

employ a special agent to assist in securing evidence to be used in the McDonald Will Contest suit. Following discussion, the Board, upon motion of Mr. Howard, seconded by Mr. Crane, voted to appropriate the sum of \$1,000 or so much thereof as may be necessary to employ the special agent requested to assist the Attorney General in the McDonald Will Contest.

LETTER TO LEGISLATURE.--Mr. Crane presented for the consideration of the Board a letter dated December 29 addressed to the Governor and the members of the Forty-First Legislature and signed by the Regents Legislative Committee, urging for the consideration of the Forty-First Legislature certain items concerning the University. Upon motion of Mr. Storey, the Board unanimously adopted the letter of its Legislative Committee as the letter and action of the Board. (For copy of the letter, see Secretary's files.)

ASSOCIATION OF AMERICAN UNIVERSITIES.--President Benedict reported that at a recent meeting of the Association of American Universities, a resolution had been adopted to consider the desirability of admitting the University of Texas as a full member of the Association.

DEATH OF W. M. STUDER.--President Benedict reported to the Board the death on December 26 of Mr. W. M. Studer, Bookkeeper in the office of the Auditor. Upon motion, 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 Mr. Willie Michael Studer, Bookkeeper in the office of the Auditor of the University for the past five years. Mr. Studer was a faithful and efficient employee, and we desire to convey to his family our deepest sympathy and the sincere feeling of sorrow which his death has occasioned in us.

RESOLUTIONS OF REGRET AT CHAIRMAN STARK'S ILLNESS.--Upon motion of Mrs. O'Hair, the Board unanimously voted resolutions of regret at the illness of Chairman Stark and his resulting absence from the meeting and expressed the hope that he would soon recover.

At 10:45 A.M. the Board adjourned.

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

Austin, Texas, March 9, 1929  
Meeting No. 269

The Board of Regents of the University of Texas met in regular session on Saturday, March 9, 1929, at 9:40 A.M. in the office of President Benedict. Present were: Regents Stark (Chairman), Batts, Crane, Foster, Howard, Neathery, O'Hair; President Benedict, and Secretary Simmons. Regent Holliday arrived at 10:15. Regent Storey was absent.

MINUTES APPROVED.--The minutes of the regular meeting of November 28, 1928 and of the special meeting of December 31, 1928 were ordered approved as mimeographed.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the approval of routine matters listed under the heading "RECOMMENDED ACTION," pages 1-11 inclusive in President Benedict's recommendations to the Board under date of February 21, 1929. Upon motion of Mr. Crane, the Board voted to amend Item 11, page 1 by providing an appropriation of \$1,000 additional to the Office and Traveling Expenses account of the Office of the President in lieu of the item of \$360.80 included in the President's recommendations.

With this amendment, the Board, upon motion of Mr. Crane, voted to approve and to authorize the actions recommended on pages 1-11 inclusive of the afore-mentioned "docket." Items approved are as follows:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1928-29.--I recommend the approval of the following transfers and additional appropriations:

Main University

Applied Mathematics and Astronomy

1. Transfer \$75 from the Tutors and Assistants account to the salary of Mr. C. J. Sanders, Part-time Instructor, who is to have additional duties during the second semester.

English

2. Transfer \$581.25 from unused instructors' salaries to the Tutors and Assistants account.

Philosophy

3. Transfer \$250 of the \$1,500 budgeted for a substitute for Dr. D. A. Piatt for the first semester to the Maintenance and Equipment account of the Department of Philosophy.

Psychology

4. Appropriate an additional \$300 to the Tutors and Assistants account.

Public Speaking

5. Appropriate an additional \$75 to the Tutors and Assistants account.

Romance Languages

6. Transfer \$500 from unused professors' salaries to the Maintenance and Equipment account.

Mechanical Engineering

7. Transfer \$488.34 from the unused portion of Professor Weaver's salary to the Assistants account.

Extension Teaching Bureau

8. Reappropriate to the account for Extension Teaching Centers the August 31, 1928 balance of \$1,601.32.

9. Reappropriate to the Maintenance and Equipment account the August 31, 1928 balance of \$953.69 of the net proceeds to the University from the Brewer lectures.

Visual Instruction Bureau

10. Reappropriate to the Maintenance and Equipment account the sum of \$593.57, representing the income for 1927-28 from Visual Instruction fees.

Office of the President

11. Appropriate \$1,000 to the Office and Traveling Expenses account to cover special printing activities. \$275 of this amount is to pay for the printing of the President's Communication to the Board.

Publicity

12. Appropriate an additional \$160 to the fund for Clippers in the Students Clipping Bureau.

Office of the Auditor

13. Appropriate \$1,050 to the salary of Mr. C. L. Lindahl, Assistant Bookkeeper, for the period February 1 through August 31, 1929.

Oil Field Expense

14. Appropriate an additional \$175 to the fund for Oil Gaugers, to pay the salary of an extra Oil Gauger for the month of September, 1928.

Laura Spelman Rockefeller Grant

15. Appropriate an additional \$600 to the expenses of Dr. G. W. Stocking's project from the unallotted balance in the Laura

Spelman Rockefeller budget for 1928-29.

Summer Session

16. Appropriate an additional \$500 to the Summer Session budget for 1929 for the purpose of offering courses in Library Science.

College of Mines and Metallurgy

17. Transfer \$360 from the fee fund for the session of 1927-28 to the salary fund of 1928-29, this amount to be used to increase the salaries of Mrs. Lavora Norman, Assistant to the Registrar, and of Mrs. Marie T. Tobias, Bookkeeper, from \$100 each a month to \$115 each a month for twelve months, beginning September 1, 1928.

Miscellaneous

18. Appropriate \$400 to pay for representation of the University of Texas in the Texas Press Association Golden Jubilee History.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1928-29.-- I recommend the approval of the following appointments, resignations, and changes of status for 1928-29:

Main University

Chemistry

1. Accept the resignation of Mr. Harry Williams as Storeroom Assistant, effective December 1, 1928.

2. Appoint Mr. S. R. Rountree as Storeroom Assistant at a salary of \$100 a month, beginning December 1, 1928.

3. Accept the resignation of Mr. B. J. R. Neans as Assistant Mechanician, effective February 15.

4. Appoint Mr. Harry Williams as Assistant Mechanician at a salary rate of \$1,200 for twelve months beginning February 15.

Geology

5. Accept the resignation of Mr. Virgil A. Brill as Instructor in Geology, effective February 16.

School of Business Administration

6. Appoint Mr. William C. Ockey as Instructor in Business Administration at a salary of \$1,200 for the second semester of the current session. This is to be a temporary appointment. The \$1,200 is to come from the unexpended portion of Professor Watkins' salary.

Art of Teaching

7. Appoint Mr. E. H. Hereford as Adjunct Professor of The Art of Teaching at a salary of \$1,400 for the second semester of the current session, vice Mr. J. W. Baldwin, absent on leave.

Mechanical Engineering

8. Appoint Mr. Alex Vallance as Chairman of the Department of Mechanical Engineering from January 14, 1929 to September 1, 1929, vice Mr. Hal C. Weaver, deceased.

9. Increase the salary of Mr. C. J. Eckhardt, Instructor in Mechanical Engineering, \$50 a month for the period February 1 through May 31, 1929, because of his additional duties in connection with the Power Plant during that time, due to Professor Weaver's death. The \$200 involved is to come from the unexpended portion of Professor Weaver's salary.

Office of the Dean of the College of Engineering

10. Appoint Miss Josephine Bramlette as Stenographer-Librarian in the Office of the Dean of the College of Engineering on a part-time basis at a salary of \$100 a month from March 1 through May 31 and on a full-time basis at a salary of \$120 a month from June 1 through July 15, vice Miss Frances Agnew, resigned effective March 1.

Oil Field Expense

11. Increase the salary of Mr. E. J. Compton, Oil Gauger, from \$250 a month to \$300 a month beginning January 1, 1929. (Total salary for 1928-29, \$3,400.)

Office of the Dean of the Division of Extension

12. Appoint Miss Thelma Lockwood as Secretary to the Dean of the Division of Extension at a salary rate of \$1,800 for twelve months, beginning February 1, 1929, vice Miss Kathleen Molesworth, resigned.

Library

13. Accept the resignation of Miss Ruth Wilson as Typist in the Cataloguer's Department, effective January 1, 1929.

14. Accept the resignation of Mrs. Lota Mae Spell as Education Library Assistant, effective January 10, 1929.

15. Appoint Miss Elizabeth Tiffy as Cataloguer in the Library at a salary of \$150 a month from February 4, 1929 through August 31, 1929, vice Miss Nannie Sanders, resigned.

16. Appoint Mrs. Camille Piatt as Secretary to the Librarian at a salary of \$125 a month, effective February 4, vice Miss Helen Hamilton, resigned.

Office of the Auditor

17. Appoint Mr. Franklin Hutter as Chief Bookkeeper at a salary rate of \$2,100 for twelve months, beginning February 1, 1929.

18. Appoint Mr. C. L. Lindahl as Assistant Bookkeeper at a salary rate of \$1,800 for twelve months, beginning February 1, 1929.

Physical Plant

19. Appoint Mr. John Walker as Draftsman in the Office of the Supervising Architect, at a salary of \$70 a week for an indefinite period beginning January 7, 1929, this salary to be charged to the Nurses' Home appropriation.

Woman's Building

20. Increase the annual salary of Miss Elizabeth M. Brookshier, Resident Business Director of the Woman's Building, from \$1,200 to \$1,400, effective January 1, 1929.

Medical Branch

Pathology

21. Appoint Dr. Henry Hartman as Professor of Pathology at a salary of \$3,500 for seven months, effective February 1, 1929.

22. Amend action taken at the October meeting of the Board so that Dr. W. L. Howell's appointment as Instructor in Pathology becomes effective September 1, 1928 instead of September 15, 1928.

College of Nursing

23. Appoint Miss Charlotte Cornell as Instructor in Dietetics without salary, effective September 1, 1928.

24. Appoint Mrs. Leona Gwyn Adams as Instructor in Nursing at a salary of \$135 a month, beginning January 1, 1929, vice Miss Margaret Merle Hooper, resigned.

25. Appoint Miss Marie Konzack as Instructor in Obstetrical Nursing at a salary of \$100 a month, beginning January 1, 1929, vice Miss Naomi O'Neal, resigned.

26. Appoint Miss Carol Cooper as Practical Instructor in Nursing at a salary of \$125 a month, beginning February 1, 1929, vice Miss Jemie Lee Addison, resigned.

College of Mines and Metallurgy

Biological Sciences

27. Amend action taken at the November meeting of the Board

by reducing from \$500 to \$300 the amount added to Dr. B. F. Jenness' salary for his services in rendering medical attention in the Department of Physical Training, this reduction being made necessary by the limited athletic receipts. (Total salary for 1928-29, \$2,300.)

#### Administration

28. Accept the resignation of Miss Ruth Augur as Registrar, effective January 12, 1929.

29. Appoint Mrs. Lavora Norman as Acting Registrar at a salary rate of \$2,000 for twelve months, effective February 1, 1929.

30. I recommend the approval of the appointment of the following teachers furnished the College of Mines and Metallurgy by the City of El Paso for the session 1928-29:

Mr. W. A. Stigler as Director of Education  
Mrs. Abbie M. Durkee as Lecturer in Public School Music  
Mrs. T. J. Reynolds as Lecturer in Elementary Education  
Miss Nell Smith as Lecturer in Public Speaking  
Miss Sara K. Ponsford as Lecturer in Home Economics  
Mrs. Eula S. Harlacker as Lecturer in Public School Art

APPOINTMENTS AND CHANGES OF STATUS, 1929-30.--I recommend the approval of the following appointments and changes of status for the Long Session of 1929-30:

#### Main University

##### Chemistry

1. Increase the salary of Dr. H. L. Lochte, Associate Professor of Chemistry, from \$3,000 to \$3,400 for the Long Session of 1929-30.

##### Romance Languages

2. Appoint Mr. L. E. Dabney as Adjunct Professor of Romance Languages at a salary of \$2,400 for the Long Session of 1929-30.

##### Civil Engineering

3. Appoint Mr. Robert Leroy Peurifoy as Adjunct Professor of Civil Engineering at a salary of \$2,400 for the Long Session of 1929-30, vice Mr. Banks McLaurin, to be absent on leave.

#### Medical Branch

##### Anatomy

4. Appoint Dr. J. M. Crawford, now Instructor in Anatomy, as Adjunct Professor of Anatomy from July 1, 1929 through June 30, 1930. The position is to carry an annual salary of \$2,800 which amount is to be appropriated, to become effective September 1, 1929. Dr. Crawford's salary for July and August, 1929 at the new rate (i.e., \$2,800 per annum) is to come from the unexpended portion of Dr. Butte's salary for those months.

5. Approve the use of the balance of \$1,200 (the difference between the \$4,000 budgeted for Dr. Butte in 1929-30 and the \$2,800 recommended for Dr. Crawford in 1929-30) to secure the services of an Instructor in Anatomy for eight months (October 1, 1929 through May 31, 1930) at a salary of \$150 a month.

#### Changes in Titles for 1929-30 Budget

6. I recommend the approval of the following changes in titles of members of the Medical Branch staff in the 1929-30, 1929-30 budget:

a. Change the title of Dr. M. L. Graves from Professor Emeritus of Medicine; Lecturer on Medical Ethics (resigned) to Professor Emeritus of Medicine.

b. Change the title of Dr. Joseph Kopecky from Professor of the Practice of Medicine (Clinical) to Professor of Clinical Medicine and Clinical Pathology.

c. Change the title of Dr. R. J. Reitzel from Associate Professor of the Practice of Medicine (Clinical) to Associate Professor of Clinical Medicine and Clinical Pathology.

d. Change the title of Dr. P. A. Woodard from Adjunct Professor of the Practice of Medicine (Clinical) to Adjunct Professor of Clinical Medicine and Clinical Pathology.

LEAVES OF ABSENCE.--I recommend the approval of the following leaves of absence:

1. Dr. Felix L. Butte, Associate Professor of Anatomy, to be absent on leave without pay from July 1, 1929 through June 30, 1930 for the purpose of serving an internship.

2. Mr. Charles W. Hackett, Professor of Latin-American History, to be absent on leave without pay for the Long Session of 1929-30. Mr. Hackett is to be Visiting Professor of Latin-American History at Leland Stanford University for the winter and spring quarters at a salary of \$4,500 for that period.

3. Mr. Banks McLaurin, Adjunct Professor of Civil Engineering, to be absent on leave without pay for the Long Session of 1929-30, for the purpose of gaining more practical experience in actual constructive work to aid him in his teaching work here.

4. Mr. F. C. Ayer, Professor of Educational Administration, to attend a meeting of the National Educational Association Commission on Supervision, in Washington, D.C., January 11-12, 1929, his expenses being taken care of by the Department of Superintendence of the National Educational Association.

5. Miss Mary E. Decherd, Adjunct Professor of Pure Mathematics, to attend the International Missionary Conference at Memphis, Tennessee, January 1-3, 1929, at no expense to the University.

6. Mrs. Cora M. Martin, Adjunct Professor of Elementary Education, to attend the meeting of the Department of Superintendence, in Cleveland, Ohio, February 24-28, 1929. Mrs. Martin is paying her own expenses.

7. Mr. Stanley S. Newman, Instructor in English, to be absent from the campus for a few days in January to attend the funeral of his sister in Chicago.

8. Mr. Morris H. Price, Instructor in English, to be absent from the campus two days before the Christmas vacation and two days after.

9. Extend the leave of Mr. J. W. Baldwin, Adjunct Professor of The Art of Teaching, for the second semester of the current Long Session.

OUT-OF-STATE TRIPS.--I recommend the approval of the following out-of-state trips:

1. Mr. I. P. Hildebrand, Professor of Law; Dean of the School of Law, to attend the meeting of the Association of American Law Schools in Chicago, December 27-29, his expenses to be paid from the Office and Traveling Expenses of the Dean of the School of Law.

2. Dr. Charles P. Hardwicke, Chief of the University Health Service, to attend the meeting of the American Student Health Association in New Orleans, Louisiana, December 29, his expenses to be paid by the University Health Service Maintenance and Equipment account.

3. Mr. Elmer H. Johnson, Industrial Geographer in the Bureau of Business Research, to go to Washington, D.C. to secure data from governmental departments relating to the study he is now making, his expenses to be paid by the Bureau of Business Research.

4. Mr. W. J. Reilly, Associate Professor of Business Administration; Marketing Specialist in the Bureau of Business Research, to go to Chicago to interview chain store heads and to attend the meeting of the American Association of Teachers of Marketing and Advertising, December 27-30, \$50 of his expenses to be paid by the Bureau of Business Research.

5. Mr. Bervard Nichols, Assistant in Charge of Index Numbers in the Bureau of Business Research, to go to Chicago to attend the meetings of the Bureaus of Business Research and the American Statistical Association, December 27-30, his railroad and pullman fare to be paid by the Bureau of Business Research.

6. Mr. Rudolph Grossmann, Industrial Engineer in the Bureau of Business Research, to represent the Bureau of Business Research at the Conference of Regional Directors and Representatives of Bureaus of Business Research and Chambers of Commerce, in Washington, D.C., his expenses to be paid by the Bureau of Business Research.

7. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau, to attend the Southern Regional Conference in Memphis, Tennessee, February 19, 21, her expenses to be taken care of by the Industrial Teacher-Training Bureau and the Federal Government.

8. Mr. Hartman Dignowity, Teacher-Trainer in the Industrial Teacher-Training Bureau, to attend the Southern Regional Conference in Memphis, Tennessee, February 19-21, his expenses to be taken care of by the Industrial Teacher-Training Bureau and the Federal Government.

9. Mr. J. O. Marberry, Professor of Education; Director of the Extension Teaching Bureau, to attend the meeting of the Department of Superintendence in Cleveland, Ohio in February, his expenses to be paid by the Division of Extension.

10. Mr. Roy B. Henderson, Athletic Director in the Interscholastic League Bureau, to attend the meeting of the Department of Superintendence in Cleveland, Ohio in February, his expenses to be paid by the Division of Extension.

11. Mrs. Charles Joe Moore, Chief of the Visual Instruction Bureau, to attend the meeting of the Department of Superintendence in Cleveland, Ohio in February, her expenses to be paid by the Division of Extension.

12. Mr. Roy Bedichek, Chief of the Interscholastic League Bureau, to attend the Conference on Interscholastic Speech Contests in Chicago on December 28, 1928, his expenses to be paid by the Interscholastic League Bureau.

Out-of-State Trips Taken Out of the "Faculty Expense" Fund

13. Mr. C. F. Arrowood, Professor of The History and Philosophy of Education, to attend the meeting of the American Association for the Advancement of Science, held in New York City, December 27, 1928.

14. Mr. Fred C. Ayer, Professor of Educational Administration, to attend the joint meeting of the National Society of College Teachers of Education and the American Educational Research Association, held in Cleveland, Ohio, February 26, 1929.

15. Mr. Levi S. Brown, Adjunct Professor of Geology, to attend the meeting of the Mineralogical Society of America, held in New York City, December 28, 1928.

16. Mr. John T. Buchholz, Professor of Botany, to attend the joint meeting of the Botanical Society of America and the American Society of Zoologists, held in New York City, December 28, 1928.

17. Dr. W. R. Cooke, Professor of Obstetrics and Gynecology, to attend the meeting of the Southern Medical Association, held in Asheville, North Carolina, November 14-15, 1928.

18. Mr. A. B. Cox, Professor of Business Administration; Director of the Bureau of Business Research, to attend the meeting of the American Farm Economists Association, held in Chicago, December 26, 1928.

19. Mr. H. J. Ettliger, Professor of Pure Mathematics; Acting Director of Intercollegiate Athletics, to attend the meeting of the American Mathematical Society held in New York City, December 29, 1928.

20. Mr. Goldwin Goldsmith, Professor of Architecture, to attend the meeting of the Association of Collegiate Schools of Architecture, to be held in Washington, D.C., May 6, 1929.

21. Mr. C. T. Gray, Professor of Educational Psychology, to attend the meeting of the American Association for the Advancement of Science, held in New York City, December 27, 1928.

22. Mr. R. A. Law, Professor of English, to attend the meeting of the Modern Language Association, held in Toronto, Canada, December 27, 1928.

23. Mr. Chester F. Lay, Professor of Accounting, to attend the meeting of the American Association of University Instructors in Accounting, held in Chicago, December 28, 1928.

24. Mr. H. J. Leon, Adjunct Professor of Classical Languages, to attend the meeting of the American Philological Association, held in New York City, December 27, 1928.

25. Mr. R. G. Lubben, Adjunct Professor of Pure Mathematics, to attend the meeting of the American Mathematical Society, held in New York City, December 27, 1928.

26. Mr. Royal E. Montgomery, Associate Professor of Economics, to attend a joint meeting of the American Association for Labor Legislation and the American Economics Association, held in Chicago, December 27, 1928.

27. Mr. R. L. Moore, Professor of Pure Mathematics, to attend the meeting of the American Mathematical Society, held in New York City, December 27, 1928.

28. Mr. H. J. Muller, Professor of Zoology, to attend the meeting of the Genetics Section of the American Association for the Advancement of Science, held in New York City, December 28, 1928.

29. Mr. J. E. Pearce, Professor of Anthropology, to attend the meeting of the American Anthropological Association, held in New York City, December 27, 1928.

30. Mr. C. W. Ramsdell, Professor of American History, to attend the meeting of the American Historical Association, held in Indianapolis, Indiana, December 31, 1928.

31. Mr. Thad W. Riker, Professor of Modern European History, to attend the meeting of the American Historical Association, held in Indianapolis, Indiana, December 31, 1928.

32. Mr. J. H. Roberts, Instructor in Pure Mathematics, to attend the meeting of the American Mathematical Society, to be held in Boulder, Colorado, August 27, 1929.

33. Mr. E. H. Sellards, Professor of Geology; Associate Director of the Bureau of Economic Geology, to attend the meeting of the Geological Society of America, held in New York City during the Christmas holidays, 1928.

34. Mr. C. H. Slover, Professor of English, to attend the meeting of the Modern Language Association, held in Toronto, Canada, December 27-30, 1928.

35. Mr. R. W. Stayton, Professor of Law, to attend the meeting of the Association of American Law Schools, held in Chicago, December 29, 1928.

36. Mr. Theodore Stenberg, Adjunct Professor of English, to attend the meeting of the Modern Language Association, held in Toronto, Canada, December 29, 1928.

37. Dr. C. T. Stone, Professor of Medicine, to attend the meeting of the Southern Medical Association, held in Asheville, North Carolina, November 15, 1928.

38. Mr. Floyd Stovall, Adjunct Professor of English, to attend the meeting of the Modern Language Association, held in Toronto, Canada, December 28, 1928.

39. Mr. G. W. Stumberg, Professor of Law, to attend the meeting of the Association of American Law Schools, held in Chicago, December 29, 1928.

40. Mr. H. S. Vandiver, Associate Professor of Pure Mathematics, to attend the meeting of the American Mathematical Society, held in New York City, December 27, 1928.

41. Mr. O. B. Williams, Associate Professor of Bacteriology, to attend the meeting of the Society of American Bacteriologists, held in Richmond, Virginia, December 27, 1928.

PERMISSION TO LEAVE EARLY AND TO RETURN LATE.--I recommend that the following faculty members be granted permission to leave for Europe a few days before the end of the current Long Session and to return two days after the opening of the next Long Session:

1. Dr. J. L. Henderson
2. Mr. Alfred Kemgott

IN RE TEXAS MEMORIAL STADIUM ASSOCIATION, INC.--I recommend the approval of the action of the Athletic Council to accept the proposition of the Board of Directors of the Texas Memorial Stadium Association, Inc. that the Athletic Council assume the present indebtedness of \$45,000 of that Association in lieu of the Athletic Council's remaining five pledges of \$10,000 each, in order to release the securities loaned by General T. W. Gregory to the Stadium Association in the amount of \$40,000 which he desires to have available for the Union Building project. The Athletic Council also recommends the approval of the proposal of a committee consisting of Messrs. H. J. L. Stark, Wm. L. McGill, and L. T. Bellmont that the present Board of Directors resign and a new Board be appointed.

The Athletic Council now has a cash balance of approximately \$43,000 and could meet the obligations of the Texas Memorial Stadium Association, necessitating, however, the borrowing of approximately \$40,000 with which to meet their own obligations up to September 1, 1929.

GRAZING LEASES.--The following grazing leases, approved by Mr. Saner and the Regents Land Committee, and executed by the Chairman of the Board, are submitted for ratification by the Board:

Lease #261; lessees, Pryor and Wilson; post-office, Fort Stockton; land leased out of Pecos County.

Lease #310; lessees, W. B. Mitchell and Sons; post-office, Marfa; dated July 1, 1927, and expiring June 30, 1937; covering 163,454 acres in Hudspeth County.

Lease #330; lessees, Johnson and Grinnett; post-offices, San Antonio, Texas and Pauls Valley, Oklahoma; dated July 1, 1928, and expiring June 30, 1938; lands leased out of Blocks A, B, and C containing 103,572 acres in Hudspeth County; for ten years; semi-annual payments of \$2,589.30 on January 1 and \$2,589.30 on July 1.

Lease #344; lessees, Ellwood and Arnett; post-office, Lubbock; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Blocks 1, 2, and 9, containing 60,800 acres in Andrews County; for ten years at twenty cents an acre; payments semi-annually of \$6,080 or annually of \$12,160. This lease cancels University lease #288, which would have expired on December 31, 1929, and advances the rate from eighteen cents an acre to twenty cents an acre.

Lease #347; lessee, P. H. Coates; post-office, Big Lake; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Blocks 10 and 11, containing 10,240 acres in Reagan County; for ten years at twenty cents an acre; first payment, \$1,024; annual payment, \$2,048. This lease cancels the old lease to the same lessee.

Lease #348; lessee, Mrs. J. H. Wilson; post-office, Big Lake; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Block 49, containing 9,600 acres in Reagan County; for ten years at twenty cents an acre.

Lease #349; lessee, Max Schneemann; post-office, Ozona; dated January 13, 1929, and expiring December 31, 1938; lands leased out of Blocks 46, 47, and 51, containing 12,160 acres in Crockett County; for ten years at twenty cents an acre; first payment, \$1,216 on January 1; annual payment, \$2,432. This lease cancels the old lease to the same lessee.

*Lease No. 350 - E. M. C. Clinton*

PERMIT TO REMOVE GRAVEL.--A permit to remove gravel from Sections 4, 5, and 10, of Block L, El Paso County, has been approved by Mr. Saner and the Regents Land Committee, and executed by the Chairman of the Board, and is now submitted for ratification by the Board. This permit is dated January 1, 1929 and expires on December 31, 1934. The rate is twenty cents per cubic yard when the county uses the gravel in its own construction work, and twenty-five cents per cubic yard when the gravel is sold to others. Payments are to be made quarterly.

ACCEPTANCE OF GIFTS.--The following gifts have been received:

1. Gift of Knapton's portrait of Alexander Pope to the University by Mr. Gabriel Wells, of New York City.
2. Gift of \$100 by Mr. Walter G. Sterling for prizes in the Houston Post-Dispatch Contest in Extempore Speaking to be held April 3, 1929.
3. Gift of \$100 by the Battle of Flowers Association as a prize for the best oration on Texas Independence.

EX-STUDENT REPRESENTATIVE ON ATHLETIC COUNCIL.--The Executive Council of the Ex-Students Association has nominated Mr. W. H. Richardson, Jr., of Austin, as a member of the Athletic Council, representing the Ex-Students Association.

GENERAL FACULTY LEGISLATION.--Legislation passed by the General faculty at its meetings of January 8 and February 12 is herewith submitted for your action:

1. The General Faculty took the following action at its meeting of January 8:

"Seniors and Correspondence Courses.--Amend the first provision under "Correspondence Work by Residence Students," page 75 of the current Catalogue, to read as follows, the amendment being underlined: "Only (1) seniors having a schedule conflict between required courses, in which case he must complete the correspondence course by May 15 if a June candidate or August 15 if an August candidate."

2. The General Faculty adopted the following measures, which had been reported on by a special committee at its February 12 meeting:

(1) Reporting Student Absences.--Except in the School of Law, a weekly report of every absence from class shall be made by each instructor by either (a) individual absence cards, or (b) checked printed or multigraphed lists provided by the University. In the School of Law quiz-masters report every absence every week.

(2) Double Penalty Absences.--Except in the cases of students participating in official extra-curricular student activities and classes out of the city at such times on prescribed field work, each absence on the two days immediately preceding or following a holiday or on the first two class days of the second semester shall count as two absences.

(5) Thanksgiving Vacation.--It is recommended that the Thanksgiving vacation consist of Thanksgiving Day together with Friday and Saturday of that week and that in order to offset this loss the fall registration period open on September 20 instead of September 21, and that class work be resumed after Christmas on January 2 instead of January 3.

3. The following report of the Administrative Council, with the recommendations contained therein, was adopted by the General Faculty at its meeting of February 12:

(1) Exemption of Austin Teachers.--In appreciation of the important service rendered the University by the Austin Public Schools and the State School for the Blind in permitting the use of those schools for laboratory and research purposes, the Board of Regents has exempted the teachers therein from registration and laboratory fees, both in the Long Session and in the Summer Session, but not from deposits. These teachers are also exempted from the registration fee in extension classes.

The above report, submitted in catalogue form, was made by the committee consisting of E. J. Mathews, B. F. Pittenger, and T. H. Shelby. The Council voted to recommend its approval by the General Faculty and the Board of Regents.

(2) Camp Fire Girls Scholarship.--Organizations of Camp Fire Girls in Texas have been writing for some months requesting that scholarships similar to those offered to Boy Scouts and Girl Scouts be made available to Camp Fire Girls. The President asked the Registrar to investigate and report. At this meeting the Registrar recommended that a scholarship be offered to Camp Fire Girls attaining the rank of Torch Bearer on terms corresponding to those governing Boy Scout and Girl Scout scholarships, listed on pages 57 and 58 of the current Catalogue, with the additional requirement that each applicant must have ranked in the first quartile of her secondary school graduating class. The recommendation was approved by the Council.

(3) Boy Scout and Girl Scout Scholarship.--The Registrar recommended that the conditions on which Boy Scout and Girl Scout scholarships are offered be amended by requiring that, beginning with the fall of 1930, each applicant must have ranked in the first quartile of his or her secondary school graduating class. The Council approved the recommendation.

4. At its meeting of February 12, the General Faculty adopted the following report and the recommendations contained therein made by the Faculty of the School of Business Administration concerning the following changes in the Catalogue:

(1) On page 200 under Requirements for Admission, change the second paragraph to read:

"An applicant for admission to the School of Business Administration must satisfy the admission requirements of the College of Arts and Sciences, and have sixty semester hours of college work to his credit.

"Any student who has been admitted to any other college of the University without entrance conditions and who has completed sixty semester hours of work within a specified curriculum may transfer to the School of Business Administration without high school entrance conditions."

(2) On page 203 change Other Requirements, Number 16, to read like the Arts College Special Requirement, Number 3, on page 110.

(3) On page 203 change the Order and Choice of Work rule for the senior year to read as follows:

"SENIOR YEAR

"If any semester of a course open to freshmen is taken either after ninety semester hours have been completed or during the session of graduation, that course will count for one-third less than its value.

"If a condition in a course open to freshmen is removed during the session of Graduation, that course will count for one-third less than its value."

5. The changes in Engineering curricula as adopted by the General Faculty on January 8 are as follows:

A.	B.	C.
Bachelor of Architecture Freshman Year	B.S. in Arch. Engineering Freshman Year	Bach. of Interior Arch. Freshman Year
A.M. 1 3 3	Same as in	Same as in
A. 201 1 1	Bach. of Arch.	Bach. of Arch.
A. 205 1 1		
A. 407 2 2	<u>Sophomore Year</u>	<u>Sophomore Year</u>
D. 301 3 0	A.M. 13 3 3	A. 202 1 1
D. 302 0 3	A. 202 1 1	A. 204 1 1
E. 1 3 3	A. 208 1 1	A. 208 1 1
P. 1 3 3	A. 10 3 3	A. 10 3 3
P.T. 0 0	A. 212 2 0	A. 212 2 0
15 15	A. 213 0 2	A. 213 0 2
<u>Sophomore Year</u>	*A. 315 1 2	A. 218 1 1
A. 202 1 1	E. 12 3 3	E. 12 3 3
A. 204 1 1	P. 12 3 3	A. 219 0 2
A. 208 1 1	P.T. 0 0	H.E. 215 2 0
A. 10 3 3	17 18	H.E. 303 0 3
A. 212 2 0	<u>Junior Year</u>	H.E. 313 3 0
A. 213 0 2	A. 211 1 1	17 17
*A. 315 1 2	A. 424 2 2	<u>Junior Year</u>
C.E. 312 3 0	A. 327 2 1	A. 203 1 1
C.E. 413 0 4	C. 1 3 3	A. 211 1 1
C.E. 216 2 0	C.E. 315 3 0	A. 214 1 1
E. 12 3 3	C.E. 333 0 3	A. 424 2 2
P.T. 0 0	C.E. 225 2 0	A. 217 1 1
17 17	C.E. 228 1 1	A. 421 2 2
<u>Junior Year</u>	C.E. 235 0 2	A. 31 6 0
A. 203 1 1	C.E. 354 0 3	A. 33 0 6
A. 206 1 1	M.E. 420 4 0	H.E. 38 3 3
A. 211 1 1	18 16	17 17
A. 214 1 1	<u>Senior Year</u>	<u>Senior Year</u>
A. 424 2 2	A. 446 2 2	A. 206 1 1
A. 25f 6 0	A. 60 3 3	A. 209 1 1
A. 26s 0 6	A. 262 1 1	A. 220 1 1
A. 327 2 1	C.E. 216 2 0	A. 223 1 1
Eco. 11 3 3	C.E. 461 2 2	A. 234 1 1
17 16	Eco. 11 3 3	A. 244 1 1
<u>Senior Year</u>	E.E. 431 0 4	A. 262 1 1
A. 209 1 1	M.E. 376 3 0	A. 66 6 0
A. 220 1 1	16 15	A. 67 0 6
A. 35 3 3	Total 132 Semester	Eco. 11 3 3
A. 244 1 1	Hours	16 16
A. 446 2 2		Total 132 Semester
A. 262 1 1		Hours
A. 63f 6 0		
A. 764s 0 7		
*M.E. 227 2 0		
17 16		
Total 132 Semester		
Hours		
D. Abolish the degree	E. Change degree at	F. Change degree on
group and the B.S. in	bottom of page 246	page 248 to Bach-
Architecture pages 241	to Bachelor of Science	elor of Science in
and 242 (Building Con-	in Civil and Utility	Electrical and Uti-
struction).	Engineering.	lity Engineering.

\*New course.

**LAND LEASES--SANER.**--Mr. Neathery reported that Land Agent Saner desired to appear before the Board to present some matters in connection with leases of University land. Upon motion of Judge Batts, the Board allotted fifteen minutes' time for a hearing on the matter. Mr. Saner then appeared before the Board.

**Orient R. R. Station Track Easement.**--Mr. Saner stated that he was negotiating with the Orient Railway for an easement for a switch track on University land, the consideration being \$100 for ten years. Upon motion of Mr. Neathery, the lease was approved. (The lease was not read and the Secretary has not yet been able to secure a copy from Mr. Saner.) *Later: See p. 382*

**G. F. Bates Clay Removal Permit.**--Mr. Saner stated that he was negotiating with G. F. Bates for a permit to remove clay from University land, the minimum annual payment to be \$500 a year. Upon motion of Mrs. O'Hair, the easement was approved. (The lease was not read and the Secretary has not yet been able to secure a copy from Mr. Saner.) *Later: See p. 382*

**Casey and Gentry vs. Snyder Lease Dispute.**--Mr. John Brady, attorney, appeared before the Board to present claims of his clients, Mr. W. D. Casey and Mrs. N. G. Gentry, to a lease on Sections 1-48, Block 46, University land in Culberson County. From the discussion, it appeared substantially (1) that Land Agent Saner had received an offer from Mr. Casey and Mrs. Gentry to lease the above-mentioned tract of land and pay therefor an annual rental of five cents an acre, (2) that this bid was considered by Mr. Saner the best bid then before him, (3) that he had mailed to Mr. Casey four copies of a proposed lease agreement with a statement that upon the execution of these instruments by Mr. Casey he would submit them for approval to the Regents Land Committee and the Chairman of the Board, (4) that Mr. Casey had executed three copies of the instrument and returned same together with a check for the first year's rental to Mr. Saner, (5) that Mr. Saner had in the meantime received an offer from Mr. Fred Snyder of six cents an acre on the tract of land, (6) that Mr. Saner, considering the failure of Mr. Casey to return the fourth copy of the instrument failure to complete the contract, had accepted Mr. Snyder's offer and had returned Mr. Casey's check.

Mr. Brady stated (1) that if his clients did not in fact have a lease on the land, they had been under the impression that sending the signed instruments to Mr. Saner together with the check for the first year's rental constituted the making of a lease contract, and (2) that his clients were in position to offer, and he did offer to pay if necessary, the sum of six cents an acre to obtain the lease.

After Messrs. Saner and Brady had withdrawn from the meeting, the Board voted, upon motion of Judge Batts, seconded by Mrs. O'Hair, to refer the dispute to the Regents Land Committee for study and report.

At this time Mr. Holliday arrived.

**McDONALD WILL CASE.**--Attorney General Pollard and Mr. John DuPriest, one of his assistants, and Messrs. Wortham and Moore, representing the attorneys employed by the University to assist in probating the will of W. J. McDonald, appeared before the Board to discuss the status of the case. Attorney General Pollard made a brief statement of the status of the will contest and explained that attorneys for the contestants had made a proposition to settle the suit upon the consideration of the payment of \$250,000 to the contestants and that after careful consideration of the proposal, it was his opinion, concurred in by the special attorneys employed by the University, that the offer should be accepted. Judge Moore also made a brief statement to the Board, concurring in General Pollard's recommendation. The Attorney General also stated that, in his opinion, fees to be paid the University's representatives should be augmented because of the amount and character of work which they had done.

Upon motion of Judge Batts, the Board voted to request the Attorney General to draw up a suitable resolution authorizing the settlement of the case in accordance with the proposal of the contestants, it

being the sense of the Board that said proposition should be accepted. Messrs. Pollard and the attorneys accompanying him then withdrew from the meeting.

Later the following resolution, as drawn by the Attorney General, was, upon motion of Judge Batts, seconded by Mr. Neathery, unanimously adopted:

WHEREAS, the case involving the probation of the will of W. J. McDonald in the district court of Lamar County has been remanded by the Supreme Court in September, 1926 admitting said will to probate, and since the remanding of said case another trial has been had in said court which resulted in a mistrial, and

WHEREAS, said cause is now set down for trial in said court for the third time and the contestants have filed a motion to change the venue of said cause which was heard in said court during the present week beginning on Monday thereof and continuing until Wednesday and at the conclusion of said hearing the court denied said motion with the statement from the bench that if it should develop upon the examination of the jurors thereafter that it would be difficult to obtain the trial of said cause in said county, the court would then grant the motion upon the evidence already introduced and the change of venue of said cause shall, in the opinion that the attorneys representing the proponents, including the Attorney General, would be disadvantageous to the cause of the proponents; and

WHEREAS, it has been made known to the Board of Regents this day by attorneys representing the proponents that the contestants have made a proposition to settle said cause upon the basis of paying to the contestants the sum of \$250,000 and it further having been made known to the Board of Regents that the attorneys for the proponents, after having canvassed the situation thoroughly, have recommended that said proposition should be accepted;

THEREFORE, BE IT RESOLVED that the Board of Regents now in session authorize the attorneys representing the proponents to conclude the settlement of said cause upon the basis of the proposition so finally submitted by the contestants.

BE IT FURTHER RESOLVED that it is the opinion of the Board of Regents that the amounts heretofore advanced to the attorneys for the proponents and the other expenses incurred in said litigation be returned by the executors of the will of said W. J. McDonald to the Board of Regents and that the executors pay the additional attorneys' fees and other expenses which have been incurred and which have not been paid, including expenses and fees of expert witnesses in behalf of the proponents.

Upon motion of Judge Batts, the Board also voted to adopt the following resolution:

WHEREAS, the Board of Regents have heretofore authorized and contracted to pay attorneys fees in the sum of \$55,000 in the W. J. McDonald will case contest, and

WHEREAS, at the time such contract was made, three firms of attorneys were employed and since the making of said contract, two additional firms of attorneys have been employed, and

WHEREAS, Honorable Claude Pollard, Attorney General of the State of Texas, has recommended to the Board that they allow an additional attorneys fee of \$25,000,

THEREFORE BE IT RESOLVED by the Board of Regents that they approve the payment by the executors of an additional sum of \$25,000 attorneys fees, making the entire amount of attorneys fees to be paid the sum of \$80,000, conditioned that

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the case be compromised and settled in compliance with the other resolution this day adopted by the Board of Regents authorizing and approving a settlement of said case, and

BE IT FURTHER RESOLVED by the Board of Regents that they approve the payment of said sum by the executors of said estate.

The Secretary was instructed immediately to furnish certified copies of these two resolutions to the Attorney General.

AUDITORIUM-GYMNASIUM.--Mr. J. A. McCurdy, Secretary of the Ex-Students Association and a member of the University Union Building Committee approved by the Board, together with Architects Dahl and La Roche and Comptroller Calhoun, came before the Board to present plans for the Auditorium-Gymnasium to be constructed in accordance with the Ex-Students Union Building Program previously approved by the Board. These plans were practically in final form, had the approval of the special committee, and had been considered by the Regents Building Committee earlier in the day. The plans were examined in some detail by the Board. Following discussion, the Board, upon motion of Mr. Holliday, voted to accept the plans as drawn and advertise for bids for the construction of the building, the advertisements to be placed by the University Comptroller by March 19, the plans to be subject to some minor changes as indicated in the Regents discussion and with necessary additional changes to be approved by the special University Union Building Committee and Messrs. Calhoun and Yantis, it being understood that the Committee will employ a competent engineer to check the calculations for concrete and structural steel involved and that the bids called for shall be opened by the Regents on April 15 or April 22 (the date to be determined at the time of placing advertisements).

At 12:25 Regents Batts, Crane, and Holliday retired from the meeting, the latter two to confer with a Senate Committee on a bill affecting the University.

ARCHITECTS' FEE ON CHEMISTRY BUILDING.--At the request of the Architects, the Regents took up for consideration the final approval of plans for the Chemistry Building as presented by the Architects to the Regents at a previous meeting, upon which plans the Architects have already received a part payment of \$15,000. Following discussion, the Board, upon motion of Mrs. O'Hair, voted to approve the Chemistry Building plans as presented by the Architects to the Regents on July 25, 1928, and to pay an additional \$12,000 on the plans (bringing the total payment to \$27,000, three per cent on an estimated cost of \$900,000), it being understood that if any changes in the plans are required, they will be made by the Architects in accordance with the terms of their contract with the University.

At 12:45 the Board recessed for lunch, reconvening at 2:30 P.M. with Regents Stark, Crane, Foster, Holliday, and O'Hair; President Benedict, and the Secretary present.

W. S. DAVIDSON BEQUEST.--Upon motion of Mr. Crane, seconded by Mr. Holliday, the Board adopted the following resolution prepared by one of the executors of the estate of W. S. Davidson, of Harris County, Texas:

WHEREAS, by the will of W. S. Davidson, deceased, duly probated March 6th, 1928, in Harris County, Texas, the University of the State of Texas was and is given a legacy as follows:

"I give to the University of the State of Texas One Hundred Thousand Dollars, in token of my high regard for the people of Texas, with whom I have lived happily for more than a half century, and by whom I have always been treated with the greatest kindness; said funds to be kept permanently invested by the Board of Regents of the University, and the income only arising therefrom to be applied to such purposes as said Board, in its discretion, may determine. However, I especially recommend the cases of poor boys and girls who desire an education, and request that they be extended aid in their efforts to acquire it. This fund to be known and considered as the WILBUR S. DAVIDSON EDUCATIONAL FUND."

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AND WHEREAS, W. L. Pondrom of Beaumont, Texas, R. H. Carmichael of Houston, Texas, and Wilbur S. Davidson of Dallas, Texas the independent executors of the estate of said W. S. Davidson, deceased, are ready to pay the sum Ninety Nine Thousand Seven Hundred and Fifty Two and 76/100 (\$99,752.76) Dollars, in payment of said legacy, the said sum last mentioned being the amount due the University of Texas under said bequest after deduction of the sum \$70.57, levied against said legacy as an inheritance tax by the State of Kansas, and the sum of \$176.67, levied against said legacy as an inheritance tax by the State of North Carolina, and which said inheritance taxes were paid by said executors;

NOW THEREFORE BE IT RESOLVED, by the Board of Regents of the University of Texas that the payment by the said Executors of the said sum \$99,752.76 to the Treasurer of the University of Texas shall be a satisfaction and payment of said legacy to the University of the State of Texas under said will, and said Executors and the Estate of said W. S. Davidson, deceased, shall be released and discharged of and from the claim of the University of the State of Texas for said legacy;

AND BE IT FURTHER RESOLVED, that the Chairman of this Board be and he is hereby authorized and directed to execute under the common seal of this board, and to deliver to said Executors, upon the payment of the said sum of \$99,752.76 to the Treasurer of the University of Texas, a release as follows:

State of Texas )  
County of Travis )

Know all men by these presents that the Board of Regents of the University of the State of Texas acting by and through its duly authorized Chairman, does hereby acknowledge that the University of the State of Texas has received of and from W. L. Pondrom, R. H. Carmichael, and Wilbur S. Davidson, Executors of the Estate of W. S. Davidson, deceased, the sum of \$99,752.76, in satisfaction and payment of all sums of money due to the University of the State of Texas under or by virtue of the legacy to said University in the will of said W. S. Davidson, deceased, probated in Harris County, Texas. And the said Board of Regents does hereby release and forever discharge the said W. L. Pondrom, R. H. Carmichael and Wilbur S. Davidson, Executors as aforesaid, and the Estate of W. S. Davidson, deceased, of and from the claim of the University of the State of Texas for said legacy.

In witness whereof, the said Board of Regents has caused these presents to be signed by its Chairman duly authorized and its common seal hereto affixed this the \_\_\_\_\_ day of \_\_\_\_\_, 1929.

At this time Regents Howard and Neathery resumed their places in the meeting.

DEATH OF W. S. SIMKINS.--Upon motion of Mr. Crane, the Board unanimously adopted the following resolution:

The man who renders service of great value to his fellow man usually is too busy rendering the service to collect in worldly goods the value of the services rendered. Such a man was Judge William Stewart Simkins, who departed this life, at the age of eighty-six, at his home in Austin on February 27, 1929.

Although he followed the Stars and Bars for four years, was active in reconstruction days in maintaining the supremacy of the white race during the travail of those awful years immediately following the fall of the Confederacy, and achieved high distinction in the law, as advocate, teacher, and writer, it is not these accomplishments, intriguing and inspiring as they are, that we would emphasize on this occasion, but rather the influence that his noble life has had and will continue to have upon the University of Texas.

Judge Simkins entered the service of the University of Texas as a professor in the School of Law, in September, 1899. For more than a quarter of a century, he



spread over the classrooms and campus of the University the radiance of his keen wit, ripe wisdom, rugged honesty, and exalted purity of character. The value of that service is not to be measured in terms of mere money. It can be measured only by the effect it had upon the lives of young Texans who came within his influence, and the effect of their lives, in turn, upon future generations. Thus tested, he is immortal.

He possessed the keen perception of a Bacon, the honesty and purity attributed to Paul, and the indefatigable energy displayed by Bonaparte. The fruits of all these he ungrudgingly gave to the University of Texas.

In his last years, the Board of Regents, recognizing an unsatisfied debt for the value of his services already rendered and not forgetful of the influence of exalted character, relieved him of classroom labor and continued him as Professor Emeritus of Law.

It is the belief of those who knew him and were privileged in his last days to observe his occasional stately progress across the campus, cane in hand, white locks flowing in the wind, the twinkle of humor in his peering blue eyes, and the love and benignity that animated and wreathed his wrinkled countenance, that his ennobling influence upon the sons and daughters of Texas more fully repaid the State of Texas for his beggarly honorarium than the traditional bread cast upon the waters.

IT IS THEREFORE MEET that in tribute to Judge Simkins, the University of Texas, through its Board of Regents, should record in its minutes this poor acknowledgment of his worth and service, and that copies hereof be transmitted to his loved ones.

DEATH OF S. C. PADELFOED.--Upon motion of Mr. Holliday, the Board unanimously adopted the following resolution concerning the death of former Regent S. C. Padelford, the resolution having been drawn by Hon. M. M. Crane at the request of the Board.

Judge Silas Catchings Padelford, a former Regent of the University of Texas, died at his home at Fort Worth, Texas on the third day of March, 1929. Born at Edwards Depot, Hines County, near Jackson, in the State of Mississippi, and a graduate of the University of Mississippi, a short time after being licensed to practice law in the state of his birth, Judge Padelford came to Texas and settled at Cleburne, Texas in the fall of 1874. He was actively engaged in the practice of his profession from that date at Cleburne and Fort Worth until his death. His career as a lawyer was a long, honorable, and active one. He was first associated in the practice of law with L. B. Davis at Cleburne, under the firm name of Davis and Padelford. Later he and D. F. Bledsoe formed a partnership, under the name of Bledsoe & Padelford. His last partnership, with the late William Poindexter, conducted under the name of Poindexter & Padelford, continued until Judge Poindexter's election to the office of District Judge caused its dissolution. He continued in the practice alone at Cleburne until his removal to Fort Worth a few years before his death.

Judge Padelford was appointed a member of the Board of Regents on January 29, 1925, and resigned on September 27, 1926. His services to the Board were characterized by zeal and devotion to duty. Especially noteworthy was his exhaustive study of the legal status of the Board of Regents with respect to the lands of the University. To him more than to any one man should be accorded the credit of securing from the Supreme Court a construction of the provisions of the Constitution of Texas relating to the lands of the University.

BE IT THEREFORE RESOLVED BY THE BOARD OF REGENTS that in the death of Judge Padelford the University of Texas has lost a useful and devoted friend; the State of Texas, a faithful citizen who was ever devoted to the public weal; the legal profession,

one of its outstanding and most capable members.

BE IT FURTHER RESOLVED that the sincere sympathy of the Board of Regents is hereby extended to his family in their bereavement and that a copy of these resolutions be spread upon its minutes and a copy be sent to his family.

DEATH OF HAL C WEAVER.--Upon motion of Mr. Crane, the Board unanimously adopted the following resolution concerning the death of Professor Hal C Weaver:

RESOLVED BY THE BOARD OF REGENTS:

In the death of Professor Hal C Weaver on the twelfth day of January, 1929, the University lost a useful, loyal and competent member of its faculty. The community lost a good man, a kindly neighbor and a public-spirited citizen. The profession of Mechanical Engineering lost one of its able, unselfish and enthusiastic members. His family lost a devoted husband and father in the prime of life.

Be it further resolved that the sincere sympathy of the Board of Regents is hereby extended to his family in their bereavement, that a copy of these resolutions be spread upon its minutes and a copy sent to his family.

DEATH OF E. E. BRAMLETTE.--Upon motion, the Board unanimously adopted the following resolution concerning the death of Hon. E. E. Bramlette, prominent educator and first M.A. graduate of the University of Texas:

Resolved that we the Regents of the University of Texas express our sorrow at the death of Edgar Elliott Bramlette, prominent educator and the first student to be graduated from the University with the degree of Master of Arts. Mr. Bramlette served as Assistant Instructor in Ancient Languages at the University in 1884-85, and the University is fortunate because his likeness is preserved in its archives in the group picture of the faculty of that year, the second year the University was open. To the members of Mr. Bramlette's family we extend our deepest sympathy.

SPECIAL AUDITOR'S CERTIFICATE.--President Benedict presented for information of the Board the audit certificate prepared by Mr. A. V. Seay, Special Auditor. Mr. Seay's full report has not yet been received.

E. P. LEEPER DEGREE IN MEDICINE.--The President recommended that the M.D. degree to be conferred upon Edward Paul Leeper be dated May 31, 1928 and his name listed on this year's Commencement Program with the notation "Granted in Absentia." Mr. Leeper's work for the degree was completed last year, but the award postponed for disciplinary reasons. The President's recommendation was, upon motion of Mr. Foster, duly approved.

HEALTH SERVICE.--President Benedict presented suggestions worked out by a committee appointed by him to consider changes in the University Health Service. The major changes suggested, all looking towards a reduction in the cost to the University of the Health Service, were (a) putting most of the Health Service staff on part-time, (b) reducing the number of free visits to students, and (c) reducing the free time in hospitals.

From the discussion of the suggestions, it appeared to be the opinion of several of the Regents that the placing of University physicians on a part-time basis was of doubtful wisdom. Accordingly, no action was taken.

UNIVERSITY PERMANENT IMPROVEMENT BONDS.--Mr. Maroney, representing Dunn & Carr, of Houston, joint bidders with the American National Bank, of Austin, on the University of Texas Permanent Improvement Bonds, Series A-1928 for \$500,000, appeared before the Board to ask that the sum of \$10,000 paid by the bidders be returned and their contract to purchase the bonds cancelled. He urged as a reason for this that certain bond attorneys had expressed doubt as to the constitutionality of the act authorizing the Regents to pledge the income of

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the Permanent Fund to secure loans for erecting permanent improvements at the University. It appeared from the discussion (1) that shortly after the Regents on November 28 had accepted the bid of the American National Bank, of Austin, and Dunn & Carr, of Houston, for the said Series A, Mr. H. A. Wroe, who had signed the bid sheet for the bidders, had requested the Comptroller of the University to delay the printing of the bonds for a few days; (2) that Comptroller Calhoun had complied with this request; (3) that after the lapse of two or three days, the University Comptroller was informed by representatives of the Guaranty Company, of New York, that the American National Bank and Dunn & Carr had bid for the bonds as their agent; (4) that these representatives of the Guaranty Company, of New York, and representatives of the bidders likewise had stated that they had decided not to take the bonds, that it would not be necessary for the Board to tender them, and that they would like to have their deposit of \$10,000 returned and be released from further liability under the terms of their bid, in view of the fact that certain bond attorneys had expressed doubt as to the constitutionality of the act under which the Regents had issued the bonds; (5) that the action of the bidders, first, in requesting delay, and, later, in waiving tender of the bonds and in declaring that they would forfeit their deposit of \$10,000 rather than purchase the issue had rendered it unnecessary for the Board to make legal tender of the bonds; (6) and that, though the bonds have not been signed for delivery by the Board, they have been printed and are ready for signature.

After further discussion and after Mr. Maroney had withdrawn from the meeting, the Board, upon motion of Mr. Neathery, seconded by Mr. Foster, voted that the Secretary be instructed to request of the Attorney General an opinion as to whether the Regents have a right under the circumstances to return the \$10,000 deposit, the opinion to be given, if possible, before the next meeting of the Board.

**AVERY BRUNDAGE PROPOSAL TO FINANCE AND CONSTRUCT BUILDINGS.**--- President Benedict reported that the President of the Avery Brundage Company, a construction concern, and a representative of a financing organization, both of Chicago, had conferred with Regent Batts and him concerning a plan for financing the construction on a large scale of buildings to be erected at the University. These representatives, by invitation, then appeared to discuss the matter. Their proposal as follows was read to the Board:

Austin, Texas  
March 9th, 1929

The Board of Regents,  
University of Texas.

Gentlemen:

Upon receipt of certificates from the Treasurer of the State of Texas in proper legal form, acceptable to our attorneys as tax exempt, guaranteeing the delivery of \$107,000 every three months for seven and one-half years, from the income of certain designated United States Government Bonds, belonging to the funds of the University of Texas, we agree to place to the credit of the University of Texas in a depository selected by them, the sum of \$2,500,000 for construction purposes and to serve as general contractor for the new Chemistry Building, Library and Gymnasium.

The total paid by the University under this proposal for the use of \$2,500,000 for seven and one-half years if \$710,000 since the payments total \$3,210,000. This covers all carrying charges, discounts, interest, and, in fact, all financing costs of every kind and description, and also saves the University the cost of a general contractor's services and a general contractor's profit. There are no bonds issued, there is no mortgage, nor is there any University of Texas obligation created. This figures out a cost of \$94,667 per year, or slightly under 3.8% on the \$2,500,000 involved. The University will also be credited with the interest on the \$2,500,000 until it is paid out on architect's certificates, which should represent a substantial sum.

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The general contractor, the Avery Brundage Company will place at the service of the University not only its main office organization, but it will also provide without expense to the University a job organization, consisting of the superintendent, expeditors and clerks necessary to coordinate the work properly and to deliver the buildings as planned and specified in the shortest possible time. The work will be divided into all its component sub-trades, such as plastering, plumbing, electric wiring, marble, masonry, &c. and let to the lowest responsible bidder as selected by the University, or its agents, on a competitive basis. The Avery Brundage Company will secure prices on reinforcing steel, brick, cut stone, &c. and acting as the purchasing agent purchase these materials on the best possible terms for the University, as instructed by it, saving all trade or cash discounts. The Avery Brundage Company may bid on certain branches of the work and may be selected to execute that work or not, as determined by the University, according to its best interests. In other words--the University or its agents will be in full and complete charge at all times, but it will have the benefit of the experience and resources of the Avery Brundage Company organization in making all possible savings and in general in securing the best possible results in the shortest time possible. The Avery Brundage Company will prepare a budget at once, so that the total cost can be determined and will prepare a time schedule taking full responsibility for the complete coordination of the work without expense to the University.

Under this plan the buildings may be started as soon as the drawings are finished without further delay, and we can assure you that the saving in both time and money will be eminently satisfactory to the University.

We call your attention to the pamphlet accompanying this letter, illustrating some of our work.

Trusting that our proposal will be interesting to you, we are

Very truly yours,

AVERY BRUNDAGE COMPANY

By (Signed) Avery Brundage,  
President.

President Benedict pointed out that the proposal as read did not separate the cost of the financing from the cost of supervising construction, and he suggested, as a possible alternative, that bids be made separately on the supervision of construction and the financing of building estimates which could not be met in cash by the University, interest on deferred payments to be at a rate specified in the bid with provisions for taking up the estimates "on or before" maturity date.

The Regents expressed their interest in the proposal of the Brundage Company, and asked the visitors to submit a revised proposition incorporating suggestions made by President Benedict. The visitors then withdrew from the meeting.

**HUNTINGTON LAND TAXES.**---President Benedict called attention to a letter from the Tax Collector of the Texas City Independent School District urging payment by the University of taxes on the Huntington land in that District. Upon motion of Mr. Holliday, the Board authorized Mr. Neathery, as a committee of one, to confer with Hon. John L. Darroutzet with reference to the taxes due on the Huntington land.

**SANER FEE.**---Upon inquiry of President Benedict, the Board instructed that the fee paid R. E. L. Saner as Special Assistant to the Attorney General in the case against the Reagan County Purchasing Company et al be charged against the University Available Fund.

**SCHOLARSHIPS.**---President Benedict presented for the information of the Board the following summary made by Registrar Mathews of a "check-up" on University scholarships for the current session:

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Old students--here in a previous long session:		
Made C average in last long session attended	269	
Failed to make C average in last long session attended	<u>74</u>	343
New students--not here in a previous long session		<u>105</u>
Total valid scholarships presented		448

Invalid Scholarships

Presented by old students--scholarship expired	2	
Presented by new students:		
Scholarship erroneously awarded	11	
Scholarship expired	<u>1</u>	14

Scholarship Holders Required to Pay Matriculation Fee

Old students:		
Failed to make C average	69	
Invalid scholarships expired	<u>2</u>	71
New students:		
Scholarships erroneously awarded	11	
Scholarship expired	<u>1</u>	<u>12</u>
		83

Fees Paid, etc.

81 students paid the matriculation fee.  
Total paid, \$2,400.  
1 student withdrew without paying.  
1 student has been dropped for failure to pay fee.

The Board requested the President to commend the Registrar for his diligence in this matter.

ASSOCIATION OF SEPARATED STATE UNIVERSITIES.--President Benedict reported for information that the Association of Separated State Universities had arranged with President C. H. Marvin, of George Washington University, to serve as the representative of the Association in obtaining information with reference to legislation pending before the Federal Congress.

SELLARDS TO TALK ON OIL.--President Benedict suggested that the Board invite Professor Sellards to discuss before the Regents the work done by the Bureau of Economic Geology in surveying the University lands. The Board indicated that it would be pleased to hear Mr. Sellards at its next meeting.

MCDONALD WILL CASE EXPENSE.--Upon motion of Mr. Neathery, seconded by Mr. Crane, the Board voted to confirm action authorized in a telegraphic vote of a majority of the Board early in January allowing the payment of \$5,000 to the attorneys representing the University in the McDonald Will Case to cover the cost of a transcript of testimony adduced in the second trial and the expense to be incurred in preparation for the next trial.

RE INVESTIGATION INTO DEATH OF NOLTE McELROY.--President Benedict stated that letters from Mr. W. A. McElroy to Regent Foster and to the President of the University had expressed dissatisfaction felt by Mr. McElroy with the investigation into the facts and circumstances under which Nolte McElroy met his death during the course of initiation ceremonies of the Delta Kappa Epsilon fraternity. President Benedict stated that he had asked Dean Moore to be prepared to make a full explanation to the Regents of the faculty committee's investigation into the case, whereupon Dean Moore, by invitation, came before the Board and presented fully the faculty committee's report and stated that in his opinion all the facts and circumstances had been brought out which could possibly have any bearing on the case. One objection that had been made by Mr. McElroy concerned the failure of the investigating committee to examine the rheostat used by the members of the fraternity in the initiation paraphernalia. Dean Moore stated that a subsequent investigation had shown that the rheostat had been borrowed by the

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members of the fraternity from the Physics laboratory of the University, necessitating its immediate return to the laboratory on Monday following the accident on Sunday night. Dean Moore stated that the identical rheostat used in the initiation had been identified by Mr. Gruber, of the Physics laboratory staff, and had then been examined by the members of the faculty investigating committee, which examination showed no signs whatever of the rheostat's having been subjected to an overload of electricity. In addition, Dean Moore reported that he was in position to add, on the authority of Dr. S. L. Brown, Professor of Physics, that the rheostat could not possibly have served to step up the current. Dean Moore said that the student who operated the apparatus was a very fine student and that he had no feeling toward Nolte McElroy not held toward all the other initiates. After full discussion, the Board instructed Dean Moore to write Mr. McElroy fully concerning his investigations made subsequent to the filing of the committee's report.

STATUS OF LEGISLATION AFFECTING THE UNIVERSITY.--President Benedict presented a summary of the status of the various bills before the Legislature affecting the University. He stated that Mr. William L. McGill, President of the Ex-Students Association, had afforded him invaluable assistance in keeping track of legislation affecting the University, and that he felt that the University was much indebted to McGill for his untiring efforts in this direction. The Board expressed their gratification at this report.

SHELL PIPE LINE LEASE.--President Benedict presented to the Board two proposed easements granting additional pipe-line right-of-way across certain of the University's lands in Crockett and in Upton Counties, the consideration for the easements being at the rate of twenty-five cents a rod, the price already fixed by the Board. The total consideration of the two easements amounts to \$697, which sum accompanied the application. Both easements had been examined by the Attorney General and approved by him as to form. Upon motion of Mr. Crane, the Board voted to approve the leases and authorize their execution by the Regents, whereupon the contract documents were signed by a majority of the members of the Board in meeting assembled. (For copies of the easements, see Secretary's files.)

BUILDING FOR MECHANICAL ENGINEERING SHOPS.--With reference to clearing the site selected for the new Chemistry Building, the Board considered the question of housing Mechanical Engineering shops now situated in a shack on the Chemistry Building site. Comptroller Calhoun stated that in his opinion it would be wise at the same time to include in the addition to the present Mechanical Engineering Laboratory Building sufficient space, not only to house the shops mentioned above, but to provide facilities for the Department of Electrical Engineering. There appeared to be some question as to whether the Regents should provide any more than the minimum space required to house the Mechanical Engineering shops. Following discussion, the Board, upon motion of Mr. Foster, authorized the President to instruct the University Architects to prepare plans for the accommodation of Mechanical Engineering shops and, at the President's discretion, to include some additional facilities for Electrical Engineering, the total cost of the building, equipment, and the cost of moving, in any event, not to exceed \$180,000.

At 6:00 P.M. the Board adjourned.

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

Austin, Texas, April 22, 1929  
Meeting No. 270

The Board of Regents of the University of Texas met in regular session on Monday, April 22, 1929, at 10:15 A.M. in the office of President Benedict. Present were: Regents Stark (Chairman), Batts, Crane, Holliday, Neathery, and Dr. Edward Randall, of Galveston, succeeding Mr. R. G. Storey; President Benedict, Land Agent Saner, and Secretary Simmons. Absent: Regents Foster, Howard, and O'Hair.

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**PUBLIC ROAD RIGHT-OF-WAY ACROSS HUNTINGTON LAND.**--Honorable John L. Darrouset, of Galveston, and Mrs. Helen Moore, of Texas City, member of the House of Representatives of the Forty-first Legislature, appeared before the Board in the interest of an easement to Galveston County for an additional ten feet of land for a public road across the Huntington land in Galveston County recently given to the University for an art museum. Upon motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to grant the easement (involving 4.09 acres) requested and to authorize Mr. R. E. L. Smer, University Land Agent, to draw the necessary papers and have them approved by the Attorney General of the State of Texas for execution by the Board. Later in the day, the easement referred to was signed by the Chairman of the Board for delivery to the proper representative of Galveston County. (For copy of the instrument, see Secretary's files.)

**HUNTINGTON LAND TAXES.**--Mr. Neathery reported that, in compliance with the action of the Board at the previous meeting, he had visited Galveston and Texas City in connection with the claim of the Texas City Independent School District for taxes for 1927 on the Huntington land in Galveston County, conferring with Mr. Darrouset and with Mrs. Helen Moore, of Texas City. Mr. Darrouset explained to the Board that he had an engagement with the trustees of the Texas City Independent School District in May, and that he thought he would be able to secure a reduction of the amount claimed by showing that the land had been grossly overvalued for taxation purposes, and that largely through the influence of Mrs. Moore a settlement satisfactory to the University could be made. Upon motion of Mr. Neathery, the Board voted to thank Mrs. Moore and Mr. Darrouset for their services in this connection.

Mr. Darrouset and Mrs. Moore then withdrew from the meeting.

**CASEY & GENTRY VS. SNYDER LEASE DISPUTE.**--Mr. Holliday, for the Regents Land Committee, to whom had been referred at a previous meeting the dispute of Casey & Gentry vs. Snyder for a lease on Sections 1-48, Block 46, University land in Culberson County, reported that the Committee had had the matter under consideration and were ready to recommend that the lease be awarded to Casey & Gentry, provided they pay a rental of six cents an acre.

