

The Board of Regents of The University of Texas met in regular session in the Office of the President of The University of Texas at 3:30 p.m. on July 17, 1954, with the following present: Regents Sealy (Chairman), Warren (Vice Chairman), Jeffers, Lockwood, Sorrell, Tobin and Woodward; Acting Chancellor Wilson and Secretary Stewart. Mr. Voyles and Dr. Oates attended the Executive Session of the Board, but were unable to attend the meeting on Saturday, July 17, 1954.

SCHEDULE OF MEETING DATES FOR THE BOARD OF REGENTS.--Chairman Sealy set the following schedule of meeting dates for the Board of Regents for this fall:

September 16, 17 and 18, 1954  
October 28, 29 and 30, 1954  
December 10 and 11, 1954 (Dallas, Texas)

APPROVAL OF MINUTES OF MAY 28, 1954.--Acting Chancellor Wilson presented with his approval a recommendation by the Secretary that the Minutes of the meeting held on May 28, 1954, be approved in the form in which they were mimeographed and distributed by the Secretary. Upon motion made and duly seconded, the Board approved the Minutes as presented.

#### CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Acting Chancellor Wilson presented for approval his docket recommendations of the Central Administration. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 883.)

#### MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Acting Chancellor Wilson presented, with his recommendation for approval, the docket recommendations of the Main University and Extramural Divisions. Upon motion made by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 886.)

#### TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of Texas Western College, as submitted by President Elkins. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 938.)

#### MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Medical Branch as submitted by Executive Director Leake. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 943.)

#### DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Dental Branch, as submitted by Dr. Olson. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 955.)

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M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. Clark. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 957.)

SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Southwestern Medical School, as submitted by Dr. Aagaard. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 962.)

POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Acting Chancellor Wilson presented with his approval the docket recommendations of the Post-graduate School of Medicine, as submitted by Dr. Taylor. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 966.)

CENTRAL ADMINISTRATION

REITERATION OF THE POLICY OF PROCEDURE CONCERNING THE PRESENTATION OF STAFF PROPOSALS TO THE CHANCELLOR AND THE BOARD OF REGENTS.--Acting Chancellor Wilson reported to the Board that many items had been coming in to the Chancellor's Office after the completion of the agenda prepared in the Office of the Board of Regents ten days before a meeting of the Board. Dr. Wilson stated that this caused much confusion; that some of the items were heard by the Board for the first time during the course of the meeting itself; and that many of the items could be acted upon by the Chancellor and the institutional heads without referring them to the Regents. Some of the items should be referred to the Regents' Committees before the regular meeting, while others could be acted upon by the Executive Committee between meetings. Chairman Sealy then directed Acting Chancellor Wilson to write a letter to all institutional heads and reiterate the policy concerning the presentation of staff proposals to the Chancellor and the Board of Regents, as adopted at the March 21, 1953, meeting of the Board, and emphasize that henceforth every effort be made to limit the number of emergency items not on the agenda for any one institution to not more than one or two really important considerations.

APPROVAL OF BIENNIAL BUDGET REQUESTS, 1955-1957.--Acting Chancellor Wilson presented with his approval and the approval of the Regents' Auditing and Budget Committee, the following Biennial Budget Requests to be submitted to the Legislative Budget Board and Executive Budget Office:

1. Southwestern Medical School (as amended). Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the requests.
2. Texas Western College (as submitted). Upon motion by Dr. Oates, seconded by Judge Woodward, the Board approved the requests.
3. Dental Branch (as submitted). Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the requests.
4. Medical Branch (as amended). Upon motion by Dr. Oates, seconded by Mrs. Tobin, the Board approved the requests.
5. M. D. Anderson Hospital for Cancer Research (as amended). Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the requests.

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6. Postgraduate School of Medicine (as amended). Upon motion by Mr. Lockwood, seconded by Mr. Warren, the Board approved the requests.

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7. Main University and Extramural Divisions, Organized Research (as submitted). Upon motion by Mr. Sorrell, seconded by Judge Woodward, the Board approved the requests.

8. Texas Memorial Museum (as submitted). Upon motion by Judge Woodward, seconded by Mrs. Tobin, the Board approved the requests.

9. Central Administration (as amended). Upon motion by Judge Woodward, seconded by Mr. Lockwood, the Board approved the requests.

10. Available University Fund (as submitted). Upon motion by Mr. Warren, seconded by Judge Woodward, the Board approved the requests.

(Copies of these Budget Requests are filed in the Office of the Secretary of the Board of Regents.)

APPRECIATION EXPRESSED BY THE BOARD TO THE REGENTS' AUDITING AND BUDGET COMMITTEE, DEAN BONER AND MR. F. L. COX.--Judge Woodward called attention to the excellent assistance of the Regents' Auditing and Budget Committee, consisting of Mr. Sorrell, Chairman, Mr. Warren and Dr. Oates, in their work with the Administrative Officials in the preparation of these most detailed budgets.

Acting Chancellor Wilson also requested that the appreciation and thanks of the Board be extended to Dean C. P. Boner and Mr. F. L. Cox for their untiring efforts and the diligence with which they helped to prepare the Budgets for the Main University.

REQUEST FOR ADDITIONAL APPROPRIATIONS TO BE ADDED TO THE 1954-55 BUDGET BASED ON COMPUTATIONS OF SALARY SUPPLEMENTS PROVIDED FOR BY SENATE BILL NO. 2.--Acting Chancellor Wilson presented for ratification and approval by the Board a request that the following amounts be added to the Annual Budgets for 1954-55 to provide for the salary supplements for employees in accordance with Senate Bill No. 2:

|                                      |             |
|--------------------------------------|-------------|
| Central Administration               | \$2,378.25  |
| (exactly the amounts certified)      |             |
| Available University Fund            | 3,430.00    |
| (exactly the amounts certified)      |             |
| Main University                      | 111,551.95* |
| Other Activities (Steno.B.Prtg.Div.) | 1,457.50*   |
| Organized Research and Extension     | 23,706.67   |
| (exactly the amounts certified)      |             |
| Texas Memorial Museum                | 1,020.20    |
| (exactly the amounts certified)      |             |

\*The amount certified for these two items was \$129,062.46 (\$16,053.01 more than these two items) but only \$113,009.45 is to increase the budget since the larger part of this difference is for salaries of teaching fellows which accounts have already been increased for 1954-55.

The full schedule, by account numbers, is on file in the Office of the Board of Regents.

Upon motion by Judge Woodward, seconded by Mrs. Tobin, the Board ratified and approved the action as taken by Acting Chancellor Wilson. This recommendation was approved by the Regents' Auditing and Budget Committee.

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REAPPOINTMENT OF COLONEL WILLIAM B. BATES AS REPRESENTATIVE OF THE BOARD OF REGENTS ON THE UNIVERSITY DEVELOPMENT BOARD.--Acting Chancellor Wilson reported that Mr. Hulon Black, Director of the University Development Board, had advised him that the term of office of Colonel William B. Bates would expire September 1, 1954, and that at this meeting it would be advisable either to reappoint Colonel Bates or to appoint someone else. Upon motion by Mr. Jeffers, seconded by Mrs. Tobin, the Board voted unanimously to reappoint Colonel Bates as representative of the Board of Regents on the University Development Board.

SURVEY OF CLASSIFIED PERSONNEL AT TEXAS WESTERN COLLEGE, SOUTHWESTERN MEDICAL SCHOOL AND THE DENTAL BRANCH.--Acting Chancellor Wilson reported that at the April 10, 1954, meeting of the Board, it was decided that all classified personnel systems in the various component units of the University should be coordinated, and subsequent to that meeting Mr. Charles T. Clark, Director of the Classified Personnel Office at the Main University, was directed to undertake this project. The matter was discussed at the Advisory Committee meeting held prior to the May 28, 1954, meeting of the Board, and Mr. Clark was instructed to communicate with the Public Administration Service of Chicago, the agency which had made the survey at the Main University, the Medical Branch and the M. D. Anderson Hospital for Cancer Research. Dr. Wilson explained that he had been advised by Mr. H. G. Pope that they could undertake this project at the three institutions, Texas Western College, Southwestern Medical School and the Dental Branch, at a maximum cost, exclusive of local transportation, of not more than \$3,200, assuming that the total number of positions would not exceed 450. This 450 figure was an estimate made by Mr. Clark, but should the number of positions exceed that amount, the estimate of maximum cost would be revised upward in the amount of \$6 for each such additional position.

Acting Chancellor Wilson stated further that the Office of the Chancellor would furnish office space, clerical help, supplies, telephone and travel to the survey group which will make its headquarters in Austin; the charges to the three component institutions involved would be based on the actual time spent by the survey on the plan; and that this arrangement was agreeable to the heads of these institutions.

Acting Chancellor Wilson stated that Mr. Pope had indicated that it would be possible to complete the work prior to January 1, 1955, provided authorization to initiate the work was received by August 1, 1954. Acting Chancellor Wilson recommended to the Board that this plan with the charges and services to be as indicated above and that Mr. Clark be authorized to make the final arrangements with the Public Administration Service. Upon motion by Mr. Sorrell, seconded by Judge Woodward, the Board approved the recommendations.

APPROVAL OF POLICY FOR THE PREPARATION OF MEMORANDA SHEETS FOR THE ANNUAL BUDGETS TO BE FOLLOWED BY ALL BRANCHES OF THE UNIVERSITY OF TEXAS.--Acting Chancellor Wilson presented to the Board a recommendation concerning the adoption by the Board of a policy to be followed by all component institutions of The University of Texas in preparation of the Memoranda Sheets (pink sheets) for the Annual Budgets for 1955-56:



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MEMORANDA CONCERNING GENERAL BUDGET - ALL BRANCHES  
OF THE UNIVERSITY OF TEXAS, 1955-56

1. The column headed "1955-56" contains the appropriation made and is the BUDGET column. The column headed "1953-54" shows expenditures for that year. The column headed "1954-55" shows the rate at which expenditures were being made at the time the budget was prepared and does not necessarily reflect the original budget approved by the Board of Regents. They are only for comparison.

2. All salary or other appropriations are for nine months (or twelve months) unless otherwise specified.

3. All appointments are subject to the provisions of the Regents' Rules and Regulations for the Government of The University of Texas.

4. All Maintenance and Equipment, etc. appropriations are for twelve months (September 1 - August 31) and should be budgeted and expended accordingly.

5. All appropriations not actually expended or encumbered by August 31 will automatically lapse to the Unappropriated Balance Account, or there may be a ten per cent carry over if a component institution of the University so wishes. Each institution shall state in the Memorandum of its budget which policy is to be followed.

6. Traveling expenses may be paid only out of appropriations containing the word "travel" except upon the specific approval of the chief executive officer of the institution concerned.

7. Compensation for continuing personal services (for a period longer than one month), though paid for on an hourly basis, is not to be paid out of Maintenance and Equipment, etc. except upon specific approval of the chief executive officer of the institution concerned.

8. Where a classified personnel program has been adopted, all appointments must be made within appropriate salary ranges and on salary steps as defined by the classified personnel program approved by the Board of Regents.

9. All academic personnel, except part-time Instructors, clinical assistants, teaching assistants or teaching fellows and student assistants or graders are shown as line-items in this budget. All full-time classified and/or non-academic employees whose monthly rate is above \$375 and all personnel who are employed in more than one department likewise are shown as line-items. All other classified and/or non-academic salaries are either itemized or grouped in lump-sum departmental salary appropriations. Following each such appropriation there is an analysis of the budgeted expenditures from that appropriation (1) showing the total amount available for payment of an indeterminate number of hourly-pay employees, and/or (2) listing by job classification and job code number all monthly rate positions showing the salary range and maximum number of employees budgeted for each such classification. Non-academic employees not covered by a classified personnel program are grouped into categories based upon standardized or similar functions and/or duties, and for each title within such category there is given the maximum number of employees and the maximum salary.

10. The chief executive officer of each institution will certify to the Chancellor and to the Board of Regents in his budget recommendations that the established merit principle has been observed in all lump-sum salary appropriations.

11. Appointments, resignations, and changes in status of all employees whose full-time monthly rate is above \$375 are subject to the approval of the Chancellor and the Board of Regents through the next regular docket. Appointments, resignations and changes in status of all employees whose

full-time monthly rate is \$375 or less are subject only to the approval of the chief executive officer of the institution concerned. Formal appointment notices from the Office of the Board of Regents will not be given to employees whose full-time monthly rate is \$375 or less. No salary increase in excess of \$1,000 per annum shall be put into effect until approved by the Chancellor and the Board of Regents, except in cases of emergency, in which case the Executive Committee of the Board, upon recommendation from the Chancellor, shall have power to act.

12. In those institutions having an appropriation for Unallocated Salaries (teaching and non-teaching), the chief executive officer of each institution, to the extent of the appropriation, is authorized to create additional instructional and non-instructional positions having a full-time monthly salary rate of \$375 or less, and to make adjustments in salaries of both instructional and non-instructional personnel. (Subject to the \$1,000 limitation in paragraph 11) In those institutions having an appropriation for Unallocated Maintenance and Equipment, etc., or an appropriation for Unallocated Special Equipment, the chief executive officer of each institution is authorized to transfer from the appropriation for Unallocated Maintenance and Equipment, etc., to departmental Maintenance and Equipment, etc., appropriations and from the appropriation for Unallocated Special Equipment to departmental Special Equipment appropriations.

13. Unused salary balances will be transferred from previously unfilled itemized budget positions to the appropriation for Unallocated Salaries (teaching and non-teaching) after these positions have been filled by appointments. The transfers will be made at the end of the month in which these appointments occur. This rule will apply to both unfilled positions in the original budget and unfilled positions caused by later resignations and transfers. All transfers to set up new itemized budget positions and salary increases in individual positions will come from the appropriation for Unallocated Salaries (teaching and non-teaching) unless some other source of funds is specifically approved by the chief executive officer. These rules do not apply to lump-sum salary appropriations.

14. The creation by the chief executive officer of an institution of instructional or non-instructional positions having a full-time monthly salary rate in excess of \$375; any transfer from an individual salary item or from a lump-sum salary appropriation to any dissimilar appropriation (e.g., Maintenance and Equipment); any transfer from an Unallocated or departmental Maintenance and Equipment, etc., appropriation or from an Unallocated or departmental Special Equipment appropriation to any dissimilar appropriation; and all transfers from Unappropriated Balance, must have the prior approval of the Chancellor and the subsequent approval of the Board of Regents through the next regular docket. Except as provided in 12 above, and in the previous sentence, transfers of amounts not to exceed a total of \$4,500 during the fiscal year may be made upon the written authorization of the chief executive officer of the institution concerned, and transfers in excess of a total of \$4,500 during the fiscal year must, in addition, be submitted for record approval by the Chancellor and the Board of Regents in the next regular docket.

15. Any transfer shall be made only after careful consideration of the allocations, Transfer Limitations, and General Provisions of the appropriation bill.

Upon approval of the recommendation by the Regents' Auditing and Budget Committee, the Board, on motion by Mr. Sorrell, seconded by Mrs. Tobin, approved the recommendation.

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MAIN UNIVERSITY

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AUTHORIZATION TO THE FIRM OF ZUMWALT AND VINTHER TO COMPLETE PLANS FOR THE AIR CONDITIONING OF HOGG AUDITORIUM AND FOR THE MAIN BUILDING AND LIBRARY, EXCLUSIVE OF THE TOWER.--Chairman Sealy reported that Mr. Ross Zumwalt of Zumwalt and Vinther had recently addressed a report to him setting out his preliminary planning on the air conditioning problems pertaining to Hogg Auditorium and the Library and Main Building in the form of three volumes entitled:

1. Report on Air Conditioning of the Hogg Auditorium;
2. Report on Air Conditioning of the Main Building; and
3. Report on Central Water Chilling Stations and Chilled Water Distribution Systems to Serve the Main University Campus.

He summarized the estimated cost as set forth in a thorough report as follows:

1. \$200,000 to air condition Hogg Auditorium
2. \$750,000 to air condition the Main Building

He reported further that these are the estimated costs for the air conditioning of each of these buildings, but in addition to these costs, it would be necessary to incur costs necessary to increase the existing chilled water system in the Experimental Science Building or to construct an additional chilled water system building and distribution tunnels. Mr. Sealy summarized these reports further by breaking them down into Plan I and Plan II as an alternate plan:

PLAN I.--It is estimated by Mr. Zumwalt that if a new building and a new chilled water station with various distribution tunnels are constructed (and he recommends that this be done in order to plan for the future and set up a new station which will adequately serve the campus for years to come), it will cost some \$926,000.00 which, when added to the \$750,000.00 for the Main Building and \$200,000.00 for Hogg Auditorium, would be almost \$2,000,000.00 for air conditioning. This proposal for the new chilling plant is designated as PLAN I.

PLAN II.--This is an alternate plan suggested by Mr. Zumwalt which would eliminate the construction of a new chilled water plant and building and various tunnels and installation therefor and would provide in lieu thereof additions to the present chilled water system plant in the Experimental Science Building and such modification of tunnels and piping as would be necessary. These installations would be adequate to serve the Main Building and Hogg Auditorium as well as the present air conditioned three classroom buildings plus the new English Building, should it be ultimately decided to air condition it, but would not afford air conditioning facilities for any new buildings in that end of the campus. This cost would be \$257,000.00, of which \$50,000.00 is going to be required for the English Building whether any other installations are made or not. This figure, when added to the \$750,000.00 for the Main Building and \$200,000.00 for Hogg Auditorium, would total \$1,207,000.00 under Plan II.

After general discussion by the Board, upon motion by Mr. Sorrell, seconded by Mr. Warren, the Board authorized the allocation of funds for the immediate air conditioning of Hogg Auditorium and for the completion of plans for the air conditioning of the Main Building and Library, exclusive of the Tower, and authorized Mr. Zumwalt to:

1. Complete immediately the plans and specifications for the air conditioning of Hogg Auditorium so that bids for this work may be received, contracts let and the work completed in time to have the auditorium air conditioned for the end of May commencement exercises in 1955.

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2. Prepare and complete not later than January, 1955, plans and specifications for the air conditioning of the Main Building, exclusive of the Tower, to the end that some time during the year 1955, bids may be obtained and contracts let for the air conditioning of this building, funds having been set aside as available for this work as of the fiscal year commencing September 1, 1955.

3. Plans and specifications should be prepared on the basis that both of these buildings as well as Kinsolving Dormitory will be served by the present existing chilled water system, and Mr. Zumwalt is also requested to complete plans for such additional unit installations at this existing chilled water station as will be necessary to service the present load, including the new English Building, and the load to be created by the air conditioning of Hogg Auditorium, the Main Building and Kinsolving Dormitory.

APPROVAL OF AGREEMENT BETWEEN THE HUMBLE OIL AND REFINING COMPANY AND MARINE INSTITUTE OF THE UNIVERSITY OF TEXAS.--Acting Chancellor Wilson reported that he was in receipt of a letter agreement, dated June 29, 1954, from the Humble Oil and Refining Company, for certain research work and studies in connection with the beaches of the Gulf of Mexico by Dr. Gordon Gunter and Dr. Henry Hildebrand, both of the staff of the Institute of Marine Science of the University. He explained the agreement provides that the work shall start within ten days after acceptance of the letter and agreement and be completed within ninety days from the date the research began. He also stated that the consideration to the University for the services performed shall be \$1,700, payable upon submission of a bill after the report has been submitted and within fifteen days from receipt of bills to reimburse the personnel engaged in the work for reasonable travel expenses (including meals and lodging while away from Port Aransas), necessary supplies and communications, insurance premiums for automobile liability insurance and reasonable secretarial services. He further stated that Humble will furnish one vehicle for motor transportation to the agent or employee designated to perform the work. All of the expenses listed shall not exceed \$2,500. He reported that fifty copies of the report of the methods and results obtained would be submitted within sixty days; but the University, its agents and employees, will not publish or otherwise divulge to anyone other than Humble Oil and Refining Company any data or results without written consent of Humble. The details of the proposal have been worked out by Dr. Gunter and submitted to Humble, on the basis of the negotiations as stated in the Letter Agreement. Upon motion by Judge Woodward, seconded by Mr. Lockwood, the Board approved the recommendation and authorized Acting Chancellor Wilson to execute the agreement which has been examined and approved by Land and Trust Attorney Gaines, as well as by Mr. Merrill of the Legal Department of Humble Oil and Refining Company.

APPROVAL OF PROJECT ALLOTMENT ACCOUNT OF \$5,000 FOR EXPENSES INCURRED FOR SITE SURVEY OF DORMITORY FOR WOMEN ON KINSOLVING TRACT. -- Acting Chancellor Wilson reported that Comptroller Sparenberg had advised him that in connection with the planning of the new Dormitory for Women on the Kinsolving Tract, some expenses must necessarily be incurred for a site survey, drilling test holes for foundations, and other site survey work. To provide for the payment of such expenses before funds are obtained for the construction of the dormitory, Acting Chancellor Wilson recommended to the Board that a new project allotment account be set up as follows: "Dormitory for Women on Kinsolving Tract - \$5,000". The funds for this account are to come from Account No. 6291 - Veterans Housing Project - Unallocated Balance. Upon motion by Judge Woodward, seconded by Mrs. Tobin, the Board approved the recommendation.

ACTING CHANCELLOR WILSON DESIGNATED TO EXECUTE DEED FOR THE ACQUISITION OF THE ARANSAS PASS LIGHT STATION PROPERTY.--Acting Chancellor Wilson reported that at the September, 1953, meeting of the Board of Regents, approval was given for the Chancellor to make the application to the proper governmental agencies for the acquisition of the Aransas Pass Light Station consisting of approximately twenty-five acres of marsh

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land, together with all buildings, structures and related personal property for use as an adjunct to the Institute of Marine Science at Port Aransas. He reported that he had been advised by the Regional Property Coordinator that an official should be designated by the University to sign an acceptance of the deed from the Government conveying the property to the University. Acting Chancellor Wilson recommended that the Board approve the following resolution which has been prepared by University Land and Trust Attorney Gaines:

WHEREAS, at regular Meeting No. 533 held in El Paso, Texas, on September 12, 1953, the Board of Regents of The University of Texas authorized the Chancellor to file on behalf of The University of Texas an application to the proper governmental agencies for the acquisition by the University of the Aransas Pass Lighthouse Station Property consisting of approximately 25 acres of land, together with all buildings, structures, and related personal property thereon; and

WHEREAS, such an application was duly filed and the Government has advised that a proper deed is being drawn whereby the Government proposes to convey such property to The University of Texas; and

WHEREAS, it is necessary to further authorize the Chancellor to sign an acceptance of such deed for and in behalf of the University:

BE IT RESOLVED, that the Chancellor or Acting Chancellor of The University of Texas be and he is hereby authorized for and in behalf of The University of Texas to sign an acceptance of the deed from the United States Government for the above property.

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

RECOGNITION TO BE GIVEN THE RETIREMENT OF DR. P. M. BATCHELDER AND DR. S. L. BROWN.--Acting Chancellor Wilson reported that items 18 and 19 as listed on Page M-21 of the Main University Docket report that Dr. P. M. Batchelder, long a member of the Faculty of the Department of Mathematics and Astronomy, and Dr. S. L. Brown, long a member of the Faculty of the Department of Physics, are retiring completely from University service at the end of the current fiscal year. Acting Chancellor Wilson recommended that the Board authorize the Secretary to write each of these men a letter expressing the appreciation of the Board and the Administration for their many years of splendid service to this institution. He further recommended that this become a policy of the Board that in the future, any resigning of this nature be recognized and a letter of appreciation be sent the retiring members of the faculty and staff. Upon motion by Mr. Warren, seconded by Mr. Jeffers, the Board approved the recommendation.

REPORT ON STATUTORY REQUIREMENT REGARDING CLASSES OF LESS THAN TWELVE STUDENTS FOR THE FIRST SEMESTER OF THE 1954 SUMMER SESSION, MAIN UNIVERSITY.--Acting Chancellor Wilson reported that in accordance with authority delegated the President of the Main University by the Board of Regents at its meeting on September 12, 1953, concerning the statutory requirement regarding the approval of classes of less than twelve students at the Main University, both Undergraduate and Graduate, he was submitting the following for the First Semester of the Summer Session, 1954. The general categories into which small classes fall are as follows:

- A. Undergraduate Organized Classes Having Fewer Than Twelve Students as of the Twelfth Class Day
  1. Classes which cannot be larger because of equipment and/or space limitations
  2. Highly specialized courses required for professional degrees
  3. Courses in small departments which offer the minimum number of courses consistent with having at least an acceptable, balanced program

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4. Courses which a large department regards as necessary for a rounded program
5. Courses for which students pay a supplementary fee for Fine Arts instruction
6. Miscellaneous

B. Graduate Classes Having Fewer Than Twelve Students as of the Twelfth Class Day.

1. Graduate classes of six to twelve. This number is regarded as a reasonable size for a graduate class.
2. Graduate classes of less than six

Upon motion made and duly seconded, the Board approved the report. (A copy of this report of classes with less than twelve students at the Main University is filed in the Office of the Secretary of the Board of Regents.)

TRANSFER OF \$4,917.84 TO ACCOUNT NO. 9601 - PHARMACY BUILDING - ALLOTMENT ACCOUNT.--Acting Chancellor Wilson presented a recommendation by Comptroller Sparenberg and Assistant to the Comptroller W. B. Saunders, that the Board approve the transfer of the sum of \$4,917.84, now carried on the books under Account No. 9605 - Pharmacy Building - Heating, Air Conditioning and Ventilating Contract - Thermal Engineering Company, to Account No. 9601 - Pharmacy Building - Allotment Account. He explained the transfer of this amount is recommended in order to complete the installation of utilities in various rooms in the Pharmacy Building and for some painting in some of the laboratories of that building. Upon motion by Judge Woodward, seconded by Mrs. Tobin, the Board approved the recommendation.

POLICY ADOPTED TO GIVE A LIBERAL INTERPRETATION TO FORMER TEXANS WHO RESIDE IN FOREIGN COUNTRIES.--Chairman Sealy recommended that the Board adopt a policy in which a liberal interpretation be used in defining resident and non-resident students who are sons and daughters of parents who presently reside in foreign countries, but who are domiciled in Texas. He further recommended that Mr. Cox, Legal Advisor to the Registrar, be instructed to change the classification of the three students who had previously been classified as non-resident students to resident students. Upon motion by Mr. Warren, seconded by Mr. Jeffers, the Board approved the recommendations.

AUTHORIZATION FOR THE PREPARATION OF PRELIMINARY PLANS FOR A 776 CAPACITY DORMITORY FOR WOMEN TO BE CONSTRUCTED ON KINSOLVING TRACT, MAIN UNIVERSITY.--At the Regents' meeting held December 4, 1953, authorization was given for the preparation of preliminary plans for the construction of a new air conditioned Women's Dormitory on the Kinsolving Tract to house 600 women. At the meeting held April 10, 1954, authorization was given to increase the capacity of this dormitory from 600 to approximately 750, and it was also recommended and approved that approximately fifty per cent of the rooms in this dormitory be planned with a connecting bath between each two rooms, with the other fifty per cent to have one lavatory in each room, but to be served by "gang" showers and commodes. At the following meeting of the Board on May 28, 1954, Mr. Lemmon was instructed to prepare two sets of sketches and cost estimates, one for a stran-steel type of construction with two floors, which would accommodate approximately 400 women students, and the other for a five and six story building which would accommodate approximately 776 women. Mr. Lemmon presented the two sketches which he had prepared for the two types of dormitory. After general discussion of these two sketches and cost estimates related thereto, Mrs. Tobin made a motion that the dormitory be constructed as shown on the sketch for a 776 capacity dormitory and that Mr. Lemmon be instructed to prepare preliminary plans for this new Women's Dormitory to be built on the Kinsolving Tract, with the interior design to be as approved at the meeting held April 10, and to be air conditioned in accordance with previous instructions from the Regents. This motion was seconded by Mr. Jeffers and approved by the Board. Mr. Sorrell asked that the minutes reflect that he voted "No" on this motion.



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CHAIRMAN SEALY AUTHORIZED TO SELECT ARCHITECTS FOR THE NEW WOMEN'S DORMITORY TO BE CONSTRUCTED ON THE KINSOLVING TRACT.--Chairman Sealy discussed with the Board the feasibility of selecting one or more architectural firms to serve as Associate Architects on the new women's dormitory to be constructed on the Kinsolving Tract. Mr. Lemmon recommended that the following firms be considered: Kuehne, Brooks and Barr; Jessen, Jessen, Millhouse and Greeven; and Page, Southerland and Page. Upon motion by Mr. Lockwood, seconded by Mrs. Tobin, the Board authorized Chairman Sealy to select the architectural firm to be used and if he thought it was feasible, all three firms could serve as Associate Architects on this project.

TRANSFER IN UNIVERSITY APPROPRIATION ACCOUNTS ON STATE COMPTROLLER'S BOOKS.--Acting Chancellor Wilson presented for ratification and approval by the Board of a transfer in University appropriation accounts on State Comptroller's Books to carry out the Regents' Budget for 1953-54 as follows:

FROM: MAIN UNIVERSITY

|        |   |                  |
|--------|---|------------------|
| S-1693 | President                                 | \$ 5,000.00      |
| S-1695 | All Other General Administrative Salaries | <u>20,648.73</u> |
|        |   | <u>25,648.73</u> |

TO: MAIN UNIVERSITY

|        |   |                  |
|--------|---|------------------|
| S-1698 | General Operating Expenses<br>(Includes Other Salaries and Wages) | <u>25,648.73</u> |
|--------|---|------------------|

Upon motion made and duly seconded the Board approved and ratified the action taken by the Acting Chancellor.

M. D. ANDERSON HOSPITAL

APPROVAL OF PERSONNEL POLICIES AND RULES FOR CLASSIFIED SERVICE, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Acting Chancellor Wilson presented with his approval a recommendation that the Board approve the Personnel Handbook for M. D. Anderson Hospital, which includes the Personnel Policies and Rules; Basic Salary Schedules and Ranges; and Class Description of Jobs. He explained that this Handbook was prepared as a result of a survey made by the Public Administration Service, and that it had been studied and modified somewhat by local conditions and that it had been checked and reviewed by Mr. Charles T. Clark, Director of Classified Personnel. Upon motion by Judge Woodward, seconded by Mrs. Tobin, the Board approved the plan and instructed Dr. Clark to put it into full effect as soon as possible. (A copy of this Handbook is on file in the Office of the Board of Regents.)

APPROVAL OF AGREEMENT TO RETAIN PORTIONS OF M. D. ANDERSON FOUNDATION PROPERTIES LOCATED AT 2310 BALDWIN.--Acting Chancellor Wilson presented with his approval a recommendation by Dr. Clark that the Board approve a request for the extension of the present annex activities of The University of Texas M. D. Anderson Hospital by use of a portion of the M. D. Anderson Foundation properties located at 2310 Baldwin Street, Houston, Texas. He explained that the use of this annex will actually be on an agreement with the Texas Medical Center, which will have custody of the property for the next five years, but that the M. D. Anderson Hospital would use a portion of this annex. This operation would be financed from money received from benefits held by various groups, gifts, and from the income from a donation of \$100,000 by Mrs. Lamar Fleming of Houston. Upon motion by Mrs. Tobin, seconded by Dr. Oates, the Board approved the recommendation.



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DEDICATION OF NEW M. D. ANDERSON HOSPITAL AND CORNERSTONE LAYING AT DENTAL BRANCH, OCTOBER 23, 1954, HOUSTON.--Chairman Sealy reported to the Board that Dr. Clark and Dr. Olson had suggested that the dedication of the new M. D. Anderson Hospital and the cornerstone laying of the new Dental School be held on October 23, 1954. After general discussion by the Board, upon motion made and duly seconded, the Board voted to have the dedication and cornerstone laying on this date.

Mr. Lockwood then made a motion that the Board adopt a policy to have only one ceremony or dedication program for each new building, now and in the future. Mr. Sorrell seconded this motion, and it was unanimously approved.

LEAVES OF ABSENCE FOR DR. FERNANDO G. BLOEDORN, ASSOCIATE RADIOTHERAPIST, M. D. ANDERSON HOSPITAL.--Acting Chancellor Wilson presented with his approval a recommendation by Dr. Clark that Dr. Fernando G. Bloedorn, Associate Radiotherapist in Department of Radiology at the M. D. Anderson Hospital, be granted the following leaves of absence without loss of salary:

October 4 - 16, 1954 - Travel to South America to present a course in Sao Paulo

November 8 - 20, 1954 - To present a course in Montevideo

The intervening period between October 17 - November 7, 1954, Dr. Bloedorn will take as his earned vacation. It was further recommended a leave without pay be granted Dr. Bloedorn for the period November 22 - 30, 1954. Upon motion by Mr. Warren, seconded by Mr. Lockwood, the Board approved the recommendations.

#### SOUTHWESTERN MEDICAL SCHOOL

COMMITTEE APPOINTED TO SELECT A CONSULTING ARCHITECT FOR NEW CLINICAL SCIENCE BUILDING, SOUTHWESTERN MEDICAL SCHOOL.--Mr. Sorrell made a motion which was seconded by Mr. Warren, that the Board appoint a committee consisting of Chairman Sealy, Judge Woodward, Dr. Aagaard and Mr. Lemmon, to discuss the matter of selecting a Consulting Architect from the four firms as listed below and which are recommended by Dr. Aagaard and the Building Committee of Southwestern Medical School at Dallas for the construction of the new Clinical Science Building in Dallas.

Ellerbe and Company, E. 505 First National Bank Building,  
St. Paul, Minnesota  
Skidmore, Owings and Merrill, New York, New York  
Edward D. Stone, 50 E. 64th Street, New York, New York  
Jamieson, Spearl, Hammond and Grolock, 1696 Arcade Building,  
St. Louis, Missouri

#### TEXAS WESTERN COLLEGE

REPORT OF CLASSES WITH LESS THAN TWELVE STUDENTS IN FIRST TERM OF SUMMER SESSION, 1954, TEXAS WESTERN COLLEGE.--Acting Chancellor Wilson presented with his approval a recommendation by President Elkins that the Board approve a report of classes with less than twelve students in the First Term of the 1954 Summer Session at the Texas Western College. He reported that he had been advised by President Elkins that their student-teacher ratio for this first term is 18-1, the highest ratio they have had in a summer session. (A copy of this report is filed in the Office of the Board of Regents.) Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the recommendation and requested that the list be reported to the Governor through the Central Education Agency, as required by Section 17 (h) of the Special Provisions in the Appropriation Bill (H. B. 111) as passed by the Fifty-third Legislature.

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APPROVAL OF AN ACCOUNT "RESERVE FOR EQUIPMENT, FURNITURE AND OTHER CAPITAL IMPROVEMENTS" IN THE AMOUNT OF \$30,000.--Acting Chancellor Wilson presented with his approval a recommendation that the Board approve for Texas Western College in the 1954-55 Budget an account entitled "Reserve for Equipment, Furniture and Other Capital Improvements" in the amount of \$30,000. He explained that the funds in this account will be used at the proper time, upon approval by the Regents, for the purchase of necessary equipment for the new wing of the Engineering Building, also to do some landscaping and to purchase furniture and equipment for the proposed administration building and the converted library. Upon motion by Judge Woodward, seconded by Dr. Oates, the Board approved the recommendation.

AUTHORIZATION TO CALL FOR BIDS FOR THE IMPROVEMENT OF PARKING AREA ON CAMPUS OF TEXAS WESTERN COLLEGE.--Acting Chancellor Wilson presented with his approval a recommendation by President Elkins that the Board authorize the Business Manager, Mr. A. A. Smith, to call for bids for the improvement of the parking area on the campus of Texas Western College, and also that authorization be granted Mr. Smith to accept the low bid submitted for the work. Acting Chancellor Wilson presented with his approval a further recommendation by President Elkins that the Board approve an expenditure not to exceed \$800 from the budget account for Improvements and Repairs, Physical Plant, to be used for the improvement of this parking area. Upon motion by Judge Woodward, seconded by Mrs. Tobin, the Board approved the recommendations.

#### MEDICAL BRANCH

INCREASE IN SALARY FOR DR. GLEN A. DRAGER, ASSOCIATE PROFESSOR OF ANATOMY, MEDICAL BRANCH.--Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake, that the Board approve an increase in the salary of Dr. Glen A. Drager, Associate Professor of Anatomy, from \$5,400 to \$7,000 for twelve months, effective June 7, 1954. The additional funds are to come from the appropriation for Associate Professor in this budget. Upon motion by Mr. Warren, seconded by Mr. Lockwood, the Board approved the recommendation.

APPROVAL OF LEAVES OF ABSENCE WITHOUT LOSS OF SALARY FOR MEMBERS OF THE STAFF, MEDICAL BRANCH.--Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake that the Board approve the following leaves of absence without loss of salary for Members of the Staff at the Medical Branch:

1. Dr. C. M. Pomerat, August 15 - September 8, 1954, in order that he may attend the International Congress for Cell Biology in Holland, with part of his expenses to be paid by the Department of Defense.
2. Dr. E. L. Porter, August 15 - September 15, 1954, to attend conferences in Boston and to attend meetings of American Society of General Psychologists at Woods Hole, Massachusetts.
3. Dr. Charles R. Allen, June 8 - 24, 1954, to attend and lecture at National Institute of Pneumonology in Mexico City, with expenses from Current Restricted Funds.
4. Dr. R. C. Barnett, June 3 - August 15, 1954, to participate in research at the Shellfish Marine Investigation in North Carolina.
5. Dr. W. C. Levin, June 15 - July 2, 1954, to attend a meeting of Board of Directors of American Association of Blood Banks and to attend the meeting of the American Medical Association in San Francisco and Los Angeles for conferences. His expenses are to be paid from the budget of the Blood Bank.
6. Dr. A. Packchianian, July 1 - August 31, 1954, to study chemotherapy of African sleeping sickness in the Belgian Congo, his expenses to be paid in part by Norwich Pharmacal Company.

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7. Dr. J. G. Bieri, September 2 - 24, 1954, to attend the Third International Congress of Nutrition in Holland. A part of his expenses are to be paid from Current Restricted Funds.

8. Dr. Gerald Seaman, April 8 - 25, 1954, rather than April 12 - 24, 1954, as listed in Docket for February, 1954, meeting of the Board, to participate in a symposium sponsored by the American Society of Biological Chemists in Atlantic City, with expenses paid as indicated in the Docket.

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

EXCEPTIONS NOT TO BE MADE TO THE RULES AND REGULATIONS IN THE CASE OF HANS LUETJE, MEDICAL BRANCH.--Acting Chancellor Wilson reported that he was in receipt of a request from Executive Director Leake and Mr. E. N. Cappleman of the Medical Branch, in which an extension of the sick leave was requested for Mr. Hans Luetje, Stationary Engineer at the John Sealy Hospital, for six weeks to two months without loss of pay beyond that to which he is entitled under the Rules and Regulations of the Board of Regents for the Government of the University of Texas. He explained that the facts concerning this matter had been studied by Mr. Charles T. Clark, Director of Classified Personnel, and he had recommended that the Board follow the practice of the past by not deviating from Rules and Regulations. Acting Chancellor Wilson recommended that the Board conform to this policy in the case of Mr. Luetje, and that this sick leave not be granted. Upon motion by Mr. Sorrell, seconded by Judge Woodward, the Board approved the recommendation.

BUILDINGS AND GROUNDS COMMITTEE MATTERS.--Mrs. Tobin presented for approval by the Board of Regents the following reports and recommendations of the Regents' Buildings and Grounds Committee:

PURCHASE OF DENTAL UNITS AND DENTAL CHAIRS FOR THE DENTAL BRANCH BUILDING.--At the Regents' meeting held April 10, 1954, authorization was given to Dean Olson and Comptroller Sparenberg to advertise for bids for award of contracts for certain furniture and equipment for the new Dental Branch Building, to be purchased with funds appropriated by the Board of Regents out of the Legislative appropriation passed by the Special Session of the 53rd Legislature, it now appears to be more advantageous to purchase certain dental units and dental chairs through the State Board of Control now, rather than to wait until the time when the other contracts will be awarded on furniture and equipment. A letter has been received from Dean Olson on this matter, reading as follows:

"In order to expedite the completion of a certain portion of the new Dental Branch Building, it is desirable to purchase forty dental units and forty dental chairs, which is in addition to the eighty dental units and eighty dental chairs on order, and will completely equip the dental cubicles on the second floor with dental units and dental chairs.

"This is necessary because the plumbing for the second floor cubicles cannot be completed until the exact make of dental units to be installed is known. And the ceiling of the first floor cannot be finished until the plumbing on the second floor is completed. Consequently, it is requested that we be allowed to purchase forty dental units and forty dental chairs through the State Board of Control, and use our account for Maintenance and Equipment for All Instructional Departments."

This recommendation has been approved by Comptroller Sparenberg and Acting Chancellor Wilson, and it is recommended that the Board of Regents approve the purchase of this equipment, which it is estimated will cost \$53,958.00, as outlined in Dean Olson's letter.

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

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PREPARATION OF PRELIMINARY PLANS FOR A DORMITORY FOR WOMEN AT TEXAS WESTERN COLLEGE.--A request has been received from President Elkins of Texas Western College that approval be given by the Regents for the preparation of preliminary plans for a new Dormitory for Women at that College to house 100 girls. President Elkins states that the dormitory facilities for girls at Texas Western College are overflowing and probably thirty-five or forty students will have to be turned down this Fall because of the lack of adequate housing. Before it is possible to make provision for financing the construction of a dormitory, it is necessary to have preliminary plans and estimates of the cost.

President Elkins recommends that the firm of Monroe, Licht, and Higgins, Architects and Engineers of El Paso, Texas, be engaged to draw these preliminary plans and make the necessary cost estimates and they be paid a fee of 1% of the estimated cost of the work. He also recommends that the payment of the fee to the architects be financed out of Cotton Estate Funds. Upon approval by the Regents' Buildings and Grounds Committee, concurred in by Comptroller Sparenberg, it is, therefore, recommended that the Board of Regents approve the recommendations made above.

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

REQUEST FOR EXTENSION OF TIME BY LABORATORY FURNITURE COMPANY, INC., CONTRACTOR FOR LABORATORY EQUIPMENT FOR THE BASIC SCIENCE BUILDING, SOUTHWESTERN MEDICAL SCHOOL.--The original contract between the Board of Regents of the University of Texas, as Owner, and Laboratory Furniture Company, Inc., of Mineola, Long Island, New York, dated March 31, 1953, to furnish laboratory equipment for the Basic Science Building at the Southwestern Medical School, Dallas, provided that the work should be substantially completed by October 1, 1953. Later on, for reasons considered good and sufficient at the time, which we shall not attempt to recite here, Mr. Mark Lemmon, Architect, and Comptroller Sparenberg agreed to an extension of time for the completion of this contract from October 1, 1953, to September 1, 1954. This extension was made after consulting with Attorney Scott Gaines and with the agreement of the bonding company.

By letter dated July 12, 1954, addressed to the Board of Regents of The University of Texas, the Laboratory Furniture Company, Inc., is now asking for a further extension of time for the completion of this contract from September 1, 1954, to on or about February 1, 1955. This latest request from the Contractor has been carefully considered by Mr. Mark Lemmon, Architect, Dean Aagaard, Attorney Scott Gaines, and Comptroller Sparenberg. This group after carefully considering the circumstances, past action, and lack of action and the facts as evidenced by the rather voluminous correspondence between this company and Mr. Lemmon's office, has agreed unanimously that the request is unreasonable and unjustifiable and should be rejected.

Your Buildings and Grounds Committee is in agreement with this decision and recommends that the Board of Regents authorize the Secretary of the Board to write the Laboratory Furniture Company, Inc., to the effect that the request for extension of time is denied, and the Board of Regents of The University of Texas expects the work to be completed in compliance with the contract as previously extended.

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

RETURN OF PROPERTIES USED BY M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH TO M. D. ANDERSON FOUNDATION.--Dr. R. Lee Clark, Jr., has advised the Acting Chancellor, Dr. Logan Wilson, by letter dated July 7, 1954, that under the terms of the agreement between the Board of Regents and the M. D. Anderson Foundation dated December 30, 1942, the temporary quarters formerly used by the M. D. Anderson Hospital for Cancer Research at 2310 Baldwin Street, Houston, Texas, are to be returned to the Foundation within sixty days after the move of such hospital to its new quarters in

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the Texas Medical Center. Sixty days after this move was completed will be the last day of July, 1954, and in accordance with the agreement, these properties, including all buildings and improvements thereon, should be returned to the Foundation, subject to the right of the University to remove such improvements or other property as it has placed upon the premises.

It is recommended that these properties, accordingly, be so returned to the Foundation and that the Chairman of the Board of Regents be authorized to execute such releases and other papers as may be necessary to accomplish this purpose, the form thereof to be approved by Scott Gaines, University Attorney.

It is further recommended that the Board of Regents by proper resolution express its appreciation to the Foundation for its part in providing these temporary quarters for the use of the M. D. Anderson Hospital for the past ten years.

