

JUL 11 1952

Austin, Texas, July 11 and 12, 1952
Meeting No. 522

The Board of Regents of The University of Texas met in regular session, in the Regents' Room of The University of Texas, at 2:00 p.m., July 11, 1952, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Oates, Rockwell, Swenson, Tobin and Voyles; Chancellor Hart, Vice-Chancellor for Business and Finance Simmons, Assistant to the Chancellor Granberry; Vice-President Dolley; Dr. Elkins; Dr. Elliott; Dr. Clark; Dr. Leake; Dr. Aagaard; Dr. Pullen; Consulting Architect Lemmon; Director of News and Information Service Keys; and Secretary Stewart. Mr. Sealy was not present for the meeting on Friday.

RATIFICATION OF ACTIONS BY BOARD OF REGENTS AT SPECIAL MEETING OF JUNE 6, 1952.--Upon motion by Mr. Darden, seconded by Mrs. Tobin, and unanimously carried, the Board of Regents adopted the following Resolution:

WHEREAS, the actions of and the matters handled by the Board of Regents of The University of Texas at a Special Meeting No. 521 held in room 1220, Lamar Hotel, Houston, Harris County, Texas, at 7:00 P.M., Friday, June 6, 1952, having been duly considered and fully reviewed at this regular meeting of the Board of Regents of The University of Texas, and being in accordance with its views; NOW, THEREFORE,

BE IT RESOLVED, That the actions had and done at said special meeting be, and the same are hereby in all things approved, confirmed, and ratified.

PURCHASE OF VARNER COMPANY STOCK AND NOTES.--Chairman Woodward reported to the Board that pursuant to authorization given at the special meeting of June 6, 1952, he had gone to Houston on Monday, June 30, 1952, for a meeting with Miss Ima Hogg and her attorneys, and attorneys for Mrs. Alice N. Hanszen and for Mrs. Margaret Wells Hogg, for the purpose of consummating the purchase of the Varner Company stock and notes by the Board of Regents of The University of Texas, Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund. Present also at the conference with the Chairman were Mr. James W. Rockwell, member of the Board and Chairman of the Regents' Finance Committee; Mr. Carroll D. Simmons, Vice-Chancellor for Business and Finance; Mr. Scott Gaines, University Attorney; and Mrs. Maryvenice E. Stewart, Secretary of the Board of Regents. Chairman Woodward further reported that he had executed, Mrs. Stewart had attested, and he had delivered various instruments necessary to consummate the purchase, all of said instruments having been approved, as required by the Regents' action, by Mr. Simmons and Mr. Gaines, and that he had delivered the University's checks in payment of the first instalment of the purchase price as follows: to Miss Ima Hogg, \$50,000.00; to Mrs. Alice N. Hanszen, \$47,500.00 and to Mrs. Thomas E. Hogg, \$40,000.00. He presented to the Board for entry in the Minutes, letters from Messrs. Simmons and Gaines, as follows:

July 8, 1952

Mr. D. K. Woodward, Jr.
Chairman, Board of Regents
The University of Texas
Kirby Building
Dallas 1, Texas

Dear Mr. Woodward:

In accordance with the requirements of the Board of Regents in connection with the sale and delivery of the notes and stock of the Varner Company to the Board of Regents of The University of Texas, Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, as evidenced by resolution passed at a special meeting No. 521 held in Houston, Texas, on June 6, 1952, this is to advise you

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that prior to their execution and delivery on the part of representatives of the assignee, I carefully examined and approved as to form the following documents:

(1) Assignment of stock and notes by Miss Ima Hogg, Exhibit "A" thereto, and note of Hogg Foundation to Miss Ima Hogg;

(2) Assignment of stock and notes by Mrs. Alice N. Hanszen, Exhibits "A" and "B" thereto, and note of Hogg Foundation to Mrs. Alice N. Hanszen;

(3) Assignment of stock and notes by Mrs. Margaret Wells Hogg, Exhibit "A" thereto, and note of the Hogg Foundation to Mrs. Margaret Wells Hogg;

(4) Agreement between the Hogg Foundation and the Estate of Thos. E. Hogg respecting the obligation of said Estate to Mrs. Marie Willett Hogg;

(5) Deed in partial liquidation of the Estate of Thos. E. Hogg to Mrs. Margaret Wells Hogg as life tenant; and

(6) Agreement whereby Mrs. Margaret Wells Hogg assumed the obligation of the Estate of Thos. E. Hogg to Mrs. Lillie Burkett.

Respectfully submitted

/s/ Scott Gaines

Scott Gaines

SG:r

July 10, 1952

Judge D. K. Woodward, Jr.
Kirby Building
Dallas 1, Texas

Subject: ACQUISITION OF VARNER COMPANY STOCK AND NOTES.

Dear Judge Woodward:

Reference is made to the requirement by the Board of Regents with reference to the documents to be executed and delivered to accomplish the purchase of stock and notes of the Varner Company for the Hogg Foundation: W. C. Hogg Memorial Fund. This will serve to confirm my statement made to you on the morning of June 30, 1952, that I had examined and approved as to content the following documents:

(1) Assignment of stock and notes by Miss Ima Hogg, Exhibit "A" thereto, and note of Hogg Foundation to Miss Ima Hogg;

(2) Assignment of stock and notes by Mrs. Alice N. Hanszen, Exhibits "A" and "B" thereto, and note of Hogg Foundation to Mrs. Alice N. Hanszen;

(3) Assignment of stock and notes by Mrs. Margaret Wells Hogg, Exhibit "A" thereto, and note of the Hogg Foundation to Mrs. Margaret Wells Hogg;

(4) Agreement between the Hogg Foundation and the Estate of Thos. E. Hogg respecting the obligation of said Estate to Mrs. Marie Willett Hogg;

(5) Deed in partial liquidation of the Estate of Thos. E. Hogg to Mrs. Margaret Wells Hogg as life tenant; and

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(6) Agreement whereby Mrs. Margaret Wells Hogg assumed the obligation of the Estate of Thos. E. Hogg to Mrs. Lillie Burkett.

Sincerely yours

/s/ C. D. Simmons

Carroll D. Simmons
Vice-Chancellor
for Business and Finance

CDS:lmc

Chairman Woodward further reported that upon delivery of the several instruments executed on behalf of the Board of Regents, he had received stock certificates, each issued in the name of the Board of Regents of The University of Texas, Trustee of the Hogg Foundation - W. C. Hogg Memorial Fund, and Promissory Notes of Varner Company, as follows:

- (1) Stock Certificate No. 46 for 189.662 shares of Capital Stock transferred from the Estate of Thomas E. Hogg, Deceased.
- (2) Stock Certificate No. 49 for 2,000 shares of Capital Stock transferred from Miss Ima Hogg.
- (3) Stock Certificate No. 50 for 2,000 shares of Capital Stock transferred from Mrs. Alice N. Hanszen.
- (4) Stock Certificate No. 51 for 1,810.338 shares of Capital Stock transferred from Mrs. Margaret Wells Hogg.
- (5) Promissory Notes of Varner Company, owned by Miss Ima Hogg; total principal sum, \$371,229.00.
- (6) Promissory Notes of Varner Company, owned by Mrs. Alice Nicholson Hanszen, life tenant under the Will of Mike Hogg, Deceased; total principal sum, \$241,163.21.
- (7) Promissory Notes of Varner Company, owned by Mrs. Alice N. Hanszen, individually; total principal sum, \$130,065.59.
- (8) Promissory Notes of Varner Company, transferred under the various instruments relating to the Estate of Thomas E. Hogg, Deceased; total principal sum, \$344,601.00.

Stock Certificates No. 49, No. 50, and No. 51 were then endorsed in blank and handed back to the transferors to be held as security for the payment of the purchase price as provided for in the respective Bills of Sale.

Chairman Woodward then presented the following statement summarizing the transactions:

SUMMARY STATEMENT OF
HOGG FOUNDATION--V. C. HOGG MEMORIAL FUND
PURCHASE OF VARNER COMPANY STOCK AND NOTES
June 30, 1952

PURCHASES FROM MISS IMA HOGG:

Stock and Notes - Estimated Value		\$2,204,720.62
Cost: Installment Note (Present Value)	\$1,454,731.43	
Real Estate to be Conveyed	<u>234,000.00</u>	<u>1,688,731.43</u>
Estimated Value of Gift		\$ <u>515,989.19</u>

PURCHASES FROM MRS. ALICE N. HANSEN

Stock and Notes - Estimated Value		\$2,204,720.62
Cost: Installment Note (Present Value)		<u>1,381,994.86</u>

Estimated Value - Remainder Interest, Estate of Mike Hogg, Deceased		\$ <u>822,725.76</u>
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PURCHASES FROM MRS. MARGARET W. HOGG:

Property - Estimated Value		\$2,163,759.62
Cost: Present Value of Payments	\$1,163,785.15	
Annuity Assumed	<u>204,716.58</u>	<u>1,368,501.73</u>

Estimated Value - Remainder Interest, Estate of Thomas E. Hogg, Deceased		\$ <u>795,257.89</u>
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TOTAL ASSETS PURCHASED

Varner Company, Notes Receivable		\$1,087,059.00
Varner Company Capital Stock		<u>5,486,141.86</u>
Total Assets		<u>\$6,573,200.86</u>

LIABILITIES ASSUMED AND EQUITIES RECEIVED

Miss Ima Hogg, Note Payable (Present Value)		\$1,454,731.43
Miss Ima Hogg, Real Estate to be Conveyed		234,000.00
Mrs. Alice N. Hansen, Note Payable (Present Value)		1,381,994.86
Mrs. Margaret W. Hogg, Note Payable (Present Value)		1,163,785.15
Mrs. Marie Willett Hogg, Annuity Payable (Present Value)		<u>204,716.58</u>

Sub-total, Liabilities Assumed		<u>\$4,439,228.02</u>
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Gift of Miss Ima Hogg		515,989.19
Bequest of Mike Hogg, Deceased		822,725.76
Bequest of Thomas E. Hogg, Deceased		<u>795,257.89</u>

Sub-total, Gift and Bequests Received		<u>2,133,972.84</u>
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Total Liabilities and Equities		<u>\$6,573,200.86</u>
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RATIFICATION OF PURCHASE OF VARNER COMPANY STOCK AND NOTES.--

Upon motion by Mr. Darden, seconded by Mr. Warren, and unanimously carried, the Board adopted the following resolution:

RESOLVED, that the Board of Regents of The University of Texas hereby approves, confirms, and ratifies all actions taken by D. K. Woodward, Jr., Chairman, and Mrs. Maryvenice E. Stewart, Secretary, in signing and delivering various instruments required in connection with the purchase of the stock and notes of Varner Company, dated June 30, 1952.

STOCKHOLDERS OF VARNER COMPANY RATIFY ACTION OF VARNER BOARD OF DIRECTORS AT MEETING OF JUNE 30, 1952.--Chairman Woodward then reported that upon consummation of the purchase of the stock and notes of Varner Company, a meeting of the Board of Directors of Varner Company had been convened at which new Officers and Directors of the Corporation were elected, as follows:

DIRECTORS OF VARNER COMPANY

Dudley K. Woodward, Jr.
James W. Rockwell
David M. Warren

A. M. G. Swenson
Carroll D. Simmons
Scott Gaines

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OFFICERS OF VARNER COMPANY

Dudley K. Woodward, Jr., President
James W. Rockwell, Vice-President
David M. Warren, Vice-President
Carroll D. Simmons, Executive Vice President
and Treasurer
Scott Gaines, Secretary and Attorney
Charles H. Sparenberg, Assistant Treasurer
Mrs. Maryvenice E. Stewart, Assistant Secretary

He distributed to the members of the Board the Minutes of the meeting of the Board of Directors. A copy of these Minutes is on file in the Secretary's Office.

Upon motion by Mr. Voyles, seconded by Mrs. Tobin, and unanimously carried, the Board of Regents of The University of Texas, acting in their capacity as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, sole Owner of the Capital Stock of Varner Company, adopted the following resolution:

WHEREAS, the actions of and the matters handled by the Board of Directors of Varner Company at a special meeting held in the Company's office in the City of Houston, Texas, at 9:30 A.M., Monday, June 30, 1952, having been fully considered and reviewed at this regular meeting of the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, and being in accordance with its views as the sole owner of all the stock of said company; NOW, THEREFORE,

BE IT RESOLVED, That the actions had and done at said special meeting be, and the same are hereby in all things approved, confirmed, and ratified.

DISSOLUTION OF VARNER COMPANY.--Upon motion by Mr. Voyles, seconded by Mr. Darden, and unanimously carried, the Board of Regents of The University of Texas, acting in their capacity as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, sole Owner of the Capital Stock of Varner Company, adopted the following resolution:

WHEREAS, the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, has now acquired by purchase and assignment and is the sole owner of all of the outstanding stock of the Varner Company, subject only to its hypothecation as security for the payment of the balance of its purchase price, but with the sole right to vote such stock for the dissolution of said Company at any time; and

WHEREAS, the Board of Regents of The University of Texas, as such Trustee, believes it to be for the best interest of the Hogg Foundation--W. C. Hogg Memorial Fund, as the sole and only stockholder of the Varner Company that its business should be terminated, the corporation dissolved, and its assets distributed according to law; NOW, THEREFORE,

BE IT RESOLVED, That the Varner Company surrender its charter as a corporation to the State of Texas, and that it cease to be and exist as a corporation; and

BE IT FURTHER RESOLVED, That either the Chairman, D. K. Woodward, Jr., or the Vice-Chairman, David M. Warren, and the Secretary, Maryvenice E. Stewart, of the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, be and they are hereby duly authorized to execute for and in behalf of this Board, as such Trustee, a consent in writing to a dissolution of said corporation as the sole and only stockholder thereof; and

BE IT FURTHER RESOLVED, That either D. K. Woodward, Jr., as the President, or David M. Warren, as Vice-President, and Carroll D. Simmons, as Executive Vice President and Treasurer, and Scott Gaines, as Secretary, of the Varner Company, be and they are hereby duly authorized and directed to execute and file the necessary certificate of dissolution of said corporation with the Secretary of State, or other necessary and proper instruments or papers for the purpose; and it is

FURTHER RESOLVED, That the Board of Directors of said corporation be and they hereby are authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of said corporation, collect its outstanding debts, provide for the payment of its liabilities and obligations, distribute and convey its assets, and to do all other things necessary and proper to carry into effect the foregoing resolution; and

BE IT FURTHER RESOLVED, That all property and assets of the Varner Company shall, under the order and direction of its Board of Directors now in office, be properly distributed and conveyed to this stockholder, the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, subject to the payment of the liabilities, debts, and obligations of the corporation and the expenses of winding up its affairs.

AUTHORITY FOR LEASING HOGG FOUNDATION REAL ESTATE.--Vice-Chancellor for Business and Finance Simmons called attention to the fact that there would probably be need for authority to make leases of some of the Hogg Foundation real estate, particularly after title has passed from Varner Company to the Foundation upon dissolution of Varner Company, and he suggested the desirability of some appropriate authorization for handling such matters between meetings of the Board of Regents. Following discussion, the Board, upon motion by Mr. Voyles, seconded by Mr. Darden, and unanimously carried, adopted the following resolution:

RESOLVED by the Board of Regents of The University of Texas, Trustee of the Hogg Foundation, W. C. Hogg Memorial Fund, that Mr. Carroll D. Simmons, Vice-Chancellor for Business and Finance, be authorized to negotiate leases on real estate of the Hogg Foundation, and that the Chairman or Vice-Chairman of the Board of Regents and the Secretary of the Board be, and they hereby are, authorized to execute and deliver such leases, subject to the approval thereof as to form by Mr. Scott Gaines, University Attorney, and as to substance by Mr. Simmons.

APPROVAL OF MINUTES, MAY 30 and 31, 1952.--Chairman Woodward presented to the Board for approval the Minutes of the regular meeting of the Board on May 30 and 31, 1952, in the form in which they had been mimeographed and distributed by the Secretary, whereupon the Board approved the Minutes as presented.

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. Swenson, seconded by Mr. Rockwell, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 642.)

TRANSFER OF FUNDS, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his approval a recommendation by President Elkins, concurred in by Vice-Chancellor for Business and Finance Simmons, that the Board approve the transfer of the \$25,000 Revolving Fund from the State National Bank, El Paso, to the State Treasury to be credited to State Legislative Appropriation P-2148. Chancellor Hart explained that the General Funds on deposit in local banks could be used for revolving fund purposes during the remainder of the current fiscal year. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the recommendation.

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SCHOLARSHIPS FOR FOREIGN STUDENTS, 1952-53 LONG SESSION.--Chancellor Hart presented with his approval, a recommendation by President Elkins that the Board approve the continuance of the Foreign Student Scholarships at Texas Western College in the amount of \$2,000 for the 1952-53 Long Session, not to exceed \$125 per semester for one student. To be eligible for these awards the foreign student must have demonstrated his ability to write and speak English satisfactorily, he must have a grade average of at least "C" on all course work taken at the school from which he transferred, or if a former student of Texas Western College, he must have a grade average of at least "C" in course work taken at the College during his last two semesters in residence, and he must be in need of financial assistance in order to continue his education at the College. These awards are to be made by the Scholarship Committee to be designated by President Elkins. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation.

MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Chancellor Hart presented with his recommendation and approval, the docket recommendations of the Medical Branch, as submitted by Vice-President Leake. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 645.)

EMPLOYMENT OF PROFESSOR HUBERT WINSTON SMITH.--Chancellor Hart recommended to the Board that authority be granted to enter into a contract with Professor Hubert Winston Smith for employment beginning September 1, 1952, or as soon thereafter as he may leave his present employment, with the rank of Professor in the Law School and in the Medical Branch, for a total salary for twelve months of \$11,000, of which \$7,000 is appropriated from and shall be paid out of the budget for teaching salaries in the Law School of the Main University, and \$4,000 is appropriated from and shall be paid out of the budget for teaching salaries at the Medical Branch. Chancellor Hart explained that it was understood that Professor Smith will teach undergraduate courses at the Law School, and at the Medical Branch, in medical jurisprudence or related subjects, and that he will also, if practical, aid in giving similar courses at the other medical and dental units of the University. It is further understood that Professor Smith will conduct institutes or short courses for practicing lawyers, doctors, dentists, and other interested persons, under the supervision of the Law School or one of the medical or dental units in the University, post-graduate courses for medical practitioners to be given in collaboration with the Postgraduate School of Medicine. In matters pertaining to the Main University, Professor Smith shall be responsible to the Dean of the School of Law and in matters pertaining to the Medical Branch, Professor Smith shall be responsible to the Vice-President and Dean of the Medical Branch. In addition to the items for salaries indicated above, \$6,000 is authorized to be appropriated out of Main University funds for secretarial help, maintenance, office supplies and travel, and an appropriation of not to exceed the same amount for the same purposes is authorized out of the Medical Branch funds. The Chancellor further explained that it was understood that short courses conducted by Professor Smith for lawyers, doctors, or other professional persons in Texas or other Southwestern states shall be conducted without profit to Professor Smith, but Professor Smith will have the privilege, at times when it will not interfere with his duties at The University of Texas, to conduct short courses or institutes in places outside of the Southwestern states on his own responsibility and charge fees therefor out of which he may retain any profits which may accrue. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendation.

MASTER OF SCIENCE DEGREE IN NURSING.--Chancellor Hart recommended that a program for the granting of a Master of Science Degree in Nursing be approved. This program is to be carried on at the Main University in Austin and at the Medical Branch in Galveston. He explained that funds needed for this program would be available from the Kellogg Foundation Grant. Upon motion by Mr. Darden, seconded by Dr. Oates, the Board approved the recommendation.

DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Dental Branch, as submitted by Vice-President Elliott. Upon motion by Mr. Voyles, seconded by Mr. Rockwell, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 654.)

M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. Clark. Upon motion by Mr. Darden, seconded by Dr. Oates, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 658.)

APPOINTMENT OF MR. JOE E. BOYD, AUDITOR, M. D. ANDERSON HOSPITAL.--Chancellor Hart presented with his approval a recommendation that Mr. Joe E. Boyd be appointed to the unfilled position of Auditor at the M. D. Anderson Hospital for Cancer Research, at a salary of \$7,000 per annum, effective September 1, 1952. Chancellor Hart further recommended that in order to facilitate the conclusion of the business affairs of the M. D. Anderson Hospital for Cancer Research for the present fiscal year, that Mr. Boyd be appointed in this position at the same salary rate, effective July 21, 1952. He also recommended that the sum of \$790.31 be transferred to this position from the lump sum item of Secretary I and Clerks-Billing and Collection, Payroll, Bookkeeper, Cashier, Credit, Inventory, Typist and Voucher, in the same department. Upon motion by Dr. Oates, seconded by Mrs. Tobin, the Board approved the recommendations. Mr. Boyd's appointment as Branch College Auditor is to terminate effective at the close of business July 20, 1952.

ORGANIZATION AND ESTABLISHMENT OF AN ASSOCIATION OR SOCIETY OF VOLUNTEERS FOR THE M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his approval a recommendation that the Board grant Dr. R. Lee Clark, Jr., permission to organize and establish an Association or Society of volunteers to work for an in conjunction with the M. D. Anderson Hospital for Cancer Research. He explained that the purpose of this society shall be to stimulate, promote and coordinate all volunteer activities and to disseminate information on cancer and cancer research.

Chancellor Hart explained that the Constitution and By-Laws for this organization shall be formulated with and subject to the approval of the Director of the Hospital, and that monies obtained by the society shall be expended according to the Constitution and as provided in the By-Laws. Upon motion by Mrs. Tobin, seconded by Dr. Oates, the Board approved the recommendation.

REAPPOINTMENT OF DR. R. LEE CLARK, JR., NATIONAL CONSULTANT IN GENERAL SURGERY.--Chancellor Hart presented with his approval a recommendation that Dr. R. Lee Clark, Jr. be granted permission to accept the reappointment and continue his activities as National Consultant in General Surgery, Department of the Air Force, for the period July 1, 1952 - June 30, 1953. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the recommendation.

SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his recommendation and approval the docket recommendations of Southwestern Medical School, as submitted by Dr. Aagaard. Upon motion by Dr. Oates, seconded by Mr. Warren, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 663.)

COMMITTEE TO STUDY LANDSCAPING FOR NEW BUILDING, SOUTHWESTERN MEDICAL SCHOOL.--Chairman Woodward appointed a special committee consisting of Chancellor Hart, Vice-Chancellor for Business and Finance Simmons and Dr. Oates, to coordinate plans with the city of Dallas County Hospital Board for the landscaping of the site which is to be used for the new building at the Southwestern Medical School and to report to the Board at its October meeting. Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board approved the appointment of the Committee, and coordination of plans.

DONATION OF \$59,800 FROM SOUTHWESTERN MEDICAL FOUNDATION.--Chancellor Hart reported to the Board that he had received a communication from Dr. E. H. Cary, President of Southwestern Medical Foundation, in which Dr. Cary stated that the Southwestern Medical Foundation had made a donation of \$59,800 to Southwestern Medical School to supplement salaries for the period September 1, 1952, through August 31, 1953. Upon motion by Mr. Voyles, seconded by Dr. Oates, the Board accepted the donation and instructed the Secretary to express their thanks for this donation.

APPOINTMENTS TO THE FACULTY OF THE SOUTHWESTERN MEDICAL SCHOOL, 1952-53.--Chancellor Hart presented with his approval a recommendation by Dr. Aagaard that the Board approve the faculty list for 1952-53 for the Southwestern Medical School as approved by the Dean's Advisory Council on July 1, 1952. (This list is attached to these Minutes as Appendix "A".) He further explained that while there were included on this list individuals for whom regular appointments were approved in the Budget on May 30 and 31, 1952, the greater number as listed are clinical members of the faculty without salary. Any changes in status of persons appointed in the Budget on May 30 and 31, 1952, or any new individuals who would normally appear in the Regents' Budget, are to be included in the docket which will be submitted at the October meeting of the Board of Regents. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of Dr. Pullen. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these minutes. Page 669.)

RESIGNATION OF DR. MAVIS P. KELSEY, ACTING DEAN OF POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart recommended that the resignation of Dr. Mavis P. Kelsey, as Acting Dean of the Postgraduate School of Medicine of The University of Texas, effective at the close of business on May 31, 1952, be accepted and that the Secretary of the Board be instructed to convey to Dr. Kelsey the gratitude and appreciation of the Board for the valuable services rendered to the University by Dr. Kelsey, in supervising and directing the activities of the Postgraduate School of Medicine following the resignation of Dr. Ewalt and continuing until the time when Dr. Pullen took office as Dean of the Postgraduate School of Medicine. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

REAPPOINTMENT OF DR. ROSCOE PULLEN AS CONSULTANT IN INTERNAL MEDICINE, DEPARTMENT OF SURGEON GENERAL OF THE ARMY.--Chancellor Hart presented with his approval a recommendation that Dr. Roscoe Pullen be granted permission to accept the reappointment and to continue his activities as Consultant in Internal Medicine, Department of Surgeon General of the Army. Upon motion by Mr. Swenson, seconded by Mr. Rockwell, the Board approved the recommendation.

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 Painter. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 671.)

SALE OF BLANCHARD SURFACE GRINDER TO INDIANAPOLIS MACHINERY AND SUPPLY COMPANY.--Chancellor Hart reported to the Board that bids were received, opened and tabulated at 11:00 a.m., Friday, June 20, 1952, on the Blanchard Surface Grinder. A tabulation of the bids is on file in the Secretary's office.

Chancellor Hart reported that the bid of Indianapolis Machinery and Supply Company for the Blanchard Surface Grinder had been accepted at the legal O. P. S. ceiling price, in the amount of \$7,727.40, for the account of the Saco-Lowell Shops of Biddeford, Maine, on an "as is" basis, f. o. b. the Mechanical Engineering Shops at The University of Texas, Austin, Texas. Six bids at the O. P. S. ceiling price were received and in order to decide which bid should be accepted, the matter was referred to and the award made on recommendation of the Institutional Allocation Board of National Production Authority. He recommended that the action taken by University Officials in requesting and receiving bids and in awarding the contract of purchase to the Indianapolis Machinery and Supply Company be ratified and approved. Upon motion by Mrs. Rockwell, seconded by Mr. Swenson, the Board approved the recommendation.

SALE OF ACME GRIDLEY SCREW MACHINE TO SEABOARD STEEL COMPANY, INC.--Chancellor Hart reported to the Board that bids were received, opened and tabulated at 11 a.m., Friday, June 20, 1952, on the Acme Gridley Screw Machine. A tabulation of the bids received is on file in the Secretary's office.

Chancellor Hart reported that the high bid of Seaboard Steel Company, Inc., of New Haven, Connecticut, in the amount of \$5,555.85 for the purchase of an Acme Gridley Screw Machine had been accepted, on an "as is" basis, f. o. b. the Mechanical Engineering Shops at The University of Texas, Austin, Texas. He recommended that the actions of the University Officials in requesting and receiving bids and in awarding the contract of purchase to the high bidder be ratified and approved. Upon motion by Mr. Rockwell, seconded by Mr. Voyles, the Board approved the recommendation.

WAIVER OF NEPOTISM.--Chancellor Hart presented with his approval a recommendation by President Painter that the Board grant a temporary exception to the Nepotism Rule, so as to permit the employment of Miss Gladys Short in the Department of Home Economics. Chancellor Hart explained that Miss Short is the sister of Dr. Byron Short, Professor of Mechanical Engineering. Miss Short will temporarily take the place of Miss Bess Caldwell, Assistant Professor in the Department of Home Economics, who will be on a leave of absence for the academic year 1952-53. He further explained that this request for exception to the Nepotism Rule is made only because the exception is temporary and because it is impossible to obtain another equally well qualified person to fill this position on a temporary basis. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

PROPOSED HYDRAULIC RESEARCH CENTER FOR TEXAS.--Chancellor Hart recommended that the Board approve the following resolution concerning the Proposed Hydraulic Research Center for Texas that is to be established here at The University of Texas. He explained that the University Development Board is conducting a fund raising campaign to construct the building for this center.

WHEREAS, problems relating to water, oil, gas, and other fluids are constantly increasing in importance in relation to the economy of the State, and

WHEREAS, there does not exist in Texas or the Southwest a laboratory dealing with these problems, although there is a real and distinct need for such facilities for both teaching and research, and

WHEREAS, the Board at its meeting on May 30 and 31, 1952, passed the following motion relative to establishing a Hydraulic Research Center for Texas, which motion appears on page 24 of the minutes of said meeting,

HYDRAULIC RESEARCH CENTER FOR TEXAS.--Chancellor Hart presented with his approval a recommendation by President Painter concerning a request from Professor Walter L. Moore of the Civil Engineering Department, which has been approved by Dean Woolrich of the College of Engineering, that the University endorse in principle the establishment in Austin of a "Hydraulic Research Center for Texas." Such a center would probably be located on the Brackenridge Tract on the Colorado River below the Austin Dam and would give an opportunity to conduct research in hydraulic problems in Texas, some of which are different from those in other regions in the country, to train graduate students, and to be of great practical service to the people of the State of Texas. There are very few hydraulic research centers in the United States and at the present time, there are none in the Southwest. This would seem to give The University of Texas the opportunity to do important pioneering work in a field which is of major importance to the people of Texas. Chancellor Hart recommended that the Board approve the request and that Professor Moore and others interested in the project proceed with definite plans for the construction of the project and that The University Development Board be requested to lend its full aid in planning and securing the financing for this project. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendations, and

WHEREAS, the Board wishes to clarify and elaborate its position regarding the proposed Hydraulic Research Center,

IT IS NOW RESOLVED, that the Board hereby authorize the University Development Board to use all proper means available to raise the funds necessary to build and equip the proposed Hydraulic Research Center,

AND FURTHER, that the University will provide the site for the proposed Hydraulic Research Center if a suitable location can be had on land owned by the University,

AND FURTHER, that if funds sufficient to build and equip the Hydraulic Research Center are made available by gifts or otherwise in a manner agreeable to the Board, the University will accept such funds and will proceed to build and equip the Hydraulic Research Center in conformity with the best engineering and research practices,

AND FURTHER, that, since the Hydraulic Research Center will be an integral part of the University, the University agrees to be responsible for providing the necessary staff and the ordinary and usual costs of operation and maintenance,

AND FURTHER, that the facilities of the Hydraulic Research Center will be made available to other educational institutions, business, industry and governmental and other agencies on a contract basis, charges for services to consist of cost plus a reasonable percentage for overhead and fixed charges; or under such other conditions or terms as may be authorized by the Board of Regents,

AND FURTHER, that it is expected that from its income from contract research the Hydraulic Research Center will, as promptly as possible, become partly or wholly self-sustaining and thereby relieve the University largely of the cost of operation.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the resolution.

The Board recessed at 5:00 p.m. until Saturday morning.

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Saturday, July 12, 1952

The Board of Regents reconvened at 11 a.m., on Saturday morning, July 12, 1952, in the Regents' Room of The University of Texas, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Oates, Rockwell, Sealy, Swenson, Tobin and Voyles; Chancellor Hart, Vice-Chancellor for Business and Finance Simmons, Assistant to the Chancellor Granberry; Vice-President Dolley; Dr. Elkins; Dr. Clark; Consulting Architect Lemmon; Director of News and Information Service Keys; and Secretary Stewart.

CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Chancellor Hart presented for approval his docket recommendations of the Central Administration. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 714.)

ANNUAL BUDGET, 1952-53, OFFICE OF GOVERNMENT SPONSORED RESEARCH.--Chancellor Hart presented with his recommendation and approval the Annual Budget, 1952-53, for the Office of Government Sponsored Research. Upon motion by Mr. Sealy, seconded by Dr. Oates, the Board approved the Budget. (A copy of this Budget is on file in the Secretary's Office.)

ACCREDITATION OF SCHOOL OF SOCIAL WORK BY THE AMERICAN ASSOCIATION OF SCHOOLS OF SOCIAL WORK.--Chancellor Hart presented a report from President Painter that the School of Social Work of The University of Texas had been inspected by the American Association of Schools of Social Work and that the school had been given full accreditation with the highest of ratings.

APPOINTMENTS TO GENERAL FACULTY STANDING COMMITTEE ON INTERCOLLEGIATE ATHLETICS COUNCIL.--Chancellor Hart presented with his approval a recommendation by the Athletic Committee and President Painter, that in accordance with Section 45, Chapter 6, Part II of The Rules and Regulations for the Government of The University of Texas, Mr. G. M. Hodges, Mr. J. N. Thompson, and Mr. J. A. Burdine be appointed to membership on the General Faculty Standing Committee on Intercollegiate Athletics. These appointments are to be made annually by the President with the approval of the Board of Regents, and shall be effective September 1, 1952, Upon motion by Mr. Rockwell, seconded by Dr. Oates, the Board approved the recommendation.

TRANSFER OF \$31,000 FOR ENLARGING PRESS BOX, REMODELING HILL HALL AND HILL HALL ANNEX, AND ADDITIONS TO SWIMMING POOL.--Chancellor Hart presented with his approval a recommendation of the Athletic Council and Mr. D. X. Bible, and concurred in by President Painter, that \$31,000 be appropriated from the Athletic Council General Fund Account No. 6641. These funds are to be used to enlarge the Press Box at Memorial Stadium, remodeling Hill Hall and Hill Hall Annex, and the installation of a hoisting control system in the swimming pool in Gregory Gymnasium. Upon motion by Mr. Voyles, seconded by Dr. Oates, the Board approved the recommendation.

APPOINTMENT OF MR. THOMAS EDWARD BARLOW, DIRECTOR OF PHYSICAL TRAINING FOR MEN FOR 1952-53 LONG SESSION.--Chancellor Hart presented with his approval a recommendation by Dean Boner, concurred in by President Painter, that Mr. Thomas Edward Barlow be appointed as Associate Professor and Director of Physical Training for Men for the 1952-53 Long Session, at a salary of \$5,000 for nine months. The source of funds for this position will be taken from the appropriation in the Regents' Budget for 1952-53. This position was formerly held by Mr. Leo Theodore Bellmont who has resigned in order to enter upon retirement under the Teachers Retirement System. Upon motion by Mr. Darden, seconded by Mr. Sealy, the Board approved the recommendation.

ADJUSTMENT OF REVOLVING FUNDS.--Chancellor Hart presented with his approval a recommendation by Vice-Chancellor for Business and Finance Simmons that the Board adopt the following resolution:

The appropriate officers of the University are hereby authorized and directed to transfer back to the General Revenue Appropriation from which they were originally set up, the amounts in the several Revolving Funds established pursuant to action of the Board of Regents, July 13 and 14, 1951. The several Revolving Funds should be built up to their original amounts by discontinuing payments from these funds, and continuing the reimbursement process until the funds are restored to their original amounts. The several Revolving Fund bank accounts should then be closed out by issuing Local Fund Vouchers and checks payable to the Treasurer of the State of Texas, for deposit in the General Revenue Fund to the credit of the particular Legislative Appropriations from which originally set up. It is further the sense of the Board that these Revolving Funds are not to be set up for the second year of the current biennium unless some emergency need not now foreseen should arise. These actions are pursuant to advance authorization given by the Legislative Budget Board on January 25, 1952.

Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the resolution.

APPOINTMENT OF COMMITTEE FOR COORDINATION OF ACTIVITIES.--Chairman Woodward appointed Regents Sealy (Chairman), Voyles and Oates as a Committee representing the Board of Regents to work with similar committees from the governing boards of Texas A. & M. College and Texas Technological College on a cooperative plan and program looking to better coordination of the efforts of the three institutions and to the elimination of unnecessary duplication, in line with discussions at a joint meeting of the three Boards and their administrative officers held on the Campus of the Main University, on May 15, 1952. Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board approved these appointments.

