

SEP 12 1953

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El Paso, Texas, September 12, 1953
Meeting No. 533

The Board of Regents of The University of Texas met in regular session in the Library of Texas Western College at 9:00 a.m., September 12, 1953, with the following present: Regents Sealy (Chairman), Warren (Vice-Chairman), Jeffers, Sorrell, Tobin, Voyles and Woodward; Chancellor Hart; Assistant to the Chancellor Granberry; Comptroller Sparenberg; Endowment Officer Taylor; President Wilson; President Elkins; Dr. Olson; Dr. Kelsey; Dr. Heflebower; Judge Gaines; Director of News and Information Service Keys; Mr. Saunders; and Mrs. Tormollan who recorded the Minutes in the absence of Mrs. Stewart. Regents Oates and Lockwood attended the Executive Sessions on Friday, and Regent Lockwood also attended Committee meetings on Thursday, but they were unable to attend the regular meeting.

CENTRAL ADMINISTRATION

RESIGNATION OF HONORABLE JAMES PINCKNEY HART AS CHANCELLOR OF THE UNIVERSITY OF TEXAS.--Chancellor James Pinckney Hart presented to the Board the following letter of resignation as Chancellor of The University of Texas:

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Dear Mrs. Tobin and Gentlemen:

I respectfully submit my resignation as Chancellor of The University of Texas in order that I may return to the practice of the law in Austin.

I suggest that the effective date of my resignation be January 1, 1954. This will give me the opportunity to complete a number of tasks which I have started and also should give the Board of Regents a reasonable time in which to choose my successor.

Please let me express to each of you my appreciation for the personal courtesies you have shown me and, above all, for the privilege of contributing, to the extent of my ability, to the welfare and progress of our University.

Sincerely yours,

(Signed)

James P. Hart
Chancellor

Upon motion made and duly seconded, the Board accepted the resignation.

Chairman Sealy made the following statement regarding Judge Hart's resignation:

The Board of Regents has accepted with much reluctance and deep regret the resignation of James P. Hart as Chancellor of The University of Texas.

As Chancellor, Jim Hart has made an outstanding success as the chief administrative officer of The University of Texas System, and I know that I speak for all of the members of the Board of Regents when I say that the loss of Judge Hart as Chancellor will be keenly felt by everybody concerned with The University.

Because of the deep personal friendship that we have enjoyed with Jim and because of his accomplishments in the position he has held, it is a matter of deep disappointment to all of us that Judge Hart has resigned. However, we all understand his deep affection for the law and his desire to return to it and feel that we must defer to his personal wishes.

Certainly Judge Hart can return to the practice of the law with an abiding satisfaction and realization that as a former member of the Supreme Court of Texas and Chancellor of The University of Texas, he has made a major contribution to the State of Texas and performed an outstanding service for the people of Texas.

Chancellor Hart made a statement in which he expressed great pleasure for Mrs. Hart and himself to have known personally the Regents and many of the faculty, staff, and students of the University. He also stated that while they shall not be officially connected with the University after January 1, they hoped to continue the happy personal relations. He further stated as a Texas citizen and graduate of the University he expected to keep up his active interest in the University's welfare and progress.

INVITATION FROM AUSTIN CHAMBER OF COMMERCE.--Chancellor Hart reported that he had received a letter from Mr. Frank D. Quinn, President of the Austin Chamber of Commerce, and Mr. J. C. Kellam, Vice-President of the Education Department, in which a most cordial invitation was extended to the members of the Board of Regents, himself and President Wilson to be the guests of the Officers and Directors of the Austin Chamber of Commerce on October 23, 1953. Upon motion by Judge Woodward, seconded by Mrs. Tobin, the Board accepted the invitation and requested Chancellor Hart to express the appreciation of the Board for this invitation.

SPECIAL MEETING OF THE BOARD OF REGENTS TO BE HELD IN HOUSTON AT THE HOME OF MISS IMA HOGG ON OCTOBER 5, 1953.--Chairman Sealy announced that the Board of Regents had accepted an invitation from Miss Ima Hogg for a special meeting to be held in Houston at her home on October 5, 1953. This meeting is to be held for the purpose of discussing the Hogg Foundation properties.

POSTGRADUATE SCHOOL OF MEDICINE

BUDGET FOR THE POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart reported that a question had been raised by Mr. C. H. Cavness, State Auditor, and Mr. Vernon A. McGee, Budget Director of the Legislative Budget Board, regarding the Budget for the Postgraduate School of Medicine as to whether the budget was in conformity with the appropriation for the Postgraduate School of Medicine in a "Revolving Fund". These officials suggested that the Legislative intent may have been that the University cannot spend money out of this fund unless it can be replaced out of fees, etc. The approved budget contemplates the expenditure of the appropriation at the rate of \$25,000.00 per year. Chancellor Hart recommended that the Chairman of the Board of Regents request an opinion from the Attorney General as to the correct legal interpretation of the appropriation bill. Upon motion made and duly seconded, the Board approved the recommendation and instructed the Chancellor to request the Attorney General for a ruling in this case.

MAIN UNIVERSITY

STUDENT ELECTION REGARDING UNION FEE.--Chancellor Hart presented with his approval a recommendation by President Wilson, as requested by the Board of Directors of the Texas Union, that the Board of Regents approve and authorize the calling of a special election on October 2, 1953, among the student body of the Main Campus of The University of Texas. This election is to be held in accordance with the provisions of House Bill No. 22 enacted by the Regular Session of the Fifty-third Legislature for the purpose of determining whether a majority of the students favor an increase in the Texas Union Fee of \$1.00 per student for each semester of the Long

Session over and above the present fee of \$1.00 for each semester of the Long Session, making a total of \$2.00 for each semester of the Long Session, and \$0.50 per student for each term of the Summer Session over and above the present fee of \$0.50 for each term of the Summer Session, making a total of \$1.00 for each term of the Summer Session, for the purpose of operating, maintaining, improving, and equipping the Texas Union and acquiring or constructing additions thereto. Upon motion by Judge Woodward, seconded by Mr. Voyles, the Board approved the recommendation and instructed the Secretary to give public notice of said election by publishing a substantial copy of this order in The Daily Texan for three consecutive days of the week immediately preceding the date above set for the election. (The full content of this resolution is listed in the President's Docket on pages M-68 and M-69, as attached to these Minutes. Page 102.)

STATUTORY REQUIREMENT REGARDING CLASSES OF LESS THAN TWELVE STUDENTS.--Chancellor Hart presented with his approval a recommendation that authority be delegated to President Wilson and President Elkins to approve the continuing of classes enrolling less than twelve students. This delegation of authority is subject to subsequent approval by the Board of Regents. Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the recommendation.

POLICY REGARDING DONATIONS TO THE UNIVERSITY WITH A SPECIFIC RECIPIENT SPECIFIED.--Chancellor Hart presented a recommendation that the Board of Regents adopt a general policy to the effect that the Board of Regents will not accept donations of money where the donor specifically provides that the donation shall be awarded to a person, named by the donor, as a scholarship. He further recommended that the Board of Regents will receive donations for scholarships only where the selection of the individual to receive such scholarship shall be placed in the control of some officer or committee or other agency of the University, which may be according to general rules and conditions agreed upon between the donor and the Board of Regents. Upon motion by Mr. Sorrell, seconded by Mrs. Tobin, the Board approved the recommendation.

HONORABLE C. K. RICHARDS RETAINED AS ATTORNEY FOR THE UNIVERSITY IN THE McLAUGHLIN ESTATE.--Chancellor Hart presented a recommendation to the Board that Honorable C. K. Richards, former Assistant Attorney General of Texas, and now engaged in the private practice in the City of Austin, be retained by the Board of Regents, with the consent and approval of the Attorney General of Texas, as counsel for The University of Texas, to assist the Attorney General and other attorneys now representing the University in the litigation now pending involving the estate of A. C. McLaughlin, deceased, such representation to be compensated on a reasonable basis to be fixed by the Board of Regents upon the submission to the Board of Regents of statements by Mr. C. K. Richards showing the amount and nature of the legal services that he has performed on behalf of the University. Chancellor Hart further recommended that such employment begin on the first day of September, 1953, upon the termination of the connection of Mr. Richards with the Office of the Attorney General of Texas. This recommendation was made because Mr. Richards has been closely associated with the progress of the McLaughlin litigation since its beginning and his knowledge of the facts and personal acquaintance with the other attorneys, the parties, and the witnesses can be of very substantial help to The University of Texas in achieving a successful termination of this litigation. Mr. Richards' employment as special counsel has been urged by other private counsel now employed by the University, on the ground that Mr. Richards' assistance will be very valuable to them. Upon motion by Mr. Voyles, seconded by Judge Woodward, the Board approved the recommendation.

MAIN UNIVERSITY

UNRESTRICTED PARKING PERMITS TO MEMBERS OF THE LEGISLATURE WHO ARE STUDENTS AT THE MAIN UNIVERSITY.--Chancellor Hart presented a recommendation that President Wilson be authorized to issue unrestricted parking permits to members of the Legislature who are registered as students at the

Main University for the 1953-54 Long Session for use by such Legislators on their personal cars. These Parking Permits are to be issued after an investigation has been made by President Wilson and it has been ascertained that these permits are to be used as a means to assist them in the performance of their official duties as members of the Legislature. Upon motion made and duly seconded, the Board approved the recommendation.

THE DAILY TEXAN TO BE PRINTED IN JOURNALISM BUILDING.--Chancellor Hart presented with his approval a recommendation which was approved by President Wilson, the School of Journalism, the Manager of the University Printing Division and the Board of Directors of Texas Student Publications, Inc., that a separation of the printing of The Daily Texan from the University Printing Division be made under the following provisions:

1. That the action of the Regents at the May 30 and 31, 1952, meeting, and as amended at the July 12, 1952, meeting, be further amended by substituting "School of Journalism" for "Printing Division" and adding a clause about repayment, so that the action will read as follows:

" . . . that \$80,000 be appropriated to the School of Journalism out of Account No. 9360, 'Real Estate Rentals Unappropriated Balance,' amended July 12, 1952, to read "From the Permanent University Fund Bond Proceeds allotted to Account #9595, Low Cost Student Housing" to be used for the purchase of machinery and other equipment for the composing room in the new Journalism Building, that this appropriation be in the nature of a loan to the School of Journalism which will be repaid by the School of Journalism over a period of twenty years at the rate of \$4,000 per year, without interest, under an agreement to be made by the School of Journalism with Texas Student Publications, Inc., whereby the Texas Student Publications, Inc., will pay to the School of Journalism \$4,000 a year for twenty years, beginning January 1, 1954."

2. That the Regents appropriate \$50,000 from the Available University Fund, Unappropriated Balance, to the School of Journalism to pay the following:

Moving tubular press and other equipment to new location with necessary preparation of the building into which the equipment is moved	\$10,000.
Reimbursement of the University Printing Division for transfer of title to the tubular press and stereotyping equipment to the School of Journalism, such equipment having been purchased out of Printing Division Funds	37,500.
Reimbursement of the University Printing Division for transfer of title to newspaper chases, "turtles", stereotyping metal, newspaper base, and other minor equipment and materials used in printing <u>The Daily Texan</u>	2,500.

3. That, of the above \$50,000, \$30,000 be considered in the nature of a loan to the School of Journalism which will be repaid by the School of Journalism at the rate of \$1,000 a year for twenty years, and \$5,000 a year for two years, without interest.

4. That the School of Journalism be authorized to enter into an agreement with Texas Student Publications, Inc., whereby the Texas Student Publications, Inc., will pay to the School of Journalism \$4,000 a year for twenty years for use of the composing room equipment, and \$1,000 a year for twenty years and \$5,000 a year for two years for the use of the tubular press and stereotyping and other equipment in the printing of The Daily Texan and other authorized projects of Texas Student Publications, Inc., such payments to begin as of January 1, 1954.

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

EXCEPTION TO MODIFIED SERVICE RULE IN CASE OF DR. H. S. VANDIVER. --Chancellor Hart reported that Dr. H. S. Vandiver waived his rights to join the Teacher Retirement System in 1937 not knowing that in so doing he would waive his privilege of being placed on Modified Service at a later date, since the Rules and Regulations of the Board of Regents for the Government of The University of Texas provide that the faculty member who goes on Modified Service must have been a member of the Teacher Retirement System. Chancellor Hart concurred in the recommendation by President Wilson, and presented to the Board a recommendation that the Board of Regents waive this regulation in the case of Dr. Vandiver, who was unaware of the existing regulation at the time he waived his rights to join the Teacher Retirement System. Upon motion duly made and seconded, the Board approved the recommendation.

MEDICAL BRANCH

AWARD OF CONTRACT TO SOUTHERN X-RAY COMPANY FOR X-RAY EQUIPMENT AT JOHN SEALY HOSPITAL.--Dr. Oates, Chairman of the Regents' Medical and Dental Committee, presented to the Board the matter of awarding the contract for the x-ray equipment for John Sealy Hospital. Dr. Oates stated that, because of a protest received from a bidder on the x-ray equipment, the special committee who was appointed by the Board to award the contract on this equipment had decided that they would not make the award at the time the bids were opened and tabulated on July 28, 1953, but would submit these bids to the entire Board for consideration. After a general discussion by the Board, Mr. Sorrell made a motion that the contract be awarded to the Southern X-Ray Engineering Company, of Houston, Texas, on their low bid of \$135,000. This motion was seconded by Judge Woodward and adopted by unanimous vote of the Board. (A tabulation of the bids is on file in the Office of the Secretary.)

COMMITTEE FOR THE REVISION OF THE RULES AND REGULATIONS OF THE BOARD OF REGENTS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS.--Chancellor Hart reported to the Board that the Committee on the revision of The Rules and Regulations of the Board of Regents for the Government of The University of Texas, consisting of Assistant to the Chancellor Granberry, President Wilson, and Chancellor Hart, have completed the revision of the Rules. Chancellor Hart recommended that the Board appoint a committee to study the draft as prepared by this committee and report to the Board as a whole. Chairman Sealy, in accordance with the recommendation of the Chancellor, asked the Regents' Executive Committee to serve in this capacity.

APPROVAL OF MINUTES OF JUNE 27, 1953, WITH AMENDMENT.--Chancellor Hart presented with his approval a recommendation by the Secretary that the Minutes of June 27, 1953, be amended on Page 27 with reference to the Budget of the Main University and Extramural Divisions for 1953-54 to read as follows:

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Mr. Sorrell presented the Main University and Extramural Divisions Budget for 1953-54 which had been submitted by President Wilson for approval by the Board. The Board, upon motion by Mr. Lockwood, seconded by Mr. Voyles, approved the Budget with two amendments which have been incorporated in this Budget. Mr. Woodward requested that he be recorded as voting against the Budget of the Office of the Supervising Architect, in the Physical Plant Budget as submitted. (A copy of this Budget, as well as Mr. Woodward's letter setting out the grounds for his vote, are on file in the Office of the Secretary).

Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board approved the Minutes as mimeographed and distributed by the Secretary, with the amendment as recommended.

MAIN UNIVERSITY

POSITION OF ASSISTANT SPORTS NEWS DIRECTOR IN THE DEPARTMENT OF INTERCOLLEGIATE ATHLETICS.--Mr. Sorrell, Chairman of the Regents' Auditing and Budget Committee presented a recommendation made by this committee, which had previously been approved by the Regents' Executive Committee and President Wilson, that a new position of Assistant Sports News Director be added to the Budget for 1953-54 in the Department of Intercollegiate Athletics of the Main University, at an annual salary of \$3,720.00, effective September 1, 1953. Upon motion made and duly seconded the Board approved the recommendation.

SOUTHWESTERN MEDICAL SCHOOL

REQUEST FOR GRANT FROM DIRECTORS OF SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart recommended to the Board that authorization be given the Chancellor to present a request to the Board of Directors of Southwestern Medical Foundation for an annual grant of \$60,000 for the fiscal year, 1953-54, to be used at Southwestern Medical School in accordance with a budget which was submitted to, and approved by, the Regents' Auditing and Budget Committee. (This Budget is on file in the Office of the Secretary of the Board of Regents.) Upon motion by Mr. Sorrell, seconded by Dr. Oates, the Board approved the recommendation.

MEDICAL BRANCH

IN-PATIENT CARE FOR INTERNS AND RESIDENTS, MEDICAL BRANCH.--Chancellor Hart recommended that the Executive Director of the Medical Branch be authorized to make an agreement with residents and interns of the Medical Branch Hospitals whereby it will be agreed that the University will not be responsible for in-patient care for the residents and interns unless they carry Blue Cross Hospital Insurance in a stated amount. He further recommended that the charges for in-patient care for interns and residents at the Medical Branch be fixed at amounts equal to the payments made under the provisions of such Blue Cross Hospital Insurance. Upon motion by Mr. Sorrell, duly seconded, the Board approved the recommendation.

EMPLOYMENT OF DR. ROBERT N. COOLEY, MEDICAL BRANCH.--Chancellor Hart presented with his approval a recommendation by Executive Director Leake that the Medical Branch be authorized to employ Dr. Robert N. Cooley as head of the Department of Radiology at the Medical Branch, at an annual salary of \$22,500 effective September 1, 1953. \$10,000 of this salary is to be paid from General Funds according to the Budget of the Radiology Department, which had been previously approved by the Board of Regents, and \$12,500 to be paid from the Radiology Special Activities Fund. Upon motion by Judge Woodward, duly seconded, the Board approved the recommendation.

ESTABLISHMENT OF RADIOLOGY SPECIAL ACTIVITIES FUND, MEDICAL BRANCH.--Chancellor Hart presented with his approval a recommendation by Executive Director Leake that a Radiology Special Activities Fund be established at the Medical Branch, to which fund shall be deposited all revenues from private out-patient x-ray work, both therapeutic and diagnostic, hereafter done at the Medical Branch, and also all x-ray charges in excess of \$35.00 per patient for in-patients at the Medical Branch Hospitals. This Special Fund shall be used for salary supplementation as stated above and for such other uses as may be approved by the Board of Regents. Upon motion by Judge Woodward, duly seconded, the Board approved the recommendation.

SALARY INCREASES IN EXCESS OF ONE THOUSAND DOLLARS PER ANNUM TO HAVE REGENTS' APPROVAL.--Upon motion by Mr. Sorrell, seconded by Judge Woodward, the Board approved the following recommendation concerning salary increases at the Main University and the branches: that any salary increase recommended by the heads of a school or department in excess of \$1,000 per annum shall not be put into effect until approved by the Board of Regents, except in cases of emergency, in which case the Executive Committee of the Board shall have power to act. The increases which require the express approval of the Board shall be only those increases requested during the fiscal year to become effective before the adoption of the Annual Budgets for the succeeding year.

CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Chancellor Hart presented for approval his docket recommendations of the Central Administration. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 31.)

MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Main University and Extramural Divisions, as submitted by President Wilson. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 35.)

TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of Texas Western College, as submitted by President Elkins. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 105.)

MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Medical Branch, as submitted by Dr. Leake. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 109.)

DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Dental Branch, as submitted by Dr. Olson. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 121.)

M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. Clark. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 126.)

SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Southwestern Medical School, as submitted by Dr. Aagaard. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 135.)

POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Postgraduate School of Medicine, as submitted by Dr. Kelsey. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 141.)

BANK DEPOSITORY AGREEMENTS.--Chancellor Hart recommended that the Board approve the following report as submitted by Comptroller Sparenberg with reference to the negotiations of bank depository agreements:

Pursuant to authorization given at the Regents' meeting of June 27, 1953, Comptroller Sparenberg has negotiated bank depository agreements as listed below. All of these agreements are renewals except the one with The Mercantile National Bank at Dallas, which is a new agreement, and all are for a two-year period beginning September 1, 1953, and ending August 31, 1955. The tabulation given below shows some of the terms of the agreements which have just expired and of the new agreements:

	1951-53		1953-55	
	Interest Rate on Time Deposits	Maximum Amount of Time Deposits	Interest Rate on Time Deposits	Maximum Amount of Time Deposits
<u>Main University and Central Administration, Austin</u>				
The American National Bank of Austin	1½%	\$1,000,000	1½%	\$1,000,000
The Austin National Bank, Austin	1½%	1,000,000	1½%	1,000,000
Capital National Bank, Austin	1½%	1,000,000	1½%	1,000,000
The Fidelity State Bank, Austin	1½%	100,000	1½%	100,000
Texas State Bank of Austin	1½%	100,000	2%	150,000
<u>Southwestern Medical School, Dallas</u>				
First National Bank in Dallas	None	None	1½%	60,000
Republic National Bank of Dallas	None	None	1%	60,000
Mercantile National Bank at Dallas	--	--	1½%	60,000
<u>Texas Western College, El Paso</u>				
The State National Bank, El Paso	1%	250,000	1%	100,000
El Paso National Bank, El Paso	1%	250,000	1%	100,000
Southwest National Bank, El Paso	None	None	None	None
<u>Medical Branch, Galveston</u>				
Hutchings-Sealy National Bank Galveston	None	None	1%	500,000
<u>M. D. Anderson Hospital for Cancer Research, Houston</u>				
First National Bank in Houston	None	None	1%	100,000
The Second National Bank of Houston	1%	500,000*	1%	200,000
<u>Dental Branch, Houston</u>				
First National Bank in Houston	None	None	1%	50,000
The Second National Bank of Houston	1%	500,000*	1%	200,000
<u>Postgraduate School of Medicine, Houston</u>				
First National Bank in Houston	None	None	None	None

*Only one depository agreement covering deposits at both M. D. Anderson Hospital for Cancer Research and Dental Branch. This maximum figure is an overall figure for time deposits for both branches.

On Time Deposits - Open Account, required notices of withdrawal range from thirty to ninety days.

Chancellor Hart further recommended that the Board of Regents ratify and confirm the action taken by the Comptroller and the execution by the Chairman of the Board of Regents of these contracts. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendation.

LAND AND FINANCE COMMITTEE REPORT.-- SEP 12 1953

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 AND SALE.--The following purchases and sale of securities have been made for the Permanent University Fund since the report of June 26, 1953. We ask that the Board ratify and approve these transactions.

UNITED STATES GOVERNMENT BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis	Principal Cost	Date of Delivery
3-1/4% U. S. Treas., due 6-15-83/78	\$ 1,000,000	99.625000	3.27%*	\$ 996,250.00	7- 2-53
Ditto	1,000,000	99.687500	3.27 *	996,875.00	7- 2-53
Ditto	2,000,000	99.812500	3.26 *	1,996,250.00	7- 3-53
Ditto	2,000,000	99.968750	3.25 *	1,999,375.00	7- 7-53
Ditto	1,000,000	99.937500	3.25 *	999,375.00	7- 9-53
Ditto	1,000,000	99.968750	3.25 *	999,687.50	7-14-53
Ditto	1,000,000	100.187500	3.24 **	1,001,875.00	7-21-53
Ditto	1,000,000	100.171875	3.23 **	1,001,718.75	7-28-53
Ditto	900,000	100.343750	3.23 **	903,093.75	8- 7-53
Ditto	5,000,000	100.484375	3.22 **	5,024,218.75	9- 9-53
Sub-Total	(15,900,000)		(3.24)	(15,918,718.75)	
2-1/4% U. S. Treas., due 6-15-62/59	1,000,000	94.656250	2.91 *	946,562.50	7- 9-53
Ditto	1,000,000	94.781250	2.90 *	947,812.50	7-15-53
Ditto	1,000,000	95.218750	2.86 *	952,187.50	7-21-53
Sub-Total	(3,000,000)		(2.89)	(2,846,562.50)	
2-1/2% U. S. Treas. Cert. of Indebted., due 7-15-54	2,010,000	100.000000	2.50 *	2,010,000.00	7-15-53
Ditto	1,000,000	100.078125	2.40 *	1,000,781.25	7-24-53
Sub-Total	(3,010,000)		(2.47)	(3,010,781.25)	
TOTALS	<u>\$21,910,000</u>		<u>3.09%</u>	<u>\$21,776,062.50</u>	

TEXAS MUNICIPAL BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis	Principal Cost	Date of Delivery
3% Victoria ISD, due 12-1-70-73/opt. 6/1/60	\$ 200,000	93.13048	3.50%*	\$ 186,260.96	7-17-53
3% City of Longview, due 7-1-69	38,000	96.30216	3.30 *	36,594.82	7-20-53
3-1/4% City of Dallas, due 7-1-72-73	500,000	99.28563	3.30 *	496,428.13	7-31-53
3-1/2% City of Houston, due 8-1-74-78	220,000	100.79237	3.45 *	221,743.22	8-20-53
Ditto	240,000	100.00000	3.50 *	240,000.00	8-20-53
3-3/8% Kerrville ISD, due 3-1-77-78/opt. 3/1/68	33,000	97.9813	3.50 *	32,333.83	9- 4-53
TOTALS	<u>\$1,231,000</u>		<u>3.40%</u>	<u>\$1,213,360.96</u>	

*Yield to maturity.

**Yield to option date.

UNITED STATES GOVERNMENT BONDS SOLD

Issue	Par Value	Sales Price	Principal Proceeds (Book Value)	Date of Delivery
2% U. S. Treas., due 9-15-53-51	<u>\$5,000,000</u>	100.15625	<u>\$5,001,035.15*</u>	9- 8-53

*Principal profit of \$6,777.35 credited to Available University Fund.

WAIVER OF TEXAS VETERANS' LAND BONDS FOR PERMANENT UNIVERSITY FUND.--On September 1, 1953, the Veterans' Land Board sold \$15,000,000.00 par value State of Texas Veterans' Land Bonds (General Obligations), Series 1953-A, due serially each June 1, 1960-89, inclusive. These bonds are a part of a total authorized amount of \$100,000,000.00, a total of \$40,000,000.00 par value of this authorized amount having already been sold prior to September 1, 1953. Under the provisions of the Constitution and Laws of the State of Texas, the preferential right of purchase is given to the administrators of the various Teacher Retirement Funds, the Permanent University Fund, and the Permanent Free School Fund. The bonds sold on a $\frac{1}{2}$ yield basis. Pursuant to authorization from the majority of the members of the Board by letter, the Endowment Officer waived the Permanent University Fund's preferential right of purchase. We ask that the Board ratify and approve this waiver.

PERMANENT UNIVERSITY FUND--LAND MATTERS.--

SUPPLEMENT TO EASEMENT NO. 547, EL PASO NATURAL GAS COMPANY IN CROCKETT COUNTY, TEXAS.--This application for a Supplement to Easement No. 547 covers an additional 10.842 rods in length of 12-3/4-inch pipe line across Section 30, Block 46, University Lands in Crockett County, Texas, under Easement No. 547 for a 10-year period beginning December 1, 1952. This additional length in line was necessary due to construction forces encountering an area of rock structure on the ground. The consideration for the additional pipe line is at the rate of \$1.50 per rod. The total due in the amount of \$16.26 has been tendered with the application.

SUBLEASE OF GRAZING LEASE NO. 577 FROM DR. C. R. COCKRELL TO HERMAN BIPPES, CORRECTION IN TOTAL NUMBER OF ACRES IN SUBLEASE.--The sublease of Grazing Lease No. 577 from Dr. C. R. Cockrell to Herman Bippes, approved at the March 20, 1953, meeting of the Board of Regents, involved the sublease of 11,188.6 acres in Block 48, University Lands in Culberson County, Texas. The acreage involved should be corrected to a total of 11,116.6 acres by reason of a right-of-way granted to the Texas Highway Department in the widening and improving of a highway thereon.

PROPOSED INCREASE IN RATE CHARGED FOR POWER LINE EASEMENTS ON UNIVERSITY LANDS.--For some time the standard rate charged by the University for the granting of power line easements across University Lands has been \$0.025 per rod per year, or \$0.25 per rod for a 10-year period. The Land and Finance Committee recommends the approval of a revised standard rate of \$0.05 per rod per year, or \$0.50 per rod for a 10-year period, payable in advance for the 10-year period, with a minimum of \$50.00 for the 10-year period.

POWER LINE EASEMENT NO. 576, AMERICAN TELEPHONE AND TELEGRAPH COMPANY IN WARD AND ECTOR COUNTIES, TEXAS.--This application covers the renewal of power line easement No. 200 for 5,080 lineal rods of telephone and/or telegraph lines across University Lands in Ward and Ector Counties granted to the American Telephone and Telegraph Company originally for the 10-year period beginning August 1, 1943, and ending July 31, 1953, at the rate of \$0.025 per lineal rod per year or \$1,270.00 for the 10-year period. It is proposed to grant the renewal of this easement but with the rate adjusted upward to \$0.05 per lineal rod per year or \$2,540.00 for the 10-year period, payable in advance, the consideration for the renewal to be tendered by the company upon notification that the renewal has been granted.

ASSIGNMENT OF WATER PERMIT NO. 61 TO SURFACE EASEMENT NO. 542, EL PASO NATURAL GAS COMPANY IN CROCKETT COUNTY, TEXAS.--In order to take care of the water royalty provision in Surface Easement No. 542 issued to the El Paso Natural Gas Company for a 25-year period beginning October 1, 1952, and ending September 30, 1977, covering a plant site easement on 20.47 acres in Section 30, Block 46, University Lands in Crockett County, Texas, Water Lease Permit No. 61 has been assigned to Surface Easement No. 542.

PIPE LINE EASEMENT NO. 577, TEXAS-NEW MEXICO PIPE LINE COMPANY IN CROCKETT COUNTY, TEXAS.--This application for a pipe line easement to the Texas-New Mexico Pipe Line Company covers 196.5 rods of 4-1/2-inch O. D. line at \$0.50 per rod and 982 rods of 6-5/8 inch O. D. line at \$0.75 per rod in Sections 27, 28, 29 and 30, Block 46, University Lands in Crockett County, Texas. The total consideration for the 10-year period beginning June 1, 1953, and ending May 31, 1963, in the amount of \$834.75 has been tendered with the application.

PIPE LINE EASEMENT NO. 578, HUMBLE PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 350.48 rods of 2-inch line at the rate of \$0.25 per rod in Sections 21 and 28, Block 9, University Lands in Andrews County, Texas. The total consideration for the 10-year period beginning June 1, 1953, and ending May 31, 1963, in the amount of \$87.62 has been tendered with the application.

PIPE LINE EASEMENT NO. 579, PHILLIPS PETROLEUM COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 21.3 rods of 4-inch line in Section 28, Block 11, University Lands in Andrews County, Texas, for a 10-year period beginning June 1, 1953, and ending May 31, 1963. The minimum charge of \$25.00 has been tendered with the application.

POWER LINE EASEMENT NO. 580, EL PASO NATURAL GAS COMPANY IN CROCKETT COUNTY, TEXAS.--This application for a power line easement to the El Paso Natural Gas Company covers a 73.273 rod right-of-way in Section 30, Block 46, University Lands in Crockett County, Texas, for a 10-year period beginning July 1, 1953, and ending June 30, 1963. The minimum charge of \$25.00 has been tendered with the application.

STATE HIGHWAY RIGHT-OF-WAY AND CHANNEL EASEMENT NO. 581, TEXAS STATE HIGHWAY COMMISSION IN UPTON COUNTY, TEXAS.--This application covers a right-of-way easement for State Highway No. 51, including a channel easement and a caliche pit as follows: Highway right-of-way in Upton County, Texas, containing 133.27 acres, more or less, including a channel easement in Section 13, Block 15, Upton County, Texas, containing 1.782 acres, more or less, and a caliche pit in Section 1, Block 15, University Lands in Upton County, containing 8.264 acres of land, more or less. No consideration is involved.

APPLICATION FOR BUSINESS SITE EASEMENT NO. 582, J. R. BEWICK IN REAGAN COUNTY, TEXAS.--This application for a business site easement to J. R. Bewick covers a trucking lot 200 feet square on F. M. Highway No. 33 on University Lands in Reagan County, Texas. The easement is for a one-year period from August 1, 1953, to July 31, 1954, with an option to renew the easement from year-to-year for a total period of not exceeding 10 years upon payment by the Lessee of the annual rental of \$150.00 in advance. The consideration for the first year in the amount of \$150.00 has been tendered with the application.

APPLICATION FOR PIPE LINE EASEMENT NO. 583, PERMIAN BASIN PIPE LINE COMPANY IN UPTON, PECOS, ANDREWS AND MARTIN COUNTIES.--This application for a pipe line easement to Permian Basin Pipe Line Company covers 6,872.83 rods of 20-inch pipe line and 4,871.88 rods of 30-inch pipe line at the rate of \$1.50 per rod on University Lands in Upton, Pecos, Andrews and Martin Counties, Texas, for a 10-year period beginning August 1, 1953, and ending July 31, 1963. The total consideration for the 10-year period in the amount of \$17,617.06 has been tendered with the application.

APPLICATION FOR PIPE LINE EASEMENT NO. 584, PHILLIPS PETROLEUM COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 336.33 rods of 12-inch pipe line at \$1.50 per rod, 9.33 rods of 6-inch pipe line at \$0.50 per rod, and 63.38 rods of 4-inch Pipe line at \$0.25 per rod, in Section 34, Block 11, University Lands in Andrews County, Texas. The total consideration for the 10-year period beginning September 1, 1953, and ending August 31, 1963, in the amount of \$525.01, has been tendered with the application.

APPLICATION FOR GRAZING LEASE NO. 681, CONTINENTAL OIL COMPANY IN REAGAN COUNTY, TEXAS.--This application covers a surface lease to the Continental Oil Company on 3,103.6 acres of land in Sections 1 and 2, Block 8, and Sections 15, 21, 22, 23, 35 and 36, in Block 9 on University Lands in Reagan County, Texas, for a 5-year term, beginning on July 1, 1953, and ending on June 30, 1958. This same acreage has been under lease to Group No. 1 Oil Corporation for the 5-year period beginning July 1, 1948, and ended June 30, 1953 (Grazing Lease No. 620). This acreage is in the Big Lake Oil Field and is almost completely covered by oil wells and salt water lakes and is unsuitable for livestock grazing purposes. The lease calls for \$0.30 per acre per year rental, payable in advance. The first year's rental in the amount of \$931.08 has been tendered with the application.

APPLICATION FOR ASSIGNMENT OF GRAZING LEASE NO. 613 FROM MRS. JESS ELROD AND SONS TO NORMAN ELROD, UPTON COUNTY, TEXAS.--This application for the assignment of Grazing Lease No. 613 from Mrs. Jess Elrod and sons to Norman Elrod covers a total of 8,930.5 acres of University Lands in Upton County, Texas. The grazing lease assigned is for the period July 1, 1948, through June 30, 1958, at an annual rental of 33¢ an acre payable semiannually. Since this is a division of property, no bonus was paid for the assignment. The filing fee of \$1.00 and the minimum assignment charge of \$25.00 have been tendered with the application.

TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES.--The following purchases and sales of securities have been made for the Trust and Special Funds since the report of June 26, 1953. We ask that the Board of Regents ratify and approve these transactions.

PURCHASES		
Date	Security	Total Cost
7/13/53	\$750,000.00 par value U. S. Treasury Savings Notes, Series B, dated July 15, 1953, due July 15, 1955 (Board for Lease of University Lands)	\$750,000.00
7/ 3/53	\$5,000.00 par value New York Telephone Refunding Mortgage 3-7/8% Bonds, due July 1, 1984, purchased at 104-1/2 plus commission (Funds Grouped for Investment)	5,237.50
7/10/53	180 Shares The Dow Chemical Company Common Stock, purchased at 35-7/8 per share for 100 shares and 36 per share for 80 shares (Funds Grouped for Investment)	6,517.89
6/22/53	\$2,200.00 par value Phillips Petroleum Company 3.70% Sinking Fund Debentures, due June 1, 1983, purchased at 100 plus 9 rights per \$100.00 par value (Rosalie B. Hite Endowment for Cancer Research)	2,200.00
SALES		
Date	Security	Net Proceeds
7/15/53	\$11,000.00 par value U. S. Savings Notes, Series A, dated June 15, 1952, due June 15, 1955, redeemed as of June 15, 1953 (Alma Jacobs House Piner Fund)	\$ 11,195.80
6/8/53	834 Rights of Phillips Petroleum Co. to subscribe for 3.70% S. F. Debentures, due 1983 (Hogg Foundation: W. C. Hogg Fund)	8.58
	200 Rights, Ditto (Funds Grouped for Investment)	2.12
	135 Rights, Ditto (James R. Dougherty Foundation: Rachael Dougherty Vaughan Fund)	1.15
	2 Rights, Ditto (Rosalie B. Hite Endowment for Cancer Research)	0.01
8/1/53	\$13,000.00 maturity value U. S. Savings Bonds, Series F, dated May 1, 1947, due May 1, 1959, redeemed as of August 1, 1953 (Will C. Hogg Loan Fund for Students at the Medical Branch of The University of Texas, a corporation)	10,686.00
8/24/53	\$11,000.00 par value U. S. 3-1/4% Treasury Bonds, due 6/15/83-78, at 100:13 Net plus accrued interest to August 25, 1953 (\$5,500.00 for Dormitory Bond Fund, First Series; 2,500.00 for Dormitory Bond Fund, Series B; and 3,000.00 for Dormitory Bond Fund, Series C)	11,044.69

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

HOGG FOUNDATION: VARNER PROPERTIES - LEONARD'S WHOLESALE DRY GOODS COMPANY LEASE.--The firm of Baker, Botts, Andrews and Parish, retained by the University in the matter of our controversy with Leonard's Wholesale Dry Goods Company, has advised that the possibility of our attempting to have the lease forfeited by court action is not very good; however, the firm advises that a lawsuit calling for an accounting would be in order. Your Special Committee on Varner Matters has considered the problem and the correspondence in connection therewith and recommends that the law firm of Baker, Botts, Andrews and Parish be instructed to proceed with a lawsuit primarily for a forfeiture of the lease and in the alternative for an accounting, subject to approval of the Attorney General of the State of Texas.

HOGG FOUNDATION: VARNER PROPERTIES - BETTES BUILDING LEASES WITH H. WALTER PYE--REVISION OF LEASE TERMS.--Mr. H. Walter Pye leases two spaces in the Bettet Building in Houston, Texas, one operated as the Hollywood Man's Shop and the other as the Hollywood Shop for Women. His percentage leases in the past have been most profitable in terms of rent. He is now asking, however, for an adjustment downward in the rent percentages. The lease on the Hollywood Man's Shop does not expire until June 30, 1964. The lease on the Hollywood Shop for Women expires on December 31, 1954. The lease on the Man's Shop would be subject to Supplement "U" taxes when and if the University is required to pay such taxes. After considerable negotiations in the past few months, Endowment Officer Taylor was authorized by the Land and Finance Committee to offer the following new lease terms to Mr. Pye, each lease to be for a period of five years from the effective date thereof:

	<u>Minimum Annual Rental</u>	<u>Percentage Rental</u>
Hollywood Shop for Women	\$ 6,000.00	(6% of first \$100,000.00 of (total gross sales; (5% of next \$50,000.00; (4% of total gross sales in (excess of \$150,000.00.
Hollywood Man's Shop	11,400.00	Same as above.

The above lease terms from the viewpoint of the University will result in possibly lower Supplement "U" taxes by shortening the life of the lease on the Man's Shop to five years. The lease on the Women's Shop will, however, in effect be extended for approximately four years beyond the present expiration date. These factors will compensate for the somewhat lower rates which will bring in an estimated \$6,500.00 per year less than presently is paid to the University on the two leases. The Land and Finance Committee recommends that the Board approve the above-detailed new lease terms and that the Chairman of the Board be authorized to sign new leases on the spaces involved, the new leases to be approved as to form by University Land Attorney Gaines and as to content by Endowment Officer Taylor.

HOGG FOUNDATION: VARNER PROPERTIES - CLARK ARMSTRONG LEASE ON SPACE IN RIVER OAKS BUILDING.--Pursuant to authorization therefor Endowment Officer Taylor negotiated a lease with Clark Armstrong for the vacant space at 1102 Capitol Avenue in the River Oaks Building for a three-year period beginning August 1, 1953, and ending July 31, 1956, at a monthly rental of \$350.00 payable in advance. Mr. Armstrong is to use this space as a newstand. The lease was drawn by Endowment Officer Taylor, approved as to form by University Attorney Gaines and by Chairman Jeffers of the Land and Finance Committee, and executed by the Chairman of the Board. The Land and Finance Committee asks that the Board ratify and approve this transaction.

HOGG FOUNDATION: VARNER PROPERTIES - HAMMOND PHOTO SHOP LEASE ON SPACE IN RIVER OAKS BUILDING.--Pursuant to authorization therefor Endowment Officer Taylor negotiated a renewal of the lease to the Hammond Photo Shop at 1108 Capitol Avenue in the River Oaks Building for a period of three years beginning January 1, 1954, and ending December 31, 1957, at a monthly rental of \$500.00 per month payable in advance. Said lease was prepared by University Attorney Gaines and has now been executed by the Chairman of the Board. The Land and Finance Committee asks that you ratify and approve this transaction.

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - ACCOUNTING FOR VARNER COMPANY ASSETS AND LIABILITIES ACQUIRED.--As of July 31, 1953, the unpaid principal balance and the present value of the semiannual and monthly payments due under the Varner Company acquisitions were as follows:

	<u>Unpaid Prin- cipal Value</u>	<u>Present Value</u>
Semiannual Payments Due:		
Miss Ima Hogg	\$1,850,000.00	\$1,353,452.23
Mrs. Alice N. Hanszen	1,472,500.00	1,017,452.19
Mrs. Margaret Wells Hogg	1,240,000.00	856,801.89
Monthly Payments Due:		
Mrs. Marie Willett Howard	274,800.00	200,253.55

At the time these liabilities were incurred, they were set up on the books of the University at their present value which is in effect the sum which invested at 3-1/2% at the present time would pay off the liabilities as the various semiannual and monthly payments become due. The notes due semi-annually to the three ladies all state on the face of the notes that no interest is involved. The notes of Mrs. Hanszen and Mrs. Hogg, however, state that any of the payments could be paid in advance and discounted at 3-1/2% per annum. The payments to Mrs. Howard are due monthly for life. Both the present value and the principal value are figures calculated in accordance with her life expectancy.

Mr. Benjamin L. Bird, tax counsel, has advised that in calculating Supplement "U" taxes that the debt should be calculated at present value in the case of all the obligations other than that due Miss Ima Hogg and that this obligation should be shown at face value rather than at present value. This is due to the fact that the obligation due Miss Ima Hogg is not payable in advance. By showing these debts at their present value, the Supplement "U" taxes will be substantially reduced. It is recommended that the obligation due Miss Ima Hogg be changed from present value to face value on the books of the University.

HOGG FOUNDATION: VARNER PROPERTIES - LETTER TO COMMISSIONER OF INTERNAL REVENUE FOR SUPPLEMENT "U" TAX RULING.--Under date of August 24, 1953, a letter was directed to the Commissioner of Internal Revenue, Washington, D. C., by Endowment Officer Taylor, requesting an advisory opinion or ruling on the applicability of Supplement "U" taxes on income derived from the Varner Properties acquired under the Varner Company acquisition. The final draft of this letter was prepared by Mr. Benjamin L. Bird and was reviewed and approved by Messrs. Jeffers, Hart, Gaines, and Taylor. A similar tentative letter requesting an advisory opinion was also approved by Messrs. Sealy, Woodward and Sorrell. The filing of this letter with the Commissioner of Internal Revenue is reported here for information.

HUNTINGTON LANDS - PROPOSED REAL ESTATE AGENT TO HANDLE SURFACE EASEMENTS IN GALVESTON COUNTY, TEXAS.--As of June 30, 1953, John Adriance and Sons, real estate agents employed for many years by The University of Texas to handle surface leases on Huntington Lands in Galveston County, Texas, dissolved and the real estate business in connection therewith succeeded to the Evans Agency. One member of the new agency, Mrs. M. L. Evans, has been an employee of John Adriance and Sons. The Evans Agency at the present time is continuing to represent the University but with the understanding that the permanent selection of an agency would necessarily be made by the Board of Regents. The Evans Agency has requested that it be continued to represent the University with commissions on camp site easements to be figured at 10% and, on all other leases, a commission of 10% for the first year's rental and 5% on each succeeding year's rental.

The real estate firm of Kellner and Ayres, with offices both in Galveston and Texas City, has also requested consideration as our agent, all commissions to be in accordance with the Galveston Real Estate Board by-laws, which calls for a maximum 5% rate on all rentals. This firm was highly recommended by the law firm of Wigley, McLeod, Mills, and Shirley of Galveston. It is recommended that The Kellner and Ayres Agency be appointed as local representative for the Huntington Lands in Galveston County, Texas, to handle camp site leases and other surface leases thereon. This appointment, however, is not an exclusive appointment and the University reserves the right to make any such leases through its own efforts and through any other agency without payment of any commission.

DR. WALTER JUNIUS HILDEBRAND SCHOLARSHIP FUND - PROPOSED RENEWAL OF FARM LEASE.--The Estate of Edith Fly Hildebrand owns a 299-acre farm, more or less, in Gonzales County, Texas, which at the present time is under a farming lease to Mr. Malcolm Gescheidle at \$700.00 per year. Mr. Gescheidle has offered to lease this property for an additional one-year period beginning January 1, 1954, at the same rental. It is recommended that the Chairman of the Board of Regents be authorized to execute a one-year lease for Mr. Gescheidle as Lessee at \$700.00 per year, payable \$100.00 upon execution of the lease and the balance payable \$300.00 on January 1, 1954, and \$300.00 on July 1, 1954. The lease shall be renewable from year to year thereafter, payable half on January 1 and half on July 1, subject to the right of either party to cancel the lease at any time at the end of the year upon 30 days' written notice. The lease shall also provide for the University to cancel the lease at any time upon six month's written notice in the event of sale of the property. The lease is to be approved as to form by University Attorney Gaines and as to content by Endowment Officer Taylor.

JOHN SEALY HOSPITAL: RENEWAL OF GRAZING LEASE, LEON FINLEY IN BRAZORIA COUNTY, TEXAS.--This application covers the renewal of a grazing lease to Leon Finley on a 15-acre tract of land located in the John Cummings League, Abstract 57, Brazoria County, Texas. The renewal is for a period of one year, beginning March 1, 1953, and extending through February 28, 1954, with rental at the rate of \$1.00 an acre, the total consideration in the amount of \$15.00 having been tendered with the application. The lease can be renewed from year to year thereafter, upon payment by the lessee of the annual rent in advance, subject to the right of either party to cancel the lease at the end of any rental upon 30 days' written notice. The lease shall also provide for the University to cancel the lease at any time upon six months' written notice. The land on which this lease is made was taken in on indebtedness due by Sivert Brown to the John Sealy Hospital in 1947. The Land and Finance Committee recommends that the Chairman of the Board be authorized to execute the renewal agreement, said instrument to be approved as to form by University Attorney Gaines and as to content by Endowment Officer Taylor.

HOGG FOUNDATION: W. C. HOGG ESTATE - PROPOSED OIL, GAS AND MINERAL LEASE TO S. S. THOMAS.--This application by S. S. Thomas is for an oil, gas and mineral lease on 160 acres of land out of the W. Ahrenbeck and Brothers Survey No. 4, Abstract No. 1947, Brown County, Texas. The lease provides a royalty of one-eighth and an obligation to drill a well to a depth to test the FRY sand or up to 1,500 feet, whichever is lesser. The primary term of the lease is for five-year and the lease shall continue in

force thereafter as long as oil, gas or other minerals is produced. It further provides that drilling operation will be commenced within 60 days from the date all outstanding mineral interests have been leased by the lessee. Delay rentals of \$1.00 per acre per year is provided. The University's ownership is 1/4 of 4/32nds of the north 80 acres and 1/4 of 7/32nds of the south 80 acres of the oil, gas and other minerals in this 160-acre tract. The Land and Finance Committee recommends that the Board approve this lease and authorize the Chairman to execute the instrument upon its approval as to form by University Attorney Gaines and as to content by Endowment Officer Taylor.

HOGG FOUNDATION: W. C. HOGG ESTATE - RATIFICATION OF DIVISION ORDER TO HUMBLE OIL AND REFINING COMPANY.--Endowment Officer Taylor has reported that he executed Division Order No. 15437 for Humble Oil and Refining Company, covering the W. C. Hogg Estate's mineral interest in the E. A. Mitchell 30-acre tract, the south 3 acres of the E. A. Mitchell 15-acre tract, and the south 7 acres of the Sallie Bracey, et al, 20-acre tract, Raccoon Bend District, Austin County, Texas. The Land and Finance Committee recommends that the Board ratify and approve this transaction.

SPECIAL FUNDS--INVESTMENT MATTERS.--

AMENDATORY LOAN AGREEMENT - MAIN UNIVERSITY WITH HOUSING AND HOME FINANCE AGENCY FOR FUNDS TO BUILD THREE DORMITORIES AND A CAFETERIA.--Pursuant to authorization by the Board of Regents at the June 26, 1953, meeting, Chairman Tom Sealy executed an Amendatory Loan Agreement between the United States of America and the Board of Regents of The University of Texas, this Amendatory Loan Agreement providing an additional \$402,000.00 for the purpose of constructing a cafeteria on the campus of the Main University in addition to the three dormitories for which the original agreement provided funds in the amount of \$3,000,000.00. The original and the Amendatory loan agreement are on file with the Secretary of the Board of Regents. It is recommended by the Land and Finance Committee that the action of Chairman Sealy be ratified and approved.

RATIFICATION OF PURCHASE OF OUTSTANDING BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS DORMITORY REVENUE BONDS OF 1935.--The Board of Regents at its meeting held on June 26, 1953, authorized Endowment Officer Taylor to repurchase the \$347,000.00 par value outstanding after September 1, 1953, of three issues of Board of Regents of The University of Texas non-callable 4% Dormitory Revenue Bonds of 1935 from the Mutual Benefit Life Insurance Company on a yield to maturity basis of not less than 3%, the cost of such repurchase to be paid for out of the Sinking Fund Reserves of the Dormitory Revenue Bonds and Account No. 6601 - Veterans Housing Project Unallotted Balance. Pursuant to negotiation, the bonds were repurchased and paid for as of September 1, 1953, the total cost being \$366,605.96. \$156,633.24 was obtained from the Sinking Fund Reserves and the balance in the amount of \$209,972.72 from Account No. 6601. Since all of the bonds outstanding for the three issues have now matured or been repurchased, the \$347,000.00 par value purchased from the Mutual Benefit Life Insurance Company have been cancelled as of September 1, 1953, and the dormitory revenue bond indebtedness incurred in 1935 removed from the records of the University. It is recommended that the Board ratify and approve this cancellation of the bonded indebtedness.

SALE OF THREE LOTS TO MR. THOMAS T. TWEEDY (VARNER PROPERTIES - BRUNNER PROPERTY), HOUSTON, TEXAS, (HOGG FOUNDATION).--Endowment Officer Taylor reported that Mr. Thomas T. Tweedy of Houston, Texas, has made an offer of \$4,600.00 all cash for the three lots located on the corner of Augusta and Sandman Streets in Houston, Texas, or \$1,600.00 for the corner lot or \$1,500.00 for one of the inside lots. These three lots have a frontage of 150 feet on Augusta and 100 feet on Sandman. At the present time, the property is unimproved. The property is carried on the books of the University at \$4,000.00.

The Land and Finance Committee recommends that Mr. Tweedy's offer of \$4,600.00 all cash for the three lots be accepted and that the Chairman of the Board of Regents be authorized to execute a deed to the property upon payment of the full purchase price, such deed to be approved as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

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

RECOMMENDATIONS OF SPECIAL COMMITTEE ON STUDY OF WEST TEXAS LANDS.--
 Endowment Officer Taylor reported that the Special Committee, consisting of Mr. [redacted], Chairman, Mr. Warren, Mr. Sorrell, Mr. Voyles, and Mr. Lockwood, appointed by Chairman Sealy to study various problems in connection with the Permanent University Fund lands in West Texas, submits the following recommendations:

RECOMMENDATION REGARDING GEOLOGICAL SURFACE MAPPING PERMITS.--Several companies have recently requested that they be granted permission to do geological surface mapping on University Lands in West Texas. Our present geophysical permit form and requirements do not fit this type of geological exploration. It is expected that the requests for this type of surface mapping will be few in number; and since no large crews or explosives are involved, there would be a minimum of interference with surface lessees. Also, the usual University inspection required in the case of geophysical exploration activity would be unnecessary. To handle the permit to cover surface mapping, it is recommended that Endowment Officer Taylor be authorized to grant such permits on recommendation of Mr. Berte R. Haigh, Supervising Geologist in the Midland Office of the Department of University Lands - Geology, and approval by Dr. H. Bybee, Geologist in Charge of University Lands - Geology, the permits to be subject to the following conditions:

1. The surface mapping permittee will be required to obtain permission from all surface and other lessees on University Lands and to notify Mr. E. J. [redacted], Land Agent in Texon, Texas, in advance of entry upon University Lands.
2. The surface mapping permittee will be required to file with the office of University Lands - Geology, in Austin, Texas, a report of the surface findings, including a contour or dip-sign map of the area surveyed and a statement of the geologically presumably discovered conditions, this information to be submitted within thirty days after the expiration date of the permit. This information will be kept strictly confidential.
3. The surface mapping permittee will be required to submit with his application a fee in the amount of \$25.00 covering a period of ninety days for any one mapping crew.
4. The maximum damage charge to be paid by the surface mapping permittee to the surface lessee will be \$5.00 per day per crew.