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

AMENDMENT OF AUTHORIZATION FOR CHANGE ORDER TO CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR DRIVEWAY AND PARKING SPACES TO SERVE M. D. ANDERSON HOSPITAL.--At the Regents' meeting held May 28, 1954, authorization was given to Comptroller Sparenberg to sign a change order in the amount of \$13,982.00 to the contract with Manhattan Construction Company, the general contractor on the Dental Branch Building, to cover the construction of an access road, 29 parking spaces, and a covered parking area for four State vehicles, to serve M. D. Anderson Hospital, with the change order and the architect's fees thereon to be paid from the construction funds of the M. D. Anderson Hospital for Cancer Research. A request has now been received from Dr. Clark that this authorization be amended so that the change order may provide for the access road, 106 parking spaces, and a covered parking area for six vehicles (four for M. D. Anderson Hospital and two for the Dental Branch) at a cost not to exceed \$27,000.00. It is contemplated that a transfer of additional funds needed will be made to the allotment account for the M. D. Anderson Hospital Building from the Hospital's General Funds.

This request has been approved by Dean Olson, has been considered by the Regents' Buildings and Grounds Committee, and the following recommendation is made by that Committee, subject to approval by Judge Scott Gaines as to the legality of the transaction involved:

It is recommended that the Board of Regents authorize Comptroller Sparenberg to sign a change order in an amount not to exceed \$27,000.00 to the contract with Manhattan Construction Company to cover the construction of an access road, 106 parking spaces, and a covered parking area for six vehicles, and that this change order and the architect's fees thereon be paid from the construction funds of M. D. Anderson Hospital for Cancer Research.

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

#### LAND AND FINANCE COMMITTEE REPORT

SALE OF \$3,402,000 PAR VALUE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS DORMITORY REVENUE BONDS.--Endowment Officer Taylor presented the following report:

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The Board of Regents at its meeting held on May 28, 1954, authorized Endowment Officer Taylor, with approval of the Chairman of the Board and the Chairman of the Land and Finance Committee, to negotiate for the sale of \$3,402,000 par value of dormitory revenue bonds to finance Project No. Tex. 41-CH-12 for the Main University, either directly with investment dealers and private investors for the sale of the bonds with an effective rate of interest not to exceed 3.15%; or, failing this, to advertise for competitive bids for the bonds, to establish the terms thereof, open the bids, etc. The Board also informally agreed for Endowment Officer Taylor to submit a tentative application to the Housing and Home Finance Agency for an additional loan commitment to cover the construction of the 776-capacity women's dormitory, contemplated to be put on the Kinsolving Site, and to negotiate informally for the financing of both projects at the Main University as well as the \$3,402,000 par value project separately.

Pursuant to this authority, Mr. Taylor filed a preliminary application with the Housing and Home Finance Agency under Title IV of the Housing Act of 1950 for a loan commitment of \$3,960,000 par value of bonds with which to construct the 776-capacity dormitory on the Kinsolving Site. Both the Washington and Fort Worth Offices of the HHFA have informally agreed that they will give the University a tentative loan commitment for the \$3,960,000 par value of bonds, provided that the University sell to private investors the \$3,402,000 par value dormitory revenue bonds needed to finance the project now under construction at the Main University.

Based upon extended negotiations with investment banking houses, commercial banks, and insurance companies, the Special Committee had the following options to consider for its dormitory financing at the Main University:

OPTION I:

The Equitable Life Assurance Society of the United States agreed to purchase \$3,402,000 par value Board of Regents of The University of Texas Dormitory Revenue Bonds at a 3.15% effective interest rate in accordance with the brochure prepared on the issuance of these bonds, a copy of which was furnished each member of the Board. It was agreed that an initial delivery of such bonds would be made on September 1, 1954, in an amount not less than \$1,000,000 par value, the remainder to be delivered in installments of not less than \$500,000 each with not more than four additional deliveries to be made, the final delivery to be made by August 1, 1955, all bonds to be delivered at par and accrued interest and based upon a 3.15% coupon rate. The University would pay a commitment fee of one-half of 1% from the date of the initial delivery of the bonds to the date of any delayed delivery. The bonds would be dated September 1, 1954, and would be noncallable for refunding purposes for ten years, thereafter at 102 and declining one-half point each six years thereafter. The bonds, however, would be callable from earnings at 101 for ten years and at one-half the regular redemption price thereafter in inverse numerical order. The Equitable would allow the University at its option to issue an approximate additional \$4,000,000 par value dormitory revenue bonds, provided the overall coverage from two or more existing debt-free dormitories (Andrews, Carothers and Littlefield, for instance) plus the new women's dormitories showed a coverage of approximately 1.40 times or better and further provided that the parietal rules on occupancy were drawn to protect the Equitable-owned bonds ahead of the other facilities.



OPTION II:

The Mutual Benefit Life Insurance Company of Newark, New Jersey, and The National City Bank of New York agreed to purchase a total of \$7,362,000 par value dormitory revenue bonds which would include the \$3,402,000 par value of dormitory revenue bonds referred to in Option I above to finance the dormitory facilities now under construction as well as the estimated \$3,960,000 par value of bonds needed to finance the construction of the proposed 776-capacity dormitory for the Kinsolving Site and covered by the preliminary application to the BHFA, also referred to above. The brochure showing the setup of this possible financing was furnished to each member of the Board. Among other things, it would be necessary for the University to pledge the surplus revenues from the three existing women's dormitories, namely, Littlefield, Andrews and Carothers, which at the present time have no debt outstanding thereon. This would be necessary because of the rather high cost of the Kinsolving Site dormitory and the fact that the University would not be able to operate the dormitory during the Summer or, at least, to produce any revenues available for debt service during the Summer period. Under this plan, the National City Bank would purchase all bonds maturing from 1957 through 1968, a total of \$1,510,000 par value at an interest coupon and rate of 2-3/4%, these bonds to be delivered immediately upon issuance and sometime during the month of September, 1954. The Mutual Benefit Life Insurance Company would take the remainder of the maturities from 1969 through 1994 at a 3.25% interest rate with no commitment fee and allow us to deliver the bonds in delayed deliveries over a two-year period but not later than September 1, 1956; or, if the University wished, at a 3.20% interest rate plus a 1% commitment fee from September 1, 1954, to the date of the delivery of any part of the bonds on which there was a delayed delivery made. The Mutual Benefit agreed that they would allow redemption of bonds out of earnings on any interest date in inverse order of maturity without penalty. The bonds would otherwise be noncallable until September 1, 1965, at which time the bonds would be callable at 102-1/2 and declining one-half point each six years thereafter. The net effect of this procedure would be a net interest cost to the University of approximately 3.20%.

OPTION III:

Under date of June 28, 1954, the investment banking firms of White, Weld and Company and The First Boston Corporation offered to purchase the \$3,402,000 par value Board of Regents of The University of Texas Dormitory Revenue Bonds at a 2.985% effective interest rate with terms substantially in accordance with the brochure prepared on the issuance of these bonds. The interest rates on the bonds would be as follows: Bonds maturing September 1, 1957 through September 1, 1964, inclusive, a total of \$436,000 par value at 4%; bonds maturing September 1, 1965, through September 1, 1967, inclusive, a total of \$192,000 par value at 2-1/2%; bonds maturing September 1, 1968, through September 1, 1971, inclusive, a total of \$283,000 par value at 2-3/4%; bonds maturing September 1, 1972, through September 1, 1975, inclusive, a total of \$318,000 par value at 2.90%; and bonds maturing September 1, 1976, through September 1, 1994, a total of \$2,173,000 par value at 3%. The total price offered to be paid for the bonds was \$3,414,757.50, being a purchase price at par plus a premium of \$12,757.50, plus accrued interest to date of delivery. The bonds would be dated September 1, 1954, and would be delivered not later than September 8, 1954. The total interest cost over the life of the bonds would be \$2,554,337.00 less the premium paid or \$2,541,579.50 net interest cost, this sum being approximately \$100,000.00 less than the interest cost involved in the offer submitted by The Equitable Life Assurance Society. The offer further required that the Board of Regents issue no additional dormitory revenue bonds for the Main University for a period of ninety days from the date of issuance of the bonds on September 1, 1954. This offer was firm through June 29, 1954. There is attached hereto a conformed copy of the proposal as submitted by White, Weld and Company and The First Boston Corporation.



OPTION III (Continued):

The offer as outlined above was accepted on June 29, 1954, by Endowment Officer Taylor on behalf of the Special Committee appointed by the Board, the offer being approved by Land and Trust Attorney Gaines. Before accepting the offer, approval was given by both Messrs. Sealy and Jeffers. Mr. Sealy conducted a telephone poll of a majority of the members of the Board who could be reached on short notice which majority gave approval of the acceptance of the White, Weld and Company and The First Boston Corporation offer. A revised brochure incorporating the changes required by the offer was forwarded to White, Weld and First Boston as a part of the acceptance of their offer, such revised brochure being dated June 30, 1954, and signed by Endowment Officer Taylor and approved by Land and Trust Attorney Gaines. A copy of the revised brochure is submitted herewith.

The syndicate formed by White, Weld and Company and The First Boston Corporation consisted of the following investment firms: White, Weld and Co., The First Boston Corporation, Equitable Securities Corporation, F. S. Smithers and Co., First Southwest Company (Texas), Rauscher, Pierce & Co., Inc. (Texas), Underwood, Neuhaus & Co. (Texas), Rotan, Mosle and Cooper (Texas), and Chas. B. White & Co. (Texas). Several other representative Texas dealers, including Emerson and Company, were invited but declined to participate in the syndicate. The reoffering scale was made known to the University at the time of the original negotiations. The sale of the bonds on July 9, 1954, to the public was successful and the results should be helpful to the University and to other colleges in future dormitory revenue bond financing.

OPTION IV:

The fourth alternative was to offer the \$3,402,000 par value of Dormitory revenue bonds at a competitive public sale with bids to be opened at the present meeting of the Board. Under this procedure, the University would have been obligated to deliver the bonds to the successful bidder or to sell them to the U. S. Government if an effective interest rate of 3.14% or better should not be received. Neutral dealers and bankers in New York and Texas indicated that the 3.15% and the 3.20% rates were good for the time of the negotiations and that the 2.985% effective interest rate was also quite attractive to the University.

RECOMMENDATION:

It is recommended that the above-outlined actions of Endowment Officer Taylor on behalf of the Special Committee of the Board in accepting the offer of White, Weld and Company and The First Boston Corporation be ratified and approved by the Board. By a separate action, the Board is being requested to adopt the necessary bond resolutions to effect the issuance of the bonds. It is further recommended that Endowment Officer Taylor be authorized to negotiate for the printing of the bonds and to do all things necessary to effect the delivery of the bonds not later than September 8, 1954. Also, it is recommended that the filing of the preliminary application with the Housing and Home Finance Agency for a loan commitment to finance the construction of the proposed 776-capacity women's dormitory for the Kinsolving Site be ratified and approved.

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

RESOLUTIONS FOR ISSUANCE OF \$3,402,000.00 PAR VALUE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS DORMITORY REVENUE BONDS, SERIES 1954.--Chairman Sealy presented the three following resolutions required in connection with the issuance of \$3,402,000.00 par value Board of Regents of The University of Texas Dormitory Revenue Bonds, Series 1954, said resolutions having been prepared by McCall, Parkhurst and Crowe, legal counsel for the University in the issuance of the bonds, and having been approved by Endowment Officer Taylor, Land and Trust Attorney Gaines, and by the purchasers, White, Weld and Company and The First Boston Corporation. Judge Woodward moved that each of the three resolutions be adopted. Dr. Oates seconded the motion; and the eight members of the Board of Regents present at the meeting voted unanimously in favor of adopting each of the three resolutions.

THE STATE OF TEXAS }  
COUNTY OF TRAVIS }

The Board of Regents of The University of Texas convened in Regular meeting on the 16th day of July, 1954, at the Main Building of The University of Texas, in Austin, Texas, at 9:00 o'clock, A. M., with the following members and officers of the Board of Regents present, to-wit:

|                            |   |           |
|----------------------------|---|-----------|
| Tom Sealy,                 |   | Chairman, |
| David M. Warren,           | : |           |
| Leroy Jeffers,             | : |           |
| Lee Lockwood,              | : |           |
| Dr. L. S. Oates,           | : | Members,  |
| J. R. Sorrell,             | : |           |
| Mrs. Edgar Tobin,          | : |           |
| Judge D. K. Woodward, Jr.: |   |           |

Maryvenice E. Stewart, Secretary,

with the following members of the Board of Regents absent, to-wit:

Claude W. Voyles., constituting a quorum of said Board, at which meeting the following, among other business, was transacted, to-wit:

Mr. Sealy introduced a resolution which was read by the Secretary. Mr. Woodward moved that the resolution be adopted. Dr. Oates seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Messrs. Sealy, Warren, Jeffers, Lockwood, Oates, Sorrell, and Woodward, and Mrs. Tobin.  
NOES: None.

The resolution as adopted is as follows:

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF UNIVERSITY OF TEXAS DORMITORY REVENUE BONDS, SERIES 1954, IN THE AMOUNT OF \$3,402,000.00, FOR THE PURPOSE OF CONSTRUCTING THREE DORMITORIES AND ONE CAFETERIA ON THE CAMPUS OF THE UNIVERSITY OF TEXAS; MAKING PLEDGES OF REVENUES AND MAKING COVENANTS TO INSURE THE AVAILABILITY AND USE OF SAID REVENUES TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS AND FOR OPERATION AND MAINTENANCE PURPOSES; AWARDED AND CONFIRMING THE SALE OF SAID BONDS; AND PRESCRIBING OTHER MATTERS RELATING THEREOF.

WHEREAS, the Board of Regents of the University of Texas (sometimes hereinafter referred to as the "Board") is authorized to construct, equip, operate and maintain dormitories, kitchens, dining halls and other buildings needed for the good of the University of Texas (sometimes hereinafter referred to as the "University"), and the moral welfare and social conduct of the students, by virtue of Article 2603c, Revised Civil Statutes of Texas, as amended; and

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WHEREAS, it has been determined by the Board to be to the best interests of the University that there be constructed on the campus of the University at Austin, Travis County, Texas: (1) a new women's dormitory building, including dining and kitchen facilities, designed to house and accommodate approximately 270 women students, (2) a new men's dormitory building, designed to house and accommodate approximately 320 men students, (3) a new men's dormitory building, designed to house and accommodate approximately 206 men law and graduate students and (4) a new men's cafeteria building, including dining and kitchen facilities, with a seating capacity of approximately 350 men students (hereinafter sometimes collectively called the "Project"); and

WHEREAS, the Board has approved the total cost, type of construction and capacity of said buildings, as well as the other plans and specifications pertaining thereto; and

WHEREAS, the Board has determined to authorize, issue, sell and deliver its negotiable bonds in the total aggregate amount of \$3,402,000.00 for the purpose of paying the cost of the construction of the Project;

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

Section 1. That the total cost, type of construction and capacity of the Project as well as the other plans and specifications pertaining thereto have been and are hereby approved by the Board.

Section 2. That for the purpose of paying the cost of the construction, on the campus of the University of Texas at Austin, Travis County, Texas, of: (1) a new women's dormitory building, including dining and kitchen facilities, designed to house and accommodate approximately 270 women students, (2) a new men's dormitory building, designed to house and accommodate approximately 320 men students, (3) a new men's dormitory building, designed to house and accommodate approximately 206 men law and graduate students and (4) a new men's cafeteria building, including dining and kitchen facilities, with a seating capacity of approximately 350 men students, there are hereby authorized and issued the negotiable coupon bonds of the Board of Regents of the University of Texas in the total aggregate principal amount of \$3,402,000.00 (hereinafter sometimes called the "Bonds").

Section 3. That said bonds shall be known as "Board of Regents of the University of Texas Dormitory Revenue Bonds, Series 1954", and said bonds shall be and are hereby issued for the same purpose, secured and payable in the same manner and of like tenor and effect except as to number, interest rate, right of prior redemption and maturity.

Section 4. That the Bonds shall be numbered consecutively from One (1) to Three Thousand Four Hundred and Two (3,402), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Three Million Four Hundred and Two Thousand (\$3,402,000.00) Dollars.

Section 5. That said Bonds shall bear interest from date at the rates as follows:

|            |                           |                                  |
|------------|---------------------------|----------------------------------|
| Bonds Nos. | 1 to 436, both incl.,     | - - 4% per annum;                |
| Bonds Nos. | 437 to 628, both incl.,   | - - 2 $\frac{1}{2}$ % per annum; |
| Bonds Nos. | 629 to 911, both incl.,   | - - 2-3/4% per annum;            |
| Bonds Nos. | 912 to 1229, both incl.,  | - - 2.90% per annum;             |
| Bonds Nos. | 1230 to 3402, both incl., | - - 3% per annum;                |

payable March 1, 1955, and semi-annually thereafter on September 1 and March 1 of each year.

Section 6. That said Bonds shall be dated September 1, 1954, and the principal thereof and interest thereon shall be payable at The Austin National Bank, Austin, Texas, or, at the option of the holder, at The National City Bank of New York, New York, New York, or at the option of the holder at the Harris Trust & Savings Bank, Chicago, Illinois, (hereinafter called collectively the "Banks of Payment") in lawful money of the United States of America; provided

that said principal and interest shall be payable only upon presentation and surrender of proper bond or interest coupon.

Section 7. That the Bonds shall mature and become due and payable on September 1 of each of the years, and in the amounts, respectively, as follows:

| <u>BONDS NUMBERS</u> | <u>MATURITY DATES</u> | <u>AMOUNTS</u> |
|----------------------|-----------------------|----------------|
| 1 to 51, both incl., | September 1, 1957     | \$51,000.00    |
| 52 to 102, " "       | September 1, 1958     | 51,000.00      |
| 103 to 153, " "      | September 1, 1959     | 51,000.00      |
| 154 to 204, " "      | September 1, 1960     | 51,000.00      |
| 205 to 260, " "      | September 1, 1961     | 56,000.00      |
| 261 to 317, " "      | September 1, 1962     | 57,000.00      |
| 318 to 374, " "      | September 1, 1963     | 57,000.00      |
| 375 to 436, " "      | September 1, 1964     | 62,000.00      |
| 437 to 498, " "      | September 1, 1965     | 62,000.00      |
| 499 to 560, " "      | September 1, 1966     | 62,000.00      |
| 561 to 628, " "      | September 1, 1967     | 68,000.00      |
| 629 to 696, " "      | September 1, 1968     | 68,000.00      |
| 697 to 764, " "      | September 1, 1969     | 68,000.00      |
| 765 to 837, " "      | September 1, 1970     | 73,000.00      |
| 838 to 911, " "      | September 1, 1971     | 74,000.00      |
| 912 to 985, " "      | September 1, 1972     | 74,000.00      |
| 986 to 1064, " "     | September 1, 1973     | 79,000.00      |
| 1065 to 1144, " "    | September 1, 1974     | 80,000.00      |
| 1145 to 1229, " "    | September 1, 1975     | 85,000.00      |
| 1230 to 1314, " "    | September 1, 1976     | 85,000.00      |
| 1315 to 1404, " "    | September 1, 1977     | 90,000.00      |
| 1405 to 1495, " "    | September 1, 1978     | 91,000.00      |
| 1496 to 1591, " "    | September 1, 1979     | 96,000.00      |
| 1592 to 1687, " "    | September 1, 1980     | 96,000.00      |
| 1688 to 1789, " "    | September 1, 1981     | 102,000.00     |
| 1790 to 1891, " "    | September 1, 1982     | 102,000.00     |
| 1892 to 1999, " "    | September 1, 1983     | 108,000.00     |
| 2000 to 2107, " "    | September 1, 1984     | 108,000.00     |
| 2108 to 2220, " "    | September 1, 1985     | 113,000.00     |
| 2221 to 2334, " "    | September 1, 1986     | 114,000.00     |
| 2335 to 2453, " "    | September 1, 1987     | 119,000.00     |
| 2454 to 2578, " "    | September 1, 1988     | 125,000.00     |
| 2579 to 2703, " "    | September 1, 1989     | 125,000.00     |
| 2704 to 2834, " "    | September 1, 1990     | 131,000.00     |
| 2835 to 2970, " "    | September 1, 1991     | 136,000.00     |
| 2971 to 3107, " "    | September 1, 1992     | 137,000.00     |
| 3108 to 3254, " "    | September 1, 1993     | 147,000.00     |
| 3255 to 3402, " "    | September 1, 1994     | 148,000.00     |

Section 8. The Board reserves the option of calling Bonds Numbers Four Hundred Thirty Seven (437) to Three Thousand Four Hundred Two (3,402), both inclusive, maturing during the years 1965 through 1994, both inclusive, for redemption prior to maturity on September 1, 1964, or on any interest payment date thereafter at par and accrued interest to date of redemption, plus a premium on the principal of any such Bond so redeemed as follows:

- 3% on Bonds so redeemed during the period of September 1, 1964 through March 1, 1969, both inclusive;
- 2% on Bonds so redeemed during the period of September 1, 1969 through March 1, 1974, both inclusive;
- 1% on Bonds so redeemed during the period of September 1, 1974 through March 1, 1979, both inclusive;
- 1/2 of 1% on Bonds so redeemed during the period of September 1, 1979 through March 1, 1984, both inclusive;
- No premium (0%) on Bonds so redeemed during the period of September 1, 1984 through March 1, 1994, both inclusive.

If less than all Bonds then outstanding are thus called for prior redemption, they shall be called in their inverse numerical order. Notice of redemption is to be published in a financial publication in the City of New York, New York, at least once, not more than sixty (60) nor less than thirty (30) days before the date fixed for such redemption, and thirty (30) days' notice in writing is to be given to the Banks of Payment before the date so fixed for such redemption, provided that the aforesaid published notice of redemption need not be given in the event that all of the Bonds to be so redeemed are held by a single owner and thirty (30) days' actual notice in writing by registered mail, postage prepaid, is given to such owner before the date so fixed for such redemption. Prior to the date so fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the Bonds called and accrued interest thereon, plus any premium required. Upon the happening of the above conditions said Bonds thus called shall not thereafter bear interest.

Section 9. The Board shall keep books at the office of the Comptroller of The University of Texas, Austin, Texas, as Registrar, for the registration (as to principal only) and transfer of Bonds. Such books shall, in addition to the name of each owner of coupon Bonds registered as to principal, show the address of each such owner.

The holder of any of the said Bonds may have such Bond registered in his name on said books, and such registration shall be noted on each such Bond by the Registrar. The registered owner of any such Bond registered as to principal shall have the right to have the same discharged from registration and made payable to bearer, in which case transferability by delivery shall be restored and thereafter the principal of said Bond, when due, shall be payable to the person presenting the Bond. Any such Bond made payable to bearer may be registered again in the name of the holder with the same effect as upon the first registration thereof. Successive registrations and discharges from registration as aforesaid may be made from time to time as desired. Registration as to principal of the said Bond shall not affect the negotiability of the coupons appertaining thereto, but title to each such coupon shall continue to pass by delivery and it shall remain payable to bearer.

Such registrations and discharges from registration shall be made under such reasonable regulations as the Board may prescribe and for which the Board may make a charge sufficient to reimburse it for any tax or governmental charge required with respect thereto, all such charges to be paid by the party requesting such registration or discharge from registration as a condition precedent to the exercise of such privilege.

No transfer of any of the said Bonds registered as to principal shall be valid unless made on said books by the registered owner or by his duly authorized attorney and such registration noted upon the same Bond. Upon presentation to the Registrar of any of said Bonds registered as to principal, accompanied by written instrument of transfer in a form approved by the Registrar, executed by the registered owner thereof or by his duly authorized attorney, such Bond shall be transferred upon such books.

The Board and the Banks of Payment may treat the bearer of any of said Bonds issued hereunder which shall not at the time be registered as to principal and the bearer of any coupon appertaining to any of said Bonds, whether or not such Bond shall be so registered, as the absolute owner of such bond or coupon, as the case may be, for the purpose of receiving payment of, or on account of, said Bond or coupon and for all other purposes, and neither the Board nor the Banks of Payment shall be affected by any notice to the contrary.

The Board and the Registrar shall treat the person in whose name any Bond shall be registered as the absolute owner thereof for the purpose of receiving payment of, or on account of, the principal of such Bond and for all other purposes except to receive payment of interest represented by outstanding coupons, and neither the Board nor the Banks of Payment shall be affected by any notice to the contrary.

Section 10. All Bonds issued hereunder shall be executed on behalf of the Board by the Chairman of the Board; attested by the Secretary of the Board, and the seal of said Board shall be thereunto affixed.

The interest coupons to be attached to the said Bonds shall be executed by the facsimile signatures of the Chairman of the Board and the Secretary of the Board.

Section 11. That the Bonds, the coupons to be attached thereto, the Certificate of Registration by the Registrar and the Certificate of the Comptroller of Public Accounts of the State of Texas, shall be substantially in the following forms, respectively, to-wit:

## (FORM OF COUPON BOND)

NO. \_\_\_\_\_

\$1,000.00

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS  
DORMITORY REVENUE BOND  
SERIES 1954

The Board of Regents of the University of Texas, (herein called the "Board"), for value received, hereby promises to pay to bearer, or if this bond be registered as to principal, then to the registered owner hereof, on the first day of September, 19\_\_\_\_, but solely from the revenues hereinafter specified, the principal sum of One Thousand (\$1,000.00) Dollars and to pay interest thereon from the date hereof at the rate of (\*%) per cent per annum, payable March 1, 1955, and thereafter semi-annually on the first day of September and the first day of March in each year until said principal sum is paid, but until the maturity hereof only upon the presentation and surrender of the interest coupons hereto appertaining as they severally become due. Both the principal of and the interest on this bond shall be payable in lawful money of the United States of America at The Austin National Bank, Austin, Texas, or at the option of the holder at The National City Bank of New York, in the City of New York, New York, or at the option of the holder at the Harris Trust & Savings Bank, Chicago, Illinois, (herein collectively called the "Banks of Payment").

This Bond is one of a series of Bonds of like tenor and effect except as to serial number, interest rate, maturity and right of prior redemption, numbered One (1) to Three Thousand Four Hundred and Two (3,402), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Three Million Four Hundred and Two Thousand (\$3,402,000.00) Dollars, issued pursuant to a Resolution adopted by the Board on the 16th day of July, 1954, for the purpose of paying the cost of the construction, on the campus of the University of Texas at Austin, Travis County, Texas, of: (1) a new women's dormitory building, including dining and kitchen facilities, designed to house and accommodate approximately 270 women students; (2) a new men's dormitory building, designed to house and accommodate approximately 320 men students; (3) a new men's dormitory building, designed to house and accommodate approximately 206 men law and graduate students; and (4) a new men's cafeteria building, including dining and kitchen facilities, with a seating capacity of approximately 350 men students, (hereinafter sometimes collectively called the "Project"), all issued under the Constitution and Laws of the State of Texas, and particularly Article 2603c, Revised Civil Statutes of Texas, 1925, as amended, and all equally and ratably secured by and payable from a first lien on and pledge of the revenues derived from the operation of the Project, after deduction therefrom only the reasonable cost of maintaining and operating the Project. This bond and the issue of which it is a part, and the interest thereon, constitute special obligations of the Board and are payable solely from said Net Revenues, and do not constitute an indebtedness of the State of Texas or the University. The holder hereof and of the coupons attached hereto shall never have the right to demand payment of this bond or of such coupons out of any funds raised or to be raised by taxation.



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\*\* (The Board reserves the option of calling Bonds Numbers Four Hundred Thirty Seven (437) to Three Thousand Four Hundred Two (3,402), both inclusive, maturing during the years 1965 through 1994, both inclusive, for redemption prior to maturity on September 1, 1964, or on any interest payment date thereafter at par and accrued interest to date of redemption, plus a premium on the principal of any such Bond so redeemed as follows:

- 3% on Bonds so redeemed during the period of September 1, 1964 through March 1, 1969, both inclusive;
- 2% on Bonds so redeemed during the period of September 1, 1969 through March 1, 1974, both inclusive;
- 1% on Bonds so redeemed during the period of September 1, 1974 through March 1, 1979, both inclusive;
- 1/2 of 1% on Bonds so redeemed during the period of September 1, 1979 through March 1, 1984, both inclusive;
- No premium (0%) on Bonds so redeemed during the period of September 1, 1984 through March 1, 1994, both inclusive.

If less than all Bonds then outstanding are thus called for prior redemption, they shall be called in their inverse numerical order. Notice of redemption is to be published in a financial publication in the City of New York, New York, at least once, not more than sixty (60) nor less than thirty (30) days before the date fixed for such redemption, and thirty (30) days' notice in writing is to be given to the Banks of Payment before the date so fixed for such redemption, provided that the aforesaid published notice of redemption need not be given in the event that all of the Bonds to be so redeemed are held by a single owner and thirty (30) days' actual notice in writing by registered mail, postage prepaid, is given to such owner before the date so fixed for such redemption. Prior to the date so fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the Bonds called and accrued interest thereon, plus any premium required. Upon the happening of the above conditions, said Bonds thus called shall not thereafter bear interest.)

This Bond and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Texas, and shall be transferable by delivery, unless registered as to principal in the owner's name upon books of the Board to be kept for that purpose at the office of the Comptroller of The University of Texas, Austin, Texas, as Registrar, such registration being noted hereon. After such registration, no transfer of this Bond shall be valid unless made on said books by the registered owner hereof in person, or by attorney duly authorized thereunto, and similarly noted hereon; but this Bond may be discharged from registry by being in like manner transferred to bearer, whereupon transferability by delivery shall be restored; and this Bond may again and from time to time be registered or made payable to bearer as before. Such registration, however, shall not affect the negotiability of the annexed coupons, which shall always be transferable by delivery and be payable to bearer, and payment to the bearer thereof shall fully discharge the Board in respect of the interest therein mentioned whether or not this Bond be registered as to principal and whether or not any such coupons be overdue.

It is hereby declared and represented in issuing this Bond and the series of which it is a part that while any part of the principal or interest of said issue of bonds is outstanding and unpaid the Board has covenanted and agreed to operate and maintain continuously the Project and the facilities and services afforded by same; to establish and continuously maintain rental, use, occupancy and other charges sufficient to pay the reasonable operation and maintenance expenses thereof, the principal of and interest on the Bonds as each Bond matures and as such interest falls due, and to establish and maintain an adequate reserve for contingencies as is more fully provided in the Resolution authorizing the Bonds; and that it has established and will maintain in force such parietal rules as shall be necessary to assure maximum use and occupancy of the Project.



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It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this Bond and the series of which it is a part have been properly done, have happened and have been performed in regular and due time, form and manner as required by the Constitution and the laws of the State of Texas and the proceedings herein mentioned, that this series of bonds does not exceed any constitutional or statutory limitation, and that provision has been made for the payment of principal of and interest on this Bond and the series of which it is a part by an irrevocable pledge of the revenues specified herein.

IN WITNESS WHEREOF, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS has caused this Bond to be executed by the Chairman of said Board, the seal of said Board to be hereunto affixed and attested by the Secretary of said Board and the interest coupons attached hereto to be executed by the facsimile signatures of the Chairman of said Board and the Secretary of said Board, and this Bond to be dated September 1, 1954.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

BY \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

- \*(Bonds Nos. 1 to 436, both inclusive, 4% per annum;
- Bonds Nos. 437 to 628, both inclusive, 2 1/2% per annum;
- Bonds Nos. 629 to 911, both inclusive, 2-3/4% per annum;
- Bonds Nos. 912 to 1229, both inclusive, 2.90% per annum;
- Bonds Nos. 1230 to 3402, both inclusive, 3% per annum.)

\*\* (This paragraph shall be omitted from Bonds Nos. 1 to 436, both incl.)

(FORM OF INTEREST COUPON)

\$ \_\_\_\_\_ NO. \_\_\_\_\_

On the first day of \_\_\_\_\_, 19\_\_\_\_, upon surrender of this coupon, (unless the bond to which this coupon is attached shall have been previously called for redemption and payment duly provided therefor,)\* the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS will pay to bearer at The Austin National Bank, Austin, Texas, or at the option of the holder at The National City Bank of New York, in the City of New York, New York, or at the option of the holder at The Harris Trust & Savings Bank, Chicago, Illinois, but solely from the revenues specified in the Bond to which this coupon is attached, \_\_\_\_\_ (\$ \_\_\_\_\_) Dollars, in lawful money of the United States of America, being six months' interest then due on its Dormitory Revenue Bond, Series 1954, dated September 1, 1954. The holder hereof shall never have the right to demand payment of this obligation out of funds raised or to be raised by taxation. Bond No. \_\_\_\_\_.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

\_\_\_\_\_  
Secretary Chairman

\* ( - To be inserted in all coupons maturing after September 1, 1964.)

(FORM OF COMPTROLLER'S CERTIFICATE)

STATE OF TEXAS : REGISTER NUMBER \_\_\_\_\_  
OFFICE OF COMPTROLLER :

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that

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this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding special obligation of the Board of Regents of the University of Texas and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas,

Comptroller of Public Accounts of the State of Texas.

CERTIFICATE OF REGISTRATION

It is hereby certified that, at the request of the holder of the within bond, I have this day registered it as to principal in the name of such holder as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered holder hereof named in the below registration blank. If the last transfer recorded on the books of the Registrar and in the below registration blank shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the coupons attached hereto be affected by any registration as to principal.

| <u>NAME OF REGISTERED HOLDER</u> | <u>DATE OF REGISTRATION</u> | <u>SIGNATURE OF REGISTRAR</u> |
|----------------------------------|-----------------------------|-------------------------------|
| _____                            | _____                       | _____                         |
| _____                            | _____                       | _____                         |
| _____                            | _____                       | _____                         |
| _____                            | _____                       | _____                         |

Section 12. Definitions. That throughout this Resolution the following terms as used herein shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

The term "Project" shall mean collectively the following facilities to be constructed, on the campus of the University of Texas at Austin, Travis County, Texas: (1) a new women's dormitory building, including dining and kitchen facilities, designed to house and accommodate approximately 270 women students, (2) a new men's dormitory building, designed to house and accommodate approximately 320 men students, (3) a new men's dormitory building, designed to house and accommodate approximately 206 men law and graduate students, and (4) a new men's cafeteria building, including dining and kitchen facilities, with a seating capacity of approximately 350 men students, together with all extensions and improvements thereto and replacements thereof, hereafter constructed or acquired.

The term "Board" shall mean the Board of Regents of The University of Texas.

The term "University" shall mean The University of Texas located at Austin, Travis County, Texas.

The term "Net Revenues" shall mean the gross revenues derived from the operation of the Project after deduction therefrom only the reasonable cost of maintaining and operating the Project.

The term "Bonds" shall mean collectively the \$3,402,000.00 of bonds issued hereunder.

Section 13. That the principal of and interest on the Bonds shall be paid from and secured by a first lien on and pledge of the Net Revenues derived from the operation of the Project, and said first lien and pledge are hereby irrevocably created and made.

Section 14. So long as any of the Bonds or interest thereon remain outstanding and unpaid, the Board will not issue any additional obligations payable from the revenues of the Project unless the lien and pledge as to such obligations is made junior and subordinate in all respects to the lien and pledge as to the Bonds herein authorized.

In no event while any of the Bonds or interest thereon remain outstanding and unpaid shall the Board sell, mortgage, lease or otherwise encumber or dispose of the Project or any substantial part thereof.

Section 15. That the Bonds and interest thereon shall constitute special obligations of the Board, payable solely from the revenues herein pledged, and such obligations shall not constitute an indebtedness of the University nor the State of Texas, and the holders of the Bonds and the coupons attached thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 16. That all of the revenues received from the operation of the Project or any part thereof shall be deposited and kept at an official depository of the Board, and such revenues shall be carried on the books of the Board as a separate account or accounts to be entitled the "Revenue Fund." Payment of all reasonable operation and maintenance expenses of the Project shall be made from the Revenue Fund.

Section 17. That to pay the interest on and principal of the Bonds there is hereby created and ordered to be established at The Austin National Bank, Austin, Texas, a separate "Bond and Interest Sinking Fund Account" (hereinafter sometimes called the "Bond Fund"). There is further created and ordered to be established within the Bond Fund an account entitled "Reserve Account." All money in the Bond Fund in excess of the debt service requirements for the then current calendar year shall be considered as being in the Reserve Account. The funds held in the Bond Fund, including the Reserve Account, shall be held in trust for the benefit of the holders of the Bonds and coupons attached thereto.

Section 18. That there is hereby appropriated from the proceeds of the Bonds, and accrued interest thereon, and concurrently with the delivery of the Bonds to the purchaser, there is hereby ordered to be placed in the Bond Fund a sum of money equal to the amount of interest on the Bonds which will accrue on March 1, 1955 and September 1, 1955. It is hereby found, determined and declared that such amount is the amount of interest on the Bonds which will accrue during the construction of the Project.

Section 19. (1) That on February 20, 1956, the Board shall deposit into the Bond Fund, from the net revenues in the Revenue Fund, the sum of \$98,500.00 or so much thereof as shall then be available for such purpose.

(2) That on or before the 20th day of August, 1956, and on or before the 20th day of each February and August thereafter, the Board shall deposit from the Revenue Fund to the credit of the Bond Fund, a sum of money not less than \$98,500.00 until such time as the total amount in the Bond Fund is sufficient to pay the principal of and interest on the Bonds for the remainder of the then current calendar year and for the next two succeeding calendar years. After and so long as such a balance is maintained in the Bond Fund, the Board shall deposit in the Bond Fund semi-annually on or before the 20th day of February and the 20th day of August of each year, respectively, an amount of money not less than one-half (1/2) of the next maturing principal on the Bonds and all of the next accruing interest on the Bonds. But if at any time, or from time to time thereafter, the amount of money in the Bond Fund is reduced below the sum of (1) the principal and interest requirements for the then current calendar year and (2) the principal and interest requirements for the next two succeeding calendar years, the Board shall resume payments into the Bond Fund at the rate of \$98,500.00 semi-annually as prescribed above until the Bond Fund contains such sum. Money in the Reserve Account shall be used finally in retiring the last of the Bonds outstanding or for paying principal and/or interest on the Bonds when and to the extent the amount in the Bond Fund is otherwise insufficient for such purpose.

(3) In making deposits into the Bond Fund, except as to the initial deposit from Bond proceeds, it is contemplated that money for that purpose will be withdrawn from the Revenue Fund to the extent that such fund contains net revenues available for such withdrawals. Such Revenue Fund is hereby pledged for such use and purpose, and the proper officers of the Board are authorized to make such use of it, having due regard for the necessity of using money from such fund for maintenance and operation expenditures.

(4) On or before the 25th day of February, 1955, and on or before the 25th day of each August and of each February thereafter while any of the Bonds or coupons thereon are outstanding and unpaid, there shall be made available to the Banks of Payment out of the Bond Fund money sufficient to pay such interest on and such principal of the Bonds, if any, as will accrue or mature on the March 1 or September 1 thereafter.

(5) That money in the Bond Fund and the Revenue Fund shall be secured by the pledge of direct obligations of, or obligations unconditionally guaranteed by the United States Government in a principal amount at all times not less than the amount of money credited to the Bond Fund and the Revenue Fund.

(6) That whenever the total amount of money in the Bond Fund shall be equivalent to (1) the aggregate principal amount of Bonds outstanding plus (2) the aggregate amount of all coupons thereto appertaining unmatured and matured, no further payments need be made into the Bond Fund. In determining the amount of Bonds outstanding, there shall be subtracted the amount of any Bonds which shall have been duly called for redemption and for which funds shall have been deposited in the Banks of Payment sufficient for such redemption.

(7) Any money in the Revenue Fund in excess of that needed for maintenance and operating expenses and for the payments required herein to be made into the Bond Fund, including the Reserve Account, may be used by the Board to redeem Bonds prior to their scheduled maturity upon compliance with the requirements in reference to calling of Bonds for redemption, or for any other lawful purpose, including the securing and payment of any junior or subordinate lien bonds as may be authorized to be issued by law and not inconsistent with the terms of this Resolution.

Section 20. The Board covenants and agrees that:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Resolution and in each and every Bond executed and delivered hereunder; that it will promptly pay or cause to be paid from the revenues herein pledged the principal of and interest on every Bond issued hereunder in lawful money of the United States of America, on the dates and in the places and manner prescribed in such Bond; and that it will, prior to the maturity of each installment of interest and prior to the maturity of each such Bond, at the times and in the manner prescribed herein, deposit or cause to be deposited, from the revenues pledged, the amounts of money specified herein. All Bonds and coupons, when paid, shall be cancelled by the Banks of Payment and shall be delivered to or upon the order of the Board.

(b) It is duly authorized under the laws of the State of Texas to create and issue the Bonds; that all action on its part for the creation and issuance of the Bonds has been duly and effectively taken; and that the Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms.

(c) It lawfully owns and is lawfully possessed of all land upon which the Project is to be constructed, and has a good and indefeasible estate therein in simple, and that the Project will be constructed thereon; that it warrants and will defend the title thereto and every part thereof, and improvements thereon for the benefit of the holders and owners of the Bonds against the claims and demands of all persons whomsoever; it is lawfully qualified to pledge the revenues of the Project to the payment of the Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments and governmental charges, if any, which shall be lawfully imposed upon it, or upon the Project; that it will pay all lawful claims for rents, royalties, labor, materials and supplies which if unpaid might by law become a lien or charge upon the Project or any part thereof, the lien of which would be prior to or interfere with the lien hereof, so that the priority of the lien granted hereunder shall be fully preserved; and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge whatsoever upon the Project or any part thereof or upon the income and profits thereof which might or could be prior to the lien hereof, or do or suffer any matter or thing whereby the lien hereof might or could be impaired; provided, however, that no such tax, assessment or charge, and that no such claim which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) It will not do or suffer any act or thing whereby the Project or any part thereof might or could be impaired, and it will at all times maintain, preserve and keep the real and tangible property of the Project and every part thereof in good condition, repair and working order and maintain, preserve and keep all structures and equipment pertaining thereto and every part and parcel thereof in good condition, repair and working order.

(f) It will establish and maintain so long as any of the Bonds are outstanding, such parietal rules, rental rates and charges for the use of the Project as may be necessary to assure maximum occupancy and use of the Project and to pay the reasonable operation and maintenance costs thereof and to provide sufficient money for debt service and all other payments and charges as are required under this Resolution. Reference is made to resolutions adopted by the Board concurrently with the authorization of this Resolution, establishing initially parietal rules and rates effective as to the Project. The Board will do all things necessary or convenient to enforce the provisions of such resolutions, assuming the obligation to amend such resolutions from time to time to render them fully efficient.

(g) (1) It will insure the Project against loss or damage by fire and other risks normally covered by fire and extended coverage insurance, in an amount at least equal at all times to the aggregate of the principal amount of the Bonds outstanding. Such insurance shall be carried with a reliable insurance company or companies, and the premiums on such insurance shall be paid only from the revenues of the Project.

(2) Upon the happening of any loss or damage covered by any such policies from one or more of the causes to which reference is made in this Section, the Board shall make due proof of loss and shall do all things necessary or desirable to cause the insuring companies to make payment in full directly to the Board.

(3) The proceeds of insurance, covering such property, shall be used forthwith by the Board for the purpose of repairing the property damaged or replacing the property destroyed, and any insurance proceeds remaining upon the completion of such repair or replacement shall be deposited in the Bond Fund.

(4) If the funds received from said insurance policies on account of any loss shall be insufficient to make the building or buildings suffering such loss tenatable or usable, then the Board shall hold said funds for the benefit of the holders of the outstanding Bonds and coupons, as their respective interests may appear.

(h) The Board shall purchase and carry with a reliable insurance company or companies Use and Occupancy insurance on the Project in the amount of \$197,000.00 insuring the Project against the loss of revenues caused by loss or damage customarily covered by a fire and extended coverage insurance policy. Such Use and Occupancy insurance shall be carried when and only so long as money on deposit in the Bond Fund is inadequate to meet the then current year's and the next two (2) succeeding years' debt service requirements on the Bonds.

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Policies of Use and Occupancy insurance shall be payable to the Board and all money realized from collections under such policies shall be placed in the Bond Fund.

(i) It will, on or before February 1, 1956, and on or before February 1 of each year thereafter, file with the original purchaser or purchasers of the Bonds a certificate signed and verified by an official of the University stating that the Board has complied with the requirements of Section 20 with respect to the maintenance of insurance and listing all policies carried, and that all insurance premiums which became due during such year upon the insurance policies to which reference is hereinbefore made have been paid.

(j) Proper books of record and account will be kept in which full, true and correct entries will be made of all dealings or transactions in relation to the Project, and all books, documents and vouchers relating to the properties, business and affairs of the Project, shall at all reasonable times be made available for inspection upon request by the holders of not less than twenty-five (25%) percent of the outstanding bonds.

(k) That each year while any of the Bonds are outstanding, an audit will be made of its books and accounts relating to the Project by the State Auditor of the State of Texas, such audit to be based on the fiscal year of the University beginning on September 1 of each year and ending on August 31 of each year. On or before February 1, 1956, and on or before February 1 of each year thereafter a copy of each such audit for the preceding fiscal year shall be mailed to the original purchaser or purchasers of the Bonds and to all other bondholders who shall so request. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

Section 21. Any moneys in the Bond Fund, including the Reserve Account, may, upon order of the Board, be invested in direct obligations of the United States Government, or obligations unconditionally guaranteed by the United States Government. Such obligations shall be held subject to the same trust and lien as the moneys with which they were purchased. All interest accruing on any such obligations shall be placed immediately into the Bond Fund. Such obligations shall be sold when so ordered by the Board and the Board shall in all events order such sale when necessary to prevent any default in connection with the Bonds. All moneys collected on such sales or at maturity shall be deposited into the Bond Fund and held in the same manner as moneys originally deposited therein. If a loss be incurred on any sale, the Board covenants to immediately deposit into the Bond Fund moneys available therefor sufficient to offset such loss.