RE-ELECTION OF GEORGE P. HILL, REPRESENTATIVE OF THE BOARD OF REGENTS ON THE UNIVERSITY DEVELOPMENT BOARD.--Chairman Woodward reported to the Board that the term of Mr. George P. Hill, representative of the Board of Regents on the University Development Board, would expire September 1, 1952, and that a motion was in order to designate the Board's representative for the ensuing six year period. Upon motion by Mr. Swenson, seconded by Mr. Rockwell, the Board voted unanimously to re-elect Mr. George P. Hill as its representative.

APPOINTMENT OF W. R. CAVETT AS AUDITOR, OIL AND GAS PRODUCTION, UNIVERSITY LANDS.--Chancellor Hart presented with his approval a recommendation by Vice-Chancellor for Business and Finance Simmons that Mr. W. R. Cavett be appointed to the position of Auditor, Oil and Gas Production, University Lands, effective July 1, 1952, at an annual salary rate of \$5,220. This position was formerly held by Mr. T. E. Allday. Chancellor Hart also recommended that this appointment extend through the fiscal year of 1952 - 53, at the same salary. Upon motion by Mr. Voyles, seconded by Dr. Oates, the Board approved the recommendation.

FINANCE COMMITTEE MATTERS.--

OIL AND GAS LEASES, HARRY B. SIMS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Finance Committee has had under consideration two proposed oil and gas leases to Harry B. Sims as lessee, as follows:

1. Lease covering 69.12 acres of land, more or less, out of the Stephen F. Austin 3-1/6 League Grant, Wharton County, Texas, for a primary term of 18 months, providing for 1/6 royalty and for delay rentals at the rate of \$5.00 an acre.
2. Lease covering 38.06 acres of land, more or less, out of the Stephen F. Austin 3-1/6 League Grant, Wharton County, Texas, for a primary term of one year, providing for 1/6 royalty.

The University's interest in the areas covered by these proposed leases is 1/16 of the oil, gas, and other minerals. The lessee is agreeing to pay a cash bonus on both leases at the rate of \$50.00 an acre, and the leases have already been executed by all of the other owners of mineral interests.

The Committee recommends that the Board of Regents approve the leases as described above and authorize the Chairman of the Board to sign the instruments.

PURCHASES AND EXCHANGES FOR THE PERMANENT UNIVERSITY FUND.-- Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases and exchanges for the Permanent University Fund since the report of May 30, 1952:

UNITED STATES TREASURY BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Purchase
2-3/4s, due 4/1/80-75	\$1,500,000 [#]	100.00000	2.75 %	\$1,500,000	6/4/52
2-1/2s, due 12/15/72-67	2,000,000	98.15625	2.61	1,963,125	6/18/52
2-1/2s, due 6/15/72-67	1,000,000	98.25000	2.60	982,500	6/26/52
2-3/8s, due 6/15/58 ^{##}	2,000,000	100.00000	2.375	2,000,000	6/23/52
Total Bonds Purchased	<u>\$9,500,000</u>			<u>\$9,445,625</u>	

*Yield to maturity

[#]Cash required on \$6,000,000.00 subscription for 2-3/4s of 4/1/80-75, the remainder of payment being exchanged bonds as shown below.

^{##}Delivery pending.

UNITED STATES TREASURY BONDS EXCHANGED FOR
2-3/4% TREASURY BONDS, INVESTMENT SERIES B-1975-80

Issue Exchanged	Par Value Bonds Exchanged	Book Value Bonds Exchanged	Date Exchanged
2-1/2s, due 12/15/72-67	\$2,900,000	\$2,835,081.01	6/4/52
2-1/2s, due 6/15/72-67	1,600,000	1,549,945.82	6/4/52
Total 2-3/4% U. S. Treasury Bonds, Investment Series B-1975-80, received in exchange	<u>\$4,500,000</u>	<u>\$4,385,026.83</u>	

We ask that these purchases and exchanges receive the approval of the Board. The exchange subscription for the 2-3/4% Investment Series B-1975-80 Treasury Bonds, involving the use of new money and exchange of bonds already held, was authorized by the Finance Committee at a special meeting held May 15, 1952. The purchases made from other "new money" were made pursuant to an existing policy approved by the Board.

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

PURCHASES, SALES AND REDEMPTIONS FOR TRUST AND SPECIAL FUNDS.-- Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Finance Committee wishes to report the following purchases, sales, and redemptions for Trust and Special Funds since the report of May 30, 1952:

Date	PURCHASES Security	Total Cost
6/15/52	\$36,000.00 par value U. S. Treasury Savings Notes, Series A (1.44% to 1.88% effective interest rate), due June 15, 1955 (William Heuermann Temporary Endowment Fund)	\$36,000.00
	\$31,000.00, Ditto (Alma Jacobs House Finer Fund)	31,000.00
6/ 4/52	\$5,000.00 par value Texas Electric Service Company 3-1/4% First Mortgage Bonds, due May 1, 1982, purchased at 102-1/4 net to yield 3.13% to maturity (Funds Grouped for Investment)	5,112.50
	\$5,000.00, Ditto (James R. Dougherty Foundation: Rachael Dougherty Vaughan Fund)	5,112.50
6/ 3/52	70 Shares Dallas Power and Light Company \$4.24 Preferred Stock, purchased at 102-1/2 net per share (Funds Grouped for Investment)	7,175.00
	100 Shares Phillips Petroleum Company Capital Stock, purchased at 55-7/8 per share (James R. Dougherty Foundation: Rachael Dougherty Vaughan Fund)	5,619.09
6/ 4/52	100 Shares Consolidated Edison Company of New York Capital Stock, purchased at 34-3/4 per share (E. D. Farmer International Scholarship Fund)	3,502.38

Date	SALES Security	Net Proceeds
6/ 3/52	\$2,200.00 par value St. Louis-San Francisco Railway Company First Mortgage Series A 4% Bonds, due January 1, 1997, sold at 99 (\$2,000 p. v.) and 98 (\$200 p. v.)	\$2,164.36
	\$1,500.00, Ditto, Second Mortgage Series A 4 1/2% Income Bonds, due January 1, 2022, sold at 86 (\$1,000 p. v.) and 85 (\$500 p. v.) (E. D. Farmer International Scholarship Fund)	1,277.98

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SALES (Continued)		
Date	Security	Net Proceeds
6/18/52	657 Pacific Gas and Electric Company Common Stock Rights, sold at 1/2 (650 rights) and and 15/32 (7 rights) per right (Hogg Foundation: W. C. Hogg Fund)	\$ 306.59
	250, Ditto, sold at 1/2 per right (Funds Grouped for Investment)	116.87
6/19/52	200 Bristol-Myers Company Common Stock Rights, sold at 15/32 per right (Hogg Foundation: W. C. Hogg Fund)	89.69
	200, Ditto (Funds Grouped for Investment)	89.70
	200, Ditto (Rosalie B. Hite Endowment for Cancer Research)	89.70

REDEMPTIONS		
Date	Security	Liquidating Value
7/ 1/52	\$5,000.00 Houston First Federal Savings and Loan Association Investment Share Account	\$5,000.00
	\$5,000.00 Gibraltar Savings and Building Association, Houston, Texas, Investment Share Account	5,000.00
	\$6,900.00 Guaranty Federal Savings and Loan Association, Galveston, Texas, Investment Share Account (Rosa and Henry Ziegler Hospital Construction and Equipment Fund)	6,900.00

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

FUND UNDER THE JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION FOR THE JOHN SEALY HOSPITAL AND THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The \$10,000.00 par value National Steel Corporation 3% First Mortgage Bonds due April 1, 1965, which were held by the subject fund, were called for payment on July 3, 1952, at 102. The Sealy and Smith Foundation has used the proceeds from these called bonds to purchase \$10,000.00 par value U. S. Treasury 2-1/2% Bonds due December 15, 1969-64, these bonds being purchased at 98-10/32 to yield 2.61% to maturity.

We ask that the above-described transaction of the Foundation be ratified and approved by the Board.

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

CALL FOR \$54,000 MEMORIAL STADIUM IMPROVEMENT BONDS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Finance Committee has considered a recommendation by the Department of Intercollegiate Athletics, concurred in by President Painter, Vice-Chancellor for Business and Finance Simmons, and Chancellor Hart, that the University call for payment \$54,000.00 par value, Memorial Stadium Improvement Bonds, due January 1, 1964, for payment at par plus a premium of 1% on January 1, 1953. The total amount of \$54,540.00 required to pay the called bonds, is to come from funds standing to the credit of the Department of Intercollegiate Athletics.

The Finance Committee recommends that the Board of Regents approve this proposal and authorize the call.

RENEWAL OF GRAZING LEASE, LEON FINLEY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents ratify and approve the action of the Vice-Chancellor for Business and Finance in executing a renewal of the grazing lease with Leon Finley covering the 15-acre tract of land located in the John Cummings League, Abstract 57, Brazoria County, Texas. The renewal lease is for a period of one year, beginning March 1, 1952, and extending through February 28, 1953, with rental at the rate of \$1.00 an acre, payable all cash in advance. This land was taken on indebtedness due the John Sealy Hospital.

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

LAND COMMITTEE MATTERS.--

EASEMENT NO. 520, EL PASO NATURAL GAS COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from El Paso Natural Gas Company for a pipe line easement covering an 8-5/8 inch pipe line, 2,064.303 rods in length, across University Lands in Crane County, Texas, with consideration of \$2,064.30 for a ten-year period beginning July 1, 1952. The proposed easement has been approved as to form by the University Land Attorney and is at the standard rate. Payment in full of the consideration involved has been tendered with the application.

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

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

EASEMENT NO. 521, GULF OIL CORPORATION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has had under consideration an application from Gulf Oil Corporation for renewal of pipe line Easement No. 161 covering 146 rods of 2-1/2-inch pipe line across University Lands in Ector County, Texas, which expired December 1, 1951. The new easement is for a ten-year period beginning December 1, 1951. The rental is at the regular University rate of twenty-five cents per rod, payable in full at the beginning of the ten-year period, and a check for \$36.50, the total cost, has been tendered with the application.

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

EASEMENT NO. 522, PHILLIPS PETROLEUM COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has had under consideration application from Phillips Petroleum Company for a renewal of Camp Site Easement No. 170 covering 5 acres out of Section 31, Block 10, University Lands in Andrews County, Texas, for a ten-year period beginning June 1, 1952, the old easement having expired May 30, 1952. The rental is at the regular University rate, and payment in advance of \$50.00 for the full ten-year period has been tendered by the company.

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

EASEMENT NO. 523, ATLANTIC REFINING COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a proposed Tank Farm Easement to the Atlantic Refining Company, covering one acre of land in Section 2, Block 48, University Lands in Reagan County, Texas. The proposed easement is for a period of one year beginning June 27, 1952, with an option to renew from year to year for a period not to exceed ten years. The rental rate will be \$10.00 a year, payable annually in advance and the first year's payment has been tendered by the company with the application.

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

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

EASEMENT NO. 524, SOUTHWESTERN BELL TELEPHONE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has had under consideration an application from Southwestern Bell Telephone Company for a power line easement, covering a line 78 rods in length across University Lands in Crane County, Texas. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is for a ten-year period beginning June 1, 1952. A check for \$19.50, representing payment in full for the ten-year period at the University's standard rate for such easements, has been submitted with the application.

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

CANCELLATION OF CITY OF CRANE WATER LEASE NO. 38, GRANTING WATER LEASE NO. 55.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from the City Council of the City of Crane, Texas, for the cancellation of Water Lease Contract No. 38 between the Board of Regents and the City of Crane dated July 29, 1949, and the granting of a new water lease contract as more fully described below.

The area involved in the new lease includes the Northwest Quarter of Section 22, the Northwest Quarter and Southeast

Quarter of Section 23, and all of Sections 5, 8, 9, 13, 14, 16, 17, 20, 21, and 24, Block 31, University Lands, Crane County, Texas, on which the City of Crane is to have exclusive water rights, and the East Half of Section 15 and the East Half of Section 22, Block 31, on which the City of Crane is to have water rights subject to a lease to The Atlantic Refining Company (for stand-by water supply) for production of water up to a maximum of 4,000 barrels per day. The effective date of the cancellation of the existing lease and the granting of the new lease is to be August 1, 1952, and the period of the new lease is to be for twenty-seven years. Water royalty is to be paid at the rate of \$0.10 per 1,000 gallons for the first 5,000,000 gallons in any calendar month, \$0.09 per 1,000 gallons for the next 2,000,000 gallons, \$0.08 per 1,000 gallons for the next 3,000,000 gallons, and \$0.07 per 1,000 gallons for all water above 10,000,000 gallons per month. The lease is to provide further for a minimum royalty payment at the rate of \$0.10 per acre per month on the area covered by the water lease, with the further provision that the lessee may relinquish portions of the leased area in units of not less than quarter sections, with the minimum leased area in no event to be reduced below 640 acres.

The Committee recommends that the Board of Regents approve the cancellation of the old lease and grant the new lease on the terms described and that the Chairman of the Board be authorized to sign the instrument, which has been approved as to form by the University Land Attorney.

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

EASEMENT NO. 525, SOUTHWEST FUEL COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has considered the application of Southwest Fuel Company for a business site easement on a plot of land 200 feet by 200 feet in Section 7, Block 11, University Lands in Reagan County, Texas. The proposed easement is for a one-year period beginning July 1, 1952, with option to the lessee to renew from year to year but not to extend beyond a ten-year period, and is at an annual rental of \$150.00. The first year's rental has been tendered with the application.

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

EASEMENT NO. 526, GENE H. WILKINS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered the application of Gene H. Wilkins for a business site easement on a plot of land 300 feet by 400 feet in Section 17, Block 13, University Lands in Andrews County, Texas. The proposed easement is for a one-year period, beginning July 1, 1952, with option to the lessee to renew from year to year, but in no event to extend beyond June 30, 1962, and is at an annual rental of \$50.00. The first year's rental has been tendered with the application.

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

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

EXTENSION OF SUBLEASE NO. 561, W. P. EDWARDS TO LOHMAN BROTHERS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Voyles, seconded by Mr. Swenson:

At the meeting held December 1, 1950, the Board of Regents granted permission to the Estate of W. P. Edwards, holder of Grazing Lease No. 561, to sublease this grazing lease to Lohman Brothers for a period ending May 15, 1951, with option to renew the sublease for the next one-year period. The consideration for this permission was one-half of the bonus being received by the Estate of W. P. Edwards for the sublease. The option to renew was exercised later and the required bonus paid.

The Land Committee now has in hand an application for permission to extend the sublease from May 15, 1952, to May 15, 1953, with the same consideration as heretofore. A check for \$149.60 in payment of this consideration has been tendered with the application.

The Committee recommends that the Board of Regents grant permission for the extension of this sublease.

EASEMENT NO. 527, TEXAS STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from the Texas State Highway Commission for a highway right-of-way easement across various sections in Block 35, University Lands in Crane and Ector Counties, Texas, containing approximately 86.93 acres, for the purpose of constructing F. M. Highway No. 1601.

The Committee recommends that the easement as outlined above be granted at no cost to the Highway Commission, and that the Chairman of the Board be authorized to sign an appropriate instrument which has been prepared by the University Land Attorney.

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

EASEMENT NO. 528, TEXAS STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from the Texas State Highway Commission for a road right-of-way easement across various sections in Blocks K and N, University Lands in Hudspeth County, Texas, containing approximately 169.54 acres, for the purpose of constructing F. M. Highway No. 1111. Also, in connection with the construction and maintenance of this Highway, the Texas State Highway Commission requests four Borrow Pits and one Drainage Channel and Dike in Blocks J, K, and N, covering a total of approximately 24.682 acres.

The Committee recommends that an easement covering the right-of-way, the Borrow Pits, and the Drainage Channel and Dike, be granted for a nominal consideration of \$1.00, and that the Chairman of the Board be authorized to sign an appropriate instrument which has been prepared by the University Land Attorney.

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

EASEMENT NO. 529, TEXAS STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has had under consideration a request from the Texas State Highway Commission for a road right-of-way and drainage channels easement across various sections in Block 16, University Lands in Pecos County, Texas, covering a total of approximately 41.999 acres, in connection with the construction and maintenance of Farm-to-Market Highway No. 1901.

The Committee recommends that an easement as outlined above be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to sign an appropriate instrument which has been prepared by the University Land Attorney.

EASEMENT NO. 530, TEXAS STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from the Texas State Highway Commission for a road right-of-way easement across various sections in Block 16, University Lands in Ward County, Texas, containing approximately 48.459 acres, for the purpose of constructing F. M. Highway No. 1927. Also, in connection with the construction and maintenance of this highway, the Texas State Highway Commission requests one Borrow Pit in Section 33, Block 16, containing approximately 2.066 acres.

The Committee recommends that an easement covering the right-of-way and the borrow pit be granted for a nominal consideration of \$1.00, and that the Chairman of the Board be authorized to sign an appropriate instrument which has been prepared by the University Land Attorney.

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

BUILDING COMMITTEE MATTERS.--

AWARD OF CONTRACT TO FRANKS AND WILKES FOR DEMOLITION OF OLD "B" HALL.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee which was approved by Chancellor Hart and President Painter, that the Board ratify and approve the award of contract to Franks and Wilkes, Austin, Texas, for the demolition of Old "B" Hall, in accordance with the bid of \$3,001.00 submitted by them, this being the highest bid received. The specifications provide that the Contractor is to receive all salvaged materials from the building. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

TRANSFER IN APPROPRIATION FOR PURCHASE OF EQUIPMENT FOR COMPOSING ROOM IN NEW JOURNALISM BUILDING.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee which was approved by Chancellor Hart and President Painter, that the Building Committee rescind its action taken May 30, 1952, appropriating \$80,000 out of Campus Extension Rentals Account for the purchase of equipment for the Composing Room in the new Journalism Building and that the appropriation be made instead by a transfer of this sum from the Permanent University Fund Bond Proceeds allotted to Account No. 9595, Low Cost Student Housing and by appropriating the sum of \$80,000 out of Campus Extension Rentals to the account for Low Cost Student Housing to be applied upon the construction contracts already made for Women's Housing. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

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MEDICAL BRANCH

AUTHORIZATION TO SIGN CHANGE ORDER, ZIEGLER HOSPITAL, MEDICAL BRANCH.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee which was approved by Chancellor Hart and Vice-President Leake, that the Board authorize Vice-Chancellor for Business and Finance Simmons to sign a change order to the General Contract on the Ziegler Hospital to add back at a cost of \$2,700 the painting of all interior plaster, masonry, and concrete, previously eliminated through the acceptance of Alternate No. 4. Mr. Simmons explained that it now appears there is a sufficient balance in the contingency item in the project budget to cover this additional cost. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

AMEND CONTRACT WITH KENNETH FRANZHEIM, MEDICAL BRANCH.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee, which was approved by Chancellor Hart and Vice-President Leake, that Vice-Chancellor for Business and Finance Simmons be authorized to negotiate with Mr. Kenneth Franzheim an amendment to his contract for services as Associate Architect on the Ziegler Hospital so as to provide reimbursement by the owner of one-half of the salary of a resident superintendent. Mr. Simmons explained that the contract covered services for both the Ziegler Hospital and the New Laboratory Building, and it had been contemplated by both parties at the time the contract was negotiated, that both buildings would be constructed simultaneously and that one resident architect's superintendent could handle both buildings. He further explained that since the new Laboratory Building has already been completed and the Associate Architect has paid the salary of the resident superintendent for that project, he claims that he is entitled to relief from the expense of such service on the Ziegler Hospital, on which construction is just now beginning. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

MAIN UNIVERSITY

INSCRIPTION ON CORNER STONE OF LAW BUILDING.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee, approved by Chancellor Hart and President Painter, that the Board approve the following inscription for the corner stone of the Law Building:

INSCRIPTION FOR CORNER STONE
LAW BUILDING

Main face:

1952
BOARD OF REGENTS

Dudley K. Woodward, Jr., Chairman
David M. Warren, Vice-Chairman
William E. Darden
Dr. L. S. Oates
James W. Rockwell
Tom Sealy
A. M. G. Swenson
Mrs. Edgar Tobin
Claude W. Voyles

Side face:

James P. Hart, Chancellor
Carroll D. Simmons, Vice-Chancellor for
Business and Finance
C. R. Granberry, Assistant to the Chancellor
- - - oo - - -
Theophilus S. Painter, President, Main University
James C. Dolley, Vice-President, Main University
Albert E. Cooper, Chairman Faculty Building Committee
- - - oo - - -
Mark Lemmon, Architect
Fisher Construction Company, General Contractor

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

OUT-OF-STATE TRIP, CHANCELLOR JAMES P. HART.--Chancellor Hart recommended that the Board approve an out-of-state trip authorizing him to go to Boulder, Colorado, for a meeting of the State Universities Association, on July 20, 21, and 22, 1952. Expenses for this trip are to be paid from the Budget of the Office of the Chancellor. Upon motion by Mr. Voyles, seconded by Mrs. Tobin, the Board approved the recommendation.

PROPOSED REVISION OF CHAPTER I, SECTION 15(e) OF RULES AND REGULATIONS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS CONCERNING EMPLOYEES AS STUDENTS.--Chancellor Hart presented with his approval a recommendation by President Painter that the Board approve a proposed change in Chapter I, Section 15(e), Employees as Students, Part II, of the Rules and Regulations for the Government of The University of Texas as follows:

A full-time employee shall be entitled to register for not more than a total of three semester hours of course work per Long Session semester or two semester hours of course work per Summer semester. A part-time employee whose compensation, when converted to a full-time monthly salary rate, is equal to or more than the beginning monthly salary for an instructor shall be entitled to register for the following course load during a Long Session semester: not more than a total of six semester hours if employed three-fourths time, nine semester hours if employed one-half time, or twelve semester hours if employed one-fourth time; and the following course load during a Summer semester: not more than a total of three semester hours if employed three-fourths time, four semester hours if employed one-half time, and five semester hours if employed one-quarter time. The arrangement of class hours as provided above is subject to the approval of the employee's administrative officer.

Upon motion by Mr. Rockwell, seconded by Mr. Sealy, the Board ordered that the resolution be laid on the table for consideration at the next meeting of the Board.

ADJOURNMENT.--The Board adjourned at 12 a.m. until the next meeting on October 3 and 4, 1952.

Maryvenice E. Stewart, Secretary

SOUTHWESTERN MEDICAL SCHOOL FACULTY LIST 1952-1953

On recommendation of the head of each department concerned, the following faculty list for 1952-1953 was approved by the Dean's Advisory Council, July 1, 1952. # denotes change in status and * new appointment.

ADMINISTRATION

W. Lee Hart, Dean Emeritus
 George H. Aagaard, Dean 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
 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 C. Reinmiller, Assistant Librarian

ANATOMY

Charles G. Duncan, Professor and Chairman of the
 Department
 Encil H. Bradley, Professor
 #Frank Harrison, Professor (Neuroanatomy) assigned
 to Pathology
 Christopher B. Carter, Clinical Professor of Surgery
 assigned to Anatomy
 Albert D'Errico, Clinical Professor of Surgery
 assigned to Anatomy
 Sam R. Burnett, Clinical Assistant Professor of
 Anatomy assigned to Surgery
 #Dan C. Gill, Clinical Assistant Professor of Surgery
 assigned to Anatomy
 #Frank H. Kidd, Clinical Assistant Professor of
 Surgery assigned to Anatomy
 Manning B. Shannon, Clinical Assistant Professor of
 Surgery assigned to Anatomy
 #Milton V. Davis, Clinical Instructor in Surgery
 assigned to Anatomy
 Charles H. Duncan, Clinical Instructor in Medicine
 assigned to Anatomy
 Frank W. Clark, Clinical Assistant
 Muriel Clinnin, Assistant
 Richard G. Hamill, Clinical Assistant
 Shields O. Livingston, Clinical Assistant
 William L. Moffatt, Clinical Assistant
 Rupert H. Pate, Clinical Assistant

BACTERIOLOGY

Edward Sulkin, Professor and Chairman of the
 Department
 Robert M. Pike, Professor
 #Elias Strauss, Clinical Professor of Preventive
 Medicine and Public Health and Acting Chairman
 of that Department, assigned to Bacteriology
 #William B. Hesselbrock, Clinical Associate Professor
 of Pathology assigned to Bacteriology
 Paul Donaldson, Assistant Professor
 Albert Tocker, Clinical Assistant

BIOCHEMISTRY

Herbert C. Tidwell, Professor and Chairman of the
 Department
 William B. Burr, Assistant Professor
 Richard C. Gilmore, Assistant Professor
 *Mrs. Carolyn Dunkelberg, Instructor
 James McPherson, Assistant

BIOPHYSICS

Allen Reid, Professor and Chairman of the Department
 Henry Lanz, Clinical Associate Professor
 Mrs. Margaret Robbins, Assistant
 Robert L. Dennis, Damon Runyon Fellow

MEDICAL ART

Lewis Waters, Professor and Chairman of the
Department
Ruth Sanders, Associate Professor
Patricia O'Neill, Assistant Professor
Robert Sage, Assistant Professor

EXPERIMENTAL MEDICINE

Arthur Grollman, Professor and Chairman of the
Department

INTERNAL MEDICINE

Henry M. Winans, Emeritus Professor
Robert H. Barton, Consultant
James E. Black, Consultant
George L. Carlisle, Consultant
David W. Carter, Consultant
Homer Donald, Consultant
Tate Miller, Consultant
Gilbert E. Brereton, Clinical Professor
Ben Friedman, Clinical Professor
Howard E. Heyer, Clinical Professor
Morton F. Mason, Professor of Clinical Biochemistry
W. Grady Reddick, Clinical Professor
Milford O. Rouse, Clinical Professor
Harold B. Sanders, Lecturer in Medical Jurisprudence
C. Frank Brown, Clinical Associate Professor
Henry F. Carman, Clinical Associate Professor
John S. Chapman, Clinical Associate Professor
Howard C. Coggeshall, Clinical Associate Professor
Alfred W. Harris, Clinical Associate Professor
Hubert F. Hawkins, Clinical Associate Professor
E. R. Hayes, Clinical Associate Professor
Elliott M. Mendenhall, Clinical Associate Professor
Cecil O. Patterson, Clinical Associate Professor
Edwin L. Rippy, Clinical Associate Professor
Maurice M. Scurry, Clinical Associate Professor
Charles W. Sensenbach, Clinical Associate Professor
S. A. Shelburne, Clinical Associate Professor
Paul J. Thomas, Clinical Associate Professor
Louie D. Allday, Clinical Assistant Professor
John S. Bagwell, Clinical Assistant Professor
Martin S. Buehler, Clinical Assistant Professor
Ben R. Buford, Clinical Assistant Professor
Richard A. Dathe, Clinical Assistant Professor
Harold Freed, Clinical Assistant Professor
Thomas H. Harvill, Clinical Assistant Professor
James H. Herndon, Clinical Assistant Professor
*Katherine E. Hite, Clinical Assistant Professor
George M. Jones, Clinical Assistant Professor
Ben A. Merrick, Clinical Assistant Professor
Mathew H. Metz, Clinical Assistant Professor
William H. Potts, Clinical Assistant Professor
Francis Reichman, Clinical Assistant Professor
James E. Robertson, Clinical Assistant Professor
Edward S. Ross, Clinical Assistant Professor
Alvin P. Shapiro, Clinical Assistant Professor of
Internal Medicine and Assistant Professor of
Neuropsychiatry
Lawrence B. Sheldon, Clinical Assistant Professor
Delmer O. Childs, Clinical Assistant Professor
Charles B. Shuey, Clinical Assistant Professor
Julian H. Acker, Clinical Instructor
Charles A. Ault, Clinical Instructor
Thomas S. Barnes, Clinical Instructor
William E. Barnett, Clinical Instructor
Wallace Bassett, Clinical Instructor
*James F. Biggart, Clinical Instructor
Lawrence Cameron, Clinical Instructor
Charles N. Duncan, Clinical Instructor in Medicine
assigned to Anatomy
Seymour Eisenberg, Clinical Instructor
Jabez Galt, Clinical Instructor

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INTERNAL MEDICINE
(cont.)

* Frederick S. Geist, Clinical Instructor
 Marion Greve, Clinical Instructor
 Charles Hamilton, Clinical Instructor
 J. Morris Horn, Clinical Instructor
 Charles LaDus, Clinical Instructor
 Leonard L. Madison, Clinical Instructor
 John Marietta, Clinical Instructor
 Eugene Mason, Clinical Instructor
 Porter K. Mason, Clinical Instructor
 * Lamar H. Ochs, Clinical Instructor
 Taylor T. Pickett, Clinical Instructor
 Paul H. Rattan, Clinical Instructor
 J. Rothschild, Clinical Instructor
 * Herman Ulevitch, Clinical Instructor
 Ann West, Clinical Instructor
 Julius Wolfram, Clinical Instructor
 John Allen, Clinical Assistant
 Bassel Blanton, Clinical Assistant
 J. Y. Bradfield, Clinical Assistant
 Edwin Cleveland, Clinical Assistant
 * Leon W. Dierolf, Clinical Assistant
 John P. Fischer, Clinical Assistant
 Arvel Haley, Clinical Assistant
 Naon J. Harris, Clinical Assistant
 Carey King, Clinical Assistant
 Victor Lyday, Clinical Assistant
 Morris E. Magers, Clinical Assistant
 Arch J. McNeill, Clinical Assistant
 Donald W. Munsell, Clinical Assistant
 J. B. Murphy, Clinical Assistant
 Fred G. Popkess, Clinical Assistant
 Robert Portman, Clinical Assistant
 William S. Reynolds, Clinical Assistant
 Tom Roberts, Clinical Assistant
 Gus Schreiber, Clinical Assistant
 * Roger H. Unger, Clinical Assistant
 Frederick W. Veninga, Clinical Assistant
 Wilbur D. Waldron, Clinical Assistant
 Hsi-Ching Teng, Fellow
 Helen Clark, Fellow

Dermatology and
Syphilology

Bedford Shelmire, Clinical Professor and Chairman
 of the Department
 Everett C. Fox, Clinical Professor
 Arthur G. Schoch, Clinical Professor
 #John G. Brau, Clinical Associate Professor
 #Earl L. Loftis, Clinical Associate Professor
 Lee J. Alexander, Clinical Instructor
 D. Shelton Blair, Clinical Instructor
 Alex A. Eisenberg, Clinical Instructor
 Hanes M. Fowler, Clinical Instructor
 James B. Howell, Clinical Instructor
 Walter B. Mantooh, Clinical Instructor
 Joseph M. Riddell, Clinical Instructor
 Eugene Wasserman, Clinical Instructor
 Turner A. Wharton, Clinical Instructor

PHYSICAL MEDICINE

Edward M. Krusen, Clinical Assistant Professor
 and Chairman of the Department

NEUROPSYCHIATRY

Guy F. Witt, Clinical Professor and Chairman of the
 Department
 Don P. Morris, Professor
 Perry C. Talkington, Clinical Associate Professor
 Stephen Weisz, Clinical Associate Professor
 Eugene L. Aten, Clinical Assistant Professor
 #Howard M. Burkett, Clinical Assistant Professor
 Walter L. Ford, Clinical Assistant Professor
 Francis T. Harrington, Clinical Assistant Professor
 Clarence S. Hoekstra, Clinical Assistant Professor
 Paul M. Levin, Clinical Assistant Professor
 E. James McCranie, Assistant Professor

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NEUROPSYCHIATRY
(cont.)