RECOMMENDATION REGARDING REQUESTS FOR ASSIGNMENT OF GRAZING LEASES TO MORTGAGEES.--Mr. Cleo McKenzie of Pecos County, holder of Grazing Leases Nos. 622 and 641, has requested that the University give him permission to assign his leases to The Intermediate Credit Bank. Grazing leases on Permanent University Fund Lands can be assigned only with the permission of the Board of Regents; and, in the past, the Board has never recognized the right of a lessee on Permanent University Fund Lands to put up his lease as security for a loan. During the 1932-33 depression, the Board of Regents did give the banks in those cases where the lessee was closed out permission to operate the lease as long as necessary to liquidate the livestock. Other livestock could not be brought in and as soon as the loan and/or the livestock, whichever came first, had been liquidated, then the lease was turned back to the original lessee. It is recommended that the Board of Regents decline to permit assignment of grazing leases to mortgagees but that instead that Endowment Officer Taylor be authorized to grant the same permission as granted in the 1932-33 depression to banks where the bank finds it necessary to close out a lessee, with such an instrument for this permission to be approved by Land Attorney Gaines and Endowment Officer Taylor and executed by Chairman Sealy.

RECOMMENDATION REGARDING REQUIRED OPERATING AND REPORTING PROCEDURES UNDER UNIVERSITY OIL AND GAS LEASES AND GEOPHYSICAL EXPLORATION PERMITS.--In the past, there has been considerable confusion existing between the University and the holders of oil and gas leases, geophysical permits, and grazing leases on Permanent University Fund Lands. To clarify the situation, it is recommended that the following memorandum be adopted by the Board of Regents which gives the "Required Operating and Reporting Procedures under University Oil and Gas Leases and Geophysical Exploration Permits" on Permanent University Fund Lands and that a copy thereof be sent to all parties concerned. This memorandum, prepared by the various staff members having to do with Permanent University Fund Lands, will necessarily have to be approved also in part by the Board for Lease of University Lands:

THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND LANDS

Required Operating and Reporting Procedures under
University Oil and Gas Leases and
Geophysical Exploration Permits

There follows a listing of certain required operating and reporting procedures under University of Texas oil and gas leases and geophysical exploration permits on Permanent University Fund Lands. These requirements have been set out by the Board of Regents of The University of Texas and the Board for Lease of University Lands in accordance with the terms of the leases, the permits, and the Laws of the State of Texas and the terms thereof which authorize the promulgation of such rules and regulations as will best protect the University, its lands, and the income therefrom:

I. OIL AND GAS LEASES AND GEOPHYSICAL EXPLORATION PERMITS:

A. Information to be mailed to:

Commissioner of the General Land Office
For Board for Lease of University Lands
Fourth Floor - Land Office Building
Austin 14, Texas

1. Oil and Gas Leases.--

- a. Notice of Intention to Drill, accompanied by a plat showing the location of such well or wells. This is to be filed before, or coincidental with, the commencement of operations on each well drilled on the lease. Copy of Railroad Commission Form 1 will satisfy this requirement.
- b. A complete log of the well and statement of condition upon completion. This is to be filed within 30 days after completion as a producer or within 30 days after plugging if well is dry. Copy of Railroad Commission Form 2 or 2-A will comply with this requirement.
- c. An Affidavit of Production (a sworn monthly statement, printed forms of which are available from the General Land Office) to be filed not later than the 20th day of the month following the month in which production was secured, showing the amount of oil and/or gas produced in any manner, and sold, used, or wasted, during the previous month, and the market value of the oil or gas.
- d. The assignment of the rights acquired under an oil and gas lease shall be governed by the provisions of existing law which provide that all rights acquired may be assigned in quantities of not less than forty acres, unless there be less than forty acres remaining in any survey, in which case, such lesser area may be assigned. All assignments shall be recorded in the county or counties in which the area may be situated, and the original assignment or a certified copy of the assignment from the County Clerk of the county or counties in which the land is situated shall be filed in the General Land Office within one hundred (100) days after the date of the first acknowledgment thereof, accompanied by One Dollar (\$1.00) filing fee for each instrument presented for filing, and ten cents (10¢) per acre for each acre assigned. If not so filed and payments so made, the assignment shall be ineffective.

The statutes do not authorize the filing in the General Land Office of assignments of horizontal levels in a lease. Such horizontal assignments are considered as contracts as between the lessee and his assignee. The State continues to look to the owner of record in the General Land Office for full compliance with the statutes and terms of the lease contract.

- e. All rights to any whole lease and to any assigned portion thereof may be relinquished to the State at any time by having an instrument of relinquishment recorded in the county or counties in which the land may be situated and the original or a certified copy of the relinquishment filed in the General Land Office, accompanied by One Dollar (\$1.00) as a relinquishment fee for each area relinquished; an additional fee of One Dollar (\$1.00) is required for filing an instrument of relinquishment in the General Land Office. Such assignment or relinquishment shall not relieve the owner of any past due obligations theretofore accrued thereon, nor impair the Lessor's lien herein provided for. The above-mentioned relinquishment and filing fees shall be paid to the Commissioner of the General Land Office at Austin, Texas.

2. Geophysical Permits.--None.

B. Information to be mailed to:
 University Lands - Geology
 P. O. Box 1663
 Midland, Texas
 Attention: Mr. Berte R. Haigh

1. Oil and Gas Leases.--

- a. One week's advance notice of any move-in must be reported in writing, giving the location of the well and the name and address of the operator. Where the lease is to be drilled under a farm-out arrangement, this should be so stated with the farm-out operator to be named and approved in advance of the actual move-in.
- b. A carbon copy of each and every form that pertains to the operation of the lease and which is required by the Railroad Commission. These copies are to be filed if possible within five days and in no event later than ten days after the filing of the same with the Railroad Commission.
- c. Copies of the log of any electrical or radioactive surveys made on well or wells drilled to be filed if possible within fifteen days and in no event later than thirty days after the running of the survey.

2. Geophysical Permits.--

- a. Permittee shall transmit, not later than ten (10) days after the closing date of the permit, a certified map showing the approximate location of the shot holes or station points used in each survey made under the permit, the surface elevation of said shot holes or station points, the depth of each hole drilled, the water sands encountered, and an estimate of the amount of water, if any, in each hole.

C. Information to be mailed or submitted to:
 University Land Agent
 Texon, Texas
 Attention: Mr. E. J. Compton

1. Oil and Gas Leases.--

- a. A carbon copy of the notice of move-in required under B.1.a. above.
- b. In addition, ALL OPERATORS SHALL CONTACT THE UNIVERSITY LAND AGENT SO AS TO EXPEDITE AND COORDINATE THE MOVE-IN WITH THE SURFACE LESSEE. The operator shall contact the University Land Agent at least TWO DAYS in advance of the move-in.

2. Geophysical Permits.--

- a. All geophysical and other permittees shall contact the University Land Agent in advance of the commencement of work so as to expedite and coordinate activities with the surface lessee and oil and gas lessees and to permit the assignment of a University inspector.
- b. Copies of contract and/or agreement, if any, entered into between Permittee and holders of surface or mineral rights over lands to be explored under the permit issued.

D. Information to be mailed to:

University Lands - Geology Department
 The University of Texas
 Austin 12, Texas
 Attention: Dr. Hal P. Bybee

1. Oil and Gas Leases.---None.2. Geophysical Permits.---

- a. Permittee shall transmit not later than sixty (60) days after the closing date of the permit issued to him a contoured plat showing the location and corrected or adjusted instrument reading of each station and a VERIFIED report by a duly authorized representative setting forth the geological conditions discovered or considered to exist on and in the lands covered by the permit as interpreted from or determined by the survey operations conducted under the permit. This information is kept strictly confidential.
- b. Permittee shall furnish original copies of letters of permission from grazing lessees in the sheep country (Crockett, Irion, Reagan, Upton, Schleicher, Terrell, and Pecos Counties) before permits for geophysical exploration operations in such country can be issued for the period December 15 to May 1.

E. Information to be mailed to:

University Lands Oil Auditor
 Fourth Floor - Land Office Building
 Austin 14, Texas
 Attention: Mr. W. R. Cavett

1. Oil and Gas Leases.---

- a. The following are to be filed after the lease is on production basis, or if oil or gas be produced while drilling, and not later than the 20th day of the month immediately following the month during which such production was secured:
 - (1) Copies of all daily gauge reports, pipe-line or truck-transport run tickets, both actual and void; or meter readings, the pipe-line statement for oil sold, used, or moved off the lease; invoices for the trucking of oil where the cost thereof reduces the royalty valuation; gas statements; a copy of the Railroad Commission's form 3-266-A; and any other memoranda pertaining to the production and sale, use, or loss of oil and/or gas.
 - (2) The following are to be filed as soon as each becomes available:
 - (a) Tank Tables, and any revision thereof;
 - (b) Copies of any contracts made for the sale of gas; or contracts made for trucking oil, if the cost thereof will be charged against the royalty valuation of the oil sold;
 - (c) Notice of cessation of all production of oil and/or gas from a University lease.

2. Geophysical Permits.---None.

II. UNIFORM SCHEDULE OF DAMAGES TO BE PAID SURFACE LESSEES:

A. Oil and Gas Development Damages.--

1. Damages fees to be paid for oil and gas development operations shall be on the following basis:

- a. Location Charges : \$100.00 per location.
- b. Tank Batteries : \$50.00 per battery.
- c. Road Construction : No charge for use of existing roads;
\$50.00 per mile for new road construction.
- d. Pipe Line Construction : 25¢ per rod for gathering lines.
50¢ per rod for transmission lines up to
eight inches.
75¢ per rod for transmission lines over
eight inches.
- e. Caliche Pits and
Access Roads : \$50.00 per Pit and Access Road, but
caliche must be obtained from location
designated and approved by the Univer-
sity Land Agent. This does not apply
to State and County Highway Construc-
tion. All caliche pits must be leveled
off in acceptable manner.

Since all caliche is the property of
The University of Texas and not of the
surface lessee, no surface lessee shall
demand, receive, or be paid any sum as
purchase price or royalty for any
caliche removed.

- f. Fences : No fences can be cut or gates or cattle
guards installed without permission of
the University Land Agent.

2. No surface lessee will be permitted to charge, and no oil or gas operator shall pay to a surface lessee, any damages in excess of the damages provided in the above-established schedule for oil and gas development damages.

B. Geophysical Permit Damages.--

1. Damages fees to be paid for seismic operations shall be on the following basis:

- a. "Single Shot," Reflection or refraction shooting: \$10.00 per shot hole.
- b. Pattern Shooting:
 - (1) \$10.00 per pattern where holes are not over 60' in depth.
 - (2) \$15.00 per pattern where holes are deeper than 60' and not more than 100' in depth.
 - (3) \$10.00 per shot hole for any single hole in excess of 100' in depth.
 - (4) \$30.00 per pattern for three or more holes 100' or more in depth.

c. Permits to do geophysical prospecting in the "sheep country" (Crockett, Iron, Pecos, Reagan, Schleicher, Terrell and Upton Counties) during the period of December 15 to May 1 will be granted by the University under the following conditions:

- (1) Permitted operation time will be strictly in accordance with the desires of the individual surface lessees of the area involved and permission IN WRITING must be secured from each surface lessee involved before the permit is issued and work is commenced. If a surface lessee arbitrarily refuses permission at all reasonable times during the period of December 15 to May 1, the University upon application may, nevertheless, approve such permit.
- (2) No surface lessee will be permitted to charge, and no permittee shall pay to any surface lessee any damages more than the above-established schedule for geophysical permit damages as an inducement for the granting of permission to perform geophysical prospecting during the period of December 15 to May 1.

2. Damages fees to be paid for gravimeter and magnetometer survey operations shall be \$10.00 per day per crew.

C. Geological Surface Mapping Damages.--

1. Damages fees for geological surface mapping operations shall be \$5.00 per day per crew.

D. Liability of Oil and Gas Operators and Geophysical Operation Permittees.--

1. The regulations herein contained do not in any way limit the liability of an oil and/or gas operator or a geophysical permittee in an action at law for any damages inflicted upon a surface lessee by reason of acts of negligence.

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

BUILDING COMMITTEE MATTERS.--

AWARD OF CONTRACT FOR WALKS, DRIVES, AND CURBS AROUND LAW BUILDING.--Comptroller Sparenberg reported that, in accordance with authorization given at the Regents' meeting held June 27, 1953, the Committee appointed to approve the final plans and specifications for the construction of walks, drives, and curbs around the Law Building examined and approved these plans and specifications, and the Comptroller advertised for bids to be opened at 11:00 a.m., September 4, 1953. Bids were received, opened, and tabulated at that time. A tabulation of the bids is as follows:

TABULATION OF BIDS
PROJECT NO. 3-1953, IMPROVEMENTS FOR THE LAW BUILDING AREA
MAIN UNIVERSITY

Bids Received September 4, 1953, 11:00 a.m.		Deductible Alternate #1	Deductible Alternate #2
<u>Contractors</u>	<u>Total Bid</u>		
C. Joe Evans Construction Co.	\$27,900.00	\$1,850.00	\$3,150.00
Davel Contracting Co.	29,403.62	1,900.00	6,876.00
Collins Construction Co.	31,700.00	3,000.00	4,000.00
Paul A. Keller, Contractor	39,400.00	3,000.00	4,100.00
Maufrais Brothers, Inc.	42,030.00	2,683.00	4,589.00

Comptroller Sparenberg reported further that in accordance with authorization given by the Regents at the same meeting, the Committee, appointed for this purpose, has awarded a contract to the low bidder, C. Joe Evans Construction Company, Austin, Texas, on the basis of that company's base bid in the amount of \$27,900.00. Comptroller Sparenberg then presented the recommendation of the Regents' Buildings and Grounds Committee that the action of the special committee in making this award be ratified and approved by the Board, with authorization to the Chairman of the Board to sign the contract documents. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

AWARDS OF CONTRACTS FOR ADDITIONAL FURNITURE AND EQUIPMENT FOR JOHN SEALY HOSPITAL.--Comptroller Sparenberg reported that, in accordance with authorization given by the Board of Regents at the meeting held June 27, 1953, bids for additional furniture and equipment for John Sealy Hospital at the Medical Branch were opened and tabulated at 9:00 a.m., July 28, 1953, in Galveston. (A tabulation of the bids is on file in the Office of the Secretary.) After a study of these bids by the Medical Branch Equipment Committee (Dr. Leake, Dr. Blocker, and Mr. Cappleman), C. H. Page and Son, Architects, and Comptroller Sparenberg, the Comptroller made recommendations to the Special Committee appointed by the Board of Regents to make contract awards. Because of a protest received from a bidder on the X-Ray Equipment, it was decided that the Committee would not make an award on this equipment, but would wait for consideration of this matter by the entire Board. Contract awards were made by the Special Committee as recommended by Comptroller Sparenberg and approved by the Regents' Buildings and Grounds Committee, as follows:

Section No. 1 - Hospital Bed Room Furniture:				
Bid A - Joske's of Houston		\$137,335.85	\$	
Bid B - Hill-Rom Company, Inc. (Item No. 11 only)		<u>6,226.25</u>		
Total Section No. 1				143,562.10
Section No. 2 - Operating, Examining, Treatment and Related Equipment:				
Item No. 1 - American Sterilizer Company		\$15,804.00	\$	
" " 2 - " " "		603.90		
" " 3 - " " "		371.25		
" " 5 - " " "		198.00		
" " 6 - " " "		177.75		
" " 7 - " " "		200.25		
" " 8 - " " "		138.60		
" " 9 - " " "		59.40		
" " 10 - " " "		292.50		
" " 11 - " " "		5,437.20		
" " 23 - " " "		1,850.60		
" " 24 - " " "		4,032.60		
" " 33 - " " "		<u>545.00</u>		
Total - American Sterilizer Company		<u>29,711.05</u>		
Item No. 25 - Hill-Rom Company, Inc.		<u>422.25</u>		
Item No. 26 - American Hospital Supply Corp.		313.20		
" " 38 - " " "		1,960.44		
" " 40 - " " "		<u>6,534.00</u>		
Total - American Hospital Supply Corp.		<u>8,807.64</u>		
Item No. 30 - Wilson X-Ray and Surgical Co.		335.00		
" " 32 - " " "		286.00		
" " 34 - " " "		1,788.00		
" " 36 - " " "		<u>1,026.60</u>		
Total - Wilson X-Ray and Surgical Co.		<u>3,435.60</u>		
Total Section No. 2				42,376.54
Section No. 3 - Office Furniture and Equipment:				
Abel Stationers				64,394.10

Section No. 4 - Dining Room Furniture: Joske's of Houston	\$	\$ 5,131.00
Section No. 6 - Public Room Furniture: Bid No. 1 - Not accepted Bid No. 2 - Joske's of Houston		19,956.00
Section No. 7 - Pediatric Furniture: Bid No. 1 - Joske's of Houston Bid No. 2 - American Hospital Supply Corp. Bid No. 3 - National Cylinder Gas Co. Bid No. 4 - American Sterilizer Co.		9,939.25 7,840.74 1,035.00 <u>1,962.00</u>
Total Section No. 7		20,776.99
Section No. 8 - Anesthesia and Oxygen Equipment: Bid No. 1 - National Cylinder Gas Co. Bid No. 2 - Foregger Company, Inc.		11,974.00 <u>29,490.37</u>
Total Section No. 8		41,464.37
Section No. 9 - Venetian Blinds: Dill's		11,358.76
Section No. 10 - Kitchen and Food-Service Equipment: Bid No. 1 - Ralph J. Mulhauser & Associates Bid No. 2 - No Bid		38,838.00
Section No. 11 - Miscellaneous Equipment: Bid No. 1 - Wilson X-Ray and Surgical Co. Bid No. 2 - American Sterilizer Co.		4,592.00 <u>1,452.15</u>
Total Section No. 11		<u>6,044.15</u>
Grand Total		<u>\$393,902.01</u>

Comptroller Sparenberg called attention to the fact that awards were not made for the total quantities listed in the specifications in all cases, but were scaled down where possible in order to bring the awards, plus estimates of further equipment to be purchased through the State Board of Control, within the amount of money available.

He further stated that in those cases where awards were not made to the lowest bidder, it was considered that the low bid was not in accordance with specifications. The recommendations from the Medical Branch Committee set out in detail the reasons for each such award, and these reasons have been concurred in by C. H. Page and Son, Architects.

Comptroller Sparenberg presented the recommendation of the Regents' Buildings and Grounds Committee that the action of the Special Committee, in awarding these contracts, be ratified and approved by the Board with authorization to the Chairman of the Board to sign the necessary contracts. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendations.

APPLICATION TO HOUSING AND HOME FINANCE AGENCY FOR ADDITIONAL HOUSING AT MEDICAL BRANCH.--Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee that authorization be given to Mr. E. N. Cappleman, Business Manager of the Medical Branch, to sign a new application or a revision of the previous application to the Housing and Home Finance Agency for loan assistance in order to construct three additional dormitories (two for residents and interns and one for nursing students) and one building for a cafeteria, faculty housing, and lounge, at an estimated cost of \$1,345,430.00. He further recommended that approval be given to the tentative plans which have been prepared at the Medical Branch, with authorization to Mr. Lemmon to prepare preliminary plans in more detail with the understanding that no fee will be paid to

Mr. Lemmon, unless the loan agreement and commitment of funds are finally approved by the Housing and Home Finance Agency. All matters relating to the loan agreement and issuing of bonds should have the approval of Endowment Officer Taylor, and all other matters relating to the proposed housing should have the approval of Comptroller Sparenberg. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendations.

INSCRIPTION ON CORNERSTONE OF THE BASIC SCIENCE BUILDING AT SOUTHWESTERN MEDICAL SCHOOL.--Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee that the inscription, as set out below, be approved for the cornerstone of the Basic Science Building at Southwestern Medical School:

INSCRIPTION FOR CORNERSTONE
BASIC SCIENCE BUILDING
SOUTHWESTERN MEDICAL SCHOOL

Main face:

1952
BOARD OF REGENTS

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

Side face:

James P. Hart Chancellor
Carroll D. Simmons, Vice-Chancellor for
Business and Finance
C. R. Granberry, Assistant to the Chancellor
- - - OO - - -
George N. Aagaard, Dean, Southwestern Medical School
A. J. Gill, Assistant Dean for Building and Development,
Southwestern Medical School
- - - OO - - -
Mark Lemmon, Architect
J. E. Morgan and Sons, General Contractor

This inscription has the approval of Chancellor Hart, Dean Aagaard, Mr. Lemmon, and the Comptroller, and follows the pattern approved by the Regents some time ago for cornerstones for new buildings. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

REPORT ON ARCHITECTS' CONTRACTS FOR HOUSING AND CAFETERIA PROJECTS UNDER HOUSING AND HOME FINANCE AGENCY.--Comptroller Sparenberg reported that the following paragraphs are quoted from a letter dated July 3, 1953, from Mr. W. H. Sindt, Regional Representative of Housing and Home Finance Agency, Fort Worth, Texas, to Mr. Jack G. Taylor:

1. Amount of Fees

Apparently the Texas Legislature has established a scale of maximum architectural fees on construction financed with State funds. It appears that on this project (which is to be financed from borrowed funds), the University intends to pay in excess of the maximum fees established by the Legislature. We assume the Board of Regents has determined that this is legally permissible. But, without knowing its legislative history, we would be inclined to question whether the spirit of the Act which established the scale of fees is not being violated in this instance.

2. Advances of Funds

We wish to again point out that the Government will make no advance on the Loan until bids have been received which are within the estimated cost and we are assured that the project will be constructed.

3. Revision of Plans

If it should be necessary to revise the plans after approval by the owner, in order to get the project within the estimate, the costs incurred under these architectural agreements for making such changes and modifications shall be borne by the University out of funds other than the proceeds of the Loan.

4. Payment if Project not Constructed

Any fees payable under Section 6 of the associate architects' contracts, or in similar circumstances to the Consulting Architect, shall be paid by the University out of funds other than the proceeds of the Loan.

5. Maximum Architectural Fees Payable from Loan

In no event shall the total cost of architectural and engineering services payable from the Loan exceed \$162 422.

The points raised by Mr. Sindt have been considered by Chairman Sealy, Judge Woodward, Judge Gaines, Mr. Taylor, and Mr. Sparenberg, and it is agreed that in regard to the point covered by paragraph 1, the Board of Regents had the full legal right to set up the Architects' contracts as executed and that the conditions set out by Mr. Sindt in paragraphs 2, 3, 4, and 5 are satisfactory. The University's views in regard to these points were set out in Mr. Taylor's letter to Mr. Sindt dated July 8, 1953. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board accepted the report as shown above.

REPAIRS AND REMODELING OF CHEMISTRY BUILDING AND OLD LAW BUILDING AT THE MAIN UNIVERSITY.--Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee, which had been submitted by Director of Physical Plant Eckhardt, and approved by President Wilson and Chancellor Hart, that certain repairs and remodeling of the Chemistry Building and the old Law Building be authorized. Comptroller Sparenberg presented the recommendation of the Regents' Buildings and Grounds Committee that \$35,000.00 be appropriated for replacement of the attic portion of the Fume Removal System of the Chemistry Building, and that \$30,000.00 be appropriated for Repairs and Remodeling of the old Law Building, the funds necessary to come from the Unappropriated Balance of the Available University Fund. The supervision of this work will be performed by the Physical Plant staff of the Main University. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

PROPOSED PURCHASE OF A-BAR HOTEL.--Comptroller Sparenberg reported that, upon consideration of the facts presented concerning the purchase of the A-Bar Hotel property, the Regents' Buildings and Grounds Committee recommends that this purchase not be made at this time. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

AIR CONDITIONING SURVEY OF MAIN UNIVERSITY CAMPUS.--Comptroller Sparenberg reported that, in view of the recent favorable Attorney General's Opinion concerning air conditioning of existing buildings at The University of Texas, it was the recommendation of the Regents' Buildings and Grounds Committee, that the Chairman of the Board be authorized to negotiate a contract with Zumwalt and Vinther for a comprehensive survey of the future needs for air conditioning of the entire Main University Campus. The Chairman is to report back to the Board at the next meeting the cost of the survey with a recommendation for the source of funds to pay for this survey. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

PROPOSED PARKING LOT NORTH AND WEST OF CLARK FIELD.--Comptroller Sparenberg reported that a preliminary plan for development of a parking lot north and west of Clark Field has been presented to the Regents' Buildings and Grounds Committee. After consideration of this plan, he reported that the Regents' Buildings and Grounds Committee recommends that a qualified engineer be employed to develop plans for the area beginning with the end of the land south of the new Law Building to be landscaped, and extending south to the north fence of Clark Field in a south-westerly direction, so that a comprehensive plan of beautification and utilization of that area, with a view to probable use as a parking area, can be presented to the Regents at a later date. The engineer to be employed for this purpose is to be selected by the Regents' Buildings and Grounds Committee after a study of engineers qualified for this work has been made. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

SALE OF TWO HOUSES, MAIN UNIVERSITY.--Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee that, in connection with the development of the area west and north of Clark Field, that the two old houses owned by the University near the northwest corner of the intersection of Red River and East Twenty-fourth Streets be sold and that Mr. McConnell be authorized to advertise for bids thereon and make an award for the sale, the proceeds to be credited, as usual, to Plant Funds Unexpended--General Funds. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

ACQUISITION OF PROPERTY AT PORT ARANSAS.--Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee that the Chancellor be authorized 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 Light Station consisting of approximately 25 acres of marsh land, together with all buildings, structures, and related personal property. The University has been informed that this property can probably be acquired upon application, and it is thought that it would be a very valuable addition as an adjunct to the Marine Institute in Port Aransas. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

APPROPRIATION OF ADDITIONAL FUNDS FOR FURNITURE AND EQUIPMENT AT JOHN SEALY HOSPITAL.--Comptroller Sparenberg presented a recommendation by Mr. Cappleman, which was approved by the Regents' Buildings and Grounds Committee, that \$100,000.00, or so much thereof as may be available, be appropriated from unused balances in the General Funds of the Medical Branch to the Furniture and Equipment for John Sealy Hospital account. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

INSCRIPTION OF PLAQUE FOR M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Comptroller Sparenberg presented a recommendation by the Regents' Buildings and Grounds Committee that a committee consisting of Mrs. Tobin (Chairman of the Regents' Buildings and Grounds Committee), Chancellor Hart, and President Wilson, be appointed to study the proposed inscription on the plaque for the M. D. Anderson Hospital for Cancer Research, with authority to this Committee to instruct the Architects to proceed with the preparation of the plaque as agreed upon by the Committee. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

APPROPRIATIONS FOR PHYSICAL PLANT EXTENSION, TEXAS WESTERN COLLEGE.--Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee that the appropriations listed below, which have been recommended by President Elkins and concurred in by Chancellor Hart, be approved by the Board:

1. \$235,000.00 for the construction of a new wing to the Engineering Building, three stories high, to be added to the southeast corner of the Building, including a laboratory for research in electricity, the funds necessary for this project to come from the following sources:

\$175,000.00 from Current General Funds, already set up in the 1953-54 budget
 60,000.00 to be received from the El Paso National Bank of El Paso, Texas, Trustee under the will of Emma H. Schellenger

It is further recommended that any unused balance in this appropriation be used for the purchase of equipment for this building.

2. \$10,000.00 for the construction of a one-room addition to the Dining Hall, the funds needed to come from the following sources

Dormitory Construction Project, Contingency Fund (unused balance of proceeds of Dormitory Revenue Bonds, Series 1946)	\$ 8,438.75
Current General Funds - Unappropriated Balance	<u>1,561.25</u>
Total	<u>\$10,000.00</u>

3. \$22,000.00 for the construction of a duplex apartment building on the west side of Lawton Street and south of the Women's Gymnasium, one story, containing two apartments, each with five rooms and bath, with cinder-block or other masonry construction. These apartments are to be rented to two members of the Physical Plant staff required to live on the campus. The funds needed are to come from the balance in the (P. H. A.) Housing Account in the Auxiliary Enterprises section.
4. It is further recommended that the firm of Carroll and Daeuble, Architects, El Paso, Texas, be engaged to do all necessary architectural work and supervision on the projects above listed, at a fee of 5% of the cost of the construction.

Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the four recommendations of the Regents' Buildings and Grounds Committee as listed above.

PURCHASE OF LOTS (ALEXANDER ADDITION), TEXAS WESTERN COLLEGE.-- Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee that President Elkins be authorized to purchase Lots Nos. 3-10, inclusive, Block 158, Alexander Addition, El Paso, Texas, at a price not to exceed \$4,500.00, with the understanding that the purchase price of the lots is to be paid from the Frank B. Cotton Trust Fund. These lots are adjacent to the Campus on the south side, at the corner of Hawthorne Street and West College Avenue. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

EMMA H. SCHELLENGER ESTATE.--President Elkins reported to the Board that Texas Western College would be the recipient from the Emma H. Schellenger Estate of approximately \$150,000.00 to be used to construct, equip, and maintain a laboratory for research in electricity. He explained that at this time the matter had not been settled because of pending court action in connection with the will of the late Mrs. Emma H. Schellenger. The El Paso National Bank has been appointed as trustee for the Estate, and they had filed a petition in the District Court proposing to set up a trust fund for Texas Western College, which will permit the use of approximately \$100,000.00 for buildings and equipment. The balance of the fund (approximately \$50,000.00) will be invested by the Bank as trustee, and the interest on that will be given to the college annually for the purchase of new material or repair on old equipment, less a small fee charged by the Bank for its services. Upon motion by Judge Woodward, seconded by Mr. Sorrell, the Board authorized Chairman Sealy and President Elkins to accept the gift when it is tendered, and authorized the Chairman of the Board to execute any instruments necessary in the acceptance.

EXPRESSION OF APPRECIATION EXTENDED TO MR. THORNTON HARDIE AND THE EL PASO NATIONAL BANK.--Judge Woodward called the attention of the Board to the services rendered to the University by Mr. Thornton Hardie and by the El Paso National Bank in connection with the important and most difficult litigation involving the settlement of the Schellenger Estate. The work involved in the litigation of this estate as performed by Mr. Hardie and the El Paso National Bank has been made without any compensation from the University. Upon motion by Judge Woodward, seconded by Mr. Voyles, the Board approved the recommendation that a letter expressing the Board's appreciation to Mr. Hardie and to the El Paso National Bank be extended by the Chancellor.

APPRECIATION EXTENDED TO CITIZENS OF EL PASO FOR THEIR HOSPITALITY.--Chairman Sealy expressed the appreciation of the Board of Regents to the citizens of El Paso, Texas, to President Elkins, the administration and faculty of Texas Western College for their cordiality and hospitality shown while the Board was in El Paso for its regular meeting.

ADJOURNMENT.--The Board adjourned at 10:08 a.m. until the next meeting which is to be a special meeting held in Houston, in the home of Miss Ima Hogg on October 5, 1953.

Maryvenice E. Stewart, Secretary

SEP 12 1953

THE UNIVERSITY OF TEXAS
Office of the Chancellor
Austin

31

September 3, 1953

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith, with my recommendation for approval, the dockets for the following component institutions of The University of Texas for your consideration at the meeting of the Board of Regents in El Paso, September 10-12, 1953:

Main University and Extra-
mural Divisions
Texas Western College
Medical Branch
Dental Branch

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

I further recommend your approval of the following items:

1952-53 Budget
Investment Office

1. Accept the resignation of Mrs. Lucille M. Cook as Senior Secretary at \$2,520 for twelve months effective at the close of business on August 23, 1953.

Office of the Board of Regents

2. Accept the resignation of Mrs. Yvonne T. Rockett as Senior Secretary at \$2,520 for twelve months effective at the close of business on July 29, 1953.

3. Appoint Mrs. Miriam K. Tormollan as Senior Secretary at \$2,640 for twelve months effective August 24, 1953, vice Mrs. Rockett, resigned.

Development Board

4. Accept the resignation of Mrs. Dorothy S. Thompson as Senior Secretary at \$2,520 for twelve months effective at the close of business on July 15, 1953.

University News and Information Service

5. Increase the account for Clerical Assistants and Reporters by \$250 from the Available Fund Unappropriated Balance.

1953-54 Budget

Office of the Board of Regents

1. Appoint Mrs. Miriam K. Tormollan to the unfilled position of Senior Secretary at \$2,640 for twelve months effective September 1, 1953.

University Development Board

2. Delete the name of Mrs. Dorothy Thompson as Senior Secretary at \$2,640 for twelve months since she resigned prior to September 1, 1953.

Workmen's Compensation Insurance Office

3. Create the position of Assistant Director, Workmen's Compensation Insurance, effective September 1, 1953, with a salary range of \$310 to \$414 per month, payable from the percentage of covered employees allotted to the budget of the Workmen's Compensation Insurance Office.

University Lands, Geology

4. Create a new position of Geologist, Classification 5030, Salary Range No. 32, effective September 1, 1953, with a starting salary of \$4,284 for twelve months, funds to come from the Available University Fund Unappropriated Balance.

5. The appropriation in this budget from the 1% Special Fund has been increased from \$15,000 to \$17,000 on the recommendation of the Board for Lease of University Lands and this has been incorporated in the last budgets mailed you. It in no way affects the budget totals.

Investment Office

6. Delete the name of Mrs. Lucille M. Cook as Senior Secretary at \$2,772 for twelve months since she resigned prior to September 1, 1953.

7. Appoint Mrs. Jean M. White as Senior Secretary at \$2,640 for twelve months effective September 1, 1953, vice Mrs. Cook, resigned.

OUT OF STATE TRIP: I recommend your approval of an out of state trip for Mr. Hulon W. Black, Director, University Development Board, to go to Salt Lake City, June 29 through July 2 to attend the meetings of the American College Public Relations Association and appear on the program of the Association, his expenses to be paid from the Office and Travel Expense account of the Development Board.

TRANSFERS IN UNIVERSITY APPROPRIATION ACCOUNTS ON STATE COMPTROLLER'S BOOKS: In order to carry out your budget for 1952-53, it has been necessary to request the State Comptroller to make the following transfers, as authorized by the appropriation bill. I recommend your approval and ratification:

From:	R-1155 Salaries - Regular	\$7,291.70
	R-1156 General Administrative Salaries	16,112.62
		<u>\$23,404.32</u>
To:	R-1157 Resident Instruction Salaries Only	\$19,294.82
	R-1159 General Operating Expenses	4,109.50
		<u>\$23,404.32</u>

RENTAL CONTRACTS: On the basis of appropriate requisitions from the institutions concerned, the Board of Control has made or is in the process of making rental contract awards as listed below. I recommend your ratification and approval of the awards as made by the Board of Control and that Mr. C. H. Sparenberg, Comptroller, be authorized to sign the lease agreements:

1. Space for nurses quarters - Medical Branch, Galveston. Quarters for thirty to thirty-five student nurses, to be located at a distance no greater than one and one-half blocks from the Rebecca Sealy Nurses Residence, for one year beginning September 1, 1953, at a monthly rental of approximately \$250.00.
2. Office, Studio, Laboratory, Dark Rooms and Auditorium Space for Southwestern Medical School, Dallas, Texas. Approximately 4500 square feet in building located at 3802 Maple Avenue, John F. O'Connor, Owner, for two years beginning September 1, 1953, subject to cancellation on thirty days' notice at a monthly rental of \$225.00.
3. Office space for Postgraduate School of Medicine, Houston. Approximately 750 square feet, divided into two offices in building located in Texas Medical Center in Houston for one year beginning September 1, 1953, subject to cancellation on thirty days' notice at a monthly rental rate of \$75.00 with utilities and janitorial service to be furnished by lessor.

CLASSIFIED PERSONNEL SERVICE IN CENTRAL ADMINISTRATION: Most of the positions now in the Central Administration were included in the Classified Personnel Service when it was established in 1948 at the Main University and have been so administered since the Central Administration was established. However, no formal action has been recommended to the Board of Regents prior to this time. In this connection, I recommend the following, all effective September 1, 1953:

1. In all matters affecting personnel of the Central Administration included in the Classified Personnel Service, the Director of the Classified Personnel Program shall make recommendations to the Chancellor.
2. In establishing new positions, the administrative official concerned, shall confer with the Director of Classified Personnel and secure his evaluation of the position to be created before the recommendation is made to the Chancellor.
3. The following positions, now listed in the Classified Personnel Program, are to be eliminated from that program: Class No. 0500 - Land Attorney;

Classified Personnel Service in Central Administration (continued)

Class No. 6840 - Director of the News and Information Service; Class No. 5010 - Oil Supervisor and Land Agent.

4. The clerical staff in the Office of the University Development Board shall be included in the Classified Personnel Program.
5. The title of Class No. 5050, range number 30, is to be changed from Land Title Clerk to Land and Title Registrar.
6. A new classification of Assistant to the Comptroller is being established as Class No. 3015, range \$504-640, 4 intermediate steps, range number 39.
7. A new classification of Assistant Director, Workmen's Compensation Insurance is being established as Class No. 0069, range \$310-414, 5 intermediate steps, range number 29.
8. The title of Class No. 6822, range number 33, is being changed from Informational Editor to Assistant Director and Editor, News and Information Service.

None of the changes in the Classified Personnel Program listed above will result in any change in the budget of the Central Administration as approved by the Board of Regents at the June meeting, except item 7 above which is covered elsewhere in this docket, but will make the Classified Personnel Program conform to this budget in the respects indicated.

ADDITIONAL FUNDS FOR ARCHITECTURAL SUPERVISION FOR M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH: Under the University's contract with Mackie and Kamrath, Architects, the University is obligated to pay the salary of a Clerk-of-the-Works for M. D. Anderson Hospital for Cancer Research. At the Regents' meeting December 1-2, 1950, authorization was given for setting up an amount of \$10,000. for this architectural supervision, and an additional \$10,000. was authorized at the Regents' meeting July 12, 1952, to take care of this expense through July, 1953, at which time it was anticipated the building would be substantially completed, and these services would no longer be required. It is now estimated by Dr. Clark and the Architects, however, that in order to have adequate supervision of the building until completion of construction, the services of the Clerk-of-the-Works will need to be continued at least until the end of November and possibly longer if the current building strikes continue for any considerable length of time.

It is therefore recommended that an additional \$4,000. be set up in the Account entitled M. D. Anderson Hospital Building -- Architectural Supervision -- Mackie and Kamrath, and that this amount of money be taken from the Building Allotment Account.

ADDITIONAL FUNDS FOR ARCHITECTURAL SUPERVISION FOR DENTAL BRANCH BUILDING: Under the University's contract with Mackie and Kamrath, Architects, the University is obligated to pay the salary of a Clerk-of-the-Works for the Dental Branch Building. At the Regents' meeting held May 31, 1952, authorization was given for setting up an amount of \$10,000. for this architectural supervision. It has now become necessary to secure additional funds in order to continue the services of the Clerk-of-the-Works until the Building is completed. Accordingly, I recommend that an additional \$11,000. be set up in the Account entitled Dental Branch Building -- Architectural Supervision, and that this amount of money be taken from the Dental Branch Building Contingency Allowance account.

CHANGE ORDERS TO CONSTRUCTION CONTRACTS FOR ZIEGLER HOSPITAL - MEDICAL BRANCH: I recommend your ratification and confirmation of the signature of Mr. C. H. Sparenberg, Comptroller, of the following change orders to the construction contract for the Ziegler Hospital at the Medical Branch:

- Change Order No. 17 - Fisher Construction Company,
General Contract - an addition of \$895.
- Change Order No. 18 - A. J. Warren, Plumbing, Heating, and
Air Conditioning Contract - an addition of \$100.
- Change Order No. 19 - A. J. Warren Plumbing, Heating, and
Air Conditioning Contract - an addition of \$1,252.
- Change Order No. 20 - Pfeiffer Electric Company,
Electrical Contract - an addition of \$700.

The first two change orders cover slight modifications in the plans which have already been fully approved. Authorization for signing the last two change orders listed was given by the Board at the meeting of May 29, 1953, and these are included only for record purposes. All of these change orders have been approved by the Texas State Department of Health as required by the construction grant.

LAW BUILDING - MAIN UNIVERSITY: I recommend an increase in the contract with Abel Stationers, Austin, by \$3,500. from account 9578 "Law Building" to provide for additional shelving and a charge desk for the Faculty Library on the Third Floor of the New Law Building. The total amount of additional furniture needed will cost \$4,027.50, but the remaining \$527.50 will be taken from the contingency allowance for the contract.

AWARD OF CONTRACT FOR RELOCATION OF CAFETERIA ANNEX AND V HALL: Pursuant to authorization given at your meeting of May 29, 1953, bids for the relocation of the Cafeteria Annex and V Hall were opened on July 2, 1953. Tabulation of the bids received is as follows:

Bidder	Cafeteria Annex	V Hall	Combination
W. D. Anderson	\$26,355.	\$17,178.	\$43,500.
Mobilized House Movers, Inc.	18,250.	12,250.	27,500.

In accordance with authorization given at the May, 1953 meeting, Mr. C. H. Sparenberg, Comptroller, has awarded and signed a contract with Mobilized House Movers, Inc., Austin for the Combination bid listed above of \$27,500. On the basis of bids submitted by this company, a breakdown between the two jobs is as follows:

Relocation of Cafeteria Annex	\$16,450.
Relocation of V Hall	11,050.

I recommend your approval and ratification of these actions.

Respectfully submitted,

James P. Hart
James P. Hart, Chancellor

SEP 12 1953

THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

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August 28, 1953

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

Dear Chancellor Hart:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents in El Paso on September 11 and 12, 1953.

1951-52 Budget

Texas Petroleum Research Committee

1. Amend the University division of this budget by increasing the item "Material, Equipment, Travel, Publication and Wages (hourly)" from \$8,100 to \$8,848.81.

1952-53 Budget

Income sheets

1. On page vii place (c) after \$500 item listed opposite Package Loan Library under Sales and Services, thus making available to the Package Loan Library the use of funds contributed to that bureau.

Office of the President

2. Change the appointment of Mr. Francis B. May, Statistician, from half-time to full time, effective June 16, at a monthly rate of \$488.88, additional funds to come from unused and/or Unallocated Salaries.

Office of Government Sponsored Research

3. Accept the resignation of Mrs. Myrtle K. Peak, Accounting Clerk at \$2,160.00, effective at close of business May 31, 1953.
4. Approve the appointment of Miss Will E. Gideon as Accounting Clerk at \$2,400.00 for twelve months, effective June 1, 1953, vice Mrs. Peak, resigned, additional funds to come from unused and/or Unallocated Salaries.
5. Approve the appointment of Mrs. Dorothy W. Nicholls to the unfilled position of Senior Secretary at \$2,640.00 for twelve months, effective May 26, 1953.

Office of the Auditor

Accounting Division

6. Approve the appointment of Mr. William T. Shelton as Accountant I at \$3,204.00 for twelve months, effective June 15, 1953, funds to come from unused salary in position from which Mr. Leshikar was transferred.
7. Accept the following resignations, effective at close of business of date indicated, the stipend shown being the 12 months rate of pay:

Accounting Clerk

Mrs. Dorothy S. Brodd	\$2,400.00	July 14, 1953
Mrs. Shirley K. Cramer	2,160.00	June 3, 1953
Mrs. Peggy U. Baur	2,160.00	June 10, 1953 (noon)
Mrs. Jennie Woodall Shafer	2,160.00	June 9, 1953 (noon)
<u>Clerk-Typist</u>		
Mrs. Marcella Wood Brannon	1,944.00	May 20, 1953

8. Change the status of Mrs. Eileen Boulmay Josserand from Clerk-Typist at \$2,052.00 for twelve months to Accounting Clerk at \$2,160.00, effective June 4, 1953, vice Mrs. Cramer, resigned.

Office of the Auditor (continued)Accounting Division (continued)

9. Approve the following appointments, effective as of the date and at the twelve months' salary rate indicated for each, funds to come from unused salaries and/or Unallocated Salaries:

Accounting Clerk		
Mrs. Ronda E. Huffman	July 20, 1953	\$2,160 (vice Mrs. Brodd)
Mrs. Anna F. McClure	June 23, 1953	2,160 (vice Mrs. Shafer)
Clerk-Typist		
Mrs. Lee J. Kiser	June 15, 1953	1,944 (vice Mrs. Jossierand)
Mrs. Katharine J. Dansby	June 1, 1953	1,944 (vice Mrs. Braun)

10. Change the status of Mrs. Lee J. Kiser from Clerk-Typist at \$1,944.00 for twelve months, to Accounting Clerk (Trainee) at \$2,052.00, effective July 1, 1953, vice Mrs. Bour, resigned.

Bursar's Division

11. Accept the resignation of Mrs. Carolyn Sharp Smith, Clerk-Typist at \$1,944.00, effective at close of business June 30, 1953.

12. Approve the appointment of Mrs. Georgia Voges Braulick as Clerk-Typist at \$1,944.00 for twelve months, effective July 7, 1953, vice Mrs. Smith, resigned.

Payroll Division

13. Accept the following resignations effective at close of business of day indicated, the stipend shown being the twelve months rate of pay:

Clerk-Typist		
Mrs. Charlyne M. Sommers	\$1,944.00	June 17, 1953 (noon)
Mrs. Emma Sue H. Gillham	1,944.00	June 9, 1953
Key Punch Operator		
Mrs. Joanne H. Mosley	2,160.00	June 1, 1953

14. Transfer Mrs. Shirley F. Norris from position of Clerk-Typist at \$1,944.00 for twelve months to position of Key Punch Operator at \$2,160.00, effective June 2, 1953, vice Mrs. Mosley, resigned.

15. Approve the following appointments, effective as of the date and at the twelve months salary rate indicated for each, funds to come from unused salaries and/or Unallocated Salaries:

Clerk-Typist		
Betty Ann Robertson	June 29, 1953	\$1,944 (vice Mrs. Gillham)
Betty F. Hagler	July 1, 1953	1,944 (vice Mrs. Sommers)
Mrs. Marjorie W. Haynie	June 3, 1953	1,944 (vice Mrs. Norris)

Tabulating Services Division

16. Accept the following resignations, effective as of close of business of day indicated, the stipend shown being the twelve months' rate of pay:

Key Punch Operator		
Mrs. Eileen Work Glover	\$2,160.00	June 3, 1953
Clerk-Typist		
Mrs. Mary Margaret Hogg Lockridge	1,944.00	July 28, 1953

17. Approve the following appointments, effective as of the date and at the twelve months' salary rate indicated for each, funds to come from unused salaries and/or Unallocated Salaries:

Key Punch Operator		
Mrs. Cecil T. Thomas	June 1, 1953	\$2,160.00 (vice Mrs. Jones)
Mrs. Janie B. Lowe	June 4, 1953	2,160.00 (vice Mrs. Glover)
Clerk-Typist		
Aileen V. Moerbe	June 1, 1953	1,944.00 (vice Mrs. McLem)

Office of the Auditor (continued)Tabulating Services Division (continued)

18. Grant Mrs. Donna Hackett McLean, Key Punch Operator at \$2,160.00 for twelve months a leave of absence without pay for the period May 16 - June 2, 1953.

Stenographic Bureau

19. Accept the resignation of Mrs. Karen Mary Johnson, Secretary at \$2,400.00 for twelve months, effective at close of business May 31, 1953.

20. Appoint Mrs. Lorraine C. Funderburke as Secretary for the period June 1 - July 31, 1953, at a twelve months' rate of \$2,400.00, vice Mrs. Johnson, resigned.

21. Appoint Mrs. Ella Mae Lyles as Clerk-Typist at \$2,052.00 for twelve months, effective June 1, 1953, vice Mrs. Rasz, resigned, and effective August 1, 1953, change her to position of Secretary without change in salary.

22. Increase the account for Messengers, Stenographers, and Clerks by \$1,142.00, \$342 from unused salaries and \$800 from Unallocated Salaries.

Office of the Registrar

23. Accept the following resignations, effective as of close of business of the date indicated, the stipend shown being for twelve months:

Clerk-Typist

Mrs. Ruth M. Davis	\$2,160.00	July 31, 1953
Mrs. Charlene N. Streater	2,052.00	June 30, 1953
Mrs. Helen D. McVicker	2,052.00	July 31, 1953

Clerk

Mrs. Carol S. Mifsud	1,944.00	July 14, 1953
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Transcript Examiner

Mrs. Martha B. Baxter	2,400.00	June 23, 1953
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Tabulating Equipment Operator II

William C. Kruse	3,204.00	July 31, 1953
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24. Approve the following appointments, effective as of the date and at the twelve months' salary rate indicated:

Clerk-Typist

Doris Yvonne Messer	July 1, 1953	\$2,052 (vice Mrs. Streater)
Anna M. Hampton	June 1, 1953	2,052 (vice Mrs. Horst)

Clerk

Mrs. Jane Rowley	June 1 - July 31, 1953	2,280 (vice Mrs. Pitman)
Mrs. Billy D. Parsons	August 1, 1953	2,280 (vice Mrs. Rowley)
Mrs. Tempest B. Oehlke	July 15, 1953	2,052 (vice Mrs. Mifsud)

Student Life Staff

25. Accept the following resignations, effective as of close of business of the day indicated for each, the stipend shown being for the twelve months:

Secretary

Virginia Nichols	\$2,160.00	July 14, 1953
Mrs. Marjorie Clairborne		
Bell Rickard	2,160.00	July 31, 1953

26. Approve the following appointments at the twelve months' salary rate and effective as of the date indicated for each:

Secretary

Mrs. Corinne V. Pennock	July 15, 1953	\$2,280 (vice Miss Nichols)
Peggy Charlene Laws	August 1, 1953	2,160 (vice Mrs. Rickard)

27. Transfer the sum of \$210.00 from the Office and Traveling Expenses account to the Clerical Assistants account, both Student Life Staff accounts.

28. Transfer the sum of \$98.82 from the Clerical Assistants account to the Office and Travel Expenses account, both Dean of Women accounts.

Student Health Center
Out-Patient Division

29. Accept the resignation of Dr. Donald Edward Pohl, Physician (part-time) at \$3,174.00 for twelve months, effective at close of business June 30, 1953.
30. Appoint Dr. Ralph E. Clearman as Physician, General Medicine, at \$6,984.00 for twelve months, effective July 1, 1953, funds to come from unused salaries and/or Unallocated Salaries.
31. Appoint Mrs. Durene Harlin Bohannon as Clinical Laboratory Technician at \$2,772.00 for twelve months, effective June 3, 1953, vice Mrs. Blatz, transferred.
32. Accept the resignation of Miss Marjorie Sue Baker, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business June 21, 1953.
33. Appoint Miss Elsa Jean Davis as Clerk-Typist at \$1,944.00 for twelve months for the period June 22 - July 15, 1953, vice Miss Baker, resigned.
34. Increase the account for Wages and Salaries by \$158.50 from unused salaries.
35. Increase the account for Maintenance and Equipment by \$1,830.05 from unused salaries.

In-Patient Division

36. Accept the resignation of Mrs. Paula Adkins, Senior Secretary at \$2,520.00 for twelve months, effective at close of business June 21, 1953.
37. Appoint Mrs. Rhoda Davis Garrison as Senior Secretary at \$2,400.00 for twelve months, effective June 22, 1953, vice Mrs. Adkins, resigned.
38. Appoint Mrs. Viola Fichtner Miller as Supervising Nurse at \$3,048.00 for twelve months, effective June 1, 1953, vice Mrs. Ripperton, resigned.
39. Appoint Mrs. Judith N. Butryn as Staff Nurse at \$2,640.00 for twelve months, effective June 9, 1953, funds to come from salaries of two part-time positions.
40. Accept the resignation of Mrs. Shirley M. Butler, Operating Room Nurse at \$3,204.00 for twelve months, effective at close of business on August 19, 1953.
41. Appoint Mrs. Ella W. Knight as Operating Room Nurse at \$2,772.00 for twelve months, effective June 15, 1953, funds to come from unused salaries and/or Unallocated Salaries.
42. Grant Mrs. Olive Vannatta, Housekeeper II at \$2,520.00 for twelve months, plus food allowance of \$10.00 per month, a leave of absence without pay for the period July 10 - August 14, 1953.
43. Appoint Mrs. Bess Jenkins as Housekeeper II (temporary) for the period July 10 - August 14, 1953, at \$2,520.00 for twelve months, vice Mrs. Vannatta, on leave.

