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Austin, Texas, June 27, 1953  
Meeting No. 532

The Board of Regents of The University of Texas met in regular session in the President's Office, at 11 a.m., June 27, 1953, with the following present: Regents Sealy (Chairman), Warren (Vice-Chairman), Lockwood, Sorrell, Voyles and Woodward; Chancellor Hart, Assistant to the Chancellor Granberry; Comptroller Sparenberg; Endowment Officer Taylor; President Wilson; Consulting Architect Lemmon; Dean of the University Boner; Director of Auxiliary and Service Activities McConnell; Assistant Director of News and Information Service Midkiff; and Secretary Stewart. Mr. Jeffers and Dr. Oates attended the Regents' Committee meetings and Executive Session on Thursday and Friday, June 25 and 26, but were unable to attend the regular session. Mrs. Tobin was unable to attend any of the meetings.

The Press came into the meeting.

#### MAIN UNIVERSITY

APPOINTMENT OF DR. C. P. BONER AS DEAN OF THE UNIVERSITY.--Chancellor Hart presented with his approval a recommendation by President Wilson that Dr. C. P. Boner be given an additional title as Dean of the University, effective September 1, 1953. Chancellor Hart explained that Dr. Boner at this time is Dean of the College of Arts and Sciences, Director of the Defense Research Laboratory, Executive Director of the Office of Government Sponsored Research and Professor of Physics. Dean Boner will continue in these capacities but his duties as Executive Director of the Office of Government Sponsored Research will be combined with his duties as Dean of the University under the latter title. He further explained that Dean Boner will assist President Wilson particularly in academic matters. Upon motion by Mr. Sorrell, seconded by Mr. Warren, the Board approved the recommendation.

#### CENTRAL ADMINISTRATION

APPOINTMENT OF COLONEL WILLIAM B. BATES AS REPRESENTATIVE OF THE BOARD OF REGENTS ON THE UNIVERSITY DEVELOPMENT BOARD.--Chairman Sealy reported to the Board that Judge J. A. Elkins of Houston, Texas, who represented the Board of Regents on the University Development Board, had resigned as a member of this Board on March 19, 1953. In view of his resignation, Chairman Sealy then recommended that the Board approve the appointment of Colonel William B. Bates of Houston, Texas, to fill the unexpired term of Judge Elkins and to represent the Board of Regents on the University Development Board. Upon motion by Mr. Woodward, seconded by Mr. Sorrell, the Board approved the recommendation.

AMENDMENT TO RULES AND REGULATIONS OF THE BOARD OF REGENTS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS CONCERNING DEPARTMENTAL ORGANIZATION.--Chancellor Hart presented with his approval a recommendation of President Wilson that the Board approve the recommendation of the General Faculty as reflected in its Minutes for 1937, on pages 1225 and 1226, with certain minor changes to read as follows:

A member of the Budget Council shall be appointed by the Board of Regents, upon nomination by the President, to serve both as Chairman of the Department and as Chairman of the Budget Council for a term of 4 years. In larger departments, the chairman may appoint from the teaching staff a faculty secretary to handle all routine matters for the department.

The Chairman shall preside at the meetings of the departmental faculty. He shall be charged with the responsibility for studying the work and the needs of the department with recommendations on appropriate matters to the Budget Council and to the Departmental Faculty, and he shall promptly transmit the reports and recommendations of the Budget Council and the Departmental Faculty with his express approval or disapproval through the appropriate Deans to the President. He shall make such reports as are requested by the appropriate Deans or the President.

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Chancellor Hart recommended that the above statements be accompanied by a simultaneous action designating all present departmental chairmen as Chairmen pro tempore, in accordance with the above recommendations, until such time as incumbents could be reviewed and decisions carefully made about further recommendations as to personnel for the various chairmanships.

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

STUDY TO BE MADE OF AN EDUCATIONAL TELEVISION PROGRAM AT THE UNIVERSITY OF TEXAS.--Chairman Sealy reported that the Board had studied and discussed the establishment of an Educational Television Program at The University of Texas and the Board felt that it was not feasible for the University to establish the program at this time. He explained that the Board realized that there were various possibilities, two of which are as follows:

1. That the University might conceivably join with other institutions of higher learning such as A. & M., Texas Tech, TCU, SMU, etc., in establishing a television center in a larger populated section of Texas.

2. Another possibility is to simply limit our activities to just programming projects and materials so that they might interest commercial stations to give this material as a public service.

He further explained that the matter would need more study but that the Board was vitally interested in the subject and expected to keep abreast with all television programming, etc., so that The University of Texas would not fall behind in that respect.

THE UNIVERSITY OF TEXAS AS A MEMBER OF THE SUPPORTING INSTITUTIONS OF THE AMERICAN SCHOOL OF CLASSICAL STUDIES AT ATHENS.--Chancellor Hart reported to the Board that he had received a communication from President Wilson in which he stated that through the efforts of Dr. W. J. Battle, The University of Texas was a lifetime member of the Supporting Institutions of the American School of Classical Studies at Athens. He quoted as follows from Dr. Battle's letter to Dr. Wilson:

"Founded in 1882, the number of supporting Institutions has risen from ten to sixty-five, each contributing \$250 a year to its support. The University of Texas was for several years one of the Supporting Institutions, but a legal obstacle arose, and the appropriation lapsed, greatly to the mortification of our Department of Classical Languages. We determined, however, to try to raise the endowment of \$5,000 which would make the University a Supporting Institution permanently, without further payment. A substantial start was made by the Chairman of the Board, Mr. Woodward, by the transfer of a balance left over from a fund under his direction, and another balance from the fund raised to give the University a portrait of the senior member of the Department. The remainder has been contributed from time to time by members of the Department, and the endowment is now complete, without outside appeal.

"We hope that you will understand and sympathize with our pride in this contribution to Greek culture and the good name of the University."

Upon motion by Mr. Sorrell, seconded by Mr. Lockwood, the Board expressed gratitude to Dr. Battle for this notable work.

## LAND AND FINANCE COMMITTEE REPORT.--

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

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

REPORT OF PURCHASES.--The following purchase of securities has been made for the Permanent University Fund since the report of May 29, 1953. We ask that the Board ratify and approve this transaction:

## TEXAS MUNICIPAL BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis	Principal Cost	Date of Purchase
3% City of Lubbock Perm. Impr., due 6/1/77	<u>\$148,000</u>	95.8026486	3.25%*	<u>\$141,787.92</u>	4/23/53

U. S. GOVERNMENT BOND PORTFOLIO AND INVESTMENT OF CASH.--Your Land and Finance Committee has reviewed the U. S. Government Portfolio of the Permanent University Fund in the light of present market conditions and, accordingly, wishes to make the following recommendations regarding the investments for the Fund:

1. It is recommended that the basic policy be continued of investing new money and funds derived from maturing securities promptly in Municipal bonds from the Approved List and in U. S. Treasury Bonds to produce the highest yield commensurate with quality and spacing of maturities.

2. It is recommended that Endowment Officer Taylor be authorized to invest the cash on hand at present in the approximate amount of \$16,500,000.00 as follows:

- a. In Approved List Texas Municipal bonds to yield 3% or better (up to 3.50% at present) where the spread is at least 10 basis points higher than corresponding yields on taxable U. S. Government bonds of comparable maturity.
- b. Invest the balance of say \$15,000,000, more or less, depending on amount invested in municipal bonds, as follows--
  - (1) \$3,000,000 approximately in U. S. Treasury Certificates of Indebtedness (maturing in approximately one year to yield around 2.25% to 2.50% at present).
  - (2) \$3,000,000 approximately in U. S. Treasury 2-1/4% bonds due 1962/59, or other nearby maturities (yielding approximately 2.95% at present).
  - (3) The balance of approximately \$9,000,000 in U. S. Treasury 3-1/4% Bonds of June 15, 1983/78, to yield around 3.20% to 3.30%.  
(The annual income from the \$15,000,000, more or less, to be invested in U. S. Treasury securities will be approximately \$451,000, or 3.00%).

3. It is recommended that Endowment Officer Taylor be authorized to exchange the \$5,000,000 par value U. S. Treasury 2% Bonds due 9-15-53/51, now held by the Fund, into a U. S. Government Bond of 3% or better if offered for exchange or, if not offered, to sell the bonds and reinvest the proceeds in U. S. Treasury 3-1/4s of 1983/78.

REVIEW OF UNITED STATES GOVERNMENT BOND PORTFOLIO.--The Constitution and Laws of the State of Texas restrict investments for the Permanent University Fund to the following types of securities: Bonds of the State of Texas; bonds of the United States Government; Permanent University Fund bonds; and bonds of counties in the State of Texas, school bonds of municipalities of the State of Texas, and bonds of cities in the State of Texas. For the twenty years prior to 1952, the trend of yields on U. S. Government securities and Texas municipal bonds, as a general rule, declined to a historically low level. The average rate of return on the investments in the Permanent University Fund declined from 4.12% for the year 1933-34 to a low of 2.51% in the year 1949-50. The average rate of return for the year 1951-52 was up slightly to 2.67%. This long period of low interest rates was at a time when the Permanent Fund was growing rapidly; and since the fundamental purpose of the Fund is to provide income, there being very little need for liquidity, the policy has been to purchase bonds which produce the highest rate of return commensurate with quality. For the most part, this has meant purchase of U. S. Government bonds with yields down to as low as around 2.25%. Accordingly, the maturity schedule has been fairly heavy in medium and longer-term bonds. For the past year, yields on all types of bonds have risen materially; and, at the present time, yields on medium-term Government bonds are available at around a 3% level and on longer-term bonds at around 3.30%. With the increase in yields and the corresponding decrease in price, there is at the present time a substantial book loss on the U. S. Government bond portfolio in the Permanent Fund. At this point, it might also be noted that, over the years, capital gains have been realized on sales of securities for the Fund in an amount somewhat in excess of \$1,000,000, all of which gains have, according to the interpretation of the law, been placed in the Available University Fund.

The Constitutional Amendment to broaden the scope of investments for the Permanent University Fund, submitted to the electorate on November 13, 1951, narrowly failed in passage. The amendment, submitted in the past session of the Legislature, died in committee. Had the Permanent Fund been diversified throughout the past two decades or even throughout the past few years, the picture would be different. The Permanent Fund has suffered in three principal respects up to the present time. First, it has suffered from inflation, in that the purchasing power of the dollar has been cut approximately in half; second, income from bonds has been quite low; and third, the recent decline in bond prices has resulted in the above-mentioned book loss; whereas, high grade common stocks, which might have been purchased had the constitutional amendment passed, have increased very materially in price, and purchase thereof for the Fund would have resulted in yields between 4% and 6%.

Money market conditions in the past two years have changed materially, with prices declining and yields increasing. All new money invested in the last year has been at the higher rates, but there has not been enough time elapsing to have this reflected very much in the overall rate of return for the Permanent Fund. The United States Treasury is presently following a policy of attempting to stem inflation through the means of a balanced budget as soon as such can be achieved. The Treasury has pressing new money problems facing it to finance the present deficit and to refund the very large amount of short-term debt into longer-term securities. The Treasury is not desirous of higher interest rates but it is willing to pay the rates necessary to accomplish the above objectives. Likewise, the Federal Reserve System, which has the power to ease money market conditions substantially, is desirous of keeping money tight so as to prevent further inflation. These factors, coupled with a very high demand from individuals, municipalities, and corporations for new money, has created the present money market situation whereby new issues must be put out at relatively high rates in order to attract funds. New issues are, in general, priced to yield materially higher rates than the yield at which outstanding issues are being traded. In some respects, the present money market, as a result of the very rapid change in interest levels, is somewhat in a state of panic. In the past, such periods have usually proven to be attractive times to make new investment commitments. It is the preponderance of opinion that interest rates in the next year or two will be at around the present level and will not likely go back to the level existing in the past decade. Again, the preponderance of opinion is, bearing in mind all out war, that business will be at a somewhat lower level of activity and that there will be a lessening demand for money. As a result, interest rates may even decline from an increase in supply of money and decrease in demand. It is not known whether or not the present level of interest rates will remain as is or go higher or lower. However, it is felt that the present affords the best opportunity for investing that the Permanent University Fund has enjoyed in many years.

## 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 and supplements 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 authorize the Chairman of the Board to execute the instruments involved:

FARM TO MARKET HIGHWAY RIGHT-OF-WAY EASEMENT NO. 571, TEXAS STATE HIGHWAY COMMISSION.--This application covers an easement to the Texas State Highway Commission for a Farm to Market Highway No. 1967 in Blocks 13 and 14, University Lands in Andrews County, Texas, said right-of-way containing 114.948 acres more or less; and a caliche pit covering materials to be taken from Sections 15 and 16, Block 14, University Lands in Andrews County, containing 5.717 acres, for a consideration of \$1.00.

OIL GATHERING STATION AND CAMP SITE EASEMENT NO. 572, PHILLIPS PIPE LINE COMPANY.--This application for an Oil Gathering Station and Camp Site Easement to the Phillips Pipe Line Company covers 20 acres of pasture land in Section 41, Block 5, University Lands in Andrews County, Texas, for the ten-year period beginning June 1, 1953, and ending May 31, 1963, the consideration being \$5.00 per acre per year payable ten years in advance. Full consideration in the amount of \$1,000.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 573, EL PASO NATURAL GAS COMPANY.--This application for a pipe line easement to the El Paso Natural Gas Company covers 54.036 rods of 10-3/4 inch pipe line on University Lands in Crockett County, Texas, for a ten-year period beginning July 1, 1953, and ending June 30, 1963, at \$1.00 per rod for the ten-year period. Full consideration in the amount of \$54.04 has been tendered with the application.

STORAGE SITE EASEMENT NO. 574, CONTINENTAL OIL COMPANY.--This application for a storage site easement to the Continental Oil Company, to be used for an underground storage facility, covers a tract of 8.25 acres out of the NW/4 of Section 7, Block 11, University Lands in Reagan County, Texas. The easement also carries the privilege of drilling two wells on said tract of land, one well to be used as a liquified petroleum gas storage well and the other to be used as a salt water disposal well. The term of the easement is 15 years, beginning on July 1, 1953, and ending June 30, 1968, with an option of renewing for an additional term of ten years. The consideration is an annual rental of \$500.00, payable in advance.

RADIO RANGE STATION SITE EASEMENT NO. 575, CIVIL AERONAUTICS ADMINISTRATION.--This application for a Radio Range Station Site Easement to the Civil Aeronautics Administration of the United States Department of Commerce covers 20.8 acres of land out of Section 14, Block 21, University Lands in Winkler County, Texas. This easement would be for a one-year period beginning July 1, 1953, and ending June 30, 1954, with an option to the government to renew from year to year through June 30, 1963, at an annual rental of \$40.00, payable at the end of each government fiscal year. This same area has been under lease to the Civil Aeronautics Administration since September 1, 1932.

SUPPLEMENT TO EASEMENT NO. 473, GASOLINE AND COMPRESSOR PLANT SITE LEASE.--This application is a supplement to Easement No. 473, covering a gasoline and compressor plant site lease to Stanolind Oil and Gas Company, Champlin Refining Company, Humble Oil and Refining Company, and The Superior Oil Company, and covers an additional 11.478 acres of University Lands in Andrews County, Texas, adjacent to the 42-acre tract now held under Easement No. 473. The lease on the supplemental acreage will begin June 1, 1953, and extend through August 31, 1961, the ending date of Easement No. 473. Payment in the amount of \$14.35 for the period from June 1, 1953, through August 31, 1953, has been tendered with the application. Annual rental on the additional 11.478 acres will be at the same rate as the original easement of \$5.00 per acre in advance or \$57.39 per year beginning September 1, 1953.

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WATER RIGHTS LEASE NO. 60, THREE BAR GAS INJECTION AND GASOLINE PLANT.--This application is for a water rights lease to Champlin Refining Company, Humble Oil and Refining Company, Stanolind Oil and Gas Company, and The Superior Oil Company, Owners of the Three Bar Gas Injection and Gasoline Plant, on Sections 15, 16, 20, 21, 22, 27, 28, and 29, in Block 11, University Lands in Andrews County, Texas, for a ten-year period beginning July 1, 1953, and ending June 30, 1963. The royalty to be paid by the Lessor is 10¢ for each 1,000 gallons of the gross amount of water produced from the lands covered by this lease, provided, however, that in no event should the royalty amount to less than 10¢ per acre per month for each acre covered by this lease, said royalty to be paid for each calendar month during the term of this lease.

APPLICATION FOR PROPOSED PERMIT TO REMOVE DIATOMACEOUS EARTH FROM UNIVERSITY LANDS IN ECTOR COUNTY, TEXAS.--Mr. F. H. Pannill of the Law firm of Stubbeman, McRae & Sealy of Midland, Texas, has inquired on behalf of a client as to whether or not The University of Texas would be interested in making a lease for the removal of a substance called "Diatomaceous Earth" out of Sections 1, 2, 3, 4, and 7, Block 35, University Lands in Ector County, Texas, and, if so, what would be the terms of such a lease. Mr. Pannill has also stated that he is not certain of the determination of the mineral or nonmineral character of diatomaceous earth. It is the view of University Land Attorney Scott Gaines, however, that the Board of Regents has the power to make a lease for the removal of the substance diatomaceous earth. It is recommended that the Board of Regents authorize Endowment Officer Jack G. Taylor to negotiate the terms of a lease with Mr. Pannill and his client, such lease to be submitted to the Board of Regents for consideration after approval as to form by Attorney Scott Gaines.

ADJUSTMENT OF SEMIANNUAL RENTAL PAYMENT UNDER GRAZING LEASE NO. 615, MARY E. MITCHELL.--Mrs. Mary E. Mitchell, holder of Grazing Lease No. 615, on July 1, 1952, paid a full year's rental in advance. Under the Board of Regents' authorization therefor, a reduction of 25% in the semi-annual rent due January 1, 1953, was made to those holders of grazing leases who would agree to reduce the number of livestock units by 25%. It has now been established that Mrs. Mitchell has in fact only 40 sheep to the section under an allowance of 150 per section. Accordingly, it is recommended that the semiannual rent due under Grazing Lease No. 615 on July 1, 1953, be reduced from \$1,896.37 to \$1,422.28 which is a 25% reduction.

CALICHE PERMIT NO. 62, D S & R CONSTRUCTION COMPANY.--This proposed caliche permit covers the taking of 1,681 cubic yards of caliche from Block 9, Section 11, University Lands in Andrews County, Texas. Consideration in the total amount of \$420.25, being at the established rate of 25¢ per cubic yard, is tendered with the application.

CALICHE PERMIT NO. 63, CRESCENT DRIVE-IN THEATRE, ABILENE, TEXAS.--This proposed caliche permit covers the taking of 1,460 cubic yards of caliche from Block 11, Section 19, University Lands in Reagan County, Texas. Consideration in the total amount of \$365.00, being at the established rate of 25¢ per cubic yard, is tendered with the application.

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

REPORT OF PURCHASES AND SALES.--The following purchases and sales of securities have been made for the Trust and Special Funds since the report of May 29, 1953. We ask that the Board of Regents ratify and approve these transactions:

## PURCHASES

Date	Security	Total Cost
5/15/53	\$10,000.00 Par Value U. S. 2-1/2% Treasury Bonds, due June 15, 1972/67, @ 91-23/32	\$ 9,171.88
	\$10,000.00 Par Value U. S. 3-1/4% Treasury Bonds, due June 15, 1983/78, @ 99-31/32 (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)	9,996.88
6/53	\$50,000.00 Par Value U. S. 2-1/2% Treasury Bonds, due June 15, 1972/67, @ 91-16/32 (F. B. Cotton Trust Income Account - Texas Western College)	45,750.00
	7,000.00 Par Value, Ditto (F. B. Cotton Trust Endowment Account - Texas Western College)	6,405.00
	7,000.00 Par Value, Ditto (College of Mines and Metallurgy Dormitory Reserve Fund - Texas Western College)	6,405.00

## SALES

Date	Security	Net Proceeds
6/18/53	200 Shares General Crude Oil Company Capital Stock @ 47 Net per Share (Frances Eggleston Goldbeck Scholarship Fund)	\$ 9,399.53
6/19/53	\$100,000.00 Par Value U. S. Certificate of Indebtedness, 2% Series C-1953, due August 15, 1953, @ 100.0318761 (Hogg Foundation: W. C. Hogg Estate)	100,031.88

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

HOGG FOUNDATION, VARNER PROPERTIES - PROPOSED LEASE TO BASS BROTHERS.--Pursuant to authorization from the Special Committee on Varner Properties, Endowment Officer Taylor has negotiated a three-year lease with Mr. C. A. Bass and Mr. M. J. Bass, operating individually as well as under the name of Texas Transportation Company, a Texas Corporation, for the Varner properties known as the Magnolia Property and the Sternberg Leasehold Property, except for that portion of the latter property which is now under lease to the American Optical Company, the lease to the Bass Brothers to be for a consideration of \$1,500.00 per month for the three-year period, with the right reserved by the University to cancel the lease in the event of sale or long-term lease of the property. It is recommended that this lease as drawn by University Land Attorney Scott Gaines be approved and that the Chairman of the Board of Regents be authorized to execute the lease instrument.

HOGG FOUNDATION, THOMAS E. HOGG ESTATE - DIVISION ORDER WITH RESPECT TO INTEREST OWNED BY MRS. MARGARET WELLS HOGG.--Endowment Officer Taylor has reported that he has executed a division order to Pan American Production Company covering oil purchased and to be purchased by said company from Fifteen Oil Company's Veeder-Hunt Lease on certain lands in St. Mary Parish, Louisiana, with respect to the interest therein owned by Mrs. Margaret W. Hogg, Usufructuary. As naked owner, the Hogg Foundation does not share in the royalties paid under this lease. The Committee asks that the Board of Regents ratify and approve this transaction.

**HUNTINGTON LANDS - PROPOSED POWER LINE EASEMENT TO COMMUNITY PUBLIC SERVICE COMPANY.**--This application for a power line easement to the Community Public Service Company, the utility company serving Texas City, Texas, is for a power line easement across Huntington Lands in Galveston County, Texas, and involves the installation of fifteen poles and four down guys and other facilities. The terms of the easement would provide for moving and relocating the lines by the Community Public Service Company at their expense if and when the Board of Regents of The University of Texas should find that the facilities as then located constituted an interference with the further proposed use of the land. The total consideration involved is \$450.00. It is recommended that the Board approve this easement, approved as to form by University Land Attorney Scott Gaines, and authorize its Chairman to execute the instrument.

**BRACKENRIDGE LANDS - PROPOSED STORM SEWER EASEMENT TO ODAS JUNG.**--This application for a storm sewer easement to Odas Jung, to serve a filling station in an area where there are no City storm sewers located, proposes that the owner install a storm sewer at his expense along the east line of the Brackenridge tract from the intersection of Hearne Street with Lake Austin Boulevard to the Colorado River. The proposed location of the storm sewer will parallel in general a water main easement previously granted to the City of Austin in the same location. The storm sewer will be 8-inch in diameter and will be buried to a sufficient depth so as not to interfere with any future development of the land. The easement will further provide for the relocation of the storm sewer if at any time it should interfere with the University's use of the land involved. The total consideration is \$50.00. It is recommended that the Board of Regents approve this easement to be approved by University Land Attorney Scott Gaines and authorize its Chairman to execute the instrument.

**EDITH FLY HILDEBRAND ESTATE - AUCTION SALE OF MISCELLANEOUS ITEMS.**--Pursuant to authorization by the Board of Regents, Endowment Officer Taylor supervised the holding of an auction sale in Gonzales, Texas, on May 15, 1953, for the purpose of liquidating various items of jewelry, furniture, etc., received as part of the Edith Fly Hildebrand Estate, the results of this sale being shown below:

<u>Items Sold at Auction</u>	Auction Sales Price	University's Carrying Value
1939 Plymouth Sedan	\$ 190.00	\$ 300.00
Furniture and Miscellaneous Household Items	2,005.25	455.00
Jewelry	659.25	500.00
Total Cash Received	<u>2,854.50</u>	<u>\$1,255.00</u>
Less: Dealer's Excise Tax on Jewelry	88.66	
Gross Proceeds from Auction Sale	2,765.84	
Less Expenses of Sale:		
Auctioneer's Commission	\$414.88	
Caretaker's Service before Sale	120.00	
Advertising	57.12	
Travel and Auto Expenses	<u>34.03</u>	
Net Proceeds from Auction Sale	<u>626.03</u>	
	<u>\$2,139.81</u>	

It is recommended by the Committee that this auction sale as detailed above be ratified and approved by the Board of Regents.

**EDITH FLY HILDEBRAND ESTATE - NEGOTIATED SALE OF HOMESTEAD.**--Pursuant to authorization by the Board of Regents to negotiate a sale on the homestead located in Gonzales, Texas, in the Edith Fly Hildebrand Estate, Endowment Officer Jack G. Taylor has negotiated the sale of the homestead to Mrs. Jennie W. Harless for \$14,000.00 all cash, a good faith check in the amount of \$1,400.00 having been tendered with the offer. It is recommended by the Land and Finance Committee that the sale of the homestead for \$14,000.00, all cash, to Mrs. Harless be ratified and that the Chairman and other members composing a majority of the membership of the Board of Regents of The University of Texas be authorized to execute and deliver a proper deed to the property upon payment of the balance due on the negotiated sales price.



**EDITH FLY HILDEBRAND ESTATE - DISTRIBUTION BY EXECUTOR OF REMAINING ASSETS IN ESTATE.**--Pursuant to a commitment by the Board of Regents to make available out of the trust assets any necessary funds with which to pay after-discovered debts or additional tax levies on the Hildebrand Estate, Mr. C. D. Simmons, Independent Executor of the Estate of Edith Fly Hildebrand, Deceased, has now turned over the remaining assets to Endowment Officer Taylor, these remaining assets being as follows:

	<u>Valuation</u>
<u>Bonds:</u>	
\$1,000.00 par value City of Beeville 5-1/2% Refunding Bond, dated 8/15/27, due 4/15/55	\$ 1,073.37
5,000.00 par value Hebronville Independent School District 5% Schoolhouse Bonds, dated 5/1/28, due 5/1/61, 63, 65, 67, and 68	6,038.40
2,000.00 par value Seguin Independent School District Schoolhouse 5% Bonds, Series of 1927, dated 7/1/27, due 7/1/53-54	2,016.80
2,000.00 par value Wilson County, Texas, Road Bonds of Road District No. 3, 5-1/2%, dated 9/1/23, due 9/1/53	<u>2,015.50</u>
Total Bonds	<u>11,144.07</u>
<u>Stocks:</u>	
267 shares Massachusetts Investors Trust Certificates of Beneficial Interest (Par Value \$1.00 per share)	<u>5,219.68</u>
Total Securities	<u>16,363.75</u>
<u>Cash:</u>	<u>8,819.65</u>
Total Principal Assets Distributed by Executor	25,183.40
Income Cash Distributed by Executor	<u>216.60</u>
Total Remaining Assets Distributed	<u>\$25,400.00</u>

The above-detailed remaining assets distributed by the Executor in the total amount of \$25,400.00 together with assets amounting to a total of \$35,175.00, previously distributed by the Executor and accepted by the Board, represent a total estate of \$60,575.00 to be used to establish "The Dr. Walter Junius Hildebrand Scholarship Fund," the income from which scholarship fund is to be used to make annual awards to male students in the School of Medicine of The University of Texas. It is recommended by the Committee that the Board of Regents ratify the acceptance of the remaining assets as shown above.

**HOGG FOUNDATION, VARNER PROPERTIES - OFFER OF SAM WILLIAMSON TO PURCHASE RIVER OAKS BUILDING.**--An offer has been received from Mr. Sam Williamson, representing himself and others, to purchase the River Oaks Building, owned by the Hogg Foundation, Varner Properties, and located in Houston, Texas. The offer, accompanied by a good faith cashier's check in the amount of \$15,000.00, involves either a total consideration of \$315,000.00 all cash for the building or \$325,000.00 with \$80,000.00 cash down payment with the balance of \$245,000.00 due in fifteen years. Real Estate Commissions and the cost of a survey will have to be paid by the University out of the proceeds of the sale. This building was appraised at the time of the Varner Company Acquisition at \$373,500.00 by Mr. Harry E. Richards and is carried on the books of the University at this figure. Mr. C. E. Woodall appraised the property at the same time at \$331,500.00. It is recommended that this offer be declined and Endowment Officer Taylor authorized to make a counter proposal of \$400,000.00 all cash for the building. If this counter proposal is accepted, it is further recommended that the Chairman of the Board of Regents be authorized to execute a deed to the property.

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TEXAS WESTERN COLLEGE - PROPOSED POWER LINE EASEMENT, EL PASO ELECTRIC COMPANY.--Endowment Officer Taylor has submitted a proposed power line easement to the El Paso Electric Company to be constructed on property belonging to The University of Texas for Texas Western College. The proposed line is to be along the northern portion of the University property in the Hart Pre-emption Survey No. 2, both east and west of U.S. Highway No. 80, in El Paso County, Texas, for a consideration of \$1.00. The Business Manager and the President of Texas Western College recommended approval of this power line easement. The Land and Finance Committee recommends that the Chairman of the Board be authorized to execute this easement upon approval as to form by the University Land Attorney and as to content by the University Endowment Officer.

TEXAS WESTERN COLLEGE PROPOSED OPTION TO FRANK M. LYNCH COMPANY TO LEASE SMALL TRACT IN EL PASO COUNTY, TEXAS.--Endowment Officer Taylor has submitted a proposed three-month option to the Frank M. Lynch Company to negotiate a lease on a 1.54 acre tract of land in the Hart Pre-emption Survey No. 2 in El Paso County, Texas, belonging to The University of Texas for Texas Western College. The consideration for this option is \$100.00 per month for the three-month period. The land to be leased is to be used by the Frank M. Lynch Company for the purpose of the erection by the Lessee thereon of a first-class tourist court. Said lease, if negotiated, is to be for a term of forty years at an annual rental of \$1,200.00, payable annually in advance, with an option to renew for another term of ten years at a negotiated annual rental. The Business Manager and the President of Texas Western College have recommended approval of the granting of this option. The Land and Finance Committee recommends that the Chairman of the Board be authorized to execute the instrument granting the option upon approval of the instrument as to form by the University Land Attorney and as to content by the University Endowment Officer.

SPECIAL FUNDS--INVESTMENT MATTERS--

PROPOSED REFUNDING OF PRESENTLY OUTSTANDING BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS DORMITORY REVENUE BONDS.--The Mutual Benefit Life Insurance Company of Newark, New Jersey, owns all of the outstanding Dormitory Revenue Bonds issued by the Board of Regents of The University of Texas for the purpose of building dormitories at the Main University. A brief description of the bonds issued and outstanding as of May 31, 1953, is shown below:

Description	Dormitory	Original Amount	Amount Outstg.	Sinking Fund Reserve*	Net Funded Debt
1st Series of 1935, 4s, due serially to 3/1/65	Andrews & Roberts	\$333,000	\$179,000	\$ 90,164.32	\$ 88,835.68
Series B of 1935, 4s, due ser. to 9/1/65	Prather	135,000	78,000	35,731.98	42,268.02
Series C of 1935, 4s, due ser. to 9/1/65	Carothers	178,000	102,000	49,293.54	52,706.46
Totals		<u>\$646,000</u>	<u>\$359,000</u>	<u>\$175,189.84</u>	<u>\$183,810.16</u>

\*Includes cash to be transferred to Sinking Fund Reserve by 8/31/53 and redemption value of Government bonds held as of 9/1/53.