William F. Ossenfort, Clinical Assistant Professor
 Frank Percy, Clinical Assistant Professor
 Michael J. Pescor, Clinical Assistant Professor
 Arthur J. Schwenkenberg, Clinical Assistant Professor
 Alvin P. Shapiro, Assistant Professor of Neuropsychiatry and Clinical Assistant Professor of Medicine
 William P. Shelton, Clinical Assistant Professor
 Lawrence G. Behan, Clinical Instructor
 #Charles L. Bloss, Clinical Instructor
 Genette Burruss, Clinical Instructor
 Thomas V. Frank, Clinical Instructor
 David G. Hubbard, Clinical Instructor
 Carmen Miller, Instructor
 John C. Montgomery, Clinical Instructor
 Margaret Moulton, Clinical Instructor
 James K. Peden, Clinical Instructor
 Ludlow M. Pence, Clinical Instructor
 Mrs. Robert Raible, Clinical Instructor
 Eleanor Soroker, Clinical Instructor
 Robert E. Winn, Clinical Instructor
 Robert A. Toland, Clinical Assistant
 David S. Buell, Fellow

OBSTETRICS AND
GYNECOLOGY

*W. S. Bell, Fellow
 Joseph W. Bourland, Emeritus Professor
 Elbert Dunlap, Emeritus Professor
 Taylor C. Gilbert, Consultant
 Minnie Lee Maffett, Consultant
 Wayne T. Robinson, Consultant
 Warren E. Massey, Clinical Professor
 William F. Mengert, Professor and Chairman of the Department
 Asa A. Newsom, Clinical Professor
 William K. Strother, Clinical Professor
 William P. Devereux, Clinical Associate Professor
 Gomer F. 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
 Julius W. Vieaux, Clinical Associate Professor
 #Douglas M. Haynes, Assistant Professor
 Mary A. Jennings, Clinical Assistant Professor
 J. Russell Jordon, 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, Clinical Instructor
 Max H. Blend, Clinical Instructor
 Stephen W. Cobb, Clinical Instructor
 Vanda Davidson, Clinical Instructor
 James T. Downs, Clinical Instructor
 Arthur P. Gottlich, Clinical Instructor
 Jack B. Griffin, Clinical Instructor
 Hodgie C. Henderson, Clinical Instructor
 Marianna Hood, Clinical Instructor
 Richard E. Martinak, Clinical Instructor
 Evri B. Mendel, Clinical Instructor
 Philip D. Newell, Clinical Instructor

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PATHOLOGY

Ernest E. Muirhead, Professor and Chairman of the Department
 #Atticus J. Gill, Professor and Assistant Dean for Building Plans and Development
 #Frank Harrison, Professor of Anatomy (Neuroanatomy) assigned to Pathology
 C. T. Ashworth, Clinical Associate Professor
 John L. Goforth, Clinical Associate Professor
 Oscar J. Wollenman, Clinical Associate Professor
 Ozro T. Woods, Clinical Associate Professor of Surgery assigned to Pathology
 #William B. Hesselbrock, Clinical Associate Professor assigned to Bacteriology
 #Bernice E. McCain, Clinical Assistant Professor
 Alice Smith, Assistant Professor
 *J. H. Webster, Assistant Professor
 Leo Weiss, Clinical Assistant Professor

PEDIATRICS

Gilbert Forbes, Professor and Chairman of the Department
 Gladys J. Fashena, Professor
 Robert L. Moore, Clinical Professor
 John G. Young, Clinical Professor
 May Agnes Hopkins, Clinical Associate Professor
 Percy E. Luecke, Clinical Associate Professor
 Gordon McFarland, Clinical Associate Professor
 Harold T. Nesbit, Clinical Associate Professor
 Joe J. Quilligan, Clinical Associate Professor
 John E. Ashby, Clinical Assistant Professor
 William H. Bradford, Clinical Assistant Professor
 Fred S. Brooksaler, Clinical Assistant Professor
 John E. Dunlap, Clinical Assistant Professor
 Bruce A. Knickerbocker, Clinical Assistant Professor
 Halcut Moore, Clinical Assistant Professor
 Ramsay H. Moore, Clinical Assistant Professor
 Floyd A. Norman, Clinical Assistant Professor
 Anthony L. Alfieri, Clinical Instructor
 George R. Branch, Clinical Instructor
 William Dean, Clinical Instructor
 Jacob Fine, Clinical Instructor
 Marion Graham, Clinical Instructor
 Martha Helen Hale, Clinical Instructor
 Salmon R. Halpern, Clinical Instructor
 William C. Hawkins, Clinical Instructor
 Conrad J. Krafft, Clinical Instructor
 Otis Krempin, Clinical Instructor
 James M. McKinney, Clinical Instructor
 Logan U. Mewhinney, Clinical Instructor
 George L. Porter, Clinical Instructor
 Hugh Powers, Clinical Instructor
 Joseph Roach, Clinical Instructor
 O. Perdue Sanders, Clinical Instructor
 Charles L. Smith, Clinical Instructor
 Doris Spegal, Clinical Instructor
 James N. Walker, Clinical Instructor
 Jack I. Womack, Clinical Instructor
 Norman Chandler, Clinical Assistant
 Forest Cornwell, Clinical Assistant
 Avery L. Cotton, Clinical Assistant
 Charles Lodowski, Clinical Assistant
 #Harvey Newman, Clinical Assistant
 Charles R. Smith, Clinical Assistant
 Louis Turbeville, Clinical Assistant
 Marian Auld, Fellow
 Marjorie Harshberger, Fellow
 Robbie Jo Shires, Fellow

PHARMACOLOGY

Andres Goth, Professor and Chairman of the Department
 John H. Copenhaver, Assistant Professor
 James Holman, Clinical Assistant Professor
 *Wynn Sharples, Clinical Instructor
 *Frances Tompkins, Fellow

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PHYSIOLOGY

#Robert W. Lackey, Professor and Chairman of the
Department and Ass't. Dean for Student Affairs
John C. Vanatta, Assistant Professor

PREVENTIVE MEDICINE
AND PUBLIC HEALTH

#Elias Strauss, Clinical Professor and Acting
Chairman of the Department assigned to Bacteriology
*Albert Scheidt, Clinical Professor
#James W. Bass, Clinical Assistant Professor
#Victor M. Ehlers, Lecturer
#Olivia Smythe, Lecturer
#Carle W. Sudderth, Lecturer

SURGERY

Christopher Carter, Clinical Professor
Harry V. Cochran, Clinical Professor
Albert D'Errico, Clinical Professor assigned to
Anatomy
John V. Goode, Clinical Professor
William L. Hudson, Clinical Professor
James T. Hills, Clinical Professor
Paul North, Clinical Professor
#Frank Selecman, Clinical Professor
Robert E. Shaw, Clinical Professor
J. Warner Duckett, Clinical Associate Professor
Roy Kleinsasser, Clinical Associate Professor
Andrew B. Small, Clinical Associate Professor and
Director of the Cancer Program
#Ben Wilson, Associate Professor and Acting Chairman
of the Department
Ozro T. Woods, Clinical Associate Professor assigned
to Pathology
B. L. Aronoff, Clinical Assistant Professor
Dale J. Austin, Clinical Assistant Professor
John L. Bradfield, Clinical Assistant Professor
Sam R. Burnett, Clinical Assistant Professor of
Anatomy assigned to Surgery
Charles D. Bussey, Clinical Assistant Professor
James Carswell, Clinical Assistant Professor
James H. Dunlap, Clinical Assistant Professor
#Morris J. Fogelman, Assistant Professor
Sidney B. Galt, Clinical Assistant Professor
#Dan C. Gill, Clinical Assistant Professor assigned
to Anatomy
Ben F. Harrison, Clinical Assistant Professor
Robert P. Hays, Clinical Assistant Professor
#Frank H. Kidd, Clinical Assistant Professor assigned
to Anatomy
Henry G. Montgomery, Clinical Assistant Professor
Cleve C. Nash, Clinical Assistant Professor
Casey E. Patterson, Clinical Assistant Professor
Donald Paulson, Clinical Assistant Professor
William H. Pickett, Clinical Assistant Professor
Manning B. Shannon, Clinical Assistant Professor
assigned to Anatomy
Robert Sparkman, Clinical Assistant Professor
H. Earl Taylor, Clinical Assistant Professor
Charles H. Warren, Clinical Assistant Professor
Willard B. Weary, Clinical Assistant Professor
Jack I. Woolf, Clinical Assistant Professor
William M. Ashe, Clinical Instructor
Grant L. Boland, Clinical Instructor
Allan Bookatz, Clinical Instructor
J.H. Cheek, Clinical Instructor
Charles M. Cole, Clinical Instructor
#Milton V. Davis, Clinical Instructor assigned to
Anatomy
W. N. Eagan, Clinical Instructor
Amos D. Garner, Clinical Instructor
Clave R. Johnson, Clinical Instructor and Director
of Ft. Worth Laboratories for Surgical Research
Carroll E. Kern, Clinical Instructor

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SURGERY (cont.)

Dean C. Kipp, Clinical Instructor
 Louis A. Kregel, Clinical Instructor
 Joseph P. McNeill, Clinical Instructor
 Charles R. Morris, Clinical Instructor
 Tom M. Nash, Clinical Instructor
 Willard C. Sellman, Clinical Instructor
 Nathan Tobolowsky, Clinical Instructor
 Mark L. Walsh, Clinical Instructor
 Charles M. Wilson, Clinical Instructor
 *C. Richard Jernigan, Fellow
 *Jerold D. Kethley, Fellow
 *Arthur G. Nelson, Fellow
 *George T. Shires, Fellow

Anesthesiology

Marion Jenkins, Professor and Chairman of the
 Division
 #Earl F. Weir, Clinical Professor
 #F. A. D. Alexander, Clinical Associate Professor
 #Robert B. Dodd, Clinical Associate Professor
 #Ivey E. Lambeth, Clinical Assistant Professor
 #Joe B. Wood, Clinical Assistant Professor
 #Gerald Mulliken, Clinical Instructor
 #O. F. Bush, Clinical Instructor
 #Gloria H. Nash, Clinical Instructor

Ophthalmology

E. H. Cary, Emeritus Professor
 Kelly Cox, Clinical Professor and Chairman of the
 Division
 Lester H. Quinn, Clinical Professor
 Speight Jenkins, Clinical Associate Professor
 Maxwell Thomas, Clinical Associate Professor
 Dan Brannin, Clinical Assistant Professor
 #Carroll W. Browning, Clinical Assistant Professor
 Ruby Daniel, Clinical Assistant Professor
 Edwin G. Grafton, Clinical Assistant Professor
 #Carl A. Hoefer, Clinical Assistant Professor
 #Mary Agnes Lancaster, Clinical Assistant Professor
 #Hal W. Maxwell, Clinical Assistant Professor
 #Frank H. Newton, Clinical Associate Professor
 Harold M. Block, Clinical Instructor
 #Ronald M. Burnside, Clinical Instructor
 #Leo G. Davis, Clinical Instructor
 Seymour Gostin, Clinical Instructor
 William M. Knowles, Clinical Instructor
 Oscar Marchman, Jr., Clinical Instructor
 #Albert Meisenbach, Clinical Instructor
 #Paul A. Richter, Clinical Instructor

Orthopedic Surgery

Fercy M. 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
 Dorsey K. Barnes, Clinical Assistant Professor
 Henry H. Beckering, Clinical Assistant Professor
 Felix L. Butte, Clinical Assistant Professor
 Theodore W. 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
 Edwin G. Bovill, Clinical Instructor
 William M. Branch, Clinical Instructor
 M. Paul Goodfried, Clinical Instructor
 Russell B. Graham, Clinical Instructor
 Richard B. Herrick, Clinical Instructor
 George T. James, Clinical Instructor
 Eugene P. Legg, Clinical Instructor

- Orthopedic Surgery (cont.) Albert O. Loiseau, Clinical Instructor
W. T. Payne, Clinical Instructor
Francis L. Ware, Clinical Instructor
Vernon Bryant, Clinical Assistant
Hartwell P. Edwards, Clinical Assistant
Bonnie Clyde Halley, Clinical Assistant
Harold A. Mattson, Clinical Assistant
Edward R. Richardson, Clinical Assistant
- Otolaryngology Oscar H. Marchman, Sr., Emeritus Professor
William D. Jones, Consultant
#Lyle H. Sellers, Clinical Professor
John D. Singleton, Clinical Professor and Chairman
of the Division
#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
Lloyd F. Ritchey, Clinical Instructor
*Irving Sokolsky, Clinical Instructor
James K. Tarrer, Clinical Instructor
Morris F. Waldman, Clinical Instructor
- Proctology Curtice Rosser, Clinical Professor and Chairman of
the Division
#Alvin Fieldwin, Clinical Associate Professor
Jack G. Kerr, Clinical Associate Professor
Tom E. Smith, Clinical Associate Professor
Robert Rowe, Clinical Assistant Professor
Herschel G. Carter, Clinical Instructor
- Radiology Charles L. Martin, Clinical Professor and Chairman
of the Division
#Ralph S. Clayton, Clinical Associate Professor
J. E. Miller, Clinical Associate Professor
R. W. Burford, Clinical Assistant Professor
B. K. Lovell, Clinical Assistant Professor
James A. Martin, Clinical Assistant Professor
J. J. Sazama, Clinical Assistant Professor
Albert H. Keene, Clinical Instructor
- Urology Jo C. Alexander, Clinical Professor
Harry M. Spence, Clinical Professor and Chairman of
the Division
Karl B. King, Clinical Associate Professor
Harold A. O'Brien, Clinical Associate Professor
#John M. Pace, Clinical Associate Professor
Vincent Vermooten, 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. Reisman, Clinical Assistant

JUL 11 1952

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

June 28, 1952

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 on July 11 and 12.

Office of the Business Manager

1. Approve the transfer of \$196.15 from the account Reserve for Adjustments to the Business Office appropriation for Clerks' salaries.

2. Appoint Mr. Ben Collins and Mr. Roland Nabors as Assistants in the Business Office for inventory work during the period June 1-15, 1952, each on 4/5 time at a salary of \$250.00 per month, both salaries to be paid from the lump sum appropriation for Clerks.

3. Appoint Mr. Andrew B. Roland as Assistant in the Business Office at a salary of \$260.00 per month effective June 1, 1952. The salary is to be paid \$130.00 per month from the Intercollegiate Athletic Fund and \$130.00 per month from the P.H.A. Housing Fund appropriation for Business Office expense.

Office of the Registrar

4. Approve the transfer of \$750.00 from the account Reserve for Adjustments to the account for Student Assistants in the Registrar's Office.

5. Re-appropriate the balance of \$842.08 in the Special Equipment fund in the 1951-52 budget to a fund for Special Equipment in the 1952-53 budget. This request is made in order to accumulate a sufficient amount to purchase equipment needed in the Registrar's Office.

Bureau of Testing, Guidance, and Consultation

6. Transfer \$150.00 from the appropriation for Office and Traveling Expenses to an account for Student Assistants.

Economics and Business Administration

7. Transfer \$100.00 from the account Reserve for Adjustments to the account for student Assistants.

Mathematics and Physics

8. Transfer \$76.00 from the account Reserve for Adjustments to the account for Student Assistants.

Philosophy and Psychology

9. Transfer \$150.00 from the appropriation for Maintenance and Equipment to the Student Assistants account.

Museum

10. Accept the bid of Jesse Blanco & Co., El Paso, Texas, in the amount of \$350.00 for cleaning and removing the 260 odd specimens of the Peak Collection. There is no other known concern nearer than Denver, Colorado equipped and qualified to do this work. This cost will be paid from the account for Maintenance and Equipment for the Museum.

11. Accept the bid of the International Exterminator Company, El Paso, Texas, in the amount of \$125.00 for moth proofing the 260 odd items of the Peak Collection. The only other bid obtainable was that of the Sibur Moth-proof Company, Colorado Springs, Colorado in the amount of \$350.00. This cost will be paid from the account for Maintenance and Equipment for the Museum.

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Physical Plant

12. Approve the transfer of \$1,000.00 from the appropriation for payment of salaries to Janitors, Maids, Yardmen to that for Mechanics and Watchmen.

13. Accept the low bid of Houser Resilient Floors Company of El Paso in the amount of \$938.40 for furnishing and installing asphalt tile flooring in the Engineering Building and Seamon Hall. The combined floor areas to be covered amount to 5,842 sq. ft. This cost is to be paid from the appropriation for Improvements and Repairs. Bids received are as follows:

Houser Resilient Floor Company	\$ 938.40
Southwest Acoustical Company	974.00
The Anderson Company	995.00
Welch-Erwin Corporation	1,110.00

14. Accept the alternate bid of D. Frank Barnett, Roofing Contractor, in the amount of \$3,580.39 for repairing roofs on Burges Hall, Physics Building, and the Museum in accordance with specifications prepared by Eugene M. Thomas, Engineer of Buildings and Grounds. Payment is to be made from the appropriation for Improvements and Repairs. Bids received were as follows:

	D. Frank Barnett		Southwestern Sash & Door Co.	
	Bid	Alt. Bid	Bid	Alt. Bid
Burges Hall	\$ 938.64	\$ 647.12	\$1,044.00	\$ 840.00
Physics Building	1,895.77	1,489.00	2,168.00	1,743.00
Museum	1,802.10	1,444.27	2,128.00	1,836.00
	<u>\$4,636.51</u>	<u>\$3,580.39</u>	<u>\$5,340.00</u>	<u>\$4,419.00</u>

Copies of the above bids are filed in the office of the Board of Regents. Two other concerns, Weeks Roofing Company and Burton Roofing Company were invited to submit bids but did not do so.

15. Accept the bid submitted by Hugh McMillan, Contractor, for excavating, filling, and leveling at the corner of West College Avenue and Randolph Street and Robinson Boulevard in the amount of \$1.50 per cubic yard. The yardage moved will not exceed 4,000 cu. yds. Vowell Construction Company bid on this work on a cost plus basis estimating that such cost would be approximately \$3.00 per yard. This cost is to be paid from the budgeted appropriation for Physical Plant.

16. Accept the low bid submitted by Hugh McMillan, Contractor, for paving as follows:

(a) Resurfacing 2720 sq. yds. of parking area with 3/4 inch of Hot Mix Asphalt Concrete for \$1,360.00.

(b) Grading and paving with 1 1/2 inch Hot Mix Asphalt Concrete of approximately 2,000 sq. yds. on Randolph Street and approaches to Stadium at a rate of 90¢ per sq. yd.

The only other bid received was from Vowell Construction Company bidding \$1,904.00 on item (a) and 98¢ per square yard on item (b). This cost is to be paid from the budgeted appropriation for Physical Plant.

JUL 11 1952

1952 Summer Session

1. Appoint Mrs. Jean O. Schecter to the unfilled position of Instructor, Part-time, in Biological Sciences for the second term at a salary of \$500.
2. Appoint Mr. H. E. Brockmoller to the unfilled position of Lecturer, Part-time, in Business Administration for the first term at a salary of \$325.
3. Accept the resignation of Mr. William H. McDill, Assistant Professor of Engineering, for the first term at a salary of \$600.
4. Appoint Mr. Howard C. Vanzant as Instructor in Engineering for the first term at a salary of \$600.
5. Accept the resignation of Dr. Clifford B. Casey, Lecturer in History, for the second term at a salary of \$725.
6. Appoint Col. Daniel A. Connor as Instructor in History for the second term at a salary of \$550.
7. Appoint Mrs. Edythe Threadgill as Instructor in Mathematics for the first term at a salary of \$550, vice Mr. Dale Woods resigned.
8. Appoint Miss M. Margaret Jameson to the unfilled position of Dean of Women for the second term at a salary of \$650.
9. Appropriate \$315.00 from the Unappropriated Balance to the account for Part-time Assistant Instructors in the Music Department for the 1952 Summer Session. The Assistant Instructors are giving private instruction in applied music to students who cannot be served by regular staff members and the amount of money hereby appropriated has been collected as fees by the Business Office.

OUT-OF-STATE TRIP.--Grant permission to President Wilson H. Elkins and Dr. F. E. Farquear, Chairman of the Department of Education, to go to Phoenix, Arizona, June 20-21, for the purpose of interviewing an applicant for a position in the Education Department, President Elkins' expenses to be paid from Office and Traveling Expense, Office of the President, and Dr. Farquear's expenses to be paid from the account for Maintenance and Equipment for the Department of Education.

TRANSFER IN ACCOUNTS.--Transfer \$5,500 from the Legislative Appropriation P-2146, General Administration, Salaries, to Appropriation P-2147, Resident Instruction.

INVESTMENT OF FUNDS.-- I recommend that funds now on deposit in El Paso banks be invested as follows:

1. Purchase from General Funds of United States of America Treasury Savings Notes - Series A in the amount of \$200,000.00.
2. Purchase from the Dormitory Construction Account of United States of America Treasury Savings Notes - Series A in the amount of \$8,000.00.
3. Purchase from the Dormitory Reserve Fund of United States Treasury Bonds, 2 $\frac{1}{2}$ %, June 72-67, in the amount of \$20,000.00, par value.
4. Purchase from the F. B. Cotton Trust Fund of United States Treasury Bonds, 2 $\frac{1}{2}$ %, June 72-67, in the amount of \$6,000.00, par value.

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

1. The Texas Western College Women's Auxiliary has given \$300.00 to be used as scholarships during the 1952-53 school year.
2. The El Paso Branch of the American Association of University Women has given \$100.00 as a scholarship for women graduate students in the field of Education.
3. The State National Bank has given \$500.00 to be used for scholarships during the 1952-53 school year for men students studying in the field of Business Administration.
4. The El Paso Symphony Association has given \$200.00 in Music Scholarships for the 1952 Summer Session.
5. The Lower Valley Woman's Club of El Paso has given \$200.00 to be used for scholarships during the 1952-53 school year.
6. The El Paso Lions Club has given \$150.00 to the College for scholarship purposes during the 1952-53 school year.

DORMITORY SYSTEM AND HOUSING.--It is recommended that, effective September 1, 1952, the operations of the Dormitory System and the Housing Project be combined for administrative and fiscal purposes. Records will be kept in such manner as to reflect the income and expenditures relating to each unit of the combined system.

1952-1953 Budget

Office of the Dean of Women

1. Appoint Miss M. Margaret Jameson as Dean of Women for the long session 1952-53 at a salary of \$4,000.

Stenographic Bureau

2. Change the name of Miss Marjorie Turner, Secretary to the Faculty, to Mrs. Marjorie T. Boswell.

English and Speech

3. Appoint Dr. Raymond E. Past as Visiting Assistant Professor of English for the long session 1952-53 at a salary of \$3,600, to be paid the salary budgeted for an instructor in that department.

Mathematics and Physics

4. Appoint Dr. Ralph E. Bentz as Assistant Professor of Mathematics for the long session 1952-53 at a salary of \$4,500, to be paid from the unused salary budgeted for an Associate Professor.
5. Appoint Mr. W. L. Shepherd to the unfilled position of Instructor in Mathematics for the long session 1952-53 at a salary of \$3,700, the additional \$100 to be paid from the unused salary budgeted for an Associate Professor.

Library

6. Change the name of Miss Miriam Crockett, Reference Librarian, to Mrs. Miriam C. Patton.
7. Grant a leave of absence to Miss Lillian Moore, Assistant Loan Librarian, for the year September 1, 1952 through August 31, 1953.

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THE UNIVERSITY OF TEXAS - MEDICAL BRANCH

Galveston, Texas

June 26, 1952

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 July 11 and 12, 1952.

Your approval of the following items is respectfully recommended.

1951-1952 Budget:

Non-Professional Personnel Department

1. Appoint Mr. James K. Barrett Director of Personnel at a salary of \$4,800.00 for twelve months effective June 9, 1952. Funds are available in the department.

Anatomy

2. Accept the resignation of Mr. Melvin Hess, Teaching and Research Assistant, at a salary of \$2,700.00 for twelve months effective June 30, 1952.

Bacteriology and Parasitology

3. Accept the resignation of Miss Helen Lacy and Miss Oleta Beck, Instructors, each at a salary of \$3,420.00 for twelve months effective May 31, 1952.

4. Grant Dr. Ardzoony A. Packchianian, Professor, a leave of absence without loss of salary for the period April 14 to May 3, 1952 in order that he may present papers at the Society of American Bacteriologists in Boston, Massachusetts and at the Bacteriologists Meeting of the Federation of American Societies for Experimental Biology in New York. Dr. Packchianian will also visit the offices of the U. S. Public Health Service, U. S. Army, Naval Research and National Science Foundation in Washington, D. C. It is requested that payment of travel expenses from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel be approved.

5. Change the status of Dr. Chin M. Hsiang from Teaching Assistant (part-time) at a salary of \$1,500.00 for twelve months to a newly created position of Teaching Associate (full-time) at a salary of \$2,800.00 for twelve months effective June 1, 1952, the \$700.00 to be transferred from the position of Instructor, formerly occupied by Miss Helen Lacy.

6. Appoint Mr. Robert G. Yeager to the position of Instructor, formerly occupied by Miss Oleta Beck, at a salary of \$3,420.00 effective June 1, 1952 for twelve months.

7. Accept the resignation of Mrs. Joanna Hull Prine, Instructor, at a salary of \$2,880.00 for twelve months effective June 30, 1952 and appoint Miss Bettie L. Celaya to this position at the same salary effective July 1, 1952.

Biochemistry and Nutrition

8. Accept the resignation of Miss Kazko Arai, Teaching and Research Assistant, at a salary of \$1,800.00 for twelve months effective June 7, 1952.

9. Transfer the sum of \$1,083.50 from the appropriation Teaching and Research Assistant, formerly occupied by Mr. Robert P. Sandman, to the appropriation Maintenance, Equipment and Support effective May 1, 1952.

JUL 11 1952

Neurology and Psychiatry

10. Accept the resignation of Dr. Mary B. Kuhn, Instructor, at a salary of \$3,600.00 for twelve months effective June 15, 1952.

Ophthalmology

11. Change the status of Dr. Gaynelle Robertson from Associate Professor without salary to Professor without salary effective June 1, 1952.

Pharmacology and Toxicology

12. Appoint Dr. Rafael Mendez Lecturer without salary effective May 1, 1952.

13. Accept the resignation of Dr. Randolph Clements as Assistant Professor without salary effective July 1, 1952.

Radiology

14. Change the status of Dr. Roberto Calderon from Instructor at a salary of \$2,400.00 for twelve months to Instructor without salary effective May 31, 1952. Item No. 20 on the docket for the May 30 and 31, 1952 meeting incorrectly reported Dr. Calderon as resigning.

15. Appoint Dr. Robert C. Wybourn to the position of Teaching and Research Fellow, formerly occupied by Dr. Jorge Ceballos, at a salary of \$3,600.00 for twelve months effective July 1, 1952.

16. Grant Dr. Joe C. Rude, Professor, a leave of absence without loss of salary to attend the Oak Ridge Institute of Nuclear Studies at Oak Ridge, Tennessee for the period July 7 through August 1, 1952.

Surgery

17. Increase the salary of Dr. Albert O. Singleton, Jr., Assistant Professor, by \$355.00 for the month of May, 1952, the \$355.00 to be transferred from the position of Instructor occupied by Dr. G. A. Bynum.

18. Appoint Dr. Clifford Snyder to the position of Instructor without salary effective June 1, 1952 and add the footnote (k) to read as follows: Salary of \$6,000.00 for twelve months to be paid from Special Activities - Plastic Surgery Fund for the period June 1 through 15, 1952 and from U. S. Public Health Service Grant No. G 3561 - Dr. T. G. Blocker for the period June 16, through August 31, 1952.

19. Change the name of Mr. Hayden K. Fuller, Research Fellow in Orthopedic Surgery, incorrectly reported as Dr. Hayden K. Fuller on the docket for the May 30 and 31, 1952 meeting.

University of Texas School of Nursing

20. Grant Miss Eleanor Helm, Associate Professor, a leave of absence without salary for the period July 21 through August 23, 1952 in order that she may work with the National Nursing Accrediting Service to assist with some conferences of School of Nursing.

21. Accept the resignation of Mrs. Jo Lene Chernik, Instructor in Nursing Arts, at a salary of \$3,600.00 for twelve months effective June 8, 1952.

22. Appoint Miss Viola T. Madorno to the position of Instructor of Psychiatric Nursing, formerly occupied by Miss Lydia Biegert, at a salary of \$3,600.00 for twelve months effective June 1, 1952.

23. Accept the resignation of Miss Mary Voigt, Assistant Professor of Psychiatric Nursing, at a salary of \$3,900.00 for twelve months effective July 31, 1952.

Medical Branch Library

24. Accept the resignation of Miss Carolyn Ventress, Assistant Librarian, at a salary of \$2,700.00 for twelve months effective May 15, 1952 and appoint Miss Ruth Bodansky to this position at a salary of \$2,400.00 for twelve months effective June 1, 1952.

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Hospitals

25. Appoint Mr. E. N. Cappleman custodian of free textbooks issued to the hospitals by the Free Textbook Division, Texas Education Agency, effective June 5, 1952.

1952-1953 Budget:Legal and Cultural Medicine

1. Delete the budget and department of Legal and Cultural Medicine.

Preventive Medicine and Public Health

2. Revise the budget to read as follows:

	1951-52 Rate	1952-53 Rate
Professor of Health Administration; Consultant in Preventive Medicine, Medical Branch Hospitals; Director, Public Health Curricula Carl A. Nau	\$ 8,400.00	\$ 8,520.00*
Professor; Director Rickettsial Research Laboratory; Consultant in Geographic Medicine, Medical Branch Hospitals Ludwik Anigstein	7,500.00	7,800.00*
Professor of Epidemiology and Medical Statistics; Consulting Statistician, Medical Branch Hospitals; Director of Helminth Research Laboratory J. Allen Scott	7,500.00	7,800.00*
Professor of Sanitation; Consulting Sanitarian, Medi- cal Branch Hospitals Cecil H. Connell	6,300.00	6,600.00*
Professor of Virology; Director Virus Research Labora- tory; Consulting Virologist, Medical Branch Hospitals Morris Pollard	6,900.00	7,200.00*
Professor of the History and Philosophy of Medicine and Public Health C. D. Leake (a)
Lecturer Theodore M. Frank (part-time)	600.00	600.00
Carl Dernehl (part-time)	600.00	600.00
Associate Professor of Industrial Hygiene; Director Laboratory of Industrial Hygiene Jack Neal	5,400.00	5,700.00*
Associate Professor of Medical Entomology; Director Laboratory of Medical Entomology Don W. Micks	5,400.00	5,850.00*
Associate Professor of Medical and Public Health, Philosophy and Ethics Patrick Romanell	...	6,000.00
Associate Professor of Medical and Public Health Bibliography Elizabeth Runge (b)
Assistant Professor of Medical Case Work; Director Medical Case Service, Medical Branch Hospitals Janet B. Ross (c)
Margaret L. Otis (d)
Assistant Professor Dorothy Whitney	3,900.00	4,000.00*
Assistant Professor of Medical and Public Health Economics E. N. Cappleman (e)
Assistant Professor of Medical Public Health Jurisprudence William Decker (part-time)	900.00(f)	900.00

Instructor	\$ 3,600.00	\$ 4,200.00
Assistants and Technicians	18,000.00	21,400.00
Maintenance, Equipment, Support and Travel	3,600.00	5,200.00
		<u>\$92,370.00</u>

- (a) Salary as Vice-President, in Medical Branch Budget
- (b) Salary as Librarian, in Medical Branch Budget
- (c) Salary as Director, Medical Case Service, in Budget of Medical Branch Hospitals
- (d) Salary from Medical Case Service in Budget of Medical Branch Hospitals
- (e) Salary as Business Manager in Budget of the Medical Branch and as Business Administrator of Hospitals in Budget of Medical Branch Hospitals
- (f) Salary paid from the Department of Internal Medicine, in the Medical Branch Budget

Other Items:

AUXILIARY ENTERPRISE BOOKSTORE: It is respectfully recommended that a rebate of 10% be given on sales subject to cancellation effective August 31, 1952. For the operation of the current fiscal year to April 30, 1952 there is a profit of about \$11,700.00 in the bookstore. The total amount of rebates will be \$5,767.16.

EQUIPMENT AND LANDSCAPING FOR THE GAIL BORDEN BUILDING: It is respectfully recommended that accounts be set up on the Plant Fund Section of the records captioned and in the amounts as shown below. Funds for these accounts are to be derived by transferring the sum of \$5,680.71 from the Unallotted Balance in the University Bond Proceeds Section of the records.

<u>Unexpended Plant Funds</u>	
University Bond Proceeds	
Laboratory Building No. 2	
Laboratory and Library Equipment	\$4,828.55
Landscaping and Planting	<u>852.16</u>
	<u>\$5,680.71</u>

INCREASES IN SALARIES FOR THE MONTH OF MAY, 1952: It is respectfully requested that the salaries of the following residents and junior members of the medical clinical staff be increased in the amounts shown below for the month of May, 1952 in payment of temporary overtime work in making physical examinations of employees eligible for Workmen's Compensation Insurance. This is to be paid from funds received by the Medical Branch from the Workmen's Compensation Insurance Office for making physical examinations.

<u>Name</u>	<u>Position</u>	<u>Amount Due</u>
Aiza, Victor	Resident	\$ 17.40
Bayoud, Bahige S.	Resident	86.40
Bynum, Gus	Instructor - Surgery	83.10
Childers, John H.	Assistant Professor Pathology	27.00
Corpeing, T. N.	Resident	81.00
Davis, Mal N.	Resident	112.50
Deza, Felipe	Resident	101.70
Engler, Joseph I.	Resident	115.80
Evans, E. B.	Resident	108.90
Euredjian, Manase	Resident	96.30
Foreman, Sol	Resident	83.10
Futch, E. D.	Resident	96.90
Gingrich, W. D.	Professor -Bacteriology and Parasitology	52.20

<u>Name</u>	<u>Position</u>	<u>Amount Due</u>
Gregori, O. U.	Resident	\$ 115.80
Gregory, Lloyd	Resident	60.30
Humphreys, R. J.	Resident	78.00
Hutcheson, J. M., Jr.	Resident	49.20
Johnson, Jerry	Resident	125.40
Johnson, Oscar	Resident	17.40
Kirksey, O. T.	Instructor - Pathology	52.50
Lee, Frank J.	Resident	84.90
Lewis, Steve	Resident	60.90
Lovejoy, H. B.	Resident	63.30
MacKenzie, Ronald	Resident	46.80
McKibben, J. W.	Resident	17.40
Meadows, J. C.	Assistant Physician- Student Health	17.40
Mitis, Z. K.	Resident	17.40
Montgomery, B. K.	Resident	113.10
Murray, Neville	Resident	17.40
Oshman, Joseph	Resident	128.40
Palacios, A. T.	Resident	17.40
Petta, George H.	Resident	57.90
Pond, Norman E.	Resident	128.70
Rosen, Bernard	Resident	29.40
Rowe, Ed	Instructor -Surgery	148.80
Shaffer, Lee W.	Resident	94.80
Smith, Jack L.	Resident	77.10
Soto, Guillermo	Resident	94.50
Stembridge, Vernie A.	Resident	48.60
Stiernberg, Royal C.	Resident	125.70
Thomsen, Maren	Resident	137.40
Tsai, Shih Y.	Resident	76.50
Wallace, Tracy I.	Resident	61.20
Whitehurst, J. R.	Resident	79.80
Willeford, George	Resident	64.50
Williams, Coyle	Resident	32.10
Wolms, Fred J., Jr.	Instructor - Surgery	129.90
Graves, O. H.	Resident	16.80
		<u>\$3,549.00</u>

SCHOLARSHIPS: The following recipients have been awarded the following scholarships.

Mr. Tracy Gage	Mu Delta Scholarship
Miss Clotilde Garcia	Mu Delta Scholarship
Mr. William T. Kniker	Mu Delta Cash Award
Mr. Lee Roy Mathis	Mu Delta Cash Award
Mr. Harold Kleiman	Mu Delta Cash Award
Dr. Clifford Snyder	Mu Delta Cash Award
Dr. John Prine	Mu Delta Cash Award
Mr. Harry Sarles	Louis Jacobson Scholarship
Mr. Gerald W. Sobel	Coca Cola Scholarship
Mr. Meredith Keller	Charles Pfizer Scholarship
Mr. Roy D. Wagoner	Charles Pfizer Scholarship
Mr. Herman Barnett	Charles Pfizer Scholarship

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

- Five checks, each in the amount of \$2,212.50, have been received from various industrial concerns for experimental work under the direction of Dr. Carl A. Nau on a physiological study of carbon black. This is continuation of project that has been under way for the past two years. It is the wish of the companies that no publicity be given these contributions.
- The Charles Pfizer Company, Incorporated Scholarship Fund for Medical Students

has been received in the amount of \$1,000.00, the recipients of which are to be chosen by the Faculty Committee on Scholarships and Loans. Letter of appreciation may be addressed to Mr. Donald C. Riley, Director, Pfizer Student Programs, Charles Pfizer and Company, Incorporated, 630 Flushing Avenue, Brooklyn 6, New York.

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

1. U. S. Air Force Contract No. AF 41(607)-56 in the amount of \$35,940.00 under the direction of Dr. M. Mason Guest for a period of three years. Supplemental Agreement No. 1 to the contract changed the effective date from June 1, 1952 to June 18, 1952.
2. Modification No. 2 to U. S. Army Contract No. DA-49-007-MD-32 in the amount of \$29,161.00 for the period May 1, 1952 through April 30, 1953 under the direction of Dr. Truman G. Blocker, Jr.
3. Amendment No. 2 to U. S. Navy Contract No. N8onr-70100 deducting the amount of \$2,000.00 from the contract amount and changing the completion date to November 30, 1951.

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

1. Dr. Joe C. Rude, Professor of Radiology, to Oak Ridge, Tennessee July 7 through August 1, 1952 to attend the Oak Ridge Institute of Nuclear Studies. Request for leave of absence for this period is made in item 16, page G-2.
2. Dr. Donald Duncan, Professor of Anatomy, to Austin, Texas June 10 to attend the Graduate Council at the University of Texas.
3. Dr. Ardzoony A. Packchianian, Professor of Bacteriology and Parasitology, to Austin, Texas May 26 to 28, 1952 to present a paper and attend conference sponsored by the Texas State Department of Health, The University of Texas and Texas A. & M. College.
4. Dr. Morris Pollard, Professor of Preventive Medicine and Public Health, to Austin, Texas May 26 and 27, 1952 to attend Conference on Diseases of Nature and Animal Diseases Transmissible to Man and to present a paper. The conference is sponsored by the Texas State Department of Health, The University of Texas and Texas A & M College.
5. Mr. F. E. Dorsett, Assistant to the Business Manager, to Austin, Texas May 21, 1952 to meet with the Legislative Budget Board Members and discuss details of the preparation of the Legislative Budget Requests.
6. Dr. Ruven Greenberg, Assistant Professor of Physiology, April 12 through 14, 1952 to Boston, Massachusetts to visit with personnel of the Harvard Medical School and Massachusetts General Hospital; to New York April 14 through 19, 1952 to present a paper at the American Physiological Society Meeting; to Columbus, Ohio April 19 to 26, 1952 to visit with the personnel of the Ohio State University and to attend staff conferences and seminars. Dr. Greenberg's travel to New York only was listed on docket for the Board of Regents' Meeting May 30 and 31, 1952.
7. Miss Charlotte Reid Coleman, Chief Pharmacist of Pharmacy, to Toronto, Ontario June 23 through 27, 1952 to attend the Institute on Hospital Pharmacy at the University of Toronto.
8. Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health, to Colorado Springs, Colorado November 1 to 10, 1952 to attend conference on Preventive Medicine in Medical Schools and a meeting of the Association of American Medical Colleges.