Teacher Placement Service

44. Accept the resignation of Mrs. Lillian Kluge, Clerk-Typist at \$2,052.00 for twelve months, effective at close of business June 2, 1953.
45. Appoint Mrs. Franke Jean Stein as Clerk-Typist at \$1,944.00 for twelve months, effective June 3, 1953, vice Mrs. Kluge, resigned.

Official Publications

46. Increase the account for Maintenance and Equipment by \$76.00 from Unallocated Maintenance and Equipment.

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Student Employment Bureau

47. Accept the resignation of Mrs. Vida H. Griffith, Clerical Assistant (3/4 time) at \$1,386.00 for twelve months, effective at close of business May 31, 1953.

48. Appoint Miss Gracie B. Gonzales as Clerical Assistant (5/11 time) at \$840.00 for twelve months for the period June 1 - 8, 1953.

International Advisory Office

49. Increase the account for Maintenance, Equipment and Travel by \$185.57 from Account No. 6070, Institute of International Education and United States Office of Education English Language and Orientation Program for Foreign Students, Maintenance, Equipment, Travel and Special Activities.

University Veterans Advisory Service

50. Appoint Miss Betty Jean Payne as Senior Clerk-Typist at \$2,400 for twelve months, effective June 24, 1953, vice Mrs. Starnater, resigned.

51. Increase the account for Clerical Assistants by \$185.00 from Unallocated Salaries.

Miscellaneous General Expenses

52. Increase the account for Commencement by \$128.86 from Main University Unappropriated Balance.

53. Increase the account for Official Entertainment by \$400.00 from Development Expenses of the University - Main University.

54. Increase the account for Miscellaneous Administrative Expenses by \$1,500 from the Main University Unappropriated Balance.

School of Architecture

55. Appoint Mrs. Barbara A. Wright as Senior Secretary at \$2,400.00 for twelve months, for the period May 25 - July 22, 1953, vice Mrs. Redick, resigned, additional funds to come from unused and/or Unallocated Salaries.

56. Appoint Miss Jean Mullins as Senior Secretary at \$2,400.00 for twelve months, for the period July 20 - August 28, 1953, vice Mrs. Wright, additional funds to come from unused salaries and/or Unallocated Salaries.

57. Increase the account for Office and Travel Expenses by \$375.00 from Unallocated Maintenance and Equipment.

College of Arts and Sciences

Anthropology

58. Accept the resignation of Mrs. Maria Ferran Cadena, Assistant Curator of Anthropology Museum and Laboratory Supervisor (Senior Clerk-Typist) at \$2,400.00 for twelve months, effective at close of business July 16, 1953.

59. Appoint Mrs. Mary Martha McClure as Senior Clerk-Typist at \$2,400.00 for twelve months, effective July 17, 1953, vice Mrs. Cadena, resigned.

Bacteriology

60. Change the effective appointment date of Mr. James J. Spillers, Jr., Custodial Worker at \$1,584.00 for twelve months, to May 1, 1953, additional funds to come from Unallocated Salaries.

Chemistry

61. Accept the resignation of Mrs. Irene Key McMillin, Senior Secretary at \$2,520.00 for twelve months, effective at close of business August 9, 1953.

62. Continue the appointment of Miss Marilyn Biel as Clerk-Typist (half-time) effective June 1, 1953, at half-time twelve months' rate of \$972.00, funds to come from unused salaries and/or Unallocated Salaries.

Home Economics

63. Accept the resignation of Mrs. Mona Y. Portwood, Secretary at \$2,160.00 for twelve months, effective at close of business June 16, 1953.

64. Appoint Mrs. Winnie G. Stocks as Secretary at \$2,052.00 for twelve months, effective June 17, 1953, vice Mrs. Portwood, resigned.

Psychology

65. Increase the account for Maintenance and Equipment by \$1,000.00 from Unallocated Maintenance and Equipment, \$500.00 of this to be deducted from 1953-54 Maintenance and Equipment.

Romance Languages

66. Appoint Miss Carmen Gosalvez as Senior Secretary at \$2,400.00 for twelve months, effective May 11, 1953, vice Mrs. Young, resigned, and grant her a leave of absence without pay for the period July 7 and 8, 1953, additional funds to come from Unallocated Salaries.

67. Increase the account for Maintenance and Equipment by \$150.00 from Unallocated Maintenance and Equipment, this amount to be deducted from the 1953-54 Maintenance and Equipment.

Speech

68. Increase the account for Maintenance and Equipment by \$500 from Unallocated Maintenance and Equipment.

Zoology

69. Accept the resignation of Mrs. Carla Cocke Folse, Secretary at \$2,052.00 for twelve months, effective at close of business June 15, 1953.

70. Appoint Miss Mary Ann Johnson as Secretary, effective June 16, 1953, at \$2,052.00 for twelve months, vice Mrs. Folse, resigned.

Office of the Dean

71. Accept the resignation of Mrs. Patricia J. Purvis Cornett, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business June 30, 1953.

72. Appoint Mrs. Ann Rankin Brooks as Clerk-Typist at \$1,944.00 for twelve months, for the period July 7 - August 20, 1953, vice Mrs. Cornett, resigned.

College of Business AdministrationBusiness Services

73. Increase the account for Maintenance and Equipment by \$1,350.00 from Unallocated Maintenance and Equipment.

Finance, Insurance, and Real Estate

74. Increase the Maintenance and Equipment account by \$75.00 from Unallocated Maintenance and Equipment.

Office of the Dean

75. Accept the resignation of Mrs. Darlene Blanton, Secretary at \$2,052.00 for twelve months, effective at close of business June 30, 1953.

76. Appoint Mrs. Sue Plunkett as Secretary at \$2,052.00 for twelve months, effective July 27, 1953, vice Mrs. Blanton, resigned.

College of EducationCurriculum and Instruction

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

Educational Administration

78. Increase the Maintenance and Equipment account by \$114.00 from Unallocated Maintenance and Equipment, this amount to be deducted from the 1953-54 Maintenance and Equipment.

Junior College Education - Research and Editorial Office

79. Accept the resignation of Mrs. Virginia F. Lay, Senior Secretary at \$2,400.00 for twelve months, effective at close of business July 15, 1953.

Office of the Dean

80. Transfer Mrs. Alene W. Wright, Secretary at \$2,052.00 to position of Senior Secretary in Junior College Education - Research and Editorial Office at \$2,400.00, effective July 16, vice Mrs. Lay, resigned.

81. Appoint Mrs. Rosalyn S. Hudson as Secretary at \$2,052.00 for twelve months, effective July 16, 1953, vice Mrs. Wright, transferred.

82. Increase the account for Office and Travel Expense - Office of Junior College Consultant by \$71.00 from Unallocated Maintenance and Equipment.

College of EngineeringAeronautical Engineering

83. Increase the Maintenance and Equipment account of Meteorology by \$165.00 from Unallocated Maintenance and Equipment.

84. Increase the account for Technical Staff Assistants I (part-time) in Meteorology by \$269.98 from Unallocated Salaries.

Architectural Engineering

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

Chemical Engineering

86. Grant Miss Lorene Elisabeth Butcher, Senior Secretary at \$2,400.00 for twelve months, a leave of absence without pay for the period June 19 - July 31, 1953.

87. Appoint Miss Jo Beth Velten as Senior Secretary (temporary) for the period June 20 - July 31, 1953, at \$2,400.00 for twelve months, vice Miss Butcher, absent on leave.

Civil Engineering

88. Grant Mr. J. Neils Thompson, Professor, a leave of absence without loss of pay for the period June 12-27, 1953, to attend the National Society of Professional Engineers at Daytona Beach, Florida.

Electrical Engineering

89. Accept the resignation of Mrs. Marian B. Lenhart, Senior Secretary at \$2,400.00 for twelve months, effective at close of business July 22, 1953.

90. Appoint Miss Iwanda B. Bennett as Senior Secretary at \$2,400.00 for twelve months, effective July 16, 1953, vice Mrs. Lenhart, resigned, additional funds to come from Unallocated Salaries.

Mechanical Engineering

91. Transfer \$187.52 from the Maintenance and Equipment account to Engineering Special, Account No. 3450.

Petroleum Engineering

92. Appoint Mr. John D. Jeter as Laboratory Machinist (part-time), effective June 1, 1953, at \$1,526.40 for twelve months (\$127.20 per month), vice Mr. Owens, resigned.

Office of the Dean

93. Accept the resignation of Mr. W. R. Hudson, Executive Assistant, from his appointment for the period June 16 - August 31, 1953 at \$600.00.

94. Appoint Mr. James D. Matheny as Executive Assistant (half-time) for one month, beginning June 16 at a total stipend of \$194.44, and for the period July 16 - August 27, 1953 appoint Mr. V. L. Doughtie on a one-third time basis to this position at a total stipend of \$400.00, funds to come from those released by resignation of Mr. Hudson.

95. Transfer \$300.00 from the Clerical Assistants account to the Office and Travel account.

College of Fine Arts

Art

96. Grant Mr. James T. D. Collom, Utility Worker at \$2,280.00 for twelve months, a leave of absence without pay for the period June 4 - 5, 1953.

Music

97. Transfer \$750.00 from the Maintenance and Equipment account to Music Projects account.

98. Transfer \$250.00 from Maintenance and Equipment to Clerical Assistants account in the Office of the Dean.

99. Transfer \$150.00 from the Maintenance and Equipment account to the Office and Traveling Expenses account of the Office of the Dean.

Office of the Dean

100. Accept the resignation of Mrs. Beth Langford Gallagher (Mrs. Beth L. Coots in budget), Accounting Clerk at \$2,160.00 for twelve months, effective at close of business July 31, 1953.

101. Appoint Mrs. Eloise A. Rochelle as Accounting Clerk at \$2,160.00 for twelve months, effective August 1, 1953, vice Mrs. Gallagher, resigned.

School of Law

102. Accept the resignation of Mrs. LeWanda Osborn, Secretary, Legal Aid Clinic, at \$2,052.00 for twelve months, effective at close of business May 31, 1953.

103. Appoint Miss Dorothy Jean Hello as Secretary, Legal Aid Clinic, at \$2,052.00 for twelve months, effective June 1, 1953, vice Mrs. Osborn, resigned.

104. Accept the resignation of Miss Anna Frances Jones, Administrative Secretary, Law-Science Institute, at \$2,904.00 for twelve months, effective at close of business August 14, 1953.

College of Pharmacy

105. Increase the account for Maintenance and Equipment by \$18.38 from Unallocated Maintenance and Equipment.

Air Science and Tactics

106. Accept the resignation of Mrs. Shirlee Romaine Flaskamper, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business July 5, 1953.

Naval Science and Tactics

107. Increase the Maintenance and Equipment account by \$430.00 from Unallocated Maintenance and Equipment.

Military Property Custodian

108. Increase the account for Laborers by \$1,200.00 from unused salary in position of Clerk-Typist.

109. Accept the resignation of Miss Marilyn Saunders, Clerk-Typist at \$2,052.00 for twelve months, effective at close of business May 31, 1953.

110. Transfer Mrs. Josephine Hammonds from position of Clerk-Typist at \$1,944.00 for twelve months, to position of Clerk-Typist at \$2,052.00 from which Miss Saunders resigned, transfer effective July 1, 1953.

Office of the Dean of the Graduate School

111. Accept the resignation of Miss Johanna Teltschick, Senior Secretary at \$2,400.00 for twelve months, effective at close of business May 31, 1953.

112. Appoint Miss Sara-Ann Berlowitz as Senior Secretary at \$2,400.00 for twelve months, effective June 8, 1953, vice Miss Teltschick, resigned.

SUMMER SESSIONApplied Mathematics and Astronomy

113. Accept the resignation of Mr. Pasquale Porcelli, Instructor at \$600.00 in the First Term.

114. Appoint Mrs. Anne B. Barnes as Instructor for the First Term at a total stipend of \$583.00, funds to come from following sources: \$30.00 from Teaching Fellows and Assistants account, First Term; \$376.00 from Teaching Fellows and Assistants account, Second Term; and \$177.00 from the Summer Session Unappropriated Balance.

115. Appoint Mr. Milo W. Weaver as Instructor for the First Term at a total stipend of \$650.00, payable \$334.00 from unused salaries and \$316.00 from the Teaching Fellows and Assistants account of the First Term.

116. Appoint Mr. Schuyler Mills as Special Instructor for the First Term at a total stipend of \$600.00 payable from unused salaries.

117. Appoint the following Instructors in the Second Term at the total stipend indicated, funds to come from Summer Session Unappropriated Balance:

J. M. Hurt	\$616.00
Roger C. Osborn (1/2 time)	316.00
Milo W. Weaver (1/2 time)	325.00

118. Increase the account for Teaching Fellows and Assistants in the Second Term by \$240.00, \$15.00 transferred from that account in the First Term and \$225.00 from Summer Session Unappropriated Balance.

Bacteriology

119. Increase the account for Teaching Fellows and Assistants by \$175.50 from the Summer Session Unappropriated Balance.

Chemistry

120. Increase the account for Teaching Fellows and Assistants, First Term, by \$148.20 from unused salaries in Second Term.

121. Accept the following resignations from the Second Term:

Associate Professor	
P. S. Bailey	\$866.00
Assistant Professor	
S. H. Simonsen	766.00

122. Approve the following appointments in the Second Term, funds to come from unused salaries:

Associate Professor	
R. M. Roberts	\$816.00
Special Instructor	
William T. Bolleter	550.00

for 2nd Term

123. Increase the account for Teaching Fellows and Assistants by \$264.20, \$117.80 from unused salaries and \$146.40 from the Summer Session Unappropriated Balance.

English

124. Accept the following resignations:

<u>First Term</u>		<u>Second Term</u>	
Associate Professor		Professor	
R. B. Long	\$883.00	Theodore Stenberg	\$983.00
		Instructor	
		Lavoisier Lamar	600.00

125. Transfer Miss Lois Ware, Assistant Professor at \$683.00, from the Second to the First Term.

Summer Session (continued)English (continued)

126. Approve the following appointments in the Second Term, funds to come from unused salaries:

<u>Associate Professor</u>		
Ralph B. Long (1/3 time)	\$294.00	
<u>Instructor (T)</u>		
E. B. Speck	583.00	
John R. Dove	583.00	
Sydney Schiffer	583.00	
Charles W. T. Hagelman, Jr.	583.00	
Garland H. Cannon, Jr.	583.00	(\$330.00 from Summer Session Unappropriated Balance)

127. Change the appointment of Mr. John C. Broderick, Instructor in the Second Term, from two-thirds to full time at \$583.00.

128. Create an account for Teaching Fellows and Assistants in the First Term in the amount of \$225.00 from unused salaries.

Geography

129. Create an account for Teaching Fellows and Assistants in the amount of \$24.00 for the First Term, funds to come from Summer Session Unappropriated Balance.

Geology

130. Increase the account for Teaching Fellows and Assistants in the First Term by \$113.75 (funds to come from unused salaries), and in the Second Term by \$71.00 (funds to come from unused salaries).

Germanic Languages

131. Appoint Mr. Eugene Elliott Reed as Special Instructor for the First Term at a total stipend of \$550.00, funds to come from Teaching Fellows and Assistants account in the amount of \$392.00, and \$158.00 from the Summer Session Unappropriated Balance.

Government

132. Increase the account for Teaching Fellows and Assistants in the Second Term by \$58.00 from Summer Session Unappropriated Balance.

Pure Mathematics

133. Approve the appointment of the following to the vacant positions of Special Instructor, Second Term, at \$550.00 each:

James W. Evans

Steve Armentrout

Romance Languages

134. Change the appointment of Mr. C. A. Swanson, Professor, First Term, from half-time to full time at \$983.00, additional funds to come from unused salaries and/or Summer Session Unappropriated Balance.

135. Appoint Mr. Aaron Schaffer as Professor (half-time), First Term, at \$566.00, funds to come from Summer Session Unappropriated Balance.

136. Change the appointment of Mr. R. W. Tyler, Associate Professor, First Term, from one-sixth time to two-thirds time at \$533.00, additional funds to come from Summer Session Unappropriated Balance.

137. Change the appointment of Mr. Martinez-Lopez, Associate Professor, First Term, from half-time to two-thirds time at \$544.00, additional funds to come from Summer Session Unappropriated Balance.

138. Appoint Mr. E. F. Haden as Professor (three-fourths time), Second Term, at \$825.00, funds to come from Summer Session Unappropriated Balance.

139. Create an account for Teaching Fellows and Assistants, Second Term, in the amount of \$225.00, funds to come from Summer Session Unappropriated Balance.

Summer Session (continued)Sociology

140. Change the appointment of Mr. Harry E. Moore, Associate Professor, First Term, from three-fourths time to half-time at \$475.00.

141. Change the appointment of Mr. W. E. Gettys from three-fourths to half-time, First Term, at \$633.00; and in the Second Term change his appointment from half-time to three-fourths time at \$949.00, funds to be transferred from First to Second Term.

142. Change the appointment of Mr. C. M. Rosenquist, Professor, Second Term, from two-thirds time to three-fourths time at \$837.00, additional funds to come from unused salaries.

Speech

143. Increase the account for Teaching Fellows and Assistants (First Term), by \$2.00, from Summer Session Unappropriated Balance.

Zoology

144. Increase the account for Teaching Fellows and Assistants, Second Term, by \$137.00 from unused salaries.

Physical Training for Men

145. Appoint Mr. Joe Conley Bowling as Special Instructor in both terms at \$616.00 each term, funds to come from fees from non-student classes.

Physical Training for Women

146. Accept the resignation of Miss Anna Hiss, Professor and Director at \$1,033.00, from the First Term.

147. Appoint Mrs. Louise T. Horvath as Instructor and Director, First Term, at \$616.00, funds to come from unused salaries, and in the Second Term as Instructor (half-time) at \$308.00, funds to come from non-student class fees.

148. Appoint Miss Elizabeth M. Wise as Instructor for both terms of the Summer Session at \$583.00 each term, funds to come from fees for non-student classes.

149. Appoint Miss Kathryn Penick as Instructor (part-time) at \$180.00 for the First Term, funds to come from fees from non-student classes.

150. Appoint Mrs. Carolyn W. Gault as Instructor in both terms at \$583.00 each term, funds to come from fees for non-student classes except \$417.00 in the First Term to come from unused salaries.

College of Business AdministrationBusiness Services

151. Appoint Mr. John L. Rowe to the unfilled position of Visiting Lecturer, First Term, at \$200.00, his services to be for the period June 8 - 12, 1953.

Finance, Insurance and Real Estate

152. Accept the resignation of Mr. Henry T. Owen, Professor, First Term, at \$1,216.00.

153. Appoint Mr. John Howard Sucke, Jr., as Lecturer for the First Term at total stipend of \$600.00, \$350.00 to come from unused salaries and \$250.00 from Summer Session Unappropriated Balance.

154. Appoint Mr. Allen M. Cain as Lecturer (half-time) for the Second Term at a total stipend of \$250.00, funds to come from unused salary of Professor Owen, resigned.

155. Appoint Mr. Ernest Heath Vaughan as Lecturer (half-time) in the Second Term at a total stipend of \$250.00, funds to come from unused salaries.

Management

156. Appoint Mr. Burnard Holmes Sord as Lecturer (half-time) in the First Term at a total stipend of \$300.00, funds to come from unused salaries.

Summer Session (continued)Marketing, Resources and Transportation

157. Appoint Mr. Ernest Heath Vaughan, Jr. as Lecturer (half-time) for the Second Term at a total stipend of \$250.00, funds to come from unused salaries.

College of EducationCurriculum and Instruction

158. Appoint Mr. Thomas D. Horn as Associate Professor (half-time) for the Second Term at a total stipend of \$441.00, funds to come from unused salaries.

Educational Administration

159. Appoint Mr. Thomas D. Horn as Associate Professor (half-time) for the Second Term at a total stipend of \$441.00, funds to come from unused salaries.

160. Create an account for "Clerical and Secretarial Help in Ed A 683K 'Block of Time Project'" in the amount of \$108.00 in each term, funds to come from unused salaries.

Educational Psychology

161. Appoint Miss Christine P. Ingram as Lecturer for the First Term at a total salary of \$800.00, funds to come from unused salaries.

162. Transfer \$251.50 from the account for Teaching Fellows and Assistants in the First Term to that account in the Second Term.

History and Philosophy of Education

163. Appoint Mr. William R. A. Patterson to the unfilled position of Consultant at \$150.00 for the period July 20 - August 7, 1953, the position being in the Work Conference in Human Relations, a grant from the National Conference of Christians and Jews.

Physical and Health Education

164. Transfer \$74.00 from the account for Teaching Fellows and Assistants in the First Term to the Second Term account.

College of EngineeringChemical Engineering

165. Increase the account for Teaching Fellows and Assistants in each term by \$159.00, funds to come from unused salaries and/or Summer Session Unappropriated Balance.

Civil Engineering

166. Change the appointment of Mr. Ted P. Willis, Instructor, First Term, at \$600.00 to half-time at \$300.00.

167. Delete the name of Mr. John A. Focht, Professor (half-time), Second Term at \$575.00.

Mechanical Engineering

168. Appoint Mr. James D. Matheny as Instructor full time for the first one-third of the First Term at \$194.00 and half-time for the last two-thirds of the First Term at \$194.00, making a total of \$388.00 for the First Term, and full time for the Second Term at \$583.00, funds to come from unused salaries.

169. Approve the following appointments for the Second Term, funds to come from unused salaries:

Professor	
B. E. Short (4/9 time)	\$577.00
Associate Professor	
H. E. Brown (5/9 time)	444.00

College of Fine ArtsArt

170. Accept the resignation of Mr. Julius Woeltz, Assistant Professor at \$716.00, Second Term.

171. Appoint Mr. Seymour Fogel as Assistant Professor for the Second Term at a total stipend of \$750.00, funds to come from unused salaries and/or Summer Session Unappropriated Balance.

Drama

172. Change the appointment of Mr. Loren Winship, ^{for 2nd Term} Associate Professor, from three-fourths time at \$637.00 to full time at \$850.00, additional funds to come from Summer Session Unappropriated Balance.

Music

173. Create a "Music Workshop" account in the amount of \$1,460.00 in the First Term, funds to come from Summer Session Unappropriated Balance.

174. Increase the Teaching Fellows and Assistants account, Second Term, by \$171.60, \$168.60 transferred from First Term and \$3.00 from Summer Session Unappropriated Balance.

School of Law

175. Accept the resignation of Judge R. W. Stayton, Distinguished Professor at \$1,300.00 from the First Term.

176. Approve the appointment of Mr. Leon Green as Distinguished Professor at \$1,300.00, funds to come from unused salaries.
_{for 2nd Term}

College of Pharmacy

177. Transfer \$48.00 from the account for Teaching Fellows and Assistants in the Second Term to that account in the First Term, and allocate \$175.00 to the Teaching Fellows and Assistants account for the Second Term from Summer Session Unappropriated Balance.

School of Social Work

178. Transfer the \$250.00 item for Special Consultant - Visiting Teacher from the Second Term to the First Term, making that account total \$500.00 in the First Term.

179. Transfer the \$250.00 item for Special Consultant - Group Work from the First Term to the Second Term, making that account total \$500.00 for the Second Term.

180. Appoint Mr. Olin William LeBaron as Special Consultant - Community Organization for both terms at \$250.00 each term, total needed to come from Summer Session Unappropriated Balance.

University Research Institute

181. Approve the following grants from funds of the University Research Institute:

<u>Project No.</u>		<u>Amount of Grant</u>
218	Professor H. S. Vandiver, Department of Applied Mathematics and Astronomy, for research assistance for the extension of the project on Algebra and Number Theory.	
	Research Assistance	\$200.00
400	Professor Carson McGuire, Department of Educational Psychology, for extension of the project on age-mate acceptance and adolescent behavior.	
	Research Assistance, Maintenance and Equipment	\$ 20.00
429	Associate Professor Harry E. Moore, Department of Sociology, for a study of the Waco-San Angelo disaster.	
	Research Assistance, Maintenance and Equipment	\$500.00

University Research Institute (continued)

- 430 Professor Lewis Hanke, Department of History, for the translation into Spanish of parts of the book about Bartolomé de Las Casas.

Research Assistance, Maintenance and Equipment \$500.00

182. In Project No. 379, under direction of Dr. L. O. Morgan, Associate Professor of Chemistry, transfer the balance in account for Research Assistant in amount of \$20.74, to account for Materials.

Biochemical Institute

183. Increase the account for Maintenance, Wages, Supplies and Equipment by \$2,250.00, \$787.50 to come from position of Senior Secretary and \$1,462.50 from item for Research Assistants, Aides, Breeders, etc., both within the General Funds Portion.

184. Transfer \$4,250.00 from unused salaries to Maintenance, Wages, Supplies and Equipment in Clayton Funds portion.

Bureau of Business Research

185. Increase the account for Social Science Research Assistants by \$940.50, \$540.00 to come from unused funds in position of Secretary and \$400.50 from unused funds in position of Social Science Research Associate I.

186. Transfer the sum of \$2,150.00 from Social Science Research Assistants to Research Assistants (part-time).

187. Change the appointment of Mr. Raymond V. Lesivar, Social Science Research Associate II to one-fourth time, effective June 16 - July 15, 1953, and half-time July 16 - August 31, 1953, at a total stipend of \$435.08, the unused portion of his salary in the amount of \$648.25 to be transferred to account for Social Science Research Assistants.

188. Effective June 1, 1953, change appointment of Mr. Frank T. Cadena, Social Science Research Associate I, from half-time at \$1,602.00 for twelve months to three-fifths time at \$1,922.40 for twelve months, additional funds to come from Social Science Research Assistants Account.

189. Change the resignation date of Mrs. Mary Jane Price, Clerk-Typist at \$2,280.00 for twelve months, to May 29, 1953, noon.

190. Appoint Miss Della R. Henry as Clerk-Typist at \$2,280.00 for twelve months, effective June 1, 1953, vice Miss Price, resigned.

191. Accept the resignation of Mr. Gus Fagan White, Social Science Research Associate I, (three-fourths time) at \$2,403.00 for twelve months, effective at close of business June 30, 1953.

192. Change the appointment of Mrs. Beverly H. Webb, Statistical Clerk, from half-time at \$1,080.00 for twelve months, to full time at \$2,160.00, effective July 1, 1953, additional funds to come from Account No. 6380.

193. Appoint Mrs. Jo Anne Horne as Library Assistant at \$2,160.00 for twelve months, effective June 1, 1953, funds to come from unused salaries and/or Unallocated Salaries.

194. Appoint Mr. Harvey B. Smith as Statistical Clerk at \$2,160.00 for twelve months, effective June 15, 1953, funds to come from Social Science Research Assistants account.

Cooperative Program in Educational Administration

195. Approve the appointment of Mr. Harry E. Moore as Coordinator (half-time) for the period June 3 - July 15, 1953, at a total stipend of \$475.00, and full time for the period July 16 - 30, 1953, at a total stipend of \$306.46.

Cooperative Program (continued)

196. Accept the resignation of Mrs. Diane D. Carter, Secretary at \$2,052.00 for twelve months, effective at close of business June 5, 1953.

197. Appoint Mrs. Gene L. Brinson as Secretary at \$2,052.00 for twelve months, effective June 6, 1953, vice Mrs. Carter, resigned.

Research Laboratory in Ceramics

198. Grant Dr. Robert L. Stone, Research Scientist IV (half-time) at \$311.11 per month, a leave of absence without salary for the period June 16 - August 31, 1953.

199. Change the appointment of Mr. E. J. Weiss, Research Scientist IV from three-fourths time to full time at \$522.22 per month, for the period June 16 - 30, 1953, and on a fourth time basis at \$130.55 per month effective July 1, 1953.

200. Transfer from Technical Staff Assistants I (part-time) the sum of \$265.44 to account for Research Assistants.

201. Appoint Mr. Carl H. Linden as Research Scientist II at \$3,720.00 for twelve months, effective July 13, 1953, vice Mr. Trinklein, resigned, any additional funds to come from unused salaries and/or Unallocated Salaries.

Bureau of Engineering Research

202. Change the appointment of Miss Flora Nell Williams, Secretary, from thirty hours a week at \$129.54 per month to thirty-seven hours per week at \$159.77 per month, effective June 10, 1953, additional funds to come from Research Assistants account.

Institute of Latin American Studies

203. Transfer from account entitled Conferences and/or Special Lectures in the Latin-American Field the sum of \$225.00 to the account for Maintenance, Equipment, Printing and Travel.

Institute of Marine Science

204. Continue the appointment of Mr. Henry H. Hildebrand, Research Scientist III (half-time) at \$228.50 per month, effective June 1, 1953, funds to come from unused salaries and/or Unallocated Salaries.

205. Appoint Mrs. Johnnie C. Morgan as Secretary (half-time) for the period June 1 - July 31, 1953, at \$100.00 per month, vice Mrs. Leslie, resigned.

206. Increase the account for Maintenance and Equipment by \$1,143.06, \$34.20 to come from Account No. 7640, Texas Fisherman's Fund, \$58.86 from Account No. 1868, Sales of Publications Fund, and \$1,050.00 from Unallocated Maintenance and Equipment, the last amount to provide for purchase of pick-up truck, and a like amount to be deducted from the 1953-54 Maintenance and Equipment fund.

Plant Research Institute

207. Transfer from account for Research Fellows, Grass Project, the following:

To Grass Project Unallocated	\$2,217.84
To New Appointments	2,217.84

Institute of Public Affairs

208. Create the position of Educational Specialist at a twelve months' rate of \$5,484.00, effective July 15, 1953, and appoint Mr. John E. Swanson to this position, the \$707.61 required for the period indicated to come from unfilled position of Social Science Research Associate I.

209. Appoint Dr. O. D. Weeks as Social Science Research Associate (Faculty)(half-time) for the period June 16 - July 15, 1953, at a total stipend of \$416.67, funds to come from unused salaries.

210. Appoint Miss Mary Frances Murray as Secretary at a twelve-months rate of \$2,052.00, for the period June 1 - July 11, 1953 and July 13 - August 7, 1953, vice Mrs. Laceky, resigned.

Research in Texas History

211. Change the appointment of Mr. Dorman H. Winfrey, Social Science Research Assistant at \$2,520 for twelve months, from full time to half-time, effective June 1, 1953, and transfer to the item Social Science Research Assistants the sum of \$315.00, unexpended balance.

Texas Petroleum Research Committee

212. Appoint Dr. George H. Fancher as Director, effective July 1, 1953, at \$1,000.00 per month.

213. Accept the resignation of Mrs. Susanne P. Raup, Administrative Secretary at \$3,204.00 for twelve months, effective at close of business July 6, 1953.

214. Appoint Mrs. Lynn E. Kiser as Administrative Secretary at \$3,204.00 for twelve months, effective July 7, 1953, vice Mrs. Raup, resigned.

215. Increase the account for Material, Equipment, Travel, Publications and Wages by \$19,505.11 from salaries account.

Research in Zoology

216. Approve the transfer of \$1,707.40 from the Research Assistants account to the account for Maintenance and Equipment.

Division of ExtensionBureau of Public School Service

217. Change the appointment of Mr. Rodney Kidd to September 1¹⁹⁵² - May 31, 1953, and month of August, 1953.

Extension Teaching and Field Service Bureau

218. Increase the account for Correspondence Instruction for World War Veterans - Instructors Fees, by \$82.50 from the Main University Unappropriated Balance.

219. Increase the account for Extension Teaching Centers by \$5,000.00 from the Main University Unappropriated Balance.

220. Increase the account for Maintenance, Traveling, and Printing by \$5,000.00 from the Main University Unappropriated Balance.

221. Appoint Mr. Carroll Cumbee as Visiting Lecturer in Curriculum and Instruction for the period June 1 - July 10, 1953, without salary from the University.

222. Accept the resignation of Mrs. Rose Barton, Senior Secretary at \$2,400.00 for twelve months, effective at close of business June 30, 1953.

223. Appoint Mrs. Dorothy L. Boyce as Senior Secretary at \$2,400.00 for twelve months, effective July 21, 1953, vice Mrs. Barton, resigned.

224. Accept the resignation of Mrs. LaDelle W. Fortenberry, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business June 10, 1953.

225. Appoint Mrs. Ernestine W. Roaten as Clerk-Typist at \$1,944.00 for twelve months, effective June 16, 1953, vice Mrs. Fortenberry, resigned.

Industrial and Business Training Bureau

226. Grant Mrs. Pauline W. Burbrink, Subject Matter and Research Specialist at \$5,760.00 for twelve months, a leave of absence without pay for the period July 27 - 31, 1953.

227. Accept the resignation of Mr. Burt L. Risley, Specialist in Supervisory Training (Petroleum Field) at \$5,220.00 on leave without pay, effective at close of business August 31, 1953.

228. Transfer from the account for Maintenance, Equipment and Travel, the sum of \$350.00 to Clerical Assistants fund.

Industrial and Business Training Bureau (continued)

229. Increase the account for Maintenance, Equipment and Travel by \$525.00 from Main University Unappropriated Balance.

Package Loan Library

230. Transfer the sum of \$250.00 from the Maintenance and Equipment account to the account for Clerical Assistants.

231. Accept the resignation of Miss Cecile Fernandez, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business June 30, 1953.

232. Appoint Miss Ann Blaschke as Clerk-Typist at \$1,944.00 for twelve months, effective July 1, 1953, vice Miss Fernandez, resigned.

233. Accept the resignation of Miss Dorothy Sue Messick, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business July 5, 1953.

234. Appoint Miss Bobbie Earleen Steiger as Clerk-Typist at \$1,944.00 for twelve months, effective July 7, 1953, vice Miss Messick, resigned.

Visual Instruction Bureau

235. Appoint Miss Sarah Jane Weeks as Film Booking Librarian at \$2,280.00 for twelve months, effective June 11, 1953, vice Mrs. Avery, resigned.

236. Grant Mr. Hollis H. Krieger, Projection Technician at \$2,520.00 for twelve months, a military leave of absence for the period June 10 - 27, 1953.

Office of the Dean

237. Grant Mr. James R. D. Eddy, Dean, a leave of absence without pay for the period July 27 - 31, 1953.

238. Grant Mr. N. A. Hiatt, Associate Dean, a military leave for the period August 17 - 28, 1953.

239. Accept the resignation of Mr. Edward O. Russell, Clerk at \$1,944.00 for twelve months, effective at close of business May 31, 1953.

240. Appoint Mr. Arthur J. LaValle as Clerk at \$1,944.00 for twelve months, effective June 1, 1953, vice Mr. Russell, resigned.

Library

241. Grant Mrs. Elizabeth N. Kemp, Librarian II at \$3,360.00 for twelve months, a leave of absence without salary for the period August 24 - 29, 1953.

242. Grant Miss Ruth Aleen Moore, Librarian I at \$2,904.00 for twelve months, a leave of absence without pay for the period July 27 - August 8, 1953.

243. Accept the resignation of Miss Gloria Bernys Ross, Librarian I at \$3,048.00 for twelve months, effective at close of business July 18, 1953.

244. Grant Mr. Warner A. Hancock, Librarian I, Reference Assistant at \$2,545.60 for twelve months from Library, a leave of absence without salary for the period July 1 - 3, 1953.

245. Accept the resignation of Mr. John Roland Dove as Library Assistant at \$2,160.00 for twelve months, effective at close of business July 15, 1953.

246. Appoint Mr. Norman W. Black and Mr. Winfred Hooper, Jr. as Library Assistants (half-time) at \$1,080.00 each for twelve months, effective July 16, 1953, vice Mr. Dove, resigned.

247. Accept the resignation of Mrs. Elizabeth Veronica Wilson as Library Assistant at \$2,160.00 for twelve months, effective close of business June 30, 1953.

Library (continued)

248. Appoint Mr. Martin Kushinsky as Library Assistant, effective July 1, 1953, at \$2,160.00 for twelve months, vice Mrs. Wilson, resigned.
249. Grant Mr. Joel W. Rudd, Library Assistant (half-time) a leave of absence without pay for the period July 22 - August 31, 1953, his twelve months' salary rate being \$1,080.00.
250. Appoint Mrs. Helen M. Thompson as Library Assistant (half-time), effective July 22, 1953, at \$1,080.00 for twelve months, vice Mr. Rudd, on leave without pay.
251. Accept the resignation of Mrs. Thelma K. Lightfoot, Senior Clerk-Typist at \$2,400.00 for twelve months, effective at close of business August 19, 1953.
252. Transfer Mrs. Jewell L. Oppermann from position of Secretary at \$2,052.00 for twelve months to position of Senior Clerk-Typist at \$2,400.00, effective August 20, 1953, vice Mrs. Lightfoot, resigned.
253. Appoint Mrs. Betty Jane Bladsce as Clerk-Typist (temporary) for the period June 16 - August 15, 1953, at a twelve months' rate of \$1,944.00, funds to come from unused salaries.
254. Appoint Mr. John Brent Wood as Clerk-Typist at \$1,944.00 for twelve months, effective May 25, 1953, funds to come from unused salaries.
255. Appoint Miss Martha Lucile Rowntree as Clerk-Typist at \$1,944.00 for twelve months, effective June 1, 1953, vice Mrs. Harris, resigned.
256. Appoint Mrs. Barbara H. Montague as Clerk-Typist at \$1,944.00 for twelve months for the period June 8 through July 31, 1953, funds to come from unused salaries and/or Unallocated Salaries.
257. Appoint Mrs. Carolyn L. Browning as Clerk-Typist at \$1,944.00 for twelve months effective August 1, 1953, vice Mrs. Montague, resigned.
258. Accept the resignation of Mrs. Marian Lunger Reeves, Clerk at \$1,944.00 for twelve months, effective at close of business July 11, 1953.
259. Appoint Mrs. Eleanor Dev as Clerk at \$1,944.00 for twelve months, effective July 13, 1953, vice Mrs. Reeves, resigned.
260. Appoint Miss Charlene M. Manahan as Clerk-Typist (temporary) at \$1,944.00 for twelve months, for the period June 15 - July 31, 1953, funds to come from Unallocated Salaries.
261. Appoint Mr. Maston C. Courtney as Clerk-Typist (half-time) (temporary) at \$972.00 for twelve months, effective June 1, 1953, vice Miss Rumbo, resigned, funds to come from unused salaries and/or Unallocated Salaries.
262. Appoint Mr. William H. Taylor as Clerk-Typist (half-time) (temporary) at \$972.00, effective June 1, 1953, funds to come from unused salaries and/or Unallocated Salaries.
263. Change the effective terminal date on appointment of Mrs. Lucille K. Powell, Librarian I at \$2,904.00 for twelve months, from August 10 to August 6, 1953.

Physical PlantOffice of Superintendent of Buildings and Grounds

264. Increase the account for Maintenance, Repairs, and Equipment by \$5,000.00 from Account No. 6400 Auditorium - Gym Rentals.

Office of Supervising Architect

265. Increase Account No. 6400 - Temporary Employees - Monthly Costs by \$1,400.00 from unused salary funds of the Carpenter camp.

Office of Supervising Architect (continued)

266. Increase Account No. 4815 - Maintenance, Repairs and Equipment by \$8,114.04 by transfers from following accounts:

No. 9222 (Main Heating and Power Plant)	\$1,367.99
No. 9393 (Replacement of Steam Generating Equipment - Little Campus Heating Plant)	4,905.10
No. 9399 (University Junior High - Fire Escape)	1,840.95
	<u>\$8,114.04</u>

Department of Utilities

267. Increase Account No. 4874 - Temporary Employees - Hourly Basis by \$11,689.54, funds to come from unused salaries as follows:

Office of Director of Physical Plant	\$ 342.00
Main Heating and Power Plant	484.00
Refrigeration	3,613.68
Plumbing	72.00
Electrical	2,161.91
Receiving Department and Stores	240.00
Office of Supt. of Utilities	1,990.93
Little Campus Heating Plant	1,673.02
Heating Distribution	192.00
Communications	920.00
	<u>\$11,689.54</u>

Radio House

268. Accept the resignation of Mr. Thomas Leon Ward, Radio Control Technician at \$3,204.00 for twelve months, effective at close of business June 10, 1953.

269. Change the appointment of Mr. William Henry Purdy, Jr., Radio Control Technician (half-time) at \$1,524.00 for twelve months, to full time at \$3,204.00, effective June 11, 1953, vice Mr. Ward, resigned.

270. Appoint Mr. Bill R. Stockman as Radio Control Technician (half-time), effective June 15, 1953, at \$1,524.00 for twelve months, vice Mr. Purdy, transferred.

271. Accept the resignation of Mrs. Mary Jean Jaynes, Senior Secretary at \$2,400.00 for twelve months, effective at close of business July 22, 1953.

272. Appoint Mrs. Billie Ruth White as Senior Secretary at \$2,400.00 for twelve months, effective July 23, 1953, vice Mrs. Jaynes, resigned.

273. Increase the account for Script, Production, and Clerical Assistants (Television) by \$441.00 from Unallocated Salaries.

Testing and Guidance Bureau

274. Grant Mrs. Margery H. Krieger, Clinical Psychologist at \$4,500.00 for twelve months, a leave of absence without salary for the period noon, July 29 - August 8, 1953.

275. Grant Miss Elsie J. Dotson, Psychologist Counselor at \$4,284.00 for twelve months, a leave of absence without pay for the period August 24 - 29, 1953.

276. Appoint Miss Dorothy K. Hagen as Secretary at \$2,052.00 for twelve months, for the period June 2 - 30, 1953, vice Mrs. Williams, resigned.

277. Accept the resignation of Mrs. Joyce E. Cope, Clerk-Typist at \$2,052.00 for twelve months, effective at close of business July 20, 1953.

278. Appoint Mrs. Betty H. Sheeran as Clerk-Typist at \$2,052.00 for twelve months, effective July 17, 1953, vice Mrs. Cope, resigned.

Non-Educational Expenses - Fellowships and Research

279. Transfer from Account No. 4995, Scholarships (non-resident graduate students)(Teaching Fellows) the sum of \$943.00 to Account No. 4993, Scholarships (non-resident graduate students).

Cotton Merchandising Research

280. Appoint Mr. William P. Brazn as Research Scientist IV (part-time) at \$3,823.20 for twelve months, effective July 1, 1953.

281. Change the appointment of Mr. Charles B. Crandall, Research Scientist I at \$3,528.00 for twelve months to part-time at \$2,205.00 for twelve months for the period June 1 - July 14, 1953.

282. Appoint Mr. James Harold Hill as Research Scientist I at \$3,204.00 for twelve months, effective June 1, 1953, vice Bobbie Knowles, resigned.

283. Appoint Mr. A. B. Cox as Economist for the month of August at \$600.00, \$529.00 to come from Cotton Research Funds, Account No. 6284 and \$71.00 from Hoover Fund Account No. 6286.

284. Set up a Special Activities Account to be known as the Instrument Calibration and Check Sample Research Account in the amount of \$625.00 by transfer of that amount from the Special Activities Account No. 6365.

285. Transfer \$124.98 from Account No. 6366, Salaries, to Account No. 6365, Special Activities.

Hogg Foundation

286. Accept the resignation of Mrs. Jeanette J. Freeman, Senior Secretary at \$2,400.00 for twelve months, effective at close of business July 31, 1953.

Intercollegiate Athletics

287. Appoint Mrs. Janice R. Minor as Secretary at \$2,280.00 for twelve months, effective June 1, 1953, vice Mrs. Wortz, resigned.

Texas Union

288. Accept the resignation of Mrs. Marguerite C. Dillee, Assistant to the Director at \$2,772.00 for twelve months, effective July 31, 1953.

289. Transfer from Account No. 6656, Repairs and Replacement Reserve Fund, the sum of \$930.73 to Account No. 6653, Texas Union General Account.

Women's Residence Halls

290. Appoint Miss Helen Willard to the unfilled position of Dormitory Counseling Supervisor, Andrews, for three months - Summer, at \$570.00 plus room and board estimated at \$156.00, for the period June 9 - July 7, 1953, and effective June 27, appoint Mrs. Julia Williams Rine to this position at \$158.00 per month plus room and board estimated at \$52.00 per month.

Men's Residence Halls

291. Appoint Mrs. Patsy Smith Caskey as Clerk-Typist, Men's Residence Halls, at \$2,160.00 for twelve months, effective June 1, 1953.

University Cafeteria

292. Grant Miss Grace B. Smith, Assistant Director, University Cafeteria at \$4,728.00 for twelve months, plus meals estimated at \$20.00 per month, a leave of absence without salary for the period July 1 - August 31, 1953.

293. Transfer Mrs. Ruth B. McCoy, Manager, Cafeteria Annex at \$4,260.00 for twelve months plus meals estimated at \$20.00 per month, to position of Assistant Director, University Cafeteria, for the period July 1 - 31, 1953.

Home Economics Tea House

294. Delete the name of Mrs. Edith Elizabeth Williams, Director, at \$4,284.00 for twelve months, effective at close of business June 30, 1953.

Texas Memorial Museum

295. Accept the resignation of Mr. Glen Louis Evans, Associate Director (Research Scientist IV) at \$5,220.00 for twelve months, effective at close of business July 31, 1953.

Texas Memorial Museum (continued)

296. Increase the Maintenance, Equipment, Investigation, Travel, Assistants, Labor, Printing, Building Improvements and Repairs by \$545.95, \$435.00 from unused salary of Mr. Evans, resigned, and \$110.95 from Laboratory Assistants.

Government Sponsored Research ProjectsBahama Survey

297. Appoint Mr. Edwin Doran as Director (Faculty) at \$433.33 per month, effective August 1, 1953.

Brucellosis Research

298. Appoint Dr. C. E. Lankford as Acting Director for the period July 16 - August 31, 1953.

Bureau of Business Research

299. Remove the following from the payroll, effective at close of business June 30, 1953, the terminal date of the contract:

Director (Faculty)

John R. Stockton (1/4 time) at \$55.56 per month

Resources Specialist (Faculty)

Stanley A. Arbingast (1/4 time) at \$133.33 per month

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

300. Appoint Mrs. Marie H. Jenkins as Technical Staff Assistant II at \$254.00 per month for the period April 24 - June 23, 1953.

Bureau of Industrial Chemistry (Contract DAI-23-072-501-ORD(P)-6)

301. Appoint Dr. Kenneth A. Kobe as Director (Faculty) on a full time basis, effective June 16, 1953, at \$877.77 per month.

Catalysis Research Laboratory

302. Appoint Mr. Donald M. Sowards as Research Scientist (Chemistry) IV at \$480.00 per month, effective June 1, 1953.

Cellulose Research Laboratory

303. Approve the appointment of the following as Research Scientist I at \$267.00 per month as of the effective date indicated for each:

George Scott Yeargin July 16, 1953

Ignatius George Peters July 1, 1953

C.E.R.-Bar Spacing

304. Approve the following appointments:

	Monthly Rate	Percentage of time	Effective Date
Research Engineer (Faculty)			
Phil M. Ferguson	\$522.22	30.5/44 time	June 16, 1953
James Robert Holmes	130.55	1/4 time	June 1-July 15, 1953
Ernest C. Harris	208.38	3/8 time	June 1-July 31,"
Research Engineer III			
Dan M. Williams	394.00	full time	June 16-July 31,"

305. Accept the following resignations, effective as of close of business June 15, 1953:

Research Engineer

Robert D. Turpin 108.33 1/4 time

Carl W. Morgan 170.37 1/3 time

C.E.R.-Welding Precast Units

306. Remove Mr. Hudson Matlock, Research Engineer (Faculty)(1/4) at \$125.00 per month from this budget effective at close of business June 15, 1953.

307. Appoint Mr. George Stein as Research Engineer II at \$310.00 per month, effective June 1, 1953.

Combustion Kinetics Project

308. Change the appointment of Mr. L. F. Hatch, Research Scientist (Faculty)(Chemistry) to 3/4 time for the period June 16 - July 15, 1953, at \$574.99, returning him to 1/4 time basis, effective July 16, 1953, at \$158.33 per month.

Combustion Kinetics Project (continued)

309. Change the appointment of Mr. F. A. Matsen, Research Scientist (Chemistry)(Faculty) to full time for the period June 16 - July 15, 1953, at \$655.55 per month.

Container Research

310. Approve the following appointments:

	Monthly Rate	Percentage Time	Effective Date
Research Engineer (Faculty)			
L. R. Benson	\$511.11	full	June 16, 1953
Hudson Matlock	375.00	3/4 time	June 16, 1953
Horace E. Staph	466.66	full	June 16, 1953
Leonardt F. Kreisle	488.88	full	June 16, 1953
Eugene A. Ripperger	555.55	full	June 16, 1953
Frederick W. Stuve	422.22	full	June 16, 1953
James W. Turnbow	209.87	17/36	June 16, 1953
Research Engineer II			
Stephen J. Sarria	310.00	full	June 3, 1953
Research Engineer I			
John E. Lacy	310.00	full	June 8, 1953
Jerry Garrett	310.00	full	June 8, 1953
Laboratory Research Assistant			
Wendell B. Worley	190.99	full	June 4, 1953
Dwight L. Cole	171.00	full	June 5, 1953
Richard August Strecker	171.00	full	August 1, 1953
Secretary			
Mrs. Marie Wilson	190.00	full	June 1, 1953

Corrosion Research Laboratory

311. Appoint Mr. Norman Hackerman, Director (Faculty) on a half-time basis at \$344.44 per month, effective June 16, 1953.

312. Appoint Mr. Ralph J. Brodd as Research Scientist (Chemistry) I (1/4 time) at \$60.50 per month, effective June 1, 1953. Mr. Brodd will also serve on 3/4 time basis in Defense Research Laboratory.

Defense Research Laboratory

313. Change source of funds for salary of Dr. C. P. Boner, Director (3/4) at \$774.99 per month, to Main University/Unallocated Salaries for the month of August.
/Summer Session

314. Appoint Mr. Harold D. Krick, Sr., as Assistant Director (Research Scientist V) at \$760.00 per month, effective August 15, 1953.

315. Remove the name of Mr. Millard V. Barton, Research Engineer (Faculty)(17/22) at \$189.89 from the budget effective at close of business June 20, 1953.