It being made known to the Board that representatives of the disputing parties desired to appear, the Board voted to invite them into the meeting. Messrs. Snyder, Warren F. Moore, representing Snyder, and John W. Brady, representing Casey & Gentry, then came before the Board to discuss the dispute. Among other things, it was alleged by Messrs. Snyder and Moore that Mrs. Casey, presumably under the impression that the lease had already gone to Snyder, had destroyed and/or removed permanent improvements from the University land in question. Mr. Brady denied these allegations. After considerable discussion, Messrs. Moore, Brady, and Snyder withdrew from the meeting. (For further action, see minutes below.)

**PUBLIC ROAD RIGHT-OF-WAY ACROSS UNIVERSITY LAND IN HUDSPETH COUNTY.**--Mr. Crane presented a request from the State Highway Engineer for an easement through Blocks D, E, and F of the University lands in Hudspeth County for the purpose of constructing State Highway No. 130 with a right-of-way one hundred feet in width. He presented also an opinion from the Attorney General's Department advising that the Regents have the power to grant the request. Upon motion of Mr. Neathery, seconded by Mr. Crane, the Board voted to grant the request for a public road right-of-way across the land mentioned, the easement to be for public road purposes only and to be in a form prepared by or suitable to the Attorney General's Department.

**ROUTINE ITEMS APPROVED.**--The Board took up for consideration the routine matters listed under the heading "RECOMMENDED ACTION," pages 1-3 inclusive, in President Benedict's recommendations to the Board under date of April 13, 1929. The President asked permission to withdraw from his list of recommendations items 2, 3, 4, and 5 under the heading "Athletic Council," page 2. Upon motion of Judge Batts, seconded by Mr. Crane, the Board voted to approve the recommendations of the President in the amended form (i.e., no action being taken with reference to the reappointment of coaches). The items covered in this motion follow:

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**TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1928-29.**--I recommend the approval of the following transfers and additional appropriations:

**Main University**

**Home Economics**

1. Transfer \$75 from the Maintenance and Equipment account of the Department of Home Economics to Physical Plant Upkeep.

**Philosophy**

2. Transfer \$250 from the Maintenance and Equipment account to the salary of Professor Harold Chapman Brown.

**Pure Mathematics**

3. Appropriate an additional \$80 to the Tutors and Assistants account.

**Physical Training for Men**

4. Appropriate an additional \$100 to the Maintenance and Equipment account.

**Laura Spelman Rockefeller Grant**

5. Transfer \$190 from the unallotted balance to Miss Ruth Allen's project.

**Bureau of Economic Geology**

6. Transfer the remainder of the Geological Levels Fund (\$28.28) to the newly created Contributed Research Fund of the Bureau of Economic Geology.

**College of Mines and Metallurgy**

**Business Administration and Social Sciences**

7. Transfer \$100 from the Maintenance and Equipment account of the Department of Business Administration and Social Sciences to the Maintenance and Equipment account of the Department of Geology and Mining.

**Administration**

8. Transfer \$805 from the unused salary of the Assistant to the Registrar to the salary of Mr. Max Saxon, Instructor in Physical Training (Second Semester).

**APPOINTMENTS AND RESIGNATIONS, 1928-29.**--I recommend the approval of the following appointments and resignations for 1928-29:

**English**

1. Appoint Mr. William Dixon Bond as Part-time Instructor in English at a salary of \$900 for nine months effective September 15, 1928.

**Geology**

2. Appoint Mr. John W. Wells as Instructor in Geology at a salary rate of \$1,800 for nine months for the period March 1, 1929--June 1, 1929, vice Mr. Virgil A. Brill, resigned.

**Civil Engineering**

3. Appoint Mr. Robert Leroy Pearifoy as Instructor in Civil Engineering at a salary of \$200 a month for the period March 15--June 15, vice Mr. Stephen Gardner Endress, resigned.

**Health Service**

4. Appoint Miss Ola Mary Hobson as Director of the Clinical Laboratory at a salary of \$200 a month for the period April 1--June 15, vice Mrs. Susan G. Ramsdell, resigned.

**Physical Plant**

5. Appoint Mr. C. J. Eckhardt as Power Plant Engineer at a salary of \$250 a month for the period June 15--August 31, one-half of this amount to be paid from the Steam Tunnel account and one-half from the Mechanical Engineering Laboratory, Second Units.

**APPOINTMENTS AND CHANGES OF STATUS, 1929-30.**--I recommend the approval of the following appointments and changes of status for 1929-30.

**School of Business Administration**

1. Reappoint Mr. Wilford L. White as Professor of Marketing.

for 1929-30 only at a salary of \$4,500 for the Long Session.

(Items 2, 3, 4, and 5 under the heading Athletic Council were withdrawn by the President from the list of recommendations originally sent out to the Regents, hence no action was taken on these items by the Board.)

Extension Teaching Bureau

6. Change the title of Dr. J. O. Harberry from Professor of Education; Director of the Extension Teaching Bureau to PROFESSOR OF EDUCATION; Chief of the Extension Teaching Bureau.

Office of the Dean of the Division of Extension

7. Change the title of Dr. Samuel Quigley from Associate Professor of Education; Director of School Inquiries to Associate Professor of Education, and transfer this position to the Extension Teaching Bureau.

LEAVE OF ABSENCE, 1929-30.—I recommend the approval of the following leave of absence:

1. Mr. Arthur H. Dean, Adjunct Professor of Geology, to be absent on leave without pay for the Long Session of 1929-30 in order that he may accept a fellowship, continue research, and complete requirements for the Ph.D. degree.

OUT-OF-STATE TRIPS.—I recommend the approval of the following out-of-state trips:

1. Mr. W. J. Battle, Professor of Classical Languages, to attend the annual meeting of the Classical Association of the Middle West and South held in Chicago, Illinois, March 27, 1929, he to pay his own expenses.

2. Mr. I. P. Hildebrand, Professor of Law; Dean of the School of Law, to attend the meeting of the American Law Institute to be held in Washington, D. C., May 9-11, 1929, his expenses to be paid from the Office and Traveling Expenses of the Dean of the School of Law.

3. Mr. W. I. Moore, Dean of Student Life and Dean of Men, to attend the national meeting of the Deans of Men held in Washington, D. C., April 6-13, 1929, his expenses to be paid from the Dean of Student Life's Maintenance and Equipment account.

4. Dr. George E. Bethel, Professor of Tropical Medicine; Dean of the Medical Branch, to attend the meeting of the American College of Physicians held in Boston, Massachusetts, April 5-13, 1929, his expenses to be paid from the account for Traveling Expenses of the Dean of the Medical Branch.

Out-of-State Trips Taken Out of the "Faculty Expense" Fund

5. Mr. Hal C. Weaver, Professor of Mechanical Engineering, to attend the meeting of the American Society of Mechanical Engineering held in Cleveland, Ohio, September 17, 1928.

6. Dr. R. J. Reitzel, Associate Professor of Medicine, to attend the meeting of the American College of Physicians held in Boston, Massachusetts, April 8-12, 1929.

7. Mr. D. A. Platt, Associate Professor of Philosophy, to attend the meeting of the Western Division of the American Philosophical Association held in Cincinnati, Ohio, March 27-30, 1929.

8. Mr. Max S. Handman, Professor of Economics, to attend the meeting of the American Farm Economic Association held in Chicago, December 28, 1928.

9. Mr. Robert W. Cuyler, Instructor in Geology, to attend the meeting of the American Association of Petroleum Geologists held in Fort Worth, Texas, March 23, 1929.

10. Mr. E. C. Barker, Professor of American History, to attend the meeting of the Executive Council of the Mississippi Valley Historical Association held in Indianapolis, Indiana, December 28, 1928.

11. Mr. D. K. Brace, Professor of Physical Education, to attend the meeting of the American Physical Education Association, Midwest Section, to be held in Chicago, Illinois, April 24-26, 1929.

12. Mr. C. W. Backett, Professor of Latin-American History, to attend the meeting of the American Historical Association held in Indianapolis, Indiana, December 28, 1928.

REMOVAL OF HOUSES.—I recommend the approval of a recommendation by Comptroller Calhoun that the houses now on the Auditorium-Gymnasium site be kept and moved rather than sold.

ACCEPTANCE OF GIFTS.—The following gifts have been received:

1. Check for \$400 from the Executive Committee of the American Association of Petroleum Geologists, to be applied on a research project now going on, namely, the detailed geologic mapping of a group of counties in north-central Texas; and a check for \$50 given by Mr. F. B. Plummer to be used in improving one of the exhibit cases in the Museum of the Bureau of Economic Geology. This money, \$450, is to be designated as the Contributed Research Fund of the Bureau of Economic Geology, from which payments may be made in the usual way and to which funds may be added, this fund to be non-lapsing at the close of the calendar or fiscal year.

2. A graduate fellowship for the session 1929-30, in the sum of \$1,000, by anonymous donors. The fellowship is to be known as the St. Mary's Hall Fellowship, and is to be held by Miss Jovita Gonzales.

GENERAL FACULTY LEGISLATION.—I am submitting for your approval the action taken by the General Faculty at its meetings of March 28, 1929 and April 9, 1929, as follows:

1. College of Pharmacy.—Dean Gidley moved that the Board of Regents be requested to authorize the degree of Bachelor of Science in Pharmacy, with the requirements as stated, and to approve the modifications recommended in the requirements for the degree of Graduate in Pharmacy. The General Faculty voted unanimous approval of the proposals, which are as follows:

"1. Requirements for the Degree of Bachelor of Science in Pharmacy

"To receive the degree of Bachelor of Science in Pharmacy the student must complete 125 semester hours as specified below and must satisfy B1 (requiring a C average) and B5 (satisfying the Committee on Students' Use of English) as required for the B.A. degree, pages 110 and 111 of the current catalogue.

Curriculum

Freshmen. First Semester

3 English 1  
3 Chemistry 1  
3 Pharmacy 1  
2 Pharmacy 402  
2 Pharmacy 207f  
2 Pharmacy 204f  
15

Freshmen. Second Semester

3 English 1  
3 Chemistry 1  
3 Pharmacy 1  
2 Pharmacy 402  
2 Pharmacy 208s  
2 Chemistry 208s  
15

Sophomores. First Semester

3 English 12 or 13  
3 Zoology 1 or 6, preferably Zoology 1  
3 Chemistry 110  
3 Pharmacy 315f  
2 Chemistry 215f  
2 Pharmacy 215f  
16

Sophomores. Second Semester

3 English 12 or 13  
3 Zoology 1 or 6, preferably Zoology 1  
3 Chemistry 10  
3 Pharmacy 314s  
3 Chemistry 316s  
15

## Juniors. First Semester

3 Bacteriology 29  
3 Economics 11  
2 Pharmacy 410  
3 Business Administration 11\*

3 Pharmacy 21\*  
2 Elective  
16

## Seniors. First Semester

3 Chemistry 32  
3 Pharmacy 20  
3 Pharmacy 22  
1 Pharmacy 225  
6 Electives  
16

\*Elective but recommended.

## "2. Graduate in Pharmacy.

"Change Pharmacy 422 to 22 and eliminate 225; substitute Chemistry 208 for 207; make Zoology 1 optional with 6, the former preferred; insert Pharmacy 208; change Pharmacy 203 to 215; reduce Chemistry 315 to 215 and eliminate Botany 1, lowering the requirement for the three years from 100 semester hours to 95."

II. Eligibility of Athletes.--The following changes as to the eligibility of athletes were approved by the General Faculty at its called meeting on March 28 and were ratified at its regular meeting on April 9.

"RULE II. Scholarship Qualifications.--Change Catalogue 1927-28, pp. 77-78, so as to read:

"SECTION 1. No student of the University shall be permitted to participate in intercollegiate athletics who is not a student in good and regular standing, who has not satisfied in full the admission requirement of fifteen units, who is not taking at least twelve hours a week of regular University work, or who during his last two semesters or residence before participation failed to pass in at least twenty semester hours of regular classroom work, or nine hours in either one of these semesters.

"SECTION 2. The two semesters previous to participation may be either the first and second semesters of the same school year, or the second semester of one school year and the first semester of a succeeding school year. By passing the work of the last two semesters of residence is meant that it shall have been passed in the semesters in which the work was regularly offered. A student who was conditioned or failed in a subject and later made it up will not be eligible. He may make up an incomplete and be eligible, an incomplete meaning a failure to have notebooks, drawings, or all laboratory work in.

"SECTION 4. The membership of freshman teams is restricted to first-year students with freshman classification. No student is eligible to participate in athletics on a freshman team who after the first month of the session is not passing in at least ten hours a week of regular University work. For the enforcement of this regulation reports of scholarship shall be submitted to the Dean of Student Life every two weeks during the time devoted to the several sports in the first semester. In order to participate in the second semester of the freshman year a student must have passed in at least ten hours of regular University work.

"RULE IX. Transfer Rule.--SECTION 1. If a student has competed in intercollegiate athletics, or as a member of a freshman or ineligible team, in an institution granting a standard degree, he shall not be allowed to take part in intercollegiate athletics at the University of Texas.

"SECTION 2. A student transferring from an institution of collegiate rank to the University shall not be eligible to compete in

## Juniors. Second Semester

3 Bacteriology 29  
3 Economics 11  
2 Pharmacy 410  
3 Business Administration 11\*

3 Pharmacy 21\*  
2 Elective  
16

## Seniors. Second Semester

3 Chemistry 32  
3 Pharmacy 20  
3 Pharmacy 22  
1 Pharmacy 225  
6 Electives  
16

intercollegiate athletics until he has been for one year a student in the University.

"RULE XI. SECTION 2. A false or deliberately misleading statement on an eligibility card permanently disqualifies the man so misrepresenting the facts.

"RULE X. Summer Baseball Rule. SECTION 1. No student shall be permitted to participate in any form of intercollegiate athletics who has played baseball on any team under the National Association, or in any other organization recognized by the National Association, or who has received money for signing a baseball contract for services to be rendered, or who reports to a baseball club and receives salary of traveling expenses, whether he plays or not.

"SECTION 2. A student who participates as a member of a summer baseball team must submit at the opening of the following year to the chairman of the faculty committee on athletics and to the president of the Southwest Athletic Conference a certified statement that he has not received pecuniary compensation therefor.

"SECTION 3. No student shall be eligible to participate in intercollegiate athletics if he has played on a summer baseball team which played more than three games a week while he was a member thereof.

"SECTION 4. To the list of professional teams thus proscribed shall be added all the teams in any state which the Conference institutions of that state declare professional and from which they debar their own players."

III. Holiday for Texas Relays.--The General Faculty ratified the action of the Administrative Council, acting as the executive committee of the General Faculty, relative to the granting of the request of Dr. R. A. Law, Chairman of the Committee on Athletics, that a half holiday be granted on Friday afternoon, March 29, beginning at two o'clock, for the Texas Relays.

IV. Calendar for 1929-30.--The General Faculty approved the recommendation of the Administrative Council that the calendar be modified so as to have the first semester end on Saturday, February 1, and the second semester open on Monday, February 3, in view of the probability that most new students would not be here on Saturday but would wait until Monday to come.

V. The Transfer Rule.--The General Faculty adopted the following report of the special faculty committee appointed by President Benedict to study and report on the question of the desirability of permitting "bustees" in the professional schools of the University to transfer to the College of Arts and Sciences or to the College of Engineering:

"Transfer from one branch to another.--A student in any college or school of the University who can meet the admission requirements of another college or school of the University may transfer to it, with the approval of the Registrar, provided he has met the minimum scholastic requirements for his rank or class where he is; or in the case of a student who has not passed in the required minimum of work in the School of Law or the School of Medicine, provided this student has the recommendation of his dean and the approval of the Registrar and provided he will accept the conditions of final trial in the college or school to which he transfers. No student may transfer from one college or school to another college or school of the University later than the eighth day after the opening of the semester."

The General Faculty ratified the following action of the Administrative Council relative to "this year's crop":

"On motion of Dean Hildebrand, seconded by Dean Taylor, this year's crop of 'bustees' in Business Administration, Law, and Medicine was voted permission to transfer to the College of Arts and Sciences this semester on final trial."

VI. The General Faculty approved the following amendments to the present registration fee regulations:

"(1) A student in the first semester who withdraws on or before February 10 or who is dropped thereafter by his dean because of failure in the work of the first semester may have one-half of the registration fee paid by him refunded. (Paragraph 7, page 73.)

"(2) A student taking less than full work and entitled to pay less than the full fee will pay the full fee at registration and will receive a rebate at the end of the session, or upon withdrawal, in accordance with the rule applying to the maximum number of hours carried at one time and the rule governing benefits from the Health Service."

1929 SUMMER SESSION BUDGET.—I am submitting for your approval the budget for the 1929 Summer Session, as follows:

SUMMER SCHOOL FACULTY  
1929

ANTHROPOLOGY

First Term

Janie May Greer, Tutor \$100.00  
James Edwin Pearce, Professor 600.00

Second Term

George C. Engerrand, Associate Professor 475.00  
Janie May Greer, Tutor 100.00

BOTANY AND BACTERIOLOGY

First Term

Ernest Eugene Anthony, Tutor 100.00  
John Theodore Buchholz, Professor 600.00  
Lillian Estelle Martin, Tutor 125.00  
Frederick McAllister, Professor 600.00  
Elizabeth Sledge, Tutor 125.00  
Oscar Brown Williams, Associate Professor 475.00

Second Term

Marie Betzner Morrow, Instructor 250.00  
Gustav McKee Watkins, Tutor 100.00

CHEMISTRY

First Term

William August Felsing, Professor 600.00  
Harry Louis Lochte, Associate Professor 475.00

Second Term

Henry Rudolf Henze, Professor 600.00  
William Lanekin Ray, Professor 500.00

CLASSICAL LANGUAGES

First Term

Vera Emily Almon, Tutor 100.00  
Roberta Frances Lavender, Associate Professor 475.00  
Harry Joshua Leon, Adjunct Professor 375.00  
Daniel Allen Penick, Professor 600.00  
Cora Pearl Penn, Teacher of Latin, Sam Houston High School, Houston, Texas 100.00  
Ruby Rochelle Terrill, Associate Professor (See Dean of Women.)

Second Term

Harry Joshua Leon, Adjunct Professor 375.00  
Victor Ivan Moore, Dean of Men; Instructor (See Dean of Men.) 150.00  
Laura Wallace, Teacher of Latin, Mineral Wells High School, Mineral Wells, Texas 100.00

ECONOMICS AND SOCIOLOGY

First Term

Ruth Alice Allen, Adjunct Professor \$375.00  
W. E. Gettys, Professor 600.00  
M. S. Handman, Professor 600.00  
Linda Lancaster, Instructor 250.00  
E. T. Miller, Professor 600.00  
R. H. Montgomery, Professor 600.00  
C. M. Rosenquist, Adjunct Professor 375.00  
C. A. Wiley, Associate Professor 475.00

Second Term

Ruth Alice Allen, Adjunct Professor 375.00  
T. J. Cauley, Instructor 250.00  
C. A. Duval, Instructor 250.00  
W. E. Gettys, Professor 600.00  
R. H. Montgomery, Professor 600.00  
C. M. Rosenquist, Adjunct Professor 375.00  
F. L. Vaughan, Professor of Business Administration, University of Oklahoma 750.00  
C. A. Wiley, Associate Professor 475.00

ENGLISH

First Term

Rose Moffett Baugh, Instructor 250.00  
C. E. Blake, Instructor 250.00  
Michael Bradshaw, Jr., Instructor 250.00  
T. W. Camp, Instructor 250.00  
Killis Campbell, Professor 600.00  
David Lee Clark, Adjunct Professor 375.00  
L. L. Click, Professor 600.00  
H. E. Conklin, Instructor 250.00  
W. T. Conklin, Instructor 250.00  
Alice Lovelace Cooke, Instructor 250.00  
Polly Pearl Crawford, Instructor 250.00  
Bertha McKee Dobie, Instructor 250.00  
Erma May Gill, Instructor 250.00  
P. E. Graham, Adjunct Professor 375.00  
R. H. Griffith, Professor 600.00  
J. H. Jackson, Associate Professor 475.00  
D. M. McKeithan, Instructor 250.00  
Mary Grace Muse, Instructor 250.00  
E. T. Parlin, Professor and Dean (No Salary) 250.00  
M. H. Price, Instructor 600.00  
C. H. Slover, Professor 375.00  
D. T. Starnes, Adjunct Professor 375.00  
Theodore Stanberg, Adjunct Professor 600.00  
J. B. Wharey, Professor

Second Term

R. M. Clark, Associate Professor 475.00  
L. L. Click, Professor 600.00  
C. L. Cline, Tutor 200.00  
Sara Clara Dodson, Instructor 250.00  
R. H. Griffith, Professor 600.00  
Annle S. Irvine, Instructor 250.00  
H. S. V. Jones, Associate Professor of English, University of Illinois 600.00  
Virgil L. Jones, Professor of English and Dean of the College of Arts and Sciences, University of Arkansas 600.00  
J. F. Mead, Tutor 200.00  
J. L. Neu, Instructor 250.00  
J. B. Parks, Instructor 250.00  
Ruth P. Pressley, Instructor 250.00  
Dorothy Alice Russell, Tutor 200.00  
D. T. Starnes, Adjunct Professor 375.00  
Floyd Stovall, Adjunct Professor 200.00  
Lois Baird Trice, Tutor 250.00  
Lois P. Ware, Instructor 250.00  
J. B. Wharey, Professor 600.00

GEOLOGYFirst Term

V. A. Brill, Instructor	\$250.00
R. H. Cuyler, Instructor	250.00
F. W. Simonds, Professor	600.00
F. L. Whitney, Professor	600.00

Second Term

V. A. Brill, Instructor	250.00
R. H. Cuyler, Instructor	250.00
H. G. Damon, Instructor	250.00
F. L. Whitney, Professor	600.00

GERMANFirst Term

Elsie Perlitz, Instructor	250.00
L. M. Hollander, Associate Professor	475.00
W. E. Metzenthin, Professor	600.00

Second Term

Philipp Selberth, Adjunct Professor	375.00
Elsie Trenchmann, Teacher of German, Austin High School	200.00

GOVERNMENTFirst Term

C. E. Davis, Tutor (Half-time)	100.00
L. G. Balden, Tutor	200.00
R. S. Boots, Professor of Government, University of Pittsburgh, Pittsburgh, Pennsylvania	600.00
Traveling Expenses	100.00
R. C. Martin, Adjunct Professor	375.00
E. S. Redford, Instructor	250.00
F. M. Stewart, Associate Professor	475.00
C. A. Timm, Associate Professor	475.00
O. D. Weeks, Associate Professor	475.00

Second Term

J. A. Burdine, Instructor	250.00
L. H. Evans, Assistant Professor of Political Science, Dartmouth College	375.00
R. S. Boots, Professor of Government, University of Pittsburgh, Pittsburgh, Pennsylvania	600.00
R. C. Martin, Adjunct Professor	375.00
C. P. Patterson, Professor	600.00
E. S. Redford, Instructor	250.00

HISTORYFirst Term

H. R. Adair, Professor of History, McGill University	600.00
W. C. Binkley, Professor of History, Colorado College	600.00
W. H. Callcott, Associate Professor of History, University of South Carolina	475.00
M. R. Gutsch, Professor	600.00
C. W. Ramsdell, Professor	600.00
J. A. Richard, Instructor (Half-time)	125.00
Mary Lillian Stevenson, Professor of History, Rhode Island College of Education	375.00
M. Swearingen, Assistant Professor of History, Marshall College	375.00
Mrs. Coral Horton Tullis, Instructor	250.00
W. P. Webb, Associate Professor	475.00
J. H. Welch, Instructor	250.00

HISTORY (Continued)Second Term

W. C. Binkley, Professor of History, Colorado College	\$600.00
W. H. Callcott, Associate Professor of History, University of South Carolina	475.00
J. C. Patterson, Instructor	250.00
C. W. Ramsdell, Professor	600.00
J. A. Richard, Instructor (Half-time)	125.00
C. C. Rister, Professor of History, Simmons University	475.00
Mrs. Coral Horton Tullis, Instructor	250.00
C. H. Walker, Professor of History, Vanderbilt University	600.00
W. P. Webb, Associate Professor	475.00
J. H. Welch, Instructor	250.00

HOME ECONOMICSFirst Term

Mary M. Gearing, Professor	600.00
Laura Neale Love, Director of the Department of Home Economics, John Tarleton Agricultural College	375.00
Jennie S. Wilmet,* Adjunct Professor	450.00
Florence E. Wright,* Adjunct Professor	450.00

Second Term

Bess Kiffin, Associate Professor	475.00
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\*Teaching 5/4 time.

MATHEMATICSFirst Term

P. M. Batchelder, Adjunct Professor	375.00
C. M. Cleveland,* Adjunct Professor	450.00
A. E. Cooper, Associate Professor	475.00
Mary Elizabeth Dechard,* Adjunct Professor	450.00
E. L. Dodd, Professor	600.00
J. L. Dorrah,** Instructor	187.50
H. J. Ettlinger, Professor	600.00
Goldie P. Horton, Adjunct Professor	450.00
R. L. Moore, Professor	600.00
J. H. Roberts,** Instructor	187.50
H. S. Vandiver, Associate Professor	475.00

Second Term

H. J. Ettlinger, Professor	600.00
Helma Lou Holmes, Instructor	250.00
E. G. Keller, Adjunct Professor	375.00
R. G. Lubben, Adjunct Professor	450.00
R. L. Moore, Professor	600.00
W. T. Reid,** Instructor	187.50
S. S. Wilks,** Tutor	187.50

\*Teaching 5/4 time.

\*\*Teaching 3/4 time.

PHILOSOPHYFirst Term

E. T. Mitchell, Associate Professor	475.00
C. M. Perry, Adjunct Professor	375.00
D. A. Piatt, Associate Professor	475.00

Second Term

A. P. Brogan, Professor	600.00
E. T. Mitchell, Associate Professor	475.00



PHYSICSFirst Term

L. W. Blau, Instructor	\$250.00
C. P. Boner, Adjunct Professor	375.00
S. L. Brown, Professor	600.00
J. M. Kuehne, Professor	600.00
A. E. Lockenwitz, Instructor	250.00
R. E. Shelby, Tutor	125.00

Second Term

C. P. Boner, Adjunct Professor	375.00
M. Y. Colby, Instructor	250.00
J. M. Kuehne, Professor	600.00
J. J. Miller, Instructor	250.00
Arnold Romberg, Professor	600.00

PSYCHOLOGYFirst Term

H. C. Blodgett,* Instructor	300.00
O. R. Chambers, Associate Professor	475.00
L. A. Jeffress, Associate Professor	475.00
D. B. Klein, Associate Professor	475.00

Second Term

J. C. Bagwell,* Instructor	300.00
O. R. Chambers, Associate Professor	475.00
D. B. Klein, Associate Professor	475.00

\*Teaching 5/4 time.

PUBLIC SPEAKINGFirst Term

Gregory Foley, Director of the Community Playhouse, Des Moines	500.00
Eliwood Griscom, Jr., Associate Professor	475.00
W. O. Moore, Adjunct Professor	375.00
D. T. Searls, Instructor	250.00

Second Term

W. O. Moore, Adjunct Professor	375.00
T. A. Rousse, Instructor	250.00

SPANISHFirst Term

Lilia M. Casis, Professor	600.00
C. C. Glascock, Professor	600.00
R. A. Haynes, Instructor	250.00
Margaret K. Kress, Instructor	250.00
Dorothy Schens, Adjunct Professor	375.00
E. R. Sims, Professor	600.00
M. I. Smith, Instructor	250.00
Floy Perfect Soule, Teacher of Foreign Languages, Junior College, Houston; Demonstrator in Spanish and Latin (See Demonstration School)	100.00
John Van Horne, Associate Professor, Romance Languages, University of Illinois	500.00
Hina Lee Weisinger, Adjunct Professor	375.00

Second Term

C. M. Montgomery, Professor	600.00
Dorothy Schens, Adjunct Professor	375.00
E. R. Sims, Professor	600.00
H. C. Stephenson, Instructor	250.00
John Van Horne, Associate Professor of Romance Languages, University of Illinois	500.00

FRENCHFirst Term

M. S. Carson, Instructor	\$250.00
Marcel Morand, Professor of French, Rice Institute	750.00
Aaron Schaffer, Professor	600.00
C. A. Swanson, Adjunct Professor	375.00
Katherine E. Wheatley, Adjunct Professor	375.00

Second Term

M. S. Carson, Instructor	250.00
L. E. Dabney, Assistant Professor of French, Butler University	475.00
Marcel Morand, Professor of French, Rice Institute	750.00
Katherine E. Wheatley, Adjunct Professor	375.00

ZOOLOGYFirst Term

Mildred Bush, Instructor	250.00
D. B. Casteel, Professor	600.00
Gordon Marsh, Instructor	250.00
J. T. Patterson, Professor	600.00

BUSINESS ADMINISTRATIONFirst Term

W. P. Boyd, Instructor	250.00
J. C. Dolley, Adjunct Professor	375.00
H. E. Gregory, Associate Professor of Business Administration, University of Washington	600.00
H. A. Hendrick, Member of the firm of Eugene B. Smith and Company, Quanah, Texas	400.00
B. F. Harrison, Adjunct Professor	375.00
Pearl M. Kerr, Assistant in Business Administration	50.00
E. K. McGinnis, Professor	600.00
Albert Moehr, Cotton Classifier for A. Lassburg Cotton Co., Austin	100.00
G. A. Smith, Adjunct Professor	375.00
Florence Mae Stullken, Adjunct Professor	375.00

Second Term

L. G. Blackstock, Instructor	250.00
J. A. Fitzgerald, Professor and Dean (No salary)	50.00
Pearl M. Kerr, Assistant	
F. S. Reed, Professor of Marketing, Tulane University	525.00
C. D. Simmons, Associate Professor	475.00
C. A. Smith, Adjunct Professor	375.00
Florence Mae Stullken, Adjunct Professor	375.00

ART OF TEACHINGFirst Term

J. W. Baldwin, Adjunct Professor	375.00
L. B. Davis, Principal, El Paso High School	400.00
I. I. Nelson, Adjunct Professor	375.00
Clara May Parker, Adjunct Professor	375.00

Demonstration School

C. C. Ball, Director, San Antonio Junior Schools; Junior High School Methods	400.00
B. B. Crowther, Teacher of Social Studies, Edgar Allan Poe Junior School, San Antonio; Demonstrator of Social Studies	250.00
Frances Doncker, Teacher of Mathematics, Joel Chandler Harris Junior School, San Antonio; Demonstrator in Mathematics	250.00

Demonstration School (Continued)

Nellie Elizabeth Doyle, Teacher of Arithmetic and Geography, Archer Silbersteine School, Dallas; Demonstrator in Fifth Grade	\$250.00
Thomas A. Gullett, Principal, Austin High School; Principal	325.00
Kathleen Hauseman, Teacher, Longfellow School, Houston; Demonstrator in Second Grade	250.00
Elizabeth Laughlin, Supervisor of First Grade, Stephen F. Austin Teachers College; Demonstrator in First Grade	250.00
Stuart M. Lloyd, Principal, Lida Hoco School, Dallas; Lecturer in Intermediate Grades	350.00
Kleanor McKeand, Teacher in Lamar School, Dallas; Demonstrator in Fourth Grade	250.00
Fdna F. McNeil, Teacher of Science, Ralph Waldo Emerson Junior School, San Antonio; Lecturer in Junior High School Science	250.00
La Vado Reed, Supervisor of Elementary Schools, Austin; Lecturer in Elementary Grades	325.00
Floy Perfect Scule, Teacher of Foreign Languages, Junior College, Houston; Demonstrator in Spanish and Latin (See also Department of Spanish.)	250.00
Winifred Thalman, Teacher of English, Washington Irving Junior School, San Antonio; Demonstrator in English	250.00
Thelma Whaley, Supervisor of Fine Arts, Austin Public Schools; Lecturer and Demonstrator of Fine Arts	325.00
Ruth Wheelless, Teacher, Mount Auburn School, Dallas; Demonstrator in Third Grade	250.00

Second Term

J. W. Baldwin, Adjunct Professor	375.00
I. I. Nelson, Adjunct Professor	375.00
L. V. Stockard, Assistant Superintendent of Dallas Schools	400.00
D. M. Wiggins, Dean, Simmons University	400.00

EDUCATIONAL ADMINISTRATIONFirst Term

B. F. Pittenger, Professor and Dean (No salary)	
Carter Alexander, Professor of Education, Columbia University	750.00
F. C. Ayer, Professor	600.00
John P. Buck, Superintendent of Schools, Sour Lake	200.00
J. O. Marberry, Professor	600.00
A. C. Roberts, President, San Francisco State Teachers College	750.00
Robert H. Williams, Principal, John H. Reagan High School, Houston	200.00

Second Term

B. F. Pittenger, Professor and Dean (No Salary)	
F. C. Ayer, Professor	600.00
J. P. Buck, Superintendent of Schools, Sour Lake	200.00
R. H. Williams, Principal, John H. Reagan High School, Houston	200.00

EDUCATIONAL PSYCHOLOGYFirst Term

F. J. Adams, Adjunct Professor	375.00
J. H. Aydelette, Professor of Education, Sam Houston State Teachers College	500.00
O. B. Douglas, Adjunct Professor	375.00
Mrs. Winifred Hathaway, Associate Director of the National Society for the Prevention of Blindness, New York	225.00

EDUCATIONAL PSYCHOLOGY (Continued)First Term (Continued)

H. T. Manuel, Professor	\$600.00
Lois A. Meredith, National Committee on Visiting Teachers; Special Lecturer	100.00
(V. C.) Reed, Superintendent of Schools, Wortham; Instructor (Half-time)	125.00
Mrs. Virginia W. Sharborough, Instructor (Half-time)	125.00
Louisa Catharine Wagoner, Associate Professor of Child Study and Principal of the Nursery School, Vassar College	600.00
R. L. Williams, Assistant Professor of Psychology and Education, Mississippi State College for Women	475.00

Second Term

Evelyn Carrington, Instructor (Half-time)	125.00
O. B. Douglas, Adjunct Professor	375.00
Bertha Kathleen Duncan, Instructor	250.00
H. T. Manuel, Professor	600.00
R. L. Williams, Assistant Professor of Psychology and Education, Mississippi State College for Women	475.00

HISTORY AND PHILOSOPHY OF EDUCATIONFirst Term

C. F. Arrowood, Professor	600.00
O. H. Cooper, Professor	600.00
G. W. Gotke, Superintendent of Schools, Brownsville	200.00

Second Term

C. F. Arrowood, Professor (Half-time)	300.00
O. H. Cooper, Professor	600.00

PHYSICAL EDUCATIONFirst Term

Leah Gregg, Instructor	375.00
Hilda Molesworth, Instructor	300.00
F. L. Oktavee, Instructor in Physical Education, Columbia University	600.00

PHYSICAL TRAININGFirst Term

Anna Hiss, Associate Professor	475.00
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RURAL EDUCATIONSecond Term

Annie Webb Blanton, Associate Professor	475.00
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ENGINEERINGFirst Term

J. A. Correll, Professor	600.00
Raymond Everett, Associate Professor	475.00
J. A. Focht, Professor	600.00
W. E. McNeill, Adjunct Professor	375.00
Alex Vallance, Adjunct Professor	375.00

SCHOOL OF LAWFirst Term

H. F. Carey, Professor of Law, University of Kansas	600.00
I. P. Hildebrand, Professor and Dean	600.00
E. M. Morgan, Professor of Law, Harvard Law School	750.00

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SCHOOL OF LAW (Continued)First Term (Continued)

J. A. Wickes, Professor	\$600.00
A. W. Walker, Professor	600.00
R. W. Stayton, Professor	600.00

Second Term

D. F. Bobbitt, Professor	600.00
I. P. Hildebrand, Professor and Dean	600.00
E. M. Morgan, Professor of Law, Harvard Law School	750.00
J. J. Robinson, Professor of Law, University of Indiana	600.00
G. W. Stumberg, Professor	600.00

DEANSFirst Term

V. I. Moore, Dean of Student Life and Dean of Men	300.00
Ruby Rochelle Terrill, Dean of Women	475.00

Second Term

Lula Mary Bewley, Assistant Dean of Women	250.00
V. I. Moore, Dean of Men (See also Classical Languages.)	300.00

DIRECTORFirst Term

Frederick Eby, Director	850.00
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Second Term

D. A. Penick, Assistant Director	400.00
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DIRECTOR OF CHORAL ORGANIZATIONSFirst Term

David Griffin, Director	250.00
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Second Term

David Griffin, Director	250.00
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PHYSICIANSFirst Term

S. N. Key, Eye, Ear, Nose and Throat Specialist	200.00
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Second Term

S. N. Key, Eye, Ear, Nose and Throat Specialist	200.00
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DEPARTMENT OF SLAVONIC LANGUAGES RE-ESTABLISHED.--President Benedict presented to the Board a petition from the Slavonic Benevolent Order of the State of Texas asking the re-establishment of a Department of Slavonic Languages at the University and the advancement of Dr. Eduard Micek from Instructor in Germanic Languages to Associate Professor of Slavonic Languages. President Benedict explained that the representatives of the Slavonic Order had conferred with him concerning their recommendation and had offered on the part of the Order to supplement the salary of \$2,200 paid Dr. Micek by the University with an additional \$800, making his total compensation \$3,000, with the understanding that if the enrollment in the subject increases and the cost per semester hour correspondingly decreases, the Order is to be relieved proportionately of its obligation to subsidize Dr. Micek's salary, costs per semester hour in other foreign languages being a rough guide. He presented the following telegram:

"Request kind consideration of separate Slavonic Department and Micek's promotion to Associate Professor."

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Our order is complying with our part of gentleman's agreement and supplementing Micek's salary to three thousand since January first.

"J. Kopecky, Chairman."

After full discussion, the Board, upon motion of Judge Batts, seconded by Mr. Crane, voted to approve the recommendation by (1) creating a separate Department of Slavonic Languages, (2) appointing Dr. Eduard Micek as Associate Professor of Slavonic Languages at a salary of \$2,200, and (3) recognizing and approving the action of the Slavonic Order in supplementing the salary of Dr. Micek as indicated above.

MINUTES APPROVED.--The minutes of the regular meeting of March 9, 1929 were ordered approved as mimeographed and distributed to the members of the Board.

At 12:20 the Board recessed for lunch, reconvening at 2:00 P.M. with the following present: Regents Stark (Chairman), Batts, Crane, Holliday, and Randall; President Benedict and Secretary Simmons.

McDONALD WILL CASE SETTLEMENT.--Acting in their capacity as trustees of the W. J. McDonald Observatory Fund under the terms of the will of Mr. McDonald, the Regents of the University took up for consideration the question of the settlement of the McDonald estate. Judge Batts made a statement to the Board concerning some of the questions involved. He presented letters from and a proposed resolution for adoption by the Regents prepared by Mr. C. D. Lemnox, of Clarksville, Texas. Following Judge Batts' statement, Attorney General Pollard and Messrs. S. B. M. Long and W. F. Moore, attorneys employed by the Regents to assist the Attorney General in probating the will of W. J. McDonald, appeared before the Board to discuss the settlement of the estate. The proposed resolution drawn by Mr. Lemnox was again read. Following discussion, the Board, upon motion of Judge Batts, voted to amend the Lemnox resolution so that it should (1) recite the facts in the case, (2) require that the payment of funds to cover such fees be made to the Regents as trustees under the terms of the McDonald will, so that they may in turn pay the attorneys' fees, (3) deny the right of the trustees of the estate to receive a five per cent commission on the sum disbursed to pay the University's attorneys in the suit, and (4) provide that if payment be not made within fifteen days, the Attorney General be requested to make formal demand upon the executors of the estate for the payment to the Regents of the entire estate due the Regents as trustees under the terms of the will. Attorney General Pollard and Messrs. Long and Moore then withdrew for the purpose of drawing up the resolution in accordance with the action just recited. (See also minutes below.)

WATER LEASE TO PECOS.--Messrs. J. W. Moore, Mayor of the City of Pecos, F. E. Devlin, Engineer, H. G. Russell, and R. L. Toll, accompanied by Mr. Saner, came before the Board to present a request for a soft water lease on two sections of University land some eighteen miles northeast of the City of Pecos. It appeared that original negotiations had been made by the Texas-Louisiana Power Company with Mr. Saner for such a lease, and that an agreement as to the rate could not be reached. Messrs. Russell and Moore stated that the Texas-Louisiana Power Company had withdrawn from the field and that the City of Pecos now desired to negotiate with the Regents for a lease. The Pecos representatives proposed to pay the University either a lump sum of \$500 per annum per section for the water rights on two sections or one cent per 1,000 gallons.

Mr. Saner stated that he had requested Honorable R. A. Thompson, well-known engineer of Dallas, Texas, to assist him in determining what would be a fair rate for the lease in question. He stated that Mr. Thompson was to be in Austin Tuesday and had agreed to appear before the Regents to discuss the matter. Accordingly, the Pecos representative withdrew and no action was taken by the Board. (See also minutes below.)

LEGISLATIVE APPROPRIATION REQUEST.--President Benedict made a general statement to the Board, summarizing the arguments presented to the Appropriations Committee of the House of Representatives in support of the Regents request for University appropriations for the coming biennium.

At 5:30 the Board adjourned to meet again the following day.

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Tuesday, April 23, 1929

At 8:30 A.M. Tuesday, April 23, the Board, by invitation, appeared before the Finance Committee of the State Senate for a hearing on the Regents appropriations request. President Benedict, Dr. Randall, and Judge Batts in turn addressed the Committee, which at 10:00 A.M. moved to the floor of the Senate, which had adjourned at the request of the Committee.

At 2:00 P.M. the Board reconvened in the office of President Benedict with the following present: Regents Batts (Vice-Chairman), Crane, Holliday, Neathery, and Randall; President Benedict and Secretary Simmons.

**BATES AND K.C.M. & O. RY. LEASES COMPLETED.**--President Benedict presented for information the statement of Land Agent Sauer that the clay removal permit to Mr. G. F. Bates and the switch track easement to the Kansas City, Mexico, and Orient Railway had been executed in accordance with the action of the Board on March 9 authorizing these two contracts.

**STATE NAUTICAL SCHOOL.**--For the information of the Board, President Benedict reported that a bill had been introduced at the regular session of the Forty-first Legislature proposing to establish a Texas State Nautical School. One of the provisions of the bill requires the President of the University of Texas to be a member of the Board of Governors of the proposed school. No action.

**BUILDING PROGRAM.**--The Regents discussed informally the general building program of the University.

**MCDONALD WILL CASE SETTLEMENT (Continued).**--The Regents, in their capacity as trustees of the W. J. McDonald Observatory Fund, again took up for consideration the settlement of the McDonald estate. Attorney General Pollard and Messrs. Long and Moore reappeared before the Board and presented a resolution drawn in accordance with the Regents' action of the day previous. Following discussion, the Board, upon motion of Mr. Holliday, seconded by Mr. Neathery, voted unanimously to adopt the following resolution:

"The Regents of the University of Texas acting in the capacity of trustees under the terms and provisions of the will of the late W. J. McDonald, which was duly probated in the County Court of Lamar County, Texas, on the 11th day of March, 1929, and the estate now being administered by the executors named in said will independent of the court in accordance with the provisions thereof, declare, request and order as follows:

"That whereas the First National Bank of Clarksville, Clarksville, Texas, and Morris Fleming of Paris, Texas, named as executors in said will of the said W. J. McDonald did file and make application in the County Court of Lamar County, Texas, to probate a certain instrument purporting to be the last will and testament of W. J. McDonald deceased, when came certain alleged heirs of the said W. J. McDonald, and filed objections and contesting the probate of said instrument alleging it to be invalid, in that at the time of its alleged and purported execution the said W. J. McDonald was mentally incapable of making a valid will, and were seeking to have the court declare said instrument invalid and of no force and effect, and:

"Whereas, the proponents of said will were not individual beneficiaries under the terms thereof and without power to use the funds of said estate at that time, were unwilling to assume the financial responsibility of such litigation in the event the contest was sustained by the courts, and so advised the Regents of Texas University who were named in said will as the sole residuary legatees in trust to an estate of at least one million dollars, which was greatly jeopardized and endangered of being lost.

"Whereupon the Regents of Texas University in the interest of education, in good faith, deemed it wise and advisable to defend said

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litigation and assume the financial responsibility for the executors to protect the estate against what appeared to be an unfounded attack and in order to do so, it was necessary that the Regents incur a large liability in the way of legal assistance and other necessary and unavoidable expense; that the Attorney General of the State of Texas made a personal investigation of the issues involved, and advised that to adequately safe-guard the litigation it was prudent to employ five local firms of attorneys, and the Regents did so employ the attorneys and incurred a liability of eighty thousand dollars, partly on a contingent fee basis, sixty-nine thousand dollars of which is yet unpaid, and other necessary expenses amounting to ten thousand dollars; all of which was deemed by the Regents to be necessary and reasonable, taking into consideration the complicated issues raised by contestants, the amount involved and the probable benefit to be derived for education in Texas; that after three years litigation the probate of said will was procured and thereby secured at least eight hundred thousand dollars in the interest of education and for the purposes named in said will.

"AND, WHEREAS, all such expenses should be and are here now declared to be a proper charge against said estate and properly payable out of the residue of said estate bequeathed to the Regents, for the purposes stated in said will;

"AND, WHEREAS, it is the desire of said Regents that the residue of said estate and all parts thereof as to all receipts and expenditures should be carried through the books and records of the Auditor of the University of Texas, who as such keeps the records of all trusts bequeathed to the University of Texas or to the Regents, as trustees thereof, and who as such will keep all the books and records of this trust estate.

"THEREFORE, said executors are by this Resolution requested and authorized to pay immediately to W. R. Long, Auditor of the University of Texas, the said sum of sixty-nine thousand (\$69,000.00) dollars, the balance due the attorneys employed in the contest, in order that said Regents may immediately liquidate said liability; and said executors are further requested and authorized to immediately pay to the said W. R. Long, Auditor of the University of Texas, the sum of twenty-one thousand (\$21,000.00) dollars to refund amounts heretofore advanced as a partial payment to said attorneys, and in defraying other necessary expenses incurred in defending said contest. It being expressly agreed and understood that such payments are deemed by said Regents, as trustees, to be immediately necessary and legitimate, and that a receipt executed by the said W. R. Long, Auditor of the University, to said executors shall be sufficient proof of the payment of said amounts; and in the final settlement of said estate with said Regents, as trustees, said amounts so paid will be treated and accepted, and are now here accepted and acknowledged to be a partial advanced distribution to them as such trustees of the residuary bequest to them as of the date of such payment so that no liability shall accrue to said executors by reason of such payments.

"The following named persons who execute this instrument were present and acting as Regents of the University of Texas and as trustees under said will this the 23rd day of April, A.D. 1929."

Upon motion of Mr. Holliday, seconded by Mr. Neathery, the Board also voted to adopt the following resolution (including a time requirement of thirty days rather than fifteen days as provided in the action of the day previous):

"WHEREAS, the will of W. J. McDonald, deceased, was under a judgment of the District Court of Lamar County, Texas, entered on the 11th day of March, 1929, admitted to probate and a copy of said judgment has been certified by the Clerk of the District Court of Lamar County to the County Court of Lamar County, Texas, for observance in all respects as to the probate of said will and the administration of said estate under the terms and provisions of said will; and

"WHEREAS, for practically three years prior to the final probate of said will said estate was in the hands of Morris Fleming and Eugene Bowers as temporary administrators thereof, during which time an accurate inventory and list of claims against said estate was made and kept so that at the time of the final probate of said will there was

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accurate information as to said estate and any claims or debts that might be against it; and

"WHEREAS, under the terms and provisions of said will Morris Fleming and the First National Bank of Clarksville, Texas, of which the said Eugene Bowers is trust officer, are designated as independent executors of said will, and immediately after the probate thereof in the District Court of Lamar County and the certification of said probate to the county court of Lamar County, each of said independent executors qualified as such and received and accepted from the temporary administrators said estate, and all of same, and presented and filed in the County Court of Lamar County an inventory and list of claims of said estate; and

"WHEREAS, it appears from said inventory and list of claims that there are no debts due by said estate, and that it consists of United States Securities, county bonds and warrants, shares of stock in corporations, and bonds of other kinds, cash in the banks and promissory notes and real estate, no debts of any kind being due for any of said property as the purchase price thereof and no debts of any kind existing against said estate; and

"WHEREAS, under the terms and provisions of said will there is devised to Charles McDonald during his life Fifteen Thousand (\$15,000.00) Dollars in United States Treasury Four Per Cent Bonds subject to a certain trust, of which the First National Bank of Clarksville is trustee, and a like devise in trust to each of his three children during their minority, and under the terms and provisions of said will there is devised to Mrs. Florence McDonald Rogers the sum of Fifteen Thousand (\$15,000.00) Dollars in cash, and to Mrs. Lillian McDonald Brinton the sum of Fifteen Thousand (\$15,000.00) Dollars in cash, and to each of her two children by a former marriage, William Stromeyer and Irene Stromeyer, the sum of Fifteen Thousand (\$15,000.00) Dollars in cash, payable to their said mother as trustee; and

"WHEREAS, said executors have in their possession as a part of said estate United States Four Per Cent Treasury Bonds in the sum of more than Sixty Thousand (\$60,000.00) Dollars and sufficient to meet and liquidate the bequests of Charles McDonald and his children, and likewise have on hand in cash a sufficient amount and more to liquidate the bequests in cash to Mrs. Florence McDonald Rogers and to Mrs. Lillian McDonald Brinton and her two children, and it is desirable and necessary to the proper preservation of the residue of said estate that these bequests be immediately paid so as to avoid any possibility of any claims for interest from the date of the probate of said will either upon said bequests in cash or in United States Four Per Cent Treasury Bonds; and

"WHEREAS, under the terms and provisions of said will it is expressly contemplated and provided that all of the rest, residue and remainder of said estate is devised and bequeathed to the Regents of the University of Texas in trust to be devoted to the purpose of aiding and erecting and equipping an astronomical observatory to be kept and used in connection with and as a part of the University of Texas, and it is expressly provided in said will that said executors shall use only so much time as is necessary in order to settle with the legatees under said will and then to turn over to the Regents of the University the residue of said estate inasmuch as it is provided in said will that the Regents of the University shall administer and handle the residue of said estate, collect notes due, dispose of real estate, etc.; and

"WHEREAS, in view of the fact that said estate has been under administration by the said Eugene Bowers and Morris Fleming for more than three years as temporary administrators and the exact nature and condition of said estate is well known to them and there exists no necessity for any further administration of said estate by said executors or incurring any expense chargeable against the residue of said estate in a further administration thereof by said executors, it being in a condition to be turned over to the Regents of the University under the provisions of said will.

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"NOW, THEREFORE, BE IT RESOLVED:

"1. That said executors are hereby requested and directed to within thirty (30) days from the date hereof satisfy the bequests to Charles McDonald and his three children by delivering to the First National Bank of Clarksville, as trustee, as in said will provided, Sixty Thousand (\$60,000.00) Dollars worth of United States Four per cent Treasury Bonds, and to within said time pay to Mrs. Florence McDonald Rogers the sum of Fifteen Thousand (\$15,000.00) Dollars in cash, as in said will provided, and to within said time pay to Mrs. Lillian McDonald Brinton the sum of Fifteen Thousand (\$15,000.00) Dollars in cash as in said will provided, and to within said time pay to Mrs. Lillian McDonald Brinton, as trustee, for her for her two minor children, William Stromeyer and Irene Stromeyer, the sum of Thirty Thousand (\$30,000.00) Dollars in cash.

"2. That within said thirty (30) days, and immediately after the satisfaction of said bequests as provided for in paragraph 1 of this resolution, said executors deliver to the Regents of the University of Texas all of the rest, residue and remainder of said estate in order that it may be properly administered by said Regents as in said will provided.

"3. That receipts and acquittances executed by W. R. Long, Auditor of the University of Texas, to said executors in proper form shall be a sufficient release and acquittance of any further liability of said executors to the Regents of the University of Texas as to said rest, residue and remainder, and he is hereby authorized in behalf of said Regents of the University of Texas to receive from said executors and execute all proper releases and acquittances to them covering the rest, residue and remainder of said estate.

"4. That the Attorney General of Texas is hereby requested to advise with said executors and render any and all assistance necessary in carrying out the purposes of these resolutions or in the handling of any portion of said estate, or in any other matters relating thereto until same is turned over to the Regents of the University of Texas, and to do all things necessary to accomplish the purpose in carrying out these resolutions.

"The following named persons, Regents of the University of Texas, were present, voting for the above resolutions on this the 23rd day of April, 1929."

The Regents discussed also a request of the attorneys for immediate payment of the remainder of the fee due them under the terms of their employment and the subsequent probating of the McDonald will. (See also minutes below.)

CASEY & GENTRY VS. SNYDER LEASE DISPUTE(Continued).--Upon motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the recommendation of its Land Committee that the disputed lease on Sections 1-48, Block 46 of the University land in Culberson County be awarded to Casey & Gentry at a rental of six cents an acre, provided that Land Agent Sauer shall make an investigation to ascertain the facts with reference to the charge by Mr. Snyder that Mrs. Casey has destroyed and/or moved permanent improvements from the University land which is the subject matter of the proposed lease and that in case the charges are found to be substantiated by the facts, the land be not leased to Casey & Gentry but be awarded to Mr. Snyder.

GIFTS.--In addition to those listed in the "docket," President Benedict announced the following gifts:

1. Some 1,360 books to the University Library at various dates, by Miss Caroline M. Campbell.

2. About 1,000 volumes presented by the Hispanic Society, primarily through the generosity of Mr. Archer M. Huntington.

3. Papers and record books of John and Matthew Cartwright, residents at St. Augustine, Texas and operators of a blacksmith shop and mill and owners of extensive land holdings, given by Mr. and Mrs. J. I. Cartwright, of Terrell, Texas.

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4. The offer of one hundred acres of land by Honorable Wilbur Allen as a site for the McDonald Observatory.

Upon motion of Mr. Holliday, the Board unanimously voted their thanks for these generous gifts. It is understood that in the case of Mr. Allen, the Board is expressing its appreciation for his offer and this action is not to imply the acceptance of the gift unless it should later be found, after suitable tests, to be an appropriate site for the Observatory.

**MCDONALD OBSERVATORY LOCATION.**--At the request of the President, the Board discussed informally the question of the location of the W. J. McDonald Observatory. No action.

**MCDONALD WILL CASE SETTLEMENT (Continued).**--With reference to the payment of the balance of the attorneys' fees due the University attorneys in the McDonald will suit, the following resolution was unanimously adopted by the Regents, acting in their capacity as trustees of the W. J. McDonald Observatory Fund:

"In order to provide for the payment of the balance of Sixty-nine Thousand (\$69,000.00) Dollars due by the Regents of the University of Texas as trustees under the will of W. J. McDonald, deceased, to attorneys who represented the Proponents of the will of W. J. McDonald, deceased, in the contest of said will, in protecting and preserving the rights of the Regents of the University of Texas as trustees as residuary legatees under said will;

"It is resolved that the sum of Sixty-nine Thousand (\$69,000.00) Dollars, with five per cent interest thereon from this date, be, and is hereby appropriated and set aside out of the said residuary estate to be applied to the payment of said fees as and when delivered and turned over to the Regents of the University as such trustees by the executors under said will; and that W. R. Long, Auditor of the University of Texas, be authorized to make payment of said sum to said attorneys."

**LOAN FOR BUILDING PROGRAM.**--Upon motion of Mr. Holliday, the Board voted to authorize its Chairman to appoint a special committee to confer with the State Board of Education to discuss the borrowing of funds by the University from the Public School Permanent Fund under the provisions of legislation passed at the regular session of the Forty-first Legislature. Messrs. Crane and Holliday were appointed to this committee.

**PRESIDENT BENEDICT TO ADDRESS LEGISLATURE.**--Upon being informed that President Benedict had been invited to address a joint session of the Legislature at 2:00 P.M. Wednesday, April 24, on "The History of the University of Texas," the Board, upon motion of Mr. Holliday, voted to adjourn and attend the joint session in a body to hear the President's address.

**WATER LEASE TO PECOS (Continued).**--Honorable R. A. Thompson, Engineer, of Dallas, appeared by invitation to discuss with the Regents the question of a fair rate to be charged the City of Pecos for a water right lease on two sections of the University's land in Ward County. Mr. Thompson stated that he had previously recommended to Land Agent Sauer the following rates:

First	100,000	gallons daily	at 5¢	per M.
Second	100,000	" "	" 4¢	" "
Third	100,000	" "	" 3¢	" "
All over	300,000	" "	" 2¢	" "

He stated that he had based this estimate on an assumed rate of sixty cents per 1,000 gallons to consumers in Pecos and upon the granting of the lease to the Texas-Louisiana Power Company. After full discussion, Mr. Thompson suggested that in his opinion a rate of 1¢ per M for the water based on a charge to consumers of 40¢, 1-1/2¢ per M when the rate is 50¢, and 2¢ per M when the rate is 60¢ would be an extremely reasonable rate under the circumstances. He stated that with a ten-inch line, he did not consider that sand would give any meter trouble as suggested by some, and that the meters should be placed at the city limits

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in concrete vaults under lock, and that they be read monthly by representatives of the University and of the City of Pecos. After further discussion, the Board, upon motion of Mr. Neathery, seconded by Mr. Holliday, voted to authorize water right lease to the City of Pecos for a period of ten years on two sections of land at a rate of 1¢ per 1,000 gallons when the rate to consumers is 40¢, or a rate of 1¢ plus five per cent of the excess consumer rate above 40¢, the lease to be non-assignable and in a form satisfactory to the Attorney General and with the further provision that master meters be installed without expense to the University where the line enters the City of Pecos, the City of Barstow, and at such other points as may have take-offs, the meters to be installed in concrete boxes and kept under lock and key and to be of a kind agreed upon by the parties to the lease.

Upon motion of Mr. Holliday, the Board unanimously voted an expression of appreciation to Mr. Thompson for his assistance and advice in the matter of arriving at a fair rate.

**PETITION TO CLOSE STREETS NEAR MEDICAL BRANCH.**--President Benedict reported that on March 20, 1929 the Secretary of the Board had received a letter from Judge Mart H. Royston, a former Regent and now a member of the Board of Directors of the Sealy & Smith Foundation for the John Sealy Hospital, requesting the Regents to join in a petition to the Mayor and Board of Commissioners of the City of Galveston asking the Commissioners to pass an ordinance closing to the general public certain streets and avenues intersecting the property owned by the University and the Sealy & Smith Foundation, and requesting further that due to the shortness of time, the petition be executed for the Board by its Chairman or Vice-Chairman. Dr. Benedict stated further that Judge Batts, as Vice-Chairman of the Board, had executed the petition on behalf of the Board. Upon motion of Mr. Holliday, seconded by Mr. Neathery, with Regent Crane putting the motion, the Board of Regents voted to ratify and confirm the action of its Vice-Chairman in signing the joint petition. (For a copy of the instrument, see Secretary's files.)

**CENTRAL STATE BOARD OF EDUCATION.**--President Benedict presented for consideration a proposal to create a Central State Board of Education looking to some regulation and coordination of the various state institutions of higher education. No action.

At 5:30 P.M. the Board adjourned to meet the following morning.

Wednesday, April 24, 1929

At 9:45 A.M. Wednesday, April 24, the Board reconvened with the following present: Regents Stark (Chairman), Batts, Crane, Holliday, Neathery, and Randall; President Benedict and Secretary Simmons.

**MCDONALD WILL CASE EXPENSES.**--The President presented accounts covering per diem and expenses of Dr. Charles W. Castner, Dr. D. W. Jackson, and Dr. C. H. Standifer for services as expert witnesses in the McDonald will contest. Owing to the fact that each of these physicians was an employee of the State of Texas at the time of rendering the services, there seemed to be some question as to whether they might be paid a salary for rendering this service to the University, a part of the state. Upon motion of Mr. Holliday, the Board voted to allow the expense in each case and to refer to the Attorney General the question of whether the Regents have the right to pay the per diem or salary items.

**APPOINTMENT TO NURSERY SCHOOL STAFF, SUMMER SESSION 1929.**--Upon recommendation of President Benedict, the Board voted to approve the appointment of Miss Helen Streit as Instructor in the Nursery School for the first term of the 1929 Summer Session at a salary of \$250 for that period, this amount to be paid from the Nursery School funds.

**APPOINTMENT--BUREAU OF BUSINESS RESEARCH--1928-29.**--Upon recommendation of the President, the Board voted to approve the appointment of Miss Laura Grace Hunter as Assistant in the Bureau of Business Research on a half-time basis from April 15 through June 1 at a salary of \$50 a month, and on a full-time basis from June 1 to September 1 at a

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salary of \$125 a month.

**OUT-OF-STATE TRIPS.**--Upon recommendation of the President, the Board voted to approve the following out-of-state trips:

1. Mr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to attend the conference of Deans of the American Association of Collegiate Schools of Business, to be held in New York City May 2, 3, and 4, 1929, the expenses of the trip to be charged to the Maintenance and Equipment account of the School of Business Administration.

2. Mr. R. H. Griffith, Professor of English, to serve on a committee of the American Association of University Professors to investigate conditions at Oklahoma Agricultural and Mechanical College, at Stillwater, Oklahoma, for several days of the week April 15-20, 1929.

3. Mr. E. W. Winkler, Librarian, to attend the meeting of the American Library Association, to be held at Washington, D.C., May 13-18, 1929, and to make a side trip to New York City to study certain problems at the New York Public Library, the total expenses to be charged to the Maintenance and Equipment account of the Library.

**LEAVE OF ABSENCE--BUREAU OF BUSINESS RESEARCH--1928-29.**--Upon recommendation of the President, the Board voted to grant a leave of absence without pay to Mrs. Martha Ann Zivley, Secretary to the Bureau of Business Research, from May 1, 1929 to October 1, 1929.

**TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1928-29.**--Upon recommendation of President Benedict, the Board voted to approve the following transfers and additional appropriations at the Main University:

College of Engineering

1. Appropriate an additional \$100 for the purchase of books to be used in connection with the courses offered in Petroleum Production Engineering. (This does not imply the promise that an addition of a Petroleum Production Engineer will be made.)

Physical Training for Women

2. Transfer \$420.24 from the Maintenance and Equipment account to the Assistants account.

Bureau of Economic Geology

3. Transfer \$800 from the amount appropriated for the salary of a Curator to the Assistants account.

**APPOINTMENT--SCHOOL OF BUSINESS ADMINISTRATION.**--President Benedict presented, with his endorsement, the recommendation of the Professors of Business Administration that Mr. C. D. Simmons be appointed as Professor of Business Statistics in the School of Business Administration at a salary of \$4,000 for nine months, effective September 15, 1929, this promotion being in view of one offer already made to Mr. Simmons by another university and the likelihood of a second offer from still another institution. Upon motion of Judge Batts, seconded by Mr. Neathery, the recommendation was approved.

**TANK FARM LEASE APPLICATION.**--Mr. Saner appeared before the Board to present the request of the Magnolia Pipe Line Company for a tank farm lease on forty acres of University land at the rate of \$2.50 an acre a year for a ten-year period. Mr. Saner was instructed to re-apply that the Board has already fixed as a policy the price of \$10 per acre per year for tanksite purposes. (See Regents minutes, Volume G, page 37.)

**SKELLY PIPE LINE COMPANY EASEMENT.**--Mr. Saner presented an application from the Skelly Pipe Line Company for a pipe-line easement across certain of the University's land, the application being in the form already approved by the Attorney General and the rate being at twenty-five cents a rod, the price already fixed by the Board. Upon motion of Mr. Neathery, the easement was granted.

**COPY OF CONTRACTS TO BE FILED WITH SECRETARY.**--Upon motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to require that an executed copy of all land leases, pipe-line easements, and all other

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contracts authorized by the Board of Regents be filed with the Secretary of the Board for use by the officials of the University.

**TELEPHONE OR POWER LINE EASEMENT PRICES.**--Mr. Saner reported to the Board that he had an application for a power line easement across certain of the University's land and inquired as to the possible price of such an easement. He was informed that the Regents had previously (Regents minutes, Volume G, page 59) fixed as a policy a price of \$10 per pole per year. It appeared from the discussion that such a price was excessive. After discussion, the Board, upon motion of Mr. Holliday, seconded by Mr. Neathery, voted to fix a policy of charging the following prices for a ten-year easement across University lands for telephone or power lines:

One-pole lines	25¢ per year per pole
Two-pole lines	50¢ per year per double pole
Tower-lines	\$1.50 per year per tower

It is understood that anything over two poles is to be treated as a tower.

**ADDITIONAL APPROPRIATION TO LAND AGENT'S EXPENSES.**--Mr. Saner requested the Board to make an additional appropriation of \$500 to the Office and Traveling Expense account of his department. Upon motion of Mr. Neathery, the Board voted to appropriate an additional \$500 for this purpose.

**CRANE AND HOLLIDAY APPOINTED TO LAND LEASING BOARD.**--Judge Batts, seconded by Mr. Neathery, nominated Mr. Holliday as a member of the Board for Lease of University Lands, under the provisions of Senate Bill 82 passed at the regular session of the Forty-first Legislature, the appointment to be a temporary one pending the completion of the new Board of Regents. The motion was adopted, Mr. Holliday not voting.

Judge Batts, seconded by Mr. Neathery, nominated Mr. Crane as the second Regent member of the Board for Lease of University Lands, this appointment likewise a temporary one pending the appointment of the additional Regents by the Governor. The nomination was duly approved, Mr. Crane not voting.

**AUDITORIUM-GYMNASIUM CONTRACT AWARDED.**--President Benedict reported that Comptroller Calhoun was ready to deliver to the Board bids received for the construction of the Auditorium-Gymnasium in accordance with the authority of the Board at its previous meeting. Upon motion duly adopted, all contractors interested were invited to be present at the opening of the bids. Comptroller Calhoun, accompanied by Architects Dahl and La Roche, Professor R. L. White, Mr. J. A. McCurdy, Honorable T. W. Gregory, and some twenty-five or thirty contractors and material men, came before the Board. Upon motion of Judge Batts, the Board ordered the bids opened and read. Accordingly, the bids were opened, read, and tabulated as follows: (See page 390)

Upon motion of Judge Batts, the Board added Mr. Crane to the Regents Building Committee ad interim in the absence of Regents Foster and O'Hair. Judge Batts then moved to refer the bids, as tabulated, to a committee consisting of the Regents Building Committee, Professor R. L. White, Honorable T. W. Gregory, and Mr. J. A. McCurdy, the latter two representing the Ex-Students Association.