The expenses of items 1 through 8 to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

9. Dr. Melvin A. Schadewald, Assistant Professor of Pharmacology and Toxicology, to Austin, Texas May 15 and 16, 1952 to attend to the arranging of administrative procedures for cooperative fundamental and clinical investigative work of Austin State Hospital and the Department of Pharmacology and Toxicology, travel to be paid from Pharmacology and Toxicology, Maintenance, Equipment and Support.
10. Miss Irene Healy, Associate Professor of Nursing Education to Galveston from Austin May 15 through 17, 1952 to attend a committee meeting on the Graduate Nurse Curriculum, to confer with Miss Olwen Davies of the National Organization for Public Health Nursing and participate in the Preprofessional Health Education Conference, travel to be paid from University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.
11. Dr. Albert O. Singleton, Jr. Assistant Professor of Surgery, to Nacogdoches, Texas May 24 and 25, 1952 to present a paper on abdominal injuries at the Post-Graduate Traumatic Surgery Course.
12. Dr. William H. Ainsworth, Assistant Professor of Surgery, to Nacogdoches, Texas May 24 through 26, 1952 to participate in a program sponsored by the Post-Graduate Division of the Medical Branch and present a paper on the traumatic injuries in the field of orthopedic surgery.

The expenses of items 11 and 12 to be paid from Post-Graduate Training Program, Maintenance, Equipment, Support, Travel, Clinic Expense and Publications.

13. Dr. C. C. Morris, II, Assistant Professor of Pediatrics, May 5 through 7, 1952 to Richardson, Texas to speak at a meeting held at Shady Brook School; to Ft. Worth, Texas to confer with Director of the Ft. Worth Tarrant County Guidance Clinic; to Dallas to present a paper at the Texas Medical Association, travel to be paid from Child Health Program, Clinic Expense, Travel, Publications, Maintenance, Equipment and Support.
14. Miss Elizabeth D. Runge, Librarian of Medical Branch Library, to Lake Placid, New York June 24 through 27, 1952 to attend the annual meeting of the Medical Library Association, travel to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.
15. Mr. Edward F. Kinzer, Director of Consolidated Operation and Maintenance of Physical Plant, to Ann Arbor, Michigan May 12 through 14, 1952 to attend the annual meeting of the Association of Physical Plant Administrators, travel to be paid from Consolidated Operation and Maintenance of Physical Plant, Maintenance, Equipment and Support.
16. Dr. Clarence S. Livingood, Professor of Dermatology and Syphilology, to Dallas, Texas May 4 and 5, 1952 to attend the Texas Dermatologic Association meeting; to Chicago June 7 through 13, 1952 to attend the meetings of the Society of Investigative Dermatology and the American Medical Association. Dr. Livingood will present a paper at the meeting of the Society of Investigative Dermatology Meeting. Travel to be paid from Current Restricted - The Upjohn Company Grant for Research - Dr. C. S. Livingood.
17. Dr. Robert C. Wybourn, Teaching and Research Fellow of Radiology, May 22 and June 5, 1952, Dr. Caroline Rowe, Assistant Professor of Radiology, June 12, 1952, Dr. Elmer Heimbigner, Instructor of Radiology, May 1 and 15, 1952 to Houston, Texas to take carloads of resident staff to M. D. Anderson Hospital for instruction in Radiology Physics, travel to be paid from the Current Restricted - Sealy and Smith Foundation Donation Grant - Maintenance, Equipment, Support and Travel, Administrative Office.

18. Dr. Wendell D. Gingrich, Professor of Bacteriology and Parasitology, to New Orleans, Louisiana, June 19 to 27, 1952 to study at the Tulane University Medical School on the bacteriological techniques relative to ophthalmology, travel to be paid from Current Restricted - American Medical Education Foundation Grant - Ophthalmology.

19. Dr. William H. Ainsworth, Assistant Professor of Surgery, to College Station, Texas May 11 and 12, 1952 and to Jasper, Texas May 7 and 8, 1952 to participate in a crippled children's clinic sponsored by the Crippled Children's Division of the Texas State Department of Health.

20. Dr. Harold A. Goolishian, Instructor of Neurology and Psychiatry, to College Station, Texas May 11 and 12, 1952 to participate in a crippled children's clinic sponsored by the State Department of Health, Crippled Children's Division.

21. Dr. George W. N. Eggers, Professor of Surgery, May 4 to 6, 1952 to Dallas, Texas to attend meetings in connection with State Medical Association, to present a paper at the Texas Orthopedic Association and to present an address at the Annual Banquet of the Alumni Association; to College Station, Texas May 11 and 12, 1952 and to Henderson, Texas May 28 and 29, 1952 to participate in a crippled children's clinic sponsored by the Crippled Children's Division of the Texas State Department of Health.

The expenses of items 19 through 21 to be paid from the Special Activities - Orthopedic Fund.

22. Dr. Stephen R. Lewis, Instructor in Surgery, to College Station, Texas May 11 and 12, 1952 to participate in a crippled children's clinic sponsored by the Texas State Department of Health, travel to be paid from Special Activities - Plastic Surgery Fund.

23. Dr. Morris Pollard, Professor of Preventive Medicine and Public Health, May 16 and 22, 1952 to Houston, Texas to collect blood specimens at Jefferson Davis Hospital for research project, travel to be paid from U. S. Air Force Contract No. AF 41(607)-42 - Dr. Morris Pollard - Maintenance, Equipment, Support and Travel.

24. Dr. J. Allen Scott, Professor of Preventive Medicine and Public Health, to Austin, Texas May 26 through 28, 1952 to attend conference meeting on Diseases of Nature and Animal Diseases Transmissible to Man and to present paper; to Bethesda, Maryland July 22 to August 7, 1952 to consult with various persons of the staff of the National Institutes of Tropical Medicine and to attend the Gordon Research Conference at New London, New Hampshire, travel to be paid from U. S. Public Health Service Grant No. E-64 (C3) - Dr. J. A. Scott - Travel.

Respectfully yours,

Chauncey D. Leake
Chauncey D. Leake
Vice-President
13/10/52

JUL 11 1952

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

June 25, 1952

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 July 11 and 12, 1952.

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

1951-1952 Budget

Office of the Vice-President and Dean

1. Appoint Dr. Benjamin C. McKinney as Administrative Assistant at a salary rate of \$6,000.00 for twelve months for the period beginning July 1, 1952, and ending August 31, 1952, funds in the amount of \$1,000.00 for this position to be transferred from the appropriation for Switchboard Operator in the same department.
2. Transfer \$115.00 from the account for Teller (Outpatient) in the Business Office to the account for Stenographers and Clerks.
3. Transfer \$150.00 from Teller (Outpatient) in the Business Office to create an account for Special Lecturer in Technical Composition and Information Writer (Part-time) (None to exceed \$600.00) at a salary rate of \$600.00 for twelve months, beginning June 1, 1952, and ending August 31, 1952.

Medicine

4. Accept the resignation of Dr. Robert H. Gilbert, Assistant Professor, at a salary rate of \$6,800.00 for twelve months, effective at the close of business June 30, 1952.
5. Appoint Dr. Martin Cattoni as Associate Professor (Medicine) (without tenure) at a salary rate of \$8,500.00 for twelve months for the period beginning July 1, 1952, and ending August 31, 1952, funds in the amount of \$1,416.66 to be transferred from the appropriation for Assistants, Internes, Nurses, and Technicians in the same department.
6. Appoint Dr. Charles F. Smayda as Associate Professor (Medicine) (without tenure) at a salary rate of \$8,500.00 for twelve months, effective July 1, 1952, and ending August 31, 1952 (also, to serve as Associate Professor in the Department of Anatomy), funds in the amount of \$1,416.66 to be transferred from the appropriation for Assistants, Internes, Nurses, and Technicians in the same department.

Physiology

7. Transfer \$480.00 from the account for Special Clinical Instructors (Part-time) to create an account for Special Laboratory Instructors (Part-time) (None to exceed \$2,880.00), effective July 1, 1952, and ending August 31, 1952.

Restorative Dentistry

8. Appoint Dr. Heinz Otto Beck as Professor (Denture Prosthesis) (without tenure) at a salary rate of \$9,200.00 for twelve months, effective June 1, 1952, and ending August 31, 1952, funds in the amount of \$2,299.98 for this position to be transferred from the position of Assistant Professor (Restorative Dentistry) in the same department.

JUL 11 1952

9. Appoint Dr. William F. Truetzel as Associate Professor (Restorative Dentistry) (without tenure and without provisions of modified-service privileges) at a salary rate of \$7,500.00 for twelve months, effective June 1, 1952, and ending August 31, 1952, funds in the amount of \$1,875.00 for this position to be transferred from the position of Assistant Professor (Restorative Dentistry) in the same department.

Surgery

10. Appoint Mrs. Anna H. Root to the unfilled position of Nurse (Surgical) the salary rate to be changed to \$3,300.00 for twelve months beginning July 7, 1952, and ending August 31, 1952.

11. Change the appointment status of Dr. Morris B. Murphy, Assistant Professor at a salary rate of \$6,800.00 for twelve months to that of Special Clinical Instructor (Part-time) (month-to-month basis) in the same department at a salary rate of \$3,000.00 for twelve months, effective July 1, 1952, funds in the amount of \$500.00 are available in the appropriation for Special Clinical Instructors (Part-time) in the same department.

College of Dental Hygiene

12. Transfer \$16.00 from the appropriation for Instructors (Part-time) to the appropriation for Associate Professors (Part-time)

Library

13. Change the beginning date for Lorraine Beth Webb, Assistant Librarian, at a salary rate of \$3,000.00 for twelve months, to June 16, 1952, instead of June 23, 1952.

Physical Plant

14. Change the account for Stenographer - Office Assistant (None to exceed \$2,376.00) to read "None to exceed \$2,400.00".

15. Transfer \$1,000.00 to the budget item "Miscellaneous General Expenses - Traveling Expenses" from the budget item for "Maintenance and Equipment for all Instructional Departments".

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

1. Dr. Frederick C. Elliott, Vice-President and Dean, July 12, 1952, through July 16, 1952, to go to Two Rivers, Wisconsin, for inspection of casework to be used in the new Dental School building, and September 4, 1952, through September 12, 1952, to go to St. Louis, Missouri, to attend meetings of the American Dental Association and the executive meetings of the American Association of Dental Schools, of which he is a member, as an official delegate from the Dental Branch; also to attend the meeting of the American Dental Hygienists Association, his expenses to be paid from Office of the Vice-President and Dean - Traveling.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, their expenses to be paid as indicated:

1. Dr. Sumter S. Arnim, Professor in Restorative Dentistry, May 15, 1952, to go to Galveston, Texas, to attend the meeting of the Southwest Regional Conference on Pre-Professional Education and to present a talk entitled "The College Curriculum and Dental Education", his expenses to be paid from Miscellaneous General Expenses - Traveling Expense.

2. Dr. Ira R. Telford, Professor in Anatomy, June 3, 1952, to go to Randolph Field, Texas, to confer with Dr. Robert T. Clark, Head of the Department of Physiology and Biophysics, regarding the Hypoxia Research Project at the University of Texas, Dental Branch,

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

3. Miss Nellie Robinson, Chief Surgical Nurse in Surgery, May 30, 1952, to go to Galveston, Texas, to confer with Miss Marjorie Bartholf, Dean, School of Nursing, John Sealy Hospital concerning replacement for the position of Chief of the Nursing Service, her expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

GRANTS:

USPHS Grant-in-aid; CT-577-C4

1. Approve the following budget for this grant-in-aid for the period March 1, 1952, to February 28, 1953, for the second payment of \$2,500.00, which has been received:

Salaries	\$1,866.60
Consumable Supplies	63.03
Travel	200.00
Overhead	<u>370.37</u>
	\$2,500.00

USAF School of Aviation Medicine

2. Transfer \$130.00 from the appropriation for "Salaries" to create an appropriation for "Workmen's Compensation Insurance".

Williams-Waterman Fund "Nutritional Requirements of the Crustaceans"

3. Transfer \$48.00 from the appropriation for "Consumable Supplies" to create an appropriation for "Workmen's Compensation Insurance".

FELLOWSHIPS AND SCHOLARSHIPS:

1. It is requested that the statement "now on her leave of absence" which pertains to Miss Nellie Robinson's leave as reported under the heading "Scholarship by Houston Endowment Incorporated, Dental Branch" page 8 of the minutes of the Board of Regents dated May 30 and 31, 1952, be deleted.

ADDITIONAL DUTIES:

1. Approve additional duties for Mr. Laurence F. Binder, Chief Medical Illustrator and Photographer in the Department of Medical Illustration, to make progress photographs for the Manhattan Construction Company and to submit progress reports monthly throughout the time of construction of the new building. He will be paid a small fee for these additional duties.

1952-1953 Budget

Office of the Vice-President and Dean

1. Create the account for Special Lecturer in Technical Composition and Information Writer (Part-time) (None to exceed \$600.00) at a salary rate of \$600.00 for twelve months beginning September 1, 1952, and ending August 31, 1953, funds in the amount of \$100.00 to be transferred from Stenographers and Clerks and \$500.00 from Temporary Employees in the same department.

Medicine

2. Appoint Dr. Martin Cattoni, as Associate Professor (Medicine) (without tenure) at a salary rate of \$8,500.00 for twelve months for the period beginning September 1, 1952, and ending August 31, 1953, funds in the amount of \$7,200.00 to be transferred from Assistant Professor and \$1,300.00 from Professor (Medicine) in the same department.

3. Appoint Dr. Charles F. Smayda as Associate Professor (Medicine) (without tenure) at a salary rate of \$8,500.00 for twelve months, effective September 1, 1952, and ending August 31, 1953 (also, to serve as Associate Professor in the Department of Anatomy), funds in the amount of \$7,200.00 to be transferred from Associate Professor (Diagnosis) and \$1,300.00 from Professor (Medicine) in the same department.

JUL 11 1952

Physiology

4. Change the ending date for Dr. Woodrow B. Kessler, Instructor at a salary rate of \$5,500.00 for twelve months to September 15, 1952, instead of August 31, 1953.
5. Transfer \$2,880.00 from the position of Instructor (Nutrition) to create an account for Special Laboratory Instructors (Part-time) (None to exceed \$2,880.00).

Restorative Dentistry

6. Appoint Dr. Heinz Otto Beck as Professor (Denture Prosthesis) (without tenure) at a salary rate of \$9,200.00 for twelve months, effective September 1, 1952, and ending August 31, 1953.
7. Appoint Dr. William F. Truetzel as Associate Professor (Restorative Dentistry) (without tenure and without provisions of modified-service privileges) at a salary rate of \$7,500.00 for twelve months, effective September 1, 1952, and ending August 31, 1953.

Surgery

8. Transfer \$3,000.00 from the appropriation for Assistant Professor to create an account for Special Clinical Instructors (Part-time) (None to exceed \$3,000.00).
9. Delete the name of Dr. Morris B. Murphy, Assistant Professor at a salary rate of \$7,500.00 for twelve months, since Dr. Murphy will continue as a Special Clinical Instructor (Part-time).

Organized Activities Related to Instructional Departments -
Outpatient Division

10. Change the appointment status of Mr. Jack C. Miller, effective September 1, 1952, from that of Assistant to the Dean (Clinic) (also, Instructor in the Department of Practice Relations and Management and also Assistant to the Dean in the Office of the Vice-President and Dean) to that of Instructor (Clinical Sciences) (also, Instructor in the Department of Practice Relations and Management), at the same salary rate of \$5,100.00 for twelve months, and thereby deleting his name and his position of Assistant to the Dean in the Office of the Vice-President and Dean, funds for this position to be transferred from Assistant to the Dean (Clinic) in the same department.

Respectfully submitted



Frederick C. Elliott
Vice-President and Dean

JUL 11 1952

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

June 27, 1952

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 July 11 and 12, beginning at 10:00 a.m., Friday July 11. I recommend your approval of the following items:

Reserve for Operation and Equipment

1. Approve the following transfers from salaries indicated in accordance with paragraphs 4c and 4d of "Memoranda Concerning General Budget" effective June 26:

<u>Office of the Director</u>	
Stenographers and Clerks	\$ 500.00
<u>Business Office</u>	
Clerks--Billing and Collection, Payroll, Book-keeper, Cashier, Credit, Inventory, Typist and Voucher	1,500.00
<u>Personnel</u>	
Recruitment and Placement Clerk	258.00
Secretaries and Clerks	160.00
<u>Medicine</u>	
Assistant Internist #1	950.00
Assistant Internist #2	600.00
Research Assistant (part-time)	1,600.00
Clinical Assistants, Clinical Fellows, Externs, and Residents	2,500.00
<u>Medical Social Service</u>	
Case Aide, Stenographer-Interpreter, and Clerk	
Typists	400.00
<u>Department of Nursing</u>	
Nurse-Supervisors, Head Nurses, Surgical Nurses, General Duty Nurses, and Nurse Assistants	6,000.00
Ward Clerks, Attendants, and Orderlies	1,500.00
<u>Section of Anatomical Pathology</u>	
Technicians, Apprentice Technicians, Typists, Diclers, and Attendants	1,400.00
<u>Section of Clinical Pathology</u>	
Assistant Pathologist	4,706.92
Fellows, Technicians, Clerks, Typists, and Attendants	1,000.00
<u>Office of the Radiologist</u>	
Secretary	725.92
<u>Section of Diagnostic Radiology</u>	
Technicians, Secretaries, and Attendants	800.00
<u>Section of Therapy - Radiology</u>	
Assistant Radiotherapist	500.00
Radiation Physicist	958.40
Nurse-Technician (position #3)	1,400.00
Residents, Clerks, Attendants, and Stenographers	1,800.00
<u>Department of Surgery</u>	
Surgeon	237.04
Part-time Associate and Assistant Surgeons, Residents, and Clinical Fellows	5,000.00
<u>Section of Anesthesiology</u>	
Anesthesiologist	2,000.00
Nurse Anesthetists	1,500.00

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<u>Appointments and Admissions</u>	
Clerks and Typists	\$ 1,500.00
<u>Clinic Operations</u>	
Secretary	493.84
<u>Medical Records</u>	
Assistants, Medical Secretaries, Stenographers, Typists, and Clerks	3,000.00
<u>Communications</u>	
Clerks, Chauffeurs, Messengers, and Telephone Operators	3,000.00
<u>Housekeeping</u>	
Housekeeper, Maids, and Porters	800.00
<u>Pharmacy</u>	
Attendant	1,080.00
<u>Physical Plant</u>	
Watchmen, Laborers, Yardmen, Mechanics, etc.	500.00
<u>Supply</u>	
Storekeeper, Clerks, Warehouse Men, and Laborers	2,000.00
<u>Department of Biology</u>	
Research Technicians, Clerks, and Research Engineer	2,500.00
<u>Experimental Medicine</u>	
Assistant Biochemist	865.28
Research Fellows	330.00
Research Scientists	850.00
Research Technicians, Secretary, and Attendant	543.96
<u>Experimental Surgery</u>	
Research Fellows and Technicians	1,000.00
<u>Information and Statistics</u>	
Epidemiologist	750.00
Statisticians, Secretaries, and Clerks	2,000.00
<u>Department of Instruction</u>	
Visiting Lecturers and Consultants	1,000.00
<u>Medical Illustration</u>	
Photographer Clerk, Medical Artist, Display Artist, File Clerk, Resident Trainee, Dark-room Technician, Projectionist Librarian	1,500.00
	<u>1,500.00</u>
	TOTAL
	\$61,709.36

Departmental Accounts for Maintenance, Equipment, Support and Travel
 2. Approve the following transfers to the accounts for Maintenance, Equipment, Support, and Travel of the departments indicated in accordance with provisions of "Memoranda Concerning General Budget" paragraphs 4a and 4e:

<u>Department</u>	<u>Amount</u>	<u>From</u>
(Effective May 22, 1952)		
Office of Pathologist	\$ 1,000.00	Anatomical Pathology, "M and E"
Food Service	1,700.00	Departmental Reserve
Operating Room	7,000.00	Departmental Reserve
(Effective June 26)		
Director's Office	2,300.00	Departmental Reserve
Business Office	10,000.00	Department of Instruction, "Extension Studies"
Personnel	400.00	Communications, "M & E"
Nursing Units	2,000.00	Departmental Reserve
Office of Pathologist	150.00	Anatomical Pathology, "M and E"
White Annex	200.00	Department of Instruction "Extension Studies"

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<u>Department</u>	<u>Amount</u>	<u>From</u>
Appointments and Admissions	\$ 125.00	Department of Instruction, "Extension Studies"
Food Service	2,000.00	Department of Instruction, "Extension Studies"
Operating Room	1,000.00	Department of Instruction, "Extension Studies"
Housekeeping	990.00	Buildings & Grounds, "M & E"
Linen Room	1,200.00	Departmental Reserve
Experimental Medicine	950.00	Department of Instruction, "Extension Studies"
Medical Illustration	171.38	Department of Instruction, "Extension Studies"

Personnel

3. Create the position of Recruitment and Placement Clerk in the Personnel Department at the rate of \$3,348.00 for twelve months by the transfer of \$1,432.00 from the account for Clerks, Chauffeurs, Messengers and Telephone Operators, Department of Communications, and appoint to this position Miss Virginia Kilgo, effective June 1.

Medical Social Service

4. Accept the resignations of Miss Shirley Bindursky and Miss Louise Stubbs, Workers, effective at the close of business June 30 and May 31, respectively.

Pathology

5. Transfer to the position of Secretary, Office of the Pathologist, the sum of \$106.44 from the account for Technicians, Apprentice Technicians, Typists, Dieners, Attendants, Anatomical Pathology, effective June 26; accept the resignation from this position of Miss Dorothy J. Duffy, effective at the close of business May 30; appoint to the position Miss Mariel Pemberton at \$3,600.00 for twelve months, effective May 20.

6. Transfer to the position of Junior Assistant Pathologist, Anatomical Pathology, the sum of \$233.34 from the account for Technicians, Apprentice Technicians, Typists, Dieners, Attendants, same section, effective June 26.

7. Establish the position of Fellow, Senior, Anatomical Pathology, at \$3,600.00 for twelve months by the transfer of \$600.00 from the account for Technicians, Apprentice Technicians, Typists, Dieners, and Attendants, same section, and appoint to this position Dr. Robert J. Peace, effective July 1.

Radiology

8. Approve leave without pay status for Billie Brown, Nurse Technician, Therapy Section at \$2,820.00 for twelve months, for the period March 1 through June 4.

Surgery

9. Transfer the sum of \$7.95 to the position of ~~Medical~~ Secretary from the account for Part-time Associate and Assistant Surgeons, Residents and Clinical Fellows, effective June 26.

Food Service

10. Approve the reimbursement of this account in the amount of \$5,044.15 from Estimated Income, Local General Funds, for the actual cost of supplies and raw food furnished to the Employees' Coffee and Lunch Bar for the period September 1 through April 30; these supplies and raw food were purchased from state funds allotted to Food Service and the collections from employees deposited to the credit of local general funds, such collections being in excess of the reimbursement requested. (See item 21)

Pharmacy

11. Authorize the employment of Dr. Ruth Kroeger, registered pharmacist, on a temporary basis during absence of Mr. James McKinley, June 16 through the close of business July 3 (approximately 125 working hours) at \$2.00 per hour, the necessary funds to come from the account for Stock in the Pharmacy.

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Print Shop

12. Create an account for Typist-Composer at the rate of \$2,688.00 for twelve months, by the transfer of \$241.41 from the account for Attendant, Print Shop, and \$370.84 from the account for Storekeeper, Clerks, Warehouse Men and Laborers, Department of Supply, effective June 9.

Biochemistry

13. Create a third position of Associate Biochemist, part-time, at \$3,276.00 for twelve months payable from the Institutional Research Grant INSTR-23D, and appoint to this position Dr. Bruno Jirgensons, effective June 1.

Experimental Medicine

14. Change the amount and source of payment for Dr. Franklin T. Brayer from the \$2,000.00 now received from appropriated funds to the rate of \$5,000.00 for twelve months, payable from funds provided for the Jesse H. Jones Fellowships in Cancer Education, effective July 1, as the result of Doctor Brayer's having been awarded such a Fellowship.

15. Appoint to the position of Research Scientist Mr. Paul Wade, at \$3,036.00 for twelve months, effective May 26.

16. Accept the resignation of Miss Estelle Abrams, Research Dietitian at \$3,600.00, effective at noon, June 13, and appoint to this position Miss Ruby Ramsey at \$3,264.00 for twelve months, effective July 1, also payable from grant funds, INSTR-23D.

Information and Statistics

17. Approve a leave without pay for Miss Eleanor J. Macdonald for the period June 1 through June 30.

18. Change the status of Miss Grace Minagawa, Follow-up Clerk at \$2,700.00, to half-time at the same rate, effective June 9.

Education

19. Accept the resignation of Miss Christina A. Brown, Medical Secretary in the Research Tumor Registry at \$3,000.00 effective at the close of business June 27.

Publications

20. Change the title for Miss Gladys Schneider from Assistant Editor to Associate Editor, effective June 20.

Food Service

21. Appoint to the position of Assistant Dietitian, Metabolic Kitchen, Miss Doris L. Dunkin at \$2,622.00 for twelve months, replacing Miss Ruby Ramsey who has been transferred (Item 16 above).

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. Jack B. Trunnell and Dr. Franklin T. Brayer, June 2-7, to present original paper at meeting of the Endocrine Society in Chicago, expenses to be borne by the Maintenance and Travel Account in the case of Doctor Trunnell, and INSTR-23D grant in the case of Doctor Brayer.
2. Dr. Gilbert H. Fletcher, June 7-10, to present original paper at meeting of American Radium Society, Chicago, and to confer with General Electric personnel in Milwaukee concerning details of construction of Cobalt-60 Unit, expenses to be borne by the Damon Runyon Fund Grant DRIR-164.
3. Change Item 7, Out-of-State Trips, Page 44 of May 30-31 docket, to read "expenses to be borne by Damon Runyon Fund Grant DRIR-164".
4. Dr. William S. MacComb, June 7-10, to attend meeting of Executive Committee of the American Radium Society, of which he is a member, in Chicago, expenses to be borne by Maintenance and Travel Account.

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5. Mrs. Mary G. Patterson, June 14/22, to attend Joint Biannual Meeting of American Nurses Association, National League of Nursing Education and National Organization of Public Health Nurses, in Atlantic City.
6. Dr. R. Lee Clark, Jr., June 19 through July 8, to inspect medical installations in Europe in his capacity as Consultant to the Surgeon General of the Air Force, 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:

1. Dr. Gilbert H. Fletcher, evening of June 20, to give lecture at Galveston Medical Branch.
2. Mr. Arthur F. Kleifgen, June 9, to discuss hospital business matters with personnel at Brackenridge Hospital, Austin.
3. Mrs. Zuma B. Krum, June 15-19, to attend meeting of Grand Assembly of Order of Rainbow Girls, Fort Worth, to present memorialization program of institution.

OUTSIDE AND ADDITIONAL DUTIES: I wish to recommend approval of the following:

1. That the requirement for advance authorization and/or special reporting be waived in the case of outside and additional duties by employees as follows:

a. In the case of employees whose regular annual salary does not exceed \$4,000.00, when such outside employment does not exceed 25 per cent of time of regular employment, and when compensation therefor is payable by the University on an hourly basis from appropriated or special funds, such authorization to be granted by the executive head of the institution and reported in the docket.

b. In the case of minor occasional outside employment of any employee, compensation for which is payable by outsiders and not by the University, such authorization to be granted by the executive head of the institution without the necessity for further reporting.

2. That Dr. Joseph E. Stapleton, Bertner Fellow in the Department of Radiology, be authorized to perform additional duties in connection with special projects relating to radioactive isotopes, effective April 1, for which he will be compensated at the rate of \$50.00 per month from the Damon Runyon Fund Grant DRIB-164.

GRANT: I recommend acceptance of a grant (No. C-1704) in the amount of \$81,723.98 from the U. S. Public Health Service, National Cancer Institute, for the project "Clinical Investigation of a 22 Mev Beta-tron in the Treatment of Cancers Infrequently Curable by Conventional Radiotherapy Techniques," and that acknowledgement go to Dr. R. G. Meader, Chief, Grants and Fellowships Branch, National Cancer Institute, Bethesda 14, Maryland.

Respectfully submitted,



Assistant Director
for

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

SOUTHWESTERN MEDICAL SCHOOL
of the University of Texas
Dallas

June 25, 1952

The Honorable James P. Hart, Chancellor
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 July 11-12, 1952. I recommend that the following items be approved:

1951-1952

Business Office

1. Correct Item No. 1 of the docket of May 15, 1952 to read as follows:

Delete the name of Mrs. Joana Ponder as Secretary at \$2,580.00 per annum, effective May 1, 1952, since she is to become Payroll Clerk and her salary is to be paid from Stenographers and Office Assistants.

2. Appoint Mrs. Glenna Schlegel as Secretary-Purchasing Assistant at \$2,700 per annum, effective July 1, 1952, her salary to be paid from fund for Secretary.

Student Health Service

3. Accept the resignation of Dr. Mackenzie Walser, Student Health Physician at \$1,200.00 per annum, effective June 18, 1952. Doctor Walser's resignation is also covered below under Internal Medicine.

4. Appoint Dr. Morris Fogelman as Student Health Physician at \$1,200.00 per annum, effective June 19, 1952, this appointment being in addition to Doctor Fogelman's status as Instructor in Surgery at a total salary of \$6,600.00 per annum payable as follows: \$1,200.00 from Student Health Service, \$4,200.00 from Department of Surgery, and \$1,200.00 from United State Public Health Service Grant CT-781(03).

Biochemistry

5. Grant a leave of absence without loss of salary to Dr. W.W. Burr, Assistant Professor, to attend the Radioisotopes School at Oak Ridge from August 11 to September 5; and advance him \$150.00 from Atlas Powder Company Fund No. 147 to aid in meeting part of the expenses of the trip.

6. Appoint Mrs. Carolyn Ruth Dunkelberg as Instructor at \$3,200.00 per annum, effective June 16, 1952, vice Mrs. Mary E. Nagler, resigned.

7. Accept the resignation of Mrs. Anne Marie Miller, Secretary-Technician at \$2,500.00 per annum, effective at the close of business on July 18, 1952.

Internal Medicine

8. Accept the resignation of Dr. Thomas Farmer, Professor and Acting Chairman, at a salary of \$8,200.00 per annum from Department of Medicine and \$2,800.00 per annum from Southwestern Medical Foundation, effective July 31, 1952.

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Internal Medicine

9. Accept the resignation of Dr. Donald W. Seldin, Associate Professor, at a salary of \$6,000.00 per annum from Department of Medicine and \$2,500.00 per annum from Southwestern Medical Foundation, effective August 31, 1952.
10. Change source of funds for payment of Dr. Mackenzie Walser, Instructor, from Department of Medicine, \$4,200.00 per annum and Student Health Service \$1,200.00 per annum, effective May 1, 1952, to \$4,200.00 per annum from United States Public Health Service Grant HT-293(C2) and \$1,200.00 per annum from Student Health Service; and accept the resignation of Doctor Walser effective June 18 from Student Health Service and July 21 from United States Public Health Service Grant HT-293(C2).

Neuropsychiatry

11. Accept the resignation of Miss Ruth Boutwell, Instructor, at \$4,800.00 per annum, payable at the rate of \$4,000.00 per annum from United States Public Health Service Grant 2M 5928 and \$800.00 from the Department of Neuropsychiatry, effective June 30, 1952.

12. Accept the resignation of Mrs. Dorothy Ford, Secretary, at a salary of \$2,100.00 per annum, effective May 31, 1952.

Obstetrics and Gynecology

13. Accept the resignation of Dr. C. R. Bates, Assistant Professor at a salary of \$6,000.00 per annum, effective June 30, 1952.

14. Appoint Dr. Douglas M. Haynes as Assistant Professor at a salary of \$6,000.00 per annum, effective July 1, 1952.

Pathology

15. Accept the resignation of Miss Barbara Wright, Secretary at a salary of \$2,400.00 per annum from Department of Pathology and \$300.00 per annum from United States Public Health Service Grant 825C, effective June 18, 1952.

16. Appoint Miss Dorothy Curtice as Secretary at a salary of \$2,400.00 per annum from Department of Pathology and \$300.00 per annum from United States Public Health Service Grant 825C, effective June 9, 1952, vice Miss Wright, resigned.

Pediatrics

17. Accept the resignation of Dr. Harriet Bates, Instructor in Pediatrics at a salary of \$4,600.00 per annum, effective June 30, 1952.

18. Appoint Miss Sarah E. Hall as part-time Secretary at a salary of \$1.50 per hour, effective May 31, 1952; her salary to be paid by transfer of \$50.00 from Maintenance and Equipment.

19. Transfer \$550.00 from Maintenance and Equipment to Fellows and Assistants.

Physical Plant Operation and Maintenance

20. Transfer \$565.00 from Reserve for Additional Appropriations to Night Watchmen, to permit the employment of an additional Watchman beginning May 25, 1952.

21. Transfer \$600.00 to Extra Help and \$380.00 to Maintenance and Equipment from fund for Porters.

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Faculty Status

22. Appoint the following members of the faculty to the departments indicated:

- Dr. H. Gray Carter as Clinical Instructor in Proctology.
- " Thomas V. Frank as Clinical Instructor in Neuropsychiatry.
- " David Reisman as Clinical Assistant in Urology.
- " Wynn Sharples as Clinical Instructor in Pharmacology.
- " Frances Tompkins as Fellow in Pharmacology.

23. Promote Dr. James Holman from Clinical Instructor to Clinical Assistant Professor in Pharmacology.

24. Accept the resignations of the following faculty members:

- Dr. Ralph W. Coltharp, Clinical Assistant Professor of Neuropsychiatry.
- Dr. Albert Hand as Clinical Assistant in Pediatrics.

1952-1953Business Office

1. Increase the salary of Mrs. Glenna Schlegel, Secretary-Purchasing Assistant from \$2,580.00 per annum to \$2,700.00 per annum; the additional \$120.00 to be transferred from Stenographers and Office Assistants

Biochemistry

2. Grant a leave of absence without loss of salary to Dr. W.W. Burr, Assistant Professor, to attend the Radioisotopes School at Oak Ridge from August 11 to September 5.

3. Insert the name of Mrs. Carolyn Ruth Dunkelberg as Instructor at \$3,200.00 per annum, her appointment having become effective June 16.

4. Delete the name of Mrs. Anne Marie Miller as Secretary-Technician at \$2,700.00 per annum, since she resigned effective at the close of business on July 18, 1952.

Internal Medicine

5. Grant a leave of absence without salary to Mrs. Patricia Hill, Secretary at \$2,600.00 per annum, from September 1 through September 30, 1952. Mrs. Hill will return to duty on October 1, 1952.

Neuropsychiatry

6. Delete the name of Miss Ruth Boutwell, Instructor at \$4,800.00 per annum since she resigned on June 30, 1952.

7. Delete the name of Mrs. Dorothy Ford, Secretary at \$2,280.00 per annum since she resigned on May 31, 1952.

Pathology

8. Delete the name of Miss Barbara Wright, Secretary at \$2,700.00 per annum, since she resigned effective June 18, 1952; and substitute the name of Miss Dorothy Curtice vice Miss Wright.

9. Add the name of Mrs. Lois Moore as Secretary at \$2,400.00 per annum, Mrs. Moore having been appointed beginning May 5, 1952.