316. Approve the following appointments:

	Monthly Rate	Percentage of Time	Effective Date
Research Engineer (Faculty)			
William J. Carter	\$136.11	1/4	July 15, 1953
Henry G. Rylander, Jr.	125.00	1/4	July 15, 1953
Research Engineer III			
Gerhard D. Linz	414.00	full	July 15, 1953
Ronald J. Mackin	435.00	full	July 10, 1953
Research Engineer II			
Felix W. Fenter	341.00	full	June 1, 1953
Marvin A. Drews	341.00	full	June 1, 1953
Glen W. Zumwalt	341.00	full	June 1, 1953
Design Engineer (Faculty)			
James D. McClung	511.11	full	June 16, 1953
Noel C. McGuire	533.33	full	June 16, 1953
Research Scientist (Chemistry)(Faculty)			
Norman Hackerman	344.44	1/2(from 1/4)	June 16, 1953
Robbin C. Anderson(Consultant)	no salary	00(from 1/2)	June 16, 1953
Research Scientist (Chemistry) III			
William A. Brown	375.00	full	June 16, 1953
Research Scientist (Chemistry) I			
Ralph J. Brodd	181.50	3/4 (also 1/4 in Corrosion Lab)	June 16, 1953

Research Scientist (Mathematics)(Faculty)			
H. J. Ettliger	\$755.55	full	July 16-Aug. 6, 1953
William T. Guy, Jr.	(455.55	full	June 16, 1953
	(113.88	1/4	July 16, 1953
Research Scientist (Mathematics) I			
Harry L. Handy, Jr.	200.00	full	June 1, 1953
Research Scientist (Physics)(Faculty)			
Claude W. Horton	161.11	1/4	June 16, 1953
Research Scientist (Physics) V			
George B. Thurston	555.00	full	June 15, 1953
Research Scientist (Physics) IV			
Otto H. Hill	457.00	full	June 10, 1953
Research Scientist (Physics) III			
Jesse T. Matthews	394.00	full	June 29, 1953
Research Scientist (Physics) II			
M. B. Ward, Jr.	294.00	full	June 1, 1953
Thomas R. Jones, Jr.	325.00	full	June 1, 1953
Research Scientist (Physics) I			
Wilmer A. Hoyer	267.00	full	June 1, 1953
J. Fred Bucy, Jr.	267.00	full	July 27, 1953
Research Scientist (Psychology)(Faculty)			
Hugh C. Blodgett	733.33	full(from 1/4)	July 16, 1953
Lloyd A. Jeffress	(533.34	3/4(from 9/10)	June 16-July 15, 1953
	(733.33	full	July 16, 1953
Research Scientist (Psychology) II			
W. Allen Wilbanks	280.00	full	June 16, 1953
Research Scientist (Psychology) I			
Thomas W. Sandel	210.00	full	June 1, 1953
Technical Staff Assistant III			
James A. Muller	341.00	full	June 1, 1953
Alfred M. Englehart	341.00	full	June 1, 1953
Technical Staff Assistant I			
William C. Frederick	231.00	full	August 4, 1953
Francis A. Collins	190.00	full	June 23, 1953
Edward Raesz	210.00	full	July 1, 1953
Emery E. Griffin, Jr.	190.00	full	June 1, 1953
W. Ralph Owens	200.00	full	June 1, 1953
Laboratory Research Assistant			
Charles J. Stalmach	162.00	full	June 3, 1953
Stewart L. Davis	154.00	full	July 13, 1953
Calvin L. R. Barker	190.00	full	June 1, 1953
Clerk-Typist			
Mrs. Marlene R. Dillard	180.00	full	July 8, 1953
Mrs. Gladys S. Leighty	162.00	full	June 4, 1953
Clerk-Draftsman			
Jerry E. Mann	154.00	full	June 8, 1953
Guard			
Joseph M. Callaghan	171.00	full	June 24, 1953

317. Change the appointment of Mr. Allan W. Harbaugh from Research Engineer III at \$435.00 per month to Research Engineer V at \$610.00, effective July 1, 1953.

318. Change the appointment of Mr. Harry J. Auvermann, from Research Engineer III at \$414.00 per month to Research Engineer IV at \$504.00, effective July 1, 1953.

319. Terminate the following appointments, effective at close of business of date shown:

	Monthly	
	Rate	
Research Engineer III		
John H. Thompson	\$414.00	June 8, 1953
Research Engineer II		
Norman R. Cooper	341.00	August 24, 1953
Research Scientist (Physics)(Faculty)		
Alfred Wilson Nolle	150.00(1/4)	June 15, 1953
Research Scientist (Physics) V		
George W. Wood	582.00	June 30, 1953
Norman M. Schaeffer	555.00	June 8, 1953

Defense Research Laboratory
319. (continued)

Research Scientist (Physics) II		
Wayne W. Grannemann	294.00	July 13, 1953
Senior Clerk-Typist		
Mrs. Phyllis S. Wright	200.00	June 5, 1953
Clerk-Typist		
Mrs. Ethel S. Reed	180.00	June 30, 1953

320. Grant Mr. Bruce H. Deatherage, Research Scientist IV at \$457.00 per month, a leave of absence without salary, beginning July 18, 1953.

321. Grant the following military leaves:

Kenneth W. Hannah	June 14 - June 27, 1953
M. B. Ward	June 14 - June 27, 1953
Edward M. Wight	May 31 - June 13, 1953
R. M. Adams	June 7 - June 20, 1953
John E. Weiler	May 31 - June 14, 1953

Electrical Engineering Research Laboratory

322. Accept the following resignations at close of business of date indicated for each:

	Monthly Rate	
Radio Engineer		
Alton W. Sissom	\$111.11 (1/4)	June 15, 1953
Research Engineer III		
Robert G. Rogers	457.00	June 7, 1953
Technical Reports Editor		
Willet T. Conklin	113.89 (1/4)	June 15, 1953

323. Approve the following appointments at the monthly rate and effective date indicated for each:

Research Engineer III		
Robert G. Rogers	\$457.00	May 18, 1953
Research Engineer II		
Stephen J. Neshyba	294.00	June 1, 1953
Research Scientist V		
Konrad Johannes Buettner	610.00	July 1, 1953
Research Scientist II		
James Hunter Hill	280.00	June 1, 1953
Research Scientist I		
Shirley Joe Prosser	190.00	June 1, 1953
Technical Staff Assistant I		
Robert L. Basford	162.00	June 4, 1953
Draftsman I		
Jeannine Voegelstein	220.00	June 1, 1953

324. Grant Mr. Robert L. Wilson, Technical Staff Assistant I at \$180.00 per month, a leave of absence without salary for the period May 26 - 31, 1953, and accept his resignation effective at close of business May 31, 1953.

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

325. Approve the following appointments, effective as of the date indicated for each:

Director (Faculty)		
Wilson S. Stone	\$822.22	July 1, 1953
Research Scientist (Zoology)(Faculty)		
W. Frank Blair	633.33	July 16, 1953
Research Scientist II		
Wilmot A. Thornton	325.00	July 1, 1953

326. Remove the name of Mr. A. R. Schrank, Research Scientist (Zoology)(Faculty) at \$577.77 per month from this budget effective at close of business July 15, 1953.

Heating and Cooling Research

327. Appoint Mr. John R. Watt as Director (Faculty) full time for the month of August at \$533.33 per month.

328. Appoint Mr. Wayne E. Long as Associate Director and Research Scientist (Faculty) full time for the period June 16 - 30, 1953, at \$700.00 per month.

329. Appoint Mr. Billy F. Steater as Technical Staff Assistant I at \$190.00 per month for the period June 10 - 30, 1953.

Insect Bionomics

330. Appoint Mr. Osmond P. Breland as Director (Faculty) for the month of August at \$677.77 per month.

Laboratory of Algal Physiology

331. Appoint Mr. Jack Myers as Director (Faculty)(1/4) at \$166.67 per month for the period May 1 - July 15, 1953, and effective July 16 - August 15, 1953, at full time at \$733.33 per month.

332. Appoint Mr. L. O. Morgan as Research Scientist (Chemistry) (Faculty) full time at \$533.33 per month for the period June 16 - 30, 1953.

333. Accept the resignation of Miss Jo Ruth Graham, Research Scientist I at \$254.00 per month, effective at close of business May 31, 1953.

334. Accept the resignation of Mr. Joye Murphy, Research Scientist II at \$294.00 per month, effective at close of business July 31, 1953.

Military Physics Research Laboratory

335. Grant the following military leaves:

Herman Eugene Brown, Research Scientist IV	July 13 - 24, 1953
Thomas John Oakes, Research Scientist II	August 17 - 28, 1953

336. Accept the resignation of Mr. Robert E. Greenwood, Research Scientist (Mathematics)(Faculty)(1/4) at \$133.33 per month, effective at close of business August 15, 1953.

337. Approve the following appointments at the monthly stipend and effective date indicated for each:

	Monthly Rate	Percentage of Time	Effective Date
Research Scientist (Physics)(Faculty)			
Robert B. Watson	\$450.00	3/4	June 16, 1953
Research Scientist III			
Jerry V. Kahlbau	375.00	full	June 1, 1953
Research Scientist II			
Thomas John Oakes	325.00	full	June 1, 1953
Fred A. Steger, Jr.	325.00	full	June 16, 1953
Mrs. Ann C. Williams, Jr.	280.00	full	June 16, 1953
Don Harrell Tucker	280.00	full	June 1, 1953
John Martin Norwood	325.00	full	June 16, 1953
Technical Staff Assistant II			
Timothy George Maresh	231.00	full	June 1, 1953
Technical Reports Editor (Faculty)			
John A. Walter	522.22	full	July 16, 1953
Secretary			
Frances L. Ringstaff	190.00	full	June 15, 1953
Senior Clerk-Typist			
Mrs. Earline Rich	220.00	full	July 8, 1953
Computing Clerk			
James Thomas Powell, Jr.	162.00	full	June 1, 1953
Dan F. Kelleher	162.00	full	June 1, 1953
Statistical Clerk			
Mary David Orand	180.00	full	June 1, 1953
Draftsman I			
Janette Bandy	210.00	full	June 1, 1953
Tabulating Equipment Operator I			
Morgan Wayne Price	200.00	full	June 1, 1953

Military Physics Research Laboratory

338. Grant Mrs. Eileen Shearin Guarino, Administrative Secretary at \$242.00 per month, a leave of absence without salary for the period July 6 - August 31, 1953.

339. Change the status of Mrs. Jane Quick from Administrative Clerk at \$242.00 per month to Administrative Secretary at the same salary, effective July 1, 1953.

340. Change the status of Mrs. Mary Massey Morgan from Senior Clerk-Typist at \$200.00 per month to Senior Secretary at \$220.00, effective July 1, 1953.

Nuclear Physics Laboratory

341. Accept the following resignations, effective at close of business of date indicated for each:

Research Scientist (Physics)(Faculty)		
Robert L. Seale	\$227.77 (1/2)	June 15, 1953
Walter E. Millett	122.22 (1/4)	June 15, 1953
R. N. Little, Jr.	144.44 (1/4)	June 15, 1953

342. Approve the following appointments at the monthly rate and effective date indicated for each:

	Monthly Rate	Percentage of time	Effective Date
Project Director (Faculty)			
Emmett L. Hudspeth	\$777.77	full(from 1/4)	June 16, 1953
Research Scientist (Physics)(Faculty)			
J. C. Grosskreutz	(366.66)	3/4	June 16, 1953
	(488.88)	full	July 16, 1953
Eugene Ivash	444.44	full(from 1/4)	June 16, 1953
Research Scientist (Physics) I			
John Joseph Meny	294.00	full	July 1, 1953
Troy C. Martin	242.00	full	June 1, 1953
Abdul R. Sattar	254.00	full	July 16, 1953
Norman A. Bostrom	242.00	full	June 1, 1953
Marvin V. Harlow, Jr.	210.00	full	June 1, 1953

Primate Laboratory

343. Accept the following resignations, effective at close of business of date indicated for each:

Technical Staff Assistant I		
Mrs. Marilyn W. Hendry	\$171.00	July 15, 1953
Mrs. Billie Lou Wagner	171.00	May 21, 1953
Clerk-Typist		
Mrs. Rachel J. Fryer	171.00	June 30, 1953

344. Approve the following appointments at the monthly rate and effective date indicated for each:

Research Scientist (Philosophy)(Faculty)		
George V. Gentry	\$777.77(from Part-time)	June 16, 1953
Research Scientist (Psychology) I		
Robert O. Bland	254.00	June 16, 1953
James W. Finney	200.00	June 13, 1953
Research Scientist I		
Frederick W. Thomae, Jr.	231.00	June 16, 1953
Secretary		
Dolores Jane Bell	200.00	June 1, 1953
Clerk-Typist		
Mrs. Phyllis D. Crews	171.00	Dec. 1, 1952-April 30, 1953
Georgia Ann Doerr	162.00	June 18, 1953
Mrs. Mary Marie Martin	171.00	June 25, 1953
Mary Helen Hall	171.00	May 26, 1953

345. Change the appointment of Mr. Robert H. Westberg from Utility Worker at \$171.00 per month to Technical Staff Assistant I at same salary rate, effective June 1, 1953.

Research in Analytical Chemistry

346. Appoint Mr. Gilbert H. Ayres as Director (Faculty) on a full time basis at \$800.00 per month, effective July 16, 1953, and grant him a military leave for the period August 1 - 15, 1953, and a leave without salary effective August 16 - 31, 1953.

Research in Bacteriology

347. Appoint Mr. Orville Wyss as Director (Faculty) at \$866.66 per month effective July 16, 1953.

Research in Clinical Psychology

348. Appoint Mr. M. E. Bitterman as Research Psychologist (Faculty) at \$644.44 per month for the period July 16 - 24, 1953.

349. Appoint Mr. Wayne H. Holtzman as Research Psychologist (Faculty) at \$522.22 per month for the period July 16 - 24, 1953.

Research in Medical Bacteriology

350. Appoint Mr. Charles E. Lankford as Director (Faculty) at \$633.33 per month effective July 16, 1953, and grant him a leave of absence without salary for the period August 7 - 21, 1953.

Research in Mold Metabolism

351. Appoint Mr. Jackson W. Foster as Director (Faculty) at \$877.77 per month, effective July 16, 1953.

Research in Nuclear Chemistry

352. Remove Mr. L. O. Morgan, Director (Faculty)(1/4) at \$133.33 per month, from budget effective at close of business June 15, 1953, and effective July 1, 1953 reappoint at \$533.33 for full time service.

353. Appoint Mr. Clifton W. Broughton as Research Scientist I at \$242.00 per month effective June 15, 1953.

Research on Form Perception

354. Appoint Mr. M. E. Bitterman as Director (Faculty) at \$644.44 per month effective July 25, 1953.

355. Appoint Mr. John Krauskopf as Research Scientist (Psychology) IV at \$435.00 per month, effective July 1, 1953.

Sewage Irrigation Study

356. Appoint Mr. Bob E. McCarley as Laboratory Research Assistant (20/44ths time) at \$81.82 per month, effective June 1, 1953, and effective July 1, 1953, change to Research Scientist I at 18/44ths time at \$81.82. Mr. McCarley is also serving in Waste Disposal Project, making his OGSR appointment on a full time basis.

Social Psychology Research Project

357. Appoint Mr. Robert R. Blake as Director (Faculty)(1/4) at \$147.22 per month for the period May 1 - 26, 1953, and July 16 - August 31, 1953.

358. Appoint Mr. Benjamin Fruchter as Research Scientist (Faculty) (1/4) at \$130.55 per month for the period May 1 - July 15, 1953.

Vertebrate Speciation

359. Appoint Mr. W. Frank Blair as Director (Faculty) at \$633.33 per month for the period June 16 - July 15, 1953.

360. Appoint Mr. Clark Hubbs as Research Scientist (Faculty) at \$433.33 per month for the period June 16 - July 15, 1953.

361. Appoint Mr. Kirk Strawn as Research Scientist I at \$200.00 per month for period June 16 - July 15, 1953.

Waste Disposal Project

362. Appoint Mr. Bob E. McCarley as Laboratory Research Assistant (24/44ths time) at \$98.18 per month, effective June 1, and effective July 1, 1953 as Research Scientist I (26/44ths time) at \$118.18 per month. Mr. McCarley is also serving in Sewage Irrigation Study, making his OGSR appointment on a full time basis.

1953-54 Budget

1. On page vii of Budget Estimates place (c) after \$1,100 item listed opposite Package Loan Library under Sales and Services.

Office of the President

2. Increase the salary rate of Mr. Francis B. May, Statistician (half-time) by \$100.00 from Main University Unallocated Salaries.

Office of Government Sponsored Research

3. Appoint Mrs. Dorothy W. Nicholls to the unfilled position of Senior Secretary at \$2,640.00 for twelve months, effective September 1, 1953.

4. Delete the name of Mrs. Myrtle K. Peak, Accounting Clerk at \$2,400.00, since she resigned prior to September 1, 1953.

5. Appoint Miss Will E. Gideon as Accounting Clerk at \$2,640.00 for twelve months, effective September 1, 1953, vice Mrs. Peak, resigned, additional funds to come from Unallocated Salaries and/or unused salaries,

Office of the AuditorAccounting Division

6. Appoint Mr. William T. Shelton to the unfilled position of Accountant I at \$3,528.00 for twelve months, effective September 1, 1953.

7. Delete the following from the budget since they resigned prior to September 1, 1953:

Accounting Clerk

Mrs. Dorothy S. Brodd	\$2,400.00
Mrs. Peggy U. Baur	2,400.00
Mrs. Shirley K. Cramer	2,400.00
Mrs. Jennie Woodall Shafer	2,400.00

Clerk-Typist

Mrs. Marcella Wood Brannon	2,160.00
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8. Approve the following appointments, effective September 1, 1953, at twelve months' rate indicated for each:

Accounting Clerk

Mrs. Ronda E. Huffman	\$2,400.00 (vice Mrs. Brodd)
Mrs. Lee J. Kiser (Trainee)	2,280.00 (vice Mrs. Baur) (7/1-53-2/28/54)
Mrs. Anna F. McClure	2,400.00 (vice Mrs. Shafer)

Clerk-Typist

Mrs. Katharine J. Dansby	2,160.00 (vice Mrs. Brannon)
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9. Change the appointment of Mrs. Eileen B. Josseland from Clerk-Typist at \$2,160.00 for twelve months to Accounting Clerk at \$2,400.00, effective September 1, 1953.

Bursar's Division

10. Delete the name of Mrs. Carolyn Sharp Smith, Clerk-Typist at \$2,160.00 for twelve months, since she resigned prior to September 1, 1953.

11. Appoint Mrs. Georgia Voges Braulick as Clerk-Typist at \$2,160.00 for twelve months, effective September 1, 1953, vice Mrs. Smith, resigned.

Payroll Division

12. Delete the following since they resigned prior to September 1, 1953:

Key Punch Operator

Mrs. Joanne N. Mosley	\$2,400.00
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Clerk-Typist

Mrs. Charlyn M. Sommers	2,160.00
Mrs. Emma Sue H. Gillham	2,160.00

Payroll Division (continued)

13. Change the appointment of Mrs. Shirley F. Norris from Clerk-Typist at \$2,160.00 for twelve months to Key Punch Operator at \$2,400.00, effective September 1, 1953, vice Mrs. Mosley, resigned.

14. Approve the appointment of the following, effective September 1, 1953, at the twelve months' rate indicated for each:

Clerk-Typist

Mrs. Marjorie W. Haynie	\$2,160.00 (vice Mrs. Norris)
Betty F. Hagler	2,160.00 (vice Mrs. Sommers)
Betty Ann Robertson	2,160.00 (vice Mrs. Gillham)

Tabulating Services Division

15. Delete the following since they resigned prior to September 1, 1953:

Key Punch Operator

Mrs. Eileen Work Glover	\$2,400.00
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Clerk-Typist

Mrs. Margaret H. Lockridge	2,160.00
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16. Approve the following appointments, effective September 1, 1953, at the twelve months' rate indicated for each:

Key Punch Operator

Mrs. Cecil T. Thomas	\$2,400.00 (unfilled position)
Mrs. Janie Brown Love	2,400.00 (vice Mrs. Glover)

Clerk-Typist

Aileen V. Moerbe	2,160.00 (unfilled position)
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Office of the Registrar

17. Change the status of Mr. Max Fichtenbaum, Associate Registrar at \$6,900.00 for twelve months, to five-eighths time basis for the fiscal year.

18. Delete the following since they resigned prior to September 1, 1953:

Senior Clerk-Typist

Imogene Love Smyers	\$2,640.00
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Clerk-Typist

Mrs. Charlene N. Streater	2,160.00
Mrs. Helen D. McVicker	2,160.00
Mrs. Ruth M. Davis	2,160.00
Mrs. Mary Jean Carson	2,160.00

Clerk

Mrs. Carol S. Mifsud	2,160.00
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Transcript Examiner

Mrs. Martha B. Baxter	2,520.00
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Tabulating Equipment Operator II

William C. Kruse	3,204.00
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19. Approve the following appointments, effective September 1, 1953, at the twelve months' rate indicated for each:

Clerk-Typist

Anna M. Hampton	\$2,160.00 (unfilled position)
Doris Yvonne Messer	2,160.00 (vice Mrs. Streater)

Clerk

Mrs. Billy D. Parsons	2,280.00 (Unfilled position plus \$120 from Unallocated Salaries)
Mrs. Tempest B. Oehlke	2,160.00 (vice Mrs. Mifsud)

20. Increase the salary rate of Mrs. Dorothy Mae Dodson, Senior Clerk-Typist from \$2,640.00 for twelve months to \$2,772.00, effective September 1, 1953, additional funds to come from Unallocated Salaries.

21. Increase the salary rate of Mrs. Marilyn H. Ferguson, Statistical Clerk, from \$2,520.00 to \$2,640.00, effective September 1, 1953, additional funds to come from Unallocated Salaries.

Student Life Staff

22. Change the classification of Miss Jesse Earl Anderson from Student Group Advisor I to Student Group Advisor II, with no change in salary.

23. Delete the following Secretaries since they resigned prior to September 1, 1953:

Virginia Nichols	\$2,280.00
Mrs. Marjorie B. Rickard	2,280.00

24. Appoint the following as Secretary at \$2,280.00 for twelve months, effective September 1, 1953:

Mrs. Corinne V. Pennock, vice Miss Nichols
Peggy Charlene Laws, vice Mrs. Rickard

Student Health CenterOut-Patient Division

25. Approve the appointment of Dr. William C. King as Consulting Dermatologist without salary, effective September 1, 1953.

26. Transfer Mrs. Nancy M. Blatz from position of Clinical Laboratory Technician at \$2,904.00 for twelve months to unfilled position of Clinical Laboratory Supervisor (Temporary) at \$3,048.00, effective September 1, 1953.

27. Appoint Mrs. Durene H. Bohannon as Clinical Laboratory Technician at \$2,904.00 for twelve months, effective September 1, 1953, vice Mrs. Blatz, transferred.

28. Delete the name of Miss Marjorie Sue Baker, Clerk-Typist at \$2,160.00 for twelve months since she resigned prior to September 1, 1953.

Longhorn Bands

29. Appoint Mr. George E. Hurt as Director Emeritus, without salary.

School of Architecture

30. Delete the name of Mr. Nolan Barrick, Associate Professor at \$5,300.00 for nine months, since he resigned prior to September 16, 1953.

31. Create the position of Visiting Lecturer at \$5,500.00 for nine months, \$3,900.00 to come from vacant instructorship and \$1,600.00 from funds of the Architectural Foundation, and appoint Mr. Marcus Whiffen to this position, effective September 16, 1953.

College of Arts and SciencesBotany

32. Change the salary rate of Mr. Walter V. Brown, Associate Professor (seven-eighths time) from \$4,462.50 to \$4,725.00 for nine months, the additional \$262.50 to come from the Maintenance and Equipment account (Botany), and change footnote (d) to show salary from Plant Research Institute to be \$675.00 instead of \$637.50 and total salary for nine months \$5,400.00.

33. Appoint Mr. Billie L. Turner to the unfilled position of Instructor (three-fourths time) at \$2,850.00 for nine months.

34. Create the position of Secretary (Biology)(one-third time)(12 months) at a full time salary rate of \$2,280.00, the \$760.00 for this position to come from Unallocated Salaries, and footnote to read: "Also two-thirds time in the Department of Zoology at \$1,520.00; total salary for 12 months, \$2,280.00."

35. Establish a "Special Equipment - 1953-54" account in the amount of \$500.00 from Main University Unallocated Special Equipment account.

Chemistry

36. Grant Mr. P. S. Bailey, Associate Professor at \$5,500.00 for nine months a leave of absence without salary for the Long Session.

Chemistry (continued)

37. Delete the name of Mrs. Irene Key McMillin, Senior Secretary at \$2,640.00 for twelve months, since she resigned prior to September 1, 1953.

38. Change Mr. Thomas J. Farr, Laboratory Stores Assistant at \$2,280.00 for twelve months, to modified service basis at \$1,059.60 for twelve months, effective September 1, 1953.

39. Create a Special Equipment account - 1953-54 in the amount of \$5,000.00, funds to come from unallocated Special Equipment account (teaching departments).

40. Create a position of Laboratory Stores Assistant at \$1,944.00 for twelve months, \$1,220.40 to come from unused salary of Mr. Farr and \$723.60 from Unallocated Salaries.

Classical Languages

41. Delete the name of Mr. Lynn Kirtland, Assistant Professor at \$4,300.00 for nine months, since he has resigned prior to September 16, 1953.

Economics

42. Appoint Mr. Calvin Patton Blair as Instructor (1953-54 only) at \$3,500.00 for nine months, effective September 16, 1953, funds to come from vacant Assistant Professor position at \$4,700.00.

43. Delete the name of Mr. Leonard A. Lecht, Assistant Professor at \$4,600.00 since he has resigned prior to September 16, 1953.

44. Increase the salary rate of Mr. Murray E. Polakoff, Assistant Professor, from \$4,300.00 to \$4,500.00 for nine months, effective September 16, 1953, the additional funds to come from unused funds in vacant position of Assistant Professor (1953-54 only).

45. Increase the account for Teaching Fellows and Assistants by \$2,400.00, \$1,000.00 to come from unused funds in the vacant Assistant Professor (1953-54 only) position and \$1,400.00 from Unallocated Salaries.

English

46. Appoint Mr. James Brumley Colvert as Instructor at \$3,500.00 for nine months, effective September 16, 1953, funds to come from vacant position of Assistant Professor at \$4,000.00.

47. Appoint Mr. Sydney Schiffer as Instructor (temporary) for the First Semester at \$1,750.00 for the period, funds to come from vacant position of Instructor at \$3,900.00

Geography

48. Establish a "Special Equipment (1953-54 only)" account in the amount of \$1,500.00, funds to come from Main University Unallocated Special Equipment account (teaching departments).

Geology

49. Grant Mr. J. A. Wilson, Associate Professor at \$5,400.00 for nine months a leave of absence without salary from the Department for the Second Semester.

50. Appoint Mr. Elliot Gillerman to the unfilled position of Instructor at \$3,700.00 for nine months, effective September 16, 1953.

51. Delete the name of Mr. James Quinn, Technical Staff Assistant III (half-time) at \$1,764.00 for twelve months, since he has resigned prior to September 1, 1953.

52. Establish an "Alterations to Building (1953-54 only)" account in the amount of \$6,800.00, funds to come from the account Main University Unallocated Special Equipment (teaching departments) account.

Germanic Languages

53. Change the appointment of Mr. W. F. Michael, Associate Professor, to show a leave of absence for the First Semester only and a stipend of \$2,450.00 for the Second Semester, funds to come from Unallocated Salaries.

Government

54. Delete the name of Miss Florence Elizabeth Spencer, Assistant Professor on leave. Miss Spencer died in July.

55. Appoint Mr. James Emerson Titus to one of the unfilled position of Instructor at \$3,500.00 for nine months, effective September 16, 1953.

56. Appoint Mr. Warner Everett Mills to an unfilled position of Instructor at \$3,500.00 for nine months, effective September 16, 1953.

History

57. Appoint Mr. William Arnold Bultmann to the unfilled position of Visiting Associate Professor (1953-54 only) at \$4,800.00 for nine months, effective September 16, 1953.

58. Appoint Mr. Otis A. Pease to the unfilled position of Instructor(T) at \$3,900.00 for nine months, effective September 16, 1953, the additional \$400.00 to come from funds in the vacant position of Assistant Professor (1953-54 only) at \$4,600.00.

Home Economics

59. Delete the following since they resigned prior to September 16, 1953:

Assistant Professor	
Frances M. Spratt	\$4,300.00
Instructor	
Katherine Young	3,800.00

60. Change Miss Phyllis Richards from position of Special Instructor at \$3,900.00 for nine months to Assistant Professor at \$4,200.00, effective September 16, 1953, additional funds to come from Unallocated Salaries.

61. Grant Miss Phyllis Ilett, Assistant Professor at \$4,600.00 for nine months, a leave of absence without salary for the First Semester.

62. Approve the appointment of the following as Instructor, effective September 16, 1953, at the nine months' salary indicated for each:

Mrs. Dorothy Fehlis Greenwood	\$3,600.00 (funds from position from which Miss Spratt resigned)
Joan H. Samson	3,500.00 (unfilled position)
Lura Love Parnell	3,500.00 (unfilled position at \$3,600.00)

Journalism

63. Increase the account for Teaching Fellows and Assistants by \$2,352.00, funds to come from unfilled position of Associate Professor at \$5,300.00.

Mathematics and Astronomy

64. Delete the name of Mr. J. M. Slye, Special Instructor at \$3,300.00 for nine months, since he resigned prior to September 16, 1953.

65. Change the position of Secretary from two-thirds time at \$1,520.00 for twelve months to full time at \$2,280.00, additional funds to come from Unallocated Salaries.

Philosophy

66. Change the appointment of Mr. George Gentry, Professor at \$7,200.00 for nine months to a one-third time basis for the academic year.

Psychology

67. Change the appointment of Mr. L. A. Jeffress, Professor at \$7,000.00 for nine months, to a one-third time basis for the Long Session at \$2,333.33.

Romance Languages

68. Approve the appointment of the following as Instructor, effective September 16, 1953, at the nine months' rate indicated for each:

E. Truett Book \$3,700.00 (unfilled position plus \$200.00 from unfilled Assistant Professor position)
 John Lihani (1953-54 only) 3,500.00 (unfilled position)
 John Douglas Roberts, Jr. 3,500.00 (unfilled position)
 Mildred Vinson Boyer (1953-54 only) 3,500.00 (unfilled position)

Sociology

69. Grant Mr. Carl M. Rosenquist, Professor at \$7,000.00 for nine months, a leave of absence for the First Semester.

70. Change the appointment of Mr. H. E. Moore, Associate Professor at \$6,100.00 for nine months, to a one-third time basis for the Long Session at \$2,033.33, and ~~to move to show fourth time at Cooperative Program in Educational Administration.~~

Speech

71. Appoint Mr. James N. Neelley as Instructor for the Long Session at \$3,700.00, funds to come from Unallocated Salaries.

Zoology

72. Grant Mr. O. P. Breland, Professor at \$6,300.00 for nine months, and Miss Hilda Rosene, Associate Professor at \$5,200.00 for nine months, a leave of absence without salary for the First Semester.

College of Business AdministrationAccounting

73. Change the appointment of Mr. Edward S. Lynn, Assistant Professor at \$4,500.00 for nine months, to a two-thirds time basis for the First Semester.

74. Change the salary of Mr. Glenn A. Welsch, Associate Professor, from \$5,100.00 to \$5,500.00 for nine months, effective September 16, 1953, additional funds to come from unused funds in salary of Mr. Lynn.

Finance, Insurance and Real Estate

75. Accept the resignation of Mr. Charles L. Prather as Chairman.

76. Grant Mr. J. A. Fitzgerald, Professor (modified service) at \$3,776.25 for nine months, a leave of absence without salary for the Long Session.

77. Change the effective date of the appointment of Mr. James C. Dolley, Professor (one-third time) at \$1,433.33 for a semester, from the First to the Second Semester.

78. Change the status of Mr. James R. Kay from Associate Professor at \$5,900.00 to Professor at \$6,000.00 for nine months, effective September 16, 1953, additional funds to come from salary of Mr. Fitzgerald, on leave, and appoint him as Chairman of the Department.

79. Appoint Mr. Edward S. Lynn as Assistant Professor (one-third time) for the First Semester at a total stipend of \$750.00, funds to come from Instructors (part-time) account.

80. Appoint Mr. John Howard Sucke, Jr., as Lecturer (two-thirds time) for the Long Session at \$2,800.00, funds to come from salary of Mr. Fitzgerald, on leave.

81. Appoint Mr. Kenneth William Olm as Lecturer (one-third time) for the Long Session at \$1,200.00, funds to come from Instructors (part-time) account.

Management

82. Add "Assistant Dean" to title of Mr. Joseph K. Bailey.

Marketing, Resources, and Transportation

83. Increase the salary rate of Mr. J. L. Hazard, Assistant Professor, from \$4,300.00 to \$4,700.00, the additional \$400.00 to come from vacant position of Assistant Professor (International Trade) at \$4,700.00.

84. Change the appointment of Mr. William H. Purdy, Lecturer, from a one-third time basis for the Long Session at \$1,400.00 to a two-thirds time basis at \$2,800.00, additional funds to come from vacant position of Assistant Professor (International Trade).

Office of the Dean

85. Delete the name of Mrs. Darlene Blanton, Secretary at \$2,280.00 for twelve months, since she resigned prior to September 1, 1953.

86. Appoint Mrs. Sue Plunkett as Secretary at \$2,280.00 for twelve months, effective September 1, 1953, vice Mrs. Blanton, resigned.

87. Increase the salary rate of Miss Joyce Weichert, Secretary, from \$2,280.00 for twelve months to \$2,400.00, effective September 1, 1953, additional funds to come from Unallocated Salaries.

College of EducationCurriculum and Instruction

88. Insert "Assistant Professor" between names of Mr. J. W. McFarland and Mrs. Mary Belle James to correct title for Mrs. James.

89. Appoint Mr. Marion Vere DeVault as Assistant Professor (Elementary Education) at \$4,400.00 for nine months, effective September 16, 1953, funds to come from unfilled position of Assistant Professor at \$4,600.00.

90. Appoint Miss Iris Lenora Shuford as Instructor at \$3,500.00 for nine months, effective September 16, 1953, funds to come from vacant position of Assistant Professor at \$4,000.00.

Educational Psychology

91. Increase the salary rate of Mr. William G. Wolfe, Associate Professor from \$5,700.00 to \$6,100.00 for nine months, additional \$400.00 to come from Unallocated Salaries.

92. Insert the following:

Assistant Professor	1952-53	1953-54
Bill L. Kell	\$4,500.00	(\$4,500.00)(d)

History and Philosophy of Education

93. Delete the name of Mr. Newton Edwards, Professor, Second Semester, at \$3,950.00, since he has resigned prior to September 16, 1953.

Junior College Education - Research and Editorial Office

94. Delete the name of Mrs. Virginia F. Lay, Senior Secretary at \$2,640.00 for twelve months, since she resigned prior to September 1, 1953.

95. Transfer Mrs. Alene W. Wright from position of Secretary, Office of the Dean, Office of Junior College Consultant, at \$2,280.00 for twelve months, to position of Senior Secretary at \$2,640.00, vice Mrs. Lay, resigned.

Chemical Engineering

96. Appoint Mr. W. A. Cunningham as Chairman pro tem instead of Mr. M. Van Winkle.

Civil Engineering

97. Grant Mr. Carl W. Morgan, Assistant Professor at \$4,600.00 for nine months, a leave of absence without salary for the Long Session.

98. Change the title of Mr. Al Ernest Maul, at \$2,640.00 for twelve months, from Utility Worker to Technical Staff Assistant I.

Drawing

99. Delete the name of Mr. J. D. McClung, Assistant Professor at \$4,600.00 for nine months, since he resigned prior to September 16, 1953.

100. Change the appointment of Mr. J. P. German, Assistant Professor at \$4,400.00 for nine months, to half-time at \$2,200.00, effective September 16, 1953.

101. Appoint Mr. Harold Leroy Kiger as Instructor at \$3,700.00 for nine months, effective September 16, 1953, funds to come from funds in position from which Mr. McClung resigned.

102. Appoint Mr. Albert Curry Kyser as Instructor (temporary) at \$3,500.00 for nine months, effective September 16, 1953, funds to come from unused funds in position of Mr. McClung, resigned and Mr. German, on reduced time, plus \$400.00 from Unallocated Salaries.

Electrical Engineering

103. Appoint Mr. Stephen J. Neshyba as Instructor at \$3,500.00 for nine months, effective September 16, 1953, funds to come from funds in vacant position of Assistant Professor at \$4,700.00.

104. Appoint Mr. Floyd L. Cash to the unfilled position of Instructor at \$3,500.00 for nine months, effective September 16, 1953.

105. Appoint Mr. David Harold Shelton as Lecturer (half-time) at \$1,750.00 for nine months, effective September 16, 1953, funds to come from vacant position of Assistant Professor at \$4,300.00.

106. Delete the name of Mrs. Marian B. Lenhart, Senior Secretary at \$2,640.00 for twelve months, since she resigned prior to September 1, 1953.

107. Appoint Miss Iwanda B. Bonnett as Senior Secretary at \$2,640.00 for twelve months, effective September 1, 1953, vice Mrs. Lenhart, resigned.

Mechanical Engineering

108. Appoint Mr. M. L. Begeman as Chairman pro tem instead of Mr. B. E. Short.

109. Grant Mr. Wayne E. Long, Professor at \$6,500.00 for nine months, a leave of absence for the Long Session.

110. Change the status of Mr. B. H. Amstead, Assistant Professor at \$4,500.00 for nine months, to a half-time basis for the Long Session in order that he may be appointed as Executive Assistant (half-time) in the Office of the Dean.

111. Appoint Mr. Otto G. Brown as Instructor (1953-54 only) at \$3,700.00 for nine months, effective September 16, 1953, funds to come from vacant position of Assistant Professor (1953-54 only) at \$4,200.00.

Petroleum Engineering

112. Appoint Mr. Frank Weldon Jessen to the unfilled position of Professor at \$7,200.00 for nine months, effective September 16, 1953.

113. Change the appointment of Mr. C. W. Larkam, Lecturer, from a full time basis at \$5,000.00 to an eleven-twentieth time basis at \$2,750.00 for the Long Session and transfer the remaining \$2,250.00 in his salary item to the account for Teaching Fellows and Assistants.

114. Delete the name of Mr. D. L. Owens, Laboratory Machinist (half-time) at \$1,680.00 for twelve months since he resigned prior to September 1, 1953.

115. Change the appointment of Mr. W. W. Kelly, Laboratory Machinist, from a half-time basis at \$1,680.00 for twelve months, to full time at \$3,360.00, additional funds to come from position from which Mr. Owens resigned.

Office of the Dean

116. Grant Mr. W. R. Hudson, Executive Assistant at \$5,280.00 for eleven months a leave of absence without salary for the fiscal year.

Office of the Dean (continued)

117. Appoint Mr. B. H. Amstead as Executive Assistant for the period September 16, 1953 - June 15, 1954 at \$2,250.00 for the period, funds to come from position for Mr. Hudson, on leave.

College of Fine ArtsArt

118. Delete the name of Mr. Julius Woeltz, Assistant Professor (1953-54 only) at \$4,300.00 for nine months, since he has resigned prior to September 16, 1953.

Drama

119. Appoint Mr. Harry Neil Whiting to the unfilled position of Instructor for 1953-54 only, at \$3,500.00 for nine months, effective September 16, 1953.

Music

120. Grant Mr. Walter Coleman, Instructor at \$3,600.00 for nine months, a leave of absence without salary for the long session.

Office of the Dean

121. Delete the name of Mrs. Beth L. Gallagher, Accounting Clerk at \$2,400.00 for twelve months, since she has resigned prior to September 1, 1953.

122. Appoint Mrs. Eloise A. Rochelle as Accounting Clerk at \$2,400.00 for twelve months, effective September 1, 1953, vice Mrs. Gallagher, resigned.

123. Change the title of Miss Patricia Sanford from Informational Writer to Informational Writer I.'

School of Law

124. Delete "Associate Dean" from the title of Mr. M. K. Woodward.

125. On appointment of Mr. Jack Proctor, Assistant Dean, change salary to \$5,400.00 and delete the footnote, and delete (part-time) and (12 months), since he is being placed on a full time basis for nine months, the additional \$2,590.00 needed to come from vacant position of Professor at \$7,500.00.

126. Appoint Mr. Gaynor Kendall as Director of Moot Court Program (two-fifths time) at \$2,700.00 for nine months, effective September 16, 1953, the funds needed to come from unfilled position of Professor at \$7,500.00.

127. Appoint Miss Dorothy Jean Hello to the unfilled position of Secretary at \$2,280.00 for twelve months, effective September 1, 1953.

128. After the name of Mr. Hubert Winston Smith, Professor; Director, Law-Science Institute, add (12 months) and change his stipend from \$7,000.00 to \$6,000.00, and footnote (m) to show total salary \$10,000.00 for twelve months. for 5/6 time.

129. Create an account for Research Assistants (part-time) at \$1,000.00 for twelve months, funds to come from funds released by change in Mr. Smith's salary.

130. Delete the name of Miss Anna Frances Jones, Administrative Secretary at \$3,048.00 for twelve months since she has resigned prior to September 1, 1953.

Graduate School of Library Science

131. Delete the name of Mr. E. J. Humeston, Jr., Associate Professor at \$5,700.00 for nine months since he has resigned prior to September 16, 1953.

132. Delete the name of Mr. Fred A. Rothberger, Reviser at \$2,600.00 for nine months, since he has resigned prior to September 16, 1953.

133. Appoint Mr. Wilson Davis Snodgrass as Reviser at \$2,600.00 for nine months, effective September 16, 1953, vice Mr. Rothberger, resigned.

College of Pharmacy

134. Change the appointment of Mrs. E. J. Hall, Assistant Professor (Pharmaceutical Administration) at \$4,100.00 for nine months from full time to half time, half pay, for the Long Session.

135. Change the appointment of Mr. W. L. Guess and Mr. Tony Jones, Special Instructors at \$4,000.00 each for nine months, to Assistant Professor for the Long Session without change in salary.

136. Change the appointment of Mr. Joseph Moreno, Special Instructor at \$3,500.00 from full time to half time, and appoint him also as Storeroom Supervisor (half-time) on a twelve months' basis, his total salary to be \$3,600.00 for twelve months, the additional funds to come from the account for Teaching Fellows and Assistants.

137. Appoint Mr. Leon Otto Wilken, Jr., to the unfilled position of Special Instructor at \$3,300.00 for nine months, effective September 16, 1953.

Air Science and Tactics

138. Delete the following Assistant Professors, since they have resigned or been transferred elsewhere:

Captain David H. Shelton
Captain Farley E. Peebles

Naval Science and Tactics

139. Delete the following since they have been assigned elsewhere:

Associate Professor
Lewis E. McGregor
Assistant Professor
Terrell W. Littleton
Paul O'Connor

140. Approve the appointment of the following; without salary from the University:

Assistant Professor
Richard Bergen
W. L. Foster
D. R. Wageck

Military Property Custodian

141. Delete the name of Miss Marilyn Saunders, Clerk-Typist at \$2,160.00 for twelve months since she has resigned prior to September 1, 1953.

Physical Training for Women

142. Delete the name of Miss Jane Ann Schoonmaker, Instructor (1953-54 only) at \$3,700.00 for nine months since she has resigned prior to September 16, 1953.

143. Appoint ^{Miss} Mrs. Mary Elizabeth Risley as Instructor at \$3,500.00 for nine months, effective September 16, 1953, funds to come from position from which Miss Schoonmaker resigned.

Intramural Athletics for Men

144. Transfer Mrs. Barbara V. Turner from position of Senior Secretary at \$1,980.00 for nine months to position of Secretary at \$1,710.00 for nine months, effective September 16, 1953.

University Research Institute

145. Approve the following grants which have approval of the Research Council:

<u>Project No.</u>	<u>Amount of Grant</u>
70	Allotment for small grants (not to exceed \$100.00) to be recommended by Executive Committee of Research Council and approved by Graduate Dean
	\$1,000.00

<u>Project No.</u>		<u>Amount of Grant</u>
127	Associate Professor A. R. Schrank, Department of Zoology, to study bio-electrical fields and growth hormone relationships. Current project in continuation.	
	Research Assistance	\$1,008.00
325	Professor C. L. Cline, Department of English, for assistance and materials needed in compiling a collected edition of the letters of George Meredith. (Terminal grant.)	
	Research Assistance, Maintenance and Equipment	\$ 600.00
379	Associate Professor L. O. Morgan, Department of Chemistry, to investigate high energy neutron reactions.	
	Research Assistance, Maintenance and Equipment	\$1,228.00
380	Associate Professor S. H. Simonsen, Department of Chemistry, for a study of the crystal structures of chelate compounds.	
	Research Assistance, Maintenance and Equipment	\$1,308.00
399	Associate Professor Thomas D. Horn, Department of Curriculum and Instruction, for studies of children's behavior in social situations.	
	Research Assistance, Maintenance and Equipment	\$ 700.00
400	Professor Carson McGuire, Department of Educational Psychology, for a study of age-mate acceptance and adolescent behavior. (Terminal grant.)	
	Research Assistance, Maintenance and Equipment	\$1,800.00
408	Assistant Professor James P. Jewett, Department of History and Philosophy of Education, for compiling source material for the history of education in Texas.	
	Research Assistance	\$ 800.00
412	Professor S. L. Brown, Department of Physics, for research regarding streaming potentials.	
	Research Assistance	\$ 900.00
413	Associate Professor W. Lynn Brown, Department of Psychology, for a study of differential perception with changes in inra-organic motivation.	
	Research Assistance and Maintenance and Equipment	\$ 800.00

University Research Institute (continued)
145. (continued)

<u>Project No.</u>		<u>Amount of Grant</u>
414	Professor J. A. Burdine, Department of Government, for a bibliographic study of source materials on state constitutions and state constitutional development in the United States.	
	Research Assistance	\$ 450.00
415	Associate Professor S. E. Clabaugh, Department of Geology, for an investigation of unusual minerals from the Christmas Mountains, Brewster County, Texas.	
	Maintenance and Equipment	\$ 170.00
416	Assistant Professor David Cornell, Department of Chemical Engineering, for the exact determination of the Kozeny constant for laminar flow	
	Research Assistance, Maintenance and Equipment	\$ 474.00
417	Associate Professor R. B. Embree, Jr., Department of Educational Psychology, for a study of the method of test interpretation and maturity of counselees as factors associated with the effectiveness of educational and vocational counseling.	
	Research Assistance, Maintenance and Equipment	\$ 800.00
418	Assistant Professor R. L. Folk, Department of Geology, for a study of the petrography of a section of the Silurian system in the middle Appalachians.	
	Research Assistance, Maintenance and Equipment	\$ 492.00
419	Associate Professor Benjamin Frächter, Department of Educational Psychology, to study criteria for rotation in factor analysis.	
	Research Assistance, Maintenance and Equipment	\$ 600.00
420	Professor H. R. Henze, Department of Chemistry, for research on the Pfitzinger reaction.	
	Research Assistance	\$1,008.00
421	Assistant Professor Clark Hubbs, Department of Zoology, to study breeding habits of Texas fresh-water fishes.	
	Maintenance and Equipment	\$ 430.00
422	Assistant Professor C. H. Lange, Department of Anthropology, for preparing a manuscript draft of a monograph on the Cochiti Pueblo Indians of New Mexico, Cochiti Ethnography.	
	Research Assistance, Maintenance and Equipment	\$ 300.00

<u>Project No.</u>		<u>Amount of Grant</u>
423	Professor W. P. Lehmann, Department of Germanic Languages, for an investigation of Old English alliterative techniques. Research Assistance, Maintenance and Equipment	\$ 950.00
424	Associate Professor Kenneth E. McIntyre, Department of Educational Administration, to study outstanding practices of intermediate level superintendents in the United States. Research Assistance, Maintenance and Equipment	\$ 120.00
425	Associate Professor Frederic Meyers, Department of Economics, to study the structure of collective bargaining in Texas. Research Assistance, Maintenance and Equipment	\$1,500.00
426	Professor W. W. Pratt, Department of English, for presswork on Byron's <u>Don Juan</u> . Research Assistance, Maintenance and Equipment	\$ 150.00
427	Assistant Professor Howard F. Rase, Department of Chemical Engineering, for research regarding kinetics of the hydrogenation of olefins. Maintenance and Equipment	\$1,420.00
428	Assistant Professor W. H. R. Shaw, Department of Chemistry, for research regarding the structure of the salts of urea and thio-urea. Research Assistance, Maintenance and Equipment	\$1,208.00
L-383	Professor O. P. Breland, Department of Zoology, a research leave for the Fall Semester of 1953-54, to continue research on the larvae of Texas mosquitoes. Research Leave for the Fall Semester of 1953-54	\$3,150.00
L-384	Professor Barnes F. Lathrop, Department of History, a research leave for the Fall Semester of 1953-54, to complete a book on Louisiana sugar planters during the Civil War. Research Leave for the Fall Semester of 1953-54	\$3,000.00
L-385	Associate Professor W. F. Michael, Department of Germanic Languages, a research leave for the Fall Semester of 1953-54, to do research on the German humanist drama. Research Leave for the Fall Semester of 1953-54	\$2,450.00

<u>Project No.</u>		<u>Amount of Grant</u>
L-386	Associate Professor, Hilda F. Rosene, Department of Zoology, a research leave for the Fall Semester of 1953-54, for completing and sending to press related papers on mechanisms of water absorption and water transport in root cells and tissues.	
	Research Leave for the Fall Semester of 1953-54	\$2,600.00
L-387	Professor C. M. Rosenquist, Department of Sociology, a research leave for the Fall Semester of 1953-54, to continue research on intrastate migration in Texas, 1935-1940.	
	Research Leave for the Fall Semester of 1953-54	\$3,500.00
L-388	Associate Professor John G. Varner, Department of English, a research leave for the Spring Semester of 1953-54, to continue research on a biography of the Inca Garcilaso de la Vega.	
	Research Leave for the Spring Semester of 1953-54	\$2,850.00
L-389	Associate Professor John A. Wilson, Department of Geology, a research leave for the Spring Semester of 1953-54, to do research in vertebrate paleontology.	
	Research Leave for the Spring Semester of 1953-54	\$2,700.00

Research in Texas History

146. Change the vacant position of Social Science Research Associate I at \$3,900.00 into two half-time positions, one at \$1,764.00 and one at \$1,602.00 for twelve months, and transfer Mr. Dorman H. Winfrey and appoint Mr. Chester V. Kielman to these positions, respectively, effective September 1, 1953.

147. Increase the salary rate of Miss Florence Escott, Social Science Research Associate I from \$3,900.00 for twelve months to \$4,092.00, effective September 1, 1953, additional funds to come from unexpended funds on vacant position of Social Science Research Associate I.

148. Appoint Mrs. Nancy Torrance Jones as Social Science Research Assistant, at \$2,280.00 for twelve months, effective September 1, 1953, funds to come from position at \$2,640.00 from which Mr. Winfrey was transferred.

149. Transfer to the account for Secretarial, Office and Traveling Expenses, etc. the sum of \$702.00, \$342.00 from unexpended funds in vacant position of Social Science Associate I and \$360.00 from unexpended funds in position of Social Science Research Assistant.

Bureau of Economic Geology

150. Delete the name of Mr. Glen L. Evans, Research Scientist IV (Geology); Associate Director of the Texas Memorial Museum without salary from the Bureau, since he has resigned prior to September 1, 1953.

151. Appoint Mr. Dan F. Scranton as Draftsman II at \$3,528.00 for twelve months, effective September 1, 1953, funds to come from vacant position of Draftsman I at \$3,204.00 and the additional \$324.00 from Mineral Surveys of Clays, etc. (Field and Laboratory Expenses and Salaried

Plant Research Institute

152. Change the salary rate of Mr. Walter V. Brown, Cytologist (once eighth time) from \$637.50 to \$675.00, the additional \$37.50 to come from the Maintenance, Equipment and Travel account of the Grant Funds portion of Grass Research Project, and change footnote (f) to show salary from Botany to be \$4,725.00 and total for nine months \$5,400.00.

Texas Petroleum Research Committee

153. Approve the following budget:

ESTIMATED INCOME

One-half of the State Appropriation to the Oil and Gas Division of the Railroad Commission of Texas out of the special fund known as the Oil and Gas Enforcement Fund in the State Treasury \$50,000.00

TOTAL ESTIMATED INCOME.....\$50,000.00

ESTIMATED EXPENDITURES

	1952-53	1953-54 (12-months rate)
Director		
George H. Fancher	\$8,000.00(a)	\$12,000.00
(Director - part-time)	1,711.12(b)	. . .
Assistant Director		
	7,500.00	7,500.00
Associate Technologist (Research Engineer IV)	5,484.00	5,484.00
Assistant Technologist (Research Engineer III)	4,968.00	4,968.00
(Assistant Technologist)	4,968.00	. . .
Junior Technologist (Research Engineer II)		
_____ (half-time)	1,860.00	1,860.00
_____ (half-time)	1,860.00	1,860.00
	. . .	4,092.00
Administrative Secretary		
Mrs. Susanne Raup	3,204.00	3,204.00
Clerical Assistant	1,200.00	1,200.00
Material, Equipment, Travel, Publications,		
Wages	<u>9,244.88</u>	<u>7,832.00</u>
		<u>\$50,000.00</u>

(a) For the period January 1, 1953 to August 31, 1953. Salary rate for 12 months \$12,000.00.

(b) For services from September 1 to December 31, 1952. Salary rate for 12 months \$9,000.00.

Division of Extension

Extension Teaching and Field Service Bureau

154. Appoint Mr. Jerome Raymond Snyder as Lecturer in Educational Psychology at a salary of \$4,500.00 for nine months, and add (a) after salary item.

155. Remove the (temporary) designation from appointment of Miss Mary Catherine Stribling, Lecturer in Educational Psychology.