The meeting recessed for about an hour to allow its Building Committee to make a study of the bids. At about 1:00 P.M. the Board reassembled to receive the report. Mr. Neathery, for the Regents Building Committee, recommended that the general contract for the construction of the Auditorium-Gymnasium be awarded to the Ware-Ramey Company, of El Paso, Texas, to include the general contract, \$428,860; plus Alternate No. 2, \$2,150; plus Alternate No. 3, \$6,125; plus Alternate No. 4, \$762; plus Alternate No. 7, \$2,161; plus Alternate No. 9, no charge; total, \$440,058, this bid being the lowest and best bid received. The Committee recommended further that the contractor be requested to insert a clause in his contract allowing the use of the shell of the building for inter-collegiate basketball games during the winter of 1929-30. Mr. Stark inquired of the Architects what action they had taken with reference to having the acoustics of the Auditorium checked over. Mr. Dahl replied that his firm had secured a report that the treatment included in the

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## BIDS ON AUDITORIUM-GYMNASIUM SUBMITTED TO BOARD OF REGENTS, UNIVERSITY OF TEXAS, APRIL 24, 1929

General Contractor	Base Bid	Alt. No. 1 deduct	Alt. No. 2 add	Alt. No. 3 add	Alt. No. 4 add	Alt. No. 5 deduct	Alt. No. 6 deduct	Alt. No. 7 add	Alt. No. 8 deduct	Alt. No. 9 add	Working Days	Check
Central Contracting Co.	\$471,800	\$71,000	\$12,000	\$6,930	\$716	\$729	\$5,400	\$4,715	\$5,000	\$1,000	250	\$10,000
Henger & Chambers	474,300	54,880	2,360	6,370	550	1,010	7,360	4,880	3,730	500	225	8,000
Hickey & Harrington	459,500	69,000	2,000	6,000	500	700	5,400	4,700	7,500	750	250	9,000
L. H. Lacy	472,842	71,874	5,270	5,394	497	673	5,500	2,516	2,922	--	300	10,000
E. G. Macley Co.	491,000	73,490	11,000	5,700	590	740	5,670	4,950	5,400	1,250	265	10,000
McKenzie Construction Co.	498,486	76,845	10,000	5,000	550	750	5,600	4,900	1,500	--	300	11,000
J. E. Morgan	442,127	67,444	8,781	6,400	440	852	5,983	2,046	omitted	540	253	8,600
A. J. Rife	449,990	67,000	13,480	7,423	500	729	5,350	4,700	4,000	no change	275	9,000
James T. Taylor	444,886	73,000	11,000	6,500	500	650	5,250	2,520	3,000	omitted	225	10,000
R. R. Stapler	478,500	70,000	10,591	6,563	660	600	5,000	2,290	2,345	750	---	10,000
Ware-Ramey Co.	428,860	60,000	2,150	6,125	762	960	6,183	2,161	500	omitted	225	8,000
Watson Co.	475,000	65,000	10,000	6,500	600	750	5,700	1,800	no change	no change	300	15,000
H. E. Wattinger	493,603	69,374	2,250	5,200	685	729	5,400	2,400	2,800	1,000	350	10,000
Wohlfeld & Witt	482,678	68,997	12,306	6,674	490	764	5,700	4,850	250	no change	270	11,000
L. T. Wright & Co.	465,019	69,066	12,333	5,108	514	700	5,000	705	1,900	500	200	11,000
Plumbing Contractor	Base Bid	Alt. No. 1 deduct	Check	Working Days	Check	Working Days	Check	Working Days	Base Bid	Alt. No. 1	Check	Working Days
J. O. Andrewartha	\$36,437	\$11,013	\$1,400	--	\$27,854	\$5,305	\$27,854	--	\$5,305	--	15 days after G.C.	--
Fox-Schmidt	27,500	9,000	1,000	--	21,910	4,100	21,910	--	4,100	\$440	--	--
G. D. Harris & Co.	57,890#	15,968	--	--	27,954	6,398	27,954	--	6,398	600	--	--
Kirkwood & Wharton	29,843	9,000	--	10 after Gen. Contract	20,300	3,100	20,300	--	3,100	600	10	--
L. R. Snyder	33,488	11,571	11,200	170	23,214	4,089	23,214	--	4,089	500	120	--
(Combined Bid.)					See combined bid under plumbing.				19,839	4,350	400	--
					26,904	4,751	26,904		4,751	--	--	--

J. O. Andrewartha  
Fox-Schmidt  
G. D. Harris & Co.  
Kirkwood & Wharton  
L. R. Snyder  
(Combined Bid.)

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plans would likely be adequate and that in case it was not found to be adequate, additional treatment could be added later without unnecessary expense. Upon motion of Judge Batts, seconded by Mr. Crane, the Board voted to approve the Committee's recommendation and award the contract as indicated.

Honorable T. W. Gregory, former President of the Ex-Students Association and Chairman of its Union Building Committee, reminded the Regents that under the agreement between the Regents and the Ex-Students Association, the latter was obligated to pay the sum of \$175,000 on the Auditorium-Gymnasium. He stated that the Association had subscriptions in excess of \$507,000, that it had on hand in cash and banker's certificates about \$130,000 which could be paid at any time and that it had an additional \$75,000 or \$80,000 in high grade, interest-bearing securities, drawing attractive rates of interest, which the Association could convert but which it would like to keep at interest until funds were actually needed to meet the contractor's estimates. He stated that he planned to go to Europe about June 7, to be gone until about September, and that he would arrange, before he left, with the appropriate representative of the Board of Regents to have all payments to be made by the Ex-Students Association taken care of in his absence.

Mr. Neathery, for the Regents Building Committee, recommended that the contract for plumbing be awarded to Fox-Schmidt, of Austin, at \$27,500 and the contract for heating to the same firm at \$20,300, these bids being the lowest individual bids and the lowest combination for the two contracts. Upon motion of Mr. Crane, the Board voted to approve the recommendation and award the contracts as indicated. The Secretary was instructed to return at once certified checks of all bidders for the general contract except those of the Ware-Ramey Company and J. E. Morgan, the successful bidder and the next low bidder, respectively, and the checks of Fox-Schmidt and of Kirkwood & Wharton, the successful bidder and the next low bidder, respectively, for the heating and plumbing, these checks to be retained by the Secretary until the successful bidders had signed contracts and made satisfactory bonds guaranteeing the performance thereof.

At 1:40 the Board adjourned until 4:00 P.M. for lunch and to attend the joint session of the Legislature to hear President Benedict's address on "The History of the University."

At 4:00 P.M. the Board reconvened with Regents Stark (Chairman), Batts, Crane, Holliday, Neathery, and Randall; President Benedict, Comptroller Calhoun, and Secretary Simmons present.

UNIVERSITY APPROPRIATION BILL.--The President discussed informally again the matter of the University Appropriation Bill, pointing out that the real bill was made "in the retreat," and that he had instructed the Deans that he would expect their assistance in the conduct of "an orderly retreat." The Regents instructed the President that he had full authority in arranging details of the bill with the appropriation committees.

FRATERNITY COMMITTEE REPORT.--President Benedict transmitted to the Board the report of the Special Faculty Committee appointed at the request of the Board to study the question of fraternities and sororities at the University. The Board received the report, to be read by the members of the Board in time for consideration at a subsequent meeting.

DR. SELLARDS' ADDRESS ON OIL.--By invitation of the Board at its previous meeting, Dr. Sellards appeared to discuss with the Regents the question of the oil possibilities on University land in West Texas. Following Dr. Sellards' remarks, the Board discussed with him informally the question of a suitable plan of organization whereby the University Land Leasing Board might secure the necessary information for a proper administration of the mineral leasing of University lands. Dr. Sellards was requested to make a report to the Board, through President Benedict, as to some suitable organization to gather data and administer the leasing of University lands.

PLANS FOR MECHANICAL ENGINEERING LABORATORY EXTENSION.--Architects Dahl and La Roche and Professor R. L. White appeared before the Board to present tentative plans for an extension to the present



Mechanical Engineering Laboratory sufficient to provide space for the Mechanical Engineering shops now housed in shacks on the site of the proposed Chemistry Building. The Architects stated that in accordance with President Benedict's instructions, they had prepared plans with a view to calling for bids on an extension sufficient to house the Mechanical Engineering laboratories mentioned and also the Electrical Engineering laboratories now housed in the Engineering Building, with an alternate bid on that portion of the extension necessary only for Mechanical Engineering. The Architects stated that they would be able to complete the plans and be ready to ask for bids within two weeks. Upon motion of Judge Batts, seconded by Mr. Neathery, the Board voted to authorize the Comptroller to advertise for bids upon the completed plans, the bids to be opened by the Board of Regents on Saturday, June 8, which date was accordingly to be fixed as the next regular meeting of the Board. Upon motion of Mr. Holliday, seconded by Judge Batts, the Board instructed the Comptroller to call for bids in accordance with President Benedict's instructions to the Architects and others; i.e., a bid to cover the building for both Mechanical Engineering and Electrical Engineering Laboratories and an alternate bid for that portion of the building necessary to care for Mechanical Engineering only.

Upon motion, the Board voted to adjourn until June 8, subject, however, to call for a special meeting to be held earlier should it be found necessary.

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

Austin, Texas, June 8, 1929  
Meeting No. 271

The Board of Regents of the University of Texas met in regular session on Saturday, June 8, 1929, at 10:00 A.M. in the office of President Benedict. Present were: Regents Stark (Chairman), Batts, Crane, Foster, Holliday, Neathery, Randall, and Mr. W. M. Odell, of Fort Worth, succeeding Mr. Edward Howard; President Benedict, and Secretary Simmons. Absent: Regent Mrs. O'Hair.

MINUTES APPROVED.--The minutes of the meeting of April 22, 1929 were ordered approved as mimeographed and distributed to the members of the Board.

ROUTINE ITEMS.--The Board took up for consideration the items listed in the communication of President Benedict to the members of the Board under date of June 1, 1929 under the heading "RECOMMENDED ACTION," pages 1-5 inclusive.

Grazing Lease No. 354 Disapproved.--Mr. Holliday protested against the approval of grazing lease No. 354 reported on page 4 of the President's communication on the ground that current prices for similar land in the vicinity of the land in question justified a much higher rate than the twenty cents per acre specified in the renewal lease. After discussion, the Board, upon motion of Mr. Neathery, voted to disapprove lease No. 354 for the reason stated by Mr. Holliday and to instruct the Land Agent to advertise for bids on this tract in the surrounding territory and to make recommendations to the Board for a lease.

President Benedict requested that the words "under the terms of the Farmer Request" be stricken from line 4 of item 5, page 1 of the recommended actions. With this change and with the omission of the reference to grazing lease No. 354, the Board, upon motion of Mr. Neathery, voted to approve the items recommended by President Benedict under the heading "RECOMMENDED ACTION," pages 1-5 inclusive of the "docket," as follows:

TRANSFERS AND ADDITIONAL APPROPRIATIONS.--I recommend the approval of the following transfers and additional appropriations:

Main University

Philosophy

1. Transfer \$50 from the Tutors and Assistants account to the Maintenance and Equipment account.

Rural Education

2. Approve the use of \$50, appropriated to be used in partly financing a conference on Rural Problems, in partially defraying the expenses of two studies in Rural Education.

Student Life Staff

3. To the salary of \$900 to be paid Dean V. I. Moore from the Summer Session budget for duties in connection with the Summer School add \$300 (making his total salary for the summer \$1,200).

Bureau of Business Research

4. Transfer \$2,278.40 from unused salaries to the Maintenance and Equipment account.

Medical Branch

Practice of Medicine

5. Appropriate \$600 to cover the expenses incurred by Dr. Joseph Kopecky, Professor of Clinical Medicine and Clinical Pathology, as the first exchange professor between the University of Texas and the National University of Mexico. Dr. Kopecky will go to the National University of Mexico for six weeks this coming summer.

College of Mines and Metallurgy

Business Administration and Social Sciences

6. Transfer \$200 from the Maintenance and Equipment account to the Physical Plant Maintenance Incidentals account.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS.--I recommend the approval of the following appointments, resignations, and changes of status:

Main University

Botany and Bacteriology

1. Accept the resignation of Dr. J. T. Buchholz as Professor of Botany, effective August 31, 1929.

Government

2. Accept the resignation of Dr. Irvin Stewart as Associate Professor of Government, effective June 15, 1929.

Philosophy

3. Approve a promise to Dr. E. T. Mitchell, Associate Professor of Philosophy, that his salary for 1929-30 will be as if his salary for 1928-29 were \$3,400 for nine months.

Library

4. Appoint Miss Mildred Ella Singleton as Reference Librarian ad interim at a salary rate of \$1,800 for twelve months from June 10, 1929 to September 15, 1930, vice Mrs. Roberta D. Stewart, who will be absent on leave without pay from July 1, 1929 to September 15, 1930.

5. Relieve Miss Mary E. Joff of her duties as Head Cataloguer from June 4 to July 16, inclusive, and remove her name from the payroll for that period in order that she may be free to teach two courses in the Department of Library Science in the first term of the 1929 Summer Session.

Bureau of Business Research

6. Appoint Dr. W. L. White as Research Assistant from July 1 to September 1, 1929 at a salary of \$333.33 a month, this amount to be paid from unused salaries.

7. Appoint Mr. R. V. Shirley as Research Assistant from June 1 to September 1, 1929 at a salary of \$50 a month, this amount to be paid from unused salaries.

8. Appropriate an additional amount of \$50 a month to the salary of Miss Esther Lynn, Stenographer, from June 1 to September 15, 1929, this amount to be paid from unused salaries.

9. Appropriate an additional amount of \$50 a month to the salary of Mr. Charles Zivley, Draftsman, from June 1 to September 1, 1929, this amount to be paid from unused salaries.

10. Appoint Mr. Dan Perry as Assistant at a salary of \$90 a month from June 1 to July 31, 1929, this amount to be paid from unused salaries.

#### Board of Regents

11. Place on the regular payroll for the first term of the Summer Session the name of Mr. C. D. Simmons as Secretary of the Board of Regents and Statistician to the President at a salary of \$475 for the term.

#### Physical Plant Upkeep

12. Approve the employment of Mr. Martin E. Staley as Draftsman in the office of the Supervising Architect for an additional two weeks, beginning May 13, at a salary of \$75 a week to assist in getting out the mechanical plans for the new clinic building at Galveston, this amount to come from the Medical Branch, Sealy-Smith Out-Patient Clinic fund.

13. Approve the retention of Mr. A. B. Benson as General Draftsman in the office of the Supervising Architect at a salary of \$40 a week as long as his services are needed in completing the plans for the new clinic building at Galveston, this amount to come from the Medical Branch, Sealy-Smith Out-Patient Clinic fund.

#### Medical Branch

#### Practice of Medicine

14. Accept the resignation of Dr. Joseph Kopecky as Professor of Clinical Medicine and Clinical Pathology, effective September 1, 1929.

#### College of Mines and Metallurgy

#### Administration

15. Approve the termination of the services of the Librarian on May 31 rather than August 31, 1929.

OUT-OF-STATE TRIPS.--I recommend the approval of the following out-of-state trips:

1. Dr. A. B. Cox to attend the meeting of the Advisory Shippers' Board of the Southwest, held in Oklahoma City, Oklahoma on May 23, his expenses to be paid by the Bureau of Business Research.

2. Miss Anna Hiss to go to Cambridge, Massachusetts on May 2 to attend the funeral of her sister.

3. Miss Ruby E. Terrill to attend the National Convention of the American Association of University Women and the meeting of the Southern Intercollegiate Association of Student Government, held in New Orleans, Louisiana, April 8-18, her expenses to be paid from the President's Office and Traveling Expenses account.

4. Miss Dorothy Gebauer to attend the National Convention of the Intercollegiate Association of Women Students, held in Norman, Oklahoma April 16-20, her expenses to be paid from the Maintenance and Equipment account of the Office of the Dean of Women.

5. Dr. J. T. Buchholz to make a trip to Cincinnati, Ohio, Chicago and Urbana, Illinois, April 23-27, his expenses to be paid by himself.

6. Mr. H. J. Rehn to make a trip to New Orleans, Louisiana to gather materials to finish his study on a model system of accounts for duck mills, his expenses to be paid by the Bureau of Business Research.

7. Dr. F. C. Ayer to attend the meeting of the National Education Association Department of Superintendence Commission on Supervision, held in Washington, D.C., May 24 and 25, his expenses to be paid by the Association.

LEAVES OF ABSENCE.--I recommend the approval of the following leaves of absence:

#### Main University

1. Mr. Chester F. Lay, Professor of Accounting, to be absent on leave without pay for the session of 1929-30 to permit him to accept a part-time teaching position in the University of Chicago and to complete his work for the doctorate.

2. Mrs. Roberta D. Stewart, Reference Librarian, to be absent on leave without pay from July 1, 1929 to September 15, 1930 to permit her to accept a fellowship in the Graduate Library School of the University of Chicago.

3. Miss Fannie Ratchford, Wrenn Librarian, to be absent on leave without pay from September 1, 1929 to September 1, 1930, to enable her to study abroad as a Guggenheim Fellow.

4. Miss Jean D. Campbell, Reference Assistant in the Package Loan Library Bureau, to be absent on leave without pay from July 1 to August 31, 1929.

#### College of Mines and Metallurgy

5. Mrs. Mary Kelly Quinn, Adjunct Professor of History, to be absent on leave without pay for the Long Session of 1929-30 for the purpose of pursuing work in Boston University leading to the M.A. degree.

6. Mr. Howard E. Quinn, Professor of Geology and Mining, to be absent on leave without pay for the Long Session of 1929-30 for the purpose of pursuing advanced study at Harvard University leading to the Ph.D. degree.

PERMISSION TO LEAVE EARLY AND TO RETURN LATE.--I recommend the approval of the following permissions to leave early and to return late:

1. Dr. Fred M. Bullard, Associate Professor of Geology and Mineralogy, to leave the campus a few days before the end of the Long Session and to return as late as September 25 without loss of pay in order to enable him to accept an appointment as a member of the United States Geological Survey Expedition to Alaska.

2. Dr. F. B. Marsh, Professor of Ancient History, to return to the campus as late as September 23 without loss of pay.

3. Dr. F. A. C. Perrin, Professor of Psychology, to leave the campus as early as June 1 and to return as late as September 18 without loss of pay.

FELLOW BY COURTESY.--I recommend that Mr. Eugen Jablonski be appointed Fellow by Courtesy for 1929-30.

GENERAL FACULTY LEGISLATION.--I recommend for your approval the action of the General Faculty providing for the regulation of examinations and written quizzes in the Main University and in the Law School on a separate plan, as stated in the Minutes of the General Faculty (attached hereto), pages 68-70 for the general plan and 82-84 for the Law School.

DISPOSAL OF RAINES MANSION.--I recommend approval of the following recommendation contained in a letter from Comptroller Calhoun under date of April 2, 1929:

"When the new Auditorium-Gymnasium is built the only dwelling that will remain on the west side of Tom Green Street is Raines Mansion. This building is unsightly, undesirable, and, as I believe, a good deal of a fire hazard to those who live on its

upper floors. Its proximity to the new gymnasium will make it a fire hazard to this building. If the Raines Mansion should burn at a time when the wind was from the north the gymnasium would be greatly damaged. I, therefore, recommend that the building be disposed of."

UNIVERSITY BRANCH OF THE POST OFFICE.--I recommend the approval of the following recommendation contained in a letter from Comptroller Calhoun under date of April 23, 1929:

"In view of the fact that the Post Office maintains a station in the Main Building of the University for the benefit of University people and a similar station at the Capitol for the benefit of the state officials, it seems rather inconsistent that they should pay rent at the University and pay no rent at the Capitol. I, therefore, suggest that the rental, beginning with the third quarter of the current year, be omitted and that the space be given free to the Post Office Department."

GRAZING LEASES TO BE ADVERTISED.--Upon motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to instruct its Land Agent that hereafter he is to make a proper advertising of University land for lease or re-lease and submit to the Board of Regents the bids received, together with his recommendations thereon.

GRADUATE FACULTY APPOINTMENTS.--Upon motion of Mr. Holliday, seconded by Mr. Crane, the Board approved the recommendation of President Benedict that Dr. Aaron Schaffer, Professor of Romance Languages, and Dr. G. W. Stocking, Professor of Economics, be appointed to membership in the Graduate Faculty effective July 1, 1929.

BUSINESS ADMINISTRATION APPOINTMENT.--Upon motion duly adopted, the Board approved the recommendation that Mr. Everett Smith be appointed Adjunct Professor of Business Administration for the Long Session of 1929-30 only at a salary of \$2,600 to take the place of Mr. Carl A. Rehm, who is to be absent on leave without pay for 1929-30.

ROLFE TO ASSIST ON NURSES HOME PLANS.--Upon motion of Mr. Holliday, the Board approved the recommendation that Professor Walter T. Rolfe be appointed as Designer to assist Mr. R. L. White in finishing the plans for the Nurses Home in Galveston this summer at a salary of \$444 a month from June 16 to September 15 or so much of that period as may be necessary, the amount to be charged to the Medical Branch Sealy-Smith Nurses Home account.

C. P. BREWER CONTRACT RENEWED.--Upon motion duly adopted, the Board approved the renewal of the contract between the Extension Division of the University and Mr. C. P. Brewer for the period September 1, 1929--June 1, 1930, which contains the provision that should conditions in the state not warrant continuing Mr. Brewer's work after January 1, 1930, he may be relieved of his contract on or after that date. This action carries with it the reappointment of Mr. Brewer as Lecturer in Business Psychology and Salesmanship for the period covered by the contract.

GIFT OF AUSTIN BRYAN PAPERS.--President Benedict presented a letter from Professor E. C. Barker announcing the gift to the University of some 488 items consisting of additional papers and manuscripts covering the careers of Moses and Stephen F. Austin and bearing on the early history of Texas, these papers being the gift of the children of Colonel Guy M. Bryan; namely, Mr. Guy M. Bryan, of Houston, Miss Halley Ballinger Bryan (now Mrs. Halley Bryan Perry, of Houston), and Mrs. Edward W. Parker, of Philadelphia. Upon motion unanimously adopted, the Board voted to accept the gift and to authorize a committee consisting of Regents Batts (Chairman), Randall, and Foster to draw up suitable resolutions expressing appreciation felt by the Board at this valuable addition to the University's source material in Texas history.

FEES OF DOCTORS WHO TESTIFIED IN McDONALD WILL CASE.--President Benedict presented to the Board an opinion from the Attorney General's Department that the Board has the legal right as trustees under the terms of the McDonald will to pay the per diem fee charged by Doctors Castner, Johnson, and Standifer in connection with their services

as expert witnesses in the McDonald will case. (The Board, at its April 22 meeting, had ordered payment of the expense accounts rendered by these gentlemen.) Upon motion of Mr. Holliday, seconded by Mr. Foster, the Regents, acting as trustees under the terms of the McDonald will, unanimously voted to authorize payment of the per diem of \$900 each to Doctors Charles W. Castner, W. J. Johnson, and C. H. Standifer.

A. & M. COLLEGE CLAIM TO UNIVERSITY PERMANENT FUND.--Chairman Stark filed with the Secretary of the Board his complete set of reports and correspondence covering the claim of A. & M. College to a share in the Permanent Fund of the University, the file referring in particular to a joint meeting of a committee of Regents of the University and of Directors of A. & M. College held in Houston, Texas December 15, 1926.

Upon motion of Judge Batts, the Board ordered the printing of the complete record of the claim of A. & M. College to a portion of the University Permanent Fund, for use by the University Board of Regents in future consideration of the question.

CASEY & GENTRY VS. SNYDER LEASE DISPUTE.--Pursuant to action of the Board at its April 22 meeting with reference to the dispute of Casey & Gentry vs. Mr. Snyder for a lease on Sections 1-48, Block 46, University lands in Culberson County, the Board took up for consideration a report of Land Agent Saner under date of May 7 and a report of Mr. Holliday made to Mr. Saner and to the members of the Board under date of May 9, the report being in substance that the investigation failed to confirm charges made by Mr. Snyder that Mrs. Casey had destroyed and/or removed permanent improvements from the University land in question. Upon motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the report and to confirm the award of a lease on the land in question to Casey & Gentry at six cents an acre.

DEGREES AUTHORIZED AND APPROVED.--Upon recommendation of President Benedict and motion of Judge Batts, the Board voted to approve the conferring of degrees upon the class of August, 1928 and the class of May and June, 1929, as shown on the official commencement programs, as follows:

June, 1929

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Willie Allen	Edmund Packard Quereau
Addie Loraine Decherd	Robert Lee Rhea, Jr.
Hugh Graydon Dumlup	Frederick Ernst Romberg
Mrs. Kathleen Cochran Ellis	August Oran Spain
William Wingo Hamilton	Annie Doris Stevenson
V. O. Key, Jr.	

Bachelor of Arts with High Honors

Carl Toliver Ashby	Lewis Edwin Hahn
Samuel Milton Bashara	Sidon Harris
Anne Breeze	Wilson Mathis Hudson
Birdie Marie Cherico	Charles La Motte
Mary Dorothy Edmiston	Ethel Elnora Molby
Gus Kearney Eifler	Mary Eleanor Souder
Cornelia Gregory	Lois Rose Williams

Bachelor of Arts with Honors

Nettie Lee Benson	Joseph Kelly Johnson
Leon Shield Brown	Dorothy Margaret Kress
Louise Frankel Buchwald	Frances Louisa McClellan
Carol Chandler	Marion Wallace McCurdy
Mary Virginia Chick	Jean MacMullen
Janet Elizabeth Files	John Delphin Metcalfe
Mary Helen Griffin	Nedra Newkirk
Melba Hammack	Robert Cochran Penick
Elsa Hulda Heidmann	Aileen Belmont Powell
Eugene Alfred Heimann	Ruth Puckett
Sara Lee Hudson	Ruth Kendall Reed
Helen Winifred Huffmeyer	Dorothy Ann Rooke
Laura Grace Hunter	Margaret Hill Sawyer

Jo Mary Sodich  
Cecil Hazlewood Tolbert  
Helen Mary Upschulte  
Gladys Marie Waters  
Gustav McKee Watkins  
Eleanor Weber

Charles Jeffries Welch  
Arno Paul Wendler  
Charles Henry Whitlow  
Alice Louise Woodhead  
Arthur Wallace Woolsey

Bachelor of Arts

Agnes Abernathy	Winifred Colenternek
Martin Ackerhalt	Harriet Katherine Grady
Margaret Almerine Alexander	Ruth Gray
Anna Mae Allen	John Alonzo Guinn
Stanley Randolph Allen	Alex Frank Hamilton
Jimie Dick Ansley	Ola May Hamilton
Mrs. Flora Register Arrowood	Joseph E. Hardin
Mrs. Jeannette King Bagby	Rupert Rogers Harkrider
Mildred Lucile Bettencourt	Ellen Frances Hatcher
Mary Mildred Bihl	Laura Bratton Hathcock
Francis James Levi Blasingame	Hugo Felix Heimann
George Ann Blitch	Maxine Hewitt
Enid Agnes Boal	Ruth Wynne Hightower
Laura Amelia Boedeker	John R. Hodges, Jr.
Mary Ann Boggs	Martha Amelia Hodgkin
Pearl Dorothy Brin	Katheryn Allen Horn
Edwin Elliot Brown	Joseph Hornberger, Jr.
Ralph Richardson Brown	Ralph Lemuel Hoyl
Bess Brucks	Prentiss Lum Hyder
Gordon Key Bryan	*Winnie Lee Jackson
*Edwin John Bucek	Rita Pauline Johnson
Ethlyn Cahn	Mary Jones
Vivian Etoile Campbell	Viola Mae Joss
Jesse Calhoun Carter	Ethel Kessler
Nellie Maxey Carter	Thelma King
Julian O'Hair Cate	June Pearl Knape
Loretta Chapman	Katherine Knolle
Arlys Edwina Cherault	Roy Gardner Knox
Eleanor Christian	Antoinette Kuehne
Mary Rowena Clark	Onica Irene Ladman
Mrs. Marvin Burleson Colbert	Rosalind Langston
Eura Blanche Cook	Fannie Levy
James Eloise Cox	Grace Mildred Lewis
Suzanne Mattaize Crawford	Alexander Lilloco
Julian Buckingham Cross	Margaret Lipscomb
Lois Cunningham	Mary Frances Llewellyn
Virginia Curtis	Ruth Alyce Lockwood
Dan Wooldridge Daggett	Sam A. Loeb
Iron Grady Davis	Everetta Love
Lucile Davis	*Dan Harold Loving
Arthur Edward Dietert	Mrs. Janette Sebring Lowrey
Emma Jeane Donald	Dolores Dora Lozano
Catharine Mary Donovan	Frank Edward Luksa
Mrs. Una Chapman Dowd	Henry de Rosset McCallum
Frances Esther Draper	James Lucian McGamy
Ruth Emma Duncan	Curtis Eugene McDaniel
Sara Pelham Elliott	Sara Virginia McGaha
Dorthea Ende	Anne Lillian McGarry
Leland Sparks Evans	Mary Elizabeth McGehee
Lois Gladys Fawcett	Helen Elizabeth McLane
Kathryn Elizabeth Feild	James Oscar Marberry, Jr.
Dorothy Harriet Pentress	Lillian Estele Martin
Paul Jones Fly	Mariella Matthias
Mary Eleanor Ford	Horace Maurice Mayfield
Eleanor Agnes Frank	Margaret Ruth Meredith
Margaret Louise Frank	Robert Thornton Miller
*Edgar Leonard Frazell	John Perrin Minter
Opal Gertrude Frederick	Holland Cypert Mitchell
Elizabeth Fullinwider	Nicholas Pendleton Mitchell, Jr.
Eleanor Ruth Gafford	James Ardell Moore
*Francis Allen Garbade	Oscar Neal Morris
Jarvis Garst	Clarence Odell Murdock
Webster Winfred Glass	Agnes Winogne Nemir
Margaret Mary Glasscock	Robert James Newton, Jr.
Thea Goldschmidt	Daniel Worsham Ogletree

Mary Jane Oliver  
Frank Ely Osborn, Jr.  
Ralph Halstead Parker  
Adele Dorothy Pfannkuche  
Carl Harper Phagan  
Ben Luther Pilcher, Jr.  
Mary Louise Pillow  
Victor Howard Powell  
Lillian Bell Rabb  
John Anton Rauhut  
Donald Eugene Redmond  
John Stark Rice  
Virginia Rich  
Anita August Riedesel  
Katherine Linwood Rockafellow  
Charles Arthur Roeber  
Charles Milton Rogers  
Milton Edison Roos  
Yvette Carmen Rosenthal  
Mildred Mary Ruckman  
Blanche Laurette Sabourin  
Hollis Henry Schulz  
Alberta Edwina Scott  
Emily Antoinette See  
Gertrude Martha Seidel  
Maudine Sharp  
Margaret Virginia Shelby  
Alice Myrie Shelley  
William Barrington Shelton  
Gwendolyn Shepherd

Ruth Louise Shoap  
Mrs. Fannie Baker Sholars  
Leonard Clark Shropshire  
Margaret Elmer Sims  
Vivian Emory Smith  
Albert William Sone  
John William Spies  
Mary Eloise Steele  
Dorothy Esther Stevenson  
Joseph Pierce Stevenson  
Adem Edmund Stiles  
Frank Diedrich Stubbeman  
Margaret Ann Sullivan  
Roy Irving Tennant, Jr.  
James Leighton Tenney  
Fannye Oriah Thomas  
Evelyn Thompson  
\*William Burton Thorning, Jr.  
Leroy Trice  
Dorothy Margaret Van Deventer  
Donna Rubie Vaughan  
Martha Charlotte Vincent  
Birdie Daisy Walker  
Howard Pleas Wheeler  
May Ellise Whitman  
Russell Sterling Whitmire  
Elizabeth Ruth Williams  
Timothy Hart Williams, Jr.  
Herbert Everett Williford  
Virgie Lynn Woodward

Bachelor of Science in Home Economics

Mary Louise Byrne  
Dorothy Jean Ferree  
Janie Louise Florey  
Laura Geraldine Massie  
Mrs. Lucile Carpenter Mitchell  
Theresa Louise Moore  
Eunice Morris O'Banion

Azalete Russell  
Juanita Spear  
Opal Thomas  
Sue Irene Uhl  
Adelaide Louise Wattinger  
Georgia Ellen Wright

Bachelor of Journalism

Nathe Parks Bagby  
Verda Hortense Baker  
Lois Kathleen Eiland

Jack Burke Krueger  
Ruby Cecile Lewis

Bachelor of Science in Medicine

\*Maurice Eugene Barrett  
\*George William Bolin  
\*James Albert Brown  
\*John Dupré Dupré  
\*Henry James Hoerster

\*Kent Noel Hunt  
\*Thomas Benton Matlock  
\*Duncan Osler Poth  
\*Ruben Beta Rodarte  
\*Sidney Columbus Walker

Bachelor of Science in Nursing

Alma Margaret Larsen

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*J. M. Mathews*  
Asst. Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Architecture

Robert James Hammond, Jr.  
Paul Marion Howell  
Milton Meyer Moseley

Nathan Saul Straus Nayfach  
Louis Charles Page, Jr.  
James Roy White

Bachelor of Science in Architectural Engineering

Walter Percy Donaldson, Jr.  
Jonathan Edmund Grasty

Ruth William Lawhon  
Jeff Monroe Stewart

Bachelor of Science in Chemical Engineering

Benjamin Jack Albritton, Jr.

Charley Edgar Clinger

\*Conferred at Galveston.

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Edgar Watson Ellis  
Gustavo Walterio Fernandez  
Joe Louis Franklin  
Harvey Newcomb Frost

Jim Neal Hinyard  
Hugh Dechard McAfee  
Judson Sterling Swearingen  
Ben Frank Williams

Bachelor of Science in Civil Engineering

Alexander Paschal Arnold  
James Thomas Kelley  
Albert Curry Kyser, Jr.  
Robert Lee Lowry, Jr. (1,000th Engineering degree)

Dow Dennis Warren  
John Archer Wilson  
Seth Ritch Woodruff, Jr.

Bachelor of Science in Electrical Engineering

Lawrence Raymond Bagwell  
Lee Ivan Bender  
Richard McDonald Davis  
William Edwards Douglass  
Tom Leslie Fleming  
Woodlief Thomas Henrichson  
Charles Leroy Jeffers  
Ab Martin  
Joseph Leonard Mell, Jr.

Carrol Boyd Norris  
Robert Andrew Porter  
Elbert Watson Robinson  
John Benton Robuck  
Allan Beatty Sawyers  
Charles Randolph Scales  
Wilbert Valentine Sippola  
Archie Waugh Straiton  
Louis Paul Wimberley

Bachelor of Science in Mechanical Engineering

Ivan Reo Edwards  
Martin Togo Green  
George Louis  
William Ralph Moyers

Lindsay Borin Newsom  
Robert Louis Ohls  
Paul Francis Rector  
James Weldon Winfrey

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*J. H. Taylor*  
Dean of the College of Engineering

COLLEGE OF PHARMACY

Graduate in Pharmacy

John Fielding Baker, Jr.  
Sister Mary Finnian Bradley  
George Dewey Burton  
Sister Mary Ethnea Cashman  
Edward Alpha Garagnon  
Roland Alexander Grote

Elmer Alton Richards  
Sister Mary Rosaria Terry  
Francis Cowgill Usher  
Robert Harvey Wagenfuhr, Jr.  
Minnie Zalichin

I hereby certify that the above is a correct list of those to whom the degree indicated has been granted.

*W. J. Lidley*  
Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

James Albert Gosch  
Vastine Elmo Gosch  
Raney William McCarty  
Marie Anna Miller

Alma Enola Molby  
Chrystle Ommeta Riddle  
Annie Lucile Russell  
Gyneth May Stugard

Bachelor of Science in Physical Education

Peggie Banks  
Virginia Morrison Campbell  
Jessie Ione Culpepper  
Martha Brooks Dickey  
Eva Bernice Erwin

Marian Storey McDowell  
Mrs. La Verne Stugard Nowotny  
Lola Margaret O'Connell  
Essie Pauline Roots  
Nina Pearl Woods

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*B. F. Pittenger*  
Dean of the School of Education

JUN 8 1929

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SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Hershel Weldon Anderson

Bachelor of Business Administration with High Honors

Elizabeth Frances Gilson  
William Armand Jeffers

Seth Aubrey Lowther

Bachelor of Business Administration with Honors

Herman Lee Eichelberger  
Zena Lenora Hildinger  
Fred Louis Kirkpatrick, Jr.

C. B. Myers, Jr.  
Henry Charles Slavik  
John Arch White

Bachelor of Business Administration

Henry Calvin Barrick  
William Sherman Birdwell, Jr.  
Carl Edward Bock  
Sam Collis Bradt  
Walter McCutcheon Breath  
Milton Alfred Browning  
William Love Candler  
Ghent Carpenter, Jr.  
George William Derby, Jr.  
Horace Eugene Downing  
William Royal Ellis  
Rudolph Adolph Engelking, Jr.  
Julius Gensberg  
William Morris Gydeson  
Wayne Henry Haines  
Garland Merrick Harrison  
Jeffrey Barksdale Hill  
Donald Newton Johnson  
Lucile Johnson  
Andrew G. Kendrick  
Carl Alfred Knappe  
Louis Joe Kocurek  
Edward William Lowe  
Homer Lee Luther

Oscar Owen Lyle  
James Fuller Lyon  
Walter B. McClurkan  
Tom Jackson Martin  
Fred Somerfield Mason  
John Marcus Michie, Jr.  
Clay King Money  
Georgia Morgan  
John Eoff Oliver  
Roy Louis Patton  
Bert Glenn Ripley, Jr.  
Charles Arthur Roebor  
Anees Ameen Semaan  
Byron Gabe Smith  
George Washington Smith  
Lee Farrell Tracy  
James Albert Walker  
William Oscar Webb  
Theron Albert Wilbanks  
James Clyde Williams  
John Eakin Wolf  
Steve Goldsby Wray  
Walter Charles Wukash

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*Walter Charles Wukash*  
Dean of the School of Business Administration

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

Carl Madsinius Andersen  
Charles Carl Baggett  
George Ernest Cooper

Sol Goodell (Goodelsky)  
Arley Vance Knight  
John Anton Renhut

Bachelor of Laws

James Howard Adams  
William Ward Allen  
William Thomas Andress, Jr.  
Doris David Boyd  
Fannie May Boyls  
Evans Giron Bradley  
Perry Bromberg Carroll  
Jones Wilson Chandler, Jr.  
Richard Franklin Chapman  
Max Nesbit Clifton  
Earl Burrell Craig  
Wortham Davenport  
John Coleman Dawson

Israel Leon Dodic  
Durham K. Durham  
Clarence Stacey Eastham  
William Hyam Evans  
Luther McCauley Faulk  
Samuel Rhoads Fisher  
Enoch Garner Fletcher  
Raymond Gerhard  
Wyman Sim Gideon  
Lionel Goodstein  
Edwin Davis Guinn  
Arthur Sherman Haddaway  
Warren Homer Henderson

Stanley Calhoun Hornsby  
 Roland Lee House  
 Jim Frank Hulse  
 Melvin Douglas Jones  
 George Edward Kacir  
 Edward Arthur Kelly  
 Joe L. Mays  
 Wilmore Morris  
 Richard Owens  
 Clarence Washington Perkins, Jr.  
 William Morrison Rudersdorf

William Morris Ryan  
 Earnest Elliott Sanders  
 Helmut Henry Schuenemann  
 David Thomas Searls  
 Charles Bernard Spiner  
 John Gist Stofer  
 Robert Alexander Stone  
 Frank Diedrich Stubbeman  
 Oswald Edward Threlkeld  
 Marian Lucian Touchstone  
 Martin Stanislaus Tudyk

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*W. H. Debraud*  
 Dean of the School of Law

GRADUATE SCHOOL

Master of Business Administration

John Covejoy Comegys, B.S.C	Albert Freeman Hughes, B.A., B.B.A.
Jesse Shelman Daniel, B.A., B.B.A.	Alton J. P. Luckett, B.B.A.
John Henry Dysart, B.B.A.	Alfred Oscar Nicholson, B.S.
Arthur Henry Hert, Ph.B.	Henry Charles Slavik

Master of Education

Hiawatha Crosslin, B.S. in Ed.

Master of Science in Chemical Engineering

William Aaron Cunningham, B.S. in Ch.E. Albert Raymond Thomas, B.S. in Ch.E.  
 Robert Raymond Dabney, B.S. in Ch.E.

Master of Science in Civil Engineering

John Robert Coltharp, B.S. in C.E.	John Edward Hoff, B.S. in C.E.
John Arnold Focht, C.E.	John William Wingo, B.S. in C.E.

Master of Science in Electrical Engineering

Lawrence Edward Brown, B.S. in E.E.

Master of Science in Mechanical Engineering

Alex Vallance, B.S. in M.E.

Master of Science

Frances Ray Gillum, B.S. in H.E.	Mary Ernestine Goldmann, B.S. in H.E.
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Master of Arts

Ruth Alexander, B.A.	Mrs. Alice Gray Furnish, B.A.
Mrs. Essie Clark Blackburn, B.S.	Sarah Sam Gray, B.A.
Mary Lois Blair, B.A.	William Tarrant Hancock, Jr., B.S.
Mrs. Elizabeth Reck Boatright, B.A.	Horace Houston Hoyt, B.A.
John Alfred Boone, Jr., B.A.	James Ernest Jackson, B.S.
Haldee J. W. Braddy, B.A.	Mrs. Kate Miller Johnson, B.A.
Josephine Miller Bramlette, B.A.	Alma Dexta King, B.A.
Mrs. Myrtle Walker Burford, B.A.	Mamie Klett, B.A.
Mildred Bush, B.A.	Mary Louise McDaniel, B.A.
Anna Marie Carroll, B.S.	John Roy McLemore, B.A.
James Elaine Christner, B.A.	Maude Louise Maddox, B.S.
Mrs. Alberta Green Clark, B.A.	Laura Eleanor Marks, B.A.
Maurine Cummins, B.A.	Basil Earl Masters, B.A.
Mrs. Lila McGuire Devin, B.A.	Mrs. Gladys Spann Matthews, B.A.
Julia Angeline Drake, B.A.	Susan Miles, B.A.
William Everett Dupuy, B.A.	William Grady Moore, B.A.
James Milton Edds, B.A.	Mrs. Wilma Harper Moore, B.A.

Eastin Nelson, B.A.  
 Lillian Louise Nicholson, B.A.  
 Gena Hattie Orr, B.A.  
 Velma Teresa Payne, B.A.  
 Robert Leroy Peurifoy, B.S.  
 John Dewey Phenix, B.A.  
 Mrs. Ethel McCaleb Raigorodsky, B.A.  
 Randle Ridley, B.A.  
 Otto Charles Rode, B.A.  
 Erma Simmons, B.A.  
 Mary Ruth Splawn, B.A.

Ralph Wright Steen, B.A.  
 Edward Steere, B.J., B.A.  
 Irma Elizabeth Surbeck, B.S.  
 Earl Aulick Taylor, B.A.  
 Virginia Theresa Terrell, B.A.  
 Else Trenckmann, B.A.  
 Margaret Felice Trippet, B.A.  
 Hans Winkler, B.A.  
 Clarence Elmer Witherspoon, B.A.  
 Mrs. Ada Williams Woodward, B.A.  
 Mrs. Mattie Lloyd Wooten, B.A.

Doctor of Philosophy

Marcus Llewellyn Arnold, B.A., M.A.	Samuel Dale Myres, Jr., B.A., M.A.
Ludwig Wilhelm Blau, B.A., M.A.	Eugene Adam Paulin, B.S., M.S.
Charles Paul Boner, B.A., M.A.	Anna Irion Powell, B.A., M.A.
Bertha Kathleen Duncan, B.A., M.A.	William Thomas Reid, B.A., M.A.
Erma May Gill, B.A., M.A.	John Henderson Roberts, B.A.
Benjamin Bee Harris, B.S., M.S.	John LeRoy Waller, B.S. in Ed., M.A.
Mrs. Annie Sowell Irvine, B.A., M.A.	

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*Henry Winston Parker*  
 Dean of the Graduate School

SCHOOL OF MEDICINE

Doctor of Medicine

Clyde Adams ✓	A. J. Jinkins
Joe Alexander Bain ✓	John Paul Jones
Maurice Columbus Barnes	Everard Terrell Ketchum
Fred Akard Bloom	Herman Klapproth
George William Bolin	Edward Paul Leeper
William Walton Bondurant, Jr.	Dan Harold Loving
Arthur Eitel Boysen	William Lewis Marr, Jr.
Randle James Brady	Beuford Raymond Parrish
James Albert Brown	Leonidas Warren Payne
Paul Bingham Brumby	Max Ewell Petway
Chester Uri Callan	John Edward Pluenneke
Roy Leon Cleere	Homer Edward Prince
Thomas Leland Denson	Jack Hood Reid
Herbert Hampton Duke	Wilber Forrest Robertson
John Dupre Dupre	Samuel Schwartzberg
William Jefferson Fetzer	John Walton Sessums
John McIver Furman, Jr.	Dial David Shropshire
McIver Furman	Angie Gertrude Stiles
Robert Cabaniss Gaskill	Charles Irvin Stoner
Harry Hauser	Sanders Key Stroud
Frank Carlton Hodges	Edgar Lane Tiner
Anselm Charles Hohn	Sidney Columbus Walker
George Wynne Horton	Paul Luke White
Kent Noel Hunt	Edward Marion Vier
Riply Harold Hunter	James Asa Willie
	Thomas Rogers Wright

COLLEGE OF NURSING

Graduates in Nursing

Mary Earle Bailey	Ivan Mayfield
Willie Mae Block	Glyn McShan
Jessie Drever Day	Helen Marie Pickard
Grace Rita Decker	Opal Roberts
Agnes Elizabeth Ericson	Maurine Rogers
Lena Embry Fullingim	Hilda Erna Schleider
Mary Golden	Katherine Shuberg
Modene Winifred Gregory	Emma Alice Somerford
Cuida Hearne	Mary Louise Thomas
Louise Laursen	Lillian Grey Tiner
Ruth Verna Lupton	

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*G. E. Bethel*  
Dean of the Medical Branch

COLLEGE OF MINES AND METALLURGY

Bachelor of Science in Mining Engineering

Horace Dean Bevan	Ralph Barkley McClintock
Philip Bigelow Brown	Hugh Delvin McGaw
Walter Gabriel Kingelin	Raymond Aloysius Patterson
Jose Cuauhtemoc Loustaunau	Charley Myers Smith
Lorenzo Federico Madrid	Lee Cherry Smith
Arturo Juan Maese	

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*C. A. Puchert*  
Dean of the College of Mines and Metallurgy

August, 1926

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Marshall McSwain Abernathy

Bachelor of Arts with High Honors

Nancy Lee Hammons

Bachelor of Arts with Honors

Ethelbert Courtland Barksdale	James Keith Mixson
Lerma Loula Baten	Mrs. Edythe Ball Porter
John Claude Estes	Jessie Beatrice Stapp
Mae Garlington	Edwin Otto Studhalter
Catherine George	Mae Beth Warren
Velma Blanche Hill	Mrs. Mattie Lloyd Wooten
Wade Leonard Jones	

Bachelor of Arts

Mrs. Myrtle Nixon Allen	Hattie Lorena Drummond
Frederick Daniel Ames	Henry Donald Edwards
Rebecca Janice Anderson	Emilie Egg
Marvin Pierce Baker	Edith Hazel Fletcher
Pauline Barham	Mary Enid Floyd
Mrs. Grace Haggard Barnes	William Killebrew Fort
Louise Black	Morriss Crozier Foster
Albert Morris Blackman, Jr.	Ethel Mary Franklin
Ruth Blanton	Ethel Evangeline Dorothea Fromen
Gladys Jane Bowers	Clarence Edgar Gilmore, Jr.
Edwina Elizabeth Browder	Lily Edith Goeth
Elizabeth Dorothy Brunt	Donald Banks Gragg
Mary June Callaway	Aldonea Catherine Graham
Cecil Thomas Carr	Vivian Louise Griffin
Nannie Vivian Casbeer	Daniel Walker Gunn
Everette Harden Clark	Bessie Catherine Hamilton
Rogers Jones Clark	Mary Elizabeth Haralson
Joseph Greene Cochrum	Louise Elizabeth Heinatz
Gene Coyner	Ella Mae Hext
Edgar Heyward Crews	Farlee Penelope Hocker
Fannie Ellen Crockett	Glenna Beatrice Holloway
Josephine Cude	Floriada Rebecca Hooper
Helen Barden	Lucy Marie Hudspeth
Chesley Earl Davis	J. Lyndal Hughes
Jasper Dee	Manette Jennings

John Emma Jobe  
Nan Jones  
Edgar White Keith  
Sister Mary Gertrude Kennedy  
Grace King  
Katy Emma King  
Gladys Adel Josephine Kischell  
Joseph Rudolph Kriz  
Rosemary Barbara Kuntz  
Mrs. Jane Campbell Langford  
Mrs. Ila Mae Laughlin  
Carl Lipoff  
Laura Eleanor Marks  
Anna Mary Mars  
Myra Marshall  
Abe Mehl  
Benjamin Washington Miller  
Harold West Proctor Miller  
Marie Ruby Mixon  
Lydia Elma Moore  
Alex North Murphree  
Johnie Mae Myers  
Thomas Southall Myrick  
Julius Joseph Nayfach  
Velma Armina Nicholas  
Percy Tennent Norton, Jr.

Marius Raymond Perron  
Rowene Corrine Pfeil  
Hazel Rauch  
James Tull Richardson  
Cliftine Arnett Rockafellow  
Clarence Ainsworth Rundell  
Mrs. Minna Elles Sandlin  
Ida Frances Schlick  
Mineola Scrimshire  
Bess Ellen Seale  
Jesse Q. Sealey  
Emma Clay Searcy  
Mary Katharine Small  
John Stricklin Spratt  
Rachel Virginia Summers  
William Edward Tidwell  
Martin Stanislaus Tudyk  
Columbia Anna Van Vettermann  
Annie Marie Wall  
Butler Westerfield  
Morris Sheppard Wheeler  
Forest Wayne Wilson  
Mary Louise Wimberly  
Bruno Oscar Winkler  
Floy Woolley

Bachelor of Science in Home Economics

Helen Bernice Boyce	Roberta Lee P'Pool
Bessie Belle Caldwell	Mrs. Edith Winslow Runge
Lillian Enloe	Mrs. Ruth Stoker
Mattie Mae Harrell	Cora Gabriella White
Magdalene Christine Johnson	Dorothy Louise Wild
Martha McKay	Zeffie Amanda Yarbrough
Mrs. Mae Reeder Nelson	

Bachelor of Journalism

Margetta Patterson

Bachelor of Science in Medicine

Harvey Ben Henry

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*A. A. Mather*  
Asst. Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Science in Architecture

Charles Franklin Reynolds	Jack Stewart
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Bachelor of Science in Chemical Engineering

Joe Madison Kincaid, Jr.

Bachelor of Science in Electrical Engineering

Armin Henry Ritter	Chester Cecil Wine
--------------------	--------------------

Bachelor of Science in Mechanical Engineering

Fredrick William Langner	Paul Michael Netzer
--------------------------	---------------------

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*J. A. Taylor*  
Dean of the College of Engineering

## SCHOOL OF EDUCATION

Bachelor of Science in Education

Arthur Bascom Awalt  
Hiawatha Crosslin  
Dorothy Pearson Eastland

Gertrude Huddleston  
Johnie Mae Myers  
Eithel Gertrude Scott

Bachelor of Science in Physical Education

Irma Emma Hander

Helen White

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*B. F. Patterson*  
Dean of the School of Education

## SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Katie Bryan Henley

Clara Alice Larrabee

Bachelor of Business Administration

Clarence Gustaf Anderson  
Leslie Herman Bonham  
Russell Arthur Brannon  
Albert Samuel Curtis  
Lee Edward Erwin  
Kenneth Ball Foreman  
Bess Gardner  
Eugene Forrest German  
Matt Martin Porter Gouger  
Alton Stewart Harry  
John Wylie Keen  
William Arthur Kessler

Blake Nathaniel Lancaster  
Bertha Fern Langford  
Albert Lewis Leissner, Jr.  
Roy Livingston McPherson  
Clyde Hudson Messer  
Jennings Bryan O'Rear  
Arthur Clarke Russel  
Robert Vernon Shirley  
Otho Marcus Stubblefield  
Wright Dudley Taylor, Jr.  
James Ross Underwood  
Myers Lincoln Willbanks

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*Andrew D. [Signature]*  
Dean of the School of Business Administration

## SCHOOL OF LAW

Bachelor of Laws

Charles Tullius Banister  
George William Gray Browne  
Marvin Burleson Colbert  
Arnold Wilson Cowen  
Paul Evan Daugherty  
Darrell Lee Jackson  
Edward Albert Knetsch  
C. B. Maynard

John Pierpont Morgan  
Fritz Adolph Pfeiffer  
Merle Mandeville Price  
Carroll Lawhon Thomas  
Rip Cornelius Underwood  
David Arno Webb  
William Howard Weddington  
William Quinton Wright

I hereby certify that the above is a correct list of those to whom the degree indicated has been granted.

*Wm. Hildebrand*  
Dean of the School of Law

## GRADUATE SCHOOL

Master of Business Administration

Sidney Johnson Adams, B.B.A.  
Kathryne Clementine Bramlette, B.B.A.  
Mary Sue Collins, B.A.  
Charlie Claude Davie, B.B.A.

Richard Glenn Davies, B.B.A.  
Matthew J. Kavanagh, Jr., B.B.A.  
Thomas Allan Mote, B.A.  
Robert Vernon Shirley

Master of Science in Chemical Engineering

Valerie Schneider, B.S. in Ch.E.

Master of Science in Civil Engineering

Banks McLaurin, C.E.

Master of Science in Electrical Engineering

Burns Newman Gafford, B.S. in E.E.

Clarence Hugo Linder, B.S. in E.E.

Master of Journalism

Gladys Whitley, B.A.

Master of Arts

Henry Fred Alves, B.A.  
Robert Edward Anderson, B.A.  
Charles August Arnold, B.A.  
Eleanor Mayo Atkinson, B.A.  
Joel Carl Bachman, B.A.  
James Edward Batson, B.A.  
Julie Eldora Belden, B.A.  
Edwin Robert Bogusch, B.A.  
Mrs. Flora Gatlin Bowles, B.A.  
Helene Estella Brasted, B.A.  
Robert Hanks Brister, B.A.  
Mrs. Alma Howell Brown, B.A.  
Maurice Gwinn Burnside, B.S.  
Irma Edith Campbell, B.A.  
Leola Campbell, B.A.  
William Giles Campbell, B.S.  
Charles Kincheloe Chamberlain, B.S.  
Willie Mae Christopher, B.A.  
Bruce Benson Cobb, B.A.  
Annie Laurie Cook, B.A.  
Margaret Mary Cotham, B.A.  
Thomas Brabson Davis, Jr., B.A.  
Mrs. Merle Miller DeBona, B.S. in H.E.  
Charles Edward DeViney, B.A.  
Norma Lucile Egg, B.A.  
Martha L. Emmons, B.A.  
Annie Mae Engel, B.A.  
Edele Epperson, B.A.  
Kenneth Evans, B.A.  
Annie Gem Felder, B.A.  
Mrs. Frances Reeves Ferguson, B.A.  
Maudie Joe Fields, B.A.  
Baylis John Fletcher, B.A.  
Kate Nolan Flood, B.A.  
Mrs. Mildred Carter Fulton, B.S.  
Mrs. Haidee Williams Gerhardt, B.A.  
Kathleen May Gonzales, B.A.  
Mary Mumford Gwyn, B.A.  
Zollie Marie Hale, B.A.  
Frances Olive Harvey, B.A.  
Daphne, Helms, B.A.  
Mrs. Lois Spears Hughes, B.A.  
Will Woodward Jackson, B.A.  
Mildred Bertha John, B.A.  
Gilbert John Jordan, B.A.  
Margaret Mildred Juniger, B.A.  
Fred Kaderli, B.S.  
Polk Macume Kenley, B.A.  
Grover Cleveland Kenyan, B.S. in Ed.  
Oscar Leander Killian, B.A.  
Henry Martin Laughlin, B.A.  
Thomas Edward Laughlin, B.A.  
Marion Sidney Laurence, B.A.  
Calvin Shelton Lemke, B.A.  
Bessie Lucille Letts, B.A.

Bessie Kate Lewis, B.A.  
Russell Austin Lewis, B.A.  
George Alfred Lundelius, B.A.  
Susie Taylor McDaniel, B.A.  
Margaret McGill, B.A.  
Lena McKee, B.A.  
Edna Victoria McNeil, B.A.  
David Victor MacNaughton, B.A.  
Mabel Jeanette Mansell, B.J.  
John Columbus Marr, B.A.  
Jackson Massey, B.A.  
Fannie Ophelia May, B.A.  
Marion Mobley Means, B.A.  
Abe Mehl,  
Howard Maxwell Meroney, B.A.  
Samuel Claud Miles, B.A.  
Mary Montgomery, B.A.  
Lucy Belle Morgan, B.A.  
Lawrence Gerald Nelson, B.A.  
Grace Elwood Oldfather, B.A.  
Chilton Ross Owen, B.A.  
John Clarke Patterson, B.A.  
Marius Raymond Perron,  
Eleanor Frances Phillips, B.A.  
James Bennett Posey, B.A.  
Francis Warren Powell, B.A.  
DeWitt Carter Reddick, B.J.  
Emmette Schelburne Redford, B.A.  
Oleta May Richey, B.A.  
Sadie Claire Richmond, B.A.  
Henry Vernon Robinson, B.A.  
Pauline Lowther Rogers, B.A.  
Gladys Enola Rose, B.A.  
Jesse C. Sealey  
Mrs. Will Rivers Shaw, B.A.  
William Mackey Slagle, B.A.  
Virginia Bishop Sloan, B.A.  
Jefferson Davis Smith, B.A.  
John Stricklin Spratt  
Vivian Streeter, B.A.  
Arthur L. Tatum, B.S.  
Maud Eugenia Thomas, B.A.  
Robert Russell Thompson, B.A.  
Mrs. Jeanne Suzanne Torres-Riosco, B.A.  
Mattie Lee Underwood, B.A.  
Julia Lillian Vivian, B.A.  
Clara Reid Walker, B.A.  
Naomi Cole Ware, B.A.  
James Nelson Welch, B.A.  
Eugene Sidney Johnston Whitehead, B.A.  
Robert Love Whitley, B.A.

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*Henry Winston Harper*  
Dean of the Graduate School



**STADIUM DIRECTORS APPOINTED.**--Upon motion of Mr. Crane, the Board voted unanimously to approve nominations made by President Benedict for the appointment of Directors of the Texas Memorial Stadium Association, Inc., as follows:

Dr. Edward Randall	Mr. W. J. Disch
Mr. W. H. Richardson	Dr. R. A. Law
Dr. H. J. Ettliger	Mr. Dave C. Reed
Mr. E. C. H. Bantel	Mr. Max Fichtenbaum
Dean T. U. Taylor	
President of the Ex-Students Association (ex-officio)	
The three student members of the Athletic Council (ex-officio)	

**UNIVERSITY TO ADMINISTER EX-STUDENTS MEMORIAL LOAN FUND.**--President Benedict presented to the Board a letter from the President of the Ex-Students Association of the University requesting the University to assume the responsibility and expense of administering the Ex-Students Memorial Loan Fund heretofore administered by the headquarters of the Ex-Students Association. Upon motion of Mr. Holliday, the Board authorized the assumption of this responsibility by the University as requested by the Ex-Students Association.

**MEDICAL BRANCH SEALY-SMITH FOUNDATION BUILDING PROGRAM.**--Dr. Randall called the attention of the Board to the fact that the plans for the Out-Patient Clinic to be built by the Sealy-Smith Foundation and to be donated by that Foundation to the state for use as a part of the Medical Branch Hospital were practically complete and that in order to proceed with the letting of contracts, the Foundation must have definite information as to whether the state would supply the \$50,000 requested for furnishing the portion of the building to be used for teaching purposes. He mentioned the fact that the appropriation bill pending before the Senate contained this item and an item of \$25,000 for furnishing and equipping an addition to the Nurses Home and that the appropriation bill passed by the House did not contain these items. Following discussion, the Board, upon motion of Judge Batts, seconded by Mr. Holliday, voted to assure the Sealy-Smith Foundation that the two items requested; namely, \$50,000 for teaching laboratory equipment in the Out-Patient Clinic and \$25,000 for furnishing and equipping the addition to the Nurses Home, would be supplied by the University, either by obtaining an appropriation from the state for that purpose or by some other means.

**EX-STUDENTS UNION BUILDING PROGRAM.**--President Benedict presented the following letter from Honorable T. W. Gregory, Chairman of the Ex-Students Union Building Committee:

"The matter of making plans for the buildings seems to be a very laborious and long drawn out procedure, as you and the Regents have of course noticed.

"Not later than next November I expect to have on hand in the Ex-Students' Association Union Fund enough money to pay the part the Association will be expected to contribute to the second building and before the second building is half completed I hope to have on hand the amount which the Association will contribute to the construction of the third building.

"I earnestly hope that the Regents will at their coming meeting take steps looking to the making of plans for the Women's Building and the Union Building proper, so that progress can be made during the summer and early fall in putting these plans in their final shape. I think this is a very important matter and hope that the requested action can be taken."

Upon motion of Mr. Holliday, the Board voted to grant Mr. Gregory's request and to instruct the University Architects to proceed at once with the preparation of plans for the second building of the union group.

**LITTLEFIELD MEMORIAL GATEWAY.**--President Benedict reported that at a meeting of the Trustees of the Littlefield Memorial Gateway held earlier in the week a contract had been entered into between the trustees and the architects for the gateway with the approval of the sculptor, Mr. Coppini. Chairman Stark reported to the Board the salient points in

connection with the history of the proposed gateway including a statement that Professor James M. White, of the University of Illinois, Consulting Architect of the University of Texas, had recommended that the gate be placed at the east end of the main east-and-west mall rather than on the south side of the original Forty Acres as is at present contemplated.

Judge Batts requested a record to be made in the minutes that he had at no time had any connection with the placing of the gateway at the south entrance of the main campus or in approving the tentative plan for the memorial.

**ADDITION TO MECHANICAL ENGINEERING LABORATORY.**--Comptroller Calhoun, Supervising Architect R. L. White, and Architects Dahl and La Roche came before the Board for the opening of bids for the construction of the first addition to the Mechanical Engineering Laboratory in accordance with the authorization at the April meeting of the Board. In addition, some twenty-five or thirty contractors and others interested were invited to come into the meeting for the opening of the bids. The bids were then opened and tabulated as follows: (See page 410.) After the bids had been tabulated, the Board referred them to the Regents Building Committee.

At 12:15 the Board recessed for lunch, reconvening at 2:10 with the same Regents present as in the morning and with President Benedict, Comptroller Calhoun, and Secretary Simmons present.

Mr. Neathery reported that it was the recommendation of the Regents Building Committee that the general contract should be awarded to Mr. H. E. Wattering on the following basis, Mr. Wattering being the lowest responsible bidder:

Base bid			\$111,662
Add: Alt. #3	\$1,900		
Alt. #4	4,467		
Alt. #5	550		
For edge Grain floors	290.	\$7,207	
Deduct: Alt. #2		300	
Net addition		6,907	6,907
Contract Price			\$118,569

Upon motion of Mr. Neathery, seconded by Mr. Holliday, the Board approved the report and awarded the general contract to Mr. H. E. Wattering as indicated.

Mr. Neathery reported that it was the recommendation of the Regents Building Committee that the heating contract be awarded to the Dallas Heating & Ventilating Company as follows, that firm being the lowest responsible bidder on the heating:

Base bid			\$12,141
Deduct: Alt. #4a	\$360		
Add: Alt. #3	290		
Net deduction		90	
Contract Price			\$12,051

Upon motion of Mr. Neathery, seconded by Mr. Crane, the Board voted to approve the report and to award the heating contract to the Dallas Heating & Ventilating Company as indicated.

Mr. Neathery reported as the recommendation of the Regents Building Committee that the plumbing contract be awarded to Mr. John L. Martin, of Austin, in accordance with his bid of \$8,364 (without alternates), Mr. Martin's bid being the lowest responsible bid. Upon motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to approve the report and to award the plumbing contract to Mr. Martin as indicated.

The Secretary was instructed to return the checks of all bidders except those to whom contracts were awarded.

**WARE-RAMEY COMPANY DEFAULT ON AUDITORIUM-GYMNASIUM CONTRACT.**--Mr. R. F. Burgess, Attorney for the Ware-Ramey Company and for Mr. J. E. Morgan, of El Paso, Mr. J. E. Morgan, and Judge Michael Nagle,

BIDS ON THE FIRST ADDITION TO THE MECHANICAL ENGINEERING LABORATORY--SUBMITTED TO THE BOARD OF REGENTS ON JUNE 8, 1929

GENERAL CONTRACT

General Contractor	Base Bid	Alt.#1 deduct	Alt.#2 deduct	Alt.#3 add	Alt.#4 add	Alt.#5 add	Working Days	Check for
Central Contracting Co.	\$125,900	\$33,000	\$420	\$2,200	\$5,000	\$865	125	\$3,500
J. F. Johnson	124,250	39,750	475	2,300	6,150	600	--	2,500
W. H. King	113,193	31,380	417	2,063	4,970	810	100	2,400
McKenzie Construction Co.	115,969	25,000	280	2,100	5,500	600	110	4,000
J. E. Morgan	116,383	30,200	329	1,935	8,461	479	85	3,000
J. M. Odom	127,300	37,500	385	2,500	6,800	800	100	2,600
R. R. Stepler	111,700	33,000	420	2,100	4,550	825	115	3,500
James T. Taylor	117,106	35,061	420	2,135	5,120	590	125	3,000
H. E. Wattering	111,662	34,900	300	1,900	4,467	550	110	2,500
Watson Company	130,000	33,000	250	2,100	5,500	850	120	2,700
Wohlfeld & Witt	117,000	30,000	500	2,000	5,368	800	130	3,000
Bellows & McClay	114,980	30,000	270	2,000	6,000	750	100	3,000

\*\*Combined Bid \$25,091.  
\*\*Combined Bid.

PLUMBING CONTRACT

Plumbing Contractor	Base Bid	Alt.#1 deduct	Working Days	Check for
J. O. Andrewartha	\$11,853	\$2,258		
Kirkwood & Wharton	10,763	1,400		
John L. Martin	8,364	2,121		\$168
Fox-Schmidt	9,479	2,039	10	

HEATING CONTRACT

Heating Contractor	Base Bid	Alt.#1 deduct	Alt.#2	Alt.#3 add	Alt.#4 deduct	Days After Gen. Contr.	Check for
J. O. Andrewartha *	\$13,881	\$3,781	+\$ 202 -\$ 385 +\$ 700 +\$ 620	-\$ 282 -\$ 1,174 -\$ 250 -\$ 50	\$215 405 380 495 249 447 222 422	10	\$550
Dallas Heating & Vent. Co.	12,141	2,300		290	380	10	250
Donnelly & White	13,788	4,464		645	495	10	285
G. D. Harris	25,432**	6,513		1,437	447	10	508
Kinnison Bros.	14,143	3,485		319	422		300
Kirkwood & Wharton	14,500	2,870		308	460	10	500
John L. Martin	13,178	3,657	+295.98 +1,122	583	495	10	264
Fox-Schmidt	13,888	4,200		635	458	10	600

of El Paso, Attorney for the Maryland Casualty Company, appeared before the Board in connection with the Auditorium-Gymnasium contract awarded by the Board to the Ware-Ramey Company at the April 22 meeting. Mr. Burgess stated that because of financial difficulties the Ware-Ramey Company had found itself unable to carry out its contract and that representatives of the Maryland Casualty Company, surety for the Ware-Ramey Company, had worked out an arrangement whereby Mr. J. E. Morgan, of El Paso, second low bidder for the job, would take over the Ware-Ramey Company's contract, make a new bond, and proceed with the construction of the building.