Under the terms of the bond transcript, these bonds are noncallable. Pursuant to authorization by the Board of Regents, Endowment Officer Taylor discussed with the officials of the Mutual Benefit Life Insurance Company the possibility of the University repurchasing these bonds. The insurance company officials indicated that they would be willing to sell the bonds to the University provided a sufficient premium was paid. Accordingly, it is recommended that Endowment Officer Taylor be authorized to repurchase the bonds outstanding on a yield to maturity basis of not less than 3%, the cost of the repurchase to be paid for out of the Sinking Fund Reserves and Account No. 6601-Veterans Housing Project Unallotted Balance.

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LOAN AGREEMENT - MAIN UNIVERSITY WITH HOUSING AND HOME FINANCE AGENCY FOR FUNDS TO BUILD CAFETERIA AND THREE DORMITORIES.--The Housing and Home Finance Agency has informed the University that the application for aid in financing a cafeteria (Project Tex. 41-CH-17) on the campus of the Main University has been or will be approved in the amount of approximately \$402,000.00. The Housing Administrator will either submit to the University a loan agreement in the amount of approximately \$402,000.00 for the cafeteria or a new loan agreement in the approximate amount of \$3,402,000.00 whereby the currently executed \$3,000,000.00 loan agreement dated April 1, 1953, to provide funds to construct the three dormitories on the Main University campus (Project No. Tex. 41-CH-12) would be superseded.

A resolution covering a \$402,000.00 separate loan agreement for the cafeteria was passed at the April 23, 1953, meeting of the Board of Regents. To permit a consolidated loan agreement, however, the Land and Finance Committee recommends that the Board of Regents adopt the following resolution authorizing the execution of a combined loan agreement if submitted by the Housing and Home Finance Agency:

PROJECTS NOS.: Tex-41-CH-12  
Tex-41-CH-17

WHEREAS, there have been filed with the Housing and Home Finance Agency, for and on behalf of the Board of Regents of The University of Texas (herein called the "Borrower"), applications for aid in financing college housing under the provisions of Title IV of the Housing Act of 1950, and said applications have been approved or it is contemplated that the Administrator of Housing and Home Finance Agency will approve such applications and that a loan will be granted based thereon in the approximate amount of \$3,402,000.00 in connection with the projects referred to in said applications; and

WHEREAS, it is deemed advisable that a representative of the Borrower be authorized to enter into contracts and agreements for and on behalf of the Borrower in connection with such loans;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borrower:

That Tom Sealy, as Chairman, or David M. Warren, as Vice-Chairman, be and he is hereby authorized and directed to approve and execute for and on behalf of the Borrower any and all proper and necessary contracts and agreements which may be tendered by the UNITED STATES OF AMERICA, acting by and through the Administrator of the Housing and Home Finance Agency, and to take such other and further action as may be proper and necessary in order to provide said projects.

SELECTION OF BOND COUNSEL FOR ISSUANCE OF DORMITORIES AND CAFETERIA REVENUE BONDS.--In order to handle the legal proceedings in connection with the issuance of \$3,402,000.00 Board of Regents of The University of Texas Dormitories and Cafeteria Revenue Bonds, the proceeds from which will be used to construct three dormitories and a cafeteria at the Main University, and \$1,167,000.00 par value Board of Regents of The University of Texas Medical School Dormitory Revenue Bonds, the proceeds from which will be used to construct various housing facilities at the Medical Branch, it will be necessary to retain bond counsel. It is recommended that McCall, Parkhurst and Crowe of Dallas, Texas, be employed at a fee of \$4,500.00, plus reimbursement for out-of-pocket expenses incurred, for the purpose of preparing the proceedings and issuing an approving legal opinion on the above-described bonds and that the Chairman of the Board be authorized to enter into an agreement with McCall, Parkhurst and Crowe for the above-outlined services and payment of the fee upon issuance of the bonds.

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AUTHORIZATION TO INVEST PART OF CASH ON HAND IN BOARD FOR LEASE OF UNIVERSITY LANDS - SPECIAL FUND.--The Board for Lease of University Lands in its meeting held on Friday, June 19, 1953, authorized Mr. C. H. Sparenberg, Comptroller of The University of Texas, with the advice and counsel of Mr. Jack G. Taylor, Endowment Officer, to invest approximately \$750,000.00 of the cash balance on hand in Account No. 9975, Board for Lease of University Lands - Special Fund, in United States Government securities maturing not later than two years from date of purchase. At the request of Mr. Sparenberg, it is recommended that the Board of Regents concur in the above authorization to him.

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

REMOVAL OF CERTAIN VARNER PROPERTIES IN HOUSTON, TEXAS, FROM COUNTY AND CITY TAX ROLLS.--Mr. Sorrell reported that the Land and Finance Committee had discussed the removal of the Varner properties in Houston, Texas, from the county and city tax rolls. Under the terms of the University's lease on the Sens Leasehold and the Sternenberg Leasehold, the University as Lessee is required to pay the taxes on the properties. Also, under the terms of the lease with the Texas State Hotel on the Finnigan Property, the Texas State Hotel as Lessee is required to pay the taxes on the property. The Land and Finance Committee recommends that all Varner properties in the City of Houston be removed from the county and city ad valorem tax rolls except the Sens, Sternenberg, and Finnigan properties. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the recommendation was approved.

NEW OFFICE BUILDING FOR DEPARTMENTS OF OIL FIELD SUPERVISION AND UNIVERSITY LANDS - SURFACING LEASING.--Endowment Officer Taylor reported that Mr. E. J. Compton, University Land Agent and Oil Supervisor, with headquarters in Texon, Texas, is now occupying as office space a small unsuitable wooden shack which was built in 1924 at a total cost of \$1,800 for a bunk house and which has been moved twice in the interim. The building is in a poor state of repair and about to collapse. Endowment Officer Taylor recommended for the Land and Finance Committee that Mr. Compton be authorized to construct a new office building on University Land in Texon, Texas, the location to be selected by him, the estimated cost thereof in the amount of \$4,500 to come from the 1952-53 budgeted but unexpended funds in the University Lands - Surface Leasing and Oil Field Supervision and Geophysical Exploration budgets. All vouchers for expenditures covering the cost of this construction work will be prepared and signed by Mr. Compton and approved by Endowment Officer Taylor and Comptroller Sparenberg. The Regents' Building Committee has been consulted about the proposed new office structure and Endowment Officer Taylor reported that this committee had indicated that the above-recommended procedure would be satisfactory.

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

#### BUILDING COMMITTEE MATTERS.--

ACCEPTANCE OF LAW BUILDING.--Mr. Woodward reported for the Regents' Building Committee that reports from the Associate Architect indicate that the work on the Law Building is nearing completion and that the building would be ready for acceptance in the near future. He presented a recommendation of Comptroller Sparenberg which was approved by the Regents' Building Committee that the Board of Regents authorize final acceptance of this building and approval of payment therefor by a Committee consisting of the Chancellor, the Comptroller, and the President of the Main University. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board approved the recommendation.

ACCEPTANCE OF THE ROSA AND HENRY ZIEGLER HOSPITAL.--Mr. Woodward reported for the Regents' Building Committee that the latest estimate from the General Contractor indicated that the probable date of completion of The Rosa and Henry Ziegler Hospital building would be on or about August 1, 1953. He then presented a recommendation of Comptroller Sparenberg, approved by the Regents' Building Committee, that the Board authorize final acceptance of this building and approval of payment therefor by a Committee consisting of the Chancellor, the Comptroller, and the Director of the Medical Branch. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board approved the recommendation.

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ACCEPTANCE OF THE M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH BUILDING.--Mr. Woodward reported for the Regents' Building Committee that information had been received that the M. D. Anderson Hospital for Cancer Research building probably would be substantially completed some time in July. Mr. Woodward presented a recommendation by Comptroller Sparenberg which had been approved by the Regents' Building Committee, that the Board authorize final acceptance of this building and approval of payment therefor by a Committee consisting of the Chancellor, the Comptroller, and the Director of the Hospital. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board approved the recommendation.

RATIFICATION OF APPROVAL OF PLANS AND SPECIFICATIONS FOR FURNITURE AND EQUIPMENT FOR THE JOHN SEALY HOSPITAL, MEDICAL BRANCH.--Mr. Woodward reported for the Regents' Building Committee that at the Regents' meeting held March 21, 1953, a Special Committee consisting of Mrs. Tobin, Dr. Oates and Mr. Voyles was appointed to approve the plans and specifications for additional furniture and equipment for the John Sealy Hospital, with authorization to Comptroller Sparenberg, after such approval, to issue a call for bids. Mr. Woodward explained that the Special Committee had approved the plans and specifications (Vols. I and II) as prepared by C. H. Page and Son, Architects, and approved by the Medical Committee and Comptroller Sparenberg, and that the advertisement for bids had been placed to begin Sunday, June 28, 1953. The recommendations approved by the Special Committee included a recommendation that, due to the great multiplicity of comparatively small items included in Volume II of the specifications, these items be bought on purchase orders through the Board of Control rather than be handled by formal contracts. Mr. Woodward presented a recommendation of the Regents' Building Committee that these actions of the Special Committee and the Comptroller be ratified and approved by the Board. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board ratified and approved these actions and approved the recommendation of the Building Committee.

AWARD OF CONTRACTS FOR FURNITURE AND EQUIPMENT FOR THE JOHN SEALY HOSPITAL.--Mr. Woodward presented a report of the Regents' Building Committee that the action taken by the Board on March 21, 1953, concerning additional furniture and equipment for the John Sealy Hospital, contemplated that the Special Committee appointed would consider bids received and would report back to the Board for action regarding the awarding of the contracts. He explained that the advertisement for bids, however, called for the bids to be opened July 28, 1953, and that since it was not expected that there would be a meeting of the Board until some time in September, the Regents' Building Committee, on the recommendation of Comptroller Sparenberg, recommended that the Special Committee be authorized to award contracts for this furniture and equipment up to the limit of the funds appropriated for that purpose. C. H. Page and Son, Architects, have estimated that the items included in Volume I would cost \$1,042,409 and that the items included in Volume II would cost \$509,886.73. Mr. Woodward explained that the estimate of \$1,042,409 includes a contingency allowance of \$32,500 for general building equipment including carpeting, draperies, etc., except for the Main Lobby carpeting which is provided for separately in the specifications. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board approved the recommendation.

BIDS FOR FINISH HARDWARE FOR THE BASIC SCIENCE BUILDING AT SOUTHWESTERN MEDICAL SCHOOL.--Mr. Woodward presented a report of the Regents' Building Committee stating that the bids for Finish Hardware for the Basic Science Building at Southwestern Medical School were received, opened and tabulated at 10:30 a.m., Tuesday, June 23, 1953. A tabulation of bids is as follows:

TABULATION OF BIDS  
FINISH HARDWARE, BASIC SCIENCE BUILDING  
SOUTHWESTERN MEDICAL SCHOOL

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Bids Received  
June 23, 1953, 10:30 a.m.

<u>Contractors</u>	<u>Bid No. 1</u>	<u>Alt. No. 1-A</u>	<u>Bid No. 1-B</u>	<u>Bid No. 1-C</u>	<u>Time of Completion</u>
Piper-Weatherford Co., Dallas	\$20,200.00*	+\$925.00	-\$775.00	+\$275.00	120 wkg. days
Wm. Weston Co., Dallas (a)	20,380.00	+442.00	-800.00	+260.00	180 cal. days
Pierce Hardware Co., Dallas	20,647.00	+449.00	- -	+256.20	180 wkg. days
Arthur C. Bell, Dallas	22,740.00	+490.00	-945.00	+267.00	150 wkg. days

\* Based on use of existent cylinder keyway for which key blanks are made only by the lock manufacturer, who restricts blank sales to building owners.

(a) This Proposal requires that Purchase Order would be in our hands on or before July 10, 1953 and delivery of the hardware would be accepted by the Contractor before the end of 1953.

ALTERNATE BID - DEDUCTION FOR  
SUBSTITUTION IN "KEYING" SYSTEM

Piper-Weatherford Co., Dallas	No bid.
Wm. Weston Co., Dallas	No deduction for regular key way in lieu of individual key way.
Pierce Hardware Co., Dallas	No bid.
Arthur C. Bell, Dallas	With regards Addendum No. 2, No dudction.

Mr. Woodward explained that these bids had been considered by Mr. Mark Lemmon, Associate Architect on the building, and Comptroller Sparenberg, and it was recommended that a contract be awarded to the low bidder, Piper-Weatherford Company, of Dallas, Texas. He further recommended for the Regents' Building Committee that Alternate No. 1-A and Alternate Bid for Deduction for Substitution in Keying System be rejected and that Alternates No. 1-B and No. 1-C be accepted. The total bid of Piper-Weatherford Company on this basis would be \$19,700. This award involves a subcontract under the General Contract for the building and is payable out of a cash allowance of \$20,000 provided therein. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board approved the recommendations.

APPROVAL TO BE REQUIRED IN THE FUTURE ON PLANS, SPECIFICATIONS, AND REPAIRS OR REPLACEMENTS PROJECTS.--Mr. Woodward presented a recommendation of the Regents' Building Committee that the Board of Regents require the procedures indicated below to be followed in the future in securing approval of plans, specifications, and repairs or replacements projects, these procedures to be followed by all component institutions of the University:

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1. Before preliminary plans are submitted to the Building Committee of the Board of Regents for final approval they shall have endorsed thereon or attached thereto certificates as follows:

(1.) By the Faculty Building Committee over the signature of its Chairman or Vice-Chairman reading as follows:

"The Faculty Building Committee has carefully examined and considered the attached preliminary plans and recommends that the same be approved and adopted;" and

(2.) By the head of the department or school primarily concerned with the proposed construction as follows:

"I have carefully examined and considered the attached preliminary plans and recommend that the same be approved and adopted."

2. Before final plans, working drawings and specifications are submitted to the Building Committee of the Board of Regents for final approval they shall have endorsed thereon or attached thereto certificates as follows:

(1.) By the Faculty Building Committee over the signature of its chairman or vice-chairman reading as follows:

"The Faculty Building Committee has carefully examined and considered the attached final plans, working drawings and specifications covering the proposed construction of the \_\_\_\_\_ Building and recommends that the same be approved and adopted"; and

(2.) By the head of the department or school primarily concerned with the proposed construction, over his official signature as follows:

"I have carefully examined and considered the attached final plans, working drawings and specifications concerning the proposed construction of the \_\_\_\_\_ Building and recommend that the same be approved and adopted."

3. All plans intended for consideration by the Building Committee of the Board of Regents shall be first submitted to the Chancellor, the President or other chief administrative officer of the institution involved, and the Comptroller for their consideration and approval, and shall then be transmitted to such Committee by the Comptroller with recommendation of such officers endorsed thereon.

4. Minor repairs and replacements to the physical plant shall continue to be made by the Director of Physical Plant or Business Manager as heretofore.

Contemplated major repairs or replacements to the physical plant involving the proposed expenditure of \$20,000 or more shall be reported in writing by the Director of Physical Plant or Business Manager to the Chief Executive Officer. If the Chief Executive Officer approves such repairs or replacements he shall submit such report to the Chancellor for his consideration and if the Chancellor concurs, the report shall be forwarded to the Comptroller with endorsements of the Chief Executive Officer and the Chancellor thereon and shall by the Comptroller be transmitted to the Building Committee of the Board of Regents with his recommendations endorsed thereon.

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Until such major repairs or replacements are authorized by resolution of the Board of Regents no expense shall be incurred thereon. In case of an emergency this requirement may be waived by written order issued by the Chairman of the Board of Regents, the Chancellor, or the Chief Executive Officer.

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

REQUESTED PAYMENT OF 95% OF CERTAIN ITEMS TO FARNSWORTH AND CHAMBERS COMPANY, INC., GENERAL CONTRACTOR ON M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH BUILDING.--Mr. Woodward reported for the Regents' Building Committee that the following recommendation had been received from MacKie and Kamrath, Architects on the M. D. Anderson Hospital for Cancer Research Building:

"Farnsworth & Chambers Co., Inc., General Contractors on the above job, have reached the stage of substantial completion of construction in accordance with their contract, Article 4, Progress Payments.

"As of June 1, 1953, work had been completed for \$7,388,744.48 of the total project cost to date of \$7,699,682.00. Enclosed is a recap of the various sub-divisions of the general contract from Farnsworth & Chambers indicating those sub-contracts and/or equipment that are 100% complete.

"It is respectfully requested that this office be authorized to approve substantial completion of all sub-contracts and/or equipment 100% complete in the July 1st estimate of the Contractor's and payment to be made in the amount of 95% on these items, provided satisfactory evidence is furnished that all payrolls, material bills, and other indebtedness connected with the work, have been paid. This authorization would in no way effect acceptance of any work or material until final payment is made in accordance with Article 5 of the contract."

Mr. Woodward explained that this recommendation, if approved, would result in an additional payment of \$185,232.40 to be included in the next estimate. MacKie and Kamrath submitted the written consent of the Aetna Casualty and Surety Company to such action with the above recommendation. Mr. Woodward presented the recommendation of Comptroller Sparenberg which had been approved by the Regents' Building Committee that the recommendation of Mackie and Kamrath be approved by the Board of Regents, subject to approval as to legality by Judge Scott Gaines. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board approved the recommendation.

RE-ROOFING TWO BUILDINGS AT TEXAS WESTERN COLLEGE.--Mr. Woodward presented a report of the Regents' Building Committee that bids had been received at Texas Western College for re-roofing of the Library-Administration Building and Holliday Hall at that institution. A tabulation of bids is as follows:

TABULATION OF BIDS  
LIBRARY-ADMINISTRATION BUILDING  
AND  
HOLLIDAY HALL  
TEXAS WESTERN COLLEGE

	<u>Library-Adminis- tration Building</u>	<u>Holliday Hall</u>
D. Frank Barnett	\$2,082.09	\$ 982.91
Young Roofing Co.	2,358.48	1,134.78
Weeks Roofing Co.	No Bid	No Bid
The Southwestern Sash & Door Company	No Bid	No Bid



Mr. Woodward then presented a recommendation of President Elkins and the Regents' Building Committee that the low bids of D. Frank Barnett in the amount of \$2,082.09 for the Library-Administration Building and \$982.91 for Holliday Hall be accepted and the Chairman of the Board be authorized to execute the contract. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board approved the recommendations.

WALKS, DRIVES, AND CURBS AROUND LAW BUILDING.--Mr. Woodward reported for the Regents' Building Committee that upon authorization of the Board of Regents at the meeting held May 29, 1953, the engineering firm of Montgomery and Williams was engaged to prepare plans and specifications for the walks, drives, and curbs around the Law Building. He explained that because of the short period of time since the last meeting, it was possible to have only preliminary plans ready for this meeting. These preliminary plans had been studied by Dean Keeton of the Law School, Mark Lemmon, Associate Architect on the building, and Comptroller Sparenberg and had been approved by each of them, subject to a revision suggested by Mr. Lemmon eliminating a proposed sixteen-foot service drive. He further explained that in order that all the work necessary might be finished by the time the building would be ready for occupancy, the following recommendations were made:

1. That a contract be entered into with Montgomery and Williams for the preparation of final plans and specifications for the walks, drives, and curbs around the Law Building, with payment to that firm of a fee of \$400.00 for the additional topographical survey required in connection with this work and a fee for the other engineering services involved on the basis of the following schedule of rates:

Cost of Construction \*

Less than \$25,000 inclusive . . . . .	6 <sup>1</sup> / <sub>2</sub> %
More than \$25,000 - less than \$50,000 inclusive . . . . .	6%
More than \$50,000 - less than \$100,000 inclusive . . . . .	5 <sup>1</sup> / <sub>2</sub> %
More than \$100,000 . . . . .	5%

2. That the preliminary plans as submitted by Montgomery and Williams be approved subject to the elimination of the service drive as outlined above. Estimates by the Engineers indicate that the cost of the work involved will be approximately \$29,500.00.

3. That a Committee consisting of Mr. Lemmon, Dean Keeton, and Comptroller Sparenberg be appointed to approve the final plans and specifications, with authorization to the Comptroller to advertise for bids after such approval.

4. That a Committee consisting of President Wilson, Mr. Lemmon, Dean Keeton, and Comptroller Sparenberg be appointed to award a contract after the receipt of bids, with authorization to the Chairman of the Board to sign such contract.

\*Fee shall not be less than Maximum Calculated under the next lower bracket.

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

APPROVAL OF REVISED PRELIMINARY PLANS FOR NEW MEN'S DORMITORY, MAIN UNIVERSITY.--Mr. Woodward reported for the Regents' Building Committee that in order to incorporate into the preliminary plans for the new Dormitory for Men some additions and revisions requested by Mr. Bible for the Athletic Department, revised preliminary plans had been prepared by Mr. Mark Lemmon, Consulting Architect, in consultation with Mr. Bible, Mr. McConnell, Mr. Taylor and Mr. Sparenberg. These suggestions had also been cleared with the Housing and Home Finance Agency office in Fort Worth, which had approved the earlier plans. Upon approval of all concerned, the Regents' Building Committee recommended that these revised preliminary plans

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be approved and transmitted to the Associate Architect on this project in order that working drawings might be prepared on the basis of the revised plans, with major changes proposed by Mr. Bible to be bid on as alternates and to be incorporated in the contracts only to the extent of funds available. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board approved the recommendation.

PROPOSED NEW CAFETERIA AT THE MAIN UNIVERSITY.--Mr. Woodward presented a report of the Regents' Building Committee that an application was now on file with the Housing and Home Finance Agency for the new Cafeteria project at the Main University, and a reservation of funds had been received from the Fort Worth office of that agency. He explained that although a final commitment from Washington had not yet been received, it was felt that this commitment would be made firm within the next few days. Mr. Woodward reported that, in order to assure the construction of the Cafeteria without delay, Comptroller Sparenberg recommended, with the approval of the Regents' Building Committee, that should the commitment of funds from the Federal Government be delayed or not made at all, approval be given to use any part or parts of the unencumbered balances in the accounts listed below for this project, up to a maximum of \$402,000:

Housing and Food Service Funds

- Account No. 224 - Temporary Investments - University Cafeteria
- Account No. 265 - Reserve for Possible Losses by Fire, etc.,  
Temporary Student Housing Units
- Account No. 266 - Veterans Housing Project - Reserve for  
Repairs, Maintenance, and Replacements
- Account No. 6600 - Veterans Housing Project - Contract No.  
HA Tex-41718 MPH-955
- Account No. 6601 - Veterans Housing Project - Unallotted  
Balance
- Account No. 6602 - Veterans Housing Project - Sale of Oak  
Grove Hutments
- Account No. 6603 - Veterans Housing Project - Sale of Sur-  
plus Furniture and Equipment
- Account No. 6604 - Veterans Housing Project - Sale of Deep  
Eddy Hutments.

Mr. Woodward explained that if it became necessary to use these funds, the exact amounts and the accounts from which they are to come shall be determined by Mr. McConnell, Mr. Taylor, and Mr. Sparenberg, subject to approval of President Wilson and Chancellor Hart. It was further recommended by the Regents' Building Committee and Comptroller Sparenberg that the Associate Architect for this project, Page, Southerland, and Page, be authorized to proceed with the working drawings.

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

RENEWAL OF BANK DEPOSITORY AGREEMENTS.--Chancellor Hart presented a recommendation of the Executive Committee that the Board authorize Comptroller Sparenberg to negotiate the renewal of all the University's present bank depository contracts with the exception of the one with Texas National Bank, Houston (formerly the South Texas National Bank, Houston). He explained that these depository contracts expire by their terms August 31, 1953, and that the renewal agreements are to be for a two-year period beginning September 1, 1953. The following is a list of the depository banks whose contracts expire:

Austin, Texas:

The American National Bank  
The Austin National Bank  
The Capital National Bank  
Fidelity State Bank  
Texas State Bank

Galveston, Texas:

Hutchings-Sealy National Bank

Dallas, Texas:

First National Bank  
Republic National Bank

Houston, Texas:

First National Bank  
The Second National Bank

El Paso, Texas:

El Paso National Bank  
State National Bank  
Southwest National Bank

Chancellor Hart further explained that our depository contract with the Texas National Bank of Houston (formerly South Texas National Bank of Houston) was awarded on the basis of advertised competitive bids at the time the University's Permanent University Fund Bonds were sold, and it is interpreted that the agreement continues in effect so long as the University has any part of the bond proceeds still on hand. The contract provides interest at the rate of 1.21% per annum on such of the bond proceeds as are on ninety-day Time Deposit Open Account.

Chancellor Hart further recommended that the last paragraph on page 1 of the present depository agreement (Form BDA-2) be amended so as to read as follows:

"WHEREAS, DEPOSITOR AND DEPOSITORY have entered into an agreement that (subject to the required notice as to the Time Deposits-Open Account) DEPOSITORY will pay on demand to the order of DEPOSITOR upon presentation to it of checks, drafts, or vouchers properly issued, all or any portion of said deposits now on deposit or to be deposited with said DEPOSITORY, free of expense to DEPOSITOR, and that DEPOSITOR will not be liable for, or be required to pay DEPOSITORY, any service charges of any character whatsoever in connection with the handling of the accounts of DEPOSITOR, except such charges as are required, either by State or Federal laws, to be charged to DEPOSITOR; and"

Chancellor Hart explained that both in 1951 and this year, Mr. Donald D. James, Vice President of The Austin National Bank, had called our attention to the fact that the paragraph in question as now written is in conflict with Regulation Q of the Board of Governors of the Federal Reserve System, which regulation prohibits, except for certain emergencies, the withdrawal of "Time Deposits-Open Account" without giving notice for the full period called for by the related agreement, even though interest be waived. Our files would indicate that both Mr. Simmons and Judge Woodward agreed with Mr. James on this point, and Mr. Simmons wrote Mr. James a letter to that effect in September, 1951. This point has been checked with Judge Scott Gaines, University Land Attorney, and he sees no objection to the change in the wording requested by The Austin National Bank. It is furthermore believed that if this change in the contract form is made for The Austin National Bank, it should also be made for the other banks concerned. Upon motion by Mr. Woodward, seconded by Mr. Warren, the Board approved the recommendations and approved the change in contract forms of all banks concerned.

DEPOSITORY OF FUNDS IN THE MERCANTILE NATIONAL BANK AT DALLAS, DALLAS, TEXAS.--Mr. Sorrell recommended to the Board that approximately one-third of the cash funds of the Southwestern Medical School of The University of Texas, Dallas, Texas, be deposited in the Mercantile National Bank at Dallas, Dallas, Texas. He further recommended that the Comptroller with the advice and approval of the Chancellor be authorized to negotiate the depository agreement with the depository and trustee banks. Upon motion by Mr. Woodward, seconded by Mr. Voyles, the Board approved the recommendation.

#### MAIN UNIVERSITY

EXTENSION OF LEAVE OF ABSENCE FOR DR. G. H. FANCHER.--Chancellor Hart presented with his approval a recommendation by President Wilson that an exception be made to the Rules and Regulations for the Government of The University of Texas, Part II, Chapter 1, concerning the extended leave of absence for Dr. G. H. Fancher. Dr. Fancher is Professor in the Department of Petroleum Engineering and was on leave of absence for 1952-53 and has requested a leave of absence for 1953-54 in order that he might serve on the Texas Petroleum Research Committee. Upon motion by Mr. Lockwood, seconded by Mr. Woodward, the Board approved the recommendation.

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## MEDICAL BRANCH

LEAVE OF ABSENCE, DR. R. H. RIGDON.--Chancellor Hart presented with his approval a recommendation by Director Leake that the Board approve a leave of absence without loss of pay for Dr. R. H. Rigdon, Professor of Pathology at the Medical Branch for the period August 1 - September 20, 1953, to present a paper at the Fifth International Congress of Tropical Medicine and Malaria at Istanbul, Turkey, as well as to attend other meetings in Europe. Chancellor Hart further recommended that Dr. Rigdon's traveling expenses to and from Galveston to New York City be paid from Administration, Maintenance, Equipment, Support, Administrative Staff and Official Travel. Upon motion by Mr. Warren, seconded by Mr. Sorrell, the Board approved the recommendation.

## MAIN UNIVERSITY

DENIAL OF PETITION FROM BOY SCOUTS OF AMERICA FOR THE USE OF CAMPUS SPACE FOR THE OPERATION OF PAID PARKING LOTS AT THE TIME OF FOOTBALL GAMES IN TEXAS MEMORIAL STADIUM.--Chancellor Hart presented with his approval a recommendation by President Wilson that the Board reject the petition from Troop 5 of the Boy Scouts of America in Austin, requesting that they be given permission to operate and supervise and collect parking fees on an area located near the University Junior High School on property belonging to The University of Texas during home football games. Upon motion by Mr. Sorrell, seconded by Mr. Lockwood, the Board approved the recommendation.

RESOLUTION CONCERNING RELEASE OF DR. A. E. COOPER AS EXECUTOR OF THE WILL OF MRS. MARGARET N. BRECK STONE.--Chancellor Hart reported to the Board that Mrs. Margaret N. Breck Stone died in 1933, leaving a will appointing Dr. Albert E. Cooper, Executor, bequeathing various antiques and documents to The University of Texas, and further bequeathing \$500 in cash for the purpose of purchasing a suitable shelf or case in which to place these items for proper display in the Memorial Museum of The University of Texas. Dr. Cooper purchased a case costing \$351 and provided lighting for the case and purchased a leather folder for a total of \$47.50 leaving a balance unexpended of \$101.50. Chancellor Hart presented with his approval a recommendation that the following resolution, which was prepared by University Land Attorney Gaines and approved by President Wilson, be approved by the Board of Regents. This resolution will in effect be a release and will authorize Dr. Cooper to pay the unexpended balance to the residuary legatee.

RESOLVED that Mr. Albert E. Cooper, Executor of the Will of Mrs. Margaret N. Breck Stone, deceased, be advised by the Secretary of the Board of Regents that the Board of Regents considers that the said Executor has fully carried out and discharged the obligation placed upon him as Executor of said will to purchase a suitable display case and a leather folder for the documents and various antiques bequeathed to The University of Texas by the said decedent and that the said Executor is granted permission, to the extent that the Board of Regents is authorized to grant such permission, to pay over the unexpended balance in the sum of \$101.50 out of the bequest made in said will for the purchase of said equipment, to the residuary legatee under said will, Mrs. Carol Straus of Houston, Texas."

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

ESTABLISHMENT OF PUBLIC AFFAIRS FOUNDATION FOR THE INSTITUTE OF PUBLIC AFFAIRS.--Chancellor Hart presented with his approval a recommendation by President Wilson that the Board approve the establishment of a Public Affairs Foundation for the Institute of Public Affairs at The University of Texas as follows:

WHEREAS, there exists a clear and specific need for means to finance the program of the Institute of Public Affairs 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 and hereby establishes the Public Affairs Foundation of The University of Texas,

AND FURTHER, that the purpose of the said foundation shall be to foster research, service, and education at The University of Texas, in the State of Texas, and to encourage the making of gifts to the foundation by deed, grant, will, or otherwise for any purpose appropriate to the work of the foundation,

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 Public Affairs Foundation of The University of Texas under circumstances acceptable to the Board of Regents under the provisions hereinafter set out.

1. The funds of the Foundation shall be devoted solely to the development and promotion of the work of the Institute and for the benefit of The University of Texas and the people of the State of Texas.

2. A donation to the Foundation may be made for a specific purpose and may be given in the name of the donor or other description offered by the donor; e. g., The John Doe Fund of the Foundation; or may be given as undesignated funds which shall be used in accordance with the 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 have the 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 purpose of the trusts.

4. Neither any donation to the Public Affairs 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 way authorized to change the purposes thereof or to divert such donations, fund or property from those designated purposes.

5. It shall be the duty of the Executive Committee of the Institute of Public Affairs through the Director of the Institute to make all recommendations to the President of The University for the allocation and expenditure of funds available from and through the Foundation, except in cases in which the funds are designated for specific purposes or functions by the donor. All such recommendation shall be made in writing.