Section 22. The Board will establish with the Austin National Bank, Austin, Texas, a separate account (herein called the "Project Account") into which shall be deposited all of the proceeds from the sale of the Bonds (except accrued interest and the amounts required to be deposited into the Bond Fund by Section 18 hereof). Moneys in the Project Account shall be expended by the Board only for paying the cost of the project. All money remaining in the Project Account after final completion of the Project shall be deposited in the Bond Fund.

All monies in the Construction Account shall be secured in the same manner and to the same extent as monies in the Bond Fund.

Section 23. That after said Bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under authority from him to deliver said Bonds to the Attorney General of Texas, for examination and approval by the Attorney General. After said Bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration.

Section 24. The sale of the Bonds herein authorized is hereby confirmed and awarded to a syndicate headed by White, Weld & Co., New York, New York,



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and First Boston Corporation, Boston, Mass., at a price of par and accrued interest to date of delivery, plus a premium of \$12,757.50, and delivery of the Bonds shall be made to such purchasers as soon hereafter as shall be practicable.

PASSED AND APPROVED this the 16th day of July, 1954.

/s/ Tom Sealy  
Chairman, Board of Regents of The  
University of Texas.

ATTEST:

/s/ Maryvenice E. Stewart  
Secretary, Board of Regents of The  
University of Texas.

THE STATE OF TEXAS ◊  
COUNTY OF TRAVIS ◊

The Board of Regents of The University of Texas convened in Regular meeting on the 16th day of July, 1954, at the Main Building of The University of Texas, in Austin, Texas, at 9:00 o'clock, A.M., with the following members and officers of the Board of Regents present, to-wit:

|                            |   |           |
|----------------------------|---|-----------|
| Tom Sealy,                 |   | Chairman, |
| David M. Warren,           | : |           |
| Leroy Jeffers,             | : |           |
| Lee Lockwood,              | : |           |
| Dr. L. S. Oates,           | : | Members,  |
| J. R. Sorrell,             | : |           |
| Mrs. Edgar Tobin,          | : |           |
| Judge D. K. Woodward, Jr.: | : |           |

Maryvenice E. Stewart, Secretary,

with the following members of the Board of Regents absent, to-wit:

Claude W. Voyles, constituting a quorum of the said Board, at which meeting the following, among other business, was transacted, to-wit:

Mr. Sealy introduced a resolution which was read by the Secretary. Mr. Woodward moved that the resolution be adopted. Dr. Oates seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Messrs. Sealy, Warren, Jeffers, Lockwood, Oates, Sorrell, and Woodward, and Mrs. Tobin.

NOES: None.

The resolution as adopted is as follows:

#### RESOLUTION

COVENANTING TO ESTABLISH AND ENFORCE SUCH PARIETAL RULES AND REGULATIONS AS WILL ASSURE MAXIMUM OCCUPANCY AND USE OF THE FACILITIES AND SERVICES TO BE AFFORDED BY CERTAIN DORMITORIES AND A CAFETERIA, THE NET REVENUES OF WHICH ARE PLEDGED TO BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS DORMITORY REVENUE BONDS, SERIES 1954.



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WHEREAS, the Board of Regents of The University of Texas is authorized to enter into an agreement relating to the maintenance of a maximum percentage of occupancy and use of dormitories and other buildings and facilities, the net revenues from which are pledged to payment of principal of and interest on bonds of said Board of Regents (hereinafter sometimes called the "Board"); and

WHEREAS, concurrently with the adoption of this resolution the Board has authorized the issuance of \$3,402,000.00 of Board of Regents of The University of Texas Dormitory Revenue Bonds, Series 1954 (hereinafter sometimes called the "Bonds") for the purpose of providing on the campus of The University of Texas at Austin, Texas: (1) a new women's dormitory building, including dining facilities, designed to house and accommodate approximately 270 women students, (2) a new men's dormitory building, designed to house and accommodate approximately 320 men students, (3) a new men's dormitory building, designed to house and accommodate approximately 206 men law and graduate students and (4) a new men's cafeteria building, including dining and kitchen facilities, with a seating capacity of approximately 350 men students; and has pledged the net revenues from said dormitories and cafeteria, and the services and facilities provided thereby, to the payment of the principal and interest on the Bonds; and

WHEREAS, the Board has covenanted with the prospective holders of the aforesaid Bonds that it will at all times while the Bonds are outstanding, establish and maintain such parietal rules for the aforesaid dormitories and cafeteria as are necessary to assure maximum occupancy and use of said dormitories and cafeteria;

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That this Board hereby establishes and covenants to enforce so long as any of the Bonds are outstanding or unpaid these parietal rules and regulations that will assure maximum occupancy and use of the facilities and services afforded by the aforesaid new dormitories and cafeteria.

2. That in the event more space or facilities should become available for dormitory or cafeteria purposes than are required by students applying for such space or facilities, the officers of the University are hereby directed to give preference and priority to the use of the aforesaid new dormitories and cafeteria, resulting to the extent practicable in the occupancy and use of all the space and services of said dormitories and cafeteria, even if such preference results in the non-use of all or a part of the space of facilities available at the University in any other dormitory, cafeteria or any other building which may be suitable or useable for dormitory or cafeteria purposes.

3. That to the extent that any surplus space or facilities shall ever become available in the said new dormitories or cafeteria while any of the Bonds remain outstanding and unpaid, it shall be the duty of the officers of the University to enforce a rule requiring occupancy and use, to the extent practicable, of said dormitories and cafeteria by students attending the University, and this provision shall be considered as a rule for guidance of said officers.

4. That the officers of the University are hereby directed to utilize and to cause the utilization of said dormitories and cafeteria in such manner as they will yield the maximum revenues of which they are reasonably capable, to the end that the Bonds may be adequately serviced.

5. That such rules shall be amended from time to time as the conditions arise so as to meet changing conditions, better to assure the fulfillment of this pledge.

ADOPTED AND APPROVED this the 16th day of July, 1954.

/s/ Tom Sealy  
Chairman, Board of Regents of The  
University of Texas.

ATTEST:

/s/ Maryvenice E. Stewart  
Secretary, Board of Regents of  
The University of Texas.

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The Board of Regents of The University of Texas convened in Regular meeting on the 16th day of July, 1954, at the Main Building of The University of Texas, in Austin, Texas, at 9:00 o'clock, A.M., with the following members and officers of the Board of Regents present, to-wit:

|                            |   |           |
|----------------------------|---|-----------|
| Tom Sealy,                 | : | Chairman, |
| David M. Warren,           | : |           |
| Leroy Jeffers,             | : |           |
| Lee Lockwood,              | : |           |
| Dr. L. S. Oates,           | : | Members,  |
| J. R. Sorrell,             | : |           |
| Mrs. Edgar Tobin,          | : |           |
| Judge D. K. Woodward, Jr.: | : |           |

Maryvenice E. Stewart, Secretary,

with the following members of the Board of Regents absent, to-wit:

Claude W. Voyles, constituting a quorum of the said Board, at which meeting the following, among other business, was transacted, to-wit:

Mr. Sealy introduced a resolution which was read by the Secretary. Mr. Woodward moved that the resolution be adopted. Dr. Oates seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Messrs. Sealy, Warren, Jeffers, Lockwood, Oates, Sorrell, and Woodward, and Mrs. Tobin.

NOES: None.

The resolution as adopted is as follows:

#### RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS FIXING THE RATES FOR SERVICES AND FACILITIES OF CERTAIN DORMITORIES AND A CAFETERIA, THE NET REVENUES OF WHICH ARE PLEDGED TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS DORMITORY REVENUE BONDS, SERIES 1954.

WHEREAS, concurrently with the adoption of this resolution the Board of Regents of The University of Texas has authorized the issuance of \$3,402,000.00 of its Board of Regents of The University of Texas Dormitory Revenue Bonds, Series 1954, for the purpose of paying the cost of the construction on the campus of The University of Texas at Austin, Travis County, Texas, of: (1) a new women's dormitory building, including dining and kitchen facilities, designed to house and accommodate approximately 270 women students, (2) a new men's dormitory building, designed to house and accommodate approximately 320 men students, (3) a new men's dormitory building, designed to house and accommodate approximately 206 men law and graduate students and (4) a new men's cafeteria building, including dining and kitchen facilities, with a seating capacity of approximately 350 men students; and has pledged to the payment of the principal of and the interest on said Bonds the net revenues of such facilities; and

WHEREAS, it is proper that before the actual issuance and delivery of said Bonds a schedule of rates and charges be fixed for the use of said facilities;

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

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1. That the following rentals, rates and charges for the use of the facilities, the net revenues of which have been so pledged, are hereby established and shall remain in force and effect until and unless changed by this Board in accordance with covenants contained in the Resolution authorizing the issuance of said Bonds, to-wit:

(1) At the new Women's Dormitory:

Students Accommodated - approximately 270;

Charge per Student - \$30.00 per month for the nine-month regular Long Session for room rent only;

\$82.50 per month for the nine-month regular Long Session for room and board.

\$47.00 per term for the two Summer Session terms for room rent only;

\$126.00 per term for the two Summer Session terms for room and board.

(2) At the new Men's Dormitory:

Students Accommodated - approximately 320;

Charge Per Student - \$30.00 per month for the nine-month regular Long Session for room rent only;

\$47.00 per term for the two Summer Session terms for room rent only.

(3) At the new Men's Law and Graduate Student Dormitory:

Students Accommodated - approximately 206;

Charge Per Student - \$30.00 per month for the nine-month regular Long Session for room rent only;

\$47.00 per term for the two Summer Session terms for room rent only.

(4) At the new men's Cafeteria:

Students Accommodated - approximately 350;

Charge Per Student - Charges shall be made for food so as to cause the operation of the Cafeteria to yield the maximum net revenues of which it is reasonably capable.

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2. That the rates thus fixed herein shall remain in force and effect until and unless changed by order of the Board of Regents, which reserves the right and has covenanted to alter said rates as and when considered by it necessary to make the payments it has covenanted to make in the Resolution authorizing the aforesaid Bonds.

3. That the administrative officers of the University be and they are hereby authorized, ordered and directed to do any and all things necessary and/or convenient to carry out and accomplish the purpose of this resolution.

ADOPTED AND APPROVED this the 16th day of July, 1954.

/s/ Tom Sealy  
Chairman, Board of Regents, The University of Texas.

ATTEST:

/s/ Maryvenice E. Stewart  
Secretary, Board of Regents, The University of Texas.

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LAND AND FINANCE COMMITTEE REPORT,--

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

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS,--

REPORT OF PURCHASES OF SECURITIES,--The following purchases of securities have been made for the Permanent University Fund since the report of May 28, 1954. We ask that the Board ratify and approve these transactions.

UNITED STATES GOVERNMENT BONDS PURCHASED

| Issue                              | Par Value   | Purchase Price | Yield Basis* | Principal Cost | Date of Delivery |
|------------------------------------|-------------|----------------|--------------|----------------|------------------|
| 3-1/4% Treas. Bonds due 6/15/83-78 | \$1,000,000 | 109.1875       | 2.73%        | \$1,091,875.00 | 5/27/54          |
| Ditto                              | 1,000,000   | 109.1875       | 2.73         | 1,091,875.00   | 5/27/54          |
| Ditto                              | 1,000,000   | 109.00         | 2.74         | 1,090,000.00   | 6/ 8/54          |
| Ditto                              | 1,000,000   | 110.125        | 2.67         | 1,101,250.00   | 7/ 2/54          |
| Ditto                              | 800,000     | 110.53125      | 2.65         | 884,250.00     | 7/13/54          |
| Totals                             | \$4,800,000 |                |              | \$5,259,250.00 |                  |

\*Yield to first option date.

TEXAS MUNICIPAL BONDS PURCHASED

| Issue                              | Par Value   | Purchase Price | Yield Basis* | Principal Cost | Date of Delivery |
|------------------------------------|-------------|----------------|--------------|----------------|------------------|
| 1% Dallas ISD, due 6/1/72, 73 & 74 | \$1,000,000 | 71.911854      | 2.90%        | \$719,118.54   | 6/23/54          |

\*Yield to maturity date.

PERMANENT UNIVERSITY FUND--LAND MATTERS,--

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

POWER LINE EASEMENT NO. 643, TEXAS ELECTRIC SERVICE COMPANY IN CRANE COUNTY, TEXAS.--This application for a power line easement to Texas Electric Service Company covers 726.66 rods of power line over Sections 5 and 8, University Block 31, Crane County, Texas, for a period of 10 years beginning June 1, 1954, and ending May 31, 1964, at the rate of \$0.50 per rod for a 10-year period, payable in advance. The full consideration in the amount of \$363.33 has been tendered with the application.

PIPE LINE EASEMENT NO. 644, HUMBLE PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 76.42 rods of 4-inch pipe line at \$0.25 per rod, in University Block 1, Section 38, Andrews County, Texas, for a 10-year period beginning April 1, 1954, and ending March 31, 1964. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 645, HUMBLE PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 165.64 rods of 4-inch pipe line at \$0.25 per rod, in University Block 1, Section 25, Andrews County, Texas, for a 10-year period beginning April 1, 1954, and ending March 31, 1964. The full consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 646, HUMBLE PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 164.61 rods of 4-inch line at \$0.25 per rod in University Block 1, Section 20, Andrews County, Texas, for a 10-year period beginning April 1, 1954, and ending March 31, 1964. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 647, HUMBLE PIPE LINE COMPANY IN CRANE COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 113.76 rods of 4-inch pipe line at \$0.25 per rod, in University Block 30, Section 16, Crane County, Texas, for a 10-year period beginning April 1, 1954, and ending March 31, 1964. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 648, PHILLIPS PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Pipe Line Company covers 136.9 rods of 4-inch line at \$0.25 per rod, in University Block 10, Section 36, Andrews County, Texas, for a 10-year period beginning June 1, 1954, and ending May 31, 1964. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 649, HUMBLE PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 132.79 rods of 4-inch pipe line at \$0.25 per rod, in University Block 10, Sections 22 and 27, Andrews County, Texas, for a 10-year period beginning April 1, 1954, and ending March 31, 1964. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 650, HUMBLE PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 163.27 rods of 4-inch line at \$0.25 per rod in University Block 10, Section 10, Andrews County, Texas, for a 10-year period beginning April 1, 1954, and ending March 31, 1964. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 651, HUMBLE PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 104.73 rods of 4-inch line at \$0.25 per rod, in University Block 1, Section 38, Andrews County, Texas, for a 10-year period beginning April 1, 1954, and ending March 31, 1964. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 652, HUMBLE PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 157.45 rods of 4-inch line at \$0.25 per rod in University Block 10, Sections 9 and 10, Andrews County, Texas, for a 10-year period beginning April 1, 1954, and ending March 31, 1964. The full consideration in the amount of \$50.00 has been tendered with the application.

CALICHE PERMIT NO. 71, ALLSTATE CONSTRUCTION, INC., IN ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Allstate Construction, Inc., covers the removal of 716 yards of caliche at \$0.25 per yard from University Block 10, Andrews County, Texas. The full consideration in the amount of \$179.00 has been tendered with the application.

HIGHWAY RIGHT-OF-WAY EASEMENT NO. 653, TEXAS STATE HIGHWAY COMMISSION, FOR U. S. HIGHWAY NO. 80 EAST OF VAN HORN, CULBERSON COUNTY, TEXAS.--This application, submitted by Culberson County, Texas covers an easement to the Texas Highway Commission on a strip of land thru 5 tracts out of Sections 8, 9, 10, 11 and 12, Block 48, University Lands in Culberson County, Texas. This right-of-way is to be used for the construction and maintenance of U. S. Highway 80. No consideration is involved in the easement.

ASSIGNMENT OF CAMP SITE EASEMENT NO. 461, ANDREWS COUNTY, TEXAS FROM STANOLIND OIL AND GAS COMPANY TO THE FULLERTON OIL COMPANY.--This application for assignment of Camp Site Easement No. 461 from Stanolind Oil and Gas Company to the Fullerton Oil Company covers use as a camp site of a 0.62-acre tract of land out of the SW/4 of Section 17, Block 13, University Lands, Andrews County, Texas, the original easement being for a 20-year period beginning December 1, 1950, consideration of \$25.00 for the term of the easement having been tendered in full in advance. This assignment is to be effective upon approval by the Board of Regents and termination is stipulated to be at the time fixed in the original lease. The standard consideration for the assignment is an assignment fee of \$25.00, payable in advance, plus a fee of \$1.00 to be paid at the time the instrument is filed in the General Land Office. (Reassignment of Camp Site Easement No. 461).

ASSIGNMENT OF GRAZING LEASE NO. 603 FROM J. F. CARROLL TO P. D. "VAL" GOHMERT, REAGAN COUNTY, TEXAS.--This application for an assignment of Grazing Lease No. 603 from J. F. Carroll to P. D. "Val" Gohmert (said parties having been jointly assigned this grazing lease by W. D. Hudson, Jr., on June 9, 1952) covers a total of 6,348.6 acres out of Sections 7, 19, 30, Block 9; Sections 3, 4, 9 thru 15 and 22 thru 27, Block 10; and Sections 29, 30, 31, Block 58, Uni-



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versity Lands, Reagan County, Texas. This grazing lease is for a period of 10 years beginning July 1, 1948, and ending June 30, 1958, the original lease calling for rental of an aggregate sum of \$25,394.40 for the 10-year period, to be paid in annual installments in advance at the rate of \$0.40 per acre per annum. The standard consideration for assignment of this grazing lease is an assignment fee of \$25.00, payable in advance, plus a fee of \$1.00 to be paid at the time the instrument is filed in the General Land Office.

INSTALLATION OF THREE BLOCK GATE VALVES UNDER EASEMENTS NOS. 4 and 5-A, PHILLIPS PETROLEUM COMPANY IN CROCKETT AND UPTON COUNTIES, TEXAS.--This application by Phillips Petroleum Company for permission to install 3 block gate valves covers installation of corresponding risers and valves on the following tracts of University Lands, over which Phillips Petroleum Company has existing right-of-way privileges assigned to it from the Shell Pipe Line Company: Section 8, Block 41 and Section 17, Block 55, University Lands in Crockett County, Texas, under Easement No. 4 granted Shell Petroleum Company by the University, effective November 28, 1928; and the W/2 of Section 19, Block 4, University Lands in Upton County, Texas, under Easement No. 5-A granted Shell Pipe Line Company by the University, effective November 28, 1928. No stipulations are specified in Easements Nos. 4 and 5-A to Shell Pipe Line Company regarding the granting of right-of-way privileges to a third party; however, the University has been furnished with certified copies of such assignments. Consideration in the amount of \$75.00, prorated at the rate of \$25.00 per block gate valve location, has been tendered with the application.

BUSINESS SITE EASEMENT NO. 654, WAYNE WETZEL, ANDREWS COUNTY, TEXAS.-- This application for a business site easement to Wayne Wetzel covers a plot of ground 200 feet by 200 feet on the West 1/2 of the South 1/2 of Lot No. 1 in Section 16, Block 13, University Lands in Andrews County, Texas, to be used for operation of a service station. Renewal of this easement is for a period of one year beginning May 1, 1954, and ending April 30, 1955, with the option to extend and renew said easement from year to year, not to exceed a total period of ten years. Consideration for the current year's rental in the amount of \$100.00 has been tendered with the application. (Renewal of Easement No. 206, which expired April 30, 1954).

WEST TEXAS LANDS - RECOMMENDATIONS OF SPECIAL COMMITTEE: PROPOSED GRANTING OF SURFACE GEOLOGY SURVEY PERMITS; AMENDMENT TO "REQUIRED OPERATING AND REPORTING PROCEDURES".--The Special Committee on West Texas Lands submitted the following two recommendations covering the issuance of surface geology survey permits and an amendment to the "Required Operating and Reporting Procedures under University Oil and Gas Leases and Geophysical Exploration Permits":

PROPOSED GRANTING OF SURFACE GEOLOGY SURVEY PERMITS.--Recently there have been one or two requests for surface geology survey permits on University Lands in West Texas. In order to handle this type of permit, it is recommended by the Special Committee that Endowment Officer Taylor be authorized to grant such permits for a period up to 180 days with one renewal thereof for another 180 days but with the minimum fee for any 30-day period or less fixed at \$50.00. The permit would be assigned a permit number so that proper records can be kept. The permit would originate with the Midland Office of University Lands -Geology, as do geophysical exploration permits, the permit form used to be approved by Land and Trust Attorney Gaines. The work will be done under the supervision of the University Land Agent as are geophysical exploration permits. It is recommended that this type of surface geology survey permit be granted and that the fees to be derived from such permits be deposited as are fees from geophysical exploration permits.

AMENDMENT TO "REQUIRED OPERATING AND REPORTING PROCEDURES".--It is recommended that the presently outstanding "Required Operating and Reporting Procedures under University Oil and Gas Leases and Geophysical Exploration Permits," be amended on page four thereof so as to add to the "Uniform Schedule of Maximum Damages to Be Paid Surface Lessees from Oil and Gas Development Operations" a new provision which would read as follows:

- |   |  |
|---|--|
| E.1.b. Skidding of Rig and 3<br>Drilling Operations | : No charge unless a road or tract is<br>bladed out.<br>\$50.00 per mile if grading or bull-<br>dozer equipment is used. |
|---|--|

(Change b, c, d, e, in the amended section to c, d, e, f)

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

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TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS.--

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REPORT OF PURCHASES AND CONVERSION OF SECURITIES.--The following purchases and conversion of securities have been made for the Trust and Special Funds since the report of May 28, 1954. We ask that the Board ratify and approve these transactions:

| Date    | PURCHASES<br>Security  | Total Cost |
|---------|--|------------|
| 5/11/54 | 25 Shares General Electric Company Common Stock  | \$3,012.62 |
|         | 60 Shares Gulf Oil Corporation Capital Stock   | 3,398.69   |
|         | 80 Shares Pacific Gas and Electric Company<br>Common Stock   | 3,350.80   |
|         | (Littlefield Fund for Southern History -<br>Second Fund - Under control of special<br>Board of Trustees) |            |

| Date   | CONVERSION<br>Security  | Total Cost |
|--------|---|------------|
| 7/1/54 | 37 Shares Commonwealth Edison Company \$1.32<br>Convertible Preferred Stock converted into a<br>like number of shares Commonwealth Edison Co.<br>Common Stock, no cash involved | --         |
|        | (Hogg Foundation: W. C. Hogg Fund)  |            |

ESTATE OF LIJA BELLE ETTER, DECEASED - DISPOSITION OF PERSONAL ITEMS NOT SPECIFIED IN THE WILL.--The Board of Regents at its meeting held on May 28, 1954, authorized Endowment Officer Taylor to advise The Republic National Bank that the Board of Regents was in accord with disposal of sundry personal items to the individuals so named in Item 8 of the will. In addition to the items specified in the will, there were several personal items, including pictures, etc., of nominal value on which Mrs. Etter had placed tags in her handwriting designating to whom such items were to be given. Also, among the bequests was a diamond ring to Mrs. Sara Porter Etter, daughter-in-law, which has been appraised at \$225.00. The grammatical location of this bequest in the will and the fact that it is not specifically reaffirmed in the codicil creates a question as to its disposal. It is recommended that Endowment Officer Taylor be authorized to notify The Republic National Bank that it is the desire of the Board of Regents that the personal items bearing name tags in Mrs. Etter's handwriting be so distributed and that the diamond ring bequeathed to Mrs. Sara Porter Etter be given to her as first written in the will.

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

A. C. McLAUGHLIN ESTATE - PAYMENT OF ATTORNEY'S FEES TO EICKHOFF AND WILSON, SAN FRANCISCO, CALIFORNIA.--The firm of Eickhoff and Wilson of San Francisco, California, legal counsel representing the Board of Regents in the Estate of A. C. McLaughlin, Deceased, has rendered a statement, dated May 26, 1954, covering their services from January 15, 1952 to April 29, 1954, inclusive, this firm having accomplished the purposes for which it was retained except for minor details in connection with the closing of the estate. The total amount of the firm's bill is \$20,010.79, which amount consists of \$20,000.00 in fees and \$10.79 in out-of-pocket expenses. The University has made payments on account in the amount of \$2,500.00 on August 12, 1952, and \$2,500.00 on June 23, 1953, leaving a balance of \$15,010.79 due to Eickhoff and Wilson. It is recommended that Endowment Officer Taylor be authorized to pay the remainder of the firm's bill in the amount of \$15,010.79 from account No. 8653, The James W. McLaughlin Fellowship Fund.

HOGG FOUNDATION: VARNER PROPERTIES - REPORT ON CLOSING OF SALE OF GUNTER AND NEGLEY PROPERTIES AND ISSUANCE OF TAX INDEMNIFICATION BONDS.--The sale of the Gunter and Negley Properties in San Antonio, Texas, was consummated on June 21, 1954. The purchaser of the Gunter Property, David C. Bintliff, Trustee, of Houston, Texas, paid the sum of \$1,120,000.00 cash for the property. The purchaser of the Negley Property, John W. Aitken, Trustee, of New York City, paid the sum of \$530,000.00 cash for the property, the total sum paid for both properties being \$1,650,000.00 in accordance with the offer of Paul E. Wise as agent which was accepted by the Board of Regents on December 4, 1953. In order to obtain title guaranty policies without exception, which policies without exception were required for both the owner's title policies and the mortgagee's title policies, it was necessary for the Stewart Title Guaranty Company of Texas to be furnished with tax indemnification bonds pending the settlement of the ad valorem tax question with the City of San Antonio and Bexar County taxing authorities. Upon approval of the form of the indemnification bonds by Messrs. Sealy and Jeffers and by Land and Trust Attorney Gaines and pursuant to telegraphic authorization of Chairman Sealy, Endowment Officer Taylor signed tax indemnification bonds on behalf of the Board of Regents of The University of Texas, Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund. These bonds were issued by the Queen Insurance Company of America for a ten-year period from June 21, 1954, and indemnified the Stewart Title Guaranty Company in the amount of \$26,000.00 for the Negley Property and \$42,000.00 for the Gunter Property for ad valorem taxes for the period January 1, 1953, to June 21, 1954, which had been assessed against the properties, these sums being calculated to cover both assessments and penalty and interest to date of termination of the bonds of indemnification. Under the terms of the bonds, the Board of Regents of The University of Texas, Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, as principal, and the Queen Insurance Company of America, as surety, covenanted and agreed with Stewart Title Guaranty Company as follows:

(1) To protect and save harmless the Stewart Title Guaranty Company from any loss, damage and/or expense it may incur arising out of the issuance of the title policies, by virtue of the possible ad valorem taxes of whatsoever character assessed against the Gunter and Negley Properties for the period January 1, 1953, to June 21, 1954, including but not limited to ad valorem taxes of the city, school, state, county, road district #3, junior college and road and flood.

(2) To immediately pay any final judgment which may be rendered against any past, present or future owners of the above property for the above-mentioned taxes, for the above-mentioned time.

(3) To reimburse Stewart Title Guaranty Company for any reasonable expenses and attorneys fees which it may be required to incur in connection with the above matter.

(4) To pay all taxes that may be asserted by the above-mentioned taxing authorities for the above-mentioned time within ten years from the date of the title policies or to have said taxes as shown by any assessment thereof cancelled by the proper legal taxing authorities and have the period of time elapse that will bar a re-assessment of same or to obtain a final judgment within ten years binding all taxing authorities levying and/or collecting the above-mentioned taxes, and binding any party, to whom said taxes may be due, which decrees that the above-described property is not subject to said taxes and decreeing said property free and clear of any of the aforesaid taxes.

(5) Surety acknowledged payment of premiums for the policies and agreed that the bonds could not be cancelled at any time for nonpayment of premiums or any other reasons and that the policies should remain in full force and effect until the above-mentioned taxes have been paid or to have said taxes as shown by any assessment thereof cancelled by the proper legal taxing authorities and have the period of time elapse that will bar a re-assessment of the same, or final judgment rendered that aforesaid taxes are not due.

It was also necessary for Endowment Officer Taylor to execute an agreement with the purchasers that the University would advance the ad valorem taxes for the year 1954 up to and including June 20, 1954, to the respective purchasers on the condition that before advancing such tax payments that the purchasers would endeavor to pay their pro rata share of the 1954 ad valorem taxes on the two properties which will accumulate after June 20, 1954. Upon certification by the respective purchasers that their pro rata shares cannot and will not be acceptable in partial payments for 1954 to the taxing authorities, then the Board of Regents of The University of Texas, Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, is to turn over to the respective purchasers the amount of such ad valorem taxes for 1954 up to and including June 20, 1954, with the requirement that the purchasers will pay the 1954 taxes in the name of the purchasers and under written protest to the proper taxing authorities. It is recommended that the action of Endowment Officer Taylor in executing the above-described tax indemnification bonds and agreement be ratified and approved by the Board.

HOGG FOUNDATION: VARNER PROPERTIES - REPORT OF CLOSING OF SALE OF VARNER BUILDING.--The sale of the Varner Building in Houston, Texas, to the Pappas Co., Inc., was consummated on July 8, 1954. The purchaser paid \$100,000.00 cash on the total purchase price of \$550,000.00 which was approved by the Board of Regents at the May 28, 1954, meeting, and gave the Board of Regents of The University of Texas as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund a vendor's lien note and deed of trust on the balance due in the amount of \$450,000.00 to be paid back over a period of twenty-five years from January 15, 1955, with interest at  $\frac{1}{2}\%$  for the first five years and at  $4\frac{1}{2}\%$  thereafter. The payments on principal and interest for the first five years will be at the rate of \$2,376.00 per month and for the remaining twenty years at \$2,478.67 per month with the last monthly payment to pay off the remaining amount due. The Board of Regents was also furnished with an assignment to it of the lease from Pappas Co., Inc., to the Pappas Refrigeration Company on the first three floors of the Varner Building for a period of five years at an annual rental of \$40,000.00, this assignment being security for the vendor's lien note. The Board was also furnished with the necessary charter papers on Pappas Co., Inc., and resolutions of both the Pappas Co., Inc., and the Pappas Refrigeration Company regarding the purchase of the property and the lease to Pappas Refrigeration Company and the assignment thereof to the Board of Regents. The American Title Company of Houston, Texas, issued an owner's title policy on the property. In the title opinion an exception was made of a fire escape of the Lincoln Theater property which extends over onto the Varner Building Property. The abstract of title shows, however, that the owner of the Varner Building can have the fire escape removed. The purchasers were willing to depend upon the General Warranty as well as this provision for removal of the fire escape. The University paid real estate agent Gilbert Jackson, who represented Pete H. Pappas and James H. Pappas in the transaction, a commission of \$12,500.00 upon closing of the sale with the understanding that the remaining part of his  $5\%$  commission would be paid by the University to him over a period of three years at \$5,000.00 per year. Mr. Jackson furnished the University with a letter of indemnification for any claims from other real estate agents for a commission on the sale of the property. The purchasers, Pete H. and James H. Pappas, in an amendment dated June 4, 1954, to its original offer of May 20, 1954, relieved the University of the responsibility of getting Leonard's Wholesale Dry Goods Company out of the building by January 15, 1955, the University, of course, to send forward an official notification to the lessee upon consummation of the sale of the building. It is recommended that the above transaction be ratified and approved by the Board.

HOGG FOUNDATION: VARNER PROPERTIES - PROPOSED EXTENSION OF MAXIM'S, INC., LEASE ON SPACE IN RIVER OAKS BUILDING.--Maxim's, Inc., now holds a lease on space in the River Oaks Building in Houston, Texas, known as 707 and 709 Fannin Street, the lease being for a five-year term beginning on October 1, 1952, and ending September 30, 1957, at a monthly rental of \$1,400.00 payable monthly in advance. The lessee desires to extend or renew the term of his lease for a period of five years from August 1, 1954, such new term to end July 31, 1959. The rental through September 30, 1957, would continue at the rate of \$1,400.00 per month. Beginning with the rental due for the month of October, 1957, the rate would be \$1,500.00 per month to the end of the new term. As consideration for the extension of the term of the lease, the lessee has agreed to spend approximately \$20,000.00 on improvements to the property. Beginning with October 1, 1957, the University would have the privilege of cancelling the lease upon six months' written notice in the event of demolition or major overhauling of the building. The Land and Finance Committee recommends that the Board approve the above-outlined new lease terms and that the Chairman of the Board be authorized to sign the new lease on the space involved, the instrument to be approved as to form by Land and Trust Attorney Gaines and as to content by Endowment Officer Taylor.

GEORGE W. LITTLEFIELD MAIN BUILDING FUND - REPORT ON CLOSING OF SALE ON PROPERTY AT 2811 RIO GRANDE STREET, AUSTIN, TEXAS.--Pursuant to authorization therefor, granted at the April 10, 1954, meeting of the Board, the sale of the house and lot at 2811 Rio Grande Street in Austin, Texas, has now been consummated through Harrison-Wilson-Pearson to Jack Birge, at a price of \$6,350.00 all cash less a 5% real estate commission, and expenses incurred in furnishing title papers in the amount of \$46.80, making a net sales price to the University of \$5,986.50. It is recommended that the Board ratify and approve this transaction.

REPORT ON PURCHASE OF TWO TRACTS OF LAND ON RED RIVER STREET, AUSTIN, TEXAS.--Pursuant to authorization granted at the May 28, 1954, meeting of the Board, Endowment Officer Taylor negotiated through Harrison-Wilson-Pearson for the purchase of the Eddy Joseph Property located on Red River Street, bounded by Red River Street, 20-1/2 Street, Sabine Street and 20th Street, being known as Lots Nos. 1 through 10, inclusive, in Block No. 14, Christian and Fellman's Addition in Division "C" in the City of Austin, Travis County, Texas, at a total purchase price of \$105,000.00. The property has now been conveyed to the Board of Regents of The University of Texas and the purchase price paid from the Available University Fund - Unexpended Plant Funds.

Also pursuant to action taken at the May 28, 1954, meeting of the Board, Chairman Sealy negotiated with Mr. Cecil Morgan for the purchase of the Miller Property on Red River Street, bounded by Red River Street, 23rd Street, 22nd or Manor Road, and Sabine Street if continued beyond 22nd Street, being known as Lots Nos. 1 through 10, inclusive, in Block No. 34, Christian and Fellman's Addition in Division "C" in the City of Austin, Travis County, Texas, for a total purchase price of \$90,000.00. Mr. Morgan has now accepted the purchase proposal and the University is waiting on the clearing up of certain title matters before completing the purchase transaction. The purchase price is to be paid from the Available University Fund - Unexpended Plant Funds, the account designated by Endowment Officer Taylor upon approval by Acting Chancellor Wilson in accordance with the action of the Board at the May 28, 1954, meeting.

HOGG FOUNDATION: THOMAS E. HOGG ESTATE - RATIFICATION OF TRANSFER AND DIVISION ORDERS IN CONNECTION WITH DISTRIBUTION DEEDS.--In connection with the execution of the distribution deeds for the Thomas E. Hogg Estate, authorization for which was granted at the January 23, 1954, meeting of the Board, it has been necessary for the Chairman to execute the following transfer and division orders, these orders having also been executed by Miss Ima Hogg and/or Mrs. Margaret Wells Hogg:

Transfer Forms to Sinclair Crude Oil Company, Dated June 1, 1954:

1. Burden-Smith, Thompson Heirs Farm, Coleman County, Texas, Part of the A. Quigley Survey No. 739, Abstract 567.
2. E. & H. Phillips, Taylor "B" Farm, Wharton County, Texas, 20 acres out of S. F. Austin 3-1/6 League Grant and off north end of 42-acre tract of the Bear Camp Plantation.
3. Sinclair Oil & Gas Company, A. E. Taylor Farm, Wharton County, Texas, all of Lots 1 and 3 as part of 55-acre tract.

Transfer and Division Orders to Lion Oil Company:

1. Berg, Laney and Brown - Rhodes Lease, SW/4 of the SE/4 of Section 16, Township 16, South, Range 15 West, Union County, Arkansas.
2. Bollenbacher and Kelton - J. A. Bilyeu Lease, NW/4 of NW/4 of Section 9, Township 16 South, Range 15 West, Union County, Arkansas.
3. C. M. Crotty - Murdock Lease, W/2 of the NW/4 of the NE/4 of Section 21, Township 16 South, Range 15 West, Union County, Arkansas.
4. W. P. Johnston (Skelly) - Bilyeu "B" Lease, N-3/5 of the SE/4 of NE/4 of Section 8, Township 16 South, Range 15 West, Union Co., Arkansas.
5. W. P. Johnston (Skelly) - Bilyeu "A" Lease, SW/4 of NE/4 of Section 8, Township 16 South, Range 15 West, except a tract 550 feet x 792 feet, Union County, Arkansas.
6. Sam M. Richardson - John Goodwin Lease, NE/4 of the SW/4 of Section 32, Township 15 South, Range 15 West, Union County, Arkansas.

Sulphur Royalty Deposit Instructions to First National Bank in Houston, Texas:

1. Spindletop Mineral Property, Jefferson County, Texas, royalties from Texas Gulf Sulphur.



DR. WALTER JUNIUS HILDEBRAND SCHOLARSHIP FUND - PROPOSED MINERAL LEASE TO WALTER R. TABER ON HILDEBRAND PROPERTY, GONZALES COUNTY, TEXAS.--This application covers a mineral lease on the Hildebrand 299-acre tract in the E. Kelley and Jonathan Cottle Surveys in Gonzales County, Texas, to Walter R. Taber. The lease is for a primary term of five years and as long thereafter as oil, gas or other mineral is produced, and calls for delay rentals of \$1.00 per acre per year, payable annually in advance, 1/8th royalty on oil produced, \$299.00 per gas well royalty where gas from a well producing gas only is not sold or used, \$1.00 per long ton on sulphur, and on all other minerals mined and marketed, one-tenth either in kind or value at the well or mine, at lessee's election. The consideration for the first year's delay rentals in the amount of \$299.00 has been tendered with the application. It is recommended that the Chairman of the Board be authorized to execute the above-outlined mineral lease to Walter R. Taber upon the approval of the instrument as to form by Land and Trust Attorney Gaines and as to content by Endowment Officer Taylor.

THE W. J. McDONALD OBSERVATORY - ADDITION TO HOUSE "C" AT FORT DAVIS, TEXAS.--Dr. Bengt Stromgren, Director of the McDonald Observatory, requested that an addition to House "C" at Fort Davis, Texas, now occupied by Mr. Marlyn E. Krebs, Manager, be approved. The work on the additional bedroom would be done by Mr. Krebs and his assistants. The total cost of the materials for the project has been estimated at approximately \$1,000.00 to be paid out of the 1954-55 McDonald fund budget of \$10,000.00 which the University is committed to contribute to The University of Chicago to be used on operating expenses, etc., of the McDonald Observatory. Based on the need for the addition and the fact that no additional funds would be required to be appropriated by the University, Endowment Officer Taylor has granted permission for the addition to House "C". It is recommended that this action be ratified and approved by the Board.

HOGG FOUNDATION: VARNER PROPERTIES - REPORT ON ADDITIONAL PAYMENTS ON INDEBTEDNESS OF VARNER COMPANY ACQUISITION.--Pursuant to authorization therefor, Endowment Officer Taylor on July 1, 1954, made the following payments on the indebtedness of the Varner Company acquisition:

TO MISS IMA HOGG:

|                                    |              |
|------------------------------------|--------------|
| Installment No. 4 due July 1, 1954 | \$ 50,000.00 |
|------------------------------------|--------------|

TO MRS. ALICE N. HANSZEN:

|  |                       |
|--|-----------------------|
| Installment No. 10, due July 1, 1957, in the amount of \$47,500.00, discounted at 3-1/2% per annum                             | \$ 42,804.27          |
| Installments Nos. 11 through the 39th and final installment, discounted at 3-1/2% per annum from date when due to July 1, 1954 | <u>967,016.99</u>     |
| Total Final Payment to Mrs. Hanszen  | <u>\$1,009,821.26</u> |

TO MRS. MARGARET WELLS HOGG:

|  |                              |
|--|------------------------------|
| Installment No. 10, due July 1, 1957, in the amount of \$40,000.00, discounted at 3-1/2% per annum                             | \$ 36,045.70                 |
| Installments Nos. 11 through the 39th and final installment, discounted at 3-1/2% per annum from date when due to July 1, 1954 | <u>814,330.15</u>            |
| Total Final Payment to Mrs. Hogg   | <u>\$ 850,375.85</u>         |
| Total Payments Made July 1, 1954   | <u><u>\$1,910,197.11</u></u> |



According to the University's agreement with the members of the Hogg family, the total principal payment in the amount of \$1,878,203.55 involved in the payments as outlined above was applied as follows on the indebtedness against the properties as shown below:

|                                   | Indebtedness<br>6/30/54 | Payments<br>7/1/54    | Indebtedness<br>7/1/54 |
|-----------------------------------|-------------------------|-----------------------|------------------------|
| Gunter Building . . . . .         | \$421,793.59            | \$ 421,793.59         | \$ -0-                 |
| Negley Building . . . . .         | 330,607.82              | 330,607.82            | -0-                    |
| Bettes Bldg. (Mitchell) . . . . . | 838,247.12              | 838,247.12            | -0-                    |
| Finnigan Property . . . . .       | 840,348.50              | <u>287,555.02</u>     | 552,883.48             |
|                                   |                         | <u>\$1,878,203.55</u> |                        |

The Land and Finance Committee recommends that the action of Endowment Officer Taylor in paying off the indebtedness as outlined above and allocation of the payments against the indebtedness on the properties be ratified and approved by the Board.

**HOGG FOUNDATION: VARNER PROPERTIES - RELEASE FROM MISS IMA HOGG OF DEBT AND LIEN ON VARIOUS VARNER PROPERTIES.**--Miss Ima Hogg has now executed a release of the debt and mortgage lien insofar as the same covers the following properties in the City of Houston, Texas, which in effect releases and discharges these properties from any and all debts and lien created by virtue of the note to Miss Ima Hogg and the instrument of June 30, 1952, whereby Miss Hogg transferred 2,000 shares of the capital stock of the Varner Company to the Board of Regents of The University of Texas as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund:

|   | Acquisition<br>Value<br>6/30/52 |
|---|---------------------------------|
| Finnigan (or Texas State Hotel) Property . . . . .      | \$1,350,000.00                  |
| Great Southern Building (now Varner Building) . . . . . | 674,000.00                      |
| Mitchell Property (Bettes Building) . . . . .           | 1,370,400.00                    |

The University's tax attorney has advised that the above-described release together with the payments made on the other obligations incurred in the acquisition of the Varner Company would put the University in a much better position to establish the Federal Income Tax-Exempt status for the Hogg Foundation: W. C. Hogg Memorial Fund, though the final establishment thereof would not be assured conclusively thereby. It is recommended that Endowment Officer Taylor be authorized to file the necessary papers with the Director of the Internal Revenue to establish the tax-exempt status of the Hogg Foundation, with such papers to bear the signatures of both Endowment Officer Taylor and Comptroller Sparenberg, such papers to be approved by the University's tax counsel, Benjamin L. Bird, and by Land and Trust Attorney Gaines.

**HOGG FOUNDATION: VARNER PROPERTIES - PROPOSED OPTION UNDER WHICH TO SETTLE CLAIM OF MRS. MARIE WILLETT HOWARD.**--Tentative negotiations have been started for the settlement of the claim of Mrs. Marie Willett Howard. Preliminary study has been given to two possible options. First, the option of paying off the claim in cash and obtaining a complete release from Mrs. Howard has been considered. Second, the possibility of setting up a trust fund for Mrs. Howard's benefit with the remainder upon her death to revert to the Hogg Foundation: W. C. Hogg Memorial Fund has also been considered. The Land and Finance Committee recommends that Endowment Officer Taylor be authorized to continue negotiations for the settlement of this claim, the option to be used in settling the claim to be subject to the approval of Chairman Sealy and Chairman of the Land and Finance Committee Jeffers.

TEXAS WESTERN COLLEGE - PROPOSED BUSINESS SITE LEASE TO CABALLERO SUPPLY COMPANY IN COTTON ADDITION PROPERTY IN EL PASO, TEXAS.--The Land and Finance Committee has considered a request made by the Caballero Supply Company, a co-partnership owned jointly by Manuel, Raymond and Guadalupe Caballero, for a lease on approximately 1.75 acres of land in the Cotton Addition to the City of El Paso, Texas, owned by the Cotton Estate for the benefit of Texas Western College. The lessee proposes to construct a building and install machinery at a cost of approximately \$50,000.00 to be used as a dehydrating plant and feed mill. The lease would run for a period of twenty years at a rental of \$60.00 per acre per month for the first ten years and \$70.00 per acre per month for the second ten years, with an option to lease for an additional twenty years at a price to be agreed upon by the two parties, the lease to begin July 17, 1954. The site of the proposed lease is located on land across the canal which runs through the Cotton Addition and is considered to be less desirable than other tracts leased for industrial purposes. In connection with the lease negotiations, it will be necessary for Texas Western College to pay real estate agent J. C. Holmes a fee of 2½%, the first payment to be made on the basis of total rental for one year, the second payment to be made on the basis of the total rental for the remaining term of the lease (19 years), payable at the beginning of the second year and upon construction of the plant by the lessees. President Elkins of Texas Western College has recommended that this lease be granted. The Land and Finance Committee recommends that the Board grant the lease as outlined above and that the Chairman of the Board be authorized to execute the lease instrument upon its approval as to form by Land and Trust Attorney Gaines. It is further recommended that the Business Manager of Texas Western College be authorized to pay the real estate agent's commission at the proper time and rate as outlined above.