Judge Batts inquired of Judge Nagle about the payment of bills outstanding against the Ware-Ramey Company for labor and materials already supplied. Judge Nagle assured the Board that the Maryland Casualty Company would take care of all bills outstanding against the Ware-Ramey Company as promptly as possible. With this assurance, the Board, upon motion of Judge Batts, seconded by Mr. Holliday, unanimously adopted the following resolution:

"WHEREAS, the Board of Regents of the University of Texas entered into a written contract with Ware-Ramey Company, Inc., wherein the company contracted under date of April 25, 1929 for the erection and construction upon the grounds of the University at Austin, Texas of a Gymnasium-Auditorium and Swimming Pool, for a total consideration of Four Hundred Forty Thousand and Fifty-eight (\$440,058.00) Dollars, and the Maryland Casualty Company, a corporation, executed for, with, and on behalf of said Ware-Ramey Company its bond in the sum of Two Hundred Twenty Thousand and Twenty-nine (\$220,029.00) Dollars, dated April 25, 1929, to guarantee the performance of such contract; and

"WHEREAS, under date of June 5, 1929, Ware-Ramey Company, subject to the approval of the Board of Regents of the University of Texas, assigned and transferred said contract unto J. E. Morgan of El Paso, Texas; and

"WHEREAS, the said J. E. Morgan has signified his willingness to accept the transfer and assignment of said contract and to assume all of the obligations and liabilities imposed by said contract, and to receive the benefits arising therefrom, and in pursuance thereof has tendered unto the Board of Regents a bond executed by him as Principal and by the National Surety Company, a corporation, as Surety, in the sum of Four Hundred Forty Thousand and Fifty-eight (\$440,058.00) Dollars, to guarantee his performance and fulfillment of said contract; and,

"WHEREAS, it is desirable in connection with the work and activities of the University to have said building constructed at the earliest practicable date, and in accordance with the terms of the original contract above described.

"NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS that the contract, dated the 5th day of June, 1929, by which Ware-Ramey Company transfers and assigns unto J. E. Morgan of El Paso, Texas, the building contract first above described, be, and the same is hereby approved.

"BE IT FURTHER RESOLVED that the bond executed by the said Morgan, as Principal, and the National Surety Company, as Surety, to guarantee the performance of said contract by the said Morgan, be, and the same is approved.

"This resolution shall be effective and transfer of said contract and approval of said bond completed when this resolution shall have been signed by a majority of the Board of Regents and approved in writing by the Attorney General.

"WITNESS the signatures of the undersigned members of the Board of Regents, attested by the Secretary of the Board.

Attested:  
(Signed) C. D. Simmons  
Secretary

(Signed) "H. J. L. Stark  
R. L. Batts  
M. E. Foster  
Edward Randall  
Edward Crane  
W. M. Odell  
Robert L. Holliday  
Regents."

Approved at Austin, Texas,  
this 8th day of June, A.D. 1929.  
(Signed) Claude Pollard  
Attorney General of the State  
of Texas.

Mr. Morgan then filed with the Secretary of the Board a surety bond guaranteeing his performance of the contract, signed by the National Surety Company of New York. Mr. Holliday filed with the Secretary of the Board a copy of the assignment agreement whereby the Ware-Ramey Company had transferred its contract to Mr. J. E. Morgan.

Upon motion of Judge Batts, seconded by Mr. Crane, the Board adopted the following resolution:

"BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS that when and if the transfer by Ware-Ramey Company to J. E. Morgan of the contract of the Gymnasium-Auditorium and Swimming Pool shall become effective by the signature of the requisite number of the Board of Regents and the approval of the Attorney General, the bond of the Maryland Casualty Company executed as surety for said Ware-Ramey Company for the construction of said building, of date April 25, 1929, for the sum of Two Hundred Twenty Thousand and Twenty-nine (\$220,029.00) Dollars, shall be terminated and surrendered to the Maryland Casualty Company, and the Secretary is hereby directed pursuant to this resolution upon discharge of the prerequisite giving validity to the said transfer to the said J. E. Morgan to surrender to the said Maryland Casualty Company said bond."

ODELL APPOINTED TO REGENTS LAND COMMITTEE.--Chairman Stark, with the consent of the Board, appointed Mr. Odell temporarily to serve as a third member of the Regents Land Committee.

EL PASO <sup>NATURAL</sup> GAS COMPANY PIPE-LINE RIGHT-OF-WAY.--Mr. Crane reported to the Board that Mr. J. M. Burford, Attorney for Smith Brothers, Inc., desired to be heard by the Board of Regents on an application of the El Paso <sup>Natural</sup> Gas Company for a pipe-line easement across University lands in Hudspeth County. The main question at issue was that of granting an easement for a longer term than the ten-year period which under existing statutes is the longest term for which the Board can legally grant leases or easements. Upon motion of Mr. Odell, the Board voted to hear Mr. Burford. The substance of Mr. Burford's statement was that Smith Brothers, Inc., contractors to secure the right-of-way and construct the pipe lines, required an easement for thirty years to satisfy creditors who were financing the construction of the project. President Benedict laid before the Board a preliminary opinion from the Attorney General's Department bearing on the question. (For a copy of the opinion see Secretary's file.) Upon motion of Judge Batts, the Board referred the matter to its Land Committee for consideration and report. Mr. Burford then withdrew. (See also minutes below.)

WROE OFFERS PLAN FOR FINANCING BUILDING PROGRAM.--Mr. H. A. Wroe, representing the American National Bank, appeared before the Board to present a plan looking to the financing of the University's building program. The Board expressed interest in the offer and asked that it be reduced to writing and submitted to the Board. The written proposal prepared later in the day follows:

Referring to the proposition just made to the Board of Regents with reference to purchasing \$200,000 worth of bonds and designating the American National Bank as depository, my proposition is as follows:

1. On condition that you release the Guaranty Trust Company, which bid was made in the name of the American National Bank, and return to us the \$10,000 cashier's check, which amount was for earnest money for the purchase of said bonds, and

2. Designate the American National Bank as your depository depositing all funds including the receipts from the sale of bonds and the funds which are now deposited with your present depository, we paying for all deposits deposited by the University of Texas 3.75%, we agreeing to loan you in cash needed as much as \$80,000 at 4.75%, the note to be signed by the Chairman of the Board and a resolution by the Board authorizing the loan. We also agree to allow the University to take up any part of the \$200,000 bonds held by us before maturity, we, of course, paying par and accrued interest for the \$200,000 and, if permitted to do so, I would send out circulars to all state depositories offering balance of bonds, \$300,000, for sale which

can be used by them to secure state deposits. They can substitute these bonds for other collaterals held by the State Treasurer, and in purchasing bonds for your Permanent Fund we will agree to pay for said bonds when purchased by any other bank in New York City and have the bonds shipped from New York to Washington to be registered and then forwarded to the State Treasurer of to our bank, charging for the use of the money until we receive the cost of the bonds from the State Treasurer only 3.75%; in other words, if you have a deposit with us from \$300,000 to \$400,000 at one time, we will deduct this amount of interest from your deposit only from the time it takes from the day the bonds are purchased until they arrive in Austin. This would save the University a great expense as the way it is now handled the bonds are shipped from New York to Austin and back to Washington for registration and then are shipped back to Austin to the State Treasurer. In other words, there are three shipments. The money could be saved by shipping the bonds direct from New York to Washington. This would facilitate handling the bonds and save interest.

If a proposition of this kind appeals to you, I would appreciate your letting me know as early as possible.

CALIFORNIA COMPANY OIL LEASE EXTENSION.--Messrs. Harris and Cunningham appeared before the Board to request the Regents to join them in asking the Governor to submit, and the Legislature to pass, a law extending the time for drilling on eight and a half sections of University land in Hudspeth County under lease to George W. Theisen and subleased by him to the California Company, the request being in view of unusual difficulties encountered in drilling a well now under progress. After discussion, the Board requested Messrs. Harris and Cunningham to retire and prepare a resolution for consideration by the Board. (See also minutes below.)

AUDITORIUM-GYMNASIUM CONTRACT.--Mr. J. E. Morgan and Mr. Nagle, representative of the Maryland Casualty Company, reappeared before the Board to inquire of the Board's understanding in the matter of wainscoting the swimming pool to be erected in connection with the Auditorium-Gymnasium. Examination of the blueprints and specifications showed that the wainscoting was to extend to the ceiling, and the Board informed Messrs. Morgan and Nagle that they would insist in the carrying out of the instructions as shown by the plans; i.e., that the wainscoting shall extend to the ceiling.

EX-STUDENTS ASSOCIATION PAYMENTS ON AUDITORIUM-GYMNASIUM.--Upon motion of Mr. Holliday, the Board voted to adopt the following resolution prepared by Mr. Gregory in connection with the plan for payment of funds pledged by the Ex-Students Association on the Auditorium-Gymnasium project:

WHEREAS, at a former meeting of the Board of Regents, a resolution was passed adopting the suggestion of T. W. Gregory that all Union moneys be paid direct to the contractor rather than to the Board of Regents or the Auditor of the University,

NOW THEREFORE BE IT RESOLVED by the Board of Regents that Mr. Gregory's further request be granted to the effect that the monthly payments made by Mr. Gregory on the estimates of the contractor shall approximate \$30,000 a month, said monthly payments in June, July, August, September, October, and November, 1929 to be made upon the receipt of certificates from the Comptroller of the University indicating the amounts to be paid.

This request is made because of the fact that the cash in the hands of the Union Committee has been invested in Bankers' Certificates, maturing at thirty-day intervals. By paying in monthly amounts approximately \$30,000 as requested above, the Committee can cash these certificates without loss of interest.

SUMMER SESSION BUDGET, MINES AND METALLURGY.--President Benedict presented for the consideration of the Board the budget of the Summer School of the College of Mines and Metallurgy. He recommended the approval of the budget as submitted, with the further understanding that if the income from the Summer School fees will allow it, the minimum

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salary of \$250 for the six weeks' term may be increased to as much as \$300.

<u>Teacher</u>	<u>Salary Guarantee</u>
A. H. Berkman	\$250
Mrs. Abbie Durkee	260
Mrs. Lena Eldridge	250
Mrs. Isabelle Fineau	125
W. W. Lake	250.
Bulah Liles	250
Mrs. Isabella McKinney	250
Leon Denny Moses	250
Alvin E. Null	250
Sarah Ponsford	250
Mrs. Mary Kelly Quinn	250
Mrs. Bertha Reynolds	250
Nell Smith	125
W. A. Stigler	250
O. R. Willett	250
Total	<u>250</u>
	\$3,500

FARMER BEQUEST.--President Benedict presented the following letter from Mr. Ernest May, Attorney for Mr. Beggs, trustee of the estate of Mr. E. D. Farmer, deceased:

June 6th, 1929

Dr. H. Y. Benedict, President,  
University of Texas,  
Austin, Texas.

Dear Dr. Benedict:

My delay in acknowledging your recent letter was due to the absence from Fort Worth of my client, Mr. Beggs. Only this morning, I was able to have a conference with him to discuss the question suggested in your letter.

Mr. Beggs will pay the amount of his gift in installments of not less than \$25,000.00 each, the first to be paid on or before September 1st, and the balance within eighteen months, the installments being payable each every three months. It may be that he will be able to pay over the entire amount of the gift within a short time, but, in any event, the payments will be made no less often, and in no smaller amounts, respectively, than as above stated.

The purposes and conditions of this gift have been discussed rather fully with you, and with Judge Batts. Mr. Beggs desires that the Missionary Bishop of the Episcopal Church in Mexico shall participate in the selection of the Mexican students who become beneficiaries of his gift, his reason for this being that Mr. Farmer was a devout communicant in the Episcopal faith, and an active contributor to all the activities of that Church. Mr. Beggs has no present disposition to designate the other persons who may have a voice in the selection of beneficiaries, or to prescribe the conditions upon which an international scholarship shall be awarded. He feels, very properly (it seems to me), that your judgment as to these matters should be deferred to by him. He hopes that he may have an early opportunity to see you and talk with you about these matters.

You recall that the Act of the Legislature appropriates the inheritance taxes which may be due the State on account of the will of Mr. Farmer. I do not anticipate that this method of appropriation will ever be questioned. However, to provide against the contingency that the Act of the Legislature should be challenged, Mr. Beggs desires that the Board of Regents adopt a resolution acknowledging that the amount which he shall pay to the Board of Regents shall be held by them for the purpose stipulated in the Act of the Legislature, and shall stand as security for any inheritance tax that may hereafter be assessed against him.

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This will, no doubt, be satisfactory to any prospective purchaser of the properties belonging to the Farmer Estate, who may question whether the inheritance tax lien to the State has been satisfied.

In this connection, may I suggest that at least one method of accomplishing this result would be to have this letter read into the minutes of the Board of Regents, and the Board, by proper resolution, accept the conditions here suggested.

If Mr. Beggs is unable to pay more than \$25,000.00 prior to the beginning of the next scholastic year, it is apparent that a sufficient income will not be available at that time to care for more than one student. Mr. Beggs would prefer that this be a student from Mexico. The income from another \$25,000.00 will be available after December 1st, so that a student from the University of Texas might be sent to Mexico after that time, if a deserving student can be found who desires to do research work in the National University of Mexico after December 1st. It occurs to me that some graduate student might be delighted at such an opportunity.

Mr. W. M. Odell, of Fort Worth, a member of the Board of Regents, has manifested great interest in this gift, and I am sending him a copy of this letter.

Yours very truly,

(Signed) Ernest May

Following the reading of the letter, the Board, upon motion of Dr. Randall, seconded by Mr. Crane, voted to adopt the following resolution drawn by Mr. Odell:

RESOLVED that upon the payment to the Board of Regents of the University of Texas of inheritance taxes to be assessed against the estate and legatees of E. D. Farmer, deceased, of Parker County, Texas, in accordance with the provisions of an act of the Legislature of the State of Texas duly passed at the first called session of the Forty-First Legislature of the State of Texas, approved May 23, 1929 that the Board of Regents hereby agrees that the amount so paid shall be held by said Board in trust for the purposes specified in said act and that the principal of said sum shall stand as security for any inheritance tax that might hereafter be assessed by the State of Texas against said estate or the legatees of said estate by reason of any inheritance from said estate.

FACULTY COMMITTEE REPORT ON FRATERNITIES AND SORORITIES.--President Benedict stated that while the committee appointed by him, at the direction of the Board, to study the question of fraternities and sororities had reported directly to the Board, that the report contained a number of recommendations which in his opinion ought to be referred to the General Faculty for advice before action by the Regents. Upon motion duly adopted, the President was authorized to refer the report to the General Faculty for such advice as they might care to give.

GRADUATE FACULTY REORGANIZATION COMMITTEE REPORT.--The President called the attention of the Board to the report of the committee appointed by him to study the question of the organization of the Graduate Faculty, outlined fully in the President's communication of June 1, stating that he would prefer to have until a later meeting to submit definite recommendations on the matter. The request was granted.

DARWIN CONFERS WITH BOARD.--Former Senator H. L. Darwin appeared for a conference with the Board touching certain matters in which he was interested. He stated (1) that he would like to have the assistance of the Regents in seeking to obtain from the Legislature an appropriation of \$150,000 for furnishing and equipping dormitories for boys to be erected at the University, an item for this amount being now carried in the educational appropriation bill before the Senate but not being included in the House bill; (2) that at his request both the

Senate Committee and the House Committee had included in the educational appropriation bills an item for binding and supplementing the Aitken Collection in the University Library; (3) that it was his hope that the Regents would find it possible and desirable to appropriate funds (a) for providing shelves in the Library for the Aitken Collection and (b) for providing additional assistance of approximately two stenographers' time for some six weeks to assist in cataloguing the Aitken Collection.

Upon motion of Judge Batts, the Board voted to authorize the construction of the shelves in the Library for the Aitken Collection and to authorize arrangements for cataloguing the Aitken books, in accordance with Mr. Darwin's suggestion.

**CALIFORNIA COMPANY OIL LEASE EXTENSION (Continued).**—Messrs. Harris and Cunningham reappeared with a resolution drawn by them bearing on the question of legislation extending the date for completion of oil prospecting on certain of the University's lands. (See minutes above.) The proposed resolution was read by the Secretary and, after some suggested modifications, was, upon motion of Mr. Neathery, unanimously adopted in the following form:

WHEREAS, The California Company, a Montana corporation, is and has been for nine months drilling a well on University lease No. 9682 covering Section 19, Block E, University lands, Hudspeth County, which well has now reached a depth of about 1,600 feet, and

WHEREAS, said Company has encountered unusual and unforeseen difficulties in such drilling and has expended approximately \$70,000 therein, and

WHEREAS, said Company desires and is willing to drill said well to a depth of 3,500 feet or to oil or gas in paying quantities at a less depth or until conditions encountered in said well make further drilling impossible or impracticable, and

WHEREAS, said Company owns and holds University leases covering the following lands, to-wit: Sections 1, 12, 13, east half of 24, all in Block F, and Sections 6, 7, 18, 19, west half of 20, and north half of 30, all in Block E, all in University lands in said county, constituting eight and a half sections,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas that we approve the passage of a bill by the present session of the Legislature, providing in substance as follows:

(a) That the leases on the lands above described be extended one year from July 20, 1930, and

(b) That the bill providing for such extension may stipulate that the discovery of oil and/or gas in paying quantities on any of the sections above enumerated shall continue the life and vitality of all of said leases so long as such production in paying quantities shall continue, subject to the legal obligation resting upon the lessees to continue the development with reasonable diligence.

BE IT FURTHER RESOLVED that the bill to be presented to the Legislature for passage embodying the principles herein enumerated shall after its preparation be approved by the Board of Lease for University Lands.

BE IT FURTHER RESOLVED that the bill providing for such extension must stipulate that lessees shall pay for said additional year an annual rental of \$1 per acre.

**STUDENT PUBLICATIONS PRINTING CONTRACTS.**—Mr. Foster asked that the following telegram received by him from Mr. W. C. Hogg, Ex-Student and former Regent of the University, be read:

"I understand many of student publications of state-supported higher educational institutions have drifted into

outside printing plants notably Hughs-Stephens Press. I believe Board of Regents could well afford to go on record in opposition to this practice and believe if you would call W. L. McGill before your Board today he could give you some information worth considering. Of course we want competition but other things being equal we want Texas industries supported and protected. Regards."

Following discussion, the Board, upon motion of Mr. Neathery, voted that it was the sense of the Board that in awarding printing contracts for University publications, some preference should be given to Texas concerns.

**REAGAN COUNTY PURCHASING COMPANY.**—Mr. Holliday pointed out that according to the reports of Ernst & Ernst, employed by the Board to audit the reports of producers of oil on University land in West Texas, there had been a surprisingly sharp decrease in the amount of profits reported by the Company, one eighth of which was to be paid to the University under the terms of the agreed judgment settling the suit for an accounting against the Reagan County Purchasing Company et al. Upon motion duly adopted, the Board voted to request Attorney General Pollard to investigate the matter of the falling off of the net profits due the University under the settlement afore-mentioned and, if necessary, to institute suit for an accounting. Mr. Neathery mentioned that a report of the Houston office of the firm of Ernst & Ernst had called at his office for a conference with reference to this particular matter.

**MCDONALD WILL SETTLEMENT.**—Upon motion of Mr. Neathery, the Board voted to request the Attorney General to bring a suit against the trustees of the estate of W. J. McDonald, deceased, unless the said trustees shall immediately make settlement of the bequest for the establishment of the McDonald Observatory in accordance with the will some time ago admitted to probate.

**NATURAL EL PASO NATIONAL GAS COMPANY PIPE-LINE RIGHT-OF-WAY (Continued).**—Mr. Odell, for the Regents Land Committee to whom had been referred earlier in the day the request of Mr. Burford for a thirty-year easement for a pipe-line right-of-way for the El Paso National Natural Gas Company across University land, reported that the Committee had had the request under advisement and that it was the Committee's recommendation that the thirty-year easement be granted for a consideration of 75¢ a rod, the lessee to have the right to assign the lease. Judge Batts stated that in his opinion the charge should be placed at \$1 a rod. Upon motion of Judge Batts, seconded by Mr. Neathery, the Board voted to authorize the easement requested for a period of thirty years at a consideration of \$1 a rod for the term of the easement, the lessees to have the right to make an assignment of their lease.

**RESOLUTION RE BLUNDERBUSS AND TEXAS RANGER.**—Judge Batts offered the following resolution which was, after discussion, duly adopted:

RESOLVED:

Regardless of the prevalence in the institutions of America of publications of doubtful or indecent character, it is the purpose of this Board to suppress, if possible, such publications in this University.

There has recently appeared as a University publication what was called the "Blunderbuss," a scandalous, indecent, and depraved sheet.

The Board requests that the Discipline Committee exclude from the University any person connected with this publication permanently.

The Board requests that the students connected with the "Burlesque Ranger" and with the latest edition of the Ranger be properly disciplined; it is not the desire of the Regents to interfere with discipline by the faculty, but it is the opinion of the Board that persons capable of indulging in such improprieties ought not to be connected with the University.

At 6:15 P.M. the Board adjourned with the understanding that the next meeting of the Board will be held at the call of the President.

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

Austin, Texas, August 19, 1929  
Meeting No. 272

Pursuant to the call of President Benedict and Chairman Stark, the Board of Regents of the University of Texas met in regular session at 10:00 A.M. Monday, August 19, 1929, in the office of President Benedict in Austin. Present were: Regents Stark (Chairman), Batts, Crane, Holliday, Mr. Beauford Jester, of Corsicana, succeeding Mrs. O'Hair, Neathery, Odell; President Benedict, and Secretary Simmons. Regents Foster and Randall were absent.

MINUTES APPROVED.--The minutes of the meeting of June 8, 1929, were ordered approved as mimeographed and distributed to the Board.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the matters listed under the heading "RECOMMENDED ACTION" in President Benedict's recommendations to the Board under date of August 12. Upon motion of Mr. Crane, the Board voted to approve the recommendations on pages 1 through 6, line 37, as follows:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1928-29.--I recommend the approval of the following transfers and additional appropriations for 1928-29:

Main University

Office of the Dean of the Graduate School

1. Transfer \$50 from the Maintenance and Equipment account to the salary of Miss Helen Hart, Secretary to the Dean of the Graduate School, to compensate her for additional services rendered from June 20 to July 9, inclusive.

Electrical Engineering

2. Authorize the crediting of \$37.70 to the Maintenance and Equipment account, this amount having been received from a railroad to cover repair charges on apparatus damaged in shipment.

Library

3. Transfer \$18.54 from the Maintenance and Equipment account of the Library to the Maintenance and Equipment account of the Department of Psychology.

4. Transfer \$105 from unused salaries in the Library to the salary of Miss Mildred Ella Singleton, Reference Librarian, for the period June 10 to July 1.

5. Authorize the crediting of \$222.97 to the Maintenance and Equipment account, this amount representing the sale of Library duplicates.

Office of the Registrar

6. Transfer \$208.01 from unused salaries and from the unused balance in the Diploma account to the Clerical Assistants account.

7. Transfer \$708.72 from unused salaries and from the unused balance in the Diploma account to the Maintenance and Equipment account.

8. Appropriate \$382.71 to the Clerical Assistants account to reimburse the Registrar for funds used in handling absences during the second semester of the Long Session of 1928-29.

Office of the Auditor

9. Transfer \$768.34 from unused salaries and the balances in the Clerical Assistants account and the Annual Audit account to the Office Expenses account.

Bureau of Business Research

10. Transfer the unexpended portion of Dr. W. J. Reilly's salary, amounting to \$750, to the Maintenance and Equipment account, this amount to be used for the publication of Dr. Reilly's study.

Bureau of Engineering Research

11. Authorize the crediting of \$116 to the Maintenance and Equipment account, this amount having been received for commercial tests performed by the Bureau of Engineering Research.

Division of Extension

12. Transfer \$150 from the Maintenance and Equipment account of the Office of the Dean of the Division of Extension to the Maintenance and Equipment account of the Industrial Teacher-Training Bureau.

Medical Branch

Physical Plant

13. Transfer \$550 from the account for Electricity to the account for Insurance.

College of Mines and Metallurgy

Business Administration and Social Sciences

14. Transfer \$250 from the Maintenance and Equipment account of the Department of Business Administration and Social Sciences to the Office Expenses account.

Physical Plant

15. Transfer \$650 from the Dormitory Local Fund to the Maintenance Repairs account.

16. Transfer \$250 from the Dormitory Local Fund to the Equipment and Furniture account.

APPOINTMENTS AND RESIGNATIONS, 1928-29.--I recommend the approval of the following appointments and resignations:

Psychology

1. Accept the resignation of Dr. O. R. Chambers as Associate Professor of Psychology, effective September 1, 1929.

Zoology

2. Appoint Mr. C. P. Oliver as a Technical Tutor from June 1 to September 1, 1929, at a salary of \$100 a month for that period.

School of Law

3. Appoint Miss Mattie Dodson as Stenographer in the School of Law for both terms of the Summer Session of 1929 at a salary of \$125 a term, this action including the appropriation of the necessary amount.

Library

4. Amend action taken at the October 1, 1928, meeting of the Board so that the salary of Miss Mildred Wyatt as Loan Assistant will be \$1,440 for twelve months, effective September 11, 1928, rather than \$1,400 for twelve months.

5. Appoint Mr. O. C. Wilks as Loan Assistant from June 4 to August 24, 1929, at a salary of \$125 a month for that period.

Office of the Registrar

6. Accept the resignation of Miss Eula Nagle as Degree Secretary, effective June 15, 1929.

Student Life Staff

7. Appoint Miss Helen Hamilton as Secretary to the Dean of Student Life and Dean of Men at a salary of \$100 a month, effective June 15, 1929, vice Mrs. W. C. Green, resigned.

8. Appoint Miss Lorene Gregg as Secretary to the Dean of Women from June 15 to September 1, 1929, at a salary of \$100 for that period, vice Mrs. Vallie Keese Gatlin, resigned.

Office of the Auditor

9. Appoint Miss Ella Fay Gregg as Substitute Clerk for the

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months of June and July at a salary of \$115 a month, this amount to be charged against the fund for Clerical Assistants.

Summer Session

10. Appoint Miss Lena Strackbein as Secretary to the Director of the Summer Session at a salary rate of \$1,380 for twelve months, effective June 21, 1929, vice Miss Henrietta Gilliland, resigned.

Bureau of Economic Geology

11. Appoint Dr. Gayle Scott as Geologist, without salary, from July 1 to October 1, 1929.

12. Appoint Mr. Joe Hornberger as Assistant, without salary, from July 1 to October 1, 1929.

Bureau of Engineering Research

13. Accept the resignation of Mr. L. L. Antes as Headlight Engineer, effective July 13, 1929.

Athletic Council

14. Appoint Mrs. W. T. Henrichson as Office Assistant for the month of August, at a salary of \$100 for that period.

APPOINTMENTS, 1929-30.--I recommend the approval of the following appointments for the Long Session of 1929-30, all of the salaries to be paid out of the General Education Board Zoology fund:

Research in Zoology

1. Appoint Dr. S. Gershenson as a Technical Fellow at a salary of \$1,800.

2. Appoint Mr. Clarence P. Oliver as a Technical Fellow at a salary of \$1,000.

3. Appoint Mr. W. G. Moore as a Technical Assistant at a salary of \$1,500.

4. Appoint Miss Bessie League as a Fellow at a salary of \$900.

5. Appoint Mr. Hiram Bently Glass as a Fellow at a salary of \$500.

OUT-OF-STATE TRIPS.--I recommend the approval of the following out-of-state trips:

1. Dr. Frank M. Stewart, Associate Professor of Government, to make a business trip to Los Angeles, California, he to pay his own expenses.

2. Dr. R. H. Montgomery, Professor of Economics, to go to Baton Rouge, Louisiana, on July 30 to read two papers concerning cooperative marketing to the Federal Farm Board at the request of the Secretary of that Board, his expenses to be paid out of the President's Office and Traveling Expense fund.

3. Dr. W. F. Gidley, Dean of the College of Pharmacy, to go to Rapid City, South Dakota, on August 28 to attend the annual meeting of the American Pharmaceutical Association, his expenses to be paid from the Faculty Expense fund.

4. Dr. H. S. Vandiver, Associate Professor of Pure Mathematics, to go to Boulder, Colorado, on August 27 to attend a meeting of the American Mathematical Society, his expenses to be paid from the Faculty Expense fund.

LEAVE OF ABSENCE.--I recommend the approval of the granting of a leave of absence without pay to Dr. W. J. Reilly, Associate Professor of Business Administration and Marketing Specialist in the Bureau of Business Research, for the months of July and August to enable him to make studies of certain retail trade areas in Texas.

PERMISSION TO LEAVE EARLY AND TO RETURN LATE.--I recommend the approval of the following permissions to leave early and to return late:

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1. Dr. E. R. Sims, Professor of Romance Languages, to return to the campus as late as September 18, 1929, without loss of pay.

2. Dr. E. P. Schoch, Professor of Physical Chemistry; Director of the Bureau of Industrial Chemistry, to return to the campus as late as September 22, 1929, without loss of pay.

3. Dr. D. A. Penick, Professor of Classical Languages and Assistant Director of the Summer Session, to leave the campus as early as August 15 and to return as late as September 20, 1929, without loss of pay.

CASEY & GENTRY LEASE EXECUTED.--Land Agent Saner reported on June 21, 1929, that in compliance with the action of the Board of Regents on June 8, 1929, the following grazing lease had been executed:

Lease #352-1/2; Lessees, Mr. W. D. Casey and Mrs. N. G. Gentry; Postoffice, Toyah, Texas; Date, January 1, 1929; Expires, December 31, 1938; Lands leased, Sections 1-48, Block 46, in Calhoun County; Total Acreage, 30,720; Time, ten years; Rate, six cents an acre; First Payment, \$921.60; Second Payment, \$921.60, due July 1, 1929, and a like amount due each six months thereafter until the end of the lease.

AUTHORITY FOR AUDITOR TO CLOSE CERTAIN ACCOUNTS.--I recommend that the Auditor be authorized to close the following accounts at the end of the fiscal year, reporting the balances on that date to the first meeting of the Board after September 1: (These are accounts for expenditures authorized by the Board, but for which no specific amounts have been specified by the Board.)

Addition to Library  
Bond Expense  
Littlefield Dormitory  
New Chemistry Building  
Moving Machinery, First Unit of the  
Mechanical Engineering Building  
Medical College, Nurses Home  
Medical College, Out-Patient Building  
Real Estate Rentals

SUMMER SESSION, FIRST TERM, MAIN UNIVERSITY.--I recommend the approval of the following appointments, resignations, and changes of status for the first term of the Main University Summer Session of 1929:

Chemistry

1. Appoint five tutors in Chemistry, their combined salaries amounting to \$875.

Classical Languages

2. Accept the resignation of Miss Vera E. Almon as Tutor in Classical Languages.

Economics and Sociology

3. Appoint two Assistants in Economics, their combined salaries amounting to \$100.

English

4. Appoint Miss Louise V. Allen as Instructor in English at a salary of \$300.

5. Appoint Dr. G. E. Hastings as Professor of English at a salary of \$600.

6. Appoint Mrs. Annie S. Irvine as Part-time Instructor in English at a salary of \$125.

7. Appoint one Tutor in English at a salary of \$140.

8. Change the salary of Mr. W. T. Conklin, Instructor in English, from \$250 to \$300 because of additional teaching duties.

9. Change the salary of Miss Erma May Gill, Instructor in English, from \$250 to \$300 because of additional teaching duties.

10. Accept the resignation of Mrs. Rose Moffett Baugh as Instructor in English.

11. Accept the resignation of Mr. P. E. Graham as Adjunct Professor of English.

Geology

12. Appoint Mr. J. W. Wells as Instructor in Geology at a salary of \$250.

13. Appoint one Assistant in Geology at a salary of \$50.

14. Accept the resignation of Mr. Virgil A. Brill as Instructor in Geology.

Germanic Languages

15. Appoint one Assistant in Germanic Languages at a salary of \$100.

Government

16. Appoint two Assistants in Government, their combined salaries amounting to \$50.

History

17. Appoint one Assistant in History at a salary of \$35.

Home Economics

18. Appoint one Assistant in Home Economics at a salary of \$125.

Library Science

19. Appoint Miss Mary E. Goff as Instructor in Library Science at a salary of \$275.

20. Appoint Miss Alice Harrison as Instructor in Library Science at a salary of \$225.

Physics

21. Appoint Mr. J. J. Miller as Instructor in Physics at a salary of \$250.

22. Accept the resignation of Mr. L. W. Blau as Instructor in Physics.

23. Accept the resignation of Mr. R. E. Shelby as Tutor in Physics.

Public Speaking

24. Appoint Mr. T. A. Rousse as Instructor in Public Speaking at a salary of \$250.

25. Accept the resignation of Mr. D. T. Searls as Instructor in Public Speaking.

Romance Languages

26. Appoint one Tutor in Spanish at a salary of \$200.

Zoology

27. Appoint one Tutor and one Assistant in Zoology, their combined salaries amounting to \$350.

Business Administration

28. Appoint four Assistants in Business Administration, their combined salaries amounting to \$105.

Educational Administration

29. Appoint three Assistants in Educational Administration, their combined salaries amounting to \$88.25.

Educational Psychology

30. Appoint Miss Evelyn Carrington as Part-time Instructor in Educational Psychology at a salary of \$125.

31. Appoint one Assistant in Educational Psychology at a salary of \$37.50.

32. Accept the resignation of Mr. F. J. Adams as Adjunct Professor of Educational Psychology.

Physical Education

33. Appoint Miss Jeanie Pinckney as Instructor in Physical Education at a salary of \$375.

College of Engineering

34. Appoint one Assistant in Engineering at a salary of \$60.

School of Law

35. Appoint three Assistants in Law, their combined salaries amounting to \$112.50.

Physical Training for Men

36. Appoint Mr. B. M. Whitaker as Instructor in Physical Training for Men at a salary of \$250.

Student Life Staff

37. Change the salary of Mr. V. I. Moore, Dean of Student Life and Dean of Men, from \$300 to \$450 because of increased duties.

SUMMER SESSION BUDGET, MINES AND METALLURGY.--I recommend the following increases in salary for the teachers in the College of Mines and Metallurgy Summer Session of 1929, in compliance with action taken by the Board at its meeting on June 8, 1929:

	<u>Increase</u>
Mr. A. H. Berkman	\$22.95
Mrs. Abbie M. Durkee	22.95
Mrs. Lena Eldridge	22.95
Mrs. Isabelle K. Pineau	11.50
Mr. W. W. Lake	22.95
Miss Bulah Liles	22.95
Mrs. Isabella C. McKinney	22.95
Mr. L. D. Moses	22.95
Mr. Alvin Null	22.95
Miss Sarah Ponsford	22.95
Mrs. Mary K. Quinn	22.95
Mrs. J. T. Reynolds	22.95
Miss Nell Smith	11.50
Mr. W. A. Stigler	22.95
Mr. O. R. Willett	22.95

I recommend the appointment of Hattie Harris as Janitress at a salary of \$60 a month for the period covered by the College of Mines and Metallurgy Summer Session.

Upon motion of Mr. Holliday, the Board voted to approve items beginning with line 38, page 6, through line 41, page 7, covering the sale of house, land survey expense, and the Thrasher Bequest, as follows:

AUTHORIZE THE SALE OF UNIVERSITY HOUSE.--I recommend that you authorize the Comptroller to sell the house situated at 2115 Tom Green Street which belongs to the University. It is so close to the new Auditorium-Gymnasium that it is in the way of carrying out the construction.

SURVEY OF UNIVERSITY LAND EXPENSE.--I recommend your approval of the suggestion made by Comptroller Calhoun in the following letter to me of August 5:

President H. Y. Benedict  
University of Texas  
Austin, Texas

Dear President Benedict:

Some time during the early part of the current year the Board of Regents authorized the employment of surveyors to locate the lines of the University land in Block 16 of Pecos County. The minutes do not show that any specific appropriation was made for the payment of this amount. Up to date, \$2,263.76 has been expended on this work. It is completed, and



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there will be no further expense connected with it.

The expense of this survey has been charged to the Land Agent's Expense. I suggest that at the next meeting of the Board the above amount be added to this fund in order to make the account balance.

Sincerely,

(Signed) J. W. Calhoun  
Comptroller

THRASHER BEQUEST.--I recommend your approval of the suggestion contained in the following letter from Mr. W. H. Burges dated July 26, 1929, relative to the handling of the Thrasher Bequest:

Dr. H. Y. Benedict,  
University of Texas,  
Austin, Texas.

Dear Doctor Benedict:

Some days ago Bob Holliday asked me about the condition of the Thrasher Estate.

I enclose a statement of the account of the First National Bank of El Paso, Executor of Thrasher's will.

You will observe that the greater part of the investments, amounting to \$15,200.00, were in bonds of the Investors' Mortgage Company, a concern doing business in New Orleans, which securities Thrasher held at the time of his death.

The bank has made every effort to sell these bonds but has been unable to do so. The interest is paid promptly, the bonds themselves not becoming payable until during 1930 and 1931. The bank has been of the opinion that it was not advisable to force the sale of the bonds even if it could be done and that as there was not money enough on hand to pay the bequest to the University, it would simply hold until the securities could be realized on and close the estate in one transaction.

As the amounts are not very large I have not felt certain that this was not the right way to handle it, but if you would prefer that payments should be made to the University as money can be collected, I will advise the bank to make such payments. Please let me hear from you on the subject.

With all good wishes, I am

Sincerely your friend,

(Signed) Wm. H. Burges

BUREAU OF BUSINESS RESEARCH, TEXAS COTTON COMMITTEE FUND.--After informal discussion, the Board voted to defer action on the item of the President's recommendations, "Bureau of Business Research, Texas Cotton Committee Fund," page 7, line 42 to bottom of page 8.

GRADUATE SCHOOL ORGANIZATION.--Upon recommendation of the President, the Board, upon motion of Mr. Odell, seconded by Mr. Neathery voted unanimously to modify that portion of the Rules and Regulations of the Board of Regents for the Government of the University relating to the organization of the Graduate School, as follows: Article III, Section 2: Repeal everything in the first paragraph after the first sentence. Repeal all of Section 2 after the words "until approved by the General Faculty," line 2, page 23.

Under the regulations adopted by the Board of Regents January 20, 1926, Regents Minutes, Volume F, pages 413-415, repeal under II, "The Graduate Faculty," the following: 1. Membership, 2. Functions,

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4a. Committee on Membership, 4b. Advisory Committee.

Repeal the repealed portions by the following two paragraphs:

"Membership of the Graduate Faculty.--Members of the Faculty of the Graduate School shall be appointed by the Board of Regents on nomination by the President, acting usually on the recommendation of the full professors of the department concerned transmitted to the President with comments by the Dean of the Graduate School and the Dean of the College or School of which the department is a part after the Deans have consulted fully with three professors, two selected from cognate departments by the Graduate Dean and one selected at large by the other Dean concerned, the selections by the two Deans being made with special reference to competency to pass on the proposed member. The primary qualifications for membership in the Graduate Faculty to be considered by the Deans and the professors shall be (a) achievement in research or (b) (1) broad scholarship or high attainments in a particular field of study and (2) skill and experience in teaching graduate students.

"The Dean of each College or School in whose field a graduate degree is offered shall be an ex-officio member of the Graduate Faculty.

ANNUAL BUDGET, 1929-30.--President Benedict presented to the Board his recommendations for the annual budget for 1929-30, a copy of which had been mailed to each Regent on August 13. He submitted the following summary statement covering the Main University Residence Instruction budget for the biennium:

Estimated Balance, September 1, 1929	\$ 92,000
Legislative Income	2,819,000 (2 years)
Fees, Etc. (Estimated)	424,000

\$3,335,000

Budget Here Submitted, 1929-30	\$1,683,000
Budget Contemplated, 1930-31	1,657,000
	\$3,340,000

Estimated Deficit, September 1, 1931	5,000
Excludes: Dienst	\$18,000
Aitken	9,000
	\$27,000

	1928-29	vs.	1929-30	
Income	1,615	:	1,621	
Expenditures	1,726	:	1,683	(Summer Session cut 35)
Deficits	111	:	62	

PROMOTIONS: Cut \$15,000 off impersonal; added \$11,000 in promotions; about half to meet offers.

The President made a full statement setting forth the circumstances attending the passage of the Appropriation Bill and the detailed working out of the budget recommendations with the assistance in the latter matter of the Administrative Council of the University.

DIENST LIBRARY.--President Benedict called the attention of the press reports that the Alex Dienst collection of Texas historical manuscripts, scarce Texas books, pamphlets, broadsides, newspapers, and miscellaneous items of American and English literature had been acquired by a committee of Austin citizens in the hope that the collection could be added to the University Library. Judge Batts, a member of the Austin committee, explained to the Board that the committee had acted because it had been necessary to act in order to prevent the collection's being lost to the University of Texas through acquisition by another university library. Following discussion, the Board, upon motion of Mr. Holliday, seconded by Mr. Neathery, voted to purchase as equipment for the University Library the Dienst collection at the price paid for it by the committee of eighteen thousand odd dollars plus interest, and to pay this sum out of the Available University Fund. Regent Batts was present but did not vote on the motion.

ANNUAL BUDGET, 1929-30. (Continued).--Following discussion, the Board, upon motion of Mr. Neathery, seconded by Mr. Crane, voted to add to the general budget under the Library appropriation an item for binding and supplementing the Aitken Library, \$4,500, an item for this purpose being included in the University appropriation passed by the Forty-first Legislature and approved by the Governor.

President Benedict read to the Board a statement which he proposed to make to the General Faculty early in the fall concerning the status of the University finances and the principles governing the making of the budget. Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to approve the President's proposed statement.

Main University Residence Instruction.--The Board then took under consideration the Main University Residence Instruction part of the budget. Judge Batts moved to adopt pages 1-33 as recommended by President Benedict. Mr. Holliday objected to the salary item for Mr. Belmont in the budget for Physical Training for Men, page 26, whereupon Judge Batts withdrew his motion to approve. Following discussion, the Board, upon motion of Mr. Crane, then voted to approve all of pages 1-33 of the President's recommendations except the budget of the Department of Physical Training for Men, page 26, action on this matter to be taken later in the meeting.

At the evening session, the Board, upon motion of Mr. Odell, voted to approve the President's recommendation that the budget for the Student Life Staff be amended by changing the item for the salary of the Director of Men's and Women's Glee Clubs and the University Chorus from \$1,400 to \$1,200 and of the Secretary to the Dean of Men from \$1,200 to \$1,400.

Medical Branch.--Upon motion of Mr. Crane, the Board voted to approve the budget for the Medical Branch as recommended by the President on pages 34-42, inclusive.

Extramural Activities.--In connection with his recommendations for the Extramural Activities Budget, the President mentioned that Mrs. Reese Wilson, Assistant in the Package Loan Library, had not been included in the recommendations of the Dean of Extension, but that he had included her name in his recommendations on the view that to omit her name would violate the propriety of due notice. On motion of Mr. Odell, the Board voted to approve the Extramural Budget, pages 43-49, inclusive, as recommended by the President.

Amendments to the Budget for 1929-30.--Upon recommendation of the President and motion of Mr. Holliday, the Board voted to authorize the following changes in the 1929-30 budget:

#### Main University

##### Botany and Bacteriology

1. Appoint Dr. G. W. Goldsmith as Professor of Botany at a salary of \$4,500 for nine months, effective September 15, 1929, vice Doctor Buchholz, resigned June 15, 1929.

##### Business Administration

2. Grant Adjunct Professor C. Aubrey Smith a leave of absence without pay for the year 1929-30, in order that he may do further graduate study at Columbia University.

3. Appoint Mr. Lloyd B. Raisty as Instructor in Business Administration, three-fourths' time, at a salary of \$1,800 for nine months, effective September 15, 1929.

4. Appoint Mr. Herschel C. Walling as Instructor in Business Administration, one-sixth time, at a salary of \$300 for nine months, effective September 15, 1929. Mr. Walling is to give the remaining five-sixths of his time to his work as Research Accountant in the Bureau of Business Research.

5. Change the status of Professor A. P. Winston from Professor, full-time, at a salary of \$4,250, to Professor, part-time, at a salary of \$3,500 for the session 1929-30. This relief from part of his teaching duties is for the purpose of allowing Professor Winston to continue some research work already under way.

6. Appoint Mr. John Arch White as Instructor in Business Administration, half-time, at a salary of \$900 for nine months, effective September 15, 1929.

7. Appoint Mr. George W. McCulley as Instructor in Business Administration, full-time, at a salary of \$2,000 for nine months, effective September 15, 1929.

##### Mechanical Engineering

8. Change the status of Adjunct Professor Alex Vallance from Adjunct Professor at a salary of \$2,800 to Associate Professor, Acting Chairman of the Department of Mechanical Engineering, at a salary of \$3,000 for nine months, effective September 15, 1929.

9. Appoint Mr. V. L. Doughtie as Adjunct Professor of Mechanical Engineering at a salary of \$2,400 for nine months, effective September 15, 1929.

Items 8 and 9 are made necessary because of inability to secure Professor Ben G. Elliott for the Session 1929-30. The amounts involved, \$2,400 plus \$200, are to come from the salary budgeted for Professor Elliott for 1929-30.

10. Appoint Mr. Joe L. Bruns as Instructor in Mechanical Engineering at a salary of \$1,800 for nine months, effective September 15, 1929.

##### Office of the Dean of the College of Engineering

11. Appoint Miss Frances German as Stenographer-Librarian in the College of Engineering at a salary of \$1,200 for ten months, effective September 15, 1929.

##### Office of the President

12. Appoint Miss Florence Backstrom as Secretary to the Secretary of the Board of Regents, three-fourths' time, at a salary of \$112.50 a month, effective September 1, 1929. Miss Backstrom's salary is to be paid from the Stenographers and Clerks fund of the Stenographic Bureau.

##### Medical Branch

##### Obstetrics and Gynecology

13. Appoint Miss Clara Thomson as Technician, full-time, at a salary of \$780 for the year 1929-30, vice Miss Pauline Shaw, resigned.

##### Extramural Divisions

##### Visual Instruction Bureau, Division of Extension

14. Appoint Mrs. Elsie Rupert as Secretary in the Visual Instruction Bureau at a salary of \$1,500 for twelve months, effective September 1, 1929, vice Miss Bess Minter, resigned as substitute to Miss Hilda Widen, absent on leave, also resigned.

ADDITIONAL ROUTINE ITEMS APPROVED.--Upon motion of Mr. Holliday, the Board voted to approve the following items presented by the President (received by him too late to be included in the "doctet").

TRANSFERS, 1928-29.--The following transfers for 1928-29 were approved:

##### Main University

##### Library

1. Transfer \$800 from the unexpended salary of Miss Ruth Wilson, Typist, resigned, to the Library Pages fund.

##### Summer Session, 1929

2. Transfer as much of the Summer Session Special Fund as may be needed, not to exceed 100% of the alleged balance, to the Summer Session Salaries and Maintenance fund to meet the impending deficit in the Summer School budget.

Medical BranchAnatomy

3. Transfer \$50 from the unexpended portion of Dr. Butte's salary, absent on leave, to the Assistants account.

Extramural DivisionsBureau of Engineering Research

4. Authorize the crediting of \$44 to the Maintenance and Equipment account, this amount having been received for commercial tests performed by the Bureau of Engineering Research.

APPOINTMENT, 1928-29.--The following appointment for 1928-29 was approved:

Medical BranchPathology

1. Appoint Dr. Paul S. Wolfe to succeed Dr. W. L. Howell, resigned, as Instructor of Pathology for the month of August, 1929, at a salary of \$150 for the month.

TRANSFER, 1929-30.--The following transfer for the Session 1929-30 was approved:

Main UniversityHistory and Philosophy of Education

1. Transfer the \$2,400 budgeted for an Adjunct Professorship in this department to the Tutors and Assistants account.

ACCEPTANCE OF GIFTS.--The following gifts to the Library were accepted:

1. Dr. W. S. Sutton's professional library, given by Mrs. Sutton. This library embraces eight hundred and sixty-four books and pamphlets.

2. Four hundred and sixty-six volumes, given by Mr. Archer M. Huntington, of New York City. This is the first time that Mr. Huntington has sent books direct from his library to the University, former gifts having come by way of the Hispanic Society.

3. Two hundred and thirty books, given by Miss Caroline M. Campbell, of Austin.

APPROVAL AND AUTHORIZATION OF DEGREES, AUGUST, 1929.--The Board voted to approve the conferring of degrees upon the class of August, 1929, as shown on the official commencement program, as follows:

## COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts With Highest Honors

Eugene Feenberg

Martin Max Krost

Bachelor of Arts With High Honors

Ernest Eugene Anthony

Noyes Darling Smith, Jr.

Bachelor of Arts With Honors

Arthur Pendleton Bagby  
Harriet Eunice Brightman  
Sank Clifton Chapman  
Frank Percy Estes  
Vixian Gladwin Jackson

Nelson Pinkston Shankle  
Joseph Samuel Tallant  
Mrs. Jean Tullis White  
Eva Wims

Bachelor of Arts

Certrudo Seraphine Adler  
Frances Marion Allen  
Mildred Allen

Virginia Mae Allen  
Allene Crystelle Anderson  
Jessie Mildred Arbuckle

Mrs. Lucille Gatlin Arick  
Jettia Noice Arrington  
Mary Virginia Atkinson  
Marjorie Lee Bagley  
Willie Alma Baker  
Ann Elizabeth Barrett  
Leo Seagraves Barrett  
Lula Marie Barrett  
Roman Jack Bartosh  
Louis Plato Benson  
Inez Bishop  
Albert Asa Blumberg  
Lawrance Lester Bonner  
Mary Katherine Boon  
Nellie May Bounds  
James Melvin Boykin  
Battie Sharp Brewer  
Margaret Melissa Bridges  
Winnie Burnett  
Anthony James Buttitta  
Louise Byrne  
John Edwin Canaday  
Geraldine Byron Clark  
Mrs. Early Clinton Cole  
Miriam Claude Collier  
Vivian Ozelle Conlee  
Mrs. Margaret Matthews Covey  
Paulina Rachel Crowell  
Leola Davis  
Mary Vaughan Douglass  
Charles Lawrence Du Bose  
Emma Dunham  
Albert Newman Eby  
Wesley Haywood Edwards  
Vernon Taylor Evans  
Louis Wright Ferguson  
Herta Martha Friedrich  
Pauline Scott Goldmann  
Walter Reece Gore  
Ida Mae Harris  
Gladys Hassell  
Dorothy Lynn Hay  
Isadore (D'Israel) Horowitz  
Nina Weir Hughes  
Mrs. Mildred Schermerhorn Jameton  
Martha Johnson  
Arthur Anthony Klein  
Mary Durward Knolle  
Mrs. Helen Morton Landolt  
Mary Elizabeth Lane  
Frances Lucille LaRoe

Jeanette Leary  
Ferdinand Franklin Leissner  
Ruby Cecile Lewis  
Myrle Long  
Maribel Loving  
Evan Lavoy Loyd  
James Gunn Lumpkin  
Nellie Jane Luther  
Winnie Beatrice McAnally  
John Temple McCullough  
Opal Maddox  
Herbert Eugene Merz  
Frances Agnes Moore  
Orville Wendell O'Neal  
Ruth Emmeline Parks  
Henry Walter Poetter  
Lorraine Pollard  
Mark Keller Poole  
Arlie Fern Rasor  
Mrs. Leona Hutcheson Rasor  
Nannie Eugenia Reat  
Mignon India Reed  
Pearl Julian Reid  
William Stevenson Rhode  
Leo Nunn Roan  
May Belle Robbins  
Helen Lucille Roberts  
Corra Lynn Robinson  
Mrs. Nellie A. Harris Robinson  
Lila Blanche Seale  
Dora Shaw  
Helen Skinner  
Cora Mae Sloan  
Margaret Evelyn Smith  
Oscar Percy Smith  
Mrs. Marie Hays Spence  
Beatrice Louise Stolterfoht  
Pernae Eglantine Stout  
Lena Estelle Strackbein  
Hoyla A. Sullins  
Bertha Elizabeth Sullivan  
Frances Ellen Thorpe  
Mrs. Ruth Dawson Timmin  
Edward Aubrey Tully, Jr.  
Joe Benjamin Turner  
Sidney Francis Wheeler  
Ida Maxine Whitmore  
Mrs. Lois Pearce Wildenthal  
Nick Boddie Williams  
Mary Esther Wisdom  
Frederick Ervin Wright

Bachelor of Science in Home Economics

Rose Adamek  
Leda Frances Blazek  
Vina Ellen Caldwell  
Ramona Rebecca Coen  
Annebel Haraldson

Rowena Adele Houssels  
Lucile Josephine Jaeggli  
Ruby Anzy Ponton  
Gladys Sparks

Bachelor of Journalism

Elmer Lee Callihan  
Antoinette Kuehne

William Bryan Spinks

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*A. S. Adams*  
Dean of the College of Arts and Sciences

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## COLLEGE OF ENGINEERING

Bachelor of Architecture

Lewis Meriwether Hamby

Bachelor of Science in Chemical EngineeringGeorge Ryder Lake  
Ury Minton Moses

Carlos Bruno Ries

Bachelor of Science in Civil EngineeringMelvin Nicol Aitken  
Albert Carlton Cook  
Edward Elias DillmanMaurice Vernon Greer  
William Howell WoodBachelor of Science in Electrical Engineering

Louis Milton Decker

Max Lewis Oppenheimer

Bachelor of Science in Mechanical Engineering

Arthur Bernard McElroy

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the College of Engineering

## COLLEGE OF PHARMACY

Bachelor of Science in PharmacySister Mary Finnian Bradley  
Sister Mary Ethnea Cashman

Sister Mary Rosaria Terry

Graduate in Pharmacy

Sister Mary Roche Deasy

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the College of Pharmacy

## SCHOOL OF EDUCATION

Bachelor of Science in EducationEvelyn Hamilton Allen  
Joubert Lee Greer  
Onah Jacks  
Lettie Mae KilpatrickMary Ella Pool  
Lucy A. Small  
Mabel Claire Van PeltBachelor of Science in Physical Education

Glade Silvey

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the School of Education

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## SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration With High Honors

John Richard McMurray

Bachelor of Business Administration With Honors

Lowell Elijah Nichols

William Barrington Shelton

Bachelor of Business AdministrationEdward Charles Adleta, Jr.  
Louis F. J. Baethe  
Jessamine Marie Bagley  
Ruby Ileta Barham  
Eleanor Frieda Boldt  
James Perry Bryan, Jr.  
Charles Hudson Edge  
Joe Terrell Falkenbury  
Walter Evans Fitch  
Kathleen Agatha Flood  
Wiley Eugene Glaze  
Arohis Hamilton Granger  
Nelson Hebert  
Elton Davis Johnson  
Rebecca Wooten Kirk  
Mrs. Lola Mae LaMotte  
Alvaro Yelvington McCallum  
Levi Clyde McCulley  
Robert McBride McKeeSam Alec Merrill  
Delwin Arthur Mills  
Kenneth Wayne Mitchell  
Virginia Montague  
Charles Falley Nichols, Jr.  
John David Orton, Jr.  
Wyatt Nicholas Patterson  
Willard Hastings Perkins  
Emory Theodore Peterson  
William Hamilton Prewitt  
Herman Clarence Rees  
George Edward Robinson  
Warren Ware Shipman  
Virgil Lee Smith  
Constance Stark  
Elliott Jonathan Stevens  
Howard E. Stoker  
James Carvel Tucker  
Dunbar Scott Turner

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*Hubert P. Reynolds*  
Dean of the School of Business Administration

## SCHOOL OF LAW

Bachelor of Laws With Highest Honors

John Temple McCullough

Bachelor of LawsGeorge Washington Coltzer  
Hubbard Reed Cozart  
Cecil Augustus Edwards  
Mervin Glenmore Hansbro  
I. Alexander Hightower  
Kenneth Hugh Jones  
Allan Haber Kottwitz  
Sam W. LaneHerbert Charles Martin  
Thomas Gilmore Oliver, Jr.  
Mart Winn Reeves  
Theodore Baytop Stubbs  
Charles Barnet Walker  
Joseph Weldon Wheeler  
Robert Nunn Williams

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the School of Law

## GRADUATE SCHOOL

Master of Business AdministrationLeo Cecil Haynes, B.S.  
George William McCulley, B.A.

Mrs. Mary Buckner Shaw, B.A.

Master of Education

Maxine Fincher, B.S. in Ed. Mrs. Morris Schwartz, B.S.

Master of Science in Chemical Engineering

Richard Edward Nagle, B.S. in Ch.E.

Master of Science in Electrical Engineering

Oscar Buford Archer, B.S. in E.E.

Master of Arts

Mary Louise Abrahamson, B.A.	William Jesse Holloway, B.S.
Harry Carl Alden, B.A., B.D.	Mary Ameta Hufford, B.A.
Annie Augusta Armer, B.A.	Velma Mary Irwin, B.A.
Mrs. Siddle Robson Armstrong, B.A.	Dennie May Jones, B.A.
Bertha Atkinson, B.A.	Maudie Emma King, B.A.
Elizabeth Miriam Badger, B.A.	John West Kirkham, B.A.
Robert Earle Baker, B.A.	James Knight, B.S.
Bernice Barker, B.A.	Millie Longtin Kochan, B.A.
Ruth Barton, B.A.	Charles LaMotte, B.A.
Lerna Loula Baten, B.A.	Sam Andrew Dietrich Leifeste, B.A.
Louis Plato Benson, B.S.	Hannie Jeanne Levy, B.A.
Gerhard Walter Bertschler, B.A.	Dolores Dora Lozano, B.A.
Martha Margaret Bertschler, B.A.	Lewis Bridger Lucky, B.A.
Eric Lee Blair, B.A.	John Thomas Luper, Jr., B.A.
Joshua Bickham Boynton, B.S.	Laurita Addison Lyttleton, B.A.
Frank Darlington Bradley, B.A.	Bernice McDaniel, B.A.
Mrs. Dorothy Jim Brokaw, B.A.	Sadie Rosetta McLean, B.A.
Paris Lemar Brokaw, B.A.	Mrs. Lillian Davis Martin, B.A.
Mrs. Clifford John Brown, B.A.	Michael Maryosip, B.A., B.D.
Inez Bryan, B.A.	William Owan Meredith, B.A.
Mrs. Mary Harrison Bryan, B.A.	Carroll Link Mullins, B.A.
Dellos Urban Buckner, B.A.	Ida Mae Murray, B.A.
Alfred Nathan Carter, B.A., B.J.	Ila Mae Myers, B.A.
William Knox Chandler, B.A.	Mrs. Minnie Moore Porter Myers, B.A.
John Alexander Clack, B.A.	Frank Henry Newlee, B.A.
Sister Mary Coaina, B.A.	Reuben Bruce Normen, B.A.
Frederic Aurelius Coffey, B.A.	Jarrette Boyle Pace, B.A.
Lucile Coffman, B.A.	Henry David Pope, B.S.
Wilbur Bliss Connell, B.S.	Mrs. Wanda Doty Potter, B.E.A.
Minnie Coor, B.A.	Aileen Kelmont Powell, B.A.
Ross Simon Covey, B.S.	Rufus Elmo Price, B.A.
Nina Covington, B.A.	Emily Mary Richie, B.A.
Mrs. Veloy Humphries Creasey, B.A.	Minette Lillian Ries, B.A.
Mattie Belle Crook, B.B.A.	Myrtle Roberts, B.A.
Vivian Daniel, B.A.	Mrs. Pearl Gilliam Robertson, B.A.
Charles Edwin Davis, B.A.	Dorothy Alice Russell, B.A.
Mrs. Betty Dew Delfraisse, B.A.	Hattie Frances Savage, B.A.
Willis Boring Dobson, B.A.	Robert Ewart Shelby, B.S. in E.E.
Della Elizabeth Donecker, B.A.	Elizabeth Sledge, B.A.
Margaret Louise Downs, B.A.	Richard Rollin Stenberg, B.A.
Sister Mary Adriana Escobar, B.A.	James J. Stephen, B.A.
Ruth Lenora Evans, B.A.	William Oran Suiter, B.A.
Mrs. Eula Doherty Ezell, B.A.	William Edward Tidwell, B.A.
Eugene Feenberg	William Clyde Todd, B.A.
Murry Henderson Fly, B.A.	Mrs. Irene Adams Trapp, B.A.
Dudley Martin Gordon, B.A.	Lois Baird Trice, B.A.
Jean Armour Granger, B.A.	Mrs. Beulah Cobb Tucker, B.A.
Helen Green, B.A.	Felix H. Ullrich, B.S.
Mrs. Janie May Johnson Greer, B.A.	Joseph Johnson Vincent, B.S.
John Alonzo Guinn, B.A.	Martha Charlotte Vincent, B.A.
Lewis Edwin Hahn, B.A.	Thurston Walls, B.A.
Weldon Bailey Hargrave, B.A.	Mrs. Margaret Ethle West Weaver, B.A.
Sidon Harris, B.A.	J. Roy Whisenhunt, B.A.
Era Duke Hart, B.A.	Charlie Smith Wilkins, B.A.
Loy Williams Hartsfield, B.A.	Oscar Cornelius Wilks, B.A.
Jake Jasper Hendricks, B.S.	John Joel Youngblood, B.A.
Amanda Herring, B.A.	William Henry Younger, Jr., B.A.
Lela Pearl Hicks, B.A.	

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

At 12:45 the Board recessed for lunch, reconvening at 2:00 P.M. with the same Regents and Officers present as in the morning.

ANNUAL BUDGET, 1929-30 (Continued).--

College of Mines and Metallurgy.--Upon motion of Mr. Odell, the Board voted to approve the President's recommendations for the budget of the College of Mines and Metallurgy, pages 61-65, with the specific reservation that Mr. Puckett is to serve as Dean ad interim pending the final determination of the status of the College of Mines and Metallurgy including the possible creation of the office of President of that College.

Self-Supporting Activities.--With reference to the budget for dormitories and other self-supporting activities, pages 56-68, the Board voted to approve the President's recommendations except for the item of Mr. I. P. Lochridge's salary as Real Estate Rental Agent, the latter being set by the Board at a fixed sum of \$2,000 a year plus the use of the house Mr. Lochridge now occupies plus 2% of the real estate rentals.

Building Fund Budget.--Upon motion of Mr. Odell, the Board voted to approve the recommendations of the President covering the Building Fund Budget, pages 50-53.

UDDEN ELECTED TO GRADUATE FACULTY.--Upon recommendation of President Benedict, the Board voted to elect Mr. J. A. Udden, Director of the Bureau of Economic Geology, to membership in the Graduate Faculty of the University.

LETTER OF THANKS, AUSTIN-BRYAN SUPPLEMENTARY PAPERS.--Judge Batts reported that at his request Professor E. C. Barker had drafted a letter of thanks to be sent by the Board to the donors of the supplementary collection of the Austin-Bryan papers. He stated that the other members of the committee appointed to arrange for a suitable letter were absent abroad and had not yet been reached to act on the matter. Upon motion of Mr. Odell, the Board voted to approve the sending of the letter as drafted by Professor Barker.

REPAIRS TO UNIVERSITY HALL AT GALVESTON.--Upon recommendation of the President, the Board voted to authorize an expenditure of not more than \$3,000 from the Available University Fund for repairs on the University Hall at Galveston with the provision that the amount of the expenditure is to be amortized and repaid to the Available Fund out of subsequent receipts by the dormitory.

THANKS TO JUDGE BATTs.--While Judge Batts was absent from the meeting, the Board unanimously adopted a resolution of thanks to him for his efforts in connection with the acquisition of an option on the Dienst Library whereby the collection was secured for the University Library.

SANER'S FEE.--With reference to the claim of Judge R. E. L. Saner for payments in addition to the \$28,000 already received by him as Special Assistant to the Attorney General in the Reagan County Purchasing Company at al suit, the Board voted, upon motion of Mr. Holliday, seconded by Mr. Jester, to deny any further payment, the Attorney General having already informed members of the Board that in his opinion the Regents had settled in full with Mr. Saner under the terms of his employment. (See minutes of November 28, 1929, for action referring the claim to the Attorney General.)

AUDITOR AUTHORIZED TO SIGN CERTAIN VENDORS' LIEN RELEASES.--Upon motion of Mr. Neathery, the Board adopted the following resolution:

WHEREAS, Mr. W. R. Long, Auditor of the University of Texas, had in his custody two vendors' lien notes as follows: (1) a note for \$3,500, matured June 1, 1929, secured by property of Mrs. L. E. Hill of Austin and held by the University for the Texas Federation of Women's Club Endowment Fund, and (2) a note for \$4,000, matured May 27, 1929, secured by property of L. D. Williams of Austin and held for the University Cafeteria sinking fund, and

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WHEREAS, the parties who owe these notes are ready and willing to pay them and it is necessary for the Board of Regents to authorize the Auditor to receipt for payment and execute the necessary releases, now therefore,

BE IT RESOLVED that Mr. W. R. Long, as University Auditor, be and he is hereby authorized on payment of principal and interest due on said notes to receive and receipt for said payments and to execute releases to the owners of the property covered by said vendors' liens.

REAGAN COUNTY PURCHASING COMPANY.--The President presented a letter from the Attorney General's Department stating that in accordance with a request of the Board at the June 8 meeting the Department had begun an investigation into alleged irregularities in the statement of profits made by the Reagan County Purchasing Company as a basis for their settlement with the University under the terms of the court judgment. Upon motion of Mr. Odell, the Board voted to instruct the Secretary again to write to the Attorney General's Department and request the further report as to any additional progress made by the next Regents meeting.

CASEY & GENTRY VS. SNYDER LEASE DISPUTE.--Mr. Stark requested the Secretary to read to the Board a letter to him from the law firm of Bledsoe, Crenshaw, and Dupree, of Lubbock, Texas, protesting against the action of the Board in connection with the award to Casey & Gentry rather than to Mr. Snyder of a lease on Sections 1-48, Block 46, of the University land in Culberson County. Mr. Holliday stated for the information of the Board that a suit had been filed to enjoin Mr. Snyder from interfering with Casey & Gentry, in their possession of the land, which suit would determine the rights in the dispute. No action.

CHECK FORFEITED ON SERIES A, UNIVERSITY PERMANENT IMPROVEMENT BONDS.--Upon motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to forfeit the \$10,000 submitted by Dunn & Carr, of Houston, and the American National Bank, of Austin, successful bidders for Series A-1928, University of Texas Permanent Improvement Bonds by reason of their failure to consummate the purchase in accordance with the terms of their bid. (See Regents minutes of March 9, 1929.)

