

Austin, Texas, January 10, 1927

The Board of Regents of the University of Texas met in the office of President Splawn at Austin, 10 A.M., Monday, January 10, 1927, with the following present: Regents Stark (Chairman), Foster, Howard, O'Hair, Royston, Wroe; President Splawn and Secretary Simions. Regents Neathery and Storey came in to the meeting later. (See minutes below.)

The minutes of the meeting of November 27, 1926 were ordered approved as sent out.

REGENT TYLER RESIGNS. A letter from Regent George W. Tyler to the Secretary of the Board, enclosing a copy of his letter of resignation to the Governor, was read. Judge Tyler stated that continued ill health had made it impossible for him to assume longer the duties as a Regent. Upon motion of Judge Royston, seconded by Mrs. O'Hair, the Board voted to forward to Judge Tyler resolutions expressing regret at his loss to the Board of Regents and the University. President Splawn and Regents Foster and Howard were asked to draft the resolution.

ADDITION TO NURSES HOME, GALVESTON. President Splawn read a letter from Dr. Hartman, Acting Dean of the Medical Branch, transmitting a recommendation that the addition to the Nurses Home authorized by the Board to provide for 75 additional girls be enlarged to care for 164 additional nurses, thus making the total capacity 200. No action was taken.

At this time Mr. Storey arrived at the meeting.

STADIUM DIRECTORS APPOINTED. Upon motion of Mr. Storey, the Board voted to approve the reappointment of the following Directors of the Texas Memorial Stadium Association, Inc., for the year 1927:

Representing the Regents	H. J. L. Stark
Representing the Faculty	I. P. Hildebrand, L. Theo Belmont
Representing the Athletic Council	Ed C. Conner, R. T. Fleming,
Representing the City of Austin	Frost Woodhull, W. L. McGill
Representing the Student Body	Dave C. Reed, W. T. Caswell,
	W. H. Richardson, Jr.
	Carl Webb

To take the place of Miss Stella Peden, Mr. Wilmer B. Hunt was appointed as a second representative of the students.

APPOINTMENTS. Upon motion of Mr. Storey, the Board approved the following appointments for the year 1926-27:

Chemistry.--Mr. Tillman Nowlin, Storeroom Assistant, beginning January 5, at the salary provided for Mr. Harry Williams, resigned January 1.

Home Economics.--Miss Helen Streit, Instructor in charge of the Nursery School, at a salary of \$2,200 on a nine months basis, effective January 1, this amount payable out of the gift of the Texas Public Health Association.

Germanic Languages.--Mr. Eduard Micek, Instructor in Slavic Languages, beginning January 1, at a salary of \$1,566.66 for the remainder of the current long session.

Physics.--Mr. L. W. Blau, Instructor on a part-time basis, at a salary of \$1,400 for the current long session.

Miss Emma A. Townsend, Instructor on a part-time basis, at a salary of \$1,400 for the current long session.

Health Service.--Miss Ludma Kopecky, Graduate Nurse, at a salary of \$1,500 on a twelve months basis, with one month's vacation, effective December 1, 1926.

Office of the Dean of the Graduate School.--Miss Frances Little, Secretary to the Dean, vice Miss Louise Gilliam, resigned, effective January 1, at the salary provided for Miss Gilliam.

College of Mines and Metallurgy.--Mr. Arthur Pearson, Instructor in Mathematics and Engineering, at a salary of \$200 a month, beginning January 1, vice George B. Powell, who quit December 1, 1926.

CHANGE OF STATUS OF LECTURER VOSPER.--Upon motion duly adopted, the Board voted to approve a change in the status of Mr. S. C. P. Vosper, until the close of the fall term part-time lecturer in Architecture at a salary of \$2,000, to a full-time basis beginning January 1, 1927 with the same rank and with a salary of \$4,000 on a nine months basis.

MISS DOROTHY SCHONS APPOINTED ADJUNCT PROFESSOR, 1927-28.--Upon motion duly adopted, the Board approved the appointment of Miss Dorothy Schons, former Instructor in Romance Languages, to the position of Adjunct Professor of Romance Languages at a salary of \$2,400 effective September 15, 1927.

TRANSFERS.--Upon motion of Mr. Storey, the Board voted to authorize the following transfers for the current session:

Physical Training for Women.--Transfer the salary appropriation for Miss Hiss for December, and \$91.20 of her salary appropriation for January to the account for tutors and assistants to permit the employment of additional assistants during her absence.

Physical Plant.--Transfer \$500 from Power House Equipment and Betterments to Little Campus Maintenance and Equipment.

APPROPRIATIONS.--Upon motion of Mr. Storey, the Board approved the following additional appropriations for the current year:

Anthropology.--Add \$275 to the Maintenance and Equipment Account to pay for the shipment of certain skeletons ordered from Africa last year.

Chemistry.--Add \$320 to the salary budget of the Department, in order to make the following arrangement:

Transfer R. M. Spears from full-time to part-time duty as laboratory assistant, January 1, reducing his salary from \$110 to \$60 a month; appoint Jack Biggers to Mr. Spears' place, January 5, at a salary of \$90 a month, this amount to be made up from the additional appropriation and the saving on Mr. Spears' salary.

Economics and Sociology.--Add \$20.95 to the Maintenance and Equipment Account, which amount is offset by an equal amount credited to the University Refund Account from Collections for books made by the Department.

Romance Languages.--Add \$93.32 to the appropriation for tutors and assistants, to permit the employment of additional assistance for trailer courses.

School of Education.--Add \$3,000 to the amount available for the purchase of books.

Educational Administration.--Add \$100 to the Maintenance and Equipment Account.

Director's Office, Division of Extension.--Add \$500 to the budget of the Director's Office, to provide a traveling fund for certain members of the faculty, in connection with extension service rendered by the University, all expenditures against the fund to be authorized by the Dean of the Extension Division.

Power House.--Add to the \$190,000 already appropriated for power house equipment an additional \$60,000, thus making available a total of \$250,000 for the power house chimney and power house equipment, \$20,000 being for the chimney and \$230,000 for equipment.

OUT-OF-STATE TRIPS.--Upon motion of Mrs. O'Hair, the Board voted to approve the following out-of-state trips:

1. Dr. W. J. Battle and Dr. H. W. Harper to Jackson, Mississippi, November 30-December 3, 1926, to attend the meeting of the Association

of Southern Colleges, their expenses paid out of the President's Traveling Expenses.

2. Dr. Frederick Eby to Macon, Georgia, January 14, to attend the Semi-Centennial Celebration at Mercer University in honor of Professor Newman, he to pay his own expenses.

3. Miss Mary E. Gearing to New York and other points in the East, returning via Chicago, to study Child Care and Training work and Administration of Cafeterias in some of the larger institutions, and to secure an instructor for the Nursery School, her expenses to be charged against an appropriation for the Nursery School.

4. Dr. E. T. Miller to St. Louis to attend the annual meeting of American Economics Association, December 28-31, serving as a member of the Committee on Resolutions, his expenses paid out of the President's Traveling Expenses.

5. President Splawn to St. Louis, December 19-21, to solicit funds for research, and December 26-January 1, to attend the meeting of the American Economics Association.

LEAVES OF ABSENCE.--Upon motion of Judge Royston, the Board voted to grant the following leaves of absence without pay:

1. Dr. Rosa Frank, part-time Instructor in Anatomy, for a period of one month to six weeks beginning January 1, her work during this time to be carried by Dr. George E. Bethel, University Physician. Dr. Frank's leave is to be with pay.

2. Mrs. Florence S. Bell, Assistant Dean of Women, for the winter term of the current session because of illness.

3. Miss Nannie G. Sanders, Cataloguer in the Library, from February 15, to ~~July 1, 1927~~ to enable her to attend the University of Michigan. June 15, 1927

DR. MULLER TO RETURN LATE IN SEPTEMBER.--Upon motion of Judge Royston, the Board granted permission to Dr. H. J. Muller, Professor of Zoology, to return to the campus as late as September 28, 1927 without loss of pay after September 15, in order to enable him to remain in Berlin long enough to present a paper at the International Congress of Genetics.

VOTES BY MAIL. For the purpose of record, the following results of votes by mail were reported:

University Daily Balance Contract.--By a unanimous vote, the Board voted to extend the contract with the Security Trust Company for the University's Daily Cash Balance. (See additional action recorded below.)

Littlefield Dormitory Furnishings.--By vote of seven to two, the Board approved the withdrawing on January 4, 1927 of the request to the Board of Control for the furnishings and equipment of the Alice Littlefield Dormitory. (See additional action recorded below.)

SUMMER SCHOOL APPROPRIATION.--Upon motion of Mr. Storey, the Board voted to appropriate \$5,000 to the account of the Summer Session of 1927, this amount to be refunded when and if funds for the summer session are appropriated by the Fortieth Legislature.

SEMESTER SYSTEM ADOPTED.--President Splawn reported that the General Faculty and the Graduate Faculty has each voted to adopt the Semester System, effective September 1, 1927. Upon motion of Judge Royston, the Board voted to approve the Faculty's action.

GIFT FOR ESTABLISHING LEVELS NEAR AMARILLO.--President Splawn reported that the Panhandle Geological Society has offered the sum of \$1,253.54 to be used by the Bureau of Economic Geology in cooperation with the United States Geological Survey in defraying the expenses of making certain lines of levels in the vicinity of Amarillo, the University and the Bureau to assume no responsibility other than that of administering the funds.

GIFT OF GOULD AND KITTRELL PAINTINGS.--President Splawn announced the gift to the University by Judge Norman G. Kittrell, of Houston, of two portraits, one of his father, Dr. Pleasant William Kittrell, and the other of Judge Robert Simonton Gould. Upon motion of Mr. Storey, seconded by Mrs. O'Hair, the Board voted to accept the gifts and to prepare a suitable letter of thanks to the donor.

MESSAGE TO ATTORNEY GENERAL POLLARD.--Mr. Storey reported that Hon. Claude Pollard, newly installed Attorney General of Texas, had expressed to him willingness to cooperate with the Board of Regents in attending to the legal business of the Board. Upon motion of Judge Royston, seconded by Mrs. O'Hair, the Board voted to invite Attorney General Pollard to meet with the Regents later in the day and to ask him at that time particularly to look into the matter of pending litigation with reference to oil royalties due the University, and to condemnation proceedings looking to the acquisition of the tracts of land necessary to complete the campus extension.

RESIGNATION AND APPOINTMENT IN ENGLISH DEPARTMENT.--Upon motion of Mr. Wroe, the Board voted to accept the resignation of Mrs. Roselle G. Farris as Instructor in English, effective January 1, 1927, and to approve the change in status of Miss Sarah Dodson and Miss Lois Ware from part-time to full-time Instructors in each case, for the winter and spring terms at salaries of \$1,650 each for the nine months session, ending June 15, 1927.

SPECIAL AUDITOR'S REPORT.--Judge Royston, for the Regents Auditing Committee, presented the report of George Armistead and Company, of Houston, employed to audit the accounts of the University for the fiscal year ending August 31, 1926. Upon motion of Judge Royston, the Board voted to accept the report and order the account paid at the contract price therefor.

OIL FIELD AUDITOR'S REPORT.--President Splawn read, for the information of the Board, a letter from Ernst & Ernst under date of January 4, 1927, reporting progress in the continuous audit of the operations of oil producers on the University's land. In this connection, the Board approved the purchase by the University of certain equipment needed for providing living quarters for the auditors in the field.

At this time Mr. Neathery came in to the meeting.

JUDGE PADEFORD'S BRIEF ON OIL LEASES.--President Splawn presented to the Board an amended brief prepared by Judge S. C. Padelford, former Regent of the University, based on the proposition that the mineral oil leases issued on the University and Common School lands of the state are invalid. The Board, upon motion duly adopted, voted to request President Splawn to send a letter of thanks to Judge Padelford for his earnest efforts in the University's behalf.

LATIN-AMERICAN RELATIONS.--President Splawn presented a letter from Hon. Frank Kellogg, Secretary of State of the United States Government, urging the University of Texas to cooperate with other universities in seeking to bring about a better understanding between the United States and the Latin-American countries by encouraging the exchange of students and professors between the University of Texas and Latin-American Universities. The Board, upon motion of Judge Royston, voted to express through President Splawn a willingness to cooperate in the matter.

Faculty Committee's Recommendation.--President Splawn reported that upon the receipt of a request from the Director-General of the Pan-American Union, he had appointed a special committee of faculty members to submit recommendations with reference to an exchange professorship between the University of Texas and Latin-American Universities. After a consideration of the recommendations of this committee, the Board voted, upon motion of Judge Royston, to express to the Pan-American Union willingness to cooperate in the matter and to submit to the Union the plan proposed by the Faculty Committee for an exchange of professors.

GRADUATE FACULTY RECOMMENDATIONS AS TO TWELVE MONTHS BASIS.--President Splawn presented a petition from the Graduate Faculty, urging the President and the Board of Regents to oppose before the Legislative Committee the inauguration of the policy proposed in the report of the Board of Control, placing on a term of twelve months

JAN 10 1927

service certain non-administrative members of the Graduate Faculty. No action was taken.

**UNIVERSITY DAILY BALANCE DEPOSITORY.**--With reference to the extension of the contract with the Security Trust Company, of Austin, for the deposit with that company, at interest, of the University's daily bank balance, the Board, upon motion of Judge Royston, voted that the contract be extended to August 31, 1927, this being the end of the University's fiscal year, the extension to be granted with the provision that the Security Trust Company either (a) execute a suitable bond in the sum of \$150,000 to secure the funds deposited, or (b) deposit in escrow in some bank in Austin, City or County bonds approved by the Attorney General of the State, under an escrow agreement prepared by the Attorney General and providing for the withdrawal of interest coupons and the exchanging of the particular issues deposited.

**LITTLEFIELD DORMITORY FURNISHINGS.**--Mrs. O'Hair, Chairman of the Regents Building Committee, made a report for that committee on the matter of furnishings and equipment for the Alice Littlefield Memorial Dormitory, which report she incorporated in the following motion: (1) That the Board of Regents urge the Board of Control to return the original requisition for the furnishings and equipment of the Littlefield Dormitory, it not yet having been returned; (2) that upon the return of the original requisition, separate bids shall be required for the furnishings (a) of the upper floors and (b) for the lower floor; and (3) that the maximum sum to be spent for furnishings and equipment of the dormitory, exclusive of kitchen equipment, silverware, china, and dining room linen, shall be \$50,000.00. The motion was duly seconded.

In support of the above motion, Mrs. O'Hair pointed out that the lowest bid received on the basis of outstanding plans and specifications was \$56,636.00; and that upon further study of the matter the Regents Building Committee had come to the conclusion that by separating the plans and specifications for the equipment of the social room from those of the upper floors and having separate bids on each, considerable money might be saved for the University. She stated that in any event the Regents Building Committee was agreed that not more than \$50,000.00 should be expended for the purposes mentioned.

After further discussion the motion was duly adopted, Mr. Wroe asking to be recorded as present but not voting.

**PHI LAMBDA UPSILON PETITION.**--President Splawn reported the receipt of a petition from the Phi Lambda Upsilon Fraternity protesting against the proposed expenditure of University funds in cooperation with the Ex-Students Association for the purpose of building an auditorium. The petition was ordered filed.

**BUREAU OF ENGINEERING RESEARCH**  
~~ENGINEERING RESEARCH DIVISION~~---Upon motion of Mr. Neathery, the Board voted to approve President Splawn's recommendation that the name of the Engineering Experiment Station be changed to Engineering Research Division.

**ATTORNEY GENERAL POLLARD VISITS BOARD.**--At this time Attorney General Pollard was presented to the Board by Mr. Storey. He sat with the Board in its deliberations until recess for lunch was taken. Attorney General Pollard stated that nothing would please him more than to be of assistance to the University and that it was his intention to give his personal attention to the University's legal affairs. Chairman Stark expressed the appreciation felt by the Board for the generous attitude of the Attorney General, and stated that the Board would appreciate having the Attorney General take up at his earliest convenience the matter of the pending suits to recover oil royalties due the University and to acquire the tracts of land necessary to complete the campus extension.

**MCDONALD OBSERVATORY SUIT.**--Mr. Neathery presented the following itemization of expenses incurred by the special council employed to resist the contest of the will of the late W. J. McDonald, whereby the University is made the beneficiary of an estate of over a million dollars for the purpose of establishing the McDonald Observatory:

JAN 10 1927

Boston Expense Account Braasch Testimony	\$126.10	
R. W. Wortham to Boston and Return	60.00	\$186.10
George B. Crafts--Attorney and Notary		
Investigation and Expense Securing		
Witness		
Paris Transfer and Storage	8.00	
R. Spens--Expense	20.00	
" " "	10.00	
" " Time, etc.	150.00	180.00
Wm. C. Bernard--Committee Reporter		12.50
Telegrams and Telephones		19.53
W. F. Moore--Telegram and Telephones		
and Payment of Deposition, New Orleans		15.00
General Expense--Investigation	500.00	
" " "	300.00	800.00
Total		\$1,221.13

Upon motion of Judge Royston, the Board authorized payment to Attorneys Long and Wortham, Moore, and Beauchamp the sum of \$1,221.13 for expenses as itemized above.

The Board of Regents recessed at 1:00 P.M. for lunch, reconvening at 2:30 P.M. with the same Regents present as in the morning session.

**A JOINT MEETING WITH BOARDS OF OTHER STATE COLLEGES.**--The Regents entered into a joint meeting to which had been invited the Boards of Regents of the State Teachers Colleges, the Agricultural and Mechanical College of Texas, the College of Industrial Arts, and the Texas Technological College, and the Presidents of these several institutions. Mr. Hugh Nugent Fitzgerald, President of the Board of Regents of the College of Industrial Arts, was elected Chairman of the joint conference, and Senator Margie Neal was elected Secretary. (Minutes of the joint conference are to be supplied by Senator Neal.)

Following the adjournment of the joint conference at about 4:00 P.M., the Board of Regents resumed its deliberations.

The Board agreed to hold a meeting on February 1, or upon call of the Chairman, to open bids for the construction of the Power Plant Building.

Several other matters were discussed informally, but no definite action was taken. Various Regents present expressed appreciation of the services of Regents O'Hair, Royston and Wroe, whose terms expire with the opening of the Fortieth Legislature, and the hope that each would be reappointed. Chairman Stark expressed his appreciation of the honor of having been Chairman of the Board during the biennium just closed. President Splawn expressed his gratification for the harmonious cooperation and service rendered the University by the entire Board.

At 4:45 the Board adjourned.

*C. D. Simmons*  
C. D. Simmons,  
Secretary.

FEB 23 1927

Austin, Texas  
February 23, 1927

The Board of Regents of the University of Texas met on Wednesday, February 23, 1927, at 10:00 A.M. in the office of President Splawn at Austin, the meeting having been called by Chairman Stark after consultation with the various members of the Board as to the most suitable meeting date. Present were: Regents Stark, Foster, Howard, Neathery, Storey, O'Hair (reappointed), R. L. Batts, of Austin, (newly appointed), R. L. Holliday, of El Paso, (newly appointed); President Splawn and Secretary Simmons. Regent W. C. Hogg, of Houston, (newly appointed), was absent.

Chairman Stark welcomed the new appointees to the Board. He stated that the necessity of the early meeting was due to the fact that bids for the construction of the Power Building had been submitted on February 1 and were as yet unopened. The first order of business was then declared the reorganization of the Board as provided under the Regents By-Laws.

Nominations for the Chairmanship for the Board having been declared open, Mr. Storey placed in nomination as Chairman of the Board of Regents for the ensuing biennium, the name of Mr. Stark for re-election.

Mr. Holliday moved that the election of officers be deferred until a full meeting of the Board can be had. Judge Batts seconded Mr. Holliday's motion. Mr. Foster spoke to the motion. The motion to defer the election was then duly put and declared lost.

Mr. Holliday then placed in nomination for the Chairmanship the name of Judge Batts.

With Mr. Foster, Vice-Chairman, in the chair, the names of Judge Batts and Mr. Stark were then voted on in the order named, with the result that Mr. Stark was declared duly elected as Chairman of the Board of Regents for the ensuing biennium. Mr. Stark then expressed his appreciation of the election and pledged full cooperation to the support of the best interests of the University.

Mrs. O'Hair placed in nomination for the office of Vice-Chairman the name of Judge Batts. There being no other nominations, the name of Judge Batts was put and he was declared unanimously elected as Vice-Chairman.

Mr. Neathery then moved that Mr. Simmons be re-elected as Secretary of the Board for the ensuing biennium. The motion was duly seconded and adopted, and Mr. Simmons was declared re-elected as Secretary for the ensuing two years.

**CORRECTIONS IN MINUTES OF JANUARY 10.**--The minutes of the meeting of January 10, 1927 were corrected as follows:

In the last paragraph on page 5 of the mimeographed minutes, change the words "Engineering Research Division" to read "Bureau of Engineering Research".

Under Leaves of Absence, page 3 of the mimeographed minutes, insert in the paragraph granting leave to Dr. Rosa Frank, the words "with pay". In the paragraph granting leave to Miss Nannie Sanders, change "July 1, 1927" to read "June 15, 1927".

The minutes were ordered approved as corrected.

**CHANGES IN BUDGET 1926-27.**--Upon motion of Mr. Neathery, seconded by Mrs. O'Hair, the following changes in the budget for 1926-27 were approved:

1. Increase the salary of Mr. Findley Weaver, part-time Instructor in Economics, by \$125 during the winter term, because of additional teaching duties.
2. Promote Mr. Fred M. Bullard, Adjunct Professor of Geology and Mineralogy, to an Associate Professorship at a salary rate of \$3,000 for the long session, effective February 1, 1927.

FEB 23 1927

3. Increase the salary of Mr. W. D. Rich, part-time Instructor in Business Administration, by \$100 for the winter term, because of additional teaching duties.

4. Increase the salary of Dr. E. D. Grutchfield, Professor of Dermatology and Syphilology, from \$1,500 to \$3,000 per annum, effective February 1, 1927.

5. Increase the salary of Mr. C. C. Albers, Instructor in Pharmacy, by \$150 for the remainder of the fiscal year, because of additional teaching duties caused by Professor Smith's leave of absence, this amount to be transferred from the unused balance in Professor Smith's salary.

6. Add \$1,000 to the Public Lectures Account as honorarium for Professor Felix E. Schelling, Visiting Lecturer in English for the Graduate School during the winter term.

7. Add \$513.12 to the Maintenance and Equipment Account of Physical Training for Men for the purchase of 240 lockers for students participating in the required physical training, and for 12 lockers for the use of instructors for equipment for which they are responsible.

8. Add \$595 to the Maintenance and Equipment Account of the Office of the Dean of Extension for the purchase of a Ford Sedan, to be used as a means of transportation of staff members and of mail between the Little Campus and the Main Campus.

9. Transfer \$15.40 from the Little Campus Maintenance and Equipment Account to the Little Campus Insurance.

10. Approve the following credits on the contract price for Garrison Hall:

Freight and drayage on lanterns	\$24.70
Parts purchased by Mr. Yantis	11.67
	\$36.37

11. Increase the salary of Mrs. Lota M. Spell, part-time Education Librarian, by \$66.66 a month for four months beginning March 1, this amount to be charged against the unused salary appropriation for Miss Nannie Sanders, on leave without pay. Mrs. Spell will carry additional duties in the Cataloging Department during this period.

**USE AND REIMBURSEMENT OF FUNDS, DEPARTMENT OF BOTANY.**--Upon motion of Mrs. O'Hair, the Board of Regents granted authority to the Department of Botany and Bacteriology to use \$35 from the Maintenance and Equipment Account for reprinting a certain portion of Small's "Flora of the Southeastern United States," this account to be reimbursed by a like amount from the sale of these reprints.

**REMISSION OF FEES OF MR. E. MANUEL HAWTOF.**--Upon motion of Mrs. O'Hair, the Board approved the recommendation that the fees of Mr. E. Manuel Hawtof be remitted during the period of his tenure of the position of Research Fellow of the American Petroleum Institute.

**1927 SUMMER SESSION APPROPRIATION.**--Upon motion of Mr. Storey, the Board approved the appropriation of \$140,000 for the Summer Session of 1927, it being understood that this sum is to be made up of an appropriation by the Legislature, by certain funds already appropriated for Graduate School work, and by fees paid in by students attending the Summer Session. The \$140,000 includes the \$5,000 already made available.

**SUMMER SESSION SALARY SCALE.**--Upon motion of Mr. Neathery, the Board voted to approve the following changes in the salary scale from the scale in force in 1926, for a six weeks term of the Summer Session, these changes to apply to regular members of the University Faculty:

Professor	\$600
Associate Professor	475
Adjunct Professor	375

**SECURITY TRUST COMPANY SURETY BOND.**—President Splawn presented a letter from Attorney General Pollard approving as to form surety bonds in the sum of \$150,000 tendered by the Security Trust Company, securing University funds deposited with the Security Trust Company.

**CACTUS PURCHASES.**—Upon motion of Mrs. O'Hair, the Board voted to appropriate \$3,750 for the purchase of one thousand copies of the 1927 Cactus, these copies to be distributed to Texas High Schools.

**BOND OF JOHN C. NOLAN, BUSINESS OFFICER, MEDICAL BRANCH.**—President Splawn presented the bond of Mr. John C. Nolan, Business Officer of the Medical Branch, in the sum of \$10,000, together with a letter written by Judge Royston while still a Regent of the University, stating that while the sureties on Mr. Nolan's bond were worth more than the amount of the bond, he disapproved in principle the acceptance of a personal surety bond for employees of the University entrusted with the handling of funds. Upon motion of Judge Batts, the Board voted to require Mr. Nolan to submit a bond by an acceptable surety company in the sum of \$10,000, it being understood that the University is to pay the premium on such a bond.

**FEES TO BE LIMITED.**—President Splawn called the attention of the Board to the fact that the Senate had on February 19 passed Senate Bill No. 202, seeking to limit matriculation and laboratory fees charged by the University and other state educational institutions. He read the bill in the form finally adopted by the Senate. President Splawn submitted in tentative form a letter to be sent by the Board of Regents to the Appropriations Committee of the House of Representatives with reference to the effect on the University of the passage of the proposed bill. The question of fees was discussed generally and suggestions made for certain changes in the form of the letter. (See minutes below for final draft.)

Upon motion of Mr. Neathery, seconded by Mr. Holliday, the Board of Regents voted to authorize its Legislative Committee to take up with the appropriate committee in the House of Representatives the above-mentioned bill and point out its effect upon the University. The Committee is to have full authority to take whatever action they deem appropriate with reference to the measure. (This motion was modified by action taken on Thursday. See minutes below.)

**APPOINTMENTS, 1926-27.**—Upon motion of Mrs. O'Hair, the Board voted to approve the following appointments for the year 1926-27:

1. Miss Nell Freund, Nurse in the Nursery School, beginning January 1 and continuing through July 31, at a salary of \$700 for the period, this amount to be paid from the money provided by the Texas Public Health Association.
2. Mr. Hartman Dignowity, Teacher-Trainer in the Industrial Teacher-Training Bureau, at a salary of \$2,800 on a twelve months' basis, effective February 1, 1927.
3. Mr. J. J. Allen, Oil Gauger, at a salary of \$175 a month, effective January 21, 1927, to continue at the pleasure of the Controller of the University.
4. Miss Ethel Barnes, part-time Assistant in the Office of the Dean of Women, at a salary of \$30 a month from January 1 to March 19, this amount to be paid from the unused balance in the salary appropriation for Mrs. Florence S. Bell, on leave without pay.
5. Visiting Lecturers in Geology, giving the course in Geology 247G, Graduate School, for the spring term:

(a) Mr. C. L. Baker (March 19-25, incl.)	\$183.35
(b) Dr. J. W. Rode (March 26-Apr. 8, incl.)	366.66
(c) Mr. F. B. Plummer (Apr. 9-22, incl.)	366.66
(d) Mr. Alexander Deussen (Apr. 23-29, incl.)	183.35
(e) Dr. D. C. Barton (Apr. 30-May 13, incl.)	366.66
(f) Mr. W. M. Wrather (May 14-27, incl.)	366.66

The total amount, \$1,833.34, is the unused balance in the \$5,500 appropriation for a graduate professorship in Geology.

6. Miss Norma Shannonhouse, Instructor in Obstetrical Nursing, at a salary of \$1,200 for twelve months, vice Miss Cecile Johnson, effective February 2, 1927.

**LEAVE OF ABSENCE, MISS IRMA SMITH.**—Upon motion of Mrs. O'Hair, the Board voted to grant a leave of absence without pay, beginning February 1, 1927 and ending July 1, 1927, to Miss Irma Smith, Adjunct Professor of Pharmacy.

**DR. C. M. PERRY APPOINTED ADJUNCT PROFESSOR, 1927-28.**—Upon motion of Mr. Storey, the Board voted to approve the appointment of Mr. C. M. Perry, Ph.D., as Adjunct Professor of Philosophy at \$2,600 for nine months, effective September 15, 1927.

**CHANGE IN BIENNIAL BUDGET RECOMMENDATIONS, 1927-29.**—Upon motion of Judge Batts, the Board voted to approve a change in the Biennial Budget recommendations for 1927-29 so as to provide for a professorship of English History in the Department of History at a salary of \$3,750 instead of the present recommendation for an Associate Professorship at \$3,600. The position is that held by Dr. M. R. Gutsch.

**RESIGNATIONS.**—President Splawn announced the resignations of Dr. B. F. Wright, Jr., as Adjunct Professor of Government, effective June 15, 1927, and of Dr. G. W. Cunningham, Professor of Philosophy and a member of the Graduate Faculty, effective July 21, 1927. Mr. Wright is now on leave teaching at Harvard. Dr. Cunningham has accepted a position in the Faculty of Philosophy at Cornell University.

The Board voted, upon motion of Mr. Storey, to accept the resignations and in the case of Dr. Cunningham to express the Board's appreciation of his services and the regret felt at his loss to the University of Texas.

**PHYSICAL CONDITION OF R. M. SPEARS, STORE-ROOM ASSISTANT IN CHEMISTRY.**—President Splawn presented a report from the Chairman of the Department of Chemistry that Mr. R. M. Spears, part-time Store-room Assistant in the Department of Chemistry, was so badly paralyzed as to render it impossible for him longer to attend to his duties in the store-room. Because of the long and faithful service of Mr. Spears to the University of Texas, the Board voted, upon motion of Judge Batts, to postpone indefinitely the removal of Mr. Spears' name from the payroll of the University.

**OUT-OF-STATE TRIPS.**—Upon motion of Mrs. O'Hair, the Board voted to approve the following out-of-state trips:

1. Dean I. P. Hildebrand to Chicago, December 26, 1926-January 2, 1927, to attend the meeting of the Association of American Law Schools, his expenses paid out of the Maintenance and Equipment Account of the Dean's Office.
2. Dr. L. A. Wilkes, to New York City, December 28-31, 1926, to attend the meeting of the American Student Health Association, his expenses paid out of the Maintenance and Equipment Account of the Health Service.
3. Professor C. T. Gray to attend the Kansas State Teachers Association, November 4, and 5, 1927, his expenses paid by the Association.
4. Professor J. M. Bryant to New York City to confer with the Guggenheim Foundation, his expenses to be paid by the organization.
5. Professor H. J. Ettlinger to New York and Boston for the purpose of attending a meeting of a mathematics society and for the purpose of conferring with various authorities on Aeronautical Education. The University is to pay Dr. Ettlinger's expense from New York to Boston and return to New York, as a special trip being made in the interest of the University's application for the establishment of the Chair of Aeronautics in the University of Texas.

**DR. F. E. GIESECKE, LEAVE OF ABSENCE.**—Upon motion of Mr. Neathery, the Board voted to grant Dr. F. E. Giesecke a leave of absence for fourteen days, beginning March 5, to enable him to accompany his wife to the Mayo Clinic for physical treatment, it being understood that Dr. Giesecke's

work will be cared for in his absence by his colleagues and that, while in Minnesota, Dr. Giesecke will take advantage of the opportunity to visit the Department of Architecture in the University of Minnesota and study the facilities and provisions there made for engineering research.

**DEANS' BUDGET RECOMMENDATIONS POSTPONED TO APRIL 1.** Upon motion of Mr. Holliday, the Board voted to extend from March 1 to April 1, of the current year only, the date upon which the Deans shall make recommendations for appointments, promotions, and appropriations for their various colleges and schools of the University.

**FACULTY LEGISLATION APPROVED.**--President Splawn reported to the Board that there were many changes to be made in the Catalogue of the University incidental to the change from a term system to a semester system. Upon motion of Judge Batts, the Board voted to approve as the action of the Board of Regents, the action of the General Faculty in empowering a Miscellaneous Semester Items Committee, acting jointly with the Committee on Official Publications, to make all routine, necessary changes in the Catalogue of the University, such as "term" into "semester", "full course" into "six semester hours", adjustments of the calendar schedule with reference to the beginning and the close of the semesters, examination dates, etc.

**Fraternity Pledges to Live in Fraternity Houses.**--President Splawn presented a recommendation of the General Faculty that the Faculty Committee on Student Official Organizations be authorized to grant permission allowing Fraternity Pledges to live in Fraternity Houses. Following a discussion, a record vote was taken on a motion to approve this action with the result as follows: Aye, Foster, Neathery; No, Holliday, Howard; Present but not voting, Batts, O'Hair. There being a tie, the Chairman voted Aye, and the motion was declared adopted.

**Housing Regulations.**--Upon motion of Mr. Foster, the following regulations prepared by the General Faculty affecting student housing regulations were approved:

1. Insert new paragraphs under Housing Regulations on page 77 of the current Catalogue, reading as follows:

"Except by special permission of the Dean of Men or the Dean of Women, students not living with parents will not be permitted to live in houses not on the official list, graduate students excepted," this to be liberally interpreted and gradually applied in the case of men.  
(Words underscored are added by Regents.)

"All freshman women not living with parents are required to live in one of the dormitories, listed on page \_\_\_ of the Catalogue, unless given permission by the Dean of Women to live elsewhere."

2. Change the general regulations specifying length of contracts for rooms to read as follows:

"A student who engages a room or room with board must remain until the end of the semester unless requested to move by the proprietor, or unless given for reason, written permission to move by the proprietor or the Dean of Men or the Dean of Women. If either party to the contract is given permission by the Dean of Men or the Dean of Women to terminate such contract, a penalty payment of thirty days' room rent from the time of removal will be required, except for very good reason. In cases where the student's contract includes room and board, the penalty payment will include room rent for thirty days and fifteen days' board bill."

3. Change Regulation No. 8, which now reads, "The proprietor is requested to report promptly all violations of these regulations to the Dean of Men or to the Dean of Women," to read, "The proprietor or manager is expected to report to the Dean of Men or the Dean of Women violations of the University regulations which they are unable to control."

4. Insert under Official List of Rooming Houses the following paragraphs:

"All houses on the official list shall be subject to inspection at all times by representatives of the University Health Service and of the Student Living Accommodations Committee.

"All Housemothers and managers of approved houses are expected to maintain membership in one of the associations of housemanagers for men or for women."

Upon motion of Mr. Foster, seconded by Mrs. O'Hair, the Board voted to approve the recommendations of the General Faculty in the following particulars:

**Degree Requirement.**--Add under Degree Requirements, page 64 of the current Catalogue the following words:

"Seniors will not be approved for graduation unless they have complied with the regulations regarding Physical Training set forth for men on page \_\_\_, for women on page \_\_\_."

**Physical Training Requirements.**--Insert under Physical Training Requirements, page 70 of the current Catalogue, the following words:

"Students twenty-three or more years of age when admitted to the University will not be required to take Physical Training, except at the discretion of the Director of Physical Training; graduate students will be exempted."

**Admission Requirements.**--Add to the paragraph headed Credit for Quality, under Admission Requirements, page 83 of the current Catalogue, the following words:

"Students so advised, if they still wish to enter the University, will be accepted without prejudice but under Special Observation. The names of those so placed on Special Observation will not be given to the instructing staff or to the public."

**Means of Gaining Admission Credits.**--Insert under Means of Gaining Admission Credits, page 86 of the current Catalogue, the following paragraph:

"Students who have passed through and graduated from an accredited junior-senior high school ~~work~~ may be admitted to the University on twelve units, including the prescribed units completed entirely in the senior high school (grades 9, 10 and 11) plus three units en bloc from the junior high school."

**Advanced Standing.**--Insert a new paragraph between the second and third paragraphs under Advanced Standing, page 87 of the current Catalogue as follows:

"A student whose work at another institution has been of low grade may be admitted on special observation or final trial, or may be refused admission."

Insert a new paragraph between the third and fourth paragraphs under the same head, reading as follows:

"Students transferring from other institutions with surplus admission units in foreign languages may not obtain college credits therefor unless a higher course in the subject be completed in the University. Students transferring from other institutions with surplus admission units in Mathematics may not obtain college credit therefor unless the requirements for Mathematics be satisfied in the Freshman year, and a higher course in the subject completed in the University."

Advanced Standing Examination.--Insert at the end of the paragraph on Credit for Courses by Advanced Standing Examinations, page 97 of the current Catalogue the following words: "They must be passed with a grade of B."

How to Raise a Grade of E to Pass.--Change the first paragraph of the section How to Raise a Grade of E to Pass, page 98 of the current Catalogue, by substituting for the words, "remove the condition," the words, "raise the grade to D," and insert after the words, "by a second examination," the words, "passed with a grade of at least C," and add after the words, "The days appointed for condition examinations," this sentence: "Before the condition is removed, the student may be required to do additional work."

B.A. Degree Requirements.--Change the requirements for the Degree of Bachelor of Arts as listed on page 100 of the current Catalogue by substituting for "One course in Mathematics," the words, "Six semester hours in Mathematics (Mathematics 1), or six semester hours in Latin (Latin 1), or six semester hours in Greek (Greek 21 if no units in Greek were credited towards admission; Greek 22 if two units were so credited). However, students offering either Latin or Greek in satisfaction of requirement (3) must take Mathematics 1."

Under the head, Social Science, Etc., page 103 of the current Catalogue, add to the third paragraph the words, "Excluding Business Administration 1234".

Work Preparatory to Law.--Amend the fifth paragraph under Work Preparatory to Law, page 105 of the current Catalogue, by striking out the requirement, "and 'C'".

B.J. Degree Requirements.--Change the requirements for the Degree of Bachelor of Journalism, page 108 of the current Catalogue, by changing the fourth prescribed requirement to read, "Twelve semester hours in the natural sciences, six being Chemistry 1 or Physics 1 or 2, six being Botany 1 or Geology 1 or Zoology 1 or 16. Any one may be taken first."

B.B.A. Degree Requirement.--Change the requirements for the B.B.A. Degree, page 189 of the current Catalogue, by substituting for Requirement No. 8 the following:

"From three to six months of business experience or field investigation done to the satisfaction of the Dean of the School of Business Administration. The student is required to submit a comprehensive written report covering the experience presented. Nine semester hours of the work offered for the degree must be completed in residence after this requirement has been fulfilled."

Add to Requirement No. 9 the words, "If Psychology 246 has been counted in the science requirement, it cannot also be used for this requirement."

At 1:00 P.M. the Board recessed for lunch, reconvening at 2:00 P.M. with the same Regents present as in the morning session and with Attorney General Claude Pollard present.

REGENTS COMMITTEES APPOINTED.--Chairman Stark stated that after conference with Vice-Chairman Batts, he was ready to suggest the appointment of standing committees as follows:

Executive Committee  
Legislative Committee  
Finance Committee  
Land Committee  
Building and Grounds Committee  
Complaints and Grievances Committee  
Auditing Committee

Stark, Batts, O'Hair  
Hogg, Batts, Holliday  
Foster, Hogg, Howard  
Storey, Neathery, Holliday  
O'Hair, Foster, Neathery  
Howard, Holliday, Foster  
Neathery, Storey

There being no objection, these were announced as the standing committees for the ensuing biennium.

POWER BUILDING CONTRACT.--At the request of the Board, Architects Greene and White and Comptroller Calhoun came before the Board to open bids received on February 1 for the construction of a Power Building to be erected on the University campus. These bids were opened in the presence of the Board and of the Attorney General and tabulated as follows:

Contractor	GENERAL CONTRACT				Time (days)	Remarks	
	Proposal	Building	Foundations	Equipment Alt. Alt. Alt. Alt.			
			#1	#2	#3	#4	
McKenzie Const. Co.	\$224,900	\$215,500			+\$550-\$3,520	\$7,500	0 200 ( Ck 5,000
James T. Taylor	231,150	221,550			+550 -3,520 +7,500	0 325 (	
W. B. Wittinger	218,580	208,980	9,600		+477 -4,000	+600 -870	210 Ck 4,500
H. B. Wittinger	217,800	210,400	7,400		+450 -5,900	+550 -400	220 Bond
Watson Company, Dallas	255,000	224,000	11,000		+600 -2,500	+2,000 -2,000	150 Ck 5,000
Kroeger-Brooks, S. A.	230,955	221,455	9,499		+475 -5,380	+636 -1,000	225 Ck 5,000
J. S. Harrison, Waco	226,000	214,000	12,000		+450 -2,500	bid -1,800	160 Ck 4,500
Grisman & Nesbit, Dallas	205,671	197,715	7,956		+500 -3,000	+700 -500	200 Ck 3,600
Frank R. Barron		249,633	5,967		+400 -4,983	+630 -1,743	250 Ck 5,125
G. M. Bialkowski							
	176,194.80	174,372	1,822.80		+500 -5,440	+430 +3,000	150 Ck 2,500

## PLUMBING CONTRACT

Contractor	Proposal	Time	Remarks
Kirkwood & Wharton, S.A.	\$10,891	15	Ck \$250
John L. Martin	14,362		Ck 287
J. O. Andrewartha Co.	14,566	10	Ck 300
Donnelly & White	...	...	...
Fox-Schmidt	12,370	10	Ck 285

## HEATING CONTRACT

Contractor	Proposal	Time	Remarks
Kirkwood & Wharton, S.A.	\$2,368	10	Ck with Plumbing
John L. Martin	2,568		Ck for \$52
J. O. Andrewartha Co.	2,533	10	Ck for 75
Donnelly & White	2,275		Ck for 50
Fox-Schmidt	2,051	10	Ck for 55

The bids were then referred to the Regents Building Committee.

Comptroller Calhoun reported that because of the fact that the bids for the piping and breeching work at the Power Plant were of such a technical nature, bids for this contract had been opened by him and referred to Professor H. C. Weaver, Engineer for the Power Plant equipment. The bids were as follows:

## Piping Contract

Donnelly & White Austin	\$28,422
American Power Piping Corporation 701-2 Merchants Laclede Building St. Louis, Missouri	31,347
National Valve & Manufacturing Company 31st and Liberty Avenue, Arsenal Station Pittsburg, Pennsylvania	46,307
McDonald Corporation 2320 East Tioga Street Philadelphia, Pennsylvania	30,890
Fox-Schmidt Austin	26,725

## Breechings Contract

Walsh-Weidner Boiler Company Chatanooga, Tennessee	\$3,678
San Antonio Machine & Supply Company San Antonio	3,700
Littleford Brothers 449-457 East Pearl Street Cincinnati, Ohio	4,350

Comptroller Calhoun presented a recommendation by Professor Weaver that the bid of the Walsh-Weidner Boiler Company in the sum of \$3,678, being the lowest bid and in his opinion the best bid for breechings, be accepted. Upon motion of Mr. Neathery, the Board voted, in accordance with the recommendation, to award the contract for the breechings on the Power Plant to the said Walsh-Weidner Boiler Company in accordance with the terms of their bid of \$3,678.

Comptroller Calhoun presented a recommendation by Professor Weaver that the bid of the Fox-Schmidt Company in the sum of \$26,725, being the lowest bid and in his opinion the best bid for piping, be accepted. Upon motion of Mr. Neathery, the Board voted, in accordance with the recommendation, to award the contract for the piping on the Power Plant to the said Fox-Schmidt Company in accordance with the terms of their bid of \$26,725.

**GULF PIPE LINE COMPANY EASEMENT.**--Judge Batts presented a request from the Gulf Pipe Line Company for a pipe line easement across Section 48, Block 30 of the University's land in Upton County. Upon motion of Mr. Howard, the Board voted to empower its Land Committee to execute a lease with this company upon such terms as they may approve. Judge Batts was present but did not vote. (See also minutes below.)

At this time the Building Committee of the Board, together with Messrs. Greene and White, withdrew from the meeting to study the bids submitted for the construction of the Power Building. With Regents Stark, Batts, Holliday, Howard and Storey, President Splawn, Attorney General Pollard, and Secretary Simmons still present, the Board continued its deliberations.

**SANTA RITA TOWNSITE LEASE.**--President Splawn reported that representatives of citizens of Best, Texas had inquired about the possibility of purchasing for townsite purposes certain of the University's lands in West Texas. After discussion, the Board voted, upon motion of Mr. Howard, to refer to the Land Committee the question of leasing on long term the townsites at Best, Santa Rita or elsewhere for recommendation as to a permanent policy.

At this time the Regents Building Committee resumed their places in the meeting.

**SEALY SMITH FOUNDATION AGREEMENT.**--President Splawn presented to the Board a proposed agreement between the Sealy Smith Foundation for the John Sealy Hospital and the Board of Regents of the University, whereby the Foundation sets aside securities amounting to \$700,000 in accordance with an act of the Legislature of the State of Texas, approved October 1, 1926, exempting the bequest to the Sealy Foundation under the terms of the will of the late John Sealy. He presented, also, a report of the special committee consisting of Regents Royston, Foster and Storey, approving the list of securities embodied in the terms of the agreement. Finally he presented a letter from Attorney General Pollard, stating that the proposed agreement was in accordance with the provisions of the act of the Legislature. Upon motion of Mr. Storey, seconded by Mr. Neathery, the following resolution was unanimously adopted:

BE IT RESOLVED by the Board of Regents of the University of Texas that an agreement between the Sealy & Smith Foundation for the John Sealy Hospital and the Board of Regents of the University of Texas, which has been submitted for the consideration of the Board and duly considered by the Board, which agreement the Secretary is directed to record in the minutes of this meeting at the foot of this resolution, which agreement is in compliance with Section 2 of an Act approved

October 1, 1926, be and the same is hereby approved and agreed to by the Board of Regents of the University of Texas and that the Chairman of the Board be and he is hereby authorized and directed to execute said agreement for and on behalf of and in the name of the Board of Regents of the University of Texas and that the Secretary be and he is hereby authorized and directed to attest the same.

BE IT FURTHER RESOLVED that the President of the University of Texas be and he is hereby directed to attach a copy of this resolution to the copy of the agreement to be filed by him with the Secretary of State.

AGREEMENT, made this the 31st day of January, 1927, between The Sealy & Smith Foundation for the John Sealy Hospital, a corporation, under the laws of the State of Texas, herein called "First Party," and the Board of Regents of the University of the State of Texas, herein called "Second Party," WITNESSETH:

R E C I T A L S:

By Section 1 of an Act of the Legislature of the State of Texas, approved October 1, 1926, First Party, the legatees under the will and estate of John Sealy, deceased, and each of them, were relieved and released from the payment of taxes provided for in Chapter 5, Title 122, Revised Statutes, generally known as Inheritance Taxes. By Section 2 whereof it is provided that Section 1 shall become void unless First Party should within six months enter into an agreement with Second Party, whereby First Party shall agree with Second Party to segregate and set apart property, or the proceeds thereof, or cash, or partly property and partly cash, to be agreed to by and between First and Second Party, of a value equal to Seven Hundred Thousand Dollars (\$700,000.00), and by which First Party shall agree to keep such property separate from its other assets or property and to use the income therefrom under the direction and with the approval of Second Party for the John Sealy Hospital, or any additions thereto or buildings to be used in connection therewith, or for any of the purposes specified in the will of the said John Sealy, such property to be perpetually under the joint control of Second Party, and First Party to invest and re-invest the proceeds, and the parties hereto now desire to enter into the agreement contemplated by said Section 2.

AGREEMENT

## Article I.

The First Party hereby agrees with the Second Party to segregate and set apart property, to be agreed to by and between First Party and Second Party, of a value equal to Seven Hundred Thousand Dollars (\$700,000.00), the estimated amount of taxes released by Section 1 of said Act, and First Party hereby agrees to keep such property separate from its other assets or property and to use the income therefrom under the direction and with the approval of Second Party for said John Sealy Hospital, or any additions thereto or buildings to be used in connection therewith, or for any of the purposes specified in the will of the said John Sealy, and the parties hereto agree that said property to be set apart shall perpetually be under the joint control of the Second Party and of the First Party to invest and re-invest the proceeds.



FEB 23 1927

## Article II.

The parties hereto now agree to the following described property which First Party hereby segregates and sets apart, and agrees to keep separate from its other assets or property, and to use the income therefrom as provided in Article I hereof, such property to be perpetually under the joint control of the Second Party and of First Party to invest and re-invest the proceeds.

	<u>Value</u>
15,000 shares of the capital stock of Standard Oil Company of New York, (incorporated under the laws of the State of New York .....	\$480,000.00
80 shares of the common capital stock of Stewart Title Guaranty Company of Galveston, Texas .....	8,000.00
75 shares of the 8% preferred capital stock of Stewart Title Guaranty Company of Galveston, Texas ..	7,500.00
25 shares of the 8% preferred capital stock of Houston Title Guaranty Company of Houston, Texas ....	2,500.00
100 shares of the common capital stock of American Manufacturing Company (Incorporated under the laws of Massachusetts) .....	10,000.00
10 shares of the 6% capital stock of Guaranty Building & Loan Company of Galveston, Texas, certificates being of the par value of \$500.00 each .....	5,000.00
100 shares of the 6% preferred capital stock of American Power & Light Company (incorporated under the laws of the State of Maine) .....	10,000.00
300 shares of the capital stock of Black Hardware Company of Galveston, Texas .....	27,000.00
United States First Liberty Loan 3½% bonds of 1917 .....	150,000.00
Total Value .....	\$700,000.00

Second Party hereby agrees to the segregation and setting apart of the property above described by First Party and agrees to and accepts same as a full and complete compliance with Section 2 of said Act and with Article I hereof. The parties hereto agree that the income from such property shall be used by the First Party with the approval of the Second Party, for the purposes stated in Article I hereof, or any thereof, and that the said property shall perpetually be under the joint control of the Second Party and of the First Party to invest and re-invest the proceeds.

IN WITNESS WHEREOF the First Party has caused this agreement to be executed in duplicate originals by its President or its Vice-President and attested by its Secretary and the Second Party has caused this agreement to be executed in such duplicate originals by the Chairman thereof and attested by the Secretary on the date first above written.

ATTEST:  
Fred W. Catterall  
Secretary.

THE SEALY & SMITH FOUNDATION FOR THE  
JOHN SEALY HOSPITAL,  
BY R. Waverley Smith  
President.

ATTEST:  
C. D. Simmons  
Secretary.

THE BOARD OF REGENTS OF THE UNIVERSITY  
OF TEXAS,  
By H. J. L. Stark, Chairman.  
Ed Howard  
M. E. Foster  
Robert L. Holliday  
R. G. Storgy  
R. L. Batts  
Sam Neathery  
Mrs. H. J. O'Hair

FEB 23 1927

The agreement was then signed in the presence of the Board by the majority of the Board.

POWER BUILDING CONTRACT AWARDED.--Mrs. O'Hair, Chairman of the Regents Building Committee, presented the following recommendations for the award of contracts for the construction of the Power Building:

To the Board of Regents of the University of Texas:

We, the Building Committee of the Board of Regents, to whom was referred for recommendation the bids for the general contract on the Power Plant Building of the University of Texas and the heating contract for said building and the plumbing contract for said building, beg leave to submit the following report:

We recommend that the general contract for the Power Plant Building be awarded to C. M. Bialkowski, of Wichita Falls, Texas, at the submitted contract price of \$176,194 plus Alternate No. 1 in the sum of \$500, said bid being the lowest bid submitted. We further recommend that the plumbing contract for the Power Plant Building be awarded to Kirkwood and Wharton, of San Antonio, Texas, at the submitted contract price of \$10,891, same being the lowest bid submitted. We further recommend that the heating contract for the Power Plant Building be awarded to Fox-Schmidt, of Austin, Texas, at the submitted contract price of \$2,051, same being the lowest bid submitted.

Respectfully submitted,

(Signed) Mrs. H. J. O'Hair, Chairman  
M. E. Foster  
Sam Neathery

Upon motion of Mrs. O'Hair, the Board awarded the general contract to C. M. Bialkowski, the plumbing contract to Kirkwood and Wharton, and the heating contract to Fox-Schmidt, in accordance with the recommendations of the Building Committee of the Board.

The Secretary was instructed to return all checks accompanying bids except those of the successful bidders.

The contracts so awarded for the work, having been approved as to form by the Attorney General, were then signed by a majority of the Regents in the presence of the Board.

PAYMENT ON ENGINE FOR NEW POWER PLANT.--President Splawn presented a request from the Nordberg Manufacturing Company, asking for a payment of sixty per cent of the contract price on the engine constructed for the new Power Building. The Board declined to make any payment on the engine until same has been delivered and accepted.

GARRISON HALL, FINAL ACCEPTANCE.--President Splawn presented a report from Comptroller Calhoun that Garrison Hall has been fully completed and is ready for final acceptance. Upon motion of Mr. Neathery, seconded by Mrs. O'Hair, the Board voted to accept the building.