6. As in the case of other University funds, authorization for expenditure of all funds from the Foundation shall be vested in the Board of Regents and recommendations for such expenditures shall be made by the President to the Chancellor and by the Chancellor to the Board of Regents.

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

## SOUTHWESTERN MEDICAL SCHOOL

RESOLUTION CONCERNING ESTATE OF DOLLIE TAYLOR, DECEASED, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his approval a recommendation that the following resolution be adopted concerning the Estate of Dollie Taylor, deceased:

RESOLVED, That the attorneys representing the Board of Regents of The University of Texas and the Southwestern Medical School in the case now pending in Gregg County, Texas, in the matter of the Estate of Dollie Taylor, deceased, be and they are hereby authorized to agree to a compromise and settlement of said litigation which will release all claims of the Board of Regents of The University of Texas and Southwestern Medical School or either of them to any part of the Estate of said decedent, in consideration that there shall be paid to Southwestern Medical Foundation by the heirs of said decedent the sum of \$5,000 to be used for research in epilepsy or some related subject by Dr. Pence or such other member of the faculty of Southwestern Medical School as may be designated by Southwestern Medical Foundation, it being further understood that the Board of Regents of The University of Texas and Southwestern Medical School shall not be held liable for court costs or any other expenses in connection with said litigation.

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

RESOLUTION CONCERNING GOVERNING THE ASSIGNMENT OF WAGES OF THE EMPLOYEES OF THE UNIVERSITY OF TEXAS AND ITS BRANCHES.--Chancellor Hart presented with his approval a recommendation that the following resolution, which was prepared by University Land Attorney Gaines, be adopted. In effect, this resolution would require approval of the administrative officer of the University before any assignment of wages would be valid as to employees which are not already covered by Article 2883a:

WHEREAS, the pertinent provisions of Article 2883a, Vernon's Texas Civil Statutes, govern the assignment of salary or wages of any person employed by a university or college or other educational institution as an executive or in an administrative or clerical capacity or as a professor, or instructor, or in any similar capacity, and requires the prior approval of such assignments by the person or officer having the duty or responsibility for the payment of the salary of such employee before such assignments are valid; and

WHEREAS, there are apparently no provisions of existing law governing assignment of salary or wages of persons employed by The University of Texas and its branches in other capacities than those stipulated in said above statute, and it is advisable that a similar rule be promulgated by this Board in regard to such assignments:

BE IT RESOLVED, That before any assignment of future or unearned salary or wages by any person employed by The University of Texas or its branches shall be valid, such an assignment must receive the prior approval of the officer having the duty or responsibility for the payment of the salary of such employee.

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

RESTRICTION OF THE FRANCES EGGLESTON GOLDBECK SCHOLARSHIP FUND TO STUDENTS IN THE HUMANITIES.--Chancellor Hart presented with his approval a recommendation by the Regents' Executive Committee that the Board adopt the following resolution concerning the amendment of the terms of the gift by Mrs. Jane Gregory Marechal of Houston for the establishment of the Frances Eggleston Goldbeck Scholarship Fund:

RESOLVED by the Board of Regents that the Frances Eggleston Goldbeck Scholarship Fund, accepted by the Board of Regents at the meeting held on February 6, 1953, shall be used to establish scholarships for deserving boys and girls at the Main University who are students in the humanities, provided in the opinion of the Scholarship and Loan Committee there are deserving students in the humanities who need such scholarships, and that otherwise the terms of the acceptance of the scholarships, as set out in the Minutes of said meeting, shall continue in full force and effect.

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

RESOLUTION CONCERNING THE ACCEPTANCE OF A PAINTING ENTITLED "ABANDONED" FROM THE NATIONAL ACADEMY OF DESIGN.--Chancellor Hart reported that in the docket for the Main University at the meeting of May 29, 1953, on page 27, it was recommended and approved that the University accept a painting entitled "ABANDONED" by George Picken from the National Academy of Design. It was recommended that the Agreement be executed by the Chancellor and Secretary of the Board. The Agreement reads as follows:

RESOLVED: That this institution hereby agrees with the NATIONAL ACADEMY OF DESIGN and with the ~~NATIONAL GALLERY at Washington, Administered by~~ the SMITHSONIAN INSTITUTION, to receive from the NATIONAL ACADEMY OF DESIGN the painting entitled ABANDONED by George Picken purchased from the Henry W. Ranger Fund and hereby agrees to hold same subject to and abide by the terms stated in the Will of the late Henry W. Ranger which reads as follows:

"All pictures so purchased are to be given by the Council to Art institutions in America, or to any library or other institutions in America maintaining a gallery open to the public, all such gifts to be upon the express condition that the ~~National Gallery at Washington, administered by~~ the Smithsonian Institute (Institution) shall have the option and right, without cost, to take, reclaim and own any picture for their collection, provided they exercise such option and right at any time during the five year period beginning ten years after the artist's death and ending fifteen years after his death, and if such option and right is not exercised during such period, the picture shall remain and be the property of the institution to which it was first given. The words 'America' and 'American' shall be construed as equivalent to 'North America' and 'North American' respectively."

RESOLVED: That the Chancellor and Secretary are hereby authorized and directed to execute such instrument on behalf of this institution as may be necessary or desirable to carry the foregoing resolution into effect.

Upon motion by Mr. Sorrell, seconded by Mr. Lockwood, the Board approved the resolution.

#### MEDICAL BRANCH

WAIVE ALL CLAIMS AGAINST BLOCKS 664, GALVESTON, TEXAS.--Chancellor Hart reported that by a deed dated August 17, 1896, George W. Brackenridge donated to the Board of Regents of The University of Texas Lots 5, 6, and 7, Block 608, City of Galveston, together with all improvements thereon, which included a Women's Dormitory designated as "Brackenridge Hall." This dormitory was destroyed in the 1943 storm, and the above lots were needed to be included in the site for the then proposed New John Sealy Hospital at Galveston. The Board of Regents agreed to make them available to the Sealy and Smith Foundation for this purpose.

Chancellor Hart further explained that although the deed from George W. Brackenridge to the Regents was absolute on its face, there arose a legal question as to whether or not a parol trust was ingrafted upon the deed by reason of the circumstances attending the delivery thereof.

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Subsequently, by a proceeding brought under the Declaratory Judgment Act in cause No. 70,481, styled State of Texas, et al v. Frank G. Huntress, et al, in the 126th District Court of Travis County, Texas, judgment was rendered on June 12, 1944, whereby the court found and declared that there was not impressed or ingrafted upon said deed any condition, limitation, or restriction or trust that prohibited the use of said lots by the Regents for any purpose legitimately connected with the objects and purposes of the Medical Branch of The University of Texas at Galveston.

In connection with the questions involved in the above mentioned suit and its request for the use of said lots, the Sealy and Smith Foundation offered the use of Block 606 as a new site for a women's dormitory at the Medical Branch at Galveston, and any claim that the University may have to said Block 606 would arise out of this informal offer. Consequently it was Judge Gaines' opinion that the University could well waive any right that it might have in regard to such block under the circumstances and particularly in view of the fact that the Foundation is to convey by way of a donation Blocks 664 and 665, plus a portion of Fifth Street, as a site for the new building project, which includes a women's dormitory.

Chancellor Hart then recommended that the Board of Regents adopt the following resolution concerning the relinquishing of any claim by the Board on Block 606 in Galveston:

WHEREAS, the Sealy and Smith Foundation has agreed to donate to the Board of Regents of The University of Texas for the use and benefit of the Medical Branch - The University of Texas at Galveston Blocks 664 and 665, plus such portion of Fifth Street as lies between these blocks, in the City of Galveston, Galveston County, Texas, provided the Board of Regents will waive any claim it may have to Block 606, City of Galveston, which at one time was selected as a site for a new dormitory for women medical students:

BE IT RESOLVED, That the Board of Regents of The University of Texas does hereby waive and relinquish any and all claims it may have to Block 606 in the City of Galveston, Texas.

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

#### MAIN UNIVERSITY

EMPLOYMENT OF THE FIRM OF BROAD AND NELSON AS ASSOCIATE ARCHITECTS ON THE ENGLISH CLASSROOM BUILDING.--Chairman Sealy reported that he had contacted the firm of Broad and Nelson of Dallas, Texas, and had negotiated a contract with them as Associate Architects on the English Classroom Buildings. The fees to be paid the Associate Architects for this work are to be the graduated schedule of fees set out in House Bill No. 426 passed by the Fifty-second Legislature, the current Legislative Bill. Continuous field supervision of a Clerk-of-the-Works, or Superintendent of Construction, is deemed necessary by the Owner, and as provided by House Bill 426, such supervisory personnel shall be paid for by the Owner subject to approval by the Architects including the Consulting Architect. Chairman Sealy recommended that his negotiations with Broad and Nelson be approved by the Board and that Comptroller Sparenberg and University Land Attorney Scott Gaines be authorized to proceed with the preparation of the contract. Upon motion by Mr. Woodward, seconded by Mr. Sorrell, the Board approved the recommendation.

#### TEXAS WESTERN COLLEGE

TRANSFER OF APPROPRIATIONS, TEXAS WESTERN COLLEGE.--Mr. Sorrell presented a recommendation of the Regents' Auditing and Budget Committee, which was submitted by President Elkins and approved by Chancellor Hart, that the Board approve the transfer of \$3,100 from Legislative Appropriation R-1171, General Administration, Salaries, to Legislative Appropriation R-1172, Resident Instruction, Salaries, at Texas Western College. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board approved the recommendation.



\$45,000 APPROPRIATED FOR THE PURCHASE OF RADIO AND TELEVISION TEACHING EQUIPMENT, TEXAS WESTERN COLLEGE.--Mr. Sorrell presented a recommendation of the Regents' Auditing and Budget Committee, which was submitted by President Elkins and approved by Chancellor Hart, that \$45,000 be appropriated out of the Unappropriated Balance at Texas Western College for the purchase of radio and television teaching equipment for the Department of Radio and Journalism. Upon motion by Mr. Woodward, seconded by Mr. Lockwood, the Board approved the recommendation.

#### MAIN UNIVERSITY

UNIVERSITY.--Mr. Sorrell presented a recommendation of the Regents' Auditing and Budget Committee, which was approved by Chancellor Hart, that the Board approve the appropriation of \$3,650 out of the Unappropriated Balance of the Main University for the purpose of aiding in the payment of salaries and other operating expenses of the Southwestern Social Science Quarterly as a part of the program for research in the social sciences at the Main University. The appropriation is to be effective July 1, 1953, and a detailed budget will be approved by President Wilson within the sum herein appropriated. Upon motion by Mr. Woodward, seconded by Mr. Sorrell, the Board approved the recommendation.

GIFT FROM MRS. SAMUEL E. GIDEON.--Chancellor Hart reported to the Board that Mrs. Samuel Edward Gideon, the wife of the late Samuel Edward Gideon who was a Professor of Architecture at The University of Texas for many years, wished to give some fifty of Mr. Gideon's best water color paintings to The University of Texas. She also desired that this gift be styled "The Samuel Edward Gideon Memorial Water Color Collection" and that it be kept as a collection, subject to the addition, from time to time, of any of his pictures that may be given by friends. She also expressed a desire that Mr. C. R. Granberry be designated as a custodian of this collection, since Mr. Granberry and Mr. Gideon were personal friends during his lifetime. Upon motion by Mr. Lockwood, seconded by Mr. Sorrell, the Board accepted this gift and instructed the Secretary to prepare a letter for Chairman Sealy's signature, expressing the thanks and appreciation of the Board of Regents for these paintings.

UNIVERSITY DEVELOPMENT BOARD FOR 1953-55.--Chairman Sealy reported that at the meeting of the Board of Regents on May 29, 1953, the Board of Regents approved an appropriation of \$2,000 from the Piner Estate Funds to a Contingency Fund to be used by the Director of the University Development Board for the next two years for entertainment, travel and other expenses of the Development Board. Chairman Sealy recommended that the appropriation be amended and clarified so as to make the entire sum of \$2,000 available for expenditure in 1953-54, with the understanding that any unexpended balance as of August 31, 1954, could be expended in 1954-55 and that no additional appropriation for 1954-55 would be expected to be made by the Board of Regents for this purpose. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board approved the recommendation.

#### CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Chancellor Hart presented for approval his docket recommendations of the Central Administration. Upon motion by Mr. Lockwood, 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 671.)

#### 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. Lockwood, 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 673.)

## 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. Lockwood, 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 699.)

## 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. Lockwood, 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 702.)

## 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. Lockwood, 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 707.)

## M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. Clark. Upon motion by Mr. Lockwood, 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 709.)

## 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. Lockwood, 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 712.)

## 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. Kelsey. Upon motion by Mr. Lockwood, 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 724.)

APPROVAL OF THE MINUTES, MAY 29, 1953.--Chairman Sealy presented to the Board for approval the Minutes of the regular meeting of the Board on May 29, 1953, in the form in which they had been mimeographed and distributed by the Secretary. Upon motion by Mr. Sorrell, seconded by Mr. Warren, the Board approved the Minutes as presented.

APPROVAL OF BUDGETS FOR 1953-54.--Mr. Sorrell, Chairman of the Regents' Auditing and Budget Committee presented a recommendation which was approved by Chancellor Hart, that the Board approve the following Annual Budgets for 1953-54 for The University of Texas and its branches:

CENTRAL ADMINISTRATION.--Mr. Sorrell presented the Central Administration Budget for 1953-54 which had been submitted by Chancellor Hart with an amendment made by the Auditing and Budget Committee, for approval by the Board. The Board, upon motion by Mr. Lockwood, seconded by Mr. Voyles, approved the Budget with the said amendment, which has been incorporated in this Budget. (A copy of this Budget is on file in the Office of the Secretary.)

**MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.**--Mr. Sorrell presented the Main University and Extramural Divisions Budget for 1953-54 which had been submitted by President Wilson for approval by the Board. The Board, upon motion by Mr. Lockwood, seconded by Mr. Voyles, approved the Budget with two amendments which have been incorporated in this Budget. (A copy of this Budget is on file in the Office of the Secretary.) *See Volume R.I., page 5, for Amendment*

**OFFICE OF GOVERNMENT SPONSORED RESEARCH.**--Mr. Sorrell presented the Office of Government Sponsored Research Budget for 1953-54 which had been submitted by President Wilson for approval by the Board. The Board, upon motion by Mr. Lockwood, seconded by Mr. Voyles, approved this Budget as presented. (A copy of this Budget is on file in the Office of the Secretary.)

**MEDICAL BRANCH.**--Mr. Sorrell presented the Medical Branch Budget for 1953-54 which had been submitted by Dr. Leake for approval by the Board. The Board, upon motion by Mr. Lockwood, seconded by Mr. Voyles, approved this Budget with an amendment which has been incorporated in this Budget. (A copy of this Budget is on file in the Office of the Secretary.)

**TEXAS WESTERN COLLEGE.**--Mr. Sorrell presented the Texas Western College Budget which had been submitted by President Elkins for approval by the Board. The Board, upon motion by Mr. Lockwood, seconded by Mr. Voyles, approved the Budget with an amendment which has been incorporated in this Budget. (A copy of this Budget is on file in the Office of the Secretary.)

**M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.**--Mr. Sorrell presented the M. D. Anderson Hospital for Cancer Research Budget for 1953-54 as submitted by Dr. Clark for approval by the Board. The Board, upon motion by Mr. Lockwood, seconded by Mr. Voyles, approved the Budget as presented. (A copy of this Budget is on file in the Office of the Secretary.)

**DENTAL BRANCH.**--Mr. Sorrell presented the Dental Branch Budget for 1953-54 as submitted by Dr. Olson for approval by the Board. The Board, upon motion by Mr. Lockwood, seconded by Mr. Voyles, approved the Budget as presented. (A copy of this Budget is on file in the Office of the Secretary.)

**SOUTHWESTERN MEDICAL SCHOOL.**--Mr. Sorrell presented the Southwestern Medical School Budget for 1953-54 as submitted by Dr. Aagaard for approval by the Board. The Board, upon motion by Mr. Lockwood, seconded by Mr. Voyles, approved the Budget as presented. (A copy of this Budget is on file in the Office of the Secretary.)

**POSTGRADUATE SCHOOL OF MEDICINE.**--Mr. Sorrell presented the Postgraduate School of Medicine Budget for 1953-54 as submitted by Dr. Kelsey for approval by the Board. The Board, upon motion by Mr. Lockwood, seconded by Mr. Voyles, approved the Budget as presented. (A copy of this Budget is on file in the Office of the Secretary.)

Mr. Sorrell also stated that in recommending the approval of the various budgets as presented, the Auditing and Budget Committee recommended to the Board that a study be initiated at once in the Main University and all of its branches to determine what savings could be effected in the 1954-55 budget over and above the 1953-54 budget without in any way impairing the operations or the quality of the teaching and research and that the Chairman of the Board should address a letter to all branches referring to the adoption of this recommendation by the Board of Regents and setting a definite date for the submission of proposed budgets to the Committee for its preliminary consideration.

Upon motion by Mr. Lockwood, seconded by Mr. Voyles, the Board approved the Committee's recommendation.

RESOLUTION CONCERNING CHANGE IN TITLES OF EXECUTIVE DIRECTORS OF MEDICAL BRANCH AND DENTAL BRANCH.--Chancellor Hart reported to the Board that since the Amendment to the Rules and Regulations of the Board of Regents for the Government of The University of Texas to Accomplish the Administrative Reorganization which was passed by the Board on April 28 and 29, 1950, there had been changes in the titles of the Chief Executive Officers of the Medical Branch in Galveston and the Dental Branch in Houston. He recommended that the following resolution be approved concerning the change in these titles:

WHEREAS the chief executive officer of the Medical Branch of The University of Texas now has the title of Executive Director and the chief executive officer of the Dental Branch has the title of Dean, but the appropriation law for the 1953-55 biennium itemizes the appropriation for each of these officers under the title of Vice-President, which title is no longer used at either of said branches;

RESOLVED, that Dr. Chauncey D. Leake, Executive Director of the Medical Branch, and Dr. John Victor Olson, Dean of the Dental Branch, be and they hereby are designated as the persons appointed and holding the itemized positions designated "Vice-President" in the appropriations in House Bill No. 111 for the Medical Branch and the Dental Branch, respectively, of The University of Texas, and that as such they are entitled respectively to the compensation provided in said appropriation bill for said itemized positions of "Vice-President."

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

#### MEDICAL BRANCH

APPROPRIATION OF \$200,000 FOR FURNISHING AND EQUIPPING NEW JOHN SEALY HOSPITAL.--Mr. Sorrell presented a recommendation for the Auditing and Budget Committee that an appropriation of \$200,000 be made out of the balance remaining in the appropriation for the Administration Building at the Main University, for the purpose of purchasing furniture and equipment for the new John Sealy Hospital at the Medical Branch. It was pointed out that this appropriation together with sums heretofore appropriated for this purpose will not fully equip or furnish the whole Hospital, but will make it possible to open and operate a portion of the Hospital. Upon motion by Mr. Sorrell, seconded by Mr. Woodward, the Board approved the recommendation.

THE UNIVERSITY OF TEXAS AND ITS BRANCHES TO PARTICIPATE IN THE TEXAS STATE FAIR IN DALLAS.--Chancellor Hart reported to the Board that it was time for the University officials to be planning their exhibit to be shown at the Texas State Fair which is to be held in Dallas in October, 1953, if the University intended to participate in it this year. He also stated that the State Fair officials had indicated that they would increase the appropriation which they gave to the University from \$1,000, as given last year, to \$2,000. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board voted to participate in the Fair this year and to appropriate \$10,000 to be used for this exhibit.

MEETING DATES FOR BOARD OF REGENTS.--Upon motion by Mr. Sorrell, seconded by Mr. Woodward, the Board voted to set the next two meeting dates of the Board of Regents as follows:

September 11 and 12, 1953 - in El Paso, Texas

October 23 and 24, 1953 - in Austin, Texas.

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## M. D. ANDERSON HOSPITAL

AUGMENTATION PROGRAM AT M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his approval a recommendation of the Regents' Medical and Dental Branches Committee, as submitted by Dr. R. Lee Clark, Jr., as follows:

1. The following plan for the augmentation of income of the Professional Staff of the M. D. Anderson Hospital for Cancer Research is tentatively approved by the Board of Regents. Final approval or disapproval by the Board of Regents will be made after review of the organization plan of a non-profit foundation and approval of the legality of the plan by the University Land Attorney and its conformity with medical ethics and procedures established in similar medical education institutions. The augmentation funds will be derived by the staff from the income from the professional fees for patients treated in the M. D. Anderson Hospital for Cancer Research. The augmentation of the salary of the staff shall be dependent upon the individual member's worth to the institution, the length of his service and his contribution to the augmentation program. The amount of individual participation will be reviewed each fiscal year by the Board of Regents. Any money received by the staff above the agreed augmentation and after the expenses of the staff have been paid may be remitted to a private non-profit foundation supervised by the Board of Regents and organized for the purpose of supporting cancer research, medical education, patient care, etc. without any specific obligation to allocate these funds to the Hospital.

2. For the fiscal year 1953-54 the augmentation of the staff of the M. D. Anderson Hospital for Cancer Research may be made within the range of 50% of the highest salary and 75% of the lowest salary as provided in the annual budget.

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

ESTABLISHMENT OF SUB-STATION AT THE ROBERT B. GREEN HOSPITAL, SAN ANTONIO, TEXAS.--Chancellor Hart presented with his approval a recommendation of the Regents' Medical and Dental Branches Committee that the Board approve the establishment of a sub-station of the M. D. Anderson Hospital at the Robert B. Green Hospital in San Antonio, in accordance with the provisions of the legislation creating the hospital. He further recommended that Dr. James A. Bethea be appointed as Director of the Tumor Clinic at the Robert B. Green Hospital, representing the M. D. Anderson Hospital in its local capacity there. He further explained that an expenditure of \$300 a month was needed, \$250 of this amount would be used to provide the services of a secretary and the remainder was needed for supplies and maintenance of records. He also explained that the establishment of this sub-station was April 15, 1953, and that the funds had already been budgeted for this purpose in the Department of Instruction. Upon motion by Mr. Lockwood, seconded by Mr. Sorrell, the Board approved the recommendation.

LEAVE OF ABSENCE FOR DR. R. LEE CLARK, JR., M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented a recommendation that Dr. R. Lee Clark, Jr., be given a leave of absence for a period of three weeks in September or October, to visit cancer research centers in England, France, Switzerland and Sweden. The expenses of this trip will be borne by Dr. Clark and will be at no expense to the University. Upon motion by Mr. Sorrell, seconded by Mr. Woodward, the Board approved the recommendation.

JUN 27 1953

## MAIN UNIVERSITY

PAYMENT OF ATTORNEY FEES TO THE FIRM OF WEEKS, BIRD, CANNON AND APPLEMAN.--Chancellor Hart presented with his approval a recommendation that the law firm of Weeks, Bird, Cannon and Appleman, who had been employed by the Board several months ago to make a study of certain possible income tax questions involved in the acquisition of properties from the members of the Hogg Family (W. C. Hogg Memorial Fund) be paid the amount of \$1800 for the services to date of Mr. Benjamin Bird of that firm, payment to be made out of income received from Varner Company properties. Upon motion by Mr. Sorrell, seconded by Mr. Warren, the Board approved the recommendation.

DIRECTIVE TO THE DEPARTMENT OF INTERCOLLEGIATE ATHLETICS.--Chairman Sealy presented for approval the following resolution which had been approved by the Regents' Athletic Committee concerning a directive to the Department of Intercollegiate Athletics:

BE IT RESOLVED that in conformity with the University's accepted rules heretofore adopted by the Board of Regents that all schools, departments and colleges of the Main University report to the Board of Regents through the President and Chancellor, the President establish the procedure necessary to enable the Department of Intercollegiate Athletics to conform with these rules.

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

ADJOURNMENT.--The Board of Regents adjourned at 12:00 noon until the next meeting of the Board on September 10, 11 and 12, 1953, in El Paso, Texas.

Maryvenice E. Stewart, Secretary

JUN 27 1953

THE UNIVERSITY OF TEXAS  
Office of the Chancellor  
Austin

June 19, 1953

TO THE HONORABLE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am enclosing, with my recommendation for approval, the dockets from the following component institutions of The University of Texas:

- |                       |                                 |
|-----------------------|---------------------------------|
| Main University       | M. D. Anderson Hospital for     |
| Texas Western College | Cancer Research                 |
| Medical Branch        | Southwestern Medical School     |
| Dental Branch         | Postgraduate School of Medicine |

These recommendations are for your consideration at your meeting to be held in Austin, June 26 and 27, 1953.

I further recommend your approval of the following:

University Development Board

1. Accept the resignation of Mr. E. W. Smith as Assistant Director at \$8,500 for twelve months effective at the close of business on June 30, 1953.

1953-54 BUDGETS: I recommend your approval of the budgets for 1953-54 which have been sent to you for each of the following:

- |  |   |
|--|---|
| Main University (including<br>Government Sponsored Research) | M.D. Anderson Hospital for Cancer<br>Research             |
| Texas Western College  | Southwestern Medical School                               |
| Medical Branch   | Postgraduate School of Medicine                           |
| Dental Branch  | Central Administration and Avail-<br>able University Fund |

These budgets have been prepared in accordance with the general policies approved by the Budget and Auditing Committee.

DESIGNATION OF PRESIDENT WILSON TO ACT FOR CHANCELLOR: In accordance with the provisions of Section 8 (f) of the Amendment to the Rules and Regulations of the Board of Regents adopted April 28-29, 1950, I recommend that Dr. Logan Wilson, President of the Main University, be designated to perform the duties of the Chancellor during my absence from Austin to attend the Conferences at British Universities as one of the representatives from the Association of American Universities. The period of my absence, as previously approved by the Board, is July 3 through August 12, 1953.

OUT OF STATE TRIP: I recommend approval for Mr. J. C. Kennedy, Director, Workmen's Compensation Insurance, to attend the meeting of the College and University Personnel Association being held at Michigan State College, East Lansing, Michigan, July 19 to 22, his expenses to be paid from the account for Office and Traveling Expenses, Workmen's Compensation Insurance Office.

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

From: E-37	Upkeep Expenses of Endowment Lands including expenses of supervision of geophysical exploration thereof; and to include all fees received from geophysical permits for supervising, gauging and auditing oil, gas and mineral production	\$15,583.57
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To: E-35	Geologizing, Surveying and Determining boundaries of University Lands	\$7,750.00
E-36	Operating the Investment Office	<u>7,833.57</u>
		\$15,583.57

The Board of Regents is authorized under the terms of the appropriation bill to make the transfers involved and I recommend your official ratification and approval of the transfers as listed above.

RENTAL CONTRACT - GALVESTON: On the basis of appropriate requisition from the Medical Branch, the Board of Control has made an award of a rental contract as follows:

Rental agreement between The University of Texas and Galveston Pleasure Pier covering approximately 2,000 square feet of floor space in the Galveston Pleasure Pier Building located at 25th and Boulevard Street, Galveston, Galveston County, Texas, to be used for the commencement program for the Medical Branch of The University of Texas for one day only, June 5, 1953, at a rental of \$307.

I recommend your approval and that the Comptroller, Mr. C. H. Sparenberg, be authorized to execute the agreement.

Respectfully submitted,

*James P. Hart*

James P. Hart  
Chancellor



JUN 27 1953

THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

June 12, 1953

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

Dear Chancellor Hart:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents to be held in your office June 26 and 27, 1953:

Office of the Auditor  
Accounting Division

1. Appoint Mrs. Dorothy R. Leckie as Accounting Clerk at \$2,160.00 for twelve months, effective May 12, 1953, vice Miss Smith, resigned.
2. Transfer Mr. Ray Garland Green to position of Accountant I (Trainee) at \$3,048.00 for twelve months, effective April 20, 1953, from position of Cashier I, Bursar's Division, funds for the Accountant position to come from Unused Salaries.

Bursar's Division

3. Appoint Mr. Wesley Gwen Henderson as Cashier I at \$2,520.00 for twelve months, effective April 20, 1953, vice Mr. Green, transferred.

Tabulating Services Division

4. Accept the resignation of Mrs. Mary Beth Mavis Jones, Key Punch Operator at \$2,280.00 for twelve months, effective at close of business May 15, 1953.

Office of the Registrar

5. Continue the appointment of Miss Jorita Brasfield, Clerk-Typist, on a full-time basis at \$1,944.00 for twelve months, effective June 1, 1953, funds to come from unused salaries and/or Unallocated Salaries.
6. Accept the resignation of Mrs. Anna Mae Horst, Clerk-Typist at \$2,052.00 for twelve months, effective at close of business May 30, 1953.
7. Appoint Mrs. Helen D. McVicker as Clerk-Typist at \$2,052.00 for twelve months, effective May 1, 1953, vice Mrs. Parsons, resigned, additional funds to come from unused and/or Unallocated Salaries.
8. Accept the resignation of Mrs. Marilyn Pitman as Clerk at \$2,280.00 for twelve months, effective at close of business May 31, 1953.
9. Increase the Maintenance and Equipment account by \$1,200.00, \$500.00 to be transferred from Registration Supervision, Account No. 2318, and \$700.00 from Unallocated Maintenance and Equipment.

Student Life Staff

10. Appoint Miss Virginia Nichols as Secretary, effective May 7, 1953, at \$2,160.00 for twelve months, vice Miss Catt, resigned, additional funds to come from Unallocated Salaries.

Student Health Center

Out-Patient Division

11. Increase the salary rate of Mrs. Mary Louise Caraway, X-ray Technician, from \$2,640.00 for twelve months to \$2,904.00, effective May 11, 1953, additional funds to come from unused salaries and/or Unallocated Salaries.

In-Patient Division

12. Accept the resignation of Mrs. Alexandria Ripperton, Supervising Nurse, at \$3,204.00 for twelve months, effective at close of business May 31, 1953.
13. Accept the resignation of Miss Charlene Middleton, Staff Nurse (20/44th time) at \$1,200.00 for twelve months, effective at close of business May 15, 1953.

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Student Health Center (continued)  
In-Patient (continued)

14. Accept the resignation of Miss Betty Louise Goodell, Staff Nurse (24/44th time) at \$1,440 for twelve months, effective at close of business June 7, 1953.
15. Change the effective resignation date of Mrs. Nina W. Shugart, Staff Nurse at \$2640.00 for twelve months, from May 31 to May 24, 1953.
16. Appoint Mrs. Bobbie Witzgall as Staff Nurse at \$2,640.00 for twelve months, effective May 25, 1953, vice Mrs. Shugart, resigned.
17. Accept the resignation of Mrs. Oleta Thate Griffin, Operating Room Nurse, at \$3,204.00 for twelve months, effective at close of business April 30, 1953.
18. Change the salary rate of Mrs. Shirley M. Butler, Operating Room Nurse, from \$2,772.00 for twelve months to \$3,204.00 effective May 1, 1953, additional funds to come from unused salaries and/or Unallocated Salaries.

Official Publications

19. Grant Mrs. Betty B. Evans, Secretary at \$2,280.00 for twelve months, a leave of absence without pay for the period May 22 - August 31, 1953.
20. Appoint Miss Ann Kelly Scott as Secretary for the period June 1 - August 31, 1953, at \$2,280.00 for twelve months, vice Mrs. Evans, absent on leave.

Longhorn Bands

21. Accept the resignation of Mr. George E. Hurt, Consulting Director and Advisor to Longhorn Bands at \$1,000 for ten months, effective at close of business March 31, 1953.