Pharmacology

10. Change the status of Dr. Frances Tompkins from Instructor to Fellow; and transfer \$2,700.00 from Instructor to Fellow to pay her salary.

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Physiology

11. Delete the name of Dr. Herbert C. Bailey, Assistant Professor at \$5,000.00 per annum from Physiology and \$1,200.00 from Student Health Service, since he is resigning effective at the close of business on August 31, 1952.

PURCHASE FROM A STAFF MEMBER. Mr. James McPherson, Assistant in Biochemistry, has in his possession over three hundred items of laboratory chemicals and apparatus which have a retail value of approximately \$1,400.00. It is recommended that these supplies be purchased for the Department of Biochemistry for the sum of \$500.00.

SUBSTITUTE ENTRANCE REQUIREMENTS. It is requested that the graduate work and research experience of John Edgar Worthen, Jr., (B.S. 1943, M.S. 1950, North Texas State College) be considered as a substitute for the comparative anatomy course required for medical entrance in 1952. Mr. Worthen's background knowledge is adequate and better than that of the college student who has had all of the required formal courses in biology.

NEPOTISM WAIVER. It is recommended that Mr. Finis Robbins be appointed as part-time Laboratory Assistant in Biophysics at the rate of \$2.00 per hour for a maximum of \$800.00 during June, July and August, 1952, although Mr. Robbins is the husband of Mrs. Margaret Robbins, Assistant in Biophysics. This appointment is requested because of the urgent need for trained technical help until permanent employees with the proper training can be secured.

PAID TRIPS. Approval is recommended of the following trips without loss of pay by the staff members listed below:

1. Dr. Gladys Fashena, Professor of Pediatrics, on May 4-10, 1952, to attend the meeting at Old Point Comfort, Virginia, of the Society for Pediatric Research, the American Pediatric Society, and the Playtex Research Institute, as a member of the Executive Council of the Pediatric Society and of the Board of Governors of Playtex Research Institute; her expenses to be paid from the fund for Conferences, Lectures, and Attendance at Scientific Meetings.

2. Mr. E. Craig Wallis, Research Assistant in Bacteriology, to receive a maximum of \$100.00 from Caruth Fund No. 153 for travel to Fort Worth in connection with a research project.

~~TRAVEL EXPENSE. On motion of the Dean's Advisory Council at its meeting on May 27, 1952, decided to recommend to the Board of Regents that the regulation specifying the presentation of a paper as a requirement for paid faculty travel should be removed. It is requested that this recommendation be considered by the Board of Regents.~~

CONSULTATION PRIVILEGES. Approval of the following action of the Dean's Advisory Council is requested:

"It is understood by all members of the faculty of Southwestern Medical School of the University of Texas that their primary task consists of teaching and research. No other activities shall be permitted to interfere with the satisfactory performance of these functions. On the other hand, it is also generally recognized that physicians within and outside Dallas may wish to have available to them and to their patients the services of full-time faculty members as consultants. It is also generally recognized that salaries paid to full-time medical school faculty are often insufficient to attract and hold men of the highest caliber. Therefore, consultation privileges will be afforded full-time faculty members under the following framework:

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"(1) All patients must be referred by a practicing physician except for employees of the Medical School and Parkland Hospital and the Children's Medical Center and their immediate families and medical students and their immediate families. Relationships between the referring physician and the consultant and the consultant and the patient will be in keeping with the highest ethical standards. The wishes of the referring physician will be followed in so far as diagnostic work, the institution and completion of therapy, hospitalization, and the calling in of additional consultants are concerned.

"(2) No full-time faculty member shall have patients admitted under his name in any hospital other than Parkland and Memorial Hospital or the Children's Medical Center. Full-time faculty members shall have the privilege of admitting properly referred patients to Parkland or Memorial Hospital or the Children's Medical Center, and shall be responsible for such patients until circumstances permit the return of the patients to the referring physician.

"(3) It is understood that the private patients of full-time faculty members shall pay the hospital for all services given by the hospital in the same manner in which any other private patient shall pay.

"(4) Full-time faculty members shall charge fees which are equal to or greater than those of men of comparable training in the community, taking due account of the services rendered and the patient's economic status.

"(5) It seems desirable to set a limitation upon the income which full-time faculty members may receive from consultation. This maximum includes consultation fees received from referred private consultations, Veterans' Administration hospitals and clinics, military and national health services, and the like. These limitations are subject to revision by the Dean's Advisory Council, with the approval of the Dean, as economic circumstances may justify. The suggested upper limitations are:

Professor	\$10,000
Associate Professor	7,500
Assistant Professor	5,000

Any consultation income over and above the limitations prescribed above shall accrue to a departmental research fund in the medical school."

GIFTS AND GRANTS. The following are the gifts and grants received, totaling \$315.00 since the docket of May 15, 1952:

- From the Southwestern Medical Foundation, Medical Arts Building, Dallas 1, Texas for the supplementation of salary of Dr. E.M. Bradley for May, June and July, 1952. \$ 75.00
- From donors as listed below for the Cancer Research Memorial Fund:

Mr. and Mrs. Warren Jones, 3708 Alize Circle, Dallas	20.00
Mrs. Margaret Blakey, 3804 Miramar Ave., Dallas	5.00
Mr. and Mrs. W. J. Lawther, P.O. Box 6662, Dallas	5.00
Mrs. A. M. Samuel, 4420 Westway, Dallas	10.00
- From Dean George N. Aagaard, 3525 Princeton, Dallas for a special fund for general expense 100.00
- From Dr. Allen F. Reid, 7718 Robin Road, Dallas, for the Biophysics Research and Education Fund 75.00

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5. From Dallas Alumni of Phi Sigma Sigma, Attn:
Mrs. Harold Donosky, Treasurer, 3848 Cortez
Drive, Dallas, for continued support of Rheumatic
Fever Research under Dr. Gladys Fashena

25.00
\$315.00

The following payments on grants previously awarded have been received:

1. From the Caruth Foundation through the Southwestern
Medical Foundation for Research in Pediatrics under
Dr. J. J. Quilligan, Jr.

\$525.00

2. From The Hogg Foundation for Mental Hygiene,
the second half of grant for Study of Clinical
Procedures

600.00
\$1,125.00

Respectfully submitted,

G. N. Aagaard

G. N. Aagaard, M.D.
Dean

JUL 11 1952

The University of Texas
Postgraduate School of Medicine
Houston, Texas

June 24, 1952

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 July 11 and 12, 1952.

I recommend your approval of the following items:

Main Division, Houston, Texas
1951-52 Budget

1. Change footnote (b) in the Regent's Budget for the University of Texas, Postgraduate School of Medicine, San Antonio Division to read \$10,000 from Trust Funds; \$3,000 from General Funds, effective June 15, 1952.

2. Approve the appointment of Dr. Robert B. Elliott as Instructor in Clinical Orthopedic Surgery, to the Clinical Faculty, without tenure and without salary, effective June 1, 1952.

San Antonio Division
1951-52 Budget

1. Accept the resignation of Mrs. Zola Griffith, Secretary, at \$2,700 for twelve months, effective at the close of business June 18, 1952.

2. Appoint Miss Johnie Shaw as Secretary at \$2,100 for twelve months, effective June 19, 1952, vice Mrs. Griffith, resigned.

3. Approve the appointment of Dr. Joseph A. De Gasperi as Instructor in Clinical Ophthalmology, to the Clinical Faculty, without tenure and without salary, effective June 19, 1952.

4. Item 1, Page P-1 of the May 14, 1952 docket lists Dr. William M. Center as Instructor in Clinical Obstetrics and Gynecology. It is requested that this be changed to Assistant Professor of Clinical Obstetrics and Gynecology effective April 1, 1952.

5. Item 2, Page 3 of the September 1, 1951 docket lists Dr. James W. Carter as Instructor in Obstetrics. It is requested that this be changed to Assistant Professor of Clinical Obstetrics and Gynecology effective May 14, 1952.

6. Item 2, Page 2 of the September 1, 1951 docket lists Dr. Eugene R. Chapman as Associate Professor of Obstetrics and Gynecology. It is requested that this be changed to Professor of Clinical Obstetrics and Gynecology, effective May 14, 1952.

7. Item 2, Page 3 of the September 1, 1951 docket lists Dr. C. Ralph Letteer as Assistant Professor of Cardiology. It is requested that this be changed to Associate Professor of Clinical Medicine effective May 29, 1952.

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8. Item 2, Page 4 of the September 1, 1951 docket lists Dr. J. L. Siever as Instructor in Obstetrics. It is requested that this be changed to Assistant Professor of Clinical Obstetrics and Gynecology effective May 14, 1952.

1952-53 Budget

1. Extend the appointment of Miss Johnie Shaw as Secretary at \$2,100 for twelve months, effective September 1, 1952, payable from the unfilled position in the budget.

Respectfully submitted,

R. L. Bullen
R. L. Bullen, M. D.
Dean

June 27, 1952

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 in your office July 11 and 12, 1952:

1951-52 Budget
Office of the President

1. Change the appointment of Mr. Francis B. May, Statistician at \$2,666.66 for twelve months on a half-time basis, to a full-time basis at the same rate for the period June 16- July 31, 1952, funds to come from Unallocated Salaries.
2. Appoint Miss Elizabeth C. Gibbons as Senior Secretary, effective May 1, 1952, at a twelve months' rate of \$2,640.00, funds to come from unused salaries.

Office of Government Sponsored Research

3. Increase the salary of Mrs. Phyllis D. Speck, Senior Clerk, from \$2,400.00 for twelve months to \$2,640.00, effective June 1, 1952, funds to come from unused salaries.
4. Accept the resignation of Miss M. Elaine Forsvall, Secretary at \$2,052.00 for twelve months, effective at close of business May 10, 1952.

Office of the Business Manager

5. Grant Mr. Jack G. Taylor, Business Manager, a leave of absence without pay for the period July 7-31, 1952.

Purchasing Office

6. Grant Mrs. Leah Tannenbaum Mauck, Clerk-Typist at \$1,848.00 for twelve months, a leave of absence without pay for the period May 25-June 30, 1952.
7. Appoint Mrs. Billie Rector Bradley as Clerk-Typist at a salary rate of \$1,848.00 for twelve months for the period May 26-June 30, 1952, vice Mrs. Mauck, absent on leave.

Office of the Auditor

8. Change the appointment of Miss Joyce Elizabeth Smith from Accounting Clerk (Trainee)(Accounting Division) at \$1,944.00 for twelve months, to Accounting Clerk at \$2,052.00, effective May 26, 1952, vice Mrs. Jackson, resigned.
9. Accept the resignation of Mrs. Ruth Banks Meek, Accounting Clerk (Trainee)(Accounting Division) at \$1,944.00 for twelve months, effective at noon May 3, 1952, thereby extending her appointment from May 1 - May 3, 1952.
10. Change the appointment of Mrs. Kathryn Mayfield Behertz from Clerk-Typist (Accounting Division) at \$1,848.00 for twelve months to Accounting Clerk (Trainee) at \$1,944.00, effective May 22, 1952, vice Mrs. Meek, resigned.
11. Appoint Mrs. Marcella Wood Brannon as Clerk-Typist (Accounting Division) at \$1,848.00 for twelve months, effective May 22, 1952, vice Mrs. Hohertz, transferred.
12. Change the appointment of Miss Peggy Lou Underwood from Clerk-Typist (Accounting Division) at \$1,944.00 for twelve months, to Accounting Clerk (Trainee) at same salary, effective May 26, vice Miss Smith, transferred.
13. Appoint Mrs. Clara McAllister Hayes as Clerk-Typist (Accounting Division) at \$1,848.00 for twelve months, effective May 26, 1952, vice Miss Underwood, transferred.

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Office of the Auditor (continued)

14. Accept the resignation of Mr. John Paul Jones, Jr., Cashier I (Bursar's Division) at \$2,400.00 for twelve months, effective at close of business May 15, 1952.
 15. Accept the resignation of Mrs. Annie Laurie Simpson Cook Clerk-Typist (Bursar's Division) at \$1,944.00 for twelve months, effective February 29, 1952.
 16. Accept the resignation of Mrs. Shirley Mae Fanning Norris, Clerk-Typist (Bursar's Division) at \$1,848.00 for twelve months, effective at close of business May 23, 1952.
 17. Accept the resignation of Mrs. Pat Duke Thomson, Key Punch Operator (Trainee)(Payroll Division) at \$1,944.00 for twelve months, effective at noon, April 25, 1952.
 18. Transfer Mrs. Afton Hartley Wilson from position of Clerk-Typist at \$1,848.00 for twelve months to Key Punch Operator at \$2,052.00 for twelve months (both positions in Payroll Division), effective May 1, 1952, funds to come from position from which Mrs. Thomson resigned and from Unallocated Salaries.
 19. Accept the resignation of Miss Pauline Elizabeth Clary, Senior Clerk-Typist (Payroll Division) at \$2,400.00 for twelve months, effective at close of business May 11, 1952.
 20. Appoint Mrs. Lee Wharton Norman as Senior Clerk-Typist (Payroll Division) at \$2,280.00 for twelve months, effective May 12, 1952, vice Miss Clary resigned.
 21. Appoint Mrs. Julie Williams Lewis as Clerk-Typist (Payroll Division) at \$1,944.00 for twelve months, effective May 1, 1952, vice Mrs. McCaleb, resigned, funds to come from unused salaries and Unallocated Salaries.
 22. Accept the resignation of Mrs. Mary Beth M. Jones, Key Punch Operator (Tabulating Services Division) at \$2,052.00 for twelve months, effective at close of business June 2, 1952.
 23. Accept the resignation of Mrs. Ruth Moeller Killough, Clerk-Typist (Tabulating Services Division) at \$2,052.00 for twelve months, effective at noon June 6, 1952.
 24. Accept the resignation of Miss Joan Ella Matthews, Clerk-Typist (Tabulating Services Division) at \$1,848.00 for twelve months, effective at noon May 19, 1952.
 25. Appoint Miss Ro Anna Patterson as Clerk-Typist (Tabulating Services Division) at \$1,848.00 for twelve months, effective May 20, 1952, funds to come from unused salaries.
- Office of the Registrar
26. Accept the resignation of Mrs. Shirley B. Cook, Administrative Clerk at \$2,904.00 for twelve months, effective at close of business April 30, 1952.
 27. Accept the resignation of Mrs. Jane Allen Meyer, Senior Clerk at \$2,400.00 for twelve months, effective at close of business June 9, 1952.
 28. Change the appointment of Mrs. Nancy T. Palmer from Clerk-Typist at \$2,052.00 for twelve months to Administrative Clerk (Trainee) at \$2,520.00, effective May 1, 1952, vice Mrs. Cook resigned.
 29. Accept the resignation of Mrs. Faye Keith Hammond, Key Punch Operator at \$2,052.00 for twelve months, effective at close of business June 14, 1952.
 30. Change the appointment of Mrs. Billie Jo Polk from Clerk-Typist at \$1,944.00 for twelve months, effective June 15, 1952, to Key Punch Operator at \$2,052.00, vice Mrs. Hammond, resigned.
 31. Appoint Mr. George Wallace Showalter, Jr., as Clerk-Typist at \$1,944.00 for twelve months, effective June 16, 1952, vice Mrs. Polk, transferred.

Office of the Registrar (continued)

32. Increase the salary rate of Mrs. Charlene D. Wilder, Clerk-Typist, from \$1,944.00 for twelve months to \$2,052.00, effective May 1, 1952, funds to come from unused salaries.
33. Accept the resignation of Mrs. Nella K. Lasater, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business May 25, 1952.
34. Appoint Mrs. Dorothy Vega as Clerk-Typist at \$1,848.00 for twelve months, effective May 26, 1952, vice Mrs. Lasater, resigned.
35. Appoint Miss Fern Newman as Clerk (temporary) at a rate of \$1,848.00 for twelve months, effective June 9, 1952, vice Mrs. Smith, resigned.
36. Accept the resignation of Mrs. Mary Frances S. White, Transcript Examiner at \$2,280.00 for twelve months, effective at close of business June 14, 1952.
37. Accept the resignation of Mr. John S. Alexander, Transcript Examiner (part-time) at a full-time salary rate of \$2,520.00, effective at close of business May 31, 1952.
38. Appoint Mr. Sydney Schiffer as Transcript Examiner at \$2,520.00 for twelve months, effective June 2, 1952, vice Mr. Alexander, resigned.
39. Accept the resignation of Mr. Harold F. Bright, Tabulating Equipment Supervisor (Registration Supervision)(half-time) at \$2,610.00 for twelve months, effective at close of business May 31, 1952.
40. Transfer \$800.00 from Account No 2318, Registration Services, to Account No. 2320, Maintenance and Equipment, also under Registration Services.

Student Health Center
Out-Patient Division

41. Grant Dr. Walter D. Roberts, Physician (two-thirds time) at \$6,600.00 for twelve months, a leave of absence without pay for the period June 2 - July 31, 1952.
42. Accept the resignation of Mrs. Rebecca Martin Rogers, Clinical Laboratory Technician at \$2,640.00 for twelve months, effective at close of business May 31, 1952.
43. Accept the resignation of Mrs. Lillian Munson McCavick, Clinic Nurse at \$2,400.00 for twelve months, effective at close of business May 31, 1952.
44. Accept the resignation of Mrs. Alberta Schrick Wolfskill, Clinic Nurse at \$2,400.00 for twelve months, effective at close of business June 15, 1952.
45. Appoint Mrs. Mary O. Noton as Accounting Clerk at \$2,772.00 for twelve months, effective May 1, 1952, vice Mrs. Veneziano, resigned, and Unallocated Salaries, and grant her a leave of absence without pay for the period May 16-31, 1952.
46. Accept the resignation of Mrs. Ruth Turner Gaston, Senior Secretary at \$2,280.00 for twelve months, effective at close of business April 30, 1952.
47. Transfer Miss Jean Duncan from position of Clerk-Typist at \$1,944.00 for twelve months to position of Senior Secretary at \$2,280.00, from which Mrs. Gaston resigned, effective May 15, 1952.
48. Appoint Mrs. Agnes Weed Abbott as Clerk-Typist at \$1,848.00 for twelve months, effective May 26, 1952, vice Miss Duncan, transferred.

In-Patient Division

49. Accept the resignation of Mrs. Ruth B. Holton, Director of Nurses at \$3,900.00 for twelve months, effective at close of business June 29, 1952.
50. Appoint Mrs. Lillian Munson McCavick as Director of Nurses at \$3,720.00 for twelve months, effective June 1, 1952, salary for the month of June to be paid from item Nurses (temporary employment) and thereafter from funds in position from which Mrs. Holton resigned.

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

51. Accept the resignation of Mrs. Katherine S. Ginascol as Supervising Nurse (Day) at \$3,048.00 for twelve months, effective at close of business June 30, 1952.
52. Grant Mrs. Elizabeth Bushnell Austin, Staff Nurse at \$2,400.00 for twelve months, a leave of absence without pay for the period May 1 - June 5, 1952.
53. Accept the resignation of Mrs. Joyce Sanders, Staff Nurse at \$2,400.00 for twelve months, effective at close of business June 15, 1952.
54. Appoint Mrs. Merle G. Findlay as Staff Nurse at \$2,400.00 for twelve months, effective April 28, 1952, vice Mrs. Schoolfield, resigned.
55. Accept the resignation of Mrs. Edith Marie Smith, Operating Room Nurse at \$2,640.00 for twelve months, effective at close of business June 15, 1952.

Teacher Placement Service

56. Accept the resignation of Mrs. Marion Smith, Secretary at \$1,944.00 for twelve months, effective at close of business May 31, 1952.

Official Publications

57. Accept the resignation of Mrs. Natalie B. West, Secretary at \$2,052.00 for twelve months, effective at close of business June 10, 1952.
58. Increase the Maintenance and Equipment account by \$3,295.61 from Unallocated Maintenance and Equipment.

Student Employment Bureau

59. Grant Mrs. Bess Jane Duncan, Placement Secretary at \$2,400.00 for twelve months, a leave of absence without pay, effective May 16, 1952.
60. Transfer Mrs. Lillye Belle Stamper from position of Senior Clerk-Typist at \$2,280.00 for twelve months to Placement Secretary at \$2,400.00, effective May 16, 1952, vice Mrs. Duncan, absent on leave.
61. Appoint Mrs. Arleen T. Draker as Senior Clerk-Typist at \$2,280.00 for twelve months, effective May 16, 1952, vice Mrs. Stamper, transferred.
62. Increase the Clerical Assistants account by \$300.00 from Unallocated Salaries.

Miscellaneous General Expenses

63. Transfer to Account No. 2485 - Schoch Patent Processes - the amount of \$465.00 from the Main University Unappropriated Balance.

School of ArchitectureArchitecture and Planning

64. Accept the resignation of Mrs. Idalia Capps McIver, Senior Secretary at \$2,400.00 for twelve months, effective at close of business May 8, 1952.
65. Appoint Mrs. Willie Baggett as Senior Secretary at \$2,400.00 for twelve months, effective May 1, 1952, funds to come from unused salaries.
66. Accept the resignation of Mrs. Ann Page Welty, Secretary (half-time) at \$1,026.00 for twelve months, effective at close of business May 2, 1952.
67. Appoint Mrs. Loraine M. Jackson as Secretary (half-time) at \$972.00 for twelve months, effective May 5, 1952, vice Mrs. Welty, resigned, additional funds to come from Unallocated Salaries.

College of Arts and SciencesChemistry

68. Accept the resignation of Mrs. Evelyn Squyres, Secretary at \$2,160.00 for twelve months, effective at close of business June 3, 1952.

Economics

69. Remove the name of Dr. E. T. Miller, Professor (modified service) from the budget, effective May 6, 1952, the day of his death.
70. Accept the resignation of Miss Elizabeth C. Gibbons, Secretary at \$2,280.00 for twelve months, effective at close of business April 30, 1952.

Economics (continued)

71. Appoint Mrs. Bonnie H. Whittier as Secretary at \$2,160.00 for twelve months, effective May 1, 1952, vice Miss Gibbons, resigned.

English

72. Transfer from the Main University Unappropriated Balance the sum of \$1,000.00 to the Department of English for "Studies in English."

73. Increase the Maintenance and Equipment account by \$260.00 from Unallocated Maintenance and Equipment.

History

74. Accept the resignation of Mrs. Doris Ann Hiller, Senior Secretary at \$2,280.00 for twelve months, effective at close of business June 17, 1952.

75. Appoint Mrs. Peggy Pirkle as Senior Secretary at \$2,280.00 for twelve months, effective June 1, 1952, payment for period June 1-17 to come from Maintenance and Equipment fund, and thereafter from funds released by Mrs. Miller's resignation.

Home Economics

76. Grant Mrs. Louise Landis Armstrong, Assistant Professor of Home Economics a leave of absence without loss of pay for the period May 23 - June 15, 1952.

Psychology

77. Accept the resignation of Mrs. Dorothy M. Slusser, Senior Secretary at \$2,280.00 for twelve months, effective at close of business May 31, 1952.

78. Appoint Mrs. Margaret C. McGrade as Senior Secretary at \$2,280.00 for twelve months, effective June 1, 1952, vice Mrs. Slusser, resigned.

79. From the Unallocated Maintenance and Equipment account transfer to the Maintenance and Equipment account the sum of \$1,867.00 for the purchase of certain items of equipment from the Bryn Mawr College, and the sum of \$635.00 for current operating expenses.

Speech

80. Accept the resignation of Mr. Thomas D. Rishworth, Lecturer (one-fourth time) at \$862.50 for the Second Semester, effective at close of business March 19, 1952.

Zoology

81. Accept the resignation of Mr. D. B. Casteel, Professor (modified service) at \$3,223.69 for nine months, effective at close of business May 31, 1952, and designate him as Professor Emeritus.

Office of the Dean of the College of Arts and Sciences

82. Accept the resignation of Miss Virginia Inez Lusk, Senior Clerk-Typist at \$2,400.00 for twelve months, effective at close of business May 23, 1952.

College of Business AdministrationManagement

83. Charge to Unallocated Salaries the appointment of a Secretary (half-time) at \$972.00 for twelve months, effective June 2, 1952.

Marketing, Resources and Transportation

84. Appoint Miss Marion V. Hutcheson as Secretary at \$1,944.00 for twelve months, effective June 2, 1952, vice Mrs. Eblen, resigned.

Office of the Dean of the College of Business Administration

85. Appoint Miss Helen Marie Knebel as Senior Secretary at \$2,280.00 for twelve months, effective May 12, 1952, vice Miss Chenault, resigned,

College of EducationJunior College Education - Research and Editorial Office

86. Accept the resignation of Mr. H. F. Bright, Social Science Research Associate II (half-time) at \$2,610.00 for twelve months, effective at close of business May 31, 1952.

87. Appoint Mr. ~~Marion~~ L. Litton as Social Science Research Associate II (half-time) at \$2,142.00 for twelve months, vice Mr. Bright, resigned, effective June 2, 1952.

88. Transfer to Account No. 3190, Travel Expense, the sum of \$310.00 from Unallocated Maintenance and Equipment.

College of Education (continued)Office of the Dean

89. Accept the resignation of Mrs. Sybil D. Farmer, Secretary at \$2,052.00 for twelve months, effective at close of business June 2, 1952.

90. Appoint Mrs. Ammie L. Cook as Secretary at \$2,052.00 for twelve months, effective June 3, 1952, vice Mrs. Farmer, resigned.

91. Increase the Clerical Assistants account by \$200.00, \$100.00 from the Maintenance and Equipment Account No. 3202, and \$100.00 from Unallocated Salaries.

92. Increase the Office and Traveling Expense account by \$750.00 from Unallocated Maintenance and Equipment.

College of EngineeringAeronautical Engineering

93. Accept the resignation of Mrs. Jane E. Brown, Senior Secretary at \$2,280.00 for twelve months, effective at close of business June 7, 1952.

94. Appoint Mrs. Mary Ann Wells as Senior Secretary at \$2,280.00 for twelve months, effective May 29, 1952, vice Mrs. Brown, resigned.

95. Increase the Maintenance and Equipment account - Meteorology - by \$500.00 from Unallocated Maintenance and Equipment.

Architectural Engineering

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

Electrical Engineering

97. Accept the resignation of Mrs. Mavis McCormic, Technical Staff Assistant II at \$2,904.00 for twelve months, effective at close of business July 31, 1952.

Engineering Mechanics

98. Accept the resignation of Mrs. Ann Page Welty, Secretary (half-time) at \$1,026.00 for twelve months, effective at close of business May 31, 1952.

99. Appoint Mrs. Laura R. Harris as Secretary (half-time) at \$1,026.00 for twelve months, effective June 2, 1952, vice Mrs. Welty, resigned.

Petroleum Engineering

100. Accept the resignation of Mr. Jack G. Gustavsen, Laboratory Machinist (part-time) at \$3,048.00 full-time twelve-month rate, effective at close of business May 18, 1952.

Office of the Dean of the College of Engineering

101. Appoint Mrs. Ann Page Welty as Secretary at \$2,052.00 for twelve months, effective June 1, 1952, vice Miss Barnes, resigned.

102. Transfer from Account No. 3464 - Clerical Assistants - the sum of \$300.00 to Account No. 3465 - Office and Traveling Expenses.

College of Fine ArtsArt

103. Accept the resignation of Mrs. Hilda Brodie, Secretary at \$1,944.00 for twelve months, on leave, effective at close of business April 29, 1952.

104. Continue the appointment of Miss Mayme Bradley, Secretary at \$1,944.00, on a permanent basis, effective April 30, 1952, vice Mrs. Brodie, resigned.

Drama

105. Accept the resignation of Mr. T. D. Rishworth, Lecturer (one-fourth time) at \$1,725.00 for nine months, effective at close of business March 19, 1952.

106. Continue the appointment of Mrs. Leila I. Sheffield as Wardrobe Mistress at \$1,848.00 for twelve months, effective June 1, 1952.

Office of the Dean of the College of Fine Arts

107. Increase the Clerical Assistants fund by \$650.00 from Unallocated Salaries.

Office of the Dean of the College of Fine Arts (continued)

108. Transfer from the Maintenance and Equipment account in the Department of Music the sum of \$500.00 to the Dean's Office and Travel account.

School of Law

~~109. Transfer to the Maintenance and Equipment account the sum of \$250.00 from the Unallocated Account of the John Quastel Travel Subsidy.~~

110. Accept the resignation of Mrs. Reine Reid, Secretary, Legal Aid Clinic, at \$1,944.00 for twelve months, effective at close of business May 23, 1952.

111. Appoint Mrs. Jan Thompson Blair as Secretary ^(part-time) in the Legal Aid Clinic at a salary rate of ~~\$7,290.00~~ ^{\$1.00 per hour} for the period May 20-31, 1952.

Graduate School of Library Science

112. Accept the resignation of Mrs. Florence R. Polzin, Secretary at \$1,944.00 for twelve months, effective at close of business May 31, 1952.

113. Appoint Mrs. Marion Anna Smith as Secretary at \$1,944.00 for twelve months, effective June 1, 1952, vice Mrs. Polzin, resigned.

Graduate School of Social Work

114. Grant Mrs. Ruth Goodnight, Secretary at \$1,944.00 for twelve months, a leave of absence without pay for the period June 2-14, 1952.

115. Appoint Mrs. Carol M. Thurston as Secretary ^(half-time) at a full-time twelve-month rate of \$1,944.00, for the period June 3-14, 1952, vice Mrs. Goodnight, absent on leave.

Air Science and Tactics

116. Accept the resignation of Mrs. Barbara Angelo Huggins, Senior Secretary at \$2,280.00 for twelve months, effective at close of business June 11, 1952.

117. Change Mrs. Shirlee Romaine Flaskamper from the position of Clerk-Typist at \$1,848.00 for twelve months to Senior Secretary at \$2,280.00, effective June 10, 1952, vice Mrs. Huggins, resigned.

Military Property Custodian

118. Accept the resignation of Mrs. Martha C. Griffith, Secretary at \$2,052.00 for twelve months, effective at close of business May 9, 1952.

119. Transfer Miss Janelle Faye Rust from position of Clerk-Typist at \$1,848.00 for twelve months, to Secretary at \$2,052.00, effective May 15, 1952, vice Mrs. Griffith, resigned.

120. Accept the resignation of Mrs. Emma E. Wright, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business May 23, 1952.

121. Increase the Laborers (hourly basis) account by \$1,130.00 from Unallocated Salaries.

Graduate School

122. Accept the resignation of Miss Johanna Amelia Teltchick, Senior Secretary (three-fourths time) at \$2,280.00 full-time twelve-month rate, effective at close of business June 9, 1952.

123. Increase the Clerical Assistants account by \$600.00 from Unallocated Salaries.

124. Increase the Maintenance and Equipment account by \$340.00 from Unallocated Maintenance and Equipment.

Summer Session

125. Accept the resignation of Mr. O. B. Faircloth, Assistant Professor of Applied Mathematics and Astronomy at \$616.00, from the First Term.

126. Approve the following appointments in the Department of Applied Mathematics and Astronomy for the First Term, funds to come from unused salaries and Summer Session Unappropriated Balance:

Assistant Professor	
Mrs. Goldie H. Porter	\$683.00
Instructor	
Pasquale Porcelli	600.00
Special Instructor	
Mrs. Anne Breese Barnes	533.00
Ernest Tilden Parker	500.00

127. Increase the Teaching Fellow and Assistant fund in the Department of Applied Mathematics and Astronomy by \$634.50 for the First Term, funds to come from the Summer Session Unappropriated Balance.

128. Accept the following resignations from the Second Term, Department of Chemistry:

Professor	
G. H. Ayres	\$933.00
Associate Professor	
P. S. Bailey	783.00

129. Approve the following appointments in the Department of Chemistry for the Second Term, funds to come from unused salaries and Summer Session Unappropriated Balance:

Professor	
H. R. Henze	\$1,233.00
Assistant Professor	
S. H. Simonsen (half-time)	350.00

130. Increase the Teaching Fellow and Assistant account of the Department of Chemistry in the First Term by \$198.80 by transfer of that amount from the same account in the Second Term.

131. Appoint Mrs. Minnie Lee Shepard as Assistant Professor of Classical Languages for the First Term at a total stipend of \$666.00.

132. Accept the following resignations from the First Term, Department of Economics:

Professor and Chairman	
E. E. Hale	\$950.00
Assistant Professor	
C. C. Thompson	733.00

133. Appoint Mr. R. H. Montgomery as Chairman of the Department of Economics for the First Term, vice Mr. Hale, resigned.

134. Appoint Mr. Leon Francis Lee as Assistant Professor of Economics for the First Term at \$666.00 for the Term, funds to come from unused salaries.

135. Create a Teaching Fellow and Assistants account in the Department of Economics, First Term, in the amount of \$675.00, funds to come from unused salaries and Summer Session Unappropriated Balance.

136. Accept the resignation of Mr. Eastin Nelson, Professor of Economics at \$933.00, from the Second Term.

137. Approve the following appointments in the Department of Economics for the Second Term, funds to come from unused salaries:

Assistant Professor	
Leonard A. Lecht	\$666.00
Harold Arthur Shapiro	666.00

Summer Session(continued)

138. Approve the following additions to the budget of the Department of English for the First Term, funds to come from Summer Session Unappropriated Balance:

Assistant Professor	
John A. Walter (changed to full-time)	\$716.00
Robert H. Wilson	700.00
Lois P. Ware	633.00
Mrs. Gertrude R. Hudson (5/12ths time)	256.00
Instructor	
Edleen Begg	566.00
Alvin L. Bennett	550.00
Teaching Fellows and Assistants	67.50

139. Accept the resignation of Miss Sarah Dodson, Instructor in English at \$600.00, from the Second Term.

140. Appoint Mr. W. T. Conklin as Assistant Professor of English at \$633.00 for the Second Term, funds to come from unused salaries and Summer Session Unappropriated Balance.

141. Create a Teaching Fellow and Assistant account in the Department of Geography for the First Term in the amount of \$21.60, funds to come from Summer Session Unappropriated Balance.

142. Approve the following appointments in Geology from unused salaries:

<u>Second Term</u>	
Assistant Professor	
John Paul Brand	\$716.00
<u>Intersession (8/28 - 9/16/52)</u>	
Assistant Professor	
John Paul Brand	\$358.00

143. Increase the Teaching Fellow and Assistant account in the Department of Germanic Languages by \$150.00, funds to come from unused salaries. / for the First Term

144. Increase the Teaching Fellow and Assistant account, First Term, Department of Government, by \$183.00 from Summer Session Unappropriated Balance.

145. Accept the resignation of Mr. Fulmer Mood, Professor of History at \$1,000.00, from the First Term.

146. Appoint Mr. S. S. McKay as Professor of History at \$1,000.00 for the First Term, vice Mr. Mood, resigned.

147. Transfer from the Teaching Fellow and Assistant account in the Department of History, Second Term, \$829.00 to the First Term, making a total of \$1,854.00 for the First Term, and \$971.00 for the Second Term.

148. Appoint Mr. John Theodore Mohat as Instructor in Pure Mathematics for the First Term at \$500.00, funds to come from Summer Session Unappropriated Balance.

149. Approve the following additions to the Department of Romance Languages for the First Term, funds to come from unused salaries and Summer Session Unappropriated Balance:

Associate Professor	
R. A. Haynes	\$750.00
Instructor	
Mrs. Madeleine Derdeyn-Joseph (2/3)	388.00
Teaching Fellows and Assistants	45.00

150. Approve the appointment of Mrs. Ora A. Bennett as Special Instructor in Speech (half-time) for the First Term at \$275.00 for the period.