STATEMENT RE UNIVERSITY APPROPRIATIONS.--President Benedict informed the Board that he had made the following statement to the press concerning the Legislative Appropriation for the support of the University as finally approved by the Governor:

It is the plain duty of the Regents and Faculty of the University of Texas

A. To request of the Legislature and Governor the amounts needed to support a first-class University, supporting said request with detailed reasons and with comparative data extracted from the Reports of the U. S. Department of Education and the reports of leading state universities.

This has been done as well as the Regents know how to do it.

B. To use the money finally appropriated by the Legislature and approved by the Governor with such extreme care as to secure the best possible educational results.

This will be done as well as the Regents and Faculty know how to do it, subject only to the imperfections that beset all human affairs.

Upon motion, the Board approved the statement.

BIDS FOR ANNUAL AUDIT.--Comptroller Calhoun appeared before the Board with bids for the Annual Audit of the University's accounts secured after advertisement in accordance with the Regents authorization in a vote-by-mail early in July. These bids were opened and tabulated as follows:

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Frank L. Wilcox & Company, Austin	\$ 550	
Carnairo, Chumney and Company, San Antonio	1,000	
H. O. Fischer Company, San Antonio	675	
Phelps, Maschek & Richardson, Beaumont	750	
L. R. Carter & Company, Austin	575	
Smith Auditing Company, Houston		35 for Senior and Junior
Seay & Company, Houston	600	
Bell & Collier, Dallas	600	
F. G. Masquette & Company, Houston	1,175	
Neil J. Gilligan, San Antonio	625	
Smith, Allred & Lambert, Wichita Falls	580	
John S. Oglesby, Dallas		20 a day

After discussion, the Board, on motion of Mr. Odell, voted to defer the award of a contract until Tuesday to allow the Comptroller of the University time to secure additional information as to the ability and reputation of various bidders.

BIDS ON DAILY BANK BALANCE.--Comptroller Calhoun reported that in compliance with the authority of the Board in a vote-by-mail taken early in July, he had secured bids from the Austin Banks on the University's daily cash balance for the biennium beginning September 1, 1929. These bids were opened and tabulated as follows:

Bidder	Rate on Daily Balance	Charge for Warrants
Austin National Bank	2.5%	6% maximum of \$100,000
University Bank	3.10%	6%
Security Trust Company	3.85%	3.85%
American National Bank	3.5%	3.5%

All bids of Austin banks except that of the Austin National Bank were on forms supplied by the University Comptroller. Mr. Calhoun presented also a letter from the American Finance Company, of Galveston, received by him more than a day later than the final date for the receipt of bids, offering to pay 5% on an inactive account of \$100,000 subject to withdrawal on five days' notice and to furnish a surety company bond in the full amount of the total funds deposited. As a substitute proposition, they offered to pay 4-1/2% on a demand deposit.

After discussion, the Board, upon motion of Mr. Odell, voted to award the University's Daily Balance for the biennium beginning September 1, 1929, to the Security Trust Company, of Austin, in accordance with their bid. The Comptroller of the University was authorized to arrange for the execution of a contract and the approval of the surety.

FRATERNITY AND SORORITY REGULATIONS.--After discussion, the Board, upon motion of Judge Batts, voted to adopt the rules and regulations for the government of fraternities and sororities at the University as recommended by the President on pages 9-13 of the "docket," (below) the rules to become effective immediately. Mr. Jester voted No with the explanation that he favored the regulations but preferred to defer the date of their becoming effective to September 1, 1930.

Fraternities and Sororities.--The Faculty vote on the two main questions of the questionnaire (a copy of which, together with the report of the Committee, was sent to you some time ago) was as follows:

Question I. DO YOU FAVOR ABSOLUTE ABOLITION? YES 21.  
NO 99.

Question II. IF FRATERNITIES ARE NOT ABOLISHED, ARE YOU IN FAVOR OF THEIR CONTINUING IN STATU QUO 0 OR OF STRICTER REGULATION 120 ?

After prolonged consultation with Deans Moore and Parlin, I recommend the following action regarding the regulation of fraternities and sororities at the University of Texas:

Suggested Changes in, and Amendments and Additions to, the Regulations Affecting Student Social Organizations which Appear on Pages 72, 73, 74, 75, 76, and 77 of the Handbook

Strike out Section 1 and substitute the following as Section 1:

Eligibility for Initiation

No person may be initiated into a fraternity, sorority, or a similar organization, without the approval of the Faculty Committee on Student Social Organizations, attested by a permit issued through its Chairman.

The following students are entitled to initiation permits, provided they are in good standing: (a) those having credit for a minimum of 90 hours of work; (b) those having credit for a minimum of 60 hours of work, at least 12 hours of which were done in the University of Texas; (c) those who have passed in the University of Texas 15 hours of work in one semester, or 24 hours of work in two consecutive semesters, or 27 hours of work in two semesters and a summer session coming consecutively; (d) those over 25 years of age to whom the Faculty Committee on Student Organizations may grant a special permit.

Insert as Section 2 the following:

Affiliation of Transferred Members

Members initiated at other institutions and admitted to the University of Texas with credit for at least 50 hours of work may be immediately affiliated when issued a permit by the Chairman of the Faculty Committee on Student Social Organizations; those entering the University of Texas with credit for less than 50 hours of work may not be affiliated until they have met the requirements for initiation set forth in Section 1.

Insert as Section 3 the following:

Pledging and Rushing

No student or prospective student may be pledged or rushed by a fraternity, sorority, or like organization until his eligibility for initiation has been established. Prior to the establishment of eligibility such person may not visit a chapter house or enter its premises; and he may not attend any social function given by or for such an organization. Before initiation permits may be issued, candidates shall be required to certify that the foregoing regulation has been fully complied with.

Change the present Section 2 to Section 4 and alter as follows:

Eligibility of Chapter to Initiate

No chapter of a fraternity, sorority, or like organization shall initiate any person into its membership unless the average scholarship of the initiates and pledges of such chapter, both as to amount of work passed and grades made, for the preceding long session, shall be slightly above the average of the University determined as follows: the record of all undergraduate students who have a minimum of 24 hours work to their credit will be used to establish the required average; the average shall include the records of students in all schools and colleges in the Main University except the Graduate School. The average of the College of Arts and Sciences, the School of Business Administration, the School of Education, and the College of Pharmacy, shall be the norm. In determining the chapter averages, the work of all members and pledges enrolled in the College of Engineering shall be weighted by the ratio of the average of the foregoing group to the average of the College of Engineering, the same method to apply to members and pledges enrolled in the School of Law.

A chapter ineligible to initiate at the beginning of any long session may initiate at the beginning of the second semester, provided

it was eligible to initiate throughout the preceding long session. A chapter failing to make the University average twice in succession will not be eligible to initiate, after its second failure, during the succeeding long session, except as follows: if a chapter during the first semester after its second failure makes the University average, it may initiate in the second semester such eligible pledges as have made the University average in their last preceding semester in attendance. This rule shall not prevent any chapter from initiating a student who has made the Honor Roll during the preceding semester, provided he is otherwise eligible.

A chapter's eligibility to initiate expires with the beginning of final examinations in the spring semester, and is reestablished only after its scholastic record, based upon the work of the chapter during the long session ending therewith, is officially approved. Before official approval is announced no permits to initiate will be given except in the case of a fraternity holding a national convention in Austin.

Change Section 3 on page 74 to Section 5, and reword as follows:

Who May Live in Chapter Houses

Only the following persons may room or board in a chapter house: (a) affiliated members and initiates who are students of the University; (b) recognized pledges approved by the Dean of Student Life; (c) members of the faculty; (d) other members approved by the Dean of Student Life.

Change Section 4 on page 74 to Section 6.

Chaperons

Each sorority must have a suitable chaperon approved by the Dean of Women.

Insert Section 7 as follows:

Financial Reports

Each fraternity, sorority, or like organization shall be required to submit to the Dean of Student Life on May 1 of each year, a financial report setting forth assets and liabilities of the group in such detail as may be required by him. No group shall be allowed to pledge or initiate so long as its finances are in an unsatisfactory condition. For final decision on this point the Dean of Student Life shall refer the matter to the Faculty Discipline Committee.

Insert Section 8 as follows:

Membership in the Interfraternity Council and Panhellenic Council

Each of the men's fraternities shall be a member of the Inter-Fraternity Council; and each sorority shall be a member of the Panhellenic Council. Each organization shall be subject to the rules of its respective council with the right of appeal to the Faculty Discipline Committee in case of penalties assessed.

Insert Section 9 as follows:

Interfraternity Social Groups Barred

There shall be no interfraternity social organizations such as Skull and Bones, the German Club, ribbon clubs, and Theta Nu Epsilon; and such clubs now in existence are abolished.

Insert Section 10 as follows:

Social Functions

Any social function given by a men's fraternity shall be for the members of the single group who act as hosts and their women guests. Other persons may be included provided that no student be included who

is a member of another fraternity, or who has not established eligibility for initiation.

Any social function given by a sorority shall be given for the members of the single group who act as hostesses and their men guests, provided the number of men does not exceed twice the number of hostesses, and provided that no student may be invited who has not established eligibility for initiation.

Insert Section 11 as follows:

Visits of Women to Fraternity Houses

See Section 4 under Housing, page 64.

(Women may not visit men's dormitories, rooming houses, or fraternity houses except on Sundays from 12 o'clock, noon, to 4 P.M., except that they may attend social affairs at such houses which have been approved by the Social Calendar Committee. On all such occasions Chaperons selected from a list previously approved by the Dean of Women shall be present. Women who have not established eligibility for initiation may not visit men's fraternity houses.)

Insert Section 12 as follows:

Visits of Men to Sorority Houses

See Section 4 under Housing, page 64.

(Men may not visit women's dormitories, rooming houses, or sorority houses except on Sundays between the hours of 12, noon and 11 P.M., and on week days between the hours of 4 P.M. and 11 P.M. except that they may attend social affairs at such houses which have been approved by the Social Calendar Committee.)

Insert Section 14 as follows:

Approval of Chapter House Location

Before a social group may establish new quarters the site of the proposed new residence shall be approved by the Dean of Men or the Dean of Women.

Change Section 5 on page 74 to Section 15 as follows:

In every chapter house or club house there shall be a resident member who shall have received the approval of the Faculty Committee on Student Organizations. This member may be a senior student, a graduate student, or other person approved by the committee, and shall be responsible to the committee for the carrying out of these regulations.

To assist the Dean of Student Life, there shall be a standing Committee of the General Faculty known as the Committee on Student Social Organizations. This committee shall have the following duties: (1) to observe the working of the regulations of student social organizations, (2) to make such recommendations as they deem expedient and just regarding changes or additions to the regulations, (3) to approve the establishment of new clubs of social nature, (4) to recommend at the end of the four-year probation period (1933), the abolition or continuance of fraternities, sororities, and like social organizations at the University of Texas.

There shall also be a standing committee of the General Faculty known as the Committee Advisory to Fraternities and Sororities. This Committee shall consist of seven members of the Faculty, three to be appointed by the President and two each to be selected by the Inter-Fraternity Council and Pan-Hellenic Council. The Committee shall primarily concern itself with advice to the fraternities and sororities, with confidential consideration of such problems as the fraternities may present to it, either as individual groups or as a body, or that it may present to the fraternities either as individual groups or as a body. This Committee shall report to the General Faculty, but in such a way as not to violate any confidences.

Insert Section 16, as follows:

Abolition for Cause

Any social group may be abolished by action of the Faculty Committee on Student Social Organizations for cause, such as persistently low scholarship, lack of cooperation in observance of University and interfraternity regulations, poor care of house, poor business management, and other points which seem important to the Dean of Student Life in dealing with any single group.

Points of agreement and disagreement between the accompanying suggestions as to modification of fraternity regulations and the report of the committee are outlined in the statement which follows.

1. Pledging.--Recommendation of committee modified to provide less rigid requirement for establishing eligibility for initiation.
2. Rushing.--Recommendation of committee approved. Suggested that fraternities should enforce this rule. Ineligibles are barred from chapter houses and from fraternity parties. Candidates for initiation are required to certify that this regulation has been complied with, when a permit for initiation is asked.
3. Affiliation of Transfers.--Recommendation of committee approved and made slightly more rigid.
4. Inter-Fraternity Organizations.--Recommendation of committee approved with substitution of Discipline Committee instead of Committee on Fraternities as a court of appeal from verdicts of Inter-Fraternity Council and Pan-Hellenic Council.
5. Social Activities.--Recommendation of committee approved with slight change in wording.
6. Visits of Women to Men's Fraternity Houses.--Recommendation of committee approved.
7. Visits of Men to Sorority Houses.--Recommendation of committee approved.
8. Who May Live in Houses.--Recommendation of committee approved.
9. Housemothers for Men.--This section left for future action.
10. Mock Initiations.--Recommendation of committee approved.
11. Business Affairs.--Recommendation of committee approved in essence but regulation reworded.
12. Rating.--This section of committee's recommendations approved but made a matter of policy and not one of specific regulation.
13. Abolition for Cause.--Recommendation of committee approved.
14. Probationary Period.--Recommendation of committee approved with addition of a supplementary committee whose functions shall be purely advisory to the fraternities and sororities.
15. Additional regulations suggested beyond committee's report are those requiring approval of chapter house sites, certificates of eligibility for initiation or affiliation.

The Board set as a special order for 9:00 A.M. Tuesday the budgets for Physical Training for Men and Intercollegiate Athletics.

DORMITORIES FOR BOYS.--Former Senator H. L. Darwin and Mr. Roscoe P. De Witt, of De Witt and Washburn, Architects, Dallas, Texas, appeared before the Board for further discussion of the plan for the erection of dormitories for boys previously submitted to the Board. Upon motion of Mr. Holliday, the Board voted to authorize a special committee consisting of Regents Jester (Chairman), Batts,



and Neathery to confer further with Mr. Darwin and to work out detailed plans for financing and constructing the proposed dormitories in accordance with the appropriation made by the Forty-first Legislature of \$150,000 for 1930-31 for furniture and equipment of boys' dormitory, kitchen, and dining hall. Messrs. Darwin and De Witt then withdrew.

**CAMPUS PLOT PLAN.**--Comptroller Calhoun read to the Board a letter written by him to President Benedict under date of June 13 pointing out (1) the urgent need of a campus plot plan, and (2) failure of the University Architects to provide such a plan as provided in their contract with the University. After considerable discussion of the various aspects of the plot plan problem, the Board recessed to 8:00 P.M. and requested Mr. Goldwin Goldsmith, Professor of Architecture, Mr. R. L. White, and Dr. W. J. Battle to confer with the Board on the matter.

At 8:00 P.M. the Board reconvened with all Regents at the morning session, the President, the Secretary, and the Comptroller present.

**1929-30 BUDGET CORRECTIONS.**--For a minor correction in the budget adopted earlier in the day, see minutes above.

**CAMPUS PLOT PLAN (Continued).**--With Professors Battle, Goldsmith, White, and Librarian Winkler present, the Regents discussed the building program in general, including the campus plot plan and the question of a Library. No formal action was taken except to set as a special order for 11:00 A.M. Tuesday consideration of plans for the Chemistry Building.

Messrs. Battle, Goldsmith, White, and Winkler withdrew from the meeting.

**GULF PIPE-LINE EASEMENT.**--On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the application of the Gulf Pipe Line Company for a pipe-line easement across Section 1, Block 35, University land in Ector County for a distance of 309 rods at a consideration of \$77.25, the easement having the approval of the Attorney General as to form and the consideration having been paid to the University Auditor. The easement was duly signed by a majority of the Board in meeting assembled. Judge Batts, though present, did not vote on the motion nor did he sign the contract.

**PUBLIC ROAD RIGHT-OF-WAY ACROSS UNIVERSITY LAND IN HUDSPETH COUNTY.**--The Secretary laid before the Board a proposed right-of-way easement to the State Highway Engineer for the construction of State Highway No. 130 across Blocks D, E, and F. of University land in Hudspeth County, the easement having been drawn by the Attorney General in accordance with action taken by the Regents on April 22. Upon motion of Mr. Holliday, the easement was approved and signed by a majority of the Board.

**CONTRACTS FOR MECHANICAL ENGINEERING LABORATORY SIGNED BY THE BOARD.**--In the presence of the Board, a majority of the Regents signed the contracts for the First Addition to the Mechanical Engineering Laboratory awarded at the June 8 meeting as follows: General contract, H. E. Wattering; plumbing contract, John L. Martin; heating contract, Dallas Heating and Ventilating Company.

**1927-28 SUPPLEMENTAL AUDIT REPORT.**--Mr. Neathery, Chairman of the Regents Auditing Committee, presented to the Board a supplemental audit report rendered by Mr. A. V. Seay, Special Auditor of the University's accounts for 1927-28. The report incorporated some suggestions for modifications in the routine procedure followed by the University Auditor. (For a copy of the report, see Secretary's files.)

At 9:45 the Board adjourned to meet at nine o'clock Tuesday morning, August 20.

Tuesday, August 20, 1929

At 9:00 A.M. the Board reconvened with Regents Stark (Chairman), Batts, Crane, Holliday, Jester, Neathery, and Odell; President Benedict, Secretary Simmons, and Comptroller Calhoun present.

**ANNUAL AUDIT (Continued).**--Comptroller Calhoun reported to the Board that references given by Frank L. Wilcox and Company had recommended the firm as reliable and competent. Upon motion of Mr. Neathery, the Board voted to award the contract for the Annual Audit of the University's accounts for 1928-29 to Frank L. Wilcox and Company, of Austin, in accordance with their bid of \$550, this being the lowest responsible bid received by the Board.

**1929-30 BUDGET (Continued).**--

**Physical Training for Men and Intercollegiate Athletics.**--After further discussion of the budgets for Physical Training for Men and for Intercollegiate Athletics, the Board, upon motion duly adopted, voted to approve the recommendations submitted by the President, including the title of Director of Physical Training for Men for Mr. Bellmont, this latter recommendation being made by the President at the time. Mr. Holliday asked to be recorded as voting against the appointment of Messrs. Bellmont, Alderson, and Walker. Judge Batts voted No on the motion to approve.

For the 1929-30 Budget as finally approved by the Board, see pages 446-488.

**ORGANIZATION AND MANAGEMENT OF INTERCOLLEGIATE ATHLETICS.**--Upon motion of Mr. Odell, seconded by Mr. Neathery, the Board voted to approve the President's recommendations for the organization and management of Intercollegiate Athletics as recommended by the President in the "docket," pages 13 and 14, as follows:

**Intercollegiate Athletics.**--Pending the report of the Special Faculty Committee appointed last year to study and make recommendations concerning the possible desirable changes in the organization and management of Intercollegiate Athletics, etc., at the University, I beg to recommend, in which recommendation Dr. Ettlinger joins, that you approve the following memoranda of operations for the year 1929-30:

1. The Faculty Committee on Athletics shall continue to be responsible to the General Faculty and to the President of the University for the conduct of Intercollegiate Athletics. They shall receive recommendations from the Director and approve or disapprove them. If approved, they shall be transmitted to the President.
2. The Chairman of the Faculty Committee shall continue to be its executive and presiding officer. He shall have power to act during the period between meetings. He shall be the faculty representative of the University to the Southwest Athletic Conference.
3. The Athletic Council shall continue to consist of the Faculty Committee on Athletics, two ex-student members recommended by the Ex-Students' Association and approved by the Board of Regents, and three students appointed by the President of the Students' Association. The student and ex-student members of the Athletic Council shall by their votes on matters before them act in a recommendatory capacity to the Faculty Athletic Committee.
4. The office of Director of Intercollegiate Athletics shall be created with the following duties: (a) to recommend to the Faculty Committee the nomination and assignment of coaches; (b) with the advice of the coaches to arrange schedules, trips, officials for games, and other details necessary for the conduct of intercollegiate contests; (c) to authorize purchases of equipment and payment of bills; (d) with the help of the office manager to supervise the sale, distribution, and collection of tickets; (e) to issue complimentary passes to games; (f) to serve as secretary of the Faculty Committee.
5. An office manager shall be appointed, upon nomination by the Director, who shall be in charge of the athletic bookkeeping and such other duties as assigned by the Director.

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6. There shall be a chairman of coaches, appointed by the President, who shall preside at meetings of the coaching staff, transmit to the Director the recommendations of said staff, have supervision of the placing of orders for athletic equipment, recommend the assistants to the Director, and supervise the work done by them.

7. The head coaches in each sport shall transmit to the Director, through the chairman of coaches, weekly reports concerning their work and that of their assistants. They shall recommend to the Director their equipment needs. They shall advise with the Director concerning trips, officials, and awards.

MEMORIAL STADIUM ACCEPTED.--Upon motion of Mr. Holliday, the Board voted to accept the Memorial Stadium in accordance with the action of the Texas Memorial Stadium Association expressed in their letter of July 29, 1929, to President Benedict, page 14 of the "docket," as follows:

President H. Y. Benedict,  
University of Texas.

Dear President Benedict:

At a meeting of the new Stadium Board this morning, the following officers were elected:

Dean T. U. Taylor, President,  
Coach W. J. Disch, Vice-President,  
Dr. H. J. Ettliger, Secretary.

This Board also formally voted to transfer and convey the stadium to the University of Texas and it seems to me that it will be in order now to list the stadium amongst the assets of the University. If you so desire it, the Regents may formally accept the stadium. In any case, after checking over the final statement of the Memorial Stadium Association as of August 1st, as given to me by Mrs. W. T. Henrichson, Office Secretary, I will be in a position to determine, with the help of Messrs. Long and Calhoun, at what amount the stadium should be valued.

Very sincerely yours,

(Signed) H. J. Ettliger

The Board directed that the Stadium should be listed among the University's assets in the financial report as of September 1, 1929.

BLUNDERBUSS-RANGER ACTION.--Upon motion of Mr. Odell, the Board voted to approve the action of Dean V. I. Moore taken in the Blunderbuss and Ranger cases as reported on page 15 of the "docket," as follows: The vote was unanimous.

Investigation of the publication of the Blunderbuss of April 1, 1929, resulted in the implication of three persons who have been enrolled in the University of Texas this year: John Woodruff, alleged editor, Horace Walker, advertising manager, and distributor, and Henry Smith, press man in the Frank Cook Printing Company. Horace Walker was tried by the Discipline Committee on June 12, and he made a complete statement, admitting his own participation and implicating John Woodruff. The Committee was convinced that Walker was not primarily responsible for the copy used in the Blunderbuss, but was guilty of participation in its publication. A penalty was assessed against him of suspension until June, 1931, with the promise that he be readmitted at that time only after having submitted evidence of a satisfactory record during the intervening time, and a proper attitude toward the institution.

Henry Smith, whose participation was limited to his work as press man, was given the penalty of suspension until February 1, 1930.

A summons to appear before the Discipline Committee was mailed to John Woodruff, but no response has been made. He will not be readmitted to the University before facing trial.

The Discipline Committee in addition to the foregoing action drafted a letter which was sent to these merchants who had advertised

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in the Blunderbuss, deploring their action in supporting such an undertaking, and requesting that in the future no advertising be granted to sub rosa publications.

In the case of complaints filed against the Ranger editor, H. V. Crowder, Acting Editor of the Ranger during the spring of 1929, was brought before the Discipline Committee on charge of publishing improper material. He was found guilty and suspended from the University until February 1, 1930.

John Canaday was found guilty of the charge of submitting improper material and was put on disciplinary probation for one year. The Discipline Committee recommended to the Board of Student Publications the discontinuance of the Ranger, or adequate supervision with censorship if necessary for the future.

McDONALD WILL SETTLEMENT.--In reply to an inquiry as to what action has been taken looking to the settlement of the McDonald bequest to the University for the establishment of an observatory, President Benedict stated that he had requested Judge Batts to handle the matter in the hope of reaching an amicable settlement. Judge Batts stated that the press of business had prevented him from attending to the matter sooner and said that he would push it along and that in case he was unable to arrange for an early payment of the bequest, he would request the Attorney General to file suit in accordance with the action of the Board at its June 8 meeting.

CHEMISTRY BUILDING PLANS.--With Professors Battle and White and Architect Dahl present, the Board took up for consideration the plans for the Chemistry Building as drawn by the Architects after conference with the Faculty Building Committee. Doctor Battle presented to the Board a letter written by him to President Benedict on August 17 recommending on behalf of the Faculty Building Committee certain changes in the Chemistry Building plans as originally prepared. After a full discussion and by separate motion in each case, the Board adopted portions of the Faculty Building Committee's recommendations as follows:

"I. Inasmuch as more than a year has elapsed since the plans were presented to the Board, it is possible that certain changes affecting minor matters may be found desirable before calling for bids. The Committee, therefore, would like permission to make such small changes as may seem desirable, not involving serious additional cost. We do not expect to find such changes, but a rechecking of the plans may reveal some." Adopted.

"II. In the interest of economy the Committee makes the following recommendations. We think their adoption would be more in keeping with the character of the building as a laboratory and would not seriously hurt its appearance.

"1. Substitute a cement base for the slate base in the corridors." Adopted.

"2. Substitute a cement base for the wood base in classrooms and laboratories." Adopted.

"3. Substitute cement floor and base for tile floors and slate base in rooms 18b, 120b, 220b, and 320." Adopted.

"4. Omit the stone steps and balustrade at the Southwest corner of the building leading down from the higher ground that lies to the West." Rejected.

"5. Omit all wrought iron grills to outside doors and transoms and to the windows on the south side." Rejected with the understanding that the Architect will eliminate such of the grills as will in his opinion not seriously damage the appearance of the building.

"6. Omit the decoration of the ceiling of the main lecture room and the lecture room vestibule and of the library and library vestibule." Rejected.

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"7. Simplify the ornamental brick work (other than that about the names of chemists) on the exterior of the building between the windows." Adopted.

"8. For concrete ceiling forms, instead of tongued and grooved lumber with matched joints, use shiplap with random joints." Rejected.

"9. Finish corridor ceilings by painting concrete beams and slabs as in laboratories and classrooms instead of using furred curved plaster ceilings." Adopted with the understanding that the exposed beams are to be beveled off.

"10. For interior wood work use pine, B or better, in place of gum, except in the library and main lecture room." Adopted.

"11. As an alternative to the stone basement story and ornamental stone work about the entrances, add a concrete basement and simpler entrance decoration, to be worked out by the Architect in general accordance with the sketch herewith submitted." Rejected.

(Final action on items No. 4 and No. 11 was taken in the afternoon after a personal visit to construction work on the Auditorium-Gymnasium.)

Upon motion of Mr. Neathery, the Architects were instructed to complete the Chemistry Building plans not later than September 30 and present them for final approval to the Board at their meeting on that date.

At one o'clock the Board recessed for lunch, reconvening at 2:15 with the same Regents and Officers present as in the morning session.

GRAZING LEASE TO Z. BOAZ.--Land Agent Saner and Mr. Z. Boaz, of Fort Worth, Texas, appeared before the Board in connection with a grazing lease held by Mr. Boaz (Lease No. 293) on University land in Pecos County. Mr. Saner read to the Board a letter from Mr. Boaz requesting a reduction in his lease from ten cents to five cents an acre and setting forth the reasons therefor. (For a copy of the letter, see Secretary's files.) After Mr. Boaz had withdrawn from the meeting, the Board, upon motion of Mr. Crane, voted to approve a new lease to Mr. Boaz on the 13,983 acres involved for ten years beginning January 1, 1930, at five cents an acre per year provided that the lessee shall erect a wolf-proof fence around the land, drill a new well, and build a windmill, the contract to be prepared by Mr. Saner.

McELROY RANCH COMPANY GRAZING LEASE.--Mr. Saner presented a petition for a renewal of the lease held by the McElroy Ranch Company on Blocks 30 and 31, University land in Crane County. He stated that a portion of the land is covered with oil wells and has had to be fenced out of the tract and that for this reason the McElroy Ranch Company was willing to pay no more than ten cents an acre for a new ten-year lease on the entire acreage on the two blocks. Upon motion of Mr. Holliday, the Board voted to authorize a new ten-year lease at ten cents an acre for the entire tract, the lease to include a release against claims and damages due to fumes from the oil field in the past, the present, or in the future as a part of the consideration for the low rental figure. Mr. Saner was instructed to prepare the contract.

PIPE-LINE EASEMENTS.--Upon motion duly adopted in each case, the Board voted to authorize pipe-line and water-tank easements on University lands as follows:

Shell Petroleum Company.--Lines and Easement for constructing ponds and earthen tanks for storage of salt and sulphur water, etc. commencing January 1, 1929, expiring December 31, 1937, on 320 acres East Half, Section 1, North 240 acres East Half, Section 12, Block 21, Winkler County, Texas. Consideration, \$3,000 plus payment in advance for said nine years of surface rental at the rate of 4¢ per acre under lease to L. W. Anderson, \$201.60; total consideration, \$3,201.60.

Skelly Oil Company.--Pipe-Line Right-of-Way, commencing July 1, 1928, expiring June 30, 1938, length of line 5,003 rods over

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Sections 41, 42, and 37 in Block 18, Sections 45, 44, and 41 in Block 20; all in Ward County; Sections 39, 40, 41, 34, 35, 24, 25, and 26, in Block 20; Sections 19, 20, 17, 16, 9, 10, 11, 2, and 1 in Block 21; all in Winkler County. Cash consideration, 25¢ per lineal rod, which is \$1,250.75.

Illinois Pipe-Line Company.--Pipe-Line Right-of-Way, covering two lines, each 1,487 rods long over Sections 3, 12, 13, 14, 17, 18, 19, 20, in Block 14; Sections 3, 4, 9, 10, 11, 13, 14, 15 in Block 15, Crockett and Upton Counties, at 25¢ per lineal rod, which is \$743.50--cash consideration.

Wickett Refining Company.--Pipe-Line Right-of-Way for line 769 rods (lineal) over Sections 1, 2, and 3, Block 16, Ward County, Texas, at 25¢ per lineal rod, which is \$192.25, cash consideration.

As soon as the easements were approved, they were signed by the Chairman in the form prepared by Mr. Saner, the Secretary calling attention to the action of the Board requiring that an executed copy of each easement granted should be filed with the Secretary of the Board. Mr. Saner did not have sufficient copies to comply with this, but agreed to make an extra copy of future contracts.

WHITE AND BAKER GRAZING LEASE.--Mr. Saner presented a request for a renewal of a grazing lease to White and Baker involving the land recently surveyed under authority of the Board of Regents. Upon motion of Judge Batts, seconded by Mr. Neathery, the Board authorized a new ten-year lease at a rental of fourteen cents an acre on the actual acreage disclosed by the survey.

Mr. Saner then withdrew.

APPROPRIATION FOR REGENTS TRAVEL.--Upon motion of Mr. Neathery, the Board voted to appropriate an additional sum of \$172.21 to meet an overdraft in the Regents Traveling Expense account for 1928-29.

STEAM TUNNEL EXTENSION.--Comptroller Calhoun and Mr. White presented plans for the extension of the Steam Tunnel to the Auditorium-Gymnasium now under construction. Upon motion of Mr. Holliday, the Board voted to approve the plans as drawn and to authorize advertisement for bids to be opened by the Board on September 30.

CAMPUS PLOT PLAN (Continued).--With Messrs. Dahl, Yantis, and Professor White present, the Board resumed consideration of the campus plot plan problem with special reference to the location of the University Library. At the suggestion of Judge Batts, the Regents and others present went for a tour of inspection over the campus, returning later to the President's office. After Mr. Dahl had retired from the meeting, Messrs. Yantis and White, at the request of the Board, offered certain suggestions with reference to the location of the Library. They then withdrew. Upon motion of Judge Batts, the Board voted to extend thanks to Messrs. White and Yantis for their advice.

Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to request the University Architects by the date of the September 30 meeting to bring in a plot plan in accordance with the terms of their contract as University Architects.

At this time Mr. Odell renewed a motion made earlier in the day authorizing the appointment of a special committee consisting of Regents Stark, Batts, and Randall to act for the Board in working out a suitable plot plan for the University building program and for the employment of a consulting architect of national standing to check over the plot plan. The motion was adopted with the understanding that President Benedict shall also serve as a member of the committee.

Mr. Dahl was called into the meeting and asked if there was any objection on the part of his firm to the employment by the Board of a consulting architect of national reputation. Mr. Dahl stated that his firm would welcome it. Mr. Dahl was also informed of the Board's action with reference to the plot plan to be submitted by September 30. He was invited by the special committee to make suggestions for the employment of a consulting architect.

**BORROWING FOR BUILDING.**—Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to ask Comptroller Calhoun to take over the job of supervising the planning and financing of the enlarged building program, he to be provided with necessary relief from routine duties and with traveling expenses.

**COLLEGE OF MINES AND METALLURGY HEADSHIP.**—Upon motion of Mr. Holliday, seconded by Judge Batts, the Board voted to authorize President Benedict to confer with Mr. R. L. Marquis, of Denton, as to the possibility of securing him as Dean or President of the College of Mines and Metallurgy. In the event he can be secured, Mr. Puckett, whose appointment as Dean is ad interim, will devote his entire attention to teaching. This action contemplates that President Benedict is to have full authority to act.

At six o'clock the Board, upon motion of Mr. Holliday, voted to adjourn to meet Monday, September 30.

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

THE UNIVERSITY OF TEXAS

BUDGET FOR 1929-1930

GENERAL BUDGET

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

ESTIMATE OF INCOME AND EXPENDITURES, 1929-1930

Income

Legislative Appropriation	\$1,409,060(a)	
Other Income:		
Registration Fees, Long Session	130,000	
Registration Fees, Summer Session	25,000	
Laboratory Fees	20,000	
Student Deposits Forfeited for Breakage	6,000	
Interest on Daily Balances	18,000	
U. S. Government for Industrial Teacher- Training Done by Home Economics Department	2,000	
Home Economics Sales (Budgeted to that De- partment)	...	
Clipping Bureau Receipts (Budgeted to that Bureau)	...	
Miscellaneous Receipts	11,000	
Total Estimated Income, 1929-30		\$1,621,060

Expenditures

College of Arts and Sciences	\$735,231	
School of Business Administration	71,100	
School of Education	79,700	
College of Engineering	104,510	
Graduate School, Office of the Dean	14,300	
School of Law	62,400	
College of Pharmacy	15,600	
Summer Session	100,000	
Physical Training for Men	17,100	
Physical Training for Women	26,160	
Library	96,380	
General Administration	167,550	
Stenographic Bureau	33,500	
Physical Plant Operation and Maintenance	150,135	
General and Miscellaneous Expenses	8,750	
Total Expenditures, 1929-30		1,682,416
Deficit on 1929-30 operations, Residence Instruction	61,356	
Add: Allotment to Extramural Budget for Research in Zoology	2,500	
Total Deficit, 1929-30 Operations		63,856

Estimated Balance, September 1, 1929 \$92,000

Final Balance, August 31, 1930 28,144

(a) Excludes \$6,000 salary of Doctor Sellards carried to Extramural Budget and includes \$750 for salary of Professor Finch as Director of the Bureau of Engineering Research.

MEMORANDA CONCERNING GENERAL BUDGET--MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION, 1929-30

- The column headed "1929-30" contains the appropriation made and is the BUDGET column. The other column is for information.
- All salary appropriations are for nine months (September 1--June 15) unless otherwise specified. All maintenance appropriations are for twelve months (September 1--August 31) unless otherwise noted.
- The words "Graduate Faculty" after the name of a faculty member indicate that he is a voting member of the Graduate Faculty.
- The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article I, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1931.
- No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon special recommendation of the Dean and the approval of the President.
- No printing of official publications is to be paid for except out of the appropriation in the Registrar's budget for that particular purpose.
- It is expected that orders for at least ninety-five per cent of the purchases contemplated to be charged against a departmental maintenance account for any year shall be placed not later than June 15 of that year, unless specific authority to the contrary is obtained in writing from the President. The unexpended balance in any maintenance account on August 31, when such balance does not exceed five per cent of the total amount budgeted to that account, will be automatically re-appropriated without prejudice.

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

COLLEGE OF ARTS AND SCIENCES

<u>ANTHROPOLOGY</u>		
J. E. Pearce, Chairman	1928-29	1929-30
Professor		
J. E. Pearce (Graduate Faculty)	\$4,000	\$4,000
G. C. M. Engerrand	3,600	3,750
Instructor		
Mrs. Mildred P. Mayhall	1,800	1,800
Tutors and Assistants	1,300	1,300
Librarian-Stenographer (Half-time)	300	300
Maintenance and Equipment (12 months)	500	500
	\$11,500	\$11,650

APPLIED MATHEMATICS AND ASTRONOMY

A. E. Cooper, Chairman	1928-29	1929-30
Professor; President		
H. Y. Benedict	(\$10,000)(a)	(\$10,000)(a)
Professor (Applied Mathematics); Comptroller		
J. W. Calhoun	4,000(b)	4,000(b)
Associate Professor (Applied Mathematics)		
A. E. Cooper	3,000	3,200

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## APPLIED MATHEMATICS AND ASTRONOMY (Continued).

	1928-29	1929-30
Adjunct Professor (Applied Mathematics)		
G. M. Cleveland	2,800	2,800
E. G. Keller	2,800	2,800
Tutors and Assistants	1,700	1,700
Maintenance and Equipment (12 months)	<u>150</u>	<u>150</u>
	\$14,450	\$14,650

- (a) Paid from President's Office Budget.  
 (b) Also \$3,000 as Comptroller; Total salary for 12 months, \$7,000.

## BOTANY AND BACTERIOLOGY

	1928-29	1929-30
O. B. Williams, Chairman		
Professor		
I. M. Lewis (Graduate Faculty)	\$4,500	\$4,500
Professor (Botany)		
G. W. Goldsmith	4,500	4,500
F. McAllister	4,000	4,000
Associate Professor (Botany); Assistant Dean of the College of Arts and Sciences		
B. C. Tharp	3,600	3,600
Associate Professor (Bacteriology)		
O. B. Williams	3,000	3,000
Instructor		
Marie B. Morrow	2,000	2,000
Tutors and Assistants	4,100	4,100
Maintenance and Equipment (12 months)	<u>4,000</u>	<u>4,500(a)</u>
	\$29,700	\$30,200

- (a) Appropriation for 1930-31 to be \$3,500.

## CHEMISTRY

	1928-29	1929-30
H. R. Henze, Chairman		
Professor; Dean of the Graduate School		
H. W. Harper (Graduate Faculty)	\$6,500	\$6,500
Professor (Organic Chemistry)		
J. R. Bailey (Graduate Faculty)	6,500	6,500
Professor (Physical Chemistry); Director of the Bureau of Industrial Chemistry		
E. P. Schoch (Graduate Faculty)	6,000	6,000
Professor		
W. A. Felsing	4,000	4,250
Professor (Pharmaceutical Chemistry)		
H. R. Henze	4,250	4,250
Associate Professor		
H. L. Lochte	3,000	3,400(a)
Instructor		
Mrs. Alice G. Conklin (2/3 time)	1,800(b)	1,200
Tutors and Assistants	20,000	20,000
Curator		
W. B. Duncan (12 months)	2,400	2,400
Mechanician		
W. I. Benson (12 months)	2,400	2,400
Assistant Mechanician		
Harry Williams (12 months)	1,200	1,200
Laboratory Assistant		
G. Schwarzer (12 months)	1,440	1,440
J. Biggers (12 months)	1,200	1,200
Storeroom Assistant		
H. Gatlin (12 months)	1,200	1,200
T. Nowlin (12 months)	1,200	1,200
S. R. Rountree (12 months)	1,200	1,200
Stenographer-Librarian		
Mrs. A. B. Cairns (12 months)	1,200	1,200
Maintenance and Equipment (12 months)	<u>23,000</u>	<u>26,000(c)</u>
	\$88,490	\$91,540

- (a) Approved by Board of Regents, March 9, 1929.  
 (b) For full time.  
 (c) Appropriation for 1930-31 to be \$20,000.

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## CLASSICAL LANGUAGES

	1928-29	1929-30
W. J. Battle, Chairman		
Professor		
W. J. Battle (Graduate Faculty)	\$6,500	\$6,500
Professor; Assistant Dean of the College of Arts and Sciences		
D. A. Penick	4,500	4,500
Associate Professor; Dean of Women		
Ruby R. Terrill	(3,750)(a)	(3,750)(a)
Associate Professor		
Roberta Lavender	3,000	3,000
Adjunct Professor		
H. J. Leon	2,400	2,600
Tutors and Assistants	1,800	1,800
Maintenance and Equipment (12 months)	<u>300</u>	<u>300</u>
	\$18,500	\$18,700

- (a) Paid from Student Life Staff Budget.

## ECONOMICS (a)

	1928-29	1929-30
E. E. Hale, Chairman		
Professor		
E. T. Miller (Graduate Faculty)	\$5,500	\$5,500
M. S. Handman (Graduate Faculty)	4,500	4,500
G. W. Stocking (Graduate Faculty)	4,500	4,500
R. H. Montgomery	3,750	3,750
Associate Professor		
C. A. Wiley	3,400	3,400
E. E. Hale	3,400	3,400
Adjunct Professor		
Ruth Allen	2,400	2,400
Instructor		
R. A. Cox	2,000	2,000
C. A. Duval	2,000	2,000
Linda Lancaster	1,800	1,800
E. G. Lewis (Half-time)	1,800(b)	900
E. A. Elliott (Half-time)	2,200(c)	900
Norman Spencer (Half-time)	...	900
A. S. Lang. (Half-time)	...	900
Tutors and Assistants	475	1,000
Maintenance and Equipment (12 months)	<u>500</u>	<u>500</u>
	\$38,225	\$38,350

- (a) Approved as separate department, May 25, 1928.  
 (b) Full-time.  
 (c) Paid another instructor.

## ENGLISH

	1928-29	1929-30
E. M. Clark, Chairman		
Professor		
Morgan Callaway, Jr. (Graduate Faculty)	\$6,500	\$6,500
Killis Campbell (Graduate Faculty)	5,500	5,500
R. H. Griffith (Graduate Faculty)	5,000	5,000
R. A. Law (Graduate Faculty)	5,000	5,000
L. W. Payne, Jr. (Graduate Faculty)	5,000	5,000
Professor; Dean of the College of Arts and Sciences		
H. T. Parlin (12 months)	6,000	6,000
Professor		
J. B. Wharey	4,000	4,250
C. H. Glover	4,000	4,000
Professor; Assistant Dean of the College of Arts and Sciences		
L. L. Click	3,750	3,750
Associate Professor		
D. G. Cooke	3,400(a)	3,400
E. M. Clark	3,200	3,400
J. Frank Dobie	2,000(a)	3,200
Adjunct Professor		
D. T. Starnes	2,800	2,800
T. P. Harrison, Jr.	2,800	2,800

## ENGLISH (Continued)

	1928-29	1929-30
(Adjunct Professor)		
D. L. Clark	2,600	2,600
Theodore Stenberg	2,400	2,400
Floyd Stovall	2,400	2,400
P. E. Graham	2,400	2,400
Erma Gill	2,200	2,400
Mrs. Annie S. Irvine	2,100	2,400
Instructor		
J. L. Neu	2,100	2,100
Ruth Pressley	2,100	2,100
Meredith N. Posey	2,000	2,000
Mrs. Alice L. Cooke	1,900	1,900
C. E. Blake	1,900	1,900
T. W. Camp	1,800	1,800
Mike Bradshaw, Jr.	1,800	1,800
W. T. Conklin	1,800	1,800
Sarah Dodson	1,800	1,800
D. M. McKeithan	1,800	1,800
Mary Grace Muse	1,800	1,800
Lois P. Ware	1,800	1,800
Mody Boatright (5/6 time)	1,500	1,500
John F. Mead (3/4 time)	1,350	1,350
J. H. Parke (3/4 time)	1,350	1,350
Polly Pearl Crawford (Half-time)	1,000	1,000
Mrs. Rose M. Baugh (Half-time)	900	900
Tutors and Assistants	7,831	6,831
Maintenance and Equipment (12 months)	800	500
	\$115,331	\$116,181

(a) Absent on leave. This salary paid substitute.  
 (b) This salary paid another instructor.

## GEOLOGY

F. M. Bullard, Chairman

	1928-29	1929-30
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 only)	(6,000)(a)	(6,000)(a)
Professor (Geology and Paleontology)		
F. L. Whitney	4,000	4,000
Associate Professor (Geology and Mineralogy)		
F. M. Bullard	3,000	3,000
Adjunct Professor		
A. H. Deen (Absent on leave)	...	...
L. S. Brown (Substituting for Mr. Deen)	2,400	2,400
Instructor		
H. G. Damon	1,900	1,900
Gus K. Eifler	1,900	1,800
R. H. Cuyler	1,800	1,800
J. W. Wells	1,800	1,800
Tutors and Assistants	900	900
Maintenance and Equipment (12 months)	4,000	4,500(b)
	\$26,200	\$26,600

(a) Paid from Bureau of Economic Geology Budget.  
 (b) Appropriation for 1930-31 to be \$3,500.

## GERMANIC LANGUAGES

L. M. Hollander, Chairman

	1928-29	1929-30
Professor		
J. L. Boysen (Graduate Faculty)	\$3,750	\$3,750
W. E. Metzenthin	3,750	3,750
Associate Professor		
L. M. Hollander	3,000	3,000
Adjunct Professor		
Philipp Seiberth	2,600	2,600
Instructor		
Elsie Perlitz	1,800	1,800
Maintenance and Equipment (12 months)	200	200
	\$15,100	\$15,100

## GOVERNMENT

F. M. Stewart, Chairman

	1928-29	1929-30
Professor		
C. P. Patterson (Graduate Faculty)	\$4,000	\$4,250
F. M. Stewart	3,200	3,750
Associate Professor		
.....	3,400	...
O. D. Weeks	3,200	3,200
J. L. Mechem	(3,200)(a)	3,200
C. A. Timm	3,000	3,000
Adjunct Professor		
R. C. Martin	2,400	2,400
Instructor		
H. A. Calkins	1,800	2,000
M. R. White	1,800	2,000
Tutors and Assistants	2,000	2,000
Maintenance and Equipment (12 months)	400	400
	\$25,200	\$26,200

(a) Absent on leave.

## HISTORY

M. R. Gutsch, Chairman

	1928-29	1929-30
Professor (American History)		
E. C. Barker (Graduate Faculty)	\$6,500	\$6,500
C. W. Ramsdell (Graduate Faculty)	5,500	5,500
Professor (Medieval History)		
F. Duncalf (Graduate Faculty)	5,000	5,000
Professor (Modern European History)		
T. W. Riker	4,500(a)	4,500
Professor (Ancient History)		
F. B. Marsh (Graduate Faculty)	5,500	5,500
Professor (Latin-American History)		
C. W. Hackett (Graduate Faculty)	5,000	...
(Absent on leave)		
Professor (English History)		
M. R. Gutsch	4,000	4,000
Associate Professor		
W. P. Webb	3,400	3,400
Adjunct Professor		
R. L. Biesele (Substituting for Dr. Hackett, 1929-30 only)	...	2,800
Instructor		
J. N. Welch	2,000	2,000
Mrs. Coral H. Tullis (Half-time)	1,000	1,000
Claude Elliott (Half-time)	1,000	1,000
J. A. Rickard (Half-time)	1,000	1,000
Rhea M. Smith (Half-time)	1,000	1,000
Tutors and Assistants	1,750	1,750
Maintenance and Equipment (12 months)	1,200	900
	\$48,350	\$45,850

(a) Absent on leave second semester. This salary paid substitute.

## HOME ECONOMICS

Mary E. Gearing, Chairman

	1928-29	1929-30
Professor		
Mary E. Gearing	\$4,500	\$4,500
Bess Heflin	3,400	4,000(a)
Associate Professor		
Jet C. Winters (Graduate Faculty)	3,200	3,200
Adjunct Professor		
Lucy Rathbone	2,800	2,800
Jennie S. Wilmot	2,600	2,600
Florence Wright	2,400	2,400
Adjunct Professor; Business Director of the Alice Littlefield Dormitory and the Woman's Building	(3,000)(b)	(3,000)(b)
Rosalie Godfrey		
Lecturer; Director of the University Cafeteria		
Anna Janzen	(3,600)(c)	(3,600)(c)

HOME ECONOMICS (Continued)		
	1928-29	1929-30
Instructor		
Mrs. Helen Swanson	2,200	2,200
Margaret Batjer	2,200	2,200
Elizabeth Tarpley	2,200	2,200
Sarah Chaffin	2,000	2,000
Assistant	325	325
Laboratory Assistant		
Mrs. Clara Hoffman (12 months)	900	900
Maintenance and Equipment (12 months)		
Food Sales Plus	4,000	4,500(d)
(Maintenance of Child Care and Training Work)	600	...
	\$33,325	\$33,825
(a) Approved by Board of Regents, July 25, 1928.		
(b) Paid from Dormitory budgets, 12 months basis.		
(c) Paid from Cafeteria budget, 12 months basis.		
(d) Appropriation for 1930-31 to be \$3,500.		
JOURNALISM		
P. J. Thompson, Chairman		
	1928-29	1929-30
Professor		
P. J. Thompson	\$3,400	\$3,750
Instructor		
DeWitt Reddick	1,800	1,800
Lecturer		
W. D. Hornaday	(3,200)(a)	(3,200)(a)
Wm. L. McGill	500	500
Tutors and Assistants	2,000	2,000
Maintenance and Equipment (12 months)	500	500
	\$8,200	\$8,550
(a) Salary as Director of Publicity.		
PHILOSOPHY		
E. T. Mitchell, Chairman		
	1928-29	1929-30
Professor		
A. P. Brogan (Graduate Faculty)	\$4,000(a)	\$4,250
Associate Professor		
E. T. Mitchell	3,000	3,400(b)
D. A. Piatt	3,000(c)	3,000
Adjunct Professor		
C. M. Perry	2,600	2,600
Tutors and Assistants	600	600
Maintenance and Equipment (12 months)	500	500
	\$13,700	\$14,350
(a) Absent on leave second semester; one-half this salary paid substitute.		
(b) Approved by the Board of Regents, June 8, 1929.		
(c) Absent on leave first semester; one-half this salary paid substitute.		
PHYSICS		
S. L. Brown, Chairman		
	1928-29	1929-30
Professor		
W. T. Mather (12 months)*	\$5,500	\$5,500
J. M. Kuehne (Graduate Faculty)	4,250	4,250
S. L. Brown (Graduate Faculty)	4,250	4,250
A. Romberg	4,250	4,250
Adjunct Professor		
C. P. Boner	2,400	2,400
M. Y. Colby	2,100(a)	2,400
Instructor		
A. E. Lockenvitz	1,800	1,800
J. J. Miller	1,800	1,800
Tutors and Assistants	6,315	6,300
Mechanician		
L. H. Gruber (12 months)	2,800(b)	2,800(b)

PHYSICS (Continued)		
	1928-29	1929-30
Laboratory Assistant		
A. A. Gruber (12 months)	1,600	1,600
Earl Dickens (12 months)	960	960
Maintenance and Equipment (12 months)	6,000	7,000(c)
	\$14,225	\$45,510
*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) Paid another instructor.		
(b) Also \$275 for work after hours on locks and keys and as operator of projection machine during Long Session; total salary, \$5,075.		
(c) Appropriation for 1930-31 to be \$5,000.		
PSYCHOLOGY		
F. A. C. Perrin, Chairman		
	1928-29	1929-30
Professor		
F. A. C. Perrin (Graduate Faculty)	\$3,750	\$4,000
Associate Professor		
D. B. Klein	3,000	3,000
L. A. Jeffress	3,000	3,000
Adjunct Professor		
H. C. Blodgett	2,100	2,400
Instructor		
J. C. Bagwell (Half-time)	1,900(a)	950
Tutors and Assistants	900	1,650
Maintenance and Equipment (12 months)	200	600
	\$17,650	\$18,600
(a) Full time.		
PUBLIC SPEAKING		
Ellwood Griscom, Jr., Chairman		
	1928-29	1929-30
Associate Professor		
Ellwood Griscom, Jr.	\$5,200	\$5,200
Adjunct Professor		
W. O. Moore (2/3 time)	2,400(a)	1,600
Instructor		
T. A. Rousse	1,800	1,600
	1,600	1,600
Tutors and Assistants	75	675
Maintenance and Equipment (12 months)	100	100
	\$9,175	\$9,175
(a) Full time.		
PURE MATHEMATICS		
P. M. Batchelder, Chairman		
	1928-29	1929-30
Professor		
M. B. Porter (Graduate Faculty)	\$6,500	\$6,500
R. L. Moore (Graduate Faculty)	6,500	6,500
Professor (Actuarial Mathematics)		
E. L. Dodd (Graduate Faculty)	5,000	5,000
Professor; Director of Intercollegiate Athletics		
H. J. Ettliger (Graduate Faculty)	3,750(a)	3,750(b)
Associate Professor		
H. S. Vandiver (Graduate Faculty)	3,000	3,000
Adjunct Professor		
P. M. Batchelder	2,600	2,600
Mary E. Decherd	2,600	2,600
Goldie P. Horton	2,600	2,600
R. G. Lubben	2,400	2,400
.....	2,400	...
Instructor		
Helma L. Holmes	1,800	1,800
J. L. Dorroh (Half-time)	900	900
C. W. Vickery (Half-time)	900	900
E. C. Klipple (Half-time)	...	900
A. J. Smith (Half-time)	...	900

## PURE MATHEMATICS (Continued)

	1928-29	1929-30
Tutors and Assistants	2,080	2,000
Maintenance and Equipment (12 months)	200	200
	\$43,230	\$42,550

- (a) Also \$1,500 as Acting Director of Intercollegiate Athletics.  
 (b) Also \$3,000 as Director of Intercollegiate Athletics.

## ROMANCE LANGUAGES

E. R. Sims, Chairman

	1928-29	1929-30
Professor		
Lilia M. Casis (Graduate Faculty)	\$5,500	\$5,500
E. J. Villavaso (Graduate Faculty)	4,500	4,500
E. R. Sims	4,500	4,500
C. C. Glascock (Graduate Faculty)	3,750	4,000
Aaron Schaffer (Graduate Faculty)	3,750	4,250 (a)
C. M. Montgomery	3,250 (b)	3,750
Adjunct Professor		
Katherine E. Wheatley	2,800	2,800
A. B. Swanson	1,400 (c)	2,800
C. A. Swanson	1,300 (d)	2,800
Nina L. Weisinger	2,600	2,600
D. L. Joseph	2,600	2,600
Dorothy Schons (Absent on leave)	2,400	...
L. E. Dabney	...	2,400 (e)
J. R. Spell	2,400	2,400
Instructor		
Margaret K. Kress	2,200	2,200
Lillian Wester	2,200	2,200
R. A. Haynes	2,200	2,200
Alfred Kemngott	2,200	2,200
R. C. Stephenson	2,000	2,000
M. I. Smith	2,000	2,000
(Swanson Substitute)	2,000	...
M. S. Carson	1,800	1,800
Tutors and Assistants	2,400	2,400
Maintenance and Equipment (12 months)	1,000	1,000
	\$62,950	\$65,100

- (a) Approved by Board of Regents, May 25, 1928.  
 (b) Absent on leave. This salary paid substitute.  
 (c) Absent on leave second semester.  
 (d) Absent on leave first semester.  
 (e) Approved by Board of Regents, March 9, 1929.

## SLAVONIC LANGUAGES (a)

Eduard Micek, Chairman

	1928-29	1929-30
Associate Professor		
Eduard Micek	\$2,200	\$2,200
Maintenance and Equipment (12 months)	---	100
	\$2,200	\$2,300

- (a) Re-established as a separate Department, June 8, 1929.

## SOCIOLOGY (a)

W. E. Gettys, Chairman

	1928-29	1929-30
Professor		
W. E. Gettys	\$4,250	\$4,250
Adjunct Professor		
C. M. Rosenquist	2,400	2,600
Maintenance and Equipment (12 months)	---	300
	\$6,650	\$7,150

- (a) Approved as separate department, May 25, 1928.

## ZOOLOGY

D. B. Casteel, Chairman

	1928-29	1929-30
Professor		
J. T. Patterson (Graduate Faculty)	\$6,500	\$6,500
H. J. Muller (Graduate Faculty)	6,500	6,500
T. S. Painter (Graduate Faculty)	5,500	5,500
E. J. Lund (Graduate Faculty)	5,500	5,500
D. B. Casteel	4,250	4,500
Instructor		
_____ (3/4 time)	1,500	1,500
_____ (2/3 time)	1,200	1,200
_____ (2/3 time)	1,200	1,200
Technician		
Sarah Lee Brooks (12 months)	1,800	1,800
Tutors and Assistants	6,900	6,900
Maintenance and Equipment (12 months)	4,500	5,000 (a)
	\$45,350	\$46,100

- (a) Appropriation for 1930-31 to be \$4,000.

## OFFICE OF THE DEAN

(12 months)

	1928-29	1929-30
Secretary		
F. Jane Hill	\$1,800	\$2,000
Assistant Secretary		
Mrs. Annie May Clement	1,500	1,500
Hazel Lockwood (9 months)	900	900
	---	1,300
Office and Traveling Expenses	1,100	1,100
	\$5,300	\$6,800

## SCHOOL OF BUSINESS ADMINISTRATION

	1928-29	1929-30
Professor; Dean of the School of Business Administration		
J. A. Fitzgerald (12 months)	\$6,500	\$6,500
Professor (Accounting)		
G. H. Newlove	6,500	6,500
Professor; Director of the Bureau of Business Research		
A. B. Cox (Graduate Faculty)	5,500	5,500
Professor		
E. K. McGinnis	5,000	5,000
Professor (Marketing)		
W. L. White	4,500	4,500
Professor (Accounting)		
C. F. Lay (Absent on leave)	4,250	...
(Substitute)	...	4,250
Professor		
A. P. Winston (Part-time)	4,250	3,500
Professor (Business Statistics)		
C. D. Simmons	4,075 (b)	4,000 (b)
Associate Professor		
J. C. Dolley	2,800	3,000
C. A. Smith (Absent on leave)	2,600	...
Adjunct Professor		
C. A. Rehm (Absent on leave)	2,600	...
Everett G. Smith (1928-29 only; substitute for Mr. Rehm)	...	2,600
B. F. Harrison	2,400	2,600
Florence M. Stullken	2,400	2,400
W. P. Boyd	2,200	2,400
Instructor		
L. G. Blackstock	1,800	2,200
G. W. McCulley	...	2,000
L. B. Raisty	...	1,800
J. A. White (Half-time)	1,800	900
H. C. Walling (1/6 time)	...	300
Instructor (1/3 time, Long Session); Secretary of the Board of Regents		
L. C. Haynes (12 months)	1,200 (c)	2,600



SCHOOL OF BUSINESS ADMINISTRATION (Continued)

	1928-29	1929-30
Tutors and Assistants	4,250	4,250
Secretary to the Dean		
Kathryne Bramlette (12 months)	1,600	1,800
Maintenance and Equipment	2,000	2,000
Office and Traveling Expenses of the Dean	500	500
	\$68,725	\$71,100

(a) Salary received for the Long Session and First Term of Summer Session.

(b) Approved by the Board of Regents, April 22, 1929.

(c) Paid another instructor.

SCHOOL OF EDUCATIONART OF TEACHING

J. L. Henderson, Chairman

	1928-29	1929-30
Professor (Secondary Education)		
J. L. Henderson (Graduate Faculty)	\$5,000	\$5,000
Associate Professor		
Clara M. Parker	2,800	3,000
Adjunct Professor		
I. I. Nelson	2,800(a)	2,800
J. W. Baldwin	2,800(a)	2,800
Adjunct Professor (Elementary Education)		
Mrs. Cora M. Martin	2,800	2,800
Assistants	400	400
Maintenance and Equipment (12 months)	400	400
	\$17,000	\$17,200

(a) Absent on leave. This salary paid substitute.

EDUCATIONAL ADMINISTRATION\*

F. C. Ayer, Chairman

	1928-29	1929-30
(Professor Emeritus		
W. S. Sutton, Deceased)	\$3,600	...
Professor; Dean of the School of Education (12 months)		
B. F. Pittenger (Graduate Faculty)	6,500	\$6,500
Professor		
F. C. Ayer (Graduate Faculty)	6,000	6,000
Associate Professor		
Annie Webb Blanton	3,600	3,600
Assistant	200	200
Maintenance and Equipment (12 months)	525	400
	\$20,525	\$16,700

\*Includes items budgeted separately in 1928-29 as Department of Rural Education.

EDUCATIONAL PSYCHOLOGY

C. T. Gray, Chairman

	1928-29	1929-30
Professor		
C. T. Gray (Graduate Faculty)	\$4,500	\$4,500
H. T. Manuel	3,750	3,750
Helen L. Koch	3,750	3,750
Adjunct Professor		
F. J. Adams	2,600	2,800
O. B. Douglas	2,600	2,800
Instructor		
R. M. Cook	2,200	2,200
B. F. Holland	1,800	1,800
Tutors and Assistants	1,400	1,400
Maintenance and Equipment (12 months)	600	600
(Special Assistant to Dr. Koch)	250	...
	\$23,450	\$23,600

HISTORY AND PHILOSOPHY OF EDUCATION

F. Eby, Chairman

	1928-29	1929-30
Professor		
F. Eby (Graduate Faculty)	\$6,500	\$6,500
C. F. Arrowood	4,000	4,000
Adjunct Professor		
_____	2,500(a)	2,400
Assistant	200	200
Maintenance and Equipment (12 months)	350	350
	\$13,550	\$13,450

(a) Part-time, 1928-29 only, paid Dr. Cooper.

PHYSICAL EDUCATION

D. K. Brace, Chairman

	1928-29	1929-30
Professor		
D. K. Brace	\$4,250	\$4,250
Instructor		
Hilda Molesworth	1,800	2,000
Pianist	50	50
Assistant	...	200
Maintenance and Equipment (12 months)	150	250
	\$6,250	\$6,750

OFFICE OF THE DEAN

(12 months)

	1928-29	1929-30
Secretary to the Dean		
Wilma Ervin	\$1,600	\$1,600
Office and Traveling Expenses (12 months)	200	400
	\$1,800	\$2,000

COLLEGE OF ENGINEERINGARCHITECTURE

Goldwin Goldsmith, Chairman

	1928-29	1929-30
Professor		
Goldwin Goldsmith	\$6,000	\$6,000
Walter T. Rolfe	4,000	4,000
Associate Professor (Architectural Design and Architectural History)		
S. E. Gideon	3,200	3,200
Associate Professor (Freehand Drawing and Painting)		
R. Everett	3,000	3,200
Associate Professor; Supervising Architect		
R. L. White (Half-time)	1,800	1,800
Librarian		
Mrs. E. D. Junkin (7/6 time)	800	800
Tutors and Assistants	600	600
Maintenance and Equipment (12 months)	400	1,500
(Special Equipment)	1,000	...
	\$20,800	\$21,100

CIVIL ENGINEERING

E. C. H. Bantel, Chairman

	1928-29	1929-30
Professor; Dean of the College of Engineering (12 months)		
T. U. Taylor (Graduate Faculty)	\$6,500	\$6,500
Professor; Assistant Dean of the College of Engineering		
E. C. H. Bantel	4,500	4,500
Professor; Director of the Bureau of Engineering Research		
S. P. Finch (Graduate Faculty)	4,500	4,500
Professor (Highway Engineering)		
J. A. Focht	4,000	4,000

## CIVIL ENGINEERING (Continued)

	1928-29	1929-30
Associate Professor		
P. M. Ferguson	3,000	3,000
Adjunct Professor		
Banks McLaurin (Absent on leave)	2,400	...
R. L. Peurifoy	... (a)	2,400 (b)
Instructor		
Leland Barclay	1,800 (a)	1,800
Tutors and Assistants	800	800
Maintenance and Equipment (12 months)	600	1,500
	\$28,100	\$29,000

(a) This salary paid Endress and Peurifoy as Instructors.

(b) Substituting for Mr. McLaurin; approved by Board of Regents, March 9, 1929.

## DRAWING

C. E. Rowe, Chairman

	1928-29	1929-30
Professor		
C. E. Rowe	\$3,750	\$3,750
Associate Professor		
W. H. McNeill	2,800	3,000
Instructor		
J. D. McFarland	1,800	1,800
Assistants	400	400
Maintenance and Equipment (12 months)	100	200
	\$8,850	\$9,150

## ELECTRICAL ENGINEERING

J. A. Correll, Chairman

	1928-29	1929-30
Professor		
J. A. Correll	\$3,750	\$4,000
Associate Professor		
J. W. Ramsay	3,000	3,000
Adjunct Professor		
B. N. Gafford	2,400	2,400
C. R. Granberry	1,900	2,400
Instructor		
M. B. Reed	1,800	1,800
M. A. Thomas	1,800	1,800
Tutors and Assistants	700	700
Maintenance and Equipment (12 months)	1,300	1,800
	\$16,650	\$17,900

## MECHANICAL ENGINEERING

Alex. Vallance, Chairman

	1928-29	1929-30
Professor		
Alex Vallance	\$5,000 (a)	...
Associate Professor		
Alex Vallance	2,800	\$3,000
Adjunct Professor		
B. E. Short	2,000	2,400
V. L. Doughtie	...	2,400
C. J. Eckhardt	2,200	600 (b)
Instructor		
F. E. Potter	2,000	2,000
M. M. Heller	1,800	1,800
J. L. Bruns	1,800	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
Assistants	1,200	400

## MECHANICAL ENGINEERING (Continued)

	1928-29	1929-30
Maintenance and Equipment (12 months)	900	1,500
Shop Maintenance and Equipment (12 months)	900	900
	\$27,660	\$23,860

(a) \$2,500 of this paid to Professor H. C. Weaver, deceased.

(b) Also \$2,900 as Superintendent of Power Plant. Total salary \$3,500.

## OFFICE OF THE DEAN

(12 months)

	1928-29	1929-30
Secretary to the Dean		
Sarah Harlan	\$1,600	\$1,800
Librarian-Stenographer		
Frances German (10 months)	1,200	1,200
Office and Traveling Expenses (12 months)	300	500
(Special appropriation for books)	100	...
	\$3,200	\$3,500

## GRADUATE SCHOOL

OFFICE OF THE DEAN

(12 months)

	1928-29	1929-30
Secretary to the Dean (9 months)		
Helen F. Hart (Half-time)	\$ 900	\$ 900
Office and Traveling Expenses	600	500
Texas State Historical Association	300	300
Fellowships and Scholarships	4,500	4,000
Texas Folklore Society	100	100
Research Work	1,000	1,000
Research in Botany (Under Department of Botany and Bacteriology)	3,000	3,000
Faculty Expense	4,000	3,000
Transcribing Historical Documents (Under Department of History)	1,000	1,000
Southwestern Political and Social Science Quarterly	1,500	500
	\$16,900	\$14,300

## SCHOOL OF LAW

	1928-29	1929-30
Professor; Dean of the School of Law		
I. P. Hildebrand	\$6,500	\$6,500
Professor		
R. W. Stayton	6,500	6,500
G. W. Stumberg	6,500	6,500
Bryant Smith	6,500	6,500
D. F. Bobbitt	5,500	6,500
J. E. Hallen	5,500	6,500
A. W. Walker, Jr.	4,500	5,000
J. A. Wickes	4,500	4,500
Frank R. Clayton (Absent on leave)	4,000	...
Instructor		
S. Goodell	...	2,200
(Professor W. S. Simkins, Deceased)	3,600	...
Secretary, Librarian, and Instructor		
Lucy M. Moore (12 months)	3,000	3,000
Quizmasters	2,160	2,000
Stenographer		
Mattie Dodson (9 months)	1,250 (a)	1,200
Office and Traveling Expenses of the Dean	500	500
Maintenance and Equipment (12 months)	6,000	5,000
	\$66,510	\$62,400

(a) Salary for Long Session and both terms of the Summer Session.

