, effective March 1, 1953, vice Mrs. Huggins, resigned.
5. Accept the resignation of Mrs. Lucy C. Miller, Senior Clerk at \$2,640.00 for twelve months, effective at close of business March 31, 1953.
6. Appoint Mrs. Clydene G. Watkins as Senior Clerk at \$2,400.00 for twelve months, effective April 1, 1953, vice Mrs. Miller, resigned.

Purchasing Office

7. Accept the resignation of Mrs. Mirien Dorothy Senter (Kasper in budget), Senior Clerk-Typist at \$2,640.00 for twelve months, effective at close of business March 7, 1953.
8. Transfer Mrs. Helen W. Jordan from position of Clerk-Typist at \$1,944.00 for twelve months to position of Senior Clerk-Typist at \$2,400.00, effective March 9, 1953, vice Mrs. Senter, resigned.
9. Increase the salary rate of Miss Beverly Ann Doucette, Clerk-Typist, from \$1,944.00 for twelve months, to \$2,052.00, effective March 9, 1953, additional funds to come from unused and/or Unallocated Salaries.
10. Appoint Mrs. Elaine Bowman as Clerk-Typist at \$1,944.00 for twelve months, effective March 12, 1953, funds to come from unused salaries and/or Unallocated Salaries.
11. Increase the salary rate of Mrs. Ruth M. Marshall, Clerk-Typist, from \$1,944.00 for twelve months to \$2,052.00, effective March 9, 1953, funds to come from unused salaries and/or Unallocated Salaries.

Office of the Auditor

Accounting Division

12. Transfer Mr. Odon C. Leshkar from position of Accountant II at \$5,484.00 for twelve months to Bursar at \$5,760.00, effective February 7, 1953, vice Mr. Linquhl, transferred.
13. Appoint Mr. Raymond J. Bock as Accountant I at \$3,204.00 for twelve months, effective February 1, 1953, vice Miss Enochs, transferred.
14. Appoint Mrs. Margaret S. Morgan as Accounting Clerk at \$2,160.00 for twelve months, effective February 9, 1953, vice Mrs. Hensarling, resigned.

15. Accept the resignation of Miss Joyce Elizabeth Smith, Accounting Clerk at \$2,160.00 for twelve months, effective at close of business April 15, 1953.

16. Appoint Mrs. Wanda Albright Davis as Senior Secretary at \$2,400.00 for twelve months, effective February 1, 1953, vice Mrs. Reiley, resigned.

Bursar's Division

17. Transfer Mr. C. Lewis Lindahl from position of Bursar at \$6,660.00 for twelve months, to position of Assistant University Auditor at \$6,984.00, effective February 7, 1953, vice Mr. Landrum, transferred.

18. Grant Mrs. Carolyn Sharp Smith, Clerk-Typist at \$1,944.00 for twelve months, a leave of absence without pay for the period April 7-21 (noon), 1953.

Payroll Division

19. Accept the resignation of Mrs. Julie W. Lewis, Senior Clerk-Typist at \$2,400.00 for twelve months, effective at noon, March 6, 1953.

20. Transfer Mrs. Afton H. Wilson from position of Key Punch Operator at \$2,160.00 for twelve months to position of Senior Clerk-Typist at \$2,400.00, effective March 7, 1953, vice Mrs. Lewis, resigned.

21. Transfer Mrs. Joanne N. Mosley from position of Clerk-Typist at \$1,944.00 for twelve months to position of Key Punch Operator at \$2,160.00 for twelve months, effective March 7, 1953, vice Mrs. Wilson, transferred.

22. Appoint Mrs. Emma Sue H. Gillham as Clerk-Typist at \$1,944.00 for twelve months, effective April 8, 1953, vice Mrs. Mosley, transferred.

Tabulating Services Division

23. Accept the resignation of Mrs. Cecil Thigpen Thomas, Key Punch Operator at \$2,160.00 for twelve months, effective at noon April 2, 1953.

24. Transfer Mrs. Donna Hackett McLean from position of Clerk-Typist at \$1,944.00 for twelve months, to position of Key Punch Operator at \$2,160.00, effective April 7, 1953, vice Mrs. Thomas, resigned.

Stenographic Bureau

25. Accept the resignation of Mrs. Frances Israel Raesz, Clerk-Typist at \$2,052.00 for twelve months, effective at close of business March 22, 1953.

Office of the Registrar

26. Accept the resignation of Mrs. Billie Jo Polk, Senior Clerk (Trainee) at \$2,280.00 for twelve months, effective at close of business February 28, 1953.

27. Transfer Mrs. Dorothea E. Estes from position of Clerk-Typist at \$2,052.00 for twelve months to position of Senior Clerk at \$2,400.00, effective March 1, 1953, vice Mrs. Polk, resigned, additional funds to come from Unused Salaries and/or Unallocated Salaries.

28. Appoint Mrs. Jeanne L. James as Secretary at \$2,160.00 for twelve months, effective February 2, 1953, vice Miss Scott, resigned.

29. Appoint Mrs. Ruth M. Davis as Clerk-Typist at \$2,160.00 for twelve months, effective March 30, 1953, funds to come from unused salaries and/or Unallocated Salaries.

30. Accept the resignation of Mrs. Patricia P. Cornett, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business March 13, 1953.

31. Appoint Mrs. Charlene N. Streater as Clerk-Typist at \$2,052 for twelve months, effective March 14, 1953, funds to come from unused salaries and/or Unallocated Salaries.

32. Appoint Miss Suzanne Davis as Clerk-Typist at \$1,944.00 for twelve months, effective February 7, 1953, funds to come from unused salaries and/or Unallocated Salaries.

33. Accept the resignation of Mrs. Marilyn B. Parsons, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business April 30, 1953.

34. Accept the resignation of Mrs. Marguerite J. Gould, Clerk at \$1,944.00 for twelve months, effective at close of business April 4, 1953.

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Office of the Registrar (continued)

35. Appoint Mrs. Carol S. Mifsud as Clerk at \$1,944.00 for twelve months, effective April 7, 1953, vice Mrs. Gould, resigned.  
Senior Clerk (temporary)
36. Appoint Mrs. Shirley B. Cook as ~~Transcript Examiner~~ at \$2,904.00 for twelve months, effective March 1, 1953, funds to come from unused salaries and/or Unallocated Salaries.

Student Life Staff

37. Accept the resignation of Mr. Charles W. Roberts, Jr., Director, Student Employment Bureau; Coordinator of Religious Activities (Student Group Advisor II) at \$4,500.00 for twelve months, effective at close of business May 31, 1953.
38. Appoint Mr. Oliver Hoyt Williams as Director of Student Employment Bureau; Coordinator of Religious Activities (Student Group Advisor II) at \$4,500.00 for twelve months, effective June 1, 1953, vice Mr. Roberts, resigned. Mr. Williams will continue as Director of University Veterans Advisory Service without salary.
39. Accept the resignation of Mrs. Christina B. Catt, Secretary at \$2,052.00 for twelve months, effective at close of business April 30, 1953.

Student Health CenterOut-Patient Division

40. Grant Miss Helen Virginia Fenley, Clinical Laboratory Supervisor at \$3,048.00 for twelve months, a leave of absence without pay, beginning April 2, 1953.
41. Transfer Mrs. Nancy McGraw Blatz from position of Clinical Laboratory Technician at \$2,772.00 for twelve months, to position of Clinical Laboratory Supervisor at \$3,048.00, effective April 2, 1953, vice Miss Fenley, absent on leave, and transfer unused salary in amount of \$223.31 to Salaries and Wages account (No. 2512).
42. Appoint Mrs. Mary Evelyn Bayliss as Clinical Laboratory Technician at \$2,772.00 for twelve months, effective February 16, 1953, vice Mrs. Frias, resigned, additional funds to come from unused salaries and/or Unallocated Salaries.
43. Accept the resignation of Miss Billie Jean Wright, X-ray Technician at \$2,904.00 for twelve months, effective at close of business May 10, 1953.
44. Accept the resignation of Miss Jean Duncan, Senior Secretary at \$2,400.00 for twelve months, effective at close of business March 24, 1953.
45. Appoint Miss Marjorie Jane Pope as Senior Secretary at \$2,400.00 for twelve months, effective March 25, 1953, vice Miss Duncan, resigned.
46. Accept the resignation of Mrs. Cathryn Hyde, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business March 7, 1953.
47. Appoint Mrs. Helen Margaret Pierce as Clerk-Typist at \$1,944.00 for twelve months, effective March 8, 1953, vice Mrs. Hyde, resigned.

In-Patient Division

48. Accept the resignation of Mrs. Nina W. Shugart, Staff Nurse at \$2,640.00 for twelve months, effective at close of business May 31, 1953.

Teacher Placement Service

49. Appoint Mrs. Jessie Waltrip as Placement Secretary at \$2,640.00 for twelve months, effective February 7, 1953, vice Mrs. Schmied, resigned.
50. Accept the resignation of Mrs. Eugenia Proctor, Secretary at \$2,052.00 for twelve months, effective at close of business February 28, 1953.
51. Appoint Mrs. Lillian B. Kluge as Secretary at \$2,052.00 for twelve months, effective March 1, 1953, vice Mrs. Proctor, resigned.

Student Employment Bureau

52. Increase the Maintenance and Equipment account by \$731.25 from Unallocated Maintenance and Equipment.

International Advisory Office

53. Increase the account for Clerical Assistants by \$300.00 from Unallocated Salaries.

University Veterans Advisory Service

54. Change the appointment of Mr. Oliver Hoyt Williams to Director without salary from this division, effective June 1, 1953. The balance of his salary lapsing to Unallocated Salaries.

Miscellaneous General Expenses

55. Increase the account for Institutional Membership Dues by \$400.00 from Main University Unappropriated Balance.

56. Increase the account for Public Lectures Committee by \$650.00 from Main University Unappropriated Balance.

57. Increase the account for Miscellaneous Administrative Expenses by \$3,000.00 from the Main University Unappropriated Balance.

58. Increase the account for Attendance at Professional Meetings by \$1,500.00 from the Main University Unappropriated Balance.

59. Create an account for All University Exposition and Power Show in an amount of \$390.00 by transfer from Development Expenses of the University of Texas - Main University.

School of Architecture

60. Appoint Mrs. Patricia Redick as Senior Secretary at \$2,520.00 for twelve months, effective February 16, 1953, vice Mrs. Baggett, resigned.

61. Increase the Teaching Fellow and Assistant account by \$40.10 from unused salaries and/or Unallocated Salaries.

College of Arts and SciencesBacteriology

62. Extend the leave of absence without pay of Mr. C. E. Lankford, Associate Professor at \$5,700.00 for nine months, through March 28, 1953.

63. Increase the Maintenance and Equipment account by \$1,000.00 from Unallocated Maintenance and Equipment.

Chemistry

64. Grant Mr. E. E. Snell, Professor (half-time) at \$3,950.00 for nine months, a leave of absence without pay for the period May 1 - June 15, 1953.

65. Increase the salary rate of Mrs. Gloria Joyce Turner, Secretary, from \$2,280.00 for twelve months to \$2,400.00, effective February 1, 1953, additional funds to come from unused salaries and/or Unallocated Salaries.

66. Increase the account for Teaching Fellows and Assistants by \$11.57 from unused salaries and/or Unallocated Salaries.

Economics

67. Increase the account for Teaching Fellows and Assistants by \$52.43 from unused salaries and/or Unallocated Salaries.

English

68. Increase the account for Clerical Assistants by \$220.92 from unused salaries and/or Unallocated Salaries.

Germanic Languages

69. Increase the account for Maintenance and Equipment by \$200.00 from Unallocated Maintenance and Equipment account.

Government

70. Appoint Mrs. Gertrude Fimian to unfilled position of Secretary (half-time) at \$1,080.00 for twelve months, for the period November 17, 1952 - Noon, March 7, 1953.

71. Appoint Miss Wanda Fay Frank as Secretary (half-time) at \$1,080.00 for twelve months, effective March 9, 1953, vice Mrs. Fimian, resigned.

History

72. Change the status of Mr. R. L. Biesele, Professor at \$6,200.00 for nine months, to a two-thirds time basis for the Second Semester.

73. Increase the account for Teaching Fellows and Assistants by \$1,696.80 from unused salaries and/or Unallocated Salaries.



Change the appointment of Mr. C. W. Horton, Associate Professor at \$2,000.00 for nine months to a three-fourths time basis for the Second Semester.

Change the effective beginning date of appointment of Mrs. Jennie V. Sharp, Secretary at \$2,052.00 for twelve months, to February 1, 1953, and continue her appointment effective June 1 to end of fiscal year.

Increase the account for Maintenance and Equipment by \$5,000.00 from Unallocated Maintenance and Equipment, this amount to be subtracted from the Maintenance and Equipment account for 1953-54, the adjustment to be made by Office of the Auditor.

Library

Accept the resignation of Mrs. Mavis Elizabeth Escobar, Secretary at \$2,000.00 for twelve months, effective at close of business February 28, 1953.

Appoint Mrs. Iantha B. Huggins as Secretary at \$2,160.00 for twelve months, effective March 1, 1953, vice Mrs. Escobar, resigned.

Mathematics

Increase the account for Teaching Fellows and Assistants by \$105.20 from salaries and/or Unallocated Salaries.

Increase the account for Maintenance and Equipment by \$250.00 from Unallocated Maintenance and Equipment.

Physics

Accept the resignation of Mr. M. J. D. White, Professor at \$7,300.00 for twelve months, effective at close of business March 31, 1953.

Increase the Teaching Fellows and Assistants account by \$78.00 from unallocated salaries and/or Unallocated Salaries.

Office of the Dean

Accept the resignation of Mrs. Carole D. McIntosh, Senior Clerk-Typist at \$2,400.00 for twelve months, effective at close of business March 31, 1953.

Appoint Mrs. Phyllis Ann Everett as Senior Clerk-Typist at \$2,400.00 for twelve months, effective April 7, 1953, vice Mrs. McIntosh, resigned.

College of Business Administration

Appoint Mr. William Gammon as Lecturer (one-third time) for the period April 1 - June 15, 1953, at a total stipend of \$466.67.

College of Education

Curriculum and Instruction

Appoint Mr. Sidney A. Williams as Instructor for the Second Semester at a stipend of \$1,750.00, funds to come from unused salaries and/or Unallocated Salaries.

Increase the account for Teaching Fellows and Assistants by \$1,525.23, funds to come from unused salaries and/or Unallocated Salaries.

Increase the account for Maintenance and Equipment by \$400.00 from Unallocated Maintenance and Equipment.

Office of the Dean

Increase the account for Clerical Assistants by \$350.00, funds to come from unused salaries and/or Unallocated Salaries.

Increase the account for Honoraria for Visiting Consultants in the amount of \$250.00, funds to come from unused and/or Unallocated Salaries.

Increase the account for Maintenance and Equipment by \$500.00 from Unallocated Maintenance and Equipment.

College of Engineering

Nautical Engineering

Grant Mr. Kenneth H. Jehn, Assistant Professor of Meteorology, a leave of absence without loss of pay for the period April 11 through approximately April 15, 1953, to participate in some field activities of the Electrical Engineering Research Laboratory being conducted near San Francisco, California, expenses for trip to be paid from Electrical Engineering Research Laboratory funds. Arrangements have been made for his classes during his absence.

College of Engineering (continued)Civil Engineering

93. Change the status of Mr. Al Ernest Maul from Utility Worker at \$2,280.00 for twelve months, to Technical Staff Assistant I at \$2,640.00 for twelve months, effective April 1, 1953, additional funds to come from unused salaries and/or Unallocated Salaries.

Electrical Engineering

94. Grant Mr. F. E. Brooks, Jr., Associate Professor (one-third time), a leave of absence without loss of pay for the period March 27 - April 27, 1953, in order that he may supervise a field trip to San Francisco in connection with work at the Electrical Engineering Research Laboratory, expenses for the trip to be paid from Laboratory funds. Arrangements have been made for his classes during his absence.

95. Accept the resignation of Mr. Victor Alton Grant, Technical Staff Assistant II (temporary), at \$2,772.00 for twelve months, effective at close of business February 28, 1953.

96. Appoint Mr. Woodruff S. Banes as Technical Staff Assistant II (temporary) at \$2,772.00 for twelve months, for the period March 1 - May 31, 1953, vice Mr. Grant, resigned.

Petroleum Engineering

97. Continue the appointment of Mr. Daniel Lee Owens, Laboratory Machinist (part-time) for the period February 1 - May 31, 1953, at \$133.64 per month, funds to come from unused and/or Unallocated Salaries.

Office of the Dean

98. Appoint Mrs. Kathleen H. McNeil as Placement Secretary at \$2,400.00 for twelve months, effective February 1, 1953, vice Mrs. Roberts, resigned.

99. Accept the resignation of Mrs. Ann Page Welty, Secretary at \$2,052.00 for twelve months, effective at close of business April 30, 1953.

100. Appoint Mrs. Clova Peel Miller as Secretary at \$2,052.00 for twelve months, effective May 1, 1953, vice Mrs. Welty, resigned.

College of Fine ArtsArt

101. Create a Special Equipment account in the amount of \$850.00 from Unallocated Maintenance and Equipment for the purchase of a pug mill to grind and condition clay which is used in the sculpture, ceramic and art education classes.

Drama

102. Appoint Mrs. Irna M. Norvell as Senior Secretary at \$2,520.00 for twelve months, effective January 19, 1953, vice Miss Massey, resigned.

Music

103. Transfer from the Maintenance and Equipment fund the sum of \$500.00 to account for Clerical Assistants in the Office of the Dean.

104. Transfer \$1,100.00 from the Maintenance and Equipment fund to Music Projects fund No. 6471.

105. Increase the Maintenance and Equipment account by \$1,200.00 from Unallocated Maintenance and Equipment to help defray the expense of the publication of a brochure.

106. Increase the account for Teaching Fellows and Assistants by \$2,400.00 from unused salaries and/or Unallocated Salaries.

College of Pharmacy

107. Accept the resignation of Miss Gerldin McGlothlin, Secretary at \$2,052.00 for twelve months, effective at close of business March 11, 1953.

108. Appoint Mrs. Ann Sheppard as Secretary at \$2,052.00 for twelve months, effective March 16, 1953, vice Miss McGlothlin, resigned.

School of Social Work

109. Accept the resignation of Mrs. Betty J. Lindsey, Secretary at \$2,052.00 for twelve months, effective at close of business March 14, 1953.

School of Social Work (continued)

110. Increase the account for Maintenance and Equipment by \$138.00 from Unallocated Maintenance and Equipment.

Graduate SchoolOffice of the Dean

111. Transfer \$700.00 from the account for Clerical Assistants to account for Office and Traveling Expenses.

Unallocated Accounts

112. Increase the account for Unallocated Salaries by \$24,000 from unencumbered salaries.

Summer Session

113. Appoint Mr. R. Gommel Roessner and Mr. Hugo Leipziger-Pearce as Acting Director of the School of Architecture for the First and Second Terms, respectively.

114. Appoint Mr. T. N. Campbell as Associate Professor of Anthropology without salary from the department for the First Term, footnoting to show salary paid from Texas Memorial Museum.

115. Accept the resignation of Mr. R. K. DeFord, Professor of Geology at \$1,300.00 from the Second Term.

116. Appoint Mr. F. M. Bullard as Professor of Geology for the First Term at \$1,033.00 funds to come from unused salaries.

117. Appoint Mr. John Paul Brand as Assistant Professor of Geology for the Second Term at \$750.00, and for Intersession, August 28 - September 15, 1953, at \$375.00, funds to come from unused salaries.

118. Accept the resignation of Mr. Robert C. Cotner, Assistant Professor of History at \$750.00, from the Second Term.

119. Accept the resignation of Mr. Joe B. Frantz, Assistant Professor of History (5/8 time) at \$478.00, from the Second Term.

120. Transfer to the account for Teaching Fellows and Assistants, Department of History, Second Term, the \$478.00 released by the resignation of Mr. Frantz.

121. Appoint Mr. Glenn R. Hawkes as Consultant in Child Development, Department of Home Economics, for the period June 24 - July 15, 1953, at a total stipend of \$650.00, \$300.00 to come from funds of Hogg Foundation and \$350.00 from Summer Session Unappropriated Balance.

122. Appoint Mr. A. E. Lockenvitz as Chairman of the Department of Physics for both terms of the Summer Session.

123. Accept the resignation of Mr. Gregory G. LaGrone, Associate Professor of Romance Languages ( $\frac{1}{2}$  time) at \$458.00, from the Second Term.

124. Change the appointment of Mr. Ramon Martinez-Lopez, Associate Professor of Romance Languages, Second Term, from half time at \$408.00 to full time at \$816, funds to come from unused salaries.

125. Accept the resignation of Mr. J. Anderson Fitzgerald from the Second Term both as Professor of Finance, Insurance and Real Estate and as Dean of the College of Business Administration, his salary of \$1,300.00 being paid from the Dean's Office.

126. Appoint Mr. William R. Spriegel as Dean of the College of Business Administration for the Second Term at \$1,300.00, funds to come from unused salaries.

127. Accept the resignation of Miss Clyde I. Martin, Assistant Professor of Curriculum and Instruction at \$716.00, from the Second Term.

128. Appoint Mr. J. Carson McGuire as Professor (one-third time) of Educational Psychology in the Second Term at \$327.00 for the period, funds to come from unused salaries.

Summer Session (Continued)

129. To the budget of the Department of History and Philosophy of Education, Second Term, add the following, funds to come from grant from National Conference of Christians and Jews.

Professor and Director	
J. Carson McGuire (2/3 time)	\$655.00
Consultant	
George I. Sanchez	150.00
Books, Materials, and Clerical Help	195.00
	<u>\$1,000.00</u>

130. Increase the account for Teaching Fellows and Assistants in the Department of Physical and Health Education by \$250.00, First Term, funds to come from funds released from Office of the Dean.

131. Change the appointment of Mr. L. D. Haske, Dean of the College of Education, from full time in both terms to half-time in each term, at a salary of \$650.00 each term.

132. Accept the resignation of Mr. K. A. Kobe, Professor of Chemical Engineering at \$1,300.00, from the First Term.

133. Accept the resignation of Mr. W. A. Cunningham, Professor of Chemical Engineering at \$1,066.00, from the Second Term.

134. Accept the resignation of Mr. Bernard J. Lerner, Assistant Professor of Chemical Engineering ( $\frac{1}{2}$  time) at \$391.00, from both terms.

135. Approve the appointment of Mr. James Octavius Osburn as Associate Professor of Chemical Engineering for both terms at \$900.00 each term, funds to come from unused salaries.

136. Accept the resignation of Mr. Robert D. Turpin, Instructor in Civil Engineering at \$650.00, from both terms.

137. Accept the resignation of Mr. Carl W. Morgan, Assistant Professor of Civil Engineering (2/3 time) at \$510.00 from both terms.

138. Create an account for Teaching Fellows and Assistants in the Department of Drama for the First Term in the amount of \$96.00 and in the Second Term in the amount of \$48.00, funds to come from Teaching Fellows and Assistants fund of the Department of Music, Second Term.

139. Accept the resignation of Mrs. Genevieve Taliaferro, Associate Professor of Music at \$816.00, from both terms.

140. Accept the resignation of Mrs. Betty Carr Pulkingham, Instructor in Music at \$600.00, from the First Term.

141. Accept the resignation of Mrs. Laurene T. Heimann, Assistant Professor of Music at \$666.00, from the First Term.

142. Accept the resignation of Mr. Chase Baromeo, Professor of Music at \$1,216.00, from the First Term.

143. Approve the appointment of Mr. Robert Hargreaves as Guest Professor of Music in both terms at a stipend of \$1,250.00 each term, funds to come from unused salaries.

144. Approve the appointment of Miss Josephine Antoine as Guest Lecturer in Music for both terms at a stipend of \$750.00 each term.

145. Approve the appointment of Miss Gladys Christena Day as Instructor in Music for the Second Term at \$583.00, funds to come from unused salaries.

146. Change the appointment of Miss Monetta Jill Bailiff, Assistant Professor of Music, from half-time to full-time for the First Term at a total stipend of \$666.00, additional funds to come from unused salaries.

147. Transfer to the account for Teaching Fellows and Assistants, Department of Music, the sum of \$1,112.00 for the First Term and \$919.00 for the Second Term, funds to come from unused salaries.

Summer Session (Continued)

145. Accept the resignation of Mr. Parker C. Fielder, Associate Professor of Law at \$866.00 each term, from both terms.

149. Transfer Mr. W. O. Huie, Professor of Law at \$1,216.00, from the Second Term to the First Term.

150. Approve the appointment of the following Visiting Professors of Law at the stipend indicated for each, funds to come from unused salaries and/or Summer Session Unappropriated Balance:

<u>First Term</u>		<u>Second Term</u>	
John C. O'Byrne, Jr.	\$1,000.00	William Warner Bishop	\$1,300.00
		Howard Russell Williams	1,200.00
		R. Dale Vliet	1,000.00
		John C. O'Byrne, Jr.	1,000.00

151. Approve the appointment of Mrs. Catheryne C. S. Franklin to the unfilled position of Visiting Lecturer ( $\frac{1}{2}$  time) in the Graduate School of Library Science, First Term, at \$325.00 for the Term.

152. Approve the appointment of Mrs. May Lea G. McCurdy to the unfilled position of Visiting Lecturer ( $\frac{1}{2}$  time) in the Second Term, Graduate School of Library Science, at \$325.00 for the Term.

Organized ResearchBiochemical Institute

153. Accept the resignation of Mrs. Marion K. Cavin, Senior Secretary (part-time) at \$1,575.00 for twelve months, effective at close of business February 28, 1953.

154. Transfer from Account No. 7257, Maintenance, Wages, Supplies and Equipment to Account No. 7256, Research Assistants, Aides, New Appointments, Breeders, etc., the sum of \$4,000.00

Brucellosis Research

155. Increase the Maintenance and Equipment account under Clayton Foundation Funds by \$285.00.

Bureau of Business Research

156. Appoint Miss Yvonne S. Kahn as Statistical Clerk at \$2,160.00 for twelve months, effective February 2, 1953, vice Mrs. Bellah, transferred.

157. Appoint Mrs. Jonna R. Loggans as Secretary at \$2,160.00 for twelve months, effective February 16, 1953, vice Miss Eulenfeld, resigned.

Cooperative Program in Educational Administration

158. Accept the resignation of Mrs. Martha Hippee, Secretary at \$2,052.00 for twelve months, effective at close of business April 30, 1953.

Institute of Marine Science

159. Accept the resignation of Miss Albertine Leslie, Secretary at \$2,400.00 for twelve months, effective at close of business February 28, 1953.

Institute of Public Affairs

160. Change the status of Mrs. Ruth T. Black from Library Assistant at \$2,400.00 for twelve months to Librarian I at \$2,904.00 for twelve months, effective June 1, 1953, funds to come from unused salaries and/or Unallocated Salaries.

Texas Petroleum Research Committee

161. Change the appointment of Mr. Robert L. Whiting, Acting Director, from half-time basis for the period March 1 - May 31, 1953, at \$500.00 per month, to full time for the period April 16 - May 31, 1953, at a salary of \$1,000 per month.

University of Texas Press - Office of Advisor to University Publications

162. Continue the appointment of Mrs. Rosemary W. Schultz as Secretary at \$2,280.00 for twelve months, effective May 1, 1953, additional funds to come from Unallocated Salaries.

Division of ExtensionBureau of Public School Service

163. Accept the resignation of Mr. Bluford B. Hestir, Jr., Interscholastic Journalism Director at \$4,284.00 for twelve months, effective at close of business May 15, 1953.

Division of Extension (Continued)  
Bureau of Public School Service (Continued)

164. Appoint Mr. William J. Harding as Interscholastic Journalism Director at \$4,284.00 for twelve months, effective May 16, 1953, vice Mr. Hestir, resigned, additional funds to come from unused salaries and/or Unallocated Salaries.

Extension Teaching and Field Service Bureau

165. Accept the resignation of Mrs. Mary Edwards Cadenhead, Senior Secretary at \$2,400.00 for twelve months, effective at close of business March 31, 1953.

166. Appoint Mrs. E. Rose S. Barton as Senior Secretary at \$2,400.00 for twelve months, effective April 1, 1953, vice Mrs. Cadenhead, resigned.

167. Accept the resignation of Mrs. Evelyn S. Raby, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business March 15, 1953.

168. Appoint Mrs. Dorothy Pruett<sup>Hammond</sup> as Clerk-Typist at \$1,944.00 for twelve months, effective March 16, 1953, vice Mrs. Raby, resigned.

169. Increase the account for Extension Teaching Centers by \$6000.00 from Main University Unappropriated Balance.

Industrial and Business Training Bureau

170. Change the salary rate of Miss Bethel I. Fox, Specialist in Dry Cleaning Industry (Training Specialist II) from \$4,284.00 for twelve months to \$4,728.00, effective April 1, 1953, additional funds to come from unused salaries and/or Unallocated Salaries, reimbursement to be three-fourths from funds of State Board for Vocational Education and one-fourth from income from fees.

171. Accept the resignation of Mr. Clyde Bennett, Specialist in Supervisory Training (Training Specialist II) at \$5,484.00 for twelve months, effective at close of business February 28, 1953.

172. Appoint Mr. Dick Clark as Specialist in Grocery Training (Training Specialist II) at \$4,968.00 for twelve months, effective March 1, 1953, vice Mr. Bennett, resigned.