151. Accept the resignation of Mr. D. B. Casteel, Professor of Zoology (modified service) at \$537.00 from the First Term.

152. Appoint Mr. Osmond Philip Ereland as Professor of Zoology for the First Term at \$950.00, funds to come from unused salaries and Summer Session Unappropriated Balance.

Summer Session (continued)

153. Appoint Mr. Joe Conley Bowling as Special Instructor in Physical Training for Men for the First Term at a total stipend of \$566.00 paid from fees for Non-Student Classes.

154. Approve the appointment of the following as Instructor in Physical Training for Women for the First Term, funds to come from Non-Student fees:

Mrs. Rebecca Case (3/5)	\$319.00
Elizabeth M. Wise	566.00

155. Change the appointment of Miss Helen Juanita Windham from part-time at \$168.00 to full-time at \$550.00 for the First Term, as Instructor in Physical Training for Women, the additional funds to come from Non-Student fees.

156. Appoint Mr. Philip T. Meyers to the unfilled position of Instructor in Accounting for the First Term at a total stipend of \$533.00.

157. Appoint Mr. Frank Junior Lauderdale to the unfilled position of Instructor in Accounting for the Second Term at \$533.00.

158. Transfer Mr. E. W. Nelson, Associate Professor of Business Services at \$850.00, from the Second Term to the First Term.

159. Transfer Mr. F. L. Cox, Professor of Business Services at \$933.00 for six weeks from the First to the Second Term.

160. Transfer Mrs. Nelia Fox, Special Instructor in Business Services at \$600.00 for six weeks, from the Second to the First Term.

161. Appoint Miss Florence Stulken as Assistant Professor of Business Services in the Second Term at a total stipend of \$716.00, funds to come from unused salaries and Summer Session Unappropriated Balance.

162. Change the appointment of Mr. J. K. Bailey, Assistant Professor of Management in the Second Term, from full-time to half-time at \$316.00 and footnote to be Lecturer (half-time) in Educational Administration.

163. Appoint Miss Elizabeth Lanham as Assistant Professor (half-time) of Management in the Second Term at \$333.00, funds to come from unused salaries and Summer Session Unappropriated Balance.

164. Accept the resignation of Miss Clyde Inez Martin, Assistant Professor of Curriculum and Instruction at \$666.00 from the First Term.

165. Accept the resignation of Mr. Herman Newsom, Assistant Professor of Curriculum and Instruction, full-time First Term at \$716.00 and half-time Second Term at \$358.00.

166. Appoint Miss Symmie Gough as Instructor in Curriculum and Instruction half-time for the First Term at \$300.00, and full time Second Term at \$600.00, funds to come from unused salaries.

167. Approve the following appointments in the Department of Curriculum and Instruction during the First Term, funds to come from unfilled positions in budget and Summer Session Unappropriated Balance if needed:

Visiting Lecturer	
Bland Burckhardt	\$700.00
Margaret Rousse	700.00
Bernice Helff	700.00
James Henry Dougherty (1/2)	500.00(c)
Lecturer	
Anthony Hunt	600.00
Mrs. Margaret Sheets	150.00
George Robert Carlsen	
(6/23 - 6/27/52)	250.00
Orris G. Bailey (6/30 - 7/3/52)	150.00
Pearl Bond (7/7 - 7/11/52)	150.00
Instructor	
E. W. James (1/2)	300.00

(c) Also half-time in Educational Administration.

Summer Session (continued)

168. Increase the Custodian item under Casis Elementary School, Department of Curriculum and Instruction, First Term, by \$291.25 from Summer Session Unappropriated Balance.
169. Approve the following additions to the First Term budget of the Department of Educational Administration, funds to come from unused salaries:
- | | |
|--------------------------|------------|
| Visiting Lecturer | |
| George Harvison Deer | \$1,000.00 |
| Joseph K. Bailey | 633.00 |
| James H. Dougherty (1/2) | 500.00(c) |
| Lecturers for Ed.A. 392K | 400.00 |
- (c) Also half-time in Curriculum and Instruction
170. Increase the item Work Conference for School Leaders, Consultants, in the First Term, by \$200.00.
171. Change the Teaching Fellow and Assistant item in the First Term from \$150.00 to \$133.00.
172. Approve the following additions to the Second Term budget of the Department of Educational Administration, funds to come from unused salaries:
- | | |
|----------------------------|------------|
| Visiting Lecturer | |
| Leslie L. Chisholm | \$1,200.00 |
| George Harvison Deer | 1,000.00 |
| Joseph K. Bailey (1/2) | 316.00(e) |
| Lynn Foster Anderson (1/2) | 311.00(f) |
- (e) Also half-time Assistant Professor in Department of Management.
- (f) Also half-time in Institute of Public Affairs.
173. Appoint Mr. Robert P. Anderson as Lecturer in Educational Psychology for both Terms without salary from the Department.
174. Increase the Teaching Fellow and Assistant account in the Department of Chemical Engineering by \$201.00 each Term, funds to come from Summer Session Unappropriated Balance.
175. Accept the resignation of Mr. A. J. McCrocklin, Jr., Assistant Professor of Electrical Engineering at \$733.00 from the Second Term.
176. Change the appointment of Mr. R. W. Ludwig, Instructor in Electrical Engineering, from half-time at \$283.00 to full-time at \$566.00 in the Second Term, funds to come from unused salaries.
177. Increase the Teaching Fellow and Assistant account in the Department of Electrical Engineering the Second Term by \$20.00, funds to come from unused salaries.
178. Transfer Mr. V. L. Doughtie, Professor of Mechanical Engineering at \$1,133.00 for six weeks, from the First Term to the Second, and delete his name as Chairman the First Term.
179. Appoint Mr. M. L. Begeman as Chairman of the Department of Mechanical Engineering for the First Term, vice Mr. Doughtie, resigned.
180. Transfer Mr. L. F. Kreisle, Assistant Professor of Mechanical Engineering at \$650.00 for six weeks, from the Second Term to the First.
181. Appoint Mr. James D. Matheny as Instructor in Mechanical Engineering for the First Term at \$533.00, funds to come from Teaching Fellow and Assistant account in the amount of \$104.00 and Summer Session Unappropriated Balance.
182. Appoint Mr. Albert E. Johnson as Chairman of the Department of Drama for the First Term, vice Mr. Law, resigned.
183. Create a Teaching Fellow and Assistant account in the Department of Drama for the First Term in the amount of \$150.00, funds to come from Summer Session Unappropriated Balance.

Summer Session (continued)

184. Approve the following appointments within the First Term in the Department of Music, funds to come from unused salaries.

Guest Associate Professor	
Mrs. Leta Spearman (6/30 - 7/11)	\$300.00
Sylvia Ostrow (6/16 - 6/27)	300.00

185. Accept the resignation of Mrs. Mary Mylecraine, Instructor (half-time) in Music at \$266.00 from the First Term.

186. Change Mrs. Joan K. Ryan, Special Instructor in Music, from half-time at \$283.00 to full-time at \$566.00 in the First Term, funds to come from unused salaries.

187. Transfer Miss Shirley Lewis, Instructor in Music at \$550.00, from the First to the Second Term.

188. Transfer Mrs. Betty Carr Pulkingham, Instructor in Music at \$533.00, from the Second to the First Term.

189. Increase the Teaching Fellow and Assistants account in the Department of Music by \$958.00 for each Term, funds from unused salaries.

190. Approve the following appointments in the Department of Music for the Second Term, funds to come from unused salaries:

Guest Professor	
Mrs. Marjorie Keller	\$950.00
Instructor	
Mrs. Virginia Lee Link	533.00

191. Accept the resignation of Mr. C. J. Meyers, Associate Professor of Law at \$750.00, from the First Term.

192. Appoint Mr. F. L. Cox as Professor of Law for the First Term at a total salary of \$933.00 for the Term, funds to come from unused salaries.

193. Appoint Mr. William Francis Fritz as Associate Professor of Law for the Second Term at \$833.00, funds to come from unused salaries.

194. Increase the account for Quizmasters in the School of Law by \$150.00 each Term, funds to come from unused salaries.

195. Appoint Mrs. May Lea Guthrie McCurdy as Reviser in the Graduate School of Library Science for the First Term at \$433.00 for the period, vice Mr. Young, resigned.

196. Create a Teaching Fellow and Assistant account in the College of Pharmacy in the First Term in the amount of \$126.00, funds to come from Summer Session Unappropriated Balance.

197. Transfer the \$250.00 item for Special Consultant - Group Work in the First Term of the Graduate School of Social Work to the Second Term, increasing the account for that Term to \$500.00.

Research in Anthropology

198. Grant Mr. Alex D. Krieger, Research Scientist III at \$4,728.00 for twelve months, a leave of absence without loss of pay for the period June 6 - June 24, 1952, in order that he may participate in the Wenner-Gren Foundation for Anthropological Research World Survey of the Status of Anthropology to be held in New York City.

Biochemical Institute

199. Accept the resignation of Mrs. Bessie Biddle Krause, Senior Secretary at \$2,280.00 for twelve months, effective at close of business May 18, 1952.

200. Change the appointment of Mrs. Marion Keller Cavin from Senior Clerk at \$2,400.00 for twelve months to Senior Secretary at the same rate of pay, effective May 19, 1952, vice Mrs. Krause, resigned.

201. Appoint Miss Pauline Elizabeth Clary as Senior Clerk at \$2,400.00 for twelve months, effective May 12, 1952, vice Mrs. Cavin, transferred, funds to come from unused salaries.

Biochemical Institute (continued)

202. Transfer from Account No. 4037 - Maintenance, Wages, Supplies and Equipment to Account No. 4036 - Salaries the sum of \$4,600.00.

203. Transfer from Account No. 7256 - Clayton Foundation Grant - Salaries to Account No. 7257 - Clayton Foundation - Maintenance, Wages, Supplies and Equipment, the amount of \$1,200.00.

Bureau of Business Research

204. Accept the resignation of Mr. Gus Fagan White, Social Science Research Associate I (three-fourths time) at a full-time twelve-month rate of \$3,048.00, effective at close of business April 20, 1952.

205. Appoint Mr. Joseph O. Eastlack, Jr., as Social Science Research Associate I (five-elevenths time) at a full-time twelve-month rate of \$3,048.00, effective April 22, 1952, and May 22 - June 21, 1952 increase him to twenty-five hours of work per week at the same annual rate, vice Mr. White, resigned.

206. Appoint Miss Joanne Barry as Library Assistant (half-time) at \$2,052.00 full-time rate for twelve months, effective March 24, 1952, vice Mrs. Anderson, resigned.

207. Accept the resignation of Mrs. Juanita Smith Tufares, Clerk-Typist at \$2,160.00 for twelve months, effective at close of business, May 13, 1952.

208. Change the appointment of Miss Stella Traveek, Consulting Statistician, from one-third time to five-sixths time for the period June 16 - July 16, 1952, and remove her name from this budget, effective July 17.
at a total salary of \$370.37,

Cooperative Program in Educational Administration

209. Create the position of Secretary (half-time) for the period April 1 - July 15, 1952, at a total stipend of \$354.84, funds to come from unused salaries in Kellogg Foundation Grant.

210. Transfer from Account No. 4025 - Office Supplies and Expense - the sum of \$175.00 to Account No. 4026, Equipment.

Bureau of Economic Geology

211. Change the appointment period of Mr. Ronald K. DeFord as Consultant (part-time) to June 4-17, 1952, at a total stipend of \$366.66.

212. Appoint Mr. John P. Brand as Research Scientist IV for the period June 16 - July 15, 1952 at a total stipend of \$472.26 (monthly rate of \$480.00) funds to come from part of unused portion of Mr. DeFord's salary.

213. Transfer to Maintenance, Travel, Printing, Investigation and Equipment account the sum of \$261.08 from unused portion of Mr. DeFord's salary.

214. Accept the resignation of Mrs. Ann S. Connor, Draftsman II at \$3,204.00 for twelve months, effective at close of business May 14, 1952.

215. Appoint Mr. Edwin William Nedbalek as Draftsman I at \$3,048.00 for twelve months, effective June 2, 1952, funds to come from unused salaries.

Research Laboratory in Ceramics

216. Change the appointment of Mr. E. J. Weiss, Research Scientist IV, to a full-time basis at \$477.77 per month, effective June 16, 1952, funds from
Unallocated Salaries.

Bureau of Engineering Research

217. Appoint Mr. Howard E. Brown as Research Engineer III, effective July 17, 1952, at a monthly rate of \$488.88, funds to come from Unallocated Salaries.

218. Appoint Mr. Wen-Fa Chang as Research Engineer I at a monthly rate of \$267.00 effective June 2, 1952, funds to come from Unallocated Salaries.

219. Appoint Miss Margaret S. Davis as Secretary (half-time) at \$2,160.00 full-time twelve-month rate, effective June 2, 1952, vice Mrs. Barter, resigned.

Institute of Latin-American Studies

220. Transfer from Account No. 7628 - Salaries, Carnegie Corporation Grant - to Account No. 7630 - Library Materials the sum of \$550.00.

Department of Latin-American Studies (continued)

Transfer from Account No. 7631 - Secretarial Help, Supplies, and Library Aid (Carnegie Corporation grant) to Account No. 7629 - Salaries of Assistants and Assistance to Staff Members, the sum of \$494.00.

Department of Marine Science

Grant Mr. Martin D. Burkenroad, Research Scientist III at \$5,220.00 for twelve months, a leave of absence without pay for the period July 1 - August 31, 1952.

Accept the resignation of Mr. Luther G. Vandagriff, Utility Worker at \$500.00 for twelve months, effective at close of business June 15,

Transfer the unused salaries of Mr. Burkenroad in the amount of \$30.00 and Mr. Vandagriff in the amount of ~~\$270.00~~ \$500.00 to the Maintenance and Equipment account.

Department of Public Affairs

Change the appointment of Mr. Lynn F. Anderson, Assistant Director; Science Research Associate II (Research) at \$4,968.00 for twelve months to half-time for the period July 17 - August 28, 1952.

Transfer to Account No. 4203 - Travel, Supplies, Publications and Materials the sum of ~~\$1,118.44~~ \$100.00 from payment by the Mental Affairs Institute for program for groups of German civilians.

Department of Texas History

Accept the resignation of Mrs. Peggy Pirkle, Secretary at \$1,944.00 for twelve months, effective at close of business May 31, 1952.

Transfer the unused portion of the salary of Mrs. Pirkle, in the amount of \$486.00, to the Maintenance and Equipment account.

Petroleum Research Committee

Extend the appointment of Mr. Thomas M. Allen, Research Engineer III (Petroleum Technologist) through August 31, 1952, at a twelve-month rate of \$8.00.

Transfer from Account No. 6292 - Salaries - to Account No. 6294, Salaries, Equipment, Travel, Publication and Wages (hourly) the sum of \$100.00.

University of Texas Press

Transfer the \$7,500.00, approved in the May docket as an addition to Publication Expense for publication of a Variorum Edition of Byron's Works, to a separate restricted account since publication of the book is not to be completed until the 1953-54 fiscal year.

Department of Teaching and Field Service Bureau

Approve the following appointments in Curriculum and Instruction, funds from Extension Teaching Centers:

Port Arthur WorkshopVisiting Professor

R. R. Ewertz (6/2 - 7/12/52) \$900.00

Samuel Proctor McCutcheon (6/2-14) 400.00

Visiting Lecturer

Lois De Figh (6/2 - 6/14/52) 300.00

Lecturer

Willie Holdsworth (6/2 - 6/21/52) 366.00

Tyler WorkshopLecturer

D. Richard Bowles (6/23 - 7/12/52) 450.00

Burnet WorkshopLecturer

David McAllister (5/26 - 6/14/52) 325.00

Appoint Mr. Milo W. Weaver as Special Instructor in Applied Mathematics for the period June 5 - July 18, 1952, at a total stipend of \$600.00, funds from Unallocated Salaries and/or student fees.

Extension Teaching and Field Service Bureau (continued)

234. Appoint Mrs. Idalia Capps McIver as Senior Secretary at \$2,400.00 for twelve months, effective May 9, 1952, funds to come from unused salaries and/or Unallocated Salaries.

235. Accept the resignation of Mrs. Billie F. Chapman, Senior Secretary at \$2,280.00 for twelve months, effective at close of business May 31, 1952.

236. Accept the resignation of Miss Pauline Mary Foyt, Clerk-Typist (half-time) at \$924.00 for twelve months, effective at close of business May 18, 1952.

237. Increase Account No. 4674, Extension Teaching Center, by \$6051.40 from Main University Unappropriated Balance.

Industrial and Business Training Bureau

238. Appoint Miss Bethel I. Fox to unfilled position of Specialist in Dry Cleaning Industry (Training Specialist II)(Trainee) at \$4,284.00 for twelve months, effective May 1, 1952.

239. Accept the resignation of Mr. Henry F. Johnson, Specialist in Retail Training (Specialist I) at \$4,092.00 for twelve months, effective at close of business May 31, 1952.

240. Appoint Mr. Virgil Bernard, Assistant Director in Charge of Distributive Educational Department for the period June 1 - August 31, 1952, without salary.

241. Appoint Mr. Glen E. Wilber as Specialist in Supervisory Training (Petroleum Field) Training Specialist II, at \$4,968.00 for twelve months, effective May 16, 1952, vice Mr. Carson, resigned.

242. Create a Clerk-Typist (Trainee) position (non line item) for the period June 2- July 31, 1952, at a total stipend of \$287.14, funds to come from Unallocated Salaries.

Package Loan Library

243. Change the appointment of Miss LeNoir Dimmitt from Director Emeritus (modified service) at \$2,060.12 for twelve months, to Director Emeritus without salary, effective July 1, 1952.

244. Grant Miss Jean D. Campbell, Librarian I (Reference) at \$2,772.00 for twelve months, a leave of absence without pay for the period August 18- August 30, 1952.

245. Accept the resignation of Mr. Robert P. Bodin, Librarian I (Reference) at \$2,640.00 for twelve months, effective at close of business May 16, 1952.

246. Grant Miss Louise Cockrell, Librarian I (Reference) at \$2,640.00 for twelve months, a leave of absence without pay for the period June 16-28, 1952.

247. Accept the resignation of Mrs. Maggie L. Grimes, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business May 31, 1952.

248. Appoint Miss Ellen Elizabeth Smith as Clerk-Typist at \$1,848.00 for twelve months, effective June 2, vice Mrs. Grimes, resigned.

249. Transfer from the Maintenance and Equipment account the sum of \$400.00 to the Assistants account.

Visual Instruction Bureau

250. Grant Mr. Hollis H. Krieger, Projection Technician at \$2,400.00 for twelve months, a military leave of absence for the period June 15-29, 1952, in order that he may attend the National Guard Encampment at Fort Hood, Texas.

251. Transfer the sum of \$200.49 from Purchase of Films account to the Film Rental account.

252. Increase the Assistants account by \$264.52 from Miscellaneous Administrative Expenses.

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Office of the Dean of the Division of Extension

253. Accept the resignation of Mrs. Betty Jo Brewster, Senior Secretary at \$2,280.00 for twelve months, effective at close of business June 4, 1952.

254. Appoint Mr. William D. Klapp as Clerk at a twelve month- rate of \$1,848.00, effective June 2, 1952, vice Mr. White, resigned.

Library

255. Grant Miss Julia Harris, Librarian III at \$3,720.00 for twelve months, a leave of absence without pay for the period August 1-31, 1952.

256. Appoint Mr. Richard A. Gray as Librarian I at \$3,048.00 for twelve months, effective July 1, 1952, funds to come from unused salaries.

257. Appoint Mrs. Jean Drescher Hudson as Librarian I, Reference Assistant, for the period June 2 -July 15, 1952, at a total stipend of \$335.09, funds to come from unused salaries.

258. Grant Mrs. Betty Hill Blalock, Librarian I, Reference Assistant at \$2,904.00 for twelve months, a leave of absence without pay for the period March 17 - May 31, 1952.

259. Appoint Mrs. Evalena B. Colley as Librarian I, Reference Assistant for the period May 1-31, 1952, at a twelve-month rate of \$2,904, vice Mrs. Blalock, on leave.

260. Continue Mr. John Dudley Stephenson, Librarian I, Reference Assistant, on a half-time basis, effective June 1, 1952, his full-time twelve-month rate for June to be \$2,772.00, and effective July 1 the full-time rate to be increased to \$3,048.00, his appointment to be continued on a half-time basis.

261. Grant Mr. Warner A. Hancock, Librarian I, Reference Assistant, a leave of absence without pay for the period April 15 - May 31, 1952, and continue him on a half-time basis, effective June 1, 1952, at a full-time rate of \$2,772.00 for twelve months.

262. Appoint Mr. Tom J. Brooks as Library Assistant (three-fourths time) (temporary) at \$2,052.00 full-time twelve-month rate, effective June 2, 1952, funds to come from unused salaries.

263. Accept the resignation of Miss Helen Marie Knebel, Accounting Clerk at \$2,052.00 for twelve months, effective at close of business May 11, 1952.

264. Appoint Mrs. Rosa Gray Garrett as Accounting Clerk at \$2,052.00 for twelve months, effective May 12, 1952, vice Miss Knebel, resigned.

265. Continue the appointment of Mr. William Donald Jordan, Senior Secretary (Trainee) at \$2,160.00 for twelve months, through August 31, 1952, funds to come from unused salaries and Unallocated Salaries.

266. Accept the resignation of Mrs. Malvina Y. Collins, Senior Clerk at \$2,280.00 for twelve months, effective at close of business May 31, 1952.

267. Accept the resignation of the following Clerk-Typists at \$1,848.00 for twelve months:

	<u>Effective</u>
Mrs. Muriel Hillson	June 30, 1952
Mrs. Vi Jean Wheat	April 30, 1952
Miss Virginia Figenbaum	June 30, 1952
Mrs. Faye L. Jones	June 30, 1952

268. Transfer Mrs. Karen Kushinsky from Clerk-Typist at \$1,848.00 for twelve months to Senior Clerk at \$2,280.00, effective June 1, 1952, vice Mrs. Collins, resigned.

269. Appoint Mr. Frank C. Cooksey as Clerk-Typist (temporary) for the period June 9 - August 31, 1952, at a twelve-month rate of \$1,848.00, funds to come from unused salaries.

Physical Plant

Landscape Gardener

270. Increase the salary of Mr. Thomas F. Attebury, Jr. / from \$3,720.00 for ~~12~~ months to \$3,900.00, effective June 1, 1952.
twelve

271. Accept the resignation of Mr. Harry Ashton, Utilities Station Operator (modified service) at \$1,595.02 for twelve months, effective at close of business, April 30, 1952.

272. Appoint Mr. Robert I. Wiley as Electrical Distribution Foreman at a twelve month rate of \$4,284.00, effective May 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

273. Approve the following transfers of unexpended funds:

Department of Buildings and Grounds Operation

<u>From--</u>	
Plant Repairs and Maintenance, Other Campus Staff	\$1,600.00
Janitorial and Building Operation Service,	
Building Crew Foremen	4,000.00
Elevator Operators	2,500.00
Traffic and Security Services, Watchmen	900.00
	<u>\$9,000.00</u>

<u>To--</u>	
Temporary Employees - Hourly Basis (Account No. 4796)	<u>\$9,000.00</u>

Department of Physical Plant Maintenance

<u>From--</u>	
Carpenter Shop, Other Carpenter Staff	<u>\$6,000.00</u>

<u>To--</u>	
Temporary Employees - Hourly Basis (Account No. 4835)	<u>\$6,000.00</u>

Department of Utilities

<u>From--</u>	
Office of Superintendent of Utilities, Secretarial and Clerical Assistants	\$1,500.00
Little Campus Plant, Other Operating Staff	2,000.00
Refrigeration, Other Operating Staff	4,000.00
Plumbing, Other Operating Staff	1,000.00
Electrical, Other Operating Staff	3,000.00
Electrical Distribution Foreman	2,856.00
	<u>\$14,356.00</u>

<u>To--</u>	
Temporary Employees - Hourly Basis (Account No. 4874)	<u>\$14,356.00</u>

274. Transfer from Account No. 9225, Westinghouse Contract, University's Main Heating and Power Plant project, to Account No. 9222 - University's Main Heating and Power Plant, the sum of \$9,553.00.

Radio House

275. Increase the rate of pay of Mr. Gale Adkins, Acting Director, from \$4,728.00 for twelve months to \$6,048.00, effective June 16, 1952.

276. Continue the appointment of Mr. William H. Cavness as Radio Script Writer through August 31, 1952, his twelve-month salary rate being \$2,904.00.

277. Grant Miss Frances Eleanor Page, Staff Musician at \$2,904.00 for twelve months, a leave of absence without pay for the period July 5 - August 25, 1952.

Testing and Guidance Bureau

278. Grant Mrs. Barbara H. Hodgson, Senior Secretary at \$2,280.00 for twelve months, a leave of absence without pay for the period June 23 - July 3, 1952.

279. Change the salary rate of Mrs. Joyce Eileen Cope, Clerk-Typist from \$1,848.00 for twelve months to \$1,944.00, effective May 1, 1952, the additional \$32.00 needed to come from Clerical Assistants account.

Housing and Food Service - Women's Residence Halls

280. Accept the resignation of Mrs. Fannie Woodson Wheat, Director at \$4,788.00 plus lunch, effective at close of business June 11, 1952.

Housing and Food Service - Women's Residence Halls(continued)

281. Appoint Miss Nora Jane Greer as Director, effective June 1, 1952, at \$4,788.00 for twelve months, plus lunch, vice Mrs. Wheat, resigned.

282. Change the termination date of appointment of Mrs. Frances Beattie Shelton, Dormitory Counseling Supervisor, Andrews, from May 31 to June 11, 1952.

283. Change the termination date of appointment of Mrs. Julia Williams Rine, Dormitory Counseling Supervisor, Carothers Dormitory, from May 31 to June 11, 1952.

284. Make the following changes in the appointment of Miss Helen Willard, Dormitory Counseling Supervisor - Littlefield Dormitory:

<u>Dates</u>	<u>Dormitory</u>	<u>Cash Rate</u>	<u>Amount</u>	<u>Source</u>
6/1-27	Andrews Dormitory	\$186.00	\$167.40	Balance in position
6/28 - 7/8	Littlefield Dormitory	186.00	66.61	Balance in position

Cotton Merchandising Research

285. Appoint Mr. Albert Jackson Oakes, Jr., as Research Scientist III, effective June 2, 1952, at a twelve-month rate of \$4,500, vice Mr. Cox, resigned.

Air Force Services Contract

286. Appoint Mr. John Carson McGuire, now serving as Research Psychologist (Faculty) (1/4) at \$150.00, as Project Director, effective May 5, 1952, continuing him at same rate of pay.

287. Appoint Mr. Bill L. Kell as Research Psychologist (Faculty)(1/8) at \$56.94 per month, effective April 1, 1952.

288. Appoint Mr. Robert P. Anderson as Research Psychologist (Faculty) (1/8) at \$51.75 per month, effective April 1, 1952.

Air Force Test Research

289. Terminate the appointment of Mr. Gordon V. Anderson, Research Psychologist (Faculty) (1/4) at \$145.83 per month, effective at close of business June 14, 1952.

Bureau of Business Research - Bureau of Reclamation Project

290. Appoint Mr. Gus Fagan White as Social Science Research Associate I at \$254.00 per month, effective April 21, 1952.

Catalysis Research Laboratory

291. Appoint Mr. M. T. Walling, Jr., as Research Scientist (Chemistry) I at \$242.00 per month, effective June 2, 1952.

Combustion Kinetics Project

292. Terminate the appointment of Mr. Norman B. Humphrey, Research Scientist (Physics) I at \$220.00 per month, effective at close of business May 31, 1952.

Defense Research Laboratory

293. Terminate the appointment of Mr. Robert P. Felgar, Research Engineer (Faculty) (3/4) at \$375.00 per month, effective at close of business June 15, 1952.

294. Terminate the appointment of Mr. Richard O. Welty, Research Engineer (Faculty) (1/4) at \$88.89 per month, effective at close of business June 15, 1952, and appoint him as Research Engineer IV at \$457.00 per month, effective June 16, 1952.

295. Terminate the appointment of Mr. Robert E. Wilson, Research Engineer V at \$582.00 per month, effective at close of business June 9, 1952.

296. Change the appointment of Mr. John L. Harkness from Research Engineer IV at \$480.00 per month to Research Engineer V at \$555.00, effective June 1, 1952.

297. Change the appointment of Mr. Edwin C. Young from Research Engineer IV at \$480.00 per month to Research Engineer V at \$555.00, effective June 1, 1952.

Defense Research Laboratory

298. Change the appointment of Mr. Larry L. Huggins, Research Engineer II, from a 5/8 time basis to full-time, effective June 1, 1952, at a monthly rate of \$325.00.

299. Terminate the appointment of Mrs. Jean C. Kuhl, Research Scientist (Mathematics) I at \$190.00 per month, effective at close of business May 3, 1952.

300. Terminate the appointment of Mr. A. Wilson Nolle, Jr., Research Scientist (Physics)(Faculty)(1/4) at \$133.33, effective at close of business May 31, 1952.

301. Terminate the appointment of Mr. Robert B. Watson, Research Scientist (Physics)(Faculty)(1/4) at \$133.33 per month, effective at close of business June 11, 1952.

302. Change the appointment of Mr. Robert G. Packard from Research Scientist (Physics) III at \$414.00 per month to Research Scientist (Physics) IV at \$504.00, effective June 1, 1952.

303. Appoint Mr. M. B. Ward as Research Scientist (Physics) II at \$280.00 per month, effective June 17, 1952.

304. Appoint Mr. Walter R. Runyan as Research Scientist (Physics) III at \$375.00 per month, effective June 1, 1952.

305. Change the appointment of Mr. G. Thomas Kemp from Research Scientist (Physics) I at \$254.00 to Research Scientist (Physics) III at \$375.00, effective June 1, 1952.

306. Appoint Mr. Wilmer A. Hoyer as Research Scientist (Physics) I at \$254.00 per month, effective June 1, 1952.

307. Accept the resignation of Mr. Lee K. Bailey, Technical Staff Assistant III, effective at close of business May 31, 1952.

308. Appoint Mr. Herbert A. Hamblin as Technical Staff Assistant III at \$280.00 per month, effective June 2, 1952.

309. Appoint Mr. Mark Shelton Campbell as Technical Staff Assistant II at \$242.00 per month, effective June 2, 1952.

310. Appoint Mr. Tom A. Walker as Technical Staff Assistant II at \$254.00 per month, effective June 2, 1952.

311. Appoint Mr. W. Ralph Owens as Technical Staff Assistant I at \$190.00 per month, effective June 6, 1952.

312. Approve the appointment of Mr. Kenneth Lynn Aldrich as Draftsman I at \$200.00 per month, effective June 6, 1952.

313. Appoint Mr. Calvin L. Barker as Laboratory Research Assistant at \$190.00 per month, effective June 9, 1952.

314. Appoint Mr. Howard B. Sedwick as Administrative Clerk at \$280.00 per month, effective May 26, 1952.

315. Accept the resignation of Mrs. Elaine B. Wolters, Senior Clerk-Typist at \$190.00, per month, effective at close of business May 22, 1952.

316. Approve the appointment of Mrs. Phyllis S. Wright as Senior Clerk-Typist at \$190.00 per month, effective June 2, 1952.

317. Accept the resignation of Mrs. D. Jeanette Tabb, Clerk-Typist at \$154.00 per month, effective at close of business May 31, 1952.

318. Appoint Miss Wanda R. Raby as Clerk-Typist at \$154.00 per month, effective May 1, 1952.

319. Appoint Miss Mary E. Morris as Clerk-Draftsman at \$146.00 per month, effective May 27, 1952.

Defense Research Laboratory (continued)

320. Appoint Mr. Jack C. Cunningham as Stores Clerk at \$200.00 per month, effective May 26, 1952.

321. Accept the resignation of Mrs. E. Ruth Parr, Statistical Clerk at \$180.00 per month, effective close of business June 6, 1952.

322. Accept the resignation of Mr. Thomas G. Hill, Stores Clerk at \$180.00 per month, effective at close of business April 30, 1952.

323. Accept the resignation of Mr. Jose A. Rodrigues, Utility Worker at \$171.00 per month, effective at close of business May 31, 1952.

324. Appoint Mr. James H. McCrary as Technical Staff Assistant I at \$190.00 per month, effective June 1, 1952.

Electrical Engineering Research Laboratory

325. Appoint Mr. William J. McKune as Radio Engineer (Faculty)(1/4) at \$102.77 per month, effective June 1, 1952.

326. Change the appointment of Mr. Kenneth H. Jehn, Meteorologist, to 3/4ths time at \$341.67 per month for the period June 16 - July 16, 1952, and full-time at \$455.56, effective July 17, 1952.

327. Appoint Mr. Thomas H. Thompson as Research Engineer I at \$210.00 per month for the period July 16 - July 31, 1952.

328. Appoint Mr. Alton Wayne Sissom as Research Scientist IV at \$414.00 per month, effective June 1, 1952.

329. Appoint Mr. Glen D. Lichtenwalter as Technical Staff Assistant I at \$200.00 per month, effective May 26, 1952.

Falcon Reservoir Project

330. Terminate the appointment of Mr. Thomas L. Williamson, Social Science Research Assistant at \$200.00 per month, effective at close of business May 31, 1952.

Gene Research

331. Appoint Mr. Wilson S. Stone, Director, as Research Scientist (Faculty) at \$777.77 per month, effective June 16, 1952.

Heating and Cooling Research

332. Appoint Mr. John R. Watt as Director (1/4) at \$119.44 per month, effective April 3, 1952, through May 25, 1952.

333. Appoint Mr. Wayne E. Long as Research Engineer (Faculty)(1/4) at \$163.88 per month, effective May 16, 1952, and effective June 16, full-time at \$655.55 per month.

334. Appoint Mr. Raymond W. Bryant as Technical Staff Assistant II at \$220.00 per month, effective May 7, 1952.

Map Orientation Project

335. Appoint Mr. Philip Worchel as Director at \$577.77 per month, effective June 16, 1952.

Military Physics Research Laboratory

336. Change the appointment of Mr. M. Y. Colby, Executive Director, from 1/4 time to full-time at \$744.44 per month, effective June 16, 1952.

337. Accept the resignation of Mr. T. N. Hatfield, Research Scientist V at \$670.00 per month, effective at close of business May 31, 1952.

338. Change the appointment of Mr. Leland L. Antes, Research Scientist V, from part-time to full-time at \$582.00 per month, effective June 16, 1952.