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

EXPRESSIONS OF APPRECIATION EXTENDED BY THE BOARD OF REGENTS TO ADMINISTRATIVE OFFICIALS AND MR. JEFFERS, CHAIRMAN OF THE REGENTS' LAND AND FINANCE COMMITTEE.--Mr. Jeffers called the attention of the Board to the extremely fine job that Endowment Officer Taylor had done in negotiating the sale of the bond issue to private interest on the Dormitory Revenue Bonds, and also to the magnificent job that Endowment Officer Taylor and University Land and Trust Attorney Gaines had done in the consummation of the sales of the Gunter and Negley Properties in San Antonio and also on the sale of the Varner Building in Houston. The Board voted unanimously to extend their thanks and appreciation to Mr. Taylor and Judge Gaines.

Judge Woodward called the attention of the Board to the splendid job that Mr. Jeffers, Chairman of the Land and Finance Committee, had done in the consummation of the sale of the Varner Building. The Board expressed its thanks and appreciation to Mr. Jeffers for the time and legal aid that he rendered in the consummation of this sale.

EXPRESSION OF APPRECIATION BY THE BOARD OF REGENTS TO ACTING CHANCELLOR WILSON.--Mr. Lockwood expressed appreciation of the Board concurred in by all members of the Board to President Wilson on the excellent job that he was doing not only as President but as Acting Chancellor.

ADJOURNMENT.--The Board adjourned at 2:30 p.m. until the next meeting to be held on September 16, 17 and 18, 1954.

Maryvenice E. Stewart  
Secretary

JUL 17 1954

THE UNIVERSITY OF TEXAS  
Office of the Chancellor  
Austin

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July 8, 1954

TO THE HONORABLE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am enclosing, with my approval, the dockets for the following component institutions of The University of Texas for consideration at your meeting to be held July 15 and 16, 1954 in Austin.

Main University and Extramural  
Divisions  
Medical Branch  
Texas Western College  
Southwestern Medical School

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

I further recommend your approval of the following items:

1953-54 Budget

Board of Regents' Office

1. Accept the resignation of Mrs. Jane G. Hathaway, Senior Secretary at \$2,640 for twelve months effective at the close of business on July 8, 1954.

Office of the Chancellor

2. Increase the account for Institutional Membership Dues (No. 948) by \$810 transferred from the account for Clerical Assistants, Office and Travel Expenses (No. 947).

Workmen's Compensation Insurance Office

3. Accept the resignation of Mr. Bill M. L. Carpenter, Assistant Director, at \$3,720 for twelve months effective at the close of business on May 10, 1954.

4. Accept the resignation of Mrs. Weldeen Sanders Marth as Senior Secretary at \$2,640 for twelve months effective at the close of business on May 16, 1954.

5. Appoint Mrs. Anna Jobe Fanning as Senior Secretary (trainee) at \$2,520 for twelve months effective May 3, vice Mrs. Marth, resigned.

University Lands, Legal and Surveying

6. Approve the effective date of the appointment of Mr. Rupert R. Harkrider, Assistant Land and Trust Attorney for June 10 since that is the day on which he assumed his duties, and divide the source of his salary as follows: 50% from Account No. 7766, Hogg Foundation; W. C. Hogg Fund - Verner Properties, General Administrative Expenses - Salaries and Clerical Assistants; and 50% from Account No. 8653 - The James W. McLaughlin Fellowship Fund.

7. Increase the account for Office, Field, Clerical Assistants, and Traveling Expense by \$260.09 from the Unappropriated Balance of the Available University Fund to reimburse that account for expenses to Colorado and California on behalf of the A. C. McLaughlin Estate. That sum will be transferred from funds of the Estate to the Available Fund for such reimbursement of travel June 1-6, 1952.

Investment Office

8. Grant Mr. Jack G. Taylor, Endowment Officer at \$12,500 for twelve months, a leave of absence without salary for the period August 18 through 31, 1954. / loss of

AMENDED IN  
RE (#542)  
PAGE 11

9. Grant Mrs. Wanda J. Rowe, Senior Secretary at \$2,640 for twelve months, a leave of absence without salary for the period June 1 through August 13, 1954.

1954-55 Budget

University Lands, Legal and Surveying

1. Approve the allocation of salary of Mr. Rupert R. Harkrider at \$8,400 for twelve months for 1954-55 as indicated in item 6 above.
2. Increase the salary rate of Mrs. Thelma G. Rutledge, Administrative Secretary, from \$3,360 to \$3,528 for twelve months effective September 1, 1954, from the Unappropriated Balance of the University Available Fund.
3. Increase the account for Office, Field, Clerical Assistants and Traveling Expenses from \$900 to \$1,500 from the Unappropriated Balance of the Available University Fund.

University Lands, Geology

4. Increase the salary rate of Mr. Harward L. Fisher, Senior Geologist, from \$6,348 to \$6,660 for twelve months effective September 1, 1954, from the Unappropriated Balance of the Available University Fund.
5. Increase the salary rate of Mr. James B. Zimmerman, Senior Geologist, from \$5,760 to \$6,048 for twelve months effective September 1, 1954, from Available University Fund Unappropriated Balance.

Auditing Oil and Gas Production

6. Change the unfilled position of Clerk at \$2,160 to Accounting Clerk at \$2,400 for twelve months since that change was approved April 1, 1954 but was not included in the 1954-55 budget, the additional funds to come from the Available University Fund Unappropriated Balances.

TRANSFERS IN UNIVERSITY APPROPRIATION ACCOUNTS ON STATE COMPTROLLER'S BOOKS: Approve the following transfers on the State Comptroller's Books for 1953-54 to carry out the Regents' Budget for 1953-54, as authorized under the terms of the Appropriation Bill.

From:

Central Administration

|  |                    |
|--|--------------------|
| S-1690 Chancellor                                | \$ 6,500.04        |
| S-1691 All Other General Administrative Salaries | <u>10,000.00</u>   |
|  | <u>\$16,500.04</u> |

To:

Central Administration

|   |                    |
|---|--------------------|
| S-1692 General Operating Expenses (Includes Other Salaries and Wages) | <u>\$16,500.04</u> |
|---|--------------------|

CHANGE ORDER TO CONTRACT WITH PONSFORD BROTHERS: In accordance with a request made by the Architects and approved by the Business Manager of Texas Western College, Mr. C. H. Sparenberg, Comptroller, has signed and delivered a change order involving an addition of \$105.00 to the contract with Ponsford Brothers for the construction of a Duplex Apartment at Texas Western College. This change order covers a slight modification in the plans of the building, and all concerned feel that the work is necessary. There is a sufficient balance in the allotment account for this building to more than cover this change order and the architect's fees thereon. I recommend ratification and approval of this action, with authority to set up this change order and architect's fees thereon on the books, with the funds needed to come from the allotment account for the project.

JUL 17 1954

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OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips with expenses to be paid from the account for Clerical Assistants, Office and Traveling Expenses in the budget for the Office of the Comptroller:

1. Mr. C. H. Sparenberg, Comptroller, June 20 through 26 to go to Washington, D. C. to discuss with officials of the Foreign Operations Administration the proposed contract between the University and Chulalongkorn University, Bangkok, Thailand, and/or the Foreign Operations Administration.
2. Mr. W. B. Saunders, Assistant to the Comptroller, June 24 through 26 to attend the National Furniture Show in Chicago to examine all types of furniture for dormitory, cafeteria and office use.

PURCHASE OF PROPERTY ON RED RIVER STREET: Approve the appropriation of \$195,000 from the Available University Fund - Unexpended Plant Funds to an account No. 9267 for Purchase of Properties on Red River Street, Austin, Texas, to provide for the purchase of two properties on Red River as approved at your last meeting.

Respectfully submitted,

*Logan Wilson*  
Logan Wilson  
Acting Chancellor

LW:hm

THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

JUL 17 1954 - 886

July 6, 1954

Acting Chancellor Logan Wilson  
M. B. 212  
The University

Dear Chancellor Wilson:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents in Austin on July 15 and 16, 1954.

1953-1954 Budget

Office of the President

1. Increase the status of Mr. Francis B. May, Statistician and Assistant Professor of Statistics, in this office from one-half time at \$3033.33 for twelve months to full-time effective June 16, 1954, with the necessary funds to be transferred from the Main University Unallocated Salaries account.

2. Appoint Mr. W. S. Livingston, Assistant Professor of Government, as Assistant to the President for the period June 16, 1954, to July 18, 1954, at a monthly salary rate of \$544.44, necessary funds to be transferred from unused salaries within this budget.

Classified Personnel Office

3. Accept the resignation of Mrs. Pauline B. Smith, Placement Secretary, at \$2640 for twelve months, effective June 15, 1954.

4. Appoint Miss Evelyn J. Cox as Placement Secretary at \$2640 for twelve months, effective June 1, 1954, vice Mrs. Smith, resigned, necessary funds to come from Unallocated Salaries.

5. Change the status of Mrs. Lucia M. Mitchell, Clerk-Typist, from one-half time at \$1,080 for twelve months to full-time at \$2160 for twelve months, effective May 22, 1954.

Office of Government Sponsored Research

6. Change the status of Mrs. LaNell S. Witcher, Secretary, from that of full-time at \$2280 for twelve months to three-quarters time at \$1710 for twelve months, effective June 1, 1954, with the source of funds for this appointment to be the Clerical Assistance Account.

7. Appoint Mrs. Lurline B. Smith, Secretary, at \$2280 for twelve months, effective June 17, 1954, vice Mrs. Witcher, transferred.

8. Appoint the following as Senior Clerk, each at a salary rate of \$2640 for twelve months, at the effective dates shown and with the source of funds as indicated:

Miss Mary F. Hardin, effective June 1, 1954, vice Mrs. Wingfield, resigned.

Mrs. Jean W. Owens, effective June 14, 1954, vice Mrs. Dyke, resigned.

9. Create an account for Clerical Assistance in the amount of \$570 by a transfer of this sum from the unused salary in the secretary position of Mrs. Witcher, status changed, and increase this account from time to time by a transfer of unused salary balances resulting from other personnel changes in this office made from June 1 through the end of the fiscal year, August 31, 1954.

Office of the Auditor

Accounting Division

10. Accept the resignations of the following Accounting Clerks, each at \$2400 for twelve months, at the effective dates shown:

Mrs. Eileen B. Josserand, May 31, 1954  
Mrs. Lee Jennings Kiser, June 9, 1954 (noon)

11. Accept the resignation of Mrs. Wanda Allbright Davis, Senior Secretary at \$2640 for twelve months, effective May 31, 1954.



12. Change the status of Mrs. Dorothy M. Caffey, effective June 1, 1954, from that of Accounting Clerk at \$2400 for twelve months to Senior Secretary at \$2640 for twelve months, vice Mrs. Davis, resigned.

13. Appoint Mrs. Donna B. Roselius, Accounting Clerk at \$2400 for twelve months, effective June 7, 1954, vice Mrs. Josserand, resigned.

14. Change the status of Mrs. Katharine Johnson Dansby, effective May 1, 1954, from that of Clerk-Typist at \$2160 for twelve months to Accounting Clerk at \$2400 for twelve months, vice Mrs. Huffman, resigned.

15. Appoint Mrs. Jeanine P. Stephens as Clerk-Typist at \$2160 for twelve months, effective May 19, 1954, vice Mrs. Dansby, transferred; and, effective June 10, 1954, change her status to Accounting Clerk (Trainee) at \$2280 for twelve months, vice Mrs. Kiser, resigned.

16. Appoint Mrs. Joan O. Crissey, Clerk-Typist at \$2160 for twelve months, effective May 10, 1954, vice Miss Ragsdale, resigned.

Payroll Division

17. Accept the resignations of the following Clerk-Typists, each at a salary rate of \$2160 for twelve months, at the effective dates shown:

Mrs. Corinne W. Scott, May 10, 1954 (noon)  
Mrs. (Beverly) Jan S. Drake, June 15, 1954.

Tabulating Services Division

18. Accept the resignation of Mrs. Shirley K. Cramer, Clerk-Typist, at \$2160 for twelve months, effective May 18, 1954.

19. Change the status of Mrs. Bonnie M. Rice, Clerk-Typist at \$2160 for twelve months, effective May 1, 1954, to Key-Punch Operator (Trainee) at no change in salary, vice Mrs. Sauls, resigned.

20. Appoint the following as Clerk-Typist, at the effective dates shown and the source of funds to be as indicated, each at salary rate of \$2160 for twelve months:

Mrs. Blanche O. Matthews, June 1, 1954, vice Mrs. Wright, resigned.  
Miss Carolyn J. Morris, June 7, 1954, vice Mrs. Cramer, resigned.  
Miss Catherine Cartier Jones, June 1, 1954 to August 31, 1954 (only),  
vice Mrs. Rice, transferred.

Office of the Registrar

21. Accept the resignation of Mrs. Margret J. Holland, Clerk at \$2160 for twelve months, effective June 14, 1954.

22. Accept the resignations of the following Clerk-Typists, each at a salary rate of \$2160 for twelve months, at the effective dates as indicated:

Miss Peggy M. Welch, July 2, 1954.  
Mrs. Suzanne D. Hamm, May 31, 1954.

23. Change the status of Mr. Grady M. Easley, Tabulating Equipment Operator II, from part-time at \$2116.80 for twelve months to full-time at \$3528 for twelve months, effective June 1, 1954, from unused funds.

24. Change the status of Mrs. Tempest B. Oehlke, Clerk, at \$2160 for twelve months, effective June 1, 1954, to Clerk-Typist at no change in salary, vice Mrs. Hamm, resigned.

25. Appoint the following as Clerk, each at a salary rate for twelve months of \$2160, at the effective dates shown:

Miss Frances Janet Lowe, June 1, 1954, to August 27, 1954 (temporary),  
vice Mrs. Oehlke, transferred  
Mrs. Lucy B. Schnautz, June 15, 1954, vice Mrs. Holland, resigned

26. Change the status of Miss Jorita Brasfield, Clerk-Typist, from part-time at \$972 for twelve months to full-time at \$2160 for twelve months, effective June 1, 1954, from unused funds within the budget.

Student Life Staff

27. Accept the resignation of Mrs. Marilyn Dubach Taylor, Senior Secretary in the Office of the Dean of Women, at \$2640 for twelve months, effective July 10, 1954.
28. Appoint Mrs. Helen Smith Gipson, Senior Secretary at \$2640 for twelve months, effective July 12, 1954, vice Mrs. Taylor, resigned.
29. Transfer the sum of \$225 from the account for Student Life Staff-Office and Traveling Expenses to the account for Clerical Assistants (Dean of Men and Dean of Student Life).

Student Health Center - Out-Patient Division

30. Grant Mrs. Mary Evelyn Bayliss, Clinical Laboratory Technician at \$2904 for twelve months, a leave of absence without salary for the period June 21, 1954, to August 15, 1954.
31. Accept the resignation of Miss Charlene Middleton, Clinic Nurse at \$1452 for twelve months, part-time, effective May 19, 1954.
32. Transfer Miss Ruth Marie Sylvest, Clinical Laboratory Technician (temporary) at \$1512 for twelve months on a six-elevenths time basis to full-time at \$2904 for twelve months, effective June 1, 1954, to August 15, 1954, from Wages and Salaries and vice Mrs. Bayliss, on leave.
33. Appoint Mrs. Imogene H. Hazzard, Clinical Laboratory Technician (part-time) at \$1512 for twelve months on a six-elevenths time basis, effective June 1, 1954, vice Miss Sylvest, status changed and unused salaries within the budget.

University Veterans Advisory Service

34. Accept the resignation of Miss Betty H. Bryant, Secretary at \$2400 for twelve months, effective June 10, 1954.
35. Appoint Miss Cecilia Barber, Secretary at a salary rate of \$2137.56 for twelve months, effective June 11, 1954, on a part-time basis, vice Miss Bryant, resigned.

Official Publications

36. Accept the resignation of Mrs. Nina M. Burkhardt, Secretary at \$2400 for twelve months, effective May 31, 1954.
37. Appoint Mrs. Kate Torrence, Secretary, at \$2400 for twelve months, effective June 1, 1954, vice Mrs. Burkhardt, resigned.

Miscellaneous General Expenses

38. Increase the appropriation for the account for Miscellaneous Administrative Expenses in the amount of \$1,500 by a transfer of this sum from the account for Unallocated Maintenance, Equipment, Office and Travel Expense.
39. Increase the account for Attendance at Professional Meetings in the amount of \$1,000 by a transfer of this sum from the account for Unallocated Maintenance, Equipment, Office and Travel Expense.

School of ArchitectureArchitecture and Planning

40. Increase the account for Office and Travel Expense in the amount of \$165 by a transfer of this sum from the account for Unallocated Maintenance, Equipment, Office and Travel Expense.

College of Engineering - Architectural Engineering

41. Transfer the sum of \$115 from the account for Storage Equipment to the account for Maintenance and Equipment.

College of Arts and SciencesBacteriology

42. Accept the resignation of Mrs. Jane C. Cobb, Secretary at \$2280 for twelve months, effective June 8, 1954.
43. Accept the resignation of Mr. James J. Spillers, Custodial Worker at \$1668 for twelve months, effective May 9, 1954.
44. Appoint Mrs. Claire A. Harris, Secretary at \$2280 for twelve months, effective June 9, 1954, vice Mrs. Cobb, resigned.
45. Appoint Mr. Joe Bill Wilt, Custodial Worker for the period May 10, 1954, to May 31, 1954, at \$750.60 for twelve months (part-time), vice Mr. Spillers, resigned; and, effective June 1, 1954, appoint him Laboratory Attendant at \$1584 for twelve months, from funds in the position of Custodial Worker.

Botany

46. Accept the resignation of Mrs. Suzanne Ilyne Kauffman Schwartz, Secretary (Biology)(one-third time) at \$760 for twelve months, effective May 31, 1954.

47. Appoint Mrs. Jan S. Drake as Secretary (Biology)(one-third time) at \$760 for twelve months, effective June 16, 1954, vice Mrs. Schwartz, resigned.

48. Create an account for Special Equipment in the amount of \$1400 by a transfer of this sum from the Unallocated Maintenance, Equipment, Office and Travel Expense account.

Chemistry

49. Accept the resignation of Mrs. Ima Gray, Secretary at \$2280 for twelve months, effective April 30, 1954

50. Appoint Mrs. Joyce E. Madison, Secretary at a salary rate of \$2280 for twelve months, effective May 1, 1954, vice Mrs. Gray, resigned.

51. Grant Mr. Roy V. Anderson, Laboratory Stores Assistant at \$1944 for twelve months, a leave of absence without salary for the period April 13, 1954, to May 12, 1954.

52. Amend the title of the account for Maintenance and Equipment to read "Maintenance, Equipment and Services."

Romance Languages

53. Grant Mrs. Carmen G. Arellano, Senior Secretary at \$2640 for twelve months, a leave of absence without pay for the period June 10, 1954, to August 31, 1954.

54. Appoint Mrs. Katheryne G. Kendrick, Senior Secretary at \$2640 for twelve months, effective June 10, 1954, vice Mrs. Arellano, on leave of absence.

55. Delete the name of Professor Miguel Romera-Navarro, effective May 3, 1954, since he died on that date.

Zoology

56. Accept the resignation of Mrs. Suzanne Ilyne Kauffman Schwartz, Secretary (Biology)(two-thirds time) at \$1420 for twelve months, effective May 31, 1954.

57. Appoint Mrs. Jan S. Drake, Secretary (Biology)(two-thirds time) at \$1420 for twelve months, effective June 16, 1954.

Office of the Dean

58. Accept the resignation of Mrs. Royene Mansel Sachse, Clerk-Typist at \$2160 for twelve months, effective June 7, 1954 (noon).

College of Business AdministrationAccounting

59. Grant Mrs. Barbara Holliday Montague, Secretary at \$2280 for twelve months, a leave of absence without salary for the period June 1, 1954, to July 15, 1954.

60. Appoint Miss Otilie Joanna Parrish, Secretary at \$2280 for twelve months, for the period June 1, 1954, to July 15, 1954, vice Mrs. Montague, on leave without salary.

Office of the Dean

61. Accept the resignation of Mrs. Dora Dean Buie, Secretary at \$2280 for twelve months, effective May 23, 1954.

62. Appoint Miss Rose Lorelle Hoffman, Secretary at \$2280 for twelve months, effective June 7, 1954, vice Mrs. Buie, resigned.

63. Increase the account for Office and Traveling Expenses in the amount of \$500 by a transfer of this sum from the Unallocated Maintenance, Equipment, Office and Travel Expense account.

College of Education  
Curriculum and Instruction

64. Increase the item for Secretary (three-fourths time)(12 months) in the amount of \$85.50 by a transfer of that sum from the Unallocated Salaries account.

65. Increase the Maintenance and Equipment account in the amount of \$200 by a transfer of that sum from the Unallocated Maintenance, Equipment, Office and Travel Expense account.

College of Engineering  
Aeronautical Engineering

66. Accept the resignation of Mrs. Mary A. Wells, Senior Secretary at \$2640 for twelve months, effective July 31, 1954.

67. Appoint Mrs. Margaret C. Coldwell, Senior Secretary at \$2640 for twelve months, effective August 1, 1954, vice Mrs. Wells, resigned.

Meteorology

68. Increase the Maintenance and Equipment account in the amount of \$336.30 by a transfer of this sum from the Unallocated Maintenance, Equipment, Office and Travel Expense account.

Electrical Engineering

69. Accept the resignation of Mrs. Iwanda B. Blesing, Senior Secretary at \$2640 for twelve months, effective July 8, 1954.

Engineering Mechanics

70. Transfer the remaining balance in the account for Special Equipment (\$11.89) to the Maintenance and Equipment account.

Office of the Dean

71. Continue the appointment of Mr. B. H. Amstead, as Executive Assistant (one-fourth time) for the period June 16, 1954, to August 31, 1954, at \$125 per month, from unused funds in the position of Mr. W. R. Hudson, on leave of absence.

College of Fine Arts

Art

72. Increase the Maintenance and Equipment account in the amount of \$1760.50 by a transfer of this sum from the Unallocated Maintenance, Equipment, Office and Travel Expense account.

Music

73. Transfer the sum of \$300 from the Maintenance and Equipment account to the Clerical Assistants account in the Office of the Dean.

Office of the Dean

74. Accept the resignation of Mrs. Vida H. Griffith, Clerk-Typist (part-time) at \$1728 for twelve months, effective May 31, 1954.

75. Appoint Mrs. Marjorie June Reid, Clerk-Typist (part-time) at a salary rate of \$1728 for twelve months, effective June 1, 1954, vice Mrs. Griffith,

76. Increase the account for Clerical Assistants in the amount of \$300 by a transfer of this sum from the Maintenance and Equipment account of the Music Department.

College of Pharmacy

77. Increase the Maintenance and Equipment account in the amount of \$4075 by a transfer of this sum from the Unallocated Maintenance, Equipment, Office and Travel Expense account, in order to provide for the purchase of certain needed equipment.

Air Science and Tactics

78. Increase the Maintenance and Equipment account in the amount of \$400 by a transfer of this sum from unused salaries within the budget.

Military Science and Tactics

79. Accept the resignation of Mrs. Wanda B. Voss, Senior Clerk-Typist at \$2640 for twelve months, effective June 10, 1954.

Graduate School

80. Accept the resignation of Mrs. Judith J. Jolley, Clerk-Typist at \$2160 for twelve months, effective May 24, 1954.

University Research Institute

81. Approve the following grant from the Allotment Account of the University Research Institute, which grant has the approval of the Research Council:

| <u>Project No.</u> | <u>Amount of Grant</u> |
|--------------------|------------------------|
|--------------------|------------------------|

|     |  |
|-----|--|
| 437 | Professor William Peery, Department of English, for publication subsidy of the <u>Publications of the Renaissance Society of America</u> , a periodical. |
|-----|--|

|                       |       |
|-----------------------|-------|
| Publication . . . . . | \$900 |
|-----------------------|-------|

Research in Texas History

82. Accept the resignation of Mrs. Nancy T. Jones, Social Science Research Assistant, at \$2280 for twelve months, effective June 4, 1954.

83. Change the status of Mr. Dorman H. Winfrey, Social Science Research Associate I, from that of a part-time basis at \$1764 for twelve months to full-time at \$3528 for twelve months, effective June 15, 1954, vice Mrs. Jones, resigned.

Cooperative Program in Educational Administration

84. Accept the resignations of the following Secretaries, each at a salary rate of \$2280 for twelve months, at the effective dates shown:

- Mrs. Gene L. Brinson, June 30, 1954.
- Mrs. Eloise I. Nugent, June 14, 1954.

Research Laboratory in Ceramics

85. Accept the resignation of Mr. Rodney A. Roques, Research Scientist III at \$4284 for twelve months, effective June 9, 1954.

86. Appoint Mr. Calvin P. Blair as Technical Staff Assistant II at a salary rate of \$3720 for twelve months, effective June 16, 1954, vice Mr. Roques, resigned.

87. Grant Mr. E. J. Weiss, Research Scientist IV (part-time) at \$3743.04 for twelve months, a leave of absence without salary for the period June 16, 1954, to August 31, 1954.

88. Change the status of Mr. F. K. Pence, Director and Professor of Ceramic Engineering, at \$8719.42 for twelve months, from one-half time as shown for the period June 16, 1954, to August 31, 1954, to full-time for this period, necessary funds to be transferred from unused salaries within the budget and the Main University Unallocated Salaries account.

Biochemical Institute

89. Appoint Mr. Theophilus S. Painter as Research Scientist V for the period June 16, 1954, to August 31, 1954, one-half time, at \$6500 for twelve months, the necessary funds to come from the account for Pantothenic Acid Royalties - R. J. Williams - Salaries.

90. Appoint Miss Margaret A. Eppright as Research Scientist V for the period June 16, 1954, to August 31, 1954, at a twelve months' salary rate of \$7734, payable from the Clayton Funds for Trace Element and Mineral Studies.

91. Appoint Mr. William H. R. Shaw as Research Scientist IV (one-fourth time) for the period July 18, 1954, to August 31, 1954, at a twelve months' salary rate of \$1510, payable from the Clayton Foundation Grant - Research in Biochemistry.

92. Appoint Mr. Royston M. Roberts as Research Scientist V for the period June 16, 1954, to July 16, 1954, at a twelve months' salary rate of \$6800, payable from the Clayton Foundation Grant - Research in Biochemistry.

Bureau of Business Research

93. Grant Miss Florence Escott, Business Research Supervisor at \$3900 for twelve months, a leave of absence without salary for the period July 6, 1954, to July 31, 1954.

94. Accept the resignation of Mrs. Yvonne S. Hawn, Statistical Clerk at \$2400 for twelve months, effective June 30, 1954.

Bureau of Business Research (Continued)

95. Appoint Miss Vera M. Jeffrey as Statistical Clerk at \$2400 for twelve months, effective July 1, 1954, vice Mrs. Hawn, resigned.
96. Accept the resignation of Mrs. Frances L. Curry, Clerk-Typist at \$2280 for twelve months, effective May 31, 1954.
97. Appoint Miss Nellie M. Barnes as Social Science Research Assistant (one-half time) at \$1200 for twelve months, effective June 16, 1954, with necessary funds to be transferred from the Unallocated Salaries account.
98. Appoint Miss Cecilia M. Pingenot as Clerk-Typist at \$2280 for twelve months, effective June 1-30, 1954; vice Mrs. Curry; resigned.

Bureau of Economic Geology

99. Appoint Mr. Robert L. Folk as Research Scientist III at \$5484 for twelve months, effective August 1, 1954, payable from the Account for Study of Stratigraphy of pre-Simpson Subsurface Rocks.

Bureau of Engineering Research

100. Change the status of Miss Flora Nell Williams, Secretary at \$2280 for twelve months to part-time at \$1482 for twelve months effective June 1, 1954, to July 15, 1954.
101. Appoint Mr. Rinaldo A. Bacon as Research Engineer III at \$6400 for twelve months, effective June 16, 1954, from unused salaries.

Plant Research Institute

102. Increase the Maintenance, Equipment and Travel account, General Budget Portion, in the amount of \$70 by a transfer of this sum from the Unallocated Maintenance, Equipment, Office and Travel Expense account.
103. Appoint Miss Marie B. Morrow as Research Scientist IV, Mycology, at \$6400 for twelve months, effective June 16, 1954, from the Mycology Budget.

Cotton Merchandising Research

104. Grant Mr. Herbert E. Kieke, Technical Staff Assistant IV at \$4728 for twelve months a leave of absence without salary for the period February 15, 1954, to May 9, 1954.
105. Grant Mrs. Clara Harmon Lewis, Social Science Research Associate II at \$4092 for twelve months a leave of absence without salary for the period July 1, 1954, to July 31, 1954.
106. Accept the resignation of Mr. George W. Pfeiffenberger, Technical Staff Assistant IV at \$4752 (part-time), effective May 7, 1954.
107. Accept the resignation of Mr. Charles B. Crandall, Research Scientist I at \$3528 for twelve months, effective July 10, 1954 (noon).  
Increase the salary
108. ~~Accept the resignation of~~ Mr. William Harris, Technical Staff Assistant II at \$2904 for twelve months, effective June 10, 1954 (noon).  
from / to \$3,360
109. Appoint Mr. Billy B. Crumley as Research Scientist I (part-time) at \$2940 for twelve months, effective June 10, 1954 (noon), vice Mr. Crandall, resigned.

Division of ExtensionExtension Teaching and Field Service Bureau

110. Increase the account for Extension Teaching Centers in the amount of \$10,000 by a transfer of this sum from the Unappropriated Balance account, Main University.
111. Increase the account for Correspondence Instruction for World War Veterans - Instructor's Fees in the amount of \$800 by a transfer of that sum from the Unappropriated Balance account, Main University.
112. Increase the account for Clerical Assistance in the amount of \$590.22 by a transfer of that sum from unused funds in the position of Mrs. Dockery, resigned.



Extension Teaching and Field Service Bureau (Continued)

113. Appoint the following, each as Lecturer in Educational Psychology, for the period indicated with funds to come from the account for Extension Teaching Centers:

Miss Willie Holdsworth, May 31, 1954, to July 9, 1954, \$783  
 Miss Mary Catherine Stribling, July 19, 1954, to August 30, 1954, \$716  
 Mr. Jerome R. Snyder, July 19, 1954, to August 30, 1954, \$750  
 Miss Lola Tullos, July 19, 1954, to August 30, 1954, \$716  
 Mr. Jasper Elliott Harvey, July 19, 1954, to August 27, 1954, \$800

114. Appoint Miss Geneva Hanna as Lecturer in Curriculum and Instruction for the period May 31, 1954, to July 9, 1954, payable from the Extension Teaching Centers account, at \$833 for the period.

115. Appoint Miss Jeanne Orr as Visiting Lecturer in Curriculum and Instruction for the period June 7, 1954, to June 24, 1954, payable from the Extension Teaching Centers account, at \$450 for the period.

116. Appoint Mr. Orville Lee Baugh as Special Instructor in Mathematics for the period June 7, 1954, to July 17, 1954, at \$700 for the period, necessary funds to be transferred from the Unallocated Salaries account, Main U.

117(a) Appoint Mr. Lawrence Adrian Rutledge as Assistant Professor of Curriculum and Instruction and of Educational Administration for the period June 7, 1954, to June 24, 1954, at \$361 for the period payable from the Extension Teaching Centers account.

117. Appoint Mr. James Knight as Professor of Educational Psychology and Director of Extension Teaching and Field Service Bureau for the period July 19, 1954, to August 30, 1954, at \$1083 for the period, payable from the Extension Teaching Centers account.

Industrial and Business Training Bureau

118. Grant Mrs. Pauline W. Burbrink, Training Specialist II at \$5760 for twelve months, a leave of absence without salary for the period July 26, 1954, to August 20, 1954.

119. Grant Mr. Dick Clark, Specialist in Grocery Training (Training Specialist II) at \$4968 for twelve months, a leave of absence without salary for the period July 15, 1954, to August 31, 1954.

120. Grant Mr. Henry Holman, Technical Staff Assistant II at \$3528 for twelve months, a leave of absence without salary for the period May 7, 1954, to May 11, 1954.

121. Accept the resignation of Mrs. Vada L. Young, Secretary at \$2400 for twelve months, effective May 14, 1954.

122. Appoint Mrs. Alice M. Dockery as Secretary at \$2280 for twelve months, effective May 22, 1954, vice Mrs. Reed, resigned.

123. Appoint Mrs. Alice Jane Reese as Secretary at \$2280 for twelve months, effective June 1, 1954, vice Mrs. Young, resigned.

124. Increase the Maintenance, Equipment and Travel account in the amount of \$750 by a transfer of this sum from the Unappropriated Balance account, Main University.

Package Loan Library

125. Accept the resignation of Miss Lula M. Barrett, Assistant Director at \$4284 for twelve months, effective August 31, 1954, as she is retiring.

126. Grant Mrs. Mona K. Wittmann, Librarian II(Loan) at \$3528 a leave of absence without salary for the period June 7, 1954, to July 15, 1954.

127. Appoint Mrs. Effe C. Hutto as Librarian I (Reference) at \$3204 for twelve months, effective for the period June 7, 1954, to July 15, 1954, vice Mrs. Wittman, on leave.

Library

128. Grant Miss Mary S. Kirkpatrick, Librarian III (Education and Psychology) at \$4500 for twelve months, a leave of absence without salary for the period June 14, 1954, to August 31, 1954.

129. Grant Miss Elizabeth N. Kemp, Librarian II at \$3528 for twelve months, a leave of absence without salary for the period July 1, 1954, to August 31, 1954.

130. Accept the following resignations at the effective dates shown, each of the persons being a Clerk-Typist at \$2160 for twelve months:

Mrs. Emily Lihani, June 19, 1954.  
Mrs. Bettye Sue Caruthers, July 16, 1954.

131. Grant Miss Betty Joyce Miller, Clerk-Typist at \$2160 for twelve months, a leave of absence without salary for the period May 1, 1954, to June 30, 1954.

132. Change the status of Mrs. Barbara Pietsch from that of Clerk-Typist at \$2160 for twelve months to one-half time at \$1080 for twelve months, effective May 17, 1954.

133. Appoint the following, each as Clerk-Typist at \$2160 for twelve months, at the effective dates shown, with necessary funds as indicated:

Mrs. Janet A. Fain, May 10, 1954, vice Mrs. Harris, resigned.  
Miss Gwendolyn V. Brown, June 1, 1954, vice Mrs. Chandler, resigned.  
Mrs. Joan Haag Ponder, June 1, 1954, vice Mr. Vaught, resigned.  
Mrs. Frances W. Thomas, June 16, 1954, vice Mrs. Adkisson, resigned.  
Miss Mary Louise Weideman, June 1, 1954, vice Mrs. Streetman, resigned.  
Mrs. Verna C. Martin, July 17, 1954, vice Mrs. Caruthers, resigned.  
Mrs. Barbara L. Jones, June 21, 1954, vice Mrs. Lihani, resigned.

134. Appoint Mrs. Esther H. Miller as Clerk at \$2160 for twelve months, effective May 12, 1954, vice Mrs. Dew, resigned.

135. Change the status of Mr. Sam Gerald Whitten from that of Librarian I at \$3360 for twelve months to one-half time at \$1680 for twelve months, effective and for the period June 16, 1954, to July 18, 1954, only.

136. Change the status of Mr. Tom J. Brooks from that of Library Assistant (three-fourths time) at \$1800 for twelve months to Library Assistant at \$2400 for twelve months, effective June 1, 1954, necessary funds for the change to come from unused salaries within the budget.

137. Appoint Mrs. Margaret S. McLean, Librarian Assistant (temporary) at \$2400 for twelve months, effective June 1, 1954, vice Mrs. Pratt, resigned.

Physical Plant

138. Increase the Maintenance, Repairs and Equipment account in the amount of \$8,000 by the transfer of the following unused funds:

|                              |          |
|------------------------------|----------|
| Office of Supt. of Utilities | \$ 80.00 |
| Main Heating and Power Plant | 3,000.00 |
| Heating Distribution         | 3,500.00 |
| Refrigeration                | 500.00   |
| Machine Shop                 | 300.00   |
| Communications               | 620.00   |

139. Increase the Maintenance, Repairs and Equipment account in the amount of \$12,500 by a transfer of that sum from the account for Elevator Maintenance.

Radio-Television

140. Appoint Mr. Jack D. Summerfield as Radio Production Supervisor effective June 1, 1954, to August 31, 1954, at \$4968 for twelve months, vice Mr. Herbst, resigned.

141. Accept the resignation of Mr. Harvey R. Herbst, Radio Production Supervisor at \$5220 for twelve months, effective June 11, 1954.

Radio-Television (Continued)

142. Accept the resignation of Mr. Bill R. Stockman, Radio Control Technician (part-time) at \$1524 for twelve months, effective June 21, 1954.
143. Accept the resignation of Mrs. Billie Ruth White, Senior Secretary at \$2640 for twelve months, effective May 12, 1954.
144. Appoint Mrs. Helen Michel, Senior Secretary at \$2640 for twelve months, effective May 13, 1954, vice Mrs. White, resigned.

Testing and Guidance Bureau

145. Change the status of Mr. Edwin W. Mumma, Personnel Consultant, for the period July 19, 1954, to August 31, 1954, from one-third time for the period to full-time, at no change in salary rate, the necessary \$525.69 for the appointment to be transferred from unused salaries within the budget.

Stenographic Bureau

146. Accept the resignation of Mrs. Mildred Faye Estes, Clerk-Typist at \$2160 for twelve months, effective May 31, 1954.
147. Appoint Mrs. Jo R. Rogers as Clerk-Typist at \$2160 for twelve months, effective June 1, 1954, vice Mrs. Estes, resigned.
148. Increase the account for Messengers, Stenographers and Clerks in the total amount of \$220, \$120 for which is to be transferred from unused salaries within the budget and \$100 from the Maintenance and Equipment account.

Texas Petroleum Research Committee

149. Appoint Mr. Charles W. Larkam as Technologist (Research Scientist V) (part-time) at \$3300 for twelve months, effective June 16, 1954, from unused salaries within the budget.
150. Increase the account for Material, Equipment, Travel, Publications and Wages (hourly) in the amount of \$7,500 by a transfer of this unused sum in salaries within the budget.

Student Health Center - In-Patient Division

151. Appoint Mrs. Janis P. Davis as Surgical Nurse, effective May 20, 1954, at \$2904 for twelve months, vice Mrs. Jones, resigned.
152. Accept the resignation of Mrs. Marylynn P. Danielsen, Staff Nurse at \$2772 for twelve months, effective June 9, 1954.

Auxiliary and Service Activities

153. Accept the resignation of Mrs. Peggy Meek Herber, Clerk-Typist at \$2160 for twelve months, effective June 30, 1954., Business Office.
154. Accept the resignation of Miss Virginia Jo Jones, Clerk-typist at \$2160 for twelve months in the office of the University Apartments and Rental Housing Administrative, effective May 31, 1954.
155. Appoint Mrs. Vera M. Jaster as Clerk-Typist at \$2160 for twelve months, effective June 1, 1954, in the office of University Apartments and Rental Housing, vice Mrs. Jones, resigned.
156. Appoint Mrs. Frances B. Shelton as Dormitory Counseling Supervisor-Andrews Dormitory for the period June 10, 1954, to July 24, 1954, at \$168 per month plus Board estimated at \$30 per month and Room estimated at \$22 per month, from unused salaries.
157. Change the status of Miss Johanna C. Olander, Food Service Supervisor III - Andrews Dormitory at \$305 per month plus Board estimated at \$20 per month, to a leave of absence without salary for the period June 11-17, 1954; and effective June 18, 1954, appoint her with the status unchanged but in Littlefield Dormitory at no change in salary, from unused funds within the budget.

Office of the Registrar

158. Change the status of Miss Shirley May Cyrus from that of Clerk-Typist at \$810 for twelve months (part-time) to full-time at \$2160 for twelve months, effective for the period June 1, 1954, to July 31, 1954, from Account No. 6207 - Photographic Duplication.

Hogg Foundation

159. Accept the resignation of Mrs. Betty Belk Moorhead, Administrative Secretary at \$3360 for twelve months, effective June 8, 1954 (noon).

160. Appoint Mr. Wayne H. Holtzman as Assistant Director for the period June 16, 1954, to August 31, 1954, at \$7500 for twelve months, from unused salaries within the budget.

Texas Union

161. Transfer the sum of \$200 from the General Account to the Maintenance and Equipment account of the School of Law.

Texas Gulf Sulphur Research Grant - Bureau of Engineering Research

162. Appoint Mr. Burnett F. Treat as Research Engineer V at \$9600 for twelve months, effective June 16, 1954, from funds of the grant.

Shell Oil Company Grant - Department of Geology

163. Appoint the following to instruct in the Special Course being underwritten by this grant, for the period June 7, 1954, to July 18, 1954, with the stipend for the period as indicated:

Mr. S. E. Clabaugh, \$1250

Mr. Richard Grant, \$675

Government Sponsored Research ProjectsBureau of Industrial Chemistry

164. Appoint Mr. Kenneth A. Kobe as Director (Faculty) at \$900 per month, effective June 16, 1954.

Combustion Kinetics Project

165. Appoint Mr. Lewis F. Hatch as Research Chemist (Faculty) part-time for the period June 16-July 18 at \$400 per month and effective July 19, 1954 appoint him part-time at \$566.66 per month.

166. Appoint Mr. F. A. Matsen as Research Chemist (Faculty) at \$833.33 per month for the period June 16, 1954, to July 16, 1954; and for the period, August 1, 1954, to August 31, 1954.

Corrosion Research Laboratory

167. Appoint Mr. Stanley H. Simonsen as Research Scientist (Chemistry) (Faculty) (one-half time) at \$277.78 per month, effective June 16, 1954, and effective July 16, 1954, to August 15, 1954, change the appointment to one-fourth time at \$138.89 per month.

Defense Research Laboratory

168. Increase the status of Mr. Frank W. McBee, Jr., Research Engineer V, from part-time at \$549 per month to full-time at \$610 per month, effective June 16, 1954.

169. Increase the monthly salary rate of Mr. Philip R. Maloney, Research Engineer IV, from \$457 to \$504, effective June 1, 1954.

170. Change the status of Mr. Hugh T. Tomlinson from that of Research Engineer III at \$394 per month to Research Engineer IV at \$504 per month, effective June 1, 1954.

171. Change the status of Mr. J. Truett Matthews, Research Scientist (Physics) III, from one-half time at \$197 per month to full-time at \$394 per month, effective May 25, 1954.

172. Appoint Mr. J. Gordon Swope as Research Scientist (Chemistry) III at \$375 per month, effective June 10, 1954.

173. Change the status of Mr. Gerhard D. Linz, Research Engineer III, from one-half time at \$207 per month to full-time at \$414 per month, effective May 31, 1954.

174. Change the status of Mr. David G. Rich, Research Scientist (Physics) III, from full-time at \$394 per month, to one-half time at \$197 per month, effective May 1, 1954.

175. Appoint Mr. William S. Mahavier as Research Scientist (Mathematics) II at \$310 per month, effective June 16, 1954.

Defense Research Laboratory (Continued)

176. Change the status of Mr. Thomas T. Sandel from Research Scientist (Psychology) II, part-time, at \$140 per month, to Research Scientist (Psychology) IV at \$457 per month, effective June 1, 1954.
177. Change the status of Mr. Felix W. Fenter from Research Engineer II at \$357 per month to Research Engineer III at \$394 per month, effective June 1, 1954.
178. Change the status of Mr. M. B. Ward from Research Scientist (Physics) II, part-time, at \$196 per month, to full-time at \$294 per month, effective June 1, 1954.
179. Change the status of Mr. Thomas R. Jones, Jr., from Research Scientist (Physics) II at \$325 per month to Research Scientist (Physics) III at \$375 per month, effective June 1, 1954.
180. Change the status of Mr. William E. Feddersen from Research Scientist (Psychology) II at \$140 per month, part-time, to Research Scientist (Psychology) IV at \$457 per month, effective June 1, 1954.
181. Change the status of Mr. Donald C. Teas from Research Scientist (Psychology) II, part-time, at \$147 per month to Research Scientist (Psychology) IV at \$457 per month, effective June 1, 1954.
182. Change the status of Mr. Marvin A. Drews from Research Engineer II on a part-time basis at \$332.48 per month to full-time at \$341 per month, effective June 1, 1954.
183. Change the status of Mr. Harry L. Handy, Jr., Research Scientist (Mathematics) I, on a part-time basis at \$133.33 per month to full-time at \$200 per month, effective June 1, 1954.
184. Appoint Mr. Johnson A. Jenkins, Technical Staff Assistant II at \$280 per month, effective June 1, 1954.
185. Appoint Mr. Leo H. Maki, Technical Staff Assistant II at \$294 per month, effective June 14, 1954.
186. Appoint Mr. George G. Moore, Technical Staff Assistant II, at \$280 per month, effective May 26, 1954.
187. Change the status of Mr. Donovan G. Fischer, Technical Staff Assistant I, from one-half time at \$110 per month to full-time at \$220 per month, effective June 1, 1954.
188. Change the status of Mr. Raymond A. Fetter, Jr., Draftsman II at \$147 per month, part-time, to Research Engineer II at \$341 per month, effective June 1, 1954.
189. Change the status of Mr. Charles J. Stalmach, Laboratory Research Assistant, part-time, at \$81 per month, to Technical Staff Assistant II at \$267 per month, effective June 1, 1954.
190. Accept the resignation of Mr. Charles J. Mankin, Laboratory Research Assistant, part-time, at \$73 per month, effective May 31, 1954.
191. Delete the name of Mr. Carl G. Clough, Scientific Instrument Maker I at \$310 per month, May 23, 1954, since he died on that date.
192. Accept the resignation of Mrs. Loyce L. Campbell, Senior Secretary at \$220 per month, effective May 31, 1954.
193. Appoint Mrs. Luanne J. Vick, Senior Secretary at \$220 per month, effective June 1, 1954, vice Mrs. Talley, resigned.
194. Appoint Mrs. Martha K. McNair, Clerk-Typist at \$180 per month, effective June 1, 1954, vice Mrs. Keating, resigned.
195. Accept the resignation of Mrs. Ellen V. Keating, Clerk-Typist at \$180 per month, effective May 31, 1954.
196. Change the appointment of Mr. Noel C. McGuire, Design Engineer, from one-fourth time at \$133.33 per month to full-time at \$533.33 per month, effective June 16, 1954.