University Veterans Advisory Service

22. Accept the resignation of Mrs. Lula Grace Starnater, Senior Clerk-Typist at \$2,400.00 for twelve months, effective at close of business June 23, 1953.

Miscellaneous General Expenses

23. Increase the account for Commencement by \$1,200.00 from Main University Un-appropriated Balance.

School of Architecture

24. Appoint the following as Instructor for the period and total stipend indicated for each, funds to come from unused salaries and/or Unallocated Salaries:

Ned Cole	February 2 - 27, 1953	at \$300.00
George Page	March 2 - 27, 1953	at \$300.00
Howard Barr	March 30 - April 24, 1953	at \$300.00

25. Accept the resignation of Mrs. Patricia P. Redick as Senior Secretary at \$2,520.00 for twelve months, effective at close of business May 30, 1953.

College of Arts and SciencesApplied Mathematics and Astronomy

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

Bacteriology

27. Accept the resignation of Mr. Francisco Ybarra, Jr., Custodial Worker at \$1,584.00 for twelve months, effective at close of business May 2, 1953.

28. Appoint Mr. James J. Spillers, Jr., as Custodial Worker at \$1,584.00 for twelve months, effective May 4, 1953, vice Mr. Ybarra, resigned.

Chemistry

29. Appoint Dr. Gene M. Brown as Lecturer (half-time) for the period May 1 - June 15, 1953, at \$387.50 for the period, vice Dr. Snell, on leave.

Classical Languages

30. Increase the Maintenance and Equipment account by \$100.00 from Unallocated Maintenance and Equipment.

Geography

31. Transfer \$100.00 from the Maintenance and Equipment to Special Equipment account.

Germanic Languages

32. Increase the Maintenance and Equipment account by \$150 from Unallocated Maintenance and Equipment.

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Philosophy

33. Increase the Clerical Assistants account by \$75.20, ~~ninety-eight~~ cents to come from unused salaries and \$74.22 from Teaching Fellows and Assistants account.

Physics

34. Grant Mr. Cone J. Land, Scientific Instrument Maker I at \$3,720.00 for twelve months, a leave of absence without pay for the period June 22 - 26, 1953.

Romance Languages

35. Accept the resignation of Mrs. Ione D. Young, Senior Secretary at \$2,400.00 for twelve months, effective at close of business May 17, 1953.

Speech

36. Accept the resignation of Mrs. Jo Flynn McGhee, Senior Secretary at \$2,520.00 for twelve months, effective at close of business May 10, 1953.

37. Appoint Mrs. Norma Lou Share as Senior Secretary at \$2,400.00 for twelve months, effective May 1, 1953, vice Mrs. McGhee, resigned, additional funds to come from unused and/or Unallocated Salaries.

Zoology

38. Appoint Mrs. Winnie G. Stocks as Secretary at \$2,052.00 for twelve months, for the period September 1, 1952 - May 2, 1953, funds to come from unused salaries and/or Unallocated Salaries.

39. Appoint Mrs. Carla C. Folsie as Secretary at \$2,052.00 for twelve months, effective May 4, 1953, vice Mrs. Stocks, resigned.

40. Increase the account for Teaching Fellows and Assistants by \$134.40 from unused salaries and/or Unallocated Salaries.

Office of the Dean

41. Accept the resignation of Mrs. Carol Lee Furley, Clerk-Typist at \$1,944 for twelve months, effective at close of business May 20, 1953.

42. Appoint Mrs. Patricia J. Purvis Cornett as Clerk-Typist at \$1,944.00 for twelve months, effective May 21, 1953, vice Mrs. Furley, resigned.

College of Business AdministrationOffice of the Dean

43. Increase the Office and Traveling Expense account by \$500.00 from Unallocated Maintenance and Equipment.

College of EducationEducational Psychology

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

Physical and Health Education

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

Office of the Dean

46. Increase the account for Office and Travel Expense by \$750.00 from Unallocated Maintenance and Equipment.

College of EngineeringArchitectural Engineering

47. Increase the Maintenance and Equipment account by \$300.00 from Unallocated Maintenance and Equipment.

College of Fine ArtsDrama

48. Appoint Mr. Francis Hodge as Chairman for the period May 1 - June 15, 1953, vice Mr. Moll, on leave.

Music

49. Increase the account for Teaching Fellows and Assistants by \$77.15 from unused salaries and/or Unallocated Salaries.

50. Transfer from the Maintenance and Equipment account the sum of \$300.00 to the Music Projects Fund in the Office of the Dean.

Naval Science

51. Increase the account for Maintenance and Equipment by \$150.00 from Unallocated Maintenance and Equipment.

Intramural Athletics for Men

52. Accept the resignation of Mrs. Lucile E. May, Senior Secretary at \$1,800.00 for nine months, effective at close of business May 31, 1953.

53. Transfer Mrs. Barbara V. Turner from position of Secretary at \$1,539.00 for nine months, to position of Senior Secretary at \$1,800.00 for nine months, effective June 1, 1953, vice Mrs. May, resigned.

Summer SessionIntramural Athletics for Men

54. Delete the name of Mrs. Lucile E. May, Senior Secretary at \$196.00 from the First Term since she has resigned.

55. Approve the appointment of Miss Barbara Vann Turner as Senior Secretary for the First Term at a total of \$196.00, vice Mrs. May, resigned.

College of Arts and SciencesApplied Mathematics and Astronomy

56. Appoint Mr. Edwin W. Titt as Associate Professor for the Second Term at \$866.00 funds to come from unfilled Instructor positions.

57. Appoint Mr. W. B. Temple as Instructor for the Second Term at \$600.00, funds to come from unused funds in unfilled Instructor positions and from unfilled Instructor position in the First Term.

Chemistry

58. Transfer Mr. F. A. Matsen, Professor at \$983.00 from the First Term to the Second Term.

59. Transfer Mr. W. H. R. Shaw, Assistant Professor at \$700.00 from the Second Term to the First Term.

English

60. Accept the resignation of Mr. Oscar Maurer, Associate Professor at \$833.00 in the Second Term.

Government

61. Change the appointment of Mr. J. L. Mecham in the First Term from Professor full-time at \$1,200 to Professor (half-time) at \$600.

62. Create an account for Teaching Fellows and Assistants in the First Term in the amount of \$400.00 and in the Second in the amount of \$200.00 from funds released by Dr. Mecham's resignation.

History

63. Accept the resignation of Mrs. Mary Katherine Dickson, Special Instructor (5/8 time) at \$343.00 in the First Term, and transfer the unused salary to the account for Teaching Fellows and Assistants.

64. Appoint Mr. Ralph Wright Steen as Visiting Professor for the Second Term at a salary of \$1,066, funds to come from vacancy created by resignation of Mr. Cotner and from Summer Session Unappropriated Balance in the amount of \$316.00.

Home Economics

65. Appoint Miss Olive A. Hall as Visiting Professor for the Second Term at a stipend of \$650.00, funds to come from Summer Session Unappropriated Balance, with \$325.00 reimbursable from the State Board for Vocational Education.

Physics

66. Appoint Mr. R. B. Watson as Associate Professor (half-time) at \$450.00 in each term, funds to come from unused salary of Mr. Hughes, resigned.

67. Appoint Mr. J. C. Grosskreutz as Assistant Professor (half-time) at \$366.00 for the First Term, funds to come from unused salary of Mr. Hughes, resigned.

Romance Languages

68. Accept the resignation of Miss Patricia O'Connor and Mr. J. E. Garner, Instructors at \$583.00 in the First Term.

69. Change the appointment of Mr. Ramon Martinez-Lopez, Associate Professor, from full-time in the Second Term to half-time both terms.

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Romance Languages (continued)

70. Change the appointment of Mr. R. W. Tyler, Associate Professor (2/3 time) in the First Term to one-sixth time in the First Term at \$133.00 and half-time in the Second Term at \$400.00

71. Change the salary item for Mr. E. R. Sims, Professor, Second Term, from \$1,116.00 to \$1,166, additional funds to come from unused salaries.

72. Increase the account for Teaching Fellows and Assistants, First Term by \$1,080.00 from unused salaries.

Speech

73. Appoint Mrs. Ora Bennett as Special Instructor (half-time) for the First Term at a total stipend of \$300.00, funds to come from Main University Unappropriated Balance.

Zoology

74. Accept the resignation of Mr. M. J. D. White, Professor (9/10 time) at \$1,094.00 in the First Term.

75. Accept the resignation of Mr. W. F. Blair, Associate Professor (9/10 time) at \$855.00 in the First Term.

76. Change the part-time appointment of the following staff to full-time at the total stipend indicated, funds to come from unused salaries.

First Term		Second Term	
Professor		Associate Professor	
C. P. Oliver	\$1,200.00	A. R. Schrank	\$866.00
Jack Myers	1,100.00	Austin Phelps	800.00
O. P. Breland	1,016.00	Assistant Professor	
Associate Professor		M. R. Wheeler	666.00
Hilda Rosene	866.00	Instructor	
		Clark Hubbs	650.00

College of Business AdministrationFinance, Insurance and Real Estate

77. Accept the resignation of Mr. William M. Breswick, Lecturer (half-time) at \$350.00 in the Second Term.

Management

78. Accept the resignation of Mr. Wilfred H. Watson, Assistant Professor (half-time) at \$341.00 in both terms.

Marketing, Resources, and Transportation

79. Accept the resignation of Mr. William M. Breswick, Lecturer (half-time) at \$350.00 in the Second Term.

College of EducationCurriculum and Instruction

80. Delete the name of Mr. Hob Gray, Professor one-fourth time in the First Term and full time in the Second Term, without salary, since he will have no teaching duties during the summer.

81. Appoint Mrs. Thelma A. Bollman as Associate Professor at \$900.00 in the First Term.

82. Create a position of Lecturer at \$250.00 in the First Term, funds to come from item Consultants for 687T and appoint Mr. Jack McIntosh to this position.

83. Appoint Mrs. Marjorie Davisson Parker as Lecturer in the Second Term at \$550.00, funds to come from unused salary of Miss Martin, resigned.

84. Accept the resignation of Mrs. Alma Freeland, Assistant Professor (half-time) at \$333.00 in the Second Term.

Educational Administration

85. Change the item "Visiting Lecturer (1/3 time) at \$300.00" in the First Term to Visiting Lecturer (1/2 time) at \$250.00 and appoint Mr. Archie Lee Pitman to this position.

86. Add a new item in the First Term and in the Second Term entitled "Clerical Help and Supplies for Foundations in Educational Administration" in the amount of \$125.00, funds to come from Visiting Lecturer \$1,200 items in each term.

Summer Session (Continued)

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College of Education (continued)Educational Administration (continued)

87. Under Work Conference for School Administrators in the First Term, change the Consultants item to \$1,000 and change the item for Printing, Supplies, etc., to include Custodial Help from Austin Schools, changing the total to \$575.00, the additional funds coming \$200.00 from Consultants item and \$175.00 from unexpended funds in the Visiting Lecturer items.

88. Appoint Mr. William M. Hadley as Visiting Lecturer at \$1,000 in the First Term, funds to come from unfilled position.

89. In the Second Term accept the resignation of Mrs. Alma M. Freeland, Assistant Professor (half-time) at \$333.00.

90. Appoint Mr. Archie Lee Pitman as Visiting Lecturer in the Second Term at a total stipend of \$500.00, funds to come from unfilled position.

91. Appoint Mr. Alton C. Murphy as Visiting Lecturer in the Second Term at \$783.00, funds to come from unfilled position.

Educational Psychology

92. Accept the resignation of Mr. Ralph Duke, Lecturer at \$783.00 in the First Term.

93. Appoint Mr. Roger N. McCown as Assistant Professor (half-time) in the First Term at a total stipend of \$333.00, funds to come from unused salaries.

94. Appoint Mr. John B. Davidson as Lecturer (half-time) in the First Term at a total stipend of \$220.00, funds to come from unused salaries.

95. Appoint Mr. A. A. Daniel as Lecturer (half-time) in the First Term and Second Term at a total stipend of \$350.00 each term, funds to come from unused salaries.

College of EngineeringChemical Engineering

96. Appoint Mr. William A. Cunningham as Professor (half-time) in the First and Second Terms at \$533.00, each term, funds to come from unused salaries.

Civil Engineering

97. Appoint Mr. Earnest F. Gloyna as Assistant Professor (2/3 time) in both terms at \$500.00 each term, funds to come from unused salaries.

98. Appoint Mr. Ted P. Willis as Instructor in both terms at \$600.00 each term, funds to come from unused salaries.

99. Create a Teaching Fellow and Assistant fund in both terms in the amount of \$60.00 each term, funds to come from unused salaries.

Mechanical Engineering

100. Accept the following resignations from the Second Term:

Professor	
W. E. Long	\$1,050.00
Associate Professor	
H. L. Kent	933.00
Assistant Professor	
L. R. Benson	766.00

101. Appoint Mr. H. G. Rylander as Assistant Professor at \$750.00 in the Second Term, funds to come from unused salaries.

College of Fine ArtsMusic

102. Transfer Mr. Floyd Townsley, Associate Professor at \$950.00 from the Second Term to the First Term.

School of Law

103. Transfer Mr. W. F. Fritz, Associate Professor at \$990.00, from the Second Term to the First Term.

Graduate School of Library Science

104. Appoint Miss Esther Stallmann as Associate Professor in the Second Term without salary.

University Research Institute

105. Increase the amount for Project 325, Dr. C. L. Cline, grantee, by \$75.00 from Project No. 70.

106. In Project No. 371, Dr. C. M. Rosenquist, grantee, transfer \$20.00 from Assistants account to Supplies account.

107. Cancel Project No. 382, Dr. W. P. Webb, grantee, returning the \$1,000 to the Allotment Account.

Bureau of Business Research

108. Accept the resignation of Mrs. Charlotte G. Bellah, Library Assistant at \$2,160.00 for twelve months, effective at close of business May 31, 1953.

109. Accept the resignation of Mrs. Jonna R. Loggans, Secretary at \$2,160.00 for twelve months, effective at close of business May 31, 1953.

110. Accept the resignation of Mrs. Mary J. Price, Clerk-Typist at \$2,280.00 for twelve months, effective at close of business May 31, 1953.

Cooperative Program in Educational Administration

111. Appoint Mrs. Diane D. Carter as Secretary at \$2,052.00 for twelve months, effective May 1, 1953, vice Mrs. Hippee, resigned.

Bureau of Economic Geology

112. Accept the resignation of Mrs. Patricia J. Mathews, Draftsman I at \$2,772.00 for twelve months, effective at close of business April 29, 1953, the unused balance of salary in the amount of \$931.70 to be added to account for Draftsmen.

113. Change the status of Mr. Dan F. Scranton from Draftsman I at \$3,204.00 to Draftsman II at \$3,360.00, effective May 1, 1953, additional funds to come from unused salaries and/or Unallocated Salaries.

Research Laboratory in Ceramics

114. Change the appointment of Mr. F. K. Pence, Director, from half-time to full-time, effective June 16, 1953, at a monthly rate of \$811.11, additional funds to come from unused salaries and/or Unallocated Salaries.

Bureau of Industrial Chemistry

115. Increase the account for Maintenance and Equipment by \$270.00 from Unallocated Maintenance and Equipment.

Institute of Latin American Studies

116. Accept the resignation of Dr. L. U. Hanke as Director (part-time) for the period June 16 - August 31, 1953, at a total stipend of \$1,400.00, \$400.00 of the salary lapsing to Unallocated Salaries.

117. Appoint Dr. J. L. Mecham as Acting Director (half-time) for the period June 16 - August 31, 1953, at a total stipend of \$1,000.00, funds to come from salary of Dr. Hanke, resigned.

118. Increase the account for Maintenance, Equipment, Printing and Travel by \$400.00 from Unallocated Maintenance and Equipment.

Institute of Marine Science

119. Lapse the unexpended portion of the salary of Mrs. Albertine Leslie in the amount of \$714.50 to Unallocated Salaries and increase the Maintenance and Equipment account by that amount from Unallocated Maintenance and Equipment.

Institute of Public Affairs

120. Accept the resignation of Mrs. Bee Wright Laceky, Secretary at \$2,052.00 for twelve months, effective at close of business May 30, 1953.

Research in Texas History

121. Accept the resignation of Mrs. Ann Wilkins Young, Social Science Research Associate I at \$3,900 for twelve months, effective at close of business June 22, 1953, the unexpended portion of her salary in the amount of \$736.68 to be transferred to Secretarial, Office and Traveling Expenses, Junior Historian, Texas State Historical Association.

University of Texas Press

122. Accept the resignation of Mrs. Rosaura G. Garcia, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business May 31, 1953.

JUN 27 1953

University of Texas Press (continued)

123. Appoint Miss Rachel Rincon as Clerk-Typist at \$1,944.00 for twelve months, effective May 18, 1953, vice Mrs. Garcia, resigned, additional funds to come from unused salaries and/or Unallocated Salaries.

Division of ExtensionExtension Teaching and Field Service Bureau

124. Appoint Mr. Orville Lee Baugh as Special Instructor in Applied Mathematics for the period June 3 - July 15, 1953, at \$650.00 for the period, funds to come from Unallocated Salaries.

125. Grant Miss Hazel O. Maulsby, Clerk-Typist (half-time) at \$1,026.00 for twelve months, a leave of absence without salary for the period May 1 - 9, 1953.

126. Increase the account for Extension Teaching Centers by \$6,000.00 from the Main University Unappropriated Balance.

Industrial and Business Training Bureau

127. Accept the resignation of Mr. Philip C. Blackburn, Specialist in Petroleum Training (Training Specialist II) at \$5,484.00 for twelve months, effective at close of business May 11, 1953.

128. Increase the Maintenance, Equipment and Travel account by \$782.58 from Main University Unappropriated Balance.

Package Loan Library

129. Grant the following leaves of absence without pay for the period indicated for each, the salary amounts released to be transferred to the Assistants account:

Assistant Director (Librarian III)		Rate for 12 mos.	
Lula Barrett	August 3-15, 1953	\$4,092.00	\$143.02
Librarian I (Reference)			
Jean D. Campbell	August 17-29, 1953	2,904.00	101.49
Louise Cockrell	June 15-20, 1953	2,904.00	48.40
Senior Secretary			
Mrs. Erika Meggs	June 11-July 25, 1953	2,400.00	294.64
			<u>\$587.55</u>

Visual Instruction Bureau

130. Accept the resignation of Mrs. Mary Anne Avery, Film Booking Librarian at \$2,280.00 for twelve months, effective at close of business June 10, 1953.

131. Transfer from the Film Rental account to the Assistants account (No. 4698) the sum of \$3,155.00.

Office of the Dean

132. Appoint Mr. Edward O. Russell as Clerk at \$1,944.00 for twelve months, effective May 1, 1953, vice Mr. Phillips, resigned.

133. Transfer from Account No. 4708, Maintenance, Travel and Equipment the amount of \$50.00 to Account No. 6474, Hospital, Pharmacy Seminar, College of Pharmacy.

Library

134. Grant Miss Julia Harris, Librarian III, Humanities, at \$4,092.00 for twelve months, a leave of absence without pay for the period July 20 - August 11, 1953.

135. Accept the resignation of the following as of close of business on the date indicated:

	<u>Twelve Months Rate</u>	<u>Date of Resignation</u>
Librarian I (Acquisitions Assistant)		
Janet E. Galt	\$2,904.00	July 31, 1953
Library Assistant		
Mrs. Wrenie C. Evans	2,160.00	May 24, 1953
Clerk-Typist		
Mrs. Tommie L. Miller	1,944.00	May 22, 1953
Mrs. Clarolyn C. Harris	1,944.00	May 31, 1953
Mrs. Frances Terrazas	1,944.00	June 5, 1953
Sara Lou Rumbo (half-time)	972.00	May 24, 1953

136. Grant Mrs. Evalena B. Colley, Librarian I, Reference Assistant, Rare Books, at \$3,048.00 for twelve months, a leave of absence without pay for the period June 1-30, 1953.



Library (continued)

137. Approve the following appointments at the twelve months rate and effective date indicated, funds to come from unused salaries and/or Unallocated Salaries:

	<u>Twelve Months Rate</u>	<u>Effective Date</u>
<u>Library Assistant</u>		
Joann Thompson	\$2,160.00	June 1-30, 1953
Mrs. Kathryn Lynch Broderick (half-time)	1,080.00	June 1-15, 1953
John Roland Dove	2,160.00	June 16, 1953
Mrs. Elizabeth Veronica Wilson	2,160.00	May 25, 1953
<u>Clerk-Typist</u>		
Mrs. Marie Inez Good	1,944.00	April 30, 1953

Radio House

138. Extend the accounts for Script, Production, and Clerical Assistants (Television) and for Maintenance, Equipment and Travel (Television) through August 31, 1953.

139. Increase the account for Script, Production, and Clerical Assistants (Television) by \$912.00 from Unallocated Salaries, lapsing from Maintenance, Equipment and Travel (Television) that amount to Unallocated Maintenance and Equipment.

Testing and Guidance Bureau

140. Accept the resignation of Mrs. Jean K. Williams, Secretary at \$2,280.00 for twelve months, effective at close of business May 26, 1953 (noon).

Fellowships and Research

141. Increase the fund for Scholarships (Foreign Students) (12 months) by \$2,860.00 from Main University Unappropriated Balance.

Cotton Merchandising Research

142. Appoint Mr. William Francis Harris as Technical Staff Assistant I at \$2,772.00 for twelve months, effective May 20, 1953.

Texas Petroleum Research Committee

143. Appoint Mr. David Cornell as Technologist (Research Engineer IV) at \$511.10 per month, effective June 16, 1953.

Hogg Foundation

144. Accept the resignation of Mrs. Ruby R. Larson, Accounting Clerk at \$2,640.00 for twelve months, effective at close of business June 10, 1953.

145. Appoint Mrs. Norma Jane Huston as Accounting Clerk at \$2,520.00 for twelve months, effective June 1, 1953, vice Mrs. Larson, resigned.

Intercollegiate Athletics

146. Increase the account for Tutoring by \$4,800 from Athletic Council General Fund No. 6641.

Auxiliary and Service Activities

147. Accept the resignation of Mrs. Ina Riggs Brundrett, Senior Secretary at \$2,400.00 for twelve months, effective at close of business May 14, 1953.

148. Appoint Mrs. Jackye Kirkindall Evans as Senior Secretary at \$2,400.00 for twelve months, effective May 25, 1953, vice Mrs. Brundrett, resigned.

149. Transfer from Account No. 9350 - Real Estate Rentals - Campus Extension Rentals Receipts to Account No. 9357 - Real Estate Rentals - Maintenance and Equipment the amount of \$3,400.00.

Office of Government Sponsored ResearchCatalysis Research Laboratory

150. Appoint Mr. James L. Hall as Research Scientist (Chemistry) II at \$310.00 per month, effective June 1, 1953.

Defense Research Laboratory

151. Appoint Mr. Milton J. Thompson as Associate Director and Head of Aeromechanics Division on a full time basis effective June 16, 1953, at a monthly salary of \$855.55.

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Defense Research Laboratory (continued)

152. Change the following faculty appointments, effective June 16, 1953, to the time basis and total monthly salary indicated:

Research Engineer (Faculty)

J. Winthrop Dalley	full-time	\$444.44
William H. Hartwig	11/12 time	417.58
Harold J. Plass, Jr.	full-time	512.22
William H. Shutts	full-time	477.77

153. Appoint Mr. John E. Weiler as Research Engineer IV at \$435.00 per month effective June 1, 1953.

154. Accept the resignation of Mr. R. Wade Cole, Research Scientist (Mathematics) II at \$294.00 per month, effective at close of business June 10, 1953.

155. Appoint Mr. Charles S. Stone as Research Scientist (Mathematics) II at \$310.00 per month, effective June 1, 1953.

156. Accept the resignation of Miss Helen F. O'Kelley as Research Scientist (Mathematics) I at \$200.00 per month, effective at close of business May 11, 1953.

157. Appoint Mr. James N. Younglove as Research Scientist (Mathematics) I at \$254.00 per month, effective June 1, 1953.

158. Appoint Mr. Bob M. Duff as Research Scientist (Physics) II at \$325.00 per month, effective June 1, 1953.

159. Appoint Mr. Wayne W. Grannemann as Research Scientist (Physics) II at \$294.00 per month, effective May 25, 1953.

160. Change the appointment of Mr. Bruce H. Deatherage from Research Scientist (Psychology) II at \$294.00 per month to Research Scientist (Psychology) IV at \$457.00 per month, effective May 1, 1953.

161. Change the appointment of Mr. Charlie D. Anderson from Technical Staff Assistant II from \$231.00 per month to Research Engineer II at \$325.00 per month, effective June 1, 1953.

162. Appoint Miss Betty J. Reynolds as Laboratory Research Assistant at \$190.00 per month, effective June 1, 1953.

163. Appoint Miss Lois M. Obermiller as Administrative Secretary at \$242.00 per month, effective June 1, 1953.

Electrical Engineering Research Laboratory

164. Change the following faculty appointments, effective June 16, 1953, unless otherwise indicated, to time basis and total monthly salary indicated:

Director: A. W. Straiton	Full-time	\$902.76
<u>Radio Engineer</u>		
Cullen M. Crain	11/12 time	496.88
John P. German	Full-time	477.78
Harold W. Smith	2/3-time	318.52
<u>Meteorologist</u>		
Kenneth H. Jehn	full-time	500.00
Raymond C. Stayley	full-time	444.44

(effective June 22, 1953)

165. Accept the resignation of Mr. James R. Holmes, Research Engineer (1/4 time) at \$130.56 per month, effective at close of business May 31, 1953.

166. Accept the resignation of Mr. Benard Burson, Jr., Technical Staff Assistant III at \$325.00 per month, effective at close of business May 27, 1953.

167. Accept the resignation of Mrs. Ruth C. Hanig, Draftsman I at \$242.00 per month, effective at close of business May 24, 1953.

Food Bacteriology Research

168. Appoint Mr. O. B. Williams as Director (3/5th time) at \$526.66 per month, effective July 16, 1953.

169. Appoint Mr. Landon Bowers as Research Scientist I at \$200.00 per month, effective June 16, 1953.

170. Appoint Mr. Allen I. Laskin as Research Scientist I at \$200.00 per month, effective June 16, 1953.

Gene Research (Contract No. AT-(40-1)-1323)

171. Appoint Mr. A. R. Schrank as Research Scientist (Faculty) at \$577.77 per month, effective June 16, 1953.

## Genetics Foundation (Gene Research) (Contract Nonr-859(00))

172. Appoint Mr. Charles O. Doudney as Research Scientist II at \$310.00 per month, effective June 16, 1953.

Military Physics Research Laboratory

173. Change the appointment of Mr. M. Y. Colby, Executive Director, to full-time, effective June 16, 1953, at \$788.00 per month.

174. Change the appointment of Mr. Ben D. Woodall from Research Scientist III at \$375.00 per month to Research Scientist IV at \$480.00 per month, effective June 1, 1953.

175. Change the salary rate of Mr. Robert B. Feagin, Research Scientist II, from \$280.00 per month to \$325.00, effective June 1, 1953.

176. Change the salary rate of Mr. Joe W. Nolley, Technical Staff Assistant II, from \$231.00 per month to \$280.00, effective June 1, 1953.

177. Appoint Mr. Johnny Randolph Powell as Technical Staff Assistant II at \$280.00 per month, effective May 26, 1953.

178. Accept the resignation of Mrs. Vivian Campbell, Technical Staff Assistant II at \$231.00 per month, effective at close of business June 1, 1953.

179. Appoint Mrs. Eileen Shearin Guarino as Administrative Secretary at \$242.00 per month, effective June 1, 1953.

180. Grant Mr. Walter M. Burbrink, Scientific Instrument Maker I at \$325.00 per month, a leave of absence without salary for the period July 6-18, 1953.

Nuclear Physics Laboratory

181. Accept the resignation of Mr. Patrick C. Cadenhead, Research Scientist (Physics) II at \$294.00 per month, effective at close of business June 9, 1953.

Nutritive Requirements of Microorganisms

182. Accept the resignation of Miss Oleta Klatt, Research Scientist I at \$267.00 per month, effective at close of business May 31, 1953.

Primate Laboratory

183. Appoint Mr. Harry Helson as Project Director at \$877.77 per month, effective June 16, 1953.

184. Accept the following resignations effective at close of business of date indicated:

Research Scientist II (Psychology)		
Percy C. Reed	May 22, 1953	\$294.00
Clerk-Typist		
Mrs. Marcia R. Nachtwey	May 31, 1953	171.00
Mrs. Phyllis Drew Crews	April 30, 1953	171.00

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

Research Scientist I (Psychology)		
George O. Allen, Jr.	June 15, 1953	\$231.00
Research Scientist I		
Frederick W. Thomae, Jr.	June 1, 1953	231.00
Technical Staff Assistant I		
Mrs. Ruth S. Kennedy	March 16, 1953	171.00
Linda Lee Haithcock	April 7, 1953	171.00
Mrs. Marilyn W. Hendry	April 9, 1953	171.00
Technical Staff Assistant I (Physics)		
Charles Ray White	May 1, 1953	180.00
Utility Worker		
Horace D. Maddox	May 1, 1953	171.00
Harvey I. Harris	May 1, 1953	171.00

Research on High Nitrogen Compounds

186. Change the appointment of Mr. G. W. Watt, Director, from a 7/4th time basis at \$123.74 per month to a 3/4th time appointment at \$583.33 per month, effective June 16, 1953.

Research on High Nitrogen Compounds (continued)

187. Accept the resignation of Miss Peggy I. Mayfield, Research Scientist (Chemistry) (Faculty) III at \$205.56, effective at close of business June 30, 1953.