339. Appoint Mr. Roy Pietsch as Research Scientist III at \$357.00 per month, effective June 2, 1952.

340. Appoint Mr. Jerry V. Kahlbau as Research Scientist II at \$310.00 per month, effective June 1, 1952.

Military Physics Research Laboratory (continued)

341. Appoint Mrs. LaNelle Janca Kahlbau as Research Scientist II at \$267.00 per month, effective May 19, 1952.
342. Appoint Mr. John M. Loutrel as Research Scientist II at \$267.00 per month, effective June 2, 1952.
343. Change the appointment of Mr. James E. Nunnally from Research Scientist II (Physics) at \$310.00 per month to Research Scientist III (Physics) at \$357.00 per month, effective June 1, 1952.
344. Appoint Mr. Joseph Bartholomew Wynne, Jr., as Research Scientist I at \$242.00 per month, effective May 27, 1952.
345. Accept the resignation of Mr. Herbert A. Bulgerin, Research Scientist I (Physics) at \$280.00 per month, effective close of business May 28, 1952.
346. Appoint Mr. Jeff L. Kersey, Jr., as Research Scientist I (Chemistry) at \$242.00 per month, effective June 2, 1952.
347. Appoint Mr. Charles Grover Sivells as Research Scientist I at \$242.00 per month, effective May 27, 1952.
348. Change the salary rate of Mr. Richard H. Brandt, Technical Staff Assistant III, from \$280.00 to \$325.00 per month, effective June 1, 1952.
349. Appoint Mr. Harry Corbello as Research Scientist I at \$242.00 per month, effective June 1, 1952.
350. Appoint Mr. Paul Jehu Fields as Research Scientist I at \$254.00 per month, effective June 1, 1952.
351. Accept the resignation of Mrs. Norma Barnes Friesen, Technical Staff Assistant II at \$220.00 per month, effective at close of business May 16, 1952.
352. Appoint Mr. Joe W. Nolley as Technical Staff Assistant II at \$220.00 per month, effective May 26, 1952.
353. Accept the resignation of Miss Virginia Ruth Parker, Administrative Secretary at \$242.00 for twelve months, effective at close of business May 6, 1952.
354. Change the appointment of Mrs. Eileen Shearin Guarino from Senior Secretary at \$200.00 per month to Administrative Secretary at \$231.00, effective May 1, 1952.
355. Appoint Miss Frances Gene West as Senior Secretary at \$200.00 per month, effective June 1, 1952.
356. Appoint Mrs. Mary M. Couch as Statistical Clerk at rate of \$171.00 per month, for the period May 1-24, 1952.
357. Appoint Mrs. Bess C. Reeves as Statistical Clerk (Trainee) at \$154.00 per month, effective May 1, 1952.
358. Change the appointment of Mrs. Hazel Chandler from Senior Secretary at \$200.00 per month to Administrative Clerk at \$231.00, effective May 1, 1952.
359. Accept the resignation of Mrs. Mary Frances Waits, Computing Clerk at \$190.00 per month, effective at close of business April 21, 1952.
360. Accept the resignation of Mrs. Carol K. Woodward, Computing Clerk at \$154.00 per month, effective at close of business June 10, 1952.
361. Appoint Miss Grace A. Vogt as Computing Clerk at \$154.00 per month, effective May 26, 1952.

Naval Research in Geophysics

362. Appoint Mr. R. N. Little as Technical Director for the period June 1 - September 15, 1952, during the Director's absence.

Primate Laboratory

363. Change the appointment of Mr. George V. Gentry, Research Scientist (Faculty) from 1/4 time to 3/4 time at \$483.34 per month, effective June 16, 1952.

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Primate Laboratory (continued)

364. Change the appointment of Mr. Ira Iscoe, Research Psychologist (Faculty) from 1/4 time at \$108.00 per month to full-time at \$433.33 per month, effective June 16, 1952.

365. Appoint Mr. George Martin Krise, Jr., as Research Scientist (Physiologist) IV at \$414.00 per month, for the period May 15 - June 15, 1952.

366. Appoint Mr. Curley B. Clark as Technical Staff Assistant I at \$154.00 per month, effective May 12, 1952.

367. Approve the appointment of Mr. Harry Helson as Director of the Project for the summer during the Director's absence.

Research in Clinical Psychology

368. Approve the appointment of Mr. Harry Helson as Director during the summer in the Director's absence.

Research on High Nitrogen Compounds

369. Change the appointment of Mr. George W. Watt, Director, from 7/4ths time to 1/2 time at \$366.66 per month, effective June 16, 1952.

370. Appoint Miss Peggy I. Mayfield as Research Scientist (Chemistry) I at \$242.00 per month, effective June 2, 1952.

Spore Research

371. Change the appointment of Mr. William Aubrey Hardwick, Jr., from Research Scientist II at \$267.00 per month to Research Scientist III at \$394.00, effective June 1, 1952.

1952-53 BudgetOffice of the President

1. Appoint Miss Elizabeth C. Gibbons to the unfilled position of Administrative Secretary at \$2,904.00 for twelve months, effective September 1, 1952.

Office of Government Sponsored Research

2. Change the salary rate of Mrs. Phyllis D. Speck, Senior Clerk, from \$2,640.00 for twelve months to \$2,772.00, effective September 1, 1952.

3. Delete the name of Miss M. Elaine Forsvall, Secretary at \$2,160.00 for twelve months, since she resigned prior to September 1, 1952.

Office of the Auditor

4. Delete the names of the following Accounting Clerks (Accounting Division) since they have resigned prior to September 1, 1952:

Mrs. Anna Ginn Emch	\$2,280.00
Mrs. Mary Martha Alexander McClure	2,160.00
Mrs. Florine Lacy Jackson	2,160.00

5. Transfer Miss Peggy Lou Underwood from Clerk-Typist position at \$2,052.00 for twelve months to Accounting Clerk (Trainee)(Accounting Division) at same salary rate, effective September 1, 1952, funds for new position to come from unused salaries.

6. Appoint Mrs. Clara McAllister Hayes as Clerk-Typist (Accounting Division) at \$1,944.00 for twelve months, vice Miss Underwood, transferred, eff. September 1, 1952.

7. Delete the names of the following from the budget of the Bursar's Division, since they have resigned prior to September 1, 1952:

Cashier I	
John Paul Jones, Jr.	\$2,520.00
Secretary	
Mrs. Sarah Brainard Holden	2,052.00
Clerk-Typist	
Mrs. Annie Laurie Simpson Cook	2,052.00
Mrs. Shirley Mae Fanning Norris	1,944.00

Office of the Auditor (continued)

8. Delete the names of the following from the budget of the Payroll Division since they have resigned prior to September 1, 1952.

Senior Clerk-Typist	
Pauline Elizabeth Clary	\$2,520.00
Key Punch Operator	
Mrs. Pat Duke Thomson	2,160.00
Clerk-Typist	
Mrs. Lee Page McCaleb	1,944.00

9. Transfer Mrs. Afton Hartley Wilson from position of Clerk-Typist at \$1,944.00 for twelve months to Key Punch Operator at \$2,160.00, effective September 1, 1952, vice Mrs. Thomson, resigned. (Payroll Division)

10. Appoint Miss Joyce J. Caskey as Clerk-Typist at \$1,944.00 for twelve months, effective September 1, 1952, vice Mrs. Wilson, transferred.

11. Change the salary rate of Mr. Robert Frank Coffey, Tabulating Equipment Supervisor, Tabulating Services Division, from \$5,484.00 to \$5,760.00 for twelve months, effective September 1, 1952, funds to come from Unallocated Salaries.

12. Delete the name of Mrs. Ruth Moeller Killough, Clerk-Typist (Tabulating Services Division) at \$2,160.00 for twelve months, since she resigned prior to September 1, 1952.

13. Appoint Miss Ro Anna Patterson to unfilled position of Clerk-Typist at \$1,944.00 for twelve months, effective September 1, 1952.

Stenographic Bureau

14. Delete the unfilled position of Secretary at \$2,052.00 for twelve months.

15. Create a position of Senior Clerk at \$2,400.00 for twelve months, funds to come from unused salary of Secretary in the amount of \$2,052.00, and \$348.00 from Unallocated Salaries, and transfer Mr. Morris L. Daily from Clerk position at \$1,944.00 to this position, effective September 1, 1952.

16. Delete the position of Clerk from which Mr. Daily was transferred and establish a new Clerk-Typist position at \$1,944.00 for twelve months from these funds, and appoint Miss Frances Israel in this capacity.

Office of the Registrar

17. Delete the name of Mrs. Betty B. Gidley, Clerk at \$2,052.00 for twelve months, since she resigned prior to September 1, 1952.

Student Health Center

Out-Patient Division

18. Delete the names of the following from the budget since they have resigned prior to September 1, 1952:

Clinical Laboratory Technician	
Mrs. Rebecca Martin Rogers	\$2,772.00
Clinic Nurse	
Mrs. Lillian Mmson McCavick	2,640.00
Mrs. Alberta Schnick Welfskill	2,640.00
Accounting Clerk	
Mrs. Velma Veneziano	2,772.00
Senior Secretary	
Mrs. Ruth Gaston	2,400.00

19. Appoint Mrs. Mary O. Noton as Accounting Clerk at \$2,904.00 for twelve months, effective September 1, 1952, vice Mrs. Veneziano, resigned.

20. Transfer Miss Jean Duncan from position of Clerk-Typist at \$2,052.00 for twelve months to position of Senior Secretary at \$2,400.00, vice Mrs. Gaston, resigned.

In-Patient Division

21. Delete the names of the following from the budget since they have resigned prior to September 1, 1952:

Student Health Center (continued)
21. (continued)

Director of Nurses	
Mrs. Ruth B. Bolton	\$4,092.00
Staff Nurse	
Mrs. Joyce Sanders	2,520.00
Operating Room Nurse	
Mrs. Edith Marie Smith	2,772.00

School of Architecture

22. Grant Mr. Harwell H. Harris, Director at \$8,000.00 for nine months, a leave of absence for the period November 17 to beginning of Christmas holidays, two weeks of which are to be without salary.

College of Arts and Sciences
Applied Mathematics and Astronomy

23. Delete the name of Mr. Olin B. Faircloth, Assistant Professor at \$4,200.00 for nine months since he has resigned prior to September 16, 1952.

24. Approve the appointment of Mr. Pasquale Porcelli as Instructor at \$3,600.00 for nine months, funds to come from unused salaries.

Economics

25. Delete the name of Mr. E. T. Miller, Professor Emeritus. Dr. Miller died in May, 1952.

26. ~~Grant~~ Mr. C. E. Ayres, Professor at \$7,000.00 for nine months a leave of absence without salary from the Department for the First Semester in order that he may accept a University Research Institute grant.

27. Delete the name of Miss Elizabeth C. Gibbons, Secretary at \$2,400.00 for twelve months, since she resigned prior to September 1, 1952.

English

28. Change Mr. T. M. Cranfill, Associate Professor at \$4,900.00 for nine months, to half-time for the First Semester, at a total stipend of \$1,225.00 for the Semester.

29. Grant leaves of absence without salary from the Department to the following in order that they may accept a University Research Institute grant:

	Nine Months Salary Rate	Period of Leave
Professor		
T. P. Harrison, Jr.	\$6,400.00	Second Semester
M. M. Crow	6,000.00	First Semester
Associate Professor		
E. J. Lovell, Jr.	4,800.00	First Semester

Geology

30. Change Mr. K. P. Young from Assistant Professor at \$4,700.00 for nine months to Associate Professor at \$4,800.00, effective September 16, 1952.

Home Economics

31. Grant Miss Bess Caldwell, Assistant Professor at \$4,600.00 for nine months, a leave of absence without pay for the Long Session.

32. Accept the resignation of Mrs. Jacqueline T. Courtney, Special Instructor at \$3,700.00 for nine months, effective September 15, 1952.

33. Appoint Mr. Charles Weldon York as Instructor in Home Economics at \$3,500.00 for nine months, funds to come from unused salaries.

School of Journalism

34. Create a Special Equipment account in the amount of \$2,000.00, funds to come from Unallocated Maintenance and Equipment.

Philosophy

35. Appoint Mr. Frederick Homer Ginascol to the unfilled position of Instructor at \$3,800.00 for nine months, deleting "(1952-53 only)".

Romance Languages

36. Appoint Mr. John E. Garner to one of the unfilled positions of Instructor at \$3,500.00 for nine months.

37. Appoint Miss Patricia N. O'Connor to one of the unfilled positions of Instructor at \$3,500.00 for nine months.

Zoology

38. Change the appointment of Mr. D. B. Casteel from Professor (modified service) at \$3,373.69 to Professor Emeritus without salary.

College of Business AdministrationMarketing, Resources and Transportation

39. Appoint the following as Lecturer in International Trade (one-third time) for the Long Session at the stipend indicated, funds to come from Lecturer (International Trade)(two-thirds time):

William Neale Brewick	\$1,400.00
Ernest Heath Vaughan	1,000.00

College of EducationCurriculum and Instruction

40. Appoint Mr. George Robert Carlsen to the unfilled position of Associate Professor at \$5,700.00 for nine months.

Educational Psychology

41. Change the appointment of Mr. Benjamin Fruchter from Assistant Professor at \$4,700.00 for nine months, to Associate Professor at \$4,800.00.

Physical and Health Education

42. Appoint Mrs. Beverly Yerrington Assistant Professor at \$4,000.00 for the Long Session, funds to come from vacant Instructor position at \$3,600.00 and \$400.00 from Unallocated Salaries.

Junior College Education - Research and Editorial Office

43. Delete the name of Mrs. Billie McPherson Salas, Senior Secretary at \$2,400.00 for twelve months, since she resigned prior to September 1, 1952.

College of EngineeringAeronautical Engineering

44. Delete the name of Mrs. Jane E. Brown, Senior Secretary at \$2,400.00, since she resigned prior to September 1, 1952.

Electrical Engineering

45. Increase the salary rate of Mr. W. J. McKune, Assistant Professor, from \$4,100.00 for nine months to \$4,300.00, funds to come from Unallocated Salaries.

46. Delete the (temporary) from appointment of Mr. R. W. Ludwig, Instructor at \$3,700.00 for nine months.

47. Appoint Mrs. Marian B. Lenhart to the unfilled position of Senior Secretary at \$2,400.00 for twelve months, effective September 1, 1952.

48. Delete the name of Mrs. Mavis Lavona McCormic, Technical Staff Assistant II at \$2,904.00 for twelve months, since she has resigned prior to September 1, 1952.

Engineering Mechanics

49. Delete the name of Mrs. Ann P. Welty, Secretary (half-time) at \$1,080.00 for twelve months, since she has resigned prior to September 1, 1952.

Mechanical Engineering

50. Delete the name of Mr. Richard O. Welty, Instructor on leave, since he has resigned.

51. Create the position of Laboratory Machinist at \$3,048.00 for twelve months, funds to come from Unallocated Salaries, and appoint Mr. F. D. Morris to this position, effective September 1, 1952.

College of Fine ArtsArt

52. Change the salary of Mr. Ralph White, Jr., Assistant Professor, from \$4,500.00 to \$4,400.00 for ~~twelve~~ nine months.

Drama

53. Approve Mr. James Moll as Chairman of the Department.

54. Insert (1952-53 only) by Mr. B. W. Cass, Assistant Professor at \$4,500.00 for nine months.

School of Law

55. Grant Mr. Clarence Morris, Professor at \$7,900.00 for nine months, a leave of absence without pay for the Long Session.

56. Delete the name of Miss Patricia A. Weaver, Secretary at \$2,160.00 for twelve months, since she has resigned prior to September 1, 1952.

57. Appoint Mrs. Margaret Jones Shoap as Secretary at \$2,280.00 for twelve months, effective September 1, 1952, vice Miss Weaver, resigned, and Unallocated Salaries.

Legal Aid Clinic

58. Delete the name of Mrs. Reine R. Reid, Secretary at \$2,052.00 for twelve months since she has resigned prior to September 1, 1952.

Graduate School of Library Science

59. Delete the name of Mrs. Florence R. Polzin, Secretary at \$2,052.00 for twelve months, since she has resigned prior to September 1, 1952.

College of Pharmacy

60. Delete the name of Mr. M. A. Chambers, Assistant Professor at \$4,700.00 for nine months, since he has resigned.

Military Science and Tactics

61. Delete the name of Colonel Frederic A. Henney, Professor and Chairman, since he died in May, 1952.

Military Property Custodian

62. Delete the following from the budget since they resigned prior to September 1, 1952:

	Twelve months Rate
Secretary	
Mrs. Martha C. Griffith	\$2,160.00
Clerk-Typist	
Mrs. Emma E. Wright	1,944.00

Physical Training for Women

63. Increase the salary rate of Miss Rowena Kimmey, Senior Secretary, from \$2,520.00 for twelve months to \$2,640.00, the additional \$120.00 to come from Teaching Fellows and Assistants account.

University Research Institute

64. On recommendation of the Research Council and concurred in by the Dean of the Graduate School, I recommend your approval of the following research leaves for the 1952-53 fiscal year:

<u>Project No.</u>		<u>Amount of Grant</u>
L-378	Professor Clarence E. Ayres, Department of Economics, a research leave for the Fall Semester of 1952-53. Dr. Ayres will continue on a project he started several years ago to investigate the causes contributory to the present confusion with regard to the meaning of value.	
	Research Leave for the Fall Semester of 1952-53	\$3,500.00
L-379	Professor Martin M. Crow, Department of English, a research leave for the Fall Semester of 1952-53, to complete a new edition of the Chaucer Life-Records.	
	Research Leave for the Fall Semester of 1952-53	\$3,000.00

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University Research Institute (continued)
64. (continued)

<u>Project No.</u>		<u>Amount of Grant</u>
L-380	Professor Ernest F. Haden, Department of Romance Languages, a research leave for the second semester of 1952-53, to prepare for publication materials first collected in the Maritime Provinces of Eastern Canada, in 1940-41.	
	Research Leave for the Second Semester of 1952-53	\$3,300.00
L-381	Professor Thomas P. Harrison, Department of English, a research leave for the Second Semester of 1952-53, to continue research on Elizabethan poets and dramatists in their relation to various aspects of the "new science".	
	Research Leave for the Second Semester of 1952-53	\$3,200.00
L-382	Associate Professor Ernest J. Lovell, Jr., Department of English, a research leave for the Fall Semester of 1952-53, to complete a study of the conversations of Lord Byron and have the manuscript ready for publication at the end of the one-semester research leave.	
	Research Leave for the Fall Semester of 1952-1953	\$2,400.00

(5. On recommendation of the Research Council and concurred in by the Dean of the Graduate School, I recommend your approval of the following research grants for the 1952-53 fiscal year:

<u>Project No.</u>	<u>Description</u>	<u>Amount of Grant</u>
60	Associate Professor Austin Phelps, Department of Zoology, for a study (continuation) of the genetic and evolutionary factors responsible for the acquisition and loss of the ability to synthesize essential vitamins of the ciliate, <i>Tetrahymena geleii</i> .	
	Apparatus and Materials	\$ 150.00
127	Associate Professor A. R. Schrank, Department of Zoology, to study bioelectrical fields and growth hormone relationships. Current project in continuation.	
	Research Assistant	\$ 900.00
187	Associate Professor Robbin C. Anderson, Department of Chemistry, for studies on complex ion formation with sulfosalicylic acid.	
	Research Assistant	\$ 900.00
	Materials	50.00
325	Associate Professor C. L. Clive, Department of English, for editing a collected edition of the letters of George Meredith.	
	Research Assistant and Materials and Equipment	\$ 600.00

University Research Institute (continued)
65. (continued)

<u>Project No.</u>	<u>Description</u>	<u>Amount of Grant</u>
363	Professor James G. Umstatt, Department of Secondary Education, for an analysis of the content and procedures in University courses on problems of College Teaching.	
	Research Assistance	\$ 100.00
364	Associate Professor Philip S. Bailey, Department of Chemistry, for research with long conjugated systems. (Continuation of Project # 364).	
	Research Assistant	\$ 900.00
371	Professor Carl M. Rosenquist, Department of Sociology, for continuation of project on intrastate migration in Texas, 1935-1940.	
	Research Assistants	\$ 900.00
	Supplies	\$ 30.00
375	Professor W. P. Lehmann, Germanic Languages Department, for an investigation of Germanic alliterative techniques.	
	Research Assistance and Supplies	\$ 950.00
378	Professor Osmond P. Breland, Department of Zoology, to study the larvae of Texas mosquitoes.	
	Research Assistant, Materials and Equipment, and Travel	\$1,200.00
379	Associate Professor L. O. Morgan, Department of Chemistry, for an investigation of reactions with high energy neutrons.	
	Research Assistant	\$ 900.00
	Materials	\$ 300.00
380	Assistant Professor Stanley H. Simonsen, Department of Chemistry, for a study of the crystal structures of chelate compounds.	
	Research Assistant	\$ 900.00
	Materials	\$ 300.00
381	Associate Professor John A. Wilson, Department of Geology, to continue his project in vertebrate paleontology.	
	Research Assistants	\$1,026.00
382	Professor W. P. Webb, Department of History, to prepare a definitive biography of Sam Houston.	
	Research Assistants	\$1,000.00
384	Associate Professor Robert F. Doerge, Department of Pharmaceutical Chemistry, to study the synthesis of ester of p-aminomesitylenic having possible anesthetic activity.	
	Materials	\$ 100.00

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University Research Institute (continued)
65. (continued)

<u>Project No.</u>	<u>Description</u>	<u>Amount of Grant</u>
385	Associate Professor Charles E. Lankford, Department of Bacteriology, for studies of cell antigens of enteric bacteria.	
	Apparatus	\$ 265.00
386	Associate Professor A. W. Nolle, Department of Physics, to study ultrasonic properties of liquids and high polymers under high pressures.	
	Apparatus	\$ 670.00
388	Associate Professor Roysten M. Roberts, Department of Chemistry, to make tracer studies of the mechanism of Friedel Crafts reactions and related rearrangements.	
	Materials	\$ 850.00
390	Assistant Professor Edgar R. Norris, Department of Drama, for employment of assistant on a project having to do with script writing techniques of an educational television program.	
	Research Assistant	\$ 675.00
391	Professor Ruth A. Allen, Department of Economics, to investigate historical aspects of the lumber industry in Texas.	
	Research Assistant	\$ 900.00
392	Mr. Gordon V. Anderson, Assistant Director of the Testing and Guidance Division, for validating a study of the Texas occupational interest analyzer, for college students.	
	Research Assistant and Materials and Equipment	\$ 438.00
394	Associate Professor T. M. Cranfill, Department of English, to publish a biographical sketch of Barnaby Rich.	
	For publication at the University of Texas Press	\$ 500.00
395	Professor Ernest C. Mossner, Department of English, to complete two books on the life and letters of David Hume.	
	Research Assistant	\$ 300.00
396	Assistant Professor George Schulz-Behrend, Department of Germanic Languages, for the securing of photostats or photographs pertaining to critical edition of the works of Martin Opitz. Granted with the understanding that purchased materials shall become property of the University Library.	
	Library Material	\$ 200.00

University Research Institute (continued)
65. (continued)

<u>Project No.</u>	<u>Description</u>	<u>Amount of Grant</u>
397	Assistant Professor Joe B. Frantz, Department of History, to study the mercantile house of McKinney and Williams, underwriters of the Texas Revolution. Travel, library materials and Supplies	\$ 450.00
398	Assistant Professor Bill L. Kell, Department of Educational Psychology, and Professor Robert P. Anderson, Testing and Guidance Bureau, for a study of the effectiveness of counseling in reducing perceptual distortion. Research Assistant and artist to prepare materials	\$ 500.00
399	Associate Professor Thomas D. Horn, Department of Curriculum and Instruction, to study children's behavior in social situations; investigation and remediation. Assistance and Supplies	\$ 600.00
400	Professor Carson McGuire, Department of Educational Psychology, for continuation of a study begun in the summer of 1952 of age-mate acceptance and adolescent behavior. Research Assistant, Travel and Supplies	\$ 900.00
401	Assistant Professor George W. Hoffman, Department of Geography, to purchase maps, microfilms, etc., during field work in the Alps of Europe while there on a grant from the Ford Foundation. Materials so purchased shall become the property of the University Library. Library Materials	\$ 250.00

Bureau of Engineering Research

66. Grant Miss Ruth A. White, Technical Reports Editor I at \$3,528.00 for twelve months, a leave of absence without pay for the period September 1-September 30, 1952.

Gene Research

67. From this account take \$6000.00 to establish Research in Bacteriology under the direction of Dr. Orville Wyss with a single item entitled Research Assistants, Maintenance, Equipment and Travel.

68. Change the total amount for Gene Research to \$10,000.00, this to be a single item entitled Research Assistants, Maintenance, Equipment, and Travel.

Industrial and Business Training Bureau

69. Delete the name of Mrs. Betty Jo Brewster, Senior Secretary at \$2,400.00 for twelve months, since she resigned prior to September 1, 1952.

70. Delete the name of Mr. Henry Ford Johnson, Specialist in Retail Training (Training Specialist I) at \$4,284.00 for twelve months, since he resigned prior to September 1, 1952.

71. Delete the name of Mrs. Helen D. Flores, Clerk-Typist at \$1,944.00 for twelve months since she resigned prior to September 1, 1952.

Package Loan Library

71a. Change the appointment of Miss Lenoir Dimmitt from Director Emeritus (modified service) at \$2,060.12 for twelve months, to Director Emeritus without salary, effective September 1, 1952.

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Library

72. Increase the salary of Miss Katherine A. Searcy, Librarian II, Periodicals, from \$3,360.00 to \$3,528.00 for twelve months, funds to come from Unallocated Salaries.

73. Increase the salary of Miss Thelma Lynn, Librarian II, Geology, from \$3,528.00 to \$3,720.00 for twelve months, funds to come from Unallocated Salaries.

74. Appoint Mr. Marion R. McCaulley to the unfilled position of Librarian II, Undergraduate, at \$3,360.00 for twelve months, effective September 1, 1952.

75. Appoint Miss Ruth Aleen Moore to the unfilled position of Librarian I, Cataloger, at \$2,904.00 for twelve months, effective September 1, 1952.

76. Appoint Mr. David Hugh Chisholm to the unfilled position of Librarian I, Reference Assistant - Business and Social Science, at a twelve-month rate of \$3,048.00, effective September 8, 1952.

77. Appoint Miss Betty Ruth Kemp to the unfilled position of Librarian I, Loan Assistant, at \$2,904.00 for twelve months, the additional funds needed to come from unused portion of Librarian II, Order, effective September 1, 1952.

78. Change position Librarian II, Order at \$3,204.00 for twelve months, to Librarian I at \$3,048.00 for twelve months, and appoint Mr. Richard A. Gray to this position, effective September 1, 1952.

79. Appoint Mr. William H. Farrington, Jr., to the unfilled position of Librarian I, Acquisitions Assistant at \$3,048.00 for twelve months, effective September 1, 1952.

80. Delete the names of the following since they have resigned prior to September 1, 1952:

	<u>Twelve-Month Rate</u>
Accounting Clerk Helen Marie Knebel	\$2,160.00
Secretary Mrs. Iris Whittington	2,052.00
Senior Clerk Mrs. Malvina Y. Collins	2,400.00
Clerk-Typist Mrs. Muriel Hillson	1,944.00
Miss Virginia Figenbaum	1,944.00
Mrs. Grace Smith Katzen	1,944.00
Mrs. Vi Jean Wheat	1,944.00
Mrs. Faye L. Jones	1,944.00

81. Transfer Mrs. Karen Kushinsky from position of Clerk-Typist at \$1,944.00 for twelve months to Senior Clerk at \$2,400.00, vice Mrs. Collins, resigned, effective September 1, 1952.

82. Appoint Mrs. Joan M. Parker to the position of Secretary at \$2,052.00 for twelve months, effective September 1, 1952, vice Mrs. Whittington, resigned.

Physical Plant

83. Delete the name of Mr. Harry Ashton, Utilities Station Operator (modified service) at \$1,673.02 for twelve months, since he has resigned prior to September 1, 1952, and transfer this salary item to Other Operating Staff account, changing (2) to (3). (Little Campus Plant).

84. Delete the name of Mr. Garland A. Hagood and eliminate this position of Refrigeration Foreman at \$4,284.00 for twelve months, and add this amount to Other Operating Staff, changing the number from (13) to (14). Mr. Hagood will be appointed under the President's budget for 1952-53.

Texas Union

85. Transfer from the Building Fund the sum of \$8,850.00 to the Union Activities (Program) item.

BUDGET ERRATA: Make the following changes in the printed budget for 1952-53 adopted at the May meeting.

Student Life Staff

page 13 - Change Barbara S. Richards, Senior Secretary, to Mrs. Barbara S. Richards Gliddon

Student Health Center

page 14 - Change Allen M. Forbes, Physican (Dermatology) to M. Allen Forbes

page 18 - Change Marie S. Saunders, Hospital Dietitian, to Marie M. Saunders \$ 6,000.00

Chemistry

page 34 - Change the rank of Lewis F. Hatch from Professor to Associate Professor

Government

page 45 - Change the rank of W. S. Livingston from Associate Professor to Assistant Professor

History

page 47 - Change title of W. P. Webb from Distinguished Professor (Latin-American History) to Distinguished Professor

Home Economics

page 49 - Change Mrs. Mary Ruth Watkins, Special Instructor from (two-fifths time) to (half-time)

Zoology

page 62 - Change Grace Hewitt, Technical Staff Assistant I, to Mrs. Grace Hewitt Groce

Finance, Insurance, and Real Estate

page 69 - Change title of Charis Walker from (Finance and Real Estate) to (Finance)

Management

page 71 - In footnote (b), change \$4800 to \$4700

Educational Psychology

page 79 - Change W. L. Kell, Assistant Professor, to B. L. Kell

page 79 - Change total from \$67,822.33 to \$67,722.33

Aeronautical Engineering

page 86 - Change status of R. C. McWherter from Assistant Professor to Instructor

Chemical Engineering

page 89 - Change T. D. Cornell, Assistant Professor, to D. Cornell

Drawing

page 92 - Change total from \$36,109.94 to \$36,309.94

Mechanical Engineering

page 96 - Add Jr. after W. H. Rumsey, Shop Assistant

Art

page 100 - Change total from \$94,412 to \$94,312

Music

page 103 - Change James C. Williams, Assistant Professor, to Clifton Williams

Office of the Dean - College of Fine Arts

page 104 - Change Mrs. Kathleen Glaze, Senior Secretary, to Kathleen Adele Glaze

College of Pharmacy

page 108 - Change title of W. A. Guess from Special Instructor to Instructor

Air Science and Tactics

page 111 - Change Mrs. Shirley Flaskamper to Mrs. Shirlee Flaskamper

Bureau of Business Research

page 126 - Delete (three-fourths time) from Robert N. Ryan, Social Science Research Associate I

University Press

page 146 - Change Van Courtright Walton, Production Assistant, to Van Courtright Walton

Industrial and Business Training Bureau

page 150 - Change Arthur S. Edwards to Arthur J. Edwards

Package Loan Library

page 154 - Increase following salaries to bring to minimum for 1952-53 scale:

	<u>From</u>	<u>To</u>
Mrs. Mary D. Wade, Librarian II	\$3204	\$3360
Mrs. Helen D. Jones, Librarian II	3204	3360
Miss Gertrude Brandes, Librarian I	2772	2904
Mr. Robert P. Bodin, Librarian I	2772	2904

Library: Change salaries as follows to bring in line with 1952-53 minimum:

	<u>From</u>	<u>To</u>
page 158 - Mrs. Camille P. Lynch, Librarian III	\$3528	\$3720
page 159 - Miss Della M. Geyer, Librarian II	3204	3360
page 160 - Mr. Noa A. Cleveland, Librarian I	2772	2904
- Miss Mary Elaine Tucker, Librarian I	2772	2904

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

1. Mr. J. Neils Thompson, Professor of Civil Engineering, and Director, Off-Campus Research Center, and Mr. Hudson Matlock, Assistant Professor of Civil Engineering, to render consulting services for the Consolidated Western Steel Company at Orange, Texas, the fees charged to be in line with those of the Texas Society of Professional Engineers' recommendations, the University to be reimbursed for rental of equipment used.

SALE OF SURPLUS FURNITURE AND EQUIPMENT: The Division of Housing and Food Service advertised for bids for sale and removal of furniture and equipment from Old Magnesium Plant (now Off-Campus Research Center). Some of this furniture and equipment was purchased and used at the University for its normal uses and purposes and other received in connection with the veterans' housing program, all of it acquired either at the expense of the Division of Housing and Food Service or free of charge. The bids were as follows:

Academy Army Surplus Distributors, San Antonio, Texas	\$13,105.75
Braubach Equipment Co., San Antonio, Texas	7,821.27
Tom Beasley and Dale Baden, Austin, Texas	6,563.44
Gordon and Pope Supply Co., Fort Worth, Texas	10,907.18

A contract has been entered into with the highest bidder and a check in the amount of \$13,105.75 has been received from the Academy Army Surplus Distributors of San Antonio, which check has been turned over to the Auditor for deposit in an account entitled Sale of Surplus Furniture and Equipment in Auxiliary Enterprises under Veterans Housing Project. Also the Business Office has a cashier's check for \$1,000 representing a good faith deposit to be held until the contract has been executed. I recommend your ratification and approval of this action. This transaction was under the direction of the Business Office.

PERUVIAN TEACHER EDUCATION PROJECT: The Institute of Inter-American Affairs, Division of Education, Department of State, has requested the College of Education and the International Advisory Office of the University to assume joint responsibility for providing suitable educational experience for a party of 12 to 14 members of the faculty of the Central Normal School of Peru, the party to arrive about June 20, 1952, and remain until April, 1953. The Institute of Inter-American Affairs will pay \$600.00 per enrollee for the services to be provided, the students to receive a stipend from their government for living costs and other incidentals. The program will be directed by a committee composed of Dean L. D. Haskew, Chairman, Mr. Joe Neal and Mr. Herman Newsom. I recommend your approval of this project.

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

1. Miss Ima Hogg has sent a check in the amount of \$1,500.00 to be used in payment of all or a portion of the salary of Mr. Robert C. Cotner and secretarial assistance to him during the summer of 1952 so that he may complete a biography of her father, James Stephen Hogg.
2. Mrs. Edgar Tobin has sent a check in the amount of \$83.00 as an additional gift for purchase of furniture and furnishings for the Special Seminar Room in Batts Hall.
3. The Book Trailers Club of Austin has sent a check in the amount of \$25.00 to be added to their loan fund.
4. The Texas Society, Daughters of the American Revolution, has sent a check in the amount of \$100.00 which is to be added to their scholarship fund.
5. Mrs. Ruby Ables of Brownwood, Texas has sent a check in the amount of \$700.00 to establish the J. Latham Ables Memorial Fund. Further payments are to be made on or before July 1, 1954 to increase the principal to not less than \$2,000.00. The fund is established in memory of Second Lieutenant James Latham Ables, United State Marine Corps Reserve, who was killed in action on April 29, 1951, in the service of his country in the Korean War, and will be under the direction of the Dean of Men.
6. Mr. Harold Franzel, President of Tex-Son, Incorporated, San Antonio, has indicated that that company will give a scholarship for the 1952-53 Long Session in the amount of \$500.00 for a student in the College of Business Administration, Department of Management.
7. The Monsanto Chemical Company of St. Louis, Missouri, has indicated that it will increase its funds for fellowships for 1952-53, paying to the fellow \$1,500.00 and to the department for unrestricted use in the administration of the fellowship, \$1,000.00. The fellowships also include payment of tuition and fees.
8. The Austin Lawyers Wives Club has sent two checks, one in the amount of \$19.00 and one in the amount of \$120.00 for deposit in the John Charles Townes Foundation.
9. The University Association of Housemothers for Men has sent a check in the amount of \$50.00 to be added to their loan fund.
10. The Drug Travelers' Association of Texas has sent a check in the amount of \$100.00 to establish a Drug Travelers' Association of Texas Senior Pharmacy Student Award, the award to be set up in the Pharmaceutical Foundation.
11. The University Ladies Club has sent a check in the amount of \$81.80 as a contribution to the Lucile Taylor Moore Loan fund.
12. The local Chapter of Theta Sigma Phi has donated a Century Graphic camera to the School of Journalism.
13. The Standard Oil Company of Texas will make available for the year 1952-53 two scholarships in the amount of \$500.00 each, to be known as the Standard Oil Company of Texas Scholarships in Petroleum Engineering.
14. The Albert Sidney Johnston Chapter of the United Daughters of the Confederacy has sent a check in the amount of \$50.00 to be added to the Sally Carruth Farley Scholarship fund.
15. A check in the amount of \$500.00 has been received from the Westinghouse Educational Foundation in payment of the Westinghouse Achievement Scholarship for 1952-53, which has been awarded to Mr. Cecil R. Sparks.
16. A check in the amount of \$150.00, drawn by Dr. Philip B. Greenberg, has been sent to be used as a scholarship to be known as the "L. Perl Memorial Scholarship", the recipient to be Mr. S. L. Greenberg of Beaumont, Texas, who will enroll in the University next fall. The money was contributed by anonymous friends.