COLLEGE OF PHARMACY

	1928-29	1929-30
Professor; Dean of the College of Pharmacy		
W. F. Gidley	\$4,500	\$4,500
Associate Professor		
W. R. Neville, Jr.	3,400	3,400
Adjunct Professor		
C. C. Albers	2,600	2,600
Instructor		
L. W. Schlaese (7/9 time)	1,400	1,400
Maintenance and Equipment (12 months)	3,700	3,700
	\$15,600	\$15,600

SUMMER SESSION

	1928-29	1929-30
Salaries and Maintenance	\$135,500	\$100,000

PHYSICAL TRAINING FOR MEN

	1928-29	1929-30
Professor; Director of Physical Training for Men		
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
W. E. Glaze (12 months)	2,700	2,700
Assistants	600	400
(Stenographer, Transferred to Intercollegiate Athletics)	1,200	...
Maintenance and Equipment (12 months)	400	500
	\$18,400	\$17,100

PHYSICAL TRAINING FOR WOMEN

	1928-29	1929-30
Associate Professor; Director		
Anna Hiss	\$3,000	\$3,000
Instructor		
Leah Gregg	2,500	2,500
Thelma A. Dillingham	2,100	2,100
Winifred Green	2,000	2,000
Mary McKee	1,900(a)	1,900
Janet Wood	1,900	1,900
Elizabeth Lewis	1,800	1,800
Secretary		
Mrs. Jennie E. Schaefer (12 months)	1,600	1,600
Classifier and Assistant Secretary		
Annie Hildinger (9 months)	1,000(a)	900
Pianist		
Mrs. Elizabeth B. Long	1,100	1,100
Assistants	420	520
Caretakers	3,840	3,840
Maintenance and Equipment (12 months)	2,915	3,000
	\$26,075	\$26,160

(a) This salary paid another person.

LIBRARY  
(12 months)

	1928-29	1929-30
Librarian		
E. W. Winkler (With Vote)	\$3,600	\$3,600
Supervisor of Loans		
	2,400(a)	2,400
Loan Assistant		
Lorena May Baker	1,800	1,800
Mildred Wyatt	1,440	1,440
Mrs. Mary Boon Van Cleave	1,500	1,500
H. R. Cozart	1,000	1,000
T. F. Weiss	1,000	1,000
H. E. Williford	900	900

LIBRARY (Continued)

	1928-29	1929-30
Reference Librarian		
Annie Hill	2,000	2,000
Mrs. Roberta D. Stewart (Absent on leave)	1,800	...
Mildred Ella Singleton (Substituting for Mrs. Stewart)	...	1,800(b)
Head Cataloguer		
Mary Goff	2,250	2,250
Cataloguer		
Athol Yager	1,800	1,800
	1,680	1,680
	1,440(a)	1,440
Typist		
Alice Meyer	1,200	1,200
	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		
Mrs. Margaret Williford	1,800	1,800
Serials and Bindings Assistant		
Ellen C. Kuehne	1,380	1,380
Supervisor of Newspaper Collections		
R. E. Dabney	1,500	1,500
Newspaper Collection Assistant		
Mrs. William Krueger	1,020	1,020
Latin-American Librarian		
C. E. Casteneda	2,400	2,400
Wrenn Librarian		
Fannie Hatchford (Absent on leave)	2,400	...
(Substitute)	...	2,400
Education Library Assistant		
(Part-time)	1,000	1,000
Archivist in History		
Mrs. Mattie A. Hatcher	2,400	2,400
Assistant Archivist		
Winnie Allen	1,500	1,500
Pages	8,750	8,750
Assistant Law Librarian		
Helen Hargrave	1,500	1,500
Law Library Assistants	600	600
Loan Assistants, Summer Session	1,360	1,360
Departmental Librarians	1,200	1,200
Maintenance	50,000	10,000
Books, Binding, and Equipment		20,000
Binding and Supplementing the Aitken Collection	...	4,500
	\$91,880	\$96,380

(a) Budgeted but not spent.

(b) Approved by Board of Regents, June 8, 1929.

GENERAL ADMINISTRATIONOFFICE OF THE PRESIDENT  
(12 months)

	1928-29	1929-30
President; Professor of Applied Mathematics and Astronomy		
H. Y. Benedict	\$10,000	\$10,000
Secretary to the President		
Frances M. Little	2,200	2,400
Assistant to the Secretary	300	300
Office and Traveling Expenses	2,500	2,500
Official Entertainments	1,000	1,000
Regents Incidentals	200	200
	\$16,200	\$16,400

OFFICE OF THE REGISTRAR (12 months)	1928-29	1929-30
Registrar; Assistant Dean of the College of Arts and Sciences E. J. Mathews (With Vote)	\$4,800	\$4,800
Assistant Registrar Max Fichtenbamm	3,600	3,600
Assistant to the Registrar Ethel Burch	1,800	1,800
Dorothy Carrington	1,300	1,300
Jean Granger	1,800	1,300
Editor of Official Publications Mrs. Faith Adams Perry	2,200	2,200
Publications Secretary	1,500	1,500
Examiner Mae Garlington	1,800	1,500
Statistician Gertrude Heath	2,000	2,000
Recorder Caroline Reeves	1,500	1,600
(Degree Secretary)	2,000	...
Filing Clerk Ruth Gafford	...	1,200
Clerical Assistants	2,700	3,200
Maintenance and Equipment, Including the Printing of All Official University Publications	<u>10,500</u> \$37,500	<u>12,000</u> \$38,000
STUDENT LIFE STAFF		
Dean of Student Life and Dean of Men V. I. Moore (With Vote) (12 months)	\$4,300	\$5,000
Assistant Dean of Men Arno Nowotny	2,000	2,000
Secretary to Dean of Men	1,200	1,400
Dean of Student Life's Office and Travel- ing Expenses (12 months)	750	750
Dean of Women; Associate Professor of Classical Languages Ruby R. Terrill	3,750	3,750
Assistant Dean of Women Dorothy Gebauer	2,300	2,300
Assistant to the Dean of Women Lula M. Bewley	1,600	1,600
Mrs. Frances Goldbeck	1,600	1,600
Secretary to Dean of Women (3/8 time)	500	500
Dean of Women's Office and Traveling Expenses (12 months)	500	500
Director of Men's and Women's Glee Clubs and University Chorus Gilbert Schramm	1,500(a)	1,200
Director of Band and Orchestra Burnett Pharr	1,000	1,000
Band and Orchestra's Maintenance and Equipment	150	150
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 (Half-time) Mrs. Johnnie Faye Ashby (12 months)	<u>900</u> \$25,250	<u>900</u> \$25,850

(a) \$375 paid Mr. J. A. Guinn as Assistant.

UNIVERSITY HEALTH SERVICE	1928-29	1929-30
Chief of the Health Service C. P. Hardwicke (12 months)	\$5,000	\$5,000
Physician for Men Harris Williams	3,600	3,600
Physician for Women Caroline Crowell (12 months)	5,000	5,000
Eye, Ear, Nose and Throat Specialist S. N. Key (Part-time)	1,500	1,500
Director of the Clinical Laboratory Ola Mary Hobson (12 months)	1,800	1,800
Graduate Nurse Annie Gaffney (12 months)	1,600	1,600
George La Rue (12 months)	1,600	1,600
Ludma Kopecky (12 months)	1,600	1,600
Secretary Katherine Hooks (Part-time; 12 months)	1,200	1,200
Maintenance and Equipment (12 months)	<u>22,000</u> \$44,900	<u>22,000</u> \$44,900
PUBLICITY (12 months)		
Director; Lecturer in Journalism W. D. Hornaday (With Vote)	\$3,200	\$5,200
Assistant to the Director Lorena Drummond	1,600	1,600
Secretary Sarah Hundley	1,500	1,500
Clippers: All clipping receipts	2,536	...
Maintenance and Equipment	4,000	4,000
Daily Texan for High Schools	<u>1,000</u>	<u>1,000</u>
	\$13,836	\$11,300
TEACHERS APPOINTMENT COMMITTEE* (12 months)		
Secretary to the Committee Miriam Dozier	\$2,400	\$2,400
Maintenance and Equipment	<u>300</u>	<u>300</u>
	\$2,700	\$2,700
*If the receipts from teacher registration fees do not equal the amount budgeted, the balance will be paid from the General Fund. Likewise, any excess of receipts over the amount of this budget will revert to the General Fund.		
OFFICE OF THE AUDITOR (12 months)		
Auditor W. R. Long	\$4,800	\$4,800
Assistant Auditor E. R. Cornwell	3,200	3,200
Secretary and Assistant Cashier Bessie M. Sheldon	1,800	1,800
Bookkeeper Franklin Hutter	2,100	2,100
Assistant Bookkeeper C. L. Lindahl	1,800	1,800
Voucher, Check, and Warrant Clerk Mrs. Ella Jordan	1,600	1,600
General Clerk Irene McElroy	1,500	1,500
Office Expenses	1,500	1,500
Clerical Assistants	800	800
Annual Audit	<u>1,000</u>	<u>1,000</u>
	\$20,100	\$20,100

OFFICE OF THE COMPTROLLER  
(12 months)

	1928-29	1929-30
Comptroller		
J. W. Calhoun	\$5,000(a)	\$5,000(a)
Assistant to the Comptroller; Purchasing Agent		
G. J. Stephens	3,300	3,300
Secretary		
Evelyn Moore	1,500	1,500
Office and Traveling Expenses	500	500
	\$8,300	\$8,300

(a) Also \$4,000 as Professor of Applied Mathematics; total salary for 12 months, \$7,000.

STENOGRAPHIC BUREAU  
(12 months)

	1928-29	1929-30
Stenographers and Clerks	\$17,500	\$17,500
Messengers	1,500	1,500
Maintenance and Equipment	17,500	14,500(a)
	\$36,500	\$33,500

(a) Appropriation for 1930-31 to be \$10,500.

PHYSICAL PLANT\*  
(12 months)

	1928-29	1929-30
(Campus Foreman, H. B. Beck, deceased)	\$1,800	...
Labor Foreman		
J. M. Denton	2,100	2,400
Superintendent of Power Plant		
C. J. Eckhardt	525(a)	2,900(b)
Power House Engineer		
A. M. Seiders	1,979.95(a)	2,300
Distribution Engineer		
S. B. Secord	2,200	2,300
Assistant Engineer		
W. T. Colley	1,819(a)	2,040
Harry Ashton	1,500	1,500
Locksmith and Projection Machine Operator		
L. H. Gruber	275(c)	275(c)
Nightwatchmen	6,700	6,500
Janitors	28,000	29,140
Firemen	11,520	11,520
Campus Laborers	8,700	8,700
Elevator Attendants	1,440	1,560
Maintenance:		
Building and Janitor Supplies	6,000	5,000
Physical Plant Maintenance and Equip- ment	12,500	11,000(d)
Electric Lights	5,500	5,500
Fuel	22,701.01	23,000
Furniture, Furnishings, and Office Equipment	5,000	5,000
Gas	575	500
Insurance	20,000	20,000(e)
Power for Machinery	1,000	1,000
Power House Supplies	1,500	1,500
President's Home Maintenance and Equipment	1,000	1,000
Water	5,500	5,500
	\$149,835	\$150,135

\*The Little Campus Physical Plant Budget has been merged into this budget. (a) Part of Year. (b) Also \$600 as Adjunct Professor of Mechanical Engineering; total salary for 12 months, \$3,500. (c) Also \$2,600 as Mechanician in Physics; total salary for 12 months, \$3,075. (d) Appropriation for 1930-31 to be \$7,000. (e) Appropriation for 1930-31 to be \$12,000.

GENERAL EXPENSES  
(12 months)

	1928-29	1929-30
Commencement	\$1,000	\$1,000
Diplomas	5,000	5,000
Institutional Membership Dues	500	500
Publications, General		
Assistant	420	420
Printing and Other Expenses	4,560	5,560
(Public Lectures)	1,200	...
Students' Use of English	150	150
	\$18,950	\$8,750

GENERAL BUDGETMEDICAL BRANCH OF THE UNIVERSITY

## ESTIMATE OF INCOME AND EXPENDITURES, 1929-30

Income

Legislative Appropriation	\$250,250
Registration and Laboratory Fees	12,000
Total Estimated Income, 1929-30	\$262,250

Expenditures

School of Medicine	\$193,350
College of Nursing	15,020
Library	8,450
Administration	12,500
Record Room	3,800
General Expenses	1,400
Physical Plant Operation and Maintenance	52,060
Total Expenditures, 1929-30	254,410
Deficit on 1929-30 Operations	\$2,150
Estimated Balance, September 1, 1929	19,204
Estimated Balance, August 31, 1930	\$17,054

## MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1929-30

1. The column headed "1929-30" contains the appropriation made and is the BUDGET column. The other column is for information.
2. All salary and other appropriations are for twelve months unless otherwise specified.
3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article I, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 6, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1931.
4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon special recommendation of the Dean and the approval of the President.

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MEDICAL BRANCH

(12 months unless otherwise specified)

SCHOOL OF MEDICINEANATOMY

(Fundamental)

	1928-29	1929-30
Professor		
William Keiller (Full-time)	\$5,500	\$5,500
H. O. Knight (Full-time)	5,500	5,750
Associate Professor		
Melix Butte (Absent on leave) (Full-time)	4,000	...
Adjunct Professor		
J. M. Crawford (Full-time)	1,800	2,800
Instructor		
H. L. Klotz (Full-time)	...	1,800
J. V. Sessums (9 months, full-time)	...	1,350
Technician		
J. E. Beissner (Full-time)	1,020	1,100
Laboratory Assistant		
David Nixon (Full-time)	1,500	1,500
Laboratory Attendant (8-1/2 months)	170	170
Maintenance and Equipment	5,500	5,500
Professor (Histology and Embryology)		
J. G. Sinclair (Full-time)	4,000	4,500
Adjunct Professor (Histology and Embryology) (Full-time)	1,800	2,600
Technician (Histology and Embryology) (Full-time)	1,500	960
Maintenance and Equipment (Histology and Embryology)	2,000	2,000
	\$34,290	\$35,530

BACTERIOLOGY AND PREVENTIVE MEDICINE  
(Fundamental)

	1928-29	1929-30
Professor		
W. B. Sharp (Full-time)	\$4,500	\$4,750
Associate Professor		
T. L. Johnston (Full-time)	3,500	3,500
Instructor		
Anna M. Carroll (Full-time)	1,900	2,000
Technician		
Vivian Shulman (Full-time)	840	900
Laboratory Attendant (8-1/2 months)	340	340
Maintenance and Equipment	2,775	2,775
	\$13,855	\$14,265

BIOLOGICAL CHEMISTRY  
(Fundamental)

	1928-29	1929-30
Professor		
B. M. Hendrix (Full-time)	\$5,500	\$5,750
Associate Professor		
Meyer Bodansky (Full-time)	4,000	4,250
Adjunct Professor		
Marion Fay (Full-time)	2,800	3,200
Assistant	700	700
Maintenance and Equipment	3,500	3,745
	\$16,500	\$17,645

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PATHOLOGY  
(Fundamental)

	1928-29	1929-30
Professor		
.....	\$3,500 (a)	...
Paul Brindley (Full-time)	4,500	\$5,000
Associate Professor		
C. B. Sanders (Full-time)	2,500	3,500
Adjunct Professor		
..... (Full-time)	...	2,600
Instructor		
Paul S. Wolfe (Full-time)	1,800	1,800
Technician		
Julia K. Froelich (Full-time)	1,200	1,260
Mildred Cherry (Full-time)	720	780
Laboratory Attendant		
Gene Thiem (Full-time)	1,260	1,320
Laboratory Attendant (8-1/2 months)	170	170
Maintenance and Equipment	1,850	1,850
	\$17,500	\$18,280

(a) Paid Dr. Hartman for part of year.

PHARMACOLOGY  
(Fundamental)

	1928-29	1929-30
Professor		
W. T. Dawson (Full-time)	\$4,250	\$4,500
Associate Professor		
Oscar Bodansky (Full-time)	2,400	3,000
(Assistant)	500	...
Maintenance and Equipment	3,000	2,500
	\$10,150	\$10,000

PHYSIOLOGY  
(Fundamental)

	1928-29	1929-30
Professor		
E. L. Porter (Full-time)	\$4,500	\$4,750
Associate Professor		
P. L. Grey (Absent on leave)	3,000	...
W. A. Selle (1929-30 only; substitute for Dr. Grey) (Full-time)	...	3,000
Adjunct Professor		
C. A. Nau (Part-time)	1,800	1,800
Maintenance and Equipment	2,400	2,600
	\$11,700	\$12,150

DERMATOLOGY AND SYPHILOLOGY  
(Clinical)

	1928-29	1929-30
Adjunct Professor		
W. F. Spiller (Part-time)	\$1,500	\$1,500
Instructor		
E. H. Klatt (Part-time)	900	900
Maintenance and Equipment	500	500
	\$2,900	\$2,900

DISEASES OF CHILDREN  
(Clinical)

	1928-29	1929-30
Professor		
W. B. Reading (Part-time)	\$2,000	\$2,000
Instructor		
J. R. McMurray (Part-time)	900	900
Maintenance and Equipment	500	500
	\$3,400	\$3,600

NEUROLOGY AND PSYCHIATRY  
(Clinical)

	1928-29	1929-30
Professor		
T. H. Harris (Part-time)	\$2,000	\$2,200
Adjunct Professor		
A. Hauser (Part-time)	1,500	1,500
Maintenance and Equipment	700	600
	\$4,200	\$4,300

MEDICAL JURISPRUDENCE  
(Clinical)

	1928-29	1929-30
Lecturer		
B. C. Harris (Part-time)	\$500	\$500
	\$500	\$500

## (MEDICAL ETHICS)

	1928-29	1929-30
(Lecturer)	\$500	...

OBSTETRICS AND GYNECOLOGY  
(Clinical)

	1928-29	1929-30
Professor		
W. R. Cooke (Part-time)	\$3,000	\$3,500
Associate Professor		
H. R. Robinson (Part-time)	1,500	1,500
Adjunct Professor		
J. L. Jenkins (Part-time)	1,200	1,200
Instructor		
G. T. Lee (Part-time)	900	900
Technician		
Clara Thomson (Full-time)	780	780
Maintenance and Equipment	600	800
	\$7,980	\$8,680

OPHTHALMOLOGY  
(Clinical)

	1928-29	1929-30
Professor		
S. M. Morris (Part-time)	\$1,800	\$2,400
Instructor		
C. S. Sykes (Part-time)	400(a)	900
Maintenance and Equipment	100	100
	\$2,300	\$3,400

OTOLOGY AND LARYNGOLOGY  
(Clinical)

	1928-29	1929-30
Professor		
D. P. Wall (Part-time)	\$3,000	\$3,000
Assistant (Part-time)	400	400
Maintenance and Equipment	250	200
	\$3,650	\$3,600

PRACTICE OF MEDICINE  
(Clinical)

	1928-29	1929-30
Professor		
C. T. Stone (Part-time)	\$4,500	\$4,500
.....	4,000	...
Associate Professor		
R. J. Reitzel (2/3 time)	4,000	4,000
..... (Full-time)	...	4,000
I. E. Chapman (Part-time)	1,500	1,500
Adjunct Professor		
P. A. Woodward (Full-time)	2,400	3,000

## PRACTICE OF MEDICINE (Continued)

	1928-29	1929-30
Instructor		
Edwin Schwab (Full-time)	1,000	2,000
N. Prujansky (Part-time)	900	900
S. S. Templin (Part-time)	900	900
C. F. Mares (Part-time)	900(a)	900
Clinical Assistant		
Mildred Stanley (Full-time)	1,800	1,800
Technician in Heart Station		
Grace Wilson (Full-time)	1,000	1,000
Secretary of Clinical Subjects		
Mrs. Clay C. Landers (Full-time)	1,200	1,200
Maintenance and Equipment	2,000	2,000
	\$26,100	\$27,700

(a) Budgeted but not spent.

RADIOLOGY  
(Clinical)

	1928-29	1929-30
Adjunct Professor		
J. B. Johnson (Part-time)	\$900	\$900
Maintenance and Equipment	500	500
	\$1,400	\$1,400

SURGERY  
(Clinical)

	1928-29	1929-30
Professor		
A. O. Singleton (Part-time)	\$3,000	\$4,500
Associate Professor (Experimental Surgery)		
..... (Full-time)	...	4,000
(Adjunct Professor of Experimental Surgery)	2,400(a)	...
Adjunct Professor (Urology)		
R. E. Cone (Part-time)	1,200	1,500
Adjunct Professor		
G. W. N. Eggers (Part-time)	1,000	1,400
Nicholas Andronis (Part-time)	...(b)	...(b)
Instructor (Surgical Pathology)		
W. A. Hyde (Full-time)	2,100	3,000
Instructor (Anaesthesia)		
Rosa Lee Arnn (Part-time)	600	600
Technician		
Mrs. L. B. Stallings (Full-time)	1,380	1,380
Maintenance and Equipment	2,500	2,500
	\$14,180	\$18,880

(a) Budgeted but not spent.

(b) Serves without salary.

THERAPEUTICS  
(Clinical)

	1928-29	1929-30
Professor Emeritus		
Edward Randall	...	...
Professor		
Edward Randall, Jr., (Part-time)	\$2,000	\$2,000
	\$2,000	\$2,000

TROPICAL MEDICINE  
(Clinical)

	1928-29	1929-30
Professor; Dean of the Medical Branch		
G. E. Bethel (Full-time)	\$7,500	\$7,500
Maintenance and Equipment	...	1,000
	\$7,500	\$8,500

COLLEGE OF NURSING

	1928-29	1929-30
Adjunct Professor; Director of the College of Nursing Kilena Faulkner (Full-time)	\$2,200	\$2,600
Instructor Zora McAnelly (Full-time)	2,200	2,200
Instructor; Assistant to the Director Mrs. Leona Gwyn Adams (Full-time)	1,620	1,620
Instructor (Full-time)	1,500	1,500
Instructor; Assistant to Night Supervisor Hulda Yost (Full-time)	1,500	
Instructor (Obstetrical Nursing) Marie Konzack (Full-time)	1,200	1,200
Instructor (Dietetics) Charlotte Cornell	... (a)	... (a)
Matron of Nurses Home Margaretta Perkins (Full-time)	1,000	1,000
Secretary-Stenographer Mrs. J. A. Shaw (Full-time)	1,000	1,000
Maintenance and Equipment	400	400
	\$12,620	\$13,020

(a) Serves without salary.

ADMINISTRATION

	1928-29	1929-30
Business Officer John C. Nolan (Full-time)	\$3,300	\$3,600
Assistant to the Business Officer Tony Smith (Full-time)	2,200	2,400
Secretary to the Dean Esther Massin (Full-time)	1,800	1,800
Maintenance and Equipment	3,000	3,000
Traveling Expenses of the Dean and of Other Administrative Officers Upon Approval of the Dean	1,500	1,500
	\$11,800	\$12,300

LIBRARY

	1928-29	1929-30
Librarian Elizabeth D. Runge (Full-time)	\$1,800	\$2,000
Assistants (Part-time)	480	480
Maintenance and Equipment	5,000	5,000
	\$7,280	\$8,480

RECORD ROOM

	1928-29	1929-30
Recorder Margaret C. McArdle (Full-time)	\$2,000	\$2,000
Assistant Recorder Dimple B. Hixson (Full-time)	1,400	1,400
Maintenance and Equipment	400	400
	\$3,800	\$3,800

GENERAL EXPENSES

	1928-29	1929-30
Alcohol	\$300	\$300
Catalogues	500	500
Commencement	300	300
Diplomas	300	300
	\$1,400	\$1,400

PHYSICAL PLANT

	1928-29	1929-30
Mechanic; Superintendent of Buildings and Grounds Michael Little (Full-time)	\$2,400	\$2,400
Assistant Mechanic A. F. Brautigam (Full-time)	1,800	1,800
A. F. Loberg (Full-time)	1,320	1,360
Janitors and Laboratory Attendants	11,900	11,900
Maintenance		
Electricity	3,500	3,500
Fuel	2,000	2,000
Gas	1,000	1,000
Repairs	5,000	5,000
Shop	500	500
Towels and Laundry	100	100
Water	500	500
Insurance	...	2,000
	\$30,020	\$32,060

UNIVERSITY HALL, GALVESTON, 1929-30

## INCOME

Estimated Income from Room and Board \$8,500

## EXPENDITURES

Estimated Expenses:		
Labor	\$2,500	
Fuel	350	
Food	2,400	
Gas	450	
Water	150	
Lights	350	
Laundry	300	
Replacement	500	7,000

Sinking Fund for Permanent Equipment \$1,500

GENERAL BUDGETEXTRAMURAL DIVISIONS OF THE UNIVERSITY

## ESTIMATE OF INCOME AND EXPENDITURES, 1929-1930

Bureau of Business Research

<u>Income</u>		
Legislative Appropriation	\$20,000	
Laura Spelman Rockefeller Memorial Grant. (Conditioned upon matching with an equal amount in cash from other sources)	20,000	\$40,000
<u>Expenditures</u>		40,000

Bureau of Research in the Social Sciences

<u>Income</u>		
Legislative Appropriation	\$10,000	
Laura Spelman Rockefeller Memorial Grant	30,000	\$40,000
<u>Expenditures</u>		40,000

Research in Zoology

<u>Income</u>		
Allotment from University General Budget	\$2,500	
General Education Board Grant	10,000	\$12,500
<u>Expenditures</u>		12,500



Conservation DivisionIncome

Economic Geology		
Legislative Appropriation	\$25,950 (a)	
Bulletin Sales ( Budgeted to Department)	...	
Engineering Research		
Legislative Appropriation	7,850 (b)	
Sundry Receipts (Budgeted to Department)	...	
Industrial Chemistry		
Legislative Appropriation	6,400	
Sundry Receipts (Budgeted to Department)	...	\$40,200

Expenditures

Economic Geology	\$25,950	
Engineering Research	7,850	
Industrial Chemistry	6,400	<u>40,200</u>

(a) Includes \$6,000 salary of Doctor Sellards brought from Instruction Budget.

(b) Excludes \$750 salary of Director Finch carried to Instruction Budget.

GENERAL BUDGETEXTRAMURAL DIVISIONS OF THE UNIVERSITYESTIMATE OF INCOME AND EXPENDITURES, 1929-1930  
(Continued)Extension DivisionIncome

Legislative Appropriation:		
Salaries	\$68,350	
Current Expenses	6,250	
Total Legislative Appropriation	74,600	
Correspondence Teaching Fees	11,000	
U. S. Government, for Industrial Teacher-Training	4,150	
Brewer Lecture Profits	1,000	
Extension Teaching Center Fees (Budgeted to Centers)	...	
Interscholastic League Bulletin Sales and Gate Receipts (Budgeted to that Bureau)	...	
Nutrition and Health Education Bulletin Sales and Demonstration Fees (Budgeted to that Bureau)	...	
Visual Instruction Fees (Budgeted to that Bureau)	...	\$90,750

Expenditures, 1929-30 88,850

Operating Surplus, 1929-30 \$1,900

Correspondence Instruction for World War VeteransIncome

Legislative Appropriation \$5,000

Expenditures

2,600

Balance Unappropriated \$2,400

EXTRAMURAL DIVISIONSDIVISION OF RESEARCH IN BUSINESS AND THE SOCIAL SCIENCES

NOTE: All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

BUREAU OF BUSINESS RESEARCH  
(12 months)

(All appointments for one year only)

	1928-29	1929-30
Director; Professor of Business Administration		
A. B. Cox	\$1,000 (a)	\$1,000 (a)
Statistician		
	7,500 (b)	5,500
Research Livestock Specialist		
G. M. Lewis	5,600	4,000
Research Accountant		
H. C. Walling	3,200 (c)	2,367 (d)
Industrial Engineer		
C. J. R. Grossmann	3,000	3,300
Editor of Texas Business Review		
Bervard Nichols	3,000	3,300
Industrial Geographer		
E. H. Johnson	2,800	3,000
Assistant in Marketing		
A. H. Hert (Part-time, 9 months)	1,000	1,000
Secretary		
Mrs. Martha Ann Zivley	2,000	2,000
Assistant Secretary		
Evelyn Heath	1,500	1,500
Stenographer		
Esther Lynn (Part-time)	600	720
Draftsman		
C. N. Zivley (Part-time)	600	720
Clerical Assistant		
Dan Perry (Part-time)	...	600
Assistants	1,700	1,400
Maintenance, Traveling, and Printing:		
Bulletin Sales Plus	<u>8,500</u>	<u>9,593</u>
	\$40,000	\$40,000

(a) June 15-August 31.

(b) Paid to: Marketing Specialist, \$4,500; Statistician, half-time, \$3,000.

(c) Paid H. J. Rehm for 9 months.

(d) Also \$300 as Instructor in Business Administration; total salary for 12 months, \$2,667.

RESEARCH IN SOCIAL SCIENCES  
(12 months unless otherwise specified)

E. T. Miller, Director

(Note: An asterisk (\*) indicates the continuation of projects already under way. All other projects are new.)

Project No.		1929-30
27*	C. A. Wiley Project: Farm Ownership and Farm Tenancy in Texas, 1929-30	
	Pay of Field Assistant	\$1,800
	Expenses	<u>1,450</u>
		\$3,250
23*	F. M. Stewart Project: Highway Administration in Texas	
	Salary of Substitute in Government 11 for one third of two semesters	350
	Expenses	<u>500</u>
		850

## RESEARCH IN SOCIAL SCIENCES (Continued)

Project No.	Description	1928-29	1929-30
10*	W. E. Gettys Project: Study of the Mexican Immigrant Expenses	\$750	
18*	J. E. Pearce Project: Research in Texas Archaeology Expenses	3,000	
12*	M. S. Handman Project: Mexicans in Texas Salary of Substitute for Two Thirds of One Semester	\$1,500	
	Assistant Investigators	1,000	
	Expenses	2,500	5,000
20	C. W. Ramsdell Project: Studies in the History of the Southern Confederacy Salary of Substitute for One Year	5,500	
	Expenses	500	6,000
19*	F. A. C. Perrin Project: Investigation of Social Attitudes Expenses	300	
26*	O. D. Weeks Project: The Mexican in Texas Politics Expenses	500	
14*	H. T. Manuel Project: Studies in Educational Psychology Salary of Substitute for One Fourth of One Year	938	
	Expenses	1,062	2,000
2*	Ruth Allen Project: A Survey of the Farm Women in Central Texas Substitute for One Half of One Semester Expenses	600	1,500
21	Carl M. Rosenquist Project: The Swedes in Texas: A Study of the Process of Assimilation Expenses	360	
3*	Fred C. Ayer Project: Analysis of Duties of Public School Administrators Expenses	250	
28*	Jet C. Winters Project: Nutrition Studies Among the Mexicans Expenses	500	
9*	G. C. M. Engerrand Project: A Study of the Wends of Texas Expenses	500	
	(Plus Unexpended Balance of the Year 1928-29, the total of the combined sums not to exceed \$800.)		
5	Annie Webb Blanton Project: A Comparison, as Regards Pupils of Teachers, of the One-Teacher Schools with Urban Schools of the Same Vicinity; to be Carried Out in Counties in Different Parts of the State Expenses	740	
4	E. C. Barker Project: Survey of the State, for the Purpose of Locating and Acquiring for the University Historical Material Relating to the Whole Period of Texas History Salary of Collector	4,000	
	Expenses	1,300	5,300
25	W. P. Webb Project: History of the Texas Rangers, 1823-1920 Salary of Substitute for One Semester Expenses	1,875	2,375
11	C. T. Gray, Helen Koch, and D. B. Klein Projects:		
(1)	Proposed by Gray and Klein: A Study of the Emotional Patterns in Infants		
(2)	Proposed by Dr. Koch:		
a.	The Determination by Means of Measurements Made During the First Few Weeks or Months of Life of the Probable Relative Mental		

## RESEARCH IN SOCIAL SCIENCES (Continued)

1929-30

Project No.	Description	1928-29	1929-30
11 (Continued)	Calibre of Individuals.		
b.	The Discovery of Whether the Factor of the Speed of Neuro-Muscular Response Plays Any Role in Mental Maturation.		
c.	The Determination of the Relative Speed of Neuro-Muscular Responses in Different Racial Groups (Negro-Mexican, and White) and the Relation of These Findings to the Problem of the Relative Mental Ability of These Groups.		
	Time for Completion: Three Years		
	Expenses		\$2,325
	(Plus \$675 to come out of unexpended balance, September 1, 1929)		
	Reserved for Publication		2,000
	Reserved for Emergencies		2,000
	Expenses of Director's Office		500
	<b>GRAND TOTAL</b>		<b>\$40,000</b>

RESEARCH IN ZOOLOGY  
(12 months unless otherwise specified)

Position	1929-30
J. T. Patterson, Director	
Technical Fellow	
S. Gershenson (9 months)	\$1,800
C. P. Oliver (9 months)	1,000
Technical Assistant	
W. G. Moore (9 months)	1,500
Fellow	
Bessie League (9 months)	900
H. B. Glass (9 months)	500
To Be Itemized Later	6,800
	<b>\$12,500</b>

DIVISION OF THE CONSERVATION AND DEVELOPMENT OF THE NATURAL RESOURCES OF TEXAS

E. H. Sellards, Chairman

NOTE: All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

Position	1928-29	1929-30
BUREAU OF ECONOMIC GEOLOGY (12 months)		
Director		
J. A. Udden (With Vote)	\$4,500	\$4,500
Associate Director; Graduate Professor of Geology		
E. H. Sellards	6,000	6,000
Geologist		
W. S. Adkins	3,750	3,750
F. B. Plummer	3,600	3,750
Consulting Geologist (Without Pay)		
J. T. Lonsdale	...	...
Secretary		
Lelia O. Lambert	1,500	1,500
Assistants	2,600	2,450
Maintenance, Traveling, and Printing:		
Bulletin Sales Plus	5,000	4,000
	<b>\$26,950</b>	<b>\$25,950</b>

BUREAU OF ENGINEERING RESEARCH  
(12 months)

S. P. Finch, Director

	1928-29	1929-30
Testing Engineer		
R. F. Dawson	\$2,625(a)	\$3,000
Assistant Testing Engineer		
G. A. Parkinson	2,350(b)	2,400
Headlight Engineer and Research Assistant		
J. P. Woods (3/4 time)	1,500	1,500
Maintenance, Traveling, and Printing;		
Sales and Fees Plus	<u>1,000</u>	<u>950</u>
	\$7,475	\$7,850

(a) For 10-1/2 months; rate, \$3,000.

(b) For two months at annual rate of \$2,100 and ten months at annual rate of \$2,400.

BUREAU OF INDUSTRIAL CHEMISTRY  
(12 months)E. P. Schoch, Professor of  
Physical Chemistry; Direc-  
tor ex-officio

	1928-29	1929-30
Chemist		
J. E. Stullken	\$2,200	\$2,200
Assistant Chemist		
F. M. Jessen (8 months)	1,200	1,200
Ceramic Engineer; Secretary of the Bureau		
A. D. Potter (9 months)	2,200	2,200
Maintenance, Traveling, and Printing	<u>900</u>	<u>800</u>
	\$6,500	\$6,400

DIVISION OF EXTENSION

(12 months unless otherwise specified)

NOTE: All stamps and supplies furnished in the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

## OFFICE OF THE DEAN

	1928-29	1929-30
Professor of Education; Dean of the Division of Extension		
T. H. Shelby (With Vote)	\$6,500	\$6,500
Secretary		
Thelma Lockwood	1,800	1,800
(Lecturer in Rural Education)	2,400(a)	...
Stenographer		
Nora Brady	1,200	1,200
School Inquiries	500	500
Maintenance, Traveling, and Printing	4,000	2,000
Stamps and Mimeographing Supplies for Entire Division	<u>...</u>	<u>1,000</u>
	\$16,400	\$13,000

## EXTENSION TEACHING BUREAU

	1928-29	1929-30
Professor of Education; Chief of the Extension Teaching Bureau		
J. O. Marberry (Sept. 1--June 15)	\$3,958	\$4,000
Associate Professor of Education		
S. C. Quigley (9 months)	3,600	3,600
Registrar of the Bureau		
Julia E. Vance	2,200	2,400
Assistant Registrar		
Rowena Spessard	1,700	1,700
Recorder		
Mary P. Davis	1,200	1,200
Statistician		
Mrs. Mable Clary	1,200	1,200

## EXTENSION TEACHING BUREAU (Continued)

	1928-29	1929-30
Correspondent		
Mable Vance	1,200	1,200
Assistants	600	...
Maintenance, Traveling, and Printing	3,000	2,000
Extension Teaching Centers; Extension Teaching Center Fees	<u>1,000</u>	<u>...</u>
	\$19,658	\$17,300

## INDUSTRIAL TEACHER-TRAINING BUREAU

	1928-29	1929-30
Chief of the Bureau; Teacher Trainer		
Laura Murray	\$3,500	\$3,300
Teacher Trainer		
H. Dignovity	3,200	3,200
Maintenance, Traveling, and Printing	<u>1,800</u>	<u>1,800</u>
	\$8,300	\$8,300

## INTERSCHOLASTIC LEAGUE BUREAU

	1928-29	1929-30
Chief of the Bureau (10 months)		
Roy Bedichek (With Vote)	\$4,000	\$4,000
Athletic Director		
R. B. Henderson	3,000	3,600
Director of Dramatics	...	2,400
Secretary of the League		
Willie M. Thompson	1,800	1,800
Stenographer		
Susie McCoy	1,200	1,200
Assistants	1,050	1,050
Assistant to Classify Flowers	600	600
Maintenance, Traveling, and Printing;		
Bulletin Sales and Gate Receipts	<u>3,000</u>	<u>2,000</u>
	\$14,650	\$16,650

## NUTRITION AND HEALTH EDUCATION BUREAU

	1928-29	1929-30
Chief of the Bureau (10 months)		
Jeannie Pinckney	\$2,600	\$2,600
Lecturer (10 months)		
Susanna Schenmayer	2,200	2,200
Nancy Pettus	2,000	2,000
Stenographer		
Louise Farmer (Part-time)	600	600
Maintenance, Traveling, and Printing;		
Demonstration Fees and Bulletin Sales Plus	<u>3,000</u>	<u>2,000</u>
	\$10,400	\$9,400

## PACKAGE LOAN LIBRARY BUREAU

	1928-29	1929-30
Chief of the Bureau		
Le Noir Dimmitt	\$2,400(a)	\$2,400
Assistant to the Chief		
Lula Barrett	1,700	1,700
Reference Assistant		
Georgann Reid	1,500	1,500
Minnie Roberts	1,500	1,500
Jean D. Campbell	1,300	1,300
Assistant		
Mrs. Reese Wilson (3/4 time)	1,200	1,200
Mrs. Nell Johnston	1,000	1,000
Record Assistant		
Mrs. Lula M. Primer	1,100	1,100
Assistants	1,400	2,200
Secretary		
Lila Moore	1,500	1,300
Maintenance and Equipment	<u>1,600</u>	<u>1,000</u>
	\$16,000	\$16,200

(a) Absent on leave for nine months; unused portion of this salary paid assistants.

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VISUAL INSTRUCTION BUREAU		
	1928-29	1929-30
Chief of the Bureau		
Mrs. Charles Joe Moore	\$2,100	\$2,400
Librarian		
Ruth McMillan	1,500	1,500
Secretary		
Mrs. Elsie Rupert	1,500	1,500
Assistants	1,600	1,600
Maintenance and Equipment; Fees Plus	<u>1,500</u>	<u>1,000</u>
	\$8,200	\$8,000

CORRESPONDENCE INSTRUCTION FOR WORLD WAR VETERANS		
	1928-29	1929-30
Instructors' Fees		\$2,000
Clerical Assistants	\$5,000	<u>600</u>
	\$5,000	\$2,600

UNIVERSITY BUILDING FUND

ESTIMATED INCOME AND EXPENDITURES

DEFICIT, SEPTEMBER 1, 1928 \$25,065

ESTIMATED INCOME, 1928-29		
Interest on State Bonds	\$ 22,686	
Interest on United States Bonds	431,607	
Interest on Land Notes and Land Leases	1,000	
Mineral Leases	23,070	
Grazing Leases	267,271	
Campus Extension Real Estate Rentals	45,000	
Brackenridge Real Estate Rentals	5,000	
Pipe Line Easements	16,532	
Reagan County Settlement	50,000	
Reagan County Purchasing Company Judgement	100,000	
College of Mines and Metallurgy Loan Repaid	4,996	
Miscellaneous	5,945	
Bond Purchase Forfeit (Series A)	<u>10,000</u>	
Total Estimated Income, 1928-29		<u>1,003,107</u>
Net Income Available		978,042

COMMITMENTS, 1928-29 (to August 8, 1929)		
Premiums paid on Bonds Purchased for Permanent Fund	14,547	
Regents Traveling Expense	3,000	
Land Agent's Office	2,300	
Physical Plant Upkeep Budget	42,500	
Oil Field Expense	60,000	
R. E. L. Saner Fee in Oil Suit	20,000	
New Construction, Miscellaneous	47,719	
Repairs to Biology Building Roof	4,500	
Miscellaneous	930	
Auditorium-Gymnasium	312,850	
Mechanical Engineering Laboratory	180,000	
Architects' Fees	25,000	
Surveying West Texas Land	<u>2,264</u>	

Total Commitments, 1928-29 715,610

ESTIMATED BALANCE, SEPTEMBER 1, 1929 \$262,432

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ESTIMATED BALANCE, SEPTEMBER 1, 1929 \$262,432

ESTIMATED INCOME, 1929-30	
Interest on State Bonds	\$ 22,686
Interest on United States Bonds	550,000
Interest on Balance in Depository	2,500
Interest on Land Notes	1,000
Grazing Leases	265,000
Mineral Leases (Note: Income from this source dependent on the future policy of the University Land Board and also subject to adjudication of legal ques- tions.)	10,000
Campus Extension Real Estate Rentals	25,000
Brackenridge Real Estate Rentals	5,000
Reagan County Purchasing Company Judgement	<u>100,000</u>

Total Income, 1929-30 981,186

TOTAL AVAILABLE, 1929-30 1,243,618

LESS:	
Regents Traveling Expenses	3,000
Board for Lease of Land Expenses	66,000
Land Agent's Office	2,300
Physical Plant Upkeep	53,220
Oil Field Expenses	53,740
Bond Expenses	5,000
Medical Branch: Out-Patient Clinic (Sealy-Smith)	5,000
Contingencies	<u>11,740</u>
	<u>200,000</u>

BALANCE AVAILABLE FOR NEW CONSTRUCTION, 1929-30 1,043,618

ESTIMATED NET AMOUNT AVAILABLE FOR NEW CONSTRUCTION,  
1930-31 (\$1,000,000 - \$200,000) 800,000

GRAND TOTAL FOR NEW CONSTRUCTION, 1929-31 1,843,618

CONSTRUCTION COMMITMENTS RECOMMENDED		
October 1, 1929	Steam Tunnel Extension	50,000
October 1, 1929	Chemistry Laboratory	900,000
January 1, 1930	Equipment for Teaching Laboratory in Out-Patient Clinic, Galveston	50,000 (a)
January 1, 1930	Furniture and Equipment for Nurses Home, Galveston	25,000 (a)
March 1, 1930	Library Addition	700,000
June 1, 1930	Women's Gymnasium	<u>175,000</u>
		<u>\$1,900,000</u>

(a) Acted upon by Regents, June 8, 1929.

BOARD OF REGENTS (12 months)		
	1928-29	1929-30
Traveling Expenses	\$3,000	\$3,000

BOARD FOR LEASE OF UNIVERSITY LANDS		
	1928-29	1929-30
For expenses to be incurred by the Board for Lease of University Lands in ac- cordance with Chapter 282 of the Gen- eral and Special Laws of the Regular Session of the Forty-First Legislature		\$66,000

(Note: This appropriation is made in compliance with the provisions of the General Appropriation Bill for Educational Institutions, passed at the Third Called Session of the Forty-First Legislature.)

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LAND AGENT (12 months)		1928-29	1929-30
Land Agent	R. E. L. Saner	\$1,800	\$1,800
Expenses		500	500
		<u>\$2,300</u>	<u>\$2,300</u>
PHYSICAL PLANT UPKEEP (12 months)		1928-29	1929-30
Supervising Architect	R. L. White (Half-time)	\$2,400	\$3,000
Superintendent of Construction	Hugh Yantis	3,600	3,600
Draftsman	W. W. Dornberger	2,600	2,800
Assistant Draftsman	Grace Graffius	900	1,320
Draftsmen (As needed)	...	...	7,540
Plumber and Electrician	J. S. Hargraves	2,000	2,000
Assistant Plumber and Electrician	C. W. Eastland	1,700	1,700
Painter	L. P. Hill	1,800	1,800
Shop Foreman	Ernst Hoffman	2,200	2,200
Shop Carpenter	Will Hoffman	2,200	2,200
Repair Foreman	A. S. Robertson	1,900	2,000
Repairs		16,000	16,000
Betterments		5,000	5,000
Office and Traveling Expenses of Supervising Architect		200	2,060
		<u>\$42,500</u>	<u>\$53,220</u>
OIL FIELD EXPENSE (12 months)		1928-29	1929-30
Supervisor	E. J. Compton	\$3,400	\$3,600
Special Gauger	Charles Christian	3,000	3,000
Head Gauger	C. W. Collum	2,280	2,400
Gaugers		2,100	2,100
		2,100	2,100
		*	2,340
Car Rent (For three gaugers)			1,500
Car Expense (For Supervisor and Head Gauger)			800
Car Purchase			200
Repairs on House			300
Office Supplies			400
Gauger's Supplies			
Ernst & Ernst--Full-time Auditors in the field and Special Quarterly Audit Service, as provided by con- tract		20,800	25,000
Expenses in Pecos Field (problematical)		*	10,000
		<u>\$48,680</u>	<u>\$53,740</u>

\*Lump sum of \$15,000 budgeted for these items.

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SERVICE AND SELF-SUPPORTING INSTITUTIONS

INTERCOLLEGIATE ATHLETICS, 1929-1930

INCOME

Estimated Income from Gate Receipts, etc. \$198,860

EXPENDITURES

Salaries	Budget	Distribution	
		Inter-Collegiate	P.T. & Intramural
H. J. Ettlenger, Director	\$3,000(a)	\$3,000(a)	-
Edwin Olle, Office Manager	2,500	2,200	\$300
Clyde Littlefield, Football and Track Coach (b)	6,000	6,000	-
W. J. Disch, Baseball Coach and Chairman of Coaches (b)	5,500	5,500	-
Fred M. Walker, Basketball Coach (c)	4,000	1,600	2,400
M. G. Karow, Assistant Coach (c)	4,000	2,000	2,000
W. N. James, Assistant Coach (c)	4,000	4,000	-
C. J. Alderson, Freshman Coach (c)	2,600	1,300	1,300
Milton Kelley, Trainer	2,250	2,250	-
Freshman Football Coaches (2) (Sea- sonal)	500	500	-
Jake Bleymaier, Superintendent of Grounds	1,680	840	840
Stenographer	1,200	1,200	-
W. A. Wisian, Utility Man	1,320	660	660
Laborers (2)	2,040	2,040	-
Publicity Assistant	200	200	-
Assistant for Office Work	600	600	-
Janitors and Extra Laborers	2,000	470	1,530
J. McLean, Basketroom Attendant	1,020	-	1,020
H. D. Rotsch, Laborer	1,020	1,020	-
H. Kramer, Basketroom Assistant	1,200	60	1,140
Basketroom Help and Janitors	3,000	-	3,000
Student Assistants	1,200	-	1,200
Total Salaries	\$50,830	\$35,440	\$15,390

(a) In addition to salary as Professor of Pure Mathematics.

(b) Already under a written contract approved by Regents.

(c) Appointment subject to signing by the Coach and the Director of a contract in which the duties of the Coach are set forth, a copy of which shall be filed with the President of the University.

Maintenance

Physical Training	\$ 500	-	\$ 500
Intramural Sports	1,500	-	1,500
Football	15,000	\$15,000	-
Baseball	4,000	4,000	-
Basketball	3,000	3,000	-
Track	10,000	10,000	-
Tennis	2,500	2,500	-
Cross Country	400	400	-
Golf	300	300	-
Office Expense	1,500	1,500	-
General Repairs and Improvements	5,000	5,000	-
Gymnasium (Union) Contribution	10,000	10,000	-
Interest on Loan	1,000	1,000	-
Loan	43,000	43,000	-
Traveling Expenses	750	750	-
Insurance	250	250	-
Dues	50	50	-
Locker Building at Stadium	25,000	25,000	-
Equipment of New Gymnasium	15,000	15,000	-
Total Maintenance	<u>\$138,750</u>	<u>\$136,750</u>	<u>\$2,000</u>
Grand Total Budget	<u>\$169,580</u>	<u>\$172,190</u>	<u>\$17,390</u>

Excess Income Over Expenditures \$9,300

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NOTES ON SERVICES AND SUPPLIES FURNISHED BY THE BUDGET  
FOR INTERCOLLEGIATE ATHLETICS TO PHYSICAL TRAINING  
FOR MEN AND INTRAMURAL SPORTS, 1929-30

Intercollegiate Athletics will furnish the following services to Physical Training:

1. Play fields and tennis courts during certain hours and their maintenance.
2. Locker supervision and janitor service.
3. Towel service.
4. Use of coaches' time in class work.
5. Equipment and store-room facilities.
6. Student assistants for class work.
7. Janitor service.

For Intramural work, Intercollegiate Athletics will contribute:

1. Fields and their equipment.
2. Equipment and store-room facilities.
3. Officiating and awards.

CAFETERIA, 1929-30

INCOME

Estimated \$78,500

EXPENDITURES

Overhead

Salaries and Wages

Director		
Miss Anna Janzen	\$3,600	
Assistant Director		
Mrs. O. A. Tiroff	1,700	
Cook	1,320	
Cook	1,320	
Baker	1,620	
Potwasher	480	
Maid	400	
Maid	400	
Salad Maid	600	
Student Help	7,500	\$18,940

Telephone	68	
Gas	275	
Ice	320	
Water	150	
Light	300	
Laundry	300	
Repair and Replacement	1,000	
Equipment	2,000	
Paper Napkins	400	
Heat	400	
Steam Power	500	
Amortization	1,000	\$25,653

Food

Groceries	11,000	
Meat and Butter	12,000	
Milk and Cream	8,000	
Produce	4,000	
Poultry	3,500	
Fish	850	
Flour	2,200	
Candy	1,200	42,750
		<u>68,403</u>

Unappropriated Balance \$10,097

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ALICE LITTLEFIELD DORMITORY, 1929-30

Income (Based on Auditor's September 1-July 1 Statement) \$65,600

Expenditures

Salaries (12 months)

Social Director		
Miss Martha Lockett	\$2,400	
Assistant Social Director		
Marion Hicks	1,200	
Business Director		
Rosalie Godfrey	2,400(a)	
Business Secretary		
Mrs. A. Nabors	924(b)	\$6,924

Wages

House		
House Porter	720	
Head Maid	900	
Second Maid	480	
House Maid	390	
Two Telephone Operators	1,440	
Parlor Maid	480	
Yard Man	900	
Bath Maid	420	
House Maid	390	6,120

Dining Room and Kitchen

Head Cook	960	
Baker	600	
Salad Maker	600	
Dining Room Maid	450	
Porter and Second Cook	900	
Porter	540	4,050

Total Salaries and Wages 17,094

Maintenance (including \$2,000 steam) 13,306

Refunds 200

Foods 27,000

Sinking fund for amortization 8,000

Total Disbursements \$65,600

(a) Also \$600 as Business Director of the Woman's Building; total salary for 12 months, \$3,000.

(b) Also \$360 as Business Secretary of the Woman's Building; total salary for 12 months, \$1,260.

WOMAN'S BUILDING, 1929-30

Income (Based on Auditor's September 1-July 1 Statement) \$35,141

Disbursements

Salaries (12 months)

Social Director		
Mrs. Pearl Chadwell	\$1,800	
Assistant Social Director		
Alma Yelser	400	
Business Director		
Rosalie Godfrey	600(a)	
Resident Business Director		
Mae Brookshier	1,400	
Business Secretary		
Mrs. A. Nabors	336(b)	\$4,536

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WOMAN'S BUILDING, 1929-30 (Continued)

Wages			
House			
Parlor Maid	\$460		
House Maid	460	\$920	
Kitchen			
Chef	1,265		
Second Cook	600		
Kitchen Helper	390		
Kitchen Maid	360	2,615	
Total Salaries and Wages		8,071	
Maintenance (Including \$1,000 steam)		8,110	
Refunds		200	
Food		16,600	
Interest on Loan (\$16,500)		660	
Principal Returned		1,500	
Total Disbursements			<u>\$35,141</u>

- (a) Also \$2,400 as Business Director of the Alice Littlefield Dormitory; total salary for 12 months, \$3,000.  
 (b) Also \$924 as Business Secretary of the Alice Littlefield Dormitory; total salary for 12 months, \$1,260.

LITTLE CAMPUS DORMITORY, 1929-30

INCOME			
Long Session	\$7,000		
Summer Session	1,500		
Estimated		\$8,500	
EXPENDITURES			
Manager			
O. J. Brunkenhoefer	924		
Janitors (2)	1,800		
Laundry	500		
Supplies	600		
Telephones	120		
Water, Light, Fuel, and Ice	2,100	6,044	
Balance Unappropriated			<u>\$2,456</u>

UNIVERSITY PRESS, 1929-30

INCOME			
Departments of Main University	\$48,000		
Medical Branch	1,100		
College of Mines and Metallurgy	1,100		
Texas Students Publications	21,000		
Other University Activities	500	\$71,700	
EXPENDITURES			
Manager (Monthly Basis)			
A. C. Wright	3,600		
Foreman (Monthly Basis)			
J. D. Carleton	2,700		
Linotype Operators (6)	11,000		
Printers (4)	6,200		

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UNIVERSITY PRESS, 1929-30 (Continued)

Head Pressman (Monthly Basis)			
H. E. Webb	2,400		
Pressman (1), Helpers (3)	5,600		
Head Binderyman (Monthly Basis)			
Robert Callan	2,400		
Binderymen (2)			
Binderywomen	3,800		
Janitor (Monthly Basis)	3,498		
Rudolph Krueger	960		
Extra Labor	500		
Maintenance and Equipment	24,000		
Heat	200	66,858	
Balance Unappropriated			<u>\$4,842</u>

UNIVERSITY WORKSHOP, 1929-30

INCOME			
All Items		\$7,000	
EXPENDITURES			
Maintenance and Equipment	\$5,200		
Heat	100	5,300	
Balance Unappropriated			<u>\$1,700</u>

REAL ESTATE RENTALS, 1929-30

INCOME			
Estimated		\$50,000	
EXPENDITURES			
Salaries (12 months)			
Rental Agent			
I. P. Lochridge	\$3,000 (a)		
Plumber			
V. H. Wolf	1,300		
Carpenter			
W. D. Faubion	1,620		
	5,920		
Maintenance and Equipment	12,000	17,920	
Net Income			\$32,080

(a) Mr. Lochridge's compensation is set at a fixed sum of \$2,000 plus the use of the house he now occupies plus 2% of the real estate rentals. The total figure is an estimate.

GENERAL BUDGETCOLLEGE OF MINES AND METALLURGY

## ESTIMATED INCOME AND EXPENDITURES, 1929-30

Income			
Legislative Appropriation			
For Salaries and Maintenance	\$91,260		
For Permanent Improvements	3,000	\$94,260	
Registration and Laboratory Fees		14,000	
Total Estimated Income, 1929-30			\$108,260

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Expenditures

Total Operating Budget	\$105,750	
Permanent Improvements	<u>3,000</u>	\$108,750
Deficit on 1929-30 Operations		490
Estimated Balance, September 1, 1929		<u>500</u>
Estimated Balance, August 31, 1930		\$10

COLLEGE OF MINES AND METALLURGY  
(Nine months unless otherwise specified)

	1928-29	1929-30
<b>BIOLOGICAL SCIENCES</b>		
Associate Professor		
A. H. Berkman	\$3,000	\$3,000
Instructor		
B. F. Jenness	2,000	2,000
Maintenance and Equipment	<u>950</u>	<u>950</u>
	\$5,950	\$5,950
<b>BUSINESS ADMINISTRATION AND SOCIAL SCIENCES</b>		
	1928-29	1929-30
Associate Professor (Business Administration); Dean of Women		
Abi E. Beynon	\$3,000	\$3,000
Adjunct Professor (Social Sciences)		
A. E. Null	2,400	2,400
Adjunct Professor (History)		
Mary K. Quinn (Absent on leave)	2,400	...
Instructor (History)		
_____ (Substitute for Mrs. Quinn)	...	2,000
Maintenance and Equipment	<u>2,500</u>	<u>1,000</u>
	\$10,300	\$8,400
<b>CHEMISTRY</b>		
	1928-29	1929-30
Professor		
F. H. Seamon	\$3,400	\$3,400
Adjunct Professor		
W. W. Lake	2,400	2,400
Assistants	500	500
Maintenance and Equipment	<u>3,500</u>	<u>4,000</u>
	\$9,800	\$10,300
<b>EDUCATION</b>		
	1928-29	1929-30
Professor; Dean of the College of Mines and Metallurgy		
C. A. Puckett (12 months)	\$5,000	\$5,000
Maintenance and Equipment	<u>1,000</u>	<u>500</u>
	\$6,000	\$5,500
<b>ENGINEERING AND MATHEMATICS</b>		
	1928-29	1929-30
Professor; Director of Mining and Metallurgy		
J. W. Kidd	\$4,000	\$4,000
Adjunct Professor		
P. W. Durkee	2,400	2,400
M. R. Marsh	2,400	2,400
A. C. Kennedy (10 months)	2,400	2,500
Instructor (Mathematics)		
Bulah A. Liles	2,000	2,000
Assistant	250	250
Maintenance and Equipment	<u>1,500</u>	<u>2,000</u>
	\$14,950	\$15,550

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ENGLISH AND PUBLIC SPEAKING

	1928-29	1929-30
Associate Professor (English)		
E. A. Drake	\$3,000	\$3,000
Adjunct Professor (English)		
Mrs. Isabella C. McKinney	2,400	2,400
L. D. Moses	2,400	2,400
O. R. Willett	<u>2,400</u>	<u>2,400</u>
	\$10,200	\$10,200

GEOLOGY AND MINING

	1928-29	1929-30
Professor		
H. E. Quinn (Absent on leave)	\$3,400	...
Adjunct Professor		
L. A. Nelson	...	\$2,500
B. R. Haigh	2,500	2,500
Assistant	250	250
Maintenance and Equipment	<u>2,500</u>	<u>2,500</u>
	\$8,650	\$7,750

METALLURGY

	1928-29	1929-30
Professor		
J. F. Graham	\$3,400	\$3,400
Assistant	250	250
Maintenance and Equipment	<u>1,500</u>	<u>1,500</u>
	\$5,150	\$5,150

MODERN LANGUAGES

	1928-29	1929-30
Instructor		
W. R. Avrett	\$2,200	\$2,200
Mrs. Lena Eldridge	2,000	2,000
Mrs. Isabelle K. Fineau	<u>2,000</u>	<u>2,000</u>
	\$6,200	\$6,200

PHYSICAL TRAINING

	1928-29	1929-30
Physical Director and Instructor		
Max Saxon	\$ 805	\$2,400
.....	2,400	...
Maintenance and Equipment	<u>...</u>	<u>500</u>
	\$3,205	\$2,900

LIBRARY  
(12 months)

	1928-29	1929-30
Librarian		
_____	\$1,200	\$2,000
Maintenance and Equipment	<u>5,000</u>	<u>3,500</u>
	\$6,200	\$5,500

ADMINISTRATION  
(12 months)

	1928-29	1929-30
Registrar		
_____	\$2,000	\$2,000
Assistant Registrar		
Mrs. Lavora E. Norman (a)	1,380	1,500
Stenographer		
Mrs. Ammie L. Webb	1,500	1,500
Bookkeeper		
Mrs. Marie T. Tobias	1,380	1,500
Office and Traveling Expenses	<u>2,100</u>	<u>1,600</u>
	\$8,360	\$8,100

(a) Mrs. Norman is now serving as Acting Registrar at \$2,000 for 12 months (August 12, 1929). She is to continue as Acting Registrar until a regular Registrar is selected.



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PHYSICAL PLANT (12 months)	1928-29	1929-30
Power Plant Engineer		
E. H. Pollard	\$1,500	\$1,500
Janitor		
Gabriel Acosta	900	900
Nightwatchman		
Saturino Flores	900	900
Power Plant Attendant	250	250
Hot Water Plant Attendant	200	200
Student Janitors (two)	560	560
Janitress		
Hattie Harris	540	540
Maintenance		
Campus	750	750
Fuel, Light, and Water	5,000	5,000
Insurance	...	500
Incidentals	150	150
Janitor Supplies	500	500
Repairs	1,500	1,000
Equipment and Furniture	<u>1,500</u>	<u>1,500</u>
	\$14,250	\$14,250

SPECIAL ITEMS	1928-29	1929-30
Biology Laboratory Equipment	...	\$1,500
Chemistry Laboratory Equipment	<u>...</u>	<u>1,500</u>
	...	\$3,000

(For minutes of September 30, 1929, see Volume H)

SEP 30 1929

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Austin, Texas, September 30, 1929  
Meeting No. 273

The Board of Regents of the University of Texas met in regular session on Monday, September 30, 1929, at 10:00 A.M. in the office of President Benedict. Present were: Regents Stark (Chairman), Batts, Crane, Foster, Holliday, Jester, Neathery, Odell; President Benedict, and Secretary Haynes. Absent: Regent Randall.

MINUTES APPROVED.--The minutes of the meeting of August 19, 1929, were ordered approved as mimeographed and distributed to the members of the Board.

GRAZING LEASE TO JIM THORNTON.--Land Agent Saner appeared before the Board and presented an application from Mr. Jim Thornton, Pyote, Texas, for grazing lease No. 357, Block 16, Ward County, Texas, beginning July 1, 1929, and expiring June 30, 1938, annual rental, \$1,107.10. Upon motion of Mr. Holliday, the Board voted to approve the lease.

GRAZING LEASE TO T. N. AND CLEO MCKENZIE.--Mr. Saner presented an application from T. N. and Cleo McKenzie, Fort Stockton, Texas, for grazing lease No. 358 on ten sections out of Block 19, Pecos County, Texas, for ten years at 14¢ an acre, beginning January 1, 1930, and expiring December 31, 1939. Upon motion duly adopted, the Board voted to approve the lease.

GRAZING LEASE TO E. W. AND L. B. MCKENZIE.--Mr. Saner presented an application from E. W. and L. B. McKenzie, of El Paso, for grazing lease No. 359, on twenty-eight sections out of Blocks 21 and 25, containing 17,920 acres, in Pecos County, Texas, for ten years at 14¢ an acre. The lease is to begin January 1, 1930, and expire December 31, 1939. Upon motion duly adopted, the Board voted to approve the lease.

PRAIRIE OIL AND GAS PIPE-LINE EASEMENT.--Land Agent Saner presented an application from the Prairie Oil & Gas Company for a pipe-line easement across Sections 37, 47, 48, Block 30, of Crane and Upton Counties, at 25¢ a rod. Upon motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to approve the easement.

MAGNOLIA COMPANY PIPE-LINE EASEMENT.--Mr. Saner presented an application from the Magnolia Pipe Line Company for a pipe-line easement in Crane County, at \$10 an acre for ten years. The Board voted, upon motion of Mr. Holliday, seconded by Mr. Jester, to approve the easement.

RECORD OF LEASES.--Because of the fact that the surveyors sometimes find lessees occupying land when their lease has not been approved, Mr. Holliday moved that Mr. Saner be requested to notify the several University land authorities every time he makes a lease, and that when the surveyors find an unauthorized lease, they be requested to notify Mr. Saner. The motion carried. Mr. Saner then withdrew.

NEWSPAPER INTERVIEWS.--Judge Batts requested that the Secretary not furnish statements to the press before the Board meets as to what actions the Board will probably take at its forthcoming meeting.

SPECIAL ORDER.--By unanimous consent the opening of bids for the Steam Tunnel was set as a Special Order for 11:00 A.M.

CRANE COUNTY OIL OPERATIONS.--Mr. Neathery reported that the University Special Auditors had found that due to the practice of the Crane County oil companies of selling gas at an estimated content of casing-head gasoline instead of basing their sale on the actual amount of gasoline extracted, the University has already lost a total of some \$75,000, and that this loss amounts at present to approximately \$700 a month.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the matters listed under the heading "RECOMMENDED ACTION" in President Benedict's recommendations to the Board under date of September 23, 1929.

A discussion followed on the proposed "Section 13" of the Fraternity and Sorority Regulations, page 11. Upon motion of Mr. Odell, seconded by Mr. Neathery, the section was amended to read as follows:

"Mock Initiations"

"No form of public mock-initiation by fraternities or other organizations shall be permitted, and private mock-initiations shall include no feature which is dangerous or harmful physically or mentally to the subject."

The section as amended was adopted.

Upon motion of Mr. Crane, the Board voted to approve as amended the items recommended by President Benedict under the heading "RECOMMENDED ACTION," in the "docket," as follows:

TRANSFERS, 1928-29.--I recommend the approval of the following transfers in accounts for 1928-29:

Library

1. Authorize the crediting of \$34.77 to the Maintenance and Equipment account, this amount being a refund from the express company as a result of a misunderstanding of shipping directions in connection with the return of the Buckley Papers by the Agency of the United States and Mexico Claims Commission.

Office of the Registrar

2. Transfer \$362 from the Maintenance and Equipment account to the Clerical Assistants account for 1928-29.

Bureau of Engineering Research

3. Authorize the crediting of \$27 to the Maintenance and Equipment account, this amount having been received by the Bureau in payment for commercial tests.

Office of the Dean of the Division of Extension

4. Transfer \$107.18 from the "Refund from Brewer for Stenographic Supplies" account to the "Stenographic Supplies, Dean's Office" account.