173. Appoint Mr. Alfred Goldman to unfilled position of Technical Reports Editor II at \$3,528.00 for twelve months, effective February 16, 1953, funds to come from Revolving Printing Fund, Industrial and Business Training Bureau.

174. Increase the Maintenance, Equipment and Travel account by \$705.36 from Main University Unappropriated Balance, this amount 100% reimbursable from funds of the Texas Education Agency.

Package Loan Library

175. Appoint Mrs. Dolores Capaldi as Senior Clerk-Typist at \$2,400.00 for twelve months, effective February 16, 1953, vice Mrs. Taborsky, transferred.

176. Accept the resignation of Mrs. June Ann Wylie, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business February 25, 1953.

177. Appoint Miss Dorothy Sue Messick as Clerk-Typist at \$1,944.00 for twelve months, effective March 1, 1953, vice Mrs. Wylie, resigned.

Office of the Dean

178. Accept the resignation of Mr. David R. Phillips, Clerk at \$1,944.00 for twelve months, effective at close of business April 30, 1953.

Library

179. Accept the following resignations, effective at close of business of day indicated:

Librarian I, Reference Assistant - Humanities John Paul Vagt at \$2,904.00 for twelve months	May 31, 1953
Librarian I, Reference Assistant - Law Edward Wiseblood at \$2,904.00 for twelve months	June 10, 1953
Clerk-Typist Mrs. Jacquelyn R. Didier at \$1,944.00 for twelve months	April 16, 1953
Mrs. Patricia R. Brock at \$1,944.00 for twelve months	April 28, 1953
Bonnie Joan Millo at \$1,944.00 for twelve months	February 19, 1953

Library (Continued)

180. Transfer Miss Ilse M. Skipsna from position of Library Assistant (3/4 time) at \$1,620.00 for twelve months, to position of Librarian I, Cataloger at \$3,048.00, additional funds to come from unused salaries and/or Unallocated Salaries, effective June 1, 1953.

181. Approve the following appointments, funds to come from unused salaries and/or Unallocated Salaries:

	Twelve months rate	Effective date
Clerk-Typist		
Mrs. Tommie L. Miller	\$1,944.00	April 17, 1953
Sara Lou Rumbo ( $\frac{1}{2}$ time)	972.00	March 2, 1953
Martha Lou Ware ( $\frac{1}{2}$ time)	972.00	March 16-May 31, 1953
Librarian I		
Mrs. Lucile K. Powell (temporary)	2,904.00	June 3-Aug. 15, 1953
Mrs. Frances C. Marshall (temporary)	2,904.00	June 4, July 31, 1953
Library Assistant		
Hazel L. Mason (temporary)	2,400.00	June 1, 1953

182. Change the appointment of Mrs. Catheryne S. Franklin, Librarian I, at \$3,204.00, to half-time for period June 3 - July 15, 1953.

Physical Plant

183. Transfer from Account No. 4815, Maintenance, Repairs and Equipment the following sums: To Account No. 4809, Office and Travel Expenses, \$1,000.00; to Account No. 4805 - Draftsmen as Needed, \$1,200.00

Radio House

184. Appoint Mrs. Virginia B. Jackson to unfilled position of Radio Script Writer at \$3,048.00 for twelve months, effective February 2, 1953.

185. Accept the resignation of Mr. Frank T. Wyatt, Radio Control Technician (part-time) at \$1,524.00 for twelve months, effective at close of business March 20, 1953.

186. Appoint Mr. William Henry Purdy, Jr., as Radio Control Technician (part-time) at \$1,524.00 for twelve months, effective March 23, 1953, vice Mr. Wyatt, resigned.

Testing and Guidance Bureau

187. Appoint Mr. Warren C. Bonney as Psychologist-Counselor (half-time) at \$1,680.00 for twelve months, effective June 1, 1953, funds to come from Clerical Assistants account.

188. Accept the resignation of Mrs. Carl Ann Uzzle, Secretary at \$2,052.00 for twelve months, effective at close of business February 13, 1953.

189. Appoint Mrs. Jean Kilgore Williams as Secretary at \$2,280.00 for twelve months, effective March 25, 1953, vice Mrs. Uzzle, resigned, additional funds to come from unused salaries and/or Unallocated Salaries.

Cotton Merchandising Research

190. Appoint Mr. Herbert E. Kieke as Technical Staff Assistant IV at \$4,728.00 for twelve months, effective February 1, 1953.

191. Accept the resignation of the following Research Scientists I, effective at close of business February 28, 1953:

  Bobbie J. Knowles at \$3,204.00 for twelve months  
  Marvin L. Woehl at \$3,048.00 for twelve months

192. Increase the salary rate of Mr. Charles B. Crandall, Research Scientist I, from \$3,360.00 for twelve months to \$3,528.00, effective March 1, 1953.

193. Increase the salary rate of Miss Mary Millican, Research Scientist I, from \$3,204.00 for twelve months to \$3,528.00, effective February 1, 1953.

The Hogg Foundation

194. Change the appointment of Mrs. Betty Belk Moorhead, Administrative Secretary, from half-time at \$1,602.00 to full time at \$3,204.00 for twelve months, effective April 1, 1953.

Intercollegiate Athletics

195. Accept the resignation of Mrs. Alice W. Wortz, Secretary at \$2,280.00 for twelve months, effective at close of business April 11, 1953.

Housing and Food Service

196. Increase the salary rate of Miss Nevada Blackburn, Office Supervisor, from \$4,284.00 for twelve months to \$4,500.00, effective February 9, 1953, additional funds to come from unused salaries and/or Unallocated Salaries.

197. Appoint Mrs. Frances Drake Emery as Clerk-Typist at \$171.00 per month, ~~plus one meal estimated at \$10.00 per month~~, effective March 1, 1953, funds to come from unused salaries.

198. Appoint Mr. William F. O'Zee as Director, University Apartments and Rental Housing at \$4,284.00 for twelve months, effective February 11, 1953, funds to come from University Apartments, Unallocated Salaries, and funds of Real Estate Rentals.

Texas Memorial Museum

199. Appoint Mr. Thomas N. Campbell as Research Scientist IV for the period June 16 - July 31, 1953, at \$414.00 per month, funds to come from Laboratory Assistants funds.

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

200. Accept the resignation of Mr. Fred J. Morris, Research Scientist (Physics) IV at \$555.00 per month, effective at close of business March 15, 1953.

201. Accept the resignation of Mr. Pinkney Pruett, Laboratory Machinist at \$280.00 per month, effective at close of business April 19, 1953.

202. Since this contract terminates April 23, 1953, change the source of salary for the following to Account 7569, Various Donors, Further Research on Schoch Electric Discharge Project, for the period April 24 - June 30, 1953:

Research Engineer IV

Robert E. Kelly, at \$504.00 per month.

Technical Staff Assistant II

Mrs. Marie H. Jenkins at \$254.00 per month

Container Research

203. Appoint Mr. Herman C. Haydon as Laboratory Machinist at \$294.00 per month effective February 11, 1953.

204. Appoint Mr. Albert M. Smith as Technical Staff Assistant I at \$220.00 per month, effective March 8, 1953.

Defense Research Laboratory

205. Appoint Mr. Donald M. Lauderdale as Research Engineer IV at \$504.00 per month, effective February 12, 1953.

206. Appoint Mr. C. Grady Barton as Research Engineer II at \$310.00 per month, effective March 27, 1953.

207. Appoint Mr. Norman R. Cooper as Research Engineer I at \$254.00 per month, effective February 1, 1953, and effective March 1, change to Research Engineer II at \$341.00 per month.

208. Appoint Mr. Edward M. Wight as Research Engineer III at \$357.00 per month, effective January 19, 1953.

209. Remove Mr. Glen W. Zumwalt, Research Engineer I at \$280.00 per month, from budget as of January 31, 1953, since he is being appointed on a part-time basis effective February 1, 1953.

210. Change the salary rate of Mr. Ray M. Hurd, Research Scientist (Chemistry) IV from \$457.00 to \$504.00 per month, effective March 1, 1953.

211. Appoint Mr. Clair E. Abraham as Research Scientist (Mathematics) III at \$414.00 per month, effective February 1, 1953.

212. Change the effective date of Mrs. Donna D. Lefkowitz, Research Scientist (Mathematics) I at \$200.00 per month, from February 2 to February 1, 1953.

213. Appoint Mr. Paul D. M. Carnahan as Research Scientist (Mathematics) I at \$254.00 per month, effective April 15, 1953.

214. Accept the resignation of Mrs. Jean D. White, Research Scientist (Mathematics) I at \$200.00 per month, effective at close of business February 13, 1953.



Defense Research Laboratory (continued)

215. Change the appointment of Mr. Claude W. Horton, Research Scientist (Physics)(Faculty) from 1/4 to 1/2 time at \$322.22 per month, effective February 1, 1953.

216. Accept the resignation of Mr. Charles E. Martin, Jr., Research Scientist (Physics) II at \$341.00 per month, effective at close of business March 31, 1953.

217. Approve the following appointments at monthly rate and effective date indicated:

Technical Staff Assistant II Pinkney Pruett	\$280.00	April 20, 1953
Technical Staff Assistant I Robert O. Martin	190.00	February 18, 1953
Clifford J. Toungate	180.00	March 3, 1953

218. Change the salary of Mr. George E. Strandtmann, Accountant II (1/2 time) from \$187.50 to \$207.00 per month, effective February 1, 1953.

219. Remove Miss Lois M. Obermiller, Administrative Secretary at \$242.00 per month, from budget effective at close of business January 31, 1953, since she is being reduced to part time effective February 1, 1953.

220. Change the salary rate of Mrs. Alta N. Hoover, Administrative Secretary, from \$242.00 to \$267.00 per month, effective February 1, 1953.

221. Accept the resignation of Mrs. JoJean H. Sheport, Senior Secretary at \$200.00 per month, effective at close of business March 15, 1953.

222. Appoint Mrs. Lois E. Stockwell as Secretary at \$180.00 per month, effective March 1, 1953.

223. Remove Mrs. Clydene G. Watkins, Clerk-Typist at \$180.00 per month, from this budget, effective at close of business March 31, 1953, since she is being transferred to another division.

224. Appoint the following as Clerk-Typist at the monthly salary and effective date indicated:

Mrs. Doris H. Harding	\$180.00	March 1, 1953
Mrs. Imogene W. Aument	162.00	March 23, 1953

225. Accept the resignation of Mrs. Jacqueline J. Scott, Statistical Clerk at \$200.00 per month, effective at close of business February 20, 1953.

226. Appoint Mr. Alton W. Dolgener as Laboratory Machinist at \$294.00 per month, effective March 1, 1953.

227. Appoint Mr. Bernie R. Criswell as Chief Photographer at \$267.00 per month, effective March 24, 1953.

Electrical Engineering Research Laboratory

228. Appoint the following as Technical Staff Assistant I at \$180.00 per month, effective March 10, 1953:

Adolf O. Burrell  
Robert L. Wilson

Gene Research

229. Accept the resignation of Mr. Felix Levere Haas, Research Scientist IV at \$582.00 per month, effective at close of business February 28, 1953.

230. Appoint Miss Mary Louise Alexander as Research Scientist IV at \$435.00 per month, effective March 1, 1953.

Heating and Cooling Research

231. Appoint Mr. Wayne E. Long as Associate Director, effective February 5, 1953, at \$175.00 per month for 1/4 time service.

Military Physics Research Laboratory

232. Change the appointment of Mr. Jeff L. Kersey, Jr., from Research Scientist (Chemistry) II at \$254.00 per month to Research Scientist (Physics) III at \$341.00, effective March 1, 1953, and accept his resignation effective at close of business March 31, 1953.

Military Physics Research Laboratory (continued)

233. Accept the resignation of Mr. James E. Nunnally, Research Scientist III at \$375.00 per month, effective at close of business May 9, 1953.

234. Appoint Mr. Ellis M. Tidwell, Jr., as Research Scientist III at \$341.00 per month, effective February 16, 1953.

235. Accept the resignation of Mr. Harry Corbello, Research Scientist I at \$254.00 per month, effective at close of business April 21, 1953.

236. Change the appointment of Mrs. Mary Jane Blair, from Technical Staff Assistant II at \$231.00 per month to Electronics Computing Machine Operator at \$267.00, effective March 1, 1953.

237. Change the appointment of Mr. Elbert G. Donsbach from Technical Staff Assistant II at \$231.00 per month to Electronics Computing Machine Operator at \$267.00, effective March 1, 1953.

238. Change the appointment of Mrs. Margaret Ann Tanner from Technical Staff Assistant II at \$231.00 per month to Electronics Computing Machine Operator at \$267.00, effective March 1, 1953.

239. Appoint Mr. Jeff D. Jenkins, Jr., as Technical Staff Assistant II at \$231.00 per month, effective February 1, 1953.

240. Change the appointment of Mrs. Arabella Coleman from Statistical Clerk at \$180.00 per month to Tabulating Equipment Operator at \$200.00 per month, effective March 1, 1953.

241. Accept the resignation of Mr. James M. Frazier, Computing Clerk at \$162.00 per month, effective at close of business February 28, 1953.

242. Accept the resignation of Mrs. Patricia Jean Lentz, Computing Clerk at \$162.00 per month, effective at close of business March 17, 1953.

Nuclear Physics Laboratory

243. Accept the resignation of Mr. Henry Rudolph Dvorak as Research Scientist II (Physics) at \$310.00 per month, effective at close of business May 15, 1953.

244. Appoint Mr. James Alexander Rickard as Research Scientist II (Physics) at \$280.00 per month, effective February 1, 1953.

245. Accept the resignation of Mr. Leo W. Rodgers, Scientific Instrument Maker I at \$294.00 per month, effective at close of business February 28, 1953.

Primate Laboratory

246. Appoint Miss Pauline Mary Foyt as Research Scientist (Psychology) I at \$220.00 per month, effective February 1, 1953.

247. Approve the appointment of the following as Technical Staff Assistant I at the monthly rate and effective date indicated:

Mrs. Anna Marie Bockhorn	\$171.00	February 18, 1953
Le Ella Cochran	171.00	February 18, 1953
Mrs. Erba Lucille Light	171.00	March 24, 1953
Mrs. Mae Lloyd	171.00	March 24, 1953
Mrs. Martha Lynn Miller	171.00	February 19, 1953
Erwood E. Polvado	200.00	March 16 - April 9, 1953
Willie Wardie Jackson	162.00	February 18, 1953

248. Appoint Mr. Eddie Mack Robinson as Technical Staff Assistant II at \$280.00 per month, effective February 18, 1953.

Research in Medical Bacteriology

249. Appoint Mr. Charles E. Lankford as Director and Research Scientist (Bacteriology)(Faculty) at \$633.33 per month, full-time for the period January 18 - March 28, 1953, and effective March 29, 1953 as Director (Faculty) (1/4 time) at \$158.33 per month.

Research in Mold Metabolism

250. Accept the resignation of Mrs. Frances L. Martin, Research Scientist I at \$254.00 per month, effective at close of business April 30, 1953.

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

1. Mr. Graves W. Landrum, Auditor, and Mr. Lewis Lindahl, Assistant Auditor, to attend the annual meeting of the Central Association of College and University Business Officers, May 3 - 5, 1953, at the University of Minnesota, expenses to be paid from the Office and Traveling Expenses of the Office of the Auditor.
2. Mr. H. Y. McCown, Registrar and Dean of Admissions, to attend the American Association of Collegiate Registrars and Admissions Officers in Minneapolis, Minnesota, April 20-23, 1953, expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.
3. Dr. Hob Gray, Director, Teacher Placement Service, March 6 and 7, 1953, to attend a meeting of the Executive Committee of the Southwest Placement Association in Norman, Oklahoma, expenses to be paid from the Maintenance, Equipment Office Supplies and Travel fund of the Teacher Placement Service.
4. Dean Arno Nowotny, Mr. Charles Roberts, and Mr. Oliver H. Williams, all of the Student Life Staff, to attend the National Association of Student Personnel Administrators in East Lansing, Michigan, April 6-9, 1953, expenses for Mr. Nowotny and Mr. Roberts to be paid from the Student Life Staff - Office and Traveling Expenses fund, and for Mr. Williams from the travel funds of the Veterans Advisory Service.
5. Dr. Paul L. White, Director, Student Health Center, April 27 - May 4, 1953, to attend a meeting of the American College Health Association at Columbus, Ohio, expenses paid from the Maintenance and Equipment account of the Health Center.
6. Dr. H. J. Ettliger, Professor of Pure Mathematics, April 8, from Washington, D. C., to Raleigh-Durham, North Carolina, and return to consult with Dr. Diamond of the Office of Ordnance Research, transportation expenses to be charged to Office of Government Sponsored Research, Maintenance, Equipment, and Travel.
7. Miss Phyllis Richards, Instructor in Home Economics, to attend a meeting of the Southern Regional Association on Children under Six at Daytona Beach, Florida, April 16-18, 1953, expenses up to \$150.00 to be charged against the Maintenance and Equipment fund of the Department of Home Economics.
8. Mr. W. R. Hudson, Executive Assistant, Office of the Dean of the College of Engineering, April 1 and 2, 1953, to give a paper at the Southwest Section of the American Society for Engineering Education at Albuquerque, New Mexico, expenses to be charged to Office and Travel account of the Dean of the College of Engineering.
9. Dr. W. R. Lloyd, Associate Professor of Pharmacy, to participate in a panel discussion at the annual meeting of the Sixth District of the American Association of Colleges of Pharmacy and the National Association of Boards of Pharmacy, in St. Louis, Missouri, March 16 and 17, 1953, expenses to be paid from the Office and Travel account of the College of Pharmacy.
10. Dr. V. L. Frampton, Research Scientist, Plant Research Institute, March 14-22, 1953, to attend meetings of the American Chemical Society in Los Angeles, California, expenses to be charged to contract funds.
11. Dr. Darrell Pratt, Rosalie B. Hite Fellow, to Chicago, Illinois, April 6-10, 1953, to present a paper at the Federation of American Societies for Experimental Biology, expenses to be paid from Fellowships, Maintenance, and Equipment fund of the Rosalie B. Hite Fund.
12. Mr. Frank Wardlaw, Director, Miss Kathleen Mahaffey, Editor, Miss Alice Calkins, Bookkeeper, Mrs. Lelon Winsborough, Office Manager, and Mr. Richard G. Underwood, Adviser to University Publications, to go to New Orleans to attend the annual meeting of the Association of American University Presses, April 12-15, 1953, expenses for all except Mr. Underwood to be paid from University Press Account No. 6637; and those of Mr. Underwood from the Maintenance, Equipment and Travel account of the Office of the Adviser to University Publications, No. 2360.

Out-of-State Trips (continued)

13. Dr. P. T. Flawn, Research Scientist IV, Bureau of Economic Geology, May 7-9, 1953, to examine well cores and other materials at Roswell, New Mexico, expenses to be paid from the Maintenance, Travel, Printing, Investigation and Equipment account of the Bureau.

14. Mr. W. K. Powell, Specialist in Management and Supervision, to go to Oklahoma City, Oklahoma, between the dates of April 13 and 16, 1953, to contact the Big Chief Drilling Company regarding a supervisory training program and to Tulsa, Oklahoma, to see representatives of the Loffland Brothers Company and Falcon Seaboard Drilling Company for the same purpose, expenses to be paid from the American Association of Oilwell Drilling Contractors grant-in-aid fund for out of state travel.

15. Mr. Glen E. Wilber, of the Industrial and Business Training Bureau, to go to Tulsa, Oklahoma, between the dates of March 17 and 20, 1953, to present a preview of the first of the series of the supervisory training films, expenses to be paid from the revolving fund for out-of-state travel.

16. Dean J. R. D. Eddy, Dean Emeritus T. H. Shelby, and Associate Dean Norris A. Hiatt, all of the Division of Extension, to attend the annual conference of the National University Extension Association in Lansing, Michigan, May 3-6, 1953, expenses to be paid from the Maintenance, Equipment and Travel funds of the Dean's Office.

17. Mr. Gale Adkins, Acting Director, Radio House, to attend the Twenty-Third Institute for Education by Radio-Television at Columbus, Ohio, April 13-20, 1953, expenses to be paid from Maintenance, Equipment and Travel account of Radio House.

18. Dr. Gordon V. Anderson, Assistant Director, Testing and Guidance Bureau, March 27 - April 2, 1953, to attend the annual convention of the American College Personnel Association in Chicago, Illinois, expenses to be charged from Office and Travel account of the Bureau.

19. Dr. Orville Wyss, Professor of Bacteriology, April 6-10, 1953, to attend a meeting of the American Society of Biological Chemists in Chicago, Illinois, expenses to be paid from Research Grant No. 6833, Organic Peroxides and Cancer.

20. Dr. K. A. Kobe, Associate Director, Bureau of Industrial Chemistry, March 30 - April 11, 1953, to go to Pittsburgh, Pennsylvania, Baltimore, Maryland, and Washington, D. C., in connection with Army Ordnance Corps research projects, expenses to be paid from Travel Fund No. 5207 in Ordnance Research budget.

21. Dr. H. J. Ettliger, April 22-25, 1953, to attend the meetings in New York City of the Applied Mathematics Symposium sponsored by the Office of Ordnance Research and the American Mathematical Society, expenses to be paid from Air Force Contract AF 18(600)-483.

22. Dr. Norman Hackerman, Professor of Chemistry, April 11-18, 1953, to attend the meeting of the Electrochemical Society in New York City, expenses to be paid from Office of Naval Research Contract Nonr-375(02).

23. Dr. Esmond E. Snell, Professor of Chemistry, April 6-10, 1953, to attend the national meeting of the Federated Societies for Experimental Biology in Chicago, Illinois, expenses to be paid from Research Grant G-3192(C).

24. Dr. Lewis F. Hatch, Associate Professor of Chemistry, March 16-21, 1953, to attend the meeting of the American Chemical Society in Los Angeles, California, expenses to be paid from Contract AF 18(600)-430.

25. Dr. Gilbert H. Ayres, Professor of Chemistry, March 16-20, 1953, to go to Los Angeles, California, to attend the meeting of the American Chemical Society, subsistence to be paid from Contract AT (40-1)-1037.

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

- (1) Two University of Texas Swimming Team members to go to the National Collegiate Athletic Association Swimming Championships at Columbus, Ohio, March 26-28, 1953.
- (2) Mr. Thurman B. Hull, Basketball Coach, to go to Manhattan, Kansas, for the N.C.A.A. Basketball Regional Play-off, March 12-15, 1953.
- (3) Coach J. T. King, March 2, 1953, to Shreveport, Louisiana, for meeting of Ex-Students.

Out-of-State Trips (Continued)

- (4) Approximately eighteen University of Texas Swimmers to Natchitoches, Louisiana, for Northwest State College - Texas Swimming Meet, March 7, 1953.
- (5) Approximately 12 University of Texas Track Team members and others to go to Lawrence, Kansas, April 17 and 18, 1953, for Kansas Relays; and to Des Moines, Iowa, April 24, 25, 1953, for the Drake Relays.
- (6) Four University of Texas Tennis Team members to go to New Orleans, Louisiana, for matches with Tulane University, April 17, 1953.
27. The following with transportation expenses paid by Committee on Attendance at Meetings of Learned Societies, in each instance the staff member to present a paper:
- (1) Mr. H. A. Calkins, Associate Professor of Government, to Washington, D. C., March 6-8, 1953, for meeting of American Society for Public Administration.
  - (2) Mr. Clark Hubbs, Instructor in Zoology, to New York City, April 22-27, 1953, for meeting of the American Society of Ichthyologists and Herpetologists.
  - (3) Mr. Wayne H. Holtzman, Assistant Professor of Psychology, to Chicago, Illinois, May 1-2, 1953, for meeting of the Midwestern Psychological Association.
  - (4) Mr. Robert L. Stone, Associate Professor of Ceramic Engineering, to New York City, April 26-30, 1953, for meeting of the American Ceramic Society.
  - (5) Mr. E. J. Weiss, Assistant Professor of Ceramic Engineering, to New York City, April 26-30, 1953, for meeting of the American Ceramic Society.
  - (6) Mr. Paul A. Pisk, Professor of Musicology, to Oklahoma City, Oklahoma, March 24, 1953, for meeting of the Music Teachers National Association.
  - (7) Mr. Lester J. Reed, Assistant Professor of Chemistry, to Chicago, Illinois, April 8, 1953, for meeting of the American Institute of Nutrition.
  - (8) Mr. William G. Wolfe, Associate Professor of Educational Psychology, to Boston, Massachusetts, April 8-11, 1953, for meeting of the International Council for Exceptional Children.
28. The following with expenses paid from funds of Defense Research Laboratory:
- (1) Mr. M. J. Thompson, Associate Director, Defense Research Laboratory, to attend meetings regarding research work in Silver Spring, Maryland and Cambridge, Massachusetts, April 7-11, 1953.
  - (2) Mr. C. W. Horton, Research Physicist, Defense Research Laboratory, March 9-11, 1953, to Washington, D. C., on a matter pertaining to work at the Laboratory.
  - (3) Mr. L. A. Jeffress, Research Scientist, Defense Research Laboratory, March 9-11, 1953, to Washington, D. C., on a matter pertaining to work at the Laboratory.
  - (4) Mr. M. V. Barton, Research Engineer, Defense Research Laboratory, March 10-14, 1953, for conferences in Los Angeles, California.
  - (5) Mr. J. W. Dalley and Mr. H. J. Plass, Research Engineers, Defense Research Laboratory, April 21-29, 1953, to attend the First Midwestern Conference on Solid Mechanics at Urbana, Illinois.
  - (6) Mr. E. A. Ripperger, Research Engineer, Defense Research Laboratory, ~~April 22-27, 1953~~ to attend Conference on Solid Mechanics at Urbana, Illinois, April 22-27, 1953.
  - (7) Mr. R. C. Anderson, Research Chemist, May 6 - 9, 1953, to attend the meeting of the Bumblebee Propulsion Panel in Washington, D. C.

Out-of-State Trips (Continued)

29. The following with expenses paid from Electrical Engineering Research Laboratory:

- (1) Mr. Harold W. Smith, Radio Engineering, Electrical Engineering Research Laboratory, March 30 - April 2, 1953, to attend a symposium at the U. S. Navy Electronics Laboratory at San Diego, California.
  - (2) Mr. Raymond C. Staley, Meteorologist, Electrical Engineering Research Laboratory, March 27 - April 11, 1953, to go to San Francisco to work with a field research group of the Laboratory.
30. Mr. Harold W. Smith, Assistant Professor of Electrical Engineering, August 24 - September 4, 1953, to take the short course on Digital Control Circuit given by the Bell Telephone Laboratories at Murray Hill, New Jersey, expenses to be paid from the Bureau of Engineering Research-Computer Services fund.
  31. Mr. F. C. McConnell, Director, Auxiliary and Service Activities, to attend the Central Association of College and University Business Officers in Minneapolis, Minnesota, May 3-5, 1953, expenses paid from Office, Maintenance, and Traveling Expense account of the Division of Housing and Food Service.
  32. Mr. M. E. Bitterman, Associate Professor of Psychology, April 29 - May 3, 1953, to go to Chicago for a conference with a representative of the Aero Medical Laboratory on the progress of research under terms of Contract No. AF 33 (616)-63, expenses to be paid from contract funds.
  33. Mr. Hugo Leipziger-Pearce, Associate Professor of Architecture and Planning, June 25-28, 1953, to go to San Francisco, California, to attend the national convention of the American Institute of Planners, expenses to be paid from the Office and Travel account of the School of Architecture.
  34. Mr. V. E. Barnes, of the Bureau of Economic Geology, May 7-9, 1953, to confer with geologists in Roswell, New Mexico, in connection with the pre-Simpson project of the Bureau and also to attend a geologic field trip into the Sacramento Mountains, expenses to be paid from the account for Study of Stratigraphy of pre-Simpson Subsurface Rocks.
  35. Mr. R. L. Sutherland, Director of the Hogg Foundation, to travel round-trip from Washington, D. C., to New York City to keep an appointment with the Commonwealth Fund, expenses to be paid from funds of the Hogg Foundation.
  36. Mr. J. Neils Thompson, Director, Off-Campus Research Center, to attend a meeting of the National Research Council Committee on Containers to be held at the Quartermaster Food and Container Institute in Chicago, Illinois, April 28 and 29, 1953, expenses to be charged to the Quartermaster Corps contract DA 11-009-QM-19309.
  37. Mr. Carson McGuire, Professor of Educational Psychology, to attend a study conference in Chicago, Illinois, on April 24 and 25, 1953, for all directors of the Work Conferences in Human Relations held under grant from the National Conference of Christians and Jews, expenses to be paid from Office and Travel account of the Office of the Dean, to be reimbursed from grant from National Conference of Christians and Jews.
  38. Mr. Gordon Gunter, Acting Director, Institute of Marine Science, to attend a meeting of Regional Committee on Marine Sciences in Charleston, South Carolina, March 25 and 26, 1953, expenses paid from Travel account of the Institute.
  39. Mr. Oliver H. Williams, Director of University Veterans Advisory Service, April 20-26, 1953, to attend the annual convention of the National Independent Students Association at Purdue University, Lafayette, Indiana, expenses to be charged to Office and Travel, Student Life Staff.
  40. Mr. Rhea H. Williams, Assistant Director and Interscholastic Athletic Director, Bureau of Public School Service, June 28 - July 2, 1953, to attend the National Athletic Federation meeting at Lake Delton, Wisconsin, expenses to be paid from funds of Interscholastic League.
  41. Mr. H. S. Vandiver, Distinguished Professor of Mathematics, April 24 - May 6, 1953, to attend the annual meeting of the National Academy of Sciences in Washington, D. C., and to Bloomington, Indiana, for conferences, expenses to be charged to the Office and Travel account of the Office of the Dean of the College of Arts and Sciences.