Defense Research Laboratory (Continued)

197. Change the appointment of Mr. J. Winthrop Dalley, Research Engineer, from one-fourth time at \$125 per month to full-time at \$500 per month, effective June 16, 1954.

198. Change the appoint of Mr. Henry G. Rylander, Research Engineer, from one-fourth time at \$133.33 per month to full-time at \$533.33 per month, effective June 16, 1954.

199. Change the appointment of Mr. William H. Hartwig, Research Engineer, from one-fourth time at \$122.22 per month to part-time at \$448.14 per month, effective June 16, 1954.

200. Change the appointment of Mr. William H. Shutts, Research Engineer, from one-fourth time at \$125 per month to part-time at \$468.75 per month, effective June 16, 1954.

201. Change the appointment of Mr. Harold J. Plass, Jr., Research Engineer, from part-time at \$192.59 per month to part-time at \$429.62 per month, effective June 16, 1954.

202. Change the appointment of Mr. Milton J. Thompson, Associate Director, from part-time at \$550 per month, to full-time at \$900 per month, effective June 16, 1954.

203. Change the appointment of Mr. Eugene A. Ripperger, Research Engineer, from part-time at \$212.65 per month to full-time at \$588.88 per month, effective June 16, 1954.

204. Change the appointment of Mr. Millard V. Barton, Research Engineer, from one-fourth time at \$249.39 per month to full-time at \$844.44 per month, effective June 16, 1954; and, effective June 23, 1954, grant him a leave of absence without salary.

205. Change the appointment of Mr. William T. Guy, Jr., Research Scientist (Mathematics) from one-fourth time at \$125 per month to full-time at \$500 per month, effective June 16, 1954.

206. Change the appointment of Mr. Richard O. Welty, Research Engineer IV at \$420 per month (part-time) to full-time at \$480 per month, effective June 16, 1954.

207. Grant Mr. A. Wilson Nolle, Research Scientist (Physics), part-time, at \$32.22 per month, a leave of absence without salary, with this leave effective June 16, 1954.

208. Grant Mr. Robert L. Folk, Research Scientist (Geology), at \$62.50 per month, part-time, a leave of absence without salary, effective June 16, 1954.

Electrical Engineering Research Laboratory

209. Appoint Mr. Clifford Coleman Mosher III, Radio Engineer, one-half time at \$194.44 per month, effective June 14, 1954.

210. Change the appointment of Mr. Frederick E. Brooks, Jr., Assistant Director and Radio Engineer from \$508.33 per month, part-time, to \$621.28 per month, part-time, effective June 16, 1954.

211. Change the appointment of Mr. John P. German, Radio Engineer, from \$122.22 per month, one-fourth time, to \$195.55 per month, part-time, effective June 16, 1954.

212. Change the appointment of Mr. Kenneth H. Jehn, Meteorologist, from part-time at \$174.07 per month to full-time at \$522.22 per month, effective June 16, 1954.

213. Change the appointment of Mr. Archie W. Straiton, Director, from part-time at \$583.32 to full-time at \$972.20 per month, effective June 16, 1954.

214. Change the appointment of Mr. Harold Wood Smith, Radio Engineer, from one-half time at \$266.66 per month to part-time at \$488.88 per month, effective June 16, 1954.

215. Change the appointment of Mr. Cullen M. Crain, Radio Engineer, from part-time at \$337.03 per month to part-time at \$529.62 per month, effective June 16, 1954.



Electrical Engineering Research Laboratory (Continued)

216. Change the appointment of Mr. Raymond C. Staley, Meteorologist, from one-half time at \$233.33 per month to full-time at \$466.66 per month, effective June 16, 1954.

Inorganic Chemistry Project

217. Change the appointment of Mr. George W. Watt, Project Director, from part-time at \$166.66 per month, to no salary, effective June 1, 1954; and, effective June 16, 1954, appoint him full-time at \$666.66 per month.

Insect Bionomics

218. Change the appointment of Mr. Osmond P. Breland, Director (Faculty), from a no salary basis to full-time at \$700 per month for the period June 16, 1954, to July 15, 1954, and effective August 16, 1954.

Jet Diffusion Project

219. Change the appointment of Mr. Walter L. Moore, Director (Faculty), from full-time at \$666.66 per month to part-time at \$499.99 per month, effective June 16, 1954.

Linguistics Project

220. Appoint Mr. Winfred P. Lehmann as Director (Faculty), (one-fourth time) at \$180.55 per month, for the period May 1, 1954, to June 15, 1954.

221. Appoint Mr. E. Bagby Atwood, Research Scientist (Faculty), part-time at \$101.66 per month, effective June 1, 1954.

222. Appoint Mr. Ernest F. Haden, Research Scientist (Faculty), one-fourth time at \$194.44 per month, effective May 1, 1954.

223. Appoint Mr. John Garner, Research Scientist (Faculty), one-fourth time at \$102.77 per month, for the period May 1, 1954, to June 15, 1954.

Military Physics Research Laboratory

224. Change the status of Mr. Thomas J. Oakes, Research Scientist II from part-time at \$276.25 per month to full-time at \$325 per month, effective June 1, 1954.

225. Accept the resignation of Mr. Barry R. Smith, Technical Staff Assistant II at \$242 per month, effective June 23, 1954.

226. Change the status of Mr. William F. Angerstein, Scientific Instrument Maker I at \$310 per month, to one-half time at \$155 per month, effective May 16, 1954.

227. Accept the resignation of Mrs. Earline Rich, Senior Clerk-Typist at \$220 per month, effective May 30, 1954.

228. Accept the resignation of Mr. William E. Lloyd, Laboratory Machinist at \$294 per month, effective June 1, 1954.

229. Appoint Mr. George J. Charlier, Sr., as Laboratory Machinist at \$294 per month, effective May 10, 1954.

230. Appoint Mrs. Shirley M. Clayton as Senior Clerk-Typist at \$220 per month effective June 7, 1954.

231. Change the appointment of Mr. M. Y. Colby, Executive Director, from one-fourth time at \$213.89 per month to full-time at \$855.55 per month, effective June 16, 1954.

232. Change the appointment of Mr. Robert B. Watson, Research Scientist (Physics) from one-fourth time at \$155.55 per month to full-time at \$622.22 per month, effective June 16, 1954.

233. Change the appointment of Mr. Harold P. Hanson, Research Scientist (Physics) from one-fourth time at \$138.88 per month to full-time at \$555.55 per month, effective June 16, 1954.

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Nuclear Physics Laboratory

234. Change the status of Mr. Ira Lon Morgan from Research Scientist (Physics) II at \$280 per month to Research Scientist (Physics) V at \$582 per month, effective June 1, 1954.
235. Accept the resignation of Mr. William B. Rose as Research Scientist (Physics) II at \$294 per month, effective June 18, 1954.
236. Change the appointment of Mr. Charles E. Weller, Research Scientist (Physics) I from part-time at \$93.45 per month to full-time at \$267 per month, effective June 1, 1954.
237. Change the appointment of Mr. John S. Riney, Laboratory Research Assistant (Physics) from part-time at \$59.85 per month to full-time at \$171 per month, effective June 1, 1954.
238. Change the appointment of Mr. Eugene V. Ivash, Research Scientist, from one-fourth time at \$111.11 per month to full-time at \$444.44 per month, effective June 16, 1954.
239. Change the appointment of Mr. Emmett L. Hudspeth, Director and Research Scientist, from one-half time at \$411.11 per month to full-time at \$822.22 per month, effective June 16, 1954.
240. Change the appointment of Mr. Joseph C. Grosskreutz, Research Scientist, from one-fourth time at \$122.22 per month to full-time at \$488.88 per month, effective June 16, 1954.
241. Change the appointment of Mr. Walter E. Millett, Research Scientist, from one-fourth time at \$122.22 per month to full-time at \$488.88 per month, effective June 16, 1954.
242. Change the appointment of Mr. William W. Clendenin, Research Scientist, from one-fourth time at \$111.11 per month to full-time at \$444.44 per month, effective June 16, 1954.

Nutritive Requirements of Microorganisms

243. Terminate the appointment of Miss Caroline Wilson, Research Scientist I at \$267 per month, effective June 30, 1954.

Psychological Research Foundation

244. Change the appointment of Mr. Philip Worchel, Director (Faculty), from one-fourth time at \$169.44 per month to full-time at \$677.77 per month, effective June 16, 1954, to July 18, 1954.

Radiobiological Laboratory

245. Terminate the appointment of Mr. Herbert L. Lee, Jr., Draftsman I at \$267 per month, effective May 31, 1954.
246. Appoint Mr. James Robert Lott, Research Scientist I at \$254 per month, effective June 22, 1954.
247. Change the status of Mr. William F. Mitchell, Research Scientist I at \$219.45 per month, part-time, to full-time at \$231 per month, effective June 1, 1954.
248. Change the appointment of Mr. Ben A. Hammack, Research Scientist I (Psychology) from part-time at \$207.90 per month to full-time at \$231 per month, effective June 1, 1954.
249. Change the appointment of Miss Ruby Celeste Avery, Research Scientist I from part-time at \$113.48 per month to full-time at \$267 per month, effective May 25, 1954.
250. Appoint Mr. Edward J. Campbell, Technical Staff Assistant I at \$171 per month, effective May 17, 1954.
251. Appoint Mr. Donald R. Richardson as Technical Staff Assistant I at \$190 per month, effective June 16, 1954.
252. Change the appointment of Mr. Jimmy Artis Davis, Technical Staff Assistant I from \$108 per month for part-time to \$180 per month, full-time, effective June 1, 1954.
253. Change the appointment of Mr. William Charles House, Laboratory Research Assistant, from part-time at \$85.50 per month to full-time at \$190 per month, effective June 1, 1954.

Radiobiological Laboratory (Continued)

254. Terminate the appointment of Mrs. Marcia Jeanne Nachtwey, Clerk-Typist, at \$180 per month, effective July 15, 1954.

255. Change the appointment, by termination effective May 31, 1954, of Mr. George V. Gentry, Research Scientist (Faculty), part-time at \$733.33 per month.

Research in Analytical Chemistry

256. Change the appointment of Mr. William T. Bolleter, Research Scientist (Chemistry) II, from one-half time at \$140 per month to full-time at \$280 per month, for the period June 1, 1954, to June 30, 1954.

257. Change the appointment of Mr. Stanley H. Simonsen, Research Chemist (Faculty) from full-time at \$555.55 per month to one-half time at \$277.78 per month, for the period June 16, 1954, to June 30, 1954.

Research in Medical Bacteriology

258. Appoint Mr. Charles E. Lankford, Director (Faculty) at \$666.66 per month, effective June 16, 1954, to July 15, 1954.

Research in Mold Metabolism

259. Appoint Mr. Jackson W. Foster, Director (Faculty), at \$944.44 per month, for the period July 19, 1954, to August 31, 1954.

Research on Properties of Liquids and Solids

260. Change the appointment of Mr. A. Wilson Nolle, Director (Faculty) from part-time at \$128.89 per month to full-time at \$644.44 per month, effective June 16, 1954.

261. Appoint Mr. William F. Angerstein as Scientific Instrument Maker I (one-half time) at \$155.00 per month, effective May 16, 1954.

Sanitary Engineering Project

262. Change the appointment of Mr. E. J. M. Berg, Research Scientist (Chemistry) IV at \$414 per month to one-half time at \$207 per month, effective May 1, 1954.

263. Appoint Mr. Earnest F. Gloyna, Research Engineer (Sanitary) (Faculty) at \$533.33 per month, effective June 16, 1954.

Social Psychology Research Project

264. Terminate the appointment of Mr. Robert R. Blake, Director (Faculty) at \$155.55 per month, one-fourth time, effective June 16, 1954.

Vertebrate Speciation

265. Appoint Mr. Victor G. Springer, Research Scientist I, at \$200 per month, effective June 16, 1954.

266. Appoint Mr. Clark Hubbs as Research Scientist (Faculty) at \$444.44 per month, for the period June 16, 1954, to August 15, 1954.

Texas Memorial Museum

267. Appoint Mr. Thomas Nolan Campbell as Research Scientist IV at \$504 per month, for the period July 19, 1954, to August 31, 1954, from unused salaries within the budget.

268. Transfer the unused salaries within this budget in the amount of \$1417.62 to the account for Maintenance, Equipment, Investigation, Travel, Assistants, Labor, Printing, Building Improvements and Repairs.

MILITARY LEAVES: I recommend approval of the following military leaves of absence without loss of salary:

1. Mr. Robert M. Adams, Defense Research Laboratory, at \$435 per month, for the period May 20, 1954, to June 3, 1954.
2. Mr. Edward M. Wight, Defense Research Laboratory, at \$375 per month, for the period May 31, 1954, to June 14, 1954.
3. Mr. Harry J. Auvermann, Defense Research Laboratory, at \$504 per month, for the period May 31, 1954, to June 13, 1954.
4. Mr. L. Roy Thigpin, Refrigeration Foreman at \$4500 for twelve months, for the period June 1, 1954, to June 15, 1954.

269. Increase the Teaching Fellows and Assistants account, Department of Chemistry, First Term, in the amount of \$670.30 by a transfer of this sum from the Unallotted Balance account.
270. Appoint Mr. Sherman Shapiro, Assistant Professor, First Term, Department of Economics, at \$716, vice Mr. Montgomery, resigned.
271. Increase the Teaching Fellows and Assistants account, Department of English, First Term, in the amount of \$396 by a transfer of this sum from the Unallotted Balance account.
272. Appoint Mr. William Peery as Associate Professor, English, First Term, three-fifths time, at \$500, from funds in his appointment for the Second Term.
273. Increase the Teaching Fellows and Assistants account, Department of Geology, First Term, in the amount of \$494 by a transfer of this sum from unused funds in the position of Mr. Stafford, resigned.
274. Accept the resignation of Mr. G. M. Stafford as Assistant Professor, Department of Geology, First Term, at \$700, and as Assistant Professor, Intersession, Department of Geology, at \$350.
275. Appoint Mr. James Harrison Quinn, Instructor, Department of Geology, Second Term, at \$600, from funds of the position of Associate Professor Wilson, resigned.
276. Appoint Mr. R. W. Rush, Assistant Professor, as Chairman, Department of Geology, Second Term, 1954 Summer Session, in lieu of Mr. Wilson, resigned.
277. Create a Teaching Fellows and Assistants account in the First Term, Department of Government, in the amount of \$216, funds to be transferred from the Unallotted Balance.
278. Increase the Teaching Fellows and Assistants account, Department of History, First Term, in the amount of \$150 by a transfer of that sum from the Unallotted Balance account.
279. Accept the resignation of Miss Patricia O'Connor as Instructor one-half time, Linguistics, at \$300, for the First Term.
280. Create a Teaching Fellows and Assistants account for the First and Second Terms, Department of Mathematics and Astronomy, in the amount of \$21.60 each, a total of \$43.20, by a transfer of that sum from the Unallotted Balance account.
281. Increase the Teaching Fellow and Assistants accounts in the Department of Physics in the amounts of \$40 in the First Term and \$102 in the Second Term by a transfer of this sum of \$142 from the unused salary in the position of Professor Hudspeth, First Term, resigned.
282. Accept the resignation of Associate Professor W. H. Holtzman, Second Term, Department of Psychology, \$850.
283. Create a Teaching Fellows and Assistants account in the First Term, Department of Philosophy, in the amount of \$54 by a transfer of this sum from the Unallotted Balance account.
284. Accept the resignation of Professor Emmett L. Hudspeth, Department of Physics, First Term, one-fourth time, at \$308.
285. Appoint Assistant Professor Eugene V. Ivash, one-fourth time, Department of Physics, First Term, at \$166, from funds in the position of Professor Hudspeth, resigned.
286. Accept the resignation of Mr. John E. Garner, Instructor, one-half time, Linguistics, First Term, at \$308.
287. Change the appointment of Assistant Professor Darnell H. Roaten, Department of Romance Languages, First Term, from full-time at \$666 to four-fifths time at \$533.

## Summer Session 1954 (Continued)

288. Change the appointment of Instructor Mrs. Madeleine Derdeyn-Joseph, Department of Romance Languages, First Term, from full-time at \$683 to four-fifths time at \$546.
289. Change the appointment of Mr. M. S. Carson, Instructor, Department of Romance Languages, First Term, from full-time at \$633 for the term to four-fifths time at \$506 for the term.
290. Appoint Miss Helen J. Windham, Instructor, Department of Physical Training for Women, First Term, at \$616 for the term, payable from non-student fees.
291. Appoint Miss Eddie Jo Connell, Special Lecturer, Department of Physical Training for Women, at \$540 for the term, payable from non-student fees, for the First Term.
292. Appoint Miss Elizabeth M. Wise, Instructor, Department of Physical Training for Women, Second Term, at \$583, payable from non-student fees.
293. Appoint Miss Eddie Jo Connell, Special Lecturer, Department of Physical Training for Women, Second Term, at \$540, \$187 of which is to be paid from the general budget portion for this department and \$353 of which is to be paid from non-student fees.
294. Appoint Mr. Jim G. Ashburne, Assistant Professor, Department of Accounting, Second Term, at \$800 for the term, from funds in the position of Associate Professor Welsch, resigned.
295. Accept the resignation of Instructor J. E. Roche, Instructor in Business Services, First Term, at \$616.
296. Transfer Miss Stella Traweek, Assistant Professor, Department of Business Services, from the Second Term to the First Term, at \$783.
297. ~~Appoint Mr. William P. Davis, Professor, Department of Business Services, Second Term, two-fifths time, at \$666, vice Miss Dawe, First Term, resigned.~~
298. Accept the resignation of Miss Jessamon Dawe, Assistant Professor, First Term, Department of Business Services, at \$700.
299. Accept the resignation of Mr. J. Anderson Fitzgerald, Professor (Modified Service), Department of Finance, Insurance, and Real Estate, at \$629, Second Term.
300. Appoint Mr. James Adon Byrd, Lecturer in Insurance (three-fifths time), First Term, Department of Finance, Insurance and Real Estate, at \$360, vice Professor Owen, resigned.
301. Accept the resignation of Mr. Clark E. Myers, Professor, Department of Management, Second Term, at \$966.
302. Appoint Mr. Ernest W. Walker, Associate Professor (Temporary), three-fifths time, Second Term, at \$570, vice Associate Professor, Myers, resigned, Department of Management.
303. Appoint Mr. A. L. Seelye as Chairman for the Department of Marketing Resources, and Transportation, First and Second Terms.
304. Appoint Mr. A. L. Seelye, Professor, Department of Marketing, Resources and Transportation, Second Term, at \$1116, \$950 of which is to come from the position of Associate Professor Thompson, resigned, and the remaining sum to be transferred from the position of Professor Owen, Department of Finance, Insurance and Real Estate, resigned.
305. Amend the appointment of Professor A. B. Cox, Department of Marketing, Resources and Transportation, First Term, from four-fifths time at \$1066 to full-time at \$1333, the needed sum of \$267 to be transferred from unused funds in the position of Professor Myers, Department of Management, resigned.
306. Accept the resignation of Miss Thelma Bollman, Associate Professor, Second Term, Department of Curriculum and Instruction, at \$983.

307. Change the appointment of Professor J. G. Umstatted, Professor, First and Second Terms, Department of Curriculum and Instruction, from full-time each term at \$1366 to one-third time each term at \$455.
308. Appoint Mr. Edward G. Sewell as Lecturer (part-time), First Term, Department of Curriculum and Instruction, at \$400, from unused funds in the position of Professor Umstatted, status changed.
309. Appoint Mr. John W. McFarland as Consultant for Ed.C. 3877, First Term, for the period June 21 to June 25, 1954, only, Department of Curriculum and Instruction, from unused funds in the position of Professor Umstatted, status changed, at a stipend of \$225.00.
310. Appoint Miss Rosella Linskie as Instructor for the period June 28, 1954, to July 9, 1954, at \$200, Department of Curriculum and Instruction, First Term, from unused funds in the position of Miss Hanna, resigned.
311. Increase the item for Consultants for Workshop in the amount of \$25 by a transfer of this sum from unused funds in the position of Miss Hanna, resigned, Department of Curriculum and Instruction, First Term.
312. Appoint Mr. David McAllister as Consultant for the period June 14, 1954, to June 18, 1954, First Term, Department of Curriculum and Instruction, in the amount of \$200, from funds in the item for Consultants for Workshop.
313. Appoint Miss Juanita Rouch as Consultant for the period June 7, 1954, to June 11, 1954, Department of Curriculum and Instruction, First Term, in the amount of \$100, from unused funds in the position of Miss Hanna, resigned.
314. In the Department of Educational Administration, First and Second Terms, establish a Clerical Assistance account in each term in the amount of \$112 each, by transferring \$82 from the Teaching Fellows and Assistants account, First Term, and \$142 from the unfilled Visiting Lecturership in the Second Term.
315. In the item for Work Conference for School Administrators, transfer the sum of \$75 from the item for Printing and Supplies, Clerical Help to Consultants, all in the Department of Educational Administration.
316. Appoint Mr. B. F. Pittenger as Professor, Second Term, Department of Educational Administration, in the amount of \$1316, from funds to be transferred from the Unallotted Balance of the Summer Session.
317. Appoint Mr. Roscoe H. White as Visiting Lecturer, First Term, Department of Educational Administration, \$1500, from unused funds in the position of Professor Pittenger, First Term, resigned.
318. Appoint Mr. Joseph Kenneth Bailey as Visiting Lecturer, First Term, Department of Educational Administration, \$833, from unused funds within the budget.
319. Appoint Mr. Harlan Lawrence Hagman as Visiting Lecturer, Second Term, Department of Educational Administration, \$1400, from funds in the unfilled Visiting Lecturership in this same amount.
320. Appoint Mr. Martelle L. Cushman to the unfilled position of Visiting Lecturer, Department of Educational Administration, First Term, \$1300.
321. Accept the resignation of Mr. B. F. Pittenger, Professor, First Term, Department of Educational Administration, \$1316.
322. Appoint the following to serve as Lecturer, First Term, Department of Educational Psychology, at the salaries indicated, with necessary funds to come from the grant for the Cerebral Palsy Workshop:  
Mr. Ralph Hanna - \$200  
Miss Margaret F. Harris - \$700
323. Appoint Mr. Henry Wunderlich as Lecturer, Department of Educational Psychology, one-half time, First Term, at \$450, from unused funds in the position of Professor Manuel, resigned.



Summer Session, 1954 (Continued)

324. Appoint Mr. Karl K. Klein, Visiting Lecturer, Second Term, Department of Physical and Health Education, at \$400, from funds in the unfilled position of this same amount.

325. Change the appointment of Mr. Hudson Matlock, Assistant Professor, Department of Civil Engineering, First and Second Terms, from one-sixth time for each term at \$133 each term, to one-third time each term at \$267 each term, with the necessary funds to be provided by the transfer of \$134 from the Teaching Fellows and Assistants item for each term.

326. Create a Teaching Fellows and Assistants item, First Term, Department of Engineering Mechanics, in the amount of \$125 by a transfer of this sum from the Teaching Fellows and Assistants item in the Second Term.

327. Increase the item for Teaching Fellows and Assistants, First Term, Department of Drama, in the amount of \$356 by a transfer of this sum from the Teaching Fellows and Assistants, Second Term.

328. Correct the appointment as shown in the Second Term, Department of Music, for Guest Lecturer Edward Fiorelli, \$662, to show him as three-fourths time instead of full-time; and, then increase his status to full-time at \$883 for the term by a transfer of the necessary funds from the Unallotted Balance.

329. In the First Term, Department of Music, increase the item for Band, Orchestra and Choral Workshop Clinics in the amount of \$100 by a transfer of this sum from the item for Administrators Conference.

330. Appoint Mr. Sam Gerald Whitten, Lecturer, one-half time, First Term, Graduate School of Library Science, at \$325 for the period from unused funds within the budget.

1954-1955 BudgetOffice of the President

1. Accept the resignation of Mr. Francis B. May, Statistician and Assistant Professor of Statistics (one-half time) at \$3,200 for twelve months, effective August 31, 1954.

2. Appoint Mr. F. L. Cox as Assistant to the President (9/10 time) at a salary of \$9,450 for twelve months and Legal Advisor on Residence Matters (1/10 time) at a salary of \$1,050 for twelve months, with \$9,500 of this sum to be taken from the unfilled item for Assistant to the President in this budget and \$1,000 from the Unallocated Salaries account.

Student Life Staff

3. Increase the account for Clerical Assistants (Dean of Men and Dean of Student Life) in the amount of \$500 by a transfer of this sum from Unallocated Salaries.

~~Interpretation/Amended/Details  
4. Increase the base salary rate on a nine-months basis of Mr. D. E. Neal, Director, (part-time), from \$4,300 to \$5,800, with the entire increase to be shown in this budget, necessary funds to be transferred from the Unallocated Salaries account.~~

School of Architecture  
Architecture and Planning

5. Appoint Mr. Colin Frederick Rowe, Assistant Professor (1954-1955 Only), \$4,000, from funds in the unfilled position of this amount.

6. Appoint Mr. Kenneth Martin Nuhn, Instructor, at \$3900, from funds of the unfilled Instructorship at this amount.

Chemistry

7. Grant Professor E. E. Snell (Graduate Faculty), (half-time), at \$4,500 from this budget, a leave of absence without salary for 1954-1955, and increase his salary rate for nine months from \$9,000 to \$10,500, \$5,250 of which is listed in this budget.

English

8. Appoint Professor Mody C. Boatright as Chairman for 1954-1955.

9. Increase the Maintenance and Equipment account in the amount of \$928.50 by a transfer of this sum from the Unallocated Maintenance, Equipment, Office and Travel Expense account in order to provide for the 1954 issue of Studies in English.

Geography

10. Amend the title of the account of "Teaching Assistants" to read "Teaching Assistants and Assistants".

Geology

11. Delete the name of Mr. G. M. Stafford, Assistant Professor at \$4200, as he has resigned.

12. Appoint Mr. Edward Charles Jonas, Assistant Professor at \$4,500, from unused salaries within the budget.

Germanic Languages

13. Appoint Mr. Don Carlos Travis, Jr., as Instructor (1954-55 Only), at \$4,000 from unused funds in the unfilled position of Visiting Professor (First Semester).

History

14. Appoint the following persons to the unfilled positions of Instructor at \$3,800:

Mr. Otis A. Singletary  
Mr. Robert A. Divine  
Mr. John H. Fritz

15. Appoint Mr. David D. Van Tassel as Instructor at \$3,800 from unused funds in the position of Professor Lathrop, on leave.

Home Economics

16. Accept the resignations of the following as Instructor, each at \$3,500, and each of the resignations effective August 31, 1954:

Miss Joan Samson  
Miss Lura Love Parnell

17. Appoint the following as Instructor, each at \$3,500, with source of funds as indicated:

Miss Anne Austin, vice Miss Parnell, resigned.  
Miss Shirley Sue Rudd, vice Miss Samson, resigned.

Mathematics and Astronomy

18. Delete the name of Mr. P. M. Batchelder, Associate Professor at \$6,000, since he has retired.

Physics

19. Delete the name of Professor S. L. Brown (Graduate Faculty) (modified service) at \$3446.25, since he has resigned.

20. Grant Mr. R. N. Little, Associate Professor at \$6100, a leave of absence without salary for the first semester.

Psychology

21. Appoint Mr. Robert E. Morin, Assistant Professor at \$4300, from funds in the unfilled Associate Professorship at \$5900.

Romance Languages

22. Delete the name of Professor Miguel Romera-Navarro at \$8,800 for nine months, as he died.

23. Appoint Mr. George Weston Ayer as Instructor at \$3,800 from funds of the unfilled position of Instructor in this amount.

Sociology

24. Change the status of Mr. Harry E. Moore, Associate Professor, at \$6,500 to two-thirds time in this budget for the long session at \$4333.33 since he will be paid for the remaining one-third time at \$2166.67 in the budget for the Cooperative Program in Educational Administration.

Speech

25. Grant Miss Emogene Emery, Special Instructor at \$3,900, a leave of absence without salary for 1954-1955 Long Session.

College of Business AdministrationAccounting

26. Appoint Mr. Archibald F. Wagner, Special Lecturer, First Semester, at \$2,750 for the semester from unused funds in the unfilled position of Associate Professor in this budget.

Finance, Insurance and Real Estate

27. Accept the resignation, effective August 31, 1954, of Mr. Charles E. Walker, Associate Professor (temporary), at \$5,200.

Management

28. Appoint Mr. Virgil Albert James as Associate Professor (temporary) and Director of Executive Development in the Division of Extension (one-third time) at a total salary of \$8,000, this sum to be transferred from the Unallocated Salaries account. The purpose of this appointment is to get underway the conference programs in executive training under the joint sponsorship of the College of Business Administration and the Division of Extension.

29. Appoint Mr. Arthur G. Anderson as Visiting Professor of Management at \$6,000 for the Long Session, from unused funds in the position of Associate Professor George, resigned.

30. Appoint Mr. E. W. Mumma, Associate Professor, as Chairman for 1954-1955.

Marketing, Resources and Transportation

31. Appoint Professor A. L. Seelye as Chairman for 1954-1955.

College of EducationCurriculum and Instruction

32. Appoint Mr. Clark C. Gill as Associate Professor (Temporary at \$5500, from unused funds in the unfilled position of Associate Professor.

33. Amend the title of Associate Professor (Elementary Education) Charles Dent (temporary) at \$5,400, to read, "Associate Professor (Elementary Education); Coordinator of Student Teaching."

Educational Administration

34. Appoint Mr. Ralph Walter Cherry as Professor at \$8,300, from funds in the unfilled position of Professor at \$10,000.

Educational Psychology

35. Appoint Mr. A. A. Daniel as Lecturer (three-fourths time) at \$3,600 for the long session, from unused funds in the position of Lecturer Duke, on leave.

Junior College EducationResearch and Editorial Office

36. Add an item for Travel in this budget in the amount of \$750 by the transfer from the Unallocated Maintenance, Equipment, Office and Travel Expense account of that sum.

College of EngineeringAeronautical EngineeringMeteorology

37. Grant Mr. R. C. Staley, Assistant Professor (three-fourths time) at \$3525, a leave of absence without salary for 1954-1955.

38. Appoint Mr. Vance Moyer, Assistant Professor (three-fourths time) at \$3300, from unused funds in the position of Mr. Staley, on leave.

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Chemical Engineering

39. Grant Mr. M. Van Winkle, Professor (Graduate Faculty) at \$7,400, a leave of absence without salary for the second semester.

40. Appoint Mr. John J. McKetta, Jr., as Professor (Graduate Faculty) for 1954-1955 at \$8,200, \$4,800 of this sum to be transferred from funds in the unfilled Assistant Professorship and \$3,400 of which sum is to be transferred from the Unallocated Salaries account.

Civil Engineering

41. Correct the title of Professor John A. Focht to show him to be a member of the Graduate Faculty.

42. Grant Mr. Robert D. Turpin, Assistant Professor at \$4,300, a leave of absence without salary for 1954-1955.

Drawing

43. Delete the name of Mr. Albert C. Kyser, Instructor (temporary) at \$3,800, since he has resigned.

44. Delete the name of Mr. J. P. German, Assistant Professor (two-thirds time) at \$3,200, since he has resigned.

45. Appoint Mr. Joe L. Bruns, Lecturer at \$5,000, from unused funds within the budget due to the resignations of Instructor Kyser and Assistant Professor German.

Petroleum Engineering

46. Appoint Mr. Norman Lamont, Associate Professor at \$5,900, from funds of the unfilled Associate Professorship in this same amount.

College of Fine Arts

Art

47. Grant Mr. Boyer Gonzales, Associate Professor at \$5600, a leave of absence without salary for 1954-1955.

48. Accept the resignation of Mr. John Martin, Instructor at \$4,100, effective September 15, 1954.

49. Change the title of the unfilled position of Guest Professor at \$7,000 in this budget to Professor at \$7,000 and appoint Mr. Donald Leroy Weismann to this position at the stated salary for the position and also name him as Chairman of this department.

Music

50. Appoint Mr. Steven Kennedy as Assistant Professor of Voice at \$4,500, \$3,000 of which is to be transferred from the position of Guest Lecturer Deatherage, resigned, and \$1,500 from Unallocated Salaries account.

51. Appoint Mr. Ramon Elwin Stidham as Instructor in Piano at \$3,600 from funds in the unfilled position of Special Instructor at \$4,000.

52. Appoint Miss Mary G. Spaulding to the unfilled position of Special Instructor (Piano), at \$3,600.

53. Amend the appointment of Mr. Edward Fiorelli, Guest Lecturer (three-fourths time) at \$3,975, to show this appointment to be for 1954-1955 Only.

School of Law

54. Delete the name of Visiting Professor F. L. Cox, one-third time, at \$2,300 in this budget.

55. Change the appointment of Mr. L. B. Blackstock, Visiting Professor, from part-time at \$1,100 to part-time at \$3,300, the necessary \$2,200 to be transferred from unused funds in the position of Mr. Cox.

56. Grant Mr. Gray Thoron, Professor at \$7,700, a leave of absence without salary for 1954-1955.

College of Pharmacy

57. Change the appointment of Mrs. Esther Jane Wood Hall, Assistant Professor (Pharmacy Administration), from full-time at \$4,400 to one-half time at \$2,200.

Physical Training for Women

58. Correct the spelling of the name of Instructor Lela Walter to Miss Leta Walter.

59. Appoint Miss Betty Ann Thompson as Instructor at \$3,600 for 1954-1955 from funds in the unfilled position of this same amount.

University Research Institute

60. Approve the following grants from funds of the University Research Institute, which grants have the approval of the Research Council:

| <u>Project No.</u> |  | <u>Amount of Grant</u> |
|--------------------|--|------------------------|
| 127                | Professor A. R. Schrank, Department of Zoology, to study bioelectrical fields and auxin relationships.   |                        |
|                    | Research Assistance . . . . .  | 990.00                 |
| 425                | Professor Frederic Meyers, Department of Economics, to study the extent and structure of collective bargaining in Texas.   |                        |
|                    | Research Assistance, Maintenance and Equipment, Travel . . . . .   | 950.00                 |
| 427                | Professor Howard F. Rase, Department of Chemical Engineering, for research regarding kinetics of the hydrogenation of olefins.   |                        |
|                    | Research Assistance, Maintenance and Equipment . . . . .   | 700.00                 |
| 438                | Professors Robert P. Anderson and Gordon V. Anderson, Department of Educational Psychology, to study the effectiveness of counseling in modifying perceptual valuations.     |                        |
|                    | Research Assistance, Maintenance and Equipment . . . . .   | 465.00                 |
| 439                | Professor E. Bagby Atwood, Department of English, to be used in connection with a research leave for the Fall Semester for research concerning a linguistic survey of Texas. |                        |
|                    | Maintenance and Equipment. . . . .   | 250.00                 |
| 440                | Professor Gilbert H. Ayres, Department of Chemistry, for a study concerning the analytical chemistry of platinum metals.   |                        |
|                    | Research Assistance, Maintenance and Equipment . . . . .   | 1,340.00               |
| 441                | Professor William Charles Bell, Department of Geology, for research on a <u>Treatise on Invertebrate Paleontology</u> (Brachiopods).   |                        |
|                    | Maintenance and Equipment . . . . .  | 574.00                 |
| 442                | Professor Mody C. Boatright, Department of English, for research in Texas folklore and related topics.   |                        |
|                    | Research Assistance . . . . .  | 900.00                 |
| 443                | Professor James E. Boggs, Department of Chemistry, for a study of the absorption of hydrogen chloride by glass.  |                        |
|                    | Research Assistance, Maintenance and Equipment . . . . .   | 1,240.00               |

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| Project No. |   | Amount of Grant |
|-------------|---|-----------------|
| 444         | Professor John C. Broderick, Department of English, for a study of Henry David Thoreau's concept of simplicity in Walden.   |                 |
|             | Maintenance and Equipment . . . . .   | 102.00          |
| 445         | Professor F. M. Bullard, Department of Geology, for a comprehensive study of the volcanoes of Central America.  |                 |
|             | Research Assistance, Maintenance and Equipment . . . . .  | 500.00          |
| 446         | Professor D. L. Clark, Department of English, to compile a definitive bibliography of Shelley.  |                 |
|             | Research Assistance . . . . .   | 900.00          |
| 447         | Professor E. P. Conkle, Department of Drama for the preparation of a volume of University of Texas plays and a book on the art and craft of writing plays, <u>A Playwriter's Hornbook</u> .         |                 |
|             | Research Assistance, Maintenance and Equipment . . . . .  | 900.00          |
| 448         | Professor Pete D. Gardner, Department of Chemistry, for work regarding "Studies in the Azulene Series."   |                 |
|             | Maintenance and Equipment . . . . .   | 1,200.00        |
| 449         | Professor George V. Gentry, Department of Philosophy, and Professor W. Lynn Brown, Department of Psychology, for the study of abstractive generalization in the human.                              |                 |
|             | Research Assistance, Maintenance and Equipment . . . . .  | 700.00          |
| 450         | Professor E. F. Haden, Department of Romance Languages, to be used in the collection of speech materials for phonetic archives.   |                 |
|             | Research Assistance, Maintenance and Equipment . . . . .  | 750.00          |
| 451         | Professor Lewis U. Hanke, Department of History, to be used in the preparation of and publication of a volume entitled <u>A History of the Villa Imperial de Potosi, 1545-1585</u> by Luis Capoche. |                 |
|             | Research Assistance . . . . .   | 450.00          |
| 452         | Professor George W. Hoffman, Department of Geography, to study the effects of industrialization in mountainous areas (Switzerland, Austria, and Yugoslavia).  |                 |
|             | Research Assistance, Maintenance and Equipment . . . . .  | 600.00          |
| 453         | Professor Thomas D. Horn, Department of Curriculum and Instruction, to study the validation of the frequency of court cases in Austin, Texas, 1951-1952, inclusive.                                 |                 |
|             | Research Assistance, Maintenance and Equipment . . . . .  | 450.00          |



| <u>Project No.</u> |  | <u>Amount of Grant</u> |
|--------------------|--|------------------------|
| 454                | Professor Clark Hubbs, Department of Zoology, to study the effects of natural water chemistry on populations of fish.  |                        |
|                    | Maintenance and Equipment . . . . .  | 600.00                 |
| 455                | Professor W. P. Lehmann, Department of Germanic Languages, for a partial subsidy for the publication of a book, <u>The Development of Germanic Verse Form.</u>   |                        |
|                    | Publication . . . . .  | 1,000.00               |
| 456                | Professor Carl W. Morgan, Department of Civil Engineering, to study the flow characteristics of a hydraulic jump at an abrupt rise.  |                        |
|                    | Research Assistance, Maintenance and Equipment . . . . .   | 740.00                 |
| 457                | Professor L. O. Morgan, Department of Chemistry, for research concerning a chemical and physical study of the oxides of platinum.  |                        |
|                    | Research Assistance, Maintenance and Equipment . . . . .   | 1,600.00               |
| 458                | Professor William H. R. Shaw, Department of Chemistry, to study the inhibition of urease.  |                        |
|                    | Research Assistance, Maintenance and Equipment . . . . .   | 1,239.00               |
| 459                | Professor Esther L. Stallman, School of Library Science, to be used in connection with a research leave for the Fall Semester to compile a study of library personnel and library education agencies in Texas. |                        |
|                    | Maintenance and Equipment . . . . .  | 100.00                 |
| 460                | Professor Stanley N. Werbow, Department of Germanic Languages, to be used in investigating medieval German prose syntax.   |                        |
|                    | Research Assistance, Maintenance and Equipment . . . . .   | 450.00                 |

61. Approve the following Research Leave grants from funds of the Institute, these leaves having the approval of the Research Council:

| <u>Project No.</u> |  | <u>Amount of Grant</u> |
|--------------------|--|------------------------|
| L-391              | Professor Ruth A. Allen, Department of Economics, a research leave for the Fall Semester 1954-1955, for organizing and finishing work on the historical analysis of the labor supply of the State of Texas since 1870. |                        |
|                    | Research Leave for the Fall Semester . . .   | 3,400.00               |
| L-392              | Professor E. Bagby Atwood, Department of English, a research leave for the Fall Semester 1954-1955 to be used in research regarding a linguistic survey of Texas.  |                        |
|                    | Research Leave for the Fall Semester . . .   | 3,200.00               |

| <u>Project No.</u> |   | <u>Amount of Grant</u> |
|--------------------|---|------------------------|
| L-393              | Professor Lee M. Hollander, Department of Germanic Languages, a research leave for the Fall Semester 1954-1955 to be used in compiling a bibliography of Skaldic studies.   |                        |
|                    | Research Leave for the Fall Semester  | 1,579.97               |
| L-394              | Professor Wayne H. Holtzman, Department of Psychology, a research leave for one-half the Summer Session 1955, in connection with a Research Fellowship from the Social Science Research Council.  |                        |
|                    | Research Leave for one-half the Summer Session 1955. . . . .  | 760.00                 |
| L-395              | Professor Ralph B. Long, Department of English, a research leave for the Fall Semester 1954-1955 for work on the fourth and final division, Word Formation, of a book, <u>A Grammar of American English</u> .   |                        |
|                    | Research Leave for the Fall Semester . . .  | 2,650.00               |
| L-396              | Professor Oliver H. Radkey, Department of History, a research leave for the Fall Semester 1954-1955 for the completion of work on a book, <u>The Vanquished Foes of Bolshevism. A History of the Agrarian Socialist Movement in Russia</u> .                          |                        |
|                    | Research Leave for the Fall Semester of 1954-1955 . . . . .   | 2,900.00               |
| L-397              | Professor Royston M. Roberts, Department of Chemistry, a research leave for the Fall Semester 1954-1955 to complete research now in progress and to prepare for publication research already completed.   |                        |
|                    | Research Leave for the Fall Semester . .  | 2,900.00               |
| L-398              | Professor Alexander Hart Sackton, Department of English, a research leave for the Fall Semester 1954-1955 to continue studies of the rhetorical tradition and the language of Milton's poetry.  |                        |
|                    | Research Leave for the Fall Semester . . .  | 2,600.00               |
| L-399              | Professor Esmond E. Snell, Department of Chemistry, a research leave for the Fall Semester 1954-1955 to study the role of D-alanine in bacterial growth.  |                        |
|                    | Research Leave for the Fall Semester. . .   | 2,625.00               |
| L-400              | Professor Esther L. Stallman, School of Library Science, a research leave for the Fall Semester 1954-1955 to compile a study of library personnel and library education agencies in Texas.  |                        |
|                    | Research Leave for the Fall Semester . . .  | 3,000.00               |
| L-401              | Professor Matthew Van Winkle, Department of Chemical Engineering, a research leave for the spring semester 1954-1955 to plan a research program, visit other laboratories, and talk to others engaged in research in the field of distillation and associated fields. |                        |
|                    | Research Leave for the Spring Semester. . .   | 3,700.00               |

University Research Institute (Continued)

62. Approve the establishment of a Project 70 in the institute from funds of the institute in the amount of \$1,000, from which small research grants not to exceed \$100 to each individual in one fiscal year may be made. This grant has the approval and recommendation of the Research Council.

Biochemical Institute

(half-time)

63. Appoint Mr. E. E. Snell as Associate Director and increase his full-time salary rate for 9 months to \$10,500 from his present rate of \$9,000, the increase to come from funds of the Institute, and grant him a leave of absence, without salary, for 1954-55.