MCDONALD WILL CASE EXPENSE.--President Splawn presented a letter from attorneys representing the University in the McDonald will case, enclosing the bill of Dr. W. F. Braasch of the Mayo Clinic for services rendered for making deposition to be used in the will contest, amounting to \$325. Following discussion, the Board, upon motion of Mr. Howard, seconded by Mr. Holliday, voted to allow the amount and order the bill paid.

PIPE LINE AND SURFACE TANK LEASES.--President Splawn presented a letter from the Magnolia Petroleum Company, asking for a surface lease and a pipe line lease on the University's lands in Crane County to enable the Company to provide facilities for handling oil now being produced in that section. Following discussion, the Board voted, upon motion of Mr. Neathery, seconded by Mr. Holliday, to establish as a policy a charge of twenty-five cents a rod for pipe line easements granted across University lands. Judge Batts was present, but did not

FEB 24 1927

vote. Upon motion by Mr. Storey, seconded by Mr. Neathery, the Board voted to fix a price of \$10 per acre per year for surface leases for tank-site purposes.

**GULF PIPE LINE EASEMENT.**--The proposed pipe line easement to the Gulf Pipe Line Company having been referred to the Land Committee and considered by that committee and having been examined and approved as to form by Attorney General Pollard, said contract being an easement for a pipe line right-of-way across Section 48, Block 30 of the University land in Upton County, the amount of the contract being \$108.75, was presented to the Board for approval. Upon motion of Mr. Neathery, seconded by Mr. Holliday, the contract was approved and signed in the presence of the Board by the majority of the members of the Board. Judge Batts was present, but did not vote. (For copy of the lease, see Secretary's files.)

**LITTLEFIELD DORMITORY FURNISHINGS.**--Mrs. O'Hair, for the Regents Building Committee, submitted new specifications for furnishings to be purchased for the Alice Littlefield Dormitory, the original requisition and specifications having been previously withdrawn. The Board voted, upon motion of Mrs. O'Hair, seconded by Mr. Neathery, to approve the specifications recommended by the Faculty Building Committee and to request the Board of Control to ask for bids to be submitted for said furnishings not later than May 6, 1927. (For copy of specifications, see Secretary's files.)

**A. & M.'S CLAIM TO PERMANENT FUND.**--The question of A. & M.'s claim to a portion of the Permanent Fund of the University was next considered. Mr. Storey summarized the action taken in the past on the matter, reporting particularly the results of the special meeting of the committees of the two Boards on December 15, 1926. Various members of the Board expressed their views on the question.

Following a discussion of the next meeting date of the Board of Regents, in which it appeared that the third Tuesday in March would be inconvenient to some of the members of the Board, it was decided to set Monday, March 21, as the next regular meeting date. The Board then voted, upon motion of Judge Batts, to invite the A. & M. Board of Directors to meet with the Board of Regents at Austin to consider further the question of A. & M.'s claim to a portion of the Permanent Fund.

Chairman Stark announced the appointment of the following members to the special committee created to study the question of A. & M.'s claim: Judge Batts (Chairman), Mr. Neathery and Mr. Storey.

**SPECIAL COMMITTEES.**--Chairman Stark called attention to the fact that on March 11, 1925 a special committee had been appointed to look into the matter of whether the University's interests were being protected in the Brackenridge will contest. With the approval of the Board, the Chairman appointed Judge Batts a committee of one to continue this work.

Mr. Stark appointed to the special committee authorized on December 8, 1925 to undertake negotiations for a loan of funds to erect permanent buildings for the University, Regents Neathery (Chairman), Hogg and Storey. Chairman Stark explained that for the past two years, the Board had given publicity to its deliberations through a Publicity Committee. With the approval of the Board, Regents Foster and Howard were reappointed to this committee.

At 6:00 P.M. the Board adjourned to meet at 9:30 A.M. Thursday, February 24.

Thursday, February 24, 1927

The Board of Regents reassembled in the office of President Splawn at 10:00 A.M. Thursday, February 24, 1927, with the following present: Regents Stark (Chairman), Batts, Holliday, Neathery and O'Hair; President Splawn and Secretary Simmons.

FEB 24 1927

**FEES TO BE LIMITED.**--The Board resumed consideration of Senate Bill 202, seeking to limit matriculation fees and laboratory fees to \$30 and \$4 respectively. After thorough consideration, it was decided that if the bill could be changed so as to provide that laboratory fees should not exceed "actual cost of materials used" instead of "\$4 per year, per course," that the bill would then be acceptable to the Regents. The Legislative Committee was authorized to confer with the appropriate House Committee in the interest of such a change.

Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to address the following letter to the Appropriations Committee of the House of Representatives:

February 23, 1927

The Appropriations Committee,  
House of Representatives,  
Austin, Texas.

Gentlemen: Attention Hon. Claud D. Teer, Chairman,

It has come to the attention of the Board of Regents of the University that Senate Bill No. 202, limiting the amount of fees to be charged in state institutions of higher learning, is now before the House of Representatives. Without undertaking to pass upon the merits of the bill, the Regents would respectfully call to your attention the following facts:

1. The bill, if enacted into law, will reduce the income at the Medical Branch nearly \$30,000 a year. The Regents would prefer that the Legislature appropriate \$30,000 above their request for the next biennium, and in this way relieve the students of the necessity of paying the laboratory fees that have been charged during the past four years. It is but fair, however, to call your attention to the fact that the enactment of this bill into law will make it necessary to provide at least \$30,000 a year in addition to what would otherwise be appropriated for the support of the Medical Branch. These laboratory fees are necessary in order to buy cadavers and other expensive materials. Somebody must pay for the material. If you make it impossible to charge the students, the State would have to meet the bills or the work would have to be suspended.

2. The effect at the Main Branch of the University would be to reduce the laboratory fees by the amount of \$8,000 to \$10,000 per annum. The other fees at the Main Branch would not be affected, since the average fees, other than laboratory, are now less than \$30 per student per annum.

Respectfully submitted,

(Signed)

H. J. L. Stark  
R. L. Batts  
R. L. Holliday  
Sam Neathery  
Mrs. H. J. O'Hair

**NEW DINING-ROOM FURNITURE FOR PRESIDENT'S HOME.**--Mrs. O'Hair, for the Regents Building Committee, reported to the Board that in her opinion the dining-room furniture in the President's Home was unsuitable and inadequate. She recommended that the Board authorize the Building Committee to replace the dining-room furniture. President Splawn retired from the meeting while the discussion was had. Following discussion, the Board, upon motion of Mrs. O'Hair, seconded by Mr. Neathery, authorized and empowered the Regents Building Committee to buy new dining-room furniture for the President's home, the Committee to have the privilege of exchanging that now on hand.

**CONSTITUTIONAL AMENDMENT RE INVESTMENT OF PERMANENT FUND.**--- Judge Batts presented the question of an amendment to the Constitution permitting the investment of the Permanent Fund of the University in Federal Farm Loan bonds and Joint Stock Land Bank bonds. After a thorough discussion and after President Splawn had conferred by telephone with Regent Foster, Chairman of the Finance Committee of the Board, who expressed approval of the proposed amendment, the Board, upon motion of Judge Batts, seconded by Mr. Holliday, voted to approve the submission of an amendment to the Constitution permitting the investment of the Permanent Fund of the University in bonds of the State of Texas, United States bonds, or bonds issued under and by virtue of the Federal Farm Loan Act approved by the President of the United States, July 17, 1916 and amendments thereto. The Legislature is to be requested to pass a joint resolution authorizing the submission of this amendment to a vote of the people.

**PHOTOGRAPHIC STUDIO FOR CACTUS WORK.**---Upon motion of Mr. Neathery, the Board voted to approve a recommendation by President Splawn, repealing the requirement adopted March 11, 1925 requiring the firm receiving the contract for the Cactus engraving to maintain a Photographic Studio adjacent to the University Campus.

**BUILDING PROGRAM.**---President Splawn presented petitions from various campus organizations, asking the consideration of a Student Union or Auditorium Building. He also stated that Hon. T. W. Gregory, President of the Ex-Students Association of the University, had expressed a desire to discuss the future building program with the Board of Regents. Upon motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to invite General Gregory to appear before the Board of Regents at their next meeting, March 21, to confer with the Board regarding the building program. The petitions were laid over until the meeting with Judge Gregory.

**CHARLES A. CULBERSON FUND FOR THE SCHOOL OF LAW.**---President Splawn announced to the Board the creation of the Charles A. Culberson Fund for the School of Law in the sum of \$10,000 through a bequest of Mrs. Sallie H. Culberson. He read the deed of trust drawn by the administrators under her will, carrying out her wishes with reference to the creation of the fund and appointing Chester F. Bryan and J. C. Hutchison, of Houston, and Ira P. Hildebrand, of Austin, as trustees of the fund. The Board, upon motion of Mr. Neathery, seconded by Mr. Holliday, voted to accept the gift, to address an appropriate letter of thanks to the daughter of Senator Culberson, and to give wide publicity to the gift, quoting especially that paragraph in the deed of trust describing the public life of the late Senator Culberson. (For a copy of the deed of trust, see Secretary's files.)

**INSURANCE OF RESIDENCES OWNED BY UNIVERSITY DISCONTINUED.**--- President Splawn presented a recommendation by Comptroller Calhoun in which he concurred that the University discontinue carrying insurance on the residences acquired under the terms of the Land Acquisition Act, it being thought that the University could carry its own risks, both because of the fact that the number of houses was large and because of the fact that the retention of these houses is not necessary for the functioning of the University. Upon motion of Mrs. O'Hair, seconded by Mr. Neathery, the Board voted to approve the recommendations and discontinue the insurance of these houses.

**DOOM PROPERTY SETTLEMENT.**---Judge Batts presented the question of a settlement with Mrs. Doom for her property lying in the area to be acquired by the University under the terms of the Land Acquisition Act. Judge Batts stated that in his opinion the property was worth the amount awarded Mrs. Doom for the property by the court in which were filed condemnation proceedings and from which award an appeal was taken. After discussion, the Board voted, upon motion of Mr. Neathery, seconded by Mr. Holliday, to instruct the Land Acquisition Board that it is the best judgment of the Board of Regents that the award made Mrs. Doom for the property in the condemnation proceedings is not excessive and that it is the recommendation of the Board of Regents that the property be acquired at the said figure. Judge Batts was present but did not vote on the motion.

**DISTRIBUTION OF INSURANCE.**---At the request of the Board, Comptroller Calhoun came before the meeting to explain the method of distributing various insurance policies taken by the University on its buildings and equipment.

At 12:00 Noon the Board recessed for lunch.

**DR. WHAREY, LEAVE OF ABSENCE.**---While the Board was at lunch, several matters were discussed informally. Among other things, there being a quorum present, the Board voted, upon motion of Mr. Holliday, seconded by Judge Batts, to approve the recommendation of President Splawn granting a leave of absence without pay to Dr. J. B. Wharey, Professor of English, for the session 1927-28.

**PROPOSED TAX ON UNIVERSITY LANDS.**---At 1:00 P.M. the Board of Regents, by appointment, appeared before the Senate Committee on Constitutional Amendments to protest the passage of a joint resolution by Representative H. S. Boggs proposing to amend the Constitution so as to permit the levying of local taxes on the University's lands by the western counties in which these lands are located. Those representing the University before the Committee were: Regents Stark, Batts, Holliday, Neathery and O'Hair; President Splawn, and Secretary Simmons.

At 2:00 P.M., following the hearing before the Senate Committee, the Board resumed its deliberations in the Capitol with the same Regents present as in the morning.

**CHEMISTRY BUILDING SETTLEMENT.**---President Splawn reported that certain of the companies carrying insurance on the Chemistry Building recently destroyed by fire had settled on a full loss basis, but that the companies carrying a majority of the insurance were still insisting that the building was not a total loss. Following a discussion, the Board voted, upon motion of Mr. Holliday, seconded by Mr. Neathery, to allow the companies fifteen days in which to settle on a full loss basis, after which time the Attorney General is to be requested to bring suit to collect the full amount of the policies, and further, the Comptroller is to cancel all insurance policies now in force with these companies; should they fail to agree within the fifteen-day period to make a settlement.

**MCDONALD WILL SUIT.**---President Splawn informed the Board that notice had been received that the McDonald will suit had been set for submission to the Sixth Court of Civil Appeals for argument on March 31.

**COLLEGE AT EL PASO.**---President Splawn presented for consideration the question of removing the College of Mines and Metallurgy from El Paso to Austin and of establishing in El Paso the first two years of a general college program. After hearing the views expressed by various members of the Board, President Splawn recommended that he be authorized to ask Dean Kidd to prepare a proposed budget which would enable the College to include the first two years of a general college program and to study the question of removing the work in Mines and Metallurgy to the Main Branch of the University. Upon motion duly adopted, this recommendation was approved.

**STATE SCHOOL OF DENTISTRY.**---It being brought to the attention of the Board of Regents that bills have been introduced into the Legislature seeking to establish a State School of Dentistry and the Board having been asked for a statement concerning such a procedure, the Board, after discussion, voted, upon motion of Judge Batts, that it is the sense of the Board of Regents that a State Dental School should be established in Texas and that it should be made a part of the University of Texas, but that the Board of Regents has not had time to study the question sufficiently to express any further views in the matter.

**BUNKHOUSE FOR CRANE COUNTY OIL GAUGERS.**---Upon motion of Judge Batts, the Board voted to authorize President Splawn to arrange for the construction of a bunkhouse in the Crane County oil field to enable the University's Oil Gaugers to be constantly at the scene of production of oil from the wells just brought in on the University's land.

**POSTOFFICE SITE.**---President Splawn reported that the United States Government had found difficulty in securing a site for the removal of the University substation from the campus and that the Government had proposed to pay the University \$50 a month rental for a three-year lease on the space now occupied by the Postoffice in the Main Building, the lease to provide that in case the Main Building should be removed prior to the expiration of the term of

APR 18 1927

the lease, the lease shall be terminated. Upon motion of Mr. Neathery, the Board voted to accept the offer made by the Government and authorize the execution of a lease in accordance with the terms proposed, the lease to recite further that if, prior to the expiration of the lease, a site adjacent to the Campus shall be found that is acceptable both to the Regents and the United States Post Office Department, then the contract may be terminated.

The Board then adjourned at 3:00 P.M.

*C. D. Simmons*  
C. D. Simmons,  
Secretary.

Austin, Texas, April 18, 1927

The Board of Regents of the University of Texas met in a regularly called meeting in the office of President Splawn at Austin, at 10:00 A.M., April 18, 1927, with the following present: Regents Batts (Vice-Chairman, Acting Chairman), Holliday, Howard, Neathery, O'Hair, Storey; President Splawn and Secretary Simmons; absent: Regents Foster, Stark, and an additional Regent not yet appointed.

The minutes of the meeting of February 23 and 24 were ordered approved.

REPORT OF VOTES BY MAIL.--For purposes of record, President Splawn presented the following votes by mail:

1. Meeting Date.--Six affirmative votes and one negative vote received for the postponement of the Board meeting from March 21 to April 18.
2. Research Request.--Six affirmative votes and one preferring not to vote by mail, approving an application to the Laura Spelman Rockefeller Foundation for a grant of \$250,000 to aid in the promotion of research in the Social Sciences at the University of Texas.
3. Additional Oil Gaugers.--Six affirmative and no negative votes, authorizing the employment of a sufficient number of oil gaugers to check the production of oil on the University's lands in Crane County.

ROCKEFELLER GRANT OF \$250,000.--President Splawn presented the following letter from the Laura Spelman Rockefeller Foundation, tendering to the University the sum of \$250,000 to aid in the development of the program in Social Sciences:

61 Broadway  
New York

March 24th, 1927

President Walter Splawn  
University of Texas  
Austin, Texas

My dear President Splawn:

At a recent meeting of the Executive Committee of the Laura Spelman Rockefeller Memorial, the following resolutions were passed in behalf of the University of Texas:

RESOLVED, that a sum not to exceed \$185,000 be, and it hereby is, appropriated to the University of Texas for the development of the program in social science; payments in accordance with this appropriation

APR 18 1927

to be made as follows: \$50,000 in the period beginning September 1, 1927 and ending August 31, 1928; \$50,000 in the period beginning September 1, 1928 and ending August 31, 1929; \$30,000 in the period beginning September 1, 1929 and ending August 31, 1930; \$30,000 in the period beginning September 1, 1930 and ending August 31, 1931; \$25,000 in the period beginning September 1, 1931 and ending August 31, 1932.

BE IT FURTHER RESOLVED, that a sum not to exceed \$65,000 be, and it hereby is, appropriated to the University of Texas for the development of the program in social science; \$1 to be paid for every \$1 obtained in cash for the same purpose during the period beginning September 1, 1929 and ending August 31, 1930, but not to exceed \$20,000 from the Laura Spelman Rockefeller Memorial for said period; \$1 to be paid for every \$1 obtained in cash for the same purpose during the period beginning September 1, 1930 and ending August 31, 1931, but not to exceed \$20,000 from the Laura Spelman Rockefeller Memorial for said period; \$1 to be paid for every \$1 obtained in cash for the same purpose during the period beginning September 1, 1931 and ending August 31, 1932, but not to exceed \$25,000 from the Laura Spelman Rockefeller Memorial for said period.

Very sincerely yours,

(Signed) Beardsley Ruml

Dr. Splawn stated that in his opinion the award mentioned above was a distinct recognition of the ability of the University to institute and carry out a program of research in the Social Sciences and recommended that the appropriation be accepted. Upon motion of Mr. Neathery, seconded by Mr. Storey, the Board voted unanimously to accept the appropriation as tendered and to place the administration of the funds received in the hands of Dr. Splawn with the understanding that all funds shall be paid to the Auditor of the University and disbursed upon vouchers regularly approved.

Upon motion of Mrs. O'Hair, seconded by Mr. Howard, the following resolutions of appreciation to President Splawn were adopted:

BE IT RESOLVED, that we, the members of the Board of Regents of the University of Texas, express our deep appreciation to President Splawn for his foresight and energy in securing from the Laura Spelman Rockefeller Foundation an appropriation of \$250,000 to aid in the development of a program of Social Sciences at the University of Texas.

BE IT FURTHER RESOLVED, that this appreciation be recorded in the minutes of this meeting and be included in the published report of this Board.

DENTAL COLLEGE.--President Splawn stated to the Board that a joint committee from the Senate and House of Representatives of the State of Texas had requested a hearing before the Board in the interest of the establishment of a State Dental College. The following committee then accepted the Board's invitation to appear: Senator Stewart, Representative Holder, Representative Shearer, and Dr. Talbot representing the State Dental Association. This committee presented to the Board of Regents the results of their investigation in the cities of Houston and Galveston and elsewhere with reference to the establishment of a State College of Dentistry. Certain data concerning dental colleges were supplied and various possibilities for the location of such a school discussed. The committee concluded by asking the Board of Regents, after due consideration, to make to them such recommendations as they might see fit with reference to the establishment of a State Dental College. (The committee then withdrew.)

The Board having previously invited General T. W. Gregory, President of the Ex-Students' Association, to appear before the Board to present such matters with reference to the University's building program as he deemed proper, the Board set as a special order of business at 8:00 P.M. the matters to be discussed with General Gregory.

**BIDS FOR POWER BUILDING.**--In view of the fact that Mr. C. M. Bialkowski, to whom was awarded the contract for the construction of the Power Building on the University campus by the Board of Regents at their meeting on February 23, has failed to enter into contract and make bond for the completion of the work, and in view of the fact that the Attorney General has advised that it would be necessary to re-advertise for bids, and in view of the fact that such bids are now in the hands of the Comptroller of the University, the Board, assisted by Architect H. M. Greene, Supervising Architect R. L. White, and Assistant Comptroller Stephens, opened and tabulated bids for the construction of said Power Building, these bids being as follows:

## GENERAL CONTRACT--POWER PLANT BUILDING

## University of Texas

Contractor	Kroeger- Brooks	McKenzie Construction Company	Crisman & Nesbit	Frank Barron	James T. Taylor	C. M. Bialkowski
General Proposal	\$225,000	\$224,900	\$213,627	\$215,197	\$216,580	\$213,933
Building	216,000	215,500	205,671	209,230	208,980	204,399
Equipment Foundations	9,000	9,400	7,956	5,967	9,600	9,534
Alt. No.1	+475	+550	+500	+400	+477	+500
Alt. No.2	-5,380	-3,500	-3,000	-4,985	-4,000	-5,825
Alt. No.3	+636	+750	+700	+660	+600	+475
Alt. No.4	-1,000	No charge	+500	-1,743	-870	+1,187
Alt. No.5	7¢	7½¢	Omitted	8¢	6.65-8.25	6.75
Time--days	225	200	200	180	210	175
Remarks	Bond	Chk. \$4,500	Chk. \$4,272.50	Chk. \$4,304	Bond	Chk. \$4,278 Personal

Following the opening of the bids they were referred to the Regents Building Committee for its consideration. (See minutes below.)

**OUT-OF-STATE TRIPS.**--Upon motion of Mr. Storey, the Board approved the following out-of-state trips:

1. Dr. W. J. Battle to Bloomington, Indiana, to deliver two addresses at Indiana State University and to Ann Arbor, Michigan to attend the meeting of the Classical Association of the Middle West and South, April 7 to 17, inclusive, the trip involving no expense to the University.

2. Mr. J. E. Pearce to Chicago, to attend the annual meeting of the Central Section of the American Anthropological Association, March 22-25, and to investigate the possibilities for an associate professorship in Anthropology, his railroad and Pullman fare, \$105.70, payable out of University funds.

3. Dr. E. T. Miller to New Orleans, to attend the third conference on teaching and research in social sciences, Southern Region, March 15-16, his expenses, \$65.44, payable out of University funds.

4. Dr. W. E. Gettys to New Orleans, to attend the third conference on teaching and research in social sciences, Southern Region, his railroad and Pullman fare, \$50.19, payable out of University funds.

5. Dr. Jet C. Winters to Kansas City, to attend the Mid-west Conference on Parent Education, March 1-6, \$50 of her expenses to be paid out of the Public Health Fund given for the Nursery School.

6. Dean T. H. Shelby to Chapel Hill, N. C., to attend the annual meeting of the National University Extension Association, April 25-27, his expenses to be paid out of the Maintenance and Equipment Account of the Dean's office.

7. Dr. E. H. Sellards and Dr. J. T. Lonsdale to Tulsa to attend the meeting of the American Association of Petroleum Geologists, March 23-26, their expenses paid out of the Maintenance and Equipment Account of the Bureau of Economic Geology.

8. Dr. E. H. Sellards to Washington, April 25, to attend a conference between the United States Geological Survey and the state geologists of the various states, his expenses to be paid out of the Maintenance and Equipment Account of the Bureau of Economic Geology.

9. Dean J. Anderson Fitzgerald to Boston, May 5-7, to attend the meeting of the American Association of Collegiate Schools of Business, his expenses to be paid out of the Maintenance and Equipment Account of the School of Business Administration.

10. Dean I. P. Hildebrand to Washington, May 11-14, to attend the Executive Committee meeting of the Association of American Law Schools, and the meeting of the American Law Institute, his expenses to be paid out of the Maintenance and Equipment Account of the School of Law.

**PERMISSION TO RETURN LATE.**--Upon motion duly adopted, the Board voted to grant the request of Dr. C. W. Ramsdell, Professor of History, that he be permitted to return as late as September 29 of the next long session, in order to enable him to spend the latter part of the summer in England following his period of teaching duties at Columbia University which necessitate his remaining in the United States until August 19.

**LEAVE OF ABSENCE, PROFESSOR MATHER.**--Upon motion duly adopted, the Board voted to extend the leave of absence of Professor W. T. Mather through the spring term of the current session on the same basis as for the fall and winter terms, in order to enable him to continue his work with the Y. M. C. A. Endowment Campaign.

**LEAVE OF ABSENCE, F. M. BULLARD.**--Upon motion of Mr. Storey, the Board voted to grant a leave of absence without pay to Associate Professor F. M. Bullard, of the Department of Geology, for the long session 1927-28 to enable him to do graduate work at the University of Michigan.

**RESIGNATION OF ELIZABETH LACEY.**--Upon motion duly adopted, the Board voted to approve the acceptance of the resignation of Miss Elizabeth Lacey as Adjunct Professor of Home Economics, effective June 15, 1927. Miss Lacey is now on leave.

**OIL ROYALTIES.**--For information, President Splawn reported that oil royalty receipts for the month of March totalled \$149,445.18.

In this connection Judge Batts reported that a question had been raised as to a "Vacancy" in Crane County. Upon motion of Mr. Howard, the Board voted to authorize the Regents Land Committee to investigate the reported "Vacancy" in Crane County, the committee to have power to act, including the power to employ competent engineers or surveyors.

Dr. Splawn reported the receipt of a letter from the County Judge of Reagan County with reference to the location of the boundary of some of the University's lands in Reagan County. This letter was also referred to the Regents Land Committee.

POWER BUILDING CONTRACT.--The Regents Building Committee, after having studied the bids as tabulated above, having the advice of the University Architect, the Assistant Comptroller, and the Resident Architect, made the following report:

To Chairman and Board of Regents:

We your Building Committee respectfully recommend that the contract for the University Power Plant be awarded to James T. Taylor of Ft. Worth, Texas, at the general proposal of \$218,580.

We recommend further that Alternate No. 1 in the sum of \$477 be accepted and all other alternates be rejected.

Respectfully submitted,

(Signed) Mrs. H. J. O'Hair  
Sam Neathery

In view of the fact that the Regents Building Committee recommended the award of the contract to a contractor other than the lowest bidder, the Board discussed thoroughly the question of a responsible bid. Architect Greene was asked to state his opinion of the firm recommended by the Building Committee. Mr. Greene, in some detail, stated that in his opinion the bid of James T. Taylor, of Ft. Worth, was the lowest responsible bid. Thereupon the Board, upon motion of Mrs. O'Hair, adopted the following resolution:

WHEREAS, on authority granted by the Board of Regents, the Comptroller of the University has advertised, as required by law, for bids for the construction of a Power Building on the University campus, and

WHEREAS, bids for this work have been received, opened in the presence of the Board, and found to be as listed above on Page 44 of these minutes, and

WHEREAS, the bid of James T. Taylor, in the sum of \$218,580 for the general proposal, with an additional \$477 for Alternate No. 1, while not the lowest bid, is, in the opinion of the Board of Regents, the lowest responsible bid,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas that the contract for the construction of said Power Building on the University campus be, and the same is hereby awarded to James T. Taylor, in accordance with his bid of \$218,580 for the general proposal, with an additional \$477 for Alternate No. 1, and that the Board of Regents hereby authorize and direct the execution, in the name of the said Board of Regents, a contract with the said company in accordance with the terms of their bid and that the Secretary be, and he is hereby authorized and directed to attest the same.

The Secretary was instructed to return certified checks and construction bonds submitted by the unsuccessful bidders.

The Secretary was also instructed to return the certified check of Mr. C. M. Bialkowski, who had been awarded the contract at the previous meeting, but who had failed to make a bond to guarantee the completion of the building.

At 12:25 the Regents recessed for lunch.

At 2:15 P.M. the Board reconvened with the following present: Regents Batts, Holliday, Howard, Neathery, O'Hair; President Splawn and Secretary Simmons.

REGARDING POWER BUILDING CONTRACT.--Mr. Hugh Yantis, Superintendent of Construction for the University, having been requested to come before the Board, appeared and was asked as to his opinion regarding the responsibility of James T. Taylor as a building contractor. He stated that in his opinion, Mr. Taylor was not a responsible contractor. Mr. Yantis then withdrew and the Board, after further discussion, declined to modify the action taken in the forenoon awarding the contract to Mr. Taylor.

TRANSFERS AND APPROPRIATIONS.--Upon motion of Mrs. O'Hair, seconded by Mr. Neathery, the Board voted to approve the following transfers and appropriations for the current year:

1. Transfer \$75.47 of the unused balance of the January salary of Miss Anna Hiss, Physical Training for Women, to the account for Tutors and Assistants, in the same department.
2. Transfer \$300 from the unused balance in the salary fund for Miss Amanda Stoltzfus, on leave without pay, to the salary fund in the Package Loan Library, Division of Extension, to provide much needed assistance in the Library for the remainder of the year.
3. Transfer to the fund for Assistants in the Department of Anatomy, Medical Branch, such portion of the unused balance in the salary fund for Dr. John Thompson, resigned January 31, as may be necessary for the employment of extra student assistants for the remainder of the year.
4. Appropriate \$400 to the Maintenance and Equipment Account of the Department of Pure Mathematics for the purchase of a computing machine.
5. Appropriate \$250 to the Maintenance and Equipment Account of the Department of Romance Languages for the purchase of books urgently needed by the Department.
6. Appropriate \$400 to the Maintenance and Equipment Account of the Department of Architecture for the publication of a University bulletin giving information with reference to the Department of Architecture.
7. Appropriate \$250 toward defraying the expenses of Professor T. W. Riker in attending the Centennial of University College, London, June 23, as a delegate from the University of Texas; and toward defraying his expenses in attending the Anglo-American Institute of Historical Research, London, in July.
8. Appropriate \$500 to the fund in charge of the Committee on Attendance at Professional Meetings, to enable the Committee to grant several additional requests for the partial payment of traveling expenses of faculty members in attending professional meetings.
9. Appropriate \$175 to the Public Lecture Account as an honorarium to Professor Navarro Tomás for a series of lectures at the University, in May.
10. Appropriate to the Maintenance and Equipment Account of the Bureau of Economic Geology such amount as may be derived during the year from the sale of bulletins by the Bureau, this amount covered by an equal sum turned into the general fund from the receipts of these sales.
11. Appropriate \$33,200 for the purchase of books, to be divided as indicated below among the various colleges and schools, \$9,800 of this amount to be taken from the general revenue and \$23,400 from the Contingent Fund appropriated by the Thirty-ninth Legislature:

College of Arts and Sciences		
To the Departments	\$9,500	
To the Library for under-graduate departments	<u>9,500</u>	
		\$19,000
Graduate School		5,000
School of Business Administration		3,600
School of Education (Special research conducted by Professor Ayers)		400
College of Engineering		2,400
School of Law		2,800

12. Transfer \$491.66 from the fund for Tutors and Assistants, School of Business Administration, to the Physical Plant Furniture and Furnishings Account, for the use of the Comptroller in buying necessary furniture and office equipment for the School when it is moved to B. Hall.

13. Transfer \$66.34 from the unallotted balance of the Student Life Staff to the University Health Service, to cover the cost of books ordered by the Health Service.

14. Transfer \$138.61 from the Maintenance and Equipment Account of the Dean's Office, School of Education, to the Maintenance and Equipment Account of the Department of Educational Administration, to cover the cost of books. The \$3,000 authorized by the Board on January 10 for the purchase of books in the School of Education was appropriated to the Dean's Office. As amounts are needed by various departments, requests are made for transfers.

15. Transfer \$400 remaining in the Special Audit Account to the Maintenance and Equipment of the Auditor's Office, to provide for the purchase of additional necessary supplies during the remainder of the year.

16. Appropriate \$375 for the purchase of a new protectograph machine for the Auditor's Office, the old machine having broken down after eight years service.

LITTLEFIELD DORMITORY REGULATIONS.--President Splawn presented recommendations regarding the selection of the staff of the Littlefield Dormitory, and regulations outlining their duties. After thorough discussion and slight modifications, these regulations were adopted in the following form:

(Regent Storey took his place in the meeting during the discussion.)

#### LITTLEFIELD DORMITORY STAFF

##### I. Social Director

###### A. Nomination:

The Social Director shall be nominated from year to year by the Dean of Women to the President.

###### B. Duties

1. Assign all rooms

2. In conjunction with Business Director:

- a. Assign office and dining-room work [See p. 140.]
- b. Make rules governing the keeping of rooms, bathrooms, kitchenettes and social rooms
- c. Make rules governing guests, hours for meals, choosing heads of tables, and seating of girls at tables
- d. Consult regarding annual budget

3. In conjunction with the Dean of Women:

a. Make rules governing the conduct and social privileges of the girls

4. Supervise the social life of the girls, and be responsible for the observance of the general University regulations pertaining thereto.

5. Be responsible for notifying the University Health Service of illness requiring special medical attention [See p. 140.]

6. Confer with the girls on any problems affecting their scholarship and personal happiness

7. Have board receipts made out

##### II. Assistant Social Director:

###### A. Nomination:

The Assistant Social Director shall be selected by the Social Director and approved by the Dean of Women.

###### B. Duties:

1. In general, assist Social Director in carrying out the policies of the social life and welfare of the girls.

2. Prepare and check reports to the Dean of Women, and act as general secretary to the Social Director.

3. Share with the Social Director the responsibility of having some member of the staff available to the girls at all times

4. Under the direction of the Business Director, keep and file all financial statements and records pertaining to the business management of the Dormitory, and correspondence pertaining to the work of the Dormitory Staff [See p. 140.]

###### C. Qualifications:

A young woman, preferably not more than thirty-five years of age

Recent contact with college life

Social culture and experience

Personally agreeable and attractive to young people

##### III. Business Director:

###### A. Selection:

The Business Director shall be recommended by the Department of Home Economics and approved by the Social Director to the Dean of Women for her approval or disapproval

She must have a college degree in Home Economics or its equivalent and have had recent experience in institutional management [See p. 160.]

Upon unanimous agreement a recommendation for appointment shall be sent the President of the University

APR 18 1927

## B. Duties and Responsibilities:

1. The Business Director shall be in full charge of all business pertaining to the operation of the dormitory including care of grounds, buildings, employment and direction of help, purchase of supplies and the planning and serving of meals.
2. She shall keep accurate accounts of all receipts and expenditures, draw all requisitions and voucher all statements under the direction of the Auditor, in accordance with the regulations of the Board of Regents.
3. In cooperation with the Director of the University Commons and the Department of Home Economics she shall devise plans for cooperative large quantity buying of food and other supplies, thus reducing the cost and insuring the use of standard qualities.

As developments permit, plans should be devised for a cooperative bakery and laundry and other utilities, which will insure reduction in cost of operation and more efficient service.

4. After consulting with the Social Director she shall make the annual budget to be submitted to the Director of the Home Economics Department.
5. The Business Director shall work at all times in close cooperation with the Social Director and assist her in enforcing the regulations of the house.

**PROFESSOR THOMPSON'S DEATH.**--President Splawn announced the loss to the University of Professor James E. Thompson, of the Medical Branch. Upon motion of Mr. Neathery, the Board unanimously adopted the following resolutions:

RESOLVED that we, the Regents of the University of Texas, feel a deep loss in the death of Dr. James Edwin Thompson, whose long service and high example of conduct and devotion to duty have been a constant inspiration to his students and associates.

We desire to convey to his wife and family our deep sympathy and the sincere feeling of sorrow which his death has occasioned in us. We feel that he has earned the rest and reward which comes only to the faithful and diligent.

Dr. Thompson was truly the "Father of Surgery in Texas," a pioneer whose initiative and sound judgment have ever been a guiding star for his followers. The high esteem and professional confidence which he has enjoyed, he has in turn reflected upon the University Medical School at Galveston, and this reflected glory has been a great stimulus to the growth of the institution which he loved so well and to which he devoted his life.

"There is no death; what seems so is transition.  
This life of but a mortal breath is but a suburb  
of the land Elysion whose portal we call Death."  
R. I. P.

**APPOINTMENTS.**--Upon motion of Mrs. O'Hair, seconded by Mr. Storey, the Board voted to approve the following appointments:

Current Session

**Graduate School.**--Mr. Wallace E. Pratt, vice Mr. Alexander Deussen, Visiting Lecturer in Geology in the Graduate School, for the period April 23-29, inclusive, with a remuneration of \$183.35 for the period.

APR 18 1927

**Business Administration.**--Mr. A. J. Kelleher and Mr. R. P. Mathews, part-time Instructors in Cotton Marketing, with compensation of \$100 each for the spring term, this amount to be transferred from the fund for Tutors and Assistants.

**Office of the Dean of Women.**--Miss Ethel Barnes, serving as Assistant in the Office of the Dean of Women during the winter term, to be continued through the spring term until June 4, at a salary of \$30 a month, this amount to be paid from the unused portion of the salary fund for Mrs. Florence Bell.

Miss Bernice Green, Assistant in the Office of the Dean of Women, at a salary of \$125 a month for the period from March 28 to the end of the spring term, June 4, this amount to be paid from the unused portion of the salary fund for Mrs. Florence Bell.

**College of Nursing.**--Miss Eradne Norris, Assistant to the Night Supervisor, vice Mrs. Bernice Eads, resigned, at a salary of \$125 a month, beginning March 1.

**University Oil Fields.**--Mr. Roy Miller, Oil Gauger, at a salary of \$165 a month, beginning April 9, 1927.

Mr. W. H. Woods, Oil Gauger, at a salary of \$165 a month, beginning April 11, 1927.

**School of Medicine.**--Dr. A. O. Singleton, Professor of Surgery, succeeding Dr. J. E. Thompson, deceased.

Session of 1927-28

**Home Economics.**--Mrs. Iris M. Branagan, succeeding Miss Catharine Eichelberger, as Instructor in Art in the Department of Home Economics, at a salary of \$2,000 for the long session 1927-28.

**Art of Teaching.**--Mrs. Cora M. Martin, succeeding Miss Gertrude Farhart, as Adjunct Professor of Elementary Education, at a salary of \$2,800 for the long session 1927-28.

**Library.**--Mrs. Mattie A. Hatcher, Archivist, at a salary of \$2,400 on a twelve months basis. Mrs. Hatcher is now serving as Instructor in the Department of History, at a salary of \$2,000 on a nine months basis.

**Health Service.**--Dr. George E. Bethel to be transferred from the Medical Branch to the Main Branch for the biennium beginning September 1, 1927, and ending August 31, 1929, at a salary of \$500 a month for twelve months; he to go back as a member of the Faculty of the Medical Branch in September, 1929.

**Littlefield Dormitory.**--The Business Director of the Littlefield Dormitory, to be selected, is to receive a salary of \$2,400 a year.

**RECOMMENDATIONS FOR APPOINTMENT OF COACHES.**--President Splawn presented for the approval of the Board of Regents, the following nominations for appointments of coaches by the Athletic Council:

1. Mr. Clyde Littlefield as Head Coach in Football and Track for three years at a salary of \$6,000 a year.

2. Mr. George E. Koegan as Head Coach in Basketball and First Assistant Coach in Football and Baseball for a term of three years at a salary of \$4,500 for the first year, and \$5,000 each for the second and third years.

3. Mr. Marty Karow as Assistant Football Coach and General Assistant in the Athletic Department, at a salary of \$4,000 for one year.

4. Mr. Tom Dennis as Freshman Coach in Football and Basketball at an annual salary of \$3,000.



President Splawn reported that a vote by mail had been taken in the case of Mr. Littlefield's nomination with the following result: Favoring approval, Mr. Howard, Mrs. O'Hair, Mr. Foster; Favoring a hearing before the Board, Mr. Storey, Mr. Neathery.

It being reported that there were Ex-Students and others, who disapproved the recommendations of the Athletic Council and who desired to have the matter discussed by the Board of Regents, the Board voted, upon motion of Mr. Neathery, to hear the Athletic Council and anyone else who cared to be heard on the nominations above listed.

In compliance with this motion, the Athletic Council, represented by Drs. Penick and Law and Messrs. Bantel, Belmont, Cox, Foreman and White, appeared before the Board to support their nomination of Mr. Littlefield to the position of Head Coach in Football at the University. Mr. W. T. Caswell, of Austin, Mr. Ed Connor, of Dallas, and several other students and ex-students were present during the discussion. Messrs. Penick and White in turn spoke to the Board and were asked various questions in connection with the nominations.

Messrs. Bantel, Cox and Belmont spoke to the Board and were questioned.

At the time for adjournment, the matter not yet having been concluded, the Board voted, upon motion of Mr. Holliday, to set as a special order for 2:00 P.M. on Tuesday the nominations under consideration.

At 6:10 P.M., the Board recessed for dinner.

At 8:15 P.M., the Board reconvened with Regents Howard, Holliday, Neathery, O'Hair and Storey, President Splawn and Secretary Simmons present. General T. W. Gregory, President of the Ex-Students' Association, was present by invitation of the Board. Mr. J. A. McCurdy, Secretary of the Ex-Students' Association, and Senator Darwin, Ex-Student of the University, and Mr. W. T. Caswell, of Austin, were also present. Mrs. O'Hair was unanimously elected to preside at the meeting in the absence of Judge Batts, Acting Chairman.

**BUILDING PROGRAM OF EX-STUDENTS' ASSOCIATION.**---General Gregory addressed the Board at length with reference to plans of the Ex-Students' Association to erect on the campus of the University, in cooperation with the Board of Regents, various needed buildings for housing student activities. (For copy of the report, see the Secretary's files.)

After a full discussion of the matters presented by General Gregory, the Board, upon motion of Mr. Storey, seconded by Mr. Holliday, voted to refer to the Regents Building Committee the proposal of the Ex-Students' Association, with the request that this committee study the matter and report back to the Board its recommendations at the next meeting. Upon motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to empower its Regents Building Committee to go or to send representatives to other institutions, if the Committee deems necessary, to secure information in connection with the recommendations made by General Gregory.

**COACH RECOMMENDATIONS.**---Mr. Caswell, of Austin, asked permission to make a statement regarding the nomination for coaches considered in the afternoon by the Board and set for special order at 2:00 P.M., Tuesday, giving as the reason for his request that he would not be in Austin at the time set by the Board. He was invited to make such statements as he saw fit, whereupon he discussed at some length his views with reference to the nominations before the Board.

Messrs. Gregory, McCurdy, Darwin and Caswell then withdrew from the meeting.

**BUILDING FUND REPORT.**---President Splawn made a brief statement as to the status of the available building fund and the probable income for buildings during the next biennium.

At this time Judge Batts took his place at the meeting.

**DR. SPLAWN RESIGNS AS PRESIDENT.**---Dr. Splawn tendered his resignation as President of the University, effective September 1, 1927, or as soon thereafter as his successor may be appointed, in the following statement:

April 18, 1927

To the Honorable Board of Regents,  
The University of Texas,  
Austin, Texas.

Gentlemen:

When I came into this office I realized that the tenure has been relatively short since its creation. Under the circumstances, I believed it my duty to accept the call to what I regard as the highest, the most important, and the most useful office in our state government. These three years I have administered the office with a frequently changing, though united, Board of Regents behind me. You of the Board are the best judges of the manner in which I have filled the office of President of the University.

At this time I wish permission to call to your attention that teaching, searching for the truth, and writing--the work of a university professor--appeal to me more strongly than administrative work, though the latter is by no means distasteful. I believe the affairs of the University are in such condition that you can now release me from the presidency and that you can select a successor without a break in the present even and harmonious relations that obtain.

In taking this step may I call attention to the unfortunate and altogether too rapid turnover in the membership of the Board of Regents. Within the history of the University there have been one hundred three Regents, each serving an average of 3.4 years. Within the three years I have served as President of the University, Texas has had three Governors. Each of two of these Governors appointed a majority of the Regents. If the future be judged by the past, the present incumbent in the office of Governor will before the expiration of his term of service likewise appoint a majority of the Board. The precedent has not been established of reappointing Regents, unless they insist upon retiring, regardless of politics. Under such an arrangement, the President of the University is peculiarly vulnerable to those who are willing to make trouble. Resulting insecurity of tenure makes the great office of President of the University of Texas much less attractive than it should be. I confess that but for this situation I would doubtless continue in administrative work until I would be fitted for little besides.

While I have the support and confidence of the Board of Regents, and while I am young enough to take up studying and teaching--which I have refused wholly to put aside--I respectfully tender my resignation as President, effective at the end of this fiscal year, or as soon thereafter as you induct into office my immediate successor.

Respectfully submitted,

(Signed) W. M. W. Splawn,  
President.

Dr. Splawn then retired from the meeting.

Mr. Neathery moved, and Mr. Howard seconded, to decline to accept the resignation and to ask Dr. Splawn to reconsider. Messrs. Holliday and Storey and Mrs. O'Hair spoke to the motion. Following discussion, the motion was put with the following result: Aye, Neathery and Howard; No, Batts and Holliday; Not Voting, O'Hair, and Storey. The motion was declared lost.

Upon motion of Mr. Storey, seconded by Mrs. O'Hair and Mr. Holliday, the Board voted unanimously to accept the resignation, effective September 1, 1927.

Upon motion of Mr. Storey, seconded by Mr. Neathery, the Board voted unanimously to elect Dr. Splawn as Professor of Economics and a member of the Graduate Faculty at the maximum salary provided by law, the appointment to become effective at the time of his resignation as President.

Upon motion of Mr. Neathery, the Board voted to authorize the Chairman to appoint a committee to draft resolutions expressing regret at the resignation of President Splawn. Judge Batts appointed to the committee Regents Neathery, Storey, and O'Hair.

Dr. Splawn was recalled into the presence of the Board and the action noted above explained by Judge Batts. Dr. Splawn expressed his appreciation for the action of the Regents in accepting his resignation and also his acceptance and appreciation of the reappointment as a Professor of Economics.

Regent Howard and President Splawn were authorized to give a statement to the press concerning the President's resignation.

At 10:30 P.M. the Board adjourned to meet the following morning at 9:00 A.M.

Tuesday, April 19, 1927

Pursuant to adjournment, the Board of Regents reconvened in the office of President Splawn at 9:25 Tuesday morning, April 19, 1927, with the following present: Regents Batts (Vice-Chairman, Acting Chairman), Holliday, Howard, Neathery, O'Hair; President Splawn and Secretary Simmons.

INVESTMENT OF LITTLEFIELD FUND.--President Splawn presented a statement showing that on May 1, 1927 there would be available for investment the sum of \$21,104.04 belonging to the Littlefield Fund for the erection of a building on the University campus. Some discussion of possible investments was had, but no action taken.

INVESTIGATION OF ATHLETIC DEPARTMENT.--Mr. Holliday moved that the Acting Chairman be authorized to appoint a committee of three to investigate the Athletic Department of the University, the committee to employ a competent stenographer to take testimony and report its findings to the next meeting of the Board. President Splawn urged that the Board support the Athletic Council's recommendation with respect to the nomination of coaches. Following discussion, the motion of Mr. Holliday prevailed, Mrs. O'Hair asking to be recorded as voting No.

President Splawn asked to be recorded as expressing regret that the recommendations of the Athletic Council have not been promptly approved and the opinion that delay in such approval was against the best interests of the University.

Judge Batts named to the committee authorized Regents Holliday (Chairman), and Neathery. He asked further time in which to name the third member. Upon motion of Mr. Neathery, a statement was authorized to be given to the press that the Board had taken no action on the nomination of coaches but had voted to defer such action until a complete investigation of the Athletic Council could be conducted by a committee of the Board.

PROPOSED LOAN FOR SORORITY HOUSE BUILDING.--President Splawn presented for consideration of the Board the possibility of loaning from certain of the University's trust funds, money to finance the construction of a sorority house, the University's loan to be secured by a first mortgage. After some discussion, the Board voted, upon motion of Mr. Holliday, to postpone the matter at this time.

C. D. SIMMONS' SUMMER WORK.--Upon motion of Mr. Neathery, seconded by Mrs. O'Hair, the Board voted to extend the term of employment of Mr. C. D. Simmons as Secretary of the Board of Regents, Statistician to the President, and Adjunct Professor of Business Administration, from July 15 to August 31 of the current year at the same salary rate now received.

BUNKHOUSE IN CRANE COUNTY OIL FIELD.--President Splawn stated that, in accordance with authority granted by the Board, bids had been secured for the erection of a bunkhouse in the Crane County Oil Field to house the University's Oil Gaugers. Upon motion of Mr. Neathery, the Board voted to award the contract for the construction of the bunkhouse to Allen and Spalding at the bid price of \$985, this bid being the lowest and best bid. The Board also approved the appropriation of an additional sum of \$400 to furnish and equip the bunkhouse, the total appropriation being \$1,385.

MARTIN CLAIM ON GARRISON HALL.--President Splawn presented a request from Mr. John L. Martin, heating and plumbing contractor for Garrison Hall, requesting that he be allowed an additional payment of \$500 on each contract because of a misunderstanding in connection with the bid. Upon motion of Mr. Neathery, the Board voted to refer to the Committee on Complaints and Grievances the request for an adjustment, the Committee to have power to act.

SEALY HOSPITAL POWER PLANT.--President Splawn presented a request from the John Sealy Hospital Board, requesting authority to remove a temporary building and for the assignment of additional land to provide for the erection of a new Power Plant at the John Sealy Hospital. Upon motion of Mrs. O'Hair, the Board referred to its Building Committee the matters mentioned, the Committee to have the assistance of a faculty committee to be appointed by President Splawn.

TOWNSITE LEASES.--Mr. Neathery presented the following report of the Land Committee:

April 19, 1927

The Board of Regents of  
The University of Texas,  
Austin.

Gentlemen:

We your Land Committee, to which was referred the request of Miss Genie Griffin DeWolfe that the University sell certain of its lands in West Texas for use as townsites, beg to report that the matter has been duly considered by this Committee, and we unanimously recommend

First, that the Board of Regents decline to sell any of the University's lands; and

Second, that the Board of Regents adopt the policy of leasing for townsite purposes such lands as may be required to meet the need therefor, at such terms as may be agreed upon, and for as long a term as the Board of Regents may determine at the particular time a lease is made, not to exceed the length of time provided by law.

Respectfully submitted,

(Signed) Sam Neathery  
Robert L. Holliday  
R. G. Storey

Upon motion of Mr. Neathery, seconded by Mr. Holliday, the report was adopted and the policy approved.

BUTLER TOWNSITE LEASE.--Judge Batts presented to the Board a proposed lease to J. R. Butler for townsite purposes on Section 34 of Block 16 of the University's land in Ward County. Upon motion of Mr. Holliday, the Board adopted the following resolution:

APR 19 1927

BE IT RESOLVED by the Board of Regents of the University of Texas that an agreement between Mr. J. R. Butler, of El Paso County, and the Board of Regents of the University of Texas, which has been submitted for the consideration of the Board after having received the approval of the Special Land Agent of the Board and of the Regents Land Committee, which agreement the Secretary is directed to record in the minutes of this meeting at the foot of this resolution, be and the same is hereby approved and agreed to by the Board of Regents of the University of Texas and that the Acting Chairman of the Board be and he is hereby authorized and directed to execute said agreement for and on behalf of and in the name of the Board of Regents of the University of Texas and that the Secretary be and he is hereby authorized and directed to attest the same.

THE STATE OF TEXAS |  
COUNTY OF TRAVIS |

This agreement entered into in triplicate by and between the Board of Regents of the University of Texas, Party of the First Part and J. R. Butler of El Paso County, Texas, Party of the Second Part, witnesseth:

That, Whereas, the said Party of the Second Part, by written application dated the 16th day of February, 1927, has applied to the said Party of the First Part for a lease for townsite purposes for a term of ten years upon the hereinafter described real estate, the said real estate being a portion of the lands donated and set apart to the University of the State of Texas, under the laws of the said State of Texas by the terms of said application, agreeing to pay therefor Sixteen Hundred (\$1,600.00) Dollars, the receipt of which is hereby acknowledged and in addition thereto, twenty (20%) per cent of the gross proceeds received on sales and leases hereinafter made, and to secure the payment of said 20% as well as the observance of the lease, in all of its terms, a good and sufficient bond shall be made by said Party of the Second Part, satisfactory in every way to the said Party of the First Part.

and whereas, the said Party of the First Part did on the 12th day of March duly accept the proposition contained in said application and grant the lease therein applied for with such modifications and changes as may hereinafter appear.

Now, Therefore, in consideration of the premises and in further consideration of the different sums of money paid and to be paid by said Party of the Second Part, under the terms and provisions of this contract of lease as hereinafter specified, said Party of the First Part, acting under and by virtue of the authority conferred upon it by an act of the LEGISLATURE OF THE STATE OF TEXAS, being Chapter No. 18 of the General Laws of 1895, and entitled, "AN ACT TO INVEST THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS WITH THE MANAGEMENT AND CONTROL OF UNIVERSITY LANDS," does hereby lease unto the said Party of the Second Part for and during the term and period of ten years, commencing on the first day of April, 1927 and terminating on the 31st day of March, 1937, the following described tracts or parcels of land, lying, situated and being in the County of Ward in the State of Texas, viz:

Block 16, Section 34, containing 640 acres, the lawful possession and control of which said land, the Party of the First Part does hereby agree, insofar as it is by law authorized to do, warrant to the said Party of the Second Part, for and during the aforesaid term and period; subject however to the following terms and conditions which are hereby expressly agreed to by said Party of the Second Part and a violation of any of the said conditions by said Party of the Second Part is expressly understood to be sufficient cause for the cancellation of this lease should Party of the First Part so elect, to-wit:

(1) That Party of the Second Part does hereby accept the said premises as containing the aggregate number of acres above specified, viz, 640 acres.

APR 19 1927

(2) That Party of the Second Part shall furnish a sketch of said land showing improvements, the location and cost, and any other information concerning said land or lease whenever requested to do so by Party of the First Part.