156. Delete the name of Mrs. Hilda Rose Barton, Senior Secretary at \$2,640.00 for twelve months, since she resigned prior to September 1, 1953.

157. Appoint Mrs. Dorothy L. Boyce as Senior Secretary at \$2,640.00 for twelve months, effective September 1, 1953, vice Mrs. Barton, resigned.

158. Delete the name of Mrs. LaDelle W. Fortenberry, Clerk-Typist at \$2,160.00 for twelve months, since she resigned prior to September 1, 1953.

Extension Teaching and Field Service Bureau (continued)

159. Delete the name of Mrs. Claudia F. Harris, Clerk-Typist (half-time) at \$1,080.00 for twelve months since she resigned prior to September 1, 1953.

Industrial and Business Training Bureau

160. Increase the salary in unfilled position of Specialist in Petroleum Training (Training Specialist II) from \$5,484.00 to \$5,760.00, additional funds to come from fees.

Package Loan Library

161. Delete the names of the following Clerk-Typists at \$2,160.00 for twelve months from the budget since they resigned prior to September 1, 1953:

Cecile Fernandez

Dorothy Sue Messick

162. Approve the appointment of the following as Clerk-Typist at \$2,160.00 for twelve months, effective September 1, 1953:

Ann Blaschke (vice Miss Fernandez)

Bobbie Earleen Steiger (vice Miss Messick)

Office of the Dean

163. Appoint Mr. Arthur J. LaValle to the unfilled position of Clerk at \$2,160.00 for twelve months, effective September 1, 1953.

Library

164. Delete the following since they resigned prior to September 1, 1953:

Librarian II, Cataloger	
Athol Yager	\$4,092.00
Librarian I, Cataloger	
Gloria Bernys Ross	3,204.00
Librarian I, Acquisitions Assistant	
William H. Farrington	3,204.00
Librarian I, Textbook & Curriculum	
Bonnie Murle McGehee	3,204.00
Senior Clerk-Typist	
Mrs. Thelma K. Lightfoot	2,640.00
Clerk-Typist	
Mrs. Bennie B. Nipper	2,160.00
Clerk	
Mrs. Marian Lunger Reeves	2,160.00

165. Approve the following appointments, effective September 1, 1953, at the twelve months' stipend indicated for each:

Librarian II, Periodicals	
Heartsill H. Young	\$3,528.00 (unfilled position)
Librarian I, Acquisitions Assistant	
Mrs. Thelma Louise McLain (temporary)	\$3,204.00 (unfilled position)
Senior Library Assistant	
Mrs. Jeanne B. Carlson (three-fourths time)	\$2,178.00 (from vacant position of Librarian I, Pharmacy)
Library Assistant	
Robert L. Peterson (three-fourths time)	\$1,800.00 (unfilled position)
Senior Library Assistant	
Mrs. Dona Lee Lloyd	2,904.00 (from Librarian I, Acquisitions, from which Mr. Farrington resigned.)
Clerk-Typist	
Martha Lucile Rowntree	2,160.00 (unfilled position)
Mrs. Barbara H. Montague	2,160.00 (unfilled position)
Mrs. Carolyn L. Browning	2,160.00 (unfilled position)
Clerk	
Mrs. Eleanor Dev	2,160.00 (unused salaries)

166. Change the appointment of Mr. Gerry M. Taylor from position of Library Assistant (half-time at \$1,080.00 for twelve months) to position of Senior Library Assistant in the Law Library at \$2,904.00 for twelve months, effective September 1, 1953, funds to come from unfilled position of Librarian I, Reference Assistant - Law Library.

Library (continued)

167. Transfer Mrs. Jewell L. Oppermann from position of Secretary at \$2,280.00 for twelve months to position of Senior Clerk-Typist at \$2,640.00, effective September 1, 1953, vice Mrs. Lightfoot, transferred.

168. Transfer the funds in the Special Equipment account in the amount of \$5,500.00 to the Pages and part-time employees account.

Physical Plant

169. Appoint Mr. Joseph G. Mitchell, Jr., to unfilled position of Executive Assistant, Office of Superintendent of Buildings and Grounds, at \$4,500.00 for twelve months, effective September 1, 1953.

Testing and Guidance Bureau

170. Change the footnote (a) to show half time service from September 16, 1953 - August 31, 1954, instead of June 16, 1953.

171. Delete the name of Mrs. Joyce Eileen Cope, Clerk-Typist at \$2,160.00 for twelve months, since she has resigned prior to September 1, 1953.

172. Appoint Mrs. Betty H. Sheeran as Clerk-Typist at \$2,160.00 for twelve months, effective September 1, 1953, vice Mrs. Cope, resigned.

Stenographic Bureau

173. Delete the name of Mrs. Karen Mary Johnson, Secretary at \$2,400.00 for twelve months, since she has resigned prior to September 1, 1953.

University Printing Division

174. Change the salary rate of Mrs. Honor B. Wiginton, Clerk-Typist, from \$2,052.00 for twelve months, to \$2,160.00, additional funds to come from Maintenance and Equipment.

The University of Texas Press

175. Approve the following increases in twelve months' rates, effective September 1, 1953, additional funds to come from Unallocated Salaries:

Editor	From	To
Kathleen Mahaffey	\$4,284.00	\$4,728.00
Production Assistant		
Van Courtright Walton	3,528.00	3,900.00
Accounting Clerk		
Alice A. Calkins	2,400.00	2,640.00

176. Change the unfilled position of Sales Manager, University Press, to Sales Assistant at \$3,528.00.

177. Change the position of Mrs. Mary Wall Bargle, Editorial Assistant, from half time at \$1,250.00 to full time at \$2,640.00 for twelve months, effective September 1, 1953, the additional funds to come from position of Sales Manager.

Student Health Center - In-Patient Division

178. Delete the following since they have resigned prior to September 1, 1953:

Senior Secretary	
Mrs. Paula F. Adkins	\$2,640.00
Supervising Nurse	
Mrs. Alexandria Ripperton	3,204.00
Staff Nurse	
Betty Louise Goodell (part-time)	1,512.00
Charlene Middleton (part-time)	1,260.00

179. Approve the following appointments, effective September 1, 1953, at the twelve months' rate indicated for each:

Senior Secretary	
Mrs. Rhoda D. Garrison	\$2,640.00 (vice Mrs. Adkins)
Supervising Nurse	
Mrs. Viola F. Miller	3,204.00 (vice Mrs. Ripperton)

Student Health Center (continued)

179. (continued)

Staff Nurse

Mrs. Bobbie Witzgall \$2,772.00 (unfilled position)

Surgical Nurse

Mrs. Ella W. Knight 2,904.00 (unfilled position)

Rosalie B. Hite Fellowships

180. Create an account entitled "Rosalie B. Hite Foundation for Cancer Research - Fund for Small Grants" in the amount of \$1,000.00, funds to come from Fellowships, Maintenance and Equipment account.

Hogg Foundation

181. Delete the name of Mrs. Ruby R. Larson, Accounting Clerk at \$2,640.00 for twelve months, since she resigned prior to September 1, 1953.

182. Approve the appointment of Mrs. Norma Jane Huston as Accounting Clerk at \$2,520.00 for twelve months, effective September 1, 1953, vice Mrs. Larson, resigned.

Texas Memorial Museum

183. Delete the name of Mr. Glen Louis Evans, Associate Director (Research Scientist IV) at \$5,760.00 for twelve months, since he has resigned prior to September 1, 1953.

184. Change the position of Draftsman II to Curator of Exhibits (Technical Staff Assistant III) at \$3,720.00 for twelve months, effective September 1, 1953, the additional funds to come from unused salary of Mr. Evans, resigned, and continue Mr. Hal M. Story in this position.

Government Sponsored Research ProjectsBrucellosis Research

185. Appoint Mr. C. E. Lankford as Acting Director for the period September 1 - 5, 1953.

Defense Research Laboratory

186. Appoint Mr. Harold D. Krick, Sr., as Assistant Director (Research Scientist V) at \$760.00 per month, effective September 1, 1953.

187. Delete the budget entry on page 13 showing Mr. William H. Savage as Research Scientist (Physics) IV at \$435.00 per month since the correct listing for him appears on page 11.

Electrical Engineering Research Laboratory

188. Change the appointment of Mr. Harold W. Smith, Radio Engineer, to show leave without pay for the period September 1 - 15, 1953, and three-fourths time beginning September 16, 1953, at \$400.00 per month.

Insect Bionomics

189. Appoint Mr. Osmond P. Breland as Director (Faculty) at \$700.00 per month for the period September 1 - 15, 1953.

Military Physics Research Laboratory

190. Change the salary rate of Mr. A. E. Lockenvits, Director (Faculty) from \$677.77 per month to \$688.88, to make it conform to University teaching salary.

191. Delete the name of Miss Frances L. Ringstaff, Secretary at \$2,280.00 for twelve months, since she resigned prior to September 1, 1953.

Primate Laboratory

192. Appoint Mr. Harry Nelson as Director (Faculty) for the period September 1 - 15, 1953, at a monthly salary of \$944.44.

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

1. Basic Agreement No. AF 18(600)-217, by which the Department of the Air Force, Air Research and Development Command, has negotiated a set of improved general provisions which may be incorporated into new and/or existing Air Force contracts at the University. The Agreement is effective starting 1 March 1953.
2. Letter of Intent for Contract AF 18(600)-636, by which the Department of the Air Force, Air Research and Development Command, supplies \$5,000.00 to support a redesign of an aircraft contour ejection seat. The contract will be effective for the period 15 July 1953 through 16 November 1953, and will be conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics. The definitive contract will be written as a Task under Basic Agreement No. AF 18 (600)-217.
3. Contract AF 18(600)-589, by which the Department of the Air Force, Air Research and Development Command, provides \$64,010.00 for research on skin friction effects at supersonic speeds. The contract is effective for the period 5 January 1953, through 4 February 1954. The research will be conducted in the Defense Research Laboratory under the supervision of Dr. M. J. Thompson, Professor of Aeronautical Engineering and Associate Director of the Laboratory.
4. Contract AF 18(600)-618, by which the Department of the Air Force, Air Research and Development Command, provides \$13,426.24 for a study of a photosynthetic gas exchanger as a method of providing for the respiratory requirements of the human in a sealed cabin. The contract is effective for the period 1 May 1953 through 30 April 1954. The research will be directed by Dr. Jack Myers, Professor of Zoology and Director, Laboratory of Algal Physiology.
5. Supplemental Agreement No. 3 to Contract AF 33(038)-20681, by which the Department of the Air Force, Air Research and Development Command, adds \$64,959.20 to the operating funds and extends the period of performance through 30 September 1954. The research on neutron scattering is conducted in the Nuclear Physics Laboratory directed by Dr. Emmett L. Hudspeth, Professor of Physics.
6. Supplemental Agreement No. S3 to Contract AF 18(600)-87, by which the Department of the Air Force, Wright Air Development Center, increases the operating funds by \$57,550.00 and extends the period of performance through 1 December 1953. The development of fire control systems continues in the Military Physics Research Laboratory directed by Dr. M. Y. Colby, Professor of Physics.
7. Supplemental Agreement No. S2 to Contract AF 33(616)-313, by which the Department of the Air Force, Wright Air Development Center, adds \$70,990.00 to the operating funds and extends the period of performance through 18 September 1953. The research on radar countermeasures continues in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
8. Supplemental Agreement No. S5 to Contract AF 18(600)-113, by which the Department of the Air Force, Wright Air Development Center, adds \$99,999.00 to the operating funds and extends the time of performance through 29 June 1954. The research on wave propagation and atmospheric index of refraction continues in the Electrical Engineering Research Laboratory directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
9. Change Order No. 6 to Contract AF 18(600)-113, by which the Department of the Air Force, Wright Air Development Center, establishes the delivery dates on certain portions of the work on 30 June 1953 and 31 October 1953. No other changes are made. The research is conducted in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

RESEARCH CONTRACTS (continued)

10. Administrative Notice, Correction of Supplemental Agreements S4 and S5 to Contract AF 18(600)-113, by which the Department of the Air Force, Wright Air Development Center, corrects certain references in the contract. No other changes are made. The work continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
11. Modification No. 5 to Contract AF 28(099)-347, by which the Department of the Air Force, Rome Air Development Center, changes the Finance Officer designated in the contract. The contract terminated 30 November 1952. The work was conducted in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
12. Modification No. M1 to Contract AF 18(600)-602, by which the Department of the Air Force, Air Research and Development Command, provides for reimbursement to the University for local telephone expense incurred under the contract. No other changes are made. The research on interpersonal relationships among aircrew members is directed by Dr. Robert R. Blake, Associate Professor of Psychology and Director, Social Psychology Research Project.
13. Supplemental Agreement No. 2 to Contract AF 33 (038)-20390, by which the Department of the Air Force, Air Research and Development Command, extends the ending date through 23 June 1953 to allow additional time for preparation of a final report. No other changes are made. The research was conducted in the Bureau of Industrial Chemistry, directed by Dr. E. P. Schoch, Professor of Chemical Engineering.
14. Supplemental Agreement No. 2 to Contract AF 33(038)-13887, by which the Department of the Air Force, Air Research and Development Command, extends the ending date through 31 July 1953 to allow additional time for preparation of a final report. No other changes are made. The research was directed by Dr. Karl M. Dallenbach, Distinguished Professor of Psychology and Director, Research in Clinical Psychology.
15. Grant No. E-507, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$6,378.00 for support of research on the biology, distribution and immature stages of the mosquito, *Culex thriambus*, and related species. The grant is effective for the period 1 June 1953 through 31 May 1954. The research is conducted by Dr. O. P. Breland, Professor of Zoology and Director, Insect Bionomics.
16. Grant No. G-3192(C2), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,268.00 for an additional year of support of research on nutritive requirements of microorganisms. The grant is effective for the period 1 September 1953 through 31 August 1954. The research continues under the direction of Dr. Esmond E. Snell, Professor of Chemistry.
17. Contract No. Nonr-375(03), by which the Department of the Navy, Office of Naval Research, provides \$8,470.00 for research on the characteristics, distribution and morphology of coastal landforms in the southeastern Bahama Islands. The contract is effective for the period 1 June 1953 through 31 October 1954. The research will be conducted by Dr. Edwin Doran, Instructor in Geography.
18. Amendment No. 4 to Contract Nonr-375(02), by which the Department of the Navy, Office of Naval Research, provides \$24,000.00 for additional research on adsorption studies and corrosion reactions. The contract is also extended through 31 August 1955. The research is directed by Dr. Norman Hackerman, Professor of Chemistry and Director, Corrosion Research Laboratory.
19. Amendment No. 1 to Contract Nonr-375(04), by which the Department of the Navy, Office of Naval Research, provides \$10,040.00 for research on electrode processes and chlorate oxidation. The contract period is extended through 15 June 1955. The research continues under the direction of Dr. L. O. Morgan, Associate Professor of Chemistry and Director, Research in Nuclear Chemistry.

20. Amendment No. 2 to Contract Nonr-375(00), by which the Department of the Navy, Office of Naval Research, amends this basic contract to incorporate revisions of standard contractual clauses in use by the Department of Defense. Four Task Orders under the contract are in effect at the Main University.
21. Amendment No. 9 to Contract N6onr-26610, by which the Department of the Navy, Office of Naval Research, extends the ending date through 31 August 1953, to allow additional time for preparation of a final report. The research has been conducted by Dr. George W. Watt, Professor of Chemistry and Director, Catalysis Research Laboratory.
22. Amendemnt No. 12 to Contract NOrd-10639, by which the Department of the Navy, Bureau of Ordnance, adds \$180,000.00 to the operating funds and extends the time of performance through 31 July 1954. No other changes are made. The research and development of underwater mechanisms continues in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
23. Change "C" to Contract NOy-73227, by which the Department of the Navy, USN Civil Engineering Research and Evaluation Laboratory, extends the ending date to 31 October 1953. No other changes are made. The study of welding of reinforcing steel splices between precast concrete units continues under the direction of Mr. J. Neils Thompson, Professor of Civil Engineering.
24. Change "D" to Contract NOy-28143, by which the Department of the Navy, USN Civil Engineering Research and Evaluation Laboratory, adds \$4,985.00 to the operating funds and extends the ending date through 31 January 1954. The research on minimum spacing of bars in precast concrete elements continues under the direction of Mr. J. Neils Thompson, Professor of Civil Engineering.
25. Contract No. DA-44-009 ENG-1774, by which the Department of the Army, Engineer Research and Development Laboratories, provides \$35,450.00 for studies of land mines. The contract is effective for the period 14 May 1953 through 30 August 1954. The program is conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
26. Supplemental Agreement No. 5 to Contract DAI-23-072-501-ORD-(P)-6, by which the Department of the Army, Ordnance Corps, increases the operating funds by \$47,541.29 and extends the period of performance through 31 August 1954. The research on kinetics of nitration continues under the direction of Dr. Kenneth A. Kobe, Professor of Chemical Engineering and Associate Director, Bureau of Industrial Chemistry.
27. Contract No. AT-(40-1)-1649, by which the Atomic Energy Commission provides \$4,104.00 for a study of the genetic and biochemical effects of radiation on bacteria. The contract is effective for the period 1 July 1953 through 30 June 1954. The research is conducted by Dr. Orville Wyss, Professor of Bacteriology and Director, Research in Bacteriology.
28. Contract No. AT-(40-1)-1639, by which the Atomic Energy Commission provides \$18,000.00 for a study of unusual oxidation states of transitional elements. The contract is effective for the period 1 June 1953 through 31 May 1954. The research is conducted by Dr. George W. Watt, Professor of Chemistry and Director, Catalysis Research Laboratory.
29. Modification No. 3 to Contract AT-(40-1)-1037, by which the Atomic Energy Commission adds \$9,063.00 to the operating funds and extends the contract through 30 June 1954. The research on spectrophotometric methods for the quantitative determination of the platinum metals continues under the direction of Dr. G. H. Ayres, Professor of Chemistry and Director, Research in Analytical Chemistry.
30. Modification No. 3 to Contract AT-(40-1)-1039, by which the Atomic Energy Commission adds \$540.00 to the operating funds and extends the contract through 31 October 1953. The research on relationships of

RESEARCH CONTRACTS (continued)

algae to the disposal of radioactive wastes continues under the direction of Dr. Jack Myers, Professor of Zoology and Director, Laboratory of Algal Physiology.

31. Modification No. 3 to Contract AT-(40-1)-1040, by which the Atomic Energy Commission adds \$10,138.00 to the operating funds and extends the contract through 30 June 1954. The research in mold metabolism continues under the direction of Dr. J. W. Foster, Professor of Bacteriology.

32. Modification No. 3 to Contract AT-(40-1)-1049, by which the Atomic Energy Commission adds \$6,000.00 to the operating funds and extends the contract through 31 August 1953. The research utilizing the Van de Graaff accelerator continues at the Nuclear Physics Laboratory, directed by Dr. Emmett L. Hudspeth, Professor of Physics.

33. Modification No. 2 to Contract AT-(40-1)-1323, by which the Atomic Energy Commission adds \$30,078.00 to the operating funds, extends the contract through 30 June 1954, and converts the contract from a cost-type to a lump sum instrument. The research on the direct and indirect effects of radiations on the genetic systems of organisms continues in the Genetics Foundation under the direction of Dr. Wilson S. Stone, Professor of Zoology.

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

1. Amendment to U. S. Navy Contract N600s-p-28174, Revision 2, signed by Mr. Carl Eckhardt, Director of Physical Plant and Procurement, increasing the contract price by \$87.17 to cover additional charges incurred under the contract.
2. Amendemnt to U. S. Navy Contract N600s-p-28172, Revision 2, signed by Mr. Carl Eckhardt, Director of Physical Plant and Procurement, increasing the contract by \$50.00 to include a Special Field Trip Course Fee for one student for the Second Semester.
3. Modification No. 4 to Contract DA 41-133AIV-589 with Department of the Army, signed by Mr. Carl Eckhardt, Director of Physical Plant and Procurement, the contract having to do with courses for six army officers, and the modification changing the ending date for one officer from August 1953 to May 1953 and decreasing the charge for the course from \$900 to \$750.
4. Contract No. AF 33(608)-60 with Air Force Institute of Technology, signed by Dr. Logan Wilson, President, providing for instruction during the period June 1, 1953 to August 31, 1955 for not to exceed 100 students, who shall be military personnel of the United States Air Force.
5. Contract No. DA-47-043IE-459 with the Department of the Army, signed by Dr. Logan Wilson, President, being a contract for correspondence courses - United States Armed Forces Institute.
6. Extension for period September 1, 1953 - August 31, 1954, of Memorandum of Agreement, dated July 26, 1951, between Hemphill's Book Store and The University of Texas, signed by Mr. F. C. McConnell, Director, Auxiliary and Service Activities, providing for purchase of uniforms for use of the Air Force ROTC Cadets at the Main University at a total cost of \$100.00 per uniform.
7. Renewal of Contract V1001M-1299 with the Veterans Administration providing for furnishing services for instruction and treatment in hearing rehabilitation, correction of speech defects, and the fitting and issuance of hearing aids to Veterans Administration beneficiaries during the period July 1, 1953 - June 30, 1954, signed for President Wilson during his absence on vacation by Dr. C. P. Boner.
8. Supplement No. 1 to Veterans Administration Contract No. V4049V-602, signed by Mr. C. J. Eckhardt, Director of Physical Plant and Procurement, this supplement including in the original contract documents

CONTRACTS (continued)

not available at the time of signing the original contract; namely, the Final Announcement of Courses, Second Semester, and the Catalogue for the Summer Session.

9. Supplement No. 2 to Veterans Administration Contract No. V4049V-602, signed by Mr. C. J. Eckhardt, Director of Physical Plant and Procurement, relating to advance payments.

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 \$200.00 has been received from T. W. Mohle and Company for deposit to the College of Business Administration Foundation - Various Donors - T. W. Mohle and Company Awards.
2. Mr. Carl Abramson has given ten shares of stock of the United States Tobacco Company, the income therefrom to provide a prize in connection with the Moot Court program of the Law School.
3. Mr. Robert Lee Bobbitt has sent a check in the amount of \$500.00 to be added to other funds to be used to have painted a portrait of Mr. Frank Bobbitt, a former member of the law faculty, and to create a scholarship in his honor.
4. Kappa Epsilon, honorary pharmaceutical fraternity for women, has sent a check in the amount of \$250.00 to establish a scholarship fund to be known as the Kappa Epsilon Scholarship Fund, the income to accrue until the annual income reaches at least \$50.00.
5. Mr. Ronald K. DeFord, Professor of Geology, has sent a check in the amount of \$200.00, to be used first in payment of car expenses incurred by a needy student in his field research, any remaining portion to be used by the Department as it sees fit.
6. The University Cooperative Society, Inc., has sent a check in the amount of \$66.31, representing the proceeds from the rebate slips left in the Co-op, for deposit to the American Legion Post #485 Loan Fund.
7. The Mosher Steel Company has given two scholarships for engineering students interested in building construction, to be called the E. C. H. Bantel Scholarship and the Stanley P. Finch Scholarship, each in the amount of \$500.00 for a long session. For 1953-54 Mr. Robert A. Graham, who is a candidate for the degree in January 1954, has been awarded the E. C. H. Bantel Scholarship for the First Semester in the total amount of \$250.00, and Mr. Ned H. Burns has been awarded the Stanley P. Finch Scholarship for the Long Session.
8. Mr. John W. Hampton of Wichita Falls, Texas, has given a scholarship in the amount of \$150.00 to be awarded to a graduating Senior from Wichita Falls High School, to be given in the name of the University of Texas Dads living in that area.
9. The Oliver Hazard Perry Chapter of the United Daughters of 1812 has established a loan fund in the amount of \$500.00 in memory of Lulie Lane Maxwell to be used in the Department of Music for junior and senior students.
10. The Drug Travelers Association of Texas has sent a check in the amount of \$100.00 for deposit to the Pharmaceutical Foundation.
11. Dr. Gordon Gunter, Acting Director, Institute of Marine Science, has given to the Institute library 1830 issues of various journals.
12. Mr. O. C. Harper of Midland, has sent a check in the amount of \$500.00 to be deposited to the Genetics Foundation, The O. C. Harper Fund.
13. The Public Welfare Foundation will give four scholarships of \$225.00 each for students at the University, the winners to be selected on the basis of need, scholastic ability and desire for attending the University of Texas.

14. Mr. L. V. Todd has sent a check in the amount of \$100.00 representing the 1953-54 gift of Mr. and Mrs. Todd to be added to the Vernon Todd, Jr., Scholarship account.

15. Mr. R. M. McKee has sent a check in the amount of \$400.00 to be deposited to the Galena Park State Bank Scholarship fund in Business Administration, and a check in the amount of \$200.00 to be deposited to the Lucile McKee Scholarship Fund in Home Economics.

16. The firm of Vinson, ^{Elkine} ~~Walkins~~, Weems & Searles of Houston has sent a check in the amount of \$500.00 for deposit to the John Charles Townes Foundation, Scholarships and Fellowships account.

17. The Creole Petroleum Corporation has sent a check in the amount of \$1,900.00 to defray the expenses of a visit by Dr. Carlos E. Castaneda to Venezuela to study Venezuelan history and to become familiar with their historians and historical institutions.

18. Mr. Ed Prather of Houston has sent a check in the amount of \$250.00 as a contribution to the project "Research in Pioneers in Texas Oil."

19. The Sun Oil Company has sent a check in the amount of \$2,972.00 as a contribution to the pre-Simpson research project being handled by the Bureau of Economic Geology.

20. The Brennan Advertising Agency has sent a check for \$100.00 as a supplement to the Brennan Advertising Scholarship fund.

21. Checks as follow have been received for deposit to an account in the Industrial and Business Training Bureau for the purpose of assisting in the production and instructional aid materials:

Stanolind Oil & Gas Company	\$730.00
Magnet Cove Barium Corporation	2500.00
Industry's Consulting Organization	450.00
	<u>\$3680.00</u>

22. The Texas Society for Crippled Children has sent a check in the amount of \$210.00 for grants in speech and hearing therapy.

23. The Byrd Foundation of Dallas has given a scholarship in the amount of \$175.00, Mr. Leon Black being the recipient.

24. The Magnolia Petroleum Company has indicated that it will establish a Magnolia Petroleum Company Scholarship for Petroleum Engineering in the amount of \$750.00 for 1953-54.

25. Xi Chapter of Theta Sigma Phi has sent a check in the amount of \$400.00 to be added to the Theta Sigma Phi Scholarships in Journalism, and for 1953-54 Miss Mary Shaw of Dallas has been given a scholarship in the amount of \$200.00, payable \$100.00 each semester, and Miss Ruth Pendergrass also is to receive \$200.00, payable in the same manner.

26. Miss Florence Stullken has given a check for \$3.00 in memory of a friend to be used by Dr. Oliver in his cancer research.

27. The Research Corporation of New York has made a grant to Dr. William H. R. Shaw, Assistant Professor of Chemistry, in the amount of \$1,900.00 to support his research project entitled "A Kinetic Study of the Acid and Base Catalyzed Hydrolysis of Urea, Thiourea and Sulfamide."

28. The Research Corporation of New York has made a grant to Dr. Royston M. Roberts, Associate Professor of Chemistry, in the amount of \$2,500.00 to support his research project entitled "Studies of the Mechanisms of Freidel-Crafts Alkylations, Rearrangements and Reorientations."

29. The National Institute of Health has made a grant of \$5,456.00 to Dr. Philip Worchel, of the Department of Psychology, for the period

GIFTS AND GRANTS (continued)

July 1, 1953 through June 30, 1954, the grant to provide a continuation of his study in clinical psychology.

30. The Japanese University Accreditation Association has sent a set of photographic reproductions of the murals of the Horyuji Temple.

31. Mr. Robert J. Kleberg, Jr., has sent a check in the amount of \$5,000.00 for deposit to the Grass Research Project, Plant Research Institute.

32. In the May 1952 minutes there was reported the gift of a portrait of Mr. Frank Reaugh, given by Mr. W. F. Weed, Mr. Joiner Cartwright, Mr. Lamar Cecil and Mr. Thomas F. Hughes. Mr. Hughes has written that Mrs. J. W. Young, from whom the portrait was purchased, was so pleased that this picture was to go with the Frank Reaugh collection that she agreed to donate one-fifth of the price and share in the gift.

33. The Humble Oil and Refining Company has indicated that it will renew the research fellowship in optical spectroscopy and photochemistry which it has maintained at the University during the past six years, for the year September 1, 1953 - August 31, 1954.

34. The Southern Federation of Syrian Lebanon American Clubs has sent a check in the amount of \$500.00 to be given as a scholarship to Mr. Ronald Amuny of Port Arthur, Texas.

35. The Eli Lilly and Company has sent a check in the amount of \$4,000.00 to be deposited to the Pharmaceutical Foundation of the College of Pharmacy, Antibiotic Research Project, Eli Lilly and Company Grant.

36. Mr. J. L. Dellinger has sent a check in the amount of \$25.00 for deposit to the Current Restricted Income account of the Donna Dellinger Memorial Scholarship Fund.

37. Mr. Horace L. Roberdeau of the Roberdeau Van and Storage Company, Austin, has presented a small portable diathermy machine.

38. The Lemuel Scarbrough Foundation has given \$500.00 for an Award for Excellence in Undergraduate Teaching. Any teacher of freshman and/or sophomore classes in the College of Arts and Sciences will be eligible. The recipient will be chosen by a committee of nine members: two from the student body, two from the faculty of the College of Arts and Sciences, and five from other faculties.

39. The National Academy of Sciences has contributed \$5,500.00 in partial support of "A Comparative Study of Sequence-Patterns in Community Readjustment Following a Disaster," a project under the direction of Dr. Harry E. Moore of the Department of Sociology.

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. Dr. Norman Hackerman, Professor of Chemistry, to continue to serve as consultant to the Atomic Energy Commission at the Savannah River office for the period July 1, 1953 - June 30, 1954, reimbursement to be at the rate of \$100.00 per day and the work not to involve more than eight or ten days total time during each semester.

2. Mr. Earnest F. Gloyna, Assistant Professor of Civil Engineering, to engage in a consulting job for the city of Shreveport, Louisiana, total compensation to be about \$400.00.

3. Mr. Edwin W. Mumma, Assistant Professor of Management, to undertake some work regarding evaluation and analysis of examinations for the Texas State Board of Plumbing Examiners, at a total stipend of \$1,000.00, payable one-quarter at time contract is signed; one-quarter on July 1, 1953; one-quarter on August 1, and the remaining quarter when the written report is finished, or on September 15, 1953, whichever occurs first.

OUTSIDE AND ADDITIONAL DUTIES (continued)

4. Dean W. P. Keeton, of the School of Law, to assist Mr. Roland Boyd, an attorney at McKinney, Texas, in briefing the law on an occasional case, his compensation to be contingent on fees received.

5. Dr. S. A. MacCorkle, Director, Institute of Public Affairs, to engage in consultative work and the preparation of brief reports for private individuals and organizations working in the field of state and local government.

6. Dean E. W. Doty, of the College of Fine Arts, June 7 - August 23, 1953, to serve as choirmaster and organist at St. Davids Episcopal Church, at a total compensation of \$420.00, and on July 26, 1953, to serve as organist at the First Baptist Church for a performance of Elijah, total compensation \$50.00.

7. Mr. Rodney Roques of the Research Laboratory in Ceramics, to act as consultant with the Elgin-Standard Brick Company, his monthly pay not to exceed one-fourth of his regular salary from the University.

8. Dr. Philip Worchel, Professor of Psychology, to serve on the Advisory Board of the "Marbridge Foundation for Retarded Children," a non-profit organization, which operates a ranch outside of town for the care of the mentally retarded.

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: I recommend approval of the use of the following textbooks written by members of the faculty:

1. Worte und Worter, a German reader edited by Professors George Schulz-Behrend and W. F. Michael, published by the Urania Press, New Braunfels, Texas, at the expense of the authors. The book retails for \$2.85 and the authors receive approximately \$0.45 to \$0.50 per copy.

2. Engineering Descriptive Geometry, Second Edition, by Professors C. E. Rowe and J. D. McFarland, of the Department of Drawing, published by the D. Van Nostrand Company, Inc., of New York. The book retails for \$4.25 and royalty to the authors is 12 $\frac{1}{2}$ %.

3. Engineering Descriptive Geometry Problems, Series A, B, and C, by Professors Rowe and McFarland, of the Department of Drawing, published by the D. Van Nostrand Company, Inc., New York. The book sells for \$3.50 with the authors receiving a 10% royalty.

4. Laboratory Manual in Soil Mechanics, by Mr. Raymond F. Dawson, Professor of Civil Engineering, published by the Pitman Publishing Company. The book sells at \$3.25 per copy and the author is to receive a royalty of 10% retail price of the first 2500 copies sold, 12 $\frac{1}{2}$ % for the second 2500 copies sold, and 15% on all copies sold thereafter.

5. A Geology 601a Laboratory Manual, prepared by the staff of the Department of Geology, published by Hemphill's Book Store. The retail price will be \$1.50 and there will be 22 $\frac{1}{2}$ % royalty on each copy. The authors will waive royalties, which will be credited to a Current Restricted account entitled "Department of Geology - Royalties from the Sale of Geology 601a Laboratory Manuals - various donors," expenditures from such royalties to be styled "For Maintenance, Equipment and Travel" and to be over the signature of the Chairman of the Department of Geology.

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

1. The Faculty Council at its meeting on June 15, 1953, approved the recommendation of the College of Arts and Sciences restating the major and minor requirements for the B. A. Degree, Plan I, for a major in Mathematics, this change resulting from the consolidation of the Department of Applied Mathematics and Astronomy and the Department of Pure Mathematics.

2. The Faculty Council at its meeting on July 20, 1953, voted to revoke the present University policy granting credit to students withdrawing from the University to enter military service.

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. Dr. Hob Gray, Director, Teacher Placement Service, June 23 and 24, 1953, to College Station, Texas, to attend the annual summer conference of county and city superintendents and supervisors at A & M College, expenses to be paid from the Maintenance, Equipment, Office Supplies, and Travel Fund of the Teacher Placement Service.
2. Dr. Gordon V. Anderson, Assistant Director, Testing and Guidance Bureau, July 17 - 20, 1953, to attend the Second Annual Conference on Measurement and Evaluation in Education at Mo-Ranch in Kerrville, Texas, expenses to be paid from the travel funds of the Bureau.
3. Dean W. R. Spriegel, of the College of Business Administration, to go to Fort Worth, Texas, June 18, 1953, for conferences regarding funds for the College; September 25, 1953, to Dallas to attend the Dallas Personnel Conference; and December 9, 1953, to Dallas to speak for the Society for the Advancement in Management, expenses to be charged to the travel account of the Dean's Office.
4. Mr. J. R. Stockton, Director of Bureau of Business Research, June 25 - 27, 1953, to attend the American Cotton Congress at Lubbock, expenses to be charged to Cotton Merchandising Research account; June 8, 1953, to Killeen, Texas in connection with economic survey for which the Killeen Chamber of Commerce has provided funds to the Bureau of Business Research, expenses to be charged to that survey; July 14 and 15, to go to Abilene for consultation about an economic survey with Chamber of Commerce; and July 20 and 21 to Houston to confer with Chamber of Commerce and Bureau of Business Research at University of Houston on retail sales reports, expenses for the last two to be charged to Maintenance and Equipment account of the Bureau.
5. Mr. Olin A. Hardwick, Clerk, Bureau of Business Research, to travel between Austin and Killeen, Texas, while conducting a special economic survey for the Killeen Chamber of Commerce, expenses to be charged to funds provided for the survey.
6. Dr. Noel Wood, Research Scientist IV, Cotton Merchandising Research, to travel periodically inside Texas on matters pertaining to the project, expenses to be charged to Wages, Travel, Testing, Administration, Maintenance, Equipment, and Supplies.
7. Dr. Orville Wyss, Professor of Bacteriology, to attend the meeting of the Texas Branch of the Society of American Bacteriologists in Houston May 29 and 30, expenses to be paid from Research in Bacteriology.
8. Mr. J. E. Roche, Instructor in Business Statistics, to go to Dallas for a meeting on July 13 with an officer of the Federal Reserve Bank in connection with project with Bureau of Business Research, expenses to be charged to the Maintenance and Equipment account of the Bureau of Business Research.
9. Mr. Stanley A. Arbingast, Assistant Director, Bureau of Business Research, July 14 and 15 to go to Abilene, Texas for a conference with Chamber of Commerce officials regarding an economic survey, expenses to be charged to the Maintenance and Equipment account of the Bureau.
10. Mr. Jack Proctor of the School of Law, to go to Fort Worth July 1 - 4, 1953, to attend the State Bar Convention, expenses to be charged to the Traveling Expenses of Faculty account of the John Charles Townes Foundation.
11. Mr. W. H. Hartwig, Assistant Professor of Electrical Engineering, July 21 - 23, 1953, to visit the Ordnance Aerophysics Windtunnel in Daingerfield, Texas, expenses to be paid from Defense Research Laboratory.
12. Mr. O. Hoyt Williams, Director, Student Employment Bureau, September 23 - 26, 1953, to attend the North Texas Personnel Industrial Relations Conference in Dallas, expenses to be paid from Student Life Staff Office and Traveling Expenses.

SHORT LEAVES (continued)

13. Miss Winnie Allen, Archivist, June 8 - 13, 1953, to go to Dallas to work with Mrs. Aldredge on the R. L. Batts papers and to Fort Worth regarding the Fort Worth and Denver Railroad Archives, expenses to be paid from the Library's Maintenance, Travel and Rebinding account; and August 7 - 15, 1953, in lieu of July 26 - 31, 1953, to Ft. Davis, expenses for the latter to be charged to the Sharp Fund.

14. Mrs. Clara H. Lewis, Technical Reports Editor I, Bureau of Business Research, Cotton Merchandising Research, June 24 - 27, 1953, to Lubbock to attend the meeting of the American Cotton Council, expenses to be paid from CRC 6285 - W. Tr. Test. Adm. M.E. and S.

15. Mr. C. H. Eads, Manager, University Printing Division, September 13 - 16, 1953, to Dallas to attend the annual meeting of the International Association of Printing House Craftsmen, expenses to be paid from Account No. 6493, University Printing Division.

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

1. Mr. Hugo Leipziger-Pearce, Acting Director, School of Architecture, to go to Roanoke, Virginia, to serve as a delegate of the University to the Southern Congress on City Planning of the Southern Regional Education Board August 15 - 21, 1953, expenses to be paid from the Office and Travel account of the School of Architecture.

2. Miss Esther Stallman, Associate Professor of Library Science, to attend the workshop on the "Core of Education for Librarianship" at the University of Chicago August 10 - 15, 1953, expenses to be charged to the Maintenance and Equipment account of the Library School.

3. Dr. John Emerson Davis, of the College of Pharmacy, to attend the Nineteenth International Physiological Congress at Montreal, Canada, August 31 - September 4, 1953, expenses to be paid from Pharmaceutical Foundation - Various Donors.

4. Dean H. M. Burlage, of the College of Pharmacy, to attend the American Pharmaceutical Association and the American Association of Colleges of Pharmacy at Salt Lake City, Utah, the week of August 16, 1953, expenses to be charged to travel funds of the Office of the Dean.

5. Dr. H. H. Ransom, Associate Dean of the Graduate School, to attend the meeting of the Southern State Universities at Knoxville, Tennessee June 14 - 16, 1953, expenses to be paid from Miscellaneous Administrative Expenses of the Office of the President.

6. Mr. F. K. Pence, Director, and Mr. D. A. Schofield, both of the Bureau of Ceramic Engineering, to go to Philadelphia, Pennsylvania, to be present at the special processing of a 500-lb sample of Texas kaolin shipped to the Sharples Corporation, expenses to be charged to the Maintenance and Equipment account of the Bureau.

7. Mr. John Woodruff, of the Industrial and Business Training Bureau, to go to Oklahoma City and Tulsa, July 12 - 15, 1953, to attend a conference with the chairman of the Committee on Research and Education of the American Association of Oilwell Drilling Contractors, expenses to be paid from current restricted funds budgeted for this purpose.

8. Mr. Harold L. Stegman, Instructional Aids Specialist, Office of the Dean of the Division of Extension, August 17 - 21, 1953, to Los Angeles, California, to attend the University Film Producers Association, expenses to be paid from the Maintenance, Travel and Equipment account of the Bureau of Industrial and Business Training.

9. Mr. F. C. McConnell, Mr. Robert F. Ross, Miss Jane Greer, and Miss Helen Deathe, to attend the National Association of College and University Housing Officers in Minneapolis, Minnesota, August 2 - 5, 1953, expenses to be charged as follows: Mr. McConnell and Mr. Ross,

OUT-OF-STATE TRIPS (continued)

Division of Housing and Food Service, Office, Maintenance and Traveling Expenses; Miss Greer, prorated between Littlefield and Carothers-Andrews Dormitories; and Miss Deathe, prorated between Roberts, Brackenridge, Prather, Cliff Courts and San Jacinto Dormitories.

10. Dr. Kenneth A. Kobe, Associate Director, Bureau of Industrial Chemistry, June 14 - 25, 1953, to visit Bartlesville, Oklahoma, Lawrence, Kansas, Minneapolis, Minnesota, Joliet, Illinois, St. Louis, Missouri, and Rolla, Missouri in connection with program of work in research contract DAI-23-072-501-ORD(P)-6, expenses to be charged to this contract.

11. Mr. F. E. Brooks, Jr., Assistant Director, Electrical Engineering Research Laboratory, July 6 - 10, 1953, to go to San Diego, California in connection with work of the Laboratory, expenses to be charged to Contract NObsr-63052.

12. Dr. Jackson W. Foster, Professor of Bacteriology, July 20 - August 14, to visit research laboratories, at Oak Ridge, Harvard, Woods Hole Marine Biological Laboratory, etc., expenses to be charged to ONR Contract 146(00).

13. Dr. F. A. Matsen, Professor of Chemistry and Physics, June 15 - 18, 1953, to attend a symposium on molecular structure and spectroscopy at the Ohio State University, expenses to be charged to Contract AF 18(600)-430.

14. Mr. L. O. Morgan of the Department of Chemistry, June 8 - 27, 1953, to attend the Gordon Research Conference on Nuclear Chemistry and to visit laboratories at Harvard University and Massachusetts Institute of Technology, expenses to be charged to Contract No. Nonr 375(04).

15. Dr. Marie B. Morrow, Associate Professor of Botany, April 23 - May 3, 1953, to Chicago to attend the Ninth Annual Congress and Graduate Instructional Course in Allergy of the American College of Allergists, expenses to be paid from Plant Research Institute account No. 7689, Mycology Maintenance, Equipment and Travel.

16. Dr. L. A. Jeffress, Professor of Psychology, June 23 - 27, 1953, to go to Panama City, Florida regarding work at Defense Research Laboratory, expenses to be paid from funds of that Laboratory.

17. Dean C. P. Boner, of the College of Arts and Sciences, to Washington, D. C. the week of July 6, 1953, on business relating to Government contracts, expenses to be charged to funds of the Defense Research Laboratory.

18. The following trips with expenses paid from funds of Inter-collegiate Athletics:

- (1) Five University of Texas Track team members (including the Coach) to go to the National Collegiate Athletic Association Meet at Lincoln, Nebraska, on June 19 - 20, 1953.
- (2) Mr. Clyde Littlefield, Track Coach, to go from Lincoln, Nebraska, June 26 - 27, 1953, to attend the N.A.A.U. track meet at Dayton, Ohio.
- (3) Mr. Wilbur Evans, Sports News Director, to attend the Football Writers Association Meeting in Chicago, Illinois, August 14, 1953.
- (4) One scout to go to Tulsa, Oklahoma to secure scouting information from the University of Tulsa on Villanova, August 18 - 20, 1953.
- (5) One Scout to go from Mobile, Alabama to Athens, Georgia and return to Mobile, Alabama, to secure scouting material from the University of Georgia on Villanova.

- (6) One scout to go to Philadelphia, Pennsylvania to scout Villanova in the Villanova-- Georgia football game, September 19, 1953;
- (7) Approximately sixty-nine University of Texas football team members and others to go to Baton Rouge, Louisiana for the L. S. U. - Texas football game, September 19, 1953.
- (8) One scout to go to Norman, Oklahoma to scout Oklahoma in the Oklahoma - Notre Dame football game, September 26, 1953.
- (9) One scout to go to Fayetteville, Arkansas to scout Arkansas in the Arkansas - T. C. U. football game, October 3, 1953.
- (10) One scout to go to Pittsburg, Pennsylvania to scout Oklahoma in the Oklahoma - Pittsburg football game, October 3, 1953.
- (11) Approximately sixty-nine University of Texas football team members and others to go to Fayetteville, Arkansas for the Arkansas - Texas football game, October 17, 1953.
- (12) One scout to go to Lawrence, Kansas to scout S. M. U. in the S. M. U. - Kansas football game, October 24, 1953.
- (13) One scout to go to Spokane, Washington to scout T. C. U. in the T. C. U. - Washington State football game, November 7, 1953.
- (14) Two scouts to go to Los Angeles, California to scout Notre Dame in the Notre Dame - Southern California football game, November 28, 1953.
- (15) Two scouts to go to Baton Rouge, Louisiana to scout L. S. U. in the L. S. U. - Tulane football game at Baton Rouge, November 28, 1953.
- (16) Two scouts to go to South Bend, Indiana to scout Notre Dame in the Notre Dame - S. M. U. football game, December 5, 1953.

19. 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:

- (1) Dr. Charles O. Wilson, Professor of Pharmaceutical Chemistry, to Salt Lake City, Utah, August 16 - 22, 1953, to attend the meeting of the American Pharmaceutical Association.
- (2) Dr. Carson McGuire, Professor of Educational Psychology, to Cleveland, Ohio, September 4 - 9, 1953, to attend the meeting of the American Psychological Association.
- (3) Dr. Wayne H. Holtzman, Assistant Professor of Psychology, to Cleveland, Ohio, September 4 - 9, 1953, to attend the meeting of the American Psychological Association.
- (4) Dr. Robert R. Blake, Associate Professor of Psychology, to Cleveland, Ohio, September 4 - 9, 1953, to attend the meeting of the American Psychological Association.
- (5) Dr. A. R. Schrank, Associate Professor of Zoology, to Madison, Wisconsin, September 6 - 10, 1953, to attend the meeting of the American Society of Plant Physiologists.
- (6) Dr. Jack Myers, Professor of Zoology, to Madison, Wisconsin, September 6 - 10, 1953, to attend the meeting of the American Society of Plant Physiologists.
- (7) Dr. Hilda F. Rosene, Associate Professor of Zoology, to Madison, Wisconsin, September 6 - 10, 1953, to attend the meeting of the Botanical Society of America.

OUT-OF-STATE TRIPS (continued)

19. (continued)

- (8) Dr. H. E. Moore, Associate Professor of Sociology, to Berkeley, California, August 31 - September 2, 1953, to attend the meeting of the American Sociological Society.
- (9) Dr. V. T. Schuhardt, Professor of Bacteriology, to San Francisco, California, August 9 - 15, 1953, to attend the meeting of the Society of American Bacteriologists.
- (10) Dr. E. F. Haden, Professor of Romance Languages, to Bloomington, Indiana, August 7 and 8, 1953, to attend meeting of the Linguistic Society of America.
20. Mr. M. E. Bitterman, Associate Professor of Psychology, August 27 - September 18, 1953, to Wright Air Development Center in Dayton, Ohio, in connection with research project, and to attend the American Psychological Association and confer on some projected research at Illinois Psychopathic Institute, expenses to be charged to the contract entitled Research on Form Perception.
21. Mr. Rubin W. Ludwig, Assistant Professor of Electrical Engineering, to attend a short course on "Digital Control Circuits" offered by Bell Telephone Laboratory at Murray Hill, New Jersey, August 24 - September 4, 1953, expenses from Account No. 6386, Bureau of Engineering Research - Computer Services Fund. Mr. Ludwig is attending in lieu of Mr. Harold W. Smith, previously approved.
22. Mr. Charles T. Clark, Director, Office of Non-academic Personnel, July 17 - 25, 1953, to Michigan State College, East Lansing, Michigan, to act as chairman of a workshop on "Job Evaluation in Colleges and Universities" in connection with the annual meeting of the College and University Personnel Association, expenses to be paid from Maintenance, Office Supplies, Printing and Travel of Non-academic Personnel Office.
23. Dr. John R. Stockton, Director, and Mr. Stanley A. Arbingast, Assistant Director, Bureau of Business Research, August 18 - 25, 1953, to Seattle, Washington, to attend the conference of the Associated University Bureaus of Business Research, expenses to be paid from Bureau Maintenance and Equipment account.
24. Dr. E. H. Sellards, and a group of several students, to Fortales, New Mexico, to do some excavating, expenses to be paid from the Museum account for Maintenance, Equipment, Investigation, etc.
25. Dr. William G. Boll, Post-Doctoral Research Fellow, Plant Research Institute, to Madison, Wisconsin, September 6 - 10, 1953, to attend a meeting of the Botanical Society of America, expenses to be paid from grant funds of the Plant Research Institute.
26. Dr. Harry E. Moore, Professor of Sociology, to Washington, D. C., June 23 - 25, 1953, for consultation with members of the National Research Council relative to plans for study of the San Angelo and Waco tornado disasters, expenses to be paid from University Research Institute grant for this same study.
27. Mr. William Heed and Mr. Frank Cowan, to use the 1950 Dodge panel truck for a collecting trip through Colorado, Utah, and Arizona, during August, expenses to be paid from the Genetics Foundation, Gene Research, Rockefeller Grant, Account No. 7113.
28. Mr. John Woodruff, Assistant Director, Petroleum Extension Service, July 24 - August 2, 1953, to Ardmore and Elk City, Oklahoma, Hugoton, Kansas, and Hobbs, New Mexico, for schedule schools, expenses to be paid from restricted funds budgeted for this purpose.
29. Mr. Edwin Doran, Director, Bahama Survey, July 28 - August 31, 1953, to travel to the Bahama Islands for a survey of the site at which study will be conducted later under contract from Office of Naval Research, expenses to be charged to Contract Nonr-375(03).
30. Dr. Orville Wyss, August 10 - 14, 1953, to attend the meeting of the Society of American Bacteriologists in San Francisco, expenses paid from research contracts Organic Peroxides and Cancer, 6836, and the Office of Naval Research Contract.

OUT-OF-STATE TRIPS (continued)

31. Dr. Charles E. Lankford, Associate Professor of Bacteriology, August 10 - 14, 1953, to attend the San Francisco meeting of the Society of American Bacteriologists, expenses to be paid by Public Health Grant E-285(C).

32. Mr. C. M. Crain, Associate Professor of Electrical Engineering, for a period of approximately six weeks, beginning July 15, 1953, to go to the Wright Air Development Center, Dayton, Ohio and thence to various Air Force installations in Alaska to set up a refractometer measurement program, expenses to be charged to Air Force Contract AF 18(600)-113.

33. Dr. Philip Worchel, Director, Clinical Program in Psychology, to attend as representative of the University, a meeting under the auspices of the Southern Regional Education Board in Atlanta, Georgia, per diem expenses for period July 13 - 15, 1953, to be paid from the Office and Travel account of the Office of the President.

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

1. Rosalie B. Hite Pre-Doctoral Fellowships in the amount of \$1,800 for twelve months have been awarded to the following, the effective beginning date of each being furnished the Office of the Auditor for proper payment:

Bernal Fernandez-Piza
Si-Oh-Li
Robert McClam Welch

Oscar F. Wiegand
John Ingraham Wheeler

2. Rosalie B. Hite Post-Doctoral Fellowships in the amount of \$3,600 for twelve months have been awarded to the following, the effective beginning date of each being furnished the Office of the Auditor for proper payment:

Kook Hwae Koo
Wirt W. Smith

Tomomichi Yanagita

3. Tuition scholarships in the amount of \$15.00 for each for the First Term of the Summer Session have been awarded the following from funds given by the United Cerebral Palsy Association:

Lillian Solomon
Stanley E. Fudell
Jasper Harvey
Johanna Dornberger
Marjane Auld
Natalie Barraga
Bobbie E. Fluellen
Ella Mae Garner
Pearl C. Williams
Virginia Rogers
Jane Ann Durke
Virginia Barlow Rogers
Josephine Ballenger
Winnie H. Mortenson
Nila Henson

Modene Griffin
Mrs. Grover Burton
Evelyn C. Nicol
Ernest Westmoreland
Ethel Smith
Olga Vizcarra
Shirley Sowell
Evelyn Dotson
Margaret Walker
Clydine Y. Cockrell
L. Leon Reid
Mrs. Melba Jackson
Golda Caldwell
Bert Levine
Grover Colvin

4. The Brown University Calculus Prize for 1952-53 has been won by Mr. David L. Appling of Austin, Texas.

5. The following resignations have been received from holders of Wilbur S. Davidson Scholarships in the amount of \$100.00 each for the Fall Semester, 1953-54:

Mary Alberta Ilk
Jackson Joe Yium

6. Miss Louise Holcombe has been awarded the William L. Prather Scholarship in the amount of \$250 for the Summer of 1953.