Electrical Engineering, to go  
 on contract work on Airborne  
 to present a paper at the  
 Union and the Institute of  
 paid from research contract

Mr. Charles B. Crandall,  
 Research, April 29 - May 2,  
 on Cotton Shippers  
 paid from travel funds

of Student Life, and  
 students, to attend the  
 in Berkeley, California,  
 as Union - General Account

April 20 - May 2, 1953,  
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 f Kentucky Foreign Language  
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in Anthropology, to present  
 Archaeology in Urbana,  
 es to be paid by Committee

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recommend approval of the  
 , Supply and Merchandising,  
 . The retail price is \$5.00

**OFFICIALS:** The Governmental  
 c checks totaling \$950.00 to  
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 reign Students Advisory Com-  
 ided for the administration of  
 ) per visitor for travel in  
 ment of State. Any funds  
 the International Advisory  
 . I recommend your acceptance

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

1. Mr. H. Y. McCown, Registrar and Dean of Admissions, to visit the Denton Public Schools on March 26 and 27, 1953, at request of Texas Education Agency, expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.
2. Dr. Gordon V. Anderson, Dr. Elsie Dotson, and Dr. H. T. Manuel to participate in the meeting of the Association of Texas Colleges at Dallas, Texas, March 23 and 24, 1953, expenses to be paid from the Office and Travel fund of the Testing and Guidance Bureau.
3. Dean W. R. Spriegel, of the College of Business Administration, April 3 and 4, 1953, to attend the Southwest Region Social Science Conference, expenses to be charged to the travel account of the Dean's Office.
4. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, March 23 - 25, 1953, to go to Dallas, Texas, to attend the meeting of the Association of Texas Colleges and the Texas Association of Junior Colleges, expenses to be paid from Account No. 3190, research and Editorial Office, Junior College Education, Travel Expense; April 20 to Houston to speak at an Air Age Institute; and April 21, 1953, to Uvalde, Texas, to confer with the President and Board members of Southwest Texas Junior College regarding some problems of finance, expenses for each to be charged to Account No. 3203, Office of the Dean, Junior College Consultant.
5. Dr. James W. Reynolds, Professor and Consultant in Junior College Education, to go to San Antonio, February 27, 1953, to act as consultant to the Southwest Texas Junior College Student Council Association, expenses to be charged to Account No. 3203, Office of the Dean, Junior College Consultant; and March 23 - 28, 1953, to Dallas to attend the meeting of the American Association of Junior Colleges, expenses to be charged to Account No. 3190, Research and Editorial Office, Junior College Education, Travel Expense.
6. Mr. Maurice L. Litton, Associate Director of Research, and Mrs. Bert Kruger Smith, Associate Editor of the Junior College Journal, Research and Editorial Office, Junior College Education, to attend the meeting of the American Association of Junior Colleges in Dallas March 25 - 28, 1953, expenses to be charged to Account No. 3190, Research and Editorial Office, Travel Expense.
7. Dean L. D. Haskew, of the College of Education, March 11 to attend the study session called by the Texas Education Agency dealing with standards for graduate work and for extension work in Texas colleges and universities, in San Antonio; and March 12 to Dallas to confer with SMU officials in connection with the Dallas Area Agreement for Graduate Programs, expenses to be charged to Account No. 3200, Office and Travel account of the Office of the Dean.
8. Dr. David Cornell, of the Department of Chemical Engineering, to supervise the inspection trip for students April 8 - 11, 1953, to Beaumont-Port Arthur area, expenses to be charged to Maintenance and Equipment fund of the Department of Chemical Engineering.
9. Three members of the staff of Petroleum Engineering to conduct students on an inspection trip April 23 - 26, 1953, to East Texas, expenses to be charged to Maintenance and Equipment fund of the Department of Petroleum Engineering.
10. Dean W. R. Woolrich, of the College of Engineering, April 27 to Dallas and Fort Worth, Texas, to meet with the Texas Ex-Engineers in those cities, at the request of the Development Board, expenses to be charged to Office and Travel Expense of the Office of the Dean.
11. Mr. William N. Breswick, Lecturer in Marketing, Resources and Transportation, April 2, 1953, to Dallas to attend a meeting called by the U. S. Department of Commerce regarding foreign trade in the Southwest, expenses to be paid from Account No. 4055, Maintenance and Equipment, Bureau of Business Research.
12. Dr. John R. Stockton, Director, Bureau of Business Research, to Houston to consult with the Chamber of Commerce and Bureau of Business Research at University of Houston, on March 17, 1953; and April 2 - 4 to Dallas to meet with Dallas Office of the Department of Commerce and Directors of Bureaus



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SHORT LEAVES (continued)

of Business Research in the Southwest, expenses to be charged to Account No. 4055, Maintenance and Equipment account of the Bureau of Business Research.

13. Dr. Lewis Hanke, Director, Institute of Latin-American Studies, to give a paper at the meeting of the Southwestern Social Sciences Association in Dallas on April 3, 1953, expenses to be charged to Account No. 4184, Maintenance, Equipment, Printing and Travel, of the Institute of Latin-American Studies.
14. Miss Imogene Thompson, Director, Package Loan Library, March 12 - 14, 1953, to Denton, Texas, to attend a workshop and to talk about the services of the Package Loan Library, expenses to be charged to Maintenance and Equipment fund of the Bureau.
15. Mr. A. Moffit, Librarian, April 16 and 17, 1953, to attend a meeting of the Texas Library Association in Lubbock, expenses to be charged to Maintenance, Travel and Rebinding account of the Library.
16. Mr. C. M. Crain, Associate Professor of Electrical Engineering, April 16 and 17, 1953, to Fort Worth to conduct tests being performed under Air Force Contract No. AF 18(600-113), expenses to be paid from contract funds.
17. Dr. Hob Gray, Director, Teacher Placement Service, to Elgin and Smithville, April 23, to meet with Boards of Education, expenses to be charged to Maintenance, Equipment, Office Supplies and Travel fund of the Placement Service.
18. Mr. J. C. Grosskreutz, Assistant Professor of Physics, March 12 and April 7, 1953, to Houston, to take care of having some equipment silver plated, expenses to be charged to Contract AT (40-1)-1049.
19. Mr. Henry T. Owen, Professor of Insurance, April 23 and 24, 1953, to Dallas to accompany the Finance Club, expenses to be paid from the Texas Life Convention Grant.
20. Dean W. R. Spriegel and Mr. Clark E. Myers, of the College of Business Administration, April 23, 1953, to Dallas to meet with graduates of the University, expenses to be charged to the Dean's Travel account.
21. Mr. W. H. Shutts, Assistant Professor of Aeronautical Engineering, April 19 - 21, 1953, to conduct students on inspection trip to the Dallas-Fort Worth area, expenses to be charged to the Maintenance and Equipment account of the Department.
22. Miss Winnie Allen, Archivist, March 17 - 19, 1953, to San Antonio, Texas, to confer with various people concerning material to be given to the Library, expenses to be charged to Maintenance, Travel, and Rebinding account of the Library; also April 28 - May 1, 1953, to Quitman and Athens.
23. Mr. R. K. DeFord and Mr. H. H. Power, to Houston, Texas, May 11 and 12, 1953, to serve as University representatives at the meeting of the Regional Committee of the Petroleum Sciences of the Southern Regional Education Board, expenses to be charged to Miscellaneous Administrative Expenses of the Office of the President.
24. Mr. James W. Reynolds, Professor and Consultant in Junior College Education, May 5, to participate in the East Texas Junior College Citizenship Conference at Navarro Junior College in Corsicana, Texas, and May 28, to conduct conferences with the faculty and students at San Antonio College, San Antonio, expenses for both trips to be paid from Account No. 3203, College of Education, Office of the Dean, Junior College Consultant; and May 22, to attend the meeting of the Advisory Committee on Community Relations at Alvin Junior College, Alvin, Texas, in his capacity as advisor to the Alvin Cooperative Project in Educational Administration, expenses for this trip to be paid by Account No. 7157, Travel Project Personnel, the Cooperative Program in Educational Administration.
25. Misses Lucy Rathbone, Bess Heflin, and Gladys Smart, May 1 and 2, 1953, to San Antonio, Texas, to attend the Annual State Conference of Future Homemakers of America, expenses to be charged to the Maintenance and Equipment Account of the Department of Home Economics.

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

1. Mr. S. W. Oberg of Houston has sent a check in the amount of \$100.00 for the Paul Clyde Oberg Scholarship Fund.
2. Mr. Ed Gossett, General Attorney, Southwestern Bell Telephone Company of Texas, has given a check in the amount of \$225.00 for the establishment of "The Annual Ed Gossett Oratorical Contest." The winners this year are as follows: First Place - Edward Landry, \$100.00; Second Place - Will G. Barber - \$75.00; Third Place (Tie) - William E. Wright and Newton Schwartz - \$25.00 each.
3. The Austin Branch of the American Association of University Women has sent a check for \$59.51 to add to their endowment fund (on deposit with the Auditor) to bring that fund to \$10,000.00. The first scholarship will be awarded for the 1953-54 Long Session to a graduate woman student, and the amount will be \$500.00, the Austin Branch adding enough each year to income from endowment fund to make this total amount.
4. A check in the amount of \$100.76 has been received from the University Cooperative Society, Inc., representing the proceeds from the rebate slips left there, the sum to be deposited to the American Legion Post #485 Loan Fund.
5. The Hughes Tool Company of Houston has sent a check in the amount of \$500.00 as the Hughes Tool Company Award for Mechanical Engineering for the 1953-54 Long Session.
6. Miss Charlotte J. Osmond has sent checks in the amounts of \$5.00 and \$30.00 for deposit to the S. H. Osmond Scholarship Fund for Blind Students.
7. The Junior League of Austin has sent a check for \$220.00 to be used by the Junior art project, the check to be deposited in the account of the Fine Arts Foundation.
8. Mrs. David Slavin, Trustee, The M. N. Davidson Foundation, Houston, has forwarded a check in the amount of \$500.00 to be used for the M. N. Davidson Fellowship in Architecture.
9. Mr. Sylvan Lang has sent a check in the amount of \$300.00 for deposit to the Sylvan Lang Scholarship Account of the John Charles Townes Foundation.
10. Mr. E. Holdsworth of Crystal City has sent a check in the amount of \$125.00 to supplement the income account of the Richard Holdsworth Memorial Scholarship. This donation together with income from the \$10,000 fund given last year as an endowment, will make available a \$400.00 scholarship for 1953-54.
11. The Student Association has sent checks in the amounts of \$50.90 and \$11.31 for the benefit of the John-Lang Sinclair Eyes of Texas Scholarship Fund, one-half of the total amount to go into the permanent endowment fund and the other half to be placed at the immediate disposal of the Scholarship Awards Committee.
12. The following contributions to the Donna Dellinger Memorial Scholarship Fund have been made: Mr. J. L. Dellinger in the amount of \$200.00; Beta Xi Chapter, Kappa Kappa Gamma, \$60.00; and Mr. F. L. Winship, \$55.00.
13. Mr. W. Clark Beaver, Jr., Executive Vice President, Market Coverage, Inc., has indicated that two scholarships in the amount of \$500.00 each will be established in the field of Sanitary Engineering, the scholarships to be known as the Enzymatic Scholarships for Sanitary Engineering, sponsored by W. Clark Beaver, Jr. and Market Coverage, Inc.
14. The Texas Gulf Sulphur Company has made a research grant to the Bureau of Engineering Research in the amount of \$20,000.00 for a period of one year beginning March 1, 1953, the purpose of which is the investigation and development of the use of sea water in mining sulphur by the Frasch process. A check for \$5,000.00 has been sent as initial payment.

GIFTS AND GRANTS (continued)

15. Mr. and Mrs. Edgar Tobin have given to the University a copy of the air photo mosaic of Texas to be displayed in the Texas Memorial Museum; a copy of the air photo mosaic of the Trans-Pecos portion of west Texas; and a copy of the air photo mosaic of the Ouachita Mountains, Oklahoma, the last two to be displayed in the Geology Department Museum.
16. The American Foundation for Pharmaceutical Education has forwarded a check in the amount of \$250.00, indicating that it is a contribution from the Southwestern Drug Corporation, for deposit to the scholarship account for Pharmacy students.
17. The Celanese Corporation of America has established a fellowship in the Department of Chemistry for the 1953-54 Long Session, the stipend for the fellow to be in the amount of \$1,600.00, and, in addition, a sum of \$500.00 for unrestricted use of the Chemistry Department. The scholarship is on a year-to-year basis.
18. Mr. Fred S. Russell of the Drug Travelers Association of San Antonio, has sent a check in the amount of \$100.00 for a scholarship for a senior Pharmacy student.
19. The Magnolia Petroleum Company has renewed its fellowship in Chemistry for 1953-54, the stipend for the fellow to be \$1,500.00 and \$500.00 for use of the Department of Chemistry.
20. The Pan American Refining Corporation has renewed its fellowship in Chemistry for 1953-54.
21. The Dow Chemical Company has renewed its fellowships in Chemistry and Chemical Engineering for 1953-54 and has sent a check in the amount of \$3,000.00.
22. The Standard Oil Company of Texas has renewed two undergraduate scholarships in Petroleum Engineering for 1953-54.
23. The American Cancer Society, Inc., has made the following grants for the period July 1, 1953 - June 30, 1954.
- (1) A \$9,000 grant to Dr. Orville Wyss, Professor of Bacteriology, for research entitled "Organic peroxides and cancer."
  - (2) A \$6,480.00 grant to Dr. C. P. Oliver, Professor of Zoology, for a program entitled "Genetics of human cancer - a collaborative study."
  - (3) A \$5,000 grant to Dr. J. W. Foster, Professor of Bacteriology, for a research program entitled "Intermediary metabolism of fungi."
24. The Texas Association of School Boards has again sent a check in the amount of \$1,000.00 as a contribution to compensate in part the University's participation in the preparation and distribution of the Texas Schoolboard News Letter.
25. Mr. Robert Maxey of Austin has sent a check for \$100.00 to the Library for the purchase of additional books for the Caroline M. Campbell mystery story collection and for the reconditioning of books already in the collection.
26. Mr. Thomas P. Price of San Antonio, a 1911 graduate of the School of Law, has sent a check in the amount of \$500.00 to provide a non-interest bearing loan fund to be known as the Thomas P. Price Loan Fund, the account to be set up under the John Charles Townes Foundation.
27. The Research Corporation has made a grant of \$3,100 for support of research of Dr. Lewis F. Hatch, Associate Professor of Chemistry, entitled "Research on allylic chlorides," the grant made for a nominal period of one year and is intended to help initiate meritorious research.
28. The Eastman Kodak Company will renew its graduate fellowship in Chemistry for 1953-54, providing a \$1,400 stipend plus tuition and fees, and \$1,000 to Department of Chemistry.
29. The Monsanto Chemical Company will renew its graduate fellowship in Chemistry for 1953-54, providing a \$1,500 stipend and \$1,000 to the Department of Chemistry for administration and payment of fees.

GIFTS AND GRANTS (continued)

30. Mr. Stefan A. Riesenfeld has sent a check in the amount of \$75.00 to be deposited to the John Charles Townes Foundation under the account "Stefan A. Riesenfeld Prize, Creditors' Rights," this amount along with \$70.00 previously given to be awarded as a prize for the best contribution in the field of creditors' rights written by a student of the Law School and published in the Texas Law Review.
31. The American Desk Manufacturing Company has provided a grant of \$1,800 for a Graduate Scholarship to be used in connection with research into school seating, the scholarship beginning September 1, 1953 and extending through August 31, 1954 and to be disbursed to the recipient at the rate of \$150.00 per month.
32. The Monsanto Chemical Company has sent a check in the amount of \$500.00 to renew the Monsanto Chemical Company Undergraduate Fellowship in Chemical Engineering for the 1953-54 academic year.

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

1. Mr. William John Howard has been awarded a scholarship for the Second Semester in the amount of \$100.00 from the Lilia M. Casis Fellowship Fund.
2. Miss Socorrita R. Teneyuque has been awarded the Alba Club Scholarship for the Second Semester in the amount of \$50.00.
3. Miss Betty Carol Johnson has been awarded the Carl Sherman Harp Scholarship for the Second Semester in the amount of \$32.00.
4. Miss Georgia Lee Johnson has been awarded a Wilbur S. Davidson Scholarship in the amount of \$100.00.
5. Mr. Thomas B. Brewer has been awarded a United Daughters of the Confederacy Scholarship in the amount of \$250.00.
6. Mr. David Earl McKenzie has been awarded a H. S. Groesbeeck Scholarship for the Second Semester in the amount of \$75.00.
7. Texas Gulf Sulphur Scholarships in the amount of \$50.00 each have been awarded the following for the Second Semester:

Agnes David, Maria Nieves Donada, Rosemarie Lee Robinson

8. Mr. Ellington M. Magee has been named as the recipient of the Henry Winston Harper Award in Chemistry, the amount of the award being \$150.00.
9. The 1953 Texas Journalism Prizes in the amount of \$25.00 each have been awarded to Miss Dorothy Kreager of San Angelo and to Mr. Grady Price of Frankston.
10. Mrs. Katherine Carlisle Hellwig has been awarded the Columbia-Southern Chemical Corporation Fellowship in Chemical Engineering in the amount of \$500.00 to be paid in four monthly installments over the period May 1 - August 31, 1953. The fund was contributed by the Southern Alkali Corporation of Corpus Christi, which is now the Columbia-Southern Chemical Corporation.
11. The Curtain Club Service Scholarship <sup>in the amount of \$75.00</sup> for the First Semester of 1953-54 has been awarded to Miss Agnes David.
12. Miss Gwenda Mullins has been awarded the Texas Daughters of the American Revolution Scholarship for the 1953-54 Long Session.
13. The following have been named recipients of an Interfraternity Council Scholarship award in the amount of \$60.00 each:
 

Lynwood Grayburn Elliott  
Buford D. McKinney, Jr.
14. Mr. Paul W. Pigue has been awarded a LaVerne Noyes Scholarship for the 1953 Summer Session which covers all required fees except the supplementary fees in Fine Arts and the General Property Deposit.

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

1. Mr. W. P. Boyd, Professor of Business Writing, to teach a class in letter writing for the Southwestern Life Insurance Company of Dallas one afternoon a week, compensation for the work to be \$50.00 for a series of twelve visits.
2. Mr. Corwin Johnson, Associate Professor of Law, to do some briefing work for a local law firm, the amount of time required to be approximately thirty hours, and compensation to be \$7.00 per hour.
3. Mr. Cecil L. Wimberley, Draftsman II, Defense Research Laboratory, to do occasional drafting and lettering work in connection with the preparation of veteran trainees' theses, total compensation to be approximately \$360.00.
4. Mr. Clifton Williams, Assistant Professor of Music, to be Guest Composer and Clinician at the East Texas School Band Clinic in Sulphur Springs, total compensation to be \$60.00.
5. Dr. V. E. Barnes, Research Scientist V, Bureau of Economic Geology, to assist the Shell Oil Company in the field trip parts of a training program, total compensation to be approximately \$200.00.
6. Mr. Stephen E. Clabaugh, Associate Professor of Geology, to do about eight hours work for Continental Oil Company examining and interpreting samples of igneous rocks.
7. Dr. Hob Gray, Director, Teacher Placement Service, to serve on the Board of Directors of the National Educators Life Insurance Company of Fort Worth.
8. Mr. W. A. Cunningham, Professor of Chemical Engineering, to assist the Mutual Security Agency in Washington in arranging a training program for Mr. A. C. Feng of Formosa who will be in this country approximately six months.
9. Messrs. B. F. Treat, W. A. Cunningham, and B. E. Short to serve as consultants to the Texas Gulf Sulphur Company in work being done under a grant to the Bureau of Engineering at a monthly rate of \$150.00, \$175.00, and \$200.00, respectively.
10. Judge Robert W. Stayton, of the School of Law, to continue to do legal business for Mr. Richard King and sisters, and R. King & Co., and to act as consultant to Vernon Law Book Co. and West Publishing Company.
11. Mrs. Elizabeth Gawain, Draftsman I, Bureau of Economic Geology, to do a small amount of drafting work on a fee basis, total compensation not to exceed \$100.00.
12. Mr. Martin Kermacy, Associate Professor of Architecture, to work with an Austin firm of architects in planning a new YWCA activities building and residence hall.
13. Mr. J. Robert Buffler, Professor of Architecture, to work with an Austin architect in the development of a master plan for the Hillcrest Baptist Church and the design of a residence for Mr. H. E. Hurst.

AWARDS UNDER THE SIDNEY E. MEZES FUND: The Mezes Faculty Donation Committee recommends that awards be made to the following staff members:

William Rusk Neville, Professor of Pharmacy	\$500.00
E. C. Young, Associate Director, Defense Research Laboratory	250.00

These awards were made on the basis of extreme hardship; an additional amount of \$250.00 is being held for any emergency cases that might arise before August 31, 1953, the closing date of the first period of award designated by the rules for administering the trust fund. Awards for the next period will be made in the Fall of 1953. I recommend approval of this action.

MEMBERSHIP IN GRADUATE FACULTY: On recommendation of the Graduate Council and the Dean of the Graduate School, I recommend that Mr. James J. Pollard, Professor of Architectural Engineering, be made a Regular Member of the Graduate Faculty.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS: The following University fellowships and scholarships have been awarded on recommendation of the Dean of the Graduate School:

1. Non-Resident Graduate Student Scholarships (Teaching Fellows) for the Second Semester of the 1952-53 Long Session:

<u>Name</u>	<u>Residence</u>	<u>Teaching Department</u>
Maria Borges de Magalhaes	Brazil	Romance Languages
Maria Fernandez-Lopez	Cuba	Romance Languages
Louis Reymond Nordlund	Canada	Civil Engineering
Wilbur Dean Wilson	Utah	Geology
Leo Francis Engler	Iowa	Germanic Languages
Anna Procoudine-Gorsky	France	Romance Languages

2. Non-Resident Graduate Student Scholarships for the Second Semester of the 1952-53 Long Session:

<u>Name</u>	<u>Residence</u>
Donald Francis Carlo	Oregon
Edward House Dew	New York
Barlane Ronald Eichbaum	New Jersey
Charles Edward Frazier, Jr.	Arkansas
Reba Kathleen Neel	Louisiana
Raymond C. Kenney	Rhode Island

APPOINTMENT TO BOARD OF DIRECTORS OF CO-OPERATIVE SOCIETY: I recommend the appointment of Mr. M. K. Woodward, Associate Dean of the School of Law, as a member of the Board of Directors of the University Co-Op to serve for a term of four years, succeeding Dean W. R. Spriegel, whose terms expires in May.

CLASSIFIED PAY PLAN FOR NON-ACADEMIC PERSONNEL: I recommend the approval of the following classifications:

- 0315 - Electronics Computing Machine Operator; \$267-341; 4 intermediate steps; range number 26
- 6721 - Chief Photographer; \$231-294; 4 intermediate steps; range number 23

GEOLOGY FIELD EXPENSE FEES FOR THE SUMMER SESSION OF 1953: I recommend approval of the following fees for the Geology Field work for the Summer Session of 1953:

<u>First Term</u>	<u>Recommended Field Expense Fee</u>
Geology f660	\$90.00 (meals and lodging--no change from 1952)
Geology f661	15.00 (lodging--\$4.50 reduction from 1952*)
<u>Second Term</u>	
Geology s660	\$90.00 (meals and lodging--no change from 1952)
Geology s661	15.00 (lodging--\$4.50 reduction from 1952*)
Geology 377	none (no change from 1952)
<u>Interession</u>	
Geology 310	\$30.00 (lodging--no change from 1952)

\*Reduction results from housing students in Smithville High School gymnasium instead of in dormitories at the A and M College where \$4.50 was charged for laundry services. No such facilities will be furnished at Smithville.

ZOOLOGY FIELD EXPENSE FEES FOR THE 1953 SUMMER SESSION: Austin will be the base of operations for Zoology f645 field course during the First Term of the 1953 Summer Session. Approval is recommended of a Field Expense Fee of \$65.00 for each student to defray cost of cooperative mess, any residue to be returned to the students, and a Field Course Fee of \$40.00.

FACULTY LEGISLATION: The following legislation has been passed by the General Faculty and/or Faculty Council. I recommend approval:

1. The Faculty Council by the circularization procedure on March 3, 1953, approved the recommendations of the College of Fine Arts changing the degree requirements for the Degrees of Bachelor of Music, Bachelor of Music Education, and Bachelor of Science in Music, copy of which legislation is attached hereto as Appendix A.
2. The Faculty Council at its meeting on March 16, 1953, approved the recommendations of the College of Arts and Sciences (1) to change one Home Economics Course required for Degree of Bachelor of Science in Home Economics, Plan I; (2) to change the Philosophy requirement for a major in Applied Mathematics for the Degree of Bachelor of Arts, Plan I, and (3) to abandon the practice of doubling senior courses toward the advanced hour requirements for degrees in College of Arts and Sciences, copy of which legislation is attached hereto as Appendix B.
3. The Faculty Council by the circularization procedure on April 15, 1953, approved the recommendations of the College of Pharmacy changing the grade average requirements for admission to the professional work of the sophomore year and adding grade average requirements as a condition to a student advancing to the professional work of the succeeding year, copy of which legislation is attached hereto as Appendix C.
4. The Faculty Council by the circularization procedure on April 15, 1953, approved the recommendations of the College of Arts and Sciences to modify the Natural Science and Mathematics requirements for a major in Psychology for the Degree of Bachelor of Arts, copy of which legislation is attached hereto as Appendix D.
5. The Faculty Council at its meeting on April 20, 1953, approved the recommendations of the College of Arts and Sciences as follows, copies of legislation attached hereto as appendices as indicated: (1) Proposing major in astronomy for the Degree of Bachelor of Arts, Plan I (Appendix E); (2) Designating the current major in Geography for the Degree of Bachelor of Arts as "Cultural Geography" and establishing a "Professional Geography" route to the B. A. Degree; (3) Changing the Physics requirement for the Degree of Bachelor of Science in Geology; (4) Modifying certain Education requirements for the Degree of Bachelor of Science in Home Economics, Home Demonstration and Teacher Education groups; (5) Prescribing a new course in Education for the Degree of Bachelor of Science in Home Economics, Child Development group (Appendix F); and (6) Modifying the Physics requirement for the Degree of Bachelor of Science in Chemistry for the Degree of Bachelor of Arts, Plan I, with a major in Chemistry (Appendix G).
6. The Faculty at its meeting on April 20, 1953, approved the recommendation of the Committee on Official Non-Athletic Student Activities to change the regulations concerning the effect of withdrawal from the University by a student upon the student's subsequent participation in student activities, copy of which legislation is attached hereto as Appendix H.
7. The Faculty Council by the circularization procedure on April 27, 1953, approved the recommendations of the College of Arts and Sciences proposing to change the Chemistry requirements for the Degree of Bachelor of Science in Home Economics, Plan II, Groups 3, 4, 5, 6, and 7, copy of which legislation is attached hereto as Appendix I.

GIFT OF PAINTING BY NATIONAL ACADEMY OF DESIGN: The National Academy of Design has indicated that the picture entitled ABANDONED by George Picken has been assigned to the University. This picture was purchased from the Henry W. Ranger Fund and acceptance of it will be in accord with terms of his will, which provides in part that "All pictures so purchased are to be given ... to any library or other institutions in America maintaining a gallery open to the public..." It is further provided that the picture can be reclaimed within the five-year period beginning ten years after the artist's death and ending fifteen years after his death; otherwise it becomes the property of the institution. I have discussed with members of the Department of Art this particular picture and painter and the consensus is that it is an acceptable gift to the University. Accordingly, I recommend acceptance and that the Agreement be executed by the Chancellor and Secretary of the Board.

ACCREDITING OF GRADUATE SCHOOL OF LIBRARY SCIENCE: Several months ago a committee of the Board of Education for Librarianship of the American Library Association visited our campus to inspect the Library School. Under date of April 8, 1953, the Secretary of the Board wrote it was voted that our Graduate School of Library Science be accredited, effective with the beginning of the 1952-53 academic year.

DISPOSAL OF SURPLUS FURNITURE, EQUIPMENT AND MATERIAL: Mr. McConnell, Director, Auxillary and Service Activities, has advised that the various departments under his supervision have in storage great quantities of furniture, equipment and materials that are surplus to their needs; in many cases property which has been discarded because it is damaged or worn out. He plans to group this material in lots varying as to quantity and nature and offer it for sale to highest bidder. Since it is uncertain what may be realized from such sale, and it is possible that it will be over \$1,000.00, advance permission is requested for approval of this action, and I recommend that such be given.

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

1. Amendment No. 1 to Contract N600s-p-28172, Naval Aviation College Program, signed by Mr. Carl J. Eckhardt, Director of Physical Plant and Procurement, increasing the maximum contract price by \$22.00 from the original price of \$43,607.94 to \$43,629.94, the addition being a correspondence fee for one student for the First Semester.
2. Supplement No. 7 to Contract No. V4049V-521, with Veterans Administration, signed by Mr. Jack Taylor as Business Manager, extending the ending date to September 15, 1952, and providing for special field course fees.
3. An agreement between the United States Bureau of Mines and the Bureau of Economic Geology, signed by J. C. Dolley as Acting President, in the matter of collecting mineral production statistics in Texas.