GIFTS AND GRANTS: (continued)

17. The Research Corporation has sent a check in the amount of \$2700 as a grant-in-aid for the work under the direction of Mr. Howard E. Brown on a proposal entitled "The Transfer of Heat and Momentum in a Liquid Metal Flowing in a Turbulent Fashion."

18. The Budget Council of the Department of Drama has forwarded cash and checks in the total amount of \$139.18, received for services rendered by members of the departmental faculty, which sum has been deposited in the College of Fine Arts Foundation as a separate Department of Drama Scholarship account for the specific purpose of starting a scholarship fund for drama students, to be known as the Donna Dellinger Memorial Scholarship Account.

19. Houston Endowment, Incorporated, has sent a check in the amount of \$375.00 to be available to Miss Jenny Lind Porter for expenses during June, July, and August, 1952. Miss Porter is a graduate student.

20. The Texas Company has indicated that it will renew its fellowship in chemical engineering for 1952-53, to be known as The Texas Company Fellowship in Chemical Engineering.

21. E. I. du Pont de Nemours & Company has sent a check in the amount of \$3,300.00 for the du Pont Company Postgraduate Fellowship in Chemistry, \$2,100.00 as a stipend for the fellow, Mr. Gregory R. Choppin, and \$1,200.00 for use by the Department.

22. The Embassy Chapter, Colonial Dames XVII Century, has sent a check in the amount of \$70.00 as a contribution to the Kate Lewis Taylor Loan Fund.

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

1. President T. S. Painter to go to Atlanta, Georgia, to attend a meeting of the Southern Regional Education Board on July 28 and 29, expenses to be paid from the Office and Travel account of the Office of the President.
2. Miss Dorothy Gebauer, Dean of Women, to attend the meeting of the National Association of Dean of Women March 31 - April 4, 1952, in Los Angeles, California, per diem expenses (in addition to transportation already approved) to be paid from Account No. 2355, Maintenance and Equipment account of the Dean of Women's Office.
3. Dean W. R. Spriegel, of the College of Business Administration, to Cambridge, Massachusetts, to attend the National Management Council conference at M. I. T., June 7 and 8, to which a group of Deans of Colleges of Business Administration have been invited to confer with European industrialists, expenses to be charged to the Dean's Travel account.
4. Dr. James W. Reynolds, Professor and Consultant in Junior College Education, to attend the annual meeting of the American Association of Junior Colleges in Boston, Massachusetts, June 23-30, 1952, expenses to be charged to Account No. 3190, Junior College Editorial and Research Office, Travel Expense.
5. Dean H. M. Burlage, College of Pharmacy, to attend the annual meeting of the American Association of Colleges of Pharmacy and the American Pharmaceutical Association at Philadelphia, August 17-23, 1952, expenses to be charged to the Dean's Office and Travel Account.
6. Dr. John R. Stockton, Director, Bureau of Business Research, to attend the meeting of the Universities-National Bureau Committee for Economic Research in Princeton, New Jersey, June 16-19, 1952, expenses to be charged to Maintenance and Equipment Account No. 4055, Bureau of Business Research.
7. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, June 23-28, 1952, to attend the annual meeting of the American Association of Junior Colleges in Boston, Massachusetts, expenses to be charged to Account No. 3190, Office of the Dean, Junior College Research and Editorial Office, Travel Expense.

OUT-OF-STATE TRIPS: (continued)

8. Dr. John T. Lonsdale, Director, Bureau of Economic Geology, June 7-11, 1952, to attend the meeting of the geology committee of the Arkansas White Red Basins Inter-Agency Committee at Tulsa, Oklahoma, expenses to be charged to Account No. 4093, Maintenance, Travel, Printing, Investigation, and Equipment account of the Bureau.
9. Dr. Wendell C. Gordon, Professor of Economics, to go to Washington, D.C., to do some research in the Library of Congress and check Latin American duplicates, travel expenses in the amount of \$168.80 to be charged to Account No. 7629 - Research Assistants and Assistance to Staff Members - Carnegie Corporation Grant.
10. Dr. Eastin Nelson, Professor of Economics, to go to Washington, D.C., during the month of June, travel funds in the amount of \$165.00 to be paid from Account No. 7629 of the Carnegie Corporation Grant.
11. Dr. G. I. Sanchez, Professor of History and Philosophy of Education, to attend a meeting in New Orleans of universities participating in the Carnegie Corporation grant, May 8-11, 1952, expenses to be charged to the Institute of Latin-American Studies.
12. Mr. Frank H. Wardlaw, Director, and Miss Kathleen Mahaffey, Editor, both of the University Press, to attend the annual meeting of the Association of American University Presses in Ithaca, New York, June 15-18, expenses to be charged to Account No. 6637 of the University Press.
13. Mr. George Stein, Industrial Material Specialist for Carpentry Apprentices, Industrial and Business Training Bureau, to attend the Southern Regional Conference on Apprenticeship in Birmingham, Alabama, June 5-7, 1952, expenses to be charged to current restricted funds budgeted for this purpose.
14. Mr. Sterling S. Speake, Retail Credit Specialist, Industrial and Business Training Bureau, to attend the annual business meeting of the National Retail Credit Association in Washington, D. C., June 23-26, 1952, expenses to be charged to the Bureau with funds to be reimbursed by the Texas Education Agency.
15. Mr. Richard L. Dailey, Specialist in Supervisory Training (Petroleum Field), Industrial and Business Training Bureau, to make a trip to the states of Colorado, Wyoming, Utah and Kansas during the months of June and July, 1952, for the purpose of presenting a short course, travel expenses to be paid from a special grant-in-aid set up for this purpose by the American Association of Oilwell Drilling Contractors.
16. Mr. James R. D. Eddy, Dean of the Division of Extension, June 8-10, 1952, to go to Denver, Colorado, to attend a series of meetings of the Committee on Training of the American Petroleum Institute, expenses to be paid out of the Special Teacher Training Appropriation of the Bureau of Industrial and Business Training.
17. The following staff members with transportation expenses paid from the Committee on Attendance of Meetings of Learned Societies. In each case a paper, the result of original research, will be presented:
- (1) Mr. Raymond F. Dawson, Professor of Civil Engineering, to attend the American Society of Civil Engineers in Denver, Colorado, June 16-20, 1952.
 - (2) Mr. W. S. Livingston, Assistant Professor of Government, to attend the American Political Science Association in Buffalo, New York, August 27-30, 1952.
 - (3) Mr. L. O. Morgan, Assistant Professor of Chemistry, to attend the Gordon Research Conference on Corrosion in New London, New Hampshire, July 21-25, 1952.
 - (4) Mr. J. B. Reid, Assistant Professor of Educational Psychology, to attend the American Psychological Association in Washington, D. C., September 1-6, 1952.

OUT-OF-STATE TRIPS: (continued)

18. The following trips to be made with expenses paid from Intercollegiate Athletics:

- (1) Mr. J. T. King to go to New Orleans, Louisiana, June 9-12, 1952, for scouting purposes.
- (2) Six University of Texas golf team members to go to the N.C.A.A. Golf Championships at Lafayette, Indiana, June 22-28, 1952.
- (3) Mr. David G. Browning, member of the University Swimming Team, to go to the Olympic Tryouts in swimming and diving in New York City, July 1-4, 1952.
- (4) Mr. Wilbur Evans, Sports News Director and Assistant Athletic Director, to go to the Coliseum Relays, Los Angeles, California, May 16 and 17, 1952, to gather information and contact teams and coaches relative to their coming to the Texas Relays.
- (5) Mr. T. J. Lovvorn to go to Hutchinson, Kansas, for National Junior College Track and Field meet, May 16-17, 1952.
- (6) Four University of Texas Track team members and others to go to the N.C.A.A. Track Meet at Berkeley, California, June 13-14; to the Olympic Trials at Long Beach, California, June 20-21; and to the Final Olympic Try-Outs at Los Angeles, California, June 27-28, 1952.
- (7) Five University of Texas Tennis team members and others to go to the N.C.A.A. Tennis Championships at Evanston, Illinois, June 23-28, 1952.
- (8) Twenty-four (24) University of Texas Baseball team members and others to go to N.C.A.A. Baseball Tournament at Omaha, Nebraska, June 12 to 19, 1952.

19. Mr. F. C. McConnell, Director of the Division of Housing and Food Service, Miss Helen Deathe, Director of Men's Residence Halls; and Miss Jane Greer, Director of Women's Residence Halls, to attend the National Housing Conference for universities and colleges in Berkeley, California, August 4-6, 1952, Mr. McConnell's expenses to be charged to Account No. 6518, Division of Housing and Food Service - Office, Maintenance and Traveling Expenses; Miss Deathe's prorated to the Residence Halls Accounts Nos. 6506, 6542, 6539, 6509, 6592; and Miss Greer's expenses prorated to Accounts Nos. 6536 (40%) and 6500 (60%).

20. Dr. Norman Hackerman, Professor of Chemistry, to attend the meeting of the Electrochemical Society at Philadelphia, Pennsylvania, May 3-10, 1952, expenses to be paid from Contract Nonr 275(02).

21. Dr. Emmett Hudspeth, Professor of Physics, and Mr. Joseph T. Peoples, Technical Staff Assistant III, Department of Physics, to visit the High Voltage Engineering Company in Cambridge, Massachusetts and the Nuclear Physics Laboratory at M.I.T., approximately April 26-May 4, 1952, expenses to be paid from Contract AT(40-1)-1049.

22. Dr. L. A. Jeffreys, Professor of Psychology, May 5-10, 1952, to go to New York City to present a paper at the convention of the Acoustical Society of America, expenses to be paid from funds of Defense Research Laboratory.

23. Mr. C. M. Crain, Associate Professor of Electrical Engineering, May 12-14, 1952, to attend the National Airborne Electronics Conference at Dayton, Ohio, expenses to be paid from funds of the Electrical Engineering Research Laboratory.

24. Mr. Jack L. Wiggins, Specialist in Petroleum Training, Bureau of Industrial and Business Training, to go to Great Bend, Kansas between the dates of June 1-4 to meet with the state supervisors of Trade and Industrial Education, expenses to be paid from current restricted funds budgeted for that purpose.

OUT-OF-STATE TRIPS: (continued)

25. Mr. Joel F. Hembree, Research Scientist V, and Mr. Albert J. Oakes, Jr., Research Scientist III, Cotton Merchandising Research, June 8-10, to go to New Orleans, Louisiana, to attend meeting of the Cottonseed Utilization Panel of U. S. Department of Agriculture, expenses, Acct. 6285.

26. Miss Helen Hargrave, Law Librarian, to attend the American Association of Law Libraries in Toronto July 7-10, 1952, her expenses to be paid from Account No. 6813 of the John Charles Townes Foundation.

27. Mr. Stanley A. Arbingast, Assistant Director, Bureau of Business Research, to go to Oklahoma City to meet with Bureau of Reclamation officials June 17 and 18, 1952, expenses to be charged to Account No. 6084, Bureau of Business Research.

28. Miss Anne Wilkins, Professor, Graduate School of Social Work, to attend the New Mexico Conference of Social Work in Albuquerque June 5 and 6, expenses to be charged to travel of School of Social Work.

FELLOWSHIPS AND SCHOLARSHIPS: The following awards of scholarships or cancellations of those already approved have been made on recommendation of the appropriate committee of award:

1. Mr. Terry Pierce has been awarded the Florence Ralston Brooke Austin High School Athletic Cup Award.
2. The Rosalie B. Hite Pre-doctoral Fellowship for Mr. Si-On Li has been extended through August 31, 1952.
3. Mr. Bernard S. Strauss has resigned his Rosalie B. Hite Post-doctoral Fellowship as of June 30, 1952.
4. Mr. Tom Rush Moody has been awarded a LaVerne Noyes Scholarship for the 1952 Summer Session.
5. Mr. Billy Francis Halepeska has been awarded a Cain Memorial Scholarship for the 1952 Summer Session in the total amount of \$533.50, payable \$262.00 on June 3 and \$271.50 on July 16.
6. A Will Rogers Scholarship in the amount of \$50.00 awarded to Miss Varah Jane Tate for the Summer Session of 1952 has been cancelled.
7. Mr. Lyle C. Brown of Austin has been selected for the resident scholarship in the Summer School of the Instituto Tecnológico de Monterrey.
8. Miss Vesta Foster has been granted a \$500.00 scholarship for the 1952 Summer Session from the Lemuel Scarbrough Foundation -- School of Social Work.
9. Mr. Rudy Wayne Chromchak has been awarded the Alfred B. Wolters Scholarship for 1952-53, effective the 1952 Summer Session.
10. Miss Lola Beth Green of Lubbock has been awarded a Eula Lee Carter Delta Kappa Gamma scholarship in the amount of \$700.00 for 1952-53.
11. Mr. C. C. Rix has been awarded the Shell Fellowship in Geology for 1952-53, part of funds to be used for tuition and fees during the 1952 Summer Session.
12. Mrs. Dorothy Fehlis Greenwood has been awarded the Ima Hogg Scholarship in Home Economics in the amount of \$750.00 for 1952-53.
13. Mr. Donald Max Goodson of Magnolia, and Miss Kathleen Dorothy Nettleton of Dallas, have been awarded Wilbur S. Davidson Scholarships in the amount of \$100.00 each for the First Semester of the 1952-53 Long Session.
14. Mr. Robert Leon Draper of Austin has been awarded the California Company Scholarship in Petroleum Engineering for 1952-53, the scholarship paying \$450.00, plus tuition, up to a maximum of \$500.00.
15. Mr. Edward E. DeMoss has been awarded the Standard Oil Company of Texas Scholarship in Petroleum Engineering for 1952-53. The stipend of the scholarship is \$500.00.

FELLOWSHIPS AND SCHOLARSHIPS (continued)

16. Mr. Clint P. Crocker has been awarded a Standard Oil Company of Texas Scholarship for 1952-53. This scholarship is in the field of Petroleum Engineering and pays \$500.00 for the academic year.

17. Mr. Sterling Fisher McIlhenny has been awarded a \$50.00 scholarship from the Harriett F. Batts Scholarship and Loan fund, payable at the beginning of the First Semester 1952-53.

18. Mr. John Thatcher Fraser, Mr. James Bourne Howard and Miss Martha Lee Harellick have each been awarded a \$125.00 scholarship, payable upon registration in September, 1952, from the Three Scholarships in the Fine Arts Department established by Mr. and Mrs. Herman Brown.

19. Miss Juanice King has been awarded a Mattie Randall Scholarship for 1952-53 in the amount of \$75.00.

20. Mr. Max Ray Gline has been awarded a Will Rogers Scholarship in the amount of \$200.00 for 1952-53, payable \$100.00 on September 15, 1952 and \$100.00 on January 28, 1953.

21. Mr. Carl A. Brown has been awarded the Lane-Wells Company scholarship in the amount of \$500.00 for 1952-53.

22. Mr. Harry J. Gaston, Jr., has been awarded the Lane-Wells Company fellowship in the amount of \$1,500.00 for 1952-53.

23. The L. A. Pires York Rite Masonic scholarship for 1952-53 has been awarded to Mr. Daniel W. Jordan of Austin.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS: Mr. Edward F. O'Day, Jr., has resigned the \$500.00 scholarship for 1952-53.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, expenses to be paid as indicated:

1. Miss Esther Stallmann, Associate Professor of Library Science, May 12 and 13, 1952 to conduct a group of graduates on a survey of the Houston Public Library, expenses to be charged to travel funds of the Library School.
2. Miss Bess Heflin, Professor of Home Economics, May 4-6, to attend a meeting of all teacher trainers and state supervisors, called by Miss Ruth Huey, Chief Homemaking Education Service, Texas Education Agency, in Mineral Wells, Texas, her expenses to be charged to the Maintenance and Equipment account of the Department of Home Economics.
3. Mr. Hob Gray, Director, Teacher Placement Service, May 12 and 13, to go to Galveston to discuss personnel needs with school administrators, expenses to be charged to Maintenance, Equipment, Office Supplies and Travel account of the Teacher Placement Service.
4. Mr. John W. McFarland, Assistant Professor of Curriculum and Instruction, May 21 and 22, to serve as consultant for a conference and workshop for public school teachers, meeting at McMurry College, Abilene, Texas, expenses to be charged to the Hogg Foundation.
5. Mr. James W. Reynolds, Professor and Consultant in Junior College Education, May 23 and 24 to attend the meeting of the Community Advisory Committee at Alvin Junior College, Alvin, Texas, expenses to be paid from account number 7157, Cooperative Program in Educational Administration, Travel Expense.
6. Miss Winnie Allen, Archivist, May 23, to make a trip to San Antonio to get information about maps of Texas, New Mexico and Arizona; and May 27-31, to Fort Worth regarding the Texas and Pacific Papers, expenses of both trips to be charged to the Library Maintenance, Travel and Rebinding account.
7. Dr. B. F. Pittenger, Professor of Educational Administration, to take students on field trip to Lockhart, Texas, car expenses to be charged to the Maintenance and Equipment account of the Department of Educational Administration.

RENTAL RATE ON NEW LOW COST WOMEN'S HOUSING UNITS: These new units will probably be ready for occupancy by late summer, or certainly by the First Semester of 1952-53, and below are recommendations regarding the method of renting and appropriate rental rates. The total estimated cost of the three double units is close to \$350,000, of which amount \$108,000 will be paid by the Jack and Katherine Pearce Educational Foundation for one double unit, leaving a balance of \$242,000 to be amortized over a period of three years.

Pursuant to discussions between the members of the girls' cooperatives, the Dean of Women and the Business Manager of the Main University, agreement has been reached on the following points:

1. A single unit will be rented to a girls' cooperative on a twelve-month basis. The cooperative will be responsible for all utilities, for maintenance and repairs on the furniture and equipment, and for the upkeep of the grounds. The University will be responsible for the basic maintenance of the building.
2. It is recommended that the rent per unit be \$1,760.00 per annum, payable in eleven installments. The basis for this is a charge for each of 16 girls, of \$10.00 per month, for eleven months, thus allowing one month of free rent to compensate for vacancy losses and periods of non-operation. It is understood that if occupancy falls below the number needed to assure a yearly rental of \$1,760.00, the monthly rental rate per girl will be increased to prevent loss to the University.

In addition to the base rental rate a loan in the amount of \$3,456.00 per unit is to be made to each of the cooperatives to purchase suitable furniture and equipment, the money for the loan to come from the Pearce Foundation and is to be repaid, without interest, at the rate of \$3.00 per girl per month, the girls to be assisted in the purchase of furniture and equipment by the Division of Housing and Food Service and the Dean of Women's Office.

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

1. The Industrial Economy, by C. E. Ayres, published by Houghton Mifflin Company of Boston; the book to sell at \$4.00 per copy and the author's royalty to be 13-1/3% on the first 2500 copies sold, 16-2/3% on the next 2500 copies sold, and 20% net on all copies sold in excess of 5000.

GRADUATE FACULTY: On recommendation of the Graduate Council, I recommend that Mr. Matthew Van Winkle, Professor of Chemical Engineering, be made a regular member of the Graduate Faculty.

FEES FOR ZOOLOGY FIELD COURSE: No permanent field camp will be set up this summer, but Austin will be used as a base from which trips of one or two weeks duration will be made. A summer Field Expense Fee of \$65.00 will be charged each student to defray costs of the cooperative mess, any residue to be refunded students at the end of the course. The Dodge pickup truck bought by the field course and turned in to motor pool is to be used and also a passenger car from the motor pool, or if this is not available, mileage on an instructor's personal car at standard rates is to be charged to the Field Course fund. It is also recommended that two graduate students working on research problems in the areas visited by the field course be allowed to pay the \$65.00 fee and participate in the cooperative mess.

OFFICE OF NON-ACADEMIC PERSONNEL CLASSIFICATION-PAY PLAN: I recommend the following additions and changes in the classification-pay plans:

1. Create a new class of Informational Writer II (No. 6821) with a salary range for 1951-52 and 1952-53 of \$267 - \$341, 4 intermediate steps, range number 26
2. Increase the salary range of Tabulating Equipment Supervisor (No. 0311) to \$375 - \$480, 4 intermediate steps, range number 33.

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

1. The Faculty Council by the circularization procedure on May 31, 1952, approved the recommendation of the College of Pharmacy changing the admission requirements (D&P 1683) as follows:

Change the last sentence of the paragraph under Admission, (see page 11, of the College of Pharmacy Catalog No. 5012,) which reads, "A student may not be admitted to the College of Pharmacy by individual approval, nor may any beginning pharmacy student register in the College of Pharmacy at any time except at the opening of the first semester of a long session."

to read:

"A student may not be admitted to the College of Pharmacy by individual approval. Furthermore, no first year college student may register in the College of Pharmacy at any time except at the opening of the first semester of the long session; however, any student eligible for admission to the Professional Work of the Sophomore Year (as shown on page 12, catalog 5012) may be admitted to the College of Pharmacy either at the opening of the first semester or the second semester of the long session."

This change will become effective at the beginning of the first semester of the 1952-53 long session.

2. The Faculty Council by the circularization procedure on May 26, 1952, approved the recommendations of the School of Law changing the required courses for the LL.B. degree, the general effect of the proposed changes being to reduce the number of specific courses required for graduation and to substitute a requirement of a balanced program which gives to the student considerable freedom of choice as to courses within prescribed areas, together with a limited opportunity for specialization in one or more fields. Also approved was a change in the absence rule which is designed to liberalize the present system by permitting a greater number of absences and by giving the faculty power to waive the rule in the few cases in which such a waiver would be warranted.

3. The Faculty Council by the circularization procedure on June 16, 1952, approved the recommendations of the College of Arts and Sciences changing degree requirements for the Bachelor of Science Degree in Home Economics, Plan II, Interior Decoration Group, deleting two architecture courses that are not to be taught after 1951-52 and substituting two others, and substituting for Drawing 301, Drawing 208 and 209, which serve better the need of Home Economics students.

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

1. Amendment No. 17 to Contract NOrd-9195 by which the Bureau of Ordnance, Department of the Navy, extends the period of performance through 31 October 1952 and adds the sum of \$205,000.00 for the research. The Amendment adds the "Examination of Records" clause and the "Gratuities" clause. The work on guided missiles under this contract is conducted at Defense Research Laboratory under the direction of Dr. C. P. Boner.

2. Amendment No. 4 to Contract N9onr-93900 by which the Office of Naval Research adds the sum of \$4,500.00. This research under the direction of Distinguished Professor Roger J. Williams of the Department of Chemistry is on the metabolic traits and the over-all metabolic patterns of various individuals. The amendment extends the present contract through 14 May 1953 and adds the "Military Security Requirements" clause, the "Gratuities" clause, and the "Examination of Records" clause.

RESEARCH CONTRACTS (continued)

3. Contract Nonr-776(00) by which the Office of Naval Research makes available eight (8) items of research equipment formerly carried under Contract N9onr-90400. The equipment is to be used by the Cellulose Research Laboratory under the direction of Dr. W. Gordon Whaley, Professor of Botany and Director of the Plant Research Institute.
4. Amendment No. 3 to Contract N6onr-266, a basic contract now in existence at the Main University, by which the Office of Naval Research adds the "Military Security Requirements" clause, "Gratuities" clause, and the "Examination of Records" clause to the contract. Researches currently under way under this contract are those of Dr. Darrell S. Hughes, Professor of Physics, and Dr. George W. Watt, Professor of Chemistry.
5. Notice of Award of Contract N0y-27492 by which the U. S. Naval Construction Battalion Center, Port Hueneme, California, provides the sum of \$12,952.00 for a developmental investigation of evaporative coolers. The contract will begin on 3 April 1952 and will be effective for 12 months from that date. The project is under the direction of Assistant Professor John R. Watt, Department of Mechanical Engineering.
6. Contract AF 19(604)-183 by which the Air Force Cambridge Research Center provides the sum of \$13,800.00 for support of research on the development and operation of an instrument for the direct measurement of heat flux in the soil. The work is to be carried out at the Electrical Engineering Research Laboratory under the immediate supervision of Mr. John R. Gerhardt. The period of performance is 1 January 1952 - 30 June 1953.
7. Supplemental Agreement No. 3 (52-120) to Contract AF 33(038)-10112 by which the Department of the Air Force adds \$40,000.00 for additional research in wind tunnels, nozzles, and diffusers. The period covered by the amendment is 28 March 1952 - 27 May 1953. The overhead rate is set at a fixed rate of 34.9% for the period 1 January 1951 - 31 December 1951, the rate to obtain provisionally for the period following 31 December 1951. The amendment adds the "Examination of Records" clause, the "Gratuities" clause, and the "Contract Clause for Subcontracting". The research is under the direction of Dr. M. J. Thompson, Professor of Aeronautical Engineering and Associate Director, Defense Research Laboratory.
8. Contract No. AF 18(600)-165 by which the Department of the Air Force provides the sum of \$244,419.00 for the study of the effects of ionizing radiation upon physical and psychological functions on various species. This contract provides for extension of work currently under way under Contract AF 33(038)-19571. The period of performance is 17 March 1952 - 16 March 1955. The research is carried out in the Primate Laboratory under the general direction of Distinguished Professor Karl M. Dallenbach Department of Psychology. The Resident Representative of the Air Force on the contract is Dr. Sylvan J. Kaplan of the School of Aviation Medicine, Randolph Air Force Base.
9. Supplemental Agreement No. 4 (52-601) to Contract AF 33(038)-11046 by which the Department of the Air Force awards a no-cost extension of time for researches to 30 September 1952. The work is under the supervision of Dr. H. T. Manuel, Professor of Education Psychology and Director, Testing and Guidance Bureau.
10. Contract AF 33(616)-63 by which the Department of the Air Force provides the sum of \$5,900.00 for a research study of the threshold for discrimination of target form as a function of perimeter. The period of performance is 25 March 1952 - 24 March 1953. The work is under the direction of Mr. M. E. Bitterman, Associate Professor of Psychology.
11. Supplemental Agreement No. S1 (52-115) to Contract AF 33(038)-20681 by which the Department of the Air Force adds the sum of \$39,708.00 for continuation of researches on neutron scattering, crystal counters, and light element disintegration. The contract period is extended to 26 March 1953 and the overhead rate is changed to 40.6%. The amendment adds the "Examination of Records" clause, the "Gratuities" clause, the "Contract Clause for Subcontracting", and the "Military Security Requirements" clause. The researches are carried out by Dr. Emmett L. Hudspeth, Professor of Physics, and Dr. Darrell S. Hughes, Professor of Physics.

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

1. Supplement no. 4 to Veterans Administration Contract No. V4049V-521, signed by Mr. J. G. Taylor, Business Manager, for the training of veterans at the Main University for the 1951-52 school year allowing three copies of thesis for a Master of Architect degree in addition to three copies provided/all fields of engineering, since Architecture was separated from Engineering during this school year.
2. Contract AF 41(609)-59, signed by the Chancellor, providing for instruction by the Division of Extension in five courses for the United States Air Force Reserve on inactive duty, the total amount of the contract being \$4,200.00, and the period of instruction June 2-14, 1952.

CHANGE ORDERS IN CONTRACTS FOR CLASSROOM BUILDINGS: I recommend approval of the following change orders in contracts for Classroom Buildings:

1. Change Order No. 2 to contract with Charles E. Musick, Jr., providing for the erection of new bookstacks in Mezes Hall and for disassembling old stacks in Sutton Hall and re-erection in Mezes Hall, adding \$430.00 to contract, to be charged to Account No. 9566, Three Classroom Buildings Project Account.
2. Change Orders Nos. 1 and 3 with American Seating Company, providing necessary changes in the numbers of certain types of chairs required for the various buildings involved, No. 1 reducing the contract by \$59.10 to be credited to Account No. 9555, Service Building Project Account, and No. 3 increasing the contract by \$273.80 to be charged to Account No. 9566.
3. Change Order on final amount of the General Contract with W. S. Bellows Construction Company, reducing the contract by \$5,399.16; and on final amount of Plumbing Contract with Charles G. Heyne and Company, reducing the contract by \$3,559.58, both amounts to be credited to Account No. 9566.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President, Main University

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THE UNIVERSITY OF TEXAS
Office of the Chancellor
Austin

July 3, 1952

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, as submitted by the heads of the respective institutions:

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

These materials are for your consideration at your meeting of July 11 and 12, 1952, in Austin.

I further recommend your approval of the following items:

1951-52 Budget

University Lands, Geology

1. Accept the resignation of Mr. Marshall W. Wilburn as Oil Scout at \$4,284 for twelve months effective at the close of business on May 31, 1952.

2. Appoint Mr. Billy Harold Morrison as Geologist at \$4,092 for twelve months effective June 1, 1952, his salary payable from that of Mr. Wilburn, resigned.

Auditing Oil and Gas Production

3. Delete the name of Mr. Thomas E. Allday as Auditor at \$6,048 for twelve months since he died on May 20, 1952.

Office of the Chancellor

4. Appoint Mrs. Helen C. Homeyer as Senior Secretary at \$2,520 for twelve months effective May 26, 1952, vice Mrs. Teague, resigned.

Development Board

5. Accept the resignation of Mrs. Patricia M. Watters as Senior Secretary at \$2,640 for twelve months effective at the close of business on July 10, 1952.

6. Accept the resignation of Mrs. Menon C. Brown as Senior Secretary at \$2,520 for twelve months effective at the close of business on July 31, 1952.

University News and Information Service

7. Appoint Miss Florestela L. Benavides as Senior Clerk at \$2,400 for twelve months effective June 2, 1952.

1952-53 Budget

Revision of Budget Estimate of Available University Fund Income

1. Approve the following revisions of estimates of Available University Fund Income to provide for investment of bonuses to be received from the auction sale of oil and gas leases, held on June 6, 1952. The sale resulted in the addition of \$7,805,000 to the Permanent University Fund. The additional United States Bond Interest and Texas Municipal Bond Interest to be received from the investment of this additional money has been figured by the Vice-Chancellor for Business and Finance at

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\$204,000 for the fiscal year 1952-53. It is therefore necessary to revise the estimates as follows:

- (1) Interest on United States and County and Municipal Bonds, \$3,684,000.00, plus \$204,000.00, equals \$3,888,000.00.
- (2) Total Gross Divisible Income, \$3,729,500.00, plus \$204,000.00, equals \$3,933,500.00.
- (3) Net Divisible Income, \$3,583,130.67, plus \$204,000.00, equals \$3,787,130.67.
- (4) A. and M. Share (1/3), \$1,194,376.89, plus \$68,000.00, equals \$1,262,376.89.
- (5) Net University's share, \$2,388,753.78, plus \$136,000.00, equals \$2,524,753.78.
- (6) Total Estimated Net Income, University's share, \$2,900,021.78, plus \$136,000.00, equals \$3,036,021.78.
- (7) Estimated Net Income Available for other purposes, \$2,304,324.90, plus \$136,000.00, equals \$2,440,324.90.
- (8) Estimated Net Income plus Balance Available for Other Purposes, \$2,693,206.90, plus \$136,000.00, equals \$2,829,206.90.
- (9) Estimated Unappropriated Balance, August 31, 1953, \$19,331.90, plus \$136,000.00, equals \$155,331.90.

Auditing Oil and Gas Production

2. Delete the name of Mr. T. E. Allday as Auditor at \$6,348 since he died on May 20, 1952.

Oil Field Supervision

3. Correct the name of the second Oil Gauger to Dayton L. Zimmerman at \$4,284 for twelve months.

Office of the Chancellor

4. Appoint Mrs. Helen Homeyer to the unfilled position of Senior Secretary at \$2,520 for twelve months effective September 1, 1952.

Development Board

5. Delete the name of Mrs. Patricia Watters as Senior Secretary at \$2,772 for twelve months since she has resigned.

6. Delete the name of Mrs. Menon Brown as Senior Secretary at \$2,640 for twelve months since she has resigned.

TRANSFERS IN UNIVERSITY APPROPRIATION ACCOUNTS ON STATE COMPTROLLER'S BOOKS. Approve the request to the State Comptroller for the following transfers in order to carry out your budgets for 1951-52:

FROM:		
	P-2126 General Administrative Salaries	<u>\$170,000.00</u>
TO:	P-2129 General Operating Expenses	<u>\$170,000.00</u>

OUT OF STATE TRIP: I recommend your approval of an out of state trip by Mr. J. C. Kennedy, Director, Workmen's Compensation Insurance to attend a meeting of the College and University Personnel Association July 20 to 23 to be held in Minneapolis, Minnesota, his expenses to

be paid from Office and Traveling Expenses, Workmen's Compensation Insurance Offices.

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

1. The sum of \$375 from the J. R. Reed Music Company of Austin for three scholarships in the field of Music Education through the Fine Arts Foundation. The donation and any fund or property arising therefrom is to be called the J. R. Reed Music Scholarship Fund for Music Education of the Fine Arts Foundation, The University of Texas. Recipients shall be selected from students majoring in Music or students who intend to major in Music on the basis of scholarship, talent and need. The award may be made to freshmen students and, although it is desired that preference shall be given by the Committee of Award to students from the Central Texas Area, there is no prohibition against an award to a student outside that area.

2. The sum of \$5,000 from the Texas Gulf Sulphur Company, has been received through Mr. Harry C. Webb. This is to be used for scholarships or any other worthy educational purpose to be chosen by the Board of Regents.

CONSTRUCTION OF M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH: I recommend your approval of the following items in connection with the construction of this Hospital, all of which have been approved by the Vice-Chancellor for Business and Finance:

1. The following change orders with Farnsworth and Chambers Company, Inc., as previously authorized by you:

Change Order No. 17 - an addition of \$20,962.
Change Order No. 18 - an addition of \$100,000.
Change Order No. 19 - an addition of 7,886.

Each of these change orders has also been approved by the Texas State Department of Health as required by our construction grant.

2. Payment of \$1,535. to MacKie and Kamrath, Architects, from the Building Allotment Account for twenty-three sets of plans and specifications required to be furnished by them over and above the number provided in the contract.

3. An additional sum of \$10,000 to be added to the account for Architectural Supervision - MacKie and Kamrath, charged to the Building Allotment Account to provide for the continuation of the services of the Clerk-of-the Works.

4. Authorize the Vice-Chancellor for Business and Finance to issue or sign change orders as follows:

(1) In the amount of \$161,344⁴ for the restoration of certain work eliminated in Alternate VIII of the original bid, such change order to be issued as and when Dr. R. Lee Clark, Jr., Director of the Hospital, specifies the particular accounts in the 1951-52 operating budget from which to transfer the necessary resources or from other sources if same can be found to cover the cost of this change order. It is understood that any unused amount in the present Hospital Project Contingency Account could be utilized and that the transfers from the Operating Budget would be required only in the amount necessary to augment funds from this source to meet the additional liability.

(2) In an amount up to \$225,340 for additional casework originally omitted from the Contract, such Change Orders to be signed when Dr. R. Lee Clark, Jr., Director of the Hospital, specifies the accounts in the 1952-53 Operating Budget, or other source, from which the necessary funds can be transferred to cover this additional liability.

Respectfully submitted,

James P. Hart
James P. Hart, Chancellor