(3) That said Party of the Second Part will well and truly pay as rent for said land Sixteen Hundred (\$1,600.00) Dollars cash upon the execution of this lease and twenty percentum or one-fifth of the gross receipts from sales and contracts hereinafter made by said Second Party, said payments to be made to the Auditor of the University of Texas at Austin, Texas, on to-wit the following dates: On the 1st day of July and January of each year until the termination of this lease, and in addition thereto, to render a statement in duplicate of said sales and contracts under oath upon a form hereinafter to be agreed upon between the parties to this contract and to pay to the Auditor of the University of Texas at Austin, Texas as stated above one-fifth in cash of the gross proceeds received from any and all sources of income received under this lease and to guarantee the faithful performance of this contract and the payments of the above amounts, a satisfactory bond is to be executed as heretofore provided by said Party of the Second Part in favor of said Party of the First Part.

(4) That in case said Party of the Second Part shall fail to pay any of said installments at the time and place and to the persons above provided when same shall become due as above specified, then such installments shall bear interest at the rate of ten per cent per annum from the date when same becomes due until paid, and should such failure or default to pay such installment or interest thereon as above provided continue for a period of sixty days after said installment became due, then the whole of said rent for said term shall thereupon become due and payable, and payment thereof may be enforced against said Party of the Second Part; and to secure the payment of said sum and of all sums due and to become due herein, said Party of the First Part shall have a first lien upon all the property of the said Party of the Second Part found upon said premises and if said Party of the First Part shall so elect, it shall have the right at its option to cancel and terminate this lease and through its Agents or Representatives to re-enter upon and take possession of the said premises without prejudice to any claim for arrears of rent and without further notice of any kind to said Party of the Second Part.

(5) That said Party of the Second Part shall protect said lands from trespass, keeping same free from nuisances, either against the public health or otherwise.

(6) That at the expiration of the aforesaid term of lease, said Party of the Second Part shall promptly and peaceably vacate the whole of said premises and surrender possession of same to the said Party of the First Part or its agents.

(7) The Party of the Second Part shall cause this lease to be immediately recorded in the County in which said land is situated.

(8) That suit may be brought for the purpose of enforcing any of the provisions of this contract in any Court of Travis County having jurisdiction of the subject matter, said Party of the Second Part hereby waives the privilege of being sued in the County of his residence.

IN TESTIMONY WHEREOF, we have signed this contract in triplicate this the 15th day of March, A.D. 1927.

(Signed) J. R. Butler  
Board of Regents of University  
of Texas  
By R. L. Batts, Acting Chairman  
BOARD OF REGENTS OF THE UNIVERSITY  
OF TEXAS

Approved as to form  
Claude Pollard,  
Attorney General  
(Seal)  
Attest: C. D. Simmons, Secretary

APR 19 1927

THE STATE OF TEXAS

COUNTY OF EL PASO

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared J. R. Butler known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this the 30th day of March, A. D. 1927.

(Seal)

Fred F. Barnes  
Notary Public, El Paso, Texas.

THE STATE OF TEXAS

COUNTY OF TRAVIS

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared R. L. Batts, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this the 25th day of April, A. D. 1927.

(Seal)

Leah Monfort  
Notary Public, Travis County, Texas.

THE STATE OF TEXAS

COUNTY OF TRAVIS

Know all men by these presents, that we, J. R. Butler and Thomas M. Mayfield, J. D. Mayfield and W. O. Beltz and Maryland Casualty Co. of Baltimore, Maryland, also as principal as well as sureties, are held and firmly bound to the Board of Regents of the University of Texas in the penal sum of Ten Thousand Dollars for the payment of which, well and truly to be made, we jointly and severally bind ourselves, our heirs, executors, and administrators firmly by these presents. Said agreement and bond is dated March 15, 1927.

The condition of the above obligation is such that whereas, by an instrument of writing of the above date executed in triplicate by said J. R. Butler and the Board of Regents of the University of Texas, wherein said Board, in consideration of payments to be made by said Butler and of covenants to be performed by him, has consented to permit said Butler to enter upon the enterprise of establishing a townsite in Ward County, Texas on State University lands, Section No. 34, Block 16, Ward County, Texas, and sublet for such purposes, all in accordance with the terms of said contract, which contract is here referred to and made a part hereof for all purposes; now if the said J. R. Butler shall faithfully carry out the terms and covenants of said contract and promptly make all payments as they become due, paying same to the Auditor of the University of Texas at Austin, Texas, then this obligation is to be null and void, otherwise to remain in full force and effect, but it is especially agreed that this bond is in the nature of a running guarantee and that it may be sued on from time to time when breached, in the District Court of Travis County, Texas, the signers hereto expressly waive their rights to be sued in the counties of their residence.

Witness our hands this the 15th day of March, A.D. 1927.

Maryland Casualty Company  
Surety

By Herman A. Taylor  
Attorney-in-Fact

Countersigned:  
Maury Kemp

Attorney-in-Fact

J. R. Butler

Thos M. Mayfield

W. O. Beltz

J. D. Mayfield

APR 19 1927

LEASE TO TELEPHONE COMPANY.--Mr. Holliday stated that a telephone company had requested a right-of-way to build a telephone line across the University's land. Upon motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to authorize the lease at a consideration of \$1 per year per pole and to ask the Attorney General to draw up the lease.

SAMPLEY APPLICATION FOR CAMPSITE LEASE.--Mr. Holliday reported that a Mr. Sampley had applied for a lease for campsite and filling-station purposes on a section adjoining that leased for townsite purposes to Mr. Butler in Ward County. There being some question as to the propriety of granting a lease, especially in view of the terms of the Ward lease, the Board deferred the application without action.

NESBIT REQUEST FOR HEARING ON AWARD OF POWER BUILDING CONTRACT.--The following letter was read to the Board by the Secretary:

Austin, Texas  
April 19, 1927

To the Honorable Board of Regents,  
University of Texas,  
Austin, Texas.

We hereby respectfully ask for a hearing and thorough investigation before your Board in the matter of awarding the contract of the Power Plant Building to a higher bidder than ourselves, when we have qualified to the letter as per instructions to bidders by your Architect and President of the University.

Respectfully,

Crisman Nesbit.  
Per J. S. Nesbit

Following discussion, the Board voted, upon motion of Mr. Neathery, seconded by Mr. Holliday, that in the judgment of the Board of Regents the Power Building contract had been awarded to the lowest responsible bidder and that Mr. Nesbit be respectfully informed that the Regents declined to reopen the matter.

DR. WILKES' SALARY INCREASED.--Upon motion of Mr. Howard, the Board voted to increase the salary of Dr. LeRoy A. Wilkes as Chief of the Health Service, at a salary of \$7,500 for twelve months, beginning September 1, 1927.

EMERGENCY REPAIRS.--President Splawn reported that the Emergency Appropriation Bill passed at the regular session of the Fortieth Legislature carried the following items for repairs:

Equipment and repairs for Electrical Engineering	\$8,500
Equipment and repairs for Aeronautical Engineering	5,000
Repairs to Little Campus Buildings	45,000
Repairs to Administration Building at Galveston	20,500

Upon motion of Mrs. O'Hair, the Board voted to authorize Comptroller Calhoun to arrange for the repairs in accordance with the emergency appropriation.

DR. SPLAWN TO RAIL ARBITRATION BOARD.--Dr. Splawn reported that he had been asked to serve on the Board of Arbitration appointed by the Federal Board of Mediation to hear the differences between Western Railroads and the Conductors and Trainmen. Upon motion of Mrs. O'Hair, seconded by Mr. Holliday, the Board voted to allow Dr. Splawn leave for such time as he may need for this purpose.

OLD CHEMISTRY BUILDING.--President Splawn reported that a settlement had been made by most of the companies with whom policies were written covering the loss by fire of the old Chemistry Building. He stated that it was probable that all settlements would be made at an early date. Upon motion of Mr. Neathery, the Board voted to instruct the Comptroller to remove the building as soon as the final settlement has been made. This authority includes the necessary appropriation to cover the removal of the building.

APR 19 1927

G. HALL REMOVAL.--Upon motion of Mr. Neathery, the Board voted to authorize the Comptroller to remove the shack known as G. Hall, during the coming summer, this authority to include the necessary expenditure involved, and to terrace, grade and sod space about and between Garrison Hall and the Engineering Building, and B. Hall and Main Building.

STATE COLLEGE OF DENTISTRY.--After further consideration of the matter of the establishment of a State School of Dentistry, the Board of Regents voted, upon motion of Mr. Neathery, to request the Appropriations Committee of the House of Representatives, and the Finance Committee of the Senate for an appropriation of \$10,000 for the next biennium to enable the Board of Regents to make a preliminary investigation for the purpose of submitting recommendations looking to the establishment of a State School of Dentistry.

At 12:30 the Board recessed for lunch, reconvening at 2:00 P.M. with the same Regents present as in the morning and with Secretary Simmons present.

REVISED BIENNIAL REQUEST.--The Board resumed the consideration of a revised request for appropriations to the support and maintenance of the University for the biennium beginning September 1, 1927. After several hours, the Board voted, upon motion of Mr. Holliday, seconded by Mr. Neathery, to approve the recommendations submitted by President Splawn for a revised request to be submitted to the Legislative Committees at a joint hearing to be held Tuesday night.

PROPOSED BASEBALL FIELD.--President Splawn, having taken his place at the meeting at 3:30, asked that Mr. White, Supervising Architect, be allowed to present to the Board tentative plans and an estimate of the cost of the construction of a main baseball field and an adjacent practice field to be located north of the Stadium. The estimate placed the probable cost at \$30,000 for grading, levelling, and sodding the site. President Splawn recommended the approval of the plan submitted and stated that the expense could be met provided the University should receive the appropriation as set forth in the revised request. Upon motion duly adopted, the Board voted to approve the plan, subject to the appropriation of the necessary funds by the Legislature.

B. HALL REPAIRS, FINAL ESTIMATE.--Mr. White also presented final estimates on the general contract and the electrical contract for the repair of Brackenridge Hall and reported that the work had been completed satisfactorily to the Superintendent of Construction, to the Supervising Architect, and to the Comptroller, and recommended that the work be accepted and final payment made. Upon motion of Mrs. O'Hair, seconded by Mr. Holliday, the Board authorized the approval of the final estimates as follows:

<u>General Contract, R. A. Spears</u>			
Contract Price			\$16,347.00
<u>Extras:</u>			
Plastering		\$2,210.00	
<u>Allowances:</u>			
Hardware	\$200.00		
Cases	250.00		
Contingencies	250.00		
		700.00	
<u>Charges:</u>			
Cases	\$320.00		
Repair well holes	30.00	350.00	350.00
Net extras			
Total contract		1,860.00	
Previously paid		18,207.00	
Balance		14,983.80	
5% retained till final acceptance		3,223.20	
		910.35	
Amount to pay		\$2,312.85	

APR 19 1927

JUL 18 1927

Electrical Contract  
J. O. Andrewartha Company

Contract Price		\$1,137.90
Fixture Allowance	\$300.00	
Fixture Charges	533.00	
Extra	233.00	
Total Contract Price		233.00
Previously Paid		1,370.90
Balance		712.22
5% retained until final acceptance		68.55
Amount to pay		\$590.13

LEGISLATIVE COMMITTEE.--Upon motion of Mr. Neathery, seconded by Mrs. O'Hair, the Board of Regents voted to empower, authorize and instruct its Legislative Committee to take up with the Governor and the Legislature the matter of securing passage of such legislation as is deemed necessary to vest in the hands of the Board of Regents the control of the University's lands and minerals.

PRESIDENT AUTHORIZED TO MAKE ADJUSTMENTS IN APPROPRIATION REQUEST.--Upon motion of Mr. Holliday, the Board voted to authorize President Splawn to make such adjustments in the legislative request as seemed best to him during the period when the appropriation bill is before the Committees and the Legislature.

HEARING ON APPROPRIATION REQUEST.--President Splawn reported that the Appropriations Committee of the House of Representatives and the Finance Committee of the Senate had agreed to hold a joint hearing on the University's request at 7:30 P.M., April 19. The President was authorized to invite the Deans of the various schools and colleges to appear before the Committees in company with the President and the Board of Regents in support of the University's request.

The Board then adjourned at 5:30 P.M.

*C. D. Simmons*  
C. D. Simmons,  
Secretary.

Austin, Texas, July 18, 1927

Pursuant to a call of the Chairman, the Board of Regents of the University of Texas met at ten o'clock Monday morning, July 18, in the office of President Splawn in Austin, the meeting having been called in lieu of the regular meeting postponed from the third Tuesday in May, the call stating that the meeting was for the consideration of any business which might properly come before a regular meeting. Present were Regents Stark (Chairman), Batts, Edward Crane of Dallas succeeding Mr. W. C. Hogg who had declined to accept his appointment to the Board, Foster, Holliday, Howard, Neathery, O'Hair, Storey; President Splawn and Secretary Simmons.

CORRECTION AND APPROVAL OF MINUTES.--The minutes of the meeting of April 18 and 19 were corrected by adding the words and vacation after the word leave in line 22, page 17 of the mimeographed minutes. The minutes were then ordered approved as corrected.

STEAM TUNNEL.--Upon motion of Judge Batts, the Board voted to appropriate \$75,000 for the installation of a steam tunnel leading to the Littlefield Dormitory, including the improvement of the old tunnel leading in that direction.

Upon motion of Judge Batts, the Board voted to confirm the award of contracts for this work as follows:

1. General Contract to J. F. Johnson of Austin for \$25,582.

Other bids received were:

H. E. Wattinger	\$42,275
J. G. Knape	38,500
J. T. Taylor	33,631
Ben J. Knape	43,000
A. A. Muddt	37,100
J. J. Wattinger	37,992

2. Piping Contract to Fox-Schmidt of Austin for \$33,548.

Other bids received were:

John L. Martin	\$36,573
Donnelly and White	34,690
Kirkwood and Wharton	38,400

The contracts as approved were then signed by the members of the Board of Regents as contracts by the Board.

DEGREES IN JUNE APPROVED.—Upon motion of Mr. Neathery, the Board voted to approve the award of the following degrees at the June Commencement:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Gaston Davis Dalby  
Marjoria Cecil Johnston  
Grace Elwood Oldfather

Bachelor of Arts with High Honors

Margaret Elizabeth Chapman  
Howard Clifton Doolittle  
Truman Stretcher Gray  
Dorothy Ann Holmes  
Thomas Edward Laughlin  
Emmette Shelburn Redford  
John Tyron Woodhead

Bachelor of Arts with Honors

Lea Marion Altheimer	Lillian Pearl Kinser
William Robert Avrett	Carlos Prado Kling
Alvin Lowell Bennett	Helen Martha Lang
Martha Margaret Bertschler	Bee Linxwiler
Harper Glover Brown	Theima Lynn
Margaret Ann Caldwell	John Welborn McKay
Mary Sue Collins	Gertrude Pauline Mogford
Frances Minerva Coopwood	Mary Lightfoot Nunn
Helen Frances Drummond	Marion Alfred Olson
Lynn Eikel	John Henderson Roberts
Elizabeth Elridge	Byron George Skelton
Annie Mae Engel	Rollin Post Sloan
Florence Bernice Eversberg	Elsie Laurie Stiles
Mary Lilly Fountain	Agnes Virginia Tabb
Betty Green	Robert Russell Thompson
Bessie Lee Heath	Christine Eugenia Wall
Lora Elizabeth Hemphill	Ora Quaid Watts
Albert Sidney Hurley	Margaret Jane Weed
Eula Maud Isaacks	Lucille Enid Whyburn
Mary Dibrell Johnson	Laura Darthula Wilcox
Roberta Sue Johnson	Sarah Alma Wood
Russel Johnston	Dorothy Lea Yates
Albert Pearson Jones	

Bachelor of Arts

Mrs. Elizabeth Zuleika Corley Adam	Mary Margaret Forbes
Edwin Horace Akin	Montie Georgia Fowler
Oscar Nelson Allen	Mary Brandon Fraps
Hilda Otilia Anderson	Florence Alma Viola Fromen
Ella Hannah Andres	Mattie Elizabeth Fuller
Mary Gertrude Anthony	Lurline Gafford
Lillian Katherine Augspurger	Margaret Fulton Gibson
John William Avery	Helen Frances Girardeau
Mary Almeda Badger	Audrey Garrett Goldthorp
Mrs. Ethel Brady Baldwin	Hattie Lucile Gowan
Hallie Cooke Ball	George Milton Grasty
Thomas Edward Barlow	Henry Gottlieb Grum
Ruth Barton	Nan Furman Hair
Susanna Gorton Baxter	Willard Eldon Hancock
Virginia Dare Baxter	David Crozier Harrell
Perla Marie Beckham	Minnie Lou Harris
Helen Julia Beissner	Odile Harvey
Marguerite de Axcarate Belden	Yale Hicks, Jr.
Alice Mary Bell	Yancy Lewis Hinson
Gerhard Walter Bertschler	Martha Alma Hirsch
William Gottfried Birkner	Doris Rossy Hoefgen
Isabel Clinton Blackman	Helen Hook
Ray Preston Bland	Hazel Hopkins
Rosemary Blevins	Mona Gertrude Horton
Marian Malcolm Bone	Mary Ameta Hufford
John Alfred Boone	Eva Belle Huling
Charles Edwin Booth	Frank Weldon Jessen
Dola Booth	Roland Carroll Jordan
Marguerite Estelle Bowles	Theodore Joseph
Josephine Miller Bramlette	William Walter Joyce
John William Brice	Helena Carol Kalteyer
Marian Keith Briggs	Lucille Elizabeth Kelly
Robert Curtis Briggs	Madeline Helen Kerner
Bess Octavia Brougher	John Joseph King
Robert Oden Brown	Elizabeth Helen Koch
Selwyn Oliver Burford	Trammell Calhoun Lacey
John Louis Burgess	Marguerite Lang
Dorothy Elizabeth Burrow	Edward Moore Lindgren
Katheryne Betty Bush	Bess Blanche Lipshitz
Woodfin Lee Butte	John Grier Little
Nancy Du Val Campbell	Gladys Lowther
Joe Cannon	Marion Shelton McAmis
Madeline Frances Canova	Mary Elizabeth McClendon
Salvador Cardenas	James Paul McClure
Jeffie Gladys Carlton	Kate McCullough
Alfred Nathan Carter	Emma Abbie McDonald
Theodore Oberlin Carter	Katy Isabel McFarland
Mary Virginia Cate	Emma Ruth McGuire
Martha Chamness	Virginia Gladys McHenry
Ruth Christopher	Blanche McLarty
Frank Brittin Clayton	Lillian Grace McMurrey
Edna Maye Coldwell	Dorothy Estelle McNallie
Helen Sarah Colley	Roberta Bradley Marcus
Margaret Belle Colston	Edward Otis Mather
Katheryn Vernon Cook	Myrtle Maren Mathisen
Mabel Corine Cooper	Roberta Mayo
Anabel Couper	Annie Laurie Mewhinney
Marion Elizabeth Crofoot	Sarah Elizabeth Miller
Marion Frances DeShazo	William Billingslea Milton, Jr.
Samuel Kendrick Dodson	Eunice Ioma Mohrmann
Pauline Dromgoole	Daniel Grant Mowrey
Annie Lee Durham	Mabel Elizabeth Noble
James Wimbish Eckhardt	Lurel Miriam Paine
Richard Howard Eckhardt	James Hambricht Parke
Julia Mae Eifler	Thomas Million Parsons
Sydney Marshall Elliott	Helen Hortence Peterson
Johanna Fehler	Louise Camilla Pfeiffer
Frederick Eugene Felder	Claurice Milton Phillips
Florentine Fernandez	Delia Imogene Pomeroy
Josephine Roester	Katherine Dickinson Powell

Alphonso Ragland, Jr.  
 Maria Albertine Ragsdale  
 Mary Alice Ramsdell  
 Katherine Amelia Ramsey  
 Catherine Jenkins Randle  
 Edith Martha Raney  
 Mrs. Pearl Gilliam Robertson  
 Rudolf Lyon Roddy  
 Ruth Russell  
 Martha Maurine Rutland  
 Hilda Diana Sacks  
 Eric Herman Schade  
 Dorothy Smith  
 Elis Anna Julia Smith  
 John Wagner Smith  
 Florence Elizabeth Spencer  
 Adela Clara St. Clair  
 Arthur Tewes Stieren  
 Mary Frances Stone  
 Exa Belle Sublett  
 Dorothy Carter Tapscott  
 William Lonsdale Tayler  
 James Taylor  
 Sara Ethel Taylor  
 Joseph Christopher Terrell  
 Lecta Alberta Thompson  
 Ermon Opal Thomson

Bachelor of Science in Home Economics

Edith Marguerite Anderson  
 Dorothy Maude Carrington  
 Lucy Davis Cummins  
 Mrs. Merle Miller DeBona  
 Lelia Mae Freeman  
 Frances Gillum  
 Isabelle Gillum  
 Asta Grona  
 Matilda Gunn  
 Vita Griscelta Harmon

Oswald Edward Threlkeld  
 Laura Ella Tips  
 Edgar Eggleston Townes, Jr.  
 Elsie Wildbahn Townes  
 Clarence Theodore Traeger  
 Harrell Van Cleave  
 Bessie Vilensky  
 Florence Tryphena Vodrie  
 Ernest Ben Waechter  
 Mabel Eugenia Walston  
 Naomi Cole Ware  
 Mary Trembath Waters  
 Elizabeth Lee Watson  
 William Fletcher Webb  
 Sarah Pierce Whaley  
 Ben Kerr Wheeler  
 Elizabeth Emeline Whitesides  
 Annie Lenora Whitmire  
 Ewing Denney Williams  
 Rebecca Adeala Willis  
 Nellie Marion Winston  
 Masel Loula Wood  
 Lee Woods  
 Ellen Clare Wooldridge  
 Gladys Woolley  
 Mary Margaret Worthy  
 Joseph Ferrell York  
 Buna Kathlyn Zant

Bachelor of Journalism

Alfred Nathan Carter  
 Edith Hortense Fox  
 Arlie Ray McTee  
 Harry Estill Moore

Elise Jewett  
 Elizabeth Fuller Knight  
 Dorothy Marie Parker  
 Mrs. Florence Nelson Petty  
 Ora Adolene Stoermer  
 Angela Strnad  
 Louie Sudduth  
 Blanche Loraine Walden  
 Loraine Yarbrough

Alphonso Ragland, Jr.  
 John Maverick Sammons  
 Clarence Winn Tabb

COLLEGE OF ENGINEERING

Bachelor of Science in Architecture

John Wilton Law  
 Joseph Milton Mills

Gregory Stuppi Moore

Bachelor of Science in Chemical Engineering

Guthrie Bates Boon  
 Robert Raymond Dabney  
 James Frederick Emerson  
 Luther Randolph Hill

Curtis Fletcher Jarrell  
 Frank Weldon Jessen  
 Henry Harris Pruitt  
 Alfred Simpson Rhea

Bachelor of Science in Civil Engineering

Elwin Heine Adam  
 Seaton June Bell  
 John Robert Coltharp  
 Walter Ramsey Davis  
 Stephen Gardner Endress  
 John Edward Hoff

Glenn Curtis Hunt  
 Michael Maurice-Leyondecker, Jr.  
 Malcolm Ray Marsh  
 Boyd Stroud Odom  
 Mercer Hardie Parks  
 Sam Reccompense Stanbery

Bachelor of Science in Electrical Engineering

Burnice Doyle Bedford  
 Lawrence Edward Brown  
 Robert Fenner Calhoun  
 L. Randall Canfield  
 Henry Herff Chapman  
 Charles Morrison Kella, Jr.  
 Irving A. Loeb  
 Daniel Britton McCall, Jr.  
 Alfred Lowry Mayfield  
 Francis Bihl Menger

Watson Lee Moore, Jr.  
 Orlando Joseph Murphy  
 Rufus Andrew Nicholson, Jr.  
 Herman Henry Roth  
 Robert Evert Shelby  
 Virginius Sexsmith Skinner  
 James Waugh Straiton  
 Lawrence Merton Swift  
 Frank Lee Tucker  
 Virgil Leo Vernor  
 Levi Vernon Walker

Bachelor of Science in Mechanical Engineering

Raymond Kurt Boeckman  
 Albert Latta Brodie  
 Harold Oscar Knappe  
 James Patrick McShane

Alfred Lowry Mayfield  
 Milton Francis Merl  
 Frank Joseph Woulfe O'Neill

SCHOOL OF EDUCATION

Bachelor of Science in Education

Emilie Casinier Halsell  
 Mrs. Etelka Schmidt Lynn  
 Maude Louise Maddox  
 Ruth Mantor

Elizabeth Miller Quine  
 Edna Myrtie Slaughter  
 Floy Woolley

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Erwin Heinen  
 James Samuel Swearingen

William Albert Swearingen

Bachelor of Business Administration with High Honors

Fred Porter Hamill  
 Marion Alfred Olson  
 Mary Dorothy Peel

Frank Cam Taylor  
 Herschel Chester Walling

Bachelor of Business Administration with Honors

George Truett Briggs  
 William Bernard Clinton  
 Warren Allen Crowley  
 Bruce Maxwell Jackson

Judson Kennard McHaney  
 Edward Otis Mather  
 Edwin Werner Olle

Bachelor of Business Administration

Alvus Edwin Armstrong  
 Carl Stanley Beavers  
 Bernard Bernbaum  
 A. C. Boger, Jr.  
 Charles Edwin Booth  
 Rex Bounds  
 Tom Booker Butler  
 Abbie Lee Carter  
 Ellis Montgomery Carter  
 Nathan Winslow Coulter  
 Roscoe Earl Cox  
 Herbert Olberg Craft  
 Alfred Denny Dallas  
 Arthur James Douglass  
 Isabella Georgina Foster  
 Ben William Friend  
 Richard Henry Goodwin  
 Walter Benton Griffin  
 Luther Reed Grimes  
 Philip Hawkins  
 Claude Elery Holland  
 Thomas Proctor Hughes, Jr.

William Deryl Hull  
 Calvin William Isaacs  
 Patty Reid Jay  
 Warren Morgan Jeffus  
 Ira Cyrenas Jenkins  
 Bethel T. Juvenal  
 Julia Emilie Kerlin  
 Raymond Ben Knipling  
 Thomas Floyd Langford  
 Ivan Leonard Leshikar  
 Clyde Avery Lockman  
 Herbert Carter Loyd  
 Alton J. P. Lockett  
 Eula Amette Nagle  
 Preston Herty Oglesby  
 Greer Wade Orton  
 John Truett Patteson  
 Minnie Lucile Petersen  
 Fred Edward Pflughaupt  
 Horace Connell Reese  
 Ernest John Risman  
 Flora Lee Sauermann

Henri Mayer Silverman  
Martha Elizabeth Suggs  
John Lincoln Wickliffe Surber  
Robert Bruce Templeton  
Iva Thomas  
Rosser Thomas, Jr.  
Harold Eric Tips

Roy Putnam Ward  
Sam Hunt Watkins  
William Jackson Webb  
Reid Thompson Westmoreland, Jr.  
John Thomas Williams, Jr.  
John Harry Wimberly  
Lloyd Thompson Woodall

## SCHOOL OF LAW

Bachelor of Laws with Highest Honors

B. M. Britain, Jr.  
Franklin Joyce Cox  
Jack Deavours  
Henry Gottlieb Grun

Ernest Allen Guinn  
John Nelson Jackson  
Roy William McDonald  
William Forney Nowlin

Bachelor of Laws

Leona Miriam Barrier  
William Rogers Blalock  
Henry Harrison Brooks  
Lorine Frederica Brougher  
Robert Pinckney Brown  
Hubbard Scott Caven  
George W. Clark  
Cecil Curtis Collings  
Alexander Bascom Cox  
Sawyers Allen Crowley  
Franklin Buchanan Davenport  
Fisher Tenney Denny  
Vernon LeRoi Elledge  
Joe Ewing Estes  
Percy Eugene Foreman  
Thomas Benton Greenwood  
James Robert Hamilton  
Richard Joseph Higgins  
Richard Lively Hughston  
Louis Andrew Jeffrey

James Lloyd Kerr  
Herman Emil Kleinecke, Jr.  
John Turrentine Life  
John William Madden, Jr.  
Frances Margaret Mayfield  
William Oscar Moore  
Henry Bennett Penix  
Bradley Robert Reeves  
Emanuel Reichman  
George Madison Seale  
Guy Louis Smith  
Robert Weldon Stayton  
John Allen Stevenson  
Arthur Tewes Stieren  
John Thomas Suggs, Jr.  
Minnie Marjorie Watson  
Isidor Mark Westheimer  
Lewis Nelson White  
Mastin Gentry White  
Henry Grady Woodruff

## GRADUATE SCHOOL

Master of Business Administration

Ralph Gunn Campbell, B.B.A.  
James Harvey Ledlow, B.A., B.B.A.  
Edwin Werner Olle, B.B.A.

Lloyd Bernard Raisty, B.S.  
John William Snakard, B.A.  
Florence Mae Stulken, B.A.

Master of Science in Chemical Engineering

Herbert Herman Meier, B.S. in Ch.E.

Master of Science in Civil Engineering

Thomas Leonard Allen, B.S. in C.E.

Ralph Raymond Renshaw, B.S. in C.E.

Master of Science in Electrical Engineering

Jack Winfred Knudson, Jr., B.S. in E.E.

Master of Arts

William Porter Akin, B.S.  
Ima Christina Barlow, B.A.  
Arrie Barrett, B.A.  
Guthrie Bates Boon, B.A.  
Miriam Brown, B.A.  
Irma Lou Bruce, B.A.  
Kathryn Hale Bryant, B.A.  
Harley True Burton, B.A.  
William Augustus Cain, B.A.  
Stephen Adolphus Caldwell, B.A.

Bertha Florence Casey, B.A.  
Hazel Hillard Chambers, B.A.  
Mildred Louise Cooke, B.A.  
Robert Hamilton Cuyler, B.A.  
Francis Marion Delany, B.A.  
Walter Lawrence Dodson, B.A.  
Bonnie Katherine Dysart, B.S.  
Mrs. Mary Heard Ellis, B.A.  
Mary Isabel Farley, B.A.

Elizabeth Seawell Fry, B.A.  
Frank Hall Gafford, B.A.  
William Mason Garland, B.A.  
Robert Jewel Garner, B.A.  
Josiah Jerigan Godbey, A.B.  
Viola Hamilton, B.A.  
Virginia Randolph Harper, B.A., B.S.  
John Howard Head, Ph.B.  
Mary Hoyle Heatly, B.A.  
Samuel Watson Henderson, B.A.  
Mrs. Lola Gantt Hewett, B.A.  
Maggie Mareda Hickerson, B.A.  
Marion Bert Holleman, B.A.  
May Bess Huberich, B.A.  
Vernon Hughes, B.A.  
Ethel Jones, B.A.  
John Joseph King, B.A.  
Charlotte Kathryn Knowd, B.A.  
Mary McGill, B.A.  
Gordon Marsh, B.A.  
Jerry Walker Martin, B.A.  
Claudia Mercer, B.A.  
John Jaimerson Miller, B.A.  
Elif Albertson Moore, B.A.  
Marie Betzner Morrow, B.A.  
Mary Nelson, B.A.

Mrs. Willard Griffith Nitschke, B.A.  
Benjamin Broughton Nolen, B.A.  
Mrs. Eleanor Damon Pace, B.A.  
Marie Agnes Peters, B.A.  
Leonard Brodnax Plummer, B.A.  
Ona Plummer, B.A.  
Alphonso Ragland, Jr., B.A., B.J.  
William Thomas Reid, B.A.  
Charmion Clair Shelby, B.A.  
Mrs. Elizabeth Parkes Smith, B.A.  
Esther Arsine Solcher, B.A.  
James Holmes Sturdivant, B.A.  
Virginia Louise Taber, B.A.  
Edgar William Tampke, B.A.  
Robert August Tampke, B.A.  
Grace Eunice Thiele, B.A.  
Josefina Villarreal, B.A.  
Myrtis Dean Watkins, B.A.  
Thomas Pritchett Weaver, B.A.  
Mrs. Aura Marie Barfield Whyburn, B.A.  
Bryan Wildenthal, B.A.  
Lucile De Nevers Williams, B.A.  
Paul Chandler Witt, B.A.

Doctor of Philosophy

Raymond Ernest Garlin, B.A., M.A.  
James Kimmins Greer, B.A., M.A.  
George Whitfield Deluz Hamlett, B.A., M.A.  
Floyd Herman Stovall, B.A., M.A.  
Gordon Thomas Whyburn, B.A., M.A.  
William Marvin Whyburn, B.A., M.A.

## SCHOOL OF MEDICINE

Bachelor of Science in Medicine

Jasper Leslie Custer

A. J. Jenkins

Doctor of Medicine

Theodore Hamilton Armstrong  
J. Baud Brown  
John Turner Bynum, Jr.  
Maudie Marie Burns  
Jim Hilliard Camp  
Melbourne John Cooper  
Jasper Leslie Custer  
Ray Allen Eads  
Ted Ghent Estes  
Otis Patten Flynt  
Dee Robert Foster  
Alma Freeman  
William Kirksey Freeman, Jr.  
Harold Dewitt Giddings  
Samuel Frank Gilbreath  
William M. Greenwood  
Wilhelm Gustav Hansen  
Abe Hauser  
Henry August Holle  
John Thomas Humphries  
Vincent Ippolito  
Herbert Franklin Laramore  
Mark Hanna Latimer

Dale Olan Long  
Rolland Lee Marrett  
Joseph Jerome Moch  
Flavius Downs Mohle  
William Easley Morris  
John Turner O'Banion  
Leonard Bolton Outlar  
Robert Abner Partain  
Ralph Curtis Patrick  
Brittain Ford Payne  
Berthold Henry Reinarz  
Arthur Gerhard Schoch  
Thomas Clayton Shirley  
S. B. Slaughter, Jr.  
Percy King Smith  
Joyce Marie Springer  
Boen Swinney  
W. Maxwell Thomas  
James Edwin Thompson  
Thomas Raymond Thorn  
Thomas Lester Treadaway  
Judson Harriss Williams  
Jarvis Clinton Youngblood

## COLLEGE OF MINES AND METALLURGY

Bachelor of Science in Mining Engineering

Edward John Chapin  
Fulgencio Tadique Consolacion  
Jord Leeper Gay  
Jack Houk Nelson

John Fred Price, Jr.  
Cleve Alexander Stover  
Carl Edward Temple



PERMISSION TO LEAVE EARLY.--Upon motion of Mrs. O'Hair, the Board voted to approve the action of the President granting permission to leave the the University before June 15 as follows:

1. Miss Thelma Dillingham, May 22, to accept a summer position at the Bouve School of Physical Education Camp in Vermont.
2. Miss Janet Wood, May 28, to attend commencement exercises at the University of Oregon.
3. Professor Frank M. Stewart, about May 28, in order to go to the University of Chicago to complete work leading to the Ph.D. Degree, to be awarded this summer.
4. Dr. Caroline Crowell, June 3, to leave on her vacation because of the distance of her home from Austin. Dr. Crowell will serve during the second term of summer school.

REARRANGEMENT OF DEPARTMENTS.--Upon motion of Mrs. O'Hair, the Board voted to approve the following rearrangement of Departments as recommended by the General Faculty and the President, the changes to become effective September 1, 1927:

1. Divide the Department of Philosophy and Psychology in the College of Arts and Sciences into two departments, the Department of Philosophy and the Department of Psychology.
2. Substitute for the Department of the Philosophy of Education in the School of Education a new department, the Department of Educational Psychology.
3. Allow such modifications in the usual scheme of departmental organization as shall allow the exchange of certain course prerequisites in the Departments of Psychology and Educational Psychology when such exchanges shall have been approved by both departments and the appropriate deans, and shall allow all full professors or ranking professors of either department to be members of both departments and to pass upon all recommendations for appointments and promotions in both departments.
4. Change the title of the Department of the History of Education to the Department of the History and Philosophy of Education.

DEATH OF DR. SCHAEFER.--President Splawn reported to the Board that Dr. Schaefer, of the Medical Branch Faculty, had died suddenly on May 27. Upon motion of Mr. Neathery, the Board adopted the following resolution:

WHEREAS, In the untimely death on May 27 of Dr. Marie Charlotte Schaefer, Professor of Histology and Embryology, Member of the Medical School Faculty since 1901, there has been lost to the State of Texas and to the Medical Profession a woman of keen intellect, a skillful instructor, and an untiring worker, now, therefore, be it

RESOLVED, That the Board of Regents, being deeply sensible of the loss thus sustained, shall and it hereby does record in its minutes its tribute to the life and worth of Dr. Schaefer, and its appreciation of the eminent services she has rendered to the State of Texas; and be it further

RESOLVED, That a copy of this resolution be tendered to her bereaved relatives.

TRANSFERS IN ACCOUNTS, CURRENT SESSION.--Upon motion of Mr. Neathery, the Board voted to approve the following transfers in accounts for the current session:

1. \$300 from the general fund to the Maintenance Account of the Bureau of Engineering Research, this amount having been paid into the general fund by the City of San Antonio for service rendered by the Bureau.

2. \$30 from the Women's Gymnasium Dance Fund to the Maintenance Account of Physical Training for Women.

3. \$100 from the Nursery School Fund to the Summer Session salary appropriation to be applied on the salary of Associate Professor Jet C. Winters in the Summer Session.

4. \$169.02 from the special book appropriation for the School of Education to the Maintenance Account of Physical Education to cover the cost of books charged against the latter account.

5. Transfer the unexpended balances in the salary accounts of Miss Kathleen Little, Assistant Registrar, absent on leave without pay from April 1 through August 31 (because of ill health), and Miss Jewell Cogburn, Publications Secretary, resigned effective July 1, to the account for Clerical Assistants in order to provide for the work of these two employees.

6. Transfer to the account for Assistants in the Package Loan Library the unused salary appropriation of Miss Mary Vick Burney, Assistant to the Chief of the Bureau, granted leave of absence without pay from July 11 through August 11 (because of ill health) and Miss Jean D. Campbell, Reference Assistant in the Bureau, granted leave of absence without pay for the month of July (to enable her to study).

7. \$13.33 from the salary account for firemen, Little Campus, to cover salary paid A. S. Canady as watchman at the Little Campus.

8. \$52.50 from the salary account for firemen, Little Campus, to cover salary paid J. K. Rambo as watchman at the Little Campus.

APPOINTMENTS, CURRENT SESSION.--Upon motion of Mr. Storey, the Board voted to approve the following appointments for the current session:

1. Mr. Thomas H. Quigley, teacher of Trades and Industries in the Bureau of Industrial Teacher Training, for the first term of the Summer Session at a salary of \$450 for the term, the Federal Government reimbursing the University for half the salary paid.

2. Miss Helen Streit, Instructor in the Nursery School for the first term of the Summer Session at a salary of \$250 for the term.

3. Miss Ruth Wilson as Typist in the Library at a salary of \$100 a month beginning July 1, 1927, vice Miss Winston Wiley, resigned effective June 30.

4. Miss Ruth H. Junkin as Librarian of the Department of Architecture for the first term of the Summer Session at a salary of \$50 for the term, the appropriation already having been made.

5. Mr. A. O. Wilks, Loan Assistant in the Library from June 8 through August 31, at a salary of \$125 a month, the appropriation having already been made.

6. Mr. Raymond Gerhart as Reference Assistant in the Library from June 8 through August 31 at a salary of \$83.33 a month, the appropriation already having been made.

7. Miss Sarah Thaxton as Assistant to the Director of Publicity, effective July 1, at a salary rate of \$1,600 a year, vice Miss Kathryn Maddrey, resigned effective June 30.

8. Mr. A. T. King as Oil Gauger at a salary of \$165 a month effective April 18, 1927.

9. G. W. McCullum as Oil Gauger at a salary of \$165 a month effective April 11, 1927.

10. Reappoint Mr. E. M. Hawtoff as Assistant in the Bureau of Economic Geology through June, July, and August at a salary of \$65 a month.

11. Mr. A. H. Deen, Mr. P. B. King, and Mr. William Winton, Assistant Geologist in the first two instances and Geologist in the third, in the Bureau of Economic Geology from June 1 through August 31, they to serve without pay, the appointment being to enable the Bureau to pay certain of their field expenses in return for field work done for the Bureau.

MEDICAL BRANCH APPOINTMENTS, CURRENT SESSION.--Upon motion of Judge Batts, the Board voted to approve the following appointments at the Medical Branch for the Current Session:

1. Appoint Dr. J. R. McMurray, Instructor in Pediatrics, effective July 1, 1927, succeeding Dr. Lane Mitchell, resigned, and at the same salary.
2. Appoint Miss Grace Haskins, Adjunct Professor of Histology and Embryology at the rate of \$2,800 a year effective June 1, 1927, to carry on the work in that department following the death of Dr. Schaefer.
3. Appoint Miss Helen Wilson, Instructor in Nursing at a salary of \$125 a month beginning May 1, 1927, vice Miss Evadne Norris, resigned effective April 30.
4. Appoint Miss Lena Griffin, Instructor in Nursing at a salary of \$125 a month, effective June 1, 1927, vice Miss Helen Wilson, resigned effective May 31.
5. Appoint Miss Edith Huck, Instructor in Obstetrical Nursing at a salary of \$100 a month, effective June 20, vice Miss Shannonhouse, resigned June 19.
6. Appoint Miss Marjorie Hunter Instructor in Obstetrical Nursing at a salary of \$100 a month, effective July 15, vice Miss Huck, resigned July 14.
7. Appoint Dr. Edward Randall, Jr. Associate Professor of Therapeutics, without salary, for 1927-28, to carry on the work of Dr. Edward Randall, Sr., while the latter is in Europe this fall.

By agreement, the Board set as a special order of business for 4:00, P.M. consideration of the claim of the McKenzie Construction Company for damages due to delay on the Alice Littlefield Dormitory Building.

APPROPRIATIONS, CURRENT SESSION (LEGISLATIVE EMERGENCY).--Upon motion of Mrs. O'Hair, the Board approved the appropriation of the following items for the Current Session, these items being covered by emergency appropriations made at the regular session of the Fortieth Legislature:

1. Insurance, \$8,500
2. Boiler for Heating Plant at College of Mines and Metallurgy, El Paso, \$3,000
3. Furniture and Furnishings, Alice Littlefield Dormitory, \$50,000
4. Fuel, water, and lights, President's Home, \$300

ADDITIONAL APPROPRIATIONS, CURRENT SESSION.--Upon motion of Judge Batts, the Board voted to approve the following additional appropriations for the Current Session:

1. \$100 additional to the Maintenance Account of the Office of the Dean of the College of Arts and Sciences to cover the cost of printing needed by the office.
2. \$100 additional to the Maintenance Account of the Office of the Dean of the Graduate School.
3. \$150 additional to the account for Faculty Expense to enable the Committee to grant additional worthy requests.
4. \$2,000 additional to the account for Research Work and Publications, Graduate School, for the publication of Dr. L. M. Holder's translation of the Poetic Edda.

5. \$3,000 additional to the Maintenance Account of the Stenographic Bureau.

6. Set aside \$5,000 of the sum appropriated for the equipment of the Alice Littlefield Dormitory to cover the purchase and installation of refrigeration equipment.

7. Authorize the Auditor to open the Alice Littlefield Dormitory Account (a self-supporting budget) to provide for the purchase of supplies chargeable to that account.

8. \$300 to be used in putting the Alice Littlefield Dormitory in order for the opening in September.

9. \$3,000 out of the balance in the Woman's Building funds for the purchase of equipment needed in the building.

10. \$1,200 for levelling the field on Twenty-fourth Street between Wichita Street and University Avenue, the field to be used by women students taking work in Physical Training.

In connection with the appropriation for the publication of the translation of the Poetic Edda, the Regents expressed a desire to be supplied with a copy when the book is ready.

LITTLEFIELD DORMITORY BUSINESS MANAGER.--President Splawn announced the resignation of Miss Anna Henricks as Business Manager of the Woman's Building after eighteen years service, to devote her full time to private business interests. The Board adopted the following resolution accepting the resignation:

RESOLVED, That the Board of Regents of the University of Texas, in accepting the resignation of Miss Anna Henricks, as Business Manager of the Woman's Building, are mindful of the fact that she has for eighteen years served the University in this capacity in a most efficient and satisfactory manner and they wish hereby to express to Miss Henricks their appreciation for her loyal services and their regret at her decision to leave the University's employ.

Upon motion of Mr. Neathery, the Board voted to approve the appointment of Miss Rosalie Godfrey to the joint position of Business Manager of the Littlefield Dormitory and the Woman's Building, her salary to be at the rate of \$3,000 for twelve months, the appointment to become effective July 1 and her salary for July and August to be charged to the appropriation for the furnishings and equipping of the Dormitory, since her services during that time will be largely in that connection.

WEAVER AND CORRELL APPOINTED FOR SUMMER WORK.--Upon motion of Judge Batts, the Board voted to approve the following appointments for summer work:

1. Mr. Hal C. Weaver from June 15 to August 31 at the same salary rate received during the Long Session, Mr. Weaver to continue work on the plans and installation of the Power Building and equipment and heating lines on the University campus.

2. Mr. J. A. Correll from June 15 to August 31 at the same salary rate received during the Long Session, he to have charge, under the Comptroller's direction, of the Electrical Engineering work necessary in connection with the purchase and installation of equipment for Electrical and Aeronautical Engineering laboratories.

DR. BARKER APPOINTED UNIVERSITY RESEARCH LECTURER.--Upon motion of Mr. Neathery, the Board voted to approve the appointment by the Graduate Faculty of Dr. Eugene Campbell Barker to be University Research Lecturer for the session 1927-28.

AYRES, NATIONAL RESEARCH FELLOW, FEES REMITTED.--President Splawn reported that William Leake Ayres, B.A., Southwestern University; M.A., University of Texas; Ph.D., University of Pennsylvania, had been appointed to a National Research Fellowship to enable him

11. Mr. A. H. Deen, Mr. P. B. King, and Mr. William Winton, Assistant Geologist in the first two instances and Geologist in the third, in the ~~Department of Economic Geology from June through August 1927~~ they to pay for the

of Judgments

effect and at

and En carry

salary resign

salary resign

at a resign

Nursing Miss

Therapist Dr. B

for 4 Company Building.

APPROPRIATIONS, CURRENT SESSION (LEGISLATIVE EMERGENCY).-- Upon motion of Mrs. O'Hair, the Board approved the appropriation of the following items for the Current Session, these items being covered by emergency appropriations made at the regular session of the Fortieth Legislature:

1. Insurance, \$8,500
2. Boiler for Heating Plant at College of Mines and Metallurgy, El Paso, \$3,000
3. Furniture and Furnishings, Alice Littlefield Dormitory, \$50,000
4. Fuel, water, and lights, President's Home, \$300

ADDITIONAL APPROPRIATIONS, CURRENT SESSION.--Upon motion of Judge Batts, the Board voted to approve the following additional appropriations for the Current Session:

1. \$100 additional to the Maintenance Account of the Office of the Dean of the College of Arts and Sciences to cover the cost of printing needed by the office.
2. \$100 additional to the Maintenance Account of the Office of the Dean of the Graduate School.
3. \$150 additional to the account for Faculty Expense to enable the Committee to grant additional worthy requests.
4. \$2,000 additional to the account for Research Work and Publications, Graduate School, for the publication of Dr. L. M. Hollander's translation of the Poetic Edda.

5. \$3,000 additional to the Maintenance Account of the Stenographic Bureau.

6. Set aside \$5,000 of the sum appropriated for the equipment of the Littlefield Dormitory to cover the purchase and refrigeration equipment.

Authorize the Auditor to open the Alice Littlefield account (a self-supporting budget) to provide for the expenses chargeable to that account.

0 to be used in putting the Alice Littlefield Dormitory in order for the opening in September.

000 out of the balance in the Woman's Building for the purchase of equipment needed in the building.

200 for levelling the field on Twenty-fourth Street between University Avenue and University Street, the field to be used for the taking work in Physical Training.

In connection with the appropriation for the publication of a book of the Poetic Edda, the Regents expressed a desire to purchase a copy when the book is ready.

RESIGNED, FIELD DORMITORY BUSINESS MANAGER.--President Splawn announced the resignation of Miss Anna Henricks as Business Manager of the Woman's Building after eighteen years service, to devote her time to private business interests. The Board adopted the resolution accepting the resignation:

RESOLVED, That the Board of Regents of the University of Texas, in accepting the resignation of Miss Anna Henricks, as Business Manager of the Woman's Building, are mindful of the fact that she has served the University in a most efficient and satisfactory manner and they wish hereby to express to Miss Henricks their appreciation for her loyal service and their regret at her decision to leave the University's employ.

motion of Mr. Neathery, the Board voted to approve the appointment of Miss Rosalie Godfrey to the joint position of Business Manager of the Littlefield Dormitory and the Woman's Building, her salary to be at the rate of \$3,000 for twelve months, the appointment to become effective July 1 and her salary for July and August to be charged to the appropriation for the furnishings and equipping of the Dormitory, since her services during that time will be largely in that connection.

WEAVER AND CORRELL APPOINTED FOR SUMMER WORK.--Upon motion of Judge Batts, the Board voted to approve the following appointments for summer work:

1. Mr. Hal C. Weaver from June 15 to August 31 at the same salary rate received during the Long Session, Mr. Weaver to continue work on the plans and installation of the Power Building and equipment and heating lines on the University campus.
2. Mr. J. A. Correll from June 15 to August 31 at the same salary rate received during the Long Session, he to have charge, under the Comptroller's direction, of the Electrical Engineering work necessary in connection with the purchase and installation of equipment for Electrical and Aeronautical Engineering laboratories.

DR. BARKER APPOINTED UNIVERSITY RESEARCH LECTURER.--Upon motion of Mr. Neathery, the Board voted to approve the appointment of Dr. Eugene Campbell Barker to be University Research Lecturer for the session 1927-28.

AYRES, NATIONAL RESEARCH FELLOW, FEES REMITTED.--President Splawn reported that William Leake Ayres, B.A., Southwestern University; M.A., University of Texas; Ph.D., University of Pennsylvania, had been appointed to a National Research Fellowship to enable him

11. Mr. A. H. Deen, Mr. P. B. King, and Mr. William Winton, Assistant Geologist in the first two instances and Geologist in the third, in the Bureau of Economic Geology from June 1 through August 31, they to serve without pay, the appointment being to enable the Bureau to pay certain of their field expenses in return for field work done for the Bureau.

MEDICAL BRANCH APPOINTMENTS, CURRENT SESSION.--Upon motion of Judge Batts, the Board voted to approve the following appointments at the Medical Branch for the Current Session:

1. Appoint Dr. J. R. McMurray, Instructor in Pediatrics, effective July 1, 1927, succeeding Dr. Lane Mitchell, resigned, and at the same salary.
2. Appoint Miss Grace Haskins, Adjunct Professor of Histology and Embryology at the rate of \$2,800 a year effective June 1, 1927, to carry on the work in that department following the death of Dr. Schaefer.
3. Appoint Miss Helen Wilson, Instructor in Nursing at a salary of \$125 a month beginning May 1, 1927, vice Miss Evadne Norris, resigned effective April 30.
4. Appoint Miss Lena Griffin, Instructor in Nursing at a salary of \$125 a month, effective June 1, 1927, vice Miss Helen Wilson, resigned effective May 31.
5. Appoint Miss Edith Huck, Instructor in Obstetrical Nursing at a salary of \$100 a month, effective June 20, vice Miss Shannonhouse, resigned June 19.
6. Appoint Miss Marjorie Hunter Instructor in Obstetrical Nursing at a salary of \$100 a month, effective July 15, vice Miss Huck, resigned July 14.
7. Appoint Dr. Edward Randall, Jr. Associate Professor of Therapeutics, without salary, for 1927-28, to carry on the work of Dr. Edward Randall, Sr., while the latter is in Europe this fall.

By agreement, the Board set as a special order of business for 4:00, P.M. consideration of the claim of the McKenzie Construction Company for damages due to delay on the Alice Littlefield Dormitory Building.

APPROPRIATIONS, CURRENT SESSION (LEGISLATIVE EMERGENCY).--Upon motion of Mrs. O'Hair, the Board approved the appropriation of the following items for the Current Session, these items being covered by emergency appropriations made at the regular session of the Fortieth Legislature:

1. Insurance, \$8,500
2. Boiler for Heating Plant at College of Mines and Metallurgy, El Paso, \$3,000
3. Furniture and Furnishings, Alice Littlefield Dormitory, \$50,000
4. Fuel, water, and lights, President's Home, \$300

ADDITIONAL APPROPRIATIONS, CURRENT SESSION.--Upon motion of Judge Batts, the Board voted to approve the following additional appropriations for the Current Session:

1. \$100 additional to the Maintenance Account of the Office of the Dean of the College of Arts and Sciences to cover the cost of printing needed by the office.
2. \$100 additional to the Maintenance Account of the Office of the Dean of the Graduate School.
3. \$150 additional to the account for Faculty Expense to enable the Committee to grant additional worthy requests.
4. \$2,000 additional to the account for Research Work and Publications, Graduate School, for the publication of Dr. L. M. Hollander's translation of the Poetic Edda.

5. \$3,000 additional to the Maintenance Account of the Stenographic Bureau.

6. Set aside \$5,000 of the sum appropriated for the equipment of the Alice Littlefield Dormitory to cover the purchase and installation of refrigeration equipment.

7. Authorize the Auditor to open the Alice Littlefield Dormitory Account (a self-supporting budget) to provide for the purchase of supplies chargeable to that account.

8. \$300 to be used in putting the Alice Littlefield Dormitory in order for the opening in September.

9. \$3,000 out of the balance in the Woman's Building funds for the purchase of equipment needed in the building.