University Printing Division

64. Delete the name of Mr. James Walker Green, Press Foreman at \$5484 for twelve months, since he has resigned.

Radio-Television

65. Appoint Mr. E. Robert Norris, Assistant Professor of Drama, as Television Production Supervisor without salary.

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

1. Mr. William Shive, Professor of Chemistry, to serve as senior consultant to Eli Lilly and Company, Indianapolis, Indiana, for 1954-1955, at \$4800 for the period.
2. Mr. Frank G. Bryant, Assistant Professor of Civil Engineering, and Mr. Hudson Matlock, Assistant Professor of Civil Engineering, to assist the Edgewood Development Corporation in a problem on foundation study for three days at \$50 per day, each, during May 1954.
3. Mr. Peter T. Flawn of the staff of the Bureau of Economic Geology to serve as an expert witness in certain litigation for the Southern Pacific Railroad, at Llano, for a retainer of approximately \$100.
4. Mr. John A. Focht, Assistant Dean of Engineering, to appear as an expert witness in certain litigation for the Continental Bus Company, for a period of approximately two days, with a fee for calculations and charts of \$50 per day and \$100 per day while in court.
5. Professor James Holmes of the Drawing Department to do some curves for the Resistance Welders Manufacturers' Association Research Grant.
6. Mr. Don Williams, Associate Professor of Speech, to assist KTBC-TV as a member of the production staff during the summer, on week-ends.
7. Miss Lucy Rathbone, Professor and Chairman of the Department of Home Economics, to serve on the Board of Editors of "Practical Home Economics", during 1954-1955, with an approximate fee of \$250.

FACULTY COMMITTEE ON INTERCOLLEGIATE ATHLETICS: In view of the growth of the University, consideration should be given to increased faculty representation on the Committee on Intercollegiate Athletics, which now includes three: Messrs. J. A. Burdine, J. N. Thompson and O. B. Williams.

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

1. Contract No. V1001M-1299 with the Veterans Administration providing for the instruction and treatment in Hearing Rehabilitation, correction of speech defects, and the fitting and issuance of hearing aids from July 1, 1954, to June 30, 1955, signed on behalf of the University by Mr. Carl J. Eckhardt, Director of Physical Plant and Procurement, and President Logan Wilson.

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

1. Amendment No. 24 to Contract NOrd-9195, by which the Department of the Navy, Bureau of Ordnance, adds \$260,000.00 to the operating funds and extends the term of the contract through 31 May 1955. The research on guided missiles continues in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
2. Amendment No. 25 to Contract NOrd-9195, by which the Department of the Navy, Bureau of Ordnance, substitutes the new "Records" clause into the contract in place of three other paragraphs requiring the retention of certain records. No other changes are made. The research on guided missiles continues in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
3. Authorization to the Department of the Navy, Bureau of Ordnance, for disclosure of certain information to the United Kingdom, developed under Contract NOrd-9195 conducted in the Defense Research Laboratory.
4. Assignment of rights to the Government to an invention developed under Contract NOrd-10639, sponsored by the Navy Bureau of Ordnance. The contract is conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
5. Contract No. NObsr-64126, by which the Department of the Navy, Bureau of Ships, provides \$50,000.00 for research on radar. The contract is effective from 15 February 1954 through 30 June 1955. The research is conducted in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
6. Amendment No. 1 to Contract NObsr-64126, by which the Department of the Navy, Bureau of Ships, reassigns the Naval inspection cognizance of the contract. No other changes are made. The research program continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
7. Amendment No. 5 to Contract Nonr-375(01), by which the Department of the Navy, Office of Naval Research, adds \$25,000.00 to the operating funds and extends the term of the contract through 30 April 1955. The research on propagation of electromagnetic waves of millimeter lengths continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
8. Contract Nonr-1438(00), by which the Department of the Navy, Office of Naval Research provides for retention of certain Navy-owned equipment in the Plant Research Institute on a loan basis. The contract is effective for the period 1 March 1954 through 29 February 1956. No funds are provided. The equipment is used in a study of the effects of specific substances on growth, directed by Dr. W. G. Whaley, Professor of Botany.
9. Supplemental Agreement No. 3 to Contract No. DA 11-009-QM-19309, by which the Department of the Army, Quartermaster Corps, further modifies the schedule of salaries and wages contained in the contract to conform to the University's requirements. No other changes are made, and work under the contract terminated on 31 January 1954. The program was directed by Mr. J. Neils Thompson, Professor of Civil Engineering.

## RESEARCH CONTRACTS (Continued):

10. Contract No. DA-44-009 ENG-2073, by which the Department of the Army, Engineer Research and Development Laboratories, provides \$50,000.00 for certain mechanical-acoustical studies. The contract is effective from 28 December 1953 through 31 March 1955. The research is conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
11. Supplemental Agreement No. 5 to Contract No. AF 33(616)-313, by which the Department of the Air Force, Wright Air Development Center, broadens the statement of research to be accomplished. The research on radar and related problems continues in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
12. Supplemental Agreement No. 2 to Contract No. AF 18(600)-618, by which the Department of the Air Force, Air Research and Development Command, adds \$1,500.00 to the operating funds and extends the term of the contract through 31 May 1955. Several minor contractual changes are made to bring the contract up to date. The research on a photosynthetic gas exchanger continues in the Laboratory of Algal Physiology, directed by Dr. Jack Myers, Professor of Zoology.
13. Contract No. AF 18(600)-916, by which the Department of the Air Force, Air Research and Development Command, provides \$18,587.83 for research on development of synthetic group procedures for use in classification and screening. The contract is effective for the period 1 September 1954 through 30 September 1955. The research will be directed by Dr. Robert R. Blake, Associate Professor of Psychology, in the Psychological Research Foundation.
14. Supplemental Agreement No. 9 to Contract No. AF 18(600)-113, by which the Department of the Air Force, Wright Air Development Center, adds \$8,500.00 to the operating funds to provide for construction of an additional refractometer and extends the delivery date of certain portions of the work through 28 February 1955. Revised standard contractual clauses are incorporated into the contract to bring it up to date. The research and development work continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
15. Supplemental Agreement No. 10 to Contract No. AF 18(600)-113, by which the Department of the Air Force, Wright Air Development Center, changes the destination for delivery of certain of the equipment developed under the contract. The program continues in the Electrical Engineering Research Laboratory.
16. Contract No. AF 33(616)-2423, by which the Department of the Air Force, Wright Air Development Center, provides \$37,000.00 for the further development of recording microwave refractometers. The contract is effective from 1 April 1954 through 31 March 1955. The contract incorporates the terms of Basic Agreement No. AF 18(600)-217, and also provides for transfer of Government property held under Contract AF 18(600)-113 to the new contract after termination of the former contract. The research and development is conducted in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

OUT-OF-STATE TRIPS: I recommend your ratification of the approval of Mail Dockets XIII, XIV, XV and XVI (dated May 24, 1954, June 7, 1954, June 14, 1954, and June 24, 1954, respectively) which are attached to this docket and which have previously been mailed to you under separate cover. Approval of the Dockets was evidently granted, since objections from a majority of the Board were not received within the five-day period provided by the policy.

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

1. Grammar of American English: Clauses and Sentences, selling at \$2.75 per copy, and Grammar of American English: Verbs and Nouns, selling at \$3.00 per copy, with the University Co-Op as Publisher and with Mr. Ralph B. Long of the Department of English to receive no royalty on the sales.

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

1. Mr. W. R. Spriegel, Dean of the College of Business Administration, to be absent Friday, June 18, 1954, to speak to the Annual Convention of Wholesale Hardware Dealers, regarding the proposed executive Training Programs, Galveston, travel expenses paid from the Office and Travel Expense account, Office of the Dean; and to be absent during the week of June 1 to interview some people in regard to the Business Administration Alumni Foundation Fund in Fort Worth and to visit various plants on the coast in connection with the training program during the summer, expenses for these trips to be paid from the Office and Travel Expense account of the Office of the Dean.
2. Mr. William F. Harris, Technical Staff Assistant II, in the Cotton Merchandising Research to be absent April 6-9, 1954, confer with members of the staff of Cotton Research at Texas Technological College of Lubbock, with travel expenses to be paid from the Travel, Testing Supplies, Wages, Materials, Repairs, Equipment and Other Costs Incidental to Work account.
3. Mr. Orville Wyss, Professor of Bacteriology, to attend a meeting of the Texas Branch of the Society of American Bacteriologists at College Station, with travel expenses to be paid from the budget of Organic Peroxides and Cancer, a grant account, on May 28 and 29.
4. Mr. W. R. Spriegel, Dean of the College of Business Administration, to be absent June 11, to go to San Antonio, to address the Rotary Club there with expenses to be paid from the Office and Travel Expense account of the Office of the Dean.
5. Mr. Harold W. Smith, Assistant Professor of Electrical Engineering, to be absent during the week of June 7 to make a survey concerning the three-week courses in Engineering for this summer, in the Fort Worth-Dallas area, with travel expenses to be paid from the budget for these courses.
6. Mr. A. P. Brogan, Dean of the Graduate School, to travel to Galveston, June 3-5, 1954, to confer regarding problems of the Graduate program and to attend the commencement, with travel expenses to be paid from the Office and Travel Expense account of the Office of the Dean.
7. Mr. H. K. Snell, Professor of Transportation, to attend the meeting of the Texas Motor Transportation Association in Dallas, June 10-12, with expenses to be paid from the Foundation Fund.
8. Mr. Billy B. Crumley and Mr. William Harris, both of the staff of the Bureau of Business Research, to travel within the state for short periods, from June 1 to August 31, relative to the cooperative agreements between Cotton Merchandising Research and the Texas merchants, ginners, mills and other segments of the cotton industry, with expenses to be paid from the budget of Cotton Merchandising Research.
9. Mr. C. Aubrey Smith, Professor of Accounting, to attend the annual meeting of the Texas Society of C.P.A.'s, in Fort Worth, June 13 and 14, 1954, with expenses to be paid from the College's Foundation Fund.
10. Mr. W. R. Spriegel, Dean of the College of Business Administration, to go to Houston, July 15, regarding the Alumni fund, with expenses to be paid from the Office and Travel Expense account, of the Dean's Office.



SHORT LEAVES: (Continued)

11. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, to be absent June 23, to confer with various persons in LaMarque relative to a possible junior college in that area, with expenses to be paid from the budget of the Junior College Consultant.
12. Mr. John R. Stockton, Director of the Bureau of Business Research, to be absent June 21 and 22, 1954, to confer with various persons in Dallas regarding a possible economic survey concerning water requirements in that area, with expenses to be paid from the Maintenance and Equipment account of the Bureau.
13. Mr. W. F. Blair, Associate Professor of Zoology, to be absent May 24 to 27, 1954, to collect stocks of toads for radiation in connection with the government contract, in East Texas, with travel expenses to be paid from the AEC Contract No. AT-(40-1)-1323 (not at State's expense).
14. Miss Winnie Allen, Archivist in the Library, to be absent May 24 to 27, 1954, to confer with various persons in Houston, with travel expenses to be paid from the Maintenance, Travel and Rebinding account of the Library; and to also be absent June 7-18, to confer with various persons in Houston, San Angelo, Eden, Lubbock, Amarillo, Wichita Falls, Fort Worth, and to Dallas, with expenses also to be paid from the Maintenance, Travel and Rebinding account of the Library.
15. Mr. Alfred G. Dale, Social Science Research Associate in the Bureau of Business Research, to make several trips to the Dallas-Fort Worth area between the period July 1 through December 1954, regarding an economic survey, with travel expenses to be paid from a grant.
16. Mr. Richard C. Henshaw, Jr., Statistician in the Bureau of Business Research, to make several trips to the Dallas-Fort Worth area between the period July 1 through December 1954, regarding an economic survey, with travel expenses to be paid from a grant.
17. The following persons to attend the meeting of the Southwest Area Conference on Social Science in Dallas, April 16, 1954, with expenses to be paid from the College of Business Administration Foundation Fund:

Mr. Stanley Arbingast  
 Mr. Richard C. Henshaw  
 Mr. C. L. Prather  
 Mr. C. Aubrey Smith  
 Mr. John Arch White  
 Mr. Raymond V. Lesikar  
 Mr. Alfred G. Dale

18. ~~Grant~~ Mr. Ernest F. Haden, Professor of Romance Languages, to make two additional trips to Lackland AFB in San Antonio during the period March 1-31, 1954, with expenses to be paid from the Maintenance and Equipment account, Department of Romance Languages.
19. Mr. C. C. Nolen, Director of the Texas Union, Dean W. D. Blunk, Assistant Dean of Student Life, and Mr. William C. Leet, Campus Foreman, to be absent June 1, 1954, to inspect a 41 foot launch for possible purchase, with expenses to be paid from the budget of the Texas Union; and Mr. Jerry Wilson, President of the Students' Association and Mr. John McCurdy, Executive Secretary of the Ex-Students Association, to accompany the group with approval for travel expenses for them also.

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

1. A check in the amount of \$400 has been received from the Town North Business and Professional Women's Club of Dallas for a scholarship to Miss Norma Miller in the Graduate School of Social Work.
2. Mr. James Donohoe has sent a contribution in the amount of \$100 to the fund for Research in Pioneers of Texas Oil.
3. The Austin Real Estate Board has sent a check in the amount of \$250 as a scholarship to Mr. James Roy Davis.

GIFTS AND GRANTS (Continued):

4. The American Desk Manufacturing Company of Temple has sent a check in the amount of \$1,248 to underwrite the expenses incident to the publication of a dissertation of the present holder of the fellowship from the company, Mr. Leroy K. Pinnell.
5. Miss Winnie Allen has made a contribution to the fund for the transcribing and binding of the James Stephen Hogg letters in the amount of \$175.
6. The Carbide and Carbon Chemicals Company has renewed its Fellowship in Chemistry for 1954-1955 in the amount of \$2,700 by receipt of a check in that sum, providing \$1,200 for tuition, laboratory expenses, etc. and a stipend of \$1,500 to the recipient of the Fellowship.
7. \$70.43 has been received from The University Cooperative Society, Inc., representing the proceeds from the rebate slips left in the Coop for the benefit of the American Legion Post #485 Loan Fund.
8. The American Petroleum Institute has sent a check in the amount of \$8,275 in support of the Research Project 47D, under the direction of Professor Norman Hackerman.
9. The Texas Pharmaceutical Association has sent a check in the amount of \$187.50 as the fourth quarterly payment on the grant-in-aid from the association to the Industrial and Business Training Bureau.
10. The Gulf Oil Corporation has sent a check in the amount of \$438.33 as a support to the continuation of the Fellowship in Chemical Engineering from the Corporation for the months of June, July and August, the holder of which is Mr. Yusuf K. Sukkar.
11. Mr. Alfred L. Bromberg of Dallas has sent a check in the amount of \$1,000 for deposit to our Ex-Students' Association Texas-Ex Fund, in memory of his parents, as a grant in residence to one or more members of the faculty, this grant to be restricted to members of the Latin or English Departments in "furthering higher standards and qualities of teaching".
12. Mrs. C. E. Booth has sent a check in the amount of \$10 for deposit to the Hally Bryan Perry Fund of the Archives.
13. The Douglas Aircraft Company has sent a contribution in the amount of \$600 as a scholarship to "an outstanding senior student in Aeronautical, Mechanical or Electronics Engineering."
14. The State Fair of Texas has sent a contribution in the amount of \$2,000 to the Architectural Foundation of the School of Architecture to cover costs incurred by the School through its participation in the Pacesetter House project at the 1954 State Fair.
14. Brown & Root, Inc., of Houston has sent a contribution in the amount of \$50 for deposit to the Friends of the Library account.
15. The Book Trailers Club of Austin has sent an additional contribution to the loan fund in the club's name in the amount of \$25.
16. The Austin Lawyers Wives Club has made an additional contribution to their scholarship fund in the amount of \$220.67.
17. The Texas Company has sent a contribution to the company's fellowship in Chemical Engineering for 1954-1955 in the amount of \$2,000.
18. Mr. L. B. Hapgood of Henrietta has sent a check in the amount of \$300 covering the fifth and last annual payment of the \$1500 pledge from him to the Grass Research Project.
19. The Association of Allergists for Mycological Investigations, Inc., has sent a check in the amount of \$2,619.30 in support of the Mycological Research Project of the Plant Research Institute.
20. The Research Corporation of New York has sent a check in the amount of \$2,400 as a grant for the support; of Dr. Pete D. Gardner's project entitled "A Study of the Chemistry of Polyunsaturated Cycloheptane Derivatives."

Gifts and Grants (Continued):

21. The National Conference of Christians and Jews has sent a check in the amount of \$500 in support of the Work Conference on Human Relations during this 1954 Summer Session in the College of Education.
22. The Estate of George W. Brackenridge has sent a contribution of \$1,000 as an additional contribution to the Scholarships in Journalism from the Estate.
23. The University Ladies Club has made an additional contribution to the Lucille Taylor Moore Loan Fund in the amount of \$82.15.
24. The Shell Oil Company has made a grant in the amount of \$2,731.25 to the Department of Geology and the Division of Extension for the "specific purpose of conducting in its Department of Geology a non-credit introductory course in geology for approximately twenty-three members of the Company, beginning June 7, 1954, and continuing for a period of six weeks."
25. Mr. Amon G. Carter, Jr., has contributed \$50 to the College of Business Administration Foundation Fund.
26. Mr. Barron Kidd of Dallas has contributed \$100 to the College of Business Administration Foundation Fund.
27. An anonymous benefactor has made a contribution of \$200 to supplement the salary of Mr. Robert B. Pearsall, Department of English.
28. The Dow Chemical Company has sent a contribution in the amount of \$5,000 to cover the company's Fellowship in Chemical Engineering and Fellowship in Chemistry for 1954-1955.
29. The Humble Oil and Refining Company has sent a contribution in the amount of \$800 in support of the company's Summer Field Scholarship in Geology.
30. An Oil painting of Professor William R. Neville, Jr., was presented to the University at the recent commencement exercises of the College of Pharmacy. This painting was donated by the painter, Mr. Albert Papa of San Antonio, with Mr. H. C. Patteson of San Antonio as the donor of the frame for the painting.
31. The Drug Travelers Association of Texas has sent a contribution in the amount of \$100 representing the annual award of the Association.
32. The United Cerebral Palsy Association has sent a contribution in the amount of \$7,000 in support of the Educational Workshop in Cerebral Palsy in the College of Education during this Summer Session 1954.
33. The Magnolia Petroleum Company has established a scholarship in Petroleum Engineering in the amount of \$750 and has sent their check in this sum.
34. Mrs. Alice N. Hanszen of Houston has contributed \$6,000 to the Mike Hogg Memorial Fund for the Mental Health Program.
35. The Public Welfare Foundation, Inc., is to provide a total of \$1,800 for 1954-1955 for scholarships to eight students.
36. The First National Bank of Shreveport, Louisiana, has contributed two \$300 scholarships for 1954-1955.
37. The Students' Association has sent a check in the sum of \$32.77, for the benefit of the John Lang Sinclair Eyes of Texas Scholarship Fund.
38. The Xi Chapter of Theta Sigma Phi has sent a contribution of \$100 to the Paul J. Thompson Appreciation Fund.
39. The Brown Foundation, at the request of Mrs. Herman Brown, has contributed \$875, \$625 of which sum is a contribution to the Various Donors - Scholarships in Fine Arts fund, and the remaining \$250 being a contribution to the American Citizens of Latin Extraction Scholarships fund.

GIFTS AND GRANTS (Continued)

40. The American Association of Oil Well Drilling Contractors has sent the fourth quarterly payment on their annual grant-in-aid to the Industrial and Business Training Bureau, this sum being \$1,250.

41. Beta Xi Chapter of Kappa Kappa Gamma has sent an additional contribution of \$120.50 to the Donna Dellinger Memorial Scholarship fund.

42. The Texas Cotton Association has contributed for the use of Mr. Joel F. Hembree in the conduct of the research in cotton economics a sum of \$326.

43. The National Academy of Sciences has contributed a sum of \$500 for the use of Professor Harry E. Moore, in connection with the study for the Academy of the Waco-San Angelo Disaster research project.

44. The Texas Gulf Sulphur Company has sent \$5,000 as a contribution to the Grant account from the Company.

45. The following contribution have been made to the Frank Boettig Memorial and Scholarship Fund of the John Charles Townes Foundation:

|                                   |        |
|-----------------------------------|--------|
| Mr. Wm. W. Beuhler, San Antonio   | 15.00  |
| Mr. F. H. Carpenter, Sour Lake    | 25.00  |
| Mr. F. G. Coates, Houston         | 100.00 |
| Mr. Vernon Elledge, Houston       | 100.00 |
| Mr. G. W. Parker, Jr., Fort Worth | 50.00  |
| Mr. Rice M. Tilley, Fort Worth    | 100.00 |

46. The following contributions have been made to the Annual Gifts Program by alumni of the Law School:

|   |        |
|---|--------|
| Mr. Hines H. Baker, Houston                 | 250.00 |
| Mr. Travis E. Baker, San Angelo             | 20.00  |
| Mr. Vernon Elledge, Houston                 | 25.00  |
| Mr. L. D. Gilmer, Houston                   | 5.00   |
| Mr. Leo Jaffe, El Paso                      | 5.00   |
| Mr. James W. Lee, Houston                   | 15.00  |
| Mr. Tom Lumpkin, Venezuela                  | 10.00  |
| Mr. Raymond M. Myers, Dallas                | 10.00  |
| Mr. John D. Raffaelli, Texarkana            | 10.00  |
| Mr. Frank M. Ryburn, Jr., Dallas            | 15.00  |
| Mr. Fritz C. Sorrell, Pearsall              | 10.00  |
| Mr. J. R. Blumrosen, Lubbock                | 7.50   |
| Mr. Edward D. Coulson, Houston              | 10.00  |
| Mr. Leroy G. Denman, Jr., San Antonio       | 10.00  |
| Mr. Edward L. Francis, Dallas               | 10.00  |
| Mr. Coleman Gay, Austin                     | 25.00  |
| Mr. T. Maxey Hart, San Antonio              | 10.00  |
| Mr. W. H. Jack, Dallas                      | 10.00  |
| Mr. R. E. Keeton, Cambridge, Mass.          | 15.00  |
| Mr. J. R. Sorrell, Corpus Christi           | 100.00 |
| Mr. Patrick H. Swearingen, Jr., San Antonio | 10.00  |

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

1. Mr. Joseph Stephen Powell is the recipient of the Dow Fellowship in Chemistry for 1954-1955.

2. The following have received George W. Brackenridge Scholarships in Journalism for 1954-1955, each in the amount of \$200:

- Mr. Eddie Strode Hughes
- Mr. Allan L. Kempf
- Miss Jo Ann Louie
- Miss Dolores Silva
- Mr. John Patrick Truly

3. Mr. Wilfred Francois Roux, Jr., has been awarded the Humble Oil and Refining Company Fellowship in Geology for 1954-1955 in the amount of \$500, this fellowship providing for summer field work.

4. The Curtain Club Service Scholarship for 1954-1955 has been awarded to Mr. Dan F. Kelleher.

5. The following have been awarded Student Property Deposit Scholarships for 1954-1955, Fall Semester, each in the amount of \$100:

Joan Irene Ablon  
 Laura Holloway Becker  
 Peter D. Bennett  
 Doris Rudell Bletsch  
 Gwendolyn V. Brown  
 Mr. Carolyn Carter  
 Chester Arthur Clayton  
 V. Frank Cody  
 Joanne Copeland  
 Sarah Cronfel  
 Celeste Deauquier  
 Boyd Irven DeVore, Jr.  
 Shirley J. Dittmar  
 Josephine Foote  
 Clifton Lee Hodges, Jr.  
 Nancy Irene Houston  
 Benny Frank Johnston  
 Wilton I. Jones, Jr.  
 Douglas Eugene Jourdan  
 Ronald Cecil Keller  
 Kathleen Kelley  
 Elvie Lou Luetge  
 B. D. McKinney, Jr.  
 Walter Herman Mathews  
 Kenneth Morrow Pinson  
 Linda Elaine Reeves  
 Luba Senkevitch  
 Russell G. Sharp  
 John Ballard Sisk  
 Alice Elaine Smith  
 Bette Jo Stephens  
 Thomas V. Thompson  
 Almarie Trantham  
 Joseph J. Vullemin  
 Jerry James Wilson

6. Mr. Wilfred Francois Roux, Jr. has been awarded the Humble Oil and Refining Company Fellowship in Geology for 1954-1955 in the amount of \$1600.

7. The Brown University Calculus Prize for this year was won by Mr. Eugene Benjamin Russell of Alvarado.

8. The William L. Prather Scholarship for 1954-1955 in the amount of \$200 has been awarded to Miss Glenda Ellingson, of Austin.

9. The T. W. Mohle and Company Awards in the amount of \$100 each have been made to Mr. Larry C. Willimack, Austin and Miss Martha Ann Fontaine, Henderson.

10. The award of the Drug Travelers Association of Texas for 1954-1955 in the amount of \$100 has been made to Mr. Dale B. Brannom, Austin.

11. The Borden Award for 1954 in the amount of \$300 has been made to Mr. Olivero Everett, Austin.

12. The Shell Fellowship in Petroleum Engineering in the amount of \$1500 plus tuition and laboratory fees has been made to Mr. John C. Burke for 54-55.

13. Mr. Dale F. Dickinson has been awarded the Standard Oil Company of Texas Scholarship in Petroleum Engineering for 1954-1955 in the amount of \$500.

14. Mr. Beverley Barrette Banner, Jr., has been awarded the Standard Oil Company Scholarship for 1954-1955 in the amount of \$500.

15. Mr. Theo. L. Polasek has been awarded the Magnolia Petroleum Scholarship in Petroleum Engineering in the amount of \$750 for 1954-1955.

FELLOWSHIPS AND SCHOLARSHIPS: (Continued)

16. Mr. Michael Sanchez-Navarro has been awarded the Lane-Wells Scholarship for 1954-1955 in the amount of \$500.
17. Humble Oil and Refining Company field scholarships for the summer of 1954 have been awarded to Mr. Bill J. McGrew in the amount of \$500 and to Mr. Charles Mankin in the amount of \$300.
18. Cancel the Will Rogers Scholarship to Mr. Wallace Parr for the summer of 1953 in the amount of \$50.
19. The Will Rogers Scholarship for 1954-1955 in the amount of \$200 has been awarded to Miss Beverly Ann Campbell.
20. The Southwestern Drug Corporation scholarship of \$50 for the summer session has been awarded to Mr. Royal Cox.
21. The R. M. McKee Scholarship for 1953-1954 to Johnnie Lea Rodgers has been cancelled since this person did not enroll in school.
22. Mr. George J. Heuer, Jr., has been awarded the Stanolind Oil and Gas Company Fellowship for 1954-1955 in the amount of \$1500 plus tuition and laboratory fees.
23. Mr. James Stuart Pittman, Jr., has been awarded the Standard Oil Company of Texas Fellowship in Geology for 1954-1955.
24. A Non-Resident Graduate Student Scholarship (Teaching Fellow) for the 1953-1954 Spring Semester in the amount of \$125 has been awarded to Mr. Sidney Stuart Moran.
25. Mr. Neil Ross Artman has been selected as the recipient of the Pan American Fellowship in Chemistry for 1954-1955.
26. Tuition scholarships, each in the amount of \$15, have been awarded for the first term of the summer session to: Marjane Auld, William F. Gieb, Jasper Harvey, Dottie Passios and L. Leon Reid, the sums needed for these scholarships to be made available from the grant from the Texas Society for Crippled Children, Inc.
27. The following scholarships from the Wilbur S. Davidson Scholarship Fund, each in the amount of \$100, should be cancelled as the persons will be unable to accept:
- James Newton Adkins  
Gordon Demler Burton  
Leon Donaldson Coleman, Jr.  
Martha Elizabeth Nicholson  
Greta Jean Robertson  
Clarence Charles Skrovan
28. The George W. Brackenridge Scholarship in Journalism which was awarded to Mr. Allan L. Kempf of Hondo, has been cancelled as he will be unable to accept and the scholarship has been awarded to the first alternate, Mr. John Williamson Barnhill, Jr., Brenham.
29. Mr. Helmuth E. Hinderer has been awarded the Celanese Corporation of American Fellowship in Chemistry for 1954-1955.
30. The Union Carbide and Carbon Fellowship in Chemistry for 1954-1955 has been awarded to Mr. William Robert McBride.
31. The Socony-Vacuum check for the Magnolia Petroleum Company Fellowship in Chemistry for 1954-1955 in the amount of \$3,000 has been received and the fellowship awarded to Mr. Ralph Brodd.
32. Scholarships in the amount of \$50 from the Clara M. Parker Delta Kappa Gamma Scholarship and the Maggie G. Murchison Delta Kappa Gamma Scholarship funds have been awarded to: Elizabeth Alley, Alicia Tilley, Helen R. Woodman, Mrs. Ruth Williams and Clotilda Winter, for the First Term of 1954 Summer Session.
33. The Post-Doctoral Rosalie B. Hite Fellowship for 1953-1954, effective September 1, 1953, awarded to Mr. Tomomichi Yanagita, should have the effective date changed to October 1, 1953.
34. The Dow Chemical Company Fellowship in Chemistry for 1954-1955 has been awarded to Mr. Joseph Stephen Powell.



FELLOWSHIPS AND SCHOLARSHIPS: (Continued)

35. Scholarships in Art for 1954-1955 have been awarded to the following:

William Berry - \$100  
 James Ledbetter - \$100  
 Jerry Romotsky - \$100  
 William Klapp - \$75  
 Mrs. Patricia Pendley - \$50  
 Jack Wright - \$50

36. The Frances Eggleston Goldbeck Scholarship in the amount of \$500 for 1954-1955 has been awarded to Maude C. Houston, Mustin.

37. The following have been awarded Farmer International Scholarships for 1954-1955 in the amount of \$1800 each:

Rodolfo Castillo-Bahena  
 Gonzalo Zorrilla-Quintana  
 Felix Castillo-Jimenez

38. A prize, representing the best contribution to the Law Review by a student for the past school year in the field of creditors' rights, has been awarded to Mr. Rollins Koppel, in the amount of \$75.

39. Mr. Jack Meyer has been awarded the \$100 Vinson, Elkins, Weems & Searls Prize; Mr. Rollins Koppel has been awarded \$25 for the second-best comment, from Vinson Elkins and Judge Ben H. Powell; and \$25 to Mr. John Lane Peck for the second-best casenote, this amount also from Vinson Elkins and Judge Powell.

40. Theta Sigma Phi Scholarships in Journalism in the amount of \$200 and \$250, respectively, have been awarded to F. Chandler Davidson and Janey Collins.

41. Grants-in-Aid of \$100 each for the Summer Session from the Cooperative Program in Educational Administration have been awarded to:

|                      |                      |
|----------------------|----------------------|
| Rich. Thomas Battles | Ernest L. Kennedy    |
| Henry Clay Bozarth   | Billie B. Passmore   |
| A. G. Craver, Jr.    | Kenneth D. Plemons   |
| Jack Cook Elrod      | William Simpson Reed |
| L. O. Endsley        | Octavio R. Riddle    |
| Antonio E. Garcia    | Cecil S. Rountree    |
| Leo H. Garza         | David Alan Sands     |
| Douglas E. Giles     | Burney B. Slack, Jr. |
| Leedell Horton       | Alvie Cecil Vaden    |
|                      | James H. Williams    |

GRADUATE FACULTY MEMBERSHIP: Upon recommendation of the appropriate Graduate Department, and approval of the Research Council, the following persons are nominated for membership on the Graduate Faculty:

Professor Helmut Rehder, Department of Germanic Languages  
 Professor Benjamin Fruchter, Department of Educational Psychology  
 Professor Alfred L. Seelye, Department of Marketing, Resources and Transportation  
 Professor Gordon V. Anderson, Department of Educational Psychology  
 Professor Katherine E. Wheatley, Department of Romance Languages  
 Professor Arthur H. Moehlman, Department of History and Philosophy of Education  
 Professor Royston M. Roberts, Department of Chemistry

1954-1955 BUDGET FOR THE GOVERNMENT SPONSORED RESEARCH PROJECTS: I recommend your approval of the budget for 1954-1955 for the Government Sponsored Research Projects, a copy of which is enclosed. All of these salaries are paid from Contract Funds and are at no expense to the General Funds of the University and all are within the appropriate salaries ranges established by the Main University.

CLASSIFIED PERSONNEL OFFICE: Upon recommendation by the Director of Classified Personnel, the following job classifications are hereby created, subject to your approval, at the effective dates shown:

3024 Assistant Maintenance Engineer; \$394-\$480; 3 intermediate steps; range number 34 - effective July 1, 1954.  
 6631 Television Studio Supervisor; \$294-\$357; 3 intermediate steps; range no. 28 - effective September 1, 1954.

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HILL HALL AND HILL HALL ANNEX REPAIRS: To provide for necessary repairs in both of the aforementioned buildings as well as a new irrigation system for the Memorial Stadium field and track, an appropriation in the amount of \$9,250 from the Athletic Council General Fund is hereby recommended.

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SALE OF HOUSES: In accordance with the Board of Regents action of February 27, 1954, the following sales of University-owned houses (following the advertisement for sale of the houses and the awarding of the sale to the highest bidder in each case) is hereby reported:

|                     |                   |          |
|---------------------|-------------------|----------|
| 410 East 19th       | Louie Gage        | 607.65   |
| 406 East 23rd       | Louie Gage        | 1,251.25 |
| 2001 Neches         | C. Alba           | 1,357.00 |
| 2006 Neches         | Vance Fox         | 1,155.55 |
| 2312 Trinity Street | Vance Fox         | 1,427.55 |
| 206 East 22nd       | J. C. Gilstrap    | 501.00   |
| 1902 Neches         | Tom Attal, Sr.    | 901.76   |
| 2306 Trinity        | Tom Attal, Sr.    | 1,251.76 |
| 2008 Neches         | Charles E. Carlow | 227.27   |
| 2009 Neches         | Charles E. Carlow | 327.27   |
| 204 East 22nd       | Charles E. Carlow | 467.27   |

PERMISSION TO ENROLL IN A COURSE: Permission is hereby requested for the following members of the staff of the Department of Mathematics and Astronomy to enroll in the courses indicated, which permission is an exception to the rule permitting a staff member to enroll for a maximum of two-hour credit per summer term:

Milo W. Weaver, Math 340  
Bishop Pitts, Math 380.

SALE OF PROPERTY: Permission is hereby requested for the sale by the Research Laboratory in Ceramics, through the Purchasing Office, of one Hardinge Laboratory Size Dry Grinding Unit, purchased in 1947 at a cost of \$2,376, the sale to be made on the basis of the highest bidder answering an advertisement, with an estimated sale price of \$1,800. Also, approve the sale of a Deep Well Pump and accessories by the Balcones Research Center, the sale to be made on the basis of a bid from the highest bidder, with an estimated sale price for the property of \$800 to \$1,000.

IMPROVEMENTS IN THE MEN'S AND WOMEN'S INTRAMURAL PLAYING FIELDS: Recommend that \$10,000 be appropriated from the account for Unallocated Maintenance, Equipment, Office and Traveling Expenses to take care of badly needed repairs to eight Tennis Courts on the Women's Playing Field and to construct fence barriers to avoid further accidents on the Intramural Playing Fields.

REPAIR OF BUILDINGS AT LITTLE CAMPUS: An Appropriation in the amount of \$15,000 from the Unallocated Maintenance, Equipment, Office and Travel Expense account is hereby requested for necessary repairs to be made to Buildings "C" and "G" at the Little Campus, such repairs to be made by our Physical Plant staff.

1954-1955 Salary Supplements: In order to grant the \$120 salary supplement for 1954-1955 to three persons on the budget of the Gene Research fund, not covered under the provisions of Senate Bill 2, the necessary \$360 is hereby certified in the General Fund account of this research.

ACTIONS OF THE GRADUATE LEGISLATIVE COUNCIL: At a special meeting on May 19, 1954, the Graduate Legislative Council passed the following emergency legislation: Amend the Graduate Catalogue, #5209, Page 24, by substituting for the first two paragraphs under Admission to the Graduate School the following:

"An applicant for admission to the Graduate School of The University of Texas must satisfy the following requirements:

- "1. His transcripts of all previous college or university work must indicate ability to do acceptable Graduate work. Only rarely and on the basis of other adequate evidence can a student be admitted unless his record shows grades of A or B in at least 24 semester hours of advanced course work submitted as pre-requisite to admission to the Graduate School.
- "2. In addition to the abovementioned requirement, the applicant must meet departmental requirements including scores on aptitude or achievement tests if required by the department concerned. In some departments available instructional facilities must also be considered."

These admissions requirements are a supplement to the general admission requirements as stated in the Graduate Catalogue in the last two paragraphs on Page 24 and the first two paragraphs on Page 25. Your approval of these additional admission requirements is hereby requested.

The Council has, by the circularization-no protest method, approved a proposal of the School of Social Work to alter admission period and to increase the hour requirement for the M.S. in Social Work. (See Appendix attached as Page 37 of the Documents and Proceedings of the Graduate Legislative Council).

PETITION FROM THE FACULTY OF THE COLLEGE OF EDUCATION: In a meeting on May 12, 1954, the Faculty of the College of Education authorized by unanimous vote the following petition to the President and the Board of Regents. This petition has the approval of the President.

"PETITION

"The Faculty of the College of Education is in thorough accord with the principle of allowing credit earned in R.O.T.C. courses at The University of Texas to be used in satisfying degree requirements, and we see many ways in which R.O.T.C. work contributes to the objectives of our degree programs.

We are anxious to accord full recognition in our degree programs to the value of R.O.T.C. work, and attach proposals which appear to us to do so.

"However, we do not think that prospective teachers in our elementary and secondary schools should be encouraged to enter upon their positions without knowledge of the content in American History and American Government represented by our required six semester courses in each of those fields.

"Therefore, we respectfully petition the President and the Board of Regents to modify the regulations concerning the substitution of R.O.T.C. work for Government and American History so that we may be permitted continuation of our former requirements for completion of a six-hour course in each of these areas.

"If this petition is granted, we propose to submit through the regular channels the following catalogue statement, which we believe will achieve the same objectives as those sought by the recent change in regulations.

Catalogue Statement: Application of R.O.T.C. Credit to Degree Requirements of Education:

1. Twelve semester hours of credit in advanced R.O.T.C. may be used as the required minor for the Bachelor of Science in Education degree, Plan I.
2. R.O.T.C. credit may be used as free electives or Education electives on any degree program in the College of Education, with the approval of the Dean.
3. R.O.T.C. credit may not be used as a substitute for any of the following requirements: Government 610b, six hours in American History, English requirements, or natural science or mathematics requirements."

FACULTY LEGISLATION: The Faculty Council at its meeting on June 8, 1954, approved by the circularization procedure the recommendation of the College of Arts and Sciences to amend the Physics requirement for the Degree of Bachelor of Science in Geology and to change requirement seven under the same degree. (See Appendix A)

The Faculty Council on June 21, 1954, approved the recommendations of the College of Arts and Sciences to permit three hours of freshman work to count toward a major in Government for the Degree of Bachelor of Arts, Plan I; and (2) to add a restrictive statement under the requirement for a major in Sociology for the degree of Bachelor of Arts, Plan I. (See Appendix B),

FACULTY LEGISLATION: I recommend that final action be given to the request of the General Faculty for the rewriting of Chapter I, Section 4, of the Rules and Regulations of the Board of Regents applying to all voting members of the General Faculty, which proposed revision pertained to persons on modified service and which was presented to you in the Docket of May 12, 1954, and which proposed change needed to lie on the table for the required period of 30 days, before final action now recommended could be taken.

JUL 17 1954

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TEXAS UNION - 1954-1955 BUDGET: On Page M-33 of the May 12, 1954, Docket a revised budget for the Texas Union for 1954-1955 was presented for your approval. The total shown for the original budget of \$28,336.00 and for the revised budget of \$31,386.00 were the totals for the items listed as revised, only, while the actual total budget figure (original), including those items which are not recommended for revision as well as those items which were listed, was \$40,200, which is now being changed to be \$43,250.00.

1954-1955 SALARY SUPPLEMENTS: In Item 8 under this heading on page M-33 of the May 12, 1954, Docket, the names listed for those persons to receive the salary supplement, not otherwise applicable under the provisions of Senate Bill 2, should have been Mrs. Betty M. Nummy, Senior Secretary, and Mr. W. B. Harris, Accounting Clerk (18/40 time), rather than those otherwise listed.

Sincerely yours,

*Logan Wilson*  
Logan Wilson

I recommend your approval.

*Logan Wilson*  
Logan Wilson  
Acting Chancellor.

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JUL 17 1954

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THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

Mail Docket XIII  
May 24, 1954

Acting Chancellor Wilson:

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

1. The following trip approved by the Athletic Council, to be paid from funds of the Department of Intercollegiate Athletics:

- (1) Five University of Texas Track Team members and Track Coach Clyde Littlefield to go to Los Angeles, California, for the Fourteenth Annual Coliseum Relays on May 21 and 22, 1954.

2. Mr. George E. Schaalberger to attend the meeting of the Society of American Bacteriologists in Pittsburgh, Pennsylvania, May 2-7, 1954, with a portion of his travel expenses to be paid from the budget for Research in Bacteriology, travel account.

3. Mr. George McKenna, Research Scientist under the grant from the Clayton Foundation, to accompany the senior Pharmacy students to the Eli Lilly and Company plant at Indianapolis and the Abbott Laboratories of North Chicago about May 1-10, 1954, with travel and per diem to be paid from the budget for the Clayton Foundation for Research (Account No. 7056), gift funds.

4. Mr. Joseph Moreno, Special Instructor and Supervisor of Storeroom, College of Pharmacy, to attend a conference course in "Applied Instrumentation" at Oak Ridge Institute of Nuclear Studies, Inc., in the week of June 28 to July 2, 1954, with travel expenses to be paid from the budget of the College of Pharmacy.

Sincerely yours,

*Logan Wilson*  
Logan Wilson

I recommend your approval.

*Logan Wilson*  
Logan Wilson  
Acting Chancellor.

JUL 17 1954

THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

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Mail Docket XIV  
June 7, 1954

Acting Chancellor Wilson:

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

1. Mr. Peter T. Flawn, Research Scientist IV in the Bureau of Economic Geology, to participate in conferences with regard to the Easement Rock Project and related matters at Socorro, New Mexico, June 15-20, 1954, with travel expenses to be paid from the account for Geologic Studies in the Central Mineral Region.
2. Mr. Odys R. Simmons and Mr. Curtis Kruse, both of the staff of the Industrial and Business Training Bureau, to conduct a short course for the Bureau on Field Handling of Natural Gas, in Hobbs, New Mexico, June 19, to July 3, 1954, with travel expenses to be paid from current restricted funds (not at state's expense).
3. Mr. John Woodruff of the Bureau of Industrial and Business Training to attend meetings of the education committees of the American Petroleum Institute and American Association of Oilwell Drilling Contractors in Denver and Colorado Springs, Colorado and San Francisco, California, May 27, 1954, to June 10, 1954, and set up a schedule of training activities in Casper, Wyoming, Billings and Glendive, Montana, and Williston, North Dakota, during this same period; funds for travel to be paid from current restricted funds (not at state's expense).
4. Mr. Arthur E. Lockenvitz, Professor of Physics and Director of the Military Physics Research Laboratory, to participate in conferences at the Cook Research Laboratory and the University of Chicago regarding the work of the Laboratory, with travel expenses for this absence from May 18, 1954, to May 20, 1954, to be paid from funds of the Military Physics Research Laboratory (not at state's expense).
5. The following trip approved by the Athletic Council, to be paid from funds of the Department of Intercollegiate Athletics:
  - (1) Three (3) University of Texas Tennis Team members to go to Seattle, Washington, for the National Collegiate Athletic Association Tennis Championships on June 21-June 26, 1954.
6. Mr. L. A. Jeffress, Professor of Psychology and Research Scientist, to attend a conference on technical problems with the Bureau of Ships in Washington, D.C., May 24-29, 1954, with travel expenses to be paid from funds of the Defense Research Laboratory (not at State's expense).
7. The following trip approved by the Athletic Council, to be paid from funds of the Department of Intercollegiate Athletics:
  - (1) Eight (8) University of Texas Track Team members to go to Ann Arbor, Michigan, for National Collegiate Athletic Association Meet, June 11 and 12, 1954.
8. Miss Louise Pope, Lecturer and Chief Pharmacist of the Pharmacy, to be absent June 28, 1954, to July 2, 1954, to attend the National Institute on Hospital Pharmacy at the University of Connecticut at Storrs with travel expenses to be paid from The Pharmacy.
9. Mr. Arthur E. Lockenvitz, Professor of Physics and Director of the Military Physics Research Laboratory, to be absent May 25, 1954, to June 6, 1954, to participate in technical discussions at Wright Field and surrounding territory with travel expenses to be paid from the Military Physics Research Laboratory funds (not at State's expense).



10. Mr. F. V. Lofgren, Professor of Pharmacy, to be absent July 12, 1954, to July 23, 1954, to attend a two-weeks training school sponsored by the Surgical Appliance Industries, Inc., of Cincinnati, Ohio, with travel expenses to be paid from the Maintenance and Equipment account of the College of Pharmacy.

11. Miss Helen Deathe, Manager of Men's Residence Halls, and Mr. Robert F. Ross, Supervising Manager of Residence and Food Service, to attend the Annual Conference of the Association of College and University Housing Officers at Cornell University, July 18-21, 1954, with travel expenses to be paid from funds of the budget for Auxiliary and Service Activities.