188. Appoint Mr. William R. McBride as Research Scientist (Chemistry) I at \$242.00 per month, effective June 1, 1953.

SCHOLARSHIPS AND FELLOWSHIPS: Upon recommendation of the proper committee of award, the following awards have been made:

1. The following have been awarded a \$100 scholarship for the First Semester of 1953-54 from the Student Property Deposit Scholarship Fund:

Ablon, Joan Irene	Jircik, Vivian E.
Bailey, Robert Fred, Jr.	Kidwell, James Richard
Barber, William G.	King, Juanice LaNell
Berry, William A.	Lampley, G. H.
Bothwell, Martin Ehrfried	Lyda, Carl B., Jr.
Brooks, Tom J.	McKinney, Buford D., Jr.
Bruns, Dorothy Meade	Miller, George Wayne
Burns, Ned H.	Nowotny, Albert John
Campos, John L.	Olson, Oscar Julius, Jr.
Coffin, Shirley Ann	Pendergrass, Ruth
Coffin, Gloria F.	Polasek, Theo Louis
Cooper, Marcia Beth	Romotsky, Jerry
Copeland, Joanne	Schmidt, Donald Louie
Davis, Joe Elliott, Jr.	Slider, Joseph Hardie
Edwards, Robert Harry Davis	Stephens, Bette Jo
Farabee, Ray	Walker, Jack Orville
Fontaine, Martha Ann	Warren, Donald Ray
Fritz, Bobby L.	Warren, James H.
Gates, Martha C.	Wesner, Carol Jean
Greenwood, John Murray, Jr.	Wright, William Emerson

2. The following have been awarded Wilbur S. Davidson Scholarships in the amount of \$100 each for the First Semester of 1953-54:

Agnew, Kathleen Robertson	San Antonio	Morris, Jerry Lamar	Troy
Akins, Donnie Stephen	Hillsboro	Opella, Jerry John	West
Allen, Marion Louise	Baytown	Overton, Dorothy LaRue	Thorp Spring
Blume, Lucille Ann	LaGrange	Permenter, Shirley Mande	Dallas
Canavan, Patricia	Boerne	Phipps, Stanley Crump	Sherman
Clark, Dolores Llese	Dallas	Quimby, Betty Jane	Baytown
Claybrook, James Russell	Joshua	Rae, Melinda Jane	Dallas
Cloe, Rafe Heath	Breckenridge	Ramon, Reina Josefina	Laredo
Cook, Dorothy Carol	LaMarque	Rangel, Arnulfo	Laredo
Cornell, David Mayo	San Antonio	Reese, Raymond Randolph	Cuero
Driska, Robert Sutton	Holland	Rentchler, Marlene Lolita	Bartlett
Fain, Jenay Wren	LaMarque	Roberts, Norris Glenn	Huntington
Farrer, Asa Moody	Leming	Robinson, Thomas Bernard	Denison
Golden, Charles Norton	Houston	Samuels, Martha Sue	Terrell
Golson, Barbara Ann	Burkett	Shepherd, Harvey Wayne	Dallas
Hodges, Charles Paul	Temple	Sherwood, Weston Marshall	Panhandle
Holcomb, Lyndon Paul	Pierce	Illk, Mary Alberta	San Angelo
Hudec, Evelyn Joyce	Jarrell	Smith, Bonnie Belle	Crockett
Hudson, Gerald Wayne	Cactus	Stegman, Nancy Ruth	Dallas
Hutto, Terrell Don	Gainesville	Taylor, Henry	Houston
Idrogo, Samuel	Laredo	Thomas, Robert Freeland	Dallas
Jackson, Jack Marvin	Austin	Vidal, Humberto Louis	San Antonio
Jobes, Mary Lee	Kerrville	Wadle, Larry Coleman	Mexia
Ketchersid, James Belton	Dallas	Walker, Elleanor Anne	Dallas
Kirton, Ruby Mae	Mexia	Ward, Virginia Corinne	Ennis
Knox, Nita Carroll	Waco	Wessels, Marilyn Ida	LaGrange
Koepke, John Roy	Ellinger	Westphal, Nancy Lee	Austin
Laumer, Robert	Austin	Williams, Patricia Adele	Austin
Laurel, Aida Graciela	Laredo	Williams, Shirley Lorraine	Kamay
Lester, Frances Lane	Houston	Wright, Stuart Ernest	McAllen
Leveritt, Dorothy Sue	Galveston	Wyatt, Mary Lyda	Rockdale
Miller, Almadan "Danee"	San Angelo	Yium, Jackson Joe	Dallas
Montgomery, William Edward	Houston		

3. Mr. Rudy Wayne Chromchak has been awarded an Alfred B. Wolters Scholarship for the Summer Session of 1953.

4. Miss Elizabeth L. Rawland has been awarded the Clarence E. Gilmore Prize in Journalism for 1953.

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Scholarships and Fellowships (continued)

5. Will Rogers Scholarships have been awarded as follows for the summer of 1953 and the 1953-54 Long Session:

	<u>Total</u> <u>Awarded</u>	<u>June 3</u>	<u>July 16</u>	<u>Sept. 17</u>	<u>Jan. 28</u>
James H. Alphin	\$200.00	--	--	\$100.00	\$100.00
Jon Mac Burkhardt	250.00	\$25.00	\$25.00	100.00	100.00
Candler P. Cass	200.00	--	--	100.00	100.00
Linda R. Dorris	225.00	25.00	--	100.00	100.00
Joy Cecil Green	200.00	--	--	100.00	100.00
Gordon Paul Kirton	250.00	25.00	25.00	100.00	100.00
Mrs. Olivia I. MacKenzie	50.00	25.00	25.00	--	--
Isaiah Moreno	200.00	--	--	100.00	100.00
Perry K. Odell	200.00	--	--	100.00	100.00
Philip E. Palmer	50.00	25.00	25.00	--	--
Wallace Parr	50.00	25.00	25.00	--	--
Joe Ed Shaddock	200.00	--	--	100.00	100.00
Willis L. Williams	100.00	--	--	100.00	--
Sam M. Wood, Jr.	200.00	--	--	100.00	100.00
Michael Wigodsky	200.00	--	--	100.00	100.00

6. Foreign Student Tuition Scholarships for the Second Semester of the 1952-53 Long Session have been awarded as follows:

Shmuel Adler	Greece	\$100.00
Ferhunde Aker	Turkey	100.00
A. F. Al-Alusi	Iraq	100.00
Abbas A. Al-Hadeed	Iraq	100.00
Ahmad Al-Hayek	Palestine	100.00
Nabhan Z. Arafat	Jordan	100.00
Adnan K. Ashur	Jordan	100.00
Mamdouh Baggal	Syria	100.00
Athena Baghdassarian	Lebanon	100.00
Charles G. Banks	Australia	100.00
A. K. Bhatnagar	India	100.00
Menashe Bromberg	Israel	100.00
Marco Campodonico	Peru	100.00
Shih Hsi Chu	China	100.00
Ming Yu Wong Chu	China	100.00
Edward John Cullen	Britain	125.00
Athanasios Delikostopoulos	Greece	100.00
Hisham Faham	Syria	100.00
Mahmud Faham	Syria	100.00
Adnan H. Faham	Syria	100.00
Enrique Franco-Isaza	Colombia	100.00
Hector Gomez-Velasco	Mexico	125.00
Enrique Gonzalez	Mexico	100.00
Gerardo Guerra	Ecuador	125.00
Karl Siegfried Guthke	Germany	100.00
Eleanor P. Halliday	Mexico	100.00
Hishara Hanania	Jordan	100.00
Nivea Hernandez	Puerto Rico	100.00
Yoshitomi Ikuta	Japan	62.50
Che Ip	China	87.50
Arthur J. Jacaman	Mexico	100.00
Nicos M. Komodromos	Cyprus	62.50
Bernardus Kramer	Netherlands	100.00
Karlheinz F. Kuner	Germany	100.00
Kung Hsing Lee	China	100.00
Liang-Tong Liu	China	100.00
Jack M. Lorenzo	Palestine	62.50
Sylva C. Macrides	Cyprus	100.00
Alkis C. Makrides	Cyprus	100.00
Mahmoud Mohamed Mahmoud	Egypt	100.00
Rimon Nicola Masad	Jordan	100.00
Munib Rashid Masri	Jordan	100.00
Douglas J. McConnell	Australia	100.00
Sami R. Mikhael	Iraq	100.00
Carl H. Neukirchen	Germany	125.00
Evmenios D. Papadopoulos	Cyprus	62.50
Stellakis G. Panayides	Cyprus	100.00
Robert E. Pollak	Israel	100.00
Ofelia N. Reyes	Philippines	62.50

Foreign Student Tuition Scholarships (continued)

Arnoldo L. Rodriguez	Cuba	\$100.00
Huani Ramahi	Jordan	100.00
Albert J. Sabella	Syria	100.00
Sabi Samara	Jordan	100.00
Nicole Schaefer	Luxembourg	62.50
Salah R. Shahin	Jordan	100.00
Yehuda Savitzky	Israel	100.00
Jose Solis	Colombia	100.00
Elias Soruco	Bolivia	125.00
George Sotiriou	Greece	100.00
Emil Staffelmayer	Austria	100.00
Pablo Stein	Bolivia	100.00
Yusuf Sukkar	Lebanon	100.00
Andrea Szechenyi	Hungary	125.00
Saleem J. Tannous	Palestine	62.50
S. Srinivasan	India	100.00
Lauri Vaska	Estonia	100.00
Nguyen Thieu Vu	Vietnam	100.00
Victor Willi	Switzerland	125.00
G. M. Yunis	Jordan	100.00
Maria Julia Zelaya	Peru	100.00
Isam Y. Zamrik	Syria	100.00
	Total	\$7,000.00

7. Delta Kappa Gamma Scholarships for the 1953 Summer Session have been awarded as follows:

Clara Mae Parker Scholarship	\$100.00	to Miss Ruth Junkin
Maggie G. Murchison Scholarship	60.00	to Miss Eula Gill

8. The following awards in the amount of \$125 each have been made by the Scholarship Committee of the Department of Art from the fund established by Mr. and Mrs. Herman Brown:

William Berry	Jerry Romotsky
John Frazer	

9. Miss Ima Wilson Sorden and Miss Charlotte Cora Wolcott have been awarded T. I. Larsen Scholarships in the amount of \$100.00 each for the Second Semester of the 1952-53 Long Session.

10. Miss Alice Plowman has been awarded a \$50.00 scholarship from the Texas Gulf Sulphur Scholarship Account for the Second Semester of the 1952-53 Long Session.

11. Mr. Luther Dube has been awarded the Florence Ralston Brooke Austin High School Scholarship in the amount of \$75.00.

12. Mr. Kenneth A. Kotzebue has been awarded the Westinghouse Achievement Scholarship in the amount of \$500 for 1953-54.

13. The Humble Oil and Refining Company Graduate Fellowship in Law has been awarded to Mr. John M. O'Connor for 1953-54.

14. Mr. Thomas Canby Woodward has been awarded the Shell Oil Company Fellowship in Geology to run from June 1953 until June 1954.

15. Mr. Richard Wayne Holt has been awarded the Walter B. Sharp Scholarship in Petroleum Geology for 1953-54.

16. Mr. Robert T. Terriere has been awarded the Humble Oil and Refining Company Fellowship in Geology for 1953-54.

17. Mr. Willard Russell Green has been awarded the Joseph S. Cullinan Scholarship in Petroleum Geology for 1953-54.

18. Mr. Leslie B. White has been awarded the Atlantic Refining Company Science and Engineering Scholarship in Petroleum Geology for 1953-54.

19. The Lilia M. Casis Scholarship has been awarded Mr. Tom K. Barton for the First Semester of 1953-54 in the amount of \$100.00.

20. Mr. John C. Burke has been awarded the Shell Fellowship in Petroleum Production Engineering for 1953-54.

Scholarships and Fellowships (Continued)

21. Miss Jane Lee Addison has been awarded the Richard Holdsworth Memorial Scholarship for 1953-54.
22. Mr. Gene C. Walker has been awarded the Seam Welding Fellowship given by the Resistance Welder Manufacturer's Association, for 1953-54, beginning June 1, 1953, and the total amount of \$2,000 is to be paid in twelve equal installments.
23. The following people have been awarded scholarships from the Texas Gulf Sulphur Scholarship account for 1953-54, in the amount of \$250.00 each, payable half at the beginning of the First Semester and half at the beginning of the Second Semester:

J. T. Boone	Mt. Selman, Texas
George D. Chapell	Corsicana, Texas
Larry Gage	Paris, Texas
James R. Hall	Rising Star, Texas
Franklin J. Knebel	El Campo, Texas
Elvie Lou Luetge	Fayetteville, Texas
James O. Moses	Alto, Texas
Arthur M. Musick	Jacksonville, Texas
Richard E. Tinsman	San Antonio, Texas
Ernestine D. Tuttle	Kilgore, Texas

24. Panhellenic Scholarships have been awarded for 1953-54 as follows:

Joan Irene Ablon	\$100.00
Doris Goodale	100.00
Martha Lou Renfroe	85.00
Marie Gorsuch	200.00

25. Miss Laura Madge Maier has been awarded the Austin A. A. U. W. Fellowship for 1953-54 in the amount of \$500.00.
26. Mr. Dorman Winfrey has been awarded the Clara Driscoll Scholarship for Research in Texas History for 1953-54, in the amount of \$200.00.
27. Mr. Horace R. Brock has been awarded the Humble Oil and Refining Company Fellowship in Accounting for 1953-54.
28. Mr. William R. Reed has been awarded the Peat, Marwick, Mitchell and Company Fellowship in Accounting for 1953-54.
29. Miss Margaret Lorraine Henderson has been awarded the H. S. Groesbeeck Scholarship in the amount of \$150.00 for 1953-54, payable in the amount of \$75 upon completion of registration for the Fall Semester, 1953; and \$75 upon completion of registration for the Spring Semester, 1954.
30. Mr. James M. Cooksey has been awarded the Larry Bell Scholarship in the amount of \$300.00, one half payable in June, 1953 and one half payable in September, 1953.
31. Miss Mae Barbee Frazier has been awarded a LaVerne Noyes Scholarship for the Summer Session, 1953.
32. Miss Zelma Etheredge has been awarded a T. I. Larsen Scholarship in the amount of \$100.00 for the Fall Semester, 1953-54.

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

1. The following checks have been received for deposit to the Business Administration Foundation:

Mr. Aubrey C. Black, Jr., Henry-Seay & Co.	\$ 25.00
Mr. Seymour G. Hootkins, Ryan Consolidated Petroleum Corporation	50.00
Mr. Stanley J. Scott, Alford, Meroney & Company	100.00
Mr. J. T. Suggs, The Texas and Pacific Railway Co.	100.00
Mr. Frank C. Taylor, Peat, Marwick, Mitchell & Co.	50.00
Mr. Robert J. Nelms	25.00
Mr. Delbert D. Williams, First Southwest Co.	50.00
Mr. Barron Kidd	100.00
Mr. Turner B. Baxter, Rio Grande National Ins. Co.	50.00
Mr. W. H. Johnson, Lone Star Steel Co.	300.00
Mr. Robert R. Suttle	50.00
Mr. J. C. Thompson, The Southland Corporation	500.00
Mr. David E. Sleeper, Drilling Operations Co.	100.00
	<u>\$1,500.00</u>

2. The Lane-Wells Company has indicated that it will renew its scholarship and research fellowship grants in Petroleum Engineering in the amounts of \$500 and \$1,500, respectively, for 1953-54.

3. The endowment fund of the Clara Driscoll Scholarship for Texas History has been increased by \$200 by transfer of that amount from the income account, bringing the endowment figure to \$7,700.00, the transfer effective June 1, 1953.

4. The Embassy Chapter of the Texas Society of Colonial Dames of the XVII Century has sent a check in the amount of \$32.00 for deposit to the Kate Lewis Taylor Loan Fund.

5. Mr. and Mrs. H. J. L. Stark have sent \$200.50 for the purchase of materials to be added to the Miriam Lutcher Stark Library.

6. Mr. and Mrs. H. S. Groesbeeck of Crystal City have sent a check in the amount of \$300 for scholarships.

7. The Central Texas Chapter of the American Institute of Architects has sent two checks in the amount of \$200 each to be deposited to the credit of the Architectural Foundation.

8. The University Ladies Club has sent a check in the amount of \$80.70 to be deposited to the Lucile Taylor Moore Loan Fund.

9. The San Antonio Drug Company has sent a check in the amount of \$1,000 for deposit to the account of the San Antonio Drug Company Grant of the Pharmaceutical Foundation.

10. An anonymous donor has given \$200.00 to further research in the Department of English.

11. The United Cerebral Palsy Association has sent a check in the amount of \$6,700 to establish a Cerebral Palsy Workshop during the First Term of the 1953 Summer Session. Dr. W. G. Wolfe of the Department of Educational Psychology will be in charge of the program.

12. The Austin Lawyers' Wives Club has sent a check in the amount of \$147.55 to be applied to a scholarship for a second-year student at the beginning of the 1953-54 school year. The check will be deposited to the John Charles Townes Foundation.

13. Miss Julia Grothaus has sent a check in the amount of \$30.00 to be deposited to the Graduate School of Library Science Scholarship Fund.

14. The Kappa Kappa Gamma Sorority has sent checks totaling \$197.50 to be added to the endowment fund of the Donna Dellinger Memorial Scholarship Fund.



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## GIFTS AND GRANTS (continued)

15. The Humble Oil and Refining Company has sent a check in the amount of \$800 covering two grants to the Department of Geology for summer field work for graduate students in Geology, \$500 to go to Mr. Don E. Wade and \$300 to Mr. Wallace E. Brynson.

16. Mr. Roger Osborn has sent a check in the amount of \$7.50 as a contribution to the endowment account of the Wilbur S. Davidson Scholarship Fund.

17. The Nueces County Bar Association has sent a check in the amount of \$100 for support of the program of the Law-Science Institute. The check will be deposited to the account of the John Charles Townes Foundation.

18. Mrs. Geraldine Hill Styles of Houston has sent a check in the amount of \$100 to be used for the purchase of a microfilm copy of The Pennsylvania Gazette, 1756-7, for use of the History Department.

19. Mr. Albert Evans, Jr., of Fort Worth, has sent a check in the amount of \$100 as a contribution to establish a new scholarship to be known as the Evans and Associates Advertising Scholarship, the scholarship to be made available to a student who is beginning his senior year in the School of Journalism.

20. The Shell Oil Company has sent a check in the amount of \$3,500 for support of the project entitled "Study of the Stratigraphy of Pre-Simpson Subsurface Rocks of Texas" being carried out under the direction of Dr. V. E. Barnes of the Bureau of Economic Geology.

21. The Humble Oil and Refining Company has sent a check in the amount of \$2,500.00 to support a Special Seminar in Geology for the 1953-54 academic year.

22. The Texas Company has sent a check in the amount of \$2,000 to continue its fellowship known as The Texas Company Fellowship in Chemical Engineering for the 1953-54 school year.

23. The Union Carbide and Carbon Corporation has established a scholarship for the Chemical or Mechanical Engineering Department, to be known as the "Union Carbide and Carbon Corporation Scholarship in Chemical or Mechanical Engineering, Sponsored by the Carbide and Carbon Chemicals Company," a Division of Union Carbide and Carbon Corporation, to be awarded to a student in his senior year in the amount of \$200 with an annual stipend to the University in the amount of full tuition. The Company proposes to continue the scholarship for four years, subject to annual review. The scholarship was reported by Dean Woolrich.

SALE OF SURPLUS BOILER: A boiler which is no longer used by the Physical Plant has been advertised for sale and bids received as follows:

	<u>Amount of Bid</u>
Dallas Boiler and Welding Company	\$1,000.00
Martin C. Maxwell	1,812.00
A. K. Spalding & Company	1,515.00
Van Delden	665.00
Charles Weaver	2,776.00

I recommend that the boiler be sold to the highest bidder and that the proceeds be placed in Account No. 4845 - Maintenance, Repairs and Equipment account of the Department of Utilities.

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

1. Amendment to U. S. Navy Contract N600s-p-28174 (Rev. No. 1), signed by Mr. C. J. Eckhardt, Director of Physical Plant and Procurement, increasing the estimated number of students per semester under Section 2(a) by 1 for the First Semester, and increasing the maximum contract price by \$358.75.

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CONTRACTS (continued)

2. Amendment to U. S. Navy Contract N600s-p-28539 (Rev. No. 1), signed by Mr. C. J. Eckhardt, Director of Physical Plant and Procurement, increasing the number of students by 1 for the two summer quarters and increasing the contract price by \$105.00.

3. Amendment to U. S. Navy Contract N600s-p-28173 (Rev. No. 1), signed by Mr. C. J. Eckhardt, Director of Physical Plant and Procurement, increasing the estimated number of students to four for both the First and Second Semesters and increasing the contract price by \$204.46.

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

1. Contract AF 18(600)-602 by which the Department of the Air Force, Air Research and Development Command, provides \$21,916.00 for support of research on improved measures of interpersonal relationships among aircrew members. The research is to be directed by Dr. Robert R. Blake, Associate Professor of Psychology and Director, Social Psychology Research Project. The contract is effective for the period 1 May 1953 through 30 June 1954.

2. Modification No. 2 to Contract AF 19(604)-494 by which the Department of the Air Force, Cambridge Research Center, increases the contract funds by \$19,000.00 and extends the time of performance through 30 September 1953. The development of refractometers for meteorological soundings is conducted in the Electrical Engineering Research Laboratory directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

3. Supplemental Agreement No. S5 to Contract AF 33(038)-10112 by which the Department of the Air Force, Wright Air Development Center, adds \$40,000.00 to the operating funds and extends the time of performance through 30 April 1954. The research on supersonic nozzles and diffusers is conducted in the Defense Research Laboratory under the supervision of Dr. M. J. Thompson, Professor of Aeronautical Engineering and Associate Director of the Laboratory.

4. Correction to Change Order C4 to Contract AF 33(038)-10112 by which the Department of the Air Force, Wright Air Development Center, corrects a date which was erroneously set forth in Change Order C4. No other changes are made.

5. Amendment No. 11 to Contract NOrd-10639 by which the Department of the Navy, Bureau of Ordnance, increases the contract funds by adding \$55,000.00 to cover increased costs on one phase of the work. No other changes are made. The research in underwater acoustics and underwater mechanisms continues in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics and Director of the Laboratory.

6. Contract No. Nonr-1142(00) by which the Department of the Navy, Office of Naval Research, provides \$12,000.00 to support research in the variation of genus *Azotobacter*. The contract is effective for the period 1 June 1953 through 31 May 1955. The research is to be directed by Dr. Orville Wyss, Professor of Bacteriology, and Director, Research in Bacteriology.

7. Amendment No. 1 to Contract Nonr-859(00) by which the Department of the Navy, Office of Naval Research, adds \$8,500.00 to the operating funds and extends the period of performance through 15 June 1954. The amendment also incorporates revised versions of several standard contractual clauses. The research in the metabolism of mutant microorganisms is conducted in the Genetics Foundation under the direction of Dr. R. P. Wagner, Associate Professor of Zoology.

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RESEARCH CONTRACTS (continued)

8. Amendment No. 16 to Contract NObsr-52267 by which the Department of the Navy, Bureau of Ships, provides contractually for furnishing two desks for Defense Research Laboratory use as Government-furnished equipment. No other changes are made. The underwater sound research continues under the direction of Dean C. P. Boner, Professor of Physics and Director of the Laboratory.

9. Supplemental Agreement No. 4 to Contract No. DAI-23-072-501-ORD(P)<sup>6</sup> by which the Department of the Army, Ordnance Corps, provides contractually for furnishing certain equipment and material for use under the contract. No other changes are made. The research on kinetics of nitration continues in the Bureau of Industrial Chemistry under the direction of Dr. Kenneth A. Kobe, Professor of Chemical Engineering.

MEMBERSHIP IN GRADUATE FACULTY: On recommendation of the Graduate Council, I recommend approval of the following as regular members of the Graduate Faculty:

Mrs. Thelma Anderson Bollman, Associate Professor, Curriculum and Instruction.  
 Royal B. Embree, Jr., Associate Professor, Educational Psychology.  
 Benjamin Franklin Holland, Associate Professor, Educational Psychology.  
 Frank C. Wegener, Associate Professor, History and Philosophy of Education.  
 William G. Wolfe, Associate Professor, Educational Psychology.

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

1. Mrs. Beulah Lyon, Speech Clinician, Department of Speech, to accept part-time teaching work with the Episcopal Seminary of the Southwest, the amount of time involved and the compensation not to exceed one-fourth of her University assignment.
2. Mr. Robert E. Greenwood, Associate Professor of Applied Mathematics, to participate in drill work with naval reserve unit, to receive about \$14.00 per week for a two and a half hour drill.
3. Mr. E. J. Weiss, Assistant Professor, Ceramic Engineering, to act as a consultant for the Shell Development Company during the months of May and June, compensation to be at the rate of \$40.00 per day, the time involved being three or four days per month.

SHORT LEAVES: I recommend approval of the following short leaves without loss of pay, expenses to be paid as indicated:

1. Mr. Oliver Hoyt Williams, Student Group Advisor II, Dean of Student Life Office, May 15 and 16 to attend the G-M Motorama of 1953 in Dallas as Director-elect of the Student Employment Bureau, expenses to be paid from Student Life Staff, Office and Traveling Expenses.
2. Mr. Hob Gray, Director, Teacher Placement Service, May 27 - 29, 1953, to confer with superintendents in various Texas towns concerning their personnel needs for the 1953-54 school term, expenses to be charged to Maintenance, Equipment, Office Supplies and Travel, Teacher Placement Service.
3. Messrs. J. W. Dalley, W. H. Shutts, M. J. Thompson, of the Department of Aeronautical Engineering, Mr. M. V. Barton of the Department of Engineering Mechanics, and Mr. W. R. Hudson of the Office of the Dean of the College of Engineering, to visit the Chance-Vought Aircraft Division, United Aircraft Corporation in Dallas on May 26, transportation expenses for all and subsistence for all except Mr. Hudson, to be paid from the Maintenance and Equipment account of the Department of Aeronautical Engineering.
4. Mr. J. R. Stockton, Director, Bureau of Business Research, to go to Killeen May 12 for discussions with the Chamber of Commerce regarding an economic survey of that area, expenses to be charged to the Bureau's Maintenance and Equipment account.

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SHORT LEAVES (continued)

5. Mr. Lewis Hanke, Director, Institute of Latin-American Studies, May 11 to Dallas for interview regarding a possible grant to the Institute, expenses to be paid from Maintenance, Equipment, Printing and Travel fund of the Institute.

6. Mr. Orman Kenady, Foreman of the Offset Printing Shop, Division of Extension, to Dallas on June 6 and 7, 1953, to attend the Southwestern Lithographic Clinic, expenses to be charged to the Travel, Maintenance and Equipment fund of the Industrial and Business Training Bureau.

7. Mr. A. A. Toprac, Assistant Professor of Civil Engineering, to present a paper at meeting of the American Welding Society in Houston, Texas, June 17, 1953, expenses to be paid from funds of Committee on Attendance at Meetings of Learned Societies.

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

1. Mr. S. A. MacCorkle, Director, Institute of Public Affairs, to attend a conference called by the United States Chamber of Commerce in Washington, D. C. June 9 - 13, 1953, expenses to be paid from the Travel, Supplies, Publications and Incidentals of the Institute.

2. Mr. G. H. Ayres, Professor of Chemistry, June 18 - 22, 1953, to present a paper at the Sixth Annual Summer Symposium, Division of Analytical Chemistry, American Chemical Society, at Troy, New York, expenses to be paid from Contract No. AT(40-1)-1037.

3. Dr. Gordon Gunter, Acting Director, and Mr. M. D. Burkenroad, Research Scientist, Institute of Marine Science, to attend the meeting of the National Shellfisheries Association in New Orleans, La., June 23 - 25, 1953, expenses to be paid from travel funds of the Institute. Dr. Gunter will also meet with the Committee on Marine Sciences of the Southern Regional Educational Board.

4. Dr. A. E. Lockenvitz, Director, Military Physics Research Laboratory, May 25 - 31, 1953, to go to Dayton, Ohio on matters pertinent to Air Force Contract, expenses to be charged to travel funds of the Laboratory.

5. Mr. C. M. Crain, Associate Professor, Electrical Engineering, May 11 - 14, 1953, to Dayton, Ohio, to present a paper at the National Airborne Electronics Conference, expenses to be charged to contract funds of Electrical Engineering Research Laboratory.

6. Dr. R. L. Sutherland, Director, The Hogg Foundation, for part of expenses of a trip to Chicago, Illinois and Portland, Oregon, to serve as leader at the annual conference of the Oregon State Mental Health Society in Portland, Oregon, June 3 and 4, 1953.

7. Dr. George Gentry of the Primate Laboratory, May 15 - 24, 1953, to spend some days at the Yerkes Primate Laboratories, Orange Park, Florida, in connection with work of the Laboratory, expenses to be paid from Laboratory travel funds.

8. Dr. E. A. Ripperger, of the Department of Engineering Mechanics, May 10 - 22, 1953, to attend a Vibration Symposium and an Accelerometer Symposium in Washington, D. C., and to visit the Forest Products Laboratory at Madison, Wisconsin and the Quartermaster Food and Container Research Institute Laboratory in Chicago, expenses to be paid from funds of Container Research.

9. Dr. Orville Wyss, Department of Bacteriology, May 8 and 9, 1953, to go to Baltimore to arrange for the national meeting of the Society of American Bacteriologists, expenses to be paid from Research in Bacteriology.

10. Dr. W. R. Spriegel, Dean of the College of Business Administration, April 13 - 18, 1953, to attend the annual meeting of the American Association of the Collegiate Schools of Business in Baton Rouge, Louisiana, expenses to be paid from travel funds of the Dean's Office.

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OUT-OF-STATE TRIPS (continued)

11. Mr. Eugene V. Ivash, Assistant Professor of Physics, April 29 - May 3, 1953, to attend the annual meeting of the American Physical Society in Washington, D. C., expenses to be paid from Contract AF 33(038)-20681.
12. Mr. James R. D. Eddy, Dean of the Division of Extension, to attend a three-day meeting in Pittsburgh, Pennsylvania, beginning June 15 for the various committees of the American Petroleum Institute considering training problems, expenses to be charged to the Travel, Maintenance and Equipment budget of the Industrial and Business Training Bureau.
13. Mr. Harwell H. Harris, Director, School of Architecture, June 5 - 15, 1953, to attend the annual meetings in Seattle of the Association of Collegiate Schools of Architecture and the American Institute of Architects, part of expenses to be charged to the Office and Travel funds of the School.
14. Mr. A. Moffit, Librarian, June 19 - 29, 1953, to attend the summer Conference of the American Library Association in Los Angeles, California, expenses to be paid from the Library's Maintenance, Travel and Rebinding account.
15. Dr. W. S. Stone, Professor of Zoology, May 23 - 26, 1953, to attend a Continental Weapons Test in Nevada, expenses to be charged to the Genetics Foundation, Gene Research.
16. Mr. Raymond Dawson, Associate Director, Bureau of Engineering Research, to attend the Third International Conference on Soil Mechanics and Foundation Engineering in Switzerland, August 16 - 26, 1953, expenses to and from New York City to be paid from the Maintenance, Travel and Printing account of the Bureau.
17. Mr. Glen E. Wilber and Mr. W. K. Powell, of the Industrial and Business Training Bureau, May 19 - 22, 1953, to go to Tulsa, Oklahoma, to consult with representatives of the Security Engineering Company regarding a supervisory training program, expenses to be paid from the American Association of Oilwell Drilling Contractors grant-in-aid fund for out-of-state travel.
18. Mr. Glen E. Wilber, of the Industrial and Business Training Bureau, May 12 - 15, 1953, to go to Magnolia and El Dorado, Arkansas, and Shreveport, Louisiana, to discuss with representatives of the Arkansas Fuel Oil Corporation, McAlester Fuel Oil Company, and Lion Oil Company a program on management and supervisory training, expenses to be paid from the Oilwell Drilling Contractors grant-in-aid fund for out-of-state travel.
19. Mr. Jack L. Wiggins, of the Industrial and Business Training Bureau, May 4 - 8, 1953, to attend a conference on hydrate control and contact representatives of the Big Chief Drilling Company, in Norman and Oklahoma City, Oklahoma, respectively, expenses to be charged to Oilwell Drilling Contractors grant-in-aid for out-of-state travel.
20. Mr. L. A. Jeffress, Research Scientist, Defense Research Laboratory, May 6 - 11, 1953, to go to Philadelphia, Pennsylvania on Laboratory business, expenses to be charged to the Defense Research Laboratory.
21. Mr. A. W. Straiton, Director, Electrical Engineering Research Laboratory, May 19 - 23, 1953, to make a trip to Florida and Alabama on business of the Laboratory, expenses to be charged to Electrical Engineering Research Laboratory.
22. The following trips with expenses paid from funds of Inter-collegiate Athletics:
  - (1) Five University of Texas Track Team members to go to the National Collegiate Athletic Association meet at Lincoln, Nebraska, June 19 and 20, 1953.

OUT-OF-STATE TRIPS (continued)

## 22. (continued)

(2) Five University of Texas Tennis Team members to go to the National Collegiate Athletic Association Tennis Championships June 22 - 27, 1953, at Syracuse, New York.

(3) Four University of Texas Golf Team members to go to the National Collegiate Athletic Association Golf Championships at Colorado Springs, Colorado, June 21 - 27, 1953.

(4) Approximately twenty-five University of Texas Baseball Team members and others to go to the National Collegiate Athletic Association District 6 playoffs with the University of Arizona at Tucson, June 1 - 8, 1953, and if successful, on to the N.C.A.A. final playoffs at Omaha, Nebraska, June 11 - 16, 1953.