10. \$1,200 for levelling the field on Twenty-fourth Street between Wichita Street and University Avenue, the field to be used by women students taking work in Physical Training.

In connection with the appropriation for the publication of the translation of the Poetic Edda, the Regents expressed a desire to be supplied with a copy when the book is ready.

LITTLEFIELD DORMITORY BUSINESS MANAGER.--President Splawn announced the resignation of Miss Anna Henricks as Business Manager of the Woman's Building after eighteen years service, to devote her full time to private business interests. The Board adopted the following resolution accepting the resignation:

RESOLVED, That the Board of Regents of the University of Texas, in accepting the resignation of Miss Anna Henricks, as Business Manager of the Woman's Building, are mindful of the fact that she has for eighteen years served the University in this capacity in a most efficient and satisfactory manner and they wish hereby to express to Miss Henricks their appreciation for her loyal services and their regret at her decision to leave the University's employ.

Upon motion of Mr. Neathery, the Board voted to approve the appointment of Miss Rosalie Godfrey to the joint position of Business Manager of the Littlefield Dormitory and the Woman's Building, her salary to be at the rate of \$3,000 for twelve months, the appointment to become effective July 1 and her salary for July and August to be charged to the appropriation for the furnishings and equipping of the Dormitory, since her services during that time will be largely in that connection.

WEAVER AND CORRELL APPOINTED FOR SUMMER WORK.--Upon motion of Judge Batts, the Board voted to approve the following appointments for summer work:

1. Mr. Hal C. Weaver from June 15 to August 31 at the same salary rate received during the Long Session, Mr. Weaver to continue work on the plans and installation of the Power Building and equipment and heating lines on the University campus.

2. Mr. J. A. Correll from June 15 to August 31 at the same salary rate received during the Long Session, he to have charge, under the Comptroller's direction, of the Electrical Engineering work necessary in connection with the purchase and installation of equipment for Electrical and Aeronautical Engineering laboratories.

DR. BARKER APPOINTED UNIVERSITY RESEARCH LECTURER.--Upon motion of Mr. Neathery, the Board voted to approve the appointment by the Graduate Faculty of Dr. Eugene Campbell Barker to be University Research Lecturer for the session 1927-28.

AYRES, NATIONAL RESEARCH FELLOW, FEES REMITTED.--President Splawn reported that William Leake Ayres, B.A., Southwestern University; M.A., University of Texas; Ph.D., University of Pennsylvania, had been appointed to a National Research Fellowship to enable him

to do research under Professor R. L. Moore at the University of Texas. Upon motion of Mr. Neathery, the Board voted to approve the remission of all of his fees for 1927-28.

FACULTY LEGISLATION APPROVED.--Upon motion of Mr. Foster, the Board voted to approve the following catalogue changes as adopted by the General Faculty:

I. Revised requirements for the following degrees:

- A. Bachelor of Science in Architecture
  1. Fine Arts Group
  2. Architectural Engineering Group
  3. Building Construction Group
  4. Interior Decoration Group
- B. Bachelor of Science in Chemical Engineering
- C. Bachelor of Science in Civil Engineering
  1. General Group
  2. Highway Option in Senior Year Group
  3. Sanitary Option in Senior Year Group
- D. Bachelor of Science in Electrical Engineering
- E. Bachelor of Science in Mechanical Engineering
- F. Bachelor of Science in Civil Engineering and Business Administration
- G. Bachelor of Science in Electrical Engineering and Business Administration
- H. Bachelor of Science in Mechanical Engineering and Industrial Management
- I. Bachelor of Science in Physical Education
- J. Bachelor of Arts
- K. Bachelor of Science in Home Economics

(The detailed requirements are contained in the 1926-27 catalogue and in the minutes of the General Faculty meetings.)

II. Repealed the requirement of a key deposit of one dollar in Business Administration 411, the students to furnish their own locks in the future.

III. Revised Foreign Language Requirement as follows:

"Catalogue of 1926-27, p. 164: Strike out the paragraph beginning, 'The admission requirement,' and substitute this statement: 'The admission requirement of two units in a foreign language is represented by Courses A and the fall semester of 1 in that language, or nine semester hours.' Corresponding changes are to be made in the catalogue statements concerning other foreign languages.

"Same page: Strike out the sentence reading: 'The fall term will not, however, count toward a degree unless a grade of at least B be made.'"

IV. Revised Health Service Regulations as follows:

"Amend paragraph 4, page 74 of the University Health Service Regulations by inserting the word 'ward' in the first line of this paragraph before the word 'nursing' so as to read as follows: 'board, lodging, and ward nursing at a hospital, etc.'

"Add to the second line of paragraph 5 the following words: 'from points within the city limits'."

"On page 75 eliminate the paragraph reading as follows: 'Hospital and nursing fees for all operations not included in Section 7 must be paid for by the student unless their payment is authorized by the Chief of the Health Service.'"

"Add to paragraph 4, page 74 the following: 'The services of the University Health Service automatically terminate upon the withdrawal of the student from the University.'"

PERMISSION TO RETURN LATE, MISS BLANTON.--Upon motion of Judge Batts, the Board voted to grant permission to Miss Annie Webb Blanton to return to the campus as late as September 23 without loss of pay after September 15, to enable her to complete her study at Cornell University.

APPROPRIATION FOR REMOVAL OF SHACKS, AND OTHER IMPROVEMENTS.-- Upon motion of Mrs. O'Hair, the Board voted to approve the following appropriations:

1. \$6,000 for the removal of G Hall and L Hall and for the construction of an addition to D.E. Hall to provide for the housing of the Home Economics laboratories now housed in G Hall.
2. \$4,000 for the removal of the Broadcasting Shack, Dr. Bailey's laboratory, and the Statistics and Accounting Laboratories in Q Hall, the latter to be converted into a carpenter's workshop.
3. \$2,500 for the improvement and beautification of the grounds between the Main Building and B. Hall and the Engineering Building and Garrison Hall.

MISS GEARING EMPLOYED TO ASSIST IN MOVING HOME ECONOMICS LABORATORIES.--Upon motion of Mr. Neathery, the Board voted to authorize the employment of Miss Mary E. Gearing from August 15 to September 15 at the salary rate now paid her, she to have the supervision, under the Comptroller's direction, of the removal of the Home Economics Laboratories and materials and equipment from G Hall to the new location in D.E. Hall.

OUT-OF-STATE TRIPS.--Upon motion of Mr. Neathery, the Board voted to approve the following out-of-state trips:

1. Dean John W. Kidd to Tulsa, Oklahoma, June 6-8, as a delegate to the National Meeting of the Association of Engineers, his expenses to be paid by the University.
2. Authorize Miss Anna Janzen and Miss Selma Streit to visit some of the leading hospitals of the country, their expenses to be paid by the University, in order to enable them better to advise as to the purchase and installation of kitchen equipment in the Nurses Home now being planned at Galveston.
3. Miss Edith Ray Williams to Ashville, North Carolina, the latter part of June to read a paper giving the results of Animal Feeding Experiments, her expenses not exceeding \$100 to be paid from the Maintenance Account of the Nutrition and Health Education Bureau.
4. Comptroller J. W. Calhoun, to visit certain Universities in the North and Middle West, his expenses to be paid out of the Comptroller's Office Maintenance.
5. C. D. Simmons, Secretary of the Board of Regents, to visit the Universities of Missouri, Illinois, Chicago, Michigan, Wisconsin, and others, for the purpose of studying the methods of administrative procedure in these universities, especially as it relates to the work of the Secretary of the Governing Board, his expenses to be paid by the University.

JUL 18 1927

6. President Splawn to the East in search of Instructors needed by the University; also to Chicago, after September 1, in an effort to raise some money for research in Southwestern Problems.

AGREEMENT WITH SEALY-SMITH FOR CONSTRUCTION OF NURSES HOME.-- President Splawn presented a proposed agreement between the Board of Regents and the Sealy and Smith Foundation for the John Sealy Hospital, providing for the advancement of funds to erect a Nurses Home at the Medical Branch of the University. Upon motion of Mr. Storey, the contract was approved. This contract, as follows, was then signed by the Members of the Board of Regents:

Agreement made this the 18th day of July, A.D. 1927, between the Sealy & Smith Foundation for the John Sealy Hospital, a corporation, under the laws of the State of Texas, herein called "First Party," and the Board of Regents of the University of the State of Texas, herein called "Second Party".

W I T N E S S E T H:

WHEREAS, by Section 1 of an Act of the Legislature of the State of Texas, approved October 1, 1926, it was provided that certain property, amounting in value to \$700,000.00, was to be held by the First Party, and kept separate and apart from its other assets or property, and the income from the property so set aside was to be used under the direction and with the approval of the Second Party for the John Sealy Hospital, or any additions thereto, or buildings to be used in connection therewith, or for any of the purposes specified in the will of John Sealy; and

WHEREAS, the agreements set forth in said Act of the Legislature of the State of Texas, approved October 1st, 1926, have been made, executed and entered into as required by said Act, which agreement is hereby referred to and made a part hereof; and

WHEREAS, a necessity has arisen for the repair, improvement, extension and enlargement of the building used and occupied as the Nurses' Home in connection with the John Sealy Hospital, at Galveston, Texas, which building is owned by the State of Texas:

It is hereby agreed by and between the parties hereto that The Sealy & Smith Foundation for the John Sealy Hospital will procure and advance the funds sufficient to accomplish such purpose, the amount needed being approximately \$200,000.00, and will supervise and direct the improvement, repairs and enlargement of said building and pay the cost and expense incident thereto, and that in consideration of such action on the part of The Sealy & Smith Foundation for the John Sealy Hospital, the Board of Regents of the University of the State of Texas agrees and obligates itself that all of the revenue and income from the said sum of \$700,000.00 now held by the First Party shall, when and as the same accrues, becomes due and is collected, be paid over and delivered to said First Party in payment of the advances made by said First Party under this agreement, and that such repayment shall continue until the full sum of the advances so made by the First Party shall have been paid off and satisfied.

The purpose of this agreement being to evidence the fact of the agreement between The Sealy & Smith Foundation for the John Sealy Hospital and the Board of Regents of the University of the State of Texas as to the use of the income from the said fund of \$700,000.00 to the extent of the repayment out of said income to the said First Party of any and all sums which it may have borrowed or secured and paid out in the improvement, enlargement or repair of the said Nurses' Home.

JUL 18 1927

In witness whereof, the First Party has caused this agreement to be executed by its President and attested by its Secretary, and the Second Party has caused this agreement to be executed by the Chairman or the Vice-Chairman thereof, and attested by its Secretary.

Fred W. Catterall,  
Secretary.

THE SEALY & SMITH FOUNDATION  
FOR THE JOHN SEALY HOSPITAL,  
By R. Waverley Smith, President.

Approved as to form:  
May 20, 1927  
Allen Clark,  
Assistant Attorney  
General.

BOARD OF REGENTS  
UNIVERSITY OF TEXAS  
By H. J. L. Stark, Chairman.

Attest:  
C. D. Simmons

Sam Neathery  
R. L. Batts  
R. G. Storey  
Ed Howard  
Robert L. Holliday  
Edward Crane  
M. E. Foster  
Mrs. H. J. O'Hair

PREPARATION OF PLANS FOR NURSES HOME.--President Splawn reported that he had conferred with the Directors of the John Sealy Hospital in connection with the selection of an architect for the plans on the Nurses Home. The Directors had asked for competitive sketches from Mr. R. L. White, Supervising Architect, Mr. Herbert M. Greene, University Architect, and from several outside architects. The plans submitted by Mr. R. L. White were considered the most acceptable by the Directors of the John Sealy Hospital. Accordingly, President Splawn recommended to the Board that Mr. R. L. White be authorized to undertake the preparation of plans, Mr. White's services to be on a straight salary basis, he to have the assistance of the necessary architects and draftsmen required to get out the plans. Upon motion of Judge Batts, the Board voted to approve the arrangements recommended by President Splawn. Chairman Stark requested to be recorded as voting No on the motion.

CHEMISTRY BUILDING SALE.--President Splawn reported that the Comptroller had solicited bids for the removal of the debris left by the destruction of the Chemistry Building by fire. The only bid received was in the sum of \$5, which the Comptroller had accepted.

CORA CRAWFORD SCHOLARSHIP.--President Splawn announced a bequest of \$5,000 for the establishment of the Cora Crawford Scholarship. Upon motion of Mr. Neathery, the Board adopted the following resolution of acceptance:

WHEREAS, Mrs. Cora Crawford, a sister of the late William H. Daugherty, Regent of the University of Texas from 1917 to 1920, in her will dated the fifth day of April, 1924 and admitted to probate in the County Court of Cooke County, Texas in 1925, has made the following bequest:

"I give and bequeath to the Board of Regents of the University of Texas, and their successors in office, the sum of Five Thousand Dollars, to be known as the Cora Crawford Scholarship Fund; the interest accruing from this fund shall be awarded annually to some competent and deserving student who is majoring in English upon the recommendation of the head of that department, preference to be given an applicant from Cooke County. The maximum tenure of this scholarship shall be for one year."

and

WHEREAS, the Board of Regents has been informed by W. O. Davis, attorney for W. E. Murphy and A. E. Ammerman, executors under the terms of the will, that the bequest will soon be paid,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas that this sum of five thousand dollars, when tendered to the Board, be and the same hereby is accepted by the Board of Regents in accordance with the terms of the bequest.

RESOLVED FURTHER, that the Secretary of the Board be authorized upon receipt of the payment to deliver a certified copy of these resolutions to the administrator of the estate.

RESOLVED FURTHER, that the Board of Regents express to Mrs. Crawford's husband, Dr. M. H. Crawford, and to her sister, Mrs. Frances D. Houston, who survive her, their appreciation of the wisdom and generosity evidenced by the establishment of the Cora Crawford Scholarship Fund, which will serve both as an enduring memorial to the founder and as a continuing aid to deserving students.

LIPSITZ FELLOWSHIP.--President Splawn presented to the Board a request by Hon. B. B. Samuels of Fort Worth for the privilege of establishing a permanent fellowship of \$5,000 in memory of Louis Lipsitz, deceased, this fellowship to start at the expiration of the one given by Mr. Lipsitz during his lifetime. Mr. Samuels' proposal was to pay one half in 1927 and the other half in 1928. Upon motion of Mrs. O'Hair, the Board voted to accept the proposal of Mr. Samuels and to express the appreciation felt by the Board for this worthy plan of creating a lasting memorial to the late Mr. Louis Lipsitz, prominent citizen and patron of science.

BIDS FOR ANNUAL AUDIT.--Upon motion duly adopted, the Board voted to authorize the Comptroller of the University to call for bids for the University's annual audit, the bids to be opened and the contract to be awarded by the Regents Auditing Committee.

AUTHORITY FOR AUDITOR TO CLOSE CERTAIN ACCOUNTS.--Upon motion of Mrs. O'Hair, the Board voted to authorize the Auditor to close the following accounts at the end of the fiscal year, reporting the balances on that date to the first Regents meeting after September 1: (These are accounts for expenditures authorized by the Board but for which no specific amounts have been appropriated by the Board.)

1. Museum Cases for Biology Building
2. Bond Expenses Account
3. Oil Field Expense
4. Building Repairs, Old Blind Institute Buildings
5. Faculty Building Committee Expense
6. Insurance
7. Littlefield Dormitory Furnishings
8. Garrison Hall
9. Power Plant
10. Steam Tunnel
11. Architect's Commissions
12. Architect's Expenses
13. Real Estate Rentals
14. Nurses Home at Galveston
15. New Chemistry Building (Traveling Expenses of Dr. Felsing)

FEES AND DEPOSITS.--Upon motion of Mr. Foster, the Board voted to approve the following revision of the schedule of fees and deposits to be paid by students in the University, effective September 1, 1927, this revision having been recommended by the Administrative Council and the President:

1. Certain Fees Abolished.--The following charges are abolished: Matriculation fee, Medical fee, Library fee, Service and Maintenance fee, Condition Examination fee, Degree Card fee, Diploma fee, Delayed Registration fee, Record of Work fee, Receipt fee, Change fee, Unpaid Check fee.

2. Registration Fee.--In all the colleges and schools of the Main University, in the Medical Branch of the University at Galveston,

and in the College of Mines and Metallurgy at El Paso a Registration Fee of thirty dollars shall be required of every student each Long Session to be paid at registration, this fee being administered on the following basis:

(1) A student registered for six semester hours or less shall pay ten dollars; for more than six but not to exceed twelve semester hours, twenty dollars; for more than twelve semester hours, thirty dollars. Students registered in absentia belong to the first group.

(2) All registrations in the first semester shall be regarded as registrations for the entire session and will call for the fee as specified in the preceding paragraph.

(3) A student who pays less than the full fee of thirty dollars because he is registered for twelve semester hours or less and later adds to his registration shall pay an additional amount in accordance with the scale provided above.

(4) A student registering in the second semester shall pay one-half of the amount required for the session, in accordance with the scale provided above.

(5) A student in the first semester who withdraws before the beginning of the second semester shall have one-half of the registration fee paid refunded to him. Otherwise, this fee is not returnable under any circumstances.

3. Scholarships.--In the session of 1927-28, all scholarships awarded by the University on the authority of and in accordance with provisions duly announced shall carry exemption from the Registration Fee in any college or school of the University.

4. Laboratory Fees.--For each laboratory course of three semester hours or less a laboratory fee of two dollars shall be charged each student, and for each such course of four semester hours or more a laboratory fee of four dollars shall be charged each student. If a student is allowed to drop a laboratory course, one-half of the fee will be refunded for the semester not begun.

5. Deposits.--All laboratory courses of whatsoever credit value require a deposit against breakage of two dollars each except in chemistry in which the deposit shall be six dollars each. A library deposit of six dollars shall be required of every student. Present rules governing the return of deposits shall be continued.

6. Visitor's Fee.--A fee of five dollars shall be required of persons not registered in the University who wish to visit one or more courses. If library privileges are desired, the library deposit shall be made.

LITTLEFIELD DORMITORY FURNISHINGS CONTRACT.--President Splawn reported to the Board that the State Board of Control, upon the recommendation of the Faculty Building Committee and the Regents Building Committee, had, on May 11, awarded the contract for the furnishings of the Alice Littlefield Dormitory to Fakes and Company of Fort Worth in the sum of \$49,762.64.

LITTLEFIELD DORMITORY REFRIGERATION EQUIPMENT.--Upon motion of Mrs. O'Hair, the Board approved the action of the Comptroller of the University in awarding a contract for the installation of refrigeration equipment in the Alice Littlefield Dormitory to the Exide Battery Service Station of Austin in accordance with their bid of \$3,886.72, this bid having been recommended to him by the Faculty Building Committee as the lowest suitable bid submitted.

FIRE INSURANCE ON LITTLEFIELD DORMITORY.--President Splawn presented a request from the Comptroller of the University for an expression of the Board as to the policy of carrying fire insurance on the Alice Littlefield Dormitory and on other supposedly fire-proof buildings. The Board, upon motion of Judge Batts, voted to instruct the Comptroller to take out fire and tornado insurance on the Littlefield Dormitory.

**BALDWIN PIANO FOR BROADCASTING STUDIO.**--Upon motion of Mrs. O'Hair, the Board voted to grant permission to the Baldwin Piano Company to place a Baldwin grand piano in the University Broadcasting Studio, the University to assume no obligation other than to announce during musical programs that the instrument used is a Baldwin Grand.

**STUMBERG, LEAVE OF ABSENCE.**--Upon motion of Judge Batts, the Board voted to grant a leave of absence for the first semester of 1927-28 to Professor George Stumberg to enable him to continue research work for a text in French Law, with the provision that his regular Long Session salary shall be paid him for his services during the second semester and both terms of the Summer Session of 1928, his salary to be paid in eight equal monthly installments, beginning with the month of February.

**HUNTINGTON GIFT OF DIANA.**--President Splawn announced that Mrs. Archer M. Huntington of New York City had presented to the University a beautiful bronze statue of Diana, which had been accepted and placed opposite the main entrance to the Library. Upon motion of Mrs. O'Hair, the Board approved the acceptance of the gift and directed that a letter of thanks and appreciation be sent to Mrs. Huntington for the gift and a letter of appreciation be sent to Mrs. Maxey of Austin for her thoughtfulness in suggesting to Mrs. Huntington that the statue be given to the University.

**BUREAU OF ECONOMIC GEOLOGY REMOVED TO LITTLE CAMPUS.**--President Splawn reported to the Board that after a conference with Dr. Sellards, Associate Director of the Bureau of Economic Geology, it had been agreed that the Bureau of Economic Geology should be removed to the Little Campus and housed in a fire-proof building. Upon motion of Mr. Crane, the Board voted to authorize the Comptroller to make arrangements necessary for carrying out the President's recommendation that the Bureau be moved to the Little Campus.

Upon motion of Judge Batts, the Board, at 12:45, recessed until 2:00, P.M. for lunch.

At 2:30, P.M., the Board reconvened with all Regents present and with President Splawn and Secretary Simmons present.

**OIL ROYALTY AUDIT CONTRACT RENEWED.**--President Splawn presented a proposal from Ernst and Ernst for continuation of the quarterly audits of the oil royalty interests of the University to cover the period from February 28, 1927 to February 28, 1928.

The Regents Auditing Committee recommended a continuance of the contract in accordance with the proposal. Upon motion of Mr. Foster, the Board approved the acceptance of the proposal on the following basis:

"It is understood that the audit will be along the lines of audits made the past two years.

"It is also understood that our charge for this service will be at the rates now in effect--on the basis of \$25 per day plus the necessary traveling and living expenses for the senior accountant who conducts the audit and prepares the quarterly reports and, \$300 per month for each of the accountants who are permanently employed in Reagan and Crane Counties. It is understood that for the accountant in Crane County, an additional fee of approximately \$30 per month for transportation will be agreed upon if it becomes necessary that these expenses be incurred for the successful prosecution of the work in this field. The necessity for these expenses will be agreed upon by a representative of Ernst and Ernst and the President of the University."

Each Regent is to be supplied with a copy of the audit reports made henceforth.

**AUDITOR TO FURNISH FINANCIAL REPORTS TO REGENTS.**--Upon motion of Judge Batts, the Board voted to instruct the Auditor to furnish monthly to each Regent a general statement in summary form of the financial condition of the University.

**MCKENZIE CLAIM ON FINAL SETTLEMENT FOR LITTLEFIELD DORMITORY.**--Upon the recommendation of the Regents Building Committee, the Board voted to refer to arbitration the claim of the McKenzie Construction Company for the payment of \$5,714.50 in addition to the amount approved by the Architect and Comptroller of the University in the final estimate on the general contract for the Littlefield Dormitory Building.

**MCDONALD OBSERVATORY.**--Upon recommendation of the Regents Building Committee, the Board voted to appropriate \$200 towards defraying the expenses of Professor J. M. Kuehne in visiting the leading astronomical observatories in this country for the purpose of securing information for use in planning the construction of the McDonald Observatory.

Mrs. O'Hair presented a recommendation of the Regents Building Committee that the Regents appropriate \$10,000 to employ a competent observer to make proper tests of apparently desirable sites for the location of the McDonald Observatory. In view of the fact that the courts have not finally settled the contest of the McDonald will, it was decided to defer action on this appropriation.

**FINAL PAYMENT ON LITTLEFIELD DORMITORY APPROVED.**--Upon motion duly adopted, the Board voted to approve the payment of \$13,444.54 to the McKenzie Construction Company, this being the amount of the final estimate on the general contract for the Littlefield Dormitory as approved by the Superintendent of Construction, the University Architect, and the University Comptroller. (This amount does not include the \$5,714.50 additional claimed by the McKenzie Construction Company.)

**DAILY BALANCE CONTRACT WITH SECURITY TRUST COMPANY.**--Upon motion of Mr. Foster, as Chairman of the Regents Finance Committee, the Board voted to continue, for one year from August 31, 1927, the present contract with the Security Trust Company whereby the latter pays interest on the University's daily balance at the rate of three and three-fourths per cent, the Comptroller having reported that after conference with bankers he was convinced that the University could not secure so good a proposition from any other bidder. It is understood that the same security will be required as at present.

**INFORMATION ON PERMANENT FUND BALANCE.**--President Splawn presented a report from the University Auditor showing that on July 14 the permanent fund of the University contained bonds amounting to \$6,922, 050 and cash uninvested, \$234,267.35. He reported, also, that during the current fiscal year the University had received from the Security Trust Company as interest on the University's Daily Balance the sum of \$16,425 and that since the beginning of the contract in January, 1926, the total amount of interest received had been \$24,985.64.

**STANDING COMMITTEES.**--With the advice and consent of the Board, the Chairman announced the appointment of Mr. Edward Crane to the following standing and special committees, Mr. Crane's name replacing that of Mr. Hogg: Member Finance Committee, Chairman Legislative Committee, and Member of the special committee appointed to arrange for a building program loan.

**REMOVAL OF THE COLLEGE OF PHARMACY TO AUSTIN.**--President Splawn took up with the Board the question of the removal of the College of Pharmacy to the Main University at Austin. He presented the following:

1. A petition from the Texas Pharmaceutical Association and telegrams from leading druggists favoring the removal.

2. An opinion from the Attorney General advising that the Board of Regents have the power to remove the College of Pharmacy if they deemed proper.

3. A letter from the Professors of Chemistry at the Main University pointing out the advantages of the proposed removal and suggesting that it will result in a reduction of the teaching staff required for the work in Chemistry.



4. A report showing that the Medical Faculty had opposed the move by a vote of twelve to five.

President Splawn reported that he had asked Dean Gidley of the College of Pharmacy to come to Austin for a conference with the Board concerning the matter. Dean Gidley was then presented to the Board and outlined the advantages which he thought would accrue by reason of the proposed removal and discussed various phases of the matter with the Regents.

After Dean Gidley had withdrawn and after further discussion, the Board, upon motion of Mr. Neathery, voted to remove the College of Pharmacy to Austin in time for the opening of school on September 21, and to authorize the Comptroller of the University to make arrangements necessary for moving the laboratory equipment and material from Galveston to Austin and for the housing of the work at the Main Branch.

**MCKENZIE CLAIM ON LITTLEFIELD DORMITORY BUILDING.**--The Board having set as a special order for 4:00, P.M. an interview with Mr. McKenzie on his claim for additional compensation on the Littlefield Dormitory Building, the following appeared before the Board: Mr. A. J. McKenzie, Judge Broyles of San Antonio, Attorney for Mr. McKenzie, Architect Herbert M. Greene, and Architect George L. Dahl. Messrs. McKenzie and Broyles made a general statement concerning the nature of their claim and the reasons for it and Mr. Herbert M. Greene also presented a statement of the case. After discussion, Messrs. McKenzie, Broyles, Greene, and Dahl withdrew from the meeting.

Upon motion of Mr. Holliday, the Board voted to reconsider the vote taken earlier in the day by which the McKenzie claim had been referred to arbitration. The Board then voted down the motion to refer it to arbitration.

Upon motion duly adopted, the Board voted to refer the claim to a special committee consisting of Regents Stark and Batts.

**REQUEST OF GENERAL ELECTRIC COMPANY FOR PAYMENT ON EQUIPMENT.**--The Board, without vote, declined to grant a request of the General Electric Company for payment on the account of power plant equipment now ready to ship but for which the University has as yet specified no shipping dates.

**PROPOSED ENLARGEMENT OF LIBRARY.**--President Splawn presented tentative recommendations of the Faculty Building Committee for the proposed enlargement of the Library Building. Architects Greene and Dahl were present with sketches incorporating the plan worked out by the Architect and the Faculty Building Committee. These plans and sketches were discussed and studied at length.

At 6:00, P.M. the Board recessed until 8:00, P.M. for dinner.

At 8:20, P.M. the Board reconvened with Regents Stark, Crane, Foster, Howard, and O'Hair; President Splawn, and Secretary Simmons present.

**OUT-OF-STATE TRIPS.**--Upon motion duly adopted, the Board approved the following out-of-state trips:

1. Dr. A. B. Cox, Director of the Bureau of Business Research, to accompany the All-Texas Special on the Good-Will Tour through the North and East, his expenses to be paid by the Bureau.

2. Dr. E. H. Sellards, Associate Director of the Bureau of Economic Geology, to accompany the All-Texas Special on the Good-Will Tour through the North and East, his expenses to be paid by the Bureau.

**MEDICAL BRANCH APPOINTMENTS.**--Upon motion of Mrs. O'Hair, the following appointments to the Medical Branch Faculty were approved:

1. Dr. Felix L. Butte promoted to Adjunct Professor of Anatomy, at an annual salary of \$2,600, effective July 1, vice Dr. Glen, resigned.

2. Dr. J. C. Youngblood to be Instructor in Anatomy at an annual salary of \$1,800, effective July 1.

3. Dr. J. H. Camp to be Instructor in Anatomy at an annual salary of \$1,800, effective July 1.

**USE OF DUDLEY SCHOOL BY COLLEGE OF MINES AND METALLURGY.**--Upon motion duly adopted, the Board voted to accept the use of the Dudley School by the College of Mines and Metallurgy in accordance with the following resolution of the El Paso School Board:

Be it resolved by the Trustees of the Independent School District of the City of El Paso, Texas, in meeting assembled this 12th day of July, 1927.

That a tender is hereby made to the Regents of the University of Texas of the use of the city school building known as Dudley School for instruction purposes to the extent of seven classrooms, cafeteria, kitchen, and the auditorium in it, this being the space not now occupied and used by the city schools for public school classes;

That this use is offered free of charge for the school years 1927-28 and 1928-29;

That the cost of heat, janitor service, light, and such other expense necessarily connected with the operation of a school building be prorated, according to the number of rooms used, between the city schools and the University of Texas;

That the city schools will bear the expense of all necessary repairs to the building for school use;

That the cost of furniture, equipment, and supplies needed for college instruction in the building are to be borne by the University of Texas;

That the care of the grounds is to be the responsibility of the city schools;

And that such further items as may arise in connection with such use of the building by the University of Texas be left to joint agreement between the head of the College of Mines of the University of Texas and the City School Board.

Approved and passed this 12th day of July, 1927.

(Signed) J. H. McBroom,  
President of the Board.

Mrs. Milton A. Warner,  
Secretary of the Board.

**FULL BOARD NOW PRESENT.**--At this time Regents Batts, Holliday, Neathery, and Storey resumed their places in the meeting.

**DR. WILKES RESIGNS.**--President Splawn presented the resignation of Dr. LeRoy A. Wilkes as Director of the University Health Service, effective September 1, 1927. Upon motion, the Board accepted his resignation.

**MARY CORNELIA GREGORY SCHOLARSHIP.**--President Splawn presented the following letter:

June , 1927

To The President and the Board of Regents of the University of Texas:

I have the honor of presenting to you one National Union Mortgage Gold Bond worth one thousand dollars (\$1,000.00), principal maturing in 1936 and drawing 6% interest.

This quasi anonymous fund was sent to me to be used according to my judgment in furthering the education of

JUL 19 1927

University young women. And after much consideration I have decided to devote the interest to a summer school scholarship for teachers. My hope is to increase this fund gradually until it is adequate for the purpose stated.

Enclosed find copy of the letter of Mr. W. R. Long, Auditor, who made this investment for me. This will make clear to you the terms of the investment.

This scholarship is to be called the Mary Cornelia Gregory Scholarship and Mrs. Neil Carothers is requested to act as permanent Chairman.

Respectfully yours,

(Signed) Mrs. Neil Carothers.

Upon motion of Mr. Holliday, the Board voted to accept the gift and to send an appropriate letter of thanks to Mrs. Carothers.

BUDGET FOR 1927-28.--The Board took up for consideration President Splyn's recommendations for the annual budget for 1927-28, copies of which had been supplied the Members of the Board in advance of the meeting. Several of the items in the recommendations were amended without formal vote. Upon motion of Mr. Storey, the Board voted to fix the salary of Mr. Glaze, Secretary to the Director of Physical Training for Men, at \$2,700 and that of Miss Basford, Stenographer in the Department of Physical Training for Men, at \$1,200.

Upon motion duly adopted, the Board voted to change the title of Dr. H. T. Parlin to Professor of English and Dean of Freshmen and Sophomores at a salary of \$4,500 for nine months.

President Splyn presented the nomination of Miss Dorothy Gebauer for the position of Assistant Dean of Women at a salary of \$2,300. After some discussion, the Board voted, upon motion of Mr. Neathery, to invite Miss Terrill, Dean of Women, to come before the Board to answer certain questions with reference to Miss Gebauer's qualifications.

The Board, upon motion of Mr. Storey, voted to reinstate Mr. W. E. Metzenthin as Associate Professor of Germanic Languages at a salary of \$3,000, and to discontinue the position of Adjunct Professor of Germanic Languages held during the past two years by Dr. Philipp Seiborth.

Upon motion of Judge Batts, the salary of Mr. Hal C. Weaver was fixed at \$4,000. Upon motion, the salary of Miss Anna Janzen, Director of the Cafeteria, was advanced to \$3,600.

In connection with the Woman's Building Budget, President Splyn submitted a report of a Special Faculty Committee as to Mrs. Carothers' connection with the dormitory. After full discussion, the Board, without motion, decided to allow Mrs. Carothers a salary of \$2,200 for 1927-28 to be paid either on a nine-months or a twelve-months basis as she may elect, with the understanding that the budget cannot accommodate board and room for her daughter for the full year of residence and with the understanding further that this salary arrangement is binding for 1927-28 only and that after that period other adjustments may be made. (For copy of committee report, see Secretary's files.)

At 10:00, P.M. the Board, upon motion of Judge Batts, adjourned until 9:30, A.M. Tuesday.

July 19, 1927

At 10:00, A.M. Tuesday, July 19, the Board reassembled pursuant to adjournment the night before. All of the Regents, President Splyn, and Secretary Simmons were present.

JUL 19 1927

BUDGET FOR 1927-28 (CONTINUED).--The Board resumed consideration of the University Budget for 1927-28. Following a discussion of the organization of the Graduate School, the Board voted, upon motion of Mr. Neathery, to elect Dr. H. W. Harper as Dean in the Graduate School in Charge of Candidates for the Ph.D. Degree.

Upon motion of Mr. Holliday, the Board voted to abolish as separate positions the Deanship of the College of Arts and Sciences and the Deanship of the Graduate School and to combine the duties of these two positions under one officer to be known as Dean of the Senior College of Arts and Sciences and of the Graduate School. Upon motion of Judge Batts, the Board voted to leave to the new President and the new Dean of the Senior College of Arts and Sciences and of the Graduate School, when elected, to decide whether there shall be continued the present regulations governing the Advisory Committee of the Graduate School.

Upon motion of Judge Batts, the Board voted to advance the salary of Miss Fannie Ratchford to \$2,400 a year, she to have the title of Wrenn Librarian.

Upon motion of Mr. Neathery, the Board then voted unanimously to adopt as the Budget for 1927-28 the recommendations of the President as amended. The Budget, as adopted, follows on pages 88 to 125.

BUILDING PROGRAM OF EX-STUDENTS ASSOCIATION.--Upon motion of Judge Batts, the Board of Regents voted to authorize the beginning of active work on the plan of the Ex-Students Association for a building program for the housing of student activities on the campus, to instruct the University Architect to continue the study of the plans for same under the direction of the Regents Building Committee, and to invite Judge Gregory to begin his campaign for the funds to be supplied by the Ex-Students Association.

BUILDING RECOMMENDATIONS OF FACULTY BUILDING COMMITTEE.--At this time the question recurred on the recommendations of the Faculty Building Committee for the enlargement of the University Library. To provide the necessary space for carrying out the enlargement of the Library, the Faculty Building Committee made specific recommendations as follows:

1. That Clark Field be located north of the Stadium
2. That the first unit of the Mechanical Engineering Buildings be erected on the present Clark Field west of the new heating plant
3. That the University Press be installed in the space in the southeast end of the present heating plant now occupied by Mechanical Engineering
4. That the sum of \$80,000 be voted to carry out these proposals

(For complete copy of Building Committee recommendations, see Secretary's files.)

After thorough discussion of the program, the Board voted, upon motion of Mr. Neathery, to endorse the steps outlined by the Faculty Building Committee and to appropriate \$80,000 to carry out the steps outlined as necessary, to provide space for the enlargement of the Library.

TRANSFER IN ACCOUNTS.--Upon motion of Mr. Crane, the Board voted to approve the transfer of \$500 from the Registrar's Clerical Account to his account for Maintenance and Equipment.

APPROPRIATION FOR LOCAL HISTORY CONTESTS.--Upon motion of Mr. Neathery, the Board voted to appropriate \$100 to aid the local history contests under the direction of Professor W. P. Webb, the appropriation to continue until August 31, 1928 unless sooner exhausted.

INVESTIGATION OF CHARGES AGAINST MRS. LOTA SPELL.--President Splawn reported that in accordance with the request of Mr. Holliday in a letter of February 28, he had instructed the Library Committee to make an investigation of certain charges which Mr. Holliday reported as having been made to him against Mrs. Spell by various individuals. He presented to the Board a preliminary report of the Library Committee dated March 19 and the final report of the Committee dated June 27, the substance of which was to the effect that Mrs. Spell had not been found guilty of the charges specified and that the Committee had no reason to believe that Mrs. Spell in her present position would be a disturbing influence in the Library. The report was ordered filed without action. (For copy of the report, see Secretary's files.)

DR. BATTLE DISCUSSES BUILDING PROGRAM.--At the invitation of the Board, Dr. Battle, Chairman of the Faculty Building Committee, accompanied by Architects Greene and Dahl, appeared before the Board to discuss some of the details of the development of the building program considered by the Board the day previously. After going over the sketches and plans in detail and answering various questions, Dr. Battle and the Architects withdrew.

ELECTION OF PRESIDENT.--Upon motion of Judge Batts, the Board voted to proceed with the selection of a President.

Dr. Splawn retired from the meeting.

The Secretary presented to the Board a petition addressed to the Board by the Faculty of the Medical Branch, asking that the Board re-elect Dr. Splawn to the Presidency of the University.

Mr. Howard then made, and Mr. Neathery seconded, the nomination of Dr. Splawn for re-election as President of the University. The nomination was put and duly carried. Dr. Splawn was recalled to the meeting by the Chairman, who stated to him that he had been re-elected as President of the University. Dr. Splawn expressed his deep appreciation of the action of the Board, but asked to be relieved in accordance with his request in his letter of resignation on April 18. The Board then voted, upon motion of Mr. Foster, to accept Dr. Splawn's resignation with regret. Various Regents present addressed the Board and Dr. Splawn, expressing their regret at his retirement from the office of President.

Upon motion of Mr. Crane, the Board voted to excuse Dr. Splawn from teaching duties during the year 1927-28, his classes to be provided for by the employment, out of the Laura Spelman Rockefeller Memorial funds, of Adjunct Professor W. G. Mueller (in that budget for \$2,400), Dr. Splawn's full time to be devoted to research work in public utilities and transportation and to his duties as Director of Research to be undertaken with the funds provided by the Laura Spelman Rockefeller grant, he to be free to work out of the state all or a part of the year and at such places as he can find materials for the investigations undertaken.

DEAN BENEDICT ELECTED PRESIDENT.--Mr. Neathery then placed in nomination for the Presidency of the University the name of Dr. Harry Yandell Benedict, Professor of Applied Mathematics and Astronomy and Dean of the College of Arts and Sciences. Mr. Storey seconded the nomination. Mr. Foster moved to close nominations and to elect Dr. Benedict by acclamation. The motion was carried and Dr. Benedict was unanimously elected President of the University by acclamation. Mr. Stark, Chairman of the Board, went to Dr. Benedict's office, brought him before the Board, and announced the action just taken. Dr. Benedict, in a few well-chosen words, expressed his appreciation of the high honor conferred upon him, his acceptance of the position, and his determination to do all in his power to carry out the mandate of the Constitution that Texas should have a University of the first class.

At twelve o'clock the Board recessed for lunch until 2:00 P.M.

At 2:10, P.M. the Board reconvened with all Regents and with Secretary Simmons present.

SANER'S FEE IN OIL ROYALTY SUIT.--Mr. Storey reported progress in the matter of reaching an agreement on the question of employing Mr. R. E. L. Saner as Special Counsel to assist the Attorney General in prosecuting the suit brought against the oil companies producing oil from the University's lands in West Texas. Mr. Storey stated that he had conferred with the Attorney General as to the size of the fee and also with the lawyer members of the Board.

Mr. Saner then, by invitation, appeared before the Board to state his opinion as to the proper fee in the case and then withdrew.

Upon motion of Mr. Storey, seconded by Messrs. Holliday and Howard, the Board then voted to tender to Mr. Saner a fee of \$8,000 plus two per cent of the recovery in the case, the percentage not to take effect, however, as to the recovery on any possible cancellation of leases.

President Splawn came into the meeting at this time.

ADDITIONAL APPOINTMENT IN PACKAGE LOAN LIBRARY.--Upon motion of Mr. Neathery, the Board voted to approve the recommendation of the President that an additional part-time Assistant be added to the staff of the Package Loan Library and that Mrs. Reese Wilson be appointed to the position at a salary of \$100 a month for twelve months beginning September 1, 1927, she to be on a three-fourth's time basis.

REPORT OF INVESTIGATION OF ATHLETIC DEPARTMENT.--The Board took up for consideration the report of the Special Committee authorized at the last meeting of the Board to investigate the Athletic Department of the University, including a report of a special Faculty Committee appointed to investigate charges preferred against Professor L. Theo Bellmont, Director of Physical Training for Men and Director of Athletics.

The report of a Faculty Committee consisting of Professors Ramsdell (Chairman), Stayton, and Villavaso, appointed by the President of the University to investigate charges against Mr. Bellmont, was presented. In view of the fact that copies of the report had been sent to each Regent prior to the meeting, the reading of the report was dispensed with. (For copy of the report, see Secretary's files.)

President Splawn presented a petition signed by thirty-six members of the General Faculty expressing confidence in Mr. Bellmont's integrity, admiration for his effective work, and esteem for his many high qualities. (For copy of the petition, see Secretary's files.)

Regent Crane then read in full the report of a majority of the special Regents Committee referred to above, the report being signed by Regents Crane and Holliday. (For copy of the report, see Secretary's files.)

Mr. Neathery then read in full a minority report presented by him as a member of the Regents Special Committee. (For copy of the report, see Secretary's files.)

#### AS TO MR. BELLMONT

Mr. Crane then moved, and Mr. Holliday seconded, to adopt the portion of the majority report which recommends that the University should dispense with the services of Mr. Bellmont. After thorough discussion, this motion was defeated by a vote of six to three as follows:

#### Voting Aye

Batts  
Crane  
Holliday

#### Voting No

Foster  
Howard  
Neathery  
O'Hair  
Stark  
Storey

JUL 19 1927

Mr. Neathery then moved, and Mr. Storey seconded, to adopt the portion of the minority report which refers to the retention of Mr. Belmont and which portion of the report reads as follows:

"I cannot concur with the majority of the Committee in setting aside the verdict of the Faculty Investigating Committee and recommending the discharge of Mr. Belmont. It is my recommendation that he be retained and that he be called before the Board and be advised that his further retention after the coming year depends on his ability to allay criticism by getting harmonious cooperation with all of his subordinates, that he refrain from newspaper interviews reflecting on his subordinates, and that he not even be guilty of any criticism of his subordinates except to them personally or to the Faculty or Athletic Council and then only on good cause and in a friendly, conciliatory manner. If he can do this, he should prove a valuable man with his energy and ability. If he is unable to accomplish this, then his usefulness will cease."

On a roll call vote, the motion was adopted with nine Ayes and no No's.

Upon motion of Mr. Howard, the Faculty Committee report was ordered filed.

AS TO GENERAL ATHLETIC CONDITIONS AT THE UNIVERSITY

Upon motion of Mr. Storey, the Board voted to adopt Recommendation No. 1 of the majority report, as follows:

"1. While the Committee believes that all moneys have been honestly handled, it is believed that a more accurate method should be employed for the control and verification of receipts and revenues from all sources. Transmitted herewith is a letter from Mr. W. R. Long, the Auditor of the University, outlining a system of accounting which the Committee suggests should be inaugurated."

Upon motion of Mr. Storey, the Board voted to adopt the second recommendation of the majority report, as follows:

"2. The practice in vogue of administering privately donated funds through the Athletic Director and members of the Coaching Staff should be forbidden. All moneys from all sources and for any and all purposes connected with the Athletic Department should be deposited with the University Auditor, to be disbursed in the method now in force for the disbursement of funds of all Departments of the University."

Mr. Stark made a statement to the Board as to his alleged connection with such matters.

Upon motion of Mr. Crane, the Board voted to adopt the sixth recommendation of the majority report, as follows:

"6. There is no justification for the practice permitted in the Southwest Conference of the members thereof appropriating moneys to pay tutors to coach athletes to enable them to maintain the necessary scholastic standing to be eligible to participate in athletics. A student who cannot maintain his standing in his classes by his own efforts and participate in intercollegiate athletics should eschew the latter. The University was established to train the mind primarily. It has no time to devote to developing supergladiators. To those who would enter its portals with the prime end in view of majoring in athletics, it should be made plain that they are not wanted, that it is not an athletic training institution. The Committee therefore recommends that this practice of tutoring athletes be abolished at the University regardless of the attitude of other members of the Conference."

JUL 19 1927

Mr. Crane then moved that the ninth recommendation of the majority report reading:

"9. In view of the evidence introduced before this Committee and from facts secured by this Committee during its investigation, the Committee is of the opinion that as soon as the new President of the University is elected, the new President and either this Committee or a similar committee from the Board of Regents, and a Committee from the Athletic Council should be appointed to redraw the rules and regulations governing athletics in the University of Texas, as this Committee feels that there should be some rather radical changes made in the rules, especially in selecting the personnel of the Athletic Council, and other details that this Committee does not care to go into at this time on account of lack of time and space."

be amended by Mr. Neathery's minority report reading as follows:

"However, I am not absolutely clear as to the details of the reorganization of the Athletic Council. No reorganization should be attempted until the end of this term of the new Athletic Council. At that time, I believe, the Athletic Council should be reorganized and representation given to different sections of the state."

and then be adopted. The recommendation, as amended, was adopted with the understanding that the Athletic Council, as constituted under the present rules, be continued for 1927-28.

NOMINATIONS FOR ATHLETIC COACHES.--The question then recurred on the nomination of the Athletic Council for appointments to the Coaching Staff of the University made through the President to the Board of Regents on April 16. (See page 11, mimeographed minutes of meeting held on that date.) Upon motion of Mr. Crane, seconded by Mr. Neathery, the recommendations for appointments to the Athletic Coaching Staff as referred to above were ordered approved with the understanding that in the event any of those nominated do not accept the position, the Council may proceed with the employment of their successors, subject to the usual approval of the Board of Regents.

SCOPE OF AUDIT ENLARGED.--Upon motion of Judge Batts, the Board voted to broaden the scope of the annual audit of the University's books of account to include a study of the coordination in the administration of the business affairs of the University, including purchasing and the like.

APPROPRIATION TO PAY FOR OFFICIAL REPORTERS FOR INVESTIGATING COMMITTEES.--Mr. Holliday presented the bill of Mr. H. P. Bickler and Associates for stenographic service rendered the Regents Committee in making their investigation of the Athletic Department. There was presented, also, a statement by Mr. O. Clay White, Reporter for the Faculty Investigating Committee, estimating his bill at \$938.40, together with a recommendation of Judge Stayton for the Committee that Mr. White be paid \$600 on account of 959 pages of testimony already delivered in duplicate to the Board. Upon motion of Mr. Holliday, the Board appropriated \$1,050 to the Regents Incidental Expense Account, ordered the payment of Mr. Bickler's account in full and the payment of \$600 to Mr. O. Clay White as part payment, the remainder to be paid only upon receipt of the complete report and a statement approved by Judge Stayton for the Faculty Committee.

POSSIBILITY OF OIL ON McDONALD LAND.--Mr. Neathery reported to the Board that there was a possibility of discovering oil on the land bequeathed by the late W. J. McDonald to endow the McDonald Observatory. In view of the fact that litigation concerning the bequest has not been finally settled, the Board postponed the matter of making any definite arrangements for drilling leases on the land.

MISS TERRILL APPEARS BEFORE BOARD.--At the invitation of the Board of Regents, Miss Ruby Terrill, Dean of Women, appeared before the Board to answer certain questions with reference to her nomination of Miss Dorothy Gebauer as Assistant Dean of Women. After a discussion of the nomination, Miss Terrill withdrew from the meeting.

JUL 19 1927

The Board voted, on motion of Mr. Foster, to approve the appointment of Miss Gebauer as Assistant Dean of Women at a salary of \$2,300 for 1927-28.

Upon motion of Judge Batts, the Board voted to add an additional member of the Student Life Staff to be known as Assistant to the Dean of Women and to appoint to that position Mrs. Frances Goldbeck at a salary of \$1,600 for the year 1927-28.

Upon motion of Judge Batts, the Board voted to increase the salary of Miss Ruby Terrill as Dean of Women to \$3,750 for the year 1927-28.

REGULAR MEETING DATES CHANGED.--After discussion, the Board voted to hold regular meetings of the Board on the third Monday of each month, the first meeting under the new arrangement to be held Monday, September 19.

At 7:10, P.M., the Board adjourned.

*C. D. Simmons*  
C. D. Simmons, Secretary.

BUDGET FOR 1927-1928

GENERAL SECTION

ESTIMATE OF INCOME AND EXPENDITURES, 1927-1928

MAIN UNIVERSITY

Income

Legislative Appropriation, Main University	\$1,515,660	
Legislative Appropriation, College of Pharmacy	30,750	
Fees and Other Items	<u>253,000</u>	\$1,799,410

Expenditures

College of Arts and Sciences	\$715,765	
Graduate School, Office of the Dean	11,900	
School of Business Administration	71,250	
Bureau of Business Research	30,000	
School of Education	75,350	
College of Engineering	107,810	
School of Law	62,460	
College of Pharmacy	26,650	
Summer Session	75,000	
Physical Training for Men	17,800	
Physical Training for Women	24,800	
Library	99,940	
General Administration	159,801	
Stenographic Bureau	36,500	
Physical Plant	135,140	
General Expenses	16,850	
Division of Conservation	34,450	
Division of Extension	95,900	
Balance Unappropriated		<u>\$1,797,366</u>
		\$2,144

JUL 19 1927

MEDICAL BRANCH

Income

Legislative Appropriation	\$242,235	
Fees and Other Items	<u>12,000</u>	\$254,285

Expenditures

School of Medicine	\$184,375	
College of Nursing	11,925	
Library	7,180	
Administration	11,800	
Record Room	3,650	
General Expenses	1,400	
Physical Plant	<u>31,100</u>	<u>251,430</u>
Balance Unappropriated		\$2,855

COLLEGE OF MINES AND METALLURGY

Income

Legislative Appropriation	\$114,260	
Fees and Other Items	<u>10,000</u>	\$124,260

Expenditures

Instruction	\$67,760	
Administration	13,000	
Physical Plant and Equipment	<u>34,810</u>	<u>115,570</u>
Balance Unappropriated		\$8,490

NOTES OF EXPLANATION

The column headed "1927-28" contains the appropriations made and is the budget column. The other column is for information.

The words "Graduate Faculty" after the name of a faculty member indicate that he is a voting member of the Graduate Faculty.

All salary appropriations are on a nine months basis unless otherwise specified. All maintenance appropriations are on a twelve months basis unless otherwise noted.

Unless otherwise specified, the two year term of each Adjunct Professor ends August 31, 1929.

## MAIN UNIVERSITY

## COLLEGE OF ARTS AND SCIENCES

	1926-27	1927-28
Professor; Dean of the Senior College of Arts and Sciences and of the Graduate School		
(12 months)	...	\$7,500

## ANTHROPOLOGY

J. E. Pearce, Chairman

	1926-27	1927-28
Professor		
J. E. Pearce (Graduate Faculty)	\$3,750	\$4,000
Associate Professor		
G. C. M. Engerrand	3,200	3,600
Instructor		
Mrs. Mildred P. Mayhall (Part-time)	1,500	1,500
Tutors and Assistants	1,300	1,300
Maintenance and Equipment (12 months)	800	500
Librarian-Stenographer (Part-time)	...	300
(Reappropriated Maintenance)	275	...
	\$10,825	\$11,200

## APPLIED MATHEMATICS AND ASTRONOMY

A. E. Cooper, Chairman

	1926-27	1927-28
Professor; Dean of the College of Arts and Sciences		
.....	\$6,500	...
Professor (Applied Mathematics); Comptroller		
J. W. Calhoun	4,000 (a)	4,000 (b)
Associate Professor (Applied Mathematics)		
C. D. Rice	3,600	3,600
A. E. Cooper	2,800	3,000
Adjunct Professor (Applied Mathematics)		
C. M. Cleveland	2,600	2,800
Tutors and Assistants	1,700	1,700
Maintenance and Equipment (12 months)	300	150
	\$15,000	\$15,250

(a) Also \$2,000 as Comptroller; total salary for 12 months, \$6,000.  
 (b) Also \$3,000 as Comptroller; total salary for 12 months, \$7,000.