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

1. Amendment No. 2 to Contract NObsr-63052(1773) by which the Bureau of Ships, Department of the Navy, corrects a typographical error in Amendment No. 1 of the subject contract. The project continues under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering and Director, Electrical Engineering Research Laboratory.
2. Amendment No. 14 to Contract NObsr-52267(1773) by which the Department of the Navy, Bureau of Ships, furnishes certain items of Government property for use under the contract. The researches are based at the Defense Research Laboratory directed by Dean C. P. Boner, Professor of Physics.
3. Amendment No. 15 to Contract NObsr-52267 by which the Department of the Navy, Bureau of Ships, revises the description of work in accordance with agreements previously reached between Navy and University personnel. The research in sonar and improvement of sonar devices continues in the Defense Research Laboratory directed by Dean C. P. Boner, Professor of Physics.
4. Amendment No. 20 to Contract NOrd-9195 by which the Department of the Navy, Bureau of Ordnance, adds \$135,000.00 to the operating funds and extends the term of the contract through 30 September 1953. The research on radar and guided missiles is conducted in the Defense Research Laboratory directed by Dean C. P. Boner, Professor of Physics.
5. Change "B" to Contract NOy-27492 by which the Department of the Navy, USN Civil Engineering Research and Evaluation Laboratory, adds \$4,995.40 to the operating funds and extends the term of the contract through 30 November 1953. The development of evaporative air coolers continues under the joint direction of Associate Professor John R. Watt and Professor Wayne E. Long of the Department of Mechanical Engineering.



RESEARCH CONTRACTS (continued)

6. Change "B" to Contract Noy-73227 by which the U. S. Naval Civil Engineering Research and Evaluation Laboratory Construction Battalion Center, Port Hueneme, California, sets out the proper definitive basis for certain direct costs under this contract. No change in contract period or price is involved. The research is directed by Mr. J. Neils Thompson, Professor of Civil Engineering and Director, C.E.R. - Bar Spacing.
7. Amendment No. 5 to Contract N9onr-93900 by which the Department of the Navy, Office of Naval Research, adds \$4,500.00 to the operating funds and extends the term of the contract through 14 May 1954. The research on metabolic traits and patterns of various individuals is conducted in the Biochemical Institute directed by Dr. Roger J. Williams, Distinguished Professor of Chemistry.
8. Amendment No. 1 to Letter Contract AF 18(600)-589 by which Headquarters, Air Research and Development Command, amends the letter contract by extending its expiration date to 1 May 1953. The research is supervised by Dr. M. J. Thompson, Professor of Aeronautical Engineering and Associate Director, Defense Research Laboratory.
9. Supplemental Agreement S4(53-732) to Contract AF 18(600)-113 by which the Department of the Air Force, Wright Air Development Center, provides funds for the modification and construction of certain recording microwave refractometers and the engineering supervision connected therewith. The contract date is extended to 15 February 1954 and the additional sum of \$70,000.00 provided. Certain other minor contractual changes are made. The work is under the supervision of Professor A. W. Straiton and is conducted at the Electrical Engineering Research Laboratory.
10. Supplemental Agreement 4(53-258) to Contract AF 18(600)-165 by which the Department of the Air Force provides an additional sum of \$529,785.60 in support of researches under way at the Primate Laboratory. The amendment incorporates minor changes in the scope of the work, in the reporting schedule, and other matters. Dr. Harry Helson, Professor of Psychology, is charged with the technical responsibility for this project which is a co-operative project between the University and the U. S. Air Force School of Aviation Medicine of Randolph Field, Texas.
11. Correction on Change Order C1(53-261) to Contract AF 18(600)-87 by which Headquarters, Wright Air Development Center, changes the Contractor's name originally appearing on the Change Order so as to read "The Board of Regents of the University of Texas" in lieu of "University of Texas." This amendment was executed by Wright Air Development Center at its own insistence. The contract is conducted in the Military Physics Research Laboratory directed by Dr. M. Y. Colby, Professor of Physics.
12. Change Order 1 to Contract AF 33(600)-22582 by which the United States Air Force, Air Materiel Command, provides for reimbursement to the University for salaries and wages of guards and watchmen necessary to meet security regulations. The work is being carried out at the Defense Research Laboratory directed by Dean C. P. Boner, Professor of Physics.
13. Supplemental Agreement No. 2(53-493) to Contract AF 18(600)-87 by which the Department of the Air Force adds the sum of \$661,629.00 for support of research and development on fire control mechanisms being carried on at Military Physics Research Laboratory under the direction of Dr. M. Y. Colby, Professor of Physics. The period of performance is extended through 15 November 1953. This Supplemental Agreement supersedes the previous Letter Contract designated S2(53-493) dated 10 December 1952.
14. Contract AF 18(600)-647 by which the Department of the Air Force, Air Research and Development Command, provides \$53,421.00 for a research study of variable Mach number nozzles. The contract is effective for the period 24 February 1953 through 23 February 1954. The contract supersedes the earlier Letter Contract of the same number under which the work was commenced. The research is conducted in the Defense Research Laboratory under the immediate direction of Dr. M. J. Thompson, Associate Director and Professor of Aeronautical Engineering.

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RESEARCH CONTRACTS (continued)

15. Modification No. 1 to Contract DA44-109-qm-1255 by which the Quartermaster Activities, Cameron Station, U. S. Army, Alexandria, Virginia, changes the reporting schedule under the contract. The work is directed by Dr. O. B. Williams, Professor of Bacteriology and Director, Food Bacteriology Research.

16. Modification No. 1 to Contract DA-18-064-CML-2301 by which the Department of the Army, Chemical Biological Laboratories, Camp Detrick, Maryland, deletes the requirement that the Contractor should maintain property records in accordance with the provisions of the Government Property Manual. The contract is directed by Dr. V. T. Schuhardt, Professor of Bacteriology and Director, Brucellosis Research.

17. Research Grant NSF-G328, National Science Foundation, by which that agency grants to The University of Texas the sum of \$18,000.00 for support of the research of Associate Professor W. Frank Blair, Department of Zoology, on interbreeding of vertebrate populations. The grant is effective for three years starting on 15 April 1953.

18. Letter Contract AF 18(600)-647, by which the Department of the Air Force, Air Research and Development Command, provides \$20,000 for initiation of research on variable Mach number nozzles in anticipation of the awarding of a one-year contract. The Letter Contract is effective for the period 24 February 1953 to 15 April 1953. The research is conducted in the Defense Research Laboratory under the supervision of Dr. M. J. Thompson, Associate Director and Professor of Aeronautical Engineering.

Sincerely yours,

*Logan Wilson*  
Logan Wilson  
President

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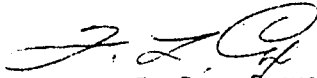
## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

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PROPOSED CHANGES IN THE DEGREE REQUIREMENTS FOR THE DEGREES OF BACHELOR OF MUSIC, BACHELOR OF MUSIC EDUCATION, AND BACHELOR OF SCIENCE IN MUSIC

The College of Fine Arts has filed with the Secretary of the Faculty Council the recommendations published below relating to certain changes in the degree requirements for the Degree of Bachelor of Music, Bachelor of Music Education, and Bachelor of Science in Music. The recommendations were approved by the College of Fine Arts at a meeting of its faculty on February 10, 1953. The Secretary has classified these recommendations as of exclusive application and primary interest to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for action at its meeting of March 16, 1953.

  
F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF FINE ARTS

Amend the catalogue of the College of Fine Arts, No. 5107 (April, 1951) as follows:

## I. a. On the following pages:

- page 30 B.M. degree, major in voice
- page 31 B.M. degree, major in piano
- page 32 B.M. degree, major in organ
- page 33 B.M. degree, major in sacred music
- page 34 B.M. degree, major in harp
- page 38 B.M. degree, major in music literature
- page 47 B.S. degree, major in music

Make the following changes:

In paragraphs headed "XXX semester hours in the theory and literature of music, including Music 302L, 303L..." change by subtracting two semester hours in each case and substituting "...including Music 403L..." etc.

## I. b. In paragraphs headed "XXX semester hours of elective courses", add two semester hours in each case.

Reason: to provide for the substitution of a new course, Music 403L (for music majors only), in place of the two courses, Music 302L and 303L.

## II. Page 33: Heading

Change from "Major in Sacred Music" to "Major in Church Music".

Reason: to conform to the recommendation of the National Association of Schools of Music.

## III. Page 35, Major in Orchestral Instruments

Paragraph 2: change from "Forty-seven or forty-eight semester hours in the theory and literature of music, including Music 302L, 303L, 605, 411, 612, 221J, 221K, 222J, 222K, 226J; 225L or 226K or 428a; 330J, 330K, 233J, 233K; and 273J and 273K, or 378."

to "Forty-three or forty-four semester hours in the theory and literature of music, including Music 403L, 605, 411, 612, 221J, 221K, 222J, 226J, 226K; 330J, 330K, 233J, 233K; and 273J and 273K, or 378."

Paragraph 4: change from "ten or eleven semester hours of elective courses" to "fourteen or fifteen semester hours of elective courses."

Reason: to meet more nearly the needs of students electing this degree plan.

Paragraph 1: change from "Sixty-two semester hours in the theory and literature of music..." to "Sixty-one hours..." by substituting Music 403L for Music 302L and 303L; and by substituting Music 375 for Music 261K.

Paragraph 3: change from "eight semester hours of elective courses" to "nine to thirteen hours of elective courses."

Reason: to meet more nearly the needs of students electing this degree plan.

V. Page 39: for Students Majoring in Music Education

- a. add "Percussion" to list of instruments
- b. change from "Five-year Curriculum" to "Four year Curriculum"
- c. delete the six following paragraphs and the footnotes
- d. substitute the following new material

Thirty-two semesters/<sup>hours</sup> in applied music, including twelve semester hours in the major instrument (including completion of course 420), Music 200J.5, 200K.5, 210J.5, 210K.5, 200.2, 200.3, 200.1, 200.4 or 200.10, 210K.7, 210K.9 (students majoring in string instruments will take the following classes in string, woodwind and brass instruments instead of these listed above: Music 200.1 or 200.8, 210K.1 or 210K.8, 200.4 and 200.10)

Thirty-two semester hours in theory and literature of music, including Music 605, 411, 612, 221J, 226J, (267J-wind majors only) 403L, 330J, 330K.

Thirty-six semester hours outside the Department of Music, including English 601, Government 610, History 615, Art 305, Drama 314 and twelve semester hours of electives.

Twenty-four semester hours in education and music education, including Educational Psychology 311, Educational Administration 312, Curriculum and Instruction 667R.4 or 667T.4, Music 22J, 222K, 258K, 371L, 372L

Four semester hours of free electives

Total requirements: 128 semester hours as outlined above and ensemble as required.

Reason: to conform to the proposals of the Texas Education Agency for teacher certification.

VI. Page 41:

- a. Change heading from "Students whose principal instrument is voice" to "Students whose principal instrument is Voice, Piano, Harp or Organ."
- b. Change from "Five-year Curriculum" to "Four-year curriculum."
- c. Delete the six following paragraphs and the footnotes.
- d. Substitute the following new material.

Thirty-two semester hours in applied music, including twelve semester hours in the major instrument if that instrument is Piano<sup>1</sup>, sixteen semester hours in Voice<sup>2</sup>, 200.2, 200.1 or .4 or .10, and two elective hours in applied music.

Thirty-four semester hours in the theory and literature of music, including Music 403L, 605, 411, 612, 221J, 225L, 227, 330J and 330K, 219 or 229.

Thirty-seven semester hours outside the Department of Music including English 601, Government 610, History 615, Art 305, Drama 314 and thirteen elective hours.

Twenty-five semester hours in education and music education, including Music 269K, 222J and 222K, 371L, 254J and 254K, Educational Psychology 311 and Educational Administration 312, or Educational Psychology 614Q; Curriculum and Instruction 667R.4 or 667T.4.

Total requirements: 128 semester hours as outlined above and ensemble as required.

1. Piano Majors must complete Piano 420, Voice 410 and Music 236J.
2. Voice Majors must complete Piano 40cb, and Voice 460

Reason: to conform to the proposals of the Texas Education Agency for teacher certification.

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- e. Delete heading, six paragraphs, and footnotes on page 42  
Reason: these degree plans are now combined with VI d, above.

VII. After page 43, insert new material, as follows:

REQUIREMENTS FOR THE DEGREE OF BACHELOR OF MUSIC EDUCATION

For students majoring in General Supervision  
(Instrumental Major)

Violin, Viola, Violoncello, Bass, Flute, Clarinet, Oboe, Bassoon, Cornet or Trumpet, French Horn, Trombone or Baritone, Tuba, Percussion.)

Nine-semester Curriculum

Thirty-six semester hours in Applied Music, including 12 semester hours in the Major instrument and completion of 420; and Music 200J5 200K5, 210J5, 210K5, 200.2, 200.3, 200.1, 200.4 or 200.10, 210K.7 -- ww, 210K.9 bass, 200.8 and 210K.1 (Students majoring in string instruments will take the following courses in string, woodwind and brass instruments instead of these listed above: Music 200.1 or 200.8, Music 210K.1 or 210K.8, 200.4, 200.10, 210K.7 and 210K.9)

Thirty-six semester hours in the theory and literature of Music, including Music 403L, 605, 411, 612, 221J, 225L, 226J, 267J, 255, 330J and 330K.

Thirty-eight semester hours in courses outside the Department of Music including English 601, Government 610, History 615, Art 305, Drama 314 and 14 elective hours.

Thirty semester hours in Education and Music Education, including Educational Psychology 311 and Educational Administration 312, Music 254K, 258K, 371L, 372L, 222J, 222K, 262.1 or 262.2, 266K, and Curriculum and Instruction 667R.4 or 667T.4.

Total requirements: 140 semester hours and ensemble as required.

Students whose Principal Instrument is Voice, Piano, Harp or Organ.

Nine-semester Curriculum

Thirty-six semester hours in Applied Music, including sixteen semester hours in the major instrument, if that instrument is Voice, and to include completion of Voice 460, or twelve semester hours if that instrument is Piano, and to include Piano 420 (completion of) and Music 200.1, 200.2, 200.4, and 200.10. Voice majors must complete Piano 40C, and Piano majors must complete Voice 410. (Music 200J5 and 200K5 may not be taken for credit by Piano majors.)

Thirty-six semester hours in the theory and literature of music, including Music 403L, 605, 411, 612, 221J, 225L, 226J, 227, 219, or 229, 330J and 330K.

Thirty-seven semester hours in courses outside the Department of Music, including English 601, Government 610, History 615, Art 305, Drama 314 and thirteen elective hours.

Thirty-one semester hours in Education and Music Education, including Educational Psychology 311 and Educational Administration 312, Music 222J, 222K, 254J, 254K, 258K, 262.3, 266K, 269K, 371L, and 667.

Total requirements: 140 semester hours, and ensemble as required.

Reasons: to conform to the proposals of the Texas Education Agency for supervisor certification; and to conform to the National pattern as established by MENC, NASM, and NACTE.

Filed with the Secretary of the Faculty Council by Mr. Homer Ulrich,  
Secretary of the College of Fine Arts Faculty, February 11, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, February 26, 1953.

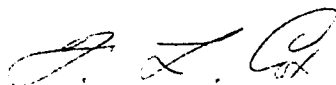
A.W.C., Manager

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSALS (1) TO CHANGE ONE HOME ECONOMICS COURSE REQUIRED FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS, PLAN I; (2) TO MODIFY THE MATHEMATICS AND PHYSICAL SCIENCE REQUIREMENTS FOR A MAJOR IN PSYCHOLOGY FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; (3) TO CHANGE THE PHILOSOPHY REQUIREMENT FOR A MAJOR IN APPLIED MATHEMATICS FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; AND (4) TO ABANDON THE PRACTICE OF DOUBLING SENIOR COURSES TOWARD THE ADVANCED HOUR REQUIREMENT FOR DEGREES IN THE COLLEGE OF ARTS AND SCIENCES

The College of Arts and Sciences has filed with the Secretary of the Faculty Council the recommendations published below relating to changes in the catalogue of the College of Arts and Sciences. The recommendations were approved by the College of Arts and Sciences by the circularization procedure on February 28, 1953. The Secretary has classified these recommendations as exclusive application and primary interest to a single school or college.

Notice is hereby given that these proposed changes will be presented to the Faculty Council for consideration at its meeting of March 16, 1953.

  
F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCESProposals of the Department of Home Economics

Under "C. Order and Choice of Work," under the Degree of Bachelor of Science in Home Economics, Plan I, on page 46 of the Catalogue of the College of Arts and Sciences for 1951-52 and 1952-53 make the following changes:

In the Junior Year, CHANGE "three semester hours elective" to read, "three semester hours of advanced elective."

In the Senior Year, OMIT "Home Economics 361" and

CHANGE "three advanced semester hours elective in home economics" to read, "six advanced semester hours elective in home economics."

Reason and Explanation: (1) The recent proposal to abandon the practice of doubling senior courses toward the total number of advanced hours required will necessitate the student's taking an advanced general elective in the junior year; (2) the Department of Home Economics wishes to make this program more flexible in the senior year than is now possible with Home Economics 361 being required.

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Proposals of the Department of Applied Mathematics and Astronomy

CHANGE the philosophy requirement under "2. Applied Mathematics," under "C. Majors and Minors," for the degree of Bachelor of Arts, Plan I, on page 28 of the Catalogue of the College of Arts and Sciences for 1951-52 and 1952-53

From: "Philosophy 312 is required of all students majoring in applied mathematics."

To: "Philosophy 313 is required of all students majoring in applied mathematics."

Reason and Explanation: Philosophy 313, Introduction to Symbolic Logic, is designed primarily for philosophy and mathematics majors, and it is felt that Philosophy 313 would, therefore, better suit the needs of students majoring in applied mathematics.

Proposal of the Associate Dean

CHANGE requirement 8 under "A. Prescribed work," under "Requirements for the Degree of Bachelor of Arts, Plan I," on page 26 of the Catalogue of the College of Arts and Sciences for 1951-52 and 1952-53

From: "Thirty-six semester hours of advanced courses. Courses of senior rank count as twice their value only in satisfying this requirement of thirty-six advanced semester hours, but not more than six semester hours of senior courses may be counted in this manner. (See 'Rank and credit value' of courses in the General Information bulletin.) Not more than twelve of the thirty-six semester hours of advanced courses of this requirement may be taken outside of the College of Arts and Sciences.

"For a student who chooses a major in the Latin-American Institute, eighteen of these thirty-six semester hours of advanced courses must be from Latin-American Content Courses (courses of senior rank will not count as twice their value in satisfying this eighteen hours.)"

To: "Thirty-six semester hours of advanced courses. (See 'Rank and credit value' of courses in the General Information bulletin.) Not more than twelve of the thirty-six semester hours of advanced courses of this requirement may be taken outside of the College of Arts and Sciences.

"For a student who chooses a major in the Latin American Institute, eighteen of these thirty-six semester hours of advanced courses must be from Latin American Content Courses."

CHANGE requirement 9 under "A. Prescribed Work," under the Degree of Bachelor of Science in Chemistry on page 43 of the same catalogue

From: "Thirty-six semester hours of advanced courses. Courses of senior rank count as twice their value in satisfying this requirement, but not more than six semester hours of senior courses may be counted in this manner. (See 'Rank and credit value' of courses in the General Information bulletin.)"

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To: "Thirty-six semesterhours of advanced courses. (See 'Rank and credit value' of courses in the General Information bulletin.)"

CHANGE requirement 7 under "A. Prescribed Work," under the Degree of Bachelor of Science in Home Economics, Plan I, on page 45 of the same catalogue

From: "Thirty semester hours of advanced work, eighteen of which must be in home economics. Courses of senior rank count as twice their value in satisfying this requirement, but not more than six semester hours of senior courses may be counted in this manner. (See 'Rank and credit value' of courses in the General Information bulletin.)"

To: "Thirty semester hours of advanced work, fifteen of which must be in home economics. (See 'Rank and credit value' of courses in the General Information bulletin.)"

CHANGE requirement 8 under "A. Prescribed Work," under the degree of Bachelor of Science in Home Economics, Plan II on page 47 and change requirement 6 under "A. Prescribed Work," under the degree of Bachelor of Science in Home Economics, Plan III on page 50 of the same catalogue

From: "Thirty semester hours of advanced work, eighteen of which must be in home economics. Courses of senior rank count as twice their value in satisfying this requirement, but not more than six semester hours of senior courses may be counted in this manner. (See 'Rank and credit value' of courses in the General Information bulletin.)"

To: "Thirty semester hours of advanced work, eighteen of which must be in home economics. (See 'Rank and credit value' of courses in the General Information bulletin.)"

CHANGE requirement 9 under "A. Prescribed Work," under the degree of Bachelor of Science in Physics on page 51 of the same catalogue

From: "Thirty-six semester hours of advanced courses. Courses of senior rank count as twice their value in satisfying this requirement, but not more than six semester hours of senior courses may be counted in this manner."

To: "Thirty-six semester hours of advanced courses. (See 'Rank and credit value' of courses in the General Information bulletin.)"

Reason and Explanation: The custom of doubling six hours of senior rank in satisfying the requirement of thirty-six (or thirty) advanced hours and not doubling them in the grand total required for the degree is a species of legerdemain no longer valid in the numerous degree plans. Originally it was an incentive to work above the advanced level. Specific requirements now suffice.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, March 2, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, March 10, 1953.

A.W.C., Manager



## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSALS OF THE COLLEGE OF PHARMACY (1) TO CHANGE THE GRADE AVERAGE REQUIREMENTS FOR ADMISSION TO THE PROFESSIONAL WORK OF THE SOPHOMORE YEAR AND (2) TO ADD GRADE AVERAGE REQUIREMENTS AS A CONDITION TO A STUDENT ADVANCING TO THE PROFESSIONAL WORK OF THE SUCCEEDING YEAR IN THE COLLEGE OF PHARMACY

The College of Pharmacy has filed with the Secretary of the Faculty Council the recommendations published below relating to certain changes in the catalogue of the College of Pharmacy. The recommendations were approved by the College of Pharmacy at the meetings of its faculty on February 7 and March 7, 1953. The Secretary has classified these recommendations as of exclusive application and primary interest to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for action at its meeting of April 20, 1953.

*F. L. Cox*  
F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF PHARMACY

I. Admission. Requirement for Admission. (Page 12)  
Admission to the professional work of the sophomore year. 2b:

Change from

"If the applicant has not completed all of the work prescribed for the freshman year but has met the subject and quantitative requirements set forth in 1, he may be admitted to the professional work of the sophomore year provided he has a 1.5 grade average (C plus), the average computed as provided in 2, a."

to

"If the applicant has not completed all of the work prescribed for the freshman year, but has met the subject and quantitative requirements set forth in 1, he may be admitted to the professional work of the sophomore year on a provisional basis provided he has a 1.0 grade average, the average computed as provided in 2a. Upon completion of two semesters of work including Pharmacy 813, the provisional basis of the acceptance will be canceled if the student has maintained a 1.0 average and if the student has carried a minimum of 12 semester hours during each of the two semesters."

All other provisions of the requirement will remain unchanged. This change is to become effective at the beginning of the 1953-54 Long Session.

Reason: There is a wide variation in quality standards of institutions from which students transfer and our present requirement of 1.5 grade point average works a hardship on students from those institutions that have quality standards comparable to the University of Texas. It also admits without qualification students of weak background coming from institutions of lower quality standards. This change enables any transfer student to prove himself without penalty which he/she might experience under our present admission requirements to the Professional Work of the Sophomore Year.

II. B. Special Requirements. (Pages 22, 23)

Add a third paragraph under no. 1 as follows: "Each student must have an average of one grade point per semester hour undertaken at the University, whether passed or failed, before advancing to the professional work of the succeeding year. If a student is four or less grade points deficient of a 1.0 average, he may be allowed to advance on a provisional basis. However, he/she must gain not less than one-half the grade points in which he/she is deficient during the first semester of the succeeding year to be eligible to register for the professional courses in the second semester of that year. Such provisional progression will be allowed only once during the student's registration in the College of Pharmacy."  
Reason: The above grade point average is a degree requirement in the College of Pharmacy. The new rule is intended to prevent a student from accumulating an appreciable deficiency in grade points by doing minimum satisfactory work up to the senior year at which point he is required to make an unreasonably high grade point average in order to

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graduate. It is usually impossible to do this if the student has not mastered the basic courses with at least a C average, and thus the student is required to return one or more semesters to obtain grade points in courses basic to his professional work after he has taken the advanced courses where he could utilize his improved background. This procedure to a large extent nullifies the value of the C average requirement.

Filed with the Secretary of the Faculty Council by Mr. Henry M. Burlage, Dean of the College of Pharmacy, April 1, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 10, 1953.

A.W.C., Manager

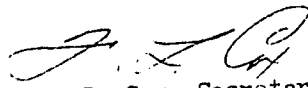
## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

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PROPOSAL TO MODIFY THE NATURAL SCIENCE AND MATHEMATICS REQUIREMENTS FOR A MAJOR IN PSYCHOLOGY FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I

The College of Arts and Sciences has filed with the Secretary of the Faculty Council the recommendations published below relating to changes in the catalogue of the College of Arts and Sciences. The recommendations were approved by the College of Arts and Sciences by the circularization procedure on March 31, 1953. The Secretary has classified these recommendations as of exclusive application and primary interest to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for action at its meeting of April 20, 1953.



F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCESRecommendations of the Department of Psychology

- Under "21. Psychology" under "C. Majors and Minors" for the Degree of Bachelor of Arts, Plan I, on pages 32-33 of the Catalogue of the College of Arts and Sciences for 1951-52 and 1952-53, DELETE the introductory paragraph which reads as follows:

"Psychology majors must take Zoology 311K and 316K; six semester hours of mathematics selected from courses in trigonometry (unless offered for admission), algebra, analytic geometry, and calculus; and Physics 801 or Chemistry 801. It is recommended that both Physics 801 and Chemistry 801 be taken."

AND ADD in its place the following:

"Psychology majors must take six semester hours of mathematics."

- If the above recommendations are approved, it will be necessary to CHANGE requirement 2 under "Requirements for the Degree of Bachelor of Arts, Plan I," under "A. Prescribed Work," on page 25 of the College of Arts and Sciences Catalogue for 1951-52 and 1952-53 by DELETING the statement, "unless the major be psychology, in which case there must be six semester hours of mathematics selected from courses in trigonometry (unless offered for admission), college algebra, analytic geometry, and calculus." Requirement 2 would then be edited as follows:

"Six semester hours of mathematics, or Greek 406 and 407, or six semester hours of Latin other than Latin 406. (A student who begins Latin in the University should take Latin 406, 407, and 311.) A student who offers courses in one of the classical languages in satisfaction of this requirement may not offer the same courses toward the satisfaction of Requirement 3. Special departmental requirements will be found under 'C. Majors and Minors.'"

Reason and Explanation: Change number 1, above, has the effect of (a) removing the requirement of Zoology 311K and 316K and permitting the student to satisfy the biological science requirement by taking Biology 607 or Geology 601 or Zoology 311K and 316K; (b) permitting the student a wider choice of courses in mathematics; and (c) removing the requirement of Chemistry 801 or Physics 801 and permitting the student to satisfy the physical science requirement by taking Chemistry 605 or 801 or Physics 609 or 801.

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Change number 2 shows the editing of the "mathematics" requirement which would result from the approval of change number 1.

Most departments in the college do not have specific requirements in addition to the general requirements for the degree of Bachelor of Arts. The recommended changes would simplify the degree requirements for prospective majors in psychology. The Department of Psychology states that a closely-knit undergraduate advisory program has been established in that department through which these same specific requirements can be implemented in individual cases of students desiring to go on later to graduate work in psychology. The proposed changes will permit greater flexibility in the advising of undergraduates and will encourage more students to consider psychology as a major field of study.

The Department of Psychology feels that all undergraduates in psychology should take at least six semesterhours of mathematics.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, April 7, 1953.

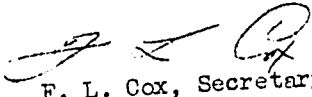
Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 10, 1953.

A.W.C., Manager

PROPOSED MAJOR IN ASTRONOMY FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I

The College of Arts and Sciences has filed with the Secretary of the Faculty Council the recommendations published below relating to the establishment of a major in Astronomy for the Degree of Bachelor of Arts, Plan I. The recommendations were approved by the College of Arts and Sciences by the circularization procedure on February 2, 1953. The Secretary has classified these recommendations as of exclusive application and primary interest to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for action at its meeting of February 16, 1953.

  
F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCES

ADD "Astronomy" under "C. Majors and Minors" under the Degree of Bachelor of Arts, Plan I, on pages 28-34 in the Catalogue of the College of Arts and Sciences for 1951-52 and 1952-53 as follows:

## ASTRONOMY

Major: Eighteen semester hours of astronomy, of which at least fifteen must be in advanced courses, and six semester hours of applied or pure mathematics.

Minor: Twelve semester hours of physics to be chosen from the following courses: Physics 325, 326, 433, 335, 339.