Physical Plant

5. Transfer \$63.07 from Physical Plant Betterments to Supervising Architect's Expenses.

6. Transfer \$4,006.86 from Physical Plant Maintenance and Equipment to Electric Lights and Power.

APPOINTMENT, 1928-29.--I recommend the following appointment:

Athletic Council

1. Appoint Mrs. J. N. Marshall, Jr. as Stenographer at a salary rate of \$100 a month for the period August 16-31, 1929, vice Mrs. Cecil Burnette, resigned.

TRANSFERS, 1929-30.--I recommend the approval of the following transfers for 1929-30:

Applied Mathematics and Astronomy

1. Transfer \$450 from the Tutors and Assistants account to the salary of Dr. A. E. Cooper.

English

2. Transfer \$450 from the unexpended amount of \$1,350 appropriated for a Part-time Instructor to the salary of Mr. James H. Parke, who is to be put on a full-time basis.

3. Transfer the remaining \$900 of the unexpended amount of \$1,350 appropriated for a Part-time Instructor to the Tutors and Assistants account.

Psychology

4. Transfer \$50 from the Tutors and Assistants account to the salary of Mr. C. D. Killian.

Zoology

5. Transfer \$300 from the Tutors and Assistants account to the salary of Mr. Gordon Marsh.

6. Transfer \$1,500 from the Tutors and Assistants account to the salary of Miss Mamie Klett.

Physical Training for Women

7. Transfer \$240.50 from the Maintenance and Equipment account to the Caretakers account.

Office of the Comptroller

8. Transfer \$300 from the Power House Supplies account to the salary of Mr. George J. Stephens.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS.--I recommend the approval of the following appointments, resignations, and changes of status for 1929-30:

Main University

Applied Mathematics and Astronomy

1. Change the status of Dr. A. E. Cooper from Associate Professor of Applied Mathematics at a salary of \$3,200 for nine months to Professor of Applied Mathematics at a salary of \$3,750 for nine months effective September 15, 1929.

2. Appoint Mr. H. V. Craig as Adjunct Professor of Applied Mathematics, for 1929-30 only, at a salary of \$2,600 for nine months, vice Dr. E. G. Keller, absent on leave without pay.

Economics

3. Appoint Mr. Jack Johnson as Instructor (Half-time) in Economics at a salary of \$900 for nine months effective September 15, 1929, vice Mr. E. G. Lewis, resigned.

4. Change the status of Dr. C. A. Wiley from Associate Professor of Economics at a salary of \$3,400 for nine months to Professor of Economics at a salary of \$3,750 for nine months effective September 15, 1929, the necessary additional \$350 to be appropriated especially for this purpose.

English

5. Change the status of Mr. James H. Parke from Instructor (Three-fourths' time) in English at a salary of \$1,350 for nine months to Instructor (Full-time) in English at a salary of \$1,800 for nine months effective September 15, 1929, the necessary additional \$450 to be transferred from the unallotted \$1,350 appropriated for a part-time instructorship.

6. Appoint Mr. Bryant B. Carstarphen as Instructor in English at a salary of \$1,800 for nine months effective September 15, 1929.

7. Appoint Mr. W. Powell Stewart, Jr. as Instructor in English at a salary of \$1,800 for nine months effective September 15, 1929.

8. Increase the salary of Mr. Clark H. Slover, Professor of English, from \$4,000 to \$4,250 for nine months effective September 15, 1929.

History

9. Change the notation after Adjunct Professor R. L. Biesele's name in the budget from "(Substituting for Dr. Hackett, 1929-30 only)" to "(Substituting for Associate Professor Webb, first semester; substituting for Professor Hackett, second semester; 1929-30 only)."

10. Appoint Mr. E. M. Coulter as Professor of American History (Substituting for Dr. Ramsdell, 1929-30 only) at a salary of \$5,000 for nine months effective September 15, 1929.

11. Appoint Miss Abigail Curlee as Instructor (Half-time) in History at a salary of \$1,000 for nine months effective September 15, 1929, vice Mr. Claude Elliott, resigned.

Home Economics

12. Appoint Miss Calhoun Harris as Instructor in Home Economics (first semester only) at a salary of \$1,000.

Psychology

13. Appoint Mr. Harrison Morton Lake as Instructor in Psychology at a salary of \$2,000 for nine months effective September 15, 1929.

14. Appoint Mr. C. D. Killian as Instructor in Psychology at a salary of \$2,000 for nine months beginning September 15, 1929.

Zoology

15. Appoint Mr. Homer R. Bolen as Instructor in Zoology (Five-sixths' time) at a salary of \$1,500 for nine months effective September 15, 1929.

16. Appoint Mr. Gordon Marsh as Instructor in Zoology (Five-sixths' time) at a salary of \$1,500 for nine months effective September 15, 1929.

17. Appoint Dr. William E. Williams as Instructor in Zoology (Two-thirds' time) at a salary of \$1,200 for nine months effective September 15, 1929.

18. Appoint Miss Mamie Klett as Instructor in Zoology (Five-sixths' time) at a salary of \$1,500 for nine months effective September 15, 1929, the necessary additional \$1,500 for this position to come from the Tutors and Assistants account of the Department of Zoology.

School of Business Administration

19. Appoint Mrs. Jewell C. Raisty as Secretary to the Dean of the School of Business Administration on a temporary basis at a salary of \$50 a week for the period September 2-16, 1929, vice Miss Kathrynne Bramlette, resigned effective August 31, 1929.

20. Appoint Miss Mable Alice Vance as Secretary to the Dean of the School of Business Administration at a salary of \$125 a month from September 16, 1929, to August 31, 1930.

Educational Psychology

21. Appoint Miss Evelyn Carrington as Instructor (Part-time) in Educational Psychology at a salary of \$1,000 for nine months effective September 15, 1929, this amount to be paid from the fund for Research in the Social Sciences.

Library

22. Appoint Miss Mary Lulu Barrett as Wrenn Librarian at a salary of \$2,400 for twelve months beginning September 1, 1929, vice Miss Fannie Hatchford, absent on leave.

23. Appoint Mr. Byron G. Skelton as Loan Assistant at a salary of \$900 for twelve months beginning September 1, 1929, vice Mr. H. E. Williford, resigned September 25, 1929.

24. Appoint Mr. Merritt E. Steger as Loan Assistant at a salary of \$900 for twelve months beginning September 1, 1929, vice Mr. H. R. Cozart, resigned.

25. Appoint Miss Elizabeth Tiffy as Supervisor of Serials at a salary of \$1,800 for twelve months beginning September 1, 1929, vice Mrs. Margaret Williford, resigned.

26. Appoint Miss Maurine T. Wilson as Typist at a salary of \$1,200 for twelve months beginning September 1, 1929.

27. Add \$62.50 to the salary of Mr. H. E. Williford, Loan Assistant, for the period September 1-25, inclusive, because of additional duties.

28. Accept the resignation of Miss Mary Goff as Head Cataloguer in the Library, effective August 31, 1929.

Office of the Registrar

29. Appoint Mr. W. Byron Shipp as Publications Secretary at a salary of \$1,380 for twelve months effective September 1, 1929.

Student Life Staff

30. Appoint Miss Helen Hamilton as Secretary to the Dean of Student Life at a salary of \$1,400 for twelve months beginning September 1, 1929.

31. Appoint Miss Lorene Gregg as Secretary to the Dean of Women (Three-eighths' time) at a salary of \$500 for twelve months beginning September 1, 1929.

Health Service

32. Appoint Dr. J. T. O'Banion as Physician for Men at a salary of \$3,600 for nine months beginning September 15, 1929, vice Dr. Harriss Williams, resigned.

Office of the Comptroller

33. Increase the salary of Mr. G. J. Stephens, Assistant to the Comptroller; Purchasing Agent, from \$3,300 for twelve months to \$3,600 for twelve months.

Extramural Divisions

Bureau of Business Research

34. Change the title of Mr. Elmer H. Johnson to read "Industrial Geographer; Lecturer in Business Administration."

35. Accept the resignation of Miss Evelyn Heath as Assistant Secretary, effective September 1, 1929.

36. Approve the termination of the leave of absence of Mrs. Martha Ann Zivley, Secretary of the Bureau of Business Research, on September 1, 1929, rather than October 1, 1929.

37. Appoint Dr. F. A. Buechel as Statistician at a salary rate of \$5,500 for twelve months, effective October 1, 1929.

38. Approve the retention of Dr. W. L. White as Research Assistant in the Bureau of Business Research until September 15, 1929, \$167 to be transferred to Dr. White's salary from the unexpended salary of the Statistician.

Research in the Social Sciences

39. Change Miss Ruth Allen's project to read:

"2* Ruth Allen Project: A Survey of the Farm Women in Central Texas	
"Salary for one semester	\$1,200
"Expenses	900
	"\$2,100"

The additional \$600 is to come from the "Reserved for Emergencies" fund of \$2,000.

39a. Appoint Mr. J. Evetts Haley as Collector (E. C. Barker Project, No. 4) at a salary of \$4,000 for twelve months beginning September 1, 1929.

40. Dr. C. W. Ramsdell's Project: Change "Salary of Substitute for one year" to read "Salary for one year."

41. Change Mr. W. P. Webb's project to read:

"25 W. P. Webb Project: History of the Texas Rangers, 1823-1920	
"Salary for one semester	\$1,700
"Expenses	500
	"\$2,200"

The \$175 difference between the total originally passed and this total is to be added to the "Reserved for Emergencies" fund.

42. Change Dr. H. T. Manuel's project to read:

"14* H. T. Manuel Project: Studies in Educational Psychology	
"Salary of Substitute for one-third of one year	\$1,000
"Expenses	1,000
	"\$2,000"

Research in Zoology

43. Appoint Mr. G. F. Bryant as Laboratory Helper at a salary of \$90 a month for the period September 15, 1929--July 1, 1930, his salary to be paid from the General Education Board Zoology fund.

44. Accept the resignation of Mr. S. Gershenson as Technical Fellow. Mr. Gershenson was unable to leave Russia and so could not accept his appointment.

Extension Teaching Bureau

45. Appoint Mrs. Myrtle Gillum Goetz as Correspondent at a salary of \$100 a month effective September 16, 1929, vice Miss Mabel Alice Vance, resigned.

Nutrition and Health Education Bureau

46. Appoint Mrs. Virginia W. Sharborough as Lecturer at a salary of \$2,250 for nine months beginning September 1, 1929, her salary to be paid by the Federal and State Boards for Vocational Education for Adult Homemaking Education.

Package Loan Library Bureau

47. Appoint Miss Imogene Thompson as Reference Assistant at a salary of \$1,500 for twelve months beginning September 1, 1929, vice Miss Minnie Roberts, resigned.

48. Appoint Miss Josephine Munster as Assistant at a salary of \$1,200 for twelve months beginning September 1, 1929, her salary to come from the unexpended salary appropriated for the Assistant to the Chief.

49. Appoint Miss Bonnie Bell as Assistant (Half-time) at a salary of \$500 for ten months effective October 1, 1929, her salary to come from the unexpended salary appropriated for the Assistant to the Chief.

Athletic Council

50. Appoint Mrs. J. N. Marshall, Jr. as Stenographer at a salary rate of \$1,200 for twelve months effective September 1, 1929.

51. Appoint Mr. Dick McMurry as Publicity Director at a salary of \$25 a month for eight months beginning September 1, 1929.

Medical BranchAnatomy

52. Appoint Mr. Norman Paul as Instructor (Full-time) in Histology and Embryology for one year at a salary of \$1,800 beginning September 1, 1929.

53. Appoint Miss Flora E. Thompson as Technician in Histology and Embryology (Full-time) at a salary of \$960 for twelve months beginning September 1, 1929.

Bacteriology and Preventive Medicine

54. Appoint Miss Florence Wandell as Technician at a salary of \$60 a month for the period September 16, 1929--August 31, 1930, vice Miss Vivian Shulman, resigned.

Obstetrics and Gynecology

55. Appoint Dr. Herbert F. Laramore as Instructor in Gynecology for one year 1929-30 only, he to serve without salary.

Practice of Medicine

56. Appoint Dr. J. A. Bradley as Associate Professor of Clinical Medicine (Full-time) at a salary of \$3,600 for twelve months beginning September 1, 1929.

Pathology

57. Appoint Dr. D. J. Wible as Adjunct Professor of Pathology (Full-time) at a salary of \$2,500 for twelve months beginning September 1, 1929.

Surgery

58. Appoint Dr. Harriss Williams as Associate Professor of Experimental Surgery (Full-time) at a salary of \$3,500 for twelve months beginning September 1, 1929.

59. Change the status of Dr. W. A. Hyde from Instructor in Surgical Pathology (Full-time) at a salary of \$3,000 for twelve months to Adjunct Professor of Surgical Pathology (Full-time) at a salary of \$3,000 for twelve months, effective September 1, 1929.

College of Nursing

60. Appoint Miss Lena Fullingim as Instructor in Nursing at a salary of \$100 for the month of September, 1929.

61. Appoint Miss Grace Decker as Instructor in Nursing at a salary of \$100 a month for eleven months beginning October 1, 1929, vice Miss Lena Fullingim.

62. Appoint Miss Mary Ross Eagleton as Instructor in Nursing; Assistant to the Night Supervisor at a salary of \$1,500 for twelve months beginning September 1, 1929, vice Miss Hulda Yost, resigned.

College of Mines and MetallurgyBusiness Administration and Social Sciences

63. Appoint Miss Gladys Gregory as Instructor in History at a salary of \$2,000 for nine months beginning September 15, 1929.

Administration

64. Appoint Mrs. Mary Snobarger as Librarian at a salary of \$1,500 for twelve months beginning September 1, 1929.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Miss Lula Barrett, Assistant to the Chief of the Package Loan Library Bureau, to be absent on leave without pay for the fiscal year 1929-30 in order that she may accept the appointment as Wrenn Librarian during Miss Fannie Ratchford's leave of absence.

2. Change Professor C. W. Hackett's leave of absence so that he shall be on leave without pay from January 1, 1930, through June 15, 1930, rather than for the entire session of 1929-30. Professor Hackett should receive a salary of \$1,300 as Professor of Latin-American History in residence from September 15 through December 31, 1929, he to be on a two-thirds' time basis during that period.

3. Mr. W. P. Webb, Associate Professor of History, to be absent on leave without pay for the first semester of 1929-30, his salary for the second semester to be \$1,700.

4. Dr. C. W. Ramsdell, Professor of American History, to be absent on leave without pay for the Long Session of 1929-30.

5. Dr. E. G. Keller, Adjunct Professor of Applied Mathematics, to be absent on leave without pay for the Long Session of 1929-30.

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

1. Permit Mr. George M. Lewis, Research Livestock Specialist in the Bureau of Business Research, to make an out-of-state trip in connection with a study on meat packing and meat distribution in Texas and the Southwest, the expenses of this trip to be paid by the Bureau of Business Research.

2. Permit Dr. A. B. Cox, Director of the Bureau of Business Research, to attend the meeting of the Southwest Shippers' Advisory Board on September 26, 1929, in New Orleans, the Bureau of Business Research to pay his expenses.

PERMISSION TO RETURN LATE.--I recommend that the following members of the faculty be permitted to return to the campus as late as the dates indicated without loss of pay after September 15:

Dr. G. W. Goldsmith	September 18, 1929
Miss Linda Lancaster	September 23, 1929
Mr. John W. Wells	September 21, 1929

Dr. F. W. Simonds	September 17, 1929
Miss Bess Heflin	September 20, 1929
Dr. E. T. Mitchell	September 23, 1929
Mr. Ellwood Griscom, Jr.	September 17, 1929
Miss Helen L. Koch	September 18, 1929
Mr. Mendell Heller	September 23, 1929
Mr. John E. Hallen	September 20, 1929
Dean I. P. Hildebrand	September 20, 1929
Mr. Bryant Smith	September 20, 1929
Mr. A. W. Walker	September 20, 1929
Mr. J. A. Wickes	September 22, 1929
Miss Dorothy Gebauer	September 16, 1929
Mr. James N. Welch	September 23, 1929
Dr. I. M. Lewis	September 23, 1929
Mr. D. B. Klein, to return upon completion of the orals for the doctorate.	

REAPPROPRIATION OF THE BALANCES.--I recommend the reappropriation, for 1929-30, of the unexpended balances in the 1928-29 accounts as follows:

REVERTS OF UNUSED BALANCES

Main University

DEPARTMENTS AND LABORATORIES

Anthropology	\$ 1.25
Art of Teaching	.01
Botany and Bacteriology	12.40
Business Administration	19.02
Chemistry	1,145.67
Civil Engineering	4.90
Classical Languages	.36
Drawing	5.01
Economics and Sociology	5.39
Educational Administration	34.62
Educational Psychology	1.18
Electrical Engineering	5.18
English	10.82
Geology	.75
Germanic Languages	10.14
Government	.56
History	38.54
Home Economics	128.34
Journalism	.29
Law	.14
Mechanical Engineering	6.88
Mechanical Engineering Shops	58.31
Philosophy	10.02
Physical Education	5.37
Physical Training for Men	34.73
Physics	1.62
Psychology	.83
Public Speaking	8.98
Pure Mathematics	3.90
Romance Languages	.19
Rural Education	10.42
Zoology	74.29
History and Philosophy of Education	38.30

CURRENT EXPENSES

Auditor's Office Expense	96.26
Board of Regents Incidental Expense	13.85
Botanical Research	648.85
Building and Janitor's Supplies	1,620.60
Campus Maintenance	1,386.50
Commencement	273.25
Comptroller's Office	235.03
Dean of the College of Arts and Sciences	151.90
Dean of the Graduate School	11.88
Dean of the School of Education	9.50
Dean of the College of Engineering	3.34
Dean of the School of Law	73.64

CURRENT EXPENSES (Continued)

Dean of Student Life	\$ 42.20
Dean of Women	2.87
Diplomas	313.26
Faculty Expense	213.29
Fellowships and Scholarships	50.00
Fuel	1,787.88
Furniture, Furnishings and Office Equipment	1,127.10
Gas	381.98
Graduate School Research and Publications	318.03
Institutional Membership Dues	13.00
Insurance	2,237.28
Library	39.61
Local History Contests	77.50
P. B. X. Telephone Account	139.93
Physical Plant Maintenance and Equipment	3,466.97
Powerhouse Supplies	550.71
President's Home	658.83
President's Office and Traveling Expenses	1,138.02
President's Official Entertainments	433.22
Publications, General	961.14
Public Lectures	5.02
Publicity Office Expense	149.87
Registrar's Office	344.06
Stenographic Bureau	617.02
Students Use of English	64.20
Teachers Appointment Committee	.03
Transcribing Historical Documents	3.37
University Health Service	4,240.32
University Orchestra	83.06
Water	717.61

Extramural Divisions

RESEARCH DIVISION

Bureau of Business Research	860.46
Bureau of Research in the Social Sciences	
Unallotted	5,608.38
Projects:	
Allen	22.44
Ayer	27.75
Brogan	100.00
Eby-Pittenger	
Salaries	1,500.00
Expenses	153.60
Engerrand	385.88
Gray	151.76
Hackett	2,144.13
Pearce	250.78
Mannel	617.91
Ferrin	89.35
Weeks	33.34
Wiley	462.56
Publication	2,000.00

Research in Zoology

1,579.82

CONSERVATION DIVISION

Bureau of Economic Geology	436.05
Bureau of Engineering Research	610.79
Bureau of Industrial Chemistry	723.46

DIVISION OF EXTENSION

Dean's Office	2,327.95
Extension Teaching Bureau	973.30
Extension Teaching Centers	3,078.60
Industrial Teacher Training Bureau	74.79
Interscholastic League Bureau	14.66
Nutrition and Health Education Bureau	6.90
Package Loan Library Bureau	2.57
School Inquiries Bureau	291.99
Visual Instruction Bureau	9.88

Total

\$50,917.46

AUDITOR TO CLOSE ACCOUNTS.--I recommend that Auditor Long be authorized to close the following accounts:

Oil Field Expense  
Medical Branch, Sealy-Smith Power Plant  
Land Agent's Expense

SUMMER SESSION OF 1929, SECOND TERM, MAIN UNIVERSITY.--I recommend the approval of the following appointments, resignations, and changes of status for the second term of the Main University Summer Session of 1929:

Anthropology

1. Accept the resignation of Mr. G. C. M. Engerrand as Associate Professor of Anthropology.
2. Appoint Mr. J. E. Pearce as Professor of Anthropology at a salary of \$600.

Chemistry

3. Appoint five Tutors, their combined salaries amounting to \$875.

Classical Languages

4. Appoint one Tutor (Half-time) at a salary of \$75.

Economics and Sociology

5. Accept the resignation of Dr. C. A. Wiley as Associate Professor of Economics.
6. Appoint Mr. E. G. Lewis as Instructor in Economics at a salary of \$250.
7. Appoint Dr. G. W. Stocking as Professor of Economics at a salary of \$600.

English

8. Accept the resignation of Miss Sarah Dodson as Instructor in English effective for the last two thirds of the term, her salary for the first third having been \$83.33.
9. Appoint Mr. W. T. Conklin as Instructor in English for the last two thirds of the term at a salary of \$166.67 for that period, vice Miss Sarah Dodson, resigned.
10. Change the salary of Mrs. Annie S. Irvine, Instructor in English (Five-fourths' time), from \$250 to \$300 because of additional teaching duties.
11. Appoint Miss Erma Gill as Instructor in English (Half-time) at a salary of \$125.
12. Change the salary of Mr. J. L. Neu, Instructor in English (Five-fourths' time), from \$250 to \$300.
13. Appoint one Assistant at a salary of \$50.

Geology

14. Accept the resignation of Mr. Virgil A. Brill as Instructor in Geology.
15. Appoint Mr. J. W. Wells as Instructor in Geology at a salary of \$250.
16. Appoint one Assistant at a salary of \$50.

Government

17. Change the salary of Mr. L. H. Evans, Assistant Professor of Government, from \$375 to \$475, the additional \$100 being for traveling expenses.
18. Appoint one Assistant at a salary of \$100.

History

19. Appoint Dr. T. W. Riker as Professor of History (Half-time) at a salary of \$300.
20. Appoint Miss Lillian Stevenson as Assistant Professor of History (Half-time) at a salary of \$200.

Home Economics

21. Appoint one Assistant at a salary of \$125.

Mathematics

22. Accept the resignation of Dr. E. G. Keller as Adjunct Professor of Mathematics.
23. Appoint Dr. P. M. Batchelder as Adjunct Professor of Mathematics at a salary of \$375.

24. Change the salary of Miss Helma L. Holmes, Instructor in Mathematics (Five-fourths' time), from \$250 to \$300 because of additional teaching duties.

25. Appoint one Assistant at a salary of \$50.

Philosophy

26. Appoint one Assistant at a salary of \$25.

Physics

27. Accept the resignation of Mr. M. Y. Colby as Instructor in Physics.
28. Appoint two Tutors, their combined salaries amounting to \$250.
29. Appoint one Assistant at a salary of \$40.

School of Business Administration

30. Appoint two Assistants, their combined salaries amounting to \$75. The total Assistants account for the second term amounts to \$125.

Educational Administration

31. Appoint Dr. J. O. Marberry as Professor of Educational Administration (Half-time) at a salary of \$300.
32. Appoint one Assistant at a salary of \$35.

Educational Psychology

33. Accept the resignation of Miss Evelyn Carrington as instructor in Educational Psychology.
34. Appoint Dr. F. J. Adams as Adjunct Professor of Educational Psychology at a salary of \$375.
35. Appoint one Assistant at a salary of \$24.

History and Philosophy of Education

36. Change the salary of Dr. C. F. Arrowood, Professor of History and Philosophy of Education, from \$300 to \$600, he to be on a full-time basis.

School of Law

37. Appoint Mr. A. W. Walker as Professor of Law at a salary of \$600.
38. Appoint three Quizmasters, their combined salaries amounting to \$112.50.

EX-STUDENT REPRESENTATIVES ON ATHLETIC COUNCIL.--I recommend the approval of action taken by the Executive Council of the Ex-Students' Association on June 1, 1929, in reappointing Messrs. James H. Hart and W. H. Richardson, Jr. as Ex-Student members of the Athletic Council for 1929-30.

FRATERNITY AND SORORITY REGULATION.--I recommend the addition of the following regulation to the Fraternity and Sorority Regulations passed at your meeting of August 19 and 20, 1929:

"Insert Section 13 as follows:

"Mock Initiations

"No form of public mock-initiation by fraternities or other organizations shall be permitted. Private mock-initiations shall not extend over more than one day and shall include no feature which is dangerous or harmful physically or mentally to the subject."

NURSERY SCHOOL FOR 1929-30.--A friend of the Nursery School, who prefers to remain anonymous, has offered to loan the Nursery School \$4,500 at six per cent interest to be repaid out of the income of any endowment that may be secured for said Nursery School.

I recommend that said loan be accepted, Miss Gearing being of the opinion that the endowment referred to above is an active possibility. If this opinion be in error the loan becomes a gift.

I further recommend that the Nursery School be listed in the Auditor's Report under Research Donations, all income and expenditures going through the Auditor's books, the house at 2525 University Avenue being assigned to the Nursery School, rent and heat free, but not light and water.

<u>Income</u>	
Loan for Salaries and Bulletins	\$4,500.00
Fees (18 children at \$40 per child per semester)	1,440.00
(18 children at \$14 per child per summer term)	252.00
Estimated Income	6,192.00
Balance on Hand September 1, 1929	425.53
<b>Total Resources</b>	<b>\$6,617.53</b>

<u>Expenditures</u>	
Helen Streit, Instructor, Long Session	\$2,200.00
Helen Streig, Instructor, Summer Session	250.00
Nell Freund, Nurse, Long and Summer Sessions	1,000.00
Anne Pyburne, Maid, Long and Summer Sessions	400.00
Assistants	450.00
Printing Bulletins	200.00
	4,500.00
Maintenance and Equipment	1,522.00
	6,022.00
Balance, September 1, 1930	595.53
	<b>\$6,617.53</b>

LOAN FOR NURSERY SCHOOL.--Upon motion of Mr. Crane, seconded by Mr. Neathery, the Board voted to express its thanks to the donor of the loan for the Nursery School.

LETTER OF APPRECIATION TO ATTORNEY GENERAL.--The Board voted, upon motion of Mr. Neathery, seconded by Mr. Crane, to instruct the Secretary to send a letter to Mr. Pollard expressing the appreciation of the Board for his services as Attorney General of the State, and expressing their pleasure in being associated with him.

The Board next took up for consideration President Benedict's "Late Docket."

MCDONALD MEMORIAL LIBRARY.--President Benedict reported that approximately 150 volumes of Mr. W. J. McDonald's library of 800 volumes have been received, together with a list of the entire 800 volumes. These will eventually be put in a suitable place in the Observatory.

Chairman Stark asked if the statute of the Board requiring that books should not be perforated was still in force.

Upon motion duly adopted the Board voted to approve the recommendations of President Benedict on page 1 of the "Late Docket," as follows:

APPOINTMENTS AND CHANGE OF STATUS, 1929-30.--I recommend the approval of the following appointments and change of status:

Public Speaking

1. Change the status of Mr. W. O. Moore from Adjunct Professor of Public Speaking (two-thirds' time) at a salary of \$1,600 to Adjunct Professor of Public Speaking (Full-time) at a salary of \$2,400.

Library

2. Appoint Miss Mary S. Kirkpatrick as Educational Library Assistant (Part-time) at a salary rate of \$1,000 for twelve months to become effective when she reports for duty.

Bureau of Business Research

3. Appoint Miss Mildred Lee Diech as Stenographer at a salary of \$100 a month beginning October 1, 1929.

APPOINTMENT, 1928-29.--I recommend the approval of the appointment of Miss Lena Fullingim as Instructor in Nursing Technique in the College of Nursing at a salary of \$100 a month effective June 1, 1929, vice Miss Carol Cooper, resigned May 31, 1929.

TRANSFERS, 1929-30.--I recommend the approval of the following transfers for 1929-30:

Public Speaking

1. Transfer \$800 from the unused salary of a Part-time Instructor in Public Speaking to the salary of Mr. W. O. Moore.
2. Transfer \$800 from the unused salary of a Part-time Instructor in Public Speaking to the Tutors and Assistants account.

INTERCOLLEGIATE ATHLETICS.--Amend action taken at the meeting on August 19 and 20, 1929, with reference to Intercollegiate Athletics, as follows:

Strike out all but the first sentence in "1."  
Strike out the last sentence in "3."  
In "4" write "Athletic Council" instead of "Faculty Committee."

BRICK FOR CAMPUS BUILDINGS.--Chairman Stark stated that before plans are advertised, the Architects, the Building Committee of the Faculty, and the Building Committee of the Board must select the type of brick to be used in the building, the type of tile, colors, etc.

At this time, at the invitation of Mr. Odell and the consent of the Board, Mr. Fender, of the Acme Brick Company, came before the Board. He stated that the way the specifications were frequently worded there was little opportunity for competition between the various brick companies in furnishing brick to the contractors. It was suggested that a panel of brick might be submitted from each of several companies, and the Architects and Building Committees might then make their selections from these.

PENITENTIARY LOCATION.--President Benedict presented a letter from Mr. T. R. Odell, of Throckmorton, Texas, objecting to the location of the state penitentiary system near Austin, because of the University. Some discussion followed, but no action was taken.

GRIGSBY-GRUNOW RADIO.--President Benedict read a letter from the J. R. Reed Music Company, of Austin, containing a proposal of the Grigsby-Grunow Company, of Chicago, to present a combination phonograph and radio set to the University for use in the auditorium. Upon motion of Mr. Odell, seconded by Mr. Neathery, the Board voted unanimously to accept the gift.

STEAM TUNNEL BIDS.--At eleven o'clock, the hour set for the opening of the bids for the Steam Tunnel Extension, Comptroller Calhoun appeared before the Board with various bids secured after advertisement in accordance with the Regents' authorization at the meeting on August 19, 1929. The various bidders were admitted to the room, after which the bids were opened and tabulated as follows:



For the General Contract

J. F. Johnson, Austin	\$31,299.00
J. E. Morgan, El Paso	29,950.00
Bart Moore, Inc., San Antonio	32,200.00
McKenzie Construction Co., San Antonio	31,800.00
J. M. Odell, Austin	31,150.00
H. E. Wattering, Austin	31,863.00
J. B. McCrary, Dallas	33,078.50
J. J. Wattering, Austin	32,978.00
Kirkwood & Wharton, San Antonio	29,978.00
R. R. Stapler, Dallas	32,000.00

For the Piping Contract

Fox-Schmidt Company, Austin	\$22,697.00
J. C. Koriath, Sherman	24,000.00
John L. Martin, Austin	24,250.00
G. D. Harris & Company, Dallas	22,255.00
Dallas Heating & Ventilating Co., Dallas	24,500.00
L. R. Snyder & Company, Dallas	21,914.00
Kirkwood & Wharton, San Antonio	21,750.00
Kinnison Brothers, Dallas	24,887.00

Upon motion of Judge Batts, the Board voted to refer the bids to the Building Committee, this Committee to report back to the Board later.

**DIENST LIBRARY.**--President Benedict presented a letter from the Librarian stating that he needs an inventory in order to check the shipments of the Dienst Library. Judge Batts offered to undertake to find out about this and report later.

**COLLEGE OF MINES AND METALLURGY.**--Mr. Holliday reported that as a result of the Governor's veto, certain work had been eliminated at the College of Mines and Metallurgy. He further reported that the City of El Paso had offered, through Superintendent Hughey, to furnish certain teachers to the College to take care of this situation. No action.

**AUDITING BONDS.**--President Benedict presented a copy of a letter from the University Special Auditors, Frank L. Wilcox & Company, to the State Treasurer, in which it was stated that the Auditors were not allowed to verify the University's bonds on deposit with the State Treasurer, but that they had merely been furnished by the State Treasurer with a typewritten list of such bonds, giving numbers and amounts of bonds. Upon motion of Mr. Odell, the Board voted to refer the matter to Mr. Neathery and Mr. Foster as the Auditing Committee of the Board, to try to prevail upon the State Treasurer to allow the University Special Auditors to verify University bonds on deposit with the Treasurer.

**STEAM TUNNEL BIDS (Continued).**--The Building Committee returned with the recommendation that the General Contract on the Steam Tunnel Extension be awarded to J. E. Morgan, of El Paso, at a bid of \$29,950.00, and the Piping Contract be awarded to Kirkwood & Wharton, of San Antonio, at a bid of \$21,750.00, these being the lowest bids for these contracts, respectively. The Board voted, upon motion of Mr. Foster, seconded by Mr. Neathery, to award the contracts as recommended.

**MCDONALD ESTATE.**--Judge Batts read before the Board a letter from H. H. Lennox, of Lennox & Lennox, Clarksville, in regard to the McDonald Estate. Mr. Lennox stated that the Executors would be "in readiness to turn over to the Regents the bulk of the residue of the McDonald Estate on November 1st." Mr. Lennox further stated that Mr. Charles McDonald is anxious to know if he will be allowed to keep certain personal property belonging to the estate which he claims his uncle intended for him to have, although the will did not provide for it. The property in question consists of an old horse, tool chest, typewriter desk, kitchen stove, an old wagon, etc. Upon motion of Mr. Neathery, seconded by Mr. Foster, the Board voted to ask Judge Batts to communicate with the Attorney General and to take such action as seems best in collecting the estate. Upon motion of Mr. Holliday, the Board authorized Judge Batts to state that the University will abandon claims

to the personal property in question, also to the books from Mr. McDonald's library not already selected and shipped to Austin to constitute the McDonald Memorial Library above mentioned.

**HEATING EQUIPMENT, OLD POWER PLANT.**--Comptroller Calhoun came before the Board to discuss the question of the disposition of the boilers and equipment in the Old Power Plant. Mr. Calhoun concurred in the recommendation of Mr. Eckhardt, Superintendent of the Power Plant, that the large boiler be moved to the Little Campus to supplant two smaller boilers there which were not safe or economical for further use. It was estimated the large boiler could be moved from the Old Power Plant and installed at the Little Campus for about \$2,000 less than a new boiler would cost, and that the old boiler will probably give good service for fifteen years yet. It was recommended that the other equipment be sold at auction for the best price obtainable. President Benedict concurred in these recommendations. On the motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to approve the recommendations.

**ENROLLMENT STATISTICS.**--President Benedict presented a report from Mr. Mathews showing enrollment, etc. The registration today is 5,056, a decrease of 91 over a year ago today. The College of Arts and Sciences has lost 243, while Business Administration and Engineering have gained 40 and 102, respectively.

At 12:30 P.M. the Board recessed for lunch at the Cafeteria, to meet again at 1:50 P.M.

At 2:00 P.M. the Board reconvened with the following present: Regents Stark (Chairman), Batts, Crane, Holliday, Jester; President Benedict, and Secretary Haynes.

**CHECK FORFEITURE ON SERIES A, PERMANENT IMPROVEMENT BONDS.**--It was reported that there was dissatisfaction resulting from the Board's decision at its last meeting, August 19, 1929, to forfeit the \$10,000.00 check submitted by Dunn & Carr, of Houston, and the American National Bank, of Austin, successful bidders for Series A-1928, University of Texas Permanent Improvement Bonds. The Board voted, upon motion of Judge Batts, seconded by Mr. Holliday, to authorize the Finance Committee to handle the question when it comes up.

**CHEMISTRY BUILDING PLANS.**--Messrs. LaRoche and Dahl, of the firm Herbert M. Greene, LaRoche and Dahl, Dallas, University Architects, Mr. J. A. McGurdy, Secretary of the Ex-Students' Association, and Mr. R. L. White, Supervising Architect, came before the Board to discuss the Chemistry Building plans.

Regent Odell entered at this time.

Mr. Dahl discussed the Plot Plan which had been prepared in accordance with the request of the Board at its meeting, August 19, 1929.

Mr. Calhoun, Comptroller, entered.

Mr. Holliday requested that he be recorded as opposed to the location of the Littlefield Memorial Gate on the "forty acres."

Doctor Battle, Chairman of the Faculty Building Committee, came before the Board by invitation.

**AUDITING BONDS (Continued).**--Regents Foster and Neathery returned, together with State Treasurer Hatcher.

Messrs. LaRoche, Dahl, McGurdy, and Battle retired.

Mr. Foster stated that he and Mr. Neathery had asked Mr. Hatcher to come before the Board to explain his position relative to the University Special Auditors being allowed to verify the University bonds on deposit with the State Treasurer. Mr. Hatcher explained that it was his understanding of the statutes that an auditor's duties were to certify that his records showed a certain amount of money or bonds on deposit, but not that it was the auditor's duty to count the actual money. Mr. Hatcher stated that the constitution and laws did not require the State Treasurer to allow auditors to count the actual cash and securities belonging to particular accounts in the State Treasury.

Mr. Hatcher retired.

The Board, upon motion of Judge Batts, authorized Mr. Odell to investigate the legal features of this question and report at the next meeting.

**CHEMISTRY BUILDING PLANS (Continued).**—Messrs. LaRoche, Dahl, McCurdy, and White again appeared before the Board. Some discussion of the Chemistry Building plans was made by Doctor Battle. The Board approved doors and trimmings of pine. Upon motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to adopt the plans for the Chemistry Building as drawn and to advertise for bids to be opened in Austin, Saturday, November 9, at 11:00 A.M.

**CAMPUS PLOT PLAN (Continued).**—The Architects agreed to furnish a little more detailed set of campus sketches without cost. They reported that the plaster model was about two-thirds completed.

The Committee, consisting of Regents Stark, Batts, Randall, and President Benedict, appointed at the last meeting to select a consulting architect of national standing to check over the plot plan reported that nothing had been done on this matter, but stated that they would make an effort to report by the time of the next meeting.

**WOMEN'S GYMNASIUM.**—Mr. McCurdy discussed plans for the Women's Gymnasium, presenting perspective sketches. Upon motion of Mr. Crane, seconded by Mr. Odell, the Board voted to authorize the Architects, after the approval of the Faculty Building Committee, to proceed with the working drawings. The Board further authorized the Architects to prepare plans for the entire building as sketched.

Messrs. LaRoche, Dahl, McCurdy, and White then withdrew.

**SANER'S RESIGNATION.**—President Benedict read a letter from Honorable R. E. L. Saner, in which Mr. Saner tendered his resignation as Special Land Agent for the Board of Regents, effective January 1, 1930. Mr. Odell suggested that no publicity be given to this before the next meeting of the Board. Proper resolutions will be prepared at that time.

**LOAN FOR BUILDING PROGRAM.**—The Board agreed to take up for consideration next the question of borrowing money for building. Mr. Calhoun reported that he had interviewed several firms, and found that several were interested in the proposition, but most of them thought the interest rate would have to be rather high. A New York firm seems to be considerably interested. Messrs. Holloway and Martin, of Kansas City, came before the Board to present a proposition. Their offer was that if the Board would convert its registered bonds into coupon bonds and then detach certain of the coupons, the firm would buy the detached coupons at their present worth. Upon motion of Judge Batts, seconded by Mr. Neathery, the Board authorized the Chairman of the Board, the President, and the Comptroller to act as a Committee to pass on this matter.

**BOYS' DORMITORIES.**—Judge Batts moved that the Chairman of the Dormitory Committee be requested to inform the Board of the present status of this matter, and as soon as he was through that Mr. Darwin be called in. (No vote.)

Messrs. Holloway and White withdrew.

Mr. Jester, as Chairman of the Dormitory Committee, reported the present status of the project and discussed some questions arising in connection with it. Some of these were: (1) Shall freshmen be required to live in it? (2) What will be the cost of the rooms to the students? Another question was that of the possibility of acquisition of the Cavanaugh Tract. Mr. Jester read certain resolutions, prepared at the instance of the McKenzie Construction Company. The resolutions authorized the Dormitory Committee to negotiate for the necessary land and for the construction of seven dormitories, a kitchen and a dining hall, this committee, after such negotiations, to report to the Board of Regents the result of their negotiations, together with their recommendation for action thereon.

Judge Batts reported on the probabilities of the purchase of the Cavanaugh Tract and the price of same. He further discussed the details of the plan.

President Benedict discussed the proposition.

The Board voted, upon motion of Mr. Jester, seconded by Mr. Holliday, to approve the resolutions as read:

WHEREAS, an Act of the Legislature in 1929 provided for the construction of dormitories for not less than 1,000 students and that the Board of Regents of the University of Texas be empowered to acquire and accept title subject to such conditions and limitations as may be prescribed, seven (7) boys' dormitories and one kitchen and dining hall building and grounds in connection therewith, within a radius of not more than one-quarter of a mile from the present campus of the University of Texas; and

WHEREAS, there is great need for such dormitories to provide for the housing of students at the University of Texas, and in order to acquire same under the conditions prescribed in said law, it will be necessary for the Board of Regents to contract with some responsible party or parties for the acquisition of said lands and construction of said buildings by such parties, and to provide for reimbursing such parties for the cost thereof out of the revenues only to be derived from such buildings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas that the Dormitory Committee be, and they are hereby authorized, empowered and directed to negotiate with responsible parties to provide the necessary land and to construct said seven (7) dormitories and one kitchen and dining hall building in connection therewith, within a radius of not more than one-quarter of a mile from the present campus of said University, the total cost, type of construction and capacity of said building, as well as the other plans and specifications, to be approved by the Board of Regents, subject to the following conditions:

1. That the said seven (7) dormitories and one kitchen and dining hall shall be built of steel, concrete, brick and/or rock and fireproof, except the doors and windows.
2. That the buildings and land shall cost not less than ONE MILLION THREE HUNDRED THOUSAND AND NO/100 (\$1,300,000.00) DOLLARS and accommodate not less than 1,000 students.
3. That the Board of Regents will provide the funds and will connect the present heating, lighting and water system of the University with said buildings, and construct all necessary storm sewers and sidewalks, and do all necessary grading and landscaping.
4. That the Board of Regents, with the funds which have been appropriated by the Legislature for furnishing and equipment, shall furnish and equip said dormitories, kitchen and dining hall.
5. That the Board of Regents will operate and maintain said dormitories and kitchen and dining hall out of its general funds.
6. That the Board of Regents will adopt such rules and regulations as may be necessary to require students to reside in such dormitories and will make room rentals and dining hall charges sufficient so that the dormitory rentals and net revenue from the dining hall shall be sufficient to pay interest on said bonds, hereinafter provided for, and to provide necessary sinking funds for their retirement.
7. That the Board of Regents will provide that the net receipts from the operation of the kitchen and dining

halls, and the rentals received from the dormitories, will be placed in the hands of a Trustee to be agreed upon with such contracting parties, to be applied to the payment of interest and the retirement of the principal of the revenue bonds hereinafter provided for.

8. That the Board of Regents will agree that the party or parties so contracting to furnish said land and dormitories and kitchen and dining hall, without cost to the State of Texas, may issue interest-bearing notes or bonds, maturing serially over a period of twenty (20) years, the principal and interest of such obligations to be payable only out of the revenues from the operation of said dormitories and kitchen and dining hall, as above provided, provided they decide to do so after a report from the committee.

AND BE IT FURTHER RESOLVED, that the said Dormitory Committee after negotiating for the acquisition of said land and buildings, upon the conditions hereinabove set out, shall report to the Board of Regents the result of their negotiations, together with their recommendation for action thereon.

Upon motion of Mr. Jester, the Board recessed until 8:00 P.M.

At 8:00 P.M. the Regents reconvened with the same members present as in the morning session, President Benedict, and Secretary Haynes.

LAND ACQUISITION BOARD FILES.--President Benedict reported that the Secretary had secured, for the Board's archives, the desk, books, and files of the University Land Acquisition Board, as authorized by Senate Concurrent Resolution No. 20, passed by the Regular Session of the Forty-First Legislature.

E. D. FARMER CHECK.--President Benedict reported that the first installment of \$30,000.00 on the E. D. Farmer International Scholarship Fund had been received from the Executor and deposited with the University Auditor. The Executor stated that the installments would be not less than \$25,000.00 each, paid each three months, and that the entire fund would be paid within eighteen months. Negotiations are being carried on in the effort to complete arrangements to have a Mexican student come to the University as the first beneficiary under this fund.

REAGAN COUNTY PURCHASING COMPANY.--President Benedict reported that as requested at its meeting August 19, 1929, Mr. Simmons had asked the Attorney General to bring suit against the Reagan County Purchasing Company as a result of alleged irregularities. Mr. Holliday and Mr. Neathery reported that the Attorney General's office was working on the matter. Mr. Crane reported that Mr. Nichols, of the Attorney General's office, had found that considerable amounts of depreciation were being deducted from the profits and that the University, accordingly, was losing its part of these amounts. It was reported that considerable sums were paid to a parent company and charged against profits. Mr. Holliday was asked to interview the Attorney General further relative to this matter.

CRANE COUNTY OIL OPERATIONS (Continued).--After a further discussion of the irregularities in the Crane County oil operations, the Board authorized Mr. Neathery, upon motion of Mr. Crane, seconded by Mr. Holliday, to get a more detailed statement on this matter from the University Special Auditors. After doing this, Mr. Neathery is to take the matter up with the Attorney General, both as to the Crane operations and those in Reagan County.

LANDRETH DISPUTE.--Mr. Holliday made a report on certain so-called "vacant" lands in Crane County, Texas. It was stated that the lands were sold recently, after being held by the Court to be "vacant" lands, at three dollars an acre when it was reasonably worth many times that amount. Judge Batts discussed the court decision declaring the lands vacant, and the subsequent sale. He stated that at present the state gets 1/16 royalty, which goes to the Public School Fund. The Landreth Oil Company has produced a total of 3,736,759 barrels of oil on this property, and the Texas Company, a total of some 2,723,241 barrels. It is held there was an excess in each of these blocks, originally surveyed by the Texas and Pacific Railway Company, and that this

was, therefore, University land. It was suggested suit might be brought to try title, or to set aside the court judgment declaring the lands vacant. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to notify the Attorney General that they had investigated the so-called "Landreth" strip in Crane County and were of the opinion that this is University land, and to request the Attorney General to investigate the matter. If he agrees that this is University land, he is to bring suit for the land and for the value of the oil produced.

Upon motion of Mr. Holliday, seconded by Mr. Jester, the Board authorized the Chairman to appoint a committee to secure a good outside lawyer to confer with the Attorney General on this matter and to represent the University, the committee to report its actions back to the Board.

The Chairman appointed Messrs. Batts, Holliday, and Crane on this committee.

INVESTMENT OF TRUST FUNDS.--Mr. Crane stated that in the past it has been the custom to invest trust funds in guaranteed first mortgage bonds. He stated that at this time the great majority of these funds are invested in one company, the Investment Securities Company of Texas. There followed a discussion of the advisability of investing these funds in various securities. Mr. Crane suggested that the duties of the Finance Committee be turned over to a man trained in investment banking, with his office on the campus, this man to have as one of his duties the investment of these trust funds. On motion of Mr. Crane, the Board requested the President to take this matter up with certain members of the Faculty of his selection, and to make recommendations at the next meeting of the Board, through the Finance Committee.

The next meeting of the Board will be Friday and Saturday, November 8 and 9, 1929.

At ten o'clock the Board, upon motion of Mr. Odell, seconded by Mr. Holliday, voted to adjourn, to meet again Friday, November 8, at 8:00 A.M.

*Leo C. Haynes*  
Leo C. Haynes, Secretary

Austin, Texas, November 8, 1929  
Meeting No. 274

The Board of Regents of the University of Texas met in regular session on Friday, November 8, 1929, at 8:45 A.M. in the office of President Benedict. Present were: Regents Stark (Chairman), Batts, Crane, Holliday, Randall; President Benedict, and Secretary Haynes. Absent: Regents Foster, Jester, Neathery, Odell.

MINUTES APPROVED.--Under the heading "Women's Gymnasium," the minutes of the September meeting were amended by striking out the last sentence of the paragraph and inserting in lieu thereof the following: "The Board further authorized the Architects to proceed with the working drawings for the entire project." With this amendment, the minutes were approved as mimeographed and distributed to the members of the Board.

LUNCH AND DINNER INVITATIONS.--The Board accepted invitations, presented by President Benedict, to have lunch at the Littlefield Dormitory at one o'clock, and to attend the Harper Dinner at the Driskill Hotel at seven o'clock.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the matters listed under the heading "RECOMMENDED ACTION" in President Benedict's recommendations to the Board under date of November 1, 1929. Upon motion of Judge Batts, the Board approved the appointment of Dr. Simon J. Clark to the Health Service, vice Dr. S. N. Key, absent on leave. Mr. Holliday was present, but did not vote. The Board then

voted, on motion of Mr. Crane, seconded by Mr. Holliday, to approve the "docket," page 1 to the item "NEW POWER PLANT," page 4, as follows:

TRANSFERS AND APPROPRIATIONS, 1929-30.--I recommend the approval of the following transfers and appropriations for 1929-30:

Economics

1. Transfer the unused salary of Miss Ruth Allen, Adjunct Professor of Economics who is on leave without pay for the first semester of the current session, amounting to \$1,200, to the Tutors and Assistants account.

Government

2. Appropriate an additional \$300 to the Tutors and Assistants account, a need created by the "Constitutions" law of the Forty-First Legislature.

Architecture

3. Transfer \$200 from the Maintenance and Equipment account to the Tutors and Assistants account.

4. Appropriate \$1,500 for an additional full-time Instructor in Architecture, he to receive a salary of \$200 a month beginning November 1, or as soon thereafter as he can be secured.

Library

5. Transfer the salary provided in the budget for Supervisor of Loans, amounting to \$2,400, to the position of He-  
now vacant. Super-  
aloguer,

REAPPROPRIATED BALANCES, DIVISION OF EXTENSION.--I recommend that the balances in the 1928-29 accounts of the Division of Extension which were reappropriated at the last meeting of the Board be repealed and the following amounts be reappropriated: (Delay in getting the adjusted total for Extension, starting its separate account.)

Dean's Office, Maintenance, Traveling, and Printing	\$1,012.71
Dean's Office, Stamps and Mimeographing Supplies for Entire Division	4,000.00
Extension Teaching Bureau, Maintenance, Traveling, and Printing	1,000.00
Extension Centers	200.00
Interscholastic League Bureau, Maintenance, Traveling, and Printing	1,000.00
Nutrition and Health Education Bureau, Maintenance, Traveling, and Printing	1,000.00
Nutrition and Health Education Bureau, Portion of Mrs. Sharborough's Salary	1,450.00
Package Loan Library Bureau, Maintenance and Equipment	600.00
Visual Instruction Bureau, Maintenance and Equipment	500.00
<b>Total</b>	<b>\$10,762.71</b>

APPOINTMENTS AND CHANGES OF STATUS.--I recommend the approval of the following appointments and changes of status for 1929-30:

Main University

Applied Mathematics and Astronomy

1. Appoint Mr. John Thatcher Atkin as Instructor (one-fourth time) in Applied Mathematics at a salary of \$450 for nine months beginning September 15, 1929. The necessary \$450 is to be transferred to Mr. Atkin's salary from the Tutors and Assistants account.

History

2. Increase the salary of Miss Abigail Curlee, Instructor in History, from \$1,000 to \$1,150 for the current session, effective October 1. The additional \$150 is to be transferred to her salary from the Tutors and Assistants account.

Home Economics

3. Appoint Mrs. Myrtle Harsch as Laboratory Assistant at a salary of \$75 a month from October 15, 1929, through August 31, 1930, vice Mrs. Clara Hoffman, resigned October 15.

Physics

4. Increase the salary of Mr. Earl Dickens, Laboratory Assistant, from \$80 a month to \$100 a month beginning November 1, 1929, the necessary additional \$200 being transferred from the Tutors and Assistants account. It is understood that this is a temporary arrangement, and is to be effective for 1929-30 only.

Office of the Dean of the College of Engineering

5. Change the status of Miss Frances German, Stenographer-Librarian in the Office of the Dean of the College of Engineering, from a full-time basis at a salary of \$1,200 for ten months to a half-time basis at a salary of \$50 a month for eight months, beginning October 1.

Summer Session

6. Appoint Miss Lena Strackbein as Secretary to the Director of the Summer Session at a salary of \$115 a month beginning September 1, 1929.

Physical Training for Women

7. Appoint Miss Manon Griffith as Pianist at a salary of \$1,000 for nine months beginning September 15, 1929.

Library

8. Increase the salary of Miss Annie Hill, Reference Librarian, from \$2,000 for twelve months to \$2,250 for twelve months, effective September 1, 1929, the increase to come from unused salaries.

9. Increase the salary of Miss Lorena May Baker, Loan Assistant, from \$1,800 for twelve months to \$2,000 for twelve months, effective September 1, 1929, the increase to come from unused salaries.

10. Increase the salary of Miss Athol Yager, Cataloguer, from \$1,680 for twelve months to \$1,800 for twelve months, effective September 1, 1929, this increase to come from unused salaries.

11. Increase the salary of Miss Elizabeth Tiffy, Supervisor of Serials and Bindings, from \$1,800 for twelve months to \$2,000 for twelve months, effective September 1, 1929, this increase to come from unused salaries.

12. Increase the salary of Miss Mildred Wyatt, Loan Assistant, from \$1,440 for twelve months to \$1,680 for twelve months, effective September 1, 1929, this increase to come from unused salaries.

Health Service

13. Appoint Dr. Simon J. Clark as Eye, Ear, Nose and Throat Specialist (Part-time) at a salary rate of \$1,500 for nine months, beginning November 1, vice Dr. S. H. Key, absent on leave.

Bureau of Business Research

14. Change the title of Dr. F. A. Buechel so as to read Statistician in the Bureau of Business Research and Assistant Director in Charge of the Statistical and Clerical Work.

Research in the Social Sciences

15. Change the appointment of Mr. J. Evetts Haley as Collector in the E. C. Barker Project so that it shall become effective on October 1 rather than September 1. Mr. Haley was unable to reach the University before October 1.

Bureau of Economic Geology

16. Appoint Miss Josephine Casey as Secretary of the Bureau of Economic Geology at a salary of \$125 a month from October 1, 1929, through August 31, 1930, vice Mrs. George H. Clark, resigned October 1.

College of Mines and Metallurgy

17. I recommend the appointment of the following teachers furnished the College of Mines and Metallurgy by the City of El Paso, for the Long Session of 1929-30:

Mr. W. H. Ball, as Lecturer in Chemistry  
Mrs. Myrtle E. Ball, as Lecturer in Public Speaking  
Mrs. Abbie M. Durkee, as Lecturer in Public School Music

Miss Norma Egg, as Lecturer in English  
 Miss Eula Harlacker, as Lecturer in Public School Art  
 Miss Lucy C. Hoard, as Lecturer in Education  
 Miss Grace Long, as Lecturer in History  
 Mrs. Bertha Reynolds, as Lecturer in Elementary Education  
 Mr. Karl Johnson, as Director of the Band

LEAVES OF ABSENCE, 1929-30.—I recommend the approval of the following leaves of absence for 1929-30:

1. Dr. Clark H. Slever, Professor of English, to be absent on leave without pay for the second semester of the current long session.
2. Dr. S. N. Key, Eye, Ear, Nose and Throat Specialist in the Health Service, to be absent on leave without pay from November 1, 1929, to the end of the current long session.
3. Mr. F. B. Plummer, Geologist in the Bureau of Economic Geology, to be granted a four weeks' leave of absence without pay sometime during the second semester of the current long session. Mr. Plummer's salary deduction for that period will be \$500. He has just declined a \$5,000 offer from the University of West Virginia.

OUT-OF-STATE TRIPS.—I recommend the approval of the following out-of-state trips:

1. Professor J. E. Pearce to go to Pecos, New Mexico, August 19-26, 1929, his expenses to be paid from the Expense account of his project under Research in Social Sciences.
2. Dr. E. L. Porter, Professor of Physiology, to go to Boston, Massachusetts, August 19-23, 1929, his expenses to be paid from the Traveling Expenses account of the Medical Branch faculty.
3. Dr. Charles W. Ramsdell, Professor of American History, to make a trip to Chicago, New York City, Richmond, Raleigh, Columbia, Charleston, Atlanta, and other points, in connection with his project under the Research in the Social Sciences budget, the expenses of this trip to be paid from the Expense account of that project.
4. Dean J. Anderson Fitzgerald to go to Atlanta, Georgia, November 15 and 16, to attend the meeting of the Association of Southern Economists, his expenses to be paid from the Office and Travelling Expenses account of the Dean of the School of Business Administration.
5. Dean George E. Bethel, to go to New York City, November 7, 8, and 9, to attend the meeting of the Association of American Medical Colleges, his expenses to be paid from the Travelling Expense account of the Medical Branch faculty.

PERMISSION TO RETURN LATE.—I recommend that you approve the granting of permission to Dr. E. P. Schoch, Professor of Chemistry, to return to the campus as late as September 29, 1929, without loss of pay after September 15.

NEW POWER PLANT.—The Board took up for consideration the item "NEW POWER PLANT" in President Benedict's "docket;" as follows:

"NEW POWER PLANT.—Following is a letter from Comptroller Calhoun with reference to an account of \$297 presented by Fox-Schmidt, of Austin, piping contractors on the new Power Plant, this amount having been paid by them for bond furnished with their contract. I recommend that this amount be paid by the University.

October 22, 1929

President H. Y. Benedict,

Dear Sir:

Attached hereto are the statement and vouchers in favor of the Fox-Schmidt Company for \$297.00. They are accompanied by a letter from Mr. R. L. White, Supervising Architect, stating that he regards this account as just and

recommending that it be paid. I have gone into the matter rather carefully with Mr. White, and I am of the opinion that this company made its bid with the understanding that bond would not be required, and that if bond had been required, the bid would have been higher by this amount. If this amount had been added to the original bid, the Fox-Schmidt Company would still have been the low bidder on the job.

"Very sincerely yours,

(Signed) J. W. Calhoun,  
 Comptroller."

After some discussion, Judge Batts requested that Mr. Calhoun, Comptroller, be asked to make a statement to the Board relative to the matter before any action should be taken by the Board of Regents.

Mr. Jester and Mr. Neathery came in.

VENDOR'S LIEN NOTES.—The Board next took up for consideration the item "SALE OF VENDOR'S LIEN NOTES" in President Benedict's "docket." President Benedict recommended that the Board rescind its action of August 19, 1929, relative to this matter, and that certain resolutions, prepared at the instance of Mr. W. R. Long, Auditor, be adopted. The resolutions follow:

I. WHEREAS, the Board of Regents, University of Texas, has heretofore acquired by purchase that certain note in the principal sum of Three Thousand Five Hundred (\$3,500.00) Dollars, executed the first day of June, 1922, by Mrs. L. E. Hill, and payable to the order of George M. Decherd and Martha L. Decherd, due and payable on the first day of June, 1929, the payment of which note is secured by a first vendor's lien on that certain tract of land known and described as Lot No. 6, in Block No. 3, in Brown's subdivision of Outlot No. 66, in Division "D," City of Austin, Travis County, Texas, and

WHEREAS, the Board of Regents, University of Texas, was the owner and holder of said above described note and vendor's lien securing payment of same on the 31st day of May, 1929, and

WHEREAS, acting under instructions of the Board of Regents, University of Texas, W. R. Long, Auditor, did on the 31st day of May, 1929, sell, convey and transfer said above described note and the vendor's lien securing payment of same, to the Security Trust Company, of Austin, Travis County, Texas,

NOW, THEREFORE, BE IT RESOLVED that the action of W. R. Long, Auditor, in selling, conveying, and transferring said above described note, and the vendor's lien securing payment of same, to the above named Security Trust Company be in all things ratified and confirmed as the act and deed of the Board of Regents, University of Texas, and that a copy of this resolution be spread on the minutes of this meeting of the Board of Regents, University of Texas.

II. WHEREAS, W. R. Long as Auditor of the University of Texas has in his custody vendor's lien note of L. D. Williams for the sum of \$4,000.00, which under the terms of a renewal and extension contract, dated the 27th day of May, 1929, and duly recorded in the Deed Records of Travis County, Texas, matures in installments of \$500.00, beginning on the 27th day of May, 1930, and one additional installment on the 27th day of each succeeding May thereafter until the entire note is paid; and bears interest at the rate of seven per cent per annum, due and payable November 27, 1929, and semi-annually thereafter; said note being secured by vendor's lien on Lot No. six and North one-half of Lot No. five, both in Block No. 53, in Travis Heights Addition to the City of Austin, in Travis County, Texas; said note being payable to the order of W. R. Long as Auditor of the University of Texas.

AND WHEREAS, the University of Texas desires to sell said note for par and accrued interest, all interest having heretofore been paid on said note to May 27, 1929,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas, at a regular meeting of said Board, held at the University of Texas on the eighth day of November, 1929, that the said W. R. Long as Auditor of the University of Texas be and he is hereby authorized to sell said note and the lien securing it, and make proper transfer of said note and lien to any person willing to pay therefor par and accrued interest on it, and receive the proceeds of such sale and do all things legally requisite to vest such transferee with title to said note and the lien securing it, said transfer, however, to be made without recourse in any event upon the University of Texas.

III. WHEREAS, the Board of Regents of the University of Texas has heretofore acquired by purchase certain notes in the principal sum of Three Thousand (\$3,000) Dollars, executed the eleventh day of April, 1914, by S. F. Nolen and payable to the order of J. S. Pannel due and payable on the first day of December, 1929, the payment of which notes is secured by a first vendor's lien on that certain tract of land known and described as Outlot 51, Division B of the Government Tract adjoining the City of Austin; also sixteen acres out of Outlot No. 52, Division B of the Government Tract adjoining the City of Austin, thirty-three acres more or less out of the J. C. Harrolson Survey No. 22, Abstract No. 351, Travis County, Texas; also 1.40 acres out of said J. S. Harrolson Survey. There is excepted from the above tracts, however, 1.46 acres out of the said Harrolson Survey and Outlot No. 52 in Division B of said Government Tract adjoining the City of Austin; all of said premises being particularly described in Deed this day executed to me by J. S. Pannel and wife M. C. Pannel conveying said premises.

WHEREAS, the Board of Regents of the University of Texas is the owner and holder of said above described notes and vendor's lien, securing payment of same, and

WHEREAS, acting under instruction of the Board of Regents of the University of Texas, W. R. Long, Auditor, is hereby authorized to sell, convey and transfer said above described notes and vendor's lien securing payment of same to any person willing to pay therefor par and accrued interest on them and receive the proceeds of such sale and do all things legally requisite to vest such transferee with title to said notes and the lien securing them, said transfer, however, to be made without recourse in any event upon the University of Texas.

Upon motion of Judge Batts, seconded by Mr. Jester, the Board adopted the resolutions as read by the Secretary.

SECRETARY TO SIGN VOUCHERS.--President Benedict recommended that the Board authorize its Secretary to sign the name of the Chairman of the Board of Regents on vouchers. Upon motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to approve recommendation.

SCHOLASTIC ELIGIBILITY IN ATHLETICS.--Upon motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the following recommendation of President Benedict, with reference to the scholastic eligibility of athletes:

The Dean of Student Life shall have power and duty to determine all questions of the scholastic eligibility of students who play or wish to play in intercollegiate athletic sports.

ORIGINAL FIFTY LEAGUES.--The Board considered certain correspondence from Mr. E. M. Scott, President of the Scott Title and Trust Company, of Paris, Texas, relative to the validation of certain sales of land made by the Board of Regents from the original Fifty Leagues. Upon motion of Mr. Holliday, seconded by Mr. Neathery, the matter was referred to the Legislative Committee of the Board, with power to act.

McDONALD OBSERVATORY FUND.--Judge Batts reported that he and Mr. Long had talked with Mr. Fleming relative to the transfer to the Regents of the remainder of the McDonald estate. He reported that Lennox and Lemox had put in a claim for \$10,000 attorney's fees. Judge Batts asked that the matter be settled at the present meeting of the Board, and that a sufficient amount be held out of the estate by the executors to take care of matters as yet unsettled. No action was taken at this time.

LITTLEFIELD MEMORIAL GATEWAY.--President Benedict reported that the contract for the erection of the Littlefield Memorial Gateway had been let by the Trustees to Mr. J. F. Johnson, and that the contract has been signed but not delivered. Some discussion followed as to the location and the plans, whereupon the Chairman suggested that the Board re-read all the data relating to the Gateway. Extracts were read from the Regents' Minutes, from Major Littlefield's will, and from the contract with Pompeo Coppini. The Chairman then called Mr. H. A. Wroe, Chairman of the Trustees, and asked him to come before the Board.

Mr. Odell entered during the discussion on the Littlefield Gateway.

PIPE-LINE RIGHTS-OF-WAY.--Mr. Saner, Special Land Agent, appeared before the Board, and reported that several of the oil companies, including the Texas Company and the Humble Oil and Refining Company, had objected to negotiating right-of-way contracts for their pipe lines across University lands on the basis outlined by the Board of Regents, 25¢ a rod for a period of ten years. They are asking for a permanent easement at 25¢ a rod, claiming that, as common carriers, they have the right under the law to lay their lines without paying any consideration whatsoever. Mr. Saner reported that he had requested the Attorney General to give the Board an opinion on this question.

GRAZING LEASE TO E. W. AND L. B. MCKENZIE.--Mr. Saner reported that grazing lease No. 359 in favor of E. W. and L. B. McKenzie, Pecos County, was being completed. This lease was approved by the Board at its meeting on September 30, 1929.

Mr. Saner also handed the Secretary executed copies of lease No. 357, to Jim Thornton, Right-of-Way Easement No. 13, to the Prairie Oil and Gas Company, and Tank Farm Lease No. 14, to the Magnolia Pipe Line Company.

TOWNSITE EASEMENT, PECOS COUNTY.--Mr. Saner presented an application from Mr. R. L. Walker for a townsite lease on a part of Sections 19 and 20, Block 16, Pecos County, containing 640 acres, the lease to begin October 1, 1929, and to end December 31, 1938. The consideration is to be \$1,600 cash and 25% of the gross receipts obtained by lessee through any sub-contracts which he may make. An agreement from J. R. White and J. T. Baker, holding the present grazing lease on this land, is attached, giving their permission for this townsite contract. Upon motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to approve the easement.

TELEPHONE RIGHT-OF-WAY--ILLINOIS PIPE LINE COMPANY.--Mr. Saner presented an application from the Illinois Pipe Line Company for a telephone line right-of-way over Blocks 14 and 15, Upton County, Texas, consideration for 310 single poles, 25¢ per pole per annum for ten years, payable \$77.50 annually. The easement is to begin July 1, 1927, and to end June 30, 1937. Upon motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to approve this application.

TANK FARM LEASE--LANDRETH PRODUCTION CORPORATION.--Mr. Saner presented an application from the Landreth Production Corporation for a tank-farm lease on 21 acres out of Section 18, Block 20, Pecos County, Texas, for a term beginning July 1, 1929, and expiring June 30, 1939; consideration, \$10 per acre annually. Upon motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to approve the application.

PIPE-LINE RIGHT-OF-WAY--ATLANTIC PIPE LINE COMPANY.--Mr. Saner presented an application from the Atlantic Pipe Line Company for a pipe-line right-of-way over Sections 5, 6, 7, 8, 13, 14, 15, and 18, Block 6, Ward County, Texas, 2,203 rods at 25¢ per rod, cash consideration \$550.75, the easement commencing July 1, 1929, and expiring June 30, 1939. After

some discussion of the rate set by the Board for pipe-line easements, 25¢ a rod, the Board decided to defer action on this application until the next regular meeting of the Board.