## BOTANY AND BACTERIOLOGY

B. C. Tharp, Chairman

	1926-27	1927-28
Professor		
I. M. Lewis (Graduate Faculty)	\$4,250	\$4,500
Professor (Botany)		
J. T. Buchholz (Graduate Faculty)	4,000	4,500
F. McAllister	3,750	4,000
Associate Professor (Botany)		
B. C. Tharp	3,000	3,200
Associate Professor (Bacteriology)		
O. B. Williams	2,600 (a)	3,000
Instructor		
Marie B. Morrow	...	2,000
Tutors and Assistants	4,200	3,500
Maintenance and Equipment (12 months)	4,500	3,000
	\$26,300	\$27,700

(a) Absent on leave; this salary paid substitute.

## CHEMISTRY

H. L. Lochte, Chairman

	1926-27	1927-28
Professor; Dean in the Graduate School in Charge of Ph.D. Degree Candidates		
H. W. Harper (Graduate Faculty)	\$6,500	\$6,500
Professor (Organic Chemistry)		
J. R. Bailey (Graduate Faculty)	5,500	6,500
Professor (Physical Chemistry); Director of the Bureau of Industrial Chemistry		
E. P. Schoch (Graduate Faculty)	5,000	6,000
Professor		
W. A. Felsing	3,750	4,000
Associate Professor		
H. L. Lochte	2,600	3,000
Tutors and Assistants	19,800	20,000
Curator		
W. B. Duncan (12 months)	2,400	2,400
Mechanician		
W. L. Benson (12 months)	2,100	2,100
Assistant Mechanician		
J. L. McGee (12 months)	1,440	1,440
Laboratory Assistant		
G. Schwarzer (12 months)	1,440	1,440
J. Biggers (12 months)	1,080	1,200
	720	...
Storeroom Assistant		
Mrs. T. S. Kitchler (12 months)	1,200	1,200
T. Nowlin (12 months)	1,200	1,200
J. W. Whiteaker (12 months)	1,200	1,200
Stenographer-Librarian		
Beatrice Clark (12 months)	(a)	1,200
Maintenance and Equipment (12 months)	20,000	12,500
	\$75,930	\$71,880

(a) Paid by Stenographic Bureau

## CLASSICAL LANGUAGES

W. J. Battle, Chairman

	1926-27	1927-28
Professor		
W. J. Battle (Graduate Faculty)	\$5,000	\$6,500
D. A. Penick	4,500	4,500
Associate Professor; Dean of Women		
Ruby R. Terrill	(a)	(a)
Associate Professor		
Roberta Lavender	2,800	3,000
Adjunct Professor		
H. J. Leon	2,400	2,400
Tutors	800	1,200
Maintenance and Equipment (12 months)	500	300
	\$16,000	\$17,900

(a) See Student Life Staff Budget; salary \$3,750.

## ECONOMICS AND SOCIOLOGY

E. T. Miller, Chairman

	1926-27	1927-28
Professor (Economics)		
W. M. W. Splawn (Graduate Faculty)	..	\$6,500
E. T. Miller (Graduate Faculty)	\$5,000	5,500
M. S. Handman (Graduate Faculty)	4,250	4,500
B. W. Stocking	4,000	4,250
Professor (Sociology)		
W. E. Gettys	3,750	4,250

ECONOMICS AND SOCIOLOGY (Continued)	1926-27	1927-28
Associate Professor		
C. A. Wiley	3,000	3,400
E. E. Hale	3,000	3,400
R. H. Montgomery	3,000	3,400
Adjunct Professor (Economics)		
Ruth Allen	(a)	2,400
	2,000	2,400
Adjunct Professor (Sociology)		
C. M. Rosenquist	2,000	2,400
Instructor (Economics)		
R. A. Cox	2,000	2,000
Linda Lancaster	1,800	1,800
T. J. Cauley	1,800	1,800
	1,500	1,500
	1,475	1,000
	900	900
Tutors and Assistants	975	1,275
Maintenance and Equipment (12 months)	1,500	500
	\$41,950	\$53,175

(a) Absent on Leave.

## ENGLISH

R. H. Griffith, Chairman	1926-27	1927-28
Professor		
Morgan Callaway, Jr. (Graduate Faculty)	\$5,500	\$6,500
Killis Campbell (Graduate Faculty)	5,000	5,500
R. H. Griffith (Graduate Faculty)	4,500	5,000
R. A. Law (Graduate Faculty)	4,500	5,000
L. W. Payne, Jr. (Graduate Faculty)	4,500	5,000
Professor; Dean of Freshmen and Sophomores		
H. T. Parlin	4,000	4,500
Professor		
J. B. Wharey (Absent on Leave)	4,000	...
C. H. Slover	3,600	4,000
L. L. Click	3,000	3,750
Associate Professor		
D. G. Cooke	5,000 (a)	3,400
E. M. Clark	3,000	3,200
J. Frank Dobie (Absent on Leave)	3,000	...
J. H. Jackson (One Year Only; Substituting for Dr. Wharey)	...	3,000
Adjunct Professor		
D. T. Starnes	2,600	2,800
T. P. Harrison, Jr.	2,400	2,800
D. L. Clark	2,600	2,600
	2,600	2,600
Theodore Stenberg	2,200	2,400
Floyd Stovall	2,350 (b)	2,400
Instructor		
H. E. Conklin	2,200	2,200
Philip Graham	2,000	2,200
Ruth Pressley	2,000	2,100
Mrs. Annie S. Irvine	2,000	2,100
J. L. Neu	2,000	2,100
H. W. Taylor	2,000	2,000
Mrs. Bertha McKee Dobie	...	2,000
Oma Stanley	...	2,000
C. E. Blake	1,800	1,800
Sarah L. Clapp	1,800	1,900
Mrs. Alice L. Cooke	1,800	1,900
A. M. Sampley	1,500 (c)	1,900
Louise V. Allen	1,800	1,800
L. D. Moses	1,800	1,800
M. N. Posey	1,800	1,800
D. A. Snellings	1,800	1,800
Sarah Dodson	1,650 (c)	1,800
Lois P. Ware	1,650 (c)	1,800
Louis Landa	1,800	1,800

## ENGLISH (Continued)

	1926-27	1927-28
M. H. Price	1,800	1,800
M. C. Boatright (Part-time)	1,500	1,500
Mrs. Rose M. Baugh (Part-time)	900	900
Polly Pearl Crawford (Part-time)	500	500
Tutors and Assistants	4,550	4,550
Maintenance and Equipment (12 months)	1,400	800
	\$104,400	\$112,300

(a) Absent on Leave. This salary paid for substitute.

(b) Miscellaneous balance.

(c) Part-time basis.

## GEOLOGY

F. L. Whitney, Chairman

	1926-27	1927-28
Professor		
F. W. Simonds (Graduate Faculty)	\$4,500	\$4,500
Professor; Associate Director of the Bureau of Economic Geology (12 months)		
E. H. Sellards (Graduate Faculty)	4,500	6,000
Professor		
(Graduate Faculty)	5,500	5,000
Professor (Geology and Paleontology)		
F. L. Whitney	3,750	4,000
Associate Professor (Geology and Minerology)		
F. M. Bullard (Absent on Leave)	3,000	...
	...	3,000
Adjunct Professor		
A. H. Deen	2,400	2,600
Instructors		
H. G. Damon	1,800	1,900
T. L. Allen	1,800	1,900
P. B. King	1,800	1,800
Tutors and Assistants	1,100	900
Maintenance and Equipment (12 months)	4,500	3,500
	\$34,650	\$35,100

## GERMANIC LANGUAGES

J. L. Boysen, Chairman

	1926-27	1927-28
Professor		
J. L. Boysen (Graduate Faculty)	\$3,600	\$3,750
Associate Professor		
W. E. Metzenthin	...	3,000
L. M. Hollander	2,800	3,000
(Adjunct Professor)	2,400	...
Instructor		
Eduard Micek	2,200	2,200
Elsie Perlitz	1,800	1,800
Maintenance and Equipment (12 months)	300	200
	\$13,100	\$13,950

## GOVERNMENT

C. P. Patterson, Chairman

	1926-27	1927-28
Professor		
C. P. Patterson	\$3,750	\$4,000
Associate Professor		
Irvin Stewart (Absent on Leave, first semester)	...	1,700 (a)
F. M. Stewart	3,200	3,200
O. D. Weeks	3,000	3,200
J. L. Mechem	3,000	3,200

## GOVERNMENT (Continued)

	1926-27	1927-28
Adjunct Professor		
C. A. Timm	2,200 (b)	2,600
Instructor		
R. C. Martin	2,000	2,200
C. B. Beard	1,800	2,000
J. A. Burdine	2,200	1,800
Tutors and Assistants	2,060	2,000
Maintenance and Equipment (12 months)	600	400
	\$23,850	\$26,300

(a) For second semester.

(b) Absent on Leave. Salary paid substitute.

## HISTORY

M. R. Gutsch, Chairman

	1926-27	1927-28
Professor (American History)		
E. C. Barker (Graduate Faculty)	\$5,500	\$6,500
C. W. Ramsdell (Graduate Faculty)	5,000	5,500
Professor (Medieval History)		
F. Duncalf (Graduate Faculty)	4,500	5,000
Professor (Modern European History)		
T. W. Riker	3,750	4,500
Professor (Ancient History)		
F. B. Marsh (Graduate Faculty)	4,000	5,500
Professor (Latin-American History)		
C. W. Hackett (Graduate Faculty)	4,000	5,000
Professor (English History)		
M. R. Gutsch*	3,200	4,000
Associate Professor		
W. P. Webb	3,000	3,400
Instructor		
R. L. Biesele (Part-time)	2,000	2,000
R. G. Felgar (Part-time)	1,000	1,000
W. C. Holden (Part-time)	1,000	1,000
Tutors and Assistants	2,750	2,750
Maintenance and Equipment (12 months)	1,000	700
	\$41,700	\$47,850

\* Dr. Gutsch's rank as Professor is to date from June 6, 1927.

## HOME ECONOMICS

Mary E. Gearing, Chairman

	1926-27	1927-28
Professor		
Mary E. Gearing	\$4,000	\$4,500
Associate Professor		
Bess Heflin	3,400	3,400
Jet C. Winters (Graduate Faculty)	3,000	3,200
Adjunct Professor		
Lucy Rathbone	2,400	2,800
Jennie S. Wilmot	2,600	2,600
Instructor		
Mrs. Helen Swanson	2,200	2,200
Bertine Collins	2,200	2,200
Mary S. Taylor	2,200	2,200
Elizabeth Tarpley	2,200	2,200
Iris M. Branagan	2,000	2,000
Assistant	200	200
Laboratory Assistant		
Mrs. Clara Hoffman (12 months)	900	900
Maintenance and Equipment (12 months)		
Food Sales plus	4,200	4,000
Maintenance of Child Care and Training Work (12 months)	600	600
	\$32,100	\$33,000

## PHILOSOPHY

A. P. Brogan, Chairman

	1926-27	1927-28
Professor		
.....	\$5,500	...
A. P. Brogan (Graduate Faculty)	3,750	\$4,000
Associate Professor		
E. T. Mitchell	2,800	3,000
D. A. Piatt	2,800	3,000
Adjunct Professor		
C. M. Perry	...	2,600
Tutors and Assistants	600 (a)	600
Maintenance and Equipment (12 months)	675 (a)	200
	\$16,125	\$13,400

(a) Half of appropriation for former Department of Philosophy and Psychology.

## PHYSICS

S. L. Brown, Chairman

	1926-27	1927-28
Professor		
..... (Graduate Faculty)	...	\$6,000
W. T. Mather (12 months)*	\$4,500	5,500
J. M. Kuehne (Graduate Faculty)	4,000	4,250
S. L. Brown	4,000	4,250
A. Romberg	4,000	4,250
Instructor		
C. P. Boner	2,000	2,200
J. Thomas	2,000	2,100
M. Y. Colby	2,000	2,100
C. F. Wiebusch	1,800	1,800
.....	1,400	1,800
.....	1,400	...
Tutors and Assistants	4,600	5,000
Mechanician		
L. H. Gruber (12 months)	2,800 (a)	2,800 (b)
Laboratory Assistant		
A. A. Gruber (12 months)	1,800	1,800
Earl Dickens (12 months)	960	960
Maintenance and Equipment (12 months)	6,000	6,000
	\$43,260	\$50,810

\* Teaching duties for nine months only; to be engaged during the summer in Student Welfare Work in connection with the University Y.M.C.A. and other organizations.

(a) Also \$356 for work after hours on locks and keys and as operator of motion picture machine for Summer Session; total salary, \$3,156.

(b) Also \$272 for work after hours on locks and keys and as operator of projection machine during Long Session; total salary, \$3,072.

## PSYCHOLOGY

D. B. Klein, Chairman

	1926-27	1927-28
Professor		
F. A. C. Ferrin (Graduate Faculty)	\$3,750	...
(Absent on Leave)	...	\$3,750
..... (Substitute)	...	...
Associate Professor		
D. B. Klein	(a) 2,800	3,000
O. R. Chambers	2,800	3,000
L. A. Jeffress	2,800	3,000
Instructor		
E. J. Asher	2,000	2,100
.....	1,900	1,900
Tutors and Assistants	600 (b)	600
Maintenance and Equipment (12 months)	675 (b)	200
	\$14,525	\$17,550

(a) Absent on Leave

(b) Half of appropriation for former Department of Philosophy and Psychology.



## PUBLIC SPEAKING

Elwood Griscom, Jr., Chairman

	1926-27	1927-28
Associate Professor		
Elwood Griscom, Jr.	\$2,200 (a)	\$3,200
Adjunct Professor (1926-27 and 1927-28)		
W. O. Moore	2,400	2,400
Instructor		
	1,800	2,200
(Assistants)	750	...
Maintenance and Equipment (12 months)	300	100
	\$7,450	\$7,900

(a) Absent on leave. This salary paid for substitute.

## PURE MATHEMATICS

E. L. Dodd, Chairman

	1926-27	1927-28
Professor		
M. B. Porter (Graduate Faculty)	\$5,500	\$6,500
R. L. Moore (Graduate Faculty)	5,500	6,500
Professor (Actuarial Mathematics)		
E. L. Dodd (Graduate Faculty)	4,000	5,000
Professor		
H. J. Ettlenger (Graduate Faculty)	3,600	3,750
Associate Professor		
H. S. Vandiver (Graduate Faculty)		
(Absent on Leave)	3,000	...
Adjunct Professor		
P. M. Batchelder	2,400	2,600
Mary E. Dechard	2,400	2,600
Goldie P. Horton	2,400	2,600
R. G. Lubben (1927-28 only)	...	2,400
Instructor		
G. T. Whyburn	1,600	2,000
W. J. Trjitzinsky	1,800	1,800
Helma L. Holmes	1,800	1,800
J. L. Dorroh (Part-time)	900	900
E. C. Klipple (Part-time)	900	900
J. H. Roberts (Part-time)	900	900
Tutors and Assistants	2,000	2,000
Maintenance and Equipment (12 months)	500	200
(Computing Machine)	400	...
	\$39,600	\$42,450

## ROMANCE LANGUAGES

E. R. Sims, Chairman

	1926-27	1927-28
Professor		
Lilia M. Casis (Graduate Faculty)	\$4,500	\$5,500
E. J. Villavaso (Graduate Faculty)	4,500	4,500
E. R. Sims	3,750	4,500
C. C. Glascock (Graduate Faculty)	3,750	3,750
C. M. Montgomery	3,600	3,750
Associate Professor		
Aaron Schaffer	3,200	3,600
A. Torres-Rioseco	2,800	3,000
Adjunct Professor		
Katherine E. Wheatley	2,600	2,800
A. B. Swanson	2,600	2,800
Nina L. Weisinger	2,600	2,600
C. A. Swanson	2,600	2,600
D. L. Joseph	2,400	2,600
Dorothy Schons	1,800 (a)	2,400
J. R. Spell	2,200	2,400
Instructor		
Edith L. Kelly	2,200	2,200
Margaret K. Kress	2,200	2,200

## ROMANCE LANGUAGES (Continued)

	1926-27	1927-28
Lillian Wester	2,200	2,200
R. A. Haynes	2,200	2,200
R. C. Stephenson	2,000	2,000
Ruth F. Willard	2,000	2,000
P. A. Throop	1,800	1,800
Tutors and Assistants	2,325	2,000
Maintenance and Equipment (12 months)	1,000	500
(Special Book Appropriation)	343	...
	\$61,168	\$63,900

(a) Absent on leave. This salary paid another instructor.

## ZOOLOGY

D. B. Casteel, Chairman

	1926-27	1927-28
Professor		
J. T. Patterson (Graduate Faculty)	\$5,500	\$6,500
D. B. Casteel	4,000	4,250
T. S. Painter (Graduate Faculty)	4,500	5,500
E. J. Lund (Graduate Faculty)	5,000	5,500
C. G. Hartman (Absent on Leave until September 1, 1930)	...	...
H. J. Muller (Graduate Faculty)	4,000	4,500
Adjunct Professor		
G. W. D. Hamlett	1,800	2,400
Instructor		
	1,800	1,800
	1,800	1,800
	2,200	1,800
Technician		
Mrs. Amy M. Jackson (12 months)	1,800	1,600
Tutors and Assistants	3,000	2,000
Maintenance and Equipment (12 months)	5,100	4,000
	\$40,500	\$41,650

## OFFICE OF THE DEAN

	1926-27	1927-28
Secretary		
Connie F. Clark	\$1,800	\$1,800
Assistant Secretary		
Gene Hill	1,600	1,600
Chief Assistant		
Frank Clement (9 months)	900	900
Traveling Expenses	1,000	500
	\$5,300	\$4,800

## GRADUATE SCHOOL

## OFFICE OF THE DEAN

(12 months)

	1926-27	1927-28
Salary to the Dean	\$1,800	\$1,800
Frances Little	100	100
Maintenance and Equipment	5,000	4,500
Scholarships	500	...
(Ship, Special)	750	500
Publications	2,000	1,000
Work and Publications		
in Botany (Under Department of Botany)	3,000	3,000
Printing Historical Documents	1,000	1,000
(Under Department of History)		
	\$14,150	\$11,900

SCHOOL OF BUSINESS ADMINISTRATION

	1926-27	1927-28
Professor; Dean of the School of Business Administration J. A. Fitzgerald (12 months)	\$6,000	\$6,500
Professor (Accounting)	5,000	6,500
Professor; Director of the Bureau of Business Research A. B. Cox (Graduate Faculty)	5,000	5,500
Professor (Statistics) (Part-time)	...	3,000 (a)
Professor E. K. McGinnis* (Absent on Leave)	4,250	...
Professor (Marketing)	...	4,500
Professor (Accounting) C. F. Lay	4,000	4,250
Professor A. P. Winston	3,500 (b)	4,250
Associate Professor (Statistics); Secretary of the Board of Regents C. D. Simmons	4,000 (c)	3,600
Associate Professor J. B. Trant	3,400	3,400
Adjunct Professor A. H. Ribbink	3,000 (c)	2,600
C. A. Rehm	2,400	2,600
C. A. Smith	2,200	2,600
Florence M. Stullken	2,200	2,400
Instructor } B. F. Harrison	2,100	2,400
W. P. Boyd	1,600 (d)	2,200
.....	1,800	1,800
.....	3,200	...
Secretary to the Dean Kathryn Bramlette (12 months)	1,500	1,600
Tutors and Assistants	4,500	2,650
Maintenance and Equipment (Calculating Machines)	3,500	1,500
	775	...
	\$63,925	\$63,850

\* Professor McGinnis' salary for 1928-29 is hereby fixed at \$5,000. To provide for his courses in 1927-28, the sum of \$2,200 has been transferred to the Law School Budget.

(a) Also \$3,000 as Statistician in the Bureau of Business Research; total salary \$6,000.

(b) Absent on leave; this salary paid substitute.

(c) Twelve months.

(d) Winter and Spring Terms.

JOURNALISM

P. J. Thompson, Chairman

	1926-27	1927-28
Associate Professor P. J. Thompson	\$3,200	400
Instructor DeWitt Reddick	...	300
Lecturer Wm. L. McGill	750	500
.....	...	300
.....	...	300
Assistants	...	300
Maintenance and Equipment (12 months)	...	300
	\$3,950	1,000

BUREAU OF BUSINESS RESEARCH\*  
(12 months)

	1926-27	1927-28
Director A. B. Cox	...	\$1,000 (a)
Statistician	...	3,000 (b)
Marketing Specialist	...	4,500
Research Accountant	...	3,000
Industrial Management Specialist	...	3,000
Assistant in Charge of Index Numbers Bervard Nichols	\$2,100	2,600
Industrial Geographer Elmer Johnson	...	2,400
Secretary of the Bureau Martha Ann Robertson	1,500	2,000
Graduate Student Assistants	...	2,000
Maintenance and Equipment	4,200	6,500
	\$7,600	\$30,000

\* Legislative Appropriation, \$15,000; donation by Laura Spelman Rockefeller Foundation, \$15,000; total income, \$30,000.

(a) Summer of 1928.

(b) Also \$5,000 as Professor of Statistics; total salary, \$6,000.

SCHOOL OF EDUCATIONART OF TEACHING

J. L. Henderson, Chairman

	1926-27	1927-28
Professor (Secondary Education) J. L. Henderson (Graduate Faculty)	\$4,500	\$5,000
Adjunct Professor Clara M. Parker	2,250 (a)	2,800
I. I. Nelson	2,800	2,800
J. W. Baldwin	2,800	2,800
Adjunct Professor (Elementary Education) Mrs. Cora M. Martin	2,800	2,800
Assistants	400	400
Maintenance and Equipment (12 months)	300	250
	\$15,850	\$16,850

(a) Absent on leave. This salary paid substitute.

EDUCATIONAL ADMINISTRATION

F. C. Ayer, Chairman

	1926-27	1927-28
Professor (Emeritus); Dean Emeritus of the School of Education W. S. Sutton (Graduate Faculty)	\$3,600	\$3,600
Professor; Dean of the School of Education (12 months) B. F. Pittenger (Graduate Faculty)	6,000	6,500
Professor F. C. Ayer (Graduate Faculty)	5,500	6,000
Assistant	200	200
Maintenance and Equipment (12 months)	250	400
(Research Work)	400	...
	\$15,950	\$16,700

## RURAL EDUCATION

Annie Webb Blanton, Chairman

	1926-27	1927-28
Associate Professor		
Annie Webb Blanton	\$2,250 (a)	\$3,600
Maintenance and Equipment (12 months)	...	150
	\$2,250	\$3,750

(a) Absent on leave. This salary paid substitute.

## EDUCATIONAL PSYCHOLOGY

C. T. Gray, Chairman

	1926-27	1927-28
Professor		
C. T. Gray (Graduate Faculty)	\$4,250	\$4,500
H. T. Manuel	3,400	3,750
Associate Professor		
Helen L. Koch	3,000	3,200
Adjunct Professor		
F. J. Adams	1,800 (a)	2,600
O. B. Douglas (Absent on Leave)	...	...
Instructor		
R. M. Cook	2,200	2,200
B. F. Holland	1,800	1,800
.....	1,800	...
Tutors and Assistants	1,400	2,500
Maintenance and Equipment (12 months)	800	250
(Reappropriated Maintenance)	55	...
	\$20,505	\$20,800

(a) Absent on leave. This salary paid substitute.

## HISTORY AND PHILOSOPHY OF EDUCATION

F. Eby, Chairman

	1926-27	1927-28
Professor		
F. Eby (Graduate Faculty)	\$5,500	\$6,500
Adjunct Professor (History of Education)		
W. F. Ledlow	2,400	2,400
Assistant	200	200
Maintenance and Equipment (12 months)	200	150
	\$8,300	\$9,250

## PHYSICAL EDUCATION

D. K. Brace, Chairman

	1926-27	1927-28
Professor		
D. K. Brace	\$4,000	\$4,250
Instructor		
.....	...	1,800
Maintenance and Equipment (12 months)	200	150
	\$4,200	\$6,200

OFFICE OF THE DEAN  
(12 months)

	1926-27	1927-28
Secretary to the Dean		
Wilma Erwin	\$1,600	\$1,600
Maintenance and Equipment (12 months)	400	200
	\$2,000	\$1,800

## COLLEGE OF ENGINEERING

## ARCHITECTURE

F. E. Giesecke, Chairman

	1926-27	1927-28
Professor (Architectural Engineering); Director of the Bureau of Engineering Research; (12 months)		
F. E. Giesecke (Graduate Faculty)	\$5,500	\$6,500
Associate Professor (Architectural Design and Architectural History)		
S. E. Gideon	3,200	3,200
Associate Professor (Freehand Drawing and Painting)		
R. Everett	3,000	3,000
Associate Professor; Supervising Architect		
R. L. White (Half-time)	1,800	1,800
Lecturer		
S. C. P. Vosper (Full-time)	4,000	4,000
Instructor		
C. P. Reming	1,800	2,000
Librarian		
E. D. Junkin (Part-time)	500	500
Maintenance and Equipment (12 months) (Special Bulletin)	500	400
	400	...
	\$20,700	\$21,400

## CIVIL ENGINEERING

E. C. H. Bantel, Chairman

	1926-27	1927-28
Professor; Dean of the College of Engineering (12 months)		
T. U. Taylor (Graduate Faculty)	\$6,000	\$6,500
Professor; Assistant Dean of the College of Engineering		
E. C. H. Bantel	4,250	4,500
Professor (Highway Engineering)		
J. A. Focht	4,000	4,000
Professor		
S. P. Finch (Graduate Faculty)	3,750	3,750
Associate Professor		
A. T. Granger	2,800	3,000
Adjunct Professor		
Banks McLaurin	2,200	2,400
Instructor		
F. L. McRee	1,800	1,800
Tutors and Assistants	900	900
Maintenance and Equipment (12 months)	900	600
	\$25,600	\$27,450

## DRAWING

C. E. Rowe, Chairman

	1926-27	1927-28
Professor		
C. E. Rowe	\$3,600	\$3,750
Adjunct Professor		
W. H. McNeill	2,600	2,800
Assistants	400	400
Maintenance and Equipment (12 months)	100	100
	\$6,700	\$7,050

ELECTRICAL ENGINEERING  
J. M. Bryant, Chairman

	1926-27	1927-28
Professor		
J. M. Bryant (Graduate Faculty)	\$4,500	\$5,500
J. A. Correll	3,600	3,750
Associate Professor		
J. W. Ramsay	2,800	3,000
Instructor		
R. S. Pouraker	1,900	2,000
B. N. Gafford	1,900	2,000
W. F. Helwig	1,800	1,900
C. R. Granberry	1,800	1,800
Tutors and Assistants	700	700
Maintenance and Equipment (12 months)	<u>1,300</u>	<u>1,300</u>
	\$20,300	\$21,950

MECHANICAL ENGINEERING  
H. C. Weaver, Chairman

	1926-27	1927-28
Professor		
H. C. Weaver	\$3,600	\$4,000
Adjunct Professor		
Alex Vallance	2,800	2,800
Instructor		
K. E. Paris	2,000	2,100
C. J. Eckhardt	1,800	2,000
B. E. Short	1,800	2,000
	1,800	1,800
	2,000	1,800
Superintendent of Shops		
M. S. Bowen (12 months)	3,000	3,000
Mechanician		
Fred Morris (12 months)	2,160	2,160
Shop Assistant		
Alvin Thompson (12 months)	1,900	1,900
F. P. Hall (Part-time, 12 months)	2,100 (a)	1,600
Maintenance and Equipment (12 months)	1,300	900
Shop Maintenance and Equipment (12 months)	<u>1,000</u>	<u>900</u>
	\$27,260	\$26,960

(a) Full-time.

OFFICE OF THE DEAN  
(12 months)

	1926-27	1927-28
Secretary to the Dean		
Sarah Harlan	\$1,500	\$1,600
Librarian-Stenographer		
(10 months)	1,080	1,200
Maintenance and Equipment (12 months)	<u>300</u>	<u>200</u>
	\$2,880	\$3,000

SCHOOL OF LAW

	1926-27	1927-28
Professor; Dean of the School of Law		
I. P. Hildebrand	\$6,000	\$6,500
Professor		
R. W. Stayton	6,000	6,500
W. O. Brewer	5,500	6,000
D. Bobbitt	4,500	5,500
J. E. Hallen	4,500	5,500
George Stumberg	4,500	5,500
Bryant Smith	4,500	5,500
A. W. Walker	3,400	4,500
Frank Clayton	2,200	4,000

SCHOOL OF LAW (Continued)

	1926-27	1927-28
Professor Emeritus		
W. S. Simkins	3,600	3,600
Secretary, Librarian, and Instructor		
Lucy M. Moore (12 months)	2,800	3,000
Quizmasters	2,160	2,160
Stenographer		
Mattie Dodson (9 months)	1,000	1,000
Office and Traveling Expenses of the Dean	500	200
(Special Assistant)	100	...
Maintenance and Equipment (12 months)	<u>4,000</u>	<u>3,000</u>
	\$55,260	\$62,460

SUMMER SESSION

	1926-27	1927-28
Salaries and Maintenance	\$140,000	\$75,000

PHYSICAL TRAINING FOR MEN

	1926-27	1927-28
Professor; Director		
L. T. Belmont (12 months)	\$5,000	\$5,000
Instructor		
B. M. Whitaker	3,300	3,300
S. N. Ekdahl	2,700	2,700
R. J. McLean	2,500	2,500
Secretary		
W. E. Glaze (12 months)	2,400	2,700
Assistants	400	400
Stenographer		
Mildred Basford (12 months)	1,000	1,200
Maintenance and Equipment (12 months)	<u>750</u>	<u>...</u>
	\$18,050	\$17,800

PHYSICAL TRAINING FOR WOMEN

	1926-27	1927-28
Associate Professor; Director		
Anna Hiss	\$3,000	\$3,000
Instructor		
Leah Gregg	2,500	2,500
Thelma Dillingham	1,800	2,100
Winifred Green	2,200	2,000
Edith Boys	1,800	1,900
Janet Wood	1,800	1,900
Elizabeth Lewis	2,200	1,800
Secretary		
Mrs. Jennie E. Schaefer (12 months)	1,500	1,600
Pianist		
Elizabeth Baker	1,000	1,100
Assistants	1,700	1,000
Caretakers	1,800	2,565
Maintenance and Equipment (12 months)	<u>600</u>	<u>3,335</u>
	\$21,900	\$24,800

LIBRARY  
(12 months)

	1926-27	1927-28
Librarian		
E. W. Winkler (with vote)	\$3,600	\$3,600
Supervisor of Loans	2,400	2,400
Loan Assistant		
Lorena May Baker	1,680	1,680
Helen Ray Davis	1,500	1,500
C. B. Casey	1,440	1,500
H. R. Cozart	1,000	1,000
T. F. Weiss	1,000	1,000
Herbert Williford	900	900
Supervisor of Reading Rooms		
Mrs. J. A. Jackson (9 months)	1,800	1,800
Reference Librarian		
Annie Hill	2,000	2,000
Mrs. Roberta D. Stewart	1,800	1,800
Head Cataloguer		
Mary Goff	2,250	2,250
Cataloguer		
Nannie Sanders	1,800	1,800
Athol Yager	1,680	1,680
	1,440	1,440
Typist		
Ruth Wilson	1,200	1,200
Alice Meyer	780	780
Supervisor of Orders		
W. N. Daniels	2,200	2,200
Supervisor of Accessions and Bookkeeper		
Mrs. Charles Stephenson	2,000	2,000
Orders and Accessions Assistant		
Lavinia Harvill	1,200	1,200
Mrs. Fred Bernd	1,080	1,080
Supervisor of Serials		
Elizabeth Tiffy	2,000	2,000
Serials and Bindings Assistant		
Mrs. Marguerite Williford	1,500	1,500
Supervisor of Newspaper Collections		
R. E. Dabney	1,500	1,500
Newspaper Collection Assistant		
Florence Andrewartha	1,020	1,020
Latin-American Librarian		
C. E. Castenada	1,600 (a)	2,400
Wrenn Librarian		
Fannie Hatchford	1,800	2,400
Education Library Assistant		
Mrs. Lota Spell (Part-time)	1,000	1,000
Archivist in History		
Mrs. Mattie A. Hatcher	2,000 (b)	2,400
Assistant Archivist		
Winnie Allen	1,500	1,500
Pages	8,750	8,750
Assistant Law Librarian		
R. T. Miller	1,500	1,500
Law Library Assistants	600	600
Loan Assistants, Summer Session	1,360	1,360
Departmental Librarians	1,200	1,200
Maintenance and Equipment	22,500	30,000
Binding and Supplementing Aitken and Wrenn Libraries	...	6,000
	\$84,560	\$99,940

(a) January 1-August 31.

(b) Nine months basis.

GENERAL ADMINISTRATION

OFFICE OF THE PRESIDENT  
(12 months)

	1926-27	1927-28
President		
H. Y. Benedict	\$10,000	\$10,000
Secretary to the President	2,400	2,400
Assistant to the Secretary	300	300
Office and Traveling Expenses	6,000	1,500
Official Entertainments	...	1,000
	\$18,700	\$15,200

OFFICE OF THE REGISTRAR  
(12 months)

	1926-27	1927-28
Registrar; Assistant Dean of the College of Arts and Sciences		
E. J. Mathews (with vote)	\$4,500	\$4,800
Secretary to the Registrar		
Eula Nagle	1,500 (a)	1,600
Assistant Registrar		
Kathleen Little	2,400	2,400
Editor of Official Publications		
Mrs. Dorothy Broad Beard	1,800	2,000
Publications Secretary		
Gertrude Heath	1,400	1,500
Bulletin Supervisor		
Ethel Burch	1,700	1,600
Examiner		
Winifred Hume	1,700	1,700
Recorder		
Virginia Reed	1,500	1,600
Carolyn Reeves	1,500	1,500
Clerical Assistants	3,200	3,000
Maintenance and Equipment	10,500	10,500
	\$31,700	\$32,400

(a) Salary paid substitute, Miss Heath.

STUDENT LIFE STAFF

	1926-27	1927-28
Dean of Student Life and Dean of Men		
V. I. Moore	\$3,600	\$4,000
Dean of Student Life's Maintenance and Equipment (12 months)	1,100	750
Assistant Dean of Men		
Arno Nowotny	900 (a)	2,000
Secretary to Dean of Men		
Laura Rissman (12 months)	1,200	1,400
Dean of Women; Associate Professor of Classical Languages		
Ruby R. Terrill	3,600	3,750
Assistant Dean of Women		
Dorothy Gebauer	2,000	2,300
Secretary to Dean of Women		
Bernice Green (Part-time)	500	500
Assistant to the Dean of Women		
Mrs. Lula M. Bewley	1,400	1,600
Mrs. Frances Goldbeck	...	1,600
Dean of Women's Maintenance and Equipment (12 months)	500	500
Director of the Men's and Women's Glee Clubs and of the Choral Club	1,500	1,500
Director of Band and Orchestra	...	1,000

JUL 19 1927

## STUDENT LIFE STAFF (Continued)

	1926-27	1927-28
Student Life Secretary for Men W. A. Smith (12 months)	2,000	2,000
Student Life Secretary for Women Ione Spears (12 months)	1,200	1,200
Student Employment Secretary Edleen Begg (12 months)	900	900
	<u>\$20,400</u>	<u>\$25,000</u>

(a) Part-time basis.

## UNIVERSITY HEALTH SERVICE

	1926-27	1927-28
Chief of the Health Service G. E. Bethel (12 months)	\$7,000	\$7,000
Physician for Men C. P. Hardwick	4,500	3,600
Physician for Women Caroline Crowell (12 months)	4,000 (a)	5,000
Eye, Ear, Nose and Throat Specialist S. N. Key (Part-time)	1,500	1,500
Director of the Clinical Laboratory Mrs. Susan Ramsdell (Absent on Leave First Semester)	1,800	900
G. M. Graham (First Semester Only)	...	900
Graduate Nurse Annie Gaffney	1,500	1,600
George La Rue	1,500	1,600
Ludna Kopecky	1,500	1,600
Secretary Mrs. M. D. Wyatt (12 months)	1,500	1,600
Maintenance and Equipment (12 months)	<u>21,125</u>	<u>21,125</u>
	<u>\$45,925</u>	<u>\$46,425</u>

(a) Nine Months Basis.

PUBLICITY  
(12 months)

	1926-27	1927-28
Director W. D. Hornaday (with vote)	\$3,200	\$5,200
Assistant to the Director Sarah Thaxton	1,600	1,600
Secretary Sarah Hundley	1,500	1,500
Clippers*	2,376	2,376
Maintenance and Equipment	<u>4,000</u>	<u>4,000</u>
	<u>\$12,676</u>	<u>\$12,676</u>

\* All receipts from the clipping service to be paid into the general fund.

TEACHERS APPOINTMENT COMMITTEE  
(12 months)

	1926-27	1927-28
Secretary to the Committee Miriam Dozier	\$2,400	\$2,400
Maintenance and Equipment*	<u>300</u>	<u>500</u>
	<u>\$2,700</u>	<u>\$2,700</u>

\* All teacher registration fees to be paid into the general fund.

JUL 19 1927

OFFICE OF THE AUDITOR  
(12 months)

	1926-27	1927-28
Auditor W. R. Long	\$4,500	\$4,800
Assistant Auditor E. R. Cornwell	3,200	3,200
Bookkeeper W. M. Studer	2,000	2,100
Assistant to the Auditor Bessie M. Sheldon	1,800	1,800
Assistant Bookkeeper Mrs. Ella Jordan	1,500	1,600
General Clerk Laura G. Hunter	1,500	1,500
Office Expenses	1,500	1,500
Annual Audit	<u>1,000</u>	<u>1,000</u>
	<u>\$17,000</u>	<u>\$17,500</u>

OFFICE OF THE COMPTROLLER  
(12 months)

	1926-27	1927-28
Comptroller J. W. Calhoun	\$2,000 (a)	\$3,000 (b)
Assistant to the Comptroller; Purchasing Agent G. J. Stephens	2,800	3,000
Secretary Evelyn Moore	1,400	1,400
Maintenance and Equipment	<u>500</u>	<u>500</u>
	<u>\$6,700</u>	<u>\$7,900</u>

(a) Also \$4,000 as Professor of Applied Mathematics; total salary for 12 months, \$6,000.

(b) Also \$4,000 as Professor of Applied Mathematics; total salary for 12 months, \$7,000.

STENOGRAPHIC BUREAU  
(12 months)

	1926-27	1927-28
Stenographers	\$16,300	\$17,500
Messengers	1,200	1,500
Maintenance and Equipment	<u>15,000</u>	<u>17,500</u>
	<u>\$32,500</u>	<u>\$36,500</u>

PHYSICAL PLANT  
(12 months)

	1926-27	1927-28
Campus Foreman H. B. Beck	\$1,600	\$1,800
Engineer of the Power Plant S. B. Secord	2,200	2,200
Curator of Buildings J. M. Denton	1,800	1,800
Nightwatchmen	6,500	6,500
Janitors	26,400	28,000
Firemen	7,500	7,500
Campus Laborers	7,500	7,500
Elevator Attendant	1,440	1,440
Maintenance: Buildings and Janitors' Supplies	6,000	6,000
Campus	<u>4,800</u>	<u>5,000</u>

JUL 19 1927

PHYSICAL PLANT (Continued)

	1926-27	1927-28
Electric Lights	5,500	6,000
Fuel	20,000	22,500
Furniture, Furnishings, and Office Equipment	5,000	5,000
Gas	500	500
Insurance	7,500	7,500
Power for Machinery	1,000	1,000
Powerhouse Supplies	2,500	1,500
President's Home	1,500	1,000
Water	4,000	4,500
(Incidentals)	250	...
	\$113,690	\$117,240

PHYSICAL PLANT, LITTLE CAMPUS  
(12 months)

	1926-27	1927-28
Nightwatchman	\$1,200	\$1,200
Janitor	1,200	1,200
Firemen (2)	2,400	2,400
Assistant Engineer	1,500	1,500
Maintenance and Equipment	2,865	2,500
Fuel	5,000	5,000
Water and Lights	2,000	2,000
Insurance	2,092	2,100
	\$18,257	\$17,900

GENERAL EXPENSES  
(12 months)

	1926-27	1927-28
(Chapel Service)	\$ 200	...
Commencement	1,250	\$1,000
Diplomas	3,000	3,000
Faculty Expense	4,250	4,000
Institutional Membership Dues	800	600
Publications, General	5,000	5,000
Public Lectures	1,700*	1,200*
Southwestern Political Science Quarterly	1,500	1,500
Students' Use of English	125	150
Texas Folklore Society	100	100
Texas State Historical Association	300	300
(Emergency Lectures)	1,000	...
	\$19,225	\$15,850

\* Exclusive of the Summer Session.

DIVISION OF THE CONSERVATION AND  
DEVELOPMENT OF THE NATURAL RESOURCES  
OF TEXAS

F. E. Giesecke, Chairman

BUREAU OF ECONOMIC GEOLOGY  
(12 months)

	1926-27	1927-28
Director		
J. A. Udden (with vote)	\$4,500	\$4,500
Associate Director; Professor of Geology		
E. H. Sellards (Graduate Faculty)	...	... (a)
Geologist		
J. T. Lonsdale	3,750	5,750
Associate Geologist		
W. S. Adkins	3,600	3,600

JUL 19 1927

BUREAU OF ECONOMIC GEOLOGY (Continued)

	1926-27	1927-28
Curator		
G. C. M. Engerrand (June 15-August 31)	800	800
Assistants	1,800	1,800
Secretary		
Lelia O. Lambert	1,320	1,500
Maintenance and Equipment (plus bulletin sales)	5,000	5,000
(Special Appropriation)	715	...
	\$21,485	\$20,950

(a) Salary \$6,000 for 12 months; under Department of Geology.

BUREAU OF ENGINEERING RESEARCH  
(12 months)

F. E. Giesecke, Director

	1926-27	1927-28
Testing Engineer		
H. R. Thomas	\$5,000	\$3,000
Assistant Testing Engineer		
G. A. Parkinson	2,100	2,100
Headlight Engineer		
	1,500	1,500
Maintenance and Equipment	800	1,000
	\$7,400	\$7,600

BUREAU OF INDUSTRIAL CHEMISTRY  
(12 months)E. P. Schoch, Professor of  
Physical Chemistry, Director  
ex officio

	1926-27	1927-28
Chemist		
J. E. Stullken	\$2,200	\$2,200
Ceramic Engineer; Secretary of the Station		
A. D. Potter (9 months)	2,200	2,200
Maintenance and Equipment	1,000	1,500
	\$5,400	\$5,900

DIVISION OF EXTENSION  
(12 months unless otherwise specified)DEAN'S OFFICE

	1926-27	1927-28
Professor of Education; Dean of the Division of Extension		
T. H. Shelby (with vote)	\$6,000	\$6,500
Secretary		
Mrs. Olivia Knox	1,800	1,800
Associate Professor of Education; Director of School Inquiries		
(9 months)	3,600	3,600
Lecturer on Rural Education		
	2,400	2,400
Stenographer		
Nora Brady	1,200	1,200
School Inquiries	500	500
Maintenance and Equipment	2,700	2,700
	\$18,200	\$18,700

## EXTENSION TEACHING BUREAU

	1926-27	1927-28
Professor of Education; Director of the Extension Teaching Bureau J. O. Marberry (9 months)	\$1,800	\$3,750
Registrar of the Bureau Julia E. Vance	2,200	2,200
Assistant Registrar Rowena Spessard	1,700	1,700
Recorder Mary P. Davis	1,200	1,200
Statistician M. Lucile Willis	1,200	1,200
Stenographers and Assistants	1,800	1,800
Correspondence Instruction for World War Veterans	...	5,000
Maintenance and Equipment	3,000	3,000
Extension Teaching Centers		
Extension Teaching Center fees plus	<u>1,000</u>	<u>1,000</u>
	\$13,900	\$20,850

## INDUSTRIAL TEACHER-TRAINING BUREAU

	1926-27	1927-28
Chief of the Bureau Laura Murray	\$5,300	\$3,300
Teacher-Trainer H. Dignowity	3,200	3,200
Maintenance and Equipment (Reappropriated Maintenance)	1,200	1,200
	<u>85</u>	<u>...</u>
	\$7,785	\$7,700

## INTERSCHOLASTIC LEAGUE BUREAU

	1926-27	1927-28
Chief of the Bureau (10 months) Roy Bedichek (with vote)	\$3,300	\$4,000
Athletic Director Roy B. Henderson	3,000	3,000
Secretary of the League Willie M. Thompson	1,800	1,800
Stenographer Susie McCoy	1,200	1,200
Assistants	1,050	1,050
Maintenance and Equipment (in addition to bulletin sales)	<u>3,000</u>	<u>3,000</u>
	\$13,350	\$14,050

## NUTRITION AND HEALTH EDUCATION BUREAU

	1926-27	1927-28
Chief of the Bureau (10 months) Jeannie Pinckney	\$2,600	\$2,600
Lecturer (10 months) Susanna Schnemeyer	2,200	2,200
Edith Rae Williams	2,000	2,000
Stenographer L. Farmer (Part-time)	600	600
Maintenance and Equipment (plus demonstration fees)	<u>3,000</u>	<u>3,000</u>
	\$10,400	\$10,400

## PACKAGE LOAN LIBRARY BUREAU

	1926-27	1927-28
Chief of the Bureau LeNoir Dimmitt	\$2,400	\$2,400
Assistant to the Chief Mary Lula Barrett	1,700 (a)	1,700
Reference Assistant Mary Vick Burney	1,200 (b)	1,500
Georgann Reid	1,400	1,400
Jean D. Campbell	1,300	1,300
Assistant Mrs. Reese Wilson	...	1,200
Record Assistant Mrs. Lula M. Primer	1,100	1,100
Reader Louise W. Morriss	300	300
Assistants	1,000	2,200
Secretary Lila Moore	1,300	1,300
Maintenance and Equipment	<u>1,600</u>	<u>1,600</u>
	\$13,300	\$16,000

- (a) This salary paid Miss Burney last year.  
(b) This salary paid Miss Barrett last year.

## VISUAL INSTRUCTION BUREAU

	1926-27	1927-28
Chief of the Bureau Mrs. Charles Joe Moore	\$2,100	\$2,100
Librarian Sarah Maywood Shannon	1,500	1,500
Secretary Hilda Widen	1,500	1,500
Assistants	1,600	1,600
Maintenance and Equipment	<u>1,500</u>	<u>1,500</u>
	\$8,200	\$8,200

## MEDICAL BRANCH

Twelve Months Unless Otherwise Specified

## ANATOMY

(Fundamental)

	1926-27	1927-28
Professor William Keller (Full-time)	\$5,500	\$5,500
H. O. Knight (Full-time)	5,000	5,500
Adjunct Professor Felix Butte (Full-time)	2,800	2,800
Instructor J. H. Camp (Full-time)	1,800	1,800
J. C. Youngblood (Full-time)	1,800	1,800
Technician J. E. Beissner (Full-time)	900	960
Laboratory Attendant (8 1/2 months)	340	170
Maintenance and Equipment	5,500	5,500
Adjunct Professor (Histology and Embryology) Grace Haskins (Full-time)	4,000 (a)	2,800
(Full-time)	2,000	2,800
Technician (Histology and Embryology) (Full-time)	720	1,500
Maintenance and Equipment (Histology and Embryology)	<u>2,000</u>	<u>2,000</u>
	\$32,360	\$33,130

- (a) Salary of Dr. Schaefer, deceased.