Reason and Explanation: In making this recommendation, the Department of Applied Mathematics and Astronomy hopes to open up the area of astronomy to undergraduate students of The University of Texas who wish to prepare for graduate work in astronomy, who wish to prepare for positions in astronomical work not requiring graduate degrees, or who simply wish to pursue an interest in astronomy. This recommendation, together with the offering of six new courses in astronomy, will implement plans stated on page 38 of the Report of the Chancellor for 1951-52 for more active participation by The University of Texas in the research program of the W. J. McDonald Astronomical Observatory.

The degree of Bachelor of Arts with a major in astronomy is proposed because none of the existing major requirements provide the proportions of preparation in astronomy, mathematics and physics which are considered essential for adequate preparation for graduate work in astronomy. There are precedents for this degree at more than fifteen leading universities in the United States.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, February 2, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, February 10, 1953.

A.W.C., Manager

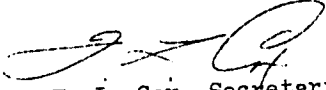
## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

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PROPOSALS (1) TO DESIGNATE THE CURRENT MAJOR IN GEOGRAPHY FOR THE DEGREE OF BACHELOR OF ARTS AS "CULTURAL GEOGRAPHY" AND TO ESTABLISH A "PROFESSIONAL GEOGRAPHY" ROUTE TO THE B.A. DEGREE; (2) TO CHANGE THE PHYSICS REQUIREMENT FOR THE DEGREE OF BACHELOR OF SCIENCE IN GEOLOGY; (3) TO MODIFY CERTAIN EDUCATION REQUIREMENTS FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS, HOME DEMONSTRATION AND TEACHER EDUCATION GROUPS; (4) TO PRESCRIBE A NEW COURSE IN EDUCATION FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS, CHILD DEVELOPMENT GROUP

The College of Arts and Sciences has filed with the Secretary of the Faculty Council the recommendations published below relating to changes in the catalogue of the College of Arts and Sciences. The recommendations were approved by the College of Arts and Sciences by the circularization procedure on March 21, 1953. The Secretary has classified these recommendations as minor legislation.

Notice is hereby given that these proposed changes will be presented to the Faculty Council for consideration at its meeting of April 20, 1953.

  
F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCES

Recommendation of the Department of Geography

On page 30 of the Catalogue of the College of Arts and Sciences for 1951-52 and 1952-53 under the "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors,"

CHANGE the requirements for a major in Geography to include a major in Professional Geography;

DESIGNATE the existing major as Cultural Geography; and

CHANGE "Geography 301 and 302 or 303 and 304" in the existing major to read, "Geography 303 and 304."

The minor requirements would remain unchanged and the revised major would read as follows:

"10. Geography

Major: (a) for Cultural Geography, thirty semester hours of geography including Geography 303, 304, 374, and at least fifteen additional advanced semester hours; or (b) for Professional Geography, Geography 303, 304, 312, 313, and twenty-four semester hours of advanced courses in geography including Geography 374, and either 371 or 873 or equivalent field experience.

A student majoring in Professional Geography must take Geology 601, Physics 801, and six semester hours of mathematics selected from courses in trigonometry (unless offered for admission), algebra (unless two years of high school algebra are offered for admission), analytic geometry, and elementary statistics. In his senior year the student must take the Graduate Record Examination and pass a proficiency examination in one foreign language, preferably French or German."

Reason and Explanation given by the Department of Geography: "Geography is a valuable general cultural subject, and it should be left available for students who wish to major in it merely for the cultural values. However, the present B.A. degree program in Geography does not insure adequate preparation for graduate work that would lead to ultimate qualification as a professional geographer. A good geographer must have a minimal knowledge of physics in order to understand the principles of meteorology and climatology; mathematics is absolutely required in the study and exercise of cartography, climatology, etc.; geology is the base upon which the geographer builds; and the geographer, by virtue of the history of his discipline, cannot do satisfactory work without a facile reading command of at least German and French. We believe a proficiency examination in at least one of these languages should be passed in the senior year because quite commonly students who have passed a sufficient number of course hours to satisfy the B.A. degree requirements cannot as

beginning graduate students read sufficiently well to carry out course assignments. The requirement of taking the Graduate Record Examination is to provide us with a national 'yardstick' for rating general background. This is important since our professional geographers often will have to compete in the national 'market.'

"Geography 301 and 302 (Introduction to Geography: Physical Elements) have been combined into a one-semester course numbered 313; it is recommended that 313 be required for the Professional Geography major but that it be dropped from the Cultural Geography major. Geography 303-304 (Introduction to Geography: Natural and Cultural Regions I and II) are more pertinent to the Cultural major."

Recommendation of the Department of Geology

CHANGE requirement 4 under "A. Prescribed Work," under the degree of Bachelor of Science in Geology on page 44 of the Catalogue of the College of Arts and Sciences for 1951-52 and 1952-53

From: "Physics 801."

To: "Physics 401 or 801a; and Physics 801b or 812a."

Change requirement 7 under the same degree (as amended by Faculty legislation and approved by the Board of Regents on March 28, 1952)

From: "Four semesters of work selected from the following courses: Botany 321 and Zoology 332; Chemistry 810; Chemistry 812; Petroleum Engineering 620a and 620qb; Physics 812; Pure and Applied Mathematics 613."

To: "Four semesters of work selected from the following courses: Applied or Pure Mathematics 613a, Applied or Pure Mathematics 613b, Botany 321, Chemistry 810a, Chemistry 810b, Chemistry 812a, Chemistry 812b, Petroleum Engineering 620a, Petroleum Engineering 620qb, Physics 812b, Zoology 332."

Reason and Explanation: These changes are requested because Physics 801b and 812a have been declared duplicate courses and because it is the intent of the Geology faculty to permit a liberal choice of courses for this requirement.

Recommendations of the Department of Home Economics

1. On pages 48-49 of the Catalogue of the College of Arts and Sciences for 1951-52 and 1952-53 under the Degree of Bachelor of Science in Home Economics, Plan II, under "C. Order and Choice of Work," CHANGE the education requirement in the Sophomore Year under "4. Home Demonstration Group" and under "5. Teacher Education Group"

From: "Educational Psychology 311; Educational Administration 312."

To: "Educational Psychology 301 or 311; Educational Administration 305 or 312."

Inasmuch as Education 301 and 305 are open only to freshmen it will be necessary to revise the order of work for the first two years of each group as follows:

"4. Home Demonstration Group

Freshman Year: English 601 or 601Q; Chemistry 801; Educational Psychology 301 and Educational Administration 305 (unless Educational Psychology 311 and Educational Administration 312 are to be taken in the sophomore year) or three semester hours of mathematics and three semester hours of speech; Economics 302; Home Economics 302 or 302Q, 303, 305.

Sophomore Year: Economics 303, Chemistry 310, 311; Educational Psychology 311 and Educational Administration 312 (unless Educational Psychology 301 and Educational Administration 305 were taken in the freshman year) or three semester hours of mathematics and three semester hours of speech (unless taken earlier); three semester hours of sophomore English; History 615; Home Economics 307, 308, 316."

Freshman Year: English 601 or 601Q; Chemistry 801; Educational Psychology 301 and Educational Administration 305 (unless Educational Psychology 311 and Educational Administration 312 are to be taken in the sophomore year) or threesemester hours of mathematics and three semester hours of speech; Home Economics 302 or 302Q, 303, 305; three semester hours elective.

Sophomore Year: Chemistry 310, 311; Economics 302, 303; Educational Psychology 311 and Educational Administration 312 (unless Educational Psychology 301 and Educational Administration 305 were taken in the freshman year) or three semester hours of mathematics and three semester hours of speech (unless taken earlier); History 615; Home Economics 307, 308, 316."

Reason and Explanation: Students who transfer from other colleges and universities with credit for Educational Psychology 301 and Educational Administration 305 have been permitted to substitute these courses for Educational Psychology 311 and Educational Administration 312. The Department of Home Economics feels that it is important that University of Texas students have the same privilege that is extended to transfer students.

2. On page 49 of the same Catalogue, under the Degree of Bachelor of Science in Home Economics, Plan II, "7. Child Development," in the Senior Year

CHANGE "three semester hours elective" to read, "Educational Administration 364."

Reason and Explanation: The Department of Home Economics petitioned the College of Education for permission to give Educational Administration 364 (Nursery School Organization and Operation). This course is designed to serve the same purpose for Child Development majors which Educational Administration 337 (Organization and Administration of Home Economics) serves for Home Demonstration and Teacher Education majors.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, March 21, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 10, 1953.

A.W.C., Manager



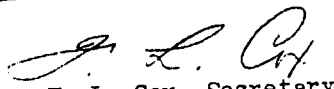
MAY 29 1953

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSAL TO MODIFY THE PHYSICS REQUIREMENT FOR THE DEGREE OF BACHELOR OF SCIENCE IN CHEMISTRY AND FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I, WITH A MAJOR IN CHEMISTRY

The College of Arts and Sciences has filed with the Secretary of the Faculty Council the recommendations published below relating to changes in the catalogue of the College of Arts and Sciences. The recommendations were approved by the College of Arts and Sciences by the circularization procedure on April 13, 1953. The Secretary has classified these recommendations as of exclusive application and primary interest to a single school or college.

Notice is hereby given that these proposed changes will be presented to the Faculty Council for consideration at its meeting of April 20, 1953.

  
F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCESRecommendation of the Department of Chemistry

CHANGE requirement 4 under "A. Prescribed Work," under the degree of Bachelor of Science in Chemistry on page 43 of the Catalogue of the College of Arts and Sciences for 1951-52 and 1952-53.

From: "Physics 801."

To: "Physics 801, or 401 and 812."

On page 29 of the same Catalogue under "C. Majors and Minors," under the Requirements for the Degree of Bachelor of Arts, DELETE the following statement under "5. Chemistry Major":

"Note--Analytic geometry, calculus, and Physics 801 are prerequisite to Chemistry 460."

AND ADD under "5. Chemistry," above the Major requirement, the following:

"Calculus and either Physics 801, or Physics 401 and 812 are required of all students majoring in chemistry."

Reason and Explanation: These changes are requested because beginning in 1953-54, Physics 801b and Physics 812a may not both be counted.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, April 13, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 17, 1953.

A.W.C., Manager

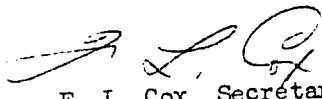
## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

604

PROPOSAL TO CHANGE THE REGULATIONS CONCERNING THE EFFECT OF WITHDRAWAL FROM THE UNIVERSITY BY A STUDENT UPON THE STUDENT'S SUBSEQUENT PARTICIPATION IN STUDENT ACTIVITIES

Mr. Jack Holland, Chairman of the Standing Committee on Official Non-Athletic Student Activities, has filed with the Secretary of the Faculty Council a recommendation of the Committee to change the regulation concerning the effect of withdrawal of University upon a student's subsequent participation in official non-athletic student activities. The action of the Committee was taken at a meeting Friday, April 10, and has been approved by Mr. Arno Nowotny, Dean of Student Life. The Secretary has classified this recommendation as minor legislation.

Notice is hereby given that these proposed changes will be presented to the Faculty Council for consideration at its meeting of April 20, 1953.

  
F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATION OF THE FACULTY COMMITTEE ON OFFICIAL NON-ATHLETIC STUDENT ACTIVITIES

On Page 113 of the General Information Catalogue for 1952-53 Long Session

Change:

Withdrawal from the University in the course of a semester for any cause except sickness or military service debars any student from participating in any of these student activities until another semester's work has been successfully completed by the student so withdrawn. In case of withdrawal on account of sickness or military service during any semester, the work of the preceding semester shall be the basis of participation.

To read:

Withdrawal from the University in the course of a semester for any cause except sickness, military service, or other emergency debars any student from participating in any of these student activities until another semester's work has been successfully completed by the student so withdrawn. In case of withdrawal on account of sickness, military service or other emergency during any semester, the work of his preceding completed semester or summer session shall be the basis of participation.

Reasons:

The Committee felt that in addition to sickness and military service there were other emergencies which could be considered as legitimate reasons for a student's withdrawal that would not prejudice his opportunities to participate in official student activities on his return to the University. Some of these reasons as mentioned by the Committee were serious illness in the student's family, death in his family, and financial distress.

The changes in the last sentence are simply made in order to make this sentence consistent with similar statements appearing in other places in the Catalogue.

The Committee was specifically considering the case of a student who had withdrawn from the University largely due to the death of his father. The Committee felt that the young man's reason for withdrawal was a legitimate one which had received the approval of his academic dean, but the Committee also felt that it was not a reason covered in the Catalogue regulations and therefore it with reluctance declared the student ineligible.

Filed with the Secretary of the Faculty Council by Mr. Jack Holland, Chairman, Committee on Official Non-Athletic Extra-Curricular Activities, April 16, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 17, 1953.

A.W.C., Manager

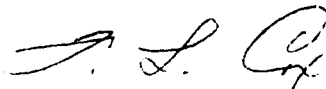
## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

605

PROPOSAL TO CHANGE THE CHEMISTRY REQUIREMENT FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS, PLAN II, GROUPS 3, 4, 5, 6, AND 7 AND TO VARY THE GRAND TOTAL FOR THESE GROUPS ACCORDINGLY

The College of Arts and Sciences has filed with the Secretary of the Faculty Council the recommendations published below relating to changes in the catalogue of the College of Arts and Sciences. The recommendations were approved by the College of Arts and Sciences by the circularization procedure on April 20, 1953. The Secretary has classified these recommendations as of exclusive application and primary interest to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for action at its meeting of May 18, 1953.



F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCESProposals of the Department of Home Economics

On pages 47-49 of the Catalogue of the College of Arts and Sciences for 1951-52 and 1952-53 under the Degree of Bachelor of Science in Home Economics, Plan II, make the following changes under "Order and Choice of Work":

1. Under "3. Costume Design, Textiles, and Clothing Group," CHANGE "Chemistry 801" in the freshman year to read, "Chemistry 801 or 605."

Reason and Explanation: The prerequisite for Chemistry 310 (required for the B.S. in H.E. Degree under the Costume Design, Textiles, and Clothing Group) has recently been changed to read, "Chemistry 605 or 801 or 801Q." The Home Economics Department considers that Chemistry 605 gives an adequate background in general chemistry for many of the majors in home economics.

2. Under "4. Home Demonstration Group," CHANGE "Chemistry 801" in the freshman year to read, "Chemistry 801 or 605."

Reason and Explanation: The prerequisite for Chemistry 310 (required for the B.S. in H.E. Degree under the Home Demonstration Group) has recently been changed to read, "Chemistry 605 or 801 or 801Q." The Home Economics Department considers that Chemistry 605 gives an adequate background in general chemistry for many of the majors in home economics.

3. Under "5. Teacher Education Group," CHANGE "Chemistry 801" in the freshman year to read, "Chemistry 801 or 605."

Reason and Explanation: The prerequisite for Chemistry 310 (required for the B.S. in H.E. Degree under the Teacher Education Group) has recently been changed to read, "Chemistry 605 or 801 or 801Q." The Home Economics Department considers that Chemistry 605 gives an adequate background in general chemistry for many of the majors in home economics.

4. Under "6. Interior Decoration Group," CHANGE "Chemistry 801" in the freshman year to read, "Chemistry 801 or 605."

Reason and Explanation: The prerequisite for Chemistry 310 (required for the B.S. in H.E. Degree under the Interior Decoration Group) has recently been changed to read, "Chemistry 605 or 801 or 801Q." The Home Economics Department considers that Chemistry 605 gives an adequate background in general chemistry for many of the majors in home economics.

5. Under "7. Child Development Group," CHANGE "Chemistry 801" in the freshman year to read, "Chemistry 801 or 605."

Reason and Explanation: The Home Economics Department considers that Chemistry 605 gives an adequate background in general chemistry for many of the majors in home economics.

In page 47 of the Catalogue of the College of Arts and Sciences for 1951-52 and 1952-53 under the Degree of Bachelor of Science in Home Economics, Plan II, change requirement 9 under "A. Prescribed Work,"

From: "Enough other courses to make a total of 128 semester hours, as specified under 'Order and Choice of Work.'"

To: "Enough other courses to make a total of 126 or 128 semester hours, as specified under 'Order and Choice of Work.'"

Reason and Explanation: If recommendations 1 through 5 above are approved, those students who choose Chemistry 605 rather than 801 will accumulate a grand total of 126 rather than 128 semester hours for the degree.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, April 20, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 22, 1953.

A.W.C., Manager

MAY 29 1953

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

May 13, 1953

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

Dear Chancellor Hart:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting May 29 and 30.

Philosophy and Psychology

1. The services of Dr. Joseph M. Roth, Professor of Philosophy and Psychology, ended as of March 27, 1953, the date of his death.

2. Appoint Dr. Floyd S. Fierman as Lecturer, part-time, in Philosophy for the period April 1 through May 31, 1953, at a salary of \$150.00 per month, to be paid from the unused portion of Dr. Roth's salary.

3. Approve the payment of additional salaries in the amount of \$75.00 per month each, during April and May, to Mr. Clyde E. Kelsey, Jr. and Mr. L. L. Bosworth, Instructors, who are teaching classes in Philosophy, to be paid from the unused portion of Dr. Roth's salary.

Office of the Dean, Division of Mines and Engineering

4. Accept the resignation of Mrs. Mattie M. Chambers, Secretary at a salary of \$200.00 per month, effective as of the close of business May 23, 1953.

Civil and Electrical Engineering

5. Transfer \$700.00 from the Maintenance and Equipment account to the account for Student Assistants.

Library

6. Approve a leave of absence without pay for Mrs. Jeanine Williams, Assistant Loan Librarian, for the period May 1 through May 31, 1953.

7. Transfer \$233.33 of the amount budgeted for Mrs. Williams' salary to the account for Student Assistants in the Library.

Physical Plant

8. Transfer \$635.50 from the amount budgeted for the salary of Carpenter to the appropriation for Mechanics and Watchmen.

9. Appoint Mr. Howard C. Dillman as Carpenter for the period March 25 to May 9, 1953, inclusive, at a salary rate of \$300.00 per month.

10. Terminate the services of Mr. Edward Gibson, Carpenter, as of the close of business March 23, 1953.

Intercollegiate Athletics

11. Amend the item approved February 6, 1953 authorizing payments of commissions on Football Program advertising sold for the 1952 football season by deleting the payment of \$358.13 to Dale B. Waters and changing the amount to be made to Ross Moore from \$358.13 to \$716.26.

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

1. The El Paso Branch of the American Association of University Women has given \$103.50 to be used as scholarships for graduate women students during the school year 1953-54

2. Mr. Alfred A. Ratner, Tot's Toggery, El Paso, has given a \$50.00 scholarship to be awarded in 1953-54.

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3. The City Pan-Hellenic Congress has given \$250.00 for scholarships to be awarded during the 1953-54 school year.
4. The Ascarate Woman's Club has given a \$100.00 scholarship for the 1953-54 school year.
5. The individuals, business concerns, and organizations listed below have given the indicated amounts to a fund to be called the C. D. Belding Memorial Fund. This fund is to be invested, with the income from such investment to be used as a scholarship:

1. Dr. J. M. Roth	\$ 5.00
2. Mr. J. M. Rector, Jr.	100.00
3. Mr. Harold Potash	15.00
4. Mr. James E. Rogers (Rogers & Belding)	250.00
5. Carter Petroleum Co.	25.00
6. The United, Inc.	25.00
7. Mr. and Mrs. Paul Lockett, Jr.	10.00
8. Mr. and Mrs. Laurence E. Stevens	5.00
9. Mrs. J. L. Murphy	3.00
10. Mrs. Wilhelmina Keltner and Mrs. Frank J. Agnew	5.00
11. Mrs. Reginald Sanders	10.00
12. Mr. and Mrs. Robert Zundell	10.00
13. Mr. Gene McKenzie	5.00
14. Mr. and Mrs. C. R. McKenzie	10.00
15. Mr. Dan R. Ponder	25.00
16. Southwestern Sun Carnival Assn.	100.00
17. Mr. and Mrs. Calvert Tucker	10.00
18. Mr. C. G. Whyburn	10.00
19. Davis-Williams Motor Co.	15.00
20. Mr. H. T. Etheridge, Jr.	5.00
21. Mr. and Mrs. Charles Gabriel	5.00
22. Mr. and Mrs. Granville Green	5.00
23. Drs. Ralph & Robert B. Homan	25.00
24. Mr. Sam Katz, Imperial Fur. Co.	25.00
25. Mr. H. D. Fulwiler	100.00
26. Mrs. J. Frank Coles	4.00
27. Mr. Ed Pooley	25.00
28. Mr. and Mrs. Eugene T. Edwards	5.00
29. Dr. and Mrs. Jack Bernard	5.00
30. Dr. and Mrs. Newton F. Walker	10.00
31. Mr. Manuel Schwartz	10.00
32. Mr. and Mrs. Gene Donohue	10.00
33. Southwest Title Co.	25.00
34. Mr. Ervin H. Schwartz	10.00
35. Kiwanis Club	100.00
36. Mrs. W. K. Ramsey, Sr.	5.00
37. Mr. and Mrs. Forrest M. Smith	10.00
	<u>\$1,022.00</u>

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

1. Professor Floyd A. Decker and Mr. E. J. Guldeman, Associate Professor, to accompany senior Civil and Electrical Engineering students to visit Hoover Dam and plants in the Los Angeles, California, area, May 16 to 27, 1953, inclusive, their expenses to be paid from Maintenance and Equipment account for the Department of Civil and Electrical Engineering.
2. Professor J. C. Rintelen, Jr. and Mr. Guy E. Ingersoll, Associate Professor, to go to Silver City, New Mexico, June 1-7, 1953, inclusive, in order to instruct the class in Mine Surveying. Expenses for the trip will be paid from the Maintenance and Equipment account for the Department of Mining and Metallurgy.
3. President Wilson H. Elkins to go to Socorro, New Mexico, May 19, 1953, to interview a candidate for the position in the Department of Philosophy and Psychology, his expenses to be paid from Office and Traveling Expenses, Office of the President.

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Mr. A. A. Smith to go to Minneapolis, Minnesota, East Lansing, Michigan, and Chicago, Illinois, May 2 through May 8, 1953, to attend a conference at the School of Business of the University of Chicago, the annual meeting of the Central Association of Colleges and University Business Officers to be held at the University of Minnesota, a conference with the Department of Institutional Management at Michigan State College, and the annual meeting of the National Association of Educational Buyers at the University of Chicago. Expenses for the trip will be paid from the Housing Fund.

1953 SUMMER SESSION

1. Appoint Mr. Robert Massey to the unfilled position of Lecturer in Art, which was budgeted for \$1,000, for the first term at a salary of \$600.00.
2. Appoint Mr. Emory O. Windrem to the unfilled position of Lecturer in Speech for both terms at a salary of \$600.00 per term.
3. Delete the name of Dr. J. M. Roth, Professor of Philosophy for the second term
4. Appoint Mr. George McCarty as Associate Professor of Health and Physical Education for the second term at a salary of \$600.00, to be paid from the amount budgeted for Resident Instruction, Summer Session.

Sincerely,

  
Wilson H. Elkins  
President

MAY 29 1953

C O P Y

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

May 12, 1953

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

Dear Chancellor Hart:

There is submitted herewith a docket for the meeting of the Board of Regents to be held in Austin May 29 and 30, 1953.

Your approval of the following items is respectfully recommended.

Mail and Telephone Service

1. Transfer the sum of \$2,700.00 to the appropriation for Clerks from the appropriation for Machinists and Instrument Makers in Technical Apparatus Shop effective April 1, 1953.

Medical Photography

2. Transfer the sum of \$900.00 to the appropriation for Assistants and Technicians from the appropriation for Machinists and Instrument Makers in the Technical Apparatus Shop effective March 24, 1953. This transfer is in accordance with Paragraph 7, page v, Memoranda Concerning General Budget - Medical Branch, 1952-1953.

Bacteriology and Parasitology

3. Transfer the sum of \$324.05 to the appropriation for Maintenance, Equipment and Support effective March 1, 1953, \$105.72 to be transferred from Research and Teaching Assistants and \$218.33 to be transferred from Assistants and Technicians.

4. Grant Dr. Ardzroony A. Packchianian, Professor, a leave of absence without loss of salary for the period from May 7 to 27, 1953 to conduct a lecture tour and to discuss various research problems. Expenses incurred are to be paid from the appropriate grants and/or research accounts.

5. Supplement the salary of Dr. Edwin A. Johnson, Assistant Professor, by \$90.00 for the month of February, 1953, \$80.00 for the month of March, 1953 and \$84.00 for the month of April, 1953 for extra duty performed, the \$254.00 to be paid from the appropriation of Assistants and Technicians in the Department of Dermatology and Syphilology.

Internal Medicine

6. Appoint Dr. William P. Cappleman Instructor without salary effective May 1, 1953.

7. Compensate Dr. Shih-Yuan Tsai, Instructor at a salary of \$5,100.00 for twelve months, in the amount of \$100.00 per month effective April 29, 1953 for additional responsibility of preparing summaries of case histories from the charts of the patients in the Medical Branch Hospitals for the insurance companies and other interested parties when legally authorized to release such information. Funds for this additional compensation are to be derived from the appropriation for Admitting Clerks in General Administration.

8. Change the status of Dr. John C. Meadows from Instructor at a salary of \$5,400.00 for twelve months to Assistant Professor at the same salary effective May 1, 1953.



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Neurology and Psychiatry

9. Grant Dr. William Shanahan, Associate Professor, a leave of absence without salary for the months of July and August, 1953 to attend the International Congress of Psychoanalysis in London and visit and observe activities and teaching in various centers in England and on the continent.

Obstetrics and Gynecology

10. Accept the resignation of Dr. George Petta, Instructor (part-time) at a salary of \$1,200.00 for twelve months effective March 31, 1953, and appoint Dr. Daniel H. Eames to this position at the same salary effective April 1, 1953.

11. Change the status of Dr. Garth L. Jarvis from Assistant Professor to Associate Professor effective March 1, 1953 at a salary of \$7,500.00 for twelve months. Item No. 11 of the March docket failed to include the change in title.

Ophthalmology

12. Create the position of Instructor and appoint Dr. Wendell D. Gingrich part-time at a salary of \$2,400.00 for twelve months effective May 1, 1953, the \$800.00 to be transferred from Unappropriated Surplus. Dr. Gingrich holds a part-time position of Professor in the Department of Bacteriology and Parasitology at a salary of \$4,800.00 for twelve months.

Pediatrics

13. Create three positions of Instructor and appoint Dr. Doris J. Adam at a salary of \$5,100.00 for twelve months, Dr. Manase Euredjian at a salary of \$4,500.00 for twelve months and Dr. Mollie M. Stephens at a salary of \$4,800.00 for twelve months effective July 1, 1953, funds to be derived from the appropriation for Assistant Professor formerly occupied by Dr. Walter R. Hepner and are to be allocated as follows:

Instructor	
Doris J. Adam	\$850.00
Instructor	
Manase Euredjian	750.00
Instructor	
Mollie M. Stephens	800.00
	<u>\$2,400.00</u>

Physiology

14. Appoint Dr. Sidney R. Kay as Consultant in Animal Physiology without salary effective April 1, 1953.

Radiology

15. Create the position of Assistant Professor and appoint Dr. Jorge L. Ceballos at a salary of \$6,600.00 for twelve months effective February 24, 1953, the \$2,400.00 to be derived from the appropriation for Teaching and Research Associates and \$998.23 from the appropriation for Teaching and Research Fellow occupied by Dr. Werner Kuenast.

16. Increase the salary of Dr. Caroline Rowe, Associate Professor and Acting Chairman of the Department, from \$6,600.00 to \$7,200.00 for twelve months effective April 1, 1953, the \$250.00 to be derived from the appropriation Teaching and Research Fellow occupied by Dr. Werner Kuenast.

Surgery

17. Appoint Dr. Elias D. Pires Fellow in Maxillofacial and Plastic Surgery without salary effective May 1, 1953.

18. Create the position of Instructor and appoint Dr. Ernest B. Evans at a salary of \$4,500.00 for twelve months effective July 1, 1953, the \$750.00 to be transferred from the appropriation for Instructor formerly occupied by Dr. Albert A. Benedict in the Department of Preventive Medicine and Public Health.

University of Texas School of Nursing

19. Transfer the sum of \$1,000.00 to Maintenance, Equipment, Support and Travel from the vacant position of Assistant Professor of Surgical Nursing effective May 1, 1953.

20. Appoint Miss Betty A. Beaudry as Instructor without salary effective February 16, 1953.

21. Accept the resignation of Miss Clemmie O. Paul, Instructor without salary, effective March 31, 1953.

22. Appoint Miss Lillian P. Pedigo to the vacant position of Instructor of Vocational Nurses at a salary of \$3,780.00 for twelve months effective May 11, 1953.

Medical Branch Library

23. Grant Miss Elizabeth D. Runge, Librarian, a leave of absence without loss of salary for the period from July 6 through August 31, 1953 to attend the First International Congress on Medical Librarianship to be held in London and to present a paper on "Medical Student Library Use". Miss Runge will visit medical libraries in England, Scotland and Holland to confer on cataloguing and methods of use.

24. Appoint Mrs. Ivone C. Flowers to the vacant position of Assistant Librarian at a salary of \$2,400.00 for twelve months effective October 1, 1952.

25. Transfer the sum of \$1,062.74 to the appropriation Maintenance, Equipment and Support effective March 1, 1953, \$362.74 from the appropriation for Assistant Librarian occupied by Miss Loucretia M. Wagnon and \$700.00 from the position of Assistant Librarian occupied by Mrs. Ivone C. Flowers.