12. Miss Jane Greer, Manager of Women's Residence Halls, to be absent June 6, 1954, to June 20, 1954, to make inspection tours of the various schools: The University of Louisiana, Baton Rouge; Florida State College, Tallahassee; The University of Florida, Gainesville; The University of Georgia, Athens; The University of Tennessee, Knoxville; Vanderbilt, Nashville, Tennessee; The University of Arkansas, Fayetteville; Oklahoma A & M College, Stillwater; The University of Oklahoma, Norman; Southern Methodist University, Dallas, Texas; Baylor University, Waco; with travel expenses to be paid from the budget of the Women's Residence Halls.

13. Mr. H. J. Plass, Jr., and Mr. M. V. Barton to attend the Second U.S. National Congress of Applied Mechanics at the University of Michigan in Ann Arbor, June 14-17, 1954, with travel expenses to be paid from funds of the Defense Research Laboratory (not at State's expense).

14. Mr. J. W. Dalley to attend the Second U. S. National Congress of Applied Mechanics at the University of Michigan in Ann Arbor, June 14, 1954, to June 17, 1954, and to participate in technical discussions in Tullahoma, Tennessee, enroute to the meeting, travel expenses to be paid from funds of the Defense Research Laboratory (not at State's expense).

15. Mr. W. Frank Blair, Associate Professor of Zoology, to be absent May 29, 1954, to June 7, 1954, to make a field trip to eastern Texas and Oklahoma to collect data in connection with his National Science Foundation Project No. G-328, with travel expenses to be paid from funds of the Grant.

16. Mr. John Woodruff of the staff of the Industrial and Business Training Bureau to travel to Tulsa Oklahoma on June 2, 1954, for consultations relative to a film to be produced, travel expenses to be paid from current restricted funds of the budget (not at state's expense).

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

- (a) Mr. R. J. Williams, Professor of Chemistry, to attend a meeting of the Gordon Research Conference of the American Association for the Advancement of Science, in New London, New Hampshire, August 9-13, 1954.
- (b) Mr. Leon O. Wilken, Jr., Special Instructor in Pharmacy, to the meeting of the American Pharmaceutical Association in Boston, Massachusetts, August 22-27, 1954.
- (c) Mr. William R. Lloyd, Associate Professor of Pharmacy, to a meeting of the American Pharmaceutical Association in Boston, Massachusetts, August 22-27, 1954.
- (d) Mr. John C. Broderick, Instructor in English, to a meeting of the Thoreau Society in Concord, Massachusetts, July 8-10, 1954.
- (e) Mr. Robert F. Doerge, Associate Professor of Pharmaceutical Chemistry, to a meeting of the American Pharmaceutical Association in Boston, Massachusetts, August 22-27, 1954.
- (f) Mr. James W. Turnbow, Assistant Professor of Engineering Mechanics, to attend a meeting of the Instrument Society of America, in September, 1954, in Pittsburgh, Pennsylvania.
- (g) Mr. Philip Worchel, Professor of Psychology, to attend a meeting of the American Psychological Association in New York, New York, September 2-7, 1954.

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- (h) Mr. Harry Helson, Professor of Psychology, to attend a meeting of the Illuminating Engineering Society in Atlantic City, New Jersey, September 13-17, 1954.
- (i) Mr. E. Gartly Jaco, Instructor in Sociology, to attend a meeting of the American Sociological Society in Urbana, Illinois, September 7, 1954.
- (j) Mr. Emmette S. Redford, Professor of Government, to attend a meeting of the American Political Science Association in Chicago, Illinois, September 9-11, 1954.
- (k) Miss Marie Betzner Morrow, Associate Professor of Botany, to attend a meeting of the Mycological Society of America in Gainesville, Florida, September 5-9, 1954.
- (l) Mr. Walter V. Brown, Associate Professor of Botany, to attend a meeting of the Botanical Society of America in Gainesville, Florida, September 5-9, 1954.
- (m) Mr. William Peery, Associate Professor of English, to attend a meeting of the South Central Renaissance Conference in New Orleans, Louisiana, November 3-4, 1954.
- (n) Mr. Harold Stevenson, Assistant Professor of Psychology, to attend a meeting of the American Psychological Association in New York City, September 6-8, 1954.
- (o) Mr. Wayne H. Holtzman, Associate Professor of Psychology, to attend a meeting of the American Psychological Association in New York City, September 3-5, 1954.
- (p) Mr. Benjamin Fruchter, Associate Professor of Educational Psychology, to attend a meeting of the Psychometric Society in New York City, September 3-8, 1954.
- (q) Mr. B. L. Turner, Instructor in Botany, to attend a meeting of the American Society of Plant Taxonomists in Gainesville, Florida, September 6-9, 1954.
- (r) Mr. Jack Myers, Professor of Zoology, to attend a meeting of the American Society of Plant Physiologists in Gainesville, Florida, September 5-9, 1954.
- (s) Mr. A. R. Schrank, Associate Professor of Zoology, to attend a meeting of the American Society of Plant Physiologists in Gainesville, Florida, September 5-9, 1954.
- (t) Mr. Irwin Spear, Assistant Professor of Botany, to attend a meeting of the American Society of Plant Physiologists in Gainesville, Florida, September 6-9, 1954.
- (u) Mr. Austin Phelps, Associate Professor of Zoology, to attend a meeting of Ecological Society of America, in Gainesville, Florida, September 6, 1954.
- (v) Mr. Clark Hubbs, Assistant Professor of Zoology, to attend a meeting of the American Society of Ichthyologists and Herpetologists in Gainesville, Florida, September 5-9, 1954.
18. Amend item 13 of Mail Docket IX dated April 12, 1954, to show the expenses for travel of Mr. Ernest F. Tiemann, Director of the Visual Instruction Bureau, to be paid from the Maintenance, Travel and Equipment account of the Dean's Office.
19. Amend item 10 of the Mail Docket IX dated April 12, 1954, to provide for travel expenses from the Maintenance account of the Museum for Mr. Otto Schoen, (April 21 to May 3); and for Mr. Adolph H. Witte and Mr. Powell Goodwin (May 1 to May 9) for collecting work for the Museum.
20. Amend item 9 of Mail Docket XI dated April 26, 1954, to show the entire expense of the trip of Mr. Orville Wyss to be paid from Government Contract 4483 (NONR 1142 (00)) (Not at State's expense).

I recommend your approval.

*Logan Wilson*  
Logan Wilson  
Acting Chancellor.

Sincerely yours,

*Logan Wilson*  
Logan Wilson

JUL 17 1954

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THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

Mail Docket XV  
June 14, 1954

Acting Chancellor Wilson:

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

1. Mr. A. Moffit, Librarian, to be absent June 21-26, 1954, to attend the Conference of the American Library Association in Minneapolis, Minnesota, his travel expenses to be paid from the Maintenance, Travel and Rebinding account of the Library.
2. Mr. Kenneth A. Kobe, Professor of Chemical Engineering, to be absent June 13-20, 1954, to attend the meeting of the American Association for Engineering Education in Urbana, Illinois, and to participate in conferences at Joliet, Illinois, with all travel expenses to be paid from Army Ordnance Research Contract (account No. 4014) (Not at state's expense).
3. Mrs. Esther Jane Hall, Assistant Professor of Pharmacy, to attend the meeting of the American Association of Colleges of Pharmacy in Boston, Massachusetts, during the week of August 22, 1954, with her travel expenses to be paid from the Maintenance and Equipment account of the College of Pharmacy.
4. Dean L. D. Haske of the College of Education to attend the meeting of the National Education Association in New York City on June 30, 1954, with his travel expenses to be paid from the Office and Travel Expense account of the Office of the Dean.
5. Mr. L. A. Jeffress, Professor of Psychology, to participate in conferences relative to a Government Contract in Washington, D.C., and to present a paper at the meeting of the Acoustical Society of America in New York, City, June 14-28, 1954, with travel expenses to be paid from funds of the Defense Research Laboratory (not at State's expense).
6. Miss Esther Stallmann, Associate Professor in the Graduate School of Library Science, to attend the meeting of the American Library Association in Minneapolis, Minnesota, June 20-26, 1954, with travel expenses to be paid from the travel account of the Library School.
7. Mr. Harwell H. Harris, Director of the School of Architecture, to attend the meeting of the Association of Collegiate Schools of Architecture in Boston, Massachusetts, June 12-13, 1954, with travel expenses to be paid from the Office and Travel account of the School of Architecture.
8. Mr. C. M. Crain, Associate Professor of Electrical Engineering, to be absent June 14, 1954, to June 25, 1954, to participate in a series of conferences regarding the government contract work at Norton Air Force Base, California, and Point Magu, California, with travel expenses to be paid from funds of the Electrical Engineering Research Laboratory (not at state's expense).
9. Mr. W. Frank Blair, Associate Professor of Zoology, to be absent June 12-20, 1954, to attend a meeting of the American Society of Mammalogists at Estes Park, Colorado, with travel expenses to be paid from the A.E.C. Contract No. AT-(40-1)-1323 (not at State's expense).
10. The following trip approved by the Athletic Council, to be paid from funds of the Department of Intercollegiate Athletics:
  - (1) Mr. Bibb A. Falk, Baseball Coach, to attend the meeting of the National Collegiate Athletic Association Baseball Tournament Committee in connection with the National Collegiate Athletic Association Baseball Championships at Omaha, Nebraska, June 10-14, 1954.

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11. Mr. W. R. Woolrich, Dean of Engineering, to attend a meeting of the National Committee of Engineering Education of the National Association of Professional Engineers at Milwaukee, Wisconsin, June 11 and 12, 1954, and to attend a series of conferences of committees of the American Society for Engineering Education in Urbana, Illinois, June 13-17, 1954, with hotel and meal expense while at Urbana, only, to be paid from the Office and Travel Expense account of the Office of the Dean.

12. Mr. F. K. Pence, Director of the Research Laboratory in Ceramics, to be absent for a period of approximately 3 days in June to visit various plants in Guion, Arkansas, and Mill Creek, Oklahoma, relative to the research of the laboratory, with his travel expenses to be paid from the Maintenance and Equipment account of the Research Laboratory in Ceramics.

Sincerely yours,

*Logan Wilson*

Logan Wilson

I recommend your approval.

*Logan Wilson*

Logan Wilson  
Acting Chancellor

JUL 17 1954

THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

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Mail Docket XVI  
June 28, 1954

Acting Chancellor Wilson:

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

1. Mr. L. O. Morgan, Associate Professor of Chemistry, to attend a symposium on "Solutions of Electrolytes" of the Physical and Inorganic Division of the American Chemical Society, in New Haven, Connecticut, June 16-18, 1954, with expenses from New York to New Haven and return and per diem for the period 16-18 June to be paid from Contract Nonr 375(04). (Not at State's expense).
2. Mr. E. W. Steel, Professor of Civil Engineering, to be absent approximately June 18-25, 1954, to attend a conference in Washington, D.C., to confer with Officials of the Foreign Operations Administration concerning a proposed contract with his travel expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean of the College of Engineering.
3. Mr. F. C. McConnell, Director of Auxiliary and Service Activities, to attend the National Furniture Show in Chicago, Illinois, June 21-July 3, 1954, relative to purchase of furniture for the new dormitories and the new cafeteria, with his travel expenses to be paid from the budget of the Business Office - Auxiliary and Service Activities.
4. Mr. Wayne Holtzman, Acting Director of the Hogg Foundation, to attend the 1954 Summer Conference at Mars Hill College, North Carolina, August 16-20, 1954, this conference being one concerning the college student and sponsored jointly by the Hazen Foundation and the Southern Regional Education Board, with his travel expenses to be paid from the budget of the Hogg Foundation.

Sincerely yours,

*Logan Wilson*  
Logan Wilson

I recommend your approval.

*Logan Wilson*  
Logan Wilson  
Acting Chancellor

PROPOSAL OF THE SCHOOL OF SOCIAL WORK TO ALTER ADMISSION PERIOD AND  
TO INCREASE HOUR REQUIREMENT FOR THE M. S. IN SOCIAL WORK

Miss Lora Lee Pederson, Director of the School of Social Work, has filed the recommendations of the School published below. The recommendations are classified as of exclusive application and primary interest only to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Graduate Legislative Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to a later meeting of the Council.

H. H. Ransom, Secretary  
The Graduate Legislative Council

RECOMMENDATIONS OF THE SCHOOL OF SOCIAL WORK

1. Effective September 1954, both beginning and second-year students will be admitted to the School of Social Work in September only.

REASON: Earlier schedules of admission in fall, spring, and summer sessions have proved unsatisfactory.

2. Beginning September 1954, the total number of semester hours required for the degree of Master of Science in Social Work be increased from 56 semester hours to 60 semester hours.

REASON: Because of placement of students in block field work away from the main campus for two semesters during the four semesters required for the degree, a summer session has been added for completion of the research program and final seminars. Since 30 hours is the normal total for a one-year master's program, the two-year M. S. in Social Work can reasonably be based on 60 hours instead of 56.

Filed with the Secretary of the Graduate Council by Miss Lora Lee Pederson  
May 10, 1954

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



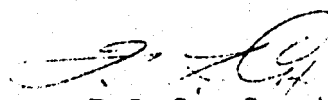
## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

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PROPOSAL OF THE COLLEGE OF ARTS AND SCIENCES TO AMEND THE PHYSICS  
REQUIREMENT FOR THE DEGREE OF BACHELOR OF SCIENCE IN GEOLOGY AND  
TO CHANGE REQUIREMENT 7 UNDER THE SAME DEGREE

Mr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, has filed with the Secretary of the Faculty Council the proposed change in the degree requirements for the Degree of Bachelor of Science in Geology published below. This legislation is classified as of exclusive application and primary interest only to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for action at its meeting on June 21, 1954.

  
F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE DEPARTMENT OF GEOLOGY

On page 48 of the Catalogue of the College of Arts and Sciences for 1953-55 under the "Requirements for the Degree of Bachelor of Science in Geology," under "A. Prescribed Work,"

1. CHANGE requirement 4

From: "Physics 401 or 801a, and Physics 801b or 812a."

To: "Physics 401 and 801b."

Reason and Explanation: Physics 401 seems better suited as a background for geologists.

2. CHANGE requirement 7

From: "Four courses selected from the following: The first half (three semester hours) of calculus, the last half of calculus, Botany 321, Chemistry 810a, Chemistry 810b, Chemistry 812a, Chemistry 812b, Petroleum Engineering 620a, Petroleum Engineering 620qb, Physics 812b, Zoology 332."

To: "Four courses selected from the following: Astronomy 620a; Botany 320, 321; Chemistry 810a, 810b, 812a, 812b; Civil Engineering 354; Engineering Mechanics 315, 220; Mathematics 316, 328, 613a or 613Ea, 613b or 613Eb; Meteorology 820a, 820b, 321, 323, 325, 326, 330, 374; Petroleum Engineering 620a, 620qb; Philosophy 363; Physics 812b; Zoology 332, 414, 421, 341."

Reason and Explanation: The Geology Department faculty believes the student should have a liberal choice of technical electives.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary, of the Faculty of the College of Arts and Sciences, May 24, 1954.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, June 3, 1954.

A.W.C., Manager

JUL 17 1954

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

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PROPOSALS (1) TO PERMIT THREE HOURS OF FRESHMAN WORK TO COUNT TOWARD A MAJOR IN GOVERNMENT FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; AND (2) TO ADD A RESTRICTIVE STATEMENT UNDER THE REQUIREMENT FOR A MAJOR IN SOCIOLOGY FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I

Mr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, has filed with the Secretary of the Faculty Council the proposed changes in the degree requirements for the Degree of Bachelor of Arts, Plan I, published below which were adopted by the Faculty of the College of Arts and Sciences on June 14, 1954. The Secretary has classified these proposals as minor legislation.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on June 21, 1954.

F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATION OF THE DEPARTMENT OF GOVERNMENT

On page 34 of the Catalogue of the College of Arts and Sciences for 1953-55 under the "Requirements for the Degree of Bachelor of Arts, Plan I," and "C. Majors and Minors" under "Government"

CHANGE the Major requirement

From: "Twenty-four semester hours of government, of which at least twelve must be in advanced courses."

To: "Twenty-four semester hours of government, of which at least fifteen must be in advanced courses. Either Government 301 or 302 may be counted toward the major."

Reason and Explanation: The Department of Government desires to allow 3 hours of freshman work to count toward the major requirement in order to bring the departmental policy into closer conformity with that existing in other departments of the College of Arts and Sciences. Since only 9 semester hours in government below junior level may be counted toward the major, i.e., Government 610 and either 301 or 302, the advanced hours taken total 15 and should be so stated.

RECOMMENDATION OF THE DEPARTMENT OF SOCIOLOGY

On page 36 of the Catalogue of the College of Arts and Sciences for 1953-55 under the "Requirements for the Degree of Bachelor of Arts, Plan I" under "C. Majors and Minors" under "Sociology"

CHANGE the Major requirement (as approved by the Faculty Council April 27, 1954)

From: "Twenty-four semester hours of sociology, including Sociology 302 or 310 or 322 and at least twelve advanced hours, of which six are of senior rank. Six semester hours of freshman courses in sociology may be counted in fulfillment of the major requirement."

To: "Twenty-four semester hours of sociology, including Sociology 302 or 310 or 322 and at least twelve advanced hours, of which six are of senior rank. Six semester hours of freshman courses in sociology may be counted in fulfillment of the major requirement. Not more than six semester hours in courses offered in other departments or schools of the University, which count as sociology under certain conditions, may be counted in fulfillment of the major requirement."

Reason and Explanation: The Department of Sociology feels that the work offered in fulfillment of the major requirement must include at least 18 semester hours offered in the Department of Sociology. Hence it wishes to place a restriction on the number

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of hours which may be counted toward the major which are offered in other departments and schools of the University. In practice, the Department of Sociology has tried to watch this matter, but without a specific catalogue statement it has been difficult to apply.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary, Faculty of the College of Arts and Sciences, June 14, 1954.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, June 16, 1954.

A.W.C., Manager

JUL 17 1954

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

June 30, 1954

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

Dear Dr. Wilson:

I am submitting herewith a docket for Texas Western College for consideration of the Board of Regents at the meeting July 16 and 17.

1953-54 Budget

Office of the Business Manager

1. Transfer \$371.79 from the amount budgeted for the salary for Purchasing Agent to the account for Clerks in the Business Office.

2. Transfer \$25.00 from the amount budgeted for the salary for Purchasing Agent to the account for Student Assistants in the Business Office.

The surplus in the account budgeted for Purchasing Agent is due to a resignation and an appointment at a lower salary.

Office of the Registrar

3. Transfer \$432.79 from the account, Reserve for Adjustments, to the Registrar's Office to be used in paying the salary of Mr. J. M. Whitaker, Registrar elect, for the period August 9-31, 1954. Mr. Whitaker's appointment was approved May 28-29, 1954.

Health Service

4. Transfer \$20.00 from the account, Reserve for Adjustments, to the Maintenance and Equipment account, Health Service.

Miscellaneous Administrative Expense

5. Appropriate \$250.00 from the Unappropriated Balance to the account for Miscellaneous Administrative Expense. This additional amount is needed because of numerous trips made by Dr. A. H. Berkman, as the representative of Texas Western College, to meetings of The University of Texas Board of Regents Advisory Committee on the Selection of a Chancellor.

Office of the Dean of Arts and Sciences

6. Transfer \$50.00 from the account, Reserve for Adjustments, to the account for Student Assistants.

Education

7. Transfer \$60.00 from the account, Reserve for Adjustments, to the Maintenance and Equipment account.

English and Speech

8. Transfer \$102.15 from the account, Reserve for Adjustments, to the Maintenance and Equipment account. This amount is the travel expense incurred by Mr. Milton Leech on a trip to Denver, Colorado, which was approved May 28-29, 1954.

Military Science and Tactics

9. Accept the resignation of Mrs. Lola R. Herrera, Secretary at a salary rate of \$185.00 per month, effective May 31, 1954.

10. Appoint Miss Katherine Taylor as Secretary, Part-time, at a salary rate of \$100.00 per month, effective June 1, 1954, to be paid from funds budgeted for this position.

Music

11. Appropriate \$1,100 from the Unappropriated Balance to the account for Part-time Assistant Instructors in the Music Department for the 1954 Summer Session. These assistant instructors are giving private instruction to applied music students who cannot be served by regular staff members and the amounts to be paid them have been collected in fees by the Business Office. This will not affect our balance as the income will equal the expenditures.

Mining and Metallurgy

12. Transfer \$3.63 from the account, Reserve for Adjustments, to the account for Special Equipment.

Extension Division

13. Authorize the payment of additional salary in the amount of \$200.00 to Dr. A. N. Foster for teaching an extension class at Ft. Hancock during the 1953-54 Long Session. This salary is to be paid from the amount budgeted for Instructional Services.

Physical Plant

14. Accept the resignation of Mr. Mark Gray, Superintendent of Buildings and Grounds at a salary of \$5,400 for twelve months, effective at 12:00 noon, June 6, 1954.

15. Appoint Mr. Joe W. Daley as Superintendent of Buildings and Grounds, effective May 24, 1954, vice Mr. Gray, resigned. Mr. Daley's salary is to be at the rate of \$5,100 for twelve months and is to be paid from the unused portion of the salary budgeted for this position.

16. It is requested that the amounts as indicated be transferred to the account for Mechanics and Watchmen:

|   |                   |
|---|-------------------|
| From salary budgeted for Superintendent<br>of Buildings and Grounds . . . . . | \$ 395.27         |
| From salary budgeted for Electrician . . . . .                                | 571.78            |
| From salary budgeted for Carpenter . . . . .                                  | 300.00            |
|   | <u>\$1,267.05</u> |

The amounts available for transfer are due to temporary vacancies in positions named and to appointments at less than the budgeted salaries due to personnel turnover.

17. Transfer \$700.00 from the Unappropriated Balance to the account for Mechanics and Watchmen, Physical Plant.

18. Appropriate \$2,000 from the Unappropriated Balance to an account for Inventory Clerks, Physical Plant. An intensive effort is being made to bring the inventory system up to the standard requested by the State Comptroller of Public Accounts before the close of the current fiscal year.

Intercollegiate Athletics

19. Authorize the payment from Intercollegiate Athletics Funds to Mr. Ross Moore of \$729.00 as a commission on Football Program advertising sold for the 1953 football season.

Transfer of General Revenue Appropriation

20. It is recommended that the Board of Regents request the State Comptroller of Public Accounts to transfer \$4,000 from General Revenue Appropriation S-1723, General Administration, Salaries, to General Revenue Appropriation S-1724, Resident Instruction, Salaries, Texas Western College; and that the Secretary of the Board of Regents be authorized to certify such action to the Office of the State Comptroller. This transfer of funds is necessary to prevent a lapse in Appropriation S-1723 of unused funds at the end of the current fiscal year.

Schellenger Foundation in Electricity

21. Appoint Mr. William Edgar Ingerson as Research Consultant in connection with the Schellenger Foundation in Electricity at Texas Western College. Mr. Ingerson will serve without salary.

GIFTS.--Accept the following gifts, with appropriate expressions of appreciation, which have been given to Texas Western College:

1. The Midland Rotary Club, Midland, Texas, has given a \$500.00 scholarship for the year 1954-55.
2. The Bowie High School (El Paso) Ex-Students Association has given \$100.00 for scholarship to be awarded during the 1954 Summer Session and the 1954-55 Long Session.
3. The Delta Kappa Gamma Society has endowed a scholarship at Texas Western College to be known as the Yvette C. Rosenthal Scholarship by placing in our trust the sum of \$2,500 to be invested, the income from such investment to provide the annual scholarship. This sum of money is to be transferred to the University Funds Grouped for Investment Account.
4. The following organizations in El Paso have given the amounts indicated to be used for scholarships to be awarded for the 1954-55 Long Session:

|   |          |
|---|----------|
| Bowie High School Parent-Teachers Association   | \$ 75.00 |
| B.P.O. Elks Lodge No. 187                       | 500.00   |
| Ysleta Lions Club                               | 150.00   |
| Ascarate Woman's Club                           | 100.00   |
| Lower Valley Woman's Club                       | 100.00   |
| Ysleta Woman's Club                             | 150.00   |
| El Paso Chapter, Associated General Contractors | 250.00   |

1954 Summer Session

1. Appoint Dr. Robert L. Tappan to the unfilled position of Instructor (part-time) for both terms at a salary of \$300 per term.
2. Appoint Mr. C. J. Cervenka as Instructor in Engineering for the first term at a salary of \$600, to be paid from the balance in the appropriation for the 1954 Summer School - Resident Instruction.
3. Change the appointment of Dr. C. C. Crawford, Professor of Philosophy, for the second term from part-time at a salary of \$425 to full-time at a salary of \$850, \$600 of which will be paid from the salary budgeted for Mr. Bosworth, resigned.
4. Change the appointment of Mr. Clyde E. Kelsey, Jr., Assistant Professor of Psychology for the second term from Part-time at a salary of \$350 to Full-time at a salary of \$650.
5. Accept the resignation of Mr. L. L. Bosworth, Instructor, at a salary of \$600, for the second term.

1954-55 BudgetArt

1. Appoint Miss Evelyn Dodson as Instructor for the Long Session 1954-55 at a salary of \$3,600. This position is provided for in the budget.

Biological Sciences

2. Accept the resignation of Dr. Mary Wilde, Associate Professor at a salary of \$4,900.

Education

3. Appoint Mr. Jack H. Meadows as Assistant Professor for the Long Session at a salary of \$4,900. This position is provided for in the budget as an Associate Professor



English

4. Appoint Mr. Francis A. Ehmann to the unfilled position of Instructor for the Long Session 1954-55 at a salary of \$3,700.

Journalism and Radio

5. Accept the resignation of Mr. Scott Thurber as Instructor in Journalism and Director of News and Information at a total salary of \$3,800 for nine months.

Mathematics and Physics

6. Accept the resignation of Miss Jane Bruce, Instructor at \$3,700 for the Long Session 1954-55.

7. Promote Mr. Oscar H. McMahan, Assistant Professor of Physics at a salary of \$4,900 for nine months, to Associate Professor at a salary of \$5,100, effective September 1954, the \$200 increase to be paid from the amount remaining in the salary as set for Miss Jane Bruce resigned, which is being filled by an Instructor at \$3,500.

8. Appoint Miss Elizabeth Ann Terrell as Instructor in Mathematics for the Long Session 1954-55 at a salary of \$3,500, vice Miss Jane Bruce, resigned.

Music

9. Appoint Mr. Robert Folsom as Visiting Assistant Professor for a period of 9½ months (September 1 through June 15) at a salary of \$4,500, to be paid from the salary budgeted for Mr. Carrico, who has been granted a leave of absence.

Health and Physical Education

10. Increase the salary of Mrs. Lynette Glardon, Instructor at a salary of \$3,300 for nine months, by \$200.00, to be paid from the account, Reserve for Adjustments, 1954-55.

Military Science and Tactics

11. Delete the names of Professor Evans R. Crowell and Assistant Professors Joseph P. Guinn and Richard A. Fink, since they have been assigned to duty elsewhere, and substitute Colonel John Alfrey, Professor, and Major William L. Hodge and Captain Jacob J. Berg, Assistant Professors. These instructors serve without salary from the College.

Physical Plant

12. Delete the name of Mark Gray, Superintendent of Buildings and Grounds at a salary of \$5,400, since he resigned June 6, 1954.

Museum

13. Grant a leave of absence without pay to Colonel M. H. Thomlinson, Curator at a salary of \$4,160 for twelve months, for the period September 27 through October 9, 1954.

OUT-OF-STATE TRIP.--Grant permission to Colonel M. H. Thomlinson, Curator of the Museum, to go to Boulder, Colorado to attend the Mountain-Plains Museum Conference, September 8 and 9, and to visit Museums in Denver preceding the Conference. Expenses for the trip will be paid from the Maintenance and Equipment account for the Museum.

SALARY INCREASES FOR NON-ACADEMIC PERSONNEL.--Approve the policy proposed by Texas Western College with respect to the \$10.00 per month increase in salary for non-academic personnel for the year 1954-55 as provided by Senate Bill No. 2, Special Session, Fifty-Third Legislature:

1. Texas Western College will certify to the State Comptroller for the maximum amount of supplemental appropriations made possible by Senate Bill No. 2.

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2. The approved budget for 1954-55 will be reviewed item by item, or position by position. In those cases where increases in salary of at least \$120 per year have not been allowed, said salaries will be increased to that point. Where salaries have been increased \$120 or more over the 1953-54 budget, each one will be studied on its own merits to determine if an additional increase is to be made in an amount not to exceed \$120 per year.

3. Salaries or wages paid on the basis of hourly rates will be increased at the rate of five cents per hour.

4. In general, salaries of part-time employees will be increased on a prorata basis.

5. Salaries which are paid from Auxiliary Enterprises, Trust Funds, or other special funds, will be studied and increases, if any, will be made in each case from the appropriate fund.

Sincerely yours,

*Wilson H. Elkins*

Wilson H. Elkins  
President

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

June 28, 1954

Acting Chancellor Logal Wilson  
The University of Texas  
Austin 12, Texas

Dear Doctor Wilson:

There is submitted herewith a docket for the meeting of the Board of Regents to be held in Austin July 16 and 17, 1954.

Your approval is respectfully recommended.

1953-1954 Budget:

General Administration

1. Supplement the salary of Miss Mary Jane Steding, Secretary to the Executive Director at a salary of \$3,800.00 for twelve months, by \$40.00 for typing and other secretarial duties performed in connection with the Conference on Medical and Psychological Team Work in the Care of the Chronically Ill which was held at the University of Texas Medical Branch March 28 - 31, 1954 under the auspices of the Josiah Macy, Jr. Foundation of New York City. Funds for this supplementary salary and also the supplementary salary listed on the May 1954 docket (Item 1) are to be derived from the Current Restricted Fund - National Fund for Medical Education.

Business Office

2. Accept the resignation of Mr. John M. McDaniel, Cashier at a salary of \$4,500.00 for twelve months, effective June 17, 1954.

Mail and Telephone Service

3. Transfer the sum of \$2,800.00 from Telephone Operators to Clerks effective June 1, 1954.

~~Anatomy  
4. Increase the salary of Dr. Glenn A. Drager, Associate Professor of Anatomy from \$5,400.00 to \$7,000.00 for twelve months effective June 1, 1954. The \$373.33 to be transferred from the appropriation for Associate Professor occupied by Dr. Jesse A. Wade.~~

Anesthesiology

5. Appoint Dr. George A. Culver Instructor at a salary of \$5,100.00 for twelve months effective June 1, 1954. Funds are available in the position of Instructor vacated by Dr. Mary R. McKibben.

Dermatology and Syphilology

6. Transfer the sum of \$550.00 to the appropriation for Assistants and Technicians from the vacant position for Assistant Professor effective May 1, 1954.

7. Change the status of Dr. Ida K. Walton from Assistant Professor (full-time) at a salary of \$5,400.00 for twelve months to Assistant Professor (part-time) at a salary of \$1,800.00 for twelve months effective July 1, 1954.

Internal Medicine

8. Accept the resignation of Dr. John C. Meadows, Assistant Professor in Internal Medicine at a salary of \$6,120.00 for twelve months and Assisting Physician in Student Health at a salary of \$1,500.00 for twelve months (total salary per annum \$7,620.00), effective June 30, 1954.

9. Appoint Dr. John E. Johnson, Jr. (see Page G-4 for waiver of nepotism ruling) to a newly created position of Instructor at a salary of \$5,220.00 for twelve months effective April 1, 1954. Dr. Johnson is also Director

of Personnel Clinic, Hospitals, at a salary of \$1,200.00 for twelve months, thus his total salary will be \$6,420.00. Funds for his position as Instructor are to be transferred from the following appropriations:

|                         |                   |
|-------------------------|-------------------|
| Instructor              |                   |
| Justin W. McKibben, Jr. | \$1,740.00        |
| Edward D. Futch, III    | 435.00            |
|                         | <u>\$2,175.00</u> |

Neurology and Psychiatry

10. Accept the resignation of Dr. Neville Murray, Instructor at a salary of \$4,800.00, effective April 30, 1954.

11. Accept the resignation of Dr. Thomas M. Hall, II, Instructor at a salary of \$4,800.00 for twelve months, effective May 31, 1954.

12. Change the status of Dr. Zbyszke K. Mitis from Teaching and Research Fellow at a salary of \$2,400.00 for twelve months to Instructor at a salary of \$4,800.00 for twelve months effective July 1, 1954. Dr. Mitis will fill the position vacated by Dr. Neville Murray.

13. Change the title of Dr. Harold A. Goolishian to Assistant Professor, incorrectly reported as Instructor on the May 1954 docket.

Pathology

14. Transfer the sum of \$400.00 from the appropriation for Instructor, occupied by Dr. Oscar T. Kirksey, to Assistants and Technicians effective June 1, 1954.

15. Accept the resignation of Dr. Syed Omer, Teaching and Research Fellow at a salary of \$2,400.00 plus \$500.00 for twelve months from Public Health Service Grant, effective June 30, 1954.

Pediatrics

16. Grant Dr. James L. Dennis, Assistant Professor at a salary of \$5,700.00 and Assistant Administrator (Children's Hospital) at a salary of \$1,800.00 (total salary per annum \$7,500.00), a leave of absence without salary effective June 21, 1954.

Physiology

17. Transfer the sum of \$1,200.00 to the appropriation for Assistants and Technicians effective June 8, 1954 from the following appropriations:

|                     |                   |
|---------------------|-------------------|
| Lecturer            |                   |
| Eduardo B. Menendez | \$300.00          |
| Corsan Reid         | 300.00            |
| Instructor          |                   |
| William H. Diserens | 600.00            |
|                     | <u>\$1,200.00</u> |

Preventive Medicine and Public Health

18. Appoint Miss Mary Catherine Stubbs Instructor (Medical Record Library Science) without salary effective May 1, 1954. Miss Stubbs is Assistant Director (Medical Case Work) in the Department of University of Texas Medical Services Curricula and receives a salary of \$4,092.00 from the Medical Record Library.

Radiology

19. Accept the resignation of Dr. Robert C. Wybourn, Assistant Professor at a salary of \$10,000.00 for twelve months, effective July 16, 1954.

Surgery

20. Change the footnote to the appointment of Dr. Wesley W. Washburn, Fellow in Plastic and Maxillofacial Surgery, to show that during the month of May his salary will be paid from the Public Health Service Grant No. G-3561 (C) and during the months of June, July and August his salary will be paid from the Army Contract No. DA-49-007-MD-447.

21. Accept the resignation of Dr. Charles O. Metzmaker, Instructor without salary, effective May 7, 1954.

22. Accept the resignation of Dr. Clifford Snyder, Assistant Professor at a salary of \$4,800.00 for twelve months, effective June 30, 1954.

23. Accept the resignation of Dr. Junnosuke Nakai, Fellow in Plastic and Maxillofacial Surgery, effective April 30, 1954. Dr. Nakai's salary was paid from a Current Restricted Fund.

24. Transfer the sum of \$600.00 to Assistants and Technicians effective June 1, 1954 from the appropriation for Maintenance, Equipment and Support in the Surgical Research Laboratory.

University of Texas School of Nursing

25. Create a new position of Assistant Professor and appoint Miss Marie M. Garrett at a salary of \$5,000.00 for twelve months effective August 1, 1954, the \$416.67 to be transferred from the appropriation for Associate Professor formerly occupied by Miss Eleanor Helm.

26. Accept the resignation effective May 31, 1954 of Mrs. Ruth G. Yankauer, Assistant Professor (part-time) at a salary of \$1,800.00 paid from the Current Restricted Fund - W. K. Kellogg Foundation Grant for Nursing Service Administration.

Tissue Metabolism Research Laboratory

27. Transfer the sum of \$150.00 from Unappropriated Surplus to Maintenance, Equipment and Support effective May 1, 1954.

Medical Branch Library

28. Accept the resignation of Mrs. Lucretia Lynn, Periodical Librarian at a salary of \$2,520.00 for twelve months, effective June 30, 1954.

29. Transfer the sum of \$420.00 to Assistants from the appropriation for Periodical Librarian, formerly occupied by Mrs. Lucretia Lynn, effective July 1, 1954.

HospitalsPersonnel Clinic

30. Accept the resignation of Dr. Brian K. Montgomery, Assistant Director at a salary of \$1,200.00 for twelve months, effective June 30, 1954 and appoint to this position and at the same salary Dr. James S. Lawry effective July 1, 1954.

Dietary Service

31. Accept the resignation of Mrs. Margaret A. Montgomery, Chief Dietitian at a salary of \$4,800.00 for twelve months, effective June 27, 1954 and appoint to this position Miss Gwendolyn L. Stratton at a salary of \$4,728.00 for twelve months effective July 1, 1954.

1954-1955 BudgetHospitalsGeneral Administration and Expense

1. Grant Mr. William P. Beard, Assistant Admitting Officer at a salary of \$4,092.00 for twelve months, a leave of absence without salary from September 20, 1954 through October 31, 1954.

2. Make the following changes in job titles in the 1954-55 budget in order to bring them into agreement with the Classified Personnel Program:

General Administrative Offices, Administration

From  
Recorder; Secretary of Faculties

To  
Medical Branch Recorder;  
Secretary of Faculties

Secretary to the Executive Director

Administrative Secretary

Business Office

From  
Chief I.B. M. Operator

To  
Tabulating Equipment Supervisor

Animal Hospital

From  
Supervisor

To  
Animal Hospital Supervisor

General Stores

From  
Warehouse Supervisor  
Assistant Supervisor

To  
Stores Supervisor  
Storekeeper

Mail & Telephone Service

From  
Supervisor

To  
Communications Supervisor

Medical Illustration

From  
Supervisor

To  
Medical Illustration Supervisor

Medical Photography

From  
Supervisor

To  
Medical Photography Supervisor

Print Shop

From  
Acting Supervisor

To  
Print Shop Supervisor (Acting)

Technical Apparatus Shop

From  
Supervisor

To  
Instrument Shop Foreman

Pathology

From  
Curator

To  
Medical Museum Curator

John Sealy Memorial Clinical Research Laboratory

From  
Research Assistant  
Ethel A. Bennett  
  
Mitsu Kobayashi

To  
Research Associate  
Ethel A. Bennett  
Research Technician II  
Mitsu Kobayashi

Medical Branch Library

From  
Cataloger  
Reference Librarian  
Periodical Librarian  
Assistant Cataloger  
Circulation Librarian

To  
Assistant Librarian (May be  
Assistant Librarian carried  
Assistant Librarian as lump  
Assistant Librarian sum appro-  
Assistant Librarian priation)

Hospitals  
General Administration and Expense

From  
Assistant to Administrator

To  
Assistant to Administrator of  
Hospitals



Nursing Service

From  
 Director; Associate Professor  
 of Nursing  
 Assistant Director

To  
 Director, Nursing Service;  
 Associate Professor of Nursing  
 Assistant Director, Nursing  
 Service

Surgical Operating Service

From  
 Supervisor  
 Dorothy Swickheimer  
  
 Wilma P. Dunlap

To  
 Assistant Director, Nursing  
 Service  
 Dorothy Swickheimer  
 Nursing Supervisor  
 Wilma P. Dunlap

Medical Records

From  
 Librarian

To  
 Medical Records Librarian

Medical Case Service

From  
 Director; Assistant Professor  
 of Medical Casework

To  
 Director, Social Service;  
 Assistant Professor of  
 Medical Casework

Electroencephalography Service

From  
 Technical Director

To  
 Electroencephalograph Technician

Laundry Service

From  
 Superintendent

To  
 Laundry Manager

3. Add the following positions to the Classified Personnel Program, effective September 1, 1954:

| CLASS |   | RANGE   | NUMBER<br>INTER-<br>MEDIATE<br>STEPS | RANGE<br>NUMBER |
|-------|---|---------|--------------------------------------|-----------------|
| (0YXX | CLERICAL, FISCAL, and ADMINISTRATIVE SERVICE) |         |                                      |                 |
| (00XX | Clerical and General Administrative Group)    |         |                                      |                 |
| 0004  | Chief Clerk (Group of Classes)                | 310-435 | 6                                    | 29              |
| 0032  | Assistant Admitting Officer                   | 280-357 | 4                                    | 27              |
| 0033  | Admitting Officer                             | 310-394 | 4                                    | 29              |
| 0034  | Bursar  | 341-435 | 4                                    | 31              |
| (6YXX | EDUCATIONAL AND INFORMATIONAL SERVICE)        |         |                                      |                 |
| (67XX | Audio-Visual Group)                           |         |                                      |                 |
| 6703  | Audio-Visual Technician                       | 254-325 | 4                                    | 25              |

4. With the above additions to the Classified Personnel Program, make the following corrections in the 1954-55 budget:

Business Office

From  
 Cashier  
 Assistant Purchasing Agent  
 Chief Payroll Clerk  
 Chief Voucher Clerk  
 Accountant

To  
 Bursar  
 Chief Clerk (Purchasing Division)  
 Chief Clerk (Payroll Division)  
 Chief Clerk (Vouchering Division)  
 Chief Clerk (Accounting Division)

Audio-Visual Aid

From  
 Supervisor

To  
 Audio-Visual Technician

**WAIVERS OF NEPOTISM RULING:** It is respectfully requested that you waive the nepotism ruling in favor of the following:

1. Mrs. Eleanor W. Morris, wife of Dr. C. C. Morris, II, Assistant Professor of Pediatrics at a salary of \$7,800.00 for twelve months. Mrs. Morris was appointed as a laboratory technician effective May 1, 1954 in the Department of Pediatrics at a salary of \$267.00 per month but works only 33 hours per week, thus making her monthly salary \$220.28. Funds for her salary are derived from the Current Restricted Fund - Sharp and Dohme Company Grant for Study of the Cytology and Bacterial Infections to Dr. Harriet Felton.
2. Mrs. Mildred K. Finerty, Research Technician paid from United States Army Contract to Dr. C. M. Pomerat and United States Air Force Contract to Dr. Pomerat at a salary of \$3,528.00 for twelve months, wife of Dr. John C. Finerty, Professor in the Department of Anatomy at an annual salary of \$7,500.00 for twelve months. Nepotism rule was waived in favor of Mrs. Finerty for the year 1953-1954 (See page G-5 of the October 23, 1953 docket); however, at that time she was receiving a salary of \$3,300.00 for twelve months. Funds for increase in salary effective May 1, 1954 will be paid from the above named grants.
3. Dr. John E. Johnston, Jr., Instructor in Internal Medicine and Director of Personnel Clinic, son of Dr. John E. Johnson on the staff of the University Health Center. Dr. Johnson, Jr. receives \$5,220.00 as Instructor in Internal Medicine and \$1,200.00 as Director of Personnel Clinic, making his total salary \$6,420.00 for twelve months.

**AUXILIARY ENTERPRISE BOOKSTORE:** It is respectfully requested that you approve the recommendation of the Bookstore Committee that a rebate of 10% of the sales be made to purchasers and authorize the Business Manager to issue rebate checks subject to cancellation effective August 31, 1954 if not picked up at that time.

**POLICY TO BE FOLLOWED RELATIVE TO SALARY SUPPLEMENT FOR EMPLOYEES - - - SENATE BILL NO. 2, FIRST CALLED SESSION, 53RD LEGISLATURE:** It is respectfully requested that you approve the policy outlined in the attached memorandum to Deans, Chairmen and Administrative Officials of the Medical Branch relative to the salary increase allowed for in Senate Bill No. 2, First Called Session, 53rd Legislature.

**SCHOLARSHIPS AND AWARDS:** Recipients of the following scholarships and awards are:

|   |          |
|---|----------|
| <b>Mu Delta Scholarships and Awards:</b>            |          |
| James Beckerly, student, scholarship                | \$150.00 |
| Larry O. Riedel, student, scholarship               | 150.00   |
| Herman Koester, student, award                      | 150.00   |
| G. R. Stephens, student, award                      | 100.00   |
| Dr. Sam Clifford, interne, award                    | 100.00   |
| Dr. Robert D. Rice, resident, award                 | 150.00   |
| Gerald Sobel, student, Louis Jacobson Award         | 75.00    |
| Bob Trotter, student, Galveston Coca Cola Award     | 75.00    |
| John Hutchinson, Student, Galveston Coca Cola Award |          |
| <br>  |          |
| Borden Undergraduate Research Award                 | \$500.00 |
| Norman E. Halbrooks, student                        |          |
| <br>  |          |
| Texas Graduate Nurses Association Scholarship       | \$200.00 |
| Ruth J. McFarland                                   |          |

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

1. The sum of \$7,500.00 from the Medical College of Virginia, Richmond, Virginia for continued cooperative study between the Medical College of Virginia and Dr. Raymond H. Rigdon. The Medical College of Virginia receives this sum as part of a grant from the American Tobacco Company and transfers it to the University of Texas Medical Branch for research by Dr. Rigdon.

2. The sum of \$2,484.00 representing the continuation of a grant from the National Research Council, 2101 Constitution Avenue, Washington, D. C. for research under the direction of Dr. George A. Emerson effective July 1, 1954.

3. Two tables valued at \$17.50 each from Mr. Julius Unbehagen, O. C. Unbehagen Construction Company, 5020 Avenue R, Galveston, Texas for use on the lawn of the Galveston State Psychopathic Hospital.