23. The following trips with transportation expenses paid from funds of the Committee on Attendance at Meetings of Learned Societies; in each case the staff member to present a paper:

(1) Mrs. Esther Hall, Assistant Professor of Pharmacy, to attend the meeting of the American Pharmaceutical Association in Salt Lake City, Utah, August 16 - 22, 1953.

(2) Mr. William Shive, Professor of Chemistry, June 15 - 18, 1953, to Ann Arbor, Michigan to attend the meeting of the American Chemical Society.

(3) Dr. O. B. Williams, Professor of Bacteriology, August 10 - 14, 1953, to attend a meeting of the Society of American Bacteriologists in San Francisco, California.

24. Dean W. R. Woolrich of the College of Engineering, June 18 - 30, 1953, to attend the annual meeting of the American Society for Engineering Education in Gainesville, Florida, part of his expenses to be charged to the Office and Travel account of the Office of the Dean.

25. Mr. W. K. Powell and Mr. Jack L. Wiggins, of the Industrial and Business Training Bureau, to make a trip to Pittsburgh, Pennsylvania, between the dates of June 13 and 18, 1953, to attend a meeting of the American Petroleum Institute/<sup>training</sup> committee, expenses to be paid from the revolving fund for out-of-state travel.

26. Mr. John Woodruff, Industrial and Business Training Bureau, June 6 - 26, 1953, to go to Farmington, ~~New Mexico~~, and Casper, Wyoming, to work on a motion picture sponsored by the American Association of Oilwell Drilling Contractors and the Magnet Cove Barium Corporation, and to Pittsburgh, Pennsylvania for the annual meeting of the training committee of the American Petroleum Institute, expenses to be paid from a grant-in-aid by the Magnet Cove Barium Corporation and/or current restricted funds set aside for this purpose.

27. Mr. James H. Felts and Mr. Glen E. Wilber, of the Industrial and Business Training Bureau, to Farmington, New Mexico, Casper, Wyoming, Greybull, Wyoming and Malvern, Arkansas, June 6 - July 3, 1953, to make a motion picture for use in training drilling personnel, expenses to be paid from a grant-in-aid by the Magnet Cove Barium Corporation.

28. Mr. Harold L. Stegman, of the Industrial and Business Training Bureau, to go to Greybull, Wyoming and Malvern, Arkansas, June 15 - July 3, 1953, to make a motion picture for use in training drilling personnel, expenses to be paid from a grant-in-aid made by the Magnet Cove Barium Corporation.

29. Mr. Jack Herber, Specialist in Automotive Electrical Work, Industrial and Business Training Bureau, to Anderson, Indiana, to attend the Delco-Remy school, per diem expenses to be charged to the Maintenance, Equipment and Travel account of the Bureau, for the period July 10 - August 2, 1953.

30. Mr. Ernest Tiemann, Director, Visual Instruction Bureau, to attend various film and audio-visual meetings in Chicago, Illinois, July 30 - August 3, 1953, expenses to be paid from the Maintenance, Equipment and Travel fund of the Bureau.

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OUT-OF-STATE TRIPS (continued)

31. Mr. W. Frank Blair, Associate Professor of Zoology, June 3-9, 1953, to make a field trip into northeastern Oklahoma in connection with research under the National Science Foundation Grant, expenses to be charged to the grant.

32. Dr. E. J. Humeston, Associate Professor and Acting Director of the Graduate School of Library Science for the First Term, to attend the meeting of the American Library Association in Los Angeles, California, June 21 - 27, 1953, expenses to be charged to the Maintenance and Equipment fund of the Library School.

33. Dr. Marshall R. Wheeler and Mr. William B. Heed to make a collecting trip through Louisiana, Mississippi, Alabama, Florida, Georgia and South Carolina between June 9 and July 10, 1953, expenses to be charged to the Genetics Foundation, Gene Research, Rockefeller Grant.

34. Dr. Royal B. Embree, Associate Professor of Educational Psychology, to Chicago, Illinois, March 28 - April 4, 1953, to attend the meeting of the American Personnel and Guidance Association, expenses to be charged to the Hogg Foundation.

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: I recommend approval of the use of The Practical Solution to German Translation by Mr. C. V. Pollard, Associate Professor of Germanic Languages. The book is published by the University Co-Operative Society and sells for \$6.00, the author receiving \$1.00 per copy.

MOVING OF PHARMACY DRUG GARDEN: In order to remove the Pharmacy Drug Garden from its present location near the new Law School Building to a new location on the Brackenridge tract, I recommend the appropriation of \$7,588.00 from the Main University Unappropriated Balance to an account to be set up within the Physical Plant budget entitled "Moving Pharmacy Drug Garden."

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS: I recommend approval of the following University fellowships and scholarships for the 1953-54 Long Session:

\$1,200 University Fellowship Awards

Mr. Edwin Hale Connell, Anson, Texas  
B. A., McMurry College, 1952  
Graduate Major: Pure Mathematics

Miss Emmie Craddock, Austin, Texas  
B. A., Rice Institute, 1936  
M. A., The University of Texas, 1949  
Graduate Major: History

Mr. John Morris Ellis, Baytown, Texas  
B. A., Sam Houston State College, 1943  
M. A., The University of Texas, 1949  
Graduate Major: Sociology

Mr. Cecil Earl Johnson, Austin, Texas  
B. A., Baylor University, 1949  
M. A., Baylor University, 1950  
Graduate Major: Latin American Studies

Mr. Russell Middleton, Jr., Denton, Texas  
B. A., North Texas State College, 1951  
M. A., North Texas State College, 1952  
Graduate Major: Sociology

Miss Elizabeth Ann Orman, Tulsa, Oklahoma  
B. A., University of Tulsa, 1950  
M. A., University of Tulsa, 1952  
Graduate Major: History

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UNIVERSITY FELLOWSHIPS (continued)\$1,200 awards (continued)

Miss Jenny Lind Porter, Austin, Texas  
 B. A., Texas Christian University, 1948  
 M. A., Texas Christian University, 1949  
 Graduate Major: English

Mr. Walton Hoyt Rothrock, Austin, Texas  
 B. A., Wofford College, 1940  
 M. A., Vanderbilt University, 1941  
 Graduate Major: French

\$900.00 UNIVERSITY FELLOWSHIP AWARDS

Mrs. Maude Cardwell Houston, Austin, Texas  
 B. A., The University of Texas, 1950  
 Graduate Major: English

Mr. James Burley Kyser, Houston, Texas  
 (B.S., The University of Texas, August, 1953)  
 Graduate Major: Aeronautical Engineering

Mr. Gene Bryan Montagu, San Antonio, Texas  
 B. A., Central Washington College, 1950  
 M. A., The University of Texas, 1952  
 Graduate Major: English

Mr. Harold Edward Paddock, Webster, New York  
 B. A., Syracuse University, 1946  
 M. S., University of Rochester, 1948  
 Graduate Major: Accounting

Mr. William Frank Pyburn, Austin, Texas  
 B. A., The University of Texas, 1951  
 Graduate Major: Zoology

Miss Jane Hubbard Srygley, Austin, Texas  
 B. S., The University of Texas, 1950  
 M. S., Florida State University, 1951  
 Graduate Major: Psychology

Mr. Charles Warren Van Cleve, Muncie, Indiana  
 B. S., Ball State Teachers College, 1949  
 M. A., University of Chicago, 1951  
 Graduate Major: Government

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND: The Faculty Committee of the E. D. Farmer International Scholarship Fund has been advised by the Auditor that a balance of \$10,194.23 will be available on August 31, 1953. I recommend that approval be given to the use of these funds for 1953-54 as follows:

1. That three scholarships for \$1,500 each be provided for students going from The University of Texas to the National University of Mexico.
2. That three scholarships for \$1,500 each be provided for students coming from the National University of Mexico to The University of Texas.
3. That \$300.00 be allowed each student coming from the National University of Mexico to The University of Texas for tuition and fees.
4. That any unexpended balance be held for emergencies.



APPROVAL OF CLASS SIZES AS PROVIDED BY APPROPRIATION BILL FOR 1953-55:  
House Bill No. 111 contains the following proviso:

"The general academic teaching institutions of this State shall offer only such courses and teach such classes as are economically justified in the considered judgment of the appropriate governing board.

"Whenever any class falls below an enrollment of twelve (12) students by head count, such fact shall be reported by the president to the appropriate governing board of such institution. If the governing board considers such class size to be unnecessary and unjustifiable; the class shall be combined with another class of like subject matter or such other action taken as the governing board may approve. If the governing board considers such class size to be necessary and justifiable, the class may be continued.

"A list of all such classes below an enrollment of twelve (12) students which are approved by the governing board shall be reported by the institution of higher education to the Governor through the Central Education Agency. Reports on class sizes shall distinguish between undergraduate and graduate classes."

In anticipation of this proviso, which will take effect in September 1953, I have requested each undergraduate dean to consult with his department heads and eliminate in advance of their appearance in the next catalogue the listings of all courses likely to enroll small numbers of students, wherever such eliminations will not seriously interfere with basic instruction. It has been suggested to the deans that one general guide well might be that no junior or senior course which in recent years has enrolled fewer than twelve students, or a new course which is likely to enroll fewer than twelve, should be approved for catalogue entry unless the average enrollment of students in junior and senior courses in that department during the preceding fall was sufficiently high to bring the average up to at least twelve. Deans have been requested to get this information immediately to the attention of pertinent departments. Once the elimination of unnecessary small courses is effected, there should be the assurance that listed courses will indeed be offered.

Since it would be virtually impossible for the Regents to act as a body or even through a sub-committee, in passing judgment shortly after registration next September, it is recommended that the President be authorized to act for the Regents in immediately deciding what ought to be done about exceptions recommended by department heads and approved by their respective deans. The President would then submit to the Regents for consideration at their next regular meeting after fall registration all such exceptions approved by him and their names and the Regents, in turn, would report the list to the Governor through the Central Education Agency.

It is likewise recommended that the Board of Regents approve the offering of graduate classes having six or more officially registered students. Graduate classes with fewer than six students may not be counted as part of the teacher's class contact hour load unless the President approves a recommendation from the Dean of the Graduate School for a very small percentage of such classes usually with at least four or five students. Graduate courses with fewer than four students will be changed from classes as a part of the teacher's regular class load to conference courses which carry conference credit only. These courses should not be given as classes on a so-called overload basis.

It is believed that the procedures recommended above will keep to a minimum the number of small courses and will greatly expedite the handling of exceptional cases.

SALE OF SAN JACINTO DORMITORIES E, H, AND J: The new Law Dormitory will require use of the space now occupied by San Jacinto Dormitories E, H and J, and Mr. F. C. McConnell, Director of Auxiliary and Service Activities advises that students will not be housed in these dormitories in September. It is his recommendation, in which I concur, that approval be given to offer these buildings for sale to the highest bidder and that his office work with the Supervising Architect's Office in handling the matter.

CHANGE IN POLICIES AND RULES RELATING TO APPOINTMENT, COMPENSATION, AND WORKING CONDITIONS OF NON-ACADEMIC EMPLOYEES: In line with House Bill 761, concerning Military Leave, signed by the Governor on May 29, 1953, it is necessary to revise Section VIII, 7, of the Policies and Rules of the Office of Non-Academic Personnel. I recommend approval of the following:

#### VIII LEAVES OF ABSENCE

##### 7. Military Leave

A leave of absence not to exceed fifteen (15) days in any one calendar year shall be granted to any employee in the non-academic service who, as a member of the National Guard or Official Militia of Texas or member of any of the Reserve Components of the Armed Forces, shall be engaged in field or coast defense training, or parade, or encampment, ordered or authorized by proper authority.

During such periods the employee shall be absent from his University duties without loss of time or efficiency rating or vacation time or salary and when relieved from military duty shall be restored to the position and status held by him when ordered to duty.

The President may require proof of authorization of duty and a request for Military Leave in any form he desires.

The present rule reads as follows:

##### 7. Military Leave

A leave of absence not to exceed 15 working days in any fiscal year may be granted to a regular salaried employee who, as a member of the National Guard or official militia of Texas or member of any of the Reserve Components of the Armed Forces, is ordered to duty. Such person must have been employed by the University for at least six months prior to the beginning of the leave, and the administrative officer recommending the leave must certify that the remaining staff of the department is able to carry the work load. Pay for such leaves will be computed as the difference between the employee's pay and allowances when on active duty and his regular University salary. Proof of the amount and receipt of the base pay and allowances for such service shall be made in such a manner and upon such certificate as the President may require.

CHANGE IN TITLE OF DR. C. P. BONER: At the Galveston meeting of the Board in March, the possibility of additional responsibilities and change in title for Dr. Paul Boner was discussed. Pursuant to this discussion Dr. Boner is herewith being recommended for the additional title of Dean of the University. The responsibilities of this office will be added to those that he presently carries.

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

1. The Faculty Council at its meeting on May 18, 1953, approved the recommendation of the College of Arts and Sciences to reduce by one semester hour the total number of hours in Physics required for the Degree of Bachelor of Science in Physics, reducing the number from forty to thirty-nine. Reason: Students majoring in physics will now take Physics 401 instead of Physics 801 which will remove four semester hours of physics from the normal course of study. The Department of Physics believes that these four hours should be compensated by requiring an additional course in the upper level. However, most upper level courses are three-semester-hour courses, and the Department of Physics considers the reduction of the total number of hours in physics by one semester hour to be a reasonable solution.

FACULTY MEMBERS ON ATHLETIC COUNCIL: I recommend the reappointment of the following faculty members to serve on the Athletic Council:

Gus M. Hodges, J. A. Burdine, J. N. Thompson

Sincerely yours,

*Logan Wilson*  
Logan Wilson

JUN 27 1953

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

June 11, 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 June 26 and 27.

Office of the Business Manager

1. Accept the resignation of Miss Grace L. Bogardus, Purchasing Agent at a salary of \$3,500 for twelve months, effective at the close of business May 27, 1953.

2. Appoint Mr. Andrew B. Roland as Purchasing Agent at a salary of \$300.00 per month effective June 1, 1953, to be paid from the unused balance of the salary budgeted for Miss Grace L. Bogardus.

Placement Bureau

3. Approve the transfer of \$100.00 from the account for Secretarial Help, Department of Testing, Guidance, and Consultation, to the account for Secretarial Help, Bureau of Placement.

English

4. Approve the transfer of \$350.00 from the account, Reserve for Adjustments, to the appropriation for Special Equipment.

Music

5. Approve a correction in the 1953-54 Catalog, page 119, under Applied Music, to change the fees required for courses in Class Voice from a \$5.00 registration fee plus a \$5.00 laboratory fee to a charge of \$2.00 for laboratory fee only, since Class Voice is not considered private instruction but is group instruction.

6. Appropriate \$300.00 from the Unappropriated Balance to the account for Part-time Assistant Instructors in the Music Department for the 1953 Summer Session. These assistant instructors are giving private instruction to applied music students who cannot be served by regular staff members and the amount to be paid to them has been collected in fees by the College Business Office.

Office of the Dean of Mines and Engineering

7. Appoint Miss Marcella Boutwell as Secretary at a salary of \$175.00 per month, effective June 1, 1953, vice Mrs. Mattie M. Chambers resigned.

Library

8. Extend the leave of absence granted to Mrs. Jeanine Williams, Assistant Loan Librarian, from June 1 to September 1, 1953.

9. Transfer Mrs. Williams' unearned salary in the amount of \$699.99 to the account for Student Assistants in the Library.

Physical Plant

10. Appoint Mr. Joseph G. Midkiff as Carpenter at a salary of \$275.00 per month, effective May 25, 1953, to be paid from the unused Physical Plant appropriation for Carpenter.

JUN 27 1953

11. Accept the low bid submitted by Vowell Construction Co., El Paso, for construction items as follows:

300 Lin/Ft. Standard 8" Curb  
 275 Lin/Ft. 6' x 4" Concrete Walk  
 975 Sq. Yds. 1½" Hot Mix Paving

Bids received and on file in the Business Office, Texas Western College are as follows:

	Vowell Construction Co.	Hugh McMillan Contractor
Curb	\$ 285.00	\$ 375.00
Walk	495.00	577.50
Paving	975.00	975.00
	<u>\$1,755.00</u>	<u>\$1,927.50</u>

The cost of these improvements is to be paid \$1,471.13 from the appropriation for Improvements and Repairs and \$283.87 from the Physical Plant appropriation for Maintenance and Equipment.

Transfer of Funds from Reserve

12. Approve the following transfers of funds from the account, Reserve for Adjustments, to the accounts as indicated:

- a. \$853.86 to the account for Telephone Exchange, Telephone Service.
- b. \$481.82 to the account for Official Publications, Miscellaneous General Expenses.
- c. \$65.00 to the account for Institutional Membership Dues, Miscellaneous General Expenses.
- d. \$1,875.00 to an account for Inventory Workers to be set up in the Physical Plant Department.

Printing Division

13. Terminate the employment of Mr. C. A. Goodloe, Printer, effective at the close of business May 31, 1953. This is budgeted for \$4,800 for twelve months, but Mr. Goodloe was paid on an hourly basis.

14. Appoint Mr. Francis L. Fugate as Printer for the period June 1 through July 11, 1953 at a total salary of \$275.00, to be paid from the amount budgeted for Mr. Goodloe.

OUT-OF-STATE TRIPS.--I recommend that the following out-of-state trips be approved:

1. Authorize the re-imbusement to Mr. William Brewster, Jr. of travel expenses in the amount of \$149.98 from DeLand, Florida to El Paso and return, March 30 to April 3, 1953. Mr. Brewster visited the Texas Western College campus at the request of President Elkins for interview in connection with his application for a position in the Department of Economics and Business Administration. This expense is to be paid from Miscellaneous Administrative Expense.
2. Colonel M. H. Thomlinson, Curator of the Museum, to go to Dragoon, Oracle, Tempe, and Phoenix, Arizona, April 18-25 inclusive to visit museums for the purpose of securing information which will be of benefit to Texas Western Museum, his expenses to be paid from Maintenance and Equipment for the Museum.

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 Women's Auxiliary of Texas Western College has given \$300.00 for scholarships to be awarded during the school year 1953-54.

JUN 27 1953

2. The Five Points Lions Club, El Paso, has given a scholarship in the amount of \$150.00 to be awarded for the school year 1953-54.
3. A scholarship in the amount of \$100.00 for the year 1953-54 has been given by the Delgado Green Cross Hospital, Ysleta, Texas.
4. The B. P. O. Elks Lodge No. 187, El Paso, has given \$500.00 for scholarships for the 1953-54 school year.
5. The Parent-Teacher Association of Bowie High School, El Paso, has given a \$75.00 scholarship for the year 1953-54.
6. The Lower Valley Woman's Club has given a \$100.00 scholarship for the year 1953-54.

1953 SUMMER SESSION

1. Delete Dr. Caleb Bevans, Assistant Professor (Part-time) in the Art Department for the first term at a salary of \$325.00.
2. Change the appointment of Mr. Francis L. Fugate, Instructor in the English and Speech Department for the first term from full-time at \$550.00 to half-time at \$275.00.
3. Appoint Mr. William E. Lucas as Instructor (Part-time) in Biological Sciences for the second term at a salary of \$300.00

Sincerely yours,

*Wilson H. Elkins*  
Wilson H. Elkins  
President

JUN 27 1953

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

June 11, 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 June 26 and 27, 1953.

Your approval of the following items is respectfully recommended.

Administration

1. Increase the salary of Miss Harriet Moody, Assistant Registrar, from \$3,500.00 to \$3,740.00 for twelve months effective June 1, 1953, the necessary \$60.00 to be transferred from Unappropriated Surplus.

2. Transfer the sum of \$82.63 to the appropriation of Clerks and Typists from the appropriation for Assistants and Technicians in Medical Illustration effective June 4, 1953. This transfer is in accordance with Paragraph 7, page v, Memoranda Concerning General Budget - Medical Branch, 1952-1953.

Biochemistry and Nutrition

3. Create the position of Associate Professor and appoint Dr. Forrest G. Houston at a salary of \$6,000.00 for twelve months effective July 1, 1953, the \$1,000.00 to be transferred from the position of Assistant Professor, formerly occupied by Dr. O. W. Miller, resigned.

Dermatology and Syphilology

4. Create the position of Associate Professor and appoint Dr. J. Frederic Mullins at a salary of \$8,000.00 for twelve months effective June 15, 1953, the \$1,688.85 to be transferred from the appropriation for Assistants and Technicians.

Internal Medicine

5. Grant Dr. A. N. Longfield, Assistant Professor, a leave of absence without loss of salary to visit several respiratory physiology laboratories and draw up specifications for the equipment for a laboratory at the Medical Branch to study respiratory physiology in connection with the teaching and research program that is related to diseases of the chest. Dr. Longfield will visit Trudeau Foundation at Saranac, New York and work with Dr. George W. Wright. He will leave Galveston on June 1 and return before September 1, 1953. Dr. Longfield's leave will be without expense to the General Fund.

Pathology

6. Supplement the salary of Mr. Eugene Thiem, Curator at a salary of \$3,300.00 for twelve months, by \$40.00 for extra duties performed during the period from May 5 to June 5, 1953, the \$40.00 to be paid from the appropriation for Assistants and Technicians.

7. Accept the resignation effective June 30, 1953 of Dr. R. Taher Qureshi, Teaching and Research Fellow at a salary of \$3,900.00 for twelve months, \$600.00 of which is paid from a U. S. Public Health Service Grant, and appoint Dr. Syed Omer to this position at a salary of \$2,400.00 for twelve months effective July 1, 1953.

Physiology

8. Grant Dr. E. L. Porter, Professor (on limited service), a leave of absence for the period from August 17, 1953 to September 8, 1953 without loss of salary and without expense to the University to attend the Third International Congress of Electroencephalography and Clinical Neurology in Boston, Massachusetts, the Nineteenth International Physiological Congress in Montreal, Canada and the Annual Meeting of the Society of General Physiologists in Woods Hole, Massachusetts.

JUN 27 1953

Surgery

9. Create the position of Fellow in Plastic and Maxillofacial Surgery and appoint Dr. Junnosuke Nakai at a salary of \$2,400.00 for twelve months effective May 16, 1953, and add the footnote (1) to read: "Salary to be paid from the Agency Fund - T. J. Brown and C. A. Lupton Foundation, Inc. Fellowship Grant to Dr. T. G. Blocker, Jr.
10. Accept the resignation of Mr. Hayden K. Fuller, Research Associate in Orthopedic Surgery at a salary of \$4,000.00 for twelve months, effective July 15, 1953 and appoint Mr. James Keith Butler to this position at the same salary effective August 1, 1953.

University of Texas School of Nursing

11. Grant Mrs. Mary P. Murphy, Assistant Professor of Psychiatric Nursing, a leave of absence without salary effective June 1, 1953 for an indefinite period of time due to illness.

Consolidated Operation and Maintenance of Physical Plant

12. Set up two accounts to be captioned as shown below and transfer the funds from Unappropriated Surplus in the amounts indicated:

New Road and Alley Between The William Keiller and Gail Borden Buildings	\$1,850.00	Effective April 27, 1953
New Flooring for Porches Galveston State Hospital	1,400.00	Effective May 11, 1953

Hospitals

13. Accept the resignation of Miss Janet B. Ross, Director of Medical Case Service at a salary of \$4,200.00 for twelve months, effective July 16, 1953.

Transfer in Budget:

14. Transfer the sum of \$13,589.24 from the appropriation for Supervisors and Assistants, Nursing Service, Hospitals, and \$12,000.00 from the appropriation for Head Nurses, General Staff and Special Nurses in the same section of the budget, a total of \$25,589.24 to be allocated to the following maintenance accounts:

Medical College Administration	
Maintenance, Equipment, Support, Administrative Staff and Official Travel	\$ 1,500.00
Attorneys' Fees and Expenses, Estate of A. C. Mc- Laughlin, Deceased	489.24
Business Office	
Maintenance, Equipment, Support and Travel	3,000.00
Rental on I. B. M. Equipment	2,700.00
Vocational Nurse Training Program	
Maintenance, Equipment and Support	200.00
Medical Branch Library	
Publications	3,400.00
Hospitals	
General Administration and Expense	
Maintenance, Equipment and Support	4,300.00
Anesthesia and Oxygen Service	
Maintenance, Equipment and Support	10,000.00
	<u>\$25,589.24</u>

15. Transfer the sum of \$159,000.00 from Unappropriated Surplus to the following appropriations:

Workmen's Compensation Expense	\$25,000.00
Cardiac Catheterization Unit	
Maintenance, Equipment and Support	5,000.00
Consolidated Operation and Maintenance of Physical Plant	
Maintenance, Equipment and Support	60,000.00

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Hospitals	
General Administration and Expense	
Admitting Clerks	16,000.00
Medical House Staff	
Meals	38,000.00
Plant Fund Section of Records	
Rosa and Henry Ziegler Hospital Project	15,000.00
	<u>\$159,000.00</u>

AUXILIARY ENTERPRISE BOOK STORE: It is respectfully requested that you approve the recommendation of the Book Store Committee that a rebate of 10% of the sales be made to student purchasers and authorize the Business Manager to issue rebate checks subject to cancellation effective August 31, 1953 if not picked up at that time.

AGREEMENT WITH THE TEXAS EDUCATION AGENCY, DIVISION OF VOCATIONAL INSTRUCTION SERVICES: It is respectfully requested that you authorize Mr. E. N. Cappleman, Business Manager, and Dr. Chauncey D. Leake, Director, to sign the agreement with the Texas Education Agency, Division of Vocational Instruction Services wherein the Agency agrees to participate in the program of training for vocational nurses to the extent of sharing a part of the salary of the instructors.

SCHOLARSHIP AWARDS: The Texas Graduate Nurses' Association Scholarship has been awarded to Mr. Nell Rolsten in the amount of \$200.00.

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

1. The sum of \$150.00 has been received from the Galveston Coca-Cola Bottling Company, Galveston, Texas for a scholarship award.
2. The sum of \$450.00 has been received from the Stuart Company, 234 E. Colorado, Pasadena, California for research under the direction of Dr. G. A. Emerson.
3. The Galveston Rotary Club, Galvez Hotel, Galveston, Texas has donated a new RCA television valued at approximately \$420.00 to be used in the children's ward of the Negro Hospital.
4. The sum of \$10,000.00 has been received from Mr. Henry M. Brown, Esperson Building, Houston, Texas to be used to establish a loan fund for students.
5. The Hogg Foundation for Mental Hygiene, The University of Texas, Austin 12, Texas has donated the sum of \$362.50 representing the second half payment of a grant in the amount of \$725.00 to the Social Service Department for salary of a part-time employee.

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

1. Modification No. 3 and Modification No. 4 to the Army Contract No. DA-49-007 MD-32 effective May 1, 1953 have been properly executed. Modification No. 3 provides an additional amount of \$22,590.00 and extends the period of performance to April 30, 1954. Modification No. 4 changes the provisions outlined under Article 7(d) - Travel. Dr. C. M. Pomerat, rather than Dr. T. G. Blocker, Jr., is now principal investigator for this contract.
2. Army Contract No. DA-49-007-MD-447 in the amount of \$25,760.00 for the period from May 1, 1953 to April 30, 1954 under the direction of Dr. T. G. Blocker, Jr. has been properly executed.
3. Army Air Force Contract No. AF 18 (600)-559 in the amount of \$9,310.00 for the period of one year beginning February 2, 1953 under the direction of Dr. C. M. Pomerat has been properly executed.
4. Air Force Contract No. AF 18 (600)-610 in the amount of \$8,440.00 for the period of one year beginning February 1, 1953 under the direction of Dr. A. A. Packchianian has been properly executed.



JUN 27 1953

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. Mr. George Crosby, Director of University of Texas Medical Services Curricula, June 14 to 28, 1953 to visit the departments of radiology and radiologists at various hospitals in Boston, Massachusetts, New York City, Philadelphia, Pennsylvania, Baltimore, Maryland and Durham, North Carolina.
2. Dr. D. Bailey Calvin, Dean of Students and Curricular, May 9, 1953 to College Station, Texas to attend a Board meeting of the Texas Academy of Science.
3. Dr. Chauncey D. Leake, Director, June 1 to 3, 1953 to New York City to attend an editorial board meeting of those who collaborated in compiling The Book of Health and to participate in a discussion of some of Doctor C. M. Pomerat's work on the applications of tissue culture methods in medical problems; to Salt Lake City, Utah June 16 to 18, 1953 to give the main address on "The Role of Medical Libraries in Medical Education" at the Medical Library Association Meeting.
4. Dr. C. M. Pomerat, Professor of Anatomy (Cytology), May 28 to June 10, 1953 to New York City to present a report before the annual meeting of the American Medical Association and to offer an exhibit describing the work which he and his associates are doing. Dr. Pomerat will consult with the American Cancer Association, the Damon Runyun Fund and other organizations regarding support for the Tissue Culture Laboratory and will stop in Washington to confer with the Office of Naval Research and the National Research Council regarding grants for the Tissue Culture Laboratory.

The expenses of items 1 through 4 to be paid from Administration, Maintenance, Equipment, Support, Administrative and Official Travel.

5. Dr. A. W. B. Cunningham, Associate Professor of Pathology, to Montreal, Canada September 1 through 7, 1953 to attend the International Physiological Congress and present a paper, travel to be paid from Pathology, Maintenance, Equipment and Support.
6. Miss Mary Beikert, Associate Professor in the University of Texas School of Nursing, to Austin, Texas May 8 to 10, 1953 to attend the meeting of the Advisory Committee of the Division of Mental Health of the State Department of Health; to Austin, Texas May 16 and 17, 1953 to attend the regular meeting of the Governing Council of the Texas Public Health Association as chairman of the Nursing Section, travel to be paid from the University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.
7. Dr. Edgar J. Poth, Professor of Surgery, to New York City June 1 through 6, 1953 to attend the meeting of the American Medical Association and present a paper, travel to be paid from the Surgical Research Laboratory, Maintenance, Equipment and Support.
8. Miss Elizabeth Runge, Librarian of Medical Branch Library, June 16 through 19, 1953 to attend the annual meeting of the Medical Library Association at Salt Lake City, Utah, travel to be paid from the Medical Branch Library, Maintenance, Equipment, Support, Books, Periodicals, and Binding.
9. Miss Aurelia C. Willers, Director of Nursing Service in the Hospitals, to New Orleans, Louisiana, March 23 through 27, 1953 to attend the Institute for Improvement of Nursing Services sponsored by the National League of Nursing, travel to be paid from Nursing Service, Maintenance, Equipment, Support and Drugs.
10. Miss Jean Stubbins, Technical Director of Blood Bank and Hematology in Hospitals, to Austin, Texas April 30 to May 3, 1953 to attend the Annual Convention of the Texas Society of Medical Technologists as member of Board of Directors and as a representative of the Medical Branch School of Medical

JUN 27 1953

Technology, travel to be paid from Blood Bank and Hematology, Maintenance, Equipment and Support.

11. Dr. Ludvik Anigstein, Professor of Preventive Medicine and Public Health, June 1 to 5, 1953 to New York City to attend the Annual Meeting of the American Medical Association, travel to be paid from the U. S. Navy Contract No. N6onr 265 (00) - Travel.

12. Dr. Martin Schneider, Professor of Radiology, to Houston, Texas April 28 to 29, 1953 to attend the Texas State Medical Association annual meeting and present an original discussion, travel to be paid from Special Activities Fund - Professional Services by Members of Clinical Staff - X-Ray.

13. Dr. George W. N. Eggers, Professor of Surgery to Austin, Texas May 23, 1953 to attend the Technical Advisory Committee meeting of the Crippled Children's Division, Texas State Board of Health; to Texarkana, Texas May 27 to 30, 1953 to participate in a Crippled Children's Clinic sponsored by the Texas State Board of Health, travel to be paid from the Special Activities - Orthopedic Fund.