FELLOWSHIPS AND SCHOLARSHIPS (continued)

7. Mr. Lester Ray Koether has been chosen to receive the Alfred B. Wolters Scholarship for 1953-54.
8. Miss Agnes David has been awarded the Donna Dellinger Memorial Scholarship in the amount of \$50.00 for the First Semester of 1953-54.
9. A Will Rogers Scholarship in the amount of \$200.00 has been awarded Mr. Bendy Simms for 1953-54, and to Mr. Samuel E. Dehm for the First Semester in the amount of \$100.00.
10. Mr. Harris Dalrymple has been named the recipient of the Sally Carruth Farley Scholarship for 1953-54.
11. Mrs. Dorothy Greenwood has been awarded the Celanese Corporation Scholarship in the amount of \$250.00 for the Summer of 1953.
12. The following prizes have been awarded in the E. P. Choice Essay Contest:
- First Prize - Jenny Lind Porter - \$30.00
Second Prize - Thelma Hoch - \$20.00
13. Mr. Luther Dube has resigned the Florence Ralston Brooke Austin High School Athletic Cup Award and Mr. Terrence Lamar Whitworth has been named the recipient for 1953-54.
14. Mr. David L. Amsbury has been awarded the Stanolind Oil and Gas Company Fellowship in Geology for 1953-54.
15. Wilbur S. Davidson Scholarships in the amount of \$100.00 each have been awarded for the First Semester of 1953-54; replacing resignations as listed:

Resignations

Fain, Jenny Wren	Farrer, Asa Moody
Idrogo, Samuel	Hutto, Terrell Don
Ketchersid, James Belton	Kirton, Ruby Mae
Laurel, Aida Graciela	Koepke, John Roy
Miller, Alamadan	Robinson, Thomas B.
Ramon, Reina Josefina	Shepherd, Harvey W.
Rangel, Arnulfo	Williams, Shirley L.
Wright, Stuart Ernest	

Appointments

Ashley, Jimmie Harold	Lindsey, Byron Trent
Brod, Marjorie Ann	Cavazos, Antonio
Carroll, Arthur William	Spencer, Jim E.
Doty, Patsy Ann	Spigel, Tommy
Hopper, Kay Frances	Tijerina, Servando
Koether, Lester Ray	Trevino, Miguel G.

16. Enzymatic Scholarships for Sanitary Engineering, made available by Market Coverage, Inc., for 1953-54, both in the amount of \$500.00, have been awarded to the following:

William V. Leard, Gilmer, Texas
Dewey T. Nicholson, Austin, Texas

17. Mr. Joe Lawrence Harville has been awarded a LaVerne Noyes Scholarship for the Second Term of the 1953 Summer Session.

18. The following students enrolled in special education courses in Educational Psychology for the Summer Session have been awarded tuition scholarships in the amount of \$15.00 each, provided by the Texas Society for Crippled Children, Inc.:

Helen S. Albin	Thelma Jean Collins	Ernestine Cass
William F. Gleb, Jr.	Mildred D. Hall	Ruby Faye Hendrix
Carolyn Mitchell	Harold A. Morris	Georgia Mable Myers
Lottie Passios	Orville B. Passon	Mrs. Ruth Upshaw
Zella B. Walton	Bernice Westfall	

Fellowships and Scholarships (continued)

19. The following fellowships awards in the field of Chemical Engineering have been made for 1953-54:

<u>Recipient</u>	<u>Fellowship</u>
Thomas K. Perkins	Carbide and Carbon Chemicals Corporation
Wilfred James Braulick	Dow Chemical Company
Roland R. Harrison	E. I. DuPont de Nemours
John Lynn Gidley	Ethyl Corporation
Yusuf K. Sukkar	Gulf Oil Corporation
James R. Fair, Jr.	Humble Oil and Refining Company
P. S. Murti	Jefferson Chemical Company
Robert W. Stephenson	Standard Oil Company of California
Charles L. Umholtz	Texas Company
William David George	Monsanto Chemical Company

20. Tuition scholarships in the amount of \$30.00 each, provided by the Texas Society for Crippled Children for speech and hearing therapy, have been awarded as follows: for 1953 Summer Session:

Nabeela Hassen	Mrs. Sondra Shear
Mrs. Roberta Morris	Mrs. Virgia Edwards
Mrs. Thelma Moore	Mrs. Rebecca Edwards
Agnes Henchey	

21. Mr. Albert B. Crowther, Jr., has been named the recipient of the Lane-Wells Fellowship in Petroleum Engineering, beginning September, 1953.

22. The following have been awarded a Jonas and Dora Silberstein Scholarship in the amount of \$50.00 each for the 1953-54 session:

Benson R. Helprin, Roslyn, New York
Mrs. Evelyn Kundrat, Austin, Texas

23. Daily Times-Herald Scholarships in the amount of \$100 each have been awarded to the following for 1953-54:

Jimmie Dale Campbell, Breckenridge, Texas
Donald Floyd Davis, Itasca, Texas
Gerald Wayne Hudson, Cactus, Texas
David Elmer Meadows, Dallas, Texas

24. Mr. O. C. Jones has been awarded the Union Carbide and Carbon Corporation Scholarship in Chemical Engineering.

25. LaVerne Noyes Scholarships have been awarded for the 1953-54 Long Session and the 1954 Summer Session to the following:

Tom K. Barton	Mary Walton Johnson
Clyde Stuart Bell	Theodora W. Lueders
Patricia Joan Billfaltdt	Patricia Ann McClellan
Curtis Bruce Brooks	Buford D. McKinney
Virginia Ilene Ciarlariello	Charles Hamilton Morris
James Russell Claybrook	James Herman Pou
John Harrison Cockrell, Jr.	Martha Powell
Marcia Beth Cooper	George S. Robertson, Jr.
Jimmy Cowles	DeEtta S. Sayers
Mae Barbee Frazier	Mary Katherine Schwarz
John William Hamlett	Charles Edward Smith
Joe Lawrence Harville	Jerry B. Walden
Patsy Hassman	Marie Jane Watkins
Louise Parmele Johnson	Sarah Frances Watts

26. The R. M. McKee Scholarships for the school year 1953-54 have been awarded to the following students of the Galena Park Senior High School:

Johnnie Lea Rodgers - Business Administration
Dorothy L. Davis - Homemaking

27. The Richard Holdsworth Memorial Scholarship for 1953-54 has been awarded to Mr. John S. Cron.

28. Mr. Rudy Chrochak has been awarded the Wolters Scholarship for the 1953 Summer Session.

Fellowships and Scholarships (continued)

29. The following Fellowships in Chemistry have been awarded for 1953-1954:

<u>Name of Fellowship</u>	<u>Recipient</u>
Celanese	William J. Plant
DuPont	Alkis C. Makrides
Eastman Kodak	Eilhard N. Kahlenberg
Humble	Martin Deviney, Jr.
Magnolia	William H. Wade
Monsanto Chemical	Juergen H. Braun
Pan American	Joe G. Hendrickson
Union Carbide & Carbon	Thomas H. Cheavens

30. The recipient of the Maggie W. Barry Scholarship, given the outstanding 4-H girl in Texas, by Texas Home Demonstration Association, has been awarded to Miss Barbara Golson, who will attend the University during 1953-54.

31. Mr. George Lassen and Mr. Howard J. Shear have been awarded Hogg Foundation Fellowships in Testing and Guidance in the amount of \$990.00 each for 1953-54.

32. The following scholarships in music have been awarded for 1953-54:

Martha Powell	Piano	\$100
Kathleen Armstrong	Organ	125
Juan C. Paniagua	Cello	100
Almarie Trantham	Organ	100
Jerry Neil Smith	Clarinet	125
Gayle Franks	Voice	100
Jackie Campbell	Piano	125
Claude Kenneson	Cello	100
Patricia McCord	Violin	125
John B. Jez	Voice	64
Leroy E. Sebesta	Voice	64
Ann O'Connor	Voice	100
Naida Gordon	Voice	100
Marilyn Guerguin	Piano	100
Mary Ferguson	Voice	100
Victor Lozano	Trumpet	125
Alpha Prince	Piano	188

33. The following awards have been made for the 1953 Summer Session out of Foreign Tuition Scholarships funds:

First Term

Maria G. Leal Mexico

Second Term

Ferhunde Aker	Turkey
Nabhan Zeidan Arafat	Jordan
Athena M. Baghdassarian	Lebanon
Charles Gordon Banks	Australia
Nouri Abdul Bassam	Iraq
Autar K. Bhatnagar	India
Athanasios Delikostopoulos	Greece
Francisco P. Garriga	Puerto Rico
Maria G. Leal	Mexico
Kung Hsing Lee	China
Douglas John McConnell	Australia
Stellakis G. Panayides	Cyprus
Alpha Prince	Mexico
Anders Schou Saustrup	Denmark
Robert Teng	Malaya
Jose J. Solis	Colombia
Yusuf K. Sukkar	Jordan
Albert Jack Wahba	France
Chia Peng Yang	China

34. A Texas Gulf Sulphur Scholarship in the amount of \$250.00 has been awarded to the following: for 1953-54:

Luba Senkevitch, Brownsville, Texas

E. D. FARMER SCHOLARSHIPS: I recommend approval of award of Farmer Scholarships to the following students from Mexico for 1953-54, payments to be made as per schedule set forth below:

Rodolfo Castillo-Bahena, Monterrey
Gonzalo Zorrilla-Quintana, Monterrey
Pablo Leopoldo Okhuysen, Guadalajara

September 15	\$300*	January 31	\$300*
September 30	150	February 27	150
October 31	100	March 31	150
November 30	150	April 30	150
December 31	150	May 31	200
		Total	\$1,800

*Includes Registration Fee

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

1. Foreign Student Tuition Scholarships for the First Term of the 1953 Summer Session:

Ferhunde Aker	Turkey
Samih Alami	Egypt
A. F. Al-Alusi	Iraq
Abdulkarim Alziara	Iraq
Nabhan Z. Arafat	Iraq
Charles G. Banks	Australia
Abdul Ameer Nouri Bassam	Iraq
Ming-Yu Wang Chu	China
Shih-Hsi Chu	China
Athanasios Delikostopoulos	Greece
Maria Fernandez-Lopez	Spain
Francisco P. Garriga	Puerto Rico
Nivea M. Hernandez	Puerto Rico
Kung Hsing Lee	China
Douglas J. McConnell	Australia
Stellakis G. Panayides	Cyprus
Alpha Prince	Mexico
Anna Procoudine-Gorsky	France
Yusuf K. Sukkar	Lebanon
Robert Lye-Hock Teng	Malaya
Chia Peng Yang	China

2. Non-Resident Graduate Student Scholarships for the First Term of the 1953 Summer Session:

Roger L. Bowlby	Michigan
Bertram George Brehm	Ohio
Henry Polk Browder, Jr.	Florida
Joseph Cohen	Tennessee
Richard Adrian Duryea	Michigan
Jewett Jay Farman	Wisconsin
Chris Evans Folk	North Carolina
Charles Edward Frazier, Jr.	Arkansas
John Francis Haltom	Arkansas
Thomas Hughes Handy	Mississippi
Ernest Charles Harris	Ohio
Joe Gillis Hendrickson	Washington
Claiborne Martin James	Mississippi
Eilhard Nash Kahlenberg	Florida
Frank Kalmbach	Pennsylvania
Raymond Carroll Kenney	Rhode Island
Howard Lackman	Connecticut
Andrew J. Lanford	Oklahoma
George Lassen	New York
John B. Longenecker	Pennsylvania
Robert McQueen	Colorado
Robert Charles Makosky	California
Allen David Miller	Kansas
Harold Edward Paddock	New York

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS (continued)
2. (continued)

Dorothy Elaine Ruth	Ohio
Margaret Harrison Smith	Kansas
Gerry Mailand Taylor	Maine
Kenneth Dale Williamson	Oklahoma

3. Non-Resident Graduate Student Scholarships (Teaching Fellows) for the First Term of the 1953 Summer Session:

Norman A. Alldridge	Utah	Botany
Shamsher Singh Bath	India	Chemistry
George Byron Cooke	Florida	Botany
John Maynor Gerhauser	Idaho	Chemistry
Thomas Briggs Henderson, Jr.	North Carolina	Geology
Pablo Leopoldo Okhuysen	Mexico	Physics
John P. Patterson	Tennessee	Music
William Joseph Plant	Connecticut	Chemistry
Thora L. Waters	Illinois	Bacteriology
JoAnne I. Kyhl	Iowa	Music

4. University Fellowships in the amount of \$900 for 1953-54 Long Session:

Mr. Garland Hampton Cannon, Jr.
B.A., The University of Texas, 1947
M.A., Stanford University, 1952
Graduate Major: English

Mr. David P. Delorme
A.S., Cameron Junior College, 1941
B.S., Oklahoma A. & M., 1947
M.S., Oklahoma A. & M., 1948
Graduate Major: Economics

Mr. Mohammad Ali Jazayery
B.A., University of Tehran, 1950
Graduate Major: English

Mr. David Ranald Stevens
B.A., The University of Texas, 1948
M.A., The University of Texas, 1949
Graduate Major: English

5. University Scholarships for Non-Resident Graduate Students for the Second Term of the 1953 Summer Session:

Bertram George Brehm	Ohio
Henry Polk Browder, Jr.	Florida
Jewett Jay Farman	Wisconsin
Chris Evans Polk	North Carolina
Charles Edward Frazier	Arkansas
Joseph Francis, Greytok, Jr.	Pennsylvania
John Francis Haltom	Arkansas
Thomas Hughes Handy	Mississippi
Ernest Charles Harris	Ohio
Joe Gillis Hendrickson	Washington
Hubert Davis Humphreys	Louisiana
Frank Kalmbach	Pennsylvania
Raymond Carroll Kenney	Rhode Island
Alan Gerald Krasnoff	Massachusetts
Allen I. Laskin	New York
George Lassen	New York
John Bender Longenecker	Pennsylvania
Robert McQueen	Colorado
Allen David Miller	Kansas
Reba Kathleen Neel	Louisiana
Robert Nash Pierce	Arkansas
Dorothy Elaine Ruth	Ohio
Marvin Barr Seiger	New York
Thomas Bernard Stim	Pennsylvania
Gerry M. Taylor	Maine
Shelby Lewis Walch	California
Kenneth Dale Williamson	Oklahoma
Bertha Louise Woods	Ohio

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS (continued)6. University Scholarships for Non-Resident Graduate Students (Teaching Fellows) for the Second Term of the 1953 Summer Session:

George Byron Cooke	Florida	Zoology
Thomas Briggs Henderson, Jr.	North Carolina	Geology
Helmuth Erwin Hinderer	Guatemala	Chemistry
Claiborne Martin James	Mississippi	Chemistry
JoAnne I. Kyhl	Iowa	Music
Howard Lackman	Connecticut	History
Robert A. Legault	Connecticut	Chemistry
Pablo Leopoldo Okhuysen	Mexico	Physics
William Joseph Plant	Connecticut	Chemistry

PROGRAM FOR TEACHERS OF ENGLISH AS A SECOND LANGUAGE: The U. S. Office of Education, Department of Health, Education and Welfare has requested that the University offer again a program for teachers of English as a Second Language for the period July 5 - August 29, 1953, the number of teachers to be eighteen and the Government to pay \$250.00 per teacher to include tuition, special field projects, local transportation, and extracurricular costs. The International Students Advisory Committee has arranged a program of instruction and entertainment within the specified budget limits.

CHANGE IN RULES FOR ADMINISTERING THE SIDNEY E. MEZES DONATION:
Quoted below is a communication from the Committee for administering the Sidney E. Mezes Donation. I recommend approval of their request:

"The Committee in charge of considering and recommending distributions of the Sidney E. Mezes Donation, in view of the necessity of certain verbal corrections shown below and of the advisability of prompt payment of accruals to awardees, who are always members of the faculty in great distress and present need, request that the following changes be made in the RULES FOR ADMINISTERING THE SIDNEY E. MEZES DONATION heretofore adopted by the board, viz:

1. That the unnecessary word 'for' in the third sentence of section 1 be deleted.
2. That the first line in section 3, through the word 'Board', be so amended as to read: "3. The awards or other disposition, subject to the approval of the President, ...";
3. That the following paragraph be added immediately after the last paragraph in section 3:
'Upon the President's approval of an award, the Auditor is authorized and directed to make payment accordingly, without awaiting action of the Board, and as promptly as may be possible; but every award so approved and paid will be reported by the President to the Board with the request that its approval and payment be ratified by the Board.'
4. That an opening sentence be added to section 4 to read: 'The Committee will be known as 'The Sidney E. Mezes Faculty Donation Committee'.'
5. That section 6 be so amended as to read as follows:
6. 'The investment and the certification to the committee from time to time, of amounts available for disbursement, will be effected by the Endowment Officer of the University of Texas in accordance with the trust document and these rules.'

"A draft of the present rules, with these proposed amendments shown on its face, is appended. In such draft the proposed omissions are indicated by deletions and the proposed amendments or additions, by underlined wording.

"The Committee respectfully requests that the President approve this recommendation and present it to the Board of Regents for action."

The proposed draft of RULES FOR ADMINISTERING THE SIDNEY E. MEZES DONATION OF JULY 18, 1930, is as follows:

1. A standing committee will be appointed by the President as long before March 1, 1953, as may be convenient. It will consist of a member from each of the seven principal divisions of the Main University, viz.: Arts and Sciences, Business Administration, Education, Engineering, Fine Arts, Law and Pharmacy. One member will be appointed to serve four years; two to serve three years; two to serve for two years; and two to serve one year. Each member will continue to serve until his successor is appointed. At a summer meeting of each year, the President will appoint such successors as he may deem proper. He will from time to time appoint the chairman of the committee.

2. Before March 1, 1953, and before the end of each fiscal year, the members of the committee who are in Austin at the time or the officer in charge of investments will circulate information as to the purpose of the fund among all members of the faculty, inviting suggestions and information as to proper recipients and on or after March 1, 1953, as to the first period, and on or after the beginning of the next regular long session, as to subsequent periods, but by the time of the following termination of the fiscal year, the committee will make awards or other disposition of available money. The suggestion and information so given will be held in confidence by the committee, the President and the Board of Regents.

3. The awards or other disposition, subject to the approval of the Board, President, will be made by the committee for and in the order of preference evidenced by the trust document, viz.:

- (1) "to a member of the faculty, who is in need of the same owing to misfortune or untoward circumstances, such as illness, accident, or other calamity;"
- (2) "among two or more members of the faculty in need thereof;"
- (3) "to a member of the faculty who, in the judgment of such ... committee, has done the most useful and deserving work for the University during the preceding year;"
- (4) "among two or more of such members of the faculty."

By "faculty" as above used, will be meant the faculty of the Main University, Austin, Texas.

As provided in the trust document, if the committee takes no action in this respect, the duty will be performed by the Treasurer of the University or its officer performing the functions usually performed by the Treasurer.

Upon the President's approval of an award, the Auditor is authorized and directed to make payment accordingly, without awaiting action of the Board, and as promptly as may be possible; but every award so approved and paid will be reported by the President to the Board with the request that its approval and payment be ratified by the Board.

4. The Committee will be known as "The Sidney E. Mezes Faculty Donation Committee." Meetings of the committee may be called at any time by the chairman of the committee or by the officer in charge of investments. A majority of the committee may act for the committee in any respect. Annual reports will be sent by the Committee to the President for presentation to the Board.

5. In order to have in hand a part of the fund to expend in cases of emergency, a fourth of the income may be reserved and its income cumulated to the extent that it shall not be used until the end of each fiscal year. The reserve thus effected may be expended from time to time by the committee, subject to the approval of the President. Any residue of the reserve will be expended at the close of each fiscal year under the provision of paragraph 3, above.

6. The investment and the certification to the committee from time to time, of amounts available for disbursement, and the disbursement of income will be effected by the office of Business and Finance of the University of Texas Endowment Officer of the University of Texas in accordance with the trust document and these Rules.

7. These rules may be amended by the Committee at any time, subject to approval of the Board.

CHANGE TO FORTY (40) HOUR WEEK: The new Appropriation Bill provides for a forty hour week for state employees. In the preparation of the 1953-54 Budget, there are some designations of part-time work on a forty-fourth time basis. Instead of handling each item separately, it is recommended that the departments involved be authorized to reduce the time proportionately to a forty hour work week basis, and no action be taken to correct the fraction of time figures in the budget.

CHANGES IN CLASSIFIED PAY PROGRAM: Effective September 1, 1953, I recommend the following changes in our classification and pay plans:

1. Change the classification code number for Painter Foreman from 3231 to 3232.
2. Create a new class of 3231 Assistant Painter Foreman; \$294-341; 2 intermediate steps; range number 28.
3. Create a new class of 6869 Sales Assistant, University Press; \$294-394; 5 intermediate steps; range number 28.

DISPOSITION OF PROCEEDS OF THE SALE OF 23 PASSENGER CARS: The 23 passenger cars offered for sale in Lot No. 1 brought \$14,420.87. I recommend that the proceeds be distributed as follows:

Account No. 6494 - Main Campus Motor Pool - Amortization of Passenger Vehicles	\$4,264.13*
Account No. 9102 - Miscellaneous Income - West Texas Lands	768.00
Account No. 6575 - Division of Housing and Food Service-Office, Maintenance and Travel	868.00
Account No. 4660 - Division of Extension - Little Campus Motor Pool - Revolving Fund	8,510.10
	\$14,410.23*

*\$10.64 deducted for advertising costs

CHANGES IN FEES - DIVISION OF EXTENSION: I recommend that beginning September 1, 1953, the registration fee for correspondence courses be raised from \$7.00 per semester hour to \$8.00 for those applicants residing in Texas as the time of enrollment, and to \$10.00 for those residing outside of Texas at the time of enrollment. I also recommend that beginning with the First Semester of the 1953-54 Long Session the fee charged for the entrance courses in applied mathematics for engineering students given on the Main Campus through the Division of Extension be raised from \$6.00 per course to \$10.00, these increases being needed to cover the expense involved in giving these courses.

IMPROVEMENT OF PARKING LOT AT TOM GREEN AND 23RD STREETS: Under date of February 6, 1953, a \$9,000 appropriation was approved by the Regents for the improvement of the parking lot located at 26th Street and Speedway. There is a balance in this account (No. 9396) in the amount of \$1,585.00 and I recommend that this amount be transferred to a new account to be used for improvement of the parking lot at Tom Green and 23rd Streets.

SALE OF UNIVERSITY PROPERTY: The Department of Mechanical Engineering wishes to sell several machine tools obtained from Surplus Government Property, the money received to be credited to the Special Equipment Account for the College of Engineering, No. 3450. Mr. J. N. Thompson, Coordinator of the Surplus Properties Acquisitions has indicated that the University has complied with all the conditions under which the designated items of equipment were acquired and is free to dispose of the equipment and use the funds as it sees fit. The list of equipment follows:

1. Punch press, Bliss #4, horn type with swinging table, Serial #H-18805-00-HP 2038, equipped with necessary motor 3 phase, 60 cycle 220-440 volts, 3 HP.
2. Heald Model #49 Single-End Bore-Matic, Serial #12157, equipped with necessary motors and starter 3 phase, 60 cycle, 220-440 volts, 5 HP.

SALE OF UNIVERSITY PROPERTY (continued)

3. Bryant Model 16A, checking and grinding machine, Serial #P-7806; equipped with necessary motors 220-440 volt, 3 phase, 60 cycle.
4. Wood Borer, Wysong and Niles Company, #283 B, Serial #6900 equipped with necessary motor 3 phase, 60 cycle, 220 volts, 1800 and 3600 rpm, 2 HP.
5. Hobber, Cleveland, Model 140, Single-spindle, rigid, serial #1344-3024; equipped with necessary motors 3 phase, 60 cycle, 440 volts.

I recommend approval.

PURCHASE FROM STAFF MEMBER: The Department of Art wishes to purchase from Mr. Loren Mozley, Associate Professor of Art, a group of 120 color slides of Mexican Art and Architecture, for \$120. The Department describes the material as "an excellent and necessary body of reference material, not available elsewhere, made specifically to fill out serious gaps in our slide collection," and that "this is a fair price, and does not cover expenses involved in travel, equipment, etc." I recommend approval.

GRADUATE FACULTY MEMBERSHIP: On recommendation of the appropriate department and the Graduate Council, I recommend that the following faculty members be made Regular Members of the Graduate Faculty:

- Dr. George R. Carlsen, Associate Professor of Curriculum and Instruction
- Dr. C. W. Horton, Associate Professor of Physics
- Dr. A. R. Schrank, Associate Professor of Zoology
- Dr. R. P. Wagner, Associate Professor of Zoology

SUTTON HALL: Increase the account for "Remodeling of Sutton Hall", No. 9404, by \$3,500.00 from Unallocated Maintenance and Equipment to provide new classroom furniture.

DEPARTMENT OF INTERCOLLEGIATE ATHLETICS: The following action has been approved by the Executive Committee and the Athletic Committee of the Board. I recommend ratification and approval:

1953-1954 Budget

1. Delete the name of Mr. J. T. King, Line Football Coach at \$7,800 for twelve months, since he has resigned prior to September 1, 1953.
2. Transfer Mr. Gover C. "Ox" Emerson, Freshman Football Coach and Hill Hall Annex Manager at \$5,500 for twelve months, plus apartment and board for himself and family, to position of Football Line Coach at \$7,300 on a twelve months' basis, effective September 1, 1953 through December 31, 1953. Mr. Emerson will relinquish his connection as Hill Hall Annex Manager.
3. Approve the appointment of Mr. Edward A. Kelley as Freshman Football Coach and Hill Hall Annex Manager at \$5,000 on a twelve months' basis, September 1, 1953 through December 31, 1953, plus apartment and board for himself and family.

All salary payments are from funds of the Department of Intercollegiate Athletics.

STUDENT ELECTION REGARDING UNION FEE: In accordance with House Bill #22 enacted by the Regular Session of the 53rd Legislature, I recommend that the following request of the Board of Directors of the Texas Union be approved:

The Board of Regents of The University of Texas call a special general election on October 2, 1953, among the student body of the main campus of The University of Texas. The purpose for which the election is requested is to determine if the student body favors an increase in the Union fee of one dollar per student for each semester of the long session over and above the present fee of one dollar for each semester of the long session, making a total of two dollars for each semester of the long session, and fifty cents per student for each term of the summer session over and above the present fee of fifty cents for each term of the summer session, making a total of one dollar for each term of the summer session.

I further recommend that the Order of Election for Increase of Texas Union Fee quoted below be authorized:

WHEREAS, the Board of Regents of The University of Texas has been requested by a representative group of interested students at the Main University of Texas to call an election under the provisions of House Bill No. 22 enacted by the Regular Session of the 53rd Legislature (1953) for the purpose of determining whether said Board shall be authorized to make an increase in the Texas Union fee of \$1.00 per student for each semester of the long session over and above the present fee of \$1.00 for each semester of the long session, making a total of \$2.00 for each semester of the long session, and \$0.50 per student for each term of the summer session over and above the present fee of \$0.50 for each term of the summer session, making a total of \$1.00 for each term of the summer session; and said Board is of the opinion that such an election should be called and held on the campus of the Main University of Texas at Austin for said purpose:

NOW, THEREFORE, by virtue of the authority vested in this Board under the above law, it does hereby order that an election be held on the ____ day of _____, A. D. 1953, upon the campus of the Main University of Texas at Austin, Texas, for the purpose of enabling the student body of said institution to vote upon the question and to determine whether a majority of said students voting in such election favor an increase in the Texas Union fee of \$1.00 per student for each semester of the long session over and above the present fee of \$1.00 for each semester of the long session, making a total of \$2.00 for each semester of the long session, and \$0.50 per student for each term of the summer session over and above the present fee of \$0.50 for each term of the summer session, making a total of \$1.00 for each term of the summer session, for the purpose of operating, maintaining, improving, and equipping the Texas Union and acquiring or constructing additions thereto.

Such election shall be held and conducted in accordance with rules, regulations, and instructions to be issued by the Election Commission of the Students' Association of the Main University of Texas and returns thereof shall be made to this Board in order that it may canvass and declare the results thereof.

Said Election Commission is hereby authorized to provide for the printing and distribution of ballots for such election, to provide for the polling places to be located on and about the campus of the Main University, to provide for and deliver a sufficient number of ballot boxes, and to select the persons to hold and conduct such election. The Commission is further authorized and directed to supervise the counting of the ballots cast at such election and to report the results thereof to the Secretary of this Board within twenty-four hours after the total count has been completed.

The Secretary of this Board shall give public notice of said election by publishing a substantial copy of this order in The Daily Texan for three consecutive days of the week immediately preceding the date above set for said election.

REVISION OF POLICIES AND RULES RELATING TO APPOINTMENT, COMPENSATION, AND WORKING CONDITIONS OF CLASSIFIED EMPLOYEES: It has been necessary to revise the rules governing the non-teaching staff in order to accomplish the following:

1. To change the name of the office.
2. To use a decimal system of numbering with each major section on a separate page to facilitate the job of circularizing later changes.
3. To incorporate certain rule changes already approved.
4. To revise many rules to bring them in line with recent legislation, changes in the appropriation bill, and general changes in University policy which have taken place within the past several years.

Attached to this docket is a copy of this revision. I recommend approval.

VACATION ALLOWANCE FOR CLASSIFIED EMPLOYEES: In conformity with the statutory provisions, I recommend the adoption of the following vacation schedule for Classified Employees for the fiscal year 1953-54:

1. State legal holidays observed by the University:

Labor Day	Monday	September 7
Thanksgiving Day	Thursday	November 26
Christmas Day	Friday	December 25
New Year's Day	Friday	January 1
Independence Day	Monday	July 5

2. In lieu of other State Legal Holidays which are not observed by the University

The Friday following Thanksgiving Day	November 27
The Monday preceding Christmas Day	December 21
The Tuesday preceding Christmas Day	December 22
The Wednesday preceding Christmas Day	December 23
The Thursday preceding Christmas Day	December 24
The Monday following Christmas Day	December 28
The Tuesday following Christmas Day	December 29
The Wednesday following Christmas Day	December 30
The Thursday following Christmas Day	December 31
The Friday preceding Easter	April 16
The Monday following Easter	April 19

3. Two calendar weeks vacation

Sincerely yours,

Logan Wilson
Logan Wilson
President, Main University

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

August 27, 1953

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

Dear Chancellor Hart:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting September 11 and 12.

1952-1953 Budget

Military Science and Tactics

1. Approve a leave of absence without pay for Mrs. Betty D. Riley, Secretary at a salary of \$2,100 for twelve months, during the period July 3-31, 1953, both dates inclusive.

Physical Plant

2. Grant a leave of absence without pay to Mr. Joseph C. Midkiff, Carpenter at a salary of \$275.00 per month, for the period July 3 to August 23 inclusive. Mr. Midkiff was hospitalized and underwent surgery under Workmen's Compensation Insurance.

3. Approve the payment for "extras" in the amount of \$222.29 to D. Frank Barrett, Roofing Contractor, for materials and labor over and above contract for re-roofing Library-Administration Building. After work was begun on the roof, it was found necessary to replace portions of the roof insulation and all metal canals through fire walls. This amount will be paid from Physical Plant, Maintenance and Equipment.

Intercollegiate Athletics

4. Appoint Mr. Scott Thurber as Director of Publicity for Athletics from August 17 through August 31, 1953, at a salary of \$200.00, to be paid from the Intercollegiate Athletics funds.

SALE OF EQUIPMENT.--Approve the sales of unused typewriters to the highest bidders, the proceeds to be credited to the appropriations of the Departments owning the machines, as follows:

<u>Purchaser</u>	<u>Department</u>	<u>Number of Typewriters</u>	<u>Amount</u>
Business Machines Co.	Journalism & Radio	1	\$ 35.00
Ralph's Typewriter Service	News & Information	2	\$ 40.00

TRANSFER OF FUNDS FROM RESERVE.--Approve the following transfers of funds from the account, Reserve for Adjustments, to the accounts indicated:

1. \$417.50 to the account for Official Publications, Miscellaneous General Expenses.
2. \$30.00 to the account for Institutional Membership Dues, Miscellaneous General Expenses.
3. \$6.88 to the account for Maintenance and Equipment, Department of Mining and Metallurgy.

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

1. Mr. Baxter Polk, Librarian, has established an annual scholarship in the amount of \$100.00 to be awarded to a man who is a drama major, interested in making the theater his profession. This scholarship, which will be awarded for the first time for the 1953-54 school year, is given in memory of Mr. Urbici Soler.
2. The Texas Society for Crippled Children has given \$70.00 for scholarships to be awarded during the 1953 summer session.
3. The El Paso Chapter, Associated General Contractors of America has given \$250.00 to be awarded as a scholarship to an engineering student during the year 1953-54.
4. The following organizations have given the amounts indicated for scholarships to be awarded for the 1953-54 school year:

Yaleta Woman's Club	\$300.00
Yaleta Lions Club	150.00
El Paso Lions Club	150.00
Rotary Club of El Paso	300.00
Kiwanis Club of El Paso	100.00

5. The State National Bank of El Paso has given \$500.00 for scholarships in Business Administration to be awarded during the year 1953-54.
6. Messrs. Henry Horwitz and Albert Horwitz have established an annual scholarship of \$200.00 in memory of their father, to be known as the Louis Horwitz Memorial Scholarship.

DINING ROOM CONTRACT.—Terminate the contracts with Western Commissary Company covering the operations of the main dining hall and the dining hall in the athletic dormitory, effective August 31, 1953.

1953 Summer Session

1. Accept the resignation of Mr. John H. McNeely, Assistant Professor of History at a salary of \$600.00, for the second term.
2. Appoint Mr. Robert Massey as Instructor in Art for the second term at a salary of \$300.00 to be paid from the Frank B. Cotton Trust Income.

1953-1954 Budget

Office of the Business Manager

1. Delete the name of Grace L. Bogardus, Purchasing Agent at a salary of \$3,700 for twelve months, since she resigned on May 27, 1953.
2. Appoint Mr. Andrew B. Roland as Purchasing Agent at a salary of \$4,200 for twelve months, effective September 1, 1953, to be paid from the salary budgeted for Miss Bogardus and \$500.00 from the amount budgeted for Part-time Clerical Help, Housing Fund, Dormitories and Dining Room.

Dean of Student Life

3. Appoint Mrs. Dorothy Jane Mengel to the unfilled position of Secretary at a salary of \$2,400 for twelve months, effective September 1, 1953.

Museum

4. Approve a leave of absence without pay to Col. M. H. Thomlinson, Curator, for the period September 8-17, 1953, inclusive.

Office of the Dean of Arts and Sciences

5. Change the name of Barbara Fugate, Secretary, to Mrs. Barbara F. Dean.

Art

6. Appoint Mr. Robert Massey to the unfilled position of Instructor for the long session 1953-54 at a salary of \$3,600 for nine months.

English

7. Delete the name of Mr. Francis A. Ehmann, Instructor at a salary of \$3,500, since he resigned prior to September 16, 1953.

8. Appoint Mr. Ellis G. Shields as Instructor at a salary of \$3,700 for nine months, vice Mr. Francis A. Ehmann resigned, the additional \$200.00 to be paid from the account, Reserve for Adjustments.

9. Change the appointment of Dr. Raymond E. Past from Visiting Assistant Professor at a salary of \$3,600 to Assistant Professor at a salary of \$4,000 for nine months, the additional \$400.00 to be paid from the account, Reserve for Adjustments.

10. Change the appointment of Mr. Francis L. Fugate, Instructor at a salary of \$3,700 for nine months to Instructor (part-time) at a salary of \$2,772 for nine months.

Mathematics and Physics

11. Appoint Mr. William A. Kirby to the unfilled position of Instructor in Mathematics at a salary of \$3,500 for nine months.

12. Delete the name of Jane Bruce, Instructor on leave of absence for 1953-54, since she has resigned her position.

13. Increase the salary budgeted for Mr. Harold N. Ballard, Instructor, from \$4,000 to \$4,200, the additional \$200.00 to be paid from the unused portion of the salary budgeted for an Instructor.

Philosophy and Psychology

14. Appoint Dr. C. C. Crawford to the unfilled position of Professor of Philosophy and Chairman of the Department at a salary of \$5,800 for nine months, effective September 16, 1953.

Military Science and Tactics

15. Appoint Major John U. Ford as Assistant Professor of Military Science and Tactics at no expense to the College.

16. Appoint Mrs. Betty D. Riley to the unfilled position of Secretary at a salary of \$2,280 for twelve months, effective September 1, 1953.

Health and Physical Education

17. Increase the salary budgeted for Mr. Benny W. Collins, Instructor, from \$2,520 to \$2,720 for nine months, the additional \$200.00 to be paid from the account, Reserve for Adjustments. Mr. Collins is also paid \$1,680 as Director of Intramurals, making his total salary \$4,400 for nine months.

Dean of Mines and Engineering

18. Appoint Mrs. Marcella B. Blount to the unfilled position of Secretary at a salary of \$2,400 for twelve months, effective September 5, 1953.

Library

19. Change the unfilled position of Assistant Cataloger (part-time) at a salary of \$1,200 for twelve months to Assistant Cataloger (September 1, 1953 - February 28, 1954) at a salary of \$1,200 for that period.

20. Appoint Mrs. Lena London to the unfilled position of Assistant Cataloger for the period September 1, 1953 through February 28, 1954 at a salary of \$200.00 per month.

Intercollegiate Athletics

21. Appoint Mr. Scott Thurber as Director of Publicity for Athletics for the period September 1-15 inclusive at a salary of \$200.00, to be paid from Intercollegiate Athletic funds.

Printing Division

22. Delete the name of C. A. Goodloe, Printer, since his services were terminated on May 31, 1953.

23. Change the item budgeted for Printer (monthly basis), C. A. Goodloe, \$4,800, to an account for Printers, \$4,800.

USE OF TEXTBOOK WRITTEN BY STAFF MEMBER.--I recommend approval of the use of the following textbooks written by staff members:

1. A laboratory manual, Experiments for Introductory Physics, by Professor E. J. Knapp and Professor P. W. Durkee (now retired). These books are printed by Edwards Bros. and sell for \$1.25 per copy, which includes little or no profit to the authors.

2. A laboratory manual, Experiments in Quantitative Analysis, written by Mr. Allison Peirce, Instructor in Chemistry. This manual is published by Hemphill's and sells for \$1.75 per copy, the author receiving 25¢ per copy.

CONTRACT WITH LEON GILLESPIE ENTERPRISES FOR OPERATION OF DINING HALLS.--

Approve the execution of a contract to take effect September 1, 1953 with Leon Gillespie Enterprises covering the operations of the Main Dining Hall and the Athletic Dormitory Dining Hall. These operations are to be based on actual cost plus a fixed fee.

FOREIGN SCHOLARSHIPS.--Authorize foreign scholarships in the amount not to exceed \$3,000 for the academic year 1953-54. The amount of each scholarship granted is to be the difference between the resident and the non-resident rates of tuition applicable to the courses for which the individual student is enrolled, with a maximum of \$50.00 per semester of the long session and \$7.50 per term of the summer session. The recipient of each scholarship will be required to maintain at least a C average over all academic courses.

Sincerely yours,

Wilson H. Elkins
Wilson H. Elkins
President

SEP 12 1953

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

August 25, 1953

Chancellor James P. Hart
The University of Texas
Austin 12, Texas

Dear Chancellor Hart:

There is submitted herewith a docket for the meeting of the Board of Regents to be held in El Paso September 11 and 12, 1953.

Your approval of the following items is respectfully recommended.

1952-1953 Budget:

Administration

1. Grant Dr. C. D. Leake, Executive Director, a leave of absence without loss of salary from August 14 through September 9, 1953 to represent the Medical Branch at the World Medical Association Congress on Medical Education and to act in an advisory capacity to members of the Council in surveying Irish medical schools from the standpoint of accreditation with respect to graduate seeking internships in the United States. Expenses for this trip are to be paid from the Current Restricted, National Medical Education Foundation Grant and the Agency Fund, Special Fund for Dr. Leake.
2. Transfer the sum of \$1,800.00 from Unappropriated Surplus to Maintenance, Equipment, Support, Administrative, Staff and Official Travel effective June 1, 1953.

General Stores

3. Transfer the sum of \$1,000.00 to Maintenance, Equipment and Support from the appropriation for Clerks and Warehousemen effective June 1, 1953.

Student Health Service

4. Transfer the sum of \$1,200.00 from Unappropriated Surplus to Maintenance, Equipment and Support effective July 1, 1953.

Attorneys' Fees and Expenses, Estate of A. C. McLaughlin, Deceased

5. Transfer the sum of \$2,500.00 to Attorneys' Fees and Expenses from Unappropriated Surplus effective July 1, 1953.

Anatomy

6. Grant Dr. C. M. Pomerat, Professor of Anatomy and Director of the Tissue Culture Laboratory, a leave of absence without loss of salary and without expense to the University from August 6 to September 19, 1953 to travel in Europe and visit with several important investigators in the tissue culture research field and to attend the Congress of Tropical Medicine at Istanbul, the International Congress of Microbiology in Rome and the Societe Internationale de Chirurgie Congress in Lisbon.

Bacteriology and Parasitology

7. Grant Dr. Wendell D. Gingrich, Professor (part-time), a leave of absence without loss of salary from June 22 to September 5, 1953 to attend the Lancaster Conferences in Ophthalmology at Colby College, Waterville, Maine. Expenses of this trip are to be paid from the Department of Ophthalmology, Maintenance, Equipment and Support.
8. Grant Dr. Marian Cramer, Assistant Professor, a leave of absence without salary for the period from August 17 through 31, 1953 to attend the national meetings of the Society of American Bacteriologists in San Francisco, California.

9. Supplement the salary of Dr. Edwin A. Johnson, Assistant Professor (part-time), by \$42.00 for the month of May, 1953 to be paid from Dermatology and Syphilology, Assistants and Technicians and by \$100.00 per month effective June 1, 1953 to be paid from the U. S. Army Contract No. DA-49-007-MD-447.

Biochemistry and Nutrition

10. Create the position of Instructor and appoint Dr. Bruce D. Fallis at an annual salary of \$2,400.00 for twelve months effective July 1, 1953, the \$400.00 to be transferred from the appropriation for Assistant Professor formerly occupied by Dr. O. H. Miller. Add the footnote (j) to read as follows: "Also \$2,400.00 for twelve months from the Public Health Service Grant No. CT-5046 (C2); total annual salary \$4,800.00."

11. Grant Dr. Lothar L. Salomon, Instructor, a leave of absence without loss of salary and at no expense to the University for the period from July 10 through August 3, 1953 to visit the Washington University, St. Louis, Missouri, the University of Illinois, Urbana, Illinois, the George Washington University, Washington, D. C., and the Columbia University, New York City for the purpose of becoming acquainted with scientific work of a nature related to that which is planned to be conducted at the Medical Branch and to conclude the writing of scientific papers, the co-authors of which are now located at Washington University and Columbia University.

Dermatology and Syphilology

12. Accept the resignation of Dr. Clarence S. Livingood, Professor, at a salary of \$9,000.00 for twelve months effective July 31, 1953 and appoint him Lecturer without salary effective July 31, 1953.

13. Create the position of Instructor and appoint Dr. Samchai Nilasena at a salary of \$5,100.00 for twelve months effective July 1, 1953, the \$850.00 to be transferred from the appropriation for Assistants and Technicians.

Internal Medicine

14. Create the position of Instructor and appoint Dr. James B. Ivers at a salary of \$5,100.00 for twelve months effective July 1, 1953, the \$850.00 to be transferred from the appropriation for Assistant Professor formerly occupied by Dr. Harry Levine.

Neurology and Psychiatry

15. Create the position of Instructor and appoint Dr. Marshall L. Fowler part-time at a salary of \$2,400.00 for twelve months effective August 5, 1953, the \$174.20 to be transferred from the appropriation for Assistant Professor formerly occupied by Dr. Israel Schuleman.

16. Accept the resignation of Dr. William A. Cantrell, Assistant Professor (part-time) at a salary of \$2,400.00 for twelve months effective June 30, 1953.

17. Appoint Dr. Thomas M. Hall to the position of Instructor, formerly occupied by Dr. Warren S. Williams, at a salary of \$4,500.00 for twelve months effective July 1, 1953.

18. Create the position of Associate Professor and appoint Dr. Kenneth M. Earle at a salary of \$5,000.00 for twelve months effective July 1, 1953, the \$800.00 to be transferred from Unappropriated Surplus and add the footnote (k) to read as follows: "Also \$800.00 from the Department of Pathology and \$33.33 per month for the months of July and August 1953 from the unused funds in the Sealy and Smith Foundation Donation Grant allotted for the salary of Dr. Joe C. Rude, resigned. Total annual salary \$10,000.00."

Obstetrics and Gynecology

19. Correct the name of Dr. Will H. Tinsley, Instructor, incorrectly reported as Dr. William H. Tinsley.

Pathology

20. Create the position of Associate Professor and appoint Dr. Kenneth M. Earle at a salary of \$5,000.00 for twelve months effective July 1, 1953, the \$800.00 to be transferred from Unappropriated Surplus and add the footnote (n) to read as follows: "Also \$600.00 from the Department of Neurology and Psychiatry and \$33.33 per month for the months of July and August 1953 from the unused funds in the Sealy and Smith Foundation Donation Grant allotted for the salary of Dr. Joe C. Rude, resigned. Total annual salary \$10,000.00."

Pediatrics

21. Delete the name of Dr. Mollie M. Stephens since she did not accept the appointment as Instructor and transfer the \$800.00 appropriated for this position to the following appropriations effective July 1, 1953:

Pediatrics	
Maintenance, Equipment and Support	\$400.00
Child Health Program	
Clinic Expense, Travel, Publications,	
Maintenance, Equipment and Support	400.00
	<u>\$800.00</u>

Pharmacology and Toxicology

22. Transfer the sum of \$600.00 to Maintenance, Equipment and Support from the appropriation of Assistant Professor formerly occupied by Dr. Melvin A. Schadevald.

23. Change the status of Dr. John D. Archer from Instructor without salary to Assistant Professor at a salary of \$6,300.00 for twelve months effective August 1, 1953, the \$525.00 to be derived from the position of Assistant Professor formerly occupied by Dr. M. A. Schadevald.

Physiology

24. Transfer the sum of \$880.00 to the appropriation for Assistants and Technicians effective July 1, 1953 from the following appropriations and in the amounts shown:

Professor	
Eugene L. Porter	\$480.00
Lecturer	
Eduardo Braun-Menendez	300.00
Teaching and Research Assistant	100.00
	<u>\$880.00</u>

Preventive Medicine and Public Health

25. Change the status of Miss Margaret L. Otis from Assistant Professor to Associate Professor with salary to be paid from Medical Case Service, Hospitals, effective July 15, 1953.

Radiology

26. Create the position of Lecturer and appoint Dr. Rene Mastrovito at an annual salary of \$1,200.00 for twelve months effective August 1, 1953, the \$100.00 to be transferred from the appropriation of Instructor formerly occupied by Dr. Elmer Heimbigner.

27. Increase the salaries of Dr. Caroline Rowe, Associate Professor, from \$7,200.00 to \$12,000.00 for twelve months, Dr. Jorge L. Ceballos, Assistant Professor, from \$6,600.00 to \$10,000.00 for twelve months, and Dr. Robert C. Wybourn, Assistant Professor, from \$6,600.00 to \$10,000.00 for twelve months effective July 1, 1953 the necessary funds to be transferred from the accounts shown and allocated as indicated:

	<u>From Unappropriated Surplus</u>	<u>From Sealy and Smith Foundation Donation Grant</u>
Associate Professor Caroline Rowe	\$300.00	\$500.00
Assistant Professor Jorge L. Ceballos	400.00	166.66
Robert C. Wybourn	400.00	166.66
	<u>\$1,100.00</u>	<u>\$833.32</u>

Surgery

28. Accept the resignation of Dr. Joseph G. Klotz, Instructor, at a salary of \$2,400.00 for twelve months effective June 30, 1953.

29. Change the status of Dr. Lloyd K. Darwin from Instructor at a salary of \$4,200.00 for twelve months to Instructor without salary effective June 30, 1953 and appoint Dr. Buford H. Burch to the position of Instructor vacated by Dr. Darwin at a salary of \$4,200.00 for twelve months effective July 1, 1953.

University of Texas School of Nursing

30. Correct the dates of the leave of absence for Mrs. Mary P. Murphy, Assistant Professor, to read June 1, 1953 to July 6, 1953.

31. Transfer the sum of \$800.00 from the vacant position of Assistant Professor of Surgical Nursing to the position of Assistant Professor occupied by Miss Olga Pontius effective July 1, 1953. Miss Pontius received her salary from the Public Health Service Grant No. 2M-5356-C3 which expired on June 30, 1953.

32. Change the name of Miss Dorothy J. Woodin to Mrs. Dorothy J. Brewer.

University of Texas Medical Services Curricula

33. Accept the resignation of Miss Elyda Seely, Assistant Director (Occupational Therapy) effective June 6, 1953.

Medical Branch Library

34. Grant Miss Peggy Wilcoxon, Assistant Librarian, a leave of absence from June 24 to July 14, 1953 without salary to attend summer session at the University of Texas in Austin and work toward her Master's Degree.

Consolidated Operation and Maintenance of Physical Plant

35. Set up the account captioned "Remodeling Pathology Department" and transfer the sum of \$5,000.00 from Unappropriated Surplus effective July 6, 1953.

36. Transfer the sum of \$922.00 from Unappropriated Surplus to the account captioned "New Road and Alley Between the William Keiller and Gail Borden Buildings".

HospitalsMedical Case Service

37. Cancel Item 13 of the June 1953 Docket.

38. Appoint Miss Margaret L. Otis as Acting Director effective July 15, 1953 with salary to be paid from Medical Case Workers appropriation.

Personnel Clinic

39. Accept the resignation of Dr. James M. Hutcheson, Jr., Assistant Director, at a salary of \$1,200.00 for twelve months effective June 30, 1953 and appoint Dr. Brian K. Montgomery to this position at the same salary effective July 1, 1953.

Personnel Clinic

40. Accept the resignation of Dr. James P. Ivers, Assistant Director, at a salary of \$1,200.00 for twelve months effective June 30, 1953 and appoint to this position Dr. John E. Johnson, Jr. at the same salary effective July 1, 1953.

Cardiac Catheterization Unit

41. Transfer the sum of \$277.42 to a newly created account captioned Assistants and Technicians from Maintenance, Equipment and Support appropriation of the same department.

1953-1954 Budget:Anatomy

1. Correct the name of Dr. Glen A. Drager incorrectly shown as Dr. Glenn A. Drager.
2. Change the status of Mr. Jesse A. Place from Associate Professor at a salary of \$4,680.00 for twelve months to Associate Professor (part-time) at a salary of \$4,200.00 for twelve months effective September 1, 1953.

Biochemistry and Nutrition

3. Grant a leave of absence to Dr. Wiktor W. Nowinski, Associate Professor without loss of salary and without expense to the University for the period from September 15 to November 15, 1953 to exchange information of value in biochemistry and research at the National University of Mexico in Mexico City.
4. Delete the name of Dr. Richard Gilmore, Instructor, due to his not accepting the position and appoint to this position Dr. Bruce D. Fallis at salary of \$2,400.00 for twelve months for the period from September 1, 1953 to January 31, 1954. Add the footnote (1) to read as follows: "Also \$2,580.00 for twelve months from the Public Health Service Grant No. CT 5046 (C3); total salary for twelve months \$4,980.00."

Dermatology and Syphilology

5. Correct the name of Dr. Samchai Nilasena incorrectly shown as Dr. Samuel Millicena.

Internal Medicine

6. Add the notation "Part-time" to the appointment of Dr. Charles T. Stone, Professor.
7. Correct the name of Dr. Richard A. Saavedra incorrectly shown as Dr. Richard Alvonso Saavedra.