BACTERIOLOGY AND PREVENTIVE  
MEDICINE (Fundamental)

	1926-27	1927-28
Professor		
W. B. Sharp (Full-time)	\$4,500	\$4,500
Instructor		
_____ (Full-time)	1,900	1,900
Technician		
_____ (Full-time)	720	780
Laboratory Attendant (8 1/2 months)	340	340
Maintenance and Equipment	<u>2,775</u>	<u>2,775</u>
	\$10,235	\$10,295

BIOLOGICAL CHEMISTRY  
(Fundamental)

	1926-27	1927-28
Professor		
B. M. Hendrix (Full-time)	\$5,000	\$5,500
Associate Professor		
M. Bodansky (Full-time)	3,500	3,750
Adjunct Professor		
Marion Fay (Full-time)	2,400	2,800
Assistant	...	700
Maintenance and Equipment	<u>3,000</u>	<u>3,000</u>
	\$13,900	\$15,750

PATHOLOGY  
(Fundamental)

	1926-27	1927-28
Professor; Dean of the Medical Branch		
Henry Hartman (Full-time)	\$6,000	\$7,500
Associate Professor		
Paul Brindley (Full-time)	4,000	4,000
Adjunct Professor		
_____	2,800	2,400
Instructor		
P. K. Smith	1,800	1,800
Technician		
Mrs. L. B. Stallings (Full-time)	1,200	1,260
Julia K. Froelich (Full-time)	1,080	1,140
Laboratory Attendant	...	170
Maintenance and Equipment	<u>1,850</u>	<u>1,850</u>
	\$18,730	\$20,120

PHARMACOLOGY  
(Fundamental)

	1926-27	1927-28
Professor		
W. T. Dawson (Full-time)	\$3,750	\$4,000
Instructor		
Oscar Bodansky	2,400	2,000
Assistant		
J. B. Swinny	500	500
Maintenance and Equipment	<u>2,000</u>	<u>2,000</u>
	\$8,650	\$8,500

PHYSIOLOGY  
(Fundamental)

	1926-27	1927-28
Professor		
E. L. Porter (Full-time)	\$4,500	\$4,500
Adjunct Professor		
P. L. Grey (Full-time)	2,400	2,400
_____ (Full-time)	2,400	2,400

## PHYSIOLOGY (Continued)

	1926-27	1927-28
Maintenance and Equipment	<u>1,800</u>	<u>1,800</u>
	\$11,100	\$11,100

DERMATOLOGY AND SYPHILOLOGY  
(Clinical)

	1926-27	1927-28
Professor		
E. D. Crutchfield (Part-time)	\$1,500	\$3,000
Instructor		
W. F. Spiller (Part-time)	900	900
Maintenance and Equipment	<u>250</u>	<u>250</u>
	\$2,650	\$4,150

DISEASES OF CHILDREN  
(Clinical)

	1926-27	1927-28
Professor		
W. Boyd Reading (Part-time)	\$1,500	\$2,000
Instructor		
J. R. McMurray (Part-time)	900	900
Maintenance and Equipment	<u>500</u>	<u>500</u>
	\$2,900	\$3,400

NEUROLOGY AND PSYCHIATRY  
(Clinical)

	1926-27	1927-28
Professor		
T. H. Harris (Part-time)	\$1,500	\$2,000
Maintenance and Equipment	<u>700</u>	<u>700</u>
	\$2,200	\$2,700

MEDICAL JURISPRUDENCE  
(Clinical)

	1926-27	1927-28
Lecturer		
B. C. Harris (Part-time)	\$500	\$500

MEDICAL ETHICS  
(Clinical)

	1926-27	1927-28
Professor Emeritus of Medicine;		
Lecturer		
M. L. Graves (Part-time)	\$500	\$500

OBSTETRICS AND GYNECOLOGY  
(Clinical)

	1926-27	1927-28
Professor		
W. R. Cooke (Part-time)	\$2,500	\$3,000
Associate Professor		
H. R. Robinson (Part-time)	1,200	1,500
Adjunct Professor		
J. L. Jenkins (Part-time)	900	1,200

## OBSTETRICS AND GYNECOLOGY (Continued)

	1926-27	1927-28
Instructor		
G. T. Lee (Part-time)	900	900
Technician		
(Full-time)	...	720
Maintenance and Equipment	600	600
	<u>\$6,100</u>	<u>\$7,920</u>

OPHTHALMOLOGY  
(Clinical)

	1926-27	1927-28
Professor		
S. M. Morris (Part-time)	\$1,500	\$1,800
Tutor		
(Part-time)	450	450
Maintenance and Equipment	100	100
	<u>\$2,050</u>	<u>\$2,350</u>

OTOLOGY AND LARYNGOLOGY  
(Clinical)

	1926-27	1927-28
Professor		
D. P. Wall (Part-time)	\$1,200	\$3,000
Tutor		
(Part-time)	450	900
Maintenance and Equipment	100	100
	<u>\$1,750</u>	<u>\$4,000</u>

PRACTICE OF MEDICINE  
(Clinical)

	1926-27	1927-28
Professor		
C. T. Stone (Part-time)	\$4,500	\$4,500
Joseph Kopecky (Part-time)	3,750	4,000
Associate Professor		
R. J. Reitzel (Full-time)	3,000	4,000
L. E. Chapman (Part-time)	1,500	1,500
Instructor (Clinical Medicine and Clinical Pathology)		
P. A. Woodward (Full-time)	1,800	2,400
Instructor (Clinical Medicine)		
N. Prujansky (Part-time)	900	900
S. S. Templin (Part-time)	900	900
Sim Hulsey (Part-time)	...	900
Clinical Assistant		
Leita Davy (Full-time)	1,800	2,400
Assistant (Part-time)	240	240
Technician in Heart Station, John Sealy Hospital		
(Full-time)	900	1,000
Secretary of Clinical Subjects		
Maintenance and Equipment	...	...
	<u>1,500</u>	<u>3,000</u>
	<u>\$20,790</u>	<u>\$25,740</u>

RADIOLOGY  
(Clinical)

	1926-27	1927-28
Instructor		
J. B. Johnson (Part-time)	\$900	\$900
Maintenance and Equipment	500	500
	<u>\$1,400</u>	<u>\$1,400</u>

SURGERY  
(Clinical)

	1926-27	1927-28
Professor		
A. O. Singleton (Part-time)	\$3,000	\$3,000
Adjunct Professor (Experimental Surgery)		
(Part-time)	1,800	2,400
Adjunct Professor (Surgical Pathology)		
(Part-time)	2,200	2,400
Adjunct Professor (Urology)		
R. E. Cone (Part-time)	1,000	1,200
Adjunct Professor		
G. W. N. Eggers (Part-time)	900	1,000
Instructor		
N. Andronis	...	900
Instructor (Anaesthesia)		
Rosa Lee Arnn (Part-time)	450	600
Technician		
Julia L. Elbert (Full-time)	1,200	1,320
Maintenance and Equipment	2,000	2,000
	<u>\$12,550</u>	<u>\$14,820</u>

THERAPEUTICS  
(Clinical)

	1926-27	1927-28
Professor		
Edward Randall (Part-time)	\$2,000	\$2,000

TROPICAL MEDICINE  
(Clinical)

	1926-27	1927-28
Professor		
(Full-time)	...	\$6,000
Laboratory	...	10,000
		<u>\$16,000</u>

## TOTAL, SCHOOL OF MEDICINE

\$150,365	\$184,375
-----------	-----------

## COLLEGE OF PHARMACY (To be removed to Main University, at Austin)

## CHEMISTRY

	1926-27	1927-28
Professor		
H. R. Henze (Full-time)	\$4,250	\$4,250
(Adjunct Professors, two)	4,800	...
Instructor		
Alice G. Klotz (Full-time)	1,800	1,800
Maintenance and Equipment	4,000	4,000
	<u>\$14,850</u>	<u>\$10,050</u>

## PHARMACY

	1926-27	1927-28
Professor; Dean of the College of Pharmacy		
W. F. Gidley (Full-time)	\$4,000	\$4,500
Associate Professor		
W. R. Neville, Jr. (Full-time)	3,200	3,400
Adjunct Professor		
Irma Smith (Full-time)	2,600	2,600
Instructor		
C. C. Albers (Full-time)	2,100	2,400

## PHARMACY (Continued)

	1926-27	1927-28
Maintenance and Equipment	<u>3,700</u>	<u>3,700</u>
	\$15,600	\$16,600

## (COMMERCIAL METHODS AND LEGAL REGULATIONS)

	1926-27	1927-28
(Lecturer)	\$500	...
TOTAL, COLLEGE OF PHARMACY	\$30,950	\$26,650

## COLLEGE OF NURSING

	1926-27	1927-28
Adjunct Professor; Director of the College of Nursing		
Mrs. Saidee N. Hausmann (Full-time)	\$2,400	\$2,600
Instructor		
Zora McAnnelly (Full-time)	1,800	1,800
Assistant Instructor		
Lena Griffin (Full-time)	1,500	1,500
Mattie Peters (Full-time)	1,300	1,300
Annette Steen (Full-time)	1,200	1,200
Instructor in Obstetrical Nursing		
Marjorie Hunter (Full-time)	1,200	1,200
Matron of Nurses Home		
Margaretta Perkins (Full-time)	1,000	1,000
Stenographer		
Mrs. J. A. Shaw (Full-time)	900	900
To Match Smith-Hughes Appropriation	215	215
Maintenance and Equipment	<u>210</u>	<u>210</u>
	\$11,725	\$11,925

## LIBRARY

	1926-27	1927-28
Medical Librarian		
Elizabeth Runge (Full-time)	\$1,700	\$1,800
Assistants (Part-time)	380	380
Maintenance and Equipment	<u>5,000</u>	<u>5,000</u>
	\$7,080	\$7,180

## ADMINISTRATION

	1926-27	1927-28
Business Officer		
John C. Nolan (Full-time)	\$3,300	\$3,300
Assistant to the Business Officer		
Tony Smith (Full-time)	2,000	2,200
Secretary to the Dean		
(Full-time)	1,700	1,800
Maintenance and Equipment	3,000	3,000
Traveling Expenses of the Dean and other Administrative Officials upon approval of the Dean	...	1,500
	\$10,000	\$11,800

## RECORD ROOM

	1926-27	1927-28
Recorder		
Margaret C. McArdle (Full-time)	\$1,800	\$2,000
Assistant Recorder		
Dimple B. Hixson (Full-time)	1,200	1,400
Maintenance and Equipment	<u>250</u>	<u>250</u>
	\$3,250	\$3,650

## GENERAL EXPENSES

	1926-27	1927-28
Alcohol	\$300	\$300
Catalogues	500	500
Commencement	300	300
Diplomas	<u>300</u>	<u>300</u>
	\$1,400	\$1,400

## PHYSICAL PLANT

	1926-27	1927-28
Mechanic; Superintendent of Buildings and Grounds		
Michael Little (Full-time)	\$2,400	\$2,400
Assistant Mechanic		
A. F. Brantigan (Full-time)	1,800	1,800
A. F. Loberg (Full-time)	1,140	1,320
Janitors and Laboratory Attendants	13,140	12,980
Maintenance		
Electricity	2,500	3,500
Fuel	2,000	2,000
Gas	1,000	1,000
Repairs	...	5,000
Shop	500	500
Towels and Laundry	100	100
Water	<u>500</u>	<u>500</u>
	\$25,080	\$31,100

GRAND TOTAL, MEDICAL BRANCH	\$239,850	\$283,380
-----------------------------	-----------	-----------

## COLLEGE OF MINES AND METALLURGY

## BIOLOGICAL SCIENCES

	1926-27	1927-28
Associate Professor	...	\$3,000
Maintenance and Equipment	...	<u>950</u>
		\$3,950

## BUSINESS ADMINISTRATION AND SOCIAL SCIENCES

	1926-27	1927-28
Associate Professor (Business Administration)	...	\$3,000
Adjunct Professor (History)		
Mary G. Kelly	\$2,400	2,400
Adjunct Professor	...	2,400
Maintenance and Equipment	<u>2,500</u>	<u>2,500</u>
	\$2,400	\$10,300

JUL 19 1927

CHEMISTRY		
	1926-27	1927-28
Professor		
F. H. Seamon	\$3,400	\$3,400
Adjunct Professor	...	2,400
Assistant	250	250
Maintenance and Equipment	<u>2,500</u>	<u>3,500</u>
	\$6,150	\$9,550
EDUCATION		
	1926-27	1927-28
Professor; Dean of the College of Mines and Metallurgy		
	...	\$5,000
Maintenance and Equipment	...	<u>1,000</u>
		\$6,000
ENGINEERING AND MATHEMATICS		
	1926-27	1927-28
Professor; Director of Mining and Metallurgy		
J. W. Kidd	\$4,000	\$4,000
Adjunct Professor		
L. A. Nelson	2,400	2,400
Maintenance and Equipment	<u>2,000</u>	<u>2,000</u>
	<u>1,500</u>	<u>1,500</u>
	\$9,900	\$9,900
ENGLISH AND PUBLIC SPEAKING		
	1926-27	1927-28
Associate Professor (English)		
E. A. Drake	...	\$3,000
Instructor	\$2,700	2,700
Maintenance and Equipment	...	2,000
	<u>...</u>	<u>...</u>
	\$2,700	\$7,700
GEOLOGY AND MINING		
	1926-27	1927-28
Professor		
W. H. Seamon	\$3,400	\$3,400
Adjunct Professor		
H. E. Quinn (Absent on Leave)	2,500	...
Lecturer	...	2,500
B. F. Jenness (1927-28 only)	600	600
Maintenance and Equipment	<u>2,000</u>	<u>2,000</u>
	\$8,500	\$8,500
METALLURGY		
	1926-27	1927-28
Professor		
J. F. Graham	\$3,400	\$3,400
Assistant	250	250
Maintenance and Equipment	<u>1,000</u>	<u>1,500</u>
	\$4,650	\$5,150

JUL 19 1927

ROMANCE LANGUAGES		
	1926-27	1927-28
Adjunct Professor		
	...	\$2,400
Instructor		
Mrs. Anita Whatley Lorenz	\$2,000	2,000
Maintenance and Equipment	<u>...</u>	<u>...</u>
	\$2,000	\$4,400
PHYSICAL TRAINING		
	1926-27	1927-28
Physical Director and Instructor		
	...	\$2,400
ADMINISTRATION (12 months)		
	1926-27	1927-28
Registrar	\$1,600	\$2,400
Stenographer		
	1,200	1,500
Librarian		
	420	2,000
Office Expenses	600	1,500
Library Books and Equipment	750	5,000
Printing	<u>200</u>	<u>600</u>
	\$4,770	\$13,000
PHYSICAL PLANT (12 months)		
	1926-27	1927-28
Power Plant Engineer		
E. H. Pollard	\$1,400	\$1,400
Janitor		
Gabriel Acosta	900	900
Nightwatchman		
Saturino Flores	900	900
Power Plant Attendant	250	250
Hot Water Plant Attendant	200	200
Student Janitors	560	560
Maintenance:		
Campus	200	750
Fuel, Light and Water	4,250	5,000
Insurance	200	200
Incidentals	150	150
Janitor Supplies	300	500
Repairs	...	1,500
Equipment and Furniture	350	1,500
Biology Laboratory Equipment	...	2,000
Chemistry Laboratory Equipment	...	1,500
Finishing Basement in Chemistry		
Building to Provide Laboratory Space	...	500
Furnishing Offices with Desks, Chairs, and Tables	...	2,000
Metallurgical Laboratory and Equipment	<u>...</u>	<u>15,000</u>
	\$9,660	\$34,810
GRAND TOTAL, COLLEGE OF MINES AND METALLURGY		
	\$50,730	\$115,570

BUILDING FUND SECTION  
AND  
SELF-SUPPORTING INSTITUTIONS

UNIVERSITY BUILDING FUND

INCOME (ESTIMATED)

Interest on State Bonds	\$ 22,686	
Interest on United States Bonds	185,500	
Interest on Land Sales	400	
Interest on Land Leases	400	
Grazing Rentals	235,000	
Real Estate Rentals (net)	50,000	
Mineral Leases	<u>85,000</u>	\$578,986

EXPENDITURES

1927-28 Excluding New Buildings	\$ 78,400	
Pledged Commitments, 1926-27	<u>232,726</u>	<u>311,126</u>
Balance Unappropriated		\$267,860

BOARD OF REGENTS  
(12 months)

	1926-27	1927-28
Traveling Expenses	\$3,000	\$3,000
Incidental Expenses	50	200
Salary of Secretary, G. D. Simmons, September 1-15, inclusive	<u>...</u>	<u>200</u>
	\$3,050	\$3,400

LAND AGENT  
(12 months)

	1926-27	1927-28
Land Agent		
R. E. L. Saner	\$1,800	\$1,800
Expenses	<u>500</u>	<u>500</u>
	\$2,300	\$2,300

PHYSICAL PLANT

	1926-27	1927-28
Supervising Architect		
R. L. White (Half-time)	\$2,000	\$2,200
Superintendent of Construction		
Hugh Yantis	3,600	3,600
Plumber and Electrician		
J. S. Hargraves	1,900	2,000
Assistant Plumber and Electrician		
G. W. Eastland	1,700	1,700
Painter		
L. P. Hill	1,700	1,700
Shop Foreman		
Ernst Hoffman	2,200	2,200
Shop Carpenter		
Will Hoffman	2,180	2,200
Repair Foreman		
C. I. Robertson	1,800	1,900

PHYSICAL PLANT (Continued)

	1926-27	1927-28
Maintenance		
Building Repairs	40,000	15,000
Little Campus Repairs	1,000	1,000
Expenses of Supervising Architect	200	200
Equipment and Betterments		
Building	5,000	5,000
Campus	2,000	4,000
Power House	10,000	5,000
Oil Field Expenses	<u>20,000</u>	<u>25,000</u>
	\$95,280	\$72,700

SELF SUPPORTING INSTITUTIONS

ATHLETIC COUNCIL, 1927-28

INCOME

Estimated Income	\$128,540 plus
------------------	----------------

EXPENDITURES

Salaries, General

Clyde Littlefield, Football and Track Coach	\$6,000
W. J. Disch, Baseball Coach	5,500
Assistant Football and Baseball Coach	4,500
General Assistant Coach	3,000
Freshman Line Coach and General Assistant Coach	4,000
C. J. Alderson, General Assistant Coach	2,500
W. N. James, Football and General Assistant Coach	3,250
Milton Kelley, Trainer	2,250
W. A. Wisian, Supervisor	1,320
Jake Bleymaier, Superintendent of Grounds	1,560
R. Eligio, Laborer	900
S. Glosson, Laborer	900
Publicity Assistant	200
Part-time Stenographer	300
Janitors and Extra Laborers	<u>1,500</u>
	\$37,680

Salaries, Physical Training and Intramural Sports

L. Norman	\$ 900
James McLean	1,020
H. D. Rotsch	1,020
H. Kramer	1,140
Student Basketroom Assistants	3,000
General Student Assistants	<u>800</u>
	\$7,880

Maintenance and Equipment

Physical Training and Intramural Sports	\$ 1,875
Football	37,300
Baseball	6,500
Basketball	5,750
Track	10,425
Tennis	3,475
Wrestling	200
Cross Country	450
Concessions	3,620
Golf	235
Office Expense	700
General Repairs and Improvements	4,000
Miscellaneous	<u>1,450</u>
	\$75,980

Anticipated Deficit, 1926-27	
Total Expenditures	<u>7,000</u>
Balance Unappropriated	

\$128,540  
None

UNIVERSITY CAFETERIA, 1927-28

INCOME		\$61,000
EXPENDITURES		
<u>Food (55.7% of income)</u>		<u>\$34,000</u>
<u>Operating Expense (38.7%):</u>		
Director, Anna W. Janzen	\$3,600	
Assistant Director, Mrs. Tiroff	1,500	
Student Assistant	900	
Head Cook (\$110 a month)	1,320	
Secnd Cook (\$90 a month)	1,080	
Baker (\$120 a month)	1,440	
Potwasher (\$50 a month)	600	
Salad Maid (\$50 a month)	600	
Dining-room Maid (\$40 a month)	480	
Student Labor	8,000	
Office Telephone	200	
Gas	675	
Light	250	
Water	125	
Ice	475	
Laundry	350	
Repair	450	
Replacement	450	
New Equipment	800	
Miscellaneous	750	
	<u>\$24,045</u>	<u>\$58,045</u>
<u>Unappropriated (5.6% of Income)</u>		<u>\$2,955</u>

UNIVERSITY HALL, GALVESTON

INCOME		
Estimated		\$7,500
EXPENDITURES		
Labor	\$2,350	
Food	1,900	
Fuel	500	
Gas	350	
Water	150	
Lights	350	
Laundry	200	
Repairs	200	
	<u>6,000</u>	
Balance for sinking fund for permanent equipment		<u>\$1,500</u>

ALICE LITTLEFIELD DORMITORY, 1927-28

INCOME		
Estimated Income		\$60,790
EXPENDITURES		
Social Director, Martha C. Lockett	\$2,400	
Assistant Social Director	900	
Business Manager, Rosalie Godfrey*	2,400	
Business Secretary	900	
Maids (five)	2,460	
Porter	600	
Gardener	1,200	
Chef	1,200	
Assistant Chef	720	

## EXPENDITURES (Continued)

Dishwasher and Porter	600	
Pantry Woman	360	
Dining-room Maids (two)	720	
Maintenance	10,616	
Food	<u>27,720</u>	<u>52,796</u>
Balance, Sinking Fund for Amortization		\$7,994

\* Miss Godfrey is also to be Business Manager of the Woman's Building. Her total salary is \$3,000 for twelve months.

WOMAN'S BUILDING AND ANNEXES, 1927-28

INCOME		
Room and Board (130 girls)	\$41,660	
Less Student Service of six girls	<u>1,560</u>	<u>\$40,040</u>
EXPENDITURES		
<u>Long Session</u>		
Director, Mrs. Neil Carothers	\$2,200	
Assistant Director	1,200	
Business Manager, Rosalie Godfrey*	450	
Secretary	225	
Stenographer	100	
Office Girls (three)	585	
Maids (five)	1,602	
Head Cook	990	
Assistant Cook and Dishwasher	585	
Laundress (Table Linen)	270	
Chaperon, Annex A, Alma M. Yeiser	315	
Chaperon, Annex B, C. J. McCarty	315	
Chaperon, Annex C, Bird Petet	315	
Janitress	210	
Janitor	<u>210</u>	<u>\$9,677</u>
<u>Summer Session</u>		
Director	\$500	
Business Manager, Rosalie Godfrey*	150	
Office Girls (three)	195	
Head Cook	330	
Assistant Cook and Dishwasher	195	
Maids (five)	634	
Laundress (Table Linen)	90	
Chaperon, Annex A	105	
Chaperon, Annex B	105	
Chaperon, Annex C	105	
Janitress	<u>105</u>	<u>\$2,514</u>
Maintenance and Equipment		<u>\$25,000</u>
Total Expenditures		<u>37,191</u>
Balance Unappropriated		<u>\$2,849</u>

\* Miss Godfrey is also to be Business Manager of the Alice Littlefield Dormitory. Her total salary is \$3,000 for twelve months.

JUL 19 1927

LITTLE CAMPUS DORMITORY, 1927-28

Estimated Income		\$5,500
Expenditures:		
Manager	\$ 504	
Janitors	1,800	
Laundry	350	
Supplies	600	
Phones	120	
Water, light, heat, and ice	1,500	4,874
Unappropriated Balance		\$626

UNIVERSITY PRESS, 1927-28

## INCOME

All Items		\$64,000
-----------	--	----------

## EXPENDITURES

Manager (Monthly basis)	\$3,300	
Foreman (Monthly basis)	2,600	
Linotype Operators (five)	10,370	
Printers (Four)	5,410	
Head Pressman (Monthly basis)	2,520	
Pressman and Feeders	5,526	
Head Binderyman (Monthly basis)	2,504	
Binderyman (one), and Binderywomen (three)	5,580	
Janitor (Half-time)	450	
Maintenance and Equipment	22,418	60,478
Balance Unappropriated		\$3,522

REAL ESTATE RENTALS, 1927-28

INCOME		\$70,000
--------	--	----------

## EXPENDITURES

Salaries	\$ 4,800	
Maintenance and Equipment	15,200	20,000

Net Income		\$50,000
------------	--	----------

UNIVERSITY WORKSHOP

## INCOME

All Items		\$12,000
-----------	--	----------

## EXPENDITURES

Maintenance and Equipment		9,000
---------------------------	--	-------

Balance Unappropriated		\$ 3,000
------------------------	--	----------

NURSERY SCHOOL, 1927-28

## INCOME

Gift of Texas Public Health Association		\$5,000
---	--	---------

## EXPENDITURES\*

Instructor, Helen Streit (9 months)	\$2,000	
Nurse, Nell Freund (10 months)	1,000	
Maid, Annie Pyburn (10 months)	350	
Student Research Assistant, Frances Gillum	300	

JUL 19 1927

SEP 19 1927

## EXPENDITURES (Continued)

Nutrition Expert, Summer of 1928	500	
Food and Nutrition Supplies	500	
Miscellaneous Expense	350	
Total		\$5,000

\* General Budget also provides \$600 for Maintenance of the Nursery School. See Department of Home Economics Budget.

RESEARCH IN THE SOCIAL SCIENCES, 1927-28

W. M. W. Splawn, Director

## INCOME

Laura Spelman Rockefeller Memorial	\$50,000	
Less Amount Included in General Section for Business Research	15,000	\$35,000

## EXPENDITURES

Associate Professor of Economics R. E. Montgomery (1927-28 and 1928-29)	\$3,600	
Adjunct Professor of Economics W. G. Mueller	2,400	
For Translation and Publication of Spanish Report on Boundary Between Texas and Mexico (Under Direction of Professor Hackett)	2,000	
Expenses of Research in Transportation and Public Utilities	1,000	
Other Items	28,000	
Total	\$35,000	\$35,000

*W. M. W. Splawn*  
Secretary

Austin, Texas, September 19, 1927

The Board of Regents of the University of Texas convened in regular meeting at 9:00 A.M. September 19, 1927 in the office of President Benedict. Present were Regents Stark (Chairman), Batts, Crane, Holliday, Howard, Neathery, O'Hair; President Benedict, and Secretary Simmons.

MINUTES CORRECTED AND APPROVED.--The minutes of the meeting of July 18, 19, after changing the words University Architect in the fifth line of paragraph 3, page 18 of the mimeographed minutes to read University Resident Architect R. L. White, were ordered approved.

WALKER ELECTED TO COACHING STAFF.--Upon motion of Mr. Neathery, the Board voted to approve the nomination of the Athletic Council by appointing Fred M. Walker Assistant Coach of Football and Coach of Basketball at a salary of \$4,000 for nine months effective September 1. Mr. Holliday voted No on the motion to approve.

TRANSFERS AND APPROPRIATIONS, 1926-27.--Upon motion of Judge Batts, the Board voted to approve the following transfers and appropriations for the year 1926-27:

Main University

1. Appropriate \$38.25 additional to the Botanical Garden account for 1926-27.

2. Reappropriate: (1) \$2,200 of the fund for Research and Publications of the Graduate School for the publication of the Poetic Edda, and (2) \$300 of the fund for General Publications for the same purpose.

3. Reappropriate the balance of the emergency fund of \$6,500 for Electrical Engineering laboratories and \$5,000 for Aeronautical Engineering laboratories to cover the equipment ordered but not delivered in 1926-27.

4. Authorize the use of \$100 of the unappropriated balance in the Student Life Budget to provide necessary clerical assistance in August.

5. Transfer \$30 from the Maintenance and Equipment account of the Dean of the School of Education to the Maintenance and Equipment account of the Department of Educational Administration.

6. Transfer \$250 from the Registrar's Clerical Fund to the Registrar's Maintenance and Equipment Fund for 1926-27.

7. Reappropriate the balances of the Chemistry Maintenance and Equipment account and the Chemistry Fire account for 1926-27 to cover orders placed in 1926-27.

Medical Branch

1. Transfer \$919.71 from the Fuel account to the Electricity account.
2. Transfer \$11.53 from the Fuel account to the Water account.

College of Mines and Metallurgy

1. Transfer \$155.12 from the Maintenance and Equipment account of the Department of Engineering and Mathematics to the Maintenance and Equipment account of the Department of Chemistry.

2. Transfer \$19.45 from the Fuel account to the Maintenance and Equipment account of the Department of Chemistry.

3. Transfer \$.85 from the Maintenance and Equipment account of the Department of Metallurgy to the Maintenance and Equipment account of the Department of Chemistry.

4. Transfer \$130.91 from the account for Insurance to the account for Furniture.

5. Transfer \$36.72 from the Incidentals account to the account for Furniture.

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1927-28.--Upon motion of Mr. Holliday, the Board voted to approve the following transfers and additional appropriations for the year 1927-28:

1. Public Speaking.--Transfer \$600 from the unused fund of \$2,200 for an Instructor to the account for Tutors and Assistants.

2. Zoology.--Transfer \$1,700 from the unused funds for Instructors to the account for Tutors and Assistants.

3. Educational Psychology.--Transfer \$1,800 from the account for Tutors and Assistants to provide for an additional Instructor.

4. Journalism.--Transfer \$900 from the unused fund for Lecturers to the account for Tutors and Assistants to provide for a Graduate Assistantship.

5. Medical Branch.--Appropriate \$600 to make \$2,400 for the Secretary to the Dean of the Medical Branch (\$1,800 in budget).

Appropriate \$1,800 for a Stenographer and Secretary for the Clinical Departments.

6. College of Mines and Metallurgy.--Authorize the use of not to exceed \$5,000 from the unappropriated funds for the College of Mines and Metallurgy for remodeling and equipping Kelley Hall for classroom purposes.

DEATH OF PROFESSOR W. H. SEAMON.--President Benedict reported to the Board that W. H. Seamon, Professor of Geology at the College of Mines and Metallurgy, had died suddenly on August 1, 1927. Upon motion of Mr. Neathery, the Board adopted the following resolution of regret:

WHEREAS, In the untimely death on August 1 of William Henry Seamon, Professor of Geology and Mining, College of Mines and Metallurgy, there has been lost to the State of Texas and to the mining industry a useful citizen and a good and competent teacher, now, therefore, be it

RESOLVED, That the Board of Regents, being sensible of the loss thus sustained, shall and it hereby does record in its minutes its tribute to the life and worth of Professor Seamon, and its appreciation of the faithful services he has rendered to the State of Texas; and be it further

RESOLVED, That a copy of this resolution be tendered to his bereaved relatives.

The Board approved the payment of the August salary due Professor Seamon, his services having already been performed during the academic session ended in May.

PERMISSION TO RETURN LATE.--Upon motion of Judge Batts, the Board voted to approve the action of the President in granting permission to return late without loss of pay to the following Faculty members:

1. W. A. Felsing to return September 21.
2. E. P. Schoch to return September 21
3. E. R. Sims to return September 22.
4. B. B. Harris to arrive September 19
5. Wm. J. Reilly to arrive September 20
6. H. J. Rehn to arrive September 19
7. F. C. Ayer to return October 1
8. H. T. Manuel to return September 21
9. B. F. Pittenger to return September 18
10. Hal C. Weaver to return September 17 or 18
11. John Hallen to return September 21
12. A. W. Walker, Jr. to return September 21
13. Leo Brewer to return September 21
14. D. F. Bobbitt to return September 21
15. I. P. Hildebrand to return September 18

OUT-OF-STATE TRIPS.--Upon motion of Mr. Neathery, the Board voted to approve the following out-of-state trips:

1. Mr. M. S. Bowen to visit shops at the University of Illinois and the Machinery Exhibit at Cleveland, his expenses to be paid out of the Shop Maintenance and Equipment Account.

2. Supervising Architect R. L. White to go to New York in connection with the Nurses Home plans, also to visit the Universities of Nebraska and Illinois in connection with the plans for the Ex-Students Buildings.

The Board also voted to approve payment to Mr. W. D. Hornaday, Director of Publicity, his salary while on vacation without the continental limits of the United States.

APPOINTMENTS, INCREASES IN SALARY, AND RESIGNATIONS, 1927-28.--Upon motion of Mrs. O'Hair, the Board voted to approve the following appointments, increases in salary, and resignations for the current session:

Chemistry

1. Appoint Mr. Harry Williams Storeroom Assistant in the



Department of Chemistry at a salary of \$1,200 for twelve months effective September 15, vice Mr. J. W. Whiteaker, resigned.

Economics and Sociology

2. Appoint Mr. Ormond C. Corry Part-time Instructor in Economics at a salary of \$1,200 for nine months effective September 15.

3. Appoint Mr. Claiborne A. Duval Instructor in Economics at a salary of \$2,000 for nine months effective September 15.

4. Increase the salary of Dr. G. W. Stocking, Professor of Economics, from \$4,250 to \$4,500.

5. Appoint Mr. E. T. Thompson Adjunct Professor of Sociology at a salary of \$2,400 for nine months, the appointment to be for 1927-28 only, Mr. Thompson to act as a substitute for Mr. Rosenquist, absent on leave.

English

6. Increase the salary of Mr. C. E. Blake, Instructor in English, from \$1,800 to \$1,900.

7. Appoint Mr. L. B. Ezell Part-time Instructor in English at a salary of \$1,500 for nine months, and Mr. C. K. Hyder Instructor in English at a salary of \$2,000 for nine months, vice Miss Louise Allen and Mr. D. A. Snellings, resigned.

8. Appoint Mr. John W. Kirkham Part-time Instructor in English at a salary of \$1,350 for nine months, partly to fill the vacancy caused by Dr. Covington's resignation.

9. Accept the resignation of Mr. L. D. Moses, Instructor in English, to enable him to accept an appointment at the College of Mines and Metallurgy.

Geology

10. Appoint Mr. Levi S. Brown Adjunct Professor of Geology and Mineralogy for 1927-28 only at a salary of \$2,400 for nine months effective September 15, the appointment to take care of the work of Mr. F. M. Bullard, absent on leave.

11. Appoint Mr. Robert H. Cuyler Instructor in Geology at a salary of \$1,500 for nine months, vice Mr. P. B. King, resigned.

Government

12. Appoint Mr. S. D. Myers, Jr. Half-time Instructor in Government at \$700 for nine months effective September 15, to take care of part of the work of Mr. R. C. Martin, resigned.

13. Appoint Mr. C. O. Van Dyke Half-time Instructor in Government at a salary of \$700 for nine months effective September 15, to take care of part of the work of Mr. R. C. Martin, resigned.

History

14. Appoint Mr. James Taylor Instructor in History at a salary of \$2,000 for nine months effective September 15.

Physics

15. Appoint Dr. Fred L. Poole Instructor in Physics at a salary of \$2,000 for nine months effective September 15.

Psychology

16. Appoint Mr. John C. Bagwell Instructor in Psychology at a salary of \$1,900 for nine months effective September 15.

17. Change the status of Dr. F. A. C. Ferrin from Absent on Leave to residence at a salary of \$3,750 for nine months.

Public Speaking

18. Appoint Mr. David T. Searls Part-time Instructor in Public Speaking at a salary of \$1,600 for nine months effective September 15.

Pure Mathematics

19. Accept the resignation of Dr. W. J. Trjitzinsky, Instructor in Pure Mathematics.

20. Promote Dr. G. T. Whyburn from Instructor in Pure Mathematics to Adjunct Professor of Pure Mathematics at a salary of \$2,400 for nine months effective September 15.

Zoology

21. Appoint Miss Mildred E. Bush Part-time Instructor in Zoology at a salary of \$1,200 for nine months effective September 15.

22. Appoint Mr. William E. Williams Part-time Instructor in Zoology at a salary of \$1,200 for nine months effective September 15.

23. Appoint Mr. B. B. Harris Part-time Instructor in Zoology at a salary of \$1,500 for nine months effective September 15.

24. Appoint Miss Sarah L. Brooks Part-time Instructor in Zoology at a salary of \$1,000 for nine months effective September 15.

Upon motion of Mr. Holliday, the following appointments, increases in salary, and resignations for 1927-28 were approved:

Business Administration

1. Appoint Mr. Henry J. Rehn Associate Professor of Business Administration at a salary of \$3,200 for nine months effective September 15, the appointment to be for one year only.

2. Appoint Mr. Leo G. Blackstock Instructor in Business Administration at a salary of \$1,600 for nine months effective September 15.

3. Appoint Dr. Ralph J. Watkins Professor of Statistics (Half-time) at a salary of \$3,000 for twelve months effective September 1; also as Statistician in the Bureau of Business Research (Half-time) at a salary of \$3,000 for twelve months beginning September 1; total salary, \$6,000.

4. Appoint Mr. William J. Reilly Associate Professor of Business Administration and Marketing Specialist in the Bureau of Business Research at a salary of \$4,500 for twelve months effective September 1, the appointment to be for 1927-28 only.

Bureau of Business Research

5. Appoint Mr. Arthur H. Hert Research Assistant in the Bureau of Business Research at a salary of \$1,000 for twelve months effective September 1.

6. Appoint Mr. George M. Lewis Research Specialist in the Bureau of Business Research at a salary of \$3,600 for twelve months effective September 1.

7. Appoint Miss Esther Lynn Half-time Stenographer in the Bureau of Business Research at a salary of \$50 a month effective September 15.

8. Appoint Mr. C. N. Zivley Expert Draftsman in the Bureau of Business Research (Half-time) at \$50 a month for twelve months effective September 15.

Educational Psychology

9. Appoint Mr. Virgil R. Gunn Instructor in Educational Psychology at a salary of \$1,600 for nine months effective September 15.

Physical Education

10. Appoint Miss Hilda Molesworth Instructor in Physical Education at a salary of \$1,600 for nine months effective September 15.

Architecture

11. Appoint Mr. Kindred McLeary Adjunct Professor of Architecture at a salary of \$2,600 for nine months effective September 15.

12. Accept the resignation of Mr. C. P. Reming, Instructor in Architecture.

13. Appoint Mr. S. C. P. Vosper Associate Professor of Architecture at a salary of \$3,600 for nine months effective September 15. From June 15, 1926 to August 31, 1928 Mr. Vosper is to be on the staff of the Supervising Architect at \$400 a month.

14. Appoint Mr. Chester C. Wright Adjunct Professor of Architecture at a salary of \$2,600 for nine months effective September 15, the appointment to be for 1927-28 only.

Civil Engineering

15. Appoint Mr. S. G. Endress Instructor in Civil Engineering at a salary of \$1,800 for nine months effective September 15, vice Mr. F. L. McRee, resigned.

Electrical Engineering

16. Increase the salary of Mr. B. N. Gafford, Instructor in Electrical Engineering, from \$2,000 to \$2,100.

17. Appoint Mr. M. B. Reed Instructor in Electrical Engineering at a salary of \$1,800 for nine months effective September 15, vice Mr. R. S. Fouraker, resigned.

Mechanical Engineering

18. Appoint Mr. Mendell Heller Instructor in Mechanical Engineering at a salary of \$1,800 for nine months effective September 15.

19. Appoint Mr. Floyd E. Potter Instructor in Mechanical Engineering at a salary of \$2,000 for nine months effective September 15.

20. Appoint Mr. W. B. Preston Instructor in Mechanical Engineering at a salary of \$2,000 for nine months effective September 15, vice Mr. M. E. Farris, resigned.

Library, College of Engineering

21. Appoint Miss Wanda Doty Librarian-Stenographer in the Library at a salary of \$1,200 for ten months effective September 15.

Upon motion of Mr. Holliday, the following appointments, increases in salary, and resignations for 1927-28 were approved:

Library

1. Appoint Mrs. Olive Price Holden Loan Assistant in the Library at a salary of \$1,187.50 for nine and a half months effective September 15, vice Miss Helen Ray Davis, absent on leave for that period.

2. Appoint Mrs. Marguerite B. Williford Supervisor of Serials and Bindings in the Library at a salary of \$1,800 for twelve months effective October 1, vice Miss E. Tiffy, resigned.

Office of the Dean of the College of Arts and Sciences

3. Appoint Miss Jane Hill Secretary to the Dean of the College of Arts and Sciences at a salary of \$1,800 for twelve months, vice Mrs. J. F. Clark, resigned.

4. Appoint Mrs. Alta H. Wilder Secretary in the Office of the Dean of the College of Arts and Sciences at a salary of \$1,500 for twelve months effective September 1.

Office of the President

5. Correct the title of President Benedict to read, "President; Professor of Applied Mathematics and Astronomy".

6. Appoint Mr. C. D. Simmons to continue as "Statistician to the President" in addition to his other duties.

7. Appoint Mrs. Dorothy Broad Beard Secretary to the President at a salary of \$2,200 for twelve months effective September 1.

Office of the Registrar

8. Appoint Miss Julia Cousins Assistant to the Registrar at a salary of \$1,300 for twelve months effective September 1.

9. Appoint Mrs. Faith Adams Perry Editor of Official Publications at a salary of \$2,200 for twelve months effective September 1, vice Mrs. Dorothy Broad Beard, resigned.

10. Appoint Miss Gertrude Heath Secretary to the Registrar at a salary of \$1,600 for twelve months effective September 1, vice Miss Eula Nagle, resigned.

11. Appoint Miss Helen Hart Publications Secretary at a salary of \$1,500 for twelve months effective September 1, vice Miss Gertrude Heath, resigned.

12. Increase the salary of Miss Winfred Hume, Examiner in the Office of the Registrar, from \$1,700 to \$1,800.

Student Life Staff

13. Appoint Miss Hattie Beth Carter Secretary to the Dean of Men at a salary of \$1,200 for twelve months effective September 15, vice Miss Laura Rissman, resigned.

14. Appoint Miss Ruth Baxter Part-time Secretary to the Dean of Women at a salary of \$500 for nine months effective September 15.

15. Appoint Miss Helen Roberts Part-time Secretary in the Health Service at a salary of \$1,200 for twelve months effective September 1, vice Mrs. Minnie D. Wyatt, resigned.

Division of Extension

16. Appoint Dr. Samuel C. Quigley Associate Professor of Education and Director of School Inquiries in the Division of Extension at a salary of \$3,600 for nine months effective September 15.

17. Appoint Miss Ruth Bell Lecturer in Nutrition and Health Education in the Division of Extension at a salary of \$2,000 for ten months effective October 1, vice Miss Edith R. Williams, resigned.

18. Promote Miss Georgann Reid to the position of Reference Assistant in the Package Loan Library at a salary of \$1,500 for twelve months effective September 1, vice Miss Mary Vick Burney, resigned.

19. Appoint Miss Minnie Roberts Reference Assistant in the Package Loan Library at a salary of \$1,400 for twelve months, vice Miss Georgann Reid, resigned.

20. Appoint Miss Lena Welch Assistant in the Visual Instruction Bureau at a salary of \$1,200 for twelve months effective September 1.

21. Appoint Miss Gertrude Summers Part-time Assistant in the Visual Instruction Bureau at a salary of \$300 for twelve months effective September 1.

Miss Welch and Miss Summers take the place of Miss Sarah Shannon, resigned.

Upon motion of Mr. Holliday, the following appointments, increases in salary, and resignations for 1927-28 were approved:

Alice Littlefield Dormitory

1. Appoint Miss Marian Hicks Assistant Social Director of the Alice Littlefield Dormitory at a salary of \$900 for nine months effective September 15.

University Press

2. Fix the salary of Mr. J. D. Carleton, Foreman of the University Press, at \$2,700, the figure at which it should have been set down in the July budget. (This is the salary he was receiving.)

Woman's Building

3. Appoint Miss May Brookshire Resident Business Director of the Woman's Building at a salary of \$1,200 for twelve months effective September 15.

Bureau of Engineering Research

4. Appoint Mr. S. P. Finch Director of the Bureau of Engineering Research at a salary of \$750 for nine months effective September 15, vice Dr. F. E. Giesecke, absent on leave. The appointment requires full function during the Long Session and a supervisory position during the summer. (Total salary of Mr. Finch, \$4,500 for nine months.)

5. Appoint Mr. H. R. Thomas Assistant Director of the Bureau of Engineering Research.

6. Appoint Mr. L. L. Antes Headlight Engineer in the Bureau of Engineering Research at a salary of \$1,500 for twelve months effective September 1.

Upon motion of Mr. Neathery, the Board voted to approve the following appointments to the Medical Branch Faculty:

1. Appoint Miss Velma Wilson Assistant in Biological Chemistry at a salary of \$700 for eight months.

2. Appoint Mr. C. A. Nau Adjunct Professor of Physiology at a salary of \$2,400 for twelve months effective September 1.

3. Promote Dr. N. Andronis from Instructor in Surgery to Adjunct Professor of Surgery without increase of salary.

4. Appoint Mr. T. P. Churchill Assistant in The Practice of Medicine at a salary of \$240 for twelve months effective June 1.

5. Appoint Miss Golda Richardson Technician in the Heart Station at a salary of \$1,000 for twelve months effective September 1.

6. Appoint Miss Shaw Technician in Obstetrics and Gynecology at a salary of \$720 for twelve months effective September 1.

7. Appoint Dr. C. B. Sanders Instructor in Pathology at a salary of \$2,100 for twelve months effective September 1, in lieu of the Adjunct Professorship at \$2,400 in the budget.

8. Appoint Mr. R. C. Gaskill Assistant in Pharmacology at a salary of \$500 for twelve months effective September 1, vice Mr. J. B. Swinny, resigned.

FEEES FOR MEDICAL BRANCH.--The Board also approved the following schedule of fees for the Medical Branch of the University effective September 1, 1927:

## FRESHMAN CLASS:

Anatomy of Upper and Lower Extremities (Laboratory Fee)	\$ 4.00
Osteology (Laboratory Fee)	2.00
Bacteriology (Laboratory Fee)	2.00
Medical Zoology (Laboratory Fee)	2.00
Biological Chemistry (Laboratory Fee)	4.00
Histology (Laboratory Fee)	4.00
Embryology (Laboratory Fee)	2.00
Physiology (Laboratory Fee)	2.00
Registration Fee	30.00
Laboratory Deposit	20.00
Library Deposit	6.00
Total Payable on Matriculation	\$78.00

## SOPHOMORE CLASS:

Anatomy of the Eye and Ear (Laboratory Fee)	\$ 2.00
Anatomy of the Abdomen, Head and Neck (Laboratory Fee)	4.00
Applied Anatomy (Laboratory Fee)	2.00
Immunology (Laboratory Fee)	2.00
General Pathology (Laboratory Fee)	2.00
Special Pathology (Laboratory Fee)	4.00
Pharmacology (Laboratory Fee)	2.00
Materia Medica (Laboratory Fee)	2.00
Physiology (Laboratory Fee)	4.00

## SOPHOMORE CLASS (Continued)

Registration Fee	30.00
Laboratory Deposit	18.00
Library Deposit	6.00
	\$78.00

## JUNIOR CLASS:

Applied Anatomy (Laboratory Fee)	\$ 2.00
Neurology and Psychiatry (Laboratory Fee)	2.00
Clinical Pathology (Laboratory Fee)	2.00
Gynecology (Laboratory Fee)	4.00
Obstetrics (Laboratory Fee)	2.00
Surgery (Laboratory Fee)	2.00

Registration Fee	30.00
Laboratory Deposit	12.00
Library Deposit	6.00
Total Payable on Matriculation	\$52.00

Elective Course in Micro-Chemistry (Laboratory Fee) \$2.00

## SENIOR CLASS:

Neurology and Psychiatry (Laboratory Fee)	\$ 2.00
Gynecology (Laboratory Fee)	2.00
Obstetrics (Laboratory Fee)	2.00
Medicine (Laboratory Fee)	2.00
Pediatrics (Laboratory Fee)	4.00
Operative Surgery (Laboratory Fee)	2.00
Clinical Surgery (Laboratory Fee)	2.00
Surgical Pathology (Laboratory Fee)	2.00
Gynecological Pathology (Laboratory Fee)	2.00

Registration Fee	30.00
Laboratory Deposit	18.00
Library Deposit	6.00
Total Payable on Matriculation	\$74.00

Elective Course in X-Ray \$2.00

PHYSICAL THERAPY AT THE MEDICAL BRANCH.--The Board also voted to approve in principle the giving of courses in Physical Therapy, beginning with the session of 1928-29.

DR. KEILLER'S BOOK.--President Benedict recommended that payment of \$1,000 for services of Dr. Keiller in publishing his book on Neurology, as authorized by the Regents at their meeting on November 27, 1926, be paid as soon as possible. Upon motion duly adopted, this recommendation was approved.

REVISED BUDGET FOR THE COLLEGE OF MINES AND METALLURGY.--President Benedict presented a revision of the major portion of the College of Mines and Metallurgy budget for 1927-28. After full discussion, the budget recommended was approved and follows.

	1927-28
BIOLOGICAL SCIENCES	
Associate Professor	
Anton H. Berkman (1927-28)	\$3,000
Maintenance and Equipment	950
	\$3,950

BUSINESS ADMINISTRATION  
AND SOCIAL SCIENCES

Associate Professor (Business Administration);	
Dean of Women	\$5,000
Abi E. Beynon (1927-28)	
Adjunct Professor	2,400
Mary G. Kelly	2,400
Alvin E. Null (1927-28)	2,500
Maintenance and Equipment	\$10,300

SEP 19 1927

1927-28

CHEMISTRY		
Professor	F. H. Seamon	\$3,400
Adjunct Professor	W. W. Lake (1927-28)	2,400
Assistant	Royal Jackman	250
Maintenance and Equipment		<u>3,500</u>
		\$9,550
EDUCATION		
Professor; Dean of the College of Mines and Metallurgy	C. A. Puckett (twelve months) (Appointment as Dean for 1927-28)	\$5,000
Maintenance and Equipment		<u>1,000</u>
		\$6,000
ENGINEERING AND MATHEMATICS		
Professor; Director of Mining and Metallurgy	J. W. Kidd	\$4,000
Adjunct Professor	_____ (1927-28)	2,400
	_____ (1927-28)	2,400
Maintenance and Equipment		<u>1,500</u>
		\$10,300
ENGLISH AND PUBLIC SPEAKING		
Associate Professor (English)	E. A. Drake	\$3,000
Adjunct Professor	Mrs. Isabella C. McKinney (1927-28)	2,400
	L. D. Moses (1927-28)	<u>2,400</u>
		\$7,800
GEOLOGY AND MINING		
Professor	H. E. Quinn	\$3,400
Adjunct Professor	L. A. Nelson	2,500
Lecturer	B. F. Jenness (1927-28)	600
Maintenance and Equipment		<u>2,000</u>
		\$8,500
METALLURGY		
Professor	J. F. Graham	\$3,400
Assistant	Robert Seale (1927-28)	250
Maintenance and Equipment		<u>1,500</u>
		\$5,150
MODERN LANGUAGES		
Instructor	Mrs. Anita Whatley Lorenz	\$2,200
	Mrs. Lena Eldridge (1927-28)	<u>2,000</u>
		\$4,200
PHYSICAL TRAINING		
Physical Director and Instructor	E. J. Stewart	
	First Semester	\$1,800
	Second Semester	<u>600</u>
		\$2,400

SEP 19 1927

1927-28

ADMINISTRATIVE		
Registrar	Ruth M. Augur (twelve months)	\$2,000
Stenographer	Mrs. Annie L. Webb (twelve months)	1,500
Librarian	Lucy G. Mitchell (twelve months)	1,200
Office Expenses		1,500
Library Books and Equipment		5,000
Printing		<u>600</u>
		\$11,800
PHYSICAL PLANT		
Power Plant Engineer	E. H. Pollard (twelve months)	\$1,500
Janitor	Gabriel Acosta (twelve months)	900
Nightwatchman	Saturino Flores (twelve months)	900
Power Plant Attendant	W. C. Davis (nine months)	250
Hot Water Plant Attendant	Lee Smith (nine months)	200
Student Janitor	Claude Boykin (nine months)	280
	_____ (nine months)	280
Assistant Janitor	_____ (nine months)	<u>540</u>
		\$4,850
GRAND TOTAL		\$84,800

The revised budget places all salaries at the College of Mines and Metallurgy on a nine months basis unless otherwise specified.

The Board also approved the recommendation that an Athletic Council at the College of Mines and Metallurgy be composed of seven members as follows: three Faculty members, two representatives from the Chamber of Commerce Committee, the President of the Student Body, and the President of the Alumni Association, this arrangement to be for one year only. It is understood that after the first year the Council will be composed of Faculty members, students, and alumni only.

REVISED BUDGET, LAURA SPELMAN ROCKEFELLER MEMORIAL.--Upon motion of Mr. Neathery, the Board voted to approve the following revised budget for Research in the Social Sciences as provided in the grant of the Laura Spelman Rockefeller Memorial, and also the revised budget for the Bureau of Business Research whereby the amount received by the Bureau from the Memorial is increased from \$15,000 to \$21,500. It is understood that appointments under the terms of these two budgets are for one year unless already made on some other basis.

REVISED BUDGET FOR RESEARCH IN THE SOCIAL SCIENCES, 1927-28 (12 months unless otherwise specified)

W. M. W. Splawn, Director

(Note: Appointments are for one year only unless otherwise noted.)

Bureau of Business Research		\$21,500
Associate Professor of Economics	R. E. Montgomery (1927-28 and 1928-29)	
	(To teach E. T. Miller's classes first term and R. H. Montgomery's classes second term)	3,600*
Adjunct Professor of Economics	Waldo Mueller (1927-28 and 1928-29)	
	(To teach classes of W. M. W. Splawn 1927-28)	2,400*

For Translation and Publication of Spanish Report on Boundary between Texas and Mexico, Under Direction of Professor Hackett	\$ 2,000
Expenses of Research in Transportation and Public Utilities	1,500
Research Assistant in Economics Mrs. J. C. White, September to December at \$125 per month; January to August at \$100 per month	1,300
Associate Professor of History (To teach classes of W. P. Webb, second term, 1927-28)	1,700**
Traveling Expenses and Stenographic Assistance for W. P. Webb	800
Lecture on Mexican Economic and Social Conditions Frank Tannenbaum	100
Assistance to Professor Engerrand in making study of different racial elements in population of Texas	800
Assistance to Professor Pearce in studying and exploring kitchen middens in Texas	3,000
Assistance to Professor Miller and necessary traveling, stenographic, and research expenses	1,800
Assistance to Professor R. H. Montgomery and necessary traveling, stenographic, and research expenses	900
	<u>\$41,400</u>
Unallotted	8,600
	<u>\$50,000</u>

\* For nine months beginning September 15, 1927.

\*\* For four and a half months beginning February 1, 1928.

REVISED BUDGET OF THE BUREAU OF BUSINESS RESEARCH, 1927-28  
(12 months)

(Note: Unless otherwise noted all appointments are for one year only.)

Director	
A. B. Cox* (In addition to salary as Professor)	\$ 1,000
Statistician (Half-time)	
Ralph Watkins*	3,000
Marketing Specialist	
W. J. Reilly	4,500
Assistantship in Marketing	1,000
Research Accountant	
George M. Lewis	3,600
Industrial Management Specialist	
	3,600
Assistant in Charge of Index Numbers	
Bervard Nichols	2,600
Industrial Geographer	
Elmer Johnson	2,400
Secretary of the Bureau	
Martha Ann Robertson	2,000
Graduate Student Assistants	2,000
Maintenance and Equipment	8,600
Adjustments (Including Calculating Machine Operator)	2,200
	<u>\$36,500</u>
Legislative	15,000
Laura Spelman Rockefeller Memorial	<u>\$21,500</u>

\* Academic tenure as Professor.

PROFESSOR E. T. MILLER TO BE ENGAGED IN RESEARCH, FIRST SEMESTER.  
Upon motion of Mr. Holliday, the Board voted to relieve Professor E. T. Miller of teaching duties during the first semester of the current session in order to enable him to devote his full attention to research work in taxation, his classes during this time to be taught by Professor R. E. Montgomery, employed with funds provided by the Laura Spelman Rockefeller Memorial grant.

COMMISSION OF I. P. LOCHRIDGE.--President Benedict presented, with his approval, a recommendation of Comptroller Calhoun that Mr. I. P. Lochridge's commission as Real Estate Rental Agent be increased from 3% of gross receipts of rentals to 3 1/2% for the year 1927-28, this commission being in addition to the use of the house at 2500 Wichita Street. Upon motion of Judge Batts and after discussion, the Board voted to raise the commission to 5% of the gross receipts of rentals for the year 1927-28 in addition to the use of the house.

PROFESSOR GIESECKE'S LEAVE OF ABSENCE.--President Benedict recommended that a leave of absence without pay for 1927-28 be granted Professor F. E. Giesecke who has accepted a teaching position at Texas A. & M. College. Upon motion of Judge Batts, the Board voted to postpone consideration of the recommendation until President Benedict could ascertain whether or not Dr. Giesecke intends to return to the University next year.

LEAVES OF ABSENCE.--Upon motion of Mr. Neathery, the Board voted to approve the granting of a leave of absence without pay to Adjunct Professor C. M. Rosenquist for 1927-28 to enable him to complete his graduate work at another university, and an indefinite leave of absence to Laboratory Assistant R. M. Spears in order to enable Mr. Spears to keep in force his group insurance policy.

METZENTHIN-SEIBERTH CASE.--President Benedict reported that Mr. W. E. Metzenthin, re-elected Associate Professor of Germanic Languages at the July meeting of the Board, had been in communication with him with reference to the possibility of being granted a leave of absence without pay for the session of 1927-28, partly in the hope that such an arrangement would enable the Regents to make some adjustment towards Mr. Philipp Seiberth who was not re-elected to his position as Adjunct Professor of Germanic Languages.

After full discussion, it was voted, upon motion of Judge Batts, that the Board will seek to right any injustice done Mr. Seiberth.

Upon motion of Judge Batts, the Board voted to elect Mr. W. E. Metzenthin as Professor of Germanic Languages at a salary of \$3,750 for the Long Session and to leave for his choice the question of whether or not he is to have a leave of absence without pay for the session of 1927-28.

President Benedict asked for, and was granted, more time in which to make a recommendation as to the action to be taken with reference to Mr. Seiberth.

EXCAVATION AND GRADING OF THE NEW BASEBALL FIELD.--Comptroller Calhoun, Assistant to the Comptroller Stephens, and Messrs. Dahl and La Roche of the firm of Herbert M. Greene and Company, University Architects, came before the Board to be present at the opening of bids submitted for excavation and grading of the new baseball field on the University campus, these bids having been advertised for in accordance with the action taken by the Regents at their last meeting. In the presence of the members of the Board, the bids were opened and tabulated as follows:

	Walsh, Burney Raymond	J. Lee	C.C. Moore		
Contractor	Joe Macken	and Moore	Canion		
	Joe Macken	and Moore	Canion		
Bid	\$28,100.00	\$28,000.00	\$30,691.70	\$34,040.00	\$45,384.00
Unit Prices:					
1	.40	.45	.25	.25	.50
2	1.50	.75	1.50	1.50	1.25
3		.45	.30	.25	1.00
4	.70	.20	.70	1.30	50.00
Deduction for					
Gross Planting	1,000.00	250.00	1,000.00	2,000.00	700.00
Time (Days)	60	130	120	80	140
Remarks	Check for \$600.00	Check for \$1,700.00	Check for \$600.00	Checks for \$640.80 and \$40.00	Check for \$1,000.00

After the bids were tabulated and after a thorough discussion of the various proposals before the Board, Mrs. O'Hair reported that it was the recommendation of the Regents Building Committee that the contract should be awarded to Mr. Joe Macken in accordance with his bid of \$28,100 and that the Board should elect to include in the contract the item of grassing, it being the sense of the Board that the saving of seventy days time, according to Macken's proposal, as opposed to that of Walsh, Burney and Moore, was worth more than the \$100 difference in favor of the latter bidder. The Board, upon motion of Mrs. O'Hair, voted to award the contract to Joe Macken as recommended by the Regents Building Committee. (Later in the day the contract with Macken was signed by the members of the Board in meeting assembled.)