Hospitals

26. Accept the resignation of Miss Elinor Gindorf, Assistant Director in Nursing Service, at a salary of \$4,140.00 for twelve months effective March 31, 1953. Miss Gindorf is also resigning her position of Instructor without salary in the University of Texas School of Nursing effective March 31, 1953.

27. Appoint Miss Betty A. Beaudry to the position of Assistant Director in Nursing Service, vice Miss Gindorf, resigned, at a salary of \$4,000.00 for twelve months effective April 1, 1953.

28. Transfer the sum of \$700.00 to Maintenance, Equipment and Support in Medical Case Service from the appropriation of Maintenance, Equipment and Support in the Blood Bank and Hematology effective March 24, 1953. This transfer is in accordance with provisions of Paragraph 7, page v, Memoranda Concerning Budget - Medical Branch, 1952-1953.

AWARD OF SCHOLARSHIPS AND FELLOWSHIPS: The following scholarships, awards and fellowships have been awarded to the recipients listed:

William J. Wagner  
Jack Terrell

William Moore

Victor Moore  
Reva Hackney  
Nancy Hunt  
Helen Steinbring  
Cesar Elizondo

Carl Page  
Edward Guinn  
Melvin Schrieber  
Robert Ray  
Charles Lambeth  
A. E. Menyard  
J. L. Dennis  
Concepcion S. Yumul

Grand Commandery Knights Templar of Texas  
J. B. Kass Research Scholarship in Preventive  
Medicine  
J. B. Kass Research Scholarship in Preventive  
Medicine  
Borden Undergraduate Research Award in Medicine  
Pilot Club Fund for Public Health Nursing  
Pilot Club Fund for Public Health Nursing  
Pilot Club Fund for Public Health Nursing  
Louis Jacobson Scholarship Award  
Galveston Coca-Cola Bottling Company Award  
Mu Delta Award  
Mu Delta Award  
Mu Delta Award  
Mu Delta Award  
Mu Delta Award  
Mu Delta Award  
Falconer Scholarship Fund

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. Mr. and Mrs. Max Baum, 1919 Rosenberg, have donated a radio valued at approximately \$18.00 to the Galveston State Psychopathic Hospital.
2. A. A. Seibel, 4620 Sherman, Galveston, Texas has donated a radio valued at approximately \$25.00 to the Galveston State Psychopathic Hospital.
3. The American Women's Volunteer Service Bureau has donated a new Magnavox Television Set to the second floor of the Children's Hospital valued at approximately \$299.95. Thanks may be extended to the President, Mrs. Edwin B. Krohn, 4608 Avenue R $\frac{1}{2}$ , Galveston, Texas.
4. Mrs. Sol Gerson, 4801 Avenue O $\frac{1}{2}$ , Galveston, Texas has donated a radio valued at approximately \$15.00 to the Galveston State Psychopathic Hospital.
5. The Phi Delta Epsilon Fraternity, 1426 Avenue D, Galveston, Texas and the Brotherhood of Congregation Beth Jacob, 1107 24th Street, Galveston have donated \$50.00 each for the purpose of contributing to the Meyer Bodansky Lectureship Fund.
6. The Norwich Pharmacal Company, Norwich, New York has sent a check for \$1,300.00 representing the second half year's payment of a \$2,600.00 grant for research under the direction of Dr. A. A. Packchanian.
7. The Hogg Foundation for Mental Hygiene, The University of Texas, Austin 12, Texas has donated the sum of \$362.50 to the Social Service Department for salary of a part-time employee.
8. The Life Insurance Medical Research Fund, 2 East 103d Street, New York 29, New York has awarded a grant for the period of two years beginning July 1, 1953 in the amount of \$13,824.00 for research under the direction of Dr. H. G. Swann.
9. The National Foundation for Infantile Paralysis, Inc., 120 Broadway, New York 5, New York has sent a check in the amount of \$600.00 to support a study under the direction of Dr. Vernie A. Stembridge.
10. The Sahyun Laboratories, 316 Castillo Street, Santa Barbara, California have awarded two grants, one in the amount of \$3,600.00 for research on pressor and depressor amines and the other in the amount of \$1,000.00 for research on a local anesthetic compound under the direction of Dr. G. A. Emerson and effective April 1, 1953 for one year.
11. The American Cancer Society, Inc., 47 Beaver Street, New York 4, New York has awarded a grant in the amount of \$10,000.00 for one year to Dr. C. M. Pomerat for research effective July 1, 1953.
12. The American Cancer Society, Inc., 47 Beaver Street, New York 4, New York has awarded a grant in the amount of \$3,500.00 for research under the direction of Dr. Robert C. Barnett for the period of one year effective July 1, 1953.
13. Correct item 13 under Gifts and Grants on the February 1953 docket to show the amount of the grant from the Brown Memorial Trust, Division of the T. J. Brown and C. A. Lupton Foundation, Inc. to be \$18,000.00, incorrectly reported as \$10,000.00.
14. The American Cancer Society, Inc., 47 Beaver Street, New York 4, New York has sent a check in the amount of \$1,496.25 representing the third quarterly payment of a grant to Dr. C. E. Hall.
15. Dr. T. H. Harris, Chairman of the Department of Neurology and Psychiatry, has donated the sum of \$733.88 for the purchase of televisions for the John Sealy Psychopathic Hospital.

16. The Upjohn Company, P. O. Box 831, Kalamazoo, Michigan, has sent a check in the amount of \$1,875.00 representing the final payment on grant to Dr. C. S. Livingood and a check in the amount of \$750.00 representing final payment of a grant to Dr. E. J. Poth.

17. The Irwin, Neisler and Company, Decatur, Illinois has awarded a grant in the amount of \$1,000.00 for research under the direction of Dr. Arthur Ruskin.

18. Mr. Louis Jacobson, 2024 Mechanic, Galveston, Texas <sup>donated</sup> ~~has been received in~~ the amount of \$150.00 for a scholarship award.

19. Miss Betty Larson, Assistant Director of Occupational Therapy, has donated a portable Remington Typewriter valued at approximately \$50.00 to the Nursing Service.

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

1. U. S. Public Health Service Grant No. RG-2167 under the direction of Dr. Wiktor W. Nowinski has been extended for the period of four months making the termination date December 31, 1953.

2. U. S. Public Health Service Grant No. C-1469 (C) in the amount of \$4,968.00 has been awarded for the period of one year beginning June 1, 1953 under the direction of Dr. R. H. Rigdon.

3. U. S. Navy Contract No. Nonr-700 (00) in the amount of \$5,000.00 for the period January 1, 1953 through December 1, 1953 has been awarded. Dr. John G. Bieri is Principal Investigator for this contract.

4. Delete item 2 under Research Grants on the March 1953 docket as this item is incorrect. Extension of U. S. Air Force Contract No. AF 41 (607)-41 was not approved by the Air Force.

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

1. Dr. Donald Duncan, Professor of Anatomy, to Columbus, Ohio March 25 to 28, 1953 to attend the annual meeting of the American Association of Anatomists and participate in the Sessions of the Executive Committee of the Association, to preside at one or more of the scientific sessions and present a demonstration.

2. Dr. Robert C. Barnett, Instructor in Physiology, to Chicago, Illinois April 5 through 11, 1953 to attend the Federation of American Societies for Experimental Biology and to participate in a symposium.

3. Dr. Wiktor W. Nowinski, Associate Professor of Biochemistry and Nutrition and of Neurochemistry, to Austin, Texas, March 16 to 19, 1953 to attend National Research Council Conference on Morphogenesis and Mitogenesis and present a paper.

4. Miss Marjorie Bartholf, Dean of University of Texas School of Nursing, to Atlanta, Georgia March 17 and 18, 1953 to attend a conference for the purpose of preparing proposal for presentation to foundations which might be interested in supporting the development of Master's programs; to Cleveland, Ohio June 22 to 27, 1953 to attend the annual meeting of the National League for Nursing Department of Baccalaureate and higher degree programs.

5. Dr. D. Bailey Calvin, Dean of the Students and Curricular Affairs, March 2 and 3, 1953 to Marlin and Commerce, Texas to deliver the address at the Texas Ex-Students Dinner and to speak to the faculty at East Texas State College on the subject of preprofessional education and the importance of the health team; March 13 to 15, 1953 to Austin, Texas to attend the annual banquet of the University of Texas Chapter of Alpha Epsilon Delta, premedical fraternity, and to confer on various business matters; April 14 and 15, 1953 to College Station, Texas

to represent the University of Texas Medical Branch at the annual Premedical, Pre dental Dinner of A. & M. College Students and deliver an address; April 25, 1953 to Houston, Texas to attend sessions of the Council on Medical Education and Hospitals of the Texas Medical Association for discussions; April 27, 1953 to Houston, Texas to represent the University of Texas Medical Branch at the annual Alumni dinner and to report to alumni on recent progress at the Medical Branch.

6. Mr. Frank W. Schmidt, Director of Medical Photography, to Houston, Texas March 13, 14, 17 and 25, 1953 to confer with Texas Industrial Film Company regarding sound track, work prints and recordings.

7. Mr. Marvin Hawkins, Assistant Business Manager, May 3 to 5, 1953 to Minneapolis, Minnesota to attend the 42nd annual Central Association of University and College Business Officers.

The expenses of items 1 through 7 to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

8. Mr. F. E. Dorsett, Assistant to the Business Manager, to Houston, Texas February 23 and 24, 1953 to attend the Institute on Hospital Accounting conducted by the Texas Hospital Association at the University of Houston, travel to be paid from Business Office, Maintenance, Equipment, Support and Travel.

9. Dr. C. Wallace McNutt, Assistant Professor, and Dr. Glenn V. Russell, Instructor, both in the Department of Anatomy, to Columbus, Ohio March 23 to 30, 1953 to attend the annual meeting of the American Association of Anatomists and to present papers, travel to be paid from Anatomy, Maintenance, Equipment and Support.

10. Dr. Gwendolyn Crass, Instructor of Pathology, to Chicago, Illinois April 6 to 9, 1953 to attend the annual meeting of the American Society of Experimental Pathology and present a paper, travel to be paid from Pathology, Maintenance, Equipment and Support.

11. Dr. Cecil H. Connell, Professor in Preventive Medicine and Public Health, to Austin, Texas May 17, 1953 to attend the meeting of the Governing Council of the Texas Public Health Association and present a report, travel to be paid from Preventive Medicine and Public Health, Maintenance, Equipment and Support and Travel.

12. Dr. Caroline Rowe, Associate Professor of Radiology, to Houston, Texas to attend the State Medical Association Meeting April 27 and 28, 1953 and present a paper, travel to be paid from Radiology, Maintenance, Equipment and Support.

13. Miss Eleanor Helm, Associate Professor in University of Texas School of Nursing, to Cleveland, Ohio June 23 through 27, 1953 to attend the meeting of the Editorial Board of the publication Nursing Research.

14. Miss Marjorie Bartholf, Dean of the University of Texas School of Nursing, to New Orleans, Louisiana March 24 through 26, 1953 to attend the Regional Conference on Nursing held by the National League of Nursing.

The expenses of items 13 and 14 are to be paid from the University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.

15. Miss Elyda Seely, Occupational Therapist, Miss Mary Catherine Stubbs, Medical Record Librarian, both in the University of Texas Medical Services Curricula, Mr. William C. Hickman, Instructor in Radiology, and Miss Jean Stubbs, Technical Director in Blood Bank and Hematology, to Beaumont and Nacogdoches, Texas April 7 and 8, 1953 to speak to the student body at Lamar State College of Technology and Stephen F. Austin College, travel to be paid from University of Texas Medical Services Curricula, Maintenance, Equipment and Support.

16. Dr. Morris Pollard, Professor in Preventive Medicine and Public Health, to San Francisco, California August 10 to 14, 1953 to attend the national meeting of the Society of American Bacteriologists and read a paper, travel to be paid from Virus Research Laboratory, Maintenance, Equipment and Support.
17. Dr. William C. Levin, Associate Professor of Internal Medicine, to Atlantic City, New Jersey May 2 through 7, 1953 to attend the meetings of the American Federation for Clinical Research, American Society for Clinical Investigation and the American Association of Physicians and present paper, travel to be paid from Hematology Research Laboratory, Maintenance, Equipment and Support.
18. Dr. Arild E. Hansen, Professor of Pediatrics, to St. Louis, Missouri December 1 through 4, 1953 to present paper at the Interim Meeting of the American Medical Association, travel to be paid from Child Health Program, Clinic Expense, Travel, Publications, Maintenance, Equipment and Support.
19. Mr. E. F. Kinzer, Director, and Mr. Mauryce Samford, Resident Architect, both of the Physical Plant, to Auburn, Alabama May 11 through 13, 1953 to attend the annual meeting of the Association of Physical Plant Administrators, travel to be paid from Consolidated Operation and Maintenance of Physical Plant, including Hospitals, Maintenance, Equipment and Support.
20. Miss Charlotte Reid Coleman, Chief Pharmacist of Pharmacy in the Hospitals, to New Orleans, Louisiana April 8 to 10, 1953 to attend the Conference of the Southeastern Society of Hospital Pharmacists, to Los Angeles, California June 15 through 19, 1953 to attend the annual Institute on Hospital Pharmacy at Loyola University, travel to be paid from Hospitals, Pharmacy, Maintenance, Equipment, Support and Drugs.
21. Dr. Charles E. Hall, Associate Professor in Physiology, to Chicago, Illinois April 6 through 11, 1953 to attend the meetings of the Federation of American Societies for Experimental Biology and participate in symposia on Circulation and Adrenal Physiology and present paper, travel to be paid from the Current Restricted, American Heart Association Research Account - Dr. C. E. Hall.
22. Dr. Arr Nell Boelsche, Instructor, and Dr. James L. Dennis, Assistant Professor, both in the Department of Pediatrics, to Atlantic City, New Jersey May 4 through 8, 1953 to attend meetings of the Society for Pediatric Research and the American Pediatric Society, travel to be paid from Special Activities, Professional Services to Members of Clinical Staff - Pediatrics.
23. Dr. Charles R. Allen, Associate Professor in Anesthesiology, to Atlanta, Georgia April 17 to 18, 1953 to attend the meeting of the Southern Society of Anesthesiologists, travel to be paid from Special Activities, Professional Services to Members of Clinical Staff - Anesthesiology.
24. Dr. William H. Ainsworth, Assistant Professor, and Dr. Stephen R. Lewis, Instructor, both of the Department of Surgery, to Jasper, Texas April 8 and 9, 1953 to participate in the crippled children's clinic sponsored by the Crippled Children's Division of the Texas State Department of Health.
25. Dr. George W. N. Eggers, Professor of Orthopedic Surgery, and Dr. Stephen R. Lewis, Instructor in Surgery, February 24 to 25, 1953 to Palestine, Texas to participate in a crippled children's clinic sponsored by the State Department of Health; Dr. Eggers to Dallas, Texas March 26, 1953 to attend meeting of the State Credentials Committee for the American College of Surgeons as representative of the Medical Branch, and April 12 to 14, 1953 to participate in the crippled children's clinic at Bryan and to participate in a program before the Jefferson County Medical Society at Port Arthur, Texas.
26. Dr. Grace Jameson, Instructor in Neurology and Psychiatry, and Dr. Clifford Snyder, Instructor in Surgery, to Bryan, Texas, April 12 and 13, 1953 to participate in crippled children's clinic sponsored by the Crippled Children's Division of the Texas State Department of Health.

The expenses of items 24, 25 and 26 are to be paid from the Special Activities, Orthopedic Fund.

27. Mr. Joe Nash, Instructor of Pharmacology and Toxicology, to Chicago, Illinois April 6 through 10, 1953 to attend the Federation of American Societies for Experimental Biology, travel to be paid from the Current Restricted, The Stuart Company Grant to Dr. G. A. Emerson.
28. Dr. Carl A. Nau, Professor in Preventive Medicine and Public Health, May 18 through 25, 1953 to Ville Platte and Monroe, Louisiana to perform research work in carbon black plants, travel to be paid from Current Restricted, Physiological Study of Carbon Black - Dr. C. A. Nau.
29. Dr. Don W. Micks, Associate Professor of Preventive Medicine and Public Health, to Austin, Texas April 13 through 15, 1953 to participate in a Conference on Diseases in Nature Transmissible to Man sponsored by Texas State Department of Health, travel to be paid from U. S. Public Health Service Grant No. E98 (C2)-Travel.
30. Miss Marjorie Bartholf, Dean of the University of Texas School of Nursing, to Austin, Texas February 6, 1953 to make arrangements for program for Institute of Nursing Service Administration and March 11 through 13, 1953 to direct Institute on Nursing Service Administration.
31. Miss Olga Pontius, Assistant Professor, and Miss Amy Nurse, Assistant Professor, both in University of Texas School of Nursing, to Austin, Texas March 11 through 13, 1953 to assist with the Institute on Nursing Service Administration.
- The expenses of items 30 and 31 are to be paid from the Current Restricted Fund, W. K. Kellogg Foundation Grant for Nursing Service Administration - Travel.
32. Dr. Clarence S. Livingood, Professor of Dermatology and Syphilology, to Kalamazoo, Michigan, April 6 to 10, 1953 to visit the Upjohn Company and discuss research projects, transportation to be paid from Current Restricted - The Upjohn Company Grant for Research - Dr. C. S. Livingood.
33. Dr. Clifford Snyder, Instructor in Surgery, to Athens, Ohio March 9 to 14, 1953 to confer with various members of the Department of Surgery at the University of Ohio on burn research, expenses to be paid from the Special Activities, Plastic Surgery Fund.
34. Miss Elyda Seely, Occupational Therapist in the University of Texas Medical Services Curricula, to Kansas City, Missouri March 13 and 14, 1953 to attend the meeting of the Education Committee of the American Occupational Therapy Association, travel to be paid from Current Restricted, Monsanto Chemical Company Grant for Rehabilitation Clinic.
35. Dr. Wendell D. Gingrich, Professor of Bacteriology and Parasitology, to St. Louis, Missouri March 23 to 28, 1953 to attend the Association for Research in Ophthalmology, travel to be paid from Current Restricted, American Medical Education Foundation Grant - Ophthalmology.
36. Dr. Raymond H. Rigdon, Professor of Pathology, to Chicago, Illinois April 6 to 10, 1953 to attend the meeting of the American Society of Experimental Pathologists to be held with the Federation Meeting and to present a paper; to Oklahoma City, Oklahoma May 7 through 10, 1953 to attend meetings of the Southwestern Section of the American Association for Cancer Research and the Southwestern Section of the Society for Experimental Biology and Medicine and to present papers, travel to be paid from U. S. Public Health Service Grant No. C-1469 (R) - Travel.
37. Dr. John C. Finerty, Professor of Anatomy, to Columbus, Ohio March 23 to 29, 1953 and to Chicago, Illinois April 4 to 11, 1953 to attend the annual meetings of the American Association of Anatomists and the American Physiological Society and present papers, to Oklahoma City, Oklahoma May 7 to 10, 1953 to attend the meetings of the Southwestern Section of the American Association for Cancer Research and the Southwestern Section of the Society for Experimental Biology

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and Medicine and to present a paper, travel to be paid from the U. S. Navy Contract No. Nonr 1003 (00) - Travel and the U. S. Public Health Service Contract No. C-1728 - Travel.

38. Dr. John G. Bieri, Assistant Professor of Biochemistry and Nutrition, to Chicago, Illinois April 6 through 11, 1953 to attend the Federation of American Societies for Experimental Biology; to Oklahoma City, Oklahoma May 8 to 10, 1953 to attend the meetings of the Southwestern Section of the Society for Experimental Biology and Medicine, to present a report and to confer on current research problems with Dr. R. W. Mac Vicar, travel to be paid from the U. S. Navy Contract No. Nonr 700 (00) - Travel.

Respectfully yours,

/s/ Chauncey D. Leake

Chauncey D. Leake  
Director



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THE UNIVERSITY OF TEXAS  
DENTAL BRANCH  
Houston

May 12, 1953

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

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin, Texas on May 29 and 30, 1953.

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

Business Office

1. Transfer \$68.00 from the appropriation for Requisition Clerk (None to exceed \$2,600.00) to the appropriation for Assistant Accounting Clerks (None to exceed \$3,480.00).

2. Transfer \$60.00 from the appropriation for Requisition Clerk (None to exceed \$2,600.00) to the appropriation for Clerical Assistant (None to exceed \$2,600.00).

Restorative Dentistry

3. Accept the resignation of Dr. Leon B. Sowell, Assistant Professor (Restorative Dentistry - Morphology) at a salary rate of \$7,500.00 for twelve months, effective at the close of business, April 30, 1953.

College of Dental Hygiene

4. Change the ending date of the leave of absence, without salary, previously granted to Miss Nellie G. Robinson, Director of the College of Dental Hygiene at \$4,200.00 for twelve months, from May 31, 1953, to April 30, 1953, funds in the amount of \$350.00 to be transferred from the appropriation for Nurse (Surgical) in the Department of Surgery to Director of College of Dental Hygiene in the College of Dental Hygiene.

Library

5. Change the salary rate of Miss Lorraine Beth Webb, Assistant Librarian, at a salary rate of \$3,000.00 for twelve months to \$3,400.00 for twelve months, effective May 1, 1953, funds in the amount of \$133.32 to be transferred from the appropriation for Technicians and/or Assistants in the same department.

USPHS Grant-in-aid; CT-577-C5

6. Approve the following budget for this grant-in-aid for the period March 1, 1953, to February 28, 1954, for which payment in the amount of \$5,000.00 has been received:

Salaries	\$4,200.00
Workmen's Compensation	
Insurance	76.00
Consumable Supplies	153.63
Travel	200.00
Overhead	370.37
	<u>\$5,000.00</u>

AWARDING OF DEGREES: Eligible members of the Senior Class have been approved for the awarding of degrees to properly certified candidates of the School of Dentistry on June 5, 1953.

ACTIVITIES FEE: Increase the Activities Fee from \$3.00 to \$3.50 a year, beginning September 1, 1953, due to the increase in the

membership dues for student members by the American Dental Association.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, their expenses to be paid from Miscellaneous General Expenses - Traveling Expenses:

1. Dr. Ira R. Telford, Professor in Anatomy, April 30, 1953, to go to Freeport, Texas, to give a lecture entitled "The Anatomical Basis of Pain" at the meeting of the Freeport Medical and Dental Societies.

2. Miss Judith Marston, Technician (Research) in Pathology, April 30, 1953, to May 2, 1953, to go to Austin, Texas, to attend the Texas State Convention of Medical Technologists, American Society of Medical Technologists as an alternate delegate to present a scientific paper entitled "Laboratory Aids in the Diagnosis of Vincent's Infection."

3. Dr. Edwin L. Smith, Professor in Physiology, May 6, 1953, to May 10, 1953, to go to Randolph Field, Texas, to confer with Dr. R. T. Clark and his associates pertinent to the United States Air Force Grant and to go to Mineral Wells, Texas, to act as Vice-Chairman at the meeting of the Texas State Nutrition Council, the purpose of which is to discuss with the members of the Executive Committee the teaching of Nutrition in Dentistry in the Dental Branch of the University.

4. Dr. Russell K. Smith, Professor (Orthodontics, Preventive) in Preventive Dentistry, April 26, 1953, to April 30, 1953, to go to Dallas, Texas, to confer with Dr. Willard Ogle, Executive Secretary of the Texas State Dental Society, about the workings of the Dental Committee, Advisory to Maternal and Child Health; to confer with Dr. John R. Thompson, member of the American Association of Orthodontists, with regard to problems of teaching orthodontics to undergraduate and postgraduate students.

5. Dr. Edward C. Hinds, Professor in Surgery, April 15, 1953, to go to Austin, Texas, to attend the meeting of the Texas State Cancer Co-ordinating Council to act as cancer co-ordinator of the Dental Branch, the purpose of which is to obtain information on the correlation of cancer co-ordination in the Dental Branch.

6. Dr. James E. Armstrong, Instructor in Surgery, March 18, 1953, to March 21, 1953, to go to Austin, Texas, to confer with Dr. Edward Taylor, Dental Director of the State Department of Public Health and gain information pertinent to Public Health as related to the teaching program in the Dental Branch.

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. John F. Meklas, Assistant Professor in Medicine, May 23, 1953, to May 30, 1953, to go to Albuquerque, New Mexico, to attend the meeting of the New Mexico Dental Association, to present a scientific exhibit and table clinic entitled "Scattered Radiation in Dental Practice."

2. Dr. Edwin L. Smith, Professor in Physiology, April 3, 1953, to April 12, 1953, to go to Chicago, Illinois, to attend the meeting of the Federation of the American Societies for Experimental Biology to present a scientific paper entitled "The Effect of Massive Transfusions on Blood Volume and Circulatory Dynamics."

3. Dr. Ernest Beerstecher, Associate Professor (Biochemistry) in Physiology, April 5, 1953, to April 7, 1953, to go to St. Louis, Missouri, to confer with Dr. L. R. Main, Dean, St. Louis University

Dental School, to obtain information pertinent to Biochemistry as related to the teaching program in the Dental Branch; to go to Chicago, Illinois, April 7, 1953, to April 10, 1953, to attend the National Meeting of the Federation of American Societies for Experimental Biology, to interview applicants at the placement service for prospective faculty appointments in Biochemistry at the Dental Branch and to confer with Dr. L. S. Fosdick of the Biochemistry Department of Northwestern University Dental School concerning new methods of teaching pertinent to Biochemistry; to go to Cleveland, Ohio, April 10, 1953, to April 16, 1953, to visit the Western Reserve Medical School to study new methods to be used in the Unit Laboratory instruction technics at the Dental Branch.

4. Dr. Joseph J. Annese, Instructor, in Preventive Dentistry, June 13, 1953, to June 23, 1953, to go to Philadelphia, Pennsylvania, to the University of Pennsylvania, W. K. Kellogg Foundation to attend a seminar entitled "Teaching Technics for Teachers of Dentistry," for the purpose of obtaining the latest teaching technics pertinent to the course of Preventive Medicine as it is taught in the Dental Branch.

5. Dr. Edward C. Hinds, Professor in Surgery, April 26, 1953, to April 29, 1953, to go to Cleveland, Ohio, to attend the meeting of the American Society of Maxillofacial Surgeons at which consultations will be held regarding the development of a postgraduate program in maxillofacial surgery at the Dental Branch, and to confer with other surgeons with regard to recent developments in the procedure used in maxillofacial surgery.

6. Mr. Jack Miller, Instructor in Organized Activities - Outpatient Division, June 19, 1953, to June 26, 1953, to go to Blue Ridge, North Carolina, to attend the Annual Blue Ridge Institute, sponsored by the Family Service Association of America, to obtain information pertinent to Supervision and payment plan in the Outpatient Division of the Dental Branch.

ADDITIONAL DUTIES. Approve additional duties at the salary rate indicated for the following staff members to be paid from funds provided in the United States Air Force School of Aviation Medicine Contract AF 41(607)-39 for the period February 1, 1953, to February 28, 1953, as indicated:

Research Scientists at a salary rate of \$1,500.00 for twelve months:

1. Dr. Ira R. Telford, Professor in the Department of Anatomy.
2. Mr. Ozro B. Wiswell, Assistant Professor in the Department of Anatomy.

Research Scientist at a salary rate of \$500.00 for twelve months:

3. Dr. Edwin L. Smith, Professor in the Department of Physiology.

Respectfully submitted,

*J. V. Olson*  
John Victor Olson,  
Dean

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

May 14, 1953

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

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on May 29 and 30, beginning at 10:00 a.m., Friday, May 29. I recommend your approval of the following items:

Office of the Director

1. Transfer \$70.00 to the second position of Secretary II from the account for Clerk Stenographer, Department of Biology, to provide for an increase in the salary of Mrs. Loraine Alexander to \$3,600.00 for twelve months effective April 1.
2. Transfer \$102.19 to the account for Clerk-Stenographers II from the account for Clerk Stenographer, Department of Biology.

Finance

3. Appoint to the position of Assistant Accountant, Mr. George F. Budd at \$3,600.00 for twelve months, effective March 30.
4. Transfer to the account for Maintenance, Equipment, Supplies, Travel, and Audit the sum of \$1,200.00 from the position Assistant Accountant.

Personnel

5. Increase the salary for Miss Olive Harriss, Secretary I, to \$3,036.00 effective April 1.

Medicine

6. Create the full-time position of Assistant Internist at the rate of \$10,000.00 for twelve months by the transfer of \$3,333.32 from the position of Associate Internist No. 2, and appoint to this position Dr. Sebron C. Dale, effective May 1.

Medical Social Service

7. Accept the resignation of Miss Isabelle Malloy, Case Supervisor at \$4,320.00, effective at the close of business April 30.
8. Change the status of Mrs. Marian Yeager, Worker, from part-time to leave-without-pay for the period March 1 through May 31.
9. Transfer \$889.93 to the account for Case Aide, Clerk-Stenographer I, and Clerk-Typists from the second position of Worker.

Anderson

Nursing Units - In-Patient Division

10. Transfer \$8,000.00 to the account for Maintenance, Equipment, Supplies and Travel from Operations and Equipment Reserve.

Pathology

11. Establish an account for three positions of Externs at the rate of \$115.00 each per month for the period April 1 through August 31 in the Section of Clinical Pathology by the transfer of \$1,725.00 from the account for Laboratory Technicians and Attendants in the Blood Bank, Division of Patient Care Activities.
12. Transfer \$1,093.43 to the account for Maintenance, Equipment, Supplies and Travel, Clinical Pathology, from the account of the same name in Anatomical Pathology.