Neurology and Psychiatry

8. Correct the name of Dr. Kenneth M. Earle, Associate Professor, incorrectly shown as Dr. Kenneth N. Earle, and the name of Dr. Harold A. Goolishian, incorrectly shown as Dr. Harold A. Goolishan.
9. Change the status of Dr. William A. Cantrell from Assistant Professor (part-time) at a salary of \$2,400.00 for twelve months to Assistant Professor without salary effective September 1, 1953.

Obstetrics and Gynecology

10. Correct the name of Dr. Will H. Tinsley, incorrectly shown as Dr. William H. Tinsley.

Preventive Medicine and Public Health

11. Grant Dr. Don W. Micks, Associate Professor, a leave of absence without salary from November 1, 1953 to June 1, 1954 in order that he may accept an award as an exchange research fellow in Italy to conduct a study relative to the transmission of Malaria in Italy. Dr. Micks has been invited by the Institute of Zoology, University of Pavia, to pursue this work using their facilities.

Radiology

12. Delete the name of Mr. William C. Hickman, Instructor, due to his resignation and appoint to this position Miss Jeanine Fox at the salary of \$3,600.00 for twelve months effective September 1, 1953.

13. Create the position of Lecturer and appoint Mr. Rene Mastrovito at a salary of \$1,200.00 for twelve months for the period from September 1, 1953 through December 31, 1953, the \$400.00 to be transferred from the appropriation for Maintenance, Equipment and Support effective September 1, 1953.

University of Texas School of Nursing

14. Correct the name of Miss Edna L. Allen, incorrectly shown as Miss Adna Allen.

15. Change the name of Mrs. Dorothy J. Brewer from Miss Dorothy Woodin.

Laboratory of Industrial Hygiene

16. Correct the name of Mr. Jack Neal, incorrectly shown as Mr. Jack R. Neal.

Medical Branch Library

17. Appoint Miss Patricia B. Garthar to the vacant position of Assistant Cataloger at a salary of \$2,400.00 for twelve months effective September 1, 1953.

Name Change

18. Correct the name of Miss Elisabeth D. Runge, incorrectly shown in the budgets of the Departments of the Book Bindery, Preventive Medicine and Public Health and Medical Branch Library.

Hospitals:

Personnel Clinic

19. Delete the names of Dr. Sol Forman, Director of Personnel Clinic, Dr. James P. Ivers, Assistant Director, and Dr. James M. Hutcheson, Jr., Assistant Director, due to their resignations.

20. Appoint Dr. John E. Johnson, Jr. Director and Dr. Brian K. Montgomery Assistant Director, each at a salary of \$1,200.00 for twelve months effective September 1, 1953.

Rehabilitation Clinic

21. Transfer the sum of \$3,120.00 from the appropriation for Psychologists to be allocated as follows:

Physical Therapists	\$ 825.00
Occupational Therapists	1,635.00
Assistants, Clerks and Technicians	660.00
	<u>\$3,120.00</u>

Increases in Salaries of Junior Staff Members from National Medical Education Foundation Grant

22. Increase the salaries of the junior staff members listed in the amounts shown. Funds for these increases are to be derived from the Current Restricted Fund - National Medical Education Foundation Grant:

	<u>From</u>	<u>To</u>	<u>Amount of Increase</u>
<u>Anatomy</u>			
Assistant Professor			
Mary E. Sauer	\$ 4,800.00	\$ 5,100.00	\$ 300.00
Edward G. Rennels	5,400.00	5,700.00	300.00
Glenn V. Russell	5,000.00	5,300.00	300.00
T. C. Hsu	4,800.00	5,100.00	300.00

	<u>From</u>	<u>To</u>	<u>Amount of Increase</u>
Bacteriology and Parasitology			
Assistant Professor			
Marian L. Cramer	\$4,800.00	\$5,100.00	\$ 300.00
Professor			
Ardzroony Packchanian	6,600.00	7,200.00	600.00
Biochemistry and Nutrition			
Professor			
Andrew A. Ormsby	7,200.00	7,500.00	300.00
Dermatology and Syphilology			
Instructor			
Ida K. Walton	5,100.00	5,400.00	300.00
Samuel Nilasena	4,800.00	5,100.00	300.00
Internal Medicine			
Instructor			
Lawrence G. May	5,220.00	5,820.00	600.00
J. W. McKibben, Jr.	5,220.00	5,820.00	600.00
Edward Futch, III	5,220.00	5,820.00	600.00
Ophthalmology			
Assistant Professor			
Wendell D. Gingrich	2,400.00	2,700.00	300.00
Pathology			
Professor			
Elwood E. Baird	10,200.00	10,500.00	300.00
Pediatrics			
Instructor			
Manase Euredjian	4,500.00	4,800.00	300.00
Mollie M. Stephens	4,800.00	5,100.00	300.00
Pharmacology and Toxicology			
Assistant Professor			
Joe B. Nash	5,100.00	5,400.00	300.00
John D. Archer	5,100.00	5,400.00	300.00
Physiology			
Assistant Professor			
Melvin A. Schadewald	6,000.00	6,300.00	300.00

NEPOTISM RULING: It is respectfully requested that the nepotism ruling be waived in order that Mrs. Octavia Hall may be appointed as Research Associate to be paid from the Current Restricted - Hoffman LaRoche, Inc. Grant to Dr. Charles E. Hall at a salary of \$200.00 per month from July 1, 1953 to August 31, 1953. Mrs. Hall is the wife of Dr. Charles E. Hall, Associate Professor of Physiology.

OFFICIAL AUTHORIZED TO SIGN FOR THE MEDICAL BRANCH: It is respectfully requested that Dr. C. D. Leake, Executive Director, be authorized to sign applications and contracts for federal grants as the "Official Authorized to Sign for the Medical Branch".

ENTRANCE REQUIREMENTS OF THE DEGREE PROGRAM IN PHYSICAL THERAPY: It is respectfully requested that you approve the following changes in the entrance requirements for the degree program in Physical Therapy as presently printed in the 1952-1953 Medical Branch Catalog:

1. Change Psychology-General or Educational (3 semester hours) and Psychology-Abnormal (3 semester hours) to Psychology-General or Educational (6 semester hours).
2. Reduce the Chemistry requirement from 8 to 6 semester hours for admission to the Bachelor of Science degree in Physical Therapy.

DEED FROM SEALY AND SMITH FOUNDATION: It is respectfully recommended that you approve the deed from the Sealy and Smith Foundation for the following parcels of land described as follows:

1. Block 664 and Block 665 in the City of Galveston, Galveston County, Texas, according to the map or plot of said City in common use.
2. Such portion of Avenue A as lies north of Block 664 and Block 665 and the intervening portion of 5th Street between Blocks 664 and 665, and the alley extending east and west through Blocks 664 and 665.

It is also respectfully recommended that you approve our setting the value of this land at \$.0484 per square foot based on the value of the land which we received from the Sealy and Smith Foundation as a site for the warehouse buildings. The amount of this property is \$40,860.96 which represents 224,400 square feet.

VETERANS ADMINISTRATION CONTRACT: It is respectfully recommended that you authorize Mr. E. N. Cappleman, Business Manager, to sign the contract between the University of Texas Medical Branch and the Veterans Administration for education and training as provided under Public Law 346, 78th Congress, as amended, for the period from July 1, 1953 through June 30, 1954.

SCHOLARSHIP AWARDS: The following are recipients of awards of \$25.00 each to be paid from the Current Restricted Fund - Worthy Projects to be Recommended by the Student Association of the John Sealy College of Nursing.

Lelia Cachola	Delores Mata
Emily Cornett	Lois Nickerson
Glory Schuck	Carolyn M. Halbrooks
Helen Steinbring	Billie Bowyer

Miss Doris Scott, Foundation Apartment B16, Galveston, Texas has been awarded the Texas Graduate Nurses' Association Scholarship.

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

1. The sum of \$350.00 representing a grant from the National Drug Company, Haines and McCallum Streets, Philadelphia 22, Pennsylvania for research by Dr. Melvin Schadewald.
2. The sum of \$1,000.00 representing a grant from the Southwest Allergy Forum, 2601 Parallel Avenue, Kansas City, Kansas to Dr. Charles M. Pomerat for research in cytology.
3. The sum of \$1,650.00 representing a grant from the National Research Council, 2101 Constitution Avenue, Washington 25, D. C. for research under the direction of Dr. George A. Emerson for the period from July 1, 1953 through June 30, 1954.
4. 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.
5. Two checks, one in the amount of \$800.00 and one in the amount of \$50.00, have been received from the Sandoz Chemical Works, Inc. through Dr. H. R. Henze of the Main University for research by Dr. Emerson.
6. The sum of \$7,500.00 has been received from the American Tobacco Company through the Medical College of Virginia, Richmond, Virginia for research under the direction of Dr. R. H. Rigdon for the year beginning July 1, 1953.

7. The sum of \$12,000.00 has been received from Dr. Titus Harris, Professor and Chairman of the Department of Neurology and Psychiatry, for improvements at the Medical Branch.

8. The sum of \$27,455.00 has been received from the National Fund for Medical Education, 2 West 46th Street, New York City for support of medical education. The fund has been deposited in the Current Restricted Fund and allocated as follows: \$500.00 for each of the seventeen departments in the School of Medicine, \$6,900.00 for salaries for teachers in the School of Medicine, \$1,000.00 for audiovisual aids, \$2,500.00 for support of a Pre-Professional Health Conference for improving collegiate premedic training, \$3,000.00 for support of a conference to develop effective methods of teaching psychological aspects of chronic illness, \$3,000.00 for visiting lecturers to contribute to the teaching program of the School of Medicine, and \$2,555.00 for miscellaneous expense.

9. The sum of \$500.00 has been received from the T. J. Brown and C. A. Lupton Foundation, Inc., 650 Main Street, Fort Worth, Texas to be used to defray part of the expenses of Dr. Chauncey D. Leake, Executive Director, for his trip to Europe to attend the World Medical Association Congress on Medical Education.

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

1. Supplemental Agreement No. 2(53-684) to Air Force Contract No. 18 (600) 464 under the direction of Dr. Morris Pollard has been executed. This agreement covers the amount obligated on each obligation authority. It does not affect the amount of the contract or the period of performance.

2. Amendment No. 4 to Navy Contract No. N6onr-266, Task Order V under the direction of Dr. C. M. Pomerat which makes various revisions to Sections 20 through 26 in the contract has been properly executed. The amendment does not affect the amount of the contract or the period of performance.

3. Air Force Contract No. AF 18 (600)-624 in the amount of \$27,180.00 for the period of two years beginning August 1, 1953 under the direction of Dr. Theodore C. Panos, Dr. Charles E. Hall and Dr. Frank B. Engley has been properly executed.

4. Air Force Contract Contract No. AF 18 (600)-626 in the amount of \$14,000.00 for the period of one year beginning June 1, 1953 under the direction of Dr. Morris Pollard has been properly executed.

5. Public Health Service Grant No. G-3561 (C) has been continued for the period of one year beginning July 1, 1953 in the amount of \$19,996.00 under the direction of Dr. T. G. Blocker, Jr. has been properly executed.

6. Public Health Service Grant No. E-19 (C6) in the amount of \$3,780.00 for the period of one year and one month from July 1, 1953 through July 31, 1954 has been executed for continuance of research under the direction of Dr. W. D. Gingrich and Dr. Edith D. Box.

7. Period of performance for Public Health Service Grant No. E-159 (C) has been extended from July 1, 1953 through September 30, 1953 and Grant No. E-159 (C2) in the amount of \$5,616.00 for the continuance of research under the direction of Dr. Gerald R. Seaman has been executed effective October 1, 1953.

8. Public Health Service Grant No. E-64(C5) in the amount of \$5,670.00 for the period of one year beginning January 1, 1954 has been executed for the continuance of research under the direction of Dr. J. Allen Scott and Dr. Etta Mae Macdonald.

9. Public Health Service Grant No. G-3961 in the amount of \$8,013.00 for the period of one year beginning October 1, 1953 has been executed for research under the direction of Dr. M. Mason Guest and Dr. D. Robert Celandier.

10. Public Health Service Grant No. CT-5046 (C3) in the amount of \$25,000.00 for the period of one year beginning September 1, 1953 has been executed for the continuance of research under the direction of Dr. Vernie A. Stenbridge.
11. Public Health Service Grant No. C-1728 (C) in the amount of \$5,670.00 for the period of one year beginning September 1, 1953 has been executed for the continuance of research under the direction of Dr. Martin Schneider and Dr. John C. Finerty.
12. Public Health Service Grant No. C-2032 (Rad) in the amount of \$6,480.00 for the period of one year beginning September 1, 1953 has been executed for research under the direction of Dr. John C. Finerty and Dr. Martin Schneider.
13. Public Health Service Grant No. A-380 in the amount of \$6,858.00 for the period of one year beginning September 1, 1953 has been executed for research under the direction of Dr. Theodore C. Panos.
14. Public Health Service Grant No. E-98 (C3) in the amount of \$6,000.00 for the period September 1, 1953 through August 31, 1954 has been executed for continuance of research under the direction of Dr. Don W. Micks.
15. Public Health Training Grant No. 2M-5715-C2 in the amount of \$1,400.00 for the period from July 1, 1953 to January 31, 1954 has been executed for continuation of clinical psychology training under the direction of Dr. Austin Foster.
16. Public Health Service Training Grant No. 2M-5356-C4 in the amount of \$9,984.00 for the period of one year beginning July 1, 1953 has been executed for the continuance of Psychiatric Nursing training under the direction of Miss Marjorie Bartholf.

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. Chauncey D. Leake, Executive Director, June 28 through 30, 1953 to Washington, D. C. and Bethesda, Maryland to attend the conference arranged by the National Cancer Institute to discuss problems concerning training and education in cytology and to inspect the new clinic hospital of the National Institutes of Health for the purpose of obtaining information for equipping the New John Sealy Hospital.
2. Dr. D. Bailey Calvin, Dean of Student and Curricular Affairs, Houston, Texas June 23, 1953 to meet with Finance Committee, Texas Academy of Science, to discuss quarterly issues of Texas Journal of Science; to Houston, Texas July 19 to 21, 1953 to meet with representatives of Alumni Association for discussion of the Building Fund for the Student Activities Building and activity program for the Alumni Association for 1953-1954 and to represent the Medical Branch at the Postgraduate Medical Assembly of South Texas; to Fort Bragg, Durham, Winston-Salem and Chapel Hill, North Carolina August 16 through 26, 1953 to inspect the Medical ROTC Unit in training at Fort Bragg, visit Duke University School of Medicine, the Bowman-Gray School of Medicine of Wake Forest College and the University of North Carolina School of Medicine. The United States Army will pay per diem expenses while in Fort Bragg and transportation expenses to and from Fort Bragg.
3. Dr. Don W. Micks, Associate Professor in Preventive Medicine and Public Health, September 4 through 11, 1953 to Madison, Wisconsin to participate in a meeting of the American Society of Parasitologists and present a paper.

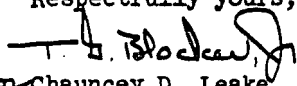
The expenses of items 1 through 3 to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

4. Mr. Frank W. Schmidt, Director of Medical Photography, to Los Angeles, California August 28 through September 5, 1953 to attend the National Convention of the Biological Photographic Association, travel to be paid from Medical Photography, Maintenance, Equipment and Support.
5. Mr. Joe B. Nash, Assistant Professor of Pharmacology and Toxicology, to New Haven, Connecticut September 6 through 10, 1953 to attend the meeting of the Society for Pharmacology and Experimental Therapeutics and present a paper, travel to be paid from Pharmacology and Toxicology, Maintenance, Equipment and Support.
6. Dr. Caroline Rowe, Associate Professor of Radiology, to Houston, Texas April 26 through 29, 1953 to attend the Texas State Medical Association annual meeting and present a paper, travel to be paid from Radiology, Maintenance, Equipment and Support.
7. Miss Mary Beikert, Associate Professor of the University of Texas School of Nursing, to Austin, Texas August 15 and 16, 1953 to attend the Governing Council Meeting of the Texas Public Health Association as chairman of the Nursing Section, travel to be paid from the University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.
8. Miss Margaret McArdle, Librarian in Medical Records, Hospitals, to San Francisco, California October 1, 1953 through October 15, 1953 to attend the American Association of Medical Record Librarians annual conference.
9. Miss Mary Catherine Stubbs, Assistant Director of University of Texas Medical Services Curricula, to San Francisco, California October 9 to 13, 1953 to attend the Director's Workshop at the annual conference of the American Association of Medical Record Librarians.

The expenses of items 8 and 9 to be paid from Medical Records, Maintenance, Equipment and Support in the Hospital Budget.
10. Dr. Arthur Ruskin, Associate Professor in Internal Medicine, to New York June 2 through 11, 1953 to attend the American Medical Association meetings and confer with various doctors, travel to be paid from the Current Restricted Grant - Irwin Neisler and Company Grant to Dr. A. Ruskin.
11. Dr. Hilda F. Wiese, Associate Professor of Pediatrics, to New London, New Hampshire August 7 through 16, 1953 to participate in the Conference on Food and Nutrition at the Gordon Research Conference, travel to be paid from the Current Restricted- National Livestock and Meat Board Grant - Dr. A. E. Hansen.
12. Correct Item 14 of the PAID TRAVEL section of the December 1952 docket to show that Dr. Arild E. Hansen, Professor of Pediatrics, will attend the Gordon Research Conference at Colby College in New London, New Hampshire from August 7 to 16, 1953 instead of the first week in August as reported.
13. Dr. Charles E. Hall, Associate Professor of Physiology, to Montreal, Canada August 24 to September 11, 1953 to attend the International Physiological Congress and present a paper, travel to and from New York City to be paid from the Current Restricted Fund - National Medical Education Fund. Part of this period is for annual vacation leave.
14. Correct Item 5 of the PAID TRAVEL section of the Docket for the June 26 and 27, 1953 meeting to show that travel expenses for Dr. A. W. B. Cunningham, Associate Professor of Pathology, are to be paid only to and from New York City from Current Restricted Fund, National Medical Education Fund.
15. Dr. Wiktor W. Nowinski, Associate Professor of Biochemistry and Nutrition and Neurology and Psychiatry, to Houston, Texas May 15, 1953 to attend the meetings of the Fundamental Cancer Research and visit the M. D. Anderson Hospital, travel to be paid from the U. S. Public Health Service Grant No. RG 2167 (C2)-Travel.

16. Dr. Harriet M. Felton, Associate Professor of Pediatrics, to San Francisco, California August 8 through 15, 1953 to appear on the program of the meeting of the Society of American Bacteriologists, travel to be paid from the Current Restricted Fund - Sharp and Dohme, Inc. Grant for pertussis Study by Dr. Harriet Felton to Dr. A. E. Hansen - Travel.
17. Dr. James L. Dennis, Assistant Professor in Pediatrics, to San Francisco, California August 7 through 17, 1953 to attend the meetings of the Society of American Bacteriologists and report on results of current studies on control of whooping cough, travel to be paid from the Current Restricted Fund - National Drug Company Grant to Dr. Harriet M. Felton.
18. Dr. Ludwik Anigstein, Professor of Preventive Medicine and Public Health, to San Francisco, California August 7 through 17, 1953 to attend the annual meeting of the Society of American Bacteriologists and present a paper, travel to be paid from the Current Restricted, National Medical Education Foundation Grant.
19. Dr. J. Allen Scott, Professor of Preventive Medicine and Public Health, to Madison, Wisconsin September 3 to 14, 1953 to attend the meeting of the American Society of Parasitologists and present a paper, travel to be paid from the Public Health Service Grant No. E-64 (C4) - Travel.
20. Dr. Charles R. Allen, Associate Professor of Anesthesiology, to Monterrey, Mexico August 1 to 10, 1953 to visit and present a series of lectures at the School of Verano, University of Nuevo Leon, travel to be paid from the Special Activities Fund - Professional Services by Members of the Clinical Staff - Anesthesiology.
21. Dr. George W. N. Eggers, Professor of Surgery, to Henderson, Texas June 10 and 11, 1953 to participate in a Crippled Children's Clinic sponsored by the State Department of Health, travel to be paid from the Special Activities Fund - Orthopedic Surgery.
22. Miss Irene Healy, Associate Professor of the University of Texas School of Nursing, to Galveston from Austin, Texas to participate in the July 25th meeting of the Advisory Council on Nursing Service Administration Project, travel to be paid from the Current Restricted Fund, W. K. Kellogg Foundation Grant for Nursing Service Administration - Travel.
23. Dr. Gerald R. Seaman, Assistant Professor of Physiology, to Madison, Wisconsin September 6 through 17, 1953 to present a paper at the meeting of the Society of Protozoologists and to visit the Institute for Enzyme Research at the University of Wisconsin, travel to be paid from the Public Health Service Grant No. G-3364 (C) - Travel.
24. Dr. Howard G. Swann, Professor of Physiology, to Montreal, Canada August 29 through September 5, 1953 to attend the International Physiological Congress, travel to be paid from the Current Restricted Fund - Life Insurance Medical Research Fund.
25. Dr. M. Mason Guest, Professor of Physiology, to Montreal, Canada August 30 through September 5, 1953 to attend the International Physiological Congress and present a paper, travel to be paid from the Air Force Contract No. AF 41 (607)-56 and the Public Health Service Grant No. CS 9162 (C) - Travel.
26. Dr. G. A. Emerson, Professor of Pharmacology and Toxicology, September 6 through 10, 1953 to New Haven, Connecticut to attend the meeting of the Society of Pharmacology and Experimental Therapeutics and present a paper, travel to be paid from the Current Restricted Fund - National Research Council Grant to Dr. Emerson.

Respectfully yours,


Chauncey D. Leake
Executive Director

CDL:ENC:msa

SEP 12 1953
THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

121

August 26, 1953

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

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in El Paso, Texas on September 11 and 12, 1953.

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

1952-1953 Budget
Office of the Dean

1. Transfer \$375.00 from the account for Stenographers and Clerks in the Office of the Dean to create an account for Temporary Employees in the same department.

Business Office

2. Change the account for Tellers (Outpatient) "None to exceed \$2,500.00" to read "None to exceed \$2,580.00."

Miscellaneous General Expenses

3. Transfer \$1,500.00 from the account for Maintenance and Equipment for all Instructional Departments to the account for Miscellaneous General Expenses - Traveling Expenses.

Anatomy

4. Appoint Mr. Earl G. Hamel, Jr., as Instructor (Anatomy) at a salary rate of \$4,800.00 for twelve months for the period beginning August 1, 1953, and ending August 31, 1953.

Medicine

5. Appoint Dr. Frank B. Trice as Instructor at a salary rate of \$5,000.00 for twelve months for the period beginning July 1, 1953, and ending August 31, 1953.

6. Change the account for Assistants, internes, nurses, technicians "None to exceed \$3,200.00" to read "None to exceed \$3,300.00."

Physiology

7. Change the account for Technicians (Research) and/or Assistants "None to exceed \$3,000.00" to read "None to exceed \$3,100.00."

Restorative Dentistry

8. Accept the resignation of Dr. Robert C. Catlin, Instructor, at a salary rate of \$6,000.00 for twelve months, effective at the close of business August 31, 1953.

9. Appoint Dr. Romaine Bruns as Instructor (Complete Restorations) at a salary rate of \$5,500.00 for twelve months for the period beginning July 16, 1953, and ending August 31, 1953, funds in the amount of \$694.87 to be transferred from the appropriation for Assistant Professor (Restorative Dentistry - Morphology) in the same department.

10. Appoint Dr. John Reid, Jr., as Instructor at a salary rate of \$5,000.00 for twelve months for the period beginning June 15, 1953, and ending August 31, 1953, funds in the amount of \$1,055.52 to be transferred from the appropriation for Special Clinical Instructors (Part-time) (None to exceed \$3,200.00) in the same department.

11. Transfer \$290.33 from the account for Special Clinical Instructors (Part-time)(None to exceed \$3,200.00) to create an account for Instructors (Part-time)(None to exceed \$3,000.00) in the same department for the period beginning July 27, 1953, and ending August 31, 1953.

Surgery

12. Transfer \$500.00 from the account for Special Clinicians (Part-time)(None to exceed \$1,400.00) to create an account for Teaching Fellows (Part-time)(None to exceed \$1,500.00) in the same department at a salary rate of \$1,500.00 for twelve months beginning July 1, 1953, and ending August 31, 1953.

Physical Plant

13. Change the account for Janitors, Maids, Temporary Employees, Nightwatchmen and Night Supervisor "None to exceed \$2,600.00" to read "None to exceed \$2,640.00."

1953-1954 Budget

Office of the Dean

1. Add a footnote "Also Assistant Professor in the Department of Medicine" to the appointment of Dr. Benjamin C. McKinney, Assistant Dean.

Business Office

2. Increase the appropriation for Accounting Clerks (None to exceed \$3,680.00) from \$9,900.00 to \$10,280.00, funds in the amount of \$380.00 to be transferred from the appropriation for Requisition Clerks (None to exceed \$2,600.00) in the same department.

Anatomy

3. Appoint Mr. Earl G. Hamel, Jr., as Instructor (Anatomy) at a salary rate of \$4,800.00 for twelve months for the period beginning September 1, 1953, and ending August 31, 1954.

4. Appoint Dr. Donald Duncan as Special Lecturer for the period beginning September 1, 1953, and ending August 31, 1954, without salary.

5. Appoint Dr. Heyl G. Tebo as Special Laboratory Instructor for the period beginning September 1, 1953, and ending August 31, 1954, without salary.

Medicine

6. Appoint Dr. Frank B. Trice as Instructor at a salary rate of \$5,000.00 for twelve months for the period beginning September 1, 1953, and ending August 31, 1954.

7. Appoint Dr. Randolph Lee Clark as Special Lecturer for the period beginning September 1, 1953, and ending August 31, 1954, without salary.

8. Appoint the following as Consultants for the period beginning September 1, 1953, and ending August 31, 1954, without salary:

Dr. Lee D. Cady
Dr. Sam I. Miller
Dr. F. Carter Pannill
Dr. Maurice C. Waltrip

9. Grant Dr. Martin Cattoni, Professor (Medicine) at a salary rate of \$9,500.00 for twelve months, a leave of absence with salary from September 1, 1953, to September 10, 1953, for the purpose of developing and improving his course as taught at the Dental Branch of the University of Texas by conferring with and studying at the University of Antioquia, School of Dentistry, Medellin, Colombia.

Physiology

10. Appoint Mr. Ralph R. Langner as Instructor (Biochemistry) at a salary rate of \$5,000.00 for twelve months for the period beginning September 1, 1953, and ending August 31, 1954, funds to be transferred from the appropriation for Associate Professor (Biochemistry) in the same department.

11. Appoint Dr. Chauncey D. Lenke as Special Lecturer (Pharmacology) for the period beginning September 1, 1953, and ending August 31, 1954, without salary.

Preventive Dentistry

12. Appoint Dr. Edward Taylor as Special Lecturer for the period beginning September 1, 1953, and ending August 31, 1954, without salary.

Restorative Dentistry

13. Appoint Dr. Romaine Bruns as Instructor (Complete Restorations) at a salary rate of \$5,500.00 for twelve months for the period beginning September 1, 1953, and ending August 31, 1954, funds to be transferred from the appropriation for Instructor in the same department.

14. Appoint Dr. John Reid, Jr., as Instructor (Restorative Dentistry) at a salary rate of \$5,000.00 for twelve months for the period beginning September 1, 1953, and ending August 31, 1954, funds to be transferred from the appropriation for Assistant Professor (Restorative Dentistry - Morphology) in the same department.

15. Transfer \$3,000.00 from the account for Instructor (Restorative Dentistry, Fixed) to create an account for Instructors (Part-time) (None to exceed \$3,000.00) in the same department for the period beginning September 1, 1953, and ending August 31, 1954.

16. Appoint the following as Consultants for the period beginning September 1, 1953, and ending August 31, 1954, without salary:

Dr. Hugh D. Killmer (Denture Prosthesis)
Dr. Paul L. Snyder
Dr. Spence A. Hutt (Complete Denture Prosthesis)

Surgery

17. Transfer \$2,500.00 from the account for Special Clinical Instructors (Part-time) (None to exceed \$3,540.00) to create an account for Teaching Fellows (Part-time) (None to exceed \$1,500.00) in the same department.

18. Transfer \$740.00 from the account for Special Clinical Instructors (Part-time) (None to exceed \$3,540.00) to the account for Assistants, internes, nurses, technicians, and clerks (None to exceed \$2,800.00) in the same department.

19. Appoint the following as Special Lecturers for the period beginning September 1, 1953, and ending August 31, 1954, without salary:

Dr. H. J. Ehlers
Dr. Herman E. Dustin
Dr. Roy A. Stout

20. Appoint the following as Consultants for the period beginning September 1, 1953, and ending August 31, 1954, without salary:

Dr. Donald C. Ruthven	Dr. G. A. LaForge
Dr. M. E. Debakey	Dr. Jack Falls
Dr. R. E. Fonville	Dr. H. L. Harang
Dr. R. L. Ledbetter	Dr. J. L. Ledford
Dr. Geston Platt	Dr. Hutton A. Shearer
Dr. Wayne Speer	Dr. Jack Wynn

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

1. Mrs. Elna Birath, Business Manager, June 25, 1953, to June 27, 1953, to go to Austin, Texas, to appear before the Board of Regents in the presentation of the budget for the Dental Branch of the University; July 16, 1953, to August 3, 1953, to go to Austin, Texas, to attend a conference held by the Comptroller of the Main University to discuss College and University Business Administration Manual, Vol. I; August 13, 1953, to August 17, 1953, to go to Austin, Texas, to meet with the Business Managers of all branches of the University in a conference with Mr. C. H. Sparenberg, Comptroller, her expenses to be paid from Business Office - Maintenance and Equipment.

2. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy, August 6, 1953, to go to Galveston, Texas, to confer with Dr. Donald Duncan, Professor of Anatomy at the University of Texas, Medical Branch concerning teaching methods in Anatomy; August 7, 1953, to August 8, 1953, to go to Randolph Field, Texas, to confer with Dr. Robert T. Clark, Jr., Head of Physiology-Biophysics concerning a request for a research contract, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

3. Dr. Paul E. Tullar, Associate Professor in Physiology, May 7, 1953, to go to Galveston, Texas, to the University of Texas, Medical Branch, to confer with Dr. George Emerson, Professor of Pharmacology and Dr. Raymond F. Blount, Chairman of the Small Animal Housing Committee on problems and plans for classroom and research animal housing and to inspect animal housing facilities of the Medical School hospital, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

4. Dr. Edward C. Hinds, Professor in Surgery, July 15, 1953, to go to Austin, Texas, to attend the meeting of the Texas Cancer Coordinators, as an official representative of the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

CONTRACTS: The following contract has been signed on behalf of the University of Texas, Dental Branch by the official indicated. I recommend your approval and the ratification of signature:

1. Contract No. V3062V-471 with the Veterans Administration for education and training under Public Law 16 and 346, 78th Congress, executed by Dr. John Victor Olson, covering the period July 1, 1953, to June 30, 1954.

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

1. Dr. John Victor Olson, Dean, September 23, 1953, to October 3, 1953, to go to Cleveland, Ohio, to attend conference sessions of the ninety-fourth annual session of the American Dental Association, American Association of Dental Schools group meeting, as an official delegate of the Dental Branch, and to attend the meeting of the American College of Dentists for convocation ceremonies; November 5, 1953, to November 10, 1953, to go to Birmingham, Alabama, to attend

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the meeting of the Southern Regional Conference on Dental Teaching, as an official delegate from the Dental Branch, his expenses to be paid from Office of the Dean - Traveling.

2. Mrs. Elna Birath, Business Manager, September 5, 1953, to September 16, 1953, to go to Ann Arbor, Michigan, to confer with Mr. William R. Mann, Associate Director, University of Michigan, W. K. Kellogg Institute, to attend the Dental Workshop on Practice Administration to obtain information useful in courses taught at the University of Texas, Dental Branch, and to serve on the Evaluation Committee entitled "Organizing a New Practice," her expenses to be paid from Business Office - Maintenance and Equipment.

3. Change the dates for the trip to Albuquerque, New Mexico, for Dr. John Meklas, as reported in item one, page D-2 of the minutes of the Board of Regents dated May 29, 1953, to read May 23, 1953, to June 17, 1953, instead of May 23, 1953, to May 30, 1953.

4. Mr. Arthur A. Lewicki, Mechanic and Engineer in the Physical Plant, July 17, 1953, to August 8, 1953, to go to Rochester, New York, to the Ritter Manufacturing Company, and to Canton, Ohio, to the Weber Manufacturing Company, to attend maintenance courses on the repair and upkeep of dental units and dental chairs, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

ADDITIONAL DUTIES: Approve additional duties at the salary rates indicated for the following staff members to teach the night course in the Postgraduate School of Dentistry, Airbrasive Technic Course for the 1953-1954 session as follows:

Professors (Part-time) at a salary rate of \$5.00 per hour:

1. Dr. Russell K. Smith, Professor in the Department of Preventive Dentistry.

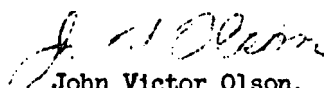
2. Dr. Douglas M. Lyon, Professor in the Department of Restorative Dentistry.

Associate Professors (Part-time) at a salary rate of \$4.00 per hour:

3. Dr. Erbert W. D'Anton, Associate Professor in the Department of Physics, Dental Materials.

4. Dr. J. Harvey Emerson, Associate Professor in the Department of Restorative Dentistry.

Respectfully submitted,


John Victor Olson,
Dean

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

August 27, 1953

TO JUDGE JAMES P. HART
CHANCELLOR OF THE UNIVERSITY OF TEXAS

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in El Paso on September 11 and 12, beginning at 10:00 a.m., Friday, September 11. I recommend your approval of the following items:

Medicine

1952 - 1953

1. Change the status of Dr. Mavis P. Kelsey, Assistant Internist, part-time, at \$1,800.00 for twelve months from grant funds to the same title without stipend, effective June 1, due to his appointment as Acting Director of the Postgraduate School of Medicine, effective July 1, 1953.

2. Transfer \$600.00 to the position of Fellow occupied by Dr. Stella Booth from the account for Operations and Equipment Reserve to provide for a change in the source of her stipend, effective July 1.

Medical Social Service

3. Appoint to the second position of Worker Mrs. Marie L. Jacobson at \$2,400.00 for twelve months on a part-time basis.

4. Extend the period of leave without pay for Mrs. Marian Yeager, Worker, through August 31.

5. Promote Miss Ruby F. Chisea from the first position of Worker to the second position of Case Supervisor at \$4,188.00 for twelve months for the period August 1 - August 31, and appoint to the first position of Worker, Miss Mary M. Love at \$300.00 from August 1 - August 31.

Pathology

6. Change the source of stipend for Dr. Wirt Smith, Resident in Clinical Pathology at \$1,800.00, to \$3,600.00 from grant funds, effective July 1, and appoint to the budgeted position occupied by Doctor Smith, Dr. Harry S. Lipscomb, at \$1,800.00 for twelve months, effective July 1.

7. Transfer \$172.50 to Maintenance, Equipment, Supplies and Travel account, Anatomical Pathology, from the account of the same name in Experimental Pathology.

8. Transfer \$839.97 to Maintenance, Equipment, Supplies and Travel account, Clinical Pathology, from the Operations and Equipment Reserve.

Radiology

9. Return to duty status, Miss Mary Walker, Nurse-Technician, Senior, in Therapeutic Radiology, at \$4,176.00 for twelve months, effective July 1.

10. Accept the resignation of Miss Margaret G. Seros, Nurse Technician #2, at \$2,892.00, effective at the close of business July 2, and of Miss Joan M. Buck, Nurse Technician #4, at \$2,892.00, effective at the close of business August 5.

11. Appoint Mrs. Lydia A. Sterns to the position of Nurse-Technician #4, at \$2,892.00 for the period August 19 - August 31.

Surgery

12. Accept the resignation of Dr. Matthew F. Kreisle, Senior Fellow, at \$3,600.00, who completed his fellowship training, effective at the close of business June 30, and appoint to this position Dr. John L. Perry at \$6,000.00 for twelve months, \$3,600.00 of which is payable from grant funds and \$2,400.00 from budgeted funds.

13. Transfer \$300.00 to the account for Residents from the second position of Assistant Surgeon.
14. Create an account for Assistant in Gynecology, part-time, at \$2,400.00 for twelve months by the transfer of \$200.00 from the second position of Assistant Surgeon, effective August 1.
15. Accept the resignation of Dr. John B. Parmley, Acting Anesthesiologist at \$12,000.00, effective at the close of business July 21.
16. Transfer \$40.00 to the first position of Nurse Anesthetist from the second position of Nurse Anesthetist to provide for an increase in the stipend for Mrs. Sue P. Ledger from \$4,800.00 to \$5,040.00 for twelve months, effective July 1.

Administrative Office, Patient Care Activities

17. Appoint to the position of Administrative Assistant, Mr. George W. Walton at \$3,600.00 for twelve months, effective July 6.

Appointments and Admissions

18. Transfer to the Maintenance, Equipment, Supplies and Travel Account \$400.00 from Operations and Equipment Reserve.

Medical Records

19. Transfer to the Maintenance, Equipment, Supplies and Travel Account \$100.00 from Operations and Equipment Reserve.

Central Sterile Supply

20. Transfer to the Maintenance, Equipment, Supplies and Travel Account \$2,500.00 from Operations and Equipment Reserve.

Laundry

21. Transfer to the Maintenance, Equipment, Supplies and Travel Account \$3,000.00 from Operations and Equipment Reserve.

Physical Plant

22. Approve payment of \$70.00 to Mr. William Rightmer, Watchman, for over-time worked because of resignations of other watchmen, payment based on regular salary rate.

Print Shop

23. Accept the resignation of Mrs. Nola Pearman, Multilith Operator, effective Noon, August 6 and appoint to this position Mrs. Peggy Cervenka at \$2,820.00 for twelve months for the period August 8 - August 31.

Physics

24. Transfer the sum of \$43.50 to the position of Research Technician and Curator Apprentice from the position of Assistant Physicist, to provide for an increase in the stipend of Miss Marilyn A. Stovall from \$3,184.00 to \$3,360.00, effective June 1.

25. Accept the resignation of Mr. Clyde W. Lowe, Jr., Junior Machinist at \$3,184.00, effective at the close of business, June 30.

Experimental Medicine

26. Accept the resignation of Mrs. Barbara B. Dockstader, Secretary I at \$3,036.00, effective at the close of business June 6, and appoint to this position Miss Charlotte Silversteen at \$2,892.00 for twelve months for the period June 12 - August 28.

Experimental Pathology

27. Accept the resignation of Miss Laura L. Jenkins, Research Technician, at \$3,264.00, paid from grant funds, effective at the close of business August 18.

28. Approve leave without pay for Mrs. Cora L. Gott, Research Scientist, at \$2,062.00, for 10½ hours during August.

29. Accept the resignation of Mr. James O. Norman from the second position of Research Scientist at \$3,780.00, effective at the close of business July 27, and appoint to this second position, Mr. George T. Daye, Jr., at \$3,600.00 for twelve months effective July 27. Stipend for this position will be paid from grant CS 9152 (C 2).

Medical Library

30. Appoint to the position of Librarian, Miss Patricia E. Giddings on a temporary basis at \$3,000.00, for twelve months for the period June 8 - August 22.

31. Change the account for Assistant Librarian and Attendant to read Assistant Librarian, Research Librarian (part-time) and Attendant, and transfer to this account \$290.00 from the account for Librarian.

Publications

32. Remove from the budget Mr. Luther Rowsey, Assistant Editor and Science Writer (part-time) at \$3,000.00, effective at the close of business May 31.

Food Service

33. Change the name of the Chief Dietitian from Miss Teresa Tunnell to Mrs. Teresa T. Campbell (nee Tunnell.)

Unappropriated Surplus

34. Transfer from this account \$375.00 to the account "Pro Rata Share of the Operating Expenses of Texas Medical Center, Inc."

1953 - 1954

Pathology

1. Appoint to the position of Associate Pathologist, Office of the Pathologist, Dr. Alvan G. Foraker, at \$12,000.00 for twelve months, effective September 1.

Radiology

2. Appoint to the position of Head X-ray Technician in Diagnostic Radiology, Miss Julia Martin, at \$3,624.00, for twelve months, effective September 1.

Surgery

3. Appoint to the third position of Nurse Anesthetist in the Section of Anesthesiology, Miss Bernice O'Neill, part-time, with stipend at \$1,800.00 for twelve months, effective September 1.

Biochemistry

4. Change the source of funds for Dr. Saul Kit to \$3,750.00, payable from grant funds, and \$2,250.00 from budgeted funds, effective September 1.

5. Appoint Dr. William J. Wingo to the first position of Associate Biochemist, Department of Biochemistry at \$6,000.00 for twelve months, effective September 1.

Experimental Pathology

6. Appoint Mr. George T. Daye, Jr., to the second position of Research Scientist at \$3,600.00 for period September 1, 1953-April 30, 1954. Stipend for this position will be paid from grants CS-9152(C 2) and G-1507 (C 2).

7. Change the source of funds for Dr. E. Staten Wynne to \$7,090.00, payable from grant funds and \$1,210.00 from budgeted funds, effective September 1.

8. Appoint Mrs. Cora L. Gott to first position of Research Scientist, at \$3,900.00 for twelve months, effective September 1.

9. Appoint Mr. William R. Schmeiding to third position of Research Scientist, at \$3,780.00 for twelve months, effective September 1.

Patient Care Activities

10. Establish a Department of Volunteer Services, effective September 1 with the following budget:

Supervisor - Mrs. Stuart-Willis Bowe	\$ 5,200.00
Assistant and Clerk-Stenographer (2)	5,700.00
Maintenance, Equipment, Supplies and Travel	(600.00)
	<u>\$11,500.00</u>

by the transfer of the position of Volunteer Services Supervisor at \$5,100.00 in the Administrative Office, Patient Care Activities, and \$6,400.00 from Operations and Equipment Reserve.

11. Appoint to the position of Administrative Assistant, Mr. George W. Walton, at \$3,900.00 for twelve months, effective September 1.

Food Service

12. Change the name of the Chief Dietitian from Miss Teresa Tunnell to Mrs. Teresa T. Campbell (nee Tunnell.)

Medical Social Service

13. Appoint Miss Ruby F. Chisea to second position of Case Supervisor at \$4,188.00 for twelve months, effective September 1.

Operation and Maintenance of Physical Plant

14. Appoint Mr. Virgil B. Wampler to the position of Chief Plant Engineer, at \$6,400.00 for twelve months, effective September 7.

Operations and Equipment Reserve

15. Transfer from this account \$1,500.00 to the account "Pro Rata Share of the Operating Expenses of Texas Medical Center, Inc."

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

1. Dr. William O. Russell, June 11-12, to meet with pathologists at Denver Federal Center for discussion of publication on Cancer Eye; July 1-7, to visit University of California School of Veterinary Medicine, Davis, California and Experimental Station in San Joaquin Valley re Dr. Gilbert's work in cancer eye in cattle; August 3-5, to attend meeting at Wyoming Harsford Ranch, Cheyenne, Wyoming, relative to cancer eye research program; expenses payable from Grant C-1751.

2. Mrs. Mary Patterson, June 20-July 10, to attend convention of National League of Nursing, Cleveland, Ohio, for purpose of recruiting key personnel for nursing service in new hospital; to make survey of nursing services at Memorial, James Ewing, Delafield, and other leading hospitals in New York City, and to interview applicant for position of Operating Room Supervisor, along with other applicants for key positions; expenses to be borne by the Maintenance and Travel Account, except for period July 1-7 (annual leave.)

3. Dr. Gilbert H. Fletcher, August 4-8, to visit the Saskatchewan Cancer Center in Saskatoon, Saskatchewan, Canada, to study their betatron and rotation treatment techniques; August 31-September 5, to visit betatron installation at Memorial Hospital, New York City, and to attend meeting of the Teletherapy Evaluation Board at Oak Ridge, Tennessee. Expenses for trips to Saskatchewan and New York City, payable from NCI Betatron Grant C-1704; trip to Oak Ridge at no expense to institution.

4. Dr. E. Staten Wynne, August 8-17, to present paper entitled, "Thenophilic Germination of Spores of Mesophilic Clostridium Species" at meeting of the Society of American Bacteriologists in San Francisco, California; expenses payable from NCI Grant C-1507(C).
5. Dr. Jasper E. Richardson, August 24-September 5, to visit betatron installation at Memorial Hospital, New York City, in order to study problems connected with the clinical use of the machine; expenses payable from NCI Betatron Grant C-1704.
6. Mr. Robert A. Kolvoord, August 28-September 7, to attend meeting of Biological Photographic Association, Los Angeles, California, for purpose of showing two of our films on program of meeting; expenses to be borne by the Maintenance and Travel Account.
7. Miss Frances Goff, August 31-September 5, to attend meeting of the American Hospital Association in San Francisco, California, for purpose of inspecting new hospital equipment and supplies; at no expense to the institution.
8. Mr. John I. Wheeler, Jr., September 2-11, to attend meeting of the American Psychological Association at Cleveland, Ohio, for the purpose of giving a paper entitled "A Psychological Evaluation of Women with Cancer of the Breast and Cervix" expenses payable from The Hogg Foundation (Special Grant.)
9. Dr. B. Jirgensons, September 7-14, to present paper and to attend meeting of the American Chemical Society at Chicago, Illinois; also, to visit the x-ray laboratory of Dr. M. E. Straumanis, University of Missouri, Rolla, Missouri; expenses payable from Grant C-1785.
10. Drs. Sebron C. Dale and Wayne E. Truax, September 10-October 1, to participate in special advance course in radioisotopes in medicine at Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee; expenses to be borne by the Maintenance and Travel Account.
11. Dr. R. Lee Clark, Jr., August 11-16, to visit various hospitals in New York and to interview prospective personnel for new hospital; also, to represent hospital relative to research grants in New York City; expenses to be borne by the Maintenance and Travel Account. August 17 - September 30, to visit leading cancer research centers in Europe and annual leave (as approved in June Minutes of Board of Regents.) October 2-3, Chicago, to attend meeting of the American Association for Surgery of Trauma; October 3-10, to attend meeting of Subcommittee on Policy of the Cancer Committee, American College of Surgeons (Chairman) and to participate in Panel Discussion re "Malignant Thyroid Disease" at the 39th Clinical Congress of the American College of Surgeons; October 10-11, Kansas City, to attend meeting of Special Subcommittee of the NCI Cancer Control Committee to determine advisability of continuation of certain projects with cancer control funds; October 12-14, Washington, D.C., to attend meeting of NCI Cancer Control Committee, U. S. Public Health Service; October 25-26, to participate in meeting of Medical Advisory Panel, Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee. The three meetings in Chicago are payable from the Maintenance and Travel Account; the latter three meetings are at no expense to the institution.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, expenses to be paid from the Maintenance and Travel Account, unless otherwise indicated:

1. Mr. Joe E. Boyd, Jr., June 18, to attend discussion with Judge Hart and Judge Gaines re questions concerning operation of hospital for 1953-54, in Austin; June 26-27, to attend Board of Regents Meeting in Austin; June 30, to visit The University of Texas, Medical Branch in Galveston, concerning accounting matters; July 17, to attend called meeting of all business officers of The University of Texas at Austin, regarding the new appropriation bill and manual; July 23, to deliver part 2 and 3 of the Equipment list to The State Department of Health at Austin.

2. Dr. E. Staten Wynne, June 19, to secure information on bovine anatomy of the head and neck region at Texas A & M College, School of Veterinary Medicine, College Station, Texas; expenses payable from NCI Grant C-1751.
3. Mr. Robert A. Kolvoord, June 29, to photograph cattle eyes at the SMS Swenson Ranch, Stamford, Texas; expenses payable from NCI Grant C-1751. July 1-3, to work on sound track of film "Preparation and Use of Radioactive Gold in Cancer of the Prostate" at the Southwest Film Laboratory, Dallas, Texas.
4. Mr. Charles J. Maisel, Jr., July 1-2, trip to College Station, Texas, for research in their library regarding the anatomy of the bovine eye, etc., for cancer eye study; expenses payable from NCI Grant C-1751.
5. Miss Frances Goff, July 7-8, to attend meeting with personnel of Board of Control regarding Hospital equipment; also, to represent Hospital at the dedication of the American Legion Building in Austin.
6. Mr. Franklin R. Smith, August 3-6, to photograph cattle eyes at the Swift and Armor Packing Co., Fort Worth, Texas; expenses payable from NCI Grant C-1751.
7. Miss Eleanor J. Macdonald, July 14-15, to attend meeting of Texas Cancer Coordinating Council as member and representative of the M. D. Anderson Hospital in Austin.
8. Dr. Roy L. Smith, July 16, to Texas Prison System, Huntsville, to obtain blood for blood bank.
9. Dr. Harry Lipscomb, July 23 and August 20, to Texas Prison System, Huntsville, to obtain blood for blood bank.
10. Dr. William O. Russell, July 23, to visit Dr. C. B. Barratt, D.V.M. at Victoria, Texas, regarding the cancer eye project.
11. Mrs. Mary Patterson, July 25, to confer with Dean Bartholf at John Sealy, Galveston, concerning their educational program.

GRANTS: I recommend acceptance of the following grants, and that the appreciation of the Board be sent the donors by the Secretary:

G-1 - American Cancer Society Grant-in-aid in the amount of \$6,000.00 for the project "Studies of possible inheritance patterns in ocular carcinoma of bovines (so-called 'cancer eye') with particular reference to eye pigmentation," under the direction of Drs. C. P. Oliver and J. L. Lush of the Cancer Eye Study Section, for the period July 1, 1953-June 30, 1954. Acknowledgment to go to Mr. Mefford R. Runyon, Executive Vice President, American Cancer Society, Inc., 47 Beaver Street, New York, N. Y.

C-1751(C) - U. S. Public Health research grant in the amount of \$10,152.00 for continuation of the project "Studies of Ocular Squamous Cell Carcinoma and Related Lesions in Bovines with Particular Reference to Possible Viral Etiology," under the direction of Drs. William O. Russell and E. Staten Wynne, for the period September 1, 1953-August 31, 1954.

C-1507(C2) U. S. Public Health research grant in the amount of \$3,940.00 for continuation of the project "Physiological Studies on Spore Germination in Certain Clostridium Species," under the direction of Dr. E. Staten Wynne, for the period September 1, 1953-August 31, 1954.

C-2078 U. S. Public Health Research grant in the amount of \$10,600.00 for the project "Influence of Sheath Design on Energy Absorbed by Tissue Around Cobalt-60 Sources and Its Clinical Significance," under the direction of Dr. Gilbert H. Fletcher, for the period September 1, 1953-August 31, 1954.

- C-1785(C) U. S. Public Health research grant in the amount of \$6,000.00 for continued support of the project "Blood Proteins in Relation to the Cancer Problem" under the direction of Dr. Bruno Jirgensons and Dr. Jorge Awapara, for the period December 1, 1953-November 30, 1954, with additional support for the succeeding year in the amount of \$6,000.00, provided funds are available.
- C-1831(C) U. S. Public Health research grant in the amount of \$9,900.00, with additional support of \$9,900.00 for the succeeding year provided funds are available, for continuation of the project "Controlling Factors in Protein and Amino Acid Metabolism" under the direction of Dr. Jorge Awapara, for the period December 1, 1953-November 30, 1954.
- C-2111 U. S. Public Health Cancer Control grant in the amount of \$7,000.00 for the project "Application of Quantitative Methods to Exfoliative Cytology," under the direction of Dr. Alvan G. Foraker, for the period September 1, 1953-August 31, 1954.
- C-2112 U. S. Public Health Cancer Control grant in the amount of \$4,000.00 for the project "Quantitation of Cell and Nucleus Size as Criteria in Making Histologic Diagnoses" under the direction of Dr. Alvan G. Foraker, for the period September 1, 1953-August 31, 1954.

Acknowledgment for these seven grants should go to Dr. R. G. Meader, Chief, Research Grants and Fellowships Branch, National Cancer Institute, Bethesda 14, Maryland.

- CS-9299 U. S. Public Health Cancer Control grant in the amount of \$17,600.00 for the project "Processing and Analysis of 50,000 cancer abstracts in the Texas Cancer Record Registry from five population centers inclusive 1944-50" under the direction of Miss Eleanor J. Macdonald for the period September 1, 1953-August 31, 1954.