REMOVING HOUSES ON NEW CLARK FIELD.--Comptroller Calhoun presented bids received by him for the removal of nine of the houses on the site selected for the new baseball field, as follows:

Theo Hays	\$5,200.00
L. D. Dennis	4,400.00
B. O. Ludwig	2,397.15
T. P. Jewell and Sons	7,885.00

Upon motion of Mrs. O'Hair, the Board authorized Comptroller Calhoun to enter into contract with Mr. Ludwig, the lowest bidder, in accordance with the terms of his bid, with the further understanding that if Ludwig should fail to make suitable guarantee of his ability to carry out his contract, the next lowest bid should then be accepted.

NEW BASEBALL SITE TO BE KNOWN AS CLARK FIELD.--Upon motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to have the new baseball site known as Clark Field.

TREES TO BE PRESERVED.--Judge Batts stated to Mr. Calhoun, without formal action by the Board, that it was the wish of the Regents that trees on and about the site for the new baseball field should be damaged as little as possible by the removal of the houses and the construction work to be done.

The Comptroller, the Assistant to the Comptroller, and the Architects then withdrew from the meeting.

ANNUAL AUDIT CONTRACT.--Mr. Neathery, as Chairman of the Regents Auditing Committee, reported that, in compliance with the authorization of the Board at its last meeting, the Auditing Committee had met in the office of Mr. Storey in Dallas on May 31 with Mr. Stephens, Assistant to the Comptroller, present and had opened bids as follows for the Annual Audit contract:

George Armistead	\$ 985
Arthur Young and Company	\$30 per day for Senior and expenses; \$20 for Junior
Austin H. Cole	1,500
A. G. MacMahon and Company	950
O. Currin and Company, Inc.	1,375
T. B. Trotter Company	750
Main and Company	1,500
Seay and Company	600
J. A. Phillips Company	950
Perry L. King Auditing Company	1,100
Rankin and McAlpine	1,100
Victor Edward Buron	2,000
F. G. Rodgers and Company	1,175
N. O. Richardson	1,445
Ernst and Ernst	2,000
Harry M. Jay	500
Smith, Alfred and Company	1,285
Masquelette and Company	1,275

Mr. Neathery stated that after a thorough study of the bids, the Committee had unanimously decided to recommend that the contract be awarded to the firm of Seay and Company in accordance with their bid of \$600. He stated that Mr. Seay had already been informed of

the action and had done some work on the audit. Upon motion duly adopted, the Board voted to approve the award of the contract as recommended by the Auditing Committee.

MARTIN'S CLAIM ON GARRISON HALL.--Mr. Howard, Chairman of the Committee on Complaints and Grievances to which had been referred the claim of Mr. John L. Martin for an additional payment of \$1,000 on account of his contracts for heating and plumbing on Garrison Hall, reported that after due consideration of the claim and after having received a report of Supervising Architect White and Superintendent of Construction Yantis, it was the recommendation of the Committee that the claim be not allowed. Upon motion of Mr. Neathery, the Committee's recommendation was approved and the claim denied.

AUDITOR LONG'S REPORT OF BONDS OWNED.--President Benedict presented for information a report of Auditor Long that on September 15 bonds and cash in the permanent fund amounted to \$7,422,050.

DOOM PROPERTY.--President Benedict presented a letter from the Attorney General's office advising that the University Land Acquisition Board had acquired the Doom property for the sum of \$55,000 with the understanding that some satisfactory arrangement should be made with reference to taking possession of the property. Judge Batts reported that in order to induce Mrs. Doom to accept the settlement offered her, he had promised to recommend to the Board that she be given ample time to vacate the premises. Following Judge Batts' suggestion, the Board voted, upon motion of Mr. Neathery, to allow Mrs. Doom until January 15, 1928 to move out of the house and that the Secretary notify her of the Board's action.

At 12:15 the Board recessed for lunch, reconvening at 2:30 P.M. with the same Regents and officers present as in the morning session.

REPAIR TO PRESIDENT'S HOME.--Secretary Simmons reported that as a result of the vote-by-mail, all nine members of the Board had approved an expenditure of not to exceed \$1,000 for the repair and reconditioning of the President's Home, it having been necessary to obtain authorization by mail in order to get the work done in time for occupancy by the new President.

OIL ROYALTY AUDIT REPORT.--Secretary Simmons presented a letter from Ernst and Ernst inquiring as to whether each member of the Board desired a full and complete copy of the audit report, or merely a cumulative summary. After discussion, it was decided that the complete detailed report should be supplied to each member of the Board, the President of the University, the Secretary of the Board, the Attorney General of the State, and to Special Land Agent R. E. L. Saner.

BEQUEST TO THE UNIVERSITY FOR THE BENEFIT OF THE MEDICAL BRANCH.--President Benedict presented a letter from Hon. William H. Burgess, former Regent of the University, conveying the information that under the terms of the will of Dr. B. O. Thrasher, recently deceased, the University is to receive the sum of \$10,000 to be used for the Medical Branch of the University. Since the will of Dr. Thrasher has not been admitted to probate, no action was taken.

CORA CRAWFORD SCHOLARSHIP.--Secretary Simmons read a letter from Mr. W. O. Davis, Attorney for the executors under the terms of the will of the late Mrs. Cora Crawford, asking that certain changes be made in the resolutions adopted at the July meeting of the Board with reference to the bequest creating the Cora Crawford Scholarship Fund. Upon motion of Mr. Holliday, the Board voted to adopt the following resolutions which incorporate the changes requested by Attorney Davis:

WHEREAS, Mrs. Cora Crawford, a sister of the late William H. Daugherty, Regent of the University of Texas from 1917 to 1920, in her will dated the fifth day of April, 1924 and admitted to probate in the County Court of Cooke County, Texas in 1925, has made the following bequest:

"I give and bequeath to the Board of Regents of the University of Texas, and their successors in office, the sum of Five Thousand Dollars, to be known as the Cora Crawford Scholarship Fund; the interest accruing from this fund shall be awarded annually to some competent and deserving student who is majoring in English upon the recommendation of the head of that department, preference to be given an applicant from Cooke County. The maximum tenure of this scholarship shall be for one year."

and

WHEREAS, the Board of Regents has been informed by W. O. Davis, attorney for W. E. Murphy and A. E. Ammerman, executors under the terms of the will, that the surviving husband, Dr. M. H. Crawford, is given a life interest in the estate, the bequest to the University to be paid after Dr. Crawford's death,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas that the Regents accept the bequest and are willing to receive it upon the terms stated by the will.

RESOLVED FURTHER, that the Secretary of the Board be authorized to send a certified copy of these resolutions to the executors of the estate.

RESOLVED FURTHER, that the Board of Regents express their appreciation of the wisdom and generosity evidenced by the establishment of the Cora Crawford Scholarship Fund, which will serve both as an enduring memorial to the founder and as an aid to deserving students.

LITTLEFIELD DORMITORY STAFF REGULATIONS AMENDED.--President Benedict presented some proposed amendments to the Littlefield Dormitory Staff regulations as adopted at the April meeting of the Board of Regents. Upon motion of Mr. Crane, the Board voted to amend the regulations in accordance with the recommendation of the Faculty Committee and President Benedict, as follows:

1. Under I, B, 2 change "a" to read: Advise regarding the personnel of office and dining-room student helpers.
2. Under I, B, amend "5" to read: Be responsible for notifying the University Health Service of illness which requires special medical attention, and see that sick girls have necessary care.
3. Under II, B (Duties of Assistant Social Director) omit 4, the duties outlined therein being assigned to the Business Director's secretary.
4. Under III, B (Duties and Responsibilities of Business Director) change "1" to read: The Business Director shall be in full charge of all business pertaining to the operation of the dormitory, including care of grounds and buildings, purchase of supplies, the planning and serving of meals, the employment and direction of help. Student helpers shall be chosen on advice of the Social Director, and such of their duties as pertain to business matters shall be under the direction of the Business Director.

WOMAN'S BUILDING STAFF REGULATIONS.--President Benedict presented some proposed articles regarding the organization and the governing of the Woman's Building Staff. After full discussion, the Board, upon motion of Judge Batts, adopted the following regulations concerning the organization and the governing of the Woman's Building Staff effective September 1, 1927:

#### I. Social Director

A. Nomination: The Social Director shall be nominated from year to year by the Dean of Women to the President, and shall be elected by the Board of Regents.

#### B. Duties:

1. Assign all rooms.
2. In conjunction with the Business Director:
  - a. Make rules governing the keeping of rooms, bathrooms, and social rooms.
  - b. Make rules governing guests, hours for meals, choosing heads of tables, and seating of girls at tables.
  - c. Consult regarding annual budget.
  - d. Advise regarding personnel of student office and dining-room service.
3. In conjunction with the Dean of Women:
  - a. Make rules governing the conduct and the social privileges of residents.
4. Supervise the social life of residents, and be responsible for the observance of general University regulations pertaining thereto.
5. Begin service on September 15 so that there may be no confusion regarding room assignments, and that there may be a hostess to welcome residents when they arrive at the Woman's Building.
6. Be responsible for notifying the Health Service of illness which requires medical attention and see that the residents have necessary care.
7. Confer with residents on any problems affecting their scholarship and personal happiness.
8. Have board receipts made out.

#### II. Business Director

A. Selection: The management of the two University dormitories shall be vested in one director who shall be recommended by the Home Economics Department and approved by the Dean of Women.

Upon unanimous agreement, a recommendation for appointment shall be sent to the President of the University for transmission to the Board of Regents.

#### B. Duties and Responsibilities:

1. The Business Director shall be in full charge of all business pertaining to the operation of the dormitory, purchase of supplies, the planning and serving of meals, employment and direction of help (including student office and dining-room helpers after advising with the Social Director).
2. She shall keep accurate accounts of all receipts and expenditures, draw all requisitions and voucher all statements under the direction of the Auditor, in accordance with the regulations of the Board of Regents.
3. In cooperation with the Director of the University Commons and the Department of Home Economics, she shall devise plans for cooperative buying of food and other supplies.
4. She shall work at all times in close cooperation with the Social Director.
5. She shall have an assistant who shall help in the management of the Woman's Building, and a business secretary whose time shall be shared with the Littlefield Dormitory.

FEE CHANGES.--Upon motion of Mr. Holliday, the Board voted to approve the recommendation of the Administrative Council that the Physical Training fee and the Business Administration 811 laboratory fee be abolished effective September 1, 1927.

BROOKS VS. BOYD CITATION.--President Benedict presented for record a copy of a letter from Chairman Stark to Attorney General Pollard with reference to the citation served on him as Chairman of the Board of Regents in re R. E. Brooks vs. J. C. Boyd et al., No. 76,217, 67th District Court, Tarrant County, Texas. No information was as yet available as to the nature of the suit.

LITTLEFIELD BOND OFFER DECLINED.--President Benedict presented a letter from Mr. Arthur P. Duggan, offering to purchase at a price of 78 the Plains Investment Company bonds owned by the University, these bonds having been received in payment of the half million dollar bequest of Major Littlefield for the erection of a Main Building. Upon motion of Mr. Holliday, the offer was declined.

POTASH EXPLORATION.--President Benedict presented to the Board the question of entering into a contract with the United States Government whereby the latter should drill some tests on the University lands in West Texas in an attempt to discover potash in commercial quantities. Included in President Benedict's report was an opinion by Assistant Attorney General Truehart addressed to Dr. Sellards advising that in his opinion the contract proposed by the Federal Government could not legally be made. After full discussion, the Board, upon motion of Judge Batts, voted to enter into the contract proposed by the United States Government as follows:

This agreement made and entered into, in duplicate, this 24th day of September A.D., 1927, by and between Board of Regents, University of Texas of Austin, State of Texas, party of the first part, and the United States of America, party of the second part, hereinafter called the Government, acting in this behalf by the Secretary of the Interior and the Secretary of Commerce, jointly.

Whereas said party of the first part is the owner of the potash mineral rights, in and upon the following-described tracts of land situated in the County of Crockett, State of Texas to wit Southwest quarter of Section 5, Block 14, University Survey containing 160 acres more or less, and

Whereas the party of the first part desires the Government to conduct investigations and explorations thereon for the purpose of determining the location, extent and mode of occurrence of potash deposits, if any, therein or thereunder, pursuant and subject to the terms and provisions of the act approved June 25, 1926 (44 Stat. 768), entitled "An Act authorizing investigations by the Secretary of the Interior and the Secretary of Commerce, jointly, to determine the location, extent, and mode of occurrence of potash deposits in the United States, and to conduct laboratory tests," as amended by the Act approved March 3, 1927, (Public No. 759, 69th Congress).

Now, Therefore, in consideration of the premises and the covenants to be kept and performed as hereinafter set forth, the party of the first part has granted and does hereby grant to the Government the right and privilege to enter in and upon said lands, and any part thereof, and to prospect, drill, bore and explore for potash minerals in, upon or under said lands, together with the right to maintain thereon all works, buildings, plants, structures, and appliances as may be necessary or convenient for the practical carrying out of such prospecting operations, such rights and privileges so hereby granted to continue in full force and effect for and during the term of two years from date hereof, and as long thereafter as may be necessary in order to complete any drilling or other exploratory work started before the expiration of the specified term.

1. It is agreed, in event the drilling operations develop gas, oil or other minerals useful in the prosecution of the work, that the Government shall have the right to the free use thereof for and in connection with such operations. It is further agreed that all and any property and improvements placed or erected on the premises by the government for the purpose set forth in this contract may be removed at any time.

2. It is understood and agreed that the Government shall not be restricted in the choice of drilling locations within the property, or in the conduct of the exploratory operations so long as such selections or conduct do not interfere unreasonably with the use of the surface of the land or with the improvements thereon. It is further agreed that neither the Government nor its cooperators shall be liable for damages on account of such reasonable use of the surface of the land as may be necessary in the proper conduct of the operations.

3. It is understood and agreed that if deposits of potash minerals or oil are discovered in pursuance of operations under this agreement, and if and when said mineral deposits are mined and marketed, the party of the first part shall pay to the Government a royalty of 22 per cent of the sale value of any potash minerals or oil therefrom, said payments to continue until such time as the total amount derived from such royalty is equal to not more than the cost of the exploration, as may be determined by the Secretary of the Interior and the Secretary of Commerce, jointly: PROVIDED, That in case said party of the first part is the owner or lessee of the potash rights only, or of the oil rights only, as the case may be, and both substances are produced and sold pursuant to operations hereunder, then said party of the first part shall pay the stipulated royalty upon his marketed product only until the total royalty received from both potash minerals and oil produced and sold pursuant to operations hereunder is equal to not more than the actual cost of operations; PROVIDED FURTHER, That all Federal claims for reimbursements under this agreement shall automatically expire 20 years from date of approval of this contract, and may be sooner terminated by agreement between the party of the first part and the Government. Royalties shall be payable quarterly within 30 days from the expiration of the quarter in which said minerals or either of them are sold, and the party of the first part shall furnish quarterly to the Government an exact and truthful statement, verified by the oath of some one having personal knowledge of the facts, showing the amount or quantity of potash minerals and oil produced and sold pursuant to operations hereunder during the preceding quarter. The Government shall have the right to examine mines and plants; and inspect books and records relating to mining operations and make copies of and extracts from any or all of same, if desired.

4. It is understood and agreed that within 18 months of the date hereof, the Government shall commence the drilling of at least one bore hole upon the premises aforesaid for the purposes hereinbefore stated, and in event drilling operations are not begun within the time specified, then this contract shall determine and be wholly void.

5. It is further agreed that each obligation hereunder shall extend to and be binding upon, and every benefit hereof shall inure to, the heirs, executors, administrators, successors, or assigns of the respective parties hereto.

6. No member of or delegate to Congress, or resident commissioner, after his election or appointment, or either before or after he has qualified and during his continuance in office, and no officer, agent, or employee of the Department of the Interior or of the Department of Commerce, shall be admitted to any share of any part of this contract or derive any benefit which may arise therefrom and the provisions of section 3741 of the Revised Statutes of the



United States and sections 114, 115, and 116 of the codification of the penal laws of the United States, approved March 4, 1909 (35 Stat. 1109) relating to contracts, shall enter into and form a part of this agreement, so far as the same may be applicable.

## BOARD OF REGENTS, UNIVERSITY OF TEXAS

ATTEST:  
(Signed) By H. J. L. Stark  
C. D. Simmons Chairman  
Secretary, Board of Regents

STATE OF TEXAS

COUNTY OF TRAVIS

Before me, E. R. Cornwell, on this day personally appeared H. J. Lutch Stark, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 24th day of September, A.D. 1927.

(Signed) E. R. Cornwell  
Notary Public in and for  
Travis County

The United States of America

By \_\_\_\_\_  
Secretary of the Interior

By \_\_\_\_\_  
Secretary of Commerce

SIZE OF CLASS LIMITATIONS.--President Benedict submitted to the Board of Regents the question of restriction as to size of classes, pursuant to a telegraphic request of President Splawn, dated July 29. He presented a petition of the Graduate Faculty and of the General Faculty dated in April, 1927, asking that the present restrictions placed upon advanced and senior courses as set forth in the Rules and Regulations of the Board of Regents, pages 24-25, Article 5, Section 4, be repealed. President Benedict was of the opinion:

1. That many small classes involve waste.
2. That the prevention of too many small classes should not be a duty placed wholly on the President and Deans.
3. That the General Faculty ought to study the whole matter and make such amendatory recommendations as to them seem proper.
4. That he had not enforced the Regents Rule thus far because he wished further discussion by the Faculty.
5. That the Faculty ought to discuss thoroughly this and all other important questions before the Regents take action, even when the question is primarily Regental in nature.

Mr. Holliday moved that the Board adopt the President's opinion as the Board's action, but, after considerable discussion and with President Benedict's consent, withdrew the motion.

Judge Batts then offered as a substitute motion that the present rule limiting the number of classes be suspended for the present year and that the matter be referred back to the General Faculty for re-study and recommendation as to some suitable regulation of the matter. Following discussion, Judge Batts' motion was duly adopted.

APPROPRIATION FOR MOVING AND HOUSING COLLEGE OF PHARMACY.-- Upon motion of Mr. Holliday, the Board made an appropriation of \$10,000 to pay for the moving and housing of the College of Pharmacy as authorized at the July meeting of the Board. The cost of remodelling A and V Halls, the changes in G Hall, and the painting of the new H.E. shack are to be charged against this account because material in G Hall originally intended for use in the new H.E. shack had to be used for housing Pharmacy.

METALLURGICAL LABORATORY AT EL PASO.--Comptroller Calhoun, by invitation, met with the Board to report that he had instructed the Resident Architect, Mr. R. L. White, to prepare plans for the Metallurgical Laboratory to be erected at the College of Mines and Metallurgy in accordance with an appropriation of \$15,000 made therefor at the recent session of the Legislature. Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to approve the action of the Comptroller and the Resident Architect in preparing plans for the Metallurgical Laboratory, to approve the plans drawn, and to authorize the Comptroller to advertise for bids for the construction of the building, the bids to be opened at the next meeting of the Board of Regents.

NURSES HOME PLANS.--A question was asked as to the arrangements for the drawing of plans for the Nurses Home to be constructed at the Medical Branch of the University. Comptroller Calhoun reported that it was his understanding that several architects, including University Architect H. M. Greene and University Resident Architect R. L. White, had submitted competitive sketches to the Board of Directors of the Sealy and Smith Foundation, and that the plans of Mr. R. L. White had been selected by the Board as the most satisfactory presented, and that President Splawn had agreed with the Sealy and Smith Foundation Board that Mr. White could be used to get out the plans, his work to be on a salary basis, he to have the assistance of the necessary architects and draftsmen. (See minutes of the previous meeting of the Board, in July.)

It was not clear from the discussion as to whether there had been any promise made that the Regents should pay the expenses of getting out the plans.

Upon motion of Judge Batts, the Board voted to approve whatever arrangement had been made for preparing the Nurses Home plans.

FUTURE BUILDING PLANS.--Mr. Neathery offered the following motion: That in the future all building plans for new construction shall be done by the University Architect, Herbert M. Greene, during the term of his contract as University Architect. After discussion, the following vote was taken on the motion:

Aye	No	Absent
Howard	Batts	Foster
Neathery	Crane	Storey
O'Hair	Holliday	
Stark		

The motion was declared adopted.

At the request of Messrs. Batts and Stark, the following letter from Mr. Yantis, Superintendent of Construction, was read by the Secretary:

Austin, Texas, July 29, 1927.

Judge R. L. Batts,  
Vice President, Board of Regents,  
University of Texas,  
Austin, Texas.

Dear Mr. Batts:

Complying with your verbal instructions of yesterday I am handing you herewith some suggestions as to the handling of building operations at the University of Texas which, in my opinion, would place

the building operations there on a much better basis. These suggestions if put in effect would result in much less confusion, delay and expense as well as criticism.

First:

All questions of design, selection of material such as hardware, brick, tile, etc. could and should be settled by the Building Committee before plans are finally approved. Samples of selected material should be kept at the University and at the office of the Architect. These would be available for inspection by contractors and material-men desiring to submit prices on work.

All questions relating to the above to be passed on at some time and should, in order to avoid delay and criticism, be settled before contract is let. In regard to this, some time ago, I suggested to the Chairman of the Building Committee that some form or schedule should be prepared showing type of building, number of stories, color of brick and roof tile, stone or terra cotta trim and other items relating to exterior appearance. The interior should be scheduled in a similar manner, showing interior finish desired, including floors, walls, trim, doors and painting. Various other items could be similarly scheduled.

This should be made out by the Building Committee with the help of the Architect and turned over to the Architect before he starts work on the drawings. This should save needless confusion, delay and expense and would also be a record for future reference, also place responsibility as to authority for why and wherefore of what is in the plans and specifications.

Final plans and specifications should be passed on, approved and signed by the Building Committee. After final approval and letting of contract changes be reduced to a minimum in order that the contractor may let his subcontracts and all material be bought as best suits his convenience. This will place responsibility on the contractor for his progress on the work and reduce claims for delay.

Second:

After contract is let the execution of same should be placed in the hands of the Superintendent of the Construction. Copies of all plans, specifications and contracts should be furnished him as soon as available and, he be made responsible for their being properly carried out. Direct supervision of the job should be under his personal observation and all questions relating to the job should be handled by him direct. The contractor should be notified that he should deal only through the Superintendent of Construction. At present he deals with Architect, Owner, Building Committee and Superintendent, and there is little definite authority or responsibility anywhere. This does not in any manner transgress the contractors right to appeal as contained in the contract. It merely directs with whom he shall deal in the operation of the job.

These, I think, are some of the essential things that are in need of revision in the methods of conducting the building operations of the University. Their adoption would be of great help in avoiding delay and criticism and would result in the eliminating of some needless expense to both the owner and the various contractors. Two of the most expensive operations in the building industry are delay and uncertainty.

It is my pleasure to transmit this matter to you for your study and consideration and if I can be of further assistance to you I am ready at all times to do so.

Yours very truly,

(Signed) Hugh Yantis.

Supt. of Const. U. of T.

Following discussion, the Board, upon motion of Judge Batts, voted to refer Mr. Yantis' letter to the Regents Building Committee for study and recommendation.

DORNBERGER TO BE DRAFTSMAN.--President Benedict transmitted, with his approval, a recommendation from Comptroller Calhoun that W. W. Dornberger be employed as Draftsman at a salary of \$2,600 for twelve months beginning September 1, 1927 to assist in preparing plans for the Nurses Home. Upon motion of Mr. Neathery, the Board voted to approve the recommendation.

APPROPRIATION FOR TREES.--Upon motion of Judge Batts, the Board voted to appropriate the sum of \$1,000 to be used in preserving trees on the University campus.

BUILDING PROGRAM OF EX-STUDENTS' ASSOCIATION.--Resident Architect R. L. White and Mr. J. A. McCurdy, Secretary of the Ex-Students' Association, came before the Board to present preliminary sketches for buildings proposed by the Ex-Students' Association, these sketches having been worked out in accordance with the authorization of the Board at the April meeting and the July meeting, previous. The sketches were explained in some detail both by Mr. White and Mr. McCurdy, it being the understanding that the preliminary sketches were desired chiefly for use by the Association in raising funds necessary for the building program. Without formal action, the Board approved the preliminary drawings.

Upon motion of Mr. Holliday, the Board voted to appropriate \$750 to pay for the preparation of the preliminary sketches and the completion of one not yet finished.

Messrs. White and McCurdy then withdrew from the meeting.

MCKENZIE CLAIM ON LITTLEFIELD DORMITORY BUILDING.--Judge Batts, for the special committee consisting of himself and Mr. Stark appointed at the July meeting to consider the claim of the McKenzie Construction Company for additional compensation on account of their contract for the erection of the Littlefield Dormitory Building, made the following report: That after investigating the matter, the Committee was of the unanimous opinion (a) that the contractor had been delayed in his work, (b) that the responsibility for the delay rested on the University or the University Architects, and (c) that the McKenzie Construction Company should be allowed an additional payment of \$5,264.50 as compensation because of delay not attributable to the contractor. (The sum allowed was itemized as follows: Difference on brick, \$264.50; Claim on tile, \$400.00; Electrical Contract, \$200.00; Richardson Hardware Contract, \$30.00; Damages because of delay, \$4,370.00.

Upon motion duly adopted, the Committee's report was approved and the claim ordered paid.

REPORT ON "VACANCY" IN UNIVERSITY LANDS.--Mr. Holliday reported that under authority of the Regents Land Committee he had investigated the question of whether there existed a "Vacancy" on University lands in West Texas, particularly in Crane County (See minutes of April 18 meeting). He stated that in his opinion there is no "Vacancy" on the land.

OIL ROYALTY SUPERVISION.--Following the report of Mr. Holliday that there was some doubt as to whether the University's oil royalty interests were receiving proper attention, the Board voted, upon motion of Mr. Neathery, that President Benedict be commissioned by the Board to study the matter and to recommend a capable man and scheme of organization for protecting the University's interests in the production of oil on the University's lands.

SEP 19 1927

OCT 24 1927

NEXT MEETING ON OCTOBER 24.--In view of the fact that the next regular meeting of the Board was scheduled to be held only twenty-eight days hence, the Board decided to set Monday, October 24, as the date for the next regular meeting in order to allow the Comptroller to advertise for building bids for the thirty-day period as required by law.

MECHANICAL ENGINEERING LABORATORY.--With Comptroller Calhoun still present, Messrs. La Roche and Dahl; of the firm of Herbert M. Greene and Company, University Architects, appeared to report that plans for the Mechanical Engineering Laboratory authorized at the last meeting of the Board were practically complete. Upon motion of Mr. Neathery, the Board authorized the Comptroller to advertise for bids to be opened at the next meeting of the Board, it being understood that the plans must be approved in the regular way before being submitted to prospective bidders.

Messrs. Calhoun, La Roche, and Dahl then withdrew.

PRESIDENT BENEDICT'S REMARKS.--President Benedict made some remarks with reference to some of the major problems confronting the University, and the Board expressed appreciation of his calling attention to these matters and invited him to go more into such detail at subsequent meetings as he might choose.

At 6:30 P.M. the Board adjourned to meet Monday, October 24, in Austin.

*C. D. Simmons*  
C. D. Simmons, Secretary.

Austin, Texas, October 24, 1927

The Board of Regents of the University of Texas met in the office of President Benedict at 10:00 A.M. Monday, October 24, with the following present: Regents Stark (Chairman), Batts, Crane, Holliday, Neathery, O'Hair; President Benedict, and Secretary Simmons. Absent: Regents Foster, Howard, and Storey.

MINUTES APPROVED.--The minutes of the meeting of September 19, 1927 were ordered approved as sent in mimeographed form to the members of the Board.

HUNTINGTON PROPERTY--GALVESTON PIPE LINE COMPANY.--Judge Batts stated to the Board of Regents that Mr. Archer M. Huntington of New York City had stated that he was willing to give to the University of Texas a tract of land owned by him in Galveston County, Texas, out of the S. C. Bundick league at Virginia Point and lying immediately northeastwardly from the right-of-way of the G. H. & S. A. Railroad Company, the land to be dedicated to the support of an art museum. Judge Batts stated further that he had encouraged Mr. Huntington to make the gift, believing that any efforts looking to the establishment of an art museum should be supported by the Board of Regents.

It appeared further that the Galveston Pipe Line Company had sought of Mr. Huntington an easement for a pipe line right-of-way across the said tract of land and that Mr. Huntington had declined to grant the easement, stating that application should be made to the Board of Regents. Upon receiving application for said easement, Judge Batts had communicated with Chairman Stark who, by a vote by telegraph, had asked the opinion of the individual members of the Board. The result of the vote, as reported by Mr. Stark, indicated that a majority of the Regents favored granting to the Galveston Pipe Line Company the right-of-way applied for as soon as the deed from Mr. Huntington to the Board of Regents had been executed and delivered and the said gift accepted, the Pipe Line Company to pay twenty-five cents per lineal rod for said right-of-way easement to be granted under the ordinary terms of such easements.

OCT 24 1927

Judge Batts further stated that he knew little or nothing as to the value of the property but that he had been informed that there were some unpaid back taxes on the property amounting to approximately \$4,000. Judge Batts recommended that the Regents, before taking any action looking to the acceptance of the land, should investigate the facts in connection therewith. The Board then voted, upon motion of Mr. Holliday, to authorize Judge Batts to investigate the facts concerning the land proffered, he to be authorized to incur any necessary expense in connection therewith.

Upon motion of Judge Batts, the Board voted to authorize the Chairman to execute the right-of-way pipe line agreement when, and if, the deed transferring the property to the University has been executed and the property accepted.

DEATH OF FORMER REGENT TYLER.--President Benedict reported that Judge George W. Tyler, of Belton, former Regent of the University, had died on October 11. Upon motion of Mr. Neathery, the Board voted unanimously to adopt the following resolutions:

WHEREAS, In the death on October 11 of Judge George W. Tyler, of Belton, Texas, Ex-State Senator, Past President of the Texas State Historical Association, Past Grand Master of the Grand Lodge of Texas, A.F. & A.M., Regent of the University from January, 1925 to October, 1926, there has been lost to the State of Texas a distinguished citizen; therefore be it

RESOLVED, That the Regents of the University of Texas, being deeply sensible of the loss thus sustained, do hereby record in their minutes this tribute to the life and character of Judge Tyler, and their appreciation of the eminent services he has rendered to the State of Texas, including her University; and be it further

RESOLVED, That a copy of these resolutions be sent to his bereaved family.

DEGREES IN AUGUST.--Upon motion of Mrs. O'Hair, the Board voted to approve the award of degrees in August, 1927 to those whose names appear below:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with High Honors

Lois Camp	Mollie Lindenberg
Flora Eckert	Hubert Winston Smith
Mrs. Norma Rossy Koch	

Bachelor of Arts with Honors

John Merritt Hawley, Jr.	Virginus Sexsmith Skinner
Alice Florence Jennings	Dorothy Umphress Taylor
Mary Louise McDaniel	James Nelson Welch
Ellowee Lynd McKee	Annie Laura Winfrey
Leo Edward Mahoney	Mary Evelyn Winfrey

Bachelor of Arts

Mrs. Frances Dickson Abernathy	Marvin Orestes Britt
Linnie Louise Allred	Jacobina Stuart Burch
Robert Edward Anderson	William Leslie Bush
Millard Boston Arick	Leonard Joseph Canavespi
Martha Elizabeth Bailey	Margaret Chamness
Mary Barthlome	George Truett Childre
Stirling Wesley Bass	Hazel Del Chote
Janie Read Berry	James Blaine Christner
Norma Blanton	Mrs. Corinne Neal Cook
Edna Sue Boone	Mary Adeline Coyner
E. O. Box	Velma Crank
Virgil August Brill	Mary Anna Curd
Martin Brinkmann	Darthula Davis

Mrs. Lucile Harrell Davis  
Bessie Mae Dunk  
Auba Doyle Elkins  
Jacques Jean Engerrand  
Iva Clyde Evans  
Floy Claiborne Finney  
Francis Floyd Fulk  
Carmelita Funk  
Aminta Gonzalez  
Francis Josephine Grant  
Bethel Quintin Green  
Margaret Lida Hay  
Roger Giddings Haynes  
Vesta Clare Hicks  
Margaret Frances Hightower  
Virginia Hightower  
Mrs. May Mott Hodge  
Mrs. Rosanna Small Howard  
Helen Verona Hoyle  
Robert Edgar Hutchins  
Betty Hutchison  
Joseph Hood Jenkins  
Doris Johnson  
Hilta Evelyn Johnson  
Lola Mae Joiner  
Loyd Bush Keel  
Horace Kent Kibbie  
Alma Jeannette Kinkoad  
Mamie Klett  
Frank John Kostohryz  
Susie Moena Lane  
Dudley Philip Laugenour  
Marion Sidney Lawrence  
Eulamaye Lay  
Calvin Shelton Lemke  
Albert Luther Love  
Catherine Lyne  
William Blair McCarter  
James Alton McCollum  
Bernice McDaniel  
Conrad Claiborne McDonald  
Martha McPherson  
Roberta Mohling Ma  
Lorena Mary Malone  
Dorothy Marshall  
Etta Madone Martin

Mrs. Emily Braden Mattei  
Catherine Christina Minter  
Willie Sue Montgomery  
Mrs. Wilma Harper Moore  
Josephine Munster  
Josephine Murchison  
Samantha Edna Murphy  
Richard Edward Nagle  
Nellie Mae Nation  
Eleanor Whiteley Norton  
Rosalis Battle Oltorf  
Charles Jesse O'Malley  
Irvin Fischer Osburn  
Ruth Dorothy Parker  
Edna Myrtle Pentecost  
John Newton Phillips, Jr.  
Alice Clare Presnall  
Johnnie Elizabeth Price  
Mrs. Gladys Jameson Reeder  
George Washington Rice, Jr.  
Elizabeth Riggs  
Bonnie Tom Robinson  
Mary Hope Robinson  
Edith Loraine Ross  
Dorothy Isabel Rugeley  
Fay Sappington  
Elizabeth Ann Schutze  
Edward Wynn Seale  
Laura Ella Sewall  
Jamie Russell Smith  
Ruby Corinne Stallings  
Louis Statham  
James J. Stephen  
Marjorie Stone  
Inez Strong  
William Oran Suiter  
Mrs. Virginia Hubert Taylor  
Nancy Cook Van Bradt  
Elinor McCormick Vinson  
Virginia Barrett Walthall  
Catherine Virginia Whitten  
Joe Warlick Whitwell  
Tyler Hattie Wilkinson  
William Nurenborg Wolfson  
Pauline Yelderman  
Tillie Frances Young

Bachelor of Science in Home Economics

Laurie Brown  
Fenet Griffis  
Agnes Kolaja  
Zelma Moore  
Josephine Olivia Posey  
Mary Sanders

Mrs. Eina Easters Tabb  
Christian Elizabeth Thresher  
Catherine Twichell  
Mrs. Elizabeth Cavett Van Orden  
Mildred Ruth Wisian

COLLEGE OF ENGINEERING

Bachelor of Science in Architecture

Gonzalo Garita

Bachelor of Science in Chemical Engineering

William Aaron Cunningham  
Albert Raymond Thomas

Richard Freeman Trow

Bachelor of Science in Civil Engineering

Leroy Robert Peurifoy

Charles A. Young

Bachelor of Science in Electrical Engineering

Leland Lewis Antes  
Charles Edward Curtis

Clarence Morice Sartain

Bachelor of Science in Mechanical Engineering

Henry John Karmar

SCHOOL OF EDUCATION

Bachelor of Science in Education

Fay Baxt  
Claire Bowers  
Alda Mae Calhoun  
Jessie Maria Church  
Clara Clift  
Margaret Purnelle Ford  
Katy Rae Hall

Mrs. Ruby Thacker Hood  
Mildred Irene Jackson  
Viola Evelyn Kellum  
Rebecca McCrary  
Robbie May Powers  
Nelle Joe Thiele

Bachelor of Science in Physical Education

Josephine Margaret Schmid

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Honors

John Merritt Hawley, Jr.

Bachelor of Business Administration

Henry Alexander Berry  
Brandon Chaison Bryan  
Thomas Everal Conner  
Eiland Sylvester Fagan  
Orba Fewell  
Malcolm Alexander Green  
Emery Eldridge Griffin  
Francis Eugene Hawkins  
R. C. Henderson  
Miles Elmer Hilton  
Frank Byerly McMahon

Jo McVea  
Elihu Madison  
Perry Connolly Maxwell  
Anthony Watkins Mays  
Charles Benjamin Mills  
Raymond Peter Orlebeke  
Burnett Pharr  
James Edward Pitts, Jr.  
Joseph Singleton Presnall, Jr.  
Joseph Ferdinand Riviere, Jr.  
Llewellyn Rose  
Nathaniel Royall  
Maurice Tone Stallter  
Godfrey Eugene Turner  
Lee Roy Turner  
Barney Gilbert Tyler  
Thurman Alexander Vaught  
Clifton McCandless Wilkinson

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

Ralph Webster Yarborough

Bachelor of Laws

John Ramsey Anderson  
Lamar Ryan Cecil  
Thomas Wilson Erwin  
Ed Lee Gossett  
Hobson Breckenridge Green  
Abe Mitchell Herman  
John Troy Hickman

Eardy Warren Hollers  
Paul Sidney McCarroll  
Harry A. Nass  
Thomas Andrew Rousse  
Truman Connor Warren  
Rob William Willaford

Teacher's Diploma

Frank John Kostohryz

GRADUATE SCHOOL

Master of Business Administration

Richard Henry Goodwin, B.B.A.  
Lee Ecter Johnson, B.B.A.

Joseph Mansel Matthews, B.A.  
Paul Jennings Thompson, B.J.

OCT 24 1927

Master of Education

Mary Walker, B.S. in Ed.

Master of Science in Electrical Engineering

Francis Copass Bowen, B. S. in E. E.

Master of Arts

Mary Charlotte Alexander, B.S.	Inez Lung, B.A.
Oscar Nelson Allen, B.A.	James Bernice McBryde, B.A.
Themla Lucile Baker, B.A.	Edna Haynes McCormick, B.A.
Roy Bedichek, B.S.	John Welborn McKay, B.A.
Eileen Begg, B.A.	Frances Lillian McMinn, B.S.
Albert John Bieter, B.J.	Roberta Mohling Ma, B.A.
William Robert Blocker, B.A.	Mrs. Grace Ketchum Mayne, B.A.
Patricia Bookman, B.A.	Benjamin Hillon Miller, B.A.
Sarah Lee Brooks, B.A.	Harry Adelbert Miller, B.A.
Roger Andrew Burgess, B.A.	Bess Lillian Minter, B.A.
Francis De Burgos, Ph.B.	Mrs. Myrtle Todd Moore, B.A.
Agnes Adalyn Charlton, B.A.	Victor Ivan Moore, B.A.
Early Clinton Cole, B.A.	Andrew Fleming Moursund, Jr. B.A.
Robert Taylor Cole, B.A.	Weston Lafayette Murray, B.S.
John Randolph Comer, B.A., M.D., Th.G.	Winnie D. Nance, B.A.
John Edwin Conner, B.A.	George Frederick Nelson, B.S.
Ormond Charles Corry, B.S.	Joseph Edward Nelson, B.A.
Lucy Elizabeth Cravens, B.A.	Marvin Leigh Petty, B.A.
Ora Mae Curry, B.A.	Otto Andrew Pfeiffer, C.E.
Edgar Robert Dabney, B.A.	Hope Pool, B.A.
Grover Cleveland Daniel, B.A.	Miriam Raby, B.A.
Mrs. Nelle Bristow Dawson, B.A.	John Allison Rickard, B.A.
Albert Le Ruette De Chaudron, B.A.	Minnie Young Roberts, B.A.
Joe Lee Dorroh, B.A.	Thomas Guy Rogers, B.A.
Lucia Rutherford Douglas, B.A.	Nelle Kathleen Willis Rucker, B.A.
William Leander Downing, B.A.	Vera Randolph Rutherford, B.A.
Lulu Mae Dulaney, B.A.	Vera Emmaline Sams, B.A.
Claiborne Alexander Duval, B.A.	Claris Jesse Sanders, B.A.
Sister Mary Clement Eagan, B. A.	John A. L. Scarborough, B.A.
Ruby Lee Garner, B.A.	Pauline Shirley, B.A.
Clayton Alvis Greer, B.A.	Elizabeth Mina Smith, B.A.
Robert Houston Hamilton, Jr., B.A.	Mary Chapman Spears, B.A.
Constance Hammock, B.A.	Grady Stafford St. Clair, B.A.
Jean Maud Harper, B.A.	Andrew Jackson Stephens, B.A.
James Kilbourne Harris, B.A.	Douglas Barnes Taylor, B.A.
Justine Frances Harris, B.A.	James Taylor, B.A.
Henry Ambrose Hodges, B.A.	Mary Katherine Taylor, B.A.
Ernest Buford Isaacks, B.A.	Mrs. Coral Horton Tullis, B.A.
Alfred Joe Ivey, B.A.	Mrs. Bernice Stockton Vandersall, B.A.
Cecil Edward Pruitt Jeffreys, B.A.	Herbert Spencer Von Roeder, B.S. in Ed.
Albert Pearson Jones, B.A.	Edna Von Rosenberg, B.A.
Mrs. Frances Marion Greene Kenyan, B.A.	Annie Eikel Whittaker, B.A.
Lucile King, B.A.	Robert Hill Williams, B.A.
William John Knox, B.S.	Zack Andrew Williamson, B.A.
Bernadyn Haradon Langston, B.A.	Dora Ann Willingham, B.A.
Berta Lowman, A.B.	Ivie Queene Wilson, B.A.
	Logan Wilson, B.A.
	Trudie Wilson, B.A.
	Mrs. Carrie Elizabeth Wright, B.A.

ENROLLMENT TO DATE.--President Benedict reported, for the information of the Board, that enrollment to date in the various branches of the University is as follows:

Main University	5,100
Medical Branch	333
College of Mines and Metallurgy	445
	<u>5,878</u>

OCT 24 1927

UNIVERSITY FINANCES.--President Benedict submitted the following report as to the condition of the general budget revenue of the University:

<u>Main University</u>	1927-28	1928-29
Income, Legislative Appropriation	\$1,546,410	\$1,547,910
Other Income, estimated (Excluding Summer Session Fees)	<u>190,500</u>	<u>200,000</u>
Total Income	1,736,910	1,747,910
Commitments (Including \$75,000 for Summer Session)	<u>1,802,866</u>	<u>1,802,910</u>
Deficits	<u>66,000</u>	<u>55,000</u>
Balance, September 1, 1927	\$220,000	

He reported further that of the total budget appropriation to date for salaries there were unfilled positions and unused items amounting to \$25,160, this being the balance in the "Suspense Account".

MAINTENANCE APPROPRIATIONS.--Upon recommendation of President Benedict, the Board voted, upon motion of Mr. Neathery, to authorize the following statement:

## TO OFFICERS IN CHARGE OF "MAINTENANCE" ITEMS:

The Board of Regents, having in mind the general and harmful reductions in the current budget in "Maintenance" items, has authorized me to inform you that small additions to these amounts are possible and will be made in cases of extreme necessity.

In the case of the Main University, the last Legislature increased the total salary item by \$168,000 and decreased the other items by \$78,000.

In its July budget for 1927-1928 the Board of Regents, out of local (mostly fee) funds, increased the other items as much as then seemed possible, not omitting to add a little to the salary items. The result was a budget about \$250,000 in excess of the Legislative appropriation.

The actual cash in hand on September 1, 1927, being in excess of that estimated in July, renders it possible for the Regents to authorize some slight increases in maintenance. Unfortunately, however, assuming expenditures for 1928-1929 equal to the expenditures for 1927-1928, there will be a deficit at the Main University before September 1, 1929.

The "available" fund of the University is, as you know, dedicated by the Legislature wholly to permanent improvements.

TRANSFERS.--Upon motion of Mr. Crane, the Board voted to approve the following transfers in accounts for 1926-27:

- \$30 from the Maintenance and Equipment account of the Department of The Art of Teaching to the Maintenance and Equipment account of the Department of Educational Administration.
- \$146.42 from the Fuel account to the Maintenance account of the Stenographic Bureau.
- \$67.41 from the Fuel account to the Expense account of the Superintendent of Construction.
- \$219.10 from the Fuel account to the Water account.

5. \$43.42 from the account for Power House Equipment and Betterments to the account for Power House Supplies and Repairs.

6. \$741.10 from the Fuel account to the account for Electric Lights and Power.

TRANSFERS AND ADDITIONAL APPROPRIATIONS.--Upon motion of Mr. Crane (first thirteen items) and of Mrs. O'Hair (items 14-20), the Board voted to authorize the following transfers and additional appropriations for 1927-28:

Geology

1. Appropriate \$1,600 for a new instructorship in the Department of Geology.

Government

2. Transfer \$280 from an unused instructorship in the Department of Government to the account for Tutors and Assistants.

History

3. Transfer \$450 from the Tutors and Assistants account to provide for additional work by Mr. R. L. Biesele, already Part-time Instructor in History, making his total salary \$1,450.

Home Economics

4. Appropriate \$125 additional to the account for Tutors and Assistants in the Department of Home Economics, making a total of \$325.

Philosophy

5. Appropriate \$100 additional to the Maintenance and Equipment account of the Department of Philosophy to purchase an adding machine.

Physics

6. Transfer \$1,775 from unused funds for instructorships in the Department of Physics to the account for Tutors and Assistants.

Zoology

7. Transfer \$1,200 from unused funds for instructorships in the Department of Zoology to the account for Tutors and Assistants.

8. Appropriate \$400 additional to the Tutors and Assistants account of the Department of Zoology to care for work for Pharmacy students in Physiology.

Dean of the College of Arts and Sciences

9. Appropriate \$500 additional to the Office and Traveling Expenses of the Dean of the College of Arts and Sciences.

Business Administration

10. Transfer \$850 from the unused account for a Professor of Marketing in the School of Business Administration to the account for Tutors and Assistants.

11. Appropriate \$1,000 additional to the Maintenance and Equipment account of the School of Business Administration.

Educational Psychology

12. Appropriate \$700 additional to the account for Tutors and Assistants in the Department of Educational Psychology.

Architecture

13. Appropriate \$300 additional to provide for a full-time Librarian in the Department of Architecture, the total salary to be \$800.

14. Appropriate \$225 to provide for an additional assistantship in the Department of Architecture.

Civil Engineering

15. Transfer \$100 from the unused fund for Assistants in the Department of Civil Engineering to the Maintenance account of the Dean of College of Engineering.

Mechanical Engineering

16. Transfer \$900 from the unused account for a Shop Assistant to the account for Tutors and Assistants to care for the work of Mr. F. P. Hall, resigned.

Office of the Registrar

17. Appropriate \$500 additional to the account for Clerical Assistants to provide for extra work in connection with Mr. Mathews' work as Assistant Dean of the College of Arts and Sciences.

Bureau of Economic Geology

18. Appropriate \$1,100 additional to the Maintenance and Equipment account of the Bureau of Economic Geology.

Athletic Council

19. Appropriate \$750 from athletic receipts to purchase uniforms for the University Band.

Alice Littlefield Dormitory

20. Appropriate \$2,200 for the construction of walks and curbs at the Alice Littlefield Dormitory.

APPOINTMENTS AND CHANGES IN SALARY.--Upon motion of Mr. Neathery, the Board voted to approve the following appointments and changes in salary:

Applied Mathematics and Astronomy

1. Appoint Mr. C. J. Sanders Part-time Instructor in Applied Mathematics at a salary of \$1,000 for nine months effective September 15, the amount of salary to be transferred from the Tutors and Assistants account.

English

2. Appoint Mr. Harold A. Blaine Instructor in English at a salary of \$1,600 for eight months effective October 15.

3. Appoint Mr. Willett T. Conklin Instructor in English at a salary of \$1,600 for eight months effective October 15.

4. Appoint Miss Mary Grace Muse Instructor in English at a salary of \$1,800 for nine months effective September 15, vice Mr. L. D. Moses, resigned.

Germanic Languages

5. Appoint Mr. Alfred Kemngott Instructor in Germanic Languages at a salary of \$2,200 for nine months effective September 15.

Physics

6. Appoint Mr. M. Y. Colby Instructor in Physics at a salary of \$2,200 for nine months effective September 15, vice Mr. C. P. Boner, resigned.

7. Appoint Mr. L. W. Blau Instructor in Physics at a salary of \$2,100 for nine months effective September 15, vice Mr. J. L. Thomas, resigned.

8. Appoint Mr. Eugene Paulin Half-time Instructor in Physics at a salary of \$1,000 for nine months effective September 15.

Pure Mathematics

9. Appoint Mr. J. H. Simester Instructor in Pure Mathematics at a salary of \$1,800 for nine months, effective September 15.

10. Increase the salaries of the following instructors, already appointed, to care for extra teaching necessary in the first Semester only, the increases to come from \$900 appropriated for Mr. E. C. Klipple, resigned:

Mr. J. L. Dorroh, from \$900 to \$1,050  
Mr. J. H. Roberts, from \$900 to \$1,125  
Mr. J. H. Simester, from \$1,800 to \$1,950

11. Appoint Mr. C. J. Sanders Part-time Instructor in Pure Mathematics for the first Semester only at a salary of \$300 effective September 15, the salary to be paid from the \$900 appropriated for Mr. E. C. Klipple, resigned.

OCT 24 1927

Upon motion of Mr. Neathery, the Board voted to approve the following appointments and changes in salary:

Business Administration

12. Appoint Mr. G. H. Newlove Professor of Accounting in the School of Business Administration at a salary of \$6,500 for nine months effective September 15, 1928.

Library

13. Increase the salary of Miss Lorena Baker, Loan Assistant in the Library, from \$1,680 to \$1,800 for twelve months effective September 1.

14. Appoint Miss Ellen Clara Kuehne Serials and Bindings Assistant in the Library at a salary rate of \$1,380 for twelve months effective October 1, vice Mrs. M. B. Williford, resigned.

Student Life Staff

15. Appoint Mrs. Jonnie Fay Clark Student Employment Secretary at a salary of \$900 for twelve months effective September 1.

16. Appoint Mr. Oscar J. Fox Director of Men's and Women's Glee Clubs and of the Choral Club at a salary of \$1,500 for nine months effective September 15.

17. Appoint Mr. Burnett Pharr Director of the Band and Orchestra at a salary of \$1,000 for nine months effective September 15.

Division of Extension

18. Appoint Mrs. Mable Clary Statistician of the Bureau of Extension Teaching at a salary rate of \$1,200 for twelve months, the appointment being for nine months, effective October 1.

Athletic Council

19. Appoint Mr. B. M. Whitaker Assistant Football Coach for 1927-28 only at a salary of \$750 to be paid from the football receipts.

Medical Branch

Anatomy

20. Appoint Miss Margaret Baskerville Adjunct Professor of Histology and Embryology at a salary of \$2,800 for twelve months effective September 1.

Bacteriology and Preventive Medicine

21. Appoint Miss Anna M. Carroll Instructor in Bacteriology and Preventive Medicine at a salary of \$1,900 for twelve months effective September 1.

22. Appoint Miss Vivian Shulman Technician in the Department of Bacteriology and Preventive Medicine at a salary of \$780 for twelve months effective September 1.

Dermatology and Syphilology

23. Accept the resignation of Dr. E. D. Crutchfield, Professor of Dermatology and Syphilology, effective November 1.

24. Promote Dr. W. F. Spiller, Instructor, to Adjunct Professor of Dermatology and Syphilology at a salary rate of \$1,500 for twelve months effective November 1.

25. Appoint Dr. Emil Klatt Instructor in Dermatology and Syphilology at a salary rate of \$900 for twelve months effective November 1.

Anatomy

26. Appoint Miss Cornelia Loomis Technician in Histology and Embryology at a salary rate of \$1,500 for twelve months effective October 1.

Ophthalmology

27. Appoint Mr. W. B. Wilkinson Tutor in Ophthalmology at a salary of \$450 for eight months effective October 1.

OCT 24 1927

Otology and Laryngology

28. Appoint Mr. W. R. Curtis Tutor in Otology and Laryngology at a salary of \$450 for eight months effective October 1.

Surgery

29. Appoint Dr. W. A. Hyde Instructor in Surgery at a salary rate of \$2,100 for twelve months effective October 1.

Administration

30. Appoint Miss Mary McGarvey Secretary of Clinical Subjects at a salary rate of \$1,200 for twelve months effective October 1.

31. Appoint Miss Leah Zinn Secretary to the Dean of the Medical Branch at a salary of \$1,800 for twelve months effective September 1.

Mr. Holliday asked to be recorded as voting No on item 19.

Upon motion of Mr. Neathery, the Board voted to approve the following appointments and changes in salary:

College of Mines and Metallurgy

Engineering and Mathematics

32. Appoint Mr. P. W. Durkee Adjunct Professor of Engineering and Mathematics at a salary of \$2,400 for nine months effective September 15 (position already in budget).

33. Appoint Mr. M. R. Marsh Adjunct Professor of Engineering and Mathematics at a salary of \$2,400 for nine months effective September 15 (position already in budget).