Radiology

13. Accept the resignation of Mr. Peter Wootton, Radiation Physicist in Therapeutic Radiology at \$5,500.00, effective at the close of business May 11.

14. Create the position of Visiting Instructor in Diagnostic Radiology in the Section of Diagnostic Radiology at the rate of \$8,400.00 for twelve months by the transfer of \$3,150.00 from the position of Associate Radiologist, same Section, and appoint to the position Dr. Roberto Calderon, effective April 16.

15. Transfer \$604.20 to the account for Maintenance, Equipment, Supplies and Travel in Diagnostic Radiology from the account of the same name in Therapeutic Radiology.

Patient Care Activities

16. Accept the resignation of Mr. Joseph A. Conner, Administrative Assistant, at \$4,200.00, effective at close of business May 31.

17. Appoint Mrs. Barbara B. Dockstader to the position of Secretary I, at \$3,036.00 for twelve months, effective January 26 through the close of business April 30, subject employee having been transferred to Experimental Medicine, and appoint to this position Miss Anna K. Lohman at \$2,892.00 for twelve months, effective May 7.

18. Create an account for Bucco Esophageal Speech by the transfer of \$1,150.00 from the account for Research Technicians, Department of Biology, this account to provide salary payment for an instructor in the bucco esophageal speech program.

Biochemistry

19. Increase the salary for Dr. Jorge Awapara to \$7,200.00, effective April 1, payable from grant funds.

20. Establish the position of Research Scientist and appoint to this position Miss Susanna L. Sirotzky at \$3,600.00 payable from grant funds.

Physics

21. Change the status of Robert J. Shalek, Associate in Physics, from one-half time to leave-without-pay, effective April 1, to permit him to study under Public Health Service Fellowship at the Royal Cancer Hospital in London.

22. Create the position of Senior Fellow by the transfer of \$1,250.00 from the position of Assistant Physicist, and appoint to it Dr. W. K. Sinclair at \$7,500.00 for twelve months for the period April 1 through May 31.

23. Accept the resignation of Ben W. Burke, Precision Machinist at \$4,596.00, effective at the close of business April 7, and transfer to this position from the position of Machinist, John C. Johnson at \$4,176.00 for twelve months effective April 8.

24. Transfer Robert C. Coffman from the position of Junior Machinist to the position of Machinist at \$3,600.00 for twelve months, effective April 8, payable from grant funds.

Experimental Medicine

25. Accept the resignation of Mrs. Anita M. Samuels, Secretary I, at \$3,036.00 effective at the close of business April 21, and appoint to this position Mrs. Barbara B. Dockstader at \$3,036.00, effective May 1, as a transfer from Patient Care Activities.

Experimental Animal Stock

26. Create the position of Research Animal Technician at \$3,000.00 for twelve months by the transfer of \$1,150.00 from the account for Research Technicians, Department of Biology, and appoint to this position Mr. Robert J. Ball, Jr., effective April 13.

Audio-Visual Services

27. Approve an appropriation of \$350.00 to the Maintenance, Equipment, Supplies and Travel Account from Unappropriated Surplus to cover the cost incurred in preparing a brochure on the Hydraulic Research Laboratory for The University of Texas Development Board.

Medical Library

28. Accept the resignation of Mrs. Mary Spoede, Librarian at \$3,600.00, effective at the close of business June 6.

Plant Funds Allotment Account

29. Correct Item 20, Page A3, March 1953 docket, to read "----to take care of additional change orders to the construction contract and for further appropriation for the purchase of equipment;----."

30. Transfer the sum of \$10,104.00 to the Allotment Account from the Building and Equipment Fund, now carried as a Trust Fund Account.

31. Transfer the sum of \$225,000.00 to the Allotment Account from the following accounts to take care of additional change orders to the construction contract and for further appropriation for the purchase of equipments:

## FINANCE DEPARTMENT

Cashiers, Billing, Collection, Posting Voucher and Payroll Clerks, Machine Operators, and Typist	\$ 1,600.00
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## DEPARTMENT OF NURSING

Assistant Directors of Nursing #1	646.00
Assistant Directors of Nursing #2	615.00
Clerk-Stenographer I and Clerk	359.00
Nurse Supervisors, Head Nurses, Assistant Head Nurses, Surgical Nurses, and General Duty Nurses (Anderson Nursing Units, Negro Hospital, Clinics, Operating Room, and Central Sterile Supply)	35,000.00
Attendants, Orderlies, Vocational Nurses Surgical Dressing Technicians, and Clerks (Anderson Nursing Units, Clinic, Operating Room, and Central Sterile Supply)	26,000.00

## DEPARTMENT OF MEDICINE

Associate Internist	697.69
Clinical Assistants	2,000.00
Residents and Externes	1,000.00

## DEPARTMENT OF MEDICAL SOCIAL SERVICE

Case Supervisor	3,000.00
Worker (Viola O. Wisnell)	1,300.00

## DEPARTMENT OF PATHOLOGY

Office of the Pathologist	2,000.00
Associate Pathologist (Clinical)	386.00
Typist II	

ANATOMICAL PATHOLOGY

Laboratory Technicians	1,500.00
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CLINICAL PATHOLOGY

Fellow, Senior	1,200.00
Technicians	1,000.00

## DEPARTMENT OF RADIOLOGY

<u>DIAGNOSTIC RADIOLOGY</u>	
Associate Radiologist	5,850.00
X-ray Technicians	459.00
Medical Typist and Clerk-Receptionist	350.00

## DEPARTMENT OF RADIOLOGY (Continued)

<u>THERAPEUTIC RADIOLOGY</u>	\$ 1,500.00
Assistant Radiotherapist	3,350.00
Nurse-Technician, Senior	964.00
Nurse-Technician	194.00
Attendant	
SURGERY	1,000.00
Assistant Surgeon (Martin)	
ANESTHESIOLOGY	2,200.00
Fellow	
ADMINISTRATIVE OFFICE	2,256.00
Administrative Interne	
ANNEX, WHITE	
Matron, Assistant Matron, Porters, Maids, and Cooks	497.00
APPOINTMENTS AND ADMISSIONS	
Supervisor	1,020.00
Clerk-Typist and Appointment Clerks	1,104.00
Registration and Control Clerks	736.00
Admission Clerks	736.00
Information Clerks	1,050.00
Messengers	520.00
FOOD SERVICE	
Dietitians	1,530.25
Dietary Aides	318.00
Head Cook, Butcher, Cooks I and II, Bakers, Cooks Helpers, Kitchen Helpers, Food Service Workers, and Bus Boys	10,274.00
Cashiers	1,400.00
MEDICAL RECORDS	
Assistants, Medical Secretaries, Stenographers, Typist, and Clerks	3,596.00
PHARMACY	
Assistant Pharmacist	700.00
Pharmacy Technician	459.00
Porter	274.00
COMMUNICATIONS	
Mail Clerks and Messengers	2,006.00
Telephone Operators	334.00
HOUSEKEEPING	
Housekeepers	942.00
Maids and Porters	6,309.00
LAUNDRY	
Laundry Manager	900.00
Extractors, Ironers, Folders, Press Operators, Markers and Sorters, and Checkers	3,483.00
LINEN ROOM	
Seamstress and Helpers	1,431.00

<b>PHYSICAL PLANT</b>	
Chief Plant Engineer	1,200.00
Air Conditioning Engineer	945.00
Boiler Operators	2,500.00
Mechanics Helpers	906.00
Watchmen, Laborers, Air Conditioning Helper, Boiler Operator Helpers, Gardener, and Elevator Operators	7,530.25
Clerk	406.00
Maintenance, Equipment, Supplies and Travel (Utilities)	9,000.00
<b>PROCUREMENT AND SUPPLY</b>	
Warehouseman and Laborers	274.00
<b>AUDIO-VISUAL SERVICES</b>	
Medical and Display Artists	400.00
Photographers, Clerks, Technicians, Audio-Visual Aids Librarian, Sound Technician, and Projectionist	486.00
<b>BIOCHEMISTRY</b>	
Research Technician, Senior (Seale)	1,295.00
<b>DEPARTMENT OF BIOLOGY</b>	
Biologist	3,500.00
Research Technicians	454.00
Clerk-Stenographer	1,204.81
Attendant	582.00
<b>SECTION OF GENETICS</b>	
Assistant Biologist	2,900.00
Research Technicians	4,131.00
Maintenance, Equipment, Supplies and Travel	1,164.00
<b>DEPARTMENT OF PHYSICS</b>	
Assistant Physicist	2,000.00
<b>SECTION OF EXPERIMENTAL MEDICINE</b>	
Research Fellow	2,800.00
<b>METABOLIC KITCHEN</b>	
Assistant Research Dietitians	1,976.00
<b>SECTION OF EXPERIMENTAL PATHOLOGY</b>	
Research Scientist (Gott)	600.00
<b>SECTION OF EXPERIMENTAL SURGERY</b>	
Research Technicians	3,000.00
Attendant	600.00
<b>SECTION OF PSYCHOSOMATIC MEDICINE</b>	
Psychiatrist (Part-Time)	600.00
<b>DEPARTMENT OF INSTRUCTION</b>	
Extension studies available to the medical profession such as teaching arbeits, dissemination of information, etc.	32,000.00
Establishment of one Sub-station as provided in the initial law establishing the hospital	<u>6,500.00</u>
<b>Total</b>	<b>\$225,000.00</b>



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

1. Dr. J. B. Parmley, March 23-27, to present scientific exhibit at meeting of The American Academy of General Practice, St. Louis, Missouri, expenses to be paid by the Maintenance and Travel Account.
2. Dr. William O. Russell, March 27 - April 6, to present paper at meeting of International Association of Medical Museums and American Association of Pathologists and Bacteriologists, St. Louis, Missouri, expenses to be paid by Maintenance and Travel Account.
3. Dr. William S. MacComb and Dr. Gilbert H. Fletcher, April 20-22, to meet with Executive Committee and to present a paper, respectively, at meeting of American Radium Society, St. Louis, Missouri, expenses to be paid by Maintenance and Travel Account.
4. Dr. E. Staten Wynne, April 14-21, to be interviewed by Committee on Growth regarding application for Scholarship in New York, expenses payable by the Committee on Growth; August 8-17, to present paper at meeting of Society of American Bacteriologists, San Francisco, California, expenses payable from NCI Grant C-1507 (C).
5. Miss Eleanor J. Macdonald, May 4-8, to lecture at Yale University School of Public Health and to conduct conferences at Memorial Hospital in capacity of statistical consultant; May 11-12, consultation with professional staff of Memorial Hospital, all at no expense to the institution.
6. Dr. Wirt W. Smith, May 8, to deliver paper at meeting of Southwestern Section of the American Association for Cancer Research, Oklahoma City, Oklahoma, expenses payable from Grant No. 9152.
7. Dr. J. B. Trunnell, May 6-10, to participate in meeting of American Goiter Association and to interview candidates for fellowship, Chicago; May 27-31, to participate in meeting of Endocrine Society and interview candidates for fellowship, New York; expenses for first trip to be payable from the Maintenance and Travel Account, and for the latter trip from Institutional Research Grant 23-E.
8. Dr. R. Lee Clark, Jr., May 6-9, to participate in the Cancer Control Committee meeting, U. S. Public Health Service, Washington, D. C.; May 19-23, to inspect Barksdale Air Force Base, Shreveport, Louisiana, in capacity of Consultant to Surgeon General of the U. S. Air Force, and May 20-23, to attend meeting of Consultants to Surgeon General at Wright-Patterson Air Force Base, Dayton, Ohio; May 31-June 8, to present paper and participate in meeting of the American Medical Association and American Cancer Society Professional Education Committee, New York City; June 8-9, to participate in meeting of Medical Advisory Panel, Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee; all at no expense to the institution.

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

1. Mr. R. A. Kolvoord, February 8-12, March 23-25, March 29-31, May 6-7, for making sound recording, editing, cutting of motion picture films at Southwest Film Laboratory, Dallas.
2. Mr. Joe E. Boyd, Jr., February 18, 19 and 25, for Budget Committee hearings, Austin; May 13, for meeting regarding furniture contracts at Main University, Austin.

3. Miss Eleanor Hassett, February 19, to demonstrate operation of tumor clinic at John Sealy Hospital to tumor clinic secretary from Robert B. Green Hospital; February 23-25, to supervise field work in record registry at Brackenridge Hospital, Austin, to confer with personnel at Robert B. Green Hospital, San Antonio, regarding tumor clinic, and to attend tumor clinic conference, Baptist Hospital, San Antonio, expenses payable from Grant CS-9169; April 9, to demonstrate operation of tumor clinic, John Sealy Hospital, Galveston, to tumor clinic secretary from Jefferson Davis Hospital; April 12-13, for conferences concerning record registry at Baptist and Santa Rosa Hospitals, San Antonio; April 14-15, to supervise record registry work at Brackenridge Hospital, Austin, expenses payable from Grant CS-9169; April 17-May 6, to transport field worker and supplies to El Paso and to supervise registry operation in that area, expenses payable from Grant CS-9169; May 6-9, to present a paper at meeting of Public Health Nurses Association, and supervise registry operation at Brackenridge Hospital, Austin; May 10-12, to index cancer cases at Robert B. Green Hospital, San Antonio.

4. Miss Frances Goff, March 11-16, to discuss biennial and emergency appropriation requests, and also requisitions for new hospital equipment in Austin; March 20-22, to participate in Second District meeting of American Legion Auxiliary, relative to memorialization program, in Beaumont and Port Arthur; April 19-22, to attend Appropriation Committee hearings and meet with Board of Control, Austin; May 4, to confer with representatives of Contemporary House and Knoll Associates relative to hospital furnishings in Dallas; May 12-13, to confer with University officials regarding furnishing contracts, Austin.

5. Mr. James D. McKinley, Jr., April 20-21, to attend seminar on hospital pharmacy sponsored by Texas Society of Hospital Pharmacists and the University of Texas College of Pharmacy, Austin; May 13, to attend meeting and participate in round table discussion, Texas Hospital Association, Pharmacy Section, Galveston.

6. Dr. William O. Russell, March 20-21, to confer with members of Cancer Eye Study Section relative to research project at Stamford, Texas, expenses payable from Grant C-1751; April 20, to visit packing houses in Fort Worth in connection with Cancer Eye Study Section project, expenses payable from Grant C-1751.

7. Mr. E. B. Clark, March 23-25, to study operation of equalizing circuit in the synchronized magnetic tape recording equipment, Southwest Film Laboratory, Dallas, expenses payable from American Cancer Society Grant 4392.

8. Mrs. Mary Patterson, May 7-8, to participate in meeting of Division of Public Health Nursing, Texas State Department of Health, Austin.

9. Miss Eleanor J. Macdonald, April 7-10, to present paper at meeting of United States-Mexico Border Health Conference, El Paso, expenses payable from Grant CS-9169; April 12-13, to discuss findings on Papanicolaou smears and cancer of the breast with Dr. Dudley Jackson and group, San Antonio, and April 14-15, to attend Cancer Coordinating Council meeting and to confer with personnel of Bureau of Vital Statistics, Austin, expenses payable from Grant CS-9169.

10. Dr. Wirt W. Smith, April 30-May 1, to deliver paper at meeting of Texas Association of Medical Technologists, Austin.

11. Dr. W. K. Sinclair, May 5-6, to confer with members of faculty of Main University, Austin, relative to basic sciences programs and physics research.

12. The following personnel on the dates indicated for experimental work and photographic recording of cancer eye research project at Stamford, Texas, expenses payable from Grant C-1751: Mr. R. A. Kolvoord, Mr. G. Walter Webb, Mr. William R. Schmieding, May 7-10; Dr. E. C. White, May 8-9; Mr. James Norman, May 6-11; Dr. William O. Russell, May 6-10; Mr. Franklin B. Smith, May 6-11.

13. Mr. Arthur Kleifgen, one day on or about May 14, to participate in meeting of Texas Hospital Association, Galveston.

INCREASE IN SALARY FOR JOHN T. MCAFEE, CLERK-OF-THE-WORKS: I recommend that approval be given for an increase of \$10.00 a week in the salary of Mr. John T. McAfee, Clerk-of-the-works for the new hospital building, effective March 1. This would bring Mr. McAfee's salary to \$160.00 per week.

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

November 22-24-25-29, 1952	Mrs. Florence Knoll, New York-Houston-New York
November 23 through 25, 1952	M. Van Witsen, New York-Houston-New York
November 24 through 28, 1952	John Helm (Dallas Show Room Knoll Associates) Dallas-Houston-Dallas

ESTABLISHMENT OF SUB-STATION AT THE ROBERT B. GREEN HOSPITAL: I recommend the establishment of a sub-station of the M. D. Anderson Hospital at the Robert B. Green Hospital, San Antonio, in accordance with the provisions of the legislation creating the hospital, and the appointment of Dr. James A. Bethea as Director of the Tumor Clinic at the Robert B. Green Hospital, representing the M. D. Anderson Hospital in its local capacity there. An expenditure of \$300.00 a month from funds budgeted for this purpose in the Department of Instruction is recommended, \$250.00 of this amount to provide for the services of a secretary and the remainder for supplies and maintenance of records.

See pages  
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ESTABLISHMENT OF UNALLOCATED GIFT FUND: I recommend the establishment of an Unallocated Gift Fund to cover small donations to the hospital not specifically designated as to their use in the new building, and that authorization be granted for their use at the discretion of the Director for activities, equipment or supplies that cannot ordinarily be handled through the use of state appropriated funds.

AUTHORIZATION FOR STAFF PHYSICIANS TO TREAT INJURIES OF EMPLOYEES COVERED BY WORKMEN'S COMPENSATION INSURANCE: I recommend that the authorization by the Board of Regents at the March 28-29, 1952 meeting for treatment of injuries of employees covered by Workmen's Compensation Insurance be changed to read as follows: "The staff physicians of the M. D. Anderson Hospital are authorized to treat injuries of such employees as are injured on the job." The purpose of this blanket approval is to avoid having to submit names of physicians as changes are made.

APPOINTMENT OF HOSPITAL DIRECTOR AS SPECIAL CONSULTANT TO NATIONAL CANCER INSTITUTE: I recommend that I be authorized to accept an appointment as special consultant to the National Cancer Institute on the Cancer Control Committee.

M. D. ANDERSON FOUNDATION GRANT FOR LIBRARY BOOKS: I recommend acceptance by the Board of Regents of a grant of \$5,907.41 from the M. D. Anderson Foundation for the purchase of library books and periodicals. I further recommend acceptance of a proposed revised arrangement for handling funds made available by the Foundation for this purpose. In the past, payment for library purchases has been made directly by the Foundation on the basis of invoices approved by the Director; under the proposed arrangement, the funds would be deposited by the Hospital in its trust funds bank account and payment for books and periodicals from this source would be made therefrom. For purposes of acceptance, Mr. John H. Freeman, First National Bank Building, Houston, is President of the M. D. Anderson Foundation, and Mr. C. D. Simmons, Senior Trust Officer of the First National Bank, acts as Fiscal Agent.

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

CS-9152(C2) - Cancer Control Grant in the amount of \$6000 for continuation of the project, "Microbiological Assays of Blood from Cancer Patients" under the direction of Drs. William O.

Russell and E. Staten Wynne. Period of grant is May 1, 1953 - April 30, 1954.

CS-9166 (C) - Cancer Control Grant in the amount of \$18,200 for continuation of the project "Cancer Pathology Educational Slide Set Service" under the direction of Dr. William O. Russell. Period of grant is June 1, 1953 - May 31, 1954.

C-1704 C - Cancer Research Grant in the amount of \$16,848 for continuation of the project "Clinical Investigation of a 22 Mev Betatron in the Treatment of Cancers Infrequently Curable by Conventional Radiotherapy Techniques" under the direction of Dr. Gilbert H. Fletcher. Period of grant is June 1, 1953 - May 31, 1954.

Acknowledgement for the first two grants should go to Dr. Raymond F. Kaiser, Chief of the Cancer Control Branch of the National Cancer Institute, and for the third one to Dr. R. G. Meader, Chief of the Grants and Fellowships Branch of the National Cancer Institute; both are at Bethesda 14, Maryland.

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

1. The sum of \$200.00 from Mr. George B. Hall, Western Cottonoil Company, Box 1491, El Paso, Texas for the Administrator's Contingency Fund to be used for defraying expenses incident to the laying of the cornerstone of the new building.

2. The sum of \$200.00 from Mr. and Mrs. Clyde E. Smith, 1114 North Washington, Odessa, Texas, for the Administrator's Contingency Fund.

3. The sum of \$200.00 from Mr. Ben Read Barbee, Western Cotton Products Company, Abilene, Texas, for the Administrator's Contingency Fund to be used in defraying expenses in connection with the laying of the cornerstone of the new building and the Annual Cancer Symposium.

4. The sum of \$210.00 from Mr. A. Callihan, Liverpool, Texas, for deposit to the Patient Care Fund as a memorial gift to his wife, Mrs. Martha Virgie Callihan.

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

<u>Donor</u>	<u>Amount* Received</u>	<u>If partial payment, total pledged</u>	<u>Acknowledgement to go to donor unless otherwise indicated</u>
American Legion Auxiliary Department of Texas	\$ 8,000.00 and 2,500.00	not definite	Mrs. Ed Meier, Secy.- Treas.; 404-6 Little- field Bldg.; Austin
Andral Vann Chapter, Order of Eastern Star	600.00	\$ 2,000.00	Mrs. Frances Shirar, Secy.; 207 Pierce; Houston
Baker Oil Tools, Inc.	250.00		Mr. Roy W. Henderson Vice-President & General Manager; P. O. Box 3048; Houston
Mrs. George M. Bevier 609 E. Avenue C Alpine, Texas	200.00 and 300.00	1,000.00	

<u>Donor</u>	<u>Amount* Received</u>	<u>If partial payment, total pledged</u>	<u>Acknowledgement to go to donor unless otherwise indicated</u>
Burns Nurses Registry	199.50		Miss Mae B. Shepherd 1107½ Van Buren St.; Houston
Center Business and Professional Women's Club	700.00 and 400.00	\$ 1,400.00	Mrs. Bertha Hooker, President Center, Texas
Mrs. Harry G. Cern 614 Avondale Avenue Houston	1,000.00	2,000.00	
Champion Paper and Fibre Company	700.00		Mr. John O. Parrott P. O. Box 872 Pasadena, Texas
Susan V. Clayton Slum Clearance Foundation	650 shares Anderson, Clayton & Co. Stock		Mr. W. L. Clayton P. O. Box 2538 Houston
Mrs. Lela Goar Davis 5720 H. M. C., Apt. 7 Houston	500.00		
Mr. Ray L. Dudley Box 2608 Houston	500.00		
Mr. M. M. Feld Lone Star Bagging Co. P. O. Box 276, Houston	100.00 and 100.00	5,000.00	
Mr. & Mrs. Harold G. Goar Webster, Texas	500.00		
Mr. K. G. Greening 7 West Oaks Drive South Houston	500.00		
Gulf Publishing Company	500.00		Mr. Ray L. Dudley Box 2608 Houston
Junior League Children's Welfare Fund	2,000.00		Mrs. Leon Payne, Secretary 500 Stuart St. Houston
Lone Star Company P. O. Box 1422 Houston	100.00 and 100.00	500.00	
Messrs. George and Johnny Mitchell 501 Bank of Commerce Bldg. Houston	250.00	1,000.00	
Pontiac Dealers in South Texas and Western Louisiana	2,250.00		Mr. C. P. Simpson Simpson-Gillman Pontiac Co., 1621 Milam, Houston

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<u>Donor</u>	<u>Amount* Received</u>	<u>If partial payment, total pledged</u>	<u>Acknowledgement to go to donor unless otherwise indicated</u>
Mr. Morris Rauch 718 Melrose Building Houston	\$ 250.00	\$ 1,000.00	
Mr. & Mrs. J. Earle Stonecipher 11110 South McGregor Way Houston	1,000.00		
Uncle Johnny Mills	250.00	1,000.00	Mr. Wm. P. Archer 1604 Sawyer Houston
	<hr/>		
	\$23,749.50		

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

Respectfully submitted,

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

MAY 29 1953

SOUTHWESTERN MEDICAL SCHOOL  
OF THE UNIVERSITY OF TEXAS  
DALLAS

MAY 12, 1953

CHANCELLOR JAMES P. HART  
THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

DEAR CHANCELLOR HART:

I AM SUBMITTING HERewith A DOCKET FOR CONSIDERATION AT THE MEETING OF THE BOARD OF REGENTS ON MAY 29-30, 1953. I RECOMMEND THAT THE FOLLOWING ITEMS BE APPROVED:

OFFICE OF DEAN AND REGISTRAR

1. INCREASE THE SALARY OF MISS ANNE RUCKER, REGISTRAR, TO \$4,620 PER ANNUM EFFECTIVE MARCH 1, 1953, BY TRANSFERRING \$110 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

2. INCREASE THE SALARY OF MISS CATHARINE SCHULZE, ADMINISTRATIVE SECRETARY, TO \$4,104 PER ANNUM EFFECTIVE MARCH 1, 1953, BY TRANSFERRING \$102 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

3. INCREASE THE SALARY OF MISS BILLIE HANCOCK, SECRETARY, TO \$2,892 PER ANNUM EFFECTIVE MARCH 1, 1953, BY TRANSFERRING \$66 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

BUSINESS OFFICE

4. INCREASE THE SALARY OF MR. EDWIN A. GELL, BUSINESS MANAGER, TO \$6,930 PER ANNUM EFFECTIVE MARCH 1, 1953, BY TRANSFERRING \$165 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

5. INCREASE THE SALARY OF MRS. GLENNA SCHLEGEL, SECRETARY-PURCHASING ASSISTANT, TO \$2,820 PER ANNUM EFFECTIVE MARCH 1, 1953, BY TRANSFERRING \$60 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

6. INCREASE STENOGRAPHERS AND OFFICE ASSISTANTS \$150 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

STUDENT HEALTH SERVICE

7. APPROPRIATE \$1,000 FROM UNAPPROPRIATED BALANCE-GENERAL FUNDS TO STUDENT HEALTH SERVICE-HOSPITALIZATION AND MAINTENANCE AND EQUIPMENT.

ANATOMY

8. INCREASE THE SALARY OF DR. CHARLES G. DUNCAN, PROFESSOR, TO \$9,600 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$9,200 FROM GENERAL BUDGET, \$400 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

BACTERIOLOGY

9. INCREASE THE SALARY OF DR. S. EDWARD SULKIN, PROFESSOR, TO \$10,950 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$9,000 FROM GENERAL BUDGET, \$1,500 FROM SOUTHWESTERN MEDICAL FOUNDATION, \$450 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

10. INCREASE THE SALARY OF DR. ROBERT M. PIKE, PROFESSOR, TO \$8,400 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$8,000 FROM GENERAL BUDGET, \$400 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

11. INCREASE THE SALARY OF DR. PAUL DONALDSON, ASSISTANT PROFESSOR, TO \$5,890 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$5,600 FROM GENERAL BUDGET, \$280 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

12. INCREASE TECHNICIANS AND TECHNICAL ASSISTANTS \$16 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS.

BIOCHEMISTRY

13. INCREASE THE SALARY OF DR. HERBERT C. TIDWELL, PROFESSOR TO \$9,030 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$8,600 FROM GENERAL BUDGET, \$430 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

BIOCHEMISTRY (CONT.)

14. INCREASE THE SALARY OF DR. WM. W. BURR, JR., ASSISTANT PROFESSOR, TO \$5,800 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$5,650 FROM GENERAL BUDGET, \$150 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

15. ACCEPT THE RESIGNATION OF MRS. AILEEN HINCKLEY, SECRETARY-TECHNICIAN AT A RATE OF \$2,700 PER ANNUM, EFFECTIVE AT THE CLOSE OF BUSINESS ON JUNE 10, 1953.

BIOPHYSICS

16. INCREASE THE SALARY OF DR. ALLEN F. REID, PROFESSOR, TO \$11,050 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$9,000 FROM GENERAL BUDGET, \$1,600 FROM UNITED STATE PUBLIC HEALTH SERVICE CANCER TRAINING GRANT, \$450 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

17. ACCEPT THE RESIGNATION OF MRS. ELOISE LYNE, SECRETARY-TECHNICIAN AT THE RATE OF \$3,000 PER ANNUM, EFFECTIVE APRIL 30, 1953.

18. APPOINT MRS. BEATRICE ROGERS, SECRETARY-TECHNICIAN AT THE RATE OF \$3,000 PER ANNUM, EFFECTIVE MAY 6, 1953.

EXPERIMENTAL MEDICINE

19. GRANT A LEAVE OF ABSENCE WITHOUT LOSS OF SALARY TO DR. ARTHUR GROLLMAN, PROFESSOR, SO THAT HE MAY PARTICIPATE IN A SYMPOSIUM OF THE CIBA FOUNDATION FOR THE PROMOTION OF INTERNATIONAL COOPERATION IN MEDICAL AND CHEMICAL RESEARCH TO BE HELD IN LONDON DURING JULY ON "HUMORAL AND NEUROGENIC FACTORS IN HYPERTENSION."