14. Dr. Clifford Snyder, Instructor of Surgery, to Texarkana, Texas to attend a Crippled Children's Clinic sponsored by the Texas State Board of Health May 28 to 30, 1953, travel to be paid from the Special Activities - Plastic Surgery Fund.

15. Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health, May 26 through June 2, 1953 to perform research work in carbon black plants in Louisiana, travel to be paid from the Current Restricted Fund - Physiological Study of Carbon Black - Dr. C. A. Nau.

16. Dr. Clarence S. Livingood, Professor of Dermatology and Syphilology, May 30 to June 14, 1953 to New York City and Lake Placid, New York to attend the Society for Investigative Dermatology meeting and the American Dermatological Association meeting and present papers, travel to be paid from the Current Restricted, The Upjohn Company Grant for Research - Dr. C. S. Livingood.

17. Correct items 8 and 9 on the March, 1953 docket to show that expenses for Dr. Harriet M. Felton's travel to New Jersey were paid from the Current Restricted - Sharp and Dohme, Inc. Grant for Pertussis Study by Dr. Felton, Clinic Expense and Travel and expenses for Dr. Theodore C. Panos for travel to New Jersey were paid from the Special Activities - Professional Services by Members of Clinical Staff - Pediatrics. Expenses for these items were previously reported as being paid from the Child Health Program, Clinic Expense, Travel, Publications, Maintenance, Equipment and Support.

Respectfully yours,

*Chauncey D. Leake*

Chauncey D. Leake  
Director

JUN 27 1953

THE UNIVERSITY OF TEXAS  
DENTAL BRANCH  
Houston

June 10, 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 June 26 and 27, 1953.

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

Anatomy

1. Accept the resignation of Dr. Ira R. Telford, Professor (General and Microscopic) at a salary rate of \$8,700.00 for twelve months, effective at the close of business August 31, 1953.

Medicine

2. Grant Dr. Martin Cattoni, Associate Professor (Medicine) at a salary rate of \$8,500.00 for twelve months, a leave of absence with salary from August 1, 1953, to August 31, 1953, for the purpose of developing and composing his course as taught at the Dental Branch of The University of Texas by conferring with and studying at the following universities:

University of Antioquia, Medellin, Colombia  
University of Sao Paulo, School of Dentistry  
and Pharmacology, Sao Paulo, Brazil  
University of Rio de Janeiro, School of  
Dentistry, Rio de Janeiro, Brazil  
University of Montevideo, School of Dentistry,  
Montevideo, Uruguay  
University of Asuncion, School of Dentistry,  
Asuncion, Paraguay

Physics, Dental Materials

3. Appoint Mr. William E. Morrison as Instructor at a salary rate of \$5,500.00 for twelve months for the period beginning May 15, 1953, and ending August 31, 1953, funds in the amount of \$1,626.34 to be transferred from the appropriation for Professor in the same department.

Restorative Dentistry

4. Change the beginning date for Dr. Douglas M. Lyon, Professor (Fixed Partial Dentures) at a salary rate of \$9,200.00 for twelve months to June 1, 1953, instead of July 1, 1953, funds in the amount of \$766.66 to be transferred from the appropriation for Special Clinical Instructors (Part-time) in the same department.

Physical Plant

5. Transfer \$1,064.52 from the appropriation for Equipment Electrician and Engineer to create an account for Electrician (None to exceed \$3,600.00) in the same department.

6. Transfer \$2,969.00 from the appropriation for General Improvements and Repairs to the appropriation for Miscellaneous General Expenses - General Expenses.

SHORT LEAVES: The following short leave of absence without loss of pay has been granted the staff member listed below, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses:

1. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy, June 12,

JUN 27 1953

1953, to go to Randolph Field, Texas, to the United States Air Force School of Aviation Medicine to confer with Dr. Robert T. Clark and staff with regard to the possibility of a new research contract.

**GRANTS**USAF School of Aviation Medicine - Contract AF 41(607)-39

1. Transfer \$66.52 from the appropriation for Materials and Supplies and \$107.77 from the appropriation for Travel to the appropriation for Salaries.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trip by the staff member listed below, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses:

1. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy, June 16, 1953, to June 22, 1953, to go to Philadelphia, Pennsylvania, to the University of Pennsylvania, W. K. Kellogg Foundation to attend and participate in a seminar entitled "Teaching Technics for Teachers of Dentistry" for the purpose of obtaining the latest teaching technics, and relating them to the teaching program of the Dental Branch of The University of Texas.

ADDITIONAL DUTIES: Approve the 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 March 1, 1953, to March 20, 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

JUN 27 1953

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

June 10, 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 June 26 and 27, beginning at 10:00 a.m., Friday, June 26. I recommend your approval of the following items:

Office of the Director

1. Increase the number of positions in the account for Clerk-Stenographers II from two to three and transfer to this item \$951.63 from Operations and Equipment Reserve.

Medical Social Service

2. Extend the period of leave without pay for Mrs. Marian Yeager through July 31.

Radiology

3. Accept the resignation of Mrs. Dorothy Perkins, Secretary II at \$3,264.00 in the Office of the Radiologist, effective at the close of business May 18.

4. Transfer the sum of \$482.00 from the position of "Nurse Technician No. 4" to the position of "Nurse Technician No. 2" Section of Therapeutic Radiology, to provide for an overlap for a period of two months from June 1 to July 31, 1953, occasioned by the appointment of Miss Margaret G. Seros to this position on June 1 and Mrs. Anne K. Webb's resignation from this position, effective July 31.

Surgery

5. Delete the name of Mrs. Jane Beechler, Nurse Anesthetist Number 2, Section of Anesthesiology, by reason of death, effective at the close of business May 13.

Blood Bank

6. Transfer \$1,800.00 to the Maintenance, Equipment, Supplies and Travel account from the account for Research Bacteriologist, Section of Experimental Pathology.

Biology (Genetics Section)

7. Transfer \$975.46 to the account for Maintenance, Equipment, Supplies and Travel from Operations and Equipment Reserve.

Physics

8. Change the status of Arthur Cole, Electronics Physicist, from leave without pay to duty status, effective May 1.

9. Appoint to the position of Junior Machinist, Mr. Clyde W. Lowe, Jr., at \$3,184.00 for twelve months, effective June 1.

10. Extend the appointment of Mr. Jack Morgan, Research Assistant, at \$3,184.00 through August 31 and transfer to this position \$795.99 from the account for Associate in Physics, same Department.

11. Create the position of Fellow at the rate of \$3,600.00 for twelve months by the transfer of \$900.00 from the position Associate in Physics, and appoint to this position Mr. William H. Storey, effective June 1.

Information and Statistics

12. Transfer \$1,164.39 to the account for Statisticians, Key Punch Operators, Clerks and Clerk-Typists from Operations and Equipment Reserve to provide payment for five temporary typists.

JUN 27 1953

Operations and Equipment Reserve

13. Transfer to this account \$858.16 from the account for Research Technicians, Experimental Medicine.

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. William O. Russell, May 30 - June 6, to present paper at meeting of American Medical Association, and attend Executive Committee meeting of American Society of Clinical Pathologists in New York, and to observe histochemical program and techniques at Mallory Institute, Boston, expenses to be borne by the Maintenance and Travel Account.
2. Dr. Gilbert H. Fletcher, June 1 - 5, to participate in meeting of Teletherapy Evaluation Board, New York, and to discuss rotation therapy at the Massachusetts Institute of Technology, Boston, expenses for the first visit to be borne by the Oak Ridge Institute of Nuclear Studies, and for the latter by the Maintenance and Travel Account.
3. Dr. Clifton D. Howe, June 1 - 5, to attend meeting of American Medical Association, New York, at no expense to the institution.
4. Mr. Robert Kolvoord and Mr. E. B. Clark, June 1 - 6, to inspect motion picture installations at the University of Oklahoma Motion Picture Unit, Norman, Oklahoma, and color television installation at the University of Kansas School of Medicine, Kansas City, expenses to be borne by the Maintenance and Travel Account.
5. Dr. William S. MacComb, June 8 - 10, to present paper at meeting of American Cancer Society and the University of Louisville Medical School, Louisville, Kentucky, at no expense to the institution.
6. Dr. Jacob W. Old, June 15 - 27, to participate in course on autoradiography at the Oak Ridge Institute of Nuclear Studies, expenses to be borne by the Maintenance and Travel Account.
7. Dr. Fernando G. Bloedorn, July 2 - August 29, leave to present paper at International College of Radiology, Copenhagen; to participate in 10-day course in radiotherapy at the Radiumstationem, Copenhagen; to participate in course in moving field therapy, The University of Erlangen, Germany; to observe betatron installation, Zurich, Switzerland; and to visit radiotherapy centers in England for the study of newest techniques and to interview possible candidates for position of clinical physicist. The period July 2 - August 22 to be leave with pay (includes annual vacation period) and the period August 23 - 29 leave without pay; expenses from Houston to New York and return to Houston to be borne by Maintenance and Travel Account and remainder of trip to be 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. Miss Frances Goff, May 14, to attend meeting of Texas Hospital Association, Galveston, relative to hospital furnishings and equipment; May 20, to attend meeting in Austin relative to Senate Bill 265; May 29, to take material and information to meeting of Board of Regents, Austin.
2. Mr. Joe E. Boyd and Mr. John H. Musgrove, May 29, to discuss Public Health Service Equipment list, Texas Department of Public Health, Austin.
3. Mr. Paul Yoder, May 27, to discuss personnel survey with Personnel Director, Main University, Austin.
4. Mr. James Norman, June 1 - 4, to perform experimental work on cattle at SMS Ranch, Stamford, expenses to be borne by NCI grant C-1751.
5. Mrs. Edna Wagner, June 3 - 4, to confer with State Department of Public Welfare, Health Department and Vocational Rehabilitation, and to recruit staff at University of Texas School of Social Work, Austin.

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6. Mr. Franklin R. Smith and Donald L. Shee, June 1 - 3, to photograph operations on cancer eye in cattle at SMS Ranch, Stamford, Texas, expenses payable from Grant C-1751.

CONTRACT AF 33(038) - 20493: I recommend your approval of Supplemental Agreement Number 5(53-278) to the above contract, which supplemental agreement provides for additional research and reports and an increase in the amount of the contract by \$32,160, and extension to March 1, 1954.

GRANTS: I recommend acceptance of the following grant and that the appreciation of the Board be sent the donor by the Secretary:

C-1913 - U. S. Public Health Service research grant in the amount of \$8,000 for the project "Histochemical study of selected human tumors with regard to (1) correlating histochemical findings with biological behavior and (2) improving the accuracy of pathologic diagnosis" under the direction of Dr. William O. Russell, for the period June 1, 1953 - May 31, 1954, with a future commitment of \$8,000 each year for two succeeding years provided funds are appropriated. Acknowledgement to go to Dr. R. G. Meader, Chief, Research Grants and Fellowships Branch, National Institutes of Health, 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 \$250.00 from Mr. George A. Blucher, 2111 Stillman, Corpus Christi, Texas, for the Research Fund.

2. 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 specified</u>
Burns Nurses Registry	\$132.50	\$	Mrs. Mae Shepherd 1107½ Van Buren Houston
Center Business and Professional Women's Club	300.00	1,400.00	Mrs. Bertha Hooker President Center, Texas
Mr. M. M. Feld Lone Star Bagging Company P. O. Box 276, Houston	100.00	5,000.00	
Greenbriar Garden Club	100.00		Mrs. Jerry Sebasta 2222 Goldsmith Road Houston
Lone Star Company	100.00	500.00	Mr. B. A. Lanford Branch Manager 1120 Sampson Street Houston

\$732.50

PLANT FUNDS - M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH - BUILDING ALLOTMENT ACCOUNT  
Transfer the sum of \$10,532 from the Grant C-1704 to the account for Plant Funds, M. D. Anderson Hospital for Cancer Research, to provide for part of Change Order No. 33 to the construction contract.

Respectfully submitted,

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

SOUTHWESTERN MEDICAL SCHOOL  
OF THE UNIVERSITY OF TEXAS  
DALLAS

JUN 27 1953

JUNE 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 JUNE 26-27, 1953. I RECOMMEND THAT THE FOLLOWING ITEMS BE APPROVED:

GENERAL EXPENSE - MISCELLANEOUS

- 1. INCREASE THE FUND FOR DIPLOMAS BY \$65.00 FROM UNAPPROPRIATED BALANCE.
- 2. INCREASE THE FUND FOR POSTAGE FOR ENTIRE SCHOOL BY \$500.00 FROM UNAPPROPRIATED BALANCE.
- 3. INCREASE THE FUND FOR TELEPHONE BY \$1,900.00 FROM UNAPPROPRIATED BALANCE.

BIOCHEMISTRY

- 4. CHANGE THE STATUS OF MRS. ANNE MILLER FROM TECHNICIAN TO SECRETARY-TECHNICIAN AT THE RATE OF \$2,700.00 PER ANNUM EFFECTIVE JUNE 11, 1953.

INTERNAL MEDICINE

- 5. INCREASE THE FUND FOR TECHNICIANS AND TECHNICAL ASSISTANTS BY \$375.00 FROM UNAPPROPRIATED BALANCE.
- 6. TRANSFER \$600.00 FROM FELLOWS AND ASSISTANTS TO TECHNICIANS AND TECHNICAL ASSISTANTS.

PHARMACOLOGY

- 7. ACCEPT THE RESIGNATION OF MRS. ELIZABETH S. MORROW, SECRETARY-TECHNICIAN AT \$3,300.00 PER ANNUM PAYABLE \$1,500.00 FROM GENERAL BUDGET AND \$1,800.00 FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT RG-2083(C2), EFFECTIVE AT THE CLOSE OF BUSINESS ON JUNE 27, 1953.
- 8. APPOINT MRS. MARIANNE KUZMICH AS SECRETARY, EFFECTIVE JUNE 15, 1953, PAYABLE AS FOLLOWS: \$1,200.00 FROM GENERAL BUDGET AND \$1,560.00 FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT RG-2083(C2). TOTAL ANNUAL RATE, \$2,760.00.
- 9. ACCEPT THE RESIGNATION OF MRS. MARIANNE KUZMICH, SECRETARY, AT THE ANNUAL RATE OF \$2,760.00 PAYABLE AS FOLLOWS: \$1,200.00 FROM GENERAL BUDGET AND \$1,560.00 FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT RG-2083(C2), EFFECTIVE JUNE 15, 1953; AND DELETE HER NAME FROM THE BUDGET FOR 1953-1954.

MEDICAL ART

- 10. CHANGE THE STATUS OF MISS GLORJA MAE MITCHELL, SECRETARY-TECHNICIAN AT \$1.50 PER HOUR, TO SECRETARY-TECHNICIAN AT THE RATE OF \$3,000.00 PER ANNUM EFFECTIVE MAY 12, 1953.

CONFERENCES, LECTURES AND ATTENDANCE AT SCIENTIFIC MEETINGS

- 11. PAY THE TRAVELING EXPENSES OF DR. CARLETON B. CHAPMAN, PROSPECTIVE FACULTY MEMBER WHO WAS ASKED TO VISIT THE SCHOOL PERSONALLY, IN THE AMOUNT OF \$118.70.

TRANSFERS INTO RESERVE FOR ADDITIONAL APPROPRIATIONS.

THE FOLLOWING AMOUNTS WERE RETURNED TO THE RESERVE FOR ADDITIONAL APPROPRIATIONS FOR UNFILLED PORTIONS OF BUDGET POSITIONS WITH THE EFFECTIVE DATE AS INDICATED:

BIOCHEMISTRY, INSTRUCTOR, SEPTEMBER 1, 1952	\$ 300.00
BIOPHYSICS, SECRETARY-TECHNICIAN, MAY 6, 1953	40.32
NEUROPSYCHIATRY, INSTRUCTOR, JULY 1, 1953	225.00
NEUROPSYCHIATRY, ADMINISTRATIVE SECRETARY, JULY 1, 1953	<u>1,085.32</u>
	\$1,650.64



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NEPOTISM WAIVER. IT IS REQUESTED THAT THE NEPOTISM REGULATION BE WAIVED TO PERMIT THE EMPLOYMENT OF MISS MARY LOUISE SCHULZE AS RESEARCH ASSOCIATE IN BACTERIOLOGY. MISS MARY LOUISE SCHULZE IS THE SISTER OF MISS CATHARINE SCHULZE, ADMINISTRATIVE SECRETARY IN THE OFFICE OF THE DEAN.

USE OF TEXTS BY STAFF MEMBERS. APPROVAL IS REQUESTED FOR THE USE OF THE FOLLOWING TEXT MATERIALS WRITTEN BY MEMBERS OF THE STAFF OF SOUTHWESTERN MEDICAL SCHOOL OF THE UNIVERSITY OF TEXAS. ALL OF THESE TEXTS ARE PREPARED LOCALLY FOR USE BY SOUTHWESTERN MEDICAL SCHOOL STUDENTS ONLY AND THE CHARGES COVER PREPARATION COSTS ONLY. NO PUBLISHERS OR ROYALTIES ARE INVOLVED.

1. A LABORATORY MANUAL IN HISTOLOGY AND EMBRYOLOGY (DR. CHAS. DUNCAN, CHAIRMAN OF THE DEPARTMENT OF ANATOMY) TO BE USED IN THE FIRST YEAR COURSE AND SOLD TO THE STUDENTS AT \$1.50.
2. A LABORATORY MANUAL IN MEDICAL BACTERIOLOGY (DR. S. EDWARD SULKIN, CHAIRMAN OF THE DEPARTMENT OF BACTERIOLOGY) TO BE USED IN THE SECOND YEAR COURSE AND SOLD TO THE STUDENTS AT \$3.00.
3. A LABORATORY MANUAL IN BIOCHEMISTRY (DR. HERBERT TIDWELL, CHAIRMAN OF THE DEPARTMENT OF BIOCHEMISTRY) TO BE USED IN THE FIRST YEAR COURSE AND SOLD TO THE STUDENTS AT \$3.00.
4. A LABORATORY MANUAL IN PHARMACOLOGY (DR. ANDRES GOTH, CHAIRMAN OF THE DEPARTMENT OF PHARMACOLOGY) TO BE USED IN THE SECOND YEAR COURSE AND DISTRIBUTED TO THE STUDENTS WITHOUT CHARGE.
5. A LABORATORY MANUAL IN PHYSIOLOGY (DR. ROBERT LACKEY, CHAIRMAN OF THE DEPARTMENT OF PHYSIOLOGY) TO BE USED IN THE FIRST YEAR COURSE AND SOLD TO THE STUDENT AT \$2.00.

FACULTY FOR 1953-1954. APPROVAL IS REQUESTED OF THE ATTACHED LIST OF FACULTY MEMBERS RECOMMENDED FOR APPOINTMENT FOR THE YEAR BEGINNING SEPTEMBER 1, 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. AAGAARD, DEAN, TO ATTEND THE MEETINGS OF THE AMERICAN MEDICAL ASSOCIATION AND TO SERVE AS CHAIRMAN OF THE MEETING OF THE ASSOCIATION OF AMERICAN MEDICAL COLLEGES' COMMITTEE ON CONTINUATION EDUCATION IN NEW YORK CITY ON JUNE 2-6, 1953, HIS EXPENSES TO BE PAID FROM DEAN'S TRAVEL.
2. BY DR. WILLIAM F. MILLER, ASSISTANT PROFESSOR OF INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE NORTH TEXAS MEDICAL ASSOCIATION IN GAINESVILLE ON MAY 26, 1953.
3. BY DR. DON P. MORRIS, PROFESSOR OF NEUROPSYCHIATRY, TO ADDRESS THE TEXAS OCCUPATIONAL THERAPY ASSOCIATION AT SAN ANTONIO ON APRIL 25, 1953; TO ATTEND THE TEXAS MEDICAL ASSOCIATION MEETING AND PRESIDE AT THE TEXAS NEUROPSYCHIATRIC ASSOCIATION MEETING IN HOUSTON ON APRIL 26, 1953; AND TO ATTEND THE MEETING OF THE TEXAS COUNCIL ON MENTAL HEALTH IN AUSTIN ON MAY 9-10, 1953.
4. BY DR. E. E. WUIRHEAD, PROFESSOR OF PATHOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE AMERICAN MEDICAL ASSOCIATION IN NEW YORK CITY ON JUNE 1-2, 1953.

GIFTS AND GRANTS. IT IS RECOMMENDED THAT THE FOLLOWING GIFTS AND GRANTS TOTALING \$4,736.30 BE ACCEPTED AND THAT THE APPRECIATION OF THE BOARD BE SENT TO THE DONORS:

1. FROM THE STAFF OF THE DEAN'S OFFICE OF SOUTHWESTERN MEDICAL SCHOOL OF THE UNIVERSITY OF TEXAS, FOR THE LIBRARY MEMORIAL FUND, IN MEMORY OF MR. W. P. MCLEAN 5.00
2. FROM DONORS AS LISTED BELOW FOR CANCER RESEARCH UNDER DR. P. O'B. MONTGOMERY:
  - THE STAFF OF WOODLAWN HOSPITAL, DALLAS, TEXAS, IN MEMORY OF MR. J. M. TERRILL 10.00
  - MR. & MRS. P. O'B. MONTGOMERY, 3925 BEVERLY DR., DALLAS, TEXAS, IN MEMORY OF LEON RUSS 25.00
  - MR. C. P. BURTON, 911 CONTINENTAL BLDG., DALLAS, TEXAS 1,000.00

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GIFTS AND GRANTS (CONT.)

3. FROM MRS. CLYDE S. WEST, 505 N. MARSHALL, OKLAHOMA CITY 10, OKLA., FOR THE MORGAN-WEST SCHOLARSHIP FUND	15.00
4. FROM THE CHILTON FOUNDATION THROUGH SOUTHWESTERN MEDICAL FOUNDATION FOR A FELLOWSHIP IN BIOCHEMISTRY	3,061.30
5. FROM LOYD BROTHERS, INC., 1016 MOUND ST., CINCINNATI 3, OHIO FOR STUDY ON USE OF RONCOVITE BY DR. J. J. QUILLIGAN, JR.	600.00
6. FOR CANCER RESEARCH MEMORIAL FUNDS FROM MR. & MRS. J. C. MCLEAN, JR. 4300 JUNIUS, APT. 4, DALLAS, TEXAS AND DOROTHY AND AUBREY SMITH, 408½ WEST EIGHTH, DALLAS, TEXAS IN MEMORY OF A. G. RAY FROM MISS MARY J. ALLEN, 4805 LIVE OAK, DALLAS, TEXAS, IN MEMORY OF MRS. KIRK HALL	5.00 3.00
7. FROM VARIOUS DONORS FOR THE BIOPHYSICS RESEARCH AND EDUCATION FUND	<u>12.00</u>
	<u>54,736.30</u>

RESPECTIVELY SUBMITTED,

*G. N. Aagaard*GEORGE N. AAGAARD, M.D.  
DEAN

## SOUTHWESTERN MEDICAL SCHOOL FACULTY LIST FOR THE YEAR BEGINNING SEPTEMBER 1, 1953

"CLINICAL" INDICATES OTHER THAN FULL-TIME PAID STATUS. \* INDICATES A NEW APPOINTMENT AND † INDICATES A CHANGE OF STATUS.

## ADMINISTRATION

GEORGE N. AAGAARD, DEAN AND PROFESSOR OF MEDICINE  
 W. LEE HART, DEAN EMERITUS  
 JOHN S. CHAPMAN, ASSISTANT DEAN FOR GRADUATE AND  
 POSTGRADUATE EDUCATION AND PROFESSOR OF MEDICINE  
 ATTICUS JAMES GILL, ASSISTANT DEAN FOR BUILDING PLANS  
 AND DEVELOPMENT AND PROFESSOR OF PATHOLOGY  
 ROBERT W. LACKEY, ASSISTANT DEAN FOR STUDENT AND  
 CURRICULAR AFFAIRS AND PROFESSOR OF PHYSIOLOGY AND  
 CHAIRMAN OF THE DEPARTMENT  
 ROBERT W. OLSON, DIRECTOR AND CLINICAL ASSISTANT  
 PROFESSOR OF MEDICAL ELECTRONICS  
 ANDREW B. SMALL, DIRECTOR OF THE CANCER PROGRAM AND  
 CLINICAL ASSOCIATE PROFESSOR OF SURGERY  
 ANNE R. RUCKER, REGISTRAR

## LIBRARY

MRS. VIOLET BAIRD, LIBRARIAN  
 MRS. ELINOR REINMILLER, ASSISTANT LIBRARIAN

## ANATOMY

CHARLES G. DUNCAN, PROFESSOR AND CHAIRMAN OF THE  
 DEPARTMENT  
 FRANK HARRISON, PROFESSOR  
 \*HAL T. WEATHERSBY, ASSISTANT PROFESSOR  
 †CALVIN F. BISHOP, INSTRUCTOR  
 \*GEORGE W. HAGY, INSTRUCTOR  
 \*WILLIS BRAY, JR., CLINICAL ASSISTANT  
 \*CLYDE E. CHANEY, CLINICAL ASSISTANT  
 \*GLEN R. CHERRY, CLINICAL ASSISTANT  
 \*THOMAS J. ENRIGHT, CLINICAL ASSISTANT  
 \*SAMUEL H. PHILLIPS, JR., CLINICAL ASSISTANT  
 \*WILLIAM N. VIAR, CLINICAL ASSISTANT  
 \*JACK WILES, CLINICAL ASSISTANT  
 E. CLAY GRAFFITH, FELLOW

## BACTERIOLOGY

S. EDWARD SULKIN, PROFESSOR AND CHAIRMAN OF THE  
 DEPARTMENT  
 ROBERT MERRETT PIKE, PROFESSOR  
 PAUL DONALDSON, ASSISTANT PROFESSOR  
 †WILLIAM B. HESSELBROCK, CLINICAL ASSISTANT PROFESSOR  
 \*EUGENE ROSENBAUM, ASSISTANT PROFESSOR  
 \*RUTH GUY, CLINICAL INSTRUCTOR  
 ALBERT M. TOCKER, CLINICAL ASSISTANT  
 \*LIBERO AJELLO, LECTURER

## BIOCHEMISTRY

HERBERT C. TIDWELL, PROFESSOR AND CHAIRMAN OF THE  
 DEPARTMENT  
 †WILLIAM W. BURR, ASSOCIATE PROFESSOR  
 \*DONALD S. WIGGANS, ASSISTANT PROFESSOR  
 MRS. CAROLYN DUNKELBERG, INSTRUCTOR  
 \*HERBERT W. RUMSFELD, INSTRUCTOR  
 \*WILLIAM WOOD, FELLOW

## BIOPHYSICS

ALLEN F. REID, PROFESSOR AND CHAIRMAN OF THE  
 DEPARTMENT  
 HENRY LANZ, CLINICAL ASSOCIATE PROFESSOR  
 MRS. MARGARET COX ROBBINS, ASSISTANT

MEDICAL ART AND  
VISUAL EDUCATION

LEWIS B. WATERS, PROFESSOR AND CHAIRMAN OF THE  
 DEPARTMENT  
 MRS. RUTH M. SANDERS, ASSOCIATE PROFESSOR  
 PATRICIA N. O'NEILL, ASSISTANT PROFESSOR  
 ROBERT A. SAGE, ASSISTANT PROFESSOR

## EXPERIMENTAL MEDICINE

ARTHUR GROLLMAN, PROFESSOR AND CHAIRMAN OF THE  
 DEPARTMENT  
 \*CHARLES TOUSSAINT, FELLOW

JUN 27 1953

INTERNAL MEDICINE

- DONALD W. SELDIN, PROFESSOR AND CHAIRMAN OF THE DEPARTMENT
- HENRY M. WINANS, EMERITUS PROFESSOR
- ROBERT M. BARTON, CONSULTANT
- JAMES H. BLACK, CONSULTANT
- GEORGE L. CARLISLE, CONSULTANT
- DAVID W. CARTER, JR., CONSULTANT
- HOMER DONALD, CONSULTANT
- TATE MILLER, CONSULTANT
- GEORGE N. AAGAARD, PROFESSOR AND DEAN
- GILBERT E. BRERETON, CLINICAL PROFESSOR
- CARLETON CHAPMAN, PROFESSOR
- JOHN S. CHAPMAN, PROFESSOR AND ASSISTANT DEAN
- BEN FRIEDMAN, CLINICAL PROFESSOR
- HOWARD E. HEYER, CLINICAL PROFESSOR
- MORTON F. MASON, PROFESSOR OF CLINICAL CHEMISTRY
- V. GRADY REDDICK, CLINICAL PROFESSOR
- MILFORD O. ROUSE, CLINICAL PROFESSOR
- CHARLES W. SENSENBACH, CLINICAL PROFESSOR
- HAROLD B. SANDERS, LECTURER
- A. J. BRAUDE, ASSOCIATE PROFESSOR
- C. FRANK BROWN, CLINICAL ASSOCIATE PROFESSOR
- HENRY F. CARMAN, CLINICAL ASSOCIATE PROFESSOR
- HOWARD C. CORGESHALL, CLINICAL ASSOCIATE PROFESSOR
- ALFRED W. HARRIS, CLINICAL ASSOCIATE PROFESSOR
- HUBERT F. HAWKINS, CLINICAL ASSOCIATE PROFESSOR
- E. RUSSELL HAYES, CLINICAL ASSOCIATE PROFESSOR
- ELLIOTT HENDENHALL, CLINICAL ASSOCIATE PROFESSOR
- CECIL D. PATTERSON, CLINICAL ASSOCIATE PROFESSOR
- EDWIN L. RIPPY, CLINICAL ASSOCIATE PROFESSOR
- MARRIAGE M. SQUERRY, CLINICAL ASSOCIATE PROFESSOR
- SAMUEL A. SHELBORNE, CLINICAL ASSOCIATE PROFESSOR
- DELMAR O. SHIELDS, CLINICAL ASSOCIATE PROFESSOR
- PAUL J. THOMAS, CLINICAL ASSOCIATE PROFESSOR
- LOUIS E. ALLDAY, CLINICAL ASSISTANT PROFESSOR
- JOHN S. BAGWELL, CLINICAL ASSISTANT PROFESSOR
- MARTIN S. BUEHLER, CLINICAL ASSISTANT PROFESSOR
- WILLIAM M. DAILY, CLINICAL ASSISTANT PROFESSOR
- RICHARD A. DATHE, CLINICAL ASSISTANT PROFESSOR
- SEYMOUR EISENBERG, CLINICAL ASSISTANT PROFESSOR
- HAROLD FREED, CLINICAL ASSISTANT PROFESSOR
- T. HAYNES HARVILL, CLINICAL ASSISTANT PROFESSOR
- JAMES H. HERNDON, CLINICAL ASSISTANT PROFESSOR
- GEORGE M. JONES, CLINICAL ASSISTANT PROFESSOR
- LEONARD L. MADISON, ASSISTANT PROFESSOR
- BEN A. MERRICK, CLINICAL ASSISTANT PROFESSOR
- H. HILL NETZ, CLINICAL ASSISTANT PROFESSOR
- WILLIAM F. MILLER, ASSISTANT PROFESSOR
- JOHN OSBORNE, ASSISTANT PROFESSOR
- WILLIAM H. POTTS, CLINICAL ASSISTANT PROFESSOR
- JAMES E. ROBERTSON, CLINICAL ASSISTANT PROFESSOR
- EDWARD S. ROSS, CLINICAL ASSISTANT PROFESSOR
- ALVIN P. SHAPIRO, ASSISTANT PROFESSOR
- LAWRENCE B. SHELDON, CLINICAL ASSISTANT PROFESSOR
- CHARLES B. SHUEY, CLINICAL ASSISTANT PROFESSOR
- JAMES OTIS ARMSTRONG, CLINICAL INSTRUCTOR
- CHARLES A. AULT, JR., CLINICAL INSTRUCTOR
- HERBERT A. BAILEY, CLINICAL INSTRUCTOR
- THOMAS S. BARNES, CLINICAL INSTRUCTOR
- WILLIAM E. BARNETT, CLINICAL INSTRUCTOR
- WM. HENRI BARRIS, CLINICAL INSTRUCTOR
- WALLACE BASSETT, CLINICAL INSTRUCTOR
- JAMES F. BIGGART, JR., CLINICAL INSTRUCTOR
- DAVID M. BORNSTEIN, CLINICAL INSTRUCTOR
- DONALD BROWN, CLINICAL INSTRUCTOR
- LAWRENCE C. CAMERON, CLINICAL INSTRUCTOR
- F. CLARK DOUGLAS, CLINICAL INSTRUCTOR
- CHARLES N. DUNCAN, CLINICAL INSTRUCTOR
- JABEZ GALT, CLINICAL INSTRUCTOR
- FREDERICK S. GEIST, CLINICAL INSTRUCTOR ON MILITARY LEAVE
- WILLIAM C. GRATER, CLINICAL INSTRUCTOR

INTERNAL MEDICINE  
(CONT.)