Mr. Saner then withdrew.

**LOCKER BUILDING.**--President Benedict reported that the Athletic Council, with the approval of the Director of Intercollegiate Athletics, had recommended the expenditure of \$25,000 out of the Athletic funds to be used in erecting a locker building at the Stadium. It is hoped to have the work finished in time for the relay games. Mr. Odell asked that Mr. White, Supervising Architect, be requested to come before the Board, to present his preliminary drawings. (See post.)

**SPECIAL ORDERS.**--President Benedict reported that Mr. W. T. Caswell, Chairman of the Park Board for the City of Austin, desired to come before the Board to discuss the City's plans relative to the closing of Speedway and the opening of the boulevard. By unanimous consent, the Board set two o'clock, this afternoon, as a special hour at which they would hear Mr. Caswell.

The Dormitory question was set for a special order at three o'clock.

**CHEMISTRY BUILDING.**--The President reported that, due to a delay in getting out the specifications, the time for receiving bids on the Chemistry Building had been extended from November 9 to November 23, and that notice of this extension had been given each of those who had indicated they would bid. He asked the approval of the Board of this extension. The Board informally approved the extension without vote, and, after some discussion, decided to wait until later in the meeting to set the time for opening the bids and awarding the contract.

**LOCKER BUILDING (Continued).**--Mr. E. L. White, Supervising Architect, came before the Board to discuss plans for the Locker Building. President Benedict recommended that the idea be approved, with an expenditure not to exceed \$25,000, the entire amount to be paid out of the athletic funds. After some discussion, the Board voted, upon motion of Mr. Neathery, seconded by Mr. Odell, to authorize Mr. White to prepare plans and specifications for this work in accordance with the desires of the Athletic Council, these plans to be submitted at the next meeting of the Board. This action was taken with the understanding that whatever improvements are made are to be made at the expense of the Athletic Council. Mr. White is to submit such plans as may be suggested by the Athletic Council. Several members of the Board expressed themselves as opposed to the stuccoing of the west side.

Mr. White then withdrew.

**LITTLEFIELD MEMORIAL GATEWAY (Continued).**--Mr. H. A. Wroe, Chairman of the Board of Trustees of the Littlefield Memorial Gate, came before the Board in response to Chairman Stark's request. Mr. Wroe discussed the early history of the plans for the Gateway. He stated that the change in the plans from an arch to the present arrangement must have been made early in 1920. Major Littlefield died November 10, 1920. The contract between the Trustees and Pompee Coppini was read. This contract had been approved by Major Littlefield on June 9, 1920. No specific mention was made of an arch in the contract, but the memorial was called "The Littlefield Entrance Gate to the University of Texas Campus." Mr. Wroe stated that the original suggestion was the archway, but that the lack of sufficient money caused the change to be made to a gateway memorial. On the discussion of the location of the Gate, it was suggested that should the campus ever be extended south to Nineteenth Street, the present south entrance to the campus would then be near the center of the campus and somewhat too low. It was further stated that a memorial of this size located at the present south entrance to the campus would seriously detract from the view of the Main Building. Mr. Wroe suggested that if the location at the south entrance to the campus would crowd the "Forty Acres" too much, the memorial could be placed at the east end of the Mall. Upon motion of Mr. Holliday, seconded by Judge Batts, the Board voted unanimously that the Gate be located at the east end of the main east and west Mall. Two of the Trustees were present, Mr. Wroe and President Benedict, and consented to this location. The Board voted, upon motion of Mr. Holliday, seconded by Judge Batts, to

authorize the Trustees to go ahead and carry out the agreement with regard to the Gate, the Gate to be located at the east end of the east and west Mall. Upon motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted unanimously to express its thanks to Mr. Wroe for his time and for his recommendations.

President Benedict reported that he had appointed a Faculty committee to prepare a list of the University ex-students who had lost their lives in the World War, this list of names to be placed on a bronze tablet to go on the Littlefield Memorial Gateway. It was moved by Mr. Odell and seconded by Mr. Neathery that the Board approve generally the tablet, and express its thanks to the Committee, particularly Mr. Simmons, for considerable labor in making the list more complete and accurate.

**FARMER BEQUEST FELLOWSHIP.**--President Benedict reported that the first fellowship granted under the Farmer Bequest was to Senor Otero of Venezuela. He stated that Senor Otero had been paid a total of \$275 to date. Mr. Beggs has turned \$30,000 of the estate over to the Regents, but as yet the Board has had no authorization as to how the money is to be spent; that is, what amount shall be allotted for each fellowship.

**EDUCATIONAL APPROPRIATION BILL.**--President Benedict reported that an interpretation of the Appropriation Bill was needed. The appropriation is in fact a lump sum. The State Comptroller thinks the itemized bill should be followed, supplementing the Legislative appropriation each month with fees. President Benedict stated that this would greatly complicate the necessary bookkeeping, and that the University would lose interest on the fees by this method, while the State would have nothing to gain. He suggested that a committee of the Regents talk with Mr. Long about the matter and then with the State Comptroller. Mr. Holliday suggested that Messrs. Odell and Jester constitute this committee.

**BOARD FOR LEASE OF UNIVERSITY LANDS.**--Mr. Crane made a report as Chairman of the Board for Lease of University Lands as to the operations of that Board. Mr. Friend has complete maps and data with regard to the University lands in West Texas. Mr. Crane presented a written report of the leases made by the Board on October 1, 1929, and on November 7, 1929. (For a copy of the report, see Secretary's files.) Mr. Crane presented several problems that have come before the Board. One is the defects of the present law. The Attorney General thinks that no lease can be made for more than three years. It is believed that this should be at least five years. To increase the rental rates it is necessary to have the unanimous consent of the Board, requiring that all three members be present. A third problem is that the Board requires entirely too much time for two members of the Board of Regents to take care of all these things. The payroll, purchasing, and directing the Geologist, etc., should be concentrated on the campus under a man competent to handle the matters, and thus relieve the Board of everything except determining when the land shall be leased and the rate of rental. The Board is trying to get a record of exactly what lands are leased, what leases are paid, and which have been forfeited, etc.

Mr. Crane tendered his resignation as a member of the Board for Lease of University Lands, effective November 8, 1929. (No action was taken on the resignation at this time. Later, Mr. Crane agreed to continue until the Legislature meets in January, at which time an effort will be made to improve the situation.)

Mr. Calhoun came before the Board by invitation.

Judge Batts made a statement relative to the great amount of time that Mr. Crane and Mr. Holliday were required to give to this work under existing conditions, but asked that they stay on the Board until the statutes could be changed in such a way as to remedy these conditions.

Mr. Holliday discussed the question of some one man who could handle all of this work. He suggested Mr. Compton or Mr. Friend. It was reported that at present we rent land in some cases at 20¢ an acre and it is sub-rented at 75¢.

**CRANE COUNTY OIL OPERATIONS.**--Mr. Holliday discussed the question of the Crane County Oil Operations, and stated that he and Mr. Friend had given to the Attorney General all the facts in the case.

They have discussed the question with the Attorney General and the Governor, and the Governor is anxious for the suit to be brought. Both the Attorney General and the Governor were entirely in harmony with the idea of employing outside counsel for the Board. Mr. Holliday reported that he had discussed the matter with Mr. John Wheeler, partner of Judge John Boyles, of San Antonio, as to his help in this case. He thinks that Mr. Wheeler can be secured for this purpose.

Mr. Odell made a report as to the statement of Mr. Foster, the attorney for the Landreth Oil Company, that Mr. Friend was asked by the Landreth Oil Company, before they purchased the tract, to verify the survey already made by another surveyor. Mr. Friend reported the survey as correct. Mr. Odell suggested that Mr. Foster communicate with the Attorney General.

Mr. Crane reported that Mr. Friend had stated to him that he had checked the survey of a Mr. Estes, but that he did not at that time even think of the question of a vacancy. The Corwin survey is conceded to be only a paper survey. There followed a discussion of the proceedings which resulted in the decision that the land in question was vacant land.

At 12:50 P.M. the Board recessed for lunch at the Littlefield Dormitory, to meet again at 2:00 P.M.

At 2:00 P.M. the Board reconvened with the following present: Regents Stark (Chairman), Batts, Crane, Holliday, and Jester; President Benedict, and Secretary Haynes.

**CITY BOULEVARD.**—In accordance with the special order set in the morning, Mr. W. T. Caswell and Mr. Gubbels, Architect for the City Park Board, came before the Board of Regents. Mr. Caswell discussed the proposed boulevard to be built by the City of Austin, and the proposed closing of Speedway through the campus. The City is ready to proceed and to complete to the University property if the University is ready. The City has spent about \$80,000 for the right-of-way. They have bought fifteen acres of land back of and surrounding the Scottish Rite and Kirby Dormitories, and plan to make parks of this land. The City desires and plans to place the boulevard on the west side of Waller Creek rather than on the east, as planned by the University Architects. They will put in one of the bridges on University property, the University the other two. The City will pave San Jacinto Street from Nineteenth Street to the River.

Messrs. Odell, Neathery, and Calhoun entered during this discussion.

On motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to appoint a committee, composed of Mr. Calhoun, Chairman, President Benedict, and Mr. R. L. White, to consult with the City's committee with reference to the location of the right-of-way through University property.

Messrs. Caswell and Gubbels withdrew.

**LITTLEFIELD MEMORIAL GATEWAY (Continued).**—On motion of Mr. Holliday, seconded by Judge Batts, the Board voted that the Littlefield Memorial Gateway shall be located at the east end of the Mall, facing west.

**BOYS' DORMITORIES.**—The hour set for the consideration of Boys' Dormitories having arrived, Judge Batts set forth quite at length the dormitory situation as the Regents' Committee sees it. The Committee thinks that if it is possible there ought to be some dormitories provided for the men students of the University. It is believed that the cost of these should not be paid by the State, but that the proceeds from the operations of the dormitories should be used for this purpose. It is contemplated that the Lavanaugh Tract can be secured for \$250,000. The Committee has undertaken to determine what the costs of these buildings would be and what the costs of operations would be. One or two companies are ready to make a proposition on the basis of an interest rate of six per cent with a discount of five per cent. This involves the construction of seven buildings to accommodate about 1,100 students, the total cost of which would be not less than \$1,300,000. Another \$150,000 would be

required to extend a steam tunnel to the dormitories. The principal, with interest, would amount to at least \$3,000,000 in the end. The plan would require turning over the sum of \$145,000 every year. Could we get this amount every year? Could we get the money for the operations of these plants?

Judge Batts made some comparisons of operating expenses at various places. He believes that it would not be possible to give the service that should be given for a total cost per student of less than \$70 a year. This would require, too, keeping the dormitories full at all times. It is ordinarily estimated that from 80% to 85% of capacity is about as near filled as the dormitories can be kept.

Judge Batts discussed the question of what security the firm who furnished the money would have, should the dormitories not produce sufficient income to retire the bonds. The \$145,000 proposed income each year would include \$30,000 profits from the dining hall, accumulated on the basis of ten cents profits a day per student. President L. H. Hubbard has stated that he has not found this possible at the College of Industrial Arts.

Doctor Randall entered during this discussion.

The Avery-Brundage Construction Company, of Chicago, through their Mr. Proctor, offer to furnish money to the University for the construction of buildings on the basis of five per cent, with a two per cent bankers' discount. This proposition does not contemplate making use of the new dormitory law. It does involve the question of competitive bidding.

Ex-Senator Darwin came before the Board and asked permission to discuss the dormitory proposition. He thought the Board ought to act on one of these propositions and build dormitories at once. Mr. Darwin said he thought that if the University would begin on this project, he could secure \$250,000 through gifts for the purpose. Judge Batts commended Mr. Darwin for his unselfish work for the University.

Mr. Denman, member of the College of Industrial Arts Board of Regents, was invited to sit in with the Board while the discussions continued on the dormitory questions.

Mr. Roscoe P. De Witt and Messrs. Weisberg, Thomas, and Smith, the latter three representing Brown-Crummer Company, came before the Board. Mr. Smith presented the proposal of his company. He proposed to advance 95¢ on the dollar plus accrued interest on six per cent bonds maturing over a period of either 15 or 20 years, as soon as the Board can pass the necessary orders, Brown-Crummer to pay all legal expenses. Any price which it might be possible to secure for the bonds over 95¢ would go to the University. Brown-Crummer would have the right to approve the general contractor. The University would keep dormitories insured, furnish the dormitories, the furniture, however, not to become a permanent fixture of the dormitories. Their price of \$1,600,000 would include only twenty-one acres of the site. The University would have to pay for the remaining part of the land and for the steam tunnel, landscaping, sidewalks, etc. They would set up some sort of company to acquire the land, first, then transfer the property to the Regents, subject to the indebtedness. The University would make a sufficient charge to produce the necessary income to pay the interest and retire the bonds. After some discussion, the Brown-Crummer representatives withdrew.

Judge John Boyles and Mr. McKenzie, of San Antonio, came before the Board. Judge Boyles discussed the possibilities of the construction and operation of dormitories. His plan was that the University secure whatever appropriation it could from the Legislature, then supplement this as necessary by pledging the athletic or some other available fund to take care of operating expenses, insurance, heat, water, light, etc. If there should not be enough income from the dormitories to take care of the interest and provide a sinking fund, the only recourse of the bond-holders would be to take the property. After some further discussion, Messrs. Boyles and McKenzie withdrew.

Messrs. Joe Brown, of Houston, and Levy, of Dallas, came before the Board. Judge Batts explained to them the thing the University is trying to accomplish with reference to the dormitories. Mr. Levy,



an Industrial Engineer of Dallas, then spoke on the question, stating that he felt it would be very difficult to get a reputable bond house to finance the full one hundred per cent of the undertaking. He doubted if more than seventy per cent of the requirements could be met in this way. He feared, also, that the income from the system would not take care of operating expenses and the interest charges, let alone a sinking fund for the amortization of the bonds. He said he believed a bond company would not be willing to put up \$200,000 for land and one hundred per cent of the cost of the buildings if the interest, sinking fund, and maintenance had to come from the income from the dormitories.

Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to extend its thanks to Mr. Levy for his very interesting discussion.

Upon motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to authorize its Dormitory Committee to take the matter up with these gentlemen in an effort to bring the plans to a workable basis.

Mr. De Witt presented some tables prepared by his office, showing retirement of the bonds over a twenty-year period, an estimate of the cost of the dormitories, and an analysis of the operating costs. His amortization table was based on an annual income of \$145,000. His estimate of the cost of the seven dormitories, dining hall, land, architect's fees, etc. would be approximately \$1,600,000.

The Board then discussed the question of an average charge of \$100 per student per nine months, and that of forcing freshmen students to live in the dormitories.

Messrs. De Witt, Levy, and Brown then withdrew.

Mr. Odell asked Mr. Denman, of the College of Industrial Arts Board, whether his committee had had any better success in trying to solve this question. Mr. Denman stated that they had not.

Mr. Denman then withdrew.

Ex-Senator Darwin discussed further the various propositions as submitted to the Board. He thinks that the necessary amount for maintenance can be secured from the Legislature. He was highly enthusiastic over the proposition of building the dormitories.

Senator Darwin then withdrew.

On motion of Mr. Crane, seconded by Mr. Jester, the Board voted to recess at 6:00 P.M., to meet again Saturday morning at 9:00 A.M.

November 9, 1929

The Board reconvened Saturday morning, November 9, at 9:30 A.M. with the following present: Regents Stark (Chairman), Batts, Crane, Holliday, Neathery, and Randall; Comptroller Calhoun, President Benedict, and Secretary Haynes.

BOYS' DORMITORIES (Continued).--Judge Batts read a telegram from the Avery-Brundage Company relative to the proposed dormitories for boys. He will wire them that the Board will be glad to negotiate with them.

NEW POWER PLANT.--Mr. Calhoun discussed with the Board the question of the refund to Fox-Schmidt Company of \$297 claimed by them because of a misunderstanding regarding the furnishing of bond. President Benedict recommended that the amount be granted. Upon motion of Doctor Randall, seconded by Mr. Neathery, the Board voted to pay the amount in question.

BOYS' DORMITORIES (Continued).--Judge Batts read a letter from the University of Oklahoma relating to the costs of operations of their dormitories. Their figures do not include water, heat, light, or power. The average cost per student per month, for the winter, is \$19.97, with an average number in the dormitories of 212, and for the summer, \$34.01, with an average of 90 students in the dormitories.

SPECIAL COUNSEL.--On motion of Mr. Holliday, seconded by Doctor Randall, the Committee appointed by the Chairman at the last meeting of the Board, Messrs. Holliday and Crane, to secure special counsel to represent the Board in the "Landreth dispute" was authorized to negotiate with Messrs. Wheeler and Boyles, of San Antonio, and to make an offer of \$6,000 to pay actual costs, and a graduated percentage not to exceed \$50,000. Judge Batts was present but did not vote.

The Board discussed the advisability of securing a lawyer for the permanent staff of the University. No action was taken.

REAGAN COUNTY PURCHASING COMPANY.--Mr. Crane reported that the Attorney General's office was working on the Reagan County Purchasing Company case. He thinks that the next meeting of the Board will be early enough for the Regents to request the Attorney General to bring the suit.

SANER'S RESIGNATION.--On motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to accept Mr. Saner's resignation, effective January 1, 1930, and to ask Mr. E. J. Compton, in conjunction with Mr. Bybee and Mr. Friend, to take care of the grass leases temporarily, until a successor for Mr. Saner could be found. Mr. Calhoun will work in close cooperation with them.

Mr. Jester entered.

SECURITY TRUST COMPANY.--Mr. Calhoun reported on the situation with regard to the collateral deposit made by the Security Trust Company with the American National Bank to cover deposits made by the University. He said the question had been raised as to whether, should the bank fail, the University would be the sole claimant to the collateral. The Attorney General was asked for an opinion on the question. Assistant Attorney General Dewey Lawrence ruled that the University would have no preference over any other creditor. Mr. Calhoun stated that notice had been given of this opinion to Judge Batts, the Security Trust Company, and Mr. Woodward. Mr. Woodward thinks that this opinion is not correct, and he plans to get a departmental opinion on the question, which he thinks will reverse this first opinion. Mr. Calhoun was asked to request Mr. Woodward to come before the Board.

MCDONALD OBSERVATORY FUND (Continued).--Mr. Calhoun reported that he had had a telephone conversation with Mr. Morris Fleming regarding the claim of Lennox & Lennox for \$10,000 attorney's fees, and that Lennox & Lennox would not agree to turn over the remainder of the estate until this fee was paid. Mr. Fleming did not feel they had rendered this amount of service. He thinks, however, that the only way of effecting settlement is by paying the fee.

EDUCATIONAL APPROPRIATION BILL (Continued).--Mr. Jester reported that Mr. Odell, Mr. Long, and he had had a talk with the Comptroller, and that they believe he will allow Mr. Long to make his reports as he has been making them and to exhaust first the Legislative appropriation and then use fees.

CHECK FORFEITURE ON SERIES A, PERMANENT IMPROVEMENT BONDS.--Mr. Crane reported for the Finance Committee on the question of the refund of the \$10,000 check submitted by Dunn & Carr with their bid on Series A, Permanent Improvement Bonds. It was stated that the Dunn & Carr bid was the only unconditional bid, except that of Lomax, which had a high interest rate, and that Mr. Wroe, the Dunn & Carr representative, knew all the facts, and told Judge Batts he was not interested in the opinion of the Attorney General but that he wanted the bonds. Mr. Crane reported that the Finance Committee unanimously recommended the refund of the check.

Mr. Odell entered during this discussion.

SECURITY TRUST COMPANY (Continued).--Messrs. Woodward and Cravens, of the Security Trust Company, came before the Board by invitation. Mr. Woodward discussed the question of the collateral deposited with the American National Bank. He stated that under existing laws the collateral is entirely all right for public funds. He stated further that the funds of the University were public funds. He said that Mr. Lawrence, of the Attorney General's office, had ruled otherwise, but

that he had submitted the question for a departmental opinion. Judge Batts asked what funds were kept. Mr. Calhoun answered that the deposits consisted of grass leases, loans, house rents, cafeteria receipts, dormitory funds, bequests, library and laboratory fees, etc. Mr. Woodward thinks that the University's funds are in no danger whatsoever. He would be willing to help have the statutes amended at the next session of the Legislature, however, if it is desired.

On motion of Judge Batts, seconded by Mr. Holliday, the Board voted to let the matter stand as it is until the next session of the Legislature, and at that time to secure an amendment to the present statutes.

LITTLEFIELD MEMORIAL GATEWAY (Continued).--President Benedict reported to Mr. Woodward the actions of the Board relative to the Littlefield Memorial Gateway.

Messrs. Woodward and Cravens then withdrew.

CHECK FORFEITURE ON SERIES A, PERMANENT IMPROVEMENT BONDS (Continued).--On motion of Mr. Crane, seconded by Mr. Jester, the Board adopted the report of the Finance Committee recommending the return of the \$10,000 check submitted by Dunn & Carr with their bid on Series A, Permanent Improvement Bonds. Mr. Holliday and Mr. Batts asked to be recorded as voting against the motion.

MCDONALD OBSERVATORY FUND (Continued).--Judge Batts read an extract from the will of Mr. W. J. McDonald regarding the bequest to the University of Texas. There are yet some unfinished matters for the Trustees to settle, and, according to the will, they are allowed such time as in their discretion may be necessary in which to effect the settlement. After some discussion, the Board voted, upon motion of Mr. Odell, seconded by Mr. Neathery, to adopt the following resolutions:

RESOLVED: That the Attorney General of Texas be requested immediately to institute such proceedings and take such steps as may be necessary to require the Executors of the will of W. J. McDonald to deliver to the Board of Regents of the University of Texas the property and funds of said estate bequeathed to said Regents and, pending final delivery of said estate, to require the execution of a bond therefor by said Executors.

LITTLEFIELD MEMORIAL GATEWAY (Continued).--The Littlefield Memorial Gateway is to be placed at the east end of the Mall, or not to be placed at all.

BOYS' DORMITORIES (Continued).--On motion of Mr. Odell, seconded by Mr. Holliday, the Board authorized its existing Dormitory Committee to continue negotiations, with power to act.

SPECIAL MEETING.--Judge Batts moved that a special meeting of the Board be called for Saturday morning, November 23, at nine o'clock, for the one specific purpose of opening the Chemistry Building bids and awarding the contract. The Chairman polled the Board and found that five members could be present: Regents Stark, Batts, Crane, Odell, and Randall.

REGULAR MEETING.--The next regular meeting of the Board will be held in Austin on Saturday, December 14, 1929.

AUDITING BONDS.--Mr. Odell reported that he had looked into the legal features of the question of auditing bonds of the University on deposit with the State Treasurer, as requested at the last meeting, and that he had found the Treasurer was technically right in the matter. No one is authorized to investigate his funds except the Legislature or a committee of the Legislature. The question arises, however, "Is the Treasurer the proper custodian of the bonds?" The Constitution states that property, deeds, etc. shall be held by the Comptroller. Mr. Odell was asked to continue his study and to submit his report at the next regular meeting of the Board.

APPROPRIATION BILL (Continued).--President Benedict reported on the meeting of the State College Presidents with the Governor a few days ago, relative to emergency appropriations for the summer schools. He discussed, also, the question of the itemization of the appropriation

bills. President Benedict had photostatic copies of the appropriation bills of several states, some of which were no more than a few lines in length. He hopes we may soon get lump sum appropriations.

PRE-QUALIFICATIONS OF CONTRACTORS.--Mr. Baugh, Acting General Manager of the Associated General Contractors of America, came before the Board to discuss the question of the pre-qualification of contractors. He had previously furnished members of the Board copies of his questionnaires. Mr. Baugh will mail out his experience questionnaire to bidders on the Chemistry Building.

Mr. Baugh then withdrew.

On motion of Mr. Neathery, seconded by Mr. Odell, the Board voted to adjourn at 12:30 P.M.

*Leo C. Haynes*  
Leo C. Haynes, Secretary

Austin, Texas, November 23, 1929  
Meeting No. 275

The Board of Regents of the University of Texas met in special session Saturday, November 23, 1929, at 9:15 A.M. in the office of President Benedict. The meeting had been called for the special purpose of opening the bids and awarding the contracts for the Chemistry Building. Present were: Regents Stark (Chairman), Batts, Crane, Holliday, Jester, Odell, Randall; President Benedict, and Secretary Haynes. Absent: Regents Foster and Neathery.

It was stated that the bids for the Chemistry Building had been advertised to be opened at 11:00 A.M., and that they could not be opened before that hour. This being a special meeting, the Board could not legally take action on any other subject than that for which the meeting had been called. It was decided, therefore, to discuss informally various questions which had come before the Board, without attempting to take final action at this time.

On motion of Judge Batts, seconded by Mr. Jester, the Board voted to resolve itself into a committee of the whole until eleven o'clock to discuss such questions as might be before it.

CHEMISTRY BUILDING BIDS.--At eleven o'clock, the hour advertised for the opening of bids on the Chemistry Building, Mr. J. W. Calhoun, Comptroller, Mr. R. L. White, Supervising Architect, Messrs. La Roche and Dahl, of the firm of Herbert M. Greene, La Roche, and Dahl, Dallas, University Architects, Mr. Hugh Yantis, Construction Superintendent, and various bidders came before the Board.

The question was raised as to whether bidders' bonds might be accepted in lieu of certified or cashier's checks. On motion of Judge Batts, seconded by Mr. Crane, the Board voted that bidders' bonds are to be considered as of equal value with certified checks and that either will be acceptable with bids.

The bids were tabulated as follows:

General Contractor	Base Bid	GENERAL CONTRACT		Working Days
		Alt.No.1 (add)	Alt.No.2 (add)	
L. E. Myers Company	\$647,186	\$19,240	\$880	300
McKenzie Construction Co.	646,800	22,300	600	400
Watson Company	700,000	22,000	900	300
Henger & Chambers	634,000	27,000	1,000	360
Bellows MacLay Construction Company	598,980	25,000	750	250
A. J. Rife	640,000	29,000	880	375
L. H. Lacy	597,993	25,000	800	330

GENERAL CONTRACT  
(Continued)

<u>General Contractor</u>	<u>Base Bid</u>	<u>Alt.No.1</u> (Add)	<u>Alt.No.2</u> (Add)	<u>Working</u> <u>Days</u>
Central Construction Co.	\$584,000	\$24,000	\$500	300
Joseph E. Morgan	566,458	22,000	-320	310
L. T. Wright Company	594,000	24,400	600	250
James T. Taylor	634,869	23,600	750	375
J. E. Johnson Construction Company	631,782	24,000	600	300
R. F. Ball Construction Co.	614,268	23,432	735	400

## HEATING, VENTILATING, AND PLUMBING CONTRACT

<u>Contractor</u>	<u>H.V.Base Bid</u>	<u>Alt.No.1</u> (add)	<u>P.Base Bid</u>	<u>Working</u> <u>Days</u>
Young & Pratt	\$109,750	\$400		0*
Fox-Schmidt(1)	65,835	850	\$59,992	10
G. D. Harris Plumbing Co.	117,980	1,543		0*
Kirkwood & Wharton	76,700	1,500	59,720	30
L. R. Snyder	67,070	200		300

\*On completion of building by General Contractor.

(1) Combined base bid, \$123,827.

## HEATING AND VENTILATING CONTRACT

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt.No. 1</u> (Add)
Kinnison Brothers	\$59,494	\$1,200
Dallas Heating and Ventilating Co.	67,800	1,243

## LABORATORY EQUIPMENT CONTRACT

<u>Contractor</u>	<u>Base Bid</u>	<u>Days</u>
W. W. Kimball Company	\$ 88,173.40	180
Bickley Brothers	113,593.86	180
Walrus Manufacturing Company	152,977.69	240
E. H. Sheldon Company	114,870.00	250
W. M. Welch Manufacturing Company	150,274.00	300

## SUMMARY

<u>Contractor</u>	<u>Contract Price</u>
General--J. E. Morgan	\$587,018.00
Heating, Ventilating, and Plumbing-- Young & Pratt	110,150.00
Laboratory Equipment--W. W. Kimball Co.	88,173.40
<b>Total Contract Price</b>	<b>\$785,341.40</b>

After the bids had been tabulated, the Board voted, on motion of Judge Batts, seconded by Mr. Holliday, to extend its thanks to the bidders for their interest in submitting bids. The bidders then withdrew.

The Board took up for consideration the various alternates submitted with the specifications.

Alternate No. 1 on the General Contract was for the "Browne" metal windows, page 92 of the specifications. The University Architects recommended the "Browne" window. Mr. Yantis said he thought the wooden window would outlast the metal windows. It was suggested that Doctor Felsing

be asked his opinion on the matter. Doctor Felsing came before the Board, and reported that the "Browne" window was very satisfactory at the Cornell-Baker Laboratories, and that it had shown no signs of damage from acids. He recommended the "Browne" window. The Board voted, upon motion of Mr. Holliday, seconded by Doctor Randall, to adopt Alternate No. 1.

After the adoption of the "Browne" windows, it was stated that the window shades specified could not be used. It was suggested, therefore, that the price allowed for this item be subtracted from the bid.

Alternate No. 2 on the General Contract was to substitute Standard Electric Time Company's D. C. Switchboard for that specified. Dr. Felsing and the Architects favored this substitution. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to adopt Alternate No. 2.

Alternate No. 1 on the Heating, Ventilating, and Plumbing Contract was to substitute lead ternesheets for the galvanized iron in the attic ventilation ducts as called for in Addenda Specifications. Dr. Felsing said he thought this would be much more satisfactory. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to adopt Alternate No. 1 on the Heating, Ventilating, and Plumbing Contract.

On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to require that hereafter contractors follow the form furnished by the University Architects in submitting bids.

Mr. J. E. Morgan was requested to come before the Board to submit unit prices, which he had not furnished with his bid. Mr. Morgan took one of the forms and withdrew to fill in the prices.

On motion of Judge Batts, seconded by Mr. Holliday, the Board voted to award the General Contract to Mr. J. E. Morgan, of El Paso, on the basis of the bid submitted, he to furnish unit prices later.

Base Bid	\$566,458
Add:	
Alternate No. 1	\$22,000
Deduct:	
Alternate No. 2	\$ 320
Shades	<u>1,120</u> <u>1,440</u>
Net Addition	<u>20,560</u>
Contract Price	\$587,018

Mr. Morgan returned, and submitted his unit prices (attached to bid, Secretary's files). He stated that his allowance for window shades was \$1,120, and for linoleum, \$8,350.

On motion of Judge Batts, seconded by Mr. Crane, the Board voted to substitute "Jaspe" instead of linoleum.

The Heating, Ventilating, and Plumbing Contract was awarded to Young & Pratt, of Lubbock, on motion of Mr. Holliday, seconded by Mr. Crane, on the following basis:

Base Bid	\$109,750
Add:	
Alternate No. 1	<u>400</u>
Contract Price	\$110,150

The Laboratory Equipment Contract was awarded to the W. W. Kimball Company, of Chicago, on motion of Mr. Holliday, seconded by Judge Batts, at a contract price of \$88,173.40.

The Board again resolved itself into a committee of the whole.

At 12:45 P.M. the Board recessed for lunch at the University Cafeteria, to meet again at 2:00 P.M.

At 2:15 P.M. the Board reconvened as a committee of the whole with the same members present as in the morning session except that Mr. Holliday was absent. Various questions were discussed through the afternoon. No action was taken. (For an outline of the discussions, see Secretary's files.)

At 4:00 P.M. the Board adjourned, to meet again in regular session on Saturday, December 14, 1929.

*See para. graph 14 below for amended ment.*

*Leo C. Haynes*  
Leo C. Haynes, Secretary

Austin, Texas, December 14, 1929  
Meeting No. 276

The Board of Regents of the University of Texas met in regular session in the office of President Benedict, at Austin, December 14, 1929, at 9:45 A.M., with the following present: Regents Stark (Chairman), Batts, Crane, Foster, Holliday, Jester, Neathery, Odell, and Randall; President Benedict, and Secretary Haynes.

MINUTES APPROVED.--Mr. Crane asked that the minutes of the meeting of November 8 and 9, 1929, be amended by striking out the sentence "To increase the rental rates it is necessary to have the unanimous consent of the Board, requiring that all three members be present," near the middle of the first paragraph under the heading "BOARD FOR LEASE OF UNIVERSITY LANDS," page 6, and inserting in lieu thereof the following sentence: "To increase the royalty of one-eighth, prescribed by statute, it is necessary to have the unanimous consent of the members of the Land Leasing Board."

Mr. Crane also asked that the paragraph headed "CHECK FORFEITURE ON SERIES A, PERMANENT IMPROVEMENTS BONDS," page 10, be struck out, and in lieu thereof the following paragraph be inserted:

Mr. Crane reported that he and Mr. Foster, constituting the Finance Committee, recommended that the \$10,000.00 accompanying the bid of Dunn & Carr for the purchase of the proposed issue of \$500,000.00 Series A Permanent Improvement Bonds be refunded. In this connection, he stated that, while the Regents had made no representations which induced Dunn & Carr to submit their unconditioned bid, and that Mr. Gus Wroe, the representative of Dunn & Carr, in making the bid was fully cognizant of the opinions rendered by Judge C. M. Cureton and Governor Dan Moody, former Attorneys General, expressing their doubt as to the validity of the Act of the Legislature authorizing the issuance of the bonds, the Committee was convinced that Dunn & Carr had no knowledge of those opinions at the time they submitted their bid. The fact that the Board offered the bonds for sale carried with it impliedly a belief on its part that they were free from any taint of illegality. To do otherwise than refund the money, under the circumstances, would place the Board in the unenviable position of subjecting itself to the charge of knowingly offering for sale obligations of questionable legality.

The Secretary asked that the minutes of November 23, 1929, be amended by adding to the end of the first sentence in the second to the last paragraph on page 3 the following: "he having been excused at 12:45 to attend a meeting of the Attorney General and the lawyers employed by the Board in a consultation over the suit of the Landreth strip of land in Crane County."

With these amendments, the Board approved the minutes of November 8 and 9, 1929, and of November 23, 1929.

GRAZING LEASES AND EASEMENTS.--Judge R. E. L. Saner, Special Land Agent for the Board, appeared before the Board and presented several applications for grazing leases, right-of-way easements, etc. No action was taken at this time. A little later in the morning, however, on motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to refer the applications to the Land Committee for investigation and action.

Mr. Saner stated that as his resignation takes effect January 1, 1930, he would forward his entire file of records, leases, maps, etc. to President Benedict at Austin.

On motion of Mr. Holliday, seconded by Mr. Neathery, Mr. Crane was excused for the purpose of opening the bids, together with the Land Commissioner, and awarding the lease on the tract of land advertised by the Land Leasing Board.

Mr. Foster first came in at this time, he not having been present at the opening of the meeting.

MR. SANER'S RESIGNATION.--Upon motion of Mr. Odell, seconded by Mr. Neathery, the Board voted unanimously to adopt the following resolution, signed by each member of the Board, upon the occasion of Mr. Saner's retirement as Special Land Agent:

WHEREAS, Mr. R. E. L. Saner has submitted to the Board of Regents of the University of Texas his resignation as Land Agent of the University; and

WHEREAS, Mr. Saner has, in connection with such resignation, submitted to the Land Committee of the Board a brief summary of his management of the lands of the University from January 1st, 1900, to August 31, 1929, inclusive; and

WHEREAS, said report shows a record of faithful, efficient, and economical service to the University for a period of thirty years, during which time he has collected for the University from grazing rentals, interest and gravel sales the sum of \$4,918,429.51 at a total cost to the University of only \$63,905.89, for the entire period, including the modest salary paid to him, which is little more than one per cent of the total collections made by him; and

WHEREAS, during all of said time Mr. Saner has administered the affairs of said office with great fidelity to the trust reposed in him, with careful, diligent and painstaking zeal and industry, and with uniform courtesy and fairness to the large number of the citizens of our State with whom he has dealt in handling the land interests of the University, and has at all times given loyal support and assistance to the Regents of the University in connection with the work of his office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas, that the said Report of Mr. Saner covering the thirty-year period of his services to the University be spread upon the minutes of the Board as a permanent record of splendid work done by him during said period;

RESOLVED, further that it is with genuine regret that the Board of Regents learned that Mr. Saner feels that he is unable to continue the work he has so successfully performed during the years that he has been connected with the University, and has tendered his resignation from the position held by him, and that in granting his request for the acceptance of his resignation it is done with the profoundest appreciation of the faithful and efficient service that he has performed during that time.

(Signed) Robt. L. Holliday  
Edward Randall  
Beauford H. Jester  
M. E. Foster

H. J. L. Stark  
Sam Neathery  
Edward Crane  
W. M. Odell  
R. L. Batts

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Following is the report submitted by Mr. Saner to the Land Committee:

Dallas, Texas,  
December 3rd,  
1929.

Honorable Sam Neathery  
Honorable Robert L. Holliday  
Honorable W. M. Odell, LAND COMMITTEE,  
Board of Regents, University of Texas,  
Austin, Texas.

BRIEF SUMMARY OF MANAGEMENT OF UNIVERSITY LANDS  
Gentlemen: BY R. E. L. SANER, Jan. 1, 1900 to Aug. 31, 1929.

I attach hereto statement covering the thirty-year period during which I have represented the University as Attorney in the management of over two million acres of University Lands. This report shows the amounts which have been collected each year: (1) grazing rentals, (2) interest on deferred grazing rentals, (3) interest collected on land notes, and (4) gravel sales. The report also shows the disbursements by the University to cover (5) my retainer and expenses.

It will be noted therefrom that the grazing rentals collected for the University during the first year of my service, ending August 31st, 1900, was the sum of \$39,814.65, while the amount collected as such rentals for the last year, ending August 31st, 1929, was the sum of \$295,721.58, which is a little larger than the average for the past few years on account of back payments.

During the first fourteen years my retainer was \$1,500.00 per year, while during the last sixteen years I have received a retainer of \$1,800.00. Although the rentals have shown a most gratifying increase over this period, the expenses incurred by me in handling the two million acres have not increased appreciably; and such expenses paid by the University have not included any overhead expenses in my office, such as rent, stenographers' assistance, etc. The total expenses charged in my bills have not always reflected the actual amount spent. The bills rendered the University include only such actual disbursements expended by me in travelling, etc., absolutely necessary in the proper management of these lands.

As shown by the statement, the total amount which I have collected for the University during the thirty-year period ending August 31st, 1929, from grazing rentals, interest and gravel sales, amounts to the sum of \$4,918,429.51. The total cost to the University in handling such matters for a like period, including both salary and expenses, has been \$63,905.89, with the result that such income has been collected for the University at a cost of approximately only one per cent thereof. The cost to the University, including my retainer and all expenses, has been only an average of \$2,130.17, per annum. As a matter of fact, the amount which has been collected as interest on deferred rentals and interest on land notes alone, has been sufficient to pay all necessary salary and expenses and leave a surplus of \$4,769.16, resulting in nearly five million dollars collected as grazing rentals net to the University.

The attached statement does not show legal work done in connection with negotiating and drafting grazing leases, nor the negotiating and drafting of contracts with pipe line, power and telephone companies for right-of-way over University lands, involving hundreds of thousands of dollars, and the collection of substantial sums by reason thereof--all of which have been negotiated and closed through my office at no additional expense to the University.

In closing permit me to say that I have derived a real pleasure in the performance of the above services for the University of Texas during these thirty years. I desire also to

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express my appreciation for the cooperation of the various Members of the Board of Regents from the time of my appointment to the present day.

Sincerely yours,

(Signed) R. E. L. Saner

Year Ending	Grazing Rentals	Int. on Deferred Rentals	Int. on Land Notes	Gravel Sales	Salary	Expenses
Aug. 31, 1900	\$ 39,814.65		\$2,621.35		\$ 833.33	\$ 394.30
Aug. 31, 1901	57,161.62		2,363.87		1,500.00	614.57
Aug. 31, 1902	49,664.72		2,393.27		1,500.00	617.32
Aug. 31, 1903	79,205.44		2,611.80		1,500.00	633.40
Aug. 31, 1904	71,531.09		2,929.11		1,500.00	240.18
Aug. 31, 1905	77,338.90		2,763.68		1,500.00	286.19
Aug. 31, 1906	100,140.38	\$ 204.24	2,955.18		1,500.00	191.35
Aug. 31, 1907	106,357.83	362.77	2,656.98		1,500.00	493.69
Aug. 31, 1908	102,919.46	482.72	2,453.73		1,500.00	255.64
Aug. 31, 1909	111,924.53	268.64	2,201.51		1,500.00	399.75
Aug. 31, 1910	103,869.23		2,250.00		1,500.00	387.55
Aug. 31, 1911	134,505.06	163.06	2,000.00		1,500.00	445.75
Aug. 31, 1912	144,957.18	496.27	1,851.16		1,500.00	449.20
Aug. 31, 1913	146,137.25	1,572.64	2,123.66		1,500.00	122.30
Aug. 31, 1914	156,756.72	937.67	1,852.43		1,800.00	494.34
Aug. 31, 1915	169,057.11	2,216.19	1,135.16		1,800.00	677.79
Aug. 31, 1916	178,457.06	845.52	1,360.30		1,800.00	784.81
Aug. 31, 1917	185,345.28	657.41	1,595.87		1,800.00	362.35
Aug. 31, 1918	198,065.33	831.53	1,506.27		1,800.00	354.17
Aug. 31, 1919	208,086.15	1,214.85	1,022.69		1,800.00	500.00
Aug. 31, 1920	210,555.67	907.72	1,040.97		1,800.00	492.60
Aug. 31, 1921	218,934.29	281.86	1,219.22		1,800.00	430.00
Aug. 31, 1922	229,327.18	1,232.61	544.84		1,800.00	500.00
Aug. 31, 1923	242,460.38	1,908.93	760.50	\$219.50	1,800.00	516.10
Aug. 31, 1924	244,187.98	1,008.49	733.59	178.75	1,800.00	
Aug. 31, 1925	235,572.11	783.30	977.90	20.15	1,800.00	999.90
Aug. 31, 1926	254,433.61	528.16	379.39	173.50	1,800.00	497.77
Aug. 31, 1927	239,660.02	391.79	591.45	14.50	1,800.00	594.55
Aug. 31, 1928	257,812.60	957.89	433.42	147.90	1,800.00	999.49
Aug. 31, 1929	295,721.58	965.57	145.92	19.75	1,800.00	1,037.50

Totals \$4,848,960.41 \$19,219.83 \$49,475.22 \$774.05 \$4,133.33 \$14,772.56

Since September 1, 1929

\$9,433.60 \$174.98 \$300.00

Mr. Saner expressed his happiness at having been privileged to serve the Board and his appreciation of the courtesies of the Board to him, and withdrew.

GRAZING LEASES.--Mr. Holliday reported that Mr. E. J. Campton, at the request of Mr. Holliday, had made an investigation regarding a tract of 104,000 acres of land in Crockett and Irion Counties and had found that the land was originally leased by the Board at 17¢ an acre. A large part of this was sub-let at 50¢ an acre, and finally sub-leased again at 60¢ an acre. There are at present about fifteen sub-tenants on the tract. The original lessee has made profits of about \$38,000 from sub-leases alone. This land is used for grazing sheep, and is worth much more for this purpose than for cattle grazing. It was stated that there are 700 sections in this locality which could easily be leased for at least 50¢ or 60¢ an acre. Much of the privately-owned land in this country leases for 75¢ an acre.

Attention was called to the fact that the contracts between the Board and the lessees provide that no sub-lease shall be made without the approval of the Board.

There was some discussion of the advisability of cancelling these leases and re-leasing the lands. The question of leasing by competitive bids was discussed.

Mr. Crane returned at this time.

ADMINISTRATION OF ENDOWMENT ESTATE.--

The Regents discussed the advisability of placing the entire administration of the endowment estate in the charge of one man. This would involve the grazing leases, rights-of-way, gravel sales, etc., the mineral leases and royalty payments, and probably would include direction of the Huntington estate and possibly the Brackenridge estate. The possibility of securing a good lawyer to devote his whole time to these matters was further discussed.

On motion of Judge Batts, seconded by Dr. Randall, the Board voted to authorize President Benedict to appoint a Committee of the Faculty to make a comprehensive study of this question of the administration of the endowment estate of the University, this Committee to report their recommendations back to the Board.

DR. MEZES ELECTED PRESIDENT EMERITUS.--Upon the recommendation of President Benedict, and on a motion made by Mr. Neathery and seconded by Mr. Foster, the following resolution was unanimously adopted, all members of the Board being present and voting:

RESOLVED, that in consideration and appreciation of the distinguished services of Dr. Sidney Edward Mezes as Professor of Philosophy, Dean, and finally President of the University of Texas from 1908 to 1914 (See minutes of the Board of Regents, Volume D, pp. 428, 429, 1914), the Board of Regents hereby elects him President Emeritus and Professor of Philosophy Emeritus.

RESOLVED, also, that the Board of Regents invite and urge Dr. Mezes to make Austin his home for at least an appreciable part of each year.

BE IT FURTHER RESOLVED, that this resolution be incorporated in the minutes of the Board, and a duly authenticated copy, with the seal of the University affixed, be mailed to Dr. Mezes, care of Col. E. M. House, 104 East Sixty-eighth Street, New York City, and that the President be requested to cable notice to Dr. Mezes.

Following is a copy of the cable sent by President Benedict, in response to the above resolution, and the reply of Dr. Mezes:

"Regents unanimously elected you President Emeritus and Professor Emeritus. Joy."

"No words can express my appreciation of Regents' action. I would rather have this honor than any other in the gift of man."

MCDONALD ESTATE.--Mr. J. W. Calhoun, Comptroller, and Mr. Morris Fleming, one of the executors of the McDonald estate, came before the Board. Mr. Calhoun reported that on December 5, 1929, Mr. Crane, Mr. Long, Auditor, and he had received from the executors of the McDonald estate the following property:

1. Twelve pieces of real estate valued at	\$40,382.50
2. Five Pennsylvania Railroad bonds	5,000.00
3. Stock in First National Bank of Clarksville (50 shares)	15,000.00
4. Stock in Farmers Seed and Gin Co. of Paris (2 shares)	100.00
5. United States Securities (various issues)	360,250.00
6. Twenty-eight notes	89,126.87
7. Cash	200,000.00
	<u>\$709,859.37</u>

He stated that there remains a balance of about \$92,000 held by the executors in the First National Bank of Clarksville and the

First National Bank of Paris. This will be turned over at the end of the time prescribed by law for closing the affairs of the estate, one year from March 11, 1929. They have promised a detailed executor's report at the close of this period. The executors have paid or agreed to pay the fee of Lennox & Lennox, Attorneys, in the sum of \$10,000.

Mr. Long brought the notes to Austin. The securities and cash were deposited with the Republic National Bank and Trust Company of Dallas, the cash bearing 3% interest and being subject to instant withdrawal.

Mr. Calhoun stated that it would be necessary for someone on the grounds to be placed in charge of the rental of the real estate until such time as it is sold, to look after the collections of the notes, etc. He suggested that these matters be turned over to Mr. Fleming, Mr. Fleming to receive as compensation five per cent (5%) on all interest paid, on rents paid, on the selling price of lands sold, and on the body of notes collected. He said he had talked with Mr. Fleming about this, and that Mr. Fleming was favorable to such an agreement and would give such bond as might be deemed proper.

Upon motion of Mr. Odell, seconded by Judge Batts, the Board voted to ask Mr. Fleming to represent the University in this matter, in accordance with the suggestion of Mr. Calhoun, details of the agreement to be written out by Mr. Calhoun.

Mr. Fleming reported that about one half of the notes are first liens on real estate and that some of the loans are rather large as compared with the value of the real estate. Many of the personal notes are rather doubtful.

Mr. Calhoun and Mr. Fleming withdrew.

It was reported that the Republic National Bank and Trust Company desires a certified copy of an authorization by the Board to some person or persons to check against the cash deposited in this bank, together with copies of the signature of such person or persons.

On motion of Judge Batts, seconded by Mr. Holliday, the Board voted to authorize the Auditor and the Comptroller together to check against this fund, both signatures to be required on any check against it.

LOAN FOR BUILDING PROGRAM.--

BOYS DORMITORIES.--Judge Batts reported that Mr. E. C. Proctor offered to furnish the money and build the dormitories which have been proposed. He would loan a sum of \$2,500,000 to be repaid: (a) \$31,250 quarterly for the first year, and (b) \$125,000 quarterly for the following six and a fourth years. This would be a total payment of \$3,250,000 over a period of seven and a fourth years, making an interest rate of approximately seven per cent on the \$2,500,000.

On motion of Judge Batts, seconded by Mr. Neathery, the Board voted to reject the proposition of Mr. Proctor.

BOYS DORMITORIES.--

Messrs. Smith and Baker, representing the Brown-Crummer Company, then came before the Board. Messrs. Roscoe P. DeWitt, R. L. White, and Ex-Senator H. L. Darwin also came before the Board at the same time.

Mr. Baker presented the proposition of the Brown-Crummer Company, which was, briefly, that the University issue its obligation certificates in the sum of \$1,600,000, "maturing in such a way that \$96,000 will take care of principal and interest requirements for the years 1930 and 1931, and approximately \$145,000 will take care of principal and interest requirements thereafter in each of the years 1932 to 1944, both inclusive." These certificates would bear six per cent interest and would be purchased by Brown-Crummer Company at ninety-five per cent of par, plus accrued interest to date of delivery. "This proposal contemplates that your Board will pass and maintain such orders and regulations as are and may continue to be necessary to oblige students to reside at the dormitories and that your Board will make and maintain sufficient charges therefor against such students to pay at least the principal and interest requirements of the bonds as they accrue and mature, and that in case of your failure so to do, you will, in case of necessity, apply any other funds legally applicable thereto

to meeting such principal and interest requirements." (For a complete copy of the proposal, see Secretary's files.)

After some discussion, Messrs. Smith and Baker withdrew.

Judge Batts presented a proposal from the McKenzie Construction Company, similar to that of Brown-Crummer except that the discount rate was ninety-five and a half, and that the whole issue might be redeemed at the pleasure of the Board at 102. The contractor's profits were to be limited to six and a half per cent, while in the proposition of Brown-Crummer this was "not to exceed eight per cent."

No action was taken at this time. (For copy of the proposition, see Secretary's files.)

In accordance with the request of the Board on November 8, 1929, Mr. George A. Levy, of Dallas, submitted written recommendations and a proposal on the Boys' Dormitories. Mr. Levy felt that the issue could and should be reduced from \$1,600,000 to probably \$1,200,000. He suggested that only the land necessary for the dormitory site be charged to this project and that only five dormitories be erected, with a capacity of 200 students each. He would eliminate the dining hall. He proposed bonds bearing six per cent interest, to be purchased at no more than ninety-five per cent or no less than ninety-three per cent of par. (For complete proposal, see Secretary's files.)

At one o'clock, on motion of Mr. Odell, the Board voted to recess for lunch at the Cafeteria, to reconvene at two o'clock.

At 2:15 P.M. the Board reconvened with the same attendance as in the morning, except that Mr. Jester was absent, not yet having returned from a conference which he had attended during the noon hour.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the matters listed under the heading "RECOMMENDED ACTION" in President Benedict's recommendations to the Board under date of December 7, 1929. On motion of Mr. Crane, seconded by Doctor Randall, the Board voted to approve the items in the "docket" on page 1 and on page 2 to the item "SPECIAL PROJECTS," as follows:

TRANSFER, 1929-30.--I recommend the approval of the following transfer in accounts:

Office of the Dean of the College of Arts and Sciences

1. Transfer \$1,300 now budgeted under the title of Assistant Secretary to an account to be known as Clerical Assistants.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1929-30.--I recommend the approval of the following appointments, resignations, and changes of status for 1929-30:

Chemistry

1. Accept the resignation of Mrs. Beatrice Clark Cairns as Stenographer-Librarian, effective November 30, 1929.

2. Appoint Miss Alice Wupperman as Librarian in the Department of Chemistry at a salary rate of \$1,200 for twelve months, beginning December 1, 1929, vice Mrs. Cairns, resigned. The title of this position is being changed from Stenographer-Librarian in the Department of Chemistry to Librarian in the Department of Chemistry.

Home Economics

3. Change the title of Miss Anna Janzen from Lecturer in Home Economics; Director of the University Cafeteria to Adjunct Professor of Home Economics; Director of the University Cafeteria, effective immediately.

Architecture

4. Appoint Mr. Hugh L. McMath as Instructor in Architecture at a salary of \$1,100 for the second semester of the current long session.

Library

5. Appoint Miss Flora Eckert as Librarian for the Department of Geology at a salary of \$100 a month beginning January 1, 1930, her salary to be paid from unused salaries in the Library budget.

Office of the Comptroller

6. Appoint Mrs. Vallie Gatlin as Secretary to the Comptroller at a salary of \$108.33 a month, effective November 1, 1929, vice Miss Evelyn Moore, resigned September 1.

Woman's Building

7. Increase the salary of Mrs. Pearl Chadwell, Social Director of the Woman's Building, from \$1,800 to \$2,070 for twelve months beginning September 1, 1929, because of additional duties.

8. Accept the resignation of Miss Alma Yeiser as Assistant Social Director of the Woman's Building, effective September 1, 1929.

9. Approve the appointment of an Assistant to the Social Director at a salary of \$100 plus room and board for the long session of 1929-30 and \$30 plus room and board for the summer session of 1930.

OUT-OF-STATE TRIPS.--I recommend the approval of the following out-of-state trips:

1. Dr. W. J. Battle, Professor of Classical Languages, to go to Lexington, Kentucky, December 5 and 6, 1929, to attend a meeting of the Southern Association of Colleges and Secondary Schools, his expenses to be paid from the Traveling Expense Fund of the Office of the President.

2. Dean I. P. Hildebrand, Professor of Law and Dean of the School of Law, to go to New Orleans, Louisiana, to attend a meeting of the Association of American Law Schools, December 27-30, 1929, the expenses of this trip to be paid from the Office and Traveling Expenses of the Office of the Dean of the School of Law.

3. Mr. Hartmann Dignowity, Teacher-Trainer in the Industrial Teacher-Training Bureau of the Division of Extension, to go to New Orleans, Louisiana, to attend a meeting of the American Vocational Association, December 5-7, 1929, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau. The Bureau will be reimbursed from federal funds for one half of the amount.

4. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau of the Division of Extension, to go to New Orleans, Louisiana, to attend a meeting of the American Vocational Association, December 5-7, 1929, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau. The Bureau will be reimbursed from Federal funds for one half of the amount.

PERMISSION TO ARRIVE LATE.--I recommend that Mr. Hugh L. McMath, Instructor in Architecture, be permitted to arrive as late as February 10, 1930, without loss of pay after February 1.

UNIVERSITY FELLOWSHIP AWARDS, 1929-30.--I recommend the approval of the following awards of University Fellowships for the long session of 1929-30:

University Advanced Fellows:

Mr. Richard Rollin Stenberg  
Mr. C. A. Bridges  
Miss Sarah Clapp  
Mr. Joe L. Clark  
Mr. S. N. Gaines  
Mr. A. M. Sampley

University Fellows:

Miss Mary Louise McDaniel  
Miss Rosemary Walling

Upon invitation, Mr. Calhoun entered at this time.

MINERAL RESOURCES DEVELOPMENT ASSOCIATION.--The Board next took up for consideration the communication from the Mineral Resources Development Association of Texas, pages 2-6, of the "docket." After some discussion, the Board voted, on motion of Mr. Crane, seconded by Judge Batts, to defer action on the matter until the next meeting of the Board.

Mr. Jester entered at this time.

**NURSERY SCHOOL PROJECT.**--The Board considered Special Project No. 2, the "Foundation of Child Welfare and Parent Education," pages 6-9 of the "docket." After some discussion, the matter was continued until a later meeting, on motion of Judge Batts, seconded by Mr. Holliday.

**NEW BUILDINGS.**--President Benedict called attention to a report, page 10 of the "docket," of the University Available Building Fund, showing an unencumbered balance of \$117,000 for the fiscal year 1929-30. He also called attention to the fact that a considerable amount of the commitments which have already been made will not have to be paid during this fiscal year. Upon President Benedict's recommendation and motion made by Mr. Holliday and seconded by Mr. Crane, the Board voted to instruct the Architects to prepare plans for a classroom building as soon as a location can be decided upon. (See post for action with reference to Women's Gymnasium.)

**SPECIAL COUNSEL FOR LANDRETH SUIT.**--Mr. Holliday reported that in accordance with instructions of the Regents at their meeting on November 8 and 9, the Committee appointed to secure special counsel to assist the Attorney General's office in prosecuting the "Landreth" case had prepared the contract, between the firm Boyle, Wheeler, Gresham, and Terrell and the Board of Regents of The University of Texas, and that this contract had been signed in duplicate by Mr. J. D. Wheeler for the aforesaid firm. Mr. Odell read before the Board the contract, which provides in part, that

"the Board of Regents hereby employs Boyle, Wheeler, Gresham, and Terrell to aid the Attorney General of Texas in the filing, and prosecution through the trial court and through the appellate courts of the State of Texas, of two suits, to be filed in Travis County, Texas, the first having as its purpose the setting aside of a judgment heretofore entered in the 53rd District Court of Travis County, Texas, said judgment having been rendered in cause No. 44031, The State of Texas, *et al.*, vs. Gulf Production Company, *et al.*, and the second suit having for its purpose the recovery by the State of Texas from the Landreth Oil Corporation, The Texas Company and the Gulf Production Company of a strip of land in Crane County, Texas, which the Board of Regents claims is a part of Block 30 University Lands, Crane County, Texas, and the value of the oil produced from said land.

"In consideration of the services performed and to be performed by Boyle, Wheeler, Gresham and Terrell, the Board of Regents agree to pay to Boyle, Wheeler, Gresham and Terrell as compensation the following: Six Thousand Dollars (\$6,000) in cash paid upon the execution of this contract, and a graduated percentage upon recoveries not to exceed \$50,000."

Mr. Holliday reported that the Special Counsel has already prepared the necessary papers for the institution of these suits, and that they have been submitted to the Attorney General for his signature.

On motion of Mr. Holliday, seconded by Doctor Randall, the Board voted to approve the contract with Messrs. Boyle, Wheeler, Gresham, and Terrell, and to present it to the Attorney General for his approval, the contract to be delivered after the Attorney General has indicated his approval in writing to the Secretary of the Board.

Judge Batts was present but not voting, and did not sign the contract.

**BOYS DORMITORIES (Continued).**--Judge Batts discussed thoroughly the whole situation before the Board relative to the construction of dormitories. He made various comparisons with other places where dormitories have been erected and are being operated. From the experience of others, he said, it would not seem to be possible to take care of the students for anything less than \$50 a student.

Judge Batts then offered the following resolution, which was unanimously adopted:

Act 113 of the Laws of 1929 (G. S. p. 258) for the erection of dormitories provides that the Board shall acquire the eight buildings therein detailed "without cost to the State of Texas" and that the "revenues derived therefrom" should be used "in the acquisition, management, and maintenance of said buildings."

The Regents have not been able to secure the money required at a lesser rate of interest than 6%, and to secure the money at this rate will require the payment to the bankers of a discount amounting to about \$80,000.

The anticipated revenues will not exceed the amount required to discharge the interest and pay the principal of the obligation in twenty years, and will leave nothing for the payment of maintenance and operation charges and insurance.

The Regents have not at their disposal any other fund from which these charges and expenses can be paid.

No proposition has been made to the Board which can be carried out in strict accordance with the law, nor has one been made which can be carried out without imposing on the young men entering the University charges that would be excessive.

The Regents are very desirous of constructing dormitories.

In view of the recitals:

RESOLVED BY THE BOARD THAT

1. The Special Committee on Dormitories be instructed to continue their efforts to work out a plan by which the dormitories may be erected.
2. The Legislative Committee be instructed to lay the facts before the Legislature in detail and undertake to secure a modification of the law and an appropriation to cover maintenance and operation.

**WOMEN'S GYMNASIUM.**--Messrs. McCurdy, R. L. White, La Roche, and Dahl came before the Board. Mr. McCurdy submitted and discussed the plans for the Women's Gymnasium. He stated that the cost of the building had been estimated to be somewhere near \$325,000. The Ex-Students Association will contribute approximately \$100,000 of this amount from the Union Building Fund.

On motion of Mr. Jester, seconded by Mr. Neathery, the Board voted to approve the plans as drawn, to authorize the Architects to complete the plans just as soon as possible, and to authorize the Comptroller to advertise for bids as soon as the plans are ready to be placed in the hands of the contractors. Messrs. McCurdy, La Roche, and Dahl then withdrew.

**LITTLEFIELD MEMORIAL GATEWAY.**--President Benedict reported a telephone conversation with Mr. H. A. Wroe, in which Mr. Wroe said Mrs. Littlefield insisted that the Littlefield Memorial Gateway should be placed at the south entrance to the campus or not at all. On motion of Judge Batts, seconded by Mr. Holliday, it was voted to continue the matter until the next meeting of the Board.

**LOCKER BUILDING.**--Mr. R. L. White, Supervising Architect, presented the plans for the Locker Building to be erected in connection with the Memorial Stadium. Mr. White stated that the Athletic Council approved the plans as drawn. On motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to approve the plans, the total consideration to be paid out of athletic funds, and to authorize the Comptroller to advertise for bids to be opened at the next meeting of the Board.

**NEXT MEETING.**--On motion of Mr. Holliday, seconded by Mr. Crane, the Board set as the next regular meeting date Monday, January 20, 1930, at nine o'clock.

Mr. White then withdrew.



LEAVES OF ABSENCE.--President Benedict reported that a member of the faculty had stated that he was considering announcing for State Representative and had asked what would be the policy of the Regents as to granting him a leave of absence during his tenure of active service in the Legislature should he be elected. After discussion the Board voted, on motion of Mr. Odell, seconded by Mr. Neathery, to decline to grant such leaves.

(Since this matter was presented, the party in question has withdrawn his request.)

COMPENSATION INSURANCE.--After some discussion of the advisability of workmen's compensation insurance for all University employees, the Board voted, on motion of Mr. Odell, seconded by Doctor Randall, to request the Legislative Committee to take up the matter with the Governor and the Legislature.

INVESTMENT OF THE McDONALD FUND.--The Finance Committee reported that it did not have sufficient information as to what securities were available to warrant the investment of the McDonald Fund at this time. There was a discussion, also, of the investment of other funds at the same time the McDonald Fund is invested, such as the Davidson Fund, etc. Several members expressed the opinion that the investments, when made, should be distributed among various issues with no more than \$5,000 or \$10,000 in any one issue.

On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to authorize the Comptroller to send out notices to bond investment houses advising them that the University has a certain amount of funds to invest and requesting that they submit written "offerings" to the Finance Committee of the Board, these "offerings" to be opened and the investments awarded at the next meeting of the Board.

CHEMISTRY BUILDING CONTRACTS.--The Secretary presented the various contracts on the Chemistry Building. Mr. Neathery, having examined them, stated to the Board that he thought they were satisfactory. The Board, upon due motion, voted to approve the various contracts, and they were signed by the Chairman and a majority of the Board.

LETTER TO STATE SPECIAL AUDITOR.--President Benedict presented a letter from Mr. Moore Lynn, Acting Special Auditor, asking the advice of the Regents in extending the methods adopted by them to other public unsold lands. On motion made by Mr. Holliday, President Benedict was requested to write Mr. Lynn, giving him such information as might be available.

EX-STUDENTS' ASSOCIATION LOAN.--President Benedict reported that the Ex-Students' Association is in need of temporary financial assistance. On motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to advance the Ex-Students' Association \$3,000 until the next meeting of the Board. Messrs. Crane and Batts asked to be recorded as voting "No."

CONSULTING ARCHITECT.--The members of the committee appointed to select a Consulting Architect reported several suggestions. After discussion, the Chairman of the committee, Doctor Randall, was requested to make a recommendation to the President, this recommendation to be placed before the Board at its next meeting.

At 6:20 P.M. the Board adjourned.

*Leo C. Haynes*  
Leo C. Haynes, Secretary

Austin, Texas, January 20, 1930  
Meeting No. 277

The Board of Regents of The University of Texas met in regular session in the office of President Benedict, at Austin, January 20, 1930, at 9:45 A.M., with the following present: Regents Stark (Chairman), Batts, Crane, Foster, Holliday, Jester, Neathery, Odell, and Randall; President Benedict, and Secretary Haynes. Absent: None.

MINUTES APPROVED.--The Secretary asked that the minutes of the meeting of December 14, 1929, be amended as follows:

Insert the heading "ADMINISTRATION OF THE ENDOWMENT ESTATE" just above the last paragraph on page 4.

Change the heading near the middle of page 41 from "BOYS DORMITORIES" to "LOAN FOR BUILDING PROGRAM."

Insert the heading "BOYS DORMITORIES" just before the paragraph beginning "Messrs. Smith and Baker, representing. . ."

With these amendments the minutes were approved as mimeographed and distributed to the Board.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the matters listed under the heading "RECOMMENDED ACTION" in President Benedict's recommendations to the Board under date of January 11, 1930.

York Rite Masonic Scholarship Fund.--Upon motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to accept the offer of the four York Rite Bodies: Dallas Lodge No. 760, A.F. & A.M., Dallas Chapter No. 47, R.A.M., Dallas Council No. 18, R. & S. M., Dallas Commandery No. 6, Knights Templar, of a fund of \$5,000 to be used to establish the "York Rite Masonic Scholarship Fund," the income to be used as a scholarship fund for graduates of the Fort Worth Masonic Home and School "who are enrolled or about to be enrolled" in the University of Texas; and to authorize the Chairman of the Board to represent the Board in executing the contract.

Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to approve the items in the docket, pages 1 through 12, item "GRADUATE FACULTY MEMBERSHIP APPOINTMENTS," page 6, as follows:

TRANSFER AND ADDITIONAL APPROPRIATIONS.--I recommend the approval of the following transfer in accounts and additional appropriations:

History and Philosophy of Education

1. Transfer the sum of \$1,300 from the Tutors and Assistants Account to the salary of Dr. Oscar Henry Cooper for the Second Semester, 1929-30.

2. Appropriate the sum of \$200 for stenographic assistance in connection with Dr. O. H. Cooper's work here during the Second Semester, 1929-30.

Oil Field Expense

3. Appropriate an additional \$2,400 to the Oil Field Expense Account to cover the salary of an additional ganger in Crane field for nine months (\$2,160) and additional help during the month of September, 1929 (\$240).

APPOINTMENTS AND RESIGNATIONS, 1929-30.--I recommend the approval of the following appointments and resignations for 1929-30:

Home Economics

1. Appoint Miss Calhoun Harris as Instructor in Home Economics for the Second Semester, 1929-30, at a salary of \$1,000 for that period, vice Miss Florence Wright, resigned. (Miss Harris has held this position for the first semester.)