Acknowledgment for this grant to go to Dr. Raymond F. Kaiser; Chief, Field Investigations and Demonstrations Branch; National Cancer Institute; Bethesda 14, Maryland.

Texas Division of the American Cancer Society grant in the amount of \$5,000.00, in support of project "Training Assistance to Help Clinics Meet College of Surgeons Standards" under the direction of Miss Eleanor J. Macdonald, for the period September 1, 1953-August 31, 1954.

Texas Division of the American Cancer Society grant in the amount of \$1,000.00, for our "Eighth Annual Symposium on Fundamental Cancer Research and the Annual Cancer Pathology and Radiology Conference."

Acknowledgment for these two grants to go to Mr. J. Louis Neff, Executive Director of the Texas Division of the American Cancer Society, Inc.; 1609 Colorado Street; Austin, Texas.

GIFTS: I recommend your acceptance of the following gifts and that the appreciation of the Board of Regents be sent the donors by the Secretary:

1. The following gifts for the Administrator's Contingency Fund:

The sum of \$100.00 from Mr. J. H. Biddison, District Engineers Office, Anchorage, Alaska, in memory of his wife, Mrs. Biddison; the sum of \$100.00 from Mr. Luther B. Rowsey, 850 Fisher, Houston, Texas.

2. The following gifts for the building and equipment fund:

<u>Donor</u>	<u>Amount Received</u>	<u>If partial payment total pledged</u>	<u>Acknowledgment to go to donor unless otherwise specified</u>
American Legion Auxiliary Department of Texas	\$8,000.00	\$ not definite	Mrs. H. N. Lyle, Secretary-Treasurer 1500-02 No. Congress Ave., Austin, Texas
M. D. Anderson Hospital Employees	964.63		Mr. Paul W. Yoder, Personnel Mgr. 2310 Baldwin St. Houston, Texas
Mr. Roy L. Arterbury Woodul, Arterbury & Wren Attorneys at Law Chronicle Bldg., Houston	1,000.00		
Mr. George T. Barrow Attorney at Law Esperson Bldg., Houston	250.00		
Business & Professional Womens Club of Center	181.58		Mrs. Gladys M. Moos- berg, President Center, Texas
Mr. R. E. Cox Sales Dept., Texas Co. P. O. Box 2332, Houston	250.00		
Mr. Robert J. Cummins 4526 Bellaire Blvd. Houston	500.00		
Mr. M. M. Feld Lone Star Bagging Co. P. O. Box 276, Houston	100.00 100.00 100.00	5,000.00	
Harrisburg Rotary Anna	500.00		Mrs. Edna Miller, President, 5319 Bur- kett, Houston, Texas
Houston Assembly #8, Order of Rainbow Girls (White Legion Drill Team, Mothers Club)	351.37		Mrs. G. Bruce Krum 263 Brace, Houston, Texas
Houston Quota Club	500.00		Mrs. Alice Beaird, Pres., 4015 Brook- Woods, Houston
L'Alliance Francaise de Houston, Texas	500.00		Mr. J.M. Bricaud, Pres., 6445 Sewanee Houston, Texas

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<u>Donor</u>	<u>Amount Received</u>	<u>If partial payment, Total pledged</u>	<u>Acknowledgment to to to donor unless otherwise specified</u>
Mr. B. A. Lanford Lone Star Company 1120 Sampson St. Houston	\$ 100.00 100.00		
Second National Bank of Houston Foundation, Houston, Texas	2,500.00		Mr. H. M. Rowe, Vice President & Comptroller, Second National Bank Foundation, Houston, Texas
Women's City Club	312.95		Mrs. F. R. Stroupe 1402 Wrightwood, Houston, Texas

Special Item

Approved the appropriation of \$894.00 from Unappropriated Surplus to cover the cost of the audit by the State Auditor's Office for the year 1951-52.

Respectfully submitted:



Roy C. Heflebower, M. D.
Assistant Director

SFP 12 1953

SOUTHWESTERN MEDICAL SCHOOL OF THE UNIVERSITY OF TEXAS
2211 OAK LAWN
DALLAS, TEXAS

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AUGUST 25, 1953

CHANCELLOR JAMES P. HART
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

DEAR CHANCELLOR HART:

I AM SUBMITTING HERewith A DOCKET FOR CONSIDERATION AT THE MEETING OF THE BOARD OF REGENTS ON SEPTEMBER 10-11, 1953. I RECOMMEND THAT THE FOLLOWING ITEMS BE APPROVED:

1952-1953 BUDGET

STUDENT HEALTH SERVICE

1. CONTINUE THE APPOINTMENT OF DR. STERLING BELL AS STUDENT HEALTH PHYSICIAN AT THE RATE OF \$50 PER MONTH THROUGH JULY AND AUGUST.
2. CONTINUE THE APPOINTMENT OF DR. DAVID BUELL AS STUDENT HEALTH PHYSICIAN AT THE RATE OF \$50 PER MONTH THROUGH JULY AND AUGUST.

GENERAL EXPENSE - MISCELLANEOUS

3. INCREASE THE COMMENCEMENT FUND BY \$156.72 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS.
4. INCREASE THE DIPLOMA FUND BY \$22.72 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS.

BUSINESS OFFICE

5. INCREASE THE SALARY OF MRS. GLENNA SCHLEGEL, PURCHASING ASSISTANT, TO \$3,000.00 PER ANNUM EFFECTIVE JULY 1, 1953 BY TRANSFERRING \$30.00 FROM STENOGRAPHERS AND OFFICE ASSISTANTS.
6. TRANSFER TO STENOGRAPHERS AND OFFICE ASSISTANTS \$175.00 AND MAINTENANCE AND EQUIPMENT \$150.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS.

ANATOMY

7. APPOINT DR. HAL THOMPSON WEATHERSBY AS ASSISTANT PROFESSOR AT AN ANNUAL RATE OF \$6,000.00 EFFECTIVE JULY 1, 1953 TO BE PAID FROM THE BALANCE REMAINING IN THE SALARY FUND FOR DR. E. MORTON BRADLEY, WHO PASSED AWAY IN DECEMBER, 1952; THE UNUSED BALANCE OF \$4,206.44 REVERTING TO THE RESERVE FOR ADDITIONAL APPROPRIATIONS.

BIOPHYSICS

8. GRANT A LEAVE OF ABSENCE WITHOUT SALARY TO MRS. BEATRICE ROGERS, SECRETARY AT \$3,000.00 PER ANNUM, FROM JUNE 8 TO JUNE 22, 1953.

INTERNAL MEDICINE

9. TRANSFER \$300.00 TO TECHNICIANS AND TECHNICAL ASSISTANTS FROM RESERVE FOR ADDITIONAL APPROPRIATIONS.

NEUROPSYCHIATRY

10. CORRECT THE APPOINTMENT OF MRS. SYLVIA HARRIS SCHULZE, SECRETARY, AS FOLLOWS: APPOINT HER AT \$2,100.00 PER ANNUM EFFECTIVE MARCH 30, 1953; INCREASE HER SALARY TO \$2,400.00 EFFECTIVE JUNE 1. THE INCREASE TO BE PAID FROM USPHS GRANT 2M 2958(C) THROUGH JUNE 30, 1953 AND \$50.00 TO BE TRANSFERRED FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS EFFECTIVE JULY 1, 1953; AND ACCEPT HER RESIGNATION EFFECTIVE AUGUST 31, 1953.

PATHOLOGY

11. GRANT A LEAVE OF ABSENCE WITHOUT SALARY TO DR. ALICE SMITH, ASSISTANT PROFESSOR AT AN ANNUAL RATE OF \$6,000.00 FROM GENERAL FUNDS AND \$300.00 FROM NATIONAL FUND FOR MEDICAL EDUCATION, FOR THE MONTH OF AUGUST.

PEDIATRICS

12. EXTEND THE LEAVE OF ABSENCE WITHOUT PAY OF DR. ROBBIE JO SHIRES, FELLOW AT AN ANNUAL RATE OF \$3,000.00, TO JUNE 30 AND GRANT HER A FURTHER LEAVE OF ABSENCE WITHOUT PAY FROM AUGUST 18 THROUGH AUGUST 31.
13. ACCEPT THE RESIGNATION OF DR. GILBERT FORBES, PROFESSOR OF PEDIATRICS AT AN ANNUAL RATE OF \$15,000 PAYABLE AS FOLLOWS, \$9,000 GENERAL FUNDS AND \$5,400.00 SOUTHWESTERN MEDICAL FOUNDATION; EFFECTIVE JULY 31, 1953.

SURGERY

14. TRANSFER \$800.00 FROM TECHNICIANS AND TECHNICAL ASSISTANTS TO FELLOWS AND ASSISTANTS.

15. INCREASE FELLOWS AND ASSISTANTS BY TRANSFERRING \$800.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS.

CARDIO-RESPIRATORY LABORATORY

16. TRANSFER \$760.00 TO TECHNICIANS AND TECHNICAL ASSISTANTS FROM MAINTENANCE AND EQUIPMENT.

LIBRARY

17. ACCEPT THE RESIGNATION OF MRS. GLORIA BUELL, LIBRARY ASSISTANT AT \$2,800.00 PER ANNUM, EFFECTIVE AUGUST 31, 1953.

18. ACCEPT THE RESIGNATION OF MRS. RUBY K. AARON CURTIS, LIBRARY ASSISTANT AT \$2,400.00 PER ANNUM, EFFECTIVE AUGUST 31, 1953.

CONFERENCES, LECTURES AND ATTENDANCE AT SCIENTIFIC MEETINGS

19. PAY THE TRAVELING EXPENSES OF THE FOLLOWING PROSPECTIVE FACULTY MEMBERS WHO WERE ASKED TO VISIT THE SCHOOL PERSONALLY:

DR. STEWART FISH	\$171.60
DR. JOHN NEVILLE	40.00

ANIMAL HOUSE CONSTRUCTION. APPROVAL IS REQUESTED FOR CONSTRUCTION OF A NEW ANIMAL HOUSE AT A COST OF \$900.00, THE EXPENSE TO BE BORNE BY THE MAINTENANCE AND EQUIPMENT FUNDS OF THE DEPARTMENTS CONCERNED.

CHANGES IN FACULTY STATUS. APPROVAL OF CHANGES IN FACULTY STATUS IS REQUESTED AS FOLLOWS:

1. APPOINTMENTS:

- DR. JAMES BALL, FELLOW IN PEDIATRICS
- " MARION BROUS, FELLOW IN PEDIATRICS
- " E. C. BROWN, FELLOW IN SURGERY
- " HOWARD DILLER, FELLOW IN PEDIATRICS
- " MILAM PHARO, FELLOW IN PEDIATRICS
- " S.C. NIYOGY, VISITING PROFESSOR OF PHYSIOLOGY

2. CHANGE OF STATUS:

DR. ARTHUR SCHOCH TO PROFESSOR OF DERMATOLOGY AND SYPHILOLOGY AND CHAIRMAN OF THAT DIVISION IN THE DEPARTMENT OF INTERNAL MEDICINE.

1953-54 BUDGETSTUDENT HEALTH SERVICE

1. APPOINT DR. MORRIS FOGELMAN AS STUDENT HEALTH PHYSICIAN AT A RATE OF \$150.00 PER MONTH SEPTEMBER THROUGH DECEMBER AND \$100.00 PER MONTH JANUARY THROUGH AUGUST; IN ADDITION TO HIS \$8,000.00 SALARY AS ASSOCIATE PROFESSOR OF SURGERY.

2. APPOINT DR. E. C. BROWN AS STUDENT HEALTH PHYSICIAN AT A RATE OF \$150.00 PER MONTH SEPTEMBER THROUGH DECEMBER AND \$100.00 PER MONTH JANUARY THROUGH AUGUST; IN ADDITION TO HIS \$2,400.00 ANNUAL SALARY AS FELLOW IN SURGERY.

EXTENSION - POSTGRADUATE PROGRAM

3. APPROVE REAPPROPRIATION OF BALANCE OF \$1,266.34 AS OF AUGUST 31, 1953, AND APPROPRIATE \$1,733.66 FROM UNAPPROPRIATED BALANCE, GENERAL FUNDS, TO MAKE A TOTAL OF \$3,000.00 AS OF SEPTEMBER 1, 1953; AND AUTHORIZE AN APPROPRIATION FROM RESERVE FOR ADDITIONAL APPROPRIATIONS IN THE AMOUNT OF TUITION AS RECEIVED DURING THE YEAR 1953-54.

BACTERIOLOGY

4. CHANGE THE NAME OF ASSISTANT PROFESSOR AT \$5,600.00 PER ANNUM TO EUGENE ROSENBLUM.

BIOCHEMISTRY

5. CHANGE THE STATUS OF DR. W. W. BURR TO ASSOCIATE PROFESSOR, WITH NO CHANGE IN SALARY.

BIOPHYSICS

6. CORRECT THE SPELLING OF THE NAME OF THE SECRETARY TO MRS. BEATRICE ROGERS.

INTERNAL MEDICINE

7. CORRECT THE SPELLING OF THE NAME OF THE INSTRUCTOR AT \$2,500.00 PER ANNUM TO MARION GREVE.

INTERNAL MEDICINE

8. CHANGE THE STATUS OF JOHN OSBORNE TO INSTRUCTOR WITH NO CHANGE IN SALARY.
9. CHANGE THE NAME OF HELEN JOHNSON, RESEARCH ASSOCIATE TO MRS. HELEN THACH.

PATHOLOGY

10. TRANSFER \$280.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS TO TECHNICIANS AND TECHNICAL ASSISTANTS.

PHARMACOLOGY

11. DELETE THE NAME OF MRS. MARIANNE KUZMICH, SECRETARY, SINCE SHE HAS RESIGNED.

PSYCHIATRY

12. DELETE THE NAME OF DR. DON P. MORRIS, PROFESSOR AT AN ANNUAL RATE OF \$9,600 FROM GENERAL FUNDS, \$3,000 USPHS MENTAL HEALTH TRAINING GRANT AND \$500 NATIONAL FUND FOR MEDICAL EDUCATION TOTALLING \$13,100; SINCE HE HAS RESIGNED.

13. DELETE THE NAME OF MRS. SYLVIA SCHULZE, SECRETARY, SINCE SHE HAS RESIGNED.

LIBRARY

14. DELETE THE NAME OF MRS. GLORIA BUELL, LIBRARY ASSISTANT, SINCE SHE HAS RESIGNED.

15. DELETE THE NAME OF MRS. RUBY K. AARON CURTIS, LIBRARY ASSISTANT, SINCE SHE HAS RESIGNED.

16. APPOINT MRS. DIXIE PLATAS AS LIBRARY ASSISTANT AT \$2,700.00 PER ANNUM EFFECTIVE SEPTEMBER 1, 1953.

17. APPOINT MRS. MABEL TAYLOR QUEBEDEAUX AS LIBRARY ASSISTANT AT \$3,000.00 PER ANNUM EFFECTIVE SEPTEMBER 1, 1953.

PAID TRIPS. APPROVAL IS RECOMMENDED OF THE FOLLOWING TRIPS WITHOUT LOSS OF PAY BY THE STAFF MEMBERS INDICATED, THEIR EXPENSES TO BE PAID FROM CONFERENCES, LECTURES AND ATTENDANCE AT SCIENTIFIC MEETINGS UNLESS OTHERWISE INDICATED:

1. BY DR. GEORGE N. AAGAARD, DEAN, TO ATTEND THE MEETINGS OF THE TEACHING INSTITUTE OF THE ASSOCIATION OF AMERICAN MEDICAL COLLEGES IN ATLANTIC CITY ON OCTOBER 19-23, HIS EXPENSES TO BE BORNE BY THE ASSOCIATION; AND TO ATTEND THE MEETINGS OF THE ASSOCIATION OF AMERICAN MEDICAL COLLEGES IN ATLANTIC CITY ON OCTOBER 26-28, HIS EXPENSES TO BE PAID FROM DEAN'S TRAVEL.
2. BY DR. ANDRES GOTH, PROFESSOR OF PHARMACOLOGY, TO ATTEND THE TEACHING INSTITUTE OF THE ASSOCIATION OF AMERICAN MEDICAL COLLEGES IN ATLANTIC CITY ON OCTOBER 19-23, HIS EXPENSES TO BE BORNE BY THE ASSOCIATION.
3. BY DR. CARMEN MILLER, INSTRUCTOR IN PSYCHIATRY, TO ATTEND THE MEETING OF THE AMERICAN PSYCHOLOGICAL ASSOCIATION IN CLEVELAND, OHIO, ON SEPTEMBER 4-9; HER EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT 2M 5928(C2).
4. BY DR. ALLEN F. REID, PROFESSOR OF BIOPHYSICS, TO PRESENT A PAPER AT THE NATIONAL MEETING OF THE AMERICAN CHEMICAL SOCIETY IN CHICAGO ON SEPTEMBER 5-12.
5. BY MRS. MARGARET C. ROBBINS, ASSISTANT IN BIOPHYSICS, TO PRESENT A PAPER AT THE NATIONAL MEETING OF THE AMERICAN CHEMICAL SOCIETY IN CHICAGO ON SEPTEMBER 5-12.

STUDENT SUPPLY STORE. APPROVE THE ADVANCE FROM GENERAL FUNDS CASH IN THE AMOUNT OF \$9,500.00 TO STUDENT SUPPLY STORE ACCOUNT TO PURCHASE THE SUPPLIES AND EQUIPMENT REQUIRED FOR THE ORIGINAL STOCKING OF THE STORE, THIS ADVANCE TO BE REPAYED BY ANNUAL TRANSFERS FROM THE NET INCOME OF THE ACTIVITY.

VENDING MACHINES. APPROVE THE FOLLOWING PLAN FOR HANDLING FUNDS RECEIVED FROM VENDING MACHINES:

1. PLACE THE PROCEEDS FROM VENDING MACHINES NOW LOCATED IN THE MAIN BUILDING HALLWAY AND TO BE LOCATED IN THE CORRIDOR OF THE BASIC SCIENCE BUILDING IN A FUND TO BE ENTITLED FACULTY JOURNAL CLUB - EDUCATION AND SCIENTIFIC RESEARCH FUND;
2. ADMINISTER THIS FUND BY AN ADVISORY GROUP CONSISTING OF THE OFFICERS OF THE FACULTY JOURNAL CLUB AND THE BUSINESS MANAGER, THEIR RECOMMENDATIONS BEING SUBMITTED TO THE DEAN FOR FINAL APPROVAL;

VENDING MACHINES (CONT.)

3. USE THIS FUND FOR EDUCATIONAL AND SCIENTIFIC RESEARCH PROGRAMS.

GIFTS AND GRANTS. IT IS RECOMMENDED THAT THE FOLLOWING GIFTS AND GRANTS TOTALING \$141,277.50 BE ACCEPTED AND THAT THE APPRECIATION OF THE BOARD BE SENT TO THE DONORS:

- | | |
|---|-----------|
| 1. FOR CANCER RESEARCH MEMORIAL FUNDS | |
| FROM COSMO PAL INTERNATIONAL OF DALLAS, 6648 GASTON AVE., DALLAS, TEXAS, ATTENTION: MISS EVELYNE M. DAUM, IN MEMORY OF MRS. KIRK HALL. | 5.00 |
| FROM MR. AND MRS. HERBERT BRIN, 4340 WESTWAY PLACE, DALLAS, TEXAS, IN MEMORY OF OLGA MAE SCHEPPS KLINE. | 10.00 |
| 2. FOR LIBRARY MEMORIAL FUND | |
| FROM EMPLOYEES OF SOUTHWESTERN MEDICAL SCHOOL OF THE UNIVERSITY OF TEXAS, IN MEMORY OF WILLIAM W. GAFFORD | 9.50 |
| FROM MRS. C. B. MCKINNEY AND FAMILY, 2524 SUNSET, HOUSTON, TEXAS, IN MEMORY OF MISS KATHERINE FOGARTY | 5.00 |
| FROM DR. AND MRS. FLOYD A. NORMAN, 3520 SOUTHWESTERN BLVD., DALLAS, TEXAS IN MEMORY OF DR. H. WALTON COCHRAN | 10.00 |
| FROM DR. JOHN B. CHAPMAN, 3606 LOVERS LANE, DALLAS, TEXAS AND MISS H. MARIE STEFFENS, BRYANTOWN, MARYLAND IN MEMORY OF DR. H. WALTON COCHRAN | 20.00 |
| 3. FROM THE BEN E. KEITH FOUNDATION, c/o FLOYD O. SHELTON, FT. WORTH NATIONAL BANK, FT. WORTH, TEXAS, FOR THE FT. WORTH LABORATORY FOR SURGICAL RESEARCH. | 500.00 |
| 4. FROM THE NATIONAL FUND FOR MEDICAL EDUCATION, 2 W. 46TH ST., NEW YORK 36, N.Y., ATTENTION: MR. CHASE MELLEN, JR., EXECUTIVE SECRETARY. A CLASS A GRANT FOR INSTRUCTIONAL PURPOSES. | 23,595.00 |
| 5. FROM THE CARUTH FOUNDATION GRANT, THROUGH SOUTHWESTERN MEDICAL FOUNDATION, MEDICAL ARTS BLDG., DALLAS, TEXAS: | |
| FOR RESEARCH ON PEDIATRICS BY DR. J. J. QUILLIGAN | 1,905.00 |
| FOR RESEARCH IN BACTERIOLOGY BY DR. S. EDWARD SULKIN | 2,000.00 |
| 6. FROM VARIOUS DONORS FOR THE BIOPHYSICS RESEARCH AND EDUCATION FUND | 247.50 |
| 7. FROM DONORS AS LISTED BELOW FOR CANCER RESEARCH UNDER DR. P. O'B. MONTGOMERY: | |
| DR. J. C. KARCHER, 1305 GULF STATES BLDG., DALLAS, TEXAS | 200.00 |
| PROCTOR AND GAMBLE COMPANY EMPLOYEES, 1226 LOOMIS, DALLAS, TEXAS IN MEMORY OF MRS. ROBERT L. GRUBE | 100.00 |
| DR. AND MRS. P. O'B. MONTGOMERY AND DR. AND MRS. BRYAN WILLIAMS, 3925 BEVERLY DR., DALLAS, TEXAS, IN MEMORY OF MR. W. H. HITZELBERGER | 10.00 |
| MRS. ETHEL B. ALEXANDER AND MISS ANNE RUCKER, 4221 PRESCOTT, DALLAS, TEXAS, IN MEMORY OF MRS. R. H. POGUE. | 5.00 |
| 8. FROM MRS. CLYDE S. WEST, 505 No. MARSHALL, OKLAHOMA CITY, OKLA. FOR THE MORGAN-WEST SCHOLARSHIP AWARDED TO MR. HAL. B. BOONE | 20.00 |
| 9. FROM LLOYD BROTHERS, INC., 1016 MOUND ST., CINCINNATI 3, OHIO, FOR STUDY ON THE USE OF RONGOVITE BY DR. J. J. QUILLIGAN, JR. | 400.00 |
| 10. FROM MR. J. B. GRAND, 6720 TURTLE CREEK, DALLAS, TEXAS, FOR THE PURCHASE OF SCIENTIFIC EQUIPMENT FOR THE RESEARCH LABORATORY FOR DR. FRANK HARRISON. | 500.00 |
| 11. FROM THE DALLAS HEART ASSOCIATION, 404 FIDELITY UNION LIFE BLDG., DALLAS, TEXAS, ATTENTION: MR. JEROME K. CROSSMAN, CHAIRMAN OF THE BOARD: | |
| FOR PORTION OF SALARY FOR DR. JOHN A. OSBORNE IN THE CARDIAC CATHETERIZATION LABORATORY | 5,000.00 |
| FOR EQUIPMENT FOR THE RESEARCH CARDIOVASCULAR LABORATORY | 6,034.50 |

GIFTS AND GRANTS (CONT.)

12. FROM TOWN NORTH BUSINESS AND PROFESSIONAL WOMEN'S CLUB, 25 1/2 HIGHLAND PARK VILLAGE, ROOM 7, DALLAS 5, TEXAS, FOR A SCHOLARSHIP FOR A WOMAN STUDENT. 400.00
13. THE BAYLOR MEDICAL ALUMNI ASSOCIATION, 830 MEDICAL ARTS BLDG., DALLAS, TEXAS, ATTENTION: DR. H. FRANK CARMAN, HAVE AWARDED A GRANT TO BE USED TOWARD FURNISHING AND EQUIPPING A ROOM IN THE LIBRARY IN THE BASIC MEDICAL SCIENCE BLDG., NOT TO EXCEED THIS ASSOCIATION ALSO ANTICIPATES MAKING AN ANNUAL GRANT NOT TO EXCEED \$1,200.00 FOR PURCHASE OF BOOKS AND PERIODICALS FOR THIS ROOM. 10,000.00
14. A GIFT OF AN ELECTROMYOGRAM MACHINE HAS BEEN RECEIVED FROM DR. W. B. HEARY, 3607 GASTON AVENUE, DALLAS, TEXAS, FOR USE IN THE DIVISION OF ANESTHESIOLOGY, UNDER DR. MARION T. JENKINS.
15. A GIFT OF VARIOUS ITEMS OF EQUIPMENT FOR USE IN THE CARDIO-RESPIRATORY LABORATORY HAS BEEN RECEIVED FROM THE POTTER COUNTY HEART ASSOCIATION, AMARILLO, TEXAS, ATTENTION: DR. H. L. WOLF, MEDICAL ADVISOR, AND DR. WM. C. DINE, FISK BLDG., AMARILLO, TEXAS.
16. THE AMERICAN HEART ASSOCIATION, ATTENTION: DR. CHARLES D. MARPLE, MEDICAL DIRECTOR, 1775 BROADWAY, NEW YORK 19, N. Y., HAS AWARDED A GRANT FOR "THE USE OF ION EXCHANGE RESINS FOR QUANTATIVE ANALYSIS OF BIOLOGICAL MATERIAL" UNDER DIRECTION OF DR. JOHN C. VANATTA, FOR THE PERIOD SEPTEMBER 1, 1953 TO AUGUST 31, 1954. 4,095.00
17. THE CANCER CONTROL BRANCH, NATIONAL CANCER INSTITUTE, NATIONAL INSTITUTES OF HEALTH, U. S. PUBLIC HEALTH SERVICE, BETHESDA 14, MARYLAND, ATTENTION: DR. RAYMOND F. KAISER, CHIEF, HAS AWARDED GRANT CT-781(C5) FOR THE PERIOD SEPTEMBER 1, 1953 THROUGH AUGUST 31, 1954 BUDGETED TO PERSONNEL \$21,249.00, PERMANENT EQUIPMENT \$800.00, CONSUMABLE SUPPLIES \$600.00, TRAVEL \$500.00 AND OVERHEAD \$1,851.00. TOTAL OF GRANT 25,000.00
18. THE NATIONAL INSTITUTE OF MENTAL HEALTH, NATIONAL INSTITUTES OF HEALTH, U. S. PUBLIC HEALTH SERVICE, BETHESDA 14, MARYLAND, ATTENTION: MR. R. H. FELIX, DIRECTOR, HAS AWARDED THE FOLLOWING GRANTS FOR THE PERIOD JULY 1, 1953 THROUGH JUNE 30, 1954 AS INDICATED:
- GRANT 2M-5069-C6 BUDGETED TO PERSONAL SERVICES \$8,180.00, OVERHEAD \$655.00, AND TRAINEESHIPS \$2,400.00. TOTAL OF GRANT 11,244.00
- GRANT NO. 2M-5928-C2 BUDGETED TO PERSONNEL \$12,300.00, TRAVEL \$1,500.00 AND OVERHEAD \$1,104.00. TOTAL OF GRANT 14,904.00
- SALARIES IN THE 1953-54 REGENTS BUDGET, PAGE 17, FOOTNOTES (d), (f), AND (g) TO BE PAID FROM THIS GRANT ON A 10-MONTH BASIS.
19. DIVISION OF RESEARCH GRANTS, NATIONAL INSTITUTES OF HEALTH, U.S. PUBLIC HEALTH SERVICE, BETHESDA 14, MARYLAND, ATTENTION: MR. ERNEST M. ALLEN, CHIEF, HAS AWARDED GRANT NO. G-3873, "AN EVALUATION OF RADIOSULFATE AS A MEASURE OF EXTRACELLULAR VOLUME IN EDEMATOUS STATES", UNDER THE DIRECTION OF DR. DONALD SELDIN FOR THE PERIOD SEPTEMBER 1, 1953 THOUGH AUGUST 31, 1954 BUDGETED TO PERSONNEL \$6,000.00, CONSUMABLE SUPPLIES \$1,500.00 TRAVEL \$300.00, OTHER EXPENSES \$50.00 AND OVERHEAD \$628.00. TOTAL OF GRANT 8,478.00
20. THE NATIONAL HEART INSTITUTE, U. S. PUBLIC HEALTH SERVICE, BETHESDA 14, MARYLAND, ATTENTION: MR. JAMES WATT, DIRECTOR, HAS AWARDED THE FOLLOWING GRANTS AS INDICATED:
- GRANT NO. H-825(C3) FOR THE PERIOD NOVEMBER 1, 1953 THROUGH OCTOBER 31, 1954, BUDGETED TO PERSONNEL \$7,640.00, PERMANENT EQUIPMENT \$1,300.00, CONSUMABLE SUPPLIES \$2,172.00 AND OVERHEAD \$888.00. TOTAL OF GRANT. 12,000.00

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GIFTS AND GRANTS (CONT)

GRANT NO. H-1261(C3) FOR THE PERIOD NOVEMBER 1, 1953 THROUGH OCTOBER 31, 1954, BUDGETED TO PERSONNEL \$7,900.00, CONSUMABLE SUPPLIES \$5,600.00 AND OVERHEAD \$1,080.00. TOTAL OF GRANT

14,580.00
\$141,277.50

THE FOLLOWING PAYMENTS ON GRANTS PREVIOUSLY AWARDED HAVE BEEN RECEIVED:

1. U. S. PUBLIC HEALTH SERVICE GRANT NO. CT-781(C5), ONE HALF OF GRANT FOR YEAR ENDING AUGUST 31, 1954 \$12,500.00
2. U. S. PUBLIC HEALTH SERVICE GRANT NO. 2M-5928-C2, ONE HALF OF GRANT FOR YEAR ENDING JUNE 30, 1954 7,452.00
3. AMERICAN HEART ASSOCIATION, FIRST QUARTERLY PAYMENT ON GRANT TO DR. JOHN VANATTA FOR ION EXCHANGE RESEARCH FOR YEAR ENDING AUGUST 31, 1954 1,023.75
4. AMERICAN CANCER SOCIETY, INC., FIRST QUARTERLY PAYMENT ON GRANT-IN-AID NO. BCH-16 FOR DR. ALLEN F. REID FOR YEAR ENDING JUNE 30, 1954. 1,475.00
5. SKILLERN & SONS, THROUGH SOUTHWESTERN MEDICAL FOUNDATION FOR BUILDING TO BE KNOWN AS "SKILLERN STUDENT CENTER". 30,000.00
\$52,450.75

VETERANS ADMINISTRATION CONTRACT. IT IS RECOMMENDED THAT THE BOARD RATIFY AND CONFIRM THE SIGNATURE OF BUSINESS MANAGER, E. A. GELL, ON SUPPLEMENT NO. 1 TO VETERANS ADMINISTRATION CONTRACT NO V3061V-923 PROVIDING FOR MINOR CHANGES IN WORDING IN THE BASIC CONTRACT WHICH PROVIDES FOR THE TRAINING OF VETERANS FROM SEPTEMBER 4, 1952 THROUGH AUGUST 31, 1953, THIS SUPPLEMENT BEING EFFECTIVE JUNE 24, 1953.

RESPECTFULLY SUBMITTED,

G. N. Aagaard

GEORGE N. AAGAARD, M.D.
DEAN

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The University of Texas
Postgraduate School of Medicine

Houston, Texas

August 25, 1953

TO CHANCELLOR JAMES P. HART
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Dear Judge Hart:

I am submitting herewith the docket for the meeting of The Board of Regents to be held in El Paso, Texas on September 11 and 12, 1953.

I recommend your approval of the following items:

Main Division, Houston, Texas
1952-53 Budget

1. Approve the payment of \$75.00 per month to the Arabia Temple Crippled Children's Clinic for office space located on the main floor of the Arabia Temple Crippled Children's Clinic Building in The Texas Medical Center, effective July 1, 1953.

1953-54 Budget

1. Authorize the payment of "honorariums" in lieu of salary to members of the Clinical Faculty, honorariums to cover the actual, reasonable and necessary traveling expenses incurred in connection with the performance of duties.

2. Approve the appointment of Dr. E. Ivan Bruce, Jr. as Assistant Dean of The Postgraduate School of Medicine, assigned to the Medical Branch at Galveston, for twelve months, effective September 1, 1953.

3. Approve the appointment of Dr. John Chapman as Assistant Dean of The Postgraduate School of Medicine, assigned to Southwestern Medical School at Dallas, for twelve months, effective September 1, 1953.

4. Approve the following appointments to the Clinical Faculty for twelve months, all without tenure and without salary, effective September 1, 1953:

Professor:

Dr. Paul Brindley	Pathology
Dr. R. Lee Clark, Jr.	Surgery
Dr. Russell W. Cumley	Medical Journalism
Dr. William S. Derrick	Anesthesiology
Dr. Gilbert H. Fletcher	Radiology
Miss Eleanor MacDonald	Biostatistics
Dr. William O. Russell	Pathology

Clinical Professor:

Dr. V. C. Baird	Industrial Medicine
Dr. Howard T. Barkley	Thoracic Surgery
Dr. Bertha Davis Clark	Anesthesiology
Dr. Harlan Crank	Psychiatry
Dr. Cecil M. Crigler	Urology
Brig. Gen. R. O. Dart	Pathology
Dr. H. J. Ehlers	Surgery
Dr. James R. Greenwood	Neurosurgery
Dr. David Greer	Pediatrics
Dr. Edward W. Griffey	Ophthalmology
Dr. C. M. Griswold	Dermatology
Dr. Abe Hauser	Psychiatry & Neurology
Dr. Robert A. Johnston	Obstetrics & Gynecology
Dr. Mavis P. Kelsey	Medicine
Dr. Paul V. Ledbetter	Medicine
Dr. M. D. Levy	Medicine
Dr. Lyle J. Lo-rue	Otolaryngology

Clinical Professor (Continued):

Dr. Harrison Rigdon	Pathology
Dr. Everett R. Seale	Dermatology
Dr. John E. Skogland	Neurology
Dr. Edward T. Smith	Orthopedic Surgery
Dr. B. W. Turner	Urology
Dr. George W. Waldron	Surgery

Associate Professor:

Dr. Clifton D. Howe	Medicine
Dr. Bruno Jirgensons	Biochemistry
Dr. William S. MacComb	Surgery
Dr. C. C. Shullenberger	Medicine
Dr. E. C. White	Surgery
Dr. E. Staten Wynne	Bacteriology

Clinical Associate Professor:

Dr. Charles Armbrust	Medicine
Dr. J. Peyton Barnes	Surgery
Dr. John H. Barrett	Otolaryngology
Dr. Allan P. Bloxson	Pediatrics
Dr. Calvin A. Calhoun	Gynecology
Dr. Thomas D. Cronin	Plastic Surgery
Dr. Dolph Curb	Medicine
Dr. Harbert Davenport	Pathology
Dr. Edmond K. Doak	Medicine
Dr. LeRoy B. Duggan	Medicine
Dr. Robert Edwards	Medicine
Dr. George Ehni	Neurosurgery
Dr. Thomas J. Fatherree	Medicine
Dr. Stephen A. Foote, Jr.	Medicine
Dr. Frederick R. Guilford	Otolaryngology
Dr. Violet Keiller	Pathology
Dr. William V. Leary	Medicine
Dr. Everett B. Lewis	Surgery
Dr. John P. McGraw	Radiology
Dr. Duncan G. McKeever	Orthopedic Surgery
Dr. Allen McMurrey	Gynecology
Dr. Edgar H. McPeak	Medicine
Dr. Isaac S. McReynolds	Orthopedic Surgery
Dr. Peter Marcuse	Pathology
Dr. Maurice J. Meynier	Gynecology
Dr. Frank F. Parrish	Orthopedic Surgery
Dr. John R. Phillips	Surgery
Dr. James E. Pittman	Surgery
Dr. Sidney Schmur	Medicine
Dr. Jacob F. Schultz	Ophthalmology
Dr. William Seybold	Surgery
Dr. Israel R. Sonenthal	Psychiatry & Neurology
Dr. Luther M. Vaughan	Radiology
Dr. E. L. Wagner	Medicine
Dr. John A. Wall	Gynecology
Dr. Hugh C. Welsh	Proctology
Dr. L. B. Zeis	Medicine

Assistant Professor:

Dr. Jorge Awapara	Biochemistry
Dr. Fernando Bloedorn	Radiology
Dr. Wendell Bowman	Biochemistry
Dr. Beatrix Cobb	Psychology
Dr. Sebron C. Dale	Medicine
Dr. Wm. J. Kasboun	Pathology
Dr. James D. McKinley	Pharmacy
Dr. J. W. Old, Jr.	Pathology
Miss Mary G. Patterson	Nursing Education-Cancer
Dr. Jasper Richardson	Physics
Dr. Marga Sinclair	Plastic Surgery
Dr. J. B. Trunnell	Medicine
Dr. William J. Wingo	Biochemistry

Clinical Assistant Professor:

Dr. Wm. T. Arnold	Medicine
Dr. R. W. Baird, Jr.	Medicine
Dr. Dorothy Cato	Psychiatry
Dr. Robert H. Chappell	Pathology

Clinical Assistant Professor (Continued):

Dr. Henry A. Cromwell	Medicine
Dr. Louis Daily, Jr.	Ophthalmology
Dr. Michael M. Donovan	Orthopedic Surgery
Dr. C. A. Dwyer	Forensic Medicine - Pathology
Dr. Arthur L. Glassman	Orthopedic Surgery
Dr. Jesse W. Hofer	Medicine
Dr. John Hull	Medicine
Dr. Daniel Jackson	Medicine
Dr. Warren M. Jacobs	Gynecology
Dr. T. R. Jones	Medicine
Dr. Harry L. Kaplan	Medicine
Dr. Lester Karotkin	Medicine
Dr. John C. Kennedy	Surgery
Dr. Wm. R. Knight	Gynecology
Dr. Abel J. Leader	Urology
Dr. Moise D. Levy, Jr.	Medicine
Dr. Frank O. McGehee	Orthopedic Surgery
Dr. Leonard Meltzer	Dermatology
Dr. David Mendell	Psychiatry
Dr. Sam I. Miller	Medicine
Dr. Heinrich Neidhardt	Pathology
Dr. B. L. Newton	Pathology
Dr. L. R. Rodgers	Medicine
Dr. Thomas L. Royce	Ophthalmology
Dr. Felix N. Rutledge	Gynecology
Dr. Oscar O. Selke, Jr.	Physical Medicine
Dr. Walker Thompson	Psychiatry
Dr. Francis C. Usher	Surgery
Miss Dorothy Vorhies	Nutrition
Dr. Jarrett Williams	Pathology

Instructor:

Dr. Stella Booth	Medicine
Dr. Roberto Calderon	Radiology and Radiotherapy
Mr. Arthur Cole	Physics
Dr. Lester L. Hoaglin	Medicine
Dr. Joseph A. Lucci, Jr.	Gynecology
Dr. Robert Shalek	Physics

Clinical Instructor:

Dr. Hiram P. Arnold	Gynecology
Dr. Hugh F. Arnold	Medicine
Dr. Alando J. Ballantyne	Surgery
Dr. Joseph M. Barnhart	Orthopedic Surgery
Dr. Moody C. Bettis	Psychiatry
Dr. Alvin Beyer, Jr.	Psychiatry
Dr. Raymond O. Brauer	Plastic Surgery
Dr. Donald B. Butler	Surgery
Dr. Coleman D. Caplovitz	Medicine
Dr. Fred G. Dorsey	Medicine
Dr. Ralph D. Eichhorn	Medicine
Dr. Robert B. Elliott	Orthopedic Surgery
Dr. S. P. R. Hutchins	Urology
Dr. John R. Kelsey, Jr.	Medicine
Dr. Edward C. Malewitz	Medicine
Dr. Eugene Schoch	Dermatology
Dr. Jake Shapira	Surgery
Dr. Edward B. Singleton	Radiology
Dr. Ray H. Skaggs	Medicine
Dr. Robert O. Whitson	Orthopedic Surgery
Dr. William K. Wright	Otolaryngology

Lecturer:

Dr. Joe C. Rude	Radiology
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Assistant:

Dr. Rebecca T. Duty	Medicine
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San Antonio Division
1952-53 Budget

1. Approve the appointment of Dr. A. W. Hartman as Acting Director in charge of the San Antonio Division, without salary, effective June 1, 1953.

1953-54 Budget

1. Approve the appointment of Dr. A. W. Hartman as Acting Director of the San Antonio Division, on a temporary basis, and without salary, effective September 1, 1953.
2. Approve the following appointments to the Clinical Faculty for twelve months, all without tenure and without salary, effective September 1, 1953:

Honorary Professor:

Dr. C. L. Venable Surgery

Clinical Professor:

Dr. W. W. Bondurant Medicine
 Dr. A. W. Hartman Surgery
 Dr. A. O. Severance Pathology

Clinical Associate Professor:

Dr. Charles B. Alexander Pediatrics
 Dr. George H. Brunner Ophthalmology
 Dr. Archibald F. Clark Otolaryngology
 Dr. Joseph Copeland General Medicine
 Dr. E. W. Coyle Thoracic Surgery
 Dr. Everett T. Duncan Dermatology
 Dr. William E. Durbeck Oral Surgery
 Dr. Thomas Folbre Otolaryngology
 Dr. W. H. Heck Urology
 Dr. Lewis M. Helfer Neurosurgery
 Dr. Alfred H. Hill Psychiatry
 Dr. John J. Hinchey Orthopedics
 Dr. Dean Jones Radiology
 Dr. Sidney R. Kaliski Pediatrics
 Dr. Henry N. Leopold Medicine
 Dr. C. Ralph Letteer Medicine
 Dr. Asher McComb Surgery
 Dr. R. G. McCorkle Medical Chest
 Dr. Louis Manhoff, Jr. Pathology
 Dr. John L. Matthews Ophthalmology
 Dr. Merton M. Minter Medicine
 Dr. John M. Moore Pathology
 Dr. H. H. Morris Orthopedics
 Dr. Ralph A. Munslow Neurosurgery
 Dr. James W. Nixon Surgery
 Dr. Francis E. O'Neill Radiology
 Dr. G. G. Passmore Obstetrics & Gynecology
 Dr. Frank M. Posey Obstetrics & Gynecology
 Dr. T. A. Pressly General Surgery
 Dr. L. B. Reppert Medicine
 Dr. Dan A. Russell Otolaryngology
 Dr. Lawrence M. Shefts Thoracic Surgery
 Dr. Holman S. Smith Oral Surgery
 Dr. C. W. Tennison Plastic Surgery
 Dr. Alvin Thaggard, Jr. Radiology
 Dr. Kenneth Thomas Oral Surgery
 Dr. D. A. Todd Pathology
 Dr. V. C. Tucker Proctology
 Dr. John W. Worsham Gynecology

Clinical Assistant Professor:

Dr. James R. Blair Neuropsychiatry
 Dr. Max A. Flumer Orthopedics
 Dr. James W. Carter Obstetrics & Gynecology
 Dr. John B. Case Urology
 Dr. William M. Center Obstetrics & Gynecology
 Dr. Elmer E. Cooper Medicine
 Dr. E. R. Crews Surgery
 Dr. J. J. DeLeon Surgery
 Dr. Donald T. Dodge Neuropsychiatry
 Dr. J. M. Donaldson, Jr. Medical Chest
 Dr. Albert Fischer Surgery
 Dr. John P. Heaney Surgery
 Dr. Robert Gossett Surgery
 Dr. Sylvia Johns Pathology
 Dr. D. M. Keedy Neuropsychiatry
 Dr. Chester L. Mohle Otolaryngology

Clinical Assistant Professor (Continued):

Dr. Cornelius H. Nau	Pediatrics
Dr. Jerry Newton	Pediatrics
Dr. R. E. Nitschke	Medicine
Dr. Robert R. Nixon	Surgery
Dr. James R. O'Neill	Medicine
Dr. James L. Pipkin	Dermatology
Dr. Duncan O. Poth	Dermatology
Dr. W. W. Sawtelle	Urology
Dr. Sydney Schiffer	Medicine
Dr. James M. Siever	Obstetrics & Gynecology
Dr. W. P. Stanton	Surgery
Dr. F. W. Steinberg	Medicine
Dr. Virginia S. Stovall	Pediatrics
Dr. Saul S. Trevino	Medicine
Dr. I. Newton Watson	Otolaryngology
Dr. J. B. Webb, Jr.	Surgery
Dr. Herman S. Wigodsky	Pathology
Dr. Ella Zuschlag	Pediatrics
Dr. Jack B. Lee	Ophthalmology

Clinical Instructor:

Dr. Jack A. Adelman	Medicine
Dr. Monroe Albert	Medicine
Dr. August G. Berchermann	Medicine
Dr. William J. Block, Jr.	Medicine
Dr. Marshall B. Breath	Medicine
Dr. Dorothy Brewer	Medicine
Dr. Graham Coffman	Urology
Dr. Fred Cooper	Ophthalmology
Dr. Phillip L. Day	Orthopedics
Dr. Roy N. Davis	Orthopedic Surgery
Dr. Joseph A. De Gasperi	Ophthalmology
Dr. Thomas H. Diseker	Dermatology
Dr. Hugo F. Elmendorf, Jr.	Radiology
Dr. W. Talbot Foster	Oral Surgery
Dr. Marie O. Gordon	Medicine
Dr. William Gordon, Jr.	Medicine
Dr. Harold Grant	Medicine
Dr. Ernest G. Guy	Medicine
Dr. Otto Roger Hollan	Medicine
Dr. Charles A. Hulse	Urology
Dr. Dudley Jackson, Jr.	Surgery
Dr. William J. Johnson	Medicine
Dr. Joseph W. Kopecky	Medicine
Dr. Waldo Leudemann	Gynecology
Dr. Charles M. Manhoff	Medicine
Dr. Graham B. Milburn	Ophthalmology
Dr. Kennedy Milburn	Proctology
Dr. James L. Mims, Jr.	Ophthalmology
Dr. R. O. Monsalvo	Orthopedics
Dr. Ruskin C. Norman	Radiology
Dr. David R. Oliver	Orthopedics
Dr. J. W. Palmer	Gynecology
Dr. J. Walter Park, III	Thoracic Surgery
Dr. James B. Polka	Neuropsychiatry
Dr. James E. Pridgen	Surgery
Dr. A. H. Saegert	Orthopedics
Dr. Russell T. Snip	Ophthalmology
Dr. James K. Stewart	Medicine
Dr. James H. Strauch	Dermatology
Dr. Edwin M. Sykes	Surgery
Dr. Melvin L. Thornton	Pediatrics
Dr. Lewis E. Tucker	Proctology Surgery
Dr. Adolpho Urrutia	Thoracic Surgery
Dr. Robert H. Vadheim	Medicine
Dr. Phillip T. Williams	Obstetrics

Senior Consultants:

Dr. Phillip Magrith	Pediatrics
Dr. J. W. Rouse	Medicine
Dr. Boen Swinney	Allergy

San Angelo Division
1953-54 Budget

1. Approve the following appointments to the Clinical Faculty, for twelve months, all without tenure and without salary, effective September 1, 1953:

Dr. Victor E. Schulze - Director and Clinical Instructor
of Medicine

Clinical Instructor:

Dr. Eugene Alexander	Dermatology and Syphilology
Dr. H. M. Anderson	Medicine
Dr. W. D. Anderson	Medicine
Dr. R. M. Arledge	Pediatrics
Dr. H. Kermit Brask	Obstetrics and Gynecology
Dr. Perry J. C. Byars	Orthopedic Surgery
Dr. Joe L. Cornelison	Obstetrics and Gynecology
Dr. Gus F. Eckhardt	Surgery
Dr. C. F. Engelking	Otolaryngology
Dr. Merrill W. Everhart	Pediatrics
Dr. Cecil M. French	Surgery
Dr. Lloyd Hershberger	Pathology
Dr. Harry E. Hickman	Medicine
Dr. Clay Johnson	Obstetrics and Gynecology
Dr. Carl A. Kunath	Surgery
Dr. Aaron Ernest Landy	Medicine
Dr. Aubrey L. Lewis	Surgery
Dr. Scott H. Martin	Orthopedic Surgery
Dr. Roy Moon	Obstetrics and Gynecology
Dr. Gordon A. Pilmer	Urology
Dr. William L. Porter	Urology
Dr. R. L. Powers	Obstetrics and Gynecology
Dr. H. N. Ricci	Ophthalmology
Dr. Jerome H. Smith	Radiology
Dr. W. L. Smith	Surgery
Dr. Francis M. Spencer	Medicine
Dr. James N. White	Surgery
Dr. E. C. Winkelman	Psychiatry

Temple Division
1953-54 Budget

1. Approve the following appointments to the Clinical Faculty, for twelve months, all without tenure and without salary, effective September 1, 1953:

Dr. G. V. Brindley - Assistant Dean and Clinical Professor of
Surgery

Clinical Professor:

Dr. P. M. Bassel	Medicine
Dr. A. C. Broders, Sr.	Surgical Pathology
Dr. O. B. Gober	Medicine
Dr. Charles Phillips	Surgical Pathology
Dr. W. N. Powell	Pathology
Dr. A. C. Scott, Jr.	Surgery
Dr. T. Speed	Surgery
Dr. C. A. Stevenson	Radiology
Dr. E. R. Veirs	Ophthalmology
Dr. B. H. Williams	Pediatrics
Dr. A. Ford Wolf	Medicine

Clinical Associate Professor:

Dr. E. O. Bradfield	Urological Surgery
Dr. G. V. Brindley, Jr.	Surgery
Dr. R. R. Curtis	Medicine
Dr. B. A. DeBord	Otolaryngology
Dr. C. H. Gillespie	Anesthesiology
Dr. R. G. Greenlee	Medicine
Dr. J. H. Greenwood	Medicine
Dr. J. R. Kilman	Urology
Dr. R. A. Murray	Orthopedic Surgery
Dr. E. E. Seedorf	Radiology
Dr. J. C. Walker	Neurological Surgery
Dr. R. R. White	Surgery

Clinical Assistant Professor:

Dr. W. O. Arnold	Medicine
Dr. H. H. Brindley	Orthopedic Surgery
Dr. A. C. Broders, Jr.	Medicine
Dr. F. M. Hammond, Jr.	Medicine
Dr. R. D. Haines	Medicine
Dr. Nicholas C. Hightower, Jr.	Medicine
Dr. J. F. McKenney, Jr.	Surgery
Dr. A. W. Sommer	Radiology
Dr. Rufus A. Stevenson, Jr.	Dermatology & Syphilology

Clinical Instructor:

Dr. James T. Campbell, Jr.	Obstetrics
Dr. J. J. Christian	Medicine
Dr. Howard Farmer	Ophthalmology
Dr. J. D. Ibarra, Jr.	Medicine
Dr. James D. Stinson, Jr.	Surgical Pathology and Pathologic Anatomy

Senior Consultant:

Dr. H. B. Anderson	Medicine
Dr. T. F. Bunkley	Obstetrics
Dr. A. E. Moon, Sr.	Medicine
Dr. J. R. Winston	Medicine

Tyler Division

1953-54 Budget

1. Approve the appointment of Dr. J. Weldon Birdwell, as Director of the Tyler Division, without salary, for twelve months, effective September 1, 1953.

Corpus Christi Division

1953-54 Budget

1. Approve the appointment of Dr. Kleberg Eckhardt, as Director of the Corpus Christi Division, without salary, for twelve months, effective September 1, 1953.

Lubbock Division

1. Approve the appointment of a committee of four consisting of Doctors S. C. Arnett, Jr, William H. Gordon, J. T. Krueger and Allen T. Stewart, to direct the activities of the Lubbock Division, all to serve without salary, for twelve months, effective September 1, 1953, Dr. S. C. Arnett, Jr. to serve as Chairman of the Committee.

Respectfully submitted,

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