MARION GREVE, CLINICAL INSTRUCTOR  
 CHARLES F. HAMILTON, CLINICAL INSTRUCTOR  
 J. MORRIS HORN, CLINICAL INSTRUCTOR  
 CHARLES N. LADUE, CLINICAL INSTRUCTOR  
 JOHN MARSETTA, CLINICAL INSTRUCTOR  
 EUGENE E. MASON, CLINICAL INSTRUCTOR  
 PORTER K. MASON, CLINICAL INSTRUCTOR  
 PERRY Q. NEEDHAM, CLINICAL INSTRUCTOR  
 LAMAR H. OCHS, CLINICAL INSTRUCTOR  
 BILLY OLIVER, CLINICAL INSTRUCTOR  
 TAYLOR T. PICKETT, CLINICAL INSTRUCTOR  
 PAUL RATTAN, CLINICAL INSTRUCTOR  
 PAUL ROCHBURG, CLINICAL INSTRUCTOR  
 JOSEPH E. ROYENHOLD, CLINICAL INSTRUCTOR  
 CLINTON M. SHAW, CLINICAL INSTRUCTOR  
 DONALD A. SUTHERLAND, CLINICAL INSTRUCTOR  
 HERMAN ULEVITON, CLINICAL INSTRUCTOR  
 ROGER H. UNGER, CLINICAL INSTRUCTOR ON MILITARY LEAVE  
 ANN WEST, CLINICAL INSTRUCTOR  
 JULIUS WOLFRAM, CLINICAL INSTRUCTOR  
 JOHN ALLEN, CLINICAL ASSISTANT  
 BASSEL BLANTON, CLINICAL ASSISTANT  
 JAMES Y. BRADFELD, CLINICAL ASSISTANT  
 EDWIN CLEVELAND, CLINICAL ASSISTANT  
 LEON W. DIEROLF, CLINICAL ASSISTANT  
 JOHN PHILIP FISCHER, CLINICAL ASSISTANT  
 ARVEL HALEY, CLINICAL ASSISTANT  
 NAOM J. HARRIS, CLINICAL ASSISTANT  
 COREY G. KING, CLINICAL ASSISTANT  
 VICTOR LYDAY, CLINICAL ASSISTANT  
 ARCK J. MCNEILL, CLINICAL ASSISTANT  
 MORRIS E. MAGERS, CLINICAL ASSISTANT  
 DONALD W. MUNSELL, CLINICAL ASSISTANT  
 JOSEPH B. MURPHY, CLINICAL ASSISTANT  
 THOMAS H. OBENCHAIN, JR., CLINICAL ASSISTANT  
 FRED G. POPKISS, CLINICAL ASSISTANT  
 ROBERT K. PORTMAN, CLINICAL ASSISTANT  
 WILLIAM S. REYNOLDS, CLINICAL ASSISTANT  
 TOM ROBERTS, CLINICAL ASSISTANT  
 GUS SCHREIBER, CLINICAL ASSISTANT  
 HSI-CHENG TENG, ASSISTANT  
 FREDERICK W. VENNOR, CLINICAL ASSISTANT  
 WILBUR D. WALDRON, CLINICAL ASSISTANT  
 NANCY WU, FELLOW

DERMATOLOGY AND  
SYPHILOLOGY

EVERETT G. FOX, CLINICAL PROFESSOR  
 ARTHUR G. SCHOCH, CLINICAL PROFESSOR  
 BEDFORD SHELMBRE, CLINICAL PROFESSOR  
 JOHN G. BRAU, CLINICAL ASSOCIATE PROFESSOR  
 EARL L. LOFTIS, CLINICAL ASSOCIATE PROFESSOR  
 JAMES B. HOWELL, CLINICAL ASSISTANT PROFESSOR  
 LEE J. ALEXANDER, CLINICAL INSTRUCTOR  
 D. SHELTON BLAIR, CLINICAL INSTRUCTOR  
 ALEXANDER A. EISENBERG, CLINICAL INSTRUCTOR  
 HAYNES M. FOWLER, CLINICAL INSTRUCTOR  
 WALTER B. MANTOOTH, JR., CLINICAL INSTRUCTOR  
 JOSEPH H. RIDDELL, JR., CLINICAL INSTRUCTOR  
 EUGENE WASSERMAN, CLINICAL INSTRUCTOR  
 TURNER A. WHARTON, CLINICAL INSTRUCTOR

PREVENTIVE MEDICINE  
AND PUBLIC HEALTH

ELIAS STRAUSS, CLINICAL PROFESSOR AND CHAIRMAN OF  
THE DEPARTMENT  
 ALBERT H. SCHEIDT, CLINICAL PROFESSOR  
 JAMES W. BASS, CLINICAL ASSISTANT PROFESSOR  
 ROY E. DULAK, LECTURER  
 VICTOR H. ENLERS, LECTURER  
 OLIVIA SMYTHE, LECTURER  
 EARL W. SUDDERTH, LECTURER

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PHYSICAL MEDICINE  
AND REHABILITATION

EDWARD W. KRUSEN, CLINICAL ASSOCIATE PROFESSOR AND  
CHAIRMAN OF THE DEPARTMENT  
HOWARD SEARLE, CLINICAL INSTRUCTOR  
T. W. WADE, CLINICAL INSTRUCTOR

OBSTETRICS AND  
GYNECOLOGY

WILLIAM F. HENGERY, PROFESSOR AND CHAIRMAN OF THE  
DEPARTMENT  
JOSEPH VALBUR BOURLAND, EMERITUS PROFESSOR  
ELBERT DUNLAP, EMERITUS PROFESSOR  
TAYLOR CLYDE GALBERT, CONSULTANT  
MINNIE LEE HAFFETT, CONSULTANT  
WARREN EUGENE HASSBY, CONSULTANT  
WAYNE T. ROBINSON, CONSULTANT  
ASA A. NEWSON, SR., CLINICAL PROFESSOR  
WILLIAM KEMP STROTHER, JR., CLINICAL PROFESSOR  
WILLIAM P. DEVEREAUX, CLINICAL ASSOCIATE PROFESSOR  
GOMER FLO GOFF, CLINICAL ASSOCIATE PROFESSOR  
WILLIAM F. GUERRIERO, CLINICAL ASSOCIATE PROFESSOR  
DONALD G. HARREL, CLINICAL ASSOCIATE PROFESSOR  
JULIUS McIVER, CLINICAL ASSOCIATE PROFESSOR  
ORAN V. PREJEAN, CLINICAL ASSOCIATE PROFESSOR  
RICHARD X. SANDS, CLINICAL ASSOCIATE PROFESSOR  
JULES W. VEAUX, CLINICAL ASSOCIATE PROFESSOR  
VANDA A. DAVIDSON, CLINICAL ASSISTANT PROFESSOR  
DOUGLAS H. HAYNES, ASSISTANT PROFESSOR  
MARY A. JENNINGS, CLINICAL ASSISTANT PROFESSOR  
J. RUSSELL JORDAN, CLINICAL ASSISTANT PROFESSOR  
HERMAN I. KANTOR, CLINICAL ASSISTANT PROFESSOR  
WILLIAM G. LANGSTON, CLINICAL ASSISTANT PROFESSOR  
FESTUS J. SEBASTIAN, CLINICAL ASSISTANT PROFESSOR  
WATT W. WINN, CLINICAL ASSISTANT PROFESSOR  
RAYMOND H. ABRAMS, CLINICAL INSTRUCTOR  
THOMAS R. BENNETT, JR., CLINICAL INSTRUCTOR  
MAX H. BLEND, CLINICAL INSTRUCTOR  
STEPHEN W. COBB, CLINICAL INSTRUCTOR  
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ARTHUR P. GOTTLICH, CLINICAL INSTRUCTOR  
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HODDIE C. HENDERSON, CLINICAL INSTRUCTOR  
MARIANNA HOOD, CLINICAL INSTRUCTOR  
RICHARD E. MARTINAK, CLINICAL INSTRUCTOR  
EVRI B. MENDEL, CLINICAL INSTRUCTOR  
PHILIP D. NEVELL, CLINICAL INSTRUCTOR

PATHOLOGY

ERNEST E. MUIRHEAD, PROFESSOR AND CHAIRMAN OF THE  
DEPARTMENT  
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CHARLES T. ASHWORTH, CLINICAL ASSOCIATE PROFESSOR  
JOHN L. GOFORTH, CLINICAL ASSOCIATE PROFESSOR  
OSCAR J. VOLLENMAN, CLINICAL ASSOCIATE PROFESSOR  
BERNICE MCCAIN, CLINICAL ASSISTANT PROFESSOR  
PHILIP O'B. MONTGOMERY, ASSISTANT PROFESSOR  
ALICE SMITH, ASSISTANT PROFESSOR  
LOUIS S. SMITH, CLINICAL ASSISTANT PROFESSOR  
LEO WEISS, CLINICAL ASSISTANT PROFESSOR  
HELEN CLARK, INSTRUCTOR  
WILLIAM F. STAPP, FELLOW

JUN 27 1953

## PEDIATRICS

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 MAY AGNES HOPKINS, CONSULTANT  
 GLADYS J. FASHENA, PROFESSOR  
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 JOHN S. YOUNG, CLINICAL PROFESSOR  
 FRED S. BROOKSALER, CLINICAL ASSOCIATE PROFESSOR  
 PERCY E. LUECKE, CLINICAL ASSOCIATE PROFESSOR  
 GORDON MCFARLAND, CLINICAL ASSOCIATE PROFESSOR  
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 JOHN E. ASHBY, CLINICAL ASSISTANT PROFESSOR  
 WILLIAM H. BRADFORD, CLINICAL ASSISTANT PROFESSOR  
 JOHN E. DUNLAP, CLINICAL ASSISTANT PROFESSOR  
 SALMON R. HALPERN, CLINICAL ASSISTANT PROFESSOR  
 BRUCE KNICKERBOCKER, CLINICAL ASSISTANT PROFESSOR  
 RAMSEY H. MOORE, CLINICAL ASSISTANT PROFESSOR  
 S. HALCUI MOORE, CLINICAL ASSISTANT PROFESSOR  
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 OTIS KREMPIN, CLINICAL INSTRUCTOR  
 CHARLES H. LODOWSKI, CLINICAL INSTRUCTOR  
 JAMES N. MCKINNEY, CLINICAL INSTRUCTOR ON MILITARY  
 LEAVE  
 LOGAN U. MEWHINNEY, CLINICAL INSTRUCTOR  
 GEORGE L. PORTER, CLINICAL INSTRUCTOR  
 HUGH POWERS, CLINICAL INSTRUCTOR  
 JOSEPH ROACH, CLINICAL INSTRUCTOR  
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 LEAVE  
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 NORMAN CHANDLER, CLINICAL ASSISTANT  
 BEN W. DENNY, CLINICAL ASSISTANT  
 FRANCES CRANE, CLINICAL ASSISTANT  
 HARVEY NEWMAN, CLINICAL ASSISTANT ON MILITARY LEAVE  
 BOB SMITH, CLINICAL ASSISTANT  
 LOUIS TURBEVILLE, CLINICAL ASSISTANT  
 ROBERT CARR, FELLOW  
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 WILLIAM P. BLACKMORE, ASSISTANT PROFESSOR  
 JAMES HOLMAN, CLINICAL ASSISTANT PROFESSOR  
 KENNETH L. ERWIN, CLINICAL INSTRUCTOR  
 WYNNE SHARPLES, CLINICAL INSTRUCTOR

## PHYSIOLOGY

ROBERT W. LACKEY, PROFESSOR AND CHAIRMAN OF THE  
 DEPARTMENT AND ASSISTANT DEAN  
 JOHN C. VANATTA, ASSOCIATE PROFESSOR  
 JOHN C. PORTER, INSTRUCTOR  
 IVAN E. DANHOF, INSTRUCTOR (EFFECTIVE MARCH 1, 1954)  
 GARRETT HATAWAY, INSTRUCTOR

JUN 27 1953

## PSYCHIATRY

DON P. MORRIS, PROFESSOR AND ACTING CHAIRMAN OF THE DEPARTMENT  
 GUY F. WITT, EMERITUS PROFESSOR  
 STEPHEN WEISZ, CLINICAL PROFESSOR  
 ARTHUR J. SCHWENKENBERG, CLINICAL ASSOCIATE PROFESSOR  
 PERRY C. TALKINGTON, CLINICAL ASSOCIATE PROFESSOR  
 EUGENE L. ATEN, CLINICAL ASSISTANT PROFESSOR  
 CHARLES L. BLOSS, CLINICAL ASSISTANT PROFESSOR  
 HOWARD W. BURKETT, CLINICAL ASSISTANT PROFESSOR  
 MAUDIE M. BURNES, CLINICAL ASSISTANT PROFESSOR  
 WALTER L. FORD, CLINICAL ASSISTANT PROFESSOR  
 FRANCIS T. HARRINGTON, CLINICAL ASSISTANT PROFESSOR  
 CLARENCE S. HOEKSTRA, CLINICAL ASSISTANT PROFESSOR  
 JOSEPH L. KNAPP, CLINICAL ASSISTANT PROFESSOR  
 PAUL H. LEVIN, CLINICAL ASSISTANT PROFESSOR  
 JAMES MAY, CLINICAL ASSISTANT PROFESSOR  
 E. JAMES MCCRANIE, ASSISTANT PROFESSOR  
 JOHN C. MONTGOMERY, CLINICAL ASSISTANT PROFESSOR  
 WILLIAM F. OSSENFORT, CLINICAL ASSISTANT PROFESSOR  
 FRANK PEARCY, CLINICAL ASSISTANT PROFESSOR  
 LUDLOW H. PENCE, CLINICAL ASSISTANT PROFESSOR  
 MICHAEL J. PESCOR, CLINICAL ASSISTANT PROFESSOR  
 WILLIAM P. SHELTON, CLINICAL ASSISTANT PROFESSOR  
 ROBERT WEBB, CLINICAL ASSISTANT PROFESSOR  
 ROBERT E. WINN, CLINICAL ASSISTANT PROFESSOR  
 LAWRENCE G. BEHAN, CLINICAL INSTRUCTOR  
 GENETTE BURRUSS, CLINICAL INSTRUCTOR  
 THOMAS V. FRANK, CLINICAL INSTRUCTOR  
 DAVID H. HUBBARD, CLINICAL INSTRUCTOR  
 CARMEN MILLER, INSTRUCTOR  
 MARGARET MOULTON, CLINICAL INSTRUCTOR  
 JAMES K. PEDEN, CLINICAL INSTRUCTOR  
 JOHN POWELL, CLINICAL INSTRUCTOR  
 MRS. MILDRED RAIBLE, CLINICAL INSTRUCTOR  
 MRS. JEAN L. SMITH, CLINICAL INSTRUCTOR  
 JACKSON SPEEGLE, CLINICAL INSTRUCTOR  
 ROBERT TOLAND, CLINICAL ASSISTANT  
 W. STERLING BELL, FELLOW  
 DAVID BUELL, FELLOW

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BEN WILSON, PROFESSOR AND CHAIRMAN OF THE DEPARTMENT  
 CHRISTOPHER B. CARTER, CLINICAL PROFESSOR  
 HARRY V. COCHRAN, CLINICAL PROFESSOR  
 ALBERT P. D'ERRICO, CLINICAL PROFESSOR  
 JOHN V. GOODE, CLINICAL PROFESSOR  
 WILLIAM L. HUDSON, CLINICAL PROFESSOR  
 JAMES T. MILLS, CLINICAL PROFESSOR  
 J. PAUL NORTH, CLINICAL PROFESSOR  
 FRANK SELECHAN, CLINICAL PROFESSOR  
 ROBERT R. SHAW, CLINICAL PROFESSOR  
 J. WARNER DUCKETT, CLINICAL ASSOCIATE PROFESSOR  
 MORRIS J. FOGELMAN, ASSOCIATE PROFESSOR  
 LEROY J. KLEINSASSER, CLINICAL ASSOCIATE PROFESSOR  
 WILLIAM H. PICKETT, CLINICAL ASSOCIATE PROFESSOR  
 ANDREW B. SMALL, CLINICAL ASSOCIATE PROFESSOR AND  
 DIRECTOR OF THE CANCER PROGRAM  
 OZRO T. WOODS, CLINICAL ASSOCIATE PROFESSOR  
 BILLIE L. ARONOFF, CLINICAL ASSISTANT PROFESSOR  
 DALE J. AUSTIN, CLINICAL ASSISTANT PROFESSOR  
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 SAM R. BURNETT, CLINICAL ASSISTANT PROFESSOR  
 CHARLES D. BUSSEY, CLINICAL ASSISTANT PROFESSOR  
 JAMES CARSWELL, CLINICAL ASSISTANT PROFESSOR  
 JAMES H. DUNLAP, CLINICAL ASSISTANT PROFESSOR  
 SIDNEY B. GALT, CLINICAL ASSISTANT PROFESSOR  
 DAN C. GILL, CLINICAL ASSISTANT PROFESSOR  
 BEN F. HARRISON, CLINICAL ASSISTANT PROFESSOR  
 ROBERT P. HAYS, CLINICAL ASSISTANT PROFESSOR



JUN 27 1953

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 HENRY G. MONTGOMERY, CLINICAL ASSISTANT PROFESSOR  
 CLEVE B. HASH, CLINICAL ASSISTANT PROFESSOR  
 CASEY E. PATTERSON, CLINICAL ASSISTANT PROFESSOR  
 DONALD L. PAULSON, CLINICAL ASSISTANT PROFESSOR  
 MANNING B. SHANNON, CLINICAL ASSISTANT PROFESSOR  
 ROBERT S. SPARKMAN, CLINICAL ASSISTANT PROFESSOR  
 \*JERRY STERMAN, ASSISTANT PROFESSOR EFFECTIVE

JANUARY 1, 1954

H. EARL TAYLOR, CLINICAL ASSISTANT PROFESSOR  
 CHARLES H. WARREN, CLINICAL ASSISTANT PROFESSOR  
 WILLARD B. WEARY, CLINICAL ASSISTANT PROFESSOR  
 JACK B. WOLF, CLINICAL ASSISTANT PROFESSOR  
 WILLIAM ALTMAN, CLINICAL INSTRUCTOR  
 WILLIAM M. ABNE, CLINICAL INSTRUCTOR ON MILITARY

LEAVE

GRANT L. BOLAND, CLINICAL INSTRUCTOR  
 ALLAN BOOKATZ, CLINICAL INSTRUCTOR  
 JIMMIE H. CHEEK, CLINICAL INSTRUCTOR  
 CHARLES M. COLE, CLINICAL INSTRUCTOR  
 MILTON V. DAVIS, CLINICAL INSTRUCTOR  
 WILLIAM N. FUQUA, CLINICAL INSTRUCTOR  
 AMOS D. GARNER, CLINICAL INSTRUCTOR  
 CLEVE R. JOHNSON, CLINICAL INSTRUCTOR  
 CARROLL E. KERN, CLINICAL INSTRUCTOR  
 DEAN C. KIPP, CLINICAL INSTRUCTOR  
 LOUIS A. KREGEL, CLINICAL INSTRUCTOR  
 JOSEPH P. MCNEILL, CLINICAL INSTRUCTOR  
 CHARLES R. MORRIS, CLINICAL INSTRUCTOR  
 TOM H. NASH, CLINICAL INSTRUCTOR  
 WILFARD C. SELLMAN, CLINICAL INSTRUCTOR  
 NATHAN TOBOLOWSKY, CLINICAL INSTRUCTOR  
 \*DAVID WEINER, CLINICAL INSTRUCTOR  
 MARK L. WELCH, CLINICAL INSTRUCTOR  
 CHARLES M. WILSON, CLINICAL INSTRUCTOR  
 C. RICHARD JERNIGAN, FELLOW  
 JEROLD D. KETHLEY, FELLOW

## ANESTHESIOLOGY

HARSON T. JENKINS, PROFESSOR AND CHAIRMAN OF THE  
 DIVISION

F. A. D. ALEXANDER, CLINICAL PROFESSOR  
 EARL F. WEBB, CLINICAL PROFESSOR  
 FRANK L. DAVIDSON, CLINICAL ASSISTANT PROFESSOR  
 IVEY E. LAMBERTH, CLINICAL ASSISTANT PROFESSOR  
 JOE B. HOOD, CLINICAL ASSISTANT PROFESSOR  
 \*WILLIAM L. BERSON, CLINICAL INSTRUCTOR  
 O. F. BUSH, CLINICAL INSTRUCTOR  
 GERALD MULLEKIN, CLINICAL INSTRUCTOR ON MILITARY

LEAVE

GLORIA H. NASH, CLINICAL INSTRUCTOR  
 ROBERT F. SIMNER, CLINICAL INSTRUCTOR

## OPHTHALMOLOGY

CARROLL W. BROWNING, CLINICAL ASSOCIATE PROFESSOR AND  
 CHAIRMAN OF THE DIVISION  
 E. H. CARY, EMERITUS PROFESSOR  
 KELLY COX, CLINICAL PROFESSOR  
 LESTER H. QUINN, CLINICAL PROFESSOR  
 SPEIGHT JENKINS, CLINICAL ASSOCIATE PROFESSOR  
 FRANK H. NEWTON, CLINICAL ASSOCIATE PROFESSOR  
 MAXWELL THOMAS, CLINICAL ASSOCIATE PROFESSOR  
 \*HAROLD M. BLOK, CLINICAL ASSISTANT PROFESSOR  
 DAN BRANNIN, CLINICAL ASSISTANT PROFESSOR  
 RUBY K. DANIEL, CLINICAL ASSISTANT PROFESSOR  
 EDWIN G. GRAFTON, CLINICAL ASSISTANT PROFESSOR  
 CARL E. HOEFER, CLINICAL ASSISTANT PROFESSOR  
 MARY AGNES CAMERON, CLINICAL ASSISTANT PROFESSOR  
 OSCAR WARCHMAN, JR., CLINICAL ASSISTANT PROFESSOR  
 HAL W. MAXWELL, CLINICAL ASSISTANT PROFESSOR

JUN 27 1953

OPHTHALMOLOGY  
(CONT)

RONALD W. BURNSIDE, CLINICAL INSTRUCTOR  
 LEO G. DAVIS, CLINICAL INSTRUCTOR  
 SEYMOUR GOSTIN, CLINICAL INSTRUCTOR  
 RAY HARRINGTON, CLINICAL INSTRUCTOR  
 WILLIAM H. KNOWLES, CLINICAL INSTRUCTOR  
 TOM MCCRORY, CLINICAL INSTRUCTOR  
 ALBERT MEISENBACH, CLINICAL INSTRUCTOR  
 PAUL A. RICHTER, CLINICAL INSTRUCTOR

## ORTHOPEDIC SURGERY

PERCY MERRITT GIRARD, CLINICAL PROFESSOR AND  
 CHAIRMAN OF THE DIVISION  
 JOSEPH H. MCGUIRE, CLINICAL ASSOCIATE PROFESSOR  
 PAUL C. WILLIAMS, CLINICAL ASSOCIATE PROFESSOR  
 T. MCDOWELL ANDERSON, CLINICAL ASSISTANT PROFESSOR  
 DORBEY K. BARNES, CLINICAL ASSISTANT PROFESSOR  
 HENRY H. BECKERING, CLINICAL ASSISTANT PROFESSOR  
 FELIX L. BUTTE, CLINICAL ASSISTANT PROFESSOR  
 THEODORE V. BYWATERS, CLINICAL ASSISTANT PROFESSOR  
 BRANDON CARRELL, CLINICAL ASSISTANT PROFESSOR  
 FLOYD S. FRANKLIN, CLINICAL ASSISTANT PROFESSOR  
 T. WILEY HODGES, CLINICAL ASSISTANT PROFESSOR  
 MARVIN P. KNIGHT, CLINICAL ASSISTANT PROFESSOR  
 MARGARET WATKINS, CLINICAL ASSISTANT PROFESSOR  
 GEORGE N. ALDREDGE, CLINICAL INSTRUCTOR  
 WILLIAM H. BRANCH, CLINICAL INSTRUCTOR  
 VERNON M. BRYANT, CLINICAL INSTRUCTOR  
 HARTWELL P. EDWARDS, CLINICAL INSTRUCTOR  
 H. PAUL GOODFRIED, CLINICAL INSTRUCTOR  
 RUSSELL B. GRAHAM, CLINICAL INSTRUCTOR  
 BONNIE CLYDE HALLEY, CLINICAL INSTRUCTOR  
 RICHARD B. HERRICK, CLINICAL INSTRUCTOR  
 GEORGE TRUETT JAMES, CLINICAL INSTRUCTOR  
 EUGENE P. LEGG, CLINICAL INSTRUCTOR  
 ALBERT O. LOISELLE, CLINICAL INSTRUCTOR  
 HAROLD A. MATTSON, CLINICAL INSTRUCTOR  
 WILLIAM T. PAYNE, CLINICAL INSTRUCTOR  
 EDWARD R. RICHARDSON, CLINICAL INSTRUCTOR  
 FRANCIS L. WARE, CLINICAL INSTRUCTOR  
 DAVID J. HENRY, CLINICAL ASSISTANT  
 ELIVUS LANKFORD, CLINICAL ASSISTANT

## OTOLARYNGOLOGY

JOHN D. SINGLETON, CLINICAL PROFESSOR AND CHAIRMAN  
 OF THE DIVISION  
 OSCAR M. MARCHMAN, SR., EMERITUS PROFESSOR  
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 LYLE H. SELLERS, CLINICAL PROFESSOR  
 CLAUDE D. WINBORN, CLINICAL ASSOCIATE PROFESSOR  
 WILLIAM T. BARR, CLINICAL ASSISTANT PROFESSOR  
 JOHN L. JENKINS, CLINICAL ASSISTANT PROFESSOR  
 LOUIS E. ADIN, CLINICAL INSTRUCTOR  
 JAMES L. BALDWIN, CLINICAL INSTRUCTOR  
 DONALD A. CORGILL, CLINICAL INSTRUCTOR  
 LAWRENCE E. DARROUGH, CLINICAL INSTRUCTOR  
 LUDWIG A. FURCHGOTT, CLINICAL INSTRUCTOR  
 JOHN W. MORRIS, CLINICAL INSTRUCTOR  
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 LLOYD F. RITCHEY, CLINICAL INSTRUCTOR  
 JAMES K. TARRER, CLINICAL INSTRUCTOR  
 MORRIS F. WALDMAN, CLINICAL INSTRUCTOR

## PROCTOLOGY

CURTICE ROSSER, CLINICAL PROFESSOR AND CHAIRMAN OF  
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 TOM E. SMITH, CLINICAL ASSOCIATE PROFESSOR  
 ROBERT ROWE, CLINICAL ASSISTANT PROFESSOR  
 H. GRAY CARTER, CLINICAL INSTRUCTOR

JUN 27 1953

## RADIOLOGY

CHARLES L. MARTIN, CLINICAL PROFESSOR AND CHAIRMAN  
OF THE DIVISION  
RALPH S. CLAYTON, CLINICAL ASSOCIATE PROFESSOR  
J. E. MILLER, CLINICAL ASSOCIATE PROFESSOR  
RAYMOND W. BURFORD, CLINICAL ASSISTANT PROFESSOR  
B. K. LOVELL, CLINICAL ASSISTANT PROFESSOR  
JAMES A. MARTIN, CLINICAL ASSISTANT PROFESSOR  
J. J. SAZAMA, CLINICAL ASSISTANT PROFESSOR  
JOHN WILSON, CLINICAL ASSISTANT PROFESSOR  
ROBERT LOCKWOOD, CLINICAL INSTRUCTOR

## UROLOGY

HARRY M. SPENCE, CLINICAL PROFESSOR AND CHAIRMAN OF  
THE DIVISION  
JO C. ALEXANDER, CLINICAL PROFESSOR  
KARL B. KING, CLINICAL ASSOCIATE PROFESSOR  
HAROLD A. O'BRIEN, CLINICAL ASSOCIATE PROFESSOR  
JOHN H. PACE, CLINICAL ASSOCIATE PROFESSOR  
VINCENT VERMOUTEN, CLINICAL ASSOCIATE PROFESSOR  
EDWARD WHITE, CLINICAL ASSOCIATE PROFESSOR  
RAWORTH WILLIAMS, CLINICAL ASSOCIATE PROFESSOR  
SYDNEY S. BAIRD, CLINICAL ASSISTANT PROFESSOR  
PERCIVAL DUFF, CLINICAL ASSISTANT PROFESSOR  
JOSEPH D. MITCHELL, CLINICAL ASSISTANT PROFESSOR  
KEN MOONEY, CLINICAL ASSISTANT PROFESSOR  
JAMES H. SHANE, CLINICAL ASSISTANT PROFESSOR  
RALPH SMITH, CLINICAL ASSISTANT PROFESSOR  
WILLIAM L. BUSH, CLINICAL INSTRUCTOR  
CHARLES S. FROMM, CLINICAL INSTRUCTOR  
CARL F. FUQUA, CLINICAL INSTRUCTOR  
DAVID D. REISHAN, CLINICAL INSTRUCTOR

JUN 27 1953

The University of Texas  
Postgraduate School of Medicine  
Houston, Texas

June 9, 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 June 26 and 27, 1953.

I recommend your approval of the following items:

Main Division, Houston, Texas

1. Authorization to negotiate with the Arabia Temple Crippled Children's Clinic for the rental of office space on the first floor of the Arabia Temple Crippled Children's Clinic Building in the Texas Medical Center.

San Antonio Division

1. Accept the resignation of Dr. James A. Bethea, Assistant Dean, at \$7,500 for twelve months, effective at the close of business May 31, 1953, but without salary for the period May 1 through May 31, 1953.

Temple Division

1. Approve the appointment of Dr. Howard Farmer, as Clinical Instructor in Ophthalmology, to the Clinical Faculty, without tenure and without salary, effective May 13, 1953.

OUT-OF-STATE TRIPS:

1. Dr. R. L. Pullen, Dean, May 7-9, Camp Polk, Louisiana, to lecture and inspect Army installation as Consultant in Internal Medicine to the U. S. Army; May 10-21, St. Louis, Missouri, to conduct business for the University of Missouri, School of Medicine, both trips made at no expense to the school but without loss of salary.

Respectfully submitted,

*Mavis P. Kelsey*  
Mavis P. Kelsey, M. D.  
Acting Dean