English and Public Speaking

34. Appoint Mr. Orville Willett Instructor in English at a salary of \$2,000 for nine months effective September 15 (new place authorized).

Modern Languages

35. Appoint Mrs. Isabelle K. Fineau Instructor in Modern Languages at a salary of \$2,000 for nine months effective September 15 (new place authorized).

Upon motion of Mrs. O'Hair, the Board voted to approve the following appointments and changes in salary:

Economics and Sociology

36. Appoint Dr. M. S. Handman Chairman of the Department of Economics and Sociology for the first Semester of 1927-28 while Dr. Miller is not teaching.

Architecture

37. Appoint Dean T. U. Taylor Acting Chairman of the Department of Architecture for 1927-28, vice Dr. F. E. Giesecke.

Division of the Conservation and Development of Natural Resources

38. Appoint Dr. E. H. Sellards Chairman of the Division of the Conservation and Development of Natural Resources, vice Dr. F. E. Giesecke.

Nursery School

39. Change the salary of Miss Helen Streit, Instructor in the Nursery School, from \$2,000 to \$2,200, which is the sum approved for 1927-28. The \$2,000 figure is an error in the budget. The \$200 increase is to come from Food and Nutrition Supplies.

Geology

40. Appoint Mr. S. O. Burford Instructor in Geology at a salary of \$1,600 for eight months effective October 15 (new position authorized).

1928 SUMMER SESSION APPROPRIATION.--President Benedict presented the question of an appropriation for the 1928 Summer Session. He read a report from Director Eby recommending that the salary scale be increased and that an appropriation of \$142,000 be made. After a thorough discussion and upon recommendation of President Benedict,

the Board voted, upon motion of Mr. Neathery, to appropriate the sum of \$130,000 for the Summer Session of 1928 (i.e., add \$55,000 to the \$75,000 already listed in the budget), and to continue the same salary scale as that for the Summer Session of 1927.

**BUILDING PROGRAM OF EX-STUDENTS ASSOCIATION.**--By invitation, Judge T. W. Gregory, President, and J. A. McCurdy, Secretary, of the Ex-Students Association of the University of Texas, and Mr. R. L. White appeared before the Board to discuss the building program proposed by the Association in Judge Gregory's report to the Board on April 18, 1927. Following discussion, Judge Batts offered a tentative resolution for consideration. After further discussion, the Board invited General Gregory to redraft the tentative resolution in such form as seemed to meet with the approval both of the Regents and himself, the revised resolution to be presented later in the day. Messrs. Gregory and McCurdy then withdrew. (See minutes below.)

**MECHANICAL ENGINEERING LABORATORY CONTRACT AWARDED.**--With Comptroller Calhoun, Supervising Architect White, and Mr. La Roche representing Herbert M. Greene and Company, University Architects, present, bids for the construction of a Mechanical Engineering Laboratory on the University campus were opened and tabulated as follows:

Heating and Plumbing Contract

Contractor	Heating	Plumbing
John L. Martin, Austin	\$5,472	\$5,890*
J. O. Andrewartha, Austin	4,570	6,460
Kirkwood and Wharton, San Antonio	4,796	7,485
Fox-Schmidt, Austin	4,125*	5,962
Donnelly and White, Austin	4,380	...

\*Award.

Piping Contract

Bidder	Proposal	Time (Days)
Fox-Schmidt	\$5,740*	50
Donnelly and White	6,290	...

\*Award.

General Contract

Contractor	Amount of Bid	Alternate on Steel Roofing	Price on Steel Shelving
R. R. Stapler, Dallas*	\$54,000.00	+\$550.00	+\$511.54
Watson Company, Dallas	60,000.00	+300.00	+500.00
J. S. Harrison Contracting Company, Waco	63,000.00	-2,000.00	+626.00
J. T. Taylor, Ft. Worth	58,900.00	-4,300.00	+500.00
J. J. Wattering, Austin	58,200.00	-2,500.00	+595.00
Frank Barron, Austin	69,422.00	-1,340.00	+625.00

\*Award.

Mrs. O'Hair, for the Regents Building Committee, recommended the award of the general contract to R. R. Stapler in accordance with the terms of his bid, the contract to include the steel roof alternate and the steel shelving alternate. Upon motion of Judge Batts, the recommendation was approved and the contract awarded.

Mrs. O'Hair, for the Regents Building Committee, recommended that the bid of Fox-Schmidt on the heating contract and the bid of John L. Martin on the plumbing contract be accepted. Upon motion of Mr. Neathery, the Board voted to approve the recommendation and award the contracts.

Upon motion of Mrs. O'Hair, the Board voted to award the piping contract to Fox-Schmidt Company.

Mr. La Roche explained to the Board that the piping plans had been prepared by Professor Weaver and that the firm of Herbert M. Greene and Company was not entitled to receive any commission on that award. He then withdrew from the meeting.

The Secretary was instructed to return at once all certified checks except those of bidders to whom awards had been made.

**METALLURGY LABORATORY, EL PASO.**--With Messrs. Calhoun and White still present, bids for the construction of a Metallurgy Laboratory at the College of Mines and Metallurgy, El Paso, were opened and tabulated as follows:

General Contract

Bidder	Proposal	Time (Days)
O'Brien and Marr	\$24,970	120
George Beaudett	16,680*	100
C. M. Youngberg	18,749	120
H. T. Ponsford and Sons	21,750	120
Hayward and Betzel	29,481	150
Ware Company	19,575	100
R. E. McKee	21,470	85
C. A. Goetting	23,000	160
Joseph E. Morgan	21,913	...

\*Award.

Plumbing and Heating Contract

Bidder	Bid	Time (Days)
Elliott Engineering Company	\$1,550*	Same Time as General Contractor
Ware Company	2,075	100
George Beaudett	2,170	100

\*Award.

After discussion of the various bids, the Board voted, upon motion of Mrs. O'Hair, to award the general contract to George Beaudett in accordance with his bid of \$16,680, he being the lowest responsible bidder.

Upon motion of Mrs. O'Hair, the Board voted to award the plumbing and heating contract to The Elliott Engineering Company in accordance with their bid of \$1,550.

Upon motion of Judge Batts, the Board voted to ask Professor John W. Kidd to assist Comptroller Calhoun in the supervision of the construction work on the Metallurgy Laboratory building.

**GIFT OF COMMENCEMENT PROGRAMS.**--Judge Batts transmitted for the action of the Board a gift from Dean T. U. Taylor consisting of a complete set of all the commencement programs of the Main University from its beginning up to the present time. Upon motion of Judge Batts, the Board voted to accept the volume, to express to Dean Taylor appreciation and thanks for his gift, and to place the volume in a fire-proof vault.

At 12:45 the Board recessed for lunch, reconvening at 2:00 P.M. with the following present: Regents Stark, Crane, Holliday, O'Hair, Neathery; President Benedict, and Secretary Simmons.

**OUT-OF-STATE TRIPS.**--Upon motion duly adopted, the Board voted to authorize the following out-of-state trips:

1. Professor F. Eby to Chicago, October 14 and 15, to attend a meeting of the State University Presidents in discussion of the junior college problem, his expenses to be paid by the University.
2. President Benedict to Chicago, November 14 and 15, to attend the annual meeting of the Association of State Colleges and Universities, his expenses to be paid by the University.



OCT 24 1927

**REMISSION OF FEES FOR CERTAIN NATIONAL RESEARCH FELLOWS.**--Upon recommendation of President Benedict, the Board voted to remit the registration fees, laboratory fees, and laboratory deposits in the case of Messrs. W. W. Floyd and W. M. Slagle during the current fiscal year, they being holders of fellowships from the Petroleum Division of the National Research Council.

**PERMISSION TO RETURN LATE.**--Upon motion of Mr. Holliday, the Board voted to approve the action of President Benedict in granting to Professor Bryant Smith permission to return on September 20 without loss of pay after September 15.

**DR. MAUDIE BURNS' INTERNSHIP.**--Upon motion of Mr. Neathery, the Board voted to appropriate the sum of \$180 to provide a room at University Hall, Galveston, to be occupied by Dr. Maudie Marie Burns during the period of her internship in the John Sealy Hospital.

**CHAIR OF LATIN-AMERICAN LITERATURE.**--Following the recommendation of President Benedict, the Board voted, on motion of Mr. Crane, to establish a Chair of Latin-American Literature and to appoint Mr. Torres-Rioseco (now Associate Professor of Romance Languages) to be Associate Professor of Latin-American Literature at the same salary rate which he now receives.

**LITTLEFIELD DORMITORY STAFF REGULATIONS AMENDED.**--President Benedict pointed out that there was a slight inconsistency between the regulations governing the selection of the Business Director of the Alice Littlefield Dormitory and the Business Director of the Woman's Building, whereas in fact the position is a joint one occupied by one and the same person. The Board, upon motion of Mr. Holliday, voted to amend the Littlefield Dormitory regulations so as to conform with those governing the Woman's Building staff by striking out the second paragraph under III., A., which reads as follows: "She must have a college degree in Home Economics or its equivalent and have had recent experience in institutional management".

**ADDITIONAL APPROPRIATION FOR MOVING AND HOUSING COLLEGE OF PHARMACY.**--Upon motion of Mrs. O'Hair, the Board voted to appropriate an additional \$4,000 necessary to complete repairs and remodeling of the H.E. shack and E and Q Halls, made necessary to provide housing facilities for the College of Pharmacy.

**COMMISSION ON LIBERTY BONDS PURCHASED THROUGH REPUBLIC TRUST AND SAVINGS BANK.**--President Benedict presented a statement of account and a letter from Hon. Leslie Waggener, Vice-President of the Republic Trust and Savings Bank of Dallas, setting forth the circumstances under which this bank purchased, for the University during June and July, 1926, United States bonds and certificates amounting to \$2,750,000 and stating that there was due the bank the sum of \$2,750 as commission for expenses incurred and services rendered in connection with the purchase. President Benedict read also a letter from Comptroller Calhoun endorsing the payment of the account.

During the discussion Judge Batts resumed his place in the meeting.

Comptroller Calhoun was asked in to confer with the Board concerning the matter. He explained, in some detail, the present procedure for the purchase of bonds as cash accumulates in the University's Permanent Fund. He stated that the purchases were now made through the American National Bank of Austin which "did not charge anything for its services". Following discussion, the Board, upon motion of Judge Batts, voted to refer the account rendered by the Republic Trust and Savings Bank to the Regents Finance Committee with the request that they make a recommendation as to the disposition of the claim and also a recommendation as to the general plan for purchasing bonds in the future.

Upon motion of Mr. Neathery, the Board voted that pending the report of the Finance Committee on the matters above mentioned, any liberty bonds to be purchased should be bought by the Comptroller of the University, who is to have the advice of the Finance Committee, the bonds to be purchased through the broker that will agree to deliver securities at the lowest gross price to the University.

OCT 24 1927

**FINAL ACCEPTANCE OF PIPING WORK ON STEAM TUNNEL.**--Comptroller Calhoun presented the final estimate submitted by Fox-Schmidt, piping contractor on the steam and electric distribution system, together with a report that the work had been completed in a manner satisfactory to Professor Weaver, Mechanical Engineer, and R. L. White, Supervising Architect. Upon motion of Mr. Neathery, the Board voted to accept the work and authorize final payment in accordance with the estimate submitted.

**GAS AS FUEL IN NEW POWER PLANT.**--President Benedict reported that in accordance with the request of Regent Crane, he had inquired of Comptroller Calhoun as to whether, in view of the possibility of securing natural gas in Austin in the near future, it might not be well to provide for equipping the new heating plant to use natural gas. The report of Mr. Calhoun stated that unless natural gas could be supplied at a cost much lower than seems at present to be probable, it would not be an economical fuel. He reported further that should the gas become available at a sufficiently low price, equipment for using it as a fuel could be installed at a trifling expense.

**POTASH EXPLORATION.**--President Benedict reported in connection with the contract with the United States Government for exploration for potash on certain of the University's lands, that it would also be necessary to have the oil lessee join in the contract with the Federal Government and that as yet no word had been received from the said lessee indicating whether he would be willing to do so. (Note: On October 28 contracts were received from the lessees, in which they join with the University in the contract with the United States Government.)

**CONSTRUCTION ITEMS.**--Comptroller Calhoun requested, and the Board took action, as follows:

1. Upon recommendation of President Benedict, the Board voted, on motion of Mr. Neathery, to authorize Comptroller Calhoun to accept the work and approve final payment to J. F. Johnson, general contractor on the steam tunnel, when his work shall have been approved by the Supervising Architect.

2. Upon recommendation of President Benedict, the Board, on motion of Mr. Neathery, voted to authorize Comptroller Calhoun to approve payments for equipment for the Power Plant when, and as, delivered to the University and approved by the Mechanical Engineer.

3. Upon recommendation of President Benedict, the Board, on motion of Mr. Neathery, voted to authorize the preparation of plans for the steam tunnel connecting the old Power Plant to the new Power Plant.

Mr. Calhoun then withdrew from the meeting.

**GRAZING RENTALS IN ARREARS.**--President Benedict reported that grazing rentals were in arrears to the amount of \$79,760. (Later in the day, Land Agent Saner conferred with the Board with reference to the possible collection of these rentals.)

**CARNEGIE PROPOSAL FOR ECOLOGICAL RESEARCH.**--President Benedict reported that prospects were bright for working out, in cooperation with the Carnegie Foundation, a program of Ecological Research looking to the improvement of grazing conditions in the western part of the state by means of demonstration pastures on the University Land.

**OUT-OF-STATE TRIP.**--Upon motion duly adopted, the Board voted to approve an out-of-state trip made by Professor B. C. Tharp at the direction of President Benedict in connection with the proposed research in grazing.

**PROFESSOR H. J. MULLER'S DISCOVERY.**--President Benedict made a summary report of Professor H. J. Muller's recent discoveries in the course of his researches in Genetics, which discoveries have attracted international attention and seem to be of major significance. The Board, following discussion, and upon motion of Judge Batts, voted to authorize the President to take steps to secure whatever is necessary for Professor Muller to continue his studies, the University to pay for these materials.

OCT 24 1927

The Board requested President Benedict, in their behalf, to congratulate Professor Muller upon his discoveries.

**PART-PAYMENT OF JUDGE SANER'S FEE.**--President Benedict presented a letter from Judge Saner to Auditor Long with reference to the payment of his fee as special assistant to the Attorney General in the suit filed by the Attorney General in connection with certain of the University's oil leases. Upon motion of Judge Batts, the Board voted to approve the immediate payment of \$4,000 to Judge Saner to apply on his fee as fixed by the Board at the July meeting.

**FISHER PROPERTY ON GUADALUPE STREET.**--President Benedict presented a letter from Mr. H. A. Wroe to President Splawn on May 27, offering to assist the University in purchasing property owned by Mrs. Fisher fronting 210 feet on Guadalupe Street at the corner of Twenty-first Street, the price being \$80,000. No action was taken on the offer.

**BAD CHECKS.**--President Benedict reported that the Auditor of the University had had considerable difficulty since the opening of the current session on account of students' checks being turned down at the banks. Following discussion, the Board, upon motion of Mr. Neathery, voted that where a student gives the University a bad check and the fault is not that of the bank, the student will be dropped from the University if he has not made the check good within five days, and that after he has once given a bad check, the University will require him to pay cash thereafter. Judge Batts asked to be recorded as voting No on the motion.

**RULE GOVERNING BOARDING HOUSES FOR MEN STUDENTS.**--President Benedict presented a letter from Hon. Harbert Davenport, of Brownsville, complaining about the enforcement of the University rule requiring men students to live only in approved boarding houses. He presented also a letter from Dean V. I. Moore concerning the circumstances and rule about which Mr. Davenport complained. Upon motion, the Board voted to postpone any action on the matter.

**BUILDING PROGRAM OF EX-STUDENTS ASSOCIATION.**--In accordance with action taken in the morning session, Judge T. W. Gregory, President of the Ex-Students Association, again appeared before the Board to discuss further the building program proposed by the Ex-Students. He presented a letter (embodied in the resolution below).

He then submitted the following proposed resolution which, after discussion, was, upon motion of Judge Batts, duly adopted:

WHEREAS, T. W. Gregory, as president of the Ex-Students' Association of the University of Texas, has presented to the Board the following communication in regard to the proposed University Union:

"On April 18, 1927, as president of the Ex-Students' Association, I presented to you a tentative proposition by the terms of which the Ex-Students' Association was to join with the Regents in the erection and equipment of a group of buildings to be known as the University Union. The Executive Council of the Ex-Students' Association had, on November 25, 1926, approved the general idea embodied in the proposition, but on April 18, 1927 the details had not been passed on by the Executive Council of the Ex-Students' Association or by the Ex-Students' Association itself.

"Since April 18, 1927, the tentative proposition has been submitted to the Executive Council and to the annual meeting of the Ex-Students' Association, and unanimously adopted by both bodies at meetings held at Austin on June 14, 1927.

OCT 24 1927

"I, therefore, as president of the Ex-Students' Association, now submit to you the proposition left with you on April 18, 1927, as the final action of the Ex-Students' Association and its Executive Council, and respectfully ask that you take formal action in regard thereto."

Now therefore, be it

RESOLVED, that the Board of Regents hereby accepts the proposition of the Ex-Students' Association looking to the erection of a University Union, to consist of three structures, in accordance with the general outlines set out in the tentative proposition of April 18, 1927, and shall proceed at as early a time as practicable, through regular channels, to carry out the details of the general plan and procedure so outlined.

RESOLVED, that the construction and equipment of the University Union be given a place on the building program of the University, and that the Board of Regents commits itself to appropriating, out of money then or thereafter available, the sum of \$250,000.00 by October 1, 1928, and the further sum of \$350,000.00 by October 1, 1930, for the purpose of constructing and equipping the three buildings, of the general character described in the proposition.

RESOLVED FURTHER, that one of the three buildings shall be known as the Main Building of the University.

RESOLVED, that the Building Committee of the Board of Regents shall be authorized to confer with a similar committee appointed by the president of the Ex-Students' Association in considering and recommending to the Regents all details involved in the carrying out of the plan.

The above action is conditional upon the raising of the sum of \$400,000.00 by the Ex-Students' Association, of which sum \$150,000.00 in cash is to be turned over to the Board of Regents by October 1, 1928, and the additional sum of \$250,000.00 by October 1, 1930.

**PROFESSOR GIESECKE'S LEAVE OF ABSENCE.**--President Benedict read a letter from Professor F. E. Giesecke written in response to the President's inquiry as to when he would be able to decide whether to continue permanently at A. & M. College or to return to the University. Following discussion, the Board voted, upon motion of Judge Batts, to approve the original recommendation of President Benedict by granting Professor Giesecke a leave of absence without pay for 1927-28 with a request that Dr. Giesecke make known to the University his intentions with reference to his return, as soon as he can reasonably do so.

**PROCEDURE IN ERECTING NEW BUILDINGS.**--Mrs. O'Hair reported, for the Regents Building Committee, that the Committee, in accordance with the action of the Board at the September meeting, had had under consideration the suggestions made in Mr. Hugh Yantis' letter of July 29 concerning the handling of building operations at the University of Texas. She stated that it was the recommendation of the Regents Building Committee that the suggestions of Mr. Yantis be adopted as the regulations of the Board of Regents. Upon motion of Mrs. O'Hair, the recommendation was adopted. (See pages 145-146 of these minutes, September 19, 1927, for a copy of the letter.)

**GRAZING RENTALS IN ARREARS.**--At this time Judge Saner arrived for a conference with the Board concerning the collection of grazing rentals in arrears. Following discussion, the Board voted, upon motion of Judge Batts, to institute suits for the collection of rentals in arrears in such cases as to the Regents Land Committee seems proper.

Upon motion of Mr. Neathery, the Board voted to charge off the account of Mr. A. S. Hawkins for \$3,940.30 and such other past due accounts as in the judgment of the Land Committee are uncollectable.

OCT 24 1927

NOV 21 1927

NEXT BOARD MEETING NOVEMBER 21.--It was pointed out that the next regular meeting of the Board falls on Monday, November 21. Following discussion, it was decided to hold the meeting in Austin on the date scheduled, namely, Monday, November 21.

PRESIDENT THANKED FOR COLLECTING HISTORICAL DOCUMENTS.--It having been called to the attention of the Board of Regents that President Benedict, for many years, has been collecting and preserving valuable historical documents concerning the history of the University, the Board, upon motion of Mr. Neathery, voted to thank President Benedict for his timely efforts in this direction.

FIRE-PROOF SAFE FOR REGENTS ARCHIVES.--Upon motion of Mr. Neathery, the Board voted to instruct the Comptroller of the University to purchase a suitable fire-proof safe to be used as the Regents archives by the Secretary of the Board.

At 5:00 P.M. the Board adjourned.

*C. D. Simmons*  
C. D. Simmons, Secretary.

Austin, Texas, November 21, 1927

The Board of Regents of the University of Texas held a regular meeting in the office of President Benedict on Monday morning, November 21, at ten o'clock. Present: Regents Stark (Chairman), Batts, Crane, Foster, Holliday, Howard, Neathery, O'Hair, Storey; President Benedict, Secretary Simmons, and Land Agent Saner.

CORRECTION OF THE MINUTES OF OCTOBER 24.--The following corrections to the minutes of the meeting of October 24, 1927 were approved:

Item 32, page 6 of the mimeographed minutes: Add, after the appointment of Mr. P. W. Durkee, the words "For 1927-28 only".

Item 33, page 7 of the mimeographed minutes: Add, after the appointment of Mr. M. R. Marsh, the words "For 1927-28 only".

The minutes were then approved as corrected.

OIL ROYALTY SUIT--LAND COMMITTEE REPORT.--Mr. Storey, as Chairman of the Regents Land Committee, reported that the Committee had met at Dallas on November 17 with Regents Neathery and Holliday (of the Committee), Regent Crane, President Benedict, Comptroller Calhoun, Land Agent Saner, Attorney General Pollard, and three of his assistants present. Mr. Storey stated that Attorney General Pollard had reported to the Committee that attorneys for the oil companies against which the University has filed suit for the collection of additional oil royalty payments had inquired of him as to the possibility of a settlement of the suit by compromise. Mr. Storey stated that the matter was discussed fully by all present at the meeting. He stated that, following discussion, the Regents Land Committee formulated the following recommendation to the Board of Regents touching on the matter:

"That the Regents should approve a compromise of the suit, provided the oil companies agree to make the payments prayed for and provided further that the compromise did not involve a decision by the court as to the validity of the leases forming the subject matter of the suit."

NOV 21 1927

He stated that the Committee was of the opinion that if a compromise agreement involved the validation of the leases, either by judgment of the court or by estoppel, that the Regents should not make such compromise agreement.

After full discussion of the matter, Mr. Storey offered a motion to the effect that it be the sense of the Board of Regents that the settlement of the lawsuit be approved, provided it does not involve the settlement of the question of the validity of the leases. Following further discussion, action on the whole matter was deferred until 2:00 P.M., at which time it was stated that Attorney General Pollard would confer with the Regents. (See minutes below.)

PRICE RECEIVED FOR OIL.--Judge Batts reported to the Board that Governor Moody had expressed concern about the price being received for oil produced on University and common school lands. He stated that he thought it would be desirable for the Regents to request an interview with the Governor later in the day for the purpose of ascertaining his views on the subject. Accordingly, Judge Batts was asked to arrange for an interview and reported shortly thereafter that Governor Moody would receive the Board at 4:00 P.M.

At this time Judge Saner withdrew from the meeting.

TRANSFERS AND ADDITIONAL APPROPRIATIONS.--Upon motion of Mr. Crane, the Board voted to authorize the following transfers and additional appropriations for the year 1927-28:

Main University

1. English.--Transfer \$1,950 from the account for Tutors and Assistants to provide for additional Instructors.
  2. History.--Appropriate \$500 additional to the Maintenance and Equipment account.
  3. Philosophy.--Appropriate \$200 additional to the Maintenance and Equipment account.
  4. Zoology.--Appropriate \$2,500 to the Maintenance and Equipment account to buy an X-ray machine for Dr. Muller's use.
  5. Mechanical Engineering.--Transfer \$262.50 from the unused balance for Shop Assistant to the account for Tutors and Assistants.
  6. Auditor.--Appropriate \$800 for Clerical Assistance, this item having been overlooked in the July budget.
  7. Division of Extension.--Appropriate for the use of the Nutrition and Health Education Bureau the funds accumulating from sales of bulletins issued by the Bureau and from the fees for health programs charged in the various schools.
  8. Educational Psychology.--(a) Appropriate \$325 additional to the Maintenance and Equipment account. (b) Appropriate \$250 for stenographic assistance to Dr. Koch. (c) Increase the salary of Associate Professor Koch, for the second semester of 1927-28, from \$1,600 to \$1,800.
  9. Make a special appropriation of \$49.86 for express and drayage charges on exhibits in Red River boundary case, testimony of Dr. Sellards and Dr. Tharp, from Washington, D.C. to Austin.
- College of Mines and Metallurgy
10. Chemistry.--Appropriate \$250 for an additional student assistant.
  11. Appropriate the fees, amounting to \$44, collected from students in Home Economics 1, to the maintenance of that work.

APPOINTMENTS.--Upon motion of Mr. Storey, the Board voted to approve the following appointments:

Main University

1. History.--Appoint Mr. R. N. Richardson Associate Professor of History for the second semester of 1927-28 to fill the vacancy caused by the leave of absence of Mr. W. P. Webb, the salary to be \$1,700.
2. Appoint Mrs. Coral H. Tullis, at present Tutor in History, Part-time Instructor in History, at the same salary, the change in rank to be effective February 1, 1928.
3. Bureau of Business Research.--Appoint Mr. C. J. K. Grossmann Industrial Engineer, at a salary rate of \$3,000 for twelve months effective November 1, 1927.

College of Mines and Metallurgy

4. Engineering and Mathematics.--Appoint Miss Bulah Liles Instructor in Mathematics for 1927-28 at a salary rate of \$2,000 for nine months, effective November 7.

Graduate Faculty

5. Appoint Dr. C. P. Patterson, Professor of Government, to membership in the Graduate Faculty, effective at the beginning of the session of 1927-28.

RE-APPROPRIATION.--Upon motion of Mrs. O'Hair, the Board voted to approve the re-appropriation of \$400 to the Maintenance account of the Department of Pure Mathematics to pay for the calculating machine ordered but not delivered before August 31, 1927.

EL PASO TEACHERS LOANED COLLEGE OF MINES AND METALLURGY.--President Benedict presented an itemized list of the teachers and equipment supplied by the City of El Paso for use at the College of Mines and Metallurgy. Upon motion of Mrs. O'Hair, the Board voted to approve the arrangement reported, as follows:

"Teaching Service, Equipment, and Rooms Provided by the El Paso Public Schools for the Use of Students of the College of Mines and Metallurgy

<u>Teachers</u>	<u>Time Used</u>	<u>Valued at</u>
W. A. Stigler	3/5	\$2,400
Evalina Harrington	2/5	1,120
Mrs. Eula Harlacher	1/5	360
Elen K. Treloar	3/5	1,080
Sarah Ponsford	1/5	360
Mrs. Abbie M. Durkee	3/5	1,500
Maybelle Long	1/5	360
Secretary to Mr. Stigler	3/5	720

Rooms

Dudley School Room 36	9 hours a week	
Dudley School Room 34	6 hours a week	
Dudley School Room 38	6 hours a week	
Dudley School Auditorium	9 hours a week	1,080
High School Cooking Laboratory	6 hours a week	
High School Gymnasium	4-1/2 hours a week	
Total		\$8,980

OUT-OF-STATE TRIPS.--Upon motion of Mr. Holliday, the Board voted to authorize the following out-of-state trips:

1. Dr. J. A. Fitzgerald to Washington, D.C. to attend the meeting of the American Association of Collegiate Schools of Business, December 28 and 29, 1927, his expenses to be paid out of the Business Administration Maintenance account.

2. Mr. R.B. Henderson to Chicago in December to attend a joint meeting of the National Federation of High School Athletic Associations and the Western College Association, his expenses to be paid by the Interscholastic League Bureau.

3. Mr. E. W. Winkler to Chicago in December, 1927 to attend a meeting of the American Library Association, his expenses not to exceed \$150 to be paid by the University, one-half chargeable to the Maintenance account of the Library and one-half chargeable to the Building Fund, the trip being made in part to secure information in connection with plans for the enlargement of the Library building.

MICROSCOPES AT MEDICAL BRANCH.--President Benedict presented the following recommendations submitted by the Medical Branch Faculty with the approval of Dean Hartman:

"The Faculty, through this Committee, recommends:

"(1) That the President be asked to take action on the Faculty's desire for a requirement that students buy their microscopes, and his attention invited to the existence of such requirement in other medical colleges, to the handicap continually experienced by students in having no microscope except in the classroom, to the difficulties of Departments owning no microscopes and having to borrow them for certain exercises, and to what seems to us an unwarranted expense (approximately \$5,000.00) that the University must otherwise be put to in order to increase the supply of microscope-owning Departments from 60 to 100 student basis.

"(2) That Mr. W. T. Garbade be made University Agent for local provision of the instruments, on his own financial responsibility. If the microscopes are so acquired by the students they may benefit by the Educational Institutions' discount and get microscopes at about \$110.00. Microscope Companies concerned and Mr. Garbade are favorable to this.

"(3) That suitable notice be made in the next catalogue, and prospective students advised of the sort of microscopes they are required to have.

"(4) That Departments desiring to do so be authorized to rent microscopes at \$1.50 per month or \$5.00 per semester to the occasional special students or others who need them for only a short period, the Business Officer to receive rental amount and add to Departmental budget.

"(5) That the Business Officer make provision for microscope lockers to be afforded students in the College buildings, utilizing lockers recently discarded so far as he deems desirable; all the floor-space and most of the equipment are available in the former pharmacy laboratory.

"(6) That further details be worked out by the Microscope Companies and the University Agent above mentioned, under the supervision of the Committee."

President Benedict stated that he was of the opinion that all of the recommendations, except Item 4, might well be approved. Following discussion, the Board voted, on motion of Judge Batts, to defer action on the entire list of recommendations until President Benedict had conferred further with the Medical Branch Faculty.

DR. KEILLER.--President Benedict reported that Dr. Keiller, to whom the Board recently voted an honorarium to assist in the publication of his book, had, on his own initiative and at his own expense, sent copies of the book to the leading medical libraries in the United States and elsewhere with the note that the gift was being made on behalf of the Board of Regents of the University of Texas. He presented several dozens of letters from various libraries expressing appreciation of the gift. Upon motion, the Board voted unanimously to thank Dr. Keiller for his generous action in the matter.

**JANITOR SERVICE AT WOMEN'S GYMNASIUM.**--Upon motion duly adopted, the Board approved the recommendation that the Students Dance Committee be authorized to pay the University Auditor the sum of \$3 for each dance held in the Women's Gymnasium, this amount to be added to the fund for janitors' salaries.

**PURCHASE OF BONDS FOR THE PERMANENT FUND.**--President Benedict read a letter from Comptroller Calhoun setting out in detail his execution of a purchase of liberty bonds for the Permanent Fund, as authorized by the Board at the last meeting. Action on the matter was deferred until the afternoon, in order to permit of a conference with Comptroller Calhoun.

**BUILDING FUND STATEMENT.**--President Benedict presented a statement from Auditor Long as to the status of the available building fund. This statement showed that when present commitments are deducted from the total income estimated to be received up to September 1, 1928, the balance on that date will be \$13,074.17.

**BUILDING PROGRAM.**--Mr. Crane reported that he had had an oral opinion from Attorney General Pollard that the Board of Regents has the legal right to issue bonds to finance the building program, in anticipation of the income from the Permanent Fund. The opinion is to be confirmed in writing within the near future.

President Benedict reported that he had in hand a petition from the Professors of Chemistry urging the desirability of the early construction of a Chemical Laboratory. In view of the fact that the petition was also addressed to the Faculty Building Committee, which Committee had not yet reported on the petition, the President did not formally present the matter to the Board. Following a general discussion of the entire building program, it seemed to be the consensus of opinion of the Regents that both the Library and the Chemistry buildings should be constructed at as early a date as possible, and that in the event means were found by an issue of warrants, or otherwise, to finance the erection of several buildings, the Library, the Student Union Buildings, and the Chemical Laboratory should be gotten under way immediately.

**HUNTINGTON PROPERTY.**--Judge Batts reported that, in compliance with the action of the Board at the October meeting, he had requested information from Mr. Ballinger Mills, Attorney-at-Law, Galveston, Texas, concerning the probable value of the land which Mr. Archer M. Huntington owned in Galveston County, Texas, and had offered to give to the University for the support of an art museum. A letter from Mr. Mills to Judge Batts indicated that the tract contained about 4,000 acres and was rendered for taxation at approximately \$116,800. The letter stated further that the land had been appraised at the value of \$145,607.20 on March 27, 1925 by Messrs. John Adriance & Son, Real Estate Agents in Galveston. This valuation, said Mr. Mills, was doubtless based on the possibility of using the land for port facilities. Judge Batts mentioned the fact that taxes due and unpaid on the property amount to about \$4,000. Following discussion, the Board voted, upon motion of Judge Batts, to pledge itself to discharge the back taxes of a little over \$4,000 on the Huntington property, to accept the property as offered by Mr. Huntington and to extend to him the appropriate thanks of the Board for his generosity in the matter.

**ALLEGED VACANCY IN CRANE COUNTY.**--Mr. Holliday, for the Regents Land Committee, presented again the question of a possible "vacancy" in Block 30, Crane County. In this connection, a letter from Comptroller Calhoun stated that Attorney General Pollard had favored the employment of Mr. Williams, an Engineer in the Reclamation Department, or of Mr. Stiles to make a survey for the purpose of determining whether or not the "vacancy" existed. Judge Batts added that Mr. Gehringer, also an employee of the State, had been mentioned to him as a surveyor competent to undertake the task.

Upon motion of Mr. Holliday, the Board voted to authorize the President of the University and the Attorney General to arrange for the employment of satisfactory surveyors to make the proposed survey for the purpose of determining whether or not the "vacancy" existed, and to authorize the expenditure of the funds necessary in connection with carrying out the project.

to President Benedict was read in which Mr. Calhoun

**ROYALTIES DUE ON WASTED OIL.**--Mr. Holliday reported that on the visit to the oil field made by himself, the President, and the Comptroller, it had come to their attention that the Simms Oil Company, one of the University's lessees, had let a considerable quantity of oil run into the sand, for which the University should receive royalty payments. Following discussion, the Board voted, upon motion of Judge Batts, to authorize the Attorney General to take steps necessary to collect the royalties due on the oil wasted, including the filing of suit for collection, if necessary.

**ADDITIONAL COUNSEL TO ASSIST ATTORNEY GENERAL.**--Mr. Holliday suggested that he had discussed informally with one or two other members of the Board and with the President of the University the desirability of having several eminent lawyers and friends of the University assist the Attorney General in the prosecution of the oil suits now pending which affect the University's interests. Several of the Regents present discussed the suggestion, but no action was taken.

At 12:25 the Board adjourned for lunch and to visit a collection of Fifteenth Century books being displayed in the Wrenn Library by Dr. Vollbehr.

At 2:20 P.M. the Board reconvened with the full membership of the Board present, President Benedict, Secretary Simmons, and with Attorney General Pollard present.

**PENDING OIL SUITS.**--The purpose of the conference with the Attorney General was to continue the discussion of the question brought up in the morning session concerning the suggestion that a compromise might be reached in the suit filed by the University for the collection of additional oil royalty payments. Following a thorough discussion of the question, the Board, upon motion of Mr. Neathery, seconded by Mr. Holliday, adopted the following motion:

"It is the sense of the Board of Regents of the University of Texas that they will confirm action taken by the Attorney General looking to the settlement of the suit filed by the University for the recovery of additional oil royalty payments, including the question of fraud set out in the petition, provided the defendants will turn over to the Board of Regents the funds now in escrow, and provided that from the date of entry of the compromise judgment by the court the oil lessees agree to pay as royalty to the University one-fourth of the oil produced or one-fourth of the proceeds of the sale of the oil produced, the Board of Regents to have the option as to which they receive, with the further understanding that no gathering charge is to be made against the University and only such deduction allowed for basic sediment and water as is actually found to be present in the oil."

Mr. Crane asked to be recorded as voting No on the motion. Judge Batts asked to be recorded as present but not voting on the motion.

Attorney General Pollard then retired from the meeting.

**APPROPRIATION FOR BASEBALL STANDS.**--By previous arrangement, the Athletic Council of the University appeared for a conference with the Board. Dr. Law, Chairman of the Council, and Dr. Mather, member, presented to the Board a request on the part of the Council for assistance in erecting adequate and suitable baseball stands and a fence on the new Clark Field, stating that the sum of \$30,000 which the Athletic Council had previously offered for this purpose was insufficient to erect suitable stands in sufficient quantity. Following a discussion, the Board voted, upon motion of Judge Batts, seconded by Mr. Holliday, to appropriate the sum of \$20,000 to supplement funds supplied out of athletic receipts for the erection of stands and a fence on the new baseball field.

In connection with the new baseball field, the Athletic Council pointed out that, in their judgment, it was desirable to move the University owned house at 604 East Twenty-third Street. President Benedict presented a letter from Comptroller Calhoun urging that

NOV 21 1927

because the house was not inside the enclosure it be not moved for the present. Following discussion, the Board, upon motion of Judge Batts, seconded by Mr. Holliday, voted to instruct the Comptroller to dispose of, or remove, the house located at 604 East Twenty-third Street, the necessary expense involved to be borne out of athletic receipts.

**GULF PIPE LINE COMPANY LEASE.**--Judge Batts presented a proposed contract for a pipe-line easement across Sections 3, 4, 11, 12, 13, 18, and 19, Block 14, University lands in Upton and Crockett Counties, for the consideration of \$413.25, this being at the rate of twenty-five cents per rod, which price has already been fixed as a policy of the Board. Upon motion of Mr. Holliday, the easement was granted and the proposed contract was signed by a majority of the members of the Board in meeting assembled. (Except for the amount of consideration, the description of the land traversed, and the date, the contract granted uses the exact language of a similar contract recorded in full in Appendix B of the minutes of the Regents meeting held February 23, 1927.)

**NEXT MEETING JANUARY 16.**--Following discussion, it was agreed that the next regular meeting of the Board should be held on Monday, January 16, the meeting to be in Austin.

**COMMISSION DUE REPUBLIC TRUST AND SAVINGS BANK, DALLAS.**--Mr. Foster reported that the Finance Committee of the Board of Regents had had under consideration the account rendered by the Republic Trust and Savings Bank for \$2,750 to cover commission for the purchase of liberty bonds during June and July, 1926. He stated that it was the Committee's recommendation that the Regents tender the bank one-half the amount requested. Mr. Foster moved and Mr. Howard seconded the motion to allow one-half the amount claimed, in accordance with the Finance Committee's recommendation. Mr. Neathery moved to amend the motion so as to provide for the payment of \$1,700, in lieu of the amount requested. The amendment to the original motion was adopted, Mr. Howard voting No on the motion to amend. The motion, as amended, was then adopted.

At 3:45 the Board went in a body to the office of Governor Moody for the conference arranged for earlier in the day.

**PROPOSAL TO LIMIT OIL PRODUCTION.**--With the full membership of the Board present in Governor Moody's office and with President Benedict, Secretary Simmons, and Governor Dan Moody present, the Board invited Governor Moody to present such matters as he desired. Governor Moody reported that he had made some investigation as to the price being received at the present time for oil produced on the University's land and on certain lands belonging to the common school fund. He stated that, in his opinion, the price was much lower than that which would likely obtain in the not distant future. After a full discussion of the question, the Board, upon motion of Judge Batts, seconded by Mr. Storey, voted to request Governor Moody to send a representative to the West Texas oil field to see if producers of oil on University land are willing to make an agreement with the Board of Regents whereby the production of oil shall be limited until such time as a better price can be obtained for the oil.

At 4:30 P.M. the meeting adjourned.

*C. D. Simmons*  
C. D. Simmons, Secretary.

DEC 23 1927

Dallas, Texas, December 23, 1927

The Board of Regents of the University of Texas held a special meeting, beginning at 10:00 A.M., December 23, 1927, in the office of Mr. R. G. Storey in the Dallas National Bank Building, Dallas, Texas. Present were: Regents Stark (Chairman), Crane, Holliday, Howard, Neathery, O'Hair, and Storey; President Benedict, and Secretary Simmons. Absent were: Regents Batts and Foster. The Chairman stated the purpose of the meeting to be the consideration of a letter from Attorney General Pollard, dated December 17, setting forth his view with reference to certain cases pending in the Supreme Court relative to the leasing of University lands for mineral purposes, the leading cases being known as the Theisen and Frank cases, and to consider any other routine business presented.

**THEISEN CASE.**--Attorney General Pollard's letter follows:

December 17, 1927.

To The Members of The Board of Regents:

Gentlemen:

Since the meeting of the Land Committee in Dallas and the meeting the following Monday of the Board of Regents in Austin, I have been giving quite careful consideration to the case of Theisen v. Robison, Land Commissioner, about which the Regents are interested, and in regard to which they suggested that if I requested it or desired it, they would employ additional counsel. I suggested that I be given an opportunity to investigate the issues involved in the case since it was one that had lapped over into my administration, and I would advise them later. The pressure of business in the department has prevented my giving earlier advice than this. The case has been set for submission along with some cases that involved the validity of the Relinquishment Act for January 18, 1928.

The relator in this case is represented by Judge W. H. Ward of Houston, formerly County Judge of Harris County, the relator in a companion case of Rosa Frank being represented by Ex-Attorney General Keeling and G. B. Smedley. Respondent in these cases are represented by E. F. Smith, formerly Assistant Attorney General. These cases arise under the general mineral leasing acts of the State and both relators filed mineral applications upon the same tract of land under the General Permit Law, one filing upon the theory that the land was surveyed, and the other filing upon the claim that the land was unsurveyed. Both claimed that though the land involved is University land and would, if the University Land Leasing Act of 1925 is valid, come within the exclusive purview of that act, but they both claim that said act is unconstitutional and void for the reason that it merely provides for the creation of an option and not a sale as required by the Constitution, and other reasons presented in the brief.

At the instance of the Regents of the University, the previous administration of the Attorney General's Department filed an application to intervene on behalf of the University Regents attacking the constitutionality of the University Land Leasing Act of 1925, authorizing the sale of oil and gas leases on lands owned by the University. This was the act under which the Commissioner was required to advertise for lease the lands belonging to the University once each month and awarding the lease to the highest bidder. This act was attacked by the plea of intervention as well as by the briefs of the relators. Of course, if this act is not valid, then the general permit law under which both of the relators claim, would be applicable. Neither the relators' briefs nor the briefs filed on behalf of the Regents of the University nor the respondent's briefs contended that the general permit law was unconstitutional.

This question was raised by Judge Padelford, who filed an amicus curiae brief, and this brief is largely the basis of the opinion rendered by Judge Nickels. Judge Nickels held that both the law under which the relators claim as well as the law under which the respondent defends, were alike, unconstitutional. The intervention of the Board of Regents incidentally set up the exclusive application of the statutes authorizing the making of mineral leases by the Board of Regents. The effect of the opinion of Judge Nickels is that all leases for mineral purposes heretofore made, running into the hundreds of millions of dollars are invalid and void, because all laws authorizing such leases are unconstitutional. The effect of his opinion is that no lease or mineral permit heretofore given by the Land Commissioner on any of the public lands of the State is valid, that they are all void, and unauthorized by the Constitution. The question of the validity of the law authorizing the making of mineral leases by the Board of Regents was not decided, and, in my judgment could not be decided, because not involved on the facts.

The disastrous and chaotic result of the opinion of Judge Nickels would be such that I am not disposed, as representing the Law Department of the Government, to seek to uphold it, for the reason that after careful consideration of the questions involved, I have concluded that he is wrong, and that the general permit and leasing laws of the State which have existed for a quarter of a century and under which thousands of acres of land have been leased, and millions of dollars paid into the various funds of the State are valid and should be upheld, and I believe that it is the duty of this department to defend the general permit and leasing laws if it interferes in the case at all, and not seek by any brief filed or any argument made, to tear down this law, in view of the uniform action under it by the officers of the State Government for a quarter of a century. The case has been thoroughly briefed on both sides, upon the part of the relators by Judge Ward and Mr. Smedley, and upon the part of the Land Commissioner by Mr. E. F. Smith, and in the argument will be ably presented by these attorneys.

It is more than probable that if Judge Nickels' opinion as to the general permit law were upheld, it would follow as a logical sequence that we must dismiss the Reagan County Purchasing Company case, for all of the leases on University Land having been made under this law and being utterly void on the grounds of unconstitutionality, an accounting or fraud with relation to such leases would seemingly be immaterial. The Legislature, indeed, might be morally obligated to make some kind of restitution out of the University funds. These things are mentioned in illustration of my view of where the interests of the University lie in this matter.

The Theisen and Frank cases are somewhat confused in the public minds with the Relinquishment Act cases, the most notable one of which is the Greene case. They are, however, unrelated and the fact is that the Relinquishment Act of 1919, the only one involved in the latter cases, does not affect the University lands at all. I regret that I was not able to advise you definitely in regard to this case earlier, but the pressure of business in this department is such as that I could not give it attention sooner.

Yours very truly,

(Signed) Claude Pollard.

The various phases of the question were thoroughly discussed by all the Regents present and by President Benedict. Following the discussion, Mr. Storey, seconded by Mr. Neathery, offered the following motion:

"In view of Attorney General Pollard's letter of December 17, 1927, to the Board of Regents, wherein he states his inability to represent the Board of Regents

in the Theisen and Frank cases, that a special committee be appointed by the Chairman with authority to employ competent counsel to represent the Board of Regents in urging before the Supreme Court the invalidity of the oil leases therein involved and to urge that the exclusive care, control, and management of all the lands and leases of the University be returned to the Board of Regents as provided by the constitution."

The motion was then discussed. Chairman Stark filed the following telegram from Regent Foster:

"I will not be able to attend the Dallas meeting but wish to say that I agree with Attorney General Pollard's opinion stop Know little or nothing about law but from plain business man's view I do not think we should do anything that might create turmoil in the oil industry or cause the chaotic and useless condition described by our Attorney General stop What would it profit us to overthrow one set of bucaners if so they be and then find ourselves in the toils of new and strange highwaymen."

Mr. Storey's motion was then put and carried unanimously.

As members of the special committee provided in the motion just adopted, Chairman Stark appointed Regents Crane, Neathery, Holliday, and Storey, the lawyer members of the Board present at the meeting.

Mr. Crane moved that in the event the committee appointed to employ counsel encountered any difficulty in getting proper counsel in time to prepare the cases set for January 18, 1928, the Regents committee be authorized and empowered, in behalf of the Board of Regents, to file, with the Supreme Court, a motion to postpone submission of the cases to a later date to enable the University's side of the controversy to be properly presented. Mr. Holliday seconded the motion. Following discussion, the motion was adopted.

Upon motion of Mr. Neathery, seconded by Mr. Holliday, it was voted to be the sense of the Board of Regents that the committee appointed by the Chairman to employ counsel is not empowered to offer to pay more than \$5,000 as the aggregate fee in the case. The motion was adopted unanimously.

OIL ROYALTY SUITS.--Judge R. E. L. Saner, Special Land Agent of the Board of Regents and Special Counsel appointed by the Board to assist the Attorney General in prosecuting suits against certain of the University's oil lessees for the collection of additional oil royalty payments, came by invitation to discuss with the Board the status of the cases. Following discussion, Mr. Neathery moved that the Board of Regents request Mr. Saner to communicate with the Attorney General and advise him that the Board of Regents desires that the deposition of Mr. Pickrell be taken immediately, and if the Attorney General, through press of other state business, is unable to give this matter his early attention, that he permit Mr. Saner to act for his department in taking this deposition; moved further that Mr. Saner be requested, with the consent and approval of the Attorney General, to devote all necessary attention and time to have the case prepared for trial at the date it is assigned for trial. Mr. Holliday seconded the motion. Following discussion, the motion was duly adopted.

Upon motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted unanimously to request Judge Batts, if he has the time, to participate in the Texon and Big Lake cases when they come to trial.

POWER PLANT AT SEALY HOSPITAL.--Mrs. O'Hair, for the Regents Building Committee to whom had been referred, on April 18, a request from the John Sealy Hospital Board for permission to remove a temporary building and for the assignment of additional land to provide for the erection of a new Power Plant at the John Sealy Hospital, reported that the Building Committee had had the matter under consideration and were ready to report by recommending that the request be granted. Upon motion of Mrs. O'Hair, the Board voted to adopt the recommendation that the request be granted.

**APPROPRIATION FOR EX-STUDENTS CAMPAIGN.**--President Benedict reported that the Athletic Council had offered to appropriate \$5,000 from Athletic receipts to the campaign now being planned by The Ex-Students Association for funds to erect buildings proposed by that organization. President Benedict recommended that the action of the Council be approved. Upon motion of Mr. Holliday, seconded by Mrs. O'Hair, the appropriation was approved by the Board.

**OUT-OF-STATE TRIPS.**--Upon motion of Mr. Crane, the Board voted to approve the following out-of-state trips by members of the Faculty:

1. Dr. Ralph J. Watkins to Washington, D.C., December 26 to January 3, to attend meetings of the American Economic Association and the American Statistical Association, his expenses to be paid by the Bureau of Business Research.
2. Mr. William J. Reilly to Washington, D.C., December 26 to January 3, to attend meetings of the American Association of Collegiate Schools of Business, the American Statistical Association, the American Economic Association, and the National Association of Teachers of Marketing and Advertising, his expenses to be paid by the Bureau of Business Research.
3. Dean T. H. Shelby to Detroit, Michigan, December 28, to attend the Student Volunteer Convention, his expenses to be paid by the President's Office.
4. Dean I. P. Hildebrand to Chicago, December 28, to attend the meeting of the Association of American Law Schools, his expenses to be paid by the School of Law.
5. Dean W. F. Gidley to Oklahoma City (date to be inserted by the President), to conduct a meeting of the Sixth District of the American Association of Colleges of Pharmacy, his expenses to be paid by the College of Pharmacy.

**RE "VACANCY" IN CRANE COUNTY.**--President Benedict read the following letter concerning the employment of a surveyor to determine the existence of a "Vacancy" in Block 30, Crane County (See minutes of the meeting on November 21.):

December 6, 1927.

Mr. J. W. Calhoun,  
Comptroller of the University of Texas,  
Austin, Texas.

Dear sir:-

I am advised by the Honorable Claude Pollard, Attorney General of Texas, that the question of a vacancy lying south of University Block No. 30 and north of Blocks E & F of the C.C.S.D. & R.G.M.G. RY. Co. surveys, Upton County, Texas was in issue in the case, The State of Texas, et al, vs. Gulf Production Company et al in the District Court of Travis County, Texas, the judgment dated on April 30, 1927, and that the question of vacancy was litigated in the trial and adjudicated in the judgment and is therefore closed.

Under the conditions I do not feel justified in devoting time and expending money belonging to the state in making further investigations. If your Board of Regents should find a way and determine to reopen the question I shall be glad to lend my services in making the investigation.

Yours very truly,

(Signed) B. F. Williams,  
State Reclamation Engineer.

Following discussion, the Board, upon motion of Mr. Holliday, requested President Benedict, through Comptroller Calhoun, to assemble the facts in the case mentioned and present them to the Board at an early meeting.

**ADDITIONAL APPROPRIATIONS.**--Upon motion of Mr. Crane, seconded by Mr. Holliday, the Board approved the recommendation of President Benedict by authorizing the following additional appropriations for the current year:

Chemistry

1. \$5,000 to the Maintenance and Equipment account of the Department of Chemistry.

Zoology

2. (a) \$550 to the account for Tutors and Assistants, and (b) \$250 to the Maintenance account of the Department of Zoology.

Journalism

3. \$400 to the account for Tutors and Assistants in the Department of Journalism.

Art of Teaching

4. \$150 to the Maintenance and Equipment account of the Department of The Art of Teaching.

History and Philosophy of Education

5. (a) \$2,000 for the salary of an additional professor for the second semester of 1927-28, and (b) \$100 for an additional student assistant for the second semester of 1927-28 in the Department of History and Philosophy of Education.

Architecture

6. \$548 to the Maintenance and Equipment account of the Department of Architecture.

School of Law

7. (a) \$3,000 to the Maintenance and Equipment account, and (b) \$300 to the Dean's Office and Traveling Expenses in the School of Law.

Division of Extension

8. \$1,300 as Stenographic Supply Fund in the Division of Extension, the fund to be administered through the Dean's Office.

Interscholastic League Bureau

9. \$600 for the salary of an assistant to classify flowers in the Interscholastic League Bureau.

Physical Training for Women

10. \$375 for the salary of an additional field caretaker for five months, January 1 to June 1, 1928.

Physical Plant

11. (a) \$1,620 for firemen, and (b) \$12,500 for insurance.

Texas Students Publications

12. \$1,000 to The Daily Texan for mailing to the state high schools.

At 12:30 the meeting adjourned.

*C. D. Simmons*  
C. D. Simmons, Secretary.

Austin, Texas, January 16, 1928

The Board of Regents of the University of Texas met in regular session at 10:00 A.M. January 16, 1928 in the office of President Benedict at Austin. Present were: Regents Stark (Chairman), Crane, Holliday, Howard, O'Hair, and Neathery; President Benedict, and Secretary Simmons. Judge Batts arrived during