4. A grant in the amount of \$2,000.00 from the Galveston County Crippled Children's Society for research under the direction of Dr. T. G. Blocker, Jr. and by Mr. Robert Williams on rehabilitation of the burned patient and for the setting up of a program in experimental embryology. Mr. T. A. McCarthy, 4901 Denver, Galveston, Texas is president of the society.

5. The sum of \$150.00 from the Galveston Coca-Cola Bottling Company, Galveston, Texas for use as a scholarship for medical students.

6. The sum of \$500.00 for continuation of research grant from Sharp and Dohme, Division of Merch & Company, Inc., Medical Division, West Point, Pennsylvania for research under the direction of Dr. Arild E. Hansen and by Dr. Harriet Felton on pertussis study. Also \$3,500.00 for support of research on study of the cytology and bacterial infections under the direction of Dr. Hansen and by Dr. Felton, Dr. Frank B. Engley and Dr. C. M. Pomerat.

7. The sum of \$4,000.00 representing a grant from the Hartz Mountain Products, 36 Cooper Square, New York City under the direction of Dr. Morris Pollard.

8. 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. It is the wish of the companies that no publicity be given these contributions.

9. The sum of \$150.00 from Louis Jacobson, 2024 Mechanic, Galveston, Texas for use as a scholarship for medical students.

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

1. Modification No. 1 to Army Contract No. DA-49-007-MD-447 in the amount of \$51,520.00 under the direction of Dr. T. G. Blocker, Jr. effective May 1, 1954 for a period of two years.

2. Supplemental Agreement No. 1 (54-524) to Air Force Contract No. AF 18 (600)-626 under the direction of Dr. Morris Pollard extends period of performance from June 1, 1954 to August 31, 1954 with no change in the amount of the contract.

3. Modification No. 5 to Army Contract No. DA-49-007-MD-32 in the amount of \$37,300.00 under the direction of Dr. C. M. Pomerat effective May 1, 1954 for one year.

4. Air Force Contract No. AF 18 (600)-919 in the amount of \$15,400.00 under the direction of Dr. T. G. Blocker, Jr. for a period of one year beginning June 1, 1954.

5. Supplemental Agreement No. 1 (54-510) to Air Force Contract No. AF 18 (600)-559 in the amount of \$9,670.00 under the direction of Dr. C. M. Pomerat for a period of one year beginning February 2, 1954.

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

1. Dr. O. B. Williams and Dr. V. T. Schuhardt, Lecturers in the Department of Bacteriology and Parasitology, from Austin to Galveston May 13, 1954 to participate in final oral examination for the degree of Ph.D of Brother Raphael Wilson, Research Associate in Virus Research Laboratory.

2. Dr. Morris Pollard, Professor of Preventive Medicine and Public Health, May 29, 1954 to College Station, Texas to present a paper at the Society of American Bacteriologists.

The expenses of items 1 and 2 are to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

3. Mr. Frank W. Schmidt, Supervisor of Medical Photography, to Dallas, Texas May 17 through 21, 1954 to complete a film for the Department of Physiology, travel to be paid from Medical Photography, Maintenance, Equipment and Support.

4. Dr. T. C. Hsu, Assistant Professor in Anatomy, to Gainesville, Florida September 6 through 10, 1954 to attend the American Institute of Biological Sciences and the Genetic Society and present a paper, travel to be paid from the Tissue Culture Laboratory, Maintenance, Equipment and Support.

5. Dr. Vernie A. Stembridge, Associate Professor of Pathology, to Chamblee, Georgia May 17 through 21, 1954 to study newer bacteriologic methods concerning tuberculosis at the Communicable Disease Center of the Public Health Service, travel expenses to be paid from the Special Activities Fund - Medicine Clinic.

6. Dr. John C. Finerty, Professor of Anatomy, to San Francisco, California June 7 through 27, 1954 (includes vacation time) to attend the annual meeting of the Endocrine Society, travel expenses to be paid from the Public Health Service Grant No. A-380 - Travel.

7. Dr. Marvin E. Grice and Dr. Z. K. Mitis, Resident and Teaching Fellow in Neurology and Psychiatry, to San Francisco, California June 21 through 26, 1954 to attend the American Medical Association meeting.

8. Dr. Margaret M. Sedberry, Resident in Neurology and Psychiatry, April 29 through May 1, 1954 to Washington, D. C. to attend the American Academy of Neurology Convention.

9. Dr. John Shields and Dr. Victor Aiza, Residents in Neurology and Psychiatry, May 1 through 10, 1954 to St. Louis, Missouri to attend the American Psychiatric Convention.

The expenses of items 7, 8 and 9 to be paid from the Current Restricted Fund - Special Fund for Residents of the State Psychopathic Hospital.

10. Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health, to Dallas and Fort Worth, Texas June 17 through 21, 1954 to attend the meeting of the Hospital Committee of the Texas Research League and to consult with various persons relative to procurement of funds for a laboratory of Industrial Health, expenses to be paid from the Current Restricted Fund - National Fund for Medical Education - Preventive Medicine and Public Health.

11. Dr. John W. Middleton, Associate Professor of Internal Medicine, May 21 to 23, 1954 to New Orleans, Louisiana to attend the Louisiana State Medical Society and present a paper on histoplasmosis, travel to be paid from the Current Restricted Fund - Study of Diseases of the Chest.
12. Miss Ruby Decker, Technical Director of Rehabilitation Clinic, to Los Angeles, California June 24 to July 3, 1954 to attend joint meetings of the Technical Directors of all the Schools of Physical Therapy and the School Section of the American Physical Therapy and the School Section of the American Physical Therapy Association which are held previous to the annual conference of the APTA, travel expenses to be paid from the Current Restricted Fund - Monsanto Grant for Rehabilitation Clinic.
13. Dr. Stephen R. Lewis and Dr. William H. Ainsworth, Assistant Professors in Surgery, to College Station, Texas May 9 and 10, 1954 to participate in a Crippled Children's Clinic sponsored by the State Department of Health.
14. Dr. Ernest B. Evans, Instructor in Surgery, to Texarkana, Texas June 10 through 12, 1954 to participate in a Crippled Children's Clinic sponsored by the State Department of Health.
15. Dr. George W. N. Eggers, Professor of Surgery, to Austin, Texas May 22, 1954 to attend the Advisory Committee meeting of the Texas State Department of Health, Crippled Children's Division.

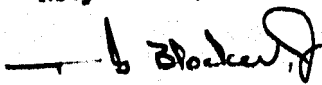
The expenses of items 13, 14 and 15 are to be paid from the Current Restricted Fund - Professional Fees - Orthopedics.

16. Dr. John D. Archer and Mr. Joe B. Nash, Assistant Professors of Pharmacology and Toxicology, May 27 to June 1, 1954 to attend the meeting of the American Society of Bacteriologists at College Station, Texas, expenses to be paid from the Current Restricted Fund - National Fund for Medical Education - Pharmacology and Toxicology.
17. Dr. Leo S. M. Duflot, Instructor in Anesthesiology, to San Antonio May 2 and 3, 1954 to attend the annual meeting of the Texas Society of Anesthesiologists during the meetings of the Texas Medical Association.
18. Dr. Charles R. Allen, Professor of Anesthesiology, to San Antonio, Texas April 30 through May 3, 1954 to participate in the Texas Society of Anesthesiologists as Secretary.

The expenses of items 17 and 18 are to be paid from the Current Restricted Fund - Professional Fees - Anesthesiology.

19. Mr. E. N. Cappleman, Business Manager, to Houston, Texas May 17 and 18, 1954 to attend the Texas Hospital Association Meeting, expenses to be paid from the Current Restricted Fund - Sealy and Smith Foundation Donation Grant, Maintenance, Equipment, Support and Travel, Administrative Office.
20. Miss Jean Stubbins, Technical Director of Blood Bank and Hematology, to Austin, Texas May 29 and 30, 1954 to attend as board member the Texas Society of Medical Technologists and as an Associate Director of our School of Medical Technology the Texas Society of Clinical Pathologists, expenses to be paid from Hospitals, Blood Bank and Hematology, Maintenance, Equipment and Support.

Respectfully yours,

  
for Chauncey D. Leake  
Executive Director

JUL 17 1954

THE UNIVERSITY OF TEXAS—MEDICAL BRANCH

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GALVESTON

THE SCHOOL OF MEDICINE  
THE SCHOOL OF NURSING  
THE TECHNICAL CURRICULA  
THE POST-GRADUATE PROGRAM

June 23, 1954

THE JOHN SEALY HOSPITAL  
THE CHILDREN'S HOSPITAL  
THE PSYCHOPATHIC HOSPITAL  
THE STEWART CONVALESCENT HOME

MEMORANDUM

TO: Deans, Chairmen and Administrative Officials:

Senate Bill No. 2 as passed by the 1954 Special Session of the Legislature provides for a salary supplement for certain of our employees. The following policy statement has been prepared to clarify some of the details concerning employees to be paid the supplement and the method of administration:

1. Coverage of Employees

1.1 All staff (non-teaching) employees paid from funds on deposit in the State Treasury shall be eligible for the salary supplement:

1.11 Full-time monthly employees shall receive a supplement of \$10.00 per month.

1.12 Part-time employees paid on a monthly rate shall receive their proportionate share of the \$10.00 supplement, based on the number of hours which their work bears to regular full-time employment for that type of work.

1.13 Hourly rate employees shall receive a supplement in the amount of 5.8¢ an hour.

1.3 All other employees (paid from funds other than those on deposit in the State Treasury) may be paid the supplement on specific request of the department and by approval of the Executive Director if supplemental funds are provided by that department.

1.4 No salary which is in excess of \$10,000.00 per year shall be increased by a supplement, and no increase shall be granted which will make the total annual salary exceed \$10,000.00.

1.5 The salary supplement shall be paid on the basis of positions rather than individuals. An employee who is appointed as a replacement for an employee who has resigned, or an employee appointed to a newly created position, shall be eligible for the salary supplement.

2. Administration of the salary supplement

2.1 The 1954-1955 Regents' Budget

2.11 The 1954-1955 Regents' Budget does not include appropriations for the salary supplement.

2.12 Additional appropriations in the amount necessary to provide funds for the salary supplement will be made



JUL 17 1954

THE UNIVERSITY OF TEXAS—MEDICAL BRANCH  
GALVESTON

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THE SCHOOL OF MEDICINE  
THE SCHOOL OF NURSING  
THE TECHNICAL CURRICULA  
THE POST-GRADUATE PROGRAM

THE JOHN SEALY HOSPITAL  
THE CHILDREN'S HOSPITAL  
THE PSYCHOPATHIC HOSPITAL  
THE STEWART CONVALESCENT HOME

Memorandum to Deans, Chairmen and Administrative Officials June 23, 1954 -2-

to the regular departmental salary items and to lump-sum salary accounts. This will be done by the Administration and does not require your recommendation. You will be notified by the Business Office the amount credited to your appropriations.

2.13 No additional funds will be added to lump-sum appropriations for Maintenance and Equipment accounts or to other appropriations not exclusively for salaries.

2.2 Salary Ranges Covering Classes of Positions in the Classified Service

Salary ranges set forth on the Classified Pay Plan table represent base salaries only. Any salary supplement will be in addition to each stated salary step.

2.3 Appointments

2.31 Staff Personnel (non-teaching) shall be appointed on regular salary steps and within the established salary range for each classification. A salary supplement not be included in the amount recommended by the employing department. THE SALARY SUPPLEMENT WILL BE INDICATED BY THE STAFF PERSONNEL OFFICE AT THE TIME APPOINTMENT FORMS CLEAR THROUGH THAT OFFICE.

2.32 All other employees (not included in 2.31 above) who are eligible to receive the salary supplement must have that fact indicated on the appointment form by the Administrative Officer responsible for final approval. They would be appointments paid from Current Restricted Funds, research contracts, Auxiliary Enterprises, etc.

2.33 Reappointments of old employees who are paid from lump-sum positions must be cleared through Personnel Office before August 15, 1954.

2.34 Salary increases, other than the \$10.00 supplement, should be kept to a minimum. Merit increases cannot be given to more than 50% of the employees, according to the Regents' policy.

2.4 Payrolls

All payrolls originating in the department and forwarded to the payroll division for processing shall show three columns for compensation: (1) the base rate, (2) the salary supplement, and (3) the total compensation for each employee.

JUL 17 1954

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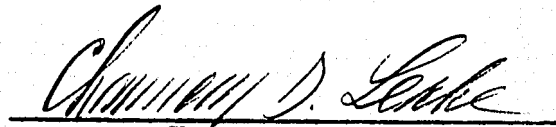
THE UNIVERSITY OF TEXAS—MEDICAL BRANCH  
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Memorandum to Deans, Chairmen and Administrative Officials June 23, 1954 -3-

Additional information will be sent you at a later date concerning the additional salary money to be added to certain budget accounts.

  
Chauncey D. Leake  
Executive Director

JUL 17 1954

THE UNIVERSITY OF TEXAS  
Dental Branch  
Houston

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June 28, 1954

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

Dear President Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin, Texas, on July 16 and 17, 1954.

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

Business Office

1. Transfer \$263.17 from the account for Assistant Accounting Clerks (None to exceed \$2,700.00) to the account for Accounting Clerks (None to exceed \$3,680.00) in the same department.

Pathology

2. Accept the resignation of Dr. William J. Kasbom, Professor (General) at a salary rate of \$12,000.00 for twelve months, effective at the close of business June 30, 1954.

Organized Activities Related to Instructional Departments - Outpatient Division

3. Transfer \$59.50 from the account for Nurse (None to exceed \$3,000.00) to the account for Temporary Employees in the same department.

Physical Plant

4. Transfer \$142.42 from the account for Electrician to the account for Janitors, Maids, Temporary Employees, Nightwatchman and Night Supervisor (None to exceed \$2,640.00) in the same department.

USFHS Grant-in-aid: CT-577-C6

5. Approve the following budget for the grant-in-aid for the period March 1, 1954, to February 28, 1955, for the final payment of \$2,500.00, which has been received:

|                        |                   |
|------------------------|-------------------|
| Salaries               | \$1,866.40        |
| Workmen's Compensation |                   |
| Insurance              | 19.00             |
| Consumable Supplies    | 44.23             |
| Travel                 | 200.00            |
| Overhead               | 370.37            |
|                        | <u>\$2,500.00</u> |

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. Mrs. Elna Birath, Business Manager, May 18, 1954, to go to Austin, Texas, to the Main University to attend a called meeting of the Business Officers of all branches of the University, her expenses to be paid from Business Office - Maintenance and Equipment.
2. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy, June 11, 1954, to June 12, 1954, to go to Austin, Texas, to the University of Texas Library to make a literature survey pertinent to the United States Air Force School of Aviation Medicine Contract AF 18(600)-902 at the Dental Branch, his expenses to be paid from United States Air Force School of Aviation Medicine Contract AF 18(600)-902 - Traveling.
3. Dr. Martin Cattoni, Professor in Medicine, to go to Galveston, Texas, to the University of Texas, Medical Branch, to work in the Tissue Culture

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Laboratory on research problems pertinent to tissue culture as related to the Dental Branch, May 18, 21, 22, 26, 28, 29, 31, June 5, 10, 15, 17 and 23, 1954, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

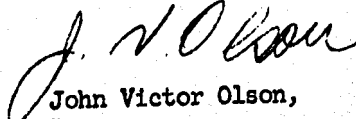
4. Mr. Jack Miller, Instructor in Organized Activities Related to Instructional Departments - Outpatient Division, May 21, 1954, to go to Austin, Texas, to the Main University, to confer with Dr. H. T. Manuel, Director of the Testing and Guidance Bureau, regarding the administration of the Dental Aptitude Test, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

MRS. SEVERIN KNUTSON FUND

1. A gift of \$200.00 has been received from Mrs. Severin Knutson, 2163 Chilton Road, Houston, Texas, for the purchase of eye glasses for indigent patients of the Maxillo Facial Somato Prosthesis Clinic.

ADDITIONAL DUTIES: Approve additional duties for Mr. William Earl Morrison, Instructor in the Department of Physics, Dental Materials to prepare a plan for development of Audio-Visual Services that will be used in the teaching program at the Dental Branch in the new building for which he will receive \$121.60 to be paid from Temporary Employees - Office of the Dean.

Respectfully submitted,

  
John Victor Olson,  
Dean

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

July 2, 1954

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

Dear Doctor Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on July 16 and 17. I recommend your approval of the following items:

1953-1954

Office of the Director

1. Transfer \$169.32 to the first position of Senior Secretary from the Reserve for General Administration, Salaries Only to provide for an overlap of 16 days occasioned by the resignation of Mrs. Loraine A. Alexander, effective June 16, close of business, and the promotion of Miss Helen R. Schroeck to this position at \$3,810.00 for twelve months, effective June 1; appoint to the position vacated by Miss Schroeck Miss Patt McAlpine at \$3,444.00 effective June 1.

Finance Department

2. Increase the salary of Mr. Don W. Washmon, Tabulating Machine Operator, from \$3,444.00 to \$3,624.00 for twelve months, effective June 1, funds for which are available in the lump sum account.

Pathology

3. Accept the resignation of Mrs. Esther R. Grandrath, Secretary, at \$3,900.00 for twelve months, effective at the close of business June 22.

4. Increase the salary for Donald A. Mehl, Research Technician II, from \$3,780.00 to \$4,188.00 for twelve months, payable from grant funds, effective June 1.

Surgery

5. Change one of the Assistant Anesthesiologist positions to read Associate in Anesthesiology and appoint to this position Dr. Richard C. Hay at \$10,000.00 for twelve months, effective June 16.

6. Increase the salary for the first position of Nurse Anesthetist from \$5,220.00 to \$6,000.00 for twelve months, and appoint to it Miss Rebecca S. Williams, effective April 13, funds for which are available in the position.

7. Terminate the appointment of Miss Bernice O'Neill, Nurse Anesthetist, part-time, at \$1,800.00 effective at the close of business April 30, and appoint to this position Miss Gertrude R. Roy at \$4,968.00 for twelve months, effective May 11.

8. Appoint to the fourth position of Nurse Anesthetist Miss Jean Mandell at \$4,500.00 for twelve months, effective May 17.

9. Create an account for Secretary in the Section of Anesthesiology at the rate of \$3,204.00 for twelve months, effective May 27, by the transfer of \$844.07 from Operations and Equipment Reserve.

10. Create an account for Attendant in the Section of Anesthesiology at \$1,272.00 for twelve months, effective June 10, by the transfer of \$279.13 from the account for Orderlies and Attendants, Nursing Services, Department of Nursing.

Experimental Hematology

11. Transfer \$1,042.00 to the account for Technician from Operations and Equipment Reserve, effective May 1.

Experimental Pathology

12. Change the source of funds for the second position of Research Scientist to grant funds, effective May 1.

Experimental Surgery

13. Create the position of Experimental Immunologist at \$8,000.00 for twelve months by the transfer of necessary funds from the position Research Surgeon, same Section, and appoint to it Dr. Jack George Makari, effective June 1.

Information and Statistics

14. Accept the resignation of Miss Eleanor M. Hassett, Assistant Epidemiologist at \$4,188.00, effective at the close of business May 31; appoint to this position Miss Catherine C. Cuddy at \$4,092.00 for twelve months for the period June 7 through close of business June 12.

Medical Social Service

15. Accept the resignation of Mrs. Elaine B. Greenberg, Social Service Worker Number 3 at \$3,624.00 for twelve months, effective at the close of business June 4.

Nursing

16. Increase the salary for Mrs. Mary C. Asher from \$3,900.00 to \$4,284.00 for twelve months, effective June 1, in accordance with Compensation Plan adjustment for nurses.

Pharmacy

17. Change the status of Dr. Ruth C. Kroeger, Assistant Pharmacist No. 2 at \$2,400.00 part-time, to full-time at \$4,188.00 for twelve months for the period May 17 through May 29, return to part-time at \$2,400.00 May 30 through termination at close of business June 30; appoint to this position Mr. John M. Greenwood at \$4,188.00 for twelve months, effective June 21.

Patients' Account Office

18. Transfer \$1,431.00 to the account for Cashiers from the Operations and Equipment Reserve and increase the number of positions from four to six.

Laundry

19. Appoint to the position of Laundry Manager Mr. Edward H. Munger at \$4,848.00 for twelve months, effective June 1.

Physical Plant

20. Appoint to the fifth position of Stationary Engineer Mr. Thomas H. Maguire at \$3,600.00 for twelve months, effective June 1.

1954-1955

Office of the Director

1. Delete the name of Mrs. Loraine A. Alexander and change Miss Helen R.

Schroeck from second to first position at \$3,810.00 for twelve months, effective September 1.

Finance

2. Increase the salary for Tabulating Machine Operator from \$3,444.00 to \$3,624.00 for twelve months, effective September 1, funds for which are available in the lump sum account, and appoint to the position Mr. Don. W. Washmon.

Surgery-Medical Staff

3. Change one of the positions of Assistant Anesthesiologist to Associate in Anesthesiology, and appoint to it Dr. Richard C. Hay at \$10,000.00 for twelve months, effective September 1.

4. Create the position of Secretary in the Section of Anesthesiology at \$3,204.00 for twelve months by the transfer of necessary funds from the Operations and Equipment Reserve, effective September 1.

Experimental Surgery

5. Appoint to the position of Immunologist Dr. Jack George Makari at \$8,000.00 for twelve months, effective September 1.

Patients' Account Office

6. Increase the account for Cashiers by the transfer of \$5,066.00 from Operations and Equipment Reserve, effective September 1, and increase the positions from six to eight.

Surgery - Patient Care Activities

7. Create the account for Attendant in the Section of Anesthesiology at \$1,380.00 for twelve months by the transfer of funds from the account for Orderlies and Attendants, Nursing Services, Department of Nursing, effective September 1.

Salary Supplement

It is recommended that a separate salary supplement of \$10.00 per month, or a pro-rata part thereof for part-time employment, be added to the salaries of all personnel in the 1954-55 budget who come within the coverage provided in Senate Bill No. 2, as passed by the 1954 Special Session of the Legislature.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips by staff members listed below, their expenses to be borne by the Maintenance and Travel Account unless otherwise specified:

1. Dr. Alvan G. Foraker, July 21 through August 17, to present paper at the VIth International Cancer Congress, Sao Paulo, Brazil, July 23-30, and to take advantage of annual leave August 3-17, expenses for the period July 21 through August 2 to be borne by National Research Council, remainder by self.
2. Dr. William O. Russell, April 28-30, for discussions with Dr. T. B. Fitzpatrick, University of Oregon School of Medicine, Portland, regarding research study on Grant C-1913, expenses payable from that grant; June 21-25, to attend meeting of American Medical Association, San Francisco, and to serve as demonstrator for fresh tissue exhibit; to attend Executive Committee of College of American Pathologists; to meet with National Committee for Careers in Medical Technology, all at San Francisco, expenses payable from Grant C-1913.



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3. Dr. Jorge Awapara, June 7 through July 3; to present paper at the University of Colorado School of Medicine, Denver, and a paper at the Sigma Xi Society, Colorado Agricultural and Mechanical College, Fort Collins, June 8 and 10 respectively; to meet with the Professor of Endocrinology at Colorado Agricultural and Mechanical College concerning a joint study on a research project, June 12 and 13; to attend and present paper at the meeting of the American Society for the Study of Sterility, San Francisco, June 17-20, expenses for all but travel from Fort Collins to San Francisco, June 14-16, (this travel at no expense to institution) payable from Grant C-1831(C) and the Maintenance and Equipment account; June 21-July 3, annual leave.

4. Dr. R. Lee Clark, Jr., May 30-June 5, to receive honorary degree at Medical College of Virginia, Richmond, and to participate in meeting of Ad Hoc Subcommittee of Professional Education Committee, American Cancer Society, New York; June 19-24, to attend meeting of American Medical Association, San Francisco, expenses payable from the Maintenance and Travel Account.

5. Dr. Jack B. Trunnell, June 15-19, to attend and present a paper at meeting of Endocrine Society, San Francisco, California, expenses payable from Grant INSTR-23F.

6. Dr. Giuseppe Grampa, May 12 through June 14, to take medical examinations in Rome, Italy, at no expense to the institution, the time in excess of vacation leave to be made up upon return.

7. Dr. Gilbert H. Fletcher, June 17-29, to attend meeting and present exhibit at meeting of American Medical Association, San Francisco, expenses payable from Maintenance and Travel Account.

WAIVER OF NEPOTISM: It is recommended that the nepotism factor be waived to permit the appointment of Dr. Wen Jung Chiu and his wife, Dr. So-Khim Tan, for a year's residency training each in anesthesiology and gynecology respectively, both educational appointments.

AIR FORCE CONTRACT AF 33(038)20493: I recommend ratification of the executed Supplemental Agreement Number 7(54-523) to this contract, providing for an extension of performance time to July 31, 1954, with no change in funds.

AIR FORCE CONTRACT AF 18(600)-926: I recommend ratification of the executed contract AF 18(600)-926, for continuation of the research studies previously conducted under Contract AF 33(038)-20493, the period covered by the contract to be August 1, 1954 through August 31, 1955, and the amount of funds to be \$45,672.00.

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

U. S. Public Health Service Grant in Aid No. CF-4656 in behalf of Dr. David E. Anderson in support of the project "Studies of Possible Inheritance Patterns in Ocular Squamous Carcinoma of Bovines (so called 'Cancer Eye') with Particular Reference to Eye Pigmentation" in the amount of \$500.00 for the period January 22, 1954, through January 21, 1955, acknowledgement to go to Mr. Ernest M. Allen, Chief, Division of Research Grants, Public Health Service, National Institutes of Health, Bethesda 14, Maryland.

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

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1. \$1,000.00 from Mr. W. Leland Anderson, Post Office Box 2538, Houston 1, for deposit to the Consultation Service Agency Fund for the purpose of salary augmentation.
2. \$121.00 for the Research Fund from thirty-four friends and the Trivium Club in Liberty, Texas, in memory of Mrs. Annie Lee Johnson, acknowledgement to go to one of the donors, Mr. Reuben A. Allison, Allison Funeral Service, 1517 Trinity Avenue, Liberty, Texas.
3. The following donations in memory of Mr. Kemp S. Dargan, for the Research Fund:
  - \$100.00 from The Partners of Fulbright, Crooker, Freeman, Bates and Jaworski, acknowledgement to go to Mr. Newton Gresham, c/o that firm, Second National Bank Building, Houston 2.
  - 100.00 from the Officers and Directors of The Second National Bank, Houston, acknowledgement to go to Mr. Michael Davis, Vice President and Cashier.
  - 100.00 from the firm of Baker, Botts, Andrews and Shepherd, Attorneys-at-Law, Esperson Building, Houston 2.
4. \$1,000.00 from Mrs. W. Aubrey Smith, Warwick Hotel, Houston, in support of the Institute for Welfare Workers to be presented under the direction of Mrs. Edna P. Wagner, head of the Medical Social Service Department.
5. \$200.00 from Mr. M. M. Feld, Lone Star Bag and Bagging Company, Post Office Box 276, Houston 1, representing payments on his pledge, for the Building and Equipment Fund.
6. \$1,000.00 from the Service Committee for Cancer Patients to be used for the Convalescent Home for Cancer Patients at 2931 Holman Street, Houston, acknowledgement to go to Dr. R. O'Hara Lanier, Chairman of the Board of Directors for that Committee, Texas State University for Negroes, 3201 Wheeler, Houston, Texas.
7. \$200.00 for the Research Fund from Mr. Arthur M. Kaufman, Crosby Hotel, Beaumont, Texas.

Respectfully submitted,

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

JUL 17 1954

SOUTHWESTERN MEDICAL SCHOOL OF THE UNIVERSITY OF TEXAS  
2211 OAK LAWN - DALLAS, TEXAS

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JUNE 15, 1954

DR. LOGAN WILSON, ACTING CHANCELLOR  
THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

DEAR DR. WILSON:

I AM SUBMITTING HERewith A DOCKET FOR CONSIDERATION AT THE MEETING OF THE BOARD OF REGENTS ON JULY 16-17, 1954. I RECOMMEND THAT THE FOLLOWING ITEMS BE APPROVED:

1953-1954 BUDGET

BIOCHEMISTRY

1. ACCEPT THE RESIGNATION OF MRS. CAROLYN H. DUNKELBERG, INSTRUCTOR AT \$3.00 PER HOUR, EFFECTIVE MAY 28, 1954.

2. TRANSFER \$1,300.00 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS TO TECHNICIANS AND TECHNICAL ASSISTANTS.

BIOPHYSICS

3. TRANSFER \$225.00 FROM MAINTENANCE AND EQUIPMENT TO OBSTETRICS AND GYNECOLOGY MAINTENANCE AND EQUIPMENT.

EXPERIMENTAL MEDICINE

4. TRANSFER \$1,400.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS TO TECHNICIANS AND TECHNICAL ASSISTANTS.

INTERNAL MEDICINE

5. CHANGE THE SOURCE OF FUNDS FOR THE SALARY OF MRS. JACQUELINE R. MCKINSEY, SECRETARY AT \$2,520.00 PER ANNUM, TO UNITED STATES PUBLIC HEALTH SERVICE GRANT HT-293(c4) EFFECTIVE JUNE 1, 1954.

6. TRANSFER \$4,200.00 FROM TECHNICIANS AND TECHNICAL ASSISTANTS TO MAINTENANCE AND EQUIPMENT.

MICROBIOLOGY

7. TRANSFER \$3,000.00 FROM TECHNICIANS AND TECHNICAL ASSISTANTS TO MAINTENANCE AND EQUIPMENT.

PATHOLOGY

8. APPOINT MISS PATRICIA ANN PARKER AS SECRETARY AT \$2,400.00 PER ANNUM EFFECTIVE MAY 10, 1954, HER SALARY TO BE PAYABLE AS FOLLOWS: MAY 10 THROUGH MAY 20 FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT NO. A-643 AND FROM THE PATHOLOGY GENERAL BUDGET BEGINNING MAY 21. MISS PARKER REPLACES MRS. BONNIE OATES, WHO RESIGNED.

PEDIATRICS

9. APPOINT DR. ALVIS F. JOHNSON AS ASSISTANT PROFESSOR AT \$6,500.00 PER ANNUM EFFECTIVE JULY 1, 1954; HIS SALARY TO BE PAID AS FOLLOWS: \$1,315.00 FROM FUND #159(B) AND \$5,185.00 FROM PEDIATRICS DEPARTMENTAL BUDGET.

PHYSIOLOGY

10. ACCEPT THE RESIGNATION OF MRS. SAMMIE SWINDELL, SECRETARY AT \$2,520.00 PER ANNUM, EFFECTIVE JUNE 15, 1954.

11. APPOINT MISS CAROL ANDERSON AS CLERK-TYPIST EFFECTIVE JULY 1, 1954, AT \$2,400.00 PER ANNUM, VICE THE SECRETARY WHO RESIGNED.

12. EXTEND THE APPOINTMENT OF DR. GARRETT A. HATAWAY, PART-TIME INSTRUCTOR AT \$2,400.00 PER ANNUM, THROUGH JUNE 15, 1954, HIS SALARY TO BE PAID FROM THE NATIONAL FUND FOR MEDICAL EDUCATION.

PSYCHIATRY

13. ACCEPT THE RESIGNATION OF MRS. JEAN L. SMITH, PART-TIME INSTRUCTOR AT \$2,400.00 PER ANNUM, EFFECTIVE JUNE 18, 1954.

SURGERY

14. ACCEPT THE RESIGNATION OF DR. HELEN CHI, INSTRUCTOR AT \$4,800.00 PER ANNUM, EFFECTIVE JUNE 30, 1954.

1954-1955 BUDGET

BIOCHEMISTRY

1. CHANGE THE SALARY RATE OF DR. WILLIAM W. BURR, JR., ASSOCIATE PROFESSOR, TO \$6,500.00 PER ANNUM EFFECTIVE SEPTEMBER 1, 1954, BY TRANSFER OF \$300.00 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

PHARMACOLOGY

2. APPOINT DR. WM. ROBERT BEAVERS AS FELLOW AT \$3,600.00 PER ANNUM EFFECTIVE SEPTEMBER 1, 1954, THROUGH TRANSFER OF \$2,400.00 FROM INSTRUCTOR AND \$1,200.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS.

PSYCHIATRY

3. APPOINT MRS. SOPHIA BELLE MAY AS INSTRUCTOR EFFECTIVE SEPTEMBER 1, 1954, AT AN ANNUAL SALARY OF \$6,000.00 PAYABLE AS FOLLOWS: \$4,800.00 FROM DEPARTMENTAL BUDGET AND \$1,200.00 FROM UNITED STATES PUBLIC HEALTH SERVICE PSYCHIATRY TRAINING GRANT.

OUTSIDE AND ADDITIONAL DUTIES. APPROVAL IS REQUESTED FOR OUTSIDE AND ADDITIONAL DUTIES AS FOLLOWS:

- |  |         |
|--|---------|
| 1. BY ANGELA RAMOS, ASSISTANT TECHNICIAN IN PATHOLOGY, FOR PREPARATION OF SLIDES FOR OBSTETRICS AND GYNECOLOGY | \$12.50 |
| 2. BY GERDA WOLF, TECHNICIAN IN OBSTETRICS AND GYNECOLOGY, FOR TRANSLATION OF GERMAN DOCUMENTS FOR ANATOMY     | 31.20   |

APPROVAL OF TEXTBOOKS PREPARED BY FACULTY MEMBERS. APPROVAL OF USE OF THE FOLLOWING LABORATORY MANUALS PREPARED BY FACULTY MEMBERS FOR SALE TO THE STUDENTS OF SOUTHWESTERN MEDICAL SCHOOL OF THE UNIVERSITY OF TEXAS IS REQUESTED:

- |  |             |
|--|-------------|
| 1. LABORATORY MANUAL IN ANATOMY              | \$1.50 EACH |
| 2. LABORATORY MANUAL IN BIOCHEMISTRY         | 3.00        |
| 3. LABORATORY MANUAL IN MEDICAL BACTERIOLOGY | 3.00        |
| 4. LABORATORY MANUAL IN PHARMACOLOGY         | .50         |
| 5. LABORATORY MANUAL IN PHYSIOLOGY           | 2.00        |

CONTRACTS AND AGREEMENTS. APPROVAL IS REQUESTED AS FOLLOWS:

1. OF ARMY MEDICAL RESEARCH CONTRACT NO. DA-49-007-MD-519, IN THE AMOUNT OF \$18,440.00 WHICH HAS BEEN SIGNED BY ACTING CHANCELLOR LOGAN WILSON ON BEHALF OF THE UNIVERSITY WITH THE OFFICE OF THE SURGEON GENERAL, DEPARTMENT OF THE ARMY, FOR THE PERIOD JANUARY 1, 1954 TO DECEMBER 31, 1954 FOR RESEARCH ON BACTERIAL ENDOTOXINS.
2. OF MODIFICATION NO. ONE TO ARMY MEDICAL RESEARCH CONTRACT NO. DA-49-007-MD-402, WHICH HAS BEEN SIGNED BY DEAN AACARD, PROVIDING FOR THE EXTENSION TO DECEMBER 31, 1954, WITH AN ADDITION OF \$7,105.00.

PAID TRIPS. APPROVAL IS RECOMMENDED OF THE FOLLOWING TRIPS WITHOUT LOSS OF PAY BY THE STAFF MEMBERS INDICATED, THEIR EXPENSES TO BE PAID FROM CONFERENCES, LECTURES AND ATTENDANCE AT SCIENTIFIC MEETINGS UNLESS OTHERWISE INDICATED:

1. BY MR. ABBAS BEHBEHANI, STUDENT ASSISTANT IN MICROBIOLOGY, TO ATTEND THE MEETING OF THE TEXAS BRANCH OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS AT COLLEGE STATION ON MAY 28-9; HIS EXPENSES TO BE PAID FROM CARUTH FUND NO. 153.
2. BY DR. W. W. BURR, JR., ASSOCIATE PROFESSOR OF BIOCHEMISTRY, TO ATTEND THE MEETING OF BIOCHEMISTS AT OAK RIDGE INSTITUTE OF NUCLEAR STUDIES ON SEPTEMBER 16-25, 1954.
3. BY DR. PAUL DONALDSON, ASSISTANT PROFESSOR OF MICROBIOLOGY, TO ATTEND THE MEETING OF THE TEXAS BRANCH OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS AT COLLEGE STATION ON MAY 28-9; HIS EXPENSES TO BE PAID FROM CARUTH FUND NO. 153.

4. BY DR. RUTH GUY, CLINICAL ASSISTANT PROFESSOR OF MICROBIOLOGY, TO ATTEND THE MEETING OF THE TEXAS BRANCH OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS AT COLLEGE STATION ON MAY 28-9; HER EXPENSES TO BE PAID FROM CARUTH FUND NO. 153.
5. BY MRS. WINONA HUMES, TECHNICIAN IN MICROBIOLOGY, TO ATTEND THE MEETING OF THE TEXAS BRANCH OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS AT COLLEGE STATION ON MAY 28-9; HER EXPENSES TO BE PAID FROM CARUTH FUND NO. 153.
6. BY DR. E. J. MCCRANIE, ASSISTANT PROFESSOR OF PSYCHIATRY, TO ATTEND MEETINGS OF THE ADVISORY COMMITTEE FOR TRAINING FACILITIES IN MENTAL HEALTH AT AUSTIN ON MARCH 20 AND MAY 22; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT 2M-5928(C2).
7. BY DR. CARMEN MILLER, INSTRUCTOR IN PSYCHIATRY, TO ATTEND THE MEETING OF THE INTERNATIONAL PSYCHOLOGICAL CONGRESS IN MONTREAL, CANADA, ON JUNE 7-12, 1954; HER EXPENSES TO THE CANADIAN BOUNDARY TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE MENTAL TRAINING GRANT.
8. BY DR. WILLIAM F. MILLER, ASSISTANT PROFESSOR OF INTERNAL MEDICINE, TO CONFER WITH OFFICIALS AT FELS RESEARCH INSTITUTE AT ANTIOCH COLLEGE ON MAY 8-9, 1954; HIS EXPENSES TO BE PAID FROM TOBIAN FUND NO. 99.
9. BY MR. HENRY B. OWENS, STUDENT ASSISTANT IN MICROBIOLOGY, TO ATTEND THE MEETING OF THE TEXAS BRANCH OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS AT COLLEGE STATION ON MAY 28-9; HIS EXPENSES TO BE PAID FROM CARUTH FUND NO. 153.
10. BY DR. ROBERT PIKE, PROFESSOR OF MICROBIOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE TEXAS BRANCH OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS AT COLLEGE STATION ON MAY 28-9, 1954.
11. BY DR. EUGENE ROSENBLUM, ASSISTANT PROFESSOR OF MICROBIOLOGY, TO ATTEND THE MEETING OF THE TEXAS BRANCH OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS AT COLLEGE STATION ON MAY 28-9; HIS EXPENSES TO BE PAID FROM CARUTH FUND NO. 153.
12. BY MISS MARY LOUISE SCHULZE, RESEARCH ASSOCIATE IN MICROBIOLOGY, TO ATTEND THE MEETING OF THE TEXAS BRANCH OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS AT COLLEGE STATION ON MAY 28-9; HER EXPENSES TO BE PAID FROM CARUTH FUND NO. 153.
13. BY DR. DONALD SELDIN, PROFESSOR OF INTERNAL MEDICINE, TO ATTEND THE MEETING OF PROGRAM DIRECTORS OF UNDERGRADUATE CARDIOVASCULAR TEACHING GRANTS AT ITHACA, NEW YORK, ON JUNE 2-3, 1954; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE CARDIOVASCULAR TRAINING GRANT HT-293(C4).
14. BY DR. S. EDWARD BULKIN, PROFESSOR OF MICROBIOLOGY, TO ATTEND THE MEETING OF THE TEXAS BRANCH OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS AT COLLEGE STATION ON MAY 28-9; HIS EXPENSES TO BE PAID FROM CARUTH FUND NO. 153.

GIFTS AND GRANTS. IT IS RECOMMENDED THAT THE FOLLOWING GIFTS AND GRANTS, TOTALING \$4,396.36, BE ACCEPTED AND THAT MY APPRECIATION OF THE BOARD BE SENT TO THE DONORS:

1. FOR LIBRARY MEMORIAL FUND:  
FROM MRS. M. M. LAYDEN, 3818 SHENANDOAH, DALLAS, TEXAS,  
AND MRS. M. M. MILLER, 3824 SHENANDOAH, DALLAS,  
TEXAS, IN MEMORY OF DR. WALTON COCHRAN \$30.00
2. FROM AMERICAN HEART ASSOCIATION, INC., ATTENTION: DR. CHARLES  
D. MARPLE, MEDICAL DIRECTOR, 1775 BROADWAY, NEW YORK 19,  
NEW YORK, FOR RESEARCH BY DR. LOUIS TOBIAN 2,279.44
3. FROM VARIOUS DONORS FOR THE PHYSIOLOGIC RESEARCH AND  
EDUCATION FUND 143.32
4. FROM MR. CLYDE M. RICHISON, JR., 120 MAIN STREET, DALLAS,  
TEXAS, FOR CANCER RESEARCH UNDER DR. P. O'B.  
MONTGOMERY 1,000.00

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| 5. FROM MRS. CLYDE S. WEST, 505 N. MARSHALL, OKLAHOMA CITY, OKLAHOMA, FOR THE MORGAN-WEST SCHOLARSHIP AWARDED MR. HAL B. BOONE                                 | \$15.00    |
| 6. FROM INWOOD LIONS CLUB, c/o MR. CHARLES L. DEXTER, PRESIDENT, 1303 MAIN STREET, DALLAS, TEXAS, FOR THE PURCHASE OF EQUIPMENT FOR THE OPHTHALMOLOGY DIVISION | 610.00     |
| 7. FROM DR. R. E. VAN DUZEN, MEDICAL ARTS BUILDING, DALLAS, TEXAS, FOR THE PURCHASE OF LABORATORY ANIMALS FOR THE ANATOMY DEPARTMENT                           | 68.60      |
| 8. FROM THE BAYLOR MEDICAL ALUMNI ASSOCIATION, INC., FOR THE PURCHASE OF MEDICAL BOOKS   | 100.00     |
| 9. FROM DR. CARROLL W. BROWNING, c/o WILKINSON CLINIC, 101 N. ZANGS BOULEVARD, DALLAS, TEXAS, FOR THE EDWARD H. CARY FUND FOR OPHTHALMOLOGY                    | 150.00     |
|  | <hr/>      |
|  | \$4,396.36 |

THE FOLLOWING PAYMENTS ON GRANTS SHOWN ABOVE OR PREVIOUSLY AWARDED HAVE BEEN RECEIVED:

|  |             |
|--|-------------|
| 1. AMERICAN HEART ASSOCIATION, INC., FIRST QUARTERLY PAYMENT ON GRANT FOR RESEARCH BY DR. LOUIS TOBIAN, FOR YEAR ENDING MARCH 31, 1955   | 1,312.50    |
| 2. BAYLOR MEDICAL ALUMNI LIBRARY ASSOCIATION, INC., c/o DR. FRANK CARMAN, MEDICAL ARTS BUILDING, DALLAS, TEXAS, TO BE USED TOWARDS EQUIPPING AND FURNISHING THE FACULTY READING ROOM IN THE NEW LIBRARY, PAYMENT IN FULL | 5,368.60    |
|  | <hr/>       |
|  | \$6,681.10. |

RESPECTFULLY SUBMITTED,

*G. N. Aagaard*

G. N. AAGAARD, M.D.  
DEAN

JUL 17 1954

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THE UNIVERSITY OF TEXAS  
POSTGRADUATE SCHOOL OF MEDICINE  
Houston, Texas

July 1, 1954

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

Dear President Wilson:

I am submitting herewith the docket for the meeting of the Board of Regents to be held in Austin, Texas on July 16 and 17, 1954.

I recommend your approval of the following items:

Main Division, Houston  
1953-54 Budget

1. Approve the appointment of Dr. Lois C. Collins as Associate Professor of Radiology to the Faculty without tenure and without salary, retroactive to September 1, 1953.
2. Approve the appointment of Dr. Alvan G. Foraker as Associate Professor of Pathology to the Faculty without tenure and without salary, retroactive to September 1, 1953.
3. Approve the appointment of Dr. Lowell S. Miller as Assistant Professor of Radiology to the Faculty without tenure and without salary, effective June 1, 1954.
4. Approve the appointment of Dr. Wataru Sutow as Assistant Professor of Pediatrics to the Faculty without tenure and without salary, effective July 1, 1954.
5. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective July 1, 1954:

Lecturer:

Dr. Albert M. Thomas (Urology)  
Dr. Marvin G. Rape (Urology)  
Dr. Edmund M. Fountain (Neurological Surgery)

El Paso Division  
1953-54 Budget

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

Lecturer:

Dr. Chester D. Awe (Medicine)  
Dr. Ira A. Budwig, Jr. (Pediatrics)  
Dr. Lester C. Feener (Medicine)  
Dr. Ross W. Rissler (Medicine)  
Dr. S. Perry Rogers (Orthopedic Surgery)  
Dr. Walter W. Mollmann (General Surgery)

Respectfully submitted,

Grant Taylor, M. D.  
Dean