20. INCREASE THE SALARY OF MISS MARION CAMPBELL, SECRETARY, TO \$2,460 PER ANNUM EFFECTIVE MARCH 1, 1953, BY TRANSFERRING \$30 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

21. TRANSFER \$1,000 FROM THE FUND FOR TECHNICIANS AND TECHNICAL ASSISTANTS TO THE MAINTENANCE AND EQUIPMENT FUND.

NEUROPSYCHIATRY

22. INCREASE THE SALARY OF DR. DON MORRIS, PROFESSOR, TO \$12,450 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$9,000 FROM GENERAL BUDGET, \$3,000 FROM UNITED STATES HEALTH SERVICE PSYCHIATRY TRAINING GRANT, \$450 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

23. INCREASE THE SALARY OF DR. E. JAMES MCCRANIE, ASSISTANT PROFESSOR, TO \$7,260 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$5,200 FROM GENERAL BUDGET, \$1,800 FROM UNITED STATES PUBLIC HEALTH SERVICE PSYCHIATRY TRAINING GRANT, \$260 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

24. GRANT A LEAVE OF ABSENCE WITHOUT PAY TO DR. CARMEN MILLER, INSTRUCTOR, FROM JUNE 27 THROUGH AUGUST 15, 1953. DR. MILLER'S ANNUAL SALARY OF \$4,800 IS PAYABLE AS FOLLOWS: \$4,500 FROM UNITED STATES PUBLIC HEALTH PSYCHIATRY TRAINING GRANT AND \$300 FROM GENERAL BUDGET.

25. GRANT A LEAVE OF ABSENCE WITHOUT PAY TO MRS. JEAN SMITH, INSTRUCTOR HALF-TIME AT \$2,400 PER ANNUM, FROM MAY 29 THROUGH JUNE 5, 1953.

26. ACCEPT THE RESIGNATION OF MRS. ALICE M. MCHUGH, ADMINISTRATIVE SECRETARY AT \$3,000 PER ANNUM, PAYABLE FROM JANUARY 16 TO FEBRUARY 11, 1953 FROM UNITED STATES PUBLIC HEALTH SERVICE PSYCHIATRY GRADUATE TRAINING GRANT AND FROM FEBRUARY 11 THROUGH MARCH 21, 1953 FROM GENERAL BUDGET, EFFECTIVE AT THE CLOSE OF BUSINESS ON MARCH 21, 1953.

27. INCREASE THE SALARY OF MRS. RUTH HOUSER, SECRETARY, TO \$2,400 PER ANNUM EFFECTIVE MARCH 9, 1953, PAYABLE AS FOLLOWS: MARCH 9 THROUGH JUNE 30, 1953 FROM UNITED STATES PUBLIC HEALTH SERVICE PSYCHIATRY GRADUATE TRAINING GRANT AND JULY 1 THROUGH AUGUST 31, 1953 FROM GENERAL BUDGET; AND INCREASE HER SALARY TO \$2,700 PER ANNUM EFFECTIVE MAY 1, 1953 PAYABLE AS FOLLOWS: MAY 1 THROUGH JUNE 30, 1953 FROM UNITED STATES PUBLIC HEALTH SERVICE PSYCHIATRY GRADUATE TRAINING GRANT AND JULY 1 THROUGH AUGUST 31, 1953 FROM GENERAL BUDGET.

28. APPOINT MRS. SYLVIA H. SCHULZE AS SECRETARY AT \$2,400 PER ANNUM FROM GENERAL BUDGET EFFECTIVE MARCH 31, 1953.



MAY 29 1953

PATHOLOGY

29. INCREASE THE SALARY OF DR. ALICE L. SMITH, ASSISTANT PROFESSOR, TO \$6,300 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$6,000 FROM GENERAL BUDGET, \$300 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

30. INCREASE TECHNICIANS AND TECHNICAL ASSISTANTS \$114 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

PEDIATRICS

31. GRANT A LEAVE OF ABSENCE WITHOUT PAY TO DR. ROBBIE JO SHIRES, FELLOW, FROM MAY 11 THROUGH MAY 31, 1953.

32. INCREASE THE SALARY OF MRS. ELIZABETH RUSSELL, SECRETARY, TO \$2,772 PER ANNUM EFFECTIVE MARCH 1, 1953, BY TRANSFERRING \$36 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

33. APPOINT MRS. HELYN THOMPSON AS SECRETARY AT \$2,520 PER ANNUM EFFECTIVE MAY 1 TO MAY 15, 1953, BY TRANSFERRING \$105 FROM MAINTENANCE AND EQUIPMENT.

34. INCREASE TECHNICIANS AND TECHNICAL ASSISTANTS \$60 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

PHARMACOLOGY

35. INCREASE THE SALARY OF DR. ANDREW GOYH, PROFESSOR, TO \$9,450 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$9,000 FROM GENERAL BUDGET \$450 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

36. TRANSFER \$900 FROM BALANCE REMAINING IN THE FUND FOR A CLINICAL PART-TIME INSTRUCTOR FOLLOWING THE RESIGNATION OF DR. WYNNE SHARPLES TO THE FUND FOR TECHNICIANS AND TECHNICAL ASSISTANTS.

PHYSIOLOGY

37. INCREASE THE SALARY OF DR. ROBERT LACKEY, PROFESSOR, TO \$9,450 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$9,000 FROM GENERAL BUDGET, \$450 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

38. INCREASE THE SALARY OF DR. JOHN C. VANATTA, ASSISTANT PROFESSOR, TO \$6,870 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$5,400 FROM GENERAL BUDGET, PHYSIOLOGY; \$1,200 FROM STUDENT HEALTH SERVICE; \$270 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

MEDICAL ART

39. INCREASE THE SALARY OF MR. LEWIS WATERS, PROFESSOR, TO \$9,450 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$9,000 FROM GENERAL BUDGET, \$450 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

40. INCREASE THE SALARY OF MRS. RUTH SANDERS, ASSOCIATE PROFESSOR, TO \$4,830 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$4,600 FROM GENERAL BUDGET, \$230 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

41. INCREASE THE SALARY OF MISS PATRICIAN O'NEILL, ASSISTANT PROFESSOR, TO \$3,780 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$3,600 FROM GENERAL BUDGET, \$180 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

42. APPOINT MISS BOBBYE F. HEARD AS SECRETARY-TECHNICIAN AT \$1.50 PER HOUR EFFECTIVE FEBRUARY 23, 1953; AND ACCEPT HER RESIGNATION AT THE CLOSE OF BUSINESS ON MARCH 23, 1953.

43. APPOINT MRS. JANET R. HOWARD AS SECRETARY-TECHNICIAN AT \$1.50 PER HOUR EFFECTIVE APRIL 1, 1953; AND ACCEPT HER RESIGNATION AT THE CLOSE OF BUSINESS ON APRIL 28, 1953.

44. APPOINT MISS GLORIA MAE MITCHELL AS SECRETARY-TECHNICIAN AT \$1.50 PER HOUR EFFECTIVE MAY 5, 1953, THE LENGTH OF HER APPOINTMENT TO BE INDEFINITE.

45. TRANSFER \$1,000 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS TO THE FUND FOR PHOTOGRAPHIC AND OTHER ASSISTANTS.

CARDIO-RESPIRATORY LABORATORY

46. TRANSFER \$22,000 FROM INTERNAL MEDICINE AS FOLLOWS:	
PROFESSOR (NEUROLOGY)	38,200
ASSOCIATE PROFESSOR (NEUROLOGY)	3,475
ASSISTANT PROFESSOR (MEDICINE)	4,700
INSTRUCTOR (MEDICINE)	4,200
TECHNICIANS AND TECHNICAL ASSISTANTS	1,425
TO BE BUDGETED AS FOLLOWS IN THE CARDIO-RESPIRATORY LABORATORY:	
TECHNICIAN	2,000
MAINTENANCE AND EQUIPMENT	20,000

LIBRARY

47. INCREASE THE SALARY OF MRS. VIOLET M. BAIRD, LIBRARIAN, TO \$4,830 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$4,600 FROM GENERAL BUDGET AND \$230 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

48. INCREASE THE SALARY OF MRS. ELINOR REINMILLER, ASSISTANT LIBRARIAN, TO \$4,300 PER ANNUM EFFECTIVE MARCH 1, 1953, PAYABLE AS FOLLOWS: \$4,100 FROM GENERAL BUDGET AND \$200 FROM NATIONAL FUND FOR MEDICAL EDUCATION.

PHYSICAL PLANT

49. TRANSFER \$820 FROM PORTERS AND YARDMEN TO MAINTENANCE MAN.

50. INCREASE NIGHTWATCHMAN \$30, CARPENTER AND CABINET MAKER \$60, AND PORTERS AND YARDMEN \$178 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

51. INCREASE THE SALARY OF MR. HARRY SHEANER, SUPERINTENDENT, TO \$4,920 PER ANNUM EFFECTIVE MARCH 1, 1953, BY TRANSFERRING \$60 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

52. INCREASE THE SALARY OF MR. MARK P. TUCKER, ASSISTANT SUPERINTENDENT, TO \$3,720 PER ANNUM EFFECTIVE MARCH 1, 1953, BY TRANSFERRING \$60 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

ANIMAL HOUSE

53. INCREASE CARETAKERS \$32 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

RESERVE FOR ADDITIONAL APPROPRIATIONS

54. TRANSFER \$1,100 FROM UNAPPROPRIATED BALANCE TO RESERVE FOR ADDITIONAL APPROPRIATIONS.

CONFERENCES, LECTURES AND ATTENDANCE AT SCIENTIFIC MEETINGS

55. PAY THE TRAVELING EXPENSES OF PROSPECTIVE FACULTY MEMBERS WHO WERE ASKED TO VISIT THE SCHOOL PERSONALLY, AS FOLLOWS:

DR. ROLAND H. ALDEN	\$ 69.50
DR. WM. P. BLACKMORE	126.30
DR. HERBERT V. RUMSFELD	148.43
DR. MYRON B. SLOWKA	170.00

GRADUATES IN JUNE 1953. IT IS REQUESTED THAT THE DEAN AND THE PROMOTIONS COMMITTEE BE AUTHORIZED TO CERTIFY CANDIDATES TO RECEIVE DEGREES ON JUNE 1, 1953, UPON SATISFACTORY COMPLETION OF DEGREE REQUIREMENTS, THE OFFICIAL LIST OF GRADUATES TO BE SUBMITTED FOR FORMAL RECORD AT A LATER DATE.

CHANGES IN FACULTY STATUS. APPROVAL OF CHANGES IN FACULTY STATUS IS REQUESTED AS FOLLOWS:

## 1. APPOINTMENTS:

- DR. WM. HENRI BARRIS AS CLINICAL INSTRUCTOR IN MEDICINE
- " FRANK DAVIDSON AS CLINICAL ASSISTANT PROFESSOR OF ANESTHESIOLOGY
- " GEORGE W. HAGY AS INSTRUCTOR IN ANATOMY BEGINNING SEPTEMBER 1, 1953
- " JOHN V. WILSON AS CLINICAL ASSISTANT PROFESSOR OF RADIOLOGY
- " HERBERT WM. RUMSFELD, JR., AS INSTRUCTOR IN BIOCHEMISTRY BEGINNING SEPTEMBER 1, 1953

## 2. CHANGE IN STATUS:

- DR. ALBERT H. KEENE TO CLINICAL INSTRUCTOR IN RADIOLOGY ON MILITARY LEAVE

## 3. RESIGNATIONS:

- MR. ROBERT L. DENNIS AS DAMON RUNYON FELLOW IN BIOPHYSICS
- DR. MURPHY SIMS AS CLINICAL INSTRUCTOR IN ORTHOPEDIC SURGERY
- " IRVING SOKOLSKY AS CLINICAL INSTRUCTOR IN OTOLARYNGOLOGY

MAY 29 1953

**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. AARAARD, DEAN, TO ATTEND THE MEETINGS OF THE SOCIETY FOR CLINICAL INVESTIGATION AND THE PEDIATRICS SOCIETY IN ATLANTIC CITY ON MAY 2-7, 1953 TO INTERVIEW PROSPECTIVE FACULTY MEMBERS; HIS EXPENSES TO BE PAID FROM DEAN'S TRAVEL.
2. BY DR. JOHN S. CHAPMAN, ASSISTANT DEAN FOR GRADUATE AND POSTGRADUATE EDUCATION, TO PRESENT A PAPER AT THE MEETINGS OF THE STATE TUBERCULOSIS ASSOCIATION IN MINERAL WELLS ON APRIL 9-10, 1953 AND THE STATE MEDICAL ASSOCIATION IN HOUSTON ON APRIL 26-29, 1953; HIS EXPENSES TO BE PAID FROM SOUTHWESTERN MEDICAL FOUNDATION TRAVEL FUND.
3. BY DR. VIRGINIA C. DOGGETT, ASSISTANT PROFESSOR OF PHYSIOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE SOUTHWESTERN SECTION OF THE SOCIETY OF EXPERIMENTAL BIOLOGY AND MEDICINE IN OKLAHOMA CITY ON MAY 8-9, 1953.
4. BY MR. BURT DURHAM, PURCHASING AGENT, TO VISIT THE UNIVERSITY OF TEXAS DENTAL AND MEDICAL BRANCHES AND BAYLOR MEDICAL SCHOOL TO DISCUSS INVENTORY PROBLEMS; HIS EXPENSES TO BE PAID FROM BUSINESS OFFICE-OFFICE AND TRAVEL EXPENSE.
5. BY DR. GILBERT B. FORBES, PROFESSOR OF PEDIATRICS, TO ATTEND THE MEETINGS OF THE SOCIETY FOR PEDIATRIC RESEARCH AND THE AMERICAN PEDIATRIC SOCIETY IN ATLANTIC CITY ON MAY 4-8, 1953; HIS EXPENSES TO BE PAID FROM PLAYTEX PARK RESEARCH GRANT #168.
6. BY MR. E. A. GELL, BUSINESS MANAGER, TO VISIT THE UNIVERSITY OF TEXAS DENTAL AND MEDICAL BRANCHES AND BAYLOR MEDICAL SCHOOL TO DISCUSS INVENTORY PROBLEMS; HIS EXPENSES TO BE PAID FROM BUSINESS OFFICE-OFFICE AND TRAVEL EXPENSE.
7. BY ANNE GIBSON, TECHNICIAN IN BIOPHYSICS, TO ATTEND THE MEETING OF THE AMERICAN ASSOCIATION OF CANCER RESEARCH AND THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE AT OKLAHOMA CITY, MAY 7-9, 1953; HER EXPENSES TO BE PAID FROM BIOPHYSICS FUND #155.
8. BY DR. RICHARD GILMORE, TECHNICAL ASSISTANT IN BIOPHYSICS, TO ATTEND THE MEETINGS OF THE ASSOCIATION OF CANCER RESEARCH AND THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE AT OKLAHOMA CITY, MAY 7-9, 1953; HIS EXPENSES TO BE PAID FROM BIOPHYSICS FUND #155.
9. BY DR. ANDRES GOTH, PROFESSOR OF PHARMACOLOGY, TO PRESENT A PAPER OF WHICH HE IS CO-AUTHOR AT THE MEETING OF THE SOCIETY OF PHARMACOLOGY AND EXPERIMENTAL THERAPEUTICS IN CHICAGO ON APRIL 6-10, 1953; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT RG-~~2003~~  
2083.
10. BY DR. ARTHUR GROLLMAN, PROFESSOR OF EXPERIMENTAL MEDICINE, TO PRESENT A PAPER AT THE INTERNATIONAL PHYSIOLOGICAL CONGRESS IN MONTREAL ON AUGUST 31, - SEPTEMBER 4, 1953 AND TO ATTEND THE MEETINGS OF THE AMERICAN SOCIETY FOR PHARMACOLOGY AND THERAPEUTICS AND THE LAURENTIAN HORMONE CONFERENCE.
11. DR. DOUGLAS HAYNES, ASSISTANT PROFESSOR OF OBSTETRICS AND GYNECOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE STATE MEDICAL ASSOCIATION IN HOUSTON ON APRIL 27-29, 1953.
12. BY DR. WM. F. MENGERT, PROFESSOR OF OBSTETRICS AND GYNECOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE STATE MEDICAL ASSOCIATION IN HOUSTON ON APRIL 27-29, 1953 AND TO PRESENT A PAPER AT THE MEETING OF THE AMERICAN GYNECOLOGICAL SOCIETY AT LAKE PLACID, NEW YORK ON JUNE 15-17, 1953.
13. BY DR. WM. F. MILLER, ASSISTANT PROFESSOR OF INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE TEXAS TUBERCULOSIS ASSOCIATION AT MINERAL WELLS ON APRIL 10, 1953.
14. BY DR. P. O'B. MONTGOMERY TO DELIVER A PAPER AT THE MEETINGS OF THE AMERICAN ASSOCIATION OF PATHOLOGISTS AND BACTERIOLOGISTS IN ST. LOUIS ON APRIL 1-4, 1953 AND TO DELIVER A PAPER AT THE MEETINGS OF THE STATE MEDICAL ASSOCIATION IN HOUSTON ON APRIL 26, 1953, AND AT THE M.D. ANDERSON CANCER SYMPOSIUM IN HOUSTON ON MAY 15-16.

MAY 29 1953

15. BY DR. DON P. MORRIS, PROFESSOR OF NEUROPSYCHIATRY, TO ATTEND THE MEETINGS OF THE GROUP FOR THE ADVANCEMENT OF PSYCHIATRY IN ABBURY PARK, NEW JERSEY ON APRIL 7-13, 1953; TO VISIT THE YALE STUDENT HEALTH SERVICE ON APRIL 9, 1953; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT 2M-5069 (C5) FOR THESE TWO TRIPS; TO ADDRESS THE TEXAS OCCUPATIONAL THERAPY ASSOCIATION AT SAN ANTONIO ON APRIL 25, 1953 AND TO ATTEND THE TEXAS MEDICAL ASSOCIATION MEETING AND PRESIDE AT THE TEXAS NEUROPSYCHIATRIC ASSOCIATION MEETING IN HOUSTON ON APRIL 26, 1953; HIS EXPENSES FOR THIS TRIP TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT 2M-5928-C2.

16. BY DR. ERNEST E. MURHEAD, PROFESSOR OF PHENOLOGY, TO DELIVER A PAPER AT THE MEETING OF THE AMERICAN ASSOCIATION OF PATHOLOGISTS AND BACTERIOLOGISTS IN ST. LOUIS ON APRIL 2-4, 1953 AND TO DELIVER A PAPER AT THE MEETING OF THE AMERICAN SOCIETY OF EXPERIMENTAL BACTERIOLOGY AND PATHOLOGY IN CHICAGO ON APRIL 6-8, 1953.

17. BY DR. ROBERT M. PAKE, PROFESSOR OF BACTERIOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE TEXAS BRANCH OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS IN HOUSTON ON MAY 29-30, 1953.

18. BY DR. J. J. O'QUILLIGAN, ASSOCIATE PROFESSOR OF PEDIATRICS, TO ATTEND THE MEETINGS OF THE SOCIETY FOR PEDIATRIC RESEARCH AND THE AMERICAN PEDIATRIC SOCIETY IN ATLANTIC CITY, NEW JERSEY, ON MAY 4-8, 1953; HIS EXPENSES TO BE PAID FROM W. W. CARUTH GRANT #154.

19. BY DR. ALLEN F. REDD, PROFESSOR OF BIOPHYSICS, TO ATTEND THE MEETING OF THE AMERICAN ASSOCIATION OF CANCER RESEARCH AND THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE AT OKLAHOMA CITY, MAY 7-9, 1953; HIS EXPENSES TO BE PAID FROM BIOPHYSICS FUND #155.

20. BY MRS. MARGARET COX ROBBINS, TECHNICIAN ON BIOPHYSICS, TO ATTEND THE MEETING OF THE AMERICAN ASSOCIATION OF CANCER RESEARCH AND THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE AT OKLAHOMA CITY, MAY 7-9, 1953; HIS EXPENSES TO BE PAID FROM BIOPHYSICS FUND #155.

21. BY DR. DONALD W. SELDIN, PROFESSOR OF INTERNAL MEDICINE, TO MAKE TWO TRIPS TO HOUSTON ON APRIL 27 AND ON APRIL 29 TO PRESENT PAPERS AT THE MEETING OF THE TEXAS STATE MEDICAL ASSOCIATION; AND TO ATTEND THE MEETINGS OF THE AMERICAN FEDERATION FOR CLINICAL RESEARCH IN NEW YORK CITY AND THE SOCIETY FOR CLINICAL INVESTIGATION IN ATLANTIC CITY ON MAY 1-9, 1953; THE EXPENSES OF THE NEW YORK-ATLANTIC CITY TRIP TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT HT-293(C3).

22. BY DR. ALVIN P. SHAPIRO, ASSISTANT PROFESSOR OF INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE TEXAS STATE MEDICAL ASSOCIATION IN HOUSTON ON APRIL 26-28, 1953.

23. BY DR. S. EDWARD SULKIN, PROFESSOR OF BACTERIOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE TEXAS BRANCH OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS IN HOUSTON ON MAY 29-30, 1953.

24. BY DR. HERBERT TIDWELL, PROFESSOR OF BIOCHEMISTRY, TO ATTEND THE ANNUAL MEETING OF THE FEDERATION OF AMERICAN SOCIETIES FOR EXPERIMENTAL BIOLOGY IN CHICAGO ON APRIL 6-10, 1953, AND TO INTERVIEW PROSPECTIVE FACULTY MEMBERS FOR THE DEPARTMENT OF BIOCHEMISTRY.

25. BY DR. JOHN C. VANATTA, ASSISTANT PROFESSOR OF PHYSIOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE SOUTHERN SECTION OF THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE AT OKLAHOMA CITY ON MAY 8-9, 1953.

26. BY MRS. JANE WEBSTER, TECHNICIAN IN BIOPHYSICS, TO ATTEND THE MEETING OF THE AMERICAN ASSOCIATION OF CANCER RESEARCH AND THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE AT OKLAHOMA CITY ON MAY 7-9, 1953; HER EXPENSES TO BE PAID FROM BIOPHYSICS FUND #155.

27. BY DR. BEN J. WILSON, ASSOCIATE PROFESSOR OF SURGERY, TO ATTEND A NATIONAL COUNCIL MEETING OF THE SUBCOMMITTEE ON BURNS IN WASHINGTON, D.C. ON MAY 18-19, 1953; HIS EXPENSES TO BE PAID FROM U. S. ARMY GRANT DA-49-007-MD-402.

MAY 29 1953

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**GIFTS AND GRANTS.** IT IS RECOMMENDED THAT THE FOLLOWING GIFTS AND GRANTS  
TOTALLING \$36,174.76 BE ACCEPTED AND THAT THE APPRECIATION OF THE BOARD  
BE SENT TO THE DONORS:

1. FROM STUDENTS OF SOUTHWESTERN MEDICAL SCHOOL OF THE UNIVERSITY  
OF TEXAS FOR THE LIBRARY MEMORIAL FUND IN MEMORY OF  
DR. E. M. BRADLEY 84.25
2. FROM VARIOUS DONORS FOR THE BIOPHYSICS RESEARCH AND EDUCATION  
FUND 385.38
3. FROM DR. CHARLES B. SHUEY, 3210 FAIRMOUNT, DALLAS, TEXAS FOR  
HOBLITZELLE FOUNDATION FUND FOR BACTERIAL ALLERGY RESEARCH 4.22
4. FROM DEAF SMITH COUNTY RESEARCH FOUNDATION, ATTN: DR. LEWIS  
BARNETT, 4212 WINDSOR PARKWAY, DALLAS, TEXAS, FOR RESEARCH  
IN SURGERY UNDER DR. BEN WILSON 200.00
5. FROM MRS. CLYDE S. WEST, 505 N. MARSHALL, OKLAHOMA CITY, OKLA.  
FOR THE MORGAN-WEST SCHOLARSHIP FUND 25.00
6. FROM DONORS LISTED BELOW FOR THE SURGICAL RESEARCH FUND, UNDER  
DRS. W. B. WEARY AND BEN WILSON:
  - MRS. FLOY G. SPURRIER 100.00
  - DENVER H. DAUGHERTY 350.00
 THESE DONORS BEING PATIENTS OF DR. WEARY
7. FROM WILLIAM S. MONTGOMERY, WILKINSON-FOSTER BUILDING, MIDLAND,  
TEXAS, FOR CANCER RESEARCH UNDER DR. P. O'B. MONTGOMERY 125.00
8. FROM MR. SEYMOUR G. HOOTKINS, 181 NATIONAL BANK BLDG., DALLAS,  
TEXAS, FOR THE PURCHASE OF EQUIPMENT IN THE LABORATORY OF  
DR. S. EDWARD SULKIN 100.00
9. FROM MRS. R. E. LYNCH, JR., TEAGUE, TEXAS FOR CANCER RESEARCH  
IN MEMORY OF R. E. LYNCH, JR. 700.00
10. FROM THE ESTATE OF MRS. IONA K. YOUNG FOR THE IONA K. YOUNG  
STUDENT LOAN FUND 25,000.00
11. A GIFT OF AN EXPERIMENTAL MODEL OF A DIRECT-WRITING PNEUMO-  
TACHOGRAPH HAS BEEN RECEIVED FROM TEXAS INSTRUMENTS, INC.,  
ATTENTION: MR. S. T. HARRIS, VICE PRESIDENT, 6000 LEMMON AVE.,  
DALLAS 9, TEXAS, FOR STUDY OF RESPIRATORY DYSFUNCTIONS
12. THE AMERICAN CANCER SOCIETY, INC., 47 BEAVER ST., NEW YORK 4,  
N.Y., ATTENTION: MR. MEFFORD R. RUNYON, EXECUTIVE VICE PRESIDENT  
HAS AWARDED GRANT-IN-AID NO. BCH-16 FOR "INVESTIGATION OF THE  
RELATIONSHIP OF A NATURALLY OCCURRING METABOLIC INHIBITOR TO THE  
CANCEROUS STATE", UNDER DR. ALLEN F. REID, FOR THE PERIOD JULY 1,  
TO JUNE 30, 1954
  - 5,000.00
  - 32,073.85

THE FOLLOWING PAYMENTS ON GRANTS PREVIOUSLY AWARDED HAVE BEEN RECEIVED:

1. FROM THE SOUTHWESTERN MEDICAL FOUNDATION, MEDICAL ARTS BLDG.,  
DALLAS, TEXAS, THE BALANCE OF ITS ANNUAL GRANT, THE TOTAL OF  
WHICH IS BUDGETED AS FOLLOWS: SALARY SUPPLEMENTS \$38,660,  
MISCELLANEOUS ADMINISTRATIVE EXPENSES \$2654.56, TRAVEL EXPENSE  
FOR FACULTY AND OFFICIAL VISITORS \$5000.00, AND INSURANCE  
\$1425.00; TOTAL ANNUAL GRANT \$47,739.56 - SECOND AND FINAL  
PAYMENT 23,786.56
2. U. S. PUBLIC HEALTH SERVICE GRANT NO A-332(R), THE FIRST AND  
FINAL PAYMENT OF THE YEAR ENDING MARCH 31, 1954 6,642.00
3. U. S. PUBLIC HEALTH SERVICE GRANT B-114(C), THE SECOND AND  
FINAL PAYMENT FOR THE SEVEN MONTHS ENDED MARCH 31, 1953 1,500.00
4. U. S. PUBLIC HEALTH SERVICE GRANT CT-781(C4), THE SECOND AND  
FINAL PAYMENT FOR THE YEAR ENDING AUGUST 31, 1953
  - 12,172.05
  - 44,100.61

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RESPECTFULLY SUBMITTED,  
*George N. Aagaard*  
GEORGE N. AAGAARD, M.D., DEAN

MAY 29 1953

The University of Texas  
Postgraduate School of Medicine  
Houston, Texas

May 14, 1953

TO CHANCELLOR JAMES P. HART  
THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

Dear Judge Hart:

I am submitting herewith the docket for the meeting of the Board of Regents to be held May 29 and 30, 1953.

I recommend your approval of the following items:

Main Division, Houston, Texas  
1952-53 Budget

1. Approve the appointment of Dr. William S. Derrick, as Professor of Anesthesiology, to the Clinical Faculty, without tenure and without salary, effective July 1, 1953.
2. Approve the appointment of Dr. James E. Pittman, as Clinical Associate Professor of Surgery, to the Clinical Faculty, without tenure and without salary, effective April 13, 1953.
3. Approve the temporary appointment of Dr. Granville Q. Adams, as "visiting lecturer" to the Clinical Faculty, for the period June 21-22, 1953.
4. Accept the resignation of Dr. R. A. Burger, as Clinical Assistant Professor of Pathology, to the Clinical Faculty, effective June 1, 1953.

San Antonio Division  
1952-53 Budget

1. Change the appointment of Dr. Max A. Blumer from Clinical Instructor in Orthopedics to Clinical Assistant Professor of Orthopedics, to the Clinical Faculty, without tenure and without salary, effective March 23, 1953.
2. Accept the resignation of Miss Johnie Shaw, Secretary, at \$2,400 for twelve months, effective at the close of business February 28, 1953.

OUT-OF-STATE TRIPS

1. Dr. R. L. Pullen, Dean, March 29-31, Camp Polk, Louisiana, to lecture and inspect Army installation as Consultant in Internal Medicine to the U. S. Army; March 11-19, St. Louis, Missouri, April 2-8, Columbia, Missouri, April 9-10, New Orleans, Louisiana, April 14-17 and April 20-22, St. Louis, Missouri, to conduct business for the University of Missouri, School of Medicine, all trips to be made at no expense to the school, but without loss of salary.

Respectfully